


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x653cb03c8a38a054a4a268ae72902b218ce1b595

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA	12,560 REWARDS
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
PRAMPARAM.COM	N/A PARAM
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:02:40	<u>0x421f7da70c0d338ca997</u> <u>a9a3e3b949349a17ea9f53</u> <u>2664d6ff813121d1434a06</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-19 19:10:15	<u>0x12f48a4782d36db2725e</u> <u>a68327e009c59481f8996a</u> <u>5db2fe94321e17001e61af</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 14:44:15	<u>0x765c596c66a4d45beffd</u> <u>cf05bb5f23230c67161fd4</u> <u>3f04c9a770e18e5070d10e</u>	+ 12,560 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:03:50	<u>0xb59292a0f19a149a6110</u> <u>9fed3ecc0ebe32e68a2a73</u> <u>992f7c6b6738d00bef9ec3</u>	+ 1 op	✓
2	2024-05-23 00:02:25	<u>0x1b3b0974a774a5e529c8</u> <u>6e712e7467b89fea415416</u> <u>ef62a06f30eb07de9980ef</u>	+ 1 p	✓
3	2024-05-22 16:35:45	<u>0xcf01e19a88e59ab15976</u> <u>c7816b884181bed641f32e</u> <u>529f1e3a18ff0789243220</u>	+ 1 p.top	✓
4	2024-05-22 10:17:00	<u>0x64b7941e2cb6d9e77b69</u> <u>be9d79cf4fbf636f863e6c</u> <u>b6d847f5be2417ca9b072c</u>	+ 1 p.top	✓
5	2024-05-22 05:50:15	<u>0xd2bd9c3e315ef217d373</u> <u>0f8066297d679aedbcef55</u> <u>aaf0e5965b90d5c83ab940</u>	+ 1 p.top	✓
6	2024-05-21 20:43:20	<u>0x9ed7864b1130e0772c75</u> <u>29feaeadd0a56980bfd087</u> <u>8669e8106011790749ac07</u>	+ 1 p.top	✓
7	2024-05-21 05:09:55	<u>0xc0e2e146e92a4a6a38bc</u> <u>1fd441c72135572d16478f</u> <u>3e35b60f5ca50a42bfc9c2</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 16:01:20	<u>0xc6bb514f3bd60c4259e7303ffc582e09adb79da91ea0aa2771143c6464276dec</u>	+ 1 t.top	✓
9	2024-05-19 18:56:00	<u>0x461f1cb043ec20d387f202052888f1d04625e1eb9d0dbe6973d7e60701d15aeb</u>	+ 1 op	✓
10	2024-05-19 11:45:20	<u>0xf4090495c240ca718561d008f959169cf864ed0837d2a229e9de3d85979be943</u>	+ 1 op	✓
11	2024-05-18 18:07:20	<u>0x54e4c45d608b7c897b396c7b8b18329df24d8c521eed0c18b7b83214328b506e</u>	+ 1 op	✓
12	2024-05-18 08:06:45	<u>0x8e79de03fb3d98a7399103af97d0e8fdcf730c52b10fbeed623891f66df044cf</u>	+ 1 .top	✓
13	2024-05-17 20:02:35	<u>0x1fd58122f7fc46daa4bf336ecdac6c9ccbfa5db5b5b7628ac2aa8777595d72c0</u>	+ 1 .top	✓
14	2024-05-17 14:45:00	<u>0xefd51dc2ca6aad51141eb028c6a44b2f7a21c6413edae986bbc8ade3f8995db</u>	+ 1 .top	✓
15	2024-05-17 12:05:55	<u>0x78c51b0abd173c9669c9221d18246848c255514d1310058472295c6eb8ec0fa4</u>	+ 1 .top	✓
16	2024-05-17 09:37:20	<u>0x6c637c35ae57b20a228236122d4afaf8e88ad32e245ffedd45192231ca221612</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 09:11:50	<u>0xf6b314e3ba983ab748cb</u> <u>a77be39af7190928971e59</u> <u>bd02fb2623967928fbd2c0</u>	+ 1 yz	✓
18	2024-05-16 18:26:45	<u>0x42a95a0f477db71a2794</u> <u>9f40a927010cf3edf425b3</u> <u>77349108c4c27d23157724</u>	+ 1 yz	✓
19	2024-05-15 21:18:15	<u>0x3f7a31eeba5e9c7662f4</u> <u>61ce7908a1d71800adc5af</u> <u>0518c112a1634825633a15</u>	+ 1 yz	✓
20	2024-05-15 16:40:05	<u>0xd849e3e9204857f914c6</u> <u>0a99ed02c6da97760a5c09</u> <u>3a2be0d7e0660f37da8936</u>	+ 1 yz	✓
21	2024-05-14 16:37:35	<u>0x71f7c5e500a7c528ba76</u> <u>75bb1de2037938cfa87a9f</u> <u>4d533bc7cf8bfc0258e4db</u>	+ 1 z	✓
22	2024-05-13 18:47:55	<u>0x9cf7c30a5e2c02de9dd2</u> <u>7ea0380fc6714223b52731</u> <u>6b662950d489cd305f6a4f</u>	+ 1 t.xyz	✓
23	2024-05-13 14:39:50	<u>0x8d6270b7c9f1e737e7d6</u> <u>676dd53a9c81081b173e8c</u> <u>5569b2295c3adccd7816d7</u>	+ 1 t.xyz	✓
