

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfc276bda37687d6628d2eeee6be372f1384b9401</u>
TOTAL RECEIVED	0.365775844345064327 xDAI
	0.36 USD
TOTAL SEND	0.216200977387198512 xDAI
	0.21 USD

Token	Balance
xDAI	0.149574866957865843 xDAI
	0.15 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Dai Stablecoin on xDai	0.000311465549569197 DAI
agEUR	0.038480821153852547 agEUR
Tether USD on xDai	0.000297 USDT
Wrapped Ether on xDai	0.000000084388772545 WETH
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD//C on xDai	0.000236 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net










Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
5,000 USDT Reward	N/A .top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at theflok.top
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at usdtbonus.org

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-06 17:00:55	<u>0xd6b5bf3ab0c735c843d0</u> <u>3ce24b9c828d82d02b7130</u> <u>c1c176ab29bbb1caa63abb</u>	- 0.0482111424396905 88 xDAI  0.04 USD	✓
2	2024-02-06 17:00:55	<u>0xd6b5bf3ab0c735c843d0</u> <u>3ce24b9c828d82d02b7130</u> <u>c1c176ab29bbb1caa63abb</u>	- 0.0002852034442903 67 xDAI  0.00 USD	✓
3	2024-02-06 17:00:55	<u>0xd6b5bf3ab0c735c843d0</u> <u>3ce24b9c828d82d02b7130</u> <u>c1c176ab29bbb1caa63abb</u>	- 0.0032182267531130 75 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-02-05 08:10:50	<u>0x8b30139942cc3e500c89 2829c75b00c318e759630e ef9c3f9ed0fbad40b88cf4</u>	- 0.0001943000000000 00 xDAI  0.00 USD	✓
5	2024-02-05 08:10:50	<u>0x8b30139942cc3e500c89 2829c75b00c318e759630e ef9c3f9ed0fbad40b88cf4</u>	- 0.0003529565465258 80 xDAI  0.00 USD	✓
6	2024-02-05 08:10:50	<u>0x8b30139942cc3e500c89 2829c75b00c318e759630e ef9c3f9ed0fbad40b88cf4</u>	- 0.0003423842534741 20 xDAI  0.00 USD	✓
7	2024-02-04 17:51:20	<u>0x79f30a85536827ebedea 0436ac5963f08291d5b7d1 8df5da6012d919a76c524f</u>	- 0.0001639000000000 00 xDAI  0.00 USD	✓
8	2024-02-04 17:51:20	<u>0x79f30a85536827ebedea 0436ac5963f08291d5b7d1 8df5da6012d919a76c524f</u>	- 0.0001153177669826 40 xDAI  0.00 USD	✓
9	2024-02-04 17:51:20	<u>0x79f30a85536827ebedea 0436ac5963f08291d5b7d1 8df5da6012d919a76c524f</u>	- 0.0001845062330173 60 xDAI  0.00 USD	✓
10	2024-02-04 05:45:00	<u>0xc2cd7734f4751da0b608 8a769d4a2544d11d6e1cae 6718d988252a89a42c0f0c</u>	- 0.0001322000000000 00 xDAI  0.00 USD	✓
11	2024-02-04 05:45:00	<u>0xc2cd7734f4751da0b608 8a769d4a2544d11d6e1cae 6718d988252a89a42c0f0c</u>	- 0.0008668619991438 40 xDAI  0.00 USD	✓
12	2024-02-04 05:45:00	<u>0xc2cd7734f4751da0b608 8a769d4a2544d11d6e1cae 6718d988252a89a42c0f0c</u>	- 0.00000000000008561 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 08:23:20	<u>0xb2d5fb6940ecebdc20a6e5d8a03ff8a3b3336b7d2d4f64100b0335c508ddd8f8</u>	- 0.0001060000000000 00 xDAI  0.00 USD	✓
