

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6cfcbbbe449cc5ac1ba3e40ea4c06e7f2d2c5bddd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.icu]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

top

0 top

yz

0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
MetaCoin	1 META
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
'	N/A Reward at shiba-bone.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim SHIB
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
	N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:20:40	<u>0x538748def22234dfbe93</u> <u>f99f9265925b6a4642a1ca</u> <u>9942db56c439a7a90b5f3</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 18:18:50	<u>0x8845c25b52b501ae24f7afbb6460f94f3e14c02a5219ba3617aaa3c00bca464a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.icu]	✓
3	2024-07-13 08:45:40	<u>0xa92ed343cc8fd7b0a1a2da56d6edb2cfd138239ac42751497077b61de8e0a250</u>	+ 0.000000000000000001 000\$ REWARDS	✓
4	2024-07-13 08:45:00	<u>0xccce1ee40d83b086ba01590a774f41ebc106cb97ac0619c8e0d0dbdd0228bb58</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-24 03:32:20	<u>0x154733801e74d2219eb6997d9c3bf828a0b064b52ae4521246012bff02f670d2</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
6	2024-06-14 01:46:15	<u>0x54a6ea6d9d1a36f52b98bd58178d1899e246ce4290ab24384f7489f82effb23b</u>	+ 100,000.000000000000000000 REWARDS	✓
7	2024-06-13 03:28:35	<u>0x3babcae9513cd465fd1e31517c9b2f625a07dc01dad631bbded3bb845ef12976</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 03:28:30	<u>0x1c6fc07ec712b764e807f9a80271e43f9cfcde841df5cd3ad9d607bbd3ce478d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 03:26:30	<u>0x40b728f0c182ba7fa20011568e6dfe871a8090d3a808374d176518957e666ebd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 03:26:20	<u>0xe3300a50a08c9fc8cdc3fc097d2439cc3e87a65dab80150e3a3174854973dc26</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 04:44:35	<u>0x7570da3293ebe052e137ee01d1a163c090457f061a9b8e6b856332bd0d13dabf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-30 02:52:25	<u>0xb8712d0900d156880edb2835a9fafe25d6aa25c0a85a192b1581cefc1b467fb</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2023-07-03 04:50:30	<u>0xf73d3f0ddb067031121b2095bd2aa7fe02dd4380feef1ca0eccec1b2a664eea2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 21:25:05	<u>0xfa4a8c324707f81b47f98ea4212ab5d80e2bba6f27bddf2b4e75400c02f1734f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-09 04:19:20	<u>0x9059aad46fd9e5faaa9f30ab783b3c0ad1cc2a2d08725e916e0e0f4738573181</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
16	2023-05-28 00:02:25	<u>0xfb8d55161e5da80405b97626dc3a9cf5d8fddcbb7f1493826910a55467b31e28</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:19:25	<u>0x19936c08a1d0d5cd1bd824c56519136f13540696f4bcb8d720a0815adad7e273</u>	+ 1 top	✓
2	2024-05-30 03:01:05	<u>0xa3b7b4ce99c6d7ce48942e0ce697625f7b117c9b3ba4fe170adf7e8f0a7c7334</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
4	2024-05-09 02:35:20	<u>0xacce746e0d2bde9a5248ee56d6ef2298d000987729eb3844cf41093cd36a2e60</u>	+ 1 yz	✓
5	2024-04-18 04:50:35	<u>0x6cb9e6bfaf24656cb878befbb85224381a3126e5a350ca6778766a48726dede1</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-31 07:01:30	<u>0xf9b604442297ded4fdcee8d6388515735d8a2427f564880bdf66c18225b66307</u>	+ 1 d	✓
7	2024-01-21 01:43:40	<u>0x3a2eac8d98651a31f2be72c725ed5ded68d57d7be802a4dc0edef4fd29f3a40</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:52:05	<u>0xa2e80766bf19c7f3bc8af6ac388b1931c5f7b150d2184cc13eb35e768e0b25e4</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 03:00:10	<u>0x8a994c56e7141df10ac39c20b98182ff781cc9ddd8ac2c8ec40e80adf3a67c92</u>	+ 1 NFT Airdrop	✓
