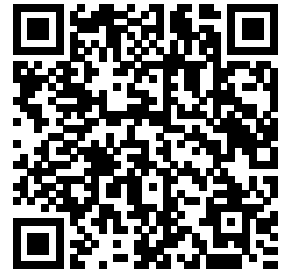


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3c576854a02f3f5d7c0db230d7957b69e3d8305f</u>
TOTAL RECEIVED	0.618345481999999946 xDAI
	0.61 USD
TOTAL SEND	0.438639255415475271 xDAI
	0.43 USD

Token	Balance
xDAI	0.179706226584524703 xDAI 0.17 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! AAVE	1.000000000000000000 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
agEUR	0.000000000000000000 agEUR
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz

Token	Balance
! SHIBA INU	0.1000000000000000006 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
op	0 op
z	0 z
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
2,000 USDC Reward	N/A net
Â-	N/A reward at BONEWIN.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit shibainu.cfd to claim nft
PEPE : ZOGZ Pepe	N/A im nft!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:25:00	<u>0x48d14d2d3c4dcf72623c168f14497312d9ccba52776e000b047d35efb1166510</u>	- 0.0362032240930220 48 xDAI  0.03 USD	✓
2	2023-06-25 17:25:00	<u>0x48d14d2d3c4dcf72623c168f14497312d9ccba52776e000b047d35efb1166510</u>	- 0.0002866026480136 45 xDAI  0.00 USD	✓
3	2023-06-25 17:25:00	<u>0x48d14d2d3c4dcf72623c168f14497312d9ccba52776e000b047d35efb1166510</u>	- 0.0000000000019863 55 xDAI  0.00 USD	✓
4	2023-06-25 17:23:40	<u>0x382c8b746fc79b59b6269439a94e03e9b8fcda7c1fe402451188e447fbf339cd</u>	- 0.0362032240930220 48 xDAI  0.03 USD	✓
5	2023-06-25 17:23:40	<u>0x382c8b746fc79b59b6269439a94e03e9b8fcda7c1fe402451188e447fbf339cd</u>	- 0.0002866026480136 45 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-06-25 17:23:40	<u>0x382c8b746fc79b59b6269439a94e03e9b8fcda7c1fe402451188e447fbf339cd</u>	- 0.0000000000019863 55 xDAI  0.00 USD	✓
7	2023-06-25 17:21:35	<u>0xaa49ba2e7f00674b9577101dc9cd0947162ea980d16cf58f365dd044c3042f5d</u>	- 0.0362032240930220 48 xDAI  0.03 USD	✓
8	2023-06-25 17:21:35	<u>0xaa49ba2e7f00674b9577101dc9cd0947162ea980d16cf58f365dd044c3042f5d</u>	- 0.0002866026480136 45 xDAI  0.00 USD	✓
9	2023-06-25 17:21:35	<u>0xaa49ba2e7f00674b9577101dc9cd0947162ea980d16cf58f365dd044c3042f5d</u>	- 0.0000000000019863 55 xDAI  0.00 USD	✓
10	2023-06-25 17:20:15	<u>0x155b4e7dd87422de96a9386938a3b2fdc5ae7db34e5e4649f3980ca7485a4077</u>	- 0.0362032240930220 48 xDAI  0.03 USD	✓
11	2023-06-25 17:20:15	<u>0x155b4e7dd87422de96a9386938a3b2fdc5ae7db34e5e4649f3980ca7485a4077</u>	- 0.0002866026480136 45 xDAI  0.00 USD	✓
12	2023-06-25 17:20:15	<u>0x155b4e7dd87422de96a9386938a3b2fdc5ae7db34e5e4649f3980ca7485a4077</u>	- 0.0000000000019863 55 xDAI  0.00 USD	✓
13	2023-06-25 17:18:55	<u>0xb3c131e0a7a87d7dd252cec3a8df52aa0e0411f2c2cf7efee79b94d4e6262fb3</u>	- 0.0362032240930220 48 xDAI  0.03 USD	✓
14	2023-06-25 17:18:55	<u>0xb3c131e0a7a87d7dd252cec3a8df52aa0e0411f2c2cf7efee79b94d4e6262fb3</u>	- 0.0002866026480136 45 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-06-25 17:18:55	<u>0xb3c131e0a7a87d7dd252</u> <u>cec3a8df52aa0e0411f2c2</u> <u>cf7efee79b94d4e6262fb3</u>	- 0.0000000000019863 55 xDAI  0.00 USD	✓
16	2023-06-25 17:17:30	<u>0xd4e439474d3011a3adf1</u> <u>bbfc20038b6b192347f92c</u> <u>0ae7c51ac654e685de0faf</u>	- 0.0362032240930220 48 xDAI  0.03 USD	✓
17	2023-06-25 17:17:30	<u>0xd4e439474d3011a3adf1</u> <u>bbfc20038b6b192347f92c</u> <u>0ae7c51ac654e685de0faf</u>	- 0.0002866026480136 45 xDAI  0.00 USD	✓
