

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x1457da52ae4caef950f75979d5a71a032ac2df58

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USD-SWAP ³ COM	666,000 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAP ³ COM	744,000 USDC
T Ì¥ME/SHIBAFI	46,750,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,362,500,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at	0 50,000 USDT
usdtrewards.xyz	

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
s.life	N/A s.life
2,000 USDT Reward	N/A .net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz

Token	Balance
Â-	N/A Reward at quant.re
2,000 USDT Reward	N/A s.xyz
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:59:25	<u>0x13cfd32ca8e2b7d7294b b94eb9f1e441293c7072f0 13ad3260905728c2f45e39</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 12:59:25	<u>0xe0c46de208d4ed5c1f00 1310f54a0509700e8c7cea 862a2f36c2654dd6dc6901</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-02 00:01:20	<u>0x2a009dd95739e3ca7442 1d649c056bd394446d0587 f8601207eef0b9180e2968</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-13 09:12:05	<u>0x0ad34d7a28638be86e27 633ac58e8ab5c5a7c82064 7e99762bbe765fa06e2349</u>	+ 250,000 SHIB	✓
5	2023-12-03 17:17:45	<u>0xfe9cb40362b4967c8358 b0e92d7f988667a96a987a dc2091bcc743fc4a07d3cb</u>	+ 1,000 USDC	✓
6	2023-12-03 17:17:45	<u>0x8f93cd153a8b473ccbf7 7d1344edb3844714771aa4 fe6179fd543eeb474dc4ba</u>	+ 1,000 USDC	✓
7	2023-11-29 22:21:20	<u>0x2c97f402eb209b9792a9 e301942b56619624d565d8 d746399f20fbe4f6b58956</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 20:21:05	<u>0x3f3ea63c7ceb00cc8b45f2ade474eeeb3f16e6d69c849b099843371d6bfa3859</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 10:50:50	<u>0x51cf2decc06fa8278d109fdda635013a82201f0793dc7351cfb07c313ef9282f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:01:40	<u>0x0b8c9832c6fc53f5a08d65ae000c0887ff283d971e648639e88a0e0d556e68ac</u>	+ 1 top	✓
2	2024-03-21 19:26:55	<u>0x5521daa3b618187f1ed64b4de9522c7471450f14156772f2d44e0f8c57b12e2a</u>	+ 1 d	✓
3	2024-03-19 18:56:10	<u>0x9bb5cb6c4e052dd966e7df429f18c5259734a605e9d07fa936e40a10cd0ca35a</u>	+ 1 d	✓
4	2024-03-15 01:42:00	<u>0x2d19c886b3cac4cc6685347453595cdb916efea910346c4258bbde6e615f3c06</u>	+ 1 50,000 USDT	✓
5	2024-03-14 11:12:30	<u>0xb821c60a2413d952b4ac128fb754167858d60228f0242d375b1fda8c6700dee2</u>	+ 1 50,000 USDT	✓
6	2024-03-13 15:24:35	<u>0xc4a94dbb2e723ee08d6ecb922aec0584a17e25b4e8df807aa72cae3db12dd67b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 14:09:15	<u>0x5ca1231527c26fa0ff34</u> <u>b8b0252789ce43220dfb66</u> <u>931c5d6c746c6cf6096317</u>	+ 1 d	✓
