

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:15 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc6208449209cece5e20a8a3325b11e1359dbce4c</u>
TOTAL RECEIVED	2.194914656417628507 xDAI
	2.18 USD
TOTAL SEND	1.993437318155730997 xDAI
	1.98 USD





Token	Balance
xDAI	0.249327969832067481 xDAI
	0.24 USD
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Mememorphosis	0 L2PASS
Airdrop at rewardeth.life	0 50,000 USDT




Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 3 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
∅	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A her.xyz
	N/A Voucher
Â-	N/A Reward at BoneWin.com
∅	N/A ethevent.co
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDC Reward	N/A d.net
Â-	N/A C
	N/A Voucher
'	N/A '








## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-15 11:22:35	<u>0xb3181cd9cdd589339388</u> <u>ff21bf53f3f9ed380fdff2</u> <u>854a669ccef37c423b739</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✗
2	2024-02-15 11:22:35	<u>0xb3181cd9cdd589339388</u> <u>ff21bf53f3f9ed380fdff2</u> <u>854a669ccef37c423b739</u>	- 0.0001734434659417 98 xDAI  0.00 USD	✓
3	2024-02-15 11:22:35	<u>0xb3181cd9cdd589339388</u> <u>ff21bf53f3f9ed380fdff2</u> <u>854a669ccef37c423b739</u>	- 0.00000000000005444 37 xDAI  0.00 USD	✓
4	2024-02-15 11:22:15	<u>0x47d3e7d7263861d67539</u> <u>f28d4d122b51ebc7767625</u> <u>5aa62bf70db3fe6d3eeef3</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
5	2024-02-15 11:22:15	<u>0x47d3e7d7263861d67539</u> <u>f28d4d122b51ebc7767625</u> <u>5aa62bf70db3fe6d3eeef3</u>	- 0.0047264348005641 83 xDAI  0.00 USD	✓
6	2024-02-15 11:22:15	<u>0x47d3e7d7263861d67539</u> <u>f28d4d122b51ebc7767625</u> <u>5aa62bf70db3fe6d3eeef3</u>	- 0.0000000000031234 70 xDAI  0.00 USD	✓
7	2024-02-01 15:10:10	<u>0xd4b51d675291c24ee015</u> <u>cd8a4a6184e495bf9b28eb</u> <u>b25e0cdfd616389a24d260</u>	- 0.0475835016826192 95 xDAI  0.04 USD	✓
8	2024-02-01 15:10:10	<u>0xd4b51d675291c24ee015</u> <u>cd8a4a6184e495bf9b28eb</u> <u>b25e0cdfd616389a24d260</u>	- 0.0004609332952319 14 xDAI  0.00 USD	✓
9	2024-02-01 15:10:10	<u>0xd4b51d675291c24ee015</u> <u>cd8a4a6184e495bf9b28eb</u> <u>b25e0cdfd616389a24d260</u>	- 0.0000000009112665 18 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 15:09:55	<u>0x9f3337d8438ba0c95c01d7e7234dee53ca9a82e3c140a4aa783b387a86f4ea00</u>	- 0.2000000000000000 11 xDAI  0.19 USD	✓
11	2024-02-01 15:09:55	<u>0x9f3337d8438ba0c95c01d7e7234dee53ca9a82e3c140a4aa783b387a86f4ea00</u>	- 0.0003549854698284 09 xDAI  0.00 USD	✓
12	2024-02-01 15:09:55	<u>0x9f3337d8438ba0c95c01d7e7234dee53ca9a82e3c140a4aa783b387a86f4ea00</u>	- 0.0000000006789107 25 xDAI  0.00 USD	✓
13	2024-01-23 08:22:15	<u>0x3fdd165444559c3a6ec83bd3820a860c414bcd94f6eddada4cdb5839391cacf8</u>	- 0.0475773531228631 39 xDAI  0.04 USD	✓
14	2024-01-23 08:22:15	<u>0x3fdd165444559c3a6ec83bd3820a860c414bcd94f6eddada4cdb5839391cacf8</u>	- 0.0002535135259974 15 xDAI  0.00 USD	✓
15	2024-01-23 08:22:15	<u>0x3fdd165444559c3a6ec83bd3820a860c414bcd94f6eddada4cdb5839391cacf8</u>	- 0.0000000018105487 52 xDAI  0.00 USD	✓
16	2024-01-23 08:22:00	<u>0x188a2b1224c4f6377f7d69b4459e9ce17bc2274747cf043342d443f0e7760013</u>	- 0.2000000000000000 11 xDAI  0.20 USD	✓
17	2024-01-23 08:22:00	<u>0x188a2b1224c4f6377f7d69b4459e9ce17bc2274747cf043342d443f0e7760013</u>	- 0.0001774931730556 75 xDAI  0.00 USD	✓
18	2024-01-23 08:22:00	<u>0x188a2b1224c4f6377f7d69b4459e9ce17bc2274747cf043342d443f0e7760013</u>	- 0.0000000011521070 63 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 00:07:10	<u>0xbe292dc7aedfdef0edd5</u> <u>98c3025d9e8f814eb367c3</u> <u>2306e281296f6820f9aad2</u>	- 0.0478562182419663 14 xDAI  0.04 USD	✓
20	2024-01-08 00:07:10	<u>0xbe292dc7aedfdef0edd5</u> <u>98c3025d9e8f814eb367c3</u> <u>2306e281296f6820f9aad2</u>	- 0.0002952673865698 38 xDAI  0.00 USD	✓
21	2024-01-08 00:07:10	<u>0xbe292dc7aedfdef0edd5</u> <u>98c3025d9e8f814eb367c3</u> <u>2306e281296f6820f9aad2</u>	- 0.0002472063754792 06 xDAI  0.00 USD	✓
22	2024-01-08 00:06:10	<u>0x72d0a95f1a33e84e7d45</u> <u>d4d6fc6d0fa973b6d3ef1e</u> <u>ed7a040e9092d1ff2d13cf</u>	- 0.2000000000000000 11 xDAI  0.19 USD	✓
23	2024-01-08 00:06:10	<u>0x72d0a95f1a33e84e7d45</u> <u>d4d6fc6d0fa973b6d3ef1e</u> <u>ed7a040e9092d1ff2d13cf</u>	- 0.0002004642253517 94 xDAI  0.00 USD	✓
24	2024-01-08 00:06:10	<u>0x72d0a95f1a33e84e7d45</u> <u>d4d6fc6d0fa973b6d3ef1e</u> <u>ed7a040e9092d1ff2d13cf</u>	- 0.0002089249716154 02 xDAI  0.00 USD	✓
25	2024-01-01 02:42:10	<u>0xf4f7644299f08e5c1d5e</u> <u>7627f794bf6e558b45b0d4</u> <u>6735c9a28403d7f50f1211</u>	- 0.0483370082377166 60 xDAI  0.04 USD	✓
26	2024-01-01 02:42:10	<u>0xf4f7644299f08e5c1d5e</u> <u>7627f794bf6e558b45b0d4</u> <u>6735c9a28403d7f50f1211</u>	- 0.0008983174366329 30 xDAI  0.00 USD	✓
27	2024-01-01 02:42:10	<u>0xf4f7644299f08e5c1d5e</u> <u>7627f794bf6e558b45b0d4</u> <u>6735c9a28403d7f50f1211</u>	- 0.0005712682946010 73 xDAI  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-01-01 02:41:55	<u>0x1cdc339113c4e579eac2</u> <u>bdf308635efa08846ee777</u> <u>ce81bf01e993bc9a487332</u>	- 0.200000000000000000 11 xDAI  0.19 USD	✓
29	2024-01-01 02:41:55	<u>0x1cdc339113c4e579eac2</u> <u>bdf308635efa08846ee777</u> <u>ce81bf01e993bc9a487332</u>	- 0.0006822646820710 54 xDAI  0.00 USD	✓
