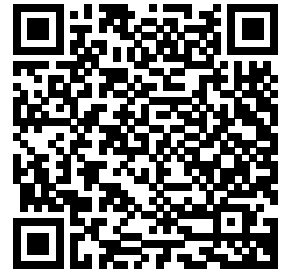


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdcc90fc7bd3e968b2d04c354dbc24f60245efc2d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! STAKE

0.0000000000000003000 kei ]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
p.xyz	0 p.xyz
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:14:15	<u>0x5fee30f059a35c91a212</u> <u>242df913b4e3a586cd4f81</u> <u>f9de39450bce909acf5b7b</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 00:14:15	<u>0x654a4ba00727a0bb28aa</u> <u>4aeaa2c98a7746cd7da0df</u> <u>ba6c763960d7cde95aef2a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:11:10	<u>0x66e338732dcd6b6329a</u> <u>7f994035f99e89f6c99614</u> <u>70ea2bb5604428cf70ff10</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-14 09:29:55	<u>0x2652510665fbc5776097</u> <u>da5522699bab2dbd5cad98</u> <u>13173066372bcda1a8d638</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-13 00:11:50	<u>0x7a325b18be5f4e6fe0e1</u> <u>40bf1b4e5a9e875d19c254</u> <u>2420ecf3ace56b709a664c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 00:13:20	<u>0x1d46b8ba2b328248f156</u> <u>39d2ed9e53e58ec152820a</u> <u>4e6646c3ad189529222e30</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-11 00:11:05	<u>0x869b519581d7e9013b42</u> <u>6613a48a8b07222a67d52f</u> <u>e17873c050cbf0ef54eb0d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 00:09:25	<u>0x94f493af96aaacafd638</u> <u>267ebedc5e6fd72fd4258a</u> <u>06111159a88815aabd29a6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 00:09:20	<u>0x0a1c4993c7da2755a845c2bc9d3f82cf05fcdd502ae4a6ff77d579c80a3915f9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 02:12:20	<u>0xbffddfc1aad530d1bfc32e035659ca0ee6868edc418f3688c31ee3a474d9c137</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 03:12:20	<u>0xe3c3b54baafbe7f34615a21b0285634df6ca310ac5c627294e05e59a90909335</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-05 00:11:10	<u>0x4474e725804740b6d93ac3697c7e20220e281fc2a9b00b00354da0f5c76ab2fa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 00:09:20	<u>0xacdc10ffc41c3c3eed4cdc8174d230768305ac83c839602a34ca3c7a789cbc45</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-03 00:10:50	<u>0x4063cc0dfa48c51ab215a272b1dc8b2b405cb3b6571676053f4a74ea82ba245c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 06:04:30	<u>0x2eaf60144aefc95ad61d438ca72ea452a8d56ff38ddb6e700c7ad5bd0271eab4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-01 06:04:15	<u>0xd9745243203965f67af3bfb0aeca13e58bf929c49b53f752fcf18c74ad8f93fe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 02:07:45	<u>0x3d9f257401bf20f6c952ae68ad7270388d9bc5cdc47660f91f37f82f16c518d1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 15:09:55	<u>0x82413207657e1a21071e e15f186cb85db02a343a4e fd13865aefff7e99b0810a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
19	2024-06-29 00:13:30	<u>0xae5849675b62a1650efb 43d069c2f61263136aff52 be3a772d7a3a1ddfd57608</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
20	2024-06-28 00:14:45	<u>0xfdeb9155bf416526876a b924b6295b783c496f1f56 f4595f781f237b6d53a4ed</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 04:42:45	<u>0xe24cb26e68f2c6e7f7c1 3bfceb2fc2e0f86602de89 49c470d70d3ecc412945af</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 04:42:30	<u>0xed7fa04efbc5a6375287 e71f80b664a23e0e41cf66 89e96cd62c552b3153629d</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-24 00:15:00	<u>0x1b5f8cede15df79587f1 6e883d0c6e8660bf6f7fa3 43572835b9f6d78bbaa67f</u>	+ 100,000.00000000000 00000000 REWARDS	✓
