

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xafa5ceeabeb6aa03caaf7d5dba601122d27d359d</u>
TOTAL RECEIVED	0.270784070941129662 xDAI
	0.27 USD
TOTAL SEND	0.199575001257368184 xDAI
	0.19 USD

Token	Balance
xDAI	0.071209069683761478 xDAI 0.07 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	125,000 TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	110,000 EWARDS
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
p.top	0 p.top
t.top	0 t.top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
p	0 p
op	0 op
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at flokhouse.top
Azuki NFT	N/A aim!
Â-	N/A \$77,587 Random Winner

Token

Balance

Â-

N/A reward at BONEWIN.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:23:00	<u>0xa4c9f64913a571198d58</u> <u>1270f667228c34dc081bb3</u> <u>f23d572685836cf10e25d6</u>	- 0.0619790468435792 51 xDAI  0.06 USD	✓
2	2024-07-01 14:23:00	<u>0xa4c9f64913a571198d58</u> <u>1270f667228c34dc081bb3</u> <u>f23d572685836cf10e25d6</u>	- 0.0004399803590928 24 xDAI  0.00 USD	✓
3	2024-07-01 14:23:00	<u>0xa4c9f64913a571198d58</u> <u>1270f667228c34dc081bb3</u> <u>f23d572685836cf10e25d6</u>	- 0.0000000000018143 52 xDAI  0.00 USD	✓
4	2024-06-06 20:01:35	<u>0x114aadd6160df578444a</u> <u>164965433d11a2122bc3a1</u> <u>723c9787fa764a873587c2</u>	- 0.0689718302747072 83 xDAI  0.06 USD	✓
5	2024-06-06 20:01:35	<u>0x114aadd6160df578444a</u> <u>164965433d11a2122bc3a1</u> <u>723c9787fa764a873587c2</u>	- 0.0006042003919825 74 xDAI  0.00 USD	✓
6	2024-06-06 20:01:35	<u>0x114aadd6160df578444a</u> <u>164965433d11a2122bc3a1</u> <u>723c9787fa764a873587c2</u>	- 0.0000000000045358 80 xDAI  0.00 USD	✓
7	2024-04-17 14:50:30	<u>0xdd7ae97c61ca9b7b0ade</u> <u>9ec0fc8236da6c2f1cda8f</u> <u>d7a1d48ed0ad3f5d2dfa31</u>	- 0.0670084224136599 52 xDAI  0.06 USD	✓
8	2024-04-17 14:50:30	<u>0xdd7ae97c61ca9b7b0ade</u> <u>9ec0fc8236da6c2f1cda8f</u> <u>d7a1d48ed0ad3f5d2dfa31</u>	- 0.0005715207622939 14 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-04-17 14:50:30	<u>0xdd7ae97c61ca9b7b0ade9ec0fc8236da6c2f1cda8fd7a1d48ed0ad3f5d2dfa31</u>	- 0.0000000002057021 58 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:14:30	<u>0xef3b3e3ba88bf0162859b4083d87988fbb36c3e52d2f3643935a27769b4bdfdd</u>	+ 0.0413754752947236 08 xDAI  0.04 USD	✓
2	2024-08-25 11:02:50	<u>0xa7ef37e9bb03055c6827b68fe4f10f02ffbf7770a3a3bc95136a5d63aa82db23</u>	+ 0.0053322992160537 71 xDAI  0.00 USD	✓
3	2024-08-22 11:22:50	<u>0xdbb7f0b102c15d916754f1d57fbe5643fdf2978bf543504558e5c03c25b1f62d</u>	+ 0.0053161996191043 45 xDAI  0.00 USD	✓
4	2024-08-13 00:24:20	<u>0xe3f5a44bc335377dbc11ba2e777e46c9bb325cd9dc6185e9d67663f290ce6b9e</u>	+ 0.0053283054824978 50 xDAI  0.00 USD	✓
5	2024-08-12 01:06:00	<u>0x3265be0df8043a46572e54585254dd28ee5b6ca487be159704ab3718a8d854b7</u>	+ 0.0058630217282823 18 xDAI  0.00 USD	✓
6	2024-07-11 21:04:05	<u>0x748d21e2114bd9229a364b8ebad167a8114850df4e85793e8ee89781ffea9b1</u>	+ 0.0056665149906277 92 xDAI  0.00 USD	✓
7	2024-06-27 16:11:30	<u>0xc0985083be7146f1d9f17ab4673fda86b646ad9c4257d924c8abd33ac418a0e3</u>	+ 0.0077103837438423 85 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 08:48:50	<u>0x6d3892ddb38ef39f700d</u> <u>25f8934a1aac145dccfe53</u> <u>e375f6709a348e6f281b29</u>	+ 0.0056449874600769 65 xDAI  0.00 USD	✓
