

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7cd1b6e4351243ddcc3799591686bcdd3ea93549

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

ps://zircLut.xyz)

500.000000000000000000 ZRC Claim by link:
zircLut.xyz

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

110,000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

t.top

0 t.top

p.xyz

0 p.xyz

Token	Balance
p	0 p
.xyz	0 .xyz
op	0 op
p	0 p
p.top	0 p.top
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Event
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:38:15	<u>0x4253f53d4502676faff6 f3225e4d8bab1798324377 707854a9908490c9e21c7f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 13:14:35	<u>0xfacdc0227514115ee702 b0401aebe1923daca6b0bc a42769b9708167f43e786e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 13:14:15	<u>0xb7834acc502effd53eb1 824a858a0ed50a8be980ae 61a43a7ce7594c61d3b29d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 14:08:35	<u>0x99029bd98369c9a32124 b8e45ec06992bc27fb45bf 11c0de7da208fc5c6b4dd4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 14:08:30	<u>0x98b3b6eaf415869716bd 12598b70e7478ce173f1eb c9c333050556a6643b28dc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-13 13:29:10	<u>0x5f95f1c0eb51751c3ffc 39d6c7fd8a673108b50b6a fd6b6878464e547d083ca4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 13:29:10	<u>0xea888cd2a1e516f9da05 488deb940f665fdecc813a e85b255b85e149424330c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 13:09:20	<u>0xca3746aff69e2d1be478 57a908fbd5caf95d3a41cb 3280e89796bc55a53fc6fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 13:09:05	<u>0x1f0232e187da3149c675 5f1e8eeee0e9aae3381878 a5baec8f59b79423ad5320</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:34:35	<u>0xc5d4115abbfdca9e1818 a12a182ed67e925aa581fa 80e05d0cb72d08163a1539</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 18:25:35	<u>0x970af221136b532dc5f1 2ef7bac4adb68ab9c7dfcd e65dbcf987220c536d0386</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-07 15:50:15	<u>0x3a11b3f5c972e8ddad50 15eb64c21bebca1c37e562 c984ce3342148f4834feb2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 14:58:55	<u>0xf716c66a0c5d7fad448a 4c138a155d9c9bd6f8ded2 879aff28235a77a18fd205</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-06 14:58:45	<u>0x4b495dcbba180760c7c3 dd35de07c7f6adb50cd930 36c31e7584afb13ec3c876</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 14:58:25	<u>0x2c079a5b86e8fdf9c31a cc815d430fa97d0ab92759 0295892587513a3d6e9b88</u>	+ 110,000 EWARDS	✓
16	2024-06-04 15:34:55	<u>0x9bc7e6d7653b2e758aee 94ec663c3e38fe0dd6f3c0 3adacd79f8c0da3df73f84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 15:02:10	<u>0xef8858d58b2078e9f2e3 bae50bc551ad68e9d5ae58 e9dc167448dc3e0279c4ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-30 15:00:50	<u>0x77c00c5665d229c52fea 3f2ed924d74f233c691d4f d5b0b80720ebc7d9362140</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 12:37:55	<u>0x3e4e5aa477228248a198e0403de47bc4271a454cea6b755b98f21009ec5e42c7</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-11 16:19:45	<u>0x84a956f4e586296edabc8ce0482e1e14dec7d4fec8b6ef888fed03679c23bb94</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:09:00	<u>0xa806efcb1b7aa77f90a8c7cbb733071f8fa31a567103df061a8586846a87a758</u>	+ 1 op	✓
