


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1780a340357e89291e8138e2f490944fab7cea20**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
☐	N/A get 10 ETH at official website
Â-	N/A D
Â-	N/A D
.top	N/A .top
☐	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:29:20	0x2a30269105b0e13658127f2077d1aa1b17673e3cb68497e05a3951400bf09e4d	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 23:10:00	0xcf597af0b8a5471192a57f67deef95e0f56909f24f121c89385962848419d9d	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 08:32:20	<u>0xd2b7cced7741da76a649e28d005c16a5abeb30281ea2aef8e468c591f0706a56</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-02 22:37:10	<u>0x78f75874df58bb8688fec9704a00192d2056c6cc5260e4c8e6ecc61f11937db9</u>	+ 1.0000000000000000 00 REWARDS	✓
5	2024-07-02 09:24:20	<u>0x76949f6f275d28e90bcd7023190bf3cb7fd2d801595fbc5de1a5b9b53fcec8a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-02 09:24:20	<u>0x26f01c753209625a6e3d701a63fd79b493b81b60d36e265b197a9bcbdf0e5a67</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-12 05:23:00	<u>0x6eb47e0e13763431235ca603adc75f45de791609aa13f8ec62cbdc4d8a65ee24</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 05:23:00	<u>0x1e158e3364197e87b752ac03232edc35338de6db32c42cae7d10c3be5f75f81c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:22:25	<u>0x9ec67000d8d0ce9cfdda f1ac7509757516559a039502e18c60e15efdf36456bb</u>	+ 1 op	✓
2	2024-05-23 16:14:40	<u>0xdc83081ec240b947b5004010094850d06753700cb85ef64f0f11d6504e10e1b5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 07:18:10	<u>0xb7e1bfcc01579a1fe290e72737dbcafd7e481615f4bb1ed6c676adffc58d6771</u>	+ 1 d	✓
4	2024-03-12 11:29:10	<u>0x83f6926435237e0b47f689392baeb40e48173fcd939978392241a7cb5dfa25cb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:35:15	<u>0xaaaffff807aeb8db5495501d251eb502f7338d849a4001799861b55080fde61d1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 12:39:30	<u>0x43c777116af86eef26168f641f44991972be02513014ece24683be7a217b9376</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 15:17:25	<u>0x67efa709d0a22b0e984d7636f7a10acaeaac207a9a53686a9aea84057bc2863d</u>	+ 1 Airdrop mint? goto website	✓
4	2024-03-21 20:12:15	<u>0xbe6f02ee824752a8aeaa138a16f8f884f3a877c43b344a1f244e766ab1179d45</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-16 10:41:55	<u>0x04cff0c0ef97cba050535eef8b1306640e0f9a303ef4b1aa9516443d7b760507</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 14:22:55	<u>0x07d39cac8e269ff5f25b75289f420e421d95927fb305d1c0355710a59fb9a865</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 10:59:55	<u>0x114d0ed942c5f7b87a87d14d3d51f9e12b48eb9510a1eb9d42aae7bd159c4dd2</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-02-28 05:37:55	<u>0x1a06c577382c0ba8be16a58a3239d17f46cf2968f7140a902562642b0f808438</u>	+ 1 s.life	✓
