

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:18 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc5ce541b5eadba0ff921ebab7c36e3e2687ba84e</u>
TOTAL RECEIVED	1.454679339420688944 xDAI
	1.47 USD
TOTAL SEND	1.113964634577894852 xDAI
	1.12 USD

Token	Balance
xDAI	0.340714704842794258 xDAI 0.34 USD
WHD24	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! FYDE	147,185.000000000000000000 Fyde Points (Claim: www.fyde.cc)
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d


Token	Balance
'	N/A '
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,254
'	N/A Visit usdt-nft.com to claim nft
	N/A Reward at BoneWin.com
	N/A AIRDROP
	N/A Visit NFT website to claim USDT








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:15:30	<u>0x5441ccc91cd30d040a52</u> <u>2568999c269b562b57ad14</u> <u>5090a2de2bcb07f3ef3f8c</u>	- 0.4647136483555305 29 xDAI  0.47 USD	✓
2	2024-07-30 07:15:30	<u>0x5441ccc91cd30d040a52</u> <u>2568999c269b562b57ad14</u> <u>5090a2de2bcb07f3ef3f8c</u>	- 0.0005694439994305 56 xDAI  0.00 USD	✓
3	2024-07-30 07:15:30	<u>0x5441ccc91cd30d040a52</u> <u>2568999c269b562b57ad14</u> <u>5090a2de2bcb07f3ef3f8c</u>	- 0.0000000000022777 76 xDAI  0.00 USD	✓
4	2023-10-31 19:27:30	<u>0x103b0b31b398a0ece140</u> <u>f6c7cd549ef997c73c7037</u> <u>e9de799ab5a77d6d589701</u>	- 0.0656419557667216 46 xDAI  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-10-31 19:27:30	<u>0x103b0b31b398a0ece140</u> <u>f6c7cd549ef997c73c7037</u> <u>e9de799ab5a77d6d589701</u>	- 0.0004647036482263 75 xDAI  0.00 USD	✓
6	2023-10-31 19:27:30	<u>0x103b0b31b398a0ece140</u> <u>f6c7cd549ef997c73c7037</u> <u>e9de799ab5a77d6d589701</u>	- 0.0039368762225668 50 xDAI  0.00 USD	✓
7	2023-07-02 13:05:10	<u>0x59dfbed1af099242f331</u> <u>9c90e761eb759d0afa3c81</u> <u>a3ebc51dc1b17685cf8300</u>	- 0.0495164302273999 19 xDAI  0.04 USD	✓
8	2023-07-02 13:05:10	<u>0x59dfbed1af099242f331</u> <u>9c90e761eb759d0afa3c81</u> <u>a3ebc51dc1b17685cf8300</u>	- 0.0004277394008607 00 xDAI  0.00 USD	✓
9	2023-07-02 13:05:10	<u>0x59dfbed1af099242f331</u> <u>9c90e761eb759d0afa3c81</u> <u>a3ebc51dc1b17685cf8300</u>	- 0.0000000000023528 00 xDAI  0.00 USD	✓
10	2023-07-01 22:58:35	<u>0x2edc7f8e068e4e98a876</u> <u>24925c2bd1366750db1ef1</u> <u>c91f7f6643201c51688a31</u>	- 0.0485316385526293 19 xDAI  0.04 USD	✓
11	2023-07-01 22:58:35	<u>0x2edc7f8e068e4e98a876</u> <u>24925c2bd1366750db1ef1</u> <u>c91f7f6643201c51688a31</u>	- 0.0003235099979413 00 xDAI  0.00 USD	✓
12	2023-07-01 22:58:35	<u>0x2edc7f8e068e4e98a876</u> <u>24925c2bd1366750db1ef1</u> <u>c91f7f6643201c51688a31</u>	- 0.0000000000020587 00 xDAI  0.00 USD	✓
13	2023-06-12 13:35:30	<u>0x18b62db108641db75800</u> <u>67d7bee1c80137fa7a8275</u> <u>977ad6d8abf279536cad71</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-12 13:35:30	<u>0x18b62db108641db7580067d7bee1c80137fa7a8275977ad6d8abf279536cad71</u>	- 0.001265550814706 39 xDAI  0.00 USD	✓
15	2023-06-12 13:35:30	<u>0x18b62db108641db7580067d7bee1c80137fa7a8275977ad6d8abf279536cad71</u>	- 0.000000000023642 48 xDAI  0.00 USD	✓
