

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2c1184718c3fa8b422682b41314354b6c91cf13

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

5 ETH Airdrop at

0 5 ETH

airdrop-eth.xyz

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Meta Coin

1 www.airmetacoin.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
2,000 BUSD Reward	N/A .net
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim \$ARB at findarb.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:03:30	<u>0x277868a68f41b85db99e</u> <u>a171f74d7ccada005b7e10</u> <u>27a2ed2f4e383e39be0c7b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 11:52:35	<u>0xf4e7693fc49780f539de</u> <u>23bebc2088287f4b239069</u> <u>d721a73608d46aeaeae43a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 11:52:05	<u>0xe9bc0de56b93f9357e0b</u> <u>1611ed4ca06166aca566c6</u> <u>ae98a1edc5b4a52b7cb82c</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-12 21:46:20	<u>0x294b2fb61107fc1afdb2</u> <u>654eb726cda944e91193e0</u> <u>c8c666852fde80553b27f8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 21:46:05	<u>0x2a24c7a6d3a6ce02c013</u> <u>b8522ddb58739a773bcfb9</u> <u>20dd610cf37476432b0399</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:46:45	<u>0x3cdcb7eb72bc88f42516</u> <u>d18df52c5473ed84389dd3</u> <u>e851f1eddc19cf2ea528fe</u>	+ 1 TN1	✓
2	2024-06-12 21:46:15	<u>0x6bdc18300e62f747be65</u> <u>6abb3f5f8c9298cd570d99</u> <u>94e87235214a055fc9eb99</u>	+ 1 op	✓
3	2024-05-30 06:12:40	<u>0xb04843a31faeeb32869b</u> <u>9b50120cf56e03c1235c2c</u> <u>ee879f51802ad95a3a539e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 06:50:50	<u>0x4536c09725414eb7ddf860a440e0bd774b8941d7d1ab79542607e045561f52ed</u>	+ 1 yz	✓
5	2024-04-17 10:38:10	<u>0x17e3ed29645f277b7c3190a6d9a2271580c968dbab cd0690592d6655dac733c6</u>	+ 1 50,000 USDT	✓
6	2024-04-17 10:15:45	<u>0x8f49d2d317d3880f7e8dfe926b035b24f5e40354a43a3e87ff8810f5e2ef1d82</u>	+ 1 5 ETH	✓
7	2024-04-15 08:01:25	<u>0x5cbfcb75a65ece1a53bf49e44b6b633b69fddc96e7c4997269b38d9cb5c40003</u>	+ 1 50,000 USDT	✓
8	2024-04-02 18:39:50	<u>0x0df89ed71265942b2f4304d9e6bfff8493eb47d202ca6c217624cfc484081da91</u>	+ 1 d	✓
9	2024-03-31 13:49:10	<u>0xb8ac6f7d3a53680904392d7dfa1dd52c5b957f6fc7eb2dfca255f519fa67be09</u>	+ 1 d	✓
10	2024-03-15 07:52:10	<u>0x402858dc9285f2de8141590d1e63b731643badfa6d8a232f21acf2c80e06701f</u>	+ 1 50,000 USDT	✓
11	2024-03-14 21:33:05	<u>0xad2e3a506fe4f2b3574d2772152dd025c6bd62b6ee7de5fc2dce317e4df9f074</u>	+ 1 50,000 USDT	✓
12	2024-03-14 09:33:35	<u>0xbb76b9229142f81b36449057a57903ad4499738cf1460c88ecb63367bf1cdec4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 11:15:15	<u>0x02191e26693e9d7414a54d00c6b65977b7a94d345437f7602b83caa9c98ac327</u>	+ 1 d	✓
14	2024-03-12 02:00:30	<u>0x41aaa64d5802b3349e64e0f9e63c9c4e5e60e5cc85429a7929d61db3eb3cfbeb</u>	+ 1 d	✓
15	2024-03-12 01:41:55	<u>0x6d4ccd806fb2bd31f3be60abeea4aaad00a07ddcc63d9993e4ef04a69c89f3d5</u>	+ 1 50,000 USDT	✓
16	2024-03-08 13:36:35	<u>0x1cb490ce071b35700501b3bde4876155087e31fc7401db639f35bc9503e91535</u>	+ 1 50,000 USDT	✓
17	2024-03-08 11:05:50	<u>0x29d1a295e9dd5fc4742344f1b4e96db652bd01f02aceba9883f0140ce0e26f57</u>	+ 1 50,000 USDT	✓
18	2024-01-07 22:29:55	<u>0x3633f7a81e0442af21e95506d530434516784a9ecc e55b4630729555ec3acbc8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:23:35	<u>0x32bde2176b73189c81032af3c1ea7cdee67eb5b5b5f91e851e529f663143fde2</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-17 21:25:05	<u>0x8b3c370e91365539180da0521f69972272fdf512fcc1895c5cfb373453a2b377</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 06:59:30	<u>0x677a7ed51b061c4592b01809d3349c93f7f681f9588485e8fda8b6ac5052b384</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 06:54:10	<u>0xb1f9c2386921061e8d1dccb5ee4e47f09aaecc3cd0c1686baf12ef11ba40e8d9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 06:24:10	<u>0xab11f9d9cc1c42af7fd01463c9700155d76b38b41b336d4a49772f26c5399fa2</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 01:07:35	