14	2024-02-03 08:23:20	<u>0xb2d5fb6940ecebdc20a6e5d8a03ff8a3b3336b7d2d4f64100b0335c508ddd8f8</u>	- 0.0002206660945900 80 xDAI  0.00 USD	✓
15	2024-02-03 08:23:20	<u>0xb2d5fb6940ecebdc20a6e5d8a03ff8a3b3336b7d2d4f64100b0335c508ddd8f8</u>	- 0.0002261659054099 20 xDAI  0.00 USD	✓
16	2024-02-02 04:42:40	<u>0x3641b59332ae83aa9b4d4a7ae2d6f3c5470dad63a2fe70f58687a3a308d97fb2</u>	- 0.0001544000000000 00 xDAI  0.00 USD	✓
17	2024-02-02 04:42:40	<u>0x3641b59332ae83aa9b4d4a7ae2d6f3c5470dad63a2fe70f58687a3a308d97fb2</u>	- 0.0002525184609857 00 xDAI  0.00 USD	✓
18	2024-02-02 04:42:40	<u>0x3641b59332ae83aa9b4d4a7ae2d6f3c5470dad63a2fe70f58687a3a308d97fb2</u>	- 0.0014735835390143 00 xDAI  0.00 USD	✓
19	2024-02-01 05:09:45	<u>0xae9facf0539530130ca24fbcd53cb5d3a2f43e21618e77c38ada34bb8f4e06cd</u>	- 0.0001379000000000 00 xDAI  0.00 USD	✓
20	2024-02-01 05:09:45	<u>0xae9facf0539530130ca24fbcd53cb5d3a2f43e21618e77c38ada34bb8f4e06cd</u>	- 0.0002782519986087 40 xDAI  0.00 USD	✓
21	2024-02-01 05:09:45	<u>0xae9facf0539530130ca24fbcd53cb5d3a2f43e21618e77c38ada34bb8f4e06cd</u>	- 0.00000000000013912 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 13:19:20	<u>0x12e8734156cbe442d6cf35ab0892fdf41ff2490a554a80c269765073143b18c6</u>	- 0.0001614000000000 00 xDAI  0.00 USD	✓
23	2024-01-31 13:19:20	<u>0x12e8734156cbe442d6cf35ab0892fdf41ff2490a554a80c269765073143b18c6</u>	- 0.0002355668633114 00 xDAI  0.00 USD	✓
24	2024-01-31 13:19:20	<u>0x12e8734156cbe442d6cf35ab0892fdf41ff2490a554a80c269765073143b18c6</u>	- 0.0000002611366886 00 xDAI  0.00 USD	✓
25	2023-05-28 13:11:00	<u>0xaef989c556fa78c03f74dce156c2bee2b7aee241a99b21e972fea326e91d9cca</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
26	2023-05-28 13:11:00	<u>0xaef989c556fa78c03f74dce156c2bee2b7aee241a99b21e972fea326e91d9cca</u>	- 0.0004333410000000 00 xDAI  0.00 USD	✓
27	2023-05-28 13:11:00	<u>0xaef989c556fa78c03f74dce156c2bee2b7aee241a99b21e972fea326e91d9cca</u>	- 0.00000000000020222 58 xDAI  0.00 USD	✓
28	2023-05-27 16:38:40	<u>0x81387b402a52d97581ec ead12edadbc600628435fd e970ea216ecdb7bcb17929</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
29	2023-05-27 16:38:40	<u>0x81387b402a52d97581ec ead12edadbc600628435fd e970ea216ecdb7bcb17929</u>	- 0.0017906516781777 42 xDAI  0.00 USD	✓
30	2023-05-27 16:38:40	<u>0x81387b402a52d97581ec ead12edadbc600628435fd e970ea216ecdb7bcb17929</u>	- 0.00000000000020222 58 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-05-26 15:33:40	<u>0xa9a1a9059b2337e56cef1d97c0cb88c56a17ae6089ccc2e865dc314392f6019e</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
32	2023-05-26 15:33:40	<u>0xa9a1a9059b2337e56cef1d97c0cb88c56a17ae6089ccc2e865dc314392f6019e</u>	- 0.0007086569799777 42 xDAI  0.00 USD	✓
33	2023-05-26 15:33:40	<u>0xa9a1a9059b2337e56cef1d97c0cb88c56a17ae6089ccc2e865dc314392f6019e</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