16	2023-06-12 10:08:45	<u>0x951b248fc3b37d562ab47516657559dcfa597d943a233a736b6f2769f43237b7</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓
17	2023-06-12 10:08:45	<u>0x951b248fc3b37d562ab47516657559dcfa597d943a233a736b6f2769f43237b7</u>	- 0.0018872434953894 04 xDAI  0.00 USD	✓
18	2023-06-12 10:08:45	<u>0x951b248fc3b37d562ab47516657559dcfa597d943a233a736b6f2769f43237b7</u>	- 0.000000000020687 17 xDAI  0.00 USD	✓
19	2023-06-11 23:30:40	<u>0xf98df4e5b0c87cce98ed0ff6513b92806d6ce600b6da338cd1005629e581192d</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓
20	2023-06-11 23:30:40	<u>0xf98df4e5b0c87cce98ed0ff6513b92806d6ce600b6da338cd1005629e581192d</u>	- 0.0010179222733196 66 xDAI  0.00 USD	✓
21	2023-06-11 23:30:40	<u>0xf98df4e5b0c87cce98ed0ff6513b92806d6ce600b6da338cd1005629e581192d</u>	- 0.000000000020687 17 xDAI  0.00 USD	✓
22	2023-06-11 21:20:10	<u>0x8e8e490ffa1a3afafe468bd5b824337daa7b678826658a3f91a4155f260560a6</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-06-11 21:20:10	<u>0x8e8e490ffa1a3afafe46 8bd5b824337daa7b678826 658a3f91a4155f260560a6</u>	- 0.0008865929979312 83 xDAI  0.00 USD	✓
24	2023-06-11 21:20:10	<u>0x8e8e490ffa1a3afafe46 8bd5b824337daa7b678826 658a3f91a4155f260560a6</u>	- 0.0000000000020687 17 xDAI  0.00 USD	✓
25	2023-06-11 13:22:45	<u>0xa8a46a86abb8cf0e4bd6 3731e82784f52cda472d41 b77f789eba992ba2d38805</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓
26	2023-06-11 13:22:45	<u>0xa8a46a86abb8cf0e4bd6 3731e82784f52cda472d41 b77f789eba992ba2d38805</u>	- 0.0013127424326053 66 xDAI  0.00 USD	✓
27	2023-06-11 13:22:45	<u>0xa8a46a86abb8cf0e4bd6 3731e82784f52cda472d41 b77f789eba992ba2d38805</u>	- 0.0000000000020687 17 xDAI  0.00 USD	✓
28	2023-06-11 08:39:25	<u>0x855ed1fa63e81128a4a0 e9757b261db61e529a575d b72d205a2e2b44b35a9e4f</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓
29	2023-06-11 08:39:25	<u>0x855ed1fa63e81128a4a0 e9757b261db61e529a575d b72d205a2e2b44b35a9e4f</u>	- 0.0005503302091152 89 xDAI  0.00 USD	✓
30	2023-06-11 08:39:25	<u>0x855ed1fa63e81128a4a0 e9757b261db61e529a575d b72d205a2e2b44b35a9e4f</u>	- 0.0000000000020687 17 xDAI  0.00 USD	✓
31	2023-06-10 22:33:10	<u>0xbf89a57fc6ffa092359d 066b8518946aa85b623754 d48ebb9f13dc46781039c6</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-10 22:33:10	<u>0xbf89a57fc6ffa092359d</u> <u>066b8518946aa85b623754</u> <u>d48ebb9f13dc46781039c6</u>	- 0.0002984863079312 83 xDAI  0.00 USD	✓
33	2023-06-10 22:33:10	<u>0xbf89a57fc6ffa092359d</u> <u>066b8518946aa85b623754</u> <u>d48ebb9f13dc46781039c6</u>	- 0.00000000000020687 17 xDAI  0.00 USD	✓
34	2023-06-10 16:04:55	<u>0x6176be5866f9bf17f455</u> <u>339174d99300ef96c003de</u> <u>e98a081568f53fe032f7c4</u>	- 0.0372313991954457 00 xDAI  0.03 USD	✓
35	2023-06-10 16:04:55	<u>0x6176be5866f9bf17f455</u> <u>339174d99300ef96c003de</u> <u>e98a081568f53fe032f7c4</u>	- 0.0006185466938986 12 xDAI  0.00 USD	✓
36	2023-06-10 16:04:55	<u>0x6176be5866f9bf17f455</u> <u>339174d99300ef96c003de</u> <u>e98a081568f53fe032f7c4</u>	- 0.00000000000020687 17 xDAI  0.00 USD	✓
