

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xebccedf282bb6288299f365213d5c8bfbca51450

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.00000000000000003000 kei ]

! SUI

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

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

Airdrop at

0 50,000 USDT

50000usdt.click

op

0 op

Token	Balance
p	0 p
t.top	0 t.top
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
et	N/A et
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:44:00	<u>0x5557cfaa832b516a4269a7c244cd0b61fafcc628f6df4520f5b7acb444f6c23e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 13:43:50	<u>0xf46e5b2f51020bdc5b792155c247d650334b1fb100ac1b55d62502fb7c911eb5</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-06 02:54:50	<u>0x7d1e51766aff2907db4e088d1a860dfb32ed6d057ecd4e368736e10f90715c25</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 02:54:15	<u>0xea9367f804c1e933b96f5ab9fc8d8c9fd3312732e0c9695663d24982b00c6868</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-29 16:29:10	<u>0xe37617af857104a92cc00013ccfca37e03390b3649b276a228313faacf74409</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-20 12:16:40	<u>0xd3c30c975f2913750eb0feeec0c599eee56b174c0d55b9c50bfedc9ab4530645</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-17 09:03:55	<u>0x2b46131215191bdfb564b55ed4b03a78f338985c1966c54d6245ff40365e097a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 07:00:20	<u>0x1ba605af1e4066e0ec2da7b9a07cbe30a4afa79078bae47697ab00b685704ff6</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
9	2024-06-16 07:00:05	<u>0x2a3d40285780e984d9662464c90b1f1a4340576e568c8aa23cf8906f3a0d072f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 07:58:10	<u>0xe625a1b679c3a523784a7a1ec125a1f2e9be73bda3af72e35e0abcc0fe383e5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 07:57:50	<u>0x54425a163122ebd6d062d489b31aae0739d357ff85afc7af75eed74294acf5eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 03:08:45	<u>0xe7991f388bbaf141290c00fa7e8e8e1552ce487a2b173ad93a391a0eeda8c4e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 03:08:45	<u>0x9c97a2c5fedb4ea4f89b341634f53df0fae010e6a63492082712ab64207e8670</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 02:54:50	<u>0x5f421b19011f2eb8925bb6a18f9b2d5031f890e7dbf604ef2a5641f4ef6a782a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-09 03:26:10	<u>0xf322f23d501a21c9ea251dc3ec4128f6f287f90db82ed3027dd166a3a436438b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 05:49:10	<u>0xb3d81d5f4601ee6a0b05c20178ba26a9902642b74a89a110230dccd4c3bc1950</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 10:35:20	<u>0xa979c3bb097ad20f432015e514a87c45b7d83210673c9e042bf9a93ce1cd0dfe</u>	+ 5,800 im Airdrop	✓
18	2024-06-06 02:58:20	<u>0xdd9e5ee6b4d9f46131175df844135e8026f92b84be6d2ca0058cac6af13b2c0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 02:57:55	<u>0x8bfe41da50058a66b265635623b9f22397675556b425258c6c816325eca28815</u>	+ 5,800 im Airdrop	✓
