

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd0cf183dd8e6d362933a0320dba68b2711bbf01e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! STAKE

0.0000000000000003000 kei]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

Token	Balance
top	0 top
yz	0 yz
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
t.top	0 t.top
op	0 op
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
1,000 ZRO	N/A NFT Airdrop
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$53,250

Token

Balance

Â-

N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:04:50	<u>0x80d0711838dc20f0b6959fe1871f724d4206f65370a390220c5c14fcfa60f8b7</u>	+ 1.000000000000000000 00 [REWSHIB.CFD]	✓
2	2024-07-18 02:00:35	<u>0xdd81e27c2b6adccc97df240e0def79af0f827d0ba56314663cbbecba1997f808</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 02:00:25	<u>0xbe36e1874762bd8e49cb847375cf49aa9e3a58cddac1f1160e5b2b0c7add5f99</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 02:01:15	<u>0x058057147e2285e9f94f012a9eb545d596b3995e32e5d39e84bc09123fabd90c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 02:04:15	<u>0x56ce14679b968eb4ef8fb64dae3a3816327d071aa6c829012fe680b2baca7414</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 02:04:50	<u>0xe4323fb2e0e74f453960e9e2090de4a4dd73c451775d2f66a8405e1b2d6cfb8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 02:04:45	<u>0x9dcc62e04e5f72c0436087c0cf5521ff7bdf5c09fc6664e798d5a93b8d6c7d87</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 02:07:30	<u>0x52104355748b90e4db023a4107a8c5688f5542a2d75f46dfa774c1a0a61f7070</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 02:05:25	<u>0xb88f9255ec1890c5e495c002d1292d4830b81820b44b03edc7eee65eaa56a27b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-08 02:04:35	<u>0xdd9db875ab82540b19f8cb0c7cfc846f2fe9bd7ab266ddf4c448f5e7a553fd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 02:08:20	<u>0xd1dedab0a48149949f75e01927fc0924932c3009e53c6dcbfef7381a7229ebe</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 02:08:05	<u>0x83978ba113806a44871ed49848a0363cdcadbc662b88b57cd74976cbb2efac08</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 02:08:20	<u>0xb60812c747592a77cc332042269e94384c6857ab70b59f12f06cfbfa5232ac65</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 20:12:15	<u>0x9e7cc868680f6af98d90a72dc08a3f343d5719673f019a2ab1674002060238c1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-27 00:19:35	<u>0xc1a705f0feccfc74747fb27dce04a6c08fb0a325b0869eb173eb9ed3cb8b3688</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-27 00:19:30	<u>0xfc98da4bbd7212fea8c171645e7d61d339b932a9e06a2a3ae17450c82226bf55</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-23 16:33:15	<u>0x620bc7d2d7b64f88c79144198a02b3fd9f688fac3fec046e1e757efe10b481bc</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-22 00:41:30	<u>0x801bcc82e063fee6007f</u> <u>f3338b05bb6152138f6741</u> <u>bd53105162ce5acf53b4d0</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
19	2024-06-22 00:41:25	<u>0xa16333523b01be467097</u> <u>505c101db25d5a702cc24f</u> <u>ad89a24b129484969a7f2d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-20 05:07:05	<u>0xd28a1c2acc33905274cc</u> <u>08e5e1effab9d7d9720396</u> <u>3c229ea4d75a2c8ef4c421</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-18 12:44:10	<u>0x04a3a150e3534ffc4afd</u> <u>99be728857efba67cf7bfc</u> <u>263d58257c2affe775e0b7</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
