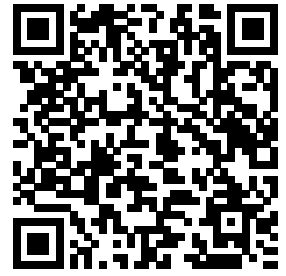


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-19 12:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x352493b0386d2df1950ef064c1dcc20eef5e98e3</u> |
| TOTAL RECEIVED | 1.861544606000000046 xDAI |
| | 1.85 USD |
| TOTAL SEND | 1.860440088510410206 xDAI |
| | 1.85 USD |

| Token | Balance |
|------------------|---|
| xDAI | 0.001104517489589714 xDAI 0.00 USD |
| T Ì¥ME/BONKSE | 140,250,000 SHIB |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| T Ì¥ME/BONKSE | 152,250,000 SHIB |
| agEUR | 0.000000000000000000 agEUR |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| T Ì¥ME/BONKSE | 147,000,000 SHIB |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |


| Token | Balance |
|----------------------------|---|
| MATIC | 2,985.000000000000000000 polbridge.vercel.app bridge |
| yz | 0 3 ETH |
| op | 0 op |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| CLaim at usd-1000.xyz | N/A usd-1000.xyz |
| 2,000 USDT Reward | N/A s.org |
| ' | N/A Visit website to claim USDT |
| Â- | N/A C |
| ' | N/A ' |
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A Reward at BoneWin.com |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A Randomly You Won \$59,423 |
| | N/A Visit bonewin.com to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-13 06:44:45 | <u>0x55d95a2443045a62d44b</u> <u>a0ddf1dbc3c538fa2a9166</u> <u>40707d3dd53c8597d0647b</u> | - 0.6600000000000000 31 xDAI  0.66 USD | ✓ |
| 2 | 2023-11-13 06:44:45 | <u>0x55d95a2443045a62d44b</u> <u>a0ddf1dbc3c538fa2a9166</u> <u>40707d3dd53c8597d0647b</u> | - 0.0000419999998320 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-11-13 06:44:45 | <u>0x55d95a2443045a62d44b</u> <u>a0ddf1dbc3c538fa2a9166</u> <u>40707d3dd53c8597d0647b</u> | - 0.00000000000001680 00 xDAI  0.00 USD | ✓ |
| 4 | 2023-11-13 06:41:35 | <u>0x02a529ee2538312cbfdc</u> <u>c45ea7fbcd4561cb9f180b</u> <u>4664499446341af5c7307b</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-11-13 06:41:35 | <u>0x02a529ee2538312cbfdc</u> <u>c45ea7fbcd4561cb9f180b</u> <u>4664499446341af5c7307b</u> | - 0.0001001563847748 36 xDAI  0.00 USD | ✓ |
| 6 | 2023-11-13 06:41:35 | <u>0x02a529ee2538312cbfdc</u> <u>c45ea7fbcd4561cb9f180b</u> <u>4664499446341af5c7307b</u> | - 0.00000000000004320 48 xDAI  0.00 USD | ✓ |
| 7 | 2023-08-24 10:26:45 | <u>0x1b64bd7d161b6daa94da</u> <u>5646bf6c646e0da85814fb</u> <u>2de28e34b9e79eb3b27712</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-08-24 10:26:45 | <u>0x1b64bd7d161b6daa94da</u> <u>5646bf6c646e0da85814fb</u> <u>2de28e34b9e79eb3b27712</u> | - 0.0000545581795678 56 xDAI  0.00 USD | ✓ |
| 9 | 2023-08-24 10:26:45 | <u>0x1b64bd7d161b6daa94da</u> <u>5646bf6c646e0da85814fb</u> <u>2de28e34b9e79eb3b27712</u> | - 0.00000000000004321 44 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-29 02:25:30 | <u>0x6b1da8d7f484d8f7e79f58a71100610d69b4405afb9fc5dcd98d1f710e7238b6</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 11 | 2023-07-29 02:25:30 | <u>0x6b1da8d7f484d8f7e79f58a71100610d69b4405afb9fc5dcd98d1f710e7238b6</u> | - 0.0000971753128052 76 xDAI  0.00 USD | ✓ |
