

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6899e261a3062b5d6fbee3cb0bf37bf630e0035b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lat ]
WHD24	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
yz	0 3 ETH
op	0 op
p.xyz	0 p.xyz
p	0 p
yz	0 3 ETH
.top	0 .top
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
\$1000 REWARDS	N/A usd-reward.xyz
2,000 USDT Reward	N/A her.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
2,000 USDC Reward	N/A d.net
TOKEN VOUCHER	N/A TOKEN

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 05:54:25	<u>0x559bdbde1f67ce6587a0bdfd82892f951b149653aeb5f3a77a529a751caf91e0</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 05:49:00	<u>0x7c1e59d81d9a783031f7de12ba965fa06203875b1a2d65abe2af55c5cb59fd0e</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-13 23:11:55	<u>0x1b8eac2377e91d19a52955c86ca963270f5f090e7d56d373c0d5da3efffc80e5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 23:11:45	<u>0x88b1ab416e202d8eb8d79c190b94ee16fc282d370f8be53d269d8fd411686fd8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-08 18:10:05	<u>0x006a5af15a3f7c3ddd334040ec93ff947e94aa1a562d3ae9fc119173dc6e5c88</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 18:09:50	<u>0x20865db8b1a5402871733534aae956d497d053ed32617d1d20f3b7bed7087f68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-06-30 05:23:55	<u>0xd193557f8dc167025e637b472072f190f3f3086fb15c3fbbb8faa354adc55e4c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 23:27:25	<u>0xb16b169e598fc214e4d6f2491ab8492c43f328fb5d50f472d472aa2a152f060e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 01:22:15	<u>0x1c8ec8e898f07b6120d0</u> <u>0b11e2ca652f59632931cd</u> <u>057a2174d7167dc145505f</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 01:22:10	<u>0x27707755a8ddb12ad4f1</u> <u>2efcc46b5d9f0aba715d1b</u> <u>b5d57719793eae8c8008e2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-27 01:21:50	<u>0x6e06bc56c2ec4795e2b1</u> <u>c629c3fd54a46e273b167b</u> <u>baf22b09f04f97aee21023</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-25 15:35:30	<u>0x4e0fa38cabfe314054b5</u> <u>4f140737acbe7549edacc3</u> <u>77f580ae14e4d527facaa9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-25 15:35:20	<u>0xaaab79b4fda55891c8b98</u> <u>358f9b3fa4487b43b0fd22</u> <u>d0de5287f69c50c797f0c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 01:10:10	<u>0x5c4334354f5a2b9ad1c9</u> <u>36b11afc21906ccdd9a3de</u> <u>7bda51bc7d0948ed5196c3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 01:10:05	<u>0xbb91106e8e9214459cd3</u> <u>6243b9617fc3aedafa5b7e</u> <u>0f275ea31ba279dcc2f564</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-24 01:09:50	<u>0x1fae2611ec780de2df14</u> <u>9bf0c44d8ce4eb604d8897</u> <u>acbd462f159972b6535b9c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-24 01:09:30	<u>0xa8a2161d2cf2fc7dffad</u> <u>d88630216faecd9c54e09c</u> <u>679e150edcafe904df72dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 22:55:55	<u>0xcdcb3441c5b5ef55b3f3c541621899afa3e664462b6331604a4cc6d8d1a17ff0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-21 22:55:55	<u>0x1816b91c2c44571576dca0f41e00d6dd0efeaa115120ec8d40c31b7a656adda2</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