18	2023-06-25 17:17:30	<u>0xd4e439474d3011a3adf1</u> <u>bbfc20038b6b192347f92c</u> <u>0ae7c51ac654e685de0faf</u>	- 0.0000000000019863 55 xDAI  0.00 USD	✓
19	2023-06-08 20:14:05	<u>0xb7872a36518d4bb42cdf</u> <u>cb07e4e38fd9969c9d8c27</u> <u>3f504f8c65c1cd14bb5cfa</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
20	2023-06-08 20:14:05	<u>0xb7872a36518d4bb42cdf</u> <u>cb07e4e38fd9969c9d8c27</u> <u>3f504f8c65c1cd14bb5cfa</u>	- 0.0005546803290956 50 xDAI  0.00 USD	✓
21	2023-06-08 20:14:05	<u>0xb7872a36518d4bb42cdf</u> <u>cb07e4e38fd9969c9d8c27</u> <u>3f504f8c65c1cd14bb5cfa</u>	- 0.0000000000022701 20 xDAI  0.00 USD	✓
22	2023-06-08 20:12:10	<u>0x461d570196d0d923b62c</u> <u>dd3cec4c25be99f8c1e74a</u> <u>7dbf164521d2f9311cef35</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
23	2023-06-08 20:12:10	<u>0x461d570196d0d923b62c</u> <u>dd3cec4c25be99f8c1e74a</u> <u>7dbf164521d2f9311cef35</u>	- 0.0005546803290956 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-08 20:12:10	<u>0x461d570196d0d923b62c</u> <u>dd3cec4c25be99f8c1e74a</u> <u>7dbf164521d2f9311cef35</u>	- 0.00000000000022701 20 xDAI  0.00 USD	✓
25	2023-06-08 20:10:00	<u>0x64a2b0107c96ea93bdbe</u> <u>dcf0835c65db2d951ba2d2</u> <u>c4b12552a2838f83e4da57</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
26	2023-06-08 20:10:00	<u>0x64a2b0107c96ea93bdbe</u> <u>dcf0835c65db2d951ba2d2</u> <u>c4b12552a2838f83e4da57</u>	- 0.0005546803290956 50 xDAI  0.00 USD	✓
27	2023-06-08 20:10:00	<u>0x64a2b0107c96ea93bdbe</u> <u>dcf0835c65db2d951ba2d2</u> <u>c4b12552a2838f83e4da57</u>	- 0.00000000000022701 20 xDAI  0.00 USD	✓
28	2023-06-08 20:07:50	<u>0x965e39d0b2b3e3f13274</u> <u>8804ccc4afd5ed25419a08</u> <u>f67053405a8f4f66db18e8</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
29	2023-06-08 20:07:50	<u>0x965e39d0b2b3e3f13274</u> <u>8804ccc4afd5ed25419a08</u> <u>f67053405a8f4f66db18e8</u>	- 0.0005546803290956 50 xDAI  0.00 USD	✓
30	2023-06-08 20:07:50	<u>0x965e39d0b2b3e3f13274</u> <u>8804ccc4afd5ed25419a08</u> <u>f67053405a8f4f66db18e8</u>	- 0.00000000000022701 20 xDAI  0.00 USD	✓
31	2023-06-08 20:05:35	<u>0xcacb0a02ba5947234144</u> <u>b282a767c1070f2faf7183</u> <u>b4d32edb98dcd3ec765279</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
32	2023-06-08 20:05:35	<u>0xcacb0a02ba5947234144</u> <u>b282a767c1070f2faf7183</u> <u>b4d32edb98dcd3ec765279</u>	- 0.0005546803290956 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-08 20:05:35	<u>0xcacb0a02ba5947234144</u> <u>b282a767c1070f2faf7183</u> <u>b4d32edb98dcd3ec765279</u>	- 0.00000000000022701 20 xDAI  0.00 USD	✓
34	2023-06-08 20:02:55	<u>0xc7ece1d0d2bec67dcbb1</u> <u>f00b0dd1f257d6736c7de1</u> <u>fdb3b29707116b009b12f4</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
35	2023-06-08 20:02:55	<u>0xc7ece1d0d2bec67dcbb1</u> <u>f00b0dd1f257d6736c7de1</u> <u>fdb3b29707116b009b12f4</u>	- 0.0005305663187785 90 xDAI  0.00 USD	✓
36	2023-06-08 20:02:55	<u>0xc7ece1d0d2bec67dcbb1</u> <u>f00b0dd1f257d6736c7de1</u> <u>fdb3b29707116b009b12f4</u>	- 0.00000000000022701 20 xDAI  0.00 USD	✓
37	2023-06-08 20:02:50	<u>0x1c8090c0db6071d4507a</u> <u>04575fc20d1d8387fb5f18</u> <u>e390206c7a7452cdfb204c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-08 20:02:50	<u>0x1c8090c0db6071d4507a</u> <u>04575fc20d1d8387fb5f18</u> <u>e390206c7a7452cdfb204c</u>	- 0.0001006293210109 20 xDAI  0.00 USD	✓
