

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6a647c77534e9f85d1a1ffc78330caecd6a4658b</u>
TOTAL RECEIVED	1.498152464345092971 xDAI
	1.49 USD
TOTAL SEND	2.434108258523561386 xDAI
	2.43 USD

Token	Balance
xDAI	0.002030724149807354 xDAI 0.00 USD
! SUI	0.000000000000000002 r]
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
! SUI	0.000000000000000002 r]
TIA	254.000000000000000000 Claim <a href="http://www.celestia.icu">www.celestia.icu</a>


Token	Balance
.pages.dev	1 .pages.dev
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	3 OMNIA
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A \$77,749 Random Winner
'	N/A '
	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com







## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:58:30	<u>0x16493485eb40d0933914</u> <u>a534be86e6fdbf80af5f5b</u> <u>ff22af342cb15635bbfb04</u>	- 0.9379865183282757 31 xDAI  0.92 USD	✓
2	2024-07-07 02:58:30	<u>0x16493485eb40d0933914</u> <u>a534be86e6fdbf80af5f5b</u> <u>ff22af342cb15635bbfb04</u>	- 0.0013160358682984 66 xDAI  0.00 USD	✓
3	2024-07-07 02:58:30	<u>0x16493485eb40d0933914</u> <u>a534be86e6fdbf80af5f5b</u> <u>ff22af342cb15635bbfb04</u>	- 0.00000000000041745 76 xDAI  0.00 USD	✓
4	2024-07-07 02:57:20	<u>0xbdeb5a34f8525902595a</u> <u>0d7fedde10045b37bd2c58</u> <u>e990072af91d39df851180</u>	- 0.9379865183282757 31 xDAI  0.92 USD	✗
5	2024-07-07 02:57:20	<u>0xbdeb5a34f8525902595a</u> <u>0d7fedde10045b37bd2c58</u> <u>e990072af91d39df851180</u>	- 0.0007200708853327 56 xDAI  0.00 USD	✓
6	2024-07-07 02:57:20	<u>0xbdeb5a34f8525902595a</u> <u>0d7fedde10045b37bd2c58</u> <u>e990072af91d39df851180</u>	- 0.00000000000043868 48 xDAI  0.00 USD	✓
7	2024-06-27 02:04:15	<u>0x3f41e501c2d3dcfdbeeb</u> <u>c365a74adb3832fa4e6fde</u> <u>6a931396bd91c15f1a8c22</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2024-06-27 02:04:15	<u>0x3f41e501c2d3dcfdbeeb</u> <u>c365a74adb3832fa4e6fde</u> <u>6a931396bd91c15f1a8c22</u>	- 0.0002595773040000 00 xDAI  0.00 USD	✓
9	2024-06-27 02:04:15	<u>0x3f41e501c2d3dcfdbeeb</u> <u>c365a74adb3832fa4e6fde</u> <u>6a931396bd91c15f1a8c22</u>	- 0.00000000000017658 32 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 02:00:35	<u>0x7a381254920012b693c2</u> <u>ab87fc0a177b26c09d1ef2</u> <u>92cb1fde2d08bf9db83c55</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2024-06-27 02:00:35	<u>0x7a381254920012b693c2</u> <u>ab87fc0a177b26c09d1ef2</u> <u>92cb1fde2d08bf9db83c55</u>	- 0.0000519260400000 00 xDAI  0.00 USD	✓
12	2024-06-27 02:00:35	<u>0x7a381254920012b693c2</u> <u>ab87fc0a177b26c09d1ef2</u> <u>92cb1fde2d08bf9db83c55</u>	- 0.000000000000004817 88 xDAI  0.00 USD	✓
13	2023-07-23 11:00:45	<u>0xafab0b5cee7f162cd93f</u> <u>e629fa62e8acb030059ab3</u> <u>e5475f41aa091f4b418519</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
14	2023-07-23 11:00:45	<u>0xafab0b5cee7f162cd93f</u> <u>e629fa62e8acb030059ab3</u> <u>e5475f41aa091f4b418519</u>	- 0.0003570316245549 78 xDAI  0.00 USD	✓
15	2023-07-23 11:00:45	<u>0xafab0b5cee7f162cd93f</u> <u>e629fa62e8acb030059ab3</u> <u>e5475f41aa091f4b418519</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
16	2023-07-21 14:32:15	<u>0xba31b942df4a408c0077</u> <u>dfc564b15c414a20208ba8</u> <u>9152e2ff6654c5c69dc205</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
17	2023-07-21 14:32:15	<u>0xba31b942df4a408c0077</u> <u>dfc564b15c414a20208ba8</u> <u>9152e2ff6654c5c69dc205</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
