

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1aa6df560e16ecd61db986eab543b54ed4f9223a</u>
TOTAL RECEIVED	2.160968806680000132 xDAI
	2.15 USD
TOTAL SEND	2.145270545548592978 xDAI
	2.14 USD

Token	Balance
xDAI	0.015698261131406877 xDAI
	0.01 USD
SHIBSWAPĒ <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPĒ <sup>3</sup> ORG	11,522,500,000 SHIB
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
L2Marathon	0 MarathonRunner
Airdrop at 50000usdt.click	0 50,000 USDT
CyberLama NFT	N/A claim!
	N/A Reward at BoneWin.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

Token	Balance
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$81,277



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:47:40	<u>0x041c6277db236728a5f8</u> <u>23c100e441fbd04b80ab22</u> <u>836eba2bdd7e331511b6b0</u>	- 0.2897226248844509 41 xDAI  0.28 USD	✓
2	2024-04-15 11:47:40	<u>0x041c6277db236728a5f8</u> <u>23c100e441fbd04b80ab22</u> <u>836eba2bdd7e331511b6b0</u>	- 0.0010836883434179 60 xDAI  0.00 USD	✓
3	2024-04-15 11:47:40	<u>0x041c6277db236728a5f8</u> <u>23c100e441fbd04b80ab22</u> <u>836eba2bdd7e331511b6b0</u>	- 0.00000000000019638 36 xDAI  0.00 USD	✓
4	2024-02-22 11:17:35	<u>0xd794b87d6d2e1b50d4bd</u> <u>3317206a038087306bea0a</u> <u>31ca77381e900d6938276d</u>	- 0.1015508599648417 97 xDAI  0.10 USD	✓
5	2024-02-22 11:17:35	<u>0xd794b87d6d2e1b50d4bd</u> <u>3317206a038087306bea0a</u> <u>31ca77381e900d6938276d</u>	- 0.0005835882237081 43 xDAI  0.00 USD	✓
6	2024-02-22 11:17:35	<u>0xd794b87d6d2e1b50d4bd</u> <u>3317206a038087306bea0a</u> <u>31ca77381e900d6938276d</u>	- 0.000000000000305376 62 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 11:17:10	<u>0x3c09419c5023540d1c5bd54e01eae7f9927480dd26f99d876a4e430ec2739b6a</u>	- 0.2419999999999999 93 xDAI  0.24 USD	✓
8	2024-02-22 11:17:10	<u>0x3c09419c5023540d1c5bd54e01eae7f9927480dd26f99d876a4e430ec2739b6a</u>	- 0.0001991236466230 96 xDAI  0.00 USD	✓
9	2024-02-22 11:17:10	<u>0x3c09419c5023540d1c5bd54e01eae7f9927480dd26f99d876a4e430ec2739b6a</u>	- 0.0000000000105224 40 xDAI  0.00 USD	✓
10	2023-10-05 08:40:05	<u>0x28fdab362b0fadac9190e073f9d39a43a23dc2f7adab683e9df593b0371174dc</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
11	2023-10-05 08:40:05	<u>0x28fdab362b0fadac9190e073f9d39a43a23dc2f7adab683e9df593b0371174dc</u>	- 0.0004684725000000 00 xDAI  0.00 USD	✓
12	2023-10-05 08:40:05	<u>0x28fdab362b0fadac9190e073f9d39a43a23dc2f7adab683e9df593b0371174dc</u>	- 0.0000000000028108 35 xDAI  0.00 USD	✓
13	2023-08-08 11:36:40	<u>0x4143b9be120e34a8dbee46d3400abc709e3bb1f604be9079eae2c4456b42b3eb</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
14	2023-08-08 11:36:40	<u>0x4143b9be120e34a8dbee46d3400abc709e3bb1f604be9079eae2c4456b42b3eb</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
15	2023-08-08 11:36:40	<u>0x4143b9be120e34a8dbee46d3400abc709e3bb1f604be9079eae2c4456b42b3eb</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 11:35:55	<u>0x34a073d26b5163e66418</u> <u>3d100d93bfa25cb5ca454f</u> <u>328af45c75506c03d3ffff</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
17	2023-08-08 11:35:55	<u>0x34a073d26b5163e66418</u> <u>3d100d93bfa25cb5ca454f</u> <u>328af45c75506c03d3ffff</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
18	2023-08-08 11:35:55	<u>0x34a073d26b5163e66418</u> <u>3d100d93bfa25cb5ca454f</u> <u>328af45c75506c03d3ffff</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
19	2023-08-08 11:35:25	<u>0xe8de7843e308a6eebdd5</u> <u>6417ff93fa48ab52045ca1</u> <u>cdfdb0464b430a05c405ef</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
20	2023-08-08 11:35:25	<u>0xe8de7843e308a6eebdd5</u> <u>6417ff93fa48ab52045ca1</u> <u>cdfdb0464b430a05c405ef</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
21	2023-08-08 11:35:25	<u>0xe8de7843e308a6eebdd5</u> <u>6417ff93fa48ab52045ca1</u> <u>cdfdb0464b430a05c405ef</u>	- 0.00000000000026292 06 xDAI  0.00 USD	✓
22	2023-08-08 11:33:45	<u>0xa16f1ca06e8deebccf22</u> <u>9e8f154d6f9794f0038c94</u> <u>2cf385ed65a145a56269b7</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
23	2023-08-08 11:33:45	<u>0xa16f1ca06e8deebccf22</u> <u>9e8f154d6f9794f0038c94</u> <u>2cf385ed65a145a56269b7</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
24	2023-08-08 11:33:45	<u>0xa16f1ca06e8deebccf22</u> <u>9e8f154d6f9794f0038c94</u> <u>2cf385ed65a145a56269b7</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-08 11:30:20	<u>0x73f05b06046012dd6e5e e8e9ba93c0a886443b4479 717f1de6fdec781f1b72ae</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
26	2023-08-08 11:30:20	<u>0x73f05b06046012dd6e5e e8e9ba93c0a886443b4479 717f1de6fdec781f1b72ae</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
27	2023-08-08 11:30:20	<u>0x73f05b06046012dd6e5e e8e9ba93c0a886443b4479 717f1de6fdec781f1b72ae</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
28	2023-08-08 11:26:50	<u>0xda184fd539fc59253d83 7b33357cc8c7062476548e 522c341f1000dd0ea913d2</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
29	2023-08-08 11:26:50	<u>0xda184fd539fc59253d83 7b33357cc8c7062476548e 522c341f1000dd0ea913d2</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
30	2023-08-08 11:26:50	<u>0xda184fd539fc59253d83 7b33357cc8c7062476548e 522c341f1000dd0ea913d2</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
31	2023-08-08 11:26:25	<u>0xbe51f97320059ed5283d 5e79b8f0381aadbac9c31c 49c898182fa3ad5d2e4fb8</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
32	2023-08-08 11:26:25	<u>0xbe51f97320059ed5283d 5e79b8f0381aadbac9c31c 49c898182fa3ad5d2e4fb8</u>	- 0.0000546480000000 00 xDAI  0.00 USD	✓
