

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc606790547deb5eb9c710bf867c53d30e0f6b8a4

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

XXJ89

1.000000000000000000 our reward.

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A ward.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
∅	N/A ∅
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:33:00	<u>0x93962a3a10a6f5011d7f f0389661c9c19f4ffd890e 5c5e8b18747bcf54cecd35</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-07 19:22:15	<u>0xcd95cf1acd4d9f34f38e 499a397efa4965ef19cfc0 b8b33bdeaeef45212712b7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 19:21:50	<u>0x9d4d12107329eb1fca4b 1baebc687fb836db871c91 1d75edb584b0a0ac356e09</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-02 17:06:10	<u>0xcdcdb74d5c403302a7e7 d3de106d7f2aa99e606db4 846e9db946ee0412f073ed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 17:05:50	<u>0xf24140ec23cacfc1abc5 4e632102d135a9f0cb1c18 711e442591d280cf2a17d5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-25 19:43:10	<u>0x03acd2f1c3376746c9c6 c81bbaee67eb0facc1f6de aed118e0a0f188fccb9fe9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 19:43:10	<u>0x76b7accb42e9899e7284 960df0d7fc19e3255ab8c7 d26d11336bceb10eb0ef8c</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-25 19:43:05	<u>0x6c1e39d6e0bce0b48fa7 9e70850b219e0d6f884e60 a64e4fa401bd89df87efb1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-20 16:40:40	<u>0xda86d39356e7a5920192 2f754a3db03a6c10707eb9 270edae6299d1bd3f0864b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 16:40:30	<u>0x2cd3746acb2b5cac64b0cd1aad764926ac7e4877a85952a30a3429236daa4327</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-11 16:17:55	<u>0x3bf53e3c42e9b41463420bf07642ede40b0404a2370aec104434389c8f554595</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 16:08:10	<u>0xc4a6a3ae0391774e19e25eb3b3c5f299e7583daf126fe571e3d48105f32e0c15</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-11 16:08:05	<u>0x9d06e6285f393481044042d342d22e29a403fb130b6431bade984d3c09e93994</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 16:07:50	<u>0x4825c2ba29f944642c655d7b194d59eacd744143dd13c48e2dbb051f36695a2f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
2	2024-06-11 16:07:20	<u>0x0c045ae2d35430277fd8997d3619b2143c4608967efd1153f0d20580a9c82ef5</u>	+ 1 op	✓
3	2024-05-15 16:30:25	<u>0xe304de5ea972d6a6798d4d6d561c2cd62b52439d1a934a0547a28722fc869c7b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 20:17:30	<u>0xd6e73b3fb16f1caf5158</u> <u>d31242816eb080b2d24a51</u> <u>f102e3abe09ad00b8c4209</u>	+ 1 10 ETH	✓
5	2024-04-30 13:53:30	<u>0xb830d27766c40b4ce21f</u> <u>89999da7b5b31a1cfe5518</u> <u>1917ff2ceeda15940f48d0</u>	+ 1 d	✓
6	2024-04-25 20:03:30	<u>0xb21e719a114cd69734d5</u> <u>a4904a9589e4bf2191db6d</u> <u>35660efad94016296895a4</u>	+ 1 10 ETH	✓
7	2024-04-25 20:03:10	<u>0x8b5514de39086c70444d</u> <u>58bd542d8d19fa1fbc7ccf</u> <u>b834cf0980b516790c734e</u>	+ 1 c2.com	✓
8	2024-04-23 04:29:15	<u>0x2cdda3b8a7663e6bb9c</u> <u>f70469930b496699473566</u> <u>22558d2b3e98ce3d6cda18</u>	+ 1 50,000 USDT	✓
