

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc6925fb3cd3f7dfce374f89a941b1eea09f06338

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
p	0 p

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
Airdrop at rewardeth.top	0 50,000 USDT
top	0 top
op	0 op
p	0 p
Â-	N/A C
∅	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:49:15	<u>0xfc49253c8b00c5ac6b2c5495f03ce237772bc40ef4f60a3bc4c85aea36f50ab5</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-08 19:26:20	<u>0x4a05c7076e9978c7a954e41e4666e484b453acd44691479e2e04280360675b63</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-28 13:01:05	<u>0xda44ee294ee1348ee8615086551583a5cccf35533dd41e6d97543536e9bb5d40</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-12 14:28:55	<u>0xf734d9e789016f8d4fd5afff071e140a7e3b07b97ee9dc7a3e1e9eca499d8d83</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-12 07:42:45	<u>0xefdda190dd2b4fbcc50dd361432cab3b7a73c5078a149806239c9a052dca70</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 11:46:45	<u>0x094c3126465a8acfc0951c2a1ce3eda34ad1f228ee525877f3e8fcefc3f122474</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
7	2024-07-10 11:46:20	<u>0x6c07a5d100b581dd346efd023b087a8045cbf8e478027ffb5f497fc98ed24922</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 03:06:20	<u>0xa1c0ab353e2d0c799566787cb69cbcd83fc1cec4b38315085273e52b65234add</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 21:11:00	<u>0xe4f57184efb0e2d37a4380ae0727f98cf859c17986ce85d478110d501ae316e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 21:14:00	<u>0xc969f868942307e4bcab86ef7c1308b2c329875ba53621b773366b754f142136</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-28 15:12:45	<u>0x7fa56ebd52fc291d3a19a7eb1d27f3a5bae1a8c338b388f45cf66a54197a7fd4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 16:08:50	<u>0x52684e869974066148a146a64e6684a141928adbc59c4e88481016aa1d0519c0</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-25 21:28:20	<u>0xeb3ab35ae4536daaa9a8455703ad29f305e0fb51c1801118f27b2e46cbfa3577</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 12:40:55	<u>0x1ff080853064b6da849ea96967a9b0cd97d40b331f3623f4677d859b0f77ffa1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-24 11:03:25	<u>0x7df1061cfaca4430ef9a5c590faee49be17d8dfd317202f85c088c477f65e9bf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 11:03:15	<u>0x628eaf89502d9a71b6e606b9da46a488717cd50a5f53fa47d62476e154c7c730</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-23 21:49:50	<u>0xbd2ffdc64fff821b40651bc5042bbf7bd0839a0d0ab0f48cc680c75bb5ce1d59</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 21:49:30	<u>0xe4c4b9e4cb1c666bc951c91f741776246fb1e9fb4747f02b7c4c29e6fdd21958</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 06:17:45	<u>0x53280016b101626d7dbf0c47e86bbd5fe81a7bdf12f1de553b28dcd07827482d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-18 06:17:30	<u>0x8f843ef3f3cd17dfd63f22cfa62db70a3d4d07f3be2caf87a76bdbb57eb004d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-14 19:52:15	<u>0xbe400ffb534f1c33f29fd08eb72caa4560bf06496c554637599712a71902d353</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-11 14:28:00	<u>0x5c40f585fa79310df2ff172edc51253921a4439c3a888ac889912aa4be2dc6da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 14:16:00	