

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4fcfa6dd2416c83908e1f56e2a77392a268bd83d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
.xyz	0 .xyz

Token	Balance
top	0 top
p	0 p
op	0 op
xyz	0 xyz
op	0 op
.xyz	0 .xyz
.top	0 .top
op	0 op
.info	N/A .info
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:48:45	<u>0xd686e85da145c6ad3ae66099085f7de1ae4ec377e1c344b9d40a7efd57b79b44</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:54:05	<u>0xacbcd8b788ab5f924799abc5350b0d6a452b693c66188d6417b427b721485070</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-28 12:36:10	<u>0x4e2e29c3b0b6037424d2306b5045da8ef0c52e9d5ee41d83a421443185f1b7e5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 12:35:45	<u>0x4e646620a773f92ab526782c00bd6ff507238ceb6dabf5227dfa6a95cdfb3500</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 12:35:55	<u>0xad3a3ce3765c105ab8d67314a221a6aec31cd59e4391508569bf8a138124693</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 12:36:25	<u>0x13946a5c3e9641d914e6f2cd081b3a77d27d537c29bf7f4e618799cb4d2b465c</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
7	2024-06-24 12:36:35	<u>0x86310643ae92adf2ca371d21fe6c0e911c23c15b6f393493e85df133f42b4339</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 12:36:00	<u>0x966f2e208956d6a1d90abf1007453ac9a4f357185b241f4386890d05d024248b</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-22 12:36:10	<u>0xb545f66abd4d5feddd168fef4567a24974345903c57588a7a92a25895c874e51</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 12:36:50	<u>0x5da88302e0fa8658af29e961e148b5ea0ea2694388ff9dcfca794ea5fa33aad3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-20 12:38:50	<u>0xd025cf3a4b070d43ac2ce5dfe3a37a40b084143052d91fc5116bf018222a1e66</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-17 12:35:50	<u>0xbff350a528db7cd93d57ee84e19543a10aaddabbc1cb326633b475265a4e2252</u>	+ 550,000 M AIRDROP	✓
13	2024-06-17 12:35:45	<u>0x025fd1fc83a168b2c45dc7d628ff67fd85c7d1f4a16f895411c86c028166ccd1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 12:35:45	<u>0x39ee62998897ae8d4bb70e7cda5c6d1366e2f946486e79c2e5718618e7e6c7d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 12:35:55	<u>0x098320326251ec1c1b855a27ee2f9246cecf21b9410cb7b0af79d68bf777d8fb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 12:35:45	<u>0xf14495952b45bd998280a6a4ef6cb87f4009ab0e8ad339773abf6eef36b0a016</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
17	2024-06-13 12:36:25	<u>0xa4932c0c4478429e8964f4510b0c786eeffb9d3fb8a7c03f16a76a07768ab68</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-13 12:36:25	<u>0x7761b4cffe0ab3216c544991c4b9a1ad733e713497e08c09ad6063f97f59e6c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 12:36:05	<u>0x50ef1933f9696355870c3f7f289a241e6d5b1f967942dd357baa140c1f078c53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 12:36:05	<u>0x0eade61ccab30d82601712b26ce073570b4b9b3367380af04c94b5f151ac625c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 17:49:10	<u>0x2711c0ac5ac320974a6bf686b911058c83e2092b45678fe045f8fcecfa908938</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-09 17:43:25	<u>0x324b63cf66538ed5c4a0b0c9d94780c2b1ca52ff1822ff2aceab4871bd67e888</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-07 12:36:15	