

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd9054c380425a68c68ca50c2db77d4d382223b96</u>
TOTAL RECEIVED	2.327068904440617203 xDAI
	2.32 USD
TOTAL SEND	1.960716670604298217 xDAI
	1.95 USD



Token	Balance
xDAI	0.366352233836319097 xDAI
	0.36 USD
Merkly Hyperlane FT	6.000000000000000000 hMERK
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:50:10	<u>0x5f542115443b4c17d37e</u> <u>1f3a39847c2c6bbf9eb7c1</u> <u>87289f62a84567b07a20f3</u>	- 0.4802055730987015 99 xDAI  0.47 USD	✓
2	2024-05-05 20:50:10	<u>0x5f542115443b4c17d37e</u> <u>1f3a39847c2c6bbf9eb7c1</u> <u>87289f62a84567b07a20f3</u>	- 0.0003399075000000 00 xDAI  0.00 USD	✓
3	2024-05-05 20:50:10	<u>0x5f542115443b4c17d37e</u> <u>1f3a39847c2c6bbf9eb7c1</u> <u>87289f62a84567b07a20f3</u>	- 0.00000000000036256 80 xDAI  0.00 USD	✓
4	2024-05-05 20:47:25	<u>0xef415d82f69ab2efd869</u> <u>1b27878c9c44cf8500ea6f</u> <u>d4a21160225b16cac4cea0</u>	- 0.4801142865851007 47 xDAI  0.47 USD	✓
5	2024-05-05 20:47:25	<u>0xef415d82f69ab2efd869</u> <u>1b27878c9c44cf8500ea6f</u> <u>d4a21160225b16cac4cea0</u>	- 0.0003328410000000 00 xDAI  0.00 USD	✓
6	2024-05-05 20:47:25	<u>0xef415d82f69ab2efd869</u> <u>1b27878c9c44cf8500ea6f</u> <u>d4a21160225b16cac4cea0</u>	- 0.00000000000035503 04 xDAI  0.00 USD	✓
7	2024-05-05 20:44:30	<u>0x24a95dd1e629c3d030fa</u> <u>a438aaec62a179dd4fdb84</u> <u>ccfb6642956bc26b965ee6</u>	- 0.4802055730986556 36 xDAI  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 20:44:30	<u>0x24a95dd1e629c3d030fa</u> <u>a438aaec62a179dd4fdb84</u> <u>ccfb6642956bc26b965ee6</u>	- 0.0003356265000000 00 xDAI  0.00 USD	✓
9	2024-05-05 20:44:30	<u>0x24a95dd1e629c3d030fa</u> <u>a438aaec62a179dd4fdb84</u> <u>ccfb6642956bc26b965ee6</u>	- 0.00000000000033562 65 xDAI  0.00 USD	✓
10	2024-05-05 20:43:50	<u>0xcc441d62f6ece900e7e1</u> <u>65de89646d7d7f6df5abf5</u> <u>99bcd85c5e75ed72682067</u>	- 0.01919999999999999 98 xDAI  0.01 USD	✓
11	2024-05-05 20:43:50	<u>0xcc441d62f6ece900e7e1</u> <u>65de89646d7d7f6df5abf5</u> <u>99bcd85c5e75ed72682067</u>	- 0.0000550560000000 00 xDAI  0.00 USD	✓
12	2024-05-05 20:43:50	<u>0xcc441d62f6ece900e7e1</u> <u>65de89646d7d7f6df5abf5</u> <u>99bcd85c5e75ed72682067</u>	- 0.0000000000005505 60 xDAI  0.00 USD	✓
13	2024-04-30 15:56:35	<u>0xea9d33bde9e9532bf285</u> <u>30e5693f992d81df55cbfb</u> <u>a6b576480e728bf6fffca8</u>	- 0.4801142865851007 47 xDAI  0.48 USD	✓
14	2024-04-30 15:56:35	<u>0xea9d33bde9e9532bf285</u> <u>30e5693f992d81df55cbfb</u> <u>a6b576480e728bf6fffca8</u>	- 0.0004778265333869 68 xDAI  0.00 USD	✓
15	2024-04-30 15:56:35	<u>0xea9d33bde9e9532bf285</u> <u>30e5693f992d81df55cbfb</u> <u>a6b576480e728bf6fffca8</u>	- 0.00000000000042159 86 xDAI  0.00 USD	✓
16	2024-04-30 15:52:55	<u>0xcf046d5f1d5cf39753c8</u> <u>df462bb6dad0422e9ad63d</u> <u>f3df585016a34279a5da94</u>	- 0.01919999999999999 98 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 15:52:55	<u>0xcf046d5f1d5cf39753c8df462bb6dad0422e9ad63df3df585016a34279a5da94</u>	- 0.0001356936867625 08 xDAI  0.00 USD	✓
18	2024-04-30 15:52:55	<u>0xcf046d5f1d5cf39753c8df462bb6dad0422e9ad63df3df585016a34279a5da94</u>	- 0.00000000000012912 96 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:43:15	<u>0x1e5941ee6537568721f02e23f43221adaea66c11ef4d40868f7f2252f3adaec0</u>	+ 1.6308522960407176 86 xDAI  1.62 USD	✓
2	2024-04-30 15:49:10	<u>0x5f6295777da1cc278f6ad40a4bd12514f2ed44e512ca32ab2ea90695d5e9de5f</u>	+ 0.6962166083998998 50 xDAI  0.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:59:20	<u>0x52717bf1a42fcd98e1b1ba20ce63f7ad6c05d79883e4cfe4548cb2b028c3fd2d</u>	+ 1.0000000000000000 00 hMERK	✓
2	2024-05-05 20:50:10	<u>0x5f542115443b4c17d37e1f3a39847c2c6bbf9eb7c187289f62a84567b07a20f3</u>	- 1.0000000000000000 00 hMERK	✓
