

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x23643ee12590beb79fc9b4ab1ffc06fba7f65de5</u>
TOTAL RECEIVED	0.781789024632097318 xDAI
	0.77 USD
TOTAL SEND	0.751775356975088571 xDAI
	0.74 USD










Token	Balance
xDAI	0.030013667657008674 xDAI
	0.02 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
SWAP-SHIBCOM	1,265,000,000 SHIB
agEUR	0.001000747785795858 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
yz	0 3 ETH
∅	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Voucher ID : 625E48	N/A 841250 liveusdt.site
Among Us NFT	N/A nt!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A D
Â-	N/A D
Shibarium Airdrop	N/A im!
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:12:40	<u>0xed3f05e5ae5f8ced23bf9e64bb64a69d93485d6d2c4d051361105495565a770c</u>	- 0.0469099609752553 77 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-16 08:12:40	<u>0xed3f05e5ae5f8ced23bf</u> <u>9e64bb64a69d93485d6d2c</u> <u>4d051361105495565a770c</u>	- 0.0011913592030120 00 xDAI  0.00 USD	✓
3	2023-10-16 08:12:40	<u>0xed3f05e5ae5f8ced23bf</u> <u>9e64bb64a69d93485d6d2c</u> <u>4d051361105495565a770c</u>	- 0.0000000000072409 00 xDAI  0.00 USD	✓
4	2023-10-08 15:50:20	<u>0x3b71d6aced1fb4af1b3b</u> <u>40a2d12b609d9cf4eac71a</u> <u>8b1d08e0f241b00a51e9c1</u>	- 0.0513656113486725 48 xDAI  0.05 USD	✓
5	2023-10-08 15:50:20	<u>0x3b71d6aced1fb4af1b3b</u> <u>40a2d12b609d9cf4eac71a</u> <u>8b1d08e0f241b00a51e9c1</u>	- 0.0003971862421575 29 xDAI  0.00 USD	✓
6	2023-10-08 15:50:20	<u>0x3b71d6aced1fb4af1b3b</u> <u>40a2d12b609d9cf4eac71a</u> <u>8b1d08e0f241b00a51e9c1</u>	- 0.0000044919578424 71 xDAI  0.00 USD	✓
7	2023-10-02 17:07:20	<u>0xadefde64daa7e42173e9</u> <u>620061a4d047d59845e12d</u> <u>dd970ce936c9baf2b0a070</u>	- 0.0515704009508914 10 xDAI  0.05 USD	✓
8	2023-10-02 17:07:20	<u>0xadefde64daa7e42173e9</u> <u>620061a4d047d59845e12d</u> <u>dd970ce936c9baf2b0a070</u>	- 0.0004721556037143 77 xDAI  0.00 USD	✓
9	2023-10-02 17:07:20	<u>0xadefde64daa7e42173e9</u> <u>620061a4d047d59845e12d</u> <u>dd970ce936c9baf2b0a070</u>	- 0.0007425419942999 19 xDAI  0.00 USD	✓
10	2023-09-24 19:44:50	<u>0x52bfc29b34f49bc19959</u> <u>8f82c2f836d9a14a6bbb71</u> <u>738c4483bd0f76496dc238</u>	- 0.0515704009508914 10 xDAI  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-24 19:44:50	<u>0x52bfc29b34f49bc199598f82c2f836d9a14a6bbb71738c4483bd0f76496dc238</u>	- 0.0003494712522983 00 xDAI  0.00 USD	✓
12	2023-09-24 19:44:50	<u>0x52bfc29b34f49bc199598f82c2f836d9a14a6bbb71738c4483bd0f76496dc238</u>	- 0.00000000000020083 91 xDAI  0.00 USD	✓
13	2023-08-27 20:50:00	<u>0x12091d0e4121c40a923484f1d64bfdcfaa262b2289225d3468fae72d3245a914</u>	- 0.0540863112302175 10 xDAI  0.05 USD	✓
14	2023-08-27 20:50:00	<u>0x12091d0e4121c40a923484f1d64bfdcfaa262b2289225d3468fae72d3245a914</u>	- 0.0004411320000000 00 xDAI  0.00 USD	✓
15	2023-08-27 20:50:00	<u>0x12091d0e4121c40a923484f1d64bfdcfaa262b2289225d3468fae72d3245a914</u>	- 0.00000000000020586 16 xDAI  0.00 USD	✓
