

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 03:45 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb978d46b9efdfd7bcec8d65789651da5a8669171</u>
TOTAL RECEIVED	1.410187000148950043 xDAI
	1.40 USD
TOTAL SEND	3.649318591689764801 xDAI
	3.64 USD

Token	Balance
xDAI	0.000774989685140942 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.pages.dev	1 .pages.dev
! AERO	2,550.000000000000000000 Claim: https://aerodrome.supply
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	4 OMNIA
Pandra: PixelProwler	1 Pandra: PixelProwler
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A fun
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:54:40	<u>0xcac2cbca1086c84d0053</u> <u>bd7d946da224fb997f58bc</u> <u>1e3b2c822db59820bf275b</u>	- 0.7463018635602348 68 xDAI  0.73 USD	✓
2	2024-07-07 01:54:40	<u>0xcac2cbca1086c84d0053</u> <u>bd7d946da224fb997f58bc</u> <u>1e3b2c822db59820bf275b</u>	- 0.0006988813273459 68 xDAI  0.00 USD	✓
3	2024-07-07 01:54:40	<u>0xcac2cbca1086c84d0053</u> <u>bd7d946da224fb997f58bc</u> <u>1e3b2c822db59820bf275b</u>	- 0.00000000000041716 48 xDAI  0.00 USD	✓
4	2024-07-07 01:54:00	<u>0x7c24906fd6421ccd1fe4</u> <u>3a856babea44fd6f5dcd93</u> <u>d6db64a7bbb84cdcb7b058</u>	- 0.7463018635602348 68 xDAI  0.73 USD	✗
5	2024-07-07 01:54:00	<u>0x7c24906fd6421ccd1fe4</u> <u>3a856babea44fd6f5dcd93</u> <u>d6db64a7bbb84cdcb7b058</u>	- 0.0013431490983680 64 xDAI  0.00 USD	✓
6	2024-07-07 01:54:00	<u>0x7c24906fd6421ccd1fe4</u> <u>3a856babea44fd6f5dcd93</u> <u>d6db64a7bbb84cdcb7b058</u>	- 0.00000000000043923 52 xDAI  0.00 USD	✓
7	2024-07-07 01:53:05	<u>0xc8d7fec929718de2c09d</u> <u>2a3fba2d15801afe64c30a</u> <u>9ab044e273195cd0c4247c</u>	- 0.7463018635602348 68 xDAI  0.74 USD	✗
8	2024-07-07 01:53:05	<u>0xc8d7fec929718de2c09d</u> <u>2a3fba2d15801afe64c30a</u> <u>9ab044e273195cd0c4247c</u>	- 0.0013829798761940 98 xDAI  0.00 USD	✓
9	2024-07-07 01:53:05	<u>0xc8d7fec929718de2c09d</u> <u>2a3fba2d15801afe64c30a</u> <u>9ab044e273195cd0c4247c</u>	- 0.00000000000043869 28 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-07-07 01:48:45	<u>0xf24f5a2a0892b7454ea0</u> <u>21f2de14ee4ba54cf7e560</u> <u>018b7d780cdba0e797488c</u>	- 0.7473028541054859 14 xDAI  0.74 USD	✗
11	2024-07-07 01:48:45	<u>0xf24f5a2a0892b7454ea0</u> <u>21f2de14ee4ba54cf7e560</u> <u>018b7d780cdba0e797488c</u>	- 0.0010009905408640 00 xDAI  0.00 USD	✓
12	2024-07-07 01:48:45	<u>0xf24f5a2a0892b7454ea0</u> <u>21f2de14ee4ba54cf7e560</u> <u>018b7d780cdba0e797488c</u>	- 0.00000000000043870 72 xDAI  0.00 USD	✓
13	2024-06-27 03:07:40	<u>0xb9df273502bd7aa76a7c</u> <u>6a9be4453dd15324c8bac3</u> <u>080a9e15c5ee330d35bd59</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-06-27 03:07:40	<u>0xb9df273502bd7aa76a7c</u> <u>6a9be4453dd15324c8bac3</u> <u>080a9e15c5ee330d35bd59</u>	- 0.0002471289599061 36 xDAI  0.00 USD	✓
15	2024-06-27 03:07:40	<u>0xb9df273502bd7aa76a7c</u> <u>6a9be4453dd15324c8bac3</u> <u>080a9e15c5ee330d35bd59</u>	- 0.00000000000024275 79 xDAI  0.00 USD	✓
16	2024-06-27 03:04:30	<u>0x4b75ee44ad5fd60319d2</u> <u>1c1a19a9e2214b8c2c1c52</u> <u>3a9d657753cb5980bc2b3c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
17	2024-06-27 03:04:30	<u>0x4b75ee44ad5fd60319d2</u> <u>1c1a19a9e2214b8c2c1c52</u> <u>3a9d657753cb5980bc2b3c</u>	- 0.0002799064603500 12 xDAI  0.00 USD	✓