33	2023-08-08 11:26:25	<u>0xbe51f97320059ed5283d 5e79b8f0381aadbac9c31c 49c898182fa3ad5d2e4fb8</u>	- 0.0000000000002914 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-31 12:03:55	<u>0x14199682125d7d3851cb</u> <u>7c5fd8d82fd6465aa75586</u> <u>10ddce252b41aea6c60814</u>	- 0.0499116841986083 22 xDAI  0.04 USD	✓
35	2023-07-31 12:03:55	<u>0x14199682125d7d3851cb</u> <u>7c5fd8d82fd6465aa75586</u> <u>10ddce252b41aea6c60814</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
36	2023-07-31 12:03:55	<u>0x14199682125d7d3851cb</u> <u>7c5fd8d82fd6465aa75586</u> <u>10ddce252b41aea6c60814</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
37	2023-07-31 12:02:25	<u>0x31a38426648936756dba</u> <u>78d8d910f4afbff1a2606a</u> <u>ca6ecef8ff484ab72d5a78</u>	- 0.0499116841986083 22 xDAI  0.04 USD	✓
38	2023-07-31 12:02:25	<u>0x31a38426648936756dba</u> <u>78d8d910f4afbff1a2606a</u> <u>ca6ecef8ff484ab72d5a78</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
39	2023-07-31 12:02:25	<u>0x31a38426648936756dba</u> <u>78d8d910f4afbff1a2606a</u> <u>ca6ecef8ff484ab72d5a78</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
40	2023-07-26 16:07:45	<u>0x5c335cdeba500cf7e5c1</u> <u>12379bc64cb2b27d44a356</u> <u>4f2e4b7f360dc02a6150c2</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
41	2023-07-26 16:07:45	<u>0x5c335cdeba500cf7e5c1</u> <u>12379bc64cb2b27d44a356</u> <u>4f2e4b7f360dc02a6150c2</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
42	2023-07-26 16:07:45	<u>0x5c335cdeba500cf7e5c1</u> <u>12379bc64cb2b27d44a356</u> <u>4f2e4b7f360dc02a6150c2</u>	- 0.00000000000023371 68 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-07-26 16:06:55	<u>0xe2e31e7314ad933881dc</u> <u>834db346a80d65ce0d9033</u> <u>e4a2038c6801c5b7a8ae63</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
44	2023-07-26 16:06:55	<u>0xe2e31e7314ad933881dc</u> <u>834db346a80d65ce0d9033</u> <u>e4a2038c6801c5b7a8ae63</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
45	2023-07-26 16:06:55	<u>0xe2e31e7314ad933881dc</u> <u>834db346a80d65ce0d9033</u> <u>e4a2038c6801c5b7a8ae63</u>	- 0.00000000000023371 68 xDAI  0.00 USD	✓
46	2023-07-26 16:06:10	<u>0xc0e7b48724104e943371</u> <u>7069b64113929d6e8a7cb5</u> <u>985047572694b42b2806f6</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
47	2023-07-26 16:06:10	<u>0xc0e7b48724104e943371</u> <u>7069b64113929d6e8a7cb5</u> <u>985047572694b42b2806f6</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
48	2023-07-26 16:06:10	<u>0xc0e7b48724104e943371</u> <u>7069b64113929d6e8a7cb5</u> <u>985047572694b42b2806f6</u>	- 0.00000000000023371 68 xDAI  0.00 USD	✓
49	2023-07-26 16:05:45	<u>0xece61b286c7291454c3b</u> <u>d27c2ebcefd9334a0c416</u> <u>d1eea96bb9f19ec3949da0</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
50	2023-07-26 16:05:45	<u>0xece61b286c7291454c3b</u> <u>d27c2ebcefd9334a0c416</u> <u>d1eea96bb9f19ec3949da0</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
51	2023-07-26 16:05:45	<u>0xece61b286c7291454c3b</u> <u>d27c2ebcefd9334a0c416</u> <u>d1eea96bb9f19ec3949da0</u>	- 0.00000000000023371 68 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-07-22 12:54:45	<u>0x969e77a20a95ab1c9ffa</u> <u>16e69c050f036b15311077</u> <u>8feb5f3a3d87a02f0e6857</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
53	2023-07-22 12:54:45	<u>0x969e77a20a95ab1c9ffa</u> <u>16e69c050f036b15311077</u> <u>8feb5f3a3d87a02f0e6857</u>	- 0.0004381830000000 00 xDAI  0.00 USD	✓
54	2023-07-22 12:54:45	<u>0x969e77a20a95ab1c9ffa</u> <u>16e69c050f036b15311077</u> <u>8feb5f3a3d87a02f0e6857</u>	- 0.00000000000020448 54 xDAI  0.00 USD	✓
55	2023-07-22 12:54:25	<u>0x19cb8f649872ca06becf</u> <u>7a458a269f9a7f4b87a0ab</u> <u>23109258a25cfe0756c17d</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
56	2023-07-22 12:54:25	<u>0x19cb8f649872ca06becf</u> <u>7a458a269f9a7f4b87a0ab</u> <u>23109258a25cfe0756c17d</u>	- 0.0004381830000000 00 xDAI  0.00 USD	✓
57	2023-07-22 12:54:25	<u>0x19cb8f649872ca06becf</u> <u>7a458a269f9a7f4b87a0ab</u> <u>23109258a25cfe0756c17d</u>	- 0.00000000000020448 54 xDAI  0.00 USD	✓
58	2023-07-22 12:54:10	<u>0xf28247e4549b16d087bb</u> <u>5d0600e30446bd530594e7</u> <u>7da71ecbce5331b7765a40</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
59	2023-07-22 12:54:10	<u>0xf28247e4549b16d087bb</u> <u>5d0600e30446bd530594e7</u> <u>7da71ecbce5331b7765a40</u>	- 0.0004381830000000 00 xDAI  0.00 USD	✓
60	2023-07-22 12:54:10	<u>0xf28247e4549b16d087bb</u> <u>5d0600e30446bd530594e7</u> <u>7da71ecbce5331b7765a40</u>	- 0.00000000000020448 54 xDAI  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2023-07-22 12:52:55	<u>0x91b7c00cf26a639754e098fc7cd495c5aeb3369a5a8ba0d787eab97b099fa</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
62	2023-07-22 12:52:55	<u>0x91b7c00cf26a639754e098fc7cd495c5aeb3369a5a8ba0d787eab97b099fa</u>	- 0.0004794423112800 00 xDAI  0.00 USD	✓
63	2023-07-22 12:52:55	<u>0x91b7c00cf26a639754e098fc7cd495c5aeb3369a5a8ba0d787eab97b099fa</u>	- 0.0000000000020448 54 xDAI  0.00 USD	✓
64	2023-07-18 19:53:50	<u>0xd93c0a55e52e43d225713c1dca03a514a3eded72d03de3311ad800a58489542b</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
65	2023-07-18 19:53:50	<u>0xd93c0a55e52e43d225713c1dca03a514a3eded72d03de3311ad800a58489542b</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
66	2023-07-18 19:53:50	<u>0xd93c0a55e52e43d225713c1dca03a514a3eded72d03de3311ad800a58489542b</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
