

3xpL





ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID [0xe501602daf90ad3f1e8b3640cc4ca9a4037c3101](#)




TOTAL RECEIVED **0.178838979180503982 xDAI** 
0.17 USD




TOTAL SEND **0.141952025790677200 xDAI** 
0.14 USD

| Token | Balance |
|------------------------------|---|
| xDAI | 0.036886953389826782 xDAI  0.03 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! FYDE | 106,289.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| ! stETH | 100,000.000000000000000000 REWARDS |
| RTZ40 | 1.000000000000000000 our reward. |
| ! SUI | 0.000000000000000002 r] |
| ! stETH | 100,000.000000000000000000 EDWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| Congratulations! šŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |






| Token | Balance |
|-----------------------------------|---|
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| yz | 0 yz |
| p | 0 p |
| yz | 0 yz |
| xyz | 0 xyz |
| op | 0 op |
| top | 0 top |
| op | 0 op |
| p | 0 p |
| op | 0 op |

MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-14 23:57:30 | <u>0x419188076ebf1707e745</u> <u>fa6e0666f4df55bc5c87f1</u> <u>d3201aaa061c469214dce9</u> | - 0.0797387447476127 08 xDAI  0.07 USD | ✓ |
| 2 | 2024-08-14 23:57:30 | <u>0x419188076ebf1707e745</u> <u>fa6e0666f4df55bc5c87f1</u> <u>d3201aaa061c469214dce9</u> | - 0.0004535879986392 36 xDAI  0.00 USD | ✓ |
| 3 | 2024-08-14 23:57:30 | <u>0x419188076ebf1707e745</u> <u>fa6e0666f4df55bc5c87f1</u> <u>d3201aaa061c469214dce9</u> | - 0.0000000000018143 52 xDAI  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-07-24 14:25:30 | <u>0x299b61ebafadf5c204ef</u> <u>d81ea2dd7ed90c4af3c134</u> <u>792685f17cfda5be700344</u> | - 0.0614077087548376 91 xDAI  0.06 USD | ✓ |
| 5 | 2024-07-24 14:25:30 | <u>0x299b61ebafadf5c204ef</u> <u>d81ea2dd7ed90c4af3c134</u> <u>792685f17cfda5be700344</u> | - 0.0003519842861856 48 xDAI  0.00 USD | ✓ |
| 6 | 2024-07-24 14:25:30 | <u>0x299b61ebafadf5c204ef</u> <u>d81ea2dd7ed90c4af3c134</u> <u>792685f17cfda5be700344</u> | - 0.00000000000015875 58 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-28 19:52:55 | <u>0x41c02337ad46f4e64adf</u> <u>adb6b7004bbee7fbdd1d17</u> <u>2753782564552d0aec211b</u> | + 0.0031428956541269 08 xDAI  0.00 USD | ✓ |
| 2 | 2024-08-26 04:13:20 | <u>0xd0c14e95ee633f61922a</u> <u>cbef916e49a549cd3265c8</u> <u>8114d19f4e0414b120f405</u> | + 0.0067209478598555 80 xDAI  0.00 USD | ✓ |
| 3 | 2024-08-23 22:09:30 | <u>0x6aab4380af35ae0e8e43</u> <u>d02e82a1a98064adc7a39e</u> <u>834053d43d9aba24a4adac</u> | + 0.0031993742449532 08 xDAI  0.00 USD | ✓ |
| 4 | 2024-08-20 02:26:05 | <u>0x862413e27a719a66a1af</u> <u>8241a7ddded4cb176f6d87</u> <u>fb6186a346edf3b437750f</u> | + 0.0053162128037444 88 xDAI  0.00 USD | ✓ |
| 5 | 2024-08-19 08:16:00 | <u>0x7aee52254378cbe64833</u> <u>ef7d71a71725ba8c9bb610</u> <u>acb8d52a2cf3e8b34bfa95</u> | + 0.0079582680183366 53 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-08-14 09:52:40 | <u>0xd8a7e0e650f9e0a6f6a582becc51035024ebc39ec79f004ce57ea6754a0be2c5</u> | + 0.0053162128001363 33 xDAI  0.00 USD | ✓ |
