

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4ec4d4d8e8963b4c825f17faa612f8a2064b8ccf</u>
TOTAL RECEIVED	0.250000000000000000 xDAI
	0.25 USD
TOTAL SEND	0.015472103943998779 xDAI
	0.01 USD

Token	Balance
xDAI	0.234527896056001217 xDAI
	0.23 USD
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	1,221.000000000000000000 USD0 [www.usual.finance]
â€‹ â€‹ â€‹ â€‹	103,961.000000000000000000 Fyde Points (Claim: www.fyde.cc)
BZZ on xDai	0.100000000000000000 BZZ
USD-SWAPË³COM	690,000 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDC Reward	N/A rg
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com

Token	Balance
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A .org
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:03:20	<u>0x436f69268829c6768798</u> <u>baf88bb75f66cddeb1b8f4</u> <u>79883718760eb4140864ea</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-09-14 09:03:20	<u>0x436f69268829c6768798</u> <u>baf88bb75f66cddeb1b8f4</u> <u>79883718760eb4140864ea</u>	- 0.0002172384001508 60 xDAI  0.00 USD	✓
3	2024-09-14 09:03:20	<u>0x436f69268829c6768798</u> <u>baf88bb75f66cddeb1b8f4</u> <u>79883718760eb4140864ea</u>	- 0.00000000000015086 00 xDAI  0.00 USD	✓
4	2024-09-14 09:03:10	<u>0x2817dbc9c35afba14382</u> <u>c526731ba29c3945887ce8</u> <u>896231e711719a749d0a44</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-09-14 09:03:10	<u>0x2817dbc9c35afba14382</u> <u>c526731ba29c3945887ce8</u> <u>896231e711719a749d0a44</u>	- 0.0000617616000514 68 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-14 09:03:10	<u>0x2817dbc9c35afba14382</u> <u>c526731ba29c3945887ce8</u> <u>896231e711719a749d0a44</u>	- 0.00000000000004117 44 xDAI  0.00 USD	✓
7	2024-09-13 03:08:25	<u>0xef880b18c2548306f7c9</u> <u>eeda8cd35ddf42b2eafe73</u> <u>78ef68d45c4fbfb2d50ad5</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2024-09-13 03:08:25	<u>0xef880b18c2548306f7c9</u> <u>eeda8cd35ddf42b2eafe73</u> <u>78ef68d45c4fbfb2d50ad5</u>	- 0.0001791673390785 39 xDAI  0.00 USD	✓
9	2024-09-13 03:08:25	<u>0xef880b18c2548306f7c9</u> <u>eeda8cd35ddf42b2eafe73</u> <u>78ef68d45c4fbfb2d50ad5</u>	- 0.00000000000005225 71 xDAI  0.00 USD	✓
10	2024-09-13 03:08:15	<u>0x2231ca97777111cda138</u> <u>fbf0f95e00e6c843709a2d</u> <u>1763056067b7321e7bf298</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2024-09-13 03:08:15	<u>0x2231ca97777111cda138</u> <u>fbf0f95e00e6c843709a2d</u> <u>1763056067b7321e7bf298</u>	- 0.0001029600799484 40 xDAI  0.00 USD	✓
12	2024-09-13 03:08:15	<u>0x2231ca97777111cda138</u> <u>fbf0f95e00e6c843709a2d</u> <u>1763056067b7321e7bf298</u>	- 0.00000000000003603 60 xDAI  0.00 USD	✓
13	2024-08-19 22:14:55	<u>0x8ed82cdf7a16cf402beb</u> <u>784b0a61e7687d473be3db</u> <u>6146c063274c203894b4a2</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
14	2024-08-19 22:14:55	<u>0x8ed82cdf7a16cf402beb</u> <u>784b0a61e7687d473be3db</u> <u>6146c063274c203894b4a2</u>	- 0.0005780369978805 31 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-08-19 22:14:55	<u>0x8ed82cdf7a16cf402beb784b0a61e7687d473be3db6146c063274c203894b4a2</u>	- 0.00000000000013487 53 xDAI  0.00 USD	✓
