

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x992d2b8c65d025fb82716be7a6b8a1f052d9ea79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
top	0 top
p	0 p
Airdrop at usdreward.top	0 50,000 USDT
p.xyz	0 p.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
.top	N/A .top
Â-	N/A DC
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A MINT check website
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:32:20	<u>0x5a50f99255d89f0598d79f1df4ab1f5ec770be7bc0c5ee5085a502fa793f32a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 07:32:00	<u>0xf6188c47262688c1d2f4d7bf3cf659f1e945a2dea178a0944118915e6b117d54</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 18:48:15	<u>0x622fcbb850143ad100aa0955c2b8d493e44791d8e04d36c0dae28950441909b0</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 18:48:10	<u>0x14b93ee51a4905e03e09b64d557de3ef35ccb9609997a58e6a651280d18cb273</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 18:48:05	<u>0x40d4929f76b2f953c7330b499cb8eb04786c0b5dc8da660f8c2a539295cddd48</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 15:43:55	<u>0x036b21b6be21323ef8111c527bea17cdc935ead5b3de90f6fff476c699b2d10</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 15:43:15	<u>0xcdd9d0862a7090f4364daf7e7c98bd34788eb8c5baf8ebca62eb4be3a257da6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-29 22:14:25	<u>0xf9943ecb9aca4dabc789c9c4ec81b2cfef63fd7dab5312762417706e37abe6d6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 16:20:00	<u>0x240d287508599e4659c29c58485f83940008184e13642c51b0bbab5fbe5cccc6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 06:12:20	<u>0x7165e36ebe56da88df72c2472958bdc9acdd2d932f6ded03769697213d99256b</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 06:12:00	<u>0x8f592f155d6246901c0fea775139f65d80de592b6297729374f2c8a726faf1d3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 08:08:35	<u>0xf02d24452f0b2f6a468b9a5c24ce23132276faa8fd6b9f4c2458cccfce236301</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 07:28:40	<u>0xd51b58227173b541f08b13aef2687e6d8079d42a61beae9bf6b3d3bcb313a266</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 01:44:15	<u>0xc5090c08e70acfcad6196793eabc6b7b7130665b80bdf5f8527aa999b90e8fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-23 01:43:55	<u>0xc405198420de146cbd04e39bda7faa4db39aec93e8633b5f1b7dcaff0a5ee717</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 03:40:10	<u>0x57d0a7282a0db83678509e3a8ffa2b75eb5de13dda067858074cc00b0261a938</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-22 03:40:05	<u>0x92159b88ceb74213e5a36fc9be628cc19e8d63cd7956788539fcf49fbd86511c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-20 16:24:00	<u>0x6852d6f8e4dca46ce048eb37f0c24ce3c3f603c1e972f450e8f18ca520bb3070</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 16:23:45	<u>0x15151419b85ff4bed6db8db43e30f2b96c10b1ede9699be709b19eef1e21e53b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-19 12:27:45	