

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49eba7c0fb1fab2d9441b38aa1ffe976a07cedd4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
top	0 top
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
top	0 top
t.xyz	0 t.xyz
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 19:59:20	<u>0x1edebbd0d2e5acffe335ef9635fdb34119d7831b2a479e530dc2915f15dd279</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 14:11:45	<u>0x943cf00852b94c2de407e6bcd551af31c775006e89c366b76c61af0ba894d6a9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-03 08:19:20	<u>0xdab3f6b690b60436fe8582c9f3beed957d35e0e12e21e9f027026b71a6ec7a50</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-07-18 00:01:15	<u>0x195a681a72ac9ebbf2526d98b648e90418c4c5ce7ad0ad5c8655543989f524f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-18 00:01:10	<u>0xb92bb98f6392a45ac564fbc1a8768c822d10bfa5077be9545ed9b2dbf573753a</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-15 14:11:25	<u>0x919c55093bfec2b34aefbb1ddd4202e632cb843a9c81a0a57eb1abcdbb23f9d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-15 14:11:20	<u>0x6336e2b9328959aebc1e9f021af207a2cf9133db68273dac708e81ae8b779c4e</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-13 04:20:40	<u>0xca84625fd2f4fab460e8753ccee855fc2c6cd6e88a</u> <u>faa2a787c71558a358cecb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-12 19:32:20	<u>0xb2bd14ae4fcbac2fc08bd7ffce8e01ecbe07932d2963eebbebd573c068ec9975</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-10 19:25:20	<u>0x13c352c43498a5d06be7899343700d9cf578a21d6d06663070983497c61a3b6a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-10 19:25:00	<u>0x0c70c14262832a6e95cd96e7b0a7df23f7f0fd3045faa7ec7102afb88d0199e1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-07 18:15:50	<u>0x491742686b88eb33fa9021ce8121cd0bde63436f0267cd0403e749ade76b1b8c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 18:15:20	<u>0x77196538e432144c25bca89dda5303067395101929278135c1f4d08184212514</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 10:08:15	<u>0x64db2dcccceb44835bf969da5af4748a4b1ef495053da9394b42b471455693d2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-04 10:08:10	<u>0x0e9f57d764be202a80d488763b31235b91cb912d8bd613ce307708dbe72a46f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 19:36:05	<u>0x5f9feea49f5fee58b211b35c1095231c2a42824e4ec24662aa3851807175261f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 19:35:20	<u>0xda8cd64c5b7463b8168c373b6f2b61a5280a9da318f4ca0ef472a3e84572549f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 23:40:55	<u>0xac1bd6a97262dbf30ba200177989fce3537f68851c53a2c4be1d963e609cd7dd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 17:46:10	<u>0xcef4245e80f281c60caf543bd6d84ee198d3b163b7332d383e03db0308225a62</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 16:53:45	<u>0x29244b1b877ce17c17f0bdaf5a7d2ed701cca183be60c465e637ef811591d216</u>	+ 1.000000000000000000 00 S - E T H . N E T]	✓
21	2024-06-29 12:37:45	<u>0xba9a3047b5216fa559116493eb5b3f5ea48c161b2ec310b954eb067fa133cec3</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