39	2023-06-08 20:02:50	<u>0x1c8090c0db6071d4507a</u> <u>04575fc20d1d8387fb5f18</u> <u>e390206c7a7452cdfb204c</u>	- 0.0000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 06:04:55	<u>0xf3ca3a7a3693565f3e9f</u> <u>d1be5a0c8b876872945c35</u> <u>5a0d1579b9905611957044</u>	+ 0.0000014800000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-12 02:50:35	<u>0x1421eb1ae6234ae2299c146c627213c39cd6998a964e21ddd9aa7074f5d1e45c</u>	+ 0.0000025800000000 00 xDAI  0.00 USD	✓
3	2023-11-12 02:49:45	<u>0x00d9f336fca99c38f07ed7ae3c2a65084ebfe0eff959ab930e4d3564bf64cd90</u>	+ 0.0000014100000000 00 xDAI  0.00 USD	✓
4	2023-06-20 18:40:50	<u>0x3d636e9f141319a5073f71e246dbbc8e81fc74df7ad945facfeb5549c9a85431</u>	+ 0.2576224919999999 81 xDAI  0.25 USD	✓
5	2023-06-08 14:25:40	<u>0xe4b0f5d1c9f0d86e0aa6f25bb71dd08eb11972e620de609fed0eca3a55d7adbb</u>	+ 0.3607175200000000 14 xDAI  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:23:55	<u>0x68e32716aaaa79a94fc14d95d8a0e08dac87779c6e51a63b19c448410f36644b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 12:23:40	<u>0x5a79ded1b653001f4bd428c54632c902f3e287b967723afbe279c12ba834d409</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-01 21:57:10	<u>0xd4c94a6dbe39c42f63ec94eba5d03005094c5bee0ff86a3fd9ee87704fd6fe0c</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-06-11 16:39:15	<u>0x6fa3e96c50264e81c09c20f2866efe5efb74db240ffd8367f652396749c3cdfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 16:39:05	<u>0x0123eb843663b36cebd5</u> <u>f0009d61f48c3f681dd3bc</u> <u>215e4f8b1ad56dae9cda08</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-04 10:43:25	<u>0x88fb97817ae0d73bd9c5</u> <u>f5bcf09936cd2070b52312</u> <u>5ffe243edf6de4b9638354</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-27 11:14:05	<u>0x77f23e3740c72659aae5</u> <u>a150bd25153f7942b58611</u> <u>1d511371c9ffa0fd27df0a</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-04 00:27:25	<u>0x86e68ae50aedc0b9fc51</u> <u>e6cc0cf9cab19a037911a2</u> <u>2274c3bb0f48cfea17aed8</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
9	2023-09-25 23:31:45	<u>0x84da5f46fbe0b5485288</u> <u>a6c2e1c571443600325a9d</u> <u>442d0187c9ae4241112131</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
10	2023-07-27 17:02:25	<u>0xe78fb673912540ba90b6</u> <u>becadec186b3f333f1711e</u> <u>21ba0063927c57414cc26f</u>	+ 0.0000000000000000 00 agEUR	✓
11	2023-07-06 22:06:05	<u>0x1e97026ea2784ffe9110</u> <u>a0bc67985ff91fd1edbad2</u> <u>0611443a3973af2fd7bd85</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-04 05:48:30	<u>0x38be789e08c27a3d7b2d</u> <u>b02f2973557bc1df57e50e</u> <u>6fc56432a454cc2948e692</u>	+ 444,444 RareTron.io	✓
13	2023-07-03 12:26:30	<u>0xef44c53a0832564a510c</u> <u>45fc1c18a6740d14d147ce</u> <u>1abaf9296f2b59535dce48</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-25 17:25:00	<u>0x48d14d2d3c4dcf72623c</u> <u>168f14497312d9ccba5277</u> <u>6e000b047d35efb1166510</u>	- 0.0162896838217032 39 agEUR	✓
15	2023-06-25 17:24:35	<u>0x4201b5ac63a8308e6402</u> <u>8421e234d12af96ee91d5b</u> <u>ccdecd67862a6a3657f55b</u>	+ 0.0162896838217032 39 agEUR	✓
16	2023-06-25 17:23:40	<u>0x382c8b746fc79b59b626</u> <u>9439a94e03e9b8fcda7c1f</u> <u>e402451188e447fbf339cd</u>	- 0.0119367695988054 48 agEUR	✓