9	2024-02-27 15:09:25	<u>0x5fd7f2345cee53c7aaf57ae152ad7d935d46d952d0bbaa925de953d7545f8a22</u>	+ 1 D	✓
10	2024-02-27 12:36:30	<u>0xaaac3f5cc5481e61a0c01ff509e64ce8f619403161d5b63f881d90893ae36844c</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-27 12:29:40	<u>0x40995c60676b1702a18c5d29c860b8c539bfec562f0d2e01ccee9a80773d8e8</u>	+ 1 D	✓
12	2024-02-27 01:44:30	<u>0xe72c93f7235301d66f18a8d8a4d88416692616fe12e5cb14fdb120b97e9dd1e6</u>	+ 1 D	✓
13	2024-02-26 23:37:55	<u>0xe7ce903882225b622d035e2efa8c54175dc7f32f0629060df8a79f0e7edc08f3</u>	+ 1 D	✓
14	2024-02-26 22:16:30	<u>0x66a67545274a1ec6893467252f8a331a209df26544a1b6790698e97c091bffb1</u>	+ 1 D	✓
15	2024-02-26 21:19:50	<u>0x77bedc1238809640dc03c2c4f94dbbc7cb23240226ed354f7ef04dd420536042</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-26 20:00:30	<u>0x9476102f1451bb7ec7c562a897088467c8077e851f054df7e3207a41b7023f0d</u>	+ 1 D	✓
17	2024-02-26 19:22:30	<u>0x2b3bd033ca26c15f6872291d3218b0a797807a1f57288c6f8f7d2471a62bce6e</u>	+ 1 D	✓
18	2024-02-26 18:43:05	<u>0xff7b91f1f010168ade7e5fbbff229ad52735d8f4199b546bd989c134e1a8ff27</u>	+ 1 D	✓
19	2024-02-26 17:57:20	<u>0x7ea6268acf8d63074879d454d87833ae2372e78fe47a16de5d24b9853324f9f1</u>	+ 1 D	✓
20	2024-02-26 17:26:15	<u>0x770dbaf1e154da7e0c73beeca855aa86753734ee9c1bb86e5402194c1beab20e</u>	+ 1 D	✓
21	2024-02-26 17:00:15	<u>0xbf5113069f5844935d0fb262d13b396a38b9d88665502919776c1c20c7cb167b</u>	+ 1 D	✓
22	2024-02-26 16:35:50	<u>0xc8d3dd4c7826ab46bdbf0bdc9a889fcc6c9309dfbedb4075f9659cabb66264a4</u>	+ 1 D	✓
23	2024-02-26 16:16:55	<u>0xbd48c20f12120e01ef5600539fb922aa2a5ea6dcb7d0bcbe97a5a9311e5735f3</u>	+ 1 D	✓
24	2024-02-26 15:56:45	<u>0xdac2ea43aab9d6d4144d20d73ffc4ce95591a6377d3d9d974458e2b6f950337a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 15:45:30	<u>0xaae1ed569241846baba1</u> <u>b284ca1bf011e1e893d8</u> <u>4daae9a5337236e8b93e91</u>	+ 1 D	✓
26	2024-02-26 15:39:00	<u>0xdc997f2a7b5ea303bc76</u> <u>84e7ebe8b7ac4d80cc518d</u> <u>02de267fad11651ad0b3c7</u>	+ 1 .info	✓
27	2024-02-26 15:38:45	<u>0xc71223c6899abbd19ddb</u> <u>837fc0223d0ead5b119e86</u> <u>47a26566e99e5743bac08e</u>	+ 1 zero1ends.com NFT Coupon	✓
28	2024-02-26 13:13:55	<u>0xc52ddfaafd2717d97bb9</u> <u>95321ea046fe81ab15acad</u> <u>2452626f9f7b2d37cabeba</u>	+ 1 .info	✓