20	2024-06-05 12:32:40	<u>0x11877e3b5ca444fde33e2e942f7c8f0c73ff30f0edf49887731ba1ae922817e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 03:44:40	<u>0xbeee53e6d70edfb9102ec3c089a248fd41be5bda5ccdd3eab2a1907950f567b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-03 11:00:40	<u>0x51805797343dbc0c9caa01c9fde371fcb7683defb089f47b0d2b7e802016acf7</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-06-03 11:00:20	<u>0xed8d281ed67ff8ae286438f52e1c28c916c1afcea1a79becfa40f37c9a008842</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 08:40:45	<u>0xbe59e096dff0f52234d2c3877f1252f1bd4aac14ccf535d3c8392cea7e2148ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 06:31:55	<u>0x651a5ffef96c73615c02c6c9544b398674833d806144d0aa8f5e61f85bd1d9e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-27 03:53:05	<u>0x5dbc430c836947042e3fffa1bd80783f862a109a3f6289a85a64a2b32a523aff</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-26 05:20:55	<u>0xf5dea73f41c15597ba377e27dcd7d6c622572f02c83a8d7cb2aa5eadae0b4f6c</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-24 05:32:55	<u>0x845ea9c779536bf9fd6e</u> <u>02e93141c07e9465c9e419</u> <u>30a6e8c6c7416583de078f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-23 09:05:50	<u>0x9beb7e9d226687869637</u> <u>d4294136ca8aab4f4a9877</u> <u>b20b65d6936907d7abc535</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-18 02:11:45	<u>0x8da64b08e34a9cd1a5b9</u> <u>08727d54c98556b4779b4c</u> <u>265837a749e5b45cda580b</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:00:00	<u>0xff36e43ef61d8fbceaec</u> <u>e75bf17fb997c6a0889b4c</u> <u>2f5e3efa566d8e0d921e92</u>	+ 1 op	✓
2	2024-06-11 03:15:00	<u>0x41a4484bffe3abc5039</u> <u>e776a6be2bea7011f6f3f7</u> <u>7fbdb5b35304c58c3e374c</u>	+ 1 top	✓
3	2024-06-09 03:52:15	<u>0x2f29fbd178d2ade2fabd</u> <u>9b864d646d799076ff3ef2</u> <u>64f1c6641a8ca3ae88ca91</u>	+ 1 op	✓
4	2024-06-08 02:50:25	<u>0x7670da6ebf5ac5e6af75</u> <u>16b93be9e145cb98e1ca32</u> <u>19bcd5f64c3587299a01e4</u>	+ 1 op	✓
5	2024-06-07 05:49:05	<u>0x4946ce71f8b483f74d60</u> <u>eb1aa8c8149589d84eadd6</u> <u>7f6d321c5e9faca440a165</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 10:50:45	<u>0xdf97dd634513dd6bf12c</u> <u>1e6d907d22224b6a7adc4a</u> <u>f9cbc32ed30b0df7b898e3</u>	+ 1 p	✓
7	2024-06-06 10:42:50	<u>0xc12e277b8c6a1d9f7136</u> <u>4c05ed6faecfa03c202f9</u> <u>5162ab223ca1b54d772a0c</u>	+ 1 p	✓
8	2024-06-06 02:57:55	<u>0x520363fccdba20625c46</u> <u>c04e43a16ec179aaf83def</u> <u>5fd9739b7393a9876b2c4e</u>	+ 1 p	✓
9	2024-06-05 12:32:55	<u>0x239503b92c0aa07286db</u> <u>1a394a67272e89b8a33307</u> <u>791557548d7480cbb6b64e</u>	+ 1 p	✓
10	2024-06-04 03:52:20	<u>0xeb599d5ffac8e7b17549</u> <u>43a2374282f9f818edabae</u> <u>8b43bff7c82d18965f3484</u>	+ 1 op	✓
11	2024-06-03 11:00:00	<u>0x85a67476e9935eb43d0d</u> <u>f4a14b3af0761a68d43e46</u> <u>5ca740fc3c760645b48980</u>	+ 1 op	✓
12	2024-06-02 08:42:15	<u>0x42928ce2aead7df01982</u> <u>4eabb0229c78b3a32672b4</u> <u>8b02b90a7b726af2fd4502</u>	+ 1 top	✓
13	2024-06-01 06:31:30	<u>0xeb7b4670f4c262ea4825</u> <u>26b9c38de371a46138a20c</u> <u>964c202fb9f4193b2aec85</u>	+ 1 top	✓
14	2024-05-30 05:22:00	<u>0x59506427e12cd02d1288</u> <u>d40c4b3ed667bc0690d856</u> <u>b625fd7f8708a60936097a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 03:55:15	<u>0xdc2b3ad872ff71d1d5633cb52ef62b0fc11d7a218d397f7fe7dd738d20fa57ac</u>	+ 1 p	✓
16	2024-05-28 03:21:15	<u>0xdd9c3cacf29e3c79be7f7ddffb3c494053d7a69098fa405579486d0453dc7eb7</u>	+ 1 p	✓
17	2024-05-27 04:17:55	<u>0x8b4ef2aecce966e3ee19c2740c907244a493611d13f452e836b6f9ee7588b6da</u>	+ 1 op	✓
18	2024-05-26 05:26:40	<u>0x1491c04592154416bb24d0cf60b3d9cfb111d1cb2fb893d9078112975f70ef98</u>	+ 1 op	✓
19	2024-05-25 03:46:30	<u>0x8a6f06a8ff3e518b8eea128a6bfedc553d5dd140b1e57cf9c8eea966afc42d19</u>	+ 1 op	✓
20	2024-05-24 05:36:00	<u>0x30ae8d7b4fb4d4ece4649944b25ef87f661971127459e80c2127ebdddbaa20b2</u>	+ 1 op	✓
21	2024-05-23 09:04:50	<u>0x23116b0dd2c4a66126c4f235ad98c8d7c0983a1409dc0618db854b261cfe5ed4</u>	+ 1 op	✓
