

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4084b6991e53d39ff3d1c08266c15fab6a6b19d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
ZQZ97	1.000000000000000000 [REWLIO.CFD]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top
op	0 op
p	0 p
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A \$82,499 Random Winner
Â-	N/A D
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon

Token Balance

Â- N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:48:15	<u>0xc86da859794cd054c3cae330284c3e47b93e611eecdc0817e79ebaae3314c97</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-27 20:17:35	<u>0xd023b15353b35bb058109620b8572ca00f67638e076de1ef74eb33eb1938760a</u>	+ 1.000000000000000000 00 [REWLDI0.CFD]	✓
3	2024-07-19 04:47:30	<u>0x59d160e71b175caaa3ec7a4a791ba3631f6a9e96418ab86978ccf864945850c6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 04:47:30	<u>0x98b2670129d46d51f8bf04d69c20ea44746b0388865c9de16404c99bdadff6ae</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-16 18:07:20	<u>0xea2d29c9dcbccbf0e619f26d9a3ba5d80013f7674eb64317c342b286f6ee0c57</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
6	2024-07-16 18:06:35	<u>0xb0cda06d8a20ca28c469726751c0270f3ca10aa5cf80f3b16b72ff559132ea90</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
7	2024-07-13 20:09:15	<u>0xb2919bcdcfafadbd50616e8dce9382eb04cfe6ef5f9785762208cd26c5ae98f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 20:09:10	<u>0x4ce4af9cc690e2b1583a5a57ef752182ffb779495a229f45aa2d27fc05770e4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 02:29:00	<u>0x091f72a0bbe104011893</u> <u>26f397ba0ab16353590732</u> <u>c65c9c219bc9653cc1b166</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-10 02:28:40	<u>0x47ab1585850508d00453</u> <u>ecf4748339ae30f00f35aa</u> <u>b4c71535cfc55780b807e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 05:21:05	<u>0x5e24b080c4be354ca21a</u> <u>e9f279f1bffcfb356fe942</u> <u>ded4ee307e501c7a641399</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 05:44:55	<u>0x6324fbb0f47fcc95667</u> <u>a301a5f772c78ff3c6c016</u> <u>932bb4fd1512613e1268f0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 05:44:00	<u>0xfecbc3c006d2ce9f55c7</u> <u>af36128d488982f8fd7027</u> <u>398e15cc5441f859681150</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 03:23:45	<u>0x3a154133d8b6540d2816</u> <u>dd6d11a18d40e461a9a6d7</u> <u>e316b081b339af19042f49</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-04 03:22:55	<u>0x0a22fe1274567b6540a4</u> <u>3f80437add0bb10e21e244</u> <u>17288f3de84841715d22f8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 02:45:20	<u>0x24c4f34acdfc7a1ed0c5</u> <u>0e6f2875f4a5bf6c112bb0</u> <u>ef876693310912c9995d6d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 20:50:05	<u>0x6cb110b37cc8b2d20513</u> <u>990ea57ecffb78f6e94b58</u> <u>30861dae0a91d502a2e374</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 04:29:20	<u>0xaec4dbddb337ac58294307db2b384c07f4e2865e685512facfff1ef0c23a70a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-18 04:29:00	