

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:09 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x37268ae77b088ff4bb38568283078d7e0dbe9ae1</u>
TOTAL RECEIVED	0.148707099367125783 xDAI
	0.14 USD
TOTAL SEND	0.126010984758916200 xDAI
	0.12 USD










Token	Balance
xDAI	0.022696114608209580 xDAI
	0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.005000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
Yurko's LZ NFT	2 YLZNFT
Airdrop at 50000usdt.net	0 50,000 USDT






Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
	N/A Visit shibsite.com site
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
	N/A Visit tetherr.com to claim USDT
Â-	N/A 5btc.com
Â-	N/A usdwin.co
'	N/A '
Â-	N/A Reward at 5eth.win
Â-	N/A usdair.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:00:30	<u>0xc7862fa7d683e91c7db8</u> <u>bca1910ca243bf13e6835b</u> <u>847bea16f64ac1f584b9c1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-05-30 22:00:30	<u>0xc7862fa7d683e91c7db8</u> <u>bca1910ca243bf13e6835b</u> <u>847bea16f64ac1f584b9c1</u>	- 0.0001020585171030 30 xDAI  0.00 USD	✓
3	2024-05-30 22:00:30	<u>0xc7862fa7d683e91c7db8</u> <u>bca1910ca243bf13e6835b</u> <u>847bea16f64ac1f584b9c1</u>	- 0.000000000000007209 00 xDAI  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-05-28 04:36:35	<u>0x05c68bc642a9552288ff</u> <u>1f8dab79eed43106955f31</u> <u>ab77b81f539a6e7ded2500</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-05-28 04:36:35	<u>0x05c68bc642a9552288ff</u> <u>1f8dab79eed43106955f31</u> <u>ab77b81f539a6e7ded2500</u>	- 0.0007333069548386 68 xDAI  0.00 USD	✓
6	2024-05-28 04:36:35	<u>0x05c68bc642a9552288ff</u> <u>1f8dab79eed43106955f31</u> <u>ab77b81f539a6e7ded2500</u>	- 0.000000000000005790 88 xDAI  0.00 USD	✓
7	2024-05-19 02:17:00	<u>0xe7bb2f179bf01c41472f</u> <u>6a46d74ce2a44b38a9a25a</u> <u>8e81bb96dd0a0c88f818b0</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2024-05-19 02:17:00	<u>0xe7bb2f179bf01c41472f</u> <u>6a46d74ce2a44b38a9a25a</u> <u>8e81bb96dd0a0c88f818b0</u>	- 0.0002976441217914 15 xDAI  0.00 USD	✓
9	2024-05-19 02:17:00	<u>0xe7bb2f179bf01c41472f</u> <u>6a46d74ce2a44b38a9a25a</u> <u>8e81bb96dd0a0c88f818b0</u>	- 0.00000000000010147 90 xDAI  0.00 USD	✓
10	2024-05-16 16:59:55	<u>0x0ea055bdd426946679b8</u> <u>7fe3494799f449fc72e08e</u> <u>e3cbdb94fc5afc63717f49</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2024-05-16 16:59:55	<u>0x0ea055bdd426946679b8</u> <u>7fe3494799f449fc72e08e</u> <u>e3cbdb94fc5afc63717f49</u>	- 0.0001489395175657 74 xDAI  0.00 USD	✓
12	2024-05-16 16:59:55	<u>0x0ea055bdd426946679b8</u> <u>7fe3494799f449fc72e08e</u> <u>e3cbdb94fc5afc63717f49</u>	- 0.00000000000007237 10 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 03:11:05	<u>0x22e1b16754f8aa2949a2</u> <u>0fd933fd7dbeb8f986356f</u> <u>0783961767969a30a07844</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2024-05-15 03:11:05	<u>0x22e1b16754f8aa2949a2</u> <u>0fd933fd7dbeb8f986356f</u> <u>0783961767969a30a07844</u>	- 0.0001673849121738 30 xDAI  0.00 USD	✓
15	2024-05-15 03:11:05	<u>0x22e1b16754f8aa2949a2</u> <u>0fd933fd7dbeb8f986356f</u> <u>0783961767969a30a07844</u>	- 0.000000000000007246 10 xDAI  0.00 USD	✓
16	2024-05-14 15:32:55	<u>0xbf1dae4f48208282392c</u> <u>fe048201fb245099438812</u> <u>f9cab4a0ca6caa5f1479c4</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2024-05-14 15:32:55	<u>0xbf1dae4f48208282392c</u> <u>fe048201fb245099438812</u> <u>f9cab4a0ca6caa5f1479c4</u>	- 0.0001084260008674 08 xDAI  0.00 USD	✓
18	2024-05-14 15:32:55	<u>0xbf1dae4f48208282392c</u> <u>fe048201fb245099438812</u> <u>f9cab4a0ca6caa5f1479c4</u>	- 0.000000000000007228 40 xDAI  0.00 USD	✓
