

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0d187a89c7eae13d2f2a83159e632fd0f9902c9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Blast Box checkblast.com	1 Blast Box checkblast.com
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
∅	N/A NFT
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:58:45	<u>0x927cef426ed8a40ae00ae0175d93c4e2610ee280a98948e3f5caf32effac9ee2</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-10 00:53:50	<u>0xbfc4584d1cd0ca0360cc1d70388ebcf257e7eb46fdb097b0a512b222a38326ad</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-09 09:22:10	<u>0xda87a1ca2cb29cce75374abd0351ce18df1fe4beaca65b2fb134c579e16cec1d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 09:22:05	<u>0x99c4b9d8bb2e0ce442935f700ede1517cdfa157d5419a023ab7e461934bc0b0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-05 13:52:50	<u>0x1129cc5b3eabbbf3c6a1a7dd2a52aaa23be4f555a69219d1310d68e82f62b242c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 13:52:35	<u>0x8c9267ca959828579dd22d15be66d1d3bbb2a7b9479ff9b2eb5d76bf0ab2aeb2</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-04-16 23:41:20	<u>0xc558ad4e16c4ddd37cc054509af7b14be27374f2a497731c23d7f577f462ff94</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-29 23:44:00	<u>0x73a8f10788aa00ac9836034890d04c620882cd15b0370f9fb0af3f678e0e9061</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-03 01:00:50	<u>0x5002657aadf42527400d223a181802e1874a146233d5f74bae149d6862386b9e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 16:09:55	<u>0x2e37c902abef4471b8b3249798888561fd936eeacb224a8170d927f1c93e42a8</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-06-05 16:51:35	<u>0xf4e0de2e6ec4b94dee446cf0778fbd856cf578782a3920b00984ce2c963b64f7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:31:45	<u>0xd3020bbe9f32b66672bfe4d3fbfc8078ad75b5727734f5970465aff80ba6672e</u>	+ 1 p	✓
2	2024-06-05 13:57:30	<u>0x18b8f9891dc2f5313b94d9f65bc5cfee5f5eecffe8e66e2f5384ff5bf3897284</u>	+ 1 TW1	✓
3	2024-06-05 13:53:45	<u>0x6f3e5b8594c2d0333ab138a4f24985c6d852bf60fb97c60a72c8df6e5db2dd10</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 13:52:40	<u>0xf74a686025822236a233e9980b88ce36c71dad5e9721f3d41fad307f35115fc5</u>	+ 1 p	✓
5	2024-05-26 16:50:20	<u>0x4cf889519cdd589bceef029af7b03e9158e6a5eb384b4ec7ee4e538c541d7d9b</u>	+ 1 op	✓
6	2024-05-25 20:21:05	<u>0x9e082b05fb37112f8127b329d31525cecd8357a0676c601aa46c2338b533547b</u>	+ 1 op	✓
7	2024-04-18 08:58:50	<u>0x5bd8973f91ed2fe25808fe5de494172ef2b90fcb258dd2d601953138f4ebe2c9</u>	+ 1 50,000 USDT	✓
8	2024-04-18 06:43:55	<u>0xbc932baedc13005e139885931b186dad329ed0b4b0528e41b5362faeed6b276</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 06:55:35	<u>0xf1d8a5d1dccae6adb7e2f9a95e0b31b444447d546205a12540bc77658c3ffb9c</u>	+ 1 5 ETH	✓
