

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 21:20 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x19726eccb3246178e8cafc9686086903d80ee169</u>
TOTAL RECEIVED	0.298916581828090944 xDAI
	0.29 USD
TOTAL SEND	0.209112228068931538 xDAI
	0.20 USD


Token	Balance
xDAI	0.089804353759159392 xDAI
	0.08 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Merkly OFT	2.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USD-SWAPĚ ³ COM	441,000 USDC
'	N/A Reward at shiba-bone.com
Â-	N/A C
\$1000 USDT Airdrop	N/A get-usd.xyz

Token	Balance
	N/A Visit website to claim SHIB
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$82,499 Random Winner
'	N/A '
'	N/A '
∅	N/A Reward at BoneWin.com
'	N/A '


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-06 16:49:05	<u>0xa654537dab883bf47391</u> <u>04368b2ea897188afb6171</u> <u>2165362a6c0d6544dcb463</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-06 16:49:05	<u>0xa654537dab883bf47391</u> <u>04368b2ea897188afb6171</u> <u>2165362a6c0d6544dcb463</u>	- 0.0010248945744411 00 xDAI  0.00 USD	✓
3	2024-04-06 16:49:05	<u>0xa654537dab883bf47391</u> <u>04368b2ea897188afb6171</u> <u>2165362a6c0d6544dcb463</u>	- 0.00000000000010449 45 xDAI  0.00 USD	✓
4	2024-04-05 12:06:40	<u>0x794692f579d83a42fe3d</u> <u>12e82cdc4fbe50f9811e59</u> <u>ec936d61afee7f99e8f42e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-05 12:06:40	<u>0x794692f579d83a42fe3d</u> <u>12e82cdc4fbe50f9811e59</u> <u>ec936d61afee7f99e8f42e</u>	- 0.0010504466097820 65 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 12:06:40	<u>0x794692f579d83a42fe3d12e82cdc4fbe50f9811e59ec936d61afee7f99e8f42e</u>	- 0.0000000000008542 20 xDAI  0.00 USD	✓
7	2024-04-01 12:17:45	<u>0xd7f6b18389358a53156d885390ee54408345b1252198ca252bb8b8ebfa47ef65</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-04-01 12:17:45	<u>0xd7f6b18389358a53156d885390ee54408345b1252198ca252bb8b8ebfa47ef65</u>	- 0.0010532784819844 60 xDAI  0.00 USD	✓
9	2024-04-01 12:17:45	<u>0xd7f6b18389358a53156d885390ee54408345b1252198ca252bb8b8ebfa47ef65</u>	- 0.0000000000018508 10 xDAI  0.00 USD	✓
10	2024-01-21 05:35:50	<u>0x1200d4f453b7c2ef60179f72fa33e27b1ea97875a850423d5c352dea51602c82</u>	- 0.0610253960366364 95 xDAI  0.06 USD	✓
11	2024-01-21 05:35:50	<u>0x1200d4f453b7c2ef60179f72fa33e27b1ea97875a850423d5c352dea51602c82</u>	- 0.0006830849979507 45 xDAI  0.00 USD	✓
12	2024-01-21 05:35:50	<u>0x1200d4f453b7c2ef60179f72fa33e27b1ea97875a850423d5c352dea51602c82</u>	- 0.0000000000020492 55 xDAI  0.00 USD	✓
13	2024-01-21 04:27:50	<u>0x9f41b016df3b9bd84249c1b9cef78415edeba45281e3b826e0306f76b4b2b5de</u>	- 0.0609895341212634 97 xDAI  0.06 USD	✓
14	2024-01-21 04:27:50	<u>0x9f41b016df3b9bd84249c1b9cef78415edeba45281e3b826e0306f76b4b2b5de</u>	- 0.0009106839979509 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 04:27:50	<u>0x9f41b016df3b9bd84249</u> <u>c1b9cef78415edeba45281</u> <u>e3b826e0306f76b4b2b5de</u>	- 0.0000000000020490 39 xDAI  0.00 USD	✓
16	2024-01-20 08:02:15	<u>0x907c07fcfe929d03c109</u> <u>3e25ffbddd689e80788d68b</u> <u>9aa14ef2e34d60b8ad0e43</u>	- 0.0403720334067490 74 xDAI  0.04 USD	✓
17	2024-01-20 08:02:15	<u>0x907c07fcfe929d03c109</u> <u>3e25ffbddd689e80788d68b</u> <u>9aa14ef2e34d60b8ad0e43</u>	- 0.0005244318727683 75 xDAI  0.00 USD	✓
18	2024-01-20 08:02:15	<u>0x907c07fcfe929d03c109</u> <u>3e25ffbddd689e80788d68b</u> <u>9aa14ef2e34d60b8ad0e43</u>	- 0.0000000000024345 00 xDAI  0.00 USD	✓
19	2024-01-20 07:42:35	<u>0x03f1edaf3ef88adacdaa</u> <u>55be2a1e20a459e26cca38</u> <u>9101e8dbb01d363309e16e</u>	- 0.0411353576004827 58 xDAI  0.04 USD	✓
