

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x77d99dcb01a1cea73b103270fbe7a4ea9a8184e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
JOIN-USDCOM	908 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
op	0 op
.xyz	0 .xyz

Token	Balance
z	0 z
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
yz	0 yz
5,000 USDC Reward	N/A c.com
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDT Reward	N/A com
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A m
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A org
e	N/A SEIYANS.CO
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:06:45	<u>0x45b05c823eb6630c70b0f1ad488e96d9e55fa8ee212b9ab38a3cc090de2fb6bd</u>	+ 0.00000000000000010000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:55:10	<u>0xdc6dec725a0d160cda9883f49fabe99f55587d82efdcb23d55c1ef5deb503590</u>	+ 0.00000000000000030000 kei]	✓
3	2024-07-14 01:31:30	<u>0x827c00f884b943b8c42ecb41d43b1f359ef5aa7551aae3b25448ba2d8b8c4680</u>	+ 0.00000000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 01:31:25	<u>0xbc573862ee0f6dc9dadd4eaccf4ab689a9a5610748defb46e7a81e30ff0268a5</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 01:37:35	<u>0x470da9afec9d3e78c730ab332a41ffea963d555e7f7b6125744531eb28796091</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 01:36:35	<u>0xac09a48e74f3595333c2cb2ceaa8522aa3d734ea754da9329efb6cd129f13fe0</u>	+ 0.00000000000000000000 01 000\$ REWARDS	✓
7	2024-07-08 02:57:15	<u>0xe66a21318e4500ee0b4e291aefgcd824a62e37d2274a6dde8501ace57b0219a7</u>	+ 0.00000000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 02:56:45	<u>0xd7ae7ce5186aaf5318400a0ea78600aa2defea52e5340cda6ab9e36015166771</u>	+ 0.00000000000000030000 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-05 01:15:15	<u>0xb1ee0194ac3f3a20e17e1ccdd1fd27dc48aad43fb805e009b7923103512a1290</u>	+ 0.00000000000000030000 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 01:14:40	<u>0xfcfd7f355739fdcd5968</u> <u>7c963db9c16771d5752a6c</u> <u>459a48c2f0007199d5ae30</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 08:29:35	<u>0x535af6919ab9f2dd76a1</u> <u>2897b9412670cb99e40855</u> <u>1f9b80046fd9d9c4504997</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 08:29:10	<u>0x543898efafaaff7d40a</u> <u>78fd511a95a2b3f4c160a4</u> <u>88afd1a13eedae34786618</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-30 02:34:25	<u>0xf0e27c626b28bd454fa6</u> <u>719350d8d2c907c7313c88</u> <u>37332dd9ce2cc038bb0dbc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 20:39:15	<u>0x6e9dc0d0ed187b1a8867</u> <u>9bd97f6ffc16ed58847cc7</u> <u>7e3cfbbd84e2e20904ae24</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-28 14:41:35	<u>0xa9d144601d0aa289a48d</u> <u>c926a0738ce8108b48d967</u> <u>3628c9f728682a13e5302b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-28 14:41:25	<u>0x265d86e2b1a21a2ab3f6</u> <u>f6b13237d9475ee617f6c8</u> <u>8107d43a8e00c1ef39ae8f</u>	+ 0.0000000000000000 02 r]	✓
