

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x48e8a9c944c1bcc9387cd24c1ac4e05689478c9e</u>
TOTAL RECEIVED	0.466432779963947164 xDAI
	0.46 USD
TOTAL SEND	0.466432779963947164 xDAI
	0.46 USD










Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Swash Token	0.000000000000000000 SWASH
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
t.xyz	0 t.xyz








Token	Balance
t.xyz	0 t.xyz
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at twtevent.top
Â-	N/A Randomly You Received \$47,580
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$47,580
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Pudgy Penguin #2857	N/A pgpclaim.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 17:27:40	<u>0x3fe761a83bec7f948361</u> <u>3a57e3d6f5475f5040266f</u> <u>40dbf4c79709c4713953e5</u>	- 0.4651724515284846 87 xDAI  0.46 USD	✓
2	2024-03-02 17:27:40	<u>0x3fe761a83bec7f948361</u> <u>3a57e3d6f5475f5040266f</u> <u>40dbf4c79709c4713953e5</u>	- 0.0001175999966610 00 xDAI  0.00 USD	✓
3	2024-03-02 17:27:40	<u>0x3fe761a83bec7f948361</u> <u>3a57e3d6f5475f5040266f</u> <u>40dbf4c79709c4713953e5</u>	- 0.00000000000015750 00 xDAI  0.00 USD	✓
4	2024-01-03 08:56:15	<u>0xa9fc0e44e13d5b42680c</u> <u>cf2c4d292d32cd21b333c2</u> <u>b2b52e761b096d8a167e1d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-01-03 08:56:15	<u>0xa9fc0e44e13d5b42680c</u> <u>cf2c4d292d32cd21b333c2</u> <u>b2b52e761b096d8a167e1d</u>	- 0.0002060013892488 16 xDAI  0.00 USD	✓
6	2024-01-03 08:56:15	<u>0xa9fc0e44e13d5b42680c</u> <u>cf2c4d292d32cd21b333c2</u> <u>b2b52e761b096d8a167e1d</u>	- 0.0000722820688667 84 xDAI  0.00 USD	✓
7	2024-01-03 08:55:15	<u>0xfda5caf2a69c58b043f5</u> <u>83ce64939fd2ebde0e7787</u> <u>1db731c8de108a9c117f5f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-01-03 08:55:15	<u>0xfda5caf2a69c58b043f5</u> <u>83ce64939fd2ebde0e7787</u> <u>1db731c8de108a9c117f5f</u>	- 0.0000946857242389 89 xDAI  0.00 USD	✓
9	2024-01-03 08:55:15	<u>0xfda5caf2a69c58b043f5</u> <u>83ce64939fd2ebde0e7787</u> <u>1db731c8de108a9c117f5f</u>	- 0.0000253992513982 35 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-02 15:21:10	<u>0xa3d5f508a6ce4f1767cd97cd508479002acce4b873afc2d0bb9a4c072da630d6</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-05-02 15:21:10	<u>0xa3d5f508a6ce4f1767cd97cd508479002acce4b873afc2d0bb9a4c072da630d6</u>	- 0.0002817885000000 00 xDAI  0.00 USD	✓
12	2023-05-02 15:21:10	<u>0xa3d5f508a6ce4f1767cd97cd508479002acce4b873afc2d0bb9a4c072da630d6</u>	- 0.00000000000013150 13 xDAI  0.00 USD	✓
13	2023-05-02 15:20:25	<u>0x76c9b89a685c00be0a41942bcf9ba750cfef7f00a3b9c0cb8715d6a7a0c8095d</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-05-02 15:20:25	<u>0x76c9b89a685c00be0a41942bcf9ba750cfef7f00a3b9c0cb8715d6a7a0c8095d</u>	- 0.0000768915000000 00 xDAI  0.00 USD	✓
15	2023-05-02 15:20:25	<u>0x76c9b89a685c00be0a41942bcf9ba750cfef7f00a3b9c0cb8715d6a7a0c8095d</u>	- 0.00000000000003588 27 xDAI  0.00 USD	✓
16	2023-05-02 15:08:20	<u>0xedd01e96f0a781d000c75da946201426bcbeded89b954ec22bba4840c61118da</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2023-05-02 15:08:20	<u>0xedd01e96f0a781d000c75da946201426bcbeded89b954ec22bba4840c61118da</u>	- 0.0002766870000000 00 xDAI  0.00 USD	✓
18	2023-05-02 15:08:20	<u>0xedd01e96f0a781d000c75da946201426bcbeded89b954ec22bba4840c61118da</u>	- 0.0000000000012912 06 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-02 15:07:45	<u>0xc92485b82df00e9794367755e4151b95ecf40f1394adaeccef77bc9a6b3cc613</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-05-02 15:07:45	<u>0xc92485b82df00e9794367755e4151b95ecf40f1394adaeccef77bc9a6b3cc613</u>	- 0.0000395715000000 00 xDAI  0.00 USD	✓