24	2024-06-24 00:14:45	<u>0x74c89c76a2ba92fffc32 124f89ee8d84046ab429db 00887ce99026a3b018277a</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
25	2024-06-24 00:14:40	<u>0x193eab815582762fbf94 8862a44040db9820b9f20b 1eea6b8c6d46e77b1ae4f9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-24 00:14:30	<u>0x857770f73e31e13ad345 52a0d1b32dd6100ea110d0 bb8eb954ba9da98b031572</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-22 00:14:15	<u>0xfa461a57ae74b3652b273a2097b580939fb66abc10801b0cb2d572b52bd42ee4</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
28	2024-06-21 00:12:50	<u>0x7ba82e59e55f038da074ad5a43fb3b6250939a577e46c2a3487bca2b9ab3c962</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-19 02:34:35	<u>0x0a956805ceba4c7687007b33fc6d4ad5f4d9d918bdd5e298d8b3976a76bf5ca</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-19 02:34:30	<u>0x8d2b7439a5c6da436e74ffaa7f95e6b0ac0e390f3433ecbf672147f58edc62aa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-18 00:44:05	<u>0x354c6ca43eadd4299fc1367a50b62b055ef0af5468e0d89e0c86a42dbd32faaa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-17 03:50:10	<u>0xfafc5dac5915f55fd598a212d7ab1df2a10a13b005ef0d9c798cba88b9d19a7e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-15 09:02:35	<u>0x0e7c4dfac91ccf202f60f8bcfb1f1524d182cfb8f915826a7b2890c24749eb7a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-15 09:02:35	<u>0x392c144eeb970be2db99751d9b9c0aa36a631dfb62442aff468173d2c9353dc6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
35	2024-06-13 05:24:05	<u>0x5ea21ae67d722e100912ab63f19b45f692441156e25337d8e98bbdb28b2404dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-13 05:23:55	<u>0x88f7dfc176a735dd0a6e b3fdf156908d9fd6d529e7 cef22bb2212040d053273c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-12 04:39:00	<u>0xdee707abf56493192dad d792ec6f6e079b0df1c4cf 1a400abe7acac7325fb1ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-12 04:38:50	<u>0xbb3ae78a3fa49df3de4f 6d535ba64759c22f82fe67 336d08ac8a066793924e80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-11 02:19:55	<u>0x9bbe5856f81eb425f1d8 da13abc9b20910acb5b335 826bf8768ee4267bf2362d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-10 02:24:05	<u>0x0d0791d7ea29e22ba24b aead9bdfadd34bd9c8caa8 a59d1065a2a1d9bbf7f31e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
41	2024-06-09 04:31:50	<u>0x51ebc1e45032bf268765 3f8ed491b4eee0db55a0fb 0702f29a5569c2d05bb367</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-08 02:13:00	<u>0x78620cb8e2a75a7819e8 31ba44de1ed6b1182fbd5f bd931e9ae1fefdb2f72246</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-07 02:13:10	<u>0xc258a388a22b2545aed0 5ddd38db3189c68a2aa668 c97a3592a639b94838bf83</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-06 04:42:35	<u>0x1400f915e2d0307e4974 0057c9f0f86961157cce7c 377f03f8e9508acd0ef6b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
45	2024-06-06 04:42:15	<u>0x30f78a90a8b4f07415e90d06b3d5e258a1b2a83778308041805640a1d20bf1ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
46	2024-06-06 04:42:15	<u>0x8e45bb69b15967dae87745dcaafe47c51e9691f5a23071a426000060a69aa34a</u>	+ 5,800 im Airdrop	✓
