

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c3ef2312532d0e5486ef8c76fc0d91397d811cc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Â-

1 TN1

op

0 op

p

0 p

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐Access babydoge3.com	N/A wards
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐	N/A Visit bluetrust . vip
☐Access webshib.com	N/A rewards
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 20:43:50	<u>0x7c7139d36f8c00db56ab80c1ac276df64d08bf774f3acb458b78120976d034bd</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-14 00:48:15	<u>0x20e1e5e195f7933d9b0a29d755128557017db71c5dcd85e7608d450236bb3495</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-14 00:47:55	<u>0xcb05245c7d212447e9ba05c03e4553f797712699eb235d635dd24c87f9e68aa2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 14:05:15	<u>0x749f67dabad3b26b3e94c044ec0008c14864fde40683697b32aff5acf977bf46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 14:05:00	<u>0x0dd102cf50089eee4d11cdd7f9bde3c327af553bbe8b75a33866ac1ab9e9735c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-06 12:01:45	<u>0x5728a1463ba54440be2198b2a5c42396257f9abd8b7f068058bbf0ecc53b98d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-21 14:11:35	<u>0xddfd213c0ed113cb03bd43b8bbefeb3c27c6cebe755d235c247e2cdefdbd1da6</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:19:10	<u>0x002d018bcb65fa51f4e361476f98b8f3696372650a87c9846f35d26b82858943</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 12:15:55	<u>0xe19c7a79c2c893af1c13</u> <u>90b7e62d1d9ee6622b42a5</u> <u>27a3856bd2258b77d60615</u>	+ 1 op	✓
3	2024-06-11 14:04:55	<u>0x5cd1e30f0740734238a0</u> <u>13842d39b41ecea8c4ba62</u> <u>27a01e56c909c06d9a4777</u>	+ 1 op	✓
4	2024-06-06 21:57:10	<u>0x777436c78f2a5df0d581</u> <u>4eed154cce97871a851157</u> <u>62ea4a8668b29727251210</u>	+ 1 p	✓
5	2024-06-06 12:01:20	<u>0xac64c0b441fe643755b3</u> <u>c1b3a6cb4124d4ff6274b3</u> <u>398113f6bfdaf2584d35b3</u>	+ 1 p	✓
6	2024-05-21 14:11:05	<u>0x4aca740fc8445aafa075</u> <u>c4c99d662f60436e769bc6</u> <u>d5c386b8410a3e4a50088f</u>	+ 1 p.top	✓
7	2024-05-07 13:31:05	<u>0xa2febc9fd3ccadcc980d</u> <u>71482b16023743f0d6737b</u> <u>93c3f042df85e488145b11</u>	+ 1 10 ETH	✓
8	2024-04-21 21:23:15	<u>0x657e22f0e72d6b31dee7</u> <u>4e4af8d6148396eb051edf</u> <u>8f47e6740c5f2ed913bcc6</u>	+ 1 50,000 USDT	✓
9	2024-04-21 21:22:05	<u>0xe0c68e09c40bd7d45837</u> <u>b714a4aa46a2885357cb72</u> <u>00b5a38cef1190abe5931d</u>	+ 1 3 ETH	✓
10	2024-04-21 21:21:55	<u>0xb3390213cfd772dc3a62</u> <u>194fa152a302c5902a7ddb</u> <u>60334636aaf1965e769701</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 00:25:55	<u>0xf7f8c85bb94e0419d4018a32ceb5805a2fd5ec5d85b44b7d6707c46098494b39</u>	+ 1 d	✓
12	2024-04-01 18:54:30	<u>0x702aab6797f024e66d74611e3f4109a1945eb827fe71e6649bfc83528706662e</u>	+ 1 50,000 USDT	✓
13	2024-04-01 18:51:25	<u>0x527a9191c84b8b7ffd84c1faf77bcb95e169aeabd85ad31d2a562918cf15ea6b</u>	+ 1 d	✓
14	2024-03-26 22:26:15	<u>0x29eece666e2867d5aa1611c158ccf86cf6186ad6ada3598e943ccfe79de26fe2</u>	+ 1 50,000 USDT	✓