22	2024-06-18 00:48:10	<u>0xc4c6f990fdbea97a20d7</u> <u>db61c6477a5db0073ef80c</u> <u>765d063fad77e8acf0fd83</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-18 00:47:55	<u>0xfcd21dbdd00061baae27</u> <u>0e32a825601d27e06a9ffb</u> <u>879f652d943b025e9857e0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-16 00:51:00	<u>0xe7efea00e5745879d8ba</u> <u>59eef7d2e2b38943eb1afd</u> <u>e599ef5c58e56a99b14556</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-15 00:48:35	<u>0xaf99de694318879aba1</u> <u>9a1cb94281bdcd580a4012</u> <u>39d5a9ecf560361ca66050</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-15 00:48:25	<u>0x5cf8a382176e3810cff6</u> <u>69180f4a3f0c8aa8fe03d3</u> <u>9a340e6ef15203607e3383</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-14 00:45:45	<u>0x6b92539ae1c69f8da2de</u> <u>cd264acdbf68a10c457486</u> <u>2c8377ab6e1edc05934b27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-13 00:45:15	<u>0x666d9a0d692d0eea76da</u> <u>f86e3203bb25f5adb29de7</u> <u>bc5e06744e52f0a91a6e2e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-13 00:44:50	<u>0xb1dd5fa001e51474fd4f</u> <u>e589cfa9f3fcd1bc82aa7c</u> <u>888f9538d85c994f1dafc5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 00:44:25	<u>0x13322bf068ec5822d324</u> <u>af7dfef546c6dbca1016a1</u> <u>1244d35c9cc7ac675acc06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 00:44:20	<u>0x5104ba810c65db98c2a7</u> <u>151d65e927aaf579547c9e</u> <u>de48b7a2cfbac92ddc2050</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 00:44:30	<u>0x2576fc95f7b42e86adff</u> <u>3dec5c12f84922531f6598</u> <u>83010997a3ad0982f1758c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-10 00:44:25	<u>0xa3c92e4dee1f6507b28e</u> <u>b38fa2f9214e10ca73d840</u> <u>1f288c49e7c98999a05ed4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 02:06:25	<u>0xff1f2b9f3c5e76999ffe</u> <u>dfa916848c1a525a6d0447</u> <u>ece8a1f64ed0d1b1c51e0a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-08 02:11:15	<u>0x7143388f7146f35f7ae9</u> <u>0919745f354a3b155a0381</u> <u>dbec4142387d1e19c45c6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-07 01:38:00	<u>0x9830bbfd3305bbdf967c2f5a14d0515f64a80f7502e3558aefb1e50ab5e50b61</u>	+ 110,000 TOKEN	✓
37	2024-06-07 01:36:25	<u>0x4b0b0ee6eee546003c2a24d4a2750bbe3f7d2084cebbe5e9a56487a106de809e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
38	2024-06-06 00:48:05	<u>0x4fa7360db5cf407937d287a442dcec3c9286485a670e56f57ad65fb03788efc3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-06 00:47:25	<u>0xd090ff080577e353d77e2bb01335e20d9aa95c61e7ea27afa6e6a95c25adf483</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
40	2024-06-04 00:42:45	<u>0x89429c6a0917d89b7008dcae2f1acb2bf8f48375599a99a8ee37500ff5cbe411</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
41	2024-06-03 00:45:35	<u>0xe04fe6d50ba96877e9a58385305d85d8d5e12f4dbb549e2b0ef2b0c3c6aedf24</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-02 00:45:20	<u>0xdd1e3d954cf718c613a6a18344f71d0ee44649245e5530d55abaa37038c452f3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
43	2024-05-31 00:32:10	<u>0x7f6098a13d8a81715c58bf05d5d53f01ecc73b7f95ea5aef353f4a30f0cb05c1</u>	+ 100,000.0000000000 00000000 ARDS	✓
44	2024-05-28 00:33:00	<u>0x2a7bf976762d3f76d79196194da659483f918bfb4f01f68cd81e474e84eadb06</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
