


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x11373040f1a23454780b96d6b83db15181d1e5e2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
p	0 p
t.xyz	0 t.xyz
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A D
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A C
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$82,499 Random Winner

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:48:40	<u>0xd5566f18f16ae01bfecb6e4b9bd68fa2276c4e64c66d50639c52aa1ae76a35db</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:37:55	<u>0x8cde52faf150f92c58f44f109bb77369ec6f52e630dd6d3de7255b57f3900942</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-13 00:11:50	<u>0x7a325b18be5f4e6fe0e140bf1b4e5a9e875d19c2542420ecf3ace56b709a664c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 14:02:05	<u>0x71a27240c2b452dc95e00fa61278e927e437767b4790ca9498083f2cc63aabfb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-07-11 14:01:55	<u>0x19e4bbbfc4207a3ac5efa284089487d48b0965f41fcd9a02591c8085dfbd5cf6</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 18:51:30	<u>0x6193827a0871fe9c4408ecf466dc8cf38f347adcfb65682b63d76514d526228c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 02:41:15	<u>0xb5abefcad2b4972cb1a0c8f191fd0a4e08aa542a5cdd9ef4c325bba934115c91</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-08 02:40:35	<u>0xdb0a7ddc3b709bfb4502</u> <u>d432f1a5a6e48d6a17531e</u> <u>7448486b88de3ef41797d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-05 17:06:30	<u>0x799ed3f1ab9bce12837a</u> <u>725656c1903a1a995f946d</u> <u>952c8f4644b66ad7736d2d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-05 17:06:15	<u>0xa47e79f82b77e5447416</u> <u>37a6c041610a8bd7a6a100</u> <u>011216c537037d6e93bdba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-04 07:28:00	<u>0xa47d6ed2d1bb693ab41f</u> <u>d5bfbf78f94d454787d248</u> <u>f630a519399ee3b46a788c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 17:52:10	<u>0xdebase2fe1f8c97f359a</u> <u>c43b402cb6d0d7c63f4f69</u> <u>888ef9cc0ff17b983d58d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 17:52:10	<u>0xa770a62c9ffe14a18887</u> <u>f69a95203391f0e1a1ea36</u> <u>5932690841da9fd6074003</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-06-29 21:24:45	<u>0x549ee0695a556150a5ed</u> <u>a913a55824228947561fe5</u> <u>dad60082781af30ba79d3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
15	2024-06-29 19:53:45	<u>0x80c0393dca60c3670551</u> <u>73ee3ca038f408e8fcf200</u> <u>bb1d218394eaff3621928f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-27 22:26:40	<u>0x9d0ba7149e963562ad8a</u> <u>b1ce623d7b3aaf5b6fd806</u> <u>db9988665584c9e0cdd56c</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 22:26:25	<u>0xc4bce6e926c4e1dcfdb9706a75abf2ffe7b0267d8956be5bdad23945155d4fd5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 02:37:05	<u>0xc51b38f04bf24e6f5b7833c2fc1a152868afde2856ae0cc6ac83e4f206ad0854</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-24 13:47:55	<u>0x4d1c7579d1c38ca12c456e16243928c9cd34cf47baf70c4d47971a152fa47570</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 11:59:30	<u>0x200db6702b8635a944cdcfc90eb03ecd30387fea4a3e0764b2feea10a1cd041e</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-20 23:53:20	<u>0x2a4c5792e98ffb9761e68ce345851c0231966fff3ef198d6c4c48842e85ba6fe</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
