

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed7cebedc46d69664ab0a91d910d633b295d83d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
p	0 p

Token	Balance
p	0 p
.top	0 .top
yz	0 yz
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:27:55	<u>0xc562f8b032fc1dad9c7d3ea0996c992b03a9d31b27e4d8837f495323be622d2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 04:27:20	<u>0x381a8f696fb459cd1713ab27c7f187d869ed8ff7932e64d2611b1053995973b3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 00:21:50	<u>0xcd5767062865eacced5f5be4293e8a0ee26856153b13cf24db61a04ed9cae82b4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 00:21:40	<u>0x4c67552b336c7663c34479d1c18f93842b4ba6c6f556090a4a75cf8a5be72622</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 22:11:20	<u>0x4b0c8197bd3fd3fb667510335633100da7d8a6bec7fa1e02178dea9ff4d8ea4e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:17:05	<u>0x3d6f81c089e7482226926198df91414da22560e3005fcd2d7de2f58b6af01f37</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 00:09:55	<u>0x2d21f1fff799ccced527083485ef07151476c40e4a6eca7ecb1ed12f81b0a01d4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 12:04:55	<u>0xcc8371ae986457ea65628f583dd0d74398041d8f8770416cac67d105ef02ab44</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 12:04:15	<u>0x2f55ee5a65f28bcae5b0b8df49ed0e1d4974a4e594c7c8990fe69fc365566312</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 04:16:05	<u>0x579acb1435996a951edb b5e2a16a6733f1b194f465 ee6c289f31d21f33c21179</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 15:37:00	<u>0xc5e1c7ffffb0dc1677096 009dd0b1fccef98d1b8613 9e475765cff06246ec6899</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-24 02:51:10	<u>0xe71ba63bde25c2a8b62d 61dd8396ed821b9152f080 8c7b0fe7d9d17de6f3a430</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-23 06:55:10	<u>0xc4868d40ff2b37a8070d b42a2f11837eb7432928f3 b18c003ddb9309540f173</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 07:36:40	<u>0xaf29261685ea1cf273f8 fcff98f5b462f7f9e7b201 54a7dfa78b9007606c0ad6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-21 02:31:40	<u>0xbb0a5ef373fb36856184 95d212a7922a0bd233151a 2aaec19ddc8d8c6e70d6ae</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 02:31:30	<u>0xa426ef42d272affbcaa4 1a0399fc5c4188781cb90f 1e99071b79131657d4d27b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-21 02:31:25	<u>0xcac19071940db69d6d0e 94609a9fb225327205d1aa 454a106d6891874cf8d042</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-18 12:41:20	<u>0x65a8142213cbcdc6fcde c56bf2ff6b638b76ab2a14 d464c0048657156c9dbb6a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 08:47:10	<u>0x3250d713f1240eb6da567b8b7c01d77978a86f010406b6ee900e71dd4b6dc224</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 08:46:35	<u>0x1e21ca7e5273483c0dfac71043473e5f6d0beb29f92dc1d92b74f570e19cbc21</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-13 03:25:45	<u>0x9ef1f790e71f56da368599320b6ea0c050587daf2299058644b2cb9b9d328455</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 