

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:23 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x28c36f58944a186ab2d4c2654c9ad054516dd88c</u>
TOTAL RECEIVED	0.413735485240301681 xDAI
	0.41 USD
TOTAL SEND	0.413212548540301705 xDAI
	0.41 USD

Token	Balance
xDAI	0.000522936700000000 xDAI
	0.00 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN ]



Token	Balance
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	1,795.000000000000000000 USD0 [www.usual.finance]
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
Layer3 CUBE	1 CUBE
op	0 op
Meta Coin	1 www.airmetacoin.com
op	0 op
	1 TN1
op	0 op
op	0 op
	1 P3
op	0 op
'	N/A Claim \$ARB at foundingarb.xyz
Illium NFT	N/A Illium
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
NOTCOIN	N/A NOT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 17:00:05	<u>0x4b6b48ac6700cbc531be</u> <u>b170958edc53028e31cc28</u> <u>0c55192260bbcedea2db27</u>	- 0.0918083173998382 60 xDAI  0.09 USD	✓
2	2024-09-08 17:00:05	<u>0x4b6b48ac6700cbc531be</u> <u>b170958edc53028e31cc28</u> <u>0c55192260bbcedea2db27</u>	- 0.0004770632984097 89 xDAI  0.00 USD	✓
3	2024-09-08 17:00:05	<u>0x4b6b48ac6700cbc531be</u> <u>b170958edc53028e31cc28</u> <u>0c55192260bbcedea2db27</u>	- 0.00000000000015902 11 xDAI  0.00 USD	✓
4	2024-07-07 21:37:10	<u>0xa7d8253069f36af5ddc9</u> <u>24610d34b0efb45ff0bd78</u> <u>69cfd0476b7cd18281d289</u>	- 0.20000000000000000 11 xDAI  0.19 USD	✓
5	2024-07-07 21:37:10	<u>0xa7d8253069f36af5ddc9</u> <u>24610d34b0efb45ff0bd78</u> <u>69cfd0476b7cd18281d289</u>	- 0.0007059519984557 30 xDAI  0.00 USD	✓
6	2024-07-07 21:37:10	<u>0xa7d8253069f36af5ddc9</u> <u>24610d34b0efb45ff0bd78</u> <u>69cfd0476b7cd18281d289</u>	- 0.00000000000015442 70 xDAI  0.00 USD	✓
7	2024-07-07 21:37:05	<u>0xb99202a57675b43b34b7</u> <u>491a84e0f2f7baf4203315</u> <u>d4a4789df95779b0c44f54</u>	+ 0.0097702626000095 89 xDAI  0.00 USD	✓
8	2024-07-06 18:14:35	<u>0x78ec044a0ccc05a5f538</u> <u>157488d27c1509113793fb</u> <u>12952319d504144137a40f</u>	- 0.1201519158404634 33 xDAI  0.11 USD	✓
9	2024-07-06 18:14:35	<u>0x78ec044a0ccc05a5f538</u> <u>157488d27c1509113793fb</u> <u>12952319d504144137a40f</u>	- 0.0000692999998530 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 18:14:35	<u>0x78ec044a0ccc05a5f538157488d27c1509113793fb12952319d504144137a40f</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:36:40	<u>0x4d0ad26f25520bf7bee1b3802e178763dcbbe2dacff5ff8066a7bd7412b392f2</u>	+ 0.2837440067998286 96 xDAI  0.28 USD	✓
2	2024-07-06 18:12:30	<u>0xc0a1fd8ed65c03d34f3316fa3321ede807737ea27d3a601ca1e0fe15d0cb9933</u>	+ 0.1202212158404634 41 xDAI  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 13:29:55	<u>0x5517b5a1f06c5c2f0c69ba5738b1c012b37d6eeea021fcd0da1592c8a915292a</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-09 01:37:20	<u>0x61c1175882b85a234bafbda265da7d4dddf4829c1b5030411c99e439bcd4d293</u>	+ 1,526.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-08 17:00:05	<u>0x4b6b48ac6700cbc531beb170958edc53028e31cc280c55192260bbcedea2db27</u>	+ 0.0918083173998382 60 aGnoWXDAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-22 11:02:55	<u>0xe517e82a647deb3dabb0 bb95119b9fcb91f18bd9eb 37f97a323059e3fdbeb964</u>	+ 1 Blast Box checkblast.com	✓
5	2024-08-17 10:32:45	<u>0x2eb81d422f22e059c62e 2c07f1c8b2ba89ef861fd9 1d746b6521f845986eaa04</u>	+ 1 Blast Box https://box-blast. xyz	✓