<u>0xc65fa7dabbc582391ee124796c2f0f90a74dd960e7afdb3a97e73bd5f12a80a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-17 08:52:40	<u>0x25a62fbf936296d7dc30879f7015c0e0afd28e8057c1d863a36756f684a52fd7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-17 08:51:45	<u>0xf544eee3ec92ec7ddfce06ec9a0ff847c322ec2c73e66b8c61906e22dbc1fcf5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-15 02:34:35	<u>0x86cb944fe902a8cde0f204d396f48f4410f2fda13395553efa3160429038347d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 02:34:30	<u>0xee84bb6030b0131da48de9d2a298f03a5d7e1887189970efee1cd5257e659c8b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-15 02:34:10	<u>0xb030ab8a11649257fee279787a7e1893dad7a9ec2d3a8cd1d9b6d9f5bcc9cd38</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
26	2024-06-15 02:33:45	<u>0x4aff5a39ff3c82854ac15d0357976321b40fe6d46fd205c78f4328786e445440</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-14 00:39:40	<u>0x65da6bea3ea5f5aa66074233cc9c4325deea4519b568d272e2c1e7bd29bc8333</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 05:13:15	<u>0x8b5363c5f3d26c6b51e5c05e0e5d19c1a0931825b66bd50979ae1f7e5af3f0ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-13 05:13:00	<u>0x248f3cd66016f30b90abf120dafd999c449dcce357a3cce0644de1e143f2bed</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-12 07:09:10	<u>0xa65d13b116e03dcb6a430e184e770cf7bca141bb84bb665c5dc70ad568e36c12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 07:08:55	<u>0xbf55ef60b580b6e2f2c7e68b4e9f99ed57b35f6a339b30031dd3e76f0f917a5f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 05:33:45	<u>0xa038a2affc8db8419dfa52a8151733fb1976e46f71e67da18c76822cce87a72f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-11 05:33:15	<u>0x8f6175b8ca9198db20f06b1507c1d15a5df317ac6c8984f5a4920361aeb2f6ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-10 01:48:20	<u>0x400d12c8a81e46a7f5cfd444ecb1d5c9f5151c5ece06054c060c503787fb588e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 04:58:45	<u>0xe093bddb6da93856e8c954d12ed8f726fc0bbdf987649497ccc49e7dc98a3a9c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-09 04:58:40	<u>0xe332f68d842835337c54a24771acb951f9585c09f5619c0f6943ce276a5eb004</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 02:50:50	<u>0x6a3ad339bb52bda6267f</u> <u>eb48e9623abbd68235b886</u> <u>a0d9b49051daed42e4a952</u>	+ 1 REWARDS	✓
38	2024-06-07 05:45:15	<u>0xffb6b0efdaccdae282f</u> <u>ce9c37ffe284bbb92bcd40</u> <u>7fef8a176ec25c6486d077</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-07 05:45:05	<u>0xd8f4791e0aa81dc87f5f</u> <u>d031a2616dacf6e9297ced</u> <u>2f597159ae8799778ac162</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-07 05:45:00	<u>0x85ac71d0d5275f83cec2</u> <u>1f07c9be43e01c65c9dd27</u> <u>4a3daefbfef53925d74d5f</u>	+ 110,000 TOKEN	✓