67	2023-07-18 19:53:15	<u>0x497890c6b5201ae6654522a301e4e47522a58194d012ade3d29d02a858fc6577</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
68	2023-07-18 19:53:15	<u>0x497890c6b5201ae6654522a301e4e47522a58194d012ade3d29d02a858fc6577</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
69	2023-07-18 19:53:15	<u>0x497890c6b5201ae6654522a301e4e47522a58194d012ade3d29d02a858fc6577</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-18 19:52:45	<u>0xb1dec1c9abfac615f88f</u> <u>a9241095de28966eb2a86b</u> <u>199d94d7c24dbeca3e9acd</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
71	2023-07-18 19:52:45	<u>0xb1dec1c9abfac615f88f</u> <u>a9241095de28966eb2a86b</u> <u>199d94d7c24dbeca3e9acd</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
72	2023-07-18 19:52:45	<u>0xb1dec1c9abfac615f88f</u> <u>a9241095de28966eb2a86b</u> <u>199d94d7c24dbeca3e9acd</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
73	2023-07-18 19:51:50	<u>0x460751b46c583fb849fe</u> <u>dc1d3dabea2bceeebed994</u> <u>05d19281de92bd1fc0734d</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
74	2023-07-18 19:51:50	<u>0x460751b46c583fb849fe</u> <u>dc1d3dabea2bceeebed994</u> <u>05d19281de92bd1fc0734d</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
75	2023-07-18 19:51:50	<u>0x460751b46c583fb849fe</u> <u>dc1d3dabea2bceeebed994</u> <u>05d19281de92bd1fc0734d</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
76	2023-07-18 19:49:55	<u>0xf9728e05935c6c693de2</u> <u>88d7de04cb2de992a3b3c2</u> <u>4e72ae171df87415abaa77</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
77	2023-07-18 19:49:55	<u>0xf9728e05935c6c693de2</u> <u>88d7de04cb2de992a3b3c2</u> <u>4e72ae171df87415abaa77</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
78	2023-07-18 19:49:55	<u>0xf9728e05935c6c693de2</u> <u>88d7de04cb2de992a3b3c2</u> <u>4e72ae171df87415abaa77</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-18 19:49:05	<u>0x7a30519377a25a6e4626761916ecf139ebebca5048c8339d12b4389646b6afc0</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
80	2023-07-18 19:49:05	<u>0x7a30519377a25a6e4626761916ecf139ebebca5048c8339d12b4389646b6afc0</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
81	2023-07-18 19:49:05	<u>0x7a30519377a25a6e4626761916ecf139ebebca5048c8339d12b4389646b6afc0</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
82	2023-07-18 19:48:05	<u>0x04cb4a8922c8f5d5bb3a5853c786c800685cf20f4d93f8bc5c84fdae159ed45a</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
83	2023-07-18 19:48:05	<u>0x04cb4a8922c8f5d5bb3a5853c786c800685cf20f4d93f8bc5c84fdae159ed45a</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
84	2023-07-18 19:48:05	<u>0x04cb4a8922c8f5d5bb3a5853c786c800685cf20f4d93f8bc5c84fdae159ed45a</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
85	2023-07-18 19:45:10	<u>0x1e2ea9bc711709076f81a1bc51680b5632d3382f095a20bf30be02c68dbaa5a0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
86	2023-07-18 19:45:10	<u>0x1e2ea9bc711709076f81a1bc51680b5632d3382f095a20bf30be02c68dbaa5a0</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
87	2023-07-18 19:45:10	<u>0x1e2ea9bc711709076f81a1bc51680b5632d3382f095a20bf30be02c68dbaa5a0</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
88	2023-07-12 09:01:10	<u>0xd9989d5a73df9816f58c4de004481414f2795fb29ecf22d6645e2cb6537045e3</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
89	2023-07-12 09:01:10	<u>0xd9989d5a73df9816f58c4de004481414f2795fb29ecf22d6645e2cb6537045e3</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
90	2023-07-12 09:01:10	<u>0xd9989d5a73df9816f58c4de004481414f2795fb29ecf22d6645e2cb6537045e3</u>	- 0.00000000000020113 38 xDAI  0.00 USD	✓
91	2023-07-12 09:00:50	<u>0x5f03fd511175a4330374a97b43966c790e374f0364663d0b8b13112f4e3de997</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
92	2023-07-12 09:00:50	<u>0x5f03fd511175a4330374a97b43966c790e374f0364663d0b8b13112f4e3de997</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
93	2023-07-12 09:00:50	<u>0x5f03fd511175a4330374a97b43966c790e374f0364663d0b8b13112f4e3de997</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
94	2023-07-12 08:23:30	<u>0xbaf0391203cd1209eb110f4abb7087e064d9032143b5d10db058b4937a88ef41</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
95	2023-07-12 08:23:30	<u>0xbaf0391203cd1209eb110f4abb7087e064d9032143b5d10db058b4937a88ef41</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
96	2023-07-12 08:23:30	<u>0xbaf0391203cd1209eb110f4abb7087e064d9032143b5d10db058b4937a88ef41</u>	- 0.00000000000020113 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-12 08:22:05	<u>0x681fbc4570e4ef63edab</u> <u>8e7741df27b76e6ff44f05</u> <u>c8f5568208a118f1f0bae8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
98	2023-07-12 08:22:05	<u>0x681fbc4570e4ef63edab</u> <u>8e7741df27b76e6ff44f05</u> <u>c8f5568208a118f1f0bae8</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
99	2023-07-12 08:22:05	<u>0x681fbc4570e4ef63edab</u> <u>8e7741df27b76e6ff44f05</u> <u>c8f5568208a118f1f0bae8</u>	- 0.000000000000003745 56 xDAI  0.00 USD	✓
100	2023-07-12 08:21:35	<u>0x6ca9821944097c123f84</u> <u>74798ca5f9468fb1ff1fc8</u> <u>d96b51147ece7b7fa54102</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
101	2023-07-12 08:21:35	<u>0x6ca9821944097c123f84</u> <u>74798ca5f9468fb1ff1fc8</u> <u>d96b51147ece7b7fa54102</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
102	2023-07-12 08:21:35	<u>0x6ca9821944097c123f84</u> <u>74798ca5f9468fb1ff1fc8</u> <u>d96b51147ece7b7fa54102</u>	- 0.00000000000020113 38 xDAI  0.00 USD	✓
