

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2e2cf623f8034ab419785beac9174ad52ef1991b</u>
TOTAL RECEIVED	10.529299999999999216 xDAI
	10.64 USD
TOTAL SEND	10.000106611000497026 xDAI
	10.10 USD

Token	Balance
xDAI	0.529193388999502523 xDAI 0.53 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]




Token	Balance
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000000002 r]
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
top	0 top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
	N/A Voucher
	N/A Voucher
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
'	N/A Reward at BoneWin.com
∅	N/A Reward at bonewin.com

Token	Balance
\$100,000 BONE	N/A claim nft
'	N/A Approved
Â-	N/A C

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:52:15	<u>0xcecfaef8520d8fbc99be</u> <u>4a20f064d465438e420592</u> <u>402d916d5e3fd107577a73</u>	- 10.0000000000000000 000 xDAI  10.02 USD	✓
2	2023-06-24 07:52:15	<u>0xcecfaef8520d8fbc99be</u> <u>4a20f064d465438e420592</u> <u>402d916d5e3fd107577a73</u>	- 0.0001066110000000 00 xDAI  0.00 USD	✓
3	2023-06-24 07:52:15	<u>0xcecfaef8520d8fbc99be</u> <u>4a20f064d465438e420592</u> <u>402d916d5e3fd107577a73</u>	- 0.00000000000004975 18 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 12:22:30	<u>0x04e52038eb2eb3784b64</u> <u>7de52942201cc6e7a25918</u> <u>1036ace62d16aa40b8ddeb</u>	+ 0.5198000000000000 40 xDAI  0.51 USD	✓
2	2022-07-13 22:21:35	<u>0x86779f08b979bcf3c309</u> <u>7e644da639137e804dd2f1</u> <u>dc7289d9e4b244f47203df</u>	+ 0.1120000000000000 02 xDAI  0.11 USD	✓
3	2022-07-07 21:59:25	<u>0x6b35c426f556afe94405</u> <u>8f7cf2f448acbfe4769ff4</u> <u>e891e8be73e7ae0528e0ee</u>	+ 0.0711999999999999 99 xDAI  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-20 18:59:50	<u>0x753ac32f7fda8606684645d935209a798a636d63f7e6ad1a25d0b4e6e5b82398</u>	+ 0.2531999999999999 81 xDAI	✓
5	2022-06-02 23:02:20	<u>0x68c9d0176ce41517c02148ae4d9af06495b9ade4e2a750e0eb984607eefc103d</u>	+ 0.0845000000000000 06 xDAI	✓
6	2022-05-21 10:19:55	<u>0xe8854795ff8aa81847eb636f6c6f37564efaf5677bc51f3e58608fbc816ed6d5</u>	+ 0.0023000000000000 00 xDAI	✓
7	2022-05-05 21:21:00	<u>0x900b2c2e9cd564bb93853c6f6f4f5020b8010bc0d11aacf573a44c8b2153f5dd</u>	+ 0.0008000000000000 00 xDAI	✓
8	2022-04-28 22:15:00	<u>0x07b408bdb177d6e82c33f28251bd91e6d7da088833fc14e872dca6dad1ddbdead</u>	+ 0.0359999999999999 97 xDAI	✓
9	2022-04-06 21:01:25	<u>0xb085f08f1c523bae64f66192387ae8043e1486f413c89fcdca17ad3b3d7ad6ab</u>	+ 0.0848000000000000 00 xDAI	✓
10	2022-03-23 22:32:30	<u>0xd9a56210330d9a8880a1d86cecf3210296253db2f2725a40cd04bb3e55ce71b2</u>	+ 0.5350000000000000 31 xDAI	✓
11	2022-03-09 20:16:25	<u>0x5a2fd0fd2d36c51a7f209ae378677d95dff8fdd5e43f81e348fedeee1f2fdf52</u>	+ 0.6973000000000000 31 xDAI	✓
12	2022-02-23 20:30:50	<u>0xee2b2505ffe1b0645dd3f5629bb3321afb59312123f159e42f7306393aae2d9</u>	+ 0.5763000000000000 34 xDAI	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-10 08:54:45	<u>0x6f32ca59b489851e8ad0390c12f4253a42ef5e090eb293d575ed246338b4fee2</u>	+ 3.2477999999999997 98 xDAI	✓
14	2022-01-26 07:51:10	<u>0x5fbc9753f098c25170c56f737b3ed5cffe0ae442e1f90877469c2305869f6fb</u>	+ 2.9748999999999998 78 xDAI	✓
15	2022-01-13 20:12:10	<u>0x283365d36c41dea1173c1bc4d602ce962f7538e9f4757b963b064f34501370a5</u>	+ 0.5402000000000000 14 xDAI	✓
16	2021-12-28 19:31:30	<u>0xa3b56bd1b5f83a8d040d38090a2d290af11b32d47027bc1e9818ed888c950301</u>	+ 0.5000999999999999 89 xDAI	✓
