

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe927ea15c3264442f86eef6b1090a37080d62a5c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
p.top	0 p.top
	1 TN1
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
top	0 top
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:07:25	<u>0x28cfa13d2ccecddebc8328c7c0d4d19aaa4d72c7136f67ffc8f6e46ff5431716</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:06:50	<u>0x4aa1b1712d48cd4134cf481fbb598bd3b7037b5d3b7f8379412ba9c5ab083c94</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 00:19:30	<u>0xa7a1daa8e72cde828b8ad58063e7a842e0cedf2f58aa4833689e98c6f3a576a6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-16 23:46:45	<u>0xc3797dc83163adf8c307b73c537375ae92c1ae9fb5ed7a74d31a1e17a23c078a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 23:55:10	<u>0xf86c280adf38724764ea397240b93ea67a1a9c614afc3f576cdb3fb6355039e1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 13:42:05	<u>0x2b21c034f3d839f1b03e99d2f3cbe457fbb11456a3781c35785fb1c1249f1eb6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-14 23:51:45	<u>0x6346435e32471d6548597fe248bcda39578ab4dc112a9f7226b52231e0273831</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 23:51:30	<u>0xd929fdf09b5de10cdb6a1ce6c0d6f55ff7f417643c75a3df817493d3321943d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-14 23:51:25	<u>0xc7f3073a651ff264ce6a400a85495e3955637622709a29fee8f0ca4cf2be76e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 23:56:00	<u>0xca4fce80a3fcd424180a</u> <u>d90908104077bc2d38b364</u> <u>752060118bf8de191d5ce2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 23:55:45	<u>0x4fec0bdd8b67b2371def</u> <u>9358aed2ccc7415f7d8ce5</u> <u>adff3d359b375ea160976f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 04:36:05	<u>0x5a6f81e3c0d09d889414</u> <u>77d63764567d9b7dfd7089</u> <u>c9693d7f7ca852d781b78b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 04:35:25	<u>0x9221c6a30e5d42da19ee</u> <u>a062f5ad9282713f3f2430</u> <u>0016f1ccf4c87669f07b83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 00:15:00	<u>0x0557543ae9dd730f4862</u> <u>7046af434a6ac464b28bd2</u> <u>b0dd00e90e62ababc2c5ae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 00:34:45	<u>0xa269541020bf48c61dd5</u> <u>f257239149ed28a3b35437</u> <u>fa0c490dd7593f45c0183b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 00:46:50	<u>0x1a486e490b10bf446e9a</u> <u>89bb9f6332c31cc0db66c1</u> <u>88e7324de5a1c9557020a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-09 00:46:10	<u>0x9ea347a1578329c57636</u> <u>12207edc1031feda4f4d74</u> <u>d493f8c0031f8f97681140</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-08 00:41:50	<u>0x3d5e108e353e78a9a22f</u> <u>88761c3cbcbea8afdafa0b0</u> <u>c6419f9cf1e0422c8681bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 23:36:15	<u>0x5d6574f824d7ca6479ac7e013589a4cc19e7ec247e8c6f955383a81da63f3dc7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-06 10:52:50	<u>0x24f13f7728171429606ba21d96ab1acbd904a37acd940e7fd184f10e6b3a9fb3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 04:58:50	<u>0xdb080d27b00b2faf77d43d206bf14fef24413065efb7313c8638ac25eca4a161</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-05 04:58:00	