

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2bdb2c9fb30d006d44fd50cff9fb0da661b85511</u>
TOTAL RECEIVED	3.395993726000000379 xDAI
	3.44 USD
TOTAL SEND	1.099688381114773295 xDAI
	1.11 USD

Token	Balance
xDAI	2.352770174051078467 xDAI
	2.38 USD
RareTron.io	444,444 RareTron.io
agEUR	0.879493628138967698 agEUR
SHIBSWAPĚ ³ ORG	92,500,000 SHIB
SWAP-SHIBĚ ³ ORG	937,500,000 SHIB
SHIBSWAPĚ ³ ORG	36,660,000,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Merkly Hyperlane FT	0.000000000000000000 hMERK
Mememorphosis	0 L2PASS



Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Merkly com	0 MRKLZ
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
'	N/A '
Â-	N/A Reward at tether-nft.com
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit shibsite.com site
'	N/A fun
2,000 USDT Reward	N/A .xyz
'	N/A '






Token	Balance
Â-	N/A C
N/A Visit tetherr.com to claim USDT	



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 09:54:00	<u>0x74dfcb704ab3fca7972f79c3c9af03ff8a2c287154f065df92af18e9b1d0f99f</u>	- 0.1741535399999999 96 xDAI  0.17 USD	✓
2	2024-02-12 09:54:00	<u>0x74dfcb704ab3fca7972f79c3c9af03ff8a2c287154f065df92af18e9b1d0f99f</u>	- 0.0031024712272469 25 xDAI  0.00 USD	✓
3	2024-02-12 09:54:00	<u>0x74dfcb704ab3fca7972f79c3c9af03ff8a2c287154f065df92af18e9b1d0f99f</u>	- 0.00000000000019705 59 xDAI  0.00 USD	✓
4	2024-02-12 09:53:25	<u>0x2dfc74f791bc711117e927f92f92fef5eaf9e3263dcefe96f8c00315c48df3ee</u>	- 0.0048000000000000 00 xDAI  0.00 USD	✓
5	2024-02-12 09:53:25	<u>0x2dfc74f791bc711117e927f92f92fef5eaf9e3263dcefe96f8c00315c48df3ee</u>	- 0.0006351806730311 04 xDAI  0.00 USD	✓
6	2024-02-12 09:53:25	<u>0x2dfc74f791bc711117e927f92f92fef5eaf9e3263dcefe96f8c00315c48df3ee</u>	- 0.0000000000004841 28 xDAI  0.00 USD	✓
7	2024-02-12 09:44:15	<u>0xf461d31aa997e6dd318381a973ff9fd00286f105fd37fff3726237c549885ba2</u>	- 0.0623753928999829 16 xDAI  0.06 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-12 09:44:15	<u>0xf461d31aa997e6dd318381a973ff9fd00286f105fd37fff3726237c549885ba2</u>	- 0.0029340696936176 97 xDAI  0.00 USD	✓
9	2024-02-12 09:44:15	<u>0xf461d31aa997e6dd318381a973ff9fd00286f105fd37fff3726237c549885ba2</u>	- 0.00000000000018434 48 xDAI  0.00 USD	✓
10	2024-02-12 09:43:40	<u>0xa741fc8f0425e4d03b019a14e0e04a9dad405a8ebf1cbd2ed97d558cf312b6fc</u>	- 0.0564648291658510 35 xDAI  0.05 USD	✗
11	2024-02-12 09:43:40	<u>0xa741fc8f0425e4d03b019a14e0e04a9dad405a8ebf1cbd2ed97d558cf312b6fc</u>	- 0.0028806356930158 06 xDAI  0.00 USD	✓
12	2024-02-12 09:43:40	<u>0xa741fc8f0425e4d03b019a14e0e04a9dad405a8ebf1cbd2ed97d558cf312b6fc</u>	- 0.00000000000027103 34 xDAI  0.00 USD	✓
13	2024-02-12 09:43:05	<u>0xc99f48bf23e8b0818057b073854786b668d7ace0af8f2075b44eba4029f3f7fc</u>	- 0.20000000000000000 11 xDAI  0.20 USD	✓