<u>0x5e911db551d623a931c197bd59506ee78ff672f7eea7b6bfcfa61ebe14359c59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-14 22:43:10	<u>0x32f5359ef9dc482fb34d9a6faddb4d822240fc1e09e5c2ef25447d88832c0d59</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-14 22:43:05	<u>0x746c2c96b7d010b390cb242d432002c2947120a7acf471777ef3a4cebd1864a0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-14 22:43:00	<u>0xa76739f1542b86ac384435826f4c25a11157119c27dece9c44813073a9c5023b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 01:11:15	<u>0x06a758ba9150f7acf51e7f3b94654880f584b324f29c778b50d3f85b9fec7a9f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 04:29:55	<u>0xbad2267e0a28796a011655ee4e5207644f573770dd7a31a1eda3deaf738e1c97</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 04:29:50	<u>0xc526f13b53c8509c8532e76f00c908b58c71aec60adda12a3c039a2192c39d1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 03:03:40	<u>0xd6d4009fb98bceb971a9a148a0cff91a5b2fedd5466bf98c5e297e97618a02ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 03:03:35	<u>0x1fe39dd8c0057b2d6f03d6be2396c0968e2b4da9b342f75c2462869d3e912b10</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-06 13:19:55	<u>0x17cda554ef2743eef00e468390b2ad464c04c2dadda0f7d18d1144a719f450e9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-06 13:19:50	<u>0xe26172de8a3e95f9202bcaec87d9ecd125c4e46a6755423b002e056e3de3e803</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-06 03:08:40	<u>0x6f606675b3ad9fac445f214acbe1f637c31079f7b21976bf43ea179202a340b5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-05 07:04:10	<u>0x91950ebcb3d3674227f3bee463dbe1ee600bd32ba8be9cd2ea105a480cb1f668</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 02:32:25	<u>0xf3ebd48b3286566f6f5e2d5af0cd0c53508267d9d1b186bbbf3a31e0b2e27dfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 02:20:45	<u>0x5be0f0370fe4f0525075ea6ad7aa064583da60ee8973bbb890db10b83056fc67</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-03 02:20:20	<u>0x6f96ddfaaa53a23d2cef12d8b3f6db754d590471643ae3cf1fa2afc81ccf16d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-02 02:18:25	<u>0xeed71f36dc1fc2b755d7ebaa1922e71e8281a06f8f0864f1630610681fa45c74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-31 01:58:35	<u>0x1d67ad4bc30ceced841e2f84efba6ac59d404cd1ba6c5a0ec36c14e847556d81</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-05-29 01:38:15	<u>0xd9b72401c36c49d3acbd92eac683189a1c633fd658a228f40e54b4feba2ef94a</u>	+ 0.1000000000000000 06 REWARDS	✓
38	2024-05-26 10:30:00	<u>0xf72bc81e4495da03b1fe4d000bd3acf2081ca33b08f89d3142f9db89d2d0a19c</u>	+ 0.1000000000000000 06 REWARDS	✓
39	2024-05-24 10:28:00	<u>0x7268ae3dc635413e43f704c21218631f6041abed461b45e0fbb0892c2d209f1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-05-20 10:29:45	<u>0x7950b4a6989fe94491940812dea1e7f6607ecce3cf d1c19f0f289484af39b543</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:29:50	<u>0xc07ade76014729767a1678559e092acce70cfdd759fd3b37c4ec080c19dec5b</u>	+ 1 op	✓
2	2024-06-11 03:11:00	<u>0x393ea83fb363b38cbfb5401636d4cec0a96a8e8586e11d52f5a11075128176e6</u>	+ 1 top	✓
