

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x78ed9c2197caba0173359c8694f2b088af404c9f</u>
TOTAL RECEIVED	0.614051866222418474 xDAI
	0.61 USD
TOTAL SEND	0.614051866222418474 xDAI
	0.61 USD





Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
! FYDE	99,798.0000000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
xdai.worldcoin.pm	290.00000000000000000000000000000000 xdai.worldcoin.pm
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Voucher ID : 625E48	N/A 841250 liveusdt.site
🔍	N/A ethevent.co

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk NFT	N/A int!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Shibarium Airdrop	N/A im! N/A Visit website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:40:10	<u>0xab0040f7431d1fcdd07d7ffb78b2b3a8acad4491d21eff982f71791e1ba34682</u>	- 0.0892399759296570 87 xDAI 0.08 USD	✓
2	2024-08-02 08:40:10	<u>0xab0040f7431d1fcdd07d7ffb78b2b3a8acad4491d21eff982f71791e1ba34682</u>	- 0.0000432600000210 00 xDAI 0.00 USD	✓
3	2024-08-02 08:40:10	<u>0xab0040f7431d1fcdd07d7ffb78b2b3a8acad4491d21eff982f71791e1ba34682</u>	- 0.0000000000001680 00 xDAI 0.00 USD	✓
4	2023-07-01 18:47:20	<u>0xe3fae34022de9026688cc4e252cf51f3c4a3f3bbef e9fd3b6c0c6e5ed9c966f6</u>	- 0.0519981841635314 13 xDAI 0.05 USD	✓
5	2023-07-01 18:47:20	<u>0xe3fae34022de9026688cc4e252cf51f3c4a3f3bbef e9fd3b6c0c6e5ed9c966f6</u>	- 0.0003216211656840 96 xDAI 0.00 USD	✓
6	2023-07-01 18:47:20	<u>0xe3fae34022de9026688cc4e252cf51f3c4a3f3bbef e9fd3b6c0c6e5ed9c966f6</u>	- 0.000000000023159 04 xDAI 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-01 18:47:05	<u>0x65608e06fbe96084f606</u> <u>b4fee8a9530d89b6e603ea</u> <u>3dd59a3f6e5f759bb80c49</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-01 18:47:05	<u>0x65608e06fbe96084f606</u> <u>b4fee8a9530d89b6e603ea</u> <u>3dd59a3f6e5f759bb80c49</u>	- 0.0000594473875719 36 xDAI  0.00 USD	✓
9	2023-07-01 18:47:05	<u>0x65608e06fbe96084f606</u> <u>b4fee8a9530d89b6e603ea</u> <u>3dd59a3f6e5f759bb80c49</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓
10	2023-07-01 11:16:35	<u>0x289e27fd9fad1b9954dd</u> <u>388ed6bb3b906abef297a5</u> <u>3e6dfd89a93f8854f33e80</u>	- 0.0512870551775914 47 xDAI  0.05 USD	✓
11	2023-07-01 11:16:35	<u>0x289e27fd9fad1b9954dd</u> <u>388ed6bb3b906abef297a5</u> <u>3e6dfd89a93f8854f33e80</u>	- 0.0003537832824840 96 xDAI  0.00 USD	✓
12	2023-07-01 11:16:35	<u>0x289e27fd9fad1b9954dd</u> <u>388ed6bb3b906abef297a5</u> <u>3e6dfd89a93f8854f33e80</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
13	2023-07-01 11:16:20	<u>0x48f03941539afd3514ff</u> <u>1c6343cf4fbf5953daf5b3</u> <u>105270dc737354c2792ff9</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-01 11:16:20	<u>0x48f03941539afd3514ff</u> <u>1c6343cf4fbf5953daf5b3</u> <u>105270dc737354c2792ff9</u>	- 0.0000653921263719 36 xDAI  0.00 USD	✓
