

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 04:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd5f92d619dc6a2a2222896059594e002bb091de6</u>
TOTAL RECEIVED	1.121189272437720819 xDAI
	1.11 USD
TOTAL SEND	0.579948430108737978 xDAI
	0.57 USD

Token	Balance
xDAI	0.541240842328982730 xDAI
	0.54 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
LayerZero Bridge agEUR	0.003593862627250045 LZ-agEUR
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
	N/A AIRDROP
∅	N/A ethevent.co
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:38:40	<u>0xab3b5c4566cb9ca73fec</u> <u>48d16aacfe0e05cfd153b8</u> <u>5503f1e7afce1632c84040</u>	- 0.0401847506953380 01 xDAI  0.04 USD	✓
2	2024-02-08 13:38:40	<u>0xab3b5c4566cb9ca73fec</u> <u>48d16aacfe0e05cfd153b8</u> <u>5503f1e7afce1632c84040</u>	- 0.0003234326552467 11 xDAI  0.00 USD	✓
3	2024-02-08 13:38:40	<u>0xab3b5c4566cb9ca73fec</u> <u>48d16aacfe0e05cfd153b8</u> <u>5503f1e7afce1632c84040</u>	- 0.0000000000021348 69 xDAI  0.00 USD	✓
4	2023-07-10 01:03:15	<u>0x4990ba5902dec6d9e4cf</u> <u>a914e7cedc37d580a0ea77</u> <u>d6dda616f779b614ddc5ed</u>	- 0.0563133195001312 91 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 01:03:15	<u>0x4990ba5902dec6d9e4cf</u> <u>a914e7cedc37d580a0ea77</u> <u>d6dda616f779b614ddc5ed</u>	- 0.0004342500000000 00 xDAI  0.00 USD	✓
6	2023-07-10 01:03:15	<u>0x4990ba5902dec6d9e4cf</u> <u>a914e7cedc37d580a0ea77</u> <u>d6dda616f779b614ddc5ed</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
7	2023-07-10 01:03:00	<u>0x5299d14a6e0c3ece7cec</u> <u>68f7afae545e3ec9d944db</u> <u>7c2ba031356edea625d352</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-10 01:03:00	<u>0x5299d14a6e0c3ece7cec</u> <u>68f7afae545e3ec9d944db</u> <u>7c2ba031356edea625d352</u>	- 0.00008028000000000 00 xDAI  0.00 USD	✓
9	2023-07-10 01:03:00	<u>0x5299d14a6e0c3ece7cec</u> <u>68f7afae545e3ec9d944db</u> <u>7c2ba031356edea625d352</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
10	2023-07-09 15:10:00	<u>0x275d74a7294f45bc5013</u> <u>b2d45f8492920e6dfe355b</u> <u>a47420e4fe99b30589000b</u>	- 0.0563133195001312 91 xDAI  0.05 USD	✓
11	2023-07-09 15:10:00	<u>0x275d74a7294f45bc5013</u> <u>b2d45f8492920e6dfe355b</u> <u>a47420e4fe99b30589000b</u>	- 0.0002923949979735 00 xDAI  0.00 USD	✓
12	2023-07-09 15:10:00	<u>0x275d74a7294f45bc5013</u> <u>b2d45f8492920e6dfe355b</u> <u>a47420e4fe99b30589000b</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
13	2023-07-09 15:09:45	<u>0x644f0e021c381713d93c</u> <u>500201f515910e7faf030a</u> <u>2bb9745eddc87792f0a46</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-09 15:09:45	<u>0x644f0e021c381713d93c</u> <u>500201f515910e7faf030a</u> <u>2bb9745eddc87792f0a46</u>	- 0.0000540551996253 60 xDAI  0.00 USD	✓
