

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c0d628c140cde0e8ec2b421ce6a4e440fc3ca3f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

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

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

op

0 op

BLAST2L.COM Limited  
Coupon

0 d

yz

0 3 ETH

z

0 3 ETH

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:31:10	<u>0xe6b229b0a65cc89fa266</u> <u>9adfc36daae6238569e4a1</u> <u>42c2d7d19e31b18ccfbddc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:36:50	<u>0xbb1676837cf0a113e0de</u> <u>0cc233f18fbc591066057</u> <u>02b48ff0674e2fde3df861</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-17 09:11:45	<u>0x845a29bf5f5f7ab732e7</u> <u>11e78d5092f001da6e9bed</u> <u>01f4a23d11872df7fd688e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 09:10:45	<u>0xe7525f578313c0c988a7</u> <u>b302e8cf10e4617dc26d00</u> <u>0dece84ecdc29a0367cec7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 05:56:05	<u>0x7cdccb7e8e04405ae00d</u> <u>873b69c28b83bfbb7d536</u> <u>b86f5e55c9127158da311a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-12 05:44:35	<u>0x92ebccf066a912160be1</u> <u>f7b2cbead4aeb75d911f18</u> <u>c231df3f89a3d357adb36f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 05:44:15	<u>0xebe703457eb572135b8b</u> <u>b23d2863c5bf4862e8a9ce</u> <u>9eac98e70fae7bb95f1b06</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:48:50	<u>0xd5d9bd21164121e91040</u> <u>818846ccfb342274394898</u> <u>82b5f823a8884ebdf18ecb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 05:44:00	<u>0xa554e29aac3996d962a4514919bc398ac7ab446b0514f9b0dbd449dd1b6ee50b</u>	+ 1 op	✓
3	2024-04-28 13:59:10	<u>0x48296ddcf774a8daffe16315d5cdd42f56192a6c989f9160e6d326632929b21b</u>	+ 1 d	✓
4	2024-04-22 05:59:15	<u>0xbe815ca6832281885db408ae25e7955a254061cb822b15d1d43fd784b0429d30</u>	+ 1 3 ETH	✓
5	2024-04-22 05:59:10	<u>0x1dd99a782f4051808a56250eb1345150f949c2c61434a546549f143443e1eacb</u>	+ 1 c2.com	✓
6	2024-04-21 10:52:45	<u>0x342a0f54482b508c5409ba98d27527970286225807a790818d1b36f932a7f923</u>	+ 1 3 ETH	✓
7	2024-04-21 10:52:35	<u>0x8a4fd0497adad0feb31c7ab14210d33fbb3056c86e82faedd5f412f74d0e3d7f</u>	+ 1 c2.com	✓
8	2024-04-19 10:20:30	<u>0x027a7387e61ca0a79db455437cf8803c65990bb8257f3189f8a377bac1393ccb</u>	+ 1 3 ETH	✓
9	2024-04-19 10:20:20	<u>0x84fdab5c2e79a746722bc5afe020255f3c32141b608060cf57e5e56c33482cc4</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 05:55:05	<u>0xb269b72d785bda59552c80e54515f61773cc36652be94072f698a0fb9b3dc038</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 10:35:05	<u>0x5a3d99f6b6cc190ded1f1791b82c6ce7efc403fc48072017b6aece281cbc47f8</u>	+ 1 5 ETH	✓
12	2024-04-16 06:47:25	<u>0xfd18c7664e5845f5a0bb6dc5b0ec99b6031c076f07841cfd13b8d2cfad17534d</u>	+ 1 50,000 USDT	✓
13	2024-04-16 06:41:50	<u>0xfd16d765a71679e72df12633c7b750215145d7e9e0d513cbfa818e5ab4c8d5f6</u>	+ 1 d	✓
14	2024-04-01 13:42:25	<u>0x2291a366b0db9959b41b8002971ae055dea818e5a22c84e4f22382ef45329e65</u>	+ 1 d	✓
15	2024-03-31 06:43:35	<u>0x6b6ced427d0b7863b1e79da48d88ff85a05e7c749b3aabaf90add30c31a2b9b9</u>	+ 1 d	✓
16	2024-03-30 18:46:35	<u>0xf34fef043e66acd505e507b8703707fd72ba9b27dba84ad57a24880591a8390a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:41:05	<u>0xadd72bc7028975a593becbbcbc00ad5933d0ec1305c0782ae808a87d6a75f23d</u>	+ 1 NFT	✓