22	2024-05-22 04:35:20	<u>0x8dc36c7fe815eff70b3af6959cfbd7dd1bcbbbf3d8e5fc62ff74efd6b8018802</u>	+ 1 p.top	✓
23	2024-05-21 09:00:40	<u>0x6137e06b12d2a5a921f09c3b7943dba0918657d346fdf29fc64b704c9176d235</u>	+ 1 t.top	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-20 05:22:50	<u>0xe826a57562c4e8cc93a5</u> <u>10b68723d8a7e17539425c</u> <u>bcadb4eb0e422b5268885f</u>	+ 1 op	✓
25	2024-05-19 03:05:25	<u>0x84120b941d7e78165fdf</u> <u>62e5531ed2e66af5ba7e96</u> <u>39573826016f44175e9605</u>	+ 1 op	✓
26	2024-05-18 02:11:45	<u>0x3900d9b8bb356cdf9db7</u> <u>d8f3651dec6221ca52128d</u> <u>bfea25985f17048b9cc246</u>	+ 1 .top	✓
27	2024-05-16 02:21:15	<u>0xf8f328650cab7a25e34a</u> <u>dba8d250cfe680e5674430</u> <u>93345e4cf46438a45b540d</u>	+ 1 yz	✓
28	2024-05-15 05:56:15	<u>0x2070ac3e17ea945143e5</u> <u>386f3d1947c4501120d827</u> <u>710d4a27a38e78a16932ca</u>	+ 1 z	✓
29	2024-05-14 04:08:10	<u>0x961ce3e86ff132217d14</u> <u>6fce7fa47b60fa52ef55cc</u> <u>66ada462d351c599e827f2</u>	+ 1 t.xyz	✓
30	2024-05-12 06:59:35	<u>0xc15fc49de1179de1ae21</u> <u>435d2cc2d76f3c1d4d44d5</u> <u>c24f413f12b78399431a09</u>	+ 1 .xyz	✓
31	2024-05-11 05:08:20	<u>0xf6fe98007870ef7befd2</u> <u>1252571f4077fe25009452</u> <u>e1ff97d76ba24d39e91877</u>	+ 1 p.xyz	✓
32	2024-05-09 05:13:10	<u>0x77bad6784e24417d3e82</u> <u>9ed390d620190d51ab8134</u> <u>103ff2c2617a0fb0d9424c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-07 05:27:10	<u>0x8bc3449bca4a52da9040</u> <u>57936b4fcb06bd3f748162</u> <u>634df9565bd4ac532054d2</u>	+ 1 10 ETH	✓
34	2024-05-06 08:05:55	<u>0xf5970faaae53911c9d22</u> <u>ff639d972e0e045055728d</u> <u>cf3b89c36ea3b5a3693748</u>	+ 1 10 ETH	✓
35	2024-05-04 10:48:50	<u>0x23ad209739cf9107d726</u> <u>6cea74b8f101ad2c85f5a9</u> <u>642a6c0b78ee309b91fae2</u>	+ 1 10 ETH	✓
36	2024-05-03 07:10:45	<u>0x40f1fc045aa15d11130c</u> <u>87aa053dcca34963aa6af</u> <u>bed869fbb707ff64e8a5be</u>	+ 1 d	✓
37	2024-05-02 14:35:40	<u>0xb5b0f15ea999a7e46f66</u> <u>8f72a0d90737af3c4d641c</u> <u>187c44c4b221b69491a091</u>	+ 1 10 ETH	✓
38	2024-05-02 14:35:30	<u>0x9b25335fc6fee4993e82</u> <u>6db645a0a10ea2117a7ecc</u> <u>953ae850e11d71743c8650</u>	+ 1 d	✓
39	2024-05-01 10:27:15	<u>0x3dcbec3da1dfc0461f88</u> <u>62395bf9600c17ea0e2aab</u> <u>bd733cd374f29138b2049f</u>	+ 1 10 ETH	✓
40	2024-04-26 07:33:20	<u>0xf5dea762221797cc091e</u> <u>1cd1255cb413e582d7c0f8</u> <u>c0e317de6063d8b70a0bb0</u>	+ 1 10 ETH	✓
41	2024-04-25 07:59:20	<u>0x6312215dd72a191db9e7</u> <u>675f1d6d2ba561f49cc51e</u> <u>27274c4bb6fbe6a2ec5887</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-22 04:45:45	<u>0x9074a12ae0ddccb9962e769312c4d597dd7563a38ce194f84835679a4b484d5b</u>	+ 1 c2.com	✓
43	2024-04-21 05:51:40	<u>0x24954ae8bcac73d41eb605f174c2001b4dd2a32ef9a2f1a747f634732abd4910</u>	+ 1 3 ETH	✓
44	2024-04-20 05:08:45	<u>0xe7ac0dc929cb379f3b5c459f57ba502f1d457c6a65de4db6033937f8293890ef</u>	+ 1 50,000 USDT	✓
45	2024-04-20 03:53:50	<u>0x62af82e3b26b83f20762de102f681947b98a2d14800ffd2b231fb10e95738ece</u>	+ 1 3 ETH	✓
46	2024-04-19 06:44:40	<u>0xf79561cc1aeda47577600fdddb3a00e085b13f2eb83b6485de1e2b810ec25abb</u>	+ 1 3 ETH	✓
47	2024-04-19 06:38:40	<u>0xc7b9c580227e6ecfcd5ecde336df8ba80020ee9007a25a231d539850d3b8dfa5</u>	+ 1 50,000 USDT	✓
48	2024-04-19 06:38:30	<u>0x3f424be8cc6c1016ea0abeb2f2199b727f433cd384dcbf6e0414722100f9ffbd</u>	+ 1 claim rewards on usdc2.com	✓
49	2024-04-18 08:57:40	<u>0x936d6e2f56e164108043db902a560a93f2dcc9042e412cde7dad1f52c3bbedc5</u>	+ 1 50,000 USDT	✓
