

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x31847f372a57759dcc0ac04483ce6f06d2d1c73a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
t.xyz	0 t.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner

Token

Balance

Â-

N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:32:35	<u>0xc4c9b9c2d9c1c85a5b61</u> <u>bd58d2330ba998b360bf8e</u> <u>f77d1f47e321a9ab0ee07e</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 17:32:35	<u>0xa0b4896a2328d379cdf6</u> <u>111f0ca6c441ff5f7602ac</u> <u>ad91ac3cbfbd39932a7bd1</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-18 06:00:20	<u>0xddad2abee4643d660590</u> <u>4733674981550ce12fb9c4</u> <u>d707e4016d218b1d74617c</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-10 19:07:05	<u>0xf757e3abd7c5cf017ee0</u> <u>14405e5c0d2be068730886</u> <u>9805f09a141a1bf60d2c43</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-09 10:39:40	<u>0xd251d8a676d30281827c</u> <u>16b054a7efce1748faea4a</u> <u>2a5410b3c3382862c78794</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-07-19 16:10:45	<u>0x85f29dfb84741c628d5d</u> <u>7c94af37d7cda879e182a2</u> <u>9d5e3c64d17b38180ba6aa</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-19 16:10:40	<u>0xb7af1af267602b6dc0e2</u> <u>f9147c7470e748938634fb</u> <u>1ba40f724153eb35792be1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-17 09:24:35	<u>0xf6dc03d5ad16e3e13b56</u> <u>6e9c9c06847e834d388795</u> <u>bff32e2cceb74ceae21739</u>	+ 0.00000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-17 09:24:20	<u>0x5e04b03ac19c1b10db9b ae14d99c30a69f773db23a a354d42dc906ff63171386</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
10	2024-07-14 05:57:25	<u>0x4112495eeded3bd89d46 6ad7ccd6405a65a9ec9e33 ea09ed32f53fda386e29cf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
11	2024-07-13 23:52:55	<u>0x9c56b76b91befb1cdbfb 6c018b7f33a59f01808aa1 16dced476f1d9f833204ea</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-12 01:02:15	<u>0x61ed3a92d0c69a5d64fe 3a5fec31db6b23c2b32163 74e316fcf7f2c3c3a703f5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
13	2024-07-12 01:02:15	<u>0xa3c4d5c1d1dcf15975a0 a0e4856cb9ce93c41ffe11 b92a748b2f1d612bfd7cc6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
14	2024-07-08 23:56:10	<u>0x8af0f6dd1419fbbda3cd 0dac749fbeb34fbeat6f87a e1f2ea35ddf2dd93a50798</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-08 23:55:55	<u>0x2ad2fe10cce7a65751ff f308eb51f6050e6c6510f8 d6af1680a4f0e0e8b42089</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
16	2024-07-07 10:25:05	<u>0x7266b313c6dd05267db0 26e2b31957ac1cdc974df7 2cec9e8e1e03af8e7fe2fd</u>	+ 1.00000000000000000 00 EWARDS	✓
17	2024-07-07 10:25:00	<u>0xd0edc55c1b4923844027 20e3c51961d02ca1170409 8f35c688284a4294aed162</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-05 12:07:30	<u>0x868e62ed65d1ee08a0ba090e349bc8da752440e1abe5e9cdbdfe89fdc8ff90</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-05 12:07:25	<u>0x16602573590d08d0075a7e832836074c32683e69271e7a698c419244337c72f9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