15	2023-07-01 11:16:20	<u>0x48f03941539afd3514ff</u> <u>1c6343cf4fbf5953daf5b3</u> <u>105270dc737354c2792ff9</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-06-30 23:51:10	<u>0xe979cf72a15f2e710e2d d7db67ebbe706974fe320c 6962d5bf0e75778fed19d6</u>	- 0.0512870551775914 47 xDAI  0.05 USD	✓
17	2023-06-30 23:51:10	<u>0xe979cf72a15f2e710e2d d7db67ebbe706974fe320c 6962d5bf0e75778fed19d6</u>	- 0.0021109987242670 08 xDAI  0.00 USD	✓
18	2023-06-30 23:51:10	<u>0xe979cf72a15f2e710e2d d7db67ebbe706974fe320c 6962d5bf0e75778fed19d6</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
19	2023-06-30 23:50:55	<u>0x7f8d111ed33ab0aee9ee facdda3cac696c9b3b428 9eb23df4a58dbf5363c66c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-30 23:50:55	<u>0x7f8d111ed33ab0aee9ee facdda3cac696c9b3b428 9eb23df4a58dbf5363c66c</u>	- 0.0003901899896993 28 xDAI  0.00 USD	✓
21	2023-06-30 23:50:55	<u>0x7f8d111ed33ab0aee9ee facdda3cac696c9b3b428 9eb23df4a58dbf5363c66c</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
22	2023-06-30 16:12:25	<u>0xab4d59d78f83c43d82b9 568ea9f61aa7d0373c5ecf ea497bd77f7f9d277883dc</u>	- 0.0512870551775914 47 xDAI  0.05 USD	✓
23	2023-06-30 16:12:25	<u>0xab4d59d78f83c43d82b9 568ea9f61aa7d0373c5ecf ea497bd77f7f9d277883dc</u>	- 0.0006400579656840 96 xDAI  0.00 USD	✓
24	2023-06-30 16:12:25	<u>0xab4d59d78f83c43d82b9 568ea9f61aa7d0373c5ecf ea497bd77f7f9d277883dc</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-30 16:12:10	<u>0xecffe7d45cdb76133608</u> <u>1af6f7874810ea9b22e468</u> <u>e3a27ea4aa2c56cf7606b8</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-06-30 16:12:10	<u>0xecffe7d45cdb76133608</u> <u>1af6f7874810ea9b22e468</u> <u>e3a27ea4aa2c56cf7606b8</u>	- 0.0001183061875719 36 xDAI  0.00 USD	✓
27	2023-06-30 16:12:10	<u>0xecffe7d45cdb76133608</u> <u>1af6f7874810ea9b22e468</u> <u>e3a27ea4aa2c56cf7606b8</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓
28	2023-06-30 08:28:30	<u>0x3996101709222ffed66f</u> <u>ffa140799ebe64e6717933</u> <u>be8ddc7b4ee99a1004bc2b</u>	- 0.0514417482657479 05 xDAI  0.05 USD	✓
29	2023-06-30 08:28:30	<u>0x3996101709222ffed66f</u> <u>ffa140799ebe64e6717933</u> <u>be8ddc7b4ee99a1004bc2b</u>	- 0.0003502804776840 96 xDAI  0.00 USD	✓
30	2023-06-30 08:28:30	<u>0x3996101709222ffed66f</u> <u>ffa140799ebe64e6717933</u> <u>be8ddc7b4ee99a1004bc2b</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
31	2023-06-30 08:28:10	<u>0xee9efcf604bdd0ec4b90</u> <u>223957ab328a5f487746f4</u> <u>b214f8f70cd10404760f24</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
32	2023-06-30 08:28:10	<u>0xee9efcf604bdd0ec4b90</u> <u>223957ab328a5f487746f4</u> <u>b214f8f70cd10404760f24</u>	- 0.0000647446795719 36 xDAI  0.00 USD	✓
