

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x32b4d5dd8cd63f91ff1f207423dea84a695d4edc</u>
TOTAL RECEIVED	2.538216902856076818 xDAI
	2.55 USD
TOTAL SEND	1.326638857855008791 xDAI
	1.33 USD

Token	Balance
xDAI	1.211578045001068027 xDAI
	1.22 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
LayerZero Bridge agEUR	0.000000000000000000 LZ-agEUR
Mememorphosis	1 L2PASS
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
op	0 op
Merkly ONFT	1 MERK
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at shiba-bone.com
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
∅	N/A ethevent.co
	N/A Visit bonewin.com to claim nft
'	N/A '
Â-	N/A reward at BONEWIN.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 16:51:50	<u>0x3f8a79af9546497056f43a26f59c6516f897aa9b4d93e8af4ffba86a70f4d00e</u>	- 0.0553643572841991 81 xDAI  0.05 USD	✓
2	2024-02-15 16:51:50	<u>0x3f8a79af9546497056f43a26f59c6516f897aa9b4d93e8af4ffba86a70f4d00e</u>	- 0.0003487959860161 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 16:51:50	<u>0x3f8a79af9546497056f43a26f59c6516f897aa9b4d93e8af4ffba86a70f4d00e</u>	- 0.0000000000022872 40 xDAI  0.00 USD	✓
4	2023-10-14 19:40:55	<u>0xb4ca3aa8fe3d3a6e4507b16fb435cdd3e6ae433df9177517acdf73d1f31fbb1d</u>	- 0.4646910029531968 74 xDAI  0.46 USD	✓
5	2023-10-14 19:40:55	<u>0xb4ca3aa8fe3d3a6e4507b16fb435cdd3e6ae433df9177517acdf73d1f31fbb1d</u>	- 0.0006708713782750 32 xDAI  0.00 USD	✓
6	2023-10-14 19:40:55	<u>0xb4ca3aa8fe3d3a6e4507b16fb435cdd3e6ae433df9177517acdf73d1f31fbb1d</u>	- 0.0012200379263010 25 xDAI  0.00 USD	✓
7	2023-10-14 07:00:10	<u>0xcd0749e57a99ce1aa9528064916f7af2537e9383061d8a9302ba587f64c375eb</u>	- 0.0653744144437650 58 xDAI  0.06 USD	✓
8	2023-10-14 07:00:10	<u>0xcd0749e57a99ce1aa9528064916f7af2537e9383061d8a9302ba587f64c375eb</u>	- 0.0038734874977046 00 xDAI  0.00 USD	✓
9	2023-10-14 07:00:10	<u>0xcd0749e57a99ce1aa9528064916f7af2537e9383061d8a9302ba587f64c375eb</u>	- 0.0000000000022954 00 xDAI  0.00 USD	✓
10	2023-08-31 17:14:05	<u>0x65f9152f14a130da2adc1cbc404037b34a229b89999797a9613091e3fec2f1c</u>	- 0.0692511892668591 37 xDAI  0.06 USD	✓
11	2023-08-31 17:14:05	<u>0x65f9152f14a130da2adc1cbc404037b34a229b89999797a9613091e3fec2f1c</u>	- 0.0002941002917472 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-31 17:14:05	<u>0x65f9152f14a130da2ade c1cbc404037b34a229b899 99797a9613091e3fec2f1c</u>	- 0.00000000000023528 00 xDAI  0.00 USD	✓
13	2023-07-09 20:22:40	<u>0x747f96f398c9e5aaeb37 42298f62ca6c73c27518b9 cf789c89b1ac3398bb6a31</u>	- 0.0699253130034765 83 xDAI  0.06 USD	✓
14	2023-07-09 20:22:40	<u>0x747f96f398c9e5aaeb37 42298f62ca6c73c27518b9 cf789c89b1ac3398bb6a31</u>	- 0.0002970409979413 00 xDAI  0.00 USD	✓
15	2023-07-09 20:22:40	<u>0x747f96f398c9e5aaeb37 42298f62ca6c73c27518b9 cf789c89b1ac3398bb6a31</u>	- 0.00000000000020587 00 xDAI  0.00 USD	✓
16	2023-07-03 10:43:30	<u>0x77d739168e25ff0abbe7 d211b63004ceb598d92237 5321e54dacc0678489bf8e</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-07-03 10:43:30	<u>0x77d739168e25ff0abbe7 d211b63004ceb598d92237 5321e54dacc0678489bf8e</u>	- 0.0000798021192888 92 xDAI  0.00 USD	✓
18	2023-07-03 10:43:30	<u>0x77d739168e25ff0abbe7 d211b63004ceb598d92237 5321e54dacc0678489bf8e</u>	- 0.00000000000007111 08 xDAI  0.00 USD	✓
