

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd9c7e68722cd5531430a8e9cae229d283f4b17d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
5,000 USDT Reward	N/A .xyz
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A .com
Â-	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
'	N/A Reward at shiba-bone.com
Â-	N/A C
'	N/A C
	N/A Visit bonewin.com to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 11:56:35	<u>0x7dd98d36abc0c915b62a</u> <u>363d3ff809bd1b87497b25</u> <u>6289de195a1be44960539c</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 05:15:40	<u>0x4a15f61763d724a047828a4f282f9dc7917943b2b19f362664aff9e26c7554dd</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-03 04:59:45	<u>0xdd361bfe23e1e8d2a3e871b509d637afaed6a0342ed2721627ce44a8f90d1e69</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-29 21:33:45	<u>0x626b64518c3e91a617521b154e41dffdd472839874faab87d0a0e6d30f619469</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 15:39:40	<u>0x273f051886457d0fc0af6a661327c26fbc694ee4ced112176a103361bc4f45c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 12:47:00	<u>0xd02b99fd24c14ca4d7370d33503f2be694635150283dc8869fbeab469d9c8d51</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-17 05:51:35	<u>0xad0193fb5f4d031d5592c2cb24d52863308e66d820d13ec236e00fa6521671c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 05:51:35	<u>0x2966b1facf3d94e5ac55e2867632ee31a78c1c8e52c16c697def7696f92a3f50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 15:00:20	<u>0xedfdeb08893ae3524ce82dc31172756a1cb8d1cdeb45c5ce935ef529d3c2010f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 11:56:20	<u>0xfae494d12e026e1b1e93c58d5bd54bfb67c8eaf6ee69a8e20ebd059acf180e1c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 11:48:55	<u>0xab37771c523546f6bb97a595ceb5ad61ab110e5ae962d03533f836b4a7d4bf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 11:23:35	<u>0xe13292c8ae6a9de0bca268427aaeb436db219543beddd16e3e4eb5ca199e89c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 06:23:35	<u>0xe3ad2f40fd064648f74a41669885b3d0346d12d676542e877af82babfc9bcc99</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 06:13:40	<u>0x2ee7362d857098c1fac9fc839e40fca5ddde6b602ac940f7bfe8e0c2b0939ca3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-13 05:26:55	<u>0x482a21629270e13b62899faf3bbbd080e081188606876d39e6881cafd447354f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-13 05:26:50	<u>0xafdfa01782eedb062d34c186688a735529d6500c97190e05dcc016a64507462b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 07:25:55	<u>0xb47348e0390d6694e72554527493287805d6678017352ecb043e0c04d19fbff8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 07:25:50	<u>0x45b7ff353fbe48d096477c5d9c0bd7f81edcae36215492e9d1711e38d0c1f5bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-07 08:41:50	<u>0x4e4de68250fa69faaf8c01071b09af26117d37c1cc179ed9b5deaf80f0e6b47b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-07 08:41:40	<u>0x7ff697c29e6abdaac597c3718348928ead3fc306e7864ff8676b19d87bb7a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-07 08:41:25	<u>0x9ae6f4b43f80d5dedd87507df0d0b85af7e6983f1f9dd5f2909e956b4657138c</u>	+ 110,000 TOKEN	✓
