

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf0ddb21668b2a3e447b940817678ec133d548ad

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.00000000000000001000 000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

ZVK70

1.000000000000000000 our reward.

! SHIBA

1.000000000000000000 0\$ REWARDS

! STAKE

0.00000000000000003000 kei ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

Airdrop at

0 50,000 USDT

usdtrewards.top

yz

0 yz

Token	Balance
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
2,000 USDT Reward	N/A com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
.top	N/A .top
2,000 USDT Reward	N/A dt.org
.info	N/A .info
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:27:20	<u>0x633534357b675e3613e1f82b73058804fb7e84bac363e180e4eafe3a25434798</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-09-05 13:46:10	<u>0x8085c12ee0128478a3e200badb58c0ea68ac1212584889e2f9dad9fa83f86216</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-09-05 09:32:05	<u>0xbf524461a20aab99bcb8fe7de5893b52201723ca816664b6b77ab118c962b03e</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-09-02 19:46:05	<u>0x90fef9db27fdf8bc9b1bf37044fa0ce670fa735c90a0b461dc4942ebd8924412</u>	+ 1 Allocate debridg.xyz	✓
5	2024-08-12 17:20:50	<u>0x49c42f217e7e58aca7010db4a6fd211f9557e89ac4e40b29b40643d943b5e13d</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-06 09:37:45	<u>0x76e134f5987443f1c4c357b2f40649dabc433b6d6c156d171313db07b47fef1c</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-17 14:38:30	<u>0x7e4ca463c7a2433dfe35f0ea7e68372757f46991d8acd2d580c7a161f6d0a6c6</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-17 14:38:15	<u>0x156b8dea86f807703c0763a20e160dc533f3ebd29d82cbc41b41595ae03bf1d4</u>	+ 0.0000000000000030 00 kei ]	✓
9	2024-07-15 13:17:45	<u>0x49658628830a5f6307088fc30b526015a3b2e2ee39470a9a7e893693de846287</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-14 20:58:20	<u>0x594e0a5230f2bca835fe9526af5c4be4964dfb33aaf48d5189473b8cd32d4195</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
11	2024-07-13 16:36:45	<u>0xec1896eb64ce557609d2cb650d9fd84f9a15ee42f4924b36f52f14082ad0ec66</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-12 10:23:20	<u>0x31e32c1851b66f3f86132181de239cff1d2abe54d33f78cfefb2d4632607e439a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
13	2024-07-11 10:58:35	<u>0x64fb9216b6a5e6261c2e2baf9f9aa0a7792090bfc a10fd49f3edc76edfc75c7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-09 21:03:15	<u>0x5565575a9c03f4e6bfc12bfa1946ac97e45891bf171dad24ae4d493265ba3b32</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
15	2024-07-08 21:07:45	<u>0x65031a8812b45546bf4dcc897e4b0290d929986ad2283512d138a6b2f203854e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-07 08:37:35	<u>0xf2b6ec9269ba3a14d288dbca086245da1405b4d9b520414107582313e91db5d0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
17	2024-07-07 08:37:30	<u>0x999970693d9626b0ca9260ee2b8a51e8a43b3cd6d82d3b73ba5ebac1a53f796a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-04 10:03:55	<u>0xe2b721c0598a0b43361dc80290e62e0fb0dc896e14fbd2a80e764b2828bd5e17</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 10:03:35	<u>0xb874b0d741e41bfb853268fe3f06559007e67c5544d560a145223f8280a990d3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-06-30 01:23:20	<u>0xaf48c54707cfb669d46f57c7b345f89154fc84260b68dc249ecb670e17b518a2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 19:27:10	<u>0x37440438510d7a9d892d81453f4a73606dd9f2f7ce14525fe2a88bdfc79b600f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