15	2023-07-09 15:09:45	<u>0x644f0e021c381713d93c</u> <u>500201f515910e7faf030a</u> <u>2bb9745eddc87792f0a46</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
16	2023-07-09 09:02:20	<u>0x777efa8755383fd30aba</u> <u>9e5d64fe88473f1005ebf8</u> <u>e4010e241c6cd48c7eca8b</u>	- 0.0563133195001312 91 xDAI  0.05 USD	✓
17	2023-07-09 09:02:20	<u>0x777efa8755383fd30aba</u> <u>9e5d64fe88473f1005ebf8</u> <u>e4010e241c6cd48c7eca8b</u>	- 0.0004342500000000 00 xDAI  0.00 USD	✓
18	2023-07-09 09:02:20	<u>0x777efa8755383fd30aba</u> <u>9e5d64fe88473f1005ebf8</u> <u>e4010e241c6cd48c7eca8b</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
19	2023-07-09 09:02:05	<u>0xc26f628b8899d4a18931</u> <u>bdf426a95530230a4516d</u> <u>8647e269e5b4b6ad4101b4</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-09 09:02:05	<u>0xc26f628b8899d4a18931</u> <u>bdf426a95530230a4516d</u> <u>8647e269e5b4b6ad4101b4</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
21	2023-07-09 09:02:05	<u>0xc26f628b8899d4a18931</u> <u>bdf426a95530230a4516d</u> <u>8647e269e5b4b6ad4101b4</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
22	2023-07-08 23:43:55	<u>0x9412838a382971544586</u> <u>83c6a211ae7ca14eca5936</u> <u>c4589db4341b76759948d4</u>	- 0.0563133195001312 91 xDAI  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-07-08 23:43:55	<u>0x9412838a38297154458683c6a211ae7ca14eca5936c4589db4341b76759948d4</u>	- 0.0004876176965625 00 xDAI  0.00 USD	✓
24	2023-07-08 23:43:55	<u>0x9412838a38297154458683c6a211ae7ca14eca5936c4589db4341b76759948d4</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
25	2023-07-08 23:43:35	<u>0x1587bb2d5ba6142fe8c9f8fbea2d36965844782e02cb18527f93c4906179cbe8</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
26	2023-07-08 23:43:35	<u>0x1587bb2d5ba6142fe8c9f8fbea2d36965844782e02cb18527f93c4906179cbe8</u>	- 0.0000901461109500 00 xDAI  0.00 USD	✓
27	2023-07-08 23:43:35	<u>0x1587bb2d5ba6142fe8c9f8fbea2d36965844782e02cb18527f93c4906179cbe8</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
28	2023-07-08 18:15:00	<u>0xf823bbfaa1f142ced1269a7a97501ea695e71d0764ee787e81e27e612962abf0</u>	- 0.0563133195001312 91 xDAI  0.05 USD	✓
29	2023-07-08 18:15:00	<u>0xf823bbfaa1f142ced1269a7a97501ea695e71d0764ee787e81e27e612962abf0</u>	- 0.0002923949979735 00 xDAI  0.00 USD	✓
30	2023-07-08 18:15:00	<u>0xf823bbfaa1f142ced1269a7a97501ea695e71d0764ee787e81e27e612962abf0</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
31	2023-07-08 18:14:45	<u>0xdcf177bfd6c2c545158d94121116d285dfadcc53b641e3ac2ae4dcf6ea815d4d</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-08 18:14:45	<u>0xdcf177bfd6c2c545158d</u> <u>94121116d285dfadcc53b6</u> <u>41e3ac2ae4dcf6ea815d4d</u>	- 0.0000540551996253 60 xDAI  0.00 USD	✓
