

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 00:20 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x830207a22f408e2566ba8b02a589e4ff9d5df832</u>
TOTAL RECEIVED	0.178443099999999993 ETH
	490.54 USD
TOTAL SEND	0.178368529037068679 ETH
	490.33 USD


Token	Balance
Ethereum	0.000074036746241482 ETH
	0.20 USD
Tether USD	0.000001 Tether USD
GMA DAO share	3,180.000000000000000000 GMA
BLASTC.com	100 M
Tether USD	N/A USDT
! FYDE	N/A Fyde Points - www.fyde.cc
Tether USD	N/A USDT
GMA Selftask	N/A BBD
Chain.Link. (LINK)	N/A Claim on https://t.ly/chain.link
Tether USD	N/A Tether USD
GMA DAO Selftask	N/A sGMA










Token	Balance
\$50 000 FOR FREE	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
T)	N/A Event
\$10000 FOR FREE	N/A Event
Event	N/A Event
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 04:38:47	<u>0xde832240949ce07d7aa1</u> <u>b58c022f4ef31bbf055bd1</u> <u>352b74fe40d6aea0a02e0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 04:38:47	<u>0xde832240949ce07d7aa1</u> <u>b58c022f4ef31bbf055bd1</u> <u>352b74fe40d6aea0a02e0d</u>	- 0.0000006813721599 30 ETH  0.00 USD	✓
3	2024-10-17 04:38:47	<u>0xde832240949ce07d7aa1</u> <u>b58c022f4ef31bbf055bd1</u> <u>352b74fe40d6aea0a02e0d</u>	- 0.0000040959242550 45 ETH  0.01 USD	✓
4	2024-10-16 06:34:13	<u>0xb211e3613ed0e66516e6</u> <u>c7ea2df405cedfeffbaec0</u> <u>6cf8d81ac57bc478ff7d87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 06:34:13	<u>0xb211e3613ed0e66516e6</u> <u>c7ea2df405cedfeffbaec0</u> <u>6cf8d81ac57bc478ff7d87</u>	- 0.0000000051392000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-16 06:34:13	<u>0xb211e3613ed0e66516e6c7ea2df405cedfeffbaec06cf8d81ac57bc478ff7d87</u>	- 0.0000000111058112 00 ETH  0.00 USD	✓
7	2024-08-19 05:44:53	<u>0xa6173a343fadb2e6e18d2b97c9f562f4343571e4981db334390c596b1c943beb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-19 05:44:53	<u>0xa6173a343fadb2e6e18d2b97c9f562f4343571e4981db334390c596b1c943beb</u>	- 0.0000000047050000 00 ETH  0.00 USD	✓
9	2024-08-19 05:44:53	<u>0xa6173a343fadb2e6e18d2b97c9f562f4343571e4981db334390c596b1c943beb</u>	- 0.0000000022968398 50 ETH  0.00 USD	✓
10	2024-08-19 05:35:17	<u>0xb2e36a0f23865eb8b1fd5e9a9f9f7e191a39845befce060f326bb219da52db55</u>	- 0.1782999999999999 86 ETH  468.14 USD	✓
11	2024-08-19 05:35:17	<u>0xb2e36a0f23865eb8b1fd5e9a9f9f7e191a39845befce060f326bb219da52db55</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
12	2024-08-19 05:35:17	<u>0xb2e36a0f23865eb8b1fd5e9a9f9f7e191a39845befce060f326bb219da52db55</u>	- 0.0000000010767120 00 ETH  0.00 USD	✓
13	2024-08-19 05:33:13	<u>0xdbb521b84751f2e22c73abd96e7c8871ef3714fe903c2d00bc7058d60f46305a</u>	+ 0.1702761100000000 08 ETH  447.08 USD	✓
14	2024-07-16 03:44:09	<u>0xb6016170b03c2aae8e840eaceaf060963d3761d80895f3d31b18c0ca7c096dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-16 03:44:09	<u>0xb6016170b03c2aae8e84</u> <u>0eaceaf060963d3761d80</u> <u>895f3d31b18c0ca7c096dc</u>	- 0.0000000426520195 20 ETH  0.00 USD	✓