21	2023-05-02 15:07:45	<u>0xc92485b82df00e9794367755e4151b95ecf40f1394adaeccef77bc9a6b3cc613</u>	- 0.00000000000001846 67 xDAI  0.00 USD	✓
22	2023-05-02 15:07:30	<u>0xc4a2dc3b4509f3b97944a6529a42ae1d6d69546cda4fb418b399910ca911747c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2023-05-02 15:07:30	<u>0xc4a2dc3b4509f3b97944a6529a42ae1d6d69546cda4fb418b399910ca911747c</u>	- 0.0000694215000000 00 xDAI  0.00 USD	✓
24	2023-05-02 15:07:30	<u>0xc4a2dc3b4509f3b97944a6529a42ae1d6d69546cda4fb418b399910ca911747c</u>	- 0.00000000000003239 67 xDAI  0.00 USD	✓
25	2023-05-02 12:38:35	<u>0xb4d128f87dd414584d4069fb397ce3626cdeec32d0f139635d90c43ea812c0b4</u>	+ 0.002500000000000000 00 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 08:56:15	<u>0xa9fc0e44e13d5b42680ccf2c4d292d32cd21b333c2b2b52e761b096d8a167e1d</u>	+ 0.2734106651928984 17 xDAI  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-02 15:21:10	<u>0xa3d5f508a6ce4f1767cd97cd508479002acce4b873afc2d0bb9a4c072da630d6</u>	+ 0.1905221147710487 45 xDAI  0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:26:00	<u>0x76ee3a32a30d45a30f79a95b21fd79e2e90c26fa02c556dbf681ca80e097ab38</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 14:25:40	<u>0x9fcdf7462d7a08761b336949d042dd7974bbf12073e7b9122906d0ec359308b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-30 01:23:30	<u>0x0ad863d71a05fa47f615fab08f1911f3dc8e5ae812ff5b166726f81ed2d8c160</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:27:25	<u>0xd642374566f872da8f872769beb09ef346bfacb17b7c398148f4418ff1311d0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-17 19:26:25	<u>0x0c1ee31786df893583456ea9abe5d6c674be842841e73bbb275a56e74d52f0bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 19:26:20	<u>0x21dec979f6ae46ecbdb8828b418c3e706d6ef922805953a225cece2571360b5e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-01-03 08:56:15	<u>0xa9fc0e44e13d5b42680ccf2c4d292d32cd21b333c2b2b52e761b096d8a167e1d</u>	- 18.9100000000000000 142 SWASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 08:40:05	<u>0xe601adca453e53a587f270ca13c67b240841ce19a1562d10cba72fbbb163da53</u>	+ 18.9100000000000000 142 SWASH	✓
9	2023-05-02 15:21:10	<u>0xa3d5f508a6ce4f1767cd97cd508479002acce4b873afc2d0bb9a4c072da630d6</u>	- 0.1908927180381957 69 BUSD	✓
10	2023-05-02 15:08:20	<u>0xedd01e96f0a781d000c75da946201426bcbeded89b954ec22bba4840c61118da</u>	+ 0.1908927180381957 69 BUSD	✓
11	2023-05-02 15:08:20	<u>0xedd01e96f0a781d000c75da946201426bcbeded89b954ec22bba4840c61118da</u>	- 11.929999999999999 716 SWASH	✓
12	2023-05-02 08:27:10	<u>0xf806c207f79466e0058aaf54342e854f92de23ea487687847ad6ac0ba76f0507</u>	+ 11.929999999999999 716 SWASH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:57:00	<u>0xbbef658a7ec308fb7136940fca688e5da71c9f3f758e12ece07df6e38c8165da</u>	+ 1 yz	✓
2	2024-05-15 18:07:30	<u>0x2223a9129ee7a27ace2c29df16596524c8467f9efd6fe8823c9680c038748ba4</u>	+ 1 yz	✓
3	2024-05-14 10:37:05	<u>0x5c6a38537d367dbb33a248cb84a947f898487c4a66aff7f8508fa46d1d25c452</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 15:35:55	<u>0xe171f5f30dca7e29656319b73c66cf6f6c227aa59ddb8be1819a80e806f00da</u>	+ 1 t.xyz	✓
5	2024-05-05 13:21:10	<u>0x44b19e9a8ea4ce8ed900a087082b539287071c0cc7b22bc8fd37f75e38ee77a3</u>	+ 1 10 ETH	✓
6	2024-04-18 09:04:45	<u>0xc52c220ba914fbd44315c84170d9eef13b4520b61213ff950ce3fc6279006967</u>	+ 1 50,000 USDT	✓
