

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x45be526d4560a670ec0d5e933f20d9e995ed29ba</u>
TOTAL RECEIVED	10.933442816718144996 xDAI
	10.92 USD
TOTAL SEND	6.515382639000000253 xDAI
	6.50 USD

Token	Balance
xDAI	5.418060177718144743 xDAI
	5.41 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A
!!!! \$ 30,000 BONE	N/A Voucher
Access babydoge3.com	N/A wards
Â-	N/A C
Â-	N/A C
	N/A Voucher
Â-	N/A Trust Wallet Rewards
☐	N/A Visit bluetrust . vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 14:48:40	<u>0x185fd608e799124603aa</u> <u>08fb9749f723647a1ea77b</u> <u>89038575988d8583f61aa3</u>	- 2.0000000000000000 00 xDAI	✓
2	2021-05-08 14:48:40	<u>0x185fd608e799124603aa</u> <u>08fb9749f723647a1ea77b</u> <u>89038575988d8583f61aa3</u>	- 0.0004696800000000 00 xDAI	✓
3	2021-05-08 14:46:50	<u>0xc908f0207f73a3114230</u> <u>b17194c8b2fd67af151fed</u> <u>25989d62e42f902fb44e84</u>	- 2.0000000000000000 00 xDAI	✓
4	2021-05-08 14:46:50	<u>0xc908f0207f73a3114230</u> <u>b17194c8b2fd67af151fed</u> <u>25989d62e42f902fb44e84</u>	- 0.0004696800000000 00 xDAI	✓
5	2021-05-08 14:44:50	<u>0xc193380de36d0c8d571c</u> <u>2e316bb8a96a6a8f23a33d</u> <u>2eb82031afa138e9cea645</u>	- 2.0000000000000000 00 xDAI	✓
6	2021-05-08 14:44:50	<u>0xc193380de36d0c8d571c</u> <u>2e316bb8a96a6a8f23a33d</u> <u>2eb82031afa138e9cea645</u>	- 0.0004200000000000 00 xDAI	✓
7	2021-03-20 12:43:55	<u>0x88accdd40584b2578b90</u> <u>2b3f869f2a36e17901931a</u> <u>edbea4ee2ac767c31266c3</u>	+ 5.0000000000000000 00 xDAI	✓
8	2021-01-20 01:34:10	<u>0xd5816867c6adfd95b630</u> <u>88f2ff50c885cb84544a4e</u> <u>093ca99c159f739d10b220</u>	- 0.0000000000000000 00 xDAI	✓
9	2021-01-20 01:34:10	<u>0xd5816867c6adfd95b630</u> <u>88f2ff50c885cb84544a4e</u> <u>093ca99c159f739d10b220</u>	- 0.0001027320000000 00 xDAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-01-16 11:55:00	<u>0xfb0acb2cc5a7bdb01525</u> <u>b0067747b74ca81f7354ab</u> <u>58e65e091d8dc1e986df1f</u>	- 0.000000000000000000 00 xDAI	✓
11	2021-01-16 11:55:00	<u>0xfb0acb2cc5a7bdb01525</u> <u>b0067747b74ca81f7354ab</u> <u>58e65e091d8dc1e986df1f</u>	- 0.0005254840000000 00 xDAI	✓
12	2021-01-15 02:08:40	<u>0xd44b47b78251690354f4</u> <u>d1ed8dce512ac5e59e27c3</u> <u>2b285bac31688fcf4ab153</u>	- 0.000000000000000000 00 xDAI	✓
13	2021-01-15 02:08:40	<u>0xd44b47b78251690354f4</u> <u>d1ed8dce512ac5e59e27c3</u> <u>2b285bac31688fcf4ab153</u>	- 0.0001026840000000 00 xDAI	✓
14	2021-01-08 02:33:10	<u>0xc458d73051fa9c2a1e4c</u> <u>607c704818cd98462ab261</u> <u>5c6e690578e1d3cda921ee</u>	- 0.000000000000000000 00 xDAI	✓
15	2021-01-08 02:33:10	<u>0xc458d73051fa9c2a1e4c</u> <u>607c704818cd98462ab261</u> <u>5c6e690578e1d3cda921ee</u>	- 0.0005254840000000 00 xDAI	✓
16	2021-01-07 15:24:55	<u>0xdf0c494b8ca5801162f6</u> <u>815cd6a4abc4d83a418d31</u> <u>0a7a906c313514d77ab80b</u>	- 0.000000000000000000 00 xDAI	✓
17	2021-01-07 15:24:55	<u>0xdf0c494b8ca5801162f6</u> <u>815cd6a4abc4d83a418d31</u> <u>0a7a906c313514d77ab80b</u>	- 0.0003255690000000 00 xDAI	✓
18	2021-01-07 15:24:00	<u>0x826cdedb97fbfae9b03e</u> <u>d2c18a8747e3a039c77f37</u> <u>50dbfd5fff690997e24a40</u>	- 0.000000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-01-07 15:24:00	<u>0x826cdedb97fbfae9b03e</u> <u>d2c18a8747e3a039c77f37</u> <u>50dbfd5fff690997e24a40</u>	- 0.0005254840000000 00 xDAI	✓
20	2021-01-04 00:39:30	<u>0xd30721f000a86902c48e</u> <u>f82f9f866d5b9b7a96221e</u> <u>45964ddaba7eefb8baca6c</u>	- 0.0000000000000000 00 xDAI	✓
21	2021-01-04 00:39:30	<u>0xd30721f000a86902c48e</u> <u>f82f9f866d5b9b7a96221e</u> <u>45964ddaba7eefb8baca6c</u>	- 0.0005254840000000 00 xDAI	✓
