

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9e196d6d7eff83810039cb0907c2d0bf0c9aa3ad

TOTAL RECEIVED 0.98999999999999991 xDAI

0.98 USD

TOTAL SEND 0.734811883397538779 xDAI

0.73 USD

Token	Balance
xDAI	0.255188116602461268 xDAI 0.25 USD
XYZFreeBet	0 XFBET
	N/A AIRDROP
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-29 13:52:10	<u>0x9c2f4c373413023a6d0e</u> <u>b1c4351b02ba306b77644b</u> <u>5f912581fe497b63e8ab66</u>	- 0.0103228256819384 60 xDAI 0.01 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-29 13:52:10	<u>0x9c2f4c373413023a6d0e</u> <u>b1c4351b02ba306b77644b</u> <u>5f912581fe497b63e8ab66</u>	- 0.0016925199983074 80 xDAI  0.00 USD	✓
3	2023-05-29 13:52:10	<u>0x9c2f4c373413023a6d0e</u> <u>b1c4351b02ba306b77644b</u> <u>5f912581fe497b63e8ab66</u>	- 0.0000000000016925 20 xDAI  0.00 USD	✓
4	2023-05-29 13:51:50	<u>0xc4a939ed378a83d3c511</u> <u>eb6e06a90512ddfba328fd</u> <u>04701bf9229bb508b5af8f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-29 13:51:50	<u>0xc4a939ed378a83d3c511</u> <u>eb6e06a90512ddfba328fd</u> <u>04701bf9229bb508b5af8f</u>	- 0.0005721359994278 64 xDAI  0.00 USD	✓
6	2023-05-29 13:51:50	<u>0xc4a939ed378a83d3c511</u> <u>eb6e06a90512ddfba328fd</u> <u>04701bf9229bb508b5af8f</u>	- 0.0000000000005721 36 xDAI  0.00 USD	✓
7	2023-05-29 06:46:50	<u>0x976889ee630f9f3c4bf7</u> <u>99683e839f6f5d564e15ff</u> <u>553153f728943f31c688c3</u>	- 0.0103228256819384 60 xDAI  0.01 USD	✓
8	2023-05-29 06:46:50	<u>0x976889ee630f9f3c4bf7</u> <u>99683e839f6f5d564e15ff</u> <u>553153f728943f31c688c3</u>	- 0.0014810389985189 61 xDAI  0.00 USD	✓
9	2023-05-29 06:46:50	<u>0x976889ee630f9f3c4bf7</u> <u>99683e839f6f5d564e15ff</u> <u>553153f728943f31c688c3</u>	- 0.0000000000014810 39 xDAI  0.00 USD	✓
10	2023-05-29 06:46:30	<u>0x5f6104d27339284200b9</u> <u>6bce301ec896bc3f1a12aa</u> <u>9ad3addf50270a22f29483</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-29 06:46:30	<u>0x5f6104d27339284200b96bce301ec896bc3f1a12aa9ad3addf50270a22f29483</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
12	2023-05-29 06:46:30	<u>0x5f6104d27339284200b96bce301ec896bc3f1a12aa9ad3addf50270a22f29483</u>	- 0.00000000000005006 19 xDAI  0.00 USD	✓
13	2023-05-22 14:08:30	<u>0x2ce0f997d2ee35f77d47aa8e248bdcc922be367f3504d5cb037351f270c96951</u>	- 0.0102980844142146 75 xDAI  0.01 USD	✓
14	2023-05-22 14:08:30	<u>0x2ce0f997d2ee35f77d47aa8e248bdcc922be367f3504d5cb037351f270c96951</u>	- 0.0014810389985189 61 xDAI  0.00 USD	✓
15	2023-05-22 14:08:30	<u>0x2ce0f997d2ee35f77d47aa8e248bdcc922be367f3504d5cb037351f270c96951</u>	- 0.00000000000014810 39 xDAI  0.00 USD	✓
16	2023-05-22 14:08:15	<u>0x03aea54b2ba089cd5176599abe74c16e25e4aae1a5b063096f388115ecd7f728</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-05-22 14:08:15	<u>0x03aea54b2ba089cd5176599abe74c16e25e4aae1a5b063096f388115ecd7f728</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
18	2023-05-22 14:08:15	<u>0x03aea54b2ba089cd5176599abe74c16e25e4aae1a5b063096f388115ecd7f728</u>	- 0.00000000000005006 19 xDAI  0.00 USD	✓