37	2023-06-10 08:03:45	<u>0xbdf1d08b5a5761092343</u> <u>227466483afac2da9b23ca</u> <u>37b6970c4541e79c52d561</u>	- 0.0372313991954457 00 xDAI  0.03 USD	✓
38	2023-06-10 08:03:45	<u>0xbdf1d08b5a5761092343</u> <u>227466483afac2da9b23ca</u> <u>37b6970c4541e79c52d561</u>	- 0.0004432965000000 00 xDAI  0.00 USD	✓
39	2023-06-10 08:03:45	<u>0xbdf1d08b5a5761092343</u> <u>227466483afac2da9b23ca</u> <u>37b6970c4541e79c52d561</u>	- 0.00000000000020687 17 xDAI  0.00 USD	✓
40	2023-06-09 19:39:20	<u>0x9d7cbd8ed6aa4d401538</u> <u>1affa38f05c55cc3409019</u> <u>eb7cf4d34352c4f1e4af3f</u>	- 0.0383092741787293 97 xDAI  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-06-09 19:39:20	<u>0x9d7cbd8ed6aa4d401538</u> <u>1affa38f05c55cc3409019</u> <u>eb7cf4d34352c4f1e4af3f</u>	- 0.0006019966449312 83 xDAI  0.00 USD	✓
42	2023-06-09 19:39:20	<u>0x9d7cbd8ed6aa4d401538</u> <u>1affa38f05c55cc3409019</u> <u>eb7cf4d34352c4f1e4af3f</u>	- 0.00000000000020687 17 xDAI  0.00 USD	✓
43	2023-06-09 17:25:10	<u>0xcd1ad021d1448a72b700</u> <u>8ae49f4a605e18f4d3f45c</u> <u>7bb47088cd201503e90b24</u>	- 0.0383092741787293 97 xDAI  0.03 USD	✓
44	2023-06-09 17:25:10	<u>0xcd1ad021d1448a72b700</u> <u>8ae49f4a605e18f4d3f45c</u> <u>7bb47088cd201503e90b24</u>	- 0.0004432965000000 00 xDAI  0.00 USD	✓
45	2023-06-09 17:25:10	<u>0xcd1ad021d1448a72b700</u> <u>8ae49f4a605e18f4d3f45c</u> <u>7bb47088cd201503e90b24</u>	- 0.00000000000023642 48 xDAI  0.00 USD	✓
46	2023-06-09 03:56:25	<u>0x35cc516695f0c1d34ef0</u> <u>9054f44799aa354f22078a</u> <u>e4c047e37dcf96ee22bc6c</u>	- 0.0383092741787293 97 xDAI  0.03 USD	✓
47	2023-06-09 03:56:25	<u>0x35cc516695f0c1d34ef0</u> <u>9054f44799aa354f22078a</u> <u>e4c047e37dcf96ee22bc6c</u>	- 0.0007613475736536 39 xDAI  0.00 USD	✓
48	2023-06-09 03:56:25	<u>0x35cc516695f0c1d34ef0</u> <u>9054f44799aa354f22078a</u> <u>e4c047e37dcf96ee22bc6c</u>	- 0.00000000000023642 48 xDAI  0.00 USD	✓
49	2023-06-04 23:15:25	<u>0x382e945ea92e185089c2</u> <u>7732614f9f1b148b9d28e0</u> <u>19a3765e306c761c2684c4</u>	- 0.0170312406700768 23 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-04 23:15:25	<u>0x382e945ea92e185089c27732614f9f1b148b9d28e019a3765e306c761c2684c4</u>	- 0.0014776549979312 83 xDAI  0.00 USD	✓
51	2023-06-04 23:15:25	<u>0x382e945ea92e185089c27732614f9f1b148b9d28e019a3765e306c761c2684c4</u>	- 0.0000000000020687 17 xDAI  0.00 USD	✓
52	2023-06-04 23:15:15	<u>0x77c839d07f89310c7c63cdb83ec1babb837acf04f24de6829cbe6dbce4fbd97a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
53	2023-06-04 23:15:15	<u>0x77c839d07f89310c7c63cdb83ec1babb837acf04f24de6829cbe6dbce4fbd97a</u>	- 0.0002690999996232 60 xDAI  0.00 USD	✓
54	2023-06-04 23:15:15	<u>0x77c839d07f89310c7c63cdb83ec1babb837acf04f24de6829cbe6dbce4fbd97a</u>	- 0.0000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:15:30	<u>0x5441ccc91cd30d040a522568999c269b562b57ad145090a2de2bcb07f3ef3f8c</u>	+ 0.1327753281015801 31 xDAI  0.13 USD	✓