16	2023-06-30 21:49:30	<u>0xfbd3e10b7005d66ba58d5b25162819a88af5a9e2d48599e83de3db445cbb3a06</u>	- 0.0376105071302337 28 xDAI  0.03 USD	✓
17	2023-06-30 21:49:30	<u>0xfbd3e10b7005d66ba58d5b25162819a88af5a9e2d48599e83de3db445cbb3a06</u>	- 0.0004411320000000 00 xDAI  0.00 USD	✓
18	2023-06-30 21:49:30	<u>0xfbd3e10b7005d66ba58d5b25162819a88af5a9e2d48599e83de3db445cbb3a06</u>	- 0.00000000000023527 04 xDAI  0.00 USD	✓
19	2023-06-27 14:28:20	<u>0x46393ccc854e49ee369228f85024878456bdc562b58645d107fc9fc9af2810a2</u>	- 0.0381122462814204 10 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-27 14:28:20	<u>0x46393ccc854e49ee3692</u> <u>28f85024878456bdc562b5</u> <u>8645d107fc9fc9af2810a2</u>	- 0.0004411320000000 00 xDAI  0.00 USD	✓
21	2023-06-27 14:28:20	<u>0x46393ccc854e49ee3692</u> <u>28f85024878456bdc562b5</u> <u>8645d107fc9fc9af2810a2</u>	- 0.00000000000020586 16 xDAI  0.00 USD	✓
22	2023-06-20 21:44:25	<u>0x7ce14bf9ce4448b2ecf0</u> <u>3a7f4526eec7e0546b7f04</u> <u>01004a833a1404f7d116eb</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
23	2023-06-20 21:44:25	<u>0x7ce14bf9ce4448b2ecf0</u> <u>3a7f4526eec7e0546b7f04</u> <u>01004a833a1404f7d116eb</u>	- 0.0003250576979314 51 xDAI  0.00 USD	✓
24	2023-06-20 21:44:25	<u>0x7ce14bf9ce4448b2ecf0</u> <u>3a7f4526eec7e0546b7f04</u> <u>01004a833a1404f7d116eb</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
25	2023-06-19 07:10:45	<u>0xbd0891d2020020f5d2f7</u> <u>9fc61db6e88a25ef8061f8</u> <u>87059c373037e7604de7a7</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
26	2023-06-19 07:10:45	<u>0xbd0891d2020020f5d2f7</u> <u>9fc61db6e88a25ef8061f8</u> <u>87059c373037e7604de7a7</u>	- 0.0004432605000000 00 xDAI  0.00 USD	✓
27	2023-06-19 07:10:45	<u>0xbd0891d2020020f5d2f7</u> <u>9fc61db6e88a25ef8061f8</u> <u>87059c373037e7604de7a7</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
28	2023-06-19 06:50:35	<u>0xcffbec3ef50002205625</u> <u>013da50a19424f7b4e00bb</u> <u>08c68875cd54eef7e59dce</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-06-19 06:50:35	<u>0xcffbec3ef50002205625</u> <u>013da50a19424f7b4e00bb</u> <u>08c68875cd54eef7e59dce</u>	- 0.0004432605000000 00 xDAI  0.00 USD	✓
30	2023-06-19 06:50:35	<u>0xcffbec3ef50002205625</u> <u>013da50a19424f7b4e00bb</u> <u>08c68875cd54eef7e59dce</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
31	2023-06-19 06:25:45	<u>0xd52b1911042f3567f9cd</u> <u>59b118bb7d58246dd45a8b</u> <u>688ce998e96ff05ab7c935</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
32	2023-06-19 06:25:45	<u>0xd52b1911042f3567f9cd</u> <u>59b118bb7d58246dd45a8b</u> <u>688ce998e96ff05ab7c935</u>	- 0.0004528940267224 65 xDAI  0.00 USD	✓
33	2023-06-19 06:25:45	<u>0xd52b1911042f3567f9cd</u> <u>59b118bb7d58246dd45a8b</u> <u>688ce998e96ff05ab7c935</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
34	2023-06-19 05:58:55	<u>0x058e813ab3311d8e6759</u> <u>ffa4f1190f9199e2e2ae0b</u> <u>a9b6e6fa4d25121c94e9ee</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
