

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb8fc9a46ac947941df269016fa028549e8c27d98</u>
TOTAL RECEIVED	0.077785231087212039 xDAI
	0.07 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.077785231087212039 xDAI 0.07 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! Cronos Coin	100,000.000000000000000000 WARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.pages.dev	1 .pages.dev
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
SSN11	1.000000000000000000 our reward.

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
op	0 op
p	0 p
z	0 3 ETH
yz	0 3 ETH
op	0 op
yz	0 yz
op	0 op
z	0 z
.xyz	0 .xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at flokhouse.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 18:41:40	<u>0x62de2bc71a96af191e4c</u> <u>13cee8e3da9960643e111c</u> <u>43d64f39b0d8d66823b18c</u>	+ 0.0026979089379354 24 xDAI  0.00 USD	✓
2	2024-08-25 03:39:35	<u>0x636c8d27c9f8aac749f9</u> <u>111680dcd39e184d147062</u> <u>cf0b45aeae8fa571d94153</u>	+ 0.0063871747209317 39 xDAI  0.00 USD	✓
3	2024-08-22 13:32:50	<u>0xf11bccd896d1e28396f</u> <u>5f37a21f2b4968f152dabc</u> <u>04c45d87f2587fb50ad3d9</u>	+ 0.0050402196794852 12 xDAI  0.00 USD	✓
4	2024-08-13 23:29:20	<u>0xd3852895cc215076834c</u> <u>d20fabcbbeb82937c1fdeb</u> <u>e6286a5346188aac8a2ef4</u>	+ 0.0038121836133017 96 xDAI  0.00 USD	✓
5	2024-08-13 13:54:15	<u>0x6381f3ec61e740dd9dce</u> <u>9941833d8ebd83dcf60865</u> <u>f7fe64c9433480ac065fac</u>	+ 0.0053131112536781 83 xDAI  0.00 USD	✓
6	2024-07-23 23:43:15	<u>0x4adb6690334ef813ea94</u> <u>d447b1a2cc992480b1116c</u> <u>0fc97153f922d4b8c870ba</u>	+ 0.0055077482774483 08 xDAI  0.00 USD	✓
7	2024-07-01 16:39:45	<u>0x4f4030633564d2281d63</u> <u>31f17a1ef940f991a7a06d</u> <u>07c7989f523970627dbf97</u>	+ 0.0100468069430890 95 xDAI  0.01 USD	✓
8	2024-06-15 18:33:50	<u>0xc9161ff30c78e6c761aa</u> <u>fc9c155b9ba66a983805ae</u> <u>148159bed207b8742a8152</u>	+ 0.0056109846547681 46 xDAI  0.00 USD	✓
9	2024-06-13 08:30:45	<u>0xe9b34a2fa707ad8271ad</u> <u>489b33b38e8f2086a34ed1</u> <u>b05a26a55a68e816177a48</u>	+ 0.0081019860312806 83 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 05:52:25	<u>0xc2ea4ac7f7a82e0fc315693ca17884f80800f003328a3a95914b6622de09486c</u>	+ 0.0089056448428985 82 xDAI  0.00 USD	✓
11	2024-06-10 09:07:25	<u>0xb040c065a64523aa5fde95d0f0548ea8398263bb4ecae10e052fb28285781b6c</u>	+ 0.0079806015722610 97 xDAI  0.00 USD	✓
12	2024-06-10 04:50:40	<u>0x7656f9ff9726d98367b183a57289ec6cb24ac94584d1c193d927bfdc08f4ea42</u>	+ 0.0025006702808401 57 xDAI  0.00 USD	✓
13	2024-06-09 12:04:35	<u>0x5e5e0ea8569b2be8ecb8baa5727ad1494b223b426517cf64bc52ebd86578fdeb</u>	+ 0.0029594920758227 28 xDAI  0.00 USD	✓
14	2024-06-09 11:11:15	<u>0xac779811edd83f2760c7942ff57bb92c08fa064aa610a1c7344e41697f64c5e3</u>	+ 0.0029206982034708 96 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 23:28:35	<u>0x64d2ba0bdf45b1c86bb5f9092f485a25819ac48da8009e010cc6e013f450b3a9</u>	+ 1 .pages.dev	✓