20	2024-07-02 20:52:55	<u>0x7d592e526f2f623ee0512b8af3edd90f00119802ff0a83f69827f59bd313224e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-07-02 20:52:35	<u>0x637e286f5cc524fb40957f462c61d485af4acdc8fb0eea4420768af8af115ce</u>	+ 1.00000000000000000 00 EWARDS	✓
22	2024-07-02 20:52:30	<u>0x38273b23d028d6cf11321098669d21c600088ad41d719a2733bd78a5f018cca0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
23	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
24	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
25	2024-06-28 14:43:55	<u>0x37c00d346fd482980e550c587851a5e087eaaa084591924091b11ead12d71415</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
26	2024-06-28 13:15:40	<u>0xd560026d9e464c3ba67939103f771f26a26428581a1dc1f506cd0ffc657a0533</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-28 13:15:30	<u>0x9fb11fb0435c2ed450cc3bf468d31ba07e831758111fe8211439ad7213f057b2</u>	+ 0.000000000000000000 02 r]	✓
28	2024-06-25 19:36:35	<u>0x6dd026d61b2165790062b44b10a176f49c7fe988a8dc5c0e87095404e848a5f6</u>	+ 0.000000000000000000 02 r]	✓
29	2024-06-25 19:36:20	<u>0x30efdb86cad6ad7698d869034130e98ce84685c8abcd80d459f8cf7e9516637</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-21 10:44:50	<u>0xa3d6a86d3ccc10be1b2c3500dba05824b10ad1cb6583bdbcec47c33fffd2fe3d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
31	2024-06-20 15:34:55	<u>0x92e58944ae9ff752f0ea2b82b5a1c5576dbe53cc7c5c169ec876378eab982ab5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
32	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed288825371a867c9af202c3dff468403ebab8f9b63ca8403d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-17 11:16:35	<u>0x607f6ae71926991170de6aed1251eae536f810a4c16e0e6d51df11e9c5c49563</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-10 09:35:10	<u>0x0619ba7910272fa911aaf8b1a98980201e887d729188a8e8aade33544de55110</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
35	2024-06-06 23:22:10	<u>0x6f7596a700ba300f4aa1d02ca98d21bf1cc006c6b22bf5d7695ef7e8c4032eb3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-05 22:06:50	<u>0x22da30c2828811460369</u> <u>d1c46dfbcd78cf10b2e222</u> <u>ca11da4786558b2e3e21d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-05-17 18:14:05	<u>0x39c3239b72fc218f6e10</u> <u>ac16b0d566a654afb0f150</u> <u>3cb917f70f1d3adf74c9de</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:22:15	<u>0x51bc36d15d7620ddde4f</u> <u>f5c2341078acc3e8dd3362</u> <u>937023c07de8b9505167a4</u>	+ 1 p	✓
2	2024-06-05 22:06:30	<u>0x618a809da05e47188751</u> <u>26ae5dc949ff600e55483f</u> <u>62add20f94d9aa665a830b</u>	+ 1 p	✓
3	2024-05-25 14:53:05	<u>0x6338fb637f115c2382e6</u> <u>e9abc872137b336abfb1a5</u> <u>1a36d6bc1b1b8694e686ae</u>	+ 1 op	✓
4	2024-05-20 23:00:20	<u>0x97d46a7f26937c974f0b</u> <u>a291d3788e948ad9733ddf</u> <u>44cc82b692cf80dac2aef5</u>	+ 1 t.top	✓
5	2024-05-17 18:13:50	<u>0xbcd170cbf88e887fca0f</u> <u>0ae1f198b6df29bfe6dc70</u> <u>3867de3e362090aba2dc3b</u>	+ 1 .top	✓
6	2024-05-16 07:55:25	<u>0xd0908081cefe475b9c8b</u> <u>ee503f35833f09d44c95c9</u> <u>03146cc3a2e7fecfe40d8d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 19:06:45	<u>0xbd5fa5ba81f9f5f5439a5f5dbf1b2536c1a14b74bc434c41cb22ec71f51f0e307</u>	+ 1 yz	✓