<u>0x525aaf5d9664bd84e9d2d7ec8168065a623a22d09795c7756df8fa0de0d9797b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 02:36:15	<u>0x77cf749f0e26380f3e350546b85dd510fe2b49885840a80a33ffffeab816eee4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 23:45:20	<u>0xce4576c92aaab55155bef1aeb4d4b616851a61b1e95ce4b0f474d86e2f2feff6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 20:53:45	<u>0xee8efcd66764a8b3c825526b4c6f37a9d9947d1225c0d43d7fffd7eed150977c</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
26	2024-06-01 00:16:15	<u>0xa4fe3808cd41e136bc423066a976b817700afbe75d4365e5a17c327484ff68ff</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
27	2024-05-30 18:29:30	<u>0x574b05a9adfd5beb48df76a6858fae95687aabc9784aa89aa351173500acac5</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-28 23:01:55	<u>0xfc37bea0c4707a921d26e25292503a6c7a58d919f3581824e8d690bf8df62bbf</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-25 16:34:40	<u>0x525c49c826a78272c96cdfa469c9b9d7009d0d19d3ae30fb5dcec469494c33b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-15 20:30:05	<u>0x1cc7c41b0d0e828ae457f117155e5540d2c9c64de5c1c025ab2a271a079fefba</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
31	2024-05-13 19:38:15	<u>0xce26bfb88116c62375e634d0c9ef93802af1d1d866237323d5c13ad6b667cfb5</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
32	2024-05-11 23:19:35	<u>0xde52eebc214c380a660fe41f3270bc11bca6e80627f884e2706fe06a2e68d293</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
33	2024-05-09 22:07:40	<u>0x369681a88f58b633422c0292b284addde07b7fcd82d4c221ae035957f68c163b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:56:20	<u>0xf9e9571aa67c573961643040a5af7bd359e5765c1a21f21bcbf745802c00934c</u>	+ 1 TN1	✓
2	2024-06-14 23:52:10	<u>0x38582692961427f8b5bd886e4e94f43d07afe2a4e40064dfe44f7ee262ee3e75</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 22:22:45	<u>0x7bf10312ac7d27ba0397</u> <u>739dc573183c713df2ee71</u> <u>120c86a80295922feacc15</u>	+ 1 op	✓
4	2024-06-12 04:35:25	<u>0x6eff6c2a5afcd8dad814</u> <u>bf45985bdfa2bb1e38f6a8</u> <u>465ad543cc8c4d83141e42</u>	+ 1 op	✓
5	2024-06-11 12:01:00	<u>0x9e41a68b0f19e0e3fe76</u> <u>7f7d8295441c9fc473f647</u> <u>3e20edda210af709f3a106</u>	+ 1 TN1	✓
6	2024-06-11 00:14:15	<u>0xd297f664d1e34a123a03</u> <u>93fa0ed065116bdaca4b7b</u> <u>500a983ef43cee53a7acad</u>	+ 1 top	✓
7	2024-06-10 00:36:20	<u>0x77b05922d7ff3a1192b0</u> <u>423ccbea44ed199a5d703c</u> <u>194baf178866b11b0e176a</u>	+ 1 op	✓
8	2024-06-09 00:45:35	<u>0xec9e5c754180de19116d</u> <u>14bfe2753083d77f30f979</u> <u>ec86603d3b8ae91e8b586b</u>	+ 1 op	✓
9	2024-06-08 00:43:55	<u>0x882be2a6d0890dbda12d</u> <u>a33c6da59b6ac7bb568320</u> <u>561240302fa8b15b56bede</u>	+ 1 TN1	✓
10	2024-06-08 00:41:40	<u>0xb0eeb3e9c080ef8fb9ca</u> <u>f50a2a7cdc37234fef1790</u> <u>2d900e80718b1ffc2fc5</u>	+ 1 op	✓
11	2024-06-06 10:52:50	<u>0xdc78398d152a2b9aac4a</u> <u>b92bbcbcb16b83a6a18f28</u> <u>a01c1d0554ed3a9659a878</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 04:59:10	<u>0x0c581ee22405cd69ccc799471ba3d33f60463fd8ea3bee4e2ca2b706015ff754</u>	+ 1 op	✓
13	2024-06-03 02:38:20	<u>0x66e4f0ce8dd855bb75bb0f67caca8265a75c463ad5bb3c7ca7642ab4d59a29cf</u>	+ 1 top	✓