45	2024-05-27 00:33:05	<u>0x9c51ecf163214f03419455a5d3837e610ae2c2b055839dbfb2fde8e9f3b2985f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
46	2024-05-23 00:30:10	<u>0xede8e7d69fb36798d931689d2fbe99755ae531ec1f5c1387ba0bc29f1ea0b271</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-05-21 02:17:15	<u>0x7ae15128a139cbe4834790af5fa8bd3b3cbd4b063ae4187862943681217aec84</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:13:45	<u>0xa1cbea26b6ac1789cf01b452c7c38fc9bc7660c70cfe03613189afeed4e52054</u>	+ 1 op	✓
2	2024-06-12 00:44:30	<u>0x4a180d55fcce850de382bdd176d7cd4dd80f30b94d8af6d20ece1bfc8476d941</u>	+ 1 op	✓
3	2024-06-11 00:42:45	<u>0x5c19926e3c54e61fc305075e89f6cbf5811ccb20cc55df1e207f3efd2ae1e38d</u>	+ 1 top	✓
4	2024-06-10 15:52:50	<u>0x12b179e785da9fe1049814c19a9d5308e030529cd068befbe27fdcabd19daeae</u>	+ 1 top	✓
5	2024-06-10 00:50:35	<u>0x580d555726cac2dc243ac18e89f8bb166e2e2aa02bc7697e8f9ff5801059d76d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 00:44:35	<u>0xe44ed1c0947ae8afe0e0ea0eaa78a6c4fad7a8333400b40201abe5f79a89fd7d</u>	+ 1 op	✓
7	2024-06-08 00:47:10	<u>0x6e5c292a2e63ebf3412435bc6d43c693e0a63cd97a8b127615af49ff1b1cfe80</u>	+ 1 op	✓
8	2024-06-07 01:35:50	<u>0xa6c1ef39ae070737924429cfef13650bfbc00916da8ec7766ab2687c3733c43</u>	+ 1 p	✓
9	2024-06-06 00:47:15	<u>0xa531cd43bf24665c05df555e0ff4496808b62bb1eb1a533c1a87a315620a93b1</u>	+ 1 p	✓
10	2024-06-04 00:44:05	<u>0x9c40ab93a400b556cf40c28c8739ba1939e387f18035a6036fc81fa3a036079c</u>	+ 1 op	✓
11	2024-06-03 01:56:00	<u>0xeba98a38cc862ca53b14d2d18fba4661dc87e2a4ceeb99f53e08c3e6dfa46bfc</u>	+ 1 top	✓
12	2024-06-02 00:57:55	<u>0xae3bb5de3f1ef5d3704270da6469e299205faa1db6ac31fed72e4677cee647f6</u>	+ 1 top	✓
13	2024-06-01 04:03:20	<u>0x8d49d954582c7ee33805179fcc18f5102d4d6e71e2fe770caaa7028eeb14d9ec</u>	+ 1 top	✓
14	2024-06-01 00:43:20	<u>0x10451674e18f83725d27d459f98d0d4036a8db3e0f1f9075c5b777e176a8c7c6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 00:31:30	<u>0x45be92360f0d64ca59cc8cf8269014632307e2e34a1fe2facaeaae588a9b89b8</u>	+ 1 op	✓
16	2024-05-30 00:44:45	<u>0x3773ffce0d90536ecb54bfe463e76991331d921d574dea273bf3d86708045995</u>	+ 1 p	✓
17	2024-05-29 00:45:50	<u>0x30f3e674e2750010f76af0e9897285128bf1adaad5eed2e8d7a1cdcf1ac80886</u>	+ 1 p	✓
18	2024-05-28 00:33:05	<u>0xdce17ddfe3f328ab3b90cf799c22a8d3e56b3d07c7b249ddd7682eb609e6f584</u>	+ 1 p	✓
19	2024-05-27 00:49:00	<u>0xc60eae579a5bb8b8c48c396dba859c10b6e31680331381c59d63d341318ad3ee</u>	+ 1 op	✓
20	2024-05-26 00:36:25	<u>0xa9089a5756da960063a765e02fb18dba6612b395f7ceef38e6d4c9051b62ef83</u>	+ 1 op	✓
21	2024-05-25 00:28:25	<u>0xba55a91f1d949c2bdc7a9394769ad0bb480ee072fbc17aade2f136487aeac9b8</u>	+ 1 op	✓
22	2024-05-24 00:29:30	<u>0x712dd4c2316986572c1c508c854d37666a081e7088a70dbbe6f9bf944fadf263</u>	+ 1 op	✓
23	2024-05-23 00:30:00	<u>0xc39f7b0eb3c2f5e85514b65659169fc1b307c2596358a99b72039cbb988adcdb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-22 00:29:35	<u>0xeca4013587afcac1f67a</u> <u>4a39277f1142ccfbef3986</u> <u>de597635b6d3ec214d7228</u>	+ 1 p.top	✓
25	2024-05-21 02:17:15	<u>0x1b98fbfbdee8737b4c8e</u> <u>01ac9adfb871146ea1aa5a</u> <u>ff511bf723d7112cd6ab2c</u>	+ 1 t.top	✓
26	2024-05-21 00:31:10	<u>0x34cf538c23d86f113555</u> <u>cc25bfe846cccc7ebc1206</u> <u>36861e0a3825283983131f</u>	+ 1 t.top	✓
