

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1ca67199e8fcb3d99d8f0476dabf6f54e1142065</u>
TOTAL RECEIVED	1.753387084156788900 xDAI
	1.75 USD
TOTAL SEND	1.753321671836776341 xDAI
	1.75 USD

Token	Balance
xDAI	0.000065412320012500 xDAI 0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	110,000 TOKEN
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AERO	1,656.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
! SHIB	1.000000000000000000 EWARDS
op	0 op
p	0 p
top	0 top
op	0 op
xyz	0 xyz
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A D
Â-	N/A D
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token Balance





Â- N/A C

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-19 15:26:10	<u>0x567c7a64a63ccb2c39f8</u> <u>d738bd367a656ece11fcd0</u> <u>3e70b842437c7a55f1eabf</u>	- 1.3267717981456723 65 xDAI  1.34 USD	✓
2	2024-09-19 15:26:10	<u>0x567c7a64a63ccb2c39f8</u> <u>d738bd367a656ece11fcd0</u> <u>3e70b842437c7a55f1eabf</u>	- 0.0000345876797865 58 xDAI  0.00 USD	✓
3	2024-09-19 15:26:10	<u>0x567c7a64a63ccb2c39f8</u> <u>d738bd367a656ece11fcd0</u> <u>3e70b842437c7a55f1eabf</u>	- 0.0000000000002009 42 xDAI  0.00 USD	✓
4	2024-08-24 18:54:20	<u>0xb8d61bcd4a77a0644afe</u> <u>9d7ec466521b386c8daa84</u> <u>b74eb632509556245b4651</u>	- 0.0871759674296622 43 xDAI  0.08 USD	✓
5	2024-08-24 18:54:20	<u>0xb8d61bcd4a77a0644afe</u> <u>9d7ec466521b386c8daa84</u> <u>b74eb632509556245b4651</u>	- 0.0002721528000000 00 xDAI  0.00 USD	✓
6	2024-08-24 18:54:20	<u>0xb8d61bcd4a77a0644afe</u> <u>9d7ec466521b386c8daa84</u> <u>b74eb632509556245b4651</u>	- 0.0000000000015875 58 xDAI  0.00 USD	✓
7	2024-07-01 14:45:00	<u>0x68d1228c6fa05b49128b</u> <u>9930a858b8f6c84fd461f6</u> <u>9b334c48df576bc2134c86</u>	- 0.0619237496597996 32 xDAI  0.06 USD	✓
8	2024-07-01 14:45:00	<u>0x68d1228c6fa05b49128b</u> <u>9930a858b8f6c84fd461f6</u> <u>9b334c48df576bc2134c86</u>	- 0.0004535879981856 48 xDAI  0.00 USD	✓





* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-07-01 14:45:00	<u>0x68d1228c6fa05b49128b9930a858b8f6c84fd461f69b334c48df576bc2134c86</u>	- 0.00000000000018143 52 xDAI  0.00 USD	✓
10	2024-06-08 22:02:40	<u>0x5ed3d336a635cbe9dd3bb900be60efa00e1fe45882a0772678c8dfcfd1efe3f2</u>	- 0.0656024365007768 51 xDAI  0.06 USD	✓
11	2024-06-08 22:02:40	<u>0x5ed3d336a635cbe9dd3bb900be60efa00e1fe45882a0772678c8dfcfd1efe3f2</u>	- 0.0002267940000000 00 xDAI  0.00 USD	✓
12	2024-06-08 22:02:40	<u>0x5ed3d336a635cbe9dd3bb900be60efa00e1fe45882a0772678c8dfcfd1efe3f2</u>	- 0.00000000000020411 46 xDAI  0.00 USD	✓
13	2024-05-17 03:23:45	<u>0xbc51017ad181d142be1759028e5b74c9d37dbe21515ee0a05fe49608dc6f2691</u>	- 0.0674065118459138 41 xDAI  0.06 USD	✓
14	2024-05-17 03:23:45	<u>0xbc51017ad181d142be1759028e5b74c9d37dbe21515ee0a05fe49608dc6f2691</u>	- 0.0019023131038598 64 xDAI  0.00 USD	✓
15	2024-05-17 03:23:45	<u>0xbc51017ad181d142be1759028e5b74c9d37dbe21515ee0a05fe49608dc6f2691</u>	- 0.00000000000020410 38 xDAI  0.00 USD	✓
16	2024-04-27 04:39:15	<u>0xbdb5edf7bcf7a251b6d84225db21e59aaa55dc2fbe8a24578621145e60419a5</u>	- 0.0669025693474521 45 xDAI  0.06 USD	✓
17	2024-04-27 04:39:15	<u>0xbdb5edf7bcf7a251b6d84225db21e59aaa55dc2fbe8a24578621145e60419a5</u>	- 0.0003401910000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-27 04:39:15	<u>0x0bdb5edf7bcf7a251b6d84225db21e59aaa55dc2fbe8a24578621145e60419a5</u>	- 0.00000000000018143 52 xDAI  0.00 USD	✓
19	2024-04-07 05:31:35	<u>0x5d198dacc9c0a867d209c5aad47eb88f01ae14972782cde1ae1a55ecc4492a0f</u>	- 0.0738554243161677 61 xDAI  0.07 USD	✓