19	2023-05-17 15:03:30	<u>0xdd31e18c9ce1dacf1c403db77912f755f3f860ea92d504b19a78c89abf1e2498</u>	- 0.0102980844142146 75 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-17 15:03:30	<u>0xdd31e18c9ce1dacf1c403db77912f755f3f860ea92d504b19a78c89abf1e2498</u>	- 0.0014809549985190 45 xDAI  0.00 USD	✓
21	2023-05-17 15:03:30	<u>0xdd31e18c9ce1dacf1c403db77912f755f3f860ea92d504b19a78c89abf1e2498</u>	- 0.00000000000014809 55 xDAI  0.00 USD	✓
22	2023-05-17 15:03:15	<u>0x7283feb6cb9cfeff5f211bd26ce2d1206c69e084e8eaa944ce64fb25b72e4e4a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-05-17 15:03:15	<u>0x7283feb6cb9cfeff5f211bd26ce2d1206c69e084e8eaa944ce64fb25b72e4e4a</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
24	2023-05-17 15:03:15	<u>0x7283feb6cb9cfeff5f211bd26ce2d1206c69e084e8eaa944ce64fb25b72e4e4a</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
25	2023-05-17 12:55:15	<u>0xdcfb7ea7336550628779373e7da14f27c0b018b7709d4ac417bcbf81fd49d23d</u>	- 0.0102980844142146 75 xDAI  0.01 USD	✓
26	2023-05-17 12:55:15	<u>0xdcfb7ea7336550628779373e7da14f27c0b018b7709d4ac417bcbf81fd49d23d</u>	- 0.0014809549985190 45 xDAI  0.00 USD	✓
27	2023-05-17 12:55:15	<u>0xdcfb7ea7336550628779373e7da14f27c0b018b7709d4ac417bcbf81fd49d23d</u>	- 0.00000000000014809 55 xDAI  0.00 USD	✓
28	2023-05-17 12:54:15	<u>0xe73b072d2a902fceed9342ed6b61e55cc4ec672de862dcbc5f5e270b2a319ace</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-05-17 12:54:15	<u>0xe73b072d2a902fceed9342ed6b61e55cc4ec672de862dcbc5f5e270b2a319ace</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
30	2023-05-17 12:54:15	<u>0xe73b072d2a902fceed9342ed6b61e55cc4ec672de862dcbc5f5e270b2a319ace</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
31	2023-05-17 08:05:40	<u>0x5a75e8ce62191ab31a98c2ac6641184e89f071768657057addb3f68a327262e8</u>	- 0.0102980844142146 75 xDAI  0.01 USD	✓
32	2023-05-17 08:05:40	<u>0x5a75e8ce62191ab31a98c2ac6641184e89f071768657057addb3f68a327262e8</u>	- 0.0014810389985189 61 xDAI  0.00 USD	✓
33	2023-05-17 08:05:40	<u>0x5a75e8ce62191ab31a98c2ac6641184e89f071768657057addb3f68a327262e8</u>	- 0.0000000000014810 39 xDAI  0.00 USD	✓
34	2023-05-17 08:05:25	<u>0x24dff57386656b22e9acab9f80802d02669060385b8898a77c808ef9b7f126fe</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
35	2023-05-17 08:05:25	<u>0x24dff57386656b22e9acab9f80802d02669060385b8898a77c808ef9b7f126fe</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
36	2023-05-17 08:05:25	<u>0x24dff57386656b22e9acab9f80802d02669060385b8898a77c808ef9b7f126fe</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
37	2023-05-11 13:45:35	<u>0xa657586af719b7d33d037694bca7c1734b569df5bf2f220c5a5f97aa17bef56f</u>	- 0.0103106539274048 17 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-11 13:45:35	<u>0xa657586af719b7d33d037694bca7c1734b569df5bf2f220c5a5f97aa17bef56f</u>	- 0.0014809549985190 45 xDAI  0.00 USD	✓
39	2023-05-11 13:45:35	<u>0xa657586af719b7d33d037694bca7c1734b569df5bf2f220c5a5f97aa17bef56f</u>	- 0.00000000000014809 55 xDAI  0.00 USD	✓
40	2023-05-11 13:45:20	<u>0xaeb2b8c80db249708552cbd80beabc377185e330b1fb65ce9b32c33e6d7684f1</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
41	2023-05-11 13:45:20	<u>0xaeb2b8c80db249708552cbd80beabc377185e330b1fb65ce9b32c33e6d7684f1</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