21	2024-06-21 22:55:40	<u>0x0967f1529604852424ed44a105923668b5d9e47bb08659afe4edfb1cd482b5d1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-18 17:50:35	<u>0x5ed90ed524c199cd902134aaf4cdf5adac25cc8aad984853c38c7685d5829eec</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
23	2024-06-18 17:50:30	<u>0x82a74decafea517bf3ea317cb983b12058f5e648e8fe21d1364b828af7b07943</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 00:15:00	<u>0x0557543ae9dd730f48627046af434a6ac464b28bd2b0dd00e90e62ababc2c5ae</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 00:14:55	<u>0x6215091be46059467cd58d5e30f8263e580323ea94e94a5f92dab00b42e511d6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-07 16:19:00	<u>0x4528026b5c280b9c637c39656aec5294d87579287db6a82213dd4b0ba5090579</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-05 22:41:50	<u>0xfb4e50cf4a783f79fd37f3d189338a6ff6fd9042979eaa76cf49a52da4f76526</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 05:33:15	<u>0x0a3ad137daac6f9a4e4e</u> <u>fd6e78df8b510cea9c5772</u> <u>4a114c2a509000e3b484c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 05:33:05	<u>0x71002e8124b673e38f8b</u> <u>b0d3f23f46ba3fdc178118</u> <u>6062d2d13bf931b889c911</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-23 19:31:25	<u>0x75906b47d6119014bf1a</u> <u>62ce395dc44788714a18a1</u> <u>46d670f95e6defdacc5996</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2023-06-09 22:40:45	<u>0xb6c86554bdc3da261d4e</u> <u>9f0d96f00c88e012d60fe3</u> <u>a6e89819876c5a50fe4c01</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
32	2023-06-09 05:33:35	<u>0xd4590c2a6a2f1738668d</u> <u>2c281173b18aadaf0bcf83</u> <u>0a41c22affe8fff8e3c371</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:14:30	<u>0x6499894bd1b5ade08e36</u> <u>64a5c41b5e6fc6f97a51bb</u> <u>8f2d467a0358e98646954e</u>	+ 1 top	✓
2	2024-06-07 16:18:45	<u>0xe1d6c39e7d8043d914b9</u> <u>0b282bad05f9c898e47a3b</u> <u>1b82d8617b5f9b38a73e45</u>	+ 1 op	✓
3	2024-06-05 22:41:40	<u>0xdd1980724c77b7277b0</u> <u>2708cea0692d799885aeb8</u> <u>8407e6cd79f891b9fff613</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 16:27:00	<u>0xa1fc92f43a69099640a2</u> <u>43163707c1f05941ea94de</u> <u>96051d602adcf63a893e3f</u>	+ 1 op	✓
5	2024-05-29 14:10:45	<u>0x459d70593142f01d1e0b</u> <u>34c8fe9077e98a8c50af33</u> <u>5847fd1a49953a5cb631fb</u>	+ 1 p	✓
6	2024-05-27 22:33:50	<u>0xd38979f834bf3b454ce2</u> <u>2e08cd7e4fc8f33413ac55</u> <u>9c4e2ebb0fd2be04107237</u>	+ 1 p	✓
7	2024-05-27 13:03:20	<u>0xf6d47bbccbcecc53bb2cf</u> <u>f78629b3cd9474f92dc9a4</u> <u>6aac8cb7a79d24c0fb1b40</u>	+ 1 p	✓
8	2024-05-23 19:30:00	<u>0x3ef28d6feae861bcc7e4</u> <u>1ff495e6cd87f4b2d5c053</u> <u>07aed015c26b235e929f5d</u>	+ 1 op	✓
9	2024-05-17 16:57:55	<u>0xa03f5160596e3c4ffcbd</u> <u>974373f8f529b159ec47a3</u> <u>372fba63b8ce8d4e390be8</u>	+ 1 .top	✓
10	2024-05-13 17:35:50	<u>0xb2892394897ff26795a8</u> <u>246c463c9ccb2b29e910b6</u> <u>700f4680815aad026ba36f</u>	+ 1 t.xyz	✓
11	2024-05-12 17:09:10	<u>0xbb7b3304acf96b73569a</u> <u>27b7a9c2b8bd32cf019f57</u> <u>fd68adc162b06080c0e193</u>	+ 1 .xyz	✓
12	2024-05-11 10:12:25	<u>0xd1b792302e8cf76861ad</u> <u>fd386e7399b575f6158cb5</u> <u>d6fcae040aeaa6bc3bd53</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 07:44:20	<u>0xa0f673f03573e0333e78a0f17632ef2aeb551b26924b35ed696c711ae7402a7b</u>	+ 1 yz	✓
