

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7e2da0f5e5b719efe8199dfbf71df6bbbdac9fe1</u>
TOTAL RECEIVED	2.729483795446758787 xDAI
	2.79 USD
TOTAL SEND	0.278146508190352415 xDAI
	0.28 USD








Token	Balance
xDAI	2.451337287256406317 xDAI
	2.50 USD
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! Airdrop Zkshiba	5,800 im Airdrop
SSN11	1.000000000000000000 our reward.
NLQ28	1.000000000000000000 our reward.
Congratulations! 🎉	0.000000000000000000 âžœ[BONUS-ETH.NET]
! SUI	0.000000000000000002 r]
! SHIBA INU	0.200000000000000011 REWARDS






* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
\$1000 Rewards	N/A usdlabs.xyz
' '	N/A Reward at BoneWin.com




Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:52:40	<u>0xc180fcdd891b740074b3</u> <u>d85417db14f10dede71371</u> <u>792adeeb4014c31a600143</u>	- 0.0619231267502920 18 xDAI  0.06 USD	✓
2	2024-07-01 18:52:40	<u>0xc180fcdd891b740074b3</u> <u>d85417db14f10dede71371</u> <u>792adeeb4014c31a600143</u>	- 0.0005279764317732 06 xDAI  0.00 USD	✓
3	2024-07-01 18:52:40	<u>0xc180fcdd891b740074b3</u> <u>d85417db14f10dede71371</u> <u>792adeeb4014c31a600143</u>	- 0.0000000000020411 46 xDAI  0.00 USD	✓
4	2024-06-06 03:50:45	<u>0xcaf86d6f9ee21a6ce7ee</u> <u>766525bd363ed5c92d523b</u> <u>144e54b7304b25de6edd90</u>	- 0.0690039434234142 46 xDAI  0.06 USD	✓
5	2024-06-06 03:50:45	<u>0xcaf86d6f9ee21a6ce7ee</u> <u>766525bd363ed5c92d523b</u> <u>144e54b7304b25de6edd90</u>	- 0.0010499351231169 06 xDAI  0.00 USD	✓
6	2024-06-06 03:50:45	<u>0xcaf86d6f9ee21a6ce7ee</u> <u>766525bd363ed5c92d523b</u> <u>144e54b7304b25de6edd90</u>	- 0.0000002041429492 50 xDAI  0.00 USD	✓
7	2024-05-10 12:31:05	<u>0x5e1d5e451755b3c340b9</u> <u>ab43eb9aee583cfe5aa772</u> <u>bb9875e50a0f6063cdb59b</u>	- 0.0672331571198710 18 xDAI  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-05-10 12:31:05	<u>0x5e1d5e451755b3c340b9</u> <u>ab43eb9aee583cfe5aa772</u> <u>bb9875e50a0f6063cdb59b</u>	- 0.0004839527852786 16 xDAI  0.00 USD	✓
9	2024-05-10 12:31:05	<u>0x5e1d5e451755b3c340b9</u> <u>ab43eb9aee583cfe5aa772</u> <u>bb9875e50a0f6063cdb59b</u>	- 0.00000000000027213 84 xDAI  0.00 USD	✓
10	2024-03-18 14:19:30	<u>0x0ada5c4ead8cdd7baa5b</u> <u>132bb623ea95faa8d205f0</u> <u>0297c3bf9b1d415b74f24f</u>	- 0.0774436037097552 40 xDAI  0.07 USD	✓
11	2024-03-18 14:19:30	<u>0x0ada5c4ead8cdd7baa5b</u> <u>132bb623ea95faa8d205f0</u> <u>0297c3bf9b1d415b74f24f</u>	- 0.0004806086973250 26 xDAI  0.00 USD	✓
12	2024-03-18 14:19:30	<u>0x0ada5c4ead8cdd7baa5b</u> <u>132bb623ea95faa8d205f0</u> <u>0297c3bf9b1d415b74f24f</u>	- 0.00000000000018143 52 xDAI  0.00 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:00:05	<u>0xe0d1fc99235858270d07</u> <u>12ba2aff452f1291e1da85</u> <u>83cba3ccf4ab630306743c</u>	+ 0.0052198527631390 60 xDAI  0.00 USD	✓
2	2024-09-11 12:00:05	<u>0x46d7de042e764617c4f5</u> <u>231acf6d5652127992de91</u> <u>e1da0e1a1992657d27ee4f</u>	+ 0.0052147524352168 71 xDAI  0.00 USD	✓
3	2024-09-11 03:06:45	<u>0xe52e9b1fbaa9a11976cf</u> <u>188f31a2bfa53470259610</u> <u>ae3b98d88763d67ffce5eb</u>	+ 0.0052197472003701 75 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-09-10 09:35:00	<u>0x61d26263a20db9fda3ae</u> <u>bff5ccc4824ff3151c3db3</u> <u>13d2fe6ea19229693356bf</u>	+ 0.0052840312182453 63 xDAI  0.00 USD	✓
5	2024-09-07 19:48:20	<u>0x26b80f2a7f60742ee6ec</u> <u>2f4bb26e206e28a7e0feb8</u> <u>9607c64af975f1a4bbad23</u>	+ 1.1422900728198772 67 xDAI  1.15 USD	✓