20	2024-04-07 05:31:35	<u>0x5d198dacc9c0a867d209c5aad47eb88f01ae14972782cde1ae1a55ecc4492a0f</u>	- 0.0004535879972784 72 xDAI  0.00 USD	✓
21	2024-04-07 05:31:35	<u>0x5d198dacc9c0a867d209c5aad47eb88f01ae14972782cde1ae1a55ecc4492a0f</u>	- 0.00000000000027215 28 xDAI  0.00 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:44:25	<u>0xfebf903a85af1d07aa0f4dc6e95dc936570be9bcf73424b2c5efa5b288941027</u>	+ 0.0163858219363409 30 xDAI  0.01 USD	✓
2	2024-09-12 01:27:40	<u>0xe4da1ca32cdc9fac2aedb24cd2d5dd9e47f82a22aea59731c3b49ec222a6b631</u>	+ 0.0114800686234744 49 xDAI  0.01 USD	✓
3	2024-09-07 10:18:05	<u>0xd03dd41849312c2bb0d984dbb96f4f7ca08074b5bc03732c9f12b3c2df14424b</u>	+ 0.0222659106678355 26 xDAI  0.02 USD	✓
4	2024-09-06 10:00:00	<u>0x7782fc1d7fad441aeddff8dcd566900e800658794089880ce0202bc59675c7c</u>	+ 1.1782384440004118 89 xDAI  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-06 05:07:05	<u>0x20aa164a75d1205a6e8542d27551820fd95beddf49d9f0e9262c7a544ce35811</u>	+ 0.0396060751421575 33 xDAI  0.04 USD	✓
6	2024-09-05 20:43:20	<u>0x1ccfdec531c7d240f192cc2eb25b083d956cac05073b7030291e4cbf16877aaa</u>	+ 0.0249607676717736 59 xDAI  0.02 USD	✓
7	2024-08-26 02:20:50	<u>0x1a6cc56970005b789078f3afe11400086a848e67ab80fb5aefc6a48ce8bffe60</u>	+ 0.0118264211606093 18 xDAI  0.01 USD	✓
8	2024-08-25 09:44:30	<u>0x8524a1f61d5650aa22b5b1892a83eb273746ab2f8236284c2b7a2bf95b48da9d</u>	+ 0.0063960027952169 31 xDAI  0.00 USD	✓
9	2024-08-24 00:27:45	<u>0x10e56e24d6cd7ef047acad23af51ed22d9b95463eaf52fcee2555bb21c9fbb88</u>	+ 0.0053440483144707 93 xDAI  0.00 USD	✓
10	2024-08-23 13:20:25	<u>0x6ee04dc2e8f7bb0210684446c28addf86cb3ee29ffa54cee06466c67a378d6d5</u>	+ 0.0080257551601407 99 xDAI  0.00 USD	✓
11	2024-08-23 07:46:10	<u>0xb12867b7cba6ca69941ea4f846040ec6992b0a27a9a09d6e761089b6413040a7</u>	+ 0.0026650012180631 97 xDAI  0.00 USD	✓
12	2024-08-15 10:36:05	<u>0x5d6c962df3db9d3ef81f043eeb98c71819afd1669b6bca28e2541ce752418951</u>	+ 0.0048384432357303 07 xDAI  0.00 USD	✓
13	2024-08-13 01:37:15	<u>0x3c0838d9e26c8333072a070e2befd986ace750b24b4ead34ffe4e7574be99ac1</u>	+ 0.0301669161413262 20 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-11 20:45:55	<u>0x391c5d0f05142b0e2c5944010a1b1fba19325aa889323c1dd8480e72098c04b3</u>	+ 0.0053161996195776 81 xDAI  0.00 USD	✓
15	2024-08-11 12:09:15	<u>0xa96d3193a277578252aa857d60057cc3a47869da6ca7dfe54a44094637460853</u>	+ 0.0053322992000989 55 xDAI  0.00 USD	✓
16	2024-08-11 06:06:00	<u>0xdd880c0250f5984e63e07f66b19be2e3e7fcf61d389f861bd0e293da74ab13b4</u>	+ 0.0060552156715201 36 xDAI  0.00 USD	✓
17	2024-08-11 00:22:35	<u>0x24252302b674820bb5b092493fb6bfd9d1d40b0a3879d3fe018aa0a690251128</u>	+ 0.0080032734208794 49 xDAI  0.00 USD	✓
18	2024-08-10 21:22:35	<u>0x5c30b213f679be54826734f0b88cc05cb6a1a9657e2b1b060fd7e06766cd4408</u>	+ 0.0058619000878089 60 xDAI  0.00 USD	✓
19	2024-08-10 09:20:05	<u>0xb06ec0b26ed45a0bda7831b6a0aee0a721553ec76d630dcbf06bc340f7be9472</u>	+ 0.0121040028936781 20 xDAI  0.01 USD	✓
20	2024-07-14 07:07:00	<u>0xfc172d54712121d28d9ee6b5247d43c9e72913b606c2aaa0cd084a8ce7d7a34e</u>	+ 0.0079353060179323 50 xDAI  0.00 USD	✓
21	2024-06-27 18:57:40	<u>0x44f04f6eb5ea409a37fb53edd932e335105af856049341469ba6db7621f93527</u>	+ 0.0101085133795676 68 xDAI  0.01 USD	✓
22	2024-06-27 15:14:50	<u>0x87f3c7410cd9eaa9730d02041686a0b115c82061ada17143de094f674ec763b5</u>	+ 0.0079295109080933 11 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-27 11:08:10	<u>0xc92c5d77650263d47b2a</u> <u>dac18bc732c3579aa53383</u> <u>df27816e07a0251b47e853</u>	+ 0.0079471134177933 13 xDAI  0.00 USD	✓
