

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1a5744596357ad2b1dc25fa2d6c21300873fbeb3**

| Token | Balance |
|------------------------|--|
| xDAI | 0.000000000000000000 xDAI 0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| \$ cUSDC.disusd.eth.li | 2,100.0000000000000000 sd.eth.li |
| SHIBSWAPË³ORG | 2,917,500,000 SHIB |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| T Ì¥ME/BONKSE | 138,000,000 SHIB |
| op | 0 op |
| BLAST2L.COM Limited | 0 d |
| Coupon | |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|-------------------------------------|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at usdreward.top | 0 50,000 USDT |
| t.xyz | 0 t.xyz |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| Airdrop at getrewards.life | 0 50,000 USDT |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A C |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| Â- | N/A Randomly You Won \$81,254 |
| \$1000 Claim | N/A drops-usdt.info |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A Reward at flokhouse.top |
| 2,000 USDT Reward | N/A .net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-22 20:18:00 | <u>0x42433ddd52b41e9a47046ab7506c5dc5cad82b1e4b8a68b8dae3e7cf05f5cef4</u> | + 0.000000000000000000 02 r] | ✓ |
| 2 | 2024-06-22 20:17:40 | <u>0x156ec226703de1fb7bd9eebc123d5e9f7c8e6e092d295f6f53c6bf65dbefb50a</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-22 20:17:20 | <u>0x5707ecd03f50f4163cb38c8a2ab91040aba21b0e37028142c61c6c043b0c8849</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-16 15:06:40 | <u>0x7eec874a2454ebef68b48d11c6a66254e2dde46c6ff79bf764951e7bf9d99ab8</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 5 | 2024-06-16 15:06:00 | <u>0xb2145e122f503c2fc189041f6d1b24d73f558a8a8eb0fa3f481671dfcb079227</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 6 | 2024-06-12 08:13:25 | <u>0x496eaafdb317d4ea822b6fc8772746bc1b931fa2b7f9396570acd0b922bdb463</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-12 08:13:15 | <u>0x2820a5fb8ac3113890fc01f417411aa8ab2c39707619d7cebcf143dcd84a38c2</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-08 07:47:20 | <u>0x5a255424456fa273d6089acb4f319ec13eefd54b872614e4e30ca6b058f25d91</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-08 07:42:00 | <u>0x7c2a29f047ab797a921442504566f1021ff727b47551660702eb9966c11dd851</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-05 17:08:35 | <u>0x76e5223e36911974fb7f934fd8e956909be59d5cd3fc478331aa796f981f2a1f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-05-24 20:56:25 | <u>0x0403191d3a94aaacd8e83fc15afb65d55b76fc32e3b778ba2328719db0bc99b7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 12 | 2023-12-26 19:24:45 | <u>0xcc342622f13b77d519f921b9ff297dc2b5c3450b332fe3854c67dbec09503a23</u> | + 250,000 SHIB | ✓ |
| 13 | 2023-12-01 22:47:25 | <u>0xd5155305ce8a5d8887cd11d2bc143f13ab98fcce797c3329d408f0cfd15f5dd</u> | + 2,500,000 SHIB | ✓ |
| 14 | 2023-11-30 13:08:05 | <u>0xa6173d5b8f71d9031ed04ce31feb97b901b72284e522480ebd4c9147f74c4889</u> | + 2,500,000 SHIB | ✓ |
| 15 | 2023-11-27 19:26:40 | <u>0x6fa6695cc6cc7f30c9abe6f7678bc74b043c42bc621f28eac432636a3ffff8fc</u> | + 25,000,000 SHIB | ✓ |
