

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 19:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xad711653b88adb79eb3c391eeba00590bd7f5492</u>
TOTAL RECEIVED	6.206564103374659247 xDAI
	6.23 USD
TOTAL SEND	6.206553017373597214 xDAI
	6.23 USD

Token	Balance
xDAI	0.000011086001062297 xDAI
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:31:35	<u>0xe2dd31042d0322f53fff37d1228ff2903e4c154c22d7a265aa9010ee6325c5d2</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-05-25 23:31:35	<u>0xe2dd31042d0322f53fff37d1228ff2903e4c154c22d7a265aa9010ee6325c5d2</u>	- 0.0000687158445539 37 xDAI  0.00 USD	✓
3	2024-05-25 23:31:35	<u>0xe2dd31042d0322f53fff37d1228ff2903e4c154c22d7a265aa9010ee6325c5d2</u>	- 0.000000000000002678 31 xDAI  0.00 USD	✓
4	2024-05-25 21:47:40	<u>0x292222af3182b5d4dea9d6d8a242b8a8fa1eaf64f92c25c172db04b3687d7cfb</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✗
5	2024-05-25 21:47:40	<u>0x292222af3182b5d4dea9d6d8a242b8a8fa1eaf64f92c25c172db04b3687d7cfb</u>	- 0.0000760273720420 63 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 21:47:40	<u>0x292222af3182b5d4dea9d6d8a242b8a8fa1eaf64f92c25c172db04b3687d7cfb</u>	- 0.00000000000003935 55 xDAI  0.00 USD	✓
7	2024-05-25 21:25:55	<u>0xd3ba3e1836e17db7b6a967b95ce071fea8cf9763f3f7c3a2ecac5d796839288f</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
8	2024-05-25 21:25:55	<u>0xd3ba3e1836e17db7b6a967b95ce071fea8cf9763f3f7c3a2ecac5d796839288f</u>	- 0.0000691193343120 00 xDAI  0.00 USD	✓
9	2024-05-25 21:25:55	<u>0xd3ba3e1836e17db7b6a967b95ce071fea8cf9763f3f7c3a2ecac5d796839288f</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
10	2024-05-25 19:27:50	<u>0x68058f3b4cbdb6a38e3d1c81457d62e6fb13d7a41e2498fee1085e72b512a440</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
11	2024-05-25 19:27:50	<u>0x68058f3b4cbdb6a38e3d1c81457d62e6fb13d7a41e2498fee1085e72b512a440</u>	- 0.0000417791726539 95 xDAI  0.00 USD	✓
12	2024-05-25 19:27:50	<u>0x68058f3b4cbdb6a38e3d1c81457d62e6fb13d7a41e2498fee1085e72b512a440</u>	- 0.00000000000002623 70 xDAI  0.00 USD	✓
13	2024-05-25 18:50:20	<u>0xbf7d9707279490ea9f7aa02a9ce6ebce4f97bd874a75737f5f31a9ab2578deba</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-05-25 18:50:20	<u>0xbf7d9707279490ea9f7aa02a9ce6ebce4f97bd874a75737f5f31a9ab2578deba</u>	- 0.0000342492935383 17 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-05-25 18:50:20	<u>0xbf7d9707279490ea9f7a a02a9ce6ebce4f97bd874a 75737f5f31a9ab2578deba</u>	- 0.0000000000002309 04 xDAI  0.00 USD	✓
16	2024-05-25 18:28:35	<u>0x6d34fa3b0f99e5893346 8b579f02f74b1509035666 a9bb01458704b204e4b7e9</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
17	2024-05-25 18:28:35	<u>0x6d34fa3b0f99e5893346 8b579f02f74b1509035666 a9bb01458704b204e4b7e9</u>	- 0.0000502954344480 00 xDAI  0.00 USD	✓
18	2024-05-25 18:28:35	<u>0x6d34fa3b0f99e5893346 8b579f02f74b1509035666 a9bb01458704b204e4b7e9</u>	- 0.0000000000002730 00 xDAI  0.00 USD	✓
19	2024-05-25 17:30:15	<u>0xc3b5e0419927842187a5 3523cd57c6fc1dd4ec970c aae07a370ff07c1e81ab42</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
20	2024-05-25 17:30:15	<u>0xc3b5e0419927842187a5 3523cd57c6fc1dd4ec970c aae07a370ff07c1e81ab42</u>	- 0.0000518255421551 48 xDAI  0.00 USD	✓
21	2024-05-25 17:30:15	<u>0xc3b5e0419927842187a5 3523cd57c6fc1dd4ec970c aae07a370ff07c1e81ab42</u>	- 0.0000001326369031 06 xDAI  0.00 USD	✓
22	2024-05-25 17:08:50	<u>0xa85f7c694637d28558a7 fc57944a553f0159efc9f2 93d9e72201a3d7c3b8b1c6</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
