

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 06:27 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe79ec50499102425a106871b6857b31f22ae5ab8</u>
TOTAL RECEIVED	1.833011594260984367 xDAI
	1.82 USD
TOTAL SEND	1.831168698655453397 xDAI
	1.82 USD






Token	Balance
xDAI	0.001842895605530926 xDAI 0.00 USD
! SUI	0.0000000000000000002 r]
! AERO	3,034.000000000000000000 Claim: https://aerodrome.supply
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Mememorphosis	0 L2PASS
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
'	N/A fun
Â-	N/A C
Â-	N/A \$55,842 Random Winner
'	N/A Reward at shibatokens.re
Â-	N/A \$55,842 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:21:25	<u>0x0c9eaf57fde0be58d4e593109eee091b9c0445aff79e555fd1d801485be3a684</u>	- 0.8199999999999999 51 xDAI  0.81 USD	✓
2	2024-06-22 16:21:25	<u>0x0c9eaf57fde0be58d4e593109eee091b9c0445aff79e555fd1d801485be3a684</u>	- 0.0000335999998320 00 xDAI  0.00 USD	✓
3	2024-06-22 16:21:25	<u>0x0c9eaf57fde0be58d4e593109eee091b9c0445aff79e555fd1d801485be3a684</u>	- 0.0000000000001680 00 xDAI  0.00 USD	✓
4	2024-01-05 16:19:55	<u>0x2918a0a6edf456afc7790e4cad3606a51b00a37d69cd544f3c37aff0e50a76db</u>	- 0.4780726260323799 88 xDAI  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 16:19:55	<u>0x2918a0a6edf456afc779</u> <u>0e4cad3606a51b00a37d69</u> <u>cd544f3c37aff0e50a76db</u>	- 0.0002803770000000 00 xDAI  0.00 USD	✓
6	2024-01-05 16:19:55	<u>0x2918a0a6edf456afc779</u> <u>0e4cad3606a51b00a37d69</u> <u>cd544f3c37aff0e50a76db</u>	- 0.0002156779612455 72 xDAI  0.00 USD	✓
7	2024-01-05 16:19:20	<u>0xfc456bacd739ec616387</u> <u>4904d03758d458285f58f8</u> <u>2c714eaf1081185e8135e7</u>	- 0.1291962998221143 91 xDAI  0.12 USD	✓
8	2024-01-05 16:19:20	<u>0xfc456bacd739ec616387</u> <u>4904d03758d458285f58f8</u> <u>2c714eaf1081185e8135e7</u>	- 0.0002803920000000 00 xDAI  0.00 USD	✓
9	2024-01-05 16:19:20	<u>0xfc456bacd739ec616387</u> <u>4904d03758d458285f58f8</u> <u>2c714eaf1081185e8135e7</u>	- 0.0002178818430622 40 xDAI  0.00 USD	✓
10	2024-01-05 16:18:55	<u>0xdb5c38ddf038fb290b6f</u> <u>9094103ac419e87f11adc8</u> <u>ba8558705524ec78a3a28c</u>	- 0.0403270186733002 20 xDAI  0.04 USD	✓
11	2024-01-05 16:18:55	<u>0xdb5c38ddf038fb290b6f</u> <u>9094103ac419e87f11adc8</u> <u>ba8558705524ec78a3a28c</u>	- 0.0003564630000000 00 xDAI  0.00 USD	✓
12	2024-01-05 16:18:55	<u>0xdb5c38ddf038fb290b6f</u> <u>9094103ac419e87f11adc8</u> <u>ba8558705524ec78a3a28c</u>	- 0.0002681055401943 06 xDAI  0.00 USD	✓
13	2024-01-05 16:18:15	<u>0x5e8fe22984437f2e3505</u> <u>d5aa5993b64150ef25e89d</u> <u>15509ed293ffad180d5fd7</u>	- 0.1066624178260364 29 xDAI  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 16:18:15	<u>0x5e8fe22984437f2e3505d5aa5993b64150ef25e89d15509ed293ffad180d5fd7</u>	- 0.0002911545000000 00 xDAI  0.00 USD	✓
15	2024-01-05 16:18:15	<u>0x5e8fe22984437f2e3505d5aa5993b64150ef25e89d15509ed293ffad180d5fd7</u>	- 0.0002443714696233 72 xDAI  0.00 USD	✓
16	2024-01-05 16:13:15	<u>0xa4e316ed313017f5cf88596d38867952f8fada0d4c41af4f26b8a04ab6ea8615</u>	- 0.2542689193298025 56 xDAI  0.25 USD	✓
17	2024-01-05 16:13:15	<u>0xa4e316ed313017f5cf88596d38867952f8fada0d4c41af4f26b8a04ab6ea8615</u>	- 0.0002911545000000 00 xDAI  0.00 USD	✓
18	2024-01-05 16:13:15	<u>0xa4e316ed313017f5cf88596d38867952f8fada0d4c41af4f26b8a04ab6ea8615</u>	- 0.0001622391576943 41 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:44:55	<u>0xb99782a6048fc5b8d01e4f59166d1e009ba687e87b44b2832462562239a9862a</u>	+ 0.0000200000000000 00 xDAI  0.00 USD	✓
2	2023-12-29 10:44:05	<u>0x38af9bc10e8072baa9aa548c69efdbc66c418ea34bb7592aa47fcc822e857f7b</u>	+ 1.8329915942609842 36 xDAI  1.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:58:50	<u>0x303c1c017f722c1050a1cae8d47a02897e282a5bacf227723af5c92822f6b2e3</u>	+ 2,000.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-22 16:22:15	<u>0xef06be87ccf384c978c15229a5224f5cf65afa907f16cc51feba77c858cb307c</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-22 16:22:00	<u>0x8b5f177309a9ecfcceec1ecc8c45b2885c0593d8417271379eabf2ca9604d985</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:33:20	<u>0x1a8848759245ce503b59b38db9438b9d71e768d752cd1eddc576feefdc1a2dd9</u>	+ 1 d	✓
