

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6597f8cae1460607f1d96844bd5808e5d5dc9587

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

p

0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
op	0 op
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A claim!
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:33:20	<u>0x6bb1bbc84c1702b7751c560f87ba0fd61738c250db03793f4cb67a9ebb51f752</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 07:09:20	<u>0x1bc498ba5badfd227c002cbbd1c39c5b7be10de08008aa50eb59b89a192e9f41</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 07:09:10	<u>0xbbe3df37505ea48247ed45b140f2e9ec1c9a36e9edad99489a041d3102ce8e2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-06-15 02:41:20	<u>0xfa9302e8242d78a4c2920784254d602fbc0175ae028547df5613ff22a233c658</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 02:40:55	<u>0x3acd4452cfaeb609b40168acd2a5d5c76ffe843f84b89ddc942d3ed79498311c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-14 02:21:15	<u>0x897c03b2db92ff6087f228b6d6a35f6ea5677fb3d86d006a505a2120f42ec11e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 02:22:50	<u>0xad6ec4a7b32e58696ce9482525713baa9eaec4b934ea8dcce6ce98c74b7b9ce8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 02:22:30	<u>0xc7e336a21c127e22e8e359c4f03d1c1dc57508d1170931d34f6cfecbefd34866</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 07:24:10	<u>0x4da45633f4b71dfa2dd1b14dab2d9d24ebeaf9ab703273f410ed7c1fd7b588d9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 07:23:45	<u>0x3e29da0039580b159d378b66bf5a7420ae91f53725ead99dac44343d90db2445</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 00:54:00	<u>0xb8a33d82c9c091b739c4fb920621771e2d8346cfdc32dc285cf4c7b3caa69d7f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 02:43:20	<u>0x6ef03682f654b86ec117187695ff5e36bc13f262bb8507c53822731912d2fb8d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 02:42:50	<u>0x54825b226aa279432242db37919075233195c0ddbfa07fd963169106221cb8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-08 02:12:15	<u>0xd7c74622f996ea59c4f0460c5b2a14cab825104a55a49016554b889abea5b190</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 04:03:40	<u>0x64836934734963770a4320157638890bbb88f42772ed65f663d9eb553285a6ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 02:26:30	<u>0xc26276f4ebf99a752fd8f4835f2478ec3ae365dc5397b312e5d6b4315154e2b5</u>	+ 8,700 TOKEN	✓
17	2024-06-06 02:26:20	<u>0xaa5d383120cf945a1564e2a95cd39031eb0a1e7f93b999280f141325ed11dd2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 02:35:55	<u>0x1eb31535149e3d9d410a4feda560300533b7f76a3972a6f6fba5f06b3a61b503</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 02:24:05	<u>0x3ddb6f13c416a7153d4f5145239df7f1aebcf3c2c44ffdf455f9306dc6153291</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:29:20	<u>0x9c7c5dbab72f781b1b6d2d9de95f2d204e65c9d88a25e92d948eb15171a55b9e</u>	+ 1 op	✓
2	2024-06-12 02:36:20	<u>0x2b3cfaf6b53da0da5f3f8873f0bb09e37b0604f992339a06bbd88cafaa10c5b1</u>	+ 1 op	✓
3	2024-06-10 00:57:05	<u>0xe8d306926284ab0071b835653a2c57a464a6617fa00f701c7013b20de2048a3f</u>	+ 1 op	✓
4	2024-06-09 02:43:00	<u>0x50d609050b59267830d874fa97c5979a7900aac72012525360d7738e11af0efd</u>	+ 1 op	✓
5	2024-06-08 02:12:20	<u>0x2a0eaab216d8840bf1d19b8b337b3f770a4f4db9ad390afb1a86b3f1b64d1770</u>	+ 1 op	✓
6	2024-06-07 04:03:40	<u>0x779a2fd1ce974bb170b2f5e0476c39ba5d92c2c710768d8abbcf6b5ab9ebc407</u>	+ 1 p	✓
7	2024-06-06 02:26:30	<u>0x383b863802b6d5deef52ee3a75ac291bb2eba66bd67a4d18ad440e766a2dd667</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 02:33:35	<u>0x47af0ae7fb7a13845a0731593cc9a643daa9021f5a1a8401b43c4e5fef3cc84f</u>	+ 1 op	✓
9	2024-06-04 02:36:05	<u>0x85e174b7f651210f9e6009db0120cd3eb0a70970d6e149efccb38dd4386ee4b4</u>	+ 1 op	✓
10	2024-06-03 02:11:10	<u>0xeb2b9268d1bd503395887620982e0e631a0d26ae16cb6eef0bf90609f19644a4</u>	+ 1 top	✓
11	2024-06-02 02:30:40	<u>0x5f26e584b5b31e635c8b2db723dce80d19871e9513039baf1023f203a0ae8c2a</u>	+ 1 top	✓
12	2024-06-01 01:59:25	<u>0xed70ac77fc83d0d61ae7e621b8f4602f4aef2ee3c0f8732df87f45d9feb6141d</u>	+ 1 top	✓