33	2023-07-08 18:14:45	<u>0xdcf177bfd6c2c545158d</u> <u>94121116d285dfadcc53b6</u> <u>41e3ac2ae4dcf6ea815d4d</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
34	2023-07-08 06:31:10	<u>0xedd9ecdff6dae871b2fa</u> <u>a156f1a713c6bdf0935e22</u> <u>91d4b2a30406b9c3a9b502</u>	- 0.0563133195001312 91 xDAI  0.05 USD	✓
35	2023-07-08 06:31:10	<u>0xedd9ecdff6dae871b2fa</u> <u>a156f1a713c6bdf0935e22</u> <u>91d4b2a30406b9c3a9b502</u>	- 0.0005054670000000 00 xDAI  0.00 USD	✓
36	2023-07-08 06:31:10	<u>0xedd9ecdff6dae871b2fa</u> <u>a156f1a713c6bdf0935e22</u> <u>91d4b2a30406b9c3a9b502</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
37	2023-07-08 06:30:50	<u>0x3099a93ef6f60a30b087</u> <u>31dcc711fbfce42a958113</u> <u>99e4b19c6136861f45f822</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-07-08 06:30:50	<u>0x3099a93ef6f60a30b087</u> <u>31dcc711fbfce42a958113</u> <u>99e4b19c6136861f45f822</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
39	2023-07-08 06:30:50	<u>0x3099a93ef6f60a30b087</u> <u>31dcc711fbfce42a958113</u> <u>99e4b19c6136861f45f822</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
40	2023-07-06 13:05:30	<u>0x3f1fd5f3019ee059e49d</u> <u>81568a6d5c4d8c450a6c6e</u> <u>456b9d41ab8f5ad7b553ee</u>	- 0.0565178844847800 26 xDAI  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-07-06 13:05:30	<u>0x3f1fd5f3019ee059e49d81568a6d5c4d8c450a6c6e456b9d41ab8f5ad7b553ee</u>	- 0.0004342500000000 00 xDAI  0.00 USD	✓
42	2023-07-06 13:05:30	<u>0x3f1fd5f3019ee059e49d81568a6d5c4d8c450a6c6e456b9d41ab8f5ad7b553ee</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
43	2023-07-06 13:05:15	<u>0xefbafbc4d86efaf8fe641a033e9248ebcc96754f5fbfcb40c1186172882adc4f</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
44	2023-07-06 13:05:15	<u>0xefbafbc4d86efaf8fe641a033e9248ebcc96754f5fbfcb40c1186172882adc4f</u>	- 0.00008028000000000 00 xDAI  0.00 USD	✓
45	2023-07-06 13:05:15	<u>0xefbafbc4d86efaf8fe641a033e9248ebcc96754f5fbfcb40c1186172882adc4f</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
46	2023-07-06 00:12:40	<u>0x1f50e4f8c1eeda51942ffa70a799f4d98448b818231726095eede26cddcc16b3</u>	- 0.0565600941811186 67 xDAI  0.05 USD	✓
47	2023-07-06 00:12:40	<u>0x1f50e4f8c1eeda51942ffa70a799f4d98448b818231726095eede26cddcc16b3</u>	- 0.00054478110000000 00 xDAI  0.00 USD	✓
48	2023-07-06 00:12:40	<u>0x1f50e4f8c1eeda51942ffa70a799f4d98448b818231726095eede26cddcc16b3</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
49	2023-07-05 05:52:20	<u>0xe2e2f22c77d01979584d26acb16a961f0ca47e5656f1d73ac04a3629d78e5f3d</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-05 05:52:20	<u>0xe2e2f22c77d01979584d</u> <u>26acb16a961f0ca47e5656</u> <u>f1d73ac04a3629d78e5f3d</u>	- 0.0001233486144000 00 xDAI  0.00 USD	✓
