


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x05cdf7f78aba1021b5ed82d0c023882f620da677**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,595,000,000 SHIB
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
T İ¥ME/BONKSE	141,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAPË ³ COM	744,000 USDC
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at rewardeth.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A reward at bonewin.com
2,000 USDC Reward	N/A org
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 REWARDS	N/A https://use-usdt.xyz
' '	N/A Visit website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

Token	Balance
☐	N/A Reward at usdt-nft.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:08:25	<u>0x3e96aa07f7d32b0b1dff73d97329b4b217af1e95cf46ce23be5794f24e310949</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:12:10	<u>0x16e45ccff9ac5df43bad598df162f4809dcfa76c1cdf71cc39519e681707a98b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 17:07:00	<u>0xd4e10a920f66e181ed5da35ebc6e7976ef7608a24334771b853997d601ce3b63</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 17:06:55	<u>0xca0e79b662ba9a3315a0bca2def14ce5226b18c56d655c2bdda234a0e59ca256</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 16:12:35	<u>0xc514cdba1afc9fad20f802d2c39bc01d039a323353b03d108f0d237abe13e355</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 16:12:00	<u>0xf8970bc21fe842c7288c357a195e99b07355edfd354e86c9cc8d010d7ed422ea</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 05:06:30	<u>0xe6c390532c8d8e5bcc889fc5bf1d2c2cb81839a238f35806a865d00c5cd787</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-10 05:06:25	<u>0x2eccdd8725ae5a373fc583b413ee9f0b564e514db25269ccbe9d4b2ff72186b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 02:55:40	<u>0x061dc43ed8d04879ecf15c3d17a2647bc12607a5ea02bc85c1c216f64a7d805e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-10 02:55:25	<u>0x26e89bbfdb4b71c0199c46d94663223ad1708921a1c425998c80e3412b8e6e9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2023-12-27 01:02:30	<u>0x16ad35b6fd14db4cf5de04914281192458d2e2816ef09cb42381d45c2f09859f</u>	+ 250,000 SHIB	✓
12	2023-12-27 00:54:50	<u>0xa225b725bddf4f589c030775557a614229ce7d16236fcd02cb411da3e23cb4ec</u>	+ 250,000 SHIB	✓
13	2023-12-03 17:12:35	<u>0x3f58345ba88d655fef5fe1e0ff16cdd00ae951f894651e08055f73f3dc555a5c</u>	+ 1,000 USDC	✓
14	2023-12-03 15:51:25	<u>0x27513e2f50718b7964287ba1e2caa807c741887d054444b0384c6194f92f689d</u>	+ 1,000 USDC	✓
15	2023-12-03 15:51:25	<u>0xf5a48b5eae790f4fd99a9b73c682004a4603bf8219c97c1f0c1fde85ae4a497e</u>	+ 1,000 USDC	✓
16	2023-12-02 20:06:45	<u>0x4920bab9b724f0f23228af32591fde0eccf8d8f876e170b65dc27121e8e9e81c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 19:14:10	<u>0x9bdbc6e16d8114598e25677213103f8e448e101d5c67f23eb17ec05ec28ff3e5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:55:35	<u>0xfa7c1e623de8208dc9fe3622cad52b28d9d173d788c30acf3d51fe6cfd574fae</u>	+ 1 op	✓
2	2024-04-20 01:14:55	<u>0xdfcf04a21a94e66a675a09cca9a0823b8134b8599e031ec0c462e41e736a84e8</u>	+ 1 3 ETH	✓
