

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdbab473fcc42e01ec59eecd91a2c689f78f72fdb</u>
TOTAL RECEIVED	0.155611722921881496 xDAI
	0.15 USD
TOTAL SEND	0.123209240337454423 xDAI
	0.12 USD





Token	Balance
xDAI	0.032402482584427086 xDAI
	0.03 USD
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
🎁 < 🎁 < 🎁 < 🎁 <	63,846.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Blast Box checkblast.com	1 Blast Box checkblast.com
.xyz	0 .xyz
yz	0 yz
p	0 p
yz	0 yz
yz	0 yz
op	0 op
op	0 op
top	0 top
t.top	0 t.top
10 ETH Airdrop at getether.xyz	0 10 ETH
Azuki NFT	N/A aim!





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:53:35	<u>0x85683af8683fbc3db8de</u> <u>99dbd0095ce07986049aac</u> <u>526a4ece6aa44a1bc66b43</u>	- 0.0576249806616140 06 xDAI  0.05 USD	✓
2	2024-08-21 20:53:35	<u>0x85683af8683fbc3db8de</u> <u>99dbd0095ce07986049aac</u> <u>526a4ece6aa44a1bc66b43</u>	- 0.0003810139184124 42 xDAI  0.00 USD	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-08-21 20:53:35	<u>0x85683af8683fbc3db8de99dbd0095ce07986049aac526a4ece6aa44a1bc66b43</u>	- 0.0000000000015875 58 xDAI  0.00 USD	✓
4	2024-06-16 06:28:30	<u>0xa7e6c5e537250ebfdccc772d82aad5a2bedb5de81bd12ede7524a7ef3a335c70</u>	- 0.0639947784590917 11 xDAI  0.06 USD	✓
5	2024-06-16 06:28:30	<u>0xa7e6c5e537250ebfdccc772d82aad5a2bedb5de81bd12ede7524a7ef3a335c70</u>	- 0.0012084672947075 58 xDAI  0.00 USD	✓
6	2024-06-16 06:28:30	<u>0xa7e6c5e537250ebfdccc772d82aad5a2bedb5de81bd12ede7524a7ef3a335c70</u>	- 0.0000000000020411 46 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 17:35:05	<u>0xe473409873074ce73d02da1a998fb4f64367fc64db4b033a4b487711dee03db9</u>	+ 0.0031832860427661 57 xDAI  0.00 USD	✓
2	2024-08-24 16:27:45	<u>0x90567a206ea8ef8938307b8aeb6f3c1f7b160ea2061ca3404144b94f64c4e968</u>	+ 0.0026581130216110 48 xDAI  0.00 USD	✓
3	2024-08-19 13:21:00	<u>0xb7aee5c1cde870ac7c2101429cd41d9ef7f125b967ba783ff980019ad0eec4d2</u>	+ 0.0026613338191546 92 xDAI  0.00 USD	✓
4	2024-08-14 16:52:40	<u>0x4e9846dc4c9c30565abd3dcf94824e31ed75af5d93b13e76736c142070530762</u>	+ 0.0033113204060486 95 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-12 22:41:00	<u>0xb84d5f78d738f1883849</u> <u>0a74d394434fdf84d07cbd</u> <u>40eb3977f7808b12719d67</u>	+ 0.0043947138275451 85 xDAI  0.00 USD	✓
6	2024-08-12 04:31:05	<u>0x0d87f3f0f0e78db09e48</u> <u>efe6a6b02df14d8ece6140</u> <u>1515ca2d51ec3957def827</u>	+ 0.0053367220910447 85 xDAI  0.00 USD	✓
7	2024-08-11 10:05:55	<u>0xf25fcd51031a385c1107</u> <u>1e7f259f462858bd6c874f</u> <u>fe43d6714741f02498cc4c</u>	+ 0.0043123171122021 18 xDAI  0.00 USD	✓
8	2024-08-08 16:42:10	<u>0xd3c37b721536efeb705a</u> <u>e73e026bdbf66171d72230</u> <u>26e8ff7610450805eb717b</u>	+ 0.0036697838879706 68 xDAI  0.00 USD	✓