41	2024-06-05 14:32:05	<u>0xc41f8bbcf5e7b1f8cede</u> <u>ebf632b4e62142494ee7bf</u> <u>82e716c3d2a11ab04c2847</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-04 06:53:50	<u>0x6383d446acf5ab7128cb</u> <u>5960946805704414f54582</u> <u>2fbf07ac20b6d23ff99925</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-03 04:15:40	<u>0xf67e223031962378f295</u> <u>60e991073cf2183279871f</u> <u>a5d68e41b60eb7f7800b1d</u>	+ 100,000.0000000000 00000000 ARDS	✓
44	2024-06-02 14:12:45	<u>0x0768198a8b5c9e0b8835</u> <u>2e48aeb261670f8dae2bfe</u> <u>d8d64ab43f3f7628fa2d23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-01 09:04:40	<u>0x9ba2844c627564380420</u> <u>0da9fc9f311579009e207c</u> <u>95530af966c8f88c6895a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-01 09:04:25	<u>0xfeac1f3819108c5921eb</u> <u>43893fd2ee3074b69382ab</u> <u>60142ec4f32519287ff668</u>	+ 0.100000000000000000 06 REWARDS	✓
47	2024-05-30 08:41:40	<u>0xec2593d6dea7671a3339</u> <u>83678bf8580c76683ccd80</u> <u>9a9214e0e6c42c77871dd5</u>	+ 0.100000000000000000 06 REWARDS	✓
48	2024-05-29 02:43:30	<u>0x769c30d1fa478fb80ecf</u> <u>2896402eb3e539213e4366</u> <u>53a365bb21a375229104cd</u>	+ 0.100000000000000000 06 REWARDS	✓
49	2024-05-27 06:06:30	<u>0xff66334e54b9391b7298</u> <u>11f8c7aaa95d3b5e23f445</u> <u>0c9b07057bc1448d54a053</u>	+ 0.100000000000000000 06 REWARDS	✓
50	2024-05-26 01:07:50	<u>0x0dc99b65fb664d4c08ff</u> <u>311be421597b8ffad7088b</u> <u>52e4a49f7a9a66a4e64c66</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:15:05	<u>0xa8df7a8088a815f46430</u> <u>67cd694741434e910aed91</u> <u>0b369baf4b277e0132aa01</u>	+ 1 op	✓
2	2024-06-09 04:58:15	<u>0x15292382229b23f518a9</u> <u>1b51d87ed2a408d60165bc</u> <u>9a6c7ce4f6c2692e722176</u>	+ 1 op	✓
3	2024-06-07 05:44:55	<u>0x82e0254e476dbdcc0491</u> <u>af71b6f3794f6a66880853</u> <u>ab0ffa0b1e4dc9d2690114</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 05:26:55	<u>0x37bf29df6c0ebc94f35f</u> <u>b91b93fbc0a86b61c14ac7</u> <u>23dabf1bb3d3fd4c231699</u>	+ 1 p	✓
5	2024-06-05 14:32:10	<u>0x64d68e2191b7164f1d4b</u> <u>dddf027db7bec594d41fc0</u> <u>9dd4d1937d08641cbd0ef9</u>	+ 1 p	✓
6	2024-06-04 06:54:15	<u>0xbf12db54e00c9d92ba77</u> <u>fe7ba6385c5f592dc569e1</u> <u>7358158e613b4759b03219</u>	+ 1 op	✓
7	2024-06-03 05:34:45	<u>0x5ce27fddaa5747e8b0b0</u> <u>02ec0afdd10f14bf52d9a9</u> <u>e13fecba75fcde21e3e43d</u>	+ 1 top	✓
8	2024-06-02 14:29:30	<u>0x1838d12e5fc04d30381c</u> <u>2dc4b69e3864455a37a85c</u> <u>1130d25dbd4e5655964b98</u>	+ 1 top	✓
9	2024-06-01 09:04:00	<u>0x20c82cb325f11a884004</u> <u>af13a04c8fde9f13de7b04</u> <u>44945f6c29841baad02395</u>	+ 1 top	✓
10	2024-05-31 04:25:00	<u>0xf5891c4cadb168c90b63</u> <u>9346f7a6de9f18f82b0938</u> <u>e11fae0a0b374782ee3b1b</u>	+ 1 op	✓
11	2024-05-30 08:41:00	<u>0x94bfe40e915e05eb9689</u> <u>a965e245b4cf7577e8e1e6</u> <u>c8842c286614281a35e844</u>	+ 1 p	✓
12	2024-05-30 00:29:45	<u>0x0cec7a1150eac387150e</u> <u>12614d20a92ae89b679e25</u> <u>8d6f1a374cbbd2b83320c2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 03:05:45	<u>0xe874a881f04fbae5c6e58dc0fc8f319fe4e42065f76ee0322c75444e228448a9</u>	+ 1 p	✓
14	2024-05-28 03:55:25	<u>0x5856619e074dca145d660c5b8c0b198e07d27aa84f13096d094926af0269c262</u>	+ 1 p	✓