9	2024-06-10 04:27:15	<u>0x217fc88162e19735b595</u> <u>bd9beb0162ec08eeba0e46</u> <u>6480608b3d6169bfb4da1</u>	+ 0.0074924789794942 07 xDAI  0.00 USD	✓
10	2024-06-07 17:56:25	<u>0x8cb25956d135abc0a5c0</u> <u>347f47aee68ae736aab05b</u> <u>63bfa83d37900ab535de74</u>	+ 0.0040695936636060 98 xDAI  0.00 USD	✓
11	2024-06-06 15:09:20	<u>0x277d591217f7da9ac8cd</u> <u>413191dd5c3a1f9f84b728</u> <u>814ab6a17a897dd49c01da</u>	+ 0.0052844358115107 10 xDAI  0.00 USD	✓
12	2024-06-06 11:07:40	<u>0x09a82c69972cc5985c99</u> <u>d022808aed5a679202f21d</u> <u>d477d48c796cfc26463ff4</u>	+ 0.0095209120939195 30 xDAI  0.00 USD	✓
13	2024-06-06 07:27:35	<u>0x0822653fe3e53b41c434</u> <u>fbcb61f390a57375abd953</u> <u>127c0a2eb717a0193395dc</u>	+ 0.0107041854995720 29 xDAI  0.01 USD	✓
14	2024-06-06 06:04:25	<u>0x381cc4ae5404e27eaf68</u> <u>46af165921339b346fb1b5</u> <u>ba6eceaaf92acb140e1535</u>	+ 0.0185881833011812 86 xDAI  0.01 USD	✓
15	2024-05-29 14:46:15	<u>0x2c3f2fa49d99a2ffd0c4</u> <u>74b5360a60906d7a11ab4c</u> <u>8509564f3f2325aa219797</u>	+ 0.0098879112328158 70 xDAI  0.00 USD	✓
16	2024-05-18 14:35:00	<u>0x63f88847329ba5f43ac4</u> <u>e89b6d4246f740679a1ecb</u> <u>5c94304d21117230765a0e</u>	+ 0.0100751978742465 77 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 17:29:55	<u>0x201f45716e8dffff79609</u> <u>afcb8e514c0744e4e69b95</u> <u>50ce8643fd30348719d4b1</u>	+ 0.0032176592402036 23 xDAI  0.00 USD	✓
18	2024-05-03 08:09:10	<u>0x7522e7abfe891d89c401</u> <u>037e5da051e7d3759fe43a</u> <u>9ce097d28027b1f00c01c6</u>	+ 0.0051254128614087 79 xDAI  0.00 USD	✓
19	2024-05-01 15:17:30	<u>0xb8f96afe298cf170b4e4</u> <u>ea812c4ff7a056c7e1e7f6</u> <u>4f72768e4b9ddb245d7751</u>	+ 0.0036174381651170 42 xDAI  0.00 USD	✓
20	2024-04-26 10:55:30	<u>0xc3ce1220138db21adbf2</u> <u>ac180d5d210b435ce5c871</u> <u>65711b2546951a33d01eb1</u>	+ 0.0100107410288726 80 xDAI  0.01 USD	✓
21	2024-04-23 21:14:00	<u>0x28ea9633aad841f3e604</u> <u>a4f078dbe9328cb64d7164</u> <u>14b736be989c0658ba6413</u>	+ 0.0099240133528427 97 xDAI  0.00 USD	✓
22	2024-04-17 14:53:55	<u>0x25b1232afb62b1c63867</u> <u>5a69fe5da699703a015e98</u> <u>449a2335f17e93a2215fac</u>	+ 0.0098101377907254 63 xDAI  0.00 USD	✓
23	2024-04-15 07:16:30	<u>0x41ce1fa7cd12a8ef8577</u> <u>39ce7187404b12cfcbe61b</u> <u>32b3c806261fc9d4f18c75</u>	+ 0.0055326791675025 72 xDAI  0.00 USD	✓
24	2024-04-11 00:51:25	<u>0x4e5d4c55f973d59ea90b</u> <u>b0ad7aba43afc27257ab72</u> <u>c83a7f04bd78b33da22eeb</u>	+ 0.0085915418972285 70 xDAI  0.00 USD	✓
25	2024-04-06 01:47:25	<u>0x65768ce3698f084ee97b</u> <u>aaf141e5c6a6c0f179cdf7</u> <u>7fe95b0e2000060a60cf23</u>	+ 0.0097841756953443 39 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 01:12:20	<u>0xd0de2b683cb0c56e4e0c f0213a3ffc23b94008f096 ea0c9fbc835452fb69b33e</u>	+ 0.0215784691824735 60 xDAI  0.02 USD	✓
27	2024-03-31 16:19:30	<u>0xf643093812ce98fd8293 77700d86dadb090b2d1dd3 dcb8e7f0ea69431ccc688a</u>	+ 0.0140019635198705 80 xDAI  0.01 USD	✓
