

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2101cd8c80e3c4d51f1b66eca071d19e52337df0

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,587 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:48:15	<u>0xe09cb95d87676287f313f99e58303dc0d6a32cc02bc8616448ee0b3df601e204</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 09:57:40	<u>0x582431342e56f62be803a0f12048097de6074da9f284f5ce3191461f232201e9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 09:57:35	<u>0x479a308c263a0faaaa3c1e25a393e8a45bbf72bbf3bcf1e49420672b01634712</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-08 08:20:50	<u>0xf8987ea45e1dc28adffd bdc31fbf6bf8a9a2720ff4392a262b8e2732c8ffef09</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-08 08:20:20	<u>0x13fc0ab9f075147c28e7f41523127ea2cbb7d34c8465f23c82454618b1e9169c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-14 21:00:35	<u>0x1a1b221acc734a4377beafbfeea790d0bc17375bbeeb29977ab2d755322004b7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 20:52:50	<u>0xdda0889b566d3a99af86112de0e2d140574f8b7fd20567dc898f4032b66998d5</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
8	2024-06-14 18:15:40	<u>0xa29da03b28107c7f9e7be9053fde1f2381065ff5f806a72fa912f9b12665cd51</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-13 14:46:25	<u>0x092847946efa0f0510f2b3de5fb4c1355f673bc15ccffa3981de49f0a904c4b6</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 14:46:10	<u>0x64a9d244edb7fc15e260fb5fa098928042ba08a2e6fd9e13f723e50c6fcfd34e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 06:20:40	<u>0xb9e1ae4864d0d4803ede9f328469878ff55eff7fb7fc270070f86eab2e3ccec6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 06:20:30	<u>0x4926cd7ece1b62cb2158fb1127fee66dc8a130e8599da7fdf3e034935bdd55d2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 22:00:50	<u>0x1670bb6c9f2105c07fa7728d69c606933e9f88e25ef622b5c8ff585b0f398301</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 22:00:30	<u>0xd1adc44fc4d6f5f8ac6c05a170632b0eaebece7b202590299ec393f39c28d02e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-05 17:02:25	<u>0xbac834f246e80d604dd36657528ec1eb4b3643a85f0d3e1218d136958471dbc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 18:09:45	<u>0x18a0b89267f8f7d26a64e2e6db6382295953c25031d7316656f9258410060a76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 07:13:05	<u>0x72df9ff7f46a3d1a452e1efe8cf51c3215ee5aef03612ef2a20e26a9c4c4058a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-23 07:29:30	<u>0x2d04dcd9a525ee5723f00f21d8d26f0c1266970f4e13c771e6354739052d1c13</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:20:30	<u>0x030db48bec3f1a77940e bb230b7b18f40b9196e49f a7a630168ac2afb5e8079d</u>	+ 1 op	✓
2	2024-06-09 22:02:05	<u>0x6dd552469f81416f15be ddf9a1830da281949e8e99 f6783282e13b5631de13ab</u>	+ 1 op	✓
3	2024-06-06 13:44:35	<u>0x156922c563beacccd5cc db9e28712a863cb03c596f 7b8cfafff8732166882a49</u>	+ 1 p	✓
4	2024-06-05 17:02:05	<u>0xa51ae6b8ab1215b5419d c62c72308bf10cdec95823 e441c0afeaee3755e3de8e</u>	+ 1 p	✓
5	2024-06-03 18:09:30	<u>0x3799320bd16295608113 0541c8d2b03f28cb0a102e 13d745a75fdfadc17421bf</u>	+ 1 op	✓
6	2024-06-02 08:00:50	<u>0xc890288c41b8ec3c6710 63197c9da449637727c0de c1a91b824ee3d68e4d0c0f</u>	+ 1 top	✓
7	2024-05-23 07:28:50	<u>0x6b9f51f0f12cf54b89d5 66ca44c42fe7530d04d577 9a8e68ab5a30a89af139d5</u>	+ 1 op	✓
8	2024-05-21 08:24:15	<u>0x85b3435ea464d1346c7f f710538e47aca9ca121002 7a40b2f4d240e90b73c979</u>	+ 1 t.top	✓
9	2024-05-17 23:08:30	<u>0x80cb2334cdcc825eb05d 091cd4c3b415192d5fceb1 5a133822160d3e793a12c8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:50:20	<u>0x5a098ede76d8de0dadf984007986fa18fdd77189a44aad09e0d67a2d0d40e3bb</u>	+ 1 t.xyz	✓
