

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10b6c13584ac30106161d35ad3c0bf5e19427b7b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

p

0 p

.xyz

0 .xyz

Token	Balance
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p.top	0 p.top
op	0 op
t.top	0 t.top
.top	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$77,749 Random Winner
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:41:25	<u>0xb8014c883fcc4c3894e245614e6359b5d861df35eb03cb2d711198511ae69ea9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 15:53:30	<u>0x734fda9eb34f964dc9bae90eee14d8c694a16c8bea6c261c695c8c62a35645ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 18:13:50	<u>0x1565cd3f4018fae463022847b99c0aec33d6b8367af581bab63b5287aa16b120</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 17:49:25	<u>0x9dae79f0735154ca51b6c8ddfd85d92887e0a1b6aa69619002a73cdd1e898e1a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 17:49:00	<u>0x4fe9660ff69c55ecbe0be3d69f0a8fed630558350659b79b2ddb8f179b2d2bf2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 22:02:25	<u>0x2c9985c500153a3404f0a83f9aca4edfa0a701c56c60acec10651fd24312274c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:08:15	<u>0x90c6c455031a305aa5b283a267d690b6e230bf9a38d9c920e16e695ccf42f95a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 12:01:40	<u>0x380d5c15301f5535ea5d120459ce8ac9bde963b35cdae045ce98424f2cc9f9d</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
9	2024-06-29 11:56:25	<u>0x1e2b7787a10ddb22e3014261d3b806921ace155019b8ac05ec4256fc4665c3ba</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 11:56:00	<u>0x99973abfe67290907df15a1564dfce927c706e7debcefdb65222eb0c27f7daf4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-27 04:13:40	<u>0x475becf14211ff5d0fa07508f5b84b8506b18a08e21771ab5947caa6717836e7</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-27 04:13:35	<u>0x4123c61f3f62b384fe9eb514807233618790d4827a30422e80b214f5db4a54c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 06:19:05	<u>0x6da4cd5d0b10f2bf9fde1dea33f058eed6c0943ea0c13fb0baa5ef7442e27caa</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
14	2024-06-25 06:18:30	<u>0xa122d6f1d0e28961b5b383780031ca6961dbd12516dc5d4d60c95a774e559456</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 08:00:35	<u>0x0e2742e5cc23c4a6cfd7c64b980d05b2d231a625f892fbf893fc5ce265693ab9</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-24 08:00:30	<u>0x7c4c0f11e2b236377c04e6b1a22c8edf166d963634b9b95f9d59cf0f218dc799</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-23 02:31:40	<u>0xc6d0192963dd5865b3f7a88ce1bb23c3e9e2427e8b3c093af2f23efcedba5600</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-21 08:38:40	<u>0x29484d4d4d414e93ccd827f8eb49cf1cf856fc6ca3c98da4d637eba997e7da70</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 14:09:00	<u>0xe15e0134129fbc41dd6c9699038301fbabc9e6c3082d713b11b8c6a5257cdd6d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-19 12:25:25	