

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:52 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc3e95ec8c0a80dc36592c9a87eb71d2dc49273bb</u>
TOTAL RECEIVED	0.2000000000000000011 ETH
	524.51 USD
TOTAL SEND	0.035121680112622844 ETH
	92.10 USD

Token	Balance
Ethereum	0.164878319887377139 ETH 432.40 USD
USD Coin	0.000000 USDC 0.00 USD
Decentral Games	0.000912579049396962 DG
Decentral Games Governance	0.000000000000000000 xDG
\$ USDCGift.com	7,000 bonus
Bag	0.000000000000000000 BAG
\$ USDCBonus.com	7,000 m bonus
! aUSDBonus.com	8 m
aaker.site	0.000000000000000000 rds.




Token

Balance










Alienswap Genesis
Pass


N/A Alienswap.fi Genesis Bonus



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-03 14:32:23	<u>0xe8406ce1bfcd3412be1b5a90472eb4faa0eff7f0f1e852384da9985aa5823eb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-03 14:32:23	<u>0xe8406ce1bfcd3412be1b5a90472eb4faa0eff7f0f1e852384da9985aa5823eb9</u>	- 0.0000002691655211 60 ETH  0.00 USD	✓
3	2024-03-03 14:32:23	<u>0xe8406ce1bfcd3412be1b5a90472eb4faa0eff7f0f1e852384da9985aa5823eb9</u>	- 0.0016600483342068 60 ETH  5.68 USD	✓
4	2024-03-03 14:31:11	<u>0x5447923f31940cd4e5487291643093264d839e573de3c3e3f6434b115050dc5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-03 14:31:11	<u>0x5447923f31940cd4e5487291643093264d839e573de3c3e3f6434b115050dc5a</u>	- 0.0011537191220584 20 ETH  3.94 USD	✓
6	2024-03-03 14:31:11	<u>0x5447923f31940cd4e5487291643093264d839e573de3c3e3f6434b115050dc5a</u>	- 0.0045956990160292 40 ETH  15.72 USD	✓
7	2024-03-03 14:30:35	<u>0x07e7ecc932b0e8b1b4628bd85f88cfccdd559b3e38cdf007353afe0e6b855c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-03 14:30:35	<u>0x07e7ecc932b0e8b1b4628bd85f88cfccdd559b3e38cdf007353afe0e6b855c</u>	- 0.0006053943179461 22 ETH  2.07 USD	✓
9	2024-03-03 14:30:35	<u>0x07e7ecc932b0e8b1b4628bd85f88cfccdd559b3e38cdf007353afe0e6b855c</u>	- 0.0029253960952947 36 ETH  10.01 USD	✓
10	2024-03-03 14:29:47	<u>0x9ca7b2628aa0669e4ebcda833f2f7b579239341887dde8ba9f3f7ed805b60077</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-03 14:29:47	<u>0x9ca7b2628aa0669e4ebcda833f2f7b579239341887dde8ba9f3f7ed805b60077</u>	- 0.0001581275000000 00 ETH  0.54 USD	✓
12	2024-03-03 14:29:47	<u>0x9ca7b2628aa0669e4ebcda833f2f7b579239341887dde8ba9f3f7ed805b60077</u>	- 0.0037451172806082 72 ETH  12.80 USD	✓
13	2024-03-03 14:29:11	<u>0x52cf06ea06483bf328708db8066d6f2d9ba3c728bf3325ac6b59eea2e3d8eff4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-03 14:29:11	<u>0x52cf06ea06483bf328708db8066d6f2d9ba3c728bf3325ac6b59eea2e3d8eff4</u>	- 0.0001162925000000 00 ETH  0.39 USD	✓
15	2024-03-03 14:29:11	<u>0x52cf06ea06483bf328708db8066d6f2d9ba3c728bf3325ac6b59eea2e3d8eff4</u>	- 0.0026885124560250 59 ETH  9.19 USD	✓
16	2022-12-07 21:05:47	<u>0x072a7001d041625f0b74eb90f6d3567f2fc7e6a1033e15f0482bcf112aeae7b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-12-07 21:05:47	<u>0x072a7001d041625f0b74 eb90f6d3567f2fc7e6a103 3e15f0482bcf112aeae7b1</u>	- 0.0000656055000000 00 ETH  0.08 USD	✓
18	2022-12-07 21:05:47	<u>0x072a7001d041625f0b74 eb90f6d3567f2fc7e6a103 3e15f0482bcf112aeae7b1</u>	- 0.0006863635581765 72 ETH  0.84 USD	✓