<u>0xb99dc880b20b3b71a071acb58d67dbbda1fb76b1a9c20987f8bef72c4fd3f42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 14:17:05	<u>0xc236e0ed56d81d30687ce260f604caa74c68a56c76ac1ba707b1b307811137a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 12:31:05	<u>0x61f68e2063bddeecba9229f72b43ece1653cda846ef877734238d1089a26ddf5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-10 11:28:20	<u>0xabe1a8a1e22e4ffb3bb539b8e1a3c321206cbff9fd56758f11c62b484a6cde57</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-10 11:28:15	<u>0xc06d9094a6ea651f1f45f4d4beee6dc934430fd4e48d695f2660e73e751396e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 08:11:25	<u>0xf1135a55a0afdd760b962856b0fc6af07a720e72aabf6915baab42b59a8817d5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-07 08:11:15	<u>0x17108a5c09ed6af8295eae538029ac932eb7a7e3be208da36b116b9c5ac288c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-06 13:31:30	<u>0x9b68714f01b9dbda048bae840229f500bc7d318c2458092603af3eedce253f55</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-05 20:21:25	<u>0x3b73840aae3a73bb3bc527e70fce588580c6e9b63ae3444d917cbea08b4c0f9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 14:04:05	<u>0xfa731f376d167e306fd9cd2096554d42ca929a7f57b9c88ca3b9a400ee438f24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 14:00:40	<u>0x43e5acae6a232a621fa6ad4bda32a274239b808967eb1f465695e11e1ed3ad8e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-03 13:03:55	<u>0x4b9e238397eebae2bfa052402eb072945e2094c66740f968770be8b6cc0eca8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-03 13:03:45	<u>0xe0a2e02f1fb5eb32579fd9d3e010ae79c8e7aef24c94e9b564a507380e60804e</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:48:10	<u>0xfcc43cdacb0802ad2d5e67207ccc4af07c99510c5d2d973c379f7b113311d5cd</u>	+ 1 op	✓
2	2024-06-11 10:54:20	<u>0x578de090c8f917f14bcc1a320f42bf4037e93b8f123f79b2a843296b832333a1</u>	+ 1 top	✓
3	2024-06-10 14:17:20	<u>0xdaae9aef61fa7f5e3da1bfad97cf05512d73ae22ec830413280699cf70feb</u>	+ 1 top	✓
4	2024-06-10 11:27:50	<u>0x57cc68f1644337fd485710b6050a4006f7023d2835129471bb7ff81c1bf25276</u>	+ 1 top	✓
5	2024-06-06 19:45:15	<u>0xfa650c504b0ad76054973d4e4e9291c0ae449be9d759599cd033ce86380c1ae7</u>	+ 1 p	✓
6	2024-06-06 13:31:20	<u>0x4dddb00651690c125085c185def6618a1c9316cddf173a8372632dfc434890d</u>	+ 1 p	✓
7	2024-06-06 03:11:30	<u>0xb3f274af19a4b18ca62d01b3ffbc0ca861090416c7d2ce5e7352eeb392d9f3f5</u>	+ 1 p	✓
8	2024-06-05 20:21:10	<u>0xd397aae62fa7abd850fe39109de48bdafb9bca0bac373c9fc820a93ea74a924e</u>	+ 1 p	✓
9	2024-06-04 14:03:55	<u>0xde7ed434e52c8813ab9b3c38134bbcde1ef627ada56abff5a67255cd4c83b9a0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 13:04:40	<u>0x6e291228a1115a6d9fae40902a3d88218c422aa87d88dbed50aee6b16f07a3bb</u>	+ 1 op	✓
11	2024-03-17 13:54:30	<u>0x6c07e7c3729e95abdd174e397f83c93805c938bea829484eb63dfdf23ef5413e</u>	+ 1 d	✓
12	2024-03-07 15:55:40	<u>0x8e4e0747ec0f7093c439ac6aef9480c98c1377a85e77e18d663ec74e7301790b</u>	+ 1 50,000 USDT	✓
13	2024-03-07 14:21:40	<u>0xf0a4c397d4723aa6f6e220f08493d4d8158bd7c587e90f7b13f900edd7e9ef7e</u>	+ 1 50,000 USDT	✓
14	2024-03-07 14:09:30	<u>0x0005f4e5a8778f556f4d10f1e706d38ab63e428d643dda15d80a3518acf823f9</u>	+ 1 d	✓
15	2024-03-07 14:09:30	<u>0xe53f7d676dff99cb792e3846be69228e943fc57c4b5c9da18dced2952103b515</u>	+ 1 d	✓
