

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xe0da7148fbabad295b874120803f200d92bc4a85</u> |
| TOTAL RECEIVED | 0.068016625340814749 xDAI 0.06 USD |
| TOTAL SEND | 0.053306562242288455 xDAI 0.05 USD |

| Token | Balance |
|---|---|
| xDAI | 0.014710063098526290 xDAI 0.01 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! Cronos Coin | 200,000.000000000000000000 WARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| Blast Box | 1 Blast Box https://blastupbox.com |
| https://blastupbox.com | |
| m | |

| Token | Balance |
|-----------------------------|--|
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| op | 0 op |
| op | 0 op |
| top | 0 top |
| op | 0 op |
| op | 0 op |
| p | 0 p |
| op | 0 op |
| yz | 0 yz |
| z | 0 z |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |

Token

Balance

Â-

N/A \$77,749 Random Winner


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-28 22:26:00 | <u>0x9c8da47f386c6f98f9e369bb6b9a835e8fe391d67267e9c4956ab9b2f75aec67</u> | - 0.0528949311316080 71 xDAI 0.05 USD | ✓ |
| 2 | 2024-08-28 22:26:00 | <u>0x9c8da47f386c6f98f9e369bb6b9a835e8fe391d67267e9c4956ab9b2f75aec67</u> | - 0.0004116311090928 24 xDAI 0.00 USD | ✓ |
| 3 | 2024-08-28 22:26:00 | <u>0x9c8da47f386c6f98f9e369bb6b9a835e8fe391d67267e9c4956ab9b2f75aec67</u> | - 0.0000000000015875 58 xDAI 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-23 14:24:30 | <u>0xb89c698360e0a2a5ab7600fb29ae3f8cd914a92e45128a6d72723c5115badfda</u> | + 0.0026882854802603 36 xDAI 0.00 USD | ✓ |
| 2 | 2024-08-14 15:24:20 | <u>0x89b984cc09f2807305df6703621c6a04156c581a5ffdad798e112537f2bea029</u> | + 0.0030972260942057 46 xDAI 0.00 USD | ✓ |
| 3 | 2024-08-14 02:11:00 | <u>0x65bca2bb0b6751ee9b2c9f3eda53e1a691c2a394e845106c8ce0f380d6382736</u> | + 0.0052816293562672 19 xDAI 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-08-11 10:40:55 | <u>0x856dc7d6da4db1e68e0d816316e5160ead5f17ff0345aa2f7af51886392ec55e</u> | + 0.0051300340378798 56 xDAI  0.00 USD | ✓ |
| 5 | 2024-08-10 22:57:35 | <u>0x1cb6a90789b0317eebee5550a95d84fa9ebf40c326838b7a8a8cc3e7e8821cf9</u> | + 0.0061001860628942 43 xDAI  0.00 USD | ✓ |
| 6 | 2024-07-24 16:01:35 | <u>0x642bb6231ba0721c8242b191d7a6713fe008439f5c75ef99530c26df61d19cb2</u> | + 0.0040114372441766 57 xDAI  0.00 USD | ✓ |
| 7 | 2024-06-27 17:18:10 | <u>0x6c7a7f205d18cfb351a53ac82677435152097f2113c4c169abeb91141d130688</u> | + 0.0079453380174618 70 xDAI  0.00 USD | ✓ |
| 8 | 2024-06-27 05:51:35 | <u>0x172d7ddfa492faaf228c860b686b7c69c97173e7574024be68d62a4e8b691e30</u> | + 0.0079453314251904 59 xDAI  0.00 USD | ✓ |
| 9 | 2024-06-15 08:27:10 | <u>0x61dcc28428582efb44afede6dd4af6b2fb6004074b4460eec127798660730830</u> | + 0.0055106779572905 43 xDAI  0.00 USD | ✓ |
| 10 | 2024-06-12 23:20:45 | <u>0xe4813ef52ca9abd6d9dfc6a1d7b44d7dfa2dc40d2c4671277e1966532b7c37b4</u> | + 0.0082296730557848 56 xDAI  0.00 USD | ✓ |
| 11 | 2024-06-09 01:49:35 | <u>0x04f5aab59620950f83e4ade534bc2171ea89b2a5d1459930c8ee2db74c12921b</u> | + 0.0035576157840903 14 xDAI  0.00 USD | ✓ |