10	2024-04-16 21:00:15	<u>0x5e068475dc3dfe5a671cc84e177cf46c500c351935c2780d1e984ed09e450ec4</u>	+ 1 5 ETH	✓
11	2024-04-16 15:57:25	<u>0xf705eb40dd144732176f24d0eeb592097a7b3704880b8212c8e6f0fedec80054</u>	+ 1 d	✓
12	2024-04-16 08:41:25	<u>0x6070a21a8fa9a759f8a847dad77f4a27f4d2afc24e8a2203c519672c321264bc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 22:44:00	<u>0xceed2aebef816e73dc2db97aff4a0858c42ea4dc44a6d83f3df478e32c54f95</u>	+ 1 50,000 USDT	✓
14	2024-04-14 22:36:35	<u>0xdee124a7f62c4c35863f8631cb49b8ec61290a74f347d2137e2974ff08df260e</u>	+ 1 50,000 USDT	✓
15	2024-04-14 22:36:20	<u>0xe63d3a2579cf95493b558c3b4adc526e8273cd1e2b1fbec596f69a42a9f67ab3</u>	+ 1 d	✓
16	2024-04-14 00:57:35	<u>0x77130f3941b32de3f0d96a0e4201d64439a2a5fbe21dd0d4db8bb50453fc0bbe</u>	+ 1 d	✓
17	2024-04-14 00:55:00	<u>0xcd3ca252ff088dd51011b6014dfe7cd208f576b8bb6577927371fba641465d44</u>	+ 1 50,000 USDT	✓
18	2024-04-13 06:34:45	<u>0xc33401919b08ab8b59d0671a8798e0091f3ea3cc31b811c518398182ee56a970</u>	+ 1 d	✓
19	2024-04-09 17:19:55	<u>0x05fa878f0415cade08c5d3bfc66083ce0ecaaafdbdc e634d41563f9f2112af626</u>	+ 1 50,000 USDT	✓
20	2024-04-09 05:41:10	<u>0xdd684800853594b2650429a2c94848641652c3ca5c15c52dad08fa62eb05fe8e</u>	+ 1 50,000 USDT	✓
21	2024-03-30 04:20:00	<u>0xfed8c893f97af4e1110cc542a48ff0a5da73e23b0f32b0659cfb5cf569ea46d6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 08:26:00	<u>0x59736f01e7c473c1a26044110b27b5d178f7790cc42bf10d02db50ed8b691fb5</u>	+ 1 d	✓
23	2024-03-15 09:57:35	<u>0x9d488994df9ced5155ac1ab9645ecfb385f1ae8055bfc962b3c4c39246e55d2e</u>	+ 1 d	✓
24	2024-03-15 09:56:40	<u>0xc0035b71edea07def275088e6941b11b15249e5416d8b9e5a4d7e711935c0fd7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:47:55	<u>0xf7b1847158df649b59f7be414c0885da10f92dd72fd87f15a4079a39232b2398</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 16:42:05	<u>0x81c35ceef2da0da8217af0c44c0cfa260174d06b18ec47128dae77b65c3fea34</u>	+ 1 ether.com	✓
3	2024-05-25 20:29:25	<u>0x6e07df6b6a5fc1942731af56da7206264f906c34186fd4c7c07b0b467cafe13d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 20:27:45	<u>0xf5ce2759f3e0ddd8cbb116d551a29e8810e4b0ce7543f752cec94ba5c1b471c8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 20:27:25	<u>0x022dfcfa5ec98fd45acd74171ecd8801f72c55df3c8f3b8532d0a27e76942a54</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 20:26:40	<u>0x533916553e9a4e6e5e99c0fa1a62c3ed0c4ca498fa4b50fff705bcfb52c67a0e</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 20:21:00	<u>0x1ede0b2f372039280f7d2d3baf3b434d4d639a90264a504b917bdc6cc7cba5a5</u>	+ 1 ether.com	✓