23	2024-05-25 17:08:50	<u>0xa85f7c694637d28558a7 fc57944a553f0159efc9f2 93d9e72201a3d7c3b8b1c6</u>	- 0.0000510814981740 00 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-25 17:08:50	<u>0xa85f7c694637d28558a7fc57944a553f0159efc9f293d9e72201a3d7c3b8b1c6</u>	- 0.0000000031867710 00 xDAI  0.00 USD	✓
25	2024-05-25 16:34:05	<u>0x4a7d978a3ab727cc31a36a3b2ad9a07301eabf2570965523c41c6c0bb5a9125b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
26	2024-05-25 16:34:05	<u>0x4a7d978a3ab727cc31a36a3b2ad9a07301eabf2570965523c41c6c0bb5a9125b</u>	- 0.0000486413744939 52 xDAI  0.00 USD	✓
27	2024-05-25 16:34:05	<u>0x4a7d978a3ab727cc31a36a3b2ad9a07301eabf2570965523c41c6c0bb5a9125b</u>	- 0.00000000000004981 44 xDAI  0.00 USD	✓
28	2024-05-25 15:57:15	<u>0xeedc451afb21c54d3b3e442bbd2600ff2b5f4d81c36591ff56901d2ec0a42daf</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
29	2024-05-25 15:57:15	<u>0xeedc451afb21c54d3b3e442bbd2600ff2b5f4d81c36591ff56901d2ec0a42daf</u>	- 0.0000518385000420 00 xDAI  0.00 USD	✓
30	2024-05-25 15:57:15	<u>0xeedc451afb21c54d3b3e442bbd2600ff2b5f4d81c36591ff56901d2ec0a42daf</u>	- 0.00000000000003150 00 xDAI  0.00 USD	✓
31	2024-05-25 15:28:50	<u>0x4fd8d452152b5f870077cfa76304199ff8f73c0101008abac8e5d73da734bfe4</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
32	2024-05-25 15:28:50	<u>0x4fd8d452152b5f870077cfa76304199ff8f73c0101008abac8e5d73da734bfe4</u>	- 0.0000554373879570 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-25 15:28:50	<u>0x4fd8d452152b5f870077cfa76304199ff8f73c0101008abac8e5d73da734bfe4</u>	- 0.00000000000002730 00 xDAI  0.00 USD	✓
34	2024-05-25 15:01:50	<u>0xa5eadfd3653539eb576abdfdbddb3af7394845efa48f34aaed82f92d39a5ef</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
35	2024-05-25 15:01:50	<u>0xa5eadfd3653539eb576abdfdbddb3af7394845efa48f34aaed82f92d39a5ef</u>	- 0.0000571537042650 00 xDAI  0.00 USD	✓
36	2024-05-25 15:01:50	<u>0xa5eadfd3653539eb576abdfdbddb3af7394845efa48f34aaed82f92d39a5ef</u>	- 0.00000000000001890 00 xDAI  0.00 USD	✓
37	2024-05-25 13:42:00	<u>0x9130261315502ff72eac0c8653488d01d541db9da3e9878d8add023c049a7091</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
38	2024-05-25 13:42:00	<u>0x9130261315502ff72eac0c8653488d01d541db9da3e9878d8add023c049a7091</u>	- 0.0000550480687002 39 xDAI  0.00 USD	✓
39	2024-05-25 13:42:00	<u>0x9130261315502ff72eac0c8653488d01d541db9da3e9878d8add023c049a7091</u>	- 0.00000000000003410 81 xDAI  0.00 USD	✓
40	2024-05-25 13:15:55	<u>0x48edfb2e22e5fd3f347796bbd72459e4dda27de3c627110dd7f08f837745ece5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
41	2024-05-25 13:15:55	<u>0x48edfb2e22e5fd3f347796bbd72459e4dda27de3c627110dd7f08f837745ece5</u>	- 0.0000684972114083 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-25 13:15:55	<u>0x48edfb2e22e5fd3f347796bbd72459e4dda27de3c627110dd7f08f837745ece5</u>	- 0.0000000000660674 07 xDAI  0.00 USD	✓
43	2024-05-25 12:25:45	<u>0x8678435accb15d5bb9305893a656b2868be251cdea a483c2ffbe9192334046bc</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
44	2024-05-25 12:25:45	<u>0x8678435accb15d5bb9305893a656b2868be251cdea a483c2ffbe9192334046bc</u>	- 0.0000611224561920 00 xDAI  0.00 USD	✓
45	2024-05-25 12:25:45	<u>0x8678435accb15d5bb9305893a656b2868be251cdea a483c2ffbe9192334046bc</u>	- 0.0000000000397110 00 xDAI  0.00 USD	✓
46	2024-05-25 05:51:05	<u>0x855a617528b19fa025741f90790510daea94cad00e02387e8334775f44f50656</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
47	2024-05-25 05:51:05	<u>0x855a617528b19fa025741f90790510daea94cad00e02387e8334775f44f50656</u>	- 0.0000865706996299 45 xDAI  0.00 USD	✓
