




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x87da6ef3d58e86f56a4b6158bd792dd73a4fe797</u>
TOTAL RECEIVED	4.825984573671061817 xDAI  4.81 USD
TOTAL SEND	17.613591762026985066 xDAI  17.58 USD

Token	Balance
xDAI	0.002860955814405898 xDAI  0.00 USD
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAPΞ <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
UFW54	1.000000000000000000 our reward.
! ZERO	0.0000000000000000001 000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li

Token	Balance
agEUR	0.000000000000000000 agEUR
Omnichain Adventures	2 OMNIA
Airdrop at usdtreward.life	0 50,000 USDT
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
'	N/A '
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A org
\$1000 USDT Airdrop	N/A get-usd.xyz
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
NFTCard	N/A \$BNFT
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$81,277


## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:09:25	<u>0x82941d148ece4b7d98ff</u> <u>f318b4a8ca3d276c55c410</u> <u>e179488648dd111830c400</u>	- 4.2610838484002853 12 xDAI  4.25 USD	✓
2	2024-07-06 06:09:25	<u>0x82941d148ece4b7d98ff</u> <u>f318b4a8ca3d276c55c410</u> <u>e179488648dd111830c400</u>	- 0.0013389817960261 48 xDAI  0.00 USD	✓
3	2024-07-06 06:09:25	<u>0x82941d148ece4b7d98ff</u> <u>f318b4a8ca3d276c55c410</u> <u>e179488648dd111830c400</u>	- 0.00000000000046013 12 xDAI  0.00 USD	✓
4	2024-07-06 06:05:30	<u>0x3680eae5257b913bdb69</u> <u>9388aa0a8f5878cba70cc5</u> <u>636f08b9566435ca5db319</u>	- 4.2610838484002853 12 xDAI  4.33 USD	✗
5	2024-07-06 06:05:30	<u>0x3680eae5257b913bdb69</u> <u>9388aa0a8f5878cba70cc5</u> <u>636f08b9566435ca5db319</u>	- 0.0000000623806000 00 xDAI  0.00 USD	✓
6	2024-07-06 06:05:30	<u>0x3680eae5257b913bdb69</u> <u>9388aa0a8f5878cba70cc5</u> <u>636f08b9566435ca5db319</u>	- 0.00000000000043666 42 xDAI  0.00 USD	✓
7	2024-07-06 05:53:50	<u>0xca9a69f0970dfc7bb621</u> <u>41d8cdc97cea6280de0436</u> <u>6dc77abe40a61c9a5e9e70</u>	- 4.2646921478850225 99 xDAI  4.18 USD	✗
8	2024-07-06 05:53:50	<u>0xca9a69f0970dfc7bb621</u> <u>41d8cdc97cea6280de0436</u> <u>6dc77abe40a61c9a5e9e70</u>	- 0.0015136170956307 96 xDAI  0.00 USD	✓
9	2024-07-06 05:53:50	<u>0xca9a69f0970dfc7bb621</u> <u>41d8cdc97cea6280de0436</u> <u>6dc77abe40a61c9a5e9e70</u>	- 0.00000000000043692 04 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 05:50:00	<u>0xacbdacc01de3f35d4b287634abebb477bca582d1fb93c891ec773debee9a57eb</u>	- 4.2646921478850225 99 xDAI  4.30 USD	✗
11	2024-07-06 05:50:00	<u>0xacbdacc01de3f35d4b287634abebb477bca582d1fb93c891ec773debee9a57eb</u>	- 0.0014528023723683 92 xDAI  0.00 USD	✓
12	2024-07-06 05:50:00	<u>0xacbdacc01de3f35d4b287634abebb477bca582d1fb93c891ec773debee9a57eb</u>	- 0.00000000000043683 92 xDAI  0.00 USD	✓
13	2024-06-26 15:13:25	<u>0xb847878061aad884a4c18dbdf7e4e77b2d43ee1626a11a75ba70aa97c523df7f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-06-26 15:13:25	<u>0xb847878061aad884a4c18dbdf7e4e77b2d43ee1626a11a75ba70aa97c523df7f</u>	- 0.0003820339033858 61 xDAI  0.00 USD	✓
15	2024-06-26 15:13:25	<u>0xb847878061aad884a4c18dbdf7e4e77b2d43ee1626a11a75ba70aa97c523df7f</u>	- 0.00000000000017990 32 xDAI  0.00 USD	✓
16	2024-06-26 15:08:25	<u>0x02a5b3bc61a075e3655682fe87c2e180a90e5e95ce9ce56f7351d18ed879e425</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
17	2024-06-26 15:08:25	<u>0x02a5b3bc61a075e3655682fe87c2e180a90e5e95ce9ce56f7351d18ed879e425</u>	- 0.0004783786852314 81 xDAI  0.00 USD	✓
18	2024-06-26 15:08:25	<u>0x02a5b3bc61a075e3655682fe87c2e180a90e5e95ce9ce56f7351d18ed879e425</u>	- 0.00000000000021195 92 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-06-26 15:00:55	<u>0xabe296014e3750f15693c5f9cd4b97d446956920610d38101b37fdc2bc23cb8e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✗
20	2024-06-26 15:00:55	<u>0xabe296014e3750f15693c5f9cd4b97d446956920610d38101b37fdc2bc23cb8e</u>	- 0.0004990161206689 80 xDAI  0.00 USD	✓
21	2024-06-26 15:00:55	<u>0xabe296014e3750f15693c5f9cd4b97d446956920610d38101b37fdc2bc23cb8e</u>	- 0.00000000000020803 60 xDAI  0.00 USD	✓
