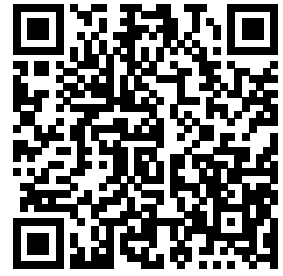


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x02a77e1555265b6f316ed9dbf0bb16dc189229e9</u>
TOTAL RECEIVED	0.775869582000000002 xDAI
	0.77 USD
TOTAL SEND	0.733876183922691494 xDAI
	0.73 USD

Token	Balance
xDAI	0.041993398077308536 xDAI 0.04 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.030486513427658273 agEUR
USD-CLAIMCOM	4,140 USDC
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
USD-CLAIMCOM	4,200 USDC
\$ cpusdc.org	6,500,230.0000000000000000 Claim USDC at https://cpusdc.org
SHIBSWAPΞ ³ ORG	582,500,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]









Token	Balance
LayerZero Bridge agEUR	0.020000000000000000 LZ-agEUR
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
yz	0 3 ETH
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
\$1000 USDT Airdrop	N/A usd-1000.xyz









Token	Balance
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 04:44:55	<u>0x48936d6dbe3951f2f25d6180625af4b6cdeb98a3e089fa056ed641d85a4fd30e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-09-20 04:44:55	<u>0x48936d6dbe3951f2f25d6180625af4b6cdeb98a3e089fa056ed641d85a4fd30e</u>	- 0.0000918776704818 24 xDAI  0.00 USD	✓
3	2023-09-20 04:44:55	<u>0x48936d6dbe3951f2f25d6180625af4b6cdeb98a3e089fa056ed641d85a4fd30e</u>	- 0.000000000000003744 72 xDAI  0.00 USD	✓
4	2023-09-20 04:42:35	<u>0x907138bf0c5a4527da9c6427833c1b29333e0f9617a9976b694b01fe5efbde4e</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
5	2023-09-20 04:42:35	<u>0x907138bf0c5a4527da9c6427833c1b29333e0f9617a9976b694b01fe5efbde4e</u>	- 0.0004811641297389 96 xDAI  0.00 USD	✓
6	2023-09-20 04:42:35	<u>0x907138bf0c5a4527da9c6427833c1b29333e0f9617a9976b694b01fe5efbde4e</u>	- 0.00000000000019611 13 xDAI  0.00 USD	✓
7	2023-09-20 04:42:15	<u>0x1adbf240ee335d07089d36c41f6a08ddc31e2bd64384eebca0d5eb42e7ac1140</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-09-20 04:42:15	<u>0x1adbf240ee335d07089d36c41f6a08ddc31e2bd64384eebca0d5eb42e7ac1140</u>	- 0.0000918982800983 52 xDAI  0.00 USD	✓
9	2023-09-20 04:42:15	<u>0x1adbf240ee335d07089d36c41f6a08ddc31e2bd64384eebca0d5eb42e7ac1140</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
10	2023-09-20 04:37:30	<u>0xfe36a2c02ab100f3e3b991ce202d090ec9e74b80d0cf561bab72312cf84d5bd1</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
11	2023-09-20 04:37:30	<u>0xfe36a2c02ab100f3e3b991ce202d090ec9e74b80d0cf561bab72312cf84d5bd1</u>	- 0.0005435084580388 87 xDAI  0.00 USD	✓
12	2023-09-20 04:37:30	<u>0xfe36a2c02ab100f3e3b991ce202d090ec9e74b80d0cf561bab72312cf84d5bd1</u>	- 0.00000000000019611 13 xDAI  0.00 USD	✓
13	2023-09-20 04:36:30	<u>0xb451293cb6ad39a3cddf c4433fb27f2e9002b6c5c5 fbd3af0e1fac9108aad013</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-09-20 04:36:30	<u>0xb451293cb6ad39a3cddf c4433fb27f2e9002b6c5c5 fbd3af0e1fac9108aad013</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
15	2023-09-20 04:36:30	<u>0xb451293cb6ad39a3cddf c4433fb27f2e9002b6c5c5 fbd3af0e1fac9108aad013</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
16	2023-09-20 04:34:40	<u>0x3f988dc3469e6747de0c93f13bb2ec8d179d8f5d4ba5c4fb26e4cbc168c42c7e</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-09-20 04:34:40	<u>0x3f988dc3469e6747de0c93f13bb2ec8d179d8f5d4ba5c4fb26e4cbc168c42c7e</u>	- 0.0005706838810388 87 xDAI  0.00 USD	✓
18	2023-09-20 04:34:40	<u>0x3f988dc3469e6747de0c93f13bb2ec8d179d8f5d4ba5c4fb26e4cbc168c42c7e</u>	- 0.00000000000019611 13 xDAI  0.00 USD	✓
19	2023-09-20 04:34:15	<u>0xcfb00eb03279b07b843f09fd9c7edfe08a161419f7c8bf06c794bb482f43657d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-09-20 04:34:15	<u>0xcfb00eb03279b07b843f09fd9c7edfe08a161419f7c8bf06c794bb482f43657d</u>	- 0.0001136392992178 08 xDAI  0.00 USD	✓
21	2023-09-20 04:34:15	<u>0xcfb00eb03279b07b843f09fd9c7edfe08a161419f7c8bf06c794bb482f43657d</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
22	2023-09-20 04:32:05	<u>0xfc2d02a9f15b3adec3e5ce18e2f57b7c5ed9207120ef67b10c8118ca5ae27491</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
23	2023-09-20 04:32:05	<u>0xfc2d02a9f15b3adec3e5ce18e2f57b7c5ed9207120ef67b10c8118ca5ae27491</u>	- 0.0004202385000000 00 xDAI  0.00 USD	✓
24	2023-09-20 04:32:05	<u>0xfc2d02a9f15b3adec3e5ce18e2f57b7c5ed9207120ef67b10c8118ca5ae27491</u>	- 0.00000000000019611 13 xDAI  0.00 USD	✓
25	2023-09-20 04:31:50	<u>0xc3ed26770ce27d2389ff95d01bd048ca20a2815100ff7b519a3845e2c12229c2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 04:31:50	<u>0xc3ed26770ce27d2389ff</u> <u>95d01bd048ca20a2815100</u> <u>ff7b519a3845e2c12229c2</u>	- 0.0000991342712254 44 xDAI  0.00 USD	✓
27	2023-09-20 04:31:50	<u>0xc3ed26770ce27d2389ff</u> <u>95d01bd048ca20a2815100</u> <u>ff7b519a3845e2c12229c2</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
28	2023-09-20 04:31:10	<u>0x698e06797ef9697417fb</u> <u>b143b3184c9c97a9306dca</u> <u>ddb54126d5b62e14170827</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
29	2023-09-20 04:31:10	<u>0x698e06797ef9697417fb</u> <u>b143b3184c9c97a9306dca</u> <u>ddb54126d5b62e14170827</u>	- 0.0004202385000000 00 xDAI  0.00 USD	✓
30	2023-09-20 04:31:10	<u>0x698e06797ef9697417fb</u> <u>b143b3184c9c97a9306dca</u> <u>ddb54126d5b62e14170827</u>	- 0.00000000000019611 13 xDAI  0.00 USD	✓
31	2023-09-20 04:30:25	<u>0xc5fe4ea66df11efa5979</u> <u>a8cc76a6a98158ce47ddcb</u> <u>8fcc1ee05c4f17a8eef39f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
32	2023-09-20 04:30:25	<u>0xc5fe4ea66df11efa5979</u> <u>a8cc76a6a98158ce47ddcb</u> <u>8fcc1ee05c4f17a8eef39f</u>	- 0.0000932754357738 84 xDAI  0.00 USD	✓
33	2023-09-20 04:30:25	<u>0xc5fe4ea66df11efa5979</u> <u>a8cc76a6a98158ce47ddcb</u> <u>8fcc1ee05c4f17a8eef39f</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
34	2023-09-20 04:29:00	<u>0x5ef187d0b51e174bdf28</u> <u>93dfe4a273d04d91f339d3</u> <u>79803ca1c11737f5f53590</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 04:29:00	<u>0x5ef187d0b51e174bdf28</u> <u>93dfe4a273d04d91f339d3</u> <u>79803ca1c11737f5f53590</u>	- 0.0005190505773388 87 xDAI  0.00 USD	✓
36	2023-09-20 04:29:00	<u>0x5ef187d0b51e174bdf28</u> <u>93dfe4a273d04d91f339d3</u> <u>79803ca1c11737f5f53590</u>	- 0.00000000000019611 13 xDAI  0.00 USD	✓
37	2023-09-20 04:27:40	<u>0x2f3cd54bcd43686cb95e</u> <u>002f23b00428e15fedf81e</u> <u>07f336b38db61e35ba2fc3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-09-20 04:27:40	<u>0x2f3cd54bcd43686cb95e</u> <u>002f23b00428e15fedf81e</u> <u>07f336b38db61e35ba2fc3</u>	- 0.0000918584334933 72 xDAI  0.00 USD	✓
