

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x60f05821307df14d936ad8fc817dc7b193930ff7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:53:25	<u>0xd69a30de054d1d1c7212d4c5e786b00a18ceece3d45fd6ac3a40115cc2b319a2</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-08 17:45:50	<u>0x4b8ab83001aecac49951566f384839911aebffdb551ea61d1577df9550289b03</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-04 08:47:00	<u>0x21d5833eef181378fb6d06efa5a43119a25090d8865f1b6e62bcbb426d449d6f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 21:00:35	<u>0x47a40d9493123f83eb6317b8acb4bcb401976ea5b9cca234f51a05caf1fd1ecf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 17:05:50	<u>0xf24140ec23cacfc1abc54e632102d135a9f0cb1c18711e442591d280cf2a17d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 02:01:10	<u>0xb3ec8cca46e6dddcc8caed318002496ebf2ee3f8c1b78200747812d96f94a79</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 02:01:00	<u>0x86eb42f62730bd5e9309cd8f712d00c05dafa43ffd957332f701fad8eaf93482</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 21:33:25	<u>0xdfdf2bd9cc9a475071a6414d55e665aa6b25b2329e7a2761e8156350d6966a55</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 15:39:15	<u>0x87e51c3b136fb05d3529ca4793b6b937d8c4a8d1e1efbed9389bf88c25eefd6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 04:01:20	<u>0xc1e12d3faafa75a25065dff8a20c26a6e522b538ccea4e13838601957ea00b05e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-28 08:55:00	<u>0x5a2048e050bf456cbb91d3c559800abda74a10744e57344557573cc453e790b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 07:50:20	<u>0x24bab5efb3c6937a6279d3d753ba7ffb823b0e3e1a3bb71e708208167d8b5492</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-26 07:50:15	<u>0xf56bd9b1793accb85c375abf87b2983d7337cecae8a19511e06e4f59aaf0a510</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 12:34:25	<u>0xab2616a5ec677974a5efcada8f0927f8cc387bf7393648abcc999a6ebdb1f0d6</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-23 12:33:55	<u>0x3b612b2f77bdfdf8a3ad27c70afe08ca845ba8f31258c788f23617fb1a6df09cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-23 12:33:40	<u>0x0da5f4c17c02372f6afe79328b9b2911e6c91254ae06e30e1509898cb2daec8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-21 06:56:35	<u>0xce5c9e5acaec904bec2e7361992ca7ed5c08966f72090daf048f2245eff81d88</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-21 06:56:05	<u>0x185286b41db16c4dc5768b8f7bf27d06b30354d919d4319fd68eba4058b53548</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
19	2024-06-17 05:50:20	<u>0xfc6388b1ec4761e8cbbff3e6ce9d1123e394703d8463b3a302542be8315d2a3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 05:50:10	<u>0x2c23c54ff1e6064e51e6f84a7879ee61706adbefb4cacc8519068759eec88a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 11:34:55	<u>0xe979913fb9b2b01d8f1d3c96be9ba013c51ee8364c6e34426d8deac694f5454f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 11:34:40	<u>0xabf40c0aecbc772a7e8ac18e7db5a81a78ba8a957c700f881d25f4c68e66242f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 10:14:05	<u>0xe45ea5f3d7245eceb0a397fd243ec0975a777f99f6f8530d8ded8ae1d269e4c4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 10:13:50	<u>0x681613024721cab3be3f9df09958fb605e993fc6f9051fe22f0fd737b8edb4a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 09:26:45	<u>0xc0d02e71063b33bfa42c64664e8a18ee9019e870a64dfb73dbff485ec90027a8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 09:26:40	<u>0xbf6edff4aa24b2ef7156527151d0f86d845f78fd01c2f668e6e1ec60454be44f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 07:58:20	<u>0xcee6f4156ed31d8cf469f75f355cb92f8277bd0e9950eee3d35c00a7672b0f52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 11:36:40	<u>0x480a679faa98884d196f340dbb1aff6c4f970d6987999079f9c99be070241045</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 06:21:45	<u>0xeb9055d6594fd2aea9e62d9b6521a5e580481d6b58b9181d281ded5acb530eda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 09:16:35	<u>0xf3fc71d8230a72df93512100a218a02fa55c35145b6decce6b8b5032baeaec24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 17:36:45	<u>0x554d4d8d1b86aa65e9bc8eb37fc784d7f2c0c883e466a2b476253acc474d503e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:25:10	<u>0x07c7aa60cfa07a1a8927167b5ed6f86bc85b05236068dcb98fde493b44256828</u>	+ 1 op	✓