29	2024-02-26 12:42:20	<u>0x46a4583fc7fd44a0a2a3</u> <u>28a161a22162412b80586a</u> <u>f31414171c476866e51835</u>	+ 1 .info	✓
30	2024-02-25 21:42:50	<u>0xbbd29f87a79c0310ac3d</u> <u>be1c856860285a76d46dc1</u> <u>3f4df7c050cbbe3f5fa1ae</u>	+ 1 D	✓
31	2024-02-25 18:33:55	<u>0xd4c4aa9bee487a9dadd8</u> <u>07539a798a347850bcc644</u> <u>a563daa909cdf4f39f4983</u>	+ 1 D	✓
32	2024-02-25 16:07:40	<u>0x0e453ed052caaa109064</u> <u>f3e303685869ab176eda0e</u> <u>59d508d36e8ed8031b343e</u>	+ 1 D	✓
33	2024-02-25 14:56:10	<u>0xdbe61849345bec6549c4</u> <u>6d605880c4fc8165e384bd</u> <u>988af0d9351747c9a40eab</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 14:56:05	<u>0x56af5b4331c67b2e9403</u> <u>b3d0e1c1181c2a1d114093</u> <u>c71dcbbf311de6f9c5da19</u>	+ 1 zero lends .com NFT Coupon	✓
35	2024-02-25 12:46:30	<u>0xb8573c6d50c835d2eb82</u> <u>f94a2988d0496547c00c99</u> <u>397bbabfb6053965289051</u>	+ 1 .top	✓
36	2024-02-25 12:24:25	<u>0xbf3424464b4a59643c2d</u> <u>6349660c0b22fee49f4c56</u> <u>5c2b7ea7323d0c19f33656</u>	+ 1 zero lends .com NFT Coupon	✓
37	2024-02-25 12:24:25	<u>0xead38011dae7d58c057d</u> <u>04f635c94c7d6d4ec124c5</u> <u>66de2031c8deba0bdc65b7</u>	+ 1 zero lends .com NFT Coupon	✓
38	2024-02-24 17:07:25	<u>0xb5a1264beae3271fe8aa</u> <u>ce957525615ce8fd10cb3c</u> <u>8bb01155beb2abbe756ff0</u>	+ 1 int Airdrop	✓
39	2024-02-24 16:37:45	<u>0x8536832d97d16a0aef7a</u> <u>61ff0ac7c4caa76925fa25</u> <u>6a08e8b5fba36ff2969339</u>	+ 1 .top	✓
40	2024-02-24 14:57:50	<u>0xb5f38596d7bbf7a158f5</u> <u>b5b292072581e27a023f03</u> <u>44b37110b6992c3b80f72c</u>	+ 1 DC	✓
41	2024-02-24 10:04:50	<u>0x079d3f653fd2166c47b1</u> <u>4c102b73e53ecde12c39d1</u> <u>14cc01c41fe757a9304ca1</u>	+ 1 DC	✓
42	2024-02-24 07:48:00	<u>0x2fcb62f32cedf7fd0c06</u> <u>6c8555b23a52aecc9e45ce</u> <u>bbc3e26ddd8ae49ac4fcdc</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-24 05:48:10	<u>0xbb68122f7fa0d868bca07c405554741cf1f7556c807100711921e6d318f00f4a</u>	+ 1 DC	✓
44	2024-02-24 01:11:35	<u>0x81d4a3b4402cbc39d14c1bfd5ac08dd92e9b02d8d000818932abc17505cbfa59</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-23 12:45:50	<u>0x659d6b4aa6e0fb334bd28b60d216e6bfaf4adb457f410244013e127771e87aba</u>	+ 1 .top	✓
46	2024-02-23 12:00:30	<u>0x229c5bb8d865c8c2664308313aeb5a40cb8bcb06dcfbab849c9eae76c16e9f23</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-23 01:22:30	<u>0x16dfad47d7e63f04757816a22082e032e898f2a72da4377a8b4e45e1c183017c</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-22 12:28:35	<u>0x76323cbae1f93e6ca4b1a66c99fb5c2edbaaccde9bc4a3fde72a593e328c1453</u>	+ 1 .top	✓