17	2021-12-14 19:37:30	<u>0xdce107e00e6e52629c3867da97b03a656c37be57cc3f48b4bd2eb9753fc71436</u>	+ 0.0759999999999999 98 xDAI	✓
18	2021-12-03 06:34:10	<u>0x7f69db2104593dba3d09e3ee939dd847f31beb0350b122889ea1aa7655f78834</u>	+ 0.1285999999999999 92 xDAI	✓
19	2021-11-15 19:14:20	<u>0x00677ee8fa11bb35e9ddb22141f1b33672312b21e85ab52a7b7cbee8ec31aee</u>	+ 0.0884999999999999 95 xDAI	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:47:50	<u>0x002c470a018b013921c451a63a419731198f3191478ebfed4ffca889c1a3566c</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 08:19:05	<u>0x370ddb23be7847ccd045</u> <u>ddfa58694064b3b44027db</u> <u>5d59200b4721a0e7c2a49c</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-18 02:02:55	<u>0x02bfe8f3507a559b94af</u> <u>04ead0b8975e875a3925ee</u> <u>e4d96a3e11a253cdfd29c</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-17 07:05:00	<u>0xa900c1d46f1c8feffab1</u> <u>1517a3b924f62fc68e460a</u> <u>f6319bb4ed081bbfe32e73</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 04:16:35	<u>0x78d12c508e70ca3586ed</u> <u>9247ed6778d65cc8481d26</u> <u>4e131c74f5da46b46066cb</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 04:16:30	<u>0x197734529fc7cf5d261a</u> <u>8661f142ed34aac0834bdb</u> <u>6d4635b6b6c557a07f9350</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
7	2024-07-13 02:30:40	<u>0xf33c7bf921ec8383b91a</u> <u>12cb4d0c5d90369476f13f</u> <u>7d609110a860e2e0e9ce5d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 03:33:10	<u>0x89d7e7fbf4e7939ee8fd</u> <u>9e13cfe32638f9e07af139</u> <u>62fe047a24951273229fcc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
9	2024-07-11 03:32:55	<u>0xa46bec7a71cf2a3b1da7</u> <u>2ead53a2701df28e6f21c9</u> <u>9bf8cdbaa82eeae802c8d7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
10	2024-07-08 04:26:00	<u>0x5b9d58c4f8412f48b5a1</u> <u>5a98befaf70f6c4a239b52</u> <u>50afd5744dbd60068c018a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-08 04:25:35	<u>0x3bfb57b59a0a64728f6906a3c7b9ab396dcdca62e49ad7dee7ee3c9a13d986a5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-01 08:11:40	<u>0xcc7176365ebc9629ec552feddecfc9308f47b6ad614589cf48341c7319829af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-01 08:11:25	<u>0x3c051186ad801dc22fc5a6a2bf9cbc01fe5799a6ca1888d84c896bc730802436</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 02:48:00	<u>0x119ae1a0597e18998effa39bb2bb3087d1273ba1208c26cfd58238690d60447a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 20:52:50	<u>0xb39bc16a26e7d492a2cbf535b9ce887d18de5eee187026e87b56d43962d33de</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
16	2024-06-29 03:14:55	<u>0x6231361a168dc9e755da281cb911631dc6cc6e1d8058b2e2a5152d66f3afc824</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
17	2024-06-29 03:14:55	<u>0xed219bdafb6018decebc a54806dcd1848bc013c88a b7187733c7b099842c6e37</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
18	2024-06-26 06:55:20	<u>0x2aed13dc965695493303e68562f3113613d2d6fc849f5f78f0037fb1221f5985</u>	+ 0.00000000000000000 02 r]	✓
19	2024-06-26 06:55:10	<u>0x8d838f572577aaa7c427e661d15af213ce085ed69a0a8cc3da26633eea7fdd16</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-24 01:16:05	<u>0xfb45325191f9841db3e55510dc9223f5f35c6e84a90a4b865e6707d888a78ea4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 01:15:35	<u>0xc3c42493b97785b077f4e45d7272862ede04726f42e68853012b04572f9cc755</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-19 08:13:35	<u>0x26f44db35d1576fc44b59cc2cdd54ac711cefacc43c7c81d45a184d3951f2590</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-18 12:40:35	<u>0x7ec31ba9f733d523e92306ad750376ea4ae24a6385dc8dd60420881220d19aa3</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
