

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:57 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaf77467af954be65663d146619e7d7dd49ccf277</u>
TOTAL RECEIVED	1.613126144896483094 xDAI
	1.62 USD
TOTAL SEND	1.087815316225802409 xDAI
	1.09 USD










Token	Balance
xDAI	0.525310828670680796 xDAI 0.52 USD
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
agEUR	0.000000000000000000 agEUR
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AERO	2,550.000000000000000000 Claim: https://aerodrome.supply
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP



Token	Balance
Mememorphosis	0 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A D
Â-	N/A D
Â-	N/A NFT
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A D
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at tether-nft.com
	N/A 100k Airdrop mint? goto website

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-06-30 04:43:35	<u>0xfb83312c96357c736a0739fec1bbe9ce5060f5e678bff5c1545c62a99a61293c</u>	- 0.000000000000000000 00 xDAI  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-30 04:43:35	<u>0xfb83312c96357c736a0739fec1bbe9ce5060f5e678bff5c1545c62a99a61293c</u>	- 0.0009512640449718 85 xDAI  0.00 USD	✓
3	2024-06-30 04:43:35	<u>0xfb83312c96357c736a0739fec1bbe9ce5060f5e678bff5c1545c62a99a61293c</u>	- 0.0000000000017990 80 xDAI  0.00 USD	✓
4	2024-06-30 04:43:25	<u>0xa6b523e5af28bf11dd3606ae05c9fa3de5ef53cdc37b32f641400b7414c4ec4e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-06-30 04:43:25	<u>0xa6b523e5af28bf11dd3606ae05c9fa3de5ef53cdc37b32f641400b7414c4ec4e</u>	- 0.0002264404778239 32 xDAI  0.00 USD	✓
6	2024-06-30 04:43:25	<u>0xa6b523e5af28bf11dd3606ae05c9fa3de5ef53cdc37b32f641400b7414c4ec4e</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓
7	2023-12-24 15:42:20	<u>0xf64e9b2cadfe9e9fdcdd e6383c834be8b1906d81593982bfa878e52d23e92179</u>	- 0.4490037448054232 66 xDAI  0.44 USD	✓
8	2023-12-24 15:42:20	<u>0xf64e9b2cadfe9e9fdcdd e6383c834be8b1906d81593982bfa878e52d23e92179</u>	- 0.0003879909764973 84 xDAI  0.00 USD	✓
9	2023-12-24 15:42:20	<u>0xf64e9b2cadfe9e9fdcdd e6383c834be8b1906d81593982bfa878e52d23e92179</u>	- 0.0000000000026140 62 xDAI  0.00 USD	✓
10	2023-12-24 15:41:20	<u>0x96b9e06b06d50e73634e64d9e94f66d3b0925ee5b14bc501338b248f172e2c3e</u>	- 0.1000000000000000 06 xDAI  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 15:41:20	<u>0x96b9e06b06d50e73634e64d9e94f66d3b0925ee5b14bc501338b248f172e2c3e</u>	- 0.000286918321965000 xDAI  0.00 USD	✓
12	2023-12-24 15:41:20	<u>0x96b9e06b06d50e73634e64d9e94f66d3b0925ee5b14bc501338b248f172e2c3e</u>	- 0.0000000000002307409 xDAI  0.00 USD	✓
13	2023-12-24 14:26:15	<u>0xf154fe821688409e5a870b6d323f3f7fc0768ba4999b37722d559e5697d22d4a</u>	- 0.047761025119853882 xDAI  0.04 USD	✓
14	2023-12-24 14:26:15	<u>0xf154fe821688409e5a870b6d323f3f7fc0768ba4999b37722d559e5697d22d4a</u>	- 0.000368638154078016 xDAI  0.00 USD	✓
15	2023-12-24 14:26:15	<u>0xf154fe821688409e5a870b6d323f3f7fc0768ba4999b37722d559e5697d22d4a</u>	- 0.0000000000003457005 xDAI  0.00 USD	✓
