

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x83e389243fd4a900d3c2a4c81194e692c9e8afff

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 kei]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

top

0 top

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
t.top	0 t.top
op	0 op
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
.xyz	N/A .xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:08:25	<u>0x19be03f4766602a3aa34898574f3588ae72ffdf245e9b001cb9cdce3ee56fbc0</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-16 06:17:25	<u>0xdc2829e31d3b784149d03150485372b31c7937605a88ddc5f91310ab16a55992</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-18 17:21:25	<u>0x3227c06955b5c66563fd2ff269c9aa8948607d53fa47418908e0aec9b68fcfc</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 17:21:10	<u>0x1fae4b2af9311465b15e8c51e9a0d6c0219bf2c3d73d2f85d7b6d4b520e546cc</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-15 08:43:15	<u>0xde12ca017d0784dae2192ec9bc2a1f1b23e57c43e326bc891767847dbc9b1c39</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 08:42:45	<u>0xc0e71c75f34ea0ef83dcf8752628ddd4667f502f24c3d5eb3d5514a132f4c965</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-12 17:24:35	<u>0x4cac907b4b301ef5e8fac70037151a21fecb79591d836aada55cdcfc8822507e2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 17:24:35	<u>0x728f4b3ab3fbb1ca215bfc967ae507173a2f40a77f8526297319541a7631d376</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 05:39:10	<u>0xb443bf720d0c4292a35126e619be0898f50645c7c573dba917f09e7b13bde6ae</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 18:40:40	<u>0x8ecc0d0d971abfde35c55e0984f683fd5d6204ca53c0d3462332ba7cfd16afb0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 17:04:00	<u>0x09f49310028c86b3ee535dbfa21a6db5ca6e123864139cd211c96ff45743adbd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 17:02:20	<u>0x78376a3673d825338983394736b7c86b87d4ca3995ddc8dac06b989e3f775458</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 17:02:00	<u>0x8ec4d701247a3bc46056b3e07ba669c8ad042d9e01a51714b3210e31b5a4f7bd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-02 11:05:50	<u>0xacc12eb7cf0cba1203df343f795133923cf13221f4dbd0a9ec292306ddd3f28a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-02 11:05:40	<u>0x539f21076a0d848a5848de475b59c00579e44800f67b135354700d9267297e03</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 01:18:10	<u>0x1b7b23cd8f97d414a6f3d3e7908e996b5d2c8e095a7ed9c9b90c550db85e8af8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 19:22:00	<u>0x5414e2c13253d737d2dd1905a8032c48458d73dcf82250ca0942ad3902a6c865</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 16:34:10	<u>0x544114bdd377e7d25cb65121f8da58326d731c0c03232e944deee8ff86bc85fa</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 05:24:00	<u>0xa3729fb5d9eee4d954db</u> <u>72e73c9e9f70146ac154d1</u> <u>1dd27620ea881871a61f05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-26 17:13:35	<u>0x8b3e3d70984d60f48c0a</u> <u>d706fb41494299d9bfaa63</u> <u>7d531068cc456ff4560176</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 17:13:25	<u>0xefa9398afb16862587f1</u> <u>922a39f612e178a5edfb46</u> <u>ce567a0ff44f1e76283287</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-25 05:53:10	