7	2024-04-18 08:39:35	<u>0x6b5274585f546f5396f2511690bb6483e60b39af078050b67c549507bee668e3</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:11:15	<u>0x3c0909d5a75614420c8a2343352870b2af48fce188b24d7165eab404a92a7d59</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 10:40:05	<u>0xa9250d8e9ae45271d6679682bd8fa84a760361e37df2c0bd3b8326d9f3bdc37c7</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-13 16:46:00	<u>0x42bd13e7a4e953d56f9b33d8fa16b5f4c9c4a243e34c134f51fd5bafb8b049ce</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 16:21:30	<u>0x5da0bd19babc321b5dfd9e1d9defe6a5b84e8098f28c9c7ba4961d07135f67b7</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-13 16:20:20	<u>0x703c50ecfd7492a6c5ce716ce5eab9e7883221bd101a08834dcd681740651098</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 16:16:00	<u>0xa2bb31371e5413ba24a0c5e853f196249ce3f9d73dee8e92ddb4d1da062f80bf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 16:15:40	<u>0x8e2dd5fc4c557d748fca779fa3f75d619e838b070ce364aed7e75c9ee70811ad</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 16:06:45	<u>0x918d73627d9de9a43b4b80cc48316f3298b39f6e51f1ea067dca6fd7f3e5ce3c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 15:35:50	<u>0xdddc05897280ea8cbbc49129271c8163eb62487ff7288b4a425c2b7854cd5d42</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 23:37:00	<u>0xba27160353cda8e0c23b2c73f1263a2c8021184965dc7d6767fd8c6826ba40a0</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-11 22:57:15	<u>0xb4adf2f6495305ca8c85ffc17bab5fc3f80d26e4cdae1d489739ebc6561cde83</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-18 10:04:10	<u>0xbd89db3d0aabc36486b3f3cf96c46fda6be4c1884365ac0f4dfa3154e6245f3d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 18:17:35	<u>0xe0e6cd42c6990c72ce1d6ca45b101d4f325a8ec53cd4219abf79a9f2870e56bc</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 14:00:35	<u>0xa315fcc98a0fa30b842286be315f396de800dc9eec6382acc4f6567a12d8d734</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 10:29:20	<u>0x11623a3867015500ad0e99182de8908c265eb2bf7ad1889a320ec5d5d2e52ac7</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 03:26:25	<u>0x2bc62671ed833deda79c8e94d52adcf444aaccb760b35dc6fecce59aebdef45</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 01:12:35	<u>0x6c2996fa97922425b179f14f38a06d5b5299c913b2bd2f4ce3ce30d6e41a8b87</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 23:02:00	<u>0x011543c0577d1c553f7078ce5d98cc910ff4f98182fe576ca6d1be788bb39938</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 22:10:35	<u>0x25761de6002217e8a50b3e043d3ae9cecd84391748fa648a9f36187077e5a1ce</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 19:48:20	<u>0xce34b9889476d2d104b19c7656401783a65739145beaa6fd606b8c94e3aa7bb6</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 18:22:00	<u>0x6df05e85d3453e63867a86437d696e32475db1de568de56335a4fb241f8a3bb4</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 17:28:00	<u>0x0ec1459e439898b5eb4a63967bd381634f189a773070c49e1eba42dde56d4cc5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 17:27:55	<u>0xee87e55cd49e3ab9e374ce80772d67570ee09cec3839a25853f0c86bb9125bb1</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-03-02 17:27:50	<u>0xdbcdaaafcb337694fd90c5704eae856bb6a72aeeb7b884b656036a3aeddfb31af</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-01-20 15:08:20	<u>0xee062c260c25e3944a5bb73f6ebb11bb778d0911099c55c5385e889d4cbdc6c7</u>	+ 1 pgpclaim.com	✓
26	2024-01-17 16:34:30	<u>0xb51aab1b256eaa2b4b880e7c544a77d94c3e6b2ec31e7bc4fa4cc7665c18e825</u>	+ 1 d2usdt.com	✓
27	2024-01-10 16:44:00	<u>0x885470797a841a97d59379d29b7a2e833c73b3c8765c873828d72c186874ad3f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
28	2024-01-10 05:36:25	<u>0xf8f2b97507da0e6ef8377c288cbaadc4cff482965c4a4db5d565000cdc5e27cd</u>	+ 1 aim.xyz	✓
29	2024-01-03 08:55:35	<u>0x8b9b4f528f1007c30175e23bafed00ef97b96be5648189e40ccb7d13d24796a8</u>	+ 1 ether.xyz	✓
30	2024-01-03 08:55:30	<u>0x69504da09185131d37fd42c8804a45d16c07e5b4f76b08cfcda09e177eca05a</u>	+ 1 her.xyz	✓

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