47	2024-06-04 08:56:15	<u>0x05a8d785e8234b41a4eede7fa3671431a8cc4f71712380a4e80e235fed66342e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-06-04 08:55:25	<u>0xc05b9605fd28159d61cb833d5bec1663b476578676de541c35c003bc24283a6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-03 06:22:25	<u>0xde4a7c02522e3d26e167723feb05f581a7153b4d2c bf34c7b552654d2b8885be</u>	+ 100,000.0000000000 00000000 ARDS	✓
50	2024-06-02 06:21:50	<u>0x2d1b1ee12c5f978870394a5ed2bf174f4f97a1e233e82fdffe7bd705e9b93314</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:51:20	<u>0xea1bfc0bf3f38dfd39cf926745f29a07af26e8bc15700f43eab844d006872055</u>	+ 1 op	✓
2	2024-06-12 04:38:45	<u>0x933642ca666c2cf1432d235da71986a180d745dc70d0446272ae48b15853d9ee</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-09 04:31:25	<u>0xfa73099764f04d96f989</u> <u>61d6df9133f65f1915d8f6</u> <u>57f2735824df4982ff7d14</u>	+ 1 op	✓
4	2024-06-08 02:48:30	<u>0xb9e39b656d40e0b13297</u> <u>855d18b18b19608625c049</u> <u>a4dc3e6ebaaf3459d664d7</u>	+ 1 op	✓
5	2024-06-06 05:21:25	<u>0x16e0388c188783b2901e</u> <u>f13a91b9268468a0d4852b</u> <u>e79ed2b04731a094243eaf</u>	+ 1 p	✓
6	2024-06-03 07:22:55	<u>0x4f6d1c299fe3c581c2cc</u> <u>58183dd8ae0e462685c702</u> <u>f998a4a33350a391af7995</u>	+ 1 top	✓
7	2024-06-02 06:40:15	<u>0xf187d17457840cb9b44c</u> <u>331d270af038c46099e3ad</u> <u>e8ff6f5ef29f429e980c41</u>	+ 1 top	✓
8	2024-06-01 06:25:10	<u>0x1bccb8ec4fb28609a094</u> <u>225224309db7adacb61585</u> <u>ab51369f63cd0595755979</u>	+ 1 top	✓
9	2024-05-31 12:30:45	<u>0x9c4a3cf531146c82aa5c</u> <u>d36b54010f5a65f0f42c9a</u> <u>5e265a8aa3963ea5079450</u>	+ 1 op	✓
10	2024-05-31 05:32:35	<u>0xba80646b51125b2df427</u> <u>10ae8fb7b39a9017151b1b</u> <u>fab2e7baabda8c7f51c264</u>	+ 1 op	✓
11	2024-05-30 00:50:50	<u>0x68ece726ceb256bafaba</u> <u>cc3c8bb53646dcf8201e47</u> <u>c75055727d364ee73ee0cb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 01:11:40	<u>0x84502f1d9e5db2125167</u> <u>d339383f1f22a01fd01768</u> <u>0b9c0cbaf4b9addb87cc1a</u>	+ 1 p	✓
13	2024-05-28 16:04:05	<u>0x335c3e30211e44409be2</u> <u>4bfaaddfd760904ac03c62</u> <u>c815303636bf634cc421e8</u>	+ 1 p	✓
14	2024-05-18 06:28:50	<u>0x628ace866c7d7a6a0cb4</u> <u>f5a6c3e713cc7d9167d68d</u> <u>dbacdada5738b86cfa8a33c</u>	+ 1 .top	✓
15	2024-05-17 06:23:55	<u>0x2b990a501d6b82d0f330</u> <u>12e61b1a9f9fc815b069b7</u> <u>13558271c90819fdda64d3</u>	+ 1 yz	✓
16	2024-05-16 06:22:35	<u>0xa59727e52b711b324a99</u> <u>a550a90d133c27d8964687</u> <u>b7102711ed3957e56fab86</u>	+ 1 yz	✓
17	2024-05-14 06:24:00	<u>0x07e663958b8136cc6c4c</u> <u>7f9dfcebf095406453b1ae</u> <u>ef812b897f72ecd8bb5695</u>	+ 1 t.xyz	✓
18	2024-05-13 09:55:10	<u>0x93f9e64c87fa79fe2103</u> <u>c3ba9f1be476c3da7420b3</u> <u>9c779157ee953743863844</u>	+ 1 .xyz	✓
19	2024-05-12 06:24:50	<u>0xd8b32cc07698fb97b3fd</u> <u>8304a30fa1cb05d8bbd8ef</u> <u>6061d4be0d75c1a34e9dc4</u>	+ 1 .xyz	✓
20	2024-05-11 06:45:20	<u>0x48932dc40ad00103678e</u> <u>ad37b5c9a7a309d2e0667e</u> <u>96c6f617de73b569f323fe</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 06:23:30	<u>0xcb1ca4f6791c76398975da42106b72364c0c487aa43ee21c50a1fe2623112488</u>	+ 1 yz	✓
22	2024-05-08 06:23:25	<u>0xa550d282a036c5cc7e7e90da8066bb5a2a04a68bd1fe314dedb68aed22579ec5</u>	+ 1 xyz	✓
23	2024-05-07 06:22:40	<u>0x9aefa2ff5fefff591a53b0ec3eacef108e93e5455a1527aeb8466f20bed6ed38</u>	+ 1 10 ETH	✓
24	2024-05-06 08:36:30	<u>0xe74f472b67c9f7c3e5f9916fc5901290c2d86d7bd5c11ec2c8875f242c31d3e5</u>	+ 1 10 ETH	✓
25	2024-05-05 06:23:25	<u>0x4cbadaad1e88a070f9c48f145d9d2fb54ca435140b79a8da8306a4d474ae1521</u>	+ 1 10 ETH	✓
