

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e89c05f4aa86ac29c086045b872b2adb6213d2b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
IGW93	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com

Token	Balance
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:04:00	<u>0x317bdf3c3b94da725c7fe13fb48ff691a7e625693a888f715a40342ea748c884</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-19 13:47:15	<u>0xa87790ffb5395afc4e53bf9fc41cd01873b49cecd4af419a7ebab267cc61b36c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 13:47:15	<u>0x8fa983e37d8a82fc13f61dd123b5002adc7fc3c28243567cc62473290be91708</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-17 10:09:10	<u>0x928d8647cf89d27d5388585b085c50fbbd97e41ec1ecda7e1e63a1e567053229</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-17 10:08:40	<u>0xbef9db6c43f1ab710eb4515b0a475fb2be17ca0df4c0ea160afa5985b32063cd</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-14 06:50:40	<u>0x8e97482ef35bc49f04effb614fe5ef40076c00dd3853627bc8c6631d390dd2eb</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-14 06:49:55	<u>0xcc70ddfa997faa3110bb832c39721572d6b170dbce e30837514227bfc3546eaa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-06-30 00:28:35	<u>0x6daf6c05d6f583a5b51ff3e2e9151aa6251c0f94171f7cad30204618af7972f0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 00:26:00	<u>0xbcd740cb18ad6d34c807</u> <u>2186764b9f3bda938512f6</u> <u>b751e2c9a1bcc7f2cd142a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-19 00:25:55	<u>0x3e86f776a559f8551c97</u> <u>1baee085c2c715a12a7330</u> <u>19893486860d2aeabcf113</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-19 00:25:50	<u>0xb90b33e4fdf509fb2ffc</u> <u>7ada500b9a52fa0686bcf1</u> <u>0514994b6c65090c3e5fd7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-11 14:09:55	<u>0xd3ae7b6d65a15c163843</u> <u>c90f67765ece9df696b285</u> <u>aba040ba4c1484bd98b96c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 14:09:40	<u>0x8c2156fe96615530525c</u> <u>897edf688b74a3c8211a8a</u> <u>ef1fd806e943f7dad083f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-05-12 03:53:35	<u>0x00c1576d0e0c30e55c8d</u> <u>bcdeee21408156feb4cb4b</u> <u>9831f61feb15f4abaeac92</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:10:05	<u>0x4a04f4f8356e38ac430c</u> <u>07aad33a92c2a9e130e25f</u> <u>d21a774f6f48ca00a35f3c</u>	+ 1 TN1	✓
2	2024-06-11 14:09:25	<u>0x9607f26ccd87456ad494</u> <u>714865440bc43bc3ccc7af</u> <u>3d8e446bfe7397f69d57da</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 02:06:00	<u>0xb76436edf5c478e8cf607002b88773686ea9ef553e2d657fb89f2b0e3c162471</u>	+ 1 op	✓
4	2024-05-13 12:57:15	<u>0x7857adb8ff68b882ee6af466b00470c9d3a65bd48f293673a9f580a4b307d060</u>	+ 1 .xyz	✓
5	2024-05-13 02:54:10	<u>0xaf805c0ef2dece159458bbfad59d267746ca6a24d9c1073dea61a804acdaccd3</u>	+ 1 .xyz	✓
6	2024-05-12 03:53:45	<u>0x202782b0d5b9688e07b9565f0352f41e54af7f7576a3bbf5a24db0a1f1d51bc7</u>	+ 1 .xyz	✓
7	2024-05-07 05:07:30	<u>0xc4cd66acdd1cd1d25a4b45748bff0a3b71e798f41c27cfb971207f3cd929c22d</u>	+ 1 10 ETH	✓
8	2024-04-30 03:19:55	<u>0xb507244a1085de3505b61bdc869f089ef98c13d4804a2c97e772b9e579c3da8f</u>	+ 1 d	✓
