

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbea8370d2b5b7cb2b77b8ce043f480f9594bda82

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

ps://zirclut.xyz )

500.000000000000000000 ZRC Claim by link:  
zirclut.xyz

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

p

0 p

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at shibone.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 16:13:45	<u>0xfbe7867b9cc174768775</u> <u>b068452e9522edb363ff28</u> <u>d6cb04145243d8adbce61a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 16:13:20	<u>0x83b0a5e0ee6f11494af5</u> <u>f0417a1cb7b5c25de07cd5</u> <u>53368d8ef6192248caf34e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 12:48:40	<u>0xdacb4c1c687b8f8b2b0f</u> <u>838c2bab11bb852c15e95</u> <u>2e6e17e4bcd81458267b2c</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-05 12:42:20	<u>0x6602b9a229a70fe70d1b</u> <u>8701f970e49364b5ab4b0d</u> <u>634151fc13fe2047709baa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 12:42:05	<u>0xa2c4e0956ab8f93b3068</u> <u>c888699a7a6f295d129288</u> <u>6a39309168f50849aa49f4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-30 01:42:15	<u>0x2bdca2c10fd52157ee1c</u> <u>0a8173d009dbc242de0fb6</u> <u>73510ef08ab9bc8e2fad88</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 19:45:40	<u>0x7be8de03bd460196aab1</u> <u>363b77e1f1172950d525e3</u> <u>c1e3b894b60ccb18fea899</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-26 20:35:05	<u>0x7c0a9ae0bf84ca72ca5533f026adf2fc5dd205b6a7c88d29e709bdde7b743d48</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 20:34:45	<u>0xa3d282e0ac5c053ff001cfa2dae8f8b43bdceed802614e16f7e4f17d2291d7f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 20:33:35	<u>0x7018b81db4794deb8a7d1a7c2299e3374518045708677e0db6f210a5ba902c99</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 20:33:00	<u>0x68af8f108cb422ce22c543444aa9f568e1a107c2f2fbd95e9b286f2ae78f102d</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-17 21:33:05	<u>0xf295cd1977fb1695bf026f460a3cf7ca9c3ee3c90c871556508af848a9094cca</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 21:33:05	<u>0xa22fed1577944617de63ba52ba805da7a6f0c1e858b476e1058101d2378231e1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 21:26:40	<u>0x4d4f37be6c2a27bd2729aa8349a49150e0183e19a5ea43ac356353cbf9acb88b</u>	+ 100,000.000000000000 00000000 EWARDS	✓
15	2024-06-10 20:31:05	<u>0x4cdbe59125606d94d2f5b772ccc18c3d5a8de6d76c3d99aa99d2dcba6caa6dc1</u>	+ 100,000.000000000000 00000000 EWARDS	✓
16	2024-06-10 20:28:25	<u>0xf280334cc87a8488213cac56491d25fc82bad8efdb0c9b8ffb3ebe51d93c7253</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 20:28:15	<u>0xca7e53b01040d286802f</u> <u>df9bf3bcdd4f77b4df172a</u> <u>54084334eded994203aa66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 13:22:40	<u>0x3f9f7359915b6a13c119</u> <u>3501d80a87fec69c57266b</u> <u>a32742c9af9f83f59324b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-06 12:41:55	<u>0xf82247f8f10cfa885d46</u> <u>be4416f0cfd6dd5d3ed945</u> <u>62a50064fa28caf16a378f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-06 12:38:00	<u>0x8a4766153056c189ba73</u> <u>3a2c3f180965f3a8490a4e</u> <u>ac147f8a13ea9a0e4bfe75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 14:38:45	<u>0x6bee0141e4f3836c5bb6</u> <u>17b62bc5b35ff5caa1d6bf</u> <u>a48990a41f6ac29d0c7f2e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-04 14:29:15	<u>0x88d2ba88e1f32e755231</u> <u>8449b81edb33c533c52d93</u> <u>44cd0071481bcc085c67de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 14:28:45	<u>0xf1caa19a36e0496b0516</u> <u>0d7f2e382766451e391479</u> <u>b0ee9e0b70d29f00c7f663</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
24	2024-05-24 17:07:50	<u>0xeebecee8221c88ff3354</u> <u>27eba5a32d3c9e6511af55</u> <u>77e90d7809d86903538c77</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-24 17:07:20	<u>0xd562c2ec9fc2e7520998</u> <u>bc685d422544e60e120c09</u> <u>3b3e5fea77d8029c2d6e19</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-24 17:06:50	<u>0x9255db28b41ca72e4a45e685653d998995a2c4805d8575dcf7e81def35a5e3ca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-09 18:31:45	<u>0x51426d338272de800fc7dd0d2fcd5c8f6f99ba0f1e0101ddfc7e72776ac483d1</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