22	2024-06-25 18:12:00	<u>0xb0e4b717978cc249d50d8dc106228ea05ac247b1cf88b186f73343e59125819a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-24 20:39:00	<u>0x57f5e9fe9f8ae671e396995ac6cfe72b546e5336576ef5614a90cc99c5a0e853</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-24 20:38:25	<u>0x9a600f8726227f969c61e8467dcb342f954e00a66103171a4a4165cb5f2141a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-21 05:15:20	<u>0x356275f7dfab57d115e21d7e99476952c2e8b5130ae244b9aa2eaaaf5489183b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-21 05:15:05	<u>0x19c9777def19cb401a4b54c387624ca6ba25fb4f7d54a239261a574301773884</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-17 12:03:10	<u>0x13d19bbd81f6c7cfd51c805196bd20bed4f46768eaea423d276e44074f9cdf1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-17 12:03:00	<u>0x404bac12bca78393326fcc4a911b4a280a7a164e99e5ba7f44e7ae2575d1422c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 09:38:00	<u>0xb40bfaaeec2d9a3ad6eca8a9695f7254efc56284638bebd7184710b2d62d25e</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
30	2024-06-15 09:17:40	<u>0xb760582a9c5adfaa5fe7736321bde7b474a9497575efac6b901a3c75034b3f3d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-15 09:17:25	<u>0x35c8c4a9b2209db8969ad58830f3541f67a3407e0cfc769e5776ea1973f5e50b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-15 09:17:15	<u>0x0980e7974ac5bf4d06c6af2313911ff2e47e60366ccd577ae68e93b9ecd97f96</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 08:18:40	<u>0x949520ecad96f3de121b636daa96ee50bd87d66828b69fedff1c16724482780c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-13 08:16:00	<u>0x852ca6db34fb3a7ba27c4aa67f84b4797eac8d56b60ddba8029ddc246a1dbad9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-13 07:55:55	<u>0x3ea8e7de5d7270b8724f29e7b1d488995664dd69625f359c26bddd931089cb19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-13 07:55:50	<u>0x4b90eca32291306467ae373803ea1511e0e3fe7e691dcc37cff9124ff080c3cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-12 06:22:55	<u>0x6023a39e93304e1fa8cc0a0bb896e90217db96b0a2ae48f37eaf1b1cc9b024a6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-12 06:22:20	<u>0x2c7bb70cadb9c2970fc8d96dca4ca348c456e21d91ec2c0b2437e6250b34dfa5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-11 05:34:40	<u>0xa35a50975da8b9c7c01686ede23933983636c465492765c800b0d8353eee1419</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-11 05:34:25	<u>0x2c58dd812dee8928de1318313aa6d5278b253fc7419558c9eacha97bedc83b92</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-11 05:34:20	<u>0x7fd7c1d22581a0bd4c2ffbb79d247ee580aaa6d81fe84a02a19b1191903487ec</u>	+ 8,750 UR AIRDROP	✓
42	2024-06-09 04:25:55	<u>0xc0925c948ede4460358e79c7bbd9f31a8196ba8d4467dfa92cd68b2a3eba0097</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-09 04:25:25	<u>0xc9916cdecccad33a279d92eec0e2c11e0da6e81277968df975492909c9048725</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-08 15:49:10	<u>0x3737e3b2ac35c9ec71427cc756e55272981c6c91d6c3b27b733bdc1753ca178b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
45	2024-06-08 15:49:00	<u>0x5d80f11f7aeabfd4a68a78e786b7b9ebae67d9a0c6b7a1ae16453e04b7f872b6</u>	+ 125,000 R YOKEN]	✓
46	2024-06-04 06:28:30	<u>0xe4b32433e468e9c97fdb12e45160e613300226b69e4b62ff1af19b50b2e67cd5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-04 06:28:10	<u>0x64d072d3655e07e42b44f6738dc14249a0311f27a005da5bf19b088fa6828230</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-04 04:53:50	<u>0x42da3501af5eb6f9fdcc5cb5973ecfa47dc5aad71cee327b4febc8add7da3a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-06-03 10:52:35	<u>0xa2aa0edf4bf1e1b0eb6eac87ce387d9c9b24cf8bd668ed5927b17734de29d64c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-02 04:30:05	<u>0xb7ab83646f105b89b46c83a9d53e9ed481c1535ead1ba1151076a3d5867b7e80</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
