

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2149f843b7e0ddd7b9e926d258a71a924b297102

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
JOIN-USDCOM	138,600 USDC
DEV79	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A ∅
' '	N/A ' '
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
∅	N/A ∅
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 13:45:00	<u>0xce3f6fe10dc781781c387e46a2e25ebdd5820222ae8fc6b1721995fc22642677</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-12 09:36:55	<u>0x0b8e65460b6f50ecb467d5f27a147ed701f433dbb75bc78b2f74bcb62169764d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 09:36:45	<u>0x44c2a1b5781ecef53ef4785d756681f221d57e00db860e925f5f7d4cde07aff</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-28 03:41:50	<u>0xef31c5ab5a8592dd23e8c2d4e3dc9170229380186f92b7a163302c233b1b8ab9</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-28 03:41:45	<u>0x15b6d99791ebd38c20c664cfe212bd92d8b688233479362d3f540d76ab636a06</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 14:21:00	<u>0xdba194f84fdd3a6b4f8d19d4be0a7133e99e04c16381d1ed49f4c36c02131553</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-04 18:03:30	<u>0xff939e01444659ef780e169063fa80ad4aef8b98f7a9135d61379c04f04cc7bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-04 17:57:00	<u>0xd1e1299c360c8363bb8c2adfa3d53e6cabedf4db0171a901223572499b3e1e44</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-06 19:01:00	<u>0xf29a8b5be71e2a6f172284e500f4823c2f8f6047f18dfc0cff0d513f21d8ebb2</u>	+ 200 USDC	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:57:10	<u>0xbd50d4037a6623a66b1b</u> <u>fc87dec8e941b82a338d66</u> <u>c5d8711386c587343ca787</u>	+ 1 op	✓
2	2024-05-30 08:43:55	<u>0x9f2a773cea1e19ca42f5</u> <u>4d8b3109ae1fa202f37f75</u> <u>acce65616036f603e439e9</u>	+ 1 p	✓
3	2024-05-29 19:07:50	<u>0xe12521bc92c94fe8fc69</u> <u>0e56585c56f6f92ba23a1f</u> <u>f3f0a586a0d90674648569</u>	+ 1 p	✓
4	2024-05-02 18:11:00	<u>0x31e9ef47dc0aeba6ef3b</u> <u>ab90510cbd5f8206971cc3</u> <u>ff7e05655fea3a93e028a1</u>	+ 1 10 ETH	✓
5	2024-05-01 10:33:40	<u>0xa0065bd40e72137efaf2</u> <u>04b432a5d4b811ebc38fc0</u> <u>a04a9f3fb0e533a1e7511d</u>	+ 1 10 ETH	✓
6	2024-05-01 05:40:10	<u>0x5ff66c23dd919cec5998</u> <u>ff835054ee9b57dab39e04</u> <u>5bfa452e2ba25af094fe31</u>	+ 1 10 ETH	✓
7	2024-05-01 05:38:15	<u>0x42456cc56da27134b498</u> <u>bf1dfe245fc89e8ae21a5f</u> <u>547ff26365812b0241968e</u>	+ 1 d	✓
8	2024-04-25 18:20:40	<u>0x6c4a3ebe0c054f35dc2b</u> <u>f40f9e25b4a18f3b356347</u> <u>29ea683dcb3c506ef1974b</u>	+ 1 10 ETH	✓
9	2024-03-27 07:58:50	<u>0x446e024af44fe78221d5</u> <u>396a8fef841d02213a4ab6</u> <u>f9121faea5932dab8e6bd2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:43:05	<u>0xbac12eba3f3e74e97e115514b3b6c6e7cc94f6d5f7cbdead2e1a713840491545</u>	+ 1 \$BITCOIN	✓
2	2024-05-27 17:02:10	<u>0x3276bd4c2b9342c4f622fdcf3b5ce0d04c62d129ad757e76b3a1c385c71fd95b</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:04:30	<u>0xec7a2f2a7d0f41267077193011833dc4542f60dfbef19fd0a261f707bf9f6e77</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 22:17:05	<u>0xe7d51b6b097b28e818ef4a1d329b4556a41ae1600265c7f70caa1d84c2ea0c9c</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-09 08:50:50	<u>0x52bab46452003a06b68b281cfac2ddf64a97b49d50142cbd549793e355089dcf</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 17:09:15	<u>0x04e1b8ddb7ade9d3df0ff70b34a41882465264fe16667cd2d7ff7d0fd610d699</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-03 04:08:55	<u>0xb66dcfa8491ab52a15b062ca98211588c1800a7360577d44a9b7ec63d17ff3d8</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 00:02:30	<u>0xc9635b1f192b4ab85d18aa3434362d225e71e8f73c8a2e00173f49122cbc223b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:35:15	