19	2023-06-23 02:12:40	<u>0xbe6ce620fec15b62c87 919f2885aef2f05adc8a8 c951d420c6d05d374d9be0</u>	- 0.0482274311306664 02 xDAI  0.04 USD	✓
20	2023-06-23 02:12:40	<u>0xbe6ce620fec15b62c87 919f2885aef2f05adc8a8 c951d420c6d05d374d9be0</u>	- 0.0004432785000000 00 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-06-23 02:12:40	<u>0xbe6ce620fec15b62c87919f2885aef2f05adc8a8c951d420c6d05d374d9be0</u>	- 0.0000000000020686 33 xDAI  0.00 USD	✓
22	2023-06-22 22:18:10	<u>0x703e229f7d47d857ea12767c4f2d230ee1079b4c5bf19b3ab6f79d41d393ae15</u>	- 0.0482274311306664 02 xDAI  0.04 USD	✓
23	2023-06-22 22:18:10	<u>0x703e229f7d47d857ea12767c4f2d230ee1079b4c5bf19b3ab6f79d41d393ae15</u>	- 0.0002984741879313 67 xDAI  0.00 USD	✓
24	2023-06-22 22:18:10	<u>0x703e229f7d47d857ea12767c4f2d230ee1079b4c5bf19b3ab6f79d41d393ae15</u>	- 0.0000000000020686 33 xDAI  0.00 USD	✓
25	2023-06-21 22:53:40	<u>0x65d05e7cb717e8b93802fe29731e8c818309e0597ba08f5ec9b482be9779efc3</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
26	2023-06-21 22:53:40	<u>0x65d05e7cb717e8b93802fe29731e8c818309e0597ba08f5ec9b482be9779efc3</u>	- 0.0005910379973403 29 xDAI  0.00 USD	✓
27	2023-06-21 22:53:40	<u>0x65d05e7cb717e8b93802fe29731e8c818309e0597ba08f5ec9b482be9779efc3</u>	- 0.0000000000026596 71 xDAI  0.00 USD	✓
28	2023-06-21 18:45:20	<u>0x02e126ac36a42f1163f7a7f1dfdbf4f2edf181e440910ccf9b8d13e358b4639c</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
29	2023-06-21 18:45:20	<u>0x02e126ac36a42f1163f7a7f1dfdbf4f2edf181e440910ccf9b8d13e358b4639c</u>	- 0.0004432785000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-21 18:45:20	<u>0x02e126ac36a42f1163f7a7f1dfdbf4f2edf181e440910ccf9b8d13e358b4639c</u>	- 0.00000000000023641 52 xDAI  0.00 USD	✓
31	2023-06-21 13:01:45	<u>0x244bf0fa8271771095a9d9ba8055fd27051f08ed8c9976c386e61f563275c220</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
32	2023-06-21 13:01:45	<u>0x244bf0fa8271771095a9d9ba8055fd27051f08ed8c9976c386e61f563275c220</u>	- 0.0003250708979313 67 xDAI  0.00 USD	✓
33	2023-06-21 13:01:45	<u>0x244bf0fa8271771095a9d9ba8055fd27051f08ed8c9976c386e61f563275c220</u>	- 0.00000000000023641 52 xDAI  0.00 USD	✓
34	2023-06-21 08:38:50	<u>0xacefabacb4c44ef3188caaebe2da9a71635ea423c375ded59fe0ed2299b6e886</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
35	2023-06-21 08:38:50	<u>0xacefabacb4c44ef3188caaebe2da9a71635ea423c375ded59fe0ed2299b6e886</u>	- 0.0002984741873403 29 xDAI  0.00 USD	✓
36	2023-06-21 08:38:50	<u>0xacefabacb4c44ef3188caaebe2da9a71635ea423c375ded59fe0ed2299b6e886</u>	- 0.00000000000026596 71 xDAI  0.00 USD	✓
37	2023-06-21 03:29:45	<u>0xd590ce246e96d7d8595e996353f182a453f8c7713e1981cafeadba2913405227</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
38	2023-06-21 03:29:45	<u>0xd590ce246e96d7d8595e996353f182a453f8c7713e1981cafeadba2913405227</u>	- 0.0004432785000000 00 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-21 03:29:45	<u>0xd590ce246e96d7d8595e996353f182a453f8c7713e1981cafeadba2913405227</u>	- 0.00000000000020686 33 xDAI  0.00 USD	✓
40	2023-06-20 22:34:55	<u>0xf578c171ac58f12ea3ee1fa992b5efe9dab7b2685fc56695561e8973e9183f7</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