50	2024-04-17 02:54:30	<u>0xc1d152b136cd2571c40e838eb4e630e27472603bea16c6f37022e615b0ff6fa8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-17 02:54:10	<u>0x560972c74c69bcac590c</u> <u>2c134105101032830afa58</u> <u>7854b55aa8043952734943</u>	+ 1 d	✓
52	2024-04-16 10:49:20	<u>0x9f434f33678b03877428</u> <u>40db304afdbf9acc8a2315</u> <u>75359b2bde70a73dc8feb9</u>	+ 1 50,000 USDT	✓
53	2024-04-15 09:40:10	<u>0x0867510b30c0f881d4cb</u> <u>5a842111a515d7d4b3511b</u> <u>69ab9284cad4fac35a4601</u>	+ 1 50,000 USDT	✓
54	2024-04-14 07:04:05	<u>0x72bd7033108f740e0285</u> <u>8eb5b014ba363d94a48809</u> <u>8aab6e43fe7e6e192267a9</u>	+ 1 50,000 USDT	✓
55	2024-04-11 07:06:20	<u>0x58cb7a2e96079b50ce52</u> <u>1eba32cbea3875bac0f42a</u> <u>238f6243e4ed4cbe5ad5af</u>	+ 1 50,000 USDT	✓
56	2024-04-10 05:02:40	<u>0x83452e95bcb3506fad64</u> <u>aa943070ce774f9b1058fc</u> <u>5e963e7902363f1a90a7d3</u>	+ 1 50,000 USDT	✓
57	2024-04-09 03:33:35	<u>0xe11fbc219c3f55008b9c</u> <u>5e01a9da88ba0c5d570b45</u> <u>6ed28010495c1afa88509f</u>	+ 1 50,000 USDT	✓
58	2024-04-09 03:25:35	<u>0x7bf49c0a5833fbb32113</u> <u>b54364b7d71a4d4b4e5de3</u> <u>faa18b1a430987dc26dc7b</u>	+ 1 d	✓
59	2024-04-08 02:48:20	<u>0xe0697f5038d46098e17c</u> <u>40b819d0eb259e9e5acc6c</u> <u>cec9b50246ae15281a1173</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-07 04:23:40	<u>0xb4003dc82570eb224e52e990a6ab647641cc9ed6b5bb2455e0a464f1e5cbbdb7</u>	+ 1 d	✓
61	2024-04-05 03:15:20	<u>0xbcfdddb6ae760f5e00c55111d736c5fa522bc3c15c2e7800f0fc9b31af2dbf52</u>	+ 1 50,000 USDT	✓
62	2024-04-05 02:10:35	<u>0xe087f65089bf66e79f44bbed3b969d497c33ebc047475454ab6d1fa131b6e808</u>	+ 1 d	✓
63	2024-04-03 02:19:25	<u>0xff8b08a73826ac94143415afe7f36fd9b82744f8b704649cbd26d6b08d7e1a3c</u>	+ 1 50,000 USDT	✓
64	2024-04-03 02:19:15	<u>0x72d45683938ee2dce40be1eb63bf21412411350276681d7a5f64f04a017d5248</u>	+ 1 d	✓
65	2024-04-02 07:46:30	<u>0xdc56bd8314e333dae745bdc0a64cb835426790cc5f2f412e8472cfb5847ff85</u>	+ 1 50,000 USDT	✓
66	2024-04-01 02:19:20	<u>0x8daae935d55fc91b6c9ee0fdb285c0a62ae98a201a485f371543f0612041452a</u>	+ 1 d	✓
67	2024-03-30 10:15:00	<u>0xd103791c20e7537b9b05fd9f1f9c1cdfd09495b65ad59321b5cb242180dc364d</u>	+ 1 50,000 USDT	✓
68	2024-03-28 03:21:35	<u>0xb4998340caef2e9d3798e77f721d8caf1a9abea44e17cc9c8e2607f8d6c7f490</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-28 02:49:00	<u>0x72b3fc9995ebe1d44530</u> <u>3a8ca5925a4e025ef1a5b1</u> <u>3d0f23764dbb004d7e7782</u>	+ 1 d	✓
70	2024-03-27 02:13:00	<u>0x4c806d168fca5663f125</u> <u>958d5ffc4b9234dc37ea52</u> <u>1f0998dca1fe2e05c81c91</u>	+ 1 d	✓
71	2024-03-26 06:20:55	<u>0x119c4bbab918f8875d49</u> <u>712e62be297c7090b600ec</u> <u>d90cb6fad7bac5657762c9</u>	+ 1 50,000 USDT	✓
72	2024-03-23 03:34:15	<u>0xba60c8880ebaad8a96af</u> <u>35d62a8abeafba17f14dc0</u> <u>32c8c66cdab5089bb9ee4c</u>	+ 1 50,000 USDT	✓
73	2024-03-22 13:31:55	<u>0x112680d274f92c3100e9</u> <u>609eb9a4f51a5ebf2f3faf</u> <u>172bc88399298a85d0a340</u>	+ 1 50,000 USDT	✓
74	2024-03-22 13:31:45	<u>0x52ec744a10c48bbdbc3e</u> <u>1e1b412021c53d61b7bc7a</u> <u>be3c93bd489fe2bb7ed650</u>	+ 1 d	✓
75	2024-03-19 02:37:05	<u>0x08cc5e452b43741f4a30</u> <u>514a50b4643499b148317c</u> <u>039de9f2845b6c673ff8c5</u>	+ 1 d	✓
76	2024-03-16 08:54:05	<u>0xbf3ef47010148cec1272</u> <u>12d1e0dd3fc4ae71bc633b</u> <u>a9e10fbfb63aa7537c814c</u>	+ 1 50,000 USDT	✓