18	2024-06-27 03:04:30	<u>0x4b75ee44ad5fd60319d2</u> <u>1c1a19a9e2214b8c2c1c52</u> <u>3a9d657753cb5980bc2b3c</u>	- 0.00000000000033893 73 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 03:00:55	<u>0xe53d3b65bb687a3049a7</u> <u>f5fac1e861062fa1fba14b</u> <u>7d8976eb07b450473808e1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✗
20	2024-06-27 03:00:55	<u>0xe53d3b65bb687a3049a7</u> <u>f5fac1e861062fa1fba14b</u> <u>7d8976eb07b450473808e1</u>	- 0.0002974748757934 80 xDAI  0.00 USD	✓
21	2024-06-27 03:00:55	<u>0xe53d3b65bb687a3049a7</u> <u>f5fac1e861062fa1fba14b</u> <u>7d8976eb07b450473808e1</u>	- 0.00000000000023751 09 xDAI  0.00 USD	✓
22	2024-06-27 02:57:55	<u>0x5c5b1f90c2ab0b0fb7cb</u> <u>32cb8d93c4fb62302bee41</u> <u>3bdb46dd21c21f12b5f7cc</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✗
23	2024-06-27 02:57:55	<u>0x5c5b1f90c2ab0b0fb7cb</u> <u>32cb8d93c4fb62302bee41</u> <u>3bdb46dd21c21f12b5f7cc</u>	- 0.0002964152873393 19 xDAI  0.00 USD	✓
24	2024-06-27 02:57:55	<u>0x5c5b1f90c2ab0b0fb7cb</u> <u>32cb8d93c4fb62302bee41</u> <u>3bdb46dd21c21f12b5f7cc</u>	- 0.00000000000026296 10 xDAI  0.00 USD	✓
25	2024-06-27 02:54:35	<u>0x4f305fc4460a98d6e44b</u> <u>0484c17c77c6f58383f593</u> <u>450a0ef446059d45510a57</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✗
26	2024-06-27 02:54:35	<u>0x4f305fc4460a98d6e44b</u> <u>0484c17c77c6f58383f593</u> <u>450a0ef446059d45510a57</u>	- 0.0002920688509041 73 xDAI  0.00 USD	✓
27	2024-06-27 02:54:35	<u>0x4f305fc4460a98d6e44b</u> <u>0484c17c77c6f58383f593</u> <u>450a0ef446059d45510a57</u>	- 0.00000000000026460 70 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-27 02:49:50	<u>0x89b6c7205f46e8c99dd6</u> <u>0a09d097b29d1e97ceaaa9</u> <u>64349f25027963df52c4d7</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
29	2024-06-27 02:49:50	<u>0x89b6c7205f46e8c99dd6</u> <u>0a09d097b29d1e97ceaaa9</u> <u>64349f25027963df52c4d7</u>	- 0.0000519260400000 00 xDAI  0.00 USD	✓
30	2024-06-27 02:49:50	<u>0x89b6c7205f46e8c99dd6</u> <u>0a09d097b29d1e97ceaaa9</u> <u>64349f25027963df52c4d7</u>	- 0.000000000000004817 88 xDAI  0.00 USD	✓
31	2023-07-26 13:52:45	<u>0xb982318913964dedf882</u> <u>f609b4450cf8cab2495be9</u> <u>d8c6aa8d4a88e5d2fb0cf6</u>	- 0.0499816400723654 34 xDAI  0.05 USD	✓
32	2023-07-26 13:52:45	<u>0xb982318913964dedf882</u> <u>f609b4450cf8cab2495be9</u> <u>d8c6aa8d4a88e5d2fb0cf6</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
33	2023-07-26 13:52:45	<u>0xb982318913964dedf882</u> <u>f609b4450cf8cab2495be9</u> <u>d8c6aa8d4a88e5d2fb0cf6</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
34	2023-07-25 06:36:30	<u>0xd07c7a5db02fb285560b</u> <u>31c727df77e7ab2bb2fbaf</u> <u>a909a862bc518e9ca32b13</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
35	2023-07-25 06:36:30	<u>0xd07c7a5db02fb285560b</u> <u>31c727df77e7ab2bb2fbaf</u> <u>a909a862bc518e9ca32b13</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
36	2023-07-25 06:36:30	<u>0xd07c7a5db02fb285560b</u> <u>31c727df77e7ab2bb2fbaf</u> <u>a909a862bc518e9ca32b13</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-07-23 11:29:30	<u>0x9b6a047e1e388bff3b14</u> <u>f0bd5044f4a04d6150c662</u> <u>c16a8f5bfd4cae5ba1309a</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
38	2023-07-23 11:29:30	<u>0x9b6a047e1e388bff3b14</u> <u>f0bd5044f4a04d6150c662</u> <u>c16a8f5bfd4cae5ba1309a</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
39	2023-07-23 11:29:30	<u>0x9b6a047e1e388bff3b14</u> <u>f0bd5044f4a04d6150c662</u> <u>c16a8f5bfd4cae5ba1309a</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