34	2023-05-25 20:54:55	<u>0x10993f45ec0f9c92dd7ff6a093266cc06dbc5be790d77bef5e04bbc7df658554</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
35	2023-05-25 20:54:55	<u>0x10993f45ec0f9c92dd7ff6a093266cc06dbc5be790d77bef5e04bbc7df658554</u>	- 0.0010872752015337 48 xDAI  0.00 USD	✓
36	2023-05-25 20:54:55	<u>0x10993f45ec0f9c92dd7ff6a093266cc06dbc5be790d77bef5e04bbc7df658554</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
37	2023-05-24 15:00:25	<u>0x50c75636aa2edc931cdf8416bbd7d56eb52ca5fb602e24c267c4339abd01cb1e</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
38	2023-05-24 15:00:25	<u>0x50c75636aa2edc931cdf8416bbd7d56eb52ca5fb602e24c267c4339abd01cb1e</u>	- 0.0008406815379777 42 xDAI  0.00 USD	✓
39	2023-05-24 15:00:25	<u>0x50c75636aa2edc931cdf8416bbd7d56eb52ca5fb602e24c267c4339abd01cb1e</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-23 14:17:45	<u>0xe237799568c2bc45aa46</u> <u>53edcf54a3b1a94af18d87</u> <u>73ca32058301c79e9e8bbe</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
41	2023-05-23 14:17:45	<u>0xe237799568c2bc45aa46</u> <u>53edcf54a3b1a94af18d87</u> <u>73ca32058301c79e9e8bbe</u>	- 0.0008406815379777 42 xDAI  0.00 USD	✓
42	2023-05-23 14:17:45	<u>0xe237799568c2bc45aa46</u> <u>53edcf54a3b1a94af18d87</u> <u>73ca32058301c79e9e8bbe</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
43	2023-05-22 22:22:35	<u>0xec6fd1c1774e41b0cdcd</u> <u>0fa370d784bcdebaa653cf</u> <u>bab0dd26fe06900021b1ce</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
44	2023-05-22 22:22:35	<u>0xec6fd1c1774e41b0cdcd</u> <u>0fa370d784bcdebaa653cf</u> <u>bab0dd26fe06900021b1ce</u>	- 0.0013606907379777 42 xDAI  0.00 USD	✓
45	2023-05-22 22:22:35	<u>0xec6fd1c1774e41b0cdcd</u> <u>0fa370d784bcdebaa653cf</u> <u>bab0dd26fe06900021b1ce</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
46	2023-05-22 06:33:05	<u>0x895c16aad45da65c45fb</u> <u>70c086e3bcc16ce7533aaf</u> <u>e0eaae6ac3a816423a7f19</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
47	2023-05-22 06:33:05	<u>0x895c16aad45da65c45fb</u> <u>70c086e3bcc16ce7533aaf</u> <u>e0eaae6ac3a816423a7f19</u>	- 0.0012206695940577 42 xDAI  0.00 USD	✓
48	2023-05-22 06:33:05	<u>0x895c16aad45da65c45fb</u> <u>70c086e3bcc16ce7533aaf</u> <u>e0eaae6ac3a816423a7f19</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-20 23:53:50	<u>0x9ca016b67d9066c02a38</u> <u>2b84ab4b50b695adac1b8d</u> <u>0ccae9e13358d37bc31efa</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
50	2023-05-20 23:53:50	<u>0x9ca016b67d9066c02a38</u> <u>2b84ab4b50b695adac1b8d</u> <u>0ccae9e13358d37bc31efa</u>	- 0.0012509110179777 42 xDAI  0.00 USD	✓
51	2023-05-20 23:53:50	<u>0x9ca016b67d9066c02a38</u> <u>2b84ab4b50b695adac1b8d</u> <u>0ccae9e13358d37bc31efa</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