26	2024-05-03 08:40:10	<u>0x613c5939cd6522c96432e7acc42f4b1ddbe5c4ec028656e3a946616e8c714e34</u>	+ 1 10 ETH	✓
27	2024-05-01 06:31:10	<u>0xeb9dc785a3cc714c14a946c22d86575ab254e16aa726487a77e9792d6e9d5ddf</u>	+ 1 10 ETH	✓
28	2024-04-30 06:26:25	<u>0xbdd6bb59c1d98fc124da6e6056cd8d990083db1e84744c3944c794ab51e6a0c0</u>	+ 1 10 ETH	✓
29	2024-04-26 00:42:40	<u>0xcd0e7d5f926c45acc831e71f9c2432829f890644c551c6ed0a9818ee02045fc1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-26 00:15:55	<u>0x21ff10f069fe3a46fdc582ffbdba746b4a8122c0a5d5a1941c0703c388469c979</u>	+ 1 d	✓
31	2024-04-25 00:15:45	<u>0x23394dee4c6adfe2ba6923ef9f66d54b3d80c648a383b32223a3d17d945cd830</u>	+ 1 10 ETH	✓
32	2024-04-23 00:19:15	<u>0x0826577b98f3bd7e580f1d22df239e2ec88cd4484ff057da536cb702c80e8aa1</u>	+ 1 3 ETH	✓
33	2024-04-22 01:44:30	<u>0x23e0d6f1d05d8ffa41d4f18dc33397b89397bb616a94d18f2ded1a8c2b145863</u>	+ 1 3 ETH	✓
34	2024-04-21 00:21:20	<u>0x2afe66de457a3960f65fab5fef571e793636264a9f97cd2e53a20e2dc35d6706</u>	+ 1 3 ETH	✓
35	2024-04-20 02:01:20	<u>0x587cd6f3ccaba91061667f46b23ad8bf465589209827d3b8f10f85fd4f1e93bf</u>	+ 1 50,000 USDT	✓
36	2024-04-20 00:14:50	<u>0x5e7e746d61b970683475696c2eb252e0ae6fcd12a5e9e205e4374215f32fb129</u>	+ 1 3 ETH	✓
37	2024-04-19 00:16:10	<u>0x3f86099bc71393861b40b5e1e6da557fb71a7357eed3a2c84718e9f37de6648f</u>	+ 1 50,000 USDT	✓
38	2024-04-19 00:16:05	<u>0xe6461433fb55df0ecc14d44a2cab28a7c266a4c1171078de204abc352551bc79</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 00:15:50	<u>0x3584fcdba7dbad4572c6f93a2b7befe6ebc137e7bbc5bbb401c5a393dc61af2d</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-18 00:17:00	<u>0x81befb5c26cf15c454443225e84689ebaaae78296aef003d18b8211a14bb1c3a</u>	+ 1 50,000 USDT	✓
41	2024-04-17 00:51:55	<u>0xf3829768a5de1f9f10723c976867ab4800623c839c27088af34354a4de3cd09c</u>	+ 1 50,000 USDT	✓
42	2024-04-17 00:15:35	<u>0xe63163ce4f43def4070fecb52d4f111a8ecd91815fb5400e7db7136c2a0c4eeb</u>	+ 1 5 ETH	✓
43	2024-04-15 01:36:30	<u>0x4bbb5617f5ef126380aa206fd5a3312ef970745c0fa0ddfad580f9fc35c0b3a7</u>	+ 1 50,000 USDT	✓
44	2024-04-14 04:06:30	<u>0x3aa3e8b17c84b363b2168d1566b8857fcb422a5b61c6a4320a82aac7047fbae</u>	+ 1 50,000 USDT	✓
45	2024-04-11 04:30:25	<u>0x4f93fd4a1bab4c7829b7ad1bea1d7349d4817f7efef295ff115ec8b30fdd9e17</u>	+ 1 d	✓
46	2024-04-05 03:08:35	<u>0xa80cd13477e12c3ef2f3943547b308775d0b54e639379622efc30de56142a335</u>	+ 1 d	✓
47	2024-04-04 03:05:40	<u>0x0ae325ab5873682139237e81dc7446baeb80b2e611e5a89cc39d8e5dd51281a8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-03 03:09:00	<u>0x41522700e16dcfe033f03e996f01a60d60a4b3c31c9611bc7bad0ce94861929d</u>	+ 1 50,000 USDT	✓
49	2024-04-02 03:29:50	<u>0xb013a37196ffee514f31ccc29afe8381d46fd83c5447b4a36444322ff714da61</u>	+ 1 50,000 USDT	✓
50	2024-04-02 01:40:00	<u>0xc85d5929f783d9b615fb416894d787bcc9e182913dc98e0a75c82d9b3c664913</u>	+ 1 d	✓
51	2024-03-31 03:58:40	<u>0x8f34a467fe90615d192300402e7236e1ccfe9dfaef01f2d73bfd738bc3c17e3d</u>	+ 1 50,000 USDT	✓
52	2024-03-31 01:42:40	<u>0x695193b019b554ace0821404568115423fe18dee3fd5a821419390c7b6902460</u>	+ 1 d	✓
53	2024-03-30 03:16:30	<u>0x3cbc6078737a15e079b7cee09bbdb14c56e1b396e341d9f4d43a8bbf8b3b2ad0</u>	+ 1 50,000 USDT	✓
54	2024-03-29 02:07:15	<u>0x401545ea9b1be9896492cacbfc68081b88fb94422bd73ec70cc45cf899f50b94</u>	+ 1 50,000 USDT	✓
55	2024-03-27 02:48:50	<u>0xc37f73ae6fc4f649dfaf620fca7174d20e4a19c389fb01f4be823c75c40b6652</u>	+ 1 50,000 USDT	✓