41	2023-06-20 22:34:55	<u>0xf578c171ac58f12ea3ee1fa992b5efe9dab7b2685fc56695561e8973e9183f7</u>	- 0.0003546227979313 67 xDAI  0.00 USD	✓
42	2023-06-20 22:34:55	<u>0xf578c171ac58f12ea3ee1fa992b5efe9dab7b2685fc56695561e8973e9183f7</u>	- 0.00000000000020686 33 xDAI  0.00 USD	✓
43	2023-06-20 19:19:40	<u>0xc145c78e18eeaba3d4681affe176da663e35bf5bee1fa1dd41a6421b35f72e679</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
44	2023-06-20 19:19:40	<u>0xc145c78e18eeaba3d4681affe176da663e35bf5bee1fa1dd41a6421b35f72e679</u>	- 0.0003014293779313 67 xDAI  0.00 USD	✓
45	2023-06-20 19:19:40	<u>0xc145c78e18eeaba3d4681affe176da663e35bf5bee1fa1dd41a6421b35f72e679</u>	- 0.00000000000020686 33 xDAI  0.00 USD	✓
46	2023-06-20 14:49:40	<u>0xc8a89edf5bb91d47843530b28de400e4141fa49108b46100b2ce18bbc3ce3fa3</u>	- 0.0476592132564826 95 xDAI  0.04 USD	✓
47	2023-06-20 14:49:40	<u>0xc8a89edf5bb91d47843530b28de400e4141fa49108b46100b2ce18bbc3ce3fa3</u>	- 0.0004432605000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-20 14:49:40	<u>0xc8a89edf5bb91d47843530b28de400e4141fa49108b46100b2ce18bbc3ce3fa3</u>	- 0.0000000000020685 49 xDAI  0.00 USD	✓
49	2023-06-18 12:33:40	<u>0x8958a116052bc2fe0a838cdfab237985187c0b207005a304390634779af735e9</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
50	2023-06-18 12:33:40	<u>0x8958a116052bc2fe0a838cdfab237985187c0b207005a304390634779af735e9</u>	- 0.0004360965000000 00 xDAI  0.00 USD	✓
51	2023-06-18 12:33:40	<u>0x8958a116052bc2fe0a838cdfab237985187c0b207005a304390634779af735e9</u>	- 0.0000000000020351 17 xDAI  0.00 USD	✓
52	2023-06-16 23:50:30	<u>0x97a0b96047e38f89a12f4a7e6a9e2228bffa19fa1c595aab9f7d56a7efbfca94</u>	- 0.0373693405994401 58 xDAI  0.03 USD	✓
53	2023-06-16 23:50:30	<u>0x97a0b96047e38f89a12f4a7e6a9e2228bffa19fa1c595aab9f7d56a7efbfca94</u>	- 0.0004360965000000 00 xDAI  0.00 USD	✓
54	2023-06-16 23:50:30	<u>0x97a0b96047e38f89a12f4a7e6a9e2228bffa19fa1c595aab9f7d56a7efbfca94</u>	- 0.0000000000020351 17 xDAI  0.00 USD	✓
55	2023-06-16 18:31:35	<u>0x8b7e667b693c7af3b756c8b2a4da7b555facec2acada538270a2fd41473fb75b</u>	- 0.0373693405994401 58 xDAI  0.03 USD	✓
56	2023-06-16 18:31:35	<u>0x8b7e667b693c7af3b756c8b2a4da7b555facec2acada538270a2fd41473fb75b</u>	- 0.0004390038076741 52 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-06-16 18:31:35	<u>0x8b7e667b693c7af3b756c8b2a4da7b555facec2acada538270a2fd41473fb75b</u>	- 0.0000000000023258 48 xDAI  0.00 USD	✓
58	2023-06-16 18:31:25	<u>0x8184d4a09dbd9642d02c00f992b012ef04e7817897eccd4a7373724f2ee28df4</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
59	2023-06-16 18:31:25	<u>0x8184d4a09dbd9642d02c00f992b012ef04e7817897eccd4a7373724f2ee28df4</u>	- 0.0000812681995694 40 xDAI  0.00 USD	✓
60	2023-06-16 18:31:25	<u>0x8184d4a09dbd9642d02c00f992b012ef04e7817897eccd4a7373724f2ee28df4</u>	- 0.00000000000004305 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 19:40:55	<u>0xb4ca3aa8fe3d3a6e4507b16fb435cdd3e6ae433df9177517acdf73d1f31fbb1d</u>	+ 0.1327688579866276 86 xDAI  0.13 USD	✓
2	2023-10-14 07:00:10	<u>0xcd0749e57a99ce1aa9528064916f7af2537e9383061d8a9302ba587f64c375eb</u>	+ 0.0186784041267900 19 xDAI  0.01 USD	✓
3	2023-08-31 17:14:05	<u>0x65f9152f14a130da2adc1cbc404037b34a229b89999797a9613091e3fec2f1c</u>	+ 0.0197860540762454 66 xDAI  0.01 USD	✓
