

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2a2cdfc85caa64f2bb9cbfe04d564646a01cd6e3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

Blast Box

1 Blast Box <https://blastupbox.com>

[https://blastupbox.co](https://blastupbox.com)

m

Token	Balance
	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at nftsafe.top
d.top	N/A d.top
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:34:25	<u>0xfddf0ad38fc570d468ed ae5c873796b2dead0c602b 1323527b92f3c90f0af6b5</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 04:28:10	<u>0xcb2e05c6e7daf78d670b d079e1024791145e964fa5 8a17c583367fb3c0f526da</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 04:28:10	<u>0x2d621907e438f583e4d6 12a6558d5e8048a0b68dd0 bba0d050ff20953b8015b4</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-13 23:36:25	<u>0x960ab8a404ecb643ebeb d75523f92391b4051a096d 4d8285220ffeeb14f1856a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 23:36:25	<u>0xa950cc0e55de9fd4c542 dda5d851d5e81c7a1f7277 aaf177bc44c10fb56d5340</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-01 05:02:35	<u>0x02285b96f4ccb160dabb 83d6b0d6b487f20efc0b13 ec289ac6f2caca0935d077</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 05:02:10	<u>0x920257423f18eb1728ad c08c019854120fb234bbe2 b33999b713560235c767d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-16 04:57:50	<u>0x4edd6a1a56834dcbe7598391fd7d16ef017623f96637ac0bab46b4e6c978da82</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-16 04:57:45	<u>0xf23ed98b40caf05bfd8ed15bb302b035cfb70fa20b5f9922195efec2aee509ee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-13 06:10:50	<u>0xd2a805ac6374ff45eda7958120c127cf26b728168c02d26e59037e32e6b62973</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 06:10:20	<u>0x184e613090252f6c1d139e332aaaa51efe227f6b6079bad8070c66e0bf0bffa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:57:35	<u>0xbe98229379b2e8ceba20828b31f0e7ca73e3a88341e3b2569b19ef1199204b4d</u>	+ 1 TN1	✓
2	2024-06-13 06:19:40	<u>0x03f4038d2a57a26b0567717673f407d490975ce2299cdded4be2df8c1344af8ec</u>	+ 1 op	✓
3	2024-06-13 06:10:45	<u>0xd28cdbc646f6584113c0c1de868fe972cb98190926cfd67730348adcc14fa1ce</u>	+ 1 TN1	✓
4	2024-05-25 04:36:15	<u>0x3d6757a15181bc0f541d469adf27558d08161873461f65c23947a6ffa226011e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 05:19:45	<u>0x6e3031a8bf44a4800f80833b5d18bec5e45356a7c4927d57e301637977364680</u>	+ 1 yz	✓
6	2024-05-09 05:29:35	<u>0x34cbeeab6ed7502dfdd2ccb2b882524d0aa069f8d3bf56b13bb36d362390691</u>	+ 1 yz	✓
7	2024-04-27 04:16:35	<u>0x36607362aee5c951964769702bc8241b1aafbc7da22053a3698c3313ef777fd1</u>	+ 1 10 ETH	✓
8	2024-04-27 04:06:15	<u>0x7cdff9de136042f57e62c3c08d6dc49ca5d300ad4a0a4af988ab151de99f97ab</u>	+ 1 d	✓
9	2024-04-25 09:42:00	<u>0xd0ea5eb6219e453a8b2a542ce43e2433ab46ee428c4b1b9d8b966a35a39e4f51</u>	+ 1 10 ETH	✓
10	2024-03-18 04:34:35	<u>0x997e07edd727f83574af40c099a2670b94ebc9f85e334cf25a6e11c1cea3db02</u>	+ 1 d	✓
11	2024-03-15 01:28:25	<u>0x2e167446a700a33944746fd9c5e805dafa0bca8bd8cd6a74b75f7b45b4235ad8</u>	+ 1 d	✓
12	2024-03-14 04:57:35	<u>0x69ace7d37c6ecb12ffa818e54f2c6a2c11eb95a9a46dea22b53216f04a01f116</u>	+ 1 50,000 USDT	✓
