

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x33d71f69d5634ffb35d9af77e410afdc42647a2e</u>
TOTAL RECEIVED	3.158019482218075602 xDAI
	3.15 USD
TOTAL SEND	3.158019480801964818 xDAI
	3.15 USD

Token	Balance
xDAI	0.000000001416111140 xDAI 0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Swash Token	0.000000000000000000 SWASH
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS










Token	Balance
Congratulations! ðŸŽ•	0.000000000000000000 sit [ BONUS-ETH.NET ]
Airdrop at usdreward.click	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
	1 TN1
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277










Token	Balance
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,277










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-13 21:41:20	<u>0xb9d747774686c4bf2d99 f9e172f054c89b3e9ad8c2 53d366fd3a3e511180c48f</u>	- 0.0173284136709999 99 xDAI  0.01 USD	✓
2	2023-11-13 21:41:20	<u>0xb9d747774686c4bf2d99 f9e172f054c89b3e9ad8c2 53d366fd3a3e511180c48f</u>	- 0.0000586012091700 00 xDAI  0.00 USD	✓
3	2023-11-13 21:41:20	<u>0xb9d747774686c4bf2d99 f9e172f054c89b3e9ad8c2 53d366fd3a3e511180c48f</u>	- 0.0001870351190820 00 xDAI  0.00 USD	✓
4	2023-11-13 21:39:55	<u>0xc8d53b31bb4c47e227a9 1872cb159b060f97bd9a20 9f7aa9e643bdb6f02f8d43</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-11-13 21:39:55	<u>0xc8d53b31bb4c47e227a9 1872cb159b060f97bd9a20 9f7aa9e643bdb6f02f8d43</u>	- 0.0001054727579345 70 xDAI  0.00 USD	✓
6	2023-11-13 21:39:55	<u>0xc8d53b31bb4c47e227a9 1872cb159b060f97bd9a20 9f7aa9e643bdb6f02f8d43</u>	- 0.0003066847141326 18 xDAI  0.00 USD	✓
7	2023-11-13 21:36:25	<u>0xe5ee7ca1bcd7887a6aee c5a135bdbdc472015b8d49 0d40f6a57565158de76341</u>	+ 0.0179861993280000 00 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-17 15:22:25	<u>0x480a7ffdd7e91c43478457433d140f1d3a490bd4a0e50feea6ca2640d6dfd83d</u>	- 0.0030054100000000 00 xDAI  0.00 USD	✓
9	2023-01-17 15:22:25	<u>0x480a7ffdd7e91c43478457433d140f1d3a490bd4a0e50feea6ca2640d6dfd83d</u>	- 0.0000629999998320 00 xDAI  0.00 USD	✓
10	2023-01-17 15:22:25	<u>0x480a7ffdd7e91c43478457433d140f1d3a490bd4a0e50feea6ca2640d6dfd83d</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
11	2023-01-17 09:09:25	<u>0x85c54bca5c2507638dfb342fab3fc0808a64b1ad89611eaf6c6b803ac950d723</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
12	2023-01-17 09:09:25	<u>0x85c54bca5c2507638dfb342fab3fc0808a64b1ad89611eaf6c6b803ac950d723</u>	- 0.0000636123672000 00 xDAI  0.00 USD	✓
13	2023-01-17 09:09:25	<u>0x85c54bca5c2507638dfb342fab3fc0808a64b1ad89611eaf6c6b803ac950d723</u>	- 0.00000000000002629 20 xDAI  0.00 USD	✓
14	2023-01-17 09:08:05	<u>0x9957bba66bbb2921f3e82bfeaf1824f5f028f9c7cb448f1018abcd7fd10336b4</u>	- 0.1499999999999999 94 xDAI  0.14 USD	✓
15	2023-01-17 09:08:05	<u>0x9957bba66bbb2921f3e82bfeaf1824f5f028f9c7cb448f1018abcd7fd10336b4</u>	- 0.0002151595800000 00 xDAI  0.00 USD	✓