40	2023-07-21 13:22:15	<u>0xd4b585268d5b4f12d7c0</u> <u>bfb562e29ac9a30b9bce72</u> <u>7f53813612ab63e296b5f0</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
41	2023-07-21 13:22:15	<u>0xd4b585268d5b4f12d7c0</u> <u>bfb562e29ac9a30b9bce72</u> <u>7f53813612ab63e296b5f0</u>	- 0.0005302449900000 00 xDAI  0.00 USD	✓
42	2023-07-21 13:22:15	<u>0xd4b585268d5b4f12d7c0</u> <u>bfb562e29ac9a30b9bce72</u> <u>7f53813612ab63e296b5f0</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
43	2023-07-19 16:32:15	<u>0xd5bd30afdd628c3ad631</u> <u>24d02ba7c966bcb6b38d4c</u> <u>24f5baaecf7e406814e62e</u>	- 0.0501359170977741 45 xDAI  0.04 USD	✓
44	2023-07-19 16:32:15	<u>0xd5bd30afdd628c3ad631</u> <u>24d02ba7c966bcb6b38d4c</u> <u>24f5baaecf7e406814e62e</u>	- 0.0003570462897548 94 xDAI  0.00 USD	✓
45	2023-07-19 16:32:15	<u>0xd5bd30afdd628c3ad631</u> <u>24d02ba7c966bcb6b38d4c</u> <u>24f5baaecf7e406814e62e</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-17 13:45:20	<u>0x0ffef1125dde6f580799 f8b98dccb39150be702dd3 dd0b7da4b566b1419dd301</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
47	2023-07-17 13:45:20	<u>0x0ffef1125dde6f580799 f8b98dccb39150be702dd3 dd0b7da4b566b1419dd301</u>	- 0.0005302667700000 00 xDAI  0.00 USD	✓
48	2023-07-17 13:45:20	<u>0x0ffef1125dde6f580799 f8b98dccb39150be702dd3 dd0b7da4b566b1419dd301</u>	- 0.0000000000023372 64 xDAI  0.00 USD	✓
49	2023-07-16 17:05:05	<u>0x9c1848105f9b181be8d7 c42ac420968fd59d64cb88 4c3090ba2f41687f84d8cf</u>	- 0.0499376202398389 49 xDAI  0.04 USD	✓
50	2023-07-16 17:05:05	<u>0x9c1848105f9b181be8d7 c42ac420968fd59d64cb88 4c3090ba2f41687f84d8cf</u>	- 0.0006363201242921 58 xDAI  0.00 USD	✓
51	2023-07-16 17:05:05	<u>0x9c1848105f9b181be8d7 c42ac420968fd59d64cb88 4c3090ba2f41687f84d8cf</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓
52	2023-07-15 15:09:30	<u>0xc10b98763c23d8e38702 aa81f6b279ea59e35d00c8 d91b26d9fea94e70a20e9d</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
53	2023-07-15 15:09:30	<u>0xc10b98763c23d8e38702 aa81f6b279ea59e35d00c8 d91b26d9fea94e70a20e9d</u>	- 0.0005302667700000 00 xDAI  0.00 USD	✓
54	2023-07-15 15:09:30	<u>0xc10b98763c23d8e38702 aa81f6b279ea59e35d00c8 d91b26d9fea94e70a20e9d</u>	- 0.0000000000023372 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-13 21:30:20	<u>0xb335018e41203512a6be</u> <u>f8381d3e82729a10cdaa04</u> <u>cd421017f05391ee694ccd</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
56	2023-07-13 21:30:20	<u>0xb335018e41203512a6be</u> <u>f8381d3e82729a10cdaa04</u> <u>cd421017f05391ee694ccd</u>	- 0.0006008849369511 84 xDAI  0.00 USD	✓
57	2023-07-13 21:30:20	<u>0xb335018e41203512a6be</u> <u>f8381d3e82729a10cdaa04</u> <u>cd421017f05391ee694ccd</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓
58	2023-07-11 13:17:50	<u>0x319c428ecf139e27af2d</u> <u>3b709b790ccea26fe83815</u> <u>9d3bcda6e932b08d8f0e38</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
59	2023-07-11 13:17:50	<u>0x319c428ecf139e27af2d</u> <u>3b709b790ccea26fe83815</u> <u>9d3bcda6e932b08d8f0e38</u>	- 0.0005302667700000 00 xDAI  0.00 USD	✓
60	2023-07-11 13:17:50	<u>0x319c428ecf139e27af2d</u> <u>3b709b790ccea26fe83815</u> <u>9d3bcda6e932b08d8f0e38</u>	- 0.0000000000023372 64 xDAI  0.00 USD	✓
61	2023-07-09 16:11:30	<u>0xe51323f4ed4cdd694352</u> <u>8cdad3a5e49f72194cfb9b</u> <u>a05acf61c8f3bd0d94d01d</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