2	2024-07-30 06:49:50	<u>0xf163b43bf6be5331ef30adf57aa6d9803ed392873474443b8ea8f82fd848d98d</u>	+ 0.2219479288878939 97 xDAI  0.22 USD	✓
3	2023-10-31 19:27:30	<u>0x103b0b31b398a0ece140f6c7cd549ef997c73c7037e9de799ab5a77d6d589701</u>	+ 0.0187548445047776 12 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 13:05:10	<u>0x59dfbed1af099242f3319c90e761eb759d0afa3c81a3ebc51dc1b17685cf8300</u>	+ 0.0141475514935428 35 xDAI  0.01 USD	✓
5	2023-07-01 22:58:35	<u>0x2edc7f8e068e4e98a87624925c2bd1366750db1ef1c91f7f6643201c51688a31</u>	+ 0.0138661824436083 77 xDAI  0.01 USD	✓
6	2023-06-12 13:35:30	<u>0x18b62db108641db7580067d7bee1c80137fa7a8275977ad6d8abf279536cad71</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓
7	2023-06-12 10:08:45	<u>0x951b248fc3b37d562ab47516657559dcfa597d943a233a736b6f2769f43237b7</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓
8	2023-06-11 23:30:40	<u>0xf98df4e5b0c87cce98ed0ff6513b92806d6ce600b6da338cd1005629e581192d</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓
9	2023-06-11 21:20:10	<u>0x8e8e490ffa1a3afafe468bd5b824337daa7b678826658a3f91a4155f260560a6</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓
10	2023-06-11 13:22:45	<u>0xa8a46a86abb8cf0e4bd63731e82784f52cda472d41b77f789eba992ba2d38805</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓
11	2023-06-11 08:39:25	<u>0x855ed1fa63e81128a4ae9757b261db61e529a575db72d205a2e2b44b35a9e4f</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓
12	2023-06-10 22:33:10	<u>0xbf89a57fc6ffa092359d066b8518946aa85b623754d48ebb9f13dc46781039c6</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-10 16:04:55	<u>0x6176be5866f9bf17f455339174d99300ef96c003de</u> <u>e98a081568f53fe032f7c4</u>	+ 0.0033846726541314 27 xDAI  0.00 USD	✓
14	2023-06-10 08:03:45	<u>0xbdf1d08b5a5761092343227466483afac2da9b23ca</u> <u>37b6970c4541e79c52d561</u>	+ 0.0033846726541314 27 xDAI  0.00 USD	✓
15	2023-06-09 19:39:20	<u>0x9d7cbd8ed6aa4d4015381affa38f05c55cc3409019</u> <u>eb7cf4d34352c4f1e4af3f</u>	+ 0.0034826612889753 99 xDAI  0.00 USD	✓
16	2023-06-09 17:25:10	<u>0xcd1ad021d1448a72b7008ae49f4a605e18f4d3f45c</u> <u>7bb47088cd201503e90b24</u>	+ 0.0034826612889753 99 xDAI  0.00 USD	✓
17	2023-06-09 15:04:00	<u>0x080958bb13aafb5e39536b0757f3f0d0de1fb5b362</u> <u>f73b1eec64c7c251ea8ad7</u>	+ 0.8448586967291952 24 xDAI  0.84 USD	✓
18	2023-06-09 03:56:25	<u>0x35cc516695f0c1d34ef09054f44799aa354f22078a</u> <u>e4c047e37dcf96ee22bc6c</u>	+ 0.0034826612889753 99 xDAI  0.00 USD	✓
19	2023-06-04 23:15:25	<u>0x382e945ea92e185089c27732614f9f1b148b9d28e0</u> <u>19a3765e306c761c2684c4</u>	+ 0.0015482946063706 20 xDAI  0.00 USD	✓
20	2023-06-03 02:04:45	<u>0x4802df35b5da2a20a2995ecbca340376c702fc37fd</u> <u>8c5913639980495d25a3f9</u>	+ 0.1657829366542779 57 xDAI  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:48:10	<u>0xae42c3f1b7d07aca78dc</u> <u>01dc26ec836dd94f159e1e</u> <u>cb0a5399a0afa77846f5e6</u>	+ 102,269.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-30 07:15:30	<u>0x5441ccc91cd30d040a52</u> <u>2568999c269b562b57ad14</u> <u>5090a2de2bcb07f3ef3f8c</u>	- 12.182626707658092 968 agEUR	✓
