

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02f482fc0b58840efeae230c2a9264714174f5fb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

\$ cusdcs.eth.li

1,300.0000000000000000 .li

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SHIBA INU

0.100000000000000006 REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
yz	0 yz
ZeroWayNFT	1 ZWNFT
op	0 op
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
Â-	N/A \$81,442 Limited Coupon
'	N/A Visit usdtevent.co to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
nt!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:32:15	<u>0x69740381f80a30f4a9e32baba89327c1ca895e986607fe363706393629233c86</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 18:04:10	<u>0x51aa4a08c9da4f9512d4101ef380327f0bf904cdd63e9449764e3ec2b70ca4c6</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-16 20:22:35	<u>0xe1e353b9c1fa9921331d4752cf05818e4ce3dc3bf2e4c185383a0a2921792501</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-06-21 14:16:25	<u>0x17f0a87851f2b9fb6146c3dde85cb557bea1792f0fcc47c9ea62734e3b17f99c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 14:15:40	<u>0xf765f6e78bbb8a3c2f2768c07bea998b06db51f770f59a9f7891dddde65eb2ef</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-11 18:11:10	<u>0x5d79af1094dd6b53366b685f90fd49fd8c6d5da3b7faa6bd6182213c256c524c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-11 18:10:40	<u>0xb4ad63441988698f07dbb85d15eb4aee9381b12f3d83f63ece8244354fe2e930</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 18:10:20	<u>0x244d0fb0dfe9b92ed93b3d256511f2c0b25f9dd87bbeb91cda6f036e4df6ddd6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 18:24:30	<u>0x7191230af249236f1dd550f9572c46251317dfc105ec216b91afe66642f99335</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:16:15	<u>0xa5ca006644c6d455b0ea6d1353e3d4d3dfe11e38af581a89793764c248943f94</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-02 14:20:05	<u>0x41ac6614dfa380fa3c811386247718c6eca7978f7183191c36ce14a8accbfa0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-28 02:44:55	<u>0x479d47c34d9e7a575cf8c5c21fa6f81eba53bd354ebe3c505de5cc4ee3899d1b</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-24 13:25:50	<u>0xdc4e5670068acf79fdb4a574ef5a3f5fe161e592dbc0333527e5bb96ae1031cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-07-29 19:47:10	<u>0x83c2f87075e7850e4b2e152734bf007a5d86801f13d44984b6342e3ccda9d4aa</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
15	2023-07-21 06:32:55	<u>0x9c265679296a2d90f92bc934346aeaa2a97a385e94b235dc9c7ac87378adbff6</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-02 18:49:40	<u>0xd4ca5f34c93f4bedf166c72f24de01d28de6f524807af140cff20251cf40e661</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-06-01 03:49:40	<u>0x77476a14a897749c1aa9abe47a967fdf1b6d80e78d65d19208f9b80ca4d6db87</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