<u>0x137b7306dd217d04ac65</u> <u>23fd1322bcb64d390bd0ca</u> <u>a0f953ea078927f717674d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 17:05:15	<u>0x66e278296e6f0f93e52e</u> <u>23ad0c946cd9b90aa57f84</u> <u>f9415eca1b45df0ac27ca9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-23 17:03:30	<u>0xba509c7eccd905e5c49f</u> <u>afa29bbb038dc03903f783</u> <u>530649ccfd331675f7d21c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-23 17:03:25	<u>0xb4345c0bde8ca4b7a513</u> <u>cffcbeef1d03f1d76af9bb</u> <u>a57ec8347b4177ebb4028c</u>	+ 0.0000000000000000 02 r]	✓
26	2024-06-21 08:39:40	<u>0xc49be7ccdbacda21f39d</u> <u>05e675d8423d47b0014fe5</u> <u>339020d4b70f3a14f9c305</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
27	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab</u> <u>1d9858f71d0c4f090f3a34</u> <u>d37908da60a391ee64a156</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 17:01:15	<u>0x0b78e62b88785cc95195623c6c5c546c6625e81b71c116c3d9032e4105e8242f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-18 12:43:30	<u>0xcdbf8b63adba7da71b2cfd9da710c48e873aca6014d778e1be36dc77e55991e1</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
30	2024-06-17 18:54:15	<u>0x0e89a141350608deaeb8e69e88841f1e16a15a0d5cdb08aa1017a3d8fb5fbadc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-17 18:54:15	<u>0xf913699cb0489491c3a5f657942f3b0a1fb66be4a9850f05e28f1249e63fb2b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-14 21:31:00	<u>0x1e5878105c7d69fa60121da9f6045413a7a9b7e711a88ec32fdfb2d63a467e08</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 21:19:00	<u>0x15692dfbf647163d5603c8673c621bb9cb2b15e4daf25d216b115001032defef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
34	2024-06-13 17:16:30	<u>0xdbb49f6bbd817989f9b2f311aa72a9fc4ac8a96653319c14765786b12b72359b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-12 17:07:20	<u>0x1b0288ca88778c70f1c84a36a319b3e2adc4d060d89ce1a6993ebdd05d6ab973</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-12 17:07:05	<u>0x957569f4be395b15e4de87002053c7d2c7fdac99ff2c18beb5d25af6391046df</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 14:33:25	<u>0x51514cfd0799d1a5f28061bd411bcd2d816ee703768376faf8a67b1d472a17a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-11 14:33:10	<u>0x3b0655acdb68a1933028a4409955c613e6304e80fbf2ebc960443145d6f2d485</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-09 18:55:55	<u>0xdbfbc4449b84098c2d33deb30854f2d10f97cd4cae40330a72317c9dd76e9bc4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
40	2024-06-09 18:45:20	<u>0x2e47cf3a94ee94c5d1f4143eb8bc062aa634f9559636b6b26e5340de16b085d6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-07 08:27:55	<u>0xd30e01da9d5a94db89b190bc1584f50ba542526711dfdc05e823e8dbf8e09e48</u>	+ 110,000 TOKEN	✓
42	2024-06-06 09:11:15	<u>0x2186c46b3f6bbd4bdb110cb32049cb807419224d923395e5f46664ecb23e2949</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-06 09:11:00	<u>0x857416562c31ae306902cdba9aff0390e8a7d033b5f9d012c8260e71fc7d6a8d</u>	+ 5,800 im Airdrop	✓