3	2024-06-06 13:19:40	<u>0x602c50aaa326cae3d5405a8476c871ecd58bb24a9e80f0b76d9abb82306e248a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 03:08:00	<u>0xd843eec8320c1568dcab a6fe4587ee72cc96b106fb 28bfd3c2222c7bdcf38603</u>	+ 1 p	✓
5	2024-06-04 03:29:10	<u>0x00fc9dc1abedafbf0e4b ddc9ec009c4a6cba2f31ee 8301e28735fd221d7d4493</u>	+ 1 op	✓
6	2024-06-02 03:48:30	<u>0x761c6aa7ffb5a7375321 2baaff803d0b2aa67bcf60 f27f08f0ab6e1451777963</u>	+ 1 top	✓
7	2024-06-01 02:19:05	<u>0x94027fdfe1b022b17034 09610d88e15573c7bee5c4 eb643b518ae14c416b3997</u>	+ 1 top	✓
8	2024-05-31 01:58:15	<u>0x01bc6bd80b77ce485552 82df0bc4156e61fe4fb981 a24ce12abf2fe9d4dec60e</u>	+ 1 op	✓
9	2024-05-30 01:47:00	<u>0x8c90579a32c0cb83c9bb f74d085ad077aeee2f1476 22ec47e055d8fc09ea3dac</u>	+ 1 p	✓
10	2024-05-29 10:38:50	<u>0xc83c39084c84d42b5fa7 550946c6daf3181efd075f d9be5fd7ca984eb84f045d</u>	+ 1 p	✓
11	2024-05-29 01:37:50	<u>0xa01967cccae981de7b9d d11afbd3e547a2f06e4240 b00f16e400bfe951ac4722</u>	+ 1 p	✓
12	2024-05-28 14:52:05	<u>0x27297b658d24fdc8fdf8 f8cd864856e640597a547c 8c7aa741c89d60b87e6c7e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 09:27:20	<u>0x8da35542c5818c60b3ab</u> <u>be90f3a63bacf62c4305a1</u> <u>f236cc08c544fba9ca8f4f</u>	+ 1 p	✓
14	2024-05-27 10:24:55	<u>0x82cf71d93a12be8b4b7f</u> <u>88bce7a5dcf57dbde224de</u> <u>b1cb24f4bb4892935c027e</u>	+ 1 p	✓
15	2024-05-26 10:51:20	<u>0xc2016cc0a4f472d43e73</u> <u>3d636847c66734dbb44b8b</u> <u>e052fe9c3d4d3392b089b4</u>	+ 1 op	✓
16	2024-05-25 12:02:30	<u>0xc27fc7c26bc8e428c704</u> <u>fe9a2149ce0d7218e2a87d</u> <u>e3f705d272d5dd3cffe29b</u>	+ 1 op	✓
17	2024-05-24 10:29:55	<u>0x37082105ae17788c9e50</u> <u>bdb36a67fcbdc6f12f840e</u> <u>0052316850f6a79fc8941a</u>	+ 1 op	✓
18	2024-05-23 10:26:00	<u>0xe624969bf33ec737509a</u> <u>9fd14834ca06abc45d2ba2</u> <u>3fdc243faabb83dac24dc7</u>	+ 1 op	✓
19	2024-05-22 10:26:55	<u>0x01ed9c85cf4d9514d889</u> <u>88f51f5d789df2af4b74ed</u> <u>588d5c49421c49d609274b</u>	+ 1 p.top	✓
20	2024-05-21 12:01:05	<u>0x8f5e2e9aa5372b1e49d5</u> <u>31df990c8476e677bb4a23</u> <u>959d63ed6bd139ef3b0978</u>	+ 1 p.top	✓
21	2024-05-19 12:27:45	<u>0x832357d1d9959fbb9855</u> <u>7a32aa275be683b0193586</u> <u>35863771997facbdc0da29</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-18 10:29:40	<u>0x662f641e5f1b9ce7d824</u> <u>ecb75a4157bb34e48b02d9</u> <u>cb396ee869f927f1fd71bf</u>	+ 1 .top	✓
23	2024-05-16 12:50:30	<u>0xb5e8e5c6e002dbe9225d</u> <u>fcc50f9511f0d9d0accd24</u> <u>e832f8e926a97689e629bc</u>	+ 1 yz	✓
24	2024-05-16 10:23:45	<u>0x31e5f34003947b8104cc</u> <u>f5dd9dfe6af201bdec88a5</u> <u>61d652991887156d4cf52a</u>	+ 1 yz	✓
25	2024-05-14 10:33:15	<u>0x5579b1202adc20bce093</u> <u>4d38daea52b13adca0b25f</u> <u>f3f1d389d49762e13a15ad</u>	+ 1 t.xyz	✓
26	2024-05-11 16:27:35	<u>0x8af05545905ff41e9db7</u> <u>adb55a6a6bd16eaa90a0f3</u> <u>2e08d37dce562fb30839a4</u>	+ 1 .xyz	✓
27	2024-05-11 03:34:25	<u>0x2630048a047bbb52e54f</u> <u>556ab21a6cc660a5d88ddf</u> <u>11e8eb5af42b74e15e12a7</u>	+ 1 p.xyz	✓
28	2024-05-05 08:56:10	<u>0x09fff94b0a8f70669431</u> <u>2bde2bac588023d460cc1f</u> <u>56934f6ca7aa83696c82a1</u>	+ 1 10 ETH	✓
