

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:27 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb2893e807fadcc7eaaca07d43108dea7c2a607bf</u>
TOTAL RECEIVED	2.569131495928461906 xDAI
	2.56 USD
TOTAL SEND	1.898682873052173425 xDAI
	1.89 USD

Token	Balance
xDAI	0.733488706159576953 xDAI
	0.73 USD
agEUR	0.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	4 OMNIA
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Summerfl	1 summerfi.us
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Â-	N/A usdwin.co
CryptoPunk #7618	N/A laim nft!
\$2000 USDC	N/A Voucher
	N/A Visit website to claim SHIB
! ! ! \$ 030,000 BONE	N/A m nft
'	N/A Visit website to claim USDT
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A 5btc.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:00:15	<u>0x54a3fdc4c0b6c7e373abc93c0afba75db3005893d4806d205ab6e6f3b32151ff</u>	- 0.2023272554635859 03 xDAI  0.20 USD	✓
2	2024-01-08 15:00:15	<u>0x54a3fdc4c0b6c7e373abc93c0afba75db3005893d4806d205ab6e6f3b32151ff</u>	- 0.0003543030000000 00 xDAI  0.00 USD	✓
3	2024-01-08 15:00:15	<u>0x54a3fdc4c0b6c7e373abc93c0afba75db3005893d4806d205ab6e6f3b32151ff</u>	- 0.0041991872037063 96 xDAI  0.00 USD	✓
4	2023-12-21 12:37:20	<u>0x563f48b6f0df97cd737b2787e75c1d8da0c76f63ff530d9435e3acd21d59d782</u>	- 0.0630400832832881 54 xDAI  0.06 USD	✗
5	2023-12-21 12:37:20	<u>0x563f48b6f0df97cd737b2787e75c1d8da0c76f63ff530d9435e3acd21d59d782</u>	- 0.0000735545995863 28 xDAI  0.00 USD	✓
6	2023-12-21 12:37:20	<u>0x563f48b6f0df97cd737b2787e75c1d8da0c76f63ff530d9435e3acd21d59d782</u>	- 0.0000000000003814 03 xDAI  0.00 USD	✓
7	2023-12-21 12:36:55	<u>0x33e1c8f68f63e5c8c6460cc80e3d96c23315c649b5db7666881cf64ca674a7e8</u>	- 0.0630400832832881 54 xDAI  0.06 USD	✓
8	2023-12-21 12:36:55	<u>0x33e1c8f68f63e5c8c6460cc80e3d96c23315c649b5db7666881cf64ca674a7e8</u>	- 0.0005004737861733 03 xDAI  0.00 USD	✓
9	2023-12-21 12:36:55	<u>0x33e1c8f68f63e5c8c6460cc80e3d96c23315c649b5db7666881cf64ca674a7e8</u>	- 0.0000000000023591 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 09:52:10	<u>0x955dc3dd2553e0193cf2</u> <u>1ff8a66d0c1320303dc35f</u> <u>62404ce3f850af6c7b5f70</u>	- 0.8942867594394433 57 xDAI  0.89 USD	✓
11	2023-11-05 09:52:10	<u>0x955dc3dd2553e0193cf2</u> <u>1ff8a66d0c1320303dc35f</u> <u>62404ce3f850af6c7b5f70</u>	- 0.0005669017126075 26 xDAI  0.00 USD	✓
12	2023-11-05 09:52:10	<u>0x955dc3dd2553e0193cf2</u> <u>1ff8a66d0c1320303dc35f</u> <u>62404ce3f850af6c7b5f70</u>	- 0.0026252589891126 23 xDAI  0.00 USD	✓
13	2023-08-01 09:39:00	<u>0x40c4a1722bbc3ace74f2</u> <u>7fced2bd19326bdcc8abd8</u> <u>bd2ac4a41179e5af4ed154</u>	- 0.6167140960851642 54 xDAI  0.61 USD	✓
14	2023-08-01 09:39:00	<u>0x40c4a1722bbc3ace74f2</u> <u>7fced2bd19326bdcc8abd8</u> <u>bd2ac4a41179e5af4ed154</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
15	2023-08-01 09:39:00	<u>0x40c4a1722bbc3ace74f2</u> <u>7fced2bd19326bdcc8abd8</u> <u>bd2ac4a41179e5af4ed154</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