| 16 | 2023-07-13 17:35:55 | <u>0x0cefc2a8c32cb14d446da3e474ddde51f7978e36bf9debe5d2e9b0ce1c5c1fec</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 17 | 2023-07-08 05:21:00 | <u>0x8866ebc9d6622a3324015b190cce41ae09365cb8ef39a76a1c0082ae7ffe9db</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-12 08:22:10 | <u>0x6101326e8345486b8ce13d198abf23d9c1fa9b5d651e91b5a50ad152c1708407</u> | + 1 op | ✓ |
| 2 | 2024-06-05 17:08:10 | <u>0x32e67b70631f7539813bf5f7d744d9858f4b2f292f09e314c24eca1469729709</u> | + 1 p | ✓ |
| 3 | 2024-05-26 17:38:45 | <u>0x2086116f7af0deb9162c4b36989f083037bd96a48470cfba9024aeec3511ffb4</u> | + 1 op | ✓ |
| 4 | 2024-05-24 20:56:20 | <u>0xce9762fb0f330baece3900e05adc5a8927171da7afd504f5207db5241df22ff1</u> | + 1 op | ✓ |
| 5 | 2024-05-20 23:21:25 | <u>0x0bfd1b43377723d04f4a6e4c994c41aa3309bd1f8413763efb272ab3a5f4a692</u> | + 1 t.top | ✓ |
| 6 | 2024-05-19 15:43:30 | <u>0x53e889d0beecf3159f36b17e1611ae28c1062aa6f777a411bdefab3db36a5a8d</u> | + 1 op | ✓ |
| 7 | 2024-05-18 18:39:15 | <u>0x357e14ac6361f9c78b8fd47cbff827b6f17ba286099f401b6ecaa54248518d04</u> | + 1 op | ✓ |
| 8 | 2024-05-17 08:37:40 | <u>0x06a3a871046be6c5bfbff3782788d8254e48bf93d4ea792c92b451947b773514</u> | + 1 yz | ✓ |
| 9 | 2024-05-16 21:58:10 | <u>0xdb85024d01b88d05ce657a73f0998328feacd8d3d8922c25c45a42f71e03a62c</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-15 15:48:00 | <u>0x101197f323b03fd22da57622b8702fc5523ebe19471c8505fe513e3b113b9990</u> | + 1 yz | ✓ |
| 11 | 2024-05-13 22:14:35 | <u>0xe362bdc2bca128971855879919bc951286a95e1dc6ca85f59c9032d2fe574c0f</u> | + 1 t.xyz | ✓ |
| 12 | 2024-05-12 21:39:10 | <u>0x6d425e39f3ce2e1292b2e0b9e5195f98a2e61503912c9a71bf37ce528b2e1f88</u> | + 1 .xyz | ✓ |
| 13 | 2024-05-06 17:07:55 | <u>0x7cea19f61b5dcf234e54d9a517a1a3017d342ff8bda135633391b3092b6e36ac</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-29 19:53:40 | <u>0x4c4bc29f6a2aeb43f6ed3628fbac5629d747578bea1597a37a2f7bbe1ea765f7</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-29 19:53:35 | <u>0x925678f31d52a11af1024ddb5770474ba77ca1be5095129fabe1278b74f1d491</u> | + 1 d | ✓ |
| 16 | 2024-04-28 00:56:55 | <u>0x425b58d4f4889cb4a1d226d82157bcdb44e609b7be068dcf6155b53da06dafa8</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-25 22:50:10 | <u>0x40ca8a28b38cdbe380fca1b421b4bd8e32247a8053adf5ccd964ec62ce5527fe</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-23 19:46:20 | <u>0x037461f42e2dc3cc2e6822077870fd6fa863996114513707ee25682ddf9734f9</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-18 08:45:45 | <u>0x6e6fe9ca22af544c5c1f1d3eb150b8d3ce3f4c9fbedb2e858a0011ba4309580c</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-13 16:19:10 | <u>0xf2e2b085b1b1123b5ab23ef3c0151b47b11aba6ccbe1eaf4f231f923b489b3de</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-04-10 16:43:40 | <u>0xf41adfd215b15cef2f764033e0b50683b8aa8a1e042943766f7fc114541800a0</u> | + 1 d | ✓ |
| 22 | 2024-04-08 21:12:20 | <u>0x657f9f4b737406ca74ca1b5dd8833240fdc22e869d54ab8bfdd301cdda9cd152</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-08 21:12:05 | <u>0x40ef6c5ad715451b449d3f5a82efe4b431c42a773bf9b89ea363143a7be449ea</u> | + 1 d | ✓ |