52	2023-05-20 23:53:15	<u>0x68ecaf783759c34f03a8</u> <u>7d80cfe2aad9129cbf2a9e</u> <u>456357d27b8c22fc246c45</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
53	2023-05-20 23:53:15	<u>0x68ecaf783759c34f03a8</u> <u>7d80cfe2aad9129cbf2a9e</u> <u>456357d27b8c22fc246c45</u>	- 0.0002317935596252 76 xDAI  0.00 USD	✓
54	2023-05-20 23:53:15	<u>0x68ecaf783759c34f03a8</u> <u>7d80cfe2aad9129cbf2a9e</u> <u>456357d27b8c22fc246c45</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:53:00	<u>0xc5632114c273dbab1809</u> <u>6401ac9a0488deddef80b0</u> <u>c0cff78d779ee78480edde</u>	+ 0.0427388965991884 89 xDAI  0.04 USD	✓
2	2024-04-22 23:53:45	<u>0xce2d6f86cad8d0b403d8</u> <u>2e6868ac747bdd1bacbbfa</u> <u>0566c59c7504a83d3c8d10</u>	+ 0.0483465713599462 72 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 17:00:35	<u>0xf92955ba09a1216b909f b2414980de404aa772e0d6 16a2cb973d0b160a4be233</u>	+ 0.0499176541728893 34 xDAI  0.05 USD	✓
4	2024-01-31 03:45:30	<u>0xcaf36129fbf77c4a8ee0 a6e817a86552aaf61038bf f673976c7b1be5a74c84f8</u>	+ 0.0499935327825286 32 xDAI  0.04 USD	✓
5	2024-01-11 14:39:40	<u>0x0478bd9dee9d5922e407 75d93b4eac80caaf41ebbb 5d39a6fcbdd6593f027e98</u>	+ 0.0008661392305116 08 xDAI  0.00 USD	✓
6	2023-05-20 23:46:10	<u>0xbbc0dbf202e7b27b0e99 a0ea60095f560ff3a255cd ac23795efbbdc37e365fc9</u>	+ 0.1739130502000000 02 xDAI  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 17:03:20	<u>0x4d60660b1b4629c92807 f721d4c86a088c395ef8a6 bdf46c676e1ccf01109782</u>	+ 0.0282144500927512 43 agEUR	✓
2	2024-02-06 17:00:55	<u>0xd6b5bf3ab0c735c843d0 3ce24b9c828d82d02b7130 c1c176ab29bbb1caa63abb</u>	- 0.0352863773942940 50 agEUR	✓
3	2024-02-05 08:10:50	<u>0x8b30139942cc3e500c89 2829c75b00c318e759630e ef9c3f9ed0fbad40b88cf4</u>	+ 0.0000000843887725 45 WETH	✓
4	2024-02-04 17:51:20	<u>0x79f30a85536827ebedea 0436ac5963f08291d5b7d1 8df5da6012d919a76c524f</u>	+ 0.0001604073475023 58 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 05:45:00	<u>0xc2cd7734f4751da0b6088a769d4a2544d11d6e1cae6718d988252a89a42c0f0c</u>	+ 0.000131 USDC	✓
6	2024-02-03 08:23:20	<u>0xb2d5fb6940ecebdc20a6e5d8a03ff8a3b3336b7d2d4f64100b0335c508ddd8f8</u>	+ 0.000105 USDC	✓
7	2024-02-02 04:42:40	<u>0x3641b59332ae83aa9b4d4a7ae2d6f3c5470dad63a2fe70f58687a3a308d97fb2</u>	+ 0.0001510582020668 39 DAI	✓
8	2024-02-01 05:09:45	<u>0xae9facf0539530130ca24fbcd53cb5d3a2f43e21618e77c38ada34bb8f4e06cd</u>	+ 0.000137 USDT	✓
9	2024-01-31 13:19:20	<u>0x12e8734156cbe442d6cf35ab0892fdf41ff2490a554a80c269765073143b18c6</u>	+ 0.000160 USDT	✓
10	2024-01-13 11:20:45	<u>0xc25cffd729f98a4f2fc62b134e09aca2ec718e5269d95cae41640efd5e837801</u>	+ 0.0000059784569173 09 agEUR	✓
11	2023-12-27 17:39:25	<u>0xf0895ff819b6553195380c988b30c2f33407b522f1cc9702756deb269cde1f63</u>	+ 0.0000295916061685 56 agEUR	✓
12	2023-12-23 03:43:10	<u>0xb4f32d9cc4d45acb9d4542a02d30a5970e076b2cb3015c14a809aa98b46ae8a8</u>	+ 0.0001301289241968 52 agEUR	✓