3	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b2</u> <u>8ba162550b921e29923ca5</u> <u>ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
4	2023-11-30 07:06:25	<u>0x7f04bfbcdcac5fa56267</u> <u>9ae3061c2061daedb592d3</u> <u>3c2c22d8eca3ac285bd44d</u>	+ 12.170431910518523 466 agEUR	✓
5	2023-10-31 19:27:30	<u>0x103b0b31b398a0ece140</u> <u>f6c7cd549ef997c73c7037</u> <u>e9de799ab5a77d6d589701</u>	- 12.182602342429040 831 agEUR	✓
6	2023-10-31 18:52:00	<u>0x5a67baf5a8a73e617a9d</u> <u>c8a682a4b456ac7855353b</u> <u>864baf43fa5a8dbb534be8</u>	+ 0.0121704319105169 78 agEUR	✓
7	2023-07-29 14:37:50	<u>0xb49a1b29d40dfe470dda</u> <u>0e1920f6eac0f045bbaf31</u> <u>cdba56be1267794df6327c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 19:33:25	<u>0x7904e64474d4140bfcbc</u> <u>ec60f35ae1dd9eeeab1ebc</u> <u>107ebe497bbe1fb679b6b9</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:12:35	<u>0x329b1a41945b9a57dec6</u> <u>cb72887092b7fadc250040</u> <u>9550b7d700347b0ce55696</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 21:15:20	<u>0x5d9afe5112ef8ce7d2a37ffb13450e8e7cec368e3b578915b1b3a747a83d757e</u>	+ 12.170431910518535 901 agEUR	✓
11	2023-07-02 13:05:10	<u>0x59dfbed1af099242f3319c90e761eb759d0afa3c81a3ebc51dc1b17685cf8300</u>	- 12.182602342417226 282 agEUR	✓
12	2023-07-02 10:44:45	<u>0x5c9e67e0f05fba0ce989c9793a8ede25b5c61d92d79176870676a10312aec580</u>	+ 0.0121704437261297 83 agEUR	✓
13	2023-07-02 10:07:30	<u>0xa48df0bcb65e466b7da3b43f119eaf95d506c466c122209b7a68a520efc3414d</u>	+ 12.170443726129169 804 agEUR	✓
14	2023-07-01 22:58:35	<u>0x2edc7f8e068e4e98a87624925c2bd1366750db1ef1c91f7f6643201c51688a31</u>	- 12.170786731780504 297 agEUR	✓
15	2023-07-01 21:35:35	<u>0xf9b6306f35d3b1752cf0480d28bdf9b1e9bb6b61cdeff5ed1ca5087c50ecbd73</u>	+ 11.827781080447524 076 agEUR	✓
16	2023-07-01 17:00:45	<u>0xf13271f1b7ebe61c95cf c4f1d7dc4fbdb86baf3398179ee150e87d394cfc4d8b</u>	+ 444,444 RareTron.io	✓
17	2023-06-24 06:13:40	<u>0xd3ae232f3e24684b0edc84da479392cf0b5fe1bd9768904730cf015669356535</u>	+ 888,888 vanityTrx.org	✓
18	2023-06-12 13:35:30	<u>0x18b62db108641db7580067d7bee1c80137fa7a8275977ad6d8abf279536cad71</u>	- 11.484432080114213 903 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-12 12:14:45	<u>0x7ed47ceffc63ee20a6d0e6bcec9f2cb074dd3a54f6dc95ab5e66f89d3df02507e</u>	+ 11.484432080114213 903 agEUR	✓
20	2023-06-12 10:08:45	<u>0x951b248fc3b37d562ab47516657559dcfa597d943a233a736b6f2769f43237b7</u>	- 11.484432080114208 574 agEUR	✓
21	2023-06-12 09:07:25	<u>0x3a84eec1728e07e6232a7f4005a7058d6783ef1fb952fbb832282b3983f88a0f</u>	+ 11.484432080114411 079 agEUR	✓
22	2023-06-11 23:30:40	<u>0xf98df4e5b0c87cce98ed0ff6513b92806d6ce600b6da338cd1005629e581192d</u>	- 11.484432080107637 830 agEUR	✓
23	2023-06-11 23:20:15	<u>0xef84f55a18eaf718139c90eb39b7bb379a70c88524e9c3a67280f941cfa2dfe1</u>	+ 11.484432080333407 455 agEUR	✓
24	2023-06-11 21:20:10	<u>0x8e8e490ffa1a3afafe468bd5b824337daa7b678826658a3f91a4155f260560a6</u>	- 11.484432072807770 453 agEUR	✓
