

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x77a2c790868920f1450b9f21ea8a4c362d3dae82</u>
TOTAL RECEIVED	2.028418672071952145 xDAI
	2.04 USD
TOTAL SEND	0.726989445412669522 xDAI
	0.73 USD

Token	Balance
xDAI	1.301429226659282845 xDAI 1.31 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
T Ì¥ME/BONKSE	140,250,000 SHIB
agEUR	0.148142959999999990 agEUR
! STAKE	0.00000000000000003000 kei]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
T Ì¥ME/BONKSE	138,000,000 SHIB
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A C
'	N/A Visit website to claim USDT
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at BoneWin.com
'	N/A C
Â-	N/A reward at BONEWIN.com

Token

Balance









Â-






N/A Reward at BoneWin.com










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:43:05	<u>0x39683936162c0b731800</u> <u>c1a22ecb87c7f3680cc734</u> <u>6a1890d68072f13e122198</u>	- 0.0490225475988063 31 xDAI  0.05 USD	✓
2	2024-04-12 14:43:05	<u>0x39683936162c0b731800</u> <u>c1a22ecb87c7f3680cc734</u> <u>6a1890d68072f13e122198</u>	- 0.0011374390692588 16 xDAI  0.00 USD	✓
3	2024-04-12 14:43:05	<u>0x39683936162c0b731800</u> <u>c1a22ecb87c7f3680cc734</u> <u>6a1890d68072f13e122198</u>	- 0.0000000000027411 84 xDAI  0.00 USD	✓
4	2024-02-14 18:50:40	<u>0x0a88a86a5271866378de</u> <u>7b31a76dc473078d16ed39</u> <u>2967ef968dc22fd0cfad43</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
5	2024-02-14 18:50:40	<u>0x0a88a86a5271866378de</u> <u>7b31a76dc473078d16ed39</u> <u>2967ef968dc22fd0cfad43</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓
6	2024-02-14 18:50:40	<u>0x0a88a86a5271866378de</u> <u>7b31a76dc473078d16ed39</u> <u>2967ef968dc22fd0cfad43</u>	- 0.0000000000024160 88 xDAI  0.00 USD	✓
7	2024-02-14 18:50:15	<u>0x916b261e08ee600e6de9</u> <u>4a3aecd20b843b3f2faf02</u> <u>2c4ace74e655ca98da8ff8</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
8	2024-02-14 18:50:15	<u>0x916b261e08ee600e6de9</u> <u>4a3aecd20b843b3f2faf02</u> <u>2c4ace74e655ca98da8ff8</u>	- 0.0004529985000000 00 xDAI  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-14 18:50:15	<u>0x916b261e08ee600e6de9 4a3aec20b843b3f2faf02 2c4ace74e655ca98da8ff8</u>	- 0.0000000000024159 92 xDAI  0.00 USD	✓
10	2024-02-14 18:49:50	<u>0xeaaa8c6418b568e6ee66 5d8b6a712b533ed9c32e6f 93620402a3bf301a2e0288</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
11	2024-02-14 18:49:50	<u>0xeaaa8c6418b568e6ee66 5d8b6a712b533ed9c32e6f 93620402a3bf301a2e0288</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓
12	2024-02-14 18:49:50	<u>0xeaaa8c6418b568e6ee66 5d8b6a712b533ed9c32e6f 93620402a3bf301a2e0288</u>	- 0.0000000000024160 88 xDAI  0.00 USD	✓
13	2024-02-14 18:49:40	<u>0x1349640aa1bf76a108b6 cb84cf50115502fd0022c3 4bde485eb1daa84cdb974e</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
14	2024-02-14 18:49:40	<u>0x1349640aa1bf76a108b6 cb84cf50115502fd0022c3 4bde485eb1daa84cdb974e</u>	- 0.0004529685000000 00 xDAI  0.00 USD	✓
15	2024-02-14 18:49:40	<u>0x1349640aa1bf76a108b6 cb84cf50115502fd0022c3 4bde485eb1daa84cdb974e</u>	- 0.0000000000024158 32 xDAI  0.00 USD	✓
