

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x540614fdb7d97a14bf3293134cda0e838da67a7d</u>
TOTAL RECEIVED	5.060999583720024120 xDAI
	5.05 USD
TOTAL SEND	4.253466735013564204 xDAI
	4.25 USD










Token	Balance
xDAI	0.807532848706459694 xDAI 0.80 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	0.00000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
â€‹ â€‹ â€‹ â€‹	52,994.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Merkly Hyperlane FT	6.000000000000000000 hMERK
! AERO	2,259.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Merkly Hyperlane NFT	0 hMERK
Airdrop at 50000usdt.cc	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:43:30	<u>0x1c77371e55e0680cf2ce</u> <u>cebcc047fdb288700642a1</u> <u>8262c99a033ca443137318</u>	- 0.4637203418853109 16 xDAI  0.46 USD	✓
2	2024-08-09 07:43:30	<u>0x1c77371e55e0680cf2ce</u> <u>cebcc047fdb288700642a1</u> <u>8262c99a033ca443137318</u>	- 0.0003239528382188 16 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-08-09 07:43:30	<u>0x1c77371e55e0680cf2ce cebcc047fdb288700642a1 8262c99a033ca443137318</u>	- 0.0000000000017811 84 xDAI  0.00 USD	✓
4	2024-06-18 08:29:15	<u>0xf6bd7db70f2915af145b 8d222fa2472ecdb8f9cbd2 6303c841c90486bd58fc23</u>	- 1.5238195517298356 31 xDAI  1.51 USD	✓
5	2024-06-18 08:29:15	<u>0xf6bd7db70f2915af145b 8d222fa2472ecdb8f9cbd2 6303c841c90486bd58fc23</u>	- 0.0004447271578184 64 xDAI  0.00 USD	✓
6	2024-06-18 08:29:15	<u>0xf6bd7db70f2915af145b 8d222fa2472ecdb8f9cbd2 6303c841c90486bd58fc23</u>	- 0.0000000000015140 16 xDAI  0.00 USD	✓
7	2024-03-31 08:01:20	<u>0xd77680a4df089ec3370a 2d8a93aff70946759ee8d5 174a4f1fa4956ae2c0d12a</u>	- 0.0593028686521316 28 xDAI  0.05 USD	✓
8	2024-03-31 08:01:20	<u>0xd77680a4df089ec3370a 2d8a93aff70946759ee8d5 174a4f1fa4956ae2c0d12a</u>	- 0.0020516043325738 72 xDAI  0.00 USD	✓
9	2024-03-31 08:01:20	<u>0xd77680a4df089ec3370a 2d8a93aff70946759ee8d5 174a4f1fa4956ae2c0d12a</u>	- 0.0000000366392111 68 xDAI  0.00 USD	✓
10	2024-03-31 08:00:35	<u>0xec24c19d67976ab463f0 07180810c290a6d6018839 c83a0bb5d010e874d990d6</u>	- 0.1971951626252940 46 xDAI  0.19 USD	✓
11	2024-03-31 08:00:35	<u>0xec24c19d67976ab463f0 07180810c290a6d6018839 c83a0bb5d010e874d990d6</u>	- 0.0020313796590637 88 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 08:00:35	<u>0xec24c19d67976ab463f07180810c290a6d6018839c83a0bb5d010e874d990d6</u>	- 0.0000000396697655 32 xDAI  0.00 USD	✓
13	2024-03-31 08:00:05	<u>0x88c03071c79210e4bc29a14b8c42d94d47818205d9f5ea36d924dc422196ac42</u>	- 0.0352609818397773 83 xDAI  0.03 USD	✓
14	2024-03-31 08:00:05	<u>0x88c03071c79210e4bc29a14b8c42d94d47818205d9f5ea36d924dc422196ac42</u>	- 0.0020675930095570 91 xDAI  0.00 USD	✓
15	2024-03-31 08:00:05	<u>0x88c03071c79210e4bc29a14b8c42d94d47818205d9f5ea36d924dc422196ac42</u>	- 0.0000000447889635 12 xDAI  0.00 USD	✓
16	2024-03-31 07:59:35	<u>0xb007d97e4ed7d333b69c41cd670b595442a6ce8a9fd57c230b63faa03dd2c81a</u>	- 0.3114433595957871 73 xDAI  0.31 USD	✓
17	2024-03-31 07:59:35	<u>0xb007d97e4ed7d333b69c41cd670b595442a6ce8a9fd57c230b63faa03dd2c81a</u>	- 0.0020218053798276 99 xDAI  0.00 USD	✓
18	2024-03-31 07:59:35	<u>0xb007d97e4ed7d333b69c41cd670b595442a6ce8a9fd57c230b63faa03dd2c81a</u>	- 0.0000000393321026 55 xDAI  0.00 USD	✓
