


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc151a105d9fab1e74cba2b0f4e9efd8d87db0167**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
.top	0 .top
	1 tw1
op	0 op
op	0 op
top	0 top
op	0 op
Â-	1 TW1
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Raise Up Event
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:28:30	<u>0x9c7e335e15df7cbb382d6c91248e8f3db0732022aa7f1536a34121246ac28d46</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:34:15	<u>0x0b218b8c5dce68737ebd541cf89c879ad7db3a87d66ebaf789d270a5872f87dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 05:31:20	<u>0xe9996ce581d3a86b9c36b5c98597ac055d2654353111e4e5e95a310faa51b5d9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 05:31:05	<u>0x7aedcbf05b8ce524156a32a1bd12380d6c15991ce6ee4821a3b6c3c8d834c407</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 22:04:10	<u>0xabdd85fea75cdc53db804f419d3a8418865d72d7ade62f18add909a8eab0da0d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 22:04:00	<u>0x1572703157a90d8ae52dbe11be26a08e7330c17130d7d5ae044ba0de1ec71709</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-12 05:49:55	<u>0xe20ecf9713b331a54dbe246f6843990fbf4c126047466c545165beda065752ef</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 05:49:30	<u>0x6e3a0c1e0540d01b18ba8d8e465b7e5bb5424212536cac9b29bc7f59517bd6f3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 05:49:15	<u>0x1b87f47b6060546e99dc2c9024e784f71e669f52cc0e24f43fe8c548ebc4eafc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 03:29:05	<u>0x969af6bc2cb9b6f675184d4d9d7c4e13a61fbc42148613a8fc0c7cc11ebdafc8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 03:28:45	<u>0x40ae33dd02489037ba44c4a90db3beddd09702332895cabb949e21500d0043f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-09 17:17:35	<u>0xccca09aca389fe88c2bf34f1b9c19d37c60f7afbadae57da70b3b4ce9a7f3d53a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-09 17:12:50	<u>0xcebd6ccd2c5b72a321640089036abdbf9e298b13ceeafb090c2268605ab73c16</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 12:14:20	<u>0x81bd97956407376f33bc970c79a9ab5f48e91ac6a45a1bea25bd90d38e57bfb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 17:31:20	<u>0x4be9920d0797f3b5eb5f81dc2a0af67cfeb9216187deb5deb54007ad58f3caf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 14:22:50	<u>0xcdce8b6712e660479c61e104e99117f1f70aa42c089ce8e00192403ca8db04a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 12:23:30	<u>0x2f0afb8dd380a14686a096a37fe069f8476633d4eb9b3b8ea9f59f8a75984aa3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 10:19:00	<u>0x7f86374db4664f1bc4d93d0a99647881e60ff9e4ba89fc1bd053dd5c24e878b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 10:18:40	<u>0xfe666e8b6f019bf3c5e9034d9d06a0acf6159292a9cd4bf9325178c4193b632a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
20	2024-05-29 15:15:25	<u>0x9aa1f1e35b510f4a30abccb97cee7bf6094d1c51f482c06452139eee0d8b8e6b</u>	+ 0.100000000000000000 06 REWARDS	✓
21	2024-05-27 12:23:00	<u>0x366cc808d675cf99ad62c4960ca9f00e74f811c1fb9aaff2cbb053caafde623f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-26 10:56:20	<u>0xa2a2a775871237174876308bf6ffff29a1e8c6430437c8e2ce243396772afb527</u>	+ 0.100000000000000000 06 EWARDS	✓
23	2024-05-26 10:56:15	<u>0x46cef06a690da4ab88fe3cdc08f3a4ce7fb45e2dd79752b08864ac2e7304f825</u>	+ 0.100000000000000000 06 REWARDS	✓
24	2024-05-17 13:23:05	<u>0x1e28864be8a5c317ef02bd8eedee9d1cd406efcb976410fd244d8cd2737df53c</u>	+ 12,560 REWARDS	✓
25	2024-05-17 11:52:10	<u>0xe8dd8887bff4237a4b6fcf5ad46843ac6946a42cba2d659b97f4cc9909287959</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:33:25	<u>0xb2467b61801a2d212436fd764cf5acdada1671a467e0f91d743457ec131063ac0</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 05:32:55	<u>0x7c7e7e3afe3a52773259</u> <u>2a1452c80011b8908a3327</u> <u>11532a3b9d80d5c0931a52</u>	+ 1 TN1	✓
3	2024-06-15 22:10:20	<u>0x63b7a49de803ad3dce80</u> <u>6b26280d148009941cc4c9</u> <u>5b18e9b7d37993c5b45323</u>	+ 1 tw1	✓
4	2024-06-12 05:50:40	<u>0x0f722ee86c05842891c2</u> <u>0edb0e01043f9168b3dedd</u> <u>5a5aa00df2645b35e935f7</u>	+ 1 TN1	✓
5	2024-06-12 02:35:45	<u>0x9b8e1cb11fc2ec2c5b88</u> <u>ad1678cdb76e1ebca7d989</u> <u>cd6ccc4d19e2738931ba20</u>	+ 1 op	✓
6	2024-06-11 13:40:50	<u>0xe0dd0c582d0e448cc2d2</u> <u>7a5d5800494c70d4f2e344</u> <u>ead51edbce92afde9726d3</u>	+ 1 TW1	✓
