




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9f444529977d4a0c9d7747c9d2ed5d95b27b1a3f</u>
TOTAL RECEIVED	0.595221343510729417 xDAI  0.59 USD
TOTAL SEND	0.595221343510729417 xDAI  0.59 USD




Token	Balance
xDAI	0.00000000000000000000 xDAI  0.00 USD
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SUI	0.00000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000018859998792775 agEUR
! FYDE	99,798.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
usdc20.com	620.00000000000000000000 usdc20.com
! SHIBA INU	100,000.00000000000000000000 REWARDS





* USD values displayed at the time of transaction








Token	Balance
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
∅	N/A Claim \$ARB at foundarb.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtevent.ac

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at shibvoucher.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:11:55	<u>0x3a36456f456fb424548d8f37fab07590b3d72946f2a406df00ae33f19556090</u>	- 0.0656416915074552 74 xDAI  0.06 USD	✓
2	2024-08-02 08:11:55	<u>0x3a36456f456fb424548d8f37fab07590b3d72946f2a406df00ae33f19556090</u>	- 0.0000432600000210 00 xDAI  0.00 USD	✓
3	2024-08-02 08:11:55	<u>0x3a36456f456fb424548d8f37fab07590b3d72946f2a406df00ae33f19556090</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-07-20 09:50:45	<u>0xf1293d317f1749940f23913dea3ae5526da2f8b42c23597872832308c74c316d</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-20 09:50:45	<u>0xf1293d317f1749940f23913dea3ae5526da2f8b42c23597872832308c74c316d</u>	- 0.0000467456238788 16 xDAI  0.00 USD	✓
6	2023-07-20 09:50:45	<u>0xf1293d317f1749940f23913dea3ae5526da2f8b42c23597872832308c74c316d</u>	- 0.00000000000002912 64 xDAI  0.00 USD	✓
7	2023-07-15 01:14:40	<u>0x9eb8702af3f37ee10835008d0d30ea9995cff57dd9a403e2ea7793e3372e9f53</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-15 01:14:40	<u>0x9eb8702af3f37ee10835008d0d30ea9995cff57dd9a403e2ea7793e3372e9f53</u>	- 0.0002158988383646 64 xDAI  0.00 USD	✓
9	2023-07-15 01:14:40	<u>0x9eb8702af3f37ee10835008d0d30ea9995cff57dd9a403e2ea7793e3372e9f53</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
10	2023-07-14 15:53:30	<u>0x77e2e841e32c359ee0a5dd26f3b5a450172b8e38148f048c039bb93a93cafdd8</u>	- 0.0000148300000000 00 xDAI  0.00 USD	✓
11	2023-07-14 15:53:30	<u>0x77e2e841e32c359ee0a5dd26f3b5a450172b8e38148f048c039bb93a93cafdd8</u>	- 0.0002530062001405 59 xDAI  0.00 USD	✓
12	2023-07-14 15:53:30	<u>0x77e2e841e32c359ee0a5dd26f3b5a450172b8e38148f048c039bb93a93cafdd8</u>	- 0.00000000000009839 13 xDAI  0.00 USD	✓
13	2023-07-07 09:53:30	<u>0x75bcdcd6f897de6cb21d80e318f3033b373264546dfbe25e67f5e03e4186ba28</u>	- 0.0749199782180106 22 xDAI  0.07 USD	✓