8	2024-05-12 13:49:55	<u>0xb6cc6ed2a334b93fd7af30ea7231e373b82bbd8b3720b618686cb9d0d7bbc028</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-18 09:11:50	<u>0xd3a43dd648e497a31396f8a2da542a792e7ab83fa505fe381dcf4f86064251e4</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-18 09:09:45	<u>0xd110c9581bae818022fcd79ded4617259b69ad94f0f4b933b33669ae1fe7fa52</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 09:00:50	<u>0x214a12c15295bb12fdf20ce597fbd104ed5e54cec9d0aa44c24a021953220137</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 08:58:25	<u>0xe2115bd39a41500077d58f11622ef48d29601b897054f15a2fd4b660aa631947</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-18 08:57:30	<u>0xd344f620edb29f82393ac11b6277f2b247afeb0aaf058a324a7136dc2d958133</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-18 05:22:20	<u>0xdb6992cef038ef959baac9d99d4fb483f490709d1437663834777b207c5078cd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 23:18:10	<u>0x9d94d0c25464fef5b4383ad75ba722c3f6a6df0ca83aed02942d66afabe57ac1</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:55:40	<u>0x5ccc4f365c590ea07463a32826a02ce5ca5278588d10af62598051b82d1dd1e2</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:59:45	<u>0xab9b8b7066a09946f1533c61d7fb34598fc1fad9c4624bae0a583c5425ee3120</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 07:05:55	<u>0xf6f56fbbb8617d1fe06423962dff217a5f893552570ffff40480c14bb14892a9</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 05:07:50	<u>0x5023e2eecb993779b9ed45b6273365dcee4a20bff8f92fdb53e7708e58e6b28f</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 00:21:15	<u>0x1f845ea0df180b2cb98ad365415b605241c274cc1365ca1e8042f8fe09ed0e09</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 21:15:35	<u>0xc1f7d15aaefe618003d0c46bbe13eb6670d89146dcba4b572f2d918ae06d4586</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 19:23:45	<u>0x0ce6757f02af198f86a54ca1bcf70788fcc57bf2b23588129fac6b1ca969f23e</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 14:39:45	<u>0x69c733e93c14f24bafcb1b4f8285853a2e60284c344f056fa96ad88aa94571b7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 11:44:30	<u>0x9771fc1e3892760c1ec11f6ad7755a15ac536f5551a7e14e305a5a9a651cef24</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 01:12:15	<u>0x3fdd0c4ba7743b15e3ce463b3cef8e7755c4079015b3b918f31d7a0f053d4b0b</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 22:50:10	<u>0x266dddaa4908558d21debc4f456d3cbaad7f58aa629cad003deef37880130bb1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-14 18:43:50	<u>0x42821b462f20adf86ebc5915a9d20b186239e37f8b29e2fc28034a44c888aa5c</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 16:33:00	<u>0x313d63612b9a1d58032ade1d90ed1bc7a442d3015fb98dbbe89f40a45a57624c</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 11:46:45	<u>0x5e4c8bbd8bef27eff4040b6880d955c877acb783a9e17c6c7e1c13fc7039ce15</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 09:24:05	<u>0x36d1db084106cab928bf7f42db14f0c7599824fe49e607b536ca3f1b0191d29</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 08:01:05	