<u>0x7e0f62257c56ca4e360e20e4cb3992fcba59cf670f7f4d0a9419726cfafae9a1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-19 12:25:20	<u>0xf76ab3a238761e5e41c2298876c9bbf288ab83d597e4c21fbfa784d5137c77a3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-17 07:36:45	<u>0x6b99f0c541bce78d1163dc347b8bf7678b301efc9a4408bfabb1b41b4b84ee47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-17 07:32:30	<u>0x015564af82d18154a093355fdc197ceca7f8d856c5c37fd130f083c8be407021</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-15 18:06:40	<u>0xf6c989fd368fcf63b102b250d9a3b639bf9c0ef924603add554157ac6e75afd2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-15 18:06:25	<u>0xb9f3296266fa58f0ebcdf1fb9ad632c5b3367ee4fdaad1a795f7d53deec46e5c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
26	2024-06-14 03:28:20	<u>0xbe2da2c137cba6ca73f700d0ee9ed4b537715b3db9d995ba0ae44070c31d2c5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 06:17:10	<u>0xf6ef9717867b2d1af219a600d9423aea986aedc9c89743ad8a2911c27ad44de8</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 06:16:20	<u>0x043e1c959a2132b7b988</u> <u>1bc7c3dc574d90cce45b4b</u> <u>0bef0e29c3d803de24be9e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-12 06:16:10	<u>0x8f5570cd611ef4a4c3b4</u> <u>9b7d34dc0769643d36602b</u> <u>23354da0ed2d7096b18400</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 04:16:55	<u>0x170e0be30087dc574c13</u> <u>927715fc5c8ab2a307a98f</u> <u>198ab0a53eec448cae0474</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 04:16:40	<u>0x699664267935331c07d4</u> <u>e00bec6d8a99b5f2d64198</u> <u>1cb59e9db108276b1a2021</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 04:16:35	<u>0x4d6196a4b1a4a4415d2e</u> <u>486084447acbbb58f48502</u> <u>525d79f983d8b6d3085d3d</u>	+ 8,750 UR AIRDROP	✓
33	2024-06-10 01:51:55	<u>0x1d7400fb5df61ac6de1e</u> <u>acc2f6170d5c5c588c60a0</u> <u>98d12c3e7ef6806b1c75a7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-09 05:14:15	<u>0xb0aa252e82c199cfadd2</u> <u>28478aebec18bf30398b0c</u> <u>8ae8c04b07f05b23a52801</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-09 05:12:50	<u>0x0ebb96a86e1f4e70230c</u> <u>93c1068fc1033d120a6f14</u> <u>3c03e18446adc877764728</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-07 04:15:25	<u>0xf8096b49dd611dcb14d8</u> <u>4f96aa06164305169d17fc</u> <u>c603a2be25e333a1871bce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-06 03:25:30	<u>0xdf7dc1dda727ac9798eb ca211dd437618e242a19ae 3152b7fa5f762e6c09e6dc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-05 12:50:35	<u>0xdda8c72ac614e2c3a89e e634b48d85565c5752ce0c ed23cc0e10a0f2a379b6d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-04 04:56:10	<u>0x6ab160ec90830b722afd 2eec56042360474348643a 6294934ad4a5cd8a816272</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-03 02:42:15	<u>0x8287358bf7932088489f 92ac6c154c4c3d104b40f1 4570864d73a459981eef74</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-02 12:36:10	<u>0x0fdb513cecf7ca5e653a 7ab54a04e50701d48bb0a8 35438ef80e6416abfba5d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-01 07:28:15	<u>0xe3c6e65a775c3bd7e454 55869dbbeca5d10f25819b 096c7e3027f2e84fe49137</u>	+ 100,000.0000000000 00000000 ARDS	✓