103	2023-07-12 08:19:30	<u>0xd8a96bd0419e450c4036</u> <u>8261182605286f74e99a1c</u> <u>55c31e9768ce67cf671663</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
104	2023-07-12 08:19:30	<u>0xd8a96bd0419e450c4036</u> <u>8261182605286f74e99a1c</u> <u>55c31e9768ce67cf671663</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
105	2023-07-12 08:19:30	<u>0xd8a96bd0419e450c4036</u> <u>8261182605286f74e99a1c</u> <u>55c31e9768ce67cf671663</u>	- 0.000000000000003745 56 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
106	2023-07-12 08:17:25	<u>0xcbb114b2a897f697759f</u> <u>09af959e9504c9a8e6ae3a</u> <u>5f69902d48ba1392af3d32</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
107	2023-07-12 08:17:25	<u>0xcbb114b2a897f697759f</u> <u>09af959e9504c9a8e6ae3a</u> <u>5f69902d48ba1392af3d32</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
108	2023-07-12 08:17:25	<u>0xcbb114b2a897f697759f</u> <u>09af959e9504c9a8e6ae3a</u> <u>5f69902d48ba1392af3d32</u>	- 0.0000000000020113 38 xDAI  0.00 USD	✓
109	2023-07-12 08:16:55	<u>0x8f9c2823e051c7eff844</u> <u>c73915c3054dff07a6d569</u> <u>3165f6b0a25790c82b8d18</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
110	2023-07-12 08:16:55	<u>0x8f9c2823e051c7eff844</u> <u>c73915c3054dff07a6d569</u> <u>3165f6b0a25790c82b8d18</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
111	2023-07-12 08:16:55	<u>0x8f9c2823e051c7eff844</u> <u>c73915c3054dff07a6d569</u> <u>3165f6b0a25790c82b8d18</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓
112	2023-07-12 08:16:00	<u>0xcd2ccc8ca8752a0ac0bf</u> <u>1d74158deb50c7fea9c203</u> <u>6d946e67866479f16c8659</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
113	2023-07-12 08:16:00	<u>0xcd2ccc8ca8752a0ac0bf</u> <u>1d74158deb50c7fea9c203</u> <u>6d946e67866479f16c8659</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
114	2023-07-12 08:16:00	<u>0xcd2ccc8ca8752a0ac0bf</u> <u>1d74158deb50c7fea9c203</u> <u>6d946e67866479f16c8659</u>	- 0.0000000000020113 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-12 08:15:50	<u>0x1aa2362120b342140a6f05a9fbbdc62b9877d2417caeb7ec0ae70714d7d000df</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
116	2023-07-12 08:15:50	<u>0x1aa2362120b342140a6f05a9fbbdc62b9877d2417caeb7ec0ae70714d7d000df</u>	- 0.0000504120000000 00 xDAI  0.00 USD	✓
117	2023-07-12 08:15:50	<u>0x1aa2362120b342140a6f05a9fbbdc62b9877d2417caeb7ec0ae70714d7d000df</u>	- 0.00000000000002352 56 xDAI  0.00 USD	✓
118	2023-07-12 08:14:40	<u>0x1fc36aed962b1c738f72a7df95711273426ba2bc49de78847c11a5a8cf242952</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
119	2023-07-12 08:14:40	<u>0x1fc36aed962b1c738f72a7df95711273426ba2bc49de78847c11a5a8cf242952</u>	- 0.0000504120000000 00 xDAI  0.00 USD	✓
120	2023-07-12 08:14:40	<u>0x1fc36aed962b1c738f72a7df95711273426ba2bc49de78847c11a5a8cf242952</u>	- 0.00000000000002352 56 xDAI  0.00 USD	✓
121	2023-07-12 08:13:25	<u>0x95e18ee1ced917d9fbe54cda342a3c2cc26db100d5c9abad81396f410be81ce1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
122	2023-07-12 08:13:25	<u>0x95e18ee1ced917d9fbe54cda342a3c2cc26db100d5c9abad81396f410be81ce1</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
123	2023-07-12 08:13:25	<u>0x95e18ee1ced917d9fbe54cda342a3c2cc26db100d5c9abad81396f410be81ce1</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2023-07-12 08:09:55	<u>0xee11025cc0c0e90b9a535a1b1701aacc90a8f920b5c6783a697a7879c23698c0</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
125	2023-07-12 08:09:55	<u>0xee11025cc0c0e90b9a535a1b1701aacc90a8f920b5c6783a697a7879c23698c0</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
126	2023-07-12 08:09:55	<u>0xee11025cc0c0e90b9a535a1b1701aacc90a8f920b5c6783a697a7879c23698c0</u>	- 0.0000000000020113 38 xDAI  0.00 USD	✓
127	2023-07-12 08:09:30	<u>0x41e49f04a97628ecf68fc48fe2b017bff46bbea4b524150dac7de17b5e9df790</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
128	2023-07-12 08:09:30	<u>0x41e49f04a97628ecf68fc48fe2b017bff46bbea4b524150dac7de17b5e9df790</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
129	2023-07-12 08:09:30	<u>0x41e49f04a97628ecf68fc48fe2b017bff46bbea4b524150dac7de17b5e9df790</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 11:17:35	<u>0xd794b87d6d2e1b50d4bd3317206a038087306bea0a31ca77381e900d6938276d</u>	+ 0.0501275746800000 02 xDAI  0.05 USD	✓
2	2023-06-19 13:15:50	<u>0x3010479876543cba391c655ed0c2227c033a73f7879f87d410f116852f66eb36</u>	+ 2.1108412319999998 45 xDAI  2.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c bc41ecd8e6c1c24e6c5236 56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4 5bd94e1983a7bc81fcf49c 45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f30 9d8c87c9b2701c24b5be9c 09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-02 12:37:30	<u>0x7d0220be78ff06d9da7d 5a4cea160d0fa0e77bd93d 7c5d8bc364e6898c6db738</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 22:06:20	<u>0xf82d7caca9e3e84d8426 fe9346787485dae859ff3f 956930d7a6c4991755334f</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 17:21:20	<u>0xa90c6268e18dc71fd903 88a3ac14f86c39ad7983df a91e37d773dfefdf662277</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 13:05:30	<u>0x9c6391f02ff44be327d2 139580007653995fecdf5fe b8f0a49ffe5b396cc50f83</u>	+ 2,500,000 SHIB	✓
8	2023-10-05 08:40:05	<u>0x28fdab362b0fadac9190 e073f9d39a43a23dc2f7ad ab683e9df593b0371174dc</u>	- 1.6849370379837329 55 agEUR	✓