22	2021-01-02 02:10:40	<u>0x417bfd99e27461ed5276</u> <u>341d2090519d977890f890</u> <u>9c6d6e2a94fa815b38ecfa</u>	- 0.0000000000000000 00 xDAI	✓
23	2021-01-02 02:10:40	<u>0x417bfd99e27461ed5276</u> <u>341d2090519d977890f890</u> <u>9c6d6e2a94fa815b38ecfa</u>	- 0.0004819080000000 00 xDAI	✓
24	2020-12-31 16:16:50	<u>0x5b7223692f0c088079c3</u> <u>ebe023314de820042f0488</u> <u>d9075ad948b594938f6b5d</u>	- 0.0000000000000000 00 xDAI	✓
25	2020-12-31 16:16:50	<u>0x5b7223692f0c088079c3</u> <u>ebe023314de820042f0488</u> <u>d9075ad948b594938f6b5d</u>	- 0.0001027320000000 00 xDAI	✓
26	2020-12-28 21:13:10	<u>0xe0338c424dff5e9af634</u> <u>6e972ce03ba8cf7a620ae9</u> <u>fa084eea8c8d8d95213957</u>	- 0.0000000000000000 00 xDAI	✓
27	2020-12-28 21:13:10	<u>0xe0338c424dff5e9af634</u> <u>6e972ce03ba8cf7a620ae9</u> <u>fa084eea8c8d8d95213957</u>	- 0.0005254840000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
28	2020-12-25 16:54:50	<u>0x17b5382b60427db26619</u> <u>10edebf24c159a598a7810</u> <u>b237eabd24a375840535cf</u>	- 0.000000000000000000 00 xDAI	✓
29	2020-12-25 16:54:50	<u>0x17b5382b60427db26619</u> <u>10edebf24c159a598a7810</u> <u>b237eabd24a375840535cf</u>	- 0.0005254840000000 00 xDAI	✓
30	2020-12-23 01:03:50	<u>0xb91be976f1a59fb1347b</u> <u>99abea630ce9fe89005fc2</u> <u>ef0d4602679a5f12fed213</u>	- 0.000000000000000000 00 xDAI	✓
31	2020-12-23 01:03:50	<u>0xb91be976f1a59fb1347b</u> <u>99abea630ce9fe89005fc2</u> <u>ef0d4602679a5f12fed213</u>	- 0.0004092250000000 00 xDAI	✓
32	2020-12-23 01:03:10	<u>0xb0073f3121ea857c75ac</u> <u>9bf3705f4fee52786c3c3c</u> <u>450ef9a9171bd4c6198502</u>	- 0.000000000000000000 00 xDAI	✓
33	2020-12-23 01:03:10	<u>0xb0073f3121ea857c75ac</u> <u>9bf3705f4fee52786c3c3c</u> <u>450ef9a9171bd4c6198502</u>	- 0.0001027320000000 00 xDAI	✓
34	2020-12-19 22:40:50	<u>0x198cedb17b05515bd9d8</u> <u>7d9a40851ee4fa7eea97f4</u> <u>1bda65e91cd5195c02a40a</u>	- 0.000000000000000000 00 xDAI	✓
35	2020-12-19 22:40:50	<u>0x198cedb17b05515bd9d8</u> <u>7d9a40851ee4fa7eea97f4</u> <u>1bda65e91cd5195c02a40a</u>	- 0.0005254840000000 00 xDAI	✓
36	2020-12-18 00:48:10	<u>0xcc808d1a6ddd809c30b</u> <u>3aa97abbe0df9a3795a897</u> <u>fb7d295282f526c50f1d52</u>	- 0.000000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
37	2020-12-18 00:48:10	<u>0xccc808d1a6ddd809c30b3aa97abbe0df9a3795a897fb7d295282f526c50f1d52</u>	- 0.0001027320000000 00 xDAI	✓
38	2020-12-14 00:54:25	<u>0xb3b68fbc1fc9cbd36b6eaad61c4a096841b2673fbc9ea5eeff3c3da7c145971e</u>	- 0.0000000000000000 00 xDAI	✓
39	2020-12-14 00:54:25	<u>0xb3b68fbc1fc9cbd36b6eaad61c4a096841b2673fbc9ea5eeff3c3da7c145971e</u>	- 0.0001027080000000 00 xDAI	✓
40	2020-12-10 00:17:35	<u>0xd327dab28effcdd259c5880ced5837750b9fb46affac85fb920dc26bd79cde52</u>	- 0.0000000000000000 00 xDAI	✓
41	2020-12-10 00:17:35	<u>0xd327dab28effcdd259c5880ced5837750b9fb46affac85fb920dc26bd79cde52</u>	- 0.0005254840000000 00 xDAI	✓
42	2020-12-08 03:26:35	<u>0x26a8a3daaff36b1bacc4e0718c471be2dd98655e54a2c867a3822b57a6768800</u>	- 0.0000000000000000 00 xDAI	✓
43	2020-12-08 03:26:35	<u>0x26a8a3daaff36b1bacc4e0718c471be2dd98655e54a2c867a3822b57a6768800</u>	- 0.0005254840000000 00 xDAI	✓
44	2020-12-05 01:03:30	<u>0x0a71f5cee6a37db046081cce9a615f26ed4f0c4d63986735837f35cb8b50cda8</u>	- 0.0000000000000000 00 xDAI	✓
45	2020-12-05 01:03:30	<u>0x0a71f5cee6a37db046081cce9a615f26ed4f0c4d63986735837f35cb8b50cda8</u>	- 0.0004091110000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
46	2020-12-05 01:02:00	<u>0x75dc361f912ae95a18d9</u> <u>d978a592903a5050e02f28</u> <u>11017372666a7c9b2297c9</u>	- 0.000000000000000000 00 xDAI	✓