44	2024-06-04 07:57:20	<u>0xd3be88ccb3fb4d0d5193f7e4a7178f0af827aa3e6406e9693f968e25518390e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-03 17:42:20	<u>0x86a16cf1397f81527f6404f1b370fd748ae960a68b7e6c9dbe267b2e8bc44bf3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-02 17:43:10	<u>0xacb1b28da1dab9e7ba82</u> <u>f884b85cd3fa35261eb7e1</u> <u>b5babefd2db252ff0a0420</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-05-31 11:02:00	<u>0x474d12e03da898c64cd6</u> <u>cda94061af38324889e6da</u> <u>d58560b9291c966830c50b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-05-31 00:50:40	<u>0x863ed7a5dde9f0d35370</u> <u>a7d9d9152e5f0ded56b80e</u> <u>1e4f36c401cc071b3f901e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-05-26 14:59:00	<u>0x79d8fb6a7c361b515615</u> <u>97c43b9a0148baf0f72a5e</u> <u>61ef294745d764f666f801</u>	+ 0.1000000000000000 06 REWARDS	✓
50	2024-05-19 18:07:00	<u>0xc1b1cdbb92cc3c6ae823</u> <u>6393a1490620411b0b2da7</u> <u>f9bf0692c1ca35d89b16e5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:47:10	<u>0x5300ea8513589fcf3796</u> <u>c34e8bc1ccaf291610b3aa</u> <u>6540b36b6e48284b6a34a2</u>	+ 1 op	✓
2	2024-06-11 17:35:35	<u>0x83d6dd2908f31841bdd6</u> <u>2bf4d95d6ce13d25585abc</u> <u>b142b8836116c0a3f062e0</u>	+ 1 op	✓
3	2024-06-11 14:33:05	<u>0x7dd60efc4f3829f6711f</u> <u>d1b48180fc41b9a37795a7</u> <u>e42f01be01e9986f5f304e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 17:21:25	<u>0xb7cbc50347b99457c65b</u> <u>97899577d32eb889bc2d68</u> <u>52ed3515ffa720868515c6</u>	+ 1 top	✓
5	2024-06-08 21:47:50	<u>0xf7eac45d811557be473e</u> <u>950e001064dfa56efa9800</u> <u>c23f6c32aaad193645f705</u>	+ 1 op	✓
6	2024-06-07 08:28:30	<u>0x30b87ebf623d903ae4c4</u> <u>97a1737d85d1da1e44e211</u> <u>22ff28367dc6a0dc504c6c</u>	+ 1 p	✓
7	2024-06-06 09:11:15	<u>0xa30e48a469d8cb828479</u> <u>2cd0cce57ab2971b411b9a</u> <u>9cda8d5876a24f44bfd496</u>	+ 1 p	✓
8	2024-06-04 10:12:40	<u>0xf8e7818285d586768fab</u> <u>97cad02711dd085563e58b</u> <u>eed29a7cadc2a76439698c</u>	+ 1 op	✓
9	2024-06-04 07:57:30	<u>0x5f859b786480521d3cf4</u> <u>2fb97f6222c5e62a6fc310</u> <u>690205de0715f91d75667c</u>	+ 1 op	✓
10	2024-06-03 17:41:55	<u>0x71f86b2d5b222fa21697</u> <u>287c09b87951f65717dae8</u> <u>84a3c00960aa8869d611a5</u>	+ 1 op	✓
11	2024-06-02 17:57:20	<u>0xd568b98b9193a4197fda</u> <u>85d90ed78b5cb6d4edd68e</u> <u>2e53f87622f31ce39ee9a7</u>	+ 1 top	✓
12	2024-06-01 16:49:35	<u>0x887f87b0525dc22c1bfd</u> <u>0ea87fd994d796a540b256</u> <u>84c48e29001b70f6c6af61</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 17:27:55	<u>0x5370e78ada3523ba9d06a842ab0e91458130fdfe7022dd352868a9b14bbe950a</u>	+ 1 top	✓
14	2024-05-31 11:01:35	<u>0xefa1dae094c724d14871f551e10173934e6bb1621285c1064477ffe6f2b3c0f6</u>	+ 1 op	✓
15	2024-05-31 00:50:20	<u>0xb2bcadea713d87fe4161826934897d4b50522bc94d29e919582f4033e6c9e3ea</u>	+ 1 op	✓
16	2024-05-30 18:14:00	<u>0xb0614d569619acbe359f8bc5bca013f3bf441671bdada4488c49d4b711a339429</u>	+ 1 op	✓
17	2024-05-28 17:16:05	<u>0xbfd0409dfa5b21a2bbdc9c1291ebe14f377eb18763c56bda194b4589aac88df3</u>	+ 1 p	✓
18	2024-05-26 15:42:50	<u>0x32ecbd46e6753ca45e3d3c0662a4ef945f5b2d6fe889146be85af42fc00c4e22</u>	+ 1 op	✓
19	2024-05-25 17:13:10	<u>0x0ab2c5a2cc1aa9943917cfe2b568bdd9adbddaaa0bf479a742b7dedb1d89bae9</u>	+ 1 op	✓
20	2024-05-24 17:28:00	<u>0xc24b519eb1e7b3b5e98d34ca90a499423003496bd7a91c5fd2b699b7e096c627</u>	+ 1 op	✓
21	2024-05-23 11:31:40	<u>0xf9d7a54e5762bebbb7b0d244173296c55ae9ccafed8935e27e7404a0d1a8333c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-22 18:56:45	<u>0x33d58a83c847b0413a57</u> <u>2368852e430087f1f4f50b</u> <u>85786a73d0cacd06b9c988</u>	+ 1 p	✓