4	2023-07-09 20:22:40	<u>0x747f96f398c9e5aaeb3742298f62ca6c73c27518b9cf789c89b1ac3398bb6a31</u>	+ 0.0199786608581361 65 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-23 02:12:40	<u>0xbe6ce620fec15b62c87919f2885aeff2f05adc8a8c951d420c6d05d374d9be0</u>	+ 0.0137792660373332 58 xDAI  0.01 USD	✓
6	2023-06-22 22:18:10	<u>0x703e229f7d47d857ea12767c4f2d230ee1079b4c5bf19b3ab6f79d41d393ae15</u>	+ 0.0137792660373332 58 xDAI  0.01 USD	✓
7	2023-06-21 22:53:40	<u>0x65d05e7cb717e8b93802fe29731e8c818309e0597ba08f5ec9b482be9779efc3</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓
8	2023-06-21 18:45:20	<u>0x02e126ac36a42f1163f7a7f1dfdbf4f2edf181e440910ccf9b8d13e358b4639c</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓
9	2023-06-21 13:01:45	<u>0x244bf0fa8271771095a9d9ba8055fd27051f08ed8c9976c386e61f563275c220</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓
10	2023-06-21 08:38:50	<u>0xacefabacb4c44ef3188caaebe2da9a71635ea423c375ded59fe0ed2299b6e886</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓
11	2023-06-21 03:29:45	<u>0xd590ce246e96d7d8595e996353f182a453f8c7713e1981cafeadba2913405227</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓
12	2023-06-20 22:34:55	<u>0xf578c171ac58f12ea3ee1fa992b5efe9dab7b2685fc56695561e8973e9183f7</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓
13	2023-06-20 19:19:40	<u>0xc145c78e18eeaba3d4681affe176da663e35bf5bee1fa1dd41a6421b35f72e679</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-20 14:49:40	<u>0xc8a89edf5bb91d47843530b28de400e4141fa49108b46100b2ce18bbc3ce3fa3</u>	+ 0.0136169180732807 69 xDAI  0.01 USD	✓
15	2023-06-18 12:33:40	<u>0x8958a116052bc2fe0a838cdfab237985187c0b207005a304390634779af735e9</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
16	2023-06-16 23:50:30	<u>0x97a0b96047e38f89a12f4a7e6a9e2228bffa19fa1c595aab9f7d56a7efbfca94</u>	+ 0.0033972127817672 87 xDAI  0.00 USD	✓
17	2023-06-16 18:31:35	<u>0x8b7e667b693c7af3b756c8b2a4da7b555facec2acada538270a2fd41473fb75b</u>	+ 0.0033972127817672 87 xDAI  0.00 USD	✓
18	2023-06-15 18:12:05	<u>0xae30b48b64822f018f04a04c13c3b3bef6768c526cf722513f727126f854480f</u>	+ 2.2003123940655098 25 xDAI  2.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 19:40:55	<u>0xb4ca3aa8fe3d3a6e4507b16fb435cdd3e6ae433df9177517acdf73d1f31fbb1d</u>	- 12.242661525361050 678 agEUR	✓
2	2023-10-14 12:18:25	<u>0x402c0249c942ac58b340624d0448d8fa786ef7d79990b4100fd22d171aadbe71</u>	+ 12.230418863835691 212 agEUR	✓
3	2023-10-14 07:00:10	<u>0xcd0749e57a99ce1aa9528064916f7af2537e9383061d8a9302ba587f64c375eb</u>	- 12.230418863835691 212 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 19:35:15	<u>0xcec883e92c27ab0e2ba7 fe8014196042a327368ae8 4628acef40ed298eeb069e</u>	+ 12.230418863835691 212 agEUR	✓
5	2023-08-31 17:14:05	<u>0x65f9152f14a130da2ade c1cbc404037b34a229b899 99797a9613091e3fec2f1c</u>	- 12.230418863835691 212 agEUR	✓
6	2023-07-09 22:45:35	<u>0x403050f47de4205917ba bdcffeeef6678e492b5de18 f6b76323de29e410c2f99f</u>	+ 12.230418863835691 212 agEUR	✓
7	2023-07-09 20:22:40	<u>0x747f96f398c9e5aaeb37 42298f62ca6c73c27518b9 cf789c89b1ac3398bb6a31</u>	- 12.230418863835691 212 agEUR	✓
8	2023-07-06 18:27:45	<u>0x9f39828090cdc2ebe917 13bae70838ef81a3466c42 55bf88f1a250c6218d3f85</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-04 05:46:40	<u>0x6cbe916f70c13d0a7a49 7047b199e631f3ce386bae8 3d08bf9c0778b6f29bb57d</u>	+ 444,444 RareTron.io	✓