29	2024-05-04 09:11:40	<u>0x241aace837b20bfb58b5</u> <u>cf9a79a7724413ca6d4379</u> <u>d707ce12051aacbbbddd2</u>	+ 1 10 ETH	✓
30	2024-05-03 11:56:55	<u>0xbfb5c88d5df3678078f9</u> <u>7f98cb179281568006c8e2</u> <u>2c67d3517c3c37d99b6215</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 08:14:35	<u>0xcdf99f00a90a37c11148</u> <u>4c9c570709429cc23b9c75</u> <u>6d2309ed2d9a08efad6caf</u>	+ 1 10 ETH	✓
32	2024-05-02 08:13:25	<u>0x491827511d1cad9fcf39</u> <u>e691fb32bf5dee4f15b405</u> <u>2086e97f20492dc14fa15b</u>	+ 1 d	✓
33	2024-05-01 08:31:35	<u>0xafd022b1a3a4fcb18976</u> <u>8e605249e20dc42aafe364</u> <u>01771863e60130e283d4c6</u>	+ 1 10 ETH	✓
34	2024-04-30 07:42:00	<u>0x941e0adcc3ffe756345d</u> <u>23188e5c3ac32e6b321a86</u> <u>6850ede32a46af6a602017</u>	+ 1 10 ETH	✓
35	2024-04-30 01:36:15	<u>0x084667193205e44f31ec</u> <u>958d6307958a38410ea77f</u> <u>000e7b677b91146897575d</u>	+ 1 10 ETH	✓
36	2024-04-21 04:04:00	<u>0xeaf3c2e9bec677955f0d</u> <u>09c75bce5f1aaf6ef8e917</u> <u>cea9a9b07206cbb9649aea</u>	+ 1 3 ETH	✓
37	2024-04-21 03:05:10	<u>0x2318690bd0a73b21e4eb</u> <u>dc4b949ad4c629c73145e6</u> <u>0cd2841a65b2e454c8ae4b</u>	+ 1 c2.com	✓
38	2024-04-12 03:03:50	<u>0x883bbb2ebe6e265350a6</u> <u>5b2d61b42cd955e7e23531</u> <u>41c37b13277b779011858d</u>	+ 1 50,000 USDT	✓
39	2024-04-11 23:12:50	<u>0x4e22239e622921c457bd</u> <u>73f9b8613b3a3c319f471f</u> <u>10b98f1a0e0a131d2f04ce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 23:12:45	<u>0x63c539ab09fdf331ad67 f5d919874cc576da6a81da 4d37111175ceae58959be4</u>	+ 1 d	✓
41	2024-04-09 03:14:55	<u>0xa9564766c0f535e4e1ac 4328da43ddb425b3872b94 632a8cbe092dabcf41f11f</u>	+ 1 50,000 USDT	✓
42	2024-04-09 03:14:10	<u>0x06dc1e0a05e599a149a6 a122d8b6779c39564c73b2 1e4648c2d1261751a3dfeb</u>	+ 1 50,000 USDT	✓
43	2024-04-09 03:01:30	<u>0x08f66ddd64ead7263570 103b73b4022192873b5ee1 843463f822aa45166d3383</u>	+ 1 d	✓
44	2024-04-07 02:34:45	<u>0x6acea910a161f5602c7c 9775cd18bd45d79451b524 513f0e4e1c2f242de993d8</u>	+ 1 d	✓
45	2024-04-04 02:31:25	<u>0x85a01e343f580fa6c0f4 80838282bc2723ea7703a0 ba98793f2c2e41a75dd25b</u>	+ 1 d	✓
46	2024-04-03 02:22:30	<u>0x56056cf3f579a9aca2db 9cdafb61ebe763d664f7ad 6dd997a56b397c54b87020</u>	+ 1 50,000 USDT	✓
47	2024-04-03 02:22:20	<u>0xb69430b849abcef65f78 91d23d1af88c61c4f868bf e529ebec0866565adb494c</u>	+ 1 d	✓
48	2024-04-03 02:22:20	<u>0x9a3a1e6c11e9ef4efbb7 7995cfc03f5869dbc6fe30 f4df4da95ee83753beeb38</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-02 01:21:25	<u>0x09591be70ed8cc032689836c581e2ef445cff784806baa2889bc90363a6dbca2</u>	+ 1 d	✓
50	2024-03-31 04:37:10	<u>0x49daf9f855911ee45ade5a7f9b1f5c8d42ca293f6aebb81e0c84870a322f2cd3</u>	+ 1 50,000 USDT	✓
51	2024-03-30 02:22:00	<u>0x27393561250cae8361534aeb7cb535610d8df75ff6e375cbe230dc5546507de2</u>	+ 1 50,000 USDT	✓
52	2024-03-29 01:49:50	<u>0x1a70cd47af1f114fbb53bc701e45b75518fe48bcdc aa2a59ec9d8c0b856ad45e</u>	+ 1 50,000 USDT	✓
53	2024-03-29 01:44:30	<u>0x7253d7e7446e3c1bf70584404880ef7433ee288ac9c0ca243dba7539084103b8</u>	+ 1 d	✓
54	2024-03-28 02:23:20	<u>0xfe453438f83888727638ea288a0decffe9901c31cf2dfa78dd0471d98a15efef</u>	+ 1 50,000 USDT	✓
