

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde7522b829af50bda4f563269cf940807f42434b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

125,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:58:35	<u>0xa0861f56f6af46dd5254</u> <u>7e995d4c4377b4fbadbcaf</u> <u>1e0656ea6eb92fc62ed1a7</u>	+ 1 Allocate debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 00:35:25	<u>0xb677cafbf58a1b43fb93a83ebc0771dea138c6b407725c2a6642bef159ea5995</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-10 10:34:50	<u>0xae4b71e7feec1751911110a21789ad44d9c7a170e5834629681cda2f7213868c</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-28 17:07:35	<u>0x0ac52573c0d53e8733626815b485a02f9ece8a1715e56cceb37afdcfaeb05dd3</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-19 05:46:25	<u>0x2d5e996ee18e29fde9a6d986dc0077524c394338d1a7b0cdda7fa8a5c19be0ae</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 19:01:00	<u>0x5573884174ddf9c754750d4b3cf39459a7ea900cf97d427007eab8c6ca0b7824</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-17 19:00:55	<u>0xfe7163b4a28c10b3c2be0560dfe92b1b2001c74aa23932aadd520072a3b54de7</u>	+ 0.00000000000000030 00 kei]	✓
8	2024-07-15 08:42:45	<u>0xc0e71c75f34ea0ef83dcf8752628ddd4667f502f24c3d5eb3d5514a132f4c965</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
9	2024-07-14 05:22:25	<u>0xa5987944584522e0831db2eb8bbfc8c9dff66e25ca7d21edb02737969add4e43</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
10	2024-07-13 03:43:50	<u>0xd82bb076f7a8dfdae5f7d8115ddd77c057d2c5c4081c6b9bde63907f327515c4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-11 17:13:15	<u>0xc6eec929bfcd8ac27018081ed18d8c8efd38265e552f0e2ebc676dc7ad43cb43</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-11 17:12:20	<u>0x85b616b8ff53e69806551685adbf5fcd279cbc45fef6c5727943f978f80c7842</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
13	2024-07-09 06:00:10	<u>0x50b7ac137d9511d35c7b288f9e44a0046f5d741d2da7d3bbc29ba7d2732a2e35</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-08 06:36:35	<u>0x6abf34a53d431177785ba1e9d57939c7d9589cedb88143cca81c0b1223b93421</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-07 07:09:25	<u>0x9dd492d7a376a6a1c87f094382d1d655225d0d2252a3b87184c0390999e37770</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-05 23:05:20	<u>0xb89a8a856a856399c1989ac79084bef00a3e54b630b850b5f4aa2b63dc0584dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-05 16:04:45	<u>0x6490d67396fa3782c40eba33d902992b04abf5e355f5493d90939863316ab80a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-04 06:34:35	<u>0x6717e27c452d0c03fed9ba26afa8d375baeebe1ce4b021ef5a1dfeaf87ed26a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
19	2024-07-03 17:17:50	<u>0xf374db2b608b8e37209382b095eb9c3a8a80bb6269f2d5f799d33081040b9af4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-02 19:41:05	<u>0x85c4ecc1283cb85ada575030c36e255179fcad15d2920f18fa21a153891377bf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