27	2024-05-20 00:32:35	<u>0x1725b168e89a08f68cb8</u> <u>453ea9a26a3893236ac7f5</u> <u>2254575b4df163f07afd3d</u>	+ 1 op	✓
28	2024-05-19 02:11:40	<u>0x2eadb084a740106f66f9</u> <u>29caab9a88662740b6953d</u> <u>9c6a7297e06a54acc85a6d</u>	+ 1 op	✓
29	2024-05-19 00:31:55	<u>0x5867748b84650edb3d70</u> <u>0f86fb9af0ed22100e3ce5</u> <u>bea78f8068e0c8f639cfeb</u>	+ 1 op	✓
30	2024-05-18 00:29:05	<u>0x35ba6ed266826d13e428</u> <u>b446abed5d5968f19779a9</u> <u>399d3d652d14736822ca5e</u>	+ 1 .top	✓
31	2024-05-17 00:33:55	<u>0x9f0c88df5000e47746c4</u> <u>17050a26e006d17aa11351</u> <u>204392d44569edc48811df</u>	+ 1 yz	✓
32	2024-05-16 00:28:05	<u>0x247bc9b06ccd786626a0</u> <u>2d6fc04c2f39e055e3675e</u> <u>19e855288556ff8b5c1741</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-14 00:33:55	<u>0xba4b7cd240c7bbd0759f c013500f2a9607a80750e4 888d6431225f516e1ef8e1</u>	+ 1 t.xyz	✓
34	2024-05-13 02:04:05	<u>0xf8baad7301d4ea898b2b 36f71acca4f6a0d3b145c7 04be74dacbcc771caf8b37</u>	+ 1 .xyz	✓
35	2024-05-12 00:33:30	<u>0x6663ccf319cc94bd1786 35e95d27eade7277ddf98d 8cee982caaa2fcb6a8a917</u>	+ 1 .xyz	✓
36	2024-05-11 01:47:00	<u>0x26a76229ea311568d9d3 7deaa83ab8b4e67869035f f025634826a0fe4bafa7ed</u>	+ 1 p.xyz	✓
37	2024-05-09 00:31:05	<u>0x32de72acf17a4295254c ece5504852c41d802a4173 82622b234eac55f646bcc1</u>	+ 1 yz	✓
38	2024-05-08 00:29:55	<u>0x1fb07702590d5a5549ad 1abbf00b91e17cbd2d0f88 1567e9f5edf7725e0c4bba</u>	+ 1 xyz	✓
39	2024-05-07 00:33:20	<u>0x95f304661e128ea98f55 a9b26ed4c17f518f1b3dc5 cc1bad6060da7c2a561c01</u>	+ 1 10 ETH	✓
40	2024-05-06 00:48:25	<u>0xaa697d322e8411c66d57 8f8debb2f68d050147c335 5666f96fca928d9d0f0d74</u>	+ 1 10 ETH	✓
41	2024-05-05 00:31:25	<u>0xca5bcf81e96b48b590da e9cb2b762344f2879aaf5f 05bf607592fd10f6598426</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-04 00:33:50	<u>0x7d4b22d74b30f16edd127c7e7fb412d7291c59aece2e0855a77d25a3116eda1c</u>	+ 1 10 ETH	✓
43	2024-05-03 00:30:35	<u>0x6d2c4417b52db4303c2e9d990b58030ab552dfce858437e92e14bdc1010e0c9d</u>	+ 1 10 ETH	✓
44	2024-05-03 00:30:20	<u>0x3b07026175e8549a6016aab395051742c084e7e2a51ee433241561018106d531</u>	+ 1 d	✓
45	2024-05-02 00:30:40	<u>0x6d64cd0292a9e718f43d4785b9f8e7368b08fd8621eb7c94b71a560d4ae6fa66</u>	+ 1 10 ETH	✓
46	2024-05-01 03:40:05	<u>0x3087c6d57f520c8a431656420314a27fd338064268c1cd73355689d53e1e0fee</u>	+ 1 10 ETH	✓
47	2024-04-30 03:38:00	<u>0xda2dc2c474d6134c658d62816d33e022267926a8e31819024a000ac66ff292f6</u>	+ 1 10 ETH	✓
48	2024-04-28 01:04:55	<u>0xdac20cd2aa58c64e764f9132d28588720d5b87e4bb2f6b726c03fcea7125159f</u>	+ 1 10 ETH	✓
49	2024-04-27 01:04:20	<u>0xe00ac826c00d68222046fda5e07d13b2018aa08d449699528882facc32e05a39</u>	+ 1 d	✓
50	2024-04-25 00:58:10	<u>0xeefe1283611b542bedd209207e8fd3359eb21834644bb35e00a104c36e173b31</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-24 03:52:55	<u>0x545c44a9846bf45d0f526ce4ab78d5ab829a148a99a9e5fd7a4d81a74dc202ce</u>	+ 1 3 ETH	✓
52	2024-04-23 01:29:35	<u>0xf38ca544153af808ffe4b40b693ac55726f983ff06e8117e75254c4e384ad8e5</u>	+ 1 3 ETH	✓
53	2024-04-22 04:29:35	<u>0x3dbde5733478cce7c4866cf2f5168fa0e447cf80db5c82b3d0309a533ba6f22c</u>	+ 1 3 ETH	✓
54	2024-04-22 02:01:10	<u>0x962b601e45663ca6c5d1601c-fb8e573f303f22d5f3c2cc9eb01d7b943dddb65b</u>	+ 1 c2.com	✓
55	2024-04-21 01:32:45	<u>0x1dde5f23d8977daa8f53b85ea4e4c12e3f36587ed63d386916d1f2c1de803a37</u>	+ 1 3 ETH	✓
56	2024-04-20 00:55:30	<u>0xc1c57636413f8d93a03d03236eef08975b4cd688799c66449f27d4588793171d</u>	+ 1 3 ETH	✓