30	2024-01-01 02:41:55	<u>0x1cdc339113c4e579eac2</u> <u>bdf308635efa08846ee777</u> <u>ce81bf01e993bc9a487332</u>	- 0.0004200484556604 86 xDAI  0.00 USD	✓
31	2023-11-05 11:41:10	<u>0xdfdd7d39df709c5f975f</u> <u>76334f5cbb1cb1c7913638</u> <u>e5d68caf0f0d4dc68117ff</u>	- 0.0473375824066428 89 xDAI  0.04 USD	✓
32	2023-11-05 11:41:10	<u>0xdfdd7d39df709c5f975f</u> <u>76334f5cbb1cb1c7913638</u> <u>e5d68caf0f0d4dc68117ff</u>	- 0.0004235538061661 20 xDAI  0.00 USD	✓
33	2023-11-05 11:41:10	<u>0xdfdd7d39df709c5f975f</u> <u>76334f5cbb1cb1c7913638</u> <u>e5d68caf0f0d4dc68117ff</u>	- 0.0009774211938338 80 xDAI  0.00 USD	✓
34	2023-09-27 12:04:45	<u>0x2546a3e86770a51c07bc</u> <u>72279ee427e546b9fc886b</u> <u>b8873afcba1db98325be67</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓
35	2023-09-27 12:04:45	<u>0x2546a3e86770a51c07bc</u> <u>72279ee427e546b9fc886b</u> <u>b8873afcba1db98325be67</u>	- 0.0014009749938357 10 xDAI  0.00 USD	✓
36	2023-09-27 12:04:45	<u>0x2546a3e86770a51c07bc</u> <u>72279ee427e546b9fc886b</u> <u>b8873afcba1db98325be67</u>	- 0.00000000000061642 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 12:04:25	<u>0xc66e3a3bf6b4d9d0419a</u> <u>a9c5d88d19b71545654b06</u> <u>6fd110df4704eac7e41f77</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-09-27 12:04:25	<u>0xc66e3a3bf6b4d9d0419a</u> <u>a9c5d88d19b71545654b06</u> <u>6fd110df4704eac7e41f77</u>	- 0.0002677199987684 88 xDAI  0.00 USD	✓
39	2023-09-27 12:04:25	<u>0xc66e3a3bf6b4d9d0419a</u> <u>a9c5d88d19b71545654b06</u> <u>6fd110df4704eac7e41f77</u>	- 0.00000000000012315 12 xDAI  0.00 USD	✓
40	2023-09-14 20:16:05	<u>0xf82168fa7b04bed98567</u> <u>99192acdb36da41bd980ca</u> <u>2622bdc13d3436662d0d26</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
41	2023-09-14 20:16:05	<u>0xf82168fa7b04bed98567</u> <u>99192acdb36da41bd980ca</u> <u>2622bdc13d3436662d0d26</u>	- 0.0014128499980220 10 xDAI  0.00 USD	✓
42	2023-09-14 20:16:05	<u>0xf82168fa7b04bed98567</u> <u>99192acdb36da41bd980ca</u> <u>2622bdc13d3436662d0d26</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
43	2023-08-24 00:40:15	<u>0xd65586135631022f54f1</u> <u>11499a40376806e34f0114</u> <u>3a27fb06d0f39c28529479</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
44	2023-08-24 00:40:15	<u>0xd65586135631022f54f1</u> <u>11499a40376806e34f0114</u> <u>3a27fb06d0f39c28529479</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
45	2023-08-24 00:40:15	<u>0xd65586135631022f54f1</u> <u>11499a40376806e34f0114</u> <u>3a27fb06d0f39c28529479</u>	- 0.00000000000020115 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-08 18:33:10	<u>0x01d517d41a7f4c6255e4946066b718aa78fbc014a4301b0a64c06d0aa86d9171</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
47	2023-08-08 18:33:10	<u>0x01d517d41a7f4c6255e4946066b718aa78fbc014a4301b0a64c06d0aa86d9171</u>	- 0.0014368499977010 40 xDAI  0.00 USD	✓
48	2023-08-08 18:33:10	<u>0x01d517d41a7f4c6255e4946066b718aa78fbc014a4301b0a64c06d0aa86d9171</u>	- 0.0000000000022989 60 xDAI  0.00 USD	✓
49	2023-08-01 03:22:45	<u>0x022bbcc16416cc741755708638aba61ced40017fec</u> <u>c471febe5bcf198ec9f733</u>	- 0.0499116841986083 22 xDAI  0.04 USD	✓
50	2023-08-01 03:22:45	<u>0x022bbcc16416cc741755708638aba61ced40017fec</u> <u>c471febe5bcf198ec9f733</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
51	2023-08-01 03:22:45	<u>0x022bbcc16416cc741755708638aba61ced40017fec</u> <u>c471febe5bcf198ec9f733</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓
52	2023-07-23 13:46:20	<u>0xd2cbe9a8f8ec580a63511c6421e1f68fedbb9c55bf</u> <u>ec6c04c7ca87e0d089f546</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
53	2023-07-23 13:46:20	<u>0xd2cbe9a8f8ec580a63511c6421e1f68fedbb9c55bf</u> <u>ec6c04c7ca87e0d089f546</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
54	2023-07-23 13:46:20	<u>0xd2cbe9a8f8ec580a63511c6421e1f68fedbb9c55bf</u> <u>ec6c04c7ca87e0d089f546</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-07-19 11:01:25	<u>0x3676b7af365b3575ef04</u> <u>e288fe6e88f42794e8ee50</u> <u>bea7f3ab811ed7ed754c74</u>	- 0.0501359170977741 45 xDAI  0.04 USD	✓
56	2023-07-19 11:01:25	<u>0x3676b7af365b3575ef04</u> <u>e288fe6e88f42794e8ee50</u> <u>bea7f3ab811ed7ed754c74</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
57	2023-07-19 11:01:25	<u>0x3676b7af365b3575ef04</u> <u>e288fe6e88f42794e8ee50</u> <u>bea7f3ab811ed7ed754c74</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓
58	2023-07-16 20:24:30	<u>0x10e241d0d4479c181932</u> <u>0bc351598a786db3480198</u> <u>8fc1d87d16eb4ea9931123</u>	- 0.0499376202398389 49 xDAI  0.04 USD	✓
59	2023-07-16 20:24:30	<u>0x10e241d0d4479c181932</u> <u>0bc351598a786db3480198</u> <u>8fc1d87d16eb4ea9931123</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
60	2023-07-16 20:24:30	<u>0x10e241d0d4479c181932</u> <u>0bc351598a786db3480198</u> <u>8fc1d87d16eb4ea9931123</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓
61	2023-07-11 23:55:50	<u>0xd84ca289b67b579b9dab</u> <u>cc23c82454aa94b5a2fe76</u> <u>6a7f46965b1e813d552b8d</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
62	2023-07-11 23:55:50	<u>0xd84ca289b67b579b9dab</u> <u>cc23c82454aa94b5a2fe76</u> <u>6a7f46965b1e813d552b8d</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
63	2023-07-11 23:55:50	<u>0xd84ca289b67b579b9dab</u> <u>cc23c82454aa94b5a2fe76</u> <u>6a7f46965b1e813d552b8d</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-06 00:02:45	<u>0xc916269378f5a74b968c7dcae7e6af69134ecd1038dc9a3515a78ca0a43c749b</u>	- 0.0501256291978755 89 xDAI  0.05 USD	✓