14	2023-07-07 09:53:30	<u>0x75bcdcd6f897de6cb21d80e318f3033b373264546dfbe25e67f5e03e4186ba28</u>	- 0.0003537832824840 96 xDAI  0.00 USD	✓
15	2023-07-07 09:53:30	<u>0x75bcdcd6f897de6cb21d80e318f3033b373264546dfbe25e67f5e03e4186ba28</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
16	2023-07-07 09:53:15	<u>0x539a732619a5670e0d0858a2c0b7722ca2c95d5c8d61ebd4b008be012fcc14f0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-07 09:53:15	<u>0x539a732619a5670e0d0858a2c0b7722ca2c95d5c8d61ebd4b008be012fcc14f0</u>	- 0.0000653921263719 36 xDAI  0.00 USD	✓
18	2023-07-07 09:53:15	<u>0x539a732619a5670e0d0858a2c0b7722ca2c95d5c8d61ebd4b008be012fcc14f0</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
19	2023-07-07 06:15:00	<u>0xdc9681d45235d1dcca35d08ff7c1705b825eebce52fa6c80cefd3b4b89ca5bfc</u>	- 0.0749199782180106 22 xDAI  0.07 USD	✓
20	2023-07-07 06:15:00	<u>0xdc9681d45235d1dcca35d08ff7c1705b825eebce52fa6c80cefd3b4b89ca5bfc</u>	- 0.0004776552000000 00 xDAI  0.00 USD	✓
21	2023-07-07 06:15:00	<u>0xdc9681d45235d1dcca35d08ff7c1705b825eebce52fa6c80cefd3b4b89ca5bfc</u>	- 0.0000000000020264 16 xDAI  0.00 USD	✓
22	2023-07-07 06:14:45	<u>0x7afbe9b8f72e7d1584be007614f8ab4557e0a5493ac401b92c1b6ef4c57a14d7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-07-07 06:14:45	<u>0x7afbe9b8f72e7d1584be007614f8ab4557e0a5493ac401b92c1b6ef4c57a14d7</u>	- 0.0000882882000000 00 xDAI  0.00 USD	✓
24	2023-07-07 06:14:45	<u>0x7afbe9b8f72e7d1584be007614f8ab4557e0a5493ac401b92c1b6ef4c57a14d7</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
25	2023-07-07 02:34:20	<u>0xb880cfd65ffc02a916d0caf6c6ed91dabec13dd8ba9049fbaa2d5e2d68b611c7</u>	- 0.0749199782180106 22 xDAI  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-07-07 02:34:20	<u>0xb880cfd65ffc02a916d0caf6c6ed91dabec13dd8ba9049fbaa2d5e2d68b611c7</u>	- 0.0004776552000000 00 xDAI  0.00 USD	✓
27	2023-07-07 02:34:20	<u>0xb880cfd65ffc02a916d0caf6c6ed91dabec13dd8ba9049fbaa2d5e2d68b611c7</u>	- 0.00000000000020264 16 xDAI  0.00 USD	✓
28	2023-07-07 02:34:05	<u>0x6017fa36ac5ca7f5cc1e61705eaa575763d7ed8b93b4d4703dab7b1608a7f2d7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-07-07 02:34:05	<u>0x6017fa36ac5ca7f5cc1e61705eaa575763d7ed8b93b4d4703dab7b1608a7f2d7</u>	- 0.0000882882000000 00 xDAI  0.00 USD	✓
30	2023-07-07 02:34:05	<u>0x6017fa36ac5ca7f5cc1e61705eaa575763d7ed8b93b4d4703dab7b1608a7f2d7</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
31	2023-07-06 22:54:10	<u>0xe97b4b6f1e91a1e87af79418ef2810563fc51ee0a2f3cf29eb01e355e1a80e47</u>	- 0.0751425239702197 41 xDAI  0.07 USD	✓
32	2023-07-06 22:54:10	<u>0xe97b4b6f1e91a1e87af79418ef2810563fc51ee0a2f3cf29eb01e355e1a80e47</u>	- 0.0004776551979735 84 xDAI  0.00 USD	✓
33	2023-07-06 22:54:10	<u>0xe97b4b6f1e91a1e87af79418ef2810563fc51ee0a2f3cf29eb01e355e1a80e47</u>	- 0.00000000000020264 16 xDAI  0.00 USD	✓
