

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfccd3ab09462d68f9d965255299d07e5c7d0b44c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
ps://zirclut.xyz)	500.0000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 kei]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
	2 TN1
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	1 tw1
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Lido Voucher	N/A LETLID.XYZ
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at usdtgifts.top

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:48:40	<u>0xc9a6a90c45888d8b6e94 bdd564dac905345c61da40 7703e18b5bdb2df5a3d06e</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-19 08:35:40	<u>0x42c7025cd252a7258af4 ba8275733e9c4d3d33b380 78cd5f1cae31ab4de30b89</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:29:00	<u>0x96884fcb8d9f6bcfa918 6c7786addf98fce6ee6bd4 06ff32ebf7215d7ffb27cf</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 08:15:10	<u>0x6a5e50537dd337269c65 2a2af5f731a373f9ffb640 d7fad039c9cb8b29bad8a6</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-12 23:08:30	<u>0x56384d56207c0ac79390 1f07851c5cc47f87e9312d f80f2e7a9e785e2600ac19</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 23:08:20	<u>0x40ed7016f9367070f394 9ad69fafbcd421c309a76d c940227058568e4c3051bc</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 15:05:40	<u>0x1f828b5c26ecb04718e5 6ec6800d3ef0e6aeb2444d e3e7db02569f9f5fdfb8ea</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 20:21:35	<u>0x44224f77ae994f7bb1ea 9d40e1567cd101a5a4588d 6c20cfb32c82b11ba8a31a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-07 20:21:15	<u>0x1961905a0c30a9c0f323dfc0923380edd935b18e939963d4c4eb9411fd4f7726</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-03 04:34:05	<u>0x6d4c40481fb67ae3c2f58b4b40d3b18ae37cba5c7d7ffbc1d144ada477616fe4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 04:33:30	<u>0xcc90992d168cf5e7e227a6eadf1fcea5cf09c74fc52c452e2314a5c766fcacd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-29 23:59:50	<u>0xc11fc007bca15bb4502746f72ae4db1c230f489b449f2e13babffd5cdf85b04d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 18:05:05	<u>0xed2e26d5fc5bab77b04e1804d11529cafaede0634c82e2d9b73db397f7fb995c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-18 11:27:35	<u>0xa2d6c8f3217fcc84673aa1a3334f2bf58927ef5025133a62c4d6a86a69068389</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
15	2024-06-17 13:21:45	<u>0xe26baca54c878fe20e3ff143c83c37c30125ad9df972db67cab7046e3d9aef64</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 13:21:45	<u>0x97d84cbe368232f20b997c44ed610fe0678f3c45e791c0b66e96bc3480cfbdf6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 17:58:45	<u>0x57448d2db479019920a8684b1d43251222b577298cd76723e702066cfafa3c30</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 17:58:40	<u>0x93647a5ab56984b1b24215608c8a70a46c12d7f44163ccfe8fce9dad379f1e86</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-13 18:57:05	<u>0xafb36770118097e35178a7e08a3afbf97bbec1d89fcef423f28980d5a75b23b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 11:30:10	<u>0x603090d06de1c39b7aeebaeefe9d1b85fc2e6fc38b8cf87f405c8780fc96ec1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 14:14:50	<u>0x7312af2fc68a144fcdf3e06bd4bf78ea61982b59ee412bc41683893bba1eb998</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 14:14:35	<u>0xd4af61a83bb849da1f239646c90cc0857eacdb2044e6df6c15d36d9ce6819c32</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
23	2024-05-17 13:35:50	<u>0x6947466bb316cbf3305483455090ebc75a756a586671248ff367c9171f3e0c89</u>	+ 12,560 REWARDS	✓