14	2024-02-12 09:43:05	<u>0xc99f48bf23e8b0818057b073854786b668d7ace0af8f2075b44eba4029f3f7fc</u>	- 0.0020545563910679 47 xDAI  0.00 USD	✓
15	2024-02-12 09:43:05	<u>0xc99f48bf23e8b0818057b073854786b668d7ace0af8f2075b44eba4029f3f7fc</u>	- 0.00000000000017749 30 xDAI  0.00 USD	✓
16	2023-07-07 10:17:55	<u>0x6fb0da350fb01291cd6b614fc8e746769548fc93cceffc90bdf0d5fbd25450</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-07 10:17:55	<u>0x6fb0da350fb01291cd6b614fc8e746769548fc93ccef90bdf0d5fbd25450</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
18	2023-07-07 10:17:55	<u>0x6fb0da350fb01291cd6b614fc8e746769548fc93ccef90bdf0d5fbd25450</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓
19	2023-07-07 10:17:35	<u>0x39ca7716f667e9cd089f3da32e405ba05afbdd7ef6ca43adf63f3038e605fd0a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-07 10:17:35	<u>0x39ca7716f667e9cd089f3da32e405ba05afbdd7ef6ca43adf63f3038e605fd0a</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
21	2023-07-07 10:17:35	<u>0x39ca7716f667e9cd089f3da32e405ba05afbdd7ef6ca43adf63f3038e605fd0a</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓
22	2023-07-07 10:12:05	<u>0xc925b3d39144ceb25d59db7ad0ef8754e2d170ef7d84db3c84b632d2fe37c571</u>	- 0.2393525517115639 43 xDAI  0.23 USD	✓
23	2023-07-07 10:12:05	<u>0xc925b3d39144ceb25d59db7ad0ef8754e2d170ef7d84db3c84b632d2fe37c571</u>	- 0.0003565770000000 00 xDAI  0.00 USD	✓
24	2023-07-07 10:12:05	<u>0xc925b3d39144ceb25d59db7ad0ef8754e2d170ef7d84db3c84b632d2fe37c571</u>	- 0.00000000000019017 44 xDAI  0.00 USD	✓
25	2023-07-07 10:09:55	<u>0x56ad2b75b4ad90f9f142dd4eedb0b34c76186df5ea0d31958d16593197c1264</u>	- 0.2999999999999999 89 xDAI  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-07 10:09:55	<u>0x56ad2b75b4ad90f9f142</u> <u>dd4eedb0b34c76186df5ea</u> <u>a0d31958d16593197c1264</u>	- 0.0001134615000000 00 xDAI  0.00 USD	✓
27	2023-07-07 10:09:55	<u>0x56ad2b75b4ad90f9f142</u> <u>dd4eedb0b34c76186df5ea</u> <u>a0d31958d16593197c1264</u>	- 0.00000000000006051 28 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:23:20	<u>0x47d2f47128f09d07e31e</u> <u>b80a0a1896a0e9eacf083c</u> <u>4e6fb3ece5e42eae1c8694</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2023-07-07 10:12:05	<u>0xc925b3d39144ceb25d59</u> <u>db7ad0ef8754e2d170ef7d</u> <u>84db3c84b632d2fe37c571</u>	+ 0.0000000000000005 00 xDAI  0.00 USD	✓
3	2023-07-07 09:40:45	<u>0xea7dd49fcce6f95c14bf</u> <u>6ab2e05df840a02160a225</u> <u>9253bbd3b7ae1aeab362ab</u>	+ 3.3459937260000001 12 xDAI  3.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:07:25	<u>0x5e4e879b14c52d018869</u> <u>2951705e2df71877325142</u> <u>2625676b7e0bd12dffcf09</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-02-12 09:54:00	<u>0x74dfeb704ab3fca7972f</u> <u>79c3c9af03ff8a2c287154</u> <u>f065df92af18e9b1d0f99f</u>	- 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 09:53:25	<u>0x2dfc74f791bc711117e927f92f92fef5eaf9e3263dcefe96f8c00315c48df3ee</u>	+ 1.0000000000000000 00 hMERK	✓