| 24 | 2024-04-03 16:49:35 | <u>0x7f17bf419277a5aec9714f72acafeb59e939f085816056c18fa6e7bf8cdb435f</u> | + 1 d | ✓ |
| 25 | 2024-04-02 10:04:20 | <u>0xc38e455e9bf1f9dea770a0644106f9fe14215d0efd4f27126f21d2c3aaf55806</u> | + 1 d | ✓ |
| 26 | 2024-03-30 19:57:30 | <u>0x8a7c5b859fd1d5e829f6059957f114d8d50b5dd6f5c1e25466ee374f05c7f241</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-30 19:42:35 | <u>0xf03b433546ecc62d52cf0183e51b83d401fc5cb8d80d42c8a93a396e223a7d81</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2024-03-27 16:21:15 | <u>0x0c3e361a524845c614777c732ec33a1ba95364e42c94cdfac0f8caa6023048cf</u> | + 1 d | ✓ |
| 29 | 2024-03-26 16:45:10 | <u>0x1b00a7d27875d76c905fbd151d18c20a015057ad911ea0158fc2be324ec014a4</u> | + 1 d | ✓ |
| 30 | 2024-03-23 07:55:15 | <u>0xa6a1a8f3f2784d94d7ab1f350bfe3882f2e086d7a37bfbc67b38a9a40d2fe472</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-03-23 07:50:10 | <u>0xcd57b924a263e1ae0b4d8d2e219855d13d94627990a26cbf00752f8f5c7956a0</u> | + 1 d | ✓ |
| 32 | 2024-03-05 17:20:40 | <u>0x095a6e60901c12db11e3a2d761a405becac1793fe6858c99e9e720b5a94eccaf</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-04 14:32:50 | <u>0x2b75cc450c0d008b0da17eb4ff08a1ce4fc7d2da05a0fac565ac0f2694ac8ac7</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-26 17:25:30 | <u>0x2424a21dc215ccb5ab70930056f626669b19680fa480c8b8728ffdaddaeaf40b</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-24 21:00:20 | <u>0xd184d9f99f3f59beaa135eaffe713c055c83e3d019b9c33a5a71450ff2b3df83</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-24 20:56:05 | <u>0xeeca48b4ab7eabe3fec6 a4bf4774bec7c57264c81c 77167ca3233224cf755894</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-20 23:21:15 | <u>0x12ab2830c97baafc84d 6f5c38468da931fdd72685 cf19d8257577e6118dbbf9</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-17 08:38:15 | <u>0x7ac67aed23868f013ccd e02d724254c8087b019f68 dfb762c88e1e72c0b6a28a</u> | + 1 TOKEN | ✓ |
| 6 | 2024-05-15 15:53:05 | <u>0x30805724a11936040cb6 7dd0b62078a54a723ea36d 3c6f2bfd7e3fb556291daf</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-13 22:14:30 | <u>0x3b12cd99d306c9857d26 ac3f4606029ec9ebde489f bdf2460d0fb20f711161ed</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 04:24:45 | <u>0xcdffd16fb1ebff82c68d a5a6a0ca68acf405c5755b 145115b0753020acfc5919</u> | + 1 NFT | ✓ |
| 9 | 2024-05-04 18:01:35 | <u>0x8008d5fbd338536d62fa 4f3985f58fa515dd8d5558 cedec9d7912ef2669ef170</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-24 10:50:55 | <u>0x9bb99863b2cf51e304da 98535753bf38f0e90a22e3 921d25951d86093caad047</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-24 07:06:30 | <u>0xd79d895ff07e10ff6f64 c04576a0a54eabeb2956 d67e104f381557c70162e9</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-04-24 00:30:45 | <u>0x844d75c5adbc2b8b059b</u> <u>10ef61520b70a9f0d2e240</u> <u>36ede63f258c3f3c88d06a</u> | + 1 \$97,856 Random Winner | ✓ |
| 13 | 2024-04-21 08:34:10 | <u>0xe694d8f888a8d473fe72</u> <u>25e83a0224581fec02dd48</u> <u>3c93a0c44c5a5f97f986bb</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-20 06:33:25 | <u>0xfd60bac6a72b3e7cc7c0</u> <u>4d35f4832640c1d95c7bee</u> <u>12c59d3e2d39888b6d6a8a</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 15 | 2024-04-09 05:59:45 | <u>0x50d0c6386a1f8d84933e</u> <u>36d83cf92ddf3a28b234d2</u> <u>9175692f00cd0ed811075b</u> | + 1 \$82,499 Random Winner | ✓ |