39	2023-09-20 04:27:40	<u>0x2f3cd54bcd43686cb95e</u> <u>002f23b00428e15fedf81e</u> <u>07f336b38db61e35ba2fc3</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
40	2023-09-05 08:30:45	<u>0x130ae1850dd71ef8623b</u> <u>a98b5ad91388d9e9314d89</u> <u>81bfd35f90f331b1dd245b</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
41	2023-09-05 08:30:45	<u>0x130ae1850dd71ef8623b</u> <u>a98b5ad91388d9e9314d89</u> <u>81bfd35f90f331b1dd245b</u>	- 0.0004325640946613 28 xDAI  0.00 USD	✓
42	2023-09-05 08:30:45	<u>0x130ae1850dd71ef8623b</u> <u>a98b5ad91388d9e9314d89</u> <u>81bfd35f90f331b1dd245b</u>	- 0.00000000000020113 38 xDAI  0.00 USD	✓
43	2023-09-05 08:30:25	<u>0x520612f946e134ec4fda</u> <u>0bfdc06e95f08804eb6e4b</u> <u>a3843e482c20cea2c3abca</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-09-05 08:30:25	<u>0x520612f946e134ec4fda</u> <u>0bfdc06e95f08804eb6e4b</u> <u>a3843e482c20cea2c3abca</u>	- 0.0000805530830919 36 xDAI  0.00 USD	✓
45	2023-09-05 08:30:25	<u>0x520612f946e134ec4fda</u> <u>0bfdc06e95f08804eb6e4b</u> <u>a3843e482c20cea2c3abca</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
46	2023-09-03 08:33:40	<u>0xfb352d5a550629ab1faf</u> <u>a3b2b40773c4d5edfddf0f</u> <u>5c0dab0890431aae002678</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
47	2023-09-03 08:33:40	<u>0xfb352d5a550629ab1faf</u> <u>a3b2b40773c4d5edfddf0f</u> <u>5c0dab0890431aae002678</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
48	2023-09-03 08:33:40	<u>0xfb352d5a550629ab1faf</u> <u>a3b2b40773c4d5edfddf0f</u> <u>5c0dab0890431aae002678</u>	- 0.00000000000022986 72 xDAI  0.00 USD	✓
49	2023-09-03 08:32:55	<u>0x880de739f0eae5df71d9</u> <u>d1aa912831157ef677b05e</u> <u>c6ce6690d01554be5335b3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
50	2023-09-03 08:32:55	<u>0x880de739f0eae5df71d9</u> <u>d1aa912831157ef677b05e</u> <u>c6ce6690d01554be5335b3</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
51	2023-09-03 08:32:55	<u>0x880de739f0eae5df71d9</u> <u>d1aa912831157ef677b05e</u> <u>c6ce6690d01554be5335b3</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
52	2023-09-03 08:29:05	<u>0x0ea24117ee5b329de1ee</u> <u>f471265015ff839bd75943</u> <u>5bc1a41835a274ce32bf1c</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 08:29:05	<u>0x0ea24117ee5b329de1ee</u> <u>f471265015ff839bd75943</u> <u>5bc1a41835a274ce32bf1c</u>	- 0.0004309830000000 00 xDAI  0.00 USD	✓
54	2023-09-03 08:29:05	<u>0x0ea24117ee5b329de1ee</u> <u>f471265015ff839bd75943</u> <u>5bc1a41835a274ce32bf1c</u>	- 0.00000000000022985 76 xDAI  0.00 USD	✓
55	2023-09-03 08:28:45	<u>0x5ab1a7e53555863c9aff</u> <u>221e2a8ec5639a74041513</u> <u>7b29afe3a6b478a0bb6628</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
56	2023-09-03 08:28:45	<u>0x5ab1a7e53555863c9aff</u> <u>221e2a8ec5639a74041513</u> <u>7b29afe3a6b478a0bb6628</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
57	2023-09-03 08:28:45	<u>0x5ab1a7e53555863c9aff</u> <u>221e2a8ec5639a74041513</u> <u>7b29afe3a6b478a0bb6628</u>	- 0.00000000000004279 68 xDAI  0.00 USD	✓
58	2023-09-03 08:25:40	<u>0x8965cdc57ce6d7e254fa</u> <u>9b101b3f9e83fc887d0e8f</u> <u>67aba9dce8b572a82b8946</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
59	2023-09-03 08:25:40	<u>0x8965cdc57ce6d7e254fa</u> <u>9b101b3f9e83fc887d0e8f</u> <u>67aba9dce8b572a82b8946</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
60	2023-09-03 08:25:40	<u>0x8965cdc57ce6d7e254fa</u> <u>9b101b3f9e83fc887d0e8f</u> <u>67aba9dce8b572a82b8946</u>	- 0.00000000000022986 72 xDAI  0.00 USD	✓
61	2023-09-03 08:25:15	<u>0x78233b85bc7578aef4b7</u> <u>bbd61012170336c0daff5e</u> <u>a860559f89378ca2a2d6a3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-03 08:25:15	<u>0x78233b85bc7578aef4b7 bbd61012170336c0daff5e a860559f89378ca2a2d6a3</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
63	2023-09-03 08:25:15	<u>0x78233b85bc7578aef4b7 bbd61012170336c0daff5e a860559f89378ca2a2d6a3</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
64	2023-09-03 08:22:30	<u>0x9714ccc7eea8a8cf2571 0ab2cbbb84133ba97fe644 9f1bac629f57279fb9abdb</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
65	2023-09-03 08:22:30	<u>0x9714ccc7eea8a8cf2571 0ab2cbbb84133ba97fe644 9f1bac629f57279fb9abdb</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
66	2023-09-03 08:22:30	<u>0x9714ccc7eea8a8cf2571 0ab2cbbb84133ba97fe644 9f1bac629f57279fb9abdb</u>	- 0.00000000000022986 72 xDAI  0.00 USD	✓
67	2023-09-03 08:22:05	<u>0x7605d9347956cab1ae96 88abb8cae2cc6a55ef9f61 e7bf4348db772d5500225a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
68	2023-09-03 08:22:05	<u>0x7605d9347956cab1ae96 88abb8cae2cc6a55ef9f61 e7bf4348db772d5500225a</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
69	2023-09-03 08:22:05	<u>0x7605d9347956cab1ae96 88abb8cae2cc6a55ef9f61 e7bf4348db772d5500225a</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
70	2023-09-03 08:17:50	<u>0x35411a3184a48a4a64bc aef5dbe3f8838234c04c49 bfdee08c3bbd96a4e101e4</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 08:17:50	<u>0x35411a3184a48a4a64bc</u> <u>aef5dbe3f8838234c04c49</u> <u>bfdee08c3bbd96a4e101e4</u>	- 0.0004309830000000 00 xDAI  0.00 USD	✓
72	2023-09-03 08:17:50	<u>0x35411a3184a48a4a64bc</u> <u>aef5dbe3f8838234c04c49</u> <u>bfdee08c3bbd96a4e101e4</u>	- 0.00000000000022985 76 xDAI  0.00 USD	✓
73	2023-09-03 08:17:05	<u>0x8e6e416f515578c6982d</u> <u>2433b39bab1b5dedb8f303</u> <u>2eb4287e214e3c2596167e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
74	2023-09-03 08:17:05	<u>0x8e6e416f515578c6982d</u> <u>2433b39bab1b5dedb8f303</u> <u>2eb4287e214e3c2596167e</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
75	2023-09-03 08:17:05	<u>0x8e6e416f515578c6982d</u> <u>2433b39bab1b5dedb8f303</u> <u>2eb4287e214e3c2596167e</u>	- 0.00000000000004279 68 xDAI  0.00 USD	✓
76	2023-08-24 12:28:45	<u>0x61f0f9dfd1d445e7fad3</u> <u>924e43ed862368076b0df2</u> <u>87c640f31e4bc711003c0c</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
77	2023-08-24 12:28:45	<u>0x61f0f9dfd1d445e7fad3</u> <u>924e43ed862368076b0df2</u> <u>87c640f31e4bc711003c0c</u>	- 0.0005163733884473 28 xDAI  0.00 USD	✓
78	2023-08-24 12:28:45	<u>0x61f0f9dfd1d445e7fad3</u> <u>924e43ed862368076b0df2</u> <u>87c640f31e4bc711003c0c</u>	- 0.00000000000022986 72 xDAI  0.00 USD	✓
79	2023-08-24 12:28:15	<u>0xdd4187bef06e68ab085</u> <u>ccb2712d1f64ab1b14c246</u> <u>b197b9945c1f144a0f0bf5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-24 12:28:15	<u>0xdd4187bef06e68ab085</u> <u>ccb2712d1f64ab1b14c246</u> <u>b197b9945c1f144a0f0bf5</u>	- 0.0000991342711719 36 xDAI  0.00 USD	✓