23	2024-05-21 18:04:05	<u>0x4215aa5c22b995afe8ab</u> <u>5f3aff525adc5101c88f97</u> <u>9817a9c45f63502d1793f6</u>	+ 1 p.top	✓
24	2024-05-20 17:12:15	<u>0x58b99d36f54cffbe5536</u> <u>88d76659ec1aa50cb83ea5</u> <u>1d31bd4d34199f4fe336d0</u>	+ 1 t.top	✓
25	2024-05-19 18:06:45	<u>0xc6d1e2d6ef546b1d4459</u> <u>4e95f81691ce5bbde73523</u> <u>1a8249fa29012959f7e563</u>	+ 1 op	✓
26	2024-05-18 17:03:30	<u>0xedf081edc84fc1c0b0d4</u> <u>eec3d019529deb2745fc63</u> <u>94ac8f309f2115867a2243</u>	+ 1 op	✓
27	2024-05-17 12:42:40	<u>0x1e00180aad8b5e235a28</u> <u>67d6edf7072e6a0dfaaf4e</u> <u>a6037864888572793ba0a8</u>	+ 1 .top	✓
28	2024-05-02 16:38:25	<u>0xa527a99f3841e0d3fc68</u> <u>658c5d2ad1178bf76dfe13</u> <u>b6cb928623a4de2acf1c43</u>	+ 1 10 ETH	✓
29	2024-04-16 05:18:55	<u>0x6a1a495dd00cc15be765</u> <u>4dc13425f02b9d99a987dd</u> <u>b01cec2f5f206ed8ca869b</u>	+ 1 50,000 USDT	✓
30	2024-04-15 10:06:10	<u>0x10e74854f0d5130a9961</u> <u>d8a923f5a5f6bd60d9451a</u> <u>6a8e4b2737b967b984d676</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 20:23:00	<u>0xaa04d216292ba6ce9ad98746cabdd3ed3bed95c5b21189632b7ecf7d915234c8</u>	+ 1 d	✓
32	2024-04-11 05:18:40	<u>0x8464abb8ee026c4aaf7576f5197a5c88512ab2f36d43eb944e70a035c2bd7f11</u>	+ 1 50,000 USDT	✓
33	2024-04-10 15:13:50	<u>0x2e07f08ed6dccda73e8dc34333cd50dcdf07e0fb12f524b2e1d9159fc06d61d</u>	+ 1 50,000 USDT	✓
34	2024-04-09 14:55:15	<u>0x991e8fa1523a9a2056e27e6d68397fb447bf870cebaf10614079a463337d3996</u>	+ 1 50,000 USDT	✓
35	2024-04-08 05:27:00	<u>0x8adce1f729a94b6298c3225b2cfd9f953f4c4c2784162fe30084670bc03d9d73</u>	+ 1 d	✓
36	2024-04-07 08:44:30	<u>0x397a202f8000c55b968644eba7224129c794b1a87556264352210b7bad1aab78</u>	+ 1 d	✓
37	2024-04-05 23:24:15	<u>0x2aae80472ff951fcb2de1e6ed605a62acb207bac283dd65b1a5b962e8c3e6aaf</u>	+ 1 d	✓
38	2024-04-05 08:07:20	<u>0x06c0dc5ccd562f99042a89d74aa02bc203579f48866991de14d372c03e5de9d2</u>	+ 1 d	✓
39	2024-04-04 21:19:10	<u>0x867cbe53cf2eae25bf0eb470efcc2a8045e567caea7aebeafa02b146a1edfdf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-04 20:13:30	<u>0x00252bd50f4f7a1810c6</u> <u>361256ea578b0b9a0ef589</u> <u>92c5021d617917e9e7f4b0</u>	+ 1 d	✓
41	2024-04-03 18:07:20	<u>0x23d83d2b637ffa4eff8f</u> <u>ad0dcff02896b0a3ebd2c5</u> <u>380d7aa4ddd9373bce1f60</u>	+ 1 50,000 USDT	✓
42	2024-04-02 07:50:00	<u>0x37f40c96e4362386dfa9</u> <u>2abbcfb57e7e6cc1661914</u> <u>01aa0f6050b7452e3944f1</u>	+ 1 50,000 USDT	✓
43	2024-04-01 01:27:10	<u>0x09395375b37b359eea71</u> <u>041f60922aa01bc11c832e</u> <u>2107ea90d47d6ce39e607c</u>	+ 1 d	✓
44	2024-03-31 01:43:45	<u>0xa2adfad7003cb2ab4c69</u> <u>a59fcd4c7b9b566a822a4e</u> <u>a861b9a103e9a3394be2a8</u>	+ 1 50,000 USDT	✓
45	2024-03-30 23:42:30	<u>0x8a81c16b0f9327d75d4b</u> <u>446fe7ade66b93c864682e</u> <u>d8691875de4539c005d49f</u>	+ 1 d	✓
46	2024-03-30 13:26:40	<u>0x284ef5e260ef523af4eb</u> <u>b3f83f43b08f53e8cac00b</u> <u>72de8d5e635bf7f4194fe6</u>	+ 1 50,000 USDT	✓
47	2024-03-29 10:51:05	<u>0x10ed0f1711319195daca</u> <u>46176bc54465399198d49a</u> <u>3fc83c8ee381e0442f956a</u>	+ 1 50,000 USDT	✓
48	2024-03-23 05:52:50	<u>0x73fe6b36f966a990b926</u> <u>123cdaa94acaf18c392397</u> <u>4130cce4ab47ec5a72ee21</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-22 14:39:30	<u>0x84296f9970e04d5f35fa a9f2edb226aa1a3c5bea7d d2d817a80d226e630dcbf7</u>	+ 1 50,000 USDT	✓