62	2023-07-09 16:11:30	<u>0xe51323f4ed4cdd694352</u> <u>8cdad3a5e49f72194cfb9b</u> <u>a05acf61c8f3bd0d94d01d</u>	- 0.0003570462894627 36 xDAI  0.00 USD	✓
63	2023-07-09 16:11:30	<u>0xe51323f4ed4cdd694352</u> <u>8cdad3a5e49f72194cfb9b</u> <u>a05acf61c8f3bd0d94d01d</u>	- 0.0000000000023372 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-08 15:25:45	<u>0x9a6d71ef4fc0c4d3726c ac3929817ba589c6ab28d3 d4fb557eb08cc9355d4485</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
65	2023-07-08 15:25:45	<u>0x9a6d71ef4fc0c4d3726c ac3929817ba589c6ab28d3 d4fb557eb08cc9355d4485</u>	- 0.0003927509189348 94 xDAI  0.00 USD	✓
66	2023-07-08 15:25:45	<u>0x9a6d71ef4fc0c4d3726c ac3929817ba589c6ab28d3 d4fb557eb08cc9355d4485</u>	- 0.0000000000020451 06 xDAI  0.00 USD	✓
67	2023-07-08 01:44:35	<u>0x355bd1fd1f220f64b320 cde0a88a27e977266673b5 f53596b637a707b256a273</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
68	2023-07-08 01:44:35	<u>0x355bd1fd1f220f64b320 cde0a88a27e977266673b5 f53596b637a707b256a273</u>	- 0.0006340386793092 00 xDAI  0.00 USD	✓
69	2023-07-08 01:44:35	<u>0x355bd1fd1f220f64b320 cde0a88a27e977266673b5 f53596b637a707b256a273</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
70	2023-07-08 01:44:10	<u>0x975613c91a1d12b5462e fb449402c5f46a458d2ab3 82372242e18cc2d1ec0fd7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
71	2023-07-08 01:44:10	<u>0x975613c91a1d12b5462e fb449402c5f46a458d2ab3 82372242e18cc2d1ec0fd7</u>	- 0.0000959945424000 00 xDAI  0.00 USD	✓
72	2023-07-08 01:44:10	<u>0x975613c91a1d12b5462e fb449402c5f46a458d2ab3 82372242e18cc2d1ec0fd7</u>	- 0.0000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:07:40	<u>0xb9df273502bd7aa76a7c6a9be4453dd15324c8bac3080a9e15c5ee330d35bd59</u>	+ 0.7320820253489501 72 xDAI  0.73 USD	✓
2	2023-07-07 07:14:05	<u>0x16f08a4c28336a554fd835f7cd327ed473061a7a10c193fbe645c7ec020792f1</u>	+ 0.6781049747999999 82 xDAI  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:56:25	<u>0x3aac748cf43369e11e72179a8d8e73db5e628c2a38f5b94d940b6bd635dc3b22</u>	+ 1 .pages.dev	✓
2	2024-06-27 11:40:55	<u>0x7d172fe71ca8bf9532c58c14c236cfe35a8b09ab94a61031b2782f2a685d0481</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 11:40:40	<u>0x25a12dacff8be9b5e6cfa09a9e4efc17d8bec8c6c832c8b41f97459c1705d0b</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-27 03:07:40	<u>0xb9df273502bd7aa76a7c6a9be4453dd15324c8bac3080a9e15c5ee330d35bd59</u>	- 0.7093470053932928 73 agEUR	✓
5	2024-06-27 03:02:00	<u>0x30b01420a6723a2e955e37ebcbcb9534c36610ef42646e222c730ef137a46278</u>	+ 1,329.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 14:54:25	<u>0xf6d29615389650f24527</u> <u>292fd698b0c1f947b4685f</u> <u>7983ada6f0d2e36bfe231d</u>	+ 0.2017858558141692 18 agEUR	✓
7	2023-07-29 19:31:20	<u>0xbf8019bbcdf82d6c8fcd</u> <u>699ee62ec2ebd5af22cc03</u> <u>418f00f793b53cd41036c6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-29 10:13:40	<u>0x3b48a4a39ef465ff0abf</u> <u>dc7decb9ef85cf38969b76</u> <u>c098d2e35107ff51918342</u>	+ 0.4708336635663948 33 agEUR	✓
9	2023-07-26 13:52:45	<u>0xb982318913964dedf882</u> <u>f609b4450cf8cab2495be9</u> <u>d8c6aa8d4a88e5d2fb0cf6</u>	- 0.0091818715031822 00 agEUR	✓
10	2023-07-25 06:36:30	<u>0xd07c7a5db02fb285560b</u> <u>31c727df77e7ab2bb2fbaf</u> <u>a909a862bc518e9ca32b13</u>	- 0.0153031191719703 33 agEUR	✓
11	2023-07-23 11:29:30	<u>0x9b6a047e1e388bff3b14</u> <u>f0bd5044f4a04d6150c662</u> <u>c16a8f5bfd4cae5ba1309a</u>	- 0.0612124766878813 37 agEUR	✓