22	2024-06-07 08:41:10	<u>0x10baedf2f25bd1c9616c5536b47b8855df304f94510ecb1452930a945d406aff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-30 15:22:00	<u>0xd76aa6e4ace8735108f0099ce0b8b2361c54a49d19ca9159cbaa0c4272b8d10c</u>	+ 100,000.0000000000 00000000 WARDS	✓
24	2024-05-30 10:37:40	<u>0x1e7b11907521d88b86596186b6a97f8b0206fe828999b381af58c39e0c85d724</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2023-05-27 19:49:30	<u>0x065fb250c4fa4fcd04e5fa81db3dc32884697e9b16e9dffacbed1721751202b0</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:31:05	<u>0xb079c0b248d4ff326e5d1edc8c345285786b69124d5f5ac89319ac597d927054</u>	+ 1 op	✓
2	2024-06-13 11:26:30	<u>0x163bf142f375b318b3354925f38d67517379e77d8b05d608568a393825d4c1ae</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 06:21:50	<u>0xdb234dcd2ccd518472e4</u> <u>b3b0bbb8b7b9d63d18a1d9</u> <u>8546d934540744064597b9</u>	+ 1 op	✓
4	2024-06-13 06:00:15	<u>0xd4809e39f0ff5a85e12c</u> <u>d9c9eaa6c556a9e23b0ca6</u> <u>afd96784276aee42fcb449</u>	+ 1 op	✓
5	2024-06-07 09:02:00	<u>0xc2b537af79f599cc1a47</u> <u>60e8d1de5f1267f12e6645</u> <u>73997e863beecf7d394a8a</u>	+ 1 p	✓
6	2024-05-30 15:20:30	<u>0xde776fdf0f8634b4cf17</u> <u>5647c0f13ae452db8c096b</u> <u>10f28aa29a7fe23262ff1a</u>	+ 1 op	✓
7	2024-05-30 10:37:30	<u>0xc9125fd1ab33b189a1b0</u> <u>ff10dfc90a4f0d54287c10</u> <u>bfee83348076640d502161</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:26:15	<u>0xf16d0650d323e60c4cf</u> <u>4c88edd73b02112eb474b5</u> <u>45d92c94824832e63fa316</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 11:29:40	<u>0x3a8889abb1db5be768ee</u> <u>371e838f4059bad03d10c4</u> <u>792692b3571f40061ce6a1</u>	+ 1 claim!	✓
3	2024-03-28 17:27:40	<u>0x6757080a361bf9fdf642</u> <u>5bd522405d1161ca28db1f</u> <u>1fec550ad4b34b30d706a0</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 17:27:40	<u>0x6757080a361bf9fdf6425bd522405d1161ca28db1f1fec550ad4b34b30d706a0</u>	+ 1 BLAST	✓
5	2024-03-13 07:10:10	<u>0xf435d2fbdd336ddd7caa9597318bccf57694d0d3891f9973666b505d39125504</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-22 13:34:45	<u>0xcc17c93a9ad95ed009bf5a38e2609c17da15defcedb4db01e3b40d5fdec699f6</u>	+ 1 int Airdrop	✓
7	2024-02-22 12:40:20	<u>0x03fbce09f528c876fa2ad55157988829e72e6bb869606f216678b52343f641da</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-02-22 12:40:20	<u>0x03fbce09f528c876fa2ad55157988829e72e6bb869606f216678b52343f641da</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-20 22:05:15	<u>0x498f6d550d6a38dd787c74b96a45a54dc1b3f34e6ac30543c22754b29773c135</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-16 08:35:35	<u>0xaeb63c860864449f590f3da35d57ab3b3ea4605d1d4e97cdae93941a91cf3c85</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-09 23:47:35	<u>0x59a6f391722edeb6c2ae73f8204ecf365e250631d7ea31c7aeb82c8ace921681</u>	+ 1 laim rewards	✓
12	2024-02-08 07:51:05	<u>0x9556ac25139b8dbb6b74765ae06e68fa1da9fa2360e52dc1fe52412c6eb356d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 04:33:40	<u>0xe1ea87c8bacb4788116a</u> <u>4cab1ca180967c0281849d</u> <u>8b3602b4aab4ea87851074</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-06 16:07:25	<u>0x3ec1686a138ef631c3d2</u> <u>49bc9fa01bc83334d44074</u> <u>79af332f7d4f28016fd773</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-06 14:09:30	<u>0xf102b002bc606d7ffdf9</u> <u>ed19ecd92d95c2773083</u> <u>43ec0266bf051195c73df7</u>	+ 1 C	✓