16	2023-12-24 14:25:45	<u>0x4382677d5f3c7a7ee7f43161d05c8720f1ac02797232e979d40b36370b424fd1</u>	- 0.388254811143352696 xDAI  0.38 USD	✓
17	2023-12-24 14:25:45	<u>0x4382677d5f3c7a7ee7f43161d05c8720f1ac02797232e979d40b36370b424fd1</u>	- 0.000308243665044784 xDAI  0.00 USD	✓
18	2023-12-24 14:25:45	<u>0x4382677d5f3c7a7ee7f43161d05c8720f1ac02797232e979d40b36370b424fd1</u>	- 0.0000000000002990848 xDAI  0.00 USD	✓
19	2023-12-24 14:23:00	<u>0xbd307cf5995df7617a3b55775f85491d78113541ff5801438d95e0131d833d50</u>	- 0.10000000000000000006 xDAI  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 14:23:00	<u>0xbd307cf5995df7617a3b55775f85491d78113541ff5801438d95e0131d833d50</u>	- 0.0002662395000000 00 xDAI  0.00 USD	✓
21	2023-12-24 14:23:00	<u>0xbd307cf5995df7617a3b55775f85491d78113541ff5801438d95e0131d833d50</u>	- 0.00000000000031948 74 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:43:35	<u>0xfb83312c96357c736a0739fec1bbe9ce5060f5e678bff5c1545c62a99a61293c</u>	+ 0.3348147880068447 77 xDAI  0.33 USD	✓
2	2023-12-24 14:14:10	<u>0x2d561274f2766a1d7103415092b07ebd3b9c11ad1d1f212bfe5bdf0c73304808</u>	+ 1.2783113568896384 84 xDAI  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:53:25	<u>0xf4b832613bc97a759d7c9e7a91960ea7a43dee2065fc705dc8a7534b7fd782f8</u>	+ 2,550.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-30 04:43:35	<u>0xfb83312c96357c736a0739fec1bbe9ce5060f5e678bff5c1545c62a99a61293c</u>	- 0.3149544766894276 65 agEUR	✓
3	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44aed37498c8ac054411538a3c498dc8fd80f3b95c7bd08a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372928a52febed5b128b02bf54dd37156d831d41a2502aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 12:56:20	<u>0x41353c81f0deb9583127e27e31cb6d714262702d926e42763900b155482336b6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb5e24bff7a674be96abb5a1d275d16657d1f6ce06d055</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 14:25:40	<u>0x2b8d8f39af91c6887dc14bed4b0e1a7b41fff7795440fcbd743f753934e7180c</u>	+ 550,000 M AIRDROP	✓
9	2024-02-09 12:17:35	<u>0x029913b4c770c77888b4b7e42301f19174a77916e4697374ab03389883cecaa2</u>	+ 0.3149544766894276 65 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:21:25	<u>0x06bf5d83e28180d6d4734e466bf212811ffc17f00b975bf8fca94814f699636f</u>	+ 1 50,000 USDT	✓
2	2024-04-01 21:29:00	<u>0x22330f1fa6ebee27c17a17a8b025fd954d9f65cd117621792dbfd4cf491f1d1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 20:08:50	<u>0x4096b89011cd715b9bd748e24eb6f79f6fba1a8a32f9653bed149a76632ac583</u>	+ 1 d	✓
4	2023-12-24 15:42:20	<u>0xf64e9b2cadfe9e9fdcdd e6383c834be8b1906d81593982bfa878e52d23e92179</u>	- 1 L2PASS	✓
5	2023-12-24 15:41:20	<u>0x96b9e06b06d50e73634e64d9e94f66d3b0925ee5b14bc501338b248f172e2c3e</u>	+ 1 L2PASS	✓
6	2023-12-24 14:26:15	<u>0xf154fe821688409e5a870b6d323f3f7fc0768ba4999b37722d559e5697d22d4a</u>	- 1 L2PASS	✓