9	2024-04-23 04:25:00	<u>0x2cfa5cea9a5c0002990c</u> <u>e645d37ff24ebf46e48820</u> <u>fe1ae943e69c375d401f7e</u>	+ 1 3 ETH	✓
10	2024-04-23 04:24:25	<u>0xf97b20eadc35eac050df</u> <u>e5fc91a6bd7888affcaf6a</u> <u>c7112acbb4f034e64c1f97</u>	+ 1 c2.com	✓
11	2024-04-16 16:16:35	<u>0xa2a771234fc81787180d</u> <u>098887e570435fc4da40de</u> <u>71153bde896a37b7fdc657</u>	+ 1 50,000 USDT	✓
12	2024-04-16 16:08:45	<u>0xab9db0dbbf47c01a4bac</u> <u>ce31b30d113194c441e83f</u> <u>a06d3cebb8c44d1a1c96a5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 01:28:00	<u>0xc7a2e2d8e1f3ddfa8621995dadcad1bda6d61e2c7d7f5175e52f294ed82ae80e</u>	+ 1 50,000 USDT	✓
14	2024-04-11 01:25:35	<u>0xbcacf285a50d18972c62fe4b7cab9d1524edaebb043ef75e988ff1b14e3284e5</u>	+ 1 d	✓
15	2024-04-11 01:25:20	<u>0xc9a1225404a9b2c6c5208599b10e4b92d224449b7c3a3aef54f21ce901061c55</u>	+ 1 d	✓
16	2024-04-09 15:44:00	<u>0x51e766f00662f8ff13b1d55eb19a9ba181584b32114e654ae5d4aee539cd7750</u>	+ 1 d	✓
17	2024-04-08 17:55:20	<u>0xfcde2468d69aca386bbcf81a514b2fab61d90b99633ca690eee7eb748a07359d</u>	+ 1 50,000 USDT	✓
18	2024-04-08 17:53:10	<u>0x02185af72109cb01a5fda32b899db8bb9229f542dc05dbab8956f62527b26ea2</u>	+ 1 d	✓
19	2024-03-23 04:02:35	<u>0xce4263a47027ed2898bc893fa1bfe7bf538434c14ac5b51b4854b5d3afaecaf0</u>	+ 1 50,000 USDT	✓
20	2024-03-13 03:28:05	<u>0xe6a79013a4b81dd67b67f61ec7b2e078fa09c1cd136b7f8b3c69d14499c794ed</u>	+ 1 50,000 USDT	✓
21	2024-03-13 03:27:30	<u>0x3e1ae4310e1298c81c2e00b69839d8bb33055164c6a7dd75735a1be4b0ff8aa8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:43:25	<u>0x29023decdc51f52798c12b01b55a984b1c97077ec92ef245c7b7edee7eaf6827</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 16:31:05	<u>0x794a3cc328a5b4f9a4fa645dd044763302e395e2e9539bef4937f727c5c02bf5</u>	+ 1 TOKEN	✓
3	2024-04-30 20:37:15	<u>0x4fb484a3f88f9046060006a894701568c404617b0d6e62423fb34f7db0a516be</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 20:30:55	<u>0xfa51eb0979b6dd221e08fb6d02baab094730ac38d110d39abf37f6d4994093ee</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 14:21:40	<u>0xee7b03260d9f44568bfb640deac824a11ac46cfdb0726aab3fba6a547344fbfc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-25 20:24:05	<u>0x43951636a58c05b9fcf6e86c0ed5a52c9c2964948be4d5ea67c78f0486f24b5a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-25 20:16:35	<u>0x2a4b96accf2dae229b0575ba7a28d7fe3a3ddea88b0d39b58cc62d9d04e24218</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-23 04:33:45	<u>0x48fee43e2ec54eb08d9d98cce8817fcea761e6147f7aa712352962534abb027</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-23 04:33:45	<u>0x48fee43e2ec54eb08d9d98cce8817fcea761e6147f7aa712352962534abb027</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 04:24:50	<u>0xd48121d0dcb06b36e34d</u> <u>dd9610bc5578c517646c22</u> <u>each98a4f7b5f725b44ee9</u>	+ 1 aim!	✓