9	2023-08-10 14:52:35	<u>0xcce155e0e71d5c0bb437 4a4089afc6cd799e465122 6f9d0e20cd3e7cbc4ff3a4</u>	+ 0.2640000000000000 12 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-10 14:52:25	<u>0x4681fe6f5f9de787469373bfd34daa239d840b69c986791cb1910973b498e61c</u>	+ 0.2640000000000000 12 agEUR	✓
11	2023-08-10 14:51:20	<u>0x905efee76c5b3df5e20335a602a7860a1a725751ff5db4dc1c7ddb5362b29594</u>	+ 0.2640000000000000 12 agEUR	✓
12	2023-08-08 11:36:40	<u>0x4143b9be120e34a8dbee46d3400abc709e3bb1f604be9079eae2c4456b42b3eb</u>	- 0.2999999999999999 89 agEUR	✓
13	2023-08-08 11:35:55	<u>0x34a073d26b5163e664183d100d93bfa25cb5ca454f328af45c75506c03d3ffff</u>	- 0.2999999999999999 89 agEUR	✓
14	2023-08-08 11:35:25	<u>0xe8de7843e308a6eebdd56417ff93fa48ab52045ca1cdfdb0464b430a05c405ef</u>	- 0.2600000000000000 09 agEUR	✓
15	2023-08-08 11:33:45	<u>0xa16f1ca06e8deebccf229e8f154d6f9794f0038c942cf385ed65a145a56269b7</u>	- 0.2600000000000000 09 agEUR	✓
16	2023-08-08 11:30:20	<u>0x73f05b06046012dd6e5ee8e9ba93c0a886443b4479717f1de6fdec781f1b72ae</u>	- 0.2600000000000000 09 agEUR	✓
17	2023-08-08 11:26:50	<u>0xda184fd539fc59253d837b33357cc8c7062476548e522c341f1000dd0ea913d2</u>	- 0.2600000000000000 09 agEUR	✓
18	2023-08-08 11:25:45	<u>0xd6b76f63fef776975c12d96f3a42f7ab5af8b5a0126d049426b2135a2fee0b88</u>	+ 0.3187594200000000 16 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 09:25:40	<u>0x6c0c6ac19e15c3ddfc39</u> <u>2d96fbae6a73f9f931544d</u> <u>10282d1484ad4b3d91fccc</u>	+ 0.2449999999999999 96 agEUR	✓
20	2023-08-03 09:25:00	<u>0xb0e29ef844681b37b3f1</u> <u>69b146aee3eb567d2bd2d2</u> <u>7f6b03110b882d834a2293</u>	+ 0.2449999999999999 96 agEUR	✓
21	2023-08-03 09:24:30	<u>0x31ac3485eae82b52e5bf</u> <u>0341938721b198495213b8</u> <u>cb09bbbe0480acb815dde6</u>	+ 0.2449999999999999 96 agEUR	✓
22	2023-08-03 09:23:15	<u>0x5f45e5ef6b1a1186ea15</u> <u>14f4381751f4c623e2f178</u> <u>c218798851335c8d153112</u>	+ 0.2449999999999999 96 agEUR	✓
23	2023-08-03 09:22:35	<u>0x048d874576a7ae944cf8</u> <u>d74dfab43c4ea46f6f2e60</u> <u>5ff01930a6613424b04a57</u>	+ 0.2449999999999999 96 agEUR	✓
24	2023-07-31 12:10:40	<u>0xd168ffa817594d649f84</u> <u>7d879d1271581da84fa9a3</u> <u>1e44315e945d136bafef101</u>	+ 0.2530284400000000 21 agEUR	✓
25	2023-07-31 12:09:25	<u>0xcfdc0b5c7b30b6088f4aa</u> <u>a17e90b4f280357fb064fb</u> <u>86d68f130fe9524dd1f95a</u>	+ 0.2530284400000000 21 agEUR	✓
26	2023-07-31 12:08:35	<u>0x89301d4ebc476dadb248</u> <u>3a4725cffd6d08a2ee15d9</u> <u>d4497e40ef112dfce8c293</u>	+ 0.2530284400000000 21 agEUR	✓
27	2023-07-31 12:03:55	<u>0x14199682125d7d3851cb</u> <u>7c5fd8d82fd6465aa75586</u> <u>10ddce252b41aea6c60814</u>	- 0.2507315500000000 25 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 12:02:25	<u>0x31a38426648936756dba78d8d910f4afbff1a2606aca6ecef8ff484ab72d5a78</u>	- 0.2507315500000000 25 agEUR	✓
29	2023-07-29 17:26:25	<u>0x6ce8ba0721a81a378dfa0e40837089c156cd80de1671f12bc5ee3da647067ffa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
30	2023-07-29 17:26:00	<u>0xaa3733e8bd1e43608daf70fbd2e50c65354bee5a32c0713ee38e8974058344fe</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
31	2023-07-26 16:07:45	<u>0x5c335cdeba500cf7e5c112379bc64cb2b27d44a3564f2e4b7f360dc02a6150c2</u>	- 0.2577055899999999 84 agEUR	✓
32	2023-07-26 16:06:55	<u>0xe2e31e7314ad933881dc834db346a80d65ce0d9033e4a2038c6801c5b7a8ae63</u>	- 0.2577055899999999 84 agEUR	✓
33	2023-07-26 16:06:10	<u>0xc0e7b48724104e9433717069b64113929d6e8a7cb5985047572694b42b2806f6</u>	- 0.2577055899999999 84 agEUR	✓
34	2023-07-26 16:05:45	<u>0xece61b286c7291454c3bd27c2ebcefd9334a0c416d1eea96bb9f19ec3949da0</u>	- 0.2577055899999999 84 agEUR	✓
35	2023-07-25 14:22:25	<u>0x60f0f2e77e3324a4403320da8d998371edcad4f5df6cc645a30b85d850c4dcd3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
36	2023-07-22 12:54:45	<u>0x969e77a20a95ab1c9ffa16e69c050f036b153110778feb5f3a3d87a02f0e6857</u>	- 0.0100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 12:54:25	<u>0x19cb8f649872ca06becf7a458a269f9a7f4b87a0ab23109258a25cfe0756c17d</u>	- 0.010000000000000000 00 agEUR	✓
38	2023-07-22 12:54:10	<u>0xf28247e4549b16d087bb5d0600e30446bd530594e77da71ecbce5331b7765a40</u>	- 0.010000000000000000 00 agEUR	✓
39	2023-07-22 12:52:55	<u>0x91b7c00cf26a639754e098fc7cd495c5aebcab3369a5a8ba0d787eab97b099fa</u>	- 0.010000000000000000 00 agEUR	✓
40	2023-07-20 07:57:20	<u>0x8cef8fd14220ecf4b55839de5b7ba553a000a20a6980e73a9894406093fe50f2</u>	+ 1,300.00000000000000 000000 .li	✓
41	2023-07-18 19:53:50	<u>0xd93c0a55e52e43d225713c1dca03a514a3eded72d03de3311ad800a58489542b</u>	- 0.032937040000000000 01 agEUR	✓
42	2023-07-18 19:53:15	<u>0x497890c6b5201ae6654522a301e4e47522a58194d012ade3d29d02a858fc6577</u>	- 0.032937040000000000 01 agEUR	✓
43	2023-07-18 19:52:45	<u>0xb1dec1c9abfac615f88fa9241095de28966eb2a86b199d94d7c24dbeca3e9acd</u>	- 0.032937040000000000 01 agEUR	✓
44	2023-07-18 19:51:50	<u>0x460751b46c583fb849fedc1d3dabea2bceeebed99405d19281de92bd1fc0734d</u>	- 0.032937040000000000 01 agEUR	✓
45	2023-07-18 19:49:55	<u>0xf9728e05935c6c693de288d7de04cb2de992a3b3c24e72ae171df87415abaa77</u>	- 0.032937040000000000 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-18 19:49:05	<u>0x7a30519377a25a6e4626</u> <u>761916ecf139ebebca5048</u> <u>c8339d12b4389646b6afc0</u>	- 0.0329370400000000 01 agEUR	✓
47	2023-07-18 19:48:05	<u>0x04cb4a8922c8f5d5bb3a</u> <u>5853c786c800685cf20f4d</u> <u>93f8bc5c84fdae159ed45a</u>	- 0.0329370400000000 01 agEUR	✓
48	2023-07-13 15:32:20	<u>0x573b7b8df0b8ecd09e99</u> <u>d9ec1e1df61893790f48b0</u> <u>99a966b2dd390053a8ad72</u>	+ 444,444 RareTron.io	✓