18	2023-07-21 14:32:15	<u>0xba31b942df4a408c0077</u> <u>dfc564b15c414a20208ba8</u> <u>9152e2ff6654c5c69dc205</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-07-19 04:22:00	<u>0x5c341549f8d26f90093e</u> <u>81c426bb14792351752a25</u> <u>0d5deff6d78b41dcd1f298</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
20	2023-07-19 04:22:00	<u>0x5c341549f8d26f90093e</u> <u>81c426bb14792351752a25</u> <u>0d5deff6d78b41dcd1f298</u>	- 0.0003570316245549 78 xDAI  0.00 USD	✓
21	2023-07-19 04:22:00	<u>0x5c341549f8d26f90093e</u> <u>81c426bb14792351752a25</u> <u>0d5deff6d78b41dcd1f298</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
22	2023-07-17 12:53:20	<u>0xe5c7aa9e3d649add5f77</u> <u>313ee3ffa30189655fb4e7</u> <u>49d961a868eb8dffffd5646</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
23	2023-07-17 12:53:20	<u>0xe5c7aa9e3d649add5f77</u> <u>313ee3ffa30189655fb4e7</u> <u>49d961a868eb8dffffd5646</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
24	2023-07-17 12:53:20	<u>0xe5c7aa9e3d649add5f77</u> <u>313ee3ffa30189655fb4e7</u> <u>49d961a868eb8dffffd5646</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
25	2023-07-16 09:18:35	<u>0xc9fb55dc0a2696275b49</u> <u>9126b8f186e5d50106a9e4</u> <u>4b87cade1c978f83763b63</u>	- 0.0499376202398389 49 xDAI  0.04 USD	✓
26	2023-07-16 09:18:35	<u>0xc9fb55dc0a2696275b49</u> <u>9126b8f186e5d50106a9e4</u> <u>4b87cade1c978f83763b63</u>	- 0.0003570316242628 32 xDAI  0.00 USD	✓
27	2023-07-16 09:18:35	<u>0xc9fb55dc0a2696275b49</u> <u>9126b8f186e5d50106a9e4</u> <u>4b87cade1c978f83763b63</u>	- 0.0000000000023371 68 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-14 07:09:15	<u>0x971f7ac6e27289b5f7b39e71128705101864dd51c22b66d1f70f74eaafa95b9f</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
29	2023-07-14 07:09:15	<u>0x971f7ac6e27289b5f7b39e71128705101864dd51c22b66d1f70f74eaafa95b9f</u>	- 0.0005215547700000 00 xDAI  0.00 USD	✓
30	2023-07-14 07:09:15	<u>0x971f7ac6e27289b5f7b39e71128705101864dd51c22b66d1f70f74eaafa95b9f</u>	- 0.0000000000020115 06 xDAI  0.00 USD	✓
31	2023-07-14 01:35:35	<u>0x48661cfcb60c10192276fab76940c4450447e5f77313110ff089d5d11f49bab5</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
32	2023-07-14 01:35:35	<u>0x48661cfcb60c10192276fab76940c4450447e5f77313110ff089d5d11f49bab5</u>	- 0.0005214023100000 00 xDAI  0.00 USD	✓
33	2023-07-14 01:35:35	<u>0x48661cfcb60c10192276fab76940c4450447e5f77313110ff089d5d11f49bab5</u>	- 0.0000000000020109 18 xDAI  0.00 USD	✓
34	2023-07-11 06:32:40	<u>0xaa294dccc9eb94dcd854b532fa87c11727a6af72f2b436e6416c8137e5391d3f</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
35	2023-07-11 06:32:40	<u>0xaa294dccc9eb94dcd854b532fa87c11727a6af72f2b436e6416c8137e5391d3f</u>	- 0.0005805852211807 56 xDAI  0.00 USD	✓
36	2023-07-11 06:32:40	<u>0xaa294dccc9eb94dcd854b532fa87c11727a6af72f2b436e6416c8137e5391d3f</u>	- 0.0000000000020445 18 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-09 07:35:15	<u>0xb08851755cf62292c84a</u> <u>ed73fdfd757d6315250d81</u> <u>8246bb4971f0318d8dc45d</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
38	2023-07-09 07:35:15	<u>0xb08851755cf62292c84a</u> <u>ed73fdfd757d6315250d81</u> <u>8246bb4971f0318d8dc45d</u>	- 0.0005302667700000 00 xDAI  0.00 USD	✓
39	2023-07-09 07:35:15	<u>0xb08851755cf62292c84a</u> <u>ed73fdfd757d6315250d81</u> <u>8246bb4971f0318d8dc45d</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓
40	2023-07-08 10:32:25	<u>0x456f2f228a94837d0ff4</u> <u>44177bd19cfb27f408c1de</u> <u>3c12002e5e9a0543bc9724</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
41	2023-07-08 10:32:25	<u>0x456f2f228a94837d0ff4</u> <u>44177bd19cfb27f408c1de</u> <u>3c12002e5e9a0543bc9724</u>	- 0.0004215877096654 44 xDAI  0.00 USD	✓
