


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xcc2c6ce14999f058c15f06a0508c8206cc181ef4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
z	0 z

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Raise Up Crypto
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,254
.xyz	N/A .xyz

Token

Balance

' N/A Reward at 3eth.win

BLAST2L.COM Limited N/A BLAST2L.COM Limited Coupon
Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:57:50	<u>0x3afe675748887cb5261d6ffcbc45c43ac367d8f3b61ccca0a44e7bbacb9abd77</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 16:32:20	<u>0xad4bb52a7a08fe4e8eeb7f786e32b4e4d9e35971a046ffbe8744fa64b11f58f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 17:58:35	<u>0x853b42fa1c72021c52c8054c168e07a6eac8218921e85cb921102e27c0a7b63c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 16:12:20	<u>0x073368d825c855f8565e43660a28ba27af1dd873357326d195811a87a8784c92</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 16:12:15	<u>0x6b8b857b2917cf497e72c8d4b6dda4f6b3f5c0c5d6df1a97317bc558abeb757a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 22:16:20	<u>0xbd4e09c1ae1669f6550bca51e0b62b5fc668881cb4ddf5154445b3134ab8d655</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:21:55	<u>0xa250147e60d35ebffc5410450e9d57b1866213c088d34041eece233174773bfa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 12:32:15	<u>0x9cd639bcf1125d2dc309aa9a81d7d0b59e7a25f67711b7f11496e912316e1436</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 12:31:55	<u>0xcac65be8dc85e4e7fd42ff844937ed0303860140268768838363bb9992c226f2</u>	+ 0.000000000000000001 00\$ REWARDS	✓
10	2024-06-27 05:22:25	<u>0xa0b73a4930533a1d22daa90925d7261bd63c6b68340f3d0ace9fa606988e4b4e</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 05:22:10	<u>0x97ef3b7c90a55ac859564dd50cdd6e449d4d0ff3b03b3ab217208a10cb4ef853</u>	+ 0.000000000000000002 r]	✓
12	2024-06-25 07:46:40	<u>0x4645d77a9fc499fce06f95fc7dfab39fd1da5d1b6c11a81e6189d50e1252113e</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 08:31:45	<u>0xcf6c73df596e92c84dd4ab30bf03cabd1234c11380e71225da7fa8f77dcc98e9</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
14	2024-06-24 08:31:40	<u>0x2a8e61b44f7a1debd2dbb9d1623256c68cf9f738eedee3c4f1ff16253ee3e28</u>	+ 0.000000000000000002 r]	✓
15	2024-06-23 02:57:35	<u>0x21b0fd7c05c4a780dae525c8f11763aba5a17c3a88f944eeccb750eedfb2c68e</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 04:59:00	<u>0x6d430f80b2f50712bb1bf9809d47a4db6f6434f1b90c68525dcdeba1cb44527d</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 04:58:55	<u>0x9a59c7900549c93d18d180c0cb87a12350549b3a6ce2ba07335b9190b14e0231</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-21 08:50:00	<u>0x9f9f3a6ce1025884d09a30421cf5ec1fca87063930d47ba6acc2edb0047c87e6</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
19	2024-06-20 13:32:50	<u>0x99528fb5f1442f3b6a0f8b0f29faf106bcda98726e1d83ed214b22e8c287b4de</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-19 11:05:00	<u>0xc11e991cc637142dca36592ac5cab4405ece315e59725f8296b42303687cc481</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-18 12:48:15	<u>0xad35cc41ba06b280d0e25943cad211effd9fe82ee7924929ef62141b72018be1</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