<u>0x85d87be443c617a3ee05a5efcce746eac3c6df446ec6028ae378ae2f471c6984</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 07:59:20	<u>0x7678e7adda0ae210428f853eb59570b32b938f2cab3590821b49ab22646913e1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 07:28:25	<u>0xafb91cda21c6d883c3a3a6c9eb9da3c3a70a58e288deaaff6afafda89c0ca2ef</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 04:12:35	<u>0xd26c434ce1d9d7954824fe0fcbb49ca6d9684b4eef81df470ec3f148ff7b1973</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 01:23:15	<u>0xf5c04bd05d616ba74942eb10fcd52ac7abd560c2a91fd62dacac360ebbf81bad</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-14 01:04:25	<u>0xc6d24174adb4f1797d7e9e2d262d031a84a937c4140083117fc3cb1479be5a8f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-14 01:04:15	<u>0xf1f537acb2beab160a87da42ab1bba3b36acf2250d082744e1bccf26a72d400f</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-14 01:03:45	<u>0xd2289e01417a51d0fcef41a9e593fe85714cc24e1d06e910cce03454eb1f2136</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-13 10:36:40	<u>0x4e7111346c91a74800e54d70661778a68d9815c467f002a48fe395baf490c31d</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-13 08:25:00	<u>0x06306d2bd0b5e4a834aabcc426beef13e809a293c5377c8e710c609079b633f7</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-13 06:41:00	<u>0x84a10d0a3cf629e4d780d8e4777637aa0aa9c05bacac92643989b5d79e4325d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-13 06:40:40	<u>0x417f22b57d29d2a2391a5bdbac1780cd4b0b5388f4084a90f1dff96bed3bd5c0</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-13 06:36:40	<u>0xbc8a58dd576f27432bc79defc02218f751bd15984a3f756cd6b02d0a54335395</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-13 06:28:30	<u>0xe6c947b0356f823592613c44e271e20cf8040f6d262c9d9f2861e8f09ebff2eb</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-13 06:27:45	<u>0xc02371c45d86372e25aa1796a29a995d8048cf9673ee89e4aa7a73c003e5b1d2</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-09 14:27:00	<u>0x0af0753964feb70fe7eba07fe9c06d8e5420ec6223ed3ddd1628f0bc2f1c4b54</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-31 02:12:50	<u>0xef710bf24bb4f041798b6ef68fdc3e78a53951bce9bd6fda86c00ae655065c71</u>	+ 1 d2usdt.com	✓
48	2024-03-30 03:25:05	<u>0x6c3b9316e6f93cf5af43a4dd4177bbeeb34041cb271e9cb55dd78c41133a4dfd</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-27 13:54:35	<u>0x2e294c6f6b283d6946f5c9eb9a591ad51f7136bfa72d1fdf75b189a750677929</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-27 13:48:25	<u>0xd284756170c4c2bb0ff555814609a2e1cf23e664a0b1d10d1a3d6ccca4862e34</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-16 14:49:40	<u>0x730e284c98615be0e14d3715fdeed22ebfcf690b989e4da0840f0a4d55d92f13</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-16 14:37:30	<u>0x1b86c6c7d2cbd20137d234a8625b2b3664ae4c2a6039b4a4d53e9574bf5f0c08</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 00:56:55	<u>0x6678f76131aac94904c628c88a418f1fd8a050cdcc1b76159a4937fac385d27</u>	+ 1 Reward at quant.re	✓