51	2023-07-05 05:52:20	<u>0xe2e2f22c77d01979584d</u> <u>26acb16a961f0ca47e5656</u> <u>f1d73ac04a3629d78e5f3d</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓
52	2023-07-04 07:11:50	<u>0xd0ac478e38148de34075</u> <u>1588a20c7f2c2e1d60bd6f</u> <u>3df6763d7711b8616189dd</u>	- 0.0416925800741210 08 xDAI  0.04 USD	✓
53	2023-07-04 07:11:50	<u>0xd0ac478e38148de34075</u> <u>1588a20c7f2c2e1d60bd6f</u> <u>3df6763d7711b8616189dd</u>	- 0.0004342500000000 00 xDAI  0.00 USD	✓
54	2023-07-04 07:11:50	<u>0xd0ac478e38148de34075</u> <u>1588a20c7f2c2e1d60bd6f</u> <u>3df6763d7711b8616189dd</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
55	2023-07-04 07:11:20	<u>0x9293c6e78a7ad6c540f0</u> <u>da3427dfe065942869261d</u> <u>a10bbd359117e7ec8b9e74</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
56	2023-07-04 07:11:20	<u>0x9293c6e78a7ad6c540f0</u> <u>da3427dfe065942869261d</u> <u>a10bbd359117e7ec8b9e74</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
57	2023-07-04 07:11:20	<u>0x9293c6e78a7ad6c540f0</u> <u>da3427dfe065942869261d</u> <u>a10bbd359117e7ec8b9e74</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
58	2023-07-03 18:42:40	<u>0xd6cd260bfe34a6f88563</u> <u>10e73942f576d971dbb0e6</u> <u>81da9587ad9ca76d8cedda</u>	- 0.0416925800741210 08 xDAI  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
59	2023-07-03 18:42:40	<u>0xd6cd260bfe34a6f88563</u> <u>10e73942f576d971dbb0e6</u> <u>81da9587ad9ca76d8cedda</u>	- 0.0004342500000000 00 xDAI  0.00 USD	✓
60	2023-07-03 18:42:40	<u>0xd6cd260bfe34a6f88563</u> <u>10e73942f576d971dbb0e6</u> <u>81da9587ad9ca76d8cedda</u>	- 0.00000000000023160 00 xDAI  0.00 USD	✓
61	2023-07-03 18:42:25	<u>0xb7d3f2d94b739b921ae1</u> <u>97942b823eb58429dd9a0c</u> <u>732c5c104454ed096a42db</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
62	2023-07-03 18:42:25	<u>0xb7d3f2d94b739b921ae1</u> <u>97942b823eb58429dd9a0c</u> <u>732c5c104454ed096a42db</u>	- 0.0000802799995718 40 xDAI  0.00 USD	✓
63	2023-07-03 18:42:25	<u>0xb7d3f2d94b739b921ae1</u> <u>97942b823eb58429dd9a0c</u> <u>732c5c104454ed096a42db</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 01:03:15	<u>0x4990ba5902dec6d9e4cf</u> <u>a914e7cedc37d580a0ea77</u> <u>d6dda616f779b614ddc5ed</u>	+ 0.0051193926818301 17 xDAI  0.00 USD	✓
2	2023-07-09 15:10:00	<u>0x275d74a7294f45bc5013</u> <u>b2d45f8492920e6dfe355b</u> <u>a47420e4fe99b30589000b</u>	+ 0.0051193926818301 17 xDAI  0.00 USD	✓
3	2023-07-09 09:02:20	<u>0x777efa8755383fd30aba</u> <u>9e5d64fe88473f1005ebf8</u> <u>e4010e241c6cd48c7eca8b</u>	+ 0.0051193926818301 17 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-08 23:43:55	<u>0x9412838a38297154458683c6a211ae7ca14eca5936c4589db4341b76759948d4</u>	+ 0.0051193926818301 17 xDAI  0.00 USD	✓