16	2023-01-17 09:08:05	<u>0x9957bba66bbb2921f3e82bfeaf1824f5f028f9c7cb448f1018abcd7fd10336b4</u>	- 0.00000000000008626 10 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-01-17 09:03:40	<u>0xe513957dd7787352ed22</u> <u>cfcc95834a24b15a6968b2</u> <u>abde654beb2a541a2034f7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
18	2023-01-17 09:03:40	<u>0xe513957dd7787352ed22</u> <u>cfcc95834a24b15a6968b2</u> <u>abde654beb2a541a2034f7</u>	- 0.0005583311062295 26 xDAI  0.00 USD	✓
19	2023-01-17 09:03:40	<u>0xe513957dd7787352ed22</u> <u>cfcc95834a24b15a6968b2</u> <u>abde654beb2a541a2034f7</u>	- 0.00000000000013704 74 xDAI  0.00 USD	✓
20	2023-01-17 09:00:55	<u>0x8d4de85a4d260dbffacd</u> <u>58ed0c6e870055550662df</u> <u>3509988f0341f8e7fed6be</u>	+ 0.0020408800000000 00 xDAI  0.00 USD	✓
21	2022-12-26 16:53:30	<u>0x88e9f82331a59a42dec0</u> <u>e99c966342c93b08bf51b8</u> <u>a2f6f449361df7f730feaa</u>	- 0.1175579600000000 03 xDAI  0.11 USD	✓
22	2022-12-26 16:53:30	<u>0x88e9f82331a59a42dec0</u> <u>e99c966342c93b08bf51b8</u> <u>a2f6f449361df7f730feaa</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓
23	2022-12-26 16:53:30	<u>0x88e9f82331a59a42dec0</u> <u>e99c966342c93b08bf51b8</u> <u>a2f6f449361df7f730feaa</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
24	2022-12-26 16:52:25	<u>0xdc2ba24dbf21a3337691</u> <u>c347bdfad7eea8a0460445</u> <u>bda00e23e1d776761425e5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
25	2022-12-26 16:52:25	<u>0xdc2ba24dbf21a3337691</u> <u>c347bdfad7eea8a0460445</u> <u>bda00e23e1d776761425e5</u>	- 0.0002936730000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-26 16:52:25	<u>0xdc2ba24dbf21a3337691c347bdfad7eea8a0460445bda00e23e1d776761425e5</u>	- 0.00000000000013704 74 xDAI  0.00 USD	✓
27	2022-12-26 16:52:15	<u>0x6ba2a9f3e4cbdda6b81f1b5744fe860281a01a24a80de9bf557aae3f0ceb122c</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
28	2022-12-26 16:52:15	<u>0x6ba2a9f3e4cbdda6b81f1b5744fe860281a01a24a80de9bf557aae3f0ceb122c</u>	- 0.0001102747501960 44 xDAI  0.00 USD	✓
29	2022-12-26 16:52:15	<u>0x6ba2a9f3e4cbdda6b81f1b5744fe860281a01a24a80de9bf557aae3f0ceb122c</u>	- 0.00000000000003430 77 xDAI  0.00 USD	✓
30	2022-12-26 16:50:30	<u>0x489268c65a31e3cd84721c2a409999713c2475a378e5f1b32cc13313e8606d25</u>	+ 0.00300000000000000 00 xDAI  0.00 USD	✓
31	2022-10-17 06:02:50	<u>0x1bdd65457eeb69a2719ad90e54c7a334921d391440f95a061421ae47e7794c34</u>	- 0.4677506900000000 25 xDAI  0.46 USD	✓
32	2022-10-17 06:02:50	<u>0x1bdd65457eeb69a2719ad90e54c7a334921d391440f95a061421ae47e7794c34</u>	- 0.0000315000210630 00 xDAI  0.00 USD	✓
33	2022-10-17 06:02:50	<u>0x1bdd65457eeb69a2719ad90e54c7a334921d391440f95a061421ae47e7794c34</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
34	2022-10-17 05:45:50	<u>0x4285f358dd6144df09195bd5a0e9cbac7215cb185704a8b5453f15b24ae2320e</u>	- 0.20000000000000000 11 xDAI  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-10-17 05:45:50	<u>0x4285f358dd6144df0919</u> <u>5bd5a0e9cbac7215cb1857</u> <u>04a8b5453f15b24ae2320e</u>	- 0.0000407399998530 00 xDAI  0.00 USD	✓