55	2024-03-27 02:13:35	<u>0xb57eb9703351290ff066e1edd8b44f192571ec3d1f858c229d18d322536c7c7f</u>	+ 1 d	✓
56	2024-03-26 03:33:35	<u>0xd428868b45aae8df39149a16ffc1257dd0f3456fe929e309a94329147a545d51</u>	+ 1 d	✓
57	2024-03-23 06:10:15	<u>0x2852b8c88ed679714973974def5846db1e3f984dea7396d9cad10f8c384335d8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-14 08:09:25	<u>0x470f051d21e01e6bc9b23e6142413198969d611c66d324c85e2e5ada0702c523</u>	+ 1 d	✓
59	2024-03-12 08:50:50	<u>0xfd370b1041b7dd780592ee4b2c17c783d7b9260785da4669287f129002363a3c</u>	+ 1 50,000 USDT	✓
60	2024-03-12 08:10:30	<u>0x31da37deec8495e40612156400d83bcbc453ab20d65e84ab3329a816e385ed56</u>	+ 1 d	✓
61	2024-03-11 07:51:20	<u>0x1e7afde8f8ca0e7eff32bc2f732e7f4229d546cd8b4312dfcf498f81eb10e052</u>	+ 1 50,000 USDT	✓
62	2024-03-11 07:46:45	<u>0x4cace1e8ceec0d00653571c2747c040f21863c169ef6a6f6145237a627454a42</u>	+ 1 d	✓
63	2024-03-10 07:11:35	<u>0x296808fc20f13eabaf551c03bf0d8fc18f1f501597ba1903cfc59573d56fbb8</u>	+ 1 d	✓
64	2024-03-08 07:42:20	<u>0x20668801bd3f86e48d3b1f6d67f4a671a9b3f69ae57f46efce2ac5391ecf2ac5</u>	+ 1 d	✓
65	2024-03-07 09:03:20	<u>0x99dcfc55d4a0ed67c9514d7675ba36edc46d1fbb5f5d6447421160556af34263</u>	+ 1 50,000 USDT	✓
66	2024-03-07 07:27:55	<u>0xa711b5b0227bbb195e83cb5f2c4724096206fcf154e392a62ed460f25c3b37ac</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-06 02:03:00	<u>0xfe32ba2001746172b4e6</u> <u>0b4857c1a411e40aba7776</u> <u>678d00e4fba074eb3cab90</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:32:05	<u>0x4d270f41f9e54f101ce6</u> <u>6ebbbbff0aa64422b8ed9</u> <u>394d44ef6e21a745a43142</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:35:15	<u>0x8eabdcdbf7df4661165b</u> <u>d4fd93e528583a69491abb</u> <u>071c945125035af46d1a46</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 10:24:50	<u>0xaf8c67cd6cba2c25827e</u> <u>d4b6fe47309b6a8a23a9f3</u> <u>d15fee5969925c44191e94</u>	+ 1 ether.com	✓
4	2024-05-18 10:29:25	<u>0xbbba293a2eff9423be7c</u> <u>b024fcab9a696fca9a58fb</u> <u>259ae01dd828ef061bfd43</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 13:09:45	<u>0x4282998df3e0020f94e3</u> <u>80b68380be7a9378b8727d</u> <u>63870d34265d2b5f900544</u>	+ 1 MINT check website	✓
6	2024-05-15 10:20:55	<u>0x5d04f1a4778941dab5f1</u> <u>f376a40063ebdbeea2676e</u> <u>f56cb6ddaed4659abaf606</u>	+ 1 TOKEN	✓
7	2024-05-13 13:11:05	<u>0xe3837992a742aae26a8b</u> <u>25720eb93adbd619cd068d</u> <u>1b4716d5b46da911f1e6dd</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 11:08:40	<u>0xd645a2ea371036e7c04f06161be2cfb81be6fa6394d2936e540e207a595d8d94</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 03:34:00	<u>0x73cfac1c2b330389e24476f8f88e817bb58f3756d1c57667cd67a0c6e417295f</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 18:41:05	<u>0x843cc55772292138d9a16467b7bd7f68aa20df656e07e92674a396051c0e08b0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 11:48:55	<u>0x16313b381991cbadef42b193374292874ed8e93887d7a1e6a5a281fa8ea316e7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-29 04:42:35	<u>0x9e245a425a5aa4d5f2867bb2269ef84a8ba3a1f2cfa7b080555b9ccb85c9008c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 04:42:35	<u>0x699f8aad000ff6ac2c463b1ff40c1eb948653f01b8e322790b9008b1ab5dd6ba</u>	+ 1 Reward at Seth.win	✓