50	2024-03-19 08:43:25	<u>0x3025cd2150792f7cb28b 7d18922e7eb78aaddb4e90 3dbed6f57cbbffa72be841</u>	+ 1 50,000 USDT	✓
51	2024-03-15 21:37:00	<u>0x18005029cc5626d31741 3d76c9248aa3687167ab8d acaf06a8cc3ea48cef30b8</u>	+ 1 50,000 USDT	✓
52	2024-03-14 16:09:00	<u>0x5a0013fc6f260715449a 26c0dd41d1fd6101952329 e221e9cacfb1f8fb07b918</u>	+ 1 d	✓
53	2024-03-14 16:09:00	<u>0x1fa86b55ad87b5d07039 ba63869d3afdcd651ce20e faec26b8766512ab9a56ac</u>	+ 1 50,000 USDT	✓
54	2024-03-13 05:19:40	<u>0x97bcc87b3f70f6833c93 93c8c7db9d0ce17bce66b8 2c7f2b2f3ba16fbf0f6518</u>	+ 1 d	✓
55	2024-03-11 05:38:20	<u>0x7b175a7b2fabbc4c60a2 ba2796a2a2fd0e4ce20c73 2b7049f7733c46db536c5a</u>	+ 1 50,000 USDT	✓
56	2024-03-11 05:12:10	<u>0x652c7e28b42f98109688 781c17e7f8d13356cc3ce6 9c7a59717344dc23a2f159</u>	+ 1 d	✓
57	2024-03-08 00:29:35	<u>0x14193ed2ef5af5a1c970 f594f1063d6bec38ca055e 1da67e5873988003a8fe9c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-06 08:22:20	<u>0x3c03bfbfd4afa59642b1c99231dbd22269ca019dad0dc3536b2a12db1e5ec263c</u>	+ 1 50,000 USDT	✓
59	2024-03-05 08:03:55	<u>0x8948a5ec098a3e4a6d78ec460894c842e02db35c9c7d13830f58ecb7c68e5e2f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:42:45	<u>0x1a4ed4bfa8791f447c45edcfea89c69a4f0585776b0f301483e3da34096436e4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 17:25:30	<u>0x4d814ec1148fc6b7c21d4793757ca3349930c85a1ec84ae7e3a2a1934117e8ab</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 14:58:30	<u>0xb78c6fb4714e3faf9e0774569d2383178f8e799524d8e9b0b73e9c3b0a235752</u>	+ 1 ether.com	✓
4	2024-05-18 17:03:30	<u>0x28fea72f30de45aa9cd63d0d0c57838d73184a5aa9a970cfcc08188bdf93b2a3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 01:36:50	<u>0x88cd19baf0d24ad42aafab0bbe11ea1d8502ef17a21553275ccd6dbb50a13797</u>	+ 1 NFT	✓
6	2024-04-18 12:52:30	<u>0xeb806b82e9bcd0c4730d2145d6c373bfa06c3d96c6886f51742e4362667c08d2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-18 08:52:40	<u>0xd47be08ea5732392ce677832fce5e33615cebfc57070b83d69b69c22dda17f33</u>	+ 1 \$81,442 Limited Coupon	✓	
8	2024-04-18 01:07:40	<u>0xa78ce948a1cf3c560eb8b26caf0b59fbfaf65b865112baa5375dd9141744aacd</u>	+ 1 \$81,442 Limited Coupon	✓	
9	2024-04-17 17:33:15	<u>0xd72902a1542a63a91ed8e46dbc771f021a470ca2a1bcdd8748339abc9b6ea44a</u>	+ 1 \$81,442 Limited Coupon	✓	
10	2024-04-17 12:32:00	<u>0xf1ae9d31e72543b303426e5b7ec75326be2809c847602fafdbaed7585630bfe1</u>	+ 1 \$81,442 Limited Coupon	✓	
11	2024-04-17 03:33:05	<u>0x479213f70029db8eeef620d42900c20b85be760658e6e509df7d431b486d0b4b</u>	+ 1 \$81,442 Limited Coupon	✓	
12	2024-04-16 22:33:15	<u>0x1d5255896cd8de77df029cf32549ca7a35bdd5ba8bb4a57e5cccd1af52639ff6</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-16 13:43:00	<u>0x23c84824db54a217d663849ecd1709061c4d41883d5674bbccdda782cb44fcdb</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-16 10:27:05	<u>0x5bbfd36001ff9a209b5e02cfae47b3ae0428da6450a8782a6af859ef4be9dc74</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 07:45:50	<u>0x0b75af522153b074be7bfcc5206170910eb8fb9f2cce1ab3556b6d0be483b4e2</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