21	2024-07-01 05:14:55	<u>0x8cc55ba81ee79184939d38e0002cd6b38fa719532f37ed3b5e82fda9334d672c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-01 05:14:50	<u>0x37c1833073eb851feff3437760e6e9a628ce498217b2c79a9267ed4e83a2ff85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
23	2024-06-29 23:46:50	<u>0xe4cb4584ef878ffd110553a247f25d0e78977e407c3408ee8e8e9fe9e76db6e4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
24	2024-06-29 17:52:15	<u>0x4005f134689339a12864c5d14da58e867a10cfa95c7115502ff7f60d9362a3b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
25	2024-06-28 04:58:05	<u>0x1837c0f8436e83f010be4f6827b109c4833764170c6b09488b82dbadb8207e3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-27 05:39:55	<u>0x147619c9064800eedc653af3c6b92c92a6e2a0ada83d0e996767f2fdc3fb4e51</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-26 12:08:45	<u>0xf5db158967425412d42fbf61fdd31d5217f42be675413bc8dd5a9d22e991a1e4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
28	2024-06-24 23:18:20	<u>0x9cfef20a65c4a56f4daa4f113ea63b99c3e624377505a707f49638ba88a4d92c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-24 16:39:15	<u>0x4d243594b8e7b7ecbb5f</u> <u>f9ce44cd1367b687aeefba</u> <u>04771b218d6c69141ee7e1</u>	+ 0.000000000000000000 02 r]	✓
30	2024-06-23 07:58:15	<u>0x5c58ac7fbfdb6aa9c01f</u> <u>abef84b13df8b0ae14e18b</u> <u>2b414d16579a825961895f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-21 08:05:25	<u>0x831c6c7df644b190824f</u> <u>a885b20224c5a681538bfe</u> <u>9d9f86f4fc40477e5504ce</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
32	2024-06-21 08:05:05	<u>0xc9190776723f478e9e12</u> <u>0cc73e176072db79752416</u> <u>7a2ed13fed4874e79286b7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
33	2024-06-19 11:27:50	<u>0x11e095613db1ccaa073a</u> <u>9950d175bfb1af0eea3ef6</u> <u>98e63eeb6f714a21b1b1b0</u>	+ 550,000 M AIRDROP	✓
34	2024-06-18 11:45:15	<u>0x6716f0842b066c49b06f</u> <u>a0bad8ea14c939fa42a2b9</u> <u>2d9117f9ae0d36305bece0</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
35	2024-06-17 12:28:50	<u>0x4ab31ae472f05bae4287</u> <u>76523479fd642163d190b9</u> <u>2f6f3c37e4a8e8c5b401cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-17 12:28:05	<u>0x1b41501f5e9f707e610e</u> <u>a3a2fdb7ac5944f37ea14e</u> <u>647924fe79f9674c8b0dac</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
37	2024-06-15 08:13:35	<u>0x6685d652ba813a050123</u> <u>9b35560d558454ac34da6f</u> <u>5320b73778c7f4e54460cc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-15 08:13:15	<u>0x8aadbeeace908fd2ee85bad7d5cbe928edb4e3dae90155abe86c92526681c26a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