22	2024-06-28 19:22:20	<u>0xe2cfe33dc9930dce06237c2d54e44fb83fabcf2741dd0493a5cc1d41f7b560f8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-28 19:21:55	<u>0x9e75f04d139bdaa4b4d512d226d245f290ed745212f25c0feb50356c71120f3c</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-26 15:11:20	<u>0xf2e2e5ed537f8bb835855ced3739f176726a4f7f123eb8a39dd313c643fcfea</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-26 15:11:20	<u>0x73d58b432de0e2d411234ec15371e1c7c53a3b971aa2cbad645394ef489c19b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-24 16:53:45	<u>0x9c20d82748513325981c85b51f971354b6abf4b3236c78399911501b53cb85da</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
27	2024-06-24 01:03:20	<u>0x064e5e296a7bf2e8c283de42b8270e67e2d3feecd7a77ee20eb07a45598ed75e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 01:03:05	<u>0xdf2b2a1119ba6ba2e0063ecbd3eedd20f37e19c7464d970170a3d6a2972b2e13</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-24 01:03:00	<u>0xdc5e9d96e079cd170946449810e888ce60e4f6e69cffddfdf016aa65ae441173</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-22 15:08:30	<u>0x7d456cd365c30ad4122af708878eebe00ebff0e2ad3f3a98b574563602e86732</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-22 15:08:15	<u>0xde9a2945fa2abc64c19d2200ded2cc63696b176fb025537c00691e016ecd6403</u>	+ 0.0000000000000000 02 r]	✓
32	2024-06-17 19:25:20	<u>0x1f0eea31e7a084f2f88f5fdd3c07af6822513fa329ef0c3820a8dc7c9854f6f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-17 19:25:20	<u>0xc2bee056abfda289a87d76ac1b2655514f835eebc02a324ee7c3593f65f3918f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-12 19:19:00	<u>0x2bb187a2877481b43f486a6b8863296327f04917b8a1d73ade5b315cd652fac9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-12 19:13:05	<u>0xdadc61c32ba286b989f3831e35c83316a3b5e29037ddc8085e4fc1771e5606e9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-12 19:12:55	<u>0x12e0d2d64a153248a2eb1de8b74c8fee73d783f892973d8c1c4fc9be0217715a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 19:12:45	<u>0xa4b7386c6bb6c337f764</u> <u>eabc4882a474c62097b212</u> <u>9918a5052fee2429a8de63</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-09 21:18:35	<u>0xd0dfaf4499523b591fbb</u> <u>fda80079352cfd3b828366</u> <u>306940fe2c07898242c537</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-09 21:18:30	<u>0xc161104d331fcf4548e5</u> <u>ddccc5bcfc15ad7c8da24c</u> <u>cec0fbac3b776b92bfd16c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
40	2024-06-09 21:17:50	<u>0xbe1d0bcc96dc72d37d38</u> <u>f4fcefcfb25059ef0891ccf</u> <u>0d4f6a270a32537fe9c056</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-08 10:29:30	<u>0xdb9d96ee0c84187c7867</u> <u>991eb0306c58199572d1bb</u> <u>c0d084ada6003d6438fb38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-08 10:29:00	<u>0x3e90b8cc06c7acf66072</u> <u>2898ccb6b3476a40811f88</u> <u>32cc90df4e50c4b36fb9c2</u>	+ 125,000 Claim on: gftpepe.icu	✓
43	2024-06-06 07:27:05	<u>0x29979a436cb0bcff992a</u> <u>9fc0682f0f0c92ad45d0be</u> <u>9982f6b6eadfa1569f289a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-06 07:26:50	<u>0xd30ccc94a0ecd1968cff</u> <u>c96aab38d5888365b7ae1c</u> <u>b8560aee193c70780b026a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-05 11:37:25	<u>0xef348b28f8d72fbb6662</u> <u>ad2123a7f494c19ee4afa0</u> <u>75dbdc3bab04b1cc848afb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 02:40:40	<u>0x0ff172b4bb869c47bb7383fcf502d1116bcd6c8bc174eda0cae13602f0d339bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-01 18:02:05	<u>0xf2353613d0560d51038d14b3fb44b4ef93b1ca9e752191e42a62800dbc232161</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