57	2024-04-19 03:47:30	<u>0x6409f17c1f8168c481e811ab2f25d79d9a723ff248a127c1d0655509fd3074fc</u>	+ 1 50,000 USDT	✓
58	2024-04-19 00:57:50	<u>0x4218fed19583421057b6e87e194bcc86fbe7184d883cd458490d3509601962e9</u>	+ 1 50,000 USDT	✓
59	2024-04-19 00:57:50	<u>0x9d1733897d1cc828c1778ca8f9dcdb8a4d2497b402a9a84a0e903de6bd118012</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-18 00:58:10	<u>0x42910604a48e8e2f67efd7cdfe3664b16272601b138db3a6db12d272dbef0018</u>	+ 1 50,000 USDT	✓
61	2024-04-18 00:58:05	<u>0x23d7fbe9746131f5dc575b9b8eb01c4a8752956660a034b89189330c518fd2de</u>	+ 1 claim rewards on blast2l.com	✓
62	2024-04-17 02:51:00	<u>0xd3273572c138004c5a8bfff3d4c962d2f8924234d4e04a379dfe0dc465ed38d4e</u>	+ 1 50,000 USDT	✓
63	2024-04-17 00:48:00	<u>0x393e060f8e05fb528057c0ff8266205b278ce437e43e13a87583d12f9f382bb9</u>	+ 1 5 ETH	✓
64	2024-04-17 00:47:50	<u>0xed104179e5539b9f6384533e1893a113381d3c71c8d1092d1a1c396f70ad28bb</u>	+ 1 d	✓
65	2024-04-16 01:39:00	<u>0x84b3112defeb7b20edbb866512f38f413f6329bcd99034ecd549667c40ad0d32</u>	+ 1 50,000 USDT	✓
66	2024-04-15 06:19:15	<u>0xd163e3b50aa46847f96cddaceae73b111b3fd42e98ef653c282fdf5e57b61822</u>	+ 1 50,000 USDT	✓
67	2024-04-14 03:37:45	<u>0x03aa887a56f6fab75833df703c3eb332f24482a037cb53a8b327efc19a03072d</u>	+ 1 50,000 USDT	✓
68	2024-04-14 03:37:25	<u>0xeb9ca6a9d4a8e98415c341fa738495d9c31351a586d9765d4d69d76afc01fbe4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
69	2024-04-11 04:38:30	<u>0xa9a0e0e0c107837eef7a</u> <u>be7f058b9af57dae930a16</u> <u>c6bafc3530ec7a9dfe02f7</u>	+ 1 50,000 USDT	✓
70	2024-04-11 04:07:05	<u>0x183c90014862bc042c7c</u> <u>9af57d40e750f88572697b</u> <u>3a7be2f4fad4a10a260ac9</u>	+ 1 d	✓
71	2024-03-27 03:44:45	<u>0x1bb555aef45f85015c45</u> <u>3bf7cf5cb2a0b7032466bf</u> <u>23e291c2e00fdce267a90d</u>	+ 1 50,000 USDT	✓
72	2024-03-27 02:27:15	<u>0xe56ab5016303ca77f60c</u> <u>9ba54df8007c32844a01eb</u> <u>6bb925e1860eb30cdd4e84</u>	+ 1 d	✓
73	2024-03-26 03:32:35	<u>0xb54ea7765cdfabcdd367</u> <u>c27037152b3b8a45f42207</u> <u>d58b3766c59c67ccda9363</u>	+ 1 50,000 USDT	✓
74	2024-03-23 03:03:00	<u>0xe102a48fe1d362a93dea</u> <u>b7d8aee8e3c08d21c23db2</u> <u>5c300ab0c1712fd70d8cac</u>	+ 1 50,000 USDT	✓
75	2024-03-22 02:07:50	<u>0xc6e6290c112317b778f6</u> <u>eae88fe33e257c500d9519</u> <u>cd2c0f2314d64739d7930c</u>	+ 1 d	✓
76	2024-03-21 03:48:45	<u>0x45a638771362ff2c3921</u> <u>537c8f06b5fd9283141141</u> <u>7eafc2a22c39d00568d00e</u>	+ 1 d	✓
77	2024-03-20 04:11:15	<u>0x48407cb67b5865254b51</u> <u>43b2e171c221b198f850de</u> <u>2d09960051991052a982e8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-16 05:00:30	<u>0x36a334cf68fd14fa8f185f2f44138c0fd3c349dc1a0c249b42b06cbf5607441e</u>	+ 1 50,000 USDT	✓
79	2024-03-15 03:32:55	<u>0x71b0acbe0edec92f27637d463f4215f7dfa2f1960093661093a9f275e1600ed3</u>	+ 1 50,000 USDT	✓
80	2024-03-14 02:16:20	<u>0x9de1ad714b096a74e45a76cd750489c455845ce69e0272d655749d0c6a382b55</u>	+ 1 50,000 USDT	✓
81	2024-03-14 02:16:15	<u>0xaf6c885993dd2cf640c6f1bc99c02a4ee47e4301ee18c923e02d8180323c8ca9</u>	+ 1 d	✓
82	2024-03-12 02:01:45	<u>0x812db88c718b29665ead407c53b3c460fc527d75b6975c10b1808e5feb125f71</u>	+ 1 d	✓
83	2024-03-11 05:27:30	<u>0xfc08aaee3c70fc34bd9195e2af67d2f594d09459ec38076f1b1a96aec7acf5f1</u>	+ 1 50,000 USDT	✓
84	2024-03-11 03:35:05	<u>0xe995cf9edf39eef4a0ef3a715c3a9e430a93bf33557c922d0b931ecd328205d5</u>	+ 1 50,000 USDT	✓