20	2024-01-20 07:42:35	<u>0x03f1edaf3ef88adacdaa</u> <u>55be2a1e20a459e26cca38</u> <u>9101e8dbb01d363309e16e</u>	- 0.0003430863561232 68 xDAI  0.00 USD	✓
21	2024-01-20 07:42:35	<u>0x03f1edaf3ef88adacdaa</u> <u>55be2a1e20a459e26cca38</u> <u>9101e8dbb01d363309e16e</u>	- 0.0000000000025159 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:07:10	<u>0x1ecc8e14d4d942486ca3</u> <u>2a941de4e1e3c2f45f1c92</u> <u>a05bf5305ee0e38949e700</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 06:51:50	<u>0xf2c7ab70974b258beacc</u> <u>57895bf6d24700548fb7fb</u> <u>fa458ba0b8978c1ee22a2d</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
3	2024-01-21 05:35:50	<u>0x1200d4f453b7c2ef6017</u> <u>9f72fa33e27b1ea97875a8</u> <u>50423d5c352dea51602c82</u>	+ 0.0106823608348205 22 xDAI  0.01 USD	✓
4	2024-01-21 04:27:50	<u>0x9f41b016df3b9bd84249</u> <u>c1b9cef78415edeba45281</u> <u>e3b826e0306f76b4b2b5de</u>	+ 0.0106756082385954 09 xDAI  0.01 USD	✓
5	2024-01-20 07:00:30	<u>0x19638e80d23394cd7a5e</u> <u>1ea7e506fcb8e4999ba9b6</u> <u>50095821c42d32691c7260</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
6	2024-01-20 06:40:55	<u>0xb1ea6ef1ea551ddaa966</u> <u>a9755350fe431d18d46e89</u> <u>41543739a15fc4f8055949</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
7	2024-01-20 05:49:50	<u>0xce98ecad3687e572bd1e</u> <u>a164fb9c4d058a31a281c4</u> <u>540b92c0e683a910b41f58</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
8	2024-01-11 04:24:25	<u>0x8ef230817efaa7579c26</u> <u>ab76831ed74bf8e3f3c80c</u> <u>ab22480c7cdbe108c91d1e</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
9	2023-12-29 21:56:35	<u>0xec604599fd8fd39fc55c</u> <u>f0c0d846d6c6474ac9b640</u> <u>e53e9ecdaffbf67ed495f3</u>	+ 0.0195586127546749 96 xDAI  0.01 USD	✓
10	2023-12-23 21:40:05	<u>0x27a66eb053d69a2e3316</u> <u>a036285a60ea13fa6339d8</u> <u>0886ea82705cb90247a05b</u>	+ 0.005000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:45:40	<u>0xf076185011bf7c890441</u> <u>9a5b4b9aa85c1149a65200</u> <u>2bc5b94664463c4a772532</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 11:45:25	<u>0x247311dde290e18d3fe8</u> <u>38182b7f0a687815f5715b</u> <u>38e5753e6e2d188017d9ea</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-01-11 09:08:05	<u>0xed30301edad4e436a560</u> <u>9e987b52c0613a961617ba</u> <u>12c07f447f94c3518273bc</u>	+ 1.000000000000000000 00 MERK	✓
4	2024-01-11 07:16:50	<u>0xce79685973674005e389</u> <u>63b3c0e9da6e91f7dd5d8a</u> <u>0b421c1efbbe7a1959ab1d</u>	+ 1.000000000000000000 00 MERK	✓
5	2023-12-04 01:38:20	<u>0xb17b78afca90602e6e5f</u> <u>f72b992db148138e4392a9</u> <u>b19adb0047037999153497</u>	+ 1,000 USDC	✓
6	2023-07-06 23:12:40	<u>0x09673e996b2e596454ad</u> <u>92dc4adf8662af4557b9ff</u> <u>fc4fd59fe815475cce093b</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
7	2023-07-03 13:28:00	<u>0x1114087c44fd82a69d21</u> <u>47e320aef01ad860af90d2</u> <u>2c2481997b8a2b6d3c5774</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-06-09 22:39:05	<u>0xd4b3305faf0a537e7995</u> <u>c34ecbb63f28efb26b9159</u> <u>79f72eb4ccd04238dc740c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 05:32:00	<u>0xf2e392015e715d3a087c</u> <u>640bd1f1575c1b3f68d0d3</u> <u>590996fddd5d70d1a5279</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken. io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 15:11:20	<u>0x902cc0537d2a3b355a9b917eedeae066d2574fc53621add69432f0ba6ea628c9</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:37:40	<u>0xfe75cfe1d28ae1e4c704790e7074253f1501ed7ad7185ccb27f12b852a7050b7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:57:50	<u>0xd6a76a0202db63096917f65629ebcd87a377d9ab02b30ada311099bde4ff13ba</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 08:49:45	<u>0x318b2d99f5d0c05ef792739dc48564a85d5998bcacf7e69ea82deb82b925ea614</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 08:37:50	<u>0x0331ea63bb1aaa6f3f1434432c838239123c70d3a8af3ff31838434ed3bd4ab4</u>	+ 1 5btc.com	✓