4	2023-12-02 15:09:00	<u>0xf7beae8c8ca0145abbc2a2bdbd923f88246737358d22233ba89adbcc3dc91dc6</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 22:44:40	<u>0xda6a528481b102ae37d3f3f5beee599a5a125aa015cf7f8c8c2abeddd749b4bd</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 08:10:50	<u>0x1c943d797a99ffccb25c6916fb5a43a254d8a98af61c4a7ad246e389d5f3d91e</u>	+ 2,500,000 SHIB	✓
7	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-07 15:09:55	<u>0xc3070486e0c09f6db2d4b6efb5bdb7babbea95e03b06f6234a88f0040be1b807</u>	+ 444,444 RareTron.io	✓
9	2023-07-07 10:17:55	<u>0x6fb0da350fb01291cd6b614fcdc8e746769548fc93cceffc90bdf0d5fbd25450</u>	- 1.0000000000000000 00 agEUR	✓
10	2023-07-07 10:08:50	<u>0x87bc95b6c8026720851c29ac17eb19fb3357dca65b8ffe0edaf6a3a7a9908207</u>	+ 1.8794936281389675 87 agEUR	✓
11	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8a</u> <u>afdff714d0855814146bb4</u> <u>ece3266b8acbc42def2b37</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-28 22:43:05	<u>0x8a714460628573355863</u> <u>85f0f2e43a43b85fd0b6a5</u> <u>9abc6e92c4eac3866e6ce0</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:31:25	<u>0x906ea3a25455b52fc2f2</u> <u>dd7d02414c244531d2e954</u> <u>80a5dcfefbfa2849954531</u>	+ 1 yz	✓
2	2024-05-06 07:47:25	<u>0x2158e07471ac4e465341</u> <u>147d6df7d19f5676641ce2</u> <u>2f957c9d9d4e981e061b1f</u>	+ 1 10 ETH	✓
3	2024-05-04 22:55:40	<u>0x30695e343ebc97cad28c</u> <u>3aef909bcd3d823857b219</u> <u>778c1d62920ba01e8edb36</u>	+ 1 10 ETH	✓
4	2024-04-25 08:48:40	<u>0x335facf81523c6540464</u> <u>f2a4aa73703b0de26c3b33</u> <u>84d959c0adda7ef123b19b</u>	+ 1 10 ETH	✓
5	2024-04-24 21:31:05	<u>0xe3190c9ccb2cad8cf60c</u> <u>4be389c4c0ea3ee3f4b3d0</u> <u>9a55bd97e83ba572678758</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 21:31:00	<u>0x67cc0bd5bad1531f304e005c4bbef1e2cc70ac12bb2f3e99687679c03c0f0b9a</u>	+ 1 50,000 USDT	✓
7	2024-04-10 23:03:00	<u>0x5eca9350639b6aeeef1ec7d813918fd9caa6ce321b7413cf55ad7b28e057e03a9</u>	+ 1 50,000 USDT	✓
8	2024-04-10 22:59:55	<u>0x861fd18f24649284625f46b21fea046f9d9d58f91c</u> <u>bf4c460e9dc529e4278139</u>	+ 1 d	✓
9	2024-04-06 21:50:35	<u>0x9d382029f78d6377cff67351e367458f9bd1672b883d4eaae703825c33fcd8ba</u>	+ 1 50,000 USDT	✓
10	2024-03-15 12:18:50	<u>0x0225c771b49c223b47c134b8a4c0eb7a976699140740250fb6e88d91190938c2</u>	+ 1 50,000 USDT	✓
11	2024-03-13 09:37:30	<u>0xed7807ed769fc4ad4d38dd3d39c0b357a97e91e44e0423d330b13733d7dce22c</u>	+ 1 d	✓
12	2024-02-12 09:44:15	<u>0xf461d31aa997e6dd318381a973ff9fd00286f105fd37fff3726237c549885ba2</u>	- 1 L2PASS	✓
13	2024-02-12 09:43:05	<u>0xc99f48bf23e8b0818057b073854786b668d7ace0af8f2075b44eba4029f3f7fc</u>	+ 1 L2PASS	✓
