


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7ba6c7310bf21aa062ce239c7e3a196fb07979a7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
xyz	0 xyz
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A 5btc.com
☐	N/A Claim \$ARB at arbpage.xyz
Liquid-ether.com	N/A Liquid-ether.com
☐Access babydoge3.com	N/A wards
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
☐Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:38:55	<u>0xb5b9d12da4cdf0c158da</u> <u>074148551242546c361e42</u> <u>858acd911847c0f66991cc</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:33:10	<u>0xd9bfeb3bb31f95a52f8d</u> <u>d6a1409357d235f981da42</u> <u>5afd511a4f8aa3aa1cbbf0</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 03:24:40	<u>0x8648a68027547b95fc6969fd5e5450ddc524feedc45dbf06daacbb3cb648808b</u>	+ 1 10 ETH	✓
3	2024-04-23 02:39:40	<u>0xfebb04fa8aacc1db5a4deb306642a58afa668e016a7169042423f8d0771a5d7a</u>	+ 1 50,000 USDT	✓
4	2024-04-23 02:38:45	<u>0x76a0f47395cdc9c708498a990837dde531aa4a7849ef64cf163a656564632612</u>	+ 1 3 ETH	✓
5	2024-04-23 02:38:35	<u>0xb0c64d4eef00bf87168c78e6a03220f8207daf9d90f5a099506ef968e5d342dc</u>	+ 1 c2.com	✓
6	2024-04-19 04:27:25	<u>0x32f34a5c2968fa5c5ab4add6da6e8ad22413df98587f83b3cbb2f02843e5601f</u>	+ 1 3 ETH	✓
7	2024-04-17 19:49:20	<u>0x5dc92d671f253b6b8c554705dd530c44a54cdbf1148a6f856c7c9e561dd86457</u>	+ 1 50,000 USDT	✓
8	2024-04-17 19:45:35	<u>0xbd4385fb00d08f44118ddbdd65f616f25a931f820732c3a4c3684c66c998b742</u>	+ 1 3 ETH	✓
9	2024-04-17 19:40:00	<u>0x042ee24ff48b04ac58723378cac301b670217f4f3feb937787ff4ec6ad35baa8</u>	+ 1 3 ETH	✓
10	2024-04-13 23:09:25	<u>0xcee5f5819d3afa75031c8bc305224518aa5e3b94423d98cd65bab81b8f3f7b89</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 20:22:50	<u>0x1d061738a2da6ef1c8d6a4cded290c63d549884ad012c8887ea5f516893e025b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:09:10	<u>0x992dfdbcd4103aba50365396161ba726d176d40c98d15e4ca849c45ab8acae59</u>	+ 1 NFT	✓
2	2024-05-07 21:00:35	<u>0x12d63972efb3fd36af08473cdcf97f3b1073ae5b676f2acdd508b25854f0be57</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-07 20:59:40	<u>0xc0532495b5284061b0f3d15340cd7b0a458a849ee851b0dd840232a41c964cb8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 20:43:20	<u>0x1798a5e2af62a4c4ad0bd1f7a378ef8e63a3c7adf20926cff24612523b837a5a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 03:26:30	<u>0x4a001caa264143d71770c9d54a55d41be0caea312890e3aeaf0059f3493be64d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 02:51:35	<u>0x0844e7fd34d8e08621ea81e7b1b6460eef5e688e55f18d4f0f43624b8f76f285</u>	+ 1 5btc.com	✓
7	2024-05-02 08:10:35	<u>0xfdffc1977a58d0b43aaaae1e3a2099581d898a394a8c05d876d2b9a860409c28</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 22:18:10	<u>0x460b10c75a0175bdfa2e9e79796155550859b3f4778271b4d84449f627559b5b</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-24 01:25:35	<u>0xf26c4d8865c5361f1ca13a3b1e7a5154a96937ec332985d19246bd0edfa49f75</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:44:50	<u>0x2c96d52f24c76127aea5743db83501f97a81acb02883e23f6a377b6fc89f77e7</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:22:35	<u>0x2790e33ce748f72c26b2d2aff5d93e1a73290cfea70c44c2f88e8a531d1a49e8</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 12:55:00	<u>0x010b44b7dd9e1ea53ffc52da48fb9e27d0c037850694080ef7b18895869243d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 08:53:40	<u>0xa6fc2e6db1788332d4988c63deb14abddeb8789f41fca202bc25a35887f78ee</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 04:32:50	<u>0xd035ffb6fed259316812412d5d4a63e8aa1e26ff8ae4dc8a48111365e5d9a770</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 02:42:05	<u>0xaeff40489cef72e2b6a3fb6d6bc6c0681e135a35c5056e1863481b07b675406d</u>	+ 1 claim!	✓
16	2024-04-15 13:19:15	<u>0xbcddb3547b76d65b2625f6f1da178a8cd6932c80f710ee44939a03ece1238996</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 12:39:30	<u>0xda53c1f5c29bf4713a4c ce1ec0cffcdd509f766028 cab4cac8bd0c5b0247a272</u>	+ 1 rewards	✓
18	2024-04-15 09:27:30	<u>0x688ba8f4e4cd82229ae4 b8de2b18ef5fc9c6e4f4e9 680014057c8675a7e7581b</u>	+ 1 rewards	✓