43	2024-05-27 04:21:10	<u>0x9bb75715f4c460e76dd2 4e4dfca3ae68feab547dae 587510c8608b66ac64e9d6</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-05-26 02:05:10	<u>0x3184e236a93f63a26467 a8fbb4d5554844a1cd220f 1f62d5909bf6f8a4623771</u>	+ 0.1000000000000000 06 REWARDS	✓
45	2024-05-23 03:25:40	<u>0xedf90d8b4d1db32bb24f 6e2c5bccda525951f681e3 82d7b04bb52126fdb60a49</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:16:15	<u>0x3cc399b2b799c20e8754d621773f2c20968eecac27308f1fcfb0c4fac28aeb1f</u>	+ 1 op	✓
2	2024-06-11 04:16:25	<u>0x2c7a673adddb2c18f8ca846b313fb5a25681720883f886736546b7fa9df3185d</u>	+ 1 top	✓
3	2024-06-10 02:26:25	<u>0x9632dd19d085ac80714e8f9499b165edc62ed05ced2340036a32bde2f9548f74</u>	+ 1 op	✓
4	2024-06-09 05:12:45	<u>0xc2ebd393fe1215f3c4a29425cad793604963aa16e592e5c5c64923fa835f0640</u>	+ 1 op	✓
5	2024-06-08 02:50:25	<u>0x7670da6ebf5ac5e6af7516b93be9e145cb98e1ca3219bcd5f64c3587299a01e4</u>	+ 1 op	✓
6	2024-06-07 04:15:25	<u>0xbe3b4efc06c2684ad7c6230e12b6a6a4b93441250f3072c6fe6e80339bc74641</u>	+ 1 p	✓
7	2024-06-06 03:24:55	<u>0x43f0a962f6d93e1260b876c81789f65d9d9eb3021079c5cd7f5c473e6260ac8c</u>	+ 1 p	✓
8	2024-06-05 12:50:15	<u>0xa014a736a5cda6d2173b6427ded14b9163975ce72d0f5b4cd2c9da07711f1248</u>	+ 1 p	✓
9	2024-06-04 04:56:10	<u>0x31b0033599e15ce3841533affcaba8da2b8c5508ad3e8912e0955be299d07be</u>	+ 1 op	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 12:47:15	<u>0xcbbd25d4bb00fb87c60a</u> <u>ea91dbf0c264cf22775331</u> <u>db30820a361ef617306800</u>	+ 1 top	✓
11	2024-06-01 07:27:55	<u>0x4f4c275619e0bf603ea0</u> <u>40d47a678da2f5d115ed7c</u> <u>9f1da1335505757f128024</u>	+ 1 top	✓
12	2024-05-31 00:56:10	<u>0xdfb21c590510ba7e570f</u> <u>a261895f099bc2ea14bc7e</u> <u>c78dd3fbc8808c32e1bd3c</u>	+ 1 op	✓
13	2024-05-30 08:30:25	<u>0x92bbfd54a9222362f332</u> <u>fd5aae7cdefa969905ab17</u> <u>f5a8a8337b8868cf83939c</u>	+ 1 p	✓
14	2024-05-30 00:44:30	<u>0xa8097b4c5507e02ab69d</u> <u>b0319d28fd0d4658636983</u> <u>2607c1e98d78ff09d3f3ba</u>	+ 1 p	✓
15	2024-05-29 03:33:00	<u>0x84e13754e00f3c59e4a2</u> <u>9149d09ea5c36c0af4c744</u> <u>7a6cf2226095ef0b5096d1</u>	+ 1 p	✓
16	2024-05-28 03:10:15	<u>0x19d5baa01ff4003eb335</u> <u>296154cffd81ebf34cd8cf</u> <u>bc9c44ad8af5d5c3278f1a</u>	+ 1 p	✓
17	2024-05-27 04:39:00	<u>0x2bf554b63afda557ac0a</u> <u>358871221b54f36470a6ae</u> <u>4b16ddac637d13c5b1dfffb</u>	+ 1 op	✓
18	2024-05-25 03:18:25	<u>0x69552b553645f868d433</u> <u>dff8bef7aacaac9c12706e</u> <u>dd033a550f23d83a1a865f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 01:50:20	<u>0xe192d656893afddd8adf</u> <u>c27a7344d7363193e74ce6</u> <u>90381b6c1e57b709abad6c</u>	+ 1 op	✓
20	2024-05-22 01:53:30	<u>0xbfc26be936a157273163</u> <u>863f8cb4e18711e8780d1c</u> <u>37515cf11f53efc7e736ec</u>	+ 1 p.top	✓
21	2024-05-21 04:18:20	<u>0xb3ede6958e9ede37582c</u> <u>18d8ab10328a0d8e9411a1</u> <u>fe0754ff930650ce53a935</u>	+ 1 t.top	✓