65	2023-07-06 00:02:45	<u>0xc916269378f5a74b968c7dcae7e6af69134ecd1038dc9a3515a78ca0a43c749b</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
66	2023-07-06 00:02:45	<u>0xc916269378f5a74b968c7dcae7e6af69134ecd1038dc9a3515a78ca0a43c749b</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓
67	2023-07-02 03:59:25	<u>0x77878672108e16682f583acd1a7e5341d4cad83a385fd4e46089997518a4487d</u>	- 0.0349535845070442 29 xDAI  0.03 USD	✓
68	2023-07-02 03:59:25	<u>0x77878672108e16682f583acd1a7e5341d4cad83a385fd4e46089997518a4487d</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
69	2023-07-02 03:59:25	<u>0x77878672108e16682f583acd1a7e5341d4cad83a385fd4e46089997518a4487d</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓
70	2023-07-02 03:59:10	<u>0x2085b399cece32148fa1a52073f2e55a4ea962abb4303380998693385702ebcd</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
71	2023-07-02 03:59:10	<u>0x2085b399cece32148fa1a52073f2e55a4ea962abb4303380998693385702ebcd</u>	- 0.0001822199997448 92 xDAI  0.00 USD	✓
72	2023-07-02 03:59:10	<u>0x2085b399cece32148fa1a52073f2e55a4ea962abb4303380998693385702ebcd</u>	- 0.0000000000002551 08 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-06-27 08:05:15	<u>0x37b2e5132cf8e7e84d76d3dce8aca09bc983673d235d55b507e9595a86563f1c</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
74	2023-06-27 08:05:15	<u>0x37b2e5132cf8e7e84d76d3dce8aca09bc983673d235d55b507e9595a86563f1c</u>	- 0.0014368499979884 10 xDAI  0.00 USD	✓
75	2023-06-27 08:05:15	<u>0x37b2e5132cf8e7e84d76d3dce8aca09bc983673d235d55b507e9595a86563f1c</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓
76	2023-06-25 02:06:30	<u>0x54d20bc60628294d825dce4a0362d0fd7d5bff5d8ffe89dcac02971a7fdd3244</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
77	2023-06-25 02:06:30	<u>0x54d20bc60628294d825dce4a0362d0fd7d5bff5d8ffe89dcac02971a7fdd3244</u>	- 0.0014439449976896 88 xDAI  0.00 USD	✓
78	2023-06-25 02:06:30	<u>0x54d20bc60628294d825dce4a0362d0fd7d5bff5d8ffe89dcac02971a7fdd3244</u>	- 0.0000000000023103 12 xDAI  0.00 USD	✓
79	2023-06-22 04:22:55	<u>0x07821e2635b9411341dbd32edb64a55f7c628848b5d978b7d3665ba1e66afcb9</u>	- 0.0344921073987842 77 xDAI  0.03 USD	✓
80	2023-06-22 04:22:55	<u>0x07821e2635b9411341dbd32edb64a55f7c628848b5d978b7d3665ba1e66afcb9</u>	- 0.0014439449979784 77 xDAI  0.00 USD	✓
81	2023-06-22 04:22:55	<u>0x07821e2635b9411341dbd32edb64a55f7c628848b5d978b7d3665ba1e66afcb9</u>	- 0.0000000000020215 23 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-19 11:24:55	<u>0x4b99d5986bcb6d34978a</u> <u>9fa3aa463f4200c0575745</u> <u>67857cbad3f6bcfd0439f0</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
83	2023-06-19 11:24:55	<u>0x4b99d5986bcb6d34978a</u> <u>9fa3aa463f4200c0575745</u> <u>67857cbad3f6bcfd0439f0</u>	- 0.0014439449976896 88 xDAI  0.00 USD	✓
84	2023-06-19 11:24:55	<u>0x4b99d5986bcb6d34978a</u> <u>9fa3aa463f4200c0575745</u> <u>67857cbad3f6bcfd0439f0</u>	- 0.0000000000023103 12 xDAI  0.00 USD	✓
85	2023-06-16 23:33:50	<u>0xedb2eb685c40baf84a87</u> <u>63e2876b5273ccc5637a43</u> <u>af316883c46ed6d42af791</u>	- 0.0339721278176728 72 xDAI  0.03 USD	✓
86	2023-06-16 23:33:50	<u>0xedb2eb685c40baf84a87</u> <u>63e2876b5273ccc5637a43</u> <u>af316883c46ed6d42af791</u>	- 0.0014439449979784 77 xDAI  0.00 USD	✓
87	2023-06-16 23:33:50	<u>0xedb2eb685c40baf84a87</u> <u>63e2876b5273ccc5637a43</u> <u>af316883c46ed6d42af791</u>	- 0.0000000000020215 23 xDAI  0.00 USD	✓
88	2023-06-14 23:05:35	<u>0x8535dedd16e9e63d8c7a</u> <u>0ab790a3770db8b3e35f91</u> <u>d902ef79c0a7e8ae7e1e49</u>	- 0.0339721278176728 72 xDAI  0.03 USD	✓
89	2023-06-14 23:05:35	<u>0x8535dedd16e9e63d8c7a</u> <u>0ab790a3770db8b3e35f91</u> <u>d902ef79c0a7e8ae7e1e49</u>	- 0.0014439449974008 99 xDAI  0.00 USD	✓
90	2023-06-14 23:05:35	<u>0x8535dedd16e9e63d8c7a</u> <u>0ab790a3770db8b3e35f91</u> <u>d902ef79c0a7e8ae7e1e49</u>	- 0.0000000000025991 01 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-13 03:14:20	<u>0x76e335478c07a5466762</u> <u>cbe9995eae7a26cb1f4f4b</u> <u>3425f3b4eeaf4cdd31ea6c</u>	- 0.0341592277851171 52 xDAI  0.03 USD	✓
92	2023-06-13 03:14:20	<u>0x76e335478c07a5466762</u> <u>cbe9995eae7a26cb1f4f4b</u> <u>3425f3b4eeaf4cdd31ea6c</u>	- 0.0014439449979784 77 xDAI  0.00 USD	✓
93	2023-06-13 03:14:20	<u>0x76e335478c07a5466762</u> <u>cbe9995eae7a26cb1f4f4b</u> <u>3425f3b4eeaf4cdd31ea6c</u>	- 0.0000000000020215 23 xDAI  0.00 USD	✓
94	2023-06-10 10:43:25	<u>0x1b677dec55d7feefdcc3</u> <u>75e39c60683468206072af</u> <u>98c2f3ceaa94621f3f1da5</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
95	2023-06-10 10:43:25	<u>0x1b677dec55d7feefdcc3</u> <u>75e39c60683468206072af</u> <u>98c2f3ceaa94621f3f1da5</u>	- 0.0014439449976896 88 xDAI  0.00 USD	✓
96	2023-06-10 10:43:25	<u>0x1b677dec55d7feefdcc3</u> <u>75e39c60683468206072af</u> <u>98c2f3ceaa94621f3f1da5</u>	- 0.0000000000023103 12 xDAI  0.00 USD	✓
97	2023-06-07 18:41:40	<u>0x7ecee1b2c872a304e21e</u> <u>a4982331810d997a4a6194</u> <u>4251d43657bf2d48b7d976</u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓
98	2023-06-07 18:41:40	<u>0x7ecee1b2c872a304e21e</u> <u>a4982331810d997a4a6194</u> <u>4251d43657bf2d48b7d976</u>	- 0.0014439449979784 77 xDAI  0.00 USD	✓
