

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd6653d3021a6a0f7e8dc387701f539ad36c2d25

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

SWAPSHIBAË³COM

1,090,000,000 SHIB

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

op

0 op

op

0 op

Token	Balance
op	0 op
op	0 op
op	0 op
top	0 top
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Airdrop mint? goto website
2,000 USDC Reward	N/A g
	N/A Visit Shibainu.sbs to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A D
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
e	N/A SEIYANS.CO
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:00:00	<u>0x8c6c0f85fa187f8123b2a866457d658bf68cfd73a83dd2af1e89ed19dcc47f84</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 13:56:20	<u>0x26b9b18be2ea04038e3bfd3da7d8f8ea663cd1f2c97bd5b147b6e3860bef49eb</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 15:25:20	<u>0x85c870e87b75f6e5923aed8bc68de994bb468f65915ec5f74ed22c439cbf919f</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-18 01:50:30	<u>0x9b79809aef1d7980e6b515330988e8121c3412d159c8407b2c52b35f03448bde</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-18 01:50:15	<u>0xf613df08fff0e473f132bc35c1fba73bcbc77393ff73007e81bca557c10055b8</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-15 02:12:40	<u>0x9b812096e38677bd6d0160eadf70286d59a79d103e5d0370aabf1eb8148b0d71</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-14 03:24:15	<u>0x4de641f346b75979d60b334f6fb4a91e36f6f1460c1913010e8f41d20c348752</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 03:38:55	<u>0x09ad421bcaaaa5d00196f79b4bc97dea744655543d16f06b58f65a8284979909</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 03:38:20	<u>0x95f5828345688b4cf6967e16f68e38db69a226165800344b0d8f5c2d00eb1fc5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 02:25:50	<u>0x6a012dab38b08bb2de80</u> <u>aad09bf328102c416e3330</u> <u>9224ebf025c5945c24ce87</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 07:47:55	<u>0x4cf7f3b2b1697095fb24</u> <u>703489a5085629cad27dd8</u> <u>f9f36e0dbf81ccaf947d5c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-08 02:32:45	<u>0x56b93ac2e337fd5264ea</u> <u>f3c4b18599310a03609fe3</u> <u>6bc875f9ea5da92084a118</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 12:00:20	<u>0xae7f9163fbec12c841af</u> <u>0ef585bfd3641b4302856f</u> <u>7cc65db66fe3a6feb4cb2b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 17:51:25	<u>0xfb8ddec683deb90a11df</u> <u>fc965d80bb94c2f645dae0</u> <u>cead65f8a2654dcadec9d7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 02:55:05	<u>0x9d77ea5839a61936a984</u> <u>ff0c723a183980b2fe011c</u> <u>15aaf33252d6987c9ca8cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 12:11:10	<u>0x807f458274cadb6e4e83</u> <u>8d941444879b7d88affdbb</u> <u>ac4583805f37b0d597c2f3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 17:44:35	<u>0xcebeb95a8da06ebd3aaa</u> <u>b5a6b2ade4453d7c7e2941</u> <u>a166534e10b39756a704e4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