36	2022-10-17 05:45:50	<u>0x4285f358dd6144df0919</u> <u>5bd5a0e9cbac7215cb1857</u> <u>04a8b5453f15b24ae2320e</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
37	2022-10-16 15:54:35	<u>0xf7080a0616d013a25d9b</u> <u>c7e9a0361f37ea3296254d</u> <u>265137929ed22b54edb6fa</u>	- 0.2000000000000000 11 xDAI  0.19 USD	✓
38	2022-10-16 15:54:35	<u>0xf7080a0616d013a25d9b</u> <u>c7e9a0361f37ea3296254d</u> <u>265137929ed22b54edb6fa</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓
39	2022-10-16 15:54:35	<u>0xf7080a0616d013a25d9b</u> <u>c7e9a0361f37ea3296254d</u> <u>265137929ed22b54edb6fa</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
40	2022-09-18 04:38:30	<u>0x051e5e728f0d8a19225f</u> <u>dc7884760513d456c9d19b</u> <u>27eff6ebb22a01816c5243</u>	- 2.0000000000000000 00 xDAI  1.99 USD	✓
41	2022-09-18 04:38:30	<u>0x051e5e728f0d8a19225f</u> <u>dc7884760513d456c9d19b</u> <u>27eff6ebb22a01816c5243</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓
42	2022-09-18 04:38:30	<u>0x051e5e728f0d8a19225f</u> <u>dc7884760513d456c9d19b</u> <u>27eff6ebb22a01816c5243</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
43	2022-09-17 16:55:35	<u>0xa904d7ef84fd2692c0f5</u> <u>835544ae7f8966fac67864</u> <u>6884b35389f19e4dab7c2f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-17 16:55:35	<u>0xa904d7ef84fd2692c0f5835544ae7f8966fac678646884b35389f19e4dab7c2f</u>	- 0.0001749060000000 00 xDAI  0.00 USD	✓
45	2022-09-17 16:55:35	<u>0xa904d7ef84fd2692c0f5835544ae7f8966fac678646884b35389f19e4dab7c2f</u>	- 0.00000000000008162 28 xDAI  0.00 USD	✓
46	2022-09-17 16:55:05	<u>0x888d48780a920e7ced64b0c4270ccbbeca8cae86e5702df251ccba0989c28682</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
47	2022-09-17 16:55:05	<u>0x888d48780a920e7ced64b0c4270ccbbeca8cae86e5702df251ccba0989c28682</u>	- 0.0000735165000000 00 xDAI  0.00 USD	✓
48	2022-09-17 16:55:05	<u>0x888d48780a920e7ced64b0c4270ccbbeca8cae86e5702df251ccba0989c28682</u>	- 0.00000000000003430 77 xDAI  0.00 USD	✓
49	2022-09-17 16:52:50	<u>0x8172490c14c69f7c9d4319d6bbd35da658d0644e067944ecad1fbc99d35566d</u>	+ 0.2200000000000000 01 xDAI  0.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 09:03:40	<u>0xe513957dd7787352ed22cfcc95834a24b15a6968b2abde654beb2a541a2034f7</u>	+ 0.1518646279098205 27 xDAI  0.15 USD	✓
2	2022-12-26 16:52:25	<u>0xdc2ba24dbf21a3337691c347bdfad7eea8a0460445bda00e23e1d776761425e5</u>	+ 0.1149934124467799 91 xDAI  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-09-17 16:55:35	<u>0xa904d7ef84fd2692c0f5835544ae7f8966fac678646884b35389f19e4dab7c2f</u>	+ 2.6481343625334754 50 xDAI  2.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:29:45	<u>0x9e44ad7fbc81f2cef23371fab2ad1dcf30fbff0248aa4abe7f2030a53ff6e387</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 03:29:05	<u>0xd603fc12f14775b78528a0db3ca61625dafe47287b11e9f8e33ec87dd7cb5e61</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-18 11:40:00	<u>0x275217c8ac1e62a8f5682f8b0b2bdf2d8395a84abc3a84769feec6778bf0796b</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