48	2024-05-25 05:51:05	<u>0x855a617528b19fa025741f90790510daea94cad00e02387e8334775f44f50656</u>	- 0.0000000000020202 49 xDAI  0.00 USD	✓
49	2024-05-24 12:17:35	<u>0xf1b7183bdc8f386faac9be6be96a131e612b1c64634d6da34a8b5c9aa2d07fa9</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
50	2024-05-24 12:17:35	<u>0xf1b7183bdc8f386faac9be6be96a131e612b1c64634d6da34a8b5c9aa2d07fa9</u>	- 0.0000909729136050 00 xDAI  0.00 USD	✓










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51	2024-05-24 12:17:35	<u>0xf1b7183bdc8f386faac9 be6be96a131e612b1c6463 4d6da34a8b5c9aa2d07fa9</u>	- 0.00000000000002100 00 xDAI  0.00 USD	✓
52	2024-05-23 20:15:30	<u>0x5ecc1a6ccae1bc6c5624 a9dcd8eea2b9d9b734f48e 165c54d23f4a9c710e9103</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
53	2024-05-23 20:15:30	<u>0x5ecc1a6ccae1bc6c5624 a9dcd8eea2b9d9b734f48e 165c54d23f4a9c710e9103</u>	- 0.0000518242561143 75 xDAI  0.00 USD	✓
54	2024-05-23 20:15:30	<u>0x5ecc1a6ccae1bc6c5624 a9dcd8eea2b9d9b734f48e 165c54d23f4a9c710e9103</u>	- 0.00000000000004040 82 xDAI  0.00 USD	✓
55	2024-05-23 19:21:15	<u>0x6268ce830518631f49cd 8d17add64422a5a7e155e8 737616e02a9132781dd66c</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
56	2024-05-23 19:21:15	<u>0x6268ce830518631f49cd 8d17add64422a5a7e155e8 737616e02a9132781dd66c</u>	- 0.0000502490671255 35 xDAI  0.00 USD	✓
57	2024-05-23 19:21:15	<u>0x6268ce830518631f49cd 8d17add64422a5a7e155e8 737616e02a9132781dd66c</u>	- 0.00000000000004618 08 xDAI  0.00 USD	✓
58	2024-05-23 18:47:20	<u>0xea36b15dbf0279aa55a3 73e7cfcdb324d68d94029 8bf897288598ff97ac5dae</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
59	2024-05-23 18:47:20	<u>0xea36b15dbf0279aa55a3 73e7cfcdb324d68d94029 8bf897288598ff97ac5dae</u>	- 0.0000453118155111 81 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-23 18:47:20	<u>0xea36b15dbf0279aa55a373e7cfcdb324d68d940298bf897288598ff97ac5dae</u>	- 0.0000000000002597 67 xDAI  0.00 USD	✓
61	2024-05-23 18:41:25	<u>0xcf7a6cd64a1644513a03ca273c7805740385421c9315579fe9a3509ec176b875</u>	- 0.0000070912589976 07 xDAI  0.00 USD	✓
62	2024-05-23 18:41:25	<u>0xcf7a6cd64a1644513a03ca273c7805740385421c9315579fe9a3509ec176b875</u>	- 0.0000277830002940 00 xDAI  0.00 USD	✓
63	2024-05-23 18:41:25	<u>0xcf7a6cd64a1644513a03ca273c7805740385421c9315579fe9a3509ec176b875</u>	- 0.0000000000002310 00 xDAI  0.00 USD	✓
64	2024-05-23 12:32:00	<u>0xaca4bf0f4e0c18dcba9e692b4083754ee79a5ae4ca10921b5eb2cbf8ab28fb0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
65	2024-05-23 12:32:00	<u>0xaca4bf0f4e0c18dcba9e692b4083754ee79a5ae4ca10921b5eb2cbf8ab28fb0</u>	- 0.0000348631564403 97 xDAI  0.00 USD	✓
66	2024-05-23 12:32:00	<u>0xaca4bf0f4e0c18dcba9e692b4083754ee79a5ae4ca10921b5eb2cbf8ab28fb0</u>	- 0.0000000000006349 86 xDAI  0.00 USD	✓
67	2024-05-19 15:35:15	<u>0xc29467d5a8ddc5d54ad367fb1101b6468bb97e36b7c5ff56d59313c60a7014c1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
68	2024-05-19 15:35:15	<u>0xc29467d5a8ddc5d54ad367fb1101b6468bb97e36b7c5ff56d59313c60a7014c1</u>	- 0.0000684985860664 29 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-05-19 15:35:15	<u>0xc29467d5a8ddc5d54ad367fb1101b6468bb97e36b7c5ff56d59313c60a7014c1</u>	- 0.00000000000005195 34 xDAI  0.00 USD	✓
70	2024-05-17 19:35:45	<u>0xe072ec034107396a7ed9904784054c1a7f635006fa db4eea3a6ea15f6c9f0b17</u>	- 0.0000000000000002 28 xDAI  0.00 USD	✓
71	2024-05-17 19:35:45	<u>0xe072ec034107396a7ed9904784054c1a7f635006fa db4eea3a6ea15f6c9f0b17</u>	- 0.0000758229223290 00 xDAI  0.00 USD	✓
72	2024-05-17 19:35:45	<u>0xe072ec034107396a7ed9904784054c1a7f635006fa db4eea3a6ea15f6c9f0b17</u>	- 0.00000000000002100 00 xDAI  0.00 USD	✓