3	2024-05-19 00:46:00	<u>0x1657b056fd73e4d0e1ebceceb186d27b95493f1cf775ac9fb935f952d9d6261f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 19:50:55	<u>0x87c240f914b5bc00251306b3e18ae6d452e67cdd25ad1251aaa3fc4141742ea7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 19:48:50	<u>0xd8bc7509d03c90b594e04d87fdc1bb45c278596649f5615f2a8d93fd9344a362</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 07:48:40	<u>0xd8488f00171985ac441499bf5b7bcc6e1975f077f210f2dcb51695e07c8c8a26</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 13:06:15	<u>0x53c7629e3e1fa888f7bcf7af49cbffff54e291464c748f220bf6eee7a0c4fc77</u>	+ 1 usdair.org	✓
8	2024-05-14 02:53:50	<u>0xffb4395cca623741370cde539fa762a701a67b5463bc2b0cb05a82afeb9a4923</u>	+ 1 usdair.org	✓
9	2024-05-09 02:35:15	<u>0x62bb87ca970046126d805adb7da2f54a353620d6712d23cf9e52215caea9b388</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 16:05:10	<u>0x1c7a5d6b30d6228d0a60ef593d64af3c7929b024170a4ebbcc30b28bca58297e</u>	+ 1 5btc.com	✓
11	2024-04-22 11:11:05	<u>0x861211598db0fb983603a3f04470167921278ef7141fa7d17916f294ea7db8ed</u>	+ 1 5btc.com	✓
12	2024-04-09 07:43:20	<u>0x59df9f925fd3b0ba9ae1da54b5fe4b49b82817272fb64aca5f99d905c5b304bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 19:29:25	<u>0x0c4e477cb9aa07bebb156d21d60c3836b22fa56d749790be56d4d049538232eb</u>	+ 1 usdwin.co	✓
14	2024-04-02 12:46:10	<u>0x4e8ad97bd961624cd9e8b9f180011a5f0e253806c5cd05c2e372365f1b3b17a1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 13:16:35	<u>0xd89570857aa47ec336fc9a7587857c4f4c01819e0fe0850ee9e0eb88314910d0</u>	+ 1 usdwin.co	✓
16	2024-03-28 17:55:15	<u>0x5ea4551e5d7b8bc1e33e2266b303ffceb259f3e69628fbe16cdaabe94f3b7019</u>	+ 1 usdwin.co	✓
17	2024-03-27 15:15:55	<u>0x0208b31ecb8242f4234eedd1a389c48500f59f9a03138972e698279eb988541</u>	+ 1 BLAST	✓
18	2024-03-27 15:15:55	<u>0x0208b31ecb8242f4234eedd1a389c48500f59f9a03138972e698279eb988541</u>	+ 1 BLAST	✓
19	2024-03-16 07:34:10	<u>0xc196bd18a498462a8b95b64ba46019e926364afe35946fff623a85ea9cbd45cc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-10 21:20:45	<u>0x724ff7a9307c60b420b34f6d909b6f512218df024c76efebbbd1f77c0a9c1e88</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-10 20:22:25	<u>0xb31d96627b7112a8accf0b9edb859d22dd6a15730e053c18233a0c47f7f01704</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 19:57:15	<u>0xb046eba9d94ae2637a5d fbbd0c174bf9c2c4de777b c909e84f9cb56797f8f2fc</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-10 19:17:30	<u>0xb4c99f1c93771810bc1a f8dcadc4c259f32a65b47b f89da2febf7887b2a29db5</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 17:14:55	<u>0xf4cd22d889c346663d1c 9e867778afa8cced7fb01d 92a0380eb0a1cd85b9fcad</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 16:57:30	<u>0x620145b0cba9219ef91e e87cd3bd208865608b2fae b7c5eb74a9377997692f74</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 20:57:15	<u>0xb415e42d9d9b9dbb3297 c0d5d5e90cd794425a6518 2c0225fe70db804b30c1cf</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-20 00:13:20	<u>0x30cdc0f4b214507ea8f4 9aee8ff57a055eee2fbd18 c8643f44cc9f8d9d4d8638</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-18 15:44:10	<u>0x6bb31463cfe1b6bcf3ff c2d71f4f2015864859db98 2dea2de53b0824318e4d51</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-18 11:11:25	<u>0x9b497c6747efc3981b3c 1fdac8a0187015dad536fa e3e891c948e72b986b7c75</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-15 05:23:35	<u>0x0b7690e8308a6f0aaf5c 75098a12abc2854aaa9a48 8c3cdf8676349707de1ff4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 01:12:20	<u>0xed81d3437120cc1b485f185989a6071f11c1afa42f126dacb777083d75bf26f8</u>	+ 1 C	✓
