

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x62b9cf3bd884440a27094cf2745cfa5d5f7a8f37</u>
TOTAL RECEIVED	0.152091112242706328 xDAI
	0.15 USD
TOTAL SEND	0.129785711301886292 xDAI
	0.12 USD

Token	Balance
xDAI	0.022305400940820033 xDAI 0.02 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
🎁 < 🎁 < 🎁 < 🎁 <	64,851.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
yz	0 3 ETH
.top	0 .top
xyz	0 xyz
op	0 op
op	0 op
op	0 op
p	0 p
yz	0 yz
op	0 op
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at flokhouse.top
Pudgy Penguins NFT	N/A Iaim!
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:20:10	<u>0xb20776f9fc60909c0ee19a5223e7c9d4519c6e000358fa6eb9c58cf046a10150</u>	- 0.0681299513016022 65 xDAI  0.06 USD	✓
2	2024-08-14 02:20:10	<u>0xb20776f9fc60909c0ee19a5223e7c9d4519c6e000358fa6eb9c58cf046a10150</u>	- 0.0004762673981856 48 xDAI  0.00 USD	✓
3	2024-08-14 02:20:10	<u>0xb20776f9fc60909c0ee19a5223e7c9d4519c6e000358fa6eb9c58cf046a10150</u>	- 0.00000000000015875 58 xDAI  0.00 USD	✓
4	2024-06-18 12:41:55	<u>0x4ee13f260b59e858a1cb38d0452f4ea1eb9d239ee54ef773ef6df1291e77f0fe</u>	- 0.0606896730755997 27 xDAI  0.06 USD	✓
5	2024-06-18 12:41:55	<u>0x4ee13f260b59e858a1cb38d0452f4ea1eb9d239ee54ef773ef6df1291e77f0fe</u>	- 0.0004898195226431 52 xDAI  0.00 USD	✓
6	2024-06-18 12:41:55	<u>0x4ee13f260b59e858a1cb38d0452f4ea1eb9d239ee54ef773ef6df1291e77f0fe</u>	- 0.00000000000022679 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:09:35	<u>0x1ebf4255fa6a9258ff18bf97fd73ccaf79b32ae8884b68aa337958e83ba6e535</u>	+ 0.0048582712818321 33 xDAI  0.00 USD	✓
2	2024-08-24 15:06:10	<u>0x6e0f85f965ba18c7ca9c4acc62a45fcbfa124c704736f05e234fd76556026893</u>	+ 0.0026639775640648 85 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-23 05:39:30	<u>0x0262dfeea12608b12971</u> <u>edc6da18bd0d7a2a9bce12</u> <u>e70724a186ed7f9f0c8286</u>	+ 0.0053174570337739 68 xDAI  0.00 USD	✓
4	2024-08-14 22:52:50	<u>0x3f68198ac9715caedffb</u> <u>6562377bc4de5ca5c3e16d</u> <u>e0443b760bf303d305e0dd</u>	+ 0.0053161995999209 83 xDAI  0.00 USD	✓
5	2024-08-11 15:05:55	<u>0xeb06ed8dd76c850e1e10</u> <u>6391131a123a335c93f890</u> <u>ae3eb6283cd4c9c632a371</u>	+ 0.0044308358169800 40 xDAI  0.00 USD	✓
6	2024-08-11 01:27:35	<u>0xb07489e93b3319fae550</u> <u>1c8914df57ccf7394a483b</u> <u>913cbb9998c98c329eef53</u>	+ 0.0079950036231674 61 xDAI  0.00 USD	✓
7	2024-08-11 01:16:00	<u>0x59fb3e6f1e5b3eff72dd</u> <u>fbaed9c009d7d7679afbbf</u> <u>49c25a7b4bfba9414da050</u>	+ 0.0080087844203985 68 xDAI  0.00 USD	✓
8	2024-08-10 02:53:15	<u>0xe6ba8684bae11fe01eb7</u> <u>e77d48739675bfcaa47a99</u> <u>6939f8bec7702033ea5321</u>	+ 0.0079904100222503 42 xDAI  0.00 USD	✓
9	2024-08-09 13:24:55	<u>0x8524a7b6556471c74719</u> <u>1392d82bd82c730ee3a7dd</u> <u>3fbe62d3052e68166ca4a5</u>	+ 0.0054211011147065 30 xDAI  0.00 USD	✓