17	2024-06-26 00:38:10	<u>0xf1355668408856fde8c3</u> <u>096a5b6776fdffbec39956</u> <u>e89ff06f971eb71c9db21c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-26 00:38:10	<u>0xcc1eecfb2ed56a5564e</u> <u>6c9c9df162aa20e35723d5</u> <u>853461d30abe880761163a</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 00:12:20	<u>0x5b9540a4681cbd40fa88</u> <u>07723e09062d33574acf57</u> <u>2e1a4a44b13e64ed42df45</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-23 00:12:15	<u>0x1cce7edac7f6b0dca639</u> <u>7418c4b7b5283b8110dcd6</u> <u>76966d0a9643a0d80c0ca3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-18 03:28:45	<u>0x4082424b2a1575224c63</u> <u>36dd6b37a097bf25c1dc44</u> <u>d7f1ee9215b88fda8e79dd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-18 03:28:20	<u>0x203c91aaf7b984126efe</u> <u>5f49506bf7049278e30032</u> <u>3f0d45c5649e6f51b5c3a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-16 00:35:40	<u>0x9a60bd488bcfdcf89ab9</u> <u>e21bf14724441306bebea8</u> <u>41d20eae9fb9d0245d0ac3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-16 00:35:10	<u>0x7d3de7a7aa30a26be27b</u> <u>ff0b23aa3c1fd3bd99922f</u> <u>f953a5b1b01f8b0343a1b2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 04:12:25	<u>0x60c6957581bc4b3a37ef</u> <u>ee60306c7f0d48824788ad</u> <u>e1151d5d23874999f57a12</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 05:55:00	<u>0x74f679556dc95fedab6e</u> <u>e37eaf9917bf313ca57b81</u> <u>084b6dc60af95b2a5c4ab2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 05:54:50	<u>0x2ae5ee12d551ec38773f</u> <u>ad0f74de4cac56d9ff95e6</u> <u>1bcbb55b948cf093188c34</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 03:02:00	<u>0xa20600d730e8f48907244712759912f489410dbfed04dd4d4c62f7a57bbf14c3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 03:01:55	<u>0x8afadf2bfb73d6260b481106247ff91ec491d6511c28d540c84522019e0ebd11</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-08 03:12:50	<u>0x5093e3ee0d0b2d41a86dd3c1f5c56ecbef6e005e3b92cb860d462de2019414ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 03:51:05	<u>0x4e2198941845c338612e44a8a5b367236979a074b7a4385e6202296a71a3a8d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 00:59:05	<u>0xd2d85f97c2a6a979aa8088fc03dc4f0161a6447640679a6bdd9c317a4a2ca20b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 03:09:00	<u>0x618f6c76b17e0f297e140801f447eefb43d37e90f906a1e902e8312dd3d9f48e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-27 02:19:25	<u>0x220b5476a5469ff77b8a97c3d879871edf8b465e43e91b94a7da70decdd86b4a</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-26 06:54:25	<u>0x4cab3c300ab15f17f7f31ae530a8f787eccb23f42833cb14da839d8f494c8a87</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-25 13:54:30	<u>0xa9c55386e66ad3c9035df95f2bfb481444ce7e4de1d92b38c96760999bce7978</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 02:06:35	<u>0x0e403bd1ad5a75ea58ab 29dab0dc58befb0e83f16c ca10c56cdbd4bf28f1187e</u>	+ 1 USDC	✓
38	2023-12-02 07:44:35	<u>0x1aeb53ba17cc4fa6c04b 3f25f2f87f483b50f60699 b3bcfb6de59da4f6aa935e</u>	+ 2,500,000 SHIB	✓
39	2023-07-29 20:18:35	<u>0x32cf38be4be8cc97ff29 5d7a4e7aeae63d2da3017e 4616e18abd32a9a27edcaf</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
40	2023-07-21 07:04:10	<u>0xe0d7ed4d38f4103d8201 00621f6841a35cbcd46f4c a955503ba44ccd71565f3a</u>	+ 1,300.000000000000 000000 .li	✓
41	2023-07-02 19:17:35	<u>0xb7619ca8381fc2bcb923 73b6ee681217c8b53f518c daa3a6693b4049859d6b6b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
42	2023-06-01 04:16:55	<u>0x25849fc1bd01c1b02f75 ee1a6e0b1ffb0cbf9da415 c0c4f61c5eb72c0ec6d1b5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:22:35	<u>0x7d3b7550c5e6730a913f 9d308600e59ee641227e8c e01a27176df64dc1bc2482</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 05:55:25	<u>0xa4bc4651043d285839f83d7d285f4e1185ea87777422dba555e7f71dfaacef4e</u>	+ 1 op	✓