16	2024-08-19 22:11:40	<u>0x42f7378155120ed517f05f1e49b8ef611ff5637c038c9f2e20152fb9035bf1b7</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2024-08-19 22:11:40	<u>0x42f7378155120ed517f05f1e49b8ef611ff5637c038c9f2e20152fb9035bf1b7</u>	- 0.0004238249984459 75 xDAI  0.00 USD	✓
18	2024-08-19 22:11:40	<u>0x42f7378155120ed517f05f1e49b8ef611ff5637c038c9f2e20152fb9035bf1b7</u>	- 0.00000000000009889 25 xDAI  0.00 USD	✓
19	2024-04-15 00:41:20	<u>0xb66cc14c4e41d19a325e35a62ea92590893c92a3c651be7ebf961a5ca24f52f6</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
20	2024-04-15 00:41:20	<u>0xb66cc14c4e41d19a325e35a62ea92590893c92a3c651be7ebf961a5ca24f52f6</u>	- 0.0009007155150119 25 xDAI  0.00 USD	✓
21	2024-04-15 00:41:20	<u>0xb66cc14c4e41d19a325e35a62ea92590893c92a3c651be7ebf961a5ca24f52f6</u>	- 0.00000000000022017 49 xDAI  0.00 USD	✓
22	2024-04-15 00:37:55	<u>0xafbe9659571627b4a072445f316eb666abd8406d2eed280ba43590c82e39b983</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
23	2024-04-15 00:37:55	<u>0xafbe9659571627b4a072445f316eb666abd8406d2eed280ba43590c82e39b983</u>	- 0.0006676380111273 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 00:37:55	<u>0xafbe9659571627b4a072445f316eb666abd8406d2eed280ba43590c82e39b983</u>	- 0.00000000000017803 68 xDAI  0.00 USD	✓
25	2024-02-05 22:04:50	<u>0x04e2ca9202a4448dd7f18054b1da028de4402debde77fe70c99a5fb78aff752e</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
26	2024-02-05 22:04:50	<u>0x04e2ca9202a4448dd7f18054b1da028de4402debde77fe70c99a5fb78aff752e</u>	- 0.00086658300000000 00 xDAI  0.00 USD	✓
27	2024-02-05 22:04:50	<u>0x04e2ca9202a4448dd7f18054b1da028de4402debde77fe70c99a5fb78aff752e</u>	- 0.0004594149484167 72 xDAI  0.00 USD	✓
28	2024-02-05 22:01:25	<u>0x5043f5a8ff42683fae3ec86bc850b45e0f7559bbb00c606bd4ca72407ca39546</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
29	2024-02-05 22:01:25	<u>0x5043f5a8ff42683fae3ec86bc850b45e0f7559bbb00c606bd4ca72407ca39546</u>	- 0.0003591452126847 64 xDAI  0.00 USD	✓
30	2024-02-05 22:01:25	<u>0x5043f5a8ff42683fae3ec86bc850b45e0f7559bbb00c606bd4ca72407ca39546</u>	- 0.0001257494297721 20 xDAI  0.00 USD	✓
31	2024-01-06 23:05:50	<u>0xd366cf97c9333fc72e9335e81c6bb02ca5f7f1a5fb9e7a57c599520c715c0652</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
32	2024-01-06 23:05:50	<u>0xd366cf97c9333fc72e9335e81c6bb02ca5f7f1a5fb9e7a57c599520c715c0652</u>	- 0.00044476425000000 00 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2024-01-06 23:05:50	<u>0xd366cf97c9333fc72e9335e81c6bb02ca5f7f1a5fb9e7a57c599520c715c0652</u>	- 0.0004816405962746 91 xDAI  0.00 USD	✓
34	2024-01-06 23:02:30	<u>0xf119142c6dc17d0a6a73e83edeab8f58d354234a0d5e5c9920ad264175d9c798</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
35	2024-01-06 23:02:30	<u>0xf119142c6dc17d0a6a73e83edeab8f58d354234a0d5e5c9920ad264175d9c798</u>	- 0.0003238057842946 47 xDAI  0.00 USD	✓
36	2024-01-06 23:02:30	<u>0xf119142c6dc17d0a6a73e83edeab8f58d354234a0d5e5c9920ad264175d9c798</u>	- 0.0003694669721603 67 xDAI  0.00 USD	✓
37	2023-12-20 21:20:55	<u>0xd59874817b76b42679ed86e5c7e15d14ec9db677d0d4482dc05843660b86a154</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-12-20 21:20:55	<u>0xd59874817b76b42679ed86e5c7e15d14ec9db677d0d4482dc05843660b86a154</u>	- 0.0005094000000000 00 xDAI  0.00 USD	✓