19	2024-05-14 00:01:35	<u>0x2fc8133c3e4880cb0af8</u> <u>b5469e89f919105898a41d</u> <u>4287e008cf0831f731aec3</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2024-05-14 00:01:35	<u>0x2fc8133c3e4880cb0af8</u> <u>b5469e89f919105898a41d</u> <u>4287e008cf0831f731aec3</u>	- 0.0001522185001449 70 xDAI  0.00 USD	✓
21	2024-05-14 00:01:35	<u>0x2fc8133c3e4880cb0af8</u> <u>b5469e89f919105898a41d</u> <u>4287e008cf0831f731aec3</u>	- 0.000000000000006523 65 xDAI  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-05-10 20:00:55	<u>0x6adf6c05880b391107b9d3cbb7b079230a3dd857f6dce1a93c8314f81685774f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2024-05-10 20:00:55	<u>0x6adf6c05880b391107b9d3cbb7b079230a3dd857f6dce1a93c8314f81685774f</u>	- 0.0000917593051450 74 xDAI  0.00 USD	✓
24	2024-05-10 20:00:55	<u>0x6adf6c05880b391107b9d3cbb7b079230a3dd857f6dce1a93c8314f81685774f</u>	- 0.000000000000005802 96 xDAI  0.00 USD	✓
25	2024-05-09 01:48:40	<u>0xfa418c315988d7898c4296894f20c14423be9986cfc8936a914daf7a85b71651</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
26	2024-05-09 01:48:40	<u>0xfa418c315988d7898c4296894f20c14423be9986cfc8936a914daf7a85b71651</u>	- 0.0001577666984059 04 xDAI  0.00 USD	✓
27	2024-05-09 01:48:40	<u>0xfa418c315988d7898c4296894f20c14423be9986cfc8936a914daf7a85b71651</u>	- 0.000000000000008791 68 xDAI  0.00 USD	✓
28	2024-05-08 21:28:00	<u>0xe294afad4f44a0ca3b3cedc3ef19a4ae1a9cdd8615a2719e5bb1e62a3cf4ae22</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
29	2024-05-08 21:28:00	<u>0xe294afad4f44a0ca3b3cedc3ef19a4ae1a9cdd8615a2719e5bb1e62a3cf4ae22</u>	- 0.0000883476002944 92 xDAI  0.00 USD	✓
30	2024-05-08 21:28:00	<u>0xe294afad4f44a0ca3b3cedc3ef19a4ae1a9cdd8615a2719e5bb1e62a3cf4ae22</u>	- 0.000000000000005889 84 xDAI  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2024-05-08 02:35:50	<u>0x6ea6fab90b55dfdda84e</u> <u>3b6775532509136f16b888</u> <u>0f4783a0ca7d18bcb53ec7</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
32	2024-05-08 02:35:50	<u>0x6ea6fab90b55dfdda84e</u> <u>3b6775532509136f16b888</u> <u>0f4783a0ca7d18bcb53ec7</u>	- 0.0001423160001423 16 xDAI  0.00 USD	✓
33	2024-05-08 02:35:50	<u>0x6ea6fab90b55dfdda84e</u> <u>3b6775532509136f16b888</u> <u>0f4783a0ca7d18bcb53ec7</u>	- 0.00000000000008538 96 xDAI  0.00 USD	✓
34	2024-05-05 00:12:50	<u>0xc9aebdad52f521c47085</u> <u>8914bfdddb225a69c8e831</u> <u>37a22fcafbfa17bc72fb03</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
35	2024-05-05 00:12:50	<u>0xc9aebdad52f521c47085</u> <u>8914bfdddb225a69c8e831</u> <u>37a22fcafbfa17bc72fb03</u>	- 0.0000868452000000 00 xDAI  0.00 USD	✓
36	2024-05-05 00:12:50	<u>0xc9aebdad52f521c47085</u> <u>8914bfdddb225a69c8e831</u> <u>37a22fcafbfa17bc72fb03</u>	- 0.00000000000006513 39 xDAI  0.00 USD	✓
37	2024-05-03 01:16:40	<u>0xe575d1da67cd529be7f3</u> <u>e96551b141f7ef0873df73</u> <u>7c7467de1d12476d7d5b93</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
38	2024-05-03 01:16:40	<u>0xe575d1da67cd529be7f3</u> <u>e96551b141f7ef0873df73</u> <u>7c7467de1d12476d7d5b93</u>	- 0.0001603890004989 88 xDAI  0.00 USD	✓
39	2024-05-03 01:16:40	<u>0xe575d1da67cd529be7f3</u> <u>e96551b141f7ef0873df73</u> <u>7c7467de1d12476d7d5b93</u>	- 0.0000000000014969 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-30 09:44:10	<u>0x927fe7b046f7c99eb7dd ea202b3d490d2bbfdd9f29 cbfff3b280c9f5336cf64a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
41	2024-04-30 09:44:10	<u>0x927fe7b046f7c99eb7dd ea202b3d490d2bbfdd9f29 cbfff3b280c9f5336cf64a</u>	- 0.0001161855992012 24 xDAI  0.00 USD	✓