16	2024-02-05 19:45:15	<u>0x23b8ec2d0732bc5ecf8a</u> <u>de56a77d8419e75c6284cd</u> <u>e41be709fc4ed42b164987</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-05 19:00:15	<u>0x271ef7c20b3e17aa77fb</u> <u>6ce985be0c3105729ea0ce</u> <u>ca3dd92c0991ea2ae10a8d</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-05 18:41:30	<u>0x7360a7259bf09b0293ad</u> <u>850f49b4bdd4b3b59985ca</u> <u>bb626443ea51beb53089de</u>	+ 1 C	✓
19	2024-02-05 16:00:20	<u>0xa57d132b09b7245675b7</u> <u>3d8cf13d352e947f5cf47b</u> <u>432f0a8ed3de23e9cc3848</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 21:23:05	<u>0x4c24250f08fb999b4b96</u> <u>fb2bae0cfd98248c5712ee</u> <u>54b45b9d8683559740d13f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 13:22:00	<u>0xfe38215f57ea64702df4</u> <u>ddf0fa79618822099139b2</u> <u>5cf5460d5842b042afd2bf</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 10:51:35	<u>0xb7eece1247ca2c0e0b32243eddab4d81b62402f312b60ea988645c4a460d480b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-03 06:31:55	<u>0x986ff13b903af754a910e361cb3e303383dc2d5ae483b62854cfba707318f22e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 22:16:50	<u>0x0b680888f52af9f22b982ae685c2d599d06b8eb906400f8e1bff3c818bc1f1ca</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-02 21:53:00	<u>0xbc37849b956371bbec53c8afe7787ed21021c6dd37bcf16221c335cd92b3fcd</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-01 20:17:15	<u>0xa6bfecd6708f95964d982f78168b1e5982dc720986aec37cc56c3b42301434c</u>	+ 1 C	✓
27	2024-02-01 19:12:50	<u>0x922145c4329a195747ef510927ce31980820a88f840270971cb4250f5ea260d8</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-01 15:03:35	<u>0xcbfd0f31c9fd8bc248502bb42de5a7d753bf5f78fb0ee253a350acb53e5c0bee</u>	+ 1 .top	✓
29	2024-02-01 09:20:05	<u>0xa388e19c30490e569a77658c054d1140eaf97c17fae627a5cd28f1d025ccbe6</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 09:20:05	<u>0xcd7b07c92a297aaad2512220e24d6b7b421c06fafce14782a13fcb40282343</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 00:16:00	<u>0x3759ecdf66debca3f1264069b6ebd41af4eb3c8fb6c3a83c04842af1a2d01ec4</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-29 00:04:55	<u>0x69878e7e07110ff1a6b6a8ad315c8c837ad7a59dc496cda94d2759ec24bd15c5</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-27 14:44:40	<u>0x1c965fd1daa81c0a5dfb7275f837c0c4501e5bc3f5a019038c6f66cf3478a8eb</u>	+ 1 LAV	✓
34	2024-01-25 16:21:10	<u>0x5d77364918afcc1ea48d49f1a601946de2c6463e1e2ae587f2c09eb334b0ff16</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-25 15:37:35	<u>0x0e6649f755fcb9f4acb f24ad0811877f192778307d40411a66acb95e2697df4</u>	+ 1 C	✓
36	2024-01-24 14:46:05	<u>0x6b9526dcbcc4f9ba5b7ce9973ecd9770bf0fdb4b5889cbcf1adb0c7de3796c9d</u>	+ 1 C	✓
37	2024-01-24 04:37:15	<u>0xd31122536539f41cb1c87d9261f2afaa0a66964f866a0d95d37f9e4b7e138991</u>	+ 1 Looks	✓