8	2024-03-08 11:18:00	<u>0xfe6001330a77034a0cbb</u> <u>8583156c459152edebb759</u> <u>3ace342b6be52497282ce7</u>	+ 1 50,000 USDT	✓
9	2024-03-08 11:17:35	<u>0xdd77c90dc8ec55335965</u> <u>0836410aefc76b061dd7ea</u> <u>029a9036a6fcf556faa4ba</u>	+ 1 d	✓
10	2024-03-07 15:46:35	<u>0x1d96dd24ed2d76d39e70</u> <u>f8717f720ecea65f90204d</u> <u>b650893c91569bd86ac79f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:16:50	<u>0x024a22a420149c8cc920</u> <u>2c8718d90d6e4787bde325</u> <u>fb99fa5df923a8072f4b12</u>	+ 1 ether.com	✓
2	2024-04-18 18:16:20	<u>0xc5eba7cf09f0f5f781d5</u> <u>a9100df424d74512ab34ba</u> <u>75c96b7210cb85305698f7</u>	+ 1 rewards	✓
3	2024-04-16 10:22:25	<u>0x851927d591b2ffded4dd</u> <u>64ee9659c37fbbc6f7a137</u> <u>07b083f0d2e5687f6e0862</u>	+ 1 wards	✓
4	2024-04-15 23:04:30	<u>0xc37a40a7df72dc1b2c69</u> <u>f9d5801dd07e05774e2dd8</u> <u>dea3626b2a31191b909686</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 15:25:20	<u>0x1e30072b05851b89fd5e9393dcf7085e6cc4c7ed03976353cf8006b8efa1543f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-22 02:09:35	<u>0x24dc1e9730bef44e986c03c8bca507125abf6072a3465e1251ad4e9b25cff9c6</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-15 21:26:10	<u>0x365ef8437cc82c5a6dc6806b9bd28d8205f9425b276e7a7a18ea843b9a3c5768</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 21:24:55	<u>0x93ae4b47cfe6dd36aa048e169d882cc28ac890c97652cae46e498c6536e74384</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 00:06:15	<u>0x5c9e0143cccba22ccb4525ae35bf379ccb2d9a7dfd6a9ab2e4c5ed3c9fd38e4b</u>	+ 1 Reward at quant.re	✓
10	2024-03-15 00:05:55	<u>0xf1e68567f09c9a2b7160153c0c8e67661df4bef38e0003805771979c4044fc36</u>	+ 1 Reward at quant.re	✓
11	2024-03-15 00:05:55	<u>0x73eace50e00b3bbfafde5dc1c64b0e246e6d1f331e62c848266f1662ccdbc1a2</u>	+ 1 Reward at quant.re	✓
12	2024-03-15 00:05:40	<u>0xb32bf37c77fb72799c19994484814055430705ae2de587ce20061c2133679865</u>	+ 1 Reward at quant.re	✓
13	2024-03-15 00:05:40	<u>0x4faeca975075316660d546b981421535f20113b8a0dcf5b0ea64a4d088bd5f9c</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 00:05:25	<u>0xf8a57a4f7c16a917106a812fc</u> <u>af268fd0a3883445b9eda2c8a43f70b70ccf229</u>	+ 1 Reward at quant.re	✓
15	2024-03-15 00:05:25	<u>0x06e9eb5d5e26980911a8f</u> <u>cfFebdb02e65c4b2dc3738de0ccb6f626bf60ea59e2</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 17:03:15	<u>0x4e0ddc8d7416c295cd51db2c07503bb048d0c3f1ea148a29a810e36d5ba40dfd</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 17:02:50	<u>0x2bb3729bb8570e31b75d3f6793cca730179126cc100d81ea5e01f32fff0e8165</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 