

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x673dec36ba01257ff35b15a74f945c485c1fbe47</u>
TOTAL RECEIVED	0.631244117009320926 xDAI
	0.62 USD
TOTAL SEND	0.631244117009320926 xDAI
	0.62 USD


Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! FYDE	99,798.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]

Token	Balance
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A Trust Wallet Rewards
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDC Reward	N/A org
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:30:20	<u>0xf3e465d4465775480a76 c245f11f8e8510493eee35 c4f431e8225be7aca077b7</u>	- 0.0496355465212675 04 xDAI  0.04 USD	✓
2	2024-08-02 06:30:20	<u>0xf3e465d4465775480a76 c245f11f8e8510493eee35 c4f431e8225be7aca077b7</u>	- 0.0000458945340420 00 xDAI  0.00 USD	✓
3	2024-08-02 06:30:20	<u>0xf3e465d4465775480a76 c245f11f8e8510493eee35 c4f431e8225be7aca077b7</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-06-30 23:21:25	<u>0x16d4b46e2e6e4a5ffc02 9d4b811af3bd5bacef4f3d f77169aa52d8b02ac25f06</u>	- 0.0512870551775914 47 xDAI  0.05 USD	✓
5	2023-06-30 23:21:25	<u>0x16d4b46e2e6e4a5ffc02 9d4b811af3bd5bacef4f3d f77169aa52d8b02ac25f06</u>	- 0.0017260157269704 48 xDAI  0.00 USD	✓
6	2023-06-30 23:21:25	<u>0x16d4b46e2e6e4a5ffc02 9d4b811af3bd5bacef4f3d f77169aa52d8b02ac25f06</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
7	2023-06-30 23:21:10	<u>0x0b64addd3e62fd12ff86 5eab6912cf4037e87c5ce2 88054dc40f334f2046d5e6</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-30 23:21:10	<u>0x0b64addd3e62fd12ff86 5eab6912cf4037e87c5ce2 88054dc40f334f2046d5e6</u>	- 0.0003190310117128 68 xDAI  0.00 USD	✓
9	2023-06-30 23:21:10	<u>0x0b64addd3e62fd12ff86 5eab6912cf4037e87c5ce2 88054dc40f334f2046d5e6</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-30 18:33:05	<u>0x3d917f0437f7c776f5ea</u> <u>124da2c5627ffda96dc90e</u> <u>3fb7109769a6d66b7c1e5d</u>	- 0.0512870551775914 47 xDAI  0.05 USD	✓
11	2023-06-30 18:33:05	<u>0x3d917f0437f7c776f5ea</u> <u>124da2c5627ffda96dc90e</u> <u>3fb7109769a6d66b7c1e5d</u>	- 0.0007163328237938 88 xDAI  0.00 USD	✓
12	2023-06-30 18:33:05	<u>0x3d917f0437f7c776f5ea</u> <u>124da2c5627ffda96dc90e</u> <u>3fb7109769a6d66b7c1e5d</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
13	2023-06-30 18:32:50	<u>0x1b882ae7f8c59d747000</u> <u>637e96dbad13c31a758395</u> <u>7898ee5cda82be43b60714</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-30 18:32:50	<u>0x1b882ae7f8c59d747000</u> <u>637e96dbad13c31a758395</u> <u>7898ee5cda82be43b60714</u>	- 0.0001324045788964 08 xDAI  0.00 USD	✓
15	2023-06-30 18:32:50	<u>0x1b882ae7f8c59d747000</u> <u>637e96dbad13c31a758395</u> <u>7898ee5cda82be43b60714</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
