

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1cfc3b935d76bd7ae280866ec87274729ff7e3d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

300,000.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [[adrpsui.lat](#)]

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! BONE

300,000.000000000000000000 REWARDS

Â-

1 TN1

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:18:00	<u>0xe324a6f0feeac21685e2ff42a21a6cb2a310dcca27e0f0dcb6a636862df4ee26</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 06:56:50	<u>0x9dc65391432b3e5003a046bfd3fbfdc99eae65b7cec0ff311fc30bbdc4e7adff</u>	+ 100,000.000000000000000000 REWARDS	✓
3	2024-06-19 06:56:35	<u>0x93969ebd56bd35331c5b7df709fb9a69772b528cb88d87080b016e9845b61d2e</u>	+ 100,000.000000000000000000 REWARDS	✓
4	2024-06-19 06:06:00	<u>0x0553fab79bc93a935214b741bb11e9a272f5d0f6903d90a11f4e8c3ac2fa10ae</u>	+ 100,000.000000000000000000 REWARDS	✓
5	2024-06-19 06:01:05	<u>0x007c405f8a4b6bfd6d19fdb3edde0b043c5ae1ef88fba19788383681050a8560</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-19 05:59:55	<u>0x9ea8c1e91355be5136608237afea367c1085e5a576c119410fb80301c094a271</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-19 05:59:40	<u>0x05b5a7de8504136f6e656e452d30a2180949597c214211543c633f0f179babee</u>	+ 1.0000000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-16 03:04:50	<u>0xa3792aad2eee154370ebd99c8bfc53f419b64de6d718a10746d728047cdc95ad</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-16 02:05:15	<u>0xaac8b681fd5f8eab14467e424b73de820d7b2b35a7d586abe8b1a51bba2fbf6f</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 02:04:55	<u>0x411314caa4108b0a13ee</u> <u>cf39b4edb98f13d55eb575</u> <u>267cca9ec7a3a71973a65f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-11 23:25:10	<u>0x987c644c6ab6ab5650b3</u> <u>8317df3879d83bd048ab73</u> <u>2ec1b0c98e91432890323c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 23:24:55	<u>0x8400285ba3f06d3636b9</u> <u>a02c8f1973093a65381c10</u> <u>17668115bd90943495de70</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-11 23:24:35	<u>0x06558c7400aabf7e6b73</u> <u>994ae7310db12222a55bae</u> <u>a0f5345504765738f40274</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 14:21:50	<u>0xdc5593f23d22e1173c37</u> <u>0472b8ffc19c6079ef3065</u> <u>402fea44d5280eb0a24b9b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-10 14:21:45	<u>0x6ffed0f1064e2f1af454</u> <u>0c1db45517da116a610b85</u> <u>f7cebe5604736b8e0fd967</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-10 14:21:20	<u>0x44fac326246de385f5bb</u> <u>fe55903952fbeed722ea2e</u> <u>4e245d78f7bf8f60091d8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-09 10:47:40	<u>0x4bac45a30fc50f6b8808</u> <u>70d3510cc24aaca935e436</u> <u>94e9c56dfafa1b4f4824c3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 10:47:40	<u>0xbad1216298f2738edfa7</u> <u>15be9f4fd9c494989a335d</u> <u>94817bbbf8c6dab9a6fedf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 10:04:15	<u>0xc696c145f1909e9ef67b7d170db9f00c769d480ef8576c518b7c725258b547aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:09:30	<u>0x196910465e9d1045f72aec677f367558d9b72f70a92683cc48718f8e17c93f7a</u>	+ 1 TN1	✓
2	2024-06-11 23:27:35	<u>0xc5bde03a35762d6ed07f373bdec68727aba76c4af63f45ed74b64f21f235138f</u>	+ 1 TN1	✓
3	2024-06-10 14:21:25	<u>0x6ba638a1bc926ff1fc6fbcdf59aabb61420ecb2a7841ca2f963040cbdec6f989</u>	+ 1 top	✓
4	2024-06-09 10:47:25	<u>0x89d40afd31c637eaafa040c8bc220289ccea1ef74e56cf22c4d582ae6d66f5a0</u>	+ 1 op	✓