22	2024-06-17 08:55:25	<u>0x32defe3dcdd4fd7e5369f1ccf9ab02e573890ddec9a44fb5b5908e24efa3dec7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-17 08:55:05	<u>0x46d5accbde032a3d3258cfd84edcd083365a00376f5d02d4cc009e1325cfa57f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-15 04:11:10	<u>0x9b047b7a5eb80ef4a401ac94d0f22b2b9bb41bb57e0b8c223f9d0c4a5c4a8c55</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-15 04:11:05	<u>0x213a62373d642fcd9fefdd22c8a832ee96ef307bf210876d2e6a490b0d7a2921</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-15 04:10:35	<u>0xeb9e4651ac8f9ec0a67537afff9a554ad858b2854e2bcca91ff6050395ea82dc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-06-14 01:56:20	<u>0xf6898a08d730aca5c0a74420a942577fbf2f1235aa700051e93d184f3e7fe8ec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-14 01:56:15	<u>0x2661008f077f1bf8a6b31dde66308e07424b1d258be8dc798d3328624850cf1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-12 06:24:50	<u>0xd74b60bda973d5e35bd42e28d76a123ae22781628210f3557b3955827d42579c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 06:24:40	<u>0xe5c0f37bf403d1effd38d053a62f61119a2d8f2b1ed2b86f3c50a87b386b06b6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 03:55:45	<u>0xe71c00ca2b4d1748574a17b01431a7bb128578bb6999f3f95e3e283c65e0a0ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 03:55:15	<u>0xc1bc36cedbc244e010a3b98a19e26908f1885b811a9f5b6fe0c1a98a06d094ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 02:57:00	<u>0x93e7e32f94f344d2c2a6c7e7cdd963e201748e9c4a13260c2775f47356309c3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-10 02:56:40	<u>0xb2047b2c8c5086c3f7ac8ed84e3c2e067482dc67eef135444bae01274af8861f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-09 04:46:45	<u>0x1acd63b97443fb4f1b870cb9e7ae26e22701fef81d701f085ba40e2bb1bd0c9b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-09 04:45:45	<u>0x993bd8c2c6ca3c6a6046054eb982bdb6d002d2cdcc3bb80b779d4233e4c9e5e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-08 04:14:55	<u>0xf25b1f21345ea5991da1eaab874461cf7f05b5a043a3dafff8e6775029e4ba38</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-08 04:14:00	<u>0xdc8da35bea6cd1422eec02dd1bdefbeee34a2a94141373c78db190e92decfb0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-07 02:23:30	<u>0xf7f0bdf2baeacfb7d7209491447f80e548acf2af0320f741dd2478b08d81fbfd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-06 01:12:10	<u>0x868481deb421f44ae082efdd9c1e2f19f72774897ca67fe1ca6e0867dce1183b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-05 10:57:30	<u>0x5019caa5e875a5c9d13e51c14f3ec75dbb8212c5f176a9a9e066c8a6faa293d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-04 02:29:35	<u>0x24ac335072499fff244dd35331dac228de63e4959015743846871ce81d98696f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-03 00:32:35	<u>0x96ddb1e66393276a4a8d98000fc169db208f31514f4f86a06ec8ec44d58ac46a</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-02 01:42:20	<u>0xb473a0495c02c306781438d2af4e64c90295b8539c009b92fce14b8b26071371</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-05-27 03:41:45	<u>0x354d22fb6d5af9d10fda5849b49b3e9494e480cfbe15c11730c5ba47cc61dd64</u>	+ 0.1000000000000000 06 REWARDS	✓