48	2024-05-24 17:08:25	<u>0xbad9cc96482d5b295d4c75f0491870b663f74e0aed14cf079008ecb6ffd74840</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2023-07-29 15:51:20	<u>0xad9be15b9f17a381d711969e8ff6862104f72601ec7f7efadf0067bf2d2b5161</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
50	2023-07-20 20:47:40	<u>0x917916d2ab06eecaa03630991e9651bdfe566c58768dd4446a9422f21eddfa30</u>	+ 1,300.000000000000 000000 .li	✓
51	2023-07-09 16:39:00	<u>0x7df7e6d5ba53460715f1fe1fb058812f7762a8cac32af9d5301898f95be0b1a3</u>	+ 620.00000000000000 0000 usdc20.com	✓
52	2023-06-09 16:38:20	<u>0x7264d37ae5c53471edd59d3bd81ee96c021ba82cd149717251dda4839911e25a</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
53	2023-06-08 23:39:15	<u>0xa32420717ebba884fb254095f7be26799bf5283e2c828578476527572882ed57</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
54	2023-05-29 09:01:40	<u>0xf2e702fa09496c2b22ff91cfdb244cb012116d593470c6def632f6b8412f9b8f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-28 05:00:20	<u>0x3273b8cd0efd03d9fb9d</u> <u>f3a6603cbfa99811c9b6bf</u> <u>58dc0a0a86975531229dc3</u>	+ 88,888,888 h.io	✓
56	2023-05-24 19:39:25	<u>0xb6b9bc59985847a29f72</u> <u>53d62583533f268a36ce8c</u> <u>dfa090d36d8fefeb8fff34</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:14:05	<u>0x1423dcfde94d68149c44</u> <u>91bbdd1098aae8dac6bffc</u> <u>cf3b54c3193fb9e30cb26c</u>	+ 1 op	✓
2	2024-06-10 21:06:15	<u>0x5d7c196cb0540a1bb7ef</u> <u>15d344f90c0f484364fdb2</u> <u>838c7d332025df946429f8</u>	+ 1 top	✓
3	2024-06-08 10:29:05	<u>0xb44f13747a2ae2da2a63</u> <u>952347d162405efd031820</u> <u>2a067d21c16e0920b7f463</u>	+ 1 op	✓
4	2024-06-06 07:34:55	<u>0xfca4c5f24f6d95e7edc0</u> <u>8daa6ec066448cbcc4efd5</u> <u>eab669445f9a0bb1fed5c3</u>	+ 1 p	✓
5	2024-06-05 17:01:40	<u>0x056c69377a2b48b09669</u> <u>f355748a2710fb2aa4d3af</u> <u>808be7ad5fed52867b785a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 11:37:25	<u>0x55cf3e66f46a01fdf4ee</u> <u>0c1a5e42db3f4599aedc67</u> <u>dbbfff3d2fa3bb03e37aa7f</u>	+ 1 p	✓
7	2024-06-01 18:53:25	<u>0x2239f892be86e2ec7e3b</u> <u>939fc39cb7277e4e147c50</u> <u>5b3a40511e37e0db0755b5</u>	+ 1 top	✓
8	2024-05-31 13:20:40	<u>0x1129ca1983a4a40d4836</u> <u>4e70bb3e90710d613f2385</u> <u>0b0cdf4e537511e78418a0</u>	+ 1 op	✓
9	2024-05-28 19:09:30	<u>0xa80231e527051d2cf7de</u> <u>9a054775cc1ff32ff33b42</u> <u>0e1c06e58d01cc25e1726c</u>	+ 1 p	✓
10	2024-05-27 21:32:45	<u>0x1d37ac699e364da4d743</u> <u>e8cd7e7162fccb4bb64355</u> <u>aca37870fdbdfffc08af5cd</u>	+ 1 p	✓
11	2024-05-26 01:10:20	<u>0x305999d3869c0bfe94cb</u> <u>a1b61adf498930c7b2994f</u> <u>09bdfd1f3b6ac3ad5f4b8e</u>	+ 1 op	✓
12	2024-05-26 00:55:40	<u>0x9e527b22c56cbc407786</u> <u>6d59a733669586e26981d5</u> <u>8a6cd5f2fba9d19353a4af</u>	+ 1 op	✓
13	2024-05-24 17:08:00	<u>0x5f1b169092b377e75d47</u> <u>20d44ab426b19cce7e6538</u> <u>08d116a8b588f30dbfb2fa</u>	+ 1 op	✓
14	2024-05-23 16:40:30	<u>0xe909d71d347691747539</u> <u>3bc36e2c48edade5d33b45</u> <u>e2bb9ab4936e2a20d22892</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 19:27:05	<u>0xdada7a702aa60febfa99907a7c5bdcbd5865d6b1bc37359800f0f2d3893d7da4</u>	+ 1 p.top	✓
16	2024-05-21 17:06:15	<u>0x7c3381e3639f89f6918bfe74d6b0ab4cfec74077afcbb437e7791865b147c35f</u>	+ 1 p.top	✓
17	2024-05-19 18:42:30	<u>0x31feab405ad52ccd4102cc0083af89c0964388a2f95cf9d45bb97e8a239d87ae</u>	+ 1 op	✓
18	2024-05-17 22:01:25	<u>0xf408b8ab2f825f8a8f70105690e1360306004bda1e8c423ece9baaa3f8504c7b</u>	+ 1 .top	✓
19	2024-05-16 21:14:15	<u>0xbaa89139fed408a50d85ea07fa335d0a5fe70d1a5946c4ff4daf42a8d090fc02</u>	+ 1 yz	✓
20	2024-05-11 17:18:05	<u>0x3ba0420b20e9e15d88d5850e0d89068661710e3091af8a83be67916955b30310</u>	+ 1 .xyz	✓
21	2024-05-10 19:12:55	<u>0xf963c5f1a2ae821be4260913da60af3635657448d3aa86ea3ede7197fb2c2dd1</u>	+ 1 p.xyz	✓
