


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2a28708e4a54498eb131c472bc6679be9ae6aa9f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	
op	0 op

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com NFT	N/A Airdrop
Pudgy Penguin #2857	N/A pgpclaim.com
2,000 USDT Reward	N/A ard.xyz
.top	N/A .top
TOKEN VOUCHER	N/A TOKEN
d.top	N/A d.top
'	N/A Reward at usdt-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:18:20	<u>0x9790245e05d1915637e195492145636651e8423b493346f2ac3d1ad8b6c5b0e0</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 02:18:00	<u>0x04554a7f630638895342488fd9ddbc6c7cc88afd8333d795f068bedd74f6fb0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 02:17:40	<u>0x4ee27230f75ece34b584774102324e3e42ab4d1d17d542b847066a89e3aad61</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 01:44:15	<u>0xc9a1acc88f93be3d20a5460a722bef4d72866a054d3c082ea5a57db4477cb3e3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 19:47:40	<u>0xc69470e43fba109a829693bb53a0a83a30d7c9b5b4a9da9a110ab2ae8db52d7e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-27 11:05:30	<u>0xd10a37d1692c7a2972466aa1c8522960ad062c8c04145ac81b4ba1054e671a7a</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-27 11:05:20	<u>0x367176005a82d5dee1723be51a5a812199009a8674fd506257c4c5a58a14b6f1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 21:50:00	<u>0xaaec42c89735a9b62470b9f28f190010dd86353f94f6d7346f304522ddf2e777</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-24 21:49:55	<u>0x8110b38975110fd353351085112f00d5d21425957a99d042bdd311042333200b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 09:44:10	<u>0x70a576d96620488adc19500d0704a9295a2d8f4b5354757f88406160606dad8f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 09:43:25	<u>0xe7262d42eb5c81fc0abebce76ba38e8281022739533483f928bc7e22e483be17</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 02:28:20	<u>0x84b09be58634663e4ac97fc0cced933f4b6c6e27c2ff40d48eb7c0ab4adee237</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-18 12:42:25	<u>0xab174e06461e02981340c09d93a579e0442649e3b96f6726082a9c01a5e90268</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
14	2024-06-17 21:47:20	<u>0xc75fda0e1c65bf7439876f7ca8e68ca1f3ca9f17f2fdce3ecd16b59add66afd7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 21:47:20	<u>0xe1750b807c2641e29aa3b286e798b392aa9bb700357b3cb21a99c9b305e3d060</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-12 17:06:15	<u>0x37209ff769ade0e9e726d3ad98b4352de8d2838458bf32311cbee7475d701b78</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-12 17:05:55	<u>0x7d22c321bb93f4796bfed2c19099785585ab212422cfa49a4de141a8d5ad6c4e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 17:56:00	<u>0x974062224a1f421f9d0d2c87f4b604aca7e38c649c9d3402d93c3b7a295d9c0f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 23:23:25	<u>0x87b3f5fe9d7259229c4c011be6328802dcf716d5223a41ffdf165f8907346de3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 23:23:10	<u>0xb00c4f2d2418285625d49645cb58d156f3c60eb4f689fd4020903428e5ff03a1</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-06-02 23:23:05	<u>0x70f341d69729517ec57a924f36fabe50bc4a3c414d656b3478e4a6fe3221dafb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-01 22:34:20	<u>0xd7c168cc629cee7a2c2ac86801a530295de6fc1d4ff493389913b322d8a86fb6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-29 19:34:35	<u>0xa8d9fed08cb49dfdf89dd0abdb02fab68b4700e7d4eeffa43af858157fa8d5038</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-21 13:39:20	<u>0x32d0801f98305a80dc8fc985a3cb3599ca8f14d12dde198503211921df2eacf</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:56:00	<u>0xa17fea82c23c1be09432bfa5606ead667fc1800e40a8da2d33c0f4cc71813e34</u>	+ 1 op	✓