35	2023-06-19 05:58:55	<u>0x058e813ab3311d8e6759</u> <u>ffa4f1190f9199e2e2ae0b</u> <u>a9b6e6fa4d25121c94e9ee</u>	- 0.0004528940267224 65 xDAI  0.00 USD	✓
36	2023-06-19 05:58:55	<u>0x058e813ab3311d8e6759</u> <u>ffa4f1190f9199e2e2ae0b</u> <u>a9b6e6fa4d25121c94e9ee</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
37	2023-06-19 05:33:40	<u>0xe4faf8ac3aeeee6ff8c5</u> <u>5e9eb8ab85fd344158a4b1</u> <u>6f1b3493fd28a9cbd7c3bd</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-19 05:33:40	<u>0xe4faf8ac3aeeee6ff8c55e9eb8ab85fd344158a4b16f1b3493fd28a9cbd7c3bd</u>	- 0.0004137097979314 51 xDAI  0.00 USD	✓
39	2023-06-19 05:33:40	<u>0xe4faf8ac3aeeee6ff8c55e9eb8ab85fd344158a4b16f1b3493fd28a9cbd7c3bd</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
40	2023-06-19 05:07:20	<u>0xa86008108b929dbd66e2c2cb09128673398faca58436ff6b2264d1153150b165</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
41	2023-06-19 05:07:20	<u>0xa86008108b929dbd66e2c2cb09128673398faca58436ff6b2264d1153150b165</u>	- 0.0003250576979314 51 xDAI  0.00 USD	✓
42	2023-06-19 05:07:20	<u>0xa86008108b929dbd66e2c2cb09128673398faca58436ff6b2264d1153150b165</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
43	2023-06-19 04:35:15	<u>0xfcf695889bd79859881978a7f0767d8e9a91081f9add872f9ed9cea47ccf7f91</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
44	2023-06-19 04:35:15	<u>0xfcf695889bd79859881978a7f0767d8e9a91081f9add872f9ed9cea47ccf7f91</u>	- 0.0003250576979314 51 xDAI  0.00 USD	✓
45	2023-06-19 04:35:15	<u>0xfcf695889bd79859881978a7f0767d8e9a91081f9add872f9ed9cea47ccf7f91</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
46	2023-06-19 03:57:05	<u>0x5f684a8368c34268126f84b1dfd792650a60fdb65f79893c65623e2db764bdfe</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-06-19 03:57:05	<u>0x5f684a8368c34268126f84b1dfd792650a60fdb65f79893c65623e2db764bdfe</u>	- 0.0003250576979314 51 xDAI  0.00 USD	✓
48	2023-06-19 03:57:05	<u>0x5f684a8368c34268126f84b1dfd792650a60fdb65f79893c65623e2db764bdfe</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
49	2023-06-19 02:47:50	<u>0x54396489d9b103e091ab3afc9ffb600d74228877c8a32cc0d921609683c7c1a</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
50	2023-06-19 02:47:50	<u>0x54396489d9b103e091ab3afc9ffb600d74228877c8a32cc0d921609683c7c1a</u>	- 0.0002984741879313 67 xDAI  0.00 USD	✓
51	2023-06-19 02:47:50	<u>0x54396489d9b103e091ab3afc9ffb600d74228877c8a32cc0d921609683c7c1a</u>	- 0.00000000000020686 33 xDAI  0.00 USD	✓
52	2023-06-19 01:13:25	<u>0x65f025d3ba37aa19cf03a3a77139fa374ec5c190b1a0ed44a20694b612d24822</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
53	2023-06-19 01:13:25	<u>0x65f025d3ba37aa19cf03a3a77139fa374ec5c190b1a0ed44a20694b612d24822</u>	- 0.0002984620679314 51 xDAI  0.00 USD	✓
54	2023-06-19 01:13:25	<u>0x65f025d3ba37aa19cf03a3a77139fa374ec5c190b1a0ed44a20694b612d24822</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