15	2024-05-26 01:32:05	<u>0x1e2bb4f54d61ff8e18d3f6e101ddfe8c79c4ba0159140ec7bfefe76982de5ee2</u>	+ 1 op	✓
16	2024-05-25 02:20:15	<u>0x8e643179d99923d06368401ebf636f893310c7655add3926a06d416d36611dd1</u>	+ 1 op	✓
17	2024-05-24 03:42:50	<u>0x99a85e202f979679840c055194da50618b97bfdc5fca53ab4ce34b90e5623993</u>	+ 1 op	✓
18	2024-05-22 04:12:15	<u>0xbb8b6a476faf38591e7e4f63ad932921fb01302dd813ec893fb0b87981e1524b</u>	+ 1 p.top	✓
19	2024-05-21 04:16:45	<u>0x605fd67b4b1982f629ad6cac098416d8a52c329a8a3ff1535e0d039104e159de</u>	+ 1 t.top	✓
20	2024-05-20 15:46:25	<u>0xeadc2b254422e0cce2e5913971a87ee77afb237c283786c5425e0813517a32a8</u>	+ 1 t.top	✓
21	2024-05-20 03:42:45	<u>0x689bbfcc170f70321d5d6c8ad216f9ff8438cac33c1d319e333739f79c9fe487</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 03:00:40	<u>0x2cfcfd253719f1d46bdfa</u> <u>d48fd1fc14251259455b7f</u> <u>0f5d799ae54b55f30c8b13</u>	+ 1 op	✓
23	2024-05-18 06:44:55	<u>0x5482b4314504584fe247</u> <u>b367df23ec7438f15afe8a</u> <u>daf6d449917a71e318fb4c</u>	+ 1 .top	✓
24	2024-05-17 04:20:30	<u>0xc71d1404641b70bfc97c</u> <u>c807cded39673661271db9</u> <u>79a388169926efb124450f</u>	+ 1 yz	✓
25	2024-05-15 05:34:35	<u>0x332755c0d1ae319a5a75</u> <u>28714b19930ec391027d04</u> <u>67222c94004dcd238eb991</u>	+ 1 z	✓
26	2024-05-14 03:18:35	<u>0x37c357fe5af090e51a21</u> <u>daf015012808a1b4a59971</u> <u>c2e15c0ee654b46e6825ee</u>	+ 1 t.xyz	✓
27	2024-05-13 00:18:00	<u>0xef8e8ba5696c8a17bf5a</u> <u>13364b34cfb9edab43df61</u> <u>51fdd9683297d429d97deb</u>	+ 1 .xyz	✓
28	2024-05-12 02:51:15	<u>0x84cba40ad1ba7c2ecd35</u> <u>bd13309d9c0a97398a3688</u> <u>4332fe234bd67074fb27b3</u>	+ 1 .xyz	✓
29	2024-05-11 03:22:45	<u>0x0931f9ade7073dd6023f</u> <u>22767c787ad008c56d79b9</u> <u>3b71609fc8fec62f5b2be8</u>	+ 1 p.xyz	✓
30	2024-05-09 03:46:25	<u>0xfdbf11287c752dc863e9</u> <u>c2d8c15b51314a11033f41</u> <u>5b190c68d95393a12f21e6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-08 01:10:30	<u>0x1e8da208a8984ef2cd19</u> <u>00d121a173e354aa24ff4c</u> <u>05468e050fa46072e80004</u>	+ 1 xyz	✓
32	2024-05-07 05:43:35	<u>0xa4744348530df32999b2</u> <u>cd72aeaaad637404f74d2d</u> <u>668fbc98f8c17cc83f414d</u>	+ 1 10 ETH	✓
33	2024-05-06 07:09:15	<u>0x66a8dcc529cd8f85a26d</u> <u>05a1505eff3b18592ee2c1</u> <u>25bef0d55acb566ebec16c</u>	+ 1 10 ETH	✓
34	2024-05-04 05:21:35	<u>0x0292cc5fda6f3b360edb</u> <u>2cb445e5f652410275b7e7</u> <u>e52d8f185fb3dded75d77f</u>	+ 1 10 ETH	✓
35	2024-05-03 01:22:35	<u>0x9ffac6509ce2cd5ec567</u> <u>c29c23a9f09d0066a6774c</u> <u>037d85618b95c2c25148d1</u>	+ 1 10 ETH	✓
36	2024-05-02 09:39:45	<u>0x3b7eca2f36c9369f0377</u> <u>634332a776b83007c3f41b</u> <u>7b8affc6fe238c507f7a1b</u>	+ 1 10 ETH	✓
37	2024-05-01 05:42:10	<u>0x978d614c60dc4d10c1e7</u> <u>6df0d679630a22ac580bae</u> <u>5b885ba0791112c115f6f0</u>	+ 1 10 ETH	✓
38	2024-04-30 11:03:05	<u>0xbba4ee114937e2585977</u> <u>58afa9fa3e480ab54a1c3f</u> <u>012d47af97fc9c9dfca586</u>	+ 1 10 ETH	✓