73	2024-05-12 09:18:20	<u>0xe3bd32c5005a54d169a4c7bf29d55dcdb5e77564da05dc75a6b372f8eac9f3f9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
74	2024-05-12 09:18:20	<u>0xe3bd32c5005a54d169a4c7bf29d55dcdb5e77564da05dc75a6b372f8eac9f3f9</u>	- 0.0000410995975789 80 xDAI  0.00 USD	✓
75	2024-05-12 09:18:20	<u>0xe3bd32c5005a54d169a4c7bf29d55dcdb5e77564da05dc75a6b372f8eac9f3f9</u>	- 0.00000000000003174 93 xDAI  0.00 USD	✓
76	2024-05-12 08:55:05	<u>0xebec883c192e374f953db6a30e8e9f768e822203d02960f69b6b6032616fb56</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
77	2024-05-12 08:55:05	<u>0xebec883c192e374f953db6a30e8e9f768e822203d02960f69b6b6032616fb56</u>	- 0.0000588973250989 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-05-12 08:55:05	<u>0xebec883c192e374f953db6a30e8e9f768e822203d02960f69b6b6032616fb56</u>	- 0.0000000000002802 15 xDAI  0.00 USD	✓
79	2024-05-12 08:37:50	<u>0x077a0795f7fcaa7480705476202f12366bee2c12a1d42a2ce8cfda2586c1ebdc</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
80	2024-05-12 08:37:50	<u>0x077a0795f7fcaa7480705476202f12366bee2c12a1d42a2ce8cfda2586c1ebdc</u>	- 0.0000594406329484 80 xDAI  0.00 USD	✓
81	2024-05-12 08:37:50	<u>0x077a0795f7fcaa7480705476202f12366bee2c12a1d42a2ce8cfda2586c1ebdc</u>	- 0.0000000000002361 33 xDAI  0.00 USD	✓
82	2024-05-11 21:44:35	<u>0x194f06185187fb5be81cce6edbe4ea0e370cd2c2c62c9c35c495ce93e587146e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
83	2024-05-11 21:44:35	<u>0x194f06185187fb5be81cce6edbe4ea0e370cd2c2c62c9c35c495ce93e587146e</u>	- 0.0000604524602561 49 xDAI  0.00 USD	✓
84	2024-05-11 21:44:35	<u>0x194f06185187fb5be81cce6edbe4ea0e370cd2c2c62c9c35c495ce93e587146e</u>	- 0.0000000000002309 04 xDAI  0.00 USD	✓
85	2024-05-06 13:28:00	<u>0x6e76473c0b9f23e40df33499315b3d123d3dce8dec445aafe008b94aa2c41da6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
86	2024-05-06 13:28:00	<u>0x6e76473c0b9f23e40df33499315b3d123d3dce8dec445aafe008b94aa2c41da6</u>	- 0.0000619908005813 03 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
87	2024-05-06 13:28:00	<u>0x6e76473c0b9f23e40df3</u> <u>3499315b3d123d3dce8dec</u> <u>445aafe008b94aa2c41da6</u>	- 0.00000000000003935 55 xDAI  0.00 USD	✓
88	2024-05-06 11:53:45	<u>0x37d667a455cdd0e44326</u> <u>298808c083d78fd98ca9b8</u> <u>07ea5e2c30db425e473ae4</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✗
89	2024-05-06 11:53:45	<u>0x37d667a455cdd0e44326</u> <u>298808c083d78fd98ca9b8</u> <u>07ea5e2c30db425e473ae4</u>	- 0.0000619908023129 45 xDAI  0.00 USD	✓
90	2024-05-06 11:53:45	<u>0x37d667a455cdd0e44326</u> <u>298808c083d78fd98ca9b8</u> <u>07ea5e2c30db425e473ae4</u>	- 0.00000000000004722 66 xDAI  0.00 USD	✓
91	2024-05-04 10:14:40	<u>0x8be22ce78bf3b8dcdfba</u> <u>67094a223c85a939ab9089</u> <u>6e8acdb656c74a875752ff</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✗
92	2024-05-04 10:14:40	<u>0x8be22ce78bf3b8dcdfba</u> <u>67094a223c85a939ab9089</u> <u>6e8acdb656c74a875752ff</u>	- 0.0000619908000040 89 xDAI  0.00 USD	✓
93	2024-05-04 10:14:40	<u>0x8be22ce78bf3b8dcdfba</u> <u>67094a223c85a939ab9089</u> <u>6e8acdb656c74a875752ff</u>	- 0.00000000000002886 07 xDAI  0.00 USD	✓
94	2024-05-04 09:34:35	<u>0xd860cfee64f594f7c6e8</u> <u>1c596e2245fea97831467e</u> <u>e38b0168b2d90fb949bbb3</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✗
95	2024-05-04 09:34:35	<u>0xd860cfee64f594f7c6e8</u> <u>1c596e2245fea97831467e</u> <u>e38b0168b2d90fb949bbb3</u>	- 0.0000619908177665 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2024-05-04 09:34:35	<u>0xd860cfee64f594f7c6e81c596e2245fea97831467e</u> <u>e38b0168b2d90fb949bbb3</u>	- 0.0000000000002361 33 xDAI  0.00 USD	✓