42	2023-07-08 10:32:25	<u>0x456f2f228a94837d0ff4</u> <u>44177bd19cfb27f408c1de</u> <u>3c12002e5e9a0543bc9724</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓
43	2023-07-08 01:23:15	<u>0x797497a3a34e4963b696</u> <u>0109da294d7b97b7b84a58</u> <u>415a344c60daf17fb9e76a</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
44	2023-07-08 01:23:15	<u>0x797497a3a34e4963b696</u> <u>0109da294d7b97b7b84a58</u> <u>415a344c60daf17fb9e76a</u>	- 0.0005302667700000 00 xDAI  0.00 USD	✓
45	2023-07-08 01:23:15	<u>0x797497a3a34e4963b696</u> <u>0109da294d7b97b7b84a58</u> <u>415a344c60daf17fb9e76a</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-08 01:22:50	<u>0x14ef3add0e34e631f2b3c4fb101cae92936e778b0488fccfe5f379bcdb6d6dc8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
47	2023-07-08 01:22:50	<u>0x14ef3add0e34e631f2b3c4fb101cae92936e778b0488fccfe5f379bcdb6d6dc8</u>	- 0.000080280000000000 00 xDAI  0.00 USD	✓
48	2023-07-08 01:22:50	<u>0x14ef3add0e34e631f2b3c4fb101cae92936e778b0488fccfe5f379bcdb6d6dc8</u>	- 0.000000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:04:15	<u>0x3f41e501c2d3dcfdbeebc365a74adb3832fa4e6fde6a931396bd91c15f1a8c22</u>	+ 0.9184063147450929 33 xDAI  0.91 USD	✓
2	2023-07-06 16:57:25	<u>0xbe8f90917c8613b2a3d47a1e170f36e4fb256b03f9ae7d20be0533a336fc4b60</u>	+ 0.579746149600000000 38 xDAI  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:16:15	<u>0x5000bec94f2e7d96924555b21a608c702d5a1539962103ccd1a748a5958499b0</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-14 03:14:45	<u>0xfe6f6db0f0afade2bf4f6f0a404f41e96a4f39613d8b2d45c27db81de14373d2</u>	+ 1 .pages.dev	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-28 02:50:50	<u>0xc6092f6cbda30462fae0204a9fbf83abf9c2be7222367fe6b573f4cd6a71c7a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 03:02:00	<u>0x30b01420a6723a2e955e37ebcbcb9534c36610ef42646e222c730ef137a46278</u>	+ 1,329.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
5	2024-06-27 02:04:15	<u>0x3f41e501c2d3dcfdbeebc365a74adb3832fa4e6fde6a931396bd91c15f1a8c22</u>	- 0.8918936243827479 96 agEUR	✓
6	2024-06-26 09:43:55	<u>0x286b49461f374de62ba9a9212de193111aa43e7939d772f6a06d22cd9b40f926</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 09:43:55	<u>0x64f121a4eb2cb5765fab0646788ee7d7dd8ecaed6199f94f27560662bcfd42ff</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 07:49:40	<u>0x7d450ec78f25256cdc9eb86c4dd460848e4344601e7f7a11ba9c5bc4203ee0d1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 08:57:05	<u>0x65b5e324c7ea4bf777a92620ffee9e20fcf3b89fcb4f053d4221a50bdd2d7921</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-22 08:57:05	<u>0x5b0875d3f1abd2ce25a4a7254d3a3ec95045219231fe9e9a18f5625aa4d6667e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2023-12-06 21:14:40	<u>0x0e282978354b0f422e99e7b1bad48f95e8783288f5ddabfe9e11a45387b4294f</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 05:09:35	<u>0x5f4b675238e4cbdaeee0 c63c58480506e293d5e4c5 fc410b0aa3c849c82775a7</u>	+ 254.00000000000000 0000 Claim www.celestia.icu	✓
13	2023-07-31 10:08:40	<u>0xfc2850f6bba37f992368 ee224b788dae071a98da4c 96c24c9af5c5743eaab9f4</u>	+ 0.1429316705741583 43 agEUR	✓
14	2023-07-29 23:33:25	<u>0xe252f272fc12f0ff8219 5dd91082c6cf24255212d0 7ffdf73d42a0dbe2bd8daa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 23:32:45	<u>0x655da785d2e424f4417b 24084e69bddd425054cd9d ebe6e8c884683a10c30a74</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-29 18:33:55	<u>0x6383e2d9eb51efeeb2da f3fc08dae1b2b0e92782d4 9c0faf5e8fd0036c3fc323</u>	+ 0.2382194509569305 62 agEUR	✓