11	2024-05-11 20:56:05	<u>0xa00e97bd3acd7a96a05d2f88fdc6e9b41f0ba088f84c89347025667541f9f57b</u>	+ 1 .xyz	✓
12	2024-05-09 14:11:15	<u>0xa40209e36a06660fbf1d772ff78f30e98edb11068df7d52cab96d771adfe944b</u>	+ 1 yz	✓
13	2024-05-06 22:34:45	<u>0x3fec0372d84f14a5b89cefdfcb7d286d744a91a3e36dc9f11406af2fd05eafac</u>	+ 1 10 ETH	✓
14	2024-05-02 22:23:35	<u>0x46aae61329ab2dcd167760195e968a5a0fb7a27514d0a8b20e44d4a52dd19357</u>	+ 1 10 ETH	✓
15	2024-05-02 22:23:20	<u>0x61413d15da55fe29498a6f781cb18e67d8f216a1c12d24c7959ed84e83c49ca2</u>	+ 1 d	✓
16	2024-04-30 17:05:45	<u>0x8079d58471f2a9b6dbe8d1a0385350b86796f75e033c35d33adb86c555df4885</u>	+ 1 10 ETH	✓
17	2024-04-27 14:36:00	<u>0x152749302c5cb464f9aedcdeafb76cd3b601cff618f0f1e0eec1391a09764796</u>	+ 1 10 ETH	✓
18	2024-04-27 14:35:50	<u>0x33c8eae3f0b8d66009adc21162c8897bf1f8d8a2179552897fa5659ce8c63048</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 17:13:00	<u>0x92f4c5bee383fc38e5c29cf99536d2a74c4aef6e425a9ba3f587a2b5053cc067</u>	+ 1 10 ETH	✓
20	2024-04-24 09:36:25	<u>0x92a7cdc89faf3e6b72a27a97db9a5a55d1f994d09d168a54115e7edcc298698a</u>	+ 1 c2.com	✓
21	2024-04-23 07:36:15	<u>0xa03649022d3c80684efab1fdd1af999313aa8883e719a051866e68826a271049</u>	+ 1 c2.com	✓
22	2024-04-22 10:32:10	<u>0x0463a401167e173898eed705329674efd1da2ccdfd1c7a1b384772271fae346</u>	+ 1 3 ETH	✓
23	2024-04-22 09:01:25	<u>0xbe5a0f3435e3b3c70605c70628e8fb1eda1b5509fc68d07abd1dbad4981b4b25</u>	+ 1 c2.com	✓
24	2024-04-21 12:36:25	<u>0x99ee7bf05acf914e6065d69801b7cdb1759b45d6c0f97463f36706489633d900</u>	+ 1 c2.com	✓
25	2024-04-19 15:44:30	<u>0x8f33d45ca76597ecc718e2be5c5365f900527dbd4b824d21cc55d75251c0de20</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 05:53:20	<u>0xcd024dae9eded83a838b446d088dd965db8f3beb2ed856eb20f9c3f4fc9668cc</u>	+ 1 50,000 USDT	✓
27	2024-04-18 05:53:10	<u>0xa5f44e7d48b5cbc4f9134ff8f3aaa5178e4549a8104fc694a724eeb78fd6494a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 18:05:50	<u>0xe12326120642d781a04358fbf7efbfc348e37ca55111c6596535a8d0a2d11f25</u>	+ 1 50,000 USDT	✓
29	2024-04-16 18:05:35	<u>0x64314a3ccc2360e45ba2a0511ac07ff5fc020612686ca926be69a80ce04576b3</u>	+ 1 5 ETH	✓
30	2024-04-16 18:05:25	<u>0xfde716251e20847452f1b5d123b7a456409b3db8b9e8545e54642be4a63a4f2e</u>	+ 1 d	✓
31	2024-04-14 14:59:00	<u>0xddacf0a605218cde894477065f86f96117a7da1b3db3eb73ee5ac8112d510bba</u>	+ 1 50,000 USDT	✓
32	2024-04-14 13:35:50	<u>0x5d899a67a7f5a4366de3ace2d214c6673f480bbe0937c36fdc724dd426cd136f</u>	+ 1 d	✓
33	2024-04-11 13:55:45	<u>0xa0d11e8d71cad89a098f97f87caf211f1b24bf483a4a061103dd2e3543ce4b0b</u>	+ 1 d	✓
34	2024-04-07 10:29:50	<u>0x670e05049a649839fbe090da25fa1d43d23a1e060b006027e36dc9e8df4ca943</u>	+ 1 d	✓
35	2024-04-06 09:33:25	<u>0x2ba89e8bf78d6f8e2fd212c2bac810ef7039fbc8cb3a4bae3aa20642e2e1aead</u>	+ 1 d	✓
36	2024-04-02 07:14:45	<u>0xd726d4334b7b82bceee949144dcf67857183bba51c99e0644f9e09fead53af2</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-31 02:43:50	<u>0x8464824312055f88a7387241e027df5734b63f7b3aacbe8c260551e33916a57c</u>	+ 1 50,000 USDT	✓
38	2024-03-31 01:47:15	<u>0xe596657e0f3d82162158cd1c4c8eb2585eb7a19e90eb9da8ac29c1a50aeea9b9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:09:45	<u>0x695dcd2d853597ff687a1a0cf7734caa36e272ab9a36a379f355a794ca91d5c3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 08:18:55	<u>0x2f1fc10adbd310f288b24efde36a7be15bcbcaa510d86873556d406f80af72a1</u>	+ 1 ether.com	✓
3	2024-05-13 17:50:15	<u>0xcf27a6dda3abdfdd81033798e17771dbd908cc398848031f701c7d76135b21bd</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 20:55:55	<u>0x15c34220865aa077c02148519a797dcc9a44ca7531a3684a742061874750d85b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 16:48:30	<u>0x2408c303b252e924b93d6346e3ba68f092e940eb58a5a808af39c3a79d6bedf9</u>	+ 1 NFT	✓