2	2024-06-09 16:04:35	<u>0x7c5d8f09d7cda0c399dcad621c05fb4896217fdc7312fbf0de8c28a26f65d4ab</u>	+ 1 op	✓
3	2024-06-07 15:50:05	<u>0xb9cd7d5e1f32189e2b85e3176b4a60f4ae665b928a8c9a51b9a9f2e1a18761a6</u>	+ 1 op	✓
4	2024-06-06 14:58:30	<u>0x8efa4c103fc6dcc63c4ba71b6298fa7458717dffffd49d726ad4c2f8b258a4d30</u>	+ 1 p	✓
5	2024-06-05 12:59:10	<u>0x7d97dad029986848012493e9e9ab82057e2af7d75fb3cc56fc05f2b308b4c132</u>	+ 1 p	✓
6	2024-06-04 15:34:30	<u>0xd763d54f19b13dd21ef7a8a3f479e0a723120a956c6a33896617c532a3f4a3f2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 15:01:55	<u>0xb650476cb4fa16e181d8</u> <u>075471ddcbd8bb683db075</u> <u>dd9cb7ba0506060495344f</u>	+ 1 op	✓
8	2024-05-29 15:30:40	<u>0xf4b95efcaf1add21ba79</u> <u>1dceedebc7e6f22f239d7a</u> <u>089b534cb53d99a4da912a</u>	+ 1 p	✓
9	2024-05-29 14:55:20	<u>0xbc1c92ee4ab10145a64b</u> <u>a39a91521578a5252fec95</u> <u>657d5f6a7aca86907d5946</u>	+ 1 p	✓
10	2024-05-28 15:39:35	<u>0xd4ff4e36dc499181335c</u> <u>67e7e2ef3a75f43357c640</u> <u>5b1c2fc51192adcf3501c0</u>	+ 1 p	✓
11	2024-05-28 15:16:30	<u>0xf7c886d1cd770ce8d711</u> <u>0e229de2b9626b671010f5</u> <u>660ff39687e9c5659df321</u>	+ 1 p	✓
12	2024-05-27 12:21:00	<u>0x88473244ec8621a7419e</u> <u>580790d400aa03964d53e6</u> <u>7dc63b88965a189d03493e</u>	+ 1 p	✓
13	2024-05-26 16:23:20	<u>0x85768eaf5b2214fb0298</u> <u>11d3a142a3aae22e5a4ab0</u> <u>f9169a7af703422a163e12</u>	+ 1 op	✓
14	2024-05-25 08:18:55	<u>0x333133d4a05a90cb254f</u> <u>7a317efd44914ee8920b4f</u> <u>bbdc665fdb70bef5ad1831</u>	+ 1 op	✓
15	2024-05-24 14:19:25	<u>0xf64761580c5ae45d0dbc</u> <u>9db5a47d8aa42322910af2</u> <u>10fb744735d38a5b058c95</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 14:09:35	<u>0x41bc5a877a1b7c9914be</u> <u>4f9eabf8237309829f9b1b</u> <u>4507eab909e2be35472d62</u>	+ 1 op	✓
17	2024-05-22 14:04:05	<u>0x7fd661ebb739d076c8cc</u> <u>77473e3e396b1a29531552</u> <u>d2cf30cb5689aaf43aeef3</u>	+ 1 p.top	✓
18	2024-05-20 12:33:00	<u>0x4459052aef8be3b691de</u> <u>cbf5347cd7496e22d665a4</u> <u>b6046b976487a12e526665</u>	+ 1 t.top	✓
19	2024-05-14 14:21:30	<u>0xcdef92963c2250f22f17</u> <u>1ef232875bb6bf91de2c2f</u> <u>e08076c57b4c0b0d4d168f</u>	+ 1 z	✓
20	2024-05-12 14:08:55	<u>0x91fd1668f38d452f5975</u> <u>2e88ea0d88fcbd35803658</u> <u>c153880250a8913c4525fb</u>	+ 1 .xyz	✓
21	2024-05-11 16:19:50	<u>0x5525d7bd0226f4b73066</u> <u>9555ae929c415e414b30f5</u> <u>d96166692b935110e11083</u>	+ 1 .xyz	✓
22	2024-05-11 15:37:00	<u>0xcc625e9939492ce873bf</u> <u>28257b24b9ba4fc637bb6a</u> <u>26fbad51a2fd0488877e30</u>	+ 1 .xyz	✓
23	2024-05-11 08:39:00	<u>0x65e69c5f72f3dd182442</u> <u>6ecd36559d0c9225995e26</u> <u>50d069940c2ae2bd0e4027</u>	+ 1 p.xyz	✓
24	2024-05-03 16:57:40	<u>0x80e7390de8c809c3d735</u> <u>1502054e594cd00ae8565d</u> <u>1628f2ca6f040415c16449</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 16:44:40	<u>0x4d143c281147018027a16044fdc3e2cff6da1465864711e0af02187073cef7ba</u>	+ 1 10 ETH	✓
26	2024-05-01 23:40:40	<u>0xe4d5562aeb456e0e250647101411c51d712a41644601910c2670291ad06bd958</u>	+ 1 10 ETH	✓
27	2024-05-01 17:04:20	<u>0xe32bd92b084f7e47c0ae8497a0f9dfd82c627844bf55636fd317301583030fe9</u>	+ 1 d	✓