77	2024-03-15 03:29:25	<u>0xcf911b9ef1f89080d213</u> <u>487bb935f38f3a8e770280</u> <u>078ac8507c4130628f4445</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:59:55	<u>0xe8b64d98ecbd0f234bef f6cb1d8bda3c6c25a345fe 74b685521dd37b4e805430</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:56:10	<u>0xcc67362222a703c1f629 fe60b66514de1e8b270969 14a349113b630998da49e0</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 03:52:35	<u>0xf988e3ca3b020c40cfe7 c561b47ce403d6fe0e11f7 bbcc3b640297ef70e52c30</u>	+ 1 ether.com	✓
4	2024-05-24 05:32:10	<u>0x0ccba770fbf11fb66b60 7c8b50184eedacde654746 768e043e32d027d4d9dcfc</u>	+ 1 ether.com	✓
5	2024-05-22 04:35:10	<u>0x3c21f8c963d47c13e891 8a3ce0cc2be85accf2a622 1195facca1dedfd5ad5f89</u>	+ 1 ether.com	✓
6	2024-05-19 03:05:15	<u>0x90b96685a38b2be11814 1d70ebc399203c1d3987ef f9b811d2a62e73a9e62209</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 06:42:45	<u>0x1a2380aa18eb8de1db96 a2bc51054c54bd3494a3e4 cce0702c7aee491d4635d2</u>	+ 1 laim!	✓
8	2024-05-16 02:38:20	<u>0x799a6697c6351de9cdee a3e3d112959570e05aab85 9e2232a08cd643cd6f5459</u>	+ 1 MINT check website	✓
9	2024-05-16 02:22:40	<u>0x4b91992605f1ab2f3cbb 4817f3a06b8b98cba8a931 50a04607364157f9a3e46a</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 05:56:05	<u>0x06f079dbdac4ffec0282375bab9a3457636d9a67742e2769a056c318047cdc63</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 04:08:05	<u>0xbb5199a092fedd3813d2550af50c91770d7f1fefde2010f06cdd101ff132719</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-13 13:29:10	<u>0x982b963ddc2f9584ff0229322e0cd53dc7e2da27edb035f178ffb3e326ba5d84</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-13 11:27:10	<u>0x6184628d2fd6b20b676f766efb1585f2d53e5d1e66a96b36e6bf412174dae016</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 03:05:20	<u>0x834627f82423925eb8fe8294757c4c5688f2aa832c24f8d081a61d9d47eb97ad</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 05:13:05	<u>0x3dcacaf3115ad4ecfa953c5de48862a48fae7d5d29395f62e032398d6e340260</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 01:35:10	<u>0xcd8a0c45eb8160decfdb8c1cdf9fc1a48c92c0eecfc18c5ed6a42bd2fbe3477</u>	+ 1 NFT	✓
17	2024-05-07 22:58:05	<u>0x95f515e4607640a997650a5ef6d634b8382d9c561706d30a9c9501de36f1fd7e</u>	+ 1 NFT	✓
18	2024-05-02 22:23:20	<u>0x3bd19069e43326173931ea53eb6048c57ccf7b830dac68a6289e780950d2ae97</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-02 14:50:00	<u>0xd960dde607fe3f27f07fc8fe2fdc7b6cfc7c884a6c2f29912eaca83d6b07efdf</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 00:46:20	<u>0x393a44bf1344e43d11c43bfe224b4aac09b8ca4db65c772f159e2be9701dd6ef</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 20:38:35	<u>0x7e2321da743d746fb70c4021b7e5fdd22b5d0ecc7c04727884087f706180c779</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 15:57:50	<u>0xf07fa5a08899cd1631c1ad69238071187ce1b7ad325bd50a774e2d6bfcf07811</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-26 16:22:10	<u>0xbe82b28ce8daee1ece46a05c995c3f4583354c1aecd90d4a77fa9d7d56d8e7f</u>	+ 1 et	✓
24	2024-04-24 10:31:20	<u>0x7087a7c54b3ad457eb753ae079f5fd103046abd02186755c0fd53f737b3e67b2</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 04:46:40	<u>0x90426879bde063f7e6fde1c22adba46cc1c9317e69abda7d7d741d31a0ab9659</u>	+ 1 TOKEN	✓
26	2024-04-21 06:23:00	<u>0xd0f0d22cf0591fabdde79896f12715f7662de2275d10882ee2742454e1912fe0</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 05:26:05	<u>0xc41ef3abe8434e68ec6342ddc8d9cbbbe1ec258c35271bdef2478d261ca32c05a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 05:26:05	<u>0x70f45276d3a1b4d85bb8372d55d9c608db182cedc6466033dce7cc6e307388c8</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-21 05:26:05	<u>0x9aa3edd92dea2261e6873c897a5fba80c3d1c4e192d15ac41614b9ba1988af14</u>	+ 1 Reward at Seth.win	✓
