

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x962f58ac80f3d016ca20855698baeebc80787f9e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [ [adrpsui.lol](https://adrpsui.lol) ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

op

0 op

top

0 top

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
.xyz	0 .xyz
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
.top	0 .top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
.top	N/A .top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:59:00	<u>0x55a412cdd8de64db3bad</u> <u>9939a5042e7626a1b6344c</u> <u>98fa0345af43caa9f5a615</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-02 16:42:05	<u>0x5e240fadf3da2c0b559e</u> <u>aba3e28f97add3dc53ecef</u> <u>ebc6bc2481a4373c21bed8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-02 16:41:35	<u>0x56a5a838e769d2568043</u> <u>005ea7d16e9304e3938bd3</u> <u>f84926267629a19e82a757</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-12 12:29:55	<u>0x6db5157d9f926dcb331a</u> <u>e12857ddd077bca39ce5e0</u> <u>9a235f0af8097ccff0369a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 12:29:20	<u>0x67ad2005ea4fad5b19bf</u> <u>30979ee433ea64dda162af</u> <u>4f47fac9bb29de9804d03c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 22:32:15	<u>0x025cc09f37b682fe8414</u> <u>71c5753d9b1e38b54b7447</u> <u>2cc049cd6a5b3b2d7ea75f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 08:47:15	<u>0xd3418d06ca869e0f1eb5</u> <u>5098b02ec099417bf12144</u> <u>9395375e7d7517ca549e18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 12:27:45	<u>0x3e7503bd281a09098f80</u> <u>a52838507cfaeb01bba44c</u> <u>ccb1f6d0531c0c1faa4768</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:47:25	<u>0xf1087b4092de75d5f5ed3ee248eee32c3d31b8c4a2d1e646348ca77d57cd2750</u>	+ 1 op	✓
2	2024-06-07 22:32:50	<u>0x2553e7ef126b33db005ca698a440cff61d256636cdf8235d200429af49dca206</u>	+ 1 TN1	✓
3	2024-06-07 22:32:15	<u>0xbafe5725cac1810856c25e8954ce524038403732ebdcdd06f580f5a8c610219e</u>	+ 1 op	✓
4	2024-06-02 12:30:45	<u>0x45ca931dded2e3dd227525767f51d692961ad65c6045233ca0ea8e3025b16a68</u>	+ 1 top	✓
5	2024-05-30 07:49:35	<u>0x705682846df48dccb1a7aa2890dfc8dda48a1668f454add90c5c8e9ec8408aea</u>	+ 1 p	✓
6	2024-05-17 20:44:35	<u>0x2a455020d6255cc81a7783b9c6c9e21cb9685513d123c073d204edf2f66f842c</u>	+ 1 .top	✓
7	2024-05-11 14:54:05	<u>0x51141ff27114c7549392b47888faca1348c656e0789c52243d29b3dba3d1f1bf</u>	+ 1 .xyz	✓
8	2024-04-20 15:31:20	<u>0x110994de842685b692f2eb60db19578ecc8a85fa19e6c0f372dbec465b378550</u>	+ 1 3 ETH	✓
9	2024-04-20 15:25:00	<u>0xeec11ba86d02564e4f70146e5b9ed3347f3915340bddbcacdbef5003a4f44f27</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 04:15:10	<u>0x68db10db0072d3bb573a</u> <u>cbf48a835a4e522edf3a90</u> <u>3a2501d6a1f219876b114f</u>	+ 1 50,000 USDT	✓
11	2024-03-30 02:52:15	<u>0x686df112723fef54b55c</u> <u>a71bc838bb0b53ba186080</u> <u>730eae6f783e96eac698f3</u>	+ 1 d	✓
12	2024-03-27 15:34:30	<u>0x40779aea92b388d57021</u> <u>772bd934c63fbd8487cbda</u> <u>c74b9f3b70ce9adbab6a4d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:18:30	<u>0x61fb833df921ed622890</u> <u>f8daa863963ce09a88cabb</u> <u>8e1d3460f83d5bb5052942</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 21:39:15	<u>0x97912ab9cecea30924fc</u> <u>0f2759b8c52a9b3b3809ee</u> <u>6beee2435cbf84fb173583</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-17 21:06:50	<u>0x1088fa98fe9b850948c2</u> <u>e3819479180c38c4943cc6</u> <u>af8d661693e7603f995ec7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 15:01:10	<u>0x6c809ba276258d199466</u> <u>89921e824bb308527ba357</u> <u>80c76fe8538f7c270b55f4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 14:58:00	<u>0x2eada3ac7130235147e6</u> <u>10025fef978fe5d568ea26</u> <u>43b902f23c02068a2a5b06</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 14:57:35	<u>0x3d06f861a17fd0e045cd</u> <u>40c059f8fae6c245c23734</u> <u>e748f09fdb6ca3c8a18ac9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-20 15:00:05	