16	2023-06-30 13:46:35	<u>0xa9871f0fc35dea6e8aef</u> <u>91d7d6b42bf89b3131afe4</u> <u>f95781702a56050cbf030a</u>	- 0.0527283736146870 88 xDAI  0.05 USD	✓
17	2023-06-30 13:46:35	<u>0xa9871f0fc35dea6e8aef</u> <u>91d7d6b42bf89b3131afe4</u> <u>f95781702a56050cbf030a</u>	- 0.0003502804776840 96 xDAI  0.00 USD	✓
18	2023-06-30 13:46:35	<u>0xa9871f0fc35dea6e8aef</u> <u>91d7d6b42bf89b3131afe4</u> <u>f95781702a56050cbf030a</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 13:46:20	<u>0x48b3f15147e31d79875105e71a43f29a90732daa01b267cf70e27e938b851a9a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-30 13:46:20	<u>0x48b3f15147e31d79875105e71a43f29a90732daa01b267cf70e27e938b851a9a</u>	- 0.0000647446795719 36 xDAI  0.00 USD	✓
21	2023-06-30 13:46:20	<u>0x48b3f15147e31d79875105e71a43f29a90732daa01b267cf70e27e938b851a9a</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓
22	2023-06-30 08:54:10	<u>0x8d620f114a44ef6e5fbfc0ef56f005c9d6c2fe792813cb0aa3f4a4924493290d</u>	- 0.0514417482657479 05 xDAI  0.05 USD	✓
23	2023-06-30 08:54:10	<u>0x8d620f114a44ef6e5fbfc0ef56f005c9d6c2fe792813cb0aa3f4a4924493290d</u>	- 0.0003502804776840 96 xDAI  0.00 USD	✓
24	2023-06-30 08:54:10	<u>0x8d620f114a44ef6e5fbfc0ef56f005c9d6c2fe792813cb0aa3f4a4924493290d</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
25	2023-06-30 08:53:55	<u>0xbd2966532125351cd68d6c7b29a276402be2cad2b37659936c5c71389462a2e3</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
26	2023-06-30 08:53:55	<u>0xbd2966532125351cd68d6c7b29a276402be2cad2b37659936c5c71389462a2e3</u>	- 0.0000647446795719 36 xDAI  0.00 USD	✓
27	2023-06-30 08:53:55	<u>0xbd2966532125351cd68d6c7b29a276402be2cad2b37659936c5c71389462a2e3</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-06-30 03:58:45	<u>0x65b18735c03e76635303384ebccfaf1e1c8c833bfc412c0197959e5a02aab3dd</u>	- 0.0514417482657479 05 xDAI  0.05 USD	✓
29	2023-06-30 03:58:45	<u>0x65b18735c03e76635303384ebccfaf1e1c8c833bfc412c0197959e5a02aab3dd</u>	- 0.0007250735882798 88 xDAI  0.00 USD	✓
30	2023-06-30 03:58:45	<u>0x65b18735c03e76635303384ebccfaf1e1c8c833bfc412c0197959e5a02aab3dd</u>	- 0.0000000000020264 16 xDAI  0.00 USD	✓
31	2023-06-30 03:58:30	<u>0xa094eb6fa4246e9a63be1ed522c2c03fb37eb655a33d5ad56f92b17673914790</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
32	2023-06-30 03:58:30	<u>0xa094eb6fa4246e9a63be1ed522c2c03fb37eb655a33d5ad56f92b17673914790</u>	- 0.0001340201927599 08 xDAI  0.00 USD	✓
33	2023-06-30 03:58:30	<u>0xa094eb6fa4246e9a63be1ed522c2c03fb37eb655a33d5ad56f92b17673914790</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
34	2023-06-29 23:02:25	<u>0x0c692a246ae35210e50bb277894f48a9fc467b86e1c8bb14fbd8ceaf7f8db488</u>	- 0.0514417482657479 05 xDAI  0.05 USD	✓
35	2023-06-29 23:02:25	<u>0x0c692a246ae35210e50bb277894f48a9fc467b86e1c8bb14fbd8ceaf7f8db488</u>	- 0.0026889744034043 04 xDAI  0.00 USD	✓
