

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x60ebfb4fc7ff16b4449b4076a014fcfaad724531</u>
TOTAL RECEIVED	1.171439179019887034 xDAI
	1.16 USD
TOTAL SEND	1.171350118116807115 xDAI
	1.16 USD

Token	Balance
xDAI	0.000089060903079842 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Mememorphosis	0 L2PASS
p.top	0 p.top
🔲	N/A Reward at nftsafe.top
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
\$Frog Nft	N/A FROG
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
Among Us NFT	N/A nt!
Â-	N/A C
'	N/A C
∅	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 13:44:25	<u>0xb4e958487ee53bd6aa6b</u> <u>fe7da7ce659eb23c7487e3</u> <u>63f9757193b95c34f50082</u>	- 0.4858000000000000 10 xDAI  0.48 USD	✓
2	2024-10-16 13:44:25	<u>0xb4e958487ee53bd6aa6b</u> <u>fe7da7ce659eb23c7487e3</u> <u>63f9757193b95c34f50082</u>	- 0.0000305550000000 00 xDAI  0.00 USD	✓
3	2024-10-16 13:44:25	<u>0xb4e958487ee53bd6aa6b</u> <u>fe7da7ce659eb23c7487e3</u> <u>63f9757193b95c34f50082</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2024-01-13 06:59:30	<u>0x1419b472a8cbae1ec496</u> <u>225723a28222520f3678e3</u> <u>02cc4ab5087788d282a266</u>	- 0.0499132608026035 89 xDAI  0.05 USD	✓
5	2024-01-13 06:59:30	<u>0x1419b472a8cbae1ec496</u> <u>225723a28222520f3678e3</u> <u>02cc4ab5087788d282a266</u>	- 0.0003160140301693 44 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:59:30	<u>0x1419b472a8cbae1ec496</u> <u>225723a28222520f3678e3</u> <u>02cc4ab5087788d282a266</u>	- 0.0000000000118942 72 xDAI  0.00 USD	✓
7	2023-12-29 10:42:30	<u>0x7d81c9ae987e668115c3</u> <u>4c411c0ddb079fdd442cfc</u> <u>edd12a74fb89a04ee29fd4</u>	- 0.0402099010271707 51 xDAI  0.04 USD	✓
8	2023-12-29 10:42:30	<u>0x7d81c9ae987e668115c3</u> <u>4c411c0ddb079fdd442cfc</u> <u>edd12a74fb89a04ee29fd4</u>	- 0.0008366123168021 97 xDAI  0.00 USD	✓
9	2023-12-29 10:42:30	<u>0x7d81c9ae987e668115c3</u> <u>4c411c0ddb079fdd442cfc</u> <u>edd12a74fb89a04ee29fd4</u>	- 0.0000000001009210 80 xDAI  0.00 USD	✓
10	2023-12-29 05:35:35	<u>0xfd042d158fc5bdcaef8</u> <u>01692bdaeb27ff143539d0</u> <u>407ea1e10c6d9893c5b7ac</u>	- 0.0500318373925344 31 xDAI  0.05 USD	✓
11	2023-12-29 05:35:35	<u>0xfd042d158fc5bdcaef8</u> <u>01692bdaeb27ff143539d0</u> <u>407ea1e10c6d9893c5b7ac</u>	- 0.0014636988084357 43 xDAI  0.00 USD	✓
12	2023-12-29 05:35:35	<u>0xfd042d158fc5bdcaef8</u> <u>01692bdaeb27ff143539d0</u> <u>407ea1e10c6d9893c5b7ac</u>	- 0.000000000022018 59 xDAI  0.00 USD	✓
13	2023-12-29 05:35:05	<u>0x08df89ba03ca34701895</u> <u>c655077575d130fc8fe56f</u> <u>84ef85ccacb0fbc7f4d593</u>	- 0.1000000000001795 56 xDAI  0.10 USD	✓
14	2023-12-29 05:35:05	<u>0x08df89ba03ca34701895</u> <u>c655077575d130fc8fe56f</u> <u>84ef85ccacb0fbc7f4d593</u>	- 0.0010543084196450 14 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 05:35:05	<u>0x08df89ba03ca34701895</u> <u>c655077575d130fc8fe56f</u> <u>84ef85ccacb0fbc7f4d593</u>	- 0.00000000000014199 44 xDAI  0.00 USD	✓