39	2024-06-13 15:25:15	<u>0x1bbe815ae2682706abdbb5c89c7786b69c23decc002c902c5afce44853bfd4bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-12 06:43:15	<u>0x0a63d930ede93650592386c847cc8fbd3c5739388b04978b4cd1a2f4d06475d2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-11 09:48:05	<u>0xb2777e39f4a36d4d26122766de26dc33bf2719b531b7095806b7f0976a603977</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-10 10:05:05	<u>0x3eba5dd33b81cc38092b2dec836dc0c3acf5ba9ee46794372f7e91042cea9d63</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-09 09:22:10	<u>0xda87a1ca2cb29cce75374abd0351ce18df1fe4beaca65b2fb134c579e16cec1d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
44	2024-06-09 09:22:05	<u>0x99c4b9d9dbb2e0ce442935f700ede1517cdfa157d5419a023ab7e461934bc0b0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-08 02:38:05	<u>0xd3ed6a221f0863845a2ea13f1ec8ffe2f2fcbb6b579bf1762eac2840dea38b1e</u>	+ 1 REWARDS	✓
46	2024-06-08 01:24:15	<u>0xe0b1fd39064d90b32d26a377691243f6380cfe945cd3bd039e5ce42235488f02</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-08 01:24:15	<u>0x9eae5d35079e5945a74b76b120d70b48d82fc488c6f5785bf06bf42bd521eaea</u>	+ 125,000 TOKEN	✓
48	2024-06-07 02:23:50	<u>0xe515825a70ba290467a5ed64e2448df5203e68b0c021bf644826e34b935153d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-06 07:54:05	<u>0xe8bd3952090936a4ce85b3866cb0c0558f6ababcde71e966b56bb316fc320908</u>	+ 5,800 im Airdrop	✓
50	2024-06-05 13:45:10	<u>0xf4134ab1ad4ef17df8626cb03fccbddb8884725f948b69ffbcbb3a91faccf39d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-03 09:44:55	<u>0xd58b5d84556c58ec912aa4fd7452b73acfc3e7679c04c1ef6119d7376df0ad97</u>	+ 0.1000000000000000 06 REWARDS	✓
52	2024-06-03 09:44:45	<u>0xebf1ee54954917e6869ea00cd0b3e465147f6cc99abe92fc1811fbbd04ab5848</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-06-01 21:01:05	<u>0xce97fffd23cb20ca48a284fb6811734a71340701d50d8cc657f9775937381a89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-05-26 05:04:05	<u>0xefc6ee467e131823f9e5ff2adc8995e8e8bd8a6329b444079e0e066a1d616a66</u>	+ 0.1000000000000000 06 REWARDS	✓
55	2024-05-22 03:32:20	<u>0x5dbeff61fa99baa27969e843672e2c575eb309270cb8cd0d2b5ba14e70e5ba81</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:43:25	<u>0xa85d44a675b797de52ee</u> <u>2d525d13e2901cce508a9c</u> <u>ad9905e0d15c69f142d4cb</u>	+ 1 op	✓
2	2024-06-11 09:58:15	<u>0x20c8688824161b65f30c</u> <u>b7e4bd6d9d6c1495df827e</u> <u>5daacdba9582c3e459fc83</u>	+ 1 top	✓
3	2024-06-09 09:22:40	<u>0xf0ec52d66e7849a7d68</u> <u>241172531aede7ef1b9349</u> <u>e3b9106b8729664f2ae757</u>	+ 1 op	✓
4	2024-06-08 01:24:20	<u>0xc120e40e96b23e219bb9</u> <u>f0c797986741a365964d61</u> <u>15389f71609ab065be95ab</u>	+ 1 op	✓
5	2024-06-06 07:59:05	<u>0x9edc55fe3aa8273a58d5</u> <u>3bc9b1684d618e924d4749</u> <u>fd46b311486892bd2f4357</u>	+ 1 p	✓
6	2024-06-03 09:44:25	<u>0x933b718418f7e7e343fe</u> <u>9e97c6b6580cd5ae3dd320</u> <u>14a1a53ed82f6cdd772bde</u>	+ 1 op	✓
7	2024-06-01 21:00:30	<u>0xb82ffb2b0ba53b82e572</u> <u>43714f74445ab38593b0e6</u> <u>457ce0e5c64d04555ce164</u>	+ 1 top	✓
8	2024-05-31 00:26:40	<u>0x03e2d0946d6a2a83dee5</u> <u>b057206025573b8245a485</u> <u>b6055c1790463ae5495f1e</u>	+ 1 op	✓
