

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:23 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa9bb44437c3fe8fa3d10336eb93137c6ad81bf68</u>
TOTAL RECEIVED	1.420018294606796960 xDAI
	1.41 USD
TOTAL SEND	1.419064262605350013 xDAI
	1.41 USD

Token	Balance
xDAI	0.000954032001446898 xDAI
	0.00 USD
! SUI	0.00000000000000000002 r]
agEUR	0.00000000000000000000 agEUR
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.00000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-19 19:04:20	<u>0xcdd3a1c0dcf9907130f1</u> <u>acf47669b0d6bdcb7743e0</u> <u>480431601bc6e10bb32a57</u>	- 0.4656527738172188 12 xDAI  0.45 USD	✓
2	2023-08-19 19:04:20	<u>0xcdd3a1c0dcf9907130f1</u> <u>acf47669b0d6bdcb7743e0</u> <u>480431601bc6e10bb32a57</u>	- 0.0000459679997701 60 xDAI  0.00 USD	✓
3	2023-08-19 19:04:20	<u>0xcdd3a1c0dcf9907130f1</u> <u>acf47669b0d6bdcb7743e0</u> <u>480431601bc6e10bb32a57</u>	- 0.0000000000002298 40 xDAI  0.00 USD	✓
4	2023-07-29 09:34:00	<u>0xbbfad7023eb5e7c2360a</u> <u>fdfd18297cbc0cb95e9f30</u> <u>19c8e5470f99d8b80b3cbd</u>	- 0.3473220806595364 03 xDAI  0.34 USD	✓
5	2023-07-29 09:34:00	<u>0xbbfad7023eb5e7c2360a</u> <u>fdfd18297cbc0cb95e9f30</u> <u>19c8e5470f99d8b80b3cbd</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
6	2023-07-29 09:34:00	<u>0xbbfad7023eb5e7c2360a</u> <u>fdfd18297cbc0cb95e9f30</u> <u>19c8e5470f99d8b80b3cbd</u>	- 0.0000000000022605 60 xDAI  0.00 USD	✓
7	2023-07-29 09:33:55	<u>0x8bf52a52f4b816d71d90</u> <u>1ceaa4aede3e18646f2a5e</u> <u>9d3059ca00df0226059dd9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-29 09:33:55	<u>0x8bf52a52f4b816d71d90</u> <u>1ceaa4aede3e18646f2a5e</u> <u>9d3059ca00df0226059dd9</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
9	2023-07-29 09:33:55	<u>0x8bf52a52f4b816d71d90</u> <u>1ceaa4aede3e18646f2a5e</u> <u>9d3059ca00df0226059dd9</u>	- 0.0000000000004283 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 08:31:15	<u>0x403374933115dea4753b</u> <u>2647bfd35ec4ecc56860b8</u> <u>4c33f8572ab7596806043a</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
11	2023-07-29 08:31:15	<u>0x403374933115dea4753b</u> <u>2647bfd35ec4ecc56860b8</u> <u>4c33f8572ab7596806043a</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
12	2023-07-29 08:31:15	<u>0x403374933115dea4753b</u> <u>2647bfd35ec4ecc56860b8</u> <u>4c33f8572ab7596806043a</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
13	2023-07-29 08:31:10	<u>0x62e9823c44ac427fe5e6</u> <u>2551e446a26f876d6591b3</u> <u>7d4d8632512234f0a7db3a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-29 08:31:10	<u>0x62e9823c44ac427fe5e6</u> <u>2551e446a26f876d6591b3</u> <u>7d4d8632512234f0a7db3a</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
15	2023-07-29 08:31:10	<u>0x62e9823c44ac427fe5e6</u> <u>2551e446a26f876d6591b3</u> <u>7d4d8632512234f0a7db3a</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
16	2023-07-29 07:39:30	<u>0xa491192eb923c14340c2</u> <u>895646a1d9c18ecd97f3e2</u> <u>8af0a43afa8c68e3dd0306</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
17	2023-07-29 07:39:30	<u>0xa491192eb923c14340c2</u> <u>895646a1d9c18ecd97f3e2</u> <u>8af0a43afa8c68e3dd0306</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
18	2023-07-29 07:39:30	<u>0xa491192eb923c14340c2</u> <u>895646a1d9c18ecd97f3e2</u> <u>8af0a43afa8c68e3dd0306</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-29 07:39:20	<u>0x1b921fca5aa69215b6e7405e8619dee70ab90893ea85c992bca27449b5cc91ed</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-29 07:39:20	<u>0x1b921fca5aa69215b6e7405e8619dee70ab90893ea85c992bca27449b5cc91ed</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