10	2023-07-03 10:43:30	<u>0x77d739168e25ff0abbe7 d211b63004ceb598d92237 5321e54dacc0678489bf8e</u>	+ 0.0000000000000000 00 agEUR	✓
11	2023-07-03 10:43:30	<u>0x77d739168e25ff0abbe7 d211b63004ceb598d92237 5321e54dacc0678489bf8e</u>	- 0.0000000000000000 00 LZ-agEUR	✓
12	2023-07-03 09:07:05	<u>0x8581af04f68c009dda4d a97b7cc334c18152ab194d 524d256a898c9d57030a17</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 04:55:30	<u>0x1cb48984d0324c6c6e44</u> <u>458ddfffb8ea1e428421489</u> <u>704ea0839511d36f27c134</u>	+ 12.230418863835691 212 agEUR	✓
14	2023-06-23 02:12:40	<u>0xbe6ce620fec15b62c87</u> <u>919f2885aef2f05adc8a8</u> <u>c951d420c6d05d374d9be0</u>	- 12.230418863835691 212 agEUR	✓
15	2023-06-22 23:53:30	<u>0x69e3d7fa140def40c842</u> <u>32546c2b3721f79e8b0677</u> <u>089457c3bc0b2cf5504c0d</u>	+ 12.230418863835691 212 agEUR	✓
16	2023-06-22 22:18:10	<u>0x703e229f7d47d857ea12</u> <u>767c4f2d230ee1079b4c5b</u> <u>f19b3ab6f79d41d393ae15</u>	- 12.230418863835691 212 agEUR	✓
17	2023-06-22 09:19:05	<u>0xb07cbb98f3ebfb0a1c6a</u> <u>b8dfd5d47c90cc5984be98</u> <u>502cbb3b72c5e0d1bf4cc7</u>	+ 12.230418863835691 212 agEUR	✓
18	2023-06-21 22:53:40	<u>0x65d05e7cb717e8b93802</u> <u>fe29731e8c818309e0597b</u> <u>a08f5ec9b482be9779efc3</u>	- 12.230418863835691 212 agEUR	✓
19	2023-06-21 21:46:25	<u>0xd916bc8d53624ce044b5</u> <u>d0d6acc635298790fc056d</u> <u>e705a56036771ab95b4e54</u>	+ 12.230418863835691 212 agEUR	✓
20	2023-06-21 18:45:20	<u>0x02e126ac36a42f1163f7</u> <u>a7f1dfdbf4f2edf181e440</u> <u>910ccf9b8d13e358b4639c</u>	- 12.230418863835691 212 agEUR	✓
21	2023-06-21 17:10:00	<u>0x8fa4df45f68f912ec6a4</u> <u>40c8712c2d4ff99b9f06ca</u> <u>a8f1cf7bd31e2048595759</u>	+ 12.230418863835691 212 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-21 13:01:45	<u>0x244bf0fa8271771095a9</u> <u>d9ba8055fd27051f08ed8c</u> <u>9976c386e61f563275c220</u>	- 12.230418863835691 212 agEUR	✓
23	2023-06-21 11:10:45	<u>0xd8090734aa03d3d1e1d9</u> <u>c9683c97049de735bfcdc1</u> <u>321365cb62a4a9dfe10e23</u>	+ 12.230418863835691 212 agEUR	✓
24	2023-06-21 08:38:50	<u>0xacefabacb4c44ef3188c</u> <u>aaebe2da9a71635ea423c3</u> <u>75ded59fe0ed2299b6e886</u>	- 12.230418863835691 212 agEUR	✓
25	2023-06-21 07:18:55	<u>0x0021f5f150949274cff8</u> <u>1f8db24a97033c09549e47</u> <u>7cc046a711ff9a77528e0c</u>	+ 12.230418863835691 212 agEUR	✓
26	2023-06-21 03:29:45	<u>0xd590ce246e96d7d8595e</u> <u>996353f182a453f8c7713e</u> <u>1981cafeadba2913405227</u>	- 12.230418863835691 212 agEUR	✓
27	2023-06-21 03:00:10	<u>0x8682b39f5487a1e23401</u> <u>88ea3464ba1b3a080ff61d</u> <u>f563fb74ecdf45db85eee5</u>	+ 12.230418863835691 212 agEUR	✓
28	2023-06-20 22:34:55	<u>0xf578c171ac58f12ea3ee</u> <u>e1fa992b5efe9dab7b2685</u> <u>fc56695561e8973e9183f7</u>	- 12.230418863835703 647 agEUR	✓
29	2023-06-20 21:04:10	<u>0xd37c90ee122436305c5d</u> <u>83085d41d9188ad6004caf</u> <u>2505f047ee0af6c240820f</u>	+ 12.230418863823460 995 agEUR	✓
30	2023-06-20 19:19:40	<u>0xc145c78e18eeaba3d468</u> <u>1affe176da663e35bf5bee</u> <u>fa1dd41a6421b35f72e679</u>	- 12.230418876066108 780 agEUR	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-20 16:04:15	<u>0xf7b413c74828441a8552</u> <u>e6aa3efe2280a918df0bdf</u> <u>b190e8946ed8bb69d31855</u>	+ 12.230406633416826 878 agEUR	✓