32	2024-02-06 06:01:30	<u>0x0e2bb4dc9ea8a8158f40f211cfab136ebb2dd6cd0539e511c4b01cd1f0781807</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-06 03:12:05	<u>0x1ea514780fcf532fdb51568dfcd633908fe21a5ba8df13c41993b2bbeda1828f</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-05 13:45:50	<u>0x7b02b1a268123fc304d77a309d22428314f171fb528dd97e0e3bffb1edef126</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 19:58:45	<u>0x032ae3fb384cbd599919a5d0878a501fbdc717b852058972b69c4a22eb1e6cc3</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 11:22:15	<u>0x8539ee62170afeca24daa4c0793feb49b405aa19fc41b4e8677aadba950933c</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-03 19:53:25	<u>0x6345c2e46352e1b546996af75c292a18a4c4637df9e941fef124246c6f8ea24e</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-03 19:41:50	<u>0xa97bec0d86f3955f18804dfda168d6d6e57d6d8b7601866627ad20227b427d8c</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-03 16:38:10	<u>0x103fd10194ffc1c8704b032f3a2be1c7e0c210425aab1fdb00975c6e9caf7924</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-03 13:54:30	<u>0xf259818fa9984f987d605be675f83ecf56b09c325ea12fb4862a70bfb440ff45</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-03 05:45:25	<u>0xb47bbd28ff6a96498f578937d8e8d286bf70331ba1f358002d41fe1b42f6778b</u>	+ 1 NOT	✓
42	2024-02-03 01:24:25	<u>0x916f5173534e9b0efc8eed9ccf7148d4025000e05acf9575732e60156ffacd28</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-02 13:13:15	<u>0xc9681da69c3ef93c21aae6fecf4716e808320282a763beef9b241fc2c82f838e</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-01 19:36:20	<u>0x234d4e5deb4190577de4af8272b7059e4c8070752b06e3ca4ab70d4a8997a249</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-31 12:33:55	<u>0xca61553a71eefa0049c303908d2ff1dec45984a9350d72d87cd9ffcceb97835a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
46	2024-01-29 21:13:50	<u>0x5caca905c913db75f94f5c66924458ea00ebf38ecc27f36385dfbb1dc96faf70</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-28 21:01:30	<u>0x293f73ee78ebb59e651ec00cd989b0888ecfc2e30a5332f993f9d42ee5a66feb</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-16 08:30:10	<u>0xf3b2c51b5194c743d756001d22d6f045a9ee3309ccbedfe894170b8e7ebe31cf</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-13 22:25:40	<u>0x2d5fa2a1197f395e72d1af8b55a1dc64ad77f64f36255e18cfdb1205398c439f</u>	+ 1 Voucher	✓
77	2023-11-05 06:09:00	<u>0x7859b21d5cc0d88e95a462a7d48fd7a58f2f2af94d0a945163c04da3ecccfa5</u>	+ 1 AIRDROP	✓
78	2023-11-03 08:42:30	<u>0x218bb568f9a543ba86299c676eeafe74832c4181eafd9aecc4393a55e2158ef6</u>	+ 1 Visit website to claim babydoge	✓
79	2023-11-03 06:02:40	<u>0x77257a7dbe394e3b18c0856457a61d05507c33a873cc0cdc9e3232b45dab4203</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-03 05:59:25	<u>0x791bd402ec36cd4fe8998cca746f945055bba7ff29e3c7e153c0e8715d7b74d0</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-03 05:05:25	<u>0xbeeebb464fba46057989fed745d51af88a8037be1c62c77e272380189e029765</u>	+ 1 Visit website claim SHIB	✓
82	2023-11-02 17:16:50	<u>0xeacd41c2306007e9cc177122a269098f5c8750ece42e0d4decb2e1ef76868178</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-02 16:29:50	<u>0xa7c29c66b974690c8671999eed0cadedc54f95f8186dd262f921aea64c05f795</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-02 14:34:40	<u>0x8c8c5c907e5650fb866140f6f78139f3355999a0591354a3c72da2c4e74731a1</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-23 07:15:55	<u>0x4f4f1434060f782ad445 f8cd6ed60b02467b51c881 c8d5090d5aeea66b283595</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-19 08:44:50	<u>0x10d33369b6d593cd6c8d e6f4f70c8b4de928645e6c 9c6490a02809ca0fa85223</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
87	2023-10-18 00:12:15	<u>0xe8270ab0e2b063ed6fae d1c67a59c8058a9ac84814 d3fde35cffd31e5927f5a3</u>	+ 1 Visit babydogeb.com website	✓
88	2023-10-17 04:02:40	<u>0xc4a91632cf4000b49e49 d6271c402d9a11943131ce bd7455b7a7628488cdc506</u>	+ 1 NFT VOUCHER	✓
89	2023-10-15 21:59:25	<u>0xc04c21a4e4888b312f69 5bdea4931bd1b08e95f14c 08352b4814cbadbf9abe55</u>	+ 1 Visit dexshib.xyz site	✓
90	2023-10-15 20:29:05	<u>0xa6ebc02034f2508e3929 e59d061090b24687a8fbe3 e5ab85479310181d0b0de9</u>	+ 1 Visit dexshib.com website	✓
91	2023-10-15 05:55:50	<u>0xa1ee9cfcf82557d1ffe6 fd72522ec5121b6e65e3bb 24663a506f565ca1e7db8e</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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