36	2023-06-29 23:02:25	<u>0x0c692a246ae35210e50bb277894f48a9fc467b86e1c8bb14fbd8ceaf7f8db488</u>	- 0.0000000000023159 04 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-29 23:02:10	<u>0x099236c5539964663397</u> <u>a54d8ab9a24ae5a530a65b</u> <u>d512b2947caded7056fbad</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-29 23:02:10	<u>0x099236c5539964663397</u> <u>a54d8ab9a24ae5a530a65b</u> <u>d512b2947caded7056fbad</u>	- 0.0004970210937149 64 xDAI  0.00 USD	✓
39	2023-06-29 23:02:10	<u>0x099236c5539964663397</u> <u>a54d8ab9a24ae5a530a65b</u> <u>d512b2947caded7056fbad</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓
40	2023-06-29 18:13:00	<u>0xa772a4333bd543f1545a</u> <u>1889e3193346bd4289ba5f</u> <u>844aad45742843962f15f3</u>	- 0.0523836889992114 75 xDAI  0.05 USD	✓
41	2023-06-29 18:13:00	<u>0xa772a4333bd543f1545a</u> <u>1889e3193346bd4289ba5f</u> <u>844aad45742843962f15f3</u>	- 0.0007518343488135 84 xDAI  0.00 USD	✓
42	2023-06-29 18:13:00	<u>0xa772a4333bd543f1545a</u> <u>1889e3193346bd4289ba5f</u> <u>844aad45742843962f15f3</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
43	2023-06-29 18:12:45	<u>0x2941d38502b6139eb484</u> <u>50d55ce51e68df8bc5cce0</u> <u>b8400ef34e019698e6e37f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-06-29 18:12:45	<u>0x2941d38502b6139eb484</u> <u>50d55ce51e68df8bc5cce0</u> <u>b8400ef34e019698e6e37f</u>	- 0.0001389665628154 44 xDAI  0.00 USD	✓
45	2023-06-29 18:12:45	<u>0x2941d38502b6139eb484</u> <u>50d55ce51e68df8bc5cce0</u> <u>b8400ef34e019698e6e37f</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-29 13:24:20	<u>0xb9947fe0f96b1736a2ad 805975d6e726a9b0b0b4ea dabda7ed950fb252501bca</u>	- 0.0519712449292096 47 xDAI  0.05 USD	✓
47	2023-06-29 13:24:20	<u>0xb9947fe0f96b1736a2ad 805975d6e726a9b0b0b4ea dabda7ed950fb252501bca</u>	- 0.0008871243388718 88 xDAI  0.00 USD	✓
48	2023-06-29 13:24:20	<u>0xb9947fe0f96b1736a2ad 805975d6e726a9b0b0b4ea dabda7ed950fb252501bca</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
49	2023-06-29 13:24:05	<u>0x03bb84403333059f2149 281b70f90cbfaf0db6b0dd aa2717688976c54defd3e4</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
50	2023-06-29 13:24:05	<u>0x03bb84403333059f2149 281b70f90cbfaf0db6b0dd aa2717688976c54defd3e4</u>	- 0.0001639731150319 08 xDAI  0.00 USD	✓
51	2023-06-29 13:24:05	<u>0x03bb84403333059f2149 281b70f90cbfaf0db6b0dd aa2717688976c54defd3e4</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
52	2023-06-29 08:32:00	<u>0x605bb16f17b6da4657dc f9831203e4ebc4ec538e2f 4fe82ab390a8ed262bf030</u>	- 0.0519712449292096 47 xDAI  0.05 USD	✓
53	2023-06-29 08:32:00	<u>0x605bb16f17b6da4657dc f9831203e4ebc4ec538e2f 4fe82ab390a8ed262bf030</u>	- 0.0007207590984982 56 xDAI  0.00 USD	✓