56	2024-03-27 02:05:40	<u>0x535b98ee0275473b0b47b4017ec77335eeeeef77a9f8ba24d6aaa0ce5b9b1ad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-23 03:02:05	<u>0x381ec2da8640685e5da973187465566955c6954ffb1e40a05a9193de30b0ca42</u>	+ 1 50,000 USDT	✓
58	2024-03-20 04:27:15	<u>0xbe86ce6d6cc5b7f01a27305274d4efce7ec58d96b09f2e8bc46e6f0900ad25a3</u>	+ 1 50,000 USDT	✓
59	2024-03-16 06:56:10	<u>0xa28ab71aa453a21c90b959f5573cb05474cc65cf956daa48c8498d13d7965448</u>	+ 1 50,000 USDT	✓
60	2024-03-15 03:48:40	<u>0xaca5b844123f494c9d337a6a42742b6106139c770767ea9af6cf05af00bddd68</u>	+ 1 50,000 USDT	✓
61	2024-03-14 02:08:55	<u>0xad18cfe690b19bdc58933f25defe724aad6e979b1c56d79a1b1002ab42e82509</u>	+ 1 50,000 USDT	✓
62	2024-03-13 01:42:10	<u>0x3def0f353ae50d1c732129d681088a0907d8b87889b798676f5e89844b4da856</u>	+ 1 d	✓
63	2024-03-12 02:06:35	<u>0x57e3b3a14bae9e53bb13f7a6949fd0598d08fe74ace185b7af2f516afb7af5db</u>	+ 1 d	✓
64	2024-03-11 06:02:10	<u>0xc51dccc38989b337250153e0abb900e48fa2d6c27d4daa1c5a89084df59586cb</u>	+ 1 50,000 USDT	✓
65	2024-03-11 03:22:50	<u>0x2c205d1b0bdb2bb380635b642b3de8531b5e4b327238d054b23b75c5932a2d1f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-09 03:36:30	<u>0x9186691b198627956f298da5b3edf38652f2abcb03ada0fdee6eac31a87fc859</u>	+ 1 50,000 USDT	✓
67	2024-03-08 04:19:55	<u>0x5985ea0006ec2b8271625b06020952e4097245488d8bd1af8a3ef9632179b158</u>	+ 1 50,000 USDT	✓
68	2024-03-07 06:15:05	<u>0xf223ead155f41ba9719fc3ee66fa9b737107c2818180a313090a6c5467e0137f</u>	+ 1 50,000 USDT	✓
69	2024-03-06 05:12:55	<u>0x2f9d366c948f6bd151a159ee0a804d92c5b3ab0bc52289f03a007f4847e924b4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:21:45	<u>0xde3b72f4a8e5f3a7ee2672ae2ff5f20186c69e12aa4ffec3a93f993d4372ab7d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 16:14:20	<u>0x96dde5e8f422dc86eb7abbf77d5eaabfd704afdbffc9fbdeaac72021448d2b6e</u>	+ 1 NFT Airdrop	✓
3	2024-05-15 08:26:45	<u>0x9607e426fe538a0127c8b1e3ed4ddd0968c4c4b3cb92ddef4ef683088b67e76e</u>	+ 1 TOKEN	✓
4	2024-05-15 06:26:55	<u>0xb1ba2ff567296315e9c359d825d6ce8ca7cbf3e74af4b099a33e2be804cdaa39</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-14 06:23:20	<u>0x994e1e2daebd3509824ae583b7a47e281238980cd292b4688a0df241da492aae</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 06:23:25	<u>0xbc6df44fe9d3777c43f31aaed629d185f3057d00d56eb60d3dd9010fd47651d6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 06:26:25	<u>0x2736c5c3ec6eea514e37dc8450d0b97b389af32e882e2f3101bbfea5e9d01976</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 06:22:55	<u>0x8aa0beb0682919f8eb16a8b498aa4a929a3d64cdfb28e647f956e217dd77eba9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 23:31:15	<u>0xfc4c4673b395c3b2d8b55234c8a8348903542e787bca3cd489292603416c3a89</u>	+ 1 NFT	✓
10	2024-05-07 06:23:05	<u>0x0dc4c170debe9f0d390d06c305b923443913551797025368d3211f080ce5217f</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-07 06:23:05	<u>0xe5a434a450f93c6d36d7fd45ea169df0a52cc94c63ed034bdf3cdefe7af717</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-07 06:23:05	<u>0x400207647aeb240982c395808a8276e40cb964922faeb2d382b234aa72e794f0</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-07 06:23:05	<u>0x872ac6a87d16eaa4f4c1dd4b73a4bba09e6805a3344e389a2445d08b376786e1</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 00:19:30	<u>0x2d3ab949146afb64749d7be71969192420549839cf22eeb692b40daea9f7f90f</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-27 