6	2024-08-16 10:16:45	<u>0x9e37ccfeb9846a5118d7 2ad18ed30fe5ffc422ad31 10ddb1a0c7478f90dfc2d1</u>	+ 1 Blast Box https://blast-box. xyz	✓
7	2024-08-14 18:10:20	<u>0x93d1b21ff5432dc3b465 541417d3170a6d515032f5 198ed069bae29d4929809b</u>	+ 1 Blast Box https://blast-box. xyz	✓
8	2024-08-13 16:15:25	<u>0xf34f0daa95ed9d7d3fe3 c7508da254359e569858f2 782dad70b1beb2abf0773d</u>	+ 1 Acces https://blastbox.x yz	✓
9	2024-08-12 11:16:35	<u>0xab8b21c4ebb40b1bc0d8 2d880bcc96c669d0a53158 6d4fd32b92b9b1414648b3</u>	+ 1 Blast Box https://blastupbox .com	✓
10	2024-08-09 22:16:30	<u>0x250733d783bca609c56c 59d997861f829d0a7c1365 68b2be0488cb9d346b45fb</u>	+ 1 Blast Box https://blastupbox .com	✓
11	2024-07-29 05:51:00	<u>0xb86c1da00c24521ff4e3 bdf789b0f8511cd6b8936d 2a50e3720981af45e4234f</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-07-28 05:40:45	<u>0x30c913816c072b0e90b5 332c6e46202df0e28d79a0 7824c2964ffbc86e3bdd4c</u>	+ 1.0000000000000000 00 [ DEFLDIO.CFD ]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 22:47:05	<u>0x96594b2b8d2edcdcdcdf</u> <u>515d92c2e55d2250bbce58</u> <u>ca56cba89932b4ed6446d9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
14	2024-07-18 13:04:40	<u>0xf03d344b7f536e45f29a</u> <u>9d635a32cad4818220c0fd</u> <u>298029b29b1d2a0909ac98</u>	+ 0.00000000000000030 00 kei ]	✓
15	2024-07-17 07:36:45	<u>0xd65af8935c7387700bf8</u> <u>fe279fb7e70eab65dccf50</u> <u>f1726b3f6fcb7ed46c9aff</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
16	2024-07-15 15:31:15	<u>0xbdf726293ecf510a186b</u> <u>6bedcd29eb274c1b730d0b</u> <u>2535a07984421839209337</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
17	2024-07-15 10:40:25	<u>0xfdb04ab0820fb34763ea</u> <u>8c80974bd31c1d6e1a324e</u> <u>377edf8f639e496c719837</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
18	2024-07-14 02:31:40	<u>0x94d44b3038953bec8445</u> <u>979b61512f1703c127ce34</u> <u>e994dd2febf80ec89d501a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
19	2024-07-12 15:43:55	<u>0x3be7a9981ee73e9a038e</u> <u>53de5f79e33722fbf0615e</u> <u>6c678daf1d4b63da754a85</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
20	2024-07-12 15:43:15	<u>0x2660bed4d953f4e58ec2</u> <u>5a8bb8ac4ec530ef49ee08</u> <u>4bcfbb2b1f009e17b0a759</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
21	2024-07-11 00:19:05	<u>0xe645582cf803f9561bdf</u> <u>0dade0b577cd4159bb51ac</u> <u>3155a609386e328647aa73</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-10 12:47:45	<u>0x187c431c8617c67992af4a77aea559fa659e050337ddda2dc704a6997b517524</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
23	2024-07-08 00:00:45	<u>0x66cfb35cbc142e785bfe074fec4c172e1965251261a8a41b7484eb8e9c0895ce</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
24	2024-07-06 18:51:25	<u>0xcdcd1f0ab88e5068ad238a2ae758ba3ee423aee2d4a023039ea708918948c24b2</u>	+ 2,785.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
25	2024-07-06 18:12:30	<u>0xc0a1fd8ed65c03d34f3316fa3321ede807737ea27d3a601ca1e0fe15d0cb9933</u>	+ 0.0000001996030844 53 WETH	✓
26	2024-07-06 12:42:45	<u>0xd5cdf30f13d0ebf91989f309b1a4619a6a760af0841bfee0e94787fd5007bc15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
27	2024-07-05 11:09:05	<u>0xd7116016572db5d47fdfca608728fb9f0ebe392219f6a890d37d351093952c50</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