5	2024-06-17 14:34:55	<u>0x0662dd908f36b3dd68495e4b4e0feb9469608a49c8beb0c1d7bbdad765706641</u>	+ 1.000000000000000000 00 sit [ BONUS-ETH.NET ]	✓
6	2024-06-17 11:16:35	<u>0x607f6ae71926991170de6aed1251eae536f810a4c16e0e6d51df11e9c5c49563</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-16 06:49:45	<u>0x0ffcce72b9b76d5f8e44052eef6635c3efd2e59763efe2d50a99177ddc265be18</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-16 06:49:15	<u>0x68783c384b144872d8571ab0e76cb1143f61f78577a44b42fcfd9082894a8f71</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-06 04:36:40	<u>0x42dd12da727fe9bea55a70864d5931673dd161e821f88387aa411cddbced959d</u>	+ 5,800 im Airdrop	✓
10	2024-06-06 04:04:35	<u>0x1a7b0ccb128e851a8d4d79e0b6d25b7df994677b0cffa6174b0953e6d778a651</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-28 20:19:25	<u>0x5629c9e3dd810b40f423fbaa3acaf3aba746e5b658e587daf080d6a4e638cefb</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-11-13 21:39:55	<u>0xc8d53b31bb4c47e227a91872cb159b060f97bd9a209f7aa9e643bdb6f02f8d43</u>	- 10.6300000000000000 782 SWASH	✓
13	2023-11-13 05:39:00	<u>0x033cc2c5bdc29d8cfd5bba32bdd8c15f33222610db33e3a974cc42e01a5c56f3</u>	+ 10.6300000000000000 782 SWASH	✓
14	2023-07-29 17:06:40	<u>0xed818f01483081bbeb3f188b042e1a6fe32de6956842a9b0f12bef5bca88aee</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
15	2023-07-21 03:57:20	<u>0x5779ca9bb18b34f48945dbc7efc8842b81a1281f8b7c21fc0e27e3a8aa9789f6</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-02 16:30:45	<u>0x54fee0798d327970768387f765737f44aad9ee6bb738f0b5ba851e05dfcd786b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-27 17:31:00	<u>0x99a85fd0019fc72d2ebf42ae54239b8b3296ffb299d27c2c64f3a067705da0fa</u>	+ 888,888 vanityTrx.org	✓
18	2023-06-01 01:32:55	<u>0xd558be8a6016be731281483d13410d722f3f6bc5220fdfdff2fca2bd393a63f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
19	2023-05-30 14:31:40	<u>0x568e8473945b6667b986016fdb056e34057eaf4bc29bcacd1c2e31383e16cde</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
20	2023-05-28 04:08:50	<u>0x45297c9ce8feba97f55f8892feac50b2033236cb791556215e0984c965a5e63c</u>	+ 88,888,888 h.io	✓
21	2023-05-26 15:54:40	<u>0x3f32c3446363de9a660e7e96859101b26008a6cbca3f5b5b8c3a212ccb8b7fad</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
22	2023-01-17 09:09:25	<u>0x85c54bca5c2507638dfb342fab3fc0808a64b1ad89611eaf6c6b803ac950d723</u>	- 39.390118999999998 550 FCL	✓
23	2023-01-17 09:08:05	<u>0x9957bba66bbb2921f3e82bfeaf1824f5f028f9c7cb448f1018abcd7fd10336b4</u>	+ 39.390119470181360 839 FCL	✓