16	2024-04-13 05:21:40	<u>0xff7160702268861f0d62</u> <u>202a51da92c00a0cb07443</u> <u>aaa25cc2dbc8f644336aab</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-11 10:25:00	<u>0x2db948fd8f041967dac7</u> <u>ff2f71c2860ac9142a5c3a</u> <u>9a1c3416774ba9d4824273</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-06 03:59:25	<u>0x5a42224333d880c6bd7a</u> <u>35af8ec538cc70c4f61eba</u> <u>44b4dfd91180934180688b</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 02:28:00	<u>0x3470f3f84fe73f20e310</u> <u>215b6ce9afd926dd440eb2</u> <u>109949578655ef73c34607</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 15:26:10	<u>0xd4f45353dda577914b45</u> <u>7ded357afb64d63f253f33</u> <u>cdc17876be899ab53c18b5</u>	+ 1 NFT	✓
21	2024-04-02 05:12:15	<u>0x6b69896ecb886335424e</u> <u>6fa357bc23cd1ed9f785ad</u> <u>f4593f3e9b78df68ad9447</u>	+ 1 NFT	✓
22	2024-03-27 15:28:55	<u>0x284ddafbb4c940350795</u> <u>e60b3f5bac161119d6a52e</u> <u>e3c2ad9939d12158919a45</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-25 02:01:40	<u>0x4a6def878da0f26e6e4e</u> <u>0bfe291fb681e6638b6d39</u> <u>607c52b663b054a4446821</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 23:51:35	<u>0x87141efdbdc7a6edd065</u> <u>ffebd2687bc4af1cb2ba96</u> <u>053ca7af50b68b8c1032ef</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 14:37:30	<u>0xce0352a0ab93c695d9824bf6061206723d3c85969d49f68f2b8262aeacb5eb89</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-24 08:08:10	<u>0xaaac26eb37ae9ef3bc2cacd5bb4caa78bd61f66b4ffc47de736e3ce6a31cb68a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 02:59:45	<u>0xd13699d30d0d1a0e3a854ec2f5b8026b33062879d6bc5fd9b01d664f2cd2bd4b</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 23:05:50	<u>0xdc4cd1a39a45985ee6b3a75d38f919d7da224b6d1b93ec9df14c615baa2b25c0</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 18:50:40	<u>0xac232e60ee389382a53310c574be3e31fb7a692c6dc304d7fc70a0d590ecac30</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 15:42:30	<u>0x89c02f0d84d11d8ab901b1d1d145f4893f746ac31afb9ad8627d34509c7b4579</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 13:22:50	<u>0xd4d8627b903836903d0b9fce24130a632bd74fa4c085627931d860b92b4a4ae2</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 11:09:00	<u>0xa06d3e22480e8836ed1868e87fea02d579e03550cbfe599dbf8e88aa55e03f60</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 08:24:45	<u>0x96fbfab9fad5d253053accf2e1fc4e7cef5f48084dc028b56987741654e95c07</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-22 00:17:20	<u>0xed0ab1bee5d44d621f7082468e530cba5a93bbb90e4b6d097ff477889fd69bf5</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 19:12:30	<u>0x8d2370365d160f525fc49d16f373cb4194f6b490d1ad95dc9118e2279401d7a4</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 14:58:20	<u>0x9ac3ff2fbd676a53cad2e1c2a3c173a9a816a57aaadf9dc60f51b12555e4b539</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 11:21:30	<u>0xf1d4682f1195264f0613eee6e14e71df8381c0cc7face8362b81442e52b39239</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 01:19:00	<u>0xc86352008d4d3c7ea400941e0565b3705c053d886667689cd12172f2037eeaac</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 23:52:15	<u>0x3c0eab01f00038b4c90afea4007537f7c0fda5fb5e5cc9535be9bd4a9d22374d</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 22:29:50	<u>0x342f179fd47a4027cfe7c123d9768eff169d89dd414506a63440339978dc8884</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 