49	2023-07-12 09:01:10	<u>0xd9989d5a73df9816f58c</u> <u>4de004481414f2795fb29e</u> <u>cf22d6645e2cb6537045e3</u>	- 0.1000000000000000 06 agEUR	✓
50	2023-07-12 08:23:30	<u>0xbaf0391203cd1209eb11</u> <u>0f4abb7087e064d9032143</u> <u>b5d10db058b4937a88ef41</u>	- 0.1000000000000000 06 agEUR	✓
51	2023-07-12 08:21:35	<u>0x6ca9821944097c123f84</u> <u>74798ca5f9468fb1ff1fc8</u> <u>d96b51147ece7b7fa54102</u>	- 0.1000000000000000 06 agEUR	✓
52	2023-07-12 08:17:25	<u>0xcbb114b2a897f697759f</u> <u>09af959e9504c9a8e6ae3a</u> <u>5f69902d48ba1392af3d32</u>	- 0.1000000000000000 06 agEUR	✓
53	2023-07-12 08:16:00	<u>0xcd2ccc8ca8752a0ac0bf</u> <u>1d74158deb50c7fea9c203</u> <u>6d946e67866479f16c8659</u>	- 0.1000000000000000 06 agEUR	✓
54	2023-07-12 08:09:55	<u>0xee11025cc0c0e90b9a53</u> <u>5a1b1701aacc90a8f920b5</u> <u>c6783a697a7879c23698c0</u>	- 0.1000000000000000 06 agEUR	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-04 17:11:55	<u>0x0f4ab066fd008c1409ae</u> <u>b771ad1fb455530695c378</u> <u>5b7c7ee755028d4a72e6ad</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
56	2023-07-04 14:30:15	<u>0x5aa8fda0a5697aa94562</u> <u>8d7d098435402ebaece7e8</u> <u>e9a9db0eb6fb171eca1d61</u>	+ 0.6329370379837329 09 agEUR	✓
57	2023-07-04 14:26:25	<u>0x72177da62568241c8fe7</u> <u>bba2ffaec01757d31fd1fa</u> <u>724fef062ed612694663da</u>	+ 0.5000000000000000 00 agEUR	✓
58	2023-07-04 14:24:35	<u>0x5fac7d847f819ed85f5a</u> <u>1ed75df833a27d254f77dc</u> <u>e93a311b6369fd02b94aa7</u>	+ 0.5000000000000000 00 agEUR	✓
59	2023-07-04 14:22:45	<u>0x9486531e45cb75b3508d</u> <u>0d755c8fd2893f985b26d5</u> <u>96551be4fe86d1d1e4bc43</u>	+ 0.5000000000000000 00 agEUR	✓
60	2023-07-04 14:21:50	<u>0x916a9dc6ab0a316dc4df</u> <u>2eaf72b581c694f6d5bbe7</u> <u>f7d6cc5eb294533a100ea2</u>	+ 0.5000000000000000 00 agEUR	✓
61	2023-05-28 13:55:40	<u>0x49eb596c38c34f207922</u> <u>bee00e8c07149b77a3b0f7</u> <u>975c61b30220a0351f5594</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
62	2023-05-27 10:56:15	<u>0xa69a6b8824b048b2008d</u> <u>95eba298d2f489a4340e31</u> <u>fd04b6587637a0564e6897</u>	+ 88,888,888 h.io	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-21 00:27:20	<u>0xcd2d8242fa91d71e2779ad864484379209fa783316ff51f7ffc1006e1647db6c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
64	2023-05-20 01:35:05	<u>0xf5ee77037946abf676d21cbaaf365d54339d5164d7b5c2a785c75a19baca8ead</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
65	2023-05-18 09:31:15	<u>0x3988903fffee6a47602277380dd96710ff84949f6f47ea45c1e86625a28bbc4f</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
66	2023-05-15 06:41:00	<u>0x62daab7dc5fe0c8b068953e9cc83ea1af1c7bf438d5e7c96cd865383bdde0603</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 13:13:10	<u>0x9e93c69789837b7460b89996c7d578ad2a2ef4d9baf3fe3d66e095f8c625d4e9</u>	+ 1 10 ETH	✓
2	2024-04-23 08:17:40	<u>0xafefae87fd69efa963453870759933c799f59ca574df0e1829590d22c1d2b02a</u>	+ 1 3 ETH	✓
3	2024-04-23 07:45:40	<u>0xbd2be5265a263bce561b7ea50b70f3cef2552cf1e8636deaf78e3156b5944d04</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 08:33:45	<u>0xdadca07d4b3bb4ac7859260d5b100f2c9aefade45a7be3a54a173a05965cbb76</u>	+ 1 50,000 USDT	✓
5	2024-04-19 08:29:50	<u>0x5c2622972288eece546aeecfdbbc153af79958ab5c3032e4f478dc546d852d20a</u>	+ 1 3 ETH	✓
6	2024-04-19 08:29:35	<u>0xd2c3e4a7f5f7be9f8ad9f4030185b937095429b04663608febdc8aba6b7c0a5b</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-15 11:48:50	<u>0x0e7991cbf4d88afd781e9e1a4d8d841203b77767a1cf8b980e2d041416515ba7</u>	+ 1 50,000 USDT	✓
8	2024-04-09 14:03:30	<u>0xa241072115a17600ac3894ceb055590015118fd9a7f57323fc2c09cbac6577ae</u>	+ 1 50,000 USDT	✓
9	2024-04-09 13:14:20	<u>0x2df1135c0f0f9bf5eecd9f0159b4f9614b657212c86a6c0d815ab30b13da35f3</u>	+ 1 d	✓
10	2024-03-14 12:22:55	<u>0x33401ff034722d7f373285cdfa0528259552dec099af184feec02d9698b83e3</u>	+ 1 50,000 USDT	✓
11	2024-03-14 12:22:45	<u>0x3265f85a081f2354361e6e5f47e4f551d5c81adf0b3b7a81c93356ff9ec6ac32</u>	+ 1 d	✓
12	2024-03-07 12:43:30	<u>0x3f0599bf5004c5628a3cf451c728a8bc01ba4df54339c8b4aea4655ef3c15da9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 11:17:35	<u>0xd794b87d6d2e1b50d4bd3317206a038087306bea0a31ca77381e900d6938276d</u>	- 1 MarathonRunner	✓
14	2024-02-22 11:17:10	<u>0x3c09419c5023540d1c5bd54e01eae7f9927480dd26f99d876a4e430ec2739b6a</u>	+ 1 MarathonRunner	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:57:55	<u>0x0006766dd890f51552b57fa5cbe3920b52e682b9afb236342c7cb03fb8002ccd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 03:33:25	<u>0x925ccbc703ba8efbd3fe1a7c94868047c354d0aa9493bba4da39370e38b5214a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 10:28:45	<u>0x359150cdbb50e0ecdb9afe4bd58ffa0106b2227db73459f95c15e7df8588ec92</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 00:33:10	<u>0xb10c30db72338427560f578f4c916fae3e40cd8ccfd5cda5173d41db6f2161db</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 07:05:45	<u>0xd13228c6eec3003935071b8fc2febe78556b0e91f32a284b6a117055db3629aa</u>	+ 1 usdair.org	✓
6	2024-05-15 15:42:55	<u>0x9eb9805e90df08c8c223fd6a5fedde05572ca6244d346a6576fa1fbc68845693</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 20:24:50	<u>0xad1927eeac57db5ff5f8924939eb06a00ca34de88fdce1c17c030f41d5d5e4c4</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-06 21:15:05	<u>0xb16ecaa5d9d73a9b628e0108d46409b89f7e42dea0cba7bced0200b92cdf3303</u>	+ 1 Reward at theflok.top	✓