| 12 | 2023-07-29 02:25:30 | <u>0x6b1da8d7f484d8f7e79f58a71100610d69b4405afb9fc5dcd98d1f710e7238b6</u> | - 0.000000000000003781 26 xDAI  0.00 USD | ✓ |
| 13 | 2023-07-29 01:57:00 | <u>0x7921628e7c78fe7de60b133de8c857a9050d8eaa50b7728ec164a66a6c8d69a8</u> | - 0.5999999999999999 78 xDAI  0.59 USD | ✓ |
| 14 | 2023-07-29 01:57:00 | <u>0x7921628e7c78fe7de60b133de8c857a9050d8eaa50b7728ec164a66a6c8d69a8</u> | - 0.0000730993158630 00 xDAI  0.00 USD | ✓ |
| 15 | 2023-07-29 01:57:00 | <u>0x7921628e7c78fe7de60b133de8c857a9050d8eaa50b7728ec164a66a6c8d69a8</u> | - 0.000000000000001470 00 xDAI  0.00 USD | ✓ |
| 16 | 2023-07-29 01:56:55 | <u>0x2f4a412ececdb74b35797be77355daf71b474460f986c14d67163e1e3d10034d</u> | - 0.5999999999999999 78 xDAI  0.59 USD | ✓ |
| 17 | 2023-07-29 01:56:55 | <u>0x2f4a412ececdb74b35797be77355daf71b474460f986c14d67163e1e3d10034d</u> | - 0.0000730993158630 00 xDAI  0.00 USD | ✓ |
| 18 | 2023-07-29 01:56:55 | <u>0x2f4a412ececdb74b35797be77355daf71b474460f986c14d67163e1e3d10034d</u> | - 0.000000000000001470 00 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-28 09:20:55 | <u>0xd8b99e1aa5d80732e875</u> <u>c4de2b417132250b9522e1</u> <u>514341626942d56b8e9d79</u> | + 1.8615446060000000 46 xDAI  1.85 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-07 03:25:00 | <u>0xb925815da51ce810dddd</u> <u>1ca053951b1499e30b7013</u> <u>fbcb2a816f4f56b9026820</u> | + 2,985.000000000000 000000 polbridge.vercel.a pp bridge | ✓ |
| 2 | 2024-06-30 01:38:05 | <u>0xb17d893614ea0aec01d8</u> <u>2f3c390c503053a7e014a4</u> <u>3daa8c8e428424c5baeec2</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-19 07:47:30 | <u>0x4114ba1736ce78d0d81a</u> <u>616157439199f79130aa50</u> <u>27f7d99e35de0d51372ace</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-19 07:47:15 | <u>0x8f9fcfff35557fdec081</u> <u>618afd8d9b181a1c098964</u> <u>586cc6f5bfc766888eb76b</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 5 | 2024-06-13 08:36:10 | <u>0x90c7108347133b8a716f</u> <u>aa7ec8339cf9046aaf773f</u> <u>2019856fc118ba513f932c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-13 08:36:10 | <u>0x07c1e9e3f79c5bb1876a</u> <u>f7ee7b0dce03617b025b7c</u> <u>f13a18ad2625ba0c279d90</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-06-12 07:40:10 | <u>0xb0ec0178ae6d7954530a41033c614f0a2a394c14066a5a02f5eefa449632639f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-12 07:40:10 | <u>0x8e48e21705dd7cd283177e0456dd6866f5ecfb392d9c1a1f2806d209b3f5a888</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2023-12-27 10:38:15 | <u>0x06724d6bd91ad64ceb5f1b19d48888fe474910a9330e8afe2030ada74519f984</u> | + 250,000 SHIB | ✓ |
| 10 | 2023-12-27 06:59:45 | <u>0x3e7bfb868b6139b87768f5cf343363665e0fc21f4d282f93b27d5629081ac1f3</u> | + 250,000 SHIB | ✓ |
| 11 | 2023-12-27 03:23:10 | <u>0x4ca39569c3bb64d744d569edc4551cf344e87001269211ef7397f9ac2fdf379b</u> | + 250,000 SHIB | ✓ |