24	2024-06-18 04:44:50	<u>0xae9706c9c77a38462f6059ab7d6d741272ae5ec0aed8aaeb64f57be8e394d901</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-18 04:44:20	<u>0xd563bb6c670e038d4bba767deecac81c70d840be198968a1a98067f4cc2abe9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 02:14:45	<u>0x5c4e4a2eeb36513ff6497a2026396d4f185157cb5a4e5b75dbf9e76e3700ebdd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 02:14:35	<u>0x3e1fff6b3133b84aacf7cc314db5f3b7374d8bfd357c377876ccb831eb537da9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 01:20:25	<u>0xe4d299b6b0370a79418251e88b3908bbd0e01c83db020f1714cfbe5a331672d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓



#	Date & time	Transaction Id	Amount	
29	2024-06-11 01:20:10	<u>0x21669b4f5474cfa38037e7f5f6c55b9d77e27f145dc85348f0c6388db875b4f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-05 10:46:20	<u>0x8723d9a23fcc0ba17dfe7e22e8d673c42a3ce76c51a260e46b5aa843aefe04e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 09:44:45	<u>0xebf1ee54954917e6869ea00cd0b3e465147f6cc99abe92fc1811fbbd04ab5848</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 09:27:35	<u>0x96384411bcfd66fb3d7df3e61a368ffb2f808b3b704d51544c507774db986954</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-05-31 01:27:45	<u>0x0a7cec9912fb67a730d4a4d6ec857739e75c5e5153c5a14604561b21912176c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-22 07:06:10	<u>0x59a3943c222c1a93daa570f419d171cdd18014795645b37cdc7b90abeb7f5615</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-06 17:27:20	<u>0x54fa6b88a77b2e0998d67ff1f869177e3d04417c5be59f08ab4fc0958c121261</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
36	2024-05-03 19:53:20	<u>0xd5c49d602d1e98e9f73131bd487ba2502ab7bebc63616816d454cec92089c54a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
37	2024-02-01 23:23:05	<u>0x3ab86ab69f6bd07fdc6af16c7a122d0132188b8313aa99e87f84d600e2136261</u>	+ 1,891.150000000000 090949 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-04 05:43:55	<u>0x09ee479d02d3f682ecc5f1971d99e367154a7dc34d8206ed43c513198c1992be</u>	+ 444,444 RareTron.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:27:40	<u>0xc25a901ddbd98818300c0c282cb9d6235a0b51aff88583bc075e720a04bbf7a1</u>	+ 1 op	✓
2	2024-06-11 01:20:00	<u>0x87714868a403e610c958562713dce0ec5db0cebae34d5c0042ebe08d7b8e9264</u>	+ 1 top	✓
3	2024-06-05 10:46:00	<u>0xd3c0526723af10f5abc062368c466953208b560e95c00d266e8645045f54e43f</u>	+ 1 p	✓
4	2024-06-04 03:15:20	<u>0xb8e610f3b15e6448158637474dd5eea34b55d82cea07172e10b491bc8a516372</u>	+ 1 op	✓
5	2024-06-03 09:44:25	<u>0x933b718418f7e7e343fe9e97c6b6580cd5ae3dd32014a1a53ed82f6cdd772bde</u>	+ 1 op	✓
6	2024-05-31 09:27:40	<u>0xaa0125f4d8c32e55526ed54a2731de9d500e7de401e6c369ce0f41cfb41bc1bf</u>	+ 1 op	✓
7	2024-05-31 04:19:55	<u>0x93dce58b5774e3e113063a15f4d75a66271640d31e0d393a5b8d2cb6923aa176</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 01:27:35	<u>0xf02e936e41ed6b6ff845</u> <u>febe97bc30cb03095ac2aa</u> <u>616607a5c6ad5332552f87</u>	+ 1 op	✓
9	2024-05-29 08:55:25	<u>0xfa05762860969ed245ac</u> <u>27c7aa6f563f1c671db5ce</u> <u>78180181103976b2d4d244</u>	+ 1 p	✓