03:25:05	<u>0x4508b8ff199b77827eaae586a2e42f5d4b99e70547688f55f8d5878e0251d5fd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 03:24:00	<u>0x37ba432b66322c1e619b628a3d0a37de422066d59fe236ad1af64492b4be6bb6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 03:23:25	<u>0x1aeae2fe040a346c7ae33f9c0b7e5d2f18d33bec7892306747732e1da9787ba1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 02:26:15	<u>0xb5c497e4e8269ae47f3dcdd52b624b6890eb4dee587c60d3d6beb623f1588421</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 03:41:00	<u>0x33bcc7ca15eafd94c5f9c62b27c6b88100831b0fbc ef52912a711d25b078eefd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-06 03:13:05	<u>0xa5773e2a2cc41a825d84877b36b004f0e78a58e45a65a28a6bb65f2078bf14b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 03:12:20	<u>0xdb88b1e2835a879af02a00bb3fad08fb389bd778b29f38608572d45e21be0cdb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-04 03:11:55	<u>0xaaaf19f231c0fd566889039b43c236e0f6979d8cb14e3b74f238bfa9f07321b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 02:12:50	<u>0x3a85641360dff34813b5bbb5dabdceb6e515deb9899650da04e14228e3bd3b2a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-24 21:35:05	<u>0x6b0b47af028961cfceaec8f5e11c24c3a0207eb30cd1873594199e46fccf260f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-23 21:34:50	<u>0x167f99b412774ad80b4adc762140016bf8a210e8530ac5db1b4a9d68a607a80e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:39:10	<u>0x5696847077505e3ec301c188bdb3034575767861cb09be70f15f3967baecfefcd</u>	+ 1 op	✓
2	2024-06-06 15:13:20	<u>0xda65954b110446042f435e91f8ae6e8642a674666a16b380fd0ae911e7ad03b3</u>	+ 1 p	✓
3	2024-06-06 03:12:45	<u>0x5e03fd1011009f00637e7777f7f47f6bbe19af6cfa38c52073ccf5886268681e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 15:12:35	<u>0x12c8d1e22f328540a8ee</u> <u>8ff108bdbd89b2c3aff1b0</u> <u>86abc8d75d0aa7715c4160</u>	+ 1 p	✓
5	2024-06-05 03:12:10	<u>0x17aa28ad47d24e04d14b</u> <u>2d80a968abf36edbb4d46c</u> <u>ec4ebffad75004f25f27e7</u>	+ 1 op	✓
6	2024-06-04 15:12:05	<u>0x9ad220c9fddf32ec5dab</u> <u>125f6c0cb54ea43ba0a824</u> <u>6fcc4bdfa10b743306507b</u>	+ 1 op	✓
7	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5</u> <u>ed1709b0789d8e503e59de</u> <u>55eb9c26307bf2aed74aca</u>	+ 1 op	✓
8	2024-05-30 19:07:20	<u>0x275b6a61b06e7fd2321f</u> <u>1f57e26e51c639a742d0b0</u> <u>0260e849603e8f54527eac</u>	+ 1 op	✓
9	2024-05-30 07:07:35	<u>0x8b79c7dfba529703907e</u> <u>e3d1a6b39775e723d2e269</u> <u>64955e3ce7490f18b245ed</u>	+ 1 p	✓
10	2024-05-28 21:48:05	<u>0x3bec383f941cc2d8cd13</u> <u>d69d6958031e2e0ce25ad1</u> <u>c1b62c4fd73002cf0efe02</u>	+ 1 p	✓
11	2024-05-28 09:48:05	<u>0x0f8fe7e7d76f7a1d7d7e</u> <u>e4d46cbca42c82a50b068a</u> <u>c668a94695985c2ba6735a</u>	+ 1 p	✓
12	2024-05-27 21:48:00	<u>0x3f05413ccafc54064f1a</u> <u>34dd5befbcd076837626e6</u> <u>6bcda003ab580fdca60990</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 21:34:45	<u>0x256ea4c3fc7f45fd14de</u> <u>c5292e16f3711c75574793</u> <u>5df7a215a7fa08823c064e</u>	+ 1 op	✓