11	2024-04-18 05:55:40	<u>0x52f43a16913d54cee6ea</u> <u>773342fef453221b89f968</u> <u>cca7e3c85000ff85fa9e36</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 02:38:30	<u>0xb39618e29722fd5164db</u> <u>20f62bdabb80fec9b254ce</u> <u>edb16774b7afb6b6db06fc</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 18:44:00	<u>0x817d0a5a093dc1e46cb6</u> <u>2b2b39d6f11a21405833a0</u> <u>db0cb785f2731fc6d17463</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 13:36:05	<u>0xaaafbdb5a4aee33a568c</u> <u>49c8b573979e83e3f87f1f</u> <u>1385a31eb551a8bc3f47b1</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 08:26:35	<u>0xc96b617692804e89ee2a</u> <u>c91737388956c1760f6438</u> <u>3dc832b9f1b3ff7ef44c67</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:37:45	<u>0x14c7f9b7daa662536d11</u> <u>e546c1b3f19f2cc7bb12e0</u> <u>73f4d3d02f1a2c7f77c793</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 00:50:50	<u>0x06a2436ab7a7b0157b56</u> <u>205e940f8e64ed033dfe8b</u> <u>9a66d5142f05ec1e380961</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 16:22:15	<u>0x36e3f84ff401702fff59</u> <u>11e41bbe031b304d5962d0</u> <u>6dec736a0955a9cb8364c8</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-11 01:49:55	<u>0x5c461b335bc81d60d09d da4dc421f8418e2ea46c73 fb66a94e0413dd08c044c7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-11 01:33:05	<u>0x4e92d3be56b482b86539 d9eff7f7982719932599d8 576b3e70c7555c8a5d2124</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-11 01:27:45	<u>0xdc66bd3c3bc9729a2b93 6c375398908f7beb7104ba 1a4b2fb25cb5767eadd664</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 18:20:35	<u>0x82afaa68e3dd468f0e12 e5832163275e31d6363268 ace7b5dd48bef2150b414d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-25 16:30:05	<u>0x8ffeb03bc263b5bc3a35 00116a0bdb080482c6d33 45cdae4424203678b2b0e4</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 16:16:45	<u>0xc319479901264ee2ae98 34d9206d78dde34c99a5cc efb42e7bb9dc1abffd905d</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 05:24:25	<u>0x2b662a1e24b57d440e08 d304995e903f74ab66fc88 8a9dcf92b93ad811270cea</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 01:16:15	<u>0x6d3c7fb4ad9f5f7f3eff 055d03254933f689cccbf7 4e32db728c3cdeafa9dab2</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 21:21:10	<u>0x0de2095ebc07338af634 9a839a8afd92ba1e5740c9 b0257b3733586e236ea284</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 16:16:45	<u>0x3b1b1585078ee5efbf83 ebdce61cb9c8b286494104 d96bc0c7bf764184131c32</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 13:52:30	<u>0xa57ba362c3eb1adba4e6 be3e5971d7de821a9440b5 2015fe74225dab0ec08704</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 11:49:25	<u>0xba1b06c0f67ae5344606 746fe08607f33fac007374 255be43c0dc9616dd8ded3</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 09:03:25	<u>0xf7acc2d3dc39ec3320ea 20a36af9c0e90cf62d13f3 809deec63f58009aae52f</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-13 07:20:50	<u>0xe6ad41d9c7ccfc2f4842 a465d96c5f8a10ee7db10b 61e166d102158009336fe8</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-13 07:20:50	<u>0xe6ad41d9c7ccfc2f4842 a465d96c5f8a10ee7db10b 61e166d102158009336fe8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-21 13:55:50	<u>0x00b7c07f53a534cc3c6d 6c8ff927cef5682901a3f8 8976214169d607d92ab85b</u>	+ 1 int Airdrop	✓