18	2024-07-01 16:33:45	<u>0x963d5a7bf2de7cdb9cb2</u> <u>eceea6dfa2ca9631782942</u> <u>8414c5f540e281975e2893</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 16:33:30	<u>0x2eddd84b6535fde219c1b693672bbf29823e67422f85fdd24eb31a45b1b5022a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-06-30 00:37:50	<u>0x4e6bf328b21ec707a778516eac1dfe15297c4b119612cc856cf9a47331095e2a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 23:11:25	<u>0xa2e2608dc4c2b9e4de6cd1b16ccef56db98a51e90a32227309b6978d287cfc9b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 17:31:35	<u>0xeafa757a3c1cf0a1380552c5067ba2b18aa540212ccf72873587a70fc59d5133</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-27 15:32:05	<u>0x9ca05796728ca4f5cf024308243e31ad24b4476aac1ed081561a2d1080224b5e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 16:31:05	<u>0xff5274e5843d8fcee2151f78718f16fe9941093a85e1b0c701700ee0c6e9406a</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-25 16:30:45	<u>0x21a1441430e2eae866fc4e43ec43af93ffc8d1a7f0c43ffd91f088e21921</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-23 14:43:00	<u>0x57e725344e59eda358475c4d8d5c07831e11ebec41505505ea65c9809f747b51</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-22 10:34:05	<u>0xd987e8c50c33a25bd07a0b3847d7c4f857c724c6b7ed56f08dfac5fb8ee4fa6c</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 07:26:05	<u>0x09d06799faa5c9496d005b01b02acccc35950e7b6aa9fbcfc500f49811e5d82d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-18 16:08:45	<u>0x0667bc7ffa975c50fc07671a069b022c5776dde43ba76775097013b832213d91</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-18 16:08:15	<u>0x87a761c0711f8ec9ff5b88e89c0ba4c2bc62fe3fb2cb9f4724385ce755314696</u>	+ 100,000.000000000000 00000000 REWARDS	✓
31	2024-06-18 14:06:30	<u>0xa97fda4c88519073264c967bb12ce9f8187943720df84ee7900fc9a97d2b93ec</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
32	2024-06-17 15:34:35	<u>0x8ce715e9c6e0aa387b71d8e028024808b7d771698172b30399f05522e5c2c1bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-15 16:17:10	<u>0x01bfd30db47357e413cf3b3aaeeddf144a9920baaaabec5bd2c974b622b33e3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-15 16:17:00	<u>0x72a5f6011bd37a5ef5f23fd0655172aeaa5427e5fb45e3e948fbcd19617c0454</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
35	2024-06-12 08:20:20	<u>0x86791f0a74a4d4cc14ceb29346054e2609d07e762091492b1ac4c8296ddef53</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-12 08:20:10	<u>0x3d326836175c0ab3eed7ade5535409d7e89812de3f029769a5af1ef898647631</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-10 18:12:55	<u>0xd571ed25606956044bae</u> <u>a9b0da3e62a03fd1bee68f</u> <u>5b50d06c602641b27eadeb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-10 18:12:40	<u>0xb7c37938603c30752e85</u> <u>bb7749ee7bba07923dddfd</u> <u>556ca5ce3b607f550ee1e1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-10 18:12:20	<u>0x79cdce98780148b56c9b</u> <u>45c8ef98ee31c9e1e530d6</u> <u>cf5411d2328188b846d0f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-09 06:55:35	<u>0xf3c41d591cc4c5dec2f3</u> <u>fcaa005d3895779f1bc3e6</u> <u>d5cae946115e780f233d38</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-08 13:45:10	<u>0x5e4455e3d7db4611305b</u> <u>e8530b977a6bd46ac640b6</u> <u>bd2723486d8989add78e6d</u>	+ 125,000 R YOKEN]	✓