54	2024-03-15 23:17:50	<u>0x412344b22123361600007b187b10b8f6393b15603a57d8d0c4a506c8b8a93d5f</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-15 23:16:35	<u>0xdc92f3abbbf9666987c479fc2ed3b89e9086f3733a40837ea16d44c4291314793</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-15 18:15:00	<u>0x6bb1effc06a1fcdd5609789e543ac86a9e2a60d34ac6ceb5192329885dbe9c4d</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-15 14:34:25	<u>0x392ba7b5e5f0214877c6b710af7ea0f70a13ce6cc84d6a1a252ad58725780f90</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-15 11:19:25	<u>0xeb875370d33b3be70e6e97f8d93185420d1ae0707bf45367ba002f2247dac4b1</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-15 09:52:05	<u>0xadc54e50c230e29b9180d1de6aa21d325542f5375dd8464ac7747263a8f87f5a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-07 15:48:05	<u>0x3baf2ce5fa17dc84f79a95965bf8ed386f5b14d4372c8c9395eba8e9b742fcd2</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-07 11:48:55	<u>0xdc2b9bbc6b11e242d24861241676b8fc7cd41f57e666a9fff2c45f4de519d9d4</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-03 21:34:35	<u>0xc7dccc230a21efb88904547ad7c68549b555b49710990cb3861d81ba9c72aacd</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-03-03 18:34:00	<u>0x39e234e566d335ef6f8701afb5cadb882f27f84000c05639450207b60da68742</u>	+ 1 Reward at pepebonus.win	✓
64	2024-03-03 18:34:00	<u>0xc3d72daf6e8ece2917614c0e1baf1d9853e25072825acf0c3601cf2c394ab670</u>	+ 1 Reward at usdtevent.ac	✓
65	2024-03-03 18:27:15	<u>0x8b060f4c0f5e3bd07360a8918abd9e10cdfcb8d315b3a9d435b18e2f4df46700</u>	+ 1 .top	✓
66	2024-03-03 16:53:10	<u>0x3d4db8df69eeaeb7f662732391bc3d834154a9edbc e0ba89724920a229cf5cfc</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-03 12:31:30	<u>0x434aa3c744373650aa660fbbc2ffe39302b8ff7d0a09892d978876bcc16e865f</u>	+ 1 Randomly You Received \$47,580	✓
68	2024-03-03 04:27:20	<u>0x2beee19901c7bd6c5c72781d64550b075bf9d3f7904684b8078621e0d30257d9</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-03 01:39:10	<u>0xc0995eb56b1025ba86c16af4c5403ffa7d3426bf3cfc34d1e14977587c4e464e</u>	+ 1 Randomly You Received \$47,580	✓
70	2024-02-24 14:06:05	<u>0x96c50fca44c34123987420b001d5163d0ebb69b3bfadf295ff469391d782ca4a</u>	+ 1 DC	✓
71	2024-02-24 11:40:00	<u>0x1d457e3c90fcee478f2a2fc350e1c10fa6fc722f95c41f7522d9a72114ff084d</u>	+ 1 DC	✓
72	2024-02-24 08:49:50	<u>0xb094e005fde9da86bc975fd1617ec16a750194e3ec8c71b0ba3f10d9ed75f4d6</u>	+ 1 DC	✓
73	2024-02-24 06:45:20	<u>0xb0057f965ca083aa0ff89ee8f6afac112e693b7b03cb044db9e5129419e75c16</u>	+ 1 DC	✓
74	2024-02-24 00:44:55	<u>0x6a8ea9ea23390c1235dfaca0aac18d273c0a1f22e51b1a00dbc648245900b16b</u>	+ 1 DC	✓
