

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x177bc34f2ebde98985c2257ae966de6582bcf91b</u>
TOTAL RECEIVED	2.259748797978497592 xDAI
	2.28 USD
TOTAL SEND	2.241556273101003249 xDAI
	2.26 USD







Token	Balance
xDAI	0.018192524877494284 xDAI 0.01 USD
agEUR	0.000000000000000000 agEUR
Merkly OFT	1.000000000000000000 MERK
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AERO	3,034.000000000000000000 Claim: https://aerodrome.supply
! PEPE	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Mememorphosis	1 L2PASS

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
e	N/A SEIYANS.CO
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$47,580
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:58:35	<u>0xbb6b79974cb26f32e30b1e1c50ec7f2a6a178f440d1504a5b3b91aec33458878</u>	- 0.9031814755492827 42 xDAI  0.89 USD	✓
2	2024-06-23 03:58:35	<u>0xbb6b79974cb26f32e30b1e1c50ec7f2a6a178f440d1504a5b3b91aec33458878</u>	- 0.0000452297998740 00 xDAI  0.00 USD	✓
3	2024-06-23 03:58:35	<u>0xbb6b79974cb26f32e30b1e1c50ec7f2a6a178f440d1504a5b3b91aec33458878</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 03:58:25	<u>0x635fd25fc68ff6998a6b</u> <u>dcbdb58d20aee592e96eed</u> <u>6acf579a7e19454ddc4dfd</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-06-23 03:58:25	<u>0x635fd25fc68ff6998a6b</u> <u>dcbdb58d20aee592e96eed</u> <u>6acf579a7e19454ddc4dfd</u>	- 0.0000794881425416 58 xDAI  0.00 USD	✓
6	2024-06-23 03:58:25	<u>0x635fd25fc68ff6998a6b</u> <u>dcbdb58d20aee592e96eed</u> <u>6acf579a7e19454ddc4dfd</u>	- 0.00000000000003321 54 xDAI  0.00 USD	✓
7	2024-01-13 18:53:55	<u>0x505a8254fae5075987ee</u> <u>74a4661cc0b90a3bcd5e7c</u> <u>68d4f325a25d4fd313fb1c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-01-13 18:53:55	<u>0x505a8254fae5075987ee</u> <u>74a4661cc0b90a3bcd5e7c</u> <u>68d4f325a25d4fd313fb1c</u>	- 0.0001760566320778 20 xDAI  0.00 USD	✓
9	2024-01-13 18:53:55	<u>0x505a8254fae5075987ee</u> <u>74a4661cc0b90a3bcd5e7c</u> <u>68d4f325a25d4fd313fb1c</u>	- 0.0004415510472960 60 xDAI  0.00 USD	✓
10	2024-01-13 18:53:45	<u>0x59bb501cb7e2663f30ea</u> <u>f94aa2274c64f92a9fd704</u> <u>ebe63443635214ade5fe05</u>	- 0.4629116725848765 32 xDAI  0.46 USD	✓
11	2024-01-13 18:53:45	<u>0x59bb501cb7e2663f30ea</u> <u>f94aa2274c64f92a9fd704</u> <u>ebe63443635214ade5fe05</u>	- 0.0010177757611906 22 xDAI  0.00 USD	✓
12	2024-01-13 18:53:45	<u>0x59bb501cb7e2663f30ea</u> <u>f94aa2274c64f92a9fd704</u> <u>ebe63443635214ade5fe05</u>	- 0.0063643816260689 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 23:57:15	<u>0x8f108e5886d6f95a60d2089f7acf7c07ef88bb7b0bb2afb529a9f51977214d44</u>	- 0.4362118971028117 19 xDAI  0.44 USD	✓
14	2024-01-12 23:57:15	<u>0x8f108e5886d6f95a60d2089f7acf7c07ef88bb7b0bb2afb529a9f51977214d44</u>	- 0.0018114843766849 50 xDAI  0.00 USD	✓
15	2024-01-12 23:57:15	<u>0x8f108e5886d6f95a60d2089f7acf7c07ef88bb7b0bb2afb529a9f51977214d44</u>	- 0.00000000000057484 64 xDAI  0.00 USD	✓
16	2023-12-23 06:12:15	<u>0x5d85742a553d8f8131c0709db4a0aae9154f2e34b844e680ad2bde04c0a56d0a</u>	- 0.4287452360220497 25 xDAI  0.42 USD	✓
17	2023-12-23 06:12:15	<u>0x5d85742a553d8f8131c0709db4a0aae9154f2e34b844e680ad2bde04c0a56d0a</u>	- 0.0005700244473175 32 xDAI  0.00 USD	✓