3	2024-04-19 23:06:25	<u>0x1502afd843571bb1076bd17bebf907d6e58e69e77b9061fb42e169f37113ca49</u>	+ 1 3 ETH	✓
4	2024-04-19 21:31:25	<u>0xd345450e0d7647aaf130806017d2b9cc47a3e1ad6e71f26cc73f654b2991e608</u>	+ 1 50,000 USDT	✓
5	2024-04-19 21:27:30	<u>0xba0184b515bbded8bfa7dd657a7bad545e68a3b205ecad63b1641a49401fbfef</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-14 20:57:20	<u>0x7710323233c29f6e48d7b6550af32f3e333d15cdac3edf5749f815429b6a1f57</u>	+ 1 d	✓
7	2024-03-17 21:04:40	<u>0xc4d0b90cea986d75b0cbec8b224af160344c643d5ea3a7f2f351cfca2ac2e7fb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 01:08:10	<u>0xa3862d699d1422253aa7</u> <u>352983656dd6721a67fa58</u> <u>8f4ae009a0bb03c649adea</u>	+ 1 d	✓
9	2024-03-13 23:15:20	<u>0x0d98a34ad4224af98c11</u> <u>a52247a14c8380ec6e2452</u> <u>f8581a44ec38c81443d0e2</u>	+ 1 50,000 USDT	✓
10	2024-03-09 20:10:10	<u>0x532405f769c3c7430f47</u> <u>671b18087717956175053f</u> <u>3bbda78d5f044673ee00ce</u>	+ 1 d	✓
11	2024-03-09 17:50:00	<u>0x837387bb34495c8367ce</u> <u>0760272f1a03a10a6c2acc</u> <u>af464fcd3fc4a550438c57</u>	+ 1 d	✓
12	2024-03-09 05:07:55	<u>0x6c5ebc6f3110dc2c9391</u> <u>36ad18124f4d7ff5d3483e</u> <u>596ab40885601a2a45dc54</u>	+ 1 d	✓
13	2024-03-09 04:24:55	<u>0xa85d9ef688cd09dd646e</u> <u>b2fe77c0f114a275f9e246</u> <u>ff5ea2eaf3decfd110582a</u>	+ 1 50,000 USDT	✓
14	2024-03-09 04:24:30	<u>0x2a9959f7053cf08d0bbb</u> <u>791cab6cd0659bc287cf49</u> <u>32be181c85dd34c869e216</u>	+ 1 d	✓
15	2024-03-07 16:35:10	<u>0xf4af5da129578f15896e</u> <u>34f9c76d7ca56f37aa13ab</u> <u>eb276dee1ead2d7aa1f30a</u>	+ 1 d	✓
16	2024-03-07 16:35:05	<u>0x7e50c6254ef206d4a141</u> <u>8e50d2bf8b9af05c57e90c</u> <u>6c57c2796744a8900cb66a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 05:08:25	<u>0xddbf464eea2f151a6e1451414cb21fad3e7f00a62c33547f9625ff2d3e8cc260</u>	+ 1 d	✓
18	2024-03-06 22:58:50	<u>0x78c03f8cdede32334da0d41f8d868f53cf16a9f2810614f0a09ef3b05338591c</u>	+ 1 50,000 USDT	✓
19	2024-03-06 22:58:35	<u>0x6b87ac35d2b44a8d8ec9a097797f98278781c19d32fc5937ed4159773b9c3c06</u>	+ 1 d	✓
20	2024-01-09 23:42:00	<u>0x9bd86aa5b26fabd45b2f993fe20e8907a78d22f0a7aedb68a62f66bdb3d8e701</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:15:40	<u>0x9b17a006892e04e310e3ddd7f3e94b7735c144d6f7ebff224128d014a5837d94</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-15 17:58:45	<u>0x5e9d4d472fcbe47216e83df4841d6bf7d90febeeb077b4a0f677de3be28669dee</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-04-21 01:57:40	<u>0xf7daf0d9f13e1dcf8086e8365cc01fad827067ddb64fb376c7f0a826e9160d21</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 01:52:05	<u>0x540130d60ad5d1674e1c8cdccc5e9ae421fc718d14fdf863f7c60af29b706ce3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 18:07:15	<u>0x20cf66566d29861d45fb d9c43f38a6b3a91b56f421 c9515c9de7de741591ff85</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 14:29:55	<u>0xb3c42fdcf5add8be60d 9688bdf6ff2c16499a8e41 7188222af1316796dc14a9</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:25:55	<u>0xd0dbc0bde71fdccbe631 