22	2024-05-08 14:31:45	<u>0x548f616357c96a7b5cb4f54e9eee53c42d48a96ef9613294856991fdefebaa70</u>	+ 1 yz	✓
23	2024-05-05 18:31:55	<u>0x4f1a63b79d85c7d5f5fde32b50908e86d963010a772dce0e2818d28521d82c83</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 18:30:50	<u>0x91bdf41934a798b6a3075d6dee08acdf6909c640faa60f2ef17dc5958b6ce07f</u>	+ 1 d	✓
25	2024-05-03 18:30:50	<u>0x8c3a2d9e7bd1dbbf3d09ef5aceaef668caf20625ded8e0f7254b23459cfa5ca1</u>	+ 1 10 ETH	✓
26	2024-04-26 17:30:20	<u>0x11ebf553bad64e832419bc801356793764f90e1a64218e74248fbaf2e7b5f387</u>	+ 1 10 ETH	✓
27	2024-04-25 17:41:20	<u>0xf79e0be82d3dddbb6b18818c857a1d0d244fc39295c352d60c2ea23961381a11</u>	+ 1 10 ETH	✓
28	2024-04-20 22:56:00	<u>0xdcf7fe63346b220f6fbb19b931c452dda8c4b2339360a0dcc27bd11dbb418c44</u>	+ 1 3 ETH	✓
29	2024-04-20 22:30:05	<u>0xb985acd7a655fc5b88eb648ca2d130efcc875d035ad984463cbb76b864efcce9</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-20 18:48:00	<u>0xa3dac41a4b92cad630cc7714fef2aaad0812af7355a0101b9470c81e292a4f05</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-20 17:05:30	<u>0x26c7b443bbbed67a05824a295d0ab2558aa6bb755de8b5f99b99de69f7501bb3</u>	+ 1 3 ETH	✓
32	2024-04-18 19:54:05	<u>0x7ce9aa049580458dba7980fbae10469c7271c4e673088f24a213db41c39a4a90</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-18 04:32:25	<u>0x7cccc1a57a240ec95ea1580127eaa729960a5ab17b748aa3d02d4f1a78c65bc4</u>	+ 1 50,000 USDT	✓
34	2024-04-18 04:32:05	<u>0x106217d7ec26894cd27d0fb4b45c952e99d888606b3ef2557c602da76c1f330a</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-17 20:41:40	<u>0xb963e490fd8ae5adbc7ac5f9735d0f566100eab43d3c65d4a95745e31f221ffc</u>	+ 1 50,000 USDT	✓
36	2024-04-14 02:38:00	<u>0xa0504acebc81f7b3aeac4beeaf293ca4e696a919283f47434cb991f0bd234925</u>	+ 1 d	✓
37	2024-04-09 00:48:25	<u>0x9b4f702286f3a313e88781f301a3a9765e1d5d6d943aff340c642f246edd342c</u>	+ 1 50,000 USDT	✓
38	2024-04-08 20:57:50	<u>0xa7d15b78858cc15695bf8a2aacf834d99a3b76ba84fab605766c9f93aee5ca8d</u>	+ 1 d	✓
39	2024-04-08 20:57:50	<u>0xc85d3b1ab63e97bc04128d24f1614fe5735e07654d4b36a389215636d804e757</u>	+ 1 50,000 USDT	✓
40	2024-03-31 00:41:00	<u>0xc28f968672fbff6e5f9aeeedabb2029c3966ff17bdcce3fcb1b5bc34815f6a9c2</u>	+ 1 d	✓
41	2024-03-19 20:20:50	<u>0xb499398f199cb712cd7c3f4998a1205516613b38863b90fe4642b4caf76d6d8d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-19 20:19:55	<u>0xf623c0464c04a186a00c df4a786c179e6315369224 209c1efcff3824641385f6</u>	+ 1 d	✓
43	2024-03-15 00:40:55	<u>0xc41553a536c384c0efa1 6c7aeac0a648ee3da8c0a2 6a95faa168da6aa6d72a2e</u>	+ 1 50,000 USDT	✓
44	2024-03-12 18:57:35	<u>0x6f558e3773d21eeaf6d9 500721ce4a40a488cb4f12 ce8f83101a31ef1ea0de3a</u>	+ 1 50,000 USDT	✓
45	2024-03-12 15:37:35	<u>0xa3ad3fe577dca40244dd f844a1a754fe8cb9265219 a97e6318d63361a7d63d9f</u>	+ 1 d	✓
46	2024-03-09 01:51:30	<u>0xcdb82f770292408572bb aa0344b258a0e0dd699aa9 d5a6334b4f44edba54198c</u>	+ 1 50,000 USDT	✓
47	2024-03-08 06:49:00	<u>0xbdff5110d92d43b924ec 9154ec8c060ba9cb734996 17907b2eb82ccff104fae4</u>	+ 1 50,000 USDT	✓
48	2024-03-08 02:37:25	<u>0x69befc4e69ce51f9d914 016a3d25da1771deafbe1b 8e198d06d690b635a4832f</u>	+ 1 50,000 USDT	✓
49	2024-03-06 20:57:15	<u>0xa731f246778d465f7cea 7e8c02d3a48317235dff26 6c5bdd9cea08ed77b01f33</u>	+ 1 d	✓
50	2024-03-06 20:57:10	<u>0xf0cb144d7f261be71c37 71dc6564154d8920119ada 408c456e852c487025acc1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-05 12:01:00	<u>0x7b5038438dc0cfb65d5c6412ec6e90b358cfafbcd441bdaaf6654627e4e51633</u>	+ 1 50,000 USDT	✓