99	2023-06-07 18:41:40	<u>0x7ecee1b2c872a304e21e</u> <u>a4982331810d997a4a6194</u> <u>4251d43657bf2d48b7d976</u>	- 0.0000000000020215 23 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-06 14:55:35	<u>0xfef7a31ff83c7ea3f7dd</u> <u>84f681f8b50b5b3089e52b</u> <u>b575e919a9976ce2272aca</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
101	2023-06-06 14:55:35	<u>0xfef7a31ff83c7ea3f7dd</u> <u>84f681f8b50b5b3089e52b</u> <u>b575e919a9976ce2272aca</u>	- 0.0002677199996251 92 xDAI  0.00 USD	✓
102	2023-06-06 14:55:35	<u>0xfef7a31ff83c7ea3f7dd</u> <u>84f681f8b50b5b3089e52b</u> <u>b575e919a9976ce2272aca</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:29:05	<u>0x8c07c9b1b94a430aae52</u> <u>0aecafc599e9cdb714141a</u> <u>d7c7fb366e277806127dbc</u>	+ 0.044645200000000000 03 xDAI  0.04 USD	✓
2	2023-12-25 20:53:50	<u>0x5ff6f7fbfbfcf01edd04f</u> <u>f93c86012fd4b2f8beaf4a</u> <u>44325c4788c4efa6ecaf60</u>	+ 0.048515000000000000 03 xDAI  0.04 USD	✓
3	2023-12-25 12:16:00	<u>0x856404cadfab73dac7d7</u> <u>d5e63f0d69460644cc3c63</u> <u>3d836ebe971db60bc9a057</u>	+ 1.0036698444176284 10 xDAI  0.98 USD	✓
4	2023-05-30 18:04:45	<u>0x361fc0091ce16ba59758</u> <u>8da2a9211e6cfe47948920</u> <u>b9b9263d93bb453ac61b17</u>	+ 1.098084612000000000 71 xDAI  1.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 16:49:25	<u>0xb12872c8c926041fa79d8f56b9a0180574d19778a81a823cb2ce1b874d2e7947</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 11:25:15	<u>0x0129e639156baa928ff5655d8443586258bb3318b2b38a1ab6895cce988b7318</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
3	2024-02-15 11:22:15	<u>0x47d3e7d7263861d67539f28d4d122b51ebc77676255aa62bf70db3fe6d3eeef3</u>	- 20.524943413869522 146 agEUR	✓
4	2024-01-06 05:04:30	<u>0x202e91330fcdd60daa06a7c62ff9e0b815259901246fdb755e9ce83f00f959a4</u>	+ 20.524943413869522 146 agEUR	✓
5	2023-11-05 11:41:10	<u>0xdfdd7d39df709c5f975f76334f5cbb1cb1c7913638e5d68caf0f0d4dc68117ff</u>	- 20.524943413869522 146 agEUR	✓
6	2023-10-28 11:58:15	<u>0x501686ef386d7fa1b32528952a2b872d1b22ada74fc503e27d605924d48179a6</u>	+ 20.524943413869522 146 agEUR	✓
7	2023-09-27 12:04:45	<u>0x2546a3e86770a51c07bc72279ee427e546b9fc886bb8873afcba1db98325be67</u>	- 20.524943413869522 146 agEUR	✓
8	2023-09-21 05:49:55	<u>0x3ab42925b299c9b93cd8675ae287249014dbf954b5f347ac0e60a5a7373ef166</u>	+ 20.524943413869522 146 agEUR	✓
9	2023-09-14 20:16:05	<u>0xf82168fa7b04bed9856799192acdb36da41bd980ca2622bdc13d3436662d0d26</u>	- 20.524943413869522 146 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 00:45:15	<u>0x4fb3305ed9d10840a313</u> <u>f97e301a6c897f12bb320c</u> <u>f7df147241e9acddede19f</u>	+ 20.524943413869522 146 agEUR	✓
11	2023-08-24 00:40:15	<u>0xd65586135631022f54f1</u> <u>11499a40376806e34f0114</u> <u>3a27fb06d0f39c28529479</u>	- 20.524943413869522 146 agEUR	✓
12	2023-08-17 18:26:15	<u>0x5a21ff4421886c5a9a6d</u> <u>a2cb36cf3ffd693b97e4de</u> <u>1fe29024a7b15d381199a8</u>	+ 20.524943413869522 146 agEUR	✓
13	2023-08-08 18:33:10	<u>0x01d517d41a7f4c6255e4</u> <u>946066b718aa78fbc014a4</u> <u>301b0a64c06d0aa86d9171</u>	- 20.524943413869522 146 agEUR	✓
14	2023-08-04 16:40:35	<u>0x495a76509172b6643814</u> <u>f10145bbb826b8ebf72ac2</u> <u>f083f46c239ed9cddd6317</u>	+ 20.524943413869522 146 agEUR	✓
15	2023-08-01 03:22:45	<u>0x022bbcc16416cc741755</u> <u>708638aba61ced40017fec</u> <u>c471febe5bcf198ec9f733</u>	- 20.524943413869522 146 agEUR	✓
16	2023-07-29 17:14:50	<u>0xf7133a53256f28e5c414</u> <u>0350b2784248d695881583</u> <u>a284e5f7d12ffa94c3fbee</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
17	2023-07-28 07:06:25	<u>0x6cad8c21d7797fa5f445</u> <u>fc4da66619fedb1d20b2c</u> <u>57a326203d53fe76eacd11</u>	+ 20.524943413869522 146 agEUR	✓
18	2023-07-23 13:46:20	<u>0xd2cbe9a8f8ec580a6351</u> <u>1c6421e1f68fedbb9c55bf</u> <u>ec6c04c7ca87e0d089f546</u>	- 20.524943413869522 146 agEUR	✓



#	Date & time	Transaction Id	Amount	
19	2023-07-22 14:20:35	<u>0x2aaed288a5405eb74298</u> <u>cdd5fc9984cf6d7417293f</u> <u>937392296228c874bae708</u>	+ 20.524943413869522 146 agEUR	✓
20	2023-07-21 04:05:25	<u>0xc4a6d66c1248cb7fb958</u> <u>06d6f9c181e23089c33797</u> <u>0b431cc817907ad627edf2</u>	+ 1,300.000000000000 000000 .li	✓
21	2023-07-19 11:01:25	<u>0x3676b7af365b3575ef04</u> <u>e288fe6e88f42794e8ee50</u> <u>bea7f3ab811ed7ed754c74</u>	- 20.524943413869522 146 agEUR	✓
22	2023-07-19 01:56:50	<u>0xf67a974a74a1142f14c0</u> <u>a8a284020ac7a7a100c7e6</u> <u>0d3d96cacf7722a3ea8fa3</u>	+ 20.524943413869522 146 agEUR	✓
23	2023-07-16 20:24:30	<u>0x10e241d0d4479c181932</u> <u>0bc351598a786db3480198</u> <u>8fc1d87d16eb4ea9931123</u>	- 20.524943413869522 146 agEUR	✓
24	2023-07-13 22:02:35	<u>0x734a6d60d088dce1caad</u> <u>3b60f02a775fcf023295d1</u> <u>cc38d6e4909a941fc8eeaa</u>	+ 20.524943413869522 146 agEUR	✓
25	2023-07-11 23:55:50	<u>0xd84ca289b67b579b9dab</u> <u>cc23c82454aa94b5a2fe76</u> <u>6a7f46965b1e813d552b8d</u>	- 20.524943413869522 146 agEUR	✓
26	2023-07-09 17:09:10	<u>0x9a71121cd261b5fad4b0</u> <u>687412169d2fffb7842af6a</u> <u>a4e30aabc9a22785ce94ef</u>	+ 620.000000000000 0000 usdc20.com	✓
27	2023-07-09 16:11:45	<u>0x6ccc4d6a0f2c5c0bd9d0</u> <u>6e27797aac95b6ab13fdee</u> <u>00daeb2cd4a1e40684cd69</u>	+ 20.524943413869522 146 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-06 00:02:45	<u>0xc916269378f5a74b968c7dcae7e6af69134ecd1038dc9a3515a78ca0a43c749b</u>	- 20.524943413869522 146 agEUR	✓