97	2024-05-04 09:16:10	<u>0xdf88f12736317d9da51e7ea24500e55e15a64aa2ff</u> <u>3f47a1588e8dd6402274b0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
98	2024-05-04 09:16:10	<u>0xdf88f12736317d9da51e7ea24500e55e15a64aa2ff</u> <u>3f47a1588e8dd6402274b0</u>	- 0.0000625443472855 57 xDAI  0.00 USD	✓
99	2024-05-04 09:16:10	<u>0xdf88f12736317d9da51e7ea24500e55e15a64aa2ff</u> <u>3f47a1588e8dd6402274b0</u>	- 0.0000000000002361 33 xDAI  0.00 USD	✓
100	2024-05-04 05:41:25	<u>0x09c1e2369513f838f17597d8f993c0ce8da0c4e77b</u> <u>00e29109de6afa0037bcbd</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
101	2024-05-04 05:41:25	<u>0x09c1e2369513f838f17597d8f993c0ce8da0c4e77b</u> <u>00e29109de6afa0037bcbd</u>	- 0.0000614355677192 70 xDAI  0.00 USD	✓
102	2024-05-04 05:41:25	<u>0x09c1e2369513f838f17597d8f993c0ce8da0c4e77b</u> <u>00e29109de6afa0037bcbd</u>	- 0.0000000000002309 04 xDAI  0.00 USD	✓
103	2024-05-02 13:42:05	<u>0x977b2a55635a15f904fe11d620186272b0da850ffe</u> <u>8438eb5ad8071a441e31fa</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
104	2024-05-02 13:42:05	<u>0x977b2a55635a15f904fe11d620186272b0da850ffe</u> <u>8438eb5ad8071a441e31fa</u>	- 0.0000414704882490 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-05-02 13:42:05	<u>0x977b2a55635a15f904fe</u> <u>11d620186272b0da850ffe</u> <u>8438eb5ad8071a441e31fa</u>	- 0.00000000000003113 40 xDAI  0.00 USD	✓
106	2021-03-14 05:53:40	<u>0x35ef855935d9cf8e7071</u> <u>da9aaf1df1fa2b0870d289</u> <u>410b38a805e2d925fc5c60</u>	- 5.2086303729218945 69 xDAI	✓
107	2021-03-14 05:53:40	<u>0x35ef855935d9cf8e7071</u> <u>da9aaf1df1fa2b0870d289</u> <u>410b38a805e2d925fc5c60</u>	- 0.0004200000000000 00 xDAI	✓
108	2021-03-14 05:53:00	<u>0x86040d8ee07eeb856493</u> <u>8f052b155d99e5332f21c9</u> <u>1fad0601e5a9fe5b9a986a</u>	- 0.0000000000000000 00 xDAI	✓
109	2021-03-14 05:53:00	<u>0x86040d8ee07eeb856493</u> <u>8f052b155d99e5332f21c9</u> <u>1fad0601e5a9fe5b9a986a</u>	- 0.0025686800000000 00 xDAI	✓
110	2021-03-14 05:46:55	<u>0x4fd9e50d36a13764fe3e</u> <u>62b706d1106f4fc6e0a996</u> <u>2c18099daf3869851bea95</u>	- 0.0000000000000000 00 xDAI	✓
111	2021-03-14 05:46:55	<u>0x4fd9e50d36a13764fe3e</u> <u>62b706d1106f4fc6e0a996</u> <u>2c18099daf3869851bea95</u>	- 0.0000321750000000 00 xDAI	✓
112	2021-03-12 16:42:10	<u>0x10297677a93b9c38790e</u> <u>5912ad892900194c6f3c08</u> <u>280e4e04fb2b17e8903d36</u>	- 0.4949999999999999 96 xDAI	✓
113	2021-03-12 16:42:10	<u>0x10297677a93b9c38790e</u> <u>5912ad892900194c6f3c08</u> <u>280e4e04fb2b17e8903d36</u>	- 0.0002017750000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
114	2021-03-12 16:41:35	<u>0xbd48162d3abc9abe00f5</u> <u>476e6b826b49c452296dc9</u> <u>55070aad0514327eac75c8</u>	- 0.0000000000000000 00 xDAI	✓
115	2021-03-12 16:41:35	<u>0xbd48162d3abc9abe00f5</u> <u>476e6b826b49c452296dc9</u> <u>55070aad0514327eac75c8</u>	- 0.0000468870000000 00 xDAI	✓
116	2021-03-12 16:40:35	<u>0xa2e648cab158c488e153</u> <u>d91eb202bdc10a8934d585</u> <u>2f0e0433bc981c4880a09f</u>	- 0.4974999999999999 98 xDAI	✓
117	2021-03-12 16:40:35	<u>0xa2e648cab158c488e153</u> <u>d91eb202bdc10a8934d585</u> <u>2f0e0433bc981c4880a09f</u>	- 0.0001398680000000 00 xDAI	✓
118	2021-03-12 16:25:15	<u>0xf25982a8e0d3a1cc1f08</u> <u>6e8cdb98040b1ad6339009</u> <u>a5e8706abec1e580c528c3</u>	+ 1.1000000000000000 89 xDAI	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:31:30	<u>0xb95903a9312a275a8045</u> <u>fc0f38d1ee5965e2748b1c</u> <u>30cedc922a1f99b14b115c</u>	+ 0.0000797994180313 68 xDAI  0.00 USD	✓