46	2024-05-25 02:37:45	<u>0x9736958ab53e4e6ed37931c81a6c779dbed73e1921198b7ed3b351b87efcceff</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-05-24 02:56:35	<u>0x6af64aafa7c01aa006138c99a49711dc04d5090be5a4fb4b0a1480df6f6db277</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:25:15	<u>0x51bd00396581833e5270ba069a7c7dfa41766b6f0fbf5fbd888187a4f963fd23</u>	+ 1 op	✓
2	2024-06-09 04:45:55	<u>0x3e20bb3e267a34c50d124a6ce39437038a6dfe7f0d24e74d4bbe252d5529d528</u>	+ 1 op	✓
3	2024-06-06 01:11:50	<u>0x84351a7b2da4f1397fcd79b7547c0f80f3b9436572b2b5b4f263c5ecc2313b10</u>	+ 1 p	✓
4	2024-06-05 10:57:20	<u>0xe7eb50a908315628441a3f3c325390f5faff3f36db1dd9bcf2c758bde47a9ae</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 02:47:35	<u>0x96fea7aa838033ac20b5e2a6412d35d76cc750b282f3c77ca317a4f90e4b1af6</u>	+ 1 op	✓
6	2024-06-03 00:52:35	<u>0x72c603e3f300000d75dba632e59ae3bc8f04281f790bb7f36c8b02d6aa961664</u>	+ 1 top	✓
7	2024-06-01 05:37:25	<u>0x0f45909297e09b127b9400d182e95efdd91b45da70777a3b722360e17d324f77</u>	+ 1 top	✓
8	2024-05-31 04:03:00	<u>0x4f1275369c6704bc0240b394b66b13b3860b23f2eaf39c69ab79f5f4e3a73c8a</u>	+ 1 op	✓
9	2024-05-30 08:17:55	<u>0x8faa8246b38a661732931007f0c36129a3708d4a7db84202fdcd83a64e4ca894</u>	+ 1 p	✓
10	2024-05-30 04:36:10	<u>0x304dba87411525f8679026aa9f58415b0ba5d0614483943134c9c9cd84527e20</u>	+ 1 p	✓
11	2024-05-29 02:23:05	<u>0x0a5ff1333dba3e106a881c75c96baab734ae0cedd5f5e25c7fd121b8a38c3c6e</u>	+ 1 p	✓
12	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a2fbf693cf2a8ba70a0bd575f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
13	2024-05-27 03:58:55	<u>0x054728a8f38b0c43b99fbcdc8459e6994092e4ab5373c1e5c5e26ab09c721d07</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 02:37:15	<u>0x87fe3cdc9039a700b6d8</u> <u>2656f62d221306e2f6541c</u> <u>0b4fce48e0a84fc5b099f1</u>	+ 1 op	✓
15	2024-05-24 02:56:10	<u>0x4dd639c5935ef54143d4</u> <u>a484ca675c8821d0197612</u> <u>699e30761366f1f38b865f</u>	+ 1 op	✓
16	2024-05-23 10:24:45	<u>0x2669f8d652218a010007</u> <u>e6c111f7a06a6bee27a411</u> <u>23bca6103c399103f31408</u>	+ 1 op	✓
17	2024-05-22 04:33:20	<u>0x9b9822a4de563e22ebe0</u> <u>64bc96e1064659d531ec92</u> <u>75f7400aea1638f02547b3</u>	+ 1 p.top	✓
18	2024-05-21 04:33:15	<u>0xe22f57981e89ef61a497</u> <u>47b23fbf0d8553db5ba7f4</u> <u>01c9a3d67a7a4280397232</u>	+ 1 t.top	✓
19	2024-05-20 02:08:20	<u>0xa2e23033419e95c198bc</u> <u>cd36f72b5d67ec7a6629a9</u> <u>b4c2bbbd123ca0c63ebcbc</u>	+ 1 op	✓
20	2024-05-19 02:45:00	<u>0x4bd8b24695b6756c06b4</u> <u>851a7f0d7f381139ab754b</u> <u>377fc1a68a933bae313423</u>	+ 1 op	✓
21	2024-05-18 07:27:00	<u>0xc3ac08a07b803b10dad</u> <u>34394f2dcf3e26471961ff</u> <u>0f866cf74e56ad4b557eea</u>	+ 1 .top	✓
22	2024-05-17 04:24:50	<u>0x95935502add3eb62ed05</u> <u>03624497364ee614a82b67</u> <u>f989beb82e87a3011f193e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-16 04:57:10	<u>0x75bba6ea6ec433a376be7de2d1b80db894748c68696032c34ad3619692893eb2</u>	+ 1 yz	✓