47	2020-12-05 01:02:00	<u>0x75dc361f912ae95a18d9</u> <u>d978a592903a5050e02f28</u> <u>11017372666a7c9b2297c9</u>	- 0.0004818440000000 00 xDAI	✓
48	2020-12-03 13:59:20	<u>0xdb2fa72ead5d34e80489</u> <u>753b93e2d360646226359a</u> <u>6bf312a266fdab93e6af19</u>	- 0.000000000000000000 00 xDAI	✓
49	2020-12-03 13:59:20	<u>0xdb2fa72ead5d34e80489</u> <u>753b93e2d360646226359a</u> <u>6bf312a266fdab93e6af19</u>	- 0.0005253960000000 00 xDAI	✓
50	2020-12-02 06:44:25	<u>0xcbe8d229b7eaede61fc5</u> <u>aef3ef80c3841f33a4becf</u> <u>a3724d852f880986c9a45f</u>	- 0.000000000000000000 00 xDAI	✓
51	2020-12-02 06:44:25	<u>0xcbe8d229b7eaede61fc5</u> <u>aef3ef80c3841f33a4becf</u> <u>a3724d852f880986c9a45f</u>	- 0.0005253960000000 00 xDAI	✓
52	2020-11-29 16:30:25	<u>0xb16c74a2b369a3a8d348</u> <u>2b808d6fab6f725d72feee</u> <u>88a9fc4b756491b0a51d27</u>	- 0.000000000000000000 00 xDAI	✓
53	2020-11-29 16:30:25	<u>0xb16c74a2b369a3a8d348</u> <u>2b808d6fab6f725d72feee</u> <u>88a9fc4b756491b0a51d27</u>	- 0.0004091110000000 00 xDAI	✓
54	2020-11-29 16:29:40	<u>0x4bc35f3aefaf9cc21451</u> <u>410cd15ba526c5e9d9eddd</u> <u>362ebc101804a6bbb7b7e5</u>	- 0.000000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
55	2020-11-29 16:29:40	<u>0x4bc35f3aefaf9cc21451</u> <u>410cd15ba526c5e9d9eddd</u> <u>362ebc101804a6bbb7b7e5</u>	- 0.0005253720000000 00 xDAI	✓
56	2020-11-27 01:50:15	<u>0x11aa82766836dfc9e69b</u> <u>3baa8d8987b94db729fd58</u> <u>23b55d3f097dc9c42d1ada</u>	- 0.0000000000000000 00 xDAI	✓
57	2020-11-27 01:50:15	<u>0x11aa82766836dfc9e69b</u> <u>3baa8d8987b94db729fd58</u> <u>23b55d3f097dc9c42d1ada</u>	- 0.0005253960000000 00 xDAI	✓
58	2020-11-25 17:09:55	<u>0x7d93098b1d8fb05f3418</u> <u>5ffbed8f0955540f3189f2</u> <u>1895a60117666c6b81a79c</u>	- 0.0000000000000000 00 xDAI	✓
59	2020-11-25 17:09:55	<u>0x7d93098b1d8fb05f3418</u> <u>5ffbed8f0955540f3189f2</u> <u>1895a60117666c6b81a79c</u>	- 0.0000444420000000 00 xDAI	✓
60	2020-11-25 17:00:35	<u>0x07dff92cfff46517fa1a</u> <u>373b98e2f4fb6585e834b9</u> <u>27e8997b1cc4b6fbfab209</u>	- 0.0000000000000000 00 xDAI	✓
61	2020-11-25 17:00:35	<u>0x07dff92cfff46517fa1a</u> <u>373b98e2f4fb6585e834b9</u> <u>27e8997b1cc4b6fbfab209</u>	- 0.0003255250000000 00 xDAI	✓
62	2020-11-25 01:04:15	<u>0x23f6e0b9e6a5b40f53e8</u> <u>1e5317a9682172e8fabdc4</u> <u>02d18526e3ab0e76d8512d</u>	- 0.0000000000000000 00 xDAI	✓
63	2020-11-25 01:04:15	<u>0x23f6e0b9e6a5b40f53e8</u> <u>1e5317a9682172e8fabdc4</u> <u>02d18526e3ab0e76d8512d</u>	- 0.0005253960000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
64	2020-11-24 19:09:35	<u>0x73233644a1a0813c4b83</u> <u>fc32bfb4c3de52c4fbc8</u> <u>0d7d99036e21b6d5d60b60</u>	- 0.0000000000000000 00 xDAI	✓
65	2020-11-24 19:09:35	<u>0x73233644a1a0813c4b83</u> <u>fc32bfb4c3de52c4fbc8</u> <u>0d7d99036e21b6d5d60b60</u>	- 0.0000232040000000 00 xDAI	✓
66	2020-11-23 01:16:55	<u>0x11c39d4a46861b0ebc1d</u> <u>b136ce216b67215c111f34</u> <u>ee0e38d2f4d1b5828da757</u>	- 0.0000000000000000 00 xDAI	✓
67	2020-11-23 01:16:55	<u>0x11c39d4a46861b0ebc1d</u> <u>b136ce216b67215c111f34</u> <u>ee0e38d2f4d1b5828da757</u>	- 0.0005253960000000 00 xDAI	✓
68	2020-11-21 15:42:00	<u>0x91398aaab70d98bac8d1</u> <u>932911a6065125d76af6bf</u> <u>69a5c309e48537e66e9e03</u>	- 0.5000000000000000 00 xDAI	✓
69	2020-11-21 15:42:00	<u>0x91398aaab70d98bac8d1</u> <u>932911a6065125d76af6bf</u> <u>69a5c309e48537e66e9e03</u>	- 0.0014910000000000 00 xDAI	✓
70	2020-11-21 15:36:45	<u>0x44319f0b9660123e9e47</u> <u>1e8910d8b6a1a6e8495cd9</u> <u>229825db5e0489b79fe1b4</u>	- 0.0000000000000000 00 xDAI	✓