22	2024-06-26 14:51:30	<u>0xb3283529541206d55f4dc0e94074c9665d0aa62cba4889121b41da4294d6d0b6</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2024-06-26 14:51:30	<u>0xb3283529541206d55f4dc0e94074c9665d0aa62cba4889121b41da4294d6d0b6</u>	- 0.0001059028879222 08 xDAI  0.00 USD	✓
24	2024-06-26 14:51:30	<u>0xb3283529541206d55f4dc0e94074c9665d0aa62cba4889121b41da4294d6d0b6</u>	- 0.00000000000004817 88 xDAI  0.00 USD	✓
25	2023-07-23 11:57:05	<u>0x44e09d31eb989312699af0df439ca1aad1ce3b3c897075c3af34b5376d74f335</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
26	2023-07-23 11:57:05	<u>0x44e09d31eb989312699af0df439ca1aad1ce3b3c897075c3af34b5376d74f335</u>	- 0.0005337799545549 78 xDAI  0.00 USD	✓
27	2023-07-23 11:57:05	<u>0x44e09d31eb989312699af0df439ca1aad1ce3b3c897075c3af34b5376d74f335</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 05:41:05	<u>0x69644c1d51a86b040e60</u> <u>dc672f1286ae3f1e9f1544</u> <u>043a740fb6381d281d8211</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
29	2023-07-21 05:41:05	<u>0x69644c1d51a86b040e60</u> <u>dc672f1286ae3f1e9f1544</u> <u>043a740fb6381d281d8211</u>	- 0.0004984302885549 78 xDAI  0.00 USD	✓
30	2023-07-21 05:41:05	<u>0x69644c1d51a86b040e60</u> <u>dc672f1286ae3f1e9f1544</u> <u>043a740fb6381d281d8211</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
31	2023-07-19 07:02:50	<u>0x1128ef88a45fb7b973a0</u> <u>2669f756d5bac128a79d85</u> <u>8b8209fb6f866390ebcc82</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
32	2023-07-19 07:02:50	<u>0x1128ef88a45fb7b973a0</u> <u>2669f756d5bac128a79d85</u> <u>8b8209fb6f866390ebcc82</u>	- 0.0005302667700000 00 xDAI  0.00 USD	✓
33	2023-07-19 07:02:50	<u>0x1128ef88a45fb7b973a0</u> <u>2669f756d5bac128a79d85</u> <u>8b8209fb6f866390ebcc82</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓
34	2023-07-17 14:32:15	<u>0x12f5abdc4e7538210e76</u> <u>d1a7c6ac4e68f57bc35f69</u> <u>b7594e1a94d43ccc49d510</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
35	2023-07-17 14:32:15	<u>0x12f5abdc4e7538210e76</u> <u>d1a7c6ac4e68f57bc35f69</u> <u>b7594e1a94d43ccc49d510</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
36	2023-07-17 14:32:15	<u>0x12f5abdc4e7538210e76</u> <u>d1a7c6ac4e68f57bc35f69</u> <u>b7594e1a94d43ccc49d510</u>	- 0.0000000000023371 68 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-16 12:09:05	<u>0x5dcc5c8548acb676202b f07cd67a5e1cbbaa7f47f2 d0905643a54b7fa81bc7f3</u>	- 0.0499376202398389 49 xDAI  0.05 USD	✓
38	2023-07-16 12:09:05	<u>0x5dcc5c8548acb676202b f07cd67a5e1cbbaa7f47f2 d0905643a54b7fa81bc7f3</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
39	2023-07-16 12:09:05	<u>0x5dcc5c8548acb676202b f07cd67a5e1cbbaa7f47f2 d0905643a54b7fa81bc7f3</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
40	2023-07-15 12:15:25	<u>0xb022c04ef6017a2585b6 ee451fef9b9e701b560072 d5b38d8c53f746d8f3e145</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
41	2023-07-15 12:15:25	<u>0xb022c04ef6017a2585b6 ee451fef9b9e701b560072 d5b38d8c53f746d8f3e145</u>	- 0.0003570316242628 32 xDAI  0.00 USD	✓
42	2023-07-15 12:15:25	<u>0xb022c04ef6017a2585b6 ee451fef9b9e701b560072 d5b38d8c53f746d8f3e145</u>	- 0.0000000000023371 68 xDAI  0.00 USD	✓
43	2023-07-13 18:33:05	<u>0x38f2a51e12f4d10108c1 e66d91e1e48ed82ab301e4 7138f19d8aa0032ec00c90</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
44	2023-07-13 18:33:05	<u>0x38f2a51e12f4d10108c1 e66d91e1e48ed82ab301e4 7138f19d8aa0032ec00c90</u>	- 0.0005302667700000 00 xDAI  0.00 USD	✓
45	2023-07-13 18:33:05	<u>0x38f2a51e12f4d10108c1 e66d91e1e48ed82ab301e4 7138f19d8aa0032ec00c90</u>	- 0.0000000000023372 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-11 13:48:35	<u>0x24d716b52623c1910226</u> <u>ee343357264aa19450d35b</u> <u>714c5a3fdbd6f9b6ce5419</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
47	2023-07-11 13:48:35	<u>0x24d716b52623c1910226</u> <u>ee343357264aa19450d35b</u> <u>714c5a3fdbd6f9b6ce5419</u>	- 0.0005296738870509 66 xDAI  0.00 USD	✓
48	2023-07-11 13:48:35	<u>0x24d716b52623c1910226</u> <u>ee343357264aa19450d35b</u> <u>714c5a3fdbd6f9b6ce5419</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓
49	2023-07-09 05:39:10	<u>0xf5a48f95d59256758b3b</u> <u>bec4015249b942ea1df379</u> <u>165d8dd8e116fddc47dd04</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