42	2024-06-08 02:29:20	<u>0xc8241e0b3ce192da0abe</u> <u>7aae27bf1fe3dd6a22381f</u> <u>906bb4f1a39d7428b781f5</u>	+ 1 REWARDS	✓
43	2024-06-07 14:58:45	<u>0x51e4183a6c9249283455</u> <u>3c3b6e7a0e57510d1faed9</u> <u>7e733d60359958c3d8277f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-06 12:33:20	<u>0x5576f18deb4117ea03c8</u> <u>0203b8bb55b073a5933dec</u> <u>0f6a88e6051f9089f1cc43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-04 16:55:55	<u>0xad69af92b8b0319b03b0</u> <u>00b600060f1549a04b0def</u> <u>57e155932b772e0238b57c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-02 03:05:35	<u>0xfd3493b5c93446f2437e5f0eab0f5c6c3c36f5ebfb4a8dd3609f7064d9fb08ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-05-28 03:30:50	<u>0xd5e5d8810a72ff2a74c50d9f962db28e72bc13b779b85d012850cb38796d9936</u>	+ 0.1000000000000000 06 REWARDS	✓
48	2024-05-23 03:34:45	<u>0x9f9a3cbbdec7a09f8993211254ca539fed06c518e2022ffc5aa1293daa6a7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2023-11-28 13:35:15	<u>0xbf4e461ddf7330f9fc8bcf7c4576f7e2388b299f7bc79e735e69c347401e5ba7</u>	+ 2,500,000 SHIB	✓
50	2023-11-04 06:58:25	<u>0xe0bd4b2d9db85619f9b19008e99d7edb57ddbc035c9b345f8294a7921300af4c</u>	+ 275.00000000000000 0000 Claim www.celestia.icu	✓
51	2023-06-09 23:14:30	<u>0x1a0855309078a413ff2ae76fa05a83f20a84af10ae590a08b87859f940ab0e23</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
52	2023-06-09 06:07:25	<u>0x32783cbe1e7f38059200ab0f34fccd8c52c2ec2ed6aa120c1473e5eee151e52d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
53	2023-05-31 06:41:55	<u>0x85f579d8dcf337211dd4757da2ed8eec5220e55183b9bac6c6d369274daf59b1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:43:40	<u>0xe1803857939f15f228a3</u> <u>2269560f5d28db065b41d5</u> <u>031fa8b10f5a446727117b</u>	+ 1 op	✓
2	2024-06-12 08:24:15	<u>0xbba2b7db3c01b81e0f24</u> <u>850dfa3dd983ac08b7d10d</u> <u>ecaa769dde705e0e85cc66</u>	+ 1 op	✓
3	2024-06-11 03:26:55	<u>0xb3af153a34ac7cd8fe7e</u> <u>93be8960d99a469938d3e5</u> <u>475aca0266d8f0a4e5f76e</u>	+ 1 top	✓
4	2024-06-09 06:38:05	<u>0x8ed3201293824d3cfa3b</u> <u>e5541fd3cfed599c1e26d7</u> <u>01765bef9a8a9c3c9b002e</u>	+ 1 op	✓
5	2024-06-08 13:34:30	<u>0x6575821b3f36c0ba116a</u> <u>96f2e8556d7e22e83e25a4</u> <u>47a882034872d7f229e7cc</u>	+ 1 op	✓
6	2024-06-07 14:58:45	<u>0x54466de8570f740aa321</u> <u>ddc085705eaa54194b871e</u> <u>d9b1875ebd14cffd6f52fd</u>	+ 1 op	✓
7	2024-06-07 03:02:40	<u>0x6a8d0e76898d25ebcc88</u> <u>43b033fedd74bfb3a286b6</u> <u>2814261ef2469ce3bff27e</u>	+ 1 p	✓
8	2024-06-05 12:23:55	<u>0x93843599e862c1178606</u> <u>3c3e8cf316826d07b5908f</u> <u>0c8a726dee9f9bda3a7d7a</u>	+ 1 p	✓