25	2023-06-11 20:17:10	<u>0x42398e5a1916d89745bfd31114743df252c402aba5c34ddd22bc75b1a7dd9cd</u>	+ 11.484432323662353 781 agEUR	✓
26	2023-06-11 13:22:45	<u>0xa8a46a86abb8cf0e4bd63731e82784f52cda472d41b77f789eba992ba2d38805</u>	- 11.484423961842898 265 agEUR	✓
27	2023-06-11 12:23:00	<u>0x595c9fb2c10ab0f20085b279e9e219437b305acd7fa941bfed3ae5cd6fd22de4</u>	+ 11.484702689158076 794 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-11 08:39:25	<u>0x855ed1fa63e81128a4a0e9757b261db61e529a575db72d205a2e2b44b35a9e4f</u>	- 11.475411778652100 381 agEUR	✓
29	2023-06-11 07:50:05	<u>0xfcfd972ef1ccb6d9a57d7dbf9261b07c73e6a3aebf7d15ef0505b6358bf71e38</u>	+ 11.785108795518022 262 agEUR	✓
30	2023-06-10 22:33:10	<u>0xbf89a57fc6ffa092359d066b8518946aa85b623754d48ebb9f13dc46781039c6</u>	- 1.4618748999872623 88 agEUR	✓
31	2023-06-10 19:54:20	<u>0xab315d07d13baf739ec774df30bc760dc308c4289ca28663f6a2d3c99a1726</u>	+ 1.1864558718673661 19 agEUR	✓
32	2023-06-10 16:04:55	<u>0x6176be5866f9bf17f455339174d99300ef96c003de98a081568f53fe032f7c4</u>	- 10.367090142530575 037 agEUR	✓
33	2023-06-10 12:24:40	<u>0xb83289739c84ceb34677a863a304b6462fe4c4b08034ec95e1a36b4b38e388c9</u>	+ 10.367090142523977 647 agEUR	✓
34	2023-06-10 08:03:45	<u>0xbd1d08b5a5761092343227466483afac2da9b23ca37b6970c4541e79c52d561</u>	- 10.367090142743940 362 agEUR	✓
35	2023-06-09 21:37:00	<u>0xb5a604b12189907ea612b23f12d47cf164f37b640666f954a618df29cde468d2</u>	+ 10.367090135411810 792 agEUR	✓
36	2023-06-09 19:39:20	<u>0x9d7cbd8ed6aa4d4015381affa38f05c55cc3409019eb7cf4d34352c4f1e4af3f</u>	- 10.367090379816120 915 agEUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-09 19:23:00	<u>0x38f4a9df072f09c7803c6a6ab710b7ec512b91fd8a316537e2e887f25697ed7a</u>	+ 10.367082233005818 992 agEUR	✓
38	2023-06-09 17:25:10	<u>0xcd1ad021d1448a72b7008ae49f4a605e18f4d3f45c7bb47088cd201503e90b24</u>	- 10.367353793349217 028 agEUR	✓
39	2023-06-09 13:23:35	<u>0xd76e200d6651bf7690fdb8a8bf75cf8ce6b5cde6dc46de862f79c674ab073ed3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
40	2023-06-09 13:14:50	<u>0xf40d40fe438e9b8145989aae68776e5b5784057d2969df470b9422c26973ff78</u>	+ 10.358301781902609 306 agEUR	✓
41	2023-06-09 03:56:25	<u>0x35cc516695f0c1d34ef09054f44799aa354f22078ae4c047e37dcf96ee22bc6c</u>	- 10.660035496789499 021 agEUR	✓
42	2023-06-09 02:46:30	<u>0xb7cabae263dd13f9f659582249a5cd3e2dc4c7ca585b8feb60dfdf43d86c6b52</u>	+ 0.6022450005598750 66 agEUR	✓
43	2023-06-08 19:14:50	<u>0xdb39e51cc4c94d2d9b20e3d9421e547751c9f24a0e45b1fa9576990484f38a46</u>	+ 138.75000000000000 0000 tLINK	✓
44	2023-06-05 07:05:00	<u>0xd4d98bf6b3fadd735018ea351a0e6655bd794734adab6ea659e3eec8eab615b1</u>	+ 9.7269811086990127 79 agEUR	✓
45	2023-06-04 23:15:25	<u>0x382e945ea92e185089c27732614f9f1b148b9d28e019a3765e306c761c2684c4</u>	- 10.347852243296822 294 agEUR	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-03 22:07:15	<u>0xbe93ffb2d01b39b53f91834cc748cd6a85a9099f1a212dece1f942522a6a1153</u>	+ 11.008353450315768 285 agEUR	✓