54	2023-06-29 08:32:00	<u>0x605bb16f17b6da4657dc f9831203e4ebc4ec538e2f 4fe82ab390a8ed262bf030</u>	- 0.00000000000020264 16 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-29 08:31:45	<u>0xf62f567bd1bef66d5747</u> <u>108a3e91d8e5182c9ede71</u> <u>4543de7f5fb8f8fcc4ffe9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
56	2023-06-29 08:31:45	<u>0xf62f567bd1bef66d5747</u> <u>108a3e91d8e5182c9ede71</u> <u>4543de7f5fb8f8fcc4ffe9</u>	- 0.0001332227168049 96 xDAI  0.00 USD	✓
57	2023-06-29 08:31:45	<u>0xf62f567bd1bef66d5747</u> <u>108a3e91d8e5182c9ede71</u> <u>4543de7f5fb8f8fcc4ffe9</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
58	2023-06-29 03:42:50	<u>0xb81194e735a870bbe2f8</u> <u>93635d86adb01e876e9498</u> <u>4371e65a9766f525657701</u>	- 0.0519712449292096 47 xDAI  0.05 USD	✓
59	2023-06-29 03:42:50	<u>0xb81194e735a870bbe2f8</u> <u>93635d86adb01e876e9498</u> <u>4371e65a9766f525657701</u>	- 0.0003216211659735 84 xDAI  0.00 USD	✓
60	2023-06-29 03:42:50	<u>0xb81194e735a870bbe2f8</u> <u>93635d86adb01e876e9498</u> <u>4371e65a9766f525657701</u>	- 0.0000000000020264 16 xDAI  0.00 USD	✓
61	2023-06-29 03:42:35	<u>0x8a5834837b2b261e3dca</u> <u>891449db5f6387b9b2edc9</u> <u>ef3cd33e049f72a1f6385e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
62	2023-06-29 03:42:35	<u>0x8a5834837b2b261e3dca</u> <u>891449db5f6387b9b2edc9</u> <u>ef3cd33e049f72a1f6385e</u>	- 0.0000594473876254 44 xDAI  0.00 USD	✓
63	2023-06-29 03:42:35	<u>0x8a5834837b2b261e3dca</u> <u>891449db5f6387b9b2edc9</u> <u>ef3cd33e049f72a1f6385e</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-28 22:43:05	<u>0xcb4623b976eaae4007d0</u> <u>0ba8b8a2afe09c76ae331c</u> <u>932012d3adc04c6964185f</u>	- 0.0519712449292096 47 xDAI  0.05 USD	✓
65	2023-06-28 22:43:05	<u>0xcb4623b976eaae4007d0</u> <u>0ba8b8a2afe09c76ae331c</u> <u>932012d3adc04c6964185f</u>	- 0.0006080213309315 52 xDAI  0.00 USD	✓
66	2023-06-28 22:43:05	<u>0xcb4623b976eaae4007d0</u> <u>0ba8b8a2afe09c76ae331c</u> <u>932012d3adc04c6964185f</u>	- 0.0000000000020264 16 xDAI  0.00 USD	✓
67	2023-06-28 22:42:50	<u>0xfc3de8bdc776bf54fe1f</u> <u>3064ee038afce69d0afb7e</u> <u>09a62c5bdd8c6446221dcb</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
68	2023-06-28 22:42:50	<u>0xfc3de8bdc776bf54fe1f</u> <u>3064ee038afce69d0afb7e</u> <u>09a62c5bdd8c6446221dcb</u>	- 0.0001123846424566 32 xDAI  0.00 USD	✓
69	2023-06-28 22:42:50	<u>0xfc3de8bdc776bf54fe1f</u> <u>3064ee038afce69d0afb7e</u> <u>09a62c5bdd8c6446221dcb</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 23:21:25	<u>0x16d4b46e2e6e4a5ffc02</u> <u>9d4b811af3bd5bacef4f3d</u> <u>f77169aa52d8b02ac25f06</u>	+ 0.0160376760284505 59 xDAI  0.01 USD	✓
2	2023-06-30 18:33:05	<u>0x3d917f0437f7c776f5ea</u> <u>124da2c5627ffda96dc90e</u> <u>3fb7109769a6d66b7c1e5d</u>	+ 0.0160376760284505 59 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 13:46:35	<u>0xa9871f0fc35dea6e8aef91d7d6b42bf89b3131afe4f95781702a56050cbf030a</u>	+ 0.0162745708969434 24 xDAI  0.01 USD	✓
