

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 15:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf509e47783f8ac850bf676d97beb12e5ce29fc4c</u>
TOTAL RECEIVED	0.524991389897126348 xDAI
	0.52 USD
TOTAL SEND	0.495486029768135439 xDAI
	0.49 USD

Token	Balance
xDAI	0.029505360128990934 xDAI 0.02 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
RareTron.io	444,444 RareTron.io
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.010400000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 0\$ REWARDS


Token	Balance
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
top	0 top
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit usdt-nft.com to claim nft
1	N/A Reward at nftsafe.top
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 01:46:10	<u>0xa579ff987c8cd4e02ebb8ec72bcf837b135b2ae149110101fda86fdf5ec645c1</u>	- 0.0469064656637625 67 xDAI  0.04 USD	✓
2	2023-10-14 01:46:10	<u>0xa579ff987c8cd4e02ebb8ec72bcf837b135b2ae149110101fda86fdf5ec645c1</u>	- 0.0012491090698098 96 xDAI  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-14 01:46:10	<u>0xa579ff987c8cd4e02ebb8ec72bcf837b135b2ae149110101fda86fdf5ec645c1</u>	- 0.00000000000039137 60 xDAI  0.00 USD	✓
4	2023-07-05 19:14:15	<u>0xc5ab3a53785da82926ab909a58268b96159ab87697e98b333f45561748e5b982</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-05 19:14:15	<u>0xc5ab3a53785da82926ab909a58268b96159ab87697e98b333f45561748e5b982</u>	- 0.0000540309596255 28 xDAI  0.00 USD	✓
6	2023-07-05 19:14:15	<u>0xc5ab3a53785da82926ab909a58268b96159ab87697e98b333f45561748e5b982</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓
7	2023-07-05 18:36:00	<u>0xecbbe0a475e023f32699ae83c7e82eb074be13f8e3a77a95c229155516a19090</u>	- 0.0565600941811186 67 xDAI  0.05 USD	✓
8	2023-07-05 18:36:00	<u>0xecbbe0a475e023f32699ae83c7e82eb074be13f8e3a77a95c229155516a19090</u>	- 0.0003301776699400 68 xDAI  0.00 USD	✓
9	2023-07-05 18:36:00	<u>0xecbbe0a475e023f32699ae83c7e82eb074be13f8e3a77a95c229155516a19090</u>	- 0.00000000000020599 32 xDAI  0.00 USD	✓
10	2023-07-05 18:35:35	<u>0x29a1d82d248281670cad1053ec2bfcc7ac3838d036f19d4909f4319883b13fd3</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-05 18:35:35	<u>0x29a1d82d248281670cad1053ec2bfcc7ac3838d036f19d4909f4319883b13fd3</u>	- 0.0000588455996255 28 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-07-05 18:35:35	<u>0x29a1d82d248281670cad</u> <u>1053ec2bfcc7ac3838d036</u> <u>f19d4909f4319883b13fd3</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓
13	2023-07-05 14:26:20	<u>0xa43062214c7d2314a1a6</u> <u>8f9c779cbaddfd723c3ef1</u> <u>de31815a5d1c83126b3af7</u>	- 0.0573359479409929 42 xDAI  0.05 USD	✓
14	2023-07-05 14:26:20	<u>0xa43062214c7d2314a1a6</u> <u>8f9c779cbaddfd723c3ef1</u> <u>de31815a5d1c83126b3af7</u>	- 0.0004414140000000 00 xDAI  0.00 USD	✓
15	2023-07-05 14:26:20	<u>0xa43062214c7d2314a1a6</u> <u>8f9c779cbaddfd723c3ef1</u> <u>de31815a5d1c83126b3af7</u>	- 0.00000000000023542 08 xDAI  0.00 USD	✓
16	2023-07-05 14:26:00	<u>0x6e4e9642bc978781cef4</u> <u>034676f26cdf5d8292ccc7</u> <u>ae0a5d053d6ba3ae192850</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-07-05 14:26:00	<u>0x6e4e9642bc978781cef4</u> <u>034676f26cdf5d8292ccc7</u> <u>ae0a5d053d6ba3ae192850</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