<u>0x0428eaf99f2c67e5aeff00161959aa9eb872a5f22418a72028aad323bb0907fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-06 12:36:30	<u>0xd828ea3d6ae84e0bcfd669df943ef6e8d354e0b9e21f5d8fdef15cdcae1b4b56</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-06 12:36:05	<u>0x5b86fb59b5563cccc469808913b34565ac4bfd95830b7f9d514ba26f2292dcc8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 12:36:30	<u>0x825d9dda8a1878bc9d5a2f59fe701297c916bb201dfe562f0712191e36c39001</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 12:36:10	<u>0xffc08544bd7f0c80215daacd6fc5fda81c9a18d7de18403553cc78d36769f73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 12:35:35	<u>0x0d4af9d110e6138bad94b7fe9e10df7e1b35d12b9bac762de39e180c1c7bd437</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 12:37:30	<u>0x8ca19287989828e3ae20a94c7834101cc6136473df5db6933e364e819dc50d30</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-29 12:38:05	<u>0x673bf9c369a2e511783a85e5d36800e9f352cd08b59bd6aaf68cb6689b357879</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-27 12:37:20	<u>0x9040aa22802b1aab4ba1f3b6a5ff083a79aa5d825f976a8aa0d5e9e31f3f144e</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:10:10	<u>0xcc9e8b98c2553b4a3812162a523c39c24d6f3cfc3cb8655c93702786fba24ee2</u>	+ 1 op	✓
2	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
3	2024-06-10 12:35:50	<u>0xa8c2a954afa29bd9e5c1ea315c0b95cffc28ae701ea3c35f7b637b9026d12e2e</u>	+ 1 top	✓
4	2024-06-08 12:41:40	<u>0xc221778b2593573e5c839ec8c06a9c0c5997979031a21447982aaded4fcee94d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 12:36:10	<u>0x398b6de04fa23be86c00032899002673a7e2760a5fed8a92cb95a84be66b1762</u>	+ 1 op	✓
6	2024-06-06 12:35:50	<u>0x1d2495e3116e3630770bb04c3df620a59c528dce6ed31843348685b079df925c</u>	+ 1 p	✓
7	2024-06-05 12:36:15	<u>0xc5dec224623f91815528e175bc56beb6b864a28ac5335e552cd4328f2d86de08</u>	+ 1 p	✓
8	2024-06-04 12:37:00	<u>0x355a0a32304cee845517081bdd73e7200ecf3d9168cded3450bd8666a4a462da</u>	+ 1 op	✓
9	2024-06-03 12:36:25	<u>0xf3bbb63a9fb1d5e5e0ab4d17f19d547ca259b210ccea2b0c1144d4a955fe5cf2b</u>	+ 1 op	✓
10	2024-06-02 12:36:00	<u>0xcbae33c6982e19c11fd7a12e48bd1ac2f3375a724346dbcc31df04de4bc32ffc</u>	+ 1 top	✓
11	2024-06-01 12:36:30	<u>0xaa0b2bf5058a87e3ce4b7ffed10283696790ee85a3fc235d26a8ea0ae30a0280</u>	+ 1 top	✓
12	2024-05-31 12:37:05	<u>0x3b33cb3d9dd4101fee8e3266efd43e4cfeefa86ef87b575793568fcde9706a5a</u>	+ 1 op	✓
13	2024-05-29 12:37:40	<u>0xc722493d29dc7bf3975cd0b4a9664998efa30e4bb4b0e2817900d4595d9928fc</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 12:37:10	<u>0x3d777d12f38915488ee8</u> <u>2b1464aff95a415d18413c</u> <u>b2ecf44be26fe584cfe532</u>	+ 1 p	✓
15	2024-05-27 12:36:45	<u>0x23f8bd55d952b929bf9c</u> <u>fe6a884d7c51a6674eddd3</u> <u>3e0ffda3c5eaa57ea9a21e</u>	+ 1 p	✓
16	2024-05-25 12:37:20	<u>0xe403f57a4cc3aaf80930</u> <u>79c5d8c8ce436f29a7224b</u> <u>1eb1666672c1abc5d2d231</u>	+ 1 op	✓
17	2024-05-23 12:36:40	<u>0xc75d2c89005ca82e167f</u> <u>b17876cd02f1875027b60d</u> <u>e96984799ae2de1e73beab</u>	+ 1 op	✓
18	2024-05-21 12:37:10	<u>0x6bc34dafbf918828502b</u> <u>6e3c5f613d306d33de5335</u> <u>4e52b63bd5887389a31a0d</u>	+ 1 p.top	✓
19	2024-05-20 12:37:00	<u>0xa831c38bc4278a4d9f28</u> <u>311d60d3dbd1df431846b4</u> <u>c5e079a60e41a4f86e049f</u>	+ 1 t.top	✓