39	2023-12-20 21:20:55	<u>0xd59874817b76b42679ed86e5c7e15d14ec9db677d0d4482dc05843660b86a154</u>	- 0.00000000000058864 00 xDAI  0.00 USD	✓
40	2023-12-20 21:18:00	<u>0x2b49dd97623c87868ae0f43c4e96f5bb984bbf1fcd69c761bc1ef5ad74e8c151</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
41	2023-12-20 21:18:00	<u>0x2b49dd97623c87868ae0f43c4e96f5bb984bbf1fcd69c761bc1ef5ad74e8c151</u>	- 0.0003296936142179 73 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 21:18:00	<u>0x2b49dd97623c87868ae0 f43c4e96f5bb984bbf1fcd 69c761bc1ef5ad74e8c151</u>	- 0.00000000000039420 27 xDAI  0.00 USD	✓
43	2023-12-03 14:41:45	<u>0xd92b49ebb656707223e0 2e44ea4f6f17696f58cb81 4929be0d05912f51a1b853</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
44	2023-12-03 14:41:45	<u>0xd92b49ebb656707223e0 2e44ea4f6f17696f58cb81 4929be0d05912f51a1b853</u>	- 0.0014038560990338 79 xDAI  0.00 USD	✓
45	2023-12-03 14:41:45	<u>0xd92b49ebb656707223e0 2e44ea4f6f17696f58cb81 4929be0d05912f51a1b853</u>	- 0.0003660918461032 61 xDAI  0.00 USD	✓
46	2023-12-03 14:38:30	<u>0x2c964ce1029c47ce7441 d3c743d02f78876b9a52c1 cd2446e108434293040da7</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
47	2023-12-03 14:38:30	<u>0x2c964ce1029c47ce7441 d3c743d02f78876b9a52c1 cd2446e108434293040da7</u>	- 0.0003181727891606 94 xDAI  0.00 USD	✓
48	2023-12-03 14:38:30	<u>0x2c964ce1029c47ce7441 d3c743d02f78876b9a52c1 cd2446e108434293040da7</u>	- 0.0000522958089483 96 xDAI  0.00 USD	✓
49	2023-11-24 21:35:55	<u>0xa06572773eda3bc98f49 18d0694db6f5f7be4e5218 415b685180724c5caedc80</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
50	2023-11-24 21:35:55	<u>0xa06572773eda3bc98f49 18d0694db6f5f7be4e5218 415b685180724c5caedc80</u>	- 0.0009416170950882 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-24 21:35:55	<u>0xa06572773eda3bc98f4918d0694db6f5f7be4e5218415b685180724c5caedc80</u>	- 0.0006115909559244 79 xDAI  0.00 USD	✓
52	2023-11-24 21:32:40	<u>0x6d21dc28e28fa962c3267edb1af37ed6d8c494171d3ee5decd3c60e8ba5682a5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
53	2023-11-24 21:32:40	<u>0x6d21dc28e28fa962c3267edb1af37ed6d8c494171d3ee5decd3c60e8ba5682a5</u>	- 0.0006074497446209 28 xDAI  0.00 USD	✓
54	2023-11-24 21:32:40	<u>0x6d21dc28e28fa962c3267edb1af37ed6d8c494171d3ee5decd3c60e8ba5682a5</u>	- 0.0002399524826114 90 xDAI  0.00 USD	✓
55	2023-11-09 06:36:00	<u>0x24f722b74bc07f90db76dd12a177cf4030ddfb5ed1ffbbe478027dfedf1c773b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
56	2023-11-09 06:36:00	<u>0x24f722b74bc07f90db76dd12a177cf4030ddfb5ed1ffbbe478027dfedf1c773b</u>	- 0.0005822964000000 00 xDAI  0.00 USD	✓
57	2023-11-09 06:36:00	<u>0x24f722b74bc07f90db76dd12a177cf4030ddfb5ed1ffbbe478027dfedf1c773b</u>	- 0.0016785674886494 08 xDAI  0.00 USD	✓
58	2023-11-09 06:35:55	<u>0x5f8b334693b9c6527994d0671f8946fb6faa8e1c266e7c2fe7a01db5fd800bce</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
59	2023-11-09 06:35:55	<u>0x5f8b334693b9c6527994d0671f8946fb6faa8e1c266e7c2fe7a01db5fd800bce</u>	- 0.0001544400000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-09 06:35:55	<u>0x5f8b334693b9c6527994d0671f8946fb6faa8e1c266e7c2fe7a01db5fd800bce</u>	- 0.0006064123434969 60 xDAI  0.00 USD	✓