5	2024-05-12 01:56:00	<u>0xf153417a9c4c85de3c644e01d2681da16c80280e399e1b166af5e5adcae06e41</u>	+ 1 5btc.com	✓
6	2024-05-08 10:32:25	<u>0x20e18937da0cefe530043b1e6957a1b2796095bb9fb0fd27f377fcef03c0a70b</u>	+ 1 NFT	✓
7	2024-05-06 19:10:50	<u>0x6ab064f080d84c657ecb6fee5249be1e712dee163138e194f7dcda635e1f6664</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 14:38:00	<u>0xf814e48c845345ad0ccb42a1d2b0d6c57819858ff62c2836fd0fa869ef050fa5</u>	+ 1 5btc.com	✓
9	2024-05-01 14:16:10	<u>0x01c4c93cc3cf7fb20baf5e2eb242f69bfd4e38f325d29f0699312a7165e71a17</u>	+ 1 NFT	✓
10	2024-04-22 08:11:40	<u>0x6d466e45e27174d4837a2b10ae655c05e6f7e40c669311ee4cf5722d25fc53a3</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-15 17:05:50	<u>0x31753eb29cb2562880282c6a7e3231e3faa1b3f0e9cda7957503b7b070c7f97f</u>	+ 1 5btc.com	✓
12	2024-04-10 23:20:50	<u>0x5a0d141051c9b78a5a56ac6f67b41bceb4fc68f8b96915eee97516e8082c356c</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-10 23:11:30	<u>0xfea7959ecc22cde7e68157f9dcadfd43641ff43e5ff26e812c7707723c26591e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-07 08:11:15	<u>0x77b6bb7d1a7c1c6b949cd37d3a2033fe6add3ef66364fd8ffda1550b2dfc70ab</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 05:33:25	<u>0x452809c44b8f241f24b7edb86e89a05f4bbb86dd44a9b860915c94efd8fd2604</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 01:50:25	<u>0xe1ab0e37fbd85783ef6d66914b8e99173f09c046ea8b5a24921eb13ac9cd083d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 23:32:05	<u>0x5313184b885c0e8ed1c81ef1e93026dde9ccf14a13daa68e1ea4f6b333725f64</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 21:30:55	<u>0x845082a0ef953ca19c829b4e23bd62fe490c39656837d8372ac2b94cbfe86803</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 19:24:40	<u>0x144d392c347864d4c0825db8583f5b976079a34dde59e535f4d9b2512c87d838</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 06:51:35	<u>0x910e3acf67995a1ea430cab5bdcc50401c02dcb5e27a47399f952fa88d1e4f6e</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 23:51:55	<u>0x9f6ee83e497a56e795d8614dd7650fa34ddc85ca231772107723b3e29ff478f2</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 21:19:45	<u>0xcac8989747591c074e9bfd36c14e07abac4a18b1777cf1ba87086f472c4cd7ba</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 18:27:20	<u>0x59cc800f095952cbcbf62a9cceaad2052742aead1e27057480a840f4f9f4fdbb</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 16:45:00	<u>0xe7ad0db06198785b26bfd1335bff0d475540e4bd6462e8acfab689c3d48fd14c</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 14:47:30	<u>0x4538becfe7adea1ee89bad98ce5b31708c6a369e1135627c492ea8ee85d6d93b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 13:47:00	<u>0x76e27bf11430a42345f2</u> <u>096576981008804df73f4e</u> <u>b36d15061b9ed0e54e69d9</u>	+ 1 \$77,587 Random Winner	✓
27	2024-03-31 11:00:55	<u>0x191f51e7b9ad8eea6e7b</u> <u>153787b5a13d34334580a0</u> <u>fce8153cd1345ab545e03d</u>	+ 1 NFT	✓