35	2024-02-19 06:16:20	<u>0x768f5dc3cf8a2906f60c 92c672e1fa5e6e1d4ee6bc b0ad51d5009f1abe86a07e</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-15 14:04:30	<u>0xc3af49734548b70d6c7c 9b62d0071de0a636a6c6f3 1feffa410431b0c53d55e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 13:48:50	<u>0xb4a6c3b7c1de224a89ca</u> <u>ebb5b208ac0ecbdcac4cfc</u> <u>ec32a3fe8ef51e1c78192b</u>	+ 1 C	✓
38	2024-02-15 07:20:20	<u>0xa9fd5ae6a53a726ea34d</u> <u>e84e87ffe10c0e84fec3ca</u> <u>b7ebc30bff9b3129fb7c17</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-15 07:20:20	<u>0xa9fd5ae6a53a726ea34d</u> <u>e84e87ffe10c0e84fec3ca</u> <u>b7ebc30bff9b3129fb7c17</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-14 23:15:55	<u>0x084c48a63b871ba3e107</u> <u>459576267bbf632c19d545</u> <u>3a7d4971d6618b0b063bc7</u>	+ 1 C	✓
41	2024-02-14 23:15:50	<u>0x2d4a798f59df4439d0ec</u> <u>7b5da4b27f719b41aa0ecc</u> <u>3b7e169b41f2dbfc9411b3</u>	+ 1 C	✓
42	2024-02-14 16:13:00	<u>0xaeda624ade171df5201f</u> <u>762980bebda68de569fb38</u> <u>7467d8960552e8c8edc8b7</u>	+ 1 C	✓
43	2024-02-14 16:07:00	<u>0x08a1c59470d01c17c0ef</u> <u>0ae498dc93739aff4aff14</u> <u>966e02307f04d3c67d2df1</u>	+ 1 C	✓
44	2024-02-13 20:26:40	<u>0x8a93e1cc87a6d97d6387</u> <u>c0a20af399446ed4b5ef24</u> <u>bdbddad8d59e9a1f7a1ef8</u>	+ 1 C	✓
45	2024-02-13 20:09:30	<u>0x02a0c4eb9f617cf74ab9</u> <u>6bf2e93978589cecd2ea7b</u> <u>609ab020a01b10aecc1f4a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 19:14:10	<u>0x3cc3cd48cd974bfbafa4636cef8a78613a10f361fad1c01c53f24aaa96289001</u>	+ 1 C	✓
47	2024-02-05 14:16:40	<u>0x499d4dd9caa32e71e8d7e4610e2a30e40a23257ff1ece190795488d61ae8a495</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-16 14:04:15	<u>0x7df4eeda65db0273b62fe72f5d04d76574dcc67dcf91143d82deb72153694863</u>	+ 1 LAV	✓
49	2024-01-16 01:01:20	<u>0x99aa0a48d23a66a35c75e57eeac0f08d0c1ee13d469410ca48ba4cca68dcb131</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-16 00:59:25	<u>0x21588bcbaee18154e1c2a835521b333cf65c74e641ebea7fb59053e51eb7f5ca</u>	+ 1 	✓
51	2024-01-16 00:50:00	<u>0x285d648391d9329fc0174e45e6b9b22cd93aeefbdac182cdf83a8245c2fa3629</u>	+ 1 Airdrop	✓
52	2024-01-16 00:50:00	<u>0x01cb0f2b4bf2269ee190c153f4d447581370f9ef21cf59fb231c323b33cb1e50</u>	+ 1 Airdrop	✓
53	2024-01-16 00:48:45	<u>0xa672137cf55a2635920da021e2bfb06f19ed5bdb7e9951f27efc9332cdbc148f</u>	+ 1 ward.xyz	✓
54	2024-01-06 20:22:10	<u>0x2b3ca86e4aa9f497e6266eb94b8779e3dc6254a0f0e4a78a444e933cf0b6d270</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-04 12:33:20	<u>0x58b93c287861d3977d568aab292cc5359fbad3a792a93977ef8f082b778a4d89</u>	+ 1 Airdrop	✓
56	2024-01-03 17:35:25	<u>0x136fdfd583df4976a73e709234e7a8e759a81ff948e83d62b268809ae82fff8f</u>	+ 1 Voucher	✓
57	2023-12-29 12:57:35	<u>0x4bde64ce2bbadb1be1854f6719327c799a88f3acbe4b372f68b98cdd09f091d3</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-29 12:53:30	<u>0xac6134ab60c435917a35d74b12814096a1406df4364d354841435c9b5622cfbf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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