33	2023-06-30 08:28:10	<u>0xee9efcf604bdd0ec4b90</u> <u>223957ab328a5f487746f4</u> <u>b214f8f70cd10404760f24</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-06-30 00:51:25	<u>0x8b63a5b78f7794c6b8e2</u> <u>1d133e15975a8c00f73515</u> <u>8d42b070ea08bb14262053</u>	- 0.0514417482657479 05 xDAI  0.05 USD	✓
35	2023-06-30 00:51:25	<u>0x8b63a5b78f7794c6b8e2</u> <u>1d133e15975a8c00f73515</u> <u>8d42b070ea08bb14262053</u>	- 0.0014213406439899 36 xDAI  0.00 USD	✓
36	2023-06-30 00:51:25	<u>0x8b63a5b78f7794c6b8e2</u> <u>1d133e15975a8c00f73515</u> <u>8d42b070ea08bb14262053</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
37	2023-06-30 00:51:10	<u>0x049d324b54ccaecc54d4</u> <u>7974448683a5e136e38c1c</u> <u>94929a72449f393d42ba38</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-30 00:51:10	<u>0x049d324b54ccaecc54d4</u> <u>7974448683a5e136e38c1c</u> <u>94929a72449f393d42ba38</u>	- 0.0002627158817588 76 xDAI  0.00 USD	✓
39	2023-06-30 00:51:10	<u>0x049d324b54ccaecc54d4</u> <u>7974448683a5e136e38c1c</u> <u>94929a72449f393d42ba38</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
40	2023-06-29 17:15:35	<u>0xed1bd74aff3719ea480f</u> <u>186c6549ae0aba4366f1b8</u> <u>fe122c04356c5c4b7808ee</u>	- 0.0515031436881680 93 xDAI  0.05 USD	✓
41	2023-06-29 17:15:35	<u>0xed1bd74aff3719ea480f</u> <u>186c6549ae0aba4366f1b8</u> <u>fe122c04356c5c4b7808ee</u>	- 0.0004776552000000 00 xDAI  0.00 USD	✓
42	2023-06-29 17:15:35	<u>0xed1bd74aff3719ea480f</u> <u>186c6549ae0aba4366f1b8</u> <u>fe122c04356c5c4b7808ee</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-06-29 17:15:20	<u>0x6efaf3ebc1bcfe2d25fd</u> <u>4ffa6acf302a300d1845cf</u> <u>4c9e9f0067da9271d0f66e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-06-29 17:15:20	<u>0x6efaf3ebc1bcfe2d25fd</u> <u>4ffa6acf302a300d1845cf</u> <u>4c9e9f0067da9271d0f66e</u>	- 0.0000882882000000 00 xDAI  0.00 USD	✓
45	2023-06-29 17:15:20	<u>0x6efaf3ebc1bcfe2d25fd</u> <u>4ffa6acf302a300d1845cf</u> <u>4c9e9f0067da9271d0f66e</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
46	2023-06-29 09:26:30	<u>0xfe2790413f65a8b3bd4b</u> <u>7bb41daa210f499efa89a3</u> <u>8d8b36098bb19fc563569c</u>	- 0.0519712449292096 47 xDAI  0.05 USD	✓
47	2023-06-29 09:26:30	<u>0xfe2790413f65a8b3bd4b</u> <u>7bb41daa210f499efa89a3</u> <u>8d8b36098bb19fc563569c</u>	- 0.0007434397254186 72 xDAI  0.00 USD	✓
48	2023-06-29 09:26:30	<u>0xfe2790413f65a8b3bd4b</u> <u>7bb41daa210f499efa89a3</u> <u>8d8b36098bb19fc563569c</u>	- 0.0000000000023159 04 xDAI  0.00 USD	✓
49	2023-06-29 09:26:15	<u>0xbd4f4441bfc6565cc2d4</u> <u>be9f50c626b75564b95eb9</u> <u>d2cb8990b99670bbed0ce4</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
50	2023-06-29 09:26:15	<u>0xbd4f4441bfc6565cc2d4</u> <u>be9f50c626b75564b95eb9</u> <u>d2cb8990b99670bbed0ce4</u>	- 0.0001374149285210 52 xDAI  0.00 USD	✓