16	2024-07-16 03:44:09	<u>0xb6016170b03c2aae8e84</u> <u>0eaceaf060963d3761d80</u> <u>895f3d31b18c0ca7c096dc</u>	- 0.0000031417403008 64 ETH  0.01 USD	✓
17	2024-07-16 03:42:13	<u>0xf8c339da7a77ea6b104f</u> <u>43eda35877762e9786ce1c</u> <u>8f8e5f4e61d1be25f7bf8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-16 03:42:13	<u>0xf8c339da7a77ea6b104f</u> <u>43eda35877762e9786ce1c</u> <u>8f8e5f4e61d1be25f7bf8c</u>	- 0.0000000434421715 20 ETH  0.00 USD	✓
19	2024-07-16 03:42:13	<u>0xf8c339da7a77ea6b104f</u> <u>43eda35877762e9786ce1c</u> <u>8f8e5f4e61d1be25f7bf8c</u>	- 0.0000031144798769 92 ETH  0.01 USD	✓
20	2024-07-16 03:40:35	<u>0x51c4e5cbdf49d441c6f3</u> <u>c17b99fe93d13a5d16c78a</u> <u>8e0f5de5d3b9886644bdf6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-07-16 03:40:35	<u>0x51c4e5cbdf49d441c6f3</u> <u>c17b99fe93d13a5d16c78a</u> <u>8e0f5de5d3b9886644bdf6</u>	- 0.0000000371015807 36 ETH  0.00 USD	✓
22	2024-07-16 03:40:35	<u>0x51c4e5cbdf49d441c6f3</u> <u>c17b99fe93d13a5d16c78a</u> <u>8e0f5de5d3b9886644bdf6</u>	- 0.0000030936932519 68 ETH  0.01 USD	✓
23	2024-07-16 03:39:01	<u>0x8786cef4aae6c510dd0a</u> <u>446576eb35f43a2c344413</u> <u>6e46326121d9394a125302</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-16 03:39:01	<u>0x8786cef4aae6c510dd0a</u> <u>446576eb35f43a2c344413</u> <u>6e46326121d9394a125302</u>	- 0.0000000331289791 36 ETH  0.00 USD	✓
25	2024-07-16 03:39:01	<u>0x8786cef4aae6c510dd0a</u> <u>446576eb35f43a2c344413</u> <u>6e46326121d9394a125302</u>	- 0.0000030980942058 88 ETH  0.01 USD	✓
26	2024-07-16 03:37:53	<u>0xb9d68a3ef6664c343a86</u> <u>757ecd8196f706c0a862c6</u> <u>eb88a9e2755c5db08408b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-07-16 03:37:53	<u>0xb9d68a3ef6664c343a86</u> <u>757ecd8196f706c0a862c6</u> <u>eb88a9e2755c5db08408b1</u>	- 0.0000000364210478 72 ETH  0.00 USD	✓
28	2024-07-16 03:37:53	<u>0xb9d68a3ef6664c343a86</u> <u>757ecd8196f706c0a862c6</u> <u>eb88a9e2755c5db08408b1</u>	- 0.0000030326225452 16 ETH  0.01 USD	✓
29	2024-07-16 03:36:35	<u>0x35b14f5c8169a66983ba</u> <u>75ceac1f2c226de49bcba5</u> <u>654328ca158a22510462ff</u>	+ 0.0019800000000000 00 ETH  6.84 USD	✓
30	2024-07-11 04:00:13	<u>0xc13909ad13dd9229de9c</u> <u>b43ab3f07c7b8a0c3f1fff</u> <u>c19de5340bd8549915e655</u>	+ 0.0032169900000000 00 ETH  9.92 USD	✓
31	2024-07-10 12:07:51	<u>0x92adf716e66a3c6da0b3</u> <u>606219a2271fa4e089c799</u> <u>fd70af6e77c1a7b823acf4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-07-10 12:07:51	<u>0x92adf716e66a3c6da0b3</u> <u>606219a2271fa4e089c799</u> <u>fd70af6e77c1a7b823acf4</u>	- 0.0000059655514210 46 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-10 12:07:51	<u>0x92adf716e66a3c6da0b3606219a2271fa4e089c799fd70af6e77c1a7b823acf4</u>	- 0.0000388950791730 51 ETH  0.12 USD	✓
34	2024-05-11 03:31:17	<u>0x0b6e29f4c4f25597fb4916db066c2fa8d7e637f25206b5f62165ecf7c62ed9b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-05-11 03:31:17	<u>0x0b6e29f4c4f25597fb4916db066c2fa8d7e637f25206b5f62165ecf7c62ed9b0</u>	- 0.0000000458585251 00 ETH  0.00 USD	✓
