

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 19:37 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x43f00003a5c506d0645b37cfc6ccb081fee8c11f</u>
TOTAL RECEIVED	0.141061101199016298 xDAI
	0.14 USD
TOTAL SEND	0.119752491042344866 xDAI
	0.11 USD

Token	Balance
xDAI	0.021308610156671435 xDAI 0.02 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	110,000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! AERO	3,034.000000000000000000 Claim: https://aerodrome.supply
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS




Token	Balance
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
yz	0 yz
op	0 op
p	0 p
op	0 op
p	0 p
z	0 z
op	0 op
p	0 p
p	0 p
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at flokhouse.top
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!









MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-08-25 13:11:00	<u>0xd9d5e5825d7831232bc1</u> <u>069e434ab40901efc67b0b</u> <u>46cc35488fee0301862c5b</u>	- 0.0579052035210591 70 xDAI  0.05 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-25 13:11:00	<u>0xd9d5e5825d7831232bc1</u> <u>069e434ab40901efc67b0b</u> <u>46cc35488fee0301862c5b</u>	- 0.0002721239995464 60 xDAI  0.00 USD	✓
3	2024-08-25 13:11:00	<u>0xd9d5e5825d7831232bc1</u> <u>069e434ab40901efc67b0b</u> <u>46cc35488fee0301862c5b</u>	- 0.00000000000018141 60 xDAI  0.00 USD	✓
4	2024-06-21 22:15:55	<u>0xb7417a760b7b65cbe9b7</u> <u>5c8992bca95c0095cb67a7</u> <u>a0c4daed3e5afdd1a27094</u>	- 0.0609997525182561 65 xDAI  0.06 USD	✓
5	2024-06-21 22:15:55	<u>0xb7417a760b7b65cbe9b7</u> <u>5c8992bca95c0095cb67a7</u> <u>a0c4daed3e5afdd1a27094</u>	- 0.0005754109998547 50 xDAI  0.00 USD	✓
6	2024-06-21 22:15:55	<u>0xb7417a760b7b65cbe9b7</u> <u>5c8992bca95c0095cb67a7</u> <u>a0c4daed3e5afdd1a27094</u>	- 0.00000000000018141 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 01:28:50	<u>0xf3237c8e6e8d9bfde096</u> <u>43ca76803ed11cf50a5067</u> <u>87c37f3104d6a31aacb5eb</u>	+ 0.0179215840117613 50 xDAI  0.01 USD	✓
2	2024-08-25 00:44:30	<u>0xe8a5d37e86545729f062</u> <u>494e02af7f969e53d4eec0</u> <u>cf9b2544deffd75761e71c</u>	+ 0.0039917271348877 37 xDAI  0.00 USD	✓
3	2024-08-09 15:53:15	<u>0xe6ba9282fdabb245c384</u> <u>fe759527606880203dd2af</u> <u>a70b250dc33a173623620d</u>	+ 0.0053162128009702 30 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 09:44:55	<u>0xf9c457b00b41064d87af677b8772c6edf6a94b308dfb2bd102f05ef9106fa6e5</u>	+ 0.0044090938046085 81 xDAI  0.00 USD	✓
5	2024-08-07 07:51:35	<u>0x8333f2e4568186cf5ed912953db4d184dd2b164d755ab204d9c6a173a56166c3</u>	+ 0.0079269641160173 22 xDAI  0.00 USD	✓