55	2023-06-19 01:12:30	<u>0x96923325121f60f930b2eabba2f17008d73a6c19dcad1b855ffcc8fc47cab32a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-19 01:12:30	<u>0x96923325121f60f930b2eabba2f17008d73a6c19dcad1b855ffcc8fc47cab32a</u>	- 0.0000543581996232 60 xDAI  0.00 USD	✓
57	2023-06-19 01:12:30	<u>0x96923325121f60f930b2eabba2f17008d73a6c19dcad1b855ffcc8fc47cab32a</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 18:58:55	<u>0x15fad08a4985a4395a2b3dbee46cf37f3ebdcd1bae39fda3f19802b51eb2ad41</u>	+ 0.0000058900000000 00 xDAI  0.00 USD	✓
2	2023-10-08 15:50:20	<u>0x3b71d6aced1fb4af1b3b40a2d12b609d9cf4eac71a8b1d08e0f241b00a51e9c1</u>	+ 0.0046696010316975 04 xDAI  0.00 USD	✓
3	2023-10-02 17:07:20	<u>0xade64daa7e42173e9620061a4d047d59845e12dd970ce936c9baf2b0a070</u>	+ 0.0046882182682628 55 xDAI  0.00 USD	✓
4	2023-09-24 19:44:50	<u>0x52bfc29b34f49bc199598f82c2f836d9a14a6bbb71738c4483bd0f76496dc238</u>	+ 0.0046882182682628 55 xDAI  0.00 USD	✓
5	2023-08-27 20:50:00	<u>0x12091d0e4121c40a923484f1d64bfdcfaa262b2289225d3468fae72d3245a914</u>	+ 0.0049169373845652 28 xDAI  0.00 USD	✓
6	2023-06-30 21:49:30	<u>0xfb3e10b7005d66ba58d5b25162819a88af5a9e2d48599e83de3db445cbb3a06</u>	+ 0.0034191370118394 30 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-27 14:28:20	<u>0x46393ccc854e49ee3692</u> <u>28f85024878456bdc562b5</u> <u>8645d107fc9fc9af2810a2</u>	+ 0.0034647496619473 09 xDAI  0.00 USD	✓
8	2023-06-20 21:44:25	<u>0x7ce14bf9ce4448b2ecf0</u> <u>3a7f4526eec7e0546b7f04</u> <u>01004a833a1404f7d116eb</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
9	2023-06-19 07:10:45	<u>0xbd0891d2020020f5d2f7</u> <u>9fc61db6e88a25ef8061f8</u> <u>87059c373037e7604de7a7</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
10	2023-06-19 06:50:35	<u>0xcffbec3ef50002205625</u> <u>013da50a19424f7b4e00bb</u> <u>08c68875cd54eef7e59dce</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
11	2023-06-19 06:25:45	<u>0xd52b1911042f3567f9cd</u> <u>59b118bb7d58246dd45a8b</u> <u>688ce998e96ff05ab7c935</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
12	2023-06-19 05:58:55	<u>0x058e813ab3311d8e6759</u> <u>ffa4f1190f9199e2e2ae0b</u> <u>a9b6e6fa4d25121c94e9ee</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
13	2023-06-19 05:33:40	<u>0xe4faf8ac3aeeee6ff8c5</u> <u>5e9eb8ab85fd344158a4b1</u> <u>6f1b3493fd28a9cbd7c3bd</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
14	2023-06-19 05:07:20	<u>0xa86008108b929dbd66e2</u> <u>c2cb09128673398faca584</u> <u>36ff6b2264d1153150b165</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
15	2023-06-19 04:35:15	<u>0xfc695889bd798598819</u> <u>78a7f0767d8e9a91081f9a</u> <u>dd872f9ed9cea47ccf7f91</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-19 03:57:05	<u>0x5f684a8368c34268126f84b1dfd792650a60fdb65f79893c65623e2db764bdfe</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