42	2024-04-30 09:44:10	<u>0x927fe7b046f7c99eb7dd ea202b3d490d2bbfdd9f29 cbfff3b280c9f5336cf64a</u>	- 0.00000000000010166 24 xDAI  0.00 USD	✓
43	2024-04-30 02:18:15	<u>0xd203d509e986823a9e09 ee822b9346a89dcfed18b7 cd58b377cf9a437628f6c8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2024-04-30 02:18:15	<u>0xd203d509e986823a9e09 ee822b9346a89dcfed18b7 cd58b377cf9a437628f6c8</u>	- 0.0001106235252377 91 xDAI  0.00 USD	✓
45	2024-04-30 02:18:15	<u>0xd203d509e986823a9e09 ee822b9346a89dcfed18b7 cd58b377cf9a437628f6c8</u>	- 0.00000000000005712 24 xDAI  0.00 USD	✓
46	2024-04-29 03:58:30	<u>0xc83b8ac8eed7a65d07bf 2e7f597f4f0eca96e7f82d f43985603d33293a231f3c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
47	2024-04-29 03:58:30	<u>0xc83b8ac8eed7a65d07bf 2e7f597f4f0eca96e7f82d f43985603d33293a231f3c</u>	- 0.0002722135633060 44 xDAI  0.00 USD	✓
48	2024-04-29 03:58:30	<u>0xc83b8ac8eed7a65d07bf 2e7f597f4f0eca96e7f82d f43985603d33293a231f3c</u>	- 0.00000000000005784 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-28 04:34:15	<u>0xbe2dc0c57aed10f2e8b7ec89837c28ab9c7582abb5e14e7381cb92134fc223de</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
50	2024-04-28 04:34:15	<u>0xbe2dc0c57aed10f2e8b7ec89837c28ab9c7582abb5e14e7381cb92134fc223de</u>	- 0.0001886678993627 89 xDAI  0.00 USD	✓
51	2024-04-28 04:34:15	<u>0xbe2dc0c57aed10f2e8b7ec89837c28ab9c7582abb5e14e7381cb92134fc223de</u>	- 0.0000417970832225 87 xDAI  0.00 USD	✓
52	2024-04-26 19:32:30	<u>0x043579a0a290a03cd3c618c5e97c489f283841cd9554e53aba0a287227610e59</u>	- 0.0489517828257652 26 xDAI  0.05 USD	✓
53	2024-04-26 19:32:30	<u>0x043579a0a290a03cd3c618c5e97c489f283841cd9554e53aba0a287227610e59</u>	- 0.0003887373600000 00 xDAI  0.00 USD	✓
54	2024-04-26 19:32:30	<u>0x043579a0a290a03cd3c618c5e97c489f283841cd9554e53aba0a287227610e59</u>	- 0.000000000000032394 78 xDAI  0.00 USD	✓
55	2024-04-25 14:30:15	<u>0x6d40173c84e497b64fa4663228309f011d1d012e72bf2d10fe0156cf30c509fc</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
56	2024-04-25 14:30:15	<u>0x6d40173c84e497b64fa4663228309f011d1d012e72bf2d10fe0156cf30c509fc</u>	- 0.0000855552009981 44 xDAI  0.00 USD	✓
57	2024-04-25 14:30:15	<u>0x6d40173c84e497b64fa4663228309f011d1d012e72bf2d10fe0156cf30c509fc</u>	- 0.00000000000014259 20 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-24 15:58:55	<u>0x82cb92838bc025a9e43b</u> <u>44ff1ee78c0bad9dba3341</u> <u>ac5c21581289da78f92a2b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
59	2024-04-24 15:58:55	<u>0x82cb92838bc025a9e43b</u> <u>44ff1ee78c0bad9dba3341</u> <u>ac5c21581289da78f92a2b</u>	- 0.0000871122250549 58 xDAI  0.00 USD	✓
60	2024-04-24 15:58:55	<u>0x82cb92838bc025a9e43b</u> <u>44ff1ee78c0bad9dba3341</u> <u>ac5c21581289da78f92a2b</u>	- 0.000000000000012328 57 xDAI  0.00 USD	✓
61	2024-04-24 01:10:55	<u>0x9472b98572830d069444</u> <u>46103ebe0003a85f74e683</u> <u>fdae336a27829ab766fd41</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
62	2024-04-24 01:10:55	<u>0x9472b98572830d069444</u> <u>46103ebe0003a85f74e683</u> <u>fdae336a27829ab766fd41</u>	- 0.0002282804991494 37 xDAI  0.00 USD	✓
63	2024-04-24 01:10:55	<u>0x9472b98572830d069444</u> <u>46103ebe0003a85f74e683</u> <u>fdae336a27829ab766fd41</u>	- 0.000000000000014704 20 xDAI  0.00 USD	✓
64	2024-04-22 00:36:05	<u>0xebc4b4851f5220c34cfb</u> <u>76f344944ac6dca1502ad3</u> <u>e37c5499380fa6b2cc2989</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
65	2024-04-22 00:36:05	<u>0xebc4b4851f5220c34cfb</u> <u>76f344944ac6dca1502ad3</u> <u>e37c5499380fa6b2cc2989</u>	- 0.0001713569479858 72 xDAI  0.00 USD	✓