32	2023-06-20 14:49:40	<u>0xc8a89edf5bb91d478435</u> <u>30b28de400e4141fa49108</u> <u>b46100b2ce18bbc3ce3fa3</u>	- 12.242649282699526 125 agEUR	✓
33	2023-06-20 05:30:05	<u>0x58d7fc66aa628c00fcb4</u> <u>5d41d43ea953ba0228dbe2</u> <u>5ede416fa240619c61a468</u>	+ 0.0000000000000000 00 agEUR	✓
34	2023-06-19 11:44:40	<u>0xd0d1a7ed84bee648c736</u> <u>49885dfe2a6918545c85c9</u> <u>9479b6bc64d0006e2d9ac4</u>	+ 12.254904186886411 921 agEUR	✓
35	2023-06-18 12:33:40	<u>0x8958a116052bc2fe0a83</u> <u>8cdfab237985187c0b2070</u> <u>05a304390634779af735e9</u>	- 12.254904186886411 921 agEUR	✓
36	2023-06-17 09:23:50	<u>0x9108d1ae8ab12f08fa48</u> <u>5626b453d9573b4920439d</u> <u>2e38ec9fab44f37b5fc7f3</u>	+ 12.254904186886411 921 agEUR	✓
37	2023-06-16 23:50:30	<u>0x97a0b96047e38f89a12f</u> <u>4a7e6a9e2228bffa19fa1c</u> <u>595aab9f7d56a7efbfca94</u>	- 12.254904186886411 921 agEUR	✓
38	2023-06-16 20:04:50	<u>0x86570b63aadee32c206e</u> <u>98588e2846187e77e89b1a</u> <u>877e1667a57becd3f23459</u>	+ 12.254904186886411 921 agEUR	✓
39	2023-06-16 18:31:35	<u>0x8b7e667b693c7af3b756</u> <u>c8b2a4da7b555facec2aca</u> <u>da538270a2fd41473fb75b</u>	- 12.254904186886411 921 agEUR	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-16 14:01:05	<u>0xaa7ceb457c9bfc9a0ff8</u> <u>1890fd937d1c184250af18</u> <u>adfec1e0bcb085993ac18</u>	+ 12.254904186886411 921 agEUR	✓
41	2023-06-09 21:12:45	<u>0x70f400549b13c76ecbb0</u> <u>85b52e6d48e0e6775016c3</u> <u>24b9825821eae519fae406</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
42	2023-06-09 04:07:50	<u>0xdd500df4678064389835</u> <u>c2e1119c99f3e0548b45f4</u> <u>ad8ad658f391d5fea2b6eb</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
43	2023-05-31 11:23:35	<u>0x0e79c74ccf9b5e1e4d0d</u> <u>4755394c2adab40cedbda</u> <u>11296a39417f7b15f1f266</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:53:25	<u>0xafdc65145f439f22c0a1</u> <u>50a6c437700b93426a6df3</u> <u>369dd240774251c75077a1</u>	+ 1 op	✓
2	2024-03-28 15:41:25	<u>0xa7ab72a2d0f4ce839ae7</u> <u>a0a2bd4ff633cf41cbe40a</u> <u>df0ceb114e7749c3ce2280</u>	+ 1 d	✓
3	2024-03-23 02:24:20	<u>0x9cc0708fc9fbf6ce5b4c</u> <u>486539a144dc2b0c474b8b</u> <u>24544c57da763d6330d4fb</u>	+ 1 50,000 USDT	✓
4	2023-12-25 22:08:00	<u>0x8e9bb69c15a58a1c2a3b</u> <u>bd323b0b4ccc1d6c46bc49</u> <u>07b8083fc154df9e636054</u>	+ 1 MERK	✓



#	Date & time	Transaction Id	Amount	
5	2023-12-25 19:04:55	<u>0xa2dda0fb50ca1379cab88e9591820592259b00dcb3a0de9653c33acd972bb520</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:47:00	<u>0x4d5ea314f979db71018fc0218b10e2f96a84e18fc4d3a2cc266a10b48caf3de1</u>	+ 1 ether.com	✓
2	2024-05-18 18:50:20	<u>0xcc1ef7eda2a5330ddc9b16f712d7de39f3a7336c24293156a98d32836a97ca5a</u>	+ 1 5btc.com	✓
3	2024-05-08 20:29:10	<u>0x0c3281637c80cce023761d4761a46225e7190279b4b8e257bbbc002713ffcff9</u>	+ 1 Reward at theflok.top	✓