42	2023-05-11 13:45:20	<u>0xaeb2b8c80db249708552cbd80beabc377185e330b1fb65ce9b32c33e6d7684f1</u>	- 0.00000000000005006 19 xDAI  0.00 USD	✓
43	2023-05-11 09:06:10	<u>0x133c3a4351d106a3a43b931013ba2f04da27c5dc407b4d21c37038d6c9e64342</u>	- 0.0103113258109624 55 xDAI  0.01 USD	✓
44	2023-05-11 09:06:10	<u>0x133c3a4351d106a3a43b931013ba2f04da27c5dc407b4d21c37038d6c9e64342</u>	- 0.0014809549985190 45 xDAI  0.00 USD	✓
45	2023-05-11 09:06:10	<u>0x133c3a4351d106a3a43b931013ba2f04da27c5dc407b4d21c37038d6c9e64342</u>	- 0.00000000000014809 55 xDAI  0.00 USD	✓
46	2023-05-11 09:05:35	<u>0x6ba9ec152650c8118a41fb89b0db915cd351f24090f633d94bfe8b2d0f58630e</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-11 09:05:35	<u>0x6ba9ec152650c8118a41 fb89b0db915cd351f24090 f633d94bfe8b2d0f58630e</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
48	2023-05-11 09:05:35	<u>0x6ba9ec152650c8118a41 fb89b0db915cd351f24090 f633d94bfe8b2d0f58630e</u>	- 0.00000000000005006 19 xDAI  0.00 USD	✓
49	2023-05-11 07:10:40	<u>0x6c038129f50f73eb48a6 fd13f2dc7ba9c73e3072d0 a1b6e975642f31495b54b8</u>	- 0.0103257199752626 63 xDAI  0.01 USD	✓
50	2023-05-11 07:10:40	<u>0x6c038129f50f73eb48a6 fd13f2dc7ba9c73e3072d0 a1b6e975642f31495b54b8</u>	- 0.0014810389985189 61 xDAI  0.00 USD	✓
51	2023-05-11 07:10:40	<u>0x6c038129f50f73eb48a6 fd13f2dc7ba9c73e3072d0 a1b6e975642f31495b54b8</u>	- 0.0000000000014810 39 xDAI  0.00 USD	✓
52	2023-05-11 07:10:25	<u>0x7546f2513c590bb123fa 3ce9dc854e43975cbb38d3 a854b483d9d56d0cce182a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
53	2023-05-11 07:10:25	<u>0x7546f2513c590bb123fa 3ce9dc854e43975cbb38d3 a854b483d9d56d0cce182a</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
54	2023-05-11 07:10:25	<u>0x7546f2513c590bb123fa 3ce9dc854e43975cbb38d3 a854b483d9d56d0cce182a</u>	- 0.00000000000005006 19 xDAI  0.00 USD	✓
55	2023-05-05 06:57:35	<u>0x312c773edc0c5758298b cfcff3813afc4af3022072 8ef4ad5c6c106c4d8e1274</u>	- 0.0103850712824911 88 xDAI  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-05-05 06:57:35	<u>0x312c773edc0c5758298b</u> <u>cfcff3813afc4af3022072</u> <u>8ef4ad5c6c106c4d8e1274</u>	- 0.0014810389985189 61 xDAI  0.00 USD	✓
57	2023-05-05 06:57:35	<u>0x312c773edc0c5758298b</u> <u>cfcff3813afc4af3022072</u> <u>8ef4ad5c6c106c4d8e1274</u>	- 0.00000000000014810 39 xDAI  0.00 USD	✓
58	2023-05-05 06:57:15	<u>0x837a30e38546333aaaa8</u> <u>443eae003175059e1199fb</u> <u>0090d10f9d5445b13a1a8b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
59	2023-05-05 06:57:15	<u>0x837a30e38546333aaaa8</u> <u>443eae003175059e1199fb</u> <u>0090d10f9d5445b13a1a8b</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
60	2023-05-05 06:57:15	<u>0x837a30e38546333aaaa8</u> <u>443eae003175059e1199fb</u> <u>0090d10f9d5445b13a1a8b</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
61	2023-04-27 12:59:10	<u>0x3e1c74e9d6b49a1830ce</u> <u>2f40e16355506388b58f16</u> <u>7897c944b185f6737c92bb</u>	- 0.0103214181555671 47 xDAI  0.01 USD	✓
62	2023-04-27 12:59:10	<u>0x3e1c74e9d6b49a1830ce</u> <u>2f40e16355506388b58f16</u> <u>7897c944b185f6737c92bb</u>	- 0.0014809549985190 45 xDAI  0.00 USD	✓