50	2023-07-09 05:39:10	<u>0xf5a48f95d59256758b3b</u> <u>bec4015249b942ea1df379</u> <u>165d8dd8e116fddc47dd04</u>	- 0.0006172051683600 00 xDAI  0.00 USD	✓
51	2023-07-09 05:39:10	<u>0xf5a48f95d59256758b3b</u> <u>bec4015249b942ea1df379</u> <u>165d8dd8e116fddc47dd04</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
52	2023-07-08 20:47:30	<u>0x476bb01126759dbc9874</u> <u>cd85d54708841cf377d063</u> <u>96ab87cb8b6b0cbd4de048</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
53	2023-07-08 20:47:30	<u>0x476bb01126759dbc9874</u> <u>cd85d54708841cf377d063</u> <u>96ab87cb8b6b0cbd4de048</u>	- 0.0003570316245549 78 xDAI  0.00 USD	✓
54	2023-07-08 20:47:30	<u>0x476bb01126759dbc9874</u> <u>cd85d54708841cf377d063</u> <u>96ab87cb8b6b0cbd4de048</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-08 13:09:45	<u>0x3992e0306f59502de72fbb12804e095b95d47d9ef1b4445cbb48a74d24fc7fdf</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
56	2023-07-08 13:09:45	<u>0x3992e0306f59502de72fbb12804e095b95d47d9ef1b4445cbb48a74d24fc7fdf</u>	- 0.0005302667679548 94 xDAI  0.00 USD	✓
57	2023-07-08 13:09:45	<u>0x3992e0306f59502de72fbb12804e095b95d47d9ef1b4445cbb48a74d24fc7fdf</u>	- 0.00000000000020451 06 xDAI  0.00 USD	✓
58	2023-07-08 12:46:55	<u>0xdd7ebbd1c86fb690adbf2977e550756ffe80acb4bc60580723acc4f842a12b9d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
59	2023-07-08 12:46:55	<u>0xdd7ebbd1c86fb690adbf2977e550756ffe80acb4bc60580723acc4f842a12b9d</u>	- 0.0000963360000535 20 xDAI  0.00 USD	✓
60	2023-07-08 12:46:55	<u>0xdd7ebbd1c86fb690adbf2977e550756ffe80acb4bc60580723acc4f842a12b9d</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
61	2023-07-08 09:30:25	<u>0x70f6cb93acf66e2618ec01d5aac714ed92229c64ef79e2fb66ebcac71f581033</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
62	2023-07-08 09:30:25	<u>0x70f6cb93acf66e2618ec01d5aac714ed92229c64ef79e2fb66ebcac71f581033</u>	- 0.0001581119991567 36 xDAI  0.00 USD	✓
63	2023-07-08 09:30:25	<u>0x70f6cb93acf66e2618ec01d5aac714ed92229c64ef79e2fb66ebcac71f581033</u>	- 0.00000000000008432 64 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:13:25	<u>0xb847878061aad884a4c18dbdf7e4e77b2d43ee1626a11a75ba70aa97c523df7f</u>	+ 4.2511475836710621 58 xDAI  4.20 USD	✓
2	2023-07-06 09:44:05	<u>0x2b08af457cb29a6b27e8a53827934a03de7fc3ac9a46a8de798cec15dcc69f4a</u>	+ 0.5748369899999999 92 xDAI  0.57 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:10:15	<u>0xced6d25bd5941d2988dfbec9d90eb78909f6ec25dcf688db835ae2e0e98d989d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-11 04:37:55	<u>0xce259e1a4427bb6529f8149443fa50f9c1682e2e48b63693c71b73e3091a338c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-11 04:37:50	<u>0x091974fbd677597e751b1823cf5854ac43bec40ed5acf21cbe8c2e59f6796db8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-06-29 07:10:55	<u>0x77d143681b2baab191e5dd2d5fa4f74f5fbff95be4992ba02e876c43e48a144f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-28 02:24:55	<u>0xd3eb1d70228764bb4575a276c62fa80791caff8d9d5cb2be6ad85151c225c178</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-26 15:19:40	<u>0x23524e82530872494eae87d137cd7dd24734e789e76e1064446ee9f5283f27dc</u>	+ 1,053.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-26 15:13:25	<u>0xb847878061aad884a4c18dbdf7e4e77b2d43ee1626a11a75ba70aa97c523df7f</u>	- 4.1037668122726653 76 agEUR	✓
8	2024-06-26 08:06:20	<u>0x0d1bd71051e956a71cc2ee846f1719da1b009942dfb9f9968c82faaaa0ffc7b4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 08:06:05	<u>0x74675fa2ca1d470e746947b7f41f0f6ea49c22c9a211eb15c666e722e9089e48</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-22 13:42:00	<u>0x9bb79e07f24f57c465e22f651baa8ffc235e24a864e4001d1d74442fb9272357</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-22 13:41:55	<u>0xa655078458e8f6fd97f6e44ceb6f36121dbe40807ef1794ce5a00ed360717963</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2023-12-13 07:08:35	<u>0x5035470d998380e9136e36f1708b99e2b34d81f29f9d6e2f8e7ee68459476ad5</u>	+ 100,000 SHIB	✓
13	2023-12-08 03:41:45	<u>0x98fb690c93763f71e9d454f95c21edc2a40158db9991bbb9659f8b82592610ba</u>	+ 1 USDC	✓