21	2023-07-29 07:39:20	<u>0x1b921fca5aa69215b6e7405e8619dee70ab90893ea85c992bca27449b5cc91ed</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
22	2023-07-29 06:41:30	<u>0x58f298779b3128ca502b4bbc10512b42e014aa5c73e335ac709101886bac1c7e</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
23	2023-07-29 06:41:30	<u>0x58f298779b3128ca502b4bbc10512b42e014aa5c73e335ac709101886bac1c7e</u>	- 0.0005651399980220 10 xDAI  0.00 USD	✓
24	2023-07-29 06:41:30	<u>0x58f298779b3128ca502b4bbc10512b42e014aa5c73e335ac709101886bac1c7e</u>	- 0.0000000000019779 90 xDAI  0.00 USD	✓
25	2023-07-29 06:41:20	<u>0x13e35c226ab4c5185457f735ffa842c6932f5ff0ee4524f682dbc21f82f09640</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-07-29 06:41:20	<u>0x13e35c226ab4c5185457f735ffa842c6932f5ff0ee4524f682dbc21f82f09640</u>	- 0.0001070879996251 92 xDAI  0.00 USD	✓
27	2023-07-29 06:41:20	<u>0x13e35c226ab4c5185457f735ffa842c6932f5ff0ee4524f682dbc21f82f09640</u>	- 0.0000000000003748 08 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-07-29 05:39:10	<u>0x1fae26c37688a793e4929f8a0101c9866ae676ca02ebb6b3a0c1af1165d7cb58</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
29	2023-07-29 05:39:10	<u>0x1fae26c37688a793e4929f8a0101c9866ae676ca02ebb6b3a0c1af1165d7cb58</u>	- 0.0005933969980220 10 xDAI  0.00 USD	✓
30	2023-07-29 05:39:10	<u>0x1fae26c37688a793e4929f8a0101c9866ae676ca02ebb6b3a0c1af1165d7cb58</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
31	2023-07-29 05:39:05	<u>0xd6e942077d51178e904aea7c08f9a5ebbce49308289a693419beac10b9c50f85</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
32	2023-07-29 05:39:05	<u>0xd6e942077d51178e904aea7c08f9a5ebbce49308289a693419beac10b9c50f85</u>	- 0.0001124423996251 92 xDAI  0.00 USD	✓
33	2023-07-29 05:39:05	<u>0xd6e942077d51178e904aea7c08f9a5ebbce49308289a693419beac10b9c50f85</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
34	2023-07-29 04:41:20	<u>0xea46a87b9fae1f13b114f710e1a014ee5542dfa2a3a117789124b6b9607c8cfe</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
35	2023-07-29 04:41:20	<u>0xea46a87b9fae1f13b114f710e1a014ee5542dfa2a3a117789124b6b9607c8cfe</u>	- 0.0005651399980220 10 xDAI  0.00 USD	✓
36	2023-07-29 04:41:20	<u>0xea46a87b9fae1f13b114f710e1a014ee5542dfa2a3a117789124b6b9607c8cfe</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-29 04:41:15	<u>0x2f7120b4aca2962b630e</u> <u>b3febf748de6d40811217c</u> <u>57d3f9b07c9100af1bda24</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
38	2023-07-29 04:41:15	<u>0x2f7120b4aca2962b630e</u> <u>b3febf748de6d40811217c</u> <u>57d3f9b07c9100af1bda24</u>	- 0.0001070879996251 92 xDAI  0.00 USD	✓
39	2023-07-29 04:41:15	<u>0x2f7120b4aca2962b630e</u> <u>b3febf748de6d40811217c</u> <u>57d3f9b07c9100af1bda24</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
40	2023-07-29 03:41:20	<u>0xc8085690d52f4f921dc4</u> <u>5dd84fbfa400ee009a3505</u> <u>be92f8e67554140b27569b</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
41	2023-07-29 03:41:20	<u>0xc8085690d52f4f921dc4</u> <u>5dd84fbfa400ee009a3505</u> <u>be92f8e67554140b27569b</u>	- 0.0005933969977394 40 xDAI  0.00 USD	✓
42	2023-07-29 03:41:20	<u>0xc8085690d52f4f921dc4</u> <u>5dd84fbfa400ee009a3505</u> <u>be92f8e67554140b27569b</u>	- 0.0000000000022605 60 xDAI  0.00 USD	✓