6	2024-07-11 00:32:20	<u>0x734d6fa895201f347feb5dc993d38e960347ea2d89dde2a7b06c43ff7e7b6a6</u>	+ 0.0078902016362920 81 xDAI  0.00 USD	✓
7	2024-07-10 12:28:25	<u>0x8a4cc893518c6e69139dc5cdd13e924f7154fe09a422675588caa68dbf7e2605</u>	+ 0.0072442160041064 38 xDAI  0.00 USD	✓
8	2024-07-10 08:50:05	<u>0x569aa14439967794e23b2daba3d8a87a28196114cc581aa9b56249264b219cfd</u>	+ 0.0078902280006181 23 xDAI  0.00 USD	✓
9	2024-07-01 15:37:35	<u>0x0a1a03361725dcfc4faf8aa0564f75bee77a7fd7949b356a386eeaa20b9ff535</u>	+ 0.0054192782229405 43 xDAI  0.00 USD	✓
10	2024-06-24 14:19:15	<u>0x9ac662094e02de5cb5055b0e713477224de249190b3a0d723ff3ad81d22b6146</u>	+ 0.0050220878206559 08 xDAI  0.00 USD	✓
11	2024-06-24 11:40:50	<u>0x0702348c89fb4d8df01ae840f6f5b366940164f0d5724c29e11fc18f9c862cdb</u>	+ 0.0033417646248855 73 xDAI  0.00 USD	✓
12	2024-06-15 16:03:50	<u>0x85054ff77ebaa5fa24ac0ee8fa73c096a77f57ccb643967a7eb2757e23e52546</u>	+ 0.0054574356915086 44 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 13:45:15	<u>0x8c4182aee54e35339c044335a397d6696ee7725e98de41819de5e78f078b84e9</u>	+ 0.0081972468896116 81 xDAI  0.00 USD	✓
14	2024-06-08 20:32:55	<u>0x0421ce369da26e7028233b20ec7a7cb71dcc69dfb6dd5331dc08ccaafc2f09caa</u>	+ 0.0027450201107104 89 xDAI  0.00 USD	✓
15	2024-06-08 14:44:35	<u>0xb8364e280e44eb6373c387c0ba0e384ed2e92392838883910e79bd8f95b22f27</u>	+ 0.0031880638927979 03 xDAI  0.00 USD	✓
16	2024-06-06 15:49:15	<u>0x94c6d8f6762b142782edf93fdc829622f34c4cc951fea7972a58c4b3cfbea7e4</u>	+ 0.0059692103613380 22 xDAI  0.00 USD	✓
17	2024-06-06 08:04:15	<u>0x18eb26ef4f8d0ea45a20f1b6571328b2eb947916cd72f274e24eb447e218ada3</u>	+ 0.0202470324339987 83 xDAI  0.02 USD	✓
18	2024-06-05 20:57:35	<u>0xc9fc02489544eb9d525cd04be57768216dd64d735faab2844f287f89e5efe2dd</u>	+ 0.0188837336413068 89 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:43:25	<u>0x4c663d7dff5447867488afdfea3fa1c60676ab468ca21930e54282fc23fd8434</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-01 15:36:50	<u>0x3998c43649a76e8cd1a7bf0a95c167923e3158d36f62463e5a7e33806a790299</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 15:36:30	<u>0xd5e9371424d8c8244a37896767661f151bc4ee87266c0e52d90b1c0b5784ed86</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-24 08:57:10	<u>0x3ea2941d94b1c70cf4ecd90522c85e79e5692c770d853324e815b592e147dcf</u>	+ 1,963.