4	2023-06-30 08:54:10	<u>0x8d620f114a44ef6e5fbfc0ef56f005c9d6c2fe792813cb0aa3f4a4924493290d</u>	+ 0.0160631013597530 74 xDAI  0.01 USD	✓
5	2023-06-30 03:58:45	<u>0x65b18735c03e76635303384ebccfaf1e1c8c833bfc412c0197959e5a02aab3dd</u>	+ 0.0160631013597530 74 xDAI  0.01 USD	✓
6	2023-06-29 23:02:25	<u>0x0c692a246ae35210e50bb277894f48a9fc467b86e1c8bb14fbd8ceaf7f8db488</u>	+ 0.0160631013597530 74 xDAI  0.01 USD	✓
7	2023-06-29 18:13:00	<u>0xa772a4333bd543f1545a1889e3193346bd4289ba5f844aad45742843962f15f3</u>	+ 0.0162179185885061 93 xDAI  0.01 USD	✓
8	2023-06-29 13:24:20	<u>0xb9947fe0f96b1736a2ad805975d6e726a9b0b0b4eabdab7ed950fb252501bca</u>	+ 0.0161501293469277 50 xDAI  0.01 USD	✓
9	2023-06-29 08:32:00	<u>0x605bb16f17b6da4657dcf9831203e4ebc4ec538e2f4fe82ab390a8ed262bf030</u>	+ 0.0161501293469277 50 xDAI  0.01 USD	✓
10	2023-06-29 03:42:50	<u>0xb81194e735a870bbe2f893635d86adb01e876e94984371e65a9766f525657701</u>	+ 0.0161501293469277 50 xDAI  0.01 USD	✓
11	2023-06-28 22:43:05	<u>0xcb4623b976eaae4007d00ba8b8a2afe09c76ae331c932012d3adc04c6964185f</u>	+ 0.0161501293469277 50 xDAI  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-20 20:50:35	<u>0x8886bb61f4a4fc12ad380123e79551f3a8ce04c0848e1c13890bd4bd6da22495</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:40:10	<u>0x837b8ba949f3690597564612eb78dd76d9ae679e60cc04e55cf34a2db4d3ca5d</u>	+ 620.000000000000 0000 usdc20.com	✓
10	2023-07-04 06:13:45	<u>0x1291ed1eea0a9bc5d5db2eefd613cec4e0b084a69b15a59258bf24c51396875f</u>	+ 444,444 RareTron.io	✓
11	2023-06-30 23:21:25	<u>0x16d4b46e2e6e4a5ffc029d4b811af3bd5bacef4f3df77169aa52d8b02ac25f06</u>	- 0.0000881937099814 49 agEUR	✓
12	2023-06-30 20:57:20	<u>0x56795035e1381fc13840ab7bf8719d2db221a90b7af4e0a21a320965827ccf5f</u>	+ 0.0000881937099814 49 agEUR	✓
13	2023-06-30 18:33:05	<u>0x3d917f0437f7c776f5ea124da2c5627ffda96dc90e3fb7109769a6d66b7c1e5d</u>	- 0.0000881937099814 49 agEUR	✓
14	2023-06-30 16:20:40	<u>0x947f8e1d797bb5265b92787852d16e9357e652e8a0a76e3e347f4a9c27b6d1dc</u>	+ 0.0000881937099814 49 agEUR	✓
15	2023-06-30 13:46:35	<u>0xa9871f0fc35dea6e8aef91d7d6b42bf89b3131afe4f95781702a56050cbf030a</u>	- 0.0000881937099814 49 agEUR	✓
16	2023-06-30 11:18:50	<u>0x3a345ebdc998a9cf0dcd60cd37fbcf44aee4d4c6019b62bdf438642e566e69d7</u>	+ 0.0000881937099814 49 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-30 08:54:10	<u>0x8d620f114a44ef6e5fbf</u> <u>c0ef56f005c9d6c2fe7928</u> <u>13cb0aa3f4a4924493290d</u>	- 0.0000881937099814 49 agEUR	✓
18	2023-06-30 06:28:10	<u>0xef3975a7fb17273f6ed2</u> <u>793ea99ee4b425e0e46070</u> <u>e65d88e7a6edbb55d922e2</u>	+ 0.0000881937099814 49 agEUR	✓