9	2024-04-30 03:09:30	<u>0x9357c637f37b49cb8e226d370720301f1bbd1030bf6515bca022581fae1a2cba</u>	+ 1 10 ETH	✓
10	2024-04-26 04:21:25	<u>0xf76719ec6d0883df5eaf4e6d2af4ea6007bc34158dd9efeb572a82109e500dbe</u>	+ 1 10 ETH	✓
11	2024-04-23 17:16:45	<u>0x882754560530a86b6edd1da4c21020501335c5b9a5c235beb0bb134e59aa7e2e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 05:14:55	<u>0xdc7eec2ebf630638be273b2120aa0e130cd22a054c7b53fcfd59e6b26b910935</u>	+ 1 c2.com	✓
13	2024-04-22 15:05:15	<u>0x745b018db37329624f67401d88793213267a72310416c13b890ee162ab15cf5f</u>	+ 1 c2.com	✓
14	2024-04-16 03:46:00	<u>0xd607dbba4f795797f0945a628d324f09fe4a3f157274bab7ec1cbb8751227194</u>	+ 1 50,000 USDT	✓
15	2024-04-16 03:06:05	<u>0x7dee8f98327b5ca24499442ead9d913e2ab169b7aaddfec8bc29848ed4ab1c76</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:45:25	<u>0xa5f07628b2c8d030b2e4c8785ba315a82a70d3bf06d47d8cbb40fad36aa7dde9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 20:52:00	<u>0x76daf067fbc6161c0128b41f9393141b59d27b54366ac61dff17a0b926b10841</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-19 02:09:40	<u>0xa9ae6ffd64a36c5aea4b948ed38f39a3caadf90a67b8296c27f3d2a54006ab36</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 02:09:15	<u>0xa2b267d49f3b8d1e704272f3eec662f31bdaabe4dc94ce6dcf3b8acf429fb8f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 02:08:05	<u>0x504da78690b02b89c8e5178c131767c0a35ca0254948563bffb230e006acf264</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 00:08:35	<u>0xa18a8bc683b4c7e66da4ac5339eb8624f8e5b62e9c29b49ac3ec2ea1cd8155a2</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-13 13:38:40	<u>0x7a93b6c3f83921f46a3e7823717b4009c0b8459b1a573704075e10b0de9613a4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 12:16:20	<u>0xd467b3babd95d868091189238fd9cb54d4a10894bb212396675197a8cc173955</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 04:03:35	<u>0x1e21939c9d397738a843f5b71e17b7c58a8d670590534ca9561671cb2da2a277</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 03:59:50	<u>0x8d3fa71d5722a6204acb c42bf85e13145b02150b07bd0f762c3c838f9271fc4d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 03:57:55	<u>0x64f7d73c230a649d3bcd0e9d3638a0cd0de8aac98a0c33fceba4e40c34843531</u>	+ 1 Reward at theflok.top	✓
12	2024-05-12 03:57:10	<u>0xa8e6d9f66439f0f27773ca2fb47ca2d7a092a2fd9646a081c05dffe3fa4dd94a</u>	+ 1 Reward at zeroLendnow.xyz	✓
13	2024-05-12 03:55:20	<u>0x4de466360f88326344bfbdb647fc9eec82a550a69416d27ad18aaa8056e13730f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 03:54:05	<u>0x103864cdf2f4c8d3c007990a7c644d0b996dddcc55d45ebcdee65d783b42957f</u>	+ 1 Reward at twtevent.top	✓
15	2024-04-30 03:53:55	<u>0xc331f1e45df60d63ee0059dc331858ebff25949605ecf46833920b31764988d5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 08:54:50	<u>0x73bfe69e4ed3b7cfb995f7de70cb021db572ed01dd45ad04527aab35273d3070</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 01:43:30	<u>0x80c8288f04c7f14020863fa7a1f2cf1f1380da9fa1dbbfb8d893705017febf0d</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 22:01:45	<u>0xeed210cf063895afd5a2fbd0389033e50b77b4afad1bce1db371acdb9464df9d</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 