29	2023-07-05 01:49:40	<u>0x805934aae1cfb97facf6f615bd1b55e225a3c7be408c3a3bfd049201a30b8b62</u>	+ 20.524943413869522 146 agEUR	✓
30	2023-07-02 16:37:45	<u>0xe232bed0f1ad978d6ca6399e2c5178b844497195e265fc38c5569018afa3213d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
31	2023-07-02 03:59:25	<u>0x77878672108e16682f583acd1a7e5341d4cad83a385fd4e46089997518a4487d</u>	- 20.524943413869522 146 agEUR	✓
32	2023-07-01 17:05:30	<u>0x10f69c2c9c49c7e3649cc7b82fa8a5c78fe9b881405a8f5bf25a73b384ad8345</u>	+ 444,444 RareTron.io	✓
33	2023-06-29 23:09:45	<u>0xf5a9c9df9afa547f1f6d27dd680cbeb966c517d3201c9a5db3e0adb0614b9445</u>	+ 20.524943413869522 146 agEUR	✓
34	2023-06-27 08:05:15	<u>0x37b2e5132cf8e7e84d76d3dce8aca09bc983673d235d55b507e9595a86563f1c</u>	- 20.524943413869522 146 agEUR	✓
35	2023-06-26 02:26:55	<u>0xd53ca2e551802d47a73bc8e4a34831774ed2045406a7f4373b960e581f4fe925</u>	+ 20.524943413869522 146 agEUR	✓
36	2023-06-25 02:06:30	<u>0x54d20bc60628294d825dce4a0362d0fd7d5bfff5d8ffe89dcac02971a7fdd3244</u>	- 20.524943413869522 146 agEUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-24 06:22:25	<u>0x34a036888cb0f0c3052bcaef49e2a775e50d4afb2296e03e74faeb5dc15be617</u>	+ 888,888 vanityTrx.org	✓
38	2023-06-23 08:40:20	<u>0x3b712741ea072d2751db32bc7854a14b2b1befbd188f889a2659d74e5c672819</u>	+ 20.524943413869522 146 agEUR	✓
39	2023-06-22 04:22:55	<u>0x07821e2635b9411341dbd32edb64a55f7c628848b5d978b7d3665ba1e66afcb9</u>	- 20.524943413869522 146 agEUR	✓
40	2023-06-21 09:14:15	<u>0x802ad18fbb5ce686cfe0f8e794bac7e1e7ed910afedf157f4ea86b277370de8</u>	+ 20.524943413869522 146 agEUR	✓
41	2023-06-19 11:24:55	<u>0x4b99d5986bcb6d34978a9fa3aa463f4200c057574567857cbad3f6bcfd0439f0</u>	- 20.524943413869522 146 agEUR	✓
42	2023-06-18 06:42:50	<u>0xbf67bcc1e43d101b997135fb3fcfe415e0118ce9298f5d841a07c20d807a5c74</u>	+ 20.524943413869522 146 agEUR	✓
43	2023-06-16 23:33:50	<u>0xedb2eb685c40baf84a8763e2876b5273ccc5637a43af316883c46ed6d42af791</u>	- 20.524943413869522 146 agEUR	✓
44	2023-06-15 14:08:10	<u>0x72f330225e1f5b84daa78444104b9a5d682541f4ea995b3834256200a206b25d</u>	+ 20.524943413869522 146 agEUR	✓
45	2023-06-14 23:05:35	<u>0x8535dedd16e9e63d8c7a0ab790a3770db8b3e35f91d902ef79c0a7e8ae7e1e49</u>	- 20.524943413869522 146 agEUR	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-13 21:33:10	<u>0x8de023e204bad5eaaa65</u> <u>acca44dca9ed2b561679d9</u> <u>02b02fe441d6d7f1361412</u>	+ 20.524943413869522 146 agEUR	✓
47	2023-06-13 03:14:20	<u>0x76e335478c07a5466762</u> <u>cbe9995eae7a26cb1f4f4b</u> <u>3425f3b4eeaf4cdd31ea6c</u>	- 20.524943413869522 146 agEUR	✓
48	2023-06-11 14:59:30	<u>0x2556ef9d6acb47e3c697</u> <u>1138481414fd928a430738</u> <u>6529c04a6cc85f2ec7a1ac</u>	+ 20.524943413869522 146 agEUR	✓
49	2023-06-10 10:43:25	<u>0x1b677dec55d7feefdcc3</u> <u>75e39c60683468206072af</u> <u>98c2f3ceaa94621f3f1da5</u>	- 20.524943413869522 146 agEUR	✓
50	2023-06-09 05:35:10	<u>0x0ff03d07c5cfa66f48ce</u> <u>d3fff7213727135d2aad14</u> <u>7b195cb7eae4ad7040ec30</u>	+ 20.524943413869522 146 agEUR	✓
51	2023-06-07 18:41:40	<u>0x7ecee1b2c872a304e21e</u> <u>a4982331810d997a4a6194</u> <u>4251d43657bf2d48b7d976</u>	- 20.524943413869522 146 agEUR	✓
52	2023-06-04 07:41:10	<u>0x8727ad7900d09085eea8</u> <u>28b071720877364486f0d9</u> <u>9b6f877323663dbdd9ed71</u>	+ 20.524943413869522 146 agEUR	✓
53	2023-06-01 01:40:00	<u>0xba5480d5f5a0490151ad</u> <u>2d1e3c05be236f7237667b</u> <u>cda60019a197e1771d4e8c</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-30 14:38:40	<u>0xf4b739710ab1961a5c68</u> <u>be5ae5f01bba941fd3d991</u> <u>73700380551f4cb17aeb5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
55	2023-05-28 22:50:35	<u>0x48fd799f5d31212b64e9</u> <u>fb53985fd440299cf16eb</u> <u>151aaff7a3241bec56a631</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:16:40	<u>0x77855484e90387aad641</u> <u>40c659d7485e5ac5c745a7</u> <u>75542527484b714e9a4f8a</u>	+ 1 50,000 USDT	✓
2	2024-04-22 01:15:40	<u>0x2ff0948a628bed90d7a8</u> <u>f5f788572f104d470c7f23</u> <u>6511940981533f24209872</u>	+ 1 3 ETH	✓
3	2024-04-21 17:32:45	<u>0x69d8ec1b0fee9d0793ea</u> <u>4edf0bbccddd36d63cdf2b</u> <u>c0f812d785e98bc7a7ddb6</u>	+ 1 3 ETH	✓
4	2024-04-21 17:31:55	<u>0x7a84923289c20c25c1ef</u> <u>2d888b0202f93f567deba6</u> <u>b9dff2c251335145d85bdf</u>	+ 1 3 ETH	✓
5	2024-04-18 15:47:45	<u>0x56a2527eeab5709ee03c</u> <u>f64a571c4e08670ea4f99f</u> <u>6160915609cd1e8276e604</u>	+ 1 50,000 USDT	✓
6	2024-04-18 15:20:00	<u>0x194d3e48a02940826140</u> <u>44195dbc6340cb8179a9f9</u> <u>1db4537d4e43be52e2a17c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 14:55:55	<u>0x366014cadf83d1b1adb6</u> <u>bfea9a78f1aad819fdb415</u> <u>7374d87a8b3abc7f08f0e9</u>	+ 1 d	✓
8	2024-04-06 06:40:45	<u>0x27e5a1ce13188c88f7d8</u> <u>8a0f56e7d510721c4a2c32</u> <u>14e4905edbb25dd57afc3b</u>	+ 1 d	✓
9	2024-03-14 09:25:55	<u>0x9092ddba7653f4ff5b73</u> <u>681aca043564d6842aa2bc</u> <u>9c7d1a3e508c4eb9f2e1d1</u>	+ 1 50,000 USDT	✓
10	2024-03-14 00:19:10	<u>0x588bb0599354ee98fbb4</u> <u>fdf41529c352a0b8e81dd0</u> <u>3a6777e60af0bb50b3a972</u>	+ 1 50,000 USDT	✓
11	2024-03-08 09:00:20	<u>0x182478753449641244ce</u> <u>4666fb35d79d0c7551da9f</u> <u>78b38507a2a34b0349831b</u>	+ 1 50,000 USDT	✓
12	2024-02-01 15:10:10	<u>0xd4b51d675291c24ee015</u> <u>cd8a4a6184e495bf9b28eb</u> <u>b25e0cdfd616389a24d260</u>	- 1 L2PASS	✓