24	2024-05-15 04:23:55	<u>0xae13b7914c355a20634bcd2df859580511edbfbeabace9c3729adbccda045de1</u>	+ 1 z	✓
25	2024-05-14 02:21:05	<u>0xd7c8cdaafd1623862b621c2bce701759a6db75791534d21cae2a5201f76e29983</u>	+ 1 t.xyz	✓
26	2024-05-13 04:46:25	<u>0x9bf1037ad6c95d59b5d77684807b45fe0742bcb189711b54e2901a318fe16f1e</u>	+ 1 .xyz	✓
27	2024-05-12 02:15:40	<u>0x3d9d21a68dcce94c257c6f237121d301e0351ad3d0064cd443209a6002ce2581</u>	+ 1 .xyz	✓
28	2024-05-11 02:14:20	<u>0x288acd23056706261e7d8773c0cd9f4e68371a94706b084d562f0dc0769fdfad</u>	+ 1 p.xyz	✓
29	2024-05-09 05:22:15	<u>0x3e9011ba757d569580293727205fdc99471a2e4cd8b5d4ee41819e75aa3b6b3e</u>	+ 1 yz	✓
30	2024-05-07 05:34:40	<u>0xfeefad74a8117c7542367de3b270b3cc0c2233beac3e600ffc243b77484f49b5</u>	+ 1 10 ETH	✓
31	2024-05-06 04:49:15	<u>0xbe72451415b85a86d93bb079fabaae42c333a80cb75ffb9be669c6e91b3d6ce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-05 10:06:20	<u>0x9e238a4a05259a409cd3905f4485dc8511a032cd339d2f78fe4d2f75c4700827</u>	+ 1 10 ETH	✓
33	2024-05-04 04:20:25	<u>0xec359517869a68c57b971fadaf21639a75ad1b1556ed0387b7d4440443741e89</u>	+ 1 10 ETH	✓
34	2024-05-03 00:24:15	<u>0xaab64961c14d7931a2056293b75fa063007634f0fe5ee2733d564439b4fc3fb3</u>	+ 1 10 ETH	✓
35	2024-05-02 08:44:00	<u>0xe648071f9940e8b47ba8a6eec9b6fbd66da1e5608c6be02227599175a1263b60</u>	+ 1 d	✓
36	2024-05-01 03:29:30	<u>0x9f1dd66352c37df91e854b9a5a3e977c906a76e84f14c57adc5b7812cca44bb0</u>	+ 1 10 ETH	✓
37	2024-04-30 10:55:55	<u>0x5e63e42b72fcdeb66d13da732a81599b362d95e927f58f9772b3094d729b7009</u>	+ 1 10 ETH	✓
38	2024-04-27 05:44:45	<u>0x66330e1e50efba8fa762b685318556fcbd2b00e7dcecffdadd8052f9e515c12d</u>	+ 1 10 ETH	✓
39	2024-04-24 15:22:50	<u>0x0a7c1cc35953f0bdde3610148db827b595909eedf4d931ccdc7da444f0352a1f</u>	+ 1 10 ETH	✓
40	2024-04-23 04:20:10	<u>0xf59d418d07815301601bc45326ae3c580d193fcbe6fd771eaa9f847d7bca86e9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-20 05:42:45	<u>0x15211398c385967db673eef3c391b42ca216d5833a463491de70229c893d4faa</u>	+ 1 3 ETH	✓
42	2024-04-20 05:42:25	<u>0xa829a8b4fc1d3fb2593c8eea93666ea20c79406d4d38d782c87aae3583b03c3d</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-15 13:49:40	<u>0x6cde0132430b2a92a4cf4875f9a37a84a7da6cc8162d14dc8d32187de564183d</u>	+ 1 50,000 USDT	✓
44	2024-04-14 09:37:10	<u>0x8dba37884c2f4a67caab06c14bbc8e4a435fbc77b1441c16bbef1066a2358aaa</u>	+ 1 50,000 USDT	✓
45	2024-04-13 05:49:55	<u>0x452dd5e14d770133de21cf20996afec34cdf3fd895b7060063375db5b052928</u>	+ 1 d	✓
46	2024-04-09 08:15:35	<u>0x99fe3b1de6f77861a2855079ffa82df81fa7950c7808530a50fe12e521f7c2d9</u>	+ 1 50,000 USDT	✓
47	2024-04-05 05:59:40	<u>0x4a93284c6262e31c5d3bb65c8b8b0466fe9dde25a6ca461618d954544b251921</u>	+ 1 d	✓
48	2024-04-03 06:37:50	<u>0x43d296db67ae0aeff11d7580719f3bb791861813f21762aa6f9fa47d6f6cc796</u>	+ 1 50,000 USDT	✓
49	2024-04-03 06:23:35	<u>0x070e9d37dd85273debf6b12b5193b567841e59f5ca653c0465c463cab9d9a2d0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-01 17:01:15	<u>0x7b471a48782853a0f6b68427a2b32e555c9b648ee226e11f9892e4ec5fa4a0b8</u>	+ 1 50,000 USDT	✓
51	2024-03-31 02:37:10	<u>0x9746ea3995ae955bbb107ff638edc07ff96506df310627982bddf5de262beead</u>	+ 1 d	✓