6	2024-09-07 12:28:25	<u>0x5219d3a5f572fc61bb36</u> <u>0472567722e2e5a0e9dacd</u> <u>286a0be33d68395bbd38e1</u>	+ 0.0047545747409869 77 xDAI  0.00 USD	✓
7	2024-09-07 09:38:00	<u>0xb426c36257bcd96c43b9</u> <u>6c06fa6edea1e9d26256af</u> <u>3b539555d938350c538129</u>	+ 0.0286045145910542 45 xDAI  0.02 USD	✓
8	2024-09-07 04:58:20	<u>0xd3cefa6cc9619c5e0ad1</u> <u>5300576bccfe58dde8c4ee</u> <u>26d1279ccc915bb278b29</u>	+ 0.0049766736358772 61 xDAI  0.00 USD	✓
9	2024-09-07 02:10:00	<u>0x442bcfdb9c9d00d3395</u> <u>8af551c6d9cfb520620a7d</u> <u>ddbd7c77c5376089cbf7c5</u>	+ 1.0996169020798134 41 xDAI  1.10 USD	✓
10	2024-09-06 18:06:40	<u>0x0472d68aa75c0c05986a</u> <u>76548e7c4a8c061914ca51</u> <u>0d5436b09ee71271265f58</u>	+ 0.0031936058509441 04 xDAI  0.00 USD	✓
11	2024-09-06 03:21:15	<u>0xd7fcb73fd5e1d0cb4fb3</u> <u>cba1774aab2c17177c971c</u> <u>6913599ae212e54279112b</u>	+ 0.0119962090631867 67 xDAI  0.01 USD	✓
12	2024-09-05 17:13:20	<u>0xcc8a191e13f0a6dbfe39</u> <u>3bff3063c9e7dd35898c22</u> <u>cab32d8b250c4fefac49ec</u>	+ 0.0031752127133337 88 xDAI  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-08-26 04:28:20	<u>0x9db26c5f5110c57fca32942b1fdb88c113e6d1c25884432bb26402fad7b180c4</u>	+ 0.0067264918601204 63 xDAI  0.00 USD	✓
14	2024-08-24 22:24:30	<u>0xfe22c798e99d964a72e9b18d0307c8c67136c78180235813063d0097bd9fe51a</u>	+ 0.0040283664754204 40 xDAI  0.00 USD	✓
15	2024-08-24 07:58:00	<u>0x8c35a61a8790378707e7e85c99f98242d4224592fd89ef82e9a17779588b069c</u>	+ 0.0031831185220053 15 xDAI  0.00 USD	✓
16	2024-08-23 20:29:30	<u>0x5410a2575e2b51defb197ae1e9126d433ffc54ef0347de43ed6262eec43767ba</u>	+ 0.0031992079697250 63 xDAI  0.00 USD	✓
17	2024-08-23 19:19:30	<u>0xf4c3b56f6dc4004579c87ad62915fce6ecfae7423e8a1730bc523b674d11b284</u>	+ 0.0032018800108341 34 xDAI  0.00 USD	✓
18	2024-08-20 20:41:00	<u>0x387e54cbfb07196ecae9aca10ec438df757665e470d5d0c76ad78d4295eb8a34</u>	+ 0.0061880563366972 20 xDAI  0.00 USD	✓
19	2024-08-15 00:03:20	<u>0xc249d35df0d8deae1802bda80bb3d653c97e2d17b6f42d5a4426da3e209a725a</u>	+ 0.0052684927261238 24 xDAI  0.00 USD	✓
20	2024-08-11 07:00:55	<u>0x155ee58ba8c50379db87b8a2c31d5a273f6a38d46982ff45f01264c0b55a3da6</u>	+ 0.0063599837434814 91 xDAI  0.00 USD	✓
21	2024-08-10 16:22:35	<u>0xa441275684f5236a49c6e2e6f52f125d7ba96a1a6c1b00617a5f9aa294973907</u>	+ 0.0039951918179330 35 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-10 15:00:55	<u>0xfee47e275efbc43b508b5e7789d741f3f6e4d03623eb2838bb9d1c94d00622db</u>	+ 0.0033975601308122 02 xDAI  0.00 USD	✓
23	2024-08-10 02:59:55	<u>0x0671f0d6ad6320883dd5f75a9275171c2c649245bd c1ee64f4ebef7ae1a1525c</u>	+ 0.0078296208223228 25 xDAI  0.00 USD	✓
24	2024-08-09 05:16:40	<u>0xa9a287fa2a34031ef813d15fed3d468611043420900f8a50e8b126b1b6d2c417</u>	+ 0.0055933007743088 02 xDAI  0.00 USD	✓
25	2024-08-08 05:11:35	<u>0x1d4e503df5edd393cfa112b24381d89a99ac5665072ce61b42089522efe73f1c</u>	+ 0.0053226324180143 58 xDAI  0.00 USD	✓
26	2024-08-08 00:59:55	<u>0x3686dd106b8dcff0fc3569bfad53d3f1db5f3f45f3cef2e396eaaf6d19d6c4c8</u>	+ 0.0052613549930920 02 xDAI  0.00 USD	✓
27	2024-07-24 19:33:15	<u>0x5b7aac5e9bafd6b88efba2f1315b24481a1f2dc21be375e4488823484b836b8</u>	+ 0.0031127075552555 17 xDAI  0.00 USD	✓
28	2024-07-15 12:38:40	<u>0xa4ca2a7e2a38c5433634012c1e57c7098ebc4604c9b766c9e83dc3ad48c53b1b</u>	+ 0.0059505493092634 18 xDAI  0.00 USD	✓
