

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1aa73b3c3602b42be81f40e6246dc1f2227fec6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

yz

0 yz

yz

0 3 ETH

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:14:05	<u>0xd6a9465afa76801996d4</u> <u>f90d21b1169277d9057c02</u> <u>c7344c1ccd9c3c59d40a91</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 04:53:35	<u>0x5cc49b084b92ccee8d75ae27df35e2cac2e4339bde7928e86b27fe299d247e54</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 04:53:20	<u>0x9be62ff4b5051fe9a4b3e58c912b8b3a2dc4ed00380be4b4786d7817d31b51f2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-11 10:58:20	<u>0x904cffba62ef5e180a1c701207a9bbcd14f5977798ed9aa467b527e79e9ca0e1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 10:58:20	<u>0x33cd5b6b5a6ee7089a3060e9a4c4a7ea97fdd8acd88181f6e6bd5f333d3abc45</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-03 13:19:20	<u>0x250d34f0274b284f7628fec9a3c20c5a368326390bb1bb884b2dcc325dd6ebcc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:25:20	<u>0x9cb2d25d11f75af48da7a896f51fbe7fea6fcc811d9533af5990909e557581c9</u>	+ 1 op	✓
2	2024-06-11 12:31:55	<u>0x5c4220f4f24c143023eccff34945645552fb579cf89c5250eb252c12e2d894d6</u>	+ 1 TN1	✓
3	2024-05-16 09:59:45	<u>0x06a488aba980c1f1afbb2a508d91dc7a486727518dfae12c5dbb8bd844830e2a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 11:52:25	<u>0x63ee5bfa54619a700e39e6bcd2c04bbbf22b417cc9927984686a20569d05da8</u>	+ 1 yz	✓
5	2024-04-18 02:33:25	<u>0xd101a684327191f70b262193fcc9b688432874210214ae31e461c8c1922328cd</u>	+ 1 50,000 USDT	✓
6	2024-04-18 02:33:00	<u>0x2f5ff9e0bfbc3c4d9d8618c8e43c9acdc2c471e9d18c23dafce28328faac7a6</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-17 19:56:30	<u>0xf02b3e43bfc73ffdf67f48290c52c952fdd8fb9f1f2f7256905a3c2fdb85c93</u>	+ 1 50,000 USDT	✓
8	2024-04-17 14:43:35	<u>0xfa9ae6806e24f05f2a4c6e6b1e50a368dc4f6810b053cff5a26c34b4a2a6c96f</u>	+ 1 3 ETH	✓
9	2024-04-17 14:42:30	<u>0x1c236b277d47f2860297b7a0c40a5b843ea2b6f712bccdba62f7c50991dec400</u>	+ 1 3 ETH	✓
10	2024-04-17 14:41:15	<u>0x919755d53f0b6ac1efc29df8d92fc6a1667943e7b2df194246f8b72600a60f07</u>	+ 1 3 ETH	✓
11	2024-04-02 22:39:15	<u>0x866ce0fe87c432f5c0b49123ce5426006a89def4614a7ebbb68a055d7c0bbddf</u>	+ 1 d	✓
12	2024-03-31 00:53:50	<u>0xe24a030a8aa578645c8daec4f2775ec5f81830b4135207ed761e0fef88970175</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 00:23:45	<u>0x8d03b45c68a9e868fcd2fd44c56462e16de02cc6a122b5b47904ae2b38a11bf5</u>	+ 1 d	✓
14	2024-03-30 18:33:10	<u>0xdbf02a730f157ed1edaa8e820a2e99ae057f3a18d603e77e2e0d1352b31170d5</u>	+ 1 50,000 USDT	✓
15	2024-03-28 21:23:35	<u>0x79907ef45021af26eae33ddbdb9d16ef493d153b39eb847b33c8616798566a83</u>	+ 1 50,000 USDT	✓
16	2024-03-19 09:29:25	<u>0x802fbdc0c22b1e31b3f2b2e615a84132f21964116482dca44c4d7c756998dc41</u>	+ 1 d	✓
17	2024-03-17 04:19:50	<u>0x002c74211a5a152d8727045637c42973d5050b0039ad9719793465f62af0686a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:19:15	<u>0xc9e9ecf7b4b946d3d7978ab6719ef42bfda94b09ab81a7cef84259273816c9a6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 09:49:35	<u>0x2de163592732e051f2024770ff4fbe53d727ded5689dd8bde22410d5b704b1d1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 09:49:10	<u>0x7e04cb24987ad9f2f760eb79386b4de83a65a39f595566ce7fb8803df92d95a1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 09:47:20	<u>0x487afc3e73de03a0a4af</u> <u>2c4ee3ca5f931aed0745a8</u> <u>1fe072d3248fd6e5a6ff96</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 09:47:15	<u>0xf9397412f0dd24a4cbb9</u> <u>3af3be15de76331d5386d5</u> <u>da3eb372188330304a7a4a</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-10 11:38:55	<u>0x6b921ab9d5ed3a229a35</u> <u>cfa150f0f5bca04c5e3e7a</u> <u>1b7481568157f08f904861</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 11:37:50	<u>0x98bfcc0d78ac4b7163a7</u> <u>1c16be4980955a97de33f7</u> <u>8ede4576437373def6f387</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 18:11:50	<u>0x81eb9cb38013d6174164</u> <u>c6736f396d05b071abac2c</u> <u>47c72b27a21f4f66243885</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 18:05:40	<u>0xb98d36507d6e2ccfc804</u> <u>8ad657c8f9f3c6f852ef49</u> <u>22573d031f9276f7476904</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 15:23:55	<u>0xd8bb0824c4d11bb70478</u> <u>a19e46a4cf8ed3c8066dd9</u> <u>834bc68fa7323c2d5822f4</u>	+ 1 Reward at theflok.top	✓
11	2024-05-09 15:23:30	<u>0xb4451084de6dde1b0369</u> <u>061a943fb6eb151a550e48</u> <u>fc71a0db0b17133862ba27</u>	+ 1 Reward at tether-nft.com	✓
12	2024-04-18 02:34:15	<u>0x8c3657edc43ebee97e50</u> <u>4916fe4fc4b6a5df63001a</u> <u>da4c1c7127cff06cea00f6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 14:06:20	<u>0xa33fc1283bcba83320d51f44dad44df2a42ebfc0a24882d0d469a165b2a8241a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-02 22:43:20	<u>0xfd61aad8adc8cb0a0d5e036db3a7d1f64e405f992303ba4e2a49defe3697a76f</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 15:35:45	<u>0x71f1258a780a82b262eab6a48620813a61b19393a51516bc5bb656e7ebb48b7e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 02:58:55	<u>0x5bc059220e424d3aeae9a0c661487cf7af58e3f3c47eda1078b3203e314b5575</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 02:36:35	<u>0x6375bb0d86cff56a2888497fb5d4d35e5c138c1267b14d9af4579f2e006b3448</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 08:37:40	<u>0x7efdadc28b37c5473e0a3014ba1379c2adc7d7bd39776aaed9859e815ec4ccdb</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-28 22:13:15	<u>0xe77e352015542261b6c17b281ce338169403bddfefb39a935d84168163bcbbae</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-28 21:23:35	<u>0x325d9baa472d5d2b78dd35a4f5ba3160bfc7023e18ccb5f83ff4dc559237c26c</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-01 23:27:15	<u>0x599774cec3df6c893381582c5eab322a80e295041d7f834c6392a02908adeebf</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 06:09:00	<u>0x54e9797aaf86b7479693</u> <u>ce569041a6a20e38922e73</u> <u>8649b89fff4f9f96189e29</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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