24	2024-06-27 07:18:10	<u>0x81449b98073ea97f0102</u> <u>b85f5c43ae6c9703e0ae25</u> <u>2d5ca046bb954a42601ade</u>	+ 0.0079471134186646 19 xDAI  0.00 USD	✓
25	2024-06-15 10:11:35	<u>0x6eae1ef72dded78aa58a</u> <u>51e207322f6cd7c5d3bfc2</u> <u>c693744fc6496cd202cf04</u>	+ 0.0098673272030739 30 xDAI  0.00 USD	✓
26	2024-06-10 04:22:25	<u>0xc4a8fb96a2aa9d3a06a0</u> <u>90cb173a33546426ca4c95</u> <u>418c693c160e27c446bfa5</u>	+ 0.0075322556625237 75 xDAI  0.00 USD	✓
27	2024-06-09 00:01:15	<u>0xc189fee43d989165d312</u> <u>5e7c0f825891695b582c78</u> <u>1eeb7bba16b9056b284726</u>	+ 0.0026583413715737 13 xDAI  0.00 USD	✓
28	2024-06-08 22:26:15	<u>0xab854b99db5dd7a328e6</u> <u>9cd842b69989914176f211</u> <u>78da5a9b2337fb76974c53</u>	+ 0.0030043979904889 14 xDAI  0.00 USD	✓
29	2024-06-08 19:19:35	<u>0x918a5a567efde726d090</u> <u>9843cfc52ba219957aab46</u> <u>ad93e25f30dfd3615de7cc</u>	+ 0.0026602234422792 82 xDAI  0.00 USD	✓
30	2024-06-08 10:06:20	<u>0xf189e083a6d77c1abaf3</u> <u>e19f9118c9648ae6523987</u> <u>442bb9ecb1ecc43fdd7d70</u>	+ 0.0032047059403909 84 xDAI  0.00 USD	✓
31	2024-06-06 10:42:40	<u>0x2de74739a1f68d1479a3</u> <u>7c20ec7f23da9612cf97cd</u> <u>d10cd73f61b2079c8386d3</u>	+ 0.0091443287745065 22 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-03 02:45:40	<u>0x2e0cba4ee5011089cbe44dd17fb4fd895501358b8e3e8f763116df2ab5aad617</u>	+ 0.0101001973470213 44 xDAI  0.01 USD	✓
33	2024-05-30 15:46:50	<u>0xba574b7a517bc5c4daf43179db50e7a9490573db93175b17a4b1e7b3bead9fcc</u>	+ 0.0099700764388321 52 xDAI  0.01 USD	✓
34	2024-05-22 21:03:10	<u>0xad542c18b3d6de11b982bbf86e1762e15229c5751e379efad9c13b441ddebead</u>	+ 0.0100441819412424 34 xDAI  0.01 USD	✓
35	2024-05-21 02:27:00	<u>0xe6b101c7534f06c63a2c608f24fa11b981c909b6500786e9391ca162bc984bb0</u>	+ 0.0098113655335339 12 xDAI  0.00 USD	✓
36	2024-05-15 22:19:15	<u>0x43522e97ae18b160b47915bab96374310a20bd32b5d97237a216e20773d06562</u>	+ 0.0099908342860207 06 xDAI  0.01 USD	✓
37	2024-05-15 07:14:55	<u>0x1b64095b565c654fb66fbbf7eb746ceee1d9a9d436dc785f4deaaf440b16a7ca</u>	+ 0.0098447868630078 80 xDAI  0.00 USD	✓
38	2024-05-13 20:11:25	<u>0x35d2c91d4d8481c43a889bb0a901fbc6963e45d93d7de98431374e8c3de8d9d1</u>	+ 0.0046359230817464 41 xDAI  0.00 USD	✓
39	2024-05-11 00:21:15	<u>0x0345169b71932a2b3ead804d94e194ceeb24b2c0c87d5b67d20c4bb73d7bf0e0</u>	+ 0.0098371809567461 49 xDAI  0.00 USD	✓
40	2024-05-10 21:46:25	<u>0x8dd474b8c02af6e2bd5c187e5f7875098a3c4410b6550665143add0d38631228</u>	+ 0.0100156054471140 60 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-07 22:54:35	<u>0xbc5c3d8f44f329d36b31e215d79a499e66e4b7404b9a487ff1c5b1117ffa4ae1</u>	+ 0.0100660219913334 70 xDAI  0.01 USD	✓
42	2024-05-03 19:33:15	<u>0xa45724f26f1a503717eafa86e00bb8efcc88b62eab70c98808e56c0fb97f77de</u>	+ 0.0032400803723174 18 xDAI  0.00 USD	✓
43	2024-04-30 08:12:35	<u>0x2536f57e5e2a9aba9ad1ea300c5a97bd8c923e51c1b2e537331d711c84285830</u>	+ 0.0099407531184407 76 xDAI  0.00 USD	✓
44	2024-04-28 08:49:10	<u>0x62fe92cf6e8af911477e316b29fb39fd34a0fd55f2a3e9e9047bcf8783a24e07</u>	+ 0.0040667174280515 30 xDAI  0.00 USD	✓
45	2024-04-25 18:12:05	<u>0x33e03712ae9519332d7da7bcc6c6929a0cef9ae54bc9f8014754f2a342570179</u>	+ 0.0101536484418309 64 xDAI  0.01 USD	✓
46	2024-04-22 19:36:35	<u>0xbd4fb0c9acf44d0b5a1bcd4a8011a33d06914377eea6db18614cfe5d2ea71b9f</u>	+ 0.0101376918323766 23 xDAI  0.01 USD	✓