17	2023-07-26 14:16:45	<u>0xff999564668c99644fc9 56e2ad9bca6317b23b797c 3a925fa29a44d881471556</u>	+ 0.2382194509569305 62 agEUR	✓
18	2023-07-25 20:15:20	<u>0x959dd9016747ee2ecc84 4a6d7e29d4c510027e3557 0e789488153de5cefbbc13</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
19	2023-07-24 18:16:25	<u>0x03fa077acb45c343e41c b9d500eaa4fd9442293469 38698fb3e521e8c3ede96a</u>	+ 0.2382194509569305 62 agEUR	✓
20	2023-07-23 11:00:45	<u>0xafab0b5cee7f162cd93f e629fa62e8acb030059ab3 e5475f41aa091f4b418519</u>	- 0.0114345336459326 69 agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-21 14:32:15	<u>0xba31b942df4a408c0077</u> <u>dfc564b15c414a20208ba8</u> <u>9152e2ff6654c5c69dc205</u>	- 0.0152460448612435 56 agEUR	✓
22	2023-07-20 17:41:40	<u>0x55e84641026aadad4ea5</u> <u>572ae245cc69becceb1439</u> <u>c036401a859033b4792b40</u>	+ 1,300.000000000000 000000 .li	✓
23	2023-07-19 04:22:00	<u>0x5c341549f8d26f90093e</u> <u>81c426bb14792351752a25</u> <u>0d5defff6d78b41dcd1f298</u>	- 0.0609841794449742 24 agEUR	✓
24	2023-07-17 12:53:20	<u>0xe5c7aa9e3d649add5f77</u> <u>313ee3ffa30189655fb4e7</u> <u>49d961a868eb8dffffd5646</u>	- 0.0609841794449742 24 agEUR	✓
25	2023-07-16 09:18:35	<u>0xc9fb55dc0a2696275b49</u> <u>9126b8f186e5d50106a9e4</u> <u>4b87cade1c978f83763b63</u>	- 0.0609841794449742 24 agEUR	✓
26	2023-07-15 17:38:40	<u>0xb8c652628c465a5ada40</u> <u>76b5517cc9e6b990152ec8</u> <u>36f420b2203a74a36d6162</u>	+ 0.2439367177798968 94 agEUR	✓
27	2023-07-14 07:09:15	<u>0x971f7ac6e27289b5f7b3</u> <u>9e71128705101864dd51c2</u> <u>2b66d1f70f74eaafa95b9f</u>	- 0.7318101533396905 72 agEUR	✓
28	2023-07-14 03:32:25	<u>0xb23837a4f76659b2590b</u> <u>246edabdc452422f8ac114</u> <u>6ae6e9b43d5738e829e38f</u>	+ 0.7318101533396905 72 agEUR	✓
29	2023-07-14 01:35:35	<u>0x48661cfcb60c10192276</u> <u>fab76940c4450447e5f773</u> <u>13110fff089d5d11f49bab5</u>	- 0.0000000000000000 40 agEUR	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-11 06:32:40	<u>0xaa294dccc9eb94dcd854</u> <u>b532fa87c11727a6af72f2</u> <u>b436e6416c8137e5391d3f</u>	- 0.0000000000000000 07 agEUR	✓
31	2023-07-09 07:35:15	<u>0xb08851755cf62292c84a</u> <u>ed73fdfd757d6315250d81</u> <u>8246bb4971f0318d8dc45d</u>	- 1.1324606784070512 24 agEUR	✓
32	2023-07-08 12:16:30	<u>0xa8c345ffd7523728ae60</u> <u>ec8823f81e44be1d5a11d3</u> <u>04f49cda1ce6ee505111d3</u>	+ 444,444 RareTron.io	✓
33	2023-07-08 10:32:25	<u>0x456f2f228a94837d0ff4</u> <u>44177bd19cfb27f408c1de</u> <u>3c12002e5e9a0543bc9724</u>	- 0.2264921356814102 45 agEUR	✓
34	2023-07-08 01:23:15	<u>0x797497a3a34e4963b696</u> <u>0109da294d7b97b7b84a58</u> <u>415a344c60daf17fb9e76a</u>	- 0.2264921356814102 45 agEUR	✓
35	2023-07-06 17:09:15	<u>0x46fab527be02ad1150c4</u> <u>ffea760cd3844dda1fb327</u> <u>b1ad4ada5245da44d08c7c</u>	+ 1.5854449497698717 14 agEUR	✓
36	2023-07-06 11:15:00	<u>0x1558a5f369e2836b3114</u> <u>98ed0f6d0dcae0ab546178</u> <u>caaf3b2614ad95d8e93db1</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
37	2023-06-09 14:07:50	<u>0xe7864a8cdf7d4631fe5e</u> <u>bf789bbb8c3cc23ecbb392</u> <u>5c1c76ed41e4af6194c4c3</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
38	2023-06-08 20:57:50	<u>0x8e35462ca4f940d078cf</u> <u>c1b62134757fa054fd41d0</u> <u>48c2610a82b468b84032c8</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-29 06:15:35	<u>0x2250ee92022f660aeb995c8bc94ecd24cda412a29f782a7684902d3f8b0807a1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