51	2024-06-02 04:29:50	<u>0x9b2aa7bef615554fc211261e6f2297c7802009a9a5fd8cf385b8f1bc096a004d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-05-28 19:36:45	<u>0xe5b0bfc645fc6d3fd1e5f4f8d88dba049dd0a0857b6b96d91a8ce49cdba78e12</u>	+ 0.1000000000000000 06 REWARDS	✓
53	2024-05-22 11:03:15	<u>0x6ed8eb6ab6f403df57c6c8ee95f45ca1aa2555e0baa544c6eaa434934f063775</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:11:10	<u>0xfe453e4b8526819f1be7 c94cf388ad21498cfcb387 1f527e35ee40d0b372a9ed</u>	+ 1 TN1	✓
2	2024-06-13 08:16:20	<u>0x0340ce800fb90b27c971 c474bf82d3d7a1f4d2e7ec c78ec8000279b65872bb7c</u>	+ 1 op	✓
3	2024-06-12 06:42:35	<u>0x9f80c672feaff389242b ff2ea4ea5314ecbaa1343b 3bc103676224773f547d43</u>	+ 1 op	✓
4	2024-06-12 06:22:50	<u>0x9b0e0ca43e12f30216fa 16f91013c7bed71a1b8e94 aed2e41a3b849ed52f65c7</u>	+ 1 op	✓
5	2024-06-10 04:40:15	<u>0xb0b07c03388da5ff9377 8d6b63981f3785bc56b360 6835d8f6d61eb243e28ee2</u>	+ 1 op	✓
6	2024-06-09 12:21:00	<u>0xfbb7c1c33bc6fde9f0b1 e5efb7760bb8a99f6cebc9 828111d30712573c10b4e4</u>	+ 1 op	✓
7	2024-06-09 04:25:40	<u>0xa6b34910b73c414cdbd8 9fc9d6e650c0738f8205ea e8d3674de5be145ab7bcef</u>	+ 1 op	✓
8	2024-06-08 16:27:40	<u>0x1c3ef09dfa83ec0e45d7 9883832d3b14423f689d86 91c5e2496b51ad768b9fbd</u>	+ 1 op	✓
9	2024-06-08 15:48:55	<u>0x4e91c3b632c1a81afca1 6254b4a4a2f627e1ab032d fcbc876be88aa411bf4183</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 14:18:05	<u>0xc476628430accac72567</u> <u>e4c38ecb1c8b7354fad839</u> <u>84d2920f3711f37299e672</u>	+ 1 op	✓
11	2024-06-05 05:20:35	<u>0x3f9bd31df2a85f7c8ab3</u> <u>756e609b8d633c67f0d5d1</u> <u>15412146088d201e54a2d5</u>	+ 1 op	✓
12	2024-06-04 06:28:10	<u>0xae31ca929f7bedffc556</u> <u>a048fb4671f631b74167b3</u> <u>ce236f9020ee23b0dc5bfc</u>	+ 1 op	✓
13	2024-06-03 10:52:05	<u>0xa030c7e2487974e0e70b</u> <u>347e0a2ba15126b36337ea</u> <u>19449d81ed763a9f256d29</u>	+ 1 op	✓
14	2024-06-02 04:40:20	<u>0x005a91887773dee84fd1</u> <u>58e6bc53f5079f98d0b7b0</u> <u>9cb679a0e364b5f555ac6f</u>	+ 1 top	✓
15	2024-06-01 04:34:05	<u>0x87fcfb82b8892ae82f2f</u> <u>f26f2562c2aab1f30558d7</u> <u>0b8263e78fda24a5b28f08</u>	+ 1 top	✓
16	2024-05-31 05:15:50	<u>0x13dbed457f24794afd38</u> <u>76d6cd2a0e2cafa920d632</u> <u>4f8a051c68c1e0d81399c2</u>	+ 1 op	✓
17	2024-05-30 04:57:35	<u>0x60a58d0e0a577605b57a</u> <u>ebd46e7291e8082d675980</u> <u>255b410373f86961fb4027</u>	+ 1 p	✓
18	2024-05-27 12:58:35	<u>0xb134c66ef5837492537f</u> <u>087a2518d13536ed969b6e</u> <u>d543b00dddf13c128b04a3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 13:00:40	<u>0xbe2f92d83a382e6837fd</u> <u>f954dfe25da835efd2b6ea</u> <u>6b6f45bc5ebb132a51e034</u>	+ 1 op	✓
20	2024-05-25 09:18:15	<u>0x18712200f1cf8fc22dac</u> <u>315b68cd5391a083e7a6db</u> <u>025fc0f65d1a2db4962957</u>	+ 1 op	✓
21	2024-05-23 19:09:35	<u>0x1f7e26e7517ed246c0cd</u> <u>19c03397f061ae23abd907</u> <u>b930c066e62a0e668ad034</u>	+ 1 op	✓
22	2024-05-20 17:46:25	<u>0xf8815b597b6c314eab82</u> <u>864476da05bc933412462c</u> <u>80c4fed6f76506b52a4756</u>	+ 1 t.top	✓
23	2024-05-19 03:22:55	<u>0xb2e22ed77501c1ddce0c</u> <u>8a991c0d8c423e8b62f8c3</u> <u>ae796c151cc46b806dc0ef</u>	+ 1 op	✓
24	2024-05-18 06:21:40	<u>0xa64c570eee66f099c529</u> <u>d73dc8a337f17363437dca</u> <u>463def0b30419bbae1db48</u>	+ 1 .top	✓