7	2024-06-11 03:29:10	<u>0x2bfbee74596b03590641</u> <u>8e5e42ba0d47387ef8f1df</u> <u>516ecbd63ac7ce4805b63b</u>	+ 1 TN1	✓
8	2024-06-11 03:28:40	<u>0xb1933f78289edc084dd0</u> <u>aa08db33daa0ec1fe11c49</u> <u>adb60323d4f09866b6ebdb</u>	+ 1 top	✓
9	2024-06-10 06:25:15	<u>0xfafb0e3a892cfb8cd1dd</u> <u>5fc994ddaf03a48ae03f22</u> <u>83d5eefd06e5becb9612a0</u>	+ 1 TN1	✓
10	2024-06-10 06:24:45	<u>0x92164c59c976d5aee7ec</u> <u>d39d9f62d53b68589442de</u> <u>fee0be0eb4ab538670b2d2</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-10 06:23:40	<u>0xadfbe0f7f7df16beef9c</u> <u>c5d5b5e89a9097734eb204</u> <u>a89f29b8b7b55a98f36bf2</u>	+ 1 op	✓
12	2024-06-09 12:13:35	<u>0x76b7ded9e9e0deb5aaf8</u> <u>3b23279949ab89a2b42342</u> <u>f386790215bcd5705ba873</u>	+ 1 op	✓
13	2024-06-07 17:31:00	<u>0x644c0e2a0705acf51dd7</u> <u>2583023cb59b81342815a9</u> <u>6039ba5b605835fd14802c</u>	+ 1 op	✓
14	2024-06-05 14:26:10	<u>0xb14d41cc0dfaa291cc9b</u> <u>5a2d9930e9fca9cc2ff44c</u> <u>852124cc5eb63a2d40caf2</u>	+ 1 TW1	✓
15	2024-06-05 14:25:45	<u>0xd1071afd664495cb3494</u> <u>8b276e96b8152361077789</u> <u>45c3eeaeba4fb61bf70a06</u>	+ 1 TW1	✓
16	2024-06-05 14:22:45	<u>0x65b9c728eb9c2ba9ab7d</u> <u>6a2bf5f9b62702b546bcc</u> <u>9233b0a1a9fd0da99b837d</u>	+ 1 p	✓
17	2024-06-04 16:14:25	<u>0x7800e354603ddc377216</u> <u>a7b31f3202649cf9afacc6</u> <u>6329029b2ad0a672a62b87</u>	+ 1 op	✓
18	2024-06-04 12:23:35	<u>0x10619c9d6c4829c9be29</u> <u>2494d2f5daca04589a7f11</u> <u>2fa081f94995c521dc429e</u>	+ 1 op	✓
19	2024-06-02 10:18:50	<u>0x6b3dc2f100a70457bbc0</u> <u>78ade3e285420514cdc468</u> <u>34308c5b9e1a65ef687842</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-29 15:15:05	<u>0x8b1583191c4e2f42aa63f59728c16654ea0cc7b2fc60d6a4a5caca8b1d42b347</u>	+ 1 p	✓
21	2024-05-27 21:51:55	<u>0x57a63dba58bf1a720cdb77678a26c7f42aeec71d9af628bb9c893fe90bdd7b26</u>	+ 1 p	✓
22	2024-05-17 14:11:45	<u>0xa3ddb10283da6f94f878a684cd5962f1f7b473c50025b65cffbcb4203f688a99</u>	+ 1 .top	✓
23	2024-05-17 11:52:30	<u>0x6dfca9d1dc3ded6aba4ced02a23668b9dfc8f541cfd0995bb0ae0379763128e5</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:03:00	<u>0xb66220ed11959006ee6ccdf3d9acf53d81808ac48fd8f2248002b6efb722deed</u>	+ 1 Raise Up Event	✓
2	2024-05-29 15:15:05	<u>0xa7d5f96f4709b9b7e4b73b535fc53acd61d6f69d5c4e9bf427519bb8d576be4b</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-27 12:31:15	<u>0x56354f32cb4f06bc9fe203fff14bacb94dd9957e4b49c0fd0bbadb29415c0657</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 12:29:50	<u>0xe752356f49772a7ddb766464611f523cd2469ac1037b838fd37c1532ee77e5fc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 12:21:50	<u>0x88d28b7a25b98a1d374467ef678c3112beb4ff91d2236e65aa8b49aa2325b351</u>	+ 1 ether.com	✓
6	2024-05-26 11:00:20	<u>0x3b0afc0f3c13fc2d16232a237adf4d8ec954473da42bb30b1fb63cd0345e10eb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 08:05:40	<u>0x3d6671a019156c622386b6ecae0231be952a85ea1c59b210d5527488a2aca6e4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-26 08:05:15	<u>0xf4f2e61b29f8073c91555e2154e6bc125a5bb34b0f45723fe937a4ae999f438b</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-17 13:39:05	<u>0x95be95f7d4e66f9c8068f00d17cfb97faa6371d12c8a61eec33bafd153fe4b8f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 13:36:35	<u>0x80d8afb6d29e6e30f23b165cbf5eef9dbd1f9c32374275d0b8ce5a66ff4da5e3</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 13:31:05	<u>0x8165a8f1392aad7e26ec42fc8af2ade8d5671b868f51de8fca0befaff4dfb961</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 13:29:20	<u>0x810a30e25ee6d5de9704edadd7c630e6e04dc0a431f9f69787560997816cd0d8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 13:23:35	<u>0x83862b0351bb698e01aa632e30deda23e27f4015c907c35d8820edc337058e40</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 13:23:05	<u>0xcedfe9647c90a22d3d39</u> <u>7356464072fc2c0bc9e50c</u> <u>be944a4060920f16bfeeab</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-17 12:00:25	<u>0x35a59f59516e33727d27</u> <u>3fe64d7f19956d7c3c7e71</u> <u>fa8dbdb31f338492747d36</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 11:57:45	<u>0x66bf76ec735759c3ef4f</u> <u>d7474a661d83769fa5638e</u> <u>54fa529be0775fc78a00de</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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