16	2024-03-06 20:15:15	<u>0xaed4382c309e3bf6b6f75f005411bb72fb421fd52ef141bf3efd542ecc4d93c1</u>	+ 1 50,000 USDT	✓
17	2024-03-06 20:15:05	<u>0x69f6bb3a8d51412aa814094dab872529919f588ffb7c5653c6f5523226d53a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:03:35	<u>0xd87f0e38cab986cb76e6f3554065dd8af4c4c233eaddcbf94f60596b01f806aaa</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 17:17:10	<u>0x81679112ff7f097641f43754a03ded5539995913c2e3187d9a38eae6256a342b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-03-17 19:17:20	<u>0xf5cb802be26c98b40ba50ebcf66a64242e62313a133d8906847e681da6590bcb</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 16:20:00	<u>0xe565e3d52861b15735c8913e9f8ed32d6b3d7c7a7f991bc9177193c12ac4b64b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-17 11:21:10	<u>0x1b35f0a31beaacdc321781cc1273914a3d34d4cf62cc80d0af0b801aec778b8c</u>	+ 1 BLAST	✓
6	2024-03-08 09:32:30	<u>0xcd3cc9dd029fcb73991f3176588f6af9c764ea279dbb37c561db030ecd57e84f</u>	+ 1 USDT	✓
7	2024-02-18 07:36:15	<u>0x450531c38fb1c5687abd66b88d7703231e72b99269e992d0271bde4daf0c16</u>	+ 1 fun	✓
8	2024-02-06 01:56:10	<u>0x7934318b7ed62cc9152eab0aefdb713c5785ffb20a0b9f4a7e5f04dafd7917b7</u>	+ 1 pgclaim.com	✓
9	2024-02-04 10:12:05	<u>0x4b151f4e7cabd164f85e58f2dcc6087494aaca42a476557138749548f056ea6b</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 22:45:15	<u>0x253d827d47224ac5e4ade71512168f18650b61be2d6d1f0f13426dbe6355d640</u>	+ 1 C	✓
11	2024-02-02 16:41:20	<u>0x39853150c0f7c8522515de86d7da063a8430f2c1e127c41fd810bc62000fe790</u>	+ 1 int Airdrop	✓
12	2024-02-01 14:03:55	<u>0x14d358a52539bee7d51ac48ff3a889332e34f91d6bb679297754442e7ea0350f</u>	+ 1 .xyz	✓
13	2024-01-28 05:15:45	<u>0x17588fcf889a4771709fbab097dc8ba213bd123e2438a5aa932e3830b44560e2</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-28 00:47:45	<u>0x055b12a392c8e50235c169b87c657aaeca81a9dd43d273ebc6c828fba21469d8</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-26 12:49:50	<u>0x63364e8f228db4477de847617e8a0074b007d4fb47d3747ea69c567a228a9204</u>	+ 1 rg	✓
16	2024-01-20 00:02:50	<u>0xf92f8af468c5c1b1b0e762a5f205e8b7e5e7d4ab29acc9b2fcbaef08aa51eb71</u>	+ 1 C	✓
17	2024-01-19 11:24:45	<u>0x5d739b03ec5836a104ee424aa3b7864cde0ac8433a8078d28dc412a84f484f81</u>	+ 1 aim.xyz	✓
18	2024-01-17 17:30:15	<u>0xc8d143fe3e4d9966413132e498f3013c5394589a401c663ceb455a3a93aee66d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 14:41:20	<u>0x3c3031829387ecadb8ea2f32e1aa19701c05b0b3a817e14757a43197e81afd88</u>	+ 1 	✓
20	2024-01-16 20:48:55	<u>0x547ab1f208d4b7fc9b53a5caa31ab2d5b5b4b7de9a7c6c7da5d3d98849a349d0</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-16 20:38:40	<u>0x5469fbd34eedcfba9c84c934b70034fd922e7cfd15efa67da270b172b131208c</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-16 13:54:05	<u>0xa028718d4f69160604131b9fe404220a4808758e138909bb4eb7a6c46f455695</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-16 09:50:15	<u>0x76abfefba2793e65c8df644b1cf82d4fe8b95a9509b4081ad039aa074fce44a4</u>	+ 1 Meta	✓
24	2024-01-15 12:41:00	<u>0xa9e882b106d2447e68181dd631d08dde949b921cdd0d2222458f10238ff5129b</u>	+ 1 LAV	✓
25	2024-01-12 17:05:40	<u>0x4bd1537edf35161f2a8be0eafdeb1e6b87ae529380453e0b889d37d8f09993fa</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-12 14:39:25	<u>0xce49f6e6846edcb5bce01092dd911c743b3dc630b780b24e3d6f15008017ff92</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-10 18:04:35	<u>0x7446d4408c1bfa7d7952d116ba813d0ef749d747aa3a1321641b1ad5aa96e142</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 15:43:55	<u>0xa06b970ebe35cf101fe7d8b5b5ee3d6abecacd060389afc149a496b9c0ed27bc</u>	+ 1 Airdrop	✓