34	2023-07-06 22:53:55	<u>0xa2af224f1beda1e1a1a75fb97894e60f955b2704e3c17fa5685744b2302db05a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-07-06 22:53:55	<u>0xa2af224f1beda1e1a1a7</u> <u>5fb97894e60f955b2704e3</u> <u>c17fa5685744b2302db05a</u>	- 0.0000882881996254 44 xDAI  0.00 USD	✓
36	2023-07-06 22:53:55	<u>0xa2af224f1beda1e1a1a7</u> <u>5fb97894e60f955b2704e3</u> <u>c17fa5685744b2302db05a</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
37	2023-07-06 19:10:05	<u>0x8552dfa89fa29b5d9383</u> <u>ad6643771e62a4427a832b</u> <u>ef66e6d90900cdd414a94f</u>	- 0.0751425239702197 41 xDAI  0.07 USD	✓
38	2023-07-06 19:10:05	<u>0x8552dfa89fa29b5d9383</u> <u>ad6643771e62a4427a832b</u> <u>ef66e6d90900cdd414a94f</u>	- 0.0003216211656840 96 xDAI  0.00 USD	✓
39	2023-07-06 19:10:05	<u>0x8552dfa89fa29b5d9383</u> <u>ad6643771e62a4427a832b</u> <u>ef66e6d90900cdd414a94f</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
40	2023-07-06 19:09:50	<u>0x4f8167c76c3004c474df</u> <u>83228659ac942c9a926f80</u> <u>9d5b55c83e782ca72d5dc0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
41	2023-07-06 19:09:50	<u>0x4f8167c76c3004c474df</u> <u>83228659ac942c9a926f80</u> <u>9d5b55c83e782ca72d5dc0</u>	- 0.0000594473875719 36 xDAI  0.00 USD	✓
42	2023-07-06 19:09:50	<u>0x4f8167c76c3004c474df</u> <u>83228659ac942c9a926f80</u> <u>9d5b55c83e782ca72d5dc0</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
43	2023-07-06 15:30:35	<u>0x7a18fcddf877fc900f79</u> <u>5ed8c9eed44a3ba4bda4c8</u> <u>b7a5bb1b63aa7f45ee4e55</u>	- 0.0751425239702197 41 xDAI  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-06 15:30:35	<u>0x7a18fcddf877fc900f795ed8c9eed44a3ba4bda4c8b7a5bb1b63aa7f45ee4e55</u>	- 0.0004776552000000 00 xDAI  0.00 USD	✓
45	2023-07-06 15:30:35	<u>0x7a18fcddf877fc900f795ed8c9eed44a3ba4bda4c8b7a5bb1b63aa7f45ee4e55</u>	- 0.00000000000020264 16 xDAI  0.00 USD	✓
46	2023-07-06 15:30:20	<u>0x50b3f0707ad7aec74ec76c41155eca5a77fa8653aad084f70dc2f4b07f068da4</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
47	2023-07-06 15:30:20	<u>0x50b3f0707ad7aec74ec76c41155eca5a77fa8653aad084f70dc2f4b07f068da4</u>	- 0.0000882882000000 00 xDAI  0.00 USD	✓
48	2023-07-06 15:30:20	<u>0x50b3f0707ad7aec74ec76c41155eca5a77fa8653aad084f70dc2f4b07f068da4</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
49	2023-07-06 11:51:50	<u>0x00378eb2cad4d0d3ee3fccf70dbf8b8b43bdc7fb1a6bc697d5b4fdc83ef364b5</u>	- 0.0751884437968133 87 xDAI  0.07 USD	✓
50	2023-07-06 11:51:50	<u>0x00378eb2cad4d0d3ee3fccf70dbf8b8b43bdc7fb1a6bc697d5b4fdc83ef364b5</u>	- 0.0004776552000000 00 xDAI  0.00 USD	✓
51	2023-07-06 11:51:50	<u>0x00378eb2cad4d0d3ee3fccf70dbf8b8b43bdc7fb1a6bc697d5b4fdc83ef364b5</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