18:37:55	<u>0x51997b9f14d7eaf8e5c9a648a71397d69342f9c3eece424342614fab855acee9</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 17:02:30	<u>0x77a0ffd42ecfa122501bbea394f87650d1e306c9fdfa908d66777b99fc1a0354</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-23 15:32:40	<u>0x40afe33346265c1c75fd2599415b241f8f0a6db68d2500ef3cc6b311c17a600f</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 09:16:50	<u>0x79ac54d598f4c002f0280ca41ba2905248c29209189596ffa3b58c95a9c06b47</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 05:17:45	<u>0xe1be65cf79e096f8c710e3fca0484b8534c1273425f1dcf94bbadbac45495ba8</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-23 05:16:25	<u>0xb9f8fd7490c7338da1df7a0cfa500e8a91f36fe7357b183172665df01885ba88</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-22 15:07:55	<u>0x2649c1eca7709d37ac4bc79285081c570d4f5b22b52e41bd5dbdfbf5b2050cbc</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-22 15:07:10	<u>0xd92bbe34318400e0d63915e275b40b278f92351affd55d43f36f73e402d287b4</u>	+ 1 Reward at shibone.top	✓
27	2024-04-19 10:16:55	<u>0xd0d33b7ab746d2a65aeffd0f693eb70be7fe474f6fe4e55dcccb0f02cf71dc1ef</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-19 10:16:30	<u>0x76d3be6fc67f5846fd7396ebed65910b8c93ff5617ed8a415dfe1ba2d9c93954</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-19 10:14:30	<u>0xffccfaaff1ecf760e2edd2fde3cb02338d6f47c6f48d5b5caebce6b6a6f2ab91</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-19 10:12:55	<u>0x8cedfccbc6c6c8578c107671b14df8a97aa1dfb7adb694e1035a6b021cc1287d</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-18 04:26:30	<u>0xcd87488a711e0b0e0be49356432fb217b8a2be9aa409d3af56056ff8ccf591a3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
32	2024-04-17 22:16:50	<u>0x3572352347d1feaded5d ae0dfcee9c25351c62ff62 02d9649fe60a6651ca919d</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-17 20:08:00	<u>0x8fb94885f1d3548c1ee9 d17f9e019705d2865f4459 cfaacf4d2c467fc90ab810</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-17 15:09:05	<u>0x659808b5dc4014bfdd9a 4cd4897e489e5100661ec5 afcc7dfdbbfe115aba019a</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-17 09:44:20	<u>0xd512d6c6a180246b5eb2 d2fc2042c8d884cb7cf15e 306e029070f9c75b120a64</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-17 03:35:10	<u>0xd7358a708be391050f4a 2b407d8f8fb2c419937d3e 4c1a3f2697317b39632a7e</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-16 22:37:10	<u>0x3b7f950252fd38f9019a 8f7d3418e01d69a6c86a17 c944b0266479832f0b441e</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-16 16:48:15	<u>0xb6bcbafe9cde987b5d9 9e33e53cddd9ed8555975d c34e6971b7f57551be3484</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-16 13:47:10	<u>0x254adb221a6317cd8c34 d17215528c571d3af026cb 69983bc5654ca674734f0b</u>	+ 1 \$81,442 Limited Coupon	✓	
40	2024-04-16 10:30:05	<u>0x86bbf9670b593e7f29f0 7a10520f0c27c3a65f13fb e586e61bade275e3d6fcb8</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