71	2020-11-21 15:36:45	<u>0x44319f0b9660123e9e47</u> <u>1e8910d8b6a1a6e8495cd9</u> <u>229825db5e0489b79fe1b4</u>	- 0.0003255250000000 00 xDAI	✓
72	2020-11-21 15:32:50	<u>0xf2e6e2135dc7f415a602</u> <u>3006529544a213ac64ea87</u> <u>4e2c22530cc32d7d0e1055</u>	- 0.0000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
73	2020-11-21 15:32:50	<u>0xf2e6e2135dc7f415a602</u> <u>3006529544a213ac64ea87</u> <u>4e2c22530cc32d7d0e1055</u>	- 0.0001071650000000 00 xDAI	✓
74	2020-11-21 00:23:15	<u>0xc676c69bcee119483f26</u> <u>46d7e4ac571444de7c043b</u> <u>52953b51a563fea7a7c5ce</u>	- 0.0000000000000000 00 xDAI	✓
75	2020-11-21 00:23:15	<u>0xc676c69bcee119483f26</u> <u>46d7e4ac571444de7c043b</u> <u>52953b51a563fea7a7c5ce</u>	- 0.0005588900000000 00 xDAI	✓
76	2020-11-20 00:06:35	<u>0x9e52b4e16ee72d71776a</u> <u>e592d4498174be2016ac4d</u> <u>c89d6b48c99e2be1874c1c</u>	- 0.0000000000000000 00 xDAI	✓
77	2020-11-20 00:06:35	<u>0x9e52b4e16ee72d71776a</u> <u>e592d4498174be2016ac4d</u> <u>c89d6b48c99e2be1874c1c</u>	- 0.0001327320000000 00 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 15:24:55	<u>0xdf0c494b8ca5801162f6</u> <u>815cd6a4abc4d83a418d31</u> <u>0a7a906c313514d77ab80b</u>	+ 1.8807321018790099 65 xDAI	✓
2	2020-12-23 01:03:50	<u>0xb91be976f1a59fb1347b</u> <u>99abea630ce9fe89005fc2</u> <u>ef0d4602679a5f12fed213</u>	+ 0.7059522236698658 75 xDAI	✓
3	2020-12-05 01:03:30	<u>0x0a71f5cee6a37db04608</u> <u>1cce9a615f26ed4f0c4d63</u> <u>986735837f35cb8b50cda8</u>	+ 0.9836826090272136 06 xDAI	✓

#	Date & time	Transaction Id	Amount	
4	2020-11-29 16:30:25	<u>0xb16c74a2b369a3a8d348</u> <u>2b808d6fab6f725d72feee</u> <u>88a9fc4b756491b0a51d27</u>	+ 0.8034002361024913 39 xDAI	✓
5	2020-11-25 17:00:35	<u>0x07dff92cfff46517fa1a</u> <u>373b98e2f4fb6585e834b9</u> <u>27e8997b1cc4b6fbfab209</u>	+ 1.0359991307426315 02 xDAI	✓
6	2020-11-21 15:36:45	<u>0x44319f0b9660123e9e47</u> <u>1e8910d8b6a1a6e8495cd9</u> <u>229825db5e0489b79fe1b4</u>	+ 0.5236765152969327 10 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 11:55:00	<u>0xfb0acb2cc5a7bdb01525</u> <u>b0067747b74ca81f7354ab</u> <u>58e65e091d8dc1e986df1f</u>	+ 0.0008118473299995 25 HNY	✓
2	2021-01-08 02:33:10	<u>0xc458d73051fa9c2a1e4c</u> <u>607c704818cd98462ab261</u> <u>5c6e690578e1d3cda921ee</u>	+ 0.0008732152650866 85 HNY	✓
3	2021-01-07 15:24:55	<u>0xdf0c494b8ca5801162f6</u> <u>815cd6a4abc4d83a418d31</u> <u>0a7a906c313514d77ab80b</u>	- 0.0053806837923376 88 HNY	✓
4	2021-01-07 15:24:00	<u>0x826cdedb97fbfae9b03e</u> <u>d2c18a8747e3a039c77f37</u> <u>50dbfd5fff690997e24a40</u>	+ 0.0008991055677492 46 HNY	✓
5	2021-01-04 00:39:30	<u>0xd30721f000a86902c48e</u> <u>f82f9f866d5b9b7a96221e</u> <u>45964ddaba7eefb8baca6c</u>	+ 0.0009826059083061 29 HNY	✓

#	Date & time	Transaction Id	Amount	
6	2021-01-02 02:10:40	<u>0x417bfd99e27461ed5276341d2090519d977890f8909c6d6e2a94fa815b38ecfa</u>	+ 0.0011374653991690 68 HNY	✓
7	2020-12-28 21:13:10	<u>0xe0338c424dff5e9af6346e972ce03ba8cf7a620ae9fa084eea8c8d8d95213957</u>	+ 0.0011939795278430 42 HNY	✓
8	2020-12-25 16:54:50	<u>0x17b5382b60427db2661910edebf24c159a598a7810b237eabd24a375840535cf</u>	+ 0.0011675273892702 03 HNY	✓
9	2020-12-23 01:03:50	<u>0xb91be976f1a59fb1347b99abea630ce9fe89005fc2ef0d4602679a5f12fed213</u>	- 0.0038387194813294 75 HNY	✓
10	2020-12-19 22:40:50	<u>0x198cedb17b05515bd9d87d9a40851ee4fa7eea97f41bda65e91cd5195c02a40a</u>	+ 0.0011484071686107 07 HNY	✓
11	2020-12-10 00:17:35	<u>0xd327dab28effcdd259c5880ced5837750b9fb46affac85fb920dc26bd79cde52</u>	+ 0.0012904125458264 09 HNY	✓