22	2024-06-18 22:42:25	<u>0xaff506f03f46081a2730777067fdb2e0f335a8e2b82e81ab209ce4cda0f3c49e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-18 17:12:45	<u>0x590f7ddf945a019c3458c75dc64b184deb29055447ef5c03d1d298613f079526</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-18 12:41:50	<u>0x0961573577901b732dcc4b9e6de180c81af7deb3f9e19b0b7dcbf74fd2bcf0c9</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
25	2024-06-18 07:23:50	<u>0x2fa4ed3f17a8edcb3c175bf468716090579e90b4077c946498f4583cd9197133</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-16 22:25:15	<u>0x2e03b163f9bd580c6ba2d0d84a075bd11843c9f951d68cd342c615d168dc989c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-15 20:59:05	<u>0x816953e9bd541f0b11d99d5fb543db1f90c034cec8800f054b14893c8a8fb1cc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-14 21:27:15	<u>0xe60e81b3a502565e1acd79ec2dbf21528a33086d0f420054d5b5501f98512daa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-14 21:15:45	<u>0x4722ca1461166d106e465690b7171bd45441c1b8b8ca4152358e2827efa12a09</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-13 23:37:10	<u>0xfc1b5fc6ab8de3add2a58b56c767fb844220cb05ec60871a6a80fd4f050f435</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-13 15:51:05	<u>0x2d2655a6345b2c9fee03a5b441fd9247175df76d81bf09dfe3c2b67d9c22c527</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-13 15:50:30	<u>0xb20c3852ac016682cde8553b2d7d52f6c49ec9f286f64a99cbb8e8a9aba5a74c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 14:54:00	<u>0xfe86471dd6a516fb2fe3d171adcb1bace7e5cbad0b051d7b0830733790344436</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-12 14:53:45	<u>0x403ec96a62ee8810b452137ab97d8f99f42e406342fd9455986be00155dbea73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-08 01:47:45	<u>0x321a3674881644cc1d337067b73b6b2569f3410897399685daf534f2f0610320</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-06 04:57:50	<u>0xe7f790f2893925e3060844031562147cde9243fb9572b78443ad5346aef88c1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-04 16:56:50	<u>0x61b32a9d33130fb6d4534b86e6ce56f80180c5333a0753f3d22498def28d5982</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 13:06:55	<u>0xcdad0fef2b6aae11fd5e317bbacd29ccd649199f3b0943533fb34240ce4e6bbd</u>	+ 100,000.0000000000 00000000 ARDS	✓
39	2024-06-03 13:06:40	<u>0x4f6834c824bd86fdf6d6e061a854cd1947f92eed18bbc4ab8bc7468fae08b3f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-02 17:14:45	<u>0xff257899c8196415830160c2f1de12c1f358017a1cb45568972fc4ba238d3dfe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-26 06:38:45	<u>0x5f18c801efe10f743653eac852b4edb1c164f328eecba30aa19444ae28ee1e48</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-24 18:33:40	<u>0x829c5db5503e9b3cb3d159e66393d5106607140417b49081e6e3052e1a419258</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2023-07-29 23:39:10	<u>0x4e52ecd9814d41df896b7c753aff99abfd9f964edb8e8414b0b2dd279cd01cf2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-03 00:56:20	<u>0xe6a6f23af1442e6bd22c</u> <u>cca3f5d3bbdd03481211dd</u> <u>72f4e67d72f06ea1cc9610</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