30	2024-04-21 05:26:05	<u>0xc0fbbe0b51e898896c6fb1a90e088a0aa1c642a879cea7981c955f2d0512178e</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-21 03:59:40	<u>0x7d2a41905e68878c76386442309150c86c464f35c0bec04f5d9ba576f32ec9b3</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-21 00:02:05	<u>0xef4f4db4a597177b034f61caac39ea2ea121f2f1809ec9f7628d5dfffc5c3e04a</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 09:00:45	<u>0x7684a10a2c2bc13a30a078db16835707c8b0053775cb3c42f72a125ea84c1a00</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-18 09:08:55	<u>0x94d93eb82d658c9dd3cf80ff8d83d3c8594612939145909419dae05c413530a3</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 18:11:30	<u>0x186dd875f8f3ed1ab7829601857300d23b3c7d9810c1dc6d14229ef615a9ded9</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 13:01:20	<u>0x06db062bd4c068575339bb2161ac01a5799acafa03b2cf4425ff3b9767cd54c8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 04:27:00	<u>0x153699fa0dbfc491c33a</u> <u>c7ebcd9fcbd061cda9f699</u> <u>8a8bc7337694f3f557f070</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 23:33:15	<u>0xc5e93bf455c1493e0dd9</u> <u>e9892d5cb9991681913f24</u> <u>f5012775434fa04c7ebd07</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-14 07:10:45	<u>0x9387b594cd7350855815</u> <u>a9c4ff8bca5054dab00c08</u> <u>6a65bbd96a4b913adaac70</u>	+ 1 NFT	✓
40	2024-04-14 07:06:15	<u>0xdaa65f0d0b284a051eaa</u> <u>7aa8ee170fbac5cbeae4ec</u> <u>bee52e65fa8d28ae20564e</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-13 10:42:20	<u>0x2177d07cebbef75a28e</u> <u>85c788575babb375e3185b</u> <u>7463276587457a5c5cb6f4</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-12 10:43:10	<u>0x1586ee7ce6a435561e93</u> <u>ceaa5d6d4efa234029fec0</u> <u>2256709a641b400b841b0b</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-04-11 08:39:25	<u>0xe23e62b51e7b7d3b1043</u> <u>adbbeec8218a97b51d9720</u> <u>354bff46104dc450a98c06</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-11 02:29:25	<u>0x500661594dd8cbfc3503</u> <u>4d55fc27c1f5c6df5e64fd</u> <u>3a478dbaacfcee8f491354</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 22:16:15	<u>0xa8389395dae576c9ab01</u> <u>1ab9413aa68b1903dfda33</u> <u>af72226134d66f048bbee5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-10 19:46:15	<u>0xbf4c8a8ffe280a9600418f61c2c6b748c44aab399fa4734fb8c95da6b20e59c8</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-10 16:06:05	<u>0x5abcd408d91233b83a29e42f268261673ddd14942769d5a44b0387b75559f3df</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-10 10:51:55	<u>0x148aa479b59a0983c58ba31d2dc262a9a08239dad69187c6f0238d2829798630</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-10 06:58:50	<u>0x768d5103222486b33a486df512039d009f46b5879e1953999fbdc166bd62aaf6</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-09 08:18:40	<u>0xb764abc3d974bf67cbf7eb16ca57cb03dd2df2f8c053d369d7fee1fc4b2f793d</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-09 05:19:20	<u>0xf77f505593750ed7bf3f24b1ef2cd87ca7b7cb73df11b240133ad6fdf8daa3a6</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-08 11:16:20	<u>0xb1d9e2de3dc7dd68f31499b35cc805aae428ac06a2a8472c798d575569e00df9</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-07 08:59:05	<u>0x6282e0eced64f82ac1843bbe35d56fb03d1dac40e1ef7b2e02a1701dc9e43523</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 06:08:00	<u>0x844e22b88229b832c995dafa86f0555e30a38f4fc36da8350d4f791994fb64a2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-05 01:56:45	<u>0x7f5140d047b6f3ac8883b59f89a04b7d4ccbd743858bdbcbde6972d3230fa910</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-04 22:09:00	<u>0xb993844a2e1e08629e5be8a7d639a524ef62cc8c24ad6859a326dba20cef8de7</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-04 04:02:30	<u>0x04f7a46c2be7b9233279fab789070e16b273814312334ff6ef05bb89d91f0336</u>	+ 1 NFT	✓