52	2024-03-30 00:37:50	<u>0x673f147adb5294f014461fb189e9b9c4889d6c3c0d080e349cda96bb912f9871</u>	+ 1 50,000 USDT	✓
53	2024-03-29 03:16:05	<u>0x4f2a8816a64f5f498a8caf4ac78f904a6bca84883862f797d9d57e38d8c7c192</u>	+ 1 d	✓
54	2024-03-28 12:16:40	<u>0xd7748905087167352a912b86d4bdf48e5ac0c19442108e7c18f54d9b565171f4</u>	+ 1 50,000 USDT	✓
55	2024-03-28 10:00:15	<u>0xd5cb47ed60f7a42504c1e63ee9e88932129d0d719c77c89544b12849e1fd368d</u>	+ 1 50,000 USDT	✓
56	2024-03-28 05:24:35	<u>0xfcc528214d520404160311f841e2d38ba96c8b2994358a8696a68926b1d81272</u>	+ 1 d	✓
57	2024-03-23 02:40:45	<u>0x4124b25b46ce92aea1b0304b5ba4517f2ef5cf31d88e12f6570962d54a09f67b</u>	+ 1 50,000 USDT	✓
58	2024-03-21 03:36:30	<u>0x537bfc5a6f069ed13e45adfbe8bcff874ecea61689cd47c265878f625c2d57c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-20 06:45:00	<u>0x8e1114a2a66504226862</u> <u>663f526290212734e1df24</u> <u>a4c7c5c41e8d605460aa18</u>	+ 1 50,000 USDT	✓
60	2024-03-19 08:42:20	<u>0x05dbd5f6f3f4b2d99504</u> <u>8edb029672120c38446258</u> <u>6ec2407e7a11758c4eac8e</u>	+ 1 50,000 USDT	✓
61	2024-03-19 04:09:55	<u>0x7e014d0a8880466ef73e</u> <u>989b326bb857223990bc44</u> <u>15c3c43ad0d94502708f90</u>	+ 1 d	✓
62	2024-03-16 12:50:00	<u>0x3d7c046c4495f3cad2a5</u> <u>9753e9de417a48addc32ff</u> <u>1eb4cb22cb6fe8df9354ef</u>	+ 1 50,000 USDT	✓
63	2024-03-15 11:34:40	<u>0x8a8ee8bd9b60c7c41dad</u> <u>df14fc890e486062f34f49</u> <u>9468a48ead05c6444e6e65</u>	+ 1 50,000 USDT	✓
64	2024-03-14 00:50:50	<u>0x3f7ae84af63816425307</u> <u>1a3df76070d039dfe481b0</u> <u>5e340a74ee10b59ddf38</u>	+ 1 d	✓
65	2024-03-12 03:33:45	<u>0x273c802953bca51fd876</u> <u>00223609622e6fe1319bc1</u> <u>9c041080ee7f3e1b0d5944</u>	+ 1 50,000 USDT	✓
66	2024-03-12 03:11:10	<u>0x07d2958535777a6bcfd6</u> <u>1947cf4ebe7e0db9194073</u> <u>afd96a7ecabb6e387fbe8a</u>	+ 1 d	✓
67	2024-03-11 03:02:20	<u>0xd55dfda13df1743dbecb</u> <u>02958685d4e0371afab8fa</u> <u>7982b488d0c77bf68cbd48</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-11 03:00:05	<u>0x5c79caa095965749da28</u> <u>827170915726d50e870664</u> <u>294e0866a9e42c85667391</u>	+ 1 d	✓
69	2024-03-10 02:02:45	<u>0xd2435e8299b665890fe9</u> <u>3d632fb984b180b3035770</u> <u>7190a0367fd77cdbe8f550</u>	+ 1 d	✓
70	2024-03-08 09:12:25	<u>0x235fa6ebdef3c434ffb4</u> <u>c7f14aadb2e8568ed91bff</u> <u>eb1740ae8483b3672cec38</u>	+ 1 50,000 USDT	✓
71	2024-03-08 08:28:30	<u>0xd9541e1dbdc2f6786b55</u> <u>7f7c198d56c5df61772a5f</u> <u>39b1a3e6103db88eb68498</u>	+ 1 d	✓
72	2024-03-08 08:28:30	<u>0x5fcc67fef02590bca02b</u> <u>906e6edfd500bdf726b131</u> <u>3288c430a4e87a78af7f84</u>	+ 1 50,000 USDT	✓
73	2024-03-08 04:12:15	<u>0x74e8201e47dc35409eb4</u> <u>17eef952c5339a4a9560cf</u> <u>8cf2aedd228d1f1ed75794</u>	+ 1 50,000 USDT	✓
74	2024-03-06 19:56:55	<u>0x90c6a792136402701fef</u> <u>d004fd9c28a323e23b70c4</u> <u>e5b6a586c1f1d9275868e6</u>	+ 1 d	✓
75	2024-03-06 19:56:25	<u>0xddf9f31e8dafb292dbb6</u> <u>66bb34e0c5aa9a4bb15405</u> <u>6f3a2697c8b9240a51f882</u>	+ 1 d	✓