63	2023-04-27 12:59:10	<u>0x3e1c74e9d6b49a1830ce</u> <u>2f40e16355506388b58f16</u> <u>7897c944b185f6737c92bb</u>	- 0.0000000000014809 55 xDAI  0.00 USD	✓
64	2023-04-27 12:58:55	<u>0x29e60f8ce6e7d3a74ce6</u> <u>5b8a4dfd052f6f2db1e763</u> <u>5871bda364082b5607eda3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
65	2023-04-27 12:58:55	<u>0x29e60f8ce6e7d3a74ce65b8a4fdf052f6f2db1e7635871bda364082b5607eda3</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
66	2023-04-27 12:58:55	<u>0x29e60f8ce6e7d3a74ce65b8a4fdf052f6f2db1e7635871bda364082b5607eda3</u>	- 0.00000000000005006 19 xDAI  0.00 USD	✓
67	2023-04-27 07:42:20	<u>0x833fedd917086ee73a2d6ab190fd66dbdcd1077af7e3d2f6e57bd0b9a13e8f56</u>	- 0.0103214181555671 47 xDAI  0.01 USD	✓
68	2023-04-27 07:42:20	<u>0x833fedd917086ee73a2d6ab190fd66dbdcd1077af7e3d2f6e57bd0b9a13e8f56</u>	- 0.0014809549985190 45 xDAI  0.00 USD	✓
69	2023-04-27 07:42:20	<u>0x833fedd917086ee73a2d6ab190fd66dbdcd1077af7e3d2f6e57bd0b9a13e8f56</u>	- 0.00000000000014809 55 xDAI  0.00 USD	✓
70	2023-04-27 07:41:55	<u>0x0d6c3b5e473a242378669ca7d422ff3891a39849b005b122f3c94567d649e4ff</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
71	2023-04-27 07:41:55	<u>0x0d6c3b5e473a242378669ca7d422ff3891a39849b005b122f3c94567d649e4ff</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
72	2023-04-27 07:41:55	<u>0x0d6c3b5e473a242378669ca7d422ff3891a39849b005b122f3c94567d649e4ff</u>	- 0.00000000000005006 19 xDAI  0.00 USD	✓
73	2023-04-27 06:02:00	<u>0x29686833a04026bc6d20bda2b4e312f7f3dfa9c76c42aac5d02982417339073</u>	- 0.0103214181555671 47 xDAI  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-04-27 06:02:00	<u>0x29686833a04026bc6d20</u> <u>bda2b4e312f7f3dfa9c76c</u> <u>c42aac5d02982417339073</u>	- 0.0014810389985189 61 xDAI  0.00 USD	✓
75	2023-04-27 06:02:00	<u>0x29686833a04026bc6d20</u> <u>bda2b4e312f7f3dfa9c76c</u> <u>c42aac5d02982417339073</u>	- 0.00000000000014810 39 xDAI  0.00 USD	✓
76	2023-04-27 06:01:40	<u>0x3e71faf0307579aac36f</u> <u>804badd34c8e9574a6849d</u> <u>de955679452a358561d6f5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
77	2023-04-27 06:01:40	<u>0x3e71faf0307579aac36f</u> <u>804badd34c8e9574a6849d</u> <u>de955679452a358561d6f5</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
78	2023-04-27 06:01:40	<u>0x3e71faf0307579aac36f</u> <u>804badd34c8e9574a6849d</u> <u>de955679452a358561d6f5</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
79	2023-04-25 07:42:10	<u>0x678e0ce7647908ce7693</u> <u>9c3cbde8e038b7f7419518</u> <u>a2c3a425c80a17368e064d</u>	- 0.0004392037439235 47 xDAI  0.00 USD	✓
80	2023-04-25 07:42:10	<u>0x678e0ce7647908ce7693</u> <u>9c3cbde8e038b7f7419518</u> <u>a2c3a425c80a17368e064d</u>	- 0.0013992719986007 28 xDAI  0.00 USD	✓
81	2023-04-25 07:42:10	<u>0x678e0ce7647908ce7693</u> <u>9c3cbde8e038b7f7419518</u> <u>a2c3a425c80a17368e064d</u>	- 0.0000000000013992 72 xDAI  0.00 USD	✓
82	2023-04-25 07:41:55	<u>0x80bba191983e391c2493</u> <u>717a3cadcb9793176fe281</u> <u>bcc941ce7dbb3e05238d94</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-25 07:41:55	<u>0x80bba191983e391c2493717a3cadcb9793176fe281bcc941ce7dbb3e05238d94</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