| 16 | 2024-04-09 01:37:25 | <u>0xe798dd4415c543781ba7</u> <u>a75a96d745a429f193fbc0</u> <u>7695d06d2da02e4c3cfb87</u> | + 1 \$82,499 Random Winner | ✓ |
| 17 | 2024-04-08 23:57:25 | <u>0xd85d97e000da62152f6c</u> <u>0fabf110572be0cd3f0149</u> <u>f7689f69376e29c9297007</u> | + 1 \$82,499 Random Winner | ✓ |
| 18 | 2024-04-08 22:12:00 | <u>0x013cdefad9f2cbca46dd</u> <u>4ac506c0801536acca98d2</u> <u>7e16087478f2eed605b102</u> | + 1 \$82,499 Random Winner | ✓ |
| 19 | 2024-04-02 10:11:35 | <u>0x6665a54147236430834e</u> <u>3b32de80c6d0622ce66d0f</u> <u>0c6938f2369f7a79d84a5b</u> | + 1 NFT | ✓ |
| 20 | 2024-04-02 10:04:40 | <u>0x32e63c3d99f02ac64ce6</u> <u>a6e2c5bd067bd1e8c43c9e</u> <u>88897d1241f457ec1fc9f2</u> | + 1 SEIYANS.CO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-03-28 02:15:05 | <u>0xd4db6a8b2a152e638b55005046f4ce0888bf034a850f9a664a404d7e7d844c9b</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-25 21:38:55 | <u>0x89472422d0b1dfce8e12472b76161f97cd0785d729830b12b5743564e500fb61</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-25 20:28:10 | <u>0x60bfed604b3d3dcaa50270c174e003cefa2ea4def8dea31ad8bb4538be948ece</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 24 | 2024-03-25 19:40:05 | <u>0x1e7c5423485e59f88d9cf196c2201d11d1e1fd2bb5c9597f1680ced9348b9be1</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-25 18:41:20 | <u>0xf04d94fcae92d72bf6ff8e1171a8344c0b07df30d6cb5333c3ee6872fca3d649</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-25 00:02:30 | <u>0xf1996ac92c066cc5db942a443c1fb1b700ecfbe6d6ccc036ec0ebfe387a47c5a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-24 18:00:20 | <u>0x87e27c5b9fbfb57b2a4e85e912d5d8a71996c1448886ef9a012718fadcf078c6</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-03-12 14:30:15 | <u>0x655978b0e33fee94630c52a576ac51d138b12b644481a9533a75053b63b34ed2</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-01 18:28:25 | <u>0x45d8cd29e7a47577092e8099ea5c1b7267d169420ee3a9625be8dcd08e7274bf</u> | + 1 d.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 30 | 2024-02-27 13:27:00 | <u>0xa9fe86021b4269459a2a00dbe08f7b455b25301ce67e8e03ead1baa951329e67</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-02-27 07:17:40 | <u>0x7541228fc491b1979d746574eaaa0bef68fc92380df543f72b138c5e285c23ed</u> | + 1 .xyz | ✓ |
| 32 | 2024-02-27 07:00:50 | <u>0xe0e51fdc06912e8df6a083f6bd154c0f5171f496a769fc323e3cfa6e4a51994f</u> | + 1 Reward at nftsafe.top | ✓ |
| 33 | 2024-02-26 19:37:05 | <u>0xdd0db35002fcb6495603df94dd1e3de7f52edb5c075a6d1512837499bab3b3e5</u> | + 1 .info | ✓ |
| 34 | 2024-02-26 19:36:55 | <u>0xbf713e2eb7274c4b36b6e699061f4b747666c162f077f627e2da8cae850d8f0b</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 35 | 2024-02-25 19:56:20 | <u>0x1fd9a3aa6673d4c744c5fe80e1087a1adb5090a41468a85608a4d21177d90f93</u> | + 1 D | ✓ |