18	2023-07-05 14:26:00	<u>0x6e4e9642bc978781cef4</u> <u>034676f26cdf5d8292ccc7</u> <u>ae0a5d053d6ba3ae192850</u>	- 0.00000000000004279 68 xDAI  0.00 USD	✓
19	2023-07-05 12:55:20	<u>0x6c26c44fb34ac647077a</u> <u>a90fed9bc39f072c6b7b3f</u> <u>d0cf93d95ea4ed451eac44</u>	- 0.0573359479409929 42 xDAI  0.05 USD	✓
20	2023-07-05 12:55:20	<u>0x6c26c44fb34ac647077a</u> <u>a90fed9bc39f072c6b7b3f</u> <u>d0cf93d95ea4ed451eac44</u>	- 0.0003269406336457 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-05 12:55:20	<u>0x6c26c44fb34ac647077a</u> <u>a90fed9bc39f072c6b7b3f</u> <u>d0cf93d95ea4ed451eac44</u>	- 0.00000000000023542 08 xDAI  0.00 USD	✓
22	2023-07-05 12:55:00	<u>0xd82294b87acc4a7e85f1</u> <u>4dd2998e235393f9c99a2f</u> <u>08310547cb4fe0b2f59bf0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
23	2023-07-05 12:55:00	<u>0xd82294b87acc4a7e85f1</u> <u>4dd2998e235393f9c99a2f</u> <u>08310547cb4fe0b2f59bf0</u>	- 0.0000594340555720 32 xDAI  0.00 USD	✓
24	2023-07-05 12:55:00	<u>0xd82294b87acc4a7e85f1</u> <u>4dd2998e235393f9c99a2f</u> <u>08310547cb4fe0b2f59bf0</u>	- 0.00000000000004279 68 xDAI  0.00 USD	✓
25	2023-07-05 09:55:30	<u>0x3795e92a43535208c129</u> <u>fd44900d711c164cc23864</u> <u>eef90f8e84920b11fec457</u>	- 0.0573359479409929 42 xDAI  0.05 USD	✓
26	2023-07-05 09:55:30	<u>0x3795e92a43535208c129</u> <u>fd44900d711c164cc23864</u> <u>eef90f8e84920b11fec457</u>	- 0.0004414140000000 00 xDAI  0.00 USD	✓
27	2023-07-05 09:55:30	<u>0x3795e92a43535208c129</u> <u>fd44900d711c164cc23864</u> <u>eef90f8e84920b11fec457</u>	- 0.00000000000020599 32 xDAI  0.00 USD	✓
28	2023-07-05 09:55:10	<u>0xb611470c813962a6f015</u> <u>71962a82ce059e3bb40fb7</u> <u>f3b39a6e1eae3b44e09b4f</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
29	2023-07-05 09:55:10	<u>0xb611470c813962a6f015</u> <u>71962a82ce059e3bb40fb7</u> <u>f3b39a6e1eae3b44e09b4f</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-07-05 09:55:10	<u>0xb611470c813962a6f01571962a82ce059e3bb40fb7f3b39a6e1eae3b44e09b4f</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓
31	2023-07-05 07:50:35	<u>0xae4b93580ea3fb9712b35d32609c26478540034009baded938f324c16f12a0bd</u>	- 0.0573359479409929 42 xDAI  0.05 USD	✓
32	2023-07-05 07:50:35	<u>0xae4b93580ea3fb9712b35d32609c26478540034009baded938f324c16f12a0bd</u>	- 0.0004119863979400 68 xDAI  0.00 USD	✓
33	2023-07-05 07:50:35	<u>0xae4b93580ea3fb9712b35d32609c26478540034009baded938f324c16f12a0bd</u>	- 0.00000000000020599 32 xDAI  0.00 USD	✓
34	2023-07-05 07:50:15	<u>0x3f76e971d22b4170a1f52871cd617751a6e7d107e0bd65c854fb101d7b7ceb79</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
35	2023-07-05 07:50:15	<u>0x3f76e971d22b4170a1f52871cd617751a6e7d107e0bd65c854fb101d7b7ceb79</u>	- 0.0000748943996255 28 xDAI  0.00 USD	✓
36	2023-07-05 07:50:15	<u>0x3f76e971d22b4170a1f52871cd617751a6e7d107e0bd65c854fb101d7b7ceb79</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓
37	2023-06-11 13:27:30	<u>0x833120e8e98a8a16853da0878e083bbeceb29a1cad71eedf13f785373fb2684d8</u>	- 0.0384755639185548 96 xDAI  0.03 USD	✓
38	2023-06-11 13:27:30	<u>0x833120e8e98a8a16853da0878e083bbeceb29a1cad71eedf13f785373fb2684d8</u>	- 0.0011628063583609 05 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-11 13:27:30	<u>0x833120e8e98a8a16853d</u> <u>a0878e083bbeceb29a1cad7</u> <u>1eedf13f785373fb2684d8</u>	- 0.00000000000020698 65 xDAI  0.00 USD	✓