40	2023-05-28 10:50:30	<u>0xaaa49b26f165e93e431988f8aa59ff54ac706fbf53aacd7e0d45aaf8a05f1c83</u>	+ 88,888,888 h.io	✓
41	2023-05-21 06:32:45	<u>0x226e0898347de7b230acc82d02e8be4823d86ae03e6b0b85d5854c9b27d94ca9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
42	2023-05-20 07:40:30	<u>0xd42e889985c9c8fe7448e37883ce2fcd2763d7f305f612593b2993d55279616c</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:33:35	<u>0x4bd4613de99c3d982e3a7e7f7960ad98f4396204c0e46c62ad70d522908596f5</u>	+ 1 d	✓
2	2024-04-12 09:02:15	<u>0x2f8a05875bf7411421a39b6cd843f51b88d487afbcf36c9ea312c307311e30d1</u>	+ 1 d	✓
3	2024-03-26 09:12:20	<u>0xa5139f992c30829456ea017d3fb0c76de8d6de8a6c4ea77b666cf3d164543dae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 02:16:10	<u>0xa3a83c4336fe9469dbcd</u> <u>28a7537174de87bd6697cc</u> <u>32ae7b5f47f6ec68e6992f</u>	+ 1 50,000 USDT	✓
5	2024-03-21 02:13:30	<u>0x4ebc91a4d187b0d951e2</u> <u>ddab63b6fc84d6dd3af3d4</u> <u>894e60fe5289274dabd517</u>	+ 1 d	✓
6	2023-08-16 11:50:35	<u>0xdef5ba1e6459f2a288d5</u> <u>36a4fbfd8f539d613c6729</u> <u>e86ab5495cb0388e5886ba</u>	+ 1 OMNIA	✓
7	2023-08-02 03:13:30	<u>0x59cd1aa4d63393f9cf6a</u> <u>8507460e495191ecbfbee8</u> <u>822578e4ca76189df66a98</u>	+ 1 OMNIA	✓
8	2023-07-22 04:34:45	<u>0x3074c25114a3666bc697</u> <u>3192416ad5c8896d35c8f2</u> <u>8c40784b8a4f5017154ddc</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:14:50	<u>0xdc68106d37b7da88a18e</u> <u>a7758b05cbdf0d29f9a403</u> <u>e1921303608dfb92455db2</u>	+ 1 ZRO	✓
2	2024-05-06 16:29:10	<u>0x4a0b8bd920d4d4cbfec2</u> <u>ef129f2ba5f1040d5a9d29</u> <u>161a4ccb3065dfcc0c46ba</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 05:20:50	<u>0xee669bc15abdf071d743</u> <u>0cc602ee51703a81cea479</u> <u>1faf6e0dbe460f96e97a93</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 07:49:15	<u>0x2ed8a1e4a1eb5a73375bd65a07151cc484390288e53cd810d671f027157941bc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-14 23:58:10	<u>0xe888159fcf81d89e94953054cfaa0aa638058057a6c6a5c77957c4433e7c78ea</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 21:18:20	<u>0x7043eb7519d2da3ed8c4763e52c6ead94931c5591f6b13b06a3c4b97b40d3fb7</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 15:37:35	<u>0x1cc37ead1ce8ac9c019317d0a9ff9d721251ee12cf21e9544d04c3752c258cef</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 12:46:00	<u>0xa9ed6e8188b4cf949c4aaa34b3b3a314daa39fbabc3dc4327240b08bbdd46f7</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-13 12:06:25	<u>0xc6ad01dfb178ca7e48d9be485f298aced56b0033fd3fdb7c210f7a30423ea3fb</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-12 11:14:50	<u>0x0d801e37c9ceb9a44f0a1e1adcfd38087874b686ed2f6839e25aed3460cf1d9</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-12 09:03:50	<u>0xa0e984b0602ad11a9caba26e2948b9e09eb315911db62b5f98d99b9b30220bd22</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-12 06:27:35	<u>0x773375fa4f545bf2681051b7a7c2ac9e4d2740f9e2f93334b4eec1ca3b93bb51</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 06:22:05	<u>0x79423a9588b04269d40c375d9d35fb1aea97ae085a52fc9da764cb77963f22b2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 12:22:30	<u>0x5a7b1bc830f58970d543d4c430053fecdef879b3cb c1afbc4333377af8e5c545</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-27 12:49:55	<u>0xe6e90963c302a273f1bdeb833faf9d0bb6848012a79e23e748b50cfaa568967</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 21:18:50	<u>0x3f057ad18001eff5f06a6e414c83ca456dc6100b9903ef1b670765ee93cedbdb</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 