| 36 | 2024-02-25 16:13:40 | <u>0xbf07384a011f5ccdf5308b6f4bb49ed8580cee469864eb32fc3c166808a3bbb7</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 37 | 2024-02-25 16:13:40 | <u>0xb825ee16b04aea5523b1194e2008313b81a74ab68e72a3c185c478a84d8e2128</u> | + 1 .top | ✓ |
| 38 | 2024-02-22 11:03:30 | <u>0xb9e682257301cb1fd16dd6b7281e8b33b14a3653992c3a6fc47466b4654d00ae</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 39 | 2024-02-20 20:11:35 | <u>0xb208fd524c8f5b225223</u> <u>1a8a7c98dfffb1ba76ea911</u> <u>04ba3754f489610e6f1416</u> | + 1 .top | ✓ |
| 40 | 2024-02-19 13:24:50 | <u>0x2f451572dab76318c727</u> <u>f7c4216b54066da6728eed</u> <u>93c04decc1269de4ab17e4</u> | + 1 .info | ✓ |
| 41 | 2024-02-17 16:53:25 | <u>0xcc9215edf19dddf90ca8</u> <u>8a44f987aab2412632c025</u> <u>481897a3ac198c9aeba0bf</u> | + 1 get 10 ETH at official website | ✓ |
| 42 | 2024-02-16 12:03:25 | <u>0xcfd4263a1107803bbbd4</u> <u>e466f50047c597aa43990a</u> <u>7ebc9291ac7ea5dd49cdfc</u> | + 1 .top | ✓ |
| 43 | 2024-02-16 07:27:05 | <u>0xd966a1ea7409db272274</u> <u>0dcf2db43bfbc568be706f</u> <u>8ab91089ee02ac262fa5d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2024-02-14 11:47:55 | <u>0x187800f9f53a4ba5814a</u> <u>bfab61ed8d9924f7c934e1</u> <u>f968dd127232e54f6333f8</u> | + 1 C | ✓ |
| 45 | 2024-02-14 11:47:00 | <u>0x764fbfc6f54f0a14e7cf</u> <u>f534cd65daa2d3ab4f9a8b</u> <u>a60aa3c24a6149e60c2710</u> | + 1 C | ✓ |
| 46 | 2024-02-13 19:55:35 | <u>0x6493c3538b1f533b7d3b</u> <u>9f7422a1bc302b7828a991</u> <u>511c7d44235464bf5379af</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2024-02-13 19:46:45 | <u>0x23e5d11b03a84de861fe</u> <u>17add22ab0c2307d076f66</u> <u>f6599a964cf213560fdd41</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 48 | 2024-02-10 21:10:05 | <u>0x62071ff6f888f422f169846262c99ba0d9e169db491f230558d7de86079b863e</u> | + 1 C | ✓ |
| 49 | 2024-02-10 10:47:00 | <u>0x5f3082bf9111f82956937aa2140b11224c16bb9ce29b6a4ae475924766c1dc5e</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2024-02-09 02:26:05 | <u>0xe523c951b420926eeeb454710aacc5f3c6cbda443f9b238e9d0f9d7aadad17b</u> | + 1 C | ✓ |
| 51 | 2024-02-08 23:39:45 | <u>0xe7f2b09326937d439c7cfe346d38a103c3efb74928626d24de26f479fac56c1a</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2024-02-08 23:27:00 | <u>0x438e154cecb69dc905a8eb66bb4fffb53aa2211b19cc712def0cd55823cbb7b43</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2024-02-05 20:58:50 | <u>0xd8eb7ca54fc9e6d597b32db4caa5fb37e3f00cce547c4d76cfb3937fef8911f9</u> | + 1 C | ✓ |
| 54 | 2024-02-05 04:38:40 | <u>0x13326c029bd81c6e6a3078056029cbe76cc789662f696b5d67a8d7ac2acf105e</u> | + 1 C | ✓ |
| 55 | 2024-02-05 02:24:50 | <u>0x831d4eb035424215ec36f1daf28ff58e7498d2e865d8d77cdc1158e4130cfe51</u> | + 1 C | ✓ |
| 56 | 2024-02-03 17:59:05 | <u>0x61090f652171ec7618b065c373d9fc3168fe58a4170f8a891f378aac2e5df3fd</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 57 | 2024-02-02 18:40:50 | <u>0xecf948e69d0a576af075e8efaeba4a216359928921325ca79d03791a4824d1b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2024-02-02 16:47:00 | <u>0x6d30d1de85eb8950bf80d0fca5144905eb3f20e008e4ef9c5969e84538ace86c</u> | + 1 get 10 ETH at official website | ✓ |
| 59 | 2024-02-02 11:39:35 | <u>0x2024cc223215eaac2c201e1db2411d22c0e592c9a6f14f201e820bbca95db612</u> | + 1 .xyz | ✓ |