58	2024-04-02 05:09:40	<u>0x718d32e8e81c3c4d9e89a79fdaf0a91161e5c80a7168542dfd84facb9168897c</u>	+ 1 NFT	✓
59	2024-04-02 05:09:00	<u>0x3a2f20031a8cc836e25a033a0b84e3ebcd5b02c567dce9a708043fc7f25787e1</u>	+ 1 SEIYANS.CO	✓
60	2024-03-31 21:51:20	<u>0x1b9dba73a9504238a8d484d4eb75b5b81920fa393c95a9e82d817ba7dee3fb5c</u>	+ 1 Randomly You Won \$39,853	✓
61	2024-03-31 05:58:55	<u>0xf6a724e382e961d5e6f463f4a1db8cd877ab6066d52784e46e7cc7ca180297e5</u>	+ 1 Randomly You Won \$39,853	✓
62	2024-03-31 01:40:05	<u>0x3e3f4d8cdc9e5d80ca25682021a082ce78e74ad6894b025286fc72cc71702e4d</u>	+ 1 Randomly You Won \$39,853	✓
63	2024-03-30 21:08:00	<u>0x6a1bc6a33080bc84e300c5919ce312eb9f01b06ed01f692297719747d56c4589</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-30 11:30:00	<u>0x20813ab791d89ead7098116f29682ca8902a12d4bd</u> <u>bd23725986201182cd687e</u>	+ 1 Randomly You Won \$39,853	✓
65	2024-03-30 08:46:40	<u>0xfec6e4dab191fb58681bd66cdf364aac728192425e</u> <u>b70b2cd19d7f050f2ac061</u>	+ 1 Randomly You Won \$39,853	✓
66	2024-03-29 04:56:05	<u>0x6604c0d890886a69ac0bf158c4c47fb5ff3976b002</u> <u>42ddd406bc470b02ebd67d</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-29 03:50:50	<u>0x78a6718be7169e8468e43cfc756ff8505767ac931c</u> <u>a3512c9b1055b24c2d1cf4</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-28 23:22:55	<u>0xc115da1ffd6d218131b44fbaa1da36ec455d5e4e91</u> <u>ada1179509b255a3e8a4bf</u>	+ 1 Randomly You Won \$81,254	✓
69	2024-03-28 18:48:10	<u>0xca9474038f3ec706bc1b9f25601b6e134187aadeaa</u> <u>f89cc209a415894bddd60d</u>	+ 1 Randomly You Won \$81,254	✓
70	2024-03-28 15:00:35	<u>0x9abef044e4cbb02fcad1532b558029e240ee7498a8</u> <u>89f021d3b0a30536599dd9</u>	+ 1 Randomly You Won \$81,254	✓
71	2024-03-28 14:08:20	<u>0xd79d47faff5833fe50dc97d015322c08c4123082d7</u> <u>427dc0913b029de2b3d38e</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-28 11:56:50	<u>0xc8c2271010b7add332bca7f3643fb158946c14db0a</u> <u>e859d45cd24dc6b51f1df7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-28 09:52:20	<u>0x897a398a179b07578000</u> <u>cb27ecf61bc01389f00006</u> <u>038fec1b8d08de110e566f</u>	+ 1 Randomly You Won \$81,254	✓
74	2024-03-28 05:54:00	<u>0x3e5f93592b075eb293e4</u> <u>f64d0f5212010d186e943a</u> <u>8c626e964c1b0d58e36974</u>	+ 1 Randomly You Won \$81,254	✓
75	2024-03-27 10:34:30	<u>0x78f293a322c22851b64d</u> <u>442c74ab840359b54ba8b9</u> <u>2751528d148e02ad563068</u>	+ 1 Randomly You Won \$81,254	✓
76	2024-03-25 11:43:30	<u>0x2a3f404c152887c06347</u> <u>12cc9f3ced6c8b74253f3b</u> <u>d6cb2439a53d3a705f80a4</u>	+ 1 Randomly You Won \$59,423	✓
77	2024-03-25 03:38:40	<u>0x10d70b9efedb41b3109e</u> <u>1cf819657b0ef816e0e474</u> <u>8f6b1a37847a456c27892b</u>	+ 1 Randomly You Won \$59,423	✓
78	2024-03-25 01:23:00	<u>0x494eba3f3181e37fa38b</u> <u>8223b53eb5fba3d06590f4</u> <u>f3aa5adc506dc7d3ab50dd</u>	+ 1 Randomly You Won \$59,423	✓
79	2024-03-24 07:40:35	<u>0xe65d3f0bc1a0e167eed5</u> <u>18f4c180d09ba8197586b9</u> <u>6845c1dda9487a4f79e237</u>	+ 1 Randomly You Won \$59,423	✓
