

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 06:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc613207064334f95bdb759dc7d999877580363ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
p.top	0 p.top
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:34:50	<u>0x1aa9e5d9c38c20dca5ac049e61f84e43ff927bf72a24bd49c66720c16781e548</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 15:36:50	<u>0x7ec4ed760c0dc801a0cc8c12487995e304bb798334c8afea4b9ed9a9ff6ff9b0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 05:46:00	<u>0xa8bc12d4b7772d4b59539598232a6ab699932937733c23f8afe8c5150d23c4c8</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 05:41:10	<u>0x83a22f81063be94880914f21ac99d25c50dfc22dbe2dff5f90ea5f1e939dd1e5</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-13 13:49:30	<u>0x59d46d5107d179d2fec26cb008cea07578474cac0eaedbdec89610c304e03707</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 23:09:45	<u>0x20e45685c20cf1e318d7eca2955effa6deb868827e27942219986c58424dd70d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 23:09:35	<u>0xc7bac0a541332206f0306ecb961d19ba67cbace3a8b174da46a58e4c4a439f99</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 16:06:25	<u>0xf56612be9507853603ab4e28bf43df03b5da772f66d336c5408196799ac3681f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-09 16:06:10	<u>0xc98098f63db218aacf98760d0dc2642bfb75096e189f6ed408bbf2ee1155caaa</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 14:37:30	<u>0x603811261f11d6cba10c827258be65c7a7076168949c52b53ebb7e5f37bf31fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 22:37:20	<u>0x63d0e20331ac331302f88db87a014f04bc159059ef6c209f91a8e37c615b7871</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 01:24:40	<u>0xd6a469ebc327775532563b7ac5a4889c43734e565394dfb6098cd60beb86cd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 03:19:00	<u>0xc751459b7da6959163d3373b4f1e1eac7059e9aef405c932b64328c1c2640320</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 03:18:50	<u>0x533ee0b72935843a3b2aa6fef17bc54eff1be892c95e3e59fefda5f3db4d3527</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 02:32:50	<u>0xc7aa4726071d1a53f34bd2e608c42d2fc37226417f2abfb1f3f8448ced40b2f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-28 22:58:05	<u>0xfe5e45e777d6e7ca2a424966d6c6b1f972931998d9599d137c234a1d07dcbcd7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-28 22:58:00	<u>0xfed6432d987e35833c4331d7b518efe837dd2d7054110d64175cc3c0758f62f9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-25 04:04:50	<u>0x72e617a2429a4c8fb3a5b45a8062b9ba6ee21ff9a767335d78ece09c0e7253b4</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 01:16:10	<u>0x12e6e4ec2d2a2456f617054a7d905a898bcaba13429f2f10f9ca82fd1653366b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 01:16:00	<u>0x366599fc3c10711887bdf24dba6db4cb03e26a46fb7401a45f7741adc5ba0611</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-22 19:18:45	<u>0x695cb0c2fe42d1bd7774a4e4017332225a7a4254b4f7f6461a8fcca40ace7b0e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-22 19:18:25	