51	2023-06-29 09:26:15	<u>0xbd4f4441bfc6565cc2d4</u> <u>be9f50c626b75564b95eb9</u> <u>d2cb8990b99670bbed0ce4</u>	- 0.0000000000004280 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-29 01:46:40	<u>0x2ebe8fa69aa879fa23d9836fc6662aa4b6a251bc61eb0315b7e2bb24725bf848</u>	- 0.0519712449292096 47 xDAI  0.05 USD	✓
53	2023-06-29 01:46:40	<u>0x2ebe8fa69aa879fa23d9836fc6662aa4b6a251bc61eb0315b7e2bb24725bf848</u>	- 0.0005251022811735 84 xDAI  0.00 USD	✓
54	2023-06-29 01:46:40	<u>0x2ebe8fa69aa879fa23d9836fc6662aa4b6a251bc61eb0315b7e2bb24725bf848</u>	- 0.0000000000020264 16 xDAI  0.00 USD	✓
55	2023-06-29 01:46:25	<u>0xaa035606ed863e6b14abcc3aa5e6beb439827cc7e084591cdbe232873a839d3d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
56	2023-06-29 01:46:25	<u>0xaa035606ed863e6b14abcc3aa5e6beb439827cc7e084591cdbe232873a839d3d</u>	- 0.0000970581608254 44 xDAI  0.00 USD	✓
57	2023-06-29 01:46:25	<u>0xaa035606ed863e6b14abcc3aa5e6beb439827cc7e084591cdbe232873a839d3d</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
58	2023-06-28 19:45:40	<u>0x7f86f5157aec5b0b61e3c0c7eb01f9794e8585f9827a064df9f6b55c4b4b0080</u>	- 0.0519712449292096 47 xDAI  0.05 USD	✓
59	2023-06-28 19:45:40	<u>0x7f86f5157aec5b0b61e3c0c7eb01f9794e8585f9827a064df9f6b55c4b4b0080</u>	- 0.0003216211662630 72 xDAI  0.00 USD	✓
60	2023-06-28 19:45:40	<u>0x7f86f5157aec5b0b61e3c0c7eb01f9794e8585f9827a064df9f6b55c4b4b0080</u>	- 0.0000000000020264 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-28 19:45:25	<u>0x75180d8f776cac29cf83</u> <u>1b19768d9c92271db01a22</u> <u>e1214ae0a77b42c3fb5289</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
62	2023-06-28 19:45:25	<u>0x75180d8f776cac29cf83</u> <u>1b19768d9c92271db01a22</u> <u>e1214ae0a77b42c3fb5289</u>	- 0.0000594473876789 52 xDAI  0.00 USD	✓
63	2023-06-28 19:45:25	<u>0x75180d8f776cac29cf83</u> <u>1b19768d9c92271db01a22</u> <u>e1214ae0a77b42c3fb5289</u>	- 0.000000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 18:47:20	<u>0xe3fae34022de9026688c</u> <u>c4e252cf51f3c4a3f3bbef</u> <u>e9fd3b6c0c6e5ed9c966f6</u>	+ 0.0161545570751852 30 xDAI  0.01 USD	✓
2	2023-07-01 11:16:35	<u>0x289e27fd9fad1b9954dd</u> <u>388ed6bb3b906abef297a5</u> <u>3e6dfd89a93f8854f33e80</u>	+ 0.0160376760284505 59 xDAI  0.01 USD	✓
3	2023-06-30 23:51:10	<u>0xe979cf72a15f2e710e2d</u> <u>d7db67ebbe706974fe320c</u> <u>6962d5bf0e75778fed19d6</u>	+ 0.0160376760284505 59 xDAI  0.01 USD	✓
4	2023-06-30 16:12:25	<u>0xab4d59d78f83c43d82b9</u> <u>568ea9f61aa7d0373c5ecf</u> <u>ea497bd77f7f9d277883dc</u>	+ 0.0160376760284505 59 xDAI  0.01 USD	✓
5	2023-06-30 08:28:30	<u>0x3996101709222ffed66f</u> <u>ffa140799ebe64e6717933</u> <u>be8ddc7b4ee99a1004bc2b</u>	+ 0.0160631013597530 74 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-30 00:51:25	<u>0x8b63a5b78f7794c6b8e21d133e15975a8c00f735158d42b070ea08bb14262053</u>	+ 0.0160631013597530 74 xDAI  0.01 USD	✓