41	2024-04-16 07:49:10	<u>0x707e6bea3b3f96a94664</u> <u>22b88567e45c5ebbd1e70d</u> <u>99ea1220d56f12ca3a2660</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 05:28:55	<u>0xa8f3aaedf35d30e7d194</u> <u>4869ddcd2da5ab663fa85b</u> <u>889267b6c884946337bd81</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-03-25 08:07:40	<u>0x83571d16f21322f15620</u> <u>6a4fc8c336f5c8952a0e4d</u> <u>6e7c22f63937f9a2261f13</u>	+ 1 reward at bonewin.com	✓
44	2024-03-04 13:15:50	<u>0x43d36f7535606cdae514</u> <u>0c54519065447531faed7f</u> <u>2e6817b1172c2362a7b805</u>	+ 1 Reward at usdtgifts.top	✓
45	2024-03-04 12:13:50	<u>0x1c667000f0269ccde356</u> <u>8057af135835d3a8ef60f5</u> <u>43ec2127a179a09d164edd</u>	+ 1 BLAST2L.COM Limited Coupon	✓
46	2024-02-11 13:09:00	<u>0x173ab02572e080b50819</u> <u>0ee5d3aa84d2a159191b0b</u> <u>2f4fa6c9a590beb7e86ab4</u>	+ 1 C	✓
47	2024-02-10 21:58:25	<u>0x44a6613b6bd35b7b3f73</u> <u>2da77ccafd72c668b8187c</u> <u>821c8efff4ae6ab044bec3</u>	+ 1 C	✓
48	2024-01-31 13:25:45	<u>0xdef25c4e9963d3b176a6</u> <u>464ad1ce20af558a6036d0</u> <u>8f1003720c80ab69df63ea</u>	+ 1 .xyz	✓
49	2024-01-27 04:30:05	<u>0xa7362fb922b62c728170</u> <u>a7894e52858d02cc316a8c</u> <u>d4d4be8ca43a2d4e2aad84</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-26 19:05:30	<u>0x706e8d9d9e032c5e93274db0d8e258f29b548db0f2ba57d6a3dbac1a15850ff0</u>	+ 1 C	✓
51	2024-01-24 11:57:10	<u>0xd4152b91bfa56a8de3d705810527a23ded81e116e4cb5ef8da486c3e798e8d8c</u>	+ 1 C	✓
52	2024-01-23 22:25:20	<u>0x74e8028f11f3d25c7a8e53e12e318ecea16dbefd12e02ad924cc121fc8191812</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-21 16:33:25	<u>0xfbb4d59eb3e037671e6487a2921a70280896ae1a0d8faeef9b226f2e8b2b7173</u>	+ 1 dt.org	✓
54	2024-01-20 01:44:35	<u>0xfa38ac31902f1a4cba297a7b0a895ca74a217156c7a2fe56d955331674d8eb8c</u>	+ 1 aim.xyz	✓
55	2024-01-20 01:25:45	<u>0x2793b9b350eb1fd9e76d208ab00bea41c6b0df28fde5247f0dcdce6bb8c98778</u>	+ 1 C	✓
56	2024-01-19 04:01:45	<u>0xf77225fe71eae47ef34baca9e89fed55ea53f5771f0e05970183239ef59788d</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-18 03:55:10	<u>0x7b5599f53c9ac6b64232b7d29a940aa05815acecff737c8798463dfdd43b2e0f</u>	+ 1 C	✓
58	2024-01-17 23:18:40	<u>0xb96dae62ff8d8e185073e9b95e530e3f1c09dd2b603529cd3c1dce34aab15b6c</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-17 21:51:15	<u>0xa1393054bf7ec52939d9 27c5c2d04deb7ec9c69fab ce922ec8b0682e99d0fb14</u>	+ 1 rare-token.org	✓
60	2024-01-12 08:05:15	<u>0x0a7883b67e31235dd5ef 1a80f91669ada06fbe893c f1cbfd3ada09d299394b14</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-12 08:01:05	<u>0x180d47b4a9b631ab5411 a9e427c323d0f1f76e79b7 98dbf5e4904ffebd9010b0</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-05 12:02:40	<u>0x0cfb396f23ecfa75b0da 3571ae5dcbdbb00dd065b5 30af3150a9a84d86888a29</u>	+ 1 Airdrop	✓
63	2023-12-22 01:20:10	<u>0x25990bd0512bc84dd521 b05f9123402072621daddb 640a7d30047440ca65d7ae</u>	+ 1 s.xyz	✓
64	2023-12-21 14:19:50	<u>0x622d22838dfdccc7593f 982344f3bc0659dad54511 33423fb3c712a8a0257b07</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-21 14:08:00	<u>0x66218e8781717dfb59c6 7ff3fbfe912e125de0b5a9 064550481a3cb10de18547</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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