28	2024-07-04 06:16:50	<u>0x3ede99296381c8bebae227a04c98bedf72e3e096f66072b82954bfe3fd447cc6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
29	2024-07-03 22:57:10	<u>0x962daae58a156afb94a6ba9bd9d8fcd2008c5152888592e672b1bb323a70b0df</u>	+ 1.000000000000000000 00 EWARDS	✓
30	2024-07-03 09:01:05	<u>0xc42eecf20bbeb11cbc6f41642e88b6dc81726ccb18d365a23726cc0d0787b09b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-02 21:30:45	<u>0xbc1060b6301e73469bc3b4e405dd8c11efc5be2a85d1edaea0f0dbdd85303ab3</u>	+ 1.0000000000000000 00 EWARDS	✓
32	2024-07-01 22:26:40	<u>0x66185f69f234c719701eba17d1464c067d45c62190f005f37bd4ebad8fffb73c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
33	2024-07-01 20:33:50	<u>0x5b0ecf07fc60f657beec81954e3a019b16c6dc1d7a10a61f7e4a8ed93596de67</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
34	2024-07-01 20:12:20	<u>0x3d1a2a6cf2d72c18d71d2ecc1a01a8a1d8754d5a07d311f4785f4da54ab6b3b9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
35	2024-06-30 18:14:35	<u>0x607f9c6729ce0a5544f59d760da576cfc44e025b0ebffab53b2ae310f6c86672</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
36	2024-06-30 01:41:00	<u>0x5da6ab7f639e3d3fb2a2c60d68da3ca936c9a6d75d28d5a92ccb6aeb0abdc1a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
37	2024-06-29 19:44:30	<u>0xecb451b19f34926013a87d6e16558036f72685c03a</u> <u>ae1eb692211757d5d4965f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
38	2024-06-28 23:04:10	<u>0x3711722065891238a69f57c9157a4e8193e1ebe889fc6ab4a97f3bc91a1e18b6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
39	2024-06-28 08:29:40	<u>0xcbece2ba77d94fc852575cbfbb36f4e2d152021e90e85be940e668502afa877</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓



#	Date & time	Transaction Id	Amount	
40	2024-06-26 16:42:10	<u>0x38ca7eb6cbf250041a949b1a3493ef72225603edcd</u> <u>c34e93a9af902fbbea89c5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
41	2024-06-26 16:42:05	<u>0xd4f80e971bda898aceabe6a7485260dbde5769bccc</u> <u>c1015421e2b0117c907202</u>	+ 0.000000000000000000 02 r]	✓
42	2024-06-18 12:52:05	<u>0xb2041495ce62d0f4c58b2e10eafc33affaccbc9e66</u> <u>72e885888d1f6e4ab4c54b</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
43	2024-06-17 21:23:55	<u>0xb8296f383fedfb454b8dfdd0f0d99fef55e5059901</u> <u>49a9af47721f08b5db1907</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
44	2024-06-17 21:23:50	<u>0xd23df0ecc58a65d78ece748db836d2e34d5aa59329</u> <u>0729ab0e52879d43b0cd40</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
45	2024-06-17 21:23:25	<u>0x2469587945cd2f8f64befb5c4e548c8b1e86651de3</u> <u>c11996ab13b3b56f5c24ca</u>	+ 550,000 M AIRDROP	✓
46	2024-06-12 20:28:20	<u>0x2899b4de81a1a8645be34d201cf1c702aa2a07f1ca</u> <u>06522c4212cbf4da0e3936</u>	+ 100,000.000000000000 00000000 REWARDS	✓
47	2024-06-12 15:49:45	<u>0x098695cc152b988fc3c3643e0196b0d0932fa9af8c</u> <u>1567fdbb891a56030c8911</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
48	2024-06-12 15:49:40	<u>0x71b9a31ce8444c5c138092280ddca541721c65febfb</u> <u>68d542c1c07f4a7eb5d1da</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-11 11:58:00	<u>0xdb67f418d5a17ef81440</u> <u>df716e366f517f75ddedca</u> <u>19a15d06ec125b8ac44016</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