85	2024-03-11 03:27:20	<u>0x515bdda329ac64f3a01474c5c846212e1d5b9e8ab2f2a5aa65d5966515535ceb</u>	+ 1 d	✓
86	2024-03-09 03:37:50	<u>0xe0f0ce8614fdc6e88dab06f084f09a9a29d9144556c054b30509d4c0d9ff351e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2024-03-09 03:34:05	<u>0x2f0ac5761ab1e86e09ad deed91ab27bc587f7230b5 e0e55ba3c50252d96c5aef</u>	+ 1 d	✓
88	2024-03-08 03:49:20	<u>0x35a098456c12360d47d8 15a869d8cfa1635f076d89 b214fc34fbb180c711a93a</u>	+ 1 50,000 USDT	✓
89	2024-03-08 03:45:50	<u>0x0418dab897b9834d4941 9477c821646038396c7468 839fc8e5dc19e24b252cb8</u>	+ 1 d	✓
90	2024-03-07 03:43:30	<u>0x9f22da29422a6162751a 6c1ec8eb83ec60b1e9fe52 82519cf9241e9b41a86d6a</u>	+ 1 d	✓
91	2024-03-06 04:58:15	<u>0x8f6ac0e1dca6d5d3d650 dda47a5595c0122d6b41c2 17a037e4878e35a318c502</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:45:00	<u>0x594d0c5433abb763d49f 2d41a3d10acd40a224c792 c1426499b5b8687350eec6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:32:50	<u>0xa7a2dfae3af8d5cd474e bb8ca3082ea15d12f5d321 546521c362d7d731347364</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 01:36:10	<u>0x4ca48752b826c8bf843c 48894a527ba1b99a5f1668 f3d4d4e3f92a6ca550f40f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 00:29:40	<u>0x224adadc3d4741445dc21cbfafc1aa489da5ec4801ff0a053e39d2a220d17521</u>	+ 1 ether.com	✓
5	2024-05-15 00:32:55	<u>0x280711003e63c95cb0f5f3aaee57303e08cc4acb24a580c44b8c095283d0a5c0</u>	+ 1 aim!	✓
6	2024-05-15 00:32:10	<u>0x56ada25141aa1ec223234767914bc5a4231413a879b1a9cf9739651c13a3e2b3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 02:49:55	<u>0x7f103e3ef0935d32f7729c9895c312e30f292356fe46f161508ed8e61e2b90e1</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-08 05:36:35	<u>0x2999210b5e5050236f9df5af93e648656a86a29ea727122e0531c2cf301b4a25</u>	+ 1 NFT	✓
9	2024-05-02 13:50:15	<u>0xb249c57d898fd38e61d7a6ba3ffa8b12794fc0d4fd5aa7c16020ec55418afc9c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:22:05	<u>0x22a0707a6bb55f83711bd6205c920e4d2950d799db36c968bbdc389902923dc1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 00:31:15	<u>0x5550d1eaa20cdb06be892970d734690cdea3a0f359b058488231685895747c7</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 00:31:10	<u>0x96631c3b8e9ea89533a78fad93a5d53de993883b77a84987f295ac6de6006c52</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 00:31:10	<u>0x57533d4e8c055ae0c521a9f82e8e1e6fa7275de79bc33c20f38a563430bcc1a6</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-02 00:31:10	<u>0x357adff05f3bc483cc1e632abeba09a45dd7f9b757565b47552bbb097cafd538</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-28 01:34:45	<u>0x3b06ec66946faeaa2e552f601c7b5a95a14a8a5c728da9bfa7daa5d3a8ee6f4f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 03:18:05	<u>0x5f188f1381389acca88be550d91b1aaf986e583ff142e7904d1491e171476bca</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 14:53:25	<u>0x798ddec0b234c5747d4e83af5fd7cd99b669eaa61bfee5c05e1cf8c5997d05e</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 13:00:40	<u>0x19195580ca0c6e22eba6a035bf98bb4cf7571bd396e25f75cdcd72b13c0197dc</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 10:01:10	<u>0xad52fdf8edc64fa63a3c6bd02b9a94d4c000a2db168b420ed4a4bc512b22342b</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 08:30:40	