16	2023-12-25 13:57:30	<u>0x7af8af80c82af3a0e244</u> <u>bf2209a7c10585366f900f</u> <u>4f6a9d220bab16cc0dba4d</u>	- 0.1159280240150757 09 xDAI  0.11 USD	✓
17	2023-12-25 13:57:30	<u>0x7af8af80c82af3a0e244</u> <u>bf2209a7c10585366f900f</u> <u>4f6a9d220bab16cc0dba4d</u>	- 0.0004422356174543 79 xDAI  0.00 USD	✓
18	2023-12-25 13:57:30	<u>0x7af8af80c82af3a0e244</u> <u>bf2209a7c10585366f900f</u> <u>4f6a9d220bab16cc0dba4d</u>	- 0.00000000000017880 24 xDAI  0.00 USD	✓
19	2023-06-21 08:58:55	<u>0x0870933bc08bda4c62c5</u> <u>768231ed761ff30d8b5525</u> <u>9f15838dd80a1322f3f9e6</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
20	2023-06-21 08:58:55	<u>0x0870933bc08bda4c62c5</u> <u>768231ed761ff30d8b5525</u> <u>9f15838dd80a1322f3f9e6</u>	- 0.0003250708982268 86 xDAI  0.00 USD	✓
21	2023-06-21 08:58:55	<u>0x0870933bc08bda4c62c5</u> <u>768231ed761ff30d8b5525</u> <u>9f15838dd80a1322f3f9e6</u>	- 0.00000000000020686 33 xDAI  0.00 USD	✓
22	2023-06-21 08:20:55	<u>0xea9d5c08e9d09ed6e635</u> <u>0203774f51f2d7e4ee51b2</u> <u>249a7bf8950df1c9588f00</u>	- 0.0374465247015221 13 xDAI  0.03 USD	✓
23	2023-06-21 08:20:55	<u>0xea9d5c08e9d09ed6e635</u> <u>0203774f51f2d7e4ee51b2</u> <u>249a7bf8950df1c9588f00</u>	- 0.0002984741873403 29 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-06-21 08:20:55	<u>0xea9d5c08e9d09ed6e635</u> <u>0203774f51f2d7e4ee51b2</u> <u>249a7bf8950df1c9588f00</u>	- 0.0000000000026596 71 xDAI  0.00 USD	✓
25	2023-06-15 05:08:25	<u>0x4984dcd628253ae5cf48</u> <u>dbe1515bac5060835bc6c9</u> <u>7698c51f84e4a0f7f99c52</u>	- 0.0373693405994401 58 xDAI  0.03 USD	✓
26	2023-06-15 05:08:25	<u>0x4984dcd628253ae5cf48</u> <u>dbe1515bac5060835bc6c9</u> <u>7698c51f84e4a0f7f99c52</u>	- 0.0011546084512714 29 xDAI  0.00 USD	✓
27	2023-06-15 05:08:25	<u>0x4984dcd628253ae5cf48</u> <u>dbe1515bac5060835bc6c9</u> <u>7698c51f84e4a0f7f99c52</u>	- 0.0000000000020685 49 xDAI  0.00 USD	✓
28	2023-06-14 21:43:35	<u>0x04573a71c752c9c74db5</u> <u>35bcb6744ea7cb2096e75c</u> <u>8053a211397fae7cccffdf</u>	- 0.0373693405994401 58 xDAI  0.03 USD	✓
29	2023-06-14 21:43:35	<u>0x04573a71c752c9c74db5</u> <u>35bcb6744ea7cb2096e75c</u> <u>8053a211397fae7cccffdf</u>	- 0.0008865209976359 44 xDAI  0.00 USD	✓
30	2023-06-14 21:43:35	<u>0x04573a71c752c9c74db5</u> <u>35bcb6744ea7cb2096e75c</u> <u>8053a211397fae7cccffdf</u>	- 0.0000000000023640 56 xDAI  0.00 USD	✓
31	2023-06-09 03:32:20	<u>0x51d9f9c8a9afb6e80df1</u> <u>ff4f2e563e8c7e2170b12a</u> <u>4362bc968f07672836b218</u>	- 0.0383092741787293 97 xDAI  0.03 USD	✓
32	2023-06-09 03:32:20	<u>0x51d9f9c8a9afb6e80df1</u> <u>ff4f2e563e8c7e2170b12a</u> <u>4362bc968f07672836b218</u>	- 0.0008341276065359 44 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-09 03:32:20	<u>0x51d9f9c8a9afb6e80df1</u> <u>ff4f2e563e8c7e2170b12a</u> <u>4362bc968f07672836b218</u>	- 0.00000000000023640 56 xDAI  0.00 USD	✓