45	2023-06-05 14:22:55	<u>0xa2fb75ea745a2507fa34</u> <u>7d654ec08e1fbc91d41d8d</u> <u>15e59ca3bdad024a3a807e</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:50:25	<u>0x8cdccafad63d3fdc132d</u> <u>fb7778543ce69d4b93204a</u> <u>5fa6fcfa39062bd8e5d8bd</u>	+ 1 p	✓
2	2024-06-06 05:30:10	<u>0xb3302c1b3042290291c6</u> <u>1d1410d60b0a1d0dfaa3c2</u> <u>d675a908740500fb1eec77</u>	+ 1 p	✓
3	2024-06-03 13:06:15	<u>0x54c62ba2fcc4956a63b4</u> <u>4b259efe1761c9a8959b19</u> <u>35c160460ebd5e8a40c0db</u>	+ 1 op	✓
4	2024-05-31 16:16:10	<u>0xf52e2271ade570bdc9a0</u> <u>f619acc221ca8db4584b5a</u> <u>323f134439eddc144a016</u>	+ 1 top	✓
5	2024-05-28 20:46:30	<u>0xf58c25c2c9ae2e4b282a</u> <u>b09e05c84f28f2f5b45a60</u> <u>e73ebfa49cc920cc1837ab</u>	+ 1 p	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-28 09:32:25	<u>0x6e6e56a88c3af40a1eec</u> <u>e1a60c480afcc90a83b286</u> <u>a9fd1e3990867bda4b0dfe</u>	+ 1 p	✓
7	2024-05-27 16:59:20	<u>0xd2ee70371335baa2de64</u> <u>063f7d5682c85d209b6d08</u> <u>660a4a79065efcecc61b3d</u>	+ 1 p	✓
8	2024-05-26 07:41:25	<u>0xbecfedb1ab6b1e643860</u> <u>f576c406df71e2c2c0e187</u> <u>7701d05b0e2ffb89a3d565</u>	+ 1 op	✓
9	2024-05-25 16:34:55	<u>0xb651255351e7fc00892d</u> <u>79323fc07f45c0558e2633</u> <u>f15d2e20ffd42222751ac7</u>	+ 1 op	✓
10	2024-05-24 18:32:45	<u>0x93afab97c6d3acb7d59b</u> <u>bce29f6b8b7ef9c92b244a</u> <u>348833c7bf26e727e1c0ae</u>	+ 1 op	✓
11	2024-05-21 21:31:15	<u>0xd6bc90c45c533fc75f1e</u> <u>a87c7c49a7befb90a98a7e</u> <u>17a4e9126fb062e7fd4726</u>	+ 1 p.top	✓
12	2024-05-17 20:34:50	<u>0xacf2af0a23698ca34198</u> <u>a8127aa2971577acdde962</u> <u>a79c4749c23c986901dccf</u>	+ 1 .top	✓
13	2024-05-16 19:55:15	<u>0x5dd1dc1f8d1a6391172b</u> <u>6b9c48ab98eb19f695d86e</u> <u>e3b1b3f09cfa8650c97131</u>	+ 1 yz	✓
14	2024-05-13 22:26:15	<u>0xa8e32496caf0338675b8</u> <u>2a836e37c3ad38b3352f65</u> <u>310d8d200c8cdadac5e26d</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 17:49:45	<u>0xf573f24fc21de251df6e</u> <u>d0fe73e051b2b5e93a8414</u> <u>942521af1fc933d0836743</u>	+ 1 .xyz	✓
16	2024-05-09 19:40:15	<u>0xe9ebe84d160fcea2cb9d</u> <u>0e51fe9bf1499a69412e5b</u> <u>bdc474d6480c6d5a5cd05a</u>	+ 1 yz	✓
17	2024-05-09 19:11:30	<u>0xb3383f9753c38fc4128e</u> <u>182e568340c66e06e09102</u> <u>a876cd79b51f421fdb8d23</u>	+ 1 yz	✓
18	2024-05-09 07:14:20	<u>0x106121165919796fb4d4</u> <u>112d693db525553dc2b8ce</u> <u>975977a7ff7096c8363401</u>	+ 1 yz	✓
19	2024-05-04 19:02:05	<u>0x7df1e16856bf974e116d</u> <u>a44e6ccaa187488c7576c2</u> <u>ccc4f5693863a9ee0a035a</u>	+ 1 10 ETH	✓
20	2024-05-02 23:55:55	<u>0x677bd77924a76f89ad1c</u> <u>3232837fa7397334c37535</u> <u>9b37f0837fa1159beaf624</u>	+ 1 10 ETH	✓