18	2023-05-31 10:29:00	<u>0x0835c9e08db52b4b7fac3dcac80a8b29146c269674f6cd32054f97ae6f7069a0</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:10:15	<u>0x7ae6b01b8beb608f12001fdff876fa66a6c290027fe8346508dcb0ca1103083d</u>	+ 1 op	✓
2	2024-06-09 15:14:05	<u>0x4029e52790a04e6150434358200d1a01fa61ec59ccff1159acbf8af72a6d3b3f</u>	+ 1 op	✓
3	2024-06-02 14:59:30	<u>0x696cf83b700dd1b1f465a2deb33f84bdc1a90efab021b871e6c5df8651e64a2a</u>	+ 1 top	✓
4	2024-05-31 11:56:00	<u>0xaa915d4d9aa41fe289f74be32d4fdbde9c857e83d4176a593f3c61885c304f02</u>	+ 1 op	✓
5	2024-05-28 03:02:55	<u>0x84a1a6f80c86dab1d7f08fb4afb8d7bbde633e4a91872b3df29966762c616e19</u>	+ 1 p	✓
6	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
7	2024-05-28 02:44:25	<u>0xb32224fcb089f081a054ab340fe0a237b1cdf5ee1a7a37a8f68049fdf8872cfb</u>	+ 1 p	✓
8	2024-05-24 13:28:30	<u>0xf2a0607e1edd351f14b408e0d4809017bc55f52cd3ccbaab488a42ac2221ca56</u>	+ 1 ZWNFT	✓
9	2024-05-24 13:27:15	<u>0x4c06a517d24ebf388da99bbc990487d7b8882942e2b57d83f97a7f9ebf1318cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 13:25:40	<u>0xdcc6ff95e5b0d398f8fc</u> <u>ee53e6f4414dd860a98ab7</u> <u>91542a8a6f5fc387bac8a5</u>	+ 1 op	✓
11	2024-05-24 13:22:45	<u>0xcfc11954d52a43816338</u> <u>abd4c83dcb4bfb9dc823c8</u> <u>642999e7fadbd3f0f0e85c</u>	+ 1 op	✓
12	2024-05-08 22:23:15	<u>0x821549db5712e6bef1ac</u> <u>a7bc47dd9bc06aa81324c1</u> <u>638b7b1544b666ac61675a</u>	+ 1 yz	✓
13	2024-05-07 16:38:40	<u>0xd8a63f40fba8f363fdb5</u> <u>5a1e31f9471c7eb9b35fc8</u> <u>20fa31d0fd49de8250b4f5</u>	+ 1 xyz	✓
14	2024-04-18 08:25:30	<u>0x856292bccfba9df2adce</u> <u>c646fe8c549cb4b1e1de32</u> <u>d684eb62bc71f9c8d66553</u>	+ 1 50,000 USDT	✓
15	2024-04-18 08:09:35	<u>0x528f67e83a837a4e8b21</u> <u>8857210daa826fe2d23233</u> <u>3042a28091e1ff9f3480ca</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-11 23:11:20	<u>0xdd4ef8384e2b5d37c80c</u> <u>3aac68b8440a9d7f08d4ae</u> <u>8e00390c2c75956bdd578a</u>	+ 1 d	✓
17	2024-04-11 23:10:10	<u>0x24a3ffbacc458ff477b5</u> <u>99138446628b369936d2f1</u> <u>d7534151da05c72157d3f1</u>	+ 1 50,000 USDT	✓
18	2024-03-28 14:38:40	<u>0x1d7d31ac23faa74cc5e3</u> <u>23ab9b0984f01edb284bec</u> <u>ecdd8b66fe0abccf346608</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 13:47:10	<u>0x2930f324bfe24f20c9ec d4f9c28054c0bedf5bd44a 3b73580ab3a340634a8be9</u>	+ 1 50,000 USDT	✓
20	2024-03-28 13:47:00	<u>0xccb50e07fb5761c6e5e5 7f45b111194ceed7fed763 014c6f1885f9477a33d621</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:49:50	<u>0x19ead8c76c6a329e0d80 b7e3276a28890316b9af1a ee36f8893f041068a15a19</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 02:45:30	<u>0x856675bb3a9e408f8e37 b34aec9b30881f12b06b5c 10fcc716f391686e2e5b14</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 15:02:15	<u>0x42f1ba4e6c51108cfb87 aeea3a801cff7a5f8b87f5 cb754accfaa8189b67fd71</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-23 23:34:40	<u>0xe42f681ffca27cb5c5b9 d9ce733b0f2fa817fa3fd1 9d815f48926cfcdbcbe2935</u>	+ 1 NFT	✓