21:08:50	<u>0xa03bc5971973c68a3ed2ea7679a0a73c99b8ad2630f7ea7ee272ce7021bc9a5b</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 19:51:10	<u>0x1c7f27cd38e6629ae79dba2a68884484ce8ac9ca1eb6e384950bc38df5e8c8c2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 18:28:50	<u>0xde1d18db4f76d01fcf24</u> <u>be68867b15dec1ed502cb7</u> <u>0c585d67c0453f3c84bb5e</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-19 08:33:55	<u>0x9a0519493033f566428c</u> <u>f6e4a886dea1e1a843adb4</u> <u>207c101d9cc25447c1fcc7</u>	+ 1 Reward at pepe.ma	✓
45	2024-03-19 08:33:55	<u>0x56095f78fa96cf197184</u> <u>30eea7a1c51a189a2a60c1</u> <u>fd44daf32b20334ceea537</u>	+ 1 Reward at shibatokens.re	✓
46	2024-03-19 08:33:55	<u>0x008da035a361c78f3495</u> <u>c5849f179cebb6269badc1</u> <u>fb8bff686bc1b19b4f3919</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-19 08:33:55	<u>0xf4e079de180e0b7be8ee</u> <u>0073500a9206466276e7e2</u> <u>d7d3bd76e73a874540c200</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-19 00:52:10	<u>0x1e8d68d75b94edecc989</u> <u>cd1e30a74f0969759e2075</u> <u>32651c1e5c7088b327644b</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-17 20:32:30	<u>0x78b4c36d741ace901fd2</u> <u>1b716a90418b5df871e44a</u> <u>585059a9c1258788a3d6d3</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-17 11:15:30	<u>0xa73dcbc3a517fcb267b0</u> <u>e3167b21fff65fa8b03a39</u> <u>de3287df52d12b3054d62c</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-17 03:53:50	<u>0x25c17bd526b944ab625f</u> <u>18b821773ae888ff431638</u> <u>461e2cde72cb097e90dfed</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-17 01:04:40	<u>0xf0352dc6141a1ec3695a7f495e43a6950dac2a5824ea2fe5517c81ab3229d46</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 18:38:25	<u>0xf422c84593b46af4d344d8d542a5ba4e97395372d05c3da8699a4356905252da</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 15:02:00	<u>0xbdc8b5568557cc36b30ce78b6f3f1d0f14eb73a9136d456881b46f57e214b8a1</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 14:48:25	<u>0xaa9d237b811d1ad1f46641841b4964ce540fdaa42ec36e62d8353e4565a47bf1</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 11:44:15	<u>0x27cc86810b91ecd60a72a0d3913ea52d213c01c08d19cfc569dcfb71e8d06682</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-15 22:23:10	<u>0xf30e3e5a0c1c44f2b28b18173310bbbc3cf2a947ec4caeffd7374c626b7e3419</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-15 22:22:05	<u>0x7136679278e3fa9ddd3bdb67927e4a538e7fc61c4444e239e3c576e6127fdc1</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-14 16:10:05	<u>0x092fe2fe53554e515a2d2b0193c7862ecd0775ac16592bd1a8cee2e07631debb</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-13 15:00:10	<u>0xeac2d18eec8a62e776a6e856255a45406ee14eb51c fb2ecfd5a674379e4ad193</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-13 13:03:05	<u>0xb14f7fceebe0711f6390f2b9293bf05628c6175e661514b7386ba7c7eed2e7591</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-13 09:16:55	<u>0x8bd7cb809fdb2a2fe50e4249e42abe667e322959af4878b28a608faef4b7205e</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-13 00:44:50	<u>0xb4c4fd8177ffee35f4e9ecfc2c9a665fd8be0e4d1bc823e6b00c99de6824815b</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-12 11:47:25	