6c6db1d2fb6abebdc3e678 463fad3a966b8564b06c21</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 07:51:15	<u>0xf92ca1206191f42689c7 656e36808ad0999bfa8a2c f9ae1a1f4e9c053b6c1177</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 06:08:10	<u>0xf4bfb157086505ad5916 4e94e8cbd472bf04ac902a 186a4626206bd0aa9a9991</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 02:19:15	<u>0xdf15d334d2c882f91b5b 48536fa4999c5edadd25f7 7bdc1fb9085dcb6370b8</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 02:09:40	<u>0xa4e2b497c45b892f2d6f 389d22985f63e2759020da 13847199fd7887f8628558</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 01:24:35	<u>0x05b26720fa7a64ce22d7 7463ff777395ce58984c09 a3205065a5883a3424e8fa</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-19 22:54:55	<u>0xeba0b8dceaac85684b1c 136bff42a60196aede95c6 4bb3e3b6ec34487b05aeff</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 01:29:00	<u>0x3a0c0d1b7d4664df3fdf8e2e69d1c6da6b0d4ad9cefb8d13871252c2d8546452</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 23:28:40	<u>0x59bd7296aace2c1f8a4eb041b937dd2c5ca465fbeb0cced14f08ccb37ac585815</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-14 21:00:25	<u>0xa9c8494d052ca0911a9137cf40dc4097fbfa259d4ebcdea31e24d21719409843</u>	+ 1 NFT	✓
17	2024-04-12 11:53:25	<u>0x15e85a8a410c6b8e19027b942ef38be35c0fde1155958bcacfd338900812d886</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-09 18:25:00	<u>0x5b7a4b305464d2021e8b69c9f3e2fffb942b581f9d9c4fa7b24bccbeb685235da</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 04:49:15	<u>0x3c3ae9a26c526c296206a405e1fab1c19dd846e916f58c160fee1b2ea6ce4872</u>	+ 1 reward at bonewin.com	✓
20	2024-03-28 09:38:20	<u>0x4b7c0576325be8d03259fab609b430d39a94250d410f3f57f11c5872e332abb6</u>	+ 1 reward at bonewin.com	✓
21	2024-03-16 07:02:35	<u>0x48a9939102c081a1cf7b67c9ee46c466db02083981251c8b67d10cffffe7f0664</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-13 23:15:20	<u>0xd2d004ec83eb30084b058a28f2a7254dac9720bdf24a34059e076cb7d8d1b0f5</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 23:15:10	<u>0xf016682e703f835e3c5d61f4132a520c01eab31323f00738b95518db07ef9d21</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-13 23:15:05	<u>0xd425d853ef170bd7e448d442ef2fd51d7a67631471d9375514cd85f0feab1177</u>	+ 1 Reward at quant.re	✓
25	2024-03-12 13:45:20	<u>0xe29863f56284ad15374c15aebf6b61e78d764afbd640c5b0522e4546be18649b</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 13:00:20	<u>0xae98ecef702a8ce7a24d371173e822bccdaf503b160ae7fe195eed9efffa6e64</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-08 11:34:35	<u>0x2e8eb25dda95d6df8d6cce6d87c827a272c788d325bd040d81aa31952054448b</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 09:25:25	<u>0x4369339bbbe746d71229e66bf3e5b69367828721034b5cd73510522c277770cc</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 06:46:55	<u>0xfd86e17b031c754aa042496bdac924379454ae11d2bb99344e58cfe78f76a210</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 04:06:50	