9	2024-06-02 17:50:50	<u>0x85f6207543fc6846617a</u> <u>dbb8fa840a6c14b5051137</u> <u>45625f4c05481da2c5848a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 06:02:05	<u>0xfe43d3162d4fd23cf52d</u> <u>2dd07d08ec0aea8cd684e4</u> <u>065aa15d8bd9b09b3a7ee3</u>	+ 1 top	✓
11	2024-06-01 01:54:55	<u>0x07143cbfcd0ce0a74257</u> <u>5bdb6df556882f07b90422</u> <u>0737f7b58b4b1ecb25a171</u>	+ 1 top	✓
12	2024-05-30 14:11:55	<u>0x8517b9b42ba58bf2db18</u> <u>02759726a72bb2e52706c4</u> <u>4bdf9ad9f059fa062e21c1</u>	+ 1 op	✓
13	2024-05-30 12:13:50	<u>0x3213da1c4104c2c697e3</u> <u>ce77ea5bd33edbf9ac272e</u> <u>12a8a58bb6c5a4e046a3d6</u>	+ 1 op	✓
14	2024-05-30 09:59:00	<u>0x77eac10c916585be9d5c</u> <u>2b3c8b508a712f7c38d246</u> <u>330d8cec35e68c86b3cb3e</u>	+ 1 op	✓
15	2024-05-30 00:10:55	<u>0x070536de10b2075197b7</u> <u>ae8f1d8a8d457eee86a71c</u> <u>0604ecc526ed57842516c1</u>	+ 1 p	✓
16	2024-05-29 03:14:05	<u>0x7fea1bac9976a0303299</u> <u>0dd9756e3dd510668591c4</u> <u>ca051e97e7bcfabebd5a77</u>	+ 1 p	✓
17	2024-05-28 03:30:40	<u>0xd892faf62b5b57d3d682</u> <u>096c01abc2fdb79f96ecf</u> <u>5f6002ec38bfe8449abbdb</u>	+ 1 p	✓
18	2024-05-27 06:17:00	<u>0x9bb5f99b6cc2c623e175</u> <u>c17a5eef70dedc3dc7b58c</u> <u>027f5c8c4ce670d83f4c83</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 00:42:25	<u>0xde24824f0c8d77a9ee9d</u> <u>c884552a421a2452e6894d</u> <u>fd610371c82a6bd324d347</u>	+ 1 op	✓
20	2024-05-25 14:32:40	<u>0x4bf3ec13781ffd9f175b</u> <u>f954872c1f47b20a8520b5</u> <u>46d05dc010224d282ff60f</u>	+ 1 op	✓
21	2024-05-24 00:57:55	<u>0x0dd9e301dbb7ac0f3d7f</u> <u>e932159d0785fb9d66d2f1</u> <u>8374a4214c1d461c5d04dc</u>	+ 1 op	✓
22	2024-05-22 02:22:55	<u>0x09d78c2eb5a94f4d8652</u> <u>702688c4fa03ddb7aafb2e</u> <u>1ef9e6e1d0318622c7a34f</u>	+ 1 p.top	✓
23	2024-05-20 02:29:25	<u>0x88408e061f53b8f21310</u> <u>d667662dc10ba180571a2c</u> <u>a954d3684c8310188cb98b</u>	+ 1 op	✓
24	2024-05-19 01:57:30	<u>0xa4da108393685800fab8</u> <u>819789bf110fe7f1b4ba9e</u> <u>0124e5acb4fba0846ada4d</u>	+ 1 op	✓
25	2024-05-18 01:34:10	<u>0xa281b748684df9753df7</u> <u>3ed0c2a8450ddb43be0b2d</u> <u>e80e7228f96b7c879ed612</u>	+ 1 .top	✓
26	2024-05-17 10:53:40	<u>0x2d66de12f3616929e5c3</u> <u>b4fa78610d346ce011f11a</u> <u>fa81c58346d8ee4c02fce6</u>	+ 1 yz	✓
27	2024-05-15 06:52:35	<u>0xe4d6464b5eb082801f5b</u> <u>6c1579dc16e5fdbb68ef8c</u> <u>3da78512eb54ca8bf8e02e</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-15 03:02:55	<u>0xb970dd998c6260e56e556ba86faf68b01ffb5fc03826678d47aed65abf1915d7</u>	+ 1 z	✓
29	2024-05-14 02:30:10	<u>0x63dde427ebbbb0e9638c960856676c12c7be5fd597efa10096b203c94c3fa0c3</u>	+ 1 t.xyz	✓
30	2024-05-13 17:28:15	<u>0xe7a01109318e5470f1de2978ea47150d9620bb0fba32c2f3da88da61753ac6f1</u>	+ 1 t.xyz	✓
31	2024-05-13 05:19:20	<u>0x61e8dad8c2bdf0fd1f7b066fcf2198d69345d2975aa7babc83df1e07eb7a339f</u>	+ 1 .xyz	✓
32	2024-05-12 03:46:10	<u>0x8af4cd6c31ca213d65b45e59d8f410d65368e5082735ad64d605f9bbf8b3501e</u>	+ 1 .xyz	✓
33	2024-05-11 02:12:25	<u>0x60e21d4ed257ad1a61f554642193e23d0b51daabf73ad1f3cb13c4d8504baba1</u>	+ 1 p.xyz	✓