52	2023-07-06 11:51:35	<u>0x71d1f240efd6f8e2b360fb6b5a7cf33e4191e631099a8a8ab1f30c067b356e98</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-06 11:51:35	<u>0x71d1f240efd6f8e2b360</u> <u>fb6b5a7cf33e4191e63109</u> <u>9a8a8ab1f30c067b356e98</u>	- 0.0000882882000000 00 xDAI  0.00 USD	✓
54	2023-07-06 11:51:35	<u>0x71d1f240efd6f8e2b360</u> <u>fb6b5a7cf33e4191e63109</u> <u>9a8a8ab1f30c067b356e98</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:40:05	<u>0xab45c6fc61cd1a56fa3d</u> <u>b113e6b00023748f672b79</u> <u>35660dbea9779b7d8ef72f</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2023-07-07 09:53:30	<u>0x75bcdcd6f897de6cb21d</u> <u>80e318f3033b373264546d</u> <u>fbe25e67f5e03e4186ba28</u>	+ 0.0237260513997094 55 xDAI  0.02 USD	✓
3	2023-07-07 06:15:00	<u>0xdc9681d45235d1dcca35</u> <u>d08ff7c1705b825eebce52</u> <u>fa6c80cefd3b4b89ca5bfc</u>	+ 0.0237260513997094 55 xDAI  0.02 USD	✓
4	2023-07-07 02:34:20	<u>0xb880cfd65ffc02a916d0</u> <u>caf6c6ed91dabec13dd8ba</u> <u>9049fbaa2d5e2d68b611c7</u>	+ 0.0237260513997094 55 xDAI  0.02 USD	✓
5	2023-07-06 22:54:10	<u>0xe97b4b6f1e91a1e87af7</u> <u>9418ef2810563fc51ee0a2</u> <u>f3cf29eb01e355e1a80e47</u>	+ 0.0237626289840560 91 xDAI  0.02 USD	✓
6	2023-07-06 19:10:05	<u>0x8552dfa89fa29b5d9383</u> <u>ad6643771e62a4427a832b</u> <u>ef66e6d90900cdd414a94f</u>	+ 0.0237626289840560 91 xDAI  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 15:30:35	<u>0x7a18fcddf877fc900f795ed8c9eed44a3ba4bda4c8b7a5bb1b63aa7f45ee4e55</u>	+ 0.0237626289840560 91 xDAI  0.02 USD	✓
8	2023-07-06 11:51:50	<u>0x00378eb2cad4d0d3ee3fccf70dbf8b8b43bdc7fb1a6bc697d5b4fdc83ef364b5</u>	+ 0.0237701763594327 90 xDAI  0.02 USD	✓
9	2023-07-04 11:59:30	<u>0x652a715944d9abbbda539ea829e717e5220a68ece5b0122d2614e1714e41efe5</u>	+ 0.4289751259999999 84 xDAI  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:15:45	<u>0x71fd32555bad1d509c12ab52dc513f1f65723a8c7eb28e807e6d2005cfe031ce</u>	+ 114,250.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-28 04:06:15	<u>0xbffff574edbb2bcddeb2b7fcfe97e8cc4f55d51fbb7ec22f94e664cecbf30a5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 23:37:30	<u>0xe1c065ce304ab55927a67c3d654d780a78d76b1907400d13545a5250c2addf6c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 14:48:40	<u>0xc02f0ae73c5ef11566a41da4e134eb32779c54e081981e45855ff082ea550029</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 14:48:15	<u>0x71b6bb3f8bce76edb6d14245f8bd7f4c3fa9f605d7a77db45f2e6022e014bc39</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 15:46:25	<u>0xc2675795e049dd1113e0db7f850af5e664de2a5743d4ea912652e3e72c5b99ca</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 20:42:45	<u>0x1e64115b6e97030d859a2eebaf2eb45789e1467ca406d73672356cdd33f8a385</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-20 06:23:15	<u>0x3af8d34d3506932552cb82b8faf485a3fc883ce77be981992ff835466fbdca7b</u>	+ 0.0000058845042684 07 agEUR	✓