16	2024-02-14 18:49:10	<u>0x72481cc8290070e24750 644f33482c5d225636796e 91ca540899865ef6e62082</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
17	2024-02-14 18:49:10	<u>0x72481cc8290070e24750 644f33482c5d225636796e 91ca540899865ef6e62082</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2024-02-14 18:49:10	<u>0x72481cc8290070e24750644f33482c5d225636796e91ca540899865ef6e62082</u>	- 0.0000000000024160 88 xDAI  0.00 USD	✓
19	2024-02-14 18:48:50	<u>0xc93d96707b6ba61dd626b31866fbde8022c18e5ff5c31924b8d1b85839ba0354</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
20	2024-02-14 18:48:50	<u>0xc93d96707b6ba61dd626b31866fbde8022c18e5ff5c31924b8d1b85839ba0354</u>	- 0.0004529865000000 00 xDAI  0.00 USD	✓
21	2024-02-14 18:48:50	<u>0xc93d96707b6ba61dd626b31866fbde8022c18e5ff5c31924b8d1b85839ba0354</u>	- 0.0000000000024159 28 xDAI  0.00 USD	✓
22	2024-02-14 18:48:35	<u>0xf8ab349c1889c45ab7f5db6ea265a6b761272a46a4468522153a06df65ad70b</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
23	2024-02-14 18:48:35	<u>0xf8ab349c1889c45ab7f5db6ea265a6b761272a46a4468522153a06df65ad70b</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓
24	2024-02-14 18:48:35	<u>0xf8ab349c1889c45ab7f5db6ea265a6b761272a46a4468522153a06df65ad70b</u>	- 0.0000000000024160 88 xDAI  0.00 USD	✓
25	2024-02-14 18:48:20	<u>0xa8ad21d6cddae7421e542189607ff57674fd701f4e5bc82349266ffe1a957b3d</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
26	2024-02-14 18:48:20	<u>0xa8ad21d6cddae7421e542189607ff57674fd701f4e5bc82349266ffe1a957b3d</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
27	2024-02-14 18:48:20	<u>0xa8ad21d6cddae7421e54</u> <u>2189607ff57674fd701f4e</u> <u>5bc82349266ffe1a957b3d</u>	- 0.00000000000024160 88 xDAI  0.00 USD	✓
28	2024-02-14 18:47:50	<u>0x651b78ffa61030aed0ec</u> <u>3b3df3614f55e79d6ba379</u> <u>ef798b4f1c3d53da1e56b4</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
29	2024-02-14 18:47:50	<u>0x651b78ffa61030aed0ec</u> <u>3b3df3614f55e79d6ba379</u> <u>ef798b4f1c3d53da1e56b4</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓
30	2024-02-14 18:47:50	<u>0x651b78ffa61030aed0ec</u> <u>3b3df3614f55e79d6ba379</u> <u>ef798b4f1c3d53da1e56b4</u>	- 0.00000000000024160 88 xDAI  0.00 USD	✓
31	2024-02-14 18:47:20	<u>0x6950b2f7b22849dd7edb</u> <u>3a01905f5e37492a886528</u> <u>140f3c3fa154fd622d0a79</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
32	2024-02-14 18:47:20	<u>0x6950b2f7b22849dd7edb</u> <u>3a01905f5e37492a886528</u> <u>140f3c3fa154fd622d0a79</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓
33	2024-02-14 18:47:20	<u>0x6950b2f7b22849dd7edb</u> <u>3a01905f5e37492a886528</u> <u>140f3c3fa154fd622d0a79</u>	- 0.00000000000024160 88 xDAI  0.00 USD	✓
34	2024-02-14 18:46:30	<u>0x984e87cb7336569c5485</u> <u>9159e2678e8e1a09750e7b</u> <u>77802e18bb27df2c2ad729</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
35	2024-02-14 18:46:30	<u>0x984e87cb7336569c5485</u> <u>9159e2678e8e1a09750e7b</u> <u>77802e18bb27df2c2ad729</u>	- 0.0004529865000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-14 18:46:30	<u>0x984e87cb7336569c54859159e2678e8e1a09750e7b77802e18bb27df2c2ad729</u>	- 0.0000000000024159 28 xDAI  0.00 USD	✓