16	2023-08-01 09:37:40	<u>0x1dfa6930224eac677767</u> <u>de2a5cccecf0e02f71147</u> <u>8bc9a54ab8525fe72cc5f7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-08-01 09:37:40	<u>0x1dfa6930224eac677767</u> <u>de2a5cccecf0e02f71147</u> <u>8bc9a54ab8525fe72cc5f7</u>	- 0.0000504480000000 00 xDAI  0.00 USD	✓
18	2023-08-01 09:37:40	<u>0x1dfa6930224eac677767</u> <u>de2a5cccecf0e02f71147</u> <u>8bc9a54ab8525fe72cc5f7</u>	- 0.0000000000002354 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 09:36:55	<u>0xaf2b3af677fc0510596303810ec411e3f013b455770b7eb633cc018075bd942f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-08-01 09:36:55	<u>0xaf2b3af677fc0510596303810ec411e3f013b455770b7eb633cc018075bd942f</u>	- 0.0000504480000000 00 xDAI  0.00 USD	✓
21	2023-08-01 09:36:55	<u>0xaf2b3af677fc0510596303810ec411e3f013b455770b7eb633cc018075bd942f</u>	- 0.00000000000002354 24 xDAI  0.00 USD	✓
22	2023-08-01 09:35:55	<u>0x3f0ecf48e4b8a817d7a2c7b78770fc7c7d61d0c8c3488097d6d5df01bcd45d85</u>	- 0.0499116841986083 22 xDAI  0.04 USD	✓
23	2023-08-01 09:35:55	<u>0x3f0ecf48e4b8a817d7a2c7b78770fc7c7d61d0c8c3488097d6d5df01bcd45d85</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
24	2023-08-01 09:35:55	<u>0x3f0ecf48e4b8a817d7a2c7b78770fc7c7d61d0c8c3488097d6d5df01bcd45d85</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
25	2023-08-01 09:35:35	<u>0xb770f2f0b21669271cf7e0c8214e5e753ad22083d51b67b862aca4dfa441821b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-08-01 09:35:35	<u>0xb770f2f0b21669271cf7e0c8214e5e753ad22083d51b67b862aca4dfa441821b</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
27	2023-08-01 09:35:35	<u>0xb770f2f0b21669271cf7e0c8214e5e753ad22083d51b67b862aca4dfa441821b</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:00:15	<u>0x54a3fdc4c0b6c7e373abc93c0afba75db3005893d4806d205ab6e6f3b32151ff</u>	+ 0.0012177923059740 63 xDAI  0.00 USD	✓
2	2023-12-21 12:36:55	<u>0x33e1c8f68f63e5c8c6460cc80e3d96c23315c649b5db7666881cf64ca674a7e8</u>	+ 0.0070539036224880 30 xDAI  0.00 USD	✓
3	2023-11-05 09:49:50	<u>0x4b9ef673464f42295f8a31920c0b2fe38995a0196dff0b4d450bd54e3b82213d</u>	+ 1.8822920059999999 07 xDAI  1.87 USD	✓
4	2023-08-01 09:22:35	<u>0x53a5adf6fc008e02ff36c13505c58dd903a10ddf5c66ba5b38f67b9d5ec03511</u>	+ 0.6785677940000000 02 xDAI  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:23:45	<u>0xc56648b72b757ae833e67bceab9662750cd79f8dcd e130d6180aa8dfa0d033a0</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2023-11-05 09:52:10	<u>0x955dc3dd2553e0193cf21ff8a66d0c1320303dc35f62404ce3f850af6c7b5f70</u>	- 0.0883832400000000 02 agEUR	✓
3	2023-08-22 11:49:00	<u>0x5776b4b3a0ad6bd4198ea881e5f33aaf23061b979858075005f50b5bcb20e7ff</u>	+ 0.0883832400000000 02 agEUR	✓
4	2023-08-01 09:39:00	<u>0x40c4a1722bbc3ace74f27fced2bd19326bdcc8abd8bd2ac4a41179e5af4ed154</u>	- 0.6999999994640083 71 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 09:35:55	<u>0x3f0ecf48e4b8a817d7a2c7b78770fc7c7d61d0c8c3488097d6d5df01bcd45d85</u>	- 0.0883832400000000 02 agEUR	✓
6	2023-08-01 09:34:20	<u>0xec1b5f5545645a690f87e7f20fa6f754c632f1b8a58c3b77b106f0af3c6e540e</u>	+ 0.7883832394640083 45 agEUR	✓