29	2024-07-14 03:13:40	<u>0xed032e182291f501fc0a7895ba0fa85bf0e75d0f51f24bddd39e0dc83ef4c2d</u>	+ 0.0078580860183428 50 xDAI  0.00 USD	✓
30	2024-07-11 06:15:45	<u>0x905d1e3fe75332b2849565f5ba7adcbb945f877f13e4966c6c2cd48d7739f057</u>	+ 0.0052317695512181 45 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-06 03:38:10	<u>0x4f876270d89f5cd49fcf</u> <u>d367e9264aba70a02f4182</u> <u>ea0b13b237b2164ae06d85</u>	+ 0.0078758623301062 19 xDAI  0.00 USD	✓
32	2024-07-05 05:06:35	<u>0xa74cb3685d38a38b9b8b</u> <u>adcf0a124e5794ecee3c9</u> <u>35f5d84d4e43d52d90e8c4</u>	+ 0.0052998699356889 60 xDAI  0.00 USD	✓
33	2024-06-28 03:18:10	<u>0x304e2c3b658ef6ee8ece</u> <u>2cb9b725ad19e62d47ce8a</u> <u>f1e2452762048053a8bd54</u>	+ 0.0079066417026264 20 xDAI  0.00 USD	✓
34	2024-06-27 22:16:30	<u>0x41ffb95533c1a2a1799c</u> <u>ac67095a3dc271aeda8148</u> <u>5c4ec9fef73a94d65df9c4</u>	+ 0.0079424736209390 71 xDAI  0.00 USD	✓
35	2024-06-27 21:28:10	<u>0xf9f0acf4b594e80dbb95</u> <u>d2c4193269de94e8604e94</u> <u>265ec33fd56d0dba0cb79d</u>	+ 0.0079468139529747 53 xDAI  0.00 USD	✓
36	2024-06-27 20:41:30	<u>0xec29d179d2510346a489</u> <u>ff1e83768491cb93345dfe</u> <u>9a0c621ce095a0c9a43105</u>	+ 0.0063830888870014 25 xDAI  0.00 USD	✓
37	2024-06-27 16:08:10	<u>0x012f89a9848f3a2b67fc</u> <u>a4066da6b9ab3a5b085102</u> <u>44257a4a3061b3135eb5b6</u>	+ 0.0077077525216397 39 xDAI  0.00 USD	✓
38	2024-06-24 12:27:35	<u>0x4e095151000c2a21ccb4</u> <u>cdf7feaf43830c9fb574d2</u> <u>9a4457f42a2cbdea0d2ee3</u>	+ 0.0033838105867221 20 xDAI  0.00 USD	✓
39	2024-06-24 08:29:10	<u>0x2697d439b59fdbfe45bf</u> <u>d29bd6b7086cc3c2d55b11</u> <u>bc1a887eb5e094d0fe4cf4</u>	+ 0.0040777042361291 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-08 21:22:55	<u>0x4e09ccf52bd339ae50a51ddcb75dadede4d1d9c8e3294816e15479a63d785639</u>	+ 0.0025998719435448 37 xDAI  0.00 USD	✓
41	2024-06-08 19:16:15	<u>0x714179b0f6fd02aa92af66f878f6dff86473cdae969dd480a98aab8bed39326b</u>	+ 0.0027086710742428 00 xDAI  0.00 USD	✓
42	2024-06-08 10:39:45	<u>0xd7e58a85001f69f81d6d5ae26242ba7fed70bd2011a0ee73be2412a674e6b0a4</u>	+ 0.0032538814558755 53 xDAI  0.00 USD	✓
43	2024-06-06 05:50:55	<u>0xdf9507ab9ab9c0a4eb04e3a10d586ff0152f927ec8c8f48ce4a7e6d33f96d79e</u>	+ 0.0184715413678758 94 xDAI  0.01 USD	✓
44	2024-06-05 16:52:40	<u>0x66291c76cb54d5b52d1888d61301bd077e35e118daaeeabfd73b0e59d4a761c9</u>	+ 0.0073747571506880 24 xDAI  0.00 USD	✓
45	2024-06-04 03:45:55	<u>0xdc066a6d1e6f770ac00a1a588c529bd34d6ac1b23f282224878bd160c0ebf783</u>	+ 0.0082361310736935 97 xDAI  0.00 USD	✓
46	2024-06-03 13:55:55	<u>0xf5ecb1e1a1278446aa4b2917191ef0123bdb1cd573a6f7febea2c0adba4bb58e</u>	+ 0.0047799500873337 86 xDAI  0.00 USD	✓
47	2024-05-18 23:00:35	<u>0x469d38c57947db6fc9e633ef94cadba8960ddd3be8d41ff87186a95fea4d1573</u>	+ 0.0185661931806681 07 xDAI  0.01 USD	✓
48	2024-05-16 18:55:05	<u>0x54c805a94ded5d1cd0916e910b5207379d6b56fd22241f573a5dd6d60a55ea50</u>	+ 0.0054612364360372 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-15 14:51:45	<u>0xd98490da3fcc18d42d09</u> <u>2b50e6bc36e437755d779d</u> <u>a9c0554e2537fd2e608981</u>	+ 0.0060951920843245 85 xDAI  0.00 USD	✓
50	2024-05-14 21:23:05	<u>0x89b36ccced2edcbad727</u> <u>9bbc11dcbcd6cc3fe1d6d2</u> <u>c63bec940ef52f4fee250a</u>	+ 0.0041277373705847 74 xDAI  0.00 USD	✓