<u>0x729c62c52d426880fde4bf5b99a7e07ec45ee2f54e2290c903c36ea16a06cd05</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 18:22:15	<u>0x8ed971a84ef70f86ded69ecb1fc1c4be26cfe6fcdf8d9a567ef284167dd4a001</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-02 18:19:25	<u>0x1ef3b55a7400f84f41125f971eef3936143783f4a87e0176c1cd7610e34b9f0a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 16:23:05	<u>0xd810d7cec8347175f610d1d43ee3ee012d99fe11709de06a1246cac9128350e4</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 09:12:00	<u>0x50ba87401a28985110d39cd219484ed29a6612f00a1ef9ba38b415ae0ad33509</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 22:08:25	<u>0xc3068944a8ed4fcf522423af1280d264feb85e7d958a8e08c0f58b69f33a337d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 17:29:30	<u>0xcf29f0b4ab34c609a125efb65cd630f8dc869438b7fe7d11b6ee215d516f0346</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 05:59:40	<u>0xf1f3a3547bf6c346b294b90d0c4b117c1269af65d615654bb0d893863e7d3e4c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-01 05:40:50	<u>0xda2ad0ae4f2d6f188a3d2fc17f9bd0beb82f21551443f255f9fc9faed5512428</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-10 00:06:20	<u>0x41229afea755ee8e417e44651d15fab0c4e46893c53d9264475e49e6dece962</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 20:03:15	<u>0x4d8d88ad471f93dc9bcb e0462ee6a99b4f087d8e71 e28f359083dc3ba1ac7363</u>	+ 1 C	✓
20	2024-02-08 18:40:45	<u>0xb8377b9bbbff21a0bb3b eb45fb958c567eba801e58 5bc4169e4a0147cebf1d88</u>	+ 1 C	✓
21	2024-02-07 02:54:35	<u>0x97d09eaf6d1d92efbbfe 3eced1b63e2efc350a5994 075f3aa191e17ef2929222</u>	+ 1 pgclaim.com	✓
22	2024-02-06 13:39:40	<u>0xaf5ae734046daab2bce6 fb07f9b61b5db945fef136 103318591c16332326ebb9</u>	+ 1 NFT	✓
23	2024-01-24 16:02:10	<u>0x0a92bdcd0516b3ed7ec3 fc368b90e8b5a9fa970e52 e13e6ace45783c75d04c1f</u>	+ 1 C	✓
24	2024-01-23 23:14:25	<u>0x3a116c5fa53348475f83 3ca60cc49ce38889667062 d9c7f52c206edcb260e5f9</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-23 04:28:40	<u>0x15e4e977b5a61a654f36 a6ea809ef6473dc7794b14 9ac9f1126af4df5a98ebf7</u>	+ 1 	✓
26	2024-01-22 14:37:50	<u>0x8a77e39f02bb1a44ff06 9f35fbd4f55f80768542fb 7a1c8b15e11143aa2f3aa6</u>	+ 1 dt.org	✓
27	2024-01-18 18:17:20	<u>0xc1ea6b12b4edbe960e86 1a10d3cfaa6d40333be3ed c8ec9d8224e3256b957567</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 18:10:40	<u>0xabaef5cd6f53dfba9c5b8968a4c6ee8f38fc81f425a1da4986b5c4dc16ed68b8</u>	+ 1 aim.xyz	✓
29	2024-01-18 17:51:40	<u>0x8a2638319b6c859530c8883cad10becc3150f34741a7b7937c2a9044bf35f9b3</u>	+ 1 aim.xyz	✓
30	2024-01-18 00:51:25	<u>0x92d3ac3b6067f0d0d0827ec6215affd3421c6bf540cce9a3a94adeeb9af7e0ab</u>	+ 1 rare-token.org	✓
31	2024-01-17 09:13:30	<u>0xce3be063357c8c80b84f475ec3dfbad9e93efc4b02ea368032d05f5fa30387dd</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-17 08:50:55	<u>0x19c56b4b2402ccf0c37add5ae5ac074489fc6351693b37f07bb07bb5556e3477</u>	+ 1 	✓
33	2024-01-16 18:31:20	<u>0x216ef4f64cdd967436926e1d629016b61bb89e4786dc24b76a2503e95c6ef7f0</u>	+ 1 Airdrop	✓
34	2023-12-19 03:57:00	<u>0x88d2de665a83d029f88c1296ae0fd0729c67322596fa99f530206b526393bf19</u>	+ 1 Reward at dydx.win	✓
35	2023-12-06 23:56:05	<u>0xca0bd5613aa551d6219f36f118a9a7367ecc3b29ce806c1eb2f5150b92e890c9</u>	+ 1 ''	✓
36	2023-12-06 19:49:00	<u>0xd37db49712626c744f3390c8e057a924e7a96417f529316e1522cebbbb8911b3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 19:04:10	<u>0x02a2465804459c9aa1e2</u> <u>749d6cbfb46d9b758fd948</u> <u>2dfdf14e2ee1dc3f9ea496</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 19:01:20	<u>0xd769542eb0cfcb52216f</u> <u>b48ed7b7ccd2e185b205f1</u> <u>433da31c04d1cc24a1ac8c</u>	+ 1 usdlabs.xyz	✓

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