21	2024-05-02 17:10:30	<u>0x81f476553d7c7225770a</u> <u>3110c5eb420c4375865da3</u> <u>db5ae9f3ce077bbbb8ab06</u>	+ 1 10 ETH	✓
22	2024-05-02 17:10:25	<u>0x7c054bcaa23d338b02b3</u> <u>e98f2610d8e27e99c8c1b8</u> <u>d25b56d92a5a06b255e9e2</u>	+ 1 d	✓
23	2024-05-01 02:54:45	<u>0x03b7fd1a0fa94dd94bfc</u> <u>70dcd2fac97e9677863e51</u> <u>24366d7f2bfdcf45ec6a28</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 02:54:25	<u>0x6dc88ece9f213239abf6720a96d21b0a9581241ea8d23a3c2c9f3378bdc3b975</u>	+ 1 d	✓
25	2024-04-27 15:10:30	<u>0xdef44e9e6ef0431135c880fb44e6c069cbe94c01eb2b625bde8c4f787a06948c</u>	+ 1 d	✓
26	2024-04-27 15:10:30	<u>0xf7445a8cf28626a1c3981c534107d365e7056fcece74db0f4f16c88bd7e1dae6</u>	+ 1 10 ETH	✓
27	2024-04-22 04:43:20	<u>0xe35eb294549a2e30680ebab6cc47aec7bb77f9f6775fbfd5145ff6ee2df55d79</u>	+ 1 3 ETH	✓
28	2024-04-22 04:43:10	<u>0x0aa4f08d8839ad25d6550aedc15b480330d8dfdc220d2a03ac9c803214eb1c4d</u>	+ 1 c2.com	✓
29	2024-04-20 04:27:35	<u>0x1de70a920d2407abb07f32c4d3d407e0d7e848fb906e72927d53ed6d2b4f7dee</u>	+ 1 50,000 USDT	✓
30	2024-04-20 04:26:50	<u>0xcf972b41e19df892362c2f833725230bba02e961dbd0b1aa926a35e7741fbe6f</u>	+ 1 3 ETH	✓
31	2024-04-20 04:26:35	<u>0x331977af0010e0b8ad6de44d249e82bd5ca45e5252e04785b7b828ccf3dceb8b</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-20 01:48:45	<u>0x81db9076a29d571b5df2f5a213c504851fb32ffe24094bbbe3d6279ab0c370a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-20 00:12:30	<u>0xb60f8a8fe980955b276d311b97dac0b1fb393a56d1d9b05e15232d32f4a0ea71</u>	+ 1 3 ETH	✓
34	2024-04-20 00:12:20	<u>0x2d811dde0c85450532244b1a424ba659c085cbaf188f51dad18e0420c3f324ce</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-19 13:07:10	<u>0x255ecd62df84d8ae9027fb94dc9a45e17572a07eb7fe8cb38d060ac583db67f4</u>	+ 1 50,000 USDT	✓
36	2024-04-19 10:25:25	<u>0xf0ddbca7627550143f7610b8cc2604e3a6ebd50c498ffc060a8a92b0c83dbdad</u>	+ 1 3 ETH	✓
37	2024-04-19 08:51:30	<u>0x9767caa276cb9a5b64f8c3dd431935a5fc51e3397c1128ddcb9a5db20f17cc66</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 03:31:20	<u>0x0a993d027257aa4d562dc85d6c737023c110311b2b859d300e09e5408971fd7b</u>	+ 1 50,000 USDT	✓
39	2024-04-17 03:29:15	<u>0x5fef487ebab80be0c8e82f7020788e6a737733dd6a3c05ba773c49be44a27608</u>	+ 1 5 ETH	✓
40	2024-04-17 03:29:10	<u>0x84fde8d09750a0236df082f2c8a4f9012d2a4758916a3cfca586d742e53f7aad</u>	+ 1 d	✓
41	2024-04-14 17:07:10	<u>0x3cf7ffcee29ffe40eee130cf0599d7d84f787e0e70d32622269d5955e408de8c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-11 19:19:40	<u>0xf8069a0239519d309f77 bf7aceec19ecdea144bad4 363de029135d90e8760aca</u>	+ 1 50,000 USDT	✓
43	2024-04-10 21:36:40	<u>0x277ee514e0b3db040afb f6670ee8a74236f959ee65 1014ae76987b8108f032c4</u>	+ 1 50,000 USDT	✓
44	2024-04-10 21:30:40	<u>0xc1b06bb0e23bda54999c 03db7eb5cfbf04227f84ef 3f8fb391b2cb8c62d335d0</u>	+ 1 d	✓
45	2024-04-08 19:25:50	<u>0x5688e74f087f5057e141 fe7f37c80c47393558b41b 04e5ddf34c510affc18397</u>	+ 1 50,000 USDT	✓
46	2024-04-08 16:19:00	<u>0xc05d7e84ef27a6cc1538 87896b2f69888aec7358bb b0a5678827835d616195ff</u>	+ 1 50,000 USDT	✓
47	2024-03-24 22:22:10	<u>0x4b82971d9134ab75e97f 4e715aaddcf6d25b312660 cd1dc2a97b8bb72ac81d76</u>	+ 1 d	✓