61	2023-11-08 05:56:35	<u>0xc8a535ab7f1f1ffdbc777a2fdaf0e202478e74ed3470ccd878c2cc4bf4cc0823</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
62	2023-11-08 05:56:35	<u>0xc8a535ab7f1f1ffdbc777a2fdaf0e202478e74ed3470ccd878c2cc4bf4cc0823</u>	- 0.0004787495844869 10 xDAI  0.00 USD	✓
63	2023-11-08 05:56:35	<u>0xc8a535ab7f1f1ffdbc777a2fdaf0e202478e74ed3470ccd878c2cc4bf4cc0823</u>	- 0.0000296045374062 45 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 05:56:15	<u>0xb1ee4dfbd08160fc014f1660cdf638629548e7d73b64dd850c08a8f00be0381b</u>	+ 0.2500000000000000 00 xDAI  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:03:20	<u>0x436f69268829c6768798baf88bb75f66cddeb1b8f479883718760eb4140864ea</u>	- 10.0000000000000000 0 BZZ	✓
2	2024-09-13 03:08:40	<u>0xda3e6b5dc13b9b5f21ab7ca56489a58ff5367e3fcdde6fde35e20897bb38f997</u>	+ 1,588.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 03:08:25	<u>0xef880b18c2548306f7c9 eeda8cd35ddf42b2eafe73 78ef68d45c4fbfb2d50ad5</u>	+ 10.099999999999999 6 BZZ	✓
4	2024-08-19 23:24:10	<u>0x79f8bdc9160a410aeca a4867e3988bed2cf8a3f0a 540a5e5e9325d6706dd614</u>	+ 62,367.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2023-12-03 14:38:45	<u>0x78b0a1059055d7ddca01 beb8553904035bc8759fe2 d50fecb09eb4e6e93a18ee</u>	+ 1,000 USDC	✓
6	2023-11-09 06:36:00	<u>0x24f722b74bc07f90db76 dd12a177cf4030ddfb5ed1 ffbbe478027dfedf1c773b</u>	- 10.099999999999999 6 BZZ	✓
7	2023-11-08 14:21:55	<u>0x23b4cdb7c4990897c29f c4199e2dc4a6011df004af c356320877c899b30cdca2</u>	+ 10.099999999999999 6 BZZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:38:20	<u>0x1fbb36af90d7f73b77fd 28fd28f8f8534728de9aac bf29663fc5c59c7e98c1b5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 14:11:00	<u>0x1c3d2a2113dce628b3c2 00b820f35362646243095e 0179af5ce864e54d5ad882</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 22:16:10	<u>0xaebdcaf980e0d60be455</u> <u>dfd9197031422cb4e90119</u> <u>5620c5f2b82e6ea3dc4136</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-05 22:01:50	<u>0x6a2b167ba93433b4f341</u> <u>ad6822621c820eaafac509</u> <u>bdefdcfacc28906ebe86f8</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-06 23:03:00	<u>0xc800243906e83f9a1c55</u> <u>67afa62c6ed1954d55ac5e</u> <u>fce7320f8ee98f164bed41</u>	+ 1 aim.xyz	✓
5	2023-12-20 21:18:25	<u>0x50c7bb0eb67716621486</u> <u>0ca6a076fe292e3bf81e5c</u> <u>7ca769201eabd6b462299c</u>	+ 1 s.xyz	✓
6	2023-12-03 14:38:55	<u>0xd32352795732b0ae5029</u> <u>c6e6817cff0c10381cbf30</u> <u>c12f516f3f0159d823b13f</u>	+ 1 .org	✓
7	2023-11-24 21:33:05	<u>0xae027e301217d02acdb3</u> <u>04ed7f264e68881e70e195</u> <u>14ccc975332f193aa90510</u>	+ 1 dt.net	✓
8	2023-11-09 06:36:35	<u>0xabfa4d01f533560ef602</u> <u>ca3ec54c1a54ebb417f192</u> <u>1063b3df99d44f4d5ab564</u>	+ 1 rg	✓
9	2023-11-09 06:36:30	<u>0x2edaf2a8f9ee2f27b925</u> <u>b37b5f304519f2a93ab0f9</u> <u>642acf5fa7d0f122e512ce</u>	+ 1 Voucher	✓
10	2023-11-09 06:36:15	<u>0xa7cfe78a5111dee675d0</u> <u>e780e3cdfd58984c9f7419</u> <u>7778c957cf8882d2cbaaf7</u>	+ 1 Voucher	✓

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