2	2024-06-12 09:33:40	<u>0x7deb6e746ca0179b7a4e13bc92f24f0086d695fd86631f43532855a67641ab61</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 07:59:45	<u>0xc9800c72c60e6eb2d487878e217ee860a73a4e39327c646b9c53c6ad23c7a8b1</u>	+ 1 top	✓
4	2024-06-10 11:36:30	<u>0x997a135e48b49798fd0a81163e6f5f25ffdb8649b7a9dd067158264b26b0d19c</u>	+ 1 top	✓
5	2024-06-09 06:21:55	<u>0xb99c0b5e3ce1a61a29bb26858867a44efa7d459a647dd3c856b885816832f716</u>	+ 1 op	✓
6	2024-06-08 14:55:30	<u>0xfceebe7e3a29a8e1c3cda5026578980f4e83b3281513566756db973112fc73a2</u>	+ 1 op	✓
7	2024-05-31 04:01:05	<u>0xe8b1a52fb85aa870c6d95b409b3ef879f0109aac4c72410811127863d800d16e</u>	+ 1 op	✓
8	2024-05-30 17:35:50	<u>0xe691400459a1bde1b923b41cdfad335717c4c5021fa9774f822938bd3db0597c</u>	+ 1 op	✓
9	2024-05-29 07:46:45	<u>0x7af2471a3e21e65e3b6384b146112d595e9379af5e399caad94405a447772f7e</u>	+ 1 p	✓
10	2024-04-17 06:05:10	<u>0xd96ebbe39ef0f45f38729fd87a023984f32aa7043c2304bc5524cbb87d489b79</u>	+ 1 50,000 USDT	✓
11	2024-04-17 05:36:30	<u>0x95a6caef67826998638e4a425683b5e98d9c52fe96bdc40d2106e66f563d89c3</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 11:29:05	<u>0xc52fa287d07a188b159e3814bffc70fdffbb17fca18b01b7e99936d133094906</u>	+ 1 50,000 USDT	✓
13	2024-04-15 23:09:55	<u>0x5bfee1db645e52c1543a1180708afbffc9b6590b0fe8a5f9bb7a55c246719858</u>	+ 1 50,000 USDT	✓
14	2024-04-15 18:48:00	<u>0x811896d8668d263bf8408dfbbd045df1c08d89965cd4e9137cfcc95e310bb594</u>	+ 1 50,000 USDT	✓
15	2024-04-14 17:49:10	<u>0x306f5a16535c93384d4d034548b3f8b861bb43ed26aa73abfbb82be4b9b31051</u>	+ 1 50,000 USDT	✓
16	2024-04-14 15:29:50	<u>0xe4c50ce0ae34c67ba144f220b554f1eb65d92286146fa50a6b38cd99eb134f03</u>	+ 1 d	✓
17	2024-04-13 14:27:05	<u>0x17e7b0e0ddfd7012553832264be36a75aa677abe52be0d47c8cea7085677f47d</u>	+ 1 50,000 USDT	✓
18	2024-04-12 05:49:50	<u>0x3f07b5cd35f96b6fb4dea46cbf722433ce0e53c6902dc3585206db4f92b4033d</u>	+ 1 50,000 USDT	✓
19	2024-04-11 10:38:05	<u>0xf7d474cdd392483bbcb9f5dec581863dfba61e17a371eb015f34cdf613441f7</u>	+ 1 50,000 USDT	✓
20	2024-04-10 02:10:35	<u>0x129b96fcc591d2fd9cfcff29ed6c6295f42653f3375e7a0a8332ee9ca1dbe0f0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 03:53:20	<u>0xca574126085ca0ff2108</u> <u>2ae01d9f4bf51a5cf09fd9</u> <u>9bdadd5812b3dbfdcd6bf3</u>	+ 1 50,000 USDT	✓
22	2024-04-08 07:44:50	<u>0xa1f661dfa3b2b2ee64bb</u> <u>d937186a50bef90c94a3c4</u> <u>dc4043aa9abc102a00322c</u>	+ 1 d	✓
23	2024-04-07 07:11:25	<u>0x80554f00a0e55fdf1a05</u> <u>c4e77a24f6e4f3d77488ac</u> <u>dfac25bb0e3ed91302173f</u>	+ 1 d	✓
24	2024-04-06 03:35:40	<u>0x3c7a3495fdc87f32673d</u> <u>5539b56da068474bf32da8</u> <u>808d7c1c46b07326edae9f</u>	+ 1 d	✓
25	2024-04-05 05:49:10	<u>0xab6f9aab4abb44ad0159</u> <u>6195d7189c27c393f3cb4e</u> <u>38931ea475069b9eabb5ae</u>	+ 1 d	✓
26	2024-04-03 07:07:45	<u>0x835195368be1ca9d66bb</u> <u>374dd2d66e1415ab6c9024</u> <u>2e78630df18decdd80f19b</u>	+ 1 50,000 USDT	✓
27	2024-04-02 03:35:40	<u>0xcfb31e84c050563f7b75</u> <u>545f23d9a8c94c8f497891</u> <u>81be1d8c78df20878d5535</u>	+ 1 d	✓
28	2024-04-02 03:35:40	<u>0xeecd0d2f49d8c2bb43b9</u> <u>f10e7f807d4ee74f1eaf73</u> <u>c43bed6f96a359d822a2b0</u>	+ 1 d	✓
29	2024-03-30 10:01:35	<u>0xf8cc043d24094933a6a1</u> <u>0aed23cdb0fd1eef345c03</u> <u>2772ec5ecbf2b19e4e08c7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 06:24:10	<u>0x5873424bbc59da2a9c6f ce6a22ec87cddaa959d88f f66afa99dabfe8d8cca3bc</u>	+ 1 50,000 USDT	✓