28	2024-03-31 00:10:25	<u>0xa7ce39b6517c902183d8</u> <u>f0825894d46078b6aecac6</u> <u>650213d9c9fea0e6544fb1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-24 07:25:05	<u>0xa91c62cb230e08e950b0</u> <u>c4bdf4d58ea976434c23cc</u> <u>340be1f354956a3a53d174</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-23 07:48:00	<u>0xe9c6a49744576e5b1809</u> <u>06e320eead732117403e42</u> <u>2415875abee9978e83c156</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-19 17:05:00	<u>0xa9e285519c07aefa5edf</u> <u>441fd625ca648fb55d12b2</u> <u>4453b7c894134525d3733f</u>	+ 1 Blast Rewards at blastio.vip	✓
32	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216c</u> <u>a4794f7f02d490964ad406</u> <u>8cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4f</u> <u>c791a69b8fd05f1ddb8d86</u> <u>72617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579</u> <u>495cf2852b61a9e8f6ac84</u> <u>17e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a</u> <u>785e52fa81da23fba24b85</u> <u>168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-04 10:14:15	<u>0x98bc043e8f1a07c09d9e</u> <u>356a2cb72584c381691a3d</u> <u>975a1be36c39b9446fc058</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-02 13:46:30	<u>0xf339529dbfbf6179c0ab</u> <u>352f5e9718723c522c2f23</u> <u>87f3716f0e56c5b685e49b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-02-25 01:46:25	<u>0x13432e135d35f0157c51</u> <u>e431c007e15c39feeee9ff</u> <u>54db1affb99ce54173e273</u>	+ 1 ft	✓
39	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08</u> <u>556ef9004c90a7ccceec98</u> <u>ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
40	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624</u> <u>ddfb7fb561d3d672a09253</u> <u>2d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-02-18 15:33:10	<u>0xd154265056feab3c515d</u> <u>defbd2dc5d2aa654c871d1</u> <u>a1309ae667f835679efc89</u>	+ 1 .top	✓
42	2024-02-18 11:55:45	<u>0x419971f7a4c7aa69ca27</u> <u>ac97b330c8657a626316a9</u> <u>92595563e428135d940ab1</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-15 12:49:50	<u>0x91db1116092143dcc66d</u> <u>9dbae68b3b257c4d738352</u> <u>8445b6423591e5fadbd739</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-11 23:52:00	<u>0x4d3d235b49785a07d328 f7e54ee7cd1314ba39d479 ecf17dbd35a68763fd917d</u>	+ 1 C	✓
45	2024-02-11 13:26:25	<u>0x49d94d93fc24d24226f7 7929b8c20cba7eec127771 c2c0809df1ae912bf82925</u>	+ 1 C	✓
46	2024-02-10 22:05:20	<u>0xda68bbf0a5c27e4beefb ebfc3b498b182eddd9c2d3 f457f2329e6a899a36b876</u>	+ 1 C	✓
47	2024-02-09 04:02:10	<u>0x025808d930460f40ee21 be58ec76d7de53929b9e7a 5b157565e0711372e05991</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-08 22:58:45	<u>0x7ee599c94ce8cb06afad 1db42e5d4750e3e4f27b4c 99d533a1522f5faebcae7f</u>	+ 1 C	✓
49	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001 fecb1997d5c566795ca9d1 2834fbd30204f3e84f8a0f</u>	+ 1 C	✓
50	2024-02-07 19:53:15	<u>0x4cd8fcceba733fa653af 061b02900f37dd96694975 6e13c1648743c448ca7fe9</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-06 04:49:20	<u>0x38bc6d9d6bdf63cd1804 9612f2712fe3b387236632 61828306d943c1fb83ef53</u>	+ 1 C	✓
52	2024-02-05 03:13:00	<u>0x148130e8e95e6f031d80 91a82576d7c18b00760791 8912559d089c34b06285f4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-04 20:43:25	<u>0xd4cc1c3fd14fc5984ee27b6cb79e04c6e30453e5b00bd5b276dfb6d503ae3e28</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-04 02:06:40	<u>0xd63c2be2aa38f2864728716c15f3d4a469d09472aaf6adb5b7480c41b688b989</u>	+ 1 C	✓
55	2024-02-03 21:13:35	<u>0x8fa109baabd6589bc07c42809b498f3976868256de98538c525a57c4c113531</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-03 18:20:15	<u>0xcc9b218e4dbf1071c43e6815a4f83bbe789377d972a2357062d3c9afe9e6908f</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-03 13:32:00	<u>0x1278641358d15ed10a862f3f451e54004c8b6417ccb4ecb29bc4a4ce29d4ae1e</u>	+ 1 C	✓