14	2023-12-01 19:52:50	<u>0x6f56f9c73c1d912434b23bcb3a959aedac64ca506c55ba86718d7dc74c1325a5</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-31 13:42:10	<u>0x95ac9e33565516f297df</u> <u>ab7acf01e2612461ab63cf</u> <u>91ba170d41c1d9635c70db</u>	+ 0.000000000000000000 92 agEUR	✓
16	2023-07-29 21:18:55	<u>0x88a151a03634505c2b0f</u> <u>244706c14e3ea0a057df4a</u> <u>a63571b45f12e3ca25a3b1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
17	2023-07-29 21:17:55	<u>0xfd6afa71afd97b5c3154</u> <u>3321ebcc9bd9f9fa748b37</u> <u>7cdb8ef85dfb851f1c4ebf</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
18	2023-07-29 08:46:35	<u>0xe9006e45a618f5492813</u> <u>a966c76ad80f784591dec8</u> <u>e55f8df720f294ff010f4f</u>	+ 0.000000000000000000 15 agEUR	✓
19	2023-07-26 19:21:10	<u>0x5a99620fb00978833caa</u> <u>5158334519106e63e57aa0</u> <u>cdd2432e995096f748c4c6</u>	+ 0.000000000000000000 53 agEUR	✓
20	2023-07-25 18:06:15	<u>0x6a83132f51ec3b08f45a</u> <u>2613fdce152fbd11ac9b0a</u> <u>2b356aa5d1396dc12252aa</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
21	2023-07-25 04:14:35	<u>0x0c62e4548a5c752affaf</u> <u>3d4e87271469db0c93e3d8</u> <u>51a3a300378864e3c8716a</u>	+ 4.0068335447870104 82 agEUR	✓
22	2023-07-23 11:57:05	<u>0x44e09d31eb989312699a</u> <u>f0df439ca1aad1ce3b3c89</u> <u>7075c3af34b5376d74f335</u>	- 0.0161555445809423 99 agEUR	✓
23	2023-07-21 05:41:05	<u>0x69644c1d51a86b040e60</u> <u>dc672f1286ae3f1e9f1544</u> <u>043a740fb6381d281d8211</u>	- 0.0226177624133193 61 agEUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-20 15:18:05	<u>0xd0c107ee1f5b31c8c001</u> <u>44612112c6ecdfcc6eae10</u> <u>a0de19df0ad2729d13d910</u>	+ 1,300.000000000000 000000 .li	✓
25	2023-07-19 07:02:50	<u>0x1128ef88a45fb7b973a0</u> <u>2669f756d5bac128a79d85</u> <u>8b8209fb6f866390ebcc82</u>	- 0.1357065744799161 59 agEUR	✓
26	2023-07-17 14:32:15	<u>0x12f5abdc4e7538210e76</u> <u>d1a7c6ac4e68f57bc35f69</u> <u>b7594e1a94d43ccc49d510</u>	- 0.0904710496532774 44 agEUR	✓
27	2023-07-16 12:09:05	<u>0x5dcc5c8548acb676202b</u> <u>f07cd67a5e1cbbaa7f47f2</u> <u>d0905643a54b7fa81bc7f3</u>	- 0.1809420993065548 88 agEUR	✓
28	2023-07-15 12:15:25	<u>0xb022c04ef6017a2585b6</u> <u>ee451fef9b9e701b560072</u> <u>d5b38d8c53f746d8f3e145</u>	- 0.1085652595839329 27 agEUR	✓
29	2023-07-13 18:33:05	<u>0x38f2a51e12f4d10108c1</u> <u>e66d91e1e48ed82ab301e4</u> <u>7138f19d8aa0032ec00c90</u>	- 0.1302783115007195 29 agEUR	✓
30	2023-07-11 13:48:35	<u>0x24d716b52623c1910226</u> <u>ee343357264aa19450d35b</u> <u>714c5a3fdbd6f9b6ce5419</u>	- 0.7816698690043170 08 agEUR	✓
31	2023-07-09 05:39:10	<u>0xf5a48f95d59256758b3b</u> <u>bec4015249b942ea1df379</u> <u>165d8dd8e116fddc47dd04</u>	- 1.5633397380086344 61 agEUR	✓
32	2023-07-09 00:45:00	<u>0x37e372c1ab7e4ae15bd1</u> <u>618717f4465407f302e2fd</u> <u>2a8b936341a373efceddb8</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-08 20:47:30	<u>0x476bb01126759dbc9874cd85d54708841cf377d06396ab87cb8b6b0cbd4de048</u>	- 0.7816698690043172 30 agEUR	✓
34	2023-07-08 13:09:45	<u>0x3992e0306f59502de72fbb12804e095b95d47d9ef1b4445cbb48a74d24fc7fdf</u>	- 0.9770873362553964 55 agEUR	✓
35	2023-07-08 09:30:25	<u>0x70f6cb93acf66e2618ec01d5aac714ed92229c64ef79e2fb66ebcac71f581033</u>	+ 4.8854366812769818 30 agEUR	✓
36	2023-07-08 09:30:25	<u>0x70f6cb93acf66e2618ec01d5aac714ed92229c64ef79e2fb66ebcac71f581033</u>	- 4.8854366812769818 30 LZ-agEUR	✓
37	2023-07-07 11:48:10	<u>0x7ec5505ebac5abd39640c0568b58bd43cc6f5dad1170e4f2cd52ec83726583be</u>	+ 0.0000000000000000 00 agEUR	✓
38	2023-07-06 10:55:45	<u>0x5853c29a78f562e0c53b97251e9c1599ff649d1670b40a54569daa4cbf3dd74b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
39	2023-07-06 09:56:05	<u>0x71c1852f51f482da25d7569910f2f86537fbd87ce82ab21a7ceaf9687fde24a4</u>	+ 4.8854366812769818 30 LZ-agEUR	✓
40	2023-07-06 09:56:05	<u>0x71c1852f51f482da25d7569910f2f86537fbd87ce82ab21a7ceaf9687fde24a4</u>	+ 0.0000000000000000 00 agEUR	✓
41	2023-06-09 13:53:50	<u>0xba67d1545cdfe77daf70654f46ef73556ed02a156f886d5629735180ee6380e8</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-08 20:44:05	<u>0x8c623aef298dc4ff4e28ee4444170cd88cbcd71e767d02a37e0f6f1ba67add2a</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