7	2023-06-29 17:15:35	<u>0xed1bd74aff3719ea480f186c6549ae0aba4366f1b8fe122c04356c5c4b7808ee</u>	+ 0.0160731923015921 33 xDAI  0.01 USD	✓
8	2023-06-29 09:26:30	<u>0xfe2790413f65a8b3bd4b7bb41daa210f499efa89a38d8b36098bb19fc563569c</u>	+ 0.0161501293469277 50 xDAI  0.01 USD	✓
9	2023-06-29 01:46:40	<u>0x2ebe8fa69aa879fa23d9836fc6662aa4b6a251bc61eb0315b7e2bb24725bf848</u>	+ 0.0161501293469277 50 xDAI  0.01 USD	✓
10	2023-06-28 19:45:40	<u>0x7f86f5157aec5b0b61e3c0c7eb01f9794e8585f9827a064df9f6b55c4b4b0080</u>	+ 0.0161501293469277 50 xDAI  0.01 USD	✓
11	2023-06-07 13:32:05	<u>0xd713f15e6afe7bc5b100ecd970c44304a776c17519760da3725e00d541172009</u>	+ 0.4531344979999999 97 xDAI  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:40:35	<u>0xc86fe4033df2276152d857d52873d49689dd8ded0b4d03875226f70554741bbd</u>	+ 38,266.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2023-07-30 01:00:40	<u>0xe9b05a77b3f7b57b56d611346ce2c4a716f0bd28aeb82891e7f34d04410af3aa</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 05:57:45	<u>0xfe10fe114eca7fcc5040</u> <u>7facfd87e02d7459f6cd00</u> <u>a8281b7c4046d4dedc29af</u>	+ 444,444 RareTron.io	✓
4	2023-07-03 02:05:45	<u>0xc2595fe9bf7b8e0f7b26</u> <u>53cadfc3198e421c2d082c</u> <u>bc7921f4e25e4a811ca583</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-07-01 18:47:20	<u>0xe3fae34022de9026688c</u> <u>c4e252cf51f3c4a3f3bbef</u> <u>e9fd3b6c0c6e5ed9c966f6</u>	- 0.0000180332259906 43 agEUR	✓
6	2023-07-01 15:02:50	<u>0x4715861906498aaa6522</u> <u>9e8395e3dc4c735b65a85f</u> <u>bbe1ca7fd30e75193312ab</u>	+ 0.0000180332259906 43 agEUR	✓
7	2023-07-01 11:16:35	<u>0x289e27fd9fad1b9954dd</u> <u>388ed6bb3b906abef297a5</u> <u>3e6dfd89a93f8854f33e80</u>	- 0.0000180332259906 43 agEUR	✓
8	2023-07-01 07:28:15	<u>0x23619d83db7decb39101</u> <u>232690d1f5efebf2e37113</u> <u>b03f4b4e8d6bbec28125d6</u>	+ 0.0000180332259906 43 agEUR	✓
9	2023-06-30 23:51:10	<u>0xe979cf72a15f2e710e2d</u> <u>d7db67ebbe706974fe320c</u> <u>6962d5bf0e75778fed19d6</u>	- 0.0000180332259906 43 agEUR	✓
10	2023-06-30 20:06:20	<u>0xb642407d44cf84c573e8</u> <u>7d616388674bc7599c149a</u> <u>a446bdcedc2c9473792e93</u>	+ 0.0000180332259906 43 agEUR	✓
11	2023-06-30 16:12:25	<u>0xab4d59d78f83c43d82b9</u> <u>568ea9f61aa7d0373c5ecf</u> <u>ea497bd77f7f9d277883dc</u>	- 0.0000180332259906 43 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 12:22:40	<u>0xc77c6533b61f41dda456</u> <u>9bfa85984154686889d370</u> <u>600dc7652069f8e5fc524a</u>	+ 0.0000180332259906 43 agEUR	✓
13	2023-06-30 08:28:30	<u>0x3996101709222ffed66f</u> <u>ffa140799ebe64e6717933</u> <u>be8ddc7b4ee99a1004bc2b</u>	- 0.0000180332259906 43 agEUR	✓
14	2023-06-30 04:39:50	<u>0x00911ef19a5704ebfa1e</u> <u>82e0fab425592b76f3eca9</u> <u>16bc1c68a2175c0bf23090</u>	+ 0.0000180332259906 43 agEUR	✓