34	2024-05-09 05:02:00	<u>0x63ee54d3b51587790bfb b3cd4f84a78e7446916505b42d46d23b48e44862950e</u>	+ 1 yz	✓
35	2024-05-08 06:38:05	<u>0x0ede5e7b672568747e8c50bf29da090604c581d9337b17a069b58dafc11065da</u>	+ 1 xyz	✓
36	2024-05-07 17:52:25	<u>0xa73dc7a0533d7ea206bc195f3b21f7e6afb886899d5cbd1e1a8f44ed29f38309</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-06 00:46:00	<u>0x877ac52745ef1ae71329632dddbb7f17118e75b6e7b3089ee5caefe08244ed97</u>	+ 1 10 ETH	✓
38	2024-05-04 16:35:40	<u>0x9384a38b36c3c82828c97c699bcd4110270452009a3ae15dde0447406a75f6be</u>	+ 1 10 ETH	✓
39	2024-05-01 02:03:05	<u>0xa114c5e48142c50f7291d9ae6113f815c23c586cde0a46bbe9703ead5ee512b0</u>	+ 1 10 ETH	✓
40	2024-04-30 04:53:45	<u>0xd544dbf2900460733023ea677b6a6500502587dd9c9aa0160d77ce5e2d89a169</u>	+ 1 10 ETH	✓
41	2024-04-22 05:15:05	<u>0xd9a9e737eb251ffb6017f1ff0c617f2edeb41bb7da5e51be49cf26941c26aa47</u>	+ 1 3 ETH	✓
42	2024-04-21 04:23:50	<u>0x83f914a58c8e2aaf7f3ee4be54a48f16a6f1e420237ef77964402b54c0fb2399</u>	+ 1 3 ETH	✓
43	2024-04-20 06:35:55	<u>0xa91ec23f4d636c9385cf396b42ad19cb7c232bfdb7930b4d6cd83c9f166a54b7</u>	+ 1 50,000 USDT	✓
44	2024-04-20 03:07:35	<u>0x630f3f2b39799ec8a366ba9875631d4b5d850489d059e0ecd56910756bfe4aac</u>	+ 1 3 ETH	✓
45	2024-04-19 03:03:25	<u>0x15d75a5a522e237a77115b159d4d4a4e58478ac7c25a283f6c1ea91490e91182</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 04:16:40	<u>0x3ff435702a1901fb95f6c7d94ac4d017de3804acf38053a0bc799b724eb7a620</u>	+ 1 50,000 USDT	✓
47	2024-04-17 03:15:45	<u>0x14e635e85188e027af6486143c654f05d808dc41c7fd846c550d7c08af783dcf</u>	+ 1 50,000 USDT	✓
48	2024-04-17 02:09:30	<u>0x5c70776f9e6a95162e168fe634444b8dfb7a114cbe374b97a00cc7dce4622041</u>	+ 1 5 ETH	✓
49	2024-04-17 02:09:15	<u>0x75e457cc36ee4373d797889a0bea089fdd3f8743a9a5715c4ef1e19720ed01ec</u>	+ 1 d	✓
50	2024-04-16 10:58:25	<u>0x94db9463f879eb61909ac542cb105b3735a841e329ee4f5ecd2789d0d52ac6af</u>	+ 1 50,000 USDT	✓
51	2024-04-14 10:47:10	<u>0x9746b86590a5288db2d5b98d6fe85431ce30e107f8252c3ceef78a26ba639526</u>	+ 1 50,000 USDT	✓
52	2024-04-11 15:28:45	<u>0xdcb9a8f2f2449e0684a0a27b6a876914de5ef0c25e619ddf68c47741f2634999</u>	+ 1 d	✓
53	2024-04-10 14:52:40	<u>0x9cce4c1de566129a1b06ba22bcaa626f4c901f7378377c6d34858b40f1b4e40c</u>	+ 1 50,000 USDT	✓
54	2024-04-08 04:44:00	<u>0xfc3c8a1b0b43244d6842ca53f2c315816aab8ce7b3e4760bec5778b3dd227ef4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-07 10:05:20	<u>0x145348c99f1d39b2b201e4ee33c0f784d6341614e587a7d67972d1f88f3e5047</u>	+ 1 d	✓
56	2024-04-05 02:29:50	<u>0x77757c53d6f2af099eba1b8b87a0199fc40ddc412e94502f2b2bdc770b830ad2</u>	+ 1 d	✓
57	2024-04-04 02:34:50	<u>0xea2eb940e8680353e8bfdfeee021ddc7d2d68f0f9c9a951f62953b64302ed397</u>	+ 1 50,000 USDT	✓
58	2024-04-04 02:17:50	<u>0xa64614be2fe3cb57cd8b8ef8d532c1a2d6b198c5bd0bb1ea64cf9a9f8de234b8</u>	+ 1 d	✓
59	2024-04-03 03:29:00	<u>0x3ebeaeb6360e1e0885c953ae0668497d99d9d75ac8171acc9dc65a2906b7c473</u>	+ 1 50,000 USDT	✓
60	2024-03-08 15:26:30	<u>0xcb6ea361062d4bea91c36f1b0b573efa4eb021d5c46c1054953bfecfce74a31</u>	+ 1 50,000 USDT	✓