8	2024-05-14 10:35:15	<u>0xb6dbee560240be6cc588639eb6deb4825f3febf8bed9fac1805e857a634b5612</u>	+ 1 t.xyz	✓
9	2024-05-11 22:11:20	<u>0x6743979f84c9b8d78cb771f374974f4c5e97e278fec774088993af73231f087f</u>	+ 1 .xyz	✓
10	2024-05-11 17:56:00	<u>0x8dffddc480859dc869fa2071c36176d8b854d8e8dc4301d2e0c33ed7bfff2ff31</u>	+ 1 .xyz	✓
11	2024-05-10 20:00:45	<u>0x0740e724dc0c6b7f09d7eac8a56f9a80b6214795e9549c58a78babbeeca553d1</u>	+ 1 p.xyz	✓
12	2024-05-09 04:57:55	<u>0x788b8e364f6f34176b34809116f657a739d6ecfd0ec8c46c75c3b7866a3cc8ae</u>	+ 1 yz	✓
13	2024-05-08 20:01:55	<u>0xa46f57adce4a2a1c56d37b9381265541b9974a0fce4154852f64221a821b8c76</u>	+ 1 yz	✓
14	2024-05-07 05:22:35	<u>0x67b4e13ba47ff5b2223e8574a95fdabc53a1a3922400ee3328c2a93d58ddec28</u>	+ 1 10 ETH	✓
15	2024-05-06 04:05:00	<u>0x63f3150f7b56ead27aa6111b1076947b29fb38d08d037ca587ec6f635ea04dc9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 04:40:35	<u>0xaac0d8df7d99d9158a491a154861b3255cd9a2579cf421d1c5252a659a5bf7f6</u>	+ 1 10 ETH	✓
17	2024-05-04 04:50:45	<u>0x562263bf9a08befea5e310a309fcbf8b2883f972d02209a29cdcf28cf58aeaa1</u>	+ 1 10 ETH	✓
18	2024-05-03 18:52:10	<u>0x299b14acf7bf83f3f1521d82783b16189d4c194b1e863a5fbdfdc9d5cab6375d</u>	+ 1 10 ETH	✓
19	2024-05-02 18:21:40	<u>0x607a4c3851d541fb54ef6015f1366867b8cbb90eff94be9434048cc7c20502b5</u>	+ 1 10 ETH	✓
20	2024-05-01 12:21:55	<u>0xcb6faa84cd2e8ba3c653d4852bf51085ef836f375d8c4cc7937b644a0e2c5719</u>	+ 1 10 ETH	✓
21	2024-04-27 05:44:45	<u>0x66330e1e50efba8fa762b685318556fcbd2b00e7dcecffdadd8052f9e515c12d</u>	+ 1 10 ETH	✓
22	2024-04-27 03:53:30	<u>0x359da271b9031442a360baa56b1fc8710580f0d74eab14a8c7116baef8fd75e</u>	+ 1 d	✓
23	2024-04-24 01:38:30	<u>0x78facc4e44dab97054c9a3604bc11759f0f422c445f82b7428aa779930b5bf35</u>	+ 1 3 ETH	✓
24	2024-04-22 19:19:20	<u>0x690d44eaa3dcad336c7ff948a41711ab4168eeef1540b903ad85651f44469ef5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-18 22:35:45	<u>0xff521e4baf6a8f9a6546938bf1069d947bd491b2fb3a2f56ed6843c075b9e4f7</u>	+ 1 50,000 USDT	✓
26	2024-04-18 22:35:40	<u>0x70ded63bac59b17661e93afccabdfaa55dc7cf80da92a4dd6ca9f462ca3e2354</u>	+ 1 3 ETH	✓
27	2024-04-18 22:35:35	<u>0x9de7b80f681faa083485e20b53426865f8a8497c9c7ea67ffd73527267240a11</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-18 02:25:30	<u>0xe4d4af67a88d2c825d51c3aefbdee2a127e9870604088c743083123722c667eb</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-17 00:45:00	<u>0xede132f25117c48606304c72b1d05c60da6d39df3c86fed1fc945da91ce3ec01</u>	+ 1 50,000 USDT	✓
30	2024-04-17 00:37:45	<u>0xecca0a8779ced7b8949ce99f37cc7b6a125aa6f3b72a379bd59814a87101e9d</u>	+ 1 d	✓
31	2024-04-17 00:26:25	<u>0x007fd2de8c2ad308d553c689e378e456d53f09cd36a64f6e0bebbe0bc7c5bc7d</u>	+ 1 5 ETH	✓
32	2024-04-16 05:27:10	<u>0xe5e4c811d4e21650ac3909035b3d5900852e40c7bda63758582e96d41575bc52</u>	+ 1 50,000 USDT	✓
33	2024-04-15 20:04:05	<u>0xfe2342acfc4a45d3a14306bf1692dce02459c5b6ccfd503b64c69f09695599dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 22:18:55	<u>0xd80f0f4b32c5fa55a109</u> <u>42264840067c341c75f273</u> <u>ede4da1ed59313533c5093</u>	+ 1 50,000 USDT	✓