00:19:30	<u>0x56e27aa15058a5ad3b167a3f23893f7a9d8bbbb192363f91cec38a98f4e2521e</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-27 00:19:30	<u>0x6026cf31ae09a2f8dfd8d478e52cedc7e940e6c79314729433236b2a8fe0fb1f</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-27 00:19:30	<u>0x994286d992cf5b7684e7a006cbb0a0c3a50eabde887156cc067155b693385a4d</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-26 06:01:20	<u>0xa08cbb37ca9a0e6a0bafd5df05e8861d08e1de3b227f390ac438139f8f278e1c</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 05:49:45	<u>0xf0fe013e9672b499ffa5daa785f2ea379c575246ba dae14914ee116df8b7e49d</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-20 20:28:10	<u>0x33a0b29f2ac253bfa229647601060df2c1820719810fff70bb0ce8ce65982649</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 11:31:20	<u>0x2cd6e731f7443ab02c15b3080eaa9ef14c4c4d3a92103dc77166cff1e4586d6a</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 07:41:15	<u>0x8ebfd15320fdad68f4380a4b69e717d960c05f1d96e75c11626ab01dd1a71138</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 04:07:55	<u>0xfc58b7b4875062e07e7e ab3a78ef7a206c38d5bddd b0e1f1bd4866fd2f9b6771</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-18 07:52:00	<u>0xbcca3eb2dceaac5c1d4f 8b819fa08f1a5918bfac8 2a5f4d1a434ff24f02cd51</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 00:03:00	<u>0x2e824f7476262fda1500 e47bb06102293b67d80a27 8c7c8bf2cd0681f1f091cd</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 21:24:05	<u>0xfe624002b39e76f9aa9 e3333f88273dfeecae5e11 d6b5e3d70348337c5b9954</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 17:39:50	<u>0xdb8e5f75b93e453493a4 1524558066edc71a5eeb7b a1f144e876c1f7e97d4e46</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 12:49:40	<u>0xa71616e269dadcb08b1b fa419acd2e017743981752 2cf4fe70700b1fd4da2fb2</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 11:08:50	<u>0x98faadd748302dd10c32 d913785afb17d59b77f9d6 4b3bf38683e029a0d5b8c1</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 08:31:15	<u>0x1a1a65a0a25cdb6acbc0 4e32b0f9a06ab48e60d1f1 55417391037115d84c0603</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 04:08:30	<u>0xbc3e6016c4a6c5077050 3ac6453620b7fc645fd0ee a476f38ceafa02a362f856</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 09:53:45	<u>0xb36abfa567b776e2404785e6d21896813af9801a2c</u> <u>ba9001b4af33af63602caa</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 07:30:50	<u>0x7ed57cf54da2e376953c9d549a34871882fc605720</u> <u>dad4576b08156228eb383b</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-12 08:20:45	<u>0xba0c94adcd5a94f73834fa4ef64e3f52eab11cee49</u> <u>47d71368a29481ce0aad7e</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-12 06:21:10	<u>0xc03b7280943ca35c744b23a45cded7581f71be0285</u> <u>8e272aa884f654e048ea8a</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 09:29:25	<u>0x8f60db68b8adab366fb8ba02865bbc9ce557f0c2aa</u> <u>fca123f655d531c02b517b</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-05 16:31:50	<u>0xbda2d2151c0cfdc63a1698cd67c1155553644d7c1</u> <u>79112cc641e94c54aad8dd</u>	+ 1 NFT	✓