14	2023-07-07 10:12:05	<u>0xc925b3d39144ceb25d59db7ad0ef8754e2d170ef7d84db3c84b632d2fe37c571</u>	- 1 MRKLZ	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-07 10:09:55	<u>0x56ad2b75b4ad90f9f142dd4eedb0b34c76186df5ea a0d31958d16593197c1264</u>	+ 1 MRKLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:58:15	<u>0xef6c22be36ddb5007188cfe54e4f51ac0568fbdb9 acc5ba02222c0dafe350f3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:56:10	<u>0x1b7def5d45fed650433350537ecd821d13b8895f8f 1af866661f5f039fbb475d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 07:41:25	<u>0x27fdd71d20926f5b6bfbff311e5609914d2f131bad f1cba22bc182795d1696e6</u>	+ 1 usdair.org	✓
4	2024-05-16 04:18:55	<u>0x1b74da6d633b8c181b94e99704086fb71fe51a1e61 8c8ee8010947c712fa1f8c</u>	+ 1 ZRO	✓
5	2024-05-08 10:50:15	<u>0xb7839b8346a3a542d5acb55d7b1f75efce32dc4e3d 6c5f992710ebd7d850afeb</u>	+ 1 NFT	✓
6	2024-05-04 22:51:30	<u>0xaeb97bfc79b11d4ef7684b964bedd4388dba13b531 e6d13b4f57368088d541bc</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 22:51:25	<u>0x5c6de22173dc5d4fdc9cdc9d750250c0041bf6fe2 8f669d1c102a39abcf9aa4</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 22:51:25	<u>0x93bdf41f7622e5f00f8a256cd4828afa5d0268496cfdbadc876ee672a183acd6</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-04 22:51:25	<u>0xd8417b07358d10924dd759266ab9e94dc657136899f818b42b784eebd29e7067</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-01 14:35:05	<u>0x72ffe1bcb27eabf5646a51bafc16507011fc6c9f2491daf236370f0dc4f2e8af</u>	+ 1 NFT	✓
11	2024-04-27 13:13:35	<u>0x7cd2ccbc3c455933a0027cfa568b64836f1a8a610091870e9ce56b848ac67c22</u>	+ 1 Reward at shibone.top	✓
12	2024-04-24 21:31:45	<u>0xaf17488e311f02ff7da11e9c59719d9bad8c6662b1b9f57825aedf0b1a36419c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-19 04:26:50	<u>0x9647be240d2bd172e73c5ae1330a756c56305688dafc5b5ed3ec87352a2a0473</u>	+ 1 5btc.com	✓
14	2024-04-11 01:06:05	<u>0xd81466eff0261c79394fea534e738a9f5e67f12cd92b5a9ea5be175128783ec7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-06 21:58:40	<u>0x1b7ecf4e2dc334c92add4afddb68a1bb820b7c794f9a1570ccc8c493458818</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-06 21:53:15	<u>0x72626d3e06af476c58ff02c80f3b1ff6cc3c373afeca6ba18924ac6231c2bdb7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 02:39:50	<u>0x571ee07a72aedf601a59c8c033b1d7583e36267037979dfc2d7150f1eae45297</u>	+ 1 usdwin.co	✓
18	2024-03-31 11:22:30	<u>0x424b06af99f5fd07953856712aba49318afef30704d97f605cc4091e9e81d6ff</u>	+ 1 NFT	✓
19	2024-03-28 18:14:15	<u>0xc2816f1c9b99f12ca8f7f410635656a6084299a3f520536da6745d49c58241bb</u>	+ 1 usdwin.co	✓
20	2024-03-19 11:06:50	<u>0x1b4bc09ed79f4faed8cd0aa20b9126a7a333868fdb970ee64124edc044a3f740</u>	+ 1 Blast Rewards at blastio.vip	✓