48	2024-03-14 22:31:20	<u>0xfa676f0b367bac16a299 4911a5aabfa1f27f5bbab7 75dfa90e95f86e246b3f63</u>	+ 1 50,000 USDT	✓
49	2024-03-13 04:12:15	<u>0x476a506ff29510b94ac9 9d2d9fd0bf6639c524e03a 241943d338aca0371867b2</u>	+ 1 d	✓
50	2024-03-13 01:24:55	<u>0x2c1c109670bcbb0806c5 311d967896f525c1892aac 9b8ec4d15c69f72a577618</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-12 12:29:55	<u>0x396aaa1021fedbebefa278dfcaf91d926435efe811c44979e2f7cd8218ace93b</u>	+ 1 50,000 USDT	✓
52	2024-03-12 09:52:20	<u>0xe1f993fcf29126b9617b86d9f2c94f3e9db479a4625876fb7bcc015f027ca15f</u>	+ 1 d	✓
53	2024-03-12 06:54:45	<u>0x86c01725deb4349dcd559104f9d0d52c26350ba64f4676eca617f02487e889f0</u>	+ 1 d	✓
54	2024-03-12 02:06:20	<u>0xe65b783925d5bff91370b0bbd1dbb599af77ce08d7d41b6a5c5d2fad40af0405</u>	+ 1 d	✓
55	2024-03-09 04:35:55	<u>0xf73bc4715a7106b3d4a7ad5e77436874a6abdb594573bcf4a88417714249e308</u>	+ 1 50,000 USDT	✓
56	2024-03-07 23:23:50	<u>0xc97294aed144801b56c9b876ce38766f9ac5047f1a12ed3f53a73030cc0aaf13</u>	+ 1 50,000 USDT	✓
57	2024-03-06 19:13:20	<u>0xf2e3350ab656663f0c94ee8939269f7ba409fdfcceb7a988b86bc84fc4a477c1</u>	+ 1 50,000 USDT	✓
58	2024-03-05 22:14:55	<u>0x5a34df94d48e66aabb7a200bd51e25f27ab584db56bfc6a5b60d72421202c8e1</u>	+ 1 50,000 USDT	✓
59	2024-03-05 09:09:10	<u>0x3745903473e587ec547f9a9fc6c6606a59bd2a931597daa59a1e631ef743c25e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-04 19:01:50	<u>0x245052d7cae26f1510c54986d0376c7c7b3b043d90a79929fff1f8f8272cbf60</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:06:25	<u>0x972ace9d9ba6af1f1605a7e5cf0d3702a7dbfdc69fa37a72d97a70bbdf20c75a</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 17:02:10	<u>0x3276bd4c2b9342c4f622fdcf3b5ce0d04c62d129ad757e76b3a1c385c71fd95b</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 16:34:35	<u>0xba644a1f69e194c7c8f82b37dbe40d6fce4367eb560c8b52e796cb5ca47e922c</u>	+ 1 ether.com	✓
4	2024-05-24 18:32:40	<u>0x66d4a0cff0f31ce82afb ecf5990f7927c779d36bb3d592c2926a39be93db2107</u>	+ 1 ether.com	✓
5	2024-05-13 05:27:20	<u>0x71d217e2f012d6311a22370cdcb14cd14f53f706c2ffdf75299c8ca626266d60</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 19:23:25	<u>0x87af8d441681d0e8350b262536b2daf77255e6f404065fb9ac2f81adb23e26f3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 19:11:10	<u>0x4a826d27f7eea36885079e21f683e3eecdddb507abac74c138e7e50c13d2cefa</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 17:03:25	<u>0x05985fc1965d74220c812e727379e6d17af12b9bb9acc13a457a5fca9f08314f</u>	+ 1 NFT	✓
9	2024-05-03 06:47:05	<u>0x9841f7a8a91921c594831fcb8e480c29f6a95a1ed797047528ec2f122dd7bcd5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-27 15:11:45	<u>0x00cf167b2051ac44c81b57c82c4a1f836b9a59863f1b3382a808e7948535d716</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-27 15:11:40	<u>0xf80402f55a11bac786c1c0647181c486143ee7b8e2e029389aa2dabdb3b792f3</u>	+ 1 Reward at Seth.win	✓