17	2023-06-25 17:23:15	<u>0x2edb92223b486cacbcb4</u> <u>e85e17fb624868b496538e</u> <u>c98005a54e5a97fa2159b9</u>	+ 0.0119367695988054 48 agEUR	✓
18	2023-06-25 17:21:35	<u>0xaa49ba2e7f00674b9577</u> <u>101dc9cd0947162ea980d1</u> <u>6cf58f365dd044c3042f5d</u>	- 0.0162896838217032 39 agEUR	✓
19	2023-06-25 17:21:15	<u>0x9e285f22b9ccb1e66f72</u> <u>9ad8876c763bbaf699fb48</u> <u>00b3d374f31b6d6d9605e8</u>	+ 0.0162896838217032 39 agEUR	✓
20	2023-06-25 17:20:15	<u>0x155b4e7dd87422de96a9</u> <u>386938a3b2fdc5ae7db34e</u> <u>5e4649f3980ca7485a4077</u>	- 0.0119367695988054 48 agEUR	✓
21	2023-06-25 17:19:50	<u>0x7fafd72ea40c529b688d</u> <u>40b94529a6b50f5846708a</u> <u>dc0d28bf79184bc4a90474</u>	+ 0.0119367695988054 48 agEUR	✓
22	2023-06-25 17:18:55	<u>0xb3c131e0a7a87d7dd252</u> <u>cec3a8df52aa0e0411f2c2</u> <u>cf7efee79b94d4e6262fb3</u>	- 0.0162896838217032 39 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-25 17:18:45	<u>0x59357f4b8e4944610ce05c6c100a10c35492340c1fb6beb20c53ef0cf98f6d76</u>	+ 0.0162896838217032 39 agEUR	✓
24	2023-06-25 17:17:30	<u>0xd4e439474d3011a3adf1bbfc20038b6b192347f92c0ae7c51ac654e685de0faf</u>	- 0.0119367695988054 48 agEUR	✓
25	2023-06-25 17:17:10	<u>0xd4f7fcec30a8a1a1633ae16dc68939e5288c2fa80ac0931e6f2510002096020c</u>	+ 0.0119367695988054 48 agEUR	✓
26	2023-06-24 06:15:05	<u>0x15eb840563f891dfa6e8ec63039c36a6300d905a3b55f7e7deda38e6d95af16b</u>	+ 888,888 vanityTrx.org	✓
27	2023-06-08 20:14:05	<u>0xb7872a36518d4bb42cdfcb07e4e38fd9969c9d8c273f504f8c65c1cd14bb5cfa</u>	- 0.0119367695988054 48 agEUR	✓
28	2023-06-08 20:13:55	<u>0x18d98a745c662c99231d7cb9b8a36adf94f78baaca950219aad569ccb2752f51</u>	+ 0.0119367695988054 48 agEUR	✓
29	2023-06-08 20:12:10	<u>0x461d570196d0d923b62cdd3cec4c25be99f8c1e74a7dbf164521d2f9311cef35</u>	- 0.0119367695988054 48 agEUR	✓
30	2023-06-08 20:11:55	<u>0x8aa6f21c5cd75c0d22e56ff19ceed025fa564673ed5e6c03b1065787c2485183</u>	+ 0.0119367695988054 48 agEUR	✓
31	2023-06-08 20:10:00	<u>0x64a2b0107c96ea93bdbedcf0835c65db2d951ba2d2c4b12552a2838f83e4da57</u>	- 0.0119367695988054 48 agEUR	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-08 20:09:45	<u>0x88f66ccd33a039317089</u> <u>084bbcbd08f7e205793177</u> <u>ade0c6dca8fe440eda9585</u>	+ 0.0119367695988054 48 agEUR	✓
33	2023-06-08 20:07:50	<u>0x965e39d0b2b3e3f13274</u> <u>8804ccc4afd5ed25419a08</u> <u>f67053405a8f4f66db18e8</u>	- 0.0119367695988054 48 agEUR	✓
34	2023-06-08 20:07:30	<u>0x9d4adb0892534b0cac55</u> <u>c7ac4830d4a757dd52de05</u> <u>56c4bd8c808b601e91c648</u>	+ 0.0119367695988054 48 agEUR	✓
35	2023-06-08 20:05:35	<u>0xcacb0a02ba5947234144</u> <u>b282a767c1070f2faf7183</u> <u>b4d32edb98dcd3ec765279</u>	- 0.0119367695988054 48 agEUR	✓
36	2023-06-08 20:05:25	<u>0xeb9e1fa9470117e179f0</u> <u>4ac66ededd610d01c9e23f</u> <u>c1157334f991ec4ddcd492</u>	+ 0.0119367695988054 48 agEUR	✓
37	2023-06-08 20:02:55	<u>0xc7ece1d0d2bec67dcbb1</u> <u>f00b0dd1f257d6736c7de1</u> <u>fdb3b29707116b009b12f4</u>	- 0.0119367695988054 48 agEUR	✓
38	2023-06-08 19:31:35	<u>0x015349e0b3e41eddb4d0</u> <u>50ba442d78388d67159280</u> <u>82aa79ebab25363e544c0b</u>	+ 0.0119367695988054 48 agEUR	✓
39	2023-05-28 17:18:35	<u>0x340c48e4971a6378ce60</u> <u>6086085a92673785cb94ac</u> <u>4740861bff9849272f4ec4</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:39:10	<u>0xfc858dd71917e5a95f419c30a3f82747089bfbc</u> <u>5c2f4739ceb4f7a88e5c06</u>	+ 1 op	✓