19	2023-06-30 03:58:45	<u>0x65b18735c03e76635303</u> <u>384ebccfaf1e1c8c833bfc</u> <u>412c0197959e5a02aab3dd</u>	- 0.0000881937099814 49 agEUR	✓
20	2023-06-30 01:30:55	<u>0x26cad3859da1b256e403</u> <u>c91242c0d51c83f13e2e01</u> <u>d17bdd4aa78e2c40a8c33e</u>	+ 0.0000881937099814 49 agEUR	✓
21	2023-06-29 23:02:25	<u>0x0c692a246ae35210e50b</u> <u>b277894f48a9fc467b86e1</u> <u>c8bb14fbd8ceaf7f8db488</u>	- 0.0000881937099814 49 agEUR	✓
22	2023-06-29 20:37:50	<u>0xfbd2d19a9dfcc63d6a84</u> <u>2e25422c673b011dc46dda</u> <u>b3725cbb0ccdbec9791dc6</u>	+ 0.0000881937099814 49 agEUR	✓
23	2023-06-29 18:13:00	<u>0xa772a4333bd543f1545a</u> <u>1889e3193346bd4289ba5f</u> <u>844aad45742843962f15f3</u>	- 0.0000881937099814 49 agEUR	✓
24	2023-06-29 15:48:35	<u>0x5437e21dc6aebfa6119d</u> <u>c098a95de6290d1cf40e99</u> <u>31429d8d35c18a1e92f0a1</u>	+ 0.0000881937099814 49 agEUR	✓
25	2023-06-29 13:24:20	<u>0xb9947fe0f96b1736a2ad</u> <u>805975d6e726a9b0b0b4ea</u> <u>dabda7ed950fb252501bca</u>	- 0.0000881937099814 49 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-29 10:59:50	<u>0xb89b0efe98b59cd5d776</u> <u>1ac46016c24905b1cb3ac5</u> <u>7b7816094d03cdb31db6d0</u>	+ 0.0000881937099814 49 agEUR	✓
27	2023-06-29 08:32:00	<u>0x605bb16f17b6da4657dc</u> <u>f9831203e4ebc4ec538e2f</u> <u>4fe82ab390a8ed262bf030</u>	- 0.0000881937099814 49 agEUR	✓
28	2023-06-29 06:05:55	<u>0x86c317c695d67cd62de0</u> <u>8db3413f3f0f326e8619e9</u> <u>d9f53cd84fd044148a67df</u>	+ 0.0000881937099814 49 agEUR	✓
29	2023-06-29 03:42:50	<u>0xb81194e735a870bbe2f8</u> <u>93635d86adb01e876e9498</u> <u>4371e65a9766f525657701</u>	- 0.0000881937099814 49 agEUR	✓
30	2023-06-29 01:12:50	<u>0x76c4b8347ad396d926b7</u> <u>9584f0eb08b87328e06d3c</u> <u>a6d2efd3ca088447040774</u>	+ 0.0000881937099814 49 agEUR	✓
31	2023-06-28 22:43:05	<u>0xcb4623b976eaae4007d0</u> <u>0ba8b8a2afe09c76ae331c</u> <u>932012d3adc04c6964185f</u>	- 0.0000881937099814 49 agEUR	✓
32	2023-06-28 20:19:00	<u>0x6c4c04bf8c0cd523b74b</u> <u>55442b9e504f2c1d6dc549</u> <u>1ee1743262193151792a13</u>	+ 0.0000881937099814 49 agEUR	✓
33	2023-05-29 09:04:05	<u>0x6833ca03ecbea3ea336e</u> <u>b6fd55fae05a1ee5553106</u> <u>2ef2c74a1f95e07523a4c0</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
34	2023-05-27 15:51:20	<u>0xc68692df00487b72308b</u> <u>77234545f436cfda19e5d1</u> <u>abececbf4d70812a9ec818</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-24 21:59:55	<u>0x9b2747dfdfae3d6ff3dc</u> <u>a65e23f0b7b933fe5b47fd</u> <u>3292e19a86c033cce354d0</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:17:50	<u>0x08e73b4e8ccc4e772606</u> <u>945c1e849577cfbacd6572</u> <u>3d9fc7198216d63a0b98c4</u>	+ 1 3 ETH	✓
2	2024-03-06 10:25:10	<u>0x6f26e3a6c019a89bf709</u> <u>b3789ff4fb7d2f2d999ba5</u> <u>08a1255b509d678395f8c7</u>	+ 1 50,000 USDT	✓