81	2023-08-24 12:28:15	<u>0xdd4187bef06e68ab085</u> <u>ccb2712d1f64ab1b14c246</u> <u>b197b9945c1f144a0f0bf5</u>	- 0.0000000000004280 64 xDAI  0.00 USD	✓
82	2023-08-24 11:48:05	<u>0x342d2c7bf83281ce3612</u> <u>b24967bce68f4934cbc108</u> <u>ee34f7690935ae4018da7e</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
83	2023-08-24 11:48:05	<u>0x342d2c7bf83281ce3612</u> <u>b24967bce68f4934cbc108</u> <u>ee34f7690935ae4018da7e</u>	- 0.0005016642120000 00 xDAI  0.00 USD	✓
84	2023-08-24 11:48:05	<u>0x342d2c7bf83281ce3612</u> <u>b24967bce68f4934cbc108</u> <u>ee34f7690935ae4018da7e</u>	- 0.000000000020112 54 xDAI  0.00 USD	✓
85	2023-08-24 11:35:55	<u>0x1f66a6c6d1c2e9316367</u> <u>a1da7a2d1dd2efa73c9a1e</u> <u>910555b997c4ddc0589731</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
86	2023-08-24 11:35:55	<u>0x1f66a6c6d1c2e9316367</u> <u>a1da7a2d1dd2efa73c9a1e</u> <u>910555b997c4ddc0589731</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
87	2023-08-24 11:35:55	<u>0x1f66a6c6d1c2e9316367</u> <u>a1da7a2d1dd2efa73c9a1e</u> <u>910555b997c4ddc0589731</u>	- 0.0000000000003744 72 xDAI  0.00 USD	✓
88	2023-07-18 18:40:10	<u>0xd4eb2269c6659cf281c6</u> <u>2374a47dfac93721ea99c2</u> <u>bb98f55b782bf4d7fa0f78</u>	- 0.0501827887361976 02 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-18 18:40:10	<u>0xd4eb2269c6659cf281c62374a47dfac93721ea99c2bb98f55b782bf4d7fa0f78</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
90	2023-07-18 18:40:10	<u>0xd4eb2269c6659cf281c62374a47dfac93721ea99c2bb98f55b782bf4d7fa0f78</u>	- 0.00000000000020113 38 xDAI  0.00 USD	✓
91	2023-07-18 18:39:40	<u>0x69347fde2d69cbbfd479494eb53d321080772fcb067ed70e85a644d2d881049e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
92	2023-07-18 18:39:40	<u>0x69347fde2d69cbbfd479494eb53d321080772fcb067ed70e85a644d2d881049e</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
93	2023-07-18 18:39:40	<u>0x69347fde2d69cbbfd479494eb53d321080772fcb067ed70e85a644d2d881049e</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 11:38:00	<u>0x727d23a8eb73f08e0f8a5fdc348d6318e67be4c9470ab395b65e3c71cd24f336</u>	+ 0.5554401119999999 86 xDAI  0.55 USD	✓
2	2023-07-11 16:44:25	<u>0x746dbf65c9a30cdf7b50443e4998ceb2492ec428cf38e23a0776d389daa93848</u>	+ 0.2204294699999999 88 xDAI  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:26:20	<u>0x6720d657fa73ac18892d30528a97861d9b24c704ccf5bbcd2184e9dfe8766afc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2023-12-06 13:21:50	<u>0xf33965d0a9285af57be508711980624e7edb3619345869a06ed20f66007db866</u>	+ 10 USDC	✓
3	2023-12-06 13:21:30	<u>0x95d3aca3cf77cd4134967477d57929871d7f58104070a8f16835b5dab152720c</u>	+ 10 USDC	✓
4	2023-12-02 08:03:00	<u>0x6b08c54617e2e39e809332f4f0514a2bff66474d886f7effd7d025dc9ba7fff1</u>	+ 2,500,000 SHIB	✓
5	2023-10-16 11:27:45	<u>0xf83e6f1cf9f08a16ec15cc87643d2cb477afdd6a6dddcf453690d5e6bdac0a35</u>	+ 0.0005765500000000 00 agEUR	✓
6	2023-10-16 11:25:30	<u>0xa7446691ca6ad23b2d1e3a202981c846898f51b6751ee973163c72c357d33cd5</u>	+ 0.0005655400000000 00 agEUR	✓
7	2023-10-16 11:25:10	<u>0xa9451b498e5e57bd9cb56c13a470b38e255fde06d7544a029713109d7e46a60b</u>	+ 0.0005554500000000 00 agEUR	✓
8	2023-10-16 11:24:45	<u>0x6fc439947bf05dfcf6be61e1dfabff919476df0bb6776d7c3510b57135a7821a</u>	+ 0.0005545300000000 00 agEUR	✓
9	2023-10-16 10:58:55	<u>0xff81a34ab50510bbf9183cf7111962cdf0b0870e132cc9a6504c24e3e99ce3ba</u>	+ 0.0001333300000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 10:57:20	<u>0xb7b171c5866132ede59e</u> <u>4c178d58e7d9af098f2335</u> <u>a67af33a98239fdda791c6</u>	+ 0.0001333100000000 00 agEUR	✓
11	2023-10-16 10:56:35	<u>0x68f35780d893329c3544</u> <u>120682bf9f87b4e0e3a007</u> <u>bae7a23b438a2d62a29bf8</u>	+ 0.0001331100000000 00 agEUR	✓
12	2023-10-16 10:56:10	<u>0x8f45b4793a2c155d5dee</u> <u>75bc5d163b07aa563df729</u> <u>c7acfa7a50a81af077f181</u>	+ 0.0001311100000000 00 agEUR	✓
13	2023-10-16 10:55:40	<u>0x1e5bccfbeca76d226af9</u> <u>659b74d577ccf2a3e1ffbb</u> <u>703baea4a4979e09abbfef</u>	+ 0.0001311100000000 00 agEUR	✓
14	2023-10-16 10:55:05	<u>0x73756bb3cd21f007b2de</u> <u>941e03c6dbafce8bd705c4</u> <u>226ae23a9ce4577195a9c1</u>	+ 0.0001111200000000 00 agEUR	✓
15	2023-10-16 10:54:50	<u>0x6302eb80edda4e518d0e</u> <u>1235485b2033000e35e764</u> <u>6ae8283e6fc2c2e2b7b008</u>	+ 0.0001112200000000 00 agEUR	✓
16	2023-10-16 10:51:20	<u>0xf3620a40bd40a8e6956e</u> <u>5e3bd229834f1bf61e0050</u> <u>2a09b2f11c5272b801c9f2</u>	+ 0.0001122100000000 00 agEUR	✓
17	2023-10-16 10:48:05	<u>0x3fe58ee1c373f17e5c65</u> <u>57647548d453001626e35c</u> <u>89c392b28754b5d0330f32</u>	+ 0.0001221100000000 00 agEUR	✓
18	2023-10-16 10:47:40	<u>0x4a11418790645be54a9a</u> <u>9ca16e6eab3af176260294</u> <u>34f602b14e2f91d3dd393c</u>	+ 0.0001211100000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:46:35	<u>0xdb3606de715a1e133347</u> <u>47ac5624be378015e88e27</u> <u>e39ffc629ee3dabe8d4318</u>	+ 0.0001111100000000 00 agEUR	✓
20	2023-10-16 10:43:45	<u>0x4b55a71c389d1bd981b1</u> <u>4539237598663b44014ed7</u> <u>a5b68101d3713b818fb79c</u>	+ 0.0001111400000000 00 agEUR	✓
21	2023-10-16 10:43:25	<u>0xacbf1acb0f4b82b8f261</u> <u>03e49b3336972ca446d438</u> <u>f7a96fe93d86640759fb08</u>	+ 0.0001114700000000 00 agEUR	✓
22	2023-10-16 10:42:45	<u>0x3a362a269ddd92c84c49</u> <u>b0ab8703176c8102214b6f</u> <u>c8415a7cf4bd842387f23c</u>	+ 0.0001114700000000 00 agEUR	✓
23	2023-10-16 10:40:00	<u>0x6433949367c5f858b1f7</u> <u>5ab66e6f610ca00daeadaf</u> <u>00100cff41770ac9cbb342</u>	+ 0.0001147200000000 00 agEUR	✓
24	2023-10-16 10:39:35	<u>0x650eba5d1ca32c8abc34</u> <u>b72cd6b8d9f4aeed057988</u> <u>163d2d8356d92990adfdfc</u>	+ 0.0001472600000000 00 agEUR	✓
25	2023-09-20 13:45:45	<u>0x96f9a62f90109af9bc74</u> <u>4dc82417c7ed369520bdf8</u> <u>77ebbb3951e32b9620104b</u>	+ 0.0015026700000000 00 agEUR	✓
26	2023-09-20 13:44:55	<u>0x2805fcde271d3dc4f908</u> <u>6cfb7f22bc43b86deb4df1</u> <u>1dc418bae0f552650933d4</u>	+ 0.0015026700000000 00 agEUR	✓
27	2023-09-20 04:46:50	<u>0x3ebd845fd0105e47714e</u> <u>d049b99cf16a8f0dd6f36d</u> <u>5d2e1f8fc32d1d0cb01f3d</u>	+ 0.0002477300000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 04:44:45	<u>0xe721860288e2f4d7f055</u> <u>42c217d1fe641023fd9330</u> <u>75f4a012e2e0bb57bde7a5</u>	+ 0.0024773700000000 00 agEUR	✓
29	2023-09-20 04:42:35	<u>0x907138bf0c5a4527da9c</u> <u>6427833c1b29333e0f9617</u> <u>a9976b694b01fe5efbde4e</u>	- 0.0052548700000000 00 agEUR	✓