84	2023-04-25 07:41:55	<u>0x80bba191983e391c2493717a3cadcb9793176fe281bcc941ce7dbb3e05238d94</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
85	2023-04-23 02:52:35	<u>0x49e08ae05bcb6f83fe25ad28057cd310f8542fd3842ec35e605e59cb557df855</u>	- 0.3419381372865714 64 xDAI  0.34 USD	✓
86	2023-04-23 02:52:35	<u>0x49e08ae05bcb6f83fe25ad28057cd310f8542fd3842ec35e605e59cb557df855</u>	- 0.0013420609986579 39 xDAI  0.00 USD	✓
87	2023-04-23 02:52:35	<u>0x49e08ae05bcb6f83fe25ad28057cd310f8542fd3842ec35e605e59cb557df855</u>	- 0.0000000000013420 61 xDAI  0.00 USD	✓
88	2023-04-23 02:51:40	<u>0x4b62cec443af5cb7e1f4930f3e0104405dfc660fb9add04b4e0ef1b1daef3cfd</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
89	2023-04-23 02:51:40	<u>0x4b62cec443af5cb7e1f4930f3e0104405dfc660fb9add04b4e0ef1b1daef3cfd</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
90	2023-04-23 02:51:40	<u>0x4b62cec443af5cb7e1f4930f3e0104405dfc660fb9add04b4e0ef1b1daef3cfd</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
91	2023-04-21 15:54:05	<u>0x82cdaeacf0a38197a6f0f36dac9065ba788c4ff21404d5b318744b88a7a7d800</u>	- 0.0029641803974916 88 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-04-21 15:54:05	<u>0x82cdaeacf0a38197a6f0</u> <u>f36dac9065ba788c4ff214</u> <u>04d5b318744b88a7a7d800</u>	- 0.0013420609986579 39 xDAI  0.00 USD	✓
93	2023-04-21 15:54:05	<u>0x82cdaeacf0a38197a6f0</u> <u>f36dac9065ba788c4ff214</u> <u>04d5b318744b88a7a7d800</u>	- 0.00000000000013420 61 xDAI  0.00 USD	✓
94	2023-04-21 15:53:45	<u>0xc67a53123054c198719d</u> <u>a7db10ea6d418c98bd380b</u> <u>26dc9d85bade544bf7b420</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
95	2023-04-21 15:53:45	<u>0xc67a53123054c198719d</u> <u>a7db10ea6d418c98bd380b</u> <u>26dc9d85bade544bf7b420</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
96	2023-04-21 15:53:45	<u>0xc67a53123054c198719d</u> <u>a7db10ea6d418c98bd380b</u> <u>26dc9d85bade544bf7b420</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
97	2023-04-21 10:27:30	<u>0x6a76187b158a264160f4</u> <u>b4f0147f4de8c29d185856</u> <u>c82563f64c1a5d96e5b237</u>	- 0.0111570642514871 59 xDAI  0.01 USD	✓
98	2023-04-21 10:27:30	<u>0x6a76187b158a264160f4</u> <u>b4f0147f4de8c29d185856</u> <u>c82563f64c1a5d96e5b237</u>	- 0.0013746949986253 05 xDAI  0.00 USD	✓
99	2023-04-21 10:27:30	<u>0x6a76187b158a264160f4</u> <u>b4f0147f4de8c29d185856</u> <u>c82563f64c1a5d96e5b237</u>	- 0.00000000000013746 95 xDAI  0.00 USD	✓
100	2023-04-21 10:27:15	<u>0xbd1c2c09ef2d6a8d4d42</u> <u>1b298a3caa0b7cf2a438cd</u> <u>96d17b48431f4620b868b5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-21 10:27:15	<u>0xbd1c2c09ef2d6a8d4d42</u> <u>1b298a3caa0b7cf2a438cd</u> <u>96d17b48431f4620b868b5</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
102	2023-04-21 10:27:15	<u>0xbd1c2c09ef2d6a8d4d42</u> <u>1b298a3caa0b7cf2a438cd</u> <u>96d17b48431f4620b868b5</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
103	2023-04-21 06:37:40	<u>0x68d766c7dce74bab1027</u> <u>3ac67c8273f2580a39602e</u> <u>7087d879ac3a043644b2bb</u>	- 0.0032175375821186 10 xDAI  0.00 USD	✓