| 60 | 2024-02-01 15:43:25 | <u>0x0efc04d137a7d19a66f8579125dfd571354c89819a00759b7f8371eae9f16294</u> | + 1 C | ✓ |
| 61 | 2024-02-01 13:24:50 | <u>0x2de7b59ec015c122d3b85cc6efa0cb02de48a5c84987714fff48b22160c042055</u> | + 1 .xyz | ✓ |
| 62 | 2024-02-01 13:24:45 | <u>0xdd80926b8d67f3c6e3e0fff0ccb825d176ca4f4a592415fc036f5633b278065f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 63 | 2024-01-29 18:46:50 | <u>0xa7d9dc9f756e74e147ce8c216d987af7ec220d96323d88f54fd51977e9ce6958</u> | + 1 rg | ✓ |
| 64 | 2024-01-26 19:44:45 | <u>0x7ad94624bca80a7958b4e10d5bf8620846b5429ec479e18a26ba3e26c3294ab3</u> | + 1 rg | ✓ |
| 65 | 2024-01-23 21:06:35 | <u>0x03bb564ae95c46076f22fe364ecb85434278a433bf b0e013d029caf0a3dd81c3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 66 | 2024-01-15 19:55:35 | <u>0x4d911596d710e29b3098c949b12e362f9b56efb3a6fcf5b31a719a53a15fdc71</u> | + 1 Airdrop | ✓ |
| 67 | 2024-01-15 19:55:35 | <u>0x6f46517a9478c2a8bf0cf69954b15aba7c43b492036a34807caab4600dbd721a</u> | + 1 Airdrop | ✓ |
| 68 | 2024-01-14 19:24:05 | <u>0xed230dca3c5572f16fa0cb45fde988fe95fe1ca7b4afd0848b2aaa44e2930a4c</u> | + 1 Airdrop | ✓ |
| 69 | 2024-01-05 17:35:10 | <u>0xdf31e4da6778ca16bd41d65dfe865677e83af4d9d62a69516aca23262a2abd1d</u> | + 1 aim.xyz | ✓ |
| 70 | 2024-01-03 08:28:45 | <u>0x98168ebaff632c5874804e5a390d654868b40088ac8b36f679db689b9918fd31</u> | + 1 ether.xyz | ✓ |
| 71 | 2024-01-03 08:28:15 | <u>0xc1edc319b43980687586c883e3c75a7d9c849461d4a164b70a65021091642313</u> | + 1 her.xyz | ✓ |
| 72 | 2023-12-29 22:46:55 | <u>0x0d565177f9ad6c77a96bbcb415264d1d2e867acd089255ced3a5c55769c08d00</u> | + 1 Voucher | ✓ |
| 73 | 2023-12-29 22:46:55 | <u>0x4bcb9b9b14e35b027901ca9e60b0e5234c65e52c9f3b9557a4bb99bd5b08b491</u> | + 1 Voucher | ✓ |
| 74 | 2023-12-29 22:46:50 | <u>0xdb16c0d4c187ba74f194e180ab631fc89eee8c84370bac962ce73ea0c4c6d5ad</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2023-12-24 20:30:55 | <u>0x64004ca16c6ea4cad160a8e92c87385ed736e7d0657e3d716089ff274d3e2610</u> | + 1 her.xyz | ✓ |
| 76 | 2023-12-22 22:07:25 | <u>0xa88a424672b969f6f3b5be5656c3aaa3051cf3a00ab9eb6f05d53234d1b9a7db</u> | + 1 usdlabs.xyz | ✓ |
| 77 | 2023-12-22 22:07:05 | <u>0x3fd9e895b21f21eebf8a6e80118fe6ee7e75aed8e37299b7b7e1edf0d8e4cf12</u> | + 1 s.xyz | ✓ |
| 78 | 2023-12-21 19:37:15 | <u>0x37a83aae1480b257df78897e267c831bce9c202a5858419095b227aedcc5cff6</u> | + 1 usdlabs.xyz | ✓ |
| 79 | 2023-12-21 19:37:05 | <u>0x394fb77fdafb6dd06979647c0a55558f667e15b595f920e645474b714d046c78</u> | + 1 s.xyz | ✓ |
| 80 | 2023-12-18 22:55:55 | <u>0xf4d7a224f6949513a3a12647ec77cac6106b5de362b51a4379e4618f0312a745</u> | + 1 s.xyz | ✓ |
| 81 | 2023-12-17 11:18:00 | <u>0x77e1b4643ecac79e06719805fe6bf5e1f23341ce123623024360e5b80f1d6719</u> | + 1 .xyz | ✓ |
| 82 | 2023-12-16 21:11:25 | <u>0x9bad11395e5d0da772aab732c247bae1a00e8ecdaa6fff9042d4395a3d89df03</u> | + 1 use-usdt.xyz | ✓ |
| 83 | 2023-12-13 12:51:45 | <u>0xb329a155480b7e8ae6a762f404b7ae17a5dd7c5adc80de5e89e78419d005db62</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 84 | 2023-12-13 12:51:35 | <u>0x8edd33d7e048135de181e0d92bb2a75dce46b8a6256d011f3ecc195a0b3c4ecf</u> | + 1 usdlabs.xyz | ✓ |