7	2023-07-29 23:58:15	<u>0x825f3a7a8a4281b8cdd966167ba22175304824bfab6fcf8b2bbe3d815c5bf9b7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 01:13:25	<u>0x298df537e2d164574087c4be3b6ea0fafa9c2aa87e5fe5e6fee1eda29f623639</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 16:51:45	<u>0x77c334b08410faf7d344bbd48b3ac3b0a9fb9a17c2f5857bb96ed5f862485a43</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-06 03:21:10	<u>0xcf0623664a2d832c475b4db7100667cf8e30976aa76d67fbb46f5e7a9721eac6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:25:10	<u>0xc5b984e9e1f0b7f8694665da35eccc454eb2e19fe4ce3edfff3090398d2bd06f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 00:58:55	<u>0xe208ef1efd93c8812450</u> <u>ae05867970d31116af50b9</u> <u>a7de192f388fcdbb48f1ff</u>	+ 1 10 ETH	✓
3	2024-04-24 12:52:00	<u>0xe5e9ffa3005f277f8bb8</u> <u>31eec344c23e15be1247ec</u> <u>10d3bb5266f553e235fb95</u>	+ 1 50,000 USDT	✓
4	2024-04-24 12:51:00	<u>0xf5ef5f49673b7590797c</u> <u>370bf6d90d05b6c8dd1796</u> <u>84416e3268f38f17899906</u>	+ 1 10 ETH	✓
5	2024-04-22 07:25:25	<u>0xb2e1288397250218f82d</u> <u>5af8a646f563fa2663357d</u> <u>68ff0cf813dccb0ad969a7</u>	+ 1 50,000 USDT	✓
6	2024-04-22 07:25:05	<u>0xe7ac08ce539124ef4503</u> <u>5c3a21bc19a31a5e7466e5</u> <u>5bf020cdf99248164d4ff3</u>	+ 1 3 ETH	✓
7	2024-04-07 02:59:45	<u>0xc214865f85d31eb3ad68</u> <u>b9ce7b2bd69a7410af3a92</u> <u>c2e207bd5cc6bba028a758</u>	+ 1 50,000 USDT	✓
8	2024-04-02 11:40:30	<u>0x895024cebf7dd21b9398</u> <u>53a3eecf7be5e363310970</u> <u>8e22d7b8d29d7810f5fecc</u>	+ 1 50,000 USDT	✓
9	2024-03-31 10:20:50	<u>0x001874aad751d53c6dd7</u> <u>ad18653be2c8f7f5a9709d</u> <u>39b8048ae3f9440546dde1</u>	+ 1 d	✓
10	2024-03-31 04:54:25	<u>0x16201a4a51bed7a214ce</u> <u>478d5a7f943e7762585c9b</u> <u>815dafe2cf0b185f7eb5f8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 07:35:25	<u>0x9d07734169a4bd752bed</u> <u>c8290156910839a1d94f1e</u> <u>d63db8b748fad7608a7250</u>	+ 1 d	✓
12	2024-03-29 14:38:25	<u>0xb7b3956d9fb083c0658f</u> <u>ffb51be6741592a8a37ee9</u> <u>1634831f6ffc5f1d793755</u>	+ 1 50,000 USDT	✓
13	2024-03-29 08:52:15	<u>0x965ced6adaaa716ec702</u> <u>ee49d4f263d3838115a6b6</u> <u>634b200d799da97b5af230</u>	+ 1 50,000 USDT	✓
14	2024-02-23 05:48:15	<u>0x0b91c57b06efe39cd735</u> <u>14c570db25003faa9cdb71</u> <u>d9bb5df60455f0206e807d</u>	+ 1 OMNIA	✓
15	2024-01-13 05:09:00	<u>0x52899a3112015f1aa524</u> <u>8bff4a44cc3bbea36a4f63</u> <u>37070eaaaf8f4221c28df30</u>	+ 1 OMNIA	✓
16	2024-01-10 09:56:40	<u>0xe70d19195497d5798cf7</u> <u>3c142ed35e22c8666c93a6</u> <u>b1dba95070595e22d2c54b</u>	+ 1 summerfi.us	✓
17	2024-01-08 15:00:15	<u>0x54a3fdc4c0b6c7e373ab</u> <u>c93c0afba75db3005893d4</u> <u>806d205ab6e6f3b32151ff</u>	- 1 OMNIA	✓
18	2023-12-28 09:47:15	<u>0x88164ac06fd7c54df635</u> <u>9dc928c9c963406a94acb5</u> <u>007967fdf26836d7a58dcd</u>	+ 1 OMNIA	✓
19	2023-12-21 12:36:55	<u>0x33e1c8f68f63e5c8c646</u> <u>0cc80e3d96c23315c649b5</u> <u>db7666881cf64ca674a7e8</u>	- 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 06:31:25	<u>0x01c0b3c3eb36b46afede d9acdb1e68265c1d9c3972 eb230c495837bd9e8ec00e</u>	+ 1 OMNIA	✓
21	2023-10-21 09:11:55	<u>0xa7f7b1a63b9860adfaa5 56ffd1d2ada57365e862e1 e10a7a45f92fdc38390a84</u>	+ 1 OMNIA	✓