13:27:05	<u>0xf41156c021a078df3617556589ac6794a1bf5858ff19ad7d04f2ae23fad2b311</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 01:18:40	<u>0x1b1c061a40e5cd71f77e79affa3aebc971e696bc9d0d6bf48201e98334893ee6</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-07 00:29:05	<u>0xadf5a9e135f8b1c86a3d7afe7e95df4c629288753bc6eaaa36a0259fd702a001</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-04 09:14:15	<u>0xcbc03defb691bec5464e9008abfe72f5da038cc1dc54ecbc45145c1ef40fa4ac</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 20:53:55	<u>0xaf91d7f73ab33f4e6d4c0b2bddb8b97711f41cdf208f59d7490e9db4a12ae794</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 19:41:15	<u>0xd38f73b2e0454018b722d87a0f5254666aeadc9bd</u> <u>b2163063bb38a96038651b</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 15:14:00	<u>0xdacf7b369126d4c02a83836f6b3a07854348c09b5c</u> <u>007c95d90ff0f8e6e70be6</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 10:43:35	<u>0xf62a36a71db104ef2c58fe3ee5b251a22285931b1d</u> <u>fb32c7a9294f151e0b8c37</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 05:17:50	<u>0xec663f697aac391f5c5140134feb71a6bc23f229bd</u> <u>ed11942dc64e6b89585fe0</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 02:10:00	<u>0x4be6a2a559845f46d30932f56e2473ef2bde275572</u> <u>c7048d95f61f6e51468fd6</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 00:12:00	<u>0x1d4d5aa4f7575508df2599ac9502a85c4cedeb81eb</u> <u>6dab258cecf13c5b74497a</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-01 11:55:15	<u>0x4bad578c96d4ab72dc83cda4a94f0ca9fdf2657cbc</u> <u>4f5b1bf630d7eff58cd596</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-03-01 11:55:00	<u>0x2379f47e7496cefb567d26d2df8c24fd46a42e0a29</u> <u>b3d88e911f671212cc1817</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-29 14:02:10	<u>0x0094208f8fdadf7132f75bb0be8fa284fece4894a8</u> <u>29f97b42529ecc9176822e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-29 03:12:00	<u>0x16350111b88022fa202e</u> <u>b8c5d692e50707e4558d4c</u> <u>200412c1f135564cf340ac</u>	+ 1 D	✓
33	2024-02-28 19:09:20	<u>0xc965adde60fd71e83870</u> <u>db1713ce5a3d19b84bd8a5</u> <u>7eafd5141dba91823e4ab3</u>	+ 1 D	✓
34	2024-02-28 13:57:40	<u>0x6ac29c8053296ad09cab</u> <u>c45ed502afbe4930b37c60</u> <u>47f7360962eac818980b30</u>	+ 1 D	✓
35	2024-02-28 07:57:05	<u>0x6b2ba18167ab5665259a</u> <u>ca23eae239bb464bd0234e</u> <u>9c9c61c8d314ef860f211f</u>	+ 1 D	✓
36	2024-02-28 04:45:25	<u>0xf403ccac8ae5a5d357b2</u> <u>f74cee58ad1ee02521b2c3</u> <u>e896df7369c8b1ad5accf7</u>	+ 1 D	✓