17	2023-06-19 02:47:50	<u>0x54396489d9b103e091ab3afc9ffb600d74228877c8a32cc0d921609683c7c1a</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
18	2023-06-19 01:13:25	<u>0x65f025d3ba37aa19cf03a3a77139fa374ec5c190b1a0ed44a20694b612d24822</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
19	2023-06-18 21:59:10	<u>0xab0e813b7f4cd89b122d74e9dabbf5f409e5a6ce2bae5f306dd541aeb7d4287c</u>	+ 0.7184897483040000 31 xDAI  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:07:20	<u>0x3f063d6f758e81310cd3ccc0da61680c3b42e409780fc15b4e0cd071575d4b17</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 19:06:45	<u>0x582d058881c540d9b0ccb343bfaafb24fbb6b67da96c1aeb5ce8337c4a1d8fde</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-11-29 15:14:40	<u>0x80af09d430769b6e43ac702682cb656454eac7b50fa06e5838382677aa1ca61e</u>	+ 2,500,000 SHIB	✓
4	2023-10-08 15:50:20	<u>0x3b71d6aced1fb4af1b3b40a2d12b609d9cf4eac71a8b1d08e0f241b00a51e9c1</u>	- 0.0000753251021566 77 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 17:07:20	<u>0xadefde64daa7e42173e9620061a4d047d59845e12d</u> <u>dd970ce936c9baf2b0a070</u>	- 0.0000686855034863 31 agEUR	✓
6	2023-09-24 19:44:50	<u>0x52bfc29b34f49bc199598f82c2f836d9a14a6bbb71</u> <u>738c4483bd0f76496dc238</u>	- 0.0001710558515943 13 agEUR	✓
7	2023-09-17 12:07:15	<u>0xa0bf11ec174a09674c5c9767ff40c726bb9a756111</u> <u>3c3121374eb9d134a9d0da</u>	+ 0.0001519175895387 33 agEUR	✓
8	2023-09-10 19:46:50	<u>0xcd91cf7651711abffe822f6a63a4d00f03797be38f</u> <u>d25c6e97d500adc28da09b</u>	+ 0.0000762310485140 59 agEUR	✓
9	2023-09-03 20:08:00	<u>0x27a6197510972c82efd857b9fc396592d4846e3672</u> <u>c046b4d0b43477f0235bda</u>	+ 0.0000946969546758 50 agEUR	✓
10	2023-08-27 20:50:00	<u>0x12091d0e4121c40a923484f1d64bfdcfaa262b2289</u> <u>225d3468fae72d3245a914</u>	- 0.0001354048159506 18 agEUR	✓
11	2023-07-10 15:07:40	<u>0xc7f275e9a59d164ca0d75ceb73119aed3fc24a0111</u> <u>495c1f6cd83f098cbbba72</u>	+ 0.0000669132202657 98 agEUR	✓
12	2023-07-06 19:41:55	<u>0x1c3d30b7272c17ecd33e0729d4ffff6cf8f3979bd4c</u> <u>4d2293bd3927216fc43402</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-04 06:08:05	<u>0x971249f999409e088f50e8c3e1f430369c816bbe4b</u> <u>cf2925421433064e6137ef</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 10:15:20	<u>0xc805c7a01bc4faa8e67f784b20458114f835c5ad9b66a791f0204e90d968f2c0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-30 21:56:40	<u>0xbba172d13af17addc53fa1a3be848c6c8a7982ec8825688f61e2abb6a383d968</u>	+ 0.0000969756815446 35 agEUR	✓
16	2023-06-30 21:49:30	<u>0xfbd3e10b7005d66ba58d5b25162819a88af5a9e2d48599e83de3db445cbb3a06</u>	- 0.0001702031584314 21 agEUR	✓
17	2023-06-27 14:28:20	<u>0x46393ccc854e49ee369228f85024878456bdc562b58645d107fc9fc9af2810a2</u>	- 0.0000986684976414 03 agEUR	✓
18	2023-06-20 21:44:25	<u>0x7ce14bf9ce4448b2ecf03a7f4526eec7e0546b7f0401004a833a1404f7d116eb</u>	- 0.0000649134852903 97 agEUR	✓