| 12 | 2024-06-08 14:04:35 | <u>0x6dac8951947f8ece5e23dd3d7be0e44e06bb31c210605c9fb0aa04551287fe91</u> | + 0.0032011902091950 02 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-06-04 15:34:15 | <u>0x1efeb81172924cd87b52c0993a56db089fd5c0842f6b23446a90e0a5576105b3</u> | + 0.0053180006161176 43 xDAI  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-10 22:56:05 | <u>0xeaa9aff9863573913fdfb2e3b4ec0ff54b560b9f52990881b0c32edd2760b7a1</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-06-17 10:00:25 | <u>0x6c8f1cf5b2e2ba10aa67bc32f869680120411da0b0e0b624b84e699a6a69a80d</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 3 | 2024-06-15 08:26:40 | <u>0x1c4e95e1697c9ec502be3caf9e0e7f3571ec721105f46aa7daef7a93fab0e23f</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 4 | 2024-06-15 08:26:20 | <u>0xac8f85c1c6f1312c1a2acc561b772f547430c8c096d2b1dfedb7edcd0511879</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 5 | 2024-06-12 23:19:15 | <u>0x7fddb9bc1d8ff7517b2d83a8615f566d20c64bf0af0c9d16f8da0966794ec2fb</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-12 23:18:55 | <u>0x1b3b2e88537e606c4a619aea44181bd6f6fc3934ec0d2ce786857602ae4d8521</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-04 15:33:25 | <u>0x488be39e82b1fb25bbc71c95346a50c326ad063e4b4fe368c9fc9f21acff55dd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-05-29 02:13:50 | <u>0xf9d51791700b78ccb23d</u> <u>bfd221e5e3255839483384</u> <u>1303eaf03831efa00d6464</u> | + 100,000.0000000000 00000000 WARDS | ✓ |
| 9 | 2024-05-24 16:53:20 | <u>0x0d1a5992cffdb2580482</u> <u>7681668f431cd723130645</u> <u>0f94daba0c8d956dd1c53f</u> | + 100,000.0000000000 00000000 WARDS | ✓ |
| 10 | 2024-05-24 01:11:15 | <u>0x72089ba317f5199185b5</u> <u>0a066d38d02ed21c309611</u> <u>6c39ecb2b3f5e3ce68ec23</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 00:09:10 | <u>0xd168ce23ee918f995786</u> <u>6281ff6679215a5745a11c</u> <u>b782c6d90a6e0307673e0c</u> | + 1 op | ✓ |
| 2 | 2024-06-12 23:24:00 | <u>0x73567288f7785a16a47c</u> <u>befa127ca7f73cd4753201</u> <u>2969a07d067d123835ab40</u> | + 1 op | ✓ |
| 3 | 2024-06-10 14:11:45 | <u>0xfecdb1f453c4dae9ebb9</u> <u>3f92dcdf5972422f9f5008</u> <u>1dc1ee5bab8d28b8cab6d6</u> | + 1 top | ✓ |
| 4 | 2024-06-09 01:47:55 | <u>0x1f05cd06fa82d67c9ff3</u> <u>08f1fbd599e723b6b79c47</u> <u>615649cd3be72ff0821590</u> | + 1 op | ✓ |
| 5 | 2024-06-09 00:37:25 | <u>0x7eb481a0bf29531a7cd9</u> <u>e93c5bd85626086629ffa5</u> <u>5c8a8d999958a9fcc816df</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 6 | 2024-06-08 08:04:50 | <u>0xa4919584cf63198bb825</u> <u>bc2d8f54103c527296f85f</u> <u>20d5653d9d8969b6a8f40a</u> | + 1 op | ✓ |
| 7 | 2024-06-05 00:34:35 | <u>0x3a5be6b90220a97c39dd</u> <u>cdec7c8741cb359a3628d8</u> <u>8a45f5aae3764a759a007a</u> | + 1 op | ✓ |
| 8 | 2024-06-04 15:32:55 | <u>0xc3adb43f7274b9880c9c</u> <u>6b4c2b8438b3c980e2c0f8</u> <u>4edf0ca81b284210cc3480</u> | + 1 op | ✓ |
| 9 | 2024-06-04 14:25:30 | <u>0x540deb5c67d148d74ebe</u> <u>76dfe6d3cc5910fe90ea7d</u> <u>0d3fab2ff5778295c1afb9</u> | + 1 op | ✓ |
| 10 | 2024-06-04 01:57:10 | <u>0xbf3d490ab6b4aadcf99d</u> <u>52544967beb77c83bb347a</u> <u>2035e68c8ba8d975040b55</u> | + 1 op | ✓ |
| 11 | 2024-06-03 10:17:10 | <u>0x3227614a9778f48b75d8</u> <u>239882d0a37a4ab9520446</u> <u>000ecdb3afa4b2139f733d</u> | + 1 op | ✓ |
| 12 | 2024-05-30 21:30:25 | <u>0x3af8d8c90187a90fa240</u> <u>4d48174ec67ac93145684f</u> <u>ac6c0cfc357895ca64b76</u> | + 1 op | ✓ |
| 13 | 2024-05-29 02:11:45 | <u>0x2a3674661579ab9295f6</u> <u>423344f3cfbf2a716ab191</u> <u>832d678345eb231fe43797</u> | + 1 p | ✓ |