47	2024-04-19 02:37:25	<u>0x583e0e4814005f7e191d562417a6a04697c9f78625fc3bebbbbae278924289842</u>	+ 0.0100475599745386 42 xDAI  0.01 USD	✓
48	2024-04-16 20:26:30	<u>0xf83bde43f2ee8910830c05c449c78680b1a21e33fc75ad626297ebf9c6212494</u>	+ 0.0209248766875988 90 xDAI  0.02 USD	✓
49	2024-04-13 19:34:45	<u>0xd0fabfadc56155c110edfdf0c9f6bd74c1efacd79d6bfafbefb7356493667ac8</u>	+ 0.0091586356073599 51 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-12 17:37:20	<u>0x05b4687d6fff28acf78bd6fc1413c99eac4d10cb1c770d42e19c91cdf5b80720</u>	+ 0.0101327697070203 29 xDAI  0.01 USD	✓
51	2024-04-11 04:41:50	<u>0x3d8b1893e47787155ae7c7bc7e4a8d45a84173e2a42707f380479df88135fb17</u>	+ 0.0100850621634106 69 xDAI  0.01 USD	✓
52	2024-04-06 01:52:20	<u>0xb9a1a4a777be28acde38d1c36883beec1d8a5812ddc2c754cb2cb7f04d9bbd7a</u>	+ 0.0116646607197092 56 xDAI  0.01 USD	✓
53	2024-03-31 17:51:10	<u>0xe34a50390db68c3d20d3607ebcb485e8da3a136ba7ec1f8d8d3d10aa45eb07db</u>	+ 0.0254005248608543 16 xDAI  0.02 USD	✓
54	2024-03-26 13:15:25	<u>0x7383e03c1cd2512aba652eee853a1b4d7a0d58a6ef18022a1041ab0f7d920c8f</u>	+ 0.0042962636380588 55 xDAI  0.00 USD	✓
55	2024-02-28 00:21:40	<u>0xa63e5b5df7da19bed20255d989f600e582ac6f007dba809cc303b65d4499f7e3</u>	+ 0.0047048204669807 47 xDAI  0.00 USD	✓
56	2024-02-21 01:59:00	<u>0x802bbc335199eccb304a7e37c2d7b97fff4ff16381308fd7abd0a280c60fcfa5</u>	+ 0.0103166884435716 27 xDAI  0.01 USD	✓
57	2024-01-13 19:28:45	<u>0x3b92abab4c8fdc1e880ef7abde44363109985b8d2e65d8eddecffd0ace1c3cba</u>	+ 0.0098180137511813 12 xDAI  0.00 USD	✓
58	2024-01-08 23:48:50	<u>0x6c60d908c4f8631d8101731ec643882db19617a90023e441bfad7e1ba4fec429</u>	+ 0.0101704385688851 70 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 20:44:20	<u>0x8a8cd9ed0a1c20ed461832eaa14de858fa3e70c8d97955c2bebbd1ab9164a548</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-03 10:28:20	<u>0x4f2c596685e992bc7f1f11160ede9d691920b260609ed8bdbf9edac2d2aefa12</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-06-23 04:17:00	<u>0xbba34352299344bb16c3afd85ccae95f1ee7548e82356ae606ff1c434560e8ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-17 10:03:30	<u>0x3411596851ea8a2c097a4ca5ebc70fecabdb872e113faee0ceb00c0190c16446</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
5	2024-06-16 20:10:30	<u>0xcf8b0c1003b2629d9cac9e95094d93232435dd6957fcf775e3d52c7e53ddcdd98</u>	+ 3,133.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-06-08 22:25:10	<u>0xa7799d02a07a4d70073ba85b150ed9fa5dac193f2e724525b8f00d67c9b4f902</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 10:41:25	<u>0x8182968354a38f986a0f073322387d402552d5b024c011aa89b464ef4ff5c912</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-08 06:11:10	<u>0x1025a5a7048a519cfe01f3607709ae64e7510faab69ef186fccf56335ef441d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 22:28:20	<u>0x6118fe0b3b7c20242a8875e287e3455595e99b83d0444d5198047540dd80e527</u>	+ 110,000 TOKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-25 14:35:10	<u>0x4719b68fd044d4773f5f42334ed62114cfa234ab5759ee7d63947fc88a0e48ba</u>	+ 100,000.0000000000 00000000 WARDS	✓
11	2024-05-24 01:48:50	<u>0xa987acb05137e585f5269aee936caaabb8fb0885540697e46ab8296bb81b8744</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-23 23:26:35	<u>0xc201457e55d33626c7690b17b0ed19ad3519a9fb0290c4f9cf7372747f84bdbbc</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:10:30	<u>0x87c88db4d909c9809fba3f8e9e4106de0531958ff0eb610a718a9d8f609fb2e4</u>	+ 1 op	✓