24	2023-01-17 09:03:40	<u>0xe513957dd7787352ed22cfcc95834a24b15a6968b2abde654beb2a541a2034f7</u>	- 10.289999999999999 147 SWASH	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-16 20:51:40	<u>0xf293971aedef75547a1d6</u> <u>f6160869c5819b72a9b97d</u> <u>82585d8a0f7b2b586f0ea9</u>	+ 10.289999999999999 147 SWASH	✓
26	2022-12-26 16:52:25	<u>0xdc2ba24dbf21a3337691</u> <u>c347bdfad7eea8a0460445</u> <u>bda00e23e1d776761425e5</u>	- 11.349999999999999 645 SWASH	✓
27	2022-10-20 08:29:00	<u>0xff36b23d003c252344df</u> <u>58ea1375a2e7703c8a8103</u> <u>cb3ade0eac08caa75c7d9e</u>	+ 11.349999999999999 645 SWASH	✓
28	2022-09-17 16:55:35	<u>0xa904d7ef84fd2692c0f5</u> <u>835544ae7f8966fac67864</u> <u>6884b35389f19e4dab7c2f</u>	- 107.98999999999999 4884 SWASH	✓
29	2022-09-16 13:35:40	<u>0xa1e34b888a5fc03eeb21</u> <u>c23b314d6d3e604b227d32</u> <u>d305dc8081ef2a1923b219</u>	+ 107.98999999999999 4884 SWASH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:23:20	<u>0xdf8c06b091dcb7a6c713</u> <u>6fe2e1ecff21064e8a3660</u> <u>086c9ff7503d3c96cbdbc0</u>	+ 1 TN1	✓
2	2024-06-06 04:19:00	<u>0xfaeea91af3e2df68a7af</u> <u>8fc27ba06f06b511e8bd51</u> <u>3f5e58a03ec870b7d8474f</u>	+ 1 p	✓
3	2024-05-28 20:18:40	<u>0xc0524e9a818e64340672</u> <u>643e715f053822ccd41105</u> <u>4e7d42068eabf2c868d23b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 16:44:45	<u>0xe4e8a5779b88fa185348</u> <u>13c9e397af70712ea6ba33</u> <u>6d4bb26eb1c2d0ed8edea5</u>	+ 1 op	✓
5	2024-05-18 12:42:15	<u>0x5b4de79e5e451ffc6741</u> <u>a41fd9f3dff495fffd0552</u> <u>bd28faa9bec16fef122f21</u>	+ 1 op	✓
6	2024-05-02 17:30:35	<u>0x7d3bb3976615d540fe1a</u> <u>47f61d364797910834f8e0</u> <u>1691053491cbb52608fbb9</u>	+ 1 10 ETH	✓
7	2024-04-17 15:14:15	<u>0x47db0f88c69790889d74</u> <u>4dd168fb499292b5854a87</u> <u>01a610b36bc35c196e3379</u>	+ 1 50,000 USDT	✓
8	2024-04-17 15:10:25	<u>0xcf1c5a2087433711e3b1</u> <u>4350581c8a8e3dee9aa901</u> <u>ca2a7cc7fa2f62d5651c46</u>	+ 1 3 ETH	✓
9	2024-04-15 17:05:25	<u>0xec2ebd05cfd1c6e11826</u> <u>e6ae89eb372f4e78a00c0f</u> <u>0c878f1b46ac80bdc6ccb5</u>	+ 1 50,000 USDT	✓
10	2024-04-15 17:04:40	<u>0x78329dc524e01f680416</u> <u>1c1d56c3caddf0f47a8eb2</u> <u>53a73b7264774a8d2d9bb8</u>	+ 1 5 ETH	✓
11	2024-04-10 04:09:35	<u>0xa23d7089c1e10f5dcadf</u> <u>32d2711863c9f7a13055fd</u> <u>422946703c0276b5cc140a</u>	+ 1 50,000 USDT	✓
12	2024-03-28 06:00:55	<u>0xf5c42e03e1606d7d0f04</u> <u>4fc1afe545133e94e44d1f</u> <u>ce18ee1547bc97bb680bbb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 22:05:20	<u>0x0b47efd478e512838ccb</u> <u>1056a55d1ad71d0fb05e42</u> <u>b2912a2412e055a183436f</u>	+ 1 50,000 USDT	✓
14	2024-03-26 20:42:00	<u>0x475f4f72107f54058ed4</u> <u>26b0865d4cec5f23f58bcb</u> <u>2372e520b405fda74c1552</u>	+ 1 50,000 USDT	✓
15	2024-03-14 19:57:00	<u>0x796134ad722e27d518a6</u> <u>65e11fc9eeb5d123632f60</u> <u>7f9bf7b7c1d8af0512d24a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:28:30	<u>0x52dcf7222d4412048f22</u> <u>6b38af996bf375ffd79d6f</u> <u>d1ff702cad308fd351fd7a</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 12:43:45	<u>0x6f1e38fe3131f5458fc2</u> <u>d269a76b6d15aacaf9cff9</u> <u>f921b7b679b4539e7830ce</u>	+ 1 aim!	✓