5	2023-07-08 18:15:00	<u>0xf823bbfaa1f142ced1269a7a97501ea695e71d0764ee787e81e27e612962abf0</u>	+ 0.0051193926818301 17 xDAI  0.00 USD	✓
6	2023-07-08 06:31:10	<u>0xedd9ecdff6dae871b2faa156f1a713c6bdf0935e2291d4b2a30406b9c3a9b502</u>	+ 0.0051193926818301 17 xDAI  0.00 USD	✓
7	2023-07-06 18:34:05	<u>0xd5835f301a7f3cb284cd3c62ef84520854ba60017ae7fa26ec65e9c0625a86b</u>	+ 0.1396409402544727 67 xDAI  0.13 USD	✓
8	2023-07-06 18:32:25	<u>0x3eb90963b825927190e646257f722d840761881d5cbe870614bc14fb786c43ec</u>	+ 0.2852776501743708 45 xDAI  0.28 USD	✓
9	2023-07-06 18:32:25	<u>0x3eb90963b825927190e646257f722d840761881d5cbe870614bc14fb786c43ec</u>	+ 0.4603293255711564 11 xDAI  0.46 USD	✓
10	2023-07-06 13:05:30	<u>0x3f1fd5f3019ee059e49d81568a6d5c4d8c450a6c6e456b9d41ab8f5ad7b553ee</u>	+ 0.0051379894986163 71 xDAI  0.00 USD	✓
11	2023-07-06 00:12:40	<u>0x1f50e4f8c1eeda51942ffa70a799f4d98448b818231726095eede26cddcc16b3</u>	+ 0.0051418267437380 63 xDAI  0.00 USD	✓
12	2023-07-05 16:20:45	<u>0x7756f22f5445541062b797480eb38bab91e142257119f0b539a90ac3cd1c2826</u>	+ 0.0169892755392678 92 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-05 16:20:45	<u>0x7756f22f5445541062b797480eb38bab91e142257119f0b539a90ac3cd1c2826</u>	+ 0.0530599224607321 08 xDAI  0.05 USD	✓
14	2023-07-04 07:11:50	<u>0xd0ac478e38148de340751588a20c7f2c2e1d60bd6f3df6763d7711b8616189dd</u>	+ 0.0037902345521928 26 xDAI  0.00 USD	✓
15	2023-07-03 18:42:40	<u>0xd6cd260bfe34a6f8856310e73942f576d971dbb0e681da9587ad9ca76d8cedda</u>	+ 0.0037902345521928 26 xDAI  0.00 USD	✓
16	2023-07-02 23:14:30	<u>0xa47e433754fa3401ef90c6900aca3326a1c58b7f09c4cee948d9c4d952636239</u>	+ 0.1173155169999999 94 xDAI  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:50:10	<u>0x34ebe8a3ef0d60f25f007d3b1ac69caaaa9d5663a71169029b9c3e65de5d9084</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:49:30	<u>0xdc40b3e8bbf29fb881566c6b011e23216f49dc3cc030c7873a1ee4601c8138c2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:31:30	<u>0x0135bf34891de1d7f4c1051681ecd4dd0fa82b8d3d099c7892dea531f46426ef</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:58:40	<u>0xe5de7899031f70902c99cf334a6c08dfa8ac43752ecf5fafa526784a6e4660b8</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 02:51:00	<u>0x9a3f1fecaf5f46cd5e6d8b645d13d631f146d198ba385ecaf7f885b188b5665f</u>	+ 0.0020908422463156 90 LZ-agEUR	✓
6	2023-07-10 02:51:00	<u>0x9a3f1fecaf5f46cd5e6d8b645d13d631f146d198ba385ecaf7f885b188b5665f</u>	+ 0.0000000000000000 00 agEUR	✓
7	2023-07-10 01:03:15	<u>0x4990ba5902dec6d9e4cfa914e7cedc37d580a0ea77d6dda616f779b614ddc5ed</u>	- 0.0020908422463156 90 agEUR	✓