66	2024-04-22 00:36:05	<u>0xebc4b4851f5220c34cfb</u> <u>76f344944ac6dca1502ad3</u> <u>e37c5499380fa6b2cc2989</u>	- 0.000000000000007839 92 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
67	2024-04-19 22:39:40	<u>0x2b835c2d691096b29903</u> <u>00997fc71538e19bc87358</u> <u>3f54acbc7be6dc6c63130d</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
68	2024-04-19 22:39:40	<u>0x2b835c2d691096b29903</u> <u>00997fc71538e19bc87358</u> <u>3f54acbc7be6dc6c63130d</u>	- 0.0001175394007123 60 xDAI  0.00 USD	✓
69	2024-04-19 22:39:40	<u>0x2b835c2d691096b29903</u> <u>00997fc71538e19bc87358</u> <u>3f54acbc7be6dc6c63130d</u>	- 0.00000000000011397 76 xDAI  0.00 USD	✓
70	2024-04-17 04:05:00	<u>0x1e0d614b3d4a32083cbb</u> <u>b071d9281b3d6b7ed89781</u> <u>c9f5c1ef4ba7811d1c670e</u>	- 0.0485999489788546 40 xDAI  0.04 USD	✓
71	2024-04-17 04:05:00	<u>0x1e0d614b3d4a32083cbb</u> <u>b071d9281b3d6b7ed89781</u> <u>c9f5c1ef4ba7811d1c670e</u>	- 0.0004455901137900 78 xDAI  0.00 USD	✓
72	2024-04-17 04:05:00	<u>0x1e0d614b3d4a32083cbb</u> <u>b071d9281b3d6b7ed89781</u> <u>c9f5c1ef4ba7811d1c670e</u>	- 0.0012259336916525 40 xDAI  0.00 USD	✓
73	2024-04-17 02:53:15	<u>0x62db384895266563eb57</u> <u>7dc310617cb9fd97b01451</u> <u>ecc02685eee3a219041bc4</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
74	2024-04-17 02:53:15	<u>0x62db384895266563eb57</u> <u>7dc310617cb9fd97b01451</u> <u>ecc02685eee3a219041bc4</u>	- 0.0001258655015973 68 xDAI  0.00 USD	✓
75	2024-04-17 02:53:15	<u>0x62db384895266563eb57</u> <u>7dc310617cb9fd97b01451</u> <u>ecc02685eee3a219041bc4</u>	- 0.0003451453360166 63 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-04-08 04:58:20	<u>0xb790c45982f8930c8c54</u> <u>142444c22c5a8e2087fc8a</u> <u>a5327c3d2e11f24cbfc95a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
77	2024-04-08 04:58:20	<u>0xb790c45982f8930c8c54</u> <u>142444c22c5a8e2087fc8a</u> <u>a5327c3d2e11f24cbfc95a</u>	- 0.0008667442049973 97 xDAI  0.00 USD	✓
78	2024-04-08 04:58:20	<u>0xb790c45982f8930c8c54</u> <u>142444c22c5a8e2087fc8a</u> <u>a5327c3d2e11f24cbfc95a</u>	- 0.000000000000005794 96 xDAI  0.00 USD	✓
79	2024-03-28 03:17:05	<u>0x243092856f2ab452301e</u> <u>5e608594b3a7e3ad23463e</u> <u>c89fb29b269613728a9f0a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
80	2024-03-28 03:17:05	<u>0x243092856f2ab452301e</u> <u>5e608594b3a7e3ad23463e</u> <u>c89fb29b269613728a9f0a</u>	- 0.000217158000000000 00 xDAI  0.00 USD	✓
81	2024-03-28 03:17:05	<u>0x243092856f2ab452301e</u> <u>5e608594b3a7e3ad23463e</u> <u>c89fb29b269613728a9f0a</u>	- 0.0000007696217053 40 xDAI  0.00 USD	✓
82	2024-03-25 03:57:35	<u>0x74937634a783213464ef</u> <u>a512db0a3313f661870621</u> <u>e1f5233da8dc29e4a3032e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
83	2024-03-25 03:57:35	<u>0x74937634a783213464ef</u> <u>a512db0a3313f661870621</u> <u>e1f5233da8dc29e4a3032e</u>	- 0.0002139719992867 60 xDAI  0.00 USD	✓
84	2024-03-25 03:57:35	<u>0x74937634a783213464ef</u> <u>a512db0a3313f661870621</u> <u>e1f5233da8dc29e4a3032e</u>	- 0.000000000000007132 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-15 18:15:10	<u>0x1cb2d66e51782aa98e76</u> <u>afa66f4f1ee95df55bbf77</u> <u>a8662f1216d8d51bd121b6</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
86	2023-07-15 18:15:10	<u>0x1cb2d66e51782aa98e76</u> <u>afa66f4f1ee95df55bbf77</u> <u>a8662f1216d8d51bd121b6</u>	- 0.0000765771894692 67 xDAI  0.00 USD	✓
87	2023-07-15 18:15:10	<u>0x1cb2d66e51782aa98e76</u> <u>afa66f4f1ee95df55bbf77</u> <u>a8662f1216d8d51bd121b6</u>	- 0.000000000000005307 33 xDAI  0.00 USD	✓