10	2024-05-24 10:56:10	<u>0x456bf12b3ec2f2fcd3d7</u> <u>c690afb86be72ca5563fc6</u> <u>6f5949bdfd071487608033</u>	+ 1 op	✓
11	2024-05-22 07:05:45	<u>0x31f648393a1e1d3c72d4</u> <u>0e73e65b0911ed2ad1e736</u> <u>878056d20d343d577f91d0</u>	+ 1 p.top	✓
12	2024-05-20 06:38:25	<u>0x8edf103dbc39abcfce8a</u> <u>1cdbf347ea28eb329c345c</u> <u>0a24a298aa37f538da5573</u>	+ 1 op	✓
13	2024-05-17 07:59:10	<u>0x5a09e7ee9de7808de0ef</u> <u>bf1320cd5a00746a462c51</u> <u>9fa0e4426b47dae0622dc6</u>	+ 1 yz	✓
14	2024-05-17 03:39:05	<u>0x6f8c87ae73cc9aa78a39</u> <u>6e550d98df16dde31ee0ce</u> <u>d376254f069f36c1b28511</u>	+ 1 yz	✓
15	2024-05-17 01:22:00	<u>0xd9c325a37adda801aab7</u> <u>93c594398966abc6ceb000</u> <u>3cd7b5613371b9b3a0013f</u>	+ 1 yz	✓
16	2024-05-16 01:15:25	<u>0x90d325b825ac06e61539</u> <u>7fdabfce871cd91195264b</u> <u>6e5d726bff5fe43c0276cc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 02:26:35	<u>0xc22beea25d462967e30e</u> <u>edfc9573a47b0f0145667d</u> <u>2a8e32f73001a80dc708dc</u>	+ 1 z	✓
18	2024-05-13 01:49:30	<u>0x642baf6690b4cb434371</u> <u>3c6138fec28d1585e7d9fd</u> <u>6bb36eab6efe14e32a961e</u>	+ 1 .xyz	✓
19	2024-05-06 10:17:55	<u>0xb1575a57f38facbbbd97</u> <u>58417329870c6c12c9647c</u> <u>71221c6fcbec916329b5ae</u>	+ 1 10 ETH	✓
20	2024-05-02 08:35:45	<u>0xd24ec087dd76f7e75bf5</u> <u>6b28d98b1dee4295d1b40e</u> <u>f29fa600bfd7fa52f6701d</u>	+ 1 10 ETH	✓
21	2024-05-02 01:20:20	<u>0xc18c6a91df8068d15dd5</u> <u>af195b813e1c74a8168048</u> <u>1190c3967b7cb9ed198e3a</u>	+ 1 10 ETH	✓
22	2024-05-02 01:20:10	<u>0x5672ad6e60f9a3071b25</u> <u>7cbbde32b1befb2a7d4a0b</u> <u>6d1bca31f30e8c8d6b0fa9</u>	+ 1 d	✓
23	2024-04-26 07:00:20	<u>0x0ead19aece1246d880f8</u> <u>7dcde9aedc7defb9b2fe83</u> <u>2cb8ebf7c034e40d82361c</u>	+ 1 10 ETH	✓
24	2024-04-24 03:55:45	<u>0xd875cfa42182fb4e0d4a</u> <u>e1e53d007e0c469e0123cd</u> <u>42fbc6144723c9d365a680</u>	+ 1 3 ETH	✓
25	2024-04-22 11:30:15	<u>0x53a93045b61765e9f9e2</u> <u>15db6617281cb6db403d65</u> <u>450e214e1b66954f15e6a7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 11:29:55	<u>0xeb4dbbaa18617e78e7e48b9befe005853d4193efa2701b4ccb5d0bca130ea533</u>	+ 1 c2.com	✓
27	2024-04-21 07:06:20	<u>0xa9460401883be4aa5883b65bf9869480588bd9fc160bb1714a2f94358d2244e2</u>	+ 1 3 ETH	✓
28	2024-04-18 10:25:35	<u>0x605f94b9cb6e824dbacf602e801001a098d8713d8154a73ebd74c0031be1af51</u>	+ 1 50,000 USDT	✓
29	2024-04-17 06:56:05	<u>0xdc6e62210763b8aa8179e84d606cc85cac36689c81fb809b0e820ef34871fd56</u>	+ 1 50,000 USDT	✓
30	2024-04-17 05:53:15	<u>0xda79e564d2e5d5471c1152d68b537730afca80187f10d65a64898f43542d312b</u>	+ 1 5 ETH	✓
31	2024-04-17 05:52:55	<u>0xf981e8e807a03371f2a065d30ab182c88a1f0da6bd0351eafc1e21d21007d44</u>	+ 1 d	✓
32	2024-04-14 07:25:15	<u>0x67d764868681db9f89da2fe60bdbc189c04284e0aeb131364ae1b66f83dee250</u>	+ 1 50,000 USDT	✓
33	2024-04-14 07:24:20	<u>0xd5fd940359fc2e53dc25308437b1e25f64791196b7f3a7d8ade56a5b887371f1</u>	+ 1 d	✓
34	2024-04-09 02:22:25	<u>0x21b5ac7e39ad1b9cbdf0d7a218e88309f84a2c57adb436db521aeee69824f7fd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-05 06:38:35	<u>0xf9262419287c6155306f eb3489a12f6a6502b05e10 390ca5ef02b38d290e60ba</u>	+ 1 d	✓
36	2024-04-05 01:06:25	<u>0xca0c6aa230d04ad7cd58 cb693f978ed58228e5b3d4 354187d76f5605705b8e6f</u>	+ 1 d	✓
37	2024-04-03 04:14:05	<u>0x58a1f7158725e23360e4 a39c07db294f44ef1e7196 5dbb4b088720dc9941a756</u>	+ 1 50,000 USDT	✓