13	2024-03-14 04:55:30	<u>0xcfaf0b20714fba9d003c4aaa16e2978d89fba951573933bb18d5a2b3ab7135e9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:48:45	<u>0x75f57fdbbf57c9f16570d49b8e52182e9f971306ef0b7a9a1ca4d1f72a2eb3f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 04:44:45	<u>0x11fdce346f6aba3dc9a045cc4c61c6570f3234133f2c2dedb71f19dd11797ee1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 04:39:45	<u>0xd10a4315be0dc3828c8fa05a6d5c8458b355d422b9761fbeee4db3084b351fcf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 04:39:30	<u>0x027f928ffa7e97fe1c57c23b82f656229f31467c11e777f095e5a7f0fe453bfd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:39:00	<u>0x0bf77d00f3c02d6b3d0ec45833bbb9386c4f898847b4c45886d0d5b2499db42f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 04:37:30	<u>0x980e706ac2f27f1b2dddbedcac104a1f0aed81ceb2c7bea3b0d58100a7e464f9</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 15:34:25	<u>0x334c1140dfc1906fae1dd823780bb10996abcc490671915311d2c15d595baab7</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 05:49:45	<u>0xfc668ba36ddca1718c88bba9d89eac909d72ddac07bf40d0721b54a7ee04cf28</u>	+ 1 ether.com	✓
9	2024-05-17 06:09:05	<u>0xf3822586e3dc6461139d9881f9c5aebe871909eaf48e961de602e2a1c7f790ad</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 05:37:00	<u>0x942394ad000983eae6ad7523c3ca7728ad4ee509fc6275d35c43bc319321bde4</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-17 05:25:35	<u>0x9812fddbd06a56b9c571d373e954cbce0690892d7208b3aa25679e30725d65d1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 05:25:10	<u>0x7cb9ecaef10e1fe30307d0153ea163e1215ba223c3f5b71d852e86e12c8ef85c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 05:24:45	<u>0xd7ef971d1eecefb427a5b8a5bb4676864b78566e35285813946f8f2fa4dd162e</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 11:29:35	<u>0x67e49e44b579bd81e5eaecc22ffde12d74eb7b0484a03eb10258f6756150c2fb</u>	+ 1 Reward at theflok.top	✓
15	2024-05-10 10:03:25	<u>0xce6490912e638b9cc2ce43bbd8c8db91d205a0bdb0cfc485c7f451c5916ba1df</u>	+ 1 Reward at theflok.top	✓
16	2024-05-10 08:33:00	<u>0xc14943a9a14cb6091b4fac2ededd2be73a17a794b19e22aaef20b654006e2319</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 08:26:25	<u>0x149d042ba070928f2725093dcffa6520ee9bca8a4d92a4355e6ac347a451a2e8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 05:17:10	<u>0x6fbf9043027c37da3a5da24f6b297a204bdd2295efa101f890df5879ae829221</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 05:10:55	<u>0x90139b0084193b6aca5559c793ad6d6eb6cd086654e4c136b1d2d619e853c83d</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-10 05:09:10	<u>0x8f60224179a0a38d9af063336ad167ea3a37e74596a5d89d56ff29bc138545d3</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-09 06:30:45	<u>0x0b58b52023e68f23ea8a53beb33677e3568e20485494c181b9488680e3ee2337</u>	+ 1 Reward at tether-nft.com	✓
22	2024-04-27 04:08:15	<u>0xeef8a6508565e6d4a77d440592d599c85f9a12f87af046e058fe12f9f03def14</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-27 04:05:50	<u>0x202141d00d6fddb86c6d6c06e5475f4f392f469c82200c65d0704a52c7cc7503</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-23 05:46:55	<u>0x1e62a82ac82aafd96ae058dd07d6f5188fa5bb3ed60fa4cf7c0a05e5d5dbb7636</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-23 05:46:40	<u>0x64b4631554e27ee173755c580c15f98e34ca42c0224f55b2aafd84a80c13e0dc</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-23 05:44:50	<u>0x0ffc36e19542b15888e6105e61220455112898cddf08485596b6f7496c447375</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-23 05:44:15	<u>0x94d25ab444392a2bfe93a6858d27c25bc41b236b6b78c36b75970a2529a2d56b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 