12	2024-04-27 15:11:40	<u>0x153ae66da3a854bfb98fbf8dd0fd15178858d96c624f1f6a0e6f1a2e84ed3102</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 15:11:40	<u>0xeab24be654e5441c14946022c06093761b1af653f0980782dd466404fa9fd7a8</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-14 17:41:40	<u>0x308b4744df530861466327b151029e1c340e9e7f175fe0a92a8865b396597175</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 23:59:00	<u>0x552a073bf1a2ee3b4c4a58a6c062f93c7b357169ac5142d700e7818898e633c8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 08:54:45	<u>0xd5f76c40b46205f8a5d62060ce3d6d7064b4aa79ad86a1bb92eb81ea9ec7175a</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-09 06:41:15	<u>0xc77bcc4e8339774fa4d98b831e95d60cb38ec4ff2dc942e1d2e83b30fa00c519</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 03:50:15	<u>0xfe408b5b5deffff2fb4007bb45c70908dcf511dbd1466a33732e4a081d2c45aa</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 02:11:30	<u>0x626033bae3991b7076b26b9c11a999e5bdff46cfc8aeadc43fddb85200156430</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 00:28:30	<u>0xf20a800f8ff42477f8cd1832379d9294365208ddd7380059fb7d170fb29716ad</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 22:43:35	<u>0x8b6df5730a6f8915e2d47d07db1a302be9fd92dc99f20504bb500cecc7428241</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 21:28:45	<u>0xf4a2d4069b093379f0b5e572c132319762984f0e3ab9472f00d9b79e83de1e9c</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 20:07:45	<u>0xf7fc65d4490617413f763590288ec039946c226e4b5fcf716fe9b694f4e3f7d4</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 18:56:00	<u>0x5a994b60039105f9d71ac431a2d78913825b12d5429f1fe1183f66f5ddbf4fcd</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 18:00:25	<u>0x92406baeb2d9fe818cc5bb19bb654b626c204ce6b75c9c1add79639277888f4f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 17:26:20	<u>0xd4b470ef47be969943b0836c101c9a7e6da36c064fb4b602cff04ed7e60eb13b</u>	+ 1 \$82,499 Random Winner	✓
27	2024-03-24 22:22:40	<u>0xee6b7ac55dac590be76284854c48fffe83464b4a065a5e7c2517a3b2372dee61</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-17 20:34:15	<u>0xe8680e3dd2ad5be7d58e500b12bed653ca329407e01afd2fdc40d8f6098108ad</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 17:28:00	<u>0xd1e02af0e7610b517044226c55509f45e54169f852538c60b66ef6cc340c75ef</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 17:27:35	<u>0x1b01a15f2beb9b45c0bdb9212c705bd329bce51dc94bc993509f290d490d042e</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 01:27:50	<u>0xb213b52c9076d7758f8ef2e9e4316c24da29fbfa82595c4926e22512b1b194dc</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-13 00:09:25	<u>0x0da00a40636907e51d37cc81b178d9ee67793a8fd4b20b4a97003187e7ef8424</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 19:06:10	<u>0x775b2885d708e539c9d9abeb3ca456f6e3618dc9424f0f89522a5886f947079e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-12 18:27:35	<u>0xeb90136e8fc92dd587703e33fb25ff7a6f90f56c6c10e74efb14ce0b314c9827</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-12 12:19:15	<u>0xf8da7f188cffe7a07097469e074e4daee6c3addb00ac4b8e1985ac9b907f719</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-07 15:19:05	