14	2024-04-29 04:42:35	<u>0xf0ae23709a5f704c223045ea1c31a7bf399979e80bb3ab1201ca3ecdb439ea94</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-29 04:42:35	<u>0x8650013e716131893a2e25de0fa8c510c83fb84b9144b96c8d9a234e86b4d59b</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-22 13:34:05	<u>0x6b77f36c8000322034cb4c1b60607a9e06b30cf21b3201857f434c0e6b87a49e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 03:05:35	<u>0x6a78eb6f3d5a37627900</u> <u>acb50f942eb12afe8e5ee8</u> <u>137d45ee1ddfb9d989aec3</u>	+ 1 TOKEN	✓
18	2024-04-07 08:53:50	<u>0x3d5eead265bf1d21770f</u> <u>5b6f3704a967cafd847cec</u> <u>aaac80352e10eb79f541b4</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 06:01:55	<u>0xa10f3e69691b2013f69d</u> <u>b36a27d0e114a51aee3d2f</u> <u>34067a1168729f0c42c465</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 03:15:00	<u>0x3e9dd4b5e59b7684df45</u> <u>2973076e646bd8103b6817</u> <u>a831f768d83644d025f9ea</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-05 05:26:05	<u>0x3ef785b61687ea414468</u> <u>22b6e5a828891aa492b50b</u> <u>bf344d3f689bb51ebeb967</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 02:34:45	<u>0x38ae0028e96d844124fa</u> <u>e9a007ca6062363d5e9d5c</u> <u>37e3817be20cccf4bfa3e1</u>	+ 1 NFT	✓
23	2024-03-29 02:54:45	<u>0x4582de2d2a1c6b099387</u> <u>e973bb254896f943c579dc</u> <u>c8979b4e06804d8b735d29</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 21:19:45	<u>0x8e74b49d2a6675f372fd</u> <u>2286c5804ba583f4d606be</u> <u>ad3c5b4cfa10b90820283f</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 17:30:30	<u>0x210d5a3f49857c7bb252</u> <u>1c156840a9da1452192fce</u> <u>f03ee2a7b26175a3654b4d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 14:08:20	<u>0xd79d47faff5833fe50dc97d015322c08c4123082d7427dc0913b029de2b3d38e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-28 14:02:50	<u>0x8d295c9d895ca637450b30dcbe67e021f64beed5fd936e0825f934dddbca8fea</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 10:58:00	<u>0xa9c81dd2dbe047aa3abf0e6dfac0904f311a5825db e406dc226f5cf37e957a76</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 07:35:00	<u>0xf9da66b911464bec3a43322546a61d3badf6b2d61c0a5fabdd59883cbbc58c57</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 03:09:40	<u>0x1450e0ddf513ea1ac43d2aa8d468a3bf367aecf4a4d3926cf3f8f5ea20fcf08d</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-03-28 02:35:05	<u>0xf0e2417f5a27b36e041645afcb7cc27ca3dd2673254ad0f36b6ca638966658f</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 11:52:05	<u>0x4ea9c0abd5b896d8b2538bb3dfcabbf05513ba77fbf8e403ed209fd943a61edc</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 20:11:45	<u>0x971ce53e248fdcceca24b05aaaecf7b6139f8d9fcb eb2eea7498ff7cddd1dd6f</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 15:47:00	<u>0x9baa9e7fb878d41975bea4dd4256cbc0e597fdbbc25e5d6b4ec5c374983931c3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-26 