<u>0x61df8aa06ad6c610bf8275679b322286822982d1a2f30ddc2196bac383b78390</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-12 04:56:50	<u>0x05ec79177e9586d9617989985a40a0f593ad095e3c27e7853f97b564c2e9e471</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-12 04:26:50	<u>0x63f798c6de54cb6fcc9fed8185ea9f00cccaf5666388e9ab529cc89f2f3f8bcd</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-09 18:37:50	<u>0xed65b16e8c7e52d32f8eacaca1789fc8d944d7ab23c8af583bd4240af570f8ce</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-09 13:28:40	<u>0x683b42874a2b5a5d78281867e73605e1e71159c7699b7e1099e4cdd8fc2c4a14</u>	+ 1 Randomly You Received \$68,962	✓
69	2024-03-09 08:18:45	<u>0x30504c05632a780462e6482895bacef81b07ce3a3338f30f9ca9aeecd3533e80</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-08 12:04:50	<u>0x852298286b53ed98e06d c52075381420044c757f29 2e21a2ff0cbe077f702111</u>	+ 1 Randomly You Received \$68,962	✓
71	2024-03-08 10:18:00	<u>0x560fdfa01122bfdde531 3e07ef991fc8210939e87f 956733bb064a1536bc59e1</u>	+ 1 Randomly You Received \$68,962	✓
72	2024-03-08 07:35:15	<u>0xba2a04ed806b3254eed2 8b40ab9c314bbe8ae3fd8e b47bfd3b3042422d3f412</u>	+ 1 Randomly You Received \$68,962	✓
73	2024-03-08 04:37:45	<u>0x7094a36b33436cb7d5f0 f65bc6d6168e3710be2ae5 158b4c2c2dc2c0004ce916</u>	+ 1 Randomly You Received \$68,962	✓
74	2024-03-07 15:22:15	<u>0x043fd59bcfa974004636 204b19ea6171dc7ae5b16c 580cfe7624ce8dbb152e3b</u>	+ 1 Randomly You Received \$53,920	✓
75	2024-03-07 11:31:25	<u>0x02c5e67e5460a67dc20c 65c2df4d83b1f906a8b354 8d185f9c6f1ff41a17e16d</u>	+ 1 Randomly You Received \$53,920	✓
76	2024-03-07 07:01:25	<u>0xab9b49ff4e4eefe925e1 88e84f40fbc5cc0f9ca3c8 78c1739a2f9d2f2ce11076</u>	+ 1 Randomly You Received \$53,920	✓
77	2024-03-06 13:05:45	<u>0x2c55e77f2e9cf3b078b4 e35879a39c2298b4921078 6ce375ecdaac50c3bd8564</u>	+ 1 Randomly You Received \$53,920	✓
78	2024-03-06 08:22:45	<u>0xb87a7836acf63e646ce0 deaff0bf7a30a6704f5bc8 365a4820d6e87a2bb20362</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-06 08:22:35	<u>0x44de2de1dc8171f1e94bd5b9ddbe933c157a72bc028e3fbcfb18c4e5022034bf</u>	+ 1 Reward at 3eth.win	✓
80	2024-03-03 11:44:10	<u>0x8d6d89c5e42acea9d4fbce0923ceb8426eeddfdd47dbf7cee56c9a43cd21dfef</u>	+ 1 zero1ends.com NFT Coupon	✓
81	2024-03-03 11:43:40	<u>0x06160cfe3dfea575f829b081bd316125604e65da22d89e6dd3552d6ab26ed6e8</u>	+ 1 .top	✓
82	2024-02-27 08:17:35	<u>0x57b37035e2e42f2bff3690563e0cb63da4c0bec861a7e46de2f87e6f5aa7610f</u>	+ 1 .xyz	✓
83	2024-02-25 21:52:55	<u>0xeeef7bb9df53319e6b8df5028db8587fdabca75eaaf61fde04715d9e230e4a646</u>	+ 1 D	✓
84	2024-02-25 18:46:20	<u>0x9089fa635775bc0f06f78f42d66ae49014361738fb3c48e93def20ef379d1f29</u>	+ 1 D	✓
85	2024-02-25 16:22:00	<u>0x8a6174ad990750e0777b50055f5c902d2cf4361bcadceeb615b7907bc60d3fa5</u>	+ 1 D	✓
86	2024-02-25 13:46:40	<u>0x6f055145dd4062b2332797dc141a75086923abe560ccb8cdbdede5b715170d70</u>	+ 1 D	✓
87	2024-02-25 11:23:05	<u>0x55e3d483e8e38503066ef1377d2a8962ef4810e11c529ebb6715e09300d99051</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-23 16:04:00	<u>0x06b41f7c66869c3b2d6d602d29dc61c1c4daafb5efb468dec67b865c146a78c9</u>	+ 1 Airdrop	✓
89	2024-02-22 07:27:55	<u>0x90c47514da75af71c88bec4b2f0bd7859408975c18f60463751b2b8732d20b0c</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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