15	2024-03-26 22:19:45	<u>0x2a2617bd388da7b4fd40f8ee7d837eec285f4d06b96c9a54571cc47d01b42831</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:12:10	<u>0xca1ac8e01dd538d77c0aa42d46dbd3292ad712df97dbcd93479889c05bb6b352</u>	+ 1 laim!	✓
2	2024-05-21 14:10:55	<u>0xfb5ef3d3cffded8c1eb1633f0d86778596921d2e5a77c0d6c1a4cc271b908913</u>	+ 1 ether.com	✓
3	2024-05-15 16:42:45	<u>0xf830bbb2698c83beb52d3870d70c4c60113177e4e6c64646ebedbb8e41c33d8e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 14:53:30	<u>0x1072c2bf580dcbc91e179f955da6d6768036518aa7a6cf56ad9b156d5b4b660e</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-07 10:47:05	<u>0xb6db8ec4c24a195c750bbc21de841c3c5cf8b363929286e3bf27ed9646c7c21f</u>	+ 1 5btc.com	✓
6	2024-05-07 01:19:20	<u>0x4f943dc0b59d20c3b0901f3881fbbaedaca276574718980dd2b168b539fb76ad</u>	+ 1 5btc.com	✓
7	2024-04-21 22:39:10	<u>0x2be3253608e7b9f8ff178e205527192f43ec8619e9e190871a2edeae855676be</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 21:33:20	<u>0x964f42822c759c7803273bf331c362b8546af8cfe3d9426da847b3216d35a8ed</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-21 21:28:50	<u>0x070b5c0082d7fe2132f4a6e65c8df270e812f410b03dcda82b06b50aa00ffe5f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-15 11:43:25	<u>0xe3adc6161035cc1936b2803472e3f0a5c8d5c64083aa85ac99ad0bd729bb8133</u>	+ 1 rewards	✓
11	2024-04-15 08:15:45	<u>0xd56c637a031999dac3145c8f0ee294b5771eda911035d11633e617a034411ced</u>	+ 1 rewards	✓
12	2024-04-15 08:15:30	<u>0xc9e47b0cc935e14071867ff47d21ff863f4544afad62663525cfbf46f38b921c</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 16:05:05	<u>0xdd2fca220c691089d6fc</u> <u>8e5a5f430663e1065d7153</u> <u>2f23f73d3b130dc748c2b0</u>	+ 1 wards	✓
14	2024-04-14 16:04:25	<u>0xe5900c2d96c30f53f11f</u> <u>624ca0f19ff88a3708155e</u> <u>99476dfbd7395368a5df51</u>	+ 1 rewards	✓
15	2024-04-12 18:29:25	<u>0xf7f59fe17767c5a16ee7</u> <u>1aa950f39ca9ce0b4595e9</u> <u>6f92ce1e7e3a2a99baef15</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-12 17:11:20	<u>0x8fd00198dcd6cee7d11d</u> <u>c9336436b82dbd110104a5</u> <u>e0f511d7820a423ccfd328</u>	+ 1 rewards	✓
17	2024-04-12 16:56:30	<u>0x0e92fc773961afaa4b1b</u> <u>3d49203538053e75a1dbcd</u> <u>393d79c60d6724fa0e52f1</u>	+ 1 wards	✓
18	2024-04-12 14:06:50	<u>0x1dac329aa4e6af744008</u> <u>d25f9e932b3442685e837f</u> <u>9dc9282b3d1c30ea45e2bb</u>	+ 1 wards	✓
19	2024-04-12 13:15:30	<u>0x0df4e37bcbb3648579df</u> <u>ebd405ed8143cd8b399310</u> <u>c91714cf1ee3902b8a7da8</u>	+ 1 rewards	✓
20	2024-04-11 00:34:20	<u>0xc3f9bc584662361d4bd5</u> <u>3add11b01ffc31751bd669</u> <u>867c03688daee6fa01f99a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-09 18:46:40	<u>0x626edc767357c10e2ccf</u> <u>c560fe9f3485b796ad8c96</u> <u>c30492d1b9b88387e58eb8</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 15:01:10	<u>0x5fe17921bed48de28995</u> <u>11381643e9ce97791c206e</u> <u>eb343fb31f3deef5c04e83</u>	+ 1 rewards	✓
23	2024-04-03 09:54:00	<u>0x78d12d46c7e824f54ac6</u> <u>1c7cd09ed088347d317dfa</u> <u>4d154048ba490b64c41f49</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

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