14	2024-06-01 23:44:45	<u>0x96b2a4001b60fb13eb8894eed75e987af64b4941f417933fc24404795beef34d</u>	+ 1 top	✓
15	2024-06-01 00:16:30	<u>0xa2e794cfa957a8d6c5f1ebed3fb706578f22ebd6dbf355387fd548c828637a8</u>	+ 1 top	✓
16	2024-05-30 18:42:00	<u>0x55ae639425b9ea99c9bf32f74bbf0e9aa457fe9f4bcce0f68b9b40a58dc01cdf</u>	+ 1 op	✓
17	2024-05-29 23:12:00	<u>0xf4b23443f0f9ea411a06243b2cca819e51c4c930baa39ed65ff1ade2e1be500f</u>	+ 1 p	✓
18	2024-05-28 23:00:35	<u>0xc5a5bf9ec1441ba0d9f0c971e60851a5bbc9bf4b638a523dcdfabd1a732500f9</u>	+ 1 p	✓
19	2024-05-28 00:35:45	<u>0x6d287e36ee198a9d5f1d46dbd4f867e8954a1d670e720ae2637c57f71d59be54</u>	+ 1 p	✓
20	2024-05-25 16:33:15	<u>0x5366ad3c653bd6c67842181d0c4c8abebc8bc56a9fb0b8e5bca30952dd95267b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 16:29:40	<u>0x98699f6bd425ec2aef45</u> <u>fe2148c2025f31b1030429</u> <u>7dd54d12b4f5d00d2e8f3b</u>	+ 1 op	✓
22	2024-05-24 00:41:10	<u>0x8b742e75819b14e46af2</u> <u>50e43644b9d5a412a63840</u> <u>fe3126a940795018510be8</u>	+ 1 op	✓
23	2024-05-22 16:11:55	<u>0x6ee2b9d2c6787d6970ce</u> <u>3d738bac197ab95782654f</u> <u>26ccd611b4933e62c7bac0</u>	+ 1 p.top	✓
24	2024-05-22 04:24:25	<u>0x6b6b46aab479a72b2c2b</u> <u>20d8900232d68ee984eed9</u> <u>8a852814cb7f218a1ab834</u>	+ 1 p.top	✓
25	2024-05-21 16:19:20	<u>0x2295520e45f00d1407fc</u> <u>ab6002c216341c509b3a49</u> <u>cff07267fcf1a2b46152bf</u>	+ 1 p.top	✓
26	2024-05-20 16:03:15	<u>0x5d4136188bea5e7b03c6</u> <u>09bf6a9529b4dd88d92d5e</u> <u>51f9214617a0b49b89d63b</u>	+ 1 t.top	✓
27	2024-05-19 16:59:00	<u>0x15c13fa25e631cc73ae9</u> <u>46910896086810f4c7b652</u> <u>7e74e2bd2546655af07cd7</u>	+ 1 op	✓
28	2024-05-19 00:17:40	<u>0x4e7135aaa0d9c82016fc</u> <u>a726247b2e5dcf1fff54cc</u> <u>b234aa338a53f589b19e33</u>	+ 1 op	✓
29	2024-05-17 17:01:25	<u>0x1bfbbb2e15f4bff121e7</u> <u>d3c8a150629841964bec9c</u> <u>ce87ab7d45ded7417b55ba</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-16 16:49:20	<u>0xb0ae2cc645f4b1163d8367853ab0b715da700bbfa2953a112a4a8323a14ca223</u>	+ 1 yz	✓
31	2024-05-15 16:36:05	<u>0x14e648a8a722cb79c05b694673a596351982192365e077b3894bfaad6c73391a</u>	+ 1 yz	✓
32	2024-05-14 16:34:20	<u>0xfd8499177530d359364c736570b4240cb13c444f08be9c369452fa6c23b783cd</u>	+ 1 z	✓
33	2024-05-13 22:14:15	<u>0x66ba4d348513491c23e31da13cd44f7539cf29bfeca165f90f0b4a2b3b7c97c6</u>	+ 1 t.xyz	✓
34	2024-05-11 16:37:45	<u>0x0bb55bf8d0e21d8c9ac7f6c5ed6bdae6a869028a92be72e489f658189f8c4b89</u>	+ 1 .xyz	✓
35	2024-05-09 22:08:00	<u>0x230549cd77735159c902c6341c2b4cf8a9b4cbe021f637c6e012d89078b62bbd</u>	+ 1 yz	✓
36	2024-05-08 15:54:30	<u>0xf468ee3589fb7803892935c8506ea862e45da8caf0c1217f5236d0a252ab0a9</u>	+ 1 yz	✓
37	2024-05-07 16:27:40	<u>0xce0e22569bfe840038f24e601eceeabcdfdb65ffc239d2156224cebd712fec6f7</u>	+ 1 xyz	✓
38	2024-05-07 05:40:35	<u>0xa1bf30b51d215c1258c817296a73a2e53abf0cd4b28b1caca639e56616645a35</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-06 16:44:00	<u>0xeb9daff60385cdbf839a</u> <u>a5f63a0277d1b24010c6e2</u> <u>c1b02f605543df49b49a8f</u>	+ 1 10 ETH	✓
40	2024-05-05 16:45:15	<u>0x0d2df617e1a0ccebec06</u> <u>7e0aef16c5cf2c461ca2e2</u> <u>baeb9befb886c45d3eb2d0</u>	+ 1 10 ETH	✓
41	2024-05-04 16:34:35	<u>0xaba0afa9d20a910d7862</u> <u>418bfdfe415ed9595df927</u> <u>68251ae5d4f24116a47bc2</u>	+ 1 10 ETH	✓