9	2023-07-14 15:53:30	<u>0x77e2e841e32c359ee0a5dd26f3b5a450172b8e38148f048c039bb93a93cafdd8</u>	+ 0.0000129754945243 68 agEUR	✓
10	2023-07-09 16:37:05	<u>0x65014cac40a95b834601968256e8fc5b09ec316765565d9fbf11a2ba0fe3e913</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-07-07 11:48:25	<u>0x4bfdd71b6d6367f0deda7960b784efba17e02dab4fe667655344ff3b5652d121</u>	+ 0.0000692505042582 70 LZ-agEUR	✓
12	2023-07-07 11:48:25	<u>0x4bfdd71b6d6367f0deda7960b784efba17e02dab4fe667655344ff3b5652d121</u>	+ 0.0000000000000000 00 agEUR	✓
13	2023-07-07 09:53:30	<u>0x75bcdcd6f897de6cb21d80e318f3033b373264546dfbe25e67f5e03e4186ba28</u>	- 0.0000692505042582 70 agEUR	✓
14	2023-07-07 08:04:30	<u>0x4bc1182f9f3f1cfe56509c2f92de0fd559f01b02c18f06ba3764f0baa3a610a4</u>	+ 0.0000692505042582 70 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-07 06:15:00	<u>0xdc9681d45235d1dcca35</u> <u>d08ff7c1705b825eebce52</u> <u>fa6c80cefd3b4b89ca5bfc</u>	- 0.0000692505042582 70 agEUR	✓
16	2023-07-07 04:27:30	<u>0xcc13e02d195b5ad3ae56</u> <u>12fc015284928e75a5d954</u> <u>0314163864c6336e529bd7</u>	+ 0.0000692505042582 70 agEUR	✓
17	2023-07-07 02:34:20	<u>0xb880cfd65ffc02a916d0</u> <u>caf6c6ed91dabec13dd8ba</u> <u>9049fbaa2d5e2d68b611c7</u>	- 0.0000692505042582 70 agEUR	✓
18	2023-07-07 00:46:45	<u>0x3b47a91975e22e8af70b</u> <u>a1199335c32ebbd9343a2e</u> <u>c68eeb655ce978d35fd674</u>	+ 0.0000692505042582 70 agEUR	✓
19	2023-07-06 22:54:10	<u>0xe97b4b6f1e91a1e87af7</u> <u>9418ef2810563fc51ee0a2</u> <u>f3cf29eb01e355e1a80e47</u>	- 0.0000692505042582 70 agEUR	✓
20	2023-07-06 21:03:05	<u>0xa7ae0ad8149c8bf82181</u> <u>726ac50abfedb4daf46e88</u> <u>93083e051d52cd51aa78a5</u>	+ 0.0000692505042582 70 agEUR	✓
21	2023-07-06 19:10:05	<u>0x8552dfa89fa29b5d9383</u> <u>ad6643771e62a4427a832b</u> <u>ef66e6d90900cdd414a94f</u>	- 0.0000692505042582 70 agEUR	✓
22	2023-07-06 17:22:25	<u>0xba44a227d3529a018ca3</u> <u>cb361b732d76cceac26ba2</u> <u>4404f0b4756bc2bb57cd27</u>	+ 0.0000692505042582 70 agEUR	✓
23	2023-07-06 15:37:35	<u>0x7dbcda7b96dafd95a274</u> <u>6391dc80051d5f61a3c63b</u> <u>3e8ec99f5103a2e09a109f</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-06 15:30:35	<u>0x7a18fcddf877fc900f795ed8c9eed44a3ba4bda4c8b7a5bb1b63aa7f45ee4e55</u>	- 0.0000692505042582 70 agEUR	✓
25	2023-07-06 13:41:30	<u>0xc3ebb31f5ff571bd000995fbe03ee23b7d0a56bc8e1766809ddb516fbe09a116</u>	+ 0.0000692505042582 70 agEUR	✓
26	2023-07-06 11:51:50	<u>0x00378eb2cad4d0d3ee3fccf70dbf8b8b43bdc7fb1a6bc697d5b4fdc83ef364b5</u>	- 0.0000692505042582 70 agEUR	✓