| 85 | 2023-12-11 19:32:30 | <u>0xf720f8219ad91d2705dbc3e7135d350eab0f29a9e237a01ba655b891cb66981d</u> | + 1 ' | ✓ |
| 86 | 2023-12-11 19:30:00 | <u>0xa651b3e34de810ee209bead6bd76546a76b865c41e088e27fc4cd235b4f781fb</u> | + 1 com | ✓ |
| 87 | 2023-12-09 14:50:35 | <u>0x2fdcb1b1f9868d5df3bf2574f739ca1101cd4edd10f3b4f4ce507a6e76e73a98</u> | + 1 d.net | ✓ |
| 88 | 2023-12-08 15:37:35 | <u>0x7aba12f0a10d47f6f7c8112b7eaeffc73d4b374be9cde342d2c991d4b47bc307</u> | + 1 Reward at BoneWin.com | ✓ |
| 89 | 2023-12-08 14:20:10 | <u>0xe4639aa78088435bc061bfb4c505da3434c53e172a18ab1e109932452efffb8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 90 | 2023-12-08 11:50:05 | <u>0x71c04d5b30d1fb022713d8b8fafc286b17cd3ea7187a29b099ec26acef6e8891</u> | + 1 d.net | ✓ |
| 91 | 2023-12-07 06:12:25 | <u>0x2e14cc8efa35179afb81d382dd476e7726582f9b274681c2f5c9760e6539e68d</u> | + 1 .net | ✓ |
| 92 | 2023-12-06 12:47:05 | <u>0x7e23d790e548343d2f6f1aa02cdc460e3fddccb9a3170f67911b0042607b0acf</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 93 | 2023-12-06 12:27:15 | <u>0xb3b67ac67717c5d8641c82ff13e1272c8a22391f7ddc4a304cdf2531e2a91fbf</u> | + 1 usdlabs.xyz | ✓ |
| 94 | 2023-12-05 16:05:10 | <u>0xfe008374b88c5125f5678d08aff689ba36d497e34126b8b2d2340310f3d64011</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-12-05 16:04:20 | <u>0xecd617c64a3bf5662551e2a9fd3c6b9e8542eb8f57923e356f9f1970958b4e75</u> | + 1 .net | ✓ |
| 96 | 2023-12-05 07:05:40 | <u>0xc6804b9a28c31302ab0aa6d62c77fa022e87f7541142d96f8b3fd0d8f1246987</u> | + 1 '' | ✓ |
| 97 | 2023-12-04 21:57:25 | <u>0x868240d53abc0a0adbea0e7603a01c4b0d3cad7e0da1c793deac579b560566fa</u> | + 1 .net | ✓ |
| 98 | 2023-12-03 13:27:05 | <u>0x867efb49b8aad57e7c3df611f4df024d3d6e7404349f71ee0f45d79ff434e0ab</u> | + 1 .org | ✓ |
| 99 | 2023-12-02 11:33:40 | <u>0xcfba6816b60871d93b985c134c81d18e356d8c7c0c247d94dd1a86273c8f7fd6</u> | + 1 .org | ✓ |
| 100 | 2023-12-02 11:19:40 | <u>0xb05cd55b529b2b904c78901ccd36ec1a5fdf9e2e2b7b213709dafdc114cd7ce9</u> | + 1 https://usd-reward .xyz | ✓ |
| 101 | 2023-12-02 03:34:05 | <u>0x64e30aa1447165c38879dd29111b0ddfa5cdf585afa367fdb1b14f33e372a53</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 102 | 2023-12-01 22:47:30 | <u>0x708ecbadba4843586a37</u> <u>07cbf4b8ee0e91ad00cd23</u> <u>9867b6c7bc3b0b029598ae</u> | + 1 org | ✓ |
| 103 | 2023-12-01 22:47:25 | <u>0x38d724f42bda94db6aa8</u> <u>1cff141d77b79278c91ce1</u> <u>05a41cc72e4e72aebacd68</u> | + 1 https://usd-reward .xyz | ✓ |
| 104 | 2023-12-01 03:22:55 | <u>0x80c34009025abab1eb96</u> <u>b76e5adcbee42b5f4d1762</u> <u>22a205e415ced88a3b423f</u> | + 1 Reward at BoneWin.com | ✓ |
| 105 | 2023-11-29 19:37:10 | <u>0x8a8826d0c54a882d26fa</u> <u>020290856e4a5d17b847aa</u> <u>477efd849d56adb37d82d3</u> | + 1 s.org | ✓ |
| 106 | 2023-11-28 20:41:35 | <u>0x924906a41d0f13853050</u> <u>5039c187c62a98cd912801</u> <u>2e42ddb79cc21e8d337427</u> | + 1 | ✓ |
| 107 | 2023-11-28 20:19:45 | <u>0xd05714349ebb828d0ac9</u> <u>5fb2244930e54bc883f4b6</u> <u>574c4a3d3e776c70150606</u> | + 1 usd-reward.xyz | ✓ |
| 108 | 2023-11-28 20:19:40 | <u>0xdb0ec1f21db981de9b9b</u> <u>1a63f45791a3ee335e60fe</u> <u>4fa15087931d2d3d6a0ba9</u> | + 1 .com | ✓ |