43	2023-07-29 03:41:15	<u>0xbc0899d4e090125988aa</u> <u>5a8406088a89462097b0b7</u> <u>769476d43516f54f0edbf2</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-07-29 03:41:15	<u>0xbc0899d4e090125988aa</u> <u>5a8406088a89462097b0b7</u> <u>769476d43516f54f0edbf2</u>	- 0.0001124423995716 48 xDAI  0.00 USD	✓
45	2023-07-29 03:41:15	<u>0xbc0899d4e090125988aa</u> <u>5a8406088a89462097b0b7</u> <u>769476d43516f54f0edbf2</u>	- 0.0000000000004283 52 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-07-29 02:49:15	<u>0xc56d804fda87355f3754</u> <u>ee289c8f3804bee757d923</u> <u>7d47edca405b2faff8dcbe</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
47	2023-07-29 02:49:15	<u>0xc56d804fda87355f3754</u> <u>ee289c8f3804bee757d923</u> <u>7d47edca405b2faff8dcbe</u>	- 0.0005933969977394 40 xDAI  0.00 USD	✓
48	2023-07-29 02:49:15	<u>0xc56d804fda87355f3754</u> <u>ee289c8f3804bee757d923</u> <u>7d47edca405b2faff8dcbe</u>	- 0.0000000000022605 60 xDAI  0.00 USD	✓
49	2023-07-29 02:49:10	<u>0x2e1fe7ce42a0f4a1103c</u> <u>554116b5a57f17af4c1da7</u> <u>cf4fdc9e071f1f73a25c4f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
50	2023-07-29 02:49:10	<u>0x2e1fe7ce42a0f4a1103c</u> <u>554116b5a57f17af4c1da7</u> <u>cf4fdc9e071f1f73a25c4f</u>	- 0.0001124423995716 48 xDAI  0.00 USD	✓
51	2023-07-29 02:49:10	<u>0x2e1fe7ce42a0f4a1103c</u> <u>554116b5a57f17af4c1da7</u> <u>cf4fdc9e071f1f73a25c4f</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓
52	2023-07-29 01:47:35	<u>0x8c66ad87ddf414f670ef</u> <u>ae213529d8d54b1d845041</u> <u>33e346ff94a6bcfea19f77</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
53	2023-07-29 01:47:35	<u>0x8c66ad87ddf414f670ef</u> <u>ae213529d8d54b1d845041</u> <u>33e346ff94a6bcfea19f77</u>	- 0.0009738648602750 70 xDAI  0.00 USD	✓
54	2023-07-29 01:47:35	<u>0x8c66ad87ddf414f670ef</u> <u>ae213529d8d54b1d845041</u> <u>33e346ff94a6bcfea19f77</u>	- 0.0000000000019779 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-29 01:47:25	<u>0x8d6017222f39850f1597c89b681eae63fe4c2e51c748f4a487a70c975645f37a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
56	2023-07-29 01:47:25	<u>0x8d6017222f39850f1597c89b681eae63fe4c2e51c748f4a487a70c975645f37a</u>	- 0.0001845369999595 44 xDAI  0.00 USD	✓
57	2023-07-29 01:47:25	<u>0x8d6017222f39850f1597c89b681eae63fe4c2e51c748f4a487a70c975645f37a</u>	- 0.000000000000003748 08 xDAI  0.00 USD	✓
58	2023-07-29 00:43:30	<u>0xb37495fcbada7562558fbb719850d9490d44f013ecda8906240967786f5766fe</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
59	2023-07-29 00:43:30	<u>0xb37495fcbada7562558fbb719850d9490d44f013ecda8906240967786f5766fe</u>	- 0.0007236129967225 80 xDAI  0.00 USD	✓
60	2023-07-29 00:43:30	<u>0xb37495fcbada7562558fbb719850d9490d44f013ecda8906240967786f5766fe</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
61	2023-07-29 00:43:20	<u>0x94cc1a59386d243d245090268889cc4daf7cf82ab390f28c9935e7b4977859ae</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
62	2023-07-29 00:43:20	<u>0x94cc1a59386d243d245090268889cc4daf7cf82ab390f28c9935e7b4977859ae</u>	- 0.0001371169419843 36 xDAI  0.00 USD	✓
63	2023-07-29 00:43:20	<u>0x94cc1a59386d243d245090268889cc4daf7cf82ab390f28c9935e7b4977859ae</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-28 23:41:40	<u>0x0a4c060bc995055cee7b a58ef7ac8d650b83422b27 c2849f46337195134801cf</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