61	2024-03-05 03:54:20	<u>0x2ac8dafd5816581aee22f3c68e76c1e6a34856cb911259e4909b0a4e75da5772</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:05:15	<u>0x78647e46d1dc160b02ad930122fbb30d3723f24be505dac8b3ad94ddca7463fc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 04:56:40	<u>0x09586fd124720c9827c6fd02d6e74753dc1565f0aed0ff6c037c04afef674db6</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 04:50:00	<u>0xd69047dac7b22f99f5790a16f99b10ad105d4117ec86f01271f00aacc4076afe</u>	+ 1 ether.com	✓
4	2024-05-19 01:57:25	<u>0xf60de371d956e53cbfed25d1271f5e9d4fab0839214b0db766e891b4c9015ace</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-18 15:24:20	<u>0x0ee518663a3cbd7b57d0feb060b34139431b34797088275ef0bc63f9722395</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 03:03:30	<u>0x8e15b04dcba27ebeed880c58eaccd605a949017c3678115f035f150f98a3ba9b</u>	+ 1 TOKEN	✓
7	2024-05-15 03:02:55	<u>0x4604d39fef3ee5be1b9f4b18c33b33f675138a150b3eca4a128e893f61ab10</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 02:29:50	<u>0x7fa368cf6f6347167055f9aa859420da01ff6be47cc0fb5ee449ce8bb5514cb4</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 17:53:45	<u>0x7e95c58398b5014a0171443801bdf3bddcebf6216a2f385c517031e958a332bd</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 17:36:15	<u>0x9afacac92f9f984e423472e8c78b03bae7ffd96b247654667aea45c872a09d15</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 03:08:50	<u>0xf86c862295abac06b37d1375ba5e1e83e884f0c77fb9e8619086706df265ff18</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 03:39:50	<u>0x7da23c7ecd3cefc4b3e58009ecc5c652ec1f631795c8a6854dfca224c87a32ed</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 05:01:45	<u>0xad829b4f3f951476738b0e2fdd47b963b2780a595033ac982177a6c69cb42b8b</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 01:40:00	<u>0xc6b9c53f1f04c41dd7784bef9de4f1249ed152a250fdb8d7c11cae8313ed2c8f</u>	+ 1 NFT	✓
15	2024-05-08 03:42:00	<u>0xb27ea78d3b3e14bd79147279cd5188ee0427b60a853e2e92c4ffa36d01ca56fd</u>	+ 1 NFT	✓
16	2024-04-27 10:36:15	<u>0xec7c9bede6eda0e7c5b43b26007f97ae3e66ea6b59de29457f092db5b20eeceb</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-21 09:07:30	<u>0xccd3b261aae3c5a2575ed944f5fe51924f32977ed5c74f663ab886e7fea53def</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-03 03:31:55	<u>0x1f4953ac96d9b991cca20442e79f0520cec75d3d2bab1ae5802f26f0d24b9e21</u>	+ 1 NFT	✓
19	2024-04-02 05:16:55	<u>0x14dd222b0b3c88e5fbd18330faaa90154a3ee78ae77bf4f75d86d67884713833</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 05:15:30	<u>0x46c6071b6c106b04600d</u> <u>fc2d8d1f776ff2fa4056f6</u> <u>b5e03c6d4fd4a741f73d8b</u>	+ 1 SEIYANS.CO	✓
21	2024-03-06 14:13:00	<u>0xc0b16230a557779c2f10</u> <u>d878df2953f156b2d44e11</u> <u>c9747406204353483d92c9</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-02 02:09:35	<u>0x9a2b2e918b94ebd57221</u> <u>6b936c5881100b7e334243</u> <u>cd22b165b5b8f2d4cbe9f5</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-29 11:02:40	<u>0xf49f3e28d55e4b45d636</u> <u>190cb71dc066f21e7d5842</u> <u>ce17f3ea922ef6fc772ae6</u>	+ 1 D	✓