27	2023-07-06 11:27:05	<u>0xa8e5e6cbc5da16ad06d97be9956d7317f28f44353c918582be183a7d054881af</u>	+ 0.0000692505042582 70 agEUR	✓
28	2023-07-04 11:57:10	<u>0x8a355a421da9d8c79207f7e43abce0eb4724fe321c15288dea43e3533c5d9f07</u>	+ 0.0000666784430446 55 LZ-agEUR	✓
29	2023-07-04 11:57:10	<u>0x8a355a421da9d8c79207f7e43abce0eb4724fe321c15288dea43e3533c5d9f07</u>	+ 0.0000000000000000 00 agEUR	✓
30	2023-05-29 08:57:10	<u>0x0ab98594c1bb6f7cf25f729e83e9736f95269ff380ae49ae0c9f2a67d422548a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
31	2023-05-27 23:20:55	<u>0xd72c09e5e41d5e65ea74c6d1a70b29f86dc7e49dc0318b067d91f64813eae56c</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-24 15:00:35	<u>0x6af3d6f3d8e9ccdec681c36dc42473a91e2a53c0ab8618138cb327268aac3fa3</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:39:45	<u>0x44fd1d583548e90551d28f04865b382324bd10b8a8ae243cc1f3ce1212e7665b</u>	+ 1 d	✓
2	2024-04-22 23:39:45	<u>0x64dc7511e25c567993f95b508b1ddd9f3294b42479f937110d439fcadba3a267</u>	+ 1 50,000 USDT	✓
3	2024-04-22 23:39:25	<u>0xb846a54883dd81a5a0a0a75fc5e6989e6d2a05fd81a7f11c06565fbfadcdf1ca</u>	+ 1 3 ETH	✓
4	2024-03-15 09:36:20	<u>0xc7f7e7a434ac4791d2411c1cf697006e0012655bcd e4828f536c86c6b498ac91</u>	+ 1 50,000 USDT	✓
5	2024-03-11 22:29:15	<u>0x7e5e11f97d03be8c60d1596a1660f6e893d419f302e407618e0135bd301b6954</u>	+ 1 50,000 USDT	✓
6	2024-03-11 00:25:10	<u>0xe52c7e6ade2617bc8ac39262dd8b24c38e09869fd392254a6ef65dc098c0ac9c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 00:04:25	<u>0xfeebb0890354d6602c9272374dbec593a7d4450626d07321d3dccb6d88ec7acd</u>	+ 1 d	✓
8	2024-03-10 23:54:35	<u>0x9d79f65048d6b9d64bd59a71ce26a450153ddcfd0908946a75a8b229da07b0a5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:09:10	<u>0x8c20ad2881d1d1b7916cec3fa64007c32ba35b1d7c3d6591d19af80e5470f467</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-28 22:57:00	<u>0x8e0a809cd66e7a661e866cc4233a9216a89e8b91bf3e2df578c18f0019aa27c6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 22:53:55	<u>0x4816a17a52d0e0dcfb31db49fb58a7ee37b8e9e09d3c0c0410256de48cc13d3d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 22:46:20	<u>0xa5b657141d784719825280e7bcc359944e5615acaaabc60c0e2c71e3691ccf75</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 22:44:45	<u>0xd3238a6a7923d5d71897e5a5320a2f9d4ea3fe8a06181fc209ce79509139ca9c</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-22 23:53:10	<u>0xcd3cec89ae33a748dc5449247dc7fd337b1d596f990f2c640ea7051591eb23c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 23:40:20	<u>0xf8a060640bf199401ef38083e28d7597146c2ee860727e0db302fe70d864666d</u>	+ 1 aim!	✓
8	2024-04-22 09:40:50	<u>0x37751d4dd724736a94378f94a38005460e1971773c2f25d8b6233c476844af1c</u>	+ 1 5btc.com	✓