25	2024-05-16 11:00:05	<u>0x6fc155cac9461255b04b</u> <u>6d28555cff91e3605e337f</u> <u>1c685ed5d8f4b544986ce9</u>	+ 1 yz	✓
26	2024-05-14 18:10:10	<u>0x3fb69b00a851f13de281</u> <u>7f9380fe5a1c9655512de7</u> <u>9ebff44b659826bf30909d</u>	+ 1 z	✓
27	2024-05-14 03:56:25	<u>0x4f829f3b4113d86a5992</u> <u>3d35dad0765fca2b900653</u> <u>938d322e83931e9bd82d21</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-12 16:22:40	<u>0xe208298ba09e78a99e1901951888ead71d0a47a7d63109df2220ae1798a94a4b</u>	+ 1 .xyz	✓
29	2024-05-08 20:28:15	<u>0x5dd177b815b73a3bb870ef5e0d9d97bdf3f70ff644a565b8b9a4f8c357bed659</u>	+ 1 yz	✓
30	2024-05-08 06:40:50	<u>0xaf6fb09263008d8c640ecae0a51a9f9e9be72ab2b41a7c6fae627838feff6a3b</u>	+ 1 xyz	✓
31	2024-05-07 15:55:20	<u>0xf06567d7923046f34baec58839e1c563c62d3bee78c1434765cb2d3b39146933</u>	+ 1 xyz	✓
32	2024-05-06 20:53:50	<u>0x1d9745661e113c6409dc83fcee9f07a80dd63d0218d833d2cfd05b3249532807</u>	+ 1 10 ETH	✓
33	2024-05-05 18:23:10	<u>0x3aebb39b48f3975f860db6b320e25b0836ba49803ccd9514c6860a1620ffb87c</u>	+ 1 10 ETH	✓
34	2024-05-02 18:25:20	<u>0x1f38ef1b77d355dd56ba63fb3089749a69fa31d9c86b7555a1bca3fb9c70776b</u>	+ 1 10 ETH	✓
35	2024-05-02 18:06:10	<u>0x734c858b6369c85cf5c412e33a3eec74297df91c2301ca9f09d2501ef7ce1519</u>	+ 1 10 ETH	✓
36	2024-05-02 18:05:55	<u>0x694bcdfa788a9b2419e3f2e3ca5360985fb87914d9cbfbd32c93841efd88dfda</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 18:03:25	<u>0x1b35b919fe15f1bf8beae22a5938daeb4f4fc9ce2ea3d282cb0cca83164cb8a6</u>	+ 1 10 ETH	✓
38	2024-05-02 08:58:50	<u>0xaa7d66f9821938220c102b76de5fc06b56b7468dec eabbe6f732d325999557e0</u>	+ 1 10 ETH	✓
39	2024-04-27 19:42:00	<u>0x0922e537fe06faf44bbec431a585d0f492c80705df22714e81ac19a26a08069a</u>	+ 1 10 ETH	✓
40	2024-04-27 19:41:55	<u>0x8cb41536ee87a04471f070ef99bdeace3b7fe37a4e630722f026cc3c5cc1314f</u>	+ 1 d	✓
41	2024-04-27 19:41:30	<u>0xa087d802efafa1fd7928c4089cb1e54986a022becb b38043af3102c3b6f92935</u>	+ 1 10 ETH	✓
42	2024-04-23 19:59:05	<u>0xb68f7d4f1dc2d7498b0341cd32d6756d359fce33b32e6358267eff3d44275d95</u>	+ 1 50,000 USDT	✓
43	2024-04-23 19:59:05	<u>0xf913431f3cefe7db0a723e3f4ac70c86fedd4b3dd900209ecd87586e38450971</u>	+ 1 3 ETH	✓
44	2024-04-23 16:04:55	<u>0x8dde2727628386aad92747fb12b45a47fcff5cace1ffe33fd34290217824c456</u>	+ 1 50,000 USDT	✓
45	2024-04-22 11:03:05	<u>0x8f417e38a46e0d0a0baa2ab3abbc0f133a46a1e47e ceff7a7626090e58dd5058</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 11:00:35	<u>0xfb278b04ce71dfab69ff5dae8623afe09f4160f9c024724707449a08df30488a</u>	+ 1 3 ETH	✓
47	2024-04-22 11:00:10	<u>0x53b83bd59df7fbae9dc8a885cfc2b9c3db795bb96546d505ccc57e5788c7de16</u>	+ 1 c2.com	✓
48	2024-04-16 20:39:05	<u>0xfae4b5279850d90e810ea4ec2bd050b5a03d18a16f9a56975577f339d7e4f83a</u>	+ 1 50,000 USDT	✓
49	2024-04-16 20:30:45	<u>0x2930fe416d3530b0bf5ba498e6c3e7f5ed43f6b835f8766294d3bf2d9986e6cf</u>	+ 1 5 ETH	✓
50	2024-04-16 20:30:20	<u>0x90b8a427523e023598e5a3feb39529363d4f1d0df6e65ea186b171cc02fef963</u>	+ 1 d	✓
51	2024-04-14 18:26:30	<u>0x58b6adf2f121aa2dffbe052d23584db09fa3c08e3bdfc88fa248ea060ecf7d10</u>	+ 1 50,000 USDT	✓
52	2024-04-14 14:16:15	<u>0x20b121b17407829cbfb8c4fb7838f29985b6441a4821184e626509d033692143</u>	+ 1 d	✓
53	2024-04-13 14:50:00	<u>0xf1cc2b92b54af8f7f1f092a6668317d9156ca4a67fdffb7179421914fee922fd</u>	+ 1 50,000 USDT	✓
54	2024-04-06 23:35:10	<u>0x12beb9e10fd050164308f150837454f063456743bc0397177208618b1948fdce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-29 15:45:55	<u>0x80c3d48922fea0ad67a21d4493778a795a5f1aac2209f50148826be3ba2ae644</u>	+ 1 50,000 USDT	✓