<u>0xe96bf257bb11db3532d2022454c3a7735b95bca9918e66f91377d9abf552c262</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 00:07:00	<u>0x5448561f4e42379e0d26980586d1778c28d72fb9dbdacf417fd8c3dd3793a9a6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 09:03:00	<u>0xea0d25aebbaac4051a832cbc25f731865dbdf51363dc0008a2e31ca220b42802</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-06 23:00:20	<u>0x37f431d73b2478c2dd034a6d93391d889cc7c7990570d3c8d5161c373bfbf747</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-06 12:41:10	<u>0x989f486f1793d36a1739d0e40772989ade3b34c6de4b34c887cb8f41cb045fe</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-04 09:28:30	<u>0x848acca9dbbc95d85d1973e15b8d7295618a5deee90c02f0d7b7deef43210133</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-04 09:26:30	<u>0x1099c10d6fff7f42466b1e00d886a75daaeacee468f6b0c87604e1899c09195a</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-03 18:55:00	<u>0x81c19ba518ec4a47efcc9470066f92019c86065b68b380264593d8b6a33a057d</u>	+ 1 .top	✓
38	2024-02-19 23:41:55	<u>0x0e6997bd7a63606b684db31c90f859b6fb56ae956c3d6704f08e1e81915e00f2</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-19 03:54:25	<u>0x81203df457317232fbd3412314f1a41863e4caa56d4a3f68897d83c0ade11480</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-13 15:47:35	<u>0x4d9b3faa4a1b78d1a8f956fa2dcf4d00c0b120517413cd32697b18f510151ac3</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-06 00:00:05	<u>0x53b56692f1269de564b7ce7d779a68abdf02dfc2a3fe823985c4f0d1ceacc2f4</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-01 22:13:25	<u>0x75c29627335765fba51c04434c53dd786a83da29bfd0c3b2df6a6f47fa736648</u>	+ 1 fun	✓
43	2024-01-31 04:08:30	<u>0xd93912fc672c12bc07a28d22eb36144203e14bce8207526a1027f790c3ebcf20</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-28 01:31:15	<u>0x8678e2ed852c55e25f9f37cff43fce76c5c64b37b7a8ca7511cebed856bfb01b</u>	+ 1 Liquid-ether.com	✓
45	2024-01-27 22:01:50	<u>0x685f86204a6f37ada232ed04e15bc3c69507440310ab218258dfc79f4ebb3a90</u>	+ 1 C	✓
46	2024-01-27 17:40:35	<u>0xfd6bea0b25fc9dfb71bd69d8e65dd10196c3fb62ad6b7bd8f968686bbfc57e74</u>	+ 1 C	✓
47	2024-01-27 04:48:05	<u>0x82b9b3c835118a75554321132de174c138c16339e44a62b9c19554d7a21b334e</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-27 04:48:05	<u>0xa2e0a0936d94bf9072c63a7e38e16438f844fc4e08e1dba3b12eab7f11f6857a</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-27 04:09:55	<u>0xaae0a75f33d26db613146dbc4bd78656b92e68d44fd760535dbe2ab6a2834eb0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-25 20:37:05	<u>0x111df2097b033b86797678746222b01541d57f4026a1532b7a3b04cc7764d4f7</u>	+ 1 C	✓
51	2024-01-19 11:19:55	<u>0xf4862722192c31ab7522d295fea4f0ebcddb00e107e840ead4d63b510dccb5c</u>	+ 1 d2usdt.com	✓
52	2024-01-18 22:47:50	<u>0x8e9f78c9a71d5e639c45307bb23bcdcc3a598cf9a5629368fc11600fec1fd9b2</u>	+ 1 C	✓
53	2024-01-18 18:26:50	<u>0x73a6f205ad45c1d142d5d430b05ac53dcd54d1c5977549e028ce1004bdb5a411</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-15 13:58:35	<u>0x28cd4eb76887305746189f1ee09452b9920a1801c90448093956eb7d7df066ea</u>	+ 1 Airdrop	✓