39	2024-04-29 17:18:30	<u>0x94105fe8a80093bac4e9</u> <u>ea5b440b950264552f6d00</u> <u>7f2920f44176576d3ed188</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-23 02:54:00	<u>0xc61ca525ba3ff96e0e6e bc6025355692adcb5024a3 9823205b300bcb0abc5af0</u>	+ 1 3 ETH	✓
41	2024-04-15 15:06:05	<u>0x65dc20cd417cdc896c84 20a9511375183bcf5e26ab d58c56fa6ee7575bc4b5aa</u>	+ 1 50,000 USDT	✓
42	2024-04-14 13:46:45	<u>0x3039e28e20ed4c0d79e8 d50b00ecb6c3d0dce48334 969fbec25734d76b9c7eb1</u>	+ 1 50,000 USDT	✓
43	2024-04-09 08:51:10	<u>0x3485501f2cbbb60b27fe c4d8a7ca7e50c948a95a5a cfb007722b7a54a111d0ef</u>	+ 1 50,000 USDT	✓
44	2024-04-08 11:57:50	<u>0xfafcd dbf12873f6c04f9 c36e3b80ead8ed6ace3f34 1b119482d60133f4b92ba9</u>	+ 1 50,000 USDT	✓
45	2024-04-08 11:57:45	<u>0xbfc3ca686502e6a81156 339714669af568ed632f35 583e5afe1d301a6356a160</u>	+ 1 d	✓
46	2024-04-05 08:12:05	<u>0xdcc3f19e77c4883037ce 85c0fdde21026d170b8b37 834c5f41791c0bfd0ea074</u>	+ 1 d	✓
47	2024-04-03 09:12:15	<u>0x5b4e011a1793e0672cf8 aa7c700bab48ed6c05b545 0a8350db08283a06317162</u>	+ 1 50,000 USDT	✓
48	2024-04-03 09:10:20	<u>0xe36a9d7d7477c9a581f3 94dfb3f1744a3709dc3861 eed49ec251f063d97983c2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-30 18:34:10	<u>0x005961788f924e39fc86</u> <u>155ee27932439f32812556</u> <u>0bb5c6d8452088c945f07c</u>	+ 1 d	✓
50	2024-03-29 07:03:50	<u>0x89b2d2a1c583f66e20bd</u> <u>38a52f3b6e60fb6a726b1a</u> <u>273ee0770d4dd7f67201ba</u>	+ 1 50,000 USDT	✓
51	2024-03-28 09:50:50	<u>0x5a4ecd810a3fc30f7e5f</u> <u>940766b24388c67035ac10</u> <u>0e9c51f5c678686b723f66</u>	+ 1 50,000 USDT	✓
52	2024-03-27 05:53:20	<u>0x6dd8a1b8f60bcd72638e</u> <u>0cdae049f4bb78b158a700</u> <u>ad9a4116692e31ae34bcb0</u>	+ 1 d	✓
53	2024-03-23 06:14:10	<u>0x68b437ac343e48d32a85</u> <u>25be690f9241b08c0772ce</u> <u>e308469d9dde29e774ea72</u>	+ 1 50,000 USDT	✓
54	2024-03-22 07:26:30	<u>0x706d6bd06a820c207df3</u> <u>b900cfb01c252959b60b30</u> <u>ad1b2f269e70faadae6c3d</u>	+ 1 d	✓
55	2024-03-21 07:08:45	<u>0xebc76208ed29875708f0</u> <u>a376a71c8d659b9015ac81</u> <u>474c26aef8995b8e358464</u>	+ 1 d	✓
56	2024-03-20 11:10:50	<u>0xf65e40eaea627693f873</u> <u>1cc0e26de33031cc2165c2</u> <u>3812e9b2c1ca7312857753</u>	+ 1 50,000 USDT	✓
57	2024-03-19 09:09:00	<u>0x8d6d66d750346770d4b7</u> <u>a78829caa063d4bc468012</u> <u>716ab214a6f41d8402f240</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-16 18:20:35	<u>0xf7547c6d9a9edb896a4f3e232ee347eceff93770794ed57f0e055c94d63d4270</u>	+ 1 50,000 USDT	✓
59	2024-03-15 18:04:40	<u>0x7019be9b031f86688e2a2cd85fa3f347b6e01cd2ed8e3d274ccadc7bada39091</u>	+ 1 50,000 USDT	✓
60	2024-03-14 08:38:15	<u>0x550b130c1c849e3088f9eced3d946f883d0649f158b2740380d6b9cad658c3c5</u>	+ 1 d	✓
61	2024-03-11 07:08:25	<u>0xfc913d278be8067fbb0874771c901eac3d548e7dfb1cf39d35e926439ad9afce</u>	+ 1 50,000 USDT	✓
62	2024-03-11 06:04:40	<u>0x0882def0ad8fee98ca817c23a5801901f97482b1feb1d35863c401a8387d5f47</u>	+ 1 d	✓
63	2024-03-08 08:13:10	<u>0x7aa103cee9fdd08c1120961269e7c2cab9c9e390980f8953649903e1047d8487</u>	+ 1 d	✓
64	2024-03-08 08:13:00	<u>0x06671814e1ec01ab48d1edd004ee890be7a1b37f338214f5133c00dc4a124fff</u>	+ 1 50,000 USDT	✓