5	2024-06-08 10:00:05	<u>0x77e676165dea73aac1a3694adc0794430c3520fd251124df5d16667c26c8b4c</u>	+ 1 op	✓
6	2024-05-23 23:43:25	<u>0x8662992cbc3202007423142906386b01ee1716527e86bc9095d8f368502f3374</u>	+ 1 op	✓
7	2024-04-19 14:50:10	<u>0xffa8870e8ecfd43d4b9699fc3853bd602785cc05b9957ed340f0efcb885f4e35</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 14:50:10	<u>0xfa9dc728e0509b01440f c08c280f47e43257089ba6 68510b297e480732f53e82</u>	+ 1 3 ETH	✓
9	2024-04-18 09:41:10	<u>0x8a9ae315a44c0302f1ca f2135e7fccf4b6aefba796 fee9d03af67ce0a5ff9d05</u>	+ 1 50,000 USDT	✓
10	2024-04-18 04:06:20	<u>0x2dfd9dbcc1c59a7e3124 9ec31b4b67881072e059df 2fc93df4c5ca0178bc396f</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-14 08:42:30	<u>0x12c8d06240e146019b14 819d96c0f9c6c12ab98c67 169531bd15b11a2c7b1a93</u>	+ 1 d	✓
12	2024-04-12 12:36:55	<u>0x2809ea3c6c3c790fcccb 8f9a7d77ad57bbf3c5e7c8 836e62c4819ab4152cb819</u>	+ 1 d	✓
13	2024-04-08 10:57:35	<u>0x38a72155728526bd3b6e 638698afbe4d4f57f14407 1cff58fd57a76c82ef1885</u>	+ 1 d	✓
14	2024-04-08 10:18:05	<u>0xaed75766d519bed77f48 ee9c99a46c885d4c44e2e8 aa57b0edfed9a357921ccb</u>	+ 1 d	✓
15	2024-03-31 06:27:00	<u>0xaf8d7495ad0dc07d63f0 12287d7143f9ecb4acc7c4 23019acd789a4d682709df</u>	+ 1 d	✓
16	2024-03-30 06:24:45	<u>0x22379a4bccc72b8fabdc e5d769f67359f1fae8bb30 bb7e6fa2effbd32d279e39</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 06:19:20	<u>0x83c4ffe500f4f0e13212</u> <u>0471b38582bc0861b8178b</u> <u>c66932a9b7c6a8381de71f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:09:15	<u>0x63b12e5691bea5aa52b8</u> <u>6e7d95e9a835558c091250</u> <u>a1c45f2b513d0bb02375c4</u>	+ 1 5btc.com	✓
2	2024-04-19 15:38:45	<u>0x8919a7f76c3bda1bec2e</u> <u>106de5157ba73ca84fad49</u> <u>a5c39e92b3fe44eb53141e</u>	+ 1 5btc.com	✓
3	2024-04-18 09:47:55	<u>0x934b8165d4b3ad91a846</u> <u>fa69488a0248c273e8ebb1</u> <u>db610130f8c0bab84b6685</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-18 04:19:50	<u>0x920994699f106774e44a</u> <u>7bbcd0ae880badbd8dad62</u> <u>026086047575f2b9f2924a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-14 13:30:15	<u>0x7a19a11117647fffc2b</u> <u>9fe341dbd5b4cac701ddd7</u> <u>0be9407f4aba2c73d504c4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-12 12:42:45	<u>0x1e37c22c88565bbafe09</u> <u>40562b0a44e5125552cff1</u> <u>f5e71882f3b450f4a986a6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 16:59:15	<u>0x49c0843fd2c6f1452214</u> <u>3497ad5fa830fa5f88d032</u> <u>51e85783586e16dd44a156</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 11:05:15	<u>0x9d7ca2ff7b2c36aa22ea</u> <u>e9daf59a0e6087d9673884</u> <u>fd70acb26d2dc0937df3cd</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 07:51:15	<u>0xcaaad176537f0d1018a3</u> <u>8871ce0b0290c113298fb7</u> <u>d07a051993e2ffa7493dd1</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 07:39:15	<u>0x7dff7af3245c772f40e0</u> <u>701fbb0d2b3b9c38da32a6</u> <u>f112b1c181a1fbe7acc5ae</u>	+ 1 SEIYANS.CO	✓
11	2024-03-31 06:33:55	<u>0xc8739638c5628ea50697</u> <u>5c9f4d7f69fcdbb504faad</u> <u>d59888aaf1f8c6c1740faf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 06:33:55	<u>0xc8739638c5628ea50697</u> <u>5c9f4d7f69fcdbb504faad</u> <u>d59888aaf1f8c6c1740faf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 10:05:30	<u>0xd25c1782ebba591222c5</u> <u>7863f8001e121991c96ff0</u> <u>50615a143897cf258f6ba0</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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