<u>0x3ff79596b76c8d6f3b70045f241ac4afb104224dea74bebc0dd2b45dd0da8445</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-17 10:13:45	<u>0x071134e58e553ba19ee4f584687ef5c91499cf518542c4ce90c94297a809503a</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 08:12:45	<u>0xef99ddc38f50d653f95ae4a1d13833609184659802a4dc812a5c1e1a0e8558b4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 08:08:35	<u>0x641dc2f03174405f7e14948b91f20ed7bdb8644939ca9896dfd08c5dcec516a8</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-15 07:52:50	<u>0xa3b1435aee2e0475b6f768c4a3e9cfc740d18560b97d4df3dbf82a3131f79163</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-04 16:19:20	<u>0xc88b252c11eb1d45377f03e091b701acc192233077e36cb10c97bcac4fc06840</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 18:20:20	<u>0x6fcc287127f204411a362cb33c028405c89da67ad6e533e87781e3df35523965</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 18:18:55	<u>0xc2d90404ef7391c6021a6db006cbc553ddb86e757d80599a5cd075475a3fea8f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-02 18:18:45	<u>0x116e5757b746553f4426fadd8a7a6c038a6de4b426f3644246513acb3b59f62b</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-19 20:04:35	<u>0xae0bc03ed1ba21d07794405eaa4c1c17c66b75e4ac1479ad14d6f24e7c1723e3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-18 03:08:25	<u>0x8f2124e0b03a1ef5ed7acbb9e65677c614edaeae8946714ab5202853f2cd0e5</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 23:44:45	<u>0x8fc7edd9b6c83743e92185ee36697005fb15678bc24a78766ab80a31e04fff2f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 22:07:15	<u>0x516e01889ae5a2f862aadefdf3065e8a7805f19fab7e457c459f2bd35b7cb13e</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 07:45:35	<u>0x64f132c99a63c2a407079b30706237b2f983199f0748636108b93df12c83311c</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 23:25:25	<u>0xe4c34d1d0ac737ca0271022ee52ca0bad156bfefdb4462525a650bc016642c2d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 21:48:30	<u>0x2fb73c5eea12b49412d14cecc81eeeb88be9e677c5b8279e914a7a51a5199c1b</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 21:29:50	<u>0xc5e83a8e651be519767e7a432185ec7a9900fb52d8fa04dbec02bb640b839cfd</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 01:47:15	<u>0xf0222b2435130b6e6fa93da237e6b65998405a8d3c1cdb9d01e54e0cdeef527e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 23:47:25	<u>0xc661f80269419bec75bb1c512f7b6992bea61b658fc50be0a590a2e78182c5b5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-11 17:41:15	<u>0xbbbe6a6f7a9f78f94dd5a964fd4518cc5e7f50817d28a4846b947e7a0fad341e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-09 06:59:30	<u>0xf80266630f54a0222c45d804f19f99c1d74c79e18e5671149de9d03e33acf604</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-09 00:43:50	<u>0x8b8249dd978d86e20c6eea09c4b72e76cca97b48c6c0fe7383e17e25b04b79ed</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-08 14:49:00	<u>0x747498fc0e92dbb5fd85c495156a8663556d8acad616b6e0bd538923e97fff498</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-08 12:08:00	<u>0x5be63a91029c97dc7dde f835e05c680e88d61edd82cfe1b5561beae0e8d2654c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 13:48:50	<u>0x205708f7788cc631d51bd74e5b128404804886f4ea071fe51e103e78cba389a3</u>	+ 1 PKR	✓
31	2024-03-07 11:43:30	<u>0xe8090eb8c53f77608aef8e2e00689927b9b66cc8e6b44f151e94340ee4e2f71b</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-07 08:52:35	<u>0xfdb9a06a8992c03ae8374c0116998e2e7b34ea6caabd5603910f2dbe0d338c35</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-07 08:51:25	<u>0x130afe2d6f650fad02582c8b550913add0413074b58abdca1bae1c6b305d00e2</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-28 01:23:10	<u>0x62cefba1aef0fad551818af1291ee391b865cabb855ffa9e6ffeb5d4064416de</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-27 06:18:25	<u>0xc8ad30b3af54ba2c8c1d07bc8127393036f7c14d51d160ed90ff89f2f9857b3d</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 05:02:20	<u>0x5279d34f203c5e9996cb0f70de60424b4af13cda5494be1594a80cf50b0d489e</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-27 03:33:45	<u>0x21b56933f36a31284dfd1b103325ca5029750ec3494df133fa1e82c6f717c87b</u>	+ 1 .xyz	✓