2	2024-06-04 10:42:45	<u>0x908e2ecb23c12094aa2b262079298a4e0bdfb0b0727dce5e162ac7818548f35b</u>	+ 1 op	✓
3	2024-05-30 11:03:35	<u>0x7c9099e2e3d9932828750fcceb1bc82d7a28d9684b6cc9f22d9d3d23f8f70df</u>	+ 1 op	✓
4	2024-05-27 11:14:00	<u>0x00df74654ab2b0547534ee19a46a2dd62843819aa1702a235e7919b9ab2f00df</u>	+ 1 p	✓
5	2024-05-14 17:25:30	<u>0xcabeb5bdbe486265e274595a22920c3374e31290a6ef9d23f3b671a2b905865c</u>	+ 1 z	✓
6	2024-05-04 00:27:45	<u>0xc24f10b69a2a882660eedfeb16d57f8fcb2c763c03afe252ae772fd860da0a</u>	+ 1 10 ETH	✓
7	2024-05-03 19:13:05	<u>0xece309cedb05f2b08eb7bdec7af19b34ed00af2a20d3ea435de3b571974c5d16</u>	+ 1 10 ETH	✓
8	2024-05-03 19:13:00	<u>0xf16ef25bb17afbe07b2e29213726d3cc46ca88869af1aec0e5a378d629b1ac15</u>	+ 1 d	✓
9	2024-04-22 03:14:30	<u>0x9f9451d9796aeff43507ffa275efd1b40601fe1545f524d22684f8614ff0fb45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 03:12:40	<u>0x881fff995abfa6eb999e02372342f99a2eeba46f3b344742d5a735ff1588e4da6</u>	+ 1 3 ETH	✓
11	2024-04-22 03:12:20	<u>0x0bf545f64af7971307b380570b4a4ebfb1d8605e3da63366f1e6748b5558c0d9</u>	+ 1 c2.com	✓
12	2024-04-06 12:53:40	<u>0xebcfc765df07e86f69acfe2d52c0c853afca04ef25e639d462c90c6e07ad780e</u>	+ 1 50,000 USDT	✓
13	2024-03-28 15:18:30	<u>0x1147fd83467db41d7100efac136c0bc16d14dde2c22886fe21c3a784b3f1af97</u>	+ 1 50,000 USDT	✓
14	2024-03-28 15:18:20	<u>0xc80101ced8dddfecb31476f854c2bef0550a3d5609bf0f3e2acc16f5fd268a26</u>	+ 1 d	✓
15	2024-03-21 03:00:10	<u>0x9eeae1af3055f97a19c523a41cc69dd28133d024198d41aae4ddfea24e5b2b8a</u>	+ 1 d	✓
16	2024-03-20 08:26:45	<u>0x9bbb586fcdf9c5e280f7ea31d0f082b3f0e8d65e8d7eadff5aac5980e882e17c</u>	+ 1 50,000 USDT	✓
17	2024-03-20 08:25:20	<u>0x87aa8bbd2374d0377371856b71f10012b89774d9e5f619b4b72f1ee3a250819e</u>	+ 1 d	✓
18	2024-01-21 14:35:10	<u>0xe71abd3188e169babb9dd1a30a4b8bef20a5f04b77567e3243a004aaa7373fa7</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:18:05	<u>0xa7b0f4051322efa03210</u> <u>502befb940b3aa1c0d2312</u> <u>6de0e36f14f3b1372bb822</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 23:44:20	<u>0x3610948303c09c1c56cb</u> <u>adfaa84291b5d1eb2bdc9</u> <u>a95d80605b0c0532a8ba7a</u>	+ 1 5btc.com	✓
3	2024-05-16 08:14:45	<u>0x31027093371ee21d019d</u> <u>53643c3ad79293dfce3739</u> <u>fb4d55fa18c0f463c2eada</u>	+ 1 usdair.org	✓
4	2024-05-06 09:08:00	<u>0x23f706eb23c38944bb72</u> <u>1c28382de66e3de2c95594</u> <u>7ef638784a0579b0e1ca3e</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 00:35:40	<u>0xd4051602f1864010f8c1</u> <u>a71a18bc4f792caedd2fe8</u> <u>238f88f4950a6bb0d40498</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 00:34:25	<u>0x00537393e98d875417dc</u> <u>8519af2aea4c8501dd08a9</u> <u>b8cfe7b316c92ca091b5b1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 00:33:00	<u>0x3c60b9e04577881b20d3</u> <u>7a7fb3e3c6bc4328bc1ace</u> <u>74f5531aa6cde1897224ee</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 00:32:10	<u>0xa75fb10391d885e1172a</u> <u>c96fd7329131b06060a3da</u> <u>ec705e12208322dba222f6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-04 00:31:05	<u>0xd3200ae1b3b03eee0a48</u> <u>60c5757f2abf85d6d19cd7</u> <u>5ff32e3967d48502d41b62</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 00:29:20	<u>0xec00be61019890226fb31e28c2a62f5495f1a04d83ea58750a6da4044cc48404</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 19:14:00	<u>0xbd339f80bc29ab66b3c852f87f2192d65ba680d9f8c9a08fddb2ca296c2814b7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 04:27:05	<u>0x126f85c27f40a02567f7e09575126401cc503a01b9ee1722d0f9b32d7671ba66</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-22 03:13:05	<u>0x6ca2120f3f7c17de140028454adfbdb8079a9575712a1bb39a423ba5668774618</u>	+ 1 TOKEN	✓