19	2023-06-19 07:10:45	<u>0xbd0891d2020020f5d2f79fc61db6e88a25ef8061f887059c373037e7604de7a7</u>	- 0.0000828682790941 23 agEUR	✓
20	2023-06-19 06:50:35	<u>0xcffbec3ef50002205625013da50a19424f7b4e00bb08c68875cd54eef7e59dce</u>	- 0.0001365960644408 63 agEUR	✓
21	2023-06-19 06:26:00	<u>0x07439facb633f2a99308cb4a272eca1689d59d94c68d86d2ecc3ee3ec97304d0</u>	+ 0.0000305986696767 22 agEUR	✓
22	2023-06-19 06:25:45	<u>0xd52b1911042f3567f9cd59b118bb7d58246dd45a8b688ce998e96ff05ab7c935</u>	- 0.0002624356552352 13 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-19 05:59:05	<u>0xa27e06613346994b262d</u> <u>2ab3667c99dab62c25993a</u> <u>12c16c3d105965d7c36d32</u>	+ 0.0000630309674988 66 agEUR	✓
24	2023-06-19 05:58:55	<u>0x058e813ab3311d8e6759</u> <u>ffa4f1190f9199e2e2ae0b</u> <u>a9b6e6fa4d25121c94e9ee</u>	- 0.0001076514936639 92 agEUR	✓
25	2023-06-19 05:33:50	<u>0x4bada0d6ce035cb979d5</u> <u>723ffe1182110ff1ce7219</u> <u>e9b6ce4984878c39086641</u>	+ 0.0000708213117964 78 agEUR	✓
26	2023-06-19 05:33:40	<u>0xe4faf8ac3aeeee6ff8c5</u> <u>5e9eb8ab85fd344158a4b1</u> <u>6f1b3493fd28a9cbd7c3bd</u>	- 0.0001498582825452 23 agEUR	✓
27	2023-06-19 05:08:50	<u>0x52a679e53c530eae3bba</u> <u>b0460ded15ed7c536ecc15</u> <u>acf82a36bf5f5aef921ba4</u>	+ 0.0000410955387600 45 agEUR	✓
28	2023-06-19 05:07:20	<u>0xa86008108b929dbd66e2</u> <u>c2cb09128673398faca584</u> <u>36ff6b2264d1153150b165</u>	- 0.0001811999663461 23 agEUR	✓
29	2023-06-19 04:35:30	<u>0x7a1ae17007b74b1fa3ab</u> <u>836edc6c242d21e9a33452</u> <u>073e9ac58351f4c2045d55</u>	+ 0.0000765409945868 24 agEUR	✓
30	2023-06-19 04:35:15	<u>0xfc695889bd798598819</u> <u>78a7f0767d8e9a91081f9a</u> <u>dd872f9ed9cea47ccf7f91</u>	- 0.0001236250190307 15 agEUR	✓
31	2023-06-19 03:58:30	<u>0x5a13f71e9dc0341aad64</u> <u>296a44a501d438372e42bf</u> <u>e3791dde6c3de3f16db38c</u>	+ 0.0000540919902624 96 agEUR	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-19 03:57:05	<u>0x5f684a8368c34268126f84b1dfd792650a60fdb65f79893c65623e2db764bdfe</u>	- 0.0001510137091944 01 agEUR	✓
33	2023-06-19 02:47:50	<u>0x54396489d9b103e091ab3afcf9ffb600d74228877c8a32cc0d921609683c7c1a</u>	- 0.0003223609555873 92 agEUR	✓
34	2023-06-19 02:46:30	<u>0x1b6548aa1f59e9b909ea41195ad23012696431f6c6b0fd91d0db25795e70bcbe</u>	+ 0.0000242843274486 19 agEUR	✓
35	2023-06-19 01:13:25	<u>0x65f025d3ba37aa19cf03a3a77139fa374ec5c190b1a0ed44a20694b612d24822</u>	- 0.0002428432744861 91 agEUR	✓
36	2023-06-18 23:17:15	<u>0x70c6e539401f4c0104441195d30cd778f562d2ffd1fd60ba45e7459763663f6f</u>	+ 0.0026982586054021 29 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:13:25	<u>0x1e45add8938736aeb260923968a4f66606b078165b6cc150789831bf191650f4</u>	+ 1 50,000 USDT	✓
2	2024-04-21 21:12:10	<u>0x4e76a3556351691d52294cf34c1b2b0ce10e6509bac5574f709bd3c0a09bc95b</u>	+ 1 3 ETH	✓
