

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b10c06843d0ab0dfda4544fe337e56151022ebc

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! STAKE

0.0000000000000003000 kei ]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA INU

0.100000000000000006 REWARDS

! STAKE

0.0000000000000003000 kei ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

t.top

0 t.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:27:30	<u>0x6a89a00316739e11b68d30f27ca59adf0abd655080688f2d69342b457c6de72a</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 03:31:35	<u>0x711699fe26d45c1667c8fd19fe023adc41089934fe927ea5ff68d34fda86e117</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:15:20	<u>0xfc6f94382b2885b4a2ad4b244906e4a8e9b97fa8e3d1a6865495ebf6948c00a8</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:08:20	<u>0x5b5fd02c8d4c116f098e6c82f67f16d0553f2624cd341ea76c094b2a652e615c</u>	+ 0.00000000000000030 00 kei ]	✓
5	2024-07-12 12:47:25	<u>0x11aefe362dbe0ec5b3383ebbcc0c965b1570446ad9d1ba5c1313b733197f34e6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-12 12:47:25	<u>0x8472dfffd8d49f5f5ed44a3a4621bd32025725c11913159fb47950c754d67e500</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-25 03:38:00	<u>0x3982ed054708682af532d9fb7f1d12c485bf24e596e9a246d24d42da391a8368</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 03:37:35	<u>0x470129e4cc1b3fb4ae4da0bae5a85fb67893897d0278ec223ae9e10de5d4e510</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-22 14:48:55	<u>0x5466db2959276068c66347ee5637039323852c3c972c168b46abee737151313b</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 14:48:30	<u>0x86427dfc702893c4e1ae7bac5803307d78c67ad1532791b2af5bce9175338c27</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-16 09:30:20	<u>0xc3a1df34e85f2ff4f2bdf50049f4e4d858739cf7ac13cad32fa5b27a33177567</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2024-06-16 09:29:55	<u>0x2ef04a96ee8822077ca149dd40823e23caba745cfdc6f30c0a67b0005be80705</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-05-20 22:53:35	<u>0x44dff0cc0abf73d4b3b45a3255ba7df32530fd1e0226d2114dd4caf315b925cf</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:34:25	<u>0x970584d5f81be502c53ca4685a889d4621ed0783b6f8a34ef8d332c00ee027e6</u>	+ 1 TN1	✓
2	2024-06-16 09:33:25	<u>0xefa33437b02a52d852090c9505b1b53ee3cedf423cf205198d0acaa4cc3860ca</u>	+ 1 TN1	✓
3	2024-05-30 00:35:00	<u>0xcfeb9c08b32b400d1c56db7c0e88132313558412604e994c11b32566b0272ac8</u>	+ 1 p	✓
4	2024-05-29 08:27:45	<u>0x62db71a1f06dc464e7b357910fd914e8a492e2040805f4320dc217c6f188e332</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 23:12:35	<u>0xac86c50a01f9f370ec77</u> <u>46c2070fb0db0bf4009c77</u> <u>2c223b192096eb01f5c4a6</u>	+ 1 p	✓
6	2024-05-28 14:08:45	<u>0x5554e69576e2873f08af</u> <u>b1de296e5396697c30907f</u> <u>f8e88f2cbada3161a23507</u>	+ 1 p	✓
7	2024-05-24 23:17:25	<u>0x373c09676b66fab721a2</u> <u>538bdaca5fb0c4fec6a05a</u> <u>fdde09d745de53c73e62db</u>	+ 1 op	✓
8	2024-05-20 22:52:40	<u>0x9f803a3544175ba41776</u> <u>0e1efcfdd36c01ae3a6b19</u> <u>5c68e1d4047938c74a7e97</u>	+ 1 t.top	✓
9	2024-05-19 09:37:05	<u>0x304f01dc53a209d4a650</u> <u>e95e742ce3cd530844eae3</u> <u>da3c010dc1d733c55d1897</u>	+ 1 op	✓
10	2024-05-09 08:58:10	<u>0x0b65e6be7e15af605be5</u> <u>b777854e1b7e074974c27e</u> <u>42fd505aae242fe283ed16</u>	+ 1 yz	✓
11	2024-05-04 00:41:15	<u>0x3aa202189b5ab73eb3be</u> <u>40abb8e22c7a08ece512cb</u> <u>f8990b7432241f62286dcc</u>	+ 1 10 ETH	✓
12	2024-04-30 12:04:20	<u>0x6686eb2b861aadebce75</u> <u>3f9ecea6032fc8f16950b4</u> <u>1be34eba85a7b49c081c62</u>	+ 1 10 ETH	✓
13	2024-04-30 12:04:15	<u>0x19b082b7ff07c8669c08</u> <u>19592757a7982f3953ebe1</u> <u>7a089e47e82ef2f57ddcb1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 12:03:50	<u>0x248e8753f6e670902508</u> <u>4ce42588981070b1508727</u> <u>fd7e836072ba859840bd8b</u>	+ 1 10 ETH	✓