55	2024-01-15 01:02:50	<u>0x9f82b6d3be1413ab9d20e6142993564d9c13b14df6624d84736f20efb43013be</u>	+ 1 ard.xyz	✓
56	2024-01-14 16:42:35	<u>0x2e2a10f91cc0e10c175740a22dfc15645af081d66141832cbd92e6ef23ef2b4d</u>	+ 1 ard.xyz	✓
57	2024-01-13 00:47:15	<u>0x5025145ae5ff8f835c05927b12569b2beda11a999afdbf63a35c4b7e92efcd85</u>	+ 1 	✓
58	2024-01-13 00:11:05	<u>0x83703bdd06d9795935f8754b1fc7bf74d8ec13180ff882231c71bb887463be2d</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-13 00:10:55	<u>0xa28352b2847fddbb2f39e3dab10ef7389788bb684e5fb650454c2bc3783ec729</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-11 03:35:05	<u>0xc0211d2dd1c46a96d911675bf0a04e55ce7c1d393e6c39e4ea93fbb8171bb73a</u>	+ 1 BNFT	✓
61	2024-01-11 01:03:55	<u>0x1b8c310277652142eb35591cd23dd2d3dd8c50af5d92a17d3f8ae8fbf7ff8439</u>	+ 1 ard.xyz	✓
62	2024-01-10 01:43:40	<u>0x8a27c3d26f05e04ed81d4a09f3f97bf9874f9b32e7fddd33f23dd367e3f0fd77</u>	+ 1 '	✓
63	2024-01-10 01:20:20	<u>0x8910da782840ab1a1ebe19ceb23cad437873c1db1f75b45821ae13a3e5fc89e0</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-10 00:43:35	<u>0x0333c0d6c7cd8784cf288e90c0bf2b28b566eb46f560f77af2a4c0e1227d142a</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-10 00:39:20	<u>0x2ba68ac129e01c059fa7e82b50e5401f6bde8897275844f295ef93aba389fcfe</u>	+ 1 aim.xyz	✓
66	2024-01-09 11:03:45	<u>0xad371d33a4cd9ab26f1557b48cf181126af27a000fea5111144c6283346872db</u>	+ 1 aim.xyz	✓
67	2024-01-09 01:32:45	<u>0x5fa87293d26ad3c2bbfbc410128b9fd8ecae67ff4deb95438ddf8d5f35aec7cc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-09 01:26:40	<u>0xe1867398c48d5c558858</u> <u>c41e908a60c932795325db</u> <u>8326629c6d42e5dd9bd456</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-09 01:26:35	<u>0xdd8b26046b756bd81cb7</u> <u>742dc08760627cf6ce40c9</u> <u>08452761c810ad1049c10b</u>	+ 1 aim.xyz	✓
70	2024-01-08 01:02:35	<u>0xd6efbe51a583e55ce99c</u> <u>7b5419e608126ba7ce35ca</u> <u>42a179d650706206610d47</u>	+ 1 aim.xyz	✓
71	2024-01-07 17:18:20	<u>0x0cf1fc6d91162c76571c</u> <u>537d743e202f94cf08117f</u> <u>637b77caba5d2d5176ed44</u>	+ 1 '	✓
72	2024-01-07 15:09:55	<u>0xd490a4384ebe68ac3a25</u> <u>3a24a4d86c39a45a9fed16</u> <u>f9c8259b710f352d5226ca</u>	+ 1 aim.xyz	✓
73	2024-01-07 02:02:35	<u>0x8541e3c6de565ee62e09</u> <u>cb05e5220507205f5ba012</u> <u>3e566d714091e29bd84eb5</u>	+ 1 '	✓
74	2024-01-07 01:02:45	<u>0xab056a2a61fc73120d1a</u> <u>b65ff57463de8bc759b43d</u> <u>1fcb9b803ba86324056b1c</u>	+ 1 aim.xyz	✓
75	2024-01-06 17:01:55	<u>0xeb3f2565a07214450a6a</u> <u>225db1e0cc90557e4daeef</u> <u>8548d8443300cb423d96fd</u>	+ 1 aim.xyz	✓
76	2024-01-06 03:54:45	<u>0xd79e8b88ca4327b04c5c</u> <u>37b9e1d4f0a3d9e0c2a85f</u> <u>33bc7fe7d5405c27446c34</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-05 15:50:50	<u>0x4595e09f74d25587484598be105f56249e8cc8a37ca3457d87d45d373974839b</u>	+ 1 aim.xyz	✓
78	2024-01-05 15:36:15	<u>0xf9ee55293b4b6c8a7ffeca747f32cccb7178e56716e6a458f1fbc6b852f8a14c</u>	+ 1 Airdrop	✓
79	2024-01-04 18:57:00	<u>0x8453f18efdb21bea09ac637e8dfa5f017a984505f66d18255898f2845344eca8</u>	+ 1 Airdrop	✓
