

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa1a2da92d990017709e69ccf9f322ace3e14a591

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

GDP23

1.000000000000000000 our reward.

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
	1 TN1
z	0 3 ETH
Â-	1 TN1
Â-	1 TN1
op	0 op
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at babyshibadodge.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibvoucher.xyz
USDC NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:11:40	<u>0x6458ce01ed6042fdf8b5 cccb4b0c5fde3737bdaf51 a4966b36dec4d3503b390a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 12:10:35	<u>0x4522b78ecf58767aded8 18e7ed6f9658b1e71a2525 5b502d5259c0a45d688d19</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-27 15:34:40	<u>0xe209117956f27ba40cbd b69e4d4760ea922302cd3e ec81109f905f9ae3d22327</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 15:34:30	<u>0x6ba61a34cd1686177cd9 18f6a461aef748195dd775 2917c1c813c17d860fbc3a</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 04:54:35	<u>0x094bc1e0906e567f9a60 8618265e79a04a30368ed7 6e46add34d09354a3e4b8f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-24 04:54:10	<u>0x26c9754267c746fb6d53 1d764af98e25dc463c2f47 18ab053a1f5857543ed518</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 05:17:30	<u>0x5b64e258b0c27e9b0142 2dece23c91445f22694828 460302d6b0578d72e72740</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-21 05:15:20	<u>0x356275f7dfab57d115e2 1d7e99476952c2e8b5130a e244b9aa2eaaaf5489183b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 05:15:05	<u>0x19c9777def19cb401a4b 54c387624ca6ba25fb4f7d 54a239261a574301773884</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 14:36:20	<u>0x3879b2dd099ad0b259027f1fc90bff9667db0dc5d0251c11d534dd12aecd814d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 14:35:55	<u>0x644a4a9368940b36bbe13ab0d31a41a0fbacae94add73f26f9894056244dc9dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-06 20:38:15	<u>0xcf1faa8f639fecf5153083acd98207e1925f87fd431dafb03823b8c450caf020</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-06 20:29:20	<u>0xbf9f845e0d3c840747ec2ef92cd49572e8ad7320a9887ec31c834610a95a751b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 07:58:50	<u>0xedfe772891b372a88f93ee8d596f95f6c8d3d247b8bc6ee10353a6b6ae324829</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:46:35	<u>0x92f469aa8331b092197cdd394808a3c0b8ba346fc14e27d0f85dacd68ca29674</u>	+ 1 TN1	✓
2	2024-06-12 11:08:20	<u>0xd80f0ba911f9b96e0d623eeeb0670bdfb5041ecdf4dfc1f4cb6d4f5548c23f30</u>	+ 1 op	✓
3	2024-06-11 14:38:05	<u>0xb6c13f18aa3b576373acbcb1f7f3d795585a20885291cf2252e0ffa20b8b4b17</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 14:35:45	<u>0x2b0392bbbd165972a114</u> <u>05cd319809b71378501daa</u> <u>2fe5a3d6cfeca038c7b57c</u>	+ 1 op	✓
5	2024-06-06 20:30:05	<u>0x07ca38bf1077f1d74525</u> <u>ad30ff7816a435a63093dc</u> <u>0da74b0aa2449415f9de50</u>	+ 1 TN1	✓
6	2024-06-06 20:29:35	<u>0xcfef9799dd689ba73b21</u> <u>c86443102668e69b839a82</u> <u>340515408b84a908d84b45</u>	+ 1 p	✓
7	2024-05-09 15:31:10	<u>0x3c521d2fcdd093955942</u> <u>06476b66d8d3436d069c47</u> <u>f1669ca6d67797749c7c32</u>	+ 1 yz	✓
8	2024-04-28 02:54:35	<u>0x0c7fd6d71471074f618d</u> <u>a6504a6672aacbef56c2e0</u> <u>dd9975daa2f3b27791ce37</u>	+ 1 10 ETH	✓
9	2024-04-28 02:54:30	<u>0x38fc6ff3198628d661e3</u> <u>a43f1081b7f046a3a55177</u> <u>6cfc847efce251cfc659ab</u>	+ 1 d	✓
10	2024-04-22 19:34:10	<u>0xee1fef7e5480f3fee64a</u> <u>373fcdffe7c23a80d39dc6</u> <u>ef07dd94629e72717173ed</u>	+ 1 50,000 USDT	✓
11	2024-04-22 18:59:50	<u>0x6785e7a915ab369852bd</u> <u>cc47ef08429c11e94c0b84</u> <u>8932bfd259e4ee0ba126ce</u>	+ 1 3 ETH	✓
12	2024-04-22 18:59:35	<u>0x2c2c30cba2658efbbd06</u> <u>eea3a9fbd93579a0cd7774</u> <u>4c2e24360f08c0f7d3f22e</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 17:34:15	<u>0xa437770401507bca918529e01f052fe87bd908fa03a890e2408c88f5e205110c</u>	+ 1 3 ETH	✓