15	2024-04-27 02:20:10	<u>0xb452872e3dd9b6ba6107</u> <u>c898e05092a1702fff5f13</u> <u>154088253bafd93988be75</u>	+ 1 10 ETH	✓
16	2024-03-30 01:03:40	<u>0x096cfc3ffca1f981a41a</u> <u>6e07b150cf8e207838d114</u> <u>6b17b878d8074dcfa75300</u>	+ 1 50,000 USDT	✓
17	2024-03-21 23:51:50	<u>0x20090c6ec1c3e32b2aad</u> <u>22a463bc16523e2cb8da6e</u> <u>46ecf9f646d152769ff4e5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:57:50	<u>0x76904d2afebe7babdbd5</u> <u>3258240a89d083c38c9298</u> <u>5baf18f2bdb1bd3ccbf78d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 14:15:45	<u>0xc20464d48038e146b998</u> <u>666fa570e307b542592bb7</u> <u>a602f923a15d5beea94dc8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:56:50	<u>0x0f7c8669d8fcc8b9d454</u> <u>8bdcb06ec746254caaa30b</u> <u>adcb90b964029e2163234b</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 14:33:25	<u>0xaaaf0771bd72f6f9b32bc</u> <u>4e41222a60b4084279d1c4</u> <u>6ff96f2919ac98a168232d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 03:52:50	<u>0xbca63d04d7f1ba364cd8664fc2b950e7030a697482eec2cda1fa2df68e3a2bca</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-20 23:06:40	<u>0x23a40543bbeb08b9d3e87bb454ea4aad92ed4fe1d1e58f1c473793cddea4da3a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 22:59:10	<u>0x6aa8f0ce839687753fc0c0c130cdf9e7bf0ac27204549b581140c8c4bad896ab</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 22:52:30	<u>0x737c73d74ce0c86ecc4a8a4c8b0bfe15bad285c2c376f1690090e4047d8d74ac</u>	+ 1 ether.com	✓
9	2024-05-19 09:44:25	<u>0xfeb969768ed17c66e9307a1102e7c920f5a2663e538a515d4f43affe9c809669</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-19 09:42:35	<u>0xa70ba2bcfe4bc1ca73bedb592813e032a5ac600f0851f0a0483482dfd5a75dc6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 23:01:10	<u>0x3dc63fb3dce9e7aa3bdc3c3125a06233830b89bc2e6660975957708f83f65d7d</u>	+ 1 aim!	✓
12	2024-05-09 09:34:35	<u>0x5047ec4ef8515989ebe838b3d29d0469d0129ed284d3a31be9c02b145bad3450</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 09:03:45	<u>0x50cce2e4377a833a4f73f849850c3dd5f5e9b98f285d06df545e660e3a258db7</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 00:48:30	<u>0x0b4900c1c0c83b3c4302</u> <u>7fb97282987380a9f01e83</u> <u>872b05029424f1e3b16c01</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 23:05:35	<u>0x0ba78547ea55e49b7775</u> <u>e126570ec4220c9ee88fa9</u> <u>e6e6fba650952fe726b858</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 15:30:30	<u>0x8809b1c95ed6c8214a93</u> <u>d6c1c41760e6dc59701f3a</u> <u>ac37678e79a7819dc73b94</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 08:17:45	<u>0xd8e204e033d63a72da7b</u> <u>f3e1833a5891f0715ea6ae</u> <u>6df54c31cd5421fac93e81</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 21:16:00	<u>0xd4554f9cd4a9af5d7b5e</u> <u>6343bf057b5993d9360372</u> <u>f4d685c4ef0b4ce8a89c3b</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 16:36:05	<u>0x5f097e88b4afee18c967</u> <u>c02760ff3972939f417601</u> <u>03a8ca853e17636395749a</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 12:57:30	<u>0x9a4084654014c8365832</u> <u>e6f44af0603ede5f388495</u> <u>68973d9f74bd185a7073ac</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 09:07:30	<u>0xccd316363e609296a7ac</u> <u>752e627cdd31b3b076a6e1</u> <u>d109945961acd5f3b924d3</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 03:47:00	<u>0xbdd227ad76351d9317f7</u> <u>6712829a05282f3e493d24</u> <u>c7e8f54ebfdcad0b207435</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-01 01:14:55	<u>0x8231f3fae40a854447af8c33ec98d13f6c50179c326c28b734ea5af4627d8c35</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 22:35:25	