9	2024-05-30 03:02:15	<u>0xf0e1cc70b2afb9df0275</u> <u>ca7f48460d9461b08333a0</u> <u>847b35456ca3e0f80cc878</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 05:48:50	<u>0x1839c6efd48db1dc5dd8</u> <u>1fc347a00bcd3f214eaa57</u> <u>f8e306237b7f9e5ec0beb2</u>	+ 1 p	✓
11	2024-05-28 17:06:35	<u>0x13f18609fdb32a759852</u> <u>94baad38d678737a00ee79</u> <u>17e56db178dba54a2976ca</u>	+ 1 p	✓
12	2024-05-27 17:12:55	<u>0xb329d3d3f656e56c0bbf</u> <u>450fb69238b1643fb1f505</u> <u>cf05c7cf668c8ef2007cc5</u>	+ 1 p	✓
13	2024-05-26 05:13:15	<u>0xd67f4a455e30e786aefc</u> <u>dcf7d52f7dfa38b3bfe976</u> <u>287876b076153b92cfec31</u>	+ 1 op	✓
14	2024-05-25 04:30:30	<u>0xfb9e0da8d8b4f58ef8b4</u> <u>8e5168a65be08817419c38</u> <u>d0b81776a2d0ad80bfd0af</u>	+ 1 op	✓
15	2024-05-23 12:28:50	<u>0xf25f35d4eafc7e8dcf2a</u> <u>deb0623e63ff56d894f31e</u> <u>17a002f01c6ca858e14e49</u>	+ 1 op	✓
16	2024-05-22 03:32:15	<u>0x5eef804c4393949931bb</u> <u>be1ead434aa80aae7fffc3</u> <u>8c929004d2c60215c33b29</u>	+ 1 p.top	✓
17	2024-05-21 17:15:10	<u>0xb8735f86da5d256c6ac9</u> <u>d8b98c31f84baa219271b2</u> <u>232702901c224aab708db5</u>	+ 1 p.top	✓
18	2024-05-19 17:15:55	<u>0x1d815ea830f0305d4f60</u> <u>3540710635b17e3b74b422</u> <u>bb0ebca4147edb7a1e12fa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 00:08:50	<u>0xd7addcc2aaf96560f40fbdce5bf19870b9ec1332f891d3fddfbc4ef3a31d3e</u>	+ 1 50,000 USDT	✓
20	2024-04-15 17:20:25	<u>0x3f19a638fd2e4d9bc44dd6cdbb9d73eb0a16b8ef96a9d50f80b228d382bae62e</u>	+ 1 50,000 USDT	✓
21	2024-04-11 09:06:50	<u>0xc4aad177063074066feb874cd5e3d139cea5250cee4004d540ba4e23a88c3537</u>	+ 1 d	✓
22	2024-04-11 09:06:50	<u>0x30f0c3f688e9686f708553e5a6d8a9b5454b72ccd5851bb9c85fb01045cb2b02</u>	+ 1 d	✓
23	2024-04-10 00:41:10	<u>0x40aa5035f7014242f62446ac322347501e053f4b9b422577913e1ab12b80174f</u>	+ 1 50,000 USDT	✓
24	2024-04-08 04:31:15	<u>0xc023e0779ecd4cd313f24ea317bed1bbf8c04d2e6feabf1afadd459289edb2bb</u>	+ 1 d	✓
25	2024-04-07 01:59:15	<u>0x042c9088bff4efae83e4dd0e1188ab118629967e3ffbafacb822c06c9c4b4ba9</u>	+ 1 d	✓
26	2024-04-06 05:33:15	<u>0x11215b71664361f144636b86985bb18e69d9112cae337cf30961d83c0bf6b81a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:44:50	<u>0x281ef00c59556e8f3e62</u> <u>45ce4a9faf746d9959f475</u> <u>68ec16e8a562cacc6119e5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 17:22:35	<u>0x855244c905999dfbfe3f</u> <u>4b32ef756ec439c9734e22</u> <u>7108f1064982405afa094f</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 04:30:20	<u>0xd9b05c919f298d85c559</u> <u>68c5541933f6e20936eebc</u> <u>628321082891bb81dc8de6</u>	+ 1 ether.com	✓
4	2024-05-22 03:31:55	<u>0x0100f4445d605356f3cb</u> <u>7540513348d28bc691aea2</u> <u>bc37400cbef5a4a1fc4477</u>	+ 1 ether.com	✓
5	2024-05-18 16:22:20	<u>0x11912d541298268d672c</u> <u>453248b45efab9f7b57189</u> <u>fbe41186c9d9aa00129a77</u>	+ 1 TOKEN	✓
6	2024-04-08 09:55:30	<u>0xdf68b2b857c9067bd407</u> <u>2568840e3773b32c3bad8b</u> <u>25056efad1d8146a829512</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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