19	2022-10-27 15:24:59	<u>0xd463b58b71fa4f58a967 35f11b5a7d38c443286f51 a4517233683803fb9e360f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-10-27 15:24:59	<u>0xd463b58b71fa4f58a967 35f11b5a7d38c443286f51 a4517233683803fb9e360f</u>	- 0.0002835840000000 00 ETH  0.43 USD	✓
21	2022-10-27 15:24:59	<u>0xd463b58b71fa4f58a967 35f11b5a7d38c443286f51 a4517233683803fb9e360f</u>	- 0.0037258777711975 68 ETH  5.75 USD	✓
22	2022-10-27 13:09:11	<u>0xaf774b1f9214648008f0 2ec38b8fcd5496567cc925 69c8b331c0983fa6c4af96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-10-27 13:09:11	<u>0xaf774b1f9214648008f0 2ec38b8fcd5496567cc925 69c8b331c0983fa6c4af96</u>	- 0.0002908560000000 00 ETH  0.44 USD	✓
24	2022-10-27 13:09:11	<u>0xaf774b1f9214648008f0 2ec38b8fcd5496567cc925 69c8b331c0983fa6c4af96</u>	- 0.0034735059252398 88 ETH  5.36 USD	✓
25	2022-10-27 12:28:59	<u>0xac16ef8c3e5cf89a5340 08d58dbd75f0db9b2a3f3d 6794852ce93fdd31adb34e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
26	2022-10-27 12:28:59	<u>0xac16ef8c3e5cf89a5340</u> <u>08d58dbd75f0db9b2a3f3d</u> <u>6794852ce93fdd31adb34e</u>	- 0.0003091335000000 00 ETH  0.48 USD	✓
27	2022-10-27 12:28:59	<u>0xac16ef8c3e5cf89a5340</u> <u>08d58dbd75f0db9b2a3f3d</u> <u>6794852ce93fdd31adb34e</u>	- 0.0020375475775461 56 ETH  3.20 USD	✓
28	2022-10-27 09:10:59	<u>0xb2c2cff23d67ec40ece9</u> <u>5c9f9981b49c1dfb95d5d3</u> <u>ef7367657ffba29e4e6a5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-10-27 09:10:59	<u>0xb2c2cff23d67ec40ece9</u> <u>5c9f9981b49c1dfb95d5d3</u> <u>ef7367657ffba29e4e6a5e</u>	- 0.0002907540000000 00 ETH  0.45 USD	✓
30	2022-10-27 09:10:59	<u>0xb2c2cff23d67ec40ece9</u> <u>5c9f9981b49c1dfb95d5d3</u> <u>ef7367657ffba29e4e6a5e</u>	- 0.0017635579093888 56 ETH  2.73 USD	✓
31	2022-10-27 09:08:47	<u>0xacf26d44c68a0638a4e4</u> <u>b970e70da622bda10e0ca4</u> <u>9bbba4a6077aaf907500dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-10-27 09:08:47	<u>0xacf26d44c68a0638a4e4</u> <u>b970e70da622bda10e0ca4</u> <u>9bbba4a6077aaf907500dc</u>	- 0.0003163920000000 00 ETH  0.49 USD	✓
33	2022-10-27 09:08:47	<u>0xacf26d44c68a0638a4e4</u> <u>b970e70da622bda10e0ca4</u> <u>9bbba4a6077aaf907500dc</u>	- 0.0017751467902350 08 ETH  2.75 USD	✓
34	2022-10-27 09:07:23	<u>0xd59bfa0c7d7ca28c76d4</u> <u>ae6ff97500ae237c6451da</u> <u>a0e9703743b7d78d8c5956</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-27 09:07:23	<u>0xd59bfa0c7d7ca28c76d4ae6ff97500ae237c6451daa0e9703743b7d78d8c5956</u>	- 0.0000697755000000 00 ETH  0.10 USD	✓
36	2022-10-27 09:07:23	<u>0xd59bfa0c7d7ca28c76d4ae6ff97500ae237c6451daa0e9703743b7d78d8c5956</u>	- 0.0004607706529573 54 ETH  0.71 USD	✓
37	2022-05-04 11:52:54	<u>0x70bc1c6ec584069f4792ef12451b0992b0715bc3326cc1e274f17837d2b38046</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-05-04 11:52:54	<u>0x70bc1c6ec584069f4792ef12451b0992b0715bc3326cc1e274f17837d2b38046</u>	- 0.0000773640000000 00 ETH  0.22 USD	✓
39	2022-05-04 11:52:54	<u>0x70bc1c6ec584069f4792ef12451b0992b0715bc3326cc1e274f17837d2b38046</u>	- 0.0018468696401915 76 ETH  5.25 USD	✓
40	2022-05-04 11:50:43	<u>0xb013f6fc7ae877f0ecfa77d333e05af9fb35806c46f04a22eef0d79a0db0b748</u>	+ 0.2000000000000000 11 ETH  568.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 14:32:23	<u>0xe8406ce1bfcd3412be1b5a90472eb4faa0eff7f0f1e852384da9985aa5823eb9</u>	- 471,105.7040000000 27008355 BAG	✓