<u>0x2743be064dcba57c90cdf8b3fd0127cc38e258ed5c434ee689d731b1051b9bd</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 11:29:30	<u>0xd8bcf71f86cf8808cceb46cff4b7931d7dae217db8bf2532eb79d0ce9da64b67</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 06:48:15	<u>0x200f679bec052b33cc69a5643fe2d594e5a0d6cb1083df8fe6d5519cb8647436</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 01:33:30	<u>0xd5ae458474726d3cef9fc12359ce5a91420c61b36004839f0eb8149ebb3096f9</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 22:33:50	<u>0x979208955caf797e1e5f2689ff6e33d402d72f60d3268edfdf4ea005ef7dba6d</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-04 17:37:40	<u>0x97c7909321217bcb94989a25a226821067e762736341d2d7918a810c50b475dd</u>	+ 1 BLAST2L.COM Limited Coupon	✓
42	2024-03-03 16:12:50	<u>0x9a759ae6b073683dbcb6416cd7b8372dd0f8e05325a4bb5eb870d9524c76c06b</u>	+ 1 .top	✓
43	2024-03-03 13:11:45	<u>0xf1809b09b58231f87b2c4c6cdcda068e0d215bcfb989db061b11139b977ee269</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 17:44:45	<u>0xc1c02e46fd09a9598c26</u> <u>9777e2685749c3e7f8af12</u> <u>b8298b6a313eb8951a0128</u>	+ 1 d.top	✓
45	2024-02-29 14:07:40	<u>0x6e6b47180c0c8f3719c2</u> <u>42acab43dac757368330f3</u> <u>556f8380774a83f88632a6</u>	+ 1 D	✓
46	2024-02-25 18:13:25	<u>0x98a27c5d00e79e372020</u> <u>bc267d41eb73d4ae8ddee3</u> <u>9290e62b7d0ee956c631ac</u>	+ 1 .top	✓
47	2024-02-24 18:54:45	<u>0xfcad035fa1dfcbd56598</u> <u>17a8fb2b29be62787f544b</u> <u>5786852c81964a61a525ff</u>	+ 1 .top	✓
48	2024-02-24 18:03:10	<u>0x8a83cef517f1a89c706e</u> <u>4f3e80ee3d8d5da4cf42d6</u> <u>862a8fbd91c5d864e21d84</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-23 10:14:15	<u>0x350ec99cabe04b9db97d</u> <u>f297a1a05e823734b451bc</u> <u>02912da12570581ca1f815</u>	+ 1 .top	✓
50	2024-02-22 18:09:40	<u>0x7510aa7a9dc2cc35ec52</u> <u>54183d48e054569dea852e</u> <u>d2071d7e76b32b2ac80fd2</u>	+ 1 .top	✓
51	2024-02-21 23:48:55	<u>0x0f1d933583606bb2e8db</u> <u>0e13667a0834ef88167d40</u> <u>78d317626ed3f834956a0c</u>	+ 1 DC	✓
52	2024-02-20 17:32:05	<u>0x08266aeb352238e16422</u> <u>fc1471337ca3a07fdb4a6c</u> <u>40773d41708373b1ea9364</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-19 16:03:10	<u>0x4e881f1b87cb12b138e1</u> <u>2c84431e6b6f6a8326a3c7</u> <u>1ecc169e90b680ce2e0633</u>	+ 1 .info	✓
54	2024-02-19 15:43:45	<u>0x0fa13b768f86e4922a7f</u> <u>21073d1f6ac89a1cd35b1d</u> <u>f5284bd1a3f5a0e9a2e428</u>	+ 1 zero1ends.com NFT Coupon	✓
55	2024-02-17 15:34:40	<u>0x30c177d2096fb536021d</u> <u>22beb92d285dc3d8042c57</u> <u>90a28395d8fcad425d52db</u>	+ 1 .top	✓
56	2024-02-14 12:12:25	<u>0xf41b2e6694a6c62d2ae6</u> <u>d4e61b10e979de29fef82b</u> <u>e8b93afda382f9553d9283</u>	+ 1 C	✓
57	2024-02-14 12:11:20	<u>0x5006baeb5f7aeedaadaf</u> <u>9b6ad0954c286177582b74</u> <u>8e437b3284c5c1e7b6336c</u>	+ 1 C	✓
58	2024-02-13 22:23:10	<u>0x5dda8121233a760b2ddc</u> <u>2a405a664674ca575caa32</u> <u>2f0c7409e77df5d11756</u>	+ 1 C	✓
59	2024-02-13 22:22:15	<u>0x005ef361b5af7a6f6d54</u> <u>3d16f4756eeddf617b7abf</u> <u>771cd7be9616080bfd8adb</u>	+ 1 C	✓