19	2024-03-31 07:59:05	<u>0x6f75b125bd3a60cd4f0c0f1b7e59a38f1558ac8d3d9a3bd09f278b0fbb134868</u>	- 0.8890392159463436 08 xDAI  0.89 USD	✓
20	2024-03-31 07:59:05	<u>0x6f75b125bd3a60cd4f0c0f1b7e59a38f1558ac8d3d9a3bd09f278b0fbb134868</u>	- 0.0020313739470684 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 07:59:05	<u>0x6f75b125bd3a60cd4f0c0f1b7e59a38f1558ac8d3d9a3bd09f278b0fbb134868</u>	- 0.0000000375957223 14 xDAI  0.00 USD	✓
22	2024-03-31 07:58:40	<u>0x753cea37b8a8b104b8e78cd683e59cfb3753d80cd732e7dae80a3cb1b9b19adf</u>	- 0.0316313898241899 00 xDAI  0.03 USD	✓
23	2024-03-31 07:58:40	<u>0x753cea37b8a8b104b8e78cd683e59cfb3753d80cd732e7dae80a3cb1b9b19adf</u>	- 0.0020973950085432 50 xDAI  0.00 USD	✓
24	2024-03-31 07:58:40	<u>0x753cea37b8a8b104b8e78cd683e59cfb3753d80cd732e7dae80a3cb1b9b19adf</u>	- 0.0000000378015735 76 xDAI  0.00 USD	✓
25	2024-03-31 07:58:15	<u>0x45122ae89ab3bdf02906985fb42b907e2c6b3eb7a3730539cdf3ec0b3508806b</u>	- 0.2399999999999999 91 xDAI  0.24 USD	✓
26	2024-03-31 07:58:15	<u>0x45122ae89ab3bdf02906985fb42b907e2c6b3eb7a3730539cdf3ec0b3508806b</u>	- 0.0005291973433220 84 xDAI  0.00 USD	✓
27	2024-03-31 07:58:15	<u>0x45122ae89ab3bdf02906985fb42b907e2c6b3eb7a3730539cdf3ec0b3508806b</u>	- 0.0000000090430534 96 xDAI  0.00 USD	✓
28	2024-03-31 07:57:35	<u>0x5e8267e7791bf6a692b538ea8211e63cd9af87323fc10ba98203b959c459067a</u>	- 0.0347035516178876 64 xDAI  0.03 USD	✓
29	2024-03-31 07:57:35	<u>0x5e8267e7791bf6a692b538ea8211e63cd9af87323fc10ba98203b959c459067a</u>	- 0.0021309114110237 03 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 07:57:35	<u>0x5e8267e7791bf6a692b538ea8211e63cd9af87323fc10ba98203b959c459067a</u>	- 0.0000000357169546 50 xDAI  0.00 USD	✓
31	2024-03-31 07:57:10	<u>0x21f5c1d16474e5912799969b4558f569d6c562f1741fdce01e9173b412493e6f</u>	- 0.4500000000000000 11 xDAI  0.45 USD	✓
32	2024-03-31 07:57:10	<u>0x21f5c1d16474e5912799969b4558f569d6c562f1741fdce01e9173b412493e6f</u>	- 0.0016200657003017 10 xDAI  0.00 USD	✓
33	2024-03-31 07:57:10	<u>0x21f5c1d16474e5912799969b4558f569d6c562f1741fdce01e9173b412493e6f</u>	- 0.0000000249190455 51 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:41:15	<u>0x5bb382bccda3bf21591860233ef9d92ccea3f96a9fdedd41d37a6b999c671b22</u>	+ 5.0609995837200241 20 xDAI  5.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:22:15	<u>0xd656704b8066609ca6e7420748687f6b0e18eaaddf6025e6b07ad9bdb1f2ca00</u>	+ 59,886.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-09 07:43:30	<u>0x1c77371e55e0680cf2cecebcc047fdb288700642a18262c99a033ca443137318</u>	- 2.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864</u> <u>cde37ebd35c26506d848f3</u> <u>c7cbcd3716d78959c760de</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:38:05	<u>0xe2a5bdbdd2ecb849e573</u> <u>aa9570c4e3a0d5f59719f9</u> <u>8a76bcc00f8cd0691fc628</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-19 05:09:35	<u>0xc7d9506444394e12c55c</u> <u>3d6ada1e78aa62128f5467</u> <u>44445903ebb994bd063acd</u>	+ 884.0000000000000000 0000 Claim: https://aerodrome. supply	✓