2	2024-06-11 11:24:45	<u>0xa6e01682fbb4c75494231017164576a4ca75434ff7e71f41b0db8953ffe458fa</u>	+ 1 top	✓
3	2024-06-08 22:24:55	<u>0x5ccca5a806e87a6e85a9a88e7d8da9d1570c434be1af3d72086dba17a3a11afa</u>	+ 1 op	✓
4	2024-06-08 06:10:45	<u>0xd67542b6fce74f4161a2d660a0e3786a299234cffeabb24948e8fc7df2dac5bd</u>	+ 1 op	✓
5	2024-06-05 03:13:30	<u>0x44a215ef0f081631ec5b428f9e30c0767a5a1666f26a9079598419fdb4d80c34</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 15:33:55	<u>0xe9528edf4af462d7ee73</u> <u>1f98f181a29875be314495</u> <u>a468cec1324f3eab59b323</u>	+ 1 op	✓
7	2024-06-04 02:43:00	<u>0x3ef30d78ce4dea051cfe</u> <u>616531b515184c5b599bcd</u> <u>a48c443e767116fe64f5fb</u>	+ 1 op	✓
8	2024-06-03 09:44:25	<u>0x933b718418f7e7e343fe</u> <u>9e97c6b6580cd5ae3dd320</u> <u>14a1a53ed82f6cdd772bde</u>	+ 1 op	✓
9	2024-05-30 19:41:55	<u>0xa451cc9fc66416d67197</u> <u>91a361a5e6d83990c9d599</u> <u>441009f0c1ca30689ce24f</u>	+ 1 op	✓
10	2024-05-29 14:25:55	<u>0xaf933adef580f44d7b85</u> <u>69afec61426001013354d0</u> <u>a134301f53e1b5628aa76a</u>	+ 1 p	✓
11	2024-05-28 03:55:25	<u>0x5856619e074dca145d66</u> <u>0c5b8c0b198e07d27aa84f</u> <u>13096d094926af0269c262</u>	+ 1 p	✓
12	2024-05-26 09:23:15	<u>0x8c88aee425188f96e050</u> <u>d62f75aebcd6a19dc09b7a</u> <u>9819ca8c3a27f3ca96380d</u>	+ 1 op	✓
13	2024-05-25 14:31:05	<u>0x7bfd2fd9c92020abcac1</u> <u>455af7dc93f5f4bb8cfaa4</u> <u>8dc931a986675a4664aee9</u>	+ 1 op	✓
14	2024-05-23 23:25:25	<u>0xd53b3165b32df9e91e8c</u> <u>2aac8bdb09718dcdc71867</u> <u>b8e2398b06a6fb5236298f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 20:33:25	<u>0x0ff962559b70a0828315</u> <u>a8b8e27a61f4b33cc8e011</u> <u>20ab7e4e56fc51de52c52d</u>	+ 1 p	✓
16	2024-05-20 10:57:25	<u>0xf71e064b78e7ab2053ee</u> <u>a797b6b29b234efca7ab3b</u> <u>424d8a21811314466adbfb</u>	+ 1 t.top	✓
17	2024-05-18 17:52:15	<u>0x505fcbb867cf69e1c4d8</u> <u>5814fb6b453f251cecf64b</u> <u>222fd14a669596647d4987</u>	+ 1 op	✓
18	2024-05-16 22:10:25	<u>0x19942359217fd7a6dbf4</u> <u>3413ff909a87bdeebaec51</u> <u>7d7125460561b0839412ec</u>	+ 1 yz	✓
19	2024-05-15 22:20:20	<u>0xf114c351f0ffd208c1b0</u> <u>a47db05b48dce477f4e41c</u> <u>6626e1bb841e2726cc1f0e</u>	+ 1 yz	✓
20	2024-05-15 05:52:50	<u>0xf60cee2ac5890c5ddcac</u> <u>3931c10d817114e59b3b52</u> <u>7795a6368854850163db8e</u>	+ 1 z	✓
21	2024-05-13 20:09:05	<u>0xe3846755c35b85899c42</u> <u>9bec09434baeaec311655e</u> <u>40985e10b173be8c3acbafe</u>	+ 1 t.xyz	✓
22	2024-05-13 20:04:50	<u>0xcce9cf85a0e39cf310f9</u> <u>ffba60081f769a8a1d7cbd</u> <u>bdfce990bf633423db4aa4</u>	+ 1 t.xyz	✓
23	2024-05-12 11:53:25	<u>0xcd1299bb88dd255886ab</u> <u>bba800c5cf6c19d3c82439</u> <u>f1ad44939bbc23ceccafab</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 21:29:10	<u>0xcd41eb6a5df0a0c17ce6f9e875d8591b40385baa6a7535ef7cb7f42577c92048</u>	+ 1 yz	✓
25	2024-05-07 20:18:40	<u>0xc54542726ae01b6e4e12387ce440a751016db4ce572db5265ef30d16ebdf6d3d</u>	+ 1 xyz	✓
26	2024-05-03 19:31:40	<u>0xfe5d619448d267aa1b4ebd817ad74e649039cc01d10d74671512787b7b80785a</u>	+ 1 10 ETH	✓
27	2024-04-16 20:24:10	<u>0xcbc08799ca74328031f8b0dee2a2f41745adfd8dce021ddd4e7879f5b26fb15d</u>	+ 1 d	✓
28	2024-04-16 19:27:55	<u>0x52456c1bbe9ad7fa2f9036a0ed6a4ea6574829a2e1742ff5afe7e47feb88f417</u>	+ 1 5 ETH	✓
29	2024-04-13 19:32:25	<u>0xfa3c583f94d686c3991f6b13c89a238dc572e49bedebbf141133d36b32602a2d</u>	+ 1 50,000 USDT	✓
30	2024-04-11 04:27:45	<u>0xaa913e004b3790e8f2930433b12e63e03abd8d8abf5571e814c372d92760cf8</u>	+ 1 50,000 USDT	✓