80	2024-01-04 16:22:05	<u>0x4250cc4a85409a06fa181825c44e55a23514f9fc4e5eee8346606002484a746c</u>	+ 1 Airdrop	✓
81	2024-01-04 16:22:05	<u>0x3b341e4ac6303f337f0d313eb593f8a2b95645a825afd4aefd48d88faa7aad32</u>	+ 1 Airdrop	✓
82	2024-01-04 01:02:30	<u>0x1d46bbb1bcde996619f2bfb2a16bb3353345f21a15ed08cadcbcb829d3d0fa9a</u>	+ 1 her.xyz	✓
83	2024-01-03 23:03:50	<u>0xc2e8d1253306081c6caa7f308786b91357d365c3b2e2618b16a3023441eefd38</u>	+ 1 Airdrop	✓
84	2024-01-03 21:21:25	<u>0x22fd2a82c8b9a47dedb11735ad8a920b1a4ee3f8bab98406c5ed4226e094b830</u>	+ 1 her.xyz	✓
85	2024-01-03 21:16:35	<u>0x78863b53f917055d35e7e7e4b40756302b811da874c61087c81b27415f9c9f33</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-03 17:08:50	<u>0x65cd5e8b5fbd3727757208eb0407cda2cec55c9d5e872268fb52288e199e143c</u>	+ 1 her.xyz	✓
87	2024-01-03 11:06:55	<u>0x5c757d547008a401c9a9a9e87aca2df93823098454e652b890e35d23332d517a</u>	+ 1 Reward at usdt-nft.com	✓
88	2024-01-03 11:03:55	<u>0xef66612d116a2ae3a9f3d9c4a56f2eb8eced1f90ee68bf07df10bd35496ccc9c</u>	+ 1 her.xyz	✓
89	2024-01-03 11:03:30	<u>0xbf4ae2267ddc88ae062b26ce04c5b20c9670d883007a3f0e9f67f4031ac33c73</u>	+ 1 ether.xyz	✓
90	2024-01-03 04:51:10	<u>0xf3ab3cf8ab3accabf31acff46b9f8564a8b2c61a80c8a20375b6a963d5d61560</u>	+ 1 ether.xyz	✓
91	2024-01-03 04:51:00	<u>0xf6d96195d6c7ba19cc54885e0834b1d2afba22c76b1f0214ce95d7bde1fb919</u>	+ 1 her.xyz	✓
92	2024-01-03 01:09:20	<u>0xefc1d0aab301828d2e17384aa7db8b95be337fcb1f2f75c7cf158297487da4aa</u>	+ 1 her.xyz	✓
93	2024-01-03 01:09:15	<u>0xcba1c2c46df3eda4c2055a76887ae193e6157ba1ee043273c7121faa28eac603</u>	+ 1 ether.xyz	✓
94	2024-01-02 16:35:25	<u>0xe86e46cb1c1ea3fa465881cf1fc02ecd480cd1a5faa0fb600d7f41021f34931e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-02 16:35:00	<u>0x0b9024518965077aa526945a7b445f1ab59d8cf0542bc53ec55e05f233409e89</u>	+ 1 ether.xyz	✓
96	2024-01-02 01:29:40	<u>0x005e48254896074cf0ba30f44c28826909cbf340aae74a0c5bf2c22398ff738a</u>	+ 1 her.xyz	✓
97	2024-01-02 01:29:30	<u>0xb5b12c7787fc2eccd70f41096129f6b8f0d8e5f64169be139f69af6d3087adf5</u>	+ 1 ether.xyz	✓
98	2024-01-01 19:54:05	<u>0xc86117e85c94a8c103c9f0f3822a90d337b7cad53c64189e4150a7bb599b7b4b</u>	+ 1 her.xyz	✓
99	2024-01-01 11:04:50	<u>0x60f5b34eb0a3cfd54908b006a563f84de328b4c113373528fb68c953dc63a75b</u>	+ 1 her.xyz	✓
100	2024-01-01 06:09:05	<u>0xdcfc2b5b76883bae28dd728a39398d7622cc2938c7f0eaf8c1741dfad499ed8b</u>	+ 1 Reward at usdt-nft.com	✓
101	2023-12-30 17:02:05	<u>0x7f826a2eea11e145ef1eb2611c1befd32926bf49a4fa963570a5478a4d7a2d95</u>	+ 1 ether.xyz	✓
102	2023-12-30 01:02:40	<u>0x9952e87c19698cacde69a78d68da8315557de2abd8e9282fe55c1b905d739ffc</u>	+ 1 her.xyz	✓
103	2023-12-28 16:21:00	<u>0x636652e9f7eaf59a32037f04c34d008b496d4f7e9b6cfcdde1750ade037aed54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-27 16:49:30	<u>0x5108356195277a9dafb2385499ab550dab27572da696a941711cf4037bb65ad3</u>	+ 1 Visit website to claim USDT	✓
105	2023-12-26 18:32:15	<u>0x1a885c014656124afff5a499bd95845d8a912c7eb475d0d69088e44f5657afe3</u>	+ 1 her.xyz	✓
106	2023-12-25 01:01:40	<u>0x457a5e78f3f8f9cff8ffe134b57e06bf68ee6d07ec9cf3074a275addd0593d1f</u>	+ 1 her.xyz	✓