3	2024-05-05 20:47:25	<u>0xef415d82f69ab2efd8691b27878c9c44cf8500ea6fd4a21160225b16cac4cea0</u>	- 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 20:46:15	<u>0xe07677e41cd8f79915c7c4f9f28763c92baff7689a17e8248b07291deb9cb926</u>	+ 1.0000000000000000 00 hMERK	✓
5	2024-05-05 20:44:30	<u>0x24a95dd1e629c3d030faa438aaec62a179dd4fdb84ccfb6642956bc26b965ee6</u>	- 1.0000000000000000 00 hMERK	✓
6	2024-05-05 20:43:50	<u>0xcc441d62f6ece900e7e165de89646d7d7f6df5abf599bcd85c5e75ed72682067</u>	+ 4.0000000000000000 00 hMERK	✓
7	2024-04-30 15:56:35	<u>0xea9d33bde9e9532bf28530e5693f992d81df55cbfb a6b576480e728bf6fffca8</u>	- 1.0000000000000000 00 hMERK	✓
8	2024-04-30 15:52:55	<u>0xcf046d5f1d5cf39753c8df462bb6dad0422e9ad63df3df585016a34279a5da94</u>	+ 4.0000000000000000 00 hMERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:47:55	<u>0x1ba70fa2d7c19cec7a56828b249a014182f9dd334c36fe8b3cc89807cdb77214</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:40:50	<u>0x850d0ee29d3224b8d75323386ba2c91b28aa72ab1d10bde2023a379c471f00d8</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 20:40:50	<u>0x909a47ed656cbe19446e894bbb52b4330e43ac9674ccb6e53a1356e706240e10</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-05 20:40:50	<u>0xb69338d90aa1f39188d3572b20152b4a1c40f0cea19305cb33814d21643ef92f</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-05 20:40:50	<u>0x942f493d5b9bc0b8cf8aaac32fedddd78ea5b00a307a5cdb046aab3737dec06</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-02 18:51:15	<u>0x8497b8863115c138e4367201fb698c02a1d7eed285830c525823d2c3bb24da0a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:02:15	<u>0x16f145fb9ceeea47f6c1a4de5d741784f7bb3b4068ef4eff69e044a8f26115bc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 04:54:55	<u>0xa7aad099e4cbc81c61f01e6583b4e3a0dd63a8955c7832a433a7362f14216509</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 21:15:40	<u>0x0386f6a1b108b51130c779c0f40197023db06071b101531729578877c694d761</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:35:55	<u>0x3302cf6dd35cb2e8108a77b1df7f12434e05108b37a905ec9dacca65a8485247</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 12:55:40	<u>0x361b3a3bf35721db3a26f645c894ff42e7e65e689864d614c0e4b373fcd1b7ce</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 09:07:25	<u>0x254ec88381a1e08f97f691eb03ae770cd0a40b15b3cb8712f8cc80cafc42980a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:46:50	<u>0x308c72bc6a2ce4b1869f11ef6469730d4053bf69b8b8fe264cc7c5c2a3227661</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:14:35	<u>0xb6743541ecc797b1199347f0bc9af519c0cb51d00a52bb25fd4499f009514bfff</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:34:50	<u>0xd594defb2a81896a1508b875afdbc2077e119a2092e057807e0f59b9f6cdf05b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:27:55	<u>0x76edc5c98c7b1aa489bce69a8d03d5ddd372f0227c20ab17262cdca0d80b887</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:57:25	<u>0x3151eca25f0241c4da83ba80f2dfdc21bd5691aa574b0fcdd4c47e1d4dc044ba</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 17:29:25	<u>0x4d855f501b080a6da39ec7263e466bdab6d2c72a92e9185c828a841f832977f8</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 15:58:15	<u>0xcdb5fe4c3ed6bae5e03d857de98bd31a135cbaf0f7f9c8e9b507e725cccc16d3</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-30 15:58:15	<u>0x6581d4756c8c1b997cebda5e7a93f3a691bf7325cb6cf2b812b74ccbe6bf35ca</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 15:57:30	<u>0x0fd3c09f3b0005be0cbe</u> <u>9188d252ec44efed95dcf2</u> <u>03a4192c5e3740032ec754</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-30 15:57:30	<u>0x39d4ae06c38399927d74</u> <u>299b610cb680866dc4a044</u> <u>b267564e1e009e890d840a</u>	+ 1 Reward at 5eth.win	✓

\* USD values displayed at the time of transaction

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