88	2023-07-10 10:30:55	<u>0x85c8fe67be9f669a8aa4</u> <u>ff446bbfd2ba75f76469f2</u> <u>9300dacca4368df946b6ae</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
89	2023-07-10 10:30:55	<u>0x85c8fe67be9f669a8aa4</u> <u>ff446bbfd2ba75f76469f2</u> <u>9300dacca4368df946b6ae</u>	- 0.0000510429251630 83 xDAI  0.00 USD	✓
90	2023-07-10 10:30:55	<u>0x85c8fe67be9f669a8aa4</u> <u>ff446bbfd2ba75f76469f2</u> <u>9300dacca4368df946b6ae</u>	- 0.000000000000003369 17 xDAI  0.00 USD	✓
91	2023-07-10 10:30:40	<u>0x47d165787f33f4737f36</u> <u>f87675e1911f58c112f18d</u> <u>a08effb1d5dbeb06d91c3c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
92	2023-07-10 10:30:40	<u>0x47d165787f33f4737f36</u> <u>f87675e1911f58c112f18d</u> <u>a08effb1d5dbeb06d91c3c</u>	- 0.0000995395898429 73 xDAI  0.00 USD	✓
93	2023-07-10 10:30:40	<u>0x47d165787f33f4737f36</u> <u>f87675e1911f58c112f18d</u> <u>a08effb1d5dbeb06d91c3c</u>	- 0.000000000000006570 27 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-10 10:30:30	<u>0x0b0d2e11424c8bebf8bf62056c43131c381aedd980df368261716f0aefab685c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
95	2023-07-10 10:30:30	<u>0x0b0d2e11424c8bebf8bf62056c43131c381aedd980df368261716f0aefab685c</u>	- 0.0044478992271409 29 xDAI  0.00 USD	✓
96	2023-07-10 10:30:30	<u>0x0b0d2e11424c8bebf8bf62056c43131c381aedd980df368261716f0aefab685c</u>	- 0.00000000000293590 71 xDAI  0.00 USD	✓
97	2023-06-07 19:24:30	<u>0x49f81179a62a275ad3e84882f1416151402ce29a034f95e2f9cf05863f001b5d</u>	- 0.0155660533641263 87 xDAI  0.01 USD	✓
98	2023-06-07 19:24:30	<u>0x49f81179a62a275ad3e84882f1416151402ce29a034f95e2f9cf05863f001b5d</u>	- 0.0004507605000000 00 xDAI  0.00 USD	✓
99	2023-06-07 19:24:30	<u>0x49f81179a62a275ad3e84882f1416151402ce29a034f95e2f9cf05863f001b5d</u>	- 0.0000000000021035 49 xDAI  0.00 USD	✓
100	2023-06-07 19:24:25	<u>0xd2806c32beadf036f0d540aa7fdd4fe4c2dded0eb0080ac09d906f00748a41a2</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
101	2023-06-07 19:24:25	<u>0xd2806c32beadf036f0d540aa7fdd4fe4c2dded0eb0080ac09d906f00748a41a2</u>	- 0.0000807300000000 00 xDAI  0.00 USD	✓
102	2023-06-07 19:24:25	<u>0xd2806c32beadf036f0d540aa7fdd4fe4c2dded0eb0080ac09d906f00748a41a2</u>	- 0.0000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:32:30	<u>0x043579a0a290a03cd3c618c5e97c489f283841cd9554e53aba0a287227610e59</u>	+ 0.0004846711170867 87 xDAI  0.00 USD	✓
2	2024-04-17 04:05:00	<u>0x1e0d614b3d4a32083cbb b071d9281b3d6b7ed89781c9f5c1ef4ba7811d1c670e</u>	+ 0.0004811876136520 23 xDAI  0.00 USD	✓
3	2024-03-25 02:48:45	<u>0xb7761b33ae3879b3b48746a855b63aa75570b607f5c856dc56d600e76295aae8</u>	+ 0.1199999999999999 96 xDAI  0.12 USD	✓
4	2023-07-07 19:14:25	<u>0x636e6fd579213c18c57a42eb4a8774c8e2b6cf17dfd1443862b58dcf7dc8ea04</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓
5	2023-06-07 19:24:30	<u>0x49f81179a62a275ad3e84882f1416151402ce29a034f95e2f9cf05863f001b5d</u>	+ 0.0007412406363869 72 xDAI  0.00 USD	✓
6	2023-06-07 14:36:10	<u>0xaa3947665152a682261182e35cd07c4e228de03555ddab4c96adf2ae8baeb68b</u>	+ 0.0170000000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:32:30	<u>0x043579a0a290a03cd3c618c5e97c489f283841cd9554e53aba0a287227610e59</u>	- 0.0010000000000000 00 agEUR	✓
2	2024-04-17 04:05:00	<u>0x1e0d614b3d4a32083cbb b071d9281b3d6b7ed89781c9f5c1ef4ba7811d1c670e</u>	- 0.0010000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 23:43:30	<u>0xade26ec209b21317060959db68b4c1aabe5a47fcfb5b54410fb6649ed8f38638</u>	+ 0.001000000000000000 00 agEUR	✓
4	2024-03-15 00:59:40	<u>0x94f5e0890592232a30c316987419f06de97e7f21b1e55a2fa6d7c24c69022dca</u>	+ 0.001000000000000000 00 agEUR	✓