10	2024-07-24 14:59:55	<u>0xdbbef93b8da42406e478</u> <u>2b761286f3ae7579615917</u> <u>b30890c879acd96688c3be</u>	+ 0.0042459788051945 01 xDAI  0.00 USD	✓
11	2024-07-05 03:46:30	<u>0x1ecadc81c0a57fdeeed1</u> <u>d8b2b0f6524200bb79d4ed</u> <u>d5f000161718144f1247fd</u>	+ 0.0032774172491260 37 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 14:57:35	<u>0xb9802593538cdf9084fd</u> <u>98c14d2456ea48bb415dd1</u> <u>5d38c7cfa24ac3290aa1ed</u>	+ 0.0054829014282537 21 xDAI  0.00 USD	✓
13	2024-06-27 23:23:15	<u>0x31cc74b5a54738f96134</u> <u>ff30c654af5deeb1e978e5</u> <u>8e09ea8dfa746fb8013d62</u>	+ 0.0079407378194386 83 xDAI  0.00 USD	✓
14	2024-06-27 12:21:30	<u>0xc54728f4286dce8a8d88</u> <u>625dc8ed1354869efaadef</u> <u>99539e08240bc14130c76a</u>	+ 0.0079468164174950 76 xDAI  0.00 USD	✓
15	2024-06-27 08:24:50	<u>0x7ee1ce8592149f7ba844</u> <u>6616c295ce2ddb3f94a92b</u> <u>6e47d28f7e2479765ac89c</u>	+ 0.0043591706015835 10 xDAI  0.00 USD	✓
16	2024-06-18 14:17:10	<u>0x9d7a73a73e3be8543b0b</u> <u>3e1913aec89cea71a4348f</u> <u>5f1d462ad4ca185838c2f3</u>	+ 0.0055363341940568 35 xDAI  0.00 USD	✓
17	2024-06-07 20:11:25	<u>0x9f2bc5398d6f67064de4</u> <u>15a45d30c5fa4b57a9b62b</u> <u>3f18b79f9eb5b07e7290b3</u>	+ 0.0050598741771972 56 xDAI  0.00 USD	✓
18	2024-06-07 17:23:00	<u>0xc4368ecb532f068b3e84</u> <u>8dadcd57a79ada17e13fcc</u> <u>4630e9dec3acf24620c437</u>	+ 0.0028305299779286 46 xDAI  0.00 USD	✓
19	2024-06-06 07:02:40	<u>0x1b73ad0e46e795309639</u> <u>2c3133a991b9a8fa7bf8f5</u> <u>7908579fd5aa34655c7fa1</u>	+ 0.0361369837629061 04 xDAI  0.03 USD	✓
20	2024-06-06 02:42:35	<u>0xa6496318491f0995281f</u> <u>2634d69f8599613c98a54d</u> <u>2892b07ad462aaec75ca94</u>	+ 0.0172723273324310 45 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 22:50:00	<u>0xd6b62cc6716cddb6649e a478ca13ef53a3de18d7e3 65a91449767ee6bb7973b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-19 23:42:20	<u>0x7e2eff644f468b5d069e 8c9b12d916db6c75edf50d 64566f4764640e91948b41</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-19 05:09:35	<u>0xc7d9506444394e12c55c 3d6ada1e78aa62128f5467 44445903ebb994bd063acd</u>	+ 884.00000000000000 0000 Claim: https://aerodrome. supply	✓
13	2024-06-18 14:15:30	<u>0x5fd497e5e247a5e3f610 9851eb84153f3e01148273 d1b899524f521ef0cffd87</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-18 14:15:10	<u>0x5c12553a551b0aae30a8 964e450e8aee296962fb1e a342fb67b3893eb9f2a5fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-18 13:59:15	<u>0xb8d12fe75688097b1b0c 3f288b658a623eabcae6d7 f03b26c18081dc2abdb25</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-18 12:42:15	<u>0x63bd2bedf786f09c9c28 d17d55fd8dd0b5407bf34d 09557dff744e4d5b63bd98</u>	+ 550,000 M AIRDROP	✓
17	2024-06-17 10:00:00	<u>0x9b2caa1ff2540d894128 acd31cb73aac2561f64d09 a34ab19e7b5b1e3c63cecc</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