43	2023-05-29 06:45:45	<u>0xe99d572fee6c13542419e147f7aff23f250689532ffba0d3fe469000dd5beb21</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
44	2023-05-27 23:04:45	<u>0x146da7fd3ebaf5b0e88a04aed8f4101a2acc21fd2bf973f0a09ec5cf03a6ff71</u>	+ 88,888,888 h.io	✓
45	2023-05-21 04:17:55	<u>0x336980367f3e28ce7e6b7aff87ae065c56805ce6147423d79f5704aea88313b8</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
46	2023-05-20 05:25:35	<u>0x9cf0039cba0171950bbea4ad0b3e727bf7f7b1995f6189be2add30e015adc6a3</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
47	2023-05-18 13:23:25	<u>0x99e60fa9743a195632ad4d85995977047f788708e67fba36a2a0107a4e23705e</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:17:05	<u>0x44cd173d20ca1c849d64a7584f63d3e921f12b8617f0ac4dbfe963d383e8c64b</u>	+ 1 d	✓
2	2024-03-16 06:34:25	<u>0x411d59cafffc2158a92581b8268e2a11720c2bf43fa004c789ddef2523f61dfc4</u>	+ 1 50,000 USDT	✓
3	2024-03-16 03:36:05	<u>0xd104ada52cdcfebf64565b602d43b0831017b4270adbdc61d8711338db86b97</u>	+ 1 d	✓
4	2024-03-12 08:50:50	<u>0xfd370b1041b7dd780592ee4b2c17c783d7b9260785da4669287f129002363a3c</u>	+ 1 50,000 USDT	✓
5	2024-03-12 08:50:20	<u>0x9663e8ec0a07d65a82ea7e2b0a88f3b34f2250aadf6efefa04961be284fa109e</u>	+ 1 d	✓
6	2023-09-08 02:52:05	<u>0x2b216d3e0442c98d7e5fe3828641fedb08baeddea00b63f617860b37e9b7e7c1</u>	+ 1 OMNIA	✓
7	2023-07-22 03:23:45	<u>0x23da3f961c39dd060cb4e878f934cb9c929ea2c551926d02e4a22b939344f9e8</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:08:50	<u>0x3c9cc5cf99665fb46dc9932b934bb05fbb3a75a3e89afea84179087ebf46877e</u>	+ 1 Claim \$ARB at findarb.xyz	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-26 15:08:20	<u>0x7107bb48b932fbaa484e57146f7792e7f727ad78bd9553505034072b38965fc8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:39:25	<u>0x136858959da8f733f78e4d1447dd4b85e397064db7a0449303418ab2921439c6</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 09:09:25	<u>0x0eeb7e46c8cdc3e5f523dd7e02a8fe3ed765555853928b7b6f136fa0641bf407</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-14 02:14:30	<u>0x54fd738636717aa7cfb1b6d7af9edae7e2efbd182a958624ebe51fd785232d6a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-06 16:29:10	<u>0x4a0b8bd920d4d4cbfec2ef129f2ba5f1040d5a9d29161a4ccb3065dfcc0c46ba</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 05:20:50	<u>0xee669bc15abdf071d7430cc602ee51703a81cea4791faf6e0dbe460f96e97a93</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-13 12:59:35	<u>0x130e61617b52cdadce25c93aba4f7e7d3d3986eead4f23e56499553ab1a493f3</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-29 13:29:10	<u>0x7763a0751199f94714b1acf02b434cc510360f8291a9f9ee7e4abef4c5845ef9</u>	+ 1 reward at bonewin.com	✓
10	2024-03-19 16:52:35	<u>0xbe7107f56904484d88210b10a59bb08309ada5e873cb6456abf1800b2f33af36</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 22:13:35	<u>0xddc229c56bf329b8eded</u> <u>a74d08bc453508bf452a35</u> <u>4c462dbf7812dbdcb4a38e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 09:20:20	<u>0x37918f5d244ed2222815</u> <u>bd4c43792eb4f1d5b62cda</u> <u>c535b785a04fb860aed623</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 00:06:55	<u>0x20c370dff70732bdc3ff</u> <u>c27e3f186df543e09c1522</u> <u>8e9ef563ab3c969766c6ef</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 16:58:25	<u>0x0d2794f09f5c4b2585a2</u> <u>aac8cd138d3fe6d7a920cb</u> <u>08fddb669102379024a8af</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 13:02:40	<u>0x47ed655ae4d22e9d82b2</u> <u>a386a1bbbed2d93de84b54d</u> <u>4ca5d09b8a603ab9c92af0</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 10:49:35	<u>0x240fdff2076b39649d53</u> <u>22b55f87fb2b653273fba0</u> <u>69476eebe612d86ded888</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 08:56:55	<u>0x84b692c941e6d353b4cf</u> <u>9a898ef1d2b64b7fdbc72b</u> <u>1f8c647c473046a1a5446a</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 07:17:55	<u>0xe16f7e9e5d8773418e49</u> <u>0a1fd8fb6702888dd01a45</u> <u>2c9a9c33c81ea9e2d775e6</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 05:13:10	