


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x62edd43ae2cde82ee73f9ca3a8f60103ec79d5cb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A DC
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at 5eth.win
Â-	N/A DC
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f011610157</u> <u>47339fd90d1a0c8b4f1a2a</u> <u>4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:44:25	<u>0x0a0ed916784ec2d157ef1b0ef090d67faa268114dd3a9e2839b42b438b718fb4</u>	+ 1.0000000000000000000 âžœ[BONUS-ETH.NET]	✓
4	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 15:34:30	<u>0x43643dcb8bf4d6d10494c9d7cf94f5240b40ba7f4b284b91d36107fd3839bc14</u>	+ 0.1000000000000000000 06 REWARDS	✓
7	2024-05-30 15:30:20	<u>0x3fca4ff9976e7b4b73f0f9dcbe4fde798c535a06f9f75762c288a0cb99b48eff</u>	+ 100,000.00000000000000000000 EWARDS	✓
8	2024-05-30 15:29:35	<u>0x9bba461b2b733712ac56d27ab59049d80c330470d3edae39efc3b14289b20271</u>	+ 1,500.098819999999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:28:45	<u>0x496c5d7efde2a0733e00ca3c1f74eba0fa0d096dc0f33c55501c82b57007978a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 00:20:40	<u>0x31ace3f74d021d7f399742ac9b7d7e569343e15aa194e32dd3a331750c0aaf55</u>	+ 1 op	✓
3	2024-05-05 00:23:30	<u>0x414c179829f4d544254000f8eb1251aed056f5cba07ebaa881da9e41afc73023</u>	+ 1 10 ETH	✓
4	2024-04-27 00:33:20	<u>0x07dd5458db7d83651a65da19cf9127f30ad79f743b14b2c806ee260afa14afee</u>	+ 1 10 ETH	✓
5	2024-04-17 01:24:15	<u>0xbab439aa8c482db1eacd e1803f68714a3bf5758605 fe2a3854016fedca15d05e</u>	+ 1 50,000 USDT	✓
6	2024-04-17 01:24:10	<u>0xc1d673ec8066d64627252ea427e200e8a1ce5cbb97da67b1c52b5af50a77c7e8</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:52:05	<u>0x6d2c5b342e72863008933c32c0f8a25dceaf4f67244fa5680be13957085cdd71</u>	+ 1 NFT Airdrop	✓
2	2024-04-27 00:58:30	<u>0xf138a38e783845f1a628829d75cf66f9c60dc7ae176b4bd6868ccf342098b67b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 00:39:05	<u>0xbac607a52f9aea13e5cf828002a571967a766bb1c714dbe46c77da9347021275</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 00:39:00	<u>0x60bf405c050fc5119824dc44d101fe0a7a3fc54425a4b0a6ad7a47498eee3483</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 00:39:00	<u>0x485dbadac75434d5c0431816d577fdc7efb5d05ff4e5b5cb76fa64fc851200f8</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 00:39:00	<u>0xf2f7f453c4e56556a720638ca13cf5877d081e3f169f12ce107f45a2012e903e</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-18 04:25:35	<u>0xe19a8612c9341315b4f6ea9ce99bfb25f9a1ae47f2b327bf95677ff6f71aad0</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 22:16:40	<u>0xbacbb52535b8fbcc5c908f24fc6358961744d2bc5301603dcbd3d733755ee351</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 20:07:45	<u>0x22fe0f8bada94c2670cd8b81cf6f5b279a7936809d19d7d0617efd718419eaa3</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 15:08:45	<u>0x9c721a980f43ced0a41ff9ccb872282829fd9f956a3d37e5ff922472b0f93026</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 