51	2024-05-13 00:34:45	<u>0xb0b0f8d870f3521ef3a1</u> <u>9a5debff9e942320845dfbf</u> <u>e86eef248002d01408df2b</u>	+ 0.0125426131955492 31 xDAI  0.01 USD	✓
52	2024-05-12 19:23:05	<u>0x17045e5e8847e54583eb</u> <u>b183660675682442a35b19</u> <u>14f3e6eec4ad3ccbcfdda6</u>	+ 0.0042853543606360 19 xDAI  0.00 USD	✓
53	2024-05-10 15:54:20	<u>0x1649318d673d3a7d580c</u> <u>b2275d237fbbf1f6d97a6c</u> <u>5b0a61215a78dc10e4e121</u>	+ 0.0040584830425518 24 xDAI  0.00 USD	✓
54	2024-05-07 15:04:50	<u>0xe9e277422fa9df57cfeb</u> <u>6bec0b48daa41ff9b35de8</u> <u>057ff19aeca1a0c334265a</u>	+ 0.0040661046494027 22 xDAI  0.00 USD	✓
55	2024-05-03 15:57:30	<u>0x65f8d59492719e2822eb</u> <u>59cc641510cf3de5b3d860</u> <u>3e79657a73fbf58b4a6910</u>	+ 0.0035963861857749 84 xDAI  0.00 USD	✓
56	2024-05-02 02:37:30	<u>0x3bec56dad40ae6d13fe4</u> <u>21e450b6ab30e8b81195c7</u> <u>40293d2346f043e096d5fc</u>	+ 0.0059473431727835 47 xDAI  0.00 USD	✓
57	2024-04-30 10:10:50	<u>0x04e5c649af06bc548f4a</u> <u>48f4aaeeff2ee29c543284</u> <u>349e7b1039848ddcb61b6d</u>	+ 0.0049288890425371 26 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-28 00:55:50	<u>0x8fc7d32cb59e265b76f49f06a766f20137a598bd9fd8b9770ddd1520f769dd3c</u>	+ 0.0040071834109559 88 xDAI  0.00 USD	✓
59	2024-04-01 23:31:10	<u>0x34ba1889faceddffde46cc15f8df2f7bf0241e21c979f082aa68936bf5927d3e</u>	+ 0.0048539958903290 88 xDAI  0.00 USD	✓
60	2024-03-04 06:25:00	<u>0x5d2f152f9efa3acd073e2c87208f74c83bffda85d71ab60db0b9bb15602887fd</u>	+ 0.1143960995028985 85 xDAI  0.11 USD	✓
61	2024-01-19 22:04:55	<u>0xb66a141de9564c0411210ad233d0815f998152bdb1f82bfd9592c0e8948779e7</u>	+ 0.0057858402511999 09 xDAI  0.00 USD	✓
62	2023-12-27 15:07:35	<u>0x4943abb0517fb8ece25d70b6122a8d0f5134ae8e16b174584cece4b4ab68ba8f</u>	+ 0.0095618015964263 87 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:01:55	<u>0x1d36829f6f5293de141e5610436b613f76ec61653cba95bd3b5c776d22338d29</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 04:53:20	<u>0xce796af83e17c5fa4cfe4abdec765eaa2fdd44e5b24031ef7a334c500040a6f8</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-05 23:55:30	<u>0x472d9ccd0f98e9f8d639caaa2716b3881db96b249d0a0a72fb6d3f61ff38d83b</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 08:29:25	<u>0xc9c334945c55c288676c31e7d2c6eb9f564b03708d05fad0c1bf3a9f938ee898</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 08:28:55	<u>0x03b118371fc6eafb5d6a4a602960e606f4a9431614c9e6b04f2a06668c875fb7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-02 02:49:45	<u>0xcbec05b6e9f6c60c95682935e4787af717bdceee29c9223867148cbfb7996faa</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-01 22:14:00	<u>0x2c904ce31091d9bf3e2c527932b636c29b17f669547e022b5bf13f1fe88640d3</u>	+ 2,595.00000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-27 12:27:35	<u>0xeb4ffc9dc8cb18d8c469e6afedccbda4a6e1ac0af4244664ba3a7bc56619389d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 12:27:25	<u>0x8ff2657d02dbd5088ef20d8b4dc178e4eb0e87d9b488507c57885ce220f45e10</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 13:58:30	<u>0xeba9e6089a43913574c61076f1e128e3f31df41188a9b0c35ab7ac3c5bfb42f7</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 13:58:20	<u>0x738c95b38e01b41063b2aa22a30eda1d1e2737420c8c318d9321ff502f842e49</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 08:58:55	<u>0xfcdfde6c40363a2eeea79342988105a37796eccd49612206753e450057b5c240</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 10:53:35	<u>0xc83d1b6691b7163d0acc74c91f1f53b7a1c04e4b6ec5903526fe1496aa9ef4a7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-18 14:04:00	<u>0xd7ae57b996e2b64a4c73f4cc996188220d25cef66893404417067498c78fd896</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