56	2024-03-28 12:13:15	<u>0xb9c84f9596b75270438f3992890a2ecd88f3219ba7a06ca84376f8c9ef857380</u>	+ 1 50,000 USDT	✓
57	2024-03-28 11:00:50	<u>0x9230096f566dca0e10f2e262434a8aad71c7adce19fd5f83f8147ad9f8a9fc0</u>	+ 1 50,000 USDT	✓
58	2024-03-28 10:53:45	<u>0xca64950147b568d60c60fb691c4ab820d349c2d45046d1fc7f74ea334a4cf7bd</u>	+ 1 50,000 USDT	✓
59	2024-03-20 03:48:45	<u>0x4f125c9b1eee157e65641b2e9d60b91e814dafb6d7593cd2284992e633f8110e</u>	+ 1 50,000 USDT	✓
60	2024-03-19 19:12:35	<u>0x7f034b01b5408ce9a4fc201f1f0e215d0323bd45857be5da6f5da8ee0aeafd74</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:27:50	<u>0xe7d37bddd06862e84cbdf21a67c2da2ee808b5ec71ce3e198abea3a134ec9313</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:04:05	<u>0x8cf66b8d0929376cec0b7cb4d13f0fd1a508d2adfec56b13a176e5d671d34d3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 12:58:20	<u>0xb21401aa26760b3bc668</u> <u>2404bc1e2dd40c6a983ed7</u> <u>72c62945c385008af42c50</u>	+ 1 ether.com	✓
4	2024-05-23 23:12:55	<u>0xa979dba0ad18635e0836</u> <u>dd2e099a78bf3e3585e279</u> <u>a936505538af792005bb92</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-18 06:22:40	<u>0x6956cd6dbc20daf5a529</u> <u>5a6a10d014b1c4312e7128</u> <u>46f27b479f280673764761</u>	+ 1 laim!	✓
6	2024-05-16 04:01:40	<u>0xe95931733903ec6ebebc</u> <u>f99ea2f220f62ae88e1c5b</u> <u>84f0be973bd32f1759eb6b</u>	+ 1 ZRO	✓
7	2024-05-14 22:44:30	<u>0x28b651013f008ed0c5f2</u> <u>7aba804cd45e8e8bd63b72</u> <u>beb1981d70fcd86ce01d34</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-14 18:10:00	<u>0x34ce7f8d5d52b5eeafed</u> <u>58dc698dbb4aae3982f8bd</u> <u>da518d0ba51a10116ba46a</u>	+ 1 aim!	✓
9	2024-05-14 03:56:30	<u>0xe409cc5355eb7d9fc7e9</u> <u>841e45c90546e6962ba8f5</u> <u>d88c4b57fdc2d44e178aa3</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 22:00:20	<u>0xc2fe15a5e19dc90987cb</u> <u>04d2035a0d4bfe384f76ac</u> <u>6313886f30d8814dfec5a5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 18:34:45	<u>0x4137fd60fea7b02e0fef</u> <u>7ed1368f27a494070e1c69</u> <u>ff09d3b9c52200dad7063b</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 18:22:00	<u>0xa97d4e9723e32d3219e245404de9e047e5e977e2857a7fdfc83ec5a85159238d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 18:21:30	<u>0xb6edf94ab727002d9084ce5c78e37bca3140519cef d89fe65cdbface8f5d9772</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-28 03:54:20	<u>0x216959e141abf6f8d0b01f5875c1dafcbc3effd984b34813d5dd7878badec70c</u>	+ 1 LETLID.XYZ	✓
15	2024-04-27 20:33:45	<u>0x86c39947baeededd9aaf58187819b9295d7bf0d8bd61162fdc5b857e7b6caa62</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 20:02:00	<u>0xc21cb03d774c02339b7d3bb4e955a6ee5f2c0297c7ca9e51824be303d828ae2d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-27 19:47:05	<u>0x7fb7c56538c813cbf4a495a279840134988739c8c35282465b8da7cd4c40f0fd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 06:09:45	<u>0xf3fd2c2593c65ac60104f795b4b2fa598f65190b6478728421c065d0c8ffdc04</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 05:27:45	<u>0x29a507d451b35b99dce6a413ff03e9248e29bb4183eaf83918005dba23fcb578</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 03:10:50	<u>0x33643d5ab83731bc02663ef6c397d63d34b23a0dda3ddc2c83f1881c0f10cf05</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 23:51:00	<u>0x667f2933b2f4281fdd02</u> <u>2b3185e596a47d7d36f10f</u> <u>43ca9a3a1d26de0711301a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 