3	2024-04-16 09:32:25	<u>0x658c84314aa30c9dba07</u> <u>e045214097c48cb2b99741</u> <u>9ac2b38e47eee45a5d8e81</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-29 09:32:35	<u>0xe1604e5d8f2c73aea0c8</u> <u>b9231235f0d31e20bb4121</u> <u>c382d7cf3124abda43e643</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-29 01:45:55	<u>0xeeb9da2b8a54b7fae620</u> <u>2a9e6653f094c11f372335</u> <u>1b24aad047b3a47ec6a206</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 20:34:30	<u>0xc0058ecfa49dd62a36fd</u> <u>aa3f3e0859e5654a4823ff</u> <u>80ede31f6b71734e31752c</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 16:41:25	<u>0x6960c2fc58e270828463</u> <u>2e3ba3f9d11b306663a7f9</u> <u>78c32c31301dc7a68b54ae</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 13:23:10	<u>0xc0d2193e28ceb1c00f71</u> <u>568c89c2b03bc7bb9af05b</u> <u>ee5b556d8aba6dca9df023</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 09:47:00	<u>0xaa242719160f9b8f05c3</u> <u>69ca390379fcb01e647e26</u> <u>922a62c4c896b87adf6e74</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 04:35:45	<u>0xae69871cdb592c1c8af4</u> <u>cca1dfc66ff65ee97bf88d</u> <u>2f591b7cf605f4c95ec716</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 04:26:45	<u>0xfc49816849bccf84aae</u> <u>7d02357afc0059e1994c19</u> <u>a4745fc7ca6e299669de79</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 03:55:15	<u>0x1f9bb4ba3083eb209166</u> <u>b1b653dc63efc501720134</u> <u>73db2aa281222c20ada906</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 01:12:40	<u>0xff0d7f99d5f25e4a9da6</u> <u>55c271cab16c6ef9ed79fa</u> <u>6773efcf87d0720800b0e3</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 00:04:00	<u>0xeb993df8e51ef711f938</u> <u>72a9aba0358006586e11b2</u> <u>40c0929528ed9a1107362e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 22:58:10	<u>0x88d41dbe46f2a19a2b6d</u> <u>2bb4d2b4e536693d0c9125</u> <u>0bdbbd2d56525c8598a4fb</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 01:44:50	<u>0x66380ef3d9bb3d07f44b</u> <u>2d9e90f5762fa80083a50c</u> <u>727dd911e082c90d1b25b8</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 18:33:05	<u>0xefdaf86e5ee85e75eb29</u> <u>96757cc5bd025e3684669d</u> <u>33794274fe425266d9daeb</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 21:01:15	<u>0x4ef63d1411f8bd4d6e75</u> <u>b40ae6990f1e399fd181a7</u> <u>2355ea272019423ddadf78</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-25 19:59:05	<u>0x975bbca12a45089245c7</u> <u>ff7aa42eb6eae2a4490c6e</u> <u>d1ed95dc9247e190421880</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-25 19:17:25	<u>0x1ecb9b3e2fd73a6e2d3f</u> <u>d996d3c3da4a11a431eed8</u> <u>221aec8be4a7011e1521be</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 18:39:10	<u>0x917c6e4efc698f3641c3</u> <u>8ba1080f986948c5b9cf05</u> <u>63f59098e8d8adddf1e4c5</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 18:32:30	<u>0x07f9e82ab43f6f13d3e2</u> <u>41d80fb05c075ca64086bf</u> <u>92870a97fba2da0a4c8913</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 05:59:50	<u>0x4963998682ce225a8b18</u> <u>92dac0b419efab7552727c</u> <u>a4b6dc149719a2aa310315</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount		