12	2023-07-21 13:22:15	<u>0xd4b585268d5b4f12d7c0</u> <u>bfb562e29ac9a30b9bce72</u> <u>7f53813612ab63e296b5f0</u>	- 0.0306062383439406 69 agEUR	✓
13	2023-07-21 06:18:35	<u>0x484361bf6378fb5a25e7</u> <u>abc3722811c19e90e813e7</u> <u>810a5e87c915cd53652054</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-19 16:32:15	<u>0xd5bd30afdd628c3ad631</u> <u>24d02ba7c966bcb6b38d4c</u> <u>24f5baaecf7e406814e62e</u>	- 0.1530311917197033 63 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-17 13:45:20	<u>0x0ffef1125dde6f580799</u> <u>f8b98dccb39150be702dd3</u> <u>dd0b7da4b566b1419dd301</u>	- 0.1020207944798022 38 agEUR	✓
16	2023-07-16 17:05:05	<u>0x9c1848105f9b181be8d7</u> <u>c42ac420968fd59d64cb88</u> <u>4c3090ba2f41687f84d8cf</u>	- 0.1360277259730696 41 agEUR	✓
17	2023-07-15 15:09:30	<u>0xc10b98763c23d8e38702</u> <u>aa81f6b279ea59e35d00c8</u> <u>d91b26d9fea94e70a20e9d</u>	- 0.0906851506487130 89 agEUR	✓
18	2023-07-13 21:30:20	<u>0xb335018e41203512a6be</u> <u>f8381d3e82729a10cdaa04</u> <u>cd421017f05391ee694ccd</u>	- 0.1057993424234986 02 agEUR	✓
19	2023-07-11 13:17:50	<u>0x319c428ecf139e27af2d</u> <u>3b709b790ccea26fe83815</u> <u>9d3bcda6e932b08d8f0e38</u>	- 0.2468651323214967 61 agEUR	✓
20	2023-07-09 17:55:25	<u>0x672f0774331a8c09dc29</u> <u>57522a1819e4c5e7f98019</u> <u>d0f9a68809911ef4675c41</u>	+ 620.00000000000000 0000 usdc20.com	✓
21	2023-07-09 16:11:30	<u>0xe51323f4ed4cdd694352</u> <u>8cdad3a5e49f72194cfb9b</u> <u>a05acf61c8f3bd0d94d01d</u>	- 0.3291535097619956 44 agEUR	✓
22	2023-07-08 15:25:45	<u>0x9a6d71ef4fc0c4d3726c</u> <u>ac3929817ba589c6ab28d3</u> <u>d4fb557eb08cc9355d4485</u>	- 0.3291535097619957 00 agEUR	✓
23	2023-07-08 12:16:30	<u>0xa8c345ffd7523728ae60</u> <u>ec8823f81e44be1d5a11d3</u> <u>04f49cda1ce6ee505111d3</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-08 01:44:35	<u>0x355bd1fd1f220f64b320cde0a88a27e977266673b5f53596b637a707b256a273</u>	- 0.2742945914683297 40 agEUR	✓
25	2023-07-07 12:16:35	<u>0x40642b0135104a08f33194a3b54d99cc2dea79049d24b45c2aff87113b89b851</u>	+ 1.9200621402783082 38 agEUR	✓
26	2023-07-02 18:36:45	<u>0x8410a56e24739ace7dbec54dace197607720d0a9fcca653835622ea8ac4980fb</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
27	2023-06-09 13:42:05	<u>0x082e848202846f6b914f793f9eb01d8a59bcb0286e00308965c5dbaee726ff54</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
28	2023-06-08 20:32:35	<u>0x0631510f7129e4119563e2d37c16e76f1fd098793a1ac17c64475f167ba1df0f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
29	2023-06-08 19:41:30	<u>0x454b1de85c5cb795762a2960b3766feaae35359013d14a2e6f06a6ab9f7cb2d2</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
30	2023-06-01 03:36:50	<u>0xcf06060678105886ccb966d77dbcbbd771cc4994804f3f1305b657703cc0a170</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
31	2023-05-30 16:35:40	<u>0x86f5208424c857dbfc5fddf1bdcb6d8db3d5ba4a16c65cbcb7840da183a497df</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-27 15:22:00	<u>0x24f5436da2fe2b9cb78d</u> <u>c8220bbe0b6845c747a726</u> <u>806d42193ea1f8ab231a54</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:47:10	<u>0x94e70d998979ac5668c1</u> <u>10825483566ea311d8251a</u> <u>8c6a8ec764ceccc1ec064d</u>	+ 1 10 ETH	✓
2	2024-03-28 02:38:55	<u>0xc2e412bb95cc61de3367</u> <u>7642d5523ce4ab5dade928</u> <u>984616ae238fdddb7c183f</u>	+ 1 50,000 USDT	✓
3	2024-03-28 02:31:25	<u>0xccc3647fae485a0aa3da</u> <u>4eb83bdc7214f5c9d6182a</u> <u>6058638857ccb03e6c53c5</u>	+ 1 d	✓