3	2024-06-10 15:17:35	<u>0x2c72177d832126349186b4b240fcf4d0443447875af6cfda33cf80a0b81d953b</u>	+ 1 top	✓
4	2024-06-10 03:09:45	<u>0x59c83498948a3834bd28744226b3e50936664c59796cc1e5e43ca701a6eef4f1</u>	+ 1 op	✓
5	2024-06-08 03:14:05	<u>0xc7f85c9b0747c31efc834d57e81fe93178dc83391eaaae2b465080e48c953a2f</u>	+ 1 op	✓
6	2024-06-07 03:22:10	<u>0x87a9893f768856bdc50e0b707ff3ac49ba71819a42a82b77805f699d3dc87bb1</u>	+ 1 p	✓
7	2024-06-06 10:20:15	<u>0x4d872e4b05bb65c747cb4f72ab2d976fcdc2c9dffdc9ca16233fd649d023898cb8</u>	+ 1 p	✓
8	2024-06-06 03:52:45	<u>0x0a74195c37f1eeb57993ef9adac0250b35c514acb9d973943e73aaa46b4dd6a5</u>	+ 1 p	✓
9	2024-06-04 08:24:10	<u>0x6218f5a33f8b57d61aa6c66c3993370579b9d2cd5434f894b76e46682d556b1f</u>	+ 1 op	✓
10	2024-06-04 00:59:05	<u>0xc8871c00c9817276541d8df85424830383003640972a20ba5fd59dff4ea31aa8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 14:55:15	<u>0xb9e41862407a63a0ffb7</u> <u>adc9c1af762bfa13353a46</u> <u>4262716f48785f8de07d01</u>	+ 1 top	✓
12	2024-06-02 03:15:25	<u>0xd90d0495ffecff33860c</u> <u>e53c01e6834de63898f743</u> <u>ae23052bbaa7bc57a05490</u>	+ 1 top	✓
13	2024-06-01 07:52:10	<u>0xc1c83ce3e3f07c9a0a06</u> <u>b134d1c892928c98fdd344</u> <u>0c5a59d1553376b630ecc4</u>	+ 1 top	✓
14	2024-05-31 14:55:20	<u>0xa5b32c365832498ac25e</u> <u>87fcc9c42a5d02e1664c4f</u> <u>0a2612e080999c748637cb</u>	+ 1 op	✓
15	2024-05-31 06:59:40	<u>0x11ca4cded55a558e9d83</u> <u>1363d3864418af7b389c1e</u> <u>9d30a9dc19b8b2b4fa9fe7</u>	+ 1 op	✓
16	2024-05-29 14:26:10	<u>0x493a9a7341fb40856ad3</u> <u>c1e7d98cac1682733dfa0b</u> <u>84fef64755334153f46e66</u>	+ 1 p	✓
17	2024-05-28 23:44:25	<u>0x5d324e3d57d0e99681a5</u> <u>f8e0f59efdc242e09cc777</u> <u>994cbaf695b23853f652ec</u>	+ 1 p	✓
18	2024-05-26 07:09:05	<u>0xb2cb7e3f9b1b327c2ae4</u> <u>5ffd7aa4c66fc59f715a16</u> <u>72b4db9dc0e5dd108948cf</u>	+ 1 op	✓
19	2024-05-25 13:40:05	<u>0x3f3891dae52a526188e6</u> <u>833acd7a30c64180b25597</u> <u>6a926197432635c2040055</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-25 03:48:05	<u>0xc8e560d7dba6fdabad4c d6d7d16de9d6dc1b650627 a502068f23b3b3b5750f7f</u>	+ 1 op	✓
21	2024-05-23 13:57:05	<u>0x9e1326af74807aacf8ce 72f7f5ff73fd6ccf62dc77 1b2948c7507383d8ad90ef</u>	+ 1 op	✓
22	2024-05-21 03:35:40	<u>0xabbfdb25944afb1b530b ef93adc2f28267fc0c5429 5f0c6b9df9bcc819585153</u>	+ 1 t.top	✓
23	2024-05-19 12:22:45	<u>0x7d2de9b7af760fd2f25b 0cc8e388294733c00fda67 1535e8175dbef0bb46f19f</u>	+ 1 op	✓
24	2024-05-19 02:11:00	<u>0x67468e9eb7f31ebf4cc0 487259a0c2643cfe3f5159 ef3ad416602c44ad6a909d</u>	+ 1 op	✓
25	2024-05-17 13:41:35	<u>0x4ac0d052446baefa330d 532366679c57e472eec607 556b253c1b0081e918e579</u>	+ 1 .top	✓
26	2024-05-17 01:21:10	<u>0xcad49ce65e43e796b06b 25416e50e8fcdcab45edc 568331a91882699a602eb5</u>	+ 1 yz	✓
27	2024-05-15 10:07:05	<u>0xf60e0c7a79456d8c80a1 06f32f6b09d2b74db7d2c8 01a361c684b8a52cb0f12d</u>	+ 1 z	✓
28	2024-05-15 01:32:10	<u>0xb4c019740ab0ec0e68b6 ca6dcfd0f3ff7c2aa9f70a 2ff8df35d742c44726ed57</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-13 09:07:00	<u>0x41db2ce58e18232b731f2081fe4dc01648ed1a301256f134d890829c0f74f85d</u>	+ 1 .xyz	✓
30	2024-05-11 13:20:15	<u>0x899b4912841e982abf52aa2eac4c71c788bd3e435e8b36143bf876d6a6749802</u>	+ 1 .xyz	✓