37	2024-02-28 02:10:15	<u>0x5eb1e17f80354a63e0e5</u> <u>44cd09b78f664840e3ce58</u> <u>2e8927d8bb21067e41e44a</u>	+ 1 D	✓
38	2024-02-27 23:50:25	<u>0x2a1ac3f2b36859f64069</u> <u>f7abc1898f83679f98ca39</u> <u>d9f33643cede2af2a7f8c8</u>	+ 1 s.life	✓
39	2024-02-26 10:34:15	<u>0xfe3fdd55780d58b13622</u> <u>841e48b07e79d388af955a</u> <u>f7c42bbf9234cebe69438d</u>	+ 1 .top	✓
40	2024-02-25 22:28:30	<u>0x46d6f7ec73550e6f2685</u> <u>46df12dffde8179052c295</u> <u>8ecf27d56337e7ad8207b0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-24 16:41:50	<u>0x27b42fb0ea93c3085ab3 b251a55674b27fcfabbb79 50a8136b6b79da1e89ec94</u>	+ 1 int Airdrop	✓
42	2024-02-24 14:19:40	<u>0x5e18c7ffa9cbf8bc88e1 8f65d6d5515018d5f4bee6 29e54077f915a1a970bfc6</u>	+ 1 DC	✓
43	2024-02-24 12:11:20	<u>0xbd4e6a74e8e20d654d58 a8009f02631322a555e63f f0953f89c1e2e137f896e8</u>	+ 1 DC	✓
44	2024-02-24 09:39:45	<u>0xc362b16451306f71ec5d bf0c675ca02ea165fc3bd4 2b9815eac6e24cf928f8df</u>	+ 1 .top	✓
45	2024-02-24 09:17:55	<u>0x543405432cdf33a9bb7a cbb2a9263f3f1a1c1ecf66 7986418ba189b1b3ec5790</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-23 15:46:35	<u>0x4ba729f9a371140abb3d 8647157c165784aa4ab683 5ba391f51f29a4435ec17b</u>	+ 1 DC	✓
47	2024-02-23 12:38:55	<u>0x4f4e401a522640664062 76595afe61f0b0fbf9f802 6ad921cabb884e41bd2070</u>	+ 1 DC	✓
48	2024-02-23 09:32:00	<u>0x06760e97c6da5b81a90d cd777648e61325f621138e 299392659568a994e5bcfc</u>	+ 1 .top	✓
49	2024-02-23 09:08:00	<u>0x528a1862c6c0ca2a4247 ddc3adcbeb84001973feec 4397334d31a8b464948032</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-22 05:54:55	<u>0x11d35c81ba723155f8337887769fa0c3a6680a6f1e180db9d956e1e0c2187940</u>	+ 1 .top	✓
51	2024-02-22 05:54:50	<u>0xc08193d690032b917d5b39cff69f0b240e479ffd1d04be06eb08d8eb7adc4ca1</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-20 19:29:50	<u>0xc716188abdda0803317d2f333f77961b975e080469f49835fd6359ab6e3ff7df</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-20 19:29:50	<u>0x72ba2e661fdc3c3e996c59da008ad1de9abfafc73707fff298baf7cd307641241</u>	+ 1 .top	✓
54	2024-02-19 19:06:30	<u>0xadb19dc874aeaf41d5bca75a900178e7b176b65cc2c19c357267716e2226cec0</u>	+ 1 .info	✓
55	2024-02-19 09:58:45	<u>0x642b87a91568e8968e08d135e1d9b2001b86e6ea2ab378fe1a44820a901b203b</u>	+ 1 .info	✓
56	2024-02-18 20:32:10	<u>0x9a7b72bc4d8bc7ab21bae43bcd752cbdb6f1b2c518d7ea07e66dc6088f3def16</u>	+ 1 C	✓
57	2024-02-18 20:32:05	<u>0x89e5e56fe838817bdf264a05400b0a5a61418df671458bf68e520311b3a3e35a</u>	+ 1 .info	✓
58	2024-02-18 07:58:00	<u>0xe57f0a4fea04e8f63c7e410fe8abdbb9796454463dc1f89dc3f4397a7798e80</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-16 03:07:20	<u>0x28014db46ad5022b5fbc</u> <u>e53d196a67152443763472</u> <u>c0e0e3fa1da0df41751326</u>	+ 1 C	✓