28	2024-05-01 16:25:30	<u>0xf81e94fc280419fcba8466aa3d3b076cb70219593fc22a91eb271d72c8562216</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:02:15	<u>0x52b882e18b5d9db0ef0e752508cb17f6385566a44ac8fc1f3fc0203c2d46fa68</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:44:45	<u>0x9a3834d0c8eb437977f6ded524df53f6846e2b59a7dedea077019a40ea15472e</u>	+ 1 Raise Up Event	✓
3	2024-05-27 14:14:30	<u>0xafc2aaea329704ff0b43ce63436abb7d865c3770a19b67a075e8203583b2b005</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 12:20:50	<u>0x6ea315059c7fef9f28263e42e6419c19e30c191847c06355fa79f3b4c46b489d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 15:04:20	<u>0x16a4e88b207405dae7a569feff5fdcf4af1858e3c1b8f47c034611a57cc8fc11</u>	+ 1 ether.com	✓
6	2024-05-26 12:46:50	<u>0x8b1e0a53d84196f0371020030b8171e153df70056f4a2c7a82db43c713a1729e</u>	+ 1 ether.com	✓
7	2024-05-25 08:18:35	<u>0x55f1ea6e802f6e2947deb575411a3b933360758e1f7d7b37de3554d6d6120b85</u>	+ 1 ether.com	✓
8	2024-05-22 14:18:35	<u>0xe9fcc7d7aeb7220196c66fca0f2c359b2cfe00bb3d32af772ffe986ecfc5a7f9</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 15:41:40	<u>0xa912a3e660353249a9e58b4024e6f3f63f26eb6d1e04ea18cde7305b95ec646f</u>	+ 1 laim!	✓
10	2024-05-21 14:39:25	<u>0xbfd27191d50c6a29e8232e45000be781030cc450f6f086138f340b1ee863bb9</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 14:35:00	<u>0x8c8f9f17a1452f1e8eaf42536c34dc50df614b20305225fd08763f634b55608a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 14:30:10	<u>0x13e95b3740ef6effda718af028c4ff1478f90e8388be188b6cf5493f712d0293</u>	+ 1 ether.com	✓
13	2024-05-20 12:32:45	<u>0x6952c5ec9f244c8fcd6a74945a17b59de0eb0dd124b28a6e681550ffd58993a7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 20:58:05	<u>0x509d107f8ebdcc8a4e1f5dc270cffe77dc7d95d206c4e336ce8151018c4742e1</u>	+ 1 usdair.org	✓
15	2024-05-14 14:21:55	<u>0xe84e72c99e406a678dc440af6f9db304dd589679b79ac7f52b859e87b620ac1b</u>	+ 1 laim!	✓
16	2024-05-14 14:21:20	<u>0x5cba592254c3242b06031629d363da2376f0a0110d0b8f42a1b1ad9f483cdc3f</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-11 16:36:10	<u>0xf4f3a533bfe36d1cfc4ba5ccf7f4bae85e830da10e9bc4b94a0b22791381e5a4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-11 16:22:25	<u>0x39311ebfad74376bf763042018939d619bf3128e8b5de2478b7f8f74f53a43bc</u>	+ 1 TOKEN	✓
19	2024-05-11 16:21:10	<u>0x504fbaf4011d093d088169486624f6f0bc3fb498b7d6822db2cefaec8a88f875</u>	+ 1 Reward at theflok.top	✓
20	2024-05-11 16:19:45	<u>0xbac80aaf8434abc3f6f8ecbab17ff9ca429609061e2c437d34d38ede0e9e6c47</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-11 15:43:05	<u>0x2b883f78ea081c9bf708096eadd61a6afee05cf5f138244ab41dac9a8b94342a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-11 15:36:55	<u>0xf35945b767a181b69d0137c65a9244b90f6d6fc672d3ae9495a3bade735abd87</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 17:44:40	<u>0xc53ebd21168c243338c2c3596f563d46f4e1fe9e85bf3992154ec8d73c0099fd</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-01 17:22:45	<u>0xec650edb98bacb097d3720db23c96ba2ac184ac12a9afa0019ec82fbbbe43d200</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-01 16:38:10	<u>0x652fb31b324a90b8aefe37f60a861f9b658f11e102d28612c9c0a3d10423251d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-01 16:28:10	<u>0xa76785a9f95d9b07b3d565ecf917245853f51a2734a87d347a0ecefef54df8b62</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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