

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a1bf1258e5b70f95ba32ddf7be093d0284b0df7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

SHIBSWAP<sup>3</sup>ORG

11,522,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! DonoPro BNFT

200,000.000000000000000000 BNFT REWARDS

t.top

0 t.top

p

0 p

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
!Site: ethfree.tech	N/A ETH
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at tether-nft.com

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 19:21:05	<u>0xf2b8e8e2dbd5767268643481fcd38182aa36c22b6ec46d2a9bff1a83d7ddc045</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-05 12:27:15	<u>0x88491ea3b0c8ccf1ab044389bf4dcea5ff30bd2caf8e48c4eeec3fe30d4ce43f</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-04 17:28:10	<u>0x94c91644e3607b80f2d5b13fc87baa4d9e0ae96c8681d17b78266f5c5af63982</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-04 17:27:30	<u>0x533658c651bd16af97653ffc7dd27f8d2d05947db18cf61ed92e0d738944a8b8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 04:36:30	<u>0x172107e968bdf64ccec35e66d0176b1e4c6f3368bc582af3950d56974892217c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 22:40:25	<u>0xc5e225a74077a4f57ad0627e1e5db5c95863244819eab9d10352eab57c3ac31c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-26 17:46:10	<u>0xd68d91c1247c3f762fc5e1c9b1493ef0731caca8568cb8839386f9e7d79f0ada</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 01:44:45	<u>0x2c21a08164f006e076f280b0461dcc0aafc211e2bbae0e8f204dcd6cfe12d22a</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
9	2024-06-25 00:12:55	<u>0xd0f3fca7b4c5c91bd065f83b11fa55b527f1f28ef28dd2472980df398bf3c143</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
10	2024-06-24 20:26:35	<u>0x938e2786759e58d1702dfb7d0522629dd55c275d402eee009de718d28032e983</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-24 20:26:25	<u>0xbd757e726b5d874c75a921747c93a3b14ef6108651941bc1ba7ba9dd5e24ceb6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-18 13:25:05	<u>0x31b440dec45aee11ea743fb6c00f24ef138bce720569eca4216d542570c7832c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-18 13:25:05	<u>0xae9e10c03a7f4ffc476f21021ef1418c57da6c3c2dd19c39d5808070d7511eea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 20:56:45	<u>0xe65d0130a74b29b28409964238a3189deccd2853faa1b1db875fe197f385a1b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-06 20:56:25	<u>0x115acbefa75f5e0b5105f7584fe81fcb863b0b1e52366cee02b30f39c16079cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-20 10:32:30	<u>0x5fb9a17fc3cb34c135c1049bde5e0e61dcb98956c95380166ccce3dbd9823d35</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 04:35:30	<u>0xebf6b03fd16bf5023a2792227a5b441be58888c61a20e28f807cbd17aeee65bb</u>	+ 1,000 USDC	✓
18	2023-12-02 19:10:35	<u>0x33e3b433295a6ffd4c9eb9a7dd17d69c0aa7beacea53da24326b162e2a20376</u>	+ 2,500,000 SHIB	✓
19	2023-12-01 13:46:50	<u>0xe3f1c07b1a4e0a0523fecb2aad79cedaefae5b4622367cc0dbb8b6432f1a03e</u>	+ 2,500,000 SHIB	✓
20	2023-06-02 07:00:35	<u>0x8f9b736cde1b0716fa946726abddb8af6168bc5cd947b397d86ca7f86757909d</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:56:15	<u>0x52e5b326501e53a569b164f008c9ea408d44d510b2d327127e699bef244a5114</u>	+ 1 p	✓
2	2024-05-20 16:13:05	<u>0xfef1f2f83068b9a6ea3c10fbbeb98001de5932d33ee4c505863d54ff6529732a8</u>	+ 1 t.top	✓