12	2020-12-08 03:26:35	<u>0x26a8a3daaff36b1bacc4e0718c471be2dd98655e54a2c867a3822b57a6768800</u>	+ 0.0013998997668923 59 HNY	✓
13	2020-12-05 01:03:30	<u>0x0a71f5cee6a37db046081cce9a615f26ed4f0c4d63986735837f35cb8b50cda8</u>	- 0.0045309668611401 87 HNY	✓
14	2020-12-05 01:02:00	<u>0x75dc361f912ae95a18d9d978a592903a5050e02f2811017372666a7c9b2297c9</u>	+ 0.0014297107571477 81 HNY	✓

#	Date & time	Transaction Id	Amount	
15	2020-12-03 13:59:20	<u>0xdb2fa72ead5d34e80489</u> <u>753b93e2d360646226359a</u> <u>6bf312a266fdab93e6af19</u>	+ 0.0014725218345506 22 HNY	✓
16	2020-12-02 06:44:25	<u>0xcbe8d229b7eaede61fc5</u> <u>aef3ef80c3841f33a4becf</u> <u>a3724d852f880986c9a45f</u>	+ 0.0016287342694417 84 HNY	✓
17	2020-11-29 16:30:25	<u>0xb16c74a2b369a3a8d348</u> <u>2b808d6fab6f725d72feee</u> <u>88a9fc4b756491b0a51d27</u>	- 0.0033733102845620 28 HNY	✓
18	2020-11-29 16:29:40	<u>0x4bc35f3aefaf9cc21451</u> <u>410cd15ba526c5e9d9eddd</u> <u>362ebc101804a6bbb7b7e5</u>	+ 0.0016657835100200 46 HNY	✓
19	2020-11-27 01:50:15	<u>0x11aa82766836dfc9e69b</u> <u>3baa8d8987b94db729fd58</u> <u>23b55d3f097dc9c42d1ada</u>	+ 0.0017075267745419 82 HNY	✓
20	2020-11-25 17:00:35	<u>0x07dff92cfff46517fa1a</u> <u>373b98e2f4fb6585e834b9</u> <u>27e8997b1cc4b6fbfab209</u>	- 0.0035657118612776 81 HNY	✓
21	2020-11-25 01:04:15	<u>0x23f6e0b9e6a5b40f53e8</u> <u>1e5317a9682172e8fabdc4</u> <u>02d18526e3ab0e76d8512d</u>	+ 0.0017243112686569 59 HNY	✓
22	2020-11-23 01:16:55	<u>0x11c39d4a46861b0ebc1d</u> <u>b136ce216b67215c111f34</u> <u>ee0e38d2f4d1b5828da757</u>	+ 0.0018414005926207 22 HNY	✓
23	2020-11-21 15:36:45	<u>0x44319f0b9660123e9e47</u> <u>1e8910d8b6a1a6e8495cd9</u> <u>229825db5e0489b79fe1b4</u>	- 0.0018773361500805 64 HNY	✓

#	Date & time	Transaction Id	Amount	
24	2020-11-21 00:23:15	<u>0xc676c69bcee119483f2646d7e4ac571444de7c043b52953b51a563fea7a7c5ce</u>	+ 0.0018773361500805 64 HNY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:55:50	<u>0x82a983ef63dcea451790d634cfeac3dc4291aa387379ace57fb0d5e0160726c7</u>	+ 1 5btc.com	✓
2	2024-05-18 14:48:25	<u>0x5ce467b8495603627bdd06138109a75ea960cc611bcf6a4caa206e56b7f0b579</u>	+ 1 5btc.com	✓
3	2024-05-16 17:28:05	<u>0x1365c9442108f99607b7e295d653edd1ce083e638714f7450dc0b4b56aa6ea18</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 16:30:40	<u>0xda304a29b8ecf46225e5898af2131ca787b379804620a93f6dad27ef2cf1d0e4</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 00:25:10	<u>0xbc70d74a64ccba1100edad17ce56c0cbd64a8892dab7ee6bdeff6fdcacd711a0</u>	+ 1 5btc.com	✓
6	2024-04-18 19:33:55	<u>0xe6bfad022de38116e34e8096b96401c1ffb6daca08f95260d7630d19d7c09d5a</u>	+ 1 rewards	✓
7	2024-04-17 14:29:35	<u>0xa28be4be7361e5a87bd42ce0f30cc42373c1d182e8f17e4c54d7349a7f152782</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 12:47:00	<u>0x2816b89ba4a40207b0a1782cb4add113d8c140f87e024ce60ba6c04e0d22a6c5</u>	+ 1 rewards	✓
9	2024-04-10 20:11:30	<u>0x2ed4e30c9bcff1f5c9d4e3a86f6ed0fe1b419706f203bac53d502db32d7088cc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-24 10:24:35	<u>0x00d20fbcd6382d0025b733cb14d968a3ae15b29cfc e28c69bf53ca1aa4177e54</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 09:15:00	<u>0x67ab24a138cab33193a1d4221d305e1c2afd9a2ad967cde43471da2ba9914d45</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 08:55:30	<u>0xc445e8d9da4dc7f715efce849810c80ad1e1f2e6a7cb763726ff4f2777f20a3e</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-19 11:52:35	<u>0xc3067a2e03313dcbee950da9639616ea15c241f8214a63cb028992d1ed90c66c</u>	+ 1 claim!	✓