104	2023-04-21 06:37:40	<u>0x68d766c7dce74bab1027</u> <u>3ac67c8273f2580a39602e</u> <u>7087d879ac3a043644b2bb</u>	- 0.0015337839984662 16 xDAI  0.00 USD	✓
105	2023-04-21 06:37:40	<u>0x68d766c7dce74bab1027</u> <u>3ac67c8273f2580a39602e</u> <u>7087d879ac3a043644b2bb</u>	- 0.000000000015337 84 xDAI  0.00 USD	✓
106	2023-04-21 06:37:10	<u>0x66ed4e0e24e5b81fc8ec</u> <u>9aa276e837e2a135a48fdf</u> <u>e6e013120b76cc1a0d95ec</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
107	2023-04-21 06:37:10	<u>0x66ed4e0e24e5b81fc8ec</u> <u>9aa276e837e2a135a48fdf</u> <u>e6e013120b76cc1a0d95ec</u>	- 0.0005721359994278 64 xDAI  0.00 USD	✓
108	2023-04-21 06:37:10	<u>0x66ed4e0e24e5b81fc8ec</u> <u>9aa276e837e2a135a48fdf</u> <u>e6e013120b76cc1a0d95ec</u>	- 0.0000000000005721 36 xDAI  0.00 USD	✓
109	2023-04-20 14:37:05	<u>0xfbb132773045d79fd7c7</u> <u>a69fd569e6ac8077c7efa0</u> <u>acf9cbe6952760e6bcee14</u>	- 0.0026306076523880 74 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-04-20 14:37:05	<u>0xfbb132773045d79fd7c7a69fd569e6ac8077c7efa0acf9cbe6952760e6bcee14</u>	- 0.0013419769986580 23 xDAI  0.00 USD	✓
111	2023-04-20 14:37:05	<u>0xfbb132773045d79fd7c7a69fd569e6ac8077c7efa0acf9cbe6952760e6bcee14</u>	- 0.0000000000013419 77 xDAI  0.00 USD	✓
112	2023-04-20 14:36:50	<u>0x90f8c069ca04c116cc86353ddaceb7c1f5a6a75c13d48471e9e5d8aa5456af13</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
113	2023-04-20 14:36:50	<u>0x90f8c069ca04c116cc86353ddaceb7c1f5a6a75c13d48471e9e5d8aa5456af13</u>	- 0.0003288459996711 54 xDAI  0.00 USD	✓
114	2023-04-20 14:36:50	<u>0x90f8c069ca04c116cc86353ddaceb7c1f5a6a75c13d48471e9e5d8aa5456af13</u>	- 0.0000000000003288 46 xDAI  0.00 USD	✓
115	2023-04-20 14:36:40	<u>0xc89a4ecd5ecae71f001ca017af7c7bc7ef7c291d04988ec417f9862cc510ef2c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
116	2023-04-20 14:36:40	<u>0xc89a4ecd5ecae71f001ca017af7c7bc7ef7c291d04988ec417f9862cc510ef2c</u>	- 0.0005006189994993 81 xDAI  0.00 USD	✓
117	2023-04-20 14:36:40	<u>0xc89a4ecd5ecae71f001ca017af7c7bc7ef7c291d04988ec417f9862cc510ef2c</u>	- 0.0000000000005006 19 xDAI  0.00 USD	✓
118	2023-04-20 14:36:10	<u>0x2e0a81e74d856e53a005bb0b469040a1dd7b3b6f48aba16e81a1f23777647052</u>	- 0.2000000000000000 11 xDAI  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-20 14:36:10	<u>0x2e0a81e74d856e53a005</u> <u>bb0b469040a1dd7b3b6f48</u> <u>aba16e81a1f23777647052</u>	- 0.0005481629994518 37 xDAI  0.00 USD	✓
120	2023-04-20 14:36:10	<u>0x2e0a81e74d856e53a005</u> <u>bb0b469040a1dd7b3b6f48</u> <u>aba16e81a1f23777647052</u>	- 0.0000000000005481 63 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 13:04:50	<u>0x0b79b4b0f884963a6ad6</u> <u>6af61eb293768f200e08de</u> <u>97710edf8b8e4e5efbfe13</u>	+ 0.9899999999999999 91 xDAI  0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 13:52:10	<u>0x9c2f4c373413023a6d0e</u> <u>b1c4351b02ba306b77644b</u> <u>5f912581fe497b63e8ab66</u>	- 806.43769337338255 8093 L0WordToken	✓
2	2023-05-29 13:51:50	<u>0xc4a939ed378a83d3c511</u> <u>eb6e06a90512ddfba328fd</u> <u>04701bf9229bb508b5af8f</u>	+ 806.43769337338255 8093 L0WordToken	✓