31	2024-04-07 05:32:05	<u>0xfd08271713259a7cc09f43ce766c7b9967fdf664b2fcab93825350584b6c72ed</u>	+ 1 50,000 USDT	✓
32	2024-04-06 00:52:55	<u>0xac5da986aa30fa45719a89b6ab28ab3cd33146370b36a98c5778f2d05fd1b5b9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-31 17:48:40	<u>0xc075ebe0571aea59dbf0864220de430b2f1258e94922c0024374f37601713128</u>	+ 1 d	✓
34	2024-03-31 01:10:40	<u>0xe7cf3a42690dea2055b58858a998a2f2364a47e705bcbb842c56aade046ff732</u>	+ 1 50,000 USDT	✓
35	2024-03-29 03:15:30	<u>0x56d0fa814cfee8950d81f31a78c145f9daccddd3a81e459b50c70e0ba255f561</u>	+ 1 d	✓
36	2024-03-29 00:53:55	<u>0x8825ec4f8a7b743ff16d7ee75819bb093ed073b7268a357754c10be88353a415</u>	+ 1 50,000 USDT	✓
37	2024-03-19 22:51:05	<u>0xe2e09f4d4393962f8dfc587f7959bb2cefe21563fcffd5ae47562dbc74df329a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:56:20	<u>0x2c5dfc7bcdbc94954f540467ba52d3027099460a99a7eb027b734951d8e91285</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 04:45:10	<u>0x88135f7501750c88c94aa3611df00ba8a06d11278f74160d5443c58d08df8dfa</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 19:23:15	<u>0x5d9aea476fda9e2557a4bebbec23ab6a1945bf7034cbcf2edef89db3207f0b6d</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:19:20	<u>0x2968e5a1e268e892be2a94abf43220ed03209285d80cbc0a47be4d731e3f3d94</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 21:24:10	<u>0xf878f8bb296516705c30d890f5a0c6b15964fc6bfcacfad0d9180ac711283557</u>	+ 1 TOKEN	✓
6	2024-05-17 22:38:15	<u>0xb0a4f14baae5d2c4775add7b929772d7b258747d78fc7395ff7ed196e848dfc7</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 20:09:00	<u>0x9488cf440462b7e6845b6d6ed3691f92b43bf87d56a17e747303bdc09b7894a5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 20:06:20	<u>0x886b9062f9ed119b3a880d5e550b25dad0b5f470b065c24c3b204b1d8d78d493</u>	+ 1 TOKEN	✓
9	2024-04-27 04:39:50	<u>0xca9175ee3ef5975b8653c0c86186785303e699e263b930b9db6996d14714f061</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 04:39:50	<u>0x1062d472e879e7eb032a9c20943cc93adbf4669dbeddc86691009a3ace27d57b</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-27 04:39:50	<u>0xbeef1d6f0ecf412d7fcf7f7b011345c6e4c67d3e07e05e4d3416a376135b596d</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 04:39:50	<u>0xb8327654117443285156e20508750a626f6ef09389ae7b17257fa9f205654da0</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 10:14:05	<u>0x89b4e46a7c4c8fa89b7e bbc6b4b2f521f0afd827b4 d8bd5db5ca16a01911c817</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 06:44:35	<u>0x4a4786f12c3136be7914 928481513edb71b54c61ba ce48b386a279f4d0d5fe31</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 03:32:05	<u>0xeb63364ac793402de730 c0e92548682058bd05225b 9a1113a4ddac03f678fe98</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 19:23:00	<u>0xb9bf10825f1f5d0665df 427f615737040e08d56fbf e0ae9f3e29ba8495fee0fd</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 14:17:40	<u>0x58336af5f2f0856e3a31 cff21505717e16d2bb93ae 6d48dfd0ef072a385c2f82</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:50:20	<u>0xdce94c98ade6e298a788 50832ed24eaa4651095b4b f24e1edbb7ff3a32f588de</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 06:47:00	<u>0x75dafabfbd12682c7860 2f87ece2fd70258abb56ec 8fba5f5c20ef69c6257a38</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 02:01:30	<u>0x6cd85a8c1f25e9ade469 f3699368145870dd3fda83 37fad915432e1a583c614c</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 