24	2024-05-10 18:32:55	<u>0x2687b71195c0adfef3b3c75c71d7e697fdcd19caef78d66e324cf67730680c1f</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 13:22:35	<u>0xd75e2ffde362d21df741be71b31eb844af81c6cf953d3ee4356b2d75bdd06b10</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 13:22:15	<u>0x42b074d4c905ca4cd5c49d66d722e019585e0bd357b9b72724251490560086cc</u>	+ 1 TN1	✓
3	2024-06-15 20:13:35	<u>0x7c80b72a9a65d6ce672417f13160dbc7b7d53781bc946b8786d28af48e51192f</u>	+ 1 TN1	✓
4	2024-06-15 18:01:30	<u>0x67644137965500a84fa3896e5f824c6c4d130b3464cdee6116b7cf8bfc5a8ad0</u>	+ 1 tw1	✓
5	2024-06-02 14:14:45	<u>0xb0af4b7d567333d825c90098705f25bb8fa81fbe358ea3e087a9c1a17e69cd2f</u>	+ 1 top	✓
6	2024-05-27 14:10:30	<u>0xd58c37a0508f4bfc2834ccd4d3de2225cfd696b9fd71dd0e454a28ea5e5da970</u>	+ 1 p	✓
7	2024-05-25 04:49:25	<u>0x4c5f885fd0a08c835e20d1bc9f5b87b8d11a98cfbb2f5912b82eb080dd981fdb</u>	+ 1 op	✓
8	2024-05-23 15:04:00	<u>0xfbbbc5676faad10207c4a28dbaa30d3e235bcdd96858aca4160cec85df228839</u>	+ 1 op	✓
9	2024-05-10 18:33:15	<u>0x9c976b07573014b0a3d273ee4184f481b1dba02a9d557b325be6e98b67578592</u>	+ 1 p.xyz	✓
10	2024-05-05 15:15:30	<u>0x195a589658f562f84bcbfe97b72a2a3ab66b1c58f81d07ce23d3489765a0e4cf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 15:39:45	<u>0xbf8d3f8c43e68bd1f9334591a05f5a0eefbbc656fab882b52dbe3bb83ac2275c</u>	+ 1 10 ETH	✓
12	2024-04-26 15:39:40	<u>0x1c2b45f9b7ab39784817ee2b6bc4bc55142d96e4057b8e18fa7cc1cdb296701b</u>	+ 1 d	✓
13	2024-04-25 13:11:20	<u>0x061fe0317e9a890b1f8bbfb54b5df2682f650ee81133529ad6746d96ea973fc4</u>	+ 1 10 ETH	✓
14	2024-04-20 22:28:20	<u>0xf6e79d7d9a8a7d58a72a66004dcf243011c26ae6f1af4c0318f0f3eb18f27c83</u>	+ 1 50,000 USDT	✓
15	2024-04-20 22:20:00	<u>0x8eeb41b685b1a33bb9cac0ca54efda68f1ac6127b7c2df15b8c33a290c6ec313</u>	+ 1 3 ETH	✓
16	2024-04-20 22:19:45	<u>0x3f40da1a27179fe78d3a7fb8d99bfc6b5be7306446282401d486ae0e59efb35a</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-03-13 21:11:50	<u>0x1c452768f22fd4927eb88a01604e267157263b00ca4b2d6d4ea485571b9a013f</u>	+ 1 50,000 USDT	✓
18	2024-03-13 21:11:35	<u>0xfe4ecc754fc3fabec47d0045dfad34fbcaba96d10864956b0e5f54e7ec391037</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:16:55	<u>0xdf001adbf2432468836f</u> <u>af112d172a54947c0e5339</u> <u>3a808a579e8256a912336a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 23:58:00	<u>0xe7cdf0c9b26b11069ab0</u> <u>24a76f45190dffffa78a2b7</u> <u>7167945114d169e61cc882</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 23:56:55	<u>0x97c33b32f1ebe327966b</u> <u>50552611cd52cb717f468b</u> <u>5544b606cf5fe2b387e1ea</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 23:50:50	<u>0x6e264390dedd0351b18a</u> <u>8de3cabe268e2038780e31</u> <u>955aa6bf45088a81be02e3</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 23:49:35	<u>0xae3edd649b1f45932a96</u> <u>66543904a3da6f73c091d9</u> <u>50c536be415298212d7be9</u>	+ 1 NFT Airdrop	✓
6	2024-05-26 23:48:55	<u>0xba4adcf192d8306569ad</u> <u>f7bc873f088854ec7a581d</u> <u>4496e14fd7eea2f2698139</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-26 23:47:30	<u>0x968b7904193fb34d4d23</u> <u>a6538caaeccb417ebc6fec</u> <u>a549c61e170913bb24a300</u>	+ 1 ether.com	✓
8	2024-05-25 05:37:50	<u>0x3c144a049bf60d60c311</u> <u>bf1e610038a90ad053ee0d</u> <u>9095072c22beced9ddcd70</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 15:51:00	<u>0x0d47e6b3e3fb81f8aa59</u> <u>cd1a632b5ee9b78ae8b7c9</u> <u>1d6ff1a2cca2633c123201</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 15:49:25	<u>0x24894f2d525fa89edafd</u> <u>15cd41ec2ffb992bce0afc</u> <u>0dbc6fa2cc4cb88b9d7847</u>	+ 1 Visit not-coin.live to claim nft	✓