60	2024-02-16 01:36:20	<u>0x43b0c5573c891de46f99</u> <u>0be57668508a490f3c5a94</u> <u>b69dbb67df7668a4966549</u>	+ 1 C	✓
61	2024-02-15 23:41:30	<u>0x72f92ed593c93af00fc7</u> <u>b23fe465a2bfec4a073254</u> <u>70799391fbb14081a0cbdb</u>	+ 1 C	✓
62	2024-02-14 12:08:50	<u>0x2c314cf872fdd9a4d740</u> <u>5350ddedec2bb1567c9f28</u> <u>a7a991551379b69e686a5a</u>	+ 1 fun	✓
63	2024-02-13 04:03:15	<u>0x62665b0276d096397ac7</u> <u>bf98ebc9ba945bc1a78b24</u> <u>fc0c9d0a489beccfd01f</u>	+ 1 C	✓
64	2024-02-11 19:09:05	<u>0x332c4930008304c88236</u> <u>004dcbb5a2a37fd931dfba</u> <u>9b50b021388e80530b1bc8</u>	+ 1 C	✓
65	2023-12-25 21:18:50	<u>0xfafa3ab939ceff3c428a</u> <u>f8a6d594e269d10ce38f65</u> <u>34d854b032b65a5c434ce7</u>	+ 1 her.xyz	✓
66	2023-12-24 21:25:05	<u>0x7d30fe5b770a42696142</u> <u>c4a60496a240e529cfcb17</u> <u>dacb092aa949b4b63494bd</u>	+ 1 her.xyz	✓
67	2023-12-23 23:20:50	<u>0xd4f45547110961284f72</u> <u>d3ba0278557f6654937226</u> <u>57c670af43e80c1f128f40</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-23 23:20:45	<u>0xcc28d012b477627ca3a4</u> <u>28590243371fd791588581</u> <u>ba1d118554121361f46b36</u>	+ 1 her.xyz	✓
69	2023-12-23 11:44:50	<u>0x23cb1d4766d9fa228d46</u> <u>7bd71f6a26dddf7477f9d9</u> <u>d64f7c7983741a14766475</u>	+ 1 her.xyz	✓
70	2023-12-23 10:35:25	<u>0x5de9d3aee5f7846fcd23</u> <u>2fe7aac0c720129a8e2b08</u> <u>3156c0ebb66afc069a80b1</u>	+ 1 s.xyz	✓
71	2023-12-22 16:20:50	<u>0x92a6892f908de549d13e</u> <u>4f1b597262df1c1c1fac40</u> <u>ddff9b89db39c58492de7f</u>	+ 1 s.xyz	✓
72	2023-12-22 08:07:00	<u>0x18f98e12ea5ff74623a7</u> <u>d5f018b9ba3e4ba5a30566</u> <u>e8de87cd24106b51d66589</u>	+ 1 usdlabs.xyz	✓
73	2023-12-21 18:11:20	<u>0x9f709808e09d36c8f752</u> <u>1afa2de584ee47dbd30d4e</u> <u>d0a726c5bba0184e1bac77</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-21 08:41:55	<u>0xd1b2b1426c01ebd50e13</u> <u>1f5110425d278d405ec102</u> <u>7e1aeb43dc2594112a5ab2</u>	+ 1 s.xyz	✓
75	2023-12-20 20:18:25	<u>0x44bfd2d5d6b871a7c098</u> <u>e63f842a4b25f5da12a81a</u> <u>95c54aa93d5a205e023f54</u>	+ 1 s.xyz	✓
76	2023-12-20 07:49:05	<u>0xd5294d9209d5b6d3d1a9</u> <u>d12288e31e2b7d9af15b0a</u> <u>eefe915cab23fee52c7bdc</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-18 15:06:15	<u>0x8d92e73820bbea53410a3cb62ce5984bd04d4825cf51ea27e4085b3027191fc6</u>	+ 1 s.xyz	✓
78	2023-12-16 23:53:20	<u>0x5dc5c792a7d3328c02c793152830a7bcff72e9494c8c4018c16038dc79bc56a2</u>	+ 1 .xyz	✓
79	2023-12-16 23:52:00	<u>0x404aa9dce39ab849b0e07a476d7d4991a6ba0875604c0dff89d5b4ef5033c03e</u>	+ 1 use-usdt.xyz	✓