24	2024-02-29 00:04:55	<u>0xbc1058b76a8939c45931</u> <u>da85d3716172f5fddfe705</u> <u>f3923fff7af5e1d82a5ffe</u>	+ 1 D	✓
25	2024-02-28 22:39:50	<u>0xbb0791df11ebe86a78e3</u> <u>78faad32c64a1a9168158e</u> <u>54dc98d194206e8f6b9564</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-28 15:52:45	<u>0xd9e9dc8311eaa8deef7b</u> <u>5c1c787d6bfc3b45028919</u> <u>6270684834a8a5a06a4e71</u>	+ 1 D	✓
27	2024-02-28 14:36:20	<u>0x46e735332df381455301</u> <u>91fc6606f7397b9dadaa1c</u> <u>006f84e69af94309dc562e</u>	+ 1 D	✓
28	2024-02-28 10:01:20	<u>0x4a513e37795304cd2a9a</u> <u>573a7cf86664f599a24978</u> <u>97b8e9a6870c722c2870f5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-28 08:44:00	<u>0x6009feab7023805d1c0136c9dbd1ca81fad0b86a7d3e7471a399ecdaf4c44d28</u>	+ 1 s.life	✓
30	2024-02-27 01:58:55	<u>0xbebe59637da222107380cfd3ca8c53bc597eec1ba311f1fb04379665706d60a2</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-27 01:58:45	<u>0xc65458929c2404438f5def8846d64153ce42acff3c68a701e86fbf3597d1d831</u>	+ 1 .xyz	✓
32	2024-02-26 02:39:50	<u>0x371688f00e82dbc7a6cba71aba2eec5d7a18baad2b6bc7f5406f27a11cea4413</u>	+ 1 D	✓
33	2024-02-26 02:39:40	<u>0x2a8bc9466f97a62efc40ca3b589052dea0124ac1ebfe8d8f6a7986f1964c7a4d</u>	+ 1 Reward at shibatokens.re	✓
34	2024-02-25 06:03:30	<u>0xd9050ad33e6a4d87caf4b03d1f20aac6665cef0774c2857f97b147fcc13f4fea</u>	+ 1 .top	✓
35	2024-02-20 23:05:20	<u>0xbbfbb8015dd5772d3b353a83b73d8ac44407b6dfffa1d58a62868dc602851da14</u>	+ 1 DC	✓
36	2024-02-20 04:46:25	<u>0x101e0ff7858075c6a967a16e22f3a780c2a3b45e61101c509c1d4753bb3c0059</u>	+ 1 .info	✓
37	2024-02-18 15:33:20	<u>0x0e62397b524e39c252fb74fe77c2b8a8b6ae3f9b1f0e61fd6a05f231e09c3e55</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 15:20:25	<u>0x29e5477aa9b5fdb132ff</u> <u>adf5254e3c62ea09de8d29</u> <u>4d70c4ab3cf4a2d4ff2169</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-18 07:06:55	<u>0xb5acf3eb3857f822e8b1</u> <u>07f6c400b835bc8e46cc99</u> <u>2cc6317c9196a7c33eda4f</u>	+ 1 .top	✓
40	2024-02-16 02:20:00	<u>0x63472722575dc0179bea</u> <u>e39acefd29c28ed6f04958</u> <u>46aa8defac928e1b8d472b</u>	+ 1 C	✓
41	2024-02-09 11:50:35	<u>0x1f268bc444a1ab35d890</u> <u>67efd8131ce6e5c0a7712f</u> <u>6268cff12f27b43e3b78a4</u>	+ 1 C	✓
42	2024-02-09 06:12:10	<u>0x37c0e46d789feb38a60f</u> <u>448f5cf2b2d66027fa9fa2</u> <u>52165a430266968cde7385</u>	+ 1 Acces stETHERS.COM	✓
43	2023-12-14 01:50:05	<u>0x5c33b0a1f4dd76f9d1d7</u> <u>63b3fd5642d57962f38e1f</u> <u>b1d1cd4e7c24e2ef377916</u>	+ 1 c2usdt.com	✓
44	2023-12-02 02:49:30	<u>0x8346f8b77111fb2172e7</u> <u>705382ebca9d307cc5bb5f</u> <u>29dbeb83a8fbb8044cc55f</u>	+ 1 org	✓
45	2023-11-30 03:19:15	<u>0xe236d2019dfe1545b2ab</u> <u>833d1565eee24e3e423e42</u> <u>4363f750a09d764b56e70e</u>	+ 1 s.org	✓