29	2024-01-10 12:25:25	<u>0x6e754e3bc585dcf1f8f1cb3cd1f7cfe8115c48ee09cd2034382737c5fe7923ab</u>	+ 1 aim.xyz	✓
30	2024-01-10 12:25:15	<u>0x6ad3d71772a43a75be22d914ed074af56a60b9e2645627c2ed2279cda39bd87b</u>	+ 1 Airdrop	✓
31	2024-01-09 13:19:00	<u>0x331967a01c89f596070ef544e24e0228ced8fe2bb1a3daed963daca2f8351f22</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 13:53:40	<u>0x70a08989a2fc078791fe3f58b217480426d3269217c0b801f194c645d66746e3</u>	+ 1 '	✓
33	2024-01-08 12:48:50	<u>0x03f554e18d92273fef5aeceaeae6b41d687622745713a9e7cd5a4400ccabf022</u>	+ 1 Airdrop	✓
34	2024-01-08 12:47:45	<u>0xbc3e7c8a1caec733b7023095d9bcb7e3e52764084a552052a1192435bebb0a4b</u>	+ 1 aim.xyz	✓
35	2024-01-05 17:47:15	<u>0x387b1279c8979832501e4e571e2153a410d66c52cd9d2c8723911782a96198be</u>	+ 1 aim.xyz	✓
36	2024-01-05 14:05:45	<u>0xc1624b40b5c60933134f33874620078ef2f1d120f20c1c86ea80c44a1172ee94</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 12:10:15	<u>0x7e6087e9ef1a0498db7d9243fddf5a3b217816531f78d19552624332d9d28a2e</u>	+ 1 aim.xyz	✓
38	2024-01-03 21:43:15	<u>0x6a72e92d607300e68624183188ff6d08eb7d24e3a3902708b07d2bca7755b06d</u>	+ 1 Reward at usdtevent.net	✓
39	2023-12-25 12:31:00	<u>0x3631efdd3609583991c5f701a5f5fffa4c942eb45eea79626d8059fd1bd58c8b</u>	+ 1 her.xyz	✓
40	2023-12-24 16:13:35	<u>0x9e3f19a91be208d42c24ab7b2000d90a43dc9b3b94aec34ead333d913685de97</u>	+ 1 her.xyz	✓
41	2023-12-24 13:48:20	<u>0xedf23adafcd10608dff089acbaa6cfd3358a7c51406b30088a5e802101528373</u>	+ 1 her.xyz	✓
42	2023-12-24 13:30:35	<u>0x9357b7699e56c9c5665cd48534c2b4ff9befff6b4d5996c28f29df97770da566</u>	+ 1 usdlabs.xyz	✓
43	2023-12-24 10:53:55	<u>0x2c7996bda3dc810fe6e572c8f4986bb52757e562bf2320ee540499b37c2365ea</u>	+ 1 her.xyz	✓
44	2023-12-22 19:35:55	<u>0x0b82c8e95428ccadd3e6b7dcf03a3515b307ac0b1aeb268464f23f4c0e6dc0f0</u>	+ 1 s.xyz	✓
45	2023-12-22 15:49:45	<u>0x637a594df6839202e08b611001d261e4a0f3b3780852afb3042b3195352f7385</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-22 15:06:15	<u>0xcb2e110834283aca839d</u> <u>175385754073ccd6ccffe8</u> <u>6c9da2680bd325d38a81cb</u>	+ 1 usdlabs.xyz	✓
47	2023-12-22 14:05:20	<u>0xe6dbe13517507bd2e8e2</u> <u>70681f80153b02c499dbfe</u> <u>7589a1355da39a078e3633</u>	+ 1 s.xyz	✓
48	2023-12-21 13:20:35	<u>0x6e9496b8e298c968acf9</u> <u>ee40caa9f715db85ceac28</u> <u>1f9bf74ec166cfceea08af</u>	+ 1 Reward at usdtevent.ac	✓
49	2023-12-21 10:31:00	<u>0x9b2b77cf869a09c89f67</u> <u>7edddb0c9fc6a8b100038</u> <u>5e7dc4e637fc828ab127e6</u>	+ 1 s.xyz	✓
50	2023-12-20 17:17:25	<u>0x65ea19da21e6b3ed4798</u> <u>fa6b42ee19b083cc8493f9</u> <u>544d7fd366de61aa536433</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-20 17:17:25	<u>0x65ea19da21e6b3ed4798</u> <u>fa6b42ee19b083cc8493f9</u> <u>544d7fd366de61aa536433</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-20 16:17:05	<u>0x15da22c68c9560c6ecac</u> <u>dc07d2e2ac57e57970f9a8</u> <u>ded27d3ab053936cf78b21</u>	+ 1 s.xyz	✓
53	2023-12-20 11:25:05	<u>0x1984fef3faf0b59e2f9</u> <u>010e11a0b03e80f91dfceb</u> <u>323a77ac7efb84826c6196</u>	+ 1 s.xyz	✓

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