<u>0xd35c664eef0cbd4d1dce1694ce25a87585274ca984f1250c5dfb5016d24ca4e6</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 06:25:40	<u>0xa7f4cbf335d6039ec1a012a05618ce9ff78f4f80019333520c6d6092ff5a8c5f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 03:36:55	<u>0xaffa9af23f8015b5d2384f0325de5946dc24488e022b63306ad4624cb88f8218</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 10:20:25	<u>0xb06256358bd165fad9659ad0c015902b85b7d3f45fcbcc2d843ae5adeaeeb311</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 06:00:10	<u>0xfd30bd9404d01fd769827ff08d50011faf98b4238f3828d300d715a93658bc62</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-24 03:02:15	<u>0x6763db918f671fc0749d82b657dc9763a4478384ce2472ac7d90ee9700b9bffa</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-15 01:49:30	<u>0x0e31cbb9041cd8b98db715a79f7b85b5d42c1630d88c535b17f753eca3f8ec2d</u>	+ 1 NFT	✓
27	2024-04-15 00:01:35	<u>0x7e4f4b04c4b10748de3591591c1a0d4913a339a571a53612545becb6456c38a9</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 21:22:40	<u>0x3ff9dd7734f6f1a118ac310c762ebc9bf4d692f973eee22e3a85a0ce711abd4b</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 12:48:15	<u>0x494bee8ed18237b450866cdc5b08e2cdb5eec66887d5fdabef020df1c1c9ac8f</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 11:06:30	<u>0x4fc18a6cebb8ac076cf5d48928c4d4011e93fd20396c14c1518f354c492e9ed9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 08:29:35	<u>0x2829c77b749be7cc3063c2a9a55fa1e1f53715948399b806bc73e69f1e9acd97</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 10:59:20	<u>0xe1b3b60feb0ab4f2774466a73b240cc67e76c19b8f036aaa0afd35a27bb036ba</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 08:56:10	<u>0x00f02777d140e406442bbece3e5582fcd1bfd0dfce3d11ce8e74881d4415e42b</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 06:31:05	<u>0x69043f9f8946ac833022199ac0dea191a85fd6ad6ffa84f969ca5a310cfe7fd7</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 04:15:20	<u>0x4ddcba1efcb78f3cdc74bde831dc1c0acbd734399092266fee154e3fa22a3d7c</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-03-28 14:08:20	<u>0xd79d47faff5833fe50dc97d015322c08c4123082d7427dc0913b029de2b3d38e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-25 03:24:15	<u>0x28289a0e3e11bc70a7c42eb84dabaedade904116cbc77a41c0145c2323336c41</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-25 00:44:20	<u>0x0ad1137c1e109e8c03556f83a744ef90c2392167658fb53f7b03dee8225e9e2a</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 03:15:05	<u>0xb7d28af3d5f5ef6ab976283b13f758ca97a7af75ed09f373fca7a92b20b97a80</u>	+ 1 100k Airdrop mint? visit website	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 02:58:10	<u>0x25853bd4f3acb0dbc588e5e355206e845e29e977f389f2403fb6b9d68672e53f</u>	+ 1 100k Airdrop mint? visit website	✓
41	2024-03-24 02:37:45	<u>0x81a4d9a978d2f025b16440c0e8d957ce0f9a787719c1bc09a1b19e5642fa747d</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-21 23:43:50	<u>0x206473728518e895a0eca0811ccac49cb329eb7b95c2f94e0b6df6b7c7a4ae06</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-21 18:38:55	<u>0x0db88ce85d9e8a0cbc52c2ed96977629ae49d24d3ddb72433c81c955d329bc0d</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-21 14:35:35	<u>0xdaefaf8714adfdc4a722f0e0d51fe7c1a69ab211971b3dd6e15f2889bb3833eb</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 10:25:20	