31	2024-05-09 09:54:30	<u>0xc35a835a393fca3a0026fd32f7f80aaf5c54d466665dede26e910f53f68c4513</u>	+ 1 yz	✓
32	2024-05-09 03:05:00	<u>0x5192fc16b71a4ee6d69cdc6bbe9843606838298a60daf072a1de28dddf6e5d53</u>	+ 1 yz	✓
33	2024-05-07 15:02:10	<u>0x7644c0828033b73907eec02063f6b68f2bb17117de03426a79b7b2792bab12c6</u>	+ 1 10 ETH	✓
34	2024-05-07 08:47:00	<u>0x3be39fd54dd370388066b5b2be219955066de61dba0c3b87ae290a416daa1d7c</u>	+ 1 10 ETH	✓
35	2024-05-05 11:04:00	<u>0x1b51e4ce7937f659f354e0f41fc551793a427a33d88ea8c062201020832dab58</u>	+ 1 10 ETH	✓
36	2024-05-03 05:07:15	<u>0x7f2750552ec038ba91255231b2fbad0cd3831043d762e2c4fd06fb45a633aac8</u>	+ 1 d	✓
37	2024-05-03 03:19:50	<u>0xbc8472e3efc3647df750e3b8c2fd8447867e4e53264f525ac791e74234464bde</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-01 09:01:30	<u>0x22560b4a1afc595405dd</u> <u>96e2fe7be867e3013b20d9</u> <u>f5a23147ab28e06b7b1236</u>	+ 1 10 ETH	✓
39	2024-04-27 03:32:35	<u>0x70552ff37ffc5a1ceb54</u> <u>7a494e3a5b9023a1f754ee</u> <u>2ecee0d90737a22c0e3151</u>	+ 1 10 ETH	✓
40	2024-04-25 15:37:55	<u>0x337f32daf8dc8d9ac153</u> <u>0ed3931d0917fd3438b09d</u> <u>c28800eccbe7343846bfef</u>	+ 1 c2.com	✓
41	2024-04-23 06:34:45	<u>0x4759e0af88cc5f35d8a6</u> <u>78bcf240419e6a94d04904</u> <u>cd8d5133bd819caaa11616</u>	+ 1 3 ETH	✓
42	2024-04-23 04:56:35	<u>0xb1f63e318a9b27549411</u> <u>16fd4797fed1af521d350f</u> <u>421e39fd82d7cb420289a4</u>	+ 1 c2.com	✓
43	2024-04-20 11:58:55	<u>0x9e205d8c54ca8548121f</u> <u>9141c1323341e5698566e5</u> <u>2473feb62631dfe2f2ff19</u>	+ 1 50,000 USDT	✓
44	2024-04-20 10:10:30	<u>0x5d6bb4ddffb6dfb99e9f</u> <u>a5be7220469c46cdda18b8</u> <u>e2ffe3c78999c47ab8d349</u>	+ 1 3 ETH	✓
45	2024-04-19 16:24:55	<u>0xa8e2ed260a56446b57da</u> <u>6e14f04478b109c6290383</u> <u>5700b1f60ec963a613c290</u>	+ 1 3 ETH	✓
46	2024-04-18 13:09:00	<u>0x947f7c4fe59f34dea59e</u> <u>9b3972c7b73e29a5f48b81</u> <u>a7d938673ee7a5f50e0e4f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-18 11:46:20	<u>0xcf4f46273c38c17924b8 b524e6a6f5af8de0b2bb0f 094e304163516c6ca9828b</u>	+ 1 50,000 USDT	✓
48	2024-04-17 19:51:30	<u>0x5583e6a5ead2733e6b5c 359a98614335f01b88d3ed b72e622f82a79768109625</u>	+ 1 50,000 USDT	✓
49	2024-04-17 14:07:45	<u>0xc666d3abdd1a03825c09 9c7a31083e659dcb843b4f d91811a27e6d352aaa210e</u>	+ 1 50,000 USDT	✓
50	2024-04-17 12:24:20	<u>0x483457cc10ea4b0c60da ff17079537c467d8fa9557 fee51db8c9ff72b9bdbb45</u>	+ 1 5 ETH	✓
51	2024-04-17 06:29:35	<u>0xafa6fef5a1d42b0ef83f cb98e2a549b2d6646e0e31 ba0a1a1c6c82fdcc84ba9e</u>	+ 1 50,000 USDT	✓
52	2024-04-17 06:14:05	<u>0xa880ebfa09c857abc422 8700522c119b72c6e8f08f 4d8826c6147d37921d0d89</u>	+ 1 5 ETH	✓
53	2024-04-16 14:12:05	<u>0xc29fa0e69cb8c1ce01a1 34eca0c31c02dbb3e8f2b0 7f1f365537859e57fc63fe</u>	+ 1 50,000 USDT	✓
54	2024-04-16 14:11:55	<u>0xfaa3607134e5ce0025b0 6e803f43844fe64f836d0c 7006d4bfd01a48a1f92a22</u>	+ 1 d	✓
55	2024-04-15 09:19:05	<u>0xb87c791c7e09c011a695 70def51f2a7f5e094aa653 66517c26d8367cf7f59068</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-14 10:51:10	<u>0xa65040d7a4a994c35bec</u> <u>2a5748caece7515c2e38b7</u> <u>b037a1d7f1532fe97c89c6</u>	+ 1 50,000 USDT	✓
57	2024-04-14 10:15:55	<u>0xebf3298b42bc654409e2</u> <u>9556628a787bef35f640ad</u> <u>376237e15f1b2bd4e17a2b</u>	+ 1 d	✓
58	2024-04-14 02:55:05	<u>0xaf032479d0a912b78359</u> <u>16d8b4b6323fc495144882</u> <u>92d11aff4a153c79dec03</u>	+ 1 50,000 USDT	✓