40	2023-06-11 13:27:10	<u>0x1442c1bcb56dedf3656b</u> <u>e64c8b1fe29317c77ff0ea</u> <u>bb9c085120524244fc534e</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
41	2023-06-11 13:27:10	<u>0x1442c1bcb56dedf3656b</u> <u>e64c8b1fe29317c77ff0ea</u> <u>bb9c085120524244fc534e</u>	- 0.0002103704457189 84 xDAI  0.00 USD	✓
42	2023-06-11 13:27:10	<u>0x1442c1bcb56dedf3656b</u> <u>e64c8b1fe29317c77ff0ea</u> <u>bb9c085120524244fc534e</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓
43	2023-06-11 07:04:20	<u>0x808361d1faa35f0c8f53</u> <u>7edf3c07f03afddd1ef592</u> <u>60f4af90b31dd623b62a04</u>	- 0.0384755639185548 96 xDAI  0.03 USD	✓
44	2023-06-11 07:04:20	<u>0x808361d1faa35f0c8f53</u> <u>7edf3c07f03afddd1ef592</u> <u>60f4af90b31dd623b62a04</u>	- 0.0010940714979301 35 xDAI  0.00 USD	✓
45	2023-06-11 07:04:20	<u>0x808361d1faa35f0c8f53</u> <u>7edf3c07f03afddd1ef592</u> <u>60f4af90b31dd623b62a04</u>	- 0.00000000000020698 65 xDAI  0.00 USD	✓
46	2023-06-11 07:03:50	<u>0xf0f9d198c644aa6ee7f2</u> <u>2d4187c6c4b3eb76e06f32</u> <u>b5d2652e4ed7b6ceb8bf21</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
47	2023-06-11 07:03:50	<u>0xf0f9d198c644aa6ee7f2</u> <u>2d4187c6c4b3eb76e06f32</u> <u>b5d2652e4ed7b6ceb8bf21</u>	- 0.0001812037906655 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-11 07:03:50	<u>0xf0f9d198c644aa6ee7f2 2d4187c6c4b3eb76e06f32 b5d2652e4ed7b6ceb8bf21</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓
49	2023-06-11 02:22:30	<u>0x79ad92e55876de221a45 e4537d3f2ddadec31383f3 d76f5809f10ce2442d0020</u>	- 0.0384755639185548 96 xDAI  0.03 USD	✓
50	2023-06-11 02:22:30	<u>0x79ad92e55876de221a45 e4537d3f2ddadec31383f3 d76f5809f10ce2442d0020</u>	- 0.0008870849979301 35 xDAI  0.00 USD	✓
51	2023-06-11 02:22:30	<u>0x79ad92e55876de221a45 e4537d3f2ddadec31383f3 d76f5809f10ce2442d0020</u>	- 0.0000000000020698 65 xDAI  0.00 USD	✓
52	2023-06-11 02:22:10	<u>0x513d15832c59f53bc377 33815fda45e25b47c39c3f dc79c4b895584e0e9b6531</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
53	2023-06-11 02:22:10	<u>0x513d15832c59f53bc377 33815fda45e25b47c39c3f dc79c4b895584e0e9b6531</u>	- 0.0001604879996255 28 xDAI  0.00 USD	✓
54	2023-06-11 02:22:10	<u>0x513d15832c59f53bc377 33815fda45e25b47c39c3f dc79c4b895584e0e9b6531</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓
55	2023-06-10 20:38:00	<u>0x80cbf915c43a0716d443 e11dad6deeb738dc57ef63 d224d9a2c4c67cb07f259d</u>	- 0.0384755639185548 96 xDAI  0.03 USD	✓
56	2023-06-10 20:38:00	<u>0x80cbf915c43a0716d443 e11dad6deeb738dc57ef63 d224d9a2c4c67cb07f259d</u>	- 0.0012494059953301 35 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-10 20:38:00	<u>0x80cbf915c43a0716d443e11dad6deeb738dc57ef63d224d9a2c4c67cb07f259d</u>	- 0.00000000000020698 65 xDAI  0.00 USD	✓
58	2023-06-10 20:37:40	<u>0x7e7c69813e1e311693bc80200d0410426ac2d343f6a25d94a6dfcd7122808dc1</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
59	2023-06-10 20:37:40	<u>0x7e7c69813e1e311693bc80200d0410426ac2d343f6a25d94a6dfcd7122808dc1</u>	- 0.0002192565867839 28 xDAI  0.00 USD	✓
60	2023-06-10 20:37:40	<u>0x7e7c69813e1e311693bc80200d0410426ac2d343f6a25d94a6dfcd7122808dc1</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:41:15	<u>0xab960f2a27ee8e318489ef1f06e504bfa5200d2b7da80538e9b93aabb3503946</u>	+ 0.0000027300000000 00 xDAI  0.00 USD	✓
2	2023-10-03 10:47:45	<u>0x7c2581f991b4bba4dd1dee9f18dab5c32b114bd74bbc5cac7d5e5661ef3d648c</u>	+ 0.0577861679999999 99 xDAI  0.05 USD	✓