22	2023-08-01 09:16:45	<u>0xe98c940017d3e060aad5 426a70f9289f782039a7e2 3280becca19c225ef3a725</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:27:35	<u>0x6aa124cafa429d7a2ad0 c3cbd2330062a931a76ab5 b84b1f74bedae0a9f65a11</u>	+ 1 ZRO	✓
2	2024-05-24 21:03:20	<u>0x2e301dd3df5098562524 a26105bc3b1db71c536d2d 9e144e4806cff68c2c55e7</u>	+ 1 5btc.com	✓
3	2024-05-24 00:11:35	<u>0xca4a83c3e7c2a5e3a726 542dcbee86c4659e381d28 bacdeb7803abf8e00ec5ca</u>	+ 1 5btc.com	✓
4	2024-05-03 00:27:30	<u>0xd6fd936c2827c1e54138 79f8cdeec16f57b5c71020 019b05dafa5ce9055e31a6</u>	+ 1 5btc.com	✓
5	2024-04-19 02:10:25	<u>0x74b43098cb1264177910 6e82b8970aa9f852e95fc9 e1ae7654b95ea9f89ddc26</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 03:02:20	<u>0xaf5aa40dd6cffcc98ed011914953bb96fc6086d975e5bbea6720c6b35214304d</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-12 18:08:30	<u>0xce1cbae9b061d0a08b8bf68eb509aedef1db3c23f7a9d17c05679391d8f4a330f</u>	+ 1 5btc.com	✓
8	2024-04-07 03:06:00	<u>0x1327262ae47fe2bd2923cf6753ccda96ec1cb174d737f125ab462ea376f810c4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 03:00:45	<u>0x6a9b063dd4940979e1b35c971ebe19b112ce441b2c3266e472b52fefb1dbea8a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 16:06:45	<u>0x4bb98311f9ea9e3079da6e26001d4fe3a6dadae4fb5b6efb756258de482fd09d</u>	+ 1 usdwin.co	✓
11	2024-03-31 11:38:30	<u>0x9063874244e961e2ed1b803127b3eee34b6a2dd269fd3e6ca17130b902104b2d</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-31 00:03:20	<u>0xfd2982af2e2a6fd5fa44b43cf7988d5d31c1fa1a3949cd6c7fbd5c7f2d88adab</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 19:26:55	<u>0xfd0cf4ec76cfa2b4bd3c3e0c71dab547c5940c5c1defd678a06d61f22b139d22</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 15:30:25	<u>0x141f209832b1aac4b2f2e21953f6d7d52c3d2173070fb57f46e8706017072807</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 12:09:05	<u>0xa215a67a9dbb007030d2e51524635dd093bc48d33edb18fedba89e06ca757b0f</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 09:29:00	<u>0x5f971c324e5798a26fc0d79c6c7fb49117a29a7d1ea983dba592e6a52ef140fd</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-28 18:35:30	<u>0xf27eb06dc25432d8bebad7db22478cb8852b9d600c2561b8625d0a31260b2463</u>	+ 1 usdwin.co	✓
18	2024-03-17 17:58:55	<u>0xacec502537534bf0089947cfa7b112fa96acff61698e4233fa93bf1d2e9ea5b5</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 13:42:50	<u>0xf58eaaec92c13cd6fa949080ab5124ecf84facdcd139430b412ca3b097c4557c</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 06:19:40	<u>0x317b74c4ad705b478ec7d9cbfb93a956165aad17c0bc14b2911099a60aff587</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 05:48:05	<u>0x1022c86182596d6a801d06eb03f31e6644729a6de979d308bf35c1849ee8aa21</u>	+ 1 BLAST	✓