30	2023-09-20 04:42:10	<u>0xd80076c7b3113ff84f2c</u> <u>c88676731e9bf67c5b7aa3</u> <u>18db06bdebde3a9ece01dc</u>	+ 0.0003249400000000 00 agEUR	✓
31	2023-09-20 04:40:00	<u>0x865dc2df81768f259aa4</u> <u>2ff81991d33a6724f55fc1</u> <u>162c48ad80847b53276f1a</u>	+ 0.0024944500000000 00 agEUR	✓
32	2023-09-20 04:37:30	<u>0xfe36a2c02ab100f3e3b9</u> <u>91ce202d090ec9e74b80d0</u> <u>cf561bab72312cf84d5bd1</u>	- 0.0011113200000000 00 agEUR	✓
33	2023-09-20 04:34:40	<u>0x3f988dc3469e6747de0c</u> <u>93f13bb2ec8d179d8f5d4b</u> <u>a5c4fb26e4cbc168c42c7e</u>	- 0.0011132800000000 00 agEUR	✓
34	2023-09-20 04:34:20	<u>0x47839385990ce167e242</u> <u>904bb9c8d05fa878d1c6b1</u> <u>49188a6782f55648879179</u>	+ 0.0011328700000000 00 agEUR	✓
35	2023-09-20 04:32:05	<u>0xfc2d02a9f15b3adec3e5</u> <u>ce18e2f57b7c5ed9207120</u> <u>ef67b10c8118ca5ae27491</u>	- 0.0013287000000000 00 agEUR	✓
36	2023-09-20 04:31:10	<u>0x698e06797ef9697417fb</u> <u>b143b3184c9c97a9306dca</u> <u>ddb54126d5b62e14170827</u>	- 0.0032870000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 04:29:00	<u>0x5ef187d0b51e174bdf28</u> <u>93dfe4a273d04d91f339d3</u> <u>79803ca1c11737f5f53590</u>	- 0.001300000000000000 00 agEUR	✓
38	2023-09-05 08:30:45	<u>0x130ae1850dd71ef8623b</u> <u>a98b5ad91388d9e9314d89</u> <u>81bfd35f90f331b1dd245b</u>	- 0.013791800000000000 00 agEUR	✓
39	2023-09-03 08:35:10	<u>0xc36593ea6eab9f31505d</u> <u>481c9dc1ea1658a78e2e30</u> <u>ff78475d9967c5c45cdb00</u>	+ 0.001342400000000000 00 agEUR	✓
40	2023-09-03 08:33:40	<u>0xfb352d5a550629ab1faf</u> <u>a3b2b40773c4d5edfddf0f</u> <u>5c0dab0890431aae002678</u>	- 0.001242400000000000 00 agEUR	✓
41	2023-09-03 08:32:10	<u>0xe17858e7b17d67de7adc</u> <u>1cacf57b0c88a9695320a3</u> <u>808a8f9b96a392f203b5bb</u>	+ 0.001142400000000000 00 agEUR	✓
42	2023-09-03 08:30:55	<u>0x90f07e194d0c6b43d5ee</u> <u>fb4ecb4f59a7a5ab01059c</u> <u>c49937bd2a0c98ba918172</u>	+ 0.007542400000000000 00 agEUR	✓
43	2023-09-03 08:29:05	<u>0x0ea24117ee5b329de1ee</u> <u>f471265015ff839bd75943</u> <u>5bc1a41835a274ce32bf1c</u>	- 0.007542400000000000 00 agEUR	✓
44	2023-09-03 08:27:30	<u>0x9d576088518cd8d9f176</u> <u>d4cf512a546d5468c73292</u> <u>c86f23e7843f6a08bbf0c9</u>	+ 0.006549400000000000 00 agEUR	✓
45	2023-09-03 08:25:40	<u>0x8965cdc57ce6d7e254fa</u> <u>9b101b3f9e83fc887d0e8f</u> <u>67aba9dce8b572a82b8946</u>	- 0.005549400000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 08:25:00	<u>0x78a19b8e269c91409598</u> <u>4b042b0d6c8e12c2624318</u> <u>4c5126966f7047b8f20042</u>	+ 0.0045494000000000 00 agEUR	✓
47	2023-09-03 08:22:30	<u>0x9714ccc7eea8a8cf2571</u> <u>0ab2cbbb84133ba97fe644</u> <u>9f1bac629f57279fb9abdb</u>	- 0.0030000000000000 00 agEUR	✓
48	2023-09-03 08:21:00	<u>0x6a7e9c2785582faedd8f</u> <u>7345c607dcc2a147eba0c0</u> <u>adbe89fe42c2e2ddef1d2</u>	+ 0.0020000000000000 00 agEUR	✓
49	2023-09-03 08:17:50	<u>0x35411a3184a48a4a64bc</u> <u>aef5dbe3f8838234c04c49</u> <u>bfdee08c3bbd96a4e101e4</u>	- 0.0020000000000000 00 agEUR	✓
50	2023-09-03 08:16:15	<u>0x0f12c155837e55918bb3</u> <u>c1e00bff8565307c6df2ab</u> <u>baa5c59aa0e07d877a8d86</u>	+ 0.0010000000000000 00 agEUR	✓
51	2023-08-24 12:28:45	<u>0x61f0f9dfd1d445e7fad3</u> <u>924e43ed862368076b0df2</u> <u>87c640f31e4bc711003c0c</u>	- 0.0109999999999999 99 agEUR	✓
52	2023-08-24 11:48:05	<u>0x342d2c7bf83281ce3612</u> <u>b24967bce68f4934cbc108</u> <u>ee34f7690935ae4018da7e</u>	- 0.0100000000000000 00 agEUR	✓
53	2023-07-30 00:21:50	<u>0xaa46ee03fa0c918175eb</u> <u>21e1f38a9bee3c86d4d1c9</u> <u>45d1be53e3703cdbc39544</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
54	2023-07-30 00:21:15	<u>0x7b1ee0b8c8163d89b56b</u> <u>5fac89032cb65aca3f565e</u> <u>b105b06965e352d1dda6d4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 13:34:35	<u>0xb84360b08bdc480514e7 b837b1406fb1702771c226 ebff238ebfff5ea4729a5b</u>	+ 0.020000000000000000 00 LZ-agEUR	✓
56	2023-07-27 13:34:35	<u>0xb84360b08bdc480514e7 b837b1406fb1702771c226 ebff238ebfff5ea4729a5b</u>	+ 0.000000000000000000 00 agEUR	✓
57	2023-07-25 21:01:20	<u>0x3fe7f3c046b9132a47a0 9933fb472d6ec7acadd903 06a5c9dc374f611611917e</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
58	2023-07-20 18:29:15	<u>0xfda2074934dad94a2db3 faa2135dd4dfadc869634e 498eccdda242f9ef2798f2</u>	+ 1,300.0000000000000000 000000 .li	✓
59	2023-07-18 18:40:10	<u>0xd4eb2269c6659cf281c6 2374a47dfac93721ea99c2 bb98f55b782bf4d7fa0f78</u>	- 0.005910450000000000 00 agEUR	✓
60	2023-07-11 16:34:10	<u>0x7286738cf42abb42294c 9d69dfdf3b78c8ec74358e 724638fc30fbb1117e995e</u>	+ 0.0642104534276582 71 agEUR	✓
61	2023-07-06 10:59:05	<u>0x096899a2b88458380a39 ec896590289344896a8f78 9512ed90f400a838f9b9c8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
62	2023-05-29 06:58:00	<u>0x8b5ea5ca9077fc27aec2 686209b3426b051121961f 472c626e29ea92a446c10f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
63	2023-05-28 10:58:00	<u>0xe86cdffd546bf9afadc0 44b07d87c1b8ebdd298f4b 0ac4b2fde55a48a3b2e58d</u>	+ 0.001000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-28 10:53:30	<u>0x297ff96e04ef34d0a21b540b1e36c968b7db10229bcae6517de72da2b5a9d251</u>	+ 0.000700000000000000 00 agEUR	✓
65	2023-05-27 15:13:30	<u>0x24559dddb94570112b4dc018d76093e7b001decff24c1376722bd531bd3af4a7</u>	+ 88,888,888 h.io	✓
66	2023-05-21 08:19:30	<u>0x5f5a14379c08b5983f8a381d0143445fdf5eacea944ae0da5840c040e930b27e</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
67	2023-05-21 08:17:25	<u>0x564733b393b18f5cc371bc4b7419a09d580f1a3d23bac234f68dcf8a45c67b86</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 19:55:00	<u>0xb50a23e9f07a4a3df7035b91e9cae84e23df8566201d5092eed3c08f1175d73a</u>	+ 1 MarathonRunner	✓
2	2024-06-09 15:06:55	<u>0xe7af325ab7cd333600a26451f6cf2fe5a48c58d15e3c6aa25fea1ba5d1c96330</u>	+ 1 op	✓
3	2024-06-07 08:39:25	<u>0xf88afb32d207398eb729cbb88009fd35ae8b5e103ca92bc7d33ab68f5a971700</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 03:09:10	<u>0x5aa144ec46197e7aa0254ed04933b46000125bb538f5102ba3db17f21e1590f5</u>	+ 1 op	✓
5	2024-05-20 05:15:15	<u>0x5a005db62cb3cfd6ff5005651eb8534c63e7a826a0fc020b66c66d6160377819</u>	+ 1 op	✓
6	2024-05-20 03:15:00	<u>0x58f57162417b20803ec5412e8311b0d5260a6bb7fb323cd68859a1cd1d11459b</u>	+ 1 op	✓
7	2024-05-20 02:50:50	<u>0x58d550311b7f76c9dba441236f8db819d50d280b391b1c5d7b61117a686b289a</u>	+ 1 op	✓
8	2024-05-13 21:48:45	<u>0xf958a681f35b91557ae73acb4c490c2af238a03ee617a2913af10c28626ec10</u>	+ 1 t.xyz	✓