3	2023-07-05 18:36:00	<u>0xecbbe0a475e023f32699ae83c7e82eb074be13f8e3a77a95c229155516a19090</u>	+ 0.0051418267437380 63 xDAI  0.00 USD	✓
4	2023-07-05 14:26:20	<u>0xa43062214c7d2314a1a68f9c779cbaddfd723c3ef1de31815a5d1c83126b3af7</u>	+ 0.0052123589037266 32 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-05 12:55:20	<u>0x6c26c44fb34ac647077a</u> <u>a90fed9bc39f072c6b7b3f</u> <u>d0cf93d95ea4ed451eac44</u>	+ 0.0052123589037266 32 xDAI  0.00 USD	✓
6	2023-07-05 09:55:30	<u>0x3795e92a43535208c129</u> <u>fd44900d711c164cc23864</u> <u>eef90f8e84920b11fec457</u>	+ 0.0052123589037266 32 xDAI  0.00 USD	✓
7	2023-07-05 07:50:35	<u>0xae4b93580ea3fb9712b3</u> <u>5d32609c26478540034009</u> <u>baded938f324c16f12a0bd</u>	+ 0.0052123589037266 32 xDAI  0.00 USD	✓
8	2023-06-11 13:27:30	<u>0x833120e8e98a8a16853d</u> <u>a0878e083bbeceb29a1cad7</u> <u>1eedf13f785373fb2684d8</u>	+ 0.0034977785380504 49 xDAI  0.00 USD	✓
9	2023-06-11 07:04:20	<u>0x808361d1faa35f0c8f53</u> <u>7edf3c07f03afddd1ef592</u> <u>60f4af90b31dd623b62a04</u>	+ 0.0034977785380504 49 xDAI  0.00 USD	✓
10	2023-06-11 02:22:30	<u>0x79ad92e55876de221a45</u> <u>e4537d3f2ddadec31383f3</u> <u>d76f5809f10ce2442d0020</u>	+ 0.0034977785380504 49 xDAI  0.00 USD	✓
11	2023-06-10 20:38:00	<u>0x80cbf915c43a0716d443</u> <u>e11dad6deeb738dc57ef63</u> <u>d224d9a2c4c67cb07f259d</u>	+ 0.0034977785380504 49 xDAI  0.00 USD	✓
12	2023-06-09 18:49:00	<u>0xc53c988a50c3bf90e203</u> <u>75729e20f8315e58be3250</u> <u>3ffe4ee8974c0438891abc</u>	+ 0.3360406453862799 79 xDAI  0.33 USD	✓
13	2023-06-02 11:23:05	<u>0xc2bd120ed84658017bfd</u> <u>5318017178074c1201ac8e</u> <u>11bb14010eb718fc71cb81</u>	+ 0.0911794699999999 99 xDAI  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:38:15	<u>0x37477d88290c643c8d98f96bd20b7e31e451e25bff</u> <u>d37ad561e87e208707823f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:43:55	<u>0x1d5820e10aea9096df8fce9188deb6fdac7b418bd2</u> <u>ebefa1235d65878a56ff07</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 09:29:30	<u>0x225fff41f22cd5ec0cac</u> <u>c3da79168d6f98c3bc7cdb</u> <u>b27870bf2d3183c716ee42</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 09:29:15	<u>0xf3e00e768439067e5f92</u> <u>c0722fb88f37f618d3417e</u> <u>38ec7a05d22d9fbb6ce642</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-01 18:25:10	<u>0xba590383e70ac77e35b4</u> <u>7ffdf877a8e3d85ab43172</u> <u>3742ec55c87dc47de4ba3b</u>	+ 1.000000000000000000 00 0\$ REWARDS	✓
6	2023-07-29 15:26:35	<u>0xd8181686b7f6414e74de</u> <u>b5c37650165dad6890dc58</u> <u>1972b004aeb4bab9ae0f08</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 20:23:05	<u>0x44958ac83bd370893b04</u> <u>747df363a5946c2679b03c</u> <u>bfbfb79a9698440622ae28</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-07-09 16:29:50	<u>0xa133732f28884e7ee57e</u> <u>8d095f3f7d0868cca3e051</u> <u>7f69ee60bac46ffa5795d5</u>	+ 620.0000000000000000 0000 usdc20.com	✓
9	2023-07-06 09:55:10	<u>0xfa870da5d6345db9bb59</u> <u>3ab58ba63eda7878142d0e</u> <u>46e572ecb8bb5e44e4573f</u>	+ 0.000100000000000000 00 LZ-agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-06 09:55:10	<u>0xfa870da5d6345db9bb59</u> <u>3ab58ba63eda7878142d0e</u> <u>46e572ecb8bb5e44e4573f</u>	+ 0.0000000000000000 00 agEUR	✓
11	2023-07-06 06:31:00	<u>0xd30d9f03a90bd2c067fc</u> <u>2e973f1f05c96fb53e45ed</u> <u>f4b764ac585bfa890e6fc8</u>	+ 0.0001000000000000 00 agEUR	✓