<u>0xf62ee4ccb53722c3213d</u> <u>1be5447ebb563eeeba8c31</u> <u>446f53dabc875a4ea2d495</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-18 14:56:25	<u>0x8a155188721c6b92bb95</u> <u>71c0ffca4bf67dc8eaa3c1</u> <u>7a0671b91036d206cbc793</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-04 08:46:15	<u>0x99ca9b96f9877cacc719</u> <u>4f515d2c66f1637e820839</u> <u>1d1981074cef53356ed61d</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-04 04:17:40	<u>0x2b48928bfb603af84235</u> <u>ac92f21dea4537ef294c83</u> <u>6e2bb1c30dcc259f20203d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-04 04:17:20	<u>0x4eabea11231798fffd5c</u> <u>19532617ed39b63f7f2415</u> <u>3bdf9e82cd6af776a6effc</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-02 00:30:50	<u>0x0d8a1600f8948028b036</u> <u>890ccbe219d06335159c30</u> <u>d718eedfa65f323e17bece</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-28 04:35:30	<u>0x32a610e6844ea2415f6d</u> <u>20ac1dc76da09e21ff1fb1</u> <u>2afa7e240b9390f6214c3b</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 16:45:00	<u>0x9a1014e13f681c9205e8</u> <u>46badccda6ce71d662272a</u> <u>c3d2a80eec28553d54ca03</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 14:28:30	<u>0x03352e4de88cf58e547bd4994eb655dfe02962fe7a761915ae38d198ec189a70</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-27 14:16:45	<u>0x4ae72de14ceda1d820d24ea013c78dae185074fc39a7619cfe906702d6ebf4d4</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-19 02:45:00	<u>0xd222d15b04bee21bed5c3f851e2f53d8f2c80aaf6cf43a94490862e37ad1f820</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-27 05:24:30	<u>0x8676640bfecf6aa5a9ed1db72c055ba05fa0a93100c56a8fa94f3baa9eaa46db</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-26 09:05:45	<u>0x8702324e9398d1b8db6f8049ef43665c6ac35a07214773e45a52b6084e74880a</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-26 09:04:45	<u>0xf2537a1307f519166c7461c902b28939dd2d2b5400c514b11007915c9fe731eb</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-26 09:01:35	<u>0x7e0437e74815a9622100af9a27b27c6cc0fae5e7a74e725cde16970181bdf3da</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-26 09:00:15	<u>0x7ad45faa164cd3f4deec2da85a7dd18b4641845422db5825b5456390fa56671e</u>	+ 1 .top	✓
23	2024-02-26 08:59:10	<u>0xe5cb31ee44c2f02ecfa70f29a11c2b630d43b2faf0bcb546a6e6ae669d852cea</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-26 08:57:35	<u>0xcd52bbf978ba8853fb38c011d146aa37d396b69f79053ddccc501805c8a71412</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 08:56:55	<u>0x1b034d9a15e99e23505b9d04eaac207c4170e1d7a061a39a2370ba07091656fc</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-26 08:56:00	<u>0x7dfce59c7193eec3ba6ab3d434487374ca2b8665d6fbcf6f4b7f399607350083</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-25 12:43:30	<u>0xa6715b5a595d1b4abd4a854a1c3f40e07d9700a1b02ed2e68ffbfe56e41014d</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-24 01:42:35	<u>0xb5780b2e18adffa71d4310a82e7676cfe80cfe2463be0e5855cd4c747184c969</u>	+ 1 .top	✓
29	2024-02-23 13:49:50	<u>0x561a0ed63250c9d494be92c2aca083bb64a7d9552a8db0f4473a1eaff5512d4e</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-23 12:11:25	<u>0x51d3a9b0eb08189f6dfa6b98dfca843ede68259fcb3781ad6e970c7c9afef4f6</u>	+ 1 .top	✓
31	2024-02-22 17:51:15	<u>0xbb2d6a4a11254414967934b1f78dc3555878eee414a2b7faadbb2bb9c4e41219</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-22 17:48:55	<u>0xad29fafc3efef77044ee86aa2f1ce0a57284f67a0ec78f2bc2c8c537e127fd06</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-16 06:46:25	<u>0xd8aaf0fe6e3f723cb87d</u> <u>0912c765f1e3ec47556fb2</u> <u>a6bb4d1493aae1bcae9408</u>	+ 1 Airdrop	✓
34	2024-01-14 19:14:05	<u>0x207b832591639d1a20d1</u> <u>e5d832aca7039e18afe826</u> <u>300add48238655c48fce20</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-14 18:43:05	<u>0xa6ea0de3d4d10965af3b</u> <u>fb2e865e163d17ecb094f9</u> <u>e67bca03b88341aaf96787</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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