

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:27 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3895ef6eae8f8e30aaa5a6f4099d591abe5ec5e6</u>
TOTAL RECEIVED	0.027000000000000000 xDAI
	0.02 USD
TOTAL SEND	0.002068518400000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.024931481599999999 xDAI
	0.02 USD
Monerium EURE	0.641562142553575465 EURE
â€‹ â€‹ â€‹ â€‹	1,549.000000000000000000 USD0
â€‹ â€‹	[www.usual.finance]
Wrapped Ether on xDai	0.000000000000000000 WETH
Monerium EUR emoney	0.641562142553575465 EURE
GnosisPay	1 GPAY
SPACE ID Gift Card	N/A SIDGC
2,000 USDT Reward	N/A .com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:24:40	<u>0x49e6a4904b7dd6bd2709</u> <u>ff487c7588d9da00ac5e08</u> <u>c258026eba9258a49a8ab8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-09-03 15:24:40	<u>0x49e6a4904b7dd6bd2709</u> <u>ff487c7588d9da00ac5e08</u> <u>c258026eba9258a49a8ab8</u>	- 0.0011343983943280 08 xDAI  0.00 USD	✓
3	2024-09-03 15:24:40	<u>0x49e6a4904b7dd6bd2709</u> <u>ff487c7588d9da00ac5e08</u> <u>c258026eba9258a49a8ab8</u>	- 0.000000000000056719 92 xDAI  0.00 USD	✓
4	2024-09-03 15:24:15	<u>0x56edd81cc88be01091d1</u> <u>623cff320c7565c6603b37</u> <u>7b96a05816db505e91a1fe</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-09-03 15:24:15	<u>0x56edd81cc88be01091d1</u> <u>623cff320c7565c6603b37</u> <u>7b96a05816db505e91a1fe</u>	- 0.0000823679995881 60 xDAI  0.00 USD	✓
6	2024-09-03 15:24:15	<u>0x56edd81cc88be01091d1</u> <u>623cff320c7565c6603b37</u> <u>7b96a05816db505e91a1fe</u>	- 0.00000000000004118 40 xDAI  0.00 USD	✓
7	2024-05-08 14:16:35	<u>0x5b08fbbfa6bd161289fa</u> <u>60aaccb4251a910db2bb68</u> <u>9697c731bebe875117007f</u>	+ 0.002000000000000000 00 xDAI  0.00 USD	✓
8	2023-11-28 14:39:30	<u>0x3024fe93c6959fab0832</u> <u>2d308cd7c6f505f7e30c59</u> <u>e5a2be8c69cc95be2adce7</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
9	2023-11-28 14:39:30	<u>0x3024fe93c6959fab0832</u> <u>2d308cd7c6f505f7e30c59</u> <u>e5a2be8c69cc95be2adce7</u>	- 0.0000888005820361 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 14:39:30	<u>0x3024fe93c6959fab0832</u> <u>2d308cd7c6f505f7e30c59</u> <u>e5a2be8c69cc95be2adce7</u>	- 0.0007629514179638 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 17:05:30	<u>0x4fd755b6090efdfdc254</u> <u>2d25ad3d7943ce7ffaac83</u> <u>d0d252a4f6cacf33df84f3</u>	+ 0.0250000000000000 01 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:17:10	<u>0x0acb3140645ed3352de8</u> <u>e31009d52f0032f7a7aade</u> <u>5dc164a7cb60f3230b174d</u>	+ 791.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-03 15:24:40	<u>0x49e6a4904b7dd6bd2709</u> <u>ff487c7588d9da00ac5e08</u> <u>c258026eba9258a49a8ab8</u>	- 0.0099853128998531 12 WETH	✓
3	2024-09-03 15:22:20	<u>0xe9ca60909704bb45413f</u> <u>9960a89d0ecc1c79ba939b</u> <u>58984a584b8016c1d9f793</u>	+ 0.0099853128998531 12 WETH	✓
4	2024-08-25 06:33:05	<u>0x9242d2c1f51b55a4af52</u> <u>24db22937dedc02d1b39de</u> <u>a3a3e82373168b6aa03281</u>	+ 0.6415621425535754 65 EURE	✓
5	2023-11-28 14:39:30	<u>0x3024fe93c6959fab0832</u> <u>2d308cd7c6f505f7e30c59</u> <u>e5a2be8c69cc95be2adce7</u>	- 30.2300000000000000 426 EURE	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 14:38:35	<u>0x33a93622b101f187c144</u> <u>fd0afd282571f00f19bc32</u> <u>b3b38ed0bcc68d7ec43469</u>	+ 30.871562142553575 114 EUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:38:45	<u>0x5195c52ce89b7c1c75a2</u> <u>61fd37af5905319de3e538</u> <u>46df6b6374494d70cfe20d</u>	+ 1 GPAY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:27:50	<u>0xa8308d42af2970caabce</u> <u>1529723e77f05a1fbb12e8</u> <u>c26d26c571111798ee916e</u>	+ 1 SIDGC	✓
2	2023-11-28 14:38:55	<u>0xac2946bc25690f6d5244</u> <u>2a8807bf951639a8b01fee</u> <u>39ceb41e2eb5cac4dc107d</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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