3	2024-05-20 08:51:35	<u>0xa5a29c0eda75271e5c9460426a14bd7139094eeb6d79c6228b65e9c7a637464c</u>	+ 1 op	✓
4	2024-05-07 00:53:20	<u>0x37dce2a86e91ae3169d79e1ca58c1a07440c145d35906fc9d033ccb64a56bb29</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 15:07:30	<u>0x5968cb0d39a7053b71e67f5b781843134277319c2cbee2eb84b787087185ce03</u>	+ 1 d	✓
6	2024-04-30 20:32:45	<u>0xb852790bdf877f27fc7c9a4c3674e4444c065627ed88830a3d6318ea16448c57</u>	+ 1 10 ETH	✓
7	2024-04-30 12:28:45	<u>0xdedc3a134ed706e5a89b3a63fcb1ead6e1698230d9bd7940ea3bb63b975f66f1</u>	+ 1 d	✓
8	2024-04-30 12:28:45	<u>0x93ce5d384e829e8b80708acc36ae289f4adaaeb46aba2a24d7a08ddcc48a25fd</u>	+ 1 10 ETH	✓
9	2024-04-29 14:04:50	<u>0xc3b16a009485523e10463ba2834258b78e9539698f13be16585b48435e1558ff</u>	+ 1 d	✓
10	2024-04-24 01:06:25	<u>0xa2f0af9606f133d376bbd1876db6c979b81bac1b713a5f4d28d679cd956c2e57</u>	+ 1 50,000 USDT	✓
11	2024-04-24 01:01:30	<u>0x0bfd333666a2fd1cf0f899fa342e4bafccb39fce85b7b460cf45f57622289c5d</u>	+ 1 3 ETH	✓
12	2024-04-24 01:01:10	<u>0x35d5c3fbd7d9a670b6f3ab629a1b4d3e8630cece9c2389b674043baf0af699b8</u>	+ 1 c2.com	✓
13	2024-04-16 18:26:00	<u>0xca6909cdd949bd992478b3a1d8f63208038d520bd1fc44ba2db35f8f422022a8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 18:20:35	<u>0xb16369b76bff9b1ed52183e908152f8660810c52ce70c3e405d03627cd01266a</u>	+ 1 5 ETH	✓
15	2024-04-16 18:20:20	<u>0x7393dac9fca429d7e6a9a8208945135da78d52aec06b186e120664c937054664</u>	+ 1 d	✓
16	2024-04-13 02:50:45	<u>0x6c97900e6f88b61b2a9907cdb8311a78816d2a7fd1a7d2ef1e4cf3665228ffb8</u>	+ 1 d	✓
17	2024-04-09 15:18:45	<u>0x98254b564213f9b141cba3e5178708c3ee37d449cf2b20bbc5680ff663c85ab1</u>	+ 1 50,000 USDT	✓
18	2024-04-09 15:16:00	<u>0x50fcda488b75622a259d7924772788b6066bacf75e03734490ac998e97e47dc6</u>	+ 1 d	✓
19	2024-04-03 00:22:40	<u>0x3ba0c6b75883db9e284f0f8bc7821f5ae10752144e4d276a35707e86af260e23</u>	+ 1 50,000 USDT	✓
20	2024-04-03 00:13:35	<u>0x1e0d715980c99500b91d4cc02f82a67c7da8c630289c9c10014cfd7a4ca0dc3e</u>	+ 1 d	✓
21	2024-03-31 20:36:35	<u>0x746ef2e8495019a9789f75a00e2986b81d6fbf4c970b7a06a41bba72ba002f25</u>	+ 1 d	✓
22	2024-03-30 01:55:00	<u>0x7b3facce1379cb6039dc2c943c21f651da19bacfe04f797cbc1d5fd335cf2307</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 17:53:40	<u>0xc1ab266dc7621f3b9dd7 a6464e235ff63172281494 a263f6fa819aadf8c9b299</u>	+ 1 d	✓
24	2024-03-28 03:13:25	<u>0xd869c83ee7f9dbcae672 5bd7bc0f48f43c1ffa7900 a564b710785cc0a469e29a</u>	+ 1 50,000 USDT	✓
25	2024-03-28 02:45:15	<u>0x00eade31711f82ce1685 2161bbe172937aaf1c7987 b99a5f2836e0ec716ef3ee</u>	+ 1 d	✓
26	2024-03-21 18:09:00	<u>0x3c888a826d77fca633cf 3dd0a577a96b9b4a3aa15c 498f5f2c686d96164f4807</u>	+ 1 d	✓
27	2024-03-08 14:48:00	<u>0xa347a6d23d9698966422 58bb313d744ee5804721a9 76d0a94fda7917a506384d</u>	+ 1 d	✓
28	2024-03-08 12:23:10	<u>0x65fe829f1d859389243b 3429d5a26f58dcaa9a62c5 d6f67d53df506a05b6843f</u>	+ 1 50,000 USDT	✓
29	2024-03-08 12:22:55	<u>0x1fd34503f3fdeae4b833 642140e2c7a28eb8e51241 c64a2e973f2f0e9510bd2e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:39:20	<u>0xb04c9d08342a652515bd 6042b42810347d43c2f7b0 2e9459cc5b0c7654d7aeb7</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-20 10:35:05	<u>0x19f78c11ee645c621602df75d83feceee123a9dc370ce8edc56169fd1851a9d8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 08:52:50	<u>0xf76b1d0966d0eb3fc61ef983e3e95a2086fbe29b3e0f2bfb17041b16440751f7</u>	+ 1 aim!	✓