12	2023-07-06 05:29:05	<u>0x1253fe1b8edfeae52a09</u> <u>41faf28c60d8b01a7a328e</u> <u>b1f828871677912cd08731</u>	+ 0.0001000000000000 00 agEUR	✓
13	2023-07-06 04:01:35	<u>0x8305e271e24ebdc52190</u> <u>eab6c11d6e995d53ee916a</u> <u>012be6c0cf90ce4c280eb1</u>	+ 0.0001000000000000 00 agEUR	✓
14	2023-07-06 00:41:30	<u>0x908736fe22cd90485356</u> <u>7e18836c601d6e1e37eb10</u> <u>beef23dcf288dd874915e1</u>	+ 0.0001000000000000 00 agEUR	✓
15	2023-07-05 20:04:50	<u>0xfe06fab6a3411efd187c</u> <u>adc79155d4af7b064aab84</u> <u>68f5daa7bce97c6f310b83</u>	+ 0.0001000000000000 00 agEUR	✓
16	2023-07-05 18:36:00	<u>0xecbbe0a475e023f32699</u> <u>ae83c7e82eb074be13f8e3</u> <u>a77a95c229155516a19090</u>	- 0.0001000000000000 00 agEUR	✓
17	2023-07-05 15:17:45	<u>0x4bc14056abfe144d84be</u> <u>a5742378b52b6ce75ab8a1</u> <u>9d1b50490495fc91f1344e</u>	+ 0.0001000000000000 00 agEUR	✓
18	2023-07-05 14:26:20	<u>0xa43062214c7d2314a1a6</u> <u>8f9c779cbaddfd723c3ef1</u> <u>de31815a5d1c83126b3af7</u>	- 0.0001000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-05 13:24:00	<u>0x7eff8e96128b091f4caf ce5add0ed90e049fdcd694 61d02404115327f1d790df</u>	+ 0.0001000000000000 00 agEUR	✓
20	2023-07-05 12:55:20	<u>0x6c26c44fb34ac647077a a90fed9bc39f072c6b7b3f d0cf93d95ea4ed451eac44</u>	- 0.0001000000000000 00 agEUR	✓
21	2023-07-05 11:19:30	<u>0xb9edc468d950babaf08e 4c547209a5659dfe64e241 7d22bb7bace0d2193a0aa0</u>	+ 0.0001000000000000 00 agEUR	✓
22	2023-07-05 09:55:30	<u>0x3795e92a43535208c129 fd44900d711c164cc23864 eef90f8e84920b11fec457</u>	- 0.0001000000000000 00 agEUR	✓
23	2023-07-05 07:50:35	<u>0xae4b93580ea3fb9712b3 5d32609c26478540034009 baded938f324c16f12a0bd</u>	- 0.0001000000000000 00 agEUR	✓
24	2023-07-05 07:02:35	<u>0x8eeb8a57284de10a76dd a4c964365d2716f2f578c1 ec26ca54a73b736d45f5cb</u>	+ 0.0001000000000000 00 agEUR	✓
25	2023-07-04 05:43:30	<u>0x3636c7877401144d0141 58a4b15d3b1a783d42c6cd 0ee957e7c02ddb11eba17c</u>	+ 444,444 RareTron.io	✓
26	2023-06-11 18:41:20	<u>0x04e085a99b4dbb719cd7 cab6458d387c2b1281d4bc 661d92bf4605df5ffec8d7</u>	+ 0.0001000000000000 00 agEUR	✓
27	2023-06-11 15:14:50	<u>0x48a52a0ae2adfabe7b66 9c102aac1db5b341f38b6d 728974c637cf2ddffdc640</u>	+ 0.0001000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-11 13:47:30	<u>0xab04fb70b2095fbc35ba559c91076f5c98c310d1c7e963db9e0b0f09830f1d4f</u>	+ 0.0000000000000000 00 agEUR	✓
29	2023-06-11 13:27:30	<u>0x833120e8e98a8a16853da0878e083bbeceb29a1cad71eedf13f785373fb2684d8</u>	- 0.0001000000000000 00 agEUR	✓
30	2023-06-11 13:05:50	<u>0x92be893e3dfe61a8ee7482f727db957981b2bbddf6b30ccd7f981fb88ac98be1</u>	+ 0.0000000000000000 00 agEUR	✓
31	2023-06-11 07:04:20	<u>0x808361d1faa35f0c8f537edf3c07f03afddd1ef59260f4af90b31dd623b62a04</u>	- 0.0001000000000000 00 agEUR	✓
32	2023-06-11 07:00:35	<u>0x714fbcfd72040e9c8ac08d77c19fce98685690f6e2015b23d304cc5af7eac7c7</u>	+ 0.0001000000000000 00 agEUR	✓
33	2023-06-11 02:22:30	<u>0x79ad92e55876de221a45e4537d3f2ddadec31383f3d76f5809f10ce2442d0020</u>	- 0.0001000000000000 00 agEUR	✓
34	2023-06-10 22:36:30	<u>0x5963348519273c0727e4fb996dceb190e6436d3b289085f299acf6f9f2746176</u>	+ 0.0001000000000000 00 agEUR	✓
35	2023-06-10 20:38:00	<u>0x80cbf915c43a0716d443e11dad6deeb738dc57ef63d224d9a2c4c67cb07f259d</u>	- 0.0001000000000000 00 agEUR	✓