9	2024-05-04 20:45:55	<u>0x235b40e7fd0f4a856681cbb672950e3227f04382ff40879aff9993332a9649cd</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 20:42:05	<u>0x4ff2898acc5513968db5a4e0b52d7fca0e5cb736d073d68b6a206e7ab0b1c571</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-30 09:25:25	<u>0xdc8bea59fb5ae8d9b523e338527dd1c98b31b412a5d59cd544fd79a33fd29b67</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-29 14:06:25	<u>0x11dcebbbfd570563b543296bfe3d652881a21ec28bc8228766caa0591175d5c83</u>	+ 1 reward at bonewin.com	✓
13	2024-04-27 10:53:10	<u>0x49aec81e241130ed7eaa65fd41256638e3cd23deeb901a53a60ab06635b8c6e3</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 10:24:10	<u>0x9395c806bf08fbe1294331d705265f432ad0426af779e2fbc69128dafc33078e</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 06:20:00	<u>0x946b52d9d93243cbb09e26a5ea40d748aec9eee263fb678e0d9689d432d43dc</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 16:45:50	<u>0x738e2c3acb4d75167102e43cc9015b8139fd80d8f20c6432a8dec63c0e0f9bb9</u>	+ 1 reward at bonewin.com	✓
17	2024-04-22 09:30:10	<u>0xc86638f4657d32528e1b3d5f5ef3eb1c0cc7934b4315cb684bdf739d0b5bf291</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 10:48:45	<u>0xd0e27e3d87afd161e2d9d91d8ce0455fc77403463d670e84ef16cc7aab61c3f2</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-21 10:45:05	<u>0x9a910da395ccbae19afa7c082ae64fef2bcae9d9856fd03257856d9f87b21c42</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 15:44:40	<u>0x35b30b61ea40211eb0363991f1c7a93cdb8e63993a5ddc0824a8a8a50cadf181</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 03:29:55	<u>0x162003f759b8637a56c262712995cbac7eacdec73a03fc2f6e67bc44b9820d39</u>	+ 1 5btc.com	✓
22	2024-04-18 20:52:20	<u>0x47c4acac5b3d996cb933ca253525eada3d01ed6b78dd06678adedb2e7378f5a1</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 20:52:05	<u>0x9f3e63f6da8ef803bb30042c5fcec5f136141337210f467cff2af6c46e695609</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-18 07:11:15	<u>0xd24554ee2835bd73afa489c58e9b728c965e384161bd5da73244631e3d9ae3a2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 21:38:45	<u>0x6cceed91bb8e55136445407e07226d907d35fb8c0fa65cbddf3acbe5cd0c09c</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-02 00:34:55	<u>0x4cf0aff3a1d433df017a6331ab64f84813b9db067c1053a95b2a4d0fd001385c</u>	+ 1 usdwin.co	✓
27	2024-03-28 17:32:30	<u>0xc58937de72cd11322a96a13572806d117a51b2399dcc2bf34bdab35cf8c15866</u>	+ 1 usdwin.co	✓
28	2024-03-27 11:32:15	<u>0x78f687b10d3f5b9b23df550498548d913ac725e9f56c50abdad4df50d9dd3529</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 20:01:25	<u>0x15b41e6604e913a63490d2da1d8bc6f8fa75d3f4c4f0bc65b9396f7d122d57ae</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-19 06:50:05	<u>0x13e6554dd9434aeab071f880ad9fa684989c2c4cf46048ba36f28d5e6bcc31bf</u>	+ 1 claim!	✓
31	2024-03-14 13:28:15	<u>0x734732014bd6a2ef607b1e29b21e81314ff63c85c404254ef717a683d91188e7</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 12:59:25	<u>0xdece2046c13a7a24e8a8399901bbfb4d86a4ab19f1ff78223987b3a89cdeaf3d</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-12 20:08:30	<u>0x5d73b58c1c0bfd468a39091f6676a47549a035fe7423a33125eed829ab16a1b8</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-12 19:56:25	<u>0x9ea5c75971b17980343bf8144651bf9d40e55b4b33da4ec676ade5ca48e4f905</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-08 12:41:55	<u>0x5036c046d15955b459c25efed296e8165b4f188c43e034ba5fcc50d5186a30fe</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 15:04:55	<u>0xac91f354165e1a31b6fce37ff00c89256a5f890b48fd382c58ee934e3913ac6c</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 12:37:40	<u>0x831db0453fee209b34fd63de96e935fddfda90297183f9ffc4648124a1e22eb5</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-06 15:27:15	<u>0x38b667f291394395766e1ef406cb1796578a8c3ae5e3ed5288f172a5bee3866d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-26 20:07:45	<u>0xce632fc0221bf6ae0e4a04413cb0e18a31b9b2d6ab85f0d65bf7b5ee095c5762</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-26 16:32:50	<u>0x41c14fc6cb3a728d3e8fb903d52b2ff531b31ad324c5cfb41f5a19938f802768</u>	+ 1 D	✓
41	2024-02-26 16:31:20	<u>0x96cf439a6fbb3c66655dba080dfdefcfdc4d96e73980a9025608072fa4cecfbf</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-26 16:30:05	<u>0xed238cc17b67e7f85f2bc9feb185b06483ede8c4fe23e49995e3b332b37684f</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-26 16:30:00	<u>0xef2979d359caaaf7d2ea</u> <u>9e85d0513871f2eec8c567</u> <u>27289436e028cc4adad0a5</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-22 18:22:05	<u>0x6eff1016e967f972795b</u> <u>03c6e2ae2fdf39bbff6f3f</u> <u>272dcf9451ee9c05380b9c</u>	+ 1 C	✓
45	2024-02-22 17:23:40	<u>0x34bf89564d8544d06fbe</u> <u>5ebd5b938123c54374be4d</u> <u>a77b26f7e2c08d11fc5e2c</u>	+ 1 DC	✓
46	2024-02-22 16:35:15	<u>0x9e5a1239848a7770f261</u> <u>3fcfc53ea4f576f2c80222</u> <u>23a191b76b17396d5afb9d</u>	+ 1 C	✓
47	2024-02-22 15:41:30	<u>0x99404fba251f0462fea3</u> <u>76e4e065eda4a2cc387d71</u> <u>9ebef17791424a5749781e</u>	+ 1 C	✓
48	2024-02-22 15:01:20	<u>0xb8539d02e552353ad047</u> <u>e76d27365d36d6db593476</u> <u>2f59c18bec4ae4e46d5166</u>	+ 1 DC	✓
49	2024-02-22 14:19:10	<u>0xd633a6289f33e8d22ea4</u> <u>2ce43ed9d42fe7eb04fa46</u> <u>9e7861240f277414d0a20a</u>	+ 1 C	✓
50	2024-02-22 13:36:15	<u>0x9eb401611c4e26c5db53</u> <u>2ed47fd7722d41cd533158</u> <u>7f6ccafb9ea7df9d5727ff</u>	+ 1 C	✓
51	2024-02-22 12:59:15	<u>0xcdbffd29c9d1f589ecd7</u> <u>1ce4a646e3f82accf82533</u> <u>0bd1f956d84527fa1e4e26</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