4	2024-03-27 11:57:55	<u>0x30fd5859409434906129</u> <u>ed5c8f23adcdf8e42c6436</u> <u>9bb2e85f6f68ce50fe564b</u>	+ 1 d	✓
5	2024-03-23 09:53:10	<u>0xff6caeb44ea5e21fc0fc</u> <u>751f71e9ae18908fefaf719</u> <u>b456fc34a962805efc0c09</u>	+ 1 d	✓
6	2023-09-25 08:10:50	<u>0x94372d23de7097c5dfda</u> <u>37e81013f0c469efeb7bf5</u> <u>438e94c8c09fa1c0a51d54</u>	+ 1 Pandora: PixelProwler	✓
7	2023-08-31 05:59:35	<u>0x85ef18227bbebadc6c28</u> <u>0314ba1d96d4cff2599b75</u> <u>ea37186d77ef4528bd02fb</u>	+ 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-09 11:21:15	<u>0x08573f9bc0852af27ad055170baa0df5e8401d4a47a209213c06fede37be2a0f</u>	+ 1 OMNIA	✓
9	2023-08-03 06:45:10	<u>0x66bdcb8d042c80432c6899f9ff69761ab20bf07805b8f9af07da8419b6f1482d</u>	+ 1 OMNIA	✓
10	2023-07-26 11:16:25	<u>0xc2411011c5a49ed2a5751e087556f256ee67d3c83064e59bf6e4bc20d60b0af0</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:21:30	<u>0x593269b39afc552a305dcf744e55e21e6e118adf64a24d02323dff135abdd180</u>	+ 1 ZRO	✓
2	2024-05-06 16:29:10	<u>0x4a0b8bd920d4d4cbfec2ef129f2ba5f1040d5a9d29161a4ccb3065dfcc0c46ba</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-27 15:41:30	<u>0x5439bb07bf0ca95fe48327b3fa3e935c70d42f17290e5cfa657da5161937d40b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 09:26:35	<u>0x00766cab786a9ca1eaf68ea749d26bd3f0bb97571c8c55039ef2716e766be247</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 05:55:50	<u>0x7e2a4289e9142848db4f80ac411fbf6453dc32e1db1adcfb740a94ba1e558887</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 05:20:50	<u>0xee669bc15abdf071d743</u> <u>0cc602ee51703a81cea479</u> <u>1faf6e0dbe460f96e97a93</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-16 21:35:20	<u>0x64bf9e9d9f7bf3b03626</u> <u>12719de55c2bb3f016f9be</u> <u>24f21a433e0d6e296f812c</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-13 12:29:20	<u>0xff48746e22f57f28a908</u> <u>c97389e946eeaf225fbaae</u> <u>d6bd926632e37739754f00</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-12 17:19:15	<u>0xbb4c30f897681ea25ff9</u> <u>24c71776b7f4548e38b160</u> <u>dc488973505f5f6b747414</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-10 05:03:10	<u>0xd2aad6f7ca84c844576c</u> <u>d9debefec6b51c660e6c49</u> <u>9cb64ef892689acb980fc6</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-10 05:02:45	<u>0x9bf9d0e6eeac73d5d6b4</u> <u>f3c538e4e2d4fd0edb01f9</u> <u>d367f0b1a2be41c7caa064</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-03 15:49:10	<u>0xb0dd9201d554c30be6db</u> <u>494b088dcb44f0695c4742</u> <u>16a63c6cc7645ddf37e5cd</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-03 15:35:15	<u>0x15d1de46b63cffd3857a</u> <u>f44c8b50b2d3e7368ad112</u> <u>e6e87c42bb657221aa68f4</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-02 09:57:35	<u>0x1f444402f4c4b95c371d</u> <u>8c8fee459a0e192cacc7fa</u> <u>915cec9c412a43b84dfdea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 12:14:35	<u>0xc10f67f3f8700942b6cf bf4bacc64b6d16617ac8e4 c119584af3a65212b65267</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 06:49:35	<u>0xcb92ed1b304e7e39dfd0 cfecac2e22a6392e23202d a367144762b4b74fc0cd0f</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 02:19:35	<u>0x70ebecebb220104e8a36 fdd3c57a712eee39c68f1b 874d011ef3681764383ac5</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 22:47:10	<u>0x02f6b321090984cb09d5 3f9731eed171e8a2cf0a0d 8b47b5d4ad65a7791a8d0f</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 17:03:35	<u>0xee936c4f4c26677a0fa2 c147ca4e2d99adc5280248 877acf3577fe73725e6928</u>	+ 1 reward at bonewin.com	✓