9	2024-05-13 21:41:10	<u>0xd08ed66ea4eccc06ac1345f8dc0ddb0e2d479ed78605ed7db727de72c1c62468</u>	+ 1 t.xyz	✓
10	2024-05-07 17:35:30	<u>0x1b5e28e4cafd3f9c78d5abf20c629d298ad5a1f1eba120c94a65276ff35c06c1</u>	+ 1 xyz	✓
11	2024-05-05 18:47:00	<u>0x386f7c6f986b6f80334fada1128af9f3ec9be3b305d63453fd323eeba709f525</u>	+ 1 10 ETH	✓
12	2024-05-05 18:41:10	<u>0x35d19431f2022998642484e6355b9e14524837184f44b45e8eb6458920109c4a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 08:07:20	<u>0xc63274f35122d771d8b5fb057570fa6c96a1c879c500610057e0b12acb5cea27</u>	+ 1 10 ETH	✓
14	2024-04-27 16:28:15	<u>0xb2e52d76a9fcb594493d96e285ebfbd3d6daf459310842050d7a56ca1fea6f2e</u>	+ 1 d	✓
15	2024-04-27 16:26:00	<u>0x9ce34c9aed80c53e37dd9d34b389cd184accebe932d6fd0de3d04d04461b3d6b</u>	+ 1 10 ETH	✓
16	2024-04-26 03:51:25	<u>0x1d4c4afc87ad3d999e379e85b1fb2a8825cec54d5821c06516f156db209b9d06</u>	+ 1 10 ETH	✓
17	2024-04-24 23:31:00	<u>0x7f18b39b533ea47f2509a875c4d92ee69473dc78f7ada51c8a9e8d7662a5bb22</u>	+ 1 50,000 USDT	✓
18	2024-04-24 23:29:00	<u>0x7e939db39287f2ffb01a539d8bdd22f76b53f419a95355ff2bec5e1d2488c337</u>	+ 1 10 ETH	✓
19	2024-04-24 23:28:55	<u>0x8f1e4e91972880c163e17107bb5f08360046af3d89b505bc13970b1c4d62efab</u>	+ 1 c2.com	✓
20	2024-04-24 22:09:45	<u>0x944e74cdc168ec2424561a1bfcd42d5ca53f861bb4d4106b8e616e4fdabebe16</u>	+ 1 c2.com	✓
21	2024-04-24 21:41:45	<u>0xdf8fed23a36c6f972bfd619cdb858ae42ac9812f3e2e8ffc5e70054ba0a24d55</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 15:34:45	<u>0x29c66f4742caa7a91086</u> <u>01cb641a5b8db86803f737</u> <u>f1598800a47b329bafd594</u>	+ 1 50,000 USDT	✓
23	2024-04-23 06:00:50	<u>0xb99b7c1221bbbd88812</u> <u>d4bc8e6a41ae899b2eeae3</u> <u>eda11d88bda22840db6af6</u>	+ 1 3 ETH	✓
24	2024-04-21 18:26:45	<u>0xd71babb21e990150d606</u> <u>0912b94a7d4781349ae36e</u> <u>09eed9ef43d4d0155495c9</u>	+ 1 50,000 USDT	✓
25	2024-04-21 18:20:15	<u>0xbd139ad39b238f590dc4</u> <u>22f5f04d06ad53e6c725ff</u> <u>7658458594245a6fe29772</u>	+ 1 3 ETH	✓
26	2024-04-21 17:40:20	<u>0x80b454544fd4f7accfa8</u> <u>7585cf244262a67ef0169b</u> <u>ea111467106dcf58b23c9f</u>	+ 1 c2.com	✓
27	2024-04-21 17:40:15	<u>0x6390ec0bf34dc748429f</u> <u>ba5a32a2b40c53d13ff499</u> <u>24b0899213472219e0f1e8</u>	+ 1 3 ETH	✓
28	2024-04-20 20:57:50	<u>0xc8d497d0c36086a63895</u> <u>c570ed04ab1ec2fe7e597b</u> <u>a7185e50f8002aec8e692d</u>	+ 1 3 ETH	✓
29	2024-04-19 21:05:05	<u>0x973db09b03c7781f54c4</u> <u>9907f72481088e6736a553</u> <u>07166f21fe46269e29193a</u>	+ 1 50,000 USDT	✓
30	2024-04-19 17:22:55	<u>0x44f1aa7c0c45f1596b30</u> <u>790ae194083dde0c413345</u> <u>fdde2a5e46f9c6f5efb055</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 17:16:55	<u>0xafb3e488672fae08fb2499f95273cdcf69e87fbf748d224e1e0f17eb8a5369e7</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-19 16:45:10	<u>0xece1c33c768cf52cb0288202a87a0e38d85437020b14d74550d5ee311089a0bf</u>	+ 1 3 ETH	✓
33	2024-04-15 23:18:35	<u>0xbd21f47ffece8f269f08d616094f4f75eabc5c1c23f0043d2c87e0e1dd37c65b</u>	+ 1 50,000 USDT	✓
34	2024-04-15 20:00:35	<u>0x8e5e393012a0334caa9ba47095f9f0b486ade71b4ebdd1485b6a7bd47055a60e</u>	+ 1 d	✓
35	2024-04-11 06:59:30	<u>0xb7c0dc835b76516e7bf143f8886f6e36b53926a0dfd9f61caa53d4e0fd2a047d</u>	+ 1 50,000 USDT	✓
36	2024-04-03 14:35:20	<u>0xb46eb7a7a7152ccd27726f793fc751551dc6a91ce2bf376ee05abcff81cf2e9d</u>	+ 1 50,000 USDT	✓
37	2024-03-14 19:27:30	<u>0x19d2b19007e5d539efc5ad94df05f05ae39ec3c45f94d2472192c7f66b8f4c24</u>	+ 1 50,000 USDT	✓
38	2024-03-14 19:27:20	<u>0x354440d2730005f0322e26e72cbd9f3fc2e08b6912684ce2ccf2ec296bd43711</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:21:40	<u>0x83cd4d2e122767563229c382f6a4485cc21ddef89cd2cc389eaf1bdff58f0227</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 03:32:45	<u>0xff2d78e5df0b747f3e2c4697bfd572bf91dadeafc9a8c0162d01ac0c20fc0bbc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 02:54:10	<u>0xbcc150223c36bbddd85b9264e0cd94fdf3c14f9199bde19466522d766edf1407</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 02:53:15	<u>0x05b2d05ef4c31c312cb58dbafed76a480c0ac4186854012d3c95cdaa4e080e1e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 02:50:35	<u>0x917071f20a113dd94b2a5528e40e48322097ca54f59de0638ce2008f966ae83a</u>	+ 1 ether.com	✓
6	2024-05-20 02:20:30	<u>0xcc054cc1bfd46f91d3924503ceac456109064110013d8f82d4cbdc324239488</u>	+ 1 aim!	✓
7	2024-05-19 09:52:25	<u>0xca3ed1bd3e40703cec50f115d4fdb6bef5c706a01b3114005d5cd895fe813b94</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 22:12:05	<u>0xdc6e295efda646ebdb7e227ecaed212e450c87c499712813d9ae853730c8578d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-06 17:10:25	<u>0x9cf5db6a81b69043cc2deae6b4f8d7a4a22e151037cd8889aebc12f826d17efd</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 18:47:20	<u>0x3dd6debedcce02481250</u> <u>ca526e37431efa4e761f16</u> <u>13f3dbbad26bf25e709ee5</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 18:47:20	<u>0x4d2cb57d657566bf9f5e</u> <u>af9958f32cbbf928a72d13</u> <u>0144f9290b264fcffd03c1</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-05 18:47:20	<u>0x34d86201648175832bac</u> <u>43c77259d8479c1fed47b9</u> <u>28940da6f9fc9c174281b8</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-05 18:47:20	<u>0xb2ada3b2134f8c027cf0</u> <u>33a8637eb25038377a9e79</u> <u>35e8b5685be61463f77a5e</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-03 05:20:00	<u>0xf76691480413b457d667</u> <u>bc81eea54b7855bbaf02cf</u> <u>d0c953f8e80889ecec105c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 01:00:35	<u>0xf2b6e32f843eb7be8393</u> <u>9b7102ad675ecfb1172b3e</u> <u>e8c5a9e655bb37821811e4</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:09:55	<u>0xdb22bc941225861a4d76</u> <u>683bff2f75c9d5759f0b2f</u> <u>0f3987788f8f7e01eef827</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 10:11:15	<u>0xa701258e3457efc8bcf0</u> <u>c14faf68e0642b1e06da3d</u> <u>bbdf60a2ef1a2969b93bf0</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-26 20:47:25	<u>0x486e113e5f37235b2098</u> <u>8973787903b3cfea088d44</u> <u>344b3b6dd19bccffbc4f60</u>	+ 1 Discord.gg/TopHold ers	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 04:23:30	<u>0xb210931fa164aca82cf3f9d67eb322c45aaac6b8b7578d5b836153bc7f38f06e</u>	+ 1 \$42,851 Winner	Random ✓
20	2024-04-25 22:55:20	<u>0xfd81fc20f9f48ae2abdef80946b3def041d5061a3660f285c4bfa8ce391e588</u>	+ 1 \$42,851 Winner	Random ✓
21	2024-04-25 15:29:05	<u>0x50334eddee8661f36691097f997856042d7fba2f2d00da34c703b637caf4caee</u>	+ 1 \$42,851 Winner	Random ✓
