

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2d82be1f3997690edaee09eec836e8768d00b1bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
	1 TN1

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
1,250 USDC Reward	N/A .xyz
2,000 USDC Reward	N/A c.org
^-	N/A Reward at USDTwins.com
' '	N/A Reward at dydx.win
^-	N/A DC
2,000 USDT Reward	N/A her.xyz
^-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
^-	N/A Randomly You Received \$53,920

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 01:52:50	<u><a href="#">0xbdc7fa0a5c0fa81f01c3c51da378c99ab31d25e6b7430762a6ee1dc0246ee159</a></u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 01:52:40	<u><a href="#">0x585064d6fa8ca7716301b39daab45d69fe928f1960ed0b4affaa83ae4446dee2</a></u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 02:24:30	<u>0x2d12dbadc8712e44743d3e56c6d33635a2f4939e449fb1a5d0f92fa3dbd7a33c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-10 02:15:35	<u>0x96e1f4c6abe6556935b3f45d055501c2274a60dde4b76bc6c46a90bb9e304d4d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:02:10	<u>0x181dee177b5fb8dd784990ab30b1c7beee90e22db3d677de86823e50cc7f5f37</u>	+ 1 TN1	✓
2	2024-06-10 02:19:40	<u>0x7a19162a56ff0ab8de76f135fb62ff5c00669ce88583c76adefd7109038d2634</u>	+ 1 op	✓
3	2024-06-10 02:16:30	<u>0xd0028aa7438af67d9a57a0fdfaba030d269546335352758f27631c6f45693345</u>	+ 1 TN1	✓
4	2024-05-27 03:45:25	<u>0xd4f62e6b9d26ec897c5d0cf224593b2f6d6376956471ccd7ab68330625d0d2a9</u>	+ 1 op	✓
5	2024-04-11 12:21:00	<u>0x2bb79fe67be0fe0d270ac47dda2b121337d60cff28058e62de0b6e5983cd206c</u>	+ 1 d	✓
6	2024-03-27 09:13:45	<u>0x2343689af9d87294e11191abcd70774061fb950632a2eccd585cc1f02d1979fc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 03:52:45	<u>0x0f5bb4ed48d3e9fc1eda30361fd88a15c1ae58b7a153e6036ba110a2eb91a8f7</u>	+ 1 d	✓
8	2024-03-15 11:15:15	<u>0x158b11d68a4eed1ceca48457bdbb9ce45ca6657b771845cd926eaf727e3f57f0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:31:40	<u>0x3d484f7ffec64ae91e01a2757f20cf574479e7a5d2075447077b64ab0cfd5f46</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 03:27:35	<u>0xd34616ffe74f4839c01c212c2e37187da3c4b5e88def06ed927843533595bb2b</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-27 03:21:25	<u>0xd0c674fba5de957212d7fc101b6640e28ecd4cc770910da509abf02e5ffdfaf9</u>	+ 1 ether.com	✓
4	2024-05-27 03:19:50	<u>0xc7f3b1baaae30d4f1e7c620f0ee19835054a50907d66f9aa53022b9cc59459f4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-11 12:24:35	<u>0xa29e6be11e44cac73f4fa42dfaeb4adc8cc038c29b9de386aee9f30dadfd0962</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-11 12:19:40	<u>0xfc9f8f490160bfd5f309aeba4290193961647e8e92c2b0e37f8f6712a8bcf6db</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 15:54:55	<u>0x0487c8cb563086ac174d c9e1310cdadd122a2fbaff e363c8fed91967179df379</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 17:12:35	<u>0x4364a52f217348ffbbb8 66c038a2eefed7e065fc9e 4b16ab1d25289ca8a80bb4</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 16:50:05	<u>0xa30dcbab456f6c9ebc79 82c07a77d460ac89da19ae 