14	2024-04-19 05:22:20	<u>0x65b9889dbbf627ad7469964fb4e58a25b38003dc469e87b4efd95b2757e78a60</u>	+ 1 5btc.com	✓
15	2024-04-02 06:24:00	<u>0x6564429f6937b0a4b9bb2d1d911ac955eef04e42c062066b6a7214f96019ce0d</u>	+ 1 usdwin.co	✓
16	2024-03-28 18:53:50	<u>0x3b63fe257e8d700c41a48f7914dce7b5f2506a161873a1718f16d4c4fb4e78a9</u>	+ 1 usdwin.co	✓
17	2024-03-26 20:36:35	<u>0xf6fb6bc5b128d082e6af69e05b2315b7f1c07dc2a91f1a6c77c4865842b20e24</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-22 00:30:30	<u>0x768217de3432b5945bf5a0a66358f027a6e372b314536911b64f35ae31297631</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 19:24:10	<u>0x36b54bf7b0610efd351e608ec3740dbaa5ff70d1c5847df5b5a65cfc01573e2</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 15:06:50	<u>0xa8d872928b7fcc8aa901c4cc791b7468f0e89eddc952d4e46e45c7bf51948b0b</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 11:33:20	<u>0x1ab7f5a5108554b174e95388810a05b67481e72357358276403ee4780323f8b2</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 03:00:40	<u>0x551ebee6f6b2ee4f0ce33e5283336527aae5c82e0424397be6e76ec2a88c2428</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-21 03:00:35	<u>0x60b4db7d4180b52ed7ba6b4c99fff85d7fb038316638b55f78752b24eed065cd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 03:00:35	<u>0x15b56f289133ee2bd5c130bdbc903b6d362d7139c3e0c74293e8cfeeca2b434a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 03:00:35	<u>0x8cc96b96d3778bf5ae11a7681f6899b12d459f1ff0cb05daccae19f2351b9615</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-21 01:19:50	<u>0x4ae34b670a2086f958db8bf68ead07af4b47943094df54982ca525813a1c88a7</u>	+ 1 BLAST	✓
27	2024-03-20 14:31:15	<u>0x4cccc164a599834c898f1ed52bd792862dba19cb782feab959b211f87e84d1a9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-20 08:28:00	<u>0xfb8689e7e335be80ac8a e5b26be89ae86cdb5e250d 34b09df718797cc5699d0a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-19 10:40:20	<u>0x67a78f191f608c97c80f 035162df207c0a9594c350 af8a4ddcbcc3a7e68f7acb</u>	+ 1 claim!	✓
30	2024-02-29 04:58:15	<u>0xf2d5b56a32aa23606db3 553fa86423bbc64aeaa2de 9259081a212d93dd7d6bc5</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-29 04:58:15	<u>0xff8a1ad56c4fe1350a81 e0e32ac3299efba477a5b6 fc8645f2f960184782ca6e</u>	+ 1 Reward at pepebonus.win	✓
32	2024-02-29 04:58:10	<u>0xf3c7f02b139e976e03c5 680e5cd19585b9143e7716 353c9aeb69234bcdf9a32b</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-02-29 04:57:50	<u>0xb5d2e4f5cebedb94f35a f3163d6bd3e99c9b72cc4c 70d8f5d8825af4b67c2038</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-20 04:39:10	<u>0x672d10844c01f2b200a8 3421feb1386c8b3f3fdde1 e74d04ebc7027bb0fc4b7e</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-08 01:37:45	<u>0xb9455c68acc0af57d34c c11e5b6824786d4807b81b 0aa4037cc72b05571dad59</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-07 05:29:50	<u>0x3994a081203464078015 c2514cf71ec493a16d51f2 eec787a0ce0adabf289391</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 