5	2024-04-18 09:39:15	<u>0x8ae885a90ea9884290f4 317133b6099957cf9a327d 04ad4bd373701b68d5d466</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 06:12:00	<u>0x139903ec7c78e42151f8 8c8b78422c32c4edddc40c 1b2c6352c3e9aa30aeae9e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 02:54:15	<u>0xe37f8dedf4c8edb96ba2ae3501ddaadb1c1d5415f1a675a198aea5439f4a445e</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 18:56:40	<u>0xbe58433412545545ac39eea199059caa9e978da58915eb3fe65058ed7520dd6a</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:47:55	<u>0xb469a40c4eb8546d2c4733b37d345d04cb8e95bfd6d527ebfd9133bff1acf7cd</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:33:30	<u>0x9b3c42929c16b79e2178f726806cafcee41aa2600277603f9012f6dac3222543</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 05:58:40	<u>0x3bbc97db1812bcefd1112163bd2dd0dda8c4983746cd79354953346227f7be52</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:12:00	<u>0x04e8d155d3f2af10617123c100c4df546e3f856526d009a2cd72e6a6913c33a4</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 21:18:25	<u>0x47e0e09ffd216198fda284645e12ac1b7275e094477877d4ddcd9ff78d0e4a03</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-11 23:16:30	<u>0x823e0e8a9b420c96134e1d6cba1805eb5fdbfe5f510c9ca42615d6d763b63e4d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 16:43:40	<u>0x14f1b35e05c90774c0106bbeb69dfd7a5a3802e216ce55941552aef6c484499b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 16:42:25	<u>0x38b598c2c507460d4bc0b94a5bb26cdddc27eb7acd4ac4968982dc379ba96bc6</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-24 12:27:00	<u>0x1962eef2ec298684cc96fe8984a64647783fddeda123477b737377892a22a57f</u>	+ 1 DC	✓
18	2024-02-24 09:17:40	<u>0x3ea32012920ffd3e3fc2e5ad5cd8f3126e9d477ec1f55aed0b65ae8ad1ccaac0</u>	+ 1 DC	✓
19	2024-02-24 07:10:35	<u>0x782df2fa13fe7bfeea173f12974799f7d5a40a7e1dfffe95ce54d281f56bb5997</u>	+ 1 DC	✓
20	2024-02-24 05:03:40	<u>0xa12847b65b7e561a23e65e788ad742591820b7a67f78363f7045cf43a517682e</u>	+ 1 DC	✓
21	2024-02-24 01:33:00	<u>0x42f96d4b7a29a00d1f3f40396ac5fbc51a96576f11f5590f22d84cb78f7e20a8</u>	+ 1 DC	✓
22	2024-02-24 00:04:40	<u>0x2a8e1e9c2223808fba29b2dde1b1a3fcb5919f61f8a84ce331cfb32cc5b5793f</u>	+ 1 DC	✓
23	2024-02-23 22:47:05	<u>0x1191fdc490b82924caf8a2c2b929f8a285228ef42beae59e65263dc19961cfcb</u>	+ 1 DC	✓
24	2024-02-23 21:18:15	<u>0x2553d405d6efa55fc4dfe6c687bf4ee0e7cc37bde3f8a753792ee83ce73e3930</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 20:08:20	<u>0xbc34563a506e115ae1b09f99caea97d1d29b7afbba</u> <u>b68687bf509e1b5f5e29d2</u>	+ 1 DC	✓
26	2024-02-23 19:36:30	<u>0x5cfba6de1e3e977bcd059a788152676ac06e1101eb</u> <u>488c810d3f1b7310fc4e02</u>	+ 1 DC	✓