<u>0x8dea8a5707bed4523fe7a1fc23da1dc920da6ef8fa97618d13de738ed2ed8239</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 13:59:00	<u>0x1c3747c9f1d00f45ec839868df803f7c3351e75bdcf130b2a015e78c360ed55d</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 10:26:45	<u>0x4d48f765a6331c305bc3eb1591fe866481ba3b2e49da460dd90433344bd770e6</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 06:23:50	<u>0x27dbc9b23adfd9f453e178e700ce97986db9a0fa32015d38dc7797b0c2b65a48</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-20 03:08:10	<u>0x3b928840004d8f2fcf20875fc13827e7ce46f0549514c77a15c4a3e35ada1e19</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-20 02:24:15	<u>0x311dc9bb5fbaba9bc1839a7b8be34122af4931ebb1f9d3463edaffb024922aa4</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-08 12:57:50	<u>0x5a2d5f4694fe11da1d95532ecf745fda116805547a6f942c8d3ec7ba68c7f835</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-08 08:59:55	<u>0x6d72514f9ab63c8ad7acaaa22602a52e2ed1b8be234c30cc4917b45a9bd0fb0e</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-08 06:13:10	<u>0xf68ce943811b5f0c4fbf0fd6720efe01903c7ddb1b14654b2c6c2b2fa11ad34f</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-07 00:56:05	<u>0x9c5ea3c6bd834f710912d4cece5d3e853060d33061eaf56d3caf18707b97915f</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-06 14:00:50	<u>0x165d749171eb35f536c9a0e11497e9d6b63b57f9d1230887d6281a9e67d28fd4</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-06 08:53:15	<u>0x7d12074c29e9853cebc61e513f4fe1858fc2ffeb570e0d1bb16885789e715b2a</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-03 21:20:35	<u>0xebc395d4d9010fedd93250f7c3687449d4868d56beb0075e52b684d0e73a73e3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-03 16:32:45	<u>0x7ece290de30c6b4366c75529f74353641e457f085ce2e562435e1c32c405520e</u>	+ 1 Randomly You Received \$47,580	✓
59	2024-03-03 12:18:50	<u>0x9b42b75f5833f2a144bef74da447ab67a75cef14fb8378045f974df231cf13c6</u>	+ 1 Randomly You Received \$47,580	✓
60	2024-03-03 04:22:00	<u>0xce27629977257d7f371670816c5783006fc73ab9068911443db1e36a1767dab2</u>	+ 1 Reward at 3eth.win	✓
61	2024-03-03 04:22:00	<u>0xa949904385c7bdf34f923539fd094d05e5ca902b09f13e0238ec0bbb255cf545</u>	+ 1 Reward at usdtevent.ac	✓
62	2024-03-02 02:15:50	<u>0x92c15a59b27e03283ad17516d0a0a750b9f6a0a813cc1245c00dd5aadd4a39f7</u>	+ 1 d.top	✓
63	2024-03-01 18:01:30	<u>0xd859792dbbb35ae589ae5eaaa482b4b5af907636514e5d1b318a6a295f0cd5a9</u>	+ 1 Randomly You Received \$38,000	✓
64	2024-03-01 14:37:25	<u>0x7e0299ddc7561e7feb56e154f175a1a5cdc318eee55bbef4f2444a084a9805fb</u>	+ 1 Randomly You Received \$38,000	✓
65	2024-03-01 12:17:45	<u>0xa9f75598963407d1bcc48b29ee2d5a9cbd85e9a06c8c534b5157a06f76140eec</u>	+ 1 Randomly You Received \$38,000	✓
66	2024-02-29 06:27:45	<u>0x15295004d38a671c6579a1f5f09c99c232d20358f0bc1cf03ffb4a73838fd281</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-29 06:27:40	<u>0x2ac44bad4552ea54e0ef</u> <u>0a77add30f3852f2074830</u> <u>d4c92533d6afd9017010dc</u>	+ 1 Reward at pepebonus.win	✓
68	2024-02-29 06:27:40	<u>0x72611bb0b6731acf79ee</u> <u>5ce6c7f3350b67690a069f</u> <u>a5c7be9a7a69eca09b467e</u>	+ 1 Reward at 3eth.win	✓
69	2024-02-29 02:04:55	<u>0xa9bcd42573a74a0b1196</u> <u>47437ac8f93fb1128533c2</u> <u>43ebc7c562fb5afb0f43af</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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