37	2024-02-14 18:46:05	<u>0x7dd3cc4212ca6539f5ed78c1959c8410790ff8194f8489ae7a3eaca37c706b9b</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
38	2024-02-14 18:46:05	<u>0x7dd3cc4212ca6539f5ed78c1959c8410790ff8194f8489ae7a3eaca37c706b9b</u>	- 0.0004529865000000 00 xDAI  0.00 USD	✓
39	2024-02-14 18:46:05	<u>0x7dd3cc4212ca6539f5ed78c1959c8410790ff8194f8489ae7a3eaca37c706b9b</u>	- 0.0000000000024159 28 xDAI  0.00 USD	✓
40	2024-02-14 18:45:40	<u>0x7c0a3905b21daeb608fa9a33cb02b868da03cec796f3093a25c96473189d190d</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
41	2024-02-14 18:45:40	<u>0x7c0a3905b21daeb608fa9a33cb02b868da03cec796f3093a25c96473189d190d</u>	- 0.0004530165000000 00 xDAI  0.00 USD	✓
42	2024-02-14 18:45:40	<u>0x7c0a3905b21daeb608fa9a33cb02b868da03cec796f3093a25c96473189d190d</u>	- 0.0000000000024160 88 xDAI  0.00 USD	✓
43	2023-12-26 20:27:05	<u>0x2378fb3fce66918e1a0725d5a4ea3f752a832bfd853c604d524ced066addae50</u>	- 0.0480538246105951 53 xDAI  0.04 USD	✓
44	2023-12-26 20:27:05	<u>0x2378fb3fce66918e1a0725d5a4ea3f752a832bfd853c604d524ced066addae50</u>	- 0.0004786665000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-26 20:27:05	<u>0x2378fb3fce66918e1a07</u> <u>25d5a4ea3f752a832bfd85</u> <u>3c604d524ced066addae50</u>	- 0.0003496986876474 65 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:03:25	<u>0x73d667aec8f6a78122dd</u> <u>ce9fb1ad2ab0beede18106</u> <u>0ce99b941a8d8cd3bdad70</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2024-03-25 10:55:40	<u>0x35581ecabc974d2ca022</u> <u>16a88a31cb0186cf18c8e7</u> <u>27efac0d96392a7cd27801</u>	+ 0.0130935478618204 80 xDAI  0.01 USD	✓
3	2024-03-02 21:25:10	<u>0xd218d44bff46fb0c964f</u> <u>fea5c69c222b6f7d0bbf35</u> <u>cdcc21989bed2ee56cd630</u>	+ 0.0437460000000000 00 xDAI  0.04 USD	✓
4	2024-02-14 18:45:10	<u>0x9f84e4cb62f53606025d</u> <u>af26b4a3d3c50bb9f2ef9e</u> <u>89aabe5de0cfa6a04f42f6</u>	+ 0.0481270000000000 03 xDAI  0.04 USD	✓
5	2024-02-14 18:45:10	<u>0x0df94ae84b5dbcd22608</u> <u>624eb9edd21840333c9ffc</u> <u>04f4b3771feb65780895c2</u>	+ 0.0481270000000000 03 xDAI  0.04 USD	✓
6	2024-02-14 18:45:10	<u>0xd4b0fee8c15fc375739b</u> <u>bff19eae1e5dcf4c398ddc</u> <u>1d06640d7db8ce377ddabf</u>	+ 0.0481270000000000 03 xDAI  0.04 USD	✓
7	2024-02-14 18:45:00	<u>0xcbaaed309eea2e1d3a25</u> <u>68e4660ae9c652a068e9fc</u> <u>b1babfdfedc7ba3810711f</u>	+ 0.0481270000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 18:44:55	<u>0xaeaba82541dd103d8e51140a8a295d719d13ce5d8bb7b34072422641a1f3559</u>	+ 0.0481270000000000 03 xDAI  0.04 USD	✓
9	2024-02-14 18:44:50	<u>0xff71d7a7ad727872fc3fc19823e29d0497a93e6bde29cff62608159c621f34db</u>	+ 0.0481270000000000 03 xDAI  0.04 USD	✓
10	2024-02-14 18:43:55	<u>0x1486158b7186ef04e869b0ef2516972076341bca16c4d9ee15a273921582da84</u>	+ 0.0476740000000000 01 xDAI  0.04 USD	✓
11	2024-02-14 18:40:10	<u>0xc1c8269f9f346cc01763bb600d3e520395928f8045786de253bd7d2d16d90159</u>	+ 0.0476740000000000 01 xDAI  0.04 USD	✓