38	2024-04-05 08:48:25	<u>0xa79d191d488180395de18108ffbd75e81df7fdc7f1</u> <u>62f0167820ea2dac2e7cac</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 04:07:10	<u>0x4f7c1b509ac38e7b395fdf6c7492cfaa173e4d5514</u> <u>698ec2f32b5a3d675e031e</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-04 18:05:25	<u>0x951bcb60072a3ae640a172864600036608d703ef40</u> <u>e651ab77403db31a90624a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 14:26:40	<u>0x920208edda46800d5f469da320ae0bf1b527468c59d7635ddb0ce8da2583aa6c</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-03-29 05:24:10	<u>0xbc04ecf46d14df07f7f99a02b114aaba71a70e66a2fb84daabcc7e05f575f740</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 23:45:30	<u>0x1c5f8944e6463073a723533b03e1e1ad59f9b5d14f9d16c2f1fe3a9c3017953c</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 19:00:05	<u>0x578f01ea5887e5d74a008ea8597526ad211a0f8c3ce430aab62d4697a0dd2366</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 15:10:50	<u>0x6c64950587ffa01025085807cb2f32e0e2c40d330741b9a1b0860eaa6628cb4d</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-28 12:05:55	<u>0x6ba1e6d9b01e2b36280980ae82c1292d9b9c4f2f069118b397400d27d50be85e</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-28 10:07:10	<u>0x715bb49d307a95b071ac4ba53d2bef1ba08a2203fb7fa92c9f11f7c6e892c805</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 06:33:30	<u>0x8b3d977ace9e108e674803f64fcf068d14e46164446899c8814648094d53959c</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 02:47:00	<u>0xeafc00712857e09740a276bfadb73b423531168bbdf91ea053a201682367ea5b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-25 03:38:40	<u>0x10d70b9efedb41b3109e1cf819657b0ef816e0e4748f6b1a37847a456c27892b</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-25 01:23:00	<u>0x494eba3f3181e37fa38b8223b53eb5fba3d06590f4f3aa5adc506dc7d3ab50dd</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-24 07:10:30	<u>0xb443d50b0f89288b12cae8391a66c38c116d87f63a8dd8795966c3588a917fbb</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-24 03:41:50	<u>0x4aa4f2e81eff6d05d82321933ff2f31e44681948ded56a4b74c8a1c9a083ba83</u>	+ 1 100k Airdrop mint? visit website	✓
54	2024-03-24 03:08:10	<u>0xf2ab454d9759a9f36fe28e9ce665f861ec95cad4d1d539809c88a05dd71c23d</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-24 02:37:05	<u>0xc77491825ac9486fc33765425841c39165232a2d60920e6cce3eeea41b89e97a</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-23 22:46:40	<u>0x1db70987ceecdac6ada59d8ad4e356177c3af232b29823827e9b0725df2ed6ea</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-23 15:19:25	<u>0x4533578c2d42d37b6828be8172ddc977156cd311eeb4b4e46efd4944317f110f</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 13:00:20	<u>0x71f91919c62ca446574fc880a7cbfc1ac05592fd2ebd9cbbb9c4eb67672e92e2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-23 10:33:55	<u>0x67e22eadf4ee6e0eba01a0f00a3bae77c65eef3b752afe788ea222fb649aa79a</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-23 08:03:00	<u>0x23809a93076711df898aeec2225d84e76cc0a5b0b052cd9c3a8d0b81c27c0717</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-21 23:40:30	<u>0x09fdbd654a816d1234fb7eaa0cd2ff59b3a4201b8e6e4f654935b647c37f692a</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-21 18:35:05	<u>0x551fe8028cc16c19e1db6d7732e5eb177e5daeb3cc765903ad3b38cca8a2cc9a</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-21 14:33:20	<u>0x60a1e540eeb369b903ef6634803b5812a890ded05292f46fbfd02f1e080ba5df</u>	+ 1 Randomly You Won \$53,250	✓
64	2024-03-21 10:18:05	<u>0x6875da2422eda1282c1749ef4ec5f2b0b8b5b39480469c2350237a16c8a4c329</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-20 13:57:15	<u>0x94f4090b89202672debae2c2132a46ce16b4417b1fe7501d7c54a7072b30f2e0</u>	+ 1 Randomly You Won \$53,250	✓