2	2024-03-03 14:31:11	<u>0x5447923f31940cd4e5487291643093264d839e573de3c3e3f6434b115050dc5a</u>	+ 471,105.7040000000 27008355 BAG	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 14:31:11	<u>0x5447923f31940cd4e5487291643093264d839e573de3c3e3f6434b115050dc5a</u>	- 58,888.213000000000 3376044 DG	✓
4	2024-03-03 14:29:47	<u>0x9ca7b2628aa0669e4ebcda833f2f7b579239341887dde8ba9f3f7ed805b60077</u>	+ 58,888.21391257904 9065243 DG	✓
5	2024-03-03 14:29:47	<u>0x9ca7b2628aa0669e4ebcda833f2f7b579239341887dde8ba9f3f7ed805b60077</u>	- 51,000.000000000000 0000000 xDG	✓
6	2022-12-07 21:07:11	<u>0x92a68bfcd476f3990d769dc283b74f1d2a5ff5b9cf67bd76d25d560e797f2054</u>	- 0.000000 USDC  0.00 USD	✓
7	2022-12-07 21:05:47	<u>0x072a7001d041625f0b74eb90f6d3567f2fc7e6a1033e15f0482bcf112aeae7b1</u>	- 22,325.718468 USDC  22,326.49 USD	✓
8	2022-11-26 00:52:59	<u>0xf5f87dba6bac706d02ffe12881dd0d8c7bda3b1c8a85bb0252dbdc8bfc002c44</u>	+ 8 m	✓
9	2022-11-20 03:24:35	<u>0x2f5360e5c80b5c436b472d27b09d756c0e056d3d1ee952c61fbae38cc64f46a0</u>	+ 178,605.000000000000 00000000 rds.	✓
10	2022-11-11 12:29:59	<u>0x6594bdbd50c06194ab86805c2b781d62247b436be99cd48c64b892df3b958e90</u>	+ 7,000 bonus	✓
11	2022-11-07 12:08:59	<u>0x94a7a109657852508f5535abf805af5b545189861458eefde10a4b9d39dd1731</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-27 15:24:59	<u>0xd463b58b71fa4f58a96735f11b5a7d38c443286f51a4517233683803fb9e360f</u>	+ 6,300.255214 USDC  6,299.95 USD	✓
13	2022-10-27 15:24:59	<u>0xd463b58b71fa4f58a96735f11b5a7d38c443286f51a4517233683803fb9e360f</u>	- 141,808.2239588910 88841483 DG	✓
14	2022-10-27 13:09:11	<u>0xaf774b1f9214648008f02ec38b8fcd5496567cc92569c8b331c0983fa6c4af96</u>	+ 4,550.039218 USDC  4,549.82 USD	✓
15	2022-10-27 13:09:11	<u>0xaf774b1f9214648008f02ec38b8fcd5496567cc92569c8b331c0983fa6c4af96</u>	- 100,000.0000000000 00000000 DG	✓
16	2022-10-27 09:10:59	<u>0xb2c2cff23d67ec40ece95c9f9981b49c1dfb95d5d3ef7367657ffba29e4e6a5e</u>	+ 4,547.547851 USDC  4,547.64 USD	✓
17	2022-10-27 09:10:59	<u>0xb2c2cff23d67ec40ece95c9f9981b49c1dfb95d5d3ef7367657ffba29e4e6a5e</u>	- 100,000.0000000000 00000000 DG	✓
18	2022-10-27 09:08:47	<u>0xacf26d44c68a0638a4e4b970e70da622bda10e0ca49bbba4a6077aaf907500dc</u>	+ 6,927.876185 USDC  6,928.03 USD	✓
19	2022-10-27 09:08:47	<u>0xacf26d44c68a0638a4e4b970e70da622bda10e0ca49bbba4a6077aaf907500dc</u>	- 150,000.0000000000 00000000 DG	✓
20	2022-10-27 08:58:11	<u>0xfa07c39a9700e4eadd5fb91636045d27f13204a49e3befbf0aa0b1955163e948</u>	+ 484,576.6039999999 92083758 DG	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-04 11:52:54	<u>0x70bc1c6ec584069f4792</u> <u>ef12451b0992b0715bc332</u> <u>6cc1e274f17837d2b38046</u>	- 5,000.000000000000 000000 DG	✓
22	2022-03-30 23:30:10	<u>0x4e4e64993e7c2f53d1cc</u> <u>063503c0d78c445cba1722</u> <u>bcd19c54e7b6f746222dd9</u>	+ 12,231.61995889109 1300757 DG	✓
23	2022-03-30 23:30:10	<u>0xada060fc257f2765a236</u> <u>5dab0c4bf2d4426c794664</u> <u>9bd8a73df4c319a77ce3ed</u>	+ 51,000.000000000000 0000000 xDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 07:51:35	<u>0x8f3a25eea3692060f2ab</u> <u>4bd0c2b9e7024e71d580ed</u> <u>4e9a3bd8c2c93feb09f0e6</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

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