8	2023-07-09 18:07:25	<u>0xa756eff9589ef0492f2fca97f5f16f55593375557f8560e3d462791d2f9abf23</u>	+ 0.0020908422463156 90 agEUR	✓
9	2023-07-09 15:10:00	<u>0x275d74a7294f45bc5013b2d45f8492920e6dfe355ba47420e4fe99b30589000b</u>	- 0.0020908422463156 90 agEUR	✓
10	2023-07-09 11:28:35	<u>0xc1e4a6fd45e90d94d46e7efaef441a9f7c33fab0a6e0e6755357c4830b8fbc92</u>	+ 0.0020908422463156 90 agEUR	✓
11	2023-07-09 09:02:20	<u>0x777efa8755383fd30aba9e5d64fe88473f1005ebf8e4010e241c6cd48c7eca8b</u>	- 0.0020908422463156 90 agEUR	✓
12	2023-07-09 05:13:40	<u>0x0ade5d56da7d27f1e93c1b2421f2686d5788d50465b57a291580535b112edc31</u>	+ 0.0020908422463156 90 agEUR	✓
13	2023-07-08 23:43:55	<u>0x9412838a38297154458683c6a211ae7ca14eca5936c4589db4341b76759948d4</u>	- 0.0020908422463156 90 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 22:40:05	<u>0xf18a2cb407fe9844ff45</u> <u>aa69d3c1770a34a68d6deb</u> <u>56d66be0f6f0d3f3ef1891</u>	+ 0.0020908422463156 90 agEUR	✓
15	2023-07-08 18:15:00	<u>0xf823bbfaa1f142ced126</u> <u>9a7a97501ea695e71d0764</u> <u>ee787e81e27e612962abf0</u>	- 0.0020908422463156 90 agEUR	✓
16	2023-07-08 11:31:00	<u>0x272482006553e557df46</u> <u>16a12f7d85984d897addb1</u> <u>3da6f11ba7e279ca84df7a</u>	+ 0.0020908422463156 90 agEUR	✓
17	2023-07-08 06:31:10	<u>0xedd9ecdff6dae871b2fa</u> <u>a156f1a713c6bdf0935e22</u> <u>91d4b2a30406b9c3a9b502</u>	- 0.0020908422463156 90 agEUR	✓
18	2023-07-07 18:09:35	<u>0xa2d08d2e1c8713a6d8c6</u> <u>870b5daa306c33e1fd40f3</u> <u>6d88bf4fdf5c440fddaa3a</u>	+ 0.0020908422463156 90 agEUR	✓
19	2023-07-06 14:59:10	<u>0x40401ef7b9879f41dd34</u> <u>99a6c36722acbda3f985ed</u> <u>095b56e1b969db4f4adaae</u>	+ 0.0015030203809343 55 LZ-agEUR	✓
20	2023-07-06 14:59:10	<u>0x40401ef7b9879f41dd34</u> <u>99a6c36722acbda3f985ed</u> <u>095b56e1b969db4f4adaae</u>	+ 0.0000000000000000 00 agEUR	✓
21	2023-07-06 13:05:30	<u>0x3f1fd5f3019ee059e49d</u> <u>81568a6d5c4d8c450a6c6e</u> <u>456b9d41ab8f5ad7b553ee</u>	- 0.0015030203809343 55 agEUR	✓
22	2023-07-06 08:22:05	<u>0x8dffedd85f632e9ca8ba</u> <u>232d1b5943ba1a13a54aa4</u> <u>24cfe8ee64515f322b2f2a</u>	+ 0.0015030203809343 55 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-06 00:12:40	<u>0x1f50e4f8c1eeda51942f</u> <u>fa70a799f4d98448b81823</u> <u>1726095eede26cddcc16b3</u>	- 0.0015030203809343 55 agEUR	✓
24	2023-07-04 18:01:10	<u>0x2048a0531dde6369b723</u> <u>404db5cd4c82a9cd4cc1ab</u> <u>394c39f9a97fcf9dc0fa50</u>	+ 0.0015030203809343 55 agEUR	✓
25	2023-07-04 07:11:50	<u>0xd0ac478e38148de34075</u> <u>1588a20c7f2c2e1d60bd6f</u> <u>3df6763d7711b8616189dd</u>	- 0.0015030203809343 55 agEUR	✓
26	2023-07-04 06:13:45	<u>0x1291ed1eea0a9bc5d5db</u> <u>2eefd613cec4e0b084a69b</u> <u>15a59258bf24c51396875f</u>	+ 444,444 RareTron.io	✓