80	2023-12-15 19:22:35	<u>0x84a82bd1ff9ce1868f64893bdb9bca344379674d27ecf2d4f3c06393a8333e95</u>	+ 1 NEW YEAR GIFT	✓
81	2023-12-13 06:13:55	<u>0xcb17210b41562bfa9b2a8f90170dcea0112c201774e12b80f7173ab662f89c74</u>	+ 1 com	✓
82	2023-12-12 11:13:10	<u>0x2cab7304752365520c8c94d32837090b78c9f017abca50f56805b243fe44f59c</u>	+ 1 usdlabs.xyz	✓
83	2023-12-09 14:12:55	<u>0xdc47cf52e7b1d7e9793a9259715ca2658eae065cffb99377dbef6a00762ee28e</u>	+ 1 d.net	✓
84	2023-12-09 12:28:00	<u>0xb5391fd930b5c9213e809ae39f9a3fab57ed47ce4d7e3a2c7a6318b73e21c8b</u>	+ 1 bnb-drop.xyz	✓
85	2023-12-08 20:14:15	<u>0x9c0943588356966d7fafd5bbca5231e066fbbf3d739f566980dea763a9d364cd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-08 12:48:30	<u>0xca5f0edaa385aa51292f10329d68ce49c22be0596c320b4942da83271163ce53</u>	+ 1 d.net	✓
87	2023-12-06 21:31:00	<u>0x9972f50c5b5e2fda39f21458c1cd2b5f5ee6c9ff37273eb425913362ebdd4c5e</u>	+ 1 ''	✓
88	2023-12-06 12:58:15	<u>0x170c3f4c5667bfff167b64817500ac087dc0a9ebd2e8b4b925354bf99a1485217</u>	+ 1 .net	✓
89	2023-12-06 09:00:20	<u>0x61ee974648972a574d7a08b3249ff0cc3df3730e6d8fc6ae3a60bc23bf6115e2</u>	+ 1 .net	✓
90	2023-12-06 06:01:35	<u>0x1083ebd1d465e9cbfa606d2cdaef23b7ae5f0bbb6dc8cbb5920928ea23a1302c</u>	+ 1 .net	✓
91	2023-12-05 20:50:40	<u>0xa8e61d3399f74c6fe357470b2fe92b3c1d6188d726c4a489b2b2eb89d49b5661</u>	+ 1 .net	✓
92	2023-12-04 03:03:40	<u>0xda41fdfe2a842036752249b7ca2b68ba58d458cac183e0c6765a338bd4a596c4</u>	+ 1 .net	✓
93	2023-12-03 17:17:30	<u>0x43bd4a0ac43d7ca5c4e6d57b392f4bddb5989272d461b671155c629f5e1f9b02</u>	+ 1 .org	✓
94	2023-12-02 08:34:50	<u>0x2852bf40bddd25d0fef8c40e613db1f6a7cec51530419664d557d04df78b55d4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-02 07:31:45	<u>0xd122b877eb4c59149170</u> <u>35652d7ec412142fee5de3</u> <u>54ba4b2b14c1497bc3b300</u>	+ 1 org	✓
96	2023-12-02 02:54:00	<u>0x5860d30fd92a9c585ec5</u> <u>8594723a509e56200921b8</u> <u>4c26945340c811d13eca36</u>	+ 1	✓
97	2023-12-02 00:20:40	<u>0x8a03b381c1aaebc1c874</u> <u>5de0b947607fa6607702f0</u> <u>137c24aa56954c758b8024</u>	+ 1 org	✓
98	2023-12-01 01:18:00	<u>0x223fa8a6ce306e2b78e5</u> <u>b40ea34f3b577700e409ab</u> <u>454cebe5c9834c881810ab</u>	+ 1 Reward at BoneWin.com	✓
99	2023-12-01 01:11:05	<u>0xf57ac0fdefe5ec34b6de</u> <u>7a5bfc863d37a76863e6cc</u> <u>5e673e1014b4d4157dbe30</u>	+ 1 Reward at BoneWin.com	✓
100	2023-11-30 21:54:50	<u>0x1441545295158f749cd4</u> <u>7463e2717aa31661429a23</u> <u>2e1a158a990690b12015ef</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-30 14:52:45	<u>0x481df3a9629eedf4fd7f</u> <u>dee3ae8530048cc2eb1c7a</u> <u>f0d4997460b278b4c31b7c</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-29 22:21:25	<u>0x5f265aa85d5324ca6e12</u> <u>915ffd6e38b9d63aca78cf</u> <u>c36fe28d110ab81f29db8d</u>	+ 1 https://usdhub.xyz	✓