22	2024-03-10 09:30:05	<u>0x8e8dc28a75082848ccb220619cfba591a207773eb88a754cbc57ab4cb650759d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 12:35:30	<u>0xfb73a10931035861a7aa4a633e70e46b003bfb9f5140cfea09a94892f188e83f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-02 09:49:10	<u>0x42f51c0e825f5d053b506fe5bcac1fe9c634579171533d940095c0ceb29824c9</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 06:49:25	<u>0xbc77a4c37374a568247d729ddccc7bef720dc91fe2a4c1fc0cf76d894dac2646</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 03:54:45	<u>0x660785e5d461f388474f676c63c20ac6f8f176242de64b810fde43d152c8967d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-01 20:52:05	<u>0x6cbc27f1820ce311f7b6c787a6e12c2b1d72d7a1e75c14a8f4f1a16021e0c87e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-23 15:01:05	<u>0x4dcba5c3299eb95c43febefa80d2b0ac182ce123a804beb16cb3f36b495d47e3</u>	+ 1 DC	✓
29	2024-02-23 12:09:25	<u>0xbab5c340b66b3d037987988fdb96f609f3f96f5ce1e541874483328b9b3d777b</u>	+ 1 DC	✓
30	2024-02-23 10:03:00	<u>0xa929a0360a8a7cdbb44f673df1b7ff0299654a747d5b37c649d8fa67cda50a02</u>	+ 1 DC	✓
31	2024-02-21 01:31:25	<u>0xaeb3d3f9fa86a465795b50b8dbb130d4a87acc8ebb f3c13dfa23fafd89592df8</u>	+ 1 PRISMA	✓
32	2024-02-19 23:28:30	<u>0x87204313cc6b1df46e3a9e28294ec7ed05c5fed1d586dcc3a1c75af60c384258</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 01:13:40	<u>0xb831d34878ee9f251c99e96172f03dbc9f308dbe1261d3ddea9db9df3c53051a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-02-09 23:54:10	<u>0xf8f14cb9e82f6b23081e01a3f59c319ecaac2e87056d1ca220639764b191b65e</u>	+ 1 claim rewards	✓
35	2024-02-06 01:45:15	<u>0xc86a133d98132dbfb50a4220f6019223402a108216427a74fb2a721d36f0bf94</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-04 16:20:20	<u>0xf9023eababc3ef78451a313f038a38c9fab1028007714b993a286a9115bba622</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-01 09:38:05	<u>0x709f318c14596bab620c0d493cd29969e0b0dc6a9755896f77ca4baf28bad52a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-01-31 12:55:05	<u>0x454d9cdba0f1cc95c4757b87f68a6d8351a55378c0bff3beb4937c1bcb6c7b5a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
39	2024-01-29 20:47:45	<u>0x90acbbf1be0be99e240e08f4133ab5553cade2443339a0688d2713a5cfaa961a</u>	+ 1 fun	✓
40	2024-01-28 03:21:25	<u>0x4f7fd04d72116410b6899f46143d773ac03ce6da4e35b1533207d11187f42863</u>	+ 1 C	✓
41	2024-01-26 22:54:25	<u>0x745c196d30efa6271d457fd5bc3944d40739fea1c5a93a4883ed67e79ac83137</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-26 20:25:25	<u>0x4aa59b6b73e2960bb9843741567cf238137493d334151da9a3d2e7fd832ed2bc</u>	+ 1 Reward at link2024.org	✓
43	2024-01-26 08:56:45	<u>0x861a08d75242f3cfaa3731b39524073592535fb13028730630a59d4441f6033c</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-26 06:15:50	<u>0x0cab80b50beea42c042eb0890a73733d11d8969a5811abcfb35c41e6e525bb1</u>	+ 1 rg	✓
45	2024-01-26 06:15:25	<u>0xce209f4d629af0e0b2d2b1cba11ccf860a782b25fef3471222621593b543a346</u>	+ 1 Liquid-ether.com	✓
46	2024-01-26 06:15:20	<u>0x938b5a86a81b33ffc631d37ee6d7f611a89c5157bf315551aa8e8d802cdae1d8</u>	+ 1 Liquid-ether.com	✓
47	2024-01-26 06:15:20	<u>0xc219d26c429777d1c6bc1f96284930acba24602dcb113e1b07794f785ca9f73</u>	+ 1 Liquid-ether.com	✓
48	2024-01-25 23:05:55	<u>0x2793f34d5dff2d73702c11a3c7be47d02190d6f7fd8b660630108679807db07c</u>	+ 1 C	✓