20:20:20	<u>0x8b64ca2de91f29d94e0e</u> <u>a633a05bd683667c63437e</u> <u>99349f7e69452b62e9dd9a</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 14:31:25	<u>0x05e4e4e8d161ef6f10e6</u> <u>030b7fe59d0f8d9f525367</u> <u>c2fb7c3fc263e117772e53</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 11:33:30	<u>0xe8d586d817b51d01c515</u> <u>78c60cce3d34188e9b90b4</u> <u>34c3ba1697882ade98e83e</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 07:05:45	<u>0x507158fb359d31e5506a</u> <u>6ce6e9ab28b9f010008086</u> <u>e14d1bd25808bec47ca797</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 04:58:00	<u>0x405dfc78519f415373b7</u> <u>72b63ee814cdb825fd5f19</u> <u>8b4ee0a9d78557da821ef9</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 01:10:00	<u>0x21d98062cdd93c759ff2</u> <u>0bebba7cdb72095b0e89e2</u> <u>95cea089d927483542ec2c</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 23:24:30	<u>0x854245802f6519d997fd</u> <u>653f1d9b64703d28e24f17</u> <u>e347a2420211ccc749beb8</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 21:50:10	<u>0xb569d19c3c195e781bd6</u> <u>a0afc2d6eadbc6c3365592</u> <u>ecf9b5617d406defd9dacc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
30	2024-04-22 19:07:50	<u>0x8ab75b2f41392888fc7687d83bcfc33acda8c329dc592e29233e9359b988b5f6</u>	+ 1 \$97,856	Random	Winner ✓
31	2024-04-22 17:56:40	<u>0xea4a55c17e2d76b3757bf8623a8b81c319d45e7bca22a6291f63d972f2a994fe</u>	+ 1 \$97,856	Random	Winner ✓
32	2024-04-22 17:03:55	<u>0x6f508d9698a899f678cb2d34aa7b1297e013975a52f665bd60b2b4d39de272fd</u>	+ 1 \$97,856	Random	Winner ✓
33	2024-04-22 16:03:00	<u>0xace503b8dabee057df12db47b26ea76f07d016634e80c1d1f74e1341881f7fce</u>	+ 1 \$97,856	Random	Winner ✓
34	2024-04-22 14:18:00	<u>0xa58243b8a0d4038e0da0ff322f9fedb5d4fa239af45601820ac742ae56438f3e</u>	+ 1 \$97,856	Random	Winner ✓
35	2024-04-22 13:49:45	<u>0xc639824f81b3b8d8830f8daa65f61b691f1cf7df585f33592813c1b559521178</u>	+ 1 \$97,856	Random	Winner ✓
36	2024-04-22 13:28:40	<u>0x2bbe882f77ae40f79162c4e9568b0dcf0276c87e58cfc224b103ee6f5ee02dc5</u>	+ 1 \$97,856	Random	Winner ✓
37	2024-04-22 13:06:25	<u>0xbc6f01b8f58b5bf1d4744e6a14d1080d0def49b4f1feef0304bcc83bd8048acc</u>	+ 1 \$97,856	Random	Winner ✓
38	2024-04-22 12:43:00	<u>0xb0e069083572de8f2c434372109c95210059776efeb7cc2bab25480ca3f57cfd</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 12:28:20	<u>0x195d24b8d87ab1ed42f8fdb3f42add0f2dda6ae0d70bf2a6f89a8867c5c659ad</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 12:06:15	<u>0x9044893afae5757e5b983e95dc722e9e9ff5878a802ee7c1d6b297910ed786b5</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 11:52:05	<u>0x13ab71e6522b7d27c80184ab1a3c99377da3a79622e924fe541cae3706d1fa92</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 11:36:35	<u>0x0ca691b3e4c6ffceef9bfa1208121adf5869ffb4f4a7a1038cad9e04fb8e3ba</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 11:24:45	<u>0x47d2c8455716981896b1484978d32d06c96c0a0c16f3cac570c08b027a1f0b28</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 11:16:30	<u>0x7fdcf0d79b7f050d6675f44e1b24504a595093971b5a4bd1f0dbc08c476682e7</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 11:10:30	<u>0xf23027832b4e84605742b90a9d50793b4bf3b8d761e735c7d4620695cd89673e</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-22 11:05:50	<u>0xe7dd77b4ea3cd7d651f40d12c4b5c7ddf02ed41064befc3d614d61dc7cd30069</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-22 