66	2024-03-20 10:24:35	<u>0xb92c24c561fec87ca96644d9be678fc614ff49bc8d2b9a3172324572fd342bd9</u>	+ 1 Randomly You Won \$53,250	✓
67	2024-03-20 06:19:30	<u>0xf9b3f461e90217db4ccb75db71dd5dae1b2284ef00b3dabbcec2912cdbaef3af</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-15 17:40:10	<u>0xb90331b24fd37899c4d86ed5ebcae00af9291b0ce252ddd836d06f5338ec41aa</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-15 13:48:50	<u>0x41104ef8a62b03e1982fec8057e30f3fff5babc707ae6a97ee6d64788d72e3d4</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-15 10:54:35	<u>0xb7a70ee96fff507a824b23d4e53db6a5abf69c244771e541eb31b0b30fe2cf8d</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-15 08:44:00	<u>0xeb41f9c1fc57470f5fca c6c909646a0998429a6d275212bc6fdff9991ca47964</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-13 09:51:45	<u>0xd1e1d923aeda3c6c87d779768e0adb01439f2643fd17d173e847d2bd66f3ba23</u>	+ 1 Randomly You Won \$74,777	✓
73	2024-03-13 01:06:00	<u>0x75520da17889b9192263e6dd10b5b505acf7bd34ce2286a4db29120b982a0506</u>	+ 1 Randomly You Won \$74,777	✓
74	2024-03-12 19:48:10	<u>0x66a67652750efb7c9be74c30f1526101cca9c5fe3ef91267ebbe47fa615c4636</u>	+ 1 Randomly You Won \$74,777	✓
75	2024-03-12 11:34:55	<u>0xb8e3b63983fb4d422c4eaa8419eeaa028a9bfaf373ea272c741adade7c5e1626</u>	+ 1 Randomly You Won \$74,777	✓
76	2024-03-12 09:27:10	<u>0xd40febdb2bb60c93f004b203057464a0fb86d23bfe712288a5cdb461493d8a84</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
77	2024-03-12 02:55:10	<u>0x9ff6da863d502ab7f0b317d81abaebc2c22804fd39d117bcd562e06a47d3bcf5</u>	+ 1 Randomly You Won \$74,777	✓
78	2024-03-12 02:32:55	<u>0xe407b599ae3f167edede76ae4204fcc6719dbc1818df851641850f5ffdc8c97c</u>	+ 1 Randomly You Won \$74,777	✓
79	2024-03-07 16:14:15	<u>0x4e2a5879fa5563cd85cbca5480f2857845d9ebc200370aadfe23c16bc877a9ad</u>	+ 1 Randomly You Received \$53,920	✓
80	2024-03-07 12:20:15	<u>0x64921709e78078b4a71667d8846e391185b6ad2c6dd54bfb1b504c8fc485f104</u>	+ 1 Randomly You Received \$53,920	✓
81	2024-03-07 08:12:05	<u>0x78a4ea0014b329c962547a208bdba3c5c64e0b5107bf820220575da955de4786</u>	+ 1 Randomly You Received \$53,920	✓
82	2024-03-07 03:48:05	<u>0x8a26a6d2a46f3746823c7723b429d3d02381989ffd57d3699b5cf3c1fa94dd36</u>	+ 1 Reward at usdtevent.ac	✓
83	2024-03-07 03:48:00	<u>0xdc7a9abb25af188cd4983334fc0494f843f69edf4c1f6fe9f935b111913c3e84</u>	+ 1 Reward at 3eth.win	✓
84	2024-03-03 03:38:00	<u>0xfca4135a9a6a707253f5a75085764c525e786b8cfbcc1052d4b518d44ac90c05</u>	+ 1 zeroLends.com NFT Coupon	✓
85	2024-03-02 01:52:35	<u>0x8cbc47b81ae975c506defbd7418c11b523a578b577f28b6834de7182567eefa2</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
86	2024-02-29 06:22:10	<u>0x09443b0eb503955f44f977c6fbc823dd9d5ed2794a2824c51c98a46925654749</u>	+ 1 zerolends.com NFT Coupon	✓
87	2024-02-29 06:22:10	<u>0x6c03898e7ac9dc93f47ebe6cb2590aa972cff3b9f905f46c5348957de8e99323</u>	+ 1 Reward at usdtevent.ac	✓
88	2024-02-29 06:22:10	<u>0x2ccacf25937382c69d06fca5bf51c71850fcc6d1fbe1d744ab8537fbb712652c</u>	+ 1 Reward at pepebonus.win	✓
89	2024-02-29 06:22:10	<u>0x93760b772bba5162b348b26f8e1b92fa2602666cfeb7eaa4309bd52f4c9fcb85</u>	+ 1 Reward at 3eth.win	✓
90	2024-02-29 01:57:25	<u>0x681b35e0adc5f1736383a8498cfa14afe67b921e2079b16dd7d4ffd71ba90aeb</u>	+ 1 zerolends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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