52	2024-01-10 20:53:50	<u>0x20d33cc20ff8c0ca54373ad1c439731b39afd65384e94c5e15cef4ac1a0983b3</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:40:45	<u>0x539c751b84b9e822f94b72bdf6e41bbad8fea7b47717344381713d040c74816d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:17:55	<u>0x4970ba9e0c8aec9e2bc011de9b4a88d98bc9b21200be1d23f8c001cb286236e3</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 05:09:50	<u>0xde6933cc01828fb3109766aa335bc2276e4a68b3cfb0c4ba99c94ce20415880</u>	+ 1 ether.com	✓
4	2024-05-27 05:03:45	<u>0xaf24ac012b070da2bac1b16e56b4339c747c291f694fad59f0302005a70b7f02</u>	+ 1 ether.com	✓
5	2024-05-23 17:43:30	<u>0xf854b1dc95b989cc8812d2e9e6ee5055b3796af12ab68e0b478718b6ae635b77</u>	+ 1 Visit not-coin.live to claim nft	✓
6	2024-05-20 08:38:50	<u>0xa5ac1ecb2c599e4861ea6779b2af0af548b9d29b3d81a025b9dbaf763ae0056</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 21:15:10	<u>0xf0740e0ef7de239285de</u> <u>afab3494407f932ca18cd8</u> <u>3392af628cea6b5703a81f</u>	+ 1 laim!	✓
8	2024-05-16 21:14:15	<u>0xb0037ca40c918132c24c</u> <u>3c4c58ba6434ecceb7f76c</u> <u>c397ffde1994ae7368616d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 19:12:55	<u>0x7d72235040c2092c349f</u> <u>bfc5e64b33b6d21bf837fe</u> <u>f04bba2ee8be2b420773d9</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 14:37:50	<u>0x673c6048d86031ace27a</u> <u>53c6633b9511656f9e744a</u> <u>ce572ffdbc8b232c923d01</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 14:24:25	<u>0x5c4c4d4d80325bba3a8e</u> <u>c02d742baddbf421a3962c</u> <u>694aeb286f722ee6d0b194</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-05 19:26:50	<u>0xd01d13e2ba02a8c9fc8e</u> <u>b2dd63afcbd27a52fc2f5e</u> <u>55a294dc5ed2a70edaf410</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-25 17:36:10	<u>0x091212d3c57d697d5eb8</u> <u>b93e7298fb11a253c9b79c</u> <u>7265cdbdca9a3dacf628ec</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-21 09:48:35	<u>0x8c2f8285fa74f6fbab24</u> <u>57e74a635e878cdb81f82e</u> <u>cff755d1abc8696be369a5</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 06:13:00	<u>0xc7a4150da17ca9c3f84c</u> <u>e2bacdc541a1c260fba4c1</u> <u>4eac05ec1a3ed765e168db</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-18 05:15:05	<u>0xb64f4b803afd87c2e01b</u> <u>4e184195d3099004d2f413</u> <u>456e0a8e39bf6a16c80189</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 04:39:15	<u>0x3ee959df00dcaa3c2879</u> <u>fcde1a2e07ce0ccb777fd0</u> <u>abaaec7e93d7b6dcc2cb0e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 23:10:35	<u>0xd933d9e378274d96b3d8</u> <u>23b488d16a1409dfc51a1a</u> <u>916e5b8b8af0f44b12f048</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-09 09:11:35	<u>0x49f8e9024f4f7bce300e</u> <u>4c5f7e5cabb049b3a9f66b</u> <u>7a209830dd23a43be006fb</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 07:18:40	<u>0x1f1e21464caebd73cdd7</u> <u>dceb4585df6d9c154c9658</u> <u>ef59c6f70355da3dba2d4c</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 04:24:55	<u>0x2705792d72af4b8d4d97</u> <u>09b4d087c344dc569e1307</u> <u>c19511bf7f171f89aa76f3</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 02:32:45	<u>0x1762f0a4b53ac35b5b8d</u> <u>52b189b054683dc5f2526d</u> <u>1ecd5e4feac0e6b5a9f0d0</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 00:50:25	<u>0xbd7a20ce768a2e780165</u> <u>57984de7262488c4ab82b1</u> <u>0dd67ff359f3534a9b0652</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 10:36:35	<u>0xc6fbe1819ed81b7e3533</u> <u>3145ddf6302639048bfa70</u> <u>333e3ca35d0fe443e800ca</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 00:50:15	<u>0x02dd6a9a6fd0040e3f7e e20dace59623d36d40cef4 47a91f1112bc5d94fc23de</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 23:13:25	<u>0xb5319db33b70b41bd7da b77a53282f4019a6a0ce60 f58e77629821a9760aeb89</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 21:21:55	<u>0x47afbfff315e1fed0a5fe 93e7b3b65cc7d468959448 850ae9ca2bef02cda6d7ab</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 19:06:10	<u>0x47a3f144964d831188f9 adfcdd75d9be28ddcbad14 6b9bb5269e6b9d17d64ae6</u>	+ 1 \$82,499 Random Winner	✓