22	2024-04-25 12:48:25	<u>0x7c00e847161524791383d3d8523399af603fbf3e2a327040eaa581d5089cd25a</u>	+ 1 \$42,851 Winner	Random ✓
23	2024-04-25 10:23:30	<u>0xc3deb768c78b7b7742e2a35987ec61036c4672ba320de567025746e5b64ac070</u>	+ 1 \$42,851 Winner	Random ✓
24	2024-04-25 08:45:45	<u>0xc0fa90530104a17fb39a18c09546e39026c6962c3e31366f78a73a0f6b4068ca</u>	+ 1 \$42,851 Winner	Random ✓
25	2024-04-25 07:18:55	<u>0x4e89f7e0e0c5f486f1ea84afe38769bb358bdc8786be9c1d7b080b88bb0b41c8</u>	+ 1 \$42,851 Winner	Random ✓
26	2024-04-25 04:37:10	<u>0x599bfa977d8a6a21b0b983131ace632e853a6fad3eab2d5c32f93a5e85b75f57</u>	+ 1 \$42,851 Winner	Random ✓
27	2024-04-25 02:01:05	<u>0xc76714bc5ff7e3e2d7f940cbc0d3acfd563bbfdbfb d594da8512d8de53e88a93</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 00:08:05	<u>0x4a13fad7b690781a2c4d ac53a81586c94fb257b26a 3878466d9e62ffd7a4649f</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 23:52:50	<u>0x3b3ed7678d039654e12e 0a2dd06290ac1733063d7d 8e0bf36073216729d23a78</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-24 22:18:20	<u>0xd2b3c0abebeb0370e712 664b86d303d8a7c53e656e 7b98784e04a3e5bde2a981</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 20:56:35	<u>0xe9e211ae1f16a5bd76c2 f142317ecc47a05ac41386 20e392576feaf5349d5f79</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 19:56:15	<u>0x92a61bbbf888c33638dd 4218796a3fd07f77bddd8b 522a07b8dfe3cc76ee012a</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 18:42:30	<u>0xe65fb260a25d55e99899 e92d46574a1dc43478fe0c 015a4c71214994aea881cf</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 17:44:15	<u>0x2594c5ccafd8236d3353 cc5f3a32db3980a2e67d90 7948fa693cd54510ea2b88</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 16:42:40	<u>0xd4e703dc9d6915c60368 71b5d95426130a4e105cb3 0b85da6dc29fc889c19761</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 15:36:35	<u>0x5fcb2a08b34611a15382 3efa09a180e685f979743f 82d0575526dba705b79e34</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 06:00:10	<u>0x63f5adc1e329f8eb0c03</u> <u>24cf255af4d23c37657b70</u> <u>55382eb253d6ad803a8f78</u>	+ 1 Visit trustpage.vip	✓
38	2024-04-21 21:29:15	<u>0x30f5dab9897e1e6c7550</u> <u>8444182a40242380d29d46</u> <u>015125566ca16b5ebf8d4a</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-21 18:50:25	<u>0x22d0913ed6dffad1280b</u> <u>cd4ce8160b840635917e7b</u> <u>712c0e3f87544f808a2766</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-21 18:20:55	<u>0x1263fb8402986efeac8f</u> <u>9a59d3c2d257e1c4bf978e</u> <u>8ccaa7503d524639f374e7</u>	+ 1 TOKEN	✓
41	2024-04-21 18:20:40	<u>0x7dd68f52934d11329448</u> <u>b07b43fef89fc374cf3d88</u> <u>1fc1ecd4701cad2a0a6fa4</u>	+ 1 Reward at shibabonus.ac	✓
42	2024-04-21 18:20:40	<u>0x425e94b67628716b2ecc</u> <u>57077e736386a6e12be966</u> <u>de0f9618e0f10a0a18f3ec</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-21 18:20:35	<u>0x0724db29789919da94d4</u> <u>c252a0ca4a94565d090bb9</u> <u>733644e253c9aa6fc6d406</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-21 18:20:35	<u>0xb74ca64e35d35e2c06c4</u> <u>a3d7b9b421d00a413b0f79</u> <u>3086c901662ee0b5b1498f</u>	+ 1 Reward at 5eth.win	✓
45	2024-04-21 17:41:15	<u>0x96a35f027cc273dbd2c5</u> <u>02f3bf04a9465a616893b5</u> <u>a82c485937df6bbc94d1b5</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount		
46	2024-04-21 09:41:05	<u>0x3785c641175e4116c7b9 29ef9363e18fc684effb1d 9d213090aeb1fed0581523</u>	+ 1 \$87,778 Winner	Random	✓
47	2024-04-21 01:57:45	<u>0x58af7bc84f439eb0d57d 1b71463e621d845e44527e e7f4f8207706d025ee5710</u>	+ 1 \$87,778 Winner	Random	✓
48	2024-04-20 21:43:10	<u>0xa1be3ac9f4251de33dd9 465acc0d867d73378d34fc bacc774db8f4d0c9cc933b</u>	+ 1 \$87,778 Winner	Random	✓
49	2024-04-20 18:14:20	<u>0x27516f05f8ed98e088a0 0b6a9f687fb85df7059fee 51b28babce727e9fab01fa</u>	+ 1 \$87,778 Winner	Random	✓
50	2024-04-20 13:29:10	<u>0x29de37a38911bf42e506 d08e309f12677c076221bc 5478352b43983c49906c47</u>	+ 1 \$87,778 Winner	Random	✓
51	2024-04-20 12:28:00	<u>0x28e34b0a1b8c5204d77c e5ef069aa5e7722feee90e b685010342086553d82191</u>	+ 1 \$87,778 Winner	Random	✓
52	2024-04-20 09:28:40	<u>0x54171ada9d8ba71eb2cd 8156fedbf6b0e89ef39266 cc2b6bf168f2d14171d68f</u>	+ 1 \$87,778 Winner	Random	✓
53	2024-04-20 07:55:35	<u>0x6ee159a4ccfc576c14bd 91d53dbf9261d3fc0d6a53 99f29218872d25f141e491</u>	+ 1 \$87,778 Winner	Random	✓
54	2024-04-20 02:24:05	<u>0xa4f99aeb7406cd596449 7608353c37e6705ec39736 f14ad35a866e2959004dfd</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
55	2024-04-20 02:14:05	<u>0x6112980d07d26add4253</u> <u>fcd44aa609cce4d0d438be</u> <u>6058f3a12042e1cb584653</u>	+ 1 \$87,778	Random	Winner ✓
56	2024-04-19 23:22:35	<u>0x4db3699f61f1e69f5b25</u> <u>0ed92fd29b2e8cd7ed9a02</u> <u>b2da3621b31a6cc5463500</u>	+ 1 \$87,778	Random	Winner ✓
57	2024-04-19 23:05:15	<u>0x0f156408d8f6ae62796f</u> <u>5dc75b673f06618aeeb8c1</u> <u>4d468288e3670bc0ba0a09</u>	+ 1 \$87,778	Random	Winner ✓
58	2024-04-19 19:41:25	<u>0xce7c7f70a2bba2213a52</u> <u>1bfb56774c3f6dba02cf1c</u> <u>b5275cb82d816098224946</u>	+ 1 \$87,778	Random	Winner ✓
59	2024-04-19 18:56:55	<u>0xb1f6c275aca4c5dd3833</u> <u>52c541e057d21bd79c1ed2</u> <u>48359154b487ae30dd59bb</u>	+ 1 \$87,778	Random	Winner ✓
60	2024-04-19 18:10:00	<u>0xa88446c13a0913e896a1</u> <u>23d6b3e6743478e5d25416</u> <u>e22d215ea30fcd6d801fb2</u>	+ 1 \$87,778	Random	Winner ✓
61	2024-04-18 04:03:20	<u>0x0d8ca43bd4b9dc5d4c23</u> <u>73bc67d6fd94d1af40acf1</u> <u>9640d9cee13fabb68e6499</u>	+ 1 \$81,442	Limited	Coupon ✓
62	2024-04-17 21:53:00	<u>0x1b2ede3ac5a58c867211</u> <u>6b91495514e7449c2e5842</u> <u>b4e71cbcc8c62534f0cb23</u>	+ 1 \$81,442	Limited	Coupon ✓
63	2024-04-17 19:48:15	<u>0xd5539aace00d3af561c8</u> <u>4ef1823b79e5916d1670e5</u> <u>b556c7d938dd58f0f1462f</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
64	2024-04-17 14:49:30	<u>0x785f964feea4c7ead27b099370487dc38f455798044833b14dffba92033de349</u>	+ 1 \$81,442 Limited Coupon	✓
65	2024-04-17 09:20:00	<u>0xf0456fa9817512038fed1b75b0d2068d87a471ef0ce4cd0392f522824df89255</u>	+ 1 \$81,442 Limited Coupon	✓
66	2024-04-17 02:58:05	<u>0x728f86c6071e3d4b83c5713bdeb050ab8f445da21bf30e4411cef497d3fcdd35</u>	+ 1 \$81,442 Limited Coupon	✓
67	2024-04-16 16:36:50	<u>0xf9bf15766425eb6e38f7ce564ad17fa80b3f63e5570f038a134c2c0415d8dccf</u>	+ 1 \$81,442 Limited Coupon	✓
68	2024-04-16 13:26:45	<u>0xf126ab954bdd47ec448c436dc5137907f4b23155100c6171e411cf3ed64a78da</u>	+ 1 \$81,442 Limited Coupon	✓