38	2024-02-26 12:27:25	<u>0x5c0cf355938bbcf5583bd39377737ee3ed29e4a4ec4aa771aa28f3d540b0e1e2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-26 12:27:05	<u>0x55dde3da6c65319a866a7f3897c20bd558fe6ddf66471c7d600f41e214e72002</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 12:25:55	<u>0x95d69345c7bb25b027f8c719dd4c482ed02348138b64bd28e4d8ad05852942b3</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-26 12:22:05	<u>0xcbe580fe594c27a4306bdb112f3d73f0fcce7bd545eca2466d0e45f083938f77</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-26 12:22:00	<u>0x70a6ae92411bf32cb954b2ee419d33812ec1223428f0fe4a92ae54b9dfd96247</u>	+ 1 .info	✓
43	2024-02-24 20:06:05	<u>0xbdeb517d20d1c80c1745a8d553827cffcbbc6e5affe1ba2878bc64321e87c4e6</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-24 18:03:30	<u>0x9c8d0d220b78326a29b73781f2d63d64dcd9f8dadb17da25454f401233c53a</u>	+ 1 .top	✓
45	2024-02-20 12:09:25	<u>0xc799f6453509a04ae53aca897d7edca4d3694cb1eda81f66ccc5cc88c4b2cb99</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-12 16:41:40	<u>0xff3a4a7c863dc2b5b7f1e5b9d50c30d92ad286fe4dfd9a78983307afc8dc6c91</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-11 00:02:50	<u>0x79720bdea0da274619fd117e8e435a5e844733e0299be55b99f9d117c993a325</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-05 13:36:15	<u>0xa6320ebe41d4492040e5c5b5e7ccf2c6ed90e761183001cd28299472f41c8d9d</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-30 09:22:45	<u>0x6a641f7d7c6540d095ff029edc80c5b65d049c47f96dbdcd3ab25384ee83f038</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-01-19 01:25:25	<u>0xbe73861783dab7a174a4e2aeca9c9c903198db0d86dbabf67b419f9011a8b1bd</u>	+ 1 Illium	✓
51	2024-01-17 15:01:55	<u>0x12822fa4511c4614a65c117f69b9d0ccb028a958912fb82223051961e21a313f</u>	+ 1 fun	✓
52	2024-01-12 18:12:35	<u>0xba6c510411db8d4af5a72ffec05bee33dd5fa4d4301d06c3bb176928a017829f</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-12 18:06:25	<u>0x5fd3923fa75a50d35c8d723b843ccef1c0e062277b527d47f81ef565a18c430e</u>	+ 1 ard.xyz	✓
54	2024-01-09 16:50:40	<u>0xab5a588f4b0e2a54f38aec6514fe92bddf3599a4ce3f920025182cf885a75364</u>	+ 1 aim.xyz	✓
55	2024-01-06 20:17:15	<u>0x8144ef19e0400c300207ef937d54a0c9499b32b96ba0c291aa0d4921c5592bfc</u>	+ 1 Voucher	✓
56	2024-01-05 07:45:20	<u>0x52d5536af5d458cef6a50fd120f92b941639b028195063474e618e60a24f7970</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-05 04:32:10	<u>0xbcc90f0895c64380fd8c4b1105bbefd4cd954c329f0b128dfc67270314d19598</u>	+ 1 Airdrop	✓
58	2024-01-02 05:40:50	<u>0x1436b6397f4a15e7a73292fc135ddd681db8239ca5ea0e6bcab4684bfe2e530d</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-02 04:43:15	<u>0xe53957ab941ffffb91886dd7fdaabb2095a3f52fe3857ec507a64b35ae1d9af26</u>	+ 1 Voucher	✓
60	2024-01-01 17:46:20	<u>0xe9a750463169d22b5d64092547ce3e80764fbb406fab2d6c97b804d57711e1d5</u>	+ 1 her.xyz	✓
61	2023-12-29 10:02:10	<u>0x0039989efbac311271c3486aee23e3787fa3306044234f09aa94b51625278772</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-29 09:35:15	<u>0xc3550a953fb06532745799ff8c8f1b1b0eb45eadc29116325bc456d4628507cd</u>	+ 1 Voucher	✓
63	2023-12-11 02:47:35	<u>0x304eac9a1bca56a50f7c49790280c36a067d3f705cd582f1444df7fa95b38c76</u>	+ 1 com	✓
64	2023-11-15 03:38:10	<u>0xa0d0cd1299a8f10961df07f78f66dcd8d844931570c201a0bac2091d840731fd</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-10-26 17:16:05	<u>0x0e0509d2eebac89c18212e3b178b28edd0722cb6aa86557307a31ec79649251f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-26 13:30:15	<u>0xa57d9a9cb700d5c68f69</u> <u>f9938bbcc458ab7f3a6e73</u> <u>33cf70eb5cd4bf6a5796a3</u>	+ 1 .net	✓
67	2023-10-03 08:51:35	<u>0xaf92a30369eabb9f2ff1</u> <u>7faa4688744ab56a2adbea</u> <u>b318717be86f089c903ad3</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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