76	2024-03-06 19:56:20	<u>0xd1cbd7b3701adf3118c3</u> <u>5170be4454c05e7116a621</u> <u>8e847d33daf562ef353b72</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:29:15	<u>0xd4043e6e31e2235c66e201f88a246b96b907423d0966a89d19791aa73bdfdc8f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:32:00	<u>0x7aed616f5f7b7519708678a688f4d4ebbb775b48fd7f41aa192e80772f11d4d5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 03:45:30	<u>0x0a1d7c5380e4245f923c056862dbdd462bbdd650f484542cd0e2fd31b1230da7</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 03:40:55	<u>0x76daddbd6f9e56b220f3eead8d90d9cb17156b6d2c073c9907f9c3f8974670c8</u>	+ 1 ether.com	✓
5	2024-05-24 02:56:00	<u>0xa4f615a8f4084a3a954e5901d9cad94a18c2625e21e4213f41a449a4d953cd6a</u>	+ 1 ether.com	✓
6	2024-05-20 01:59:40	<u>0xe24261f01d0be6d040549b54f01d1968188d61e82f946ed961d5642094bee9e2</u>	+ 1 Raise Up Crypto	✓
7	2024-05-18 07:21:35	<u>0x673f1faa736d5927d3816c9e5cac8bc58ca87becfeab506c8a215beb9d8fe5cf</u>	+ 1 TOKEN	✓
8	2024-05-15 04:24:35	<u>0xda5178b68ffda9a9ab9e56275e8c64edad34c899a7599ba222a3449ad86a9720</u>	+ 1 laim!	✓
9	2024-05-14 02:20:50	<u>0x1e2ed54393adcf0e949ecff1ab8b4b6a3c2a567b7e5334438e6312ddf69dc398</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 02:51:15	<u>0x29eb28d15aad419c10f4dfbcf23cb514d180fa485e1f780eca7ec4e5587f3e7a</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 04:36:40	<u>0xbe44c0506d67e72c4880aed29a57e7770c92880d3ce7272b2bfe39790879ca69</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 05:21:55	<u>0x0ff0423742c9fcbb7eb15424e0d77aa8618ecd02f215b4ee02f53a18e943b82d</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-21 04:11:00	<u>0x029ff870c045a920a232473a83c9167fb692066ed957715db80f14d2188a8dcf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 04:41:50	<u>0x3c52ff91f7071d819af265a66c442fa3bc994480dc2b3b3136154678755122a3</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 23:09:00	<u>0x316d4fd5d84f39236fddb2af6442f030cec240462cc3398d85d34cbff037f16c</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 18:41:15	<u>0xa1cb0c8b5c1c4bc09322654190e8461f1c9c7844840a0a54f4b29416bf42980e</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 14:55:30	<u>0x7d4261188784e73a713f37dd0efe5e47e0c8fb8e41a98bbef4a22bc531ab3a91</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 11:51:25	<u>0x3b79342dafdb5cb192d65783cf2b808c5b1875cc821ec0a7207c2ba9953f21dc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 09:42:20	<u>0x9025e7ebb5070f734488</u> <u>fe426e534e502818a84ee4</u> <u>53503fc79d2a9480fc812a</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-24 09:00:25	<u>0xc0704d5085c9fb04b106</u> <u>5222c3bcb70cb781796393</u> <u>d3580a07caa8fd39c42e1d</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 01:22:35	<u>0x630f6a6e2e58ef6a440d</u> <u>6f65aabb1a7df7e70e8d88</u> <u>f848a166ca98376b420f44</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-15 23:04:25	<u>0x9c7635cf110c8896e443</u> <u>6926a9fe9b707ee11fc4b8</u> <u>78588006e43ccb8dc1c4e0</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 23:03:20	<u>0xbf22e1a66c72149f0cb4</u> <u>22593c51bf7acbe8cc6942</u> <u>1fe10b9d92974bb5c25e88</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 09:11:10	<u>0xc763a29df7e2d837197b</u> <u>20fb6154b1f71e9ceb3c46</u> <u>15d1b0f7d94c4c1239e77d</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-13 06:18:55	