19	2024-04-14 23:58:35	<u>0xc7cffd36777ec431d8da d76050442780d290797b2f 937d9cbd70223db96ed35b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 21:18:30	<u>0x4b846a4e6b8a0e3927ca 03127bdfc3ca163811720c cd99239863df6ef7c3c3bb</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 18:09:25	<u>0x069e542dfbd91fb376bd 479ad1adcede52488b1c2c 5fe5be85264e88fb021</u>	+ 1 wards	✓
22	2024-04-14 17:35:30	<u>0xb679c2da03fe79edf7e9 7cee7d65bb789ede7021be da79dc4652e03bb1c38ca9</u>	+ 1 rewards	✓
23	2024-04-14 15:40:00	<u>0x728da38a5a9cc663a3d6 3d2625aedfee04b0e29fc6 c5e994685a47ad88456026</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 12:46:30	<u>0x40d9733db9c94d818e19 e4165509874500242ae115 390c7d5fe7fc4ee6892491</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 11:02:05	<u>0x7a0069b40fe623dda09c ce0003b1079dbb6035b717 e5981367894e9f3c2c8d63</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 08:25:00	<u>0x612c765692f4c3ae484c638e35dafe91a69ab5b22f697bb5246d2d6b4d3ff19e</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 04:50:35	<u>0xd2cf5387ac928f60b53a24b0255ab83ddb3d06609e3bb97feb3eb18721cd6d4c</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 01:51:45	<u>0x0db394d6939ec504fdf60ddaa0752175ab8169024edb27654238fa66dab249a</u>	+ 1 \$77,749 Random Winner	✓
29	2024-03-27 12:25:45	<u>0x93be8fa6e60d7d806e55fbb3df7430ce636d26718e6774a7c2cfd4c0ba5b13b4</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-02-22 13:35:05	<u>0x68352af7d8456f7744ad012342790faa201ccadbe6eb8560c947c01f3cf152a2</u>	+ 1 int Airdrop	✓
31	2024-02-21 13:10:40	<u>0x81c21b543dff4ab8c60cfbc0ed023b0079628437a5c928c258327f34f8729f8f</u>	+ 1 int Airdrop	✓
32	2024-02-14 23:02:55	<u>0x78a61f1544ddedcda64803708017d8f4bb961c89d26f22e46d694e500505143b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-14 16:13:00	<u>0xaeda624ade171df5201f762980bebdba68de569fb387467d8960552e8c8edc8b7</u>	+ 1 C	✓
34	2024-02-14 16:07:00	<u>0x08a1c59470d01c17c0ef0ae498dc93739aff4aff14966e02307f04d3c67d2df1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-13 21:12:50	<u>0x44a7155b1d9949c05d27b509fed3d8231c017e365bd100af30e281d968f66d8a</u>	+ 1 C	✓
36	2024-02-13 20:59:05	<u>0x36358750eced179c6ff8aaebc221f4b020f31f40672cf675dd7638bd03ae3d3a</u>	+ 1 C	✓
37	2024-02-13 19:14:05	<u>0xd1b21ae395594a7075efb9782f48eb8a259e8956ac3fc9c762bdee2bf796cc54</u>	+ 1 C	✓
38	2024-01-30 17:10:15	<u>0xea1ea347be27eccc26abe1f29e401bc1ab9d59cc85f6af86e6700c81821d2b84</u>	+ 1 C	✓
39	2024-01-28 20:52:10	<u>0x91c238c7d80176a52ccb08ea2c54f5800cc108613b9d3e38de04a9e68b24cf98</u>	+ 1 C	✓
40	2024-01-28 11:21:55	<u>0x4e84ad9d28ad3204f62ff02768b5c2cd3b962c8730dc59576f526de560b7b72b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-28 11:15:20	<u>0x25c36049307235cdb355e635cd984502e0da2005f377760198368e942a149846</u>	+ 1 Liquid-ether.com	✓
42	2024-01-28 11:15:15	<u>0xde4a2b429d3030d612eb68833ec12958d4591cb278641a75be30d0b7d05e9a3d</u>	+ 1 Liquid-ether.com	✓
43	2024-01-28 11:13:30	<u>0x9678957a93b31b4ee40738311f14b40505b9567ec4b026b6041396a3f7f4841b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-28 11:13:15	<u>0x32acb2b7850c589215f4e9aa1327f5456041fb09b5344282139decc2d7b1b62a</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-28 11:13:15	<u>0x043a424a7e5b91a40c585299e730cf9f83c4a966c921586fd72c58805b6ed7bd</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-28 10:58:30	<u>0x72ccdf8c7ed0caf02b43113b78c25f5e7e82e9a87628979701c5e3b69918bdfc</u>	+ 1 C	✓
47	2024-01-27 21:32:55	<u>0x627046913a662bbb28fe4bad0ffc0b65c448b428d2eb6ba1e80054e3c43e0d</u>	+ 1 LAV	✓
48	2024-01-27 21:29:10	<u>0x7967b87fab9b1989867b73e12b624c555985b5f4935b7f89ed983ea7ef973460</u>	+ 1 LAV	✓
49	2024-01-27 11:17:25	<u>0xbcdced6d8681fddc5bb318df0c222dde09a639a772e401ec053c734b900d8c1c</u>	+ 1 Liquid-ether.com	✓
50	2024-01-26 03:58:15	<u>0x6c5867f9744f91d567284e7cc80e0eac9b5ad08624b40cdbc12ed45c5e11de5d</u>	+ 1 C	✓
51	2024-01-25 20:52:55	<u>0xcc3b53ab974029704f646691768ae985e3ac96f0f230f1171aae00c920893ec8</u>	+ 1 C	✓
52	2024-01-25 09:35:25	<u>0xfbe6041c5c1e120539d8b57be4a1adb35b6ac7d8adf511b3f7cea3b9d6d9501c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-25 09:29:00	<u>0x4e90723361bc4ca8969c</u> <u>7c6254df4b5e1ab198b6c7</u> <u>37a2ae03cafcef2bb3b36c</u>	+ 1 Liquid-ether.com	✓

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