28	2024-04-30 00:12:10	<u>0xefef5a47287f920c8907348fa4cb5bf5c6cddedb503d57fbfbc87eb6b13208a4</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:17:45	<u>0xe6218424fcd03f5d188800453b168ce4081dc8c30663004e715e1ddb0708248</u>	+ 1 op	✓
2	2024-06-10 20:27:55	<u>0x142f627fb30ba8df4341b0d2b0ec4a290fb371f00244f8bc6ec2c956a62ee2da</u>	+ 1 top	✓
3	2024-06-06 14:48:10	<u>0x63f9c4705e60db1fc9b8e127a8ff9ce43e565dd4307ae70462fe3d7aeb7a2dc7</u>	+ 1 TN1	✓
4	2024-06-06 13:14:10	<u>0x0ec16d38118cbcaea3ed29da351997940ed97d5970a6bbe67c1497f4a58db0f2</u>	+ 1 TN1	✓
5	2024-06-06 12:38:15	<u>0xf6867a90e1f65729cd36a89f33b2d189a0b8470104b0ae1f6875a61448ed291b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 14:28:55	<u>0x6b221d21ddb44945e779</u> <u>4463ba71d8eeba7ee12eb9</u> <u>94bdb59e15ae095cf73c61</u>	+ 1 op	✓
7	2024-05-28 13:23:45	<u>0x88b292ad1db5afc0be97</u> <u>59532dd45f22b4bd18429b</u> <u>dabc8ce0f6ca28d34f2ce3</u>	+ 1 p	✓
8	2024-05-22 19:45:40	<u>0x446c6c90a08edd2aa544</u> <u>5d98a29c034be8d6a87ea1</u> <u>944a95ac4208b3c00eafef</u>	+ 1 p	✓
9	2024-05-09 18:31:45	<u>0xc5c54cd12224a3fb360e</u> <u>e5f44aca770c4d25b5bd14</u> <u>9f7b39aac475d52d9942c2</u>	+ 1 yz	✓
10	2024-04-30 00:19:10	<u>0xe3ad969459299891418a</u> <u>07478a72d271e63cfe2eba</u> <u>927bc527800727a1ae9f8e</u>	+ 1 d	✓
11	2024-04-30 00:12:25	<u>0x43d8011af9252ba56c46</u> <u>20b345a118bbeb746d8f3e</u> <u>a96f8e832fa8a588bb3f93</u>	+ 1 10 ETH	✓
12	2024-04-25 02:21:35	<u>0x46574a59e413b41a4fb9</u> <u>fa312079d48fd0fe270955</u> <u>833fc7ed7da73249275bd6</u>	+ 1 50,000 USDT	✓
13	2024-04-25 02:18:55	<u>0x227bbe59a266fe83708a</u> <u>93310a14698588e0b07dad</u> <u>824c168a0e772563ad5552</u>	+ 1 c2.com	✓
14	2024-04-17 14:08:15	<u>0x732b81a68623355aa641</u> <u>a1e4dca5d239d7023995d3</u> <u>1dbe2ccf818b44a71a1dee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 19:37:35	<u>0xc731d45c94338a547842</u> <u>979890b8877b9f58b35ffc</u> <u>b16a3eb352106cd454a83e</u>	+ 1 50,000 USDT	✓
16	2024-04-01 19:35:30	<u>0x56f3fb6234cd5bd33e1c</u> <u>771d84c34ed18cbe82223a</u> <u>0e69497910c9717ee25389</u>	+ 1 d	✓
17	2024-03-28 14:16:35	<u>0x7a92a46687f1d6d73480</u> <u>f494b11c4f4164db5d81bb</u> <u>07d69b2c7ff6b4abfd8a30</u>	+ 1 d	✓
18	2024-03-28 14:11:45	<u>0xe76a8429b0835e352dcd</u> <u>809846045160b3ccf26e66</u> <u>092a60bde8993e2b839d9a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:50:55	<u>0x4c8ed535a5b79c2b2f2b</u> <u>f461639954491ab85b8db1</u> <u>541dbeb4e9fe9b8ab41768</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 17:17:35	<u>0xb22e43f40e05d5ad8762</u> <u>455b318166d9bada256c46</u> <u>a171e030a3ba245b60ce9a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 17:09:40	<u>0xda583ecd71ea7784d73d</u> <u>e5149dd3eabbc713bb11f2</u> <u>4c08193dda504f910a857c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 17:06:00	<u>0x5116c3e17b055b1bac10</u> <u>e297766d10106f9c382e6d</u> <u>2e34453b65174d3a051f93</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-22 19:54:15	<u>0x022c915a5aca58f27ec9 ed3e52cf32f1b2c5bf13fc 01af0d5502911f73a297d5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 19:50:25	<u>0x1ee66e920ce7f6961ef2 82fd1b1e3e7e7877b9d66f 09a066811bda4d28565ac6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 19:49:00	<u>0xf7da725ccf858e57ff3e 12e060dff7b07235fba1f8 27925de73e34c6fb8713ed</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 19:48:15	<u>0x2ec7009c29de4531af74 0f3b419cb8f5975e476819 1360663911c864839fad50</u>	+ 1 ether.com	✓