24	2024-05-13 12:59:25	<u>0x9519b1354161b059cac4</u> <u>c94bdadb87a1b33d95613f</u> <u>052855104e3ba4451d69b8</u>	+ 1 .xyz	✓
25	2024-05-13 05:19:50	<u>0x653b5def2188947d3d53</u> <u>ddcdc798a72dcd1c46de9c</u> <u>cc2fd0f54ad1477dda8b8a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-12 16:45:00	<u>0xdc02e90160b7e95feaf9</u> <u>445811aff82cb486c9e9ad</u> <u>0448c864722b97c6d59c8a</u>	+ 1 .xyz	✓
27	2024-05-12 11:40:50	<u>0x493abdc35eab7687012c</u> <u>aef7893b5bdd84d1e856a6</u> <u>f608505fcbc5666eceb4e2</u>	+ 1 .xyz	✓
28	2024-05-11 21:51:30	<u>0x727ce35df536d570b004</u> <u>eac552fc82dc0f573d38f0</u> <u>18fa42055e6a64209e96a3</u>	+ 1 .xyz	✓
29	2024-05-11 16:13:10	<u>0xe53c7d405fef612dae6b</u> <u>ed20ea1a65ebac0625bbb5</u> <u>5719857aeb2f0a2f5e9fd2</u>	+ 1 .xyz	✓
30	2024-05-10 21:26:50	<u>0x7409ffedb9cf221d605e</u> <u>6a6ee5bb689db0d858c83e</u> <u>6debb8f88d9d9b89fca6b0</u>	+ 1 p.xyz	✓
31	2024-05-09 19:07:50	<u>0x0a967edf0bb01e6e7a17</u> <u>54693278088b5e1902ae3f</u> <u>75becff9a0c73b7826bbfe</u>	+ 1 yz	✓
32	2024-05-08 21:14:25	<u>0x1473e6def76854a109ea</u> <u>8747a4cd0c5d6e07f70bbf</u> <u>b48252fe788a30e4a78212</u>	+ 1 yz	✓
33	2024-05-08 17:36:55	<u>0x7e70b0eb888bde62de18</u> <u>86aa8a8c2d95c6b70dc5fa</u> <u>80601911218ec71fd4ae45</u>	+ 1 yz	✓
34	2024-05-07 21:55:00	<u>0x4b4e8e685454a055fdb8</u> <u>f8d7e3314379df75794651</u> <u>13cf46686839e5f69ec38c</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-07 08:34:10	<u>0x54d2b083e8d276705a876b140598aced826cfd7461d046a6120ef2cb7a391772</u>	+ 1 10 ETH	✓
36	2024-05-06 21:44:25	<u>0x6c65d8d851d9fc1ff749780bd6f2456cd803bfff89211b1111382a384dd25792</u>	+ 1 10 ETH	✓
37	2024-05-06 11:40:50	<u>0x79eeddb11d21b577af353b0ad3c969d3e5eb055f211e32fbd48bc134bbb0d242</u>	+ 1 10 ETH	✓
38	2024-05-04 14:34:00	<u>0xb640b5cf2b29a20a9a12ca3902e4a184ed71185cf838aba6af4c0209e282551d</u>	+ 1 10 ETH	✓
39	2024-05-03 17:15:35	<u>0x9b3bce6ab940bad86041b07b9ddd04a269cb23f77158c58ea53d6ea0e79d6fb3</u>	+ 1 d	✓
40	2024-05-03 17:15:10	<u>0xb5eb5b63c19c31e4ca03527ce9299cf705968979340bee01f58844fbf377c6f4</u>	+ 1 10 ETH	✓
41	2024-05-03 13:34:55	<u>0xf541fdce103c740e26f0e1054f08e59e7147092d5f1fbe2bc3ebc0f585eb2c85</u>	+ 1 10 ETH	✓
42	2024-05-03 12:21:00	<u>0x406076a9925b411dc5699466dfb0e3d9e4377fd4ccd69570b0665e6a4ed09740</u>	+ 1 10 ETH	✓
43	2024-05-02 18:50:00	<u>0x7593753c5e2bce9aab086eb846a5d335e91459eb8288d78bc70d062cbf9575c9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-02 13:51:10	<u>0xbf6d53a7409928bb6e1d3a3b4f0cb49ca9bb36c407d3e09062a4861ca7e9de9d</u>	+ 1 d	✓
45	2024-05-02 09:29:55	<u>0xafa584a12156db42f1e494d224b0059be7acdd1dbce8ba6021a92e9f77ce333d</u>	+ 1 10 ETH	✓
46	2024-05-02 09:29:45	<u>0x1fc03155307910fb3fc7489f7537bfc2805c97706c24e958cf50fb0907bd81b6</u>	+ 1 d	✓
47	2024-05-01 16:13:50	<u>0xe0e9ddae5c558eeb2bf6db82388e1a9a758d192b630df1ea2fe152645b666802</u>	+ 1 10 ETH	✓
48	2024-05-01 08:43:35	<u>0xb4b1f20aa02f032ee54055eb27f62c29e6d174483614a58878947e2a7064d360</u>	+ 1 10 ETH	✓
49	2024-05-01 03:56:05	<u>0xf872d6067a216c994b4267873fef4c5cef22ea6d0e83883a91038d1aed0a3052</u>	+ 1 10 ETH	✓
50	2024-04-30 17:51:10	<u>0x00010167d755ded060c328975e0310482182db14315aadf50a624e569ed98e16</u>	+ 1 10 ETH	✓
51	2024-04-29 18:44:25	<u>0xc32c1c68b6099d4eaad68dd6ed84191ffbe74a1258cefca85c8f88bb1b5a7d34</u>	+ 1 10 ETH	✓
52	2024-04-29 16:54:00	<u>0x321be0d60e8f64f9509ed668506400ca071ef70e6169929c0743fee612d377b3</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