34	2023-06-09 02:37:40	<u>0x25ee5493e6de2c27c351</u> <u>7c0ac7d262586cb1b89990</u> <u>b0956b042f008ff1e8002e</u>	- 0.0383092741787293 97 xDAI  0.03 USD	✓
35	2023-06-09 02:37:40	<u>0x25ee5493e6de2c27c351</u> <u>7c0ac7d262586cb1b89990</u> <u>b0956b042f008ff1e8002e</u>	- 0.0008865209976359 44 xDAI  0.00 USD	✓
36	2023-06-09 02:37:40	<u>0x25ee5493e6de2c27c351</u> <u>7c0ac7d262586cb1b89990</u> <u>b0956b042f008ff1e8002e</u>	- 0.00000000000023640 56 xDAI  0.00 USD	✓
37	2023-06-08 15:42:05	<u>0x972b94fdf7eb52e2a372</u> <u>caea7caf5d9a1b87781267</u> <u>1bded31372c9d808eb8484</u>	- 0.0383092741787293 97 xDAI  0.03 USD	✓
38	2023-06-08 15:42:05	<u>0x972b94fdf7eb52e2a372</u> <u>caea7caf5d9a1b87781267</u> <u>1bded31372c9d808eb8484</u>	- 0.0004432605000000 00 xDAI  0.00 USD	✓
39	2023-06-08 15:42:05	<u>0x972b94fdf7eb52e2a372</u> <u>caea7caf5d9a1b87781267</u> <u>1bded31372c9d808eb8484</u>	- 0.00000000000020685 49 xDAI  0.00 USD	✓
40	2023-06-05 13:57:50	<u>0x7f89a68f1ba253409641</u> <u>4e8235eb6106c5ba3bed1c</u> <u>62cb12f666a8d7af44afa5</u>	- 0.0170312406700768 23 xDAI  0.01 USD	✓
41	2023-06-05 13:57:50	<u>0x7f89a68f1ba253409641</u> <u>4e8235eb6106c5ba3bed1c</u> <u>62cb12f666a8d7af44afa5</u>	- 0.0013472164109314 51 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-05 13:57:50	<u>0x7f89a68f1ba253409641</u> <u>4e8235eb6106c5ba3bed1c</u> <u>62cb12f666a8d7af44afa5</u>	- 0.0000000000020685 49 xDAI  0.00 USD	✓
43	2023-06-05 12:07:10	<u>0xec61ff6302f7c3bdf780</u> <u>2f00629a2f15734f30c247</u> <u>8a465cb3bf7ef872b68396</u>	- 0.0170312406700768 23 xDAI  0.01 USD	✓
44	2023-06-05 12:07:10	<u>0xec61ff6302f7c3bdf780</u> <u>2f00629a2f15734f30c247</u> <u>8a465cb3bf7ef872b68396</u>	- 0.0011938229302275 12 xDAI  0.00 USD	✓
45	2023-06-05 12:07:10	<u>0xec61ff6302f7c3bdf780</u> <u>2f00629a2f15734f30c247</u> <u>8a465cb3bf7ef872b68396</u>	- 0.0000000000020685 49 xDAI  0.00 USD	✓
46	2023-06-05 08:23:40	<u>0x424be63e1afa178de0a8</u> <u>bd95358e9dc4786b0f2d5b</u> <u>fb1038845a6ee8cc19499a</u>	- 0.0170312406700768 23 xDAI  0.01 USD	✓
47	2023-06-05 08:23:40	<u>0x424be63e1afa178de0a8</u> <u>bd95358e9dc4786b0f2d5b</u> <u>fb1038845a6ee8cc19499a</u>	- 0.0019462977520314 51 xDAI  0.00 USD	✓
48	2023-06-05 08:23:40	<u>0x424be63e1afa178de0a8</u> <u>bd95358e9dc4786b0f2d5b</u> <u>fb1038845a6ee8cc19499a</u>	- 0.0000000000020685 49 xDAI  0.00 USD	✓
49	2023-06-05 08:23:35	<u>0x652bd8c621eb3c0086dc</u> <u>3ea31b6234090acbd890b8</u> <u>715a2d63c6e97f4b47aa98</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
50	2023-06-05 08:23:35	<u>0x652bd8c621eb3c0086dc</u> <u>3ea31b6234090acbd890b8</u> <u>715a2d63c6e97f4b47aa98</u>	- 0.0003544746656232 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-05 08:23:35	<u>0x652bd8c621eb3c0086dc3ea31b6234090acbd890b8715a2d63c6e97f4b47aa98</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:07:15	<u>0x1f70fff810d998fbd9e159ca583e2aeb6e3e19828e03132ab4e6183c0a02131f</u>	+ 0.0000195200000000 00 xDAI  0.00 USD	✓