<u>0x47fae3c5c5f3ad64982b</u> <u>1855d4c5779f8006ee7372</u> <u>abbfac6830e3662ae7453e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 14:29:55	<u>0xff4c835f57175922a78a601a8893f1bbb064927df60338d5f61e0bab45f3f608</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 11:10:40	<u>0xf21152605892c25bdbf6479911e68b8a45ed9c50f60446455551eaa00bafca41</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 12:30:20	<u>0x5a23579dfb094cff7ef624505b45647afe0611a8d54f8ff07d1979ad0918952d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-04 10:03:45	<u>0xa85bbb6e74544edfb2a40d225a68250182359086f8cc8e7baf91089e115aaf75</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 19:08:25	<u>0x01e5c7220cb0d0e7edb536c42153636d2ccc8eddf7921e8b9cb1ef92b964a115</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 14:44:55	<u>0xa01220721e57e22cdf0b1886b9b8907f689516579f91f387a9368c68bfd18e6b</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 10:13:50	<u>0xa98bfee5f536b7cac42b0a80e8ad2262f7f1ac321ae4c74d110c87a70d53d94e</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 06:01:25	<u>0xd4fa8b3b2f7f15c191a1a09a68922daf7b76c98d005caa9666fd169863b8642a</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-03 02:44:00	<u>0x88ca3a804cd87d10f5d19033c1caedbb45c54dd13bedb0bc70587f2db7da223b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 02:39:15	<u>0xf17e35ecfd91b2edf4cd</u> <u>9a860ca7b32763c8e8ba73</u> <u>9763f99876ce7b417ceebf</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-03 02:35:10	<u>0x2a940c14eff00c3b98a7</u> <u>db65169c549252e9e9b268</u> <u>82bc7a32bf1f0a8c32465c</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-03 02:29:45	<u>0x03a8fe9b2cb0d79e705e</u> <u>2edd866387a4f4fcc4f5de</u> <u>198f30d69edc41079a3fd8</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-03 02:27:40	<u>0x7ad529f6062321467207</u> <u>4aee2092a8d5a7266a4683</u> <u>1847eb6119f25ccfcb568c</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-29 10:03:40	<u>0xe2057800f7d5aee6fb1f</u> <u>95726f95f9056dd0cc1f00</u> <u>38a1f3ef69a4046eefe90d</u>	+ 1 D	✓
34	2024-02-29 10:03:10	<u>0x6a09e7d9d60c9265c115</u> <u>3be42233253b0acc328d6b</u> <u>c5374e834b164438bc29b2</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-29 10:03:10	<u>0xcecdf511fb2a0df3a30c</u> <u>7a35b8f5bcf374344461a9</u> <u>40452de5f2b338f5ed5b71</u>	+ 1 Reward at pepebonus.win	✓
36	2024-02-29 10:03:10	<u>0xdfe9b316d5b3ade48fd6</u> <u>ec8b75b6b43bfd4e366920</u> <u>9d6a0ea8bf1371afb7d093</u>	+ 1 Reward at 3eth.win	✓
37	2024-02-29 10:03:10	<u>0xea4fa471daba5bbca0279</u> <u>a14b108c3aec015a58f6ef</u> <u>8554b6b958632f743a76c2</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-29 10:02:55	<u>0xf6a51bcf32d0cb88464a5cea01fdcd17a6b0972f0dcca7ecfa76692cc2174490</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-20 19:31:10	<u>0x2a93bdd900f2f1d38371210fb9addc51dd745339dfc04415af13fa37d5ed0684</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-18 15:44:10	<u>0x6bb31463cfe1b6bcf3ffc2d71f4f2015864859db982dea2de53b0824318e4d51</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-13 10:49:25	<u>0xf280d7a5c7d37d3a2a10e08825227f98e65feae859c1196ee62371e997760511</u>	+ 1 C	✓
42	2024-02-09 19:09:50	<u>0x4177deb95294703bed246681b4e1ed5f0cb9c9f22b065dd33ba277c61fbc6dcf</u>	+ 1 C	✓
43	2024-02-08 10:29:45	<u>0x7c9f7779fd4fa0a71f6b19b1f7acd1ca7b64a2e5b5eae8b8cfd670fd455dc3e3</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-07 07:06:25	<u>0x205d26f2c680e316ca93a8471d44347686805859e55ce833afea54f7f71336f0</u>	+ 1 C	✓
45	2024-02-05 14:49:40	<u>0x7a304277dc410623720ef6754576e312c1548418178441ff9dfdecba40ccd9ac1</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 01:22:35	<u>0x4b30763097a355888b5e80cdf763cd1d185bdd6a87147a6ecfa98b6b22b9ee9a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-04 02:49:00	<u>0x5cd5817314fe7cc07b1a</u> <u>be15674a15215dd375c145</u> <u>4b1ce0fe4432ec8b9545c9</u>	+ 1 C	✓
48	2024-02-03 17:37:20	<u>0x745cff9ac03df49f37ec</u> <u>2ebe5de645df4429c3bbec</u> <u>e21026cc8fc485b1980a7e</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-01 20:57:45	<u>0x5ce3617ab9d9c1bd64bc</u> <u>f52e1cdf501e8f97d967d6</u> <u>ebbe231a2d7cae34661cb6</u>	+ 1 fun	✓