| 7 | 2024-08-12 22:07:35 | <u>0xa94ec596930cb9f45525db3ab61a3a3eb1bb693dc874e268a58f23683af75b2e</u> | + 0.0040016301182716 97 xDAI  0.00 USD | ✓ |
| 8 | 2024-08-12 21:36:20 | <u>0x99c908d8ba5b40c0c15b0d85dc926083d5e5e741b4cb8935d3fdb9ea4b8816f1</u> | + 0.0371353099557951 70 xDAI  0.03 USD | ✓ |
| 9 | 2024-08-11 13:40:55 | <u>0x59537a951cdbba31631e8700d12f96c1affd5ff9a76bb3422cfb5f636acf1de6</u> | + 0.0053300023994236 90 xDAI  0.00 USD | ✓ |
| 10 | 2024-08-11 01:47:35 | <u>0x87c22e91c0376c64091d861b3d6124ea3af8a78c98a1409bc85ecf8744180f23</u> | + 0.0079949904224622 51 xDAI  0.00 USD | ✓ |
| 11 | 2024-08-11 00:50:55 | <u>0x5e9a5d4aadb4b478b2848b14fc001ab51d7a65641d1aaf5e2e120dc2eb53be5</u> | + 0.0079984290216608 15 xDAI  0.00 USD | ✓ |
| 12 | 2024-08-10 06:51:40 | <u>0x0fd1c4aa91ec41a22e6a6d3a8e24796b66afab630041edaf5024452aefa00c74</u> | + 0.0048495895959882 16 xDAI  0.00 USD | ✓ |
| 13 | 2024-08-10 00:14:55 | <u>0x230ecc7b2aefd59f6d23334eee9316b5a031be33b554a6949a477d0e6200871e</u> | + 0.0079807106836447 31 xDAI  0.00 USD | ✓ |
| 14 | 2024-08-07 02:16:35 | <u>0xda1b0b2cfdd136bc9abcffaeb9465e1963080be14942c10319047411c3516f13</u> | + 0.0060072109197440 67 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-07-13 20:27:00 | <u>0x16233f8abf4a14452f718d047db51b3bb009118d20ae0f34a2613ee5f68c3003</u> | + 0.0042245106398297 23 xDAI  0.00 USD | ✓ |
| 16 | 2024-07-01 16:20:55 | <u>0x148502ab40070277ffe293e5f16877a05a5862417fa435706f7c35b73ea8ad3a</u> | + 0.0053559878662397 60 xDAI  0.00 USD | ✓ |
| 17 | 2024-06-27 20:18:10 | <u>0xc2d75ad940581508f161d4533e0bfa8a5f0f3f7798180717d07a2820b2af8b58</u> | + 0.0053316950810271 85 xDAI  0.00 USD | ✓ |
| 18 | 2024-06-27 15:14:50 | <u>0x87f3c7410cd9eaa9730d02041686a0b115c82061ada17143de094f674ec763b5</u> | + 0.0079295109080933 11 xDAI  0.00 USD | ✓ |
| 19 | 2024-06-27 13:29:50 | <u>0x39502304ce9cce7ee5d61f3a12f74d9c9b36bad79d23c660f49d701bdcab6e0e</u> | + 0.0080487630973305 23 xDAI  0.00 USD | ✓ |
| 20 | 2024-06-27 11:12:00 | <u>0x40d52c1dda7d8647b30f4c41ac71160baece59774fbd4aeaa895193417beec24</u> | + 0.0098676203184428 13 xDAI  0.00 USD | ✓ |
| 21 | 2024-06-27 03:58:15 | <u>0xe73b012527b66ab763d3b9fe2505bac7fadb085de89088fbd06f135ca402cb66</u> | + 0.0060882265468574 28 xDAI  0.00 USD | ✓ |
| 22 | 2024-06-27 03:56:30 | <u>0xdff073cb42d43c1c731d0277088cc459fd38eb44253910c8ad220acaca3f76bd</u> | + 0.0055079454290108 91 xDAI  0.00 USD | ✓ |
| 23 | 2024-06-27 02:44:50 | <u>0x12dc4a4d6b8489e29510e85eee8fd3253b997714deb0df743580a5dd8703304c</u> | + 0.0028499381106417 93 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-06-24 15:29:15 | <u>0xa0011f42a128f75d8f1b7f2411aad33e0d28eae2d83260b702149f79cda9b89e</u> | + 0.0052828461987797 33 xDAI  0.00 USD | ✓ |