103	2023-11-29 22:12:20	<u>0x80c7c367e3d6f41e4ca1</u> <u>a217313e94138984f726df</u> <u>2f12bc7a82be0330f03f3e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-29 22:10:45	<u>0xdf834c7a3b4903c848f2</u> <u>3f82f13c0d2c5e8111cea0</u> <u>750be6ed499b67e0fd44b3</u>	+ 1 Voucher	✓
105	2023-11-29 18:17:05	<u>0x2f3ad7b462642f1bec96</u> <u>7dd4437c8ce2765e2ca65b</u> <u>4ccab9950efa2ba86a9495</u>	+ 1 s.org	✓
106	2023-11-28 18:34:35	<u>0xc94cc7faa3bffb704733</u> <u>1bf8493e5fe44601dfa66c</u> <u>dccdad8aeb5ffbbdc8efa6</u>	+ 1	✓
107	2023-11-28 18:34:25	<u>0x89488fa6f618f2bef55f</u> <u>2bd0d615d84e346fb18c17</u> <u>32f86d0933e668bcb645e3</u>	+ 1	✓
108	2023-11-28 18:02:45	<u>0x40c9e406e2d327265417</u> <u>7f0fdadedf9d557e3f51d0</u> <u>a01c7c372c2c360e1c3b50</u>	+ 1 .com	✓
109	2023-11-28 18:02:45	<u>0x5e7a3b2dcb8aa2e46534</u> <u>7c1e5798e9e498fdb69b18</u> <u>4296e6663eb44be16f2685</u>	+ 1 openusdt.xyz/	✓
110	2023-11-27 02:26:45	<u>0xa15adb83dc918e5d999f</u> <u>56ca89e5d4e1f1437c33ab</u> <u>a778373210a028e2d55fe6</u>	+ 1 BBX	✓
111	2023-11-26 20:01:50	<u>0x3c616e774b4294ee5638</u> <u>abde62fd83e74a082c0d7d</u> <u>9738d357ca3b9538353f1d</u>	+ 1 com	✓
112	2023-11-26 08:31:25	<u>0xf9da7ac2f88dc6bbd5e6</u> <u>4af7b4485a304d4b91b71c</u> <u>1383b7967be40b5cb34a14</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-25 11:17:25	<u>0x40baf206566f4b1d18889272da91ad792922122ff9a8f862a9f4a3f3104b7c93</u>	+ 1 com	✓
114	2023-11-25 09:34:55	<u>0x5b66769f10ae40508ee30239e8344b2b2d2ae7d30a981bdd2bb81b29247b169d</u>	+ 1 com	✓
115	2023-11-25 09:34:50	<u>0x38febf9f66780cce2f086b5d36d6b0c8c4b085b7fd25973ecb81eb0439472e0f</u>	+ 1 reward-usdt.xyz	✓
116	2023-11-25 05:49:55	<u>0x7b9c0d702ebce08da3caf88a408e9732cf101ffedcdc41e2b017424a7ebffc8</u>	+ 1 dt.net	✓
117	2023-11-23 12:28:20	<u>0x19a0cb516687ec38aa47f8051573fdbf387b9f81f6d49d22dd825d34aa0c3825</u>	+ 1 dt.org	✓
118	2023-11-23 05:43:45	<u>0x6c18fe2ab4bff7ee83a93b09f3cfb36aa8702b74ddf6366c53aae1d38dcd331</u>	+ 1 org	✓
119	2023-11-21 21:51:40	<u>0x78dea151891376422003e586fee9668d9cb702a8dde7d7362821bc0e746ec1bd</u>	+ 1 reward-usdt.xyz	✓
120	2023-11-20 23:19:35	<u>0x41ae3c7b70ed8a00d2bcd22ca8e72cb814741e202d0b08117384dd27c19ebc0d</u>	+ 1 c.org	✓
121	2023-11-19 19:46:50	<u>0x2223787daab84f7ce2a34c70cd88733530807a98f6a7c6f8a02a8ba40a859d7c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
122	2023-11-19 17:41:10	<u>0x931a9863d29dc4970c19e9742b56b646ee38c29c745a5dd20396bbaae59f3426</u>	+ 1 org	✓
