

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c3ec63dcc7cfb3c99f449f76ca46ade61a13e39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! BONE	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
.xyz	0 .xyz
op	0 op

Token	Balance
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:05:40	<u>0x44da84cf465c5cc2b2a031050607eb8c3527e3ade654d44eafb048f27887a67e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 04:05:15	<u>0x9a5bf59f71bb424a4620a1643cdf812cdc0c6d3509504ef9528420fd23e223ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-13 07:44:45	<u>0x901889294b569b2fc553dc91f41c9f22737c66c1919bce919c87e5ae5c752767</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 06:36:05	<u>0x43b021d08b4a6632eaae8761db6f09d73062d7010967d778c8d6fa7ec84f5c40</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 06:36:00	<u>0x6753d201961f9b7a51177af72369bf5c7618627eb177f3b060ef673c20fd3dfc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 16:49:50	<u>0x62b2146a85b88c67734eebadfb351c024de2eee7dcf3927ee9f87c87b43e8347</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-10 16:49:35	<u>0x56bc1077860452d1d8a484638eeeb56b91a98ce3cc82d5ae53ba35c0a02fe5be</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 16:49:10	<u>0xd0a8bd538b247f31b533e90f005c9a81809c4842ce3f918741187c42325b1812</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 16:48:50	<u>0x96f3df224c431b5e4705c7d8072fcc3c394382699bdbb9c35426296aceddb7e4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:36:15	<u>0xa63b4119e8bee08a65cd</u> <u>24af381d170e5e784e6181</u> <u>72a3b8de1a52865ff28547</u>	+ 1 op	✓
2	2024-05-16 05:43:50	<u>0x730c9830b8e93563887e</u> <u>5a1a3b96384524805e3771</u> <u>c4bbeb62db90ebf0927cf3</u>	+ 1 yz	✓
3	2024-05-12 15:08:25	<u>0x5412198006bc9a4f4dba</u> <u>9a09dba0b37e1f97d389bd</u> <u>b56593d405f25825f87a2c</u>	+ 1 .xyz	✓
4	2024-05-12 09:47:25	<u>0xf9ebaf8e74245f53d3c6</u> <u>94a8ee81a4eddbdf10e884b</u> <u>0eec498329ad57c63d9c19</u>	+ 1 .xyz	✓
5	2024-04-28 17:23:35	<u>0x4d39764cd3ae096185dd</u> <u>bc2581233dbc0a3da2e3a6</u> <u>50e5b7bcf7367c07f376e4</u>	+ 1 d	✓
6	2024-03-09 02:09:50	<u>0x5a964da0a4f44a6cf7cf</u> <u>11efbfc3d85f72f159eaba</u> <u>3464014cbe81b16dd9f89e</u>	+ 1 50,000 USDT	✓
7	2024-03-09 02:09:40	<u>0x40e21dbe736e1e6e9444</u> <u>b98183b67b4e4ea3fb73a</u> <u>8eb9ec8401950255d99bb7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b</u> <u>76e56a247a3187806b00c2</u> <u>41a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5a</u> <u>fe22a185b76cc34fb0d8f5</u> <u>5aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 21:45:30	<u>0xe22c3de2de65c58a2d87</u> <u>1702135689e83c4591e00b</u> <u>c3b70cbcbec202e3588b6</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-16 06:08:25	<u>0xfb98a875d226e4c20669</u> <u>25826ea71cb3509fa3bf88</u> <u>4c859c4fa4b08a8a13b6d0</u>	+ 1 MINT check website	✓
5	2024-05-16 05:44:40	<u>0x71eb6df4907748f1151a</u> <u>d003ce9dd8838f28d62b6a</u> <u>edd685d6754a1c7d6c3fc9</u>	+ 1 laim!	✓
6	2024-05-16 05:43:25	<u>0xcb7a6b4b0c398f7e11fa</u> <u>fdd85a2f54a4b825ed3988</u> <u>0528409d7cbd4de6008c1c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 04:34:15	<u>0xf07deb63db04df6bed3a</u> <u>e3375552fd6f4e4377a7c3</u> <u>a808729240dde3c6da78d2</u>	+ 1 ZRO	✓
8	2024-05-13 17:19:40	<u>0x808363cf63c24aacab18</u> <u>9e5f8f49ca66cdc8cb0682</u> <u>269db9c108de69552464ce</u>	+ 1 NFT Airdrop	✓
9	2024-05-12 09:47:10	<u>0x6993e216091ff8344d0c</u> <u>5b5ecd7d6977a46f9619c5</u> <u>c4ab8ca72b7fc83c5ebb13</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 17:33:25	<u>0x8a01ef8c149f34b64e5590d11ad04457849826040d1c5225904a0dccf66d09aa</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-12 20:21:25	<u>0xc1fb970487724717a36adaa20421e784af2e517d0276af023546ee689f556015</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 08:53:35	<u>0x215e58b3f4ebd3ec6b9eba4cbf8ec1e66e9d0377fa8b1b00c235f5a914f00607</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 02:22:45	<u>0xb7bc067f96890d6daa08132ba47b8478a8252f97d24c26a0ccd669b4b66e87c2</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-09 02:17:50	<u>0x0676b727e0441b841dec8c094f668ee45f2be04bce5a7c446382cff75f79344f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-23 19:55:00	<u>0x202da48d2d99695eb59a6181d8ac04312298b50df624f01ec8d6bc5a668f5c71</u>	+ 1 int Airdrop	✓