16:21:40	<u>0xcc20bbf12cdfa6479a15111b3e610c932f27759ae6f7911222680eba8985b46c</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 12:50:25	<u>0xc75c179a8d83e15366fcb3cf1df1113e67441571c9ed4ca0bfe778b46675b5ed</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-19 14:59:45	<u>0xf56126ecd3fa6237e0d4ec18ccb4f7ce0f6e4087b1dad17d48d810e6cac5c245</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-02-26 07:59:30	<u>0xdfc918e9ca519b61b993d94e670faf3ceb1ad10874f8eafa4247a97391a23dca</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-26 07:57:55	<u>0x9ce4d5e63071b09012d78e7c942756c0d64ca67b2b6b5fa7365cea9aa9d9125d</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-26 07:53:55	<u>0xd3a0b755d34e1a3de50761e483503d2639d619eb54851ac87aa84fe74f160ce7</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-26 07:47:25	<u>0x6409143768bfd7d37fe11267ddd612157d5ac6b7c20ddc7570ad14681fea91b5</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 07:46:00	<u>0x3973b85dd31b878b2ea2aa345b6dfffc5b5329a57b97177fed6ea39b2b9a3ac5a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-25 15:46:15	<u>0x5d33e8d6a87a2062ae5cf84e924825c35a0ba6dcf231522dd5422d1aeb0fe07a</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-25 15:46:10	<u>0x0da98490519a82221ac7e188a93a665239375c236cce284beb521a2132642d8f</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-25 15:46:05	<u>0x30f574221b843d6fd2b68208abfde58f64b94e6b51ba3dd690ac82c65d97a853</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-18 08:45:45	<u>0x81b6ee172dd1b6451c3d7e55e2b3e671bfd8d2ac46252833dacfc4be4326dc9b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-08 22:41:40	<u>0x7b298785c9081dcbe912c7436b96ef96dfe8222d945a6d544dcce157fe47c9b5</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-01 20:57:45	<u>0x5ce3617ab9d9c1bd64bcf52e1cdf501e8f97d967d6ebbe231a2d7cae34661cb6</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-25 16:59:35	<u>0xb8c069f9cc94de5148ff</u> <u>d9bf64e9d958f3decd2c26</u> <u>4cc009999e1d7098d7e06a</u>	+ 1 C	✓
32	2024-01-21 04:20:45	<u>0x72ce185eb36dfe80180e</u> <u>2e612f4b118d7929b2770e</u> <u>9d099a110613bf96859bae</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-15 15:05:55	<u>0x12b2fbf4ef1a45fc7697</u> <u>75b8c1037c5997aa414153</u> <u>2fed670f21d62b767fd7c0</u>	+ 1 ethevent.co	✓
34	2024-01-15 02:43:35	<u>0x84078888784a86acf38c</u> <u>64c0a5895aece456511fbf</u> <u>b6afcd754d82e22f522d50</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-14 08:21:05	<u>0x6e19267d5e6e6c04262d</u> <u>1e93298b5f9e9e82c2250e</u> <u>833edb9d2215cb14afca09</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 13:11:35	<u>0x0bd574ef0f5ab0821d71</u> <u>78387787a9004bd8ef649e</u> <u>6e6c23a5d33520853eb2fa</u>	+ 1 BNFT	✓
37	2024-01-09 09:54:15	<u>0x6c0bc6a35f1ed59187fe</u> <u>5dce0d0bf2c6aaafad37fa</u> <u>907af76086075674d7e634</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 12:23:25	<u>0xd61b4c46c92c4274b970</u> <u>b6ce1b53337707c2d8daa4</u> <u>8bca9beff06b0428769bd5</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 08:14:25	<u>0x9ac743f2c5fc831e4e47</u> <u>4c769e949f59c36d81ae9f</u> <u>7b20e2c22159017641fd66</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-07 08:02:05	<u>0xba8d9fd31c1261cefa34</u> <u>daaab23f4b7f366526e5cc</u> <u>f5864930f8c332c465390e</u>	+ 1 Voucher	✓
41	2024-01-07 08:01:30	<u>0x3093bce80ca01930f569</u> <u>3dc5ad73aa0c04edf213cf</u> <u>21c436c4809d11910bb472</u>	+ 1 aim.xyz	✓