3	2024-03-06 10:11:55	<u>0x828038434bdd7e59f57f</u> <u>086e5b3f863fe39fdef533</u> <u>ae0bdf7e26d530fa4ddf40</u>	+ 1 50,000 USDT	✓
4	2024-03-05 09:49:05	<u>0xb0bb5844da6cd5a22066</u> <u>82a418f471b9443b60ef0c</u> <u>0aac855d469e4715a0c1ef</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:03:20	<u>0x95c0a63ab31b0505ef86</u> <u>2b08afeff6f8915be032cb</u> <u>ac1a05150ab5b8e8d83b1e</u>	+ 1 Trust Wallet Rewards	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:15:05	<u>0xbb9a9edb95f7869343e419ae5cbf3e0067010784705c3cd81b928d0cc7d7f700</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 09:43:50	<u>0xfb9084ecf2395369fe4c8b25f1ae9c16ba0036b9f92fb33529c24072b1a1324e</u>	+ 1 usdair.org	✓
4	2024-04-22 22:01:35	<u>0xb47026fa28e9d26c05b6042625251509b17b51548a7776e458be8d1f69c97db6</u>	+ 1 aim!	✓
5	2024-04-19 08:34:05	<u>0x793becea2ebaf36dcaa1976e4656423545316336243f8a05de64e81bf21bdea5</u>	+ 1 5btc.com	✓
6	2024-04-03 18:47:35	<u>0x8a75603761ddbb1675dea358133276975617e71b435cfd992e60bcf43e6930c5</u>	+ 1 usdwin.co	✓
7	2024-03-28 20:27:10	<u>0x2ac0aec761df9f330248beaab46ea7f5c2efbb7197d90ab69bc7e57585b0f0b0</u>	+ 1 usdwin.co	✓
8	2024-03-09 01:16:15	<u>0xf4e0ae55ab659816d6b55c845acdb449b6b9618c1c9a708b9d5bf4802c4ecfe7</u>	+ 1 USDT	✓
9	2024-03-07 13:57:50	<u>0xb2168cfccbe496ca6cad633a91f27d086e1960d6b2a82ccc3fa57f800683b4a3</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 07:26:15	<u>0x368b82754588e532d20e23d3afa02b67d33973d4fb35beba323b0e0f36433f7d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 01:22:35	<u>0x19e7e87ecc5758e5b9c5a66cd651a6ccbb118c29091704df7d0b20cbc34da3eb</u>	+ 1 USDT	✓
12	2024-03-07 01:09:55	<u>0xed42d48bef971f760bdf96b10b9efda14a3d345c60c5a00983a80170f430ac0f</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 17:33:15	<u>0x6820accc4fe766182b65e1efce5791107454294e3f85e53fb3b0fa443792731f</u>	+ 1 USDT	✓
14	2024-03-06 13:05:15	<u>0xc219a0d5c66aa74db0876569316b237fd2c054b83b98796eb200669ee99ed4e2</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 11:39:05	<u>0x8d0a7540c3527e44650be7a2272e677ee069d59351aba828a82b6866708e4474</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-06 10:14:15	<u>0x584f7457769bfdd2dc73b0e7750a41d890e368bab5b1239c12c32f625425eda7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-06 10:13:00	<u>0x0b7a640eaced154c8fc80cc9af06634af6215cbba83c99aca90376a9c9dc2be</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-06 10:11:25	<u>0xbee7e2dbf57aad2beee631f5602f4d664c60d6b75497622a5e10d7da06724902</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-06 10:11:00	<u>0x18bba878dcd0f9946e4a03409483d28a46dadcd81a96958847d75bf4aa2afef9</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-06 04:25:55	<u>0xab72120b43c0cea66d0d2589cdb6287a86326e70b9da2ed24a6217dc87493e4d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-05 