29	2024-03-20 14:56:00	<u>0xe506488d9331469afa4f 898970c772380b91747356 b2d92f5f06c7ff5c64dcef</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 11:16:15	<u>0x63a65500573fc7cf3b9d ef1190ca3793bc575eef97 c0bfd26750bfc0c6ee7741</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 08:32:00	<u>0x99a3a8ae7d94cb9d8af9 4243671b1d958d89918c61 272ae8cf322caeb230f1ef</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 04:35:05	<u>0xa9a07767f8d26e5410d4 5dcd8521f02f934af39c4b 9818a5708f52dfd19e38b9</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 01:56:20	<u>0xcd06e85989f5ef63138c 5ea92b3956dc8ddfeae227 f1f095839654eb26dc48d2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-19 23:47:45	<u>0x78eb3119fe4d3355ae6d57b52e8d7ecf7844c32346cf16fb665682038ac824ce</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 21:43:10	<u>0xe3dd3e54beff19348f770413a817dd35d5e62dee60c9157cd23e61940235911d</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-15 22:35:55	<u>0x3a91460519069bcbc4cad25eef4a17c82c7b007746467e1f46737efc7f7edb0f</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 22:34:30	<u>0xeb9b9381c3b097e8fa3c5558ab1316d6c19c589293db75d073e93293453caaf1</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-13 09:02:25	<u>0x9c4598ab2a1ae014b755c1257962d186876ecb827a8696e74888eb8d0b26f826</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 23:52:30	<u>0xc4360438ece3c58c808523cc324895733c0b431a29cbb57514a58cd215b78049</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 23:17:45	<u>0xd423af4528121c45dac0f6fcc425cfce029a987dde2e026fc74a4346087bcc84</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 18:11:50	<u>0x51130cf5232883b92374b09a62f33c0c8d3c30173cfed79251bb2284655d2490</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 15:38:20	<u>0xda460cbaf486b15e320d1d10a65b209d538ad64240c6380cac0a3985480054b2</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-12 15:38:15	<u>0x06c6222482611e2255e61ef3d507c06569841b0088df76259bc6f76fa158ff28</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-12 15:38:00	<u>0x97c69ec404992b184a2efb9003556de28cf3d46847db717a5856e3bfbfa0400d</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-12 01:20:30	<u>0xab144aa926fee05cd95bfb8c952dcf87337ffec8e79ea657cf8305d0a1e6f454</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-12 01:12:50	<u>0x8380d4167ee861ccb7e6e6c259f0a967b783298d1718f52b1b291cee713d0fe4</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-07 16:06:15	<u>0x50a0d74ff26f0abf59b4bfce3170d2c908050b3fc76dae7f56732bde9b4d22b8</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-07 12:09:05	<u>0x81fe7c0466e3fc45e5527d346a012ee54ae901fa63f7abb1e1802010e13a5aeb</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-07 07:58:25	<u>0x9279bdde83b51f0e1769527a865a6fedbddce3a2e72c12ce549aabb0583dade</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-07 01:06:30	<u>0x8296f1b9215ba7697b6ad064fc5cdac01ef15e2ec6ce2fd9cd5d0daf16fe649b</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-06 22:17:05	<u>0x6823df298cf541a97b69444d33bc73a9f6dd9157871227e2230a5dbf4d4effe0</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-06 13:38:15	<u>0x225e44a3109277cf96ad7baee74e1e6ac2f2dd95ca7e59125ed120077c579c23</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-03 19:35:40	<u>0xac66b005aaa8d9628be81c9b07b99f47e872b7d763440feff4e214c13f08b9a2</u>	+ 1 .top	✓
54	2024-03-01 22:50:20	<u>0x734d68c36b4032d4ebac9096cb6a43e88330c362327b392ea393b8dc1ea25694</u>	+ 1 Reward at pepebonus.win	✓