9	2024-08-08 14:40:30	<u>0x1e55ed95117a04aeb1a8</u> <u>35fce59ed85467ace98d59</u> <u>ce951caf7bfb4aa0a7f3dd</u>	+ 0.0051255614813771 43 xDAI  0.00 USD	✓
10	2024-07-24 09:01:35	<u>0x34779f7551d58812e763</u> <u>1f07cd4c9a749675a6af3b</u> <u>793046509a6b4c6dfc4b6f</u>	+ 0.0054059850615147 98 xDAI  0.00 USD	✓
11	2024-07-14 19:03:40	<u>0x206065476805b79a8120</u> <u>2510e13be73859069b1121</u> <u>0eeee6f50e71ee991d07c5</u>	+ 0.0079269306173022 95 xDAI  0.00 USD	✓
12	2024-07-05 11:18:15	<u>0xaad07b2ad941aaea2687</u> <u>c6736272fa293906ae0c32</u> <u>e1d192330234de84630865</u>	+ 0.0075993039273299 47 xDAI  0.00 USD	✓
13	2024-07-01 20:04:20	<u>0xc376aa02329a3a9e3a97</u> <u>914e9ea7246032488658a3</u> <u>dbbf8cbdf55221cc7101f5</u>	+ 0.0062782097230254 10 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-28 01:14:55	<u>0xd7dbcc905885641b8e7f34aa4dddbeb38bffc45fe305d3e1b3eb4a2ab31788e9</u>	+ 0.0079187466202720 39 xDAI  0.00 USD	✓
15	2024-06-27 09:03:10	<u>0x75336790c40237eb0f9b3fb4986fcee725c9ca036e5897ca66771578a5d9b91</u>	+ 0.0052548901302460 25 xDAI  0.00 USD	✓
16	2024-06-27 06:18:10	<u>0x924c6b7c5cece3afd9c561aa94a1a68c120a883cf29b30d5fb2b7b5e511e4ae6</u>	+ 0.0080670952176804 45 xDAI  0.00 USD	✓
17	2024-06-27 00:23:15	<u>0x6adc88f8449ba6dd9c13fa3b8e954534e97033c85798d80f4847d02f468080f1</u>	+ 0.0026455113566698 35 xDAI  0.00 USD	✓
18	2024-06-16 05:45:30	<u>0xcc33e12423446986109cf14674c01d5aa37ce25df37224085a045b8ea872a04d</u>	+ 0.0095888081858049 83 xDAI  0.00 USD	✓
19	2024-06-13 16:31:55	<u>0xc7c5a48d53faeae3c99c7f0a3bf301090201dc7e074e39d47f93ede809b02958</u>	+ 0.0054266040986294 35 xDAI  0.00 USD	✓
20	2024-06-10 09:10:45	<u>0x618010418e89b8539fb783e33d101dfd5a87b02882d17b560069d028636797d0</u>	+ 0.0079608775178517 09 xDAI  0.00 USD	✓
21	2024-06-06 22:39:15	<u>0x1c30caac6155364b637fc4b1ec33c760fcce0387f094daef712ee72506e68d4c</u>	+ 0.0080207685492067 85 xDAI  0.00 USD	✓
22	2024-06-06 19:21:00	<u>0xc7b78b083de09ce64c8ae6fb922f292452124b4a29181d68880f0feb16c97fa1</u>	+ 0.0058824802507022 75 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-06 08:19:15	<u>0xb2f0a5e601224c19707b5ef95d52a735afe336b7a400dfd9216d26892fb1b1f3</u>	+ 0.0222989249982402 63 xDAI  0.02 USD	✓
24	2024-06-05 23:37:45	<u>0x8ef8c6634a32ec08c98d54440160153578ae488e3a51bc5099b1db2407f217de</u>	+ 0.0106834349776847 67 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:19:00	<u>0x94e13aa976ee15718d86231279d53045f2509c1aa0711eee07ff7cab14223dfa</u>	+ 58,132.