14	2024-03-06 22:01:05	<u>0x3eb3855feaca1d913b9c548fab0e76320f9ab01ef8557f28bfeb539a7b5a1fae</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-02-21 19:35:35	<u>0x92156d257fc513c859a689e6a5111a3c8a3c1cb8488f96a28fa11242ab961cf2</u>	+ 1 PRISMA	✓
16	2024-02-14 09:34:05	<u>0x1ed2b3dafcb932e55a6d01c92815eb9f1cc2514fe69c04858bedb9543a87e0fa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 00:33:30	<u>0x4524b58ca0382fde4bc3a253ef57721800ef079a14b9c11758bdb739bf451304</u>	+ 1 C	✓
18	2024-02-07 23:39:20	<u>0xc1bdbb2ec651d4878819196077ffdf8cd502b16e33e419f318073ad7a1498dd</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-06 15:54:10	<u>0x4639b077513bbd0f64de4e1f583735fd297f052960048345280db43d3ea1282b</u>	+ 1 NFT	✓
20	2024-02-05 22:56:20	<u>0x79195843fdde2c62eeca9e9a3ac1f40ff9b0c86f94135210804d0bfe7dfb7ce71</u>	+ 1 C	✓
21	2024-02-03 20:45:35	<u>0x55ea867a2b26676f0e515786008bce6dc315ab1eb245253dd4664577a3b48f05</u>	+ 1 C	✓
22	2024-01-31 08:07:05	<u>0x6ecf9a08e861586fc376a8257fe9f35308a4d992509106910ed38e35e7856b4f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-30 09:39:35	<u>0xe769e2c4c9f08016d1f818a0e491d388b9ed5953893756b0f8a8e5ee5b322350</u>	+ 1 Liquid-ether.com	✓
24	2024-01-29 21:36:05	<u>0x57d36751836e3eb4b5731d2ac7b5dde063eb5d3c17440c39aa76f1a60e8adccb</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 06:10:30	<u>0xa53b97ec8e35e591a600068cbce5e9b08b18035aad451e64e1ed5feee590f1ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 22:29:40	<u>0x6a920c4afa07984bf88537d6b5dc0cf292c90f8ae3fa700f7555fb7c564c54be</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-19 02:36:35	<u>0xe9d07072d5f98b69b823182ab87595b592f02e291ccd423976049aff32df5db7</u>	+ 1 C	✓
28	2024-01-15 16:10:25	<u>0x4a2b013a248861dec8ce e6ac56ab268e98050fbfe5f15fab3775e34d6886fb49</u>	+ 1 ethevent.co	✓
29	2024-01-12 12:10:05	<u>0x1733e1b50c209361128215c9b0c6640a36db15706f3a359507304aedc30a52b2</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 11:46:20	<u>0x15a492079542412d42c121ad0f564049804433e0d432e210d0fbb62576bc55a1</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-10 06:57:30	<u>0xa0c2e350fe895ba5a672a4f4e0a5dc46701e7ba45f7707f2dab78560d7d7ddd4</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-07 23:39:35	<u>0x6834df0b407ffc16624bef26e01310ec1599e855e0da6d3838ff2e9bcb084e63</u>	+ 1 ce	✓
33	2024-01-06 11:08:10	<u>0xdf86b74e9262ed7938fd0d8cc66ecd2b934bc1b3582461589eb958030155406e</u>	+ 1 '	✓
34	2024-01-06 07:41:50	<u>0x3587c7c5a3dae2d3185d87215c2372c681448450acfa9fe9a155172dda1306b3</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-28 08:46:50	<u>0x099e56d7dacefba3e407341adbeb5dc7f4d4fa50eec909f6b7744cb29519ee18</u>	+ 1	✓
36	2023-12-15 21:39:45	<u>0xb2cf4f8fb6cef7733c59523820a9eccc82acb78fc5beb5746c79789a3a108890</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-15 11:58:30	<u>0xbcacb587441c2c30ae21a7f8d017e8b365827ca8b3416c8cff3e50fd592081e5</u>	+ 1	✓
38	2023-12-15 02:46:45	<u>0xf577e44cc2b1c38a17475014d74f3553f444f2b48fd528d0ac73e10c3b2e79e7</u>	+ 1	✓
39	2023-12-14 20:24:40	<u>0x4b68ee94b4ac1092760efd081e83024484ee7df6f0f680102c7831492ef7351b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-06 09:09:25	<u>0xc41a353329078932dd04c229dba23c74e8108935c817f4666a8e688dcb58cb6b</u>	+ 1 PRISMA	✓
41	2023-12-03 06:08:45	<u>0x77dd3acb904d0fc5c421cea63de4913e56cba56b36b0baf4b394cf5d15721d4a</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-02 06:05:40	<u>0x66cabddadef371e4a26d22a92168d40942c700091541671d39b2c0cd0825bfc8</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-01 08:06:20	<u>0x51906326b33470f7a3f380373fbd1db0931151394bdcc4742359ebb67e29998c</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 03:20:50	<u>0xa4f20c20a18cfa12b9818b6673134071b8a3f438fdcf6a686e91924337010119</u>	+ 1 Voucher	✓