14	2024-05-03 07:15:45	<u>0xf81a8e27927d3d4fd1520d0e65d5ea75f0bdb057a77165e7e75343801c0d1f2f</u>	+ 1 10 ETH	✓
15	2024-05-02 00:28:00	<u>0x3f1d57cadfaec411102cb89eedc48857f2de19e80d5c9a10801e4aaf47c4d7b7</u>	+ 1 10 ETH	✓
16	2024-05-02 00:27:35	<u>0x78ab39ee80e81cc2adc5751d17b8084826094a53396c7f2da85b982d1098b5b7</u>	+ 1 d	✓
17	2024-04-21 11:13:55	<u>0x2d4c554310d8b5463354628e1f0d87c4798db307885107c7b3d7314712e30b59</u>	+ 1 3 ETH	✓
18	2024-04-20 13:56:10	<u>0x61eec414eeacbc9893e6e1770815994c0d2449f0a725f8f52e0e9d286041cc56</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:32:50	<u>0xf04a6edc3cb8e829b24c5e551858bd43fffed5db59e54cb5c0fbec2fb65dccee</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:04:25	<u>0xd0d3d83392332785f895966761d4e39e4d1c1017964b4d04ddafb915c2ea6157</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-17 16:58:45	<u>0x285c2d3110daa41b4c2b a21f46e0dbe68b38899023 d09d5d7b3639166db77fda</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 16:58:45	<u>0x8876e14a69c185e55ffd 903a101c27e285dbb97f0d dc0727cf28d55cdd2c2a5d</u>	+ 1 TOKEN	✓
5	2024-05-15 16:42:20	<u>0xc7f1f417a42990d83043 00fc3ce706857f65482c64 aac8f7bb2b2646d374710e</u>	+ 1 TOKEN	✓
6	2024-05-13 17:59:05	<u>0x528eb863f84ab2390dc0 c7c6e3a349f2e7f9268ab4 d294fa5dce2439bf096cf1</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 17:54:05	<u>0x8fd19435cbf9328583c5 e13170b929f697896f7f1b 83ef576c2c6707c629cfe0</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-11 23:51:20	<u>0xeb5d91fc623dc32e8631 370272990236a46baef807 453219e296fc16455d254a</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-21 10:42:25	<u>0x72ab815ba284af3fd068 211ebe1fa6bf95f47b8a97 973488ceae92642076b6cc</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 10:42:25	<u>0x65a062f101b5f9e50b0e d75f99190feee7d22bfd4f 25cc40730bf60a2da00a30</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 10:42:25	<u>0xfa7992613384d46124a9 346c0c57f10fe7394822b3 0b7f174445c38505a032bf</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 10:42:25	<u>0xceb0fa2e2d55361a17134b69c48f1ff7a6771b96ce2df85080c43382a5ed8318</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-21 00:51:10	<u>0x8f503d5a619058ffba17ce2a530276273f84ed6274b62e2d09a6d91d974883f1</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 18:31:25	<u>0xdfafc0cd0cead382d08b3bf05dd41efa27d567d476b5aa18e10817b688cafdca</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 14:00:05	<u>0x423f77b60c35da4cbc15c96578bcacf17d9cd551d4777a9dc4edc63a34c798cf1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-03 20:29:15	<u>0x614f6ac18acd2eedb5a9c712d047a9387fbdd159ef5b8f3f7069c7fd887eedc3</u>	+ 1 her.xyz	✓
17	2024-01-01 21:20:10	<u>0xa75ce67ff1750173e9446a8aa6d9c8b82023946e5ada158e5700815099c48be6</u>	+ 1 ether.xyz	✓
18	2024-01-01 21:20:00	<u>0x8582891263de3f1d5f81012ce010ad10b65c40a5cb426a2e35a201308f7e8c9b</u>	+ 1 her.xyz	✓
19	2023-11-06 13:24:45	<u>0x6b576da8a068a6ba739ff13532d0a33a2d4a7f6faf5c2e0a05e295c7edd7219a</u>	+ 1 usd-reward.xyz	✓
20	2023-11-06 13:24:00	<u>0x17328be5a5bbff54c7d7dc8968b2b32de4c4515e6c204c8fbd082d4ed840eb80</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 07:02:25	<u>0x9ad31a8a8a946231bb52</u> <u>d839cfd0f68827acdcaab4</u> <u>02f2be443bae144108168e</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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