3	2024-04-05 23:09:30	<u>0x0e84ce084e8ef5c47817d192c7ee9ff510c8fd34578b30215bc2d72b0c37e23a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 14:22:20	<u>0x52df2db8ae288d84c14657f481a151f88af9c1998ebaf27edba570522b3a9d6d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:51:50	<u>0xe0182e5bc98c1f58a01ec987308b2a0b32e26dcc67daa295b50a4ed2237f0130</u>	+ 1 reward at bonewin.com	✓
2	2024-03-13 11:23:00	<u>0x2f6d90e292676a88b25002f2438809328f1b7b8e52af75b7335ca946b6f2aa5c</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 21:38:25	<u>0xffd6238e0e27365a19536295ceb93db725f1bd046a3a1e46427a6663c6823ac6</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-01 06:05:45	<u>0xee72ca3920a3f79f50774526a850cd134561cbb66b57bc9056e1b2d28a934d56</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-25 20:01:45	<u>0x6602ae0fa7bd8646a8219f3aa5034cbbff83795ebb7fc80c44a5337293ae65d4</u>	+ 1 D	✓
6	2024-02-25 15:56:20	<u>0xf80e726dbad533bcb831bfa5bb492c426b6cf4ac422ef5708171c68a1ff2e3ff</u>	+ 1 D	✓
7	2024-02-25 13:18:25	<u>0xd4ad1103fe39e97ee48b90777efba7775dce62db6410948a9bcca89302ac23a6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 11:03:50	<u>0xae6c4ce3ec77e547259c325dd564ff484a17118af78b3f6a140d38d1fcb4cfd4</u>	+ 1 D	✓
9	2024-02-25 09:15:15	<u>0xa5a9212454288c553e84fc1ef8d57930fd9d9013e1c35fd191c338c63e070a8f</u>	+ 1 D	✓
10	2024-02-25 07:10:30	<u>0xd28c936b7b800ff684a65f190833e340524579528f4c263e229cc10cd470f8cc</u>	+ 1 D	✓
11	2024-02-25 05:24:20	<u>0xf78600ad013292d16d8c0ae815fec5a03713e5e0a65d28b86f99f5fd7b2bcb28</u>	+ 1 D	✓
12	2024-02-25 03:47:50	<u>0x433e8553bc0a346cb5cf04162b2d7fba2c9026668688c32c6955bd3827e07aff</u>	+ 1 D	✓
13	2024-02-25 02:23:15	<u>0x712fc3cc1bf543b3fdc30bd538f713b0e81bcea97f39016ee8722fe454ec5fef</u>	+ 1 D	✓
14	2024-02-25 00:58:40	<u>0x7336a2cef0c01064638e722a2565d7674661d3533221f9406ac25d2d7c378c9f</u>	+ 1 D	✓
15	2024-02-24 23:36:35	<u>0x813e46c8335cfc58e2224c1000081d07d6852a983605969397cc38b0c470a0ab</u>	+ 1 D	✓
16	2024-02-24 22:31:55	<u>0xe2c8ee0866d57d032a09153b79e3ae6c1135dcfa8cf1b5385595ff2fbdad72da</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-24 21:43:45	<u>0xde9b9167abce65d275cf</u> <u>0a1e93d0466adb8f6ae8c9</u> <u>03df9e2b813e67c8b15daa</u>	+ 1 D	✓
18	2024-02-24 21:30:25	<u>0xd12f24121a8cd22e6890</u> <u>e435a3534e746d1e99dad5</u> <u>e4f63a836aa04b7f0e3ac3</u>	+ 1 .top	✓
19	2024-02-24 21:13:40	<u>0x8b69033a8914116c9a57</u> <u>56aadbea3bd3fd463e38b7</u> <u>9bce382f253d7b2861235d</u>	+ 1 D	✓
20	2024-02-24 19:30:00	<u>0xf05b530e8f2876ad94de</u> <u>f40565b14a516f4798d647</u> <u>bac15d3e8fc7548b26f9f6</u>	+ 1 zero1ends.com NFT Coupon	✓
21	2024-02-07 05:27:50	<u>0xc9a0f24371df3cc5fce4</u> <u>a7cf7d76c3153f1ac74072</u> <u>940ac28370c9f4bb20f593</u>	+ 1 pgclaim.com	✓