9	2024-05-09 19:09:35	<u>0x835a37cc693a9b52c24a 040afc75ae7c03e386492d f43951e06fb1f23620210c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 18:53:30	<u>0xfbe60c6d00d273c7ffb6 5680dda059e47ab553c063 b56e333104a0c529c2d31f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 18:37:55	<u>0x620eb90b72f1736043f9 f143909bbd2eec1a6bb598 e31f5089c0aaf2dd09da3e</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-02 04:38:05	<u>0xf5515f54df77a724b065 a6a6c6ec74a9b5ef6cd832 24445fc61e272843d42676</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-04-30 01:02:50	<u>0xf1d240e9b022b8c5094 2f85e5be6c9ead35b6df5d 374630cb84e03d7813306f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 00:48:35	<u>0x2cd9e7bf8e8bf7c6e313d4a90e9a6e3a8e775cc3ddedf159692250e40b042c0f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 00:47:05	<u>0xb1811e9d142def19554f205f2bed697de5cc7cb2c36408634414a3e99ad59d8b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 00:40:40	<u>0xd6352966b064122825174db3c026518ba15a0e7d6401791d33e9536a47f471b6</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-30 00:23:50	<u>0x1249546d93b6813c209eb194ae544b30d2b55374aea35476c5ace3975306e3cb</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-30 00:20:10	<u>0x33949f6c6425d43b3b4ed3251dd26015f44196ba90fb4c0a6b379c349db003f7</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-30 00:14:25	<u>0x77d5abedcd07a119a812dff2ab5966f0bb565c9493cf9c152b1b7360105e63b3</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-25 02:28:00	<u>0xb24b0c9ec9aae4b8d4b9d9b0544886f41e07426f9bad1f3cbb8a51fdfb44fd48</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-25 02:20:45	<u>0xc424e15ea334026463937dbabfdfab9361917dd54a6c5e049579cbedf5975d6a</u>	+ 1 TOKEN	✓
22	2024-04-25 02:20:00	<u>0x63abe9eec5f39f1d8e5a57672ee3756ee584a901e087a34bf43ccbe644bb6c7e</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 14:21:25	<u>0x7705431165536d0f82152145d16dab0b8cb513915bd65a0a0b3a64ad84f0fc6b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-17 14:15:40	<u>0x02dafa055e3cd43d9039cefcb6bfb5136847a29d41c74df5e9274ff6fddf8712</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-17 14:07:50	<u>0x224e87b61c56bdb181521725f33cf5561d3d5b7a1e6c8d14b0f0b71821a8a04c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 14:04:45	<u>0x62673f0891170a8cc5e104b366ab6b9970540760670f6c7d1d7d51b16b36f1e3</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-29 05:37:55	<u>0xe9d4838b0dbef8f30561603269433d06e7d1fe6cde4a86605870fc13dcc52b13</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 04:23:10	<u>0xe21ec418b4afc5513fe7f6d4e79ae98d4b9c785a1b461e8f2b890820c82d58ba</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 22:51:30	<u>0xf782cd15c6c1bcccd0e4b1bdbaed6a5fdd50fdc14f7697a5a276f77744100ccf</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 22:03:25	<u>0x25c2caf3a2f23d7c2c193cd849a017ff283db49092c084764312b240fbcc9422</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-28 18:30:25	<u>0xfb98a53b0892cfdee1e898c2d124aa04270c51feae89d3ac72ca041ef42595f9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 15:44:00	<u>0x2ff0bb984cc2a523a9f66f328468a4f7b33c5ecfdb5b11a652fa745513226770</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-28 14:40:05	<u>0xf0779ab95d91b8be6c49b46ee21273711b2d9cc8f988e7fbaffe037a38642d20</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-28 14:39:35	<u>0xf32d797ff4496b484ae34f57bedbf0cb1448f204e106a749a2b9f15c94ff267c</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-28 14:25:35	<u>0x74a95f0079c415c5a39f6f81be52b1bf480dbffc76a7e24248362c304848b204</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-28 14:19:20	<u>0x81649d8bb7152f8134529096c00ba047647b4f599bcd4f8dfade54eba187ddcb</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-28 14:11:25	<u>0x8d47c9a98958305b1228210403088a0ee65ce40f9629cd8fdc8e52a37b3d5681</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-02-20 21:29:00	<u>0x78b05cbc1408786df38aa580eeb5522d5eefcc7223c96fedebce8c9d7a6a910d</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-03 18:40:10	<u>0x7b989bc55200e0808210b345e365e2a0a0d678596836d1f064dc1a43ff7313fc</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-19 05:42:35	<u>0x70363f98c55c70a94a316ca44e137d45f2c3248cc1074a26ca9bfd71ac0b6a10</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 09:35:45	<u>0x7e5d5b38e1e448179743</u> <u>6c1776ee8fa9beb0b268c1</u> <u>5a13dfbeda979dcca693b2</u>	+ 1 Airdrop	✓
42	2024-01-05 06:37:25	<u>0x33ec1fac0b0622b776ef</u> <u>5ed1f24b1896f7e016d41f</u> <u>88783afde8f948120512ac</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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