47	2023-05-29 07:55:50	<u>0x6f576349dded95c228551345acbf855d3247e318ead6b186ae9bb949527095af</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
48	2023-05-28 11:37:50	<u>0x07a74f8fcf6c195b4dcd b5ae7f2f0639359a6f7d922dde14362d86d89970b276</u>	+ 88,888,888 h.io	✓
49	2023-05-22 22:47:30	<u>0xa396c2dab8a63f0097e43cce2482aee1a1764a6936977ff02fdda93dc5bddd9f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:24:35	<u>0x25577d34c40ee7cb8d2a338f159b1b0c6f7651d92507b8157d0519ac53c4c5d1</u>	+ 1 d	✓
2	2024-03-08 09:43:30	<u>0xa15528e27ab6b36dae6d148f1c6f2bcada4267676fc95e25c66e63ff4ed4d4fb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:12:00	<u>0xf152fc9b0875e025b99108830011f57a496beaab51f8bf3e1b7f6eeabe8ae968</u>	+ 1 5btc.com	✓
2	2024-05-08 20:28:10	<u>0x19772d663bf57479713c87c5ecc477e3d0c281ea334a06c70e59db7f9e0f48dc</u>	+ 1 Reward at theflok.top	✓
3	2024-04-02 14:23:20	<u>0x52018aa6f84eb3141b119940cbc9be1c1b5aa0ac510fd3f49bdb92fd8ab24c51</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7</u> <u>40ae748f7f0c365d7f0e15</u> <u>1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 00:14:35	<u>0x57869475518a72342ce9</u> <u>5c01ca9fee79a69426432d</u> <u>180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296</u> <u>db7851c758a975d3314f06</u> <u>320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 14:39:55	<u>0x4a9099a537d96baaa9d9</u> <u>a28c22fa4dad5f5430ea1b</u> <u>99f33da1f338146dc5567f</u>	+ 1 reward at bonewin.com	✓
15	2024-03-29 05:03:55	<u>0x0b8d8aacf02026596801</u> <u>daff707c4c298085ddd736</u> <u>8b94b89c369e8ee2bd8530</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 23:30:05	<u>0xc3fef4aad88bdedaa4b2</u> <u>b722883eb1a83cd9a49975</u> <u>b17064c7b32fa21b4c8ef3</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 18:51:45	<u>0x356d33ef5ffeb8b099d</u> <u>a14aa8622b4c218c22fc4e</u> <u>5d83ec4a9145b4f8fd60e7</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 15:03:30	<u>0x042615b2b6df8214453e</u> <u>4971f612f1d3dc329785ce</u> <u>80d76ce89ac0ec10c706cf</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 11:59:30	<u>0xcb6576b6283de3010d451f9f66642ba8d0afdbfb0c8604adf80aed7e2bd68b7f</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 06:03:20	<u>0x1ed00e926d669cba40db85fcfe50111640e6c1fd0a14d95326f25f398b2dd887</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 04:05:15	<u>0x1da26cfc0fd1240286956ac7baf6bd168c7dfb993c506edb8c2c3423b5b9807b</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 04:08:30	<u>0xf7ac792b75da9dd18701050362955e8a50dba5e88d1bab2fcfd7170d1b02714a</u>	+ 1 BLAST	✓
