

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd130b4c931a667e16c3083b215313c524504b152

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

Blast Box  
checkblast.com

1 Blast Box checkblast.com

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

T Ì¥ME/SHIBAFI

254,000,000 SHIB

! BONE

100,000.000000000000000000 REWARDS

1 tw1

Token	Balance
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
	2 TN1
	1 P3
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
☐	N/A Visit bluetrust . vip
\$1000 Reward	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at usdt-nft.com
'	N/A '

Token

Balance

N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:39:15	<u>0x215fdb0e54f3417a9491cc6363df69bb8e638da9dcfb86baa56854642a3c9307</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-08 01:49:15	<u>0x351212abeb2e19eedd596b6b23754f1b069415c1fbb984957e710c0394abe230</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-08 01:49:05	<u>0x47f4f325901928f10e0cd650b3a2b2a7fe4e5e101fe11680e020c0256de4870f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-14 23:01:40	<u>0x98d63dd89a2d001eb1bd52e90d2c37cd0e34a146db6848b0d0a50edb13e0cbf3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-14 23:01:35	<u>0x5cde266ba4205552182c47b0edbc1b9e7621c5d702a1ac4a52a6329fdb8336ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-14 23:01:30	<u>0x500b752620e874e551d4291197f09cd1ff576479ac37629015d1e06defa0afc6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 23:01:25	<u>0x1faa624b599561da5ccabf2cb44466ee65710326a70b56fdbb3322120c768fdb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-13 00:51:15	<u>0x2808372963fe05200b041a96c775e36b9bcfcca72daa3604e62f55ea937eb462</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 00:51:10	<u>0x368c9aeeba5c8562ee36b9aac1cffbf203d00993f0f00736245229a04e1143fb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2023-12-16 04:25:50	<u>0x06fc8619163697c39afbddd280596787ddfa7f3a31f8ccd2b4fecc79fd154d8</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:02:30	<u>0xbaa435d668355676721f57a958613cf6a9ea2124df1c069a6c4b07694d26ada2</u>	+ 1 TN1	✓
2	2024-06-14 23:01:55	<u>0xcbf1fea95b8b680839f7e5062ad5c7245356a7acc3c853e4f5e595e6ebae82b7</u>	+ 1 tw1	✓
3	2024-06-14 23:01:25	<u>0xce2e82ebc050ebee523a83f791ce2cc5ff63bc3955c1f0bb9049f5d21b9f96af</u>	+ 1 TN1	✓
4	2024-06-13 03:31:30	<u>0x377910889f7cdd759a93f2baa1aea583289cb698071c98f0faebc925d3feb333</u>	+ 1 TN1	✓
5	2024-06-13 00:51:05	<u>0xd41e33403582955cd9fba0c062362bb3abe854aa804645dd659f1750c123da4e</u>	+ 1 P3	✓
6	2024-06-13 00:51:00	<u>0x0ff35b08df5f306a5a9663469812ffa3d999317cf28e1b104a3373df2cb55906</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 02:19:50	<u>0xb1ff81d7ec0daa50d673c27460f5de2ac7c27e35d0ae79dd7946273293667eb2</u>	+ 1 10 ETH	✓
8	2024-04-23 04:01:15	<u>0x8c14dd09201672da062550a50a5be6ef46cb5cfbe435bb60b3e58ced6bb7b472</u>	+ 1 c2.com	✓
9	2024-04-22 00:50:25	<u>0xbad916fd60cae593e22ef558b945f00cc25ef65e57a1d6b296d28ee5b0a998a7</u>	+ 1 50,000 USDT	✓
10	2024-04-22 00:50:05	<u>0x8a308582326a5f61597a7d2570cde860ce50ed3cfa7b76fd5651ed71fffc4d45</u>	+ 1 3 ETH	✓
11	2024-04-14 00:46:10	<u>0xd522d294bb9522bce28c73973bf1ccff06c0656083235cc4987c4d0f23aa3968</u>	+ 1 50,000 USDT	✓
12	2024-04-02 10:29:05	<u>0x82c759800b479e8e9a4acd5f6dbe098feddab6ed3099e286d1568b3e3fe965d8</u>	+ 1 d	✓
13	2024-03-25 03:41:50	<u>0x381a00cc9eb828e8f1f6d76cc5ad7d02568c353cdd7ecfb8c3ab981fc7c701d6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:04:20	<u>0x2f75b473cdbb087082b75f1dec831a4ae702a45b44976d41078b881c4e1c73bd</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 04:04:10	<u>0x43b4bafc193fa3cc789f</u> <u>f18bb78a023a59e0527a6b</u> <u>9515aeab332eccd82c9a9c</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-03 02:22:25	<u>0x65df08bf0f2de8b9fbd0</u> <u>22ff0cafff9683bf0b387e</u> <u>12dfd5c5754c496e43c139</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 04:02:05	<u>0xd31ede46f6a2803f7975</u> <u>2ec6aa8b130684fd4d46ae</u> <u>93ccb0e320846369e9f701</u>	+ 1 TOKEN	✓
5	2024-04-14 01:00:40	<u>0x7c10a075c0b187991d1e</u> <u>b3ee21375f965ebdd4b288</u> <u>c737b12ed757e18719eaa5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 00:46:10	<u>0xf6767ac33912a1afacc0</u> <u>16066b84250b60c5605e6a</u> <u>2641f9046f73b043e58dff</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 04:12:50	<u>0xf285bee8bb1e816546e4</u> <u>e78c0076297b0f6d9e5394</u> <u>33ab8619752c12eac006cc</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-18 10:05:25	<u>0x0f4202321f659055ae0d</u> <u>29e568bbb25c107f392f71</u> <u>7124a06bf7c95f3abe9b98</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-05 22:58:25	<u>0x4291fb9d6c18d339da06</u> <u>437aa2a568a05cf3e8861f</u> <u>4f560d699db4d2ab18f03d</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-06 20:40:20	<u>0xe4b9b2b04eaf3a11c262</u> <u>afbbbb1b52554525b377ee</u> <u>67c64b55f862131217c50c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5e8e9b0efc8960490ffa13aa2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
21	2023-12-25 05:40:55	<u>0x518737c82c15c150baa247471b273a1d11f15f2e02d14d2473bce67d12f6af59</u>	+ 1 her.xyz	✓
22	2023-12-16 06:18:55	<u>0x4bad7e00e2c953ec0ac6e6daeb58a727f9482d771c2f881d45b9e9e36860f5cf</u>	+ 1 '	✓
23	2023-12-16 04:29:45	<u>0xd3eeda8d0e2128fc2c88ba91de8121557fb028320fd1250d1f6d99338431b23b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-16 04:26:10	<u>0x12c0773a4b6e75c5f688408c78286b4d26c0ccbd08bfcc962f849b144aeec631</u>	+ 1 usdlabs.xyz	✓
25	2023-12-06 09:35:55	<u>0xa2f1569e5a6f4e560707bc56f66ec1ee76b8971a44b068831d92f56f94206b3c</u>	+ 1 NFT Voucher	✓
26	2023-12-06 09:35:05	<u>0x14004c3a85c9d67c09da7f8a23a268005b4c8fdbba0196011c8c2f52df25ae197</u>	+ 1 usdlabs.xyz	✓
27	2023-12-06 09:34:35	<u>0x0487b8a97ffaa23d263ac6fa5f463544896d4977cc5ace046232a564e2b26e7a</u>	+ 1 .net	✓



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