35	2024-04-13 23:18:20	<u>0x57379aa082cd1600d64f</u> <u>b5a9a6f0c04e9517682869</u> <u>c6da14a565a8044bb8fd5d</u>	+ 1 d	✓
36	2024-04-13 22:00:20	<u>0x4cd2c556c375d8563b1d</u> <u>bec819e2b486dea53f5161</u> <u>c4f8da824b64dcf11cfba8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:52:15	<u>0x245f8e641b60cf9a6962</u> <u>3a6d41a8a1731165b9b32c</u> <u>9f0b4c0bfb2c1d2d212be5</u>	+ 1 ether.com	✓
2	2024-05-22 09:57:20	<u>0x5133ce1a6d013de437ee</u> <u>1911fc24af819fb095799e</u> <u>d381f574018e18546dea19</u>	+ 1 ether.com	✓
3	2024-05-20 23:00:20	<u>0x650fea2f5a898a8e1fa6</u> <u>824e925161621aae0cbb52</u> <u>4b690ca95a087b6a030eb9</u>	+ 1 ether.com	✓
4	2024-05-15 19:06:30	<u>0xc286eaaf0b76eefd14bd</u> <u>b6c93909497a06e7fcc175</u> <u>bcd8ac64e45d8847829208</u>	+ 1 aim!	✓
5	2024-05-15 19:06:25	<u>0x68719e02bc3fc7a225f9</u> <u>7c8908f2a3daff558a4ce6</u> <u>e73d6507cdc809481bb86e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 10:35:10	<u>0x4b296ac21106e0a9d8a6961519457571b38326e7b392ac2578c6b628792b5d6a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 04:57:40	<u>0x1b063ae9dd4655d90da54ef88bd15c9024fcab4ccf202ea6298364c7f21f8feb</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-18 00:10:05	<u>0xbae42e276cf64350fbdb e2220573625c595aceadc917a4d7ebbb64fdf91469e4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 16:32:45	<u>0xcaedb2fba7f1c634d95eb4bc7f4d33fc9a5753a8b9c29cd8843fd38bdc8c30cd</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 06:03:50	<u>0x733910fdff564f47f0ba98cc652826cf63baae28ad347468fd3197156a35d5f6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-15 00:52:05	<u>0x87a5804a3f0cd254e275fba713560505ee54f88cdf5f46474677cc5851f14162</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 18:25:50	<u>0xb7b1a7c0dd70f84dbae1f02b255768f4498be16ac6860bf09f01e6ab9d2a28fa</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 16:20:15	<u>0xa5b7af8f383f2d0f41a866ddb8265b0d4fbc1e93ead33f6008310adce8cc92b9</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 09:12:25	<u>0x9a80696e6f781464bc8bf2ab554022699b07c1747f8d17ec5cf968105d4e392c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 07:03:55	<u>0x271fac3aaa6337924715</u> <u>247590a258f2574e7aaf4b</u> <u>e994962ddf69cee55a9cee</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 05:22:55	<u>0xb8590e3237a2b063eb69</u> <u>b42bd27cdfc367df534a22</u> <u>ec0bcb94c700ec0288d120</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 03:54:10	<u>0xcbb98fd389996a08165c</u> <u>58400032f2ff5d64bf9c70</u> <u>8a180c9baf8edeedafe6b8</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 02:41:10	<u>0x41a59064f163f6836f98</u> <u>7292ef2f357811966169d7</u> <u>bdb63ef7e7ca6cdb2a3177</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 23:33:30	<u>0xfc5662c909e2a6168d55</u> <u>d93b2143a317461af11806</u> <u>9c964d9b02c3e3eb88a6a6</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 22:05:55	<u>0x0d53e535893c72edbd53</u> <u>da1620c1f84199c4e98ea6</u> <u>aa7736c88eafdb731d8595</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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