13	2024-02-01 15:09:55	<u>0x9f3337d8438ba0c95c01</u> <u>d7e7234dee53ca9a82e3c1</u> <u>40a4aa783b387a86f4ea00</u>	+ 1 L2PASS	✓
14	2024-01-23 08:22:15	<u>0x3fdd165444559c3a6ec8</u> <u>3bd3820a860c414bcd94f6</u> <u>eddada4cdb5839391cacf8</u>	- 1 L2PASS	✓
15	2024-01-23 08:22:00	<u>0x188a2b1224c4f6377f7d</u> <u>69b4459e9ce17bc2274747</u> <u>cf043342d443f0e7760013</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 20:47:10	<u>0x8cc5b43c8bb0b7133695e62e4133f39f60104e98268374c8f42a8000262659df</u>	+ 1 get-rarible.com	✓
17	2024-01-08 00:07:10	<u>0xbe292dc7aedfdef0edd598c3025d9e8f814eb367c32306e281296f6820f9aad2</u>	- 1 L2PASS	✓
18	2024-01-08 00:06:10	<u>0x72d0a95f1a33e84e7d45d4d6fc6d0fa973b6d3ef1eed7a040e9092d1ff2d13cf</u>	+ 1 L2PASS	✓
19	2024-01-01 02:42:10	<u>0xf4f7644299f08e5c1d5e7627f794bf6e558b45b0d46735c9a28403d7f50f1211</u>	- 1 L2PASS	✓
20	2024-01-01 02:41:55	<u>0x1cdc339113c4e579eac2bdf308635efa08846ee777ce81bf01e993bc9a487332</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:34:45	<u>0x8a03e56bd9178903c5a7acff43a95ebba68c1c12eb93d93ffcc7936d4a7bdf74</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 17:34:45	<u>0x8a03e56bd9178903c5a7acff43a95ebba68c1c12eb93d93ffcc7936d4a7bdf74</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 17:33:05	<u>0x291f80f0bd231443f5bf46c671a0e4bbfeb8f447eda176a70881db6e6ff654df</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 12:11:40	<u>0xfc6878d7e42af3ddd58f a500b1a8ae745f30d61420 ba8b6478f234afc1fcbf1a</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-08 11:09:15	<u>0x3e68f833859e8ffeaec 9bfaf1eefddb4205a48c99 d7f8e5bca95a82734adf1b</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 19:44:45	<u>0x5993fe65740f7e86e89f de5e16f997e956df5686aa 3ace0586bf8e52af7b8224</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 18:22:10	<u>0xac6b7065c70e9cc028a3 4a7a80059556d5fdeac08d 72329e8f8ac24bcee8f83c</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 07:42:50	<u>0xad29e9d6cb52d6336b23 63153db1b66736e2430ccd 15cce5aab2f183f0d455d8</u>	+ 1 NFT	✓
9	2024-03-31 21:31:30	<u>0xe39d973d7d32413ba2be 0f890b13a019577be2c1b0 29c495d8c0fc68a14de7f1</u>	+ 1 reward at bonewin.com	✓
10	2024-03-14 00:19:30	<u>0xfffff8c365adec5b4a0c1 711ce87f3a8dc495f2114f 848f979d32910b5979fbe3</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-13 13:09:10	<u>0x5acd7764a8a78d7cc14f 53b7a5d6eb2f43a0e39eb4 4ef30ac1d1b3d3d60e753f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 10:02:35	<u>0x95b75e517d59a5a51f60 e0c9817b0a267e8fcca806 ecf302c3bcdf20cf26811e</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-13 07:35:55	<u>0xb481a9bbaf5af825dcba</u> <u>f5ed0e3357db31043e7fdc</u> <u>2c0b90800d9ed503ebc712</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 21:47:10	<u>0x41cbcd933134b96049d8</u> <u>080c03def6bcc46777d982</u> <u>022be2c070b53e44f0cf32</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 15:32:20	<u>0xc26776473dc524b9b032</u> <u>255244353d5511e2281842</u> <u>7900fd046c3ae4ee741a81</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-29 11:53:05	<u>0xf3de34e71559269f53bd</u> <u>19b8abff075a3f801b889f</u> <u>382548f051a9d1d42b5fc6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-19 23:21:55	<u>0x453e85223f2278710a1b</u> <u>913542e0ebbd37923111bf</u> <u>1624b1aa4852fe195cd290</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-19 18:24:50	<u>0xc44e908bac72d6958689</u> <u>b69d4f20a57a89145079c4</u> <u>f1122e2ab52f5ffc53447b</u>	+ 1 NFT	✓
19	2024-02-18 03:38:00	<u>0xe23a5a492edc92a080b6</u> <u>6859ba019bf48dcef4fd57</u> <u>58d3231cebc92366e5d692</u>	+ 1 C	✓
20	2024-02-18 00:03:10	<u>0xcba81573cfd91002f13</u> <u>b15de9898a67f3fff7e39e</u> <u>39d6aebd40656942594655</u>	+ 1 C	✓
21	2024-02-17 20:55:25	<u>0xa9fe3ff4aed3ebe81fd7</u> <u>d7b750d0911b265811c2df</u> <u>8cae5b47385998f4044db5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-17 16:52:40	<u>0x007cddf2b23e381e0134</u> <u>4519506364a92c43ab8164</u> <u>43641123e12f756158fa12</u>	+ 1 C	✓
23	2024-02-17 11:12:35	<u>0x4d99be963e59cba6a7d3</u> <u>98134a6f77736f05c9e825</u> <u>451fd0031dbc1c3e6b0b29</u>	+ 1 C	✓
24	2024-02-17 08:59:55	<u>0x7b6ab651d35d85a5674c</u> <u>26e4ff18b20ab42211a7b4</u> <u>a9719d759c9c031eac3caf</u>	+ 1 C	✓
25	2024-02-17 07:10:05	<u>0x9915e4faf8924f0abaeb</u> <u>b5f50f13ee34767cd514fa</u> <u>f6318835f9533a9ee42774</u>	+ 1 C	✓
26	2024-02-17 05:11:55	<u>0x30c735516c617931ab5d</u> <u>1942f4d5c2832ffc728569</u> <u>6c8b9393892a2d64db74fb</u>	+ 1 C	✓
27	2024-02-17 02:38:30	<u>0x3db65db7c3a00ee73be9</u> <u>1c0411f019a50fc451e0ce</u> <u>47efa1ce74d53274f3cef6</u>	+ 1 C	✓
28	2024-02-17 01:20:45	<u>0x52a532c706873dd8c7b8</u> <u>ff0aa0af8f37d1652c458d</u> <u>ea8b0758a0cb7ef06cc750</u>	+ 1 C	✓
29	2024-02-17 00:26:35	<u>0xca8fd657cf52df685f97</u> <u>f65a32d5560c26151a762b</u> <u>bbf52a62567097e636b718</u>	+ 1 C	✓
30	2024-02-16 23:24:25	<u>0x8a683fd31e996eacec18</u> <u>a4798faaf0dea1689368bf</u> <u>f9a02240f24c6b541d57af</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-16 23:02:50	<u>0xa1409b91d5b642319aad</u> <u>ea07758a222a4003aa897c</u> <u>2aa0af1c6a34b69bfa08ca</u>	+ 1 int Airdrop	✓
32	2024-02-16 22:32:20	<u>0x704187830fda6e822e7f</u> <u>a6e4d0e3d3ddad3d96c4d2</u> <u>ac46a9f644f02271aad18f</u>	+ 1 C	✓