24	2024-03-24 01:48:30	<u>0xb70928981e52b00ac7d8481cd5c6b1c935844f9e3fa47024a0bf7c942b2090c2</u>	+ 1 Randomly You Won \$59,423	✓	
25	2024-03-15 17:34:05	<u>0x379a32276852ab8fbfc2922afa2408d324aee5008e194982069f23e17a3f7f17</u>	+ 1 Randomly You Won \$81,277	✓	
26	2024-03-15 13:42:25	<u>0x9af76990427a8e81fc0d48142e2e43769d4b0f46f59d96e0ea30c285cb0781bf</u>	+ 1 Randomly You Won \$81,277	✓	
27	2024-03-15 10:50:40	<u>0x18bc13a12c15efb939f1cda0be2db4d3193b4de52d8b057f8cbf39beef82ef63</u>	+ 1 Randomly You Won \$81,277	✓	
28	2024-03-15 08:36:20	<u>0xa2fa34202a87fb2ab1bc062dd40da88eb1b4936f7d80668200043a4618cbaa6d</u>	+ 1 Randomly You Won \$81,277	✓	
29	2024-03-15 03:17:30	<u>0x8ef61eda02bd3858478695c6868a6e69ab7c22acf72bdabb1ef9f57b34ec85c0</u>	+ 1 Randomly You Won \$81,277	✓	
30	2024-03-15 00:56:45	<u>0x7f67e9d443bd1721e30b410b28babd084fb243808b3eb02871f3edbc1081661f</u>	+ 1 Randomly You Won \$81,277	✓	
31	2024-03-14 23:54:15	<u>0x8e7bc0f7ed23e29b183d81e62118d8b3ad31e3be260b726affa9a1c112af2d51</u>	+ 1 Randomly You Won \$81,277	✓	
32	2024-03-14 22:47:00	<u>0xccfff377c498051a7de99e546d139c7d68e414bee4a3a2feabb188dfe2abb988</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
33	2024-03-14 21:40:20	<u>0x624c89eb1ab71f6e47a828316d6c89c526030292aca0150ae28f239ca017a157</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 20:44:45	<u>0xa8c994d93cc2fda25d734f479470ccd96565b72f49e3837e6ad4956f2f216900</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-01-26 20:45:10	<u>0xe9b0274ff11121a4b1afdd6bd6b2e60f6377fe5266b98c9b32c461f4514a1f11</u>	+ 1 C	✓
36	2024-01-06 00:03:05	<u>0xde5b57f136cbe291e1f7b97569a43a5054aa58c55c36a78eb9b026b9f2122f89</u>	+ 1 '	✓
37	2023-12-02 10:25:55	<u>0x30c198cf37a218a6f30506febde0a45970b1dcd40e0c1f88b06353519eec5310</u>	+ 1 .org	✓
38	2023-11-12 07:36:45	<u>0x163fd0137d0bc16298d2d59f14993b6911a5037d2b17c1b57e6b91bc8c624fd0</u>	+ 1 m	✓
39	2023-11-12 05:46:05	<u>0x9c27ea2d7c76b289182383c2eec6e0f62cb77149222960cb7e27d49c8f9d7979</u>	+ 1 usd-1000.xyz	✓
40	2023-11-12 05:45:50	<u>0xa09b9227fb63cb65530fcf2eb317358485ed5e5ee57f9f5766225deb26460bc7</u>	+ 1 .com	✓
41	2023-11-11 16:37:40	<u>0x32bdcf50f5dd6d245ec526cca6218016483d772b1c631fe01419eadc42d708fb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-23 18:19:15	<u>0x79a1f2feaa75c61b12136151c17035fb50d64b561ae64e2fd3e39bb91533e40d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-16 11:21:30	<u>0x179b7593ebd786eb7ed2a6c759ee83c57847981fc635a003b379ef83355ca12b</u>	+ 1 Visit Shibainu.cfd to 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.