75	2024-02-23 23:25:25	<u>0x11b05f030dd7369a81cb09503926abdf9a5cfa5c8511e82f8feba2d1f5e352</u>	+ 1 DC	✓
76	2024-02-23 22:05:50	<u>0xadde99b91a49102a39d10446d7cb0fbe925b96fb4f82e1555e89f6b8eba67203</u>	+ 1 DC	✓
77	2024-02-23 21:21:30	<u>0x028df3fd1c18a8979f6dcc35b143dddf3fdd7614bc1920612b071d8a8d5617</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-23 20:10:40	<u>0xfdbfa728555d4cad81dc</u> <u>f77079159747f9f67fc7bd</u> <u>be1b515635e8f9ad8594cc</u>	+ 1 DC	✓
79	2024-02-23 19:30:15	<u>0x9d5f14d3b76f2fa8beda</u> <u>6358b9ac2fed152d455926</u> <u>b4f6dd0610cc204b200eaa</u>	+ 1 .top	✓
80	2024-02-22 04:15:55	<u>0x695e448e47152c882a27</u> <u>b3ca8596e348b468295c24</u> <u>41e29d9bd0f73e182856ec</u>	+ 1 website	✓
81	2024-02-20 01:56:45	<u>0xd8182dcda291dcf70c0f</u> <u>fa9c84424432125d180519</u> <u>cbf6acb8710cf760b136d7</u>	+ 1 zeroLends.com NFT Coupon	✓
82	2024-02-15 15:57:25	<u>0x295bcb327e3f2ad56355</u> <u>0cc04cfa589a5c4d3dfdb2</u> <u>693fb1cd13e548ad678b1c</u>	+ 1 C	✓
83	2024-02-06 13:46:15	<u>0xef96355dd8bc84cb2a5f</u> <u>6ca6443b114dd0cf7d954c</u> <u>c8ed10c9b61ae081dd0077</u>	+ 1 C	✓
84	2024-02-06 06:07:25	<u>0xcb36615a8e6548577dea</u> <u>374d3e9fad7ec0f8c06b60</u> <u>bb68decda62b5452483ab8</u>	+ 1 NFT	✓
85	2024-02-06 05:48:40	<u>0xdc865c2fba6acaa2da63</u> <u>df442ee8fd239e71fa052f</u> <u>6e3415917f0dac13673d6c</u>	+ 1 Reward at BoneWin.com	✓
86	2024-02-05 10:49:25	<u>0x3d1e3e94ba0896f4426b</u> <u>91a478ee3bbcd25efb7455</u> <u>36cc9d63ec7648837eed40</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-27 02:00:05	<u>0xc00dd46b5d18800cdbe5e9adfe391dc95994616447c36898ddcb011e71db54aa</u>	+ 1 C	✓
88	2024-01-23 22:24:10	<u>0x18a68186eac6253d659def9fab169b12e313f4f2a5eaf7d19cc1fb6a1f92e473</u>	+ 1 pggclaim.com	✓
89	2024-01-19 22:36:15	<u>0x8b26229cdc4a7019a2776705544a4c03ee71280cbf218d96580cb39eae02dd9b</u>	+ 1 C	✓
90	2024-01-19 00:16:00	<u>0x8fcbc896ab167c6dafa1ad0ae124e822e8e6b310d50c55bccc8a68d6a1fe494b</u>	+ 1 Visit trustwin.xyz	✓
91	2024-01-18 21:01:35	<u>0x78c3abe13604407cef82cad30dbd0e6e83f2941f47e8daa3874a389cf8566c76</u>	+ 1 C	✓
92	2024-01-18 19:35:15	<u>0xacb13b5905a9dbba9a1a4b545e6a85a04d5f5367b122ec316f70c7a0bb74f877</u>	+ 1 aim.xyz	✓
93	2024-01-18 08:51:05	<u>0x5ca257c512f43521bf1a200eba829da01a7bc4d90488ffe5917f863d13c95758</u>	+ 1 d2usdt.com	✓
94	2024-01-16 21:37:25	<u>0x5861157ef1402952d33aced0a57281de0cead2bb92695e4a0940559a05c8b348</u>	+ 1 BNFT	✓
95	2024-01-16 10:38:35	<u>0x715538929d25bf97d3604b0ed567ccade94b7067791c389655acde702e7a2408</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-15 13:34:10	<u>0x1ca69529617880f04f44e32b4af5f6a7e690d760bf1f2789739bd3601790c475</u>	+ 1 LAV	✓
97	2024-01-13 23:22:45	<u>0x2f7ff256683493993e95aa23d4bbad55dcbb0b0902d8e04ed386ba418f4e019e</u>	+ 1 Airdrop	✓
98	2024-01-13 23:20:20	<u>0x3677ce9f97efd2b373c766a7b60affe277da8897612d0f5c5629b7630730b4b5</u>	+ 1 Reward at usdtevent.net	✓