13	2023-12-10 18:28:45	<u>0x684d8cc4f1326c68f0c8daece48f37784ac812af597665b4a43ce3374a13bc93</u>	+ 0.0003386915743464 65 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-30 00:07:40	<u>0x28f18ca90367c2589acb</u> <u>f553e4fc95761bc2873d07</u> <u>225545df6a9904aeba6d25</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-30 00:07:00	<u>0xb2bac432a63f1eb31a27</u> <u>6b10ecc5d22fed8af221ad</u> <u>08ee6a93374fd65bbde168</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 20:47:40	<u>0x8382054932416b50fc0b</u> <u>8709a0a2b4b9fb6d88fa5d</u> <u>523091b8986521f3fc4498</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 18:15:20	<u>0xeea167c7ac8aa78ec3d4</u> <u>573fadc196789cc92ffc90</u> <u>27f9e1c08a3f442669b2fe</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-06-10 15:05:00	<u>0x3893edaa29a62bb9f2b5</u> <u>081ff83fd467cf316f0c60</u> <u>c5067bdc0d456cbd9baea4</u>	+ 0.0012071907897884 04 agEUR	✓
19	2023-06-10 10:54:40	<u>0x1144411f7a537375ddc2</u> <u>222fa870d702f1b56e425d</u> <u>457b9482bcbabec9d8df0b</u>	+ 0.0056556597073456 08 agEUR	✓
20	2023-05-31 05:55:50	<u>0x7786107be74ed855477f</u> <u>c97bf8f1787057bb66602b</u> <u>c9b3e42c4508d501117801</u>	+ 888,888 \$ vanityeth.org	✓
21	2023-05-29 06:45:25	<u>0xab66b4c0913047f2a10f</u> <u>53ca3e140d829fd138afd8</u> <u>fa6b0f997ada9883ba3f68</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
22	2023-05-28 13:13:50	<u>0xdc34ebe5ed69cb46d801</u> <u>ea26229adb74406c5c217b</u> <u>f4002eb1cf3b0ffa08d653</u>	+ 0.0254490354200224 77 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-28 13:11:00	<u>0xae9f989c556fa78c03f74dce156c2bee2b7aee241a99b21e972fea326e91d9cca</u>	- 0.0232158728392801 86 agEUR	✓
24	2023-05-27 16:40:45	<u>0x380c9e0c82d606affa5a9e1eb961f281b590684064ec487f5a7c27b743f47529</u>	+ 0.0258839775452249 65 agEUR	✓
25	2023-05-27 16:38:40	<u>0x81387b402a52d97581ec ead12edadbc600628435fd e970ea216ecdb7bcb17929</u>	- 0.0174592498393637 41 agEUR	✓
26	2023-05-26 15:36:10	<u>0x0a7647e813d80c4869c3551a5c6aef8503cdb5af9f778a37f00060a558ea026b</u>	+ 0.0193437684802024 69 agEUR	✓
27	2023-05-26 15:33:40	<u>0xa9a1a9059b2337e56cef1d97c0cb88c56a17ae6089ccc2e865dc314392f6019e</u>	- 0.0250493641552819 55 agEUR	✓
28	2023-05-25 20:57:00	<u>0xaaeb13ba1a1f3b4d7500675caceea309f8a0baf48131cac18a3543b7886632e0</u>	+ 0.0157361279626502 19 agEUR	✓
29	2023-05-25 20:54:55	<u>0x10993f45ec0f9c92dd7ff6a093266cc06dbc5be790d77bef5e04bbc7df658554</u>	- 0.0200906840446322 16 agEUR	✓
30	2023-05-24 15:03:05	<u>0x2b27152144e82ec322ead25ada2d5db32ba08f617089029c7544597a5856bfe1</u>	+ 0.0228284125523453 60 agEUR	✓
31	2023-05-24 15:00:25	<u>0x50c75636aa2edc931cdf8416bbd7d56eb52ca5fb602e24c267c4339abd01cb1e</u>	- 0.0151770886926770 62 agEUR	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-23 14:20:20	<u>0x228f9bb8d4bdf9ae3609</u> <u>099665d8acf054867121e9</u> <u>73179eda5708becc2e0f77</u>	+ 0.0161932914833365 57 agEUR	✓