36	2024-05-11 03:31:17	<u>0x0b6e29f4c4f25597fb4916db066c2fa8d7e637f25206b5f62165ecf7c62ed9b0</u>	- 0.0000031454519917 50 ETH  0.00 USD	✓
37	2024-05-11 03:30:07	<u>0x581f2d1be6544b66359ec3ea5b5e01d28e60411f0e7b952dd9d7ac8c9c7ca9a8</u>	+ 0.002970000000000000 00 ETH  8.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 04:38:47	<u>0xde832240949ce07d7aa1b58c022f4ef31bbf055bd1352b74fe40d6aea0a02e0d</u>	+ 1,710.00000000000000 000000 sGMA	✓
2	2024-08-19 06:11:49	<u>0x056cdfc04127c17e06234a0c3ab9ea38964d8b8a38eddbdb4d287feedaf846f6</u>	- 0.000000 USDT	✓
3	2024-08-19 06:11:49	<u>0x056cdfc04127c17e06234a0c3ab9ea38964d8b8a38eddbdb4d287feedaf846f6</u>	- 1,164.661440 â€ŠUD...DĐç	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-19 05:55:15	<u>0xfb0a09dff595ceb64d9267540ac77868de0621074a85b542458e6d57f9dc8317</u>	- 1,164.661440 UD...DĐ¢	✓
5	2024-08-19 05:55:15	<u>0xfb0a09dff595ceb64d9267540ac77868de0621074a85b542458e6d57f9dc8317</u>	- 0.000000 USDT	✓
6	2024-08-19 05:49:59	<u>0x0fbc4d055a52daefc4b6a1cebe40139f4cfdc30e343ffa9e7b6b08b7c9417433</u>	- 1,164.661440 â€ŠUD...DĐ¢	✓
7	2024-08-19 05:49:59	<u>0x0fbc4d055a52daefc4b6a1cebe40139f4cfdc30e343ffa9e7b6b08b7c9417433</u>	- 0.000000 USDT	✓
8	2024-08-19 05:44:53	<u>0xa6173a343fadb2e6e18d2b97c9f562f4343571e4981db334390c596b1c943beb</u>	- 1,164.661440 USDT	✓
9	2024-08-19 03:37:17	<u>0x7b1a0fca3bd89af31587bb64ca6c6b861e4c928068719e860819137af5a5fc61</u>	+ 14,500.000000000000 0000000 uqi5	✓
10	2024-08-19 03:36:35	<u>0xe83c03c78733f3f538b91cfe8fb8adb70df3e8390d466c7e3d784b15460612ec</u>	+ 14,500.000000000000 0000000 4	✓
11	2024-07-28 01:03:19	<u>0x15500030410ecd7cb6aad34051b9dadb7f1c55148526ec2a4f48b71398ca06b</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain.link	✓
12	2024-07-19 12:14:17	<u>0x95f7595de1673f3974382c1fe78f6c72cad13353e2051b7dc044517e781a99aa</u>	+ 2,760.000000000000 000000 GMA	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 11:56:43	<u>0x5c71fa7657f81176a24bd2bfb40ea45d74bc5871d3213e0b4123e31032085d61</u>	+ 1,164.556962 USDT	✓
14	2024-07-16 05:41:49	<u>0x3ff124a24a590aeab372db316bea285126b2549324f16ffa2f347521e27ec6a7</u>	+ 180.00000000000000 0000 BBD	✓
15	2024-07-16 05:32:29	<u>0xefc927626f214fd0810972d7792fc41a84baced7e4e92169746b8a9cb01e1fb2</u>	+ 2,760.000000000000 000000 sGMA	✓
16	2024-07-16 05:32:29	<u>0xefc927626f214fd0810972d7792fc41a84baced7e4e92169746b8a9cb01e1fb2</u>	+ 120.00000000000000 0000 sGMA	✓
17	2024-07-16 05:32:29	<u>0xefc927626f214fd0810972d7792fc41a84baced7e4e92169746b8a9cb01e1fb2</u>	+ 240.00000000000000 0000 sGMA	✓
18	2024-07-16 04:07:31	<u>0x3c6c07b1e92749fa88cc2cfcdb66a1199021ffd3d7332d58b23e612995de6ae3</u>	+ 78,752.000000000000 0000000 Fyde Points - www.fyde.cc	✓
19	2024-07-16 01:40:03	<u>0xf11942ebbedd70ab5d8f6d509c3c9b6db7fc8235b66e93fb46e877bf713f5143</u>	+ 200.00000000000000 0000 sGMA	✓
20	2024-07-16 01:38:53	<u>0x4956bd1fd8321efcde3153f7a941a5e41557e78dc25328d538687fc99df5045a</u>	+ 360.00000000000000 0000 sGMA	✓