21	2024-03-19 08:42:20	<u>0xa0a7147ed283bd11888dd1551b923300be8026bae1541b7bc700354f2d4314f3</u>	+ 1 claim!	✓
22	2024-03-15 17:13:05	<u>0x836ba9c73b370f58f25b9e8c5446e4c6536930f82a3f561b5f90756baf6ed7ce</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 09:53:40	<u>0x8f362f57cba9fd5236acbf9c0442fb555c129233e4ee2fb35f05c6fa2b39a932</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-13 09:38:35	<u>0x7c0f190b2f3e8943fd0e92c8ec4a28219edcf96d5be968a00cc7993538012616</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 20:17:30	<u>0xb8b82cc1e88b355ab67150ce58495620c69b63eede96870e2584957e392e004c</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 10:20:30	<u>0xc94eb18f769ca0d0dcfd8e147635f8265f30e2f9b041be4043b3a49ca53cf36e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-03 23:17:15	<u>0x29c94aa77ab58a16a3bc94649f61e1f6f6009037625ccef2dc5c481d7d7acf9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-19 09:50:50	<u>0x9688ef347338bf6716c0ebe8886842b386ad54db802cb5d0207c47e20832bd53</u>	+ 1 Reward at my-link.xyz	✓
29	2024-02-15 12:55:50	<u>0xff312b7b437371f88e5d501d574a5d4b717b6ff6fa90ae71719814fe4d24c244</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-13 01:20:00	<u>0xca19c749179dd990f54ece1996400b65e752b1b7cac2ec4cb6a7cab582183382</u>	+ 1 C	✓
31	2024-02-12 10:01:40	<u>0x452bf89ea0b4fda0a10c52226364becca9ce757e3b51b22617bce01aaad2fe21</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-12 09:49:40	<u>0x8554359cf597ac715a959c3c6fec1722d999c6389a9de85b00add82ff9bf9a1b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-11 13:38:25	<u>0x58a60b2f57c4557df4f33cd5a3f3310a31f10063687238f08ede78300e512da3</u>	+ 1 C	✓
34	2024-02-10 22:06:45	<u>0xb4d570c654feb3a957dd27e9a3f13a820a445b109d7e5f7377858066bc3d5b14</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-09 10:52:15	<u>0x1b809da869b69f0c461399f196277f3b564f0e09e2fb1e42189841415e8165df</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 19:59:15	<u>0x2ef1ba4863c38fdcef9f49bccca124924205744a31871663108c6ff7d34556588</u>	+ 1 C	✓
37	2024-02-08 18:26:15	<u>0x9ab709e9066b820f4a05cc4fff47c6c426f853e6f8fc66d3cac9aebede27bb0c</u>	+ 1 C	✓
38	2024-02-05 23:14:55	<u>0xb5597cc61125fbd9f45bb3e49ec52b07a416f80e5f1b8e4cd8ff66ac9a4448e0</u>	+ 1 C	✓
39	2024-02-04 21:15:25	<u>0x998354f83f02051e1f1a66c60248a8d8be2c8b527f759a299897e1e811eeaf4e</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-04 15:19:45	<u>0xe537f59ed7eefb55f143a6f231dd0855940268189a3652bfdd0656f5e9d6d81b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 17:25:40	<u>0x72443af42aad1bbca24c5ee2ffa5602998bf1c01e23921376e305a90dc56287a</u>	+ 1 fun	✓
42	2024-01-30 01:10:10	<u>0x8f8a4806d8ecb849ec97d888680ea76d7c7119a99a7ab708d62ac29459110ed1</u>	+ 1 Reward at link2024.org	✓