36	2023-06-10 20:22:05	<u>0x14d09752861b1ae9ef7fba55a88a266ac198a298972ec2cb6cc20cb45655a6b7</u>	+ 0.0100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-09 13:42:50	<u>0x257cd2c87f119e19ec544d8ffc099ffd305625c4972ef6e769bc3824cbf1707a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
38	2023-06-08 20:33:15	<u>0x0376aa5034e81713a018601fcc3b354e0f57aae5516d0b9d24292124cfe63f9b</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
39	2023-06-08 10:48:25	<u>0xd9de3d52ba5c4e7e1c2fbe6cde8d474379737bc6c82f41c0c8109a8e9a2ef026</u>	+ 0.0000000000000000 00 agEUR	✓
40	2023-05-29 08:39:15	<u>0xc22a9fdf04cde955d441cc5aff781f7da8f7f4de4ba7caf42e0f56bddacc5b02</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
41	2023-05-27 19:55:35	<u>0x63d83b3540d0a7226bea397c556ff19e8c99d4c31cd7ea1c646ab9bed776ca41</u>	+ 88,888,888 h.io	✓
42	2023-05-24 04:21:00	<u>0x567dfb7fa365ec7d4e2083d63fca5790d40ca31a821a83893004e8f4a3cc6811</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:24:50	<u>0xea1ab700ca7ccf887160901b00493072e10d48d752f2df24c7b770d90433985b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 01:20:05	<u>0x1d1e973f08481e4f4993</u> <u>ccd1a0decfe685a6300a8d</u> <u>1fccd42256fa16d48eb783</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:25:00	<u>0xa198b6507beaa6549db5</u> <u>0cf413386919f842fd60d9</u> <u>e93ac8b856e68d6af69692</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 03:32:45	<u>0xdb143681f2d0ca4016d0</u> <u>f3f4b5bc80982d1c04fbd7</u> <u>4a16331c0cd86ce06c8675</u>	+ 1 5btc.com	✓
3	2024-05-06 21:21:20	<u>0x8a96ed51157b5851fdb5</u> <u>b6cc0e10a5a46cca6f34c1</u> <u>569005d3593a1fddfe8142</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 10:32:05	<u>0x3e2a2f0e604811b2b766</u> <u>69d901403328fda29f5bf2</u> <u>b5b0c737e5819f56c3874b</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-01 00:10:45	<u>0x157b031baf8ba06e86c0</u> <u>a8e063b32d0cfd567efbd2</u> <u>6604481cb5499c5fb65fb6</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 19:54:25	<u>0x7494cfa3f45d660102f2</u> <u>d8fb5497dd88db599edbca</u> <u>8d96507a2f89417e0462ed</u>	+ 1 reward at bonewin.com	✓
7	2024-03-31 14:24:05	<u>0x134f550eff42823dc3df</u> <u>02992ada09aa24de289401</u> <u>86934012391dd452df5f2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 14:20:00	<u>0xbec396ce58019559c8cb3c2b66959fff702e3e61fcb5fe0bb4cb3315ac1d3149</u>	+ 1 SEIYANS.CO	✓
9	2024-03-31 03:48:35	<u>0x12f04bb283bd5e23197266bedbdefe5c9adae440b6361dd3b9be2db77197f5a3</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 23:19:40	<u>0xc51ddad4a0c60d990d4f860e8681fc6f186f19bf41c2de57a42ffe0b4324b9dd</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 18:45:20	<u>0x90edff6ca3a00b86c941dde088291d78f29b4b6cf4c5b036b1ce6834397503bb</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 17:39:30	<u>0x6fbfba0167658365ad0fcc3f82caf2fe41ef0903345f7674e11dfef7bb5f174</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-24 15:53:10	<u>0x62d2c4787a30c1f9e18902f55d29620fff65bf1968d3d7e6025c5c2bfd2af8a6b</u>	+ 1 int Airdrop	✓
14	2024-02-22 00:01:20	<u>0x2e9c7863da146870c9f6569bce26c7a83d5958e973f8974293406c0b0db23dec</u>	+ 1 .top	✓
15	2024-02-19 19:06:45	<u>0x4555c6355b3fa53ac6a6aeeef29b609a36d66f6867f5388a6293a89c26b4c5132</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-13 10:54:35	<u>0x4832a567fe03b24e1f43eec70a88e70eb20c332a320d78546be2f80a438cc244</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 19:16:25	<u>0xbde0e906d9d2c0f2fad90f33a659a0e9873737ab9e3aaec5190abe60aefa12ac</u>	+ 1 C	✓