2	2024-01-21 03:31:00	<u>0x15fa32654ca4173ff80d841703418dfd52729edf51f3e06f62c7dfa7d817d377</u>	+ 1 rare-token.org	✓
3	2024-01-05 16:18:55	<u>0xdb5c38ddf038fb290b6f9094103ac419e87f11adc8ba8558705524ec78a3a28c</u>	- 1 L2PASS	✓
4	2024-01-05 16:15:00	<u>0x3e457839a30de0ce7dc7cc687ad57d69207138ca8cde573395b4b4049634ca74</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount		
1	2024-05-02 21:25:35	<u>0xfd44b9deca00341e4088</u> <u>ee532158b39ec90e57f0ed</u> <u>f2f364868352917f111000</u>	+ 1 \$55,842	Random	Winner ✓
2	2024-05-02 13:57:25	<u>0xcb13b2d293588aa93554</u> <u>c9ad8c6562efad93322d4c</u> <u>01d230cc8182f61a9cca85</u>	+ 1 \$55,842	Random	Winner ✓
3	2024-05-02 07:30:10	<u>0x06b215eae2c57a297f3</u> <u>356ae9c9b8787fdddb90cc</u> <u>7a00cf8c3b3f15424d4b94</u>	+ 1 \$55,842	Random	Winner ✓
4	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070</u> <u>bc202d0b8f0fd962b4baa4</u> <u>5df1373dae724642188159</u>	+ 1 \$55,842	Random	Winner ✓
5	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb6</u> <u>6b41d242e31e0383bf47a4</u> <u>1feb7508d0496da34d5134</u>	+ 1 \$55,842	Random	Winner ✓
6	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef14</u> <u>5d7611cf2a728a0cf5137f</u> <u>9b607603b92968aabbadf0</u>	+ 1 \$55,842	Random	Winner ✓
7	2024-05-01 11:36:45	<u>0xcab1d1e6ba292d5c5ca</u> <u>ca665383d6b0af30f6110b</u> <u>d1277137769049352a77f6</u>	+ 1 \$55,842	Random	Winner ✓
8	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036</u> <u>cc515b3edb35138454c049</u> <u>7ac10f07320e850f716916</u>	+ 1 \$55,842	Random	Winner ✓
9	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d</u> <u>3a15751204a656db72fff4</u> <u>76da7502338303d8974246</u>	+ 1 \$55,842	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe7 1a8a803c2d9659471b9586 2f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 23:16:30	<u>0xac1c31eea2efa9d99f55 3677458195c83e672de01d f58ad1a003cb8aa2669efb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 21:01:20	<u>0x5591b0f3af5a68b05f66 c69b5279a92727ecbdb63c 121904c35ffe289d25b8c1</u>	+ 1 \$55,842 Random Winner	✓
13	2024-02-02 08:54:35	<u>0xbaaaab59498daae13220 ff15cd6df1bc0a0992d460 9e6561bdfed981caff1a50</u>	+ 1 fun	✓
14	2024-01-27 20:47:40	<u>0xe663e775b8d9fa206d4c 33c2c38222bc5e3b04f0d1 7624c36f0a7e5db2a0175e</u>	+ 1 C	✓
15	2024-01-27 16:05:45	<u>0x155646bb0da0e0699676 dcab20e752d495b9570ec2 af3e9b1601b6e22ee65ef1</u>	+ 1 Reward at shibatokens.re	✓
16	2024-01-27 16:05:45	<u>0x12558da1758f99afe947 3bc1b949d750357f77e8b5 06170a211d04b15c79e53b</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-26 00:50:00	<u>0x77468d3df3492cce08d2 2027b5603394285117b225 b23595ca8ad2156516bed5</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-18 14:49:45	<u>0x8f728586947b9f0fe2b7 d034e352ccfe317feebd4d 337d9cc7017c1a99c379fd</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 17:11:30	<u>0xc0733c5a3f8bd66a12f8 abfc35adf953843c7da532 f6872ac57ae039b42cbd06</u>	+ 1 d2usdt.com	✓
20	2024-01-13 12:25:05	<u>0xceed303784994e27aaed ef42f373035c19634e6699 6d094334e584f97bcf87be</u>	+ 1 Airdrop	✓
21	2024-01-05 16:18:35	<u>0xdf98691054c991833a6b 0bdadffec9a8a786ad8930 3e0c2e9650d42491d8282f</u>	+ 1 Airdrop	✓
22	2024-01-04 15:55:50	<u>0xb58f2c7597ad0a82bec6 9e16018d1b7e4fa682d00f 60b8581d4f984018b91efd</u>	+ 1 Airdrop	✓
23	2024-01-02 20:11:50	<u>0xb05ce5a3cf9d4eaa923e 6a44423fa760d3dc784478 4a8b50e7442c644b937f70</u>	+ 1 her.xyz	✓
24	2023-12-29 19:36:45	<u>0x958f433649aef1ef350a 3a17ef5e9b41035bd2b212 4efd96346d386a5dd6febb</u>	+ 1 her.xyz	✓
25	2023-12-26 08:21:15	<u>0x4085cc6ed3dc2a8c49af 32d6a6b61cbab0c887a3cd 29b6213eaa90edca23fc8f</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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