38	2024-04-03 04:13:45	<u>0xcb1f37f91c32b1bebedf ac9f0d7dfdcf270509f457 fa40164f4d9a84ece40a87</u>	+ 1 d	✓
39	2024-03-08 08:07:45	<u>0xf4af0e1df4f53f387f41 68893fb2ffc5db160aefb7 54d8b9d7c51b8f7f392feb</u>	+ 1 50,000 USDT	✓
40	2024-03-05 09:10:40	<u>0x94765019706dc9cd967a 007f5b685aef9a5bfc8d7 e8a5f71af0069d75b8bc18</u>	+ 1 50,000 USDT	✓
41	2024-03-05 01:55:35	<u>0x76ffbcc4bae68ae9dff0 b44312f7e15b4dadf6709a 7345ec6690c5093dc55278</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:44:50	<u>0x281ef00c59556e8f3e62 45ce4a9faf746d9959f475 68ec16e8a562cacc6119e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 09:00:40	<u>0xa6013ccad8eca0d6e1b64e5526717a3cc86e11c8da458cc7352bfb37a661d008</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 01:52:55	<u>0xde6fcedecdf88ba09e1bdfe48a26c952cc4d3028a6dd3223c30e05e45723912b</u>	+ 1 ether.com	✓
4	2024-05-17 01:21:55	<u>0x4321262ce603c6ea6ed5446dc6252245dc086b643a74f52194600371a63a4f40</u>	+ 1 TOKEN	✓
5	2024-05-15 02:26:45	<u>0x6a74a3b3fa5b46e385741177d26ca5c0a7137dab1b07c2e437dd23110f1a8595</u>	+ 1 TOKEN	✓
6	2024-05-13 01:14:35	<u>0x6f73f7105f94ba6f82cdfa09eca319c1a0c2e8f3dd6f6b04d0e6d1e894d4605a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 06:25:00	<u>0x1c75fce542381ae30eb4f5a0a1d62d2ec5803da67926fe5eba8ca4e3bd936da7</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:53:00	<u>0x74f2578370f6697bd71991e032df1df5c1cb91f0398c42d2c754e55fd4d187df</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:50:55	<u>0x0c9f21eed0e36ad58935b3aed5f495712dcdcb287fa9939d53f9ff1a9e69022a6</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 03:24:10	<u>0x05ad54fb48fdc229675f24d0435cdd63af75763d716671cdcdfd7a7c686705a8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 08:50:50	<u>0xeecf6662d9aaedb3499c cc4b5d94fab2b89e36bf4a 1ab9684bf885957e447bf5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 00:35:35	<u>0x2588321becc596e7ea9c 7566ca2fcb421ed6bd06be 4d1a1bec29249a21e9ce83</u>	+ 1 5btc.com	✓
13	2024-04-09 08:51:50	<u>0x6c03ef824b2ce01cc152 534eeb86d3f5ba853bd371 7c47c3c40bafef75397a19e</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 06:37:40	<u>0x8ce74dba41233ad05c8e 3f296e981e798db524708a a9aef91b2dec8c0fe869f5</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-03 04:58:45	<u>0xe1516332f47f0c9a4f42 18982368579f8052647851 2d44486defa52938a94766</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-03 04:15:25	<u>0xd92e1fbf96f712067bb4 7adbb7dee6cc5207b0751f ac4b39dca86af303ee0339</u>	+ 1 NFT	✓
17	2024-03-27 12:40:25	<u>0x02300249198cec717716 46d2a3fa40f7b14a947c5d 6fcf1ecf4931db9c98631a</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 21:11:30	<u>0xae1773d6146cc831cb3d d268cb0899f0cbcf176348 d65529e8e782e3977b52e0</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 16:17:20	<u>0x39673a65c7cf48a8d0a5 0a52e1d1c6b216a3ea3c90 dd7156f93d8ccf22a599d6</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-26 12:43:05	<u>0xec456914bcdcca3043a95fea9a7d9f7baf49c22cc40d4d27eff23d7ce1f94707</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 08:35:05	<u>0xc6be2da22b4cb8b69b3953a5da45771d89d05afd9d37a00c0c75ffea9571a8c7</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-24 09:20:50	<u>0x6c56414c59df9c4e1bac43810c3cd729dcf7ef74e5a31d030c9a72e246c27d6d</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-24 07:56:45	<u>0x0fe7396d3c737fbc98f86dc564342943933f84835e24bb2c5ed3f5010856ab1c</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-23 20:54:25	