12	2023-12-26 20:05:50	<u>0x9093bc59c9c41bf0a20c4d168c06d573956e8c0014ecc1d7a2bde39d8afde8b3</u>	+ 1.5374691242101319 32 xDAI  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:21:25	<u>0x1b09c4f2457c2d4d10028cf239ba56347da6dd5ef48b44342e62cd9271b287e1</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:08:20	<u>0xec74c6ed104ef4ea14db407c5c09f7a26bbb3706d23b5871b2ec17072fc7276f</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-20 18:35:55	<u>0x2384cf01f8c8a5ac068a758d254edcde7659d9c6fd60ec3abb2c9b12c1d1362</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 18:35:45	<u>0x63a1330833b1541953ec</u> <u>a93d0855a1d8ab17543028</u> <u>26e677637706c02b95a75e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-05-30 21:13:00	<u>0xc6fd317cb48e41aaff73</u> <u>f6227e5953de901a4667fa</u> <u>59fc717976bfb6bcacf92b</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-04-12 14:43:05	<u>0x39683936162c0b731800</u> <u>c1a22ecb87c7f3680cc734</u> <u>6a1890d68072f13e122198</u>	- 0.265000000000000000 13 agEUR	✓
7	2024-02-14 18:57:15	<u>0x238e461aa78edefd7a18</u> <u>e75d730e6c977991b7d2ae</u> <u>5f6f6eeb5f5fdc316a7274</u>	+ 0.019752100000000000 02 agEUR	✓
8	2024-02-14 18:56:55	<u>0xaa86d202e72d1f2ade80</u> <u>43bb686f1cd4bb90d4ddfa</u> <u>e357d4a539975acbad25c6</u>	+ 0.000426990000000000 00 agEUR	✓
9	2024-02-14 18:56:35	<u>0xba433341885dd382f33b</u> <u>00588698cae557eeb98655</u> <u>0511db6a4206bf685c0d4b</u>	+ 0.000115970000000000 00 agEUR	✓
10	2024-02-14 18:56:00	<u>0xa5000f768bb434af76dd</u> <u>57ce5b780d06f2a676f6b8</u> <u>dbcfc25395a2021adc26a7</u>	+ 0.000774320000000000 00 agEUR	✓
11	2024-02-14 18:55:45	<u>0x8a654c26dad6b7455555</u> <u>e442ffbc1920039c856a23</u> <u>1b306cc2e0a789dde454a9</u>	+ 0.000316770000000000 00 agEUR	✓
12	2024-02-14 18:55:20	<u>0xc3e9abaeb44576e992e2</u> <u>1e337423180459519bb841</u> <u>ac1b422e8d40320bde0947</u>	+ 0.000724650000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 18:50:40	<u>0x0a88a86a5271866378de</u> <u>7b31a76dc473078d16ed39</u> <u>2967ef968dc22fd0cfad43</u>	- 0.0021589000000000 00 agEUR	✓
14	2024-02-14 18:50:15	<u>0x916b261e08ee600e6de9</u> <u>4a3aec20b843b3f2faf02</u> <u>2c4ace74e655ca98da8ff8</u>	- 0.0086435000000000 00 agEUR	✓
15	2024-02-14 18:49:50	<u>0xeaaa8c6418b568e6ee66</u> <u>5d8b6a712b533ed9c32e6f</u> <u>93620402a3bf301a2e0288</u>	- 0.0032165000000000 00 agEUR	✓
16	2024-02-14 18:49:40	<u>0x1349640aa1bf76a108b6</u> <u>cb84cf50115502fd0022c3</u> <u>4bde485eb1daa84cdb974e</u>	- 0.0012389000000000 00 agEUR	✓
17	2024-02-14 18:49:10	<u>0x72481cc8290070e24750</u> <u>644f33482c5d225636796e</u> <u>91ca540899865ef6e62082</u>	- 0.0042678000000000 00 agEUR	✓
18	2024-02-14 18:48:50	<u>0xc93d96707b6ba61dd626</u> <u>b31866fbde8022c18e5ff5</u> <u>c31924b8d1b85839ba0354</u>	- 0.0063599100000000 00 agEUR	✓
19	2024-02-14 18:48:35	<u>0xf8ab349c1889c45ab7f</u> <u>5db6ea265a6b761272a46a</u> <u>4468522153a06df65ad70b</u>	- 0.0086424000000000 00 agEUR	✓
20	2024-02-14 18:48:20	<u>0xa8ad21d6cddae7421e54</u> <u>2189607ff57674fd701f4e</u> <u>5bc82349266ffe1a957b3d</u>	- 0.0044114600000000 00 agEUR	✓