107	2023-12-24 20:21:45	<u>0x01767c827c938f0ced7f4e4f6b01480de4d2c499af0cc61bf20619ab2abb1df3</u>	+ 1 usdlabs.xyz	✓
108	2023-12-24 20:21:30	<u>0x46fe60feff0be8a164410c65b3bf94488934544f5d60ea94608153429076668e</u>	+ 1 her.xyz	✓
109	2023-12-23 11:04:20	<u>0x02cc3204b6d3388d2198c07d8df3b83ec654c3b3d4a6dfd1c254a4cd35d9a5a1</u>	+ 1 s.xyz	✓
110	2023-12-23 04:18:10	<u>0xb074f027a22875e5441a1a74fb2c2f6622ba01360c7831dcb99a331bad56ef86</u>	+ 1 usdlabs.xyz	✓
111	2023-12-23 04:17:55	<u>0x72ed4bd1a3648a9361d908c3c4760c05c1504aac5526f76a5473b17480b0bd55</u>	+ 1 s.xyz	✓
112	2023-12-21 23:05:55	<u>0x36c752fda43566834c23da8d872aedd3e7a3496fb938e243993580c96c209137</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-21 20:09:05	<u>0xa2cb8ad7d42f4f7043bf6d1b75a0436d344dab16a55a3a4960be9d5ad7443b35</u>	+ 1 Reward at shibatokens.win	✓
114	2023-12-21 20:08:55	<u>0x19bad9758a35f4f4627393f8553b8de195b1cb78ba9e5cfe2b5522c23b2b507d</u>	+ 1 usdlabs.xyz	✓
115	2023-12-21 20:08:40	<u>0xa038514ad71f4214f63c5cea4ee6edc7c5333c082bf9a9728cee45ec548f18b1</u>	+ 1 s.xyz	✓
116	2023-12-21 20:08:35	<u>0x899d5a4efccfce5da4deb94f3887ae78487e8d8cb6eb71f91cd1319c8c014d9</u>	+ 1 Reward at dydx.win	✓
117	2023-12-21 15:26:10	<u>0xd4d5a7ad7e61cd1c0918fd0ae8bb6923597b3532b459f51cc46c464e62330582</u>	+ 1 s.xyz	✓
118	2023-12-20 14:38:15	<u>0xc795babada5074529055aeba0ae9bbca5c173c8eac3042f52a699a84759da4d9</u>	+ 1 s.xyz	✓
119	2023-12-20 02:06:25	<u>0x5835640437ab492dfb90c9437d469782c7a8cb1f2bdd059ee89c30865620f0e2</u>	+ 1 s.xyz	✓
120	2023-12-19 15:19:25	<u>0xdf8fec9e4397626e8c8c50ece3a922819babff6242fa5ae948fde32cddb3ac66</u>	+ 1 Reward at BoneWin.com	✓
121	2023-12-19 15:13:15	<u>0x5d7770c04600a92a956b228009a61113ccb2f7b8c2a5aa96eb81942fded46618</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-12-19 15:12:50	<u>0x748773515c0696dead6a</u> <u>c0a5d1365046dda219aca7</u> <u>973a18bde06e3b42f8ea47</u>	+ 1 s.xyz	✓
123	2023-12-18 23:52:10	<u>0xd7f52c9ae7e3691c4713</u> <u>0447b8cb86f3aae09053c0</u> <u>838b8a88b5cd81e7fddf38</u>	+ 1 usdlabs.xyz	✓
124	2023-12-18 23:51:55	<u>0xee5e68f66fc5cfc92e2d</u> <u>7725d4fc1c2068be90208b</u> <u>fe42a50004b2675274a85c</u>	+ 1 s.xyz	✓
125	2023-12-02 19:44:15	<u>0x2a88d4d45ff4fd8f39ce</u> <u>284f0f1e92a7556d12d787</u> <u>53753b7360ad29f1182204</u>	+ 1	✓
126	2023-12-02 19:33:30	<u>0xc9afa38fabe97a7c8bb2</u> <u>3f365f8bd7efcbc442d823</u> <u>134a634fa6741557d8b2de</u>	+ 1	✓
127	2023-12-02 19:20:20	<u>0xf8a7d046ce3005ed16b3</u> <u>5bfff47dd96b287f078e64</u> <u>64c9a11c5fe6d6f09b59fd</u>	+ 1 .org	✓
128	2023-12-02 19:14:20	<u>0x8d165c1af79d69a505a4</u> <u>21a07acf271114d0e0fcfc</u> <u>87df2c079b76840484d5b5</u>	+ 1 https://use-usdt.x yz	✓
129	2023-11-25 18:01:55	<u>0x2c3a79f587d90587c9b2</u> <u>3c9790117bd8a377fb37f4</u> <u>cd275fd162917472f5b05c</u>	+ 1	✓
130	2023-11-21 11:04:05	<u>0x7f434bf018e25cc4599d</u> <u>720280a38ecc3d90df7835</u> <u>a9697f5aed663c3754bbd6</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
131	2023-11-21 11:03:45	<u>0x86836a6519a772dcb5794fea6001e86a0c65f97922d7fdebcbdb81391b9e46db2</u>	+ 1 use-usdt.xyz	✓