22	2024-05-20 15:43:55	<u>0xf76b75c2ffb75299f62</u> <u>edf5c4a1fd17a7bd6d0df1</u> <u>d62f37c2ccfd7c33ab5875</u>	+ 1 t.top	✓
23	2024-05-19 00:58:05	<u>0xac47156882bbc77718c3</u> <u>b6f0402626585d6abef766</u> <u>952f850073f8cb37dee195</u>	+ 1 op	✓
24	2024-05-17 02:52:10	<u>0xc570774cd76954f870b9</u> <u>ca4e9cedc781e69fe869b1</u> <u>b301cdaeffb345c4f57db4</u>	+ 1 yz	✓
25	2024-05-16 03:13:10	<u>0x6c3d184e143b6675b908</u> <u>0b2211626e562fea51ca0d</u> <u>6a0948938e37624d5a28ac</u>	+ 1 yz	✓
26	2024-05-15 07:27:15	<u>0x8abb2a5473d5c4aaeb7a</u> <u>8c6a0752ed8f6229d6af57</u> <u>6a8277aa86bfd9f8475c0e</u>	+ 1 z	✓
27	2024-05-14 03:04:20	<u>0x2bf33a99623d4651ee19</u> <u>1e9963afa2e2def747094f</u> <u>be573a4b572ff13b4a6e96</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 03:12:15	<u>0x90fefbe971725d99c7e954eb0f03f6e5ed3c35dd58a080d31b04c80c1b465460</u>	+ 1 .xyz	✓
29	2024-05-12 04:41:45	<u>0x2b90d933bef995d53c33bf70ac7c16c5f07f447c43bca066ef2cb43edd55ad16</u>	+ 1 .xyz	✓
30	2024-05-11 04:15:40	<u>0xa22e827d9d93a825aa688c0984146c50fba60bae77e2f64c92058ad9fda3d971</u>	+ 1 p.xyz	✓
31	2024-05-09 05:37:50	<u>0x761d90805dd5608d635f15eafc5036648744744bd202dd095998162fb6c6c5fe</u>	+ 1 yz	✓
32	2024-05-08 01:23:45	<u>0xd0d004683515ab6632f8bd32cbc512399bd6317a6918f3cb95267912c61adf4c</u>	+ 1 xyz	✓
33	2024-05-07 06:01:50	<u>0x8be2381c124c01db1fab159e43c82b2191a0adfc230b2d011d38f56d5978f000</u>	+ 1 10 ETH	✓
34	2024-05-06 08:58:30	<u>0xa5534680330a76ce890b834a3c75e1ae199b490d78507ef43da364292d0c9330</u>	+ 1 10 ETH	✓
35	2024-05-03 02:21:10	<u>0xd61449f4f0682a4006114b4072db027b0432d94fa3d52bcb02dc4cd725ff8293</u>	+ 1 10 ETH	✓
36	2024-05-02 09:34:35	<u>0xf9a95e954d69ec1bac283b79fd340acbbf6a67b6ad99487100dc992a8963d25e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 09:33:45	<u>0x2aaebffc1c2bce17b3ba</u> <u>2fa16f7020b1f8b39cfca8</u> <u>abac3c88eb3a096abf6695</u>	+ 1 d	✓
38	2024-05-01 05:55:40	<u>0x9bab1132107e71414d51</u> <u>651bde451223e412e92d66</u> <u>2e9a40b1e4b314c7f78c64</u>	+ 1 10 ETH	✓
39	2024-04-30 09:05:30	<u>0x435c87ccabd25493a0cd</u> <u>35736ef4981e410c19861c</u> <u>07ddce1c74e6115147880e</u>	+ 1 10 ETH	✓
40	2024-04-29 19:25:50	<u>0x98d7d1db287524438c64</u> <u>f3a5a1560218b6560294a9</u> <u>8e29581cb9de7482c4f4a2</u>	+ 1 10 ETH	✓
41	2024-04-27 06:38:40	<u>0x52d7ff518818a03ae4ce</u> <u>ff9faafed314be81c01498</u> <u>0ff60dbda85ded3f02daa1</u>	+ 1 10 ETH	✓
42	2024-04-26 02:21:50	<u>0xbc21c35991a3d452f849</u> <u>78b617eaace14828f3a607</u> <u>6394a44b462b2128483f13</u>	+ 1 10 ETH	✓
43	2024-04-26 01:11:55	<u>0xf9291f8f165f0060680c</u> <u>0cfc0fc4aa6fe2b20e896a</u> <u>48df2fb14bdd14828f243e</u>	+ 1 d	✓
44	2024-04-23 04:00:55	<u>0xa0163f6f2b249e6888e4</u> <u>d075c05e639c072abf5b95</u> <u>cdd05c36a54ef744f353a6</u>	+ 1 3 ETH	✓
45	2024-04-22 06:11:15	<u>0xf49be6ae27949317f316</u> <u>2114ab255e752eff5b5d22</u> <u>b26880ad2331dd1afe90bf</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-21 07:56:05	<u>0x06a0b4c29b2dd94aca6880107aede5b8d0941fc6ac9c132b86de360d44d1de43</u>	+ 1 3 ETH	✓