14	2024-05-24 09:38:50	<u>0xc8d95a4b9bef2ef9efad</u> <u>f0182f34d7ef5dfb2d26e0</u> <u>6e8bc36483bb70e57f88a6</u>	+ 1 op	✓
15	2024-05-23 21:33:35	<u>0xe00d3df433bd3f78b806</u> <u>f3a12ec87e91b3646d0b2f</u> <u>0a6399e28ca93690b4ef39</u>	+ 1 op	✓
16	2024-05-23 09:33:35	<u>0xb786954e15576b6dbe90</u> <u>b45f1e234eceabe22efaae</u> <u>0d82bbe6eda70de2f071ba</u>	+ 1 op	✓
17	2024-05-22 09:33:25	<u>0xb6667988a743a8b80123</u> <u>1a8212dde884a7627baca0</u> <u>c4d6c4d621e6268fd7d151</u>	+ 1 p.top	✓
18	2024-05-21 21:33:15	<u>0x8c3949577b196d08b31d</u> <u>71bdc37413ebd687251ec1</u> <u>1ccc887ab7c329f6a0dfc8</u>	+ 1 p.top	✓
19	2024-05-21 09:31:25	<u>0xc79aaa3762eb6ba4324c</u> <u>42c346a9a1654686ed2827</u> <u>8c7efe5b11ee7b7fe7f6d0</u>	+ 1 p.top	✓
20	2024-05-20 14:00:35	<u>0x6a93ab4bfa941d89de6f</u> <u>915232627b812f7554c204</u> <u>d77a7024022394ca3122ec</u>	+ 1 t.top	✓
21	2024-05-20 02:47:00	<u>0x437be1c0fbb709a5d1bc</u> <u>9084337eb8783b1e80f531</u> <u>b081464f02a20a013b4cd2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 02:00:05	<u>0x36f17b385a1114adf9fe</u> <u>1060b177231d21090e9b10</u> <u>3fe3d0343fbc52eeba237b</u>	+ 1 op	✓
23	2024-05-18 14:00:00	<u>0xc1ef4aa05cf84ae24a46</u> <u>b2eb9246edc46b090b4288</u> <u>07d06e6e9891a59d40de97</u>	+ 1 op	✓
24	2024-05-18 01:59:40	<u>0x6b4aa3d66bf884fb1ac7</u> <u>1bb09deec841e24f43af52</u> <u>168abbe91c339552288c72</u>	+ 1 .top	✓
25	2024-05-17 01:59:25	<u>0xfa5579745af997926973</u> <u>75e9f5c5897af190709988</u> <u>59ffcf9c9667a304039dd50</u>	+ 1 yz	✓
26	2024-05-16 13:59:15	<u>0xace7d02945db80146e8f</u> <u>8dd7e4f583a9ececa8a0b4</u> <u>cff4700b8a78da26759e4d</u>	+ 1 yz	✓
27	2024-05-16 01:59:35	<u>0x0484c90dba43de52444b</u> <u>dd9d08787e50ba096f6d2c</u> <u>11cec54f4d652ce1a46b</u>	+ 1 yz	✓
28	2024-05-15 08:41:40	<u>0x1d1d467d02916ce14774</u> <u>11e1518c6b50d5517fc27f</u> <u>1d68114988ede400f3cad2</u>	+ 1 z	✓
29	2024-05-14 20:41:05	<u>0x577bf252bbce8558d23c</u> <u>fad8bf668dfc2b70f901cd</u> <u>e513392c9bea7834d895a8</u>	+ 1 z	✓
30	2024-05-14 08:41:10	<u>0xe21b9f1f6ce5a4750ded</u> <u>cb1d1dbcb85133735fe829</u> <u>41a083ba668db80d21e287</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-13 11:11:15	<u>0xb93a5fe98d4f3e1c63866cf4096daf0ebf2877be15a4d060a3de2139f040b865</u>	+ 1 .xyz	✓
32	2024-05-12 18:26:15	<u>0x7fabf9c72953492b788e443f65c0f8870222a101a33a9ca98fc6fddd3f5dbb9b</u>	+ 1 .xyz	✓
33	2024-05-12 06:25:55	<u>0xf61619b4bd95fc52a3e8e82be6c0965fca01c83b9a64849d91b95377e826f320</u>	+ 1 .xyz	✓
34	2024-05-10 15:35:35	<u>0xa39ba6b2d80d556f21704d8ae22adb634dc9092af09c7cb8ccf2ede1bffdffb26</u>	+ 1 yz	✓
35	2024-05-09 15:35:05	<u>0xa8b5672ff10e148116aa6c68f3ec5f614508b8434f8aaa724a98cbe46a6ad371</u>	+ 1 yz	✓
36	2024-05-09 03:35:10	<u>0xa55fcff82951e378ef1dd4017aed3a6b295b5f4f5ecd7c4a9cc27f617f586e1f</u>	+ 1 yz	✓
37	2024-04-22 05:16:25	<u>0x1114b70bf926c82f39273c1fc06bdcddead569169c9e29d36ea575b3698e83a9</u>	+ 1 c2.com	✓
38	2024-04-21 05:24:40	<u>0x84e67ac42634523dc2b3f01e0728fbeba4be14e4ec4596d5d798cdcae4458e4c</u>	+ 1 3 ETH	✓