132	2023-11-20 20:57:25	<u>0x4a235e5cd83f03175a7b8e38308bc007e6ed574220090183e5a0f743fa860762</u>	+ 1 use-usdt.xyz	✓
133	2023-11-20 20:57:10	<u>0x7fc37da226225712c1e55e7c60ac4808733a6a0a786275cbf686c36a85d12309</u>	+ 1 c.org	✓
134	2023-11-20 01:23:15	<u>0x158fb9dc46e4262dbae2443f84373ff2571a23f936d464509b95a43815e7d499</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-20 01:17:00	<u>0x74fd0cbc315f12a4e5a9809e55e86210251e9b5c4ad2f3d877724897c484730f</u>	+ 1 Reward at BoneWin.com	✓
136	2023-11-20 01:11:20	<u>0xb12384e95e0044b1a81b5817cc12b568391d92e71090c672fbdc156bb73eca0b</u>	+ 1 use-usdt.xyz	✓
137	2023-11-19 19:08:20	<u>0x2b1c84be02aaf1412656d5cbd2e24a827c74c0955a6ee07f635cb4b45bc4a90c</u>	+ 1 org	✓
138	2023-11-19 18:52:20	<u>0xae9131bdb9f0034378e78d4c44d2c749685967ec8843ca240c606d8d53538e2b</u>	+ 1 Visit usdtevent.org to claim nft	✓
139	2023-11-19 16:09:50	<u>0xa61aa3048c8ed847e9106d8c4eb30c06b69ade0ac246116c838f257c2cbfd882</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
140	2023-11-19 16:09:30	<u>0xec21c3b768d262d1584827954c6c9cb100d178e70ac1afd0a8ebdec6331e84e</u>	+ 1 org	✓
141	2023-11-18 12:42:45	<u>0xbbccf6612041353c5f3f737faaf8aec10ee693af8974af1490c2a5e815da015e</u>	+ 1	✓
142	2023-11-17 22:33:15	<u>0x311032d6c8d0d501b64255c517cc436717cb92612c6bbcffa18af18a77394e62</u>	+ 1	✓
143	2023-11-16 11:03:35	<u>0xd3234c234eff7af693260161171b5c391e1409f0a8ddd47a56e8c13da2cf3f03</u>	+ 1 s.org	✓
144	2023-11-16 11:03:30	<u>0xb691ee73a6d0f7d548d8b2efec0f639193408f8c9867d867d6a468c33c2485da</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
145	2023-11-16 07:03:25	<u>0xc8817ca192bd42ad7ecc60f9e54feba099c57ea1a0309e652e098e1b71df1d51</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
146	2023-11-15 11:01:50	<u>0xfa24528df6976c6550eb938471e5be77106a42dc6c9498906694caf68d4d0d60</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
147	2023-11-15 04:41:40	<u>0x4db6b172709535471cfc77c2e61e54862d33df6398b11e26e663f1c6c5797865</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
148	2023-11-15 04:41:10	<u>0x81188c760767fb330ea8be61d48ca733f9d2a931e3d6046ce575d77371b1773c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
149	2023-11-14 06:34:25	<u>0x474f7471bd5ad65d163468dcd3353add9273f0d49c1b320ae9eb1aa801fb5d95</u>	+ 1 com	✓
150	2023-11-14 00:50:15	<u>0xd287f60c9efaa9f1655a96a82373cf68c9fb626eb77be092a90a3cfee09d728f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
151	2023-11-10 15:43:05	<u>0x70502e5b8f48abd362ae32c42dcf4fa708df0bfa3b7880d1d77c5d587caaebc2</u>	+ 1 Visit bonewin.com to claim nft	✓
152	2023-11-10 04:09:25	<u>0x717a90540ec4deab5c8017e500e12532ad55552b9de9e8c8abf4656a86f14efb</u>	+ 1 get-usd.xyz	✓
153	2023-11-10 04:09:25	<u>0x88dbb0fc67aa109bb3a3abb2917fa6c9ed8d1571b7165bfd94802e0ae5fa48da</u>	+ 1 Voucher	✓
154	2023-11-10 04:09:15	<u>0x54c587f2298a82c5737365dbf3cb2c0e584b387174431699fb9a14b3570d73e9</u>	+ 1 .com	✓
155	2023-11-10 04:09:00	<u>0x89cdab9f52b512c186066036a5cd605a3e90f678b83b22cb804dbb0fcfc50ac8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.