18	2024-02-08 12:41:55	<u>0x09f551a9036c6ab47467a774f7c911f551bc2ab4dd661df0f98b4bafb8fffa38</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-07 13:10:05	<u>0x292c5570eb3a2e341b87b3b58b09b1bd58be3c7e7d62f93711bea685f06b7a75</u>	+ 1 Visit https://we3lab.com/	✓
20	2024-02-07 07:35:20	<u>0x65d96d3ce5e0d337fe8fef74f6109f31358d0d68ccd1f683bbbcc14b22d8805</u>	+ 1 C	✓
21	2024-02-07 04:50:40	<u>0x00f8ae75641d20e60b34b22e8990c0f4ed968259074e7d23e62307cb66417419</u>	+ 1 pgclaim.com	✓
22	2024-02-05 11:12:35	<u>0x8c57286d25cf0c819374e2b90d8b712cf5f6f300b0acb6d19905cc978b549bd7</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 09:29:40	<u>0xbd63700a97fa8f7803655ba99a7c6eb4742b34919974648e1da314d30449e193</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-31 16:56:35	<u>0x0c57777ea4cbe190a99b520988e52e14d389087cc13c113843356ffa46126326</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-23 03:31:55	<u>0x9d71e50b0ab9813e59b6beffdab9064ae9365f305b3dbb8bf7f134c0e1f70180</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 13:52:40	<u>0xe5258f0721e68fd1b6b3a52bef84ea23fe7bc1a44f7031446a36583d19db7c3f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 12:58:25	<u>0x467a494b3e0d8c5ddb115d5e718860944b08cdc691e1d6a60eebd22ef83b185e</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-19 02:05:10	<u>0x019d2e73648baf24695f210f7daae7f7789a0c3e4aefb46b2089ef5f578c7a65</u>	+ 1 C	✓
29	2024-01-17 23:56:45	<u>0x592de07d89c346964ba977c4a74069503d995fb047535c371241e5693a793eb3</u>	+ 1 C	✓
30	2024-01-14 16:19:10	<u>0xa3ac2bb1bdc405293d29135588e09c83669b885058e1a91282b845e5d7363c43</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 12:01:45	<u>0xc04e40d203ea840f4765cbfc418ec3b6bac3efb3ff2b316b59c625053e892f79</u>	+ 1 ethevent.co	✓
32	2024-01-12 06:48:30	<u>0x3b9a90d4e0eb85fbf00fdc0418d748d3d5891db5768a8af0e7cd10b432e5c2c6</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 01:40:45	<u>0x61aa9d1a263f0fcda38473d8c3ccf527795e6cfb7a9988c0af98b595916001f4</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-07 00:41:00	<u>0x140f77792beffdf76e319b4118653c0ba6d8b1564b134adda6e92c14ebf6b7f</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 18:17:00	<u>0x6443453f88f1ec6af705ca11b26f89e00bf8a74a855e706ce1c7b55ca63cdd4a</u>	+ 1 '	✓
45	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u>	+ 1 '	✓
46	2023-12-05 05:49:35	<u>0xb708fc6f310aafad615d7a51416e487674e525708cf9bcb6a90a7bb4478a19d8</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-25 23:46:55	<u>0x6a5e6c594a3e0e1c487804e8e6b171512ef06855d228eb92c058a2cf84348f65</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 04:39:20	<u>0x182f183ed3121b836b70ece45ab36b957bb71333fd99c47cf0dc60909e5d4e4</u>	+ 1 m!	✓
49	2023-11-20 21:45:40	<u>0xd97f0173643b1fa592a4f03a13d9eb64560f96f5e7c741386260b4591d707a7e</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 19:22:45	<u>0x7a64e7d5428d4176f2777860484e2a0760b81f8eb1f039d9681b358ee042975e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 18:55:10	<u>0x36dcc7a2dff5ebfddcb301e4c2be1f69a54d305b25b8ed7fe81eb292f359ce4</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 18:36:00	<u>0xef5ffafd38232fd5adecd1701b70fb0af730c366b73c965c1015b19ba62d5e19</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 18:35:25	<u>0x86b7411df842b506abe181c531fd5092c0caa72d374df4c44f5a45282f06876c</u>	+ 1 c.org	✓