28	2024-03-19 12:46:50	<u>0xb12760a63232e2b24cde 6eb50e5e250316076f08e4 32f99e6d306ee7a8d0d266</u>	+ 0.0117297530479843 34 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:48:35	<u>0xc5444c39a4defb1a10ec b81e645465549b382e9a90 a44f31090e514e31589228</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 03:48:30	<u>0x7179aab1daae8a7afaa6 4fc9f320063d0d81418c4d 769fec0832fe5f39109987</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 15:14:40	<u>0x7ad0068296ca7180f77e 41171ae782eefcf7c1f5a9 4899e8eac8c656d2c15c07</u>	+ 2,972.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-17 10:03:40	<u>0x07da4be55666b9d3fde1 1fe7e8c45452ee2e1650f4 c717bf6479aa5a72e456c2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
5	2024-06-15 08:46:45	<u>0xb4c65ffa2806cb54c7a1 aaa3b1fbc42af4e4ca87c6 465eccf9081c9eb8c0dfcc</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-15 08:46:40	<u>0xbfdd4fbb38e1aad0516a4cba450855880f5a32fd1747cd29b620674de044b349</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-13 14:07:50	<u>0x7d886cc762e58c4f95743e6e792011be05db884eda9e31d5b4b46fcce75cacbe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-08 02:32:00	<u>0x1d2595740cc94bddf2193f28a00fd39b3457c6e87f8e93485bcd8fa32fb8f697</u>	+ 125,000 TOKEN	✓
9	2024-06-06 20:02:00	<u>0x55c1478faee7048a0b5f0099a77a7565f54ed1621c6312de8e39bdd6375ae3f3</u>	+ 110,000 EWARDS	✓
10	2024-05-22 23:48:00	<u>0x990f87d18e0519fecc8b77f15b730b5962d94cf5487e3e58dea05a108fb29fe0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-20 12:55:45	<u>0xd5f1151a1340ab9705709abadb4c617e760366f18f425bae0831b6c31f919a40</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:04:25	<u>0xbe5b9e17609e68ff8df31fc986c24664d2ec786d58a9862d0af63b6cc6e4adfc</u>	+ 1 op	✓
2	2024-06-08 00:53:30	<u>0xbc3ef1f94580369783c057d1ce585eaa09a95fa81b5281180781398b8bf9ca2b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 22:02:05	<u>0xcfa50fba612bdb77f3f4 9b768ceeb254d22cd0aa23 d7ad07f502d942033101e7</u>	+ 1 p	✓
4	2024-06-06 15:05:45	<u>0x6ce76e1771888455f13e 81bc3e2015b6631fc15f85 f60b0da2b561a37f9a6369</u>	+ 1 p	✓
5	2024-06-04 23:11:45	<u>0x6cb19b2920778512b902 b05ea6dbd87cf02222376c 20c933fd1d596c1e470b6f</u>	+ 1 op	✓
6	2024-06-04 05:00:30	<u>0xd6876ffdb7587d14b200 38229f67ca2b6b6abb4e04 33990243b2831ec186b575</u>	+ 1 op	✓
7	2024-06-03 11:27:25	<u>0xcab51d9eae36a4eb2eba 99b4f0887945415717e66a 93743d8fc6f25da37135f7</u>	+ 1 op	✓
8	2024-05-30 22:39:10	<u>0x472cb5ab4924b1a5fea2 08608a882837f70f143b2a e0035b75dc047826610670</u>	+ 1 op	✓
9	2024-05-29 17:45:15	<u>0x019363695c94b2073092 f5c9099720f5ccb3967031 ce04dbb0c4414af66394c8</u>	+ 1 p	✓
10	2024-05-26 17:06:35	<u>0x42cd48400928c8abcc85 b433793af454310c419a36 da194057f820e906d3f038</u>	+ 1 op	✓
11	2024-05-23 23:30:50	<u>0x303afb840d9a7d0f3cd0 0d4e0299e8d8c67e1ade8c f3812877d26d8f04820c38</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 22:26:10	<u>0xb879321e7f1f062581d46002ad95dd6bb06b88e34eb4fcc899ec9f34904b17d3</u>	+ 1 p	✓
13	2024-05-21 11:45:55	<u>0x8a8abb718edfb473263046f4cece817a20fae0f8fde10dd8f489b036e954c5f9</u>	+ 1 p.top	✓
14	2024-05-20 12:55:40	<u>0x25d0c4cee4c822b8b96cf3068595a18a753b3c1c4cc69a4f84d4685010136a3c</u>	+ 1 t.top	✓
15	2024-05-17 12:50:20	<u>0xc9b571a3a540074fd28a6ba5284ec053684dcbe6ea80a70414157cf35c86dbd9</u>	+ 1 .top	✓
