

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9c6c499188e942feb2903efe4c19efb6faa230d0</u>
TOTAL RECEIVED	0.100236704169212140 xDAI
	0.10 USD
TOTAL SEND	0.057161018779446425 xDAI
	0.05 USD

Token	Balance
xDAI	0.043075685389765722 xDAI
	0.04 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
â€‹ â€‹ â€‹ â€‹	64,851.00000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.pages.dev	1 .pages.dev
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]






Token	Balance
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
p	0 p
op	0 op
yz	0 yz
op	0 op
t.xyz	0 t.xyz
op	0 op
op	0 op
op	0 op
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at flokhouse.top
Â-	N/A \$64,873 Random Win




#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:03:55	<u>0x11f619af9ae93e8a8d73</u> <u>ba5a9e5e8647228ed02a65</u> <u>fd1f9ffe53bce5a250a8f1</u>	- 0.0568208277776320 74 xDAI  0.05 USD	✓
2	2024-08-12 18:03:55	<u>0x11f619af9ae93e8a8d73</u> <u>ba5a9e5e8647228ed02a65</u> <u>fd1f9ffe53bce5a250a8f1</u>	- 0.0003401910002267 94 xDAI  0.00 USD	✓
3	2024-08-12 18:03:55	<u>0x11f619af9ae93e8a8d73</u> <u>ba5a9e5e8647228ed02a65</u> <u>fd1f9ffe53bce5a250a8f1</u>	- 0.00000000000015875 58 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:35:15	<u>0x5ec012590b7059895987</u> <u>9155f765740e1ff1b877ee</u> <u>0bcd5b933162f900b2ee82</u>	+ 0.0050367847099317 36 xDAI  0.00 USD	✓
2	2024-08-29 09:42:55	<u>0xb23ada2f4ce7e464baf7</u> <u>65072ad9608f312d928e7c</u> <u>31b4f8346847e1611b3f68</u>	+ 0.0053300155995771 83 xDAI  0.00 USD	✓
3	2024-08-29 00:51:15	<u>0x418f68fd1a0ebce0fa0d</u> <u>66081deff2c0fa6510b313</u> <u>076e9539f6bacc58ab71e9</u>	+ 0.0053054943999890 82 xDAI  0.00 USD	✓
4	2024-08-14 03:32:45	<u>0xcca4d75eaf4ace505acc</u> <u>b313970045ab6b72b34975</u> <u>8e7543962af977450fde87</u>	+ 0.0058611100668034 57 xDAI  0.00 USD	✓
5	2024-08-13 23:00:55	<u>0x97c9fc220ad9d6262994</u> <u>0e6b26646a805b826fd727</u> <u>335577ad1abb89efdd5b1d</u>	+ 0.0034622257608977 67 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-13 09:59:20	<u>0xebdb24ed39e686637fd3</u> <u>a0dcf62f2d5a5e8387200d</u> <u>173703ea6c0aa7b69c7ce2</u>	+ 0.0029956152665301 55 xDAI  0.00 USD	✓
7	2024-08-12 07:06:00	<u>0xfa282616149d75ab01d2</u> <u>a82ded2f93d4af180da1c0</u> <u>c8c1ad7bd0f4da97be113b</u>	+ 0.0053054768181124 88 xDAI  0.00 USD	✓
8	2024-08-10 07:36:35	<u>0xbfb1cb31961bec0617b1</u> <u>b1a57600357950fac4de94</u> <u>338f090d0c9b3bfc79c13a</u>	+ 0.0053322991992613 04 xDAI  0.00 USD	✓
9	2024-08-09 01:33:15	<u>0x55b7bc2dfb3a83e69495</u> <u>0142cdf422cf6e1a689c66</u> <u>2664e03c2b7babc7eb0187</u>	+ 0.0057574116268734 59 xDAI  0.00 USD	✓
10	2024-07-05 19:51:30	<u>0x17af6c51046f8e4fffd3</u> <u>8473db4e9e005cd518063f</u> <u>782c6412b01fee8752150b</u>	+ 0.0064680500214052 21 xDAI  0.00 USD	✓
11	2024-07-05 08:28:40	<u>0x3d30875525dbadead6e7</u> <u>0540c4bd9a336caedc798c</u> <u>ce993f835b5f9ce3e38193</u>	+ 0.0101550309189618 48 xDAI  0.01 USD	✓
12	2024-07-04 21:49:50	<u>0xfa34cd8685f2420aaa01</u> <u>d7f9f78c9aaa7b914decf8</u> <u>920e67f84bc9f7985eaa3c</u>	+ 0.0038808300178273 90 xDAI  0.00 USD	✓
13	2024-06-27 11:06:30	<u>0x5df11dc96090b3ac4ccb</u> <u>a6605deb45bdd296312285</u> <u>0980d636b03f918db872fc</u>	+ 0.0080599910270299 69 xDAI  0.00 USD	✓