06:38:10	<u>0xd284d221c2b969bdd7af5c478e64db630c9927838e</u> <u>ecb7bf8338adfd095a6ae4</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-24 01:00:15	<u>0x088d262609ebfd80a9e9cb35d4448c0d459345bb4e</u> <u>04a8d3f740e8f51a5482de</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-21 03:24:55	<u>0xd8f8de9417d1c43be2ce3aa32f9cf9358b58cfe8a2</u> <u>f383f7bbfe086f13e4436a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-21 03:20:10	<u>0x5869d64ac8abbea79a9eafc7bd56cf528366a94eb6</u> <u>126f5939c503e94b420d43</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-21 03:17:10	<u>0x1506ab8f9acd3d02d4d771e88821f49b5103774097</u> <u>853e835a5218cbc6678961</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-21 02:41:35	<u>0xab3a13618040b52c952c4d60d0ad7d2a8053e3a1da</u> <u>3cccf1173cc1bcd0d111fc</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-17 12:31:55	<u>0x5b1ab2cfb8382df8d0faf5308711c905c0279290a7</u> <u>67711d2e1e042559818263</u>	+ 1 ethevent.co	✓
44	2024-01-16 14:38:25	<u>0x605c9c4741191ab2b65a16d29ffab258756627245a</u> <u>f019f490826aa1f73ed1f2</u>	+ 1 fun	✓
45	2024-01-15 10:20:25	<u>0x6117cd4d37524fc6c02f4cd8f456be0461c11d4ef3</u> <u>1d82b1f7169a55767e46c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 12:14:25	<u>0xc23bd9c407505eef05187181de5d367e507a138024d25d3c8e91d545d2c9af3f</u>	+ 1 Voucher	✓
47	2024-01-01 16:40:40	<u>0xceccf9f4760eed35a5b9c0ea69f85b759b3ff798632c4a6c2c693defe3b09210</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-01 15:36:40	<u>0x0f13460350e5b6eb6b040a6abf917bbbb4512c5c576a5eef898b37af4f19704</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-25 14:13:45	<u>0xd4f27e6581fc39369ab5a9ae46a03112b0680314efd9cf93487f123554719024f</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-24 03:19:35	<u>0x0c0b23edabb96802ca2a3e3a48cab49a7d9c98f0ad700de7df287215e0da8ccc</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 12:46:35	<u>0x4ebda00e8601c2d541862fba8efd4c21572dfd1ac5fc637354b7c437ccc710d9</u>	+ 1 her.xyz	✓
52	2023-12-21 22:29:00	<u>0x429b9fee0e169c3da360a74a74c3c23574f2c234907830eed4bc925623c8558a</u>	+ 1 s.xyz	✓
53	2023-11-28 11:11:05	<u>0x33c1d05da89627a9ae859a42c8a24f0ec84aefc7eb3230dbc09f0032fa29b1a0</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 15:29:15	<u>0xd0348c9394bf3609938f5f84034c8009426edccbfd5eb5513cf557700f1ceb02f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 14:41:55	<u>0x6315ddbc5db276f3741a938cdd00c245b0825a7bae1087e5d202b60ef0a7f89c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 14:27:05	<u>0xbcf69b6898aa9d6d94ff7001af40228a1306f5b1607fa8e64adbfc69e7c9df9e</u>	+ 1 Voucher	✓
57	2023-11-23 01:20:25	<u>0xbc35ab8a64d662c79f301d01953bb97a670f6e372693f6c6008470b6a65a44a5</u>	+ 1 m!	✓
58	2023-11-14 11:24:45	<u>0x07e8fe999084ac78fc1423db89df30407aced6bca3bd15eb0534096afa3a2d86</u>	+ 1 !	✓
59	2023-11-12 02:50:20	<u>0x7b8cb8630bc59099af801968935a0c6a2e38d7f9a180acc6f1df8cc0a30b621f</u>	+ 1 usd-1000.xyz	✓
60	2023-11-12 02:49:40	<u>0x4e39af5ac8c40910afb19c5f7f8cf37fe6ad49d2c23867bc8cbc597e67716697</u>	+ 1 .com	✓
61	2023-11-04 06:53:45	<u>0x1a0466a86a1f43549adf41305cd815af1b8860fe30da83c24c81644fd808c0e</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 05:21:20	<u>0x482a3f34afc3c2472772f8a6d3bbd7b856832a1144cfb45ffe7ee6ee93b7539c</u>	+ 1 AIRDROP	✓