42	2024-05-04 00:42:50	<u>0xca9b83511b7e79727235</u> <u>e943babfb2ecd206d597a0</u> <u>b398538b8fbae72ed059a7</u>	+ 1 10 ETH	✓
43	2024-05-02 16:54:15	<u>0x74a47b9cc5aa9cbdee92</u> <u>0c118e6542fc2d7eed279c</u> <u>cc5ca84d79e698deb26b3e</u>	+ 1 10 ETH	✓
44	2024-05-02 16:54:10	<u>0x51a5aa721fff41dd1381</u> <u>0a1b2e7fb23996cd3c6c9c</u> <u>de2ac7ab4e5d0c3d8cf2d7</u>	+ 1 d	✓
45	2024-05-01 16:28:30	<u>0xbaa5c071d577f06ad599</u> <u>c06ead5d294dac8badf0c4</u> <u>470496ed263aa2e1032985</u>	+ 1 10 ETH	✓
46	2024-04-30 23:24:30	<u>0xa2e6428876481456c44c</u> <u>9631e732348fffb7e21f79</u> <u>722670cc46cf13195ff607</u>	+ 1 10 ETH	✓
47	2024-04-29 16:31:40	<u>0x67a323823213221cb55e</u> <u>d16ea09493c058380a5137</u> <u>b92246b03246c2f9deb5c5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-28 16:34:50	<u>0x28c14a95b5df4719acfa</u> <u>4062ca7a9b61741db5a1b1</u> <u>e361287245599f8165a46d</u>	+ 1 d	✓
49	2024-04-28 15:38:40	<u>0xeaf82f40bc03ec74cc33</u> <u>f23112167f06287166bf2b</u> <u>29fe59f0c03543974621a1</u>	+ 1 d	✓
50	2024-04-28 01:14:30	<u>0x1bb2e04c0d5eeee23bf2</u> <u>062cfe33452d23ce77ceee</u> <u>fc8496c12856cb7b7b787f</u>	+ 1 10 ETH	✓
51	2024-04-28 01:14:25	<u>0x0a429e5ee78c6eee9499</u> <u>8435603e7813c85e497189</u> <u>4ffeaf9ad2fc5864e133b1</u>	+ 1 d	✓
52	2024-04-24 16:33:40	<u>0x50433bb25eb8a0040560</u> <u>8e36d17f06015a9d6b2109</u> <u>c750f24177c61f1eba1eec</u>	+ 1 10 ETH	✓
53	2024-04-24 16:33:20	<u>0xd37ee16667953f96de64</u> <u>77f1bd74fe1fd98b1dfa2e</u> <u>409927f3709bff9190fcec</u>	+ 1 c2.com	✓
54	2024-04-23 17:53:20	<u>0xcfb1d4b82aadee6581eb</u> <u>02f1210c13b12614c2f608</u> <u>222c656174f904c5420bd9</u>	+ 1 3 ETH	✓
55	2024-04-23 01:16:30	<u>0xb7d1176ec768812becac</u> <u>80addcad15ecd91bba5c00</u> <u>5b8d9f870ae5398e06059a</u>	+ 1 3 ETH	✓
56	2024-04-22 01:41:20	<u>0xe51bed8f6a7915697d62</u> <u>7dd7889323d58359445f75</u> <u>4a7cde494931962a82a01e</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-21 16:59:20	<u>0xb71b6ba9c46446f8aaa43a3fac08d2a36370bd2b20056936342fb68fcab6cac6</u>	+ 1 3 ETH	✓
58	2024-04-20 18:32:35	<u>0x77893850749897d2154a8028d1d08916e405f2d763fdd742f6f44ad610511cab</u>	+ 1 50,000 USDT	✓
59	2024-04-20 18:10:25	<u>0xaf0318121c6b0750e51815705099f45cc7f440586ad716c3a1dd8646278947c0</u>	+ 1 3 ETH	✓
60	2024-04-20 00:52:30	<u>0xaf5072d190bbe38c757ea7a0a228b95f65627304687e2a02434fea9874f06393</u>	+ 1 50,000 USDT	✓
61	2024-04-20 00:51:55	<u>0xd7f25e5502375cb0cfda9f4be09c75c63908c7f6085e588ea5f3c50e5432ec16</u>	+ 1 claim rewards on usdc2.com	✓
62	2024-04-20 00:51:55	<u>0x1cfd8d613f3f78044d08a26da2c62a96a6f12090549200e414c9a0dc1c7b4155</u>	+ 1 3 ETH	✓
63	2024-04-18 17:38:20	<u>0xe959b399925f8c010d9b722636c9bcf27d16def8b3c87066f64b7071bdf5187</u>	+ 1 50,000 USDT	✓
64	2024-04-18 16:25:25	<u>0xa3aee8576461fe6b36b0a774567665daeeef3ffc4324662a3fcbb5a00e8bc575b</u>	+ 1 3 ETH	✓
65	2024-04-18 16:25:10	<u>0x5f635cc0be28a7c53e01f73efa6ce3ab74f45f9b836123036442cdaafbe59d31</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-18 08:05:00	<u>0xa9ae2bb18dbf98f55525d64c2c8509009b384a09886f6ddcaa88b739c51367bb</u>	+ 1 50,000 USDT	✓
67	2024-04-18 07:59:15	<u>0xffda85535b2404f42def7d8a18a1c039c95ffd769d6412cd4d7ee6080df892d8</u>	+ 1 claim rewards on usdc2.com	✓