2	2024-05-25 21:47:35	<u>0xe2a2e6ba34df43d1505f</u> <u>5419a9cf14f15812994cce</u> <u>dcceb2bdfbd569caba05ec</u>	+ 0.0000760298002764 72 xDAI  0.00 USD	✓
3	2024-05-25 21:25:50	<u>0x08656337a332098bdfd2</u> <u>b9ead1c4c67f4ab888d427</u> <u>722afb5b57dc64545f0ee2</u>	+ 0.0000691180003110 31 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 19:27:45	<u>0x89795ad6b8e5428f0eea</u> <u>165755b50892182b72b9ca</u> <u>6420505d3760234c53750e</u>	+ 0.0000414708003455 90 xDAI  0.00 USD	✓
5	2024-05-25 18:50:10	<u>0x45af9c616de4991f7ac6</u> <u>3accb31efba9c227d5a932</u> <u>c9a3fca8828ad7e39bc975</u>	+ 0.0000345590005183 85 xDAI  0.00 USD	✓
6	2024-05-25 18:28:20	<u>0x3d1748c7ee5f9ab4b864</u> <u>645e4780615e0e2e33654a</u> <u>6a848940c1ffce7332d6d1</u>	+ 0.0000502937754937 03 xDAI  0.00 USD	✓
7	2024-05-25 17:30:10	<u>0x8902e1d15870edb313c5</u> <u>40d83f8e4c3a7b1a34c4e5</u> <u>d3c593ca54560136d7937b</u>	+ 0.0000519598382732 73 xDAI  0.00 USD	✓
8	2024-05-25 17:08:45	<u>0xd4736bb79f9cec068027</u> <u>4c3188850fe39818d78c35</u> <u>8218d8734022522a436f01</u>	+ 0.0000510843189775 59 xDAI  0.00 USD	✓
9	2024-05-25 16:34:00	<u>0x0416597cc81bf11d5895</u> <u>4aa7faa5d60e906fc6a776</u> <u>e41e33f7e3ff3faa2219c9</u>	+ 0.0000486417409725 31 xDAI  0.00 USD	✓
10	2024-05-25 15:57:10	<u>0xdc4163ca355b81c88087</u> <u>b9961de0f57d670c6325ce</u> <u>29b329fb7dd47f2826f0dd</u>	+ 0.0000518385003455 90 xDAI  0.00 USD	✓
11	2024-05-25 15:28:45	<u>0xd43dc95e079259d80851</u> <u>aab20cc41e2bfe2b2b0a1b</u> <u>93c2303415c6cd2e79e91b</u>	+ 0.0000554373882426 49 xDAI  0.00 USD	✓
12	2024-05-25 15:01:45	<u>0xf8fba87ef0b917129ebf</u> <u>cbef6d859b1578cc9a3f51</u> <u>2bf4b7da10bbdeec630ef2</u>	+ 0.0000571519465610 31 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 13:41:55	<u>0x0e1d7b2ab906f5e3f71b4969d129bbeeb1857dd425e49425afc7edc5b4583bbb</u>	+ 0.0000544304252764 72 xDAI  0.00 USD	✓
14	2024-05-25 13:15:50	<u>0xe56a8555e469f820642e8c6b9e5254dcaa269ee0271c0efc69aa9ca1be1fbc70</u>	+ 0.0000691166791204 61 xDAI  0.00 USD	✓
15	2024-05-25 12:25:35	<u>0x13e0f0751afcb99adc07f8edd700323359a37ee077567876720cede383ca1d7e</u>	+ 0.0000611197313932 80 xDAI  0.00 USD	✓
16	2024-05-25 05:51:00	<u>0xb93c2d9dd8b593aadeab10b793e212eb1584bb2c44a7fb92846593e9863befc5</u>	+ 0.0000865734661683 99 xDAI  0.00 USD	✓
17	2024-05-24 12:17:30	<u>0xd3bbf1abacdd403754cc9b3977971a2a465867ee8ea7d913e31ca20935c9f6a1</u>	+ 0.0000905042816140 75 xDAI  0.00 USD	✓
18	2024-05-23 20:15:25	<u>0x566b8cf62aa366192f52c18612dcb4352502db768860f9c7afa433c56ca79fff</u>	+ 0.0000518385005183 85 xDAI  0.00 USD	✓
19	2024-05-23 19:21:10	<u>0x6c16bb89647406254fa2a42ee1bf26d145598ab1d4ab2bdc22d99305dfefb466b</u>	+ 0.0000502937137713 29 xDAI  0.00 USD	✓
20	2024-05-23 18:47:15	<u>0x149af9b6ceecb64184bce7eb9167af988aa6d6a7635235844c35556ae7ad0b95</u>	+ 0.0000457215577948 57 xDAI  0.00 USD	✓
21	2024-05-23 12:54:00	<u>0xbbf9b7739d83f095591e5451671caebfc581304b387ce7b845dd2b5b0db7f6e0</u>	+ 0.0000345590017625 09 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-23 12:31:50	<u>0x948fd77bf801ea6b248a</u> <u>c126e2327125bd737c2d44</u> <u>e044db6ffbf1f2744f59d1</u>	+ 0.0000345590013478 01 xDAI  0.00 USD	✓
23	2024-05-19 15:35:10	<u>0xa83d9f7884c45cae95b9</u> <u>e063a5b1b33ec569078b2b</u> <u>45b109823061ab71310d09</u>	+ 0.0000691180000691 18 xDAI  0.00 USD	✓
24	2024-05-17 19:35:40	<u>0xad18f8d479024220003f</u> <u>366a2605b9b6853993e2b9</u> <u>66a86bc2f0da26610061f3</u>	+ 0.0000754512704171 45 xDAI  0.00 USD	✓