11:45:30	<u>0x42c1577fcfcd8f1b0973</u> <u>fe706a780fc2d4dc703ad8</u> <u>46e5c50463b71c599ab891</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 08:12:00	<u>0x7006b6e8d88474b3da8a</u> <u>eb3a4113ec1ecc122e969a</u> <u>e0b40884b08218d6e59ff5</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-25 03:18:10	<u>0x0de1454f1609789f2090</u> <u>deff5c43c3e2fd6a2b26fb</u> <u>5de72bba05832f047e16fe</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-25 00:35:00	<u>0xd6e564e9d3c2835d824b</u> <u>5a329603929874306892fc</u> <u>536b3250b403111a317130</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 03:25:20	<u>0x17fd68fa37baf6cba8dc</u> <u>a4d608d6383322c1ba5ece</u> <u>e1c5bfe0606475125932ab</u>	+ 1 100k Airdrop mint? visit website	✓
40	2024-03-23 19:58:50	<u>0xdbbba970ca2d195736d4</u> <u>908b41bc92819d96859510</u> <u>3b5601024353f6752a2a80</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-13 12:59:10	<u>0xaf7954cec30e4c10360d</u> <u>898aef84d1445c09bd58de</u> <u>b1a50c0df919f8e995a623</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-13 00:36:10	<u>0x05f446cc4f41d3e1b74a</u> <u>2388ec96a3e489b93eef1a</u> <u>6fadcb67a2ec148ff65b39</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 08:21:20	<u>0xad71d0ad5b9c0dcefb64</u> <u>23db6eb4142b44667b2af0</u> <u>8f1845f23f125977eae949</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-12 08:21:15	<u>0xb2df6e31403f9446fc4d2c01df0e4bc167ff653981dcec68e1afd5e6293a5448</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-12 08:21:10	<u>0x30018439ec12aacdb7d452d74a5b6912f2ac8c998cf762cf12f2981b1779a989</u>	+ 1 Reward at shibabonus.win	✓
46	2024-03-11 22:00:20	<u>0xaf87a6a7aedd43469a06fa84eb1edfef70e9902cf951b04ef5a060b2ef5ac92e</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 21:51:45	<u>0xc61ab6cdc503763868e5b6aff665f97a95532422eabb92bdfc589a8994e04c7</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-10 16:10:40	<u>0x15241893e62f3305fbdae1d9ba4b30b74fe6d0fb804d676b74bd0353dd067e11</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-10 09:47:35	<u>0x552f464f4f27044d24d789b5265ce74ef72c86481e5f696f538db1447a80108e</u>	+ 1 Reward at shibatokens.re	✓
50	2024-03-10 09:47:30	<u>0x56cca8fe5a000b81387276228f61680bbcb41e1d83ce43a722f0b24aa67119d</u>	+ 1 Reward at usdtevent.net	✓
51	2024-03-04 01:54:30	<u>0x48810bfbd58005c3974c50bf8a0b9040234703c37e04cec62acf5771a09edbb7</u>	+ 1 .top	✓
52	2024-03-02 20:41:00	<u>0xd9d6c7b96f02e3abe2e02051d4ae639ca8426f195bf05884f27b3b44f12af924</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-02 11:00:30	<u>0x2f53f52e584c26dfca07998a7e1475be35b3d474e98ce007bc1e14a956cf45a2</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-02 08:22:10	<u>0x62dba770d6623e510901a840a8eac90d5f4fffbfde9bac0fa4016d04efa6087</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-02 05:20:35	<u>0x3e65ab9e0fee668d10eb6b42cbd5a1a25c61d10aca42fad24d2b8553af3356ef</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-02-29 13:50:40	<u>0x0aa7b2e621ee6ea8f3c9e66440f7b4696464158fca bdf952a772c6e7b7882dde</u>	+ 1 D	✓