68	2024-04-17 16:06:15	<u>0xd10e0d0734f26e7fb607a74d825e9a92735e66f80f63611a2e1de455c2b41e51</u>	+ 1 3 ETH	✓
69	2024-04-17 02:44:15	<u>0x6d303022cfbc77be759a5da38c18181f0230d7cc4a0a8ca87aace224d1bb2def</u>	+ 1 50,000 USDT	✓
70	2024-04-17 02:42:40	<u>0x74d4ccbe36a3608a4e26815239a6de1f8a0ed3b3213aa7690ce510d1ecbe4816</u>	+ 1 5 ETH	✓
71	2024-04-15 09:34:15	<u>0x54f27de61e1d8a4c086d905e98a2dbea841adb824efe6e5d39436a8f4a39934b</u>	+ 1 50,000 USDT	✓
72	2024-04-15 05:28:05	<u>0x0cf828724b454c4d39365407aece65536fd810b3bfc572c16f1f373e90bf47dd</u>	+ 1 50,000 USDT	✓
73	2024-04-14 12:20:10	<u>0xdfd201a667b92e07ddc3ed31c2aa9e0908557d3b54e343a84cb05b0a988bb43c</u>	+ 1 50,000 USDT	✓
74	2024-04-14 11:48:25	<u>0x2100b631d4e4b88c229289c86a3f4108709451103419233fa85289eb5a473503</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-10 07:27:50	<u>0x046f5614c46f4790cbf79f2785a0577c51706b06a0faaa6b97a2005120fb49ae</u>	+ 1 d	✓
76	2024-04-08 13:58:25	<u>0x7ad910f7a556cf2ea913f908cbd76a57be6a035f59cad03510af900a5ff1b92e</u>	+ 1 d	✓
77	2024-03-15 04:03:20	<u>0xec7eb0baa65ed0d0e835511d18f6f0f5a12993e9081bd8b9288b66c68b5b088f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:37:55	<u>0x63928bf903b6777b543e058313fa010c616a9c36b23b4b774a17b7930589bf51</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 12:13:05	<u>0xd0c38a9a1326c9ce8ea390a96ac32875f9239c24cce85e62ccb50dfdf742353</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-28 23:07:05	<u>0x323b71eec6975ce8383e1ce4fce39a9e9e781ac4985a94f46ee5b80c49f4e06a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 00:10:40	<u>0x78067f4a05b1b14b5605a376d7644880062f26f2d52a1087fd0c47882cc56083</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 00:04:45	<u>0x5a598aa304090fe89a5c0969af923df093bff287c2d44eef1869d8c59ce0b735</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 16:33:40	<u>0xcb5fd750e166317b66e2dedce47dc1e89ddb6a6b702589904d5eea019cc6dcbb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 16:34:10	<u>0xfb152b70e727725d5edf46329c645878ce398101ffcfae4fa7e766868983185f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 16:29:25	<u>0xb80b4f5cefea0571a9fe2a7b54feacde06ff948687b562ebcfe3f8ac66c2292f</u>	+ 1 ether.com	✓
9	2024-05-24 00:44:00	<u>0x05d8d7fb3e3994902a5ece1aa1ceece83cd8cd35b7215cca5c6b3c146854eaac</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 00:40:55	<u>0xc9fa4bf5112ce821cbc3fbc3c58eeea7ceb0fa0cd726371566c1dd8251a2516a</u>	+ 1 ether.com	✓
11	2024-05-22 11:35:10	<u>0x17cdbf614c3be15d507c3064a94d330421d1a138d124573faed09363f832f15b</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 04:27:05	<u>0x08fe880c20d5ecf159edaf6b2121a8bc6adce4cc43e18d885302debbc78fcd51</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-21 16:30:15	<u>0x8269e651101246792be3a9c03254a1d6dbd56510a75a20c85cd63f048ee8ffdb</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 16:21:30	<u>0x6853e40a3d322422be06b63b242a508a53d757c9b805567a170892f1a4af6d65</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 16:10:35	<u>0x1c15b5452dee5d0d2775bb74b22f0a932a6cfd69bf61fd8300b5ab62c7999605</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-20 16:03:15	<u>0xde1833c1431ae88191278ac4634bc828b19a6fc7d8205901b987002bc19ec3c6</u>	+ 1 TOKEN	✓
17	2024-05-15 16:37:15	<u>0x0ec202f6dd466d4cd6d9eb77b242c1757dc8f7681421999b4ceaf42199733181</u>	+ 1 aim!	✓