| 14 | 2024-05-26 14:46:30 | <u>0xa160a7f5d1ae086f96de</u> <u>942fa23f848155de492679</u> <u>d9bcb35e78114078d0f4c5</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 15 | 2024-05-24 16:51:35 | <u>0xe170f64d421d2a757d7b39150accc526df24f82066922e54544d4942da6a1b03</u> | + 1 op | ✓ |
| 16 | 2024-05-24 01:11:10 | <u>0xc6f3620015a3ac48004ce7a1bfc0f7cafe20a4bf7982eb64a7b3c1117ee6aa1e</u> | + 1 op | ✓ |
| 17 | 2024-05-21 02:54:45 | <u>0x116b4207db7189a4bf17888a01843fc27778090b21cdeff61500fbb2878ee26b</u> | + 1 t.top | ✓ |
| 18 | 2024-05-20 02:58:20 | <u>0xc0b0a1a7d52d13ff9a5379fd373da3f029fd2c225a5bbd25c742d5e574aa8f37</u> | + 1 op | ✓ |
| 19 | 2024-05-18 08:46:15 | <u>0xcb214dca1cba18ff13e7b0c2416c49573b198c38e0c8f99708bf92008964ed7f</u> | + 1 .top | ✓ |
| 20 | 2024-05-16 20:47:20 | <u>0xf4888b863aec8659b5e9d11d3995f2799c53cb1ff14c6f557069fa392c2e1abd</u> | + 1 yz | ✓ |
| 21 | 2024-05-15 12:54:35 | <u>0x43241cfc72728ad2459a0445c8781af4905c6da9e40d4faee5c4ebde7586d0ce</u> | + 1 yz | ✓ |
| 22 | 2024-05-14 17:03:30 | <u>0x9c1e38af7b7d419784e153a7485c056524d9b97dbbf6e006ad530cbb3d2c0171</u> | + 1 z | ✓ |
| 23 | 2024-05-13 02:04:05 | <u>0xf8baad7301d4ea898b2b36f71acca4f6a0d3b145c704be74dacbcc771caf8b37</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 24 | 2024-05-11 13:23:05 | <u>0xe7d7a552425a9acf1135</u> <u>104c7eb0bad35e21337505</u> <u>df7cfbc54326b91c7b2491</u> | + 1 .xyz | ✓ |
| 25 | 2024-05-09 05:03:20 | <u>0xc3794bb0e1411c3bbec6</u> <u>6204b78eb89e79e0a6605c</u> <u>3429d981bb43815b8839df</u> | + 1 yz | ✓ |
| 26 | 2024-05-07 19:55:40 | <u>0xe0a5561a023809c939f8</u> <u>2d211948e6783619ffe818</u> <u>a6d08ff2b44861c8aaafbf</u> | + 1 xyz | ✓ |
| 27 | 2024-04-16 18:06:10 | <u>0x7227c3a2cec6e061771b</u> <u>17dcc4c403d8b7ac1a8590</u> <u>d498453f43c80c8c01dc09</u> | + 1 5 ETH | ✓ |
| 28 | 2024-04-15 18:44:00 | <u>0xad5dfde609f33ffccc6d</u> <u>5d6f4aaefa32a275a96be6</u> <u>0ffc6b0487e655873b275</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-14 00:23:25 | <u>0xb16877454a038cfee12b</u> <u>452b6a4fbf1feb57d49897</u> <u>37be7a31b64b9b25d2198a</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-25 05:19:45 | <u>0xc133371c568a5b6384e7</u> <u>d42c9c6259986e50cea08a</u> <u>1425d31c35e320f8a577df</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-24 01:12:05 | <u>0x82616ef9edb5c1b2f886</u> <u>c1347aad5e484b6cceed48</u> <u>b14d53e61f9c5e4c7589e5</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 3 | 2024-05-19 09:49:40 | <u>0x134de2cad9856de9cd63f276c134c00956ce101708fddc13e503c1dae3020d5f</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-17 23:18:45 | <u>0x136893b912fd760f2f24d30f7ae5aec4afb42934eb132b00e49416db9a4d3b6d</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-04-17 18:38:45 | <u>0xcf22ec0f669b4c39522d26b5d9e5b6c1a7f75fa4a0893c025dc7e8f8bbd4d133</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-04-17 13:30:30 | <u>0x441aaad17ba2d923da830b77936a4c4593d1e4e7308011ca16c28ae0a7e0743a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 08:23:40 | <u>0x6fb7c2a95f18f4750d6db1c46618e1f215d5a25d6e85e8f437deb25e7d922f0c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 05:25:25 | <u>0xb6e78748e725f6fae55e229e3598809355cfd85d91aceb6366b40579e1a728c7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 00:40:35 | <u>0xa8fa63bd8e74090ea4623863ba4e90134815493ac2b4b0bebb6c8f1e470177a4</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-16 14:55:25 | <u>0xb1cc142c164f5b74a80731f56de3fd4f21d4ce225c7cd8e5d8776b3561aad5ab</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-16 11:57:25 | <u>0x7b892418e8c5eb8029708ac5eafa95206a164ffc08a424f945d0445c0e890db5</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|--|