18	2023-12-23 06:12:15	<u>0x5d85742a553d8f8131c0709db4a0aae9154f2e34b844e680ad2bde04c0a56d0a</u>	- 0.00000000000026824 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:04:35	<u>0x61b206ce2de42e4942db4716e450f78324b95ba38a05e453f1ac028e6ffeb8e8</u>	+ 0.6347216506686157 44 xDAI  0.63 USD	✓
2	2023-12-23 05:54:35	<u>0x499abc208c6549bb3ca36a0e2d001d7110434d44eadbc091dea49c78760584ad</u>	+ 1.6250271473098818 48 xDAI  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:00:35	<u>0x9204b6512c7f5c73a6729a0a72db9a9a7ca214110274b453138dc1b3d0cb073e</u>	+ 2,409.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-23 03:58:35	<u>0x8d507f89577ad3ba533e6b645a36095da052aef41be8ddffd6b02d7e4105ccae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 03:58:25	<u>0x635fd25fc68ff6998a6bdcbdb58d20aee592e96eed6acf579a7e19454ddc4dfd</u>	- 0.1074940610503401 92 agEUR	✓
4	2024-06-21 22:36:30	<u>0x61a831d6f8c83c3c21124d7addf5e967c992ea4317c68709410007c801770d0d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-21 22:36:20	<u>0xad7db6b442eb55f79b50f23e07bc028e7b1712636609830be3ffc3de5228d139</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-21 04:34:15	<u>0xe24faa40d2426b42b17327dee15ca7c53bad0d5d715b0ca922c71a14cc694278</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-21 04:33:45	<u>0xa94e4afaeaa98407db565b3d9973f1284a4c58755a2d741ba61623cc230d701</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-04-02 05:40:40	<u>0x8fba64c497370075dec2b2ad19b0ed96227164778f1a01f820d5e55dd57e782b</u>	+ 0.1074940610503401 92 agEUR	✓
9	2023-09-07 17:29:20	<u>0xf1dc1798b6b3252d77469a141700ec4c5b8d953482c5476304d84a21170132ec</u>	+ 1.0000000000000000 00 MERK	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 08:36:35	<u>0xdc69cd705650762100d4</u> <u>c61558167682157402f751</u> <u>a9f31675e81f6496ebf439</u>	+ 1 50,000 USDT	✓
2	2024-01-16 00:53:25	<u>0x4d9c2cc65f8e99b3251d</u> <u>f5f73c4c5b07c786da7059</u> <u>a0f7a36770c224a8129b89</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:11:20	<u>0x75928f9d8a8df2dff85d</u> <u>631191bf1235aa621a0f58</u> <u>70f2c200b4df60c0de74d1</u>	+ 1 NFT	✓
2	2024-04-03 09:22:40	<u>0x6650e03133a059ab1fa1</u> <u>f572fbdfa9b7dd75b40c26</u> <u>8c98cb5b628e3a10a40aea</u>	+ 1 NFT	✓
3	2024-04-02 04:30:50	<u>0xc0cad7e4cb9568a3af37</u> <u>048d062acf925524f06153</u> <u>9450053e47335d0ece5a7b</u>	+ 1 NFT	✓
4	2024-04-02 04:30:15	<u>0x83a3b93895fcec56b65b</u> <u>c6a9ce7c5ab81da1893e5f</u> <u>05c586a3a96e8c7ffaed15</u>	+ 1 SEIYANS.CO	✓
5	2024-03-03 18:20:35	<u>0x5c4bd700084becd1e64d</u> <u>be232bf6ef70269e037483</u> <u>ae16b3355e97f935d3aada</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 14:03:35	<u>0x52f05a1ae93d88be89b0</u> <u>c9fe774e71cf70922233c9</u> <u>8dab0e4d7d70209f268360</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 09:33:15	<u>0x7456a4fd4e5efb4a83a35656ac6997b50487115ae6d9f8cd0dd78b5d7b548fd7</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 03:33:15	<u>0x8cc70c744f6ad5508aecf33278cd706ddaaddec4e7d621eb830987ccbc7562c4</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 01:20:55	<u>0x9379eeb22ad0d2229a4e50e19bf802f5dc2f2db0e64f5e19877df0d971c39824</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-03-03 01:03:55	<u>0x4de6c51d85191ec69c6a8b55eec7b6ae38b8d0ac3c39a7c2707ed150c608d0cb</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 16:11:10	<u>0x8078bfadf4ab9571032e0ecb32bd01bb268135916ee7f64d9832c670ca947c7a</u>	+ 1 int Airdrop	✓