65	2023-07-28 23:41:40	<u>0x0a4c060bc995055cee7b a58ef7ac8d650b83422b27 c2849f46337195134801cf</u>	- 0.0005764427980220 10 xDAI  0.00 USD	✓
66	2023-07-28 23:41:40	<u>0x0a4c060bc995055cee7b a58ef7ac8d650b83422b27 c2849f46337195134801cf</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
67	2023-07-28 23:41:30	<u>0x3a1acd2a41d419e63f5c 1fd10d0935d4b7371d8994 72da34302d38b0ed421eca</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
68	2023-07-28 23:41:30	<u>0x3a1acd2a41d419e63f5c 1fd10d0935d4b7371d8994 72da34302d38b0ed421eca</u>	- 0.0001092297596251 92 xDAI  0.00 USD	✓
69	2023-07-28 23:41:30	<u>0x3a1acd2a41d419e63f5c 1fd10d0935d4b7371d8994 72da34302d38b0ed421eca</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
70	2023-07-28 22:45:05	<u>0xc99df05fa0d9eb1dbc94 bde6ad97937337b2954d1d 2bac195b2b0026007c93f3</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
71	2023-07-28 22:45:05	<u>0xc99df05fa0d9eb1dbc94 bde6ad97937337b2954d1d 2bac195b2b0026007c93f3</u>	- 0.0004150388140220 10 xDAI  0.00 USD	✓
72	2023-07-28 22:45:05	<u>0xc99df05fa0d9eb1dbc94 bde6ad97937337b2954d1d 2bac195b2b0026007c93f3</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-28 22:44:55	<u>0x9436df7a75277283b80e</u> <u>eff7f69e684d8ebc6f4983</u> <u>7c9b7f697ad004ed437ac4</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
74	2023-07-28 22:44:55	<u>0x9436df7a75277283b80e</u> <u>eff7f69e684d8ebc6f4983</u> <u>7c9b7f697ad004ed437ac4</u>	- 0.0000786454268251 92 xDAI  0.00 USD	✓
75	2023-07-28 22:44:55	<u>0x9436df7a75277283b80e</u> <u>eff7f69e684d8ebc6f4983</u> <u>7c9b7f697ad004ed437ac4</u>	- 0.000000000000003748 08 xDAI  0.00 USD	✓
76	2023-07-28 21:48:50	<u>0x1f5bd5736750fffde6ed</u> <u>e978e4e73bf0563058b774</u> <u>8b419f54e17a41f2102fd3</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
77	2023-07-28 21:48:50	<u>0x1f5bd5736750fffde6ed</u> <u>e978e4e73bf0563058b774</u> <u>8b419f54e17a41f2102fd3</u>	- 0.0002853956980220 10 xDAI  0.00 USD	✓
78	2023-07-28 21:48:50	<u>0x1f5bd5736750fffde6ed</u> <u>e978e4e73bf0563058b774</u> <u>8b419f54e17a41f2102fd3</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
79	2023-07-28 21:48:40	<u>0x552598d8595ce7605109</u> <u>d1cda8f50b08fec31b02fd</u> <u>d9ce4a83751eef1ccf9cc7</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
80	2023-07-28 21:48:40	<u>0x552598d8595ce7605109</u> <u>d1cda8f50b08fec31b02fd</u> <u>d9ce4a83751eef1ccf9cc7</u>	- 0.0000540794396251 92 xDAI  0.00 USD	✓
81	2023-07-28 21:48:40	<u>0x552598d8595ce7605109</u> <u>d1cda8f50b08fec31b02fd</u> <u>d9ce4a83751eef1ccf9cc7</u>	- 0.000000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:02:10	<u>0x06c32f0fd67b70bf027a3c06e4f69532c2f80acf9c016a90163b1ba7a798cd8f</u>	+ 0.00000000000005520 11 xDAI  0.00 USD	✓
2	2024-04-21 16:54:10	<u>0xc49247fd7165bc8e0d24b8232124cc1775fe004b02bbfc3c98fbc0f0b165940</u>	+ 0.00000000000008948 87 xDAI  0.00 USD	✓
3	2023-08-19 18:51:15	<u>0x9a2eeac9e2f80e45c50ea094fbcc8a343099c357d2ab51f1bb2c46f14158785c</u>	+ 0.4568011306053500 48 xDAI  0.44 USD	✓
4	2023-07-28 21:24:15	<u>0xa177131b9f33761bd946753459ac5d64d9416428a554f55526758eea7e13b030</u>	+ 0.9632171640000000 15 xDAI  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:26:40	<u>0x5cb3507996cfbcc52c170407492fca88483ada3d845eb488e1c74fd28fb898e2</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-25 02:26:20	<u>0x5c659a4c92f8e32ea6bd637c922ee30fbcef3f374beebd53f11422af8a096d2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 22:41:30	<u>0xf9fbfa6114a09b9f4a2e23324647eb44847763443779b6fffffa759655f0d67c</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 22:41:20	<u>0xcf99a21ce68d3edf0d2008de121adc77ffe2a00903ee1d5443811e11ccd29514</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 09:34:00	<u>0xbbfad7023eb5e7c2360a</u> <u>fdfd18297cbc0cb95e9f30</u> <u>19c8e5470f99d8b80b3cbd</u>	- 471.95718348696050 2705 agEUR	✓