6	2024-05-07 18:32:10	<u>0xee1ee1cf5b608e9e4054af27d9faaf5be2e8a3af90601235d7e98d3a9d45c604</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 22:47:15	<u>0xe9560d81ec9f11003608</u> <u>da4a041601c0e9e5ab4073</u> <u>38ed5df9ef83999f0d7ed8</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-21 03:58:15	<u>0x61019c6160978a966aa2</u> <u>73e199cf0be999461b3a35</u> <u>10d060418267d34f964e4e</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 03:00:45	<u>0x8eb7cdc06d6b82d3a5d3</u> <u>9c872de4e87e510074edd0</u> <u>02e59441ddbfff22fb0f74b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 19:18:05	<u>0x3510291ba66e16c2693e</u> <u>cafc6e45881e4c1480bb5a</u> <u>50c2b687830bfff76f44acd</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 16:02:35	<u>0x56aa1060558f7fbe167a</u> <u>52dd70cc8fc9d64a049483</u> <u>e0188abe9fa67a423431ce</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 08:36:55	<u>0xe3d45867836329f0e349</u> <u>2c511657923b30aaa4531e</u> <u>547f8d169de639033509df</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 08:06:20	<u>0x511bc092395855aa60a9</u> <u>e8f063095923b0afb81b22</u> <u>b9f10a0169352709d6265c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 03:21:30	<u>0xce3261c1499ea4d17efe</u> <u>8a0f1c0aba21fdd442b511</u> <u>59b42c1d6c9aad57322864</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 00:42:05	<u>0x5a4b827f965790725089</u> <u>c78d52872ee62d0570823b</u> <u>2ba967b7087d774f6cb601</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 17:31:30	<u>0xafc6eef47718a00844a7b55c38eda1462904dcce807cc3c36d4d26de7b528c7a</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 17:09:50	<u>0xb45d1ff939246880fd20fa91d886c8e5291aae93628c29799f0f69b012b62439</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-18 05:58:30	<u>0x1bf7b39f0b7cb5d06547a8089edf9be1bef93ade0bfa6342a4e2da3a88fe0b0c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 03:31:20	<u>0x4baa82c09f3ba26345f29e8a96a007dd8e2aed279995b476eec6fb7c54d2cf21</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 01:39:15	<u>0x0d3bf06b320b2525bd3e56ec8df7f6a3f5ec56e401e38951cfc7f04210a6413a</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 00:50:25	<u>0xe66d419eafd0c9eec0e0c56253a52ce64c31add2b9111fca6132f1d852421c21</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 22:37:25	<u>0xa32837643ff9b2d8004d32dee4cf930cd1f6a07727581a02c46ac6d0c2e06813</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 19:51:50	<u>0x0b0c5061011c9b39864798f8749a7526ce80268af8c8e0d44d7809996b8954b4</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 18:26:25	<u>0xa29efba176f79b1ffa62748a2fa0ae3b97f99eef4153d63c8adf8deaa5ac1f6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-05 16:59:05	<u>0x4499abf8836ef8afd60d65e238f988d9b20135293ec28dec5ce54430df2eef6d</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 15:01:15	<u>0x802f05541c097d493235ccc4fe7275e7261fa86f529d1b7ac31b7ec1d39f9e9a</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 12:48:40	<u>0x149426213cd162763f3adb4efbf2e69910b0037ed15808a623cca8b13e151c8d</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-01 13:54:40	<u>0x4e44e101d338ebf7a7d0f333ae19b739d8fb157d785fdcd128eef4c300dd66</u>	+ 1 NFT	✓
29	2024-04-01 09:57:15	<u>0x28bd03b48e2413b6f3de07fbde23b5083d6e92069e970de48977a8fd644664e3</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-31 20:53:50	<u>0xbc2a61c45646dd7541c00c72f9ff470d03fcea5ebc94efff729398aa114e861</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

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