5	2023-07-29 17:38:15	<u>0xa40139dadeff998916f620009fe0479f69e5b2d39242642f8bb1cd61e9a7ced4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:37:55	<u>0xde7463dcf548c711b35a2b649b9295a03d808ea28f2856fb86d431cf3c0bfe31</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:34:00	<u>0x3aab0fc3d0b52093b5c00716c8053273d1f8458e4a0236d7ebd90692a0dd0a8c</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:12:55	<u>0xda1fed17976d6ccc35de101c7c42d626f9af3021d11e3ac5a6730298adf6e862</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-07-19 20:41:05	<u>0xac1a811ebab2d12f15cc1cd9209aa88442ba63806c8150af69330863e78e95d5</u>	+ 0.001000000000000000 00 agEUR	✓
10	2023-07-03 13:38:45	<u>0x822d0728fac43eb9be1d2505f6cc80a33bb5258d93834f17be53600af4ead3e0</u>	+ 0.001000000000000000 00 agEUR	✓
11	2023-07-01 17:00:20	<u>0x4394c705f934f57a23583c31ce11ebe9e85ddd92df54e4ff493bc3386f35690</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-24 06:13:15	<u>0x3fa5cb43111878db5282</u> <u>da5678f57e49fc09df1942</u> <u>0afb2da32c38e80ddfabc9</u>	+ 888,888 vanityTrx.org	✓
13	2023-06-09 17:07:25	<u>0xf6c626c5fc53aba1537b</u> <u>ab21451a9e70c0917d2f00</u> <u>a99ce8969761be8535477f</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-08 01:18:50	<u>0x7745da750c9c3eaab866</u> <u>961412d9e37218094c2656</u> <u>74b41bef8e48cf4990cd2c</u>	+ 0.001000000000000000 00 agEUR	✓
15	2023-06-08 00:17:05	<u>0xf80e2def79e23813af59</u> <u>c42b0a62ae93a0502d7766</u> <u>d8b84e88d856299fd44d1c</u>	+ 0.001000000000000000 00 agEUR	✓
16	2023-06-07 19:24:30	<u>0x49f81179a62a275ad3e8</u> <u>4882f1416151402ce29a03</u> <u>4f95e2f9cf05863f001b5d</u>	- 0.001000000000000000 00 agEUR	✓
17	2023-06-07 18:56:30	<u>0x24a4710fe947ec1e8518</u> <u>89cd0521e89eec807f8ca0</u> <u>66388533b766ba5a91a832</u>	+ 0.001000000000000000 00 agEUR	✓
18	2023-06-07 16:05:55	<u>0x012d4d05a48943fdda0c</u> <u>7f66151baaa5e2543d576f</u> <u>7c30c60dc527b2b4b1ad64</u>	+ 0.001000000000000000 00 agEUR	✓
19	2023-05-28 14:05:55	<u>0x3d711318a5cbeee13f56</u> <u>24ac01f93b3ec1ef6cc9bd</u> <u>3e6a4021a4ebd8b5c423fe</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
20	2023-05-21 00:39:10	<u>0xf0b83205744115da8ef5</u> <u>6baa5a2f6bc2444de97c6c</u> <u>9c8b868a31f33514e70a63</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-20 01:46:50	<u>0xb126ae4c734bdaa32442</u> <u>2375bc0d192b64d9ba059e</u> <u>d6f5507d1cb7205f7d3b5b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 09:43:10	<u>0xdcd2e31d4a5f98712adb</u> <u>b9c9c5403f745b03bed73a</u> <u>7b60d5184d6b5eb265b36f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 06:52:40	<u>0xdccefbe6443590599600</u> <u>3b531bdce0845ab05a60e8</u> <u>e9a36fd80644a0cd7bffa8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 15:59:40	<u>0x7038129d067a264df455</u> <u>2b9d109373c35071134b42</u> <u>6c0fcb4c1c13c9e4b29052</u>	+ 1 50,000 USDT	✓
2	2024-04-17 02:53:35	<u>0x0b791d2251ea3f2fed0c</u> <u>37a41f4f7557c11e1cc7bb</u> <u>7d47f68a5582a35f04d0db</u>	+ 1 50,000 USDT	✓
3	2024-04-08 04:59:05	<u>0x0ed934cb637bf76b190f</u> <u>5a9dbd1abf5119e395108c</u> <u>41bb58c0de0e96c0e2de1e</u>	+ 1 50,000 USDT	✓
4	2023-07-15 18:16:20	<u>0xd19b305c35722b7b5fbe</u> <u>eed5432396ff4c01077f17</u> <u>e449d4535aba5dbe824a9a</u>	+ 1 YLZNFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-15 18:15:10	<u>0x1cb2d66e51782aa98e76</u> <u>afa66f4f1ee95df55bbf77</u> <u>a8662f1216d8d51bd121b6</u>	+ 1 YLZNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:42:45	<u>0xe18f596565765c9f299b</u> <u>46a4ad14733a951aa6fa3e</u> <u>8a748211a96f06797e033a</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 02:02:20	<u>0xdd8900bd462d72fad29a</u> <u>a6a00edd409b17e5c06810</u> <u>ee5ce2814179ea1c5142e5</u>	+ 1 5btc.com	✓