20	2024-05-19 12:37:45	<u>0xf3e189158843afc7a6cb</u> <u>98fd8f430a6d4c58dbc411</u> <u>95e8ba25f855c0381b52fa</u>	+ 1 op	✓
21	2024-05-18 12:36:40	<u>0x131b854bcbb7913e443c</u> <u>6db6a90f05751ccdfe39f8</u> <u>ff7b9e1400f98e4ec874d8</u>	+ 1 op	✓
22	2024-05-17 12:37:10	<u>0x4159be2ef73a9ec5728d</u> <u>ea58ec68b4890a2578c251</u> <u>30a4d1c42b21cbaf608d90</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-16 12:37:00	<u>0x30de87873bc95bac0531a1387484dca9308db176ca818d6130b3cd3283eeced0</u>	+ 1 yz	✓
24	2024-05-15 12:36:30	<u>0x9790d9fa6ecaa76d48abe32a5d9053215e5f301f668ee30d39258b9108c0804a</u>	+ 1 yz	✓
25	2024-05-14 12:36:50	<u>0x7d4a0fef57df581ffe8e63c08fc3848a7396de3867f905303033a459e98f8c9</u>	+ 1 z	✓
26	2024-05-12 12:37:45	<u>0x6d7c5996d3fed2fab790217fea6cc0cdf214774fa7867f8c5b6359a656a18053</u>	+ 1 .xyz	✓
27	2024-05-11 12:35:55	<u>0xe7110ad0e0a721e1f9569107ee433a236156dd7a99d816c2dcff466c843eddb9</u>	+ 1 .xyz	✓
28	2024-05-10 12:51:30	<u>0xd393dc51ef2bbbb5ac8fd8679f9925805f2da217a1ea82802b3c3b9a842d764c</u>	+ 1 yz	✓
29	2024-05-09 12:37:00	<u>0x1c8412e6179ffd253c4e1fb50193fb968327dae8fa8b91004cc82137ee3c22a9</u>	+ 1 yz	✓
30	2024-05-08 12:45:15	<u>0x22d658f615f92262b1e019cde770f18579e1e9f01fa0c479adec810b910dc1eb</u>	+ 1 xyz	✓
31	2024-05-07 12:44:55	<u>0xf982ff8b783f3f4d38ded89854d87578c73688dfa9bc79b18db03a7a59b827b9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-05 12:38:35	<u>0xfd84ebda0b5944068760</u> <u>29b131b0042f477a2fcfdf</u> <u>54a294514bd4335ec18a3e</u>	+ 1 10 ETH	✓
33	2024-05-03 13:09:35	<u>0x5d63118e11b0c0162fec</u> <u>20ffbbe0e410d64be80e6d</u> <u>82dbd622e958e3928ac85f</u>	+ 1 10 ETH	✓
34	2024-05-02 12:37:15	<u>0x07aef8b2f2cc0aef9fc9</u> <u>07055f560df9a8e66ff537</u> <u>8ce00f05184d8948f744ba</u>	+ 1 10 ETH	✓
35	2024-05-02 12:37:10	<u>0xf842e9fbef1abfae2ecb</u> <u>782ba253bcb008a6083a07</u> <u>c132ad788392dfdde25b13</u>	+ 1 d	✓
36	2024-05-01 13:27:10	<u>0x15c72f5c56c25a529688</u> <u>3b660c7a13c41409ca2890</u> <u>780848bac1383e2d68d4b5</u>	+ 1 10 ETH	✓
37	2024-04-30 12:37:05	<u>0xd1aabb1e93551ae037e7</u> <u>d9fac8a958130fdf9e4dff</u> <u>584984dcb67ce0479fa6ec</u>	+ 1 10 ETH	✓
38	2024-04-27 12:36:35	<u>0xc9e1821f84c51effa7c5</u> <u>609445f0e87133fda94acd</u> <u>d6c4f9ee0a5900a052d08f</u>	+ 1 d	✓
39	2024-04-26 12:37:45	<u>0xd66f093330174407f923</u> <u>b24b4d585f566d5fe95f80</u> <u>845f827b49beca9241f0b9</u>	+ 1 10 ETH	✓
40	2024-04-24 12:36:45	<u>0x9395ce47da597d0d6435</u> <u>6a70cba9f825a4be7769bf</u> <u>4480aa0333785d7b21d96a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-24 12:36:30	<u>0x04bfd9dbf92d2a0b6c85ba61e4df2e0952b4918242d24b1ba1e33784099e5981</u>	+ 1 c2.com	✓
42	2024-04-23 12:44:55	<u>0x6baf12518af9a10bd35abc032d7df51156881a6c19da7a59ee429dacd62faf4e</u>	+ 1 3 ETH	✓
43	2024-04-20 12:52:15	<u>0xb6b77ab1562a4de1a32995e5785c2dbe924dea7373929e688030b36aab50c25d</u>	+ 1 50,000 USDT	✓
44	2024-04-20 12:43:00	<u>0x5c5e79c9245da0a347ec6725d2935f7268b049ce310df741903ddccc6ff096d5</u>	+ 1 3 ETH	✓
45	2024-04-19 12:37:00	<u>0x1633c4ab7d16424a2f093734debb8851a586f21d6ce7db0f51f098a91be3c643</u>	+ 1 claim rewards on usdc2.com	✓
46	2024-04-18 13:09:05	<u>0x5b528f93c9d6b74925ef53c7c6aa462b3a9d7a395df0a4a675d23fe80ce3181f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:45:05	<u>0xc6872255f067cc1b0c8e675fdf7a10f749fd556e54ce513086363e5f6f2532a1</u>	+ 1 Raise Up Event	✓