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-06-17 10:01:10	<u>0x4b67e4a015e1f507a505de377869d01b8161087a0e31451b8df90234d0b7c981</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-15 16:01:30	<u>0x591cadd12b1c479337283af0e3e1b57ffa166a632d990907238f7ef1d77da235</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 16:01:05	<u>0x1fd55261f48244c62766050d92677e0c467162018f71952e066f050b9a6b668b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-13 13:44:30	<u>0xcfd08878fc60908ff6a67ba3e1d8bb4f4ebfb38709c935038a11c4d2594bdbf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 13:44:25	<u>0xd7716a8663b41b1b7fec e5ecdefe1a522ed2508a39a1bef6a0202137b988f98b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-08 23:54:40	<u>0xf942aa1130dbf12e5cd98e9116b644ab592570c74d6e831df182a539adaf27aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 15:48:35	<u>0x383795953f3698fd27573313d5dafa57456ff072a7583ff33ff18d982459820c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 15:48:25	<u>0xf0cc08fcbdfa3205267</u> <u>cf27330cf021a2b46c7866</u> <u>4608c97602fc334d0995d8</u>	+ 110,000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:01:40	<u>0xd9762f25b43763a45c29</u> <u>302fba29ecb91213c9b437</u> <u>6b2da5a9b0b1797f9fc0a4</u>	+ 1 op	✓
2	2024-06-08 23:54:20	<u>0x9cd27b091af044a65acb</u> <u>2e94ebb2473e855e9a8606</u> <u>3a241789e2ab8f8d7e73d1</u>	+ 1 op	✓
3	2024-06-08 20:31:10	<u>0xa7ed65aa47127dc76f1b</u> <u>622359464636c2e8e031f7</u> <u>ec2247ca60317ca6a6bed2</u>	+ 1 op	✓
4	2024-06-08 14:26:10	<u>0x8eb3f938ee6236a2a93d</u> <u>8837f5d2ddf604078b938e</u> <u>cd02449133a5509ea75f6d</u>	+ 1 op	✓
5	2024-06-08 03:16:40	<u>0x004644de4715994cc537</u> <u>c1aac42a87b3055aab6e35</u> <u>2fdfba91df6d984666ccba</u>	+ 1 op	✓
6	2024-06-06 18:16:05	<u>0x5947e3a1c3e02430c2c1</u> <u>5af22e4b8303e82ecdd49b</u> <u>2db8fce0210359d020dd37</u>	+ 1 p	✓
7	2024-06-06 13:15:45	<u>0x92c80042aed7c3ea7fa3</u> <u>3698117c5eff528946afd5</u> <u>adcbc07a82c65c3c9512ad</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 08:00:45	<u>0x888ae1249352350de11e b6e5e81490a13efe8bcb3a 90846709d2d6d3bcc43f64</u>	+ 1 p	✓
9	2024-06-05 20:52:50	<u>0x9249ace925f47d9dd760 9bbf6bcd3edf284514ae1b 20d58497183e5dc9212937</u>	+ 1 p	✓
10	2024-06-04 19:47:00	<u>0x90927288be351aabb8e85 f46ce525a0270268079607 7b291fab1b4b6e7e5aa9e1</u>	+ 1 op	✓
11	2024-06-03 04:33:20	<u>0x34bfad337cafe74c9ed8 f7f8de592a28696ee635e1 6fdd058a8153fe9eabd9b8</u>	+ 1 top	✓
12	2024-05-31 03:37:30	<u>0x2d2bdeb4e59480d34970 66de0f1e620164a864991a f9b7cbf6dd04cf4d7f3f13</u>	+ 1 op	✓
13	2024-05-29 12:19:40	<u>0x22cdce955cdbe5109fa9 faf0a012fd30f90bbef0b8 962c86c6ff527ab0c10927</u>	+ 1 p	✓
14	2024-05-27 21:32:45	<u>0x1d37ac699e364da4d743 e8cd7e7162fccb4bb64355 aca37870fdbdfc08af5cd</u>	+ 1 p	✓
15	2024-05-26 03:22:25	<u>0x1d316105a7ac601c81e5 1b95e98824d3a0773193c3 298cca3a73d4c8b8cc2429</u>	+ 1 op	✓
16	2024-05-24 02:21:20	<u>0x1bf9b7b170a529bbcce7 58d844a98d2d2670dab05c 7590654d034645f48468d0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 21:39:10	<u>0xb22ee502bc02a72b8f8e</u> <u>bb715830c9333d230720ef</u> <u>a5143010a062a2e37ea2f6</u>	+ 1 p	✓