<u>0x43163b982347393578180c086e90eb8f105635a88d6bb012cc880975102f963a</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 20:28:10	<u>0x9b6389cefd4604cd2500172c8f3ac2332c5569a6547df282ce3c41b267b2817e</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 18:57:30	<u>0x26a53587fb09dbdff7733393bc0dc563c5f5fd026c68154a3ec7b5572bb5d809</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 17:31:10	<u>0x742fe76df67a9fcf5a5153c3b11679ff04686ffec3184366c93449eae83ed4dc</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 16:26:25	<u>0x38aa900895cdc42ffa5fbbb9e282d31bdf056fc256e439f286c3aeb49e52c000</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 15:14:30	<u>0x0f90ad2e094e89f8fbd460dfd5e0d5bd5eac20095b166ab0a352bb7116b6bb5d</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 01:10:15	<u>0x21dd7b53112f52715145671c6f113b95d1a3306765c62628e8995214c4e00f6d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-12 10:22:00	<u>0x741cb99a63c802f453d346419bb225dfe07800a7a8791617aba512a97b3d3295</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-12 07:01:25	<u>0x21e0bcacc3435f6c88b17f68c3ba5adc2fb905dfc3e7ec825d22cc3aaa2ec479</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-12 07:00:10	<u>0x6fc69d4cdc791c1422de e3879bc9827bef14a6135f3bf8fae5fdc494374b69d9</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-31 18:53:00	<u>0xffc9a255a48a0735c8630e1f7545d66a58d58e49e4d7090533d4238ab4e2b49f</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 00:01:40	<u>0xd71c6a72c4d703bb12b4bc356c89a36311ff526664a7a38ea5f5153d9c7c176e</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 19:24:20	<u>0xd22b8b37910fc9d38b67e5f608b92bb93311e1665c06a3d45913f55cd0377934</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 15:28:05	<u>0xeea4cd84cb03e0035660a98db09c0dcc0fd7c0de299a6a93e9e5c9c5ddc50ce6</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 12:06:40	<u>0x9730ebff375a4389574c2f29c7fd0421b81ebf5707c18ed6962ab99ceef7d0f6</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 09:27:00	<u>0xd429485bf33e82ce337fb52caead0bf2f377c7f1ded2ce8b526fb82a10614ad7</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 05:15:45	<u>0xb3e9ad0ecf6e04bb20b75bb5ebdab138c275f70b15afdf0cec5b0442a81884c8</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-08 13:29:35	<u>0x74f7b1759d1001dbddef44550ce05ca37c6a2c686396b87c85c257f09ef6f57a</u>	+ 1 mint Airdrop	✓
43	2024-03-08 13:28:10	<u>0xebfa6abdd95126cba6b5d4a4efa69fd785ec8dcf42551dbb9d81f8528d08c541</u>	+ 1 mint Airdrop	✓
44	2024-03-08 13:26:10	<u>0xc5ffd3ef24135c7351f123b1cfcaa443a0f7ff86060bfb7d63abda58df6698c</u>	+ 1 mint Airdrop	✓
45	2024-03-08 13:24:30	<u>0xcf02fb6ab6bfe47071e183d5642415d32f3b91a987be7ce2673ebc6eaa6fe98b</u>	+ 1 mint Airdrop	✓
46	2024-03-08 13:22:40	<u>0x4ca51b1e2d093e25c41c8aa362610072e59e3400ac2808aa00440d74a18287bd</u>	+ 1 mint Airdrop	✓
47	2024-03-02 15:45:55	<u>0xd1d2b0a3afda62aedb6a8e5cbdddcb228c72ff2865eec64adb41de458fd61fc</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-02 10:39:05	<u>0xc24dc79b74284001697c6eef777cb9c0201d098efbdb161d859768b106b5ee04</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-02 07:53:05	<u>0x47effd4921ad409a1d3702a8e1e60a0622b9e696921cc0ebffe4d37220216d5e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-02 06:12:30	<u>0xa2f9f2b2e35927017e19</u> <u>aa639facb12322d09ffe80</u> <u>19e39d1608c5850f6331a5</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-02 06:10:25	<u>0x82ed847ad548c44e78c3</u> <u>744731cc6128dbe964b8f1</u> <u>3e6f0931742fcad928dac6</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-02 03:54:45	<u>0x660785e5d461f388474f</u> <u>676c63c20ac6f8f176242d</u> <u>e64b810fde43d152c8967d</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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