33	2024-02-16 22:03:15	<u>0xec9a7d57a74e2a45558a</u> <u>5ee03c317b1eb201e4c7b4</u> <u>e43f2aaff4de4722eb601b</u>	+ 1 C	✓
34	2024-02-16 21:17:35	<u>0x5ceb3db09c4f160c5b0</u> <u>f4cdbab88a12bee832ea42</u> <u>7e49be1579311cfae9047b</u>	+ 1 C	✓
35	2024-02-16 20:18:25	<u>0x314b670112035fef2f77</u> <u>51d4105c8c3eed1668110a</u> <u>26dd11e3b94be0fce04221</u>	+ 1 C	✓
36	2024-02-16 20:18:10	<u>0xc08cbaa8878001b8d712</u> <u>89478fbf366bd79f44c4d7</u> <u>188a94009f967483b5ddb5</u>	+ 1 .top	✓
37	2024-02-15 16:29:05	<u>0x8df9ad4e7bc4f9103ad3</u> <u>d00721fa17ed9eb1981caa</u> <u>4f361d3264720bbec5ade6</u>	+ 1 C	✓
38	2024-02-15 14:18:55	<u>0x5a2edc4249e63b6890c8</u> <u>3faee8b6576962ea688336</u> <u>ea0eba8ff5935767d63305</u>	+ 1 C	✓
39	2024-02-15 13:11:35	<u>0x9c7f8c6f096b0efb4df4</u> <u>e7a3f1431147ca72a365fa</u> <u>2ecfab8211bcd0ea663b36</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-15 12:52:00	<u>0x1a65f99f049df1e0b14f</u> <u>afefb98bfc1747d1b85b78</u> <u>f0600458fe8af44c166811</u>	+ 1 C	✓
41	2024-02-15 12:22:20	<u>0x7fa5b648b4124fcf75ef</u> <u>a0e1022693a527a2a62e15</u> <u>52e50e3b5a1c568e23f636</u>	+ 1 C	✓
42	2024-02-15 11:49:00	<u>0x3bc844ef4ec6ca3b3862</u> <u>bfce91b4005c6153bf50eb</u> <u>6c7f1bf3c7a65bbf1f2581</u>	+ 1 C	✓
43	2024-02-15 11:30:55	<u>0x8d694da2e54a92f037ee</u> <u>28dee9e245cb089c6b7b7b</u> <u>33e1806aee54df9dd70b71</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-15 11:27:15	<u>0x915eff94c6c791b91713</u> <u>bccad7ca2e3dbabf2c3db6</u> <u>76e65449eb56775b398209</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-14 14:44:10	<u>0x1685b68c8f3cbe7450e4</u> <u>21a21c7553f394b6296165</u> <u>8485db72a6f998dfd48376</u>	+ 1 C	✓
46	2024-02-14 14:35:25	<u>0xd9ac290413e6d3fd5ebf</u> <u>e848a1909bce50b028f93f</u> <u>67027509e41993ef3e2353</u>	+ 1 C	✓
47	2024-02-14 00:33:20	<u>0x77a669bfe75cdcaa9739</u> <u>7839b260c81aaae78a24ca</u> <u>2670aa01596c883c73001b</u>	+ 1 C	✓
48	2024-02-06 20:09:15	<u>0x8d8af173d50e48463c41</u> <u>1e6562ec614cb32e58e626</u> <u>6be7f50932a8fdb71d2f1f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-05 13:20:20	<u>0xd1809de9c6f6e51cb016</u> <u>d42d33787ce65f0fa38bf5</u> <u>47e8f4aeebe42c1ea4d845</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-04 05:20:35	<u>0x075a20ae38c27e3d96ad</u> <u>c2c2385cb3e35b3addf51e</u> <u>53d6d0f70c9555248a726</u>	+ 1 get 10 ETH at official website	✓
51	2024-02-01 16:33:25	<u>0x23055d2e06cdf6a233c6</u> <u>4cd6f8b4420eae7920a39d</u> <u>4100297248901225311e26</u>	+ 1 C	✓
52	2024-02-01 15:20:50	<u>0xe44f10f827bdcbe45b1e</u> <u>ec4f95365a2ef9cfaf0096</u> <u>8f3439ded61d1301a9e352</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-01 15:10:40	<u>0x567f122965b071c0481c</u> <u>36493cbf7e72358f3978c5</u> <u>b6f2e503f3b3c9a6ce557e</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-01 15:10:10	<u>0x216fb56fb3749b22c913</u> <u>4ab5a3a6df8593baabc63a</u> <u>4d9f5b156daf253c96ade0</u>	+ 1 .top	✓
55	2024-01-30 13:21:25	<u>0x0b4fd7acdac218e7dacb</u> <u>0503fb56f0ae35f5deae25</u> <u>c6cac731919f0b9d309da3</u>	+ 1 C	✓
56	2024-01-28 20:41:50	<u>0x4d67612e0325ebe36341</u> <u>c9ed78756ca15ed906d65a</u> <u>db918e49d5f77378235fd9</u>	+ 1 C	✓
57	2024-01-28 00:09:40	<u>0x7588bdfeee87c2983703</u> <u>a28e0b72b0fab8ce1100ce</u> <u>8a351a98b2dc27ad7b1e9e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-28 00:09:40	<u>0xf9735442227cd52237c5d62da517e22e2c2b4494acd45d473f6b2d7a8da9f9d3</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-27 15:31:50	<u>0x9782419ec65d724355d7311a9ac24099899e4fd6b4c9cc8a347326043fb2a5e8</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-26 06:17:40	<u>0x4e882693666d7e14734b6e062890885282245964f038a1858580413cb572a2f6</u>	+ 1 rg	✓
61	2024-01-24 11:36:05	<u>0x6746c6aace6c9c1bd7acbbff9a1044b6f2ae60696571f28cd3bbe8818e5535b4</u>	+ 1 C	✓
62	2024-01-23 19:59:35	<u>0xc21c104724b59d8335ba1539f1029041fb4bca2c1edfc7147c930e898bd3054b</u>	+ 1 C	✓
63	2024-01-23 08:27:05	<u>0x43dcd207e60f818e47ef080e9b31bd7c7a980cbf04afb5763ac312e79603c9f0</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-23 03:36:00	<u>0xaa5d944f8c70422197e53b33bc492a644d8435a157770150e4bfe272c2548383</u>	+ 1 Reward at nftsafe.top	✓
65	2024-01-23 03:03:35	<u>0x7f4126b0b18dcb4989d84702af5e915db8535b9fa77a2266cb66e2a2a4c26e5c</u>	+ 1 Reward at nftsafe.top	✓
66	2024-01-22 12:36:55	<u>0x28d0c069ee090a07b520eccc80278f8eaf8c81a534785f3fd222961145d73982</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-22 12:26:25	<u>0x1d6e8bc0ed47e6cf065d227ed35c5e404de3d5ad340c0072981454c1f5e27486</u>	+ 1 Reward at nftsafe.top	✓
68	2024-01-20 20:47:30	<u>0xa97a1f6a45a57792917fb732659d530fa1525c3f03c6e827699bd596fc94b68f</u>	+ 1 pggclaim.com	✓
69	2024-01-19 14:44:05	<u>0xa154f12a26639990aa08a3a8551665a79f37f55bbaed9a075c392b7b08b623d6</u>	+ 1 d2usdt.com	✓
70	2024-01-17 16:01:25	<u>0xcdcd34bfce5f4419f5b481a8b98cdab003f9d71b6b470fd9617796c74099e71c</u>	+ 1 d2usdt.com	✓
71	2024-01-16 16:57:45	<u>0x7d474ad7eb8925027398888fc26102cbe17a4a80a7eb22a489519e179e43cb4b</u>	+ 1 LAV	✓
72	2024-01-14 23:47:00	<u>0x79927e75629b1c353e79a2d59b9a50f751e0f2cc29b2bf8abebeb37c3506e1f5</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-14 05:28:45	<u>0xe495f268983ca8347a3a689add0dc3312cdaecb6b139ccfa555206db7b88e336</u>	+ 1 ethevent.co	✓
74	2024-01-14 01:14:25	<u>0xe9f03bb668c6fc472d6790c0539e233383731f29e409cdccb45750fd17e69d85</u>	+ 1 Airdrop	✓