<u>0x37e0dfc0f606e4bb0a35f2ecb00439e1a72359173cc5dc6f48d76698d4ec75e3</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-22 19:18:25	<u>0xc7271afe37a1b2f03fa2b364f1a8e2076751b8a0f67443051cfca3bf770d1f87</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-20 04:09:10	<u>0x39522fd297fcd8c20206e52b1799a235c3dbfada6c850397f1d8193fe2e42fc6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-19 12:43:50	<u>0x4d35beeafacddabf37e95bed33184afcb2c29c948d1c19fb08b9b391f63e8e6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
26	2024-06-19 12:43:30	<u>0xca749f43081c8485ecb1d2d92fb3a32133700e26bcbe85b30834e2eecef89507</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 11:06:25	<u>0x610042f9c219738198d6debc5c3084140572612a0d1779f85d551449a59c8adf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 11:06:15	<u>0xe6cce7eb876f8a157324526b2bd62bb1915d3cc38df92974a0576555afba3900</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-07 23:40:30	<u>0xc3bf1222e2145c6aaf7ffffe4ff4b3c61a4c98b931ce9d82dc5e89f6c3e9b108</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:39:45	<u>0xceb2b643dd8e9c21a2a5a00a215102173f4848bcfa3d99de7820dd959747b679</u>	+ 1 op	✓
2	2024-05-31 10:33:15	<u>0x47b9549df8b9ad6d7a325ba04ccba0dc8be503346a82e52457ee7e76742834d4</u>	+ 1 op	✓
3	2024-05-29 06:04:35	<u>0x3e084495c976fe3763650b3db4775f722b4b729146b2589c42f0f75a27d109d9</u>	+ 1 p	✓
4	2024-05-26 22:51:30	<u>0x27dde16e144af83c8d19495441aa60fea83f51d026d64e12837c7bc70f0d8757</u>	+ 1 op	✓
5	2024-05-23 12:17:15	<u>0xfdea648e0c515910a13c2991468eb007f23d749622b34917be6620e49f3de4b8</u>	+ 1 op	✓
6	2024-05-22 09:27:45	<u>0x6a283517bc34a509e3b485490714d22fa8c26395a9981ed94813ecb8a6a200b3</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 05:32:40	<u>0xdabeb331e0cc0fe10dfe</u> <u>2a18463be5dcab01adc2a3</u> <u>f34659ea071813d2d9e7ff</u>	+ 1 yz	✓
8	2024-05-16 11:48:35	<u>0x6a3fcf638305ce7d73f0</u> <u>172c9ebc5363f215ec7459</u> <u>ed04154827dbb2a6624322</u>	+ 1 yz	✓
9	2024-05-14 21:52:50	<u>0xd0bf4efbbcb5947f3107</u> <u>01855610f67cc8791041d8</u> <u>188c3532de12a00e586792</u>	+ 1 z	✓
10	2024-05-13 09:18:15	<u>0xdf2270a51b3bd7a77bb5</u> <u>c15d2d851165ffe4a9f255</u> <u>365689339d5c30ccd08ccc</u>	+ 1 .xyz	✓
11	2024-05-12 22:10:10	<u>0x5040e095b1f1a193fb50</u> <u>6595fb6ae8ee5c3c4d01cb</u> <u>a4d041f6d10c0e762b0018</u>	+ 1 .xyz	✓
12	2024-05-11 16:10:30	<u>0x6bd8a97bac32e3273edc</u> <u>52104d276b2dcb08436ea2</u> <u>124145a4b96a7ffa2edee5</u>	+ 1 .xyz	✓
13	2024-05-10 12:27:15	<u>0x7948c447231f8a908be6</u> <u>f069bc231d1382eae4e7c5</u> <u>34dfd2144151a35785f255</u>	+ 1 yz	✓
14	2024-05-09 17:53:40	<u>0xe9d604edeac26d7e2419</u> <u>58e07a39a5e9c54e8b3d98</u> <u>3330a3777408507b1f4253</u>	+ 1 yz	✓
15	2024-05-08 03:32:00	<u>0xf2375880dd4e675a76ad</u> <u>041f0f60766e65daf1629f</u> <u>aacacbe1b4e83e517f453c</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 12:00:25	<u>0xe10115116b5050945be9 4e81b0e9a67be339a37dbb f233e3b0293deb04b95959</u>	+ 1 10 ETH	✓
17	2024-05-06 11:45:55	<u>0x6e84b18275914483765f 434b7ecb2fe2f519623d07 88f3d463ebf2e9eb83ac18</u>	+ 1 10 ETH	✓