2	2024-06-12 17:43:45	<u>0x2317292b63e63741cc274657faccc2e11821976cf6880896d153c13a1d0900d0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 12:04:05	<u>0xd282609242f114252e2a090ef1dacc0b8afcd727dce7e807b832e2d37ad2a3a5</u>	+ 1 p	✓
4	2024-06-04 17:55:15	<u>0xb19d592ee70c8d9a966bf9beedf152b1fdf9e264bdf1110c5b107e1e281b2106</u>	+ 1 op	✓
5	2024-06-03 21:34:45	<u>0xad05fa762d2d0bb5dc2273b0fc24d28a2ee0d299c7edea46e761fe9d3f537d12</u>	+ 1 op	✓
6	2024-06-02 23:22:45	<u>0x2a156aca3c88843c162a7ce36221da91401b379f3d70eaffa3966649bcf1c8f5</u>	+ 1 top	✓
7	2024-06-01 22:33:50	<u>0x40f8762da3ad3527a6dbd08f15cd79aff4e9609eaf174d2833c609c24609bf51</u>	+ 1 top	✓
8	2024-05-29 19:33:55	<u>0x02a52bd12e25539e00e8d14b2f00277b6058edb409374941bf6daff1d54f6877</u>	+ 1 p	✓
9	2024-05-23 16:41:15	<u>0xa0f21b23e0a3bde8c7a73690bf6ea25fafda05e59131315c65611174f6c21033</u>	+ 1 op	✓
10	2024-05-21 13:39:05	<u>0x19c30b9a756895570aedb1c5ff3b8c42c9183afa09343e5498c745aabfbb579c</u>	+ 1 p.top	✓
11	2024-05-21 04:37:05	<u>0xe5ddf3a73fa0767721d11f24efbd3e5376656e01a06c9620149f6f0a351aa688</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 21:15:55	<u>0xbf89ffd460789f2491f771bd68f29ecdd4caaf4a291472287b8e082eb67a1c76</u>	+ 1 10 ETH	✓
13	2024-04-28 12:13:40	<u>0x183a7d40ecf8612f124fdca3e5ba03f31f95dccef5e396d602579371fbb1ec1c</u>	+ 1 d	✓
14	2024-04-24 03:47:00	<u>0x7f48378536abcb06a32786dcc53c5448d898dd51405745284011eb4734a4870a</u>	+ 1 3 ETH	✓
15	2024-04-24 00:58:50	<u>0x43b49d317d4f285b3ea306db1ce1a87ae19a3657df411edf588970c1af72cf81</u>	+ 1 c2.com	✓
16	2024-04-18 20:34:40	<u>0x8a308f0aefaa41050ee8f9be1bc008508b01ba8c15aad5d6b27b912c90006f06</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-14 17:43:25	<u>0x2ccb933832e35aeb043f6382347aeb7bc9c6d3a3d9ea92527b239ad54cdfc29f</u>	+ 1 50,000 USDT	✓
18	2024-04-14 00:47:35	<u>0x668dec84d6a474ad2f145f92df071fbb99b8bdb37abf01fe6f84c26d2b179065</u>	+ 1 50,000 USDT	✓
19	2024-04-14 00:47:30	<u>0x55113931c3760059d18a6c8ba674c9b7d8f23ef887295a47eef2df5aecfd25e4</u>	+ 1 d	✓
20	2024-04-09 22:53:30	<u>0xa774855e90a5965bdb5b502998d2548d470003a70f9da9581a1945da5b4dd186</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 22:53:30	<u>0xa712462efd4ee197710a1f5740207f6439e9b2beffb3d8c3126355a20c4e535</u>	+ 1 50,000 USDT	✓
22	2024-03-28 09:18:00	<u>0x83231a57592c6d44d9386123a155076d91969b3a6b6d36d90e1d3a5210324268</u>	+ 1 50,000 USDT	✓
23	2024-03-28 09:17:40	<u>0x881634e68bad8f2c0b15e81f089b9b6ee9b6a1dcfd0dc85c9638b941eb549106</u>	+ 1 d	✓
24	2024-03-26 18:59:00	<u>0x8b7bd7a47730336535f8104c3bc21a651621aeac316d777b8a71c6d5ef665571</u>	+ 1 d	✓
25	2024-03-20 13:51:05	<u>0x90c07fc5b85881eff875f6235ff8870f1610d7c71faaf50210b8c1d4f48bd032</u>	+ 1 50,000 USDT	✓
26	2024-03-06 06:11:00	<u>0xf1dc60d4b4300be0513b941bb8e5ab16fad1a33475f36bfdd9324fc37c6577bf</u>	+ 1 50,000 USDT	✓