65	2024-03-08 08:12:55	<u>0xe93d61b3d684564b780837d1fe552b0bf87a109f5e9d6c4a8ee8abc197f0ff08</u>	+ 1 d	✓
66	2024-03-07 21:59:10	<u>0x59d8e7b1b973a1cae8e4894c475e6396f48950a6193b25548819862c78f03ff0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:15:45	<u>0x3465e74a726208fbe4521efc4e8f93105d8ab7d856337d23bce722cbdccb7024</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 06:11:55	<u>0x5beaa30673c8055beb8ac90ff48cc9913e8a61b4342a6725f369cb306bef9b47</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 06:05:45	<u>0x7c7e35296ed1f364f00ee21f65733e568ab0a002114e987d7eac11868fd0b301</u>	+ 1 ether.com	✓
4	2024-05-24 03:41:30	<u>0xb981e42d35bd6ca81758f8b79b103fa932e2eb282bffa27775cc75b4b468aeaa5</u>	+ 1 ether.com	✓
5	2024-05-20 15:46:10	<u>0x91c8daa2f3b8ef82c43d1e55546339c35157bf03f3e3172fb454f61e8173e58d</u>	+ 1 ether.com	✓
6	2024-05-17 04:21:10	<u>0xa73e55953a33a08806b2c88ebe74f1cf58c9aef2415d040af3d2f27cb57665d2</u>	+ 1 laim!	✓
7	2024-05-16 02:24:55	<u>0x6a565077adb3e851c41ee97c33f87397fd432cd864fbd70ef17e9bce6db4a11c</u>	+ 1 MINT check website	✓
8	2024-05-12 04:00:40	<u>0x55c393bbf536e64e8fc5efde799a16980a75518939286d57c9a858a2c4e94364</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 03:46:15	<u>0xc8541d8ed4663ac21aad4ac9d8ec055e4fd5e34c6b386cf7f03579fb0c822cc4</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 07:08:20	<u>0xec81df09813d4da7ca71de3f730999c3b9fd114abebe5857ac42c58d9540a6af</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:13:20	<u>0xb42836ebf96d90f263d1d430cd2de6c30cd82cf046a0af701743f2a55d5ab65</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 07:00:10	<u>0x7f6447c71b854f9bc364d89038fe8654da55e6434a3ca3b3c0f53cd6b8a988b6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-23 02:08:05	<u>0xe59539138aaf8804f11cf9f9b5ee450e63d6bb760f9cf4f184011ef7b43b05a1</u>	+ 1 TOKEN	✓
14	2024-04-05 19:27:50	<u>0x9cdb365915c707391396f2afdfcb6ba513ac84b89e7dfdd4505284bc73115a08</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 16:24:20	<u>0x65fd1ac886ac59ce8cbe0ff128d4208530a180691d61cd6415529fd7467ad66a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 02:05:05	<u>0x3b459d56dc97d33b4f536951386690739fe61eab7988d5da0099122641367bbc</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 23:54:50	<u>0x14ea3a490cc20180040c167226d0f7b6e9d40baa7d0880c05eac14e718a1f522</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-08 15:47:45	<u>0x36f3ad656139975422e64fe834bc9ef41465097cacd2d408a9332fc26d25a929</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 15:43:15	<u>0xca7aefa8986143d0147f</u> <u>ea6fb83c55c57ea1a7637f</u> <u>efd31ced47005a0874541f</u>	+ 1 mint Airdrop	✓
20	2024-03-08 15:40:05	<u>0x080c56ca5e355db91052</u> <u>d99d17fef88a1966a7d9c3</u> <u>02fe0fb6d29cad53ba504d</u>	+ 1 mint Airdrop	✓
21	2024-03-08 15:37:55	<u>0x14fdee09a4f085dbe116</u> <u>10ef03d2b70fb20391b2cd</u> <u>54dfeb5b070120f8569d9a</u>	+ 1 mint Airdrop	✓