55	2024-03-01 22:50:10	<u>0x8e5cf2c373ea6b83e1bde9d6357e638fb61cf71e28097fd3812f3c0bf678c006</u>	+ 1 d.top	✓
56	2024-03-01 14:34:00	<u>0x7131af55419bda70ef4d09a5083ec005a6daa08d7aa4219e886ba07d379ca2c5</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-27 22:42:15	<u>0xbf8663ad968ac51f9cbee19835dfce2c18810871866b419a277dec27a7bb1bcb</u>	+ 1 s.life	✓
58	2024-02-27 04:07:05	<u>0x677678766021088c202242929bab71501840d16ea4998dc3e13af3cce01b1918</u>	+ 1 .xyz	✓
59	2024-02-26 14:30:25	<u>0xe07afab9c34b752d77de3e3205408354cfa7f64b69c483d95b090d49e6035cbb</u>	+ 1 .info	✓
60	2024-02-26 14:30:20	<u>0x82cee842fdb12f43d0d87fe27afe6d7b4fd211a680bd7bdfb748edd736de0001</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-22 04:43:40	<u>0xaa8dca5acdb8cb29e98a3120e8a913994329dffdfd46d4ca71602236f00d5643</u>	+ 1 C	✓
62	2024-02-22 04:02:20	<u>0x0d3eac7d710effc5e95a57cb24e6e9ab4b78d712e1b0bb3a156fd089430512cd</u>	+ 1 DC	✓
63	2024-02-22 02:28:30	<u>0x9cd2b99696fdf148f3f0bd5b8e3bde706b55f3db2dde26f90f834b1ec89f131e</u>	+ 1 C	✓
64	2024-02-22 01:18:20	<u>0x8ec318fed72abe58a71a766fa1d6633852bf4a509ba1298f7862c36b0845529e</u>	+ 1 C	✓
65	2024-02-22 00:41:00	<u>0x0c0e5d57bee83b86aa8c0a64d0ee72432d56139c3bc065aaa5ff8a996730f212</u>	+ 1 DC	✓
66	2024-02-22 00:10:05	<u>0x335c37942e3e4ce41ac0e6f5228be2245f5637a8ac7deb4398e05387ec10c71c</u>	+ 1 DC	✓
67	2024-02-21 23:49:20	<u>0x1550ce99053e7f80ccf07d3d9dfe080668314482ae6deb2131fb7a7aaddf5368</u>	+ 1 DC	✓
68	2024-02-21 23:10:05	<u>0x03ee43416066951387c9ac4fec9e824b9d5ea85bd7f3b12a6b34365ddfabb122a</u>	+ 1 DC	✓
69	2024-02-21 22:36:50	<u>0x54c77341c4228b5494b027ec3cc96e0a5b7ee4ee4dfba0cad3fbb7c3a7ef83a8</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-21 22:07:55	<u>0x2d56bd13699178da6e5653f7ae61d677ab055af4e7eeb3264dbabae53338ef21</u>	+ 1 C	✓
71	2024-02-21 21:54:05	<u>0x903f6809f57ba3056b1dfb73130c4bbcf7e153f77489ad41f066de826450f3d8</u>	+ 1 DC	✓
72	2024-02-21 21:42:25	<u>0x0f756d8f5467ff59169a0db267859c97edb92ehead1d75691470a9eb2f8ed03f</u>	+ 1 DC	✓
73	2024-02-21 21:31:25	<u>0x71142627e5e01c8e505e08b8b59319fd238e7625bd2f4588b876a2bbc994f7f6</u>	+ 1 C	✓
74	2024-02-21 21:23:30	<u>0x578b79622a52334e1f32ac173042a9f14b23c700a7de060ec4dd3b64f9aec018</u>	+ 1 C	✓
75	2024-02-21 21:16:40	<u>0x4b28efda7de6f26c29042957860586ab1b835625d10245bdc820f1446df7c08b</u>	+ 1 .top	✓
76	2024-02-21 21:16:30	<u>0x81e2d73f82ef35f3fba3e5fbfe1f3bb6a158f380dd6567ba2864d72ded9a7b09</u>	+ 1 zeroLends.com NFT Coupon	✓
77	2024-02-21 20:30:40	<u>0xfe88d227e1142b70909c02374be316c73b54ab92b735d0bb2e95f4a3934a2fec</u>	+ 1 C	✓
78	2024-02-21 18:53:40	<u>0x235e0cf2f76f99d47c2fd7db782cf2a8d3009236d161e8bc143efc768524b48d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-21 17:47:35	<u>0xaaafc3b96d258701ebab979374cf1d7adf5c0a2631fb3a8a89634e908b92ad283</u>	+ 1 C	✓
80	2024-02-21 16:51:45	<u>0xafb3ab0045729b5163abcd7c65ea9b4f366cb52c62443b82ebe70bf2a7a95756</u>	+ 1 C	✓
81	2024-02-21 16:07:35	<u>0x1398d550e4daf6294246c730ae869c5cf9ab741ffe5720d3a2c547246650238</u>	+ 1 C	✓
82	2024-02-21 15:40:15	<u>0x2accf2793d2fe359b835c45e58d298303f784be5e2286474c0a201612928e896</u>	+ 1 DC	✓
83	2024-02-21 13:21:40	<u>0xfc715fad731ba45f89f266a44a1dce6340be82596fd220df5dad61b26f05ef9a</u>	+ 1 Reward at shibatokens.re	✓
84	2024-02-21 13:21:40	<u>0x466328d0390f3b2d24398e5bc8110c670259beeaf262be59ea64e6a02fc9945</u>	+ 1 Reward at 3eth.win	✓
85	2024-02-20 20:09:55	<u>0x16ed64576a2de24ab467a65ddc655a88d1c8607959ac45343303dc09b97e2705</u>	+ 1 .top	✓
86	2024-02-19 09:20:40	<u>0x79f0175087ee04fcb4c49f889ee7f689cf3ddcd9859a320439684df46060b67c</u>	+ 1 zerolends.com NFT Coupon	✓
87	2024-02-19 09:20:20	<u>0xaba56bebaa1ab92d1ce109ecd7b54936380a3fa5c602dca2147fc65a8a4ccf59</u>	+ 1 .info	✓