69	2024-04-16 09:36:10	<u>0x4616e7523f68ccfad8d14f3641262dd4ff7d2d65976e20062a2e58df86485b51</u>	+ 1 \$81,442 Limited Coupon	✓
70	2024-04-16 07:08:10	<u>0xa83aeb7f2010e01a95a4ae8263d4fd604bd549c188d1f2bd092656a1f3aeab02</u>	+ 1 \$81,442 Limited Coupon	✓
71	2024-04-16 04:55:20	<u>0xd2d73acc3c51e28b9a48c11b6f4c761faba8efb697d5f6f82902265cfb9ca438</u>	+ 1 \$81,442 Limited Coupon	✓
72	2024-04-16 01:14:10	<u>0x6a9f8ce230de3970c69bd3e9680b680e5c7c1bf46ab24d830052ba31a64417f7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-16 00:21:30	<u>0x552ed84559336adb0e26e56d9cbb423f07547a3b824ef77a52b936f08b8e13ab</u>	+ 1 \$81,442 Limited Coupon	✓
74	2024-04-15 23:11:00	<u>0x8acf25718e1fc3d3fbd2b569f17695aae1b746662f47d4f4b40c5def6910d6aa</u>	+ 1 \$81,442 Limited Coupon	✓
75	2024-04-15 22:13:15	<u>0x878f45b5c0532c6a782c04419b5348a2ad315df472d6bad15a763860072f2fcf</u>	+ 1 NFT	✓
76	2024-04-15 21:33:30	<u>0x4e714075832b18b471b2ba1428fa1f3d1ab62f44cf6e719f99e4cdd0fca339f6</u>	+ 1 reward at BONEWIN.com	✓
77	2024-04-15 20:07:40	<u>0xe47cf75f05110c706b1c58057c1345b9050255d1f31d242a06af51282e86f05d</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-06 07:15:50	<u>0x734106ccd48e0209121cd507efa06e1dcaee282efa3c8aeb504e1e29e329857c</u>	+ 1 \$77,587 Random Winner	✓
79	2024-04-06 01:45:00	<u>0x8fa622ebb6f49a4d86d51b1a21996834ba3e9744b950762ea4db98b4d507eb5d</u>	+ 1 \$77,587 Random Winner	✓
80	2024-04-05 22:17:05	<u>0x21d6983ab073d651052555aa8c210aab51c5df99421986da448762849025ce8b</u>	+ 1 \$77,587 Random Winner	✓
81	2024-04-05 14:41:05	<u>0xa983e992eb3ad5484c1ece1ad331b064e5a1da330d6e2b82848ebd0bfae622f2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-05 08:16:45	<u>0xceefbe457f179fe20c39a04c27764fe15e10e787faac6b8e9009f1f2804515f8</u>	+ 1 \$77,587 Random Winner	✓
83	2024-04-03 21:18:15	<u>0x9c74b16a1185419bf61c699d5893f6d60230eb0b1ab6c490b751d8e6224936e7</u>	+ 1 \$77,587 Random Winner	✓
84	2024-04-03 20:20:15	<u>0x86e45f728fadd2718a41cbf636029bf8e9554d1170c411c619eda567b9f9f596</u>	+ 1 \$77,587 Random Winner	✓
85	2024-04-03 18:04:55	<u>0x50420fc9b3c2553a00c354f64c4decea6b0f3bf1ca4c67f6c05957c2347a74f4</u>	+ 1 \$77,587 Random Winner	✓
86	2024-04-03 16:35:00	<u>0xd1298d28aed6116cebf81ed9b6d218df298cf38dfe30afa661bb24c044887f7a</u>	+ 1 \$77,587 Random Winner	✓
87	2024-03-15 19:34:00	<u>0xb5d4b629c4fbcf4ae5f86caa2b2a46cb702482a7ca4ec1232eb52e0730daa7b4</u>	+ 1 Randomly You Won \$81,277	✓
88	2024-03-15 16:53:15	<u>0x2c5c81b425138f20a424d5516850d012fc3a42a06e5fd9c573be2858e09e53f2</u>	+ 1 Randomly You Won \$81,277	✓
89	2024-03-15 12:26:05	<u>0xf3cac2d9ebd162e6809b7cabfcd5b5577616215871a8f1f5135f78d94f0df946</u>	+ 1 Randomly You Won \$81,277	✓
90	2024-03-15 03:47:05	<u>0xb885d538fab334d0ccc9548c82a47b13107572fb0250e6122a6f8ae50d7ac56a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-15 01:17:45	<u>0x01a901050323cb4bdc7b</u> <u>effb367512e081c7c05141</u> <u>0d862ae0eb1d3dfb4aebc6</u>	+ 1 Randomly You Won \$81,277	✓
92	2024-03-15 00:24:25	<u>0xc794de2919a5286833ad</u> <u>76a1a7b5ed3ee1992a777e</u> <u>6baa59a17eea38b816a303</u>	+ 1 Randomly You Won \$81,277	✓
93	2024-03-14 23:07:50	<u>0xf0b8ef46b4f390dff5e7</u> <u>eb6cf07ba3d42c8e700347</u> <u>9fd2649c2edde98fa4ab11</u>	+ 1 Randomly You Won \$81,277	✓
94	2024-03-14 21:02:30	<u>0x4a0b7ecd9b8103a1eae7</u> <u>f9766d231ef7babd671495</u> <u>5e45a996753d2639ad42e4</u>	+ 1 Randomly You Won \$81,277	✓
95	2024-03-03 19:32:45	<u>0x83c64fb29c99a10683c6</u> <u>f4d181602304cef9358dc4</u> <u>de93891667fef237945627</u>	+ 1 Randomly You Received \$47,580	✓
96	2024-03-03 19:19:20	<u>0x6e014d1fbaacc230b912</u> <u>cb0083876c0fc4289106db</u> <u>6db07b392f4e30fbc104b7</u>	+ 1 .top	✓
97	2024-02-21 23:27:10	<u>0xddc4348318b6ff7f071d</u> <u>1092755bfd3a5263531997</u> <u>36efc53cb740604991a26b</u>	+ 1 int Airdrop	✓
98	2024-02-20 04:59:35	<u>0xa7b77306244e324f8111</u> <u>90e89575851f1d7134310e</u> <u>0626eaaf9b0e5295206f6e</u>	+ 1 zeroLends.com NFT Coupon	✓
99	2024-02-19 05:35:10	<u>0x367935710a47203e6e43</u> <u>9b82f5027ea7a61bb9a872</u> <u>0beae38f896be8a25c6e33</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-12 00:48:50	<u>0x05ac399b93ca9d25a8187440d45091c1e169f1fee87e027b1ef6b0c70ac82bb5</u>	+ 1 C	✓
101	2024-02-08 20:43:55	<u>0xb93b147da43d14c88e65e8474ed6a94d8f6dcb65502212d63b0207d7a6fb81a5</u>	+ 1 C	✓
102	2024-02-07 18:32:05	<u>0xf5a3f8ee723ccdbdba7ed9834f268c91c7c8127a0d24be6d96c4092865039fc0</u>	+ 1 Reward at BoneWin.com	✓
103	2024-02-07 05:20:25	<u>0x9b415dc50cadd904db8555410022aa024cbb8512d499af5923336bcfc4db9b81</u>	+ 1 pgclaim.com	✓
104	2024-01-30 22:20:50	<u>0xaf13a06cf5d41f80624f10d051c77b0f9bcc4161d874af19bf5d2772224e3083</u>	+ 1 Reward at usdtevent.net	✓
105	2024-01-30 22:20:50	<u>0x5b5d9ab80e0f5c2202bc5085be7a4f7bce2a3b3c0e17c1574cce294986bcb402</u>	+ 1 Reward at shibatokens.re	✓
106	2024-01-30 22:19:45	<u>0xa6cb742a1b321d060874168b3f3c48d371cccb5bf019fbec87a9fd2952f15943</u>	+ 1 .xyz	✓
107	2024-01-24 04:43:05	<u>0xc0320729ac4cb0aa5194d62bb4aefc93db0564dd59e8d3a1c40694804a79b3cd</u>	+ 1 Looks	✓
108	2024-01-21 16:10:25	<u>0x616065005eea8890c2126f10445681359852a8d753c71fba821c0d1c2c5baee9</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-19 12:41:35	<u>0xa63766f6549df04e0aa74c80c6bfb1a63962f528ef9aa8be3be278d495017480</u>	+ 1 rare-token.org	✓
110	2024-01-18 22:10:55	<u>0xcf183370f00449abc4f9b36876ad42f8922c1e082e0f4776e1814e65dd659ea0</u>	+ 1 aim.xyz	✓
111	2024-01-18 14:07:15	<u>0xdbfee9dd3441c6edd11222aed02bfb6c277b2bbcadf033516e809e82269c85f</u>	+ 1 d2usdt.com	✓
112	2024-01-14 21:47:15	<u>0xcaf2d91a318e760e925cb049adf31a89a33ee5cd1ea09ea0a50a08f4e06ea36b</u>	+ 1 c2usdt.com	✓
113	2024-01-14 21:40:40	<u>0x32806433f2521652826e6a73212efd2338591771d9054cfdbe1d602fee9ba252</u>	+ 1 Reward at bonewin.com	✓
114	2024-01-14 07:17:35	<u>0x20e33cd81677052fa93a5f6b05aded4f06a2c2c4e3e828db0dc86d9f9cf803e0</u>	+ 1 ethevent.co	✓
115	2024-01-12 19:15:05	<u>0x45f570ec7fd0897660dde009444489e31cbc5eee450d0091fef28ce152aa575d</u>	+ 1 Reward at bonewin.com	✓
116	2024-01-07 10:00:00	<u>0x0caea2903eed5536dce66abece0d0aa9d74405cb7d1a079c3b718023d91d2372</u>	+ 1 Reward at usdt-nft.com	✓
117	2024-01-06 13:04:20	<u>0x4f9a20ff88d579f6b0ab0ac37c04601b05882a02e32c343082557ba42fc4582a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-06 03:27:45	<u>0xcd994bb1801aa96e91ba b87a723245694a9ced915f ad8b8e4cbbbd0bb487fc89</u>	+ 1 Airdrop	✓
119	2024-01-05 15:24:55	<u>0xa55432d67908fa0c63aa ca75fced753aeb7122a9dd f8376dfd0d933cb97f5147</u>	+ 1 Airdrop	✓