| 109 | 2023-11-27 19:26:40 | <u>0x83e6e2981416f7febae5</u> <u>33e06ff9e9356646a4ffee</u> <u>672d6cf33830140ae1a385</u> | + 1 com | ✓ |
| 110 | 2023-11-23 19:11:20 | <u>0xd91901e89778f8478a42</u> <u>3381de50f568185d92b6c6</u> <u>f1f26da1c24fd08748d5bc</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-11-23 19:11:10 | <u>0x220c3d137b9fa8ae200d073a395440ef0915c4af6c9f944eaeba17c312d544f7</u> | + 1 dt.org | ✓ |
| 112 | 2023-11-18 22:02:10 | <u>0x6aab932f472bfa10e5aaee6f771a8d37cb90af5c58b8c40799bf36fd91b55c43</u> | + 1 use-usdt.xyz | ✓ |
| 113 | 2023-11-18 22:02:10 | <u>0xea805666efc90d69b16dd00750febd8f4b58a94f2c2b83d67c92306910a14f15</u> | + 1 Voucher | ✓ |
| 114 | 2023-11-18 22:01:55 | <u>0xda9449e1ebc4e267e1a739625740222a501a7d6029acb60b2a9f187f9501f7ec</u> | + 1 s.org | ✓ |
| 115 | 2023-11-16 09:05:50 | <u>0xcd93d9a342ef6d3c115a7e7e822a8e339fe2f750c52c54afaa5212356deb16d8</u> | + 1 s.org | ✓ |
| 116 | 2023-11-13 21:29:35 | <u>0xd68657abe4a004aa34c9c1ecda46d8fa80d8639ae5c6e06ce9f3e8a28cf17fae</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 117 | 2023-11-12 17:27:25 | <u>0x2829f49cbfe41c909e4bf5fb548f048bec58c817fa4e8344b63cc4043e39e6d8</u> | + 1 m | ✓ |
| 118 | 2023-11-11 20:00:50 | <u>0x7d6c6f221a519bb5ca929fb54a710cf8f2922f6cb088c1b03cd888f655592ca5</u> | + 1 usd-1000.xyz | ✓ |
| 119 | 2023-11-10 21:27:15 | <u>0x37f9a3a7957a6b1bdf75a578cf73e87d52ee4e11ce8f3982e54006e095166559</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 120 | 2023-11-10 20:38:20 | <u>0x0b6e8b970976de2ef9a5342203f0a9ccd1f348f0c254d1ced89a956965c361ad</u> | + 1 get-usd.xyz | ✓ |
| 121 | 2023-11-10 20:38:10 | <u>0x3c99293a101e6ad8607470a6bb791acfb2f17406cc0086c9a514f82d7a9b63e5</u> | + 1 Voucher | ✓ |
| 122 | 2023-11-08 18:47:25 | <u>0x54b4d972a71d3ce22a0b7761e54947c7f6d469047084f50906bfed95505be0ee</u> | + 1 rg | ✓ |
| 123 | 2023-11-07 14:32:10 | <u>0xdc9d731c569b472c9932db95d72a35e5334edaa96bf510f46e894303c8f52ba9</u> | + 1 g | ✓ |
| 124 | 2023-11-07 12:05:35 | <u>0xbcc6029906f3bd583de81f27f158766a001092433bb087b0ec6e7f71635a1c3e</u> | + 1 d.net | ✓ |
| 125 | 2023-11-07 12:05:15 | <u>0x8cec2bb90ff5839e10a31b5f821e923eb58f92c89074bb1392e0cf53300c14d2</u> | + 1 reward-meme.xyz | ✓ |
| 126 | 2023-11-05 11:37:00 | <u>0x774401492ba99042a57689bd0a7689c857cfafd6da342f77a95315e435f59276</u> | + 1 d.net | ✓ |
| 127 | 2023-11-02 17:57:35 | <u>0x8185f6ced986d0a5162c218ff939b3f71eab18b8cd0cee60d2b5953cfa52bb0c</u> | + 1 .net | ✓ |
| 128 | 2023-11-01 19:52:20 | <u>0xd405b81cfd9986ad69e6c57f245d29edb6875f24ee14e6c8162c80e8833962f</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 129 | 2023-11-01 04:36:25 | <u>0x654860e675bd1a2e866e</u> <u>510d4a99e8c09f469770b7</u> <u>973c44c32ec4037fe7b656</u> | + 1 .net | ✓ |
| 130 | 2023-10-30 19:57:40 | <u>0x918bb86a53a3a39400b0</u> <u>0f84dadd83ef20acda0bae</u> <u>f647f270b91f1c7f5b43b0</u> | + 1 .net | ✓ |
| 131 | 2023-10-29 16:23:55 | <u>0x1be845af49838829f8d8</u> <u>8c5a500001530f0ab58e1d</u> <u>c1d9c37abeb628a18faf4f</u> | + 1 .net | ✓ |
| 132 | 2023-10-20 15:18:05 | <u>0x39c9854fce57c139b14c</u> <u>22ac78352ade5fe92d7669</u> <u>cb821161f7b58c53d00515</u> | + 1 drops-usdt.info | ✓ |

* 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.