14	2024-06-27 06:34:50	<u>0xb0a7379d1604e22b66ff</u> <u>3648d1b87141a73c424680</u> <u>06e0a3cf663eda5bea758e</u>	+ 0.0079304346292989 41 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-12 22:54:05	<u>0x7d86151ef8664690ddc243f5f4cbe2da5643022341598d4f13b0a1489e9635ec</u>	+ 0.0082683069726840 46 xDAI  0.00 USD	✓
16	2024-06-10 09:04:05	<u>0x71ebbbb3906eb08efbb7ab38808e6c4efe4b16f1880483761f31590a7b2fc646</u>	+ 0.0079123647968260 88 xDAI  0.00 USD	✓
17	2024-06-08 14:04:35	<u>0x6dac8951947f8ece5e23dd3d7be0e44e06bb31c210605c9fb0aa04551287fe91</u>	+ 0.0031752623372020 15 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:32:30	<u>0xe0990ab1df549153fedfe9740d1e3a985ad8c028602e148c268990d3f8258ba6</u>	+ 1 .pages.dev	✓
2	2024-08-12 22:04:10	<u>0xead013ea5f01f07c84c727fcee24aefa45840f6ff3b6e137147e8a62868b4aaa</u>	+ 100,011.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-10 07:34:45	<u>0x6ad7439106d23f4a825aeda2f156787de472dfbdbb0c13738ae50f1220af02bf</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-05 08:09:20	<u>0xd27d57a9fce89382e1e773584910e6a69266f62727bbeaee9cc64207f79905a4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-05 08:09:00	<u>0xde3d13a2b1904c30d8188ed4c5c8a453e91044ef4bdfccec98c97d95e3bd6769</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 11:05:30	<u>0xd10a37d1692c7a2972466aa1c8522960ad062c8c04145ac81b4ba1054e671a7a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 11:05:20	<u>0x367176005a82d5dee1723be51a5a812199009a8674fd506257c4c5a58a14b6f1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-17 10:05:50	<u>0x8796a347cd3f17377a5731360a4cefd8b52c00f2b10aaaf8167e33b81259c72</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
9	2024-06-12 22:52:25	<u>0x3ee36f79801b5a12b34c37ec4c7191e0b22cd45ce5c59f3d76ff4fdf5037cc92</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-12 22:52:10	<u>0x05ca9f020b732363b64d8a5302b7088fc104cb5621d4ff8fce2decec5c4bb0a8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 17:56:10	<u>0xfd4778885b551d134c559acc44f9673e0be92904fe9044968828f640f5f18fb3</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 17:50:15	<u>0x00d54ad35dd3bd3bc061ec366d3c422659c2f2a52caaba3642ef7fa0281c6c68</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:23:00	<u>0xb2d0fb929e0ead8050ae236c1c57f4269f8b6e1f6bc1f9311c9f05f8635f2b7d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 17:46:05	<u>0x95fecf9363b5c2efa337</u> <u>a2b9fa28672c9148552c14</u> <u>6d12ab9b96eef7c0384009</u>	+ 1 op	✓
3	2024-06-09 13:01:35	<u>0x77db8749167b04e1979b</u> <u>d56916df25b9f404056ca6</u> <u>2aabfd5dd94d8ef4418064</u>	+ 1 op	✓
4	2024-06-08 11:00:45	<u>0x03cb4f0a48cb384f8025</u> <u>acd8655dbbfff948aaebb81</u> <u>b45955cbd1d7f10f67e1c7</u>	+ 1 op	✓
5	2024-06-08 00:03:30	<u>0x7a19533796384e6abdf5</u> <u>96d3c5f4ccb3a1fb90fd08</u> <u>b5e84849db697b0139e6eb</u>	+ 1 op	✓
6	2024-06-07 17:11:20	<u>0xd87316489a42d674de3e</u> <u>1d7a600a066b323366464e</u> <u>e0c3ab271884176f5b34ce</u>	+ 1 op	✓
7	2024-06-06 09:48:40	<u>0xba983af617dfd94acd7d</u> <u>809b5325658921d54d5cb6</u> <u>6fa59eb422700b909bab3d</u>	+ 1 p	✓
8	2024-06-05 02:03:25	<u>0xf8da1d1abdb2cf50e6cd</u> <u>5e448128ac0a87320e28ef</u> <u>926b25c4176d5e356228a9</u>	+ 1 op	✓
9	2024-06-04 07:37:55	<u>0x0ea72d521bbb1ef160cf</u> <u>94bdde9d5caba273fab9b3</u> <u>e102cc3b533724f3b1d9da</u>	+ 1 op	✓