12	2024-02-04 10:45:30	<u>0xb9ced1cd6ef23a831f6f8d24402778f33a65f9d91da286236104100990290dad</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-03 08:43:15	<u>0xf7d2d29244bcc5187bfedcea285d1c174fdc3589700e13b7d8599a62c6252901</u>	+ 1 LAV	✓
14	2024-02-02 22:47:20	<u>0x34ed27fff7824de6178da3cf184ab7e9c3341175a5d5a5914239402d50954ded</u>	+ 1 C	✓
15	2024-02-02 18:25:00	<u>0x69bef3fccd4674601b36479162ebafb16d78a2adf2422295ccf8889fff1b51c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 18:14:40	<u>0x20b67b75d73a2c405197aa50f21d7e1a88e5227e59423eceb45e394e689f78d8</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 18:13:10	<u>0x25e2db6174f5fa9bf382a7d2ccf34b7795bd0007debcbf6ab3dabf04942d75b5</u>	+ 1 .xyz	✓
18	2024-02-02 17:15:15	<u>0x42728ca86ad97152ec7c67975270a20343732197b04a423fce7f828cf5754762</u>	+ 1 int Airdrop	✓
19	2024-02-01 22:29:45	<u>0xfeedb56686f48d484cc5ba456b6b4cd1c00eb6a3beaa4372201d5ef532169a38</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 22:29:45	<u>0x47b150ce8ffbae196888da0bf92f167ce2d9adc89a25dc638dbe0506741ddc23</u>	+ 1 .top	✓
21	2024-01-17 17:18:35	<u>0x080cfd4bf6e6f50469e18168ead3a7a2f86aeaf9f5202603d0521ffdad2ea705</u>	+ 1 d2usdt.com	✓
22	2024-01-16 00:52:00	<u>0xec45fa25acfe974c5d9a67b1eeca66cd493543515d2f91abcc48ac057e7417a3</u>	+ 1 ward.xyz	✓
23	2024-01-13 19:13:30	<u>0x0a87de6dc71b35a0927c10bcf56e816df5f75c736059bccbe774a508732c86db</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-13 18:54:05	<u>0x21c3193a687025a55766676afd398b8c5cc642355a4b3ddb5f11db87e4680d24</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 18:53:55	<u>0xe39c8f34fe7cc4367eb651552a786280548a3aa4141e11c5509d817368d91e02</u>	+ 1 Airdrop	✓
26	2024-01-13 00:02:00	<u>0x8e0f95dffcc453d19d5ed056ad682e410ac06a22b7264a396de9351ab14a384e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-12 23:57:40	<u>0xa593a6573ead688619c154c673e9b8ca62c4b3eb1898e6f73c8a7ee03a83b835</u>	+ 1 ard.xyz	✓
28	2024-01-12 15:30:10	<u>0x55fe9aadd4b2d171dc5f91441686a56df18f888585404eb55063fbc92a91bfa0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-25 18:30:10	<u>0x2326adbf54e0157d699932a55fc0c61c6e3e8f6de562182a8814e02df71ff7ad</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 06:12:35	<u>0x99e39f9bc51eddf25469d4625f49ec724d18dd8b8aa2fed2fdb4ef0c1cfc33</u>	+ 1 s.xyz	✓
31	2023-12-23 06:02:05	<u>0x9f97f461c8e5e8a32484970abb2c6d55597e2e615e7600b3d284c476078f84c5</u>	+ 1 s.xyz	✓
32	2023-12-23 05:54:25	<u>0x9ef7f6504cd0ea6fccc80ffc2b43192ff99e583b42fc07e3847db80f29cf5ebd</u>	+ 1 usdlabs.xyz	✓
33	2023-10-30 09:25:55	<u>0x94ef2c45b48b82188136b87a31a8e8ea7cb9ed8238778ee7d1549c524809dcad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 07:44:35	<u>0x711d69f6eea0e1215de0b301d4ed940fa111586a0de96ccd8592e5ef74ac96b1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-30 07:44:00	<u>0x94198e6596e19f7c8b5b55c58255feaff4a5c5eee77601017adf89116059c639</u>	+ 1 net	✓
36	2023-10-30 06:01:00	<u>0xd89fcd758b74e73309656b078098a49c0e5b88b3a7bf3744508b3456e713d0d0</u>	+ 1 \$BNFT	✓
37	2023-10-30 04:26:10	<u>0x378ec7a3f5f35f100be58cab60a803985db218189595ba2107542a18f106ae5c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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