360cc21e63879bc5be9b5c</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-27 09:12:05	<u>0x23d10c66bbd1e0fe6c6a 660575e4beba6ebd98b21 31cd0c7eb3d3182276e586</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-05 14:48:05	<u>0x47a96834f54abafa4ac7 441081a2d7247402fa95d9 b719b5b8efb6747f9146a3</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-05 09:52:30	<u>0xebe44de1566c374b0530 d4cc77b6c7bfec2585e2b9 efe8eac17ba0eb68a70395</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-02-29 05:49:50	<u>0x98d863a8719d864a61da 4882a8e72203a5c3c2be31 0ffe1078d174bbec6a0f08</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-25 14:44:15	<u>0x29fbddb8c80a68ef60c1 387218c895fb54e80b5ad0 c4584f2a65e775128a3325</u>	+ 1 .top	✓
15	2024-02-22 18:45:00	<u>0xec3e426052df641e6a51 668241e0a0bcd8d9a88ef7 5475697980fe0782ec5c14</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 17:41:10	<u>0x50e2221c342108c9cd9301e371d73b5b438e5aeff4a240da53090b296bae71a3</u>	+ 1 C	✓
17	2024-02-22 16:49:55	<u>0xc061ccf113b31a7c5d2dad9b4085282589f811cc3a2ab575bdca208165a62b1c</u>	+ 1 DC	✓
18	2024-02-22 16:01:05	<u>0x642444c3ef908a2478a8c68488e7b5d690c742b7bd5e449fd397770b251a408a</u>	+ 1 C	✓
19	2024-02-22 15:14:10	<u>0x9669e4b62fb8dbd4ec31078c56306a0fc29f230552fd278b3783aa29f894fbe4</u>	+ 1 DC	✓
20	2024-02-22 14:35:05	<u>0xf8571aee0cd96e99170ecd9fa2943161c24f4bd530e4077917bad71c01cb582a</u>	+ 1 C	✓
21	2024-02-22 14:03:20	<u>0x74043db2fa0568397b556ba09217ce01b25cea5696104227642f861e7238da8b</u>	+ 1 C	✓
22	2024-02-22 13:22:50	<u>0x8e245efcb70d6018dcf1d1cd2c4d4b2772be362b396285ce24012463063f23ad</u>	+ 1 DC	✓
23	2024-02-22 12:49:25	<u>0xbb727b26d1cb61ae0120a8d58c961f9e3f9e681812c425cbdf19a47833503715</u>	+ 1 DC	✓
24	2024-02-22 12:21:55	<u>0xa84d8ad21142e6e46072020f9ca4e58a6efeded2f02d42b77be61c7e71a891d9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 11:54:25	<u>0x3ae71e7c9eedd1d7b3cc</u> <u>f8bc837146491e3af7ba6d</u> <u>f2df6ef86fbccac50358eb</u>	+ 1 DC	✓
26	2024-02-22 11:36:45	<u>0x0a7c0c617457a6eb168c</u> <u>4ad1b7f2e1818ee352b010</u> <u>719faac16ab00a4735d464</u>	+ 1 C	✓
27	2024-02-22 11:10:45	<u>0x580910a7bc250e61b0cd</u> <u>6b767ecf49e58c9397ac13</u> <u>363271ea2e49c6a2cf0764</u>	+ 1 DC	✓
28	2024-02-22 10:49:15	<u>0x2800dedf617cac0466f3</u> <u>8bffb3465d869f95e3a596</u> <u>31379c1b1b3a1fecedcd30</u>	+ 1 C	✓
29	2024-02-22 10:33:10	<u>0xea8c5dfaf81c97f63467</u> <u>c32d492bbad5a871e78ec1</u> <u>98909318159ee3727360b8</u>	+ 1 C	✓
30	2024-02-22 10:19:20	<u>0xbbda78d94bee172a265d</u> <u>38f3fc36586330a30f4bfc</u> <u>e7489dd606211eec027402</u>	+ 1 C	✓
31	2024-02-22 10:09:25	<u>0xbdf83fd8423ba37c1e19</u> <u>aa8e56a70feece7e89f5b6</u> <u>1c2b132e1ab8518f52f8b3</u>	+ 1 DC	✓
32	2024-02-22 09:58:55	<u>0xe551433ec021081d50eb</u> <u>2915d340205cb9a7bc0875</u> <u>60c231e196ba85f2997825</u>	+ 1 DC	✓