<u>0x6a2972e3ddc4db62f6dbf6fb058f9b292396a3cc019abde70c1d49907d2436ae</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-23 20:09:20	<u>0x48b402e28851d50cadd1336b11290a989b05d4e63f2984cfc98cff2792ba03b2</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-06 08:55:40	<u>0xa8cc4223a1a83a083b0139004723cd0cf20a315e31ffab1f3fb46ebe2dc77d5d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-05 15:13:35	<u>0xa1efe2f0725b3b44799e077f8eb9db9269177a93573afb1dcdee8e61435e16e4</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 10:13:35	<u>0x7bb6195bde41227aa995e3190d9e4c045cab5defe6a3df614a6fa33874a880</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-05 09:11:05	<u>0x28e7b5a7b5f7c1226e8a</u> <u>edfadfc09b14f25a15a776</u> <u>26831cf7dad4af87c1c30c</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 01:49:30	<u>0x7f5ec2e3103d3e9ab40a</u> <u>b8c3bf01b94be8767515f8</u> <u>9e50c8363544a55cce10b4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
31	2024-03-01 15:41:20	<u>0x48cad5cbb9012805280c</u> <u>d4849e4ff03a4f1e76cbb2</u> <u>eb73c9b85892f99c637688</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 10:55:20	<u>0x569a8eb1792e98bd7417</u> <u>46ba958219e6459cce9538</u> <u>5a4ce499481b1aa8111569</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-02-23 21:03:55	<u>0x3923b7171c6a0982dbbc</u> <u>729ffce72bc207ac939c47</u> <u>1b0956b5cd8a7019014019</u>	+ 1 int Airdrop	✓
34	2024-02-22 02:26:55	<u>0x282ab60ea813b49aab6</u> <u>64da69f65a9923b70cb915</u> <u>8f2ad971b5b0e58669a513</u>	+ 1 DC	✓
35	2024-02-22 02:26:30	<u>0x3cd4247e12c99f3a1645</u> <u>32f19d2f7d22b6290be4e0</u> <u>34b2a6f1c8e99fcfd5751d</u>	+ 1 .top	✓
36	2024-02-20 11:23:15	<u>0x56b680d74516cd058449</u> <u>44390b90b94b497cfa4b56</u> <u>caf7dc47f9f14cc9dbbe54</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-18 03:33:45	<u>0x983092a257d7cf33f9c0</u> <u>88f57612f3ffe5909a475a</u> <u>6d93db15a3ce0c034c6d97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 23:59:35	<u>0xd51a81ddfacc7c1c917cd 4e2f0cbe70c23945224f7a a55bc0e17a1cfe347a36ce</u>	+ 1 C	✓
39	2024-02-17 20:52:00	<u>0xb6019ee7e230a17ac00f c0c4fbc99d96abe6dae0eb b45ef58333d3bca8bbb0f1</u>	+ 1 C	✓
40	2024-02-17 16:49:25	<u>0x7baf44bd55f841ec7870 079be1bca07ec65bf05d69 e973508f7787cc99510cc6</u>	+ 1 C	✓
41	2024-02-17 13:48:25	<u>0xd314eb57982b46393e0b 5a1ec777741d6b671004a4 661df5e3d286130f6adb34</u>	+ 1 C	✓
42	2024-02-17 11:07:15	<u>0xc4b60b232f30be1bfe25 3d685970fe85155caa765d a66617adfa1421c69cd7f6</u>	+ 1 C	✓
43	2024-02-17 08:56:30	<u>0x35f5511e3d2f1e8beb6d af7ba1f99803eae30b297a bd8635cffb0d0440ac72d0</u>	+ 1 C	✓
44	2024-02-17 07:23:05	<u>0x0435594ec14f50242c91 ca09c69b7d88d625e4390a eaca3a2db0837c3441edc4</u>	+ 1 .top	✓
45	2024-02-08 23:19:20	<u>0x7b2116dae1075a35b1b8 bb976ded085e0bb459777c a5b4df86907af63f345f2a</u>	+ 1 C	✓
46	2024-02-08 02:13:35	<u>0xc035e08bf91f0e3ddb8d 5f39dc0b1aa9e01d361fc2 30fca80e83a8468ac692f3</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-04 02:51:30	<u>0xe6d3dfcb40444084130f21cd1a4fc7e19d60142440db016e89ac8b53b43c764d</u>	+ 1 C	✓
48	2024-02-03 14:16:25	<u>0x8c9acfa5eb1824ff71ed713fa6c74dea857d54ad7805f7afeeace9d05each3d9</u>	+ 1 get 10 ETH at official website	✓
49	2024-02-01 18:29:30	<u>0xff4353e6556cc076b579c1b1ffb91de84f6e695999345648383d2119fe5bc89b</u>	+ 1 c2usdt.com	✓
50	2024-02-01 18:27:25	<u>0xe67c8a4cfc74d2a6a0e69dbc52fd7cc9b203656690600fe5f14977b30fc77ac3</u>	+ 1 c2usdt.com	✓