21	2024-02-14 18:47:50	<u>0x651b78ffa61030aed0ec</u> <u>3b3df3614f55e79d6ba379</u> <u>ef798b4f1c3d53da1e56b4</u>	- 0.0037611300000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 18:47:20	<u>0x6950b2f7b22849dd7edb3a01905f5e37492a886528140f3c3fa154fd622d0a79</u>	- 0.0037733400000000 00 agEUR	✓
23	2024-02-14 18:46:30	<u>0x984e87cb7336569c54859159e2678e8e1a09750e7b77802e18bb27df2c2ad729</u>	- 0.0025466900000000 00 agEUR	✓
24	2024-02-14 18:46:05	<u>0x7dd3cc4212ca6539f5ed78c1959c8410790ff8194f8489ae7a3eaca37c706b9b</u>	- 0.0063273100000000 00 agEUR	✓
25	2024-02-14 18:45:40	<u>0x7c0a3905b21daeb608fa9a33cb02b868da03cec796f3093a25c96473189d190d</u>	- 0.0536200000000000 01 agEUR	✓
26	2023-12-26 20:31:15	<u>0xfdc1883b99119a917e56ee76ec30a6e9431efdeda4f79a2817acd68062221a6</u>	+ 0.1000000000000000 06 agEUR	✓
27	2023-12-26 20:27:05	<u>0x2378fb3fce66918e1a0725d5a4ea3f752a832bfd853c604d524ced066addae50</u>	- 0.2999999999999999 89 agEUR	✓
28	2023-12-26 20:25:55	<u>0x44b678f6eebf877c085de84fef37d5e397848f7c26614783b10ff5d0730a6576</u>	+ 250,000 SHIB	✓
29	2023-12-26 20:24:00	<u>0x1ef320d94631447d4b95282310bb80bd10076e6ffc ae12f68af748d6530f274e</u>	+ 0.6999999999999999 56 agEUR	✓
30	2023-12-26 20:09:15	<u>0x8f1615b3f9352097af70db652becf91e1f2bd800de c8a49e715dbc9fc6be0ab1</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:12:20	<u>0x3400600441d92240c9b8d7b7e4bbaacd7657e69d29aa54324b3814b7a7bb6f82</u>	+ 1 op	✓
2	2024-05-09 17:01:35	<u>0xb80b22a80aca1793aab2da12662b8422d2a645851883f8291440fe57e323794c</u>	+ 1 yz	✓
3	2024-04-27 14:00:10	<u>0xbdb2f0b4f8b263e649e18f1afb5022a68d53efb925af547d4a663422edb43186</u>	+ 1 10 ETH	✓
4	2024-04-27 13:45:35	<u>0x82a2857a493b285b87e29168a047139d8d7fb610722fc438acf63b85666cffb5</u>	+ 1 d	✓
5	2024-04-17 18:59:35	<u>0x50ed0acba7a624a09aec526809f3df6d2634c231c0463cdef6b44225c48e2dc0</u>	+ 1 50,000 USDT	✓
6	2024-04-17 18:57:00	<u>0x66c11ee2186d2f3ce27d60c2ce715e7dec65cb8edf5a5ac4d778562686e20d3f</u>	+ 1 50,000 USDT	✓
7	2024-04-17 18:55:45	<u>0x6500d22b4a6b6f2885b0af0697c0ca8839040e4537e06145adb2dd437d128128</u>	+ 1 3 ETH	✓
8	2024-04-17 18:54:40	<u>0xb6c7d4049f20afc4ee05c7e03e17de417e65bb6c54031eb17b68a71aa713df51</u>	+ 1 50,000 USDT	✓
9	2024-04-17 18:52:00	<u>0xc3d871ca37a25f8b22a0f59718455aa6b8d388d0cf840482692f9291b668d19c</u>	+ 1 3 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 13:31:40	<u>0x6f03ac6fb2b850b1ef03</u> <u>f6e8920909f2433c836826</u> <u>811bb2386a7693fd73e07e</u>	+ 1 d	✓
11	2024-03-25 10:53:50	<u>0x7690b8f1c0b66746d587</u> <u>de9926af815eda1d148553</u> <u>1b0939bac701ced78810ce</u>	+ 1 d	✓
12	2024-03-10 21:19:15	<u>0x44aed422d3a385b677a8</u> <u>e6ad4ae741e2378d08a61e</u> <u>1e9baeb2318514be031ef4</u>	+ 1 50,000 USDT	✓
13	2024-03-10 21:19:00	<u>0xbacc13aca3e073a68ead</u> <u>171afaea1033d11c38f3ed</u> <u>d304513d903003db20dec3</u>	+ 1 d	✓
14	2024-03-10 21:18:50	<u>0xab3726bff84f13e8588c</u> <u>6788088160e94041c9d3e5</u> <u>24c43359261a52670720b6</u>	+ 1 50,000 USDT	✓
15	2024-03-10 21:07:05	<u>0x08a76218e91baaf1beac</u> <u>1a4fb8cce6fce0904676b3</u> <u>7a73d02335f869d2f7d157</u>	+ 1 50,000 USDT	✓