58	2024-02-03 12:05:55	<u>0xc4b5e53ce549785946c265b9fa397728d27b5fb15ba4d723fde6ad546cfcde83</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-03 10:03:05	<u>0x87c6093f7aa13c773346082e7c97ef08fd0eb09471057e05685d9cdd7a03edb7</u>	+ 1 get 10 ETH at official website	✓
60	2024-02-03 06:23:55	<u>0x875f0db1ad25f90be15ae0ce818bd9a2ab8b3c2182351cb9aa18893f61bad7d9</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-02 23:15:15	<u>0x407a475d399302b4ce781ca42c4526edebe378aaefb0535473d26d6cd9ba8682</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-02 10:47:20	<u>0x5dc54f8e26b114702e4f aa619fb3900ac12c659427 1e2c523df65a7a7594cae1</u>	+ 1 fun	✓
63	2024-02-01 19:04:55	<u>0xc18406ebbf4a200498e b3e094b63fa973ae5dc26c f75c81c58a9251ed7deda5</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-01 17:36:05	<u>0xc4bd154b42071185adad 4c384aaafa251063347889 db76025d6daa133444e0c1</u>	+ 1 C	✓
65	2024-02-01 06:32:05	<u>0xd1a9652d7ebba27e6f6e 14292e56490be01e591097 49f82d29752ab4c1388ad2</u>	+ 1 .xyz	✓
66	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd8 1c53fbec0586f76eea3ddd 66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
67	2024-01-29 23:40:45	<u>0x7d8bceb106240ae84560 53d64a37190d405e3c7e48 23571021ee91845f73cbc9</u>	+ 1 Reward at nftsafe.top	✓
68	2024-01-27 20:55:55	<u>0x21e71caec7de169a245a 5fc665caef3b0a60fa96b2 7e4e44090f272f861bf61a</u>	+ 1 C	✓
69	2024-01-25 16:36:05	<u>0x0f72578b4d052867e035 fbbc4f1df3f552bbcc3e69 c4cc5742a21b847cfc7b67</u>	+ 1 C	✓
70	2024-01-24 01:04:30	<u>0x8df1480bcffed8a7ea14 8e3c375b5c980cc63d0a3a 4671ddf1631b18e08f131b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-21 05:40:15	<u>0xcf29b9ce7affbc79b8bd</u> <u>da1e6b60230d5f8c61a008</u> <u>e1ec898fa0e3fd3ad9a82b</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-21 04:32:50	<u>0xe66fc4afe523fce8e486</u> <u>0e106437363a2c22375d43</u> <u>269e3db8f365c42da2a34c</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-21 04:18:30	<u>0x4bf61228a6b66cf812ef</u> <u>4f52dcec60f33f91e460d1</u> <u>73bc7eaf085692f4bfd76c</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-20 22:25:35	<u>0xd290f264d55f5dd4697c</u> <u>96e81b672dcad61c575f4d</u> <u>a95130881dbf982c99d736</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1</u> <u>418cdb1597e439ea9175bd</u> <u>cb59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
76	2024-01-20 14:25:55	<u>0xa892696864eb6e0c59f2</u> <u>18e03c163417a75af6eaff</u> <u>33c372b47d3957730b1177</u>	+ 1 pgpclaim.com	✓
77	2024-01-20 09:19:00	<u>0xa10697212a9a4ff30667</u> <u>7d7270822d6f20ad191df1</u> <u>269f13f7bdada380ab85dc</u>	+ 1 C	✓
78	2024-01-20 08:10:20	<u>0x617521c526fe965ca360</u> <u>863b8c54162775a3cfe947</u> <u>7c6afef658925aabf173c9</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-20 07:51:10	<u>0xba9898f0a7731b271fab</u> <u>eeb630f98ca75ba6506c63</u> <u>a100030d2eb61f0dc68570</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-20 07:42:55	<u>0x5b6d8b7b1d96921247aba76b4bb673982a3986768beffd8a64d7e250f3b6ba75</u>	+ 1 aim.xyz	✓
81	2024-01-20 05:27:20	<u>0x61965b92d923718c88e49001a8814e0a14f82d9cfb1a4e5115264a7c4258f0bd</u>	+ 1 aim.xyz	✓
82	2024-01-18 03:08:00	<u>0xe80ef0075907ebad8ff50f41e520f12804a2d6231e5de30f84e3a2a2f1be2583</u>	+ 1 C	✓
83	2024-01-17 20:05:40	<u>0xff0f83c921a03c947fcf472211f710473af356692d7dfc4153d8c80dc09d6ef1</u>	+ 1 Reward at bonewin.com	✓