2	2024-08-09 23:33:00	<u>0x5fcc9a4a278bcef2192bd6fc2b35c736334be85cd3d339aef6cf690cc7776198</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-05 23:55:30	<u>0x472d9ccd0f98e9f8d639caaa2716b3881db96b249d0a0a72fb6d3f61ff38d83b</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 16:20:00	<u>0x267cba3be7754d46a8b0690c86ffc4742d7a6fd2e85bd59849748bdc8550c287</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 16:19:50	<u>0x25fe8baf937425c7b612eaf5a23a13c40c3f3d8e3e4fbf1e82a86963aadd78ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-17 10:05:50	<u>0x8796a347cd3f17377a5731360a4cefd8b52c00f2b10aaaf8167e33b81259c72</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-06-15 18:32:50	<u>0x1712b43a749a6475c25df2b9a16eff1e9f9a7428ea5ff5eb6763f8364c7b6693</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 18:32:45	<u>0x3d3f7803a79326f3b29318495a3e31d75dd87955f7ee216188af483d9eb3aae6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-13 05:51:15	<u>0xfe40010f0053b07d8bd6fdb5802e48b72b1e64fba d3d03128db7837d6c2722b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 05:51:10	<u>0xfbd1c6d9b3cdab236173c2cde09131010a2b0778cd027ea7ce01fc5e0c5826ab</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 17:33:55	<u>0x5f30620502079f71e818c1834a241833a5e542fd95de91cd4b33fd405b49bfca</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 17:15:25	<u>0xffa983422137e13324f67a20b5aa9e1a808ff56ac46e3a2b8353abe4920cd1ec</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-09 11:10:55	<u>0xa334e906d9229d9cdcc3d672355c026e885148a8b44295c0f7bb0bfa566283dc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-29 17:29:15	<u>0xab21e169ece66b9569cf9e9ded9376efd396d18ee79dded8715f2351dc3b9dd6</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:48:40	<u>0x0eea1bed5a53f6beed9b58f7e3f73ea62f7428e8b9c1dfc28b0ef6ecfcdf2959</u>	+ 1 op	✓
2	2024-06-13 06:15:30	<u>0xc7f8b51b642051eec8480f79e9407aca98c35b1f1e289d542d9f25bc30dfda3b</u>	+ 1 op	✓
3	2024-06-09 22:51:10	<u>0x5256bad909d4e01fb3b88279546ebf816ce8f2fe8a9d1f066f999b77ee7f68b4</u>	+ 1 op	✓
4	2024-06-09 08:23:30	<u>0x42bfac10e519909431b4118709e3e7e5dc9b62611dd59bc0e47c0887edfc33a4</u>	+ 1 op	✓
5	2024-06-08 13:15:15	<u>0x1d2c5373fe91b415e8f5135de939158e82c5327bdf47a28c89654305e2e810d7</u>	+ 1 op	✓
6	2024-06-04 08:54:55	<u>0x9118d87ab78bb3e40cc577ac1fb8d6467fb9c8ae74fa40cfa5b8729622b28146</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 21:51:40	<u>0x4c5d7fcf918a8d23b4bb</u> <u>a5263e317160dc26a624a4</u> <u>fa3aee3928d23509bca975</u>	+ 1 op	✓
8	2024-05-30 10:11:35	<u>0x087a5a4d3c091b32345d</u> <u>5eb61219972e0771fb8bba</u> <u>ff899937ecdd7c3f3236ae</u>	+ 1 op	✓
9	2024-05-29 17:25:30	<u>0x00adc887f1b2f21afe3b</u> <u>f154446527ad4d92c07412</u> <u>a13d37c3975f764a6f6efd</u>	+ 1 p	✓
10	2024-05-28 05:36:20	<u>0xeea7bb35ccd70ef460bf</u> <u>64f503ac50884113e44e43</u> <u>61162c1576b6822570d6e8</u>	+ 1 p	✓
11	2024-05-24 07:57:10	<u>0x96d2100bbebf3ebb2987a</u> <u>f63990bfebbb8fd2a043e4</u> <u>88898341ef3d73b9ace611</u>	+ 1 op	✓