3	2023-05-29 06:46:50	<u>0x976889ee630f9f3c4bf7</u> <u>99683e839f6f5d564e15ff</u> <u>553153f728943f31c688c3</u>	- 18,274.50604793477 7598130 L0WordToken	✓
4	2023-05-29 06:46:30	<u>0x5f6104d27339284200b9</u> <u>6bce301ec896bc3f1a12aa</u> <u>9ad3addf50270a22f29483</u>	+ 18,274.50604793477 7598130 L0WordToken	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-22 14:08:30	<u>0x2ce0f997d2ee35f77d47aa8e248bdcc922be367f3504d5cb037351f270c96951</u>	- 13,548.33095490473 1697752 10WordToken	✓
6	2023-05-22 14:08:15	<u>0x03aea54b2ba089cd5176599abe74c16e25e4aae1a5b063096f388115ecd7f728</u>	+ 13,548.33095490473 1697752 10WordToken	✓
7	2023-05-17 15:03:30	<u>0xdd31e18c9ce1dacf1c403db77912f755f3f860ea92d504b19a78c89abf1e2498</u>	- 244.62336578130162 9340 10WordToken	✓
8	2023-05-17 15:03:15	<u>0x7283feb6cb9cfeff5f211bd26ce2d1206c69e084e8eaa944ce64fb25b72e4e4a</u>	+ 244.62336578130162 9340 10WordToken	✓
9	2023-05-17 12:55:15	<u>0xdcfb7ea7336550628779373e7da14f27c0b018b7709d4ac417bcbf81fd49d23d</u>	- 547.71657462564883 1898 10WordToken	✓
10	2023-05-17 12:54:15	<u>0xe73b072d2a902feeed9342ed6b61e55cc4ec672de862dcbc5f5e270b2a319ace</u>	+ 547.71657462564883 1898 10WordToken	✓
11	2023-05-17 08:05:40	<u>0x5a75e8ce62191ab31a98c2ac6641184e89f071768657057addb3f68a327262e8</u>	- 15,739.89091067845 0381965 10WordToken	✓
12	2023-05-17 08:05:25	<u>0x24dff57386656b22e9acab9f80802d02669060385b8898a77c808ef9b7f126fe</u>	+ 15,739.89091067845 0381965 10WordToken	✓
13	2023-05-11 13:45:35	<u>0xa657586af719b7d33d037694bca7c1734b569df5bf2f220c5a5f97aa17bef56f</u>	- 530.56380636248729 8429 10WordToken	✓



#	Date & time	Transaction Id	Amount	
14	2023-05-11 13:45:20	<u>0xaeb2b8c80db249708552</u> <u>cbd80beabc377185e330b1</u> <u>fb65ce9b32c33e6d7684f1</u>	+ 530.56380636248729 8429 10WordToken	✓
15	2023-05-11 09:06:10	<u>0x133c3a4351d106a3a43b</u> <u>931013ba2f04da27c5dc40</u> <u>7b4d21c37038d6c9e64342</u>	- 218.42117976817453 9504 10WordToken	✓
16	2023-05-11 09:05:35	<u>0x6ba9ec152650c8118a41</u> <u>fb89b0db915cd351f24090</u> <u>f633d94bfe8b2d0f58630e</u>	+ 218.42117976817453 9504 10WordToken	✓
17	2023-05-11 07:10:40	<u>0x6c038129f50f73eb48a6</u> <u>fd13f2dc7ba9c73e3072d0</u> <u>a1b6e975642f31495b54b8</u>	- 16,411.52859583286 7722493 10WordToken	✓
18	2023-05-11 07:10:25	<u>0x7546f2513c590bb123fa</u> <u>3ce9dc854e43975cbb38d3</u> <u>a854b483d9d56d0cce182a</u>	+ 16,411.52859583286 7722493 10WordToken	✓
19	2023-05-05 06:57:35	<u>0x312c773edc0c5758298b</u> <u>cfcff3813afc4af3022072</u> <u>8ef4ad5c6c106c4d8e1274</u>	- 21,166.00100665618 8110355 10WordToken	✓
20	2023-05-05 06:57:15	<u>0x837a30e38546333aaaa8</u> <u>443eae003175059e1199fb</u> <u>0090d10f9d5445b13a1a8b</u>	+ 21,166.00100665618 8110355 10WordToken	✓
21	2023-04-27 12:59:10	<u>0x3e1c74e9d6b49a1830ce</u> <u>2f40e16355506388b58f16</u> <u>7897c944b185f6737c92bb</u>	- 601.37913236900851 6434 10WordToken	✓
22	2023-04-27 12:58:55	<u>0x29e60f8ce6e7d3a74ce6</u> <u>5b8a4fd052f6f2db1e763</u> <u>5871bda364082b5607eda3</u>	+ 601.37913236900851 6434 10WordToken	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-27 07:42:20	<u>0x833fedd917086ee73a2d6ab190fd66dbdcd1077af7e3d2f6e57bd0b9a13e8f56</u>	- 190.18398801131607 4562 l0WordToken	✓