6	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598d</u> <u>e6a413537a08b892a55ca5</u> <u>a3f0a41a0d32de8c08e0a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 08:30:30	<u>0x7a3fa331eae24cb3f30</u> <u>e1de17a9655dec8f6d600e</u> <u>a1a5e0e1c8613ea289f120</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-03-31 08:08:20	<u>0xf0bbdeaa3acfd3d42867</u> <u>f3c117deb97ad15d25bd14</u> <u>a7073657340acfd2de8e9a</u>	+ 1.000000000000000000 00 hMERK	✓
9	2024-03-31 08:04:50	<u>0xc71ee35a2058f262ca2c</u> <u>0a4f2b4a446e235f3ea832</u> <u>1da9694943d8c1da8b9d68</u>	+ 1.000000000000000000 00 hMERK	✓
10	2024-03-31 08:01:20	<u>0xd77680a4df089ec3370a</u> <u>2d8a93aff70946759ee8d5</u> <u>174a4f1fa4956ae2c0d12a</u>	- 1.000000000000000000 00 hMERK	✓
11	2024-03-31 08:00:35	<u>0xec24c19d67976ab463f0</u> <u>07180810c290a6d6018839</u> <u>c83a0bb5d010e874d990d6</u>	- 8.000000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 08:00:05	<u>0x88c03071c79210e4bc29 a14b8c42d94d47818205d9 f5ea36d924dc422196ac42</u>	- 12.0000000000000000 000 hMERK	✓
13	2024-03-31 07:59:35	<u>0xb007d97e4ed7d333b69c 41cd670b595442a6ce8a9f d57c230b63faa03dd2c81a</u>	- 10.0000000000000000 000 hMERK	✓
14	2024-03-31 07:59:05	<u>0x6f75b125bd3a60cd4f0c 0f1b7e59a38f1558ac8d3d 9a3bd09f278b0fbb134868</u>	- 2.0000000000000000 00 hMERK	✓
15	2024-03-31 07:58:40	<u>0x753cea37b8a8b104b8e7 8cd683e59cfb3753d80cd7 32e7dae80a3cb1b9b19adf</u>	- 11.0000000000000000 000 hMERK	✓
16	2024-03-31 07:58:15	<u>0x45122ae89ab3bdf02906 985fb42b907e2c6b3eb7a3 730539cdf3ec0b3508806b</u>	+ 50.0000000000000000 000 hMERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:20:45	<u>0xc4585459bed8cf785f0c 0eedc62fec9b9bcdedd11b ba1115e02239056bda57f3</u>	+ 1 50,000 USDT	✓
2	2024-03-31 08:07:55	<u>0x7571fdbae045974e3a7 ec5e1c8be778bf1fb24dba 45fbaa0c375d0628faeca9</u>	+ 1 50,000 USDT	✓
3	2024-03-31 07:57:35	<u>0x5e8267e7791bf6a692b5 38ea8211e63cd9af87323f c10ba98203b959c459067a</u>	- 1 hMERK	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-31 07:57:35	<u>0xd71297894aee86660e5c35784de5788e500043145d</u> <u>cc42320e1118ddb2391604</u>	+ 1 50,000 USDT	✓
5	2024-03-31 07:57:10	<u>0x21f5c1d16474e5912799969b4558f569d6c562f174</u> <u>1fdce01e9173b412493e6f</u>	+ 1 hMERK	✓
6	2024-03-31 07:30:25	<u>0x4d7674f9f611c94974640e17381eb8f76b345a5762</u> <u>f9f5f99423cc47ca2d71ca</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:26:35	<u>0x0021e373a46da60e34682f70c9d236b3ce8abeb5b8</u> <u>c22f82d5f55149f9096378</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-07 05:03:30	<u>0x358abc8bca7d1f88c3ad7b8fbc03c281851df1c5b2</u> <u>2522f391cfdce5ec9a47d6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 04:58:10	<u>0xd4b6be7008d5e60240818010b905f1edc35bbce3af</u> <u>476181f5b33c120fa01e7f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 04:53:00	<u>0x956317077e36f727013f24062a05a17c86dd20f201</u> <u>00a00a72a08f8634b85656</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 04:27:00	<u>0xe5430079ed90559fa3f9accc1ee1a605563e5dc0f6</u> <u>000f3d3aee9b5f383a7e39</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 08:00:35	<u>0x04bf6a98316e226c5273</u> <u>239f7eed1df4679b443040</u> <u>d308f9ab2d841b7efaaf16</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 07:46:35	<u>0x96baf228130182165f18</u> <u>4d88ca5f8c8935cd1261a9</u> <u>bad9b4b31a0e7ef0fafb46</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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