99	2024-01-13 23:20:05	<u>0x5edaa1bd78243c007e36a6cf3d803b8c465189a7c8be4f2c5377fcbbd1fd082b</u>	+ 1 ard.xyz	✓
100	2024-01-04 19:20:40	<u>0x20a7900fe4870b66f5c4525d3dd5c2abb48b88be60021228654624286d16d726</u>	+ 1 Airdrop	✓
101	2024-01-03 23:15:50	<u>0xa2d6e034ad1fd96a20d327383107ab7a46d64bc3c0862cb48b8bbb7cf2e5817c</u>	+ 1 Airdrop	✓
102	2024-01-03 19:16:50	<u>0x3799ca297c701aee17bfd42ef4ae8c23848bad36b6a58c873073ea142e7fa44f</u>	+ 1 her.xyz	✓
103	2024-01-03 19:16:45	<u>0x2e9604a311794591c40b78462b3b7735ac8ed8d2cc12b89461723258071539a8</u>	+ 1 ether.xyz	✓
104	2024-01-03 09:34:15	<u>0xa3f67482e06c1b887117ca4ecf200fb84e0570789b28e0ed15515e3518fd8a3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-02 17:41:05	<u>0x2b36dbd97690b6b7ace573a63c03f5adaba3c02fd4d6e88055cb6f67afd49774</u>	+ 1 Voucher	✓
106	2023-12-31 22:32:10	<u>0x98988350869a5944f7e47f2730a517f7973434eb71fa739403bd5bada0a7c544</u>	+ 1 Voucher	✓
107	2023-12-30 22:08:30	<u>0x5a9f39755df8e4f4a01c7e2fbbf2c99e704fc20037ca9e612c53e03ca71b8e36</u>	+ 1 Voucher	✓
108	2023-12-30 21:31:00	<u>0xe249d35d1cd55112671d0366fc5c06569aed15b0e3af225615c5a63a0974102a</u>	+ 1 Visit website to claim USDT	✓
109	2023-12-27 08:37:35	<u>0xff72dbc117253db04d07e4f61ffacb997ad5e326ba41168173836fff8651d61a</u>	+ 1 her.xyz	✓
110	2023-12-26 06:16:45	<u>0x7cf6405ee1071e99b936a29bde8895ba725611c1beb12ebf9de127f9244a0388</u>	+ 1 her.xyz	✓
111	2023-12-26 06:16:40	<u>0xd3ef6e18639a5af1d0ef0b716170ec1de16803bccf5fd83563cdfefad601fa9c</u>	+ 1 ether.xyz	✓
112	2023-12-25 05:20:25	<u>0x68b00b175b9b299d02d046574d119ffd278f5084330fd71037eb8fc03d7eb108</u>	+ 1 '	✓
113	2023-12-24 22:57:00	<u>0x3c0151649eb83b6064eef381925760597bf868e684961e8399a895a7ac5e8b2d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-12-24 14:06:10	<u>0x189dd64e4607d911db01</u> <u>29c8007be6384c8da4c317</u> <u>73cb27b5cf12f1191e4233</u>	+ 1 her.xyz	✓
115	2023-12-22 07:50:20	<u>0x0bb2f2972488ca36f163</u> <u>d8860f892b325dbe5c90b0</u> <u>aa2521694e10b9034545bb</u>	+ 1 s.xyz	✓
116	2023-12-16 01:57:00	<u>0xd5286675764ba6294e31</u> <u>e5ff812d535344171ade10</u> <u>f1c5bffa9584ee4c80762c</u>	+ 1 Reward at usdtevent.ac	✓
117	2023-12-12 17:58:30	<u>0x134e9b35b37e1fc83e3d</u> <u>0f89f27d8726cd17ece911</u> <u>0296a0476e591f27572249</u>	+ 1 com	✓
118	2023-11-21 19:04:10	<u>0xb0c2abfb027d0d4e14e7</u> <u>ebbda78536bf3897c1bc7f</u> <u>599a4400b7b60f189554ae</u>	+ 1 reward-usdt.xyz	✓
119	2023-11-21 19:04:05	<u>0x939a543cbd4c9b533849</u> <u>91ba18c243fe16a67f7ba8</u> <u>0d76b6f41803b56eea6589</u>	+ 1 Voucher	✓
120	2023-11-14 03:29:35	<u>0x783b968ce7652a501828</u> <u>2bb5ce775684afc51ccb9c</u> <u>57c96b37569696b0a77b2c</u>	+ 1 Voucher	✓
121	2023-10-05 12:11:45	<u>0xaa27e70f5409330f0c80</u> <u>ce8ce018dd8f5bce6d2a16</u> <u>0b58fe75f16e5f50749772</u>	+ 1 t	✓

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.