52	2024-02-22 12:31:15	<u>0xf12da45bf48441446edf47a4875f7897e1837b5840144356e9dade7aa5527003</u>	+ 1 C	✓
53	2024-02-22 12:04:25	<u>0xd2c080f4f4bbfca5219c45a0b98e0a5fb3d7c89804a6ca30cc11fa637155999e</u>	+ 1 DC	✓
54	2024-02-22 11:23:25	<u>0xc0e04e4bfed030fb00be7db8d2a2ff8d77f243b24d0b9fd7c1d6631588d1149c</u>	+ 1 DC	✓
55	2024-02-22 11:17:55	<u>0x7c4d797f2ba01fcb7c9fd354ee858d6ce5890ebb730154433901ebdc2d661004</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-22 11:17:25	<u>0xc98c959768ed728731953e0b70d071fb62d12ce4ff3218b1c272a8b067816234</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-22 11:17:25	<u>0xe1708420d2e48b0eb424ef9e1268a27019f388b3b4fd15fcf222fdb8c40b5820</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-22 11:17:25	<u>0x7ff01bb8454a2778c647dd7db4d4a3d95a551d0b4de108489ac6b96e13dd50cf</u>	+ 1 .top	✓
59	2024-02-16 23:38:05	<u>0x4783abd6da31ad18f9f1611f3585e4b33dac6ac53367b3ec48ce98aaa4535a09</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-15 13:40:15	<u>0x1f0de5251ab150f8f1c10f8933abda0f8bcd36da51ba3419dcd8dfd2f4aa4206</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-15 13:25:50	<u>0xff3c95371f7d3bbb5f92e5297f4bec3cc6aa442c76d98a702bf0a080dc099075</u>	+ 1 C	✓
62	2024-02-14 22:46:35	<u>0xc76bfff1abb9c32356e24a705abf21e3f13b1f9c57d471a7d84ba0953f1ac3bd6</u>	+ 1 C	✓
63	2024-02-14 22:43:20	<u>0x427e30c0bd4479489fd7ae508ead651d892f573d4c9cd53e01c4da697e8d487c</u>	+ 1 C	✓
64	2024-02-11 11:14:45	<u>0x4d6d9add72a0af8adb08ad763cc8e8af02dcdd501365bffaef2fffb14959d563</u>	+ 1 C	✓
65	2024-02-05 14:08:55	<u>0x49feb33a2c8ecbf38a3557ed3f1dd161fdcd9fff8ddb5c8fc5cde70ee4663cad</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-05 09:29:20	<u>0xc0cbe4571eddca266fff060a5fc340fc5212b20828565e98749761d3779056b7f</u>	+ 1 Acces Liquid-ether.com	✓
67	2024-02-03 00:36:30	<u>0x038be8f8c5c07697e78198d6d2998e656209a8f6e26a064116cbd155280db414</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-02-02 07:29:15	<u>0xfb22fdb7df7fc857b9599fdfa50e7d3bf9efbb8a55a882e5d076b7ee444f7994</u>	+ 1 C	✓
69	2024-01-28 19:48:55	<u>0x42c7ab25976d35907d2f4023a39501a5f4b9f32ef5f69a295af048afb5de23da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-23 19:48:50	<u>0x534011ad9fb11877c27c4b8c38c3446e68898a437282f88114f41b311b596e53</u>	+ 1 C	✓
71	2024-01-20 19:42:45	<u>0xbb67c8281f5445c3f1c8871d81456b2d6aa73dd178302920ea3ff6deac191e3f</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-17 19:32:25	<u>0x6168025fea1722acc02d078dfbf8470e1399bca52e8871312d1d0cafd972990a</u>	+ 1 Reward at bonewin.com	✓
73	2024-01-17 11:29:00	<u>0xa869d1692a72a5d91386f2e151600eccee88a2815436f8267ae208ad39fd9305</u>	+ 1 ethevent.co	✓
74	2024-01-15 13:08:00	<u>0xc9645c6ad2a72663cb47a9b7b69baff6da7f89ad17aaaf8b6059eb6b767c60eb</u>	+ 1 Reward at boneshiberium.top	✓
75	2024-01-15 12:34:40	<u>0x84883e455b8e270a6dabee9a6886372811c41c88b25f35d66bcc0545ff24e10</u>	+ 1 Reward at boneshiberium.top	✓
76	2024-01-15 12:10:35	<u>0xcdee17b707b8141712c136c1e9d86b1cd087d257abed186f45a239a14e779cbd</u>	+ 1 ethevent.co	✓
77	2024-01-14 09:34:05	<u>0x3ebd243a6b8cf6028352b426530e48a32f4aef1785748efe2243e5ca8d1e0a17</u>	+ 1 Reward at bonewin.com	✓
78	2024-01-09 22:08:15	<u>0xbdc1f5b5c23dfd63130326c574c1fc0096ee537baa023108dc990e9119420f3e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-07 08:01:50	<u>0xdd9eecb5c350d6aee9655a1095dcd221ba921c873ecfdc7397a55fa48f5178bb</u>	+ 1 Voucher	✓
80	2024-01-06 06:48:50	<u>0xaeacfd0a94ae42068a0e916d87919210985ee53a9e705d884792b74f29ec4aea</u>	+ 1 Airdrop	✓
81	2024-01-03 10:21:30	<u>0xbac72e6265f93e263c79483e6deedc02507259fde9af0c4fd8ea1ece08b9a9db</u>	+ 1 Voucher	✓
82	2024-01-02 20:10:30	<u>0xc3e92dea3847431ab8094a4397ed491c5d93a089c1a1bc22fe47d89c2defaa14</u>	+ 1 Voucher	✓
83	2023-12-30 22:54:30	<u>0x03b22ca05d6ec4afaa0ce5280c82d77910161767f974d029ea0a9a50d4222af2</u>	+ 1 Voucher	✓
84	2023-12-30 09:55:35	<u>0x5243b876cfe9462ed7d9474d7e67faf1f93f4f5c81a7804d8e3d735168e3800e</u>	+ 1 Voucher	✓
85	2023-12-29 14:37:35	<u>0xe757efaeef0c82a80471179cecd0acd60094c9551c653e120ba89adc367a96a7</u>	+ 1 ' "	✓
86	2023-12-28 00:04:00	<u>0xe81aa1581ffb9ec6a6ed19e9cdfd18d3f2f5442fd9c36b2d32b450cd9524e87</u>	+ 1 ' "	✓
87	2023-11-23 05:57:50	<u>0x5a680e6eeb9a1581c2db97b2e6e665e837b047819ae2e010a8744107012c4209</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
88	2023-11-22 07:40:05	<u>0x5eb56bc47e1b5f58eaf3</u> <u>ffc1b98e504db6bd074582</u> <u>5b8487ec2ee3f63dcbc20c</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-22 07:32:05	<u>0x5b3d44beeff02b451652</u> <u>630347592cf5c293c96fad</u> <u>cfe04940323ae603d2392d</u>	+ 1 reward-usdt.xyz	✓
90	2023-11-22 07:31:20	<u>0xb67085214c7f8cc70f97</u> <u>ddb3625a69a98524f9b038</u> <u>7ec7f5bf9dcd4e4e4eeb5d</u>	+ 1 .net	✓
91	2023-11-21 17:45:45	<u>0x56977c2963834a14adfb</u> <u>38c2d7b2ffb9fca23dbe19</u> <u>e22b4e0b7b4042c29adef8</u>	+ 1 reward-usdt.xyz	✓
92	2023-11-21 17:45:00	<u>0x4de48e1c2de12d8a61e5</u> <u>94647c2054538891e75605</u> <u>4c5c688145168d1126fc8f</u>	+ 1 .net	✓
93	2023-11-14 03:57:45	<u>0x6e3d3b5e9dc7c21836a4</u> <u>6040e7cf9e1b41bfe1d0c9</u> <u>eaea1b504fb2a5759d0fe9</u>	+ 1 Voucher	✓
94	2023-11-13 22:26:15	<u>0xc56478018142a8259a4a</u> <u>df86900eac1347a7dfcc42</u> <u>29883026e8058a46e5a4e6</u>	+ 1 Voucher	✓
95	2023-11-06 23:34:15	<u>0xae019731d9550ab9378</u> <u>c701b0aae9c40ffcac550f</u> <u>640da7613daaa8a58df1b8</u>	+ 1 841250 liveusdt.site	✓

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