16	2024-05-15 19:43:30	<u>0x7b5d333779915ef41ce28b9e67284f765fe51594219ffa2c1fdeccda04e5f730</u>	+ 1 yz	✓
17	2024-05-15 05:37:45	<u>0xbccaee155b83ca7e87e70c41adeb8312a105e84085a4753da7e52a80b2887b55</u>	+ 1 z	✓
18	2024-05-13 08:20:40	<u>0x643219fa3282c57015d3216e987b00000c306dbe8192077ffc9b308773ba533b</u>	+ 1 .xyz	✓
19	2024-05-12 08:57:45	<u>0xfcb693d3c6f70ea7135f5d6cc4c7c88d533a8b885dbe36301b4819769d74e671</u>	+ 1 .xyz	✓
20	2024-05-10 10:12:50	<u>0x01b04b23151e998fe5ca48510327ac5d3c82ae78cd48afc9614e49b7b07df04a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-07 17:53:05	<u>0x978f8b74afc1e976d9489a51b643db8d0b950913b8f7b5278a2516574b2d992a</u>	+ 1 xyz	✓
22	2024-05-03 17:27:30	<u>0x2f682f99b1eb3e5b740d089dc91006edbe2146821e2db62b285f536243ff3453</u>	+ 1 10 ETH	✓
23	2024-05-03 08:09:05	<u>0x8e2271ac7dce276d86ed0b777b1a28b32128ad5b4d526b6068b9c8e584abd6cc</u>	+ 1 10 ETH	✓
24	2024-05-03 08:08:10	<u>0x8098b8f1ee218eb416bce06b32a6bc19057126eb0fb81ab48342f42561f7b608</u>	+ 1 d	✓
25	2024-05-01 15:15:10	<u>0x486e193e29cefed6e4311da32c2249c512b8918bba72bc410f566b7dc7f1399e</u>	+ 1 10 ETH	✓
26	2024-05-01 15:15:00	<u>0xc4355f1858218fd404a6799ca10da0e62230e0b179e48ce6353e6ec3893a41a5</u>	+ 1 d	✓
27	2024-04-20 00:55:30	<u>0xc1c57636413f8d93a03d03236eef08975b4cd688799c66449f27d4588793171d</u>	+ 1 3 ETH	✓
28	2024-04-11 00:59:55	<u>0xfa7adce02ef2005b78aa8923da56499759af4bba9cda6c20b524987767eff83c</u>	+ 1 50,000 USDT	✓
29	2024-04-11 00:49:10	<u>0x3b67c05fedc4e303101358d6ee2e335624dda86315c02e3a1d066489b47508d0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 01:10:45	<u>0x807f2147736931d283889116a4cc7adce4644e2ee5f8db6636eac4c7715fb6c0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:57:15	<u>0xb1b5dc6123eb8c01ec2cb4af9e2aed5d3966fbdc45c93136a8db23b6e2330cfe</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 05:13:05	<u>0xec265911c4fc4574100f5264a35956fba14d65772b8213e8c6c98d90bf5cf07a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:41:55	<u>0x6a39d12a085616f304f129515577aef95de06d505652f50a662f2e0f1dcb2a1a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 23:07:15	<u>0x5e87680db15d3839c9f2c5e915657f0d37f6ce61c63115cd51093a9b251657c9</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 12:50:35	<u>0x4a999326adc897257ea6a1bf80e35475e5fb952e2e8555b0ec7b016a699a727f</u>	+ 1 aim!	✓
6	2024-04-06 08:23:10	<u>0x4055f868e35719e387ae67a6be1cec66c32f1c632c40a4bf67aad9c3ff2d640d</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 02:03:35	<u>0x9599da73cb1796c451d6448c78f0222f32b33bbad0c3aaecb4a4af246f8d388a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 01:13:30	<u>0x4736525f9a00866ee1ed</u> <u>0939919dced7fd82afe05d</u> <u>a3547b22d7dc8ae80cfb7a</u>	+ 1 NFT	✓
9	2024-02-28 03:31:25	<u>0xdabdac2a03cbef336423</u> <u>91d6a4d0f833da0b900bed</u> <u>22029c5884cc0440dba46c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-24 09:21:35	<u>0xb5c2805629ff8b7abae4</u> <u>4166f0385ea3da28bf2505</u> <u>8aa09114bc7c2f0ef30b2d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-03 21:16:40	<u>0x1bc0b48339f88328f8c3</u> <u>67da3939e487c80a949942</u> <u>4fe48607b0f8958fe52b28</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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