| 25 | 2024-06-15 11:23:45 | <u>0x97dbe34e502a59e6c332f61374d35ffe42b1ff402db2118bb9406949a7677c45</u> | + 0.0054001504861070 14 xDAI  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-11 01:48:45 | <u>0x8f8d177c33c4b4f4ad458048e06917a97f3340f87976508c0e4596cf8614d483</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-08-11 01:46:40 | <u>0x48e9f0482938c352aa4b8f369ee60fb540425cc578600c28ab111ef1a6eb5a08</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-24 15:38:45 | <u>0xec33adeb42f85f5c0ae5a5a5ceba27bbeb43d304515efbb20ac701f63bd38f9e</u> | + 86,363.0000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 4 | 2024-07-01 16:19:15 | <u>0x62f8b41880d060e536e1eecb581ce3b2729cc76a69f08b50da4bd45eb7f1e90f</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-01 16:19:00 | <u>0x5b91df9d608cc497f832805a47fcb9fb4639dda7c91a3171670d10cf4c6c1ae9</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-06-27 21:23:00 | <u>0xcce70c7cf69eb3b61a9df6b00a886c635738c181e9058f22378fe5d70a8cbe49</u> | + 1.0000000000000000 00 ATE IN GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-27 10:58:45 | <u>0x38f7818201688a32a940</u> <u>d4e8236155c67843f4296d</u> <u>31c0c8894d699747117cae</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-27 10:54:50 | <u>0x90633b6c241eadf94dd4</u> <u>db4cb2986799f90fac0c9a</u> <u>c6df3fdf38c5ae0ec97cb2</u> | + 0.000000000000000000 02 r] | ✓ |
| 9 | 2024-06-27 06:41:05 | <u>0x7ad22fc988836a3a29c2</u> <u>d150ea5b48661063b6629d</u> <u>db177200d2dd0233717e3e</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 10 | 2024-06-25 15:54:05 | <u>0x58d0d91571765a1d6d57</u> <u>1ff1658edb8ce0be54605c</u> <u>2967660049e3bae766d908</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 11 | 2024-06-17 09:46:30 | <u>0x5c6a32b134ebaa306737</u> <u>ce7a205b41b3b8eac880b4</u> <u>ec1aed16f01686a3dae904</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 12 | 2024-06-15 11:22:25 | <u>0x668d48026e9d4761f3b0</u> <u>c1b8080552f390fd3071b8</u> <u>cb466596a427358cb9c285</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 13 | 2024-06-15 11:22:20 | <u>0xb28541114a6fe6299828</u> <u>227703e0c07a2cff7c6d8c</u> <u>65cf15949a77a63712afff</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 14 | 2024-06-15 11:22:00 | <u>0x689781da4fa7bf37481e</u> <u>0a9352b34c77b3e5808a2e</u> <u>4adb63e10f484a9d98c264</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 15 | 2024-06-05 23:56:00 | <u>0x50b602cbc1c1c5ac6f23</u> <u>7dfe55944f3448b37dad66</u> <u>6319a4baf8384e497749d7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 16 | 2024-06-03 00:30:50 | <u>0xb2289a05a43837187423</u> <u>dd16a2451122664919d15c</u> <u>b95de3a4dc3c191c9cc6b4</u> | + 100,000.0000000000 00000000 ARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 06:54:25 | <u>0x057471edaa7c4b61b864</u> <u>757af00516a3f11479fb97</u> <u>8a177d9b0841faa34c84f3</u> | + 1 op | ✓ |
| 2 | 2024-06-09 22:13:15 | <u>0x097fd2b1c90ac43c2b90</u> <u>2c52ad17b137321d8f2ccd</u> <u>104c4273980531f99b6bac</u> | + 1 op | ✓ |
| 3 | 2024-06-08 19:05:50 | <u>0x6119f30e0f24ce81c0d4</u> <u>70af017d2400049d42e015</u> <u>a436b2380db6cdc2982001</u> | + 1 op | ✓ |
| 4 | 2024-06-08 01:40:00 | <u>0x63cd0c32ef0279c594fb</u> <u>de8edda584d1c15f72c546</u> <u>ec198b45f8c5d971637549</u> | + 1 op | ✓ |