| 12 | 2023-11-13 06:41:35 | <u>0x02a529ee2538312cbfdc c45ea7fbcd4561cb9f180b4664499446341af5c7307b</u> | - 310.43887370107171 3640 agEUR | ✓ |
| 13 | 2023-11-13 06:33:35 | <u>0xfd1e3180b744e574ed98c3713fa48a3b0a0c2a6410d12e201235337817c86555</u> | + 310.43887370107171 3640 agEUR | ✓ |
| 14 | 2023-08-24 10:26:45 | <u>0x1b64bd7d161b6daa94da5646bf6c646e0da85814fb2de28e34b9e79eb3b27712</u> | - 335.74516487910517 5260 agEUR | ✓ |
| 15 | 2023-08-24 09:17:40 | <u>0x1e5cc7b8d1187e75b2e9c27ac4de8ad605e8d8f4afee7ade4409ed6934649b2d</u> | + 335.74516487910517 5260 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-07-29 02:25:30 | <u>0x6b1da8d7f484d8f7e79f58a71100610d69b4405afb9fc5dcd98d1f710e7238b6</u> | - 335.74516487910517 5260 agEUR | ✓ |
| 17 | 2023-07-29 02:15:40 | <u>0x8f88b0d0503ba4ce4b0edc209e5c4769890ae4903c1b3af581a1f91f197657af</u> | + 335.74516487910517 5260 agEUR | ✓ |
| 18 | 2023-07-22 06:36:25 | <u>0xca334d409178f7a894c4d18b32b7ddb8b2b33d223f791784e6e22e5fe72f42f6</u> | + 365.00000000000000 0000 .li | ✓ |
| 19 | 2023-07-22 06:36:20 | <u>0x6612be6a27e7905e49377f723f847fb529e278665b1c1f5b5945ab5d022e58e4</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 20 | 2023-07-22 06:36:15 | <u>0xd3ba3cec596627404e718674d10b4d826a0f75d35a2f029385d4bddf57e5d142</u> | + 365.00000000000000 0000 .li | ✓ |
| 21 | 2023-06-09 14:08:15 | <u>0x2491a34ca2f5e2f694df8d4a7620d8378526fba592dda951c3ec819baba4fef6</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 07:54:00 | <u>0x5116a7f8b92b92ce23f0b21ac0aabb9aeb2a076082bcc808694f4c352f822fb5</u> | + 1 op | ✓ |
| 2 | 2024-06-12 07:51:05 | <u>0xe78446018356e1e07eefa35602a7b43980ed3678316b4e00a20e563896a5cd57</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 3 | 2024-06-12 07:42:00 | <u>0xc971ea9f83a5742157a8</u> <u>bf36f4a5b462d966394282</u> <u>c37a358bf798d9e40ea6f1</u> | + 1 op | ✓ |
| 4 | 2024-06-12 07:39:40 | <u>0x92aeb480aaca4f30f45b</u> <u>7ef255d5e6d25d11c81a2d</u> <u>1dbf5ee2f5b590da146607</u> | + 1 op | ✓ |
| 5 | 2024-04-29 08:53:35 | <u>0xaddef28f985ed8a32675</u> <u>ebd5a518e11be5b2828d69</u> <u>046634455f6f5618d7dc4c</u> | + 1 d | ✓ |
| 6 | 2024-04-22 02:30:35 | <u>0xda2abd5b95c9768f30bf</u> <u>dac1ab957803e3e218babf</u> <u>6d5083623a6be8406a3d2e</u> | + 1 3 ETH | ✓ |
| 7 | 2024-03-23 09:03:50 | <u>0xb35e4160fea2ef588a6b</u> <u>e2ab5e285392efaa934b5c</u> <u>cd3ca004e1de094a551687</u> | + 1 d | ✓ |
| 8 | 2024-03-14 09:03:30 | <u>0x8dd23218919633b91470</u> <u>0ffaf58321ba2e98eac72e</u> <u>be93713a766bac2bf146cb</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-04-29 18:26:30 | <u>0xb920f6d234578326d892</u> <u>941cfe06c9a3d59df4c39f</u> <u>c48d1884bdfb02a89ce74f</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-29 09:55:35 | <u>0x8355f1b37492f436a1fe</u> <u>2bb0e7970439cd38d0cd67</u> <u>cbbdc561b2199fa3644f62</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-04-29 09:13:00 | <u>0xd20832580ba7b0e52ee41f33b9166d72ef0a59c78b8b38bf29fee522916cd7dd</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-29 08:57:05 | <u>0xc012904119a98de1b1260b0bb8d9c3d956f475c5d7403c658e3f458a3ca08990</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-22 05:39:40 | <u>0x85e8d18b144e8051e429517da6000e3f9a0935c7017f219d82f2666cc94c19c3</u> | + 1 Visit trustpage.vip | ✓ |