59	2024-04-09 12:10:20	<u>0x62d4f8789db5f875e195</u> <u>2786b22d7c59e727aff028</u> <u>ba2fdfce66b73531edceca</u>	+ 1 50,000 USDT	✓
60	2024-04-09 03:16:30	<u>0xa4394fee329d6a3af823</u> <u>a7e109e8b2fbfd1365eef7</u> <u>e89201bb55061d06dfba82</u>	+ 1 50,000 USDT	✓
61	2024-04-05 09:55:10	<u>0x083b6972804bd5986b47</u> <u>86ec1e4afcce09443b69bb</u> <u>182a81495233f6d3a507d5</u>	+ 1 d	✓
62	2024-04-04 11:24:30	<u>0x0d7f484aa36939e35ed6</u> <u>e3186d67294579b8c0ad7a</u> <u>9847a063b287b6b4b18b69</u>	+ 1 d	✓
63	2024-03-31 06:16:35	<u>0x6ec0cec80d7af8aedce5</u> <u>4b0e1696bca3c6f2ae789b</u> <u>cca00a917503c2f5092047</u>	+ 1 50,000 USDT	✓
64	2024-03-30 10:27:35	<u>0xefb06a15f1d15cbcd038</u> <u>fa4b3ea2aeee6adaf944c9</u> <u>e9ec6533a65dd7b4715b74</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-30 10:27:30	<u>0x11f281a307d382468ae397516d64de10a1b256def112973677cc487e23cdaaa4</u>	+ 1 d	✓
66	2024-03-29 06:33:40	<u>0xd41c2ac9ab83d59fc101dad73ea3397af94c627faf53a18c3e3de3de62c306bd</u>	+ 1 50,000 USDT	✓
67	2024-03-28 12:07:20	<u>0xfe9fb982fe2d35c84a54559e0c660aa7eb0deebcc6372d1b5ab13cca2136ee88</u>	+ 1 50,000 USDT	✓
68	2024-03-23 07:24:35	<u>0x15941ef3b5a635573a46a3e5ee7e24b71713a6675e2eb9136723029767831b41</u>	+ 1 50,000 USDT	✓
69	2024-03-22 03:41:20	<u>0x957d1ac8e3faec107d43077381d7427a39cb7725a2703a0cb5123ac69b16abb7</u>	+ 1 d	✓
70	2024-03-12 14:12:35	<u>0x6a79488821ab0d4036b7e430fc7002ab19686e643bd7279217574ab2225cb47b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:59:05	<u>0x7f2836bc24e48a0ab8c912b376d9784c5554ad2076907eb0f1536adadfaa42a1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:19:10	<u>0xf0b4f6680fbc34412b9484845700cdcc53a36aa13b60e543b0386bdf50d6ed06</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 03:54:05	<u>0x18e66d10f56d44dd4fe8a9f510889ca8387a91b038f4511b7487f0017cf668e2</u>	+ 1 ether.com	✓
4	2024-05-15 10:07:05	<u>0x76d2b205d65128765faf9e0a160e660b0a82207dbb0a449cc9dd8339e7c7f456</u>	+ 1 aim!	✓
5	2024-05-13 14:00:20	<u>0xf09e09f12670cbaf723882b91fff7d4ae07050ac0f6793b45462118df03cb304</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 13:20:05	<u>0xd910471d02538dc3f78ad35d4bce955becdfc3ecbe b0f22aae5da58860c66347</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 09:54:15	<u>0xeb20b94442b39832182b70a20ecb8bb2547e1ac7738a275e722d3d5af06d7f32</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-26 00:51:10	<u>0x24cf57f04e6a5895f68342114013d6af6ae6a2fcac53aa90e1c4398389ef4645</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 21:04:35	<u>0xa2895182e26d4c6b4952f1d956b85199079ed17b5a13c437f0885a60d150c5ca</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:56:05	<u>0x499a4b365d922e83b95d35c2204ab82a4eac9376894c8b8140782dd78d7b1f22</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-23 04:57:40	<u>0xc7e904bc88ea566621c11a2df5cf4bda060a3170c87e0a66279697a9506b15d8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 07:49:40	<u>0xa60a72fe7fc47f7e8bf973f22aa579d108bd8b959337ebf9eec1bead50d0eaf9</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 23:32:25	<u>0xb98deac083670959af774f8594bb260677a499fd90cd53fbf6958655e66fce95</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 16:14:20	<u>0x9ab1294cc00c9183ad2b03253059c1b5a20d6d6bbca3370d9b78ad22c66612e4</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-12 14:36:05	<u>0x64dd5e7ed640742357d90e2be0a90feeb6263dabc6f43289e48d48293228da62</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 08:25:30	<u>0xcb7187547eae9269c993e04bd65e3f3a5f4189866d1f54b4505a3bf24e008031</u>	+ 1	✓