<u>0xb4deb54b2245eb85a91d</u> <u>f402601f7ce427bf86da2e</u> <u>5fca991a1e726d1af8e26e</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-13 06:18:50	<u>0x86ebc6f014c27f68a77c</u> <u>568ae4af1d109052713de4</u> <u>ee81b017941ba05e6afce5</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-13 06:18:45	<u>0x51dc1f16a8bb65d0bc7f</u> <u>2957e4b7012e91c8d8bb6d</u> <u>fba5b8e2af16979132a7be</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 20:03:10	<u>0x25248dde12b7cc28ed520ecc84f9c8ee72b57c030c94a6bae09595f2f7bf85db</u>	+ 1 mint Airdrop	✓
29	2024-03-07 15:21:20	<u>0x49e4739b6339ec033c7dfa2ce2c9295d49c8d9ce74c14bf4c5271cccf97406e8</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-07 11:31:00	<u>0xf87440f1594968a9893a026e7a8d77359e87c0216e6ded6236fc049863ca80eb</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 07:00:25	<u>0x52ec45cddfb66d9f71964e91bcb2fba3be8f3a1091fe2a75e4c2faa370b55aba</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 22:38:20	<u>0x68d844698e9a474c980ffa1f6700e42966e0caed407c767f53413bd0316eb5ee</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-04 00:29:50	<u>0x1eab6255d879a4e15b48d2ebfcae90462096cee8f0bbae976a6f1a75d8519606</u>	+ 1 .top	✓
34	2024-03-04 00:29:25	<u>0x06064ea5bf4b278507de771da5c4afb5254262909bda8a818c505002ec03848b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
35	2024-03-03 03:45:45	<u>0xa32c7fab04762be947662bb11a4814024c94c295f9f67db13a8ba498662d52d6</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-03-01 18:36:15	<u>0x9719a0a0df8641166d70e0108123b997ea7889b6a2c03de81b483d9d88de8540</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 15:07:20	<u>0x091d154beea230e37482</u> <u>c5cee8a5d95a38f29b8fd0</u> <u>8656f0282dd99cf35b823f</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 09:33:00	<u>0x64be577dd394a744ac72</u> <u>4df6d395974b32b77ebd62</u> <u>447fe61752339cd792f1fa</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-02-28 02:20:20	<u>0x56cdcdb7b33e73ef71a9</u> <u>a8ce5d680cc5a027e2e381</u> <u>81fc80e18f3451ab77bf6e</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-27 14:54:55	<u>0x9d010052175fb47b6e28</u> <u>a287574a141a0cca4be7ff</u> <u>4dc6df4b04bef85ebf1994</u>	+ 1 .xyz	✓
41	2024-02-26 02:00:30	<u>0xfb80389be801072f6bb4</u> <u>1a9c3e4393a283d8a9b0cb</u> <u>2e217a560b42ce9d3d1a7e</u>	+ 1 .top	✓
42	2024-02-25 04:20:55	<u>0xfa085aaf4ed8c7445fbf</u> <u>b37415b8ca7305938ae82b</u> <u>380d9bdfb9f98bd6965bde</u>	+ 1 .top	✓
43	2024-02-25 02:24:35	<u>0x47b7af6152b6e6bff90c</u> <u>348e3f22d4fdae5f43c778</u> <u>79011cd9e3c3b7ed0ff467</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-24 02:35:30	<u>0x40bdb74727b58791a42f</u> <u>647a186b60b15c12334ca8</u> <u>e4d6421da88631ae741e47</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-24 02:35:20	<u>0xff4851d5cc1a30ea4cd1</u> <u>5ff316dfb7cbd15ee8eb7e</u> <u>9309a817e372e8a6a4a36b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 09:23:40	<u>0xe1d1099fad1499855903</u> <u>cfe1e049a30c1dbc57a903</u> <u>c66f96f316f9dd71082859</u>	+ 1 .top	✓