42	2024-01-07 08:00:25	<u>0xc652d9f77005cfc42a99</u> <u>5d2eee7443500f95d63f48</u> <u>d2c898403be75bc43d4311</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-02 12:55:05	<u>0x24c096a6adeeee61bb9b5</u> <u>08d0f7459c615bc88bf905</u> <u>e3347f7e2e675063a174d1</u>	+ 1 '	✓
44	2024-01-02 01:33:15	<u>0x22aa76334ccc9632ab36</u> <u>faf8c3919274d4addb0ca0</u> <u>c7793620e70518bc7c4902</u>	+ 1 Voucher	✓
45	2024-01-01 19:19:30	<u>0xb9d63c45c756ecad22ee</u> <u>71aedba2090b9bf16949f5</u> <u>d9445c6652b35c6f3d709d</u>	+ 1 '	✓
46	2023-12-30 11:20:25	<u>0xed9aa305ac24c94129aa</u> <u>18b5c715ad5b76e8f46595</u> <u>970a43f326e5663884c94a</u>	+ 1 Voucher	✓
47	2023-12-30 07:58:30	<u>0x31225a974b60424e254b</u> <u>7b53b8df27ec41bb1ace5b</u> <u>805ad2fd6239c12bdf70cb</u>	+ 1 ether.xyz	✓
48	2023-12-29 15:35:10	<u>0xbfdd9ec456243505d1b6</u> <u>20a7da8197e7df305f3e77</u> <u>56a1af8d9f565660860f99</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
58	2023-12-07 00:34:10	<u>0x84f70b8e16ee7927c8bb cf9e9c99d961e38c064f20 3d2abdcdbd9f6083b4bb9c0</u>	+ 1 ''	✓
59	2023-12-07 00:21:50	<u>0x2c172cce63408ea5a385 53bbcda6b418165d4589b3 5754d1c17b193c0d6fb35a</u>	+ 1 .net	✓
60	2023-12-06 14:53:05	<u>0xc0027608228ac56adec2 b971a01e7056c61dd4ef54 83d6502a42a830f8259efc</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-05 03:23:50	<u>0xc0c5d9705714918da94c 4716d3473e669faf2b80ab 2a6d4713ca1457c22341f1</u>	+ 1 .net	✓
62	2023-11-28 08:00:15	<u>0x5ef8c59f0d520077b9a9 be45ab474d2b1a26739df7 ab2c95eabbb716d6ee8213</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-28 07:28:55	<u>0xbc9e77e2fde2578629cc 220bff87181f0a66c9cb46 390d31e731863347a9ab2a</u>	+ 1 opensdt.xyz/	✓
64	2023-11-28 07:28:20	<u>0x431e1781ba5349777b0b 4ede82a6fbad747f753dca 76f3afa937d4326dc50571</u>	+ 1 com	✓
65	2023-11-27 10:08:05	<u>0x173f058d427972a140b0 9112cf144488c76153aa04 462b4e3794b377da41437d</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-27 08:28:15	<u>0xef54aab6f597ed026519 f063f61ec557e8f88c2998 f0595a15f5dfe1b9734d07</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-27 08:19:00	<u>0xb89dc94dd174c33d6cee866559f988a8163c3446d1c09d0d3a4238124934f57e</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-27 08:10:10	<u>0xa8831aec8a4212cf31eac739ccfefdfb08ffdb2c4d3575224fff5f8676086efb</u>	+ 1 Voucher	✓
69	2023-11-26 10:54:00	<u>0x45b440595d25cf64680dc04b8e68636f71d29538d9d477d89446d7305294cfc0</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-25 16:49:35	<u>0xb300d03675c2c8e6dadb912c846f11d047bb6fa20f86d848e14b1bf302ede403</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-24 09:36:45	<u>0x9994c1af7fa02ef16d2a0c91b437a44de88fa491de786f2271a0230a06d732c1</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-24 09:32:00	<u>0x5233aa6a17601e23d8a2e647a16c5644e05b2d3f22eef2c4f8574068f77c1b00</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-24 09:16:35	<u>0x4f9fc96639c74fde00b8cfe4b2781c24f84a72d4234340c7ea6bdd76ae8ecea4</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-24 09:13:40	<u>0xfb4712ef5dff3f873b8c2014a97ef11355e3a816fd630274e829a360bfd00e04</u>	+ 1 Voucher	✓
75	2023-11-24 08:58:45	<u>0x2283b46d89564715479b8dadf287df8c9ac29a28cf fb91d96f972b12f293105c</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-24 05:44:30	<u>0xdc1bb14647a936bad876344a5dc3ce185196efee312d497066697180e9bbc566</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-23 18:30:15	<u>0xab20f9361051790988587b2615f5988800182deda1bf0c6e31a61ac1fdb90086</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-23 15:35:10	<u>0x492e8ccec3bb47171bc3f3c7e6cf77ab138648dc2c81f10cff9d16387d34c089</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-23 15:00:55	<u>0xb7b9cde3599f06a0939449a56d25024dba7904f979cd0a152bd3e7844df4b4a3</u>	+ 1 Voucher	✓