17	2024-04-05 07:37:10	<u>0x5c576b9c4a0f5abc23e5f565f4717e9fb1b33d90d06801e0a263a801a7d7f565</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-02 13:25:55	<u>0xb438f194f4048a3faf6ada85708d9b9985248de322d59cc21c8e80d45d4545e6</u>	+ 1 SEIYANS.CO	✓
19	2024-03-12 16:27:40	<u>0xedd53eda7ce1a4f1a2c691c7271424df4152b8844f598aac13e14937f5bb4450</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 14:27:45	<u>0xa7faf867cccbf3f1a279172be3ed6eeb1e7b012d21da58f7f255aa7996e4f2ce</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 02:37:30	<u>0x20a5c480fd5004820df33349c83c442dc33e6d3675f30e890aa012e408a4d7ea</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-08 02:08:10	<u>0x8da56ef8b3f93be122524c491237759ed06ad0ee9226ad0f14751f6578333b17</u>	+ 1 .com	✓
23	2023-12-07 11:47:55	<u>0x438ee3cdb4cb08e6d120f1707cd5450ed635bf74318a8f6a78996803bf1ea19e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 11:47:35	<u>0xa4a253220f3f2c650ec16b795628b2531619c9462149c1e7eef7b40330d166f</u>	+ 1 .com	✓
25	2023-12-07 06:50:55	<u>0x165f74226fb2191d9f64cca1404e205c84f9a6bd639d0bd09e0084b040761845</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-07 06:46:15	<u>0x4c08f89fce6a1cac8afb7b82ca0cffb25150e88cc6a214ff0156476f17a39cfa</u>	+ 1 .net	✓
27	2023-12-06 14:36:20	<u>0x7a26ded1f421fd74517a80e80ab48dab1e4d82f37d9791d9e5c92cf1e9937f6b</u>	+ 1 .net	✓
28	2023-12-06 14:19:25	<u>0x99a4779879cea4be069f2f8473fd7ad0c2eeb9008ad6ffe3b5aaaaa94b550a63</u>	+ 1 usdlabs.xyz	✓
29	2023-12-04 05:56:00	<u>0xf13d266e9c7fa5120c085bb13be53517108e55a9358f5e200c9147a608231436</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 03:49:00	<u>0xe5353b422d374ee288ae</u> <u>58f427079286a71317079a</u> <u>04fb5ecd451167939d30a1</u>	+ 1 .net	✓
31	2023-12-04 01:19:05	<u>0x6913afb1cfe695bc7e4</u> <u>467ccf4068b38577051716</u> <u>29accc5610131b4fadfad1</u>	+ 1 .net	✓
32	2023-12-03 14:49:05	<u>0xf51a7225d9c64ce95c5e</u> <u>3f330454c0c0e8e1a869eb</u> <u>14c378728c34a89ccaaaa0</u>	+ 1 .org	✓
33	2023-12-03 11:56:55	<u>0xe3406f425315bbb42ac0</u> <u>4b8e08db0a5ff3b023ec40</u> <u>f496729a6ecd0e2b7bdcc1</u>	+ 1 .org	✓
34	2023-12-03 07:54:30	<u>0x6db513b6e50d18294a49</u> <u>8fcbe4a560beeaca1943ca</u> <u>108ab495082b67ea8e4ad5</u>	+ 1 .org	✓
35	2023-12-03 05:36:25	<u>0x878a6108038e312b96a2</u> <u>f4d2095cc8044eddc3504a</u> <u>3f933e7d53013d41d7d250</u>	+ 1 .org	✓
36	2023-12-02 18:28:25	<u>0x144938981af6855a0f98</u> <u>1d229c09dfb69bcb22cb25</u> <u>c464d2af4ae521be8cfbca</u>	+ 1 .org	✓
37	2023-12-02 14:30:25	<u>0x49ba9df85efe5662127e</u> <u>4c32f2966516bb1d7028c3</u> <u>d77ab5ac123ac804ea1eae</u>	+ 1 .org	✓
38	2023-12-02 13:34:10	<u>0x3197a96f078b9e62eb9a</u> <u>f8c9b3a2f884b7e82d178c</u> <u>85f5e4b899057d939ed815</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 10:11:55	<u>0x870ca40a14dcbd04d22458f332fd9c16d6a1b7d0de68f92c9111df2ecc6f74d9</u>	+ 1	✓
40	2023-12-02 08:00:10	<u>0x33b111062f77ef832401b73af9ddf6f8bae52a5cc4199c29f8e0d97ca1bf0291</u>	+ 1	✓
41	2023-12-02 07:41:05	<u>0xe142f8dbf7795666bb73812022c431c9451eb6a50e23db6118106a0ad5559e5c</u>	+ 1 org	✓
42	2023-11-25 13:23:20	<u>0x75c3477387b3522f618e053da5c40bec4bcc4cf9672cafebffcd388258dfb3a8</u>	+ 1 com	✓