33	2023-05-23 14:17:45	<u>0xe237799568c2bc45aa46</u> <u>53edcf54a3b1a94af18d87</u> <u>73ca32058301c79e9e8bbe</u>	- 0.0201152677580388 01 agEUR	✓
34	2023-05-22 22:24:45	<u>0xde3d5e2c9665ed28ddfd</u> <u>b13e2e1b16480de8864687</u> <u>4910b092b54436fe67e5d8</u>	+ 0.0230673313468248 40 agEUR	✓
35	2023-05-22 22:22:35	<u>0xec6fd1c1774e41b0cdcd</u> <u>0fa370d784bcdebaa653cf</u> <u>bab0dd26fe06900021b1ce</u>	- 0.0210528520778632 09 agEUR	✓
36	2023-05-22 06:35:20	<u>0x77e6809544ef262d881c</u> <u>9a987a30e687bf02b2674a</u> <u>d593b505bd377d8909c2ba</u>	+ 0.0237368351268223 56 agEUR	✓
37	2023-05-22 06:33:05	<u>0x895c16aad45da65c45fb</u> <u>70c086e3bcc16ce7533aaf</u> <u>e0eaae6ac3a816423a7f19</u>	- 0.0271576489551748 28 agEUR	✓
38	2023-05-21 07:08:00	<u>0xed0fd9021923799f5656</u> <u>ba8ee3a06b01a62bef3b3c</u> <u>42d1c32e03c43ef2947bd8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
39	2023-05-20 23:57:15	<u>0x7bd6668d6ad96b6ef672</u> <u>32a807280c90252cfe566c</u> <u>51b1e3969ad91cf352919e</u>	+ 0.0193520576105497 00 agEUR	✓
40	2023-05-20 23:53:50	<u>0x9ca016b67d9066c02a38</u> <u>2b84ab4b50b695adac1b8d</u> <u>0ccae9e13358d37bc31efa</u>	- 0.0296441251888628 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-20 23:53:40	<u>0x85c157ba3bfb3d22e575f0db0037841c86a3a80fe4722316795647e699b30cd5</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
42	2023-05-20 23:52:10	<u>0x174af098d2fd4d9a7f92fdf404fc56af25920aad7f39fcfbb02f121ca6b9f321</u>	+ 0.0455568234198280 16 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:27:25	<u>0x6536ce37526ebc9b12cc866a6f166314e56aa0fda0799ba92d4895de1d75234a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:35:55	<u>0xf30d234594f859eeeb1c1e6c57ac2f56581082da5723db6d8ee621d10cd4c5ba</u>	+ 1 5btc.com	✓
2	2024-05-18 19:19:35	<u>0xc1e2f0e8d7b6605ba35da5420dcc0f2f4dca4ef6608772c5fa3378e4215c32f5</u>	+ 1 5btc.com	✓
3	2024-05-08 20:22:45	<u>0x62e37f7021a3372ee4648186e98d9cedf1be6808de63d7b4ccea68cc3fe21d66</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 23:51:15	<u>0x37b3ff7dec804c02f698548942707ddcd83b9364f9960d22197b78144ce24245</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-22 23:51:15	<u>0x8356ce2576446e2a300be3e610a798a1677943bf978031805f04ff4161a6fe11</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-22 23:51:15	<u>0x6714b1a0bfe17b71f5a5a3686f618e17e192a05a1c87744e6c3cb3a73c626673</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-22 23:51:15	<u>0xe3b799f84a1e2282f0cc4d08b1e5f76d4c973549e148f87258e8483708d6d7f6</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-02 14:21:35	<u>0xc5955ac85b81d571b0b2ab7980b9f48677a0adbd899e47e871b001b1aaf8626b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-22 20:38:55	<u>0x1774e8487d5fdb933026d76bbb4b7891f1a94527d71dfc9b4f7c9eeb622da80d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-22 17:07:05	<u>0x2e2b6d7b4e1ef1d002be23bcd29e35d72c68585e71db302ebe16c26963ebeca8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-09 15:34:05	<u>0x3f194fdbd58efec9596d20708b77bf8752b2cca8777bcfca0b8643a05d1b5f84</u>	+ 1 C	✓