#	Date & time	Transaction Id	Amount	
88	2024-02-17 18:33:55	<u>0x07930291c2b40d66a0887d3f02138d997a645679a8fd8cdc635f0d74493f4296</u>	+ 1 .top	✓
89	2024-02-16 22:40:05	<u>0x05329832f614d7312dcb309c525cc337b67d7914f6cb6c1910ac822fe6f6f0de</u>	+ 1 .top	✓
90	2024-02-16 11:43:40	<u>0x44907ed9eb79a5bd8e1c23dc5118d3dd13254646fc09f78bda2b1c6a5aa76f7d</u>	+ 1 .top	✓
91	2024-02-14 13:39:00	<u>0x3a10762f10c896ad7b17b0f92ebdd889d68b5c9f534de0760000b32e3faf35e1</u>	+ 1 C	✓
92	2024-02-14 13:36:55	<u>0x8d0a528bd0bb8bb384ae29a8fa73cbd3ec22373a1a376483fb414ad57b58e4c1</u>	+ 1 C	✓
93	2024-01-16 16:56:55	<u>0xed7f0779feb43284fd0549579f7a820991d0bcf17a10f9dcb50e17542cf25f61</u>	+ 1 LAV	✓
94	2023-12-27 03:54:20	<u>0xf2bd2048d8c270a73b417f0b67ff3a5e603f95593535cb5ed82f0bb070eb916f</u>	+ 1 her.xyz	✓
95	2023-12-25 22:11:45	<u>0x410acb84a22b2242ecb13375b429d0cada298f0700ab61ea7547341cb422748a</u>	+ 1 her.xyz	✓
96	2023-12-14 02:00:55	<u>0x342ddbe7d5697c25887ad46fe5e9284576519c513440ce51868623fd0df490ef</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-06 15:32:35	<u>0x36e87c0ee5213e197924</u> <u>edbe4e328fa7adcbc26273</u> <u>6cb7619d67e2ea6c093d15</u>	+ 1 .net	✓
98	2023-12-01 16:05:20	<u>0x85f229d5d0d83709a206</u> <u>6d54ea4745236967a6f5d1</u> <u>e3a0939a73490964c3ae2b</u>	+ 1 org	✓
99	2023-11-30 08:44:45	<u>0x05b8cd1337fc17dc23e5</u> <u>13610781525c09e8623219</u> <u>69face13ce86614d4dde65</u>	+ 1 s.org	✓
100	2023-11-28 01:26:35	<u>0xc74c6771515645e9632c</u> <u>6d58e704e43f0a9212391d</u> <u>fe09687544de1ee7a23d71</u>	+ 1 com	✓
101	2023-11-26 21:01:25	<u>0x56ee03580947dbf38a5f</u> <u>08b65ff6ca91829810c771</u> <u>3e47bb5065f742ff0046e4</u>	+ 1 com	✓
102	2023-11-23 19:44:05	<u>0xa87425721b261cac5b3c</u> <u>c227cb83424c1d02642590</u> <u>84fc03ce4f199d85a1c27c</u>	+ 1 dt.org	✓
103	2023-11-19 19:09:50	<u>0x399bf7199a31c6e956ab</u> <u>3df4700a358495db343c31</u> <u>ccfc217ee50697dd42197a</u>	+ 1 Voucher	✓
104	2023-11-19 19:09:40	<u>0xa9c1293aca947fa0ece0</u> <u>ef68cef351220d8730e0a0</u> <u>c4f24a93ef15d5bd5c4f5e</u>	+ 1 org	✓
105	2023-11-18 16:04:10	<u>0x3bf31aa02cf07cf5ffa8</u> <u>8f2a6d1dd3fa96fa393b51</u> <u>27c6b1f586b1884c8f11ba</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-07 02:09:05	<u>0xf89d2e5c3a451a17617d</u> <u>35e0f0efaebaefba5d1453</u> <u>e2df03ba65a2c4cdcce088</u>	+ 1 d.net	✓
107	2023-10-28 18:23:15	<u>0x36daa43323cacf053364</u> <u>d007e07b69f8a054ffb718</u> <u>26d2f786a38a52d1809213</u>	+ 1 Visit website to claim USDT	✓
108	2023-10-21 02:13:00	<u>0xc70cb2df6734d5f0562e</u> <u>38791c2360f7e3fed452fc</u> <u>4584088ce8dc6425532f60</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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