16	2024-01-09 21:49:40	<u>0xf4b6078881c05de8acf2</u> <u>8cace30c54e4cf6a7958f3</u> <u>d98ed167d9e6acfd6db3a</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:43:40	<u>0xbb3a91115396346ec821</u> <u>738f6b01f7c2e366b9f8f4</u> <u>28de2f3f84ec9b703ce340</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 17:01:30	<u>0x35e5dab9a39623004d72 b6f4cf11674053d416d40a 3c2e6f290c9f34aa4742ba</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-21 09:42:15	<u>0xa1fd8a9628ab5162079c ef394225033c74eec2af17 b636438fdca5965a598035</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 21:44:45	<u>0x9855147fa2a270b3738a 685c1de494b2923fc572fe 8e6c583866af2ec97c2f4e</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-17 23:51:55	<u>0x0bd58d8561421520e216 c2084ce121971f7893fbb1 3afba7494fc27ae351e761</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:02:40	<u>0x68f252125281adb0c3d0 70baa660f4f07efee405c5 acaaca87342ad6e2e16ff7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 19:02:20	<u>0xdbafd5f0fa9eff155dfd c40f578ef34d12807a0e33 2f803d05f701768b9baba9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 20:30:30	<u>0xf849b7ff29c5366580aa ab0c2fa1cdda6caa43c39a f22c5d3e682745bffa4c65</u>	+ 1 BLAST	✓
9	2024-03-25 13:33:50	<u>0x0b12e98f1138ffd73266 18a8aab3bab1c42c2c00fa d7a115db7e9d3baeb17531</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 12:28:45	<u>0xa7081192f73d9f3c20a8 90a0f8e08da9c1c4d34c61 08acc790ae7f1dba4be3e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 11:12:35	<u>0xbe6f2f1e60df7c6f581c46fcea45042924ac3e05b92ee0bc3a658e4e9728dfdb</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 11:10:55	<u>0x23d3a370885911a073e4ac38c7de9d740930a2a4b03e92bbf43061eb71cadfff</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 10:59:10	<u>0xd09d1b0fb0bc364690fe3987ff0b5ca2a73798976b150c5a3e708409ee6c45a1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-12 01:18:45	<u>0x8abc54630463b2f0c4431187385a4c15d0523d94589b7040dc553d034c8e433d</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 01:11:20	<u>0x182e49037b18abe6639b90b819e16df51ac0e3370ea334f6afd6c19742f04cc9</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 08:32:25	<u>0x9ab5086c15a7f16bef7e5ec313e866ad34ae8a809b2d0603cfdae945677a83f2</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 23:30:35	<u>0x85876f36a1db582f70098c98eaba0379fc7c6eb601d86d4dc58f395ba27f9177</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-21 22:56:00	<u>0x88869de2c8712634acf92810ef4e283e4371d0de78764a88adbde9dbd45d5d83</u>	+ 1 int Airdrop	✓
19	2024-02-21 22:55:10	<u>0x65feeb9ea9caef6280f5fd24d1e49eb1df21be4fb54f829042a1796002d9a431</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 22:53:30	<u>0xdfbb862eed59a2e6bd32</u> <u>294e557902ee5eeea85232</u> <u>edeaff7535842182698526</u>	+ 1 int Airdrop	✓
21	2024-02-16 17:11:00	<u>0x512e8813023d3a14c6c8</u> <u>a36288a15de23f3eff604d</u> <u>c26edb6e2da3b08e947279</u>	+ 1 int Airdrop	✓
22	2024-02-15 12:06:25	<u>0xc84299edd22952f3ac21</u> <u>52cfdcc222a1f830f4c9de</u> <u>ed919b8fe8225cf8e8cfda</u>	+ 1 C	✓
23	2024-02-15 11:48:30	<u>0x77b307405c702a912957</u> <u>72793ebfd43e19b8af005f</u> <u>35391f4a2dab59a530fdcf</u>	+ 1 C	✓