49	2024-02-21 20:20:20	<u>0x4a3883d17b8924b9670d4355258364aeb3467565e961dc635e2b3edc640a6395</u>	+ 1 DC	✓
50	2024-02-21 19:07:00	<u>0x3e6cf03c349b8192dce8e050c55ebecc30a74596c45f06a07fb3e954a14518db</u>	+ 1 DC	✓
51	2024-02-21 18:32:35	<u>0xbf2983ebac558a67154c80080e93c9cd402e8b22b964eb365e40a6c8580e22c2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-21 17:30:20	<u>0x49cefca2749190c7b5ab</u> <u>a02c85f65ed70dcc676dcb</u> <u>9bc7e9795c3717be0dc648</u>	+ 1 C	✓
53	2024-02-21 16:38:45	<u>0x7e05dc632e93725ef816</u> <u>9fb3ad51e443ea17f697bb</u> <u>ecd1ced7ba218daed7bece</u>	+ 1 C	✓
54	2024-02-21 15:58:20	<u>0xcea08cc0c66d7abfb105</u> <u>b807ae2bd76347dfe61a72</u> <u>b24b2da837e3e07e900779</u>	+ 1 C	✓
55	2024-02-21 15:21:25	<u>0x32810d2dac6de82d3c27</u> <u>d44e6ede738aa71026d395</u> <u>1d1fed9ddc158e4fc0d0af</u>	+ 1 DC	✓
56	2024-02-21 14:24:15	<u>0xb72b6a29045562e20fde</u> <u>5a9bba4c837ebac92daaba</u> <u>8179be6384930800d540eb</u>	+ 1 DC	✓
57	2024-02-21 13:45:10	<u>0xc6dd0e3a36dfae663665</u> <u>a671da0c7c1b6490d942df</u> <u>cd883c306eca1bdb56c03a</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-21 13:45:10	<u>0x426a1808b7f32d62a136</u> <u>cc2d91fa1d7f427e4baa52</u> <u>3783457a5cd25c1771d0a1</u>	+ 1 Reward at shibatokens.re	✓
59	2024-02-21 13:00:15	<u>0x20ec3c5bd4ffa2bfd16a</u> <u>b08b64d1a166b85c323adc</u> <u>8319abf753e753cc8cba8b</u>	+ 1 .top	✓
60	2024-02-21 12:11:30	<u>0x73e7fab1e6e39f421c54</u> <u>16eabcf771299184778cc6</u> <u>3eb6043894f71a551ce284</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-21 12:04:15	<u>0xe3278622b02afebd7f1c b1e3dc74407e4e91b83b09 6b31c81e019164072443a2</u>	+ 1 .top	✓
62	2024-02-21 10:24:15	<u>0x8ad1fd5539d0a2e47368 745e320b1160bd054da332 7698969f4788bb7eddeb96</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-21 10:15:30	<u>0x8c6774e2d2ec97d145ea bdf4776fe0fe1ff766123b 5d8c7693e9e3fb36d84802</u>	+ 1 C	✓
64	2024-02-21 06:17:30	<u>0xd6b53c77c063fa780a9e d67b2274ac74489bf85972 44fce9f5287cd06f450eab</u>	+ 1 get 10 ETH at official website	✓
65	2024-02-21 05:49:40	<u>0xdbff8ea062764634fc0a f8ebc784e74df13747f07a f6678b7f4102215395d931</u>	+ 1 DC	✓
66	2024-02-20 13:56:25	<u>0xddcb06a315af6e7c6e15 04c0b3eba574c309cc6100 1a851c51e5e4c97f3b879b</u>	+ 1 zerolends.com NFT Coupon	✓
67	2024-02-20 13:20:15	<u>0x926e12016c81212d546f 3f6c74ef1e579409389f3e 7a77d7d56dfe11350d79eb</u>	+ 1 .top	✓
68	2024-02-19 14:18:40	<u>0xf6739407bff490ade5d0 327e95bef333a3d0cfc760 90fb613c7192dba5a96573</u>	+ 1 .info	✓