6	2023-07-29 09:06:10	<u>0x28494d9845ac707fc046</u> <u>70bb5fb63f68f405358f6e</u> <u>5eb5e5bd4da100862f3c53</u>	+ 471.95718348696050 2705 agEUR	✓
7	2023-07-29 08:31:15	<u>0x403374933115dea4753b</u> <u>2647bfd35ec4ecc56860b8</u> <u>4c33f8572ab7596806043a</u>	- 471.95718348696050 2705 agEUR	✓
8	2023-07-29 08:07:50	<u>0x2788e739b941ad43622a</u> <u>9cd3b8cfd14af31405a8f9</u> <u>fb9ee19a43985ce863d8bb</u>	+ 471.95718348696050 2705 agEUR	✓
9	2023-07-29 07:39:30	<u>0xa491192eb923c14340c2</u> <u>895646a1d9c18ecd97f3e2</u> <u>8af0a43afa8c68e3dd0306</u>	- 471.95718348696050 2705 agEUR	✓
10	2023-07-29 07:03:45	<u>0x30620b219bab7f0de30d</u> <u>e305f16678c21c833a12ee</u> <u>8232fc93c7ea711bab95d5</u>	+ 471.95718348696050 2705 agEUR	✓
11	2023-07-29 06:41:30	<u>0x58f298779b3128ca502b</u> <u>4bbc10512b42e014aa5c73</u> <u>e335ac709101886bac1c7e</u>	- 471.95718348696050 2705 agEUR	✓
12	2023-07-29 06:09:15	<u>0x62170fa292869c115c91</u> <u>be30dc1ba360a462f8aaa9</u> <u>c8e4cdd7653b1ce7ca5045</u>	+ 471.95718348696050 2705 agEUR	✓
13	2023-07-29 05:39:10	<u>0x1fae26c37688a793e492</u> <u>9f8a0101c9866ae676ca02</u> <u>ebb6b3a0c1af1165d7cb58</u>	- 471.95718348696050 2705 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-29 05:17:15	<u>0xe4b7995cbff7aee71bc67b4da26900f3e322dc7c0d58655205641544c5d76911</u>	+ 471.95718348696050 2705 agEUR	✓
15	2023-07-29 04:41:20	<u>0xea46a87b9fae1f13b114f710e1a014ee5542dfa2a3a117789124b6b9607c8cfe</u>	- 471.95718348696050 2705 agEUR	✓
16	2023-07-29 04:12:55	<u>0x421a25fbb2eb640cb08d22f665fd37d5c07fc0b6ee7a879e5dd9efe49ba06f82</u>	+ 471.95718348696050 2705 agEUR	✓
17	2023-07-29 03:41:20	<u>0xc8085690d52f4f921dc45dd84fbfa400ee009a3505be92f8e67554140b27569b</u>	- 471.95718348696050 2705 agEUR	✓
18	2023-07-29 03:14:35	<u>0x52f1ea559284e01ab17c65d0f40f3a19ec2b57f987832e57e1b3d4a982bd3a5d</u>	+ 471.95718348696050 2705 agEUR	✓
19	2023-07-29 02:49:15	<u>0xc56d804fda87355f3754ee289c8f3804bee757d9237d47edca405b2faff8dcbe</u>	- 471.95718348696050 2705 agEUR	✓
20	2023-07-29 02:14:05	<u>0xf4b5edb444b65106c061b28a054942e7771f2225bb34b187e17fb6b76e8729c6</u>	+ 471.95718348696050 2705 agEUR	✓
21	2023-07-29 01:47:35	<u>0x8c66ad87ddf414f670efae213529d8d54b1d84504133e346ff94a6bcfea19f77</u>	- 471.95718348696050 2705 agEUR	✓
22	2023-07-29 01:18:15	<u>0xf877b997ea72844ce4d02a9bdf5f76c29f67aec38d47591c746a51326b5532bd</u>	+ 471.95718348696050 2705 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-29 00:43:30	<u>0xb37495fcbada7562558fbb719850d9490d44f013ecda8906240967786f5766fe</u>	- 471.95718348696050 2705 agEUR	✓
24	2023-07-29 00:06:50	<u>0xc13b551c1d1817ae59108c6bbd0cb1c61ad19afe1ca7c947bf095e51dbee192d</u>	+ 471.95718348696050 2705 agEUR	✓
25	2023-07-28 23:41:40	<u>0x0a4c060bc995055cee7ba58ef7ac8d650b83422b27c2849f46337195134801cf</u>	- 471.95718348696050 2705 agEUR	✓
26	2023-07-28 23:18:20	<u>0x8f5b2786ab4a91882a320e85418c295c64d0f85fa8ed9115821454ae8f85773e</u>	+ 471.95718348696050 2705 agEUR	✓
27	2023-07-28 22:45:05	<u>0xc99df05fa0d9eb1dbc94bde6ad97937337b2954d1d2bac195b2b0026007c93f3</u>	- 471.95718348696050 2705 agEUR	✓