2	2024-04-28 13:59:50	<u>0x9b1a2c9c1d57bdb011d1e9ace565817149f86e9247b0386c0d0534df38bf8dd5</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 13:59:50	<u>0xe3c661c3fdf2bbe7b3fc833dc1c2addcbaa82eedb84b0de62d8cbbdccc99e2e1</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 13:59:50	<u>0xbb8e80468f7614226acc9ea773d517a5d7e5a73f812829beae48db71627cbf71</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 13:59:50	<u>0x68ebf4aa7ebf1bc728a2ccb6116dab20d1a6fb7b945561774bf17b1f2d5cb8d</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-22 05:59:50	<u>0xd56f7867da5f9d5cc856a0ccd379c0cd59b95421bd0a9bce489877929524d84</u>	+ 1 TOKEN	✓
7	2024-04-19 05:55:25	<u>0x84e0c0a9e12d250c38d12f1954a9a217c497e159bb765628f99b7d8235e38c5d</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-19 05:55:25	<u>0x67fb37b7d2f54a048361881e4d2fee3326551872a8d35572f923d1f6714c482a</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-19 05:55:25	<u>0x2eec4c78be777796d59c967804fb3ebce930e38c0fa56fbffe938d74f3bedea1</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 05:55:25	<u>0x9a2a8144d058287e9b80b676ce3c9c4f02eb354f24857f33611d31bd0c5383ff</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 12:25:50	<u>0xb1385e1e264fa68b8ec51c7b9c74a6dc6d7d44ef2fc2d898ba6e1ed27909c4df</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-18 00:27:20	<u>0x3209cfb07ee88b7282ae d8e10c9ed3e0b45597a3cd ef4d23a5cf53b426232a42</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-17 17:05:45	<u>0xc6df8b64cf1725a79d54 3e6d4244a90303dbc0d9d9 70fd5ada8a5bb5a7d70296</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-17 12:03:45	<u>0xdbec6951507731183e0f 82db8b7a29a48b0b7ae54f aef641d4a4ca4f2dd49bad</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-17 07:28:25	<u>0x8cd0860f36c43d582f9e d68fe6627c2d987f3bdbbe 9a2d24f4384ee4af3534f1</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-17 02:43:50	<u>0xc3484d284feb90b84db4 59e7d650724dc806a2a3c3 5a8be6130b935dc82bc8b8</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 17:24:00	<u>0x46c31636c43a4b1e68dc c87239307a9870cf8ae92a 9ffcca245305978631424c</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 16:18:00	<u>0xe1bfffac72794607435d2 c93b503355aa54ab4f7896 ce9aca07640ff2e1cfeca5</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 13:12:45	<u>0xebe62b2ed9af62e58b98 76e8bdc7efdcae218d98ef 05c658e7ab64ec73583e81</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 09:20:20	<u>0xddfb608bdfaa76a725a8 aecefb1c37bb7bac210cc0 6c3f4ab183f7ae0cd4c1c4</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
21	2024-04-16 06:54:35	<u>0xa466616a1a4f9c3cdd28</u> <u>d554415079a94ac185187a</u> <u>090e5240111ab19125c160</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-16 06:43:40	<u>0x322908b6c69a30598bc4</u> <u>dda5c5285b8f811aec2477</u> <u>a7e1456a145c0cc0574478</u>	+ 1 NFT	✓
23	2024-04-01 13:44:05	<u>0xd5c13c7f835a4b585ec4</u> <u>4580b5811a236c1b1c46ba</u> <u>be6a827dfb82988fffae02</u>	+ 1 NFT	✓
24	2024-03-31 06:43:55	<u>0x55f03d283be43d9f1f6a</u> <u>f49a417fe952ff9e7bce66</u> <u>f1ecbd5c997e069b4124b2</u>	+ 1 SEIYANS.CO	✓
25	2024-03-31 00:36:45	<u>0x186dcf7b7242902958c8</u> <u>84db24f4c36f89690f7177</u> <u>6be841a2aaa71569e6bd48</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 18:56:30	<u>0x313b56ef11086a39b3be</u> <u>d498200426959b83f28aa2</u> <u>f789c76afc9236e37f94cd</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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