39	2024-04-19 17:44:20	<u>0x553f4f0f645aab87f447a282745ee88edbc29042d9db68d7abd03a9230449e59</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-19 04:36:25	<u>0x7cb34b6827d19fd924eb214227f837fa7fc1659bd9e108e01d8a424d0bb5890f</u>	+ 1 50,000 USDT	✓
41	2024-04-18 16:36:10	<u>0x07f78fd29adf0480e4aa9d89d7d38f0dab1de506998791e718eb1a50ea0eb88c</u>	+ 1 3 ETH	✓
42	2024-04-17 16:37:55	<u>0xe4f7567c9b419fedd15658a0852c3e17d4c38936588128664e478488595becae</u>	+ 1 3 ETH	✓
43	2024-04-17 16:35:50	<u>0xce51ded399d8e503a69e829307ab4120c919c273278d8ee76be3e61000e39728</u>	+ 1 50,000 USDT	✓
44	2024-04-17 05:02:20	<u>0x487887e174d5ebb157ea3e1f356d1ce47b8315a739db907b18e1e44c54fbc002</u>	+ 1 50,000 USDT	✓
45	2024-04-17 04:35:45	<u>0xf5382dbeff55a27c76bc94d15495a6e81377452160855b80e92badc98f54e92e</u>	+ 1 5 ETH	✓
46	2024-04-17 04:35:35	<u>0x08e502b53fc96a774652bcecc7eeba71e594e3e3b3cf1f0fb6490f158b8f6d2e</u>	+ 1 d	✓
47	2024-04-16 17:31:20	<u>0xa2444f24bb7a1a88787c23b871dc26b50a73467941048b60cf8789a144b318bf</u>	+ 1 50,000 USDT	✓
48	2024-04-16 16:35:30	<u>0xf3ffe75e854f603a733d804de6942b59e681376a5f103122a843352a34e7bf09</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-16 04:36:35	<u>0x88cde853187f94797e9fd2979c4227b5200e4eba483cccb79937fc3d74753b6e</u>	+ 1 50,000 USDT	✓
50	2024-04-15 16:33:45	<u>0x6d080b1c310e9036eea06408acb1d2d0f8a439c98e130ccaad624755a9d3b3d7</u>	+ 1 50,000 USDT	✓
51	2024-04-15 16:33:40	<u>0x8da9744873f629bebefc44c9bd210cecad9bff1bcb928f0a477fc014d3fdd3ed</u>	+ 1 5 ETH	✓
52	2024-04-15 07:01:30	<u>0x5c5e7cdfd17787f50eb8efdda8f4ee36bd1ed878ed84808168131209bba12148</u>	+ 1 50,000 USDT	✓
53	2024-04-11 18:15:55	<u>0xa250b015d9689c585f3469a05c3f6eefe0e83442ef0c56fb2186e08e4beb3c0a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:12:05	<u>0xb0111029b2675dcf093d074037e6ec7dc257bd1e5620ffee4a6c6c64aebb5e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:28:10	<u>0x9f2a40bab3b17078257bf64783b1a8fb1d8a9ac2d91561b710c102031d5cbfa6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 09:53:10	<u>0xa7d3b9fddfc12e573970810cf50c1ce75068d72128ddaa1168c38e1c3419d3e9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 09:47:30	<u>0xe838dabcdee9d96ddcc9f5328ab93281fdaf6df6714215828e8d411a64674cda</u>	+ 1 ether.com	✓
5	2024-05-20 14:00:30	<u>0xec84f1260b572e41fb1d812741fb259c400d75472de1cb0aba3e8ddfca816e7b</u>	+ 1 ether.com	✓
6	2024-05-17 01:59:40	<u>0x05a87501f8a69ed3848848eec100babda7743faf67de76813f0ea80522826976</u>	+ 1 laim!	✓
7	2024-05-14 20:41:20	<u>0xf0411f7ad6a90ae12534aacd6569e260c9114008547b0087063787a3042b0930</u>	+ 1 aim!	✓
8	2024-05-12 18:33:50	<u>0xd56755244ed41e6e0d2607b9f3e19220fabeb003da53abc4dfe0b38254ce8e3b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 15:35:05	<u>0x7596c4a04c449a037926be2ecbef7e40e5fbdc421e80bb521f9e281b7ecfa5df</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-22 05:16:55	<u>0x92548fa503fe0766e77b60fb2430a379e183cc97e7c3543e5e141ee3af37205a</u>	+ 1 TOKEN	✓
11	2024-04-18 05:56:00	<u>0x3cc768a22f4093522126a65a009efecb7196b104fbc70f9c57ddbe9a7a3e50af</u>	+ 1 \$81,442 Limited Coupon	✓

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