28	2023-07-28 22:16:50	<u>0xc23beed9e25d3733c2176e62663c7537cd8a8ff5a8ea972e52819a3bb173b52a</u>	+ 471.95718348696050 2705 agEUR	✓
29	2023-07-28 21:48:50	<u>0x1f5bd5736750fffde6ede978e4e73bf0563058b7748b419f54e17a41f2102fd3</u>	- 471.95718348696050 2705 agEUR	✓
30	2023-07-28 21:45:00	<u>0x818f7cb5072e44adf6997d73c14ef50bdce83651a85c61dc58063e86f48efa93</u>	+ 471.95718348696050 2705 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:54:00	<u>0x4f3f97fc772fae059c55cfdc16a259d004556e6f7df2183b58370eccd9c029bb</u>	+ 1.3 ETH	✓
2	2024-04-21 10:33:55	<u>0x3a0348101dfd6d41986d7097c4a1b4cda09503628fbb07813578bd98f23e295c</u>	+ 1.3 ETH	✓
3	2024-04-20 19:43:00	<u>0xc22e7ce476957b4c3802cacdd2e55af5154b4a77735638d730aa050296ed8074</u>	+ 1.3 ETH	✓
4	2024-04-20 19:08:05	<u>0xcfa0c9822bdfbdec37c189f27176f49a62d6f94a79b98c1d071215c3fa582fe8</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-20 12:59:20	<u>0x4ac478863401e78c5679f0951dde48fbb47599500d8c4d202303fc5312893e92</u>	+ 1.3 ETH	✓
6	2024-04-20 05:14:10	<u>0x88d16d5656b3cc4d1a43a36a3683c39a4f4017c08057d4562804b4cd7f4e4022</u>	+ 1.3 ETH	✓
7	2024-04-20 05:13:50	<u>0xde3f50a2f17c9f5f09a07eac929f817af3ff5b2c80134b137be71e5d43d03197</u>	+ 1.3 ETH	✓
8	2024-04-20 05:13:45	<u>0xc678dd6f6b09ddd746853ebad69fd317829d59b4f535e5c4ce31c00bac1808ea</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 01:16:25	<u>0x7ba067842fd5777c9a6f5f5a7d13486d7b5f24bda71da0ba311ec90a3703d49f</u>	+ 150,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 00:53:25	<u>0xe6a916ad118778d5851064fae86141117204e399f8135408fbc9c4ee92bda30</u>	+ 1 3 ETH	✓
11	2024-04-18 16:01:30	<u>0x10e9560f7b2980362bf547ef78c4f39ac4346a5bd1600d0c6ec368e78965827e</u>	+ 1 3 ETH	✓
12	2024-04-16 05:41:25	<u>0x51ca9f57e1ecb5b6d75c7b292f90bf48b1ea25509863cbdbcbdd715b236c7e3</u>	+ 1 50,000 USDT	✓
13	2024-04-16 05:36:30	<u>0x170ab2f5a8f1240ade83dcd565ebf6bab4568eac9591ad205034a32bb389db82</u>	+ 1 d	✓
14	2024-04-14 19:45:50	<u>0x2cc3b14a655af6805d014af999b5e5278faf4cfe0e9d6096c3e61f3013447773</u>	+ 1 50,000 USDT	✓
15	2024-04-14 19:43:00	<u>0x984cb66f3648788df59fbb8f1bdde44edaab4ab1d7b17958236f29497044a894</u>	+ 1 50,000 USDT	✓
16	2024-04-14 19:41:25	<u>0xd6dce57806eb29bd660e4d2cf68613017e98dc4855ce1c8f5d328bc09d629258</u>	+ 1 d	✓
17	2024-04-05 03:40:30	<u>0x592396cd2d4c8ae339eb384df4360416451011d37dfe4993e88a9f48fd25dd67</u>	+ 1 50,000 USDT	✓
18	2024-03-30 06:45:30	<u>0xa9b3ee438eb5455474ba6e6d1fd0e06b1c3374533be71cbb4cb5f8c17ed44660</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 02:46:10	<u>0x137fb8b36728d9979c6354973425f926c5f1ac7b3afe89f71a3da73939d298ad</u>	+ 1 50,000 USDT	✓
20	2024-03-28 16:02:15	<u>0x3e27ce27ac8946ff0917ac42b79105d853ebde6fa9eb51daedd11f90b76bcf84</u>	+ 1 50,000 USDT	✓
21	2024-03-28 14:34:40	<u>0xc91523c8db5c4fc86abb c92771cecb57a692c9872e c52b88af422c3f08601d12</u>	+ 1 50,000 USDT	✓
22	2024-03-26 22:44:25	<u>0x4fcfe7551290c50cfe244afe95ea644a126d6ff916e706ad3c6180d4469cdef4</u>	+ 1 50,000 USDT	✓
23	2024-03-25 22:24:20	<u>0x399d88fa70c611e2301eb183d69ec1038aab3095f8071270e0a5919919b769f</u>	+ 1 d	✓