| 6 | 2024-04-13 13:25:50 | <u>0xc5fb2bc7f3077976f45b28249a34a254532f27ec1ace05f235f258e86b44db0d</u> | + 1 Visit twtpage.vip | ✓ |
| 7 | 2024-04-08 10:46:30 | <u>0xc21314a5383110e6b8c3aca1efb7e324650110f237d61539d63bbc5f8b6c3512</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-03-25 13:18:20 | <u>0x345d3e137789d9518296dcb02b280b32f8c6be3a23c5e2ebb41a9f8bd71257b2</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 9 | 2024-03-25 12:15:55 | <u>0xa6e6181ebe64f6a6ab0252a4ca090742ea6d3185892395e1f6e32f2807509684</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 10 | 2024-03-24 08:45:40 | <u>0xfa7459321195e8ca60d873d1cd25f5e9c15f7a522af21a81e7f67572a368f918</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 11 | 2024-03-24 03:17:30 | <u>0x18fcde37ad01fa7ff354546190fd0952e07110fdbcb4c39bef68338dc22bcf45</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 12 | 2024-03-23 23:21:50 | <u>0x77700924b5e6fffbde3ed d6363f65cd80bba5ef9ae5 fac39b24831aea71816907</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 13 | 2024-03-23 16:06:55 | <u>0xa318348ca148d6dabbb4 056ef78144750e805e1ba3 415a8e8c9cd0009495befa</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 14 | 2024-03-23 13:44:30 | <u>0xb2557cac1e19f7ce9c4a dbc73b3a9ef524c9d120ef 223c27f1046556e63a1cd8</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 15 | 2024-03-23 13:18:40 | <u>0x9a1fd9c4c9629a99e97b ba54d42a8a411e7bed9747 85f7d7e272a0fe46f2002a</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-23 11:42:45 | <u>0x092cb953ff61ee7fe04f 90c3cb01b571030661ec51 577cc68fb86005066742ee</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 17 | 2024-03-19 17:31:30 | <u>0xe548465714489f53b18e a1b000ece51afe50c846f6 d40e6766fbfd67a55c00af</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 18 | 2024-03-16 03:24:35 | <u>0x3fe162acad586547eacc e9a50b44d044a5a4adc2c9 d69e391032c237ae583a90</u> | + 1 Reward at pepe.ma | ✓ |
| 19 | 2024-03-15 04:48:50 | <u>0xbab75b0e84e540dae0df a31add443b1c6f88818cc7 7f70854be5b708fab71154</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-14 09:17:35 | <u>0x21fbb00add36a1fab895 f9671b79b9f9be284f05cca f261ec0e4d1394b3abfd06</u> | + 1 Reward at 3eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 21 | 2024-03-14 08:37:10 | <u>0x1a08647d163b3250ab5f29dfd3e619cc7e73f0421724bac6977c2889bba21817</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-02 00:22:00 | <u>0x185909905c4d72487048b1c6e26850861284a5d685312d87ec469876b3669f45</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-02-20 09:19:40 | <u>0x4a7784966b2a67be1df47b1c16c7530243c1135e4a1dd75f80e63a6ecce0d4e6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-02-20 09:19:10 | <u>0x3aecb4113394255a978ff60b1f7856169e8a282f97cf03406aa9f6b79630e981</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 25 | 2024-02-20 09:05:20 | <u>0x9c5475a69c6f8e0f84fe60b1f7856169e8a282f97cf03406aa9f6b79630e981</u> | + 1 .info | ✓ |