45	2023-12-01 00:13:20	<u>0xd5d1d5bb208004e1d3a4404b24617c5a64c2987833273bee91268421288aee58</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 17:37:40	<u>0x73f75dc6793fe8b424d6bd4ccb4680d524d8fb5cad55a8981443b5234b88ad06</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-29 23:53:05	<u>0x57b5a1d3b4769bd47fca0476d5b312db91632caf4bc1c35ba221f91b5ed527e2</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-29 23:51:50	<u>0xb516cf478e81e04f1c2d934107646b1077059df7b201d859380249f70d5d91f8</u>	+ 1 Voucher	✓
49	2023-11-27 18:48:10	<u>0x5abe83b1bab22c68d6b8ae853bfb0d4f41c25f40a04d001d101531badc85bae7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 21:37:00	<u>0x89cfed587715f21ceb8065abd47f1df6f9c28b7eb03472a5653a865c5cf254b0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 23:30:45	<u>0xff71ea73acc6fa48a5ccd89713f3b87221515487eb3ddf84030451b3a96cadf3</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 06:22:50	<u>0x8d25101416435abb2078e96c02923b6f0360630c040ddbb85a93dd7479dbb5e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 06:02:20	<u>0xd353c2a486f3782316a88e34b2931e723a03c53c9626ff8b5a6397d32cc127ad</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 05:32:05	<u>0x04809fc7c4aa3ff6eb600bb5ff52d2a2baa09ad11cab0e93bafbda81261dac52</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-14 23:06:15	<u>0x92397d03d2e2bbeade9fb894d29d5fac2cc22df416ff4852997a81a2429f6a6</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-13 01:36:55	<u>0xf17bf8b3b30c584ff1beac8a1a297ecbffa384f6625f01b93dacbf3aa7b5899e</u>	+ 1 Voucher	✓
57	2023-11-13 01:33:00	<u>0xa0314a3d4423f51d43aa7b1d9f62a59a1396cce234f8a5801b557b24e42d3393</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-12 23:40:00	<u>0x84b61d61a03e2ca6bbbd61fe99c1de496717d28c27c688e5af1ef5bffc9f6ef2</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-12 22:19:35	<u>0xb14ff33153571240748a5dfa685cf9c546ea2f00b6ed0646c5124ab93a96f4df</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-12 04:53:50	<u>0xa677ed1e2662f29cfb2bc2f78002fa9d3bfff98a8e91025b259f8bfd07e752477</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-12 04:53:15	<u>0x9627a79960f7451e45573a7e08fea6aef20294a1846f286a926856b9cb6c6d1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-12 04:37:35	<u>0x61f08a4192d8b8f1017b32939f491b7c1b32ef7a8b264cf3baab69ca0b0e37d3</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 04:35:45	<u>0xcab6be0c57eabc016c3ae3d2e6cb4e06e4bc3411a748c96d501c509465eecd78</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-12 04:24:10	<u>0xf0c1cb04990ad46c8e00c03063fcae41e2fab16b78111a40ffbc0f5567118d69</u>	+ 1 Voucher	✓
65	2023-11-10 20:29:45	<u>0xcd0242732694257d5ae527f7d48fe9db6632187913bb8409c2a5dad0af24fdb</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 18:30:55	<u>0x2fe8fd0e6b9e921e4aa05955f06351c22dc6a0fb30965c5eb7e81cc914c3734f</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-10 18:13:05	<u>0x4afcf92f5694d4261ae804749c7edb076a7d5b5747dbbfaa4f2ded63e48b6811</u>	+ 1 Voucher	✓
68	2023-11-07 06:45:00	<u>0x9bb0c3234afd149241d55df2c4b0c9bd44557554f38258b0bdf6e8d14b1959e8</u>	+ 1 Voucher	✓
69	2023-11-06 17:18:45	<u>0x6f8023fd0ddc5958cedffac5232b8e8fe0dd8c34ba3a5a544d310f1f816aa8f9</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-06 08:53:40	<u>0xbd1291ca8a32f7a17d152d61fb383ccc553ebe379b5199675a26606607cecccc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 21:09:55	<u>0x378b9b328e8196cae54f61ac76761cd4e711e9d9e680829b053caccb74ef015e</u>	+ 1 nt!	✓