22:05:05	<u>0xba2a88b1c50d69ab7d8b 9ae22ae814c69f8aedf124 595b1b98110973eb431ef7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 15:53:35	<u>0x05e808042237d6e0ec8e d55283e85910656427a26e aa94bac8b0b8e25391e608</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 12:51:20	<u>0xbf796dc20d37c3679302 b937c414d152eb53554767 75b342b0de8aaa17800ffa</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 11:20:35	<u>0xb6d460a83d6e7b59d077 7766ff1c7015ecf73be26c 02ed2e3ec2b59ef5c56b8a</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 08:36:30	<u>0xfa32d25e258b51b84af3 20d42695457c1a716c46ec a9d1331af8a33aff573dfe</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 06:14:40	<u>0xbd06b0480c2e4d86a608 806e953f3f04b56130eeb5 1d248078ba08804b89e9d5</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 04:04:35	<u>0xe2f0de372420c1e09f2f f9575a86d9bba80bbb8265 f154b43ec0658d6ce0a66f</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 02:20:20	<u>0xa55c46021b22179d3103 e82d8a8d4c97fc79b4bfd4 a78a1959a4cb6d41b70812</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 00:43:15	<u>0x20973466bd089a4a8720 bd19a1ab213dd8cb8a52b8 2a66a6293fc07adcb411f5</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 23:27:50	<u>0xaced5d5b89205b4ee08c b818d7dfcd8a69a231ecf 440afa3165dee0d24789a8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-15 22:27:05	<u>0x82abc9683d1e34c67921301cf5d7145086a5deb51ecdec53de13f8c5841c5d76</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 21:27:10	<u>0x060c8498c4d3c9efde149c2e82c8743f0d15502fc5a5e68e8b3b247005345542</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-07 09:46:35	<u>0x604afbc2e6ff2f5b28c1428c5c96de0aec359e32219dc6a8a7af7e8d9744feb1</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 06:49:25	<u>0x325d27091a9ec1efca260a0b875f580f98b6d34180befdfcfa1ba26f02d5a5c3</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 02:55:55	<u>0x97f88a784fe92072c8aeeb0ade193e3d204b347246ba30d5ada21d62ded08c42</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-01 10:46:15	<u>0x4f2ea134883c9bd172565945710a353a54a8f2591894fe1baa2d3a1569c8f50d</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-31 17:49:00	<u>0x6f958303bb8ca64da4289d01d1f9239098399c9a0b1b786a336e2480bff32249</u>	+ 1 SEIYANS.CO	✓
38	2024-03-31 06:04:00	<u>0x83b99b6fa2fd9b000b1e3a77c325a8cbe355161f6c3387ab4ca2c11db6867e67</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-24 05:56:00	<u>0xb4e51a1a7ce6d130175fafc76646234b66dfc4961c bf42855fe9082d7b2edec1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 01:45:10	<u>0xb332a8d046a6d30142f9</u> <u>03d27434b8b62c16968788</u> <u>b125824987c3cab4249da6</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 22:01:05	<u>0xf618815967ad94ed04a8</u> <u>663972c5151ca1f8f7d56e</u> <u>3220226b347c735256c47f</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 16:52:40	<u>0xf6d589cd11592826df19</u> <u>aa0ff21f9b0483bf69c298</u> <u>0bc8dd56dd27b93dd6ed39</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-23 14:20:55	<u>0xa65ec2e4e53fecb7ab8b</u> <u>068c8e7d2257542d5bcb4a</u> <u>787a2b12ab61f220af8185</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-20 15:11:45	<u>0x51fc728b1f15faa61aba</u> <u>74b421881e4b100da8a289</u> <u>e01f03872c1729cf89ed48</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 11:32:35	<u>0x56a5d5be47c7afc5df02</u> <u>2becb6a0aa38de2a4ba346</u> <u>8129dd2b500552246c73dc</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 