84	2024-01-17 17:23:15	<u>0x1239e00969250b2e7babdac456da3563e547f329a7d60d385a3d0d1ff502d702</u>	+ 1 Reward at bonewin.com	✓
85	2024-01-17 16:20:55	<u>0x4fe6f207d36c33ad81e850cb840cc4a60d628a4fbc cab0cd0aa72143a5dce7b9</u>	+ 1 d2usdt.com	✓
86	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c418abc3f501762c224376a56035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓
87	2024-01-16 09:13:15	<u>0x054c3649db7b1d7eabbb b11a4e9314baf1bcc73c12d4620ddf89be57b9e3e5f4</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-15 02:43:25	<u>0x6666b52d752bd820422d3c174b7fe9660f40726733324dcb538b16485daf4e70</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-14 16:16:25	<u>0xbc12d3755d91d7aafb8d c2626de38411685ba811c6 ea2230ae97234d5b2efe28</u>	+ 1 LAV	✓
90	2024-01-14 09:32:35	<u>0x99a4261f5b680360f7a3 b24157b233b413a93cd0ec 770379e4d4eb7dda310826</u>	+ 1 ard.xyz	✓
91	2024-01-14 00:06:55	<u>0xb49f25e4f36e054d2a06 7a25db082e333be0d41c48 d845f0e6367cf0ea44bd57</u>	+ 1 Reward at usdt-nft.com	✓
92	2024-01-13 22:42:15	<u>0xee6aa338c927f965298a 4b382c7dbeaef921a4f0c 50e8fcf170556413f80eee</u>	+ 1 Reward at link2024.org	✓
93	2024-01-13 15:46:30	<u>0x8264a3c6879168234139 3d9dec9aa19dde8de2ae4b fef48d0cef82439d33b854</u>	+ 1 Airdrop	✓
94	2024-01-13 15:03:25	<u>0x2786196b919b426ffa46 7904c2750246e9af8bdfac 0948eb76e0f2f5cd0fe7f6</u>	+ 1 ard.xyz	✓
95	2024-01-13 03:31:40	<u>0x338fbb6dff7edae284f4 eecc3cb7da52e4d72bc2f2 a5f5c8174b75e15bd41de7</u>	+ 1 Airdrop	✓
96	2024-01-12 07:02:50	<u>0x62fcf08761749191beee 87a1148dc608701b1fca a40f88622884691074cd89</u>	+ 1 Reward at usdt-nft.com	✓
97	2024-01-12 03:18:00	<u>0xf0b3398540310f260fc7 a2df26b696814583732a29 420bb652b888bdb810c4cd</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-12 03:12:20	<u>0xeb2184b63ac48ee957245b5548fef324cf0990c0b1d3065a4e8e28e9c9098934</u>	+ 1 Reward at shiba-bone.com	✓
99	2024-01-12 00:17:50	<u>0x3f5e69410ce23a502bfa6c5dc43388481fe90edc6247e0a01356751fe421c7b8</u>	+ 1 Reward at ETF-BTC.xyz	✓
100	2024-01-11 12:54:20	<u>0x24cbd5860f1321fde84f79ad4452106c022fbccc500bea869bc7733ab0a49e15</u>	+ 1 Airdrop	✓
101	2024-01-11 08:18:55	<u>0x87ede0bfc6d17f836d29d2be6145a00b934eaaad55b62c4eb7db8632276674f</u>	+ 1 Reward at bonewin.com	✓
102	2024-01-11 07:26:30	<u>0x7edcafb8915aa5a561f1d714b6a55592d42490d4f520a57f2d21f43ec83dc9d9</u>	+ 1 Reward at usdtevent.net	✓
103	2024-01-11 07:17:35	<u>0xf6aaad8f77d099248f9f0c446d9d58d67952216dba836cd7fc3e410b5ad9fcdc</u>	+ 1 Reward at usdt-nft.com	✓
104	2024-01-11 06:55:00	<u>0x10568f65b1f04431f913a55f6beeb340a3e409bfd771a387100020b79a1a473a</u>	+ 1 ard.xyz	✓
105	2024-01-11 06:37:10	<u>0x3ec5cc417bfd33c4fe21788d11680d1d690c2b70a3b052552821a81c6223ac93</u>	+ 1 Airdrop	✓
106	2024-01-11 03:40:40	<u>0xfd7e7dca3fcad93bf5c6bea4b82e11038cd991bc473508b3d32e5a436c528d86</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-29 10:58:50	<u>0xb4e484894eab022371db</u> <u>3f74ee1ec9b387e8ccec58</u> <u>166854ebc8b51d776e8461</u>	+ 1 '	✓
117	2023-12-29 10:49:50	<u>0x0910aca95cf997ccdee3</u> <u>0e72b8f06d362218002feb</u> <u>9c515e9a395c8f2cdc173a</u>	+ 1 '	✓
118	2023-12-29 09:33:35	<u>0xbc169800e462a4b7d0da</u> <u>961fb96d0225f070a341d6</u> <u>eff7e6f6b9daeec8a91c1b</u>	+ 1 '	✓
119	2023-12-28 04:03:55	<u>0x9c61d7bf1b5ae08a98</u> <u>6977bcc38b9fc5d491636c</u> <u>e5c83607637982643cceda</u>	+ 1 '	✓
120	2023-12-28 01:14:05	<u>0x22798611f80623cbb7cd</u> <u>d0fec994a6890b2aa2e903</u> <u>93c5b8b456caea05caae5c</u>	+ 1 '	✓
121	2023-12-28 00:38:05	<u>0x908eb02555b3d7757796</u> <u>e236d01f06a5257c3b3668</u> <u>e17d54159a517afd30b2b8</u>	+ 1 '	✓