2	2023-12-22 15:17:00	<u>0xfa1ee4a8173381e5287bec4a5e8acb1349ee960ea6adf237781ce32920620a13</u>	+ 0.0001477600000000 00 xDAI  0.00 USD	✓
3	2023-11-25 02:09:45	<u>0xa1108e7f0e0331917c60c7b3613f93274ac489e204647ebcfb2c76a2e141fa6b</u>	+ 0.0001013100000000 00 xDAI  0.00 USD	✓
4	2023-11-24 04:43:50	<u>0x55ffe3d60cc45c19955ea9c5d0034f8464dcf662e0bf0c4b735e5ffedddfcbec</u>	+ 0.0001775900000000 00 xDAI  0.00 USD	✓
5	2023-06-21 08:58:55	<u>0x0870933bc08bda4c62c5768231ed761ff30d8b55259f15838dd80a1322f3f9e6</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
6	2023-06-21 08:20:55	<u>0xea9d5c08e9d09ed6e6350203774f51f2d7e4ee51b2249a7bf8950df1c9588f00</u>	+ 0.0034042295183201 92 xDAI  0.00 USD	✓
7	2023-06-21 07:10:50	<u>0x879964c92f1db688edfcaec8bff3385c7e43952d0f4d9820c4607538aa1d64df</u>	+ 0.7488856462862351 07 xDAI  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-15 05:08:25	<u>0x4984dcd628253ae5cf48</u> <u>dbe1515bac5060835bc6c9</u> <u>7698c51f84e4a0f7f99c52</u>	+ 0.0033972127817672 87 xDAI  0.00 USD	✓
9	2023-06-14 21:43:35	<u>0x04573a71c752c9c74db5</u> <u>35bcb6744ea7cb2096e75c</u> <u>8053a211397fae7ccccffdf</u>	+ 0.0033972127817672 87 xDAI  0.00 USD	✓
10	2023-06-09 03:32:20	<u>0x51d9f9c8a9afb6e80df1</u> <u>ff4f2e563e8c7e2170b12a</u> <u>4362bc968f07672836b218</u>	+ 0.0034826612889753 99 xDAI  0.00 USD	✓
11	2023-06-09 02:37:40	<u>0x25ee5493e6de2c27c351</u> <u>7c0ac7d262586cb1b89990</u> <u>b0956b042f008ff1e8002e</u>	+ 0.0034826612889753 99 xDAI  0.00 USD	✓
12	2023-06-08 15:42:05	<u>0x972b94fdf7eb52e2a372</u> <u>caea7caf5d9a1b87781267</u> <u>1bded31372c9d808eb8484</u>	+ 0.0034826612889753 99 xDAI  0.00 USD	✓
13	2023-06-05 13:57:50	<u>0x7f89a68f1ba253409641</u> <u>4e8235eb6106c5ba3bed1c</u> <u>62cb12f666a8d7af44afa5</u>	+ 0.0015482946063706 20 xDAI  0.00 USD	✓
14	2023-06-05 12:07:10	<u>0xec61ff6302f7c3bdf780</u> <u>2f00629a2f15734f30c247</u> <u>8a465cb3bf7ef872b68396</u>	+ 0.0015482946063706 20 xDAI  0.00 USD	✓
15	2023-06-05 08:23:40	<u>0x424be63e1afa178de0a8</u> <u>bd95358e9dc4786b0f2d5b</u> <u>fb1038845a6ee8cc19499a</u>	+ 0.0015482946063706 20 xDAI  0.00 USD	✓
16	2023-06-04 10:36:25	<u>0x8f5df148927cbbbe7490c</u> <u>666e56712d9e440dbfd89c</u> <u>a22c5cba51565961aa70b1</u>	+ 0.3934116004474389 47 xDAI  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:56:50	<u>0xae2d48ee7ffeb4d87c48404d795af702342bb57384450049053883200c1ffda2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:56:10	<u>0x45c8cc1ab63c6e830239b3636c27ba7e330b014b0243d9b3c80dda57e78a3a28</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:38:05	<u>0x8b5e067496d20b0fdcea6a6d981b7112863a79ad28ebaa316751a6cbd54efe28</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:05:25	<u>0x1048439908b26ae318ec62130b15675a139c6dd91b341fecdd67787a8654edc2d</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-01 16:57:40	<u>0xb762d534f9d7cd89d18dd61243385bb5476f8eb73eecc57e9fcc41837ec5fe9a</u>	+ 444,444 RareTron.io	✓