53	2024-04-28 06:42:25	<u>0xefcd82d0139acdcc37218c55e85141b35030fc4f43dab17387cd0adc5ac5ed54</u>	+ 1 d	✓
54	2024-04-27 20:25:50	<u>0x063d9681f0bba3eefe48639f938f9178bca1e2ef8bf18e4b51309dff32b7ece2</u>	+ 1 10 ETH	✓
55	2024-04-27 15:54:50	<u>0x59128e85b89306631a51da598d4c937ebae8c65ff359bc55cd823b454ecf1e14</u>	+ 1 10 ETH	✓
56	2024-04-27 15:54:45	<u>0x3294c71fe609276dba0d6a266f16bdcb048c26f352087cd29f360c6c051fcd5</u>	+ 1 d	✓
57	2024-04-26 04:19:45	<u>0x696af6973741f7ea4e5f29be5bf74127e90d17be9c8ea8caa9ab66c0fca95625</u>	+ 1 10 ETH	✓
58	2024-04-26 04:19:20	<u>0xc202eeb0eb7b2ef8ede3c40ed106ac0dea2d18efbefd585e51fc4611692bc3</u>	+ 1 d	✓
59	2024-04-25 17:24:10	<u>0x9739f3a06807510156da9777635f0c5b11b1131b213db8e636811744e32cf862</u>	+ 1 c2.com	✓
60	2024-04-24 05:48:35	<u>0xe9ade73210010c5a20904c548017b6d5249fba6a6a266f6acd6b5ea25909cc0c</u>	+ 1 3 ETH	✓
61	2024-04-24 05:47:35	<u>0xcb3f048a4ddf469deb68d7a30b6a64cb9004bd177e998d77221f2653e72da869</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-23 20:57:05	<u>0x412b450110c4bebf9f9473631fb0aee6ba5f85f36768c7275f6680a9e2f45a71</u>	+ 1 50,000 USDT	✓
63	2024-04-23 20:55:10	<u>0x8f7bbf0dfdafa92de2ce80581dec069e89c4757f2c4301a5b4c611f6e297e899</u>	+ 1 c2.com	✓
64	2024-04-23 15:12:20	<u>0xe1f1e10d3f1f4cdbc1b406ff87397cbe1d7717a63d1e43b98d297382ca69144c</u>	+ 1 3 ETH	✓
65	2024-04-22 14:32:30	<u>0x9b403342aaff180427c68d88ae67facf69ca29fe5bf73b24c1b4e0c0eaf0268b</u>	+ 1 3 ETH	✓
66	2024-04-21 18:44:25	<u>0x157d01f8b5b27f3cb7670c77f7a2457c8cc289d16f247e8e4b94b8c66be460bf</u>	+ 1 3 ETH	✓
67	2024-04-21 07:16:45	<u>0x26aa99db6359808e4c5a762417df37b7805308ea982c69bf11e9ecccbfc2b0e7</u>	+ 1 3 ETH	✓
68	2024-04-21 07:16:10	<u>0x41b5fee54be47e277cef17e55ccd030e1053056cfd79c8570804bd24471c847a</u>	+ 1 c2.com	✓
69	2024-04-20 20:50:30	<u>0xae142cd80279daa7cb018e7fe5a6208356de1ed86912b090aa622c6a9fb4e550</u>	+ 1 3 ETH	✓
70	2024-04-20 17:00:55	<u>0xecbd69e11e507a7f571352ad8aa7b830b4928d2a88d5143060ea9a5603f4d50e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-04-20 16:56:00	<u>0x648309e409f9e39479ae</u> <u>41f37c4c8823e41b63b7fc</u> <u>9c026802569f6aaf9376ec</u>	+ 1.3 ETH	✓
72	2024-04-20 07:27:55	<u>0x7b99c7a3ce7ceba05d13</u> <u>03bf8ddc65d7db738d8a4f</u> <u>2a37c51c5bcbd9f47e4444</u>	+ 1.3 ETH	✓
73	2024-04-19 20:51:10	<u>0xf1a76c668861759fc726</u> <u>fa749c07c4bb6fc0f2324b</u> <u>7262ea927475209ba6fbfb</u>	+ 1.3 ETH	✓
74	2024-04-19 14:35:30	<u>0x46d06e8f8ddafb9951a6</u> <u>215ccc6f9af408c406b235</u> <u>281f204acb616b6f0524a0</u>	+ 1.3 ETH	✓
75	2024-04-19 14:35:20	<u>0xba34757bed4bd6b8368e</u> <u>d9ca300bf1d04122828490</u> <u>17263c6b6224c9bf51e4b1</u>	+ 1 claim rewards on usdc2.com	✓
76	2024-04-18 21:26:30	<u>0xda1d57624b20836d47e3</u> <u>520f74ece0ce6f020528ec</u> <u>99bd515675b17d98186078</u>	+ 1.3 ETH	✓
77	2024-04-18 15:36:10	<u>0x4230dcba55981e0e2e6c</u> <u>8a01785ac5646c7a407dc4</u> <u>b791ea3951155221b1d628</u>	+ 1 claim rewards on usdc2.com	✓
78	2024-04-18 15:36:10	<u>0xcd234bb1beb1818c9e18</u> <u>715c3571add904784245d8</u> <u>7c7d65c6960d2935c96ced</u>	+ 1.3 ETH	✓
79	2024-04-18 06:18:00	<u>0xf6928f21f2cc55c39e14</u> <u>0a4acd551209bc94288643</u> <u>2ffefdfec3667b430c36b8</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-04-17 19:19:35	<u>0x16c5ac135e3681bfb727 cee22e12d227a0effdaa70 9553e5b0a6b90fc1f54e7d</u>	+ 1 3 ETH	✓
81	2024-04-17 12:31:50	<u>0xba69829fa2a1a14ee25d 0f774e954a9730cf60dbf9 d7317d7ab21719a72b5401</u>	+ 1 5 ETH	✓