4	2024-05-20 08:51:20	<u>0xae890da7aec29e16df5d4efc78632f3870e05c113f0c9db282a006178deda276</u>	+ 1 ether.com	✓
5	2024-05-15 00:20:25	<u>0x603a4b83908ec0af49996c3694336dae7227bc14a02f63d5ea652d0b74cbec38</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 19:10:55	<u>0x035855547ec95455859ad921a14aa04e9c57f0ec9e93935f4c38768b32cd40cf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 19:06:45	<u>0x7dbc745e58e6a210dc9871f010db8751b19fbac376b9ab7baf4fc5353ee61322</u>	+ 1 TOKEN	✓
8	2024-05-09 14:02:30	<u>0xeb107997ecd7a3a58cd200f27b19d0f07e8032446abbb4d820ed220fbebdf55b</u>	+ 1 NFT	✓
9	2024-05-01 15:10:05	<u>0xe5465b8b1ed56c4ec07953e5e6acc44c8594d99ce048c1c2cd0bb71fd94b5765</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 14:11:10	<u>0x216abf043ae178a75bd8b6531754f8723044b87e727296a5bee052f200213498</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 14:06:40	<u>0xadbf22e6cec66ca9b838e7beacfefdfa7c0486ea6dbbd15d77d77ca896f64c9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 14:06:10	<u>0x3e453dcdcf1d00c88d6998106fe4c9e7951600f1b7f1a70f7c116035f200c634</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f461b7a9a7d84e8b0dece9a8c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-24 01:11:40	<u>0x4d49269e0bab8ac47c9f711e5ba2059cb1a5c89b196421250adaed8bedb84741</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-24 01:01:50	<u>0x34cd1e44b903f8743b871684bd050a9c6a5fff345324f2a1586c763ae588e0ec</u>	+ 1 TOKEN	✓
16	2024-04-18 01:23:45	<u>0xb999ffa3c998f4c75fad2131da8477f3c6d6dab88359c4b616d52a2dc26c8145</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 17:40:20	<u>0xc9b4465883b182fbf95c7068297c3b3c823b710e08d07e2d67aa18446a5347bc</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 12:40:35	<u>0xc5fcdcdf2862536a1a7019f630f12173398b58e954e62c1b783f2fca0f34774e</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 03:46:05	<u>0x669e3cb7618f5b97823f9c856d503bb4be545ca9171410c9532f62cae16deb63</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 00:16:05	<u>0x2e1cbedd9febb2a4855928f38f3556388dde878ed5cc8bbaa505ac1573d8676b</u>	+ 1 ETH	✓
21	2024-04-16 22:48:05	<u>0x7dfbfadd4e229416e93346768515d6c28ad77a8dfe495d99fed07a222ee80fe9</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-09 15:25:50	<u>0xd15a00a4d1cde29dc4fd03a457a5bc19d95bbef30bc9aed32df8cc50795ccfe</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 00:14:10	<u>0x513bdea1f51010a956c7c0d3cf13101b43150b92af037c3fee1d0ee0d9e52ae4</u>	+ 1 NFT	✓
24	2024-03-31 21:38:30	<u>0xd9527e12ea7176ade007f31263f9cb482b146d573b015bfff5b3fcc9dd261295</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-31 05:51:05	<u>0x42432bba6efd118d0ce86b5dc3228697f00764d04a55092e114204ecfe0399d7</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 01:33:40	<u>0xe4632f0c1b5415e1e22a66dac7947e2ec42728188a35b1afe8639741f82aa712</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 20:59:15	<u>0xee84860544bb8200db9512df51a101314d6abf8b9419577556945eca8912f21e</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 01:55:00	<u>0x9769f98c8465f88c15d6c3e24937d651af3ab4063d41bb5e0ecc90a795f3c636</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 00:38:25	<u>0x7b29410c840f5746a8fe63ee18d0c616fb9d807262ffc72d58b34cba168cac9b</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 20:16:50	<u>0xdfd95b623f709c1d693386fb52be0e5feb16934e3cf056d60cc3aab624cf2759</u>	+ 1 BLAST	✓