10	2024-06-03 03:30:30	<u>0x243f0ae3f4ddfd107eaf</u> <u>506ba47422b7b5d600bb93</u> <u>d20f9ba6aad5ec3dfa3754</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 07:55:40	<u>0xf7d717accddb5fa9146</u> <u>406dd68c05cee1bbd76b87</u> <u>1fa537d28dc506184cd5ea</u>	+ 1 op	✓
12	2024-05-29 15:02:00	<u>0x8ba39215e2fa39d7e966</u> <u>0d0fbfdb35227062181d46</u> <u>e164beb08bb7ffbd320906</u>	+ 1 p	✓
13	2024-05-28 03:48:00	<u>0xfdaf1871d65b5ce2085e</u> <u>24d76dcfd7698c2f143349</u> <u>c01079e8d7726915025bef</u>	+ 1 p	✓
14	2024-05-25 20:52:20	<u>0x152469c35aa31f0d99bd</u> <u>a270783def81b0b9ba173d</u> <u>827cd2c6d8bfb1e0974a19</u>	+ 1 op	✓
15	2024-05-24 00:40:40	<u>0x71f53c118762991a4268</u> <u>13003e7ec603967a8d221f</u> <u>d2129ac75145cb86cd86ff</u>	+ 1 op	✓
16	2024-05-22 21:03:55	<u>0x204dab631d37d20a1afa</u> <u>bb618b1fd2a9c28f6f314f</u> <u>b20633b0acf1f5d2db2e5d</u>	+ 1 p	✓
17	2024-05-21 13:06:20	<u>0xa6452f1999a935f5b220</u> <u>c43780071df0cb632e6762</u> <u>15c3b7b0cdbab3ecb69a3a</u>	+ 1 p.top	✓
18	2024-05-20 03:10:05	<u>0x5da860c9135b784c79f1</u> <u>1b5b41d25363f84b7ee5de</u> <u>3dc3336df8634dc5be3abb</u>	+ 1 op	✓
19	2024-05-18 14:04:20	<u>0x54416b6b399d4d8e5b65</u> <u>c2a6d30ca557886ed3581c</u> <u>272a8e7526ded2820f8268</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-17 00:17:45	<u>0xe320f6e6e4c6e57f82f7aa4e7c096c3289a7f282a474c406ddc4ebfe8d1ca975</u>	+ 1 yz	✓
21	2024-05-15 18:37:05	<u>0xef9280ee0d71c93d0215ce4e7dbb4322e7eac1d4305464ebf07e26ad653492f6</u>	+ 1 yz	✓
22	2024-05-13 18:12:55	<u>0xea172a83dcfd498f0fc53a4f63d4388a10ed4d00fc773a3dc1a689c5e81d00a8</u>	+ 1 t.xyz	✓
23	2024-05-12 09:33:30	<u>0xbc8064d8baa152a2a0116ff3d10ba839aed75cdfd7c38a6423f2d90cacf1e819</u>	+ 1 .xyz	✓
24	2024-05-10 16:23:00	<u>0x049e01c9e7d8b8ceb399aa8bdd8a5e5e0fe0b54f7433e6787cdf8291aef698cb</u>	+ 1 yz	✓
25	2024-05-07 21:02:55	<u>0xabaecae298ed9ef063f902f3dccfb2497b6a632ec0692a5e7d8bb8e4a8328e9d</u>	+ 1 xyz	✓
26	2024-05-06 18:01:05	<u>0x14744decb30a476f94c4bd1277ae6523f3d245d1059177ac7b978cb5c130cece</u>	+ 1 10 ETH	✓
27	2024-04-19 05:27:45	<u>0x1f3e3ec73220aa570d04d891d72cee6809a4ac9500e0375fb565840a99fcb3f9</u>	+ 1 3 ETH	✓
28	2024-04-16 18:42:45	<u>0xbdab7e24fc2f077a6910df3f2445162c4c5ab683239675154dcebb8725d0b0ae</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 13:43:00	<u>0x780014800b7dc866d6cd</u> <u>f62181978cd57dfe7c98f7</u> <u>6954c063eb2b530289c096</u>	+ 1 50,000 USDT	✓
30	2024-04-09 23:20:55	<u>0xcafb2dd9f4cc3c1ff5f</u> <u>554ddde4051c33aa102e68</u> <u>9e3f2a315ace36463f1bbb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:07:10	<u>0xfb5fe0b270d1a0f8bc4c</u> <u>b8aa4fcc9ae88972d05d3d</u> <u>be5c31a7e709006db9ac9c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:39:00	<u>0x89b3c73f6947fc3c7926</u> <u>d172865e82e0f396632e01</u> <u>e5081bcc44913c1332db62</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 00:18:00	<u>0x1f4f7cc8ad2bdb8c7a34</u> <u>3097e15bb1e3e6ba1f0885</u> <u>15d983f469fdd2a1c9f78c</u>	+ 1 TOKEN	✓
4	2024-04-11 11:08:40	<u>0xbb91b5682307bc8cd803</u> <u>e8a4397725f509372083b5</u> <u>6dd2fd7a6dd5c8e63a1f92</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:17:45	<u>0x79b66fe21359727cc829</u> <u>8304be4fcd5417ea640347</u> <u>a917535a81b0bf337b4953</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:31:45	<u>0x3c0237136a6672e5ebae</u> <u>283692f6c121814f5c8f0b</u> <u>39926cd3387878cac6fb9d</u>	+ 1 \$64,873 Random Win	✓

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