18	2024-05-21 01:17:40	<u>0xed78873833b11dee1d41</u> <u>341b94e687d7ebd1230ef6</u> <u>8591f938cf81207d65c2f6</u>	+ 1 t.top	✓
19	2024-05-20 01:03:50	<u>0xa29843716d71a49a263d</u> <u>664f04c9c7d930d057b1d0</u> <u>b4b4df0ea9fc88213c7bcc</u>	+ 1 op	✓
20	2024-05-18 10:57:20	<u>0x21ea505b6020b70382a6</u> <u>d76b7fd305fe3fd0625151</u> <u>153fef264086976b8052b4</u>	+ 1 .top	✓
21	2024-05-16 22:11:05	<u>0x2461d6511f0ccc7f5c12</u> <u>25661dc9c47d2fe8d8d1e1</u> <u>69d0d9c805365ffa6be356</u>	+ 1 yz	✓
22	2024-05-15 21:49:10	<u>0xf4dfc9f3465e1a2724c3</u> <u>6e78b22482d77fd796a143</u> <u>0b48defcf6bcd9d543ca43</u>	+ 1 yz	✓
23	2024-05-14 16:16:30	<u>0xb49ededbc77c1c8bc7ff</u> <u>25aacb4721a5e1d0301a96</u> <u>75f808094adcceb60450e2</u>	+ 1 z	✓
24	2024-05-14 12:15:25	<u>0x9c97302de544a6c2e1ff</u> <u>1616b6113c74a7988b76b0</u> <u>3d82bb1722ce08bfaacadc</u>	+ 1 z	✓
25	2024-05-13 14:53:40	<u>0x39ffc121dc12ac03ff84</u> <u>6c878f0b7e0a0ed67586e6</u> <u>806880625013e30e71a5e2</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-12 14:22:10	<u>0xc55470203b3bf27b2184cf809695bd31e98d08f2b345feba4c15aeccc355a7e9</u>	+ 1 .xyz	✓
27	2024-05-11 10:53:05	<u>0x2113961e79302b08934b035f7760db5814b1247862f36db07c98400b8d1241d7</u>	+ 1 p.xyz	✓
28	2024-05-10 08:30:25	<u>0xc908e815458a561d06c190751189c5a2d51f2f3cfc07d7041a9a88cf34a0c253</u>	+ 1 yz	✓
29	2024-05-08 12:27:25	<u>0x3b441ceaaafbdaabdd44844692132e60e8db4a0863504086661f3a67c10fa7dc</u>	+ 1 xyz	✓
30	2024-05-07 13:36:15	<u>0x8dd444d0e82c6e56882e616f635d847852e45aac6136b1d7dcd50ec073cf2eb</u>	+ 1 10 ETH	✓
31	2024-04-20 13:35:00	<u>0xf277f6bdb0449b3fc53f4f8e5533f0de7db76aa789b3592d410da6a9e085704d</u>	+ 1 50,000 USDT	✓
32	2024-04-20 13:34:00	<u>0xee8d558bd64ddc4b83f8fa774b9d2cde98792252cf58dbc25ff860a141734c70</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:52:05	<u>0x34a1186b5640876b365b24ddc97c6d882e58d59ff6492bf56b44d4251eb5ea73</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 09:26:30	<u>0x3f44e971f6cd9d718cd1</u> <u>4fe04b386ff1c59421c029</u> <u>8564edf00611df10ccb47b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:47:50	<u>0x92c69aaf98d49d1fb004</u> <u>fbf5fd8962c08ddf6c4f0a</u> <u>cbc29585350128b84d9949</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 22:11:25	<u>0xb042b6d8a2ae42c8f9a5</u> <u>0915163a5131ee5688a47e</u> <u>49a0e540859d7953749c1e</u>	+ 1 aim!	✓
5	2024-05-14 16:16:25	<u>0x2ba36b059a972a5c13c8</u> <u>c828068be5975daa75e90f</u> <u>36a57fc1b29d0baf8812a8</u>	+ 1 laim!	✓

* USD values displayed at the time of transaction

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