80	2023-11-23 14:26:15	<u>0x78f218e5d0cf79935dde54d078cbe95124d7c75148e0e883aebf12f52a3f2153</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-22 15:18:05	<u>0x29f1f98a50b9130ee0adaf377c1e6af3f62644c045496e80b382a6a68e618184</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-22 04:11:50	<u>0xf009a58eeb0ea87f54bd7e5ce24aa80d1c5d9ff9071eb08837042932f455d5fd</u>	+ 1 reward-usdt.xyz	✓
83	2023-11-22 04:11:15	<u>0xc632f8e8783efc00b154f1fb7a3f018e1f0dce8fb32d56a2492687637639e3c2</u>	+ 1 .net	✓
84	2023-11-21 07:32:05	<u>0xefeebfbd45f56ca381e9576762b51a0b4335134e15e1558dc291642d36b75f66</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-21 07:30:00	<u>0xa9048844f4a2e86d902300e674f1f11294bd62dd55f92c076a830df2fb0a0446</u>	+ 1 Voucher	✓
86	2023-11-20 16:12:50	<u>0x0a4a485e3a1f6193d75f16fe2b0fe460357e726eedb418522ee63f3e1cd91a65</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-20 16:05:30	<u>0x75ea0000e78e13b107bd88800ce6bd4f6109c4b95ed006f3dd13729a92397c65</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-20 13:01:25	<u>0x657b4e2888da7237b82ab8469fa029811849023a57e33dc1118d7e750765fda5</u>	+ 1 Visit usdtevent.org to claim nft	✓
89	2023-11-16 06:38:25	<u>0x147e5d5746ddc5b386b8768360e372efd09efd9e82bb9f32260875d14bbe7283</u>	+ 1 g	✓
90	2023-11-16 05:20:20	<u>0x89b1b4fa283b9b8c1082d4040d926430ee18fbb3891d5a8b6f011384482e092e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
91	2023-11-16 05:19:55	<u>0xcd1fa2295d07e9e28f02e6159ca6a5638ab73d77c1ac67324b8cf4f604804d47</u>	+ 1 g	✓
92	2023-11-15 03:26:05	<u>0xdda5d158af2771a53121865acad82c24651536d176d966c1634e1fc918729933</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
93	2023-11-10 10:07:50	<u>0xe2ad7cbfd18a126b44e1d0b54173c85d6c72d07e0e5da62e6dbd37e829bc1a58</u>	+ 1 get-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
94	2023-11-10 10:07:30	<u>0x516574fe10f08c9e36ca</u> <u>fa17a6d7c35fe8c8688ca4</u> <u>5f14eb4dca5760c7372f38</u>	+ 1 .com	✓
95	2023-11-06 22:50:55	<u>0xd375b8241f4ee210d734</u> <u>d5d065b00d8e27dc62ae17</u> <u>ee78c893c1888f154a78b3</u>	+ 1 841250 liveusdt.site	✓
96	2023-11-05 05:16:25	<u>0x8b03d375184db161c0b0</u> <u>6f2f01a6aabe7a141fb4b1</u> <u>d75bc10ee8ceb6296a072a</u>	+ 1 reward-meme.xyz	✓
97	2023-11-04 15:18:20	<u>0xa700197eb99a981bd3e8</u> <u>e1018707f827a2dc7d3b11</u> <u>0b3256b681ba52f113cc40</u>	+ 1 reward-meme.xyz	✓
98	2023-11-04 09:18:30	<u>0xf3d935dc1dceb4d1a173</u> <u>d4085106e33866264f6a52</u> <u>d97c13a9fce7b52bc8da17</u>	+ 1 Visit link to claim USDT	✓
99	2023-11-04 08:49:55	<u>0xa1cfd430109e6d3b3825</u> <u>a0423754aa2fe2b202c743</u> <u>929d69d7adcbd5ed1a3781</u>	+ 1 Visit website to claim USDT	✓
100	2023-11-04 07:35:15	<u>0x236b15545ada987da615</u> <u>999003165f36dd3a3340d9</u> <u>81a0aa7efc6955efaa0a4e</u>	+ 1 Visit NFT website to claim USDT	✓
101	2023-11-04 07:25:25	<u>0x528d333ead4468bb6d2a</u> <u>2be2e87d90cf51322fdf04</u> <u>1dc431e2f836544fa5ee5d</u>	+ 1 AIRDROP	✓
102	2023-11-04 05:10:00	<u>0xbbc6747b9393c0f25f75</u> <u>362b83519ce4f5f4ec8e48</u> <u>f84ad623f42932beb1156a</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-28 00:10:55	<u>0x9a04bc5811a4a334ab0d</u> <u>e0095a3012879df113e01c</u> <u>a4f8f7d66eca2e77e28d8c</u>	+ 1 usd-reward.xyz	✓
104	2023-10-21 04:10:50	<u>0x4bc8f07ff96cbc1a0a0a</u> <u>b015896281e548eca7f95b</u> <u>6e9ec95bdfabb945d4439c</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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