18	2024-05-05 12:35:05	<u>0x95c912cb2bdc35abd9a2 105d25323b5334e78c48d5 eedf23f629755ef8a4c540</u>	+ 1 10 ETH	✓
19	2024-05-03 15:56:05	<u>0xf1658e9a2bd1e3014b93 4963688a438d0e04e147f5 2e69b4442a9b64fa74cfb8</u>	+ 1 10 ETH	✓
20	2024-05-02 05:22:20	<u>0xdc34fc5b38e7eb17d11c 7cf98f71115a4d180bbf36 f384f5d1d4935ff969ce6f</u>	+ 1 10 ETH	✓
21	2024-05-02 05:21:45	<u>0x15b007e18acae8b126b8 47479ff017f032b6711a0f 911c4503bc2b80e305dbe0</u>	+ 1 d	✓
22	2024-05-01 23:38:45	<u>0x426b2ebb48d6076563dc 79668cf6e7db51c50ce706 ffb0eeee613b124c5aafc9</u>	+ 1 10 ETH	✓
23	2024-04-29 21:51:25	<u>0x5ffaaffc86ad86b8253cc 3c01bd2dea5dc25353c973 ca7cc1f17106607120094e</u>	+ 1 10 ETH	✓
24	2024-04-27 20:32:30	<u>0x55530b57e5ada150a4b0 c5ffb589c61526c6b95db2 9bb7a371b9fd3124f306be</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 00:22:05	<u>0xf58ccdf08b5046713d29</u> <u>0232e02ce0ff27c861b781</u> <u>fbbd93f6f52f96cab30e6e</u>	+ 1 10 ETH	✓
26	2024-04-26 23:56:55	<u>0xe4c97d6c0cc8e262fc73</u> <u>34178d8132b2198a1b5215</u> <u>97633c20c2db5643e074e8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:35:40	<u>0x0a3e121c1aebcc8d1dcf</u> <u>612ef531d7122d66cbd0ed</u> <u>134a1c6fe6bd0f44b3d039</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 09:28:15	<u>0xe6d32514faacbd4eddc8</u> <u>08adb6f67815bee9f7f234d</u> <u>abe536be55b729088de0ff</u>	+ 1 ether.com	✓
3	2024-05-14 21:53:40	<u>0x950a3fd0044c95fc80ad</u> <u>54c63ec44bb73579f99be4</u> <u>8fb77a15f66f72dbcf006d</u>	+ 1 aim!	✓
4	2024-05-13 13:05:25	<u>0xe6cc95336906f014c669</u> <u>8e83b5e540177df88902fa</u> <u>1528b7abd7b592fff1913b</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-07 12:16:45	<u>0xf504b5a77ac3babafd90</u> <u>6759d9eea2e517a5f8c716</u> <u>6fa499a25f3659bf678ba9</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 16:00:55	<u>0x9116782d38fee3476b77</u> <u>0cca8f986b0c5384a056b5</u> <u>5ecfdbf6da9e8a659667e9</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 19:56:35	<u>0x38922386ce91b1b0fdbf0f99b423f959faeb2f1675e97a92e17460e7d70c1775</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:03:30	<u>0x29a6289f5cc4ed1c642a8484afbc1d4d9157d1a22ca64d59ce96401f6e559064</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 06:03:45	<u>0x85693583b6025f9427211390927e89bd4903b6a66b79ec39608b4716743abdc8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 22:35:35	<u>0xeae046db642503d0e4e9dc00adcc4740fe170ae4379dd0ede108acaf8fc1acdf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:52:05	<u>0xe82812f2f2f30afa3abd7815880503892c4467347af9e09e547817408f00d98f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 13:41:15	<u>0x3008dd11a66d2310a8e88e32662cdd9ada0c3bbdedf3031efa5ad557ff9cb421</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:47:35	<u>0xeeeee008afdd9869725249c9025249ed417bfcce27e37b655819a208b72913fed</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:39:00	<u>0x625ea094bc96a62bd4767e3e7125d3a9b0512069808a96452e8c8c7c53a48578</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 00:06:05	<u>0x90794e58c475eb116c403ee5a7fbb0a1cd6e0df46038e8794c1b65414d9ce5d0</u>	+ 1 \$55,842 Random Winner	✓

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