6	2023-06-24 06:11:30	<u>0xaa53cde80128b44529034363fab8a42c9f351ef3a08b0bbd1c7b2228c555347</u>	+ 888,888 vanityTrx.org	✓
7	2023-06-21 08:58:55	<u>0x0870933bc08bda4c62c5768231ed761ff30d8b55259f15838dd80a1322f3f9e6</u>	- 0.0003365646850510 86 agEUR	✓
8	2023-06-21 08:20:55	<u>0xea9d5c08e9d09ed6e6350203774f51f2d7e4ee51b2249a7bf8950df1c9588f00</u>	- 0.0006657323440570 94 agEUR	✓
9	2023-06-21 08:03:00	<u>0xcc5589c1b80d705b9b20189b9b72ab40bd76f9dfe151b0322755dab9b3151eed</u>	+ 0.0059512699423942 44 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-15 05:08:25	<u>0x4984dcd628253ae5cf48</u> <u>dbe1515bac5060835bc6c9</u> <u>7698c51f84e4a0f7f99c52</u>	- 0.0001606395669649 54 agEUR	✓
11	2023-06-15 02:58:55	<u>0x822fc4e83fbfc8f5c767</u> <u>3e0d299373396260080025</u> <u>87b839a97637cb0ad4cbc5</u>	+ 0.0000843739228828 42 agEUR	✓
12	2023-06-14 21:43:35	<u>0x04573a71c752c9c74db5</u> <u>35bcb6744ea7cb2096e75c</u> <u>8053a211397fae7cccffdf</u>	- 0.0001691135274185 22 agEUR	✓
13	2023-06-09 13:24:00	<u>0x340a91a0ca45ad4d6025</u> <u>711f552446b99429eeb5f0</u> <u>5d08a0c84ba204d0ecf86c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-09 04:57:50	<u>0xc4f6c5ed413191b5751c</u> <u>9c7a695c5c1a2d0b3f8151</u> <u>2d247099e18ab79dc4788e</u>	+ 0.0000749584112677 66 agEUR	✓
15	2023-06-09 03:32:20	<u>0x51d9f9c8a9afb6e80df1</u> <u>ff4f2e563e8c7e2170b12a</u> <u>4362bc968f07672836b218</u>	- 0.0001795752069908 28 agEUR	✓
16	2023-06-09 02:37:40	<u>0x25ee5493e6de2c27c351</u> <u>7c0ac7d262586cb1b89990</u> <u>b0956b042f008ff1e8002e</u>	- 0.0001995280077675 86 agEUR	✓
17	2023-06-08 22:38:15	<u>0x6064199a385ab0f6cb31</u> <u>328e789d72d9bd23e25939</u> <u>134ea66de00a4228dea620</u>	+ 0.0000411645442132 49 agEUR	✓
18	2023-06-08 21:43:45	<u>0x517214ca38f5e7f6acb0</u> <u>17fe00c98304a149042194</u> <u>729b2be10d6e7b884370eb</u>	+ 0.0000457383824591 66 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-08 19:15:15	<u>0x7efda59b2ad974c48eb15771616d7425238631ae8b4f30e92a8f03a66d059fd3</u>	+ 138.75000000000000 0000 tLINK	✓
20	2023-06-08 15:42:05	<u>0x972b94fdf7eb52e2a372caea7caf5d9a1b877812671bded31372c9d808eb8484</u>	- 0.0002120419056670 50 agEUR	✓
21	2023-06-05 14:35:45	<u>0x048678db9aaf961b8818340351aed5d9a0e532fbe7f33910359d63f1e6a91c0d</u>	+ 0.0000508204249546 29 agEUR	✓
22	2023-06-05 13:57:50	<u>0x7f89a68f1ba2534096414e8235eb6106c5ba3bed1c62cb12f666a8d7af44afa5</u>	- 0.0002299554035239 86 agEUR	✓
23	2023-06-05 12:07:10	<u>0xec61ff6302f7c3bdf7802f00629a2f15734f30c2478a465cb3bf7ef872b68396</u>	- 0.0002555060039155 40 agEUR	✓
24	2023-06-05 10:47:30	<u>0x54b59d9591f677cd8b4ce6bec801572c7e069ad2f09ce3406201263d77a8ed97</u>	+ 0.0000280775828478 61 agEUR	✓
25	2023-06-05 08:23:40	<u>0x424be63e1afa178de0a8bd95358e9dc4786b0f2d5bfb1038845a6ee8cc19499a</u>	- 0.0002807758284786 15 agEUR	✓
26	2023-06-05 05:35:55	<u>0x861a540bc300a37eafc2b3405fa2391164f440d9c8d7e6899be9696c09ebd085</u>	+ 0.0028077582847861 55 agEUR	✓