63	2023-11-04 05:19:35	<u>0xfdd6de4bbcf648252e195a86eff483fe1842c248ce28713920af27bbc0be2cea</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 05:02:30	<u>0xbe117c15879d315312889802a3e992378e990dc97a68df720ced3df2fd860039</u>	+ 1 Visit link to claim USDT	✓
65	2023-10-30 08:21:35	<u>0xbe6ac8d87927fd0cb4320c9d8c9b569be32943e325ae2eb1115a0e8b870f208a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-29 09:05:30	<u>0x1de4f85775fc61ce4f51d37c69aca18a7a29c566cceb7297eca309d5a8de1fc1</u>	+ 1 t!	✓
67	2023-10-25 01:39:20	<u>0x2ed7f33cc2b86d8dad235808d13436fd56618b3e9651658addd200927ceb8ed6</u>	+ 1 net	✓
68	2023-10-22 21:55:20	<u>0xacb4cf677d2cf42e2a483dc1630fd3c5d107c661b6b38f69009c301898da6e3e</u>	+ 1 int!	✓
69	2023-10-21 14:59:55	<u>0x6b69ed98023e167ce52fbf1fc0c37c740a1057453bc42aa4275203029e969587</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-21 06:19:05	<u>0xad8aee773f28e6efa485b359461abf2ccf31b236349020d60dc24106ea6ddc63</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-20 11:50:10	<u>0x61cf2cdf99845284172493e79014fdc48b527c6ccd62bcffb2c05553ae3f84a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-19 20:42:00	<u>0x42c08a8d77e0ee19fab664580a6cf8ee31245b4ee43a0909ea69d3fe2f10d0b7</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 02:24:00	<u>0xf97d8c09a6afd08484955144b238ccc1f4f3348a3e7921373f25349b10a6517f</u>	+ 1 im!	✓
74	2023-10-15 11:39:50	<u>0x64f1cabf4879fdc071a68ca47e350a0413cd709a8bef0182b10b5ebf7b2a0986</u>	+ 1 Visit babydogeb.xyz website	✓
75	2023-10-14 19:43:40	<u>0x6a8951a1fbf1dedb4e58326663a93c04a884ceb8cd0cb8b43a283c2c9c7439ab</u>	+ 1 Visit dexshib.com to claim USDC	✓
76	2023-10-11 19:45:25	<u>0x0b3f4ccef4326cd1a28f038bd8e0b7392261ec4a32c3ed5b398af4fc3efecd94</u>	+ 1 onestake.com	✓
77	2023-10-09 20:12:10	<u>0x714a21b0e630a5e57a5fe701abe215ba9d7c7cbe30fe030d4735c88ccbb02114</u>	+ 1 laim nft!	✓
78	2023-10-08 03:53:25	<u>0x28f0cbbb13be7ee041c13ec49d0422a958cb44c96d24eec9da5057c1de7c14f1</u>	+ 1 ocketrpl.com	✓
79	2023-10-07 01:24:40	<u>0xbdf3bd695ff74f84dd5738a1e968ea60d1a2f7cde4d8684c6e9d0164878604b3</u>	+ 1 hibredeem.com	✓
80	2023-10-05 01:02:55	<u>0x9a4603f4ace98bbfe753b4a6428843f6fa07279e9bc08cdfe30e1c998a1aa89e</u>	+ 1 im nft!	✓
81	2023-10-04 23:26:30	<u>0x8c03d5412c076ac17bf76016cabf86cc8379597a40457514fc9d4ff630264df4</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 23:45:00	<u>0xea8f60f0d75388adf32c</u> <u>ddc0745c29984012b6a7d2</u> <u>f5d97a6668f64cd64bd2d3</u>	+ 1 doLib.com	✓
83	2023-09-30 02:50:30	<u>0x60ece48b96c2a41e7752</u> <u>273cf19ff101eaa5726bef</u> <u>c77a04a1e5075efd32f0f5</u>	+ 1 hibredeem.com	✓
84	2023-09-28 18:14:35	<u>0xf7672ed0940781092f6b</u> <u>2caf296091974fdbb617bd</u> <u>8d0a59aa54c9c9a3fa22cb</u>	+ 1 m!	✓
85	2023-09-28 17:13:40	<u>0x1a981e7175c7077bccf8</u> <u>1f145a9feace6bf4854915</u> <u>45bc668b83c4e50278800c</u>	+ 1 aim nft	✓
86	2023-09-28 17:08:00	<u>0xa869ddb4fee8d14a8aa5</u> <u>be85563cd32a0df1c9b4f5</u> <u>397ff07744468b75ebe250</u>	+ 1 aim!	✓
87	2023-09-28 16:25:00	<u>0xea9607a5f63c9cfc776a</u> <u>aee20fa61571168d0e1a36</u> <u>21f874970b6d189a1c28cd</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-09-27 14:16:55	<u>0x05f8f85e674ddd5f300d</u> <u>0f93048fb077e49a7452f0</u> <u>540d227e96257e95072ebb</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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