120	2024-01-02 19:23:50	<u>0x74070320852fdde58e1e e8d1821e4666b4ccf73f74 78b8c31303700157372247</u>	+ 1 Voucher	✓
121	2024-01-02 19:22:40	<u>0xd57ea3e39f713e9a6681 ad8231185cf7d4e0832b0c f14083ecd51e7dc62e9387</u>	+ 1 her.xyz	✓
122	2024-01-02 19:22:35	<u>0x564b0f266eadbf5468b5 a1a9c17b9cc88d99c214f4 6b7923aa7678bdfa892a14</u>	+ 1 ether.xyz	✓
123	2023-12-31 22:12:15	<u>0x2db733c4cd9a4df05e9c 39591ca4d96cb51a0b93b1 b218190e0060a4d88c5ff5</u>	+ 1 Voucher	✓
124	2023-12-31 17:16:40	<u>0xf4a535dbf8c376e5d026 bc54b128ff9af3915c2ff7 32fd2e7caca1ef9668a568</u>	+ 1 Voucher	✓
125	2023-12-30 23:19:55	<u>0x2417d23ec8144cd558e8 1151020c3f10a7524aa0c2 f40663ab69b939105fba7b</u>	+ 1 Reward at usdt-nft.com	✓
126	2023-12-30 22:52:05	<u>0x4e8202c74ae1ce4c08ab 563b5a69d391afe5fc2311 c559a238e33dbd9e431b9e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-30 22:40:50	<u>0xaaef8ea39ff7a7d198cb</u> <u>0dfd5b162e8fe0540c3355</u> <u>bb7a03f4d1453c4402d955</u>	+ 1 ether.xyz	✓
128	2023-12-30 22:13:25	<u>0x1668860828fcf387a943</u> <u>9dfb9d34b376792d87275f</u> <u>f3fc606976680ce5a75cd5</u>	+ 1 Reward at usdt-nft.com	✓
129	2023-12-30 21:44:55	<u>0x2f87473981892bf27c74</u> <u>f9acda5c6ecaea5f0b6305</u> <u>21ee765556a0f3d3c783ea</u>	+ 1 ether.xyz	✓
130	2023-12-30 21:40:10	<u>0xd5945a6be260c2715117</u> <u>5a57314ffdecc39d82691a</u> <u>df788e31e6f4aa85e6b588</u>	+ 1 Voucher	✓
131	2023-12-30 12:33:05	<u>0xa70f140e86d7aaef8832</u> <u>bb33ab33863b059dbd74d8</u> <u>a121ec5e16e6082a018d3a</u>	+ 1 Reward at usdt-nft.com	✓
132	2023-12-30 12:33:05	<u>0xa70f140e86d7aaef8832</u> <u>bb33ab33863b059dbd74d8</u> <u>a121ec5e16e6082a018d3a</u>	+ 1 Reward at usdt-nft.com	✓
133	2023-12-30 11:16:10	<u>0x7cf898bd0d37fec92f41</u> <u>1ee53fa07dc401bc1e26ab</u> <u>1b1dc12b89f627692d6221</u>	+ 1 Reward at usdt-nft.com	✓
134	2023-12-30 09:30:15	<u>0xe885de8639ed63fc02d3</u> <u>e87910d2af5cd17de66626</u> <u>b54b1d110f5d7f81be2d20</u>	+ 1 Voucher	✓
135	2023-12-29 21:04:35	<u>0xf7afd0e0f92da1d5714f</u> <u>84e96be81dd2bf7963ef22</u> <u>3addba4d0e48fb6ae1728c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-14 23:46:20	<u>0x4d5998f8945873ede2b9a182c19d7dbb4d5d3b56b3d2b82e3e099c076dab6472</u>	+ 1 Reward at BoneWin.com	✓
146	2023-12-13 23:48:35	<u>0xf2cb2b810a7ccd752a242e852b4c23dabf1bc31f472881a91e8398c6e6d3e954</u>	+ 1 c2usdt.com	✓
147	2023-12-13 20:27:30	<u>0x7e41a047a7b44825ca230f7d22b0ae8491072b8544f01429465022c3b7ede666</u>	+ 1 com	✓
148	2023-12-09 06:03:45	<u>0xa746b79ce93280e9215ef275cafd90c1ffb9e855d39b5d9553e62cdae2d499b7</u>	+ 1 Reward at BoneWin.com	✓
149	2023-12-09 06:03:45	<u>0xa746b79ce93280e9215ef275cafd90c1ffb9e855d39b5d9553e62cdae2d499b7</u>	+ 1 Reward at BoneWin.com	✓
150	2023-12-06 13:19:50	<u>0x04094a2a5a3f88cfadd4648ef67324761b2cbf3d28f84ab986e32b9e696866cd</u>	+ 1 .net	✓
151	2023-12-05 22:13:50	<u>0xa9bbe71a16c54c2314abcd3bdb9e84354ca2716e4d295cfa922e31854d6b4aa</u>	+ 1 ''	✓
152	2023-12-05 21:57:20	<u>0x22ac5a2174d1ada9a5e7dbc28fd3c502f4077f05aab600339ccd74115556b8de</u>	+ 1 .net	✓
153	2023-12-05 01:13:05	<u>0x40bed12949cd04856c0b2da38eed61f2637f88a7222fc3c41c56dadfc51c99b1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-02 10:04:30	<u>0xb5b6e5ead653faeb40d354bdc0207d4043737a89e43e6cd2857ee9bfc6c0f577</u>	+ 1 Visit usdtevent.org to claim nft	✓
155	2023-12-02 08:34:50	<u>0x2852bf40bddd25d0fef8c40e613db1f6a7cec51530419664d557d04df78b55d4</u>	+ 1	✓
156	2023-12-02 06:35:45	<u>0x387ff80a7b5cfff277f7a51bf4eea1b54a5bf49c1fc0feaa43767555cfb53b15</u>	+ 1 org	✓
157	2023-11-25 15:27:15	<u>0x873d948944fa3ca4477f8f6472d1a8edc9f3e6365a2bcc7ec0b7a6708199cec8</u>	+ 1 Reward at BoneWin.com	✓
158	2023-11-17 23:49:35	<u>0xf72ca261539551efef7ebf57f90bd7f870b0cbb95219c7a25fb28c6b20171044</u>	+ 1 Visit getusd.xyz to claim USDT	✓
159	2023-11-17 19:24:55	<u>0xeb7f031783dc781fd80ef7dffcddee25599dad530c6bcf3416e6fe9d9914ddab</u>	+ 1 Reward at BoneWin.com	✓
160	2023-11-13 06:21:40	<u>0x946112fb5bc980e54ee5a0f5116467a739df8bdb27d8d3404466235e7c15ab36</u>	+ 1 liveusdt.site	✓
161	2023-11-11 17:56:15	<u>0xadecd055e0f039ffb5f533a187f6c00b4f243f423084f7ee0daf20d92050f294</u>	+ 1 Visit bonewin.com to claim nft	✓
162	2023-11-11 17:26:00	<u>0xa45da161af6d7edfc2fad5142e2f496b6fa212223b43f526fb5aef3b1917ae51</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-11 17:20:50	<u>0x0b45e592d1a6ca33569f2c15a456074839d3d76e10cb643173e13f2ae3ca476d</u>	+ 1 usd-1000.xyz	✓
164	2023-11-11 17:06:40	<u>0x096d40030ff27d915c8cdeed2ce12140530e064a41907f81cc526f8e259faa35</u>	+ 1 .com	✓
165	2023-11-11 17:03:10	<u>0xca956f339dac40f68b74765ea290ae53e5fceb512163630f5aec71ba295d889b</u>	+ 1 get-usd.xyz	✓
166	2023-11-11 17:02:45	<u>0x4e5dacdd204f111d451062e8a57f5d6388f33123ba88b6a238cadb6899c3651a</u>	+ 1 .com	✓
167	2023-11-10 01:24:05	<u>0xff0754caf7a3b25f2bef15061464a2e5da024e58355d35aacf98ce4c6d288e71</u>	+ 1 liveusdt.site	✓
168	2023-11-09 20:58:40	<u>0x9b6ea9c8dc09b60fe2b2849f012e7e3ae071b18cde1e0dd5f7293b1d669ba54</u>	+ 1 .com	✓
169	2023-11-06 19:02:20	<u>0xff4c2f4aae667452df3947d7ffa6692ad68e3f40fc2b3f2129381cdcd8dc2686</u>	+ 1 liveusdt.site	✓
170	2023-11-04 07:21:45	<u>0x8c02e8059fff5185e02c8522691283219640147ef63e0602e77ab03554424002</u>	+ 1 Visit website to claim USDT	✓
171	2023-11-04 06:54:35	<u>0x38b18e6188294acc0d06c700c26f38dda8a2ed9155ece306920d9b5e1671db04</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-04 05:37:05	<u>0x8f47e26e2c8e392d1c13d05877ce561e30a85a280cf0acda4918dac10ffb4888</u>	+ 1 AIRDROP	✓
173	2023-11-04 05:34:45	<u>0xa374c8cf3a489e91c08eb425be0bb2988e98a6e6e95518e9b8bb6b7db695c217</u>	+ 1 Visit NFT website to claim USDT	✓
174	2023-10-27 15:00:00	<u>0x0ad558c17ecee05a284b1ca94acf10a0d6e15a24305d3f079c7914cfde267b11</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
175	2023-10-21 15:38:50	<u>0x4a2e53af3ca3c7b6e934209383c20eb46c676366fa5b74855e1191eb18619020</u>	+ 1 Visit NFT image to claim USDT	✓
176	2023-10-20 23:01:50	<u>0x79bcf4a1c03bbac90f90f05016f106fd7b0fd629d890d7eb897010c1a5f4e558</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
177	2023-10-20 12:14:55	<u>0xf0ab901747a8d4dda7099acd072bed6623886224f4d81a480dba2224cd72660</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
178	2023-10-15 12:16:00	<u>0x4229c72c9d822eb950c9bc18cb257572b9173c5674e1957097ed445925aae430</u>	+ 1 Visit babydogeb.xyz website	✓
179	2023-10-14 20:22:00	<u>0x3590d9bed05ea8f8dbc50fc07429ff73b07aee3ceb6ec72b648c71036c14f04f</u>	+ 1 Visit dexshib.com to claim USDC	✓

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