24	2024-02-14 21:19:15	<u>0xc780f0e6986c78686d56</u> <u>5534cae8f6e7b7966cd49c</u> <u>1795b089d217b976fdc14d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-14 20:35:15	<u>0x32edb53e63367d8a13e2</u> <u>9efbdd0f36d9c01c8ba9c5</u> <u>ccaaff430163e23b01dddb8</u>	+ 1 C	✓
26	2024-02-14 20:35:10	<u>0x6791af12177e42f0efc5</u> <u>87ff02ffe01ba27c436a7d</u> <u>f96731d717f721bfdd605f</u>	+ 1 C	✓
27	2024-02-14 20:04:45	<u>0xa2f156cce5b65a471255</u> <u>ebdf8a4b177c0a1eb9305e</u> <u>16ef86f7db06d062c30a0e</u>	+ 1 C	✓
28	2024-02-14 18:51:00	<u>0xd4d6372d4aece4d22b74</u> <u>defa7d6f1aa1a6dd59085e</u> <u>250c89a0cd3b7ea5a1ff83</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-09 03:29:40	<u>0x4807f12b3e08d0076dc9a10342a425421ebb3b422bef2b4fa29c77e55045ab8f</u>	+ 1 C	✓
30	2024-02-06 22:31:50	<u>0x057baa8f1b3c3888fb6790548cb2d291945a9bcdec96ad72c11d6be704c6456</u>	+ 1 C	✓
31	2024-02-05 19:54:55	<u>0x3863991ec1583a948c89a82126043559f180300d9738daeaf1b93e268f9cc689</u>	+ 1 C	✓
32	2024-02-04 23:06:35	<u>0x9a27a55203a41ea15a0d9d47167ad9a57d42334168a7ea47ea8c3e2071b61805</u>	+ 1 C	✓
33	2024-02-04 22:04:05	<u>0x3dc85b8ed82fba48f5ad9530895124bac253aac8c393eb315556728d6a426af9</u>	+ 1 C	✓
34	2024-02-04 19:13:45	<u>0xdb04033ae6417c4ed1161fb7d8226eb56cbea0db2f75f9ad16a24de1d33ffc2e</u>	+ 1 int Airdrop	✓
35	2024-02-04 17:37:25	<u>0x5539b7f633d85acefc8161712fac9d4d3a1da76fc5b0a36f1f09c4f2f592cc2f</u>	+ 1 int Airdrop	✓
36	2024-02-04 15:53:00	<u>0xcb6f258ca34fe3b2d19cd72c07c3f877f551fc5b41c208bb3a394822a5249b6e</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-04 15:26:20	<u>0xa1ebe63fc3d5e8d8ed6bf87ac2d55057159fc0f53ce457b64d64fd1735a05585</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-04 14:07:00	<u>0x7375190b1f3a8cc459b7f4cb0537b5466fe7315b8793c118abe4e108d84e750c</u>	+ 1 C	✓
39	2024-02-04 14:06:40	<u>0xb784699dd4ad6a93872832635ec167c83bd48cc16ce9d14ae3940d75e30f945d</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-04 13:50:40	<u>0x06965b356a99ae2f726363f1b6380a6e1ed536326b835877ce81e7643c38515c</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-04 13:49:05	<u>0xfd79a26349f19e9ffb1e815a96cd0e3df8a3d84f7bda0ca3c2dffe15c006e2ad</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 08:52:05	<u>0xe43693bfa811e08fa858aa40c3c70c9be208029373f3aab59e54e608d3a46627</u>	+ 1 fun	✓
43	2024-01-30 13:32:30	<u>0x28e6285a374ada06eb347c0264d71e03ed3a6c016017103241ca78c158814fae</u>	+ 1 Liquid-ether.com	✓
44	2024-01-25 20:11:05	<u>0x0985dfa66d4be0eb921d6c51844c207951e71bdcaac7c9047b7d36166cbbb9c1</u>	+ 1 C	✓
45	2024-01-23 20:45:10	<u>0x7b51b73d979a49539e5155c33d1da8d75020136895fb432facbf979ff41d11a6</u>	+ 1 C	✓
46	2024-01-23 13:52:35	<u>0xe2536b73daf4d8af6e69a55292cb29452017c4bb51bcd53529e1f53d1007dddb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-23 13:45:55	<u>0xf61e4d0277e4a23cb464563b0db9e3478a5dfac7b58ac2501aa5abfe8a0e853f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-19 06:39:05	<u>0xe97415560765d09db651c5fe39976ea7d5d44a56a0335d35dd9faa25e2640c19</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-01-19 01:55:15	<u>0x3687ba5430fb69b178df7e1318ec9b3982757b496eac59d0fea2e5f563eaa7dd</u>	+ 1 C	✓