3	2024-05-16 08:04:30	<u>0x9c49931eea8bcd87d494</u> <u>63a2f71b19c5d2dc2b5492</u> <u>eb2d60b99bc2e9ce0deadc</u>	+ 1 usdair.org	✓
4	2024-05-09 01:49:30	<u>0x742947c53475e43b136f</u> <u>7360b4a3a84c44b1f3dfc6</u> <u>9d0d88ba5b2371194329b7</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-09 01:49:30	<u>0x1e1dcc63b1f0e9a04569</u> <u>0babe1bb4f6119d9aa1530</u> <u>b9383c832c1b7bf0552ce3</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-09 01:49:30	<u>0x9389d2bba5eac2892e4c</u> <u>fb39c6ea34b67213c244c4</u> <u>330f0187e5cd33c61aad72</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-09 01:49:30	<u>0x218cb72c68b527c40b04</u> <u>81f2e2ba90796039449075</u> <u>3f4845af97b6ef5f1275e2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 00:13:45	<u>0x0897b338bbfcce95a10d</u> <u>b22ab55e19e7ffa966c997</u> <u>1a8de1401b4c8b711edf80</u>	+ 1 Reward at Seth.win	✓
9	2024-05-05 00:13:45	<u>0xf455e2f3e2e6a97c66cb</u> <u>c67f568fc8a4c207f1b63c</u> <u>93dfb9be6bfe18f3b96217</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 00:13:45	<u>0xb5b5e6511ebd3bc62391</u> <u>5fb3a58077caa35a784d4a</u> <u>12445d9dcd84744070ffa3</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 00:13:45	<u>0xd5dade5934fd70419cbf</u> <u>7b1349114fc03c24e3475a</u> <u>7a32b7a4f289bf119aa07a</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-28 04:35:15	<u>0x33cebb73db9834f17ad3</u> <u>453da969fddf9ad133913f</u> <u>73f4b122d8209e50ffc71e</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-28 04:35:00	<u>0x329929ffebf7b8918cdc</u> <u>e80da7e74a6d58005e2154</u> <u>058f0c32ecd22d84a72f3f</u>	+ 1 Reward at Seth.win	✓
14	2024-04-28 04:35:00	<u>0xdf6059de58e6d4e50f3a</u> <u>b69a6e1830be2db42ff1c1</u> <u>757e201f849709101cd4a6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 04:35:00	<u>0xc98a0ce78947e3087ed6</u> <u>28ac4f2c560d09e986c4f9</u> <u>ff40dd6d064eb780632760</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 22:40:25	<u>0x31062328557002baa632</u> <u>121476de3108e0a7e4909e</u> <u>bbc85132c4717c9e630f2f</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 22:40:25	<u>0xf96b065e1e3db08c6194ef43361ec42e7f9b15463e60d6abd95a63028badce63</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-19 22:40:25	<u>0x2c6851158e7a126cff3a172e78c9c4f0128abf0c7e4c34a95386ce3dba63b129</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-19 22:40:25	<u>0xbb95a40c1b30832b102a2b71f2aca184790bb5bf34a83701d00bd5ceba7ac810</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-19 05:04:05	<u>0x40a3d6d5d0964ac022c0b8f7191c43d0535249ffcf a922530fe8e6949f5ae0f8</u>	+ 1 5btc.com	✓
21	2024-04-02 03:06:30	<u>0xf20c5172fa0430f105d8379dc2879376aecf3a372c8c824f194cb656356d4e9f</u>	+ 1 usdwin.co	✓
22	2024-03-29 02:34:55	<u>0x447a012a296005a8414ce3de7f8a79aadbb0acf7d71a95e31f7221274e4870ab</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 21:03:10	<u>0xd645daae2c83e08b8041f37a0a3719df4b035796427b48856fe2e46ea0c46f58</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 18:41:45	<u>0x1b39be5c6a30a7878f1c7a041929983a73e9a8594e87f52d3736bee18f7a4276</u>	+ 1 usdwin.co	✓