80	2024-03-24 03:41:50	<u>0x4aa4f2e81eff6d05d823</u> <u>21933ff2f31e44681948de</u> <u>d56a4b74c8a1c9a083ba83</u>	+ 1 100k Airdrop mint? visit website	✓
81	2024-03-24 03:08:10	<u>0xf2ab454d9759a9f36fe2</u> <u>8e9ce665f861ec95cad4d</u> <u>1d539809c88a05dd71c23d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-24 02:50:55	<u>0x05a2f149c7534b38bb70</u> <u>ab48982d994f6fb3a0ad79</u> <u>524f1cfa28c0f7ddf65975</u>	+ 1 Randomly You Won \$59,423	✓
83	2024-03-23 22:57:40	<u>0x384518ded30499ea8fd7</u> <u>4923f601cc9c9949aaf697</u> <u>0f18f5880013ad7aa5f234</u>	+ 1 Randomly You Won \$59,423	✓
84	2024-03-23 15:31:50	<u>0x75509f99caa9c6ff4fb0</u> <u>68970eac774b2bd3fbf7eb</u> <u>ebff82243bf8bb2500c9d2</u>	+ 1 Randomly You Won \$59,423	✓
85	2024-03-23 13:12:30	<u>0x952f16c48c18220adf55</u> <u>e7b56b5c14ad040e43656d</u> <u>ff20032fed3211f03ad5ff</u>	+ 1 Randomly You Won \$59,423	✓
86	2024-03-23 10:57:55	<u>0x049cf5707b965fab94ef</u> <u>762a8efbf48e7134196c09</u> <u>b2f087ccebe7dfe580226d</u>	+ 1 Randomly You Won \$59,423	✓
87	2024-03-23 08:15:35	<u>0x1942fc65eda05c006586</u> <u>ee0b5b4c0a35f1daf25f92</u> <u>ccdef60883f7cb3505f769</u>	+ 1 Randomly You Won \$59,423	✓
88	2024-03-17 17:28:10	<u>0xc91c9069383e4fbb25</u> <u>48c5f32bda7abb503fa336</u> <u>c72b56042a67019e786b7b</u>	+ 1 Randomly You Won \$81,277	✓
89	2024-03-17 12:14:00	<u>0x06e82e792ed5af65a256</u> <u>92b94f90ee97b1eda16617</u> <u>d3580aa5fb4fb5342910b2</u>	+ 1 Randomly You Won \$81,277	✓
90	2024-03-17 08:27:30	<u>0x05fbda46b116cc235e00</u> <u>a979d022217ae4db32328b</u> <u>3a848da90f2b78338ac216</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
91	2024-03-17 05:37:05	<u>0x56180446531fdbce1270</u> <u>c49c8a4132ec411b3ad174</u> <u>237c936283f3cc7240f5e0</u>	+ 1 Randomly You Won \$81,277	✓
92	2024-03-17 01:39:05	<u>0xe3d90ae4e7064cdc93f2</u> <u>9f7d7ba52e05552d6e1022</u> <u>9c25f38a820f10f5352858</u>	+ 1 Randomly You Won \$81,277	✓
93	2024-03-16 20:08:35	<u>0x5530a7d79d6969ffb84e</u> <u>25b7b8a040df12ea147418</u> <u>20a63b7a1b316ec1f4c669</u>	+ 1 Randomly You Won \$81,277	✓
94	2024-03-16 15:26:35	<u>0x82f608fddaad4d5f32ff</u> <u>6dea674e2e6a4bd98a4181</u> <u>0dc498139d6e1d9c05ff62</u>	+ 1 Randomly You Won \$81,277	✓
95	2024-03-16 15:12:15	<u>0x5094462dbb0e3c1e41a5</u> <u>8f7c8e7e765874851b4f86</u> <u>1e953f8d72f02b7daed063</u>	+ 1 Randomly You Won \$81,277	✓
96	2024-03-16 14:23:45	<u>0x2d835921a05acbdef408</u> <u>2449a7ac116639ca403ccb</u> <u>1138ddbddc13f7841b3d19</u>	+ 1 Randomly You Won \$81,277	✓
97	2024-03-16 12:18:25	<u>0x98ea16695dffbe7f0b51</u> <u>17b9bf6585b733e9a898de</u> <u>d7ca08d8e5c98892be42db</u>	+ 1 Randomly You Won \$81,277	✓
98	2024-03-16 10:11:20	<u>0x854139647e988f79c5c7</u> <u>f30084889bd3cefd827c26</u> <u>bab01d1a90bc7b7d913803</u>	+ 1 Randomly You Won \$81,277	✓
99	2024-03-16 08:23:55	<u>0x1d4ae7141cefa40c9ad3</u> <u>8488e31032f45ada017359</u> <u>7973a6ce5e667cce0c0815</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-16 06:33:45	<u>0xc55d454047018ef87aa2</u> <u>190bcc871b8ff1df617aa6</u> <u>1a06ec832c0f94b7f00f26</u>	+ 1 Randomly You Won \$81,277	✓
101	2024-03-16 05:20:25	<u>0xce8b933c0e2c75d102aa</u> <u>69887e3d0440729bd5054d</u> <u>e16a434ff88a6223d97348</u>	+ 1 Reward at quant.re	✓
102	2024-03-14 07:43:40	<u>0x093be67795672a301159</u> <u>4ec8cba3713ee03e1b8047</u> <u>f099e4068c9ae92f587044</u>	+ 1 Reward at quant.re	✓

\* USD values displayed at the time of transaction

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