4	2024-04-06 02:31:20	<u>0x866b3428b759eea058bb1258cff813862c0b2d7ff5d4c450675a1a0e509b90c7</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 23:11:35	<u>0xd55233516ac123d23795490d187a82c86b98d4acea23cebfa55fdae0ba7d6ef1</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 16:27:25	<u>0xb2a57f0bf645e03a9682cc6e9bcdbff95e4b2a2d9eb0305ae9d724655b60b25a</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-02 14:24:05	<u>0x5a4af0bc44570bd09a7b4d3985489e8a822ef109567b0fec5f6d3085cbacf991</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 14:48:40	<u>0x1faf8491559e94090ae2 b2f0cab022a7ce860e3b99 9f2cf8e5f05955e111800b</u>	+ 1 reward at bonewin.com	✓
9	2024-03-25 00:42:35	<u>0x3cac4a918fabf9b509f7 4f0cf6ebb783c36242c90a 687e24b9baf2721301badf</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 06:07:50	<u>0x2d377f58c9922cf55f44 48866e8c7666960c5bbfd0 c0eafbf4d1019e231fdb57</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 01:55:50	<u>0x2e910fba262d2dfaeb40 bcf1d42b5baa65a68bf1eb 99f9a73f4bbe893f0e7de6</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 22:10:50	<u>0x9f0b07c64ed335878680 c2a5c9e066f51b0157bc39 12674ff27c867a857f61cf</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 17:06:55	<u>0xa0c2683f9477429878ec dce72c8b016cdc36831f1c c11a4d7d47938a9fc7213c</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 14:30:40	<u>0x43673c90e5f827e3e5e4 52b6c50a7226b773b6d8ea e20506cd3a66c395566348</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 12:24:00	<u>0x26bea2f8f017193cc35b dcd8d5a6f57124f415625a a8120eadb2e792e40569ee</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 10:03:15	<u>0x9c251bb4d4466e963769 440ccc21783dc6e764017c 78b8eada1297423df9db35</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 03:14:45	<u>0xc829a2879d44b178ded48f52f55810dd93e47ce208a3dffe1f2ea5c68cc6c257</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-16 03:27:30	<u>0xd39dfaa130920aceb09198c520e40e9eca93efb8fd713d2e7bba47b8e62e93b4</u>	+ 1 C	✓
19	2024-02-16 01:56:15	<u>0x7ab9ca8d14c3872bca0c1456d40995e78ce1198cab1fdf98943bb7ab81f30f14</u>	+ 1 C	✓
20	2024-02-16 00:18:45	<u>0xf35cd43e37c8ab120d5232f5bd30839339dc7aac6caa0ec8740b9b926ca583dd</u>	+ 1 C	✓
21	2024-02-15 23:07:40	<u>0x588f22038510f580d287aa5a2b799bcb1d8fff17617cf99512932b83c586e88a</u>	+ 1 C	✓
22	2024-02-15 22:03:35	<u>0x825df9403a5e3b62b249378e5083e0e3844d496fbb127b1ec38c4c8a41766d7</u>	+ 1 C	✓
23	2024-02-15 21:02:50	<u>0x85a3160f8ffefe1832d39d9f74a921aa3ce5f4f0d96200f78e73c48cbc617e8</u>	+ 1 C	✓
24	2024-02-15 19:22:55	<u>0xd98492db6eefcc4192f6155e58e6a310d0948296de82e2b0df19fcd99b170a8</u>	+ 1 C	✓
25	2024-02-15 18:51:45	<u>0xf94a374adbf6afec4806de3d23921535116339090b94de72632c7fdd0aa023d6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-15 18:25:45	<u>0x56a08e9f2bc22fe2e1b9ff5ccde3d177cee45c504770095a4999880abe25ac86</u>	+ 1 C	✓
27	2024-02-15 18:03:15	<u>0xdb1b2d6b9d1b7da36095430a3a0f5c1d60af9f4fef49a98dfda189b77abd92f6</u>	+ 1 C	✓
28	2024-02-15 17:44:10	<u>0x4f4af3a4e98f3eb691e6118052e6e93027c6c175700e1c09a3e4cb2c7022a4d6</u>	+ 1 C	✓
29	2024-02-15 17:35:25	<u>0x60bcdad39e68d36c5df5ff16a8e35e6eed518fd8f560f24a48dd39bd64c709b3</u>	+ 1 C	✓
30	2024-02-15 17:28:50	<u>0x1838f7310e55954c7bb9d33bebbd30274bd35a55c96e0ee5af6768e10fd961ac</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-15 17:11:20	<u>0xa379bf80ceecf1afe0ca2e7e1418e093f8145f9eea5cbef6dd3cfa2e3d390079</u>	+ 1 C	✓
32	2024-02-15 17:04:55	<u>0xe02ef5319523a8fab1c167277613121783435f02895401d989a14c42a971790e</u>	+ 1 C	✓