18	2024-06-15 13:07:15	<u>0x9bd5feb1f74a3664cd7d 0a115ed98299cfe5fdbe9f a9d2ac07685f6b7721809e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 13:07:10	<u>0x3b43fb9d7b4fb2e22fb55505c3e7fb4b7ba591b08ec7c322b2d330e963776bd6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-12 21:53:10	<u>0x7ac10146dc5245cda987d389692e592ab2952bf73433fb8eb07bd2175a0282ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 21:52:30	<u>0x7f502d47af0921c3e1043dc84ba21612eafd44756bcfc6e35c7d383eadd6036c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-07 20:08:55	<u>0x470ad044b64416086564b42de935d4d469b1fce22444f17778ba219932bd1591</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-06 02:41:10	<u>0x2f0ff9e10d44f976ec9481b5f372f3380174b6cad73053ab7ec3c46f188f24d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-06 02:41:05	<u>0x3d4e37a09b92b25ad2cf4d23fbbef646e0d1ee2c4cce30e6606ccd1e3faa921f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 05:09:55	<u>0xbad294563709dedac447a55661f67a99bf10e12b0e9ef26c28aab814fa3c24f7</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-30 14:54:30	<u>0x330c270a3da540ef6608d16822016a76d161243b072dcc5a3c4c923de81acc6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-24 03:04:35	<u>0xefbacdd7a41adf9bf22e17cba1d4c325877f273279473ba55999d4f57cca9947</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:29:00	<u>0x316d99deb10e5b2adf8a8d8ed357db2406756e25845971f779705e42e332b880</u>	+ 1 op	✓
2	2024-06-09 22:02:40	<u>0x3caf75eb095b8090c0f286cc833ee00b03869b15f127c19bc8bbade60743a54f</u>	+ 1 op	✓
3	2024-06-08 22:33:45	<u>0x853ef566b4ba4bd026dab295b11b202266b37d1fbfd00489e0f5ca3fbdc3bb1c</u>	+ 1 op	✓
4	2024-06-07 20:08:50	<u>0x1ce91ff4866673fd9453dfc7da21bba397b4facbbe34aebe109b28c6c5bf0beb</u>	+ 1 op	✓
5	2024-06-07 17:19:30	<u>0x8283c97bb773062baf1fb8376fa6c8bbcd877571ed8c4a3face15ed659279520</u>	+ 1 op	✓
6	2024-06-06 17:20:05	<u>0x4d4206088b8ab3a50b0d51e449d8d50819fde6d3281db70b250934a03705c4e2</u>	+ 1 p	✓
7	2024-06-06 02:40:35	<u>0x44d53bd75cfe98e2b642010b1a8bdfd12990da908507593cb66133a4dbab84ac</u>	+ 1 p	✓
8	2024-05-30 14:55:45	<u>0x73ec92d0aa9538cb5cbb1ee57b88fd59fd238305b2069b1dd90a42d5af678c44</u>	+ 1 op	✓
9	2024-05-29 17:44:10	<u>0xd2ec4a80cc374f8990cd801b36dc5ae56ee463f590da219eab7cabe5a4b8f52d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 16:59:35	<u>0x674f0b8b8a7fe06de95e</u> <u>bd1dc25cf5bfbe1aa6f36e</u> <u>6a254f9259a17be4983077</u>	+ 1 p	✓
11	2024-05-26 09:25:10	<u>0x859a20ff2ef8b533aecf</u> <u>be7c1dc03753c11d139d69</u> <u>58511b8532c884e483ee9d</u>	+ 1 op	✓
12	2024-05-24 23:15:45	<u>0x4c5344d554c54f05e56c</u> <u>7a2caf37ec06233cb7d64f</u> <u>6d6ca2f34b78b72d5e4fe9</u>	+ 1 op	✓
13	2024-05-24 03:03:50	<u>0x4b9c339282e3eae8bd1f</u> <u>ec18e3bc3b4257fce7c444</u> <u>17469a56e88113bec18ce1</u>	+ 1 op	✓
14	2024-05-23 17:35:00	<u>0xa398953391adf0aeb204</u> <u>647233729ff907fc2d7f3c</u> <u>11deb6a34e1e707a25fb2f</u>	+ 1 op	✓