47	2024-04-20 07:28:30	<u>0x46c31c53d8df7311826f38d7597a6176cd69a4f7e2aa792ce92b26d261fea473</u>	+ 1 3 ETH	✓
48	2024-04-18 16:19:25	<u>0x0170ab2f075a2704919207c9e29042d46f952efcf6257cf2b772e0dd2684d91b</u>	+ 1 50,000 USDT	✓
49	2024-04-18 15:36:45	<u>0xb3149099a005a77c23a7a8abefff214a37d9441ac612a64c84e2e45118fad0bb</u>	+ 1 3 ETH	✓
50	2024-04-15 14:34:20	<u>0x04ed1d13474ec16c9c3461391d8333b53991e43cb19d2c1cd385d5fa44c6dd42</u>	+ 1 50,000 USDT	✓
51	2024-04-13 16:30:35	<u>0x9d60f2792e1551db4139f243ace0c4e9219fd486acc60619b6ac16fb8b5be248</u>	+ 1 50,000 USDT	✓
52	2024-04-09 06:53:00	<u>0xfb0319869a15e1858647da0d6dd2d7887260b2bde7c7728c616a9363d00b7370</u>	+ 1 50,000 USDT	✓
53	2024-04-08 10:00:35	<u>0xd0686c64a584fe544677bae81eff626474d8b6c31367e2855068e3f9fa4ff33f</u>	+ 1 50,000 USDT	✓
54	2024-04-06 10:28:00	<u>0xd7099e71eef8ed6ef5a22337cba6598c4b801ac7cb00fc68c3cfc81fab7644d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-05 10:26:35	<u>0x8a3eb795f618933d6bf744f739ef84b19d65212f4267017632f2e949a2a4b31c</u>	+ 1 50,000 USDT	✓
56	2024-04-03 07:55:50	<u>0x868c34c0a46c085bae9c7f86e6aa8c33567debb0f7fe1ed4d8217775ff1d345a</u>	+ 1 50,000 USDT	✓
57	2024-03-31 05:23:40	<u>0x1a47face6415316b6fcd516ac65ec83e4bcd4523c6e545df4aac08bad315a209</u>	+ 1 50,000 USDT	✓
58	2024-03-30 04:11:40	<u>0xfde28fcfd3bbff5924c60ada9a42372ff91d294e538738cf2942540811ba19fd</u>	+ 1 50,000 USDT	✓
59	2024-03-28 07:50:55	<u>0x125841789c92916585246eb41df475b17005977f8f38bcc4b0ec3d9a1fd2a62c</u>	+ 1 50,000 USDT	✓
60	2024-03-27 04:09:20	<u>0xe45be06d176696c3d57ee394d1b65c45131a6192e6e79811502b2eec5499b0a4</u>	+ 1 d	✓
61	2024-03-23 04:28:00	<u>0xa5c3c9e4393c2ef93b5b047360803e9b0afccba9263c845c0bde49886c770b8f</u>	+ 1 50,000 USDT	✓
62	2024-03-22 14:42:50	<u>0xd7fbedd04feaa8c856a69c0e6a2b0b458f3aac898f54243f8ee194766449c3c</u>	+ 1 50,000 USDT	✓
63	2024-03-22 14:42:40	<u>0xe1c3b9490d06457df087b698cb13380c70b9603b3949541bbddbcb765ee9914a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-20 12:21:35	<u>0xfe37d3b1a95575695452</u> <u>8f437c8a606e8f5aa41dbe</u> <u>b7378d32e9e123b4401b34</u>	+ 1 50,000 USDT	✓
65	2024-03-19 08:47:45	<u>0xa9722c8351911a7d98f0</u> <u>13f49f7915eec827dd7fa5</u> <u>9e9106f79a8bff5aa29e9e</u>	+ 1 50,000 USDT	✓
66	2024-03-14 05:06:20	<u>0x797240babe509dc9376d</u> <u>cf4191939047ead49c408e</u> <u>90343c007c8da6b57da1b3</u>	+ 1 50,000 USDT	✓
67	2024-03-13 08:30:15	<u>0xca1a7c136f4bfd83f5e7</u> <u>a61b9a6f8ec9d551a074b2</u> <u>068dd82c497415c1c638a2</u>	+ 1 d	✓
68	2024-03-12 06:18:50	<u>0x5408561ff837c8d7d1f6</u> <u>ea00067b7d24e79e3fd147</u> <u>af02d7bf1ca7759d788c31</u>	+ 1 50,000 USDT	✓
69	2024-03-12 05:05:30	<u>0x2aa8e76bb8c9f71c4ff7</u> <u>8efcac95b918dce3b32513</u> <u>21f908cf4b5e0e80931d42</u>	+ 1 d	✓
70	2024-03-11 05:03:30	<u>0xee37cfbc2a8ed5cd2b7</u> <u>8501f64b52222a6e50255a</u> <u>af46eeafa89c712f023c12</u>	+ 1 50,000 USDT	✓
71	2024-03-09 06:31:40	<u>0x5df66fdb935558077f5a</u> <u>205e1c375e1688f2931463</u> <u>061fbab22657832e224197</u>	+ 1 d	✓