50	2024-01-17 23:45:45	<u>0xfc619157101d77c89b67e8ea353245ee9748d67338015a89a7afdfd0240bcd47</u>	+ 1 C	✓
51	2024-01-17 18:14:25	<u>0x23c6e04e3f45b504eee61cc6cdd6b8abb776ab8a8c600c81a6432f54f15290f2</u>	+ 1 d2usdt.com	✓
52	2024-01-16 14:10:25	<u>0xa54b21d9da3343fb100e74f30f376a2bbcaacd0cf9c9b7d10883fc26576b8a8f</u>	+ 1 C	✓
53	2024-01-16 11:58:40	<u>0x689eb1ee1a8e7a7aa6c786cc1e22468d03c8471c330525fcf2ae1ce8fe2d4b0b</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-16 11:56:45	<u>0x1c946b1f1771c841a772056805e51f269873cc19405ab8f9f3f4a401d5d02627</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-16 11:47:10	<u>0x1a2f47619243a874cdf9270d69a7edd0b84e4708f3675c7090261c15c0d10f2d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-16 11:40:40	<u>0x2b46df835f1edd52b02837bc557ccfb42158098525a0c986ab5586bf8abbae9c</u>	+ 1 Airdrop	✓
57	2024-01-13 07:01:40	<u>0xfa0499b4967bde8f9b4ba76667e1377420a244da61611b9ebbd8629d15c215ae</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-13 05:26:00	<u>0x1e1d161ad1d3012c1ed3686049911b48eb00aac29585f691f214369e147a7cb0</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-12 06:29:05	<u>0x416e921bbda64693a903edb87e617f6d01b25b009135949959227d4c22b1b00b</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-12 01:37:20	<u>0x686b9bf5e51409555abb c8db3664cfe5709414365ea748290ce2a44ebd070e9c</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-11 10:08:10	<u>0xc2c6f92616098134a5f7265b260fc1635f8e17ced4843d4c3964df7ca506a035</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-09 17:05:50	<u>0x9b3e063fbf2b909fd1e5f457a385df8431dce7754b6b8faf2011f34f304ac9d2</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-09 17:04:55	<u>0x1e967e64fa6a30100244ee238f9a202842b08cc256042d625c5583d0fa12fd17</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-09 16:12:25	<u>0x62af2ecdad71fc25aa8d68bc1a5d2fea080cd3d0295de7992526e8b650f5f4bc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-09 16:08:45	<u>0x444e6be343c65d744a1857428b4056f29e5e870dcd</u> <u>c28ea2d0466c40706182da</u>	+ 1 aim.xyz	✓
66	2023-12-27 16:24:00	<u>0xaed6dab14046028f945bc9b27ec315563caa8c9a0a</u> <u>e2fd8f82e159bc67a3ff42</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-27 16:22:10	<u>0x31cd6f148cc867859eaa7f41ecd14d57293133ebc5</u> <u>62390da8e3e03a99e8129b</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-27 06:17:10	<u>0xc8c18099e80e06c9fd947e0eb041d1de01bd1af82a</u> <u>6b6211ed0504ba4db6abfb</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-26 22:27:35	<u>0xfdee18a7f31e38c2c6bdb</u> <u>bc909f380b40a5ed1fe805</u> <u>368d2dc24ed7aa22c41ec6</u>	+ 1 '	✓
70	2023-12-26 20:36:55	<u>0x8f65a59b2653689a7097e6dc13f1dadb1b384cc3f3</u> <u>5e580188a98122230e8231</u>	+ 1 her.xyz	✓
71	2023-12-26 20:30:35	<u>0x0a2e92cd908a263b095f</u> <u>223b6e5c69e7a9b65b737b</u> <u>e7f458053bcf4bc2ec4676</u>	+ 1 her.xyz	✓
72	2023-12-26 20:27:05	<u>0x8d1fab9c1f4c7b55f835</u> <u>01c0cc479d89d30f596b35</u> <u>fa2605ea16266b1ec03c99</u>	+ 1 her.xyz	✓

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