122	2023-12-27 22:57:55	<u>0xd928052d8843ddb56cd</u> <u>6f44a4692825ae3aca1a5c</u> <u>d0f2225ce61d7d9d78b6ad</u>	+ 1 '	✓
123	2023-12-27 22:35:35	<u>0x88e8aae0217e7e070bbc</u> <u>bc3d5601a40584bb40eb6f</u> <u>463db65a8141b720877d91</u>	+ 1 '	✓
124	2023-12-27 22:16:05	<u>0x9f6776e7ed000f18ebde</u> <u>f7eab3fa926db73530c76d</u> <u>d880a332324bf445bd2718</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
125	2023-12-27 20:29:45	<u>0xd33a194f156c917831d3</u> <u>0cfa46509103e7fdc0329e</u> <u>f80b869b6905988f9a9801</u>	+ 1 '	✓
126	2023-12-27 19:00:50	<u>0xe4f6403b18e0a81a9092</u> <u>34090c44a3448be0784d57</u> <u>0b105ab4be9c36e38d0e13</u>	+ 1 '	✓
127	2023-12-27 18:32:10	<u>0x9f270a13508074dd5b16</u> <u>bb42f2f69c430ad4f4afbc</u> <u>d80dc92da2d5add2fbf979</u>	+ 1 '	✓
128	2023-12-27 15:36:35	<u>0xe1fd5f2aabca7dbd1f56</u> <u>60c2bb7cc967d799c14a32</u> <u>8591fab7f65141cc853ff</u>	+ 1 '	✓
129	2023-12-27 15:18:30	<u>0xfa43999579661ca3c0cf</u> <u>156616cbb6210c4bae5e3e</u> <u>7141c29d54508cf8c8a074</u>	+ 1 '	✓
130	2023-12-27 15:12:25	<u>0x5d7648b2eb7ab6fef4e5</u> <u>1e2d3309daf303b8c2ecb7</u> <u>705df39259c6249efd0720</u>	+ 1 '	✓
131	2023-12-27 14:26:00	<u>0x5772e599c56321bbb0bb</u> <u>e1bac63890e8b7ed56d3d7</u> <u>612f104ffc36a55d675595</u>	+ 1 '	✓
132	2023-12-27 14:07:25	<u>0x8d7e392d0a1ddca5ac4a</u> <u>2bb3230e1ab689aa31f66d</u> <u>369d38763290eb0426eb3b</u>	+ 1 '	✓
133	2023-12-27 13:10:45	<u>0xfe7f425fdd0cf4a55f9f</u> <u>ba905fb33d70c7e6740e5a</u> <u>b26b64170b916529e38663</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-27 11:59:30	<u>0x3c1712f130e54fe0c7f4 71ad40e427f179347bb4ec 2413d99b417f923c33396a</u>	+ 1 '	✓
135	2023-12-23 21:19:10	<u>0x83bf31ce1fd7d6295692 35573030057a9c4a969d3b 90cbaf08787420cb21079b</u>	+ 1 her.xyz	✓
136	2023-12-18 10:32:25	<u>0xff18852641b54b662a60 6fb1230c884e083e594e6c fde2f02679f80500f08f10</u>	+ 1 '	✓
137	2023-12-18 08:31:30	<u>0xc6b3868ae3f28610cdfc 02419927df3b98be9a10ca ac2bf04027fc104046189d</u>	+ 1 '	✓
138	2023-12-14 07:06:35	<u>0xaacdc47699b5d47e5075 2e5c52074f348aa07f1d35 77bdf0fe0bc6315c6a2cd5</u>	+ 1	✓
139	2023-12-09 06:54:30	<u>0x554b11ed5832ccdc2e7c 333c177fb21942bffb4292 5732b774a600232ee3c04a</u>	+ 1 Reward at BoneWin.com	✓
140	2023-12-09 06:51:05	<u>0xbdecffd61f62824aafb1 d1553c8b07aa5fa775c906 b9d6f09efc64da461bfff4d</u>	+ 1 bnb-drop.xyz	✓
141	2023-12-09 06:50:30	<u>0xde2d02ca86488a79c8d9 260b2af638affa67d8567f b092bb52bda7534ee4e18e</u>	+ 1 d.net	✓
142	2023-12-03 22:32:35	<u>0x6913cb15c0cf835345a3 3c1cc9a306d154e671c1c7 939ee5a7e7993d40fdcfaa</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
143	2023-12-02 06:31:35	<u>0x80246a35e6d8cab0389f a7a98634fa8b03ae15e11a 1771ed81d416401394b651</u>	+ 1 https://usd-reward .xyz	✓
144	2023-12-02 06:31:05	<u>0x912291f9d1eef8aba338 6632b984f710eb79241295 0d7673445c6e3c43b31f6c</u>	+ 1 org	✓
145	2023-11-25 20:20:30	<u>0xe90f162d2869695135be fd87c16308e8382ed2ec5f 08574c6d54593dc028643b</u>	+ 1 Reward at BoneWin.com	✓
146	2023-11-23 23:32:35	<u>0xdd019a0b9a7b2854e7a8 d9b0aa49c175b8c0d01ab0 d8c9d9e3836586ec55ed7e</u>	+ 1 Reward at BoneWin.com	✓
147	2023-11-23 06:56:05	<u>0xc6802faad5bdb3161df6 1bbf0b6f50258689f83009 19a5786fc0b55bc704879c</u>	+ 1 Reward at BoneWin.com	✓
148	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2 a2dee83679f2438763b905 33e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
149	2023-11-20 20:46:40	<u>0xe20d648af55ad2c4f862 b84e3903dbed5ab4fc0913 b6a9f6b38b8488afe71983</u>	+ 1 Reward at BoneWin.com	✓
150	2023-11-19 09:20:50	<u>0x83105b96285adf15fb2e bea18d4d924cbb7de143a9 5fc8a6ae778b93e9838ca3</u>	+ 1 Visit website to claim USDT	✓