43	2023-11-25 00:30:25	<u>0x91cbc3361b3d353cf1c5f3717c43662244fa56410e9873345214ac41063de706</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 00:26:30	<u>0x82f0fcd36e9b65b00938bc4c263caf2ddd64520937baa9c1e41df286ce686a99</u>	+ 1 dt.net	✓
45	2023-11-24 09:10:00	<u>0x56e1c077c04d007117eb6d87cab1f93c78a8f5e54de85e553e072f5cb232ea01</u>	+ 1 dt.net	✓
46	2023-11-21 05:02:35	<u>0x2b81ffdd1190f2b56687ba3bc4af18689bda64146b1688621d23a4e28ea80728</u>	+ 1 \$5, Sign up and get \$5	✓
47	2023-11-20 14:56:05	<u>0x078ebd10aa0cd3c82c3c21784424c6a2bd6ea16c26b1b5147b46114a53fa4f30</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 11:31:15	<u>0xb135867406c5b329c8bd</u> <u>43d8a893859e9bfcfb4ff9</u> <u>66b17bd1141afda137d536</u>	+ 1 c.org	✓
49	2023-11-19 10:06:20	<u>0x24f7210e483fb2e0b63b</u> <u>d7478cb61474eb7062322b</u> <u>e5545a348fc912102bfc24</u>	+ 1 s.org	✓
50	2023-11-19 09:04:55	<u>0x64c3574caf1797246a5f</u> <u>c101e7645055ddfbe8ee69</u> <u>f1e9f6403f328721cd2ce0</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 12:49:45	<u>0x9b5456e5086013dc5335</u> <u>f4372157122a1c38a59d13</u> <u>2b11b3cf85b8e114dbe814</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-17 12:24:00	<u>0x5d532adf083a8bf955f4</u> <u>0d98b0581ab4d179677277</u> <u>5cfa1a092ed9d806f77cd2</u>	+ 1 .org	✓
53	2023-11-16 10:46:50	<u>0xb2787fc4019a5fda71ca</u> <u>06f52d43b8ff0459464b64</u> <u>e6411f28b8344cf71ceb57</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-12 12:03:35	<u>0x3d07e24d81785bb16d78</u> <u>9f36276d5d14e4654f887b</u> <u>6296aedc1bead325352aed</u>	+ 1 usd-1000.xyz	✓
55	2023-11-12 11:52:10	<u>0x944f34d3a8c9c3eac367</u> <u>0ae40f7de7a659a01a3ba2</u> <u>3f166f8377d053ecb686f8</u>	+ 1 m	✓
56	2023-11-12 04:02:45	<u>0x9dbccc40445ae811f307</u> <u>f2bfa36e39dbc524b77c00</u> <u>7107917759266ce679caa5</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-11 02:51:15	<u>0x92982a2af9d98c9e834283f5d7a85060888e4fb5d32ff25a461073e4ff958a33</u>	+ 1 .com	✓
58	2023-11-11 02:27:45	<u>0x1e0e343465fc2dcbd07fd66037a8d3f410578206743b2531ac2a12928a6de233</u>	+ 1 get-usd.xyz	✓
59	2023-11-10 15:23:35	<u>0xc66017082669d9dde1887e2e72ac16ea8334a4858e8e225459ff4a05c08516e7</u>	+ 1 .com	✓
60	2023-11-10 10:24:50	<u>0x97479ccf0ab6835e223cbed078d501bdfafeb44ccc3d181c9e5880672af26a9</u>	+ 1 get-usd.xyz	✓
61	2023-11-10 07:12:15	<u>0xfd1f48c2b23fac07f112b7d1ee0e8db2e2f7383f780d5d0da9196f0501e21821</u>	+ 1 .com	✓
62	2023-11-10 06:23:20	<u>0x785bd42dede2f75d2c5664181637a828c278494d38fb05a8c20db49a4369c5ee</u>	+ 1 g	✓
63	2023-11-10 05:10:45	<u>0x03cb993cbe88dfa1b51952cc766c93a616bb7cfb2129da38d991c3e62baebce9</u>	+ 1 .com	✓
64	2023-11-10 02:34:20	<u>0x4e855dbb5232c2685bb6e42aaacb0079d33d74af457f900544c7586a0794fbee</u>	+ 1 Voucher	✓
65	2023-11-10 02:34:20	<u>0x679e26ddcaa96eccc3bc00ba5a43cf210204baba22cef5b0b0d8c2fa4c6ca2cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-10 01:49:50	<u>0x41663557263b9963f110</u> <u>2926817be434997a5c9ff1</u> <u>8c3eb79b00e0f8da50e571</u>	+ 1 Voucher	✓
67	2023-11-10 01:49:45	<u>0x1e961b1383db35393c31</u> <u>f5dd4908c1738ac0871784</u> <u>2aa6180f83e470f72a56ed</u>	+ 1 Voucher	✓
68	2023-11-09 13:32:05	<u>0xf39a36881a7906405827</u> <u>73c7262173446235d0e8a8</u> <u>fea4aeba1a3b947d5ec516</u>	+ 1 .com	✓
69	2023-11-09 04:12:35	<u>0x3da5543baf937829ecb</u> <u>ce682f0ca3b85405595387</u> <u>a1c94abd60c33a1aa7041c</u>	+ 1 drop-usd.com	✓
70	2023-11-09 04:00:50	<u>0x65784ef6c143fe041e07</u> <u>e3064f2e50cae1dd62e8d1</u> <u>4f09dbd22c17ffd462a978</u>	+ 1 Voucher	✓