7	2023-12-24 14:23:00	<u>0xbd307cf5995df7617a3b55775f85491d78113541ff5801438d95e0131d833d50</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:26:15	<u>0x9c008b7eb3a97842c2383bd6cc20adf277b57504019145423bc5305971aff59b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:24:15	<u>0xcbd45e9440fcab586258e22e9a97c9cdf2b93c2ac7c9af24c668fc55bdc6543c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 20:43:40	<u>0x9445cb581cb16588e55bf618c08a867ce9b2d25ee8a0d231bcf383e400521bb9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 21:35:25	<u>0x587bfc94f8b7075587ad3f84e2421a11787cd3588f0dcd97cbc7bea9cd5bff5d</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-01 21:04:05	<u>0x0c5f1d03dc20d388eac09b80703f9dba2f970b42c4b2f67798e07df1a06e3b6f</u>	+ 1 NFT	✓
6	2024-03-13 09:12:15	<u>0x81689554c1f2905c13ba b779ffad901e671dd270ea a18017f16174950f7a8195</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 07:37:15	<u>0xe53e9d1bbdd90bac7f6c527d16d2dc1f95d744ce0b86ebfa09a0bac8b71bfa3d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 05:10:20	<u>0x5655a2fecbbabe0e12c148ca405dd778795103c3f3558bddfca0ffbc24a4837e</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-13 05:10:15	<u>0xe667565d89ee3dabb49ed2f7a30c3639f26b1d16d5dfdbbd84e0601e720f669f</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-13 05:10:05	<u>0x13e506c355dd6beaa731ddf81c294f69b93331a6b4315ca0ff75932f02a93933</u>	+ 1 Reward at shibabonus.win	✓
11	2024-03-13 05:05:05	<u>0x11083011b48f01d5bf2dab78381f2068afa7957c6c83d6ec6ab5d5341ec0fe38</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-13 05:05:00	<u>0xf4cda02f348a4c5517f8841513986cd4533b3baf473019195c5e09f030f20468</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 05:04:55	<u>0x68608cda4ef9fedfbeb2</u> <u>ed591f927cc00a61c5db8e</u> <u>3b4d250199c5a389108b46</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-02-29 13:58:15	<u>0x80433164f9d8045f8af4</u> <u>c3726ac39db107b6aa52fe</u> <u>173c1ca68e61b42849b874</u>	+ 1 D	✓
15	2024-02-29 03:07:15	<u>0x82c7141e6e661900ea77</u> <u>f4e35b8f766c0e43a267ac</u> <u>768f52dd4871c4749206a9</u>	+ 1 D	✓
16	2024-02-28 18:57:35	<u>0xc90be0b7e19dc34973c2</u> <u>2eac9eb66c2561360ffd54</u> <u>92604f764b634bed039238</u>	+ 1 D	✓
17	2024-02-28 13:47:20	<u>0x11c5546edd1a8c368d2b</u> <u>2cae1f85382692c983eb4e</u> <u>1c4775090cf59c854426f5</u>	+ 1 D	✓
18	2024-02-28 07:49:50	<u>0x723d8040e071550a6be2</u> <u>a5f5e7fb9236bd2a442df1</u> <u>6a412eb48c7fca6e64e872</u>	+ 1 s.life	✓
19	2024-02-10 16:19:45	<u>0x57497cac7a808a0d2711</u> <u>1ff40064628641cc9b9331</u> <u>c5c3e277a444b07709914a</u>	+ 1 C	✓
20	2024-02-09 11:56:20	<u>0x604f4756836cda683fee</u> <u>22be3493fc34b6fbc84785</u> <u>1397a74cc74ec6d5170f4c</u>	+ 1 C	✓
21	2024-02-02 09:01:40	<u>0x1979ca236828d7f2beeb</u> <u>509cb317da8127bf79c7b4</u> <u>5fd5166ce0e0de91178140</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-24 14:23:25	<u>0x71bf39a5a93462049128</u> <u>afa530e5160c31203df221</u> <u>5e39ec41d55460dd0b7f76</u>	+ 1 her.xyz	✓
23	2023-12-24 14:10:20	<u>0xc7874b7739a5055720e2</u> <u>3ed99cb042fb9c94917855</u> <u>03c458a1ddcd6f6e24ed4c</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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