151	2023-11-18 06:32:25	<u>0x01feb4b842aefe022469 f5fb3eee55152be9b268f9 a8890b5a7e0c84072b7a44</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-17 19:37:10	<u>0xa54c9e4bd41e1dede783934d263d9f6b833f0091c81e6cf4fbc7e52ef0fcf552</u>	+ 1 Visit website to claim USDT	✓
153	2023-11-17 16:26:10	<u>0x57140120f382e9ff1020d02ba4964b6a88938d0c0abb75699cfa9a36e54d6a2a</u>	+ 1 Voucher	✓
154	2023-11-17 09:43:00	<u>0x3ad75cc5c3f0d9d3537bea88e4d9cb5303f2ce98d98c8bd04de78f5505388168</u>	+ 1 Visit NFT website to claim USDT	✓
155	2023-11-17 06:24:50	<u>0x118c0f15176b266585c1d4f1dba6bbed3fa37e7ecfeb34f0890e22569887ad24</u>	+ 1 Voucher	✓
156	2023-11-15 21:59:05	<u>0xf45476c2d514ff31eb970966b89e9cfc22067fa1956c5dab4e3c97ff6f03b39c</u>	+ 1 Reward at BoneWin.com	✓
157	2023-11-13 12:28:15	<u>0xd0ba5b1b883d4ae8aa21c38602302bc3b40d01855e2e25ffa054256dc0da184f</u>	+ 1 Visit website claim SHIB	✓
158	2023-11-11 06:41:30	<u>0x297e4a9c0896529217b45754d39885932d70e4edae95444158aa8099fe2eb871</u>	+ 1 get-usd.xyz	✓
159	2023-11-11 06:40:50	<u>0xed911ebd6d817f737b286a6872f1365794cfd964b014c0ff91d20bc01e7e609e</u>	+ 1 .com	✓
160	2023-11-10 20:47:00	<u>0x826486a27ce308ef2fd0c18ec6d5296af1f377b2ebf10056c471aa9d2e4ec34e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-08 09:00:25	<u>0x46663ba11ef8d34400b70488a4b117e1bb40f61a02883495866ddc80a60d8a32</u>	+ 1 Visit website claim SHIB	✓
162	2023-11-03 09:09:30	<u>0xf227fc5aa46728ff906e453d94a06fd01896084b59c21c16302197be618a6da7</u>	+ 1 Visit website to claim babydoge	✓
163	2023-11-03 07:03:50	<u>0x3ead2e48e20049f7df119d83731e8d18aad2f625cb51ec7300b3e45e49e19ef4</u>	+ 1 Visit link to claim USDT	✓
164	2023-11-03 06:37:15	<u>0xa6e74538c8e6fbfbec0f0057c427b5b9226493d372a3d5dd2bf6709105d34382</u>	+ 1 Visit NFT website to claim USDT	✓
165	2023-11-03 05:30:10	<u>0xd438cee37cdd31dd63c59f311584a141dc095b00c0e7e43097ca85dcccb72268b</u>	+ 1 Visit website claim SHIB	✓
166	2023-11-02 14:28:00	<u>0xf6d492cb5bb39fad400a20743538f8561f9c410ed9c3a3d01d3092b3030f0d39</u>	+ 1 Visit website to claim babydoge	✓
167	2023-11-02 12:48:30	<u>0xb345382a2d01d6c5f86cdef3b0196652202f3ab388aac429ad91fccfee30fb46</u>	+ 1 Visit NFT website to claim USDT	✓
168	2023-11-02 12:38:35	<u>0x175bfa885e59e96e5059f90c81e851a06da8a53c0482286792ba749e40e05798</u>	+ 1 Visit website to claim SHIB	✓
169	2023-10-20 06:12:20	<u>0xa4e29947beee6fad93c6bde8be4924b77c0a6a921065c54833875f62a18a9380</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
170	2023-10-19 16:55:35	<u>0x80530b80a070192936bb</u> <u>aafcc03cc3eb64c77b1f2b</u> <u>96241449ccedbe5850aa9e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
171	2023-10-18 08:58:35	<u>0xc1afcd85c2385655be41</u> <u>370c45c82c726cebc1f648</u> <u>53cacf72cef0196aeafaaa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
172	2023-10-17 02:58:20	<u>0xe39e05a94f2a3f475227</u> <u>1c34a177c5434d746bd7de</u> <u>37a9ed9c37e878ea97dd57</u>	+ 1 NFT VOUCHER	✓
173	2023-10-16 05:02:55	<u>0x71cc142462e422d15b39</u> <u>9bcbd97308590cc7f5d4a9</u> <u>df85117eea4b25a28d94ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
174	2023-10-08 17:11:10	<u>0x2a2311bf473f728884e6</u> <u>661cc7a0e1af46d3490a0a</u> <u>839b1deb8f316a2b9abc05</u>	+ 1 Voucher	✓
175	2023-10-08 06:12:45	<u>0xa79ae05173cedc4040b7</u> <u>f4a7ce7e15bc6bf08c3843</u> <u>819f1238e8265b5eedf93f</u>	+ 1 Visit BoneVc.top to claim nft	✓
176	2023-10-05 17:21:40	<u>0x477da59f8c01564fb337</u> <u>80bb2ed4f05677ac8be58e</u> <u>673cf6a2a539598d9e32c0</u>	+ 1 claim nft	✓

* 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.