57	2024-02-29 02:50:05	<u>0xac1e06abb4cdff31590f95f2d124c7d7d58ab398de4a4eead780a4cdf01e9884</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-29 02:50:00	<u>0x80f93f9c5de012956567f915ca527d32d62c18db723eb2bdd0eb6e7f3442ba28</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-28 18:47:00	<u>0x9e87e6ce8289f895c4980515f4052831cd2a3b158c855c89704adca72d1fa854</u>	+ 1 D	✓
60	2024-02-28 13:26:55	<u>0xf903bb75e71916a09993e4e715a7103f41604dfd42906080d388e604cb09d0d3</u>	+ 1 D	✓
61	2024-02-28 03:37:10	<u>0xa9d431f1b02a7b18773f8d0fb583842ec844cf1580bedaa722acbd338a54431a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-28 03:34:15	<u>0x683fde39a5816fdc9590</u> <u>a10f1e982dad79f1104c05</u> <u>1c5ac2eb3b89339c9e65f0</u>	+ 1 s.life	✓
63	2024-02-27 08:13:00	<u>0x974d03609a9aad8011d</u> <u>077cb4c1226ce34f25eec4</u> <u>362acbbeeb7358f52ff557</u>	+ 1 .xyz	✓
64	2024-02-26 01:16:35	<u>0xa81c48beb2c9aff88ce6</u> <u>4fbc654f8506631647ba6d</u> <u>259e625b355c1a91006ea8</u>	+ 1 .top	✓
65	2024-02-25 22:46:30	<u>0x8255fd51a88e3d4e2f0d</u> <u>0a265d71e32566c94a4fe3</u> <u>455dbc40c272c407af58fc</u>	+ 1 D	✓
66	2024-02-25 19:31:00	<u>0x66c0aece1b9212f2ab4a</u> <u>5e4520775a33d029ae18b8</u> <u>30558bef6fe8a2a5b81505</u>	+ 1 D	✓
67	2024-02-25 17:46:15	<u>0x1376be3f342054f56358</u> <u>af1453f755f7d282a1eb77</u> <u>a51daeb3ed1e37530919bf</u>	+ 1 D	✓
68	2024-02-25 15:09:25	<u>0x88d423a6fd50ebf23ecd</u> <u>1c64714c514f2b83677218</u> <u>015447b501dc9375b005ea</u>	+ 1 D	✓
69	2024-02-25 12:36:05	<u>0x5b8baedc97acd722244c</u> <u>e469a72e6f06393b6698d9</u> <u>682de2809ab78fd2fd3696</u>	+ 1 D	✓
70	2024-02-25 10:33:25	<u>0xf92b9edf3f65dbb9e561</u> <u>2d7878d340c1a4ad5bef4d</u> <u>3a650a849f124a088c610e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-25 08:37:25	<u>0x940b3f08426679ac251b</u> <u>f1e796bf01ab01ea6818fb</u> <u>56713aa79a9702f16a88a9</u>	+ 1 D	✓
72	2024-02-25 08:10:20	<u>0x0a80677464a69453eed8</u> <u>9cf7cbcd9d6ef98a79cdae</u> <u>d43a00b188eae5d2843553</u>	+ 1 .top	✓
73	2024-02-24 15:51:45	<u>0x82d0a32c24791912874f</u> <u>5066ca179d50fc2be674f8</u> <u>fe840cc118d93c4f02413c</u>	+ 1 .top	✓
74	2024-02-20 07:00:45	<u>0x6c9a4eec42a003a628c1</u> <u>bea02708ffd8b66c5ac3f7</u> <u>1c2881dcbbe0e205c55a60</u>	+ 1 zeroLends.com NFT Coupon	✓
75	2024-01-06 11:59:30	<u>0x760dd3806a3d773e437d</u> <u>681f9b3de989633c615022</u> <u>fb1eab8d04a088c96bb02e</u>	+ 1 '	✓
76	2024-01-04 22:51:40	<u>0x71a95d9e1ff58c29eb49</u> <u>09baded37593866f209509</u> <u>3bb6f735f1d7075b78038c</u>	+ 1 Airdrop	✓
77	2023-12-30 00:00:40	<u>0x95303647c5197b842950</u> <u>66cd71dd86f5fb959673f0</u> <u>185b0c106cfb95cad8b598</u>	+ 1 her.xyz	✓
78	2023-12-28 04:53:25	<u>0x96837ae0929be16a8fd8</u> <u>fd91f76c555eeb5c6e91da</u> <u>aeaaaf3108b70a97f2be06a</u>	+ 1 '	✓
79	2023-10-28 04:28:15	<u>0x2fb559c010eb2c01bc4c</u> <u>fe8e7b97eac3864a6c2b2c</u> <u>e652816105f186cc3b31d9</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 10:05:35	<u>0x6284a77cc06a738b74e8</u> <u>368b520748044921a2d352</u> <u>d1f4a40247e8c732ff98ef</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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