18	2024-05-12 23:13:05	<u>0xb06e9adc2974b53d3c4bf0eb690f01f3b224f2872d0fa75cc4aabfcfc2466b51</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-11 16:45:25	<u>0x483100cde29c59e0141a037740f10b95c7c22e713bde0fe7326c1a837d4006f5</u>	+ 1 TOKEN	✓
20	2024-05-11 16:37:40	<u>0x2347f261279c6c2c4004d22ddeb5dbe5eb1fdde513880e85e63150ec4d42e8d3</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-10 16:38:05	<u>0x0cabdc0d6f75a3e3d9ac96582a5e9a5475da11c1dd1a7f02375dacc899998e01</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-09 22:12:05	<u>0x59892756be831deb24b3d22ac472e4080c2a0e5cd910aa74e64c28bb55bef2a9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-09 22:07:45	<u>0xccb359e430a2a1f45eed94670c76d50345c081c31b83207eca4df0506e154668</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 15:59:10	<u>0xd485fd68aa8c8b2bc6203a66e555262d5dc57ee3b86dbe113af8e1753ae6e980</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-07 23:06:10	<u>0x27485053da9a7ef4cc7e802f2d1e591fe5b4d97599cc398696089289bffb8f1f</u>	+ 1 NFT	✓
26	2024-05-06 16:57:40	<u>0x4498aa87f595df80a91d1f510ea035509aeaed916b85dde895b3be45c16ebf27</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-02 17:01:05	<u>0xb7c31b11f71e2b9c2ebd0266b17351371d6b35dd7706b17c779c6c4b98827b3f</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-02 17:00:05	<u>0xf7dfa700bb77123d6e156a6844067dcb469b86759ef459b1820b49722442dcfd</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-29 05:47:55	<u>0x8d227a2d2f7c5b5e52b6350f20657c488e8a3d36d9faa1fe6a6d26738332ded6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-28 15:57:25	<u>0xb0d98a58e895414a9801dc22335c0f2c24b7fc3fbd7dc18830824edfee683168</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-28 15:49:10	<u>0x7d6f07523b65f4eaf906d25f444ba7de210934d277f70aed8baa9b9c90eb5f25</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-26 02:22:40	<u>0x1078352b68940e2ac2c5c923cc4a890117b9dfb2f3a58a17f09efea52d8a0422</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 22:13:05	<u>0x0cec3013479f498661cc</u> <u>93f4af4fd6ffa49f7d93cc</u> <u>57118d1c4750799fb9f70f</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 18:15:35	<u>0x3663f5872fc9cc1ed2f3</u> <u>22d5a636e5c0d0b3d531c6</u> <u>d8a2b6664f200b4d660f86</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 14:26:30	<u>0xcf4fba9d186258385068</u> <u>4b71d95515818da4ccd3c2</u> <u>1c85a8dda7be2acfe14901</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 12:25:10	<u>0xb9a36a6dc2071b80f83f</u> <u>cbfa3d067b52c254a23095</u> <u>3150732518e27bcdde271f</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 09:46:05	<u>0x96efb718245b7ba4497a</u> <u>f1196482bc08d792a684fe</u> <u>54fbc7e583e1210c186af7</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-25 08:18:45	<u>0xc6186619f087b89a0910</u> <u>c6e09a0963204442c20454</u> <u>6e5335baebdcb32446bc4d</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-25 05:39:50	<u>0x37ef03d71af4ed9b26ee</u> <u>52878b816602d8f42e94e0</u> <u>745ed1bf8e0b7f5a5ad399</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-25 02:48:10	<u>0xc3fc89e8ab6996d6432a</u> <u>46b36b6192d3362c43624f</u> <u>cd1b0c28a76bbcdc37b20e</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-25 00:47:25	<u>0x2b50309f3c454bb4ba6d</u> <u>ab73cfe2f45ca12a22b763</u> <u>3ddef93cc8cb475387a1e9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-24 23:06:50	<u>0xefe22b6e857cde5c2a5efecc7a1a956128e5f4db6a2089df1afd9006453a20a</u>	+ 1 \$42,851 Random Winner	✓