15	2023-06-30 00:51:25	<u>0x8b63a5b78f7794c6b8e2</u> <u>1d133e15975a8c00f73515</u> <u>8d42b070ea08bb14262053</u>	- 0.0000180332259906 43 agEUR	✓
16	2023-06-29 21:00:25	<u>0xffbf3a7d6ef9ce8ff705</u> <u>b59144a1e1bf7f658d82e4</u> <u>5d00167fc151e0a19bac25</u>	+ 0.0000180332259906 43 agEUR	✓
17	2023-06-29 17:15:35	<u>0xed1bd74aff3719ea480f</u> <u>186c6549ae0aba4366f1b8</u> <u>fe122c04356c5c4b7808ee</u>	- 0.0000180332259906 43 agEUR	✓
18	2023-06-29 13:23:00	<u>0x675ef42f8ee4220d33ee</u> <u>187c4d7b2f988101a66461</u> <u>1ff4fcb108fcd5d7ba26bd</u>	+ 0.0000180332259906 43 agEUR	✓
19	2023-06-29 09:26:30	<u>0xfe2790413f65a8b3bd4b</u> <u>7bb41daa210f499efa89a3</u> <u>8d8b36098bb19fc563569c</u>	- 0.0000180332259906 43 agEUR	✓
20	2023-06-29 05:36:35	<u>0xc5ee6ccbbdce74a9c2eb</u> <u>efa1349700c4a7d20bf46b</u> <u>88ba77f31ad9b77b00c01d</u>	+ 0.0000180332259906 43 agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-29 01:46:40	<u>0x2ebe8fa69aa879fa23d9836fc6662aa4b6a251bc61eb0315b7e2bb24725bf848</u>	- 0.0000180332259906 43 agEUR	✓
22	2023-06-28 21:56:45	<u>0xcfc6c25eb38310491fec0a79d76ce78ad2ca2b65a51ff68c1ac25a4051b769c73</u>	+ 0.0000180332259906 43 agEUR	✓
23	2023-06-28 19:45:40	<u>0x7f86f5157aec5b0b61e3c0c7eb01f9794e8585f9827a064df9f6b55c4b4b0080</u>	- 0.0000180332259906 43 agEUR	✓
24	2023-06-27 14:38:20	<u>0xde1083caec216cf25a642436dc25fc8115ca5b64544970931815fe595ea45afa</u>	+ 0.0000180332259906 43 agEUR	✓
25	2023-06-07 13:28:50	<u>0xd9f118735a8df46e520c94ef4bacfe24db3bde9812e496530a3c33e275d904d1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:04:45	<u>0x6e5b1cf9c03aab5772264849e9cdd95ec6d5229a14ff19958f7bf5628bf388ec</u>	+ 1 tiktok passive profit	✓
2	2024-02-20 04:47:35	<u>0xa87a01a1c3939a66e416c7b32a590d6fe016124e24</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 14:30:50	<u>0xb24708f29a14c9ea2cce 27aa1b2954ba3b09f06753 119abd56ad00d4218dbc81</u>	+ 1 Visit https://we3lab.com /	✓
4	2024-01-15 10:50:50	<u>0x98484c91602391dc02b5 c203f8c6bc72f28da07c8a a4b4586098e956c627e85f</u>	+ 1 ethevent.co	✓
5	2024-01-05 14:04:40	<u>0x3d68626b95741af1d098 31eb56acf87d543751c168 780c9c36f2299401d8839a</u>	+ 1 Visit https://unrevoke.c om/	✓
6	2023-12-28 15:23:45	<u>0x1cc60696b9d600758d13 c6e1745ac15e523cfc4e20 86c88516374d8b999c694c</u>	+ 1 '	✓
7	2023-12-03 20:21:25	<u>0xfa1bdf8d9ae9007470bd 87ef1b3127c4345f49a712 face809021578a795117f3</u>	+ 1 PRISMA	✓
8	2023-11-21 20:25:00	<u>0xe3b10084d379c47777c6 cc319af78560f277b59dc8 1047c279d1bb7d9384956c</u>	+ 1 !	✓
9	2023-11-20 05:47:05	<u>0xef0c04ec2b70e125c99b e086d8394d4ee62f54bb3f 1d30f89886fbef5dce853c</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-20 05:46:35	<u>0xf8f628f8d2d996425793 a0441d31dd758d34e4fd10 940193dff96cfbda4ea114</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-20 05:38:30	<u>0x4a77a3f31df775e2969a 270f2087a7c6f9d799ae8c 2ac14bea47a4f9248e867a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 05:38:25	<u>0x41a41c459c3d45588a66a59b6d51d94ccacc2390ef1c3736c349199ff17f570e</u>	+ 1 Voucher	✓