12	2024-05-23 04:18:25	<u>0x158e07efd1c3b3dcab3a</u> <u>d3e2a91b0ce53db7de91e9</u> <u>a007cea33c54191a404d1e</u>	+ 1 p	✓
13	2024-05-21 17:24:15	<u>0xcfce31194662e0eebde1</u> <u>d0add5a42ad3f94f46337e</u> <u>7db7009881453c46394a7c</u>	+ 1 p.top	✓
14	2024-05-18 10:09:40	<u>0xc54ee9c09a383ae0b4d6</u> <u>369dabed6360973944bd67</u> <u>f460f26e927781680c2f5c</u>	+ 1 .top	✓
15	2024-05-17 04:24:20	<u>0x93ec364976c187fbdda6</u> <u>780cac3338523c4ce94908</u> <u>8a467e4f65a28d8e5e13d8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 19:38:55	<u>0xa75a4d7efcbd073ff0c5 cfdca064a2a31bc53b2d69 b7c96c698fcce4d5d9d153</u>	+ 1 yz	✓
17	2024-05-14 22:40:20	<u>0xfe9c2bbd4e0fe477059c 73e04af04cfff7071a9277 5ab4a75ba4246561fb9d83</u>	+ 1 z	✓
18	2024-05-13 02:15:00	<u>0x4d78601906ef88422d03 273b5ce4d07345e5001c30 37f9ce0de8568a8a474958</u>	+ 1 .xyz	✓
19	2024-05-11 10:36:35	<u>0xa2647257ea5881df30dc 0da89c1ff10c21f228167e f1fde4d2e43251b1c29e1b</u>	+ 1 p.xyz	✓
20	2024-05-10 09:16:35	<u>0x37459d3aeebeb2f8e70c 9cc07120157f81ca91ebf5 c926d04518dc0991c8060e</u>	+ 1 yz	✓
21	2024-05-07 21:20:10	<u>0xc959308cc62340346c12 49ff4d04d202fc4d4eb0ba 808eb0f5c6c0768a5f2a21</u>	+ 1 xyz	✓
22	2024-04-19 10:34:10	<u>0x8ccdb537057093b98910 45713170b1cfcc3c49e28d df8e8797f715de9cc70eab</u>	+ 1 3 ETH	✓
23	2024-04-17 19:42:35	<u>0x4edf851cb735bbb64942 e46c61745dd7a6a4a8fd69 838cb4d53e1d430f2dcc71</u>	+ 1 3 ETH	✓
24	2024-04-16 20:10:25	<u>0xc6e4853f50f21ca6b554 ce92b98f4f35aa035d842d c739c13eb5c59ef82260dc</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 09:13:50	<u>0x088ff88e48b863e318725c5a9f28ab7073a062651c0c2309a828c96a16055550</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:13:55	<u>0x467681bb26a91c143c224ecd2fba3c8ded87ff14b3580d8e78184e9558a04bfa</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:42:55	<u>0xd71dfd5644869e29302de90798daf53edbc0c75680d78cd8c5dcad0b9f27837b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 22:41:25	<u>0x382c6a8df0e3f0472e125dfc60c5df0ca3232f1442376f137a84e807a3be6645</u>	+ 1 TOKEN	✓
4	2024-04-18 11:32:10	<u>0x3a995063414a0d8bf0dc4b5c3532f47bfd60fce9a0f3266890f744a2e27e2d9</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 08:11:40	<u>0x347b343b1e600fbc1a45e9a1f87dafec4be4f964d78bb3257edc2e159bfafd22</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 16:37:50	<u>0x073d87ea7b23a45e3d9c328ad8d30f9af336bf081d52c8ac52a57d10dd42e38b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 11:29:10	<u>0x11a8b75495fef8f5bf39646bc2413ce861dac8b28d65359f560c23a3db3486b3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 06:14:05	<u>0x91124db6a9609ce02079</u> <u>a35569cde5217e0ae71592</u> <u>2b8d2f5317dad8701cf3d0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 01:28:00	<u>0xc29b87790f46f6931f0b</u> <u>59c7674facb4e17fdff171</u> <u>2bbd4510a7933277195e65</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 21:33:40	<u>0xcc264dbd226bf9738ee3</u> <u>66219d6d28a31aacf2a124</u> <u>e2eb648d7e41253d9d5e8f</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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