9	2024-04-03 21:30:55	<u>0x6f1d05b8078b1cf877819ce082f0e1f980da882f519755b75bd99fb79e508dcc</u>	+ 1 usdwin.co	✓
10	2024-04-02 09:23:15	<u>0x701e9a670dff1a6381b1f0a0b0cbf2bc3e5408476b5c487aa8e62903e591a2bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-28 23:11:50	<u>0xbfa08d076c80c5392a44619c8f6c39db4ec0b394abce1a5e007e7e93fea670ad</u>	+ 1 usdwin.co	✓
12	2024-03-18 06:26:35	<u>0x2b5e1c3a0bd194878c01392fb5e55995e38f3400e9a933bd9e2d59d7ecea6c4f</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-18 06:26:35	<u>0x5367a38d2122d9e09ebb10bcad1f3b8c4605909c57754ff0a359960f59b7c794</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-18 06:26:35	<u>0x4f21f3544c01768df1804cb9746335b1bc338acf5ad15eae5e45471dd58ab716</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-18 06:26:35	<u>0x0cea9e5b35e00638e78a1536fde0fe788c9a6f98029afb7a1851a1fd049c258a</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 18:51:15	<u>0x6a00c0b68de3477ff1e31df2915cfd573b1dcdcb035b90230703474a0317b759</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 15:18:15	<u>0xf32fdb1938c7ac45ab118ef8b8d6bd28fd3574fe04de5d44b0fcbc3f3b476188</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 11:50:30	<u>0x9c2ad02718f5e8c7ef4562fcc85b575d405dbab5fe13639d036548304e9616b4</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 07:56:35	<u>0x7c37f981467dd6720bf39a4b0e2e1ce04c677b1e40944013c10c6b50cae3d035</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-12 02:04:00	<u>0x1e13e1fb99f863bb7e2379d738b7794a8e7fbfd4f548fe475027dabcf6fbd2eb</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 01:55:50	<u>0x857eb91ff18e438d7034c1e5681441d524936afc06d5b2c85f10e3c2b260cbd5</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 12:00:30	<u>0xd137f37653e6315b3ad71a7f78fec8559a91123d809c4ddd5f0575a0727bce70</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-11 01:17:15	<u>0xc970f7856387268d542f48cdc60675a830ab231a82b8b0ee0e1658859080528d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 00:59:15	<u>0xcce0d1553cb60c13cda451409aa71dbca4d16a5225a7de9814cd0a4b8fa74703</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 00:15:45	<u>0xfd7b28764001a57b31e115b04fc48c2cfd2949fd8a7b258987de8f018aa65646</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-11 00:15:30	<u>0x1b3b92e29b86de745f5e80e74731bd2fb527cac8970031dc2188b1ba10ac8507</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-11 00:15:30	<u>0x68306e75a497c70844211cebebada7065da9aa778a9330ad07c9a6895fdbb88b</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-11 00:15:25	<u>0xe636d71a5b8c4e4f4db21ee13449a331ae7cd1be3e34d063757bc7f9198a4673</u>	+ 1 Reward at shibabonus.win	✓