27	2023-07-03 23:28:50	<u>0x0289063668027b031c78</u> <u>9d5cf8787e4af140e3bda1</u> <u>e398561fde8dbc3593b3fd</u>	+ 0.0015030203809343 55 agEUR	✓
28	2023-07-03 18:42:40	<u>0xd6cd260bfe34a6f88563</u> <u>10e73942f576d971dbb0e6</u> <u>81da9587ad9ca76d8cedda</u>	- 0.0015030203809343 55 agEUR	✓
29	2023-07-03 10:08:20	<u>0x6ecb6a5c0dbd2a9b452e</u> <u>4af27b53ff5762b07b2076</u> <u>0e07253cad97b46dc2efee</u>	+ 0.0015030203809343 55 agEUR	✓
30	2023-05-29 06:30:45	<u>0xf6af3b79257d2a7b7439</u> <u>594d8dca9f99bd88d18e80</u> <u>e089719e3973db51a7cd3a</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
31	2023-05-29 00:04:50	<u>0x0bc664858eebc2c96981</u> <u>4c7630803af8f2300fd4a2</u> <u>9d8d1f9c9864054a547e15</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-21 06:49:50	<u>0xae1c0b70ff99511efc683b6e344f45611a779c18b51a87ccaa9bc64bd34a7837</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
33	2023-05-20 12:46:35	<u>0xafcf4ff02a300d5a8443287cd01405c5d6e30c57b7133d9aa0c908d0e7ceb033</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:43:45	<u>0x1dd1baa98abb106cf457648e780a50f423941fbffb3e3015f5dbf7fd848a60f1</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-08 13:39:05	<u>0x2cc90d979d1f8834db66dcc0b0868b6e89129e44e00f96c98dd35cb08d6e6aef</u>	+ 1 Acces stETHERS.COM	✓
3	2024-01-14 06:56:00	<u>0x04d1f0ec21508927ae9118783c4189f2c6de498af31a5de463cf8845b9a2fe0c</u>	+ 1 ethevent.co	✓
4	2023-11-28 12:06:35	<u>0xdd1fbbd9ea0413c875a008ea1642960d83a003261db574e16d9d2230de1f2c8</u>	+ 1 Visit website to claim USDT	✓
5	2023-11-27 16:58:40	<u>0x4c14297ca74f57929380dcee388d8d4ad5139f9bde465bf6abef809e4e15536c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 16:29:00	<u>0xef5e22af0950aa85e661</u> <u>19d2ee96ea142c3dad607f</u> <u>483f3f10b2b327dabeae13</u>	+ 1 Voucher	✓
7	2023-11-27 16:25:25	<u>0x3c78bccf242e4c13377c</u> <u>170dad55fec529c43f446d</u> <u>0421280061fa85b440d3cd</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-06 22:50:40	<u>0x847f72ddf92b560ef53e</u> <u>fd42a0ca2fb44801d2b770</u> <u>3d804efa96b632ce755639</u>	+ 1 841250 liveusdt.site	✓
9	2023-11-04 10:16:05	<u>0x506296a4ca4e8cc3a9b9</u> <u>34e8044ced24d6af6cba4d</u> <u>08ac0fe3e4ede974452849</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-04 09:50:20	<u>0x4a2f482c7f6ed7f7057e</u> <u>5bd8c5871a9520f2c18890</u> <u>2b944a1b9114ffb4ea4c1c</u>	+ 1 Visit NFT website to claim USDT	✓
11	2023-11-04 09:47:00	<u>0xac7f6795d4de5c1f2780</u> <u>e82a9cfb63272f259fdf72</u> <u>1137970ff54da69647287f</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-04 08:44:45	<u>0xc2fe9c320c0a08a4425d</u> <u>ca4ec98075e5e3f282f975</u> <u>c51a431e6f24b2df869861</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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