15	2024-05-21 01:11:35	<u>0x968e72c55af278da29d1</u> <u>d768455ba3f22994c67a16</u> <u>9631052986dd0115a4d2b5</u>	+ 1 t.top	✓
16	2024-05-19 22:36:35	<u>0xae25bb695d1b2511bf00</u> <u>209763fef5f738b3350585</u> <u>66ced2ca12c3126d2fd90a</u>	+ 1 op	✓
17	2024-05-18 12:25:45	<u>0xfedb3b33a3257aab343d</u> <u>800570c89fbfcfc11d1978</u> <u>be01ce84ad0c1a38ba25b0</u>	+ 1 .top	✓
18	2024-05-15 12:58:20	<u>0xd95a906a2b50938eec4d</u> <u>919f14f071a77bbfc4cb6f</u> <u>7a790657df6703bbf9c349</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 18:06:30	<u>0xd1113699ee6bc793146f8a4e9eff34f70ced9235b5f299cd6e21bd727ffe98e1</u>	+ 1 z	✓
20	2024-05-13 05:38:50	<u>0x54620ce02370036cc6437f5c7f260dd5bb0973f67b75d9fdf8352414e8532b2c</u>	+ 1 .xyz	✓
21	2024-05-11 07:23:15	<u>0xf34b379eea17e50fce2c1293bc7ec1f8b2c96c8724099e02467695f6d419923e</u>	+ 1 p.xyz	✓
22	2024-05-09 02:27:10	<u>0xbcb71d89e194df7d162b2e939fe0a5aec660d1ab223bec4d56ad8a7a263a9e2a</u>	+ 1 yz	✓
23	2024-05-07 20:24:50	<u>0x30798eb8096a715499ddc2f96f309c64debceb1764f354df40212d291b1ffe76</u>	+ 1 xyz	✓
24	2024-04-19 03:29:50	<u>0x9de7a6c18d25c95d9b1d8edbd541d504e05b338f9fae7beb698dfaff46852c18</u>	+ 1 3 ETH	✓
25	2024-04-17 16:39:00	<u>0x6cbfd2eada526ec2aa471d52daae208e3ccf3fd1361f3fccd1e97efbb8c56966</u>	+ 1 3 ETH	✓
26	2024-04-16 10:59:15	<u>0x2343237c941eb66b955d6a23da1a767489fc532fcb a0e480cf4e24ccfa3f0f9b</u>	+ 1 50,000 USDT	✓
27	2024-04-15 09:24:10	<u>0x637b570c0e7e1a17f19884f3a280c91e4a2ba151d5f65bf516516e0851ef0d6b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 04:37:50	<u>0x3c6e6816e965e3ea9851f7ea3d06be526cde3394545887c8ec72969765c9482e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:57:20	<u>0x51cb4892ed89fa8e5c7c69a6873cbd005e42a6e0ae2cfbf56fe3e1726529d55a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 22:38:50	<u>0xdabafecb7484af8e40f3ee1c5728dc887a577f771a2d4c1092592cc0d4f391b4</u>	+ 1 laim!	✓
3	2024-05-19 09:30:55	<u>0x6bce25e6dcdcf24adefbb00e541fa8772b2ebb664f8bb7170fefe5ac7450e0a8d</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 22:54:15	<u>0xcecbb07e9cf21c50381b4d3c461de9d8672f34240dc0df3a4acc708e3f256402</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-17 17:16:45	<u>0x83712142d740b8d6c4be b1240303221ef471af511b5e97fba5f017b92c6f17f4</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 12:14:20	<u>0xc625db13daecd1ba44689b4dce370ef35d89bb0d89d7fb017192cde704ecf274</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 03:01:50	<u>0x95ef09847bc1be6cb4714e862f63bfe3369fbf09c87ef266ecf09ca1c41bdd84</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 13:29:25	<u>0x24a9505aa63c9a6ccdad</u> <u>960b052a22ac7d26cedfe4</u> <u>310e972e7ec7e28e418bbb</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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