29	2024-03-10 23:58:40	<u>0x3845e99de785eabe33af5fb8303447d33d986934b8791e65be5c65e6d6d12a8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-27 19:53:35	<u>0xcc160562a8c049e9c4508d435a47fff6fb114970434a9b896da6cea39ee34328</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-27 19:53:25	<u>0xe6ba19ddf5f7b31cf2e5101f83ab90b92bf71a4e9fac7fa54140217c4be35302</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-21 22:02:30	<u>0xa2d83aecaf775af1dcef9e582e777070b4ab6eb4652034a934c97a95aa199f34</u>	+ 1 DC	✓
33	2024-02-21 13:13:30	<u>0x7eba4a267a66a4d834c91412e0cb2a366bb13671f30654705e119c4c4a8792be</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-21 00:44:20	<u>0xfbfb6b4d40825fa69372</u> <u>28860418df7c8e41065e6a</u> <u>fa20e6c3462c85e02fe2a2</u>	+ 1 PRISMA	✓
35	2024-02-11 20:28:25	<u>0x0e5a3bfb5a72d39aad88</u> <u>de196ff4e182f1a057e058</u> <u>9b49fffe5469198b5c8077</u>	+ 1 C	✓
36	2024-02-11 00:20:25	<u>0x8fb58ae92339b1601907</u> <u>66e2adedb8ab50916396ef</u> <u>acb54475a7dd108aacd562</u>	+ 1 C	✓
37	2024-01-27 07:10:35	<u>0x1b3e08ca4885a75dff57</u> <u>c638ae5fd990e2e3d1a54f</u> <u>8ed4b6841919934db064f5</u>	+ 1 C	✓
38	2024-01-20 20:18:00	<u>0x38805fb27c7ea9d583e6</u> <u>de6e8b587743dbb3deeb3e</u> <u>7321528b0a05140d74ae77</u>	+ 1 pgpclaim.com	✓
39	2024-01-19 17:30:20	<u>0x5316e4e1ce93e93c7984</u> <u>a4bf07668d45b867d69bdc</u> <u>f547625631c867cc693c17</u>	+ 1 d2usdt.com	✓
40	2024-01-06 05:43:05	<u>0x139ef070eafb8dbb310b</u> <u>33727981ff285da876b9a0</u> <u>c347ce48c642aec4e188ac</u>	+ 1 aim.xyz	✓
41	2024-01-05 21:34:30	<u>0xde785a9a7bdde696d4f7</u> <u>c35959605de262d34ce3f2</u> <u>eacec621bef8c5b777050f</u>	+ 1 Visit https://unrevoke.com/	✓
42	2023-12-04 01:28:10	<u>0xffeba73a129377e89a6e</u> <u>988634d1860e686c6c2bf7</u> <u>31e59003471c15ee0f55d7</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-06 22:54:45	<u>0xaa6c162371ccb79037d2</u> <u>27a6423daa332123ba83ff</u> <u>d9f8a807df3b66a16f39f5</u>	+ 1 841250 liveusdt.site	✓
44	2023-10-26 15:00:30	<u>0xd4ace6cdd8cd0779e7b8</u> <u>19ae776606f12036277a34</u> <u>5e71fc7eeb2b20881614ae</u>	+ 1 .net	✓
45	2023-10-26 08:10:25	<u>0x7ed2a2996c84ec80a836</u> <u>48abd7e87df31ed32fa5cf</u> <u>f7042a81a1874bbfcbe63f</u>	+ 1 net	✓
46	2023-10-26 08:10:15	<u>0x1f43cc2851700390e9fa</u> <u>00d21ea9b7d5b0505759bb</u> <u>8626abb39837f3d09a23d6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-21 14:51:50	<u>0x23e0782a45a7d0d6431d</u> <u>8047ce1b5ea160d2b1a791</u> <u>a191f9b7e1e767f183561f</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-15 11:31:25	<u>0x44a73180ed33ae0554af</u> <u>ff06fbc009e6de787ec58a</u> <u>66f21bb4a41b3b38d29dbc</u>	+ 1 Visit babydogeb.xyz website	✓
49	2023-10-14 19:35:25	<u>0x908589b45b077f1c5b48</u> <u>f42d0501b5be0c388377da</u> <u>1347d3dcbcf88f654b40d</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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