49	2024-01-13 07:51:50	<u>0x94ecd2f65cbcd6bae3ffbe79c8022d8009eff8e029033d0375ae89dddecacacd</u>	+ 1 c2usdt.com	✓
50	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-13 05:07:50	<u>0x1e54c347c000d093aefc b6e83b02dbbd79d22ac96c ae65d3f0194875fc017643</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-11 04:57:10	<u>0x263fd01e9993360020c4 3014fb0d0e9d5564331b18 346ca7934e44776b83861b</u>	+ 1 SDMINT.CO	✓
53	2024-01-08 15:00:35	<u>0x67e0bd79542dc0f78c7d ec658ff4d305fbebcb69d7 2dc6154b64abf03c69fca8</u>	+ 1 aim.xyz	✓
54	2024-01-06 22:22:40	<u>0xe8c34f43f33a2acec991 f94df54345315a49270abb 1b5e877d3d5bf4a46bee27</u>	+ 1 Voucher	✓
55	2024-01-05 21:53:20	<u>0x5e3f0dd4601593d5788f df28925950d039931bc17e 6af4ec31c45cc2edd3b778</u>	+ 1 Visit https://unnevoke.com/	✓
56	2024-01-04 14:47:30	<u>0xae8ee1717a688b784b93 0954d7c5b7b62d0536690c 449424055483b41f5b9499</u>	+ 1 Airdrop	✓
57	2024-01-03 19:17:35	<u>0x321fc67cb9b0c4203538 d67b986da67b8e1b11325e 521ea8699fc4d249c44f0a</u>	+ 1 Airdrop	✓
58	2024-01-02 10:34:35	<u>0xee30c1a9cc7cafc74e76 164a19802af93bc40f4c3e 2c2212728dd7a848add838</u>	+ 1 '	✓
59	2024-01-02 06:28:35	<u>0x389135753f72e36d0346 90656ff62493c790cb954e 414f967328c65886184b3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-01 15:05:25	<u>0x96b7b3f71f7df9dfaa77c720471c776f1de33f3cc11e58bd7bc15d1c97054633</u>	+ 1 Voucher	✓
61	2023-12-31 21:25:50	<u>0xa926bd0fc5e13b6847c8fe441a92385bf6020defced9470fdb57b88ecd746939</u>	+ 1 Voucher	✓
62	2023-12-30 15:00:55	<u>0x6d39582b6043c60bf3e90c805575aed44f9608cfb6048f75b431b131e6253b80</u>	+ 1 Visit website to claim USDT	✓
63	2023-12-30 01:19:45	<u>0x03119369414e8666c301e7c58738558655c76ef675841936e5b0f236efbd499b</u>	+ 1 ether.xyz	✓
64	2023-12-30 01:19:15	<u>0x45bf65cf0a38df69b52d23bc9b66b9292a81d1ded78156288208c41119707403</u>	+ 1 Voucher	✓
65	2023-12-30 01:19:10	<u>0x7395ba9651d0207cc5da3330c0c3788e49bf16cfb8b1b57d7b51e12c8604201e</u>	+ 1 Voucher	✓
66	2023-12-30 01:18:45	<u>0x7532e80ad1071052ce8390f57a817ad7c75b92aea5aebc47d5d9937b067e5e7a</u>	+ 1 her.xyz	✓
67	2023-12-29 20:15:45	<u>0x58829504f8313b65afbf8dea4b8536323de521615b96be7caea820d0e092eba1</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-29 15:21:50	<u>0xd612021ac5fa49ddce8260ec61c2f3e66fada0d18f47f34fdc13da1e1a4ce1e9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-21 11:03:50	<u>0x211ea426bd37876de81f d7880b485c7ec5157583e3 00e0219cf143a56ad3bc51</u>	+ 1 '	✓
79	2023-12-21 07:44:35	<u>0x1e00ace617b9aebceefb ab4872a72d2ac37211c50d ae03412b3adea40ce74317</u>	+ 1 '	✓
80	2023-12-19 17:17:20	<u>0xb6aae8a2d7779a7d8429 15d22580970d9b2922bf7c c300ec1d746dcedf57829d</u>	+ 1 '	✓
81	2023-12-15 08:04:10	<u>0x52ac1d67c010f2dc83f8 ca053b68780831a1486fa9 4d653efb2e73f6807cefa8</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-15 07:47:40	<u>0x23800d2bf8d3a0db9819 d02d9c7c4fd30800a3ffad 6e1abae574164faaefb2ee</u>	+ 1 .xyz	✓
83	2023-12-04 01:47:20	<u>0x47d710003f648fc6a3d9 26942c6310d17983db5656 175d00dd98bb5b84a80947</u>	+ 1 PRISMA	✓
84	2023-12-02 13:15:45	<u>0x0588ed5401b01ded7bff 658f28073b89ee1d642030 6595faeb1be15499beb50c</u>	+ 1 .org	✓