33	2024-02-22 09:50:55	<u>0x1942380e88cd103fddf2</u> <u>19f9c25dd04b2ca4ba15d1</u> <u>97bf441e44f75c762b7844</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-08 00:40:50	<u>0xa8c1f74e6b9c7350f7a4a4769b842ff4fae8c886c16c013dfb8086f7739cb2b5</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-08 00:37:45	<u>0xbd1583f215429a833069f8e5f86f0870f19901af07e946afe8fce234f45751c2</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-08 00:37:45	<u>0x308c365f951bf3f0145d8d4f1d6616a295fd98a1de3526c2033c6b8a910ae84c</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-02-03 16:22:20	<u>0x11d5a8cca08cc5d9cbaf1dc52162ba161a118441b413db09b5a9647884019d0f</u>	+ 1 C	✓
38	2024-02-03 13:09:50	<u>0xe06886b07101c09247e434fddae1108d1676a21d39968ece5975648e4c8bed11</u>	+ 1 C	✓
39	2024-02-01 03:50:35	<u>0x1df14f59f5e6268510d6687ea314bd7827a75ab22da6f63f7cccef99e21b8218</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-31 13:36:00	<u>0x4e355425b8d0afed8bcaffb9b721dd4277dd1f26ab1f834e2309459186d0558</u>	+ 1 C	✓
41	2024-01-31 08:38:35	<u>0x0bb6cfc6db0f18ffb654da9349b0489b474db483d6f131b1b5a78120ebda039</u>	+ 1 C	✓
42	2024-01-31 08:38:25	<u>0x3f25cd5f078f2a5c65575f0969e8a217acc08c136137a2a99458e31e850d119f</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-31 08:38:25	<u>0xa918bb69e0b5ee5d0f9b4a61cce2c246b6071d4a89bdb9e5a4b044872d86052c</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-31 08:33:05	<u>0xbc5f668e9e9e73a1ae53725cee1aabde9d68bdccfa8b11f418433c8ff6f10255</u>	+ 1 .xyz	✓
45	2024-01-24 08:01:05	<u>0x4f2eef3687b805132da2066f2151c810e1e973a6197a4602439ffb46cd01e56a</u>	+ 1 Liquid-ether.com	✓
46	2024-01-17 00:59:30	<u>0xfca2b06cad2a032185f543a4cc782ef46850d0b077012bf872501394f70ba3e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-05 09:00:35	<u>0x85e5831ef501836a2a77c252f62e9289dd6d887c1f7cfc7ec82ec52c32212b2c</u>	+ 1 her.xyz	✓
48	2023-12-29 06:22:50	<u>0xd607c0db2fe9dfac373f9b0ae31a3a1f0e3e1391a7a1ae2c5374a5e03fbc270</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-26 07:24:40	<u>0x6ec4a59bf6b219ebc20c401670803ddfbf1dd9af73ec42193a7c8fa4b7f3e644</u>	+ 1 her.xyz	✓
50	2023-12-21 08:33:15	<u>0x676f46b7943fd17329fd8b4a4bdde8f6fafd821608672890fac7a09605ecc25c</u>	+ 1 Reward at dydx.win	✓
51	2023-12-21 08:33:10	<u>0xca594697304d52f43e4364f3be79caa6bcd96fb32da1da8d12b15abc454e95ed</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-16 01:43:00	<u>0x872d11db014ec8a404542e13bcd396addc05ea9673a4d899196b8d2bf804c2d9</u>	+ 1 Reward at usdtevent.ac	✓
53	2023-12-12 13:31:10	<u>0x996254a050b80b7219ead3bf5e5bf2bf22f1dd0b8bf8b79c4f975f27d69a0cc6</u>	+ 1 usdlabs.xyz	✓
54	2023-11-29 00:46:15	<u>0x7b0a762665dc1c3bce33bb41fb64eef80dbb6aa7c56e2e701a7c9ae97882e08d</u>	+ 1 .com	✓
55	2023-11-21 01:44:45	<u>0x87f4cecbded1624d580ca6494dc84b3f5d7ce6fefdaef4ddf5bd8386f93237ce</u>	+ 1 use-usdt.xyz	✓
56	2023-11-21 01:40:35	<u>0x8569e62e3490adece73d3cd739000ec68b2dd45acc84d2745e1da0a2f50f5088</u>	+ 1 c.org	✓
57	2023-11-14 15:10:15	<u>0x715049f127f287074305e3d7cf11646862fa1fdae8907d7e3fe7f21a811cebd7</u>	+ 1 .xyz	✓
58	2023-11-14 15:03:10	<u>0xae741f57eb1e0768bbf43486eb3e013ff5e8f9b5f466ca9259dd2151855a79ef</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-14 15:02:00	<u>0x4312bc741bc1a4d9b5efc23628fef253e961e5be7cb5695b97b83a08fce4de29</u>	+ 1 Voucher	✓

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