14	2024-04-19 17:34:00	<u>0xbc37632e13fea5ded718f6d9726f4f6bfd2dc2efa66d57914bc36e9cf140c22b</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 08:10:45	<u>0xd6b33b3170a67863b7e0242a37609c4e94246bcf4048195f58ff574044718bad</u>	+ 1 50,000 USDT	✓
16	2024-04-18 07:57:45	<u>0x5bbf0a454a6632597e470e0ded2fac1fd1faf53c61f666a880e504fbc1fea07f</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-09 07:15:05	<u>0x21bdd070d964096349508361d055f175a25f98df3c43355f858f1ef409424dda</u>	+ 1 50,000 USDT	✓
18	2024-04-08 09:13:10	<u>0xc7b88ffeda95a193e5fd88c1f394e69002e4530e35d49d44db87b64cce0b471a</u>	+ 1 d	✓
19	2024-04-08 09:13:10	<u>0x3a9f3d02e0824ea00ef0d7a91c5a63d99092088e68e12b86607985a150686883</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:49:05	<u>0xff9967032172687524b85aea67e6971e9e943e3b4520460e1c55dcc70d2af44b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 15:30:10	<u>0xef891d800c4964a46e895a8705e0a376c63a6c15db355440cdb47ba63ee88bfe</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-24 06:20:40	<u>0xd9a2f54eab6b3c303d122538becaa598d0c59957321aec2dc1eff0b4bda4ec9e</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:20:55	<u>0x7bc03b0f687e4b491190258569d0cfc1aaff2df82a01e8bc24c10b92b8e59d1b</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:58:10	<u>0x8b065b0ae5d596fa00428a7ec874e3264697e424366be87c7fd525dfe312a995</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:29:35	<u>0x82c5d65e64272bc23e7402603d0815764d3a6dc4c7883f141dfd1f848bfd5f70</u>	+ 1 NFT	✓
7	2024-04-23 20:28:05	<u>0x1cd8ab0f782f5d9e2b3c27faa21173c734613183e445651d524bbcdf98b21aeb</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 11:43:40	<u>0x08146ffa3b4dcaa31271ec9b2d7b9bb574e1eaff27ff921ee54e4e5584b2bbef</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 07:20:35	<u>0xd52b77fb3b7b9b879fdc75a205d5da22b0be3d04ec7359d4c55c089ea524d8e3</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 01:19:25	<u>0x11ad77d797f0add80ae124ba45b09cdeda514db8b549ba30b3218f60ef1db74c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 23:31:00	<u>0x2155ce99cdee1f231568</u> <u>ef2ae7f2891733b248dca3</u> <u>2cdfac7ea2a47b79916501</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 21:57:40	<u>0xb768b953a328307ca728</u> <u>68c7333fda9aa7ef23a726</u> <u>35e5d34de7952a2f9dde79</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 19:00:35	<u>0x5e9b16d4023ee04312e1</u> <u>b4bb5473eb9c4c46ac1812</u> <u>98fa58c44537d0a29a7139</u>	+ 1 aim!	✓
14	2024-04-21 07:41:05	<u>0x41b9811cda80c518212b</u> <u>97b201fdebcb3886a391d9</u> <u>d42222a012369d44b1b69e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 03:43:20	<u>0x88f4b067a81a1c4391ea</u> <u>3277c02e265360e04c30f8</u> <u>abde957866354db185ad0a</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 14:36:25	<u>0xb3c9198d371f151e4060</u> <u>8bf74f0b891f9eb4a3e68a</u> <u>7d805b3279e04a9319f98b</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 08:50:35	<u>0x6c3ab314338cdc97fcbf</u> <u>890f44f5ddb17bb223dc21</u> <u>6041c20d1c7efcb4e9d9e0</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 06:15:45	<u>0xe28060c51b6a9968bf65</u> <u>2e74be37aad61a12f03e7</u> <u>39fca00f93dc0e731cf11e</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 04:03:50	<u>0xf1c1ba04ae939569a89b</u> <u>88f948ab3ae9707e6e8a9c</u> <u>9537b57ba709d6f1989912</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 02:30:45	<u>0xf37053b347f83392246f0d6faad5eb1e45b705f363a0d1c89075ebcd53c667b6</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 23:12:45	<u>0xe59bffe4cc543da47246e6cd226731a1b63cb0d6731b7b5154e5f9ff6b32ba02</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 21:02:15	<u>0x95da885a6546e1a724006d41966a3821ba48480066adb98ea5ec1ef75dea541</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 20:11:15	<u>0x1c8e28f9fe44ea4342f801daf5c57ded10c21ba5158fd6b3b260e38f2bd1ddae</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 18:31:00	<u>0x6a5c94d0b5eef16f41101f6295f9576c650c55ededf912f5b144411fc0472ef9</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 17:45:35	