47	2024-02-23 09:20:25	<u>0x6ffd730193bb9f2d5099</u> <u>517de96a053273914bae5f</u> <u>397f00993dca99853c6978</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-23 09:20:20	<u>0x9d66cb597c97bb1d7ee2</u> <u>942bb363f1d2db9247ff32</u> <u>54629f8a0672558fd3b33e</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-22 08:53:15	<u>0x7c68658ff23c79aed5b8</u> <u>381324ceb1613c999c1333</u> <u>74850e6a4c39be09b69337</u>	+ 1 .top	✓
50	2024-02-21 23:15:50	<u>0xfc6783ab724ab1dfb125</u> <u>bd000057460189a110f608</u> <u>ae6e0c4cc796598ce40bd7</u>	+ 1 int Airdrop	✓
51	2024-02-21 01:52:00	<u>0xa9a1d16e70a03e8847d2</u> <u>70540aa161f4e463579654</u> <u>71ff6083324691a35d21e5</u>	+ 1 Reward at shibatokens.re	✓
52	2024-02-21 01:52:00	<u>0xaf034a60bb5576a685af</u> <u>a420c848208cb792f2fbc3</u> <u>45a4db2d3db0085879f2b5</u>	+ 1 Reward at 3eth.win	✓
53	2024-02-21 01:51:35	<u>0xf5416ca2881d897f6d97</u> <u>bf9db21c84f885b6e3b771</u> <u>53024a57ab8c630deb21e4</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-20 23:22:30	<u>0x28ad4ee8258ac92bcc80</u> <u>c75313da5665eced2ffc1f</u> <u>8e9913b405af0c0ddf059e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 09:33:20	<u>0x671bc4816b38a246bc44</u> <u>bfe1325f063880d55ccb59</u> <u>e7246bee828dd778c7259f</u>	+ 1 .info	✓
56	2024-02-19 07:58:30	<u>0xb0bd72f95392d21a2791</u> <u>660dc49bf889d764e17643</u> <u>e9df17810b676712670123</u>	+ 1 zero1ends.com NFT Coupon	✓
57	2024-02-18 05:03:05	<u>0x1f450084625bc0c6fc02</u> <u>7e090feb091e993e6643ac</u> <u>c3ac4dfbe2146a176f406c</u>	+ 1 C	✓
58	2024-02-18 03:46:25	<u>0xaed506c5e08e3c937921</u> <u>0b66c7e7580d83ff07ba2d</u> <u>ec5278f11f1eeaf3a8fce2</u>	+ 1 .top	✓
59	2024-02-18 01:00:20	<u>0x648b94cddf9937670eef</u> <u>060b610d7821f887669105</u> <u>ae24d26eb3a4e177c0d6c3</u>	+ 1 C	✓
60	2024-02-17 21:52:30	<u>0xac32b6ffabf77115520a</u> <u>580afe900afe4626fce9f4</u> <u>b4b44bb10cb41af5cfc603</u>	+ 1 C	✓
61	2024-02-17 17:51:20	<u>0x336f0f8ef10e75c77fb4</u> <u>5069b6500228c8d1c5809c</u> <u>9c8c132ad13780a0f2b543</u>	+ 1 C	✓
62	2024-02-17 12:36:40	<u>0x8ff81e33c6ddab7403fc</u> <u>287fae3044b7a2426226ee</u> <u>8d03efb2412d0edadfcdbb</u>	+ 1 C	✓
63	2024-02-17 10:12:20	<u>0xa12f426960f930eb8440</u> <u>38a23bdf79b452d357a682</u> <u>575d94e6793af1635189fa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 08:15:50	<u>0xc588fe0326d0b8a73bef 2756c73fb55147d27fafd6 db32dc3e5bc935f4d84812</u>	+ 1 C	✓
65	2024-02-17 06:28:40	<u>0xe2562a2def5c0819a6ba b181be87a53ddc30d3fcc7 7da7f8bb521396fbc76762</u>	+ 1 C	✓
66	2024-02-17 04:13:45	<u>0x0de0fe64c1d01c38d003 341675c998ba1bb76b4add f739e1f558b459b5b54c45</u>	+ 1 C	✓
67	2024-02-16 16:06:40	<u>0x739369978d7be02fe697 5f48416ddfff7f6f9a4a4d d618194b25ad8a655bb06b</u>	+ 1 C	✓
68	2024-02-16 14:45:40	<u>0xfa497269ebd2d7de2e96 37586874037699d1df68b3 d1f4049813d68e239eea88</u>	+ 1 C	✓
69	2024-02-16 13:29:55	<u>0xdc7feefe948591ca351c 85b74d5991324c001537c9 96e800ce92452d0ec661c1</u>	+ 1 C	✓
70	2024-02-16 12:42:40	<u>0x6e03d1bd053d5cc4ae4c 942634c18d943d279f7983 061d015bbc326a9c7a414d</u>	+ 1 C	✓
71	2024-02-16 12:07:40	<u>0xc1c58c98772c9e50b2c4 637fdae36c72e1bef589f2 b213ce7c95d4005cc834ca</u>	+ 1 .top	✓
72	2024-02-15 13:59:45	<u>0x7281817350a11eed8a7c a6dc65ec84ea386f8145dd 061d350013021a1d688b77</u>	+ 1 C	✓

DISCLAIMER

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