09:44:10	<u>0x55e93f497ab15b0bb312c3b2c89eb92bb14c56284aec58a4dbbb50bb46e4fb65</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-12 13:02:50	<u>0x9c8c6505bf0b9f91e11ec3475d974310e63e0534fc351f78b1ea843485dd97ea</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 02:15:40	<u>0x719bcbfb8343d2edd038e41cc42960c6a7c3a6edc50d5b62a27fb4ebd7ac49dd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-24 14:35:15	<u>0x4175ef6a94a77af40ea0c90db8add09cf3e03a454ecb38c0e1c69a5fa69fd816</u>	+ 1 DC	✓
15	2024-02-24 12:43:55	<u>0xc83da32ba02d4432098641d1da7b3c73d438218eb131d98e149773f23241b089</u>	+ 1 DC	✓
16	2024-02-24 09:28:45	<u>0x6bc62a5ac10390142ac2ae57a9a95c4dfeca292b4cd3c494a23539d9c435919f</u>	+ 1 DC	✓
17	2024-02-24 07:18:45	<u>0xfe2ed3c210d9cb645a8bdc3ece24753d1f7d47b61b476c989fecced23c8eb7d</u>	+ 1 DC	✓
18	2024-02-24 05:16:50	<u>0xc618d71ea566829b9ad7804651561dff2da81ce90f91c13f2894a6a7491ca0e4</u>	+ 1 DC	✓
19	2024-02-11 11:10:35	<u>0x0a5f648a38838ee7f43ff590467dcd5af355bf486718d66df3f5aef25b474a5d</u>	+ 1 C	✓
20	2024-02-09 23:04:55	<u>0xca9f4b417819699a0578437e153b4743e119f1fc866d9cfc099dd55c6367d208</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-09 01:45:30	<u>0xd6c563717d6266b0fe3c89d22e27304ef86e2fc158584713d4fa3d9e1af77f3b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 01:34:55	<u>0x2beabb2795f9484866b759ecfca9ae88dc3bea850346e67f7f9351ec8773bd59</u>	+ 1 C	✓
23	2024-02-08 17:26:15	<u>0xec9b60195aebdcdd1257348956571a8678cbd96de6d813b1af1f0e225bb8a950</u>	+ 1 C	✓
24	2024-02-07 23:39:15	<u>0xf0cf298b504245790e7c1d6460583103ecaccac87699e325c92910413c354b4e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 23:13:50	<u>0x29d01665e3eb233921e2d0c7411ee4e53f4229b6545fe62ea58555caadba2268</u>	+ 1 C	✓
26	2024-02-06 00:46:25	<u>0x3b1e091ab2e048d2db6fb8b1bdaefc78049213ed4f3ddd9051e68dfd2ac8b82d</u>	+ 1 C	✓
27	2024-02-05 08:14:15	<u>0xfe840e82d509847f226d31fb78aad6e1bcf6c190be94f7530df35ed296ecb614</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-05 02:33:35	<u>0xf7afa5aba30f9f1040dab3b7e983b35d3468913f570c4ab175925ebb8bb86f50</u>	+ 1 C	✓
29	2024-02-05 01:16:50	<u>0x220e126f25a2eaf7ad99872f9ee9f711a62fcc135b97bdf0cb85cff29839cd7c</u>	+ 1 C	✓
30	2024-02-03 23:38:20	<u>0x9ebbf2f36b4e1b8fe507e2ea64c30d072094739f3f48df52c221b53845a1b1a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 22:33:40	<u>0xad8e026e111fa5dfaa4256adbd0fb5371956c9bb39ac7826dce4eb6147ab7317</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 22:09:05	<u>0xc3efd99173e1065957e844265f0fed1d0ec8a290de30ccff02e731384023c978</u>	+ 1 C	✓
33	2024-02-01 20:53:20	<u>0xb7055a047b554fbde048f0fa7ad56b5361dd15f373cd0d44182ae2add2110def</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-31 01:27:05	<u>0xa4ccacbe95d57c50aa8fe7d543aa87d8acdf22814a2a5c6be1ad78d51c3f4134</u>	+ 1 Liquid-ether.com	✓
35	2024-01-31 01:26:55	<u>0xf0a03047a1cc1d5dabbe78836dcc1121aaddf590b0c629ba1ccd05183993ebea</u>	+ 1 .xyz	✓

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