24	2024-03-21 23:16:40	<u>0x998066958cfe897fff623b81122ff7fda8da3ffeda9066ed14efadcac9707faa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:35:35	<u>0xbac3d3d9048b306db13383673c5268a621744cb98ae46cfa116b0797c85dfe31</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 18:53:30	<u>0x6bf8e9876cd65bd892cdeebf3d0f53fb1bce81b6911cf8b9963c2cdca19bc4f6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 05:41:55	<u>0x9849cad962955373c181368c1a6361532b927ba6c35bc0fcacdf9e654df46b4a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 03:00:30	<u>0xa9908d5b30f8b341a2abde23e912dd883585dcf2a3e2dd9f6483f91512b070f3</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 22:36:25	<u>0x56f2f6c23f87568cef37b3bc47ea6f6ac73363a00412bac13c9b8be7fef3ec14</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 20:00:05	<u>0xb5fba24325d57f34a0d424010f8e2006c23abee5da992b2fb6a1f92237ad0bfd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-14 19:52:25	<u>0x2a0797720e4431f4948796a68cfe99c05cb775941251330afeace7d71585733b</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-14 19:45:55	<u>0x64a8d19a1b5caef90882c32476a981c81f486e086a17e16dea6ea991dda51140</u>	+ 1 NFT	✓
9	2024-04-13 13:46:30	<u>0x354d0ae6c99ebd4f35d19ff2724d2cc0f7bddb5d0bdcc9813dde76600c24f122</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 03:41:45	<u>0x098c8afe67a179d33012e45471180f0ab7d0352096748966a91d491fe0587261</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 03:04:55	<u>0xbf903adb737c2e1322f917aac58643dce87a77cfd848d2ca097e649547330498</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 00:44:10	<u>0xf2ba6060e2b3ce22c0a2a3d4501fb74b54a3cbc0d98e9b0bc9d9089adff1a01b</u>	+ 1 SEIYANS.CO	✓
13	2024-04-01 00:44:00	<u>0xea7bd624ffffeac9f8c96a318ce832205076f79ec9493adb567d45506fe96ec3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 17:02:05	<u>0x5dcd0ecd2b4332d62198500ca89f77fbd686f4d1c8276a1b281927413f7db5a7</u>	+ 1 reward at bonewin.com	✓
15	2024-03-29 12:43:00	<u>0xbb594d57b59166fbba66a985e21e0366e8d989500e7e5434985e5994afed3722</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-27 12:22:05	<u>0x521b03b78014675f325375911eb3a97ea809fadc8c9af594eb38647a417e75e4</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 20:38:20	<u>0x4cad3354ef2db32f1910bb6c878e2047d4e0604625219c11ffb02a6c83d96d92</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 16:04:15	<u>0xf61828fffd0da4444e736ecc56712041cbb9cb357c3159ee5551cf5c2fed975a</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 12:04:25	<u>0x620b964d94b894e5c67d8ffac3283e1d29ea0196b17eff371a450152bcf0abce</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 07:46:55	<u>0x6543a98a21f988ed003d4c279288eca05dd71a987b5eee8c053be7da56665403</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 01:15:25	<u>0xda8ee18b72b91c592a58740c7b4d2d17dd6e7028f6c12fe3a9b2cad5d62c86e</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-25 23:47:10	<u>0xa7ee6fb62be0106544afc7612f2e5ca5ba210aa65d4094d43595cebd24944b52</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-25 23:08:35	<u>0x0a867caa9da7ebef5f222b21a5c577e3863ab95758805827b158559014dccfd4</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-25 22:38:15	<u>0xe477c45eae59c8b5fd9aa8fc6f10d7f651764d51da8d74aa4079e2a871bd8c35</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-25 22:26:25	<u>0x247c88e1ca0f2b3c33a6cdfc6fbf3d85ba7c70938318f6c9882fe7869c679294e</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 22:17:10	<u>0x054eeeb2b145a4be8dcd b072c1fe983633f169ed7755a68b87ac59803e7a8a1f</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 18:26:50	<u>0x67340446e6c18fd98976dc246431a0b8af32d8720e88324cc1826d15c5731492</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 18:20:05	<u>0xe8c56089605d8a5b715b4945862bf9286f84e1f4ded5c748b5f07326c17a7c75</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 