43	2024-04-24 21:50:35	<u>0xed830509e4061c29f5d495614c00032f60a6a6ea311f472e10fa561afcfc8970</u>	+ 1 \$42,851 Random Winner	✓
44	2024-04-24 20:36:30	<u>0x62c9cf25fb08315df3e19e3a9d1b31103abe8b30fd5c9b6cfb74c26823b205be</u>	+ 1 \$42,851 Random Winner	✓
45	2024-04-24 19:37:10	<u>0xdef5a717163b695cbac4e154ef08b7c06b71fb4f062110d527ee826cca8f425e</u>	+ 1 \$42,851 Random Winner	✓
46	2024-04-24 18:26:15	<u>0xe0241e5ac420d0663f7e3b4edaae6ce4fb72b7c8692813457668afccef4ea03a</u>	+ 1 \$42,851 Random Winner	✓
47	2024-04-24 17:39:05	<u>0xa5544b24b2b515894330aa84d6c73e76372978d8cec972133eb73f476f5135e7</u>	+ 1 \$42,851 Random Winner	✓
48	2024-04-24 16:54:55	<u>0x430f801d5fbd8f78eb4e5f78e95d04d1b959357226a1e0a814f7dabb144f70bd</u>	+ 1 \$42,851 Random Winner	✓
49	2024-04-24 16:41:55	<u>0x8b6e85e5b7dee48f9e148d9a22a8e039b8e71a8052fe4c4d369e72999912e7f2</u>	+ 1 Airdrop mint? goto website	✓
50	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
52	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
53	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
54	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
55	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922bc1dcc2a61d48fb11a0921887c64c474ee33e66e4ee1f</u>	+ 1 \$97,856 Random Winner	✓
56	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
57	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u>	+ 1 \$97,856 Random Winner	✓
58	2024-04-22 21:29:15	<u>0x7fca7c495e69bceb530a0d6585571911b5a1916dd781044bd8b2b71dcdf49215</u>	+ 1 \$97,856 Random Winner	✓
59	2024-04-22 19:47:30	<u>0x43b5c25a15d51479687d67dbf5697731fe55d2a909e37bcb3623833bfc789b3a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-22 18:37:15	<u>0xa4adb0e0270ad27af90d70cb57cd4e0666629c0ec2eef78d92a61e51539e73e1</u>	+ 1 \$97,856 Random Winner	✓
61	2024-04-22 17:27:40	<u>0x8bacb533c2fc45a07a73ed666893898703a5f9d386b2bdddbd63285242351741</u>	+ 1 \$97,856 Random Winner	✓
62	2024-04-22 16:29:10	<u>0x146e0ea59c6b7de8d87a6e1f0b7be07ac000fcbe9bb19fd440bbb524abe0c499</u>	+ 1 \$97,856 Random Winner	✓
63	2024-04-22 14:53:35	<u>0xf647dcce230752490f5ca9acd10c1378f22869a0b860c3e998a3e6f2069684d7</u>	+ 1 \$97,856 Random Winner	✓
64	2024-04-22 14:13:00	<u>0xf0b23e947f9e692af1da1d303e3acb333172240809bfa4c66394525371d817f8</u>	+ 1 reward at BONEWIN.com	✓
65	2024-04-22 01:45:30	<u>0x27b29feedbec15b44979240534ce62715e8d4b4c8e69c130bd70288a82b45c51</u>	+ 1 Reward at USDTwins.com	✓
66	2024-04-22 01:41:50	<u>0xa8b95502012b1086ceedf1cf05dbd1432628c376d6cfb481aa007b306006c91f</u>	+ 1 TOKEN	✓
67	2024-04-22 01:35:10	<u>0xb7b8cc717e72283ad88b08b96f660a1067147efc4627bccf2ab3085349e953cc</u>	+ 1 Reward at USDTwins.com	✓
68	2024-04-21 16:59:55	<u>0xd9415feb4f92011cccdb33f8a99cfab05b10192e822894c08d2ce08873c53e54</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
69	2024-04-18 16:31:40	<u>0xae5d89e7f9bab311c077a17ff9533e1c3dab9217d442757d34bd14a6800d12ae</u>	+ 1 reward at BONEWIN.com	✓