15	2024-06-17 10:00:55	<u>0x627e9cf81dedc817dea2cd69a6e98fc81fcb18a9ed0ab54e23dab96cbcd18ea1</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
16	2024-06-06 16:00:35	<u>0x4851e93d1bf1a2a9f89d8e64a75eb0438ea207add43fab6a211b76105634f12e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-06 03:51:00	<u>0x3b9771c91e099462db99a6947d624849111633832f507a3de52f41d6288a1a19</u>	+ 5,800 im Airdrop	✓
18	2024-05-26 09:36:45	<u>0xc2a497bc79a97a146ebb5a1af8fe757c4c8a641aef953c0747eb88147a4383f1</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2024-05-23 17:41:40	<u>0x6ebd95bb129acd42e5d76b57799f9b620cf60b6916935317712b71f1049894ed</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-23 16:11:35	<u>0x98ec807082796c88ca5f651ee061d91c4483cc49b011f3f1da8b3612fe55097d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:23:40	<u>0x3329b628272e8b253ad4 ea49d535d1dfc1ad9a58aa a8c249be32e7a262b190a5</u>	+ 1 op	✓
2	2024-06-08 19:14:25	<u>0xaadab1f5c0c3a17dd744 70583c79c1d5c90787b1d0 4176c844357136fdb886f2</u>	+ 1 op	✓
3	2024-06-06 16:00:25	<u>0xbc627448900267f9e1ac a1f8074d49f32053507f71 6ecf1d08cec115f01edb0b</u>	+ 1 p	✓
4	2024-06-06 05:58:30	<u>0x7c5941a0b0503a4c220d d4539d71b358a27126850f 6fba0f025c9289292cd9cf</u>	+ 1 p	✓
5	2024-06-04 02:05:35	<u>0xdb698fef500e204fc858 2b532215632f78caedcdab 5dde72e714367c41f31924</u>	+ 1 op	✓
6	2024-06-03 14:24:00	<u>0x3404d2d039f6f9be92de c2b83e685c67f0579cb984 99bd145e1004bf19edabb1</u>	+ 1 op	✓
7	2024-05-30 09:32:35	<u>0x67adcb3e1426a65ed481 f28a68a83b585612894c72 57024a5ffc66c057f2b266</u>	+ 1 op	✓
8	2024-05-28 23:39:55	<u>0xed228b59ed7a5dec6c1f 3e177a4990cd80220235f8 726134e1fe1f0b65583da6</u>	+ 1 p	✓
9	2024-05-26 09:36:25	<u>0x296e1281939c414a3a4b c7cb8c3fef32c469d524ac 9092d03889c5933f4ac93f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 07:45:00	<u>0x8c6865a3aa3a8d0b867e</u> <u>ce581dc6b6308cb97b250b</u> <u>1727dbf7c04534a3ab50b1</u>	+ 1 op	✓
11	2024-05-23 17:41:15	<u>0x834616d4c9c75b36c2dd</u> <u>bfa5b6b34fa5e263c88edf</u> <u>62de843141aed0de1ec3ed</u>	+ 1 op	✓
12	2024-05-21 10:55:40	<u>0xd8b37e27839ced4aa0f9</u> <u>dacd71842134c8f9df7a94</u> <u>4afc6f84a902e050eced5c</u>	+ 1 p.top	✓
13	2024-05-18 11:40:35	<u>0x9ba48b8292bcc9777ae</u> <u>9eafa2271ee96deea519bb</u> <u>7b59f074612f09a6dbc05b</u>	+ 1 .top	✓
14	2024-05-15 15:40:25	<u>0x3a731f6570112c0a809e</u> <u>4c31b0f0de616b8844bd79</u> <u>0b4ad7677b949c9b29c4c5</u>	+ 1 yz	✓
15	2024-05-14 21:20:40	<u>0x6e9cf330c04caf2ba681</u> <u>82bff3f8519aee7560390e</u> <u>3a38c22a938c46b5a6d3b5</u>	+ 1 z	✓
16	2024-05-14 13:46:05	<u>0x527b56508f69e96e57bd</u> <u>4d53da598c0b946eba2bd0</u> <u>300a7fee716755093915fe</u>	+ 1 z	✓
17	2024-05-12 19:20:50	<u>0xdaa5309d2d5301fcad25</u> <u>202241f1371d5f5c3abf7b</u> <u>39b6d8d1541c3bd0397fd5</u>	+ 1 .xyz	✓
18	2024-05-10 15:52:50	<u>0x01cbf290ee13d81c3739</u> <u>29771574127db39beb5f6d</u> <u>59bcecce8f4b8f3fcc0ec3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 20:32:55	<u>0x947959bfe8f0e2f1fee1 ee7769928448e22b07fd8c 3f9abc841c17c710f08777</u>	+ 1 xyz	✓