60	2024-02-13 22:21:20	<u>0x9409b7d856a31de7e565</u> <u>670633e989078de32c50c9</u> <u>5093b5187d5c673cf08da2</u>	+ 1 Acces stETHERS.COM	✓
61	2024-02-13 22:21:20	<u>0xbe80c1624f3aa1a186f9</u> <u>f53eeee064c043a663dbe9</u> <u>f8d6d8b0088ef57e99696c</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-10 02:52:55	<u>0x9880f045eef24785c5ed8e14efd49eca39a4940f8b9b44a212b07fc4d28e285c</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-09 11:58:20	<u>0x8397a8abd272c2265815d3d6d841523ef0283cdc73c969130663688260dbee85</u>	+ 1 C	✓
64	2024-01-23 22:18:10	<u>0xcbf89620e00cb414612570551201722f24d770b99ce0b309e71cb3accaef0fcb</u>	+ 1 C	✓
65	2024-01-21 21:15:45	<u>0xf99fca58ba3206d8331fc251ecfedf3cc44b4e61f8446dfc3b38bda614a6102d</u>	+ 1 dt.org	✓
66	2024-01-18 03:17:25	<u>0xb29d69f08294029f8d12afdbcac514ec197e447e74e141d5ecf6e5bc53e5890c</u>	+ 1 rare-token.org	✓
67	2024-01-17 18:00:20	<u>0x3ccf1afb8762cca9252214f71d8ba39f1b0a45b740a8d143483087108fb03cfc</u>	+ 1 d2usdt.com	✓
68	2024-01-15 08:14:25	<u>0xb523a509b61ef6d337369e96afd7729dbe7a6dc081fb38d6c292f2b90d548c82</u>	+ 1 ard.xyz	✓
69	2023-12-26 14:23:45	<u>0x2e1f75f4dc262d0bcafb37fe75d2090d6d588cf4c21eab69976e19c9ef57b165</u>	+ 1 her.xyz	✓
70	2023-12-23 08:14:50	<u>0xdf9a365acb8a8202797ea9776b5465caa578eef9e126852c61a69dd913d34f75</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-12 00:29:55	<u>0x097f801226833e354756</u> <u>59aab1f561606ff162f28c</u> <u>74c907ef7c9587eb20520c</u>	+ 1 com	✓
72	2023-11-27 18:59:55	<u>0x1786de4f6fcde372e1ae</u> <u>50b1c2c188f767b08e3a36</u> <u>d590927864e93a80f84139</u>	+ 1 com	✓
73	2023-11-19 21:15:55	<u>0x9db0d2505fbbd099ce2a</u> <u>641c8ebe6292b7b8f374bd</u> <u>0fd00ef9715ed67b71d376</u>	+ 1 org	✓
74	2023-11-17 18:02:00	<u>0x06f7d90039ae0234cb87</u> <u>60d89dda98c200cbf29813</u> <u>08e5f6e23c2d8de2b701e1</u>	+ 1 .org	✓
75	2023-11-16 17:37:30	<u>0xb65eb38d4de43f97e26f</u> <u>1562751ea8579dbc50bbb5</u> <u>b5077632f1d4f693d3ca0d</u>	+ 1 s.org	✓
76	2023-11-16 17:03:30	<u>0xc4b467f8dc3835347a7c</u> <u>63cf7fa5da4d355fa8e128</u> <u>b7b576ee042426a0f70fb3</u>	+ 1 Voucher	✓
77	2023-11-16 17:01:45	<u>0xbbf9100cb60bb1d9a824</u> <u>b7f65da7f7aaf9e126798a</u> <u>4be018b8b35b0f0ba3d601</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-09 13:31:55	<u>0x0ab5ce3e4f3d5ab6bfc1</u> <u>6777799c619c2e1ad63105</u> <u>1bd83f0ead6f169e189e5f</u>	+ 1 Voucher	✓
79	2023-11-09 13:31:15	<u>0xdb826cc111b312383016</u> <u>da6b83ce778bc2f42d85b7</u> <u>f28346d5fb67e6bd731841</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-08 16:38:00	<u>0x8c84365cb141e3ceb15d</u> <u>b799dedce473615f5ba804</u> <u>d956599eae0fdbcc478f01</u>	+ 1 Voucher	✓
81	2023-11-08 16:37:55	<u>0x762ce3eab001aed8201e</u> <u>47e90e1629dca73efd3010</u> <u>8a765891771b59a0e82300</u>	+ 1 rg	✓
82	2023-10-27 20:10:15	<u>0x84b93c6fa179b78bf059</u> <u>e859bacd127548da49b047</u> <u>6750ea4af6362e5a7fe1d4</u>	+ 1 usd-reward.xyz	✓
83	2023-10-24 21:12:30	<u>0xb8abe896fc03757d313b</u> <u>d4e1f2b0b279acd84e3a9a</u> <u>aab94e28abb4d851d94017</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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