27	2024-03-05 04:32:45	<u>0xbae9744f908afc184d131fee404ef773b3a633e08fae47cf2bbb99c7f88e6eae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:23:25	<u>0x089f5be5c32b1895cecdedeae6ec0a5e8d9598b1acbff87b932d4a9ac3377a5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 16:41:05	<u>0x3d81adeb923ff774598973a6867836c381279d90a300d6a8a2987a409879873f</u>	+ 1 ether.com	✓
3	2024-05-21 04:36:50	<u>0xfdf0a38b4d885496b6c0a447964351739f02a9cac7bbd81e318c8b5757d32900</u>	+ 1 ether.com	✓
4	2024-04-21 13:53:35	<u>0x3a401961a9dce950b86ac9143aa8c28ed9172f832e1c9857abd18dee94c92f16</u>	+ 1 TOKEN	✓
5	2024-04-14 00:48:50	<u>0xe2e3b8bd88912373aa93f2943f7144217a1d48788813ee3b1773d0e717b0e128</u>	+ 1 NFT	✓
6	2024-03-20 01:34:35	<u>0x64682055ca1dab2adfd7a1106614d7f16db75694f9ce9b5db4b100f500f34d6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-02 05:14:20	<u>0xcfd527d9e6221e9f10bc8e4fc3e79b95e685371c5eca4c8952501730b8e7c462</u>	+ 1 d.top	✓
8	2024-03-01 02:35:25	<u>0x814de8281c7eee2e36689e8858eeefa3d1577ce17f8ae3115ccabdb72e4a230a3</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-28 06:21:45	<u>0x927a7657ac9ee9a610f2032c56a30cad4dc1ac4892ff565b96a0c3fc1a44c28c</u>	+ 1 s.life	✓
10	2024-02-27 13:17:45	<u>0xf078e4cb15ffde325635e4aec517f23b661a7fb425b716ef8bc887282d5db44f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 13:17:30	<u>0xf1fe00dde6dbff959f0b a22304fd1df9177ebaf2b3 0e0ac46ad0d249b5e6576a</u>	+ 1 Reward at shibatokens.re	✓
12	2024-02-27 00:01:40	<u>0x19e6cc5868483e894be4 b0a825ba60e0a87cda8159 e9756e3e09ebe093e9a8f0</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-27 00:01:40	<u>0x34eecf643fbeb258c4e7 cfdeeb05d55b0ecdd45c5d ba237095951862aac8d37d</u>	+ 1 .xyz	✓
14	2024-02-24 21:02:15	<u>0x8f8ae57a46e9fa720596 55847bdc30314d664027b4 e3992cd2ffb58d647eb87c</u>	+ 1 .top	✓
15	2024-02-23 02:13:40	<u>0xf5e3993aa8cb21b3cbf1 5fe527cc2840e0f58672d7 4ed82ec2e32169b8d25fd6</u>	+ 1 .top	✓
16	2024-02-22 14:52:10	<u>0x707e0eeea4389091c815 a9dfdd86f297f7d5c011a6 ab4486cbea07d750be4b25</u>	+ 1 .top	✓
17	2024-02-17 05:11:05	<u>0xcba8e0430235bf6f5f12 1d094ab8c6abb1377da930 fb75b9d63280d0abc05034</u>	+ 1 .top	✓
18	2024-02-16 11:25:50	<u>0xfa191752278ffb5bb62f 557258b1d2c4b36a741c8d e424d52786b585361ea725</u>	+ 1 .top	✓
19	2024-01-22 19:54:35	<u>0xdf1a4313ffa569debe2b 123ba819a97c7d2bfccd73 608066424f165786eb9ac5</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 17:44:05	<u>0xd282a272b4c690d1f2f4553b4c62bc9c45b5d3fe82c26fdac7a4ffe1927c6b65</u>	+ 1 d2usdt.com	✓
21	2024-01-15 14:07:05	<u>0x3bd9bf561f46af815b7dd280ad7dd990a2c6691fc027c4411b9adabfea2dccdb</u>	+ 1 ard.xyz	✓
22	2024-01-15 14:07:00	<u>0xa9d87f614b4a4cfca57b65a04963d03234bcd80c37882c4039050d22447e910d</u>	+ 1 Airdrop	✓
23	2024-01-13 16:09:40	<u>0x4baa4e6dae30c48db0b2cc65f56a46e09cb26293db15d3f39801daff9d6c351b</u>	+ 1 Airdrop	✓
24	2023-12-30 20:17:10	<u>0xe4f54e2ffa7d7ce07ac5303c0cad3b0486e13822d65737ce0f26775b57dbdc48</u>	+ 1 ether.xyz	✓
25	2023-12-30 00:31:50	<u>0x241c5ed02e013ebaef0f3afce69a6c18c50fbbebbc6aa3a4c0760b87525f3991</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-20 10:48:30	<u>0x37aaadb1c6159272f6aa3577241241e4e138016c5427d5fee9337dec74938e33</u>	+ 1 '	✓
27	2023-12-19 03:29:05	<u>0xec9daa7191e745c77e8780e91054c7e30a7816d966d6318343296c2d195a7566</u>	+ 1 s.xyz	✓

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