50	2024-02-01 02:31:15	<u>0x131c3e65d1f1e00f2cb1</u> <u>c6af965e80f42cbd0bb4f7</u> <u>73aa8c224789ddc35a2ae4</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-26 20:11:30	<u>0x1550684fe03dcaebbb57</u> <u>f0031615d208d38df22527</u> <u>b9bb0754ed410ee60d7010</u>	+ 1 Reward at link2024.org	✓
52	2024-01-19 01:56:10	<u>0x180f84e84fe5ef69725d</u> <u>1ebb5710c1d3e5a5a633c9</u> <u>16174bdc0b5d89db51a5fd</u>	+ 1 C	✓
53	2024-01-17 23:46:35	<u>0x35ec2dac67d7b1d61db7</u> <u>4ca2b63d4eae76b33650f8</u> <u>6c64536d1d90e24c10870e</u>	+ 1 C	✓
54	2024-01-12 06:50:50	<u>0xe51488487d9b95083f59</u> <u>04104201f078660da2eef4</u> <u>988c6dbfedb18c6eff22c7</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-11 23:17:15	<u>0xa1871a1d0eeb27512e24</u> <u>b1a78f79d3e47bd4a0df04</u> <u>590821ab48ddf4021bc138</u>	+ 1 Reward at bonewin.com	✓









#	Date & time	Transaction Id	Amount	
83	2023-12-23 01:32:30	<u>0xcf4fe7c2e29ca4bc35f4</u> <u>f2b10e9ef2813ef3248020</u> <u>8e23bae42c9d7dc6f2e644</u>	+ 1 s.xyz	✓
84	2023-12-21 11:22:35	<u>0x2d63d39c62c81143c092</u> <u>483cc6c1779ed7b27b0936</u> <u>a9d46c53b3b3807aa2d38b</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-12-16 02:53:25	<u>0xda8f1d1345b13a4860ee</u> <u>210a3f05f91b8b1848f324</u> <u>f49ed7a18141f62971b6c7</u>	+ 1 Reward at usdtevent.ac	✓
86	2023-12-13 08:25:55	<u>0x96615d2829642421b7b2</u> <u>34cd3ff336c6a446bd0ac1</u> <u>92be0748e8f20ae07ca5e0</u>	+ 1 com	✓
87	2023-12-13 06:53:05	<u>0x5704c490a5fec7ac393c</u> <u>db85c29f901e0636784ddd</u> <u>666447fa61a0bc72225b5a</u>	+ 1 com	✓
88	2023-12-08 08:23:35	<u>0x56c68a2a4cc94d5abfaf</u> <u>f64656989becbc3a3fbb47</u> <u>c009ec02ac911d652df864</u>	+ 1 Reward at BoneWin.com	✓
89	2023-12-08 08:13:05	<u>0x3c994639f10be0f12ec8</u> <u>3f32ba8f835b2318c1b9f4</u> <u>be4624bab63565b4d8a612</u>	+ 1 bnb-drop.xyz	✓
90	2023-12-08 08:02:30	<u>0xa23c33fd5219ca5f2f76</u> <u>14a9dbcaaf4b6db16ae26b</u> <u>1073fa3dae134c6d1bcda4</u>	+ 1 Reward at BoneWin.com	✓
91	2023-12-08 03:58:35	<u>0x2bf6f61885fa38c7ec7d</u> <u>9b536eab81c35ceff1324c</u> <u>565d773d1be356e31761ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-08 03:44:45	<u>0x557ba96bf7bd0454a9ff8123000f658e29d7809ab83f0619cb59f5de4143fa2f</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-08 03:42:40	<u>0xbe36d2741f1ca72dc449668771b3cf0d0b4fe9c673c28ce845b05f0f98f0575a</u>	+ 1 bnb-drop.xyz	✓
94	2023-12-08 03:41:50	<u>0x248c2778226a102e560eab80eaa36aa3de6e282e46aa93c98bd7ab890ca7e85a</u>	+ 1 .com	✓
95	2023-12-07 09:32:25	<u>0x347d116bc1242b6440b114b15e81cb12e772040719f31a973ce99610e5700aad</u>	+ 1 usdlabs.xyz	✓
96	2023-12-07 09:31:45	<u>0xd86b42604b6e11336296dd8c5d2fa9210540e31b1f81c0e6b6f456adae555d94</u>	+ 1 .com	✓
97	2023-12-06 16:00:30	<u>0xd4ec85f5d1c3025127ead8611caeb039fdfecca7838c40f0b1e12942c05ac09a5</u>	+ 1 Visit bonewin.com to claim nft	✓
98	2023-12-06 12:06:40	<u>0x2f87105275c28bbf088c3b829aee934dd88c240b94a3a560e320d555c878dda2</u>	+ 1 .net	✓
99	2023-12-06 11:25:10	<u>0xcb78190f099933cb716136cad6e09f1a8f1bdeeab39704a5a6d1c01474d43f8e</u>	+ 1 .net	✓
100	2023-12-05 01:18:00	<u>0x5264e9394c3dad9c622d070c0899cdd77933a0b70481b89bbf84c42e18db82b7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-27 07:42:25	<u>0x243d6715ed79f99e07d188db446d2016fbbd20e8df</u> <u>e6640fca852c3842572891</u>	+ 1 reward-usdt.xyz	✓
102	2023-11-27 07:41:50	<u>0x9e0aa378e93ddd4377f7fb05c96c713b036aa095b8</u> <u>a42ce5c2b618c040434989</u>	+ 1 com	✓
103	2023-11-27 03:58:50	<u>0xd5dde458436ac6de33892684d94d328614650534aa</u> <u>f44d7cc4d7f891eba22dc6</u>	+ 1 Reward at BoneWin.com	✓
104	2023-11-26 23:45:05	<u>0xaaa71d297f032d7ab1b7f1e8290f300b6061434140</u> <u>e16e2a79b5c37d47e551e7</u>	+ 1 BBX	✓
105	2023-11-26 09:23:40	<u>0x0649b5bc259e0404177d461976dd056eb71eb7a88e</u> <u>9a2fa314322f4e09972e16</u>	+ 1 com	✓
106	2023-11-25 09:39:30	<u>0x8f0c2c42fcfb8ffc64ba2d756e11566ec040a62513</u> <u>db650cf5ad986e7d4dfa8d</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-25 09:33:10	<u>0xd6f4eb75d1b866226ca83ba74494a41f2df7f04bd1</u> <u>0098716635ddc2ab9778df</u>	+ 1 com	✓
108	2023-11-24 07:38:50	<u>0x029c8d3b0ca4204001e88ca7b18b156dc881fc5055</u> <u>4305baa6fc3082f1e4b9c2</u>	+ 1 reward-usdt.xyz	✓