13	2024-05-26 02:59:00	<u>0xeb16e3428111da516ee3520c503b8287a7e3af53620b52b733c6800b960be0c9</u>	+ 1 op	✓
14	2024-05-25 02:02:40	<u>0x8ba889e4d800a93fdb0fb1f767aeb9c70ffaecfe1fec741e7881a97ddaa33c25</u>	+ 1 op	✓
15	2024-05-24 01:53:10	<u>0x6062d1e06e0226caf03dff63ed084b2008f9f69402cecf4b00b33531e1514b75</u>	+ 1 op	✓
16	2024-05-23 13:30:05	<u>0x4e0be98492c87896e1a616627e1e0601981ecc67bb2038587ebee0e329e26dc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 04:20:25	<u>0x0e110a6275583860b2a5e3e72012b61b786233ec667b46c48bc0652f6895f3cc</u>	+ 1 op	✓
18	2024-05-19 02:38:20	<u>0x0e73518e0aeb28a10041fb173a8904c79d3ca9afe4eff409c481a282054bc1</u>	+ 1 op	✓
19	2024-05-18 02:17:40	<u>0x155a83b7e2dcfad819cc42b8209b0a036d17b4fd1d39593e35049a3194e15e9</u>	+ 1 .top	✓
20	2024-05-17 02:27:30	<u>0x43d6292c26d3659173ec0fa27da373801e105d32c58fb214ed53750999f77f54</u>	+ 1 yz	✓
21	2024-05-01 04:02:20	<u>0x0828fe370500295d348dafa1fb1f4411fba5b680abe1a10e146769455eacc9574</u>	+ 1 10 ETH	✓
22	2024-04-19 04:15:15	<u>0x7811af85703c195e2008f766713773ea69a29d460e4c079c8887f7ba438721b8</u>	+ 1 3 ETH	✓
23	2024-04-19 04:15:00	<u>0x17f1079a031412e28c277cb192ce29f2e2a4b0dbcd8c7dc1c03c784365dd5a9d</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 04:09:45	<u>0xe3a4f307d1935f8f7677e87a3c700c8184b7a5d50062c99d9749369f7ed45737</u>	+ 1 50,000 USDT	✓
25	2024-04-18 04:09:25	<u>0x65eefe469515606ea80671234f67924ea88ee8002e26988226f0c729fb830d9e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 04:09:55	<u>0xf92ab8fa930859f503d7 b1912f6613b9c74ed2a60b 5bdd4fdc8211215c7a97f3</u>	+ 1 50,000 USDT	✓
27	2024-04-17 04:06:50	<u>0x3c7315adf7dbd9079502 a3f5c587e4ad9a0f27eaed 7fa5eaa0a5c599b0b275d4</u>	+ 1 5 ETH	✓
28	2024-04-17 04:06:35	<u>0x12e46fcd6bc199aa7256 f9e43ed18caba4c7ca5c67 ee1732f09dd762c1666409</u>	+ 1 d	✓
29	2024-04-16 06:04:25	<u>0x393e67926acc9ec396a8 82bce40877d7b4f9fc2b23 814e17f7b4d6519559ec37</u>	+ 1 50,000 USDT	✓
30	2024-04-15 04:12:55	<u>0xf8c3b564626362f117e2 8e78783743e0d0ab7cde4a 413c75b5b1b93cf774eba4</u>	+ 1 50,000 USDT	✓
31	2024-04-14 04:02:15	<u>0xc2709e8241d0f99a2fa8 26a7b0f5342701bbc145d7 01ceb344278e78ed10bdb9</u>	+ 1 50,000 USDT	✓
32	2024-04-14 04:01:40	<u>0x0267b998a09c4ac1d816 a0dc7723edc9a0ec6258e9 de5f31350f00eeb6616813</u>	+ 1 d	✓
33	2024-04-10 03:56:40	<u>0x5dc358923e810d5c0a9e ef318a46ff13f274c0ec8c 1b02d0a524212a8b4737be</u>	+ 1 d	✓
34	2024-04-09 05:32:10	<u>0x7d4be92a7567ee38e0c6 df046c8cffd1d6428fc73a 510c9050853d9c1eb92233</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-07 04:10:55	<u>0x5d4a4dafbe08f98d7618</u> <u>fca6b28209eba893649c8e</u> <u>5be497ccd40dfea9de8c1e</u>	+ 1 d	✓
36	2024-04-06 04:01:25	<u>0x570607c4bd1e661ad4e8</u> <u>66ea0a64ed6cefa2922045</u> <u>53790ac227af26df43766c</u>	+ 1 d	✓
37	2024-04-05 03:44:10	<u>0x86506adac27e169e7e1f</u> <u>ee3038349952db4e6192ec</u> <u>84b0438c3351027a915346</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:36:15	<u>0x75cf043fa46bf5224149</u> <u>e260af9b1e7d0e9ffba174</u> <u>c4dca0bc5995dcd35e3357</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:16:55	<u>0x21595bc2125560ef688c</u> <u>b4187ceaa42ccb32c6d78b</u> <u>17637b84de2cdf65f4d0e7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-24 01:52:50	<u>0x6f7b737b794f7f8baa12</u> <u>67e0356121901a01022d2f</u> <u>681d521ff8a23b8bc58de8</u>	+ 1 ether.com	✓
4	2024-05-18 02:17:35	<u>0xa63de64180a520d28bb1</u> <u>7793b760f59222229a332f</u> <u>578cbcce7df9c2e036caba</u>	+ 1 laim!	✓
5	2024-05-17 02:34:45	<u>0x698eaa13927f342af88f</u> <u>995d6e1125d836ff7d43dd</u> <u>f8e6e50651664666f95d5d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 02:30:55	<u>0x87c214bf25cd0d8f994c4eff65d2a8cad88da11c68b48b4cf5995ec7e014742c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 02:27:30	<u>0xa29af1d86752cae368b148f462ba2c610881910971f3afec30c28b1502c6ae48</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-07 08:47:30	<u>0x5aa6e45676c26b613dd411a5f95383993b6a355e40a47e319c83a32e5e2d1546</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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