23	2024-03-09 22:18:45	<u>0x09842e18a243d0e963d007d43a2733e1c830e9c64328f9842a8d84bb245c51a8</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-08 21:39:00	<u>0xa6efc01f9c11a7030f251797fce97428148f0270adb6abc8a40652bbb00bea0b</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-03-08 11:28:40	<u>0x23362a7fa21d2a9eae6de5d7b10518152191424176dd0c4952f946586f36fd07</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-02-13 18:56:45	<u>0x9a1ca188bc9af19208540dd2a6d8c8f9a52f52ea91489efdf6315c8573bde200c</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-26 01:45:30	<u>0xfd5ae0f3bf7a68e91e9b11d34284c93ca78cd71ecc74d64abd1a552dfbc1758b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 15:07:30	<u>0xa6d8ea4ca5308d729550</u> <u>a4d14a10cc1f6fd22f9680</u> <u>73243910c2cc3ad63f12ad</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-14 11:08:00	<u>0x8e033a2f5859304da549</u> <u>5ecaa5095b63fe061af0ea</u> <u>d37bbae81b1e758c92ea92</u>	+ 1 ethevent.co	✓
30	2024-01-09 03:55:55	<u>0x451a84f3ec1cd2b2be61</u> <u>fbd3a3ba91ca1852127e5a</u> <u>0ed49bc20bccbace1043dc</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-01 22:23:00	<u>0xda28dd9e87c7dda54096</u> <u>593f77795162cc0c8c1bbd</u> <u>4fcf740854619cdc06aafe</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-29 15:15:45	<u>0x210d4c963abc9bd3788a</u> <u>7bc7a03b08da6a65cfd24c</u> <u>1b22a1c3f3fff5ee938173</u>	+ 1 '	✓
33	2023-12-29 10:39:15	<u>0xb625c7244a853b57b39a</u> <u>3bf337e82c83ec7df81600</u> <u>ce6bd710838b8c9a1a07e8</u>	+ 1 '	✓
34	2023-12-28 13:19:00	<u>0x6eb07554f636fe1d4bde</u> <u>e476cbad8b35b34ec545ed</u> <u>e1b7b50e4d58ad3ff1bc5e</u>	+ 1 Voucher	✓
35	2023-12-27 20:04:20	<u>0x585ac2bcf14f1f79f2ac</u> <u>041f596c14747b2562dc09</u> <u>d4ec3a52b4c5e573e91736</u>	+ 1 '	✓
36	2023-11-25 17:58:50	<u>0x23566c8cd8d42153208a</u> <u>4b6c951123fe87e3cf948f</u> <u>7ca2bdd17f8100cfa7eaa7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 19:43:20	<u>0xf0b7aba40e3075dded3a4a09a42c37517352964b8f7479b013e635848a8aa4ef</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-06 23:47:35	<u>0x7555b9603f66e10b069eb3ef9ba9055446d91eec74d13cf989f4131263d886d4</u>	+ 1 841250 liveusdt.site	✓
39	2023-11-04 06:39:45	<u>0x3e9609d670917dd9e42ebd56996f25de56df47e93e1f41e4c332cf3893ee70d6</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 05:08:30	<u>0xefd0a4a33895eb1d7cd8048ef10350d433597cb7bb0aaf9ae53db67eba41b468</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 04:45:15	<u>0x44eab9fef07b8bade8d6420c47921b46b56137af74213da7a8a7c3f22fb7f029</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 04:40:25	<u>0x5cbe42e246135a0a928fc4c4eead70ca838a09559783de2700f5661eb5c35e63</u>	+ 1 AIRDROP	✓
43	2023-11-03 18:21:15	<u>0xb0d7f1c610c770f43aecb92d1898a7097b83b684c89e47fcd8435209431cb5c3</u>	+ 1 liveusdt.site	✓
44	2023-10-31 19:56:00	<u>0x2c42d44ef84c897131fa6e96cbdf6905588d89ad43084ce9ed020821f4a2049c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-31 19:39:30	<u>0xa774af8ffdcccb66012e25761a3fd3c301db6e7a3b84f81d0a676b5e567851d9</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 14:22:35	<u>0x6e2c7a2b7f0213f62da242b04804db6d6046a3cc0dbdc9d55ce7aad7c4b8244f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-17 13:44:25	<u>0x2a832a95f2c426a03cb18548842d4e8321abae5376936e2d7f63c172bb08ba53</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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