75	2024-01-08 00:06:35	<u>0xcfb7572a88e73a376a807e2f0a201a1773e01cd58ea7793a1ab2db7963873c7a</u>	+ 1 aim.xyz	✓





#	Date & time	Transaction Id	Amount	
85	2023-12-25 20:34:05	<u>0x0834701370e47373c413677805ff3b18761f24134d</u> <u>cc959017b4f2ed9842624f</u>	+ 1 ether.xyz	✓
86	2023-12-25 16:41:20	<u>0x3c81126aeb0251658977a60512f93743799413c476</u> <u>102b6ce9c20cc63ec52a24</u>	+ 1 her.xyz	✓
87	2023-12-25 12:13:35	<u>0x851b8766cf15c20a388b277e64d5fabe194e8de3fe</u> <u>06f1b828c200f5a5800d5c</u>	+ 1 her.xyz	✓
88	2023-12-24 01:31:20	<u>0x1001b39cbd499c72af97577ee31e769af7898e1e73</u> <u>433665ade7a3ee2ea00165</u>	+ 1 her.xyz	✓
89	2023-12-16 13:51:10	<u>0xf2c3cf501e910d72c963a7d1655ae84da779d6bcdf</u> <u>453b9326a3848b30ddef20</u>	+ 1 '	✓
90	2023-12-05 18:42:30	<u>0x6df09bdc0448f9834f55d20b63aec59a17966429ef</u> <u>baa9c4fc7e2bcf6abbbb25</u>	+ 1 .net	✓
91	2023-11-28 08:51:35	<u>0x020baded3573dceefa8a2eda271a07c2fe4424b533</u> <u>feb25067e5af5530203081</u>	+ 1 Visit website to claim USDT	✓
92	2023-11-27 10:10:25	<u>0x4e35cf8634593aa9dce9f4cc61405d745baedafbcc</u> <u>6b8199224a74c6d473f844</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-27 10:07:40	<u>0x9190067bea8cb3891c53f19649f6c427b1a69547b0</u> <u>726a5f5f4a4cb4b327f9bb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-27 09:47:35	<u>0x0d74c987b12d6ffa7df3 b7a39ed20dfb1f50b42b67 8bb24693c18e486771c156</u>	+ 1 Voucher	✓
95	2023-11-25 23:16:10	<u>0x6a577f3b7672ed82c513 b33d9ff766dfd17ca6113b 3f81c08d1cfaf93c266f6c</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-24 11:18:40	<u>0x4380bdfdf0c9e3724c15 7defaa7cf5daf0dd45c29c 3a26bf3948ecd34c43b4d5</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-24 11:13:05	<u>0xb6f537d8c77395434193 6f8f1b2c98c0ea3c391421 3154148218330690e3957e</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-24 11:04:10	<u>0x0ce5244e6cbe0bf18ecb e9ad106fe81f4895997cd6 0e3d61446f353f90d93b90</u>	+ 1 Voucher	✓
99	2023-11-24 10:50:55	<u>0xe1c89d565a840454e2b9 702c703de4232f3d7a54e9 59bab34dc56eb76c275a71</u>	+ 1 Visit website to claim USDT	✓
100	2023-11-23 20:32:35	<u>0x04dcbd164a5d44209f44 55fb16f07ef709d68589f5 077687068a1f8e5b28399f</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-23 19:33:05	<u>0x6d6a53130e7d74a93e36 23c059db3490272e6618b0 1ed50277a63bc834697ab8</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-23 18:10:45	<u>0x2f6f5a850e39e6ac38e0 df1d1d1e45ec74fbfac5e8 e2f75a3b13ac454872828f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-23 17:46:35	<u>0xd0efe9ef0d6cca3e8702</u> <u>2e808bfdc4e0e07ba93856</u> <u>e8c586e23284a15fc439bd</u>	+ 1 Voucher	✓
104	2023-11-21 08:23:10	<u>0x55aff5317cd3dbbe6784</u> <u>c696b39db3ec1535a6b9eb</u> <u>7dfffa066c91fcd6f6fcdd5</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-21 08:21:20	<u>0xe885947351d0f4a81bb1</u> <u>eb1188077d8b7296eb9e41</u> <u>cc45587db73e98f0cebef9</u>	+ 1 Voucher	✓
106	2023-11-21 07:06:50	<u>0x762f9a6816e97cee6b97</u> <u>0384d0c49f5bc53745820c</u> <u>ba873878af68a84b10355e</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-20 17:43:20	<u>0x7bce5b37210b7b03ae40</u> <u>0bd801e511afcb81058231</u> <u>ca4b5c8fdcf08655ce558f</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-10 20:49:40	<u>0x50b5ddbb577959009dc0</u> <u>437d2632b4a82662c05d7d</u> <u>ef15ffbf764fa3c052560e</u>	+ 1 Visit bonewin.com to claim nft	✓
109	2023-11-10 20:41:05	<u>0xc9ca2dc01844af4a22dd</u> <u>a932a720f4f9b905bbe871</u> <u>1e6a841f17c687a03756ce</u>	+ 1 .com	✓
110	2023-11-09 00:07:40	<u>0x95b74d80f7ccc11398c7</u> <u>bc08d87afe1b9fc20bdce7</u> <u>d672050174f254476aadf3</u>	+ 1 Voucher	✓
111	2023-11-09 00:07:40	<u>0x8261ee0cb12f77fe3d6f</u> <u>aeae1fd04c7c9d8f8175a0</u> <u>e558608e217ce67beec070</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-08 23:52:25	<u>0xba05c77a4754011df42f b6a25e702f344d469a6b39 13118f648b83e8f1f95738</u>	+ 1 rg	✓
113	2023-11-06 23:55:35	<u>0x9d0914aadee67c69f247 ab3436e441df4fd8ea20a0 7b4ae0b9bec6e81406b602</u>	+ 1 841250 liveusdt.site	✓
114	2023-11-05 15:01:55	<u>0xa4dc6770edd7c784a79e 9c5c120c3abe41125be134 0b6525d4862082ecfe7475</u>	+ 1 Visit bonewin.com to claim nft	✓
115	2023-11-05 15:01:40	<u>0x5ec7ee66114746ba2989 4a948835a20cfbde8a5feb 55ee277c9b695ddba65bcb</u>	+ 1 d.net	✓
116	2023-11-05 11:48:35	<u>0x19b706a8f6dcfe16f446 caee5fbd2d5a779881afd7 7298c4f9642ca42146cc4e</u>	+ 1 Visit bonewin.com to claim nft	✓
117	2023-11-04 06:48:00	<u>0xd14082d0d1d3fdb00b8b a3a35d2fac951db8f66d56 a2dff663ec6681e594b657</u>	+ 1 Visit website to claim USDT	✓
118	2023-11-04 05:13:55	<u>0xcf57beb6102de2939459 f61ad769fb17890ab27127 238879b1c25b8d65c9bfbb</u>	+ 1 Visit NFT website to claim USDT	✓
119	2023-11-04 05:06:30	<u>0xec54948bef16e5537bab f0503ce247fc60c4fc68ed 30ec6f772cda7f1ad775c8</u>	+ 1 AIRDROP	✓
120	2023-11-04 04:51:05	<u>0x5cb1bf4a5e10392a03bc 83c7c41e13db55ae99f897 e66f770218bd273521868b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-28 12:01:15	<u>0x4a22e3a42a24d8dc2c60</u> <u>570e4e00916a7e2fe59c03</u> <u>5763413607356b6332911a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
122	2023-10-07 18:46:20	<u>0x4541d5d6b91b6ff939b0</u> <u>9ff741e7c9dd404f77e510</u> <u>368ac56518cfa010b00ce9</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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