27	2023-05-29 06:36:40	<u>0xd110c2334c90b68dcd088e2e06ebf08bbd613a3679511871e4fdcc7025dbfd23</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 01:32:10	<u>0xa7d2fd97b7c4154874ab</u> <u>db08b2fc039f90d5beb667</u> <u>726da901b3f2f592698c49</u>	+ 88,888,888 vanity-eth.io	✓
29	2023-05-21 06:57:10	<u>0x7e93a1e43689b2b3850b</u> <u>497d1a1c0ab3421406dfc5</u> <u>bbb7fe4455df8f8f558ff4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
30	2023-05-20 16:19:00	<u>0x3afc4429a1490cb6509d</u> <u>a78b6c28cf26ecfcd9040b</u> <u>135478e7b791979f2f392a</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:20:35	<u>0xa0fbb83f075e06bd9a52</u> <u>adbd823997b50e283ee44a</u> <u>d91bb348a0dd6f34c9d49a</u>	+ 1 p.top	✓
2	2023-12-29 05:35:35	<u>0xfd042d158fc5bdcaef8</u> <u>01692bdaeb27ff143539d0</u> <u>407ea1e10c6d9893c5b7ac</u>	- 1 L2PASS	✓
3	2023-12-29 05:35:05	<u>0x08df89ba03ca34701895</u> <u>c655077575d130fc8fe56f</u> <u>84ef85ccacb0fbc7f4d593</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c6 27d509a215bf27f82bd51b dee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 20:05:45	<u>0xa34dc02e8441536d88f8 6c970a2461a976f9d3c96d 1100873ff6beee41c28394</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-06 02:12:50	<u>0xd3f06942fbf01d8e213c 828ef4ecad95a74248d7b7 a8184b8600466c2535fb2c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:42:05	<u>0x1408ed2215739abb5afe ed47241d43f07e893898b6 dd47a96b0737ed5de35789</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 15:46:30	<u>0xef851761ca0460a7f11c 16df7f5fd5ca838c9bb40b 76b0f99fff1f63d93614c6</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-31 14:00:35	<u>0x20d6b427bc08c9fcde70 c5b2fb68c00d2e55bc6a8a 14e59fa7717675226cf5f2</u>	+ 1 reward at bonewin.com	✓
7	2024-02-21 14:38:10	<u>0xda2773d26086c5a03f33 87d8a0365201f56ffe35e1 4ae5970456c8de7fc8f3ae</u>	+ 1 PRISMA	✓
8	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850 0f8cc627b3d15dbe528d61 a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
9	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb 524f4a4ef6c3dc8f33cafb 2d3c25367664490fd5fc12</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 19:18:15	<u>0x813c2be5cf3c8255bb84a489147ade45c3a4d0035fb728024f59210e0b03025d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
12	2024-02-07 02:50:20	<u>0x2ed992f068382f984a71f456736ecac3c3c60987574307813d39d0244a823abc</u>	+ 1 pgclaim.com	✓
13	2024-01-26 08:05:45	<u>0x81e225f1534553883da4098e07a7a2669f0f5928025d2634b6ffb6f106871788</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-23 03:45:50	<u>0x77c3defd08e6d659b9d5bc1fc7634c3ab87fafb66579c14cf7bfa730fb1990b0</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-23 03:11:20	<u>0x725d6c150a78ac71832caaecfe656f45356e9dfef8f0f686aa191e35db23831d</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-22 12:42:35	<u>0xb6701fffb7aed35599de179906bfe8ec7b8d678d86aaf7fe926fb6862fef63e8</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 12:33:30	<u>0xe307da1f80e0210667fa484d15edbc278ca12686df858215c9e76539293b9451</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