25	2024-05-12 09:18:10	<u>0x3043f2d84ec008e14ea1</u> <u>5a0e3d64043580bb69c4f6</u> <u>39d8b2e0bc16df92dc7e6e</u>	+ 0.0000414708004147 08 xDAI  0.00 USD	✓
26	2024-05-12 08:55:00	<u>0x6f0de7d9b0fe25cdf5ee</u> <u>c594ab034f531ba9a0a834</u> <u>8dba679701543681492ba6</u>	+ 0.0000588958768154 26 xDAI  0.00 USD	✓
27	2024-05-12 08:37:45	<u>0xc0ec36e15fc1c7a94e26</u> <u>bb504a61c3c2d3278c8a55</u> <u>639459e4bf8b5ef86e4334</u>	+ 0.0000588958767117 49 xDAI  0.00 USD	✓
28	2024-05-11 21:44:30	<u>0xbafafc0e787c694c387a</u> <u>61042d0e9bc5f3ec92b250</u> <u>019438dba4f797e18e0a33</u>	+ 0.0000609971355179 97 xDAI  0.00 USD	✓
29	2024-05-06 13:27:55	<u>0xecd1bbb0dba6f205a57c</u> <u>73eee2849382425c62a572</u> <u>e97945882eff205965ec0e</u>	+ 0.0000619908009815 21 xDAI  0.00 USD	✓
30	2024-05-06 11:53:40	<u>0xa265b0c23a9526f6e673</u> <u>996acbead6e48315c4fe91</u> <u>79ac72c830a1531b829003</u>	+ 0.0000619908027895 86 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-04 10:14:35	<u>0xeaf10b3828d1bb512475</u> <u>2cb012bd6b46e61c1ef7dd</u> <u>5a994a36a6c63326a5d3a</u>	+ 0.0000619908003099 54 xDAI  0.00 USD	✓
32	2024-05-04 09:34:30	<u>0xc8de41098a6016925306</u> <u>99a871be968f8776670c35</u> <u>92de28f80192e864829aad</u>	+ 0.0000619908003099 54 xDAI  0.00 USD	✓
33	2024-05-04 09:16:05	<u>0x4e0f82c3c26e62c9ea23</u> <u>c3b72fac57aa9757b09cda</u> <u>6aa6289214a3dbdec4229e</u>	+ 0.0000619908002066 36 xDAI  0.00 USD	✓
34	2024-05-04 05:41:20	<u>0x5c6e385446490f6f0caa</u> <u>d42e2c882dbd656f99b788</u> <u>0f0f960dd04779a5fa0bfa</u>	+ 0.0000619908005165 90 xDAI  0.00 USD	✓
35	2024-05-02 13:42:00	<u>0x71b3d2f87a358613200b</u> <u>33640835c91b1021934ef0</u> <u>9c3c271136593fbd83d2de</u>	+ 0.0000414708005875 03 xDAI  0.00 USD	✓
36	2021-03-14 05:53:00	<u>0x86040d8ee07eeb856493</u> <u>8f052b155d99e5332f21c9</u> <u>1fad0601e5a9fe5b9a986a</u>	+ 5.1045397579218949 60 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:31:35	<u>0xe2dd31042d0322f53fff</u> <u>37d1228ff2903e4c154c22</u> <u>d7a265aa9010ee6325c5d2</u>	- 1.0289270692292693 53 UNI-V2	✓
2	2024-05-25 18:50:20	<u>0xbf7d9707279490ea9f7a</u> <u>a02a9ce6ebce4f97bd874a</u> <u>75737f5f31a9ab2578deba</u>	- 0.0000000000000000 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 13:15:55	<u>0x48edfb2e22e5fd3f3477</u> <u>96bbd72459e4dda27de3c6</u> <u>27110dd7f08f837745ece5</u>	- 0.000000000000000000 00 UNI-V2	✓
4	2024-05-23 20:15:30	<u>0x5ecc1a6ccae1bc6c5624</u> <u>a9dcd8eea2b9d9b734f48e</u> <u>165c54d23f4a9c710e9103</u>	- 0.000000000000000000 00 UNI-V2	✓
5	2024-05-23 19:21:15	<u>0x6268ce830518631f49cd</u> <u>8d17add64422a5a7e155e8</u> <u>737616e02a9132781dd66c</u>	- 0.000000000000000000 00 UNI-V2	✓
6	2024-05-23 18:47:20	<u>0xea36b15dbf0279aa55a3</u> <u>73e7cfcdb324d68d94029</u> <u>8bf897288598ff97ac5dae</u>	- 0.000000000000000000 00 UNI-V2	✓
7	2024-05-23 12:32:00	<u>0xaca4bf0f4e0c18dcba9f</u> <u>e692b4083754ee79a5ae4c</u> <u>a10921b5eb2cbf8ab28fb0</u>	- 0.000000000000000000 00 UNI-V2	✓
8	2024-05-19 15:35:15	<u>0xc29467d5a8ddc5d54ad3</u> <u>67fb1101b6468bb97e36b7</u> <u>c5ff56d59313c60a7014c1</u>	- 0.000000000000000000 00 UNI-V2	✓
9	2024-05-12 09:18:20	<u>0xe3bd32c5005a54d169a4</u> <u>c7bf29d55dcdb5e77564da</u> <u>05dc75a6b372f8eac9f3f9</u>	- 0.000000000000000000 00 UNI-V2	✓
10	2024-05-11 21:44:35	<u>0x194f06185187fb5be81c</u> <u>ce6edbe4ea0e370cd2c2c6</u> <u>2c9c35c495ce93e587146e</u>	- 0.000000000000000000 00 UNI-V2	✓
11	2024-05-04 05:41:25	<u>0x09c1e2369513f838f175</u> <u>97d8f993c0ce8da0c4e77b</u> <u>00e29109de6afa0037bcbd</u>	- 0.000000000000000000 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-13 13:16:40	<u>0x90b2c60e78d9448ebe1f9ec5a9383c05d8e0740fe815740fddebbe5f88ef48c8</u>	+ 2.2100541451914277 32 XGT	✓