21	2024-05-11 03:36:51	<u>0x5b4f3ab6069041646fc6853d1ddb33cedfa91067f923926133aabfd7dc7d6069</u>	- 179.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-11 03:36:51	<u>0x5b4f3ab6069041646fc6853d1ddb33cedfa91067f923926133aabfd7dc7d6069</u>	- 0.000000 USDT	✓
23	2024-05-11 03:31:17	<u>0x0b6e29f4c4f25597fb4916db066c2fa8d7e637f25206b5f62165ecf7c62ed9b0</u>	- 179.000000 USDT	✓
24	2024-05-04 03:00:49	<u>0x234c09f210cf8978e0c58e2cbddef215bac8897440e3d7fb1ea8cbc6a507ea7d</u>	+ 1 M	✓
25	2024-04-25 02:38:07	<u>0x8aae0e64b5ae263c9ff64153ffccd21b889aed3b98e3ed443d9dbf0db4001ddd</u>	+ 98.507463 USDT	✓
26	2024-04-25 02:00:59	<u>0x92703681941e6de3cc41d39119f68c933a70265fada638745d7952ac2030cd5d</u>	+ 80.597015 USDT	✓
27	2024-04-23 11:18:23	<u>0x9d29d7c6931b0899830e7d5a555fa746b02fce3cfbef72895c1527492b5865b4</u>	+ 60.0000000000000000 000 sGMA	✓
28	2024-04-23 11:18:23	<u>0x9d29d7c6931b0899830e7d5a555fa746b02fce3cfbef72895c1527492b5865b4</u>	+ 60.0000000000000000 000 sGMA	✓
29	2024-04-23 11:18:23	<u>0x9d29d7c6931b0899830e7d5a555fa746b02fce3cfbef72895c1527492b5865b4</u>	+ 60.0000000000000000 000 sGMA	✓
30	2024-04-23 11:18:23	<u>0x9d29d7c6931b0899830e7d5a555fa746b02fce3cfbef72895c1527492b5865b4</u>	+ 60.0000000000000000 000 sGMA	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 11:18:23	<u>0x9d29d7c6931b0899830e7d5a555fa746b02f3cfbef72895c1527492b5865b4</u>	+ 120.00000000000000 0000 sGMA	✓
32	2024-04-23 11:15:19	<u>0x98b90a0b2582c4b3824882cdf66d56d1d807b5d61dd08fe902b801c127b4ce3</u>	+ 60.00000000000000 000 GMA	✓
33	2024-04-23 10:57:25	<u>0xc28191428e4d7809d35a16b022115d99f2c41362dc1e3b44064ae3de94840c2f</u>	+ 60.00000000000000 000 GMA	✓
34	2024-04-23 10:57:25	<u>0xc28191428e4d7809d35a16b022115d99f2c41362dc1e3b44064ae3de94840c2f</u>	+ 60.00000000000000 000 GMA	✓
35	2024-04-23 10:57:25	<u>0xc28191428e4d7809d35a16b022115d99f2c41362dc1e3b44064ae3de94840c2f</u>	+ 120.00000000000000 0000 GMA	✓
36	2024-04-23 10:57:25	<u>0xc28191428e4d7809d35a16b022115d99f2c41362dc1e3b44064ae3de94840c2f</u>	+ 60.00000000000000 000 GMA	✓
37	2024-04-23 10:57:25	<u>0xc28191428e4d7809d35a16b022115d99f2c41362dc1e3b44064ae3de94840c2f</u>	+ 60.00000000000000 000 GMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:37:13	<u>0x85465163196f3e62b952239a101df507ff301b74ae2335946d5d693d388fa276</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 01:02:37	<u>0x4c9048de83c2d604b4cc</u> <u>9099b64b2f6807df9c41a7</u> <u>2190e927201ada5bf36463</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
3	2024-07-28 01:02:19	<u>0xf4b31c6ad939a8e49922</u> <u>83c5868e7e65650dc54a3b</u> <u>2d61f061410dfe9f32c65b</u>	+ 1 Event	✓
4	2024-06-02 18:50:11	<u>0x9ca48a1daae36f1c8e</u> <u>560eeb16be6c7cd6d17393</u> <u>d65572fed67dd5c0ce8752</u>	+ 1 Event	✓
5	2024-06-02 15:00:37	<u>0xd868a5aec83d09b28150</u> <u>d6c40fbe5cad6b57a211f5</u> <u>dd9e62888ecdea60ca5de2</u>	+ 1 Event	✓
6	2024-05-30 09:59:03	<u>0x4da9edc4ad333b8ca92c</u> <u>fe709943321a9a6eb59edf</u> <u>1e639af8b55a8ac3eca451</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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