13:51:30	<u>0x87c95145c3c7c829f30150c605887aa8bd02a8874034530f741e14d564004738</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-12 13:10:35	<u>0xd958b5afad0ccee2929144dbac7134e42ab907617a504b352ebe1ba14b447f05</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-26 07:16:55	<u>0xe801addb7a95b3228732781aa723efdbd27cd99dcc483f1cf78eee9ee5e1de66</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-09 11:10:30	<u>0xc04697841aac9c5f9ad5d0d2495126ba6be6ca7ec52085f2a350ff3ddc154f97</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-09 11:08:45	<u>0x88b745257f3e92668b1c3216fe1c0184cca922794247b82034ff502a8f5ea893</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-09 11:08:40	<u>0x30b0e8c44bb834ef4a1eb3a5f894c6049ca15a356c41b7427ccd6539e35f4fb9</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-08 11:16:25	<u>0xd594fcd85f325c8531db4e45d5ccb236cfd2e135df070bb91d86616032017f21</u>	+ 1 mint Airdrop	✓
35	2024-03-07 09:53:45	<u>0x23e9e16d85efb76041f6f6c99dcc443ad135c32d6ad7339e3a13b2d323b6b20e</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-02 04:28:55	<u>0xfd898f6d25f03391ce6058ea39d7e8628b0fe4fd84b4478b47ff8b307042bf2f</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 04:17:30	<u>0x198160174266868a2f28774cfff2e796be40e7c013e5cfbb042e97bc6d47f2d5</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-28 10:02:55	<u>0x319280fc74929a98536eeac3f86e8c921e8e02459e55c487915b4fc63c801afa</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-28 09:28:20	<u>0xb0ab2a7415d47bacd69ba189852cdc8873cf87aab6f9d377b7c3344cd096721d</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-28 07:11:50	<u>0xc2fecdd646e5022169996fe5a3a1c40933ba224e337561aaab8042be6be2298bb</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-28 07:11:35	<u>0x7e7ad4e57a37da5e3736720f14609148d76ca5927ae62047e2373eb89fd35547</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-17 17:43:15	<u>0xc948e29f9bea73582200e39fb73e85ce3388742fb749c400b9f4818f2acb8a61</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-12 22:10:20	<u>0x89cf07a7960ab7c8f11b6f5243d64cc45d49d8a04655891a986859f6c66f23f6</u>	+ 1 C	✓
44	2024-02-12 07:29:35	<u>0xc177242f5ba8e7cb5cceb484ed168da29289faec7a0d6e0385a7c462c45414e</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-12 07:28:55	<u>0x51ac75de2a226a39e8bd76b94b33f9a94c115fa47f99d992daf40392908ed7c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-12 02:05:55	<u>0x8ba466894b22f4400398</u> <u>3181fa6848c78a47d84200</u> <u>426bac680e0cbdee498eba</u>	+ 1 Acces stETHERS.COM	✓
47	2024-02-12 02:05:00	<u>0xe1fb048e13f8e78a36aa</u> <u>76450915fa3e53e7bcef65</u> <u>8aadad875945e5182d5d88</u>	+ 1 Acces stETHERS.COM	✓
48	2024-02-11 22:25:45	<u>0xf11ed53fd8a01f49f16e</u> <u>437f33e0d55c223cf615a9</u> <u>3aa501f2194cda45ea762e</u>	+ 1 Acces stETHERS.COM	✓
49	2024-02-11 22:25:10	<u>0x74f597d4e1e30600b982</u> <u>d0a2bbcf334d20ed847362</u> <u>1a8912f6d8973f6a72ac72</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-11 22:21:00	<u>0xe50e7436c57c096f5146</u> <u>a83cf6e54ec95ee0807b4b</u> <u>3b004816abc1eaa8e0ea98</u>	+ 1 C	✓
51	2024-02-11 16:39:40	<u>0x37c36236146eece8782c</u> <u>1a9199784e565371cb08a7</u> <u>e8a9a2e9d5f675ccbdb208</u>	+ 1 C	✓
52	2024-02-11 13:03:30	<u>0x01dbf85b5ac53e11c501</u> <u>0d2afdb1a638e45d51e6db</u> <u>a9a41ffc0a1dc9eb15d171</u>	+ 1 C	✓

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