13	2021-07-13 13:16:40	<u>0x90b2c60e78d9448ebe1f9ec5a9383c05d8e0740fe815740fddebbe5f88ef48c8</u>	- 2.7488235636709297 26 XGT	✓
14	2021-07-05 16:59:40	<u>0xd0a2052f3065dade94e230dbc48e6d34b0a92a3c85303e2dc607baf95f21b90e</u>	+ 0.1043689403025445 52 XGT	✓
15	2021-07-03 11:06:05	<u>0xa51008396bc113f21d8dded31887b78e0a4829b8bd5aef5166562b1cf3cf17</u>	+ 0.1941107593873775 96 XGT	✓
16	2021-06-25 23:52:20	<u>0x884240f0b97212286c453078bb98e967a7bb87631f37a1f1fbba365d8cc6d6e3</u>	+ 0.5049356553428755 45 XGT	✓
17	2021-06-05 06:24:20	<u>0x336942b55b5779a9d7ecb4b8bb3ef1fd6af0a7040c2c70492ad82efd029ed1ae</u>	+ 0.0184658920288234 31 XGT	✓
18	2021-06-04 10:47:50	<u>0x5d2c4fb3de06b1b1298a25b135a7377f282490e112983c40526b4a3142d7bfe5</u>	+ 0.1431865019453756 60 XGT	✓
19	2021-05-29 12:26:35	<u>0x35d70d87f19caa2536a26705a2f20cc66f96278d14c83a214a4a94a3d52b9b61</u>	+ 0.4375689576364007 46 XGT	✓
20	2021-05-15 21:19:35	<u>0xe50a13d818676f72ad3540d981e03beadb85364519de4ab8ae44e9ea3fbc2e0b</u>	+ 0.0831757452030982 42 XGT	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-13 11:27:25	<u>0xe8b41eddc</u> <u>a5a148ce711</u> <u>328d053d87bfe856af05bd</u> <u>5a0d61f018a08f68693e32</u>	+ 0.7492930652680518 39 XGT	✓
22	2021-04-09 11:13:05	<u>0x195ad999891b9fc1e5cf</u> <u>b989132428d3651f5517f0</u> <u>b309fb011843691abfb24b</u>	+ 0.3747698379113096 89 XGT	✓
23	2021-03-19 17:54:15	<u>0x201e7d7b11a1815d2c85</u> <u>1c629666442ac80fc2ebea</u> <u>144950d03c6e1879f50b5f</u>	+ 0.0608124883454028 50 XGT	✓
24	2021-03-16 12:26:50	<u>0x77ec6150fb65359b363b</u> <u>cfa8971b04a8e4312310c9</u> <u>39410188fa2d2eeca7030c</u>	+ 0.0781357202996697 67 XGT	✓
25	2021-03-14 05:53:00	<u>0x86040d8ee07eeb856493</u> <u>8f052b155d99e5332f21c9</u> <u>1fad0601e5a9fe5b9a986a</u>	- 23.004414203761207 602 XGT	✓
26	2021-03-13 18:37:05	<u>0xc96ca300ad96b55b4438</u> <u>c247a41f520c713fc21747</u> <u>4dc0bba1c0cd23583bd78a</u>	+ 23.0000000000000000 000 XGT	✓
27	2021-03-12 16:42:10	<u>0x10297677a93b9c38790e</u> <u>5912ad892900194c6f3c08</u> <u>280e4e04fb2b17e8903d36</u>	+ 1.0289270692292693 53 UNI-V2	✓
28	2021-03-12 16:42:10	<u>0x10297677a93b9c38790e</u> <u>5912ad892900194c6f3c08</u> <u>280e4e04fb2b17e8903d36</u>	- 2.1555242657314819 25 XGT	✓
29	2021-03-12 16:40:35	<u>0xa2e648cab158c488e153</u> <u>d91eb202bdc10a8934d585</u> <u>2f0e0433bc981c4880a09f</u>	+ 2.1599384694926881 96 XGT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 09:59:00	<u>0xf8e9ede698de69394ed16118669e97d27d4310585a94d0c52c49a519619ee177</u>	+ 1 10 ETH	✓
2	2024-05-07 04:33:40	<u>0xba3985e833a467e74ced1c745464490980d9ee1b75e5a228447672258594a7e2</u>	+ 1 10 ETH	✓
3	2024-05-02 13:26:25	<u>0x2ab70ac658b192b6fd03486b85378fab8508c0832698fe57c9e54fc13f257bc1</u>	+ 1 10 ETH	✓
4	2024-05-02 13:26:15	<u>0x0292d73e61fb62ffef57fa9598c7f05079c30a0e105ea1e4606bbfcbd4fb5214</u>	+ 1 d	✓
5	2024-04-30 22:01:00	<u>0xada1c88ea2a9333301fe118c63c0057e7f2f89370896288a913095a5df150c10</u>	+ 1 10 ETH	✓
6	2024-04-30 02:04:40	<u>0x74998da97e1f9f7bec4ad3e5aa18f921113653ba9fa18eccea8e78de1e5a5873</u>	+ 1 10 ETH	✓
7	2024-04-30 02:04:30	<u>0x65afd803bf8a516b2d1f252ae00a60b031385703e28b8c81b2cbc3258ea3cb6d</u>	+ 1 d	✓
8	2024-04-16 12:36:25	<u>0x7a53e39861a1c3279d6099cc09cbe54c0e4976f7e01bcad3181670dce2da7c87</u>	+ 1 50,000 USDT	✓
9	2024-04-16 12:28:25	<u>0x6bfff45663f5392e2847fb7b2900a2960fc9f86e32f41799292387da8b83b38b</u>	+ 1 d	✓

* USD values displayed at the time of transaction

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