07:36:45	<u>0x21b90a6bbb4c36e3dae27a4ac164a13c9f82f6b76282ee3f52fef343341e848c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 02:48:20	<u>0x0fd1d031ce531a8e15d26a9d90980c5ed725ca4a2ba1e7a4d1bdbd76d741b5a9</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 22:55:20	<u>0xe5580588136953afc8b770938fd06f70e8b38239ab6dac5afa6d62680ebcd00d</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 15:29:30	<u>0x19b9a4801e1b73e1a6a6cc9697cdb5761668432f6747cdbc413f515baaf96af9</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 13:10:10	<u>0x02632b3d67368a787226a2d4bca98e0922a766124f9f0e8f1e57ab418a374771</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-20 18:45:05	<u>0x4ac48c757fe7b45e69ba4704d06972f74ef5f105bb0e95b6c32451df96db414b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-20 16:44:50	<u>0x81a12b68025a807db22178899fe3774265b613c80fc4d6668ea498492bf50549</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 16:44:50	<u>0x27d18f78016ecf11af27402865b97de9a7309f714959dc69b063dbbaf971dff1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 16:44:50	<u>0xad580394d490f33008148c6e2aa0498277cae73e353e5d0dd9a2d115a5b8f100</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 16:44:50	<u>0x8b04e368bbd56806c0f1b20baad0fe240aea0c429f2813e0f0166551e5170950</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-15 21:05:30	<u>0x2e4f6f28548ccfb015f8</u> <u>021881af7bb501d338b56c</u> <u>3f206b41806b3ca3be2289</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 21:04:00	<u>0xafd9cedc75e42bc5e117</u> <u>ec66f56d8be1e062899687</u> <u>fe723c818022c3f5e7c995</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-13 09:40:10	<u>0x22ec152c2fcb0812097d</u> <u>267f6ac3b437994e0c515b</u> <u>d3fac91c8ff87fef46d88f</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-01 02:31:35	<u>0x6fcd88ba873accef86a8</u> <u>818bcf85c17aba3266c765</u> <u>aea9ce707f1ff4fcbec500</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-29 19:43:15	<u>0x17aefd7870e487445a1e</u> <u>e672ad317be0d122be099d</u> <u>f4af2094eb3ac7be12775a</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-01-23 04:08:35	<u>0x4f384f457f5ffbd314c1</u> <u>d4cfbf62c8fdb4d5d44c7e</u> <u>49e65d12bbe0901d0c9bd9</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-23 03:26:20	<u>0xcb63101d39feaba8005a</u> <u>978ac4366d683a850a7201</u> <u>7e92bfd82dca296e4cd3c8</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-22 13:00:40	<u>0x64dd7bd8813b8829dc91</u> <u>c1f22983ee0801d7d7a0c6</u> <u>9d877a3cff16752c61fa7f</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-22 12:49:45	<u>0x032fd7517be55c9efc86</u> <u>36f8164bcd56b5f901f644</u> <u>019a2627909b92f0280ef2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-20 18:40:50	<u>0x381c8ca613c5e1a03bc951e25e04ecd32f24090fb09b1a38e988501fc7b3caaa</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-03 03:41:50	<u>0x305e072d9a28729be017851aacafd1b23cda358e7ad8d10dd78c0b99c62cd7bc</u>	+ 1 Voucher	✓
50	2023-12-16 13:37:00	<u>0x177ed6ab0cfd3f2d334620b3ee10fe3ee007bd505698b449a65c7a477ca91197</u>	+ 1 ' '	✓
51	2023-11-25 23:41:45	<u>0x7a6ba61ff623a64985d0966970637387a278a602a2a464c076f66bceb10b78df</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-06 19:06:40	<u>0xcc65e92a5ecf167f045963487149e27df144192b4674756c5ecd1f8c6b60540</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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