25	2024-03-28 17:09:05	<u>0x26ab0132c9fab620de09d0f4d0f26e0ac969f56a4ae19efa86b7696a424c6e8</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 13:38:40	<u>0x0ac0a8e1f5e7a91e26f725cbe83d0745a9c6259a9079ca731837bc28528f67ad</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 10:34:10	<u>0x09d031d9c0acee8e82e43bd401a5b58cc8a2c065238bec49f348e3e4c19fa4e1</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 07:11:45	<u>0x2adbb5f6014d76c83c7846a2360138312995aceecbac8d6263fdf21ef4a8ab09</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 15:38:20	<u>0x4ca0313b1b7c8f04782a0c47f89e42fbab87e07e66856399e7ec07555532fa05</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 04:02:40	<u>0xd364d86109ff76e7a602b574555e2e874a80df647c83fd6299aa84fcd6960aa0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-19 10:03:55	<u>0x61e47874f6cc88c5ed1faca7fd3978e3d546570fb57d16f6a757ae4080a57358</u>	+ 1 claim!	✓
32	2024-03-06 12:10:50	<u>0xcdbddf52ae950fb809c6276efc595ee6523c6ce3343a72a4130aa6219459189e</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-27 22:25:55	<u>0x8cf1a7db7a9bc49d8184c646c3b32a3f7a07ddbe7a18fb1fd1f5b67415596dab</u>	+ 1 C	✓
34	2024-01-17 12:23:20	<u>0x65e403b496beee5c778817c69607f6e640c1cca5f1ddeb0b686a745040e017f2</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-17 02:16:35	<u>0xb73a2e5d858e9702bd94</u> <u>fce8c135119bb1c88ed369</u> <u>7267b4aaf68eeb07d66238</u>	+ 1 fun	✓
36	2024-01-12 14:54:45	<u>0xb25afabc755ae5a4b1ab</u> <u>d176fb8f0435d24e1188ba</u> <u>8d86bdac7ec15b14e4bbc5</u>	+ 1 Reward at bonewin.com	✓
37	2023-12-29 10:32:55	<u>0xa4f75062e523c8ab0c21</u> <u>2ca3506da086df151a72f5</u> <u>ab758a68bf69a39164eec7</u>	+ 1 '	✓
38	2023-12-27 15:44:55	<u>0x6647684ab30b494b9325</u> <u>cfe163fb0092a1dadb4192</u> <u>91221b8acc10e068e05649</u>	+ 1 '	✓
39	2023-12-20 14:17:35	<u>0x735bf5425b08dc40823a</u> <u>aed3381024daf58cace029</u> <u>6f1d39b903bd8d2131a31c</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-16 01:13:50	<u>0x1af6a14dac90d9b57956</u> <u>f834c82b04f8f0022a8d4d</u> <u>538eb51ccd3692a9a819c0</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-21 07:13:05	<u>0x704f3199b17ddc911bac</u> <u>2bb10a85233f4c6105cb0e</u> <u>67066f293404b092030880</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 11:40:20	<u>0x83d2b8279d616fc64743</u> <u>0f2c58d42112f707b54517</u> <u>4d1f35786acb305333db82</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-16 05:24:25	<u>0x8b6d241d34c190891b73</u> <u>6ef39443d68e384113e493</u> <u>02aa0ee35347d44089b753</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 15:39:05	<u>0x6007676a986236dda571c7b2e704bb490886235474da14655523e36b646f0336</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-10-29 22:26:00	<u>0x25b9fa13f40fdf2376ba6b6f41a1bf37f534653fbe1fa1ef7af982186e6ebc1e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-25 12:05:25	<u>0xd056ee75d746afad1193c3bff929b99edb2623ccc6135b1c8ad46ef60a0af248</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-21 14:59:20	<u>0xa5e7bd27849089f716fe82340531195afb18d7cc06504a82a5a253a6c90faa2</u>	+ 1 Visit website to claim ETH	✓
48	2023-10-19 04:52:00	<u>0xeb7923ad2411275de4e99a4956416c6bb93f1858b7cb8f846efe0ebbe7a580aa</u>	+ 1 Visit shibsite.com site	✓
49	2023-10-19 04:26:55	<u>0x63988b553e149ad75d5158d3a89a09fa619ea10f88c0b2124027c6a13cd716d3</u>	+ 1 Visit tetherr.com to claim USDT	✓
50	2023-10-18 02:36:50	<u>0x10e99487abd7ed5509af7101593afd103f21a7e8a8bc06f5985745b39912650c</u>	+ 1 Visit babydogeb.com website	✓
51	2023-10-16 00:27:20	<u>0x388be02c37663f31a7194141d97ff912d84ac9ffd9051d074f80d4b49de4ed01</u>	+ 1 Visit dexshib.xyz site	✓
52	2023-10-15 22:10:25	<u>0x8b4cc1660dcc1cf8c67d19cc0f116cf5a511ec8a81a54ac7f3366a47926fe00d</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 10:14:45	<u>0x7cc034a4a37ecaa10ee6</u> <u>a28b860a0d04b91837cf7f</u> <u>c94228b6ca1494946834c8</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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