| 5 | 2024-06-06 06:27:15 | <u>0x4a80ceda0e1a60d16e04</u> <u>15aa4d82295df21da4e54c</u> <u>d5cbded476743fe52e913a</u> | + 1 p | ✓ |
| 6 | 2024-06-05 23:55:35 | <u>0xfe661a4263fc8f15005f</u> <u>ced92f3eb8a51e1034670c</u> <u>b4c6164df24862f1147303</u> | + 1 p | ✓ |
| 7 | 2024-06-04 21:30:40 | <u>0x08210ddb385315356a09</u> <u>580a97de7a8af5cda83d7f</u> <u>37b22f5e30f8ebe7788553</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 8 | 2024-06-04 01:04:45 | <u>0x81b23d50d8d1db7cf57b e8a522e0a1ccd7e93d7c82 eccd59df545150cddc9370</u> | + 1 op | ✓ |
| 9 | 2024-06-03 00:31:35 | <u>0x537cbf54de2e50cbebe3 0d939509412dd5f885a339 825b47d5a3547d718c23c9</u> | + 1 top | ✓ |
| 10 | 2024-05-30 19:28:15 | <u>0x6abe31a8606f5c47f33e 8820c18894c8ec2db475ed a6d640f34d000ff7ff8851</u> | + 1 op | ✓ |
| 11 | 2024-05-29 19:36:15 | <u>0xb481b558a1bd890308ad 6d2ffe701380ad31a2e8c5 356cea46b46fc7367dd061</u> | + 1 p | ✓ |
| 12 | 2024-05-28 10:06:50 | <u>0x9588d902fcbeeb73e7e7b 7e5b616e30dce1fe72284e b0dc1879ae3fea68e1eea7</u> | + 1 p | ✓ |
| 13 | 2024-05-26 11:54:50 | <u>0xa0ab74251ff4383b4152 d909d86417408011db55ba c20776eabd614578784726</u> | + 1 op | ✓ |
| 14 | 2024-05-24 19:31:15 | <u>0x4db5b25b199a5814676b 1c02bb2cbd0542922ad631 5df45cde9d55e1384e7c6e</u> | + 1 op | ✓ |
| 15 | 2024-05-24 12:55:20 | <u>0xeacccd5fe3d069749d83 f1a97013269b2c40a0d0a4 b39c47845e84b04affde46</u> | + 1 op | ✓ |
| 16 | 2024-05-23 17:26:45 | <u>0xc3eccd7cef5dd586d474 38689d7e92a8903556868a 80f630d6c9e7fcb089581f</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 17 | 2024-05-22 17:33:40 | <u>0xab07827bdee9567d751f</u> <u>a43e80b962ee80f2b88434</u> <u>299c1a6f75fc7775fd3df5</u> | + 1 p | ✓ |
| 18 | 2024-05-21 20:51:10 | <u>0xd3e1191e2f40133f88ca</u> <u>9d13fbb1481b4aa1fed0a2</u> <u>d6e99797cb4fb2439d26ae</u> | + 1 p.top | ✓ |
| 19 | 2024-05-20 08:48:40 | <u>0x6306becf77d9b739ea3c</u> <u>ca9f005ed81c950fdeddc7</u> <u>2d214993a28e41805d7178</u> | + 1 op | ✓ |
| 20 | 2024-05-18 08:54:55 | <u>0xd6c22c3948d00c84e764</u> <u>c084476ed37168a8974aac</u> <u>d2195517bfbb07ae35bd95</u> | + 1 .top | ✓ |
| 21 | 2024-05-17 06:49:00 | <u>0x507757509317a2641b49</u> <u>c448758904e3e500b17020</u> <u>59c8d7bd01e5cdf1ea3e24</u> | + 1 yz | ✓ |
| 22 | 2024-05-15 18:36:45 | <u>0xc1063398a9462d7bc232</u> <u>b99abe3a46bfbd9040fa82</u> <u>ca56ec15e95ca341e190a2</u> | + 1 yz | ✓ |
| 23 | 2024-05-12 13:00:20 | <u>0x702879b19119b9b85323</u> <u>a2dd7480787b844be31612</u> <u>b6dafe3945f25ce2fab954</u> | + 1 .xyz | ✓ |
| 24 | 2024-05-10 16:13:20 | <u>0xbc83da0ce40852513d54</u> <u>b91fb39c6d977e7748c3bd</u> <u>fb984bb0c60035c411711c</u> | + 1 yz | ✓ |
| 25 | 2024-05-07 20:23:00 | <u>0xcf2ee8930ccbc4aa0d6e</u> <u>f55de42af332280b1af0c3</u> <u>4baf94dcc5a86de634ec6a</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 26 | 2024-05-06 20:19:40 | <u>0x512a2aa7e03752950a43</u> <u>0cde5f2ebe18feb38804fe</u> <u>39d2cf67f65b096edd317b</u> | + 1 10 ETH | ✓ |

* USD values displayed at the time of transaction

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