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-21 20:53:45	<u>0x369200594629c4fbde2893733b0ea56f7e1203445f4dbd52c9380dd4643f3d2c</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-12 22:38:55	<u>0x45643a6c0ec69ce9eab7f1aef2c716fc5e08521e1f3e047a18b82643544aa508</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-07 00:24:20	<u>0x97a3b3cf5c10f4e32bee b4d8e23c0b48306904a45b98ab3a421bbe3d9d7192a5</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-01 20:02:10	<u>0xca62fac6acdffce15dc133df838ce67498de6d8dca5a0d84279108b9ed449a1d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 20:01:55	<u>0x1bde714f0b96b63b515bbb403bf3ecb6e387cc46bbd7b9bd85e788d0922d486</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 06:16:05	<u>0x5bd6d95b768b8b46c63c e50dec1aa7bcc4fd6210d8 be2e286222a767d66c46bf</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-27 06:15:40	<u>0xc5cba56ac9f28bb5e45f 854dc6064a84df5a362039 cf4d6deb2869adbe5c729b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 22:53:55	<u>0x01aff7de54d8bc1bc210 8fae1d3f3e49ca956e447f e82d403a64136ef97cede6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
10	2024-06-18 14:01:05	<u>0x22689c78a198734d981d 03fe2cbc9cf395f9d93283 e097c9604cc690934270c0</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 09:45:40	<u>0x38d7a4a6047096d00576 b942b4c3eee91a5b1ea360 674475ccafc13c32b7f253</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
12	2024-06-17 06:37:20	<u>0xe3f6bdbb6c8b184a5dcb cff317b5b5a9b69f561c1d 7265547a7196eb0f2b913f</u>	+ 2,390.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-16 05:43:45	<u>0xdd8bb7ee359c837acde2 189dcafaac6ed0f7703fe8 ddceea60ae2e9b623600c4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-16 05:43:20	<u>0x22757a7da7265a959bb1 6e420607ffaa753990b1af de8b6620d7640de3d416e9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 22:51:25	<u>0xe019a80189126c3e2678 2ce17d5317b09def4e0bf5 14f0551a44387a60e6cb17</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-13 16:31:45	<u>0xdae941825592782ef24f1636143ca39aaf5357995d384ca406ae578b7094dca4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 19:20:05	<u>0xf3de1db44e8fc77690f7ae1d70f61b4ff8ddf96a7ee93f6d6c789ba2ed21e20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-23 10:09:45	<u>0x6e53c47b852425f96d079ed04ca1a92355fe2545588c15ee7d5d79017f66cf8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:26:50	<u>0x3ad2e6c28278ca1951750d8a35d37f2594dab3759f7068957fc1bc15c0f460fe</u>	+ 1 op	✓
2	2024-06-09 03:00:50	<u>0xfa399fd21c6fec660851ee97c4b9d310bc2f78ad649dbd86c57d460642a49033</u>	+ 1 op	✓
3	2024-06-08 22:06:40	<u>0x0060163e8fd807ba9b52231cdfca134302c0dcc7a614180e7fba87e201073dcc</u>	+ 1 op	✓
4	2024-06-08 19:20:30	<u>0x977659b0ea3472f65fcbcdfc9ea1cd2d8736058d2b01f51102c73ecb0d53bae2</u>	+ 1 op	✓
5	2024-06-08 13:23:35	<u>0x9d14c0d89f7c322083fed8c91f3456811d91c1e0c0b46755d2e70072e439bed5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 20:19:20	<u>0x838dce50cb219434b406</u> <u>a8d2062e3684b71c828a78</u> <u>30e3c080ffce27f70276ae</u>	+ 1 p	✓