71	2023-11-09 03:36:15	<u>0x470309221c30adfcc665</u> <u>e17df9d636dbdb0389a5c7</u> <u>b044bf9c72d2caf0c9c8f6</u>	+ 1 rg	✓
72	2023-11-09 03:36:15	<u>0xbe83b964c22bfce7bf02</u> <u>224b7c80709b430aebaf1c</u> <u>9514f043a260fe39d5981c</u>	+ 1 Voucher	✓
73	2023-11-08 21:04:35	<u>0x6d78e3213445e17e61d5</u> <u>9a6c8303ff48a4f3df28e1</u> <u>1b44b49ef8140d3c0ea26f</u>	+ 1 g	✓
74	2023-11-08 10:40:45	<u>0x4f6558455aa54a06da6b</u> <u>1ba5a5f7ab4769fb73c64f</u> <u>9288685b7b14e24f175422</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-08 10:40:00	<u>0x62d51fa70f89fa948c1448ca094fe6ca91f7a84a27aa2e321b06eea4001d6558</u>	+ 1 usd-reward.xyz	✓
76	2023-11-07 14:46:15	<u>0x8f1f14eaba56b3946d55bbfe3609fddc2e357376260a91479af5d1472773ca38</u>	+ 1 c.com	✓
77	2023-11-07 13:57:55	<u>0x7e18654281fee468aa8be6a7337f482b48fb65c62d72185d62a0cdc685f46d35</u>	+ 1 g	✓
78	2023-11-07 13:50:25	<u>0x579f4cd559c898a387d40211e2abd542ece58ba8d48d7c9e222bbbd2b6be1593</u>	+ 1 d.net	✓
79	2023-11-07 12:58:25	<u>0x9aae190c7308a70ff5c36e9fc747c5b6dc070beb9bb3e93ea1fe63c3081e03d</u>	+ 1 d.net	✓
80	2023-11-07 12:03:45	<u>0x4ec1ac3ace72dd3af3a9b4c1215c43ece5b87ec334200dd73030ca858e4e2498</u>	+ 1 reward-meme.xyz	✓
81	2023-11-06 14:50:55	<u>0xae1f12fa9dc6c5372ba7462f80434bd33ca84589f42e1fc7949cbb17376215e9</u>	+ 1 d.net	✓
82	2023-11-06 13:52:20	<u>0x9fcdc37c7b8513b96253e1ff237c4cb859051a5d3cc23e5e088819df940e7fe1</u>	+ 1 drop-usd.com	✓
83	2023-11-06 12:41:30	<u>0x4fd052ab344901216274c5f2e2089fca8bcc1312dc73b691c575195448aa3139</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-05 02:36:15	<u>0xca8655fe254ffd5d66377491a9eb71716b04ba29c17c506606a4231d6972b383</u>	+ 1 reward-meme.xyz	✓
85	2023-11-04 02:34:00	<u>0x0b30c38daa8a4e3247d61a72f7d9e1dac9d3163a4e845256d3e4e134033a0711</u>	+ 1 drops-meme.xyz	✓
86	2023-10-31 18:04:35	<u>0x6085c22a405cb797ee730355539eed1570666761aec9d0e42058ede3c70a3ab</u>	+ 1 \$BNFT	✓
87	2023-10-30 14:48:05	<u>0x8e2d4e6d779b2a524810ee59904c339ccfbce5bd83bdc7b527832366d8e77d1b</u>	+ 1 .net	✓
88	2023-10-29 04:20:55	<u>0x8f30e726f5555231331d29e32ca54fbd2ca3421186aa68db13036b287b79e1b6</u>	+ 1 \$BNFT	✓
89	2023-10-28 18:16:30	<u>0x48adce3c70029039f5821c3f16d90bdbe29009f87313ea14b5af44968cdfb4fa</u>	+ 1 .net	✓
90	2023-10-28 18:11:35	<u>0x8a83ffe82ee85822534115a9e596cf49cdb4a074af0e4a09086f5b6d84a751a0</u>	+ 1 .net	✓
91	2023-10-28 14:31:45	<u>0xb8750a32bb595f3c274566645a0d0f24d38dcdee554fcbf4dbcfa411d141b9c1</u>	+ 1 .net	✓
92	2023-10-28 14:28:30	<u>0x7040c90dd1369de57f16465f5158ba38febbc1dd57e98320651962666587a83e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-28 14:12:40	<u>0x1e0841300129e05854943746f4ebe0635ff2f57b5ece0d418202dd6bbf939641</u>	+ 1 \$BNFT	✓
94	2023-10-28 02:25:25	<u>0x288147afff61a8f79e709de9d3bd9fe319f517f8264d1fb2dde64ee5fd41e28e</u>	+ 1 NFT Airdrop Voucher	✓
95	2023-10-26 17:28:55	<u>0x1510c8905b89dd7a00d7a9d4077e75fef8ac49ec0cf2f0086af31c7dac21dbfe</u>	+ 1 .net	✓
96	2023-10-26 13:17:30	<u>0x9b7f898a6e5773fbf7d8acaeb9a088e020ec98450518738489f9360ffe594186</u>	+ 1 .net	✓
97	2023-10-25 09:24:25	<u>0x49b2e8263db04ef7c84b87cc1d59c58f0ac50e38a767cdc7172622736a8b9c4b</u>	+ 1 net	✓
98	2023-10-25 03:15:55	<u>0xb698a0cfedc50704479a6c2e9efc3a4df24cf7c33d92b370b97c550a00269aa1</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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