17	2024-02-22 09:19:40	<u>0xb7860d724f792fb5319e362aaef62090aedbde4ca242e5d0ecb95a9cd7acda17</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-22 09:19:35	<u>0x66a854fd9e7b649632e6bff6913bef9d83370470df43f0ff79507e52173fcde3</u>	+ 1 .top	✓
19	2024-02-22 08:19:10	<u>0x1b59bfd3666d81e04a61ff4ebbaa2590d1c22f9db4b3a0549ede719fa6ed62e6</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-22 08:05:15	<u>0x51b245fe799f5b56a02a0e1b347259bed3c5900eb342828b1f9a868feb7d31be</u>	+ 1 .top	✓
21	2024-02-18 17:12:10	<u>0xd318fc11ac63dfe54beb75be489488323bc1d1377537e42478976113fb50589c</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-18 16:57:55	<u>0xb3a3e553ad703b76e5ca2f1cd7663e15fb30d000a28d136a69c7ed44d4e03e98</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-13 01:10:05	<u>0x7883cde89cd8cbf52df94ad822d0221d3c68c807c01da99862afd6884bda4708</u>	+ 1 C	✓
24	2024-02-12 05:11:30	<u>0x4b2055df90698e8b1412356e7e33aca53c797ff1207136961e284c7bcf1ccd2b</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-10 20:29:00	<u>0x48c0b15f59e2e0ede0a6489c6e6560918d4f590bab2982bdaf79db2ef3edf695</u>	+ 1 C	✓
26	2024-02-09 12:28:40	<u>0xff7dfd480194a013fcf827f740cf46a7e9c40c12aa5144211621296d9ec6f39d</u>	+ 1 C	✓
27	2024-02-09 09:59:55	<u>0x642e4bee9e443cc0c5c3fd2b12d73e1dd1343bbe1dc6954a8c928e7eb7c65e96</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-09 07:45:25	<u>0x17a850b482785222b00022c146a8f288df5a66f73250c1ad938bd99f190967e6</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 14:49:05	<u>0xdeea21a2e6f544ed2f7ec</u> <u>1c6fe2a7816fb50752b3ab</u> <u>f275b0c6af9c288a79ae34</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 23:26:00	<u>0xcfcc5c1d714df50a7e24</u> <u>31349f76a53240966ebfad</u> <u>c46de257ba20966d098d47</u>	+ 1 C	✓
31	2024-02-01 05:40:00	<u>0x9f0cf918c561b98e9193</u> <u>c85372b9a44ca137066c03</u> <u>24337bf9af046751a8d31b</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-01 05:40:00	<u>0xa71618b75296314f54a6</u> <u>3c8bf6bca87642ba9f2b67</u> <u>db4b38d700c2c956fa663f</u>	+ 1 .xyz	✓
33	2024-01-28 23:55:35	<u>0x3053b412030d789b3e92</u> <u>1de523137be31634cc79d6</u> <u>3dd067b603e09a61ad8a40</u>	+ 1 C	✓
34	2024-01-27 20:39:30	<u>0xf650b05fefaf1097f4d4</u> <u>b21aace95a71dd9a29b5d3</u> <u>fbabc83590b459ad793d8b</u>	+ 1 C	✓
35	2024-01-27 20:32:50	<u>0xe53ee1a6fe6ca37c62b2</u> <u>7af4086de137860547a7a4</u> <u>2a96a09633bb00c6951dbb</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 20:32:45	<u>0xa291de989d074d575d17</u> <u>d8a01ecdc7dd203b94cf05</u> <u>56f9cb10624ba8bdf139b6</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 19:23:00	<u>0x8c704a06fb4b11ef55f9</u> <u>568f1fd7c787de251a2325</u> <u>1ced639e5622b08595c449</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-27 18:59:10	<u>0x22a4a1f042d1c132935b</u> <u>44c0b0ef17e43c3dcb6881</u> <u>5d3d5ae6c87561b8ae1efb</u>	+ 1 Liquid-ether.com	✓
39	2024-01-27 16:16:15	<u>0x6c9ee23c1eb19acf58df</u> <u>7e8212142c4c2bcd3f4292</u> <u>ac4c4503f0456387b8e44f</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-27 12:46:20	<u>0x9f92ae1c1e1fac4818e7</u> <u>6b02b9ffb99b426a11cb9c</u> <u>161f8aad7bba7f58eb9de6</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-27 12:44:40	<u>0x05fe4510190a3ebdeb90</u> <u>19f07e8e63ddb5952a431b</u> <u>79272930001c26d1047970</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-27 12:44:30	<u>0x438a620fb85dc58d69f0</u> <u>227e33f0464db6584d7c0f</u> <u>89814aa9a0a7e87a82dae1</u>	+ 1 Reward at shibatokens.re	✓

\* USD values displayed at the time of transaction

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