54	2023-11-16 20:59:45	<u>0x0877cca9867524806e607617a42f3534ad35521b426bebeb62d1891518369b75</u>	+ 1 !	✓
55	2023-11-06 01:10:30	<u>0x2fff97029932aaf3aee06850dffeb802cff64865ef17fa71432e6c594f5fa806</u>	+ 1 liveusdt.site	✓
56	2023-11-02 06:38:00	<u>0x7f199190a8945f38d50f244da45ef230120fe0049e18ba87fba88e76ff744b47</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-29 15:33:40	<u>0xb4fb84d5d4dc6795fd073c9c9f70939b0ca59fcb95f4fa6c4e3127b55e630237</u>	+ 1 t!	✓
58	2023-10-28 05:10:15	<u>0x153429305675808c40419b175cca6b4d61c5b47d7a27b489eefc1b451416df3c</u>	+ 1 nt!	✓
59	2023-10-22 21:31:45	<u>0x7b17aff1d8a5072ce992daa64611ad40b421712149cdacde0225bb8dc1e88fe8</u>	+ 1 int!	✓
60	2023-10-21 14:46:15	<u>0xab79c8bc4b6bf8fe237b0a8d4b5e9418d8c58d6b7a13e5804a4c9e30cc3d8390</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-19 20:15:25	<u>0xf79ba19fe3d57fcd836e9b8b907ef8ea00874d545f57e023ffb000cba17500d0</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 01:53:50	<u>0xad4039e9a0909262e6c0</u> <u>06a732686ed494afe4f2d4</u> <u>df14c873bc8219a75e1715</u>	+ 1 im!	✓
63	2023-10-17 00:25:20	<u>0x7e008c3fad9537cc5393</u> <u>3cebb6593a92ede561143d</u> <u>412029b3b075c73c027f95</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 11:24:45	<u>0xfe79b2455f0c09fe982d</u> <u>97e502e10381dd051469dd</u> <u>b87f6f29530f0a942fbac0</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-14 19:29:25	<u>0xb7f985fc6c528a5fbc66</u> <u>6d18a14b7350283bb9a369</u> <u>c49e1d08a195dd1f5b67b8</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-13 13:27:20	<u>0x61e742745d43c79f7f54</u> <u>06f09e3dd009d728dc8e31</u> <u>981bc5d39ad40ccc695613</u>	+ 1 onestake.com	✓
67	2023-10-12 13:01:45	<u>0xba8a34ca2422175a28dd</u> <u>f77ee4e865fb3eef2606fc</u> <u>392a504dedecd187c5059e</u>	+ 1 claim nft!	✓
68	2023-10-11 01:15:25	<u>0x69b490543b0557b2c595</u> <u>843f55108a1316fa96d462</u> <u>62b93ee1050a2f5b6ff5e2</u>	+ 1 ocketrpl.com	✓
69	2023-10-08 10:00:10	<u>0xa7d4fd829dad71d3013b</u> <u>a2e0dbb2f5d717e74b5d77</u> <u>e1f735392f0a6b0dcad397</u>	+ 1 hibredeem.com	✓
70	2023-10-01 03:19:35	<u>0x61481622147ece042adc</u> <u>60ccf417ebb50ac3dbf4b0</u> <u>7b2cd73addf9b35d3c98cc</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 02:09:50	<u>0x4044f55f82b149ed1ac7d783d8371f695d22199d58b4c13735585dfe7393e780</u>	+ 1 hibredeem.com	✓
72	2023-10-01 00:57:45	<u>0xd5918a0e8cf1200619e231c097f21c9061d02ece62077dddf353e287e0dcf332</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-09-29 02:58:10	<u>0x4e53d1d6dae20af23dbe8630650fbaeff024f2be95b5d7ceeae85e5bec4fdb0c</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-09-28 06:58:05	<u>0x39d5f55c16c4a1b853e7f3bfda9284dff6e4969c861a7160750a74859867eb05</u>	+ 1 aim!	✓
75	2023-09-28 00:49:00	<u>0x8aa3379768a207a02dd5fc87ab6d06c331f20828b18f9dacb82c4a01c7acbbbe</u>	+ 1 im nft!	✓
76	2023-09-27 21:20:10	<u>0xb6857a4d16751bcf226858eedb69d4867b7d4580aebdfd083877950ee4c0c1f8</u>	+ 1 aim nft	✓
77	2023-09-27 15:49:15	<u>0x6ddf7328e71cfeee4a5f3054bc21058961094c80d3aed4ed8b0e6bdc20514f7d</u>	+ 1 im nft	✓
78	2023-09-27 15:44:00	<u>0x495cc4337d35220738d8ee52a86a2b12a208006d5214765f79f46228dea86095</u>	+ 1 laim nft	✓

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