20	2024-05-07 15:18:30	<u>0xce92675e12f0c224077f 7ded70a1a0a234f96f07d0 419d9978d42ba63670029b</u>	+ 1 10 ETH	✓
21	2024-05-04 16:12:25	<u>0x651abddb2e2c468848 dedbfb4af26fe83f0f7eae 2c7a4f98b899e17c6b1284</u>	+ 1 10 ETH	✓
22	2024-05-04 14:41:45	<u>0xc2300410f8a4f836319d 5ed908f13a4fd75c2d2efb 7ef94b100bf6b1fe2d2059</u>	+ 1 10 ETH	✓
23	2024-05-03 15:55:50	<u>0x9c837d6d71369d361b8d 3fbf0afee1016bf9a8d8ef 7a70ec94f29fed98558ce1</u>	+ 1 10 ETH	✓
24	2024-05-02 02:34:55	<u>0xc87dc71ceea109ebe6de 2b9bed09255429d3b40e49 aa8d6fdc75ae7fc15cf756</u>	+ 1 10 ETH	✓
25	2024-05-02 02:34:40	<u>0x3919c8499ae022300e8d 2ec5391253c99e217ebe69 b6586c7ae7f6633abf196b</u>	+ 1 d	✓
26	2024-04-23 23:58:30	<u>0x99f08806fe99bf5b6917 4183b994bd08fa6598f6d0 cc77f748d745732311150f</u>	+ 1 50,000 USDT	✓
27	2024-04-23 23:58:20	<u>0x62efbc7f6ee9443301fb 248a4eda99d4da688926c2 8a690a866039e7e3816dc0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 04:44:05	<u>0x28ebb6f6e67d33d650759a41add1757d794bc7c7af</u> <u>f33e1e4738cd7447c3ea04</u>	+ 1 3 ETH	✓
29	2024-04-19 14:09:25	<u>0x037b04b34d37d7421add</u> <u>e01479168130084bd00040</u> <u>30874c66045b96d73911df</u>	+ 1 3 ETH	✓
30	2024-04-17 02:02:55	<u>0x746c04f3aa410a994063</u> <u>e741ce4110dec41b9d4c51</u> <u>2f46b94b5a823006972ef2</u>	+ 1 5 ETH	✓
31	2024-04-17 02:02:55	<u>0x555e3d8a739a8857e252</u> <u>97b8b13bcb82b1e49c8075</u> <u>f8c43654835303409ed057</u>	+ 1 50,000 USDT	✓
32	2024-04-17 01:43:05	<u>0x125072c6996a3911b581</u> <u>a58b57f212a3de7f740474</u> <u>0fa0b5a637a2db3040a0d1</u>	+ 1 5 ETH	✓
33	2024-04-05 12:27:30	<u>0xa71b212b07857f6e88a1</u> <u>c2a0dc08445923401645b6</u> <u>bb156d915d35aa3228ac14</u>	+ 1 50,000 USDT	✓
34	2024-04-03 06:25:00	<u>0x0e7ce087f1699ec23488</u> <u>9f50d54fe7fe487456247a</u> <u>65dd66706a7544caa17489</u>	+ 1 50,000 USDT	✓
35	2024-04-02 00:49:20	<u>0x8ce9ae520709066fb530</u> <u>33da94b7dafac30ff56ec6</u> <u>342a306454a5e19b880df4</u>	+ 1 50,000 USDT	✓
36	2024-04-01 23:39:15	<u>0x0b029d8524e42926dc51</u> <u>96cee5e8ba8b49a59a9a6a</u> <u>b055fb91ef78b79a1e01c4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-01 23:29:30	<u>0xca6dd7e1e8526679246b9c91eb538900169e8a1a8102fceed6ef3994e77786d6</u>	+ 1 d	✓
38	2024-03-30 01:21:40	<u>0x0a37c799bdfb1f7050e5f472ad05cf31f758150ffeba431d3850728abe54116a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:17:20	<u>0x0acc554ef1f484a5c90e56a7efe61e81d0574c00271e1f91f0788dadcb4f7dec</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 05:02:00	<u>0x185c9108f007976214a4a7cdafedfdaada011dcaf024e304384791583ded6e57</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 10:57:30	<u>0x5d4ff7856cc539dc8c4dbf49d2dc76e4dfbf4b26916b13e39d1541c59d730a5d</u>	+ 1 TOKEN	✓
4	2024-05-19 09:35:00	<u>0xa4f5037ed8b10cd62b20c5cdfbde6fac6198c9f6e682e478dc47584439ee7d59</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 22:58:35	<u>0x8ea81c00dbcf3e4a840be0f00f4d63f2c94cd8c54e416264eabbcba875f8f1e3</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 17:09:45	<u>0x5e200e3da961c4b3b1060b4f53533f138e63831142412baf06e0b8448d5d44fc</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 21:20:35	<u>0x42553d73c95d1c515d3a</u> <u>df279174a06ec806bec783</u> <u>515bb2fd646281bfe67fb3</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 01:31:15	<u>0x9abc8afb32d5d201cade</u> <u>8b830cb6a4c32a97f83393</u> <u>7a96716ebe5758e6662e3f</u>	+ 1 NFT	✓