72	2024-03-09 06:31:35	<u>0x537c71639a2ec8fed9a0</u> <u>47dae994164ab1bae0ec08</u> <u>5cb3ee12e2fdc4711a5b4d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-09 06:31:00	<u>0xa280e5a1e2bdbde9ffd7b4c54e48b321cdcc577fafc129cf0e177c2e9ce351a5</u>	+ 1 50,000 USDT	✓
74	2024-03-07 21:04:00	<u>0x0c4cdc0303b88449905623bf048a0d9ae41e9b94a975ba0d0e63f8fea9e95a91</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:56:20	<u>0x9aa1bf905e2489c00ef09793e82bdd36c778dc93f1323f4f5c6c83b50226a343</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:41:20	<u>0x7ffbdc578cd06e264cc93ecf6c37a1e3415fa505adc8ec2acd6a98edc92ba26</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 04:28:35	<u>0xbec27536e339be6aa1b313eca8563f74913b6f3ed5edfa756be4e51f4f1aeb51</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 04:20:45	<u>0x5259006c835037661e35ad792883d9cbc61609059061ca4260728c02667795fe</u>	+ 1 ether.com	✓
5	2024-05-24 01:48:55	<u>0xe8123f4528a3d80f9f0a5bc30e5641e829a149575f3ad59c7a6fcb1ecd12f1</u>	+ 1 ether.com	✓
6	2024-05-20 15:43:45	<u>0x340ed78cc42a2e69375d650182e10e6dab1a58482ee51f3655000bdeedb1decb</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 00:57:50	<u>0x7550732abc3b7ae52378602aff1627ab2d2c24e17c0aff15d59a5a9724246758</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 02:51:05	<u>0x35d6b0ba4f21e46b69f3a7cf5ebf4a36afefbec5a7b1a0d7d88810c59f1479ff</u>	+ 1 aim!	✓
9	2024-05-16 03:28:20	<u>0xd5b1906b55ef0ebc54a324d8a22f2b7b23b4dde1cd26de91d1011f4c0a07a771</u>	+ 1 MINT check website	✓
10	2024-05-13 01:42:05	<u>0x43fcf1b1a0030551201c6f46c06a92b0eb6b1e1beb96df4f6a7340cd3acb80e5</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 04:54:25	<u>0x53243ee7f281d250bf74cf080dbbb0f48831d582c305494ef0a97df0315ba7b3</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 05:38:30	<u>0x6da681520da033f3843009274952ce6cb5ea146f469fc8f93b83a33f4f792c08</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-09 05:37:40	<u>0x9cf4a3f3a7086bf7c945d0c62c49c616953e93317d3876dadb71d3ed8e1abef6</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-07 23:20:20	<u>0x7a6d66de93365ec7571a45b9e7f27b563fc09f959ea68ee0b6e2eebccb018bad</u>	+ 1 NFT	✓
15	2024-05-02 20:14:00	<u>0x66f9467c2b88a92f52cf7bc9a076c3b8d4d7f597f156d26d78ddd910fdaf304e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 19:52:50	<u>0x530fe72ee9a56c236050a2d3d8efac1045746cf25438986c2f1b7fb26e6ad7a2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-24 02:51:40	<u>0x6ab71c2b302b9da714c29ac2cce67190c4b6540f4e0523bc07ced5a01a6166a9</u>	+ 1 TOKEN	✓
18	2024-04-21 06:42:20	<u>0x05be63712f9dda035f471833e2371474532c84dd20715d2bd945ed3f744be64d</u>	+ 1 TOKEN	✓
19	2024-04-15 01:25:05	<u>0xcc79603e34738c4e8ecc85619b0abc6536dddd1c67865ecdad29ca909235a6cf</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 18:56:35	<u>0x9da2aebdab876b668378788d41ab72717ab695e25e166fed599240c06fb0b393</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 16:40:50	<u>0xf2534bff61130093eaddaa612aae1379ddb4f8c4d1629b56d0f2ad8b1b88618c</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 13:32:05	<u>0x0ad988cbce13cd61e8ae3f04b3799b77ed7bac0b43d67938146b9c084cf04bf7</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 11:18:25	<u>0x64af36d3be215affc8d849ad092a026b6efa3337f2e34e104a872372d05d05e7</u>	+ 1 NFT	✓