69	2024-02-19 12:06:30	<u>0x42150983e53f31889ffb 421b4153711319d43f8670 b8567af3a2c86784f7fab0</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-19 11:05:15	<u>0xf66842d2630edcaec308</u> <u>11ce3e75c23be965451b0b</u> <u>a46ca21b7d65f648a62e4b</u>	+ 1 C	✓
71	2024-02-19 10:43:15	<u>0x6ddbc1284be4cc9a1967</u> <u>249fefe8bc669a7e9ce1a2</u> <u>341a9cda59c5bebad40dbb</u>	+ 1 .info	✓
72	2024-02-18 17:08:30	<u>0x6cb302a99e1531fdcf29</u> <u>65f203b14b200178f775bd</u> <u>1070be1721387e800d91f9</u>	+ 1 Acces stETHERS.COM	✓
73	2024-02-18 17:07:05	<u>0xba0e420f0efd49d78a9a</u> <u>96e2973596a5f0d47d7ba3</u> <u>6a02ef31247e6cb8eadfc7</u>	+ 1 .top	✓
74	2024-02-18 12:48:20	<u>0x785a95c68303aa2ef1c9</u> <u>7ef8f69e0cb966bae4b185</u> <u>acdbf224ed8ce71daadc00</u>	+ 1 .top	✓
75	2024-02-18 10:41:30	<u>0xcacf8df2c0e8deb5fa17</u> <u>5063ca948ac16ac4b58131</u> <u>2c1a32aeefdc29b4190f27</u>	+ 1 .top	✓
76	2024-02-18 04:32:40	<u>0x8812bef050bf4e9a5b0c</u> <u>77d27c82fdf2086ecd00cb</u> <u>51884912007e1eda20adf0</u>	+ 1 C	✓
77	2024-02-18 00:42:55	<u>0x142af335103836a62c2c</u> <u>21ce0a80329f440bc4c44a</u> <u>7fbf318df8d692677172bd</u>	+ 1 C	✓
78	2024-02-17 23:15:45	<u>0x55df3427338490b4d216</u> <u>a83c8312e09631dd8bcd8b</u> <u>294858352d37a473fba6d8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-17 21:39:30	<u>0x078f1829d191a6a82610</u> <u>6fa945daea6f5ae25073ac</u> <u>618ec06622e82a85b29344</u>	+ 1 C	✓
80	2024-02-17 17:31:30	<u>0x7296f2cd63676cdf5760</u> <u>355d9ca0ec6988d3b1a40d</u> <u>6c2a5dc3c68866136e570c</u>	+ 1 C	✓
81	2024-02-17 12:17:50	<u>0xc281a9b6b310e898ac30</u> <u>eebacad7b63a16b360acf0</u> <u>127cc180ec972ef9b4af1a</u>	+ 1 .top	✓
82	2024-02-17 12:13:20	<u>0xe79a64fb4e6f1cb60b22</u> <u>de74976b7255f2dd47dd44</u> <u>ff4cddf100a6ee498056d4</u>	+ 1 C	✓
83	2024-02-17 09:47:55	<u>0x40ca86f5bfc0e53d506</u> <u>b07920eda8458bddd4</u> <u>a1b4ec50c4ccb731059817</u>	+ 1 C	✓
84	2024-02-17 06:58:40	<u>0xac1b991f1f6a7c5534b3</u> <u>516e64179852a6a1de572b</u> <u>daed45eb371a9ca9d6b717</u>	+ 1 .top	✓
85	2024-02-11 17:23:15	<u>0x16fd6711489827af5d88</u> <u>91480e2a0aa46889b600bf</u> <u>42c7a07cb8570bcf33f8e3</u>	+ 1 C	✓
86	2024-02-11 12:36:15	<u>0x0d205a81ca6980483c73</u> <u>dcd84425ac349b5d584149</u> <u>843f13902068021eb6e3d4</u>	+ 1 C	✓
87	2024-02-11 02:23:50	<u>0xd449027dbe73942dd221</u> <u>3d4e782c98bc2d8e76298c</u> <u>029f0916af2d0cc23d1f43</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-11 02:23:05	<u>0x8d64c86b6f4145fb80c3</u> <u>a3bf45f5f331a338e53d5b</u> <u>6e3e9fde9889f481c5fb06</u>	+ 1 top	✓

* USD values displayed at the time of transaction

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