12	2024-02-08 15:51:45	<u>0xdc65357c2abb8b028f9b8fa5c9cbfea9f27ad8dbb79ee5a9ffe2c2e114cdbba4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 01:16:45	<u>0x930159cd61cbfcaf4688</u> <u>64c659c37179ef09c9d8a7</u> <u>15f191334f98e4caf4035f</u>	+ 1 C	✓
14	2024-02-06 17:31:45	<u>0x2404e5f2fa254f164a5b</u> <u>59e97eb0dfb7bcd7c80766</u> <u>71248b56e453844257daea</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-06 17:12:25	<u>0x262470378081edcf558c</u> <u>2a6fd43b8e192b6ae85c9f</u> <u>f326bdb0619ef732c5def4</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-06 17:01:05	<u>0x61b64c89b7a56fb56762</u> <u>8575c81834a0cfe4ddb4fb</u> <u>c9246506de10229918a613</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 17:41:55	<u>0x582328549979f7218f85</u> <u>6a5de6530f2bdde9f5d66f</u> <u>eb275d3801606a7ce42106</u>	+ 1 C	✓
18	2024-02-05 08:23:25	<u>0x17ed03d96f7dfa428c28</u> <u>9b3359040c45c0fe62e9e6</u> <u>b04f99e00b4d1f0ee166cd</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 01:29:45	<u>0x9cb75c2323a954faf133</u> <u>2dc7b3d13126cd37a0fe67</u> <u>c47ae6082c5d9f0602b90c</u>	+ 1 C	✓
20	2024-02-04 05:52:45	<u>0xf8e05beea897800ccc86</u> <u>9c5616fd4c600a71a4321f</u> <u>67764e4a8384e49d7c9e94</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-03 08:26:20	<u>0xfeadb571856dc582a052</u> <u>8ae055731cc574ea27caac</u> <u>689f71de2d9fe1c6339879</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 22:18:55	<u>0xc2f299d0b6b04881a4ba</u> <u>445bcb89b6b8c973d9f459</u> <u>31067ff9f5a6ebc5bf90b9</u>	+ 1 C	✓
23	2024-02-02 04:56:20	<u>0xb3f3e0e68cb3bfff7823</u> <u>fc85435f02d2150a778c05</u> <u>810e844fb41e064557133e</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-02 04:43:05	<u>0x625d11cc0c37c61b0cb3</u> <u>2b546aa0f4d080ecff8c17</u> <u>60a3501bfbd24415c6dd28</u>	+ 1 .top	✓
25	2024-02-01 18:14:05	<u>0x28e939b7369e0c888b8d</u> <u>6d242aef5008b20519c07f</u> <u>9851b9b149fd853f7e8a8a</u>	+ 1 C	✓
26	2024-02-01 05:11:45	<u>0x1788dbc2b858718bc15d</u> <u>bec6a412488ccefd4cebd9</u> <u>bf8472175d064dc8f2ef9a</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 05:10:00	<u>0x2e393c37ab385346e5ca</u> <u>833fca6beee55a228dcf57</u> <u>77aa6c7d1629d76362452e</u>	+ 1 .xyz	✓
28	2024-01-31 13:40:55	<u>0x5ebf6f16fc25bd321d16</u> <u>a2ba1482fce988257a1762</u> <u>8db57dbc1e99cfc8ea73cd</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-31 13:19:50	<u>0x1f9a586a185be0fd3c7f</u> <u>96f39638fa390076de3a6c</u> <u>69bfc67fdb3d37178c1fe4</u>	+ 1 .xyz	✓

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