43	2024-01-25 17:10:15	<u>0xf1a146dc86986763275b56aa4dabd7015a4d3678613308d3a524b845b33f2114</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-24 17:23:10	<u>0x703ed842360f22d1d539c2e48a4a32b689509335f3ba81cddc2f4a1e32f713d7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
45	2024-01-21 19:41:25	<u>0x69534e5e2643a4070f661cba1805308d48842cc9efe4831bb7213f5e6782c02d</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-20 21:17:45	<u>0xbcba30e77eff30b77151ea67bb15350c1536be2dff4cd5ab638c4bf76ea6f52e</u>	+ 1 Reward at link2024.org	✓
47	2024-01-20 10:05:55	<u>0x6e16072510f20fe5cff6d8209148f09795578ca04554d42ad862e61c7f5766d7</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-17 12:07:10	<u>0xdc1c0f7de17685990e3ce123313e08d6de20302d16deaaaa9786f45531abc5</u>	+ 1 ethevent.co	✓
49	2024-01-15 13:40:05	<u>0xe6fb04228578461c058922eaa08065afe5e4703d97b3716365e37a420c1de973</u>	+ 1 ard.xyz	✓
50	2024-01-15 02:36:10	<u>0xb58717bebd6ef0f907b30c16a8c67abfeafbb519497df7d6fdf97cf48d6ad25e</u>	+ 1 Reward at link2024.org	✓
51	2024-01-13 22:33:45	<u>0x6633e9858e106b4545470e789cf6503cd971405796b8f55c10a475ad6f67afac</u>	+ 1 Reward at link2024.org	✓
52	2024-01-11 23:35:30	<u>0xd7d3b46db75ce66d7a68d55ccf35a9a673a5003effd3a9b5c09d1c84b314161a</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-10 04:54:10	<u>0x742e24c9d3fe9fbfcae34471f67268bf39ce757c114f101566a7edbe50eed612</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-07 11:05:45	<u>0xea552b8e75c3e5e760bb3c420e728ff28709bf358b20e521af16625e7c4aee0c</u>	+ 1 Voucher	✓
55	2024-01-06 09:04:30	<u>0x7355b2d0e5ffc1ea3751fa2a509a4467008022b84844e923a89d6bb4e0397b63</u>	+ 1 Airdrop	✓
56	2024-01-04 21:34:35	<u>0x29a86afc089e7692fbfa0cb31f93c09988a21a2d91f63ab85c623ee26722692f</u>	+ 1 Airdrop	✓
57	2024-01-04 18:42:45	<u>0x554e8e45e49366c11fb6aa36be852e8709ca9a8e0c986788c636b546e5b02bc9</u>	+ 1 Reward at link2024.org	✓
58	2024-01-04 04:06:45	<u>0xf818943c3f46aa835e3e112f33e69ec1368d1bb2bd2ee9537ef77507ab57b21</u>	+ 1 Reward at link2024.org	✓
59	2024-01-02 22:46:00	<u>0xb04047304a340b52f4d55f5f7929f1d6e67fff252892fa0f676d4fe609583e89</u>	+ 1 Voucher	✓
60	2024-01-02 17:03:30	<u>0x22da79721289764f1696c9f36fb13c6b48965c115bbb9806814eb194a569706b</u>	+ 1 ft	✓
61	2023-12-30 23:45:35	<u>0xed2e073118dddcba3a288569ef05e65c2cc78c24f91205554eef0365e16337bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-27 22:33:50	<u>0xc5b9ba68bbdd92504ff1</u> <u>4244acf69ea87bfd827f90</u> <u>d03d7c41da5e59a4aa01d7</u>	+ 1 '	✓
72	2023-12-27 20:42:20	<u>0x0472be127596a7b551f3</u> <u>d33a194bf366fc32333e08</u> <u>0b706c212172355e3a11af</u>	+ 1 '	✓
73	2023-12-27 15:52:45	<u>0xbe6d0712f8f4e584146a</u> <u>a06cf8432efea441a5c65c</u> <u>59ffaf41ae5a1324b6bc25</u>	+ 1 '	✓
74	2023-12-27 14:40:50	<u>0xc636835e579293e86257</u> <u>dafca7e3f6406d83124a33</u> <u>8b9958e22baf6c1b6f7c5e</u>	+ 1 '	✓