31	2024-03-29 06:24:05	<u>0xfb107030da7473bed402 9235a0fd0a2e4b99112cef 645a39a12f654521d15f89</u>	+ 1 d	✓
32	2024-03-23 06:15:15	<u>0x93b85d2c0cd9b54b2934 7557a30aba0e335dfd3142 27ec7b26b4c672c3c14921</u>	+ 1 50,000 USDT	✓
33	2024-03-21 05:51:50	<u>0x4f2af7e84c41e368041e 93770e7848879434a65fcd 47d048603dee1bda1503ea</u>	+ 1 d	✓
34	2024-03-20 11:16:30	<u>0xae5447e41aa6d4552094 df5cee76e2e5dfc023d117 e700afb5d7858fc63de5a5</u>	+ 1 50,000 USDT	✓
35	2024-03-14 13:15:15	<u>0xf0e0279210c0e04d8c19 a1a185eb1464130c2e49e0 cac7c23c0d39344bbd435e</u>	+ 1 50,000 USDT	✓
36	2024-03-14 09:47:55	<u>0xd51369bc2f4c761af804 f2ca7147339a6c3c8b70c8 abdbdb9df0f52ccc6fad9c</u>	+ 1 50,000 USDT	✓
37	2024-03-14 09:47:45	<u>0x09b952b7f81b8b41a15e 43fa187420a9cbe49774f6 76c656e34501bfdd84d098</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:49:00	<u>0x2b04ae25e3addcb2d3c3e956ebd807b6b577adfc081f9de79f4d8413d80cb5ea</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 00:37:45	<u>0xf15b033f34432a178699fbed1f7727649614e99a21adaeb9b4420e021a58e0c1</u>	+ 1 NFT	✓
3	2024-04-18 05:06:25	<u>0x34f90a05a2bc2dcfb9f88178b46ae5009532831f64da0651cf6deb673c81012f</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 22:59:40	<u>0x9282524fea6ea6d4609afa0459d13a6e3dcd36d1c8dbec0d93e6ac21d67fe6a5</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 20:39:30	<u>0x25693b4cefa691ec2ad92c5eb1cd6667adfa3d6ebe2ad47f9b820aefc384ed79</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 15:46:45	<u>0x57f7370a281f5633e7a9e28656bb62df23af57724a4c3040611b75c70c03f8fd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 04:38:35	<u>0x04583936d28ecd4527911c31f5770a477a60125682f40d13dce2351807309d30</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 23:52:20	<u>0xe92bf110ec45ed932db730b4509772a4f9d82fd5d310455ba7d45882f43973e9</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 20:35:55	<u>0x88bb6d8e6eae60bba023fc4f0ce0b8d9fcb80b1d21877f4f7235852dafa6febe</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 19:23:15	<u>0x8ecc982271713b4546e1 ed93de4c95919b6c3e4072 46e42a0bb07ac9d39438b3</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 14:19:40	<u>0x723ee1df8961ff9858e9 e660c2add1115654aa7a88 8cb7051a229114ce8ecae6</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-11 11:57:20	<u>0xcbe95bf6c25593f1034f 2f005acb693b9cf1008876 811f311d8b912dbf0729b9</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-06 05:16:50	<u>0x07102d950a38bfc4ae6c e1aeb3476bcf2c4bd02edc 2e9f1118525040b3ab9e66</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 06:54:15	<u>0xf1b3dc63a977648b21dc fb896997039756412690bf 7a9360ef19f33ee4b46c81</u>	+ 1 NFT	✓
15	2024-04-02 03:37:25	<u>0xcd7e44c45129fc81c068 317e70fd180dc965836f29 480b4a543c98a45c80b2c3</u>	+ 1 NFT	✓
16	2024-03-29 03:35:55	<u>0x89e4fefaba655438b6f8 8dd02733b0fac54582d373 b559437c0e3a2fb2776cfe</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 21:52:15	<u>0x42dd1d4dfe91462a0941 b06ce0e469ab40571a6b79 51db04ac78ef6fba019e9c</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 18:00:25	<u>0xee8d0ec7cd6c7fbeace4 6be8fdb1380f433c3a5e6c 94b4a6cf210c2c989f53e0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 14:24:50	<u>0x5acdbc69b925182d7e9d3c0975c98abeeca4882fec1c89d56a54aac8e0c8bd1d</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 11:19:25	<u>0xf7f3c154f559539dec51a37eb1d559db97d92d7d344ea2b30d8c34dd35031fb0</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 08:30:45	<u>0x5e6bb725c0a5cfa8546f10ee6bb7fd0062306a5bcb57125497ce46a19552ae90</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-25 02:07:25	<u>0xf35ecd273e0f6a57f776a85d498eca8d9c7bcfe6542fca008d080ac764c00d9c</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 23:59:30	<u>0xd0d1ebf5b39b983091ed936bffa28c1288a52f811c1601aba783c23b424d2664</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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