31	2024-03-21 19:31:00	<u>0xf1c76fa1753ee0e95cd3df456c48e558d0a960917a523550ebc8d7790733997c</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-12 23:20:40	<u>0xd6dae7d8717e74c8326781f7d9c0d56356f4a15254c0995201d0a1cf69da3b2d</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-08 12:32:10	<u>0x7ddd39eb3634abc1af3e5c824eea3bf2a73be7f6a05a4c3e19b439b41b58aeef</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-19 23:28:25	<u>0x74ba205010507a6051da70b1805a89400cfdafd4c39ee14f7e670932ba2894f8</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-18 11:28:35	<u>0x42881139ab7d97e582c79111b80ab9a240f5e3aaa8dfa89c1cc91d7003dc9c3e</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-09 12:35:15	<u>0x170cf3f775d43f73761c1e904104cab6a1e5616254e293ddb0c4c6e877299ddb</u>	+ 1 C	✓
37	2024-02-09 03:06:05	<u>0x320ab46c164e5d8782e98896ddf61264ab199ca412e1ef1a7f6cee67b824a134</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-09 01:27:55	<u>0x6fdd4117dbf65e15ee36c6e52da2dfb5d8f19bc1239793e2537c5fbecf22ae71</u>	+ 1 C	✓
39	2024-02-09 01:27:00	<u>0x266154d5d56134452aefc764061ba807c3a6286b944bfe88600d683093666613</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-05 21:30:30	<u>0xc2c115af9f73d1314d130cd73e185cb2f0c5e6c09762adae074586f20947b5d1</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-04 19:09:45	<u>0x6ce1056e378f29eed3625070c697a96b50e6e977b1275d776e025b38b5905487</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-11 15:49:00	<u>0x10012bb3262eca6fad65f71cf1bc999382145c2ca3ff761df401e272b27885ff</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 15:47:00	<u>0x2f8b749840bb9db8695c06e21a6ce734d6780e758449adb73d0238e150854502</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-11 15:46:50	<u>0x1668fd13ca71223f7c8688a195b55fcd357d0909857aad0a8007268964009572</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-11 15:45:55	<u>0xa0a1d8ab598d3a1ccfd059a50c05b37030304d706a490c33df83b32512ca47a2</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-10 09:05:40	<u>0x21162ac14fd7874d82b78159f409292f0a8185848335f58c63adb03c70c812f7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-08 09:59:40	<u>0x238266c2651450a9bf1c</u> <u>4c922d3ea8e7a348734883</u> <u>90e789e418737aecba30dc</u>	+ 1 aim.xyz	✓
48	2024-01-08 09:59:30	<u>0x79696645c4b75c7ab4ee</u> <u>6e97919d8a9921eb29f865</u> <u>d8d985f66f6dd12e00d6b2</u>	+ 1 Airdrop	✓
49	2024-01-07 16:21:10	<u>0x6d0cfe6d18ff16bc0f83</u> <u>81f93a7db5fdcff637d254</u> <u>3482fab030641c070ba9ce</u>	+ 1 Airdrop	✓
50	2024-01-06 13:31:00	<u>0x06d14d5e9058a981f8c9</u> <u>52e210de8a4ffb3bfd73e2</u> <u>115940a613f391a021a816</u>	+ 1 Airdrop	✓
51	2024-01-05 20:01:00	<u>0xc38a4561b5849d0682bf</u> <u>5bce68a1d2de4c01e64f5a</u> <u>93b275bf3016008b7cec45</u>	+ 1 Airdrop	✓
52	2023-12-30 16:17:15	<u>0x4612eded9d6b8c054522</u> <u>01852eca8e2514d34390e5</u> <u>63b2c181d6f37d5015f980</u>	+ 1 Voucher	✓
53	2023-12-28 00:51:35	<u>0x80e290287025f9fc7b9e</u> <u>855c29d859b9c14d5020d2</u> <u>d48c634c62e2270388bcdd</u>	+ 1 her.xyz	✓
54	2023-10-31 23:06:25	<u>0xfce4ed3865cad5538703</u> <u>45100199e3bf5a633f2a2c</u> <u>655ac766dbed1ddcb584fc</u>	+ 1 \$BNFT	✓

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