46	2023-11-29 21:11:25	<u>0xaa4c0b6c607791a43e37</u> <u>9b18154dfceb0f056bb9e3</u> <u>099c6e0253eb190384cd14</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-28 13:35:15	<u>0x0762f624b546ce3a5508</u> <u>2283d7669b2a208a7fbcee</u> <u>9e520577d353344d423050</u>	+ 1 .com	✓
48	2023-11-18 01:58:45	<u>0x9120a2f9b6c3237f9e27</u> <u>5d441466ff2d2aa0721574</u> <u>d1ea41af388061244a0026</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-18 01:53:15	<u>0x4377f3d6f8da7319254d</u> <u>08fd01337ac1b802d5d9d2</u> <u>7d5b41541e9ea8f0dddf1f</u>	+ 1 .org	✓
50	2023-11-16 02:57:10	<u>0xff6bbdf25e67532c7567</u> <u>c77bc3606bb07024c89a78</u> <u>c2adf9d4d629a721656103</u>	+ 1 g	✓
51	2023-11-14 16:59:45	<u>0x44b649e4df1a88fb6856</u> <u>c79dc40b1ce1bf997ac766</u> <u>03d42e12cfb7d293565bd4</u>	+ 1 !	✓
52	2023-11-11 06:11:45	<u>0x7aaee6899cce8cd008a9</u> <u>94f461ef359c0c38fa2f6d</u> <u>cbfc126a60c4d147cfe742</u>	+ 1 .com	✓
53	2023-11-08 14:32:10	<u>0x0b0bf0a0161dfe8457dc</u> <u>a556294a5a86c79f6fc558</u> <u>0b7b0adca95698f6a64335</u>	+ 1 rg	✓
54	2023-11-03 04:42:40	<u>0x6fc1ff64a688e8927fc6</u> <u>b396c2d6be3bdcd4e97636</u> <u>37a0d59af422e4e8aac5b0</u>	+ 1 \$BNFT	✓
55	2023-10-29 11:36:15	<u>0xf6075f213f5aae64bd7b</u> <u>fc452a214658a773fe117c</u> <u>cf7a904584ddbaf34ac0ee</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-26 23:34:45	<u>0x000768f6c2a62f9bcf77 dec2f6e054d47061829780 80a81a48ad306e3c715429</u>	+ 1 nt!	✓
57	2023-10-26 06:05:25	<u>0x21a26c5611f322dec92d d6319247c4bb7dfe5be843 e6d791c684129de4e5b582</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-23 00:18:40	<u>0x074509e53b22793e1b85 7ae1dbfd47909fc2436a9a 4dae152b6bfb4e27fd2acf</u>	+ 1 int!	✓
59	2023-10-19 15:54:05	<u>0x5608cffad2a259647e98 cfce40f6ac5597db083ca2 cd031f41c4570f8891bc94</u>	+ 1 t!	✓
60	2023-10-15 21:33:40	<u>0xaaaffe673ce9e6ae59998 3695839e680630faa90952 25ae0d60e7685d2d45180b</u>	+ 1 im!	✓
61	2023-10-14 17:36:35	<u>0x3362bedaff91c771ebfe d5b398e0c384e5f9ca145b ae6790671890db6a2f6089</u>	+ 1 Visit https://blextrade.com !	✓
62	2023-10-13 19:59:15	<u>0xd2cf881e26cef52e8525 eff6fc5b55092200595f7c b5c3909a9effa170b3abb0</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 09:26:10	<u>0xfb7a57a9f0ded9591bb5 91d55f1fdbba33b0c52683b ec7facc4841e421e332259</u>	+ 1 onestake.com	✓
64	2023-10-01 10:39:45	<u>0x1db02e98b2dc1a0f66cb dece62972eebbd2bf6408f e8c8063df702660d1bf88a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 05:05:20	<u>0x62598cd027a2e7c12926</u> <u>b17348cdf5723617c3e3bf</u> <u>89e186aa52d875fc944fdb</u>	+ 1 dolib.com	✓
66	2023-10-01 04:01:20	<u>0xae42b8467486dabccd40</u> <u>ca79f6278e5054fb05dd24</u> <u>deee50cc20f405a9def1fb</u>	+ 1 hibredeem.com	✓
67	2023-09-29 23:55:00	<u>0xdc9c1ea7ef2b70deabfe</u> <u>4fd2f819c5e6fac60d1fbd</u> <u>e600d76312551671b7fb0f</u>	+ 1 aim!	✓
68	2023-09-29 22:22:30	<u>0x9d2a597e239f51729af6</u> <u>efde028e2dc58fc477d8f9</u> <u>7ab22732680cc1e16ab91f</u>	+ 1 aim nft	✓
69	2023-09-28 06:04:40	<u>0xcb15daab0cc800731376</u> <u>e4c83fcd6a022e09d6b921</u> <u>560f0dc560cc52c417fa0f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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