33	2024-02-15 17:02:10	<u>0xbf87f9b6acb09b86ceac0f8218fe1d1284588567e6c1433f27a0e1347779b1d3</u>	+ 1 C	✓
34	2024-02-15 16:59:10	<u>0x82deaba7c26605f1345aec17007e859b0ecb88590074cd334b0205923fd7b4ae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-15 16:56:15	<u>0x08083f04c2cd16d3e34493e893b2e5f4c404f3cec122580c9e55276003994965</u>	+ 1 C	✓
36	2024-02-15 16:53:35	<u>0x0a9716fcd4b14ac0b78d8bce9fb5753cf74c06dabfbbf821ce7ddc78b22edb40</u>	+ 1 C	✓
37	2024-02-15 16:53:00	<u>0x185643f314ce6612a4b0d45df2b51dd9b23078d0d9e7b2432afe3946606f2848</u>	+ 1 C	✓
38	2024-02-12 09:41:00	<u>0xb663deae19dbc143fc9fbf6728335a3d3454573d6c94f9572040b306d7fd38cd</u>	+ 1 fun	✓
39	2024-02-06 09:26:15	<u>0x5ec8596b8f5f7f7835d3a730af0147e781839ac96c02a03a169f348998c9a7e6</u>	+ 1 C	✓
40	2024-02-05 16:02:45	<u>0x1efa0061710edfb938702eb0c96386f7e843fbdf2023b7dcba8d79a86aaf876c</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-26 15:18:10	<u>0xc198ffd30a14940fa1f23eae80b0e7bd4298a83b2c03733ebf60fdd5ee968bba</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-15 15:02:30	<u>0x580f9852c499b61e204bcee7c2ecd19bb7a720a38855cd8ac89d8bf41932c0b4</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-14 08:16:00	<u>0x2df579a939eab193389af8eab673aba0db08f8a3dbda30b2a20ab42249fd73b4</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-10 12:21:05	<u>0x79fbae717be0e5718d0fbc8b8e6d5d637e534039ef8cc23fb7950a98e32580c3</u>	+ 1 '	✓
45	2024-01-09 10:13:50	<u>0x3674770a2a56c0839db6b35983630494f611df2be873e314288c38c1cb24babe</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-04 02:23:10	<u>0x71be429b3750b121dcde3e34e5a3eab9d040862b7b4980c79bc51d973239c7e5</u>	+ 1 Airdrop	✓
47	2024-01-01 02:35:30	<u>0xdf5f86a2f0f563643684b68b4ba1d9ad69d4c1ea15617f9162a26412aa81edef</u>	+ 1 Visit usdt-nft.com to claim nft	✓
48	2023-12-29 23:29:55	<u>0xf4ea3d69d56d8dbacd20713bc4ce06fa1b32da0c983533aa26458a3718cb02f2</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-29 23:29:15	<u>0x7fb79a96df65a5cfa42df86f60a15b3fa84d8b1715f6beea3b5cd8e7076f94c4</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-29 13:12:10	<u>0x8eee0e97716cc2c9abf5cbaf8de3efc9a483ff74e8f61b4a3db848b901feeb64</u>	+ 1 '	✓
51	2023-12-27 23:52:20	<u>0xeb60d798ce9ba2bc090d4553fcb606297afd250a401b88488932ad8736154de1</u>	+ 1 '	✓
52	2023-12-21 20:52:25	<u>0x81aec7828b9d5136a08f585513205133fb2c76003e8a74f83bc4b380c4213b8</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-16 15:40:35	<u>0x516428b58a74926739e5 33aadb4f17af576a36b952 2a2118ba719f1f42b8b0b6</u>	+ 1 '	✓
54	2023-12-04 22:25:50	<u>0xdec7a98e9f9c8a6a0e25 51741588b5c8c8e53b423d 7c039c810543943fb85a4f</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-06 23:39:50	<u>0xddde5a2ea8903742a5b60 e679d79d74e2db205a60de 960e19e96d662e6186fe98</u>	+ 1 841250 liveusdt.site	✓
56	2023-10-20 23:36:25	<u>0x9ade22d19a52a90a7f2b 8040a99fd1a02cac100bd0 40cae33568bf686a19ac4e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-20 17:18:45	<u>0x208f217d880cb57914b5 b52d3b6544c73d4e646a67 42dfc9650a82b2b84fc8ac</u>	+ 1 Voucher	✓
58	2023-10-19 17:53:35	<u>0x92be34acda871ff87e16 c78a7f917355c6833c8331 97c9f7552dda30e4790c1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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