109	2023-11-24 07:38:10	<u>0xab9047fe7a1e837572a8caf94cbf35b75c351c09f7</u> <u>c7d26d289d58b31a3fdc51</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-22 11:51:25	<u>0xe72c8eaf6f11065cbce93b2a128355aeb9ce855b3292ceaaaa43e58a31a55e75</u>	+ 1 reward-usdt.xyz	✓
111	2023-11-22 11:50:40	<u>0x768513ee17c610567a9d3d2726176bd68d622b06300f9621a3ce90709fe5a3f4</u>	+ 1 reward-usdt.xyz	✓
112	2023-11-22 11:47:00	<u>0x8b0c944e023baedc2c71717b5434e00bcbaf951f10da5523cb87060f1f9afe7f</u>	+ 1 reward-usdt.xyz	✓
113	2023-11-22 11:46:40	<u>0x2e7a7894f07d0d22fe78c635679f6803cb22298b69bcd687301c0ced1aed7d91</u>	+ 1 reward-usdt.xyz	✓
114	2023-11-22 11:45:45	<u>0xdd3485d0677dc72c75a56032e2f8a3ec11050d3740f0e97edf5167f324b69743</u>	+ 1 reward-usdt.xyz	✓
115	2023-11-22 11:44:40	<u>0x52154b5aa6b00db8ada285bee6570244eb647a669d41ed884c75630b16e27a1c</u>	+ 1 .net	✓
116	2023-11-22 06:10:15	<u>0xcbac0fe91a90c1882785760fc39869988bb7d19c6cde7c1f282f5d249942a7ff</u>	+ 1 reward-usdt.xyz	✓
117	2023-11-20 13:09:45	<u>0x5eb9610c5c1260d88312232016d2b05c1936332e15653c8e80e0e35439454032</u>	+ 1 Visit usdtevent.org to claim nft	✓
118	2023-11-16 08:38:40	<u>0x85a53e837d19881c9d989e48c3951e8a2654e5951bb9d64113dde24b9d752c8d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-16 08:37:50	<u>0xb76e706bfec9f5bf7b1c3e7a7bf547b79a942f660908cf1ade58306a82dbeb8f</u>	+ 1 s.org	✓
120	2023-11-15 09:14:55	<u>0x94c44f7226a361b1df65d15d63ab9effc127457e71e48be16142a83c8b178773</u>	+ 1 Voucher	✓
121	2023-11-15 09:09:00	<u>0x47f39b202047bbda9b8ec30258fd4dc35d2fc1651faceb17eeb679d78c4d7f94</u>	+ 1 g	✓
122	2023-11-11 05:12:05	<u>0xf852a33df651c6205d08f1a351db7cee59806423df799233bfb5552842a28ea0</u>	+ 1 get-usd.xyz	✓
123	2023-11-11 05:11:30	<u>0xaabf06a2a2d5680688db8a33129f0031505dfb55f24b97305d11b79753780e89</u>	+ 1 .com	✓
124	2023-11-10 13:10:10	<u>0x9535da1c31e2a8478bfc4afbc321c76c0ac6b28ca3d75f1a08a55725da3b756b</u>	+ 1 Visit bonewin.com to claim nft	✓
125	2023-11-06 22:51:40	<u>0x4f76943de4d84e1f24939a1f2883fe7e51626a3b73a186d8e730b17cb50801cf</u>	+ 1 841250 liveusdt.site	✓
126	2023-11-04 13:15:15	<u>0x9b6ea349a2f1ec5d57d7e92ca31bb441f01f252a1f69c182f651ae9ff5db77e6</u>	+ 1 reward-meme.xyz	✓
127	2023-11-04 11:47:55	<u>0xcafb9722fe121d3ce5919bdec16379df2cf3b25c630023ef9b32763c5899a379</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-04 09:50:50	<u>0x4bec9b3af81a93e9d33a80ed1bce8166e813771dbd8a9709cd418c1c7b9d3142</u>	+ 1 Visit link to claim USDT	✓
129	2023-11-04 09:26:45	<u>0xcb46891b699968b532f5ff7e377f60fe89c5fc6228df733b992673f413b0b910</u>	+ 1 Visit NFT website to claim USDT	✓
130	2023-11-04 09:23:35	<u>0x1b5063af18ab2ba665422bf7596671c33d950d14efe32d8083f1a70f6fb1fd19</u>	+ 1 Visit website to claim USDT	✓
131	2023-11-04 08:19:45	<u>0xc26b7956e0ca1f609ffb938a6d8902871e6fc91f3e6ca30c9cc61e35c988a4ee</u>	+ 1 AIRDROP	✓
132	2023-10-31 03:09:05	<u>0xcd60a563e4a549bdca0dec89a1564eaff0d5ce2d09d12a5450b64a1a5f86eb3</u>	+ 1 org	✓
133	2023-10-30 15:00:10	<u>0xf2b236b019f704eeb43767ca8d0eba633af54c4bfe a03cc9d3a099d9d1c62651</u>	+ 1 org	✓
134	2023-10-28 13:18:45	<u>0x80f4db47d642703e4b8abdafef4bf2ddf57ed5100795a246e9ba73ca306b285de</u>	+ 1 \$BNFT	✓
135	2023-10-27 20:17:15	<u>0x8424c960540a68b38e3cf6e5a292eb638585a8032bf92a5e5bfa0c12624f7fec</u>	+ 1 usd-reward.xyz	✓
136	2023-10-27 13:28:30	<u>0xf85ab08dac52c90b1eff4c0d7e6a18509cd942dc4c9bc02ad6d4dd332b9e898c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
137	2023-10-27 07:11:10	<u>0x5877ec410a13f7a6d961d9566f37cd2f3872e83e568d8c97126e869239df8c1d</u>	+ 1 drop-bitcoin.xyz	✓
138	2023-10-26 04:38:15	<u>0x348110dd63fd82f4bcc34ccf1497ce85b851b5fd0098d2b3dcaa5780488c8ddb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
139	2023-10-17 12:59:25	<u>0x3c6f17fd1fe4ed16fa645c62f005ca74be712c5f76a3ce76266a91177df69305</u>	+ 1 NFT VOUCHER	✓
140	2023-10-15 08:19:55	<u>0x993769814b0c6218712efe517f38dbb690243cd13dcde887e9d9e2fb331a16c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
141	2023-10-10 14:28:40	<u>0xd0818767991d2520474e6d3c5d33478ffaa1de38c9ef926aaf2da1e7629d5abc</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.