82	2024-04-16 20:38:50	<u>0xa5ec7763b739271832fc 1684bd69891f1592bbc196 311ef68cc0776f496b018c</u>	+ 1 50,000 USDT	✓
83	2024-04-16 20:31:50	<u>0xff0702312e14d0eea370 1b529ae6de567696324f1b a59ce3c329e08be79f7b19</u>	+ 1 5 ETH	✓
84	2024-04-15 16:11:10	<u>0xc93fd5ae89767d20d85e 70d294863f718b12a65af2 14283453c22bb2e61a9977</u>	+ 1 5 ETH	✓
85	2024-04-15 04:11:40	<u>0x5365918d5223f1a0b629 2195e1f685855e591190d6 4f6ed5b43628f1779de2d9</u>	+ 1 50,000 USDT	✓
86	2024-04-15 04:10:45	<u>0xdfdafbd930dceeddee5b 24d8da4a329e1bcbfc0132 5ee826bf313796de5de3ae</u>	+ 1 d	✓
87	2024-04-14 07:40:50	<u>0xd11a81e8fe267489ed2e 5d381b9751fb0181b145b1 fe48eb476446fa01f435ee</u>	+ 1 50,000 USDT	✓
88	2024-04-14 07:40:10	<u>0xf2116ad8ae81281e6058 d7f51e1feef7d72422164f fe6b355f2024b7f3810f9f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
89	2024-04-13 22:00:05	<u>0x10a86547feea44f0920d4dc20939ec701a8b85c57249b2357227ddec99bb197c</u>	+ 1 50,000 USDT	✓
90	2024-04-13 00:53:45	<u>0x424e09e953b5849a65027e5a9eea1dc92401b612d753790d72ab538aa33e7072</u>	+ 1 d	✓
91	2024-04-12 22:15:10	<u>0x905dee7fcc15799115665b2c2c005e0aa3ecb2f19a93e65eb7c5926b8acf0b43</u>	+ 1 d	✓
92	2024-04-12 10:00:10	<u>0x299ff1ba71fdbb030386322908f7778fcdfd0c2a34b9177b19a64226af3e0c8a</u>	+ 1 d	✓
93	2024-04-11 19:39:50	<u>0xa3f6d3737f08c5d1a225812a4fbd57cb3e145ef1c003da4c49dc341ba51db249</u>	+ 1 50,000 USDT	✓
94	2024-04-11 19:22:20	<u>0x7a58e919b70b75a938e0398c65e43597e74c9c160f5e92c7b02c4cef57e0620d</u>	+ 1 d	✓
95	2024-04-11 07:48:55	<u>0xb5d4beac1c7c6b2909f4a3e9552fbaf2e8078a85b07685f91724a8a0d46ca35a</u>	+ 1 d	✓
96	2024-04-10 19:49:45	<u>0xe4b11d01978a37c03e48d00c1e4ada7721bb4a28993f782dc8eec76a582517b6</u>	+ 1 d	✓
97	2024-04-10 09:47:00	<u>0x747ec36e310516b9f74bf9ce6dab0c4e257a186d805a5667de3f46deb4ec6d54</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2024-04-06 23:47:45	<u>0x56475f8fbeb1c5261ad8</u> <u>0782146a133b170b1e1d98</u> <u>240e83bf4d577125cde9d7</u>	+ 1 d	✓
99	2024-04-06 09:21:20	<u>0x149eb1f750fd30e69b5d</u> <u>088124785b3cd4fd294770</u> <u>79d7076024db6a47a758b5</u>	+ 1 d	✓
100	2024-04-04 19:55:20	<u>0xd7975b74a858edc4efd3</u> <u>d9be7a379e20d6b35dba61</u> <u>591c54e19f8c04132e6ea0</u>	+ 1 d	✓
101	2024-04-04 15:17:00	<u>0x5cfc725d6a4703c7522a</u> <u>92b3d034a97d268b39aaf5</u> <u>dbde6a1da802e1e3c9371a</u>	+ 1 50,000 USDT	✓
102	2024-04-04 15:12:40	<u>0xb63d381d8314bdb058d9</u> <u>cc263220f8d259a3bcf5cb</u> <u>372dc5bd952b6ac6fa3506</u>	+ 1 d	✓
103	2024-04-02 21:26:50	<u>0xf96b135e14d77d7ae283</u> <u>a51cec60023d2ce1c6b83b</u> <u>529ad25b4ecbc8f2873967</u>	+ 1 d	✓
104	2024-04-02 14:00:45	<u>0x0c356ca7f4dca497de33</u> <u>74e3299849cb9697980997</u> <u>6cf02198185923ad92dfc4</u>	+ 1 d	✓
105	2024-04-01 23:18:30	<u>0xd9a28464bf186e4580db</u> <u>5504827d2a97c5c41624eb</u> <u>1754d989840cb45882826c</u>	+ 1 d	✓
106	2024-04-01 15:51:05	<u>0x09afd5ae2f484aa1f115</u> <u>12e6fda33be7accc8748bb</u> <u>a53e830f376ec6e69cb765</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
107	2024-03-31 19:31:20	<u>0xcfd9e6cd56de5a8ec045b5b620acacab0ec9a953b7299a9987574cd10afd178</u>	+ 1 d	✓
108	2024-03-30 23:55:55	<u>0x79d1edb5330f62816d6b2b1273fdb2836ab34d503163abd76d622e38eb76655a</u>	+ 1 d	✓
109	2024-03-30 01:06:55	<u>0x5c8c05a5103aceac4e5aa0b6c50ae6a17fd4ef405da7ecc614f86f7b4b89cf2e</u>	+ 1 50,000 USDT	✓
110	2024-03-30 01:06:00	<u>0x60dfef85bc1bacbea5986176090c66c84ebfaf08b0f5a1dabad3bddbc1c45821</u>	+ 1 d	✓
111	2024-03-28 21:57:35	<u>0x1d89ba89f8bcfea562e8bac6ca3980b4c1ab2501c17ddb8bb7fdd17bfe4081b</u>	+ 1 d	✓