22	2024-01-23 03:25:10	<u>0x22dcb4016d2b217df2f6</u> <u>d4622d5c69cd8103d90966</u> <u>1d1ffde40dcfdf715a1025</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-22 12:59:45	<u>0xbe7c82dacd53f30e333b</u> <u>bd3a6f8b09b47363c49adc</u> <u>a849bf25091b27ee182f48</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 12:48:40	<u>0x8c49ea265de555f24e29</u> <u>3996b572fde77c1e235963</u> <u>aa924b56e9cd4bf4069751</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-14 07:56:25	<u>0x3d3af0a8cbc68ad2b9eb</u> <u>b7c19ffb2f6cacdba2cf7f</u> <u>0de1b67a81719a6f65e40e</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-29 00:10:25	<u>0xf6f31f61cbff0d28772f394ca2e4177f645b644a5cc1b142643f24b432de06c8</u>	+ 1 '	✓
27	2023-12-16 12:27:10	<u>0x34d7796491631b3cd744a1399212d077c52c58b4c25ff1b248f60ddb8030c613</u>	+ 1 '	✓
28	2023-11-29 15:15:30	<u>0x7f747a02fe86d9d021cae875de4fe271a4d79223c01d64144f1948860aa445f</u>	+ 1 s.org	✓
29	2023-11-25 23:40:55	<u>0x4b4a41f23bc015e937d189d57fceec20b850dc519a55951ecded564037fe0222</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 06:12:45	<u>0x2e3974844e6872f9e61b88bf2976b051712e08d4426e08f9de8c5f9220fe20da</u>	+ 1 m!	✓
31	2023-11-14 16:52:00	<u>0xa2b3be1d68710e00d6e5c004bd8340c1bf2247692c96096c5be8e42b8b3b8741</u>	+ 1 !	✓
32	2023-11-06 23:35:00	<u>0x49b5bb131e5036665254936d576ee85b1ea70a69ae574f0a1584d3c691ff5228</u>	+ 1 841250 liveusdt.site	✓
33	2023-10-27 07:30:30	<u>0x3674b4f70006943fc2b7504e0103439abe4fb171b5935e6dbe83de62be74da19</u>	+ 1 nt!	✓
34	2023-10-22 23:12:30	<u>0x72835b39f1d2aed1aff6e838f9ece30e046b4fe62313ff367fafd0f64f8d5e23</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 23:22:50	<u>0xe371865802346780873d</u> <u>3030edce0dbb1448945a57</u> <u>2c49fba160ec6aaafcfa95</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-19 20:22:45	<u>0xf4636ea199952c9dbd03</u> <u>a37ebb7550d765a04a584e</u> <u>9133a2918b04ee5768ab07</u>	+ 1 t!	✓
37	2023-10-18 00:54:15	<u>0x7b9e7aea6ffdd8f5a9f3</u> <u>f475d581292560afc9981c</u> <u>4ed11dadcbdc54ab108182</u>	+ 1 im!	✓
38	2023-10-13 03:21:10	<u>0xd1efba85cc960f32d325</u> <u>bf62c9be73d34f9fd88deb</u> <u>511b3fa078f88f45b8899a</u>	+ 1 laim nft!	✓
39	2023-10-11 23:40:15	<u>0x451abbd68290c8d2671a</u> <u>f2df6d7bd91e3c27641dfc</u> <u>cf7613a11a53334f942f5d</u>	+ 1 ocketrpl.com	✓
40	2023-10-11 23:22:55	<u>0x6576f742e9d2d87ad1a1</u> <u>2ac2ca1a2a331d3f5ed8c5</u> <u>1781c91b005782a1352f34</u>	+ 1 onestake.com	✓
41	2023-10-01 10:14:45	<u>0x337387a52b9bd6b4bf5a</u> <u>761c652084f273a6478816</u> <u>0dee1b2d1b2c451fc24ece</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-01 04:56:15	<u>0x2375e06a20d44875388a</u> <u>a6a1c3b4f0e67fda20c140</u> <u>bf66be9b2517a3db58d679</u>	+ 1 dolib.com	✓
43	2023-10-01 03:53:25	<u>0xc65f629ff4b799858dc4</u> <u>f0ad7c4dd1dde9410d93e9</u> <u>3c3b93a4e2673bc20a19b0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 23:06:55	<u>0xfd8a2b16e0a25d1f09c7 eca843e0d110a6b3e10906 da1f3aea45dcc28ba98a6d</u>	+ 1 aim!	✓
45	2023-09-29 21:30:50	<u>0xa3e28009da6bb348f099 9b896c2de9b21f4303d0e9 f24436ce681d9cf184679d</u>	+ 1 aim nft	✓
46	2023-09-28 05:46:10	<u>0x741ad1f35b9afe41a95c 356d018308180995bfad1b caf1eeda82fc7632eabc6c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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