<u>0x7d4834f0e69a61b99739652bb7b0a9edcd96149f463204022324d15eaa22c9b5</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-12 15:06:00	<u>0x9002707063e48df5f663f31f62b7b868df5eeca870c4799821e270b8bf44d6cb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 15:02:20	<u>0xa8f6d03428fd98ee19c6f9dfdfef73b16cc0479988bfdc9a5235f4f720a6f50c1</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 14:58:55	<u>0x88420d753a257ba6d63af1635f3ee02f7c22e5786ac5b31608c621c9282d484d</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 01:13:30	<u>0x036940959d34dfffd37c3a5f0ee0869ee18aca29fe5d7dcb4f86ad75f5c16bafd</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-10 21:29:15	<u>0xaa21485000992aba0648358dd3c9464d8129a3a1987e9c277a50b29e2a73e579</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 18:45:10	<u>0x28a9cce8ffea0de13ff85d436c1aa7966bdaeacdae0851312c7b3c8ce04294b</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 09:49:15	<u>0x340cf493100f2dc80152ad6dd42b622142dba82e1aa3f6ef38cb2aa2c7834589</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-10 05:35:15	<u>0xe8ba55c3589420c4fed69944c6df50f3f0fcf2b755d5f28cbc848f336df03bb7</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-10 03:17:55	<u>0x6dbcda01494416d1483654911a292b7f1d09a68f3b6e7cb5765832356b9737c9</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-10 01:20:40	<u>0x8a1ecf2c4770bb32d0c5949a331e8cbdb51f9ef89e62dfb9d49aede361057e0d</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-09 21:27:50	<u>0xc80ad261583cc324f9f2c335df10a10d3f12e45eba b31412d1eb43480ab9f492</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-09 19:47:05	<u>0xa25af843a383cb8861b523a162a45c0c114a2511620445e250d0dbabf6ca2636</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
38	2024-04-09 18:51:45	<u>0x1e80051f75fa2014d3464aae6f35f281e602d36b05df29e19130acfb700b008</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-09 07:41:40	<u>0x12b570886aa45942d540bb6d4defe92f49abba27264e0eb8948c25135914ccaf</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-09 05:36:05	<u>0x02398d5351d4f266ef61794285ccc94c9716a766c3a894427ee26d21dc66a85c</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-08 09:19:40	<u>0x653cc47e5e56c765516e91f2d35771aa66c7b20110dd1fb4e23e4aea4107e78e</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-08 09:16:10	<u>0x6a1988c7878e60f09bb30b2552fdd381aacfcf196fd0886b7ce1fcfdaea6e23a</u>	+ 1 Reward at babyshibadodge.top	✓
43	2024-04-08 09:15:10	<u>0x9faf4e8859877d37b0bd4991f3d7bdd6a80a89ad4c07cee1eaaf52a3058562d6</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-08 09:15:00	<u>0x4f854095f327b3edda1704695b996683a2b3db5f87a6c9f85bb1025d783e8309</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-08 09:13:25	<u>0x57d63df890c51a91e3d6ba33379ed1572f5325a5f077a165c77a77cb7a40943d</u>	+ 1 Reward at babyshibadodge.top	✓
46	2024-04-01 16:05:55	<u>0xd9d8ea6fdaac92e5af15fc94ecbf8e38240a0730ee2832cceaaf0ff71de4df33b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-01 16:05:00	<u>0x6cd17591e8e5880a270c</u> <u>e0e71534ce133a5f9ff850</u> <u>0499870e12b61d6ea42559</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-01 16:02:45	<u>0xf943813112afecde71f1</u> <u>1a28793cb9dbfb25d3b583</u> <u>144ffa0bb4531913d2dccf</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-01 16:01:40	<u>0x1a246b29fbf5764eae44</u> <u>0e5e75e92c387e50d06096</u> <u>e92607fcf4722ce64ada81</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-01 16:01:20	<u>0x7571c37e44058f50330b</u> <u>93b7ca55bb8e2f92375728</u> <u>49219aa6dce7621da15977</u>	+ 1 Reward at USDTwins.com	✓
51	2024-02-20 12:26:50	<u>0x3c2a4f172f97b24f2008</u> <u>8b5d35ab1380eb424491bd</u> <u>1c9a3683a77ffe727b802c</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-05 11:39:15	<u>0x9430b36066d7df923030</u> <u>3f5b56ddcb4e53c286eaa9</u> <u>7cfb14be3d486b21e9b8f6</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-05 03:48:20	<u>0xd1c8dfe4fa0a965d3ed7</u> <u>d9f2b4423f927915404c08</u> <u>710bde1a559f6049a8d89f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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