24	2023-04-27 07:41:55	<u>0x0d6c3b5e473a242378669ca7d422ff3891a39849b005b122f3c94567d649e4ff</u>	+ 190.18398801131607 4562 l0WordToken	✓
25	2023-04-27 06:02:00	<u>0x29686833a04026bc6d20bda2b4e312f7f3dfa9c76cc42aac5d02982417339073</u>	- 5,273.487231688846 804900 l0WordToken	✓
26	2023-04-27 06:01:40	<u>0x3e71faf0307579aac36f804badd34c8e9574a6849dde955679452a358561d6f5</u>	+ 5,273.487231688846 804900 l0WordToken	✓
27	2023-04-25 07:42:10	<u>0x678e0ce7647908ce76939c3cbde8e038b7f7419518a2c3a425c80a17368e064d</u>	- 6,014.652609489458 882308 l0WordToken	✓
28	2023-04-25 07:41:55	<u>0x80bba191983e391c2493717a3cadcb9793176fe281bcc941ce7dbb3e05238d94</u>	+ 6,014.652609489458 882308 l0WordToken	✓
29	2023-04-23 02:52:35	<u>0x49e08ae05bcb6f83fe25ad28057cd310f8542fd3842ec35e605e59cb557df855</u>	- 3,980.321849285811 367736 l0WordToken	✓
30	2023-04-23 02:51:40	<u>0x4b62cec443af5cb7e1f4930f3e0104405dfc660fb9add04b4e0ef1b1daef3cfd</u>	+ 3,980.321849285811 367736 l0WordToken	✓
31	2023-04-21 15:54:05	<u>0x82cdaeacf0a38197a6f0f36dac9065ba788c4ff21404d5b318744b88a7a7d800</u>	- 619.48226639166182 3945 l0WordToken	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-21 15:53:45	<u>0xc67a53123054c198719d a7db10ea6d418c98bd380b 26dc9d85bade544bf7b420</u>	+ 619.48226639166182 3945 l0WordToken	✓
33	2023-04-21 10:27:30	<u>0x6a76187b158a264160f4 b4f0147f4de8c29d185856 c82563f64c1a5d96e5b237</u>	- 436.54927723618533 2640 l0WordToken	✓
34	2023-04-21 10:27:15	<u>0xbd1c2c09ef2d6a8d4d42 1b298a3caa0b7cf2a438cd 96d17b48431f4620b868b5</u>	+ 436.54927723618533 2640 l0WordToken	✓
35	2023-04-21 06:37:40	<u>0x68d766c7dce74bab1027 3ac67c8273f2580a39602e 7087d879ac3a043644b2bb</u>	- 2,200.033113518780 282902 l0WordToken	✓
36	2023-04-21 06:37:10	<u>0x66ed4e0e24e5b81fc8ec 9aa276e837e2a135a48fdf e6e013120b76cc1a0d95ec</u>	+ 2,200.033113518780 282902 l0WordToken	✓
37	2023-04-20 14:37:05	<u>0xfbb132773045d79fd7c7 a69fd569e6ac8077c7efa0 acf9cbe6952760e6bcee14</u>	- 1.7821177286606262 32 l0WordToken	✓
38	2023-04-20 14:36:40	<u>0xc89a4ecd5ecae71f001c a017af7c7bc7ef7c291d04 988ec417f9862cc510ef2c</u>	+ 1.7821177286606262 32 l0WordToken	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 11:28:30	<u>0x811ca78794062df517be 005e7f7368103b67b8c6fd dcb7bce40a7c230c46878</u>	- 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-10 11:27:25	<u>0xc6fe3a8b3768e496f2fb</u> <u>125759011f9cc302c0bf76</u> <u>362d426f92a8d17e87a4cc</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 10:16:25	<u>0x55894b06a75f02568551</u> <u>03c2e6f25d6dd360ebab9a</u> <u>ca2e0d371bb44bf8caf8cc</u>	+ 1 Visit link to claim USDT	✓
2	2023-11-04 09:50:45	<u>0x70e812e90e7eb8a287d1</u> <u>97217a1db5666de1439168</u> <u>33cc0f15fa12b1dffe5cda</u>	+ 1 Visit NFT website to claim USDT	✓
3	2023-11-04 09:47:20	<u>0x1dd6e5d1799185fd0617</u> <u>c54ba65e834536bfa403f9</u> <u>2a8c7419d8619f6c911678</u>	+ 1 Visit website to claim USDT	✓
4	2023-11-04 08:45:10	<u>0x9263f860004728bc54cf</u> <u>53ec2ff6c89c1809d81196</u> <u>fd987cbf632f921cfbbeb1</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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