85	2023-11-29 05:01:55	<u>0x2c6fbdf9e3f61bc30789 8022db3d630d1d14f3267c ae0dae4772a0f93ddd701c</u>	+ 1 o claim!	✓
86	2023-11-24 02:02:55	<u>0x05b269ccd391c96a89f2 510685b1222b0294a9de6f 181bc40de97f60601681f8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-21 23:45:50	<u>0xeb95d2c40e7f55f49403</u> <u>1da8fdb90d94b517395031</u> <u>0a2bed15f0273eddcf2828</u>	+ 1 !	✓
88	2023-11-18 02:35:45	<u>0xa57a2bfe7f83064a0db5</u> <u>66dc8c74d549f85803ab5d</u> <u>b11024f000444ee5b4a088</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-18 02:31:05	<u>0x2ac4bc939af524645dab</u> <u>19fec0b9061a7661abd466</u> <u>5e3a573ad4b5710c66a31b</u>	+ 1 Voucher	✓
90	2023-11-18 02:30:25	<u>0x5de266da586c50431eaf</u> <u>ad15b28c2de5caa7d6e381</u> <u>15103987bc6d2ec8715902</u>	+ 1 .org	✓
91	2023-11-12 06:36:00	<u>0x6920e7bd4e5b62623f06</u> <u>525119da528eb9165ce9aa</u> <u>277a35541a88c34f60e1eb</u>	+ 1 m	✓
92	2023-11-12 06:31:25	<u>0xb220f276271e8fd4cb7d</u> <u>d9d03a6d91e651804d7d13</u> <u>290c71a078a4ed26a86682</u>	+ 1 usd-1000.xyz	✓
93	2023-11-12 06:30:40	<u>0x2adfa463b2cc5a2ec08f</u> <u>61de4647dabfece497b28a</u> <u>00d2d006a7b6d6d2e76126</u>	+ 1 m	✓
94	2023-11-10 07:04:20	<u>0x70fd204a18b40d806056</u> <u>c447bd2d91909337a58199</u> <u>b8ebc710705b7c2e153183</u>	+ 1 liveusdt.site	✓
95	2023-11-06 01:59:30	<u>0xe16ec52e901e2c65669f</u> <u>7611427d20c337a9bd45c8</u> <u>e9c7f0c2c34c3e8dd8a092</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-05 09:55:55	<u>0x54255037419fc6944e17 a08da8ec230121188bd70b 53a9310ce800f346bc624a</u>	+ 1 Visit bonewin.com to claim nft	✓
97	2023-11-05 09:49:00	<u>0x008ba3fc6e7a71c599ed f0b9650a54bdfd8e8a5301 0a29d3058bd5587d926f2b</u>	+ 1 usd-reward.xyz	✓
98	2023-11-04 12:57:15	<u>0x12c087e1c1857ed28d42 d9f79bc44d93332e6380a9 998be4eb17bc2991cd1086</u>	+ 1 reward-meme.xyz	✓
99	2023-11-03 09:33:35	<u>0x298ea6948188511b3cc3 7944c64ba4cb5d502281e8 56ff12ed7a4e679e14d443</u>	+ 1 Visit website to claim babydoge	✓
100	2023-11-03 07:35:50	<u>0xfc77a1e544309d8913a6 9531dfb2741c800f7cd4e0 dd18bd0954dfcbd215fdcb</u>	+ 1 Visit link to claim USDT	✓
101	2023-11-03 07:08:40	<u>0x300a889a24f2db00680f 7a666a16fe610d8f8ac4a5 9d10ea5991686747bbed3e</u>	+ 1 Visit NFT website to claim USDT	✓
102	2023-11-03 05:52:50	<u>0xe1718ef24255185c6a19 e9e67df18dc430de7b7099 93c2d7be881cc5e331b56d</u>	+ 1 Visit website claim SHIB	✓
103	2023-11-02 15:56:25	<u>0xe6138cf877504fda4947 f528d8598d6b01ede825e1 17ed43aded709afcaabff9</u>	+ 1 Visit website to claim babydoge	✓
104	2023-11-02 14:04:35	<u>0xe4d51084461b71bff34a e970daaf14c4e418cc8da5 fccb19723a5bfaf7913ad4</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-02 13:59:10	<u>0x60bdce0c2d9323bdf8ed e7262cfc6e10016943b508 e228d9b95cd21985ec756d</u>	+ 1 Visit website to claim SHIB	✓
106	2023-10-30 18:49:40	<u>0x983ef24f10eef4bbe8a1 44cc13ae7848fd48a0729b 40257679d86805145acd19</u>	+ 1 nt!	✓
107	2023-10-28 18:22:45	<u>0x3ba9407d5e72b79735f1 3563af3f1b22bc4724153a 401a68a8570c2e52145c00</u>	+ 1 org	✓
108	2023-10-28 17:05:00	<u>0xdacb7289d45121aa4f9d edd2410a8318a9c037e9e1 9cc6af8ed9d8bee659a906</u>	+ 1 \$BNFT	✓