112	2024-03-27 22:22:20	<u>0x3584bb7525a00ac440cd32e6762bf3c58f9693f91e6d187e81ab06494722754e</u>	+ 1 d	✓
113	2024-03-25 23:37:45	<u>0xe847cbf430c8a3a76a955ab39202476bee29500a667904cd8f45eda0039f1396</u>	+ 1 d	✓
114	2024-03-25 11:21:10	<u>0xc7e17bd7e1dee9d02f2049363cdebd6bcc79cf2f4fc0be52146fefac0cfeda50</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:06:15	<u>0x6ad8de51775a35021f67638c13820af72b76f4f3936ac65e2053267e3d9d018f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 20:05:40	<u>0x413dad01283bb015df6c726ad786c41936b14b6d67e787e638ba069648715483</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 20:03:45	<u>0x5c43a9bf43251eaa9f48ed3af46073f4af1e1ddf11ca0cd741f0db1baa14532a</u>	+ 1 ether.com	✓
4	2024-05-22 16:57:55	<u>0x0498f1478140a4c0c5a9af0248ff65bcc528578dc7f9bc68e08148f546c13a6</u>	+ 1 BRETT Rewards Program	✓
5	2024-05-22 16:39:10	<u>0x2f7a81cfd0fd0d3b52d294de08b4b1d0bb3772756a7c51003fbefd1c93896401</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 08:00:30	<u>0x4111000985a311b065928b2b5baab2aaa37b50d2c89aadd6c2c499311edd67cd</u>	+ 1 \$5000	✓
7	2024-05-21 05:09:45	<u>0x4a7996c047b40ec5fde1b117f85a0cc9acb8f364669a666f0a578a2313f70328</u>	+ 1 ether.com	✓
8	2024-05-20 10:04:20	<u>0x2ebc2ec3ac4804f995934dff4eef05a191e515d7f68aab72e286b9342340bbd6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 10:02:45	<u>0x3cdf0822eb5e7264fd0769c93d14775fa5308ec777862424d58088f300d4ed02</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-19 18:59:10	<u>0xdbafd7bae19747130865</u> <u>1ab8489203b445db7ee0cb</u> <u>d085f0e9e95caf37f76627</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-19 18:56:05	<u>0xc53f57add52b0e1e9d3</u> <u>5e01a53a79c584373cbbd8</u> <u>1c908c7bc94534729bf711</u>	+ 1 ether.com	✓
12	2024-05-18 08:06:50	<u>0xc243200d6e26ec12fc0f</u> <u>2278297f87d593dace7188</u> <u>54a1001620de187262242f</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-17 15:57:55	<u>0xcb1366d2f46c48090fdd</u> <u>aed184e344f940c6aa6605</u> <u>711533fa6c373b580c49bd</u>	+ 1 \$5000	✓
14	2024-05-17 15:19:50	<u>0x1503d56d6a6eab82a05f</u> <u>feb088e3890ae1f3a99d36</u> <u>c88837885630db13d82b03</u>	+ 1 \$5000	✓
15	2024-05-17 09:12:10	<u>0x20cbb82bc12591ac7425</u> <u>1ec8d008276f977ea16e30</u> <u>254ed2d0ab19e4a956e03d</u>	+ 1 aim!	✓
16	2024-05-17 09:11:40	<u>0xa6b1b1652e2700f51767</u> <u>5ed70a54ae0a6b3a02ef8e</u> <u>6ed9c3d157f530cd2279e4</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-16 16:30:55	<u>0xa0f172abb1cd37129f82</u> <u>4bf2e7a9115eea379dffaf</u> <u>dddcf8ba7c16cff835edc8</u>	+ 1 \$5000	✓
18	2024-05-15 18:16:40	<u>0x3d3811d826b3d110c664</u> <u>c948cdaf432a35e1698d99</u> <u>d3a3899ed21336d9fc9089</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 16:38:00	<u>0x233d4d6a0205c835a592667993d0e7d1c3a42923747127fdb296f60940d3e9bf</u>	+ 1 aim!	✓
20	2024-05-14 16:37:25	<u>0x7f64c8340c409184017673fc9826c0d78243e88917d4695784b8cea46b1fac5d</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-13 05:19:45	<u>0x7fa281e9ce4685a77406650be947e4ee8afdb9b7fd505083a8c02711cf0fd97d</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-12 12:10:00	<u>0x2840a0a2592e4b9fa76df62486b43a6d8ea743b2d5cc5b328f6a4dbf6ee4928b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-12 11:45:45	<u>0x1492608a18cad3646fd28d46f422f26c900de943e8e88424b42ed391b4511316</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-12 11:40:45	