22	2024-03-08 15:35:50	<u>0xa05e5499f7218278383d</u> <u>15fd28a0329331e28d6d3e</u> <u>a10bbd61566abb966250f9</u>	+ 1 mint Airdrop	✓
23	2024-03-08 15:32:25	<u>0x07af74c2d259feaa7377</u> <u>be085a19a613eaf37e1d40</u> <u>b1326adeef54eea37ef53b</u>	+ 1 mint Airdrop	✓
24	2024-03-08 14:33:00	<u>0xe0ed46bf113bdca9e7f9</u> <u>97244ae0574b943f9e9f61</u> <u>7a9c96703a5751256758ec</u>	+ 1 mint Airdrop	✓
25	2024-03-08 14:28:55	<u>0x6a548501f97a1b931718</u> <u>350adf239b4ec0eb35a563</u> <u>4da92429c8c0636c552236</u>	+ 1 mint Airdrop	✓
26	2024-03-08 14:26:15	<u>0xf02baa3dfe9f696e124d</u> <u>2810d9c1ae4c50fbe56d8d</u> <u>aec17918bcee8b6bc88aeb</u>	+ 1 mint Airdrop	✓
27	2024-03-03 13:50:05	<u>0xfc2e916361587f9993c2</u> <u>2ee98a24978a44cc60040a</u> <u>a67c7e0f68689f715e0a5a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 10:17:45	<u>0xa0dff43fc73f7dae72a8086ed7a1593001bc0faf1e3ab11809f5d4f2daf9f32a</u>	+ 1 D	✓
29	2024-02-28 07:10:05	<u>0xef2d541e54aa07ed384279d3a09dc72e9077d81634e3e7b1f5b9bd24b5ebd063</u>	+ 1 s.life	✓
30	2024-02-27 08:32:50	<u>0x6517d8df5d1b37096b6f08b9d0269022e8a3152c78f54abdc95950434cfb4013</u>	+ 1 .xyz	✓
31	2024-02-26 07:36:45	<u>0x97144cb7ae1b20322ba4cd580362c2cfd920cca499431be62247cf2716097d90</u>	+ 1 .top	✓
32	2024-02-24 05:14:45	<u>0xd96f8a13e71494ebd7ab6ef41452d54bf034b8dbec4e2c9f214f4fd515696218</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-24 05:14:40	<u>0x02faa830eef2e0adea55d913f08a8ce73319cd67c99a241bd9476ca3b6629767</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-23 13:25:35	<u>0x6291fd8c8078f574d1df453b628ba82e0fc66528380adb5f46777a193b5f3513</u>	+ 1 .top	✓
35	2024-02-23 13:17:50	<u>0x9e6787c52b85c134899bb9718682a81fa732457a8f81086ca3a554f136133aed</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-22 11:44:25	<u>0xd29114a7ab69a11c50e5fefe9a4dfe312da5e42e765adbead8451459a312d6c6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 19:02:25	<u>0xb928e265f3aae8064224</u> <u>da7f462c902545a3d651f6</u> <u>f0ba9c56b465b640abeba1</u>	+ 1 DC	✓
38	2024-02-21 14:17:10	<u>0x1eedf02ea324f71094e9</u> <u>5156705bdd544bd509c02c</u> <u>9ad26417af756e2604cc1e</u>	+ 1 C	✓
39	2024-02-21 12:04:15	<u>0x1bb4b429da2c5b740907</u> <u>2d88b0de6ec15c51314839</u> <u>5dc9c851e853e7e5577353</u>	+ 1 C	✓
40	2024-02-21 10:09:15	<u>0x4b1fbc540fdc50cc581d</u> <u>6db545e18a070e0602e11e</u> <u>9b4c0e3d22d789ee14ed39</u>	+ 1 C	✓
41	2024-02-21 08:53:45	<u>0x412a27553d1fcbe58b9d</u> <u>3d77d29839b1f041190156</u> <u>549bf90f15b3ddcd03269d</u>	+ 1 C	✓
42	2024-02-21 04:30:30	<u>0xc7521cafb5297deee638</u> <u>d5399f6c3a7e6a8bdb143d</u> <u>69adbdd851f4ffcbdd2a00</u>	+ 1 DC	✓
43	2024-02-21 04:30:05	<u>0xfde8e7de4d1080171ed0</u> <u>b888be1dad2c553405234c</u> <u>a5fca218731f660ab475fc</u>	+ 1 .top	✓
44	2024-02-18 16:53:10	<u>0x8f60a802a8a3e5afad98</u> <u>e4dbbc3381be694c81e723</u> <u>1bcaa734f7a8dd7e5aec61</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-18 16:53:00	<u>0xfa43aadcb93a8969f4d2</u> <u>abbc01f7d684a9ff20ceb4</u> <u>7025ceee15fd081fa7c51c</u>	+ 1 .top	✓

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