38	2024-01-23 22:09:45	<u>0xa63ecda5e9745aa691f28acac3ef86949d0939782689389087defc727579394b</u>	+ 1 C	✓
39	2024-01-22 00:41:05	<u>0xc6541fe7d2d910a0a0438aff93c6e192f2fda1e1b3e1dcd795d60ae892f2129b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-21 23:40:35	<u>0x8dd549397e857dfe74c31c9432e3c0451c0b33c5561af589285aabeeee28615f</u>	+ 1 dt.org	✓
41	2024-01-21 14:54:55	<u>0x61b4a1417276eb26a51de31ab91a97ecec88c0dcdf4e17c78f6a3ded9947e232</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-21 13:35:45	<u>0xb3c64e3b7e50081dc41edc8de86ca2bd2e30a700e54d79f63ed947d2f64fb07e</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-21 13:06:10	<u>0x59fee1bab20f4281eeaa224fffa054786d76ce4f5a49f4a7ebe45573276dd063</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-19 22:54:25	<u>0x72ddd40f14b350ab54a248185706f6cee3b51db34b8b7e55603db4d1ab71769a</u>	+ 1 C	✓
45	2024-01-19 10:01:35	<u>0x2ee5673a7556c56cf78d95f454a13defeb88b61cece1f8cd12c46a458ad51a54</u>	+ 1 aim.xyz	✓
46	2024-01-18 23:53:20	<u>0x54fd166e0b42fad6e3e2692876f18f769ded55da06c6edadb5796f0004a978af</u>	+ 1 C	✓
47	2024-01-17 09:50:50	<u>0x7e573fb308decf7ee7f06442daed563d0be309f6dce9eae699925ec5deb48485</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-12 11:54:25	<u>0xeb2199aa977ae408f98cc7071c539be77b402584b83a2d7ecc57d2d71793f273</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-12 11:48:30	<u>0xeb0b6cfbde67630bc1e1f162e0cf8e25673b49505492ed8b964aeff683c62408</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-05 07:17:00	<u>0x226c0484e88f77fc1494d45afa7ba9458ea929c6b16720f700ec7b64b08fc009</u>	+ 1 Airdrop	✓
51	2023-12-20 10:40:40	<u>0x18cf0a09b7865908376246cd8c444b8f3888be6bcd473306602dae6258f638b1</u>	+ 1 s.xyz	✓
52	2023-12-14 07:40:35	<u>0x207a2c3d0244b5393fa671be4594d79e05a37f35f4e300d07da189664b7990c0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-14 07:36:20	<u>0x906c94d8d2b17184dd9883eb7936b6daa940142d6348d829299f8691f3bde3e8</u>	+ 1 com	✓
54	2023-12-08 07:41:25	<u>0x3b435bc16fb87784b92566277bda6c7fec8cfa0d8a1ea6fd462148eec831803b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-12 14:12:05	<u>0x414e6cbf480f6ddbc78c07ba7e00229a4714b52168013349cbbaf4a11c6721a</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-12 14:11:25	<u>0xceef836c3f5d66017b74c9d53bf65fe3228f26da46553564b22df8d95eb48715</u>	+ 1 m	✓
57	2023-11-12 13:17:45	<u>0xb9823852b1321917aaf0899b805fee47c66bc65b4f5bc2fc291fb669e5d7579d</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-12 13:17:15	<u>0xd5b9a4ac501a230d46fe</u> <u>166eb85196a8488fc5ab6e</u> <u>96b6dcedfa734222e95535</u>	+ 1 m	✓
59	2023-11-10 11:39:55	<u>0xc6f722765fb1734d5a36</u> <u>60c108b9bbd428b2271bd5</u> <u>f02fabf56177c026a6a9b6</u>	+ 1 .com	✓
60	2023-11-09 12:35:40	<u>0xecef5cbcb328ec7e5a1d</u> <u>cdd24ea2204c4623dc854b</u> <u>e43b914982a687086c9bd5</u>	+ 1 .com	✓
61	2023-11-06 14:54:10	<u>0xcb32ec3e05c4bf3f16fc</u> <u>008e0c2cdd6b1b723b1372</u> <u>8e4a4b5145724736defe38</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-03 09:02:00	<u>0x7844667b7c859aa69935</u> <u>7960ca383a148b8c560caf</u> <u>008d3722b7f4d6e9adc53d</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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