109	2023-10-28 09:23:05	<u>0x137668ed651f7367fbb4 7ce586a8f2398d78f68697 4b3fbb07822966c26f4c64</u>	+ 1 org	✓
110	2023-10-28 07:14:10	<u>0xe65b93caf80d8ed48f34 70fea78005b75b0e45f542 3caee65f72c648e910c539</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
111	2023-10-28 07:11:40	<u>0x09d4dc292757655642e6 be046ee50394f041632148 74faed8311818632aad3b7</u>	+ 1 net	✓
112	2023-10-28 07:02:45	<u>0x97f65618945ff3f99599 c9df1d04900b0703ab2b32 84a7b93b7098c3429c55b6</u>	+ 1 net	✓
113	2023-10-28 07:00:35	<u>0x99c24e77b50f1b765134 671b1a4f6847d885fc03f7 3d6ed0eaec06c30313c27c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-23 04:47:40	<u>0x0d5313098caaad8cdd7e4bc857cbabfe396474cb0ab0b9d53095cef18b2a5ea3</u>	+ 1 int!	✓
115	2023-10-20 10:06:55	<u>0xe762ad79f61613fdb6546c146ce6b8a99aabe71c14b667ce0e759a229588bdba</u>	+ 1 t!	✓
116	2023-10-20 08:56:50	<u>0xc03debabb126e4adea5112745c0e02acdf678f58b3767b21b6c479ef42e6aabc</u>	+ 1 t!	✓
117	2023-10-17 20:05:15	<u>0x3077f448fbae51b425f7e47d1c8cd1fff07805b10aba5af4e66a95f1c51c3b20</u>	+ 1 im!	✓
118	2023-10-13 07:54:15	<u>0x720518a2be64f5b45b9f008fb5f8b86dd15f91be6b870da3b86f147e5b7adf62</u>	+ 1 Visit https://blextrade.com!	✓
119	2023-10-11 23:41:20	<u>0x9f2df6b5fe94817a6aba44f779d83ff72ad0cbb44afa708b0195c636fa3261bc</u>	+ 1 ocketrpl.com	✓
120	2023-10-11 22:00:20	<u>0x9d2dc5a179a8409cbf37baabff4fa6fc23a55a61ded962502bbb53ada29c7296</u>	+ 1 onestake.com	✓
121	2023-10-10 05:18:55	<u>0x092ac693bea55f74865454825148b7d27655219e5657cd4042e5bbdbb1070107</u>	+ 1 laim nft!	✓
122	2023-10-07 00:58:30	<u>0xc1825b61080726b5e445c4333a70b9ead732ed7f7190606ed51c83182f55d1ee</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-03 14:09:35	<u>0xdced9294dc4b2485f0de e1db8ad2049cb89b8e0bac 589b7062f1aec2a6033a22</u>	+ 1 Join Us https://stake-offer.com	✓
124	2023-10-01 16:45:20	<u>0x1824dbff6827b048d130 7d248fd998bfa7fa1b6e63 59e76a96d859502b86dc24</u>	+ 1 dolib.com	✓
125	2023-10-01 15:26:05	<u>0xcfc7107663ec4e218433 41761361f76c42e85b8e3a 6f0768fed970efa4062e8c</u>	+ 1 hibredeem.com	✓
126	2023-10-01 07:35:45	<u>0x120ecdc713457a340b8a 255afdc18bf4ab4c32d11c 65f73fd79735c893eef290</u>	+ 1 m nft	✓
127	2023-09-30 21:37:45	<u>0x9f8d5c1a72906127985e b69fce342637f54a29d0eb c7deaea877b7714e338ea9</u>	+ 1 m nft	✓
128	2023-09-30 10:50:30	<u>0xc12645e58d39783f83be cfae3ed3041dcb0e2fc83b 0247c701af674de89f8568</u>	+ 1 im nft!	✓
129	2023-09-28 04:51:05	<u>0xcb330aba8ada380dec72 d8039283b147107eb81368 f08e5d69fea3bbfdb3aabd</u>	+ 1 m!	✓
130	2023-09-27 02:44:40	<u>0xef84376a9092bced9800 98a671e5017a39e0047e5d ffe73e56917f96f477eca0</u>	+ 1 aim!	✓
131	2023-09-26 16:41:40	<u>0xea31b4e4f0b49c84d282 dd0fbf002244f49fa8cd2f afd29f01c3b6f99dc10da4</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-26 16:01:35	<u>0x3ef65be8bfc874120095</u> <u>4caab3340ddd55dd48f1b5</u> <u>74c8b3ea3fbc72db54795d</u>	+ 1 laim nft	✓
133	2023-09-26 15:21:20	<u>0x5050cd99c8719cf83c5b</u> <u>b5362442cf20411abfa4f3</u> <u>f6bcaeb0c2534c2475993a</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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