20	2024-01-17 17:12:10	<u>0x3d11c7c96b4afa73e48c4107441a7df329b19740407ccda52063be2336a6c289</u>	+ 1 d2usdt.com	✓
21	2024-01-14 22:32:30	<u>0xc9a2260b7dfbd23ca05ccb5c1ef39c7ae1419a81e3df4c111f08bab343eb33aa</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-14 09:10:25	<u>0xba17b7d297c898ea73d87ca9658790644960891fb7abc202496af8f0a30faeea</u>	+ 1 ethevent.co	✓
23	2024-01-13 07:06:55	<u>0xa0d421be731e668f6b3f2f91fa79aa4d7f9d6263ac43e9a20c509d16dc2b16f3</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-13 06:59:50	<u>0xf22f32955ec9c771956407661183fdd8043b411997cb326be4ecfc27b63e638c</u>	+ 1 ard.xyz	✓
25	2024-01-13 06:59:40	<u>0x3b7d8f4217df6eacbee2f8db6611f9054267a021422cb0deda57c24226317780</u>	+ 1 Airdrop	✓
26	2024-01-12 19:29:40	<u>0xd50dde81c0dde18baa81b8668d3d488cbc83725b58a3306fa5401d75b83f63f0</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-12 01:24:40	<u>0xa91421e388a8475bea806acdfb3111bbd9fb360d3a44938edd2d9f7e5f058ea7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 10:55:35	<u>0xb0dc3c732decb288c9076916c86dc281b06968e508b5d46bd06d0ccb63a4205e</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-06 05:53:35	<u>0x250ae6247d6e57600d2e98f2aac3d0a56c90a133254bac9567a4c6f50be0d76f</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-01 19:45:45	<u>0xc9a15c49d2b6b7c64fb10cce3f8ed27304c638b392f78a70a586ac5f67d5c736</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-29 13:51:00	<u>0x622184396869ea5e6d08c458d745f3f6d771628bb088293e7c0a91c65fd01a89</u>	+ 1 '	✓
32	2023-12-29 10:01:40	<u>0xbefaf6d44507951d24fc582e6821e3bb36bb625de7511f85884fd04acbddf833</u>	+ 1 '	✓
33	2023-12-29 05:35:20	<u>0xcdcf7a553cab057d96196cd214d243463dcff9e555cdb1bd79d7ec115bd18cf47</u>	+ 1 Voucher	✓
34	2023-12-25 13:57:50	<u>0x11d96324ed5be43ad34b1ca5b7283700bdb2ca717b0aacd1182b54745bf3c6a2</u>	+ 1 her.xyz	✓
35	2023-12-23 06:47:00	<u>0xe91b5657309bdf1dede7f18420a6adc8dd068cf5ea987b7d0b91a562400aa2fa</u>	+ 1 s.xyz	✓
36	2023-12-17 02:49:30	<u>0x4c491bdb7f9a9668e995345e36cf4e058fa3002a4d3c6e849f36ec2164283086</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 23:31:50	<u>0x177a0329f1061f8c14ce cf8bc08bd35d2364906a98 623b6393c302af033d4f2c</u>	+ 1 841250 liveusdt.site	✓
47	2023-11-04 07:20:15	<u>0xb207fc837fe3256151f4 db019fda953154c45de291 3dd3ac7f8fe1f29d4a38e3</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 05:45:35	<u>0x374fb3d6e2f3d4d86569 085f31939bc74c50f2fa20 99dc4a7a6237e233e5ff14</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 05:35:35	<u>0xc00938b3c571464a6833 7e219c05a1302497eeebc6 8e5272398984fe7376cfee</u>	+ 1 AIRDROP	✓