27	2024-02-21 19:31:05	<u>0xf6975b7ddede3d7aff7133be502bd82364ae010776</u> <u>12195d9323dd2bda02b935</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-18 10:04:30	<u>0xb8b24d9b73abc7962412a429861aed81199056a0e9</u> <u>5a93e2c77e38ae31316a5d</u>	+ 1 fun	✓
29	2024-01-08 23:12:05	<u>0x967f001b4030bbdb0b7d5882ca16d9cf55c0269e7c</u> <u>07b243e11278b84d4600e9</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-03 04:53:25	<u>0x8a64e2180bc1c373d2114ef8d58d349805eff991cb</u> <u>29b5e081753e5f19d6f73a</u>	+ 1 laim!	✓
31	2023-12-14 11:09:00	<u>0x71eaba8969df52438a92159aa148c584e54b5a5bf0</u> <u>a6743891d38c2224721cef</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-29 09:10:55	<u>0x4ba1caf7139e45308e5b9b1cc8979fb07f35229f2d</u> <u>7e7b84d77cdba53a4532dc</u>	+ 1 o claim!	✓
33	2023-11-25 10:46:00	<u>0x39e46995e0926699f8e69caa20b714c94c2b69a3c9</u> <u>ab1adaf6e1bcb07365d510</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 11:35:10	<u>0xc664c3fdeb5632d68cd4 e5c183f32a867fe2994328 4678b9847d649b403f273d</u>	+ 1 Voucher	✓
35	2023-11-09 11:34:55	<u>0xc4a5138640396c7f8365 c3abd64bdc10e82c98faaf 10ab1797c04d0f8ad79a37</u>	+ 1 .com	✓
36	2023-10-29 02:32:15	<u>0x3bfcaf72ec05073c35a7 3b64fb4c1fa0d05d954404 d5e99f56c6c5c5be8a0ddd</u>	+ 1 t!	✓
37	2023-10-27 05:38:30	<u>0x5815506037a7d356c0ae 1d3df3de718b8858973b7f 762322de47d859301fd1e7</u>	+ 1 nt!	✓
38	2023-10-23 08:30:40	<u>0x69b51cf107927bccb1ff 1884d77c5798b226621a25 2ac2c56d0b572deba07c19</u>	+ 1 int!	✓
39	2023-10-20 10:18:30	<u>0xee70b66f54287521681e de82bab647b14ab1cd7c8f 5c6d884d97fd10554f6486</u>	+ 1 t!	✓
40	2023-10-16 11:06:30	<u>0xe14c85634a1f6fbc2af1 a9c2d634e90cfda2e0fa0a 7bfc91ec39f4ceb5c85050</u>	+ 1 im!	✓
41	2023-10-14 21:28:45	<u>0xab23146871d7a7779ac8 89423ee777aa88ef13f30b 9ce7794199cfc87b578ca4</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-11 21:57:55	<u>0xf21cb02870681c49750d f377d84e12c4db87dd433c 424cb2d2202e02ca2979b1</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 11:14:20	<u>0x55877ffd08aa045c3634 2a7f17715395d11f0ef1be 13f690c5b1ab9cbcb4dde2</u>	+ 1 onestake.com	✓
44	2023-10-02 05:52:25	<u>0x60eb0214a9b2f5429500 ef5d44ae5914f822908870 1c5cff8cfbfa7f8d1d41bb</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 07:05:15	<u>0x637075fe32f1365c548e 8d27ca42b4ac18c1c46b5f 34de97d4ad247f73e54714</u>	+ 1 doLib.com	✓
46	2023-10-01 06:04:10	<u>0x68ed58cf2949d499e949 19f016d1bf90dcb6e578d6 28c0bfa304959a6dc8a218</u>	+ 1 hibredeem.com	✓
47	2023-09-30 09:29:45	<u>0xa40937a817780ccb068b ac4c91b6aca6835c22a7ed 471f890beb60de25e113fc</u>	+ 1 aim!	✓
48	2023-09-30 08:39:25	<u>0xb7a5c858da61551d9c0f a75ef47594953f3aacabef b674fd2844083e35a5e467</u>	+ 1 aim nft	✓
49	2023-09-30 00:38:25	<u>0x4cbca9f084b7fc3bcda5 3df9a34dde6c339199e91c 7b1daa27ca494b1de47c49</u>	+ 1 m!	✓
50	2023-09-28 19:59:55	<u>0x61bff90e6d5776dcfa88 963f0be020ef7a05cbf358 b6ea38973d2eab6971f980</u>	+ 1 im nft!	✓

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