9	2024-05-03 16:00:55	<u>0x9116782d38fee3476b77</u> <u>0cca8f986b0c5384a056b5</u> <u>5ecfdbf6da9e8a659667e9</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-02 23:49:25	<u>0x371b7be90f787a643972</u> <u>e644977c7044c49abc7aa8</u> <u>b1621c92efcddfc6d24e60</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 16:13:15	<u>0xf24a036298e31846b5cd</u> <u>37554824c30ca48f278d8b</u> <u>0ffef77143306357f862ae</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 09:03:35	<u>0xa4fae0a0a9d1c028b364</u> <u>f593b05b040db498f57d4f</u> <u>fec8bd0d79975ec061f95</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-24 05:47:00	<u>0x8dddd71451677894088d</u> <u>042c40d5d0cbeed8d25e4b</u> <u>c0ea6fb1cc059d1db5d740</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 03:43:30	<u>0x318a77b7379eaf46e84a</u> <u>1d2a193eef65f004de952c</u> <u>f7cd80f00c9fdedac68783</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 19:31:10	<u>0x52ffdfc5121886642a14</u> <u>4a1252f9c4f1d84b0849fb</u> <u>7f74c09ab8e5b59c812176</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 14:29:50	<u>0x084b68bc7a8af2512972ca6e14dde3a8fd9da7c3643beb9bdf99cab859754822</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 09:00:10	<u>0x3cd51a3c6830819d2d281d743a7ae1d2b06f7919869e03fee640ed7d784ee3f8</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 07:09:55	<u>0x43d4510cd57989ec90f232239b474923f31f7555804cb7415e5343fd91a4be54</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 02:22:20	<u>0xcd25218566e0ae1ba9ef019a1ddce935e2ed145c29df1535b0277326319bfeb9</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 02:08:40	<u>0x2cfcfb46fdc25802342c5fe6cbfcc9aca2c0601a83d012d4dbb9bde423c8ea9a4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-16 16:06:05	<u>0xf03268b7856a960a934f4092fcbcd90bda093a0a85fd7600a2ed858211ec4c2e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 13:01:35	<u>0xa94dcf3e9f16bff4c4581e2c9b28578113d43c42487cd7e8eb85bc2f6a92abef</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 09:00:30	<u>0xcc4106b835d782588ec7e15cce7e122f286802c91fd8a573c3f91cf73bb7eed</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 06:32:20	<u>0x45c38f8d10ace2eef056848bd526e48db472129328bb76e907a689155ae6ff83</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-16 04:23:15	<u>0xc5025706b9ffb991ff57</u> <u>1a312fceb6365e9a772867</u> <u>88b93a9157a7e39961583d</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 00:55:05	<u>0x6607c80ea43ecf5771fe</u> <u>262a223af471de47fc3052</u> <u>cd50110846b6c7cf6c48eb</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-15 23:46:55	<u>0x316062b5aeaf480b9a8c</u> <u>dca677026478b26985abb7</u> <u>ee71d8530a06396c144461</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-15 22:42:35	<u>0x0e605c9a768d13a42b63</u> <u>7c908d0e40ab654540d7a4</u> <u>ed5fd50278ca1ee51a0434</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-15 21:42:50	<u>0x31332a1804b94529ddb7</u> <u>d0c2073be2436c776887a2</u> <u>6fc65fc67d75623fca404d</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-15 20:45:35	<u>0xbf6619b9aba137a518be</u> <u>44f73a2851c2d84f1b9b73</u> <u>cbe85b17001541d742ca95</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 20:07:55	<u>0xef4e993a1e4d75b27231</u> <u>bef95723714cd38df284f7</u> <u>696ff306a22badeb322533</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 19:24:35	<u>0x8927880cd68191055f16</u> <u>c2d9e04ea52cb51fa19197</u> <u>ce2a5b10d8c8862cb953ac</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-13 10:13:10	<u>0x3de4a8d259d395e7cceb</u> <u>d5b3d7e40a0d1051b2deae</u> <u>e6ddf42d10833880d1ad5f</u>	+ 1 \$88,394 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