51	2024-02-01 04:01:55	<u>0x3140e2f329ac8cac8074ac174bb70b08275b4e73f1a1e014d8d6b152116b1d7e</u>	+ 1 .xyz	✓
52	2024-01-27 02:03:50	<u>0xf0142372e94309ad1a88c507e6abcf6ce377051c77086485342b04211fdec25d</u>	+ 1 C	✓
53	2024-01-26 05:30:20	<u>0x6b4874a4b4aa5ac7bcfeafbaf027c3521b413c972cbc33d132400b7c3978e8c4</u>	+ 1 Liquid-ether.com	✓
54	2024-01-26 00:54:30	<u>0x5b1bc3e43484279be6fd8349e2c296743445a0553f88a6f671e4173183fadb74</u>	+ 1 C	✓
55	2024-01-25 11:33:40	<u>0xb0721c64ebd4c831d831811692b71874afd73bd147c79af93f8b8dfd17130700</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-24 13:59:20	<u>0xe59ee07499856da868d086ba3e24f9f3693dbcfe36acbafeb5d8a91dc85a1fa9</u>	+ 1 C	✓
57	2024-01-18 01:18:40	<u>0xe6beb5d6bac4e50599fb5b06b3b970b87d16035b516d46e6aa23152260e1cb68</u>	+ 1 rare-token.org	✓
58	2024-01-17 07:14:35	<u>0x5b8ad51a542ef1e9508ead2da726c44167d123786e</u> <u>eeebec847e0b68acfcba0</u>	+ 1 	✓
59	2024-01-14 17:03:30	<u>0x28748865e5db183e66c95e766099a5d1a4505cdab90e1848a23779c972898010</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-14 08:04:30	<u>0xf4f8647fe0589afb323b76b83912531c8c63e98e392b28d72241d2e1eb04bfb6</u>	+ 1 ethevent.co	✓
61	2024-01-13 20:09:00	<u>0xcc0616a359843202cc5ee4bd14abef1b94be05b83bc80cd1f34af92cf96eafa0</u>	+ 1 Reward at boneshiberium.top	✓
62	2024-01-12 12:09:20	<u>0x5f3ef7d8668c9d70d8247d577db2a360e907ad1bfc78b1290d49c2c4c058ec99</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-09 21:51:20	<u>0x45247636df8969ff0d2c8234c7049a5c73344c31d4c78a265c268be7750fe2ae</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-05 15:44:20	<u>0x4ff37480126fa8038d898359197d700a28136563219d109e12b96c3befa9fed2</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-05 12:42:45	<u>0x7fb23ddc734507b4b883632645a82db676da2dcd330b31d26d79edfc890eaa91</u>	+ 1 Approved	✓
66	2024-01-04 20:17:35	<u>0x4540ce21ec3179e60ba480cfdef538450674e3f3a64f09e05623599ad24d7268</u>	+ 1 looksrare-drop.org	✓
67	2024-01-04 12:14:30	<u>0xa2f94fcf08107aed24a81788a03a4feaa66ee609d9811b311f485a3dbdc10c00</u>	+ 1	✓
68	2024-01-04 08:21:40	<u>0x5961713c9775b9ab38b0ad2d87552fbb9fd49a64222844730a52297a95fc097e</u>	+ 1 her.xyz	✓
69	2024-01-04 06:35:20	<u>0x14600791b21e84d37519c37ed07c19f2ee8d746dd84789593b27c4af8eb1a99e</u>	+ 1 looksrare-drop.org	✓
70	2024-01-04 01:07:00	<u>0x229666d54b5bd31a5d5030b7fbdfcc90c93eae19387d848ee6a5636ecc6b6263</u>	+ 1 Airdrop	✓
71	2024-01-03 09:02:05	<u>0x214500d2c154c73050c43531709a0882e31ba72ed873f04d600652e6da46a2be</u>	+ 1 ether.xyz	✓
72	2024-01-03 09:01:55	<u>0x11db55fe1fc2aec15afc b57a3ca3a853a33a90703051cd6db3b7c21b70d3a8f3</u>	+ 1 her.xyz	✓
73	2024-01-02 11:33:40	<u>0x5bc605aacc960b51435ecf325032fbb0567768cb430e2ca44c9a7e08db8b80b5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-02 11:33:40	<u>0x3b14dc8bc7d2f976cf250b1ffe1c07f5484ee7c42a6e2ab3bc1d88d8f478f2cd</u>	+ 1 her.xyz	✓
75	2023-12-28 13:45:25	<u>0x536552494adb995db871e181639ed9f70d19eb4f9acd389a2f4337f97cb392a2</u>	+ 1 '	✓
76	2023-12-28 05:24:55	<u>0x37f056792ae8bf03e93af4ee30f30bb403cd4bf10bec7ea8fbe0dd868fd3cdfb</u>	+ 1 '	✓
77	2023-12-28 02:19:35	<u>0x464853d9af6fe2bf303e53f268020ca59faac3681b157c8909fd81db4bc0cbc9</u>	+ 1 her.xyz	✓
78	2023-12-27 02:02:55	<u>0xdd2981590bee4ea4c5f59de5cdee0f7b05b54bc4266992caea9a6ce72d5e1f87</u>	+ 1 her.xyz	✓
79	2023-12-18 07:16:20	<u>0xb426363e50594f051e619521ad34f7252e88479cbf7b18e3b33427f474386092</u>	+ 1 Reward at shiba-bone.com	✓