24	2024-04-14 09:33:30	<u>0x49edeebc9fe4aa5cd045d7f5af36741ef04441a5f483e79cb13c27cd5ce871d0</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-14 07:40:40	<u>0xf496177692913e7cb2f3</u> <u>0138ef94a50215e7fbc416</u> <u>b428fb62ec238e9360b05f</u>	+ 1 \$77,749	Random	Winner ✓
26	2024-04-14 05:57:20	<u>0xd7cf8a2a7b7934dbb39a</u> <u>600c85873a870bdbe2c6ed</u> <u>df6bbfc2fdaaec8daaec6</u>	+ 1 \$77,749	Random	Winner ✓
27	2024-04-14 01:27:30	<u>0xf70b760ecc0047c901c3</u> <u>e900e40b443ec2b316df62</u> <u>8e5849c3c16d5ee9f538f1</u>	+ 1 \$77,749	Random	Winner ✓
28	2024-04-14 00:43:30	<u>0xd25454d5f1195a1f5ae5</u> <u>8146d51ef01d67523cff87</u> <u>ddc5f5cb410d2133fa40bd</u>	+ 1 \$77,749	Random	Winner ✓
29	2024-04-14 00:13:35	<u>0x52d8366373a53caa4625</u> <u>7305c9585fdbd84875d7cf</u> <u>d8e797949e5628de3c7ffb</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-13 19:03:25	<u>0xee3be4952c9bc9bf470</u> <u>cbc7670bf11db507dc9302</u> <u>1dc0e1b8318a3bfedd11c0</u>	+ 1 \$77,749	Random	Winner ✓
31	2024-04-13 18:37:45	<u>0xbaea659d8c07f9e7ae5b</u> <u>2b7137b2d2c3d58a6dd0fc</u> <u>d385e0326852d1531aecec</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-13 17:57:10	<u>0x28a961f56f0cdf4c78dd</u> <u>7a47fab3edc641098e3683</u> <u>26604a4f0736efcf2201aa</u>	+ 1 \$77,749	Random	Winner ✓
33	2024-04-13 17:02:30	<u>0xd82b1c03e6cc170c637d</u> <u>698cf711fc433d1aa759dd</u> <u>4f95e24f622a1384b5bc4c</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 15:49:50	<u>0xd4c98640c47ac69db922</u> <u>c37ff6b5f70e04413f51d1</u> <u>bdb6846da2f4ac15d758c0</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-25 04:04:35	<u>0x29602389a8acfc34ec7d9</u> <u>ac73a84f48597bb0a7feb2</u> <u>478ff8d9a2609251a2c364</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-25 01:58:45	<u>0xdf0f7b131c1a778beebe</u> <u>540878e81d177cbde21841</u> <u>ea5295d0f41565166516b1</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 03:51:45	<u>0x7515cb825835aec4815e</u> <u>3c714e922197a55f30067f</u> <u>046cf80d2b62bf96cae011</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-17 18:04:40	<u>0xc4084da0901d16284452</u> <u>2b0014851ace01854c3ece</u> <u>e16673987556261201f2d2</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 13:54:40	<u>0x4c37c64360c1d3b588e0</u> <u>f35067aea79b1013b77009</u> <u>1ee37d5e5a9d28b17d91a2</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 06:30:35	<u>0x23935438667724b441f8</u> <u>2e549a2c19c0daff01e28e</u> <u>d47e9f222aff57ff13a4d9</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 02:25:10	<u>0xa96387194d7e6e3bbb5e</u> <u>eb9425c12d0e24874df159</u> <u>fa47ba62d213a0e00638ff</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 21:38:50	<u>0x1434cebfa9235b181400</u> <u>19a5d6f2e18d01ccfea4d3</u> <u>3845b2f7034b1e6efac326</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-05 05:44:10	<u>0x73195c5758a377df3fa38b9f9196a5e2af29bf1707802b2f50a5e1e66ad27ed1</u>	+ 1 Acces BLAST2L.COM	✓