34	2024-04-06 07:36:25	<u>0xaa3829fa1461d1242c7b3a0d06aaf9ae4eae13c6d5b4b59255caacc37d987b63</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-06 00:24:25	<u>0xa9ff86680a0c920abe45156574621546604f3da3e2071fb5599e1196aa8ad15bd</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 22:15:05	<u>0x4da0629b193ecd3868d6064aadbb9e6ca22878af66d83b2bcfe03b409edbede0</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 19:11:55	<u>0xc122eb1b2f862599c484e536791a6c5551d23fbd38e077b82b5dd5d9914ffbe5</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 15:52:40	<u>0xa35be3253770d4a797ef868c01740f12fda5a38235933b92f8112712b78c14f3</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 14:02:20	<u>0xe2efef6b803aad377764b8a838d26877ab2abdda987f6c7464234e202ff3dfed</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 12:49:50	<u>0x4c6b014f1600ba74dc42cb3f74ce2d1cbc3927bc89fe0a922e6055a603f799f7</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-02 05:02:25	<u>0x7b45834fb148d760d2d74a016a16340902600a9644b76d90dc275be3af191488</u>	+ 1 NFT	✓
42	2024-03-09 06:43:45	<u>0xafacd674e0c39960f5764a8dd37043808307f45973acae40a7b466f724bd034a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-20 13:35:10	<u>0xa02eea4c2968f97ac451</u> <u>c5b4ecc143986dc5e484df</u> <u>500f799b6af219d995a759</u>	+ 1 rare-token.org	✓
44	2024-01-02 07:12:10	<u>0x8663d6189ece8a69bf22</u> <u>ac0dbf3e076d20d78cd008</u> <u>f8ce2cecf4e73f9905053c</u>	+ 1 her.xyz	✓
45	2024-01-02 07:12:10	<u>0xdf67c2c1f04b7046ebb8</u> <u>355e60e6663c25ec9c8173</u> <u>34e02155004f855fad43c4</u>	+ 1 ether.xyz	✓
46	2023-12-30 03:50:40	<u>0x6d4103d77b233e75ef33</u> <u>fbe7707bb9fc4c54853eb4</u> <u>2838deec6a7b9bb72d552f</u>	+ 1 Voucher	✓
47	2023-12-30 03:48:45	<u>0x8cc0c121e45cc67ccb26</u> <u>89fff8537d071574c934d9</u> <u>5848ed1302313aa4b01724</u>	+ 1 her.xyz	✓
48	2023-12-14 04:40:30	<u>0xde54cd7744fc9aed92fc</u> <u>136da8539226cc7fd85169</u> <u>952e929ee6c26b0f1ce6e8</u>	+ 1 usdlabs.xyz	✓
49	2023-12-14 04:40:10	<u>0xf825e7cedff7388581a0</u> <u>7ae1dd13e6cd2b241281a7</u> <u>345ec62d435541b7279b9c</u>	+ 1 com	✓
50	2023-12-07 06:31:05	<u>0x527303dcdff58e11f25c</u> <u>0e96b5e94c4d55ef44dccc</u> <u>8c6cc5c6e6034bb2233e02</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-05 20:00:25	<u>0x7ae0899d7a9f6b8fb3e7</u> <u>05771d329e84f4e0c352f2</u> <u>3e5d8dbf9b20813ada4430</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-05 20:00:00	<u>0x4352a04d877602ec0334</u> <u>ce8aaee83b39c21da635f3</u> <u>c61eb4eef25899229cfc8c</u>	+ 1 .net	✓
53	2023-11-28 17:08:30	<u>0x9121c2999cc4ea36cbf4</u> <u>473a637c066044a94bd66f</u> <u>7e48417856628eb62a4624</u>	+ 1 openusdt.xyz/	✓
54	2023-11-28 17:07:45	<u>0x067a1c9abe420a86f72f</u> <u>c4980af2390cffc1f56e3a</u> <u>c9e45ba0dc8d32cf4c6a28</u>	+ 1 .com	✓
55	2023-11-20 11:25:00	<u>0xb30980debd00fd6512</u> <u>97b9b697bdb45964c19a0f</u> <u>3bd41bcf6b940faecc6396</u>	+ 1 c.org	✓
56	2023-11-13 14:02:00	<u>0x7497a77356b16ad5afb9</u> <u>4d9c784fb8e4156693ae94</u> <u>2059eedd0d0dda207bf79d</u>	+ 1 dc.net	✓

* USD values displayed at the time of transaction

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