<u>0x3f162378798491faafd29d57b5d644bca8d7a526e2c7000b99c24d15646da4d7</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-11 16:50:10	<u>0x74e325e39a38901b3526dd9e3018cec263bec25415dbb4e46c3bf502af54e792</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-10 21:26:45	<u>0xb335a74eff3fca8d77096326b6a35d2f2b9c7bcf37fa9c5bcc84c4fd38ceff06</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-05-09 23:27:35	<u>0x3b3876303f5bbad724e0ca7c598b7713ae4392ec9c658b86317b112bf719a5c4</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 21:03:15	<u>0x1200c2304a3bb7bee95b3dc</u> <u>af93b84274848a8c2502d53af577af7990e3ce58c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-09 20:43:45	<u>0x7a811fd1b1a3d57d13af77c06fc95e858ef7379d450d9157538fa5d5fe3ee948</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-09 20:40:10	<u>0xde9a037dac1822414c9840d68d86ae13a9599fd7d3fea819945b6c785eb5549d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-09 19:07:50	<u>0x186c6964112a86f753103005933c3dcd7a435fa292dee3cdcd86383d5dbc5358</u>	+ 1 stkether.com NFT Voucher	✓
32	2024-05-09 13:36:15	<u>0x677fb1c93079f0bb87d9b9e506972bb46f002e64609bd18320e5867214b57699</u>	+ 1 NFT	✓
33	2024-05-01 16:17:45	<u>0x16db277d94968b0b10b1fc4274dc31d29dbb340f980f47b9cd13fbd1cf2e7226</u>	+ 1 PARAM	✓
34	2024-04-29 19:04:00	<u>0x7bdf9dc1d487bef3cbe63465dbfc6ae6d119703366159f2e42aba2a9460c7bfa</u>	+ 1 PARAM	✓
35	2024-04-28 10:43:15	<u>0x19ad34486ba32f79c3097568db6d9bb87b0efb9835f66be192c85e86ac251a4b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-28 08:17:50	<u>0xa4d060ad4f8d76cec7fa5e01c681756e0c5f9ec5d7a6aca5f6589030bf77deef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-28 07:45:15	<u>0xe1e64c168238b7624d372f36c228fb7415d742c27d71badc7570902aed664d4b</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-24 06:28:25	<u>0x26fdd226f1a4350cfbd2efaeda9b24be4d6b78e25dc422a216236b4edc450436</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-24 03:26:00	<u>0xd3948a480471d327201988a1e4e2e9e1327ee17e84dbffca5f0b50bb874a7773</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-24 00:02:25	<u>0x823667162521252fbe6e336a4a898815ecf8b0a5daec6d0a9660a616ac80f582</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 20:31:30	<u>0x8824ff1f6ed49f1680fb30f6221c6f160c7d978d7ef050fe9c41856cd4a60fc2</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 16:51:15	<u>0x8745b301d9578b18a15c22118c30c37d212eec0b21d0ce57a6e5c0950f490db0</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 11:49:40	<u>0x3553b011990b6275afd055f4f400bfdca72c8762d1ead45257f42ebc311b8eb0</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 10:09:00	<u>0x7341843f2c06f0ee6ab013702a99b556351e92af07ab7b81ceb33f62da4f6075</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-23 07:25:55	<u>0x1de65100622a25ca42c15c12b62c59f4e365847b0743efad8d0cca97d7ac9a87</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-23 05:12:05	<u>0x548fcd6a759cc0345de0dd8a07e1ee46a2dfe374d18ccf8728560dc798cdeccc</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-23 01:23:45	<u>0x9c6cd82b6a69f04e42700e48cee1ba00e9d08800083fa2e1b385a3f8275491ee</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-22 22:01:20	<u>0x9d483955e3b369bf53456ab533fa6f8c9f526b5307fa329a873734446ec57060</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-22 20:22:35	<u>0x8a9133dea1001b4f6fe09ac894a5deae3b9dad046b0efa1213f25349e8ada08f</u>	+ 1 \$97,856 Random Winner	✓
50	2024-04-22 19:20:05	<u>0x838684b0e13714eeeb4f85d30999684eef03928dc8d35dde6995ed706743dbcb</u>	+ 1 Airdrop mint? goto website	✓