13	2023-11-06 23:50:35	<u>0xea2d59ead967771c029279f56c1da92e208672adce330b4900346136a88a575d</u>	+ 1 841250 liveusdt.site	✓
14	2023-10-31 04:15:40	<u>0x974be47119eff052a40c8424ba9b57a7b639a5bbf175f184db01c75fbc8023e8</u>	+ 1 Visit website to claim SHIB	✓
15	2023-10-29 13:11:20	<u>0xcad23690a54af06e0902a4415eb6fa21a818eb60669b81a243ca464fb0616545</u>	+ 1 t!	✓
16	2023-10-28 05:36:00	<u>0xf27db699111dafd6efe3434e8607431c4b1f26a9b758829d9a140448955b6041</u>	+ 1 nt!	✓
17	2023-10-28 05:35:25	<u>0x8e5b81b898de0ae8cefc90c90f900a8e3a15f8f14add0aec62307361557d61e2</u>	+ 1 nt!	✓
18	2023-10-27 15:03:25	<u>0x22d3b8ff51d973fc980ce10d5b2f066078e36df19a643f3f196f5860001ccec1</u>	+ 1 Visit website to claim USDC	✓
19	2023-10-26 17:48:35	<u>0xbaf207be2b4abe40bfbe61abf3c258fb7b6af2b525ebb4469df08788a753513d</u>	+ 1 Visit website to claim USDT	✓
20	2023-10-23 04:17:55	<u>0xe1dbfca941ae9d0f4518440366029a7f44c9260221924f6859ae265dbfd84a9b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-19 16:01:45	<u>0x07ee9f4b8ae75d33df1a6b26119c06b324216dc5ade06d4e3d10bb873ff35881</u>	+ 1 t!	✓
22	2023-10-18 05:16:00	<u>0x84544b7e13b3681c8dbb7712f2a731a493073f93a4cb6f89e815112a7a7e6b83</u>	+ 1 im!	✓
23	2023-10-14 19:15:10	<u>0xf187902ca64e931a016d9f92e71f70bf8d5c35477909c794c10acf4ea2171fe1</u>	+ 1 laim nft!	✓
24	2023-10-12 21:37:55	<u>0x12937e92eb4c71b2835520006d86524d4d827fb475e387163218e5e8080bb4d2</u>	+ 1 Visit https://blextrade.com!	✓
25	2023-10-11 00:45:00	<u>0x6e5d379650194ab8e1a6634ab80625b6a56d7fb4736af860417ef80eb3790a4e</u>	+ 1 ocketrpl.com	✓
26	2023-10-10 00:09:35	<u>0xa43d0abb6dd852e4251b28105850c8badecf34d77869c0d9f907a8b0599b4d28</u>	+ 1 onestake.com	✓
27	2023-10-02 09:21:00	<u>0x50fd205b04a402b98eac108680ac0d315473318e6cba476f89c163215c4a4b92</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-01 10:44:35	<u>0xc9c44c60b75807370b0b416b25677d1a2a39725de81b6bd3b4847931381963aa</u>	+ 1 dolib.com	✓
29	2023-10-01 06:48:20	<u>0x4d92ab084195dbfb824089869e70d0b34bc52a37634011c324f7bba9750b1e62</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 13:10:55	<u>0x75a0eafcd629b1b9eaaa</u> <u>4a3776545aad9fb1cf61b3</u> <u>7d791340a10e8bc3eef8c1</u>	+ 1 aim!	✓
31	2023-09-30 12:03:20	<u>0x848496580ec3d1ecf4f4</u> <u>95c772765fc1297aee5037</u> <u>8a48ef800211d15dfef1f7</u>	+ 1 aim nft	✓
32	2023-09-30 05:47:30	<u>0x129eef33438a1fbc9bd6</u> <u>b86a43fe2fbb078bebc91d</u> <u>5307868d6d7805f2efa6e8</u>	+ 1 m!	✓
33	2023-09-28 22:24:10	<u>0x8b00b79716cd370e3557</u> <u>9d960380e3ce26ac18b395</u> <u>8dbc797221e7a5f0ed640f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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