50	2023-11-04 05:33:15	<u>0xfd3c5fe40a61cf068cef e1053fca6606c3af1ce1fd 345c02a2938d42090d533a</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277 a8bcf47f50bb380760ded9 0de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-29 04:11:55	<u>0x394b0a2de5f0a4b45693 25ed9e2371a1abcf1e10c1 0346963d6eb098a1264fc5</u>	+ 1 t!	✓
53	2023-10-27 18:12:20	<u>0x6f4ff5271838498b31a0 7daac220457135d5b435d3 f98a53be004610603c37e8</u>	+ 1 nt!	✓
54	2023-10-27 15:33:20	<u>0x5bef0607ba6cbcceaf09 c6ddae7cd4ab9ef58771f7 25808bb040bb4b6349e819</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 08:07:05	<u>0xed4293ff8ec1dbfe94ab</u> <u>3b82734a261dc60ea9a4c6</u> <u>7277a81c91c19e48cc6645</u>	+ 1 int!	✓
56	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3</u> <u>c580750b4327b0a2db3a6c</u> <u>099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-21 06:34:30	<u>0x27f6ffade2dc59762ca2</u> <u>db8b2c01604e1b797fd0c7</u> <u>135faa374772c7af7912fe</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-20 12:29:00	<u>0x73440181ac626ea886ce</u> <u>f84add1cc1ed005fd6033d</u> <u>7b356c0bad3e8e7f159eb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-20 09:32:35	<u>0x44ac73a38fd9ecb321d9</u> <u>a96e44cab9e679b0c1ec96</u> <u>8e196303764ad98b8b989f</u>	+ 1 t!	✓
60	2023-10-18 02:32:10	<u>0x4b82d2dd084d3d6c73b0</u> <u>167f91328430462074bad8</u> <u>439d22af9a245af59e8551</u>	+ 1 im!	✓
61	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc59514</u> <u>9b1b961837f00a08c60712</u> <u>4ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91</u> <u>496ea079db20d439d9f3ed</u> <u>be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
63	2023-10-14 19:19:50	<u>0x0000ac3d426025452451</u> <u>948523e29f43e271c04b53</u> <u>705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 16:42:40	<u>0x711dba34a5c6c1384c60 ab4511fd63e06d6f649c7f a40353074795fdb2982eaf</u>	+ 1 onestake.com	✓
65	2023-10-09 22:42:10	<u>0xbfd8c80805c7c010253e 05875fa7026b1dafad5806 80a7268e2c1c63ea4c2ffb</u>	+ 1 ocketrpl.com	✓
66	2023-10-06 19:42:40	<u>0x03714bd904176d6a5ed8 730da4610d78d4a40ac3ed a11499ab5560d923f5d5fe</u>	+ 1 hibredeem.com	✓
67	2023-10-02 16:09:05	<u>0xbec4d5e66fbf348b052f 1fca5e9668f890653bdd7e f95b20fea5eb8e17249423</u>	+ 1 Join Us https://stake-offe r.com	✓
68	2023-10-02 08:13:05	<u>0x8e4a7269182592263e5a fba081c69dfe903ffbc5c1 cb245baa2e1f2a1eeda085</u>	+ 1 dolib.com	✓
69	2023-10-01 07:51:20	<u>0x54e9470704774d33acd1 b7819b07de795740688d4f d24936b2290621687e2ff8</u>	+ 1 hibredeem.com	✓
70	2023-09-30 23:46:25	<u>0x8a0500dc09a70b61ad04 94aa434ceec16dba36c28c 6bf51c1043e13eaa411599</u>	+ 1 aim!	✓
71	2023-09-30 15:55:40	<u>0x41345330af827ec4eb42 ab1a545ca3b0d93d24df4b e2a18da87293914802b454</u>	+ 1 aim nft	✓
72	2023-09-30 13:22:45	<u>0xbc0dca0a832c1291e5a9 5b86d5c51bafb35821e225 ef2e8f05f7b1951ba14c0c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 01:03:55	<u>0xa3758e034ac7a77b8463</u> <u>d12a2797e47b59cc379c27</u> <u>2c3e4d45c02b6089d58f22</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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