11:02:05	<u>0x4d4429488b3847e7639332edf8ae671c61c7401aba4f9b0b7b27bfbac3c26afd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-18 12:15:55	<u>0xb43e317fa923c5ccc29a</u> <u>dfe0d39611423902046589</u> <u>2cc807a0c4fbaf26153a72</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-17 16:59:15	<u>0xf47bd795bb957cc927f5</u> <u>82ee818cde6c9643f94cf4</u> <u>26a86c57fbf5d3567a57bc</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 11:56:40	<u>0x263722a506c95f2d05a6</u> <u>358e46c05848c249f9c48b</u> <u>16d2474fa362fe7f97c817</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 07:13:30	<u>0x004c7bb923084a171654</u> <u>60bd8a624bfcf8e9fe021e</u> <u>f432de7540c892144daa9e</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 02:28:35	<u>0x458774cfd096ea4b871</u> <u>b261d4e6e2351137a7681c</u> <u>0dc8edde56e111d278d8d8</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-15 02:30:35	<u>0xc8a470002b07d8c7a32</u> <u>ce97994c7e60e382334a28</u> <u>f4eaaab74d154fcf466591</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 22:12:00	<u>0x36b6f645bb42749044df</u> <u>ae40dedf263af423a078d2</u> <u>58e890b492df0e1dc0b5</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-14 19:47:50	<u>0xdba7a38a7f1133801e66</u> <u>a8d18a294a68161ea261b5</u> <u>d164f64ced3e1060d270e2</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 15:07:05	<u>0x2fb6754998d567c00105</u> <u>285ebc1d4e77d723a611ea</u> <u>d0fcb0b31e001fd37d1976</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-14 14:15:00	<u>0x7cd20509fa6bb4e720fb fa3db33ba0e1d8d577f441 55b52ae4ba94a9b0fc6a5d</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 09:50:30	<u>0x10351579b1f7da49fddd 9dd610de9095015dbfd5d9 e74af1367aede9a190123e</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 08:48:50	<u>0x0d671977fd1c28001121 fab7e3a80b991a2b262a9 a339a01a53baa31bce72d8</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 05:08:15	<u>0x0205acc8a08081eb865e 57bfa8226efc19894b61ac 96e9d71cb49dbddf8a52f</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-14 03:22:15	<u>0x4b86ad09a898d03c4df5 8189b98b42ade32e23b48a f5a96dcb41b84c89490fb7</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-14 02:08:20	<u>0x6c85eda1fe2fe69a0212 a35e669c8492972343c74a d7300e607780b8d1f01742</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 00:13:10	<u>0xaeed856f879cf9441d96 ad02446512f726a0313b08 8b49d15fca5715679e34f4</u>	+ 1 \$77,749 Random Winner	✓
64	2024-04-13 19:38:35	<u>0x626b519852d998a0624f 8792233cece76bd798c9cc 2339e1c0cd20e4461f2244</u>	+ 1 \$77,749 Random Winner	✓
65	2024-04-13 18:58:50	<u>0xa28fd2722c8b0456317a 121722b31cf6cf6d919b53 36e094b780ea2371b9d8de</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-13 18:34:30	<u>0x13a964fca4ec9dfe66cf5c769d3230157268438d3dd6edd93466e5101703d146</u>	+ 1 \$77,749 Random Winner	✓
67	2024-04-13 17:54:20	<u>0x769f57d1fb802ec0296c8db6a48742bfa63c849d0111853c0d0a8ce4086cb5e6</u>	+ 1 \$77,749 Random Winner	✓
68	2024-04-13 16:51:25	<u>0xff735045d4a0cd4abeacf9cb23ebc57c1e5d06a665005b3ea28900cba2537c30</u>	+ 1 \$77,749 Random Winner	✓
69	2024-04-13 16:23:50	<u>0xe8ebda764a45f6d95b3c39797322a04dc4ed6af6125c8f6b85ce46418a90bfb3</u>	+ 1 \$77,749 Random Winner	✓
70	2024-04-13 16:00:50	<u>0xe22866e108ccd8e7343de812abc462ceb6b08ab9b4c5875ee7eceb7afadb7c88</u>	+ 1 \$77,749 Random Winner	✓
71	2024-04-13 15:40:35	<u>0xcd67dab700fb908d3dcfed9f9cdab5b17102da25618290130b94e9fc7d18f0dd</u>	+ 1 \$77,749 Random Winner	✓