51	2024-04-22 14:32:05	<u>0x0e8c2d61568e23e2874ec319f247a46c5a035c32db8f42e492ac6c74ad18fc05</u>	+ 1 TOKEN	✓
52	2024-04-22 14:31:25	<u>0x82792b8516fdce8e30e16e0e2a732b7d4d1f59a8fba4f6903d56e2a8d6191a28</u>	+ 1 Reward at usdtbonus.org	✓
53	2024-04-22 14:31:25	<u>0xae0286ef6e0a83254e87f101b8487361601f492798879da61d5a58e42a55554e</u>	+ 1 Reward at shibabonus.ac	✓
54	2024-04-22 14:31:25	<u>0xc8ea6a3b8a47bbc87efe1371b8b6573c636b9484ea579f5142dd67851ee6e8f0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 14:31:25	<u>0xed4fd56e75ae214e473fd4e66b343d7aa2ded2b218d124dae522c1b87c7dc27e</u>	+ 1 Reward at 5eth.win	✓
56	2024-04-21 09:29:00	<u>0xa541212c945180fd1507f278a8bfdcd8b31071f813003d10027bd9537bd1eba9</u>	+ 1 TOKEN	✓
57	2024-04-19 16:51:45	<u>0x38eb9601ef88c8e40f322818ce7416bc068a8c6ecc5986c765b0ff6df9e87318</u>	+ 1 Reward at 5eth.win	✓
58	2024-04-19 16:51:40	<u>0x91d4b206bea6c37058a0cbba703c25640b4fd5cf943ded3d6636dbef65409a6a</u>	+ 1 Reward at shibabonus.ac	✓
59	2024-04-19 16:51:40	<u>0xf7c1f8922bf089d0955b9b90594a4491dbf46b5e1456024c56b432608e3e15c2</u>	+ 1 Reward at usdtbonus.org	✓
60	2024-04-19 16:51:40	<u>0x632d163ed0fbee50442f7530218be30cda640604134304222e42b2a9bbadb5d3</u>	+ 1 Reward at usdtbonus.org	✓
61	2024-04-16 10:43:50	<u>0x67fecccb5240b9e9f4c94db6000f1bb97cd2f1949d785a20238abf1b926bd571</u>	+ 1 ETH	✓
62	2024-04-15 00:05:25	<u>0xf468b286f7564d8c812414d57d605388717ee890b0031264a0b005984a1b281c</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 20:17:05	<u>0x5423525542c99aad400f15eb270f2f3561fbdd527288159e5f255eb2138ad79d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-13 09:56:35	<u>0x0a9926cd80a7083990659bb3d0425d8fae83aca6291c77f6d2f0d9ca628c8b7e</u>	+ 1 \$88,394 Random Winner	✓
65	2024-04-13 07:33:40	<u>0x6bfb24735f80726256321f87399c16111edfc40e0ff8280713d208cbd86a31a2</u>	+ 1 \$88,394 Random Winner	✓
66	2024-04-13 05:22:10	<u>0x2c3bca1b785fe45cdcd922d02a10702bc1fb8793ac125f1da6803c0de0f7a7bc</u>	+ 1 \$88,394 Random Winner	✓
67	2024-04-13 03:31:30	<u>0x62f59d84a911c6cbfb00dbdba2cc80f6253e5abcff74c8ebc57f4ea93f341e39</u>	+ 1 \$88,394 Random Winner	✓
68	2024-04-13 01:12:45	<u>0x8d2e99b5f1950d0992006ebb59d7cf1a732d779599c69c79ee384429d01bca6d</u>	+ 1 \$88,394 Random Winner	✓
69	2024-04-13 01:01:20	<u>0x2c152795c437123a98b61cc5425335f18ac6d826f859e8af570937a746f7d6c1</u>	+ 1 reward at BONEWIN.com	✓
70	2024-04-12 11:30:40	<u>0x05b46870841b815bec2bacb32593a6ecb2acd4a1c1439c05adc7b51a2d656636</u>	+ 1 100k Airdrop mint? goto website	✓
71	2024-04-12 07:35:50	<u>0x6b16abd1cde6e6f50237754ce49cc007614b3204823501e03b9cfd20c4e46325</u>	+ 1 \$64,873 Random Win	✓
72	2024-04-12 00:22:40	<u>0x2ff42af9c33818b7472a0a141c794aed4bb2d99502a919f128c60baf190b07ca</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-11 23:40:50	<u>0x7bc507da2fbde133d9c6cd8fac5687343f2aaa2182f939ed68c003d56d4fa251</u>	+ 1 \$64,873 Random Win	✓
74	2024-04-11 22:33:15	<u>0x26726929167db86840a0d6c89d8dbc5f7898290b8deaa81cf35bceef17b92d83</u>	+ 1 \$64,873 Random Win	✓
75	2024-04-11 21:54:00	<u>0xa521011f7c8da4cc34edfa4847c6229e0d3da0c82aa9db055f6578c2afc4d9e3</u>	+ 1 \$64,873 Random Win	✓
76	2024-04-11 20:54:45	<u>0x6140456426384a313d667feb4aa29d072f5be485f3da5ee5cd2222afda367f1</u>	+ 1 \$64,873 Random Win	✓
77	2024-04-10 09:56:30	<u>0x25c2be5da20a001b8e201fcf365d693066646e2cbc0e19f372ef5a5cf0ba4d4b</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-07 03:11:15	<u>0x4aa67513a9a818a3364deff5d1610bf1877c85f9d6a7bbe034623714d27dad0</u>	+ 1 BLAST	✓