20	2024-03-30 15:47:45	<u>0xb2db05496619aa230b8d 607c43f59936beb6e6aa20 18ac1ee5e17f3c5de55414</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 12:20:50	<u>0x3cf094741914120518f7 d8ac5fd037fd72deac7243 59c41d4d42fa683c66fd6c</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 09:44:05	<u>0x4f479cb59b582cf86fd6 2e74f6793ce3bb6e1c6f5d 2b7f6605dfb5e683c86d69</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-25 13:09:30	<u>0x26cf634a70304dcccff0 436218be2642080f94ec30 e891ad9fc0a707557cea3f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 12:06:30	<u>0x485e17bca3d97ee2a7d0c4009e40abd1aa7110253cec8899716681d0d9903e39</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 06:00:05	<u>0x9da9856c90e83613cff8ae024ef6d3e4498a603b0229239509f4bc6ecc7d451a</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 01:48:30	<u>0xb70928981e52b00ac7d8481cd5c6b1c935844f9e3fa47024a0bf7c942b2090c2</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 22:04:40	<u>0x4394f30f8795cc0a90d964b7a5846d654212d0f9ba4f360490de1ab2a601624c</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 18:35:40	<u>0x95970df92815e3440aa5cfbb98508584df9540e51339a3bf80d4999b8baf9edd</u>	+ 1 BLAST	✓
29	2024-03-23 16:57:10	<u>0x73f1951b3e5b730711de260d3e417fe7e59790646bbcf088a35982c120c87e82</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 14:24:30	<u>0x6470cef9ae9a5320c7f9b682474fdbcabd6501408932cb290c085ecaa62f763e</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 12:17:55	<u>0xa395287b93bdded37110f82298d437730f0e1377fa20f893210c78376b19748c</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-19 15:55:35	<u>0x84b79a856c0fc6a30aa612c0ce0c466313ea476c763f68389479d8cb844ff748</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-23 15:46:05	<u>0x9a1f1482ebc894a7b2638c1f53fcb7ca0d866eb57e517acede6d58f431194c0f</u>	+ 1 DC	✓
34	2024-02-23 12:38:35	<u>0x069eb41276de4fcbe32aeb590e1f14f7a25835d496686004301775b39ca342a1</u>	+ 1 DC	✓
35	2024-02-23 10:22:50	<u>0xbe129a54551b435417b3ce5894e2862b230256e6820974aba95259dd454a67d1</u>	+ 1 DC	✓
36	2024-02-23 06:55:40	<u>0x223a767b7d1c92534ced24b0347360d819ecf85787e072836716761dd8cffbeb</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-23 06:55:10	<u>0x94713583b9f14ccb0120780c20d909866631d3271467eebb96fdcbdca52c6030</u>	+ 1 Reward at shibatokens.re	✓
38	2024-02-23 06:54:15	<u>0x021c4e3d07ef7bbf679e34727ed6e5cb5064f47d413e326ea12c178bbfdd2ffd</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-23 06:53:55	<u>0xf5a6dc771077ab450b9e6e77be016351f21b4b332dffead57eb11c0386a43429</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-23 06:53:30	<u>0x480a27052e4c86eda9dc96af51239537cc69e36aef2739e635c062c79bc75b0</u>	+ 1 .top	✓
41	2024-02-18 06:59:50	<u>0x5d48945149e384964012474639201762943f5e0a302fe276383b7be193afd7ae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-05 10:44:05	<u>0x80c7f8a891927d693909</u> <u>aca24e9868046f19bedd7a</u> <u>ba7d66a670a348c9976235</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-05 06:14:40	<u>0xe8dc8aeccad78b9336c5</u> <u>0f8b57c7c50a5d7b539635</u> <u>d69957ceefe43c1aa60f35</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-01 21:55:55	<u>0x7676f6b632b3d06c9ec7</u> <u>20d9ccaf95b1cfd7f63e49</u> <u>5e79bc956ded9af899ef57</u>	+ 1 fun	✓