09:08:40	<u>0x10b20ad1bfff6d4df2d4</u> <u>bd279cbd982487c026c309</u> <u>d44cfc2e180fa4f36b0fc2</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 02:11:20	<u>0x620a22eb82d03f9c5748</u> <u>7cce8e72b75a5f5da8cbf6</u> <u>b9f9f99530860ac182c116</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-02-29 11:49:25	<u>0x4541bf51702e2cca5a34</u> <u>2e5cdbf0cbb38b1125ae67</u> <u>49d3b73bfb4d5a7fdee517</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-29 01:05:50	<u>0xd64a490057d840007bc4</u> <u>20e3945b9ca25495246404</u> <u>c110d4d2bc5924865844b6</u>	+ 1 D	✓
50	2024-02-28 18:04:00	<u>0x261dc26684f93cf307f5</u> <u>b9ac3eb9058f78164411e2</u> <u>980667821e73873c41a986</u>	+ 1 D	✓
51	2024-02-28 15:39:35	<u>0x1cac71eb780290e2a2ae</u> <u>82d16728d78bc462ee0e42</u> <u>ed461328200b830637be22</u>	+ 1 D	✓
52	2024-02-28 11:02:10	<u>0x3c10d7503d873d045b35</u> <u>376e352897ec071e1068be</u> <u>05bc2b2394007549fea342</u>	+ 1 D	✓
53	2024-02-28 04:00:40	<u>0xac78189c4d75567ab3e5</u> <u>991e071a8fa17b1181fa41</u> <u>00db9b8e700d3ef4c5de5b</u>	+ 1 D	✓
54	2024-02-28 00:03:15	<u>0xf00409c35993504c8b21</u> <u>3db9a00f95fd561ce9173f</u> <u>05d41d0343821444887d61</u>	+ 1 s.life	✓
55	2024-02-21 20:43:30	<u>0xf90f64a23ccb5dabed38</u> <u>60f6a30727bbd28890dbb1</u> <u>7e232d31dea11587689ca9</u>	+ 1 DC	✓
56	2024-02-21 12:44:15	<u>0xdce0a332f6dd94a2c325</u> <u>5037970a1ed84adc87e4fd</u> <u>99f632d8f518cff476a01c</u>	+ 1 C	✓
57	2024-02-21 10:44:55	<u>0x75dd6d6570d97974fea7</u> <u>13e3613d0b642aa0d5e051</u> <u>0d26d4ec062e8e1a24b16a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-21 05:23:00	<u>0x43295809e64e10deb11b</u> <u>dd35b7cd7b9ef28914e238</u> <u>b8d27e3fca1fa05adcc17c</u>	+ 1 C	✓
59	2024-02-21 03:59:25	<u>0x6f185eba85391a486a82</u> <u>e556b5310314682606cbda</u> <u>bb21333f98ca744a4b802b</u>	+ 1 DC	✓
60	2024-02-21 02:46:30	<u>0xb2fc1e4747fd7c06a24b</u> <u>24221f335f78faba062731</u> <u>7edc0977fc28a89b50bebe</u>	+ 1 C	✓
61	2024-02-21 02:10:45	<u>0x9bea560e88cc6c1b36cd</u> <u>6cb855de21b5ffd425c58d</u> <u>e6d33433699c1272df64cd</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-02-21 01:48:20	<u>0x208db55ccb0348894cc3</u> <u>73ea89fdad54ca7522b197</u> <u>db30e7d11325c9ed87e69b</u>	+ 1 .top	✓
63	2024-02-12 22:44:15	<u>0xfe44986fff567b7f9d16</u> <u>e208c5db7946400e6ca566</u> <u>b25ca648435ca7b1225d45</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-08 06:38:45	<u>0x01831ed473cbe70d3618</u> <u>f656ef4617c883ced58b42</u> <u>7be7a88559fa12f3718189</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-05 20:41:55	<u>0x80bdf429c4393a3f5879</u> <u>e5be9f9769a3d16bec9003</u> <u>92d6628698e467fe3f991e</u>	+ 1 C	✓
66	2024-02-05 02:30:50	<u>0xa93993b931423ed89824</u> <u>e6bfdaf6216f3996f33191</u> <u>4653c7ddf97099c7a2a90f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-05 01:16:15	<u>0xc36080fdfdbd970e934a75dd80828d3d1745b5704226e954237160ff8a5eb2335</u>	+ 1 C	✓
68	2024-02-03 21:55:05	<u>0x37e222acdaa0f6e07ce3a41e572e2a1ae02723a4413049dd53cbc427420d553b</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-01 18:21:45	<u>0x24210cad33af8498109ccd2d4e8b2a14b9d09491c5c37df8b247af5d1b9ae5e9</u>	+ 1 C	✓
70	2024-02-01 10:57:55	<u>0x251d2ab37c050b8d9f5534eabc6738e07a20b7e0938677b5cbede95b2476eb3c</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-01 09:36:35	<u>0x03e7e5769513036eb7bf8f6b402b2059c59106594629924fb00429c16bd2bef7</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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