79	2024-04-06 18:35:25	<u>0x055ea6ff311f702818d6aff70bb17201bb928adc06b7275967ffb97507448ff1</u>	+ 1 ENA	✓
80	2024-04-02 23:25:45	<u>0x0c4a14a71385a02425524c4e0aabfbc0416747698ba63ff958d6d7f0bc6bb789</u>	+ 1 NFT	✓
81	2024-04-01 10:24:15	<u>0x005daadd12206835bf885224211b5fb8ef2b4c44354f8e35a1cf26f4b87deb68</u>	+ 1 100k Airdrop mint? goto website	✓



#	Date & time	Transaction Id	Amount	
82	2024-03-31 23:09:20	<u>0x5d5a27457f9630daac794de84b2c46cd95dbf668b1ef82d40720c80cde3e9af8</u>	+ 1 Randomly You Won \$39,853	✓
83	2024-03-31 19:31:40	<u>0x66c89dc079cd663f81ecd67eb0d8382a6771ada3a99f958b7e7d7f828411cb27</u>	+ 1 SEIYANS.CO	✓
84	2024-03-31 07:05:15	<u>0x76c66ec693c9f7d7435ceee6dd842e820d81af9e879ed6681a71bb4900e299aa</u>	+ 1 Randomly You Won \$39,853	✓
85	2024-03-31 02:25:30	<u>0xb9b0ae84e0e7e3d157ead15a218f06cd08d397a88cb7ceb67c8ca259fecb4170</u>	+ 1 Randomly You Won \$39,853	✓
86	2024-03-31 00:19:25	<u>0x5560fced4bfeaa056dfe1be94a5cab22e8eee74c73d3569a55ff6b8e86cbe903</u>	+ 1 reward at BONEWIN.com	✓
87	2024-03-30 21:47:40	<u>0x4c21bc265275a11cb05d5b857bd596c920937b860ace5ab4033a8eaf9a09fab</u>	+ 1 Randomly You Won \$39,853	✓
88	2024-03-30 16:09:15	<u>0xee5f5c690a3a4eac7833117e5ce435660ed5f0b3ae426eca060aaceb43f375d7</u>	+ 1 Randomly You Won \$39,853	✓
89	2024-03-29 09:31:45	<u>0x3e63e1e5e3761e6878d1de955ad681000aca5aa4d1d3b8d86aeb603fc6c81da7</u>	+ 1 Randomly You Won \$81,254	✓
90	2024-03-29 01:45:05	<u>0x7ff6596a426a5f4adca3bb5f99ccbfb8903ddad0ab00be282321c3a2b69da568</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-28 20:33:40	<u>0xf916becbd18ff6252e506f7312e263cdb17757cffbf8b91bfb7c6f0637228ab3</u>	+ 1 Randomly You Won \$81,254	✓
92	2024-03-28 16:40:50	<u>0x3a47d704995564522565f2b27d10cbf34a7c22001c57ed7a269c393af696634e</u>	+ 1 Randomly You Won \$81,254	✓
93	2024-03-28 13:22:40	<u>0xffb419929d19205aa7da043486e18bba468bdd4611d6b1548b87bee56d3d17c3</u>	+ 1 Randomly You Won \$81,254	✓
94	2024-03-28 10:49:15	<u>0x3a9e2a456230adc32c6aa095522505e9e02bb0d6ca08e38d78b8d0ea48a40604</u>	+ 1 Randomly You Won \$81,254	✓
95	2024-03-28 09:45:50	<u>0x69b149aa4b92e1cc21c36a0e8d85b5fa81a33ca602f76c0cd9144ea98bb6a0a2</u>	+ 1 Randomly You Won \$81,254	✓
96	2024-03-28 04:33:25	<u>0xe937ea46ad181f59823511f52a51ed047461f5a34c331fd0b3695463d5fccdbf</u>	+ 1 reward at BONEWIN.com	✓
97	2024-03-28 03:53:50	<u>0x0325fb45a140c09049c1df507510a426114bcc0b8e626a2d84ce91069e5f8051</u>	+ 1 Randomly You Won \$81,254	✓
98	2024-03-28 01:11:00	<u>0x7f3b59627f988d3fb3a53a7b3c05acf924d6599c6ffac6306d1ef99212b06327</u>	+ 1 Randomly You Won \$81,254	✓
99	2024-03-28 00:02:45	<u>0x2d90b29b3866489d668244f361afd05cdba021ca02fd1e032973b63e9c87cc62</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-27 22:56:50	<u>0xafd41e3cf6fbb2c8ccdd</u> <u>fee670a387716c99cf353c</u> <u>759388b5fb235b6c50e4b9</u>	+ 1 Randomly You Won \$81,254	✓
101	2024-03-27 22:36:35	<u>0x8d1494a48090fb518e6c</u> <u>fa4b9172688b267737e6de</u> <u>8aae46e63250c074dc9917</u>	+ 1 100k Airdrop mint? goto website	✓
102	2024-03-26 01:22:05	<u>0x0016d577cef729f225e9</u> <u>c5f604a24ae974b3cd02ab</u> <u>bc855a184e00eca9527b95</u>	+ 1 reward at BONEWIN.com	✓
103	2024-03-25 20:32:45	<u>0x8015476f464c092d9059</u> <u>2157fc92678359523924f4</u> <u>e61ee638750a220e28e8da</u>	+ 1 BLAST	✓

\* USD values displayed at the time of transaction

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