45	2024-01-29 04:17:10	<u>0xedd9ae57c34c1b594dd2</u> <u>d69643ed3f1c05d9249012</u> <u>5b2de7ea7975c3b3e59453</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-20 17:33:15	<u>0x695cfe7b56a3a4fc4eef</u> <u>e11e2a2166444a74db9a10</u> <u>b958be33a1ea01d27f888c</u>	+ 1 rare-token.org	✓
47	2024-01-20 10:05:20	<u>0xe48e5eb43244858bbe8a</u> <u>a5dc949c4fe8e172efeacd</u> <u>e1f6ff0a7b3c6677ba69ee</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 09:55:40	<u>0xcc2f9f9380e1579baff6</u> <u>01c7dcc82a5406217ac934</u> <u>cf41da5f6f3768b73fd267</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-20 09:54:05	<u>0x1b637ba36cc90db4fedc</u> <u>7b5b86955e5f5d74b54447</u> <u>9ea681f3b1a796049450e9</u>	+ 1 aim.xyz	✓
50	2024-01-20 09:47:35	<u>0x28b967f32330d805e962</u> <u>71d05c8fcada926b59a9a2</u> <u>dc27e679299e9901fb1a04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-01 11:19:15	<u>0x3bfb33f003bdff23f6333b939d030421b52b48e8a4ace2807d989d8865fa1391</u>	+ 1 Visit usdt-nft.com to claim nft	✓
52	2023-12-30 18:02:25	<u>0x0678e4faf4ac33514550cf5dc0d496a29ea053457e180fd4a938bbf811313808</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-19 11:06:40	<u>0xdecaffdaad2ea8d067ea02adbac6510bd8affe4077ec03b9722018478ad06a4d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-19 11:05:50	<u>0xe711a86161794ff9371ab87c68e6172ba23f7ad2eac91b2b69f6ba2c118813c8</u>	+ 1 usdlabs.xyz	✓
55	2023-12-19 11:05:05	<u>0x4497ee6b497136cd2e7dc4f37886b4409fef54eab139855083ce55b64cc19972</u>	+ 1 s.xyz	✓
56	2023-12-19 11:01:25	<u>0xd457ab3f943e1be7c3034585971c44a9883b47225eb182e9b44a99149243f431</u>	+ 1 usdlabs.xyz	✓
57	2023-12-19 11:01:25	<u>0x367ac275bfc4509f18d228512a6faa3f1e18220b3408e8e5bc9fd4d9baf22020</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-19 10:59:10	<u>0xe6556584f6ca4e327ac661d294a0e70be4ae68340dcb8b1a992c46e4bd04556b</u>	+ 1 s.xyz	✓
59	2023-12-19 10:44:20	<u>0x366b89f8871b57d28870438a60d6f5f06542156a24938b3a6ba4de694f4dcda5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-10 01:21:10	<u>0xaedcbc306e8bdd2892498eb7ff98a580e891380f00937069a74db43892f99398</u>	+ 1 d.net	✓
61	2023-12-08 20:18:20	<u>0xa300b68de17d18e8be050e26f77270e65b595b6109b328ad86b582cdefb6f7d5</u>	+ 1 bnb-drop.xyz	✓
62	2023-12-08 20:17:35	<u>0xc512e1ed098a980fcaa8332436cfa0c286723c79de41afb5bf174089a9baa2e6</u>	+ 1 d.net	✓
63	2023-11-26 01:11:45	<u>0xd268d21ec2b1563bfab68f7abce269f80b571b813536684e4d29fc2c11b3bf59</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-26 01:09:45	<u>0x4c4a58a8f979421f263dc07f302311629276d68587a2955dca7e0eb95c3a6b55</u>	+ 1 com	✓
65	2023-11-06 22:50:05	<u>0xead2015e7fdfaf89ee3fd68f35c13d12980937bb6acc8e4aa04a47ae8dadce15</u>	+ 1 841250 liveusdt.site	✓
66	2023-11-04 08:53:35	<u>0x203892f3518ea981d7778d6f82e09336f075cbf187953ee6ff8825913469f8cc</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-04 08:26:10	<u>0x2c1980c33d5c6a8827366970ce48e0be0825085aa25cd7e233dbdf4421105800</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-04 06:52:05	<u>0x4049da102c0a262c249445463c724215b0c690654a4085e2bf83eb58b227c77a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-04 06:48:05	<u>0xaf1f54156877549bc5dd8df186d7af294b4c03ae2136bbb5bd7abf9d9ebc348f</u>	+ 1 AIRDROP	✓
70	2023-10-28 10:10:20	<u>0xe24743fc043e5dfc4e7e98ea1117170a7bd4562ecb313ec085af3a166e6149</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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