123	2023-11-18 21:37:30	<u>0xd71d1e4ba57a2b1eea5fb49dc21ffb5c9830e52c675ad7e6816777c45769c7d8</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-17 17:56:25	<u>0x3a732dd29434f6017a382c170d2305cddd5c550c8cf0715cec300dc0f4dbbec2</u>	+ 1 .org	✓
125	2023-11-15 05:10:55	<u>0x2dc761219cad2a4062051a1dad34bea3ada0f8eb24ac71e06e1057e4d67c54e0</u>	+ 1 Voucher	✓
126	2023-11-15 04:13:35	<u>0x23f715fa4edb8cd0bec258d18f019327cc272b506d18c5d642f1f394db598a6c</u>	+ 1 Voucher	✓
127	2023-11-15 03:36:35	<u>0x166d46056e54331c3111dcd110abb0505ea79dcfc50db94cc178500957f3675b</u>	+ 1 Visit website to claim USDT	✓
128	2023-11-15 03:12:55	<u>0x8b6a8ea20abc56b8512b33784e2980dee8c4f877ec1e24587df3583e6bca31bd</u>	+ 1 Visit website to claim USDT	✓
129	2023-11-14 23:13:10	<u>0xd32e10cc962b7f05c1eef81f62f3b65dc5dd506c4f0e7f5efca1fb817d98422e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
130	2023-11-14 21:24:20	<u>0x06918daa55549233e4df9b0da17f951704f5ed7d0cec4dcb72f5a360b52c4078</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
131	2023-11-13 21:27:15	<u>0xc2aee4568da5e7d7b9ca</u> <u>d969c834907bc96e44823b</u> <u>889c7619311210b29ad725</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
132	2023-11-12 20:08:40	<u>0x8344f94c458bb3abe31d</u> <u>02cbcd0eef949484629123</u> <u>21fe82ea4e0259948126a7</u>	+ 1 Voucher	✓
133	2023-11-12 19:55:20	<u>0x3ef7a4351816081b3bff</u> <u>80f26d5ddc9c4382f04eb3</u> <u>617fafbc019ed9fda59572</u>	+ 1 Visit website to claim USDT	✓
134	2023-11-12 18:19:55	<u>0x663ef31e9a456f7e1f0b</u> <u>2e9509ce5687cd2421c7cf</u> <u>7489a9338d8aee34ff71df</u>	+ 1 Visit NFT website to claim USDT	✓
135	2023-11-12 17:17:00	<u>0xba849d991256e9bddec8</u> <u>a38a32484c8ecb2f604dcc</u> <u>353afc78f9a7482ed0f3a7</u>	+ 1 Visit website to claim USDT	✓
136	2023-11-12 13:38:30	<u>0x64a8d0e3b0a9d6e7925e</u> <u>5a5bcbce8c7b15d0e723f9</u> <u>57eb9e1cfb4e02d09c2a2e</u>	+ 1 m	✓
137	2023-11-12 06:51:45	<u>0x133271a31336431cd4c4</u> <u>b433c8d48734b92ed23002</u> <u>98c56b77b1df9ec63b9c99</u>	+ 1 m	✓
138	2023-11-12 06:51:30	<u>0x093d0aab44fc66ba1dcc</u> <u>303244531e6c0d1feb71a7</u> <u>bdc9acf30ed553af0b4744</u>	+ 1 usd-1000.xyz	✓
139	2023-11-03 05:12:20	<u>0xa9fbedd93afa289db03f</u> <u>1f1f40687298ef426f3e78</u> <u>ff854513ea575a77495b4d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
140	2023-10-31 02:38:00	<u>0x28a4a55558cbf358daf0</u> <u>4e44c4d7a7b5cdc7855542</u> <u>650e3c6ce7e4c8afce90db</u>	+ 1 .net	✓
141	2023-10-24 17:08:45	<u>0xb87d5f2b3b6f02bd9298</u> <u>b0d4ebcac0f181de58e4ca</u> <u>24362549407e4c0df550a8</u>	+ 1 net	✓

* 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.