80	2023-12-17 21:24:10	<u>0xe26916341b558c4bdd113ab23355c053ac3d3767ab588170d50f64865e97ce11</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-17 19:35:50	<u>0xc02f0b56ba20be3ce344c175b32df3af8f153182e3a60aae06583cc68f3b7f6d</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-15 23:57:10	<u>0xd3c7b1f7085e316a8cdf27e2db89ca07bf083cc2da2c7548fdc25e0de35b55e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-15 23:50:15	<u>0xcd9e3b55710abfe32388</u> <u>27c606c296d86a9376da77</u> <u>37b64957280d5894652eb9</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-15 21:04:15	<u>0x84dabfb79c16c784a8e9</u> <u>59cf6500f5f731d2197046</u> <u>7244d30444897449261f46</u>	+ 1 Reward at shiba-bone.com	✓
85	2023-12-15 20:38:55	<u>0x41af95d521ee2e71921e</u> <u>c9b14d127b83e0bc46505c</u> <u>a9cd5f6717aba7ec8209ac</u>	+ 1 Reward at shiba-bone.com	✓
86	2023-12-14 11:12:40	<u>0x7be9f4185ed9ca439de5</u> <u>d6a029a602bb4811eb78c0</u> <u>b78eb7b559565c38ad4f4f</u>	+ 1 .xyz	✓
87	2023-12-14 02:08:15	<u>0x89e498d41dc1d00361c1</u> <u>883889bbccca2339061547</u> <u>2a70c83b8b80eeb518e77b</u>	+ 1 com	✓
88	2023-12-05 22:11:40	<u>0xd0af4bfe19349349c5f6</u> <u>0b6c5b6a23cc970cb8d575</u> <u>55ea33378a85e622c46616</u>	+ 1 r2usdt.com	✓
89	2023-11-28 09:18:20	<u>0xce3decbad6b2043bed55</u> <u>75b187e1fcb70e72bf29bb</u> <u>bbed8e3c23f31cce510b1e</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-28 01:32:05	<u>0x0a0eedb0f8fac3371062</u> <u>e0c34c4b642f6345ffb7c8</u> <u>34c7362645d1a1b036cee5</u>	+ 1 com	✓
91	2023-11-27 10:49:35	<u>0xddca99a906d42233e28c</u> <u>c9a38ab5a11b63b44c3f94</u> <u>62724385b2580d1e135f2b</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
92	2023-11-27 10:44:00	<u>0x53a442ca5f42124c720a7b51ad42462fecc830d5a8e37976df85eca6ff8cbabe</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-27 10:31:15	<u>0xdacce076259a0517a4e9e4cf0616d10a5a67439ee2eda02b08e5e83a99265605</u>	+ 1 Voucher	✓
94	2023-11-27 08:49:20	<u>0xf250acad12901fa0c7fd c22ddc4a04052595037212c8ae71156ead8ffdfef3421</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-23 20:52:40	<u>0xf86f16cb67e9a4f8909781686ea0a56e5a5c3407d327ce0d888d151fe351cf09</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-23 08:37:45	<u>0x0d17e91112233446d295202deef9a27a1ebd665ab67d652bd3c57a46cc3d612b</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-17 13:19:15	<u>0xce6f1a2f6b7c8f6094480a3289a99fa912fa6b78945329f2d3999d4372113d8e</u>	+ 1 Voucher	✓
98	2023-11-17 12:04:35	<u>0x188cec070b3cd29d1f033afd20d2d886fb6139be409fd808abdbf282964e24de</u>	+ 1 Voucher	✓
99	2023-11-17 12:04:05	<u>0xf88d06b048cfb86f6df123395fa40e6f6d5656ca1065833de8e89f41d4d6f979</u>	+ 1 Voucher	✓
100	2023-11-17 12:00:25	<u>0xfc49c66f768a626521c84c691257a844c7148fcfe7adb1c76e0a2aa98fba5141</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-09 03:53:15	<u>0x985fd056ce4a7317373b3d76ae352ce7ce89b5b13a48a0af6fe334a3ffe9b8b7</u>	+ 1 Voucher	✓
102	2023-11-09 03:52:20	<u>0x8562b2bd4843376bc0e1119f40c506115a63a4c09ade45da04c8420a8bdab191</u>	+ 1 rg	✓
103	2023-10-29 13:36:25	<u>0x0822e12f6f3feeb05dcf18867d2fd566138124e584f962b4b2d8f4a82e319138</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
104	2023-10-08 16:59:55	<u>0x06a51251d3606da0d7501f5be67d56e29930f476fc399518392cff9cfea010f7</u>	+ 1 Voucher	✓
105	2023-10-05 16:58:45	<u>0xc1fce2d30b0482baf33cfde55d64a735f81465343e6a898308b4cba16454ef68</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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