| 12 | 2024-04-16 09:49:50 | <u>0x88b379c14b64d8820f6a05c40e8a3c527995d0b4a7daa3b9da24a066c93bd0a1</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 13 | 2024-04-16 07:18:10 | <u>0xb7ea1a532f40324b423473b56674c9804b9b10399cc260aeab4b88878fa50254</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 14 | 2024-04-16 05:04:35 | <u>0xa25d15d8134fe73c625f55db8c6a28aacf72b77dd5e4462f1dcd8fce0153a375</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 15 | 2024-04-16 02:50:50 | <u>0xa63da6503d65eef25c715bbd66dfdfb3ac9bc39a720617dd10bc7e8219db78b9</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 16 | 2024-04-16 01:21:10 | <u>0xb31ad9f2fc16af104d833e29544e8b3bad330e14867157cd0d64646bda50f949</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 17 | 2024-04-16 00:33:00 | <u>0x791efabcdeb14865b0ff4bf9a3581bb47e4fea8b622620d289c61aea3ab58a9</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 18 | 2024-04-15 23:20:15 | <u>0xd5b887684ec6451c66260d075cb208f3b9269ec30e7734fc10182c3073da7f23</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 19 | 2024-04-15 22:20:15 | <u>0xd5be671041c9ab2460e8991aa0ee156efa3a48125b828f660577a6a5628b8ee1</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 20 | 2024-04-15 21:21:05 | <u>0x8a65bad34887c4b049f974868a52717b6241a7e582b2bbc96d94d7bee6f9a0f3</u> | + 1 \$81,442 Limited Coupon | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-04-15 20:21:45 | <u>0x0c2b4e1f36297a359c88</u> <u>3ea988d2a6aafe3290b172</u> <u>309f2a361ea18e63ecc1ae</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-15 19:34:35 | <u>0xeb9bb7c021af3f7dcbc7</u> <u>adcebf23b1444f707f4c9c</u> <u>0034ac784a58c5c7ed526c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-15 00:47:20 | <u>0x37a944bdb75600e94072</u> <u>20e0b79c307e744b830f5c</u> <u>b619e8452b9b96b2016b7d</u> | + 1 \$77,749 Random Winner | ✓ |
| 24 | 2024-04-14 18:20:50 | <u>0xa3f3a9aa2ece594519af</u> <u>4c9371545666ffabed318f</u> <u>a37a3d2f8913216a372d5d</u> | + 1 \$77,749 Random Winner | ✓ |
| 25 | 2024-04-14 16:16:35 | <u>0x2d3e9f9aa520e267f8ba</u> <u>a23bd094be43c3032ad10c</u> <u>3f8982b1aec4c0b047165</u> | + 1 \$77,749 Random Winner | ✓ |
| 26 | 2024-04-14 09:09:10 | <u>0xd5375b062adbc5d0a5c</u> <u>444a86a37bb28c143546da</u> <u>f6b67e5a24820f887375bd</u> | + 1 \$77,749 Random Winner | ✓ |
| 27 | 2024-04-14 06:57:15 | <u>0x1c1ecfd0d6a27f61b533</u> <u>1d9a3e999f22ca798c13c1</u> <u>1f68ec3ba9bc61aaacb83e</u> | + 1 \$77,749 Random Winner | ✓ |
| 28 | 2024-04-14 05:17:50 | <u>0x9951ae106fce491d17d0</u> <u>b50141f110cda7ad09752e</u> <u>333c750618c1640c5d7933</u> | + 1 \$77,749 Random Winner | ✓ |
| 29 | 2024-04-14 03:49:25 | <u>0xe8c52b37e523ccbdcfd</u> <u>1a6ae5d5f04c54482c7689</u> <u>6a2ab14b54b59a2d86612a</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-04-14 02:37:40 | <u>0x09d25f10879d8f125ee5</u> <u>6c4abf6fcf94aff53eebec</u> <u>8460812e4475c7fa8e48a1</u> | + 1 \$77,749 Random Winner | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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