11	2024-05-23 15:13:20	<u>0xdb0ceab7c9fe82584654</u> <u>bceaf3990d354bffa6ff55</u> <u>95b8c01a5f54d2816e3c81</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-23 15:10:50	<u>0x8e63665394734fa7ff65</u> <u>47d4faa5ae5507e99040f1</u> <u>e4685dda913cd8cd7f4496</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 15:09:20	<u>0xc03ab645799379d9a0dc</u> <u>7894814947e5183ff7d158</u> <u>9d2da6aab904baa6168315</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-23 15:09:05	<u>0x8466ec45cd239ad36053</u> <u>667bd3678944dcfe6200b0</u> <u>51a691368335c859af75dd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-23 15:07:50	<u>0xfc382dbdcfbdafd4932e</u> <u>a0bf5162518880e7603cab</u> <u>ceac0a87737c0e852d53df</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-23 15:06:15	<u>0x82388622e2bc319c0601</u> <u>e51263662f7bdfd3e5d5fc</u> <u>6858f41735c9bfc7a82789</u>	+ 1 claim!	✓
17	2024-05-23 15:05:35	<u>0x0770e51601bb7136b1f9</u> <u>9e9c9533fd03121334b866</u> <u>2b26c45096ca7c9f5d312c</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-05-23 15:04:30	<u>0x88deb4918b04a7a1b7de</u> <u>93dbcc9f39c3db22d3ca97</u> <u>ff449d7b4cee3781dc691b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 15:04:05	<u>0x32fbeeec22c84d116ab619318c4ba0285f79ea3b2542c48684a6479728d99848</u>	+ 1 ether.com	✓
20	2024-05-17 13:46:25	<u>0x90d4d1f5fcb02bd4ac0218c20fb5889b37b4ea085f95b3921ec2b741fd465ce0</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-17 13:39:30	<u>0x8abf36e48c0f81a0a973be9ae73576204f5a2161067aff0777476eaa00d603fa</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-17 13:39:05	<u>0x95be95f7d4e66f9c8068f00d17cfb97faa6371d12c8a61eec33bafd153fe4b8f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-17 13:36:35	<u>0x80d8afb6d29e6e30f23b165cbf5eef9dbd1f9c32374275d0b8ce5a66ff4da5e3</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-17 13:35:40	<u>0xa69c3b0b24963e52f6272be1d349fa6b65207c4a5772800bd38e47903009ddfe</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-10 18:38:20	<u>0x87afab2fdbadbb1d29f49be5807ae798db45a9e934008267c6006c40f40a0ccf</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-10 18:36:50	<u>0xefd9570da689b027b57534bb042750388bca49fa1ca4d623c8a64ac824b914ac</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-05 15:16:45	<u>0xb9d29d9e937b65573fc50ea06aea1d09e2a2a79346453c4e2bb6996ad95bf002</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 02:02:50	<u>0x05e5f18e17a72cedc65e</u> <u>d91314d28c87546f3510ce</u> <u>7732f120781930ee518f1e</u>	+ 1 LETLID.XYZ	✓
29	2024-04-28 01:40:45	<u>0xb2efab56eef08e5ee006</u> <u>a70d81a13c4542d44e0904</u> <u>d9d96099289763e3eeb9fc</u>	+ 1 LETLID.XYZ	✓
30	2024-04-26 16:18:15	<u>0xe6a771c880073eb035bd</u> <u>0b20881974eaf44fe342e5</u> <u>e94871d94c35c3c7707ca2</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 15:54:55	<u>0x22a8b3549218bac6f9cc</u> <u>c79c5d78005940c8f3e797</u> <u>57f320d03eb6a91ed8e112</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-26 15:49:20	<u>0x1dcc694c27803122f7e2</u> <u>4e0b387322dce6cf0d6336</u> <u>82606e510ec66f26492814</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-26 15:44:10	<u>0x62f482157cd52027c06d</u> <u>dab750a4affcc5a5d3af9a</u> <u>467f4e9921c77298b5c028</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-26 15:43:55	<u>0x2d08f8a60719be55285b</u> <u>da24b6cd6e47039a04fda6</u> <u>37e9b14f544a6eea3976ec</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-04-26 06:42:40	<u>0x80643c16a16694d8a0d9</u> <u>c788c62d46bb832cb833b5</u> <u>5d4a08500868f9fa1a89ca</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-26 02:30:25	<u>0x0fc688b36c31dcbce5f8</u> <u>55346458875151dae5a35f</u> <u>6ce4ff085ecbbba4e1543d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 08:30:20	<u>0xf3dbf1323b9b4e41bdf7</u> <u>36477c513dd8f12322ee62</u> <u>4e42536aaff6a3b5ff1081</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

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