50	2024-06-11 11:57:55	<u>0xb5364b4eda6a4357a0c8</u> <u>29129212eca1d30ed7d92f</u> <u>6cd44f10efce0ee5e89248</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-08 14:53:30	<u>0x4f65d0f00505d8951295</u> <u>784678dd03837b63d0ef9c</u> <u>14ce9ddab6853f23a80d49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-08 14:53:00	<u>0x94632282b10dcfed4494</u> <u>5d28533534e885f51d29b5</u> <u>8c396f06171a46b3c44394</u>	+ 125,000 R YOKEN ]	✓
53	2024-06-08 14:52:55	<u>0x6d96f72ef5c2069b5d79</u> <u>aed43dcc9132c027d67fdd</u> <u>580003861cfa8434922e38</u>	+ 100,000.0000000000 00000000 EWARDS	✓
54	2024-06-08 12:12:00	<u>0x52358a1fbaae80615217</u> <u>899947d71711c053cc0bf1</u> <u>2a884ad2c954654088ff59</u>	+ 100,000.0000000000 00000000 EWARDS	✓
55	2024-05-19 17:33:00	<u>0x568eeb4baf090d4b738a</u> <u>48be5862ff9f059673dbf5</u> <u>9eae3bf0884f30c90bb24a</u>	+ 0.1000000000000000 06 REWARDS	✓
56	2023-07-28 11:51:50	<u>0x4eee5fd6391b5632fe39</u> <u>f291d620530b07203a1e0d</u> <u>2964e6f8aa5c9c028c9dd6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
57	2023-07-28 11:51:40	<u>0xcd8975b0c4055a32e1f1</u> <u>3ccbc225f6f4bc95594044</u> <u>c9b1bf2d1a98ccbe94cc9d</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:37:10	<u>0xa7d8253069f36af5ddc9 24610d34b0efb45ff0bd78 69cfd0476b7cd18281d289</u>	+ 1 CUBE	✓
2	2024-06-17 16:20:00	<u>0xa229f8296a555dd978dd 0d6736040959f412613ccc a0dc3e9a425443805f6c2e</u>	+ 1 TN1	✓
3	2024-06-12 20:26:30	<u>0xc5d4d3ae25d05cc73d9f 65d60cefe94d0d866ffc8d 3dd6049d64ea33fae442c2</u>	+ 1 P3	✓
4	2024-06-12 20:26:25	<u>0x58df2f3ec17347508722 5b2327b73c35e505bc883c 77e5ecc0380058d0eeb620</u>	+ 1 op	✓
5	2024-06-12 15:49:05	<u>0x1e93aa1c2faed6dbd7ba a539029bc61e2624a0a886 ded44735bd07e4ea14b213</u>	+ 1 op	✓
6	2024-06-08 15:29:30	<u>0xe62304011ef050361fda 572639824fe5e4ee8f0a35 a4c3b8c2f762b2f84e49cc</u>	+ 1 op	✓
7	2024-06-08 14:52:45	<u>0x48c0fe26efc0f4476730 f16b10ebbc59179364ab79 62cf63c06f6594d4aca844</u>	+ 1 op	✓
8	2024-06-08 11:09:30	<u>0x9ecdc38513b380397a9b 106c61a23cc52e4241d78f 9911b53e7b732276ff4abf</u>	+ 1 op	✓
9	2024-05-19 17:32:30	<u>0xbdd55eda4a6fd52313c9 87e6bf765fc37aba9a9cb4 197fe2d54d1fc3f8c8d51d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 20:47:35	<u>0x7fb4fa726c8700320c1620306a766565f3aeea7bf817fc02471f873f970d5ba0</u>	+ 1 p.xyz	✓
11	2024-01-08 01:12:50	<u>0x0b2f0ced4e86af301c6dc9cc9793c6a1dd199095163959be9d6d183b542b125c</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:11:55	<u>0x8ba8f34dbac4adcb016f4238e6bb6caa2ca82b2cfbf53092d2f2ac037cd8e421</u>	+ 1 TOKEN	✓
2	2024-05-10 20:52:20	<u>0xd7402f2271e254a1ceb94b1abf5266baa7e1ed7f304025780cfbd56332ea469a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 20:47:30	<u>0x0bbc2deed34c2e093daf09c42df3514fcb63c0edf2e3d383d8f09cd2140bf2fc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-02-13 22:17:15	<u>0x85cdab2757db0730e72117514415f88bb7e570a4da573c70c0687cc62661b74d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-05 02:12:15	<u>0xab461de361b2e052be209f7981d255ec0ac8380b7832f88a80fe5e34a51afa9</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 00:18:00	<u>0x64bc5dce9f7f2260f924f9f89f33815cd1537fd02646dd746179392259ae02ef</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 05:56:10	<u>0x4320f02ad7b49cbc5fc7</u> <u>20cf7063cce659c6680b67</u> <u>99cc8edec05bbcabf6f457</u>	+ 1 Illium	✓

\* USD values displayed at the time of transaction

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