70	2024-04-15 09:30:00	<u>0x73b242e2c73b8d2733ebe759cb1019aa83548665c630248869e2208a26ba3190</u>	+ 1 Reward at bonewinshibs.info	✓
71	2024-04-15 09:27:35	<u>0xfd4aac0eaf096b2df46c840d506e4a90884f096f6add1b61c4a3943ef438c565</u>	+ 1 Reward at USDTwins.com	✓
72	2024-04-15 05:41:25	<u>0xe40e230bc06add99822403edfe1cc83aa0fbe1efac70297720bd048f86f7ed5b</u>	+ 1 reward at BONEWIN.com	✓
73	2024-04-15 05:29:05	<u>0x7eb3bccb979ed31a98ea7836a8063743aed5efb01c7546ba51d5d792fef4fa89</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-15 05:28:45	<u>0x16b37c99ab057f3cf2dcee6f7d6c0339e51e0453cce9fac8bd277cb0df7a2f17</u>	+ 1 Reward at USDTwins.com	✓
75	2024-04-09 06:37:55	<u>0xcee112bca758936033bae6c50871a2101f888783bf7feaa501eb79fce10d6453</u>	+ 1 \$82,499 Random Winner	✓
76	2024-04-09 02:05:35	<u>0xaa3f7161167d5ae65b03494948c4b43f0ba8c501b9f7f2eadb51e649715ff3d4</u>	+ 1 \$82,499 Random Winner	✓
77	2024-04-09 00:23:05	<u>0xfb157bc22bf265787057dacb61af4fc3f99244f26f7fd5698835fdbb779ae9b0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
78	2024-04-08 22:35:15	<u>0xe7de9007bf39eb38da54</u> <u>776f8a03bafc8605ecbc96</u> <u>7a658f0902cd90baab3a75</u>	+ 1 \$82,499 Random Winner	✓
79	2024-04-08 21:23:40	<u>0x99763c765425e7a475cf</u> <u>5d4a2a36192d6aee427033</u> <u>f745dd8b592f1e7621f465</u>	+ 1 \$82,499 Random Winner	✓
80	2024-04-08 20:01:55	<u>0xd535fdefed2234a0f06d</u> <u>d84cff78ddd3f999ebf138</u> <u>49a570896b36abfc27b993</u>	+ 1 \$82,499 Random Winner	✓
81	2024-04-08 18:52:55	<u>0x7a5e0628f1f3d158cb3b</u> <u>a14d5c25fff5c039646e3f</u> <u>db4d1abe775cea513d1dc7</u>	+ 1 \$82,499 Random Winner	✓
82	2024-04-08 17:55:45	<u>0x0740791b5b5365e63220</u> <u>24c44b44f548744c7affec</u> <u>76d1b588c139a47ef29c6a</u>	+ 1 \$82,499 Random Winner	✓
83	2024-04-08 17:14:30	<u>0x3de4d16982f8ea6ac408</u> <u>1ce775d530f5be0b154f38</u> <u>87f919067e681063b77fbe</u>	+ 1 \$82,499 Random Winner	✓
84	2024-04-08 16:26:15	<u>0xf2bcf58f64ad0449d245</u> <u>883855d9238a69dca3954c</u> <u>0941272a7472e3185b7484</u>	+ 1 \$82,499 Random Winner	✓
85	2024-04-08 15:47:45	<u>0x449c61147c73208f0308</u> <u>e4ebb61488d6fcfa80201e</u> <u>f8dc4368379896a53fc911</u>	+ 1 \$82,499 Random Winner	✓
86	2024-04-08 15:11:35	<u>0x0f472d9befb871634196</u> <u>ed0830546294a87eda183a</u> <u>2db21ab1d63aafc0b08c25</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
87	2024-04-08 14:43:25	<u>0xa6adb7b353b7fe453286054c6c2d5599433dc74b36a77fa1cda99b3229800a3a</u>	+ 1 \$82,499 Random Winner	✓
88	2024-03-15 17:36:10	<u>0xb92eee7c26c07a94bc14c812fa652bb6e5acfac5eec0a3227d3ab394d5ec8524</u>	+ 1 Randomly You Won \$81,277	✓
89	2024-03-15 13:45:30	<u>0x5846a3ccfbe8269aea85067b8c4266ce61d071a9babc613e3c69df2a44e1386b</u>	+ 1 Randomly You Won \$81,277	✓
90	2024-03-15 10:52:25	<u>0xbce918a746b6f035432117a5822c326901fd2e22062784bb340d066c3bd065a0</u>	+ 1 Randomly You Won \$81,277	✓
91	2024-03-15 08:39:50	<u>0xa9146dc63fbc781284dacb805d160e3c53973549d95c2c16d9deff9ed3000d6e</u>	+ 1 Randomly You Won \$81,277	✓
92	2023-12-18 10:46:05	<u>0x033cbc7a97bc6945bd3edb3acb263138f9dc88b49cfa6411e128f47aa4735210</u>	+ 1 usdlabs.xyz	✓
93	2023-12-18 10:30:05	<u>0xe2d1eed58dd88dc41734d1fad9b4a72c7a1f1b441a9569b30839042fd3d484f8</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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