7	2024-06-06 19:19:50	<u>0xbe7d20b0ad3339c22f04</u> <u>2594f5af6671496570401a</u> <u>aa7c3e6b6e6c295448254a</u>	+ 1 p	✓
8	2024-06-06 14:27:40	<u>0x795bc961dade7e1b07e8</u> <u>b155e5b14122772d641b64</u> <u>8bffa83ff4081646376f3</u>	+ 1 p	✓
9	2024-06-06 06:25:25	<u>0x6f4144cc4eafa71c3062</u> <u>a85a2fd9e4f55d5c18af76</u> <u>6f95c666de996c4cea6d04</u>	+ 1 p	✓
10	2024-06-05 23:34:00	<u>0xdab13d534638fe1b6fef</u> <u>2722e713ec8451a87afa3a</u> <u>0692993c09b1723b9eee2e</u>	+ 1 p	✓
11	2024-06-04 08:55:55	<u>0x8dd3de9ecc5bddd9acf9</u> <u>d3b55754686558b448ebf2</u> <u>c7c2183a927a115d451f3b</u>	+ 1 op	✓
12	2024-06-02 18:46:30	<u>0x84032d675d8244c7d572</u> <u>0b920cb1bfa801467d7aab</u> <u>b56dc5778a9fe1702f05f8</u>	+ 1 top	✓
13	2024-05-28 04:49:10	<u>0xe8f1facca650a8225737</u> <u>bde575762c8cb0792f10ff</u> <u>8d61e40e0b9d9c892d6d9d</u>	+ 1 p	✓
14	2024-05-24 21:59:05	<u>0x58ec2c49718595a66df9</u> <u>8bb519d4f37b01e62e3f1d</u> <u>fa847c928a0cdc675ac322</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 23:59:05	<u>0x209acffe06ae9a0bfeda</u> <u>ff3a24d9465d8438daea3f</u> <u>192800701d637a18cba7d3</u>	+ 1 op	✓
16	2024-05-21 02:23:05	<u>0xb4a426c4fd688e89eabd</u> <u>7288d8dae4bd9de3a8fdbb</u> <u>1996b8c4ef77506c7f6902</u>	+ 1 t.top	✓
17	2024-05-20 01:53:05	<u>0x2fd07b6317cb992bcdb4</u> <u>4f1bd4194380dbf5235ea0</u> <u>b65e80ea56ca72d5123852</u>	+ 1 op	✓
18	2024-05-17 00:43:05	<u>0x92e0b315fe6bd527ca0a</u> <u>956747ca63c669ea1a475b</u> <u>25b82a0b9e5bd530c37de3</u>	+ 1 yz	✓
19	2024-05-15 08:17:10	<u>0x53cffaa76c9ddf1d11fc</u> <u>c76dd02befb87ba39ffa12</u> <u>062acc0aa50cc454b688f0</u>	+ 1 z	✓
20	2024-05-13 07:40:20	<u>0xee974e862b259362af5e</u> <u>acff078cc69fc3dbb24357</u> <u>061ed22750396b726620a7</u>	+ 1 .xyz	✓
21	2024-05-11 15:25:45	<u>0xbbdac61da252f5533f71</u> <u>cdade62c82fa043f9a6ec8</u> <u>f22ca9352eca0b52ab9bbe</u>	+ 1 .xyz	✓
22	2024-05-10 09:08:30	<u>0xc63f90fb33ed927ca423</u> <u>5f8fc92c1d07811ffab7e5</u> <u>724080ea6821980c52bab4</u>	+ 1 yz	✓
23	2024-05-09 02:38:50	<u>0xc28d00ba61c3cf6605d5</u> <u>5f55beacce650d500bb587</u> <u>1d9335580543fc5c1239f4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 12:59:00	<u>0x831cc8b063855f8466e3 abf7b7ee5fe601674c5bc9 4560b9a99ab99b8af13e06</u>	+ 1 10 ETH	✓
25	2024-05-06 21:12:55	<u>0xffb75bbcb987990be520 c5d881ce12b46414586157 58019fb445056d2bf0d631</u>	+ 1 10 ETH	✓
26	2024-05-05 13:15:55	<u>0xe3634d5ea880b392998a cf28e28e0e63d731e2263d b023189da4e6cc7f424f86</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:17:35	<u>0xd0da9f30f698e7b9b861 7c8d5da1ca8ce7c7927e0e 4f30e3d1c64e5fe6af4859</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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