72	2023-10-28 01:42:50	<u>0x20e933a87395e1ceac5e6266cfe5f84e6caf76511a17ea922d5bfbea57512787</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-27 18:50:10	<u>0xa765fedddb8efcd8b285e4216395b009ed2a6d75104cff290dd4838f11f74c10</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-26 21:07:30	<u>0xd9659cf290c3072bcdf6d4fe361373fa9a6cddc06cc0b729811d5001f3764f52</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-26 20:59:15	<u>0x825b31cebce9b6eefc91d8e217e92fcad0a4e6746eda47f779ea6340ef2b9761</u>	+ 1 Visit website claim USDC	✓
76	2023-10-25 15:54:40	<u>0x32b4834c003c0cd64c91d32de9e0e8a31ed9d8e215efb57fd7bf249ecfa9d034</u>	+ 1 Airdrop NFT Voucher	✓
77	2023-10-24 22:18:35	<u>0x240d677e462025745d40f8d21f0d1f53a74d12979ee05eaea3bc3b835e606cf0</u>	+ 1 int!	✓
78	2023-10-22 11:41:45	<u>0x7158c0388e7526240220fcfc680b6d14cdf00a2b0d9a23645c525c7505bc91</u>	+ 1 t!	✓
79	2023-10-19 01:29:55	<u>0x88a89e01cd30224b8bc24d0d1ae0edd317db151e23510c6772aead5ae36f49f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
81	2023-10-17 01:01:05	<u>0xe75bdbbcfe79e19b35fbbbab90ff0a03c2d05508c7ed534e9a5389a196efceade</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-13 03:41:15	<u>0x08675715ac67d91f8d76a6e7edaba9f09efa59c40044b9578d215696dad9068</u>	+ 1 laim nft!	✓
83	2023-10-12 14:56:25	<u>0x73f80c991521016623e7f923c0b7bf706727a70c8269c09375c1e75a6b458865</u>	+ 1 onestake.com	✓
84	2023-10-11 20:04:55	<u>0xed6c8cb9abb24462ed534c0b3cb409448dcf9a4d80dead5aa97beba5123b6d2b</u>	+ 1 hibredeem.com	✓
85	2023-10-10 09:50:50	<u>0x2d7c8b281e14d884a1f1e1bd406d7b32ddb2cc8f200980c5fa5f542d73316f80</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-09 04:38:10	<u>0x15a0563e524c926fc6f39deb7587dbfb67824788fa08bcf6d059967b67b20002</u>	+ 1 Visit BoneVc.top to claim nft	✓
87	2023-10-08 19:45:20	<u>0xf79055ea3bbdfa19fa69bd88d8b32ec0424079d2476106913d09b8148ee31d33</u>	+ 1 Voucher	✓
88	2023-10-08 13:57:15	<u>0x4256cd3eed0957bd2ef5fd1b4ad42fdd7cf1159d3a6899a9cd3950ca5f16f7fb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-07 09:33:45	<u>0xae0e9cabad6612635794</u> <u>ab8e3064364abb75a0f043</u> <u>40488e78a86dac4873a35a</u>	+ 1 Voucher	✓
90	2023-10-06 10:11:05	<u>0x08cd83db1584d8dd3456</u> <u>7a7272ce47f6f2e113e9b5</u> <u>9b037df33dabe5d8f8c2f5</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-10-03 23:27:25	<u>0x909072cb0a31fc91018a</u> <u>7f6c30d41163cac28c1542</u> <u>d66115d9147f8b4ad65d5e</u>	+ 1 m!	✓
92	2023-10-03 12:01:55	<u>0x33b62504449eb5daa428</u> <u>bec4bc251aef42d92f8831</u> <u>5cc9548b71cc1ca72f0644</u>	+ 1 dolib.com	✓
93	2023-10-03 03:48:40	<u>0x71cc238b23eb8e35da36</u> <u>3d890b10ca73c73067be8a</u> <u>ebbb8d4b7778663b11a53c</u>	+ 1 claim nft	✓
94	2023-10-02 20:59:15	<u>0x45b3436ed430a34e690c</u> <u>be7cb6b69ed2ccbfb87007</u> <u>89827f900fc4df81fb3043</u>	+ 1 hibredeem.com	✓
95	2023-10-02 03:40:30	<u>0xdfad181bbf02311890f0</u> <u>fe3de8251190ac223db601</u> <u>fc5edd7a4dbe7827c78bb0</u>	+ 1 aim!	✓
96	2023-10-01 04:32:45	<u>0xd1a77bbf4dc6df87f93c</u> <u>e09993f5d11f106271c0e9</u> <u>c7246c9d5056d983d93922</u>	+ 1 aim nft	✓
97	2023-09-29 08:42:50	<u>0x23ae3344a67143245f22</u> <u>e83131c1c21c563769b855</u> <u>394b2f41376db27df1ba66</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-27 21:27:10	<u>0x01069f6d0880bfff8360</u> <u>10f370db86407ecbbfcbb1</u> <u>3c093263533e850a665113</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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