2	2024-05-27 12:36:35	<u>0xe5ba00689dd0cba52c39caac2cde8bd69be28f19563cee56d00387d2ae6e8d8d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 12:36:30	<u>0xe1cb3408a80e46e84d4a</u> <u>f9aaf65dd5b122745c49cc</u> <u>88a93e98512579402e2a0f</u>	+ 1 ether.com	✓
4	2024-05-25 12:36:45	<u>0x2477e2a27f0ea5c1c53b</u> <u>2efeb55dc274fedd2a8da9</u> <u>23ec1de211a192905c0aa4</u>	+ 1 ether.com	✓
5	2024-05-24 12:36:35	<u>0xec338dba4b2a6b71a479</u> <u>ea30dd88d610ce8d7f741a</u> <u>3f3efe67d04ac7e7c98501</u>	+ 1 ether.com	✓
6	2024-05-23 12:36:20	<u>0xe7f076e263848b2d95b5</u> <u>b306c6164519675a80259b</u> <u>dc9500c45340c8effe190f</u>	+ 1 ether.com	✓
7	2024-05-22 12:37:05	<u>0x9e1db2394b7d48d563b1</u> <u>e4e796e260cf1cc61d0dc6</u> <u>05a358e7ebcfe23dc538cd</u>	+ 1 ether.com	✓
8	2024-05-21 12:37:10	<u>0x48470995cdc038b10065</u> <u>f94dea5ae1f3de04cc9774</u> <u>7612b3f21e4e8126569fc4</u>	+ 1 ether.com	✓
9	2024-05-16 12:48:15	<u>0xe46ec0a6f9c6b847d3a4</u> <u>b9262cc353124267161109</u> <u>ae36a0ca42918035d802f8</u>	+ 1 MINT check website	✓
10	2024-05-15 12:38:20	<u>0x50a78ed737f6fb6b97ca</u> <u>f6dd9087f0e2c2f687e9a5</u> <u>258fe342d556b80685a6d7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 14:06:40	<u>0x0687109c343865f53494</u> <u>fa1ea62facc55229ff1628</u> <u>64d5a8a6d2ae8206b0b327</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 12:35:55	<u>0x421b36a990dce6da10bb1994a0b2dce4dbbbd52aa87d6d6a2dfe888e7e277165</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 12:36:45	<u>0xb3b747432c27ca7f15f59ce40b2feac8911eeb1b9aeb31411dbd9b747d5094fc</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-06 13:39:10	<u>0xb94d3fb53d51ee542f118a49816d991c4bb5c26573dba392ba874272306e3ce8</u>	+ 1 NFT	✓
15	2024-05-03 05:31:35	<u>0x916cdb5df05e814179ec27807d07cf9fc11cdb5aef124331d0c78ccdad03d04</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-03 01:08:40	<u>0xe9f7814de69f67d79cb6321e5e09a3eabb3124b74a81665c5e7e206fe62b665a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 17:16:05	<u>0xf66278417a9f2bb8692acc4def624c0670840e5ee896ac4694c8b03da9c75afe</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 10:18:35	<u>0xbf9058cefc9c1e904ec7576ead44c9365350e4118908aa7ba35f29e16dd29c20</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 02:39:25	<u>0x625aa24c4bbaaadfa81a934ffa2ffe45f79fbf6e4a1be5ae381a4e9f7caa6efa</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 19:02:45	<u>0xbbeffe2ab223c22a0e6778099b2e5fb64b9425af4b9b5321541f930a4b6f78c7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 14:09:20	<u>0xb27c0e58dfdbe4f683ec</u> <u>48fa40403f0b008c7097e1</u> <u>552c214f9e93e5351fcbb2</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-23 12:37:45	<u>0xe1ae8c5c1e60d0da521a</u> <u>b9907f270e9fe1902a23f5</u> <u>ef2eed38206d687b9cf2bb</u>	+ 1 aim!	✓
23	2024-04-21 02:27:10	<u>0x9e9ca2dad46c4e2c1ac</u> <u>88040503932da386b2676a</u> <u>4e3f051dcf5a9c42489d66</u>	+ 1 \$87,778 Random Winner	✓
24	2024-02-24 18:15:20	<u>0xc80eb6cd6003d269c1e4</u> <u>3968c0633a33a9ebbe873f</u> <u>123983f4a624baba636d15</u>	+ 1 int Airdrop	✓
25	2024-02-20 03:01:20	<u>0x58f4f4044a4ffe8dfefe</u> <u>c0283a808a75fb9d729922</u> <u>cb2fd857a2727b43e8d2ba</u>	+ 1 .info	✓

\* USD values displayed at the time of transaction

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