72	2024-04-13 15:24:15	<u>0xd3e0e8fcab867c07d79548cae159a1cdba681e4ec288f9c6c0bab438c90f5233</u>	+ 1 \$77,749 Random Winner	✓
73	2024-04-13 15:09:20	<u>0x3e7eaad4e8bd865ce6d98a263ca57b6e98ac78d1aa747c49bd87eebe9d168d13</u>	+ 1 \$77,749 Random Winner	✓
74	2024-04-13 14:58:45	<u>0xe2e35536aead466ba756f1130567ceaa3a96eae440df0689df9d759fb288c56f</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-07 12:28:50	<u>0xf8a20ad7a7d63f490706913b08784abc910319c20071079faabe0c15fac40552</u>	+ 1 reward at BONEWIN.com	✓
76	2024-04-07 08:40:05	<u>0xd212ef846948c07312cbefa4496bfd848d6283437a9d066bc4b169d2e3b2cbd5</u>	+ 1 \$82,499 Random Winner	✓
77	2024-04-07 06:36:30	<u>0x04b272615980c78e9e41c655f1c9ab02ab4707c8ac7f360657423d3f6671111f</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-07 05:15:05	<u>0x71419919588fc0ccb51635a823c2f24d6bca4839bd587d1a7c2df9e4b0ff241e</u>	+ 1 \$82,499 Random Winner	✓
79	2024-04-07 02:12:05	<u>0x49be8a0860ec87d43e1fed732eb2f2a3ab383511690d21a40fe5ebe2dc063247</u>	+ 1 ENA	✓
80	2024-04-07 01:07:25	<u>0x43950f8fd422dc1f1a1f9a9f0b435d7459c3038b34c6e3d545ec97714913b90f</u>	+ 1 \$82,499 Random Winner	✓
81	2024-03-31 19:21:05	<u>0x442d80717ec5fa5c611916d431853038c62619b9ca3bbedc15f3fb25f9475a03</u>	+ 1 10.000.000 ONDO Tokens	✓
82	2024-03-29 15:49:10	<u>0xb8cc68434daab1e3b7cc6c387083542bf4bf0cdde46ef28318f9b3533e5a7ed7</u>	+ 1 100k Airdrop mint? goto website	✓
83	2024-03-29 02:54:25	<u>0x175c17356da272e8871aee043546f9ce5d89d42dfd618d9fae468f882a3db6d0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
84	2024-03-29 00:06:30	<u>0xf3bf31e81fb1ca5e1ec861a9e230c4d183b8aa9b89e0ebc2dd6e98e7b140fffc</u>	+ 1 reward at BONEWIN.com	✓
85	2024-03-28 21:19:25	<u>0x71adc4c17cc44d1578b2540e8a057870a4e18d0f65f8af82e0741754663c8a1f</u>	+ 1 Randomly You Won \$81,254	✓
86	2024-03-28 17:30:15	<u>0x3d5d25f58b5370d6f41df1d3f273e4f9e50a84624a622ab5426a6c2915cfdb98</u>	+ 1 Randomly You Won \$81,254	✓
87	2024-03-28 14:02:40	<u>0xb41ed0c1109a6cde31576f30daf4f21cc712758b9bc74a537a11674a05fdea80</u>	+ 1 Randomly You Won \$81,254	✓
88	2024-03-28 13:36:05	<u>0x8d3b5a696a1633280fb1ee6988fa7e51dbeab9968871716ab2101f4ebf306a15</u>	+ 1 reward at BONEWIN.com	✓
89	2024-03-28 12:13:40	<u>0x424695908c30a639aef365b4673b039041f250c225afc68cd78708185d8633e9</u>	+ 1 Reward at USDTwins.com	✓
90	2024-03-28 10:57:15	<u>0x42c04161dedb90afbd910b41f6660c73112db681ddaa52ee360a416cfecc42a2</u>	+ 1 Randomly You Won \$81,254	✓
91	2024-03-20 14:27:30	<u>0x115a84d2d269ed2f343c542466c49ffa87aa51bbb407489be2c20bdae1c1a3d7</u>	+ 1 Randomly You Won \$53,250	✓
92	2024-03-20 07:49:30	<u>0xec2bac3c04b89cfadabd5ca5bb7da2a9ab0a9cf945ff0b4bf539860749e18119</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
93	2024-03-20 03:45:05	<u>0xc268629be9c076320e6b719bf56fb9870a571c22ed464759943f5555709b2a92</u>	+ 1 Randomly You Won \$53,250	✓
94	2024-03-20 01:31:25	<u>0x6f83acdcdbb7599b2eefbb5f8531cda5feedcbd85945ee3edb7e820163caa23a</u>	+ 1 Randomly You Won \$53,250	✓
95	2024-03-19 23:26:15	<u>0x08685b8905f13a16b247b3d73b595a0a2c843a45ef0ec3ad978a521b7dac4394</u>	+ 1 Randomly You Won \$53,250	✓
96	2024-03-19 22:35:45	<u>0xc7a88fc714ef060cf3bd3e42c414b635412b0ef02aa49eaaf2d3677de937879</u>	+ 1 BLAST	✓
97	2024-03-19 21:23:45	<u>0xf35fe82a24db15586c175f79d26867c36a46c3f85b4d5fc438c25f2d65f9a6c6</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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