75	2023-12-27 14:28:30	<u>0xaf27bed1cb116ecf23f7</u> <u>b79dbc02dab794c2c58e65</u> <u>a980ab2e561c6cf902ecb7</u>	+ 1 '	✓
76	2023-12-27 13:25:45	<u>0xdf1847378af7ea707b96</u> <u>b612af7d1e347each69407</u> <u>8d64f84212cd78d5a877b8</u>	+ 1 '	✓
77	2023-12-26 21:09:30	<u>0xe2ba1d30902733b9d003</u> <u>9a09a7cc0be84e78b9a058</u> <u>e970217f31b437332ecb92</u>	+ 1 '	✓
78	2023-12-26 20:36:50	<u>0x079076c447b2f842b80a</u> <u>466c2b914d3773a140307f</u> <u>a0fdf31aa58856815f7d91</u>	+ 1 '	✓
79	2023-12-23 20:53:50	<u>0x9abd1251eca7378bb942</u> <u>9e43f02c18e7c3b7ab69fd</u> <u>bbc99321bbe95639efdf8f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-23 11:44:55	<u>0x3449cba955d793f42a0940b591e1a7c70cd5cb6440304fbe5a5044d183d02e88</u>	+ 1 '	✓
81	2023-12-21 08:09:30	<u>0x180685f15effd07a0aadffff1d3c3150538fd887575e8d87a996535e27408818</u>	+ 1 '	✓
82	2023-12-15 08:05:55	<u>0xff0577c1e3ea0305bff2a43149daa5d6431a1af812de85ddb14c76d0b999167d</u>	+ 1 .xyz	✓
83	2023-11-28 12:32:30	<u>0xd906e967e63fb3906404d0d07bde330bb6dd124b47ee02ba64f2ebac0a1c6f97</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-25 02:00:30	<u>0xdb85f27085ace5cb9831b6dc145d9eaaa8d830146e0a0d9fcbf3ffdb6ab806ac</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-23 23:37:55	<u>0x3b94532d308ea666d4f29f5eb9c5194ece18ab8743adc658b1a758c6308d3bb</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-23 04:22:30	<u>0xfd8a870f406ed7e27397b86c42366214634dddb6ada92f31a44550f64616b60e</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-20 17:54:45	<u>0x6ecedfc84bb0331d338616a6e0dc4307a99fe988713664146bae9e1b4e375879</u>	+ 1 Visit usdtevent.org to claim nft	✓
88	2023-11-20 14:31:05	<u>0xf1844423c6587c38ae4d019ac061dd69e8d56f8d8310fb873a66eb29d06ebe53</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-06 22:50:05	<u>0x60c92102f3232d1d45a437adc61c84e785c1daf6b6f5e3a2b8b5acf97046ee92</u>	+ 1 841250 liveusdt.site	✓
90	2023-10-25 11:42:55	<u>0xdec1bae5f3de475144c506517ffeeac9a8895d20c2435d99643e1ad92630d029</u>	+ 1 Visit NFT image to claim USDT	✓
91	2023-10-21 14:41:35	<u>0x6c6e1f725a912345ab3fa42f686529ba8627a90d612a93a0837763ad098d617b</u>	+ 1 Visit website to claim ETH	✓
92	2023-10-19 19:48:30	<u>0xf2d768b4d9c4bfd23cb4343b8e20d8d0dd39d4c27479a4e12455666b071f0818</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-19 04:30:55	<u>0x0321b5c5e1202bc9038a5d3a38bde25d5abe5c727f4c02e40e95d3b632da51f7</u>	+ 1 Visit shibsite.com site	✓
94	2023-10-19 04:06:25	<u>0x9c9e268d9e95c61fd4c56479368fe4f7d0d99b55422ab5dd0a0d572b29736d6a</u>	+ 1 Visit tetherr.com to claim USDT	✓
95	2023-10-13 10:01:10	<u>0xb33b09b072ab69dcc489e7fc5a9f21d9b5bcb92dd18b41c9a3e7dd702e3cee68</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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