44	2024-03-04 02:29:25	<u>0x3315bbeb870b783325fb7ac3eede40ce1d39b31232c79a5b6fdbebe93e5cae7d</u>	+ 1 .top	✓
45	2024-03-04 02:06:10	<u>0x05aa432312bbe8aafb7fbb05254c5bec566a576fdb6fa382aa884946ad82a2a5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
46	2024-03-03 21:34:35	<u>0xc7dccc230a21efb88904547ad7c68549b555b49710990cb3861d81ba9c72aacd</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 16:53:15	<u>0xeb724fae0d9455d845941f62d8698798dba184cef0f00e9bdebb98638f6acd86</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 12:31:30	<u>0x434aa3c744373650aa660fbbc2ffe39302b8ff7d0a09892d978876bcc16e865f</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-02 12:09:30	<u>0x7795fa83e27ba0e9b5f61f6d052e5b941160d667bb8636aceaed4dd0a876a6b</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-02 09:26:05	<u>0x837bee227891f46f3506521cc647a3c1c7966afcf8f0a8757124c170fc9f66a2</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-02 06:21:50	<u>0x28924cea298a7fd5b5696d133461b5bb7096290a9075f1a54697a11e033f3483</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-29 02:53:30	<u>0x51018f9ad225ac0a47d1ca3c0b2796771ff4a100cbea379e904108073183cf77</u>	+ 1 zero l ends.com NFT Coupon	✓
53	2024-02-27 07:21:20	<u>0x0533924bc611cce87d15f8c2024db1d0bb486f4c0224372e6406f9b03ba34e37</u>	+ 1 .xyz	✓
54	2024-02-26 06:26:15	<u>0xf5786908cf6ca9982d8947726ea400526dfe5f3a80ab6f115bdcbe3494a7daa4</u>	+ 1 .top	✓
55	2024-02-25 06:45:20	<u>0x5ae6d4411c6cda59d0d04b06865e52b21f2b822e4854d3fd9412c925f85380e7</u>	+ 1 .top	✓
56	2024-02-24 06:04:55	<u>0x59e1b6651f9c31ab7f33db6b79e2208df156bfa48b90c7207b242d504c653ad4</u>	+ 1 .top	✓
57	2024-02-24 06:04:35	<u>0x35bb227365c3d0bb14294b96fa3b71cea220be734a0faf260e4a39ca461c7f9c</u>	+ 1 zero l ends.com NFT Coupon	✓
58	2024-02-24 06:04:10	<u>0x847782a277d29a3801ea840e2668b22e0ae844b4453bdb3fa724bc85bc8a48b2</u>	+ 1 zero l ends.com NFT Coupon	✓
59	2024-02-21 03:17:35	<u>0xce3150efae4513d91bf347c0e6265cb885a4850f0d44826572dc3a6205eddd</u>	+ 1 .top	✓
60	2024-02-21 03:17:30	<u>0x1cf8cadcd5b112da8e180d2c33d0ab5dfe5a5d3294966b817a0aaaec7f48bc</u>	+ 1 zero l ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-20 23:32:05	<u>0xf5c1c0d7fc837eae6be7c1b1bb7ffc3939562a6144b88c16b1d51ef2c50aafc0</u>	+ 1 DC	✓
62	2024-02-20 08:48:10	<u>0xbd384572763e66b61eff819a6113c9d7acbba3e7ab3803998b4af70ce82cb8aa</u>	+ 1 .info	✓
63	2024-02-19 10:30:25	<u>0x1035c8c90c6d28387a257e0cc567fc938bb784c9b166fd4dda98f2f3b2bb6708</u>	+ 1 .info	✓
64	2024-02-18 05:51:55	<u>0xd1c76a1a1e447d32407bef9be37ed874b3fecc77ae8141058436b30e33074988</u>	+ 1 .top	✓
65	2024-02-17 16:15:10	<u>0x00e93564d93f1bf5e3fb74e072ed63c32e95655829743ed71e95f47fd4a62451</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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