13:33:20	<u>0xa5c1c3f74a2ca965e8ac983f101b671546e840e9aebecbe3faed283ee680546e</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 10:06:25	<u>0x58b3592d5033c31eea416061087cab75fbf4d5ce983d9cd55964ed33d44964e8</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-04 16:39:40	<u>0x5a03c55711bc86de19a966cf6c45d02f3b6d5768bbe6c53dd5503ec56260ee19</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 12:20:10	<u>0x05e82a69b3fa4223e119e5cfd99ae60f918647ab705ddf6840d6f0bf7a42434e</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 09:33:00	<u>0x94918838075de338106f0cc7e6380ef57a625904d94addb39ade9bf284df0589</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 06:31:05	<u>0xf1d190e7a21e8ca84620eb03b836bfda997c5e98c46c47602bd514f3cbaaa5f5</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-20 01:49:00	<u>0x5dce05adf3ea19df53cd63e26a7868eb868174fb293e4dfb9095e07c0cbc525b</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-05 06:18:45	<u>0xf3a73b58f44a97508efd1a9634ffb30a3fd9287f7c3946993c5bd9cfbe73df16</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 20:55:30	<u>0x37244473f61c6b178686 b11852a0d0680a01cb1122 a90dd108bb2af5cf2451e6</u>	+ 1 C	✓
30	2024-01-17 01:08:35	<u>0xed45688a8934b6cb064b 781e3dc7596bb64430cbc9 8b43504b06b6db5f3d8454</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-15 15:51:15	<u>0x568c616f3520d86a119d 093111b61ba976d188466f 222d97394ceeb550001e64</u>	+ 1 ethevent.co	✓
32	2024-01-05 01:00:35	<u>0x9dabb12a296d091a234a c6d5ab8139662c7c3f0234 848fdebb58046b7902d8f2</u>	+ 1 Airdrop	✓
33	2024-01-04 06:10:25	<u>0xdfbfb0cd7772f5a5d3c3 fd2147804d2454ee59741f ecbb9fdb123d3cdfbb5ff</u>	+ 1 Airdrop	✓
34	2024-01-02 01:16:25	<u>0xf89103ca021e29a53b3 c3b359cbf487f652a71564 e25492f8a0c50bf473265a</u>	+ 1 Voucher	✓
35	2023-12-29 02:34:45	<u>0x036bfb4f274d3811cc6f d93edf8cfd14464154c26d 637bd02e4064bf16dbbc0a</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 02:32:55	<u>0xeb1f6e21170133680c90 f3531e101e7a177bb5ea1f 65e88da79eaac0c1de4b97</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-29 02:12:25	<u>0x89d972dececcfd62be37 1560bd92ba478c3666aa14 40075b750ec45e60260aa7</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-24 20:00:45	<u>0x3d8c4e75cc8ebdb852fa9ebba9a32031a2b0d74da4457fee01b28f110b618249</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-21 14:51:10	<u>0x3facf18a2b6da842fac732093d4ed6ee598ae1eec5d88063032d36993537fd0f</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-15 11:30:40	<u>0x7f689a97d871d2c16769a83085a38234a8ae93e8e4e73d0fd1b9517b1ddd9cba</u>	+ 1 Visit babydogeb.xyz website	✓
50	2023-10-14 19:34:45	<u>0x537d9b2b79805235396d55adf187985e6de456969c7009e92a6bc397d7cffc34</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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