| 26 | 2024-02-19 20:05:00 | <u>0x662750a7a7c0d90618b85a067db537eaa0a3680de7a9935d225f35d6c5b17d01</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 27 | 2024-02-18 14:16:45 | <u>0x2dd3abfb5a75c6304b878e57ed09a59e3ad8596ec77096fd5a41d31f83adc099</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-02-07 01:42:05 | <u>0xbc9592e88b4c3a6b26fb8e712508e8adb30e0847aa4cc1c46a903ea9bf6f1939</u> | + 1 pgclaim.com | ✓ |
| 29 | 2024-02-04 16:55:05 | <u>0xc9b3b6ce8311ad96238a7cb77f3890f7976ba148ef7b42f8fe7a1a3dd065d089</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 30 | 2024-02-02 09:12:00 | <u>0x55549c9878768fe2a4af</u> <u>0bcdad64b526d5f516cb6e</u> <u>90e6290f5fe9d9d8fafde2</u> | + 1 fun | ✓ |
| 31 | 2024-01-28 08:13:55 | <u>0xf49fe0e5708f09192aa0</u> <u>ca1ea531dbc550fd850834</u> <u>126a40ae5e4fe18e6985f5</u> | + 1 LAV | ✓ |
| 32 | 2024-01-26 22:25:10 | <u>0x6c689107b31d86cc548b</u> <u>7ba7feb6f5b78ad99ebe95</u> <u>36651c108126737dcf6dae</u> | + 1 C | ✓ |
| 33 | 2024-01-26 08:55:25 | <u>0x1465abab56557bcd6bb2</u> <u>96e0584ec2e93e90dbcbf6</u> <u>eb29a82e01fcca296168dc</u> | + 1 rg | ✓ |
| 34 | 2024-01-26 08:55:05 | <u>0x0c2ebdb30e7382d891f9</u> <u>bd8e5d9e2c8602c1284f90</u> <u>d241dfa067c77f42416326</u> | + 1 Liquid-ether.com | ✓ |
| 35 | 2024-01-25 21:05:30 | <u>0x71e5d76096b533c7d0ef</u> <u>c488997e6f8ae3387dd56e</u> <u>a23504ddd379f38dcaef7</u> | + 1 C | ✓ |
| 36 | 2024-01-24 08:06:50 | <u>0xfcee8f5e5ba5fb68f91f</u> <u>52c579ecd3d55fb00db649</u> <u>f0f9805770b1457d8ededa</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 37 | 2024-01-14 01:43:25 | <u>0x604820d12f358f2b5a1c</u> <u>c02160db619db3e84cf125</u> <u>46f9d71cc1946745edc29a</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2024-01-14 01:43:25 | <u>0x604820d12f358f2b5a1c</u> <u>c02160db619db3e84cf125</u> <u>46f9d71cc1946745edc29a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 39 | 2024-01-14 01:43:25 | <u>0x604820d12f358f2b5a1c c02160db619db3e84cf125 46f9d71cc1946745edc29a</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2024-01-14 01:43:25 | <u>0x604820d12f358f2b5a1c c02160db619db3e84cf125 46f9d71cc1946745edc29a</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2024-01-14 01:43:25 | <u>0x604820d12f358f2b5a1c c02160db619db3e84cf125 46f9d71cc1946745edc29a</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-01-13 13:50:10 | <u>0x593b8948b1c01dd0b24b 380062c64a45b269125ad8 5cba46eaa1132eea282c41</u> | + 1 c2usdt.com | ✓ |
| 43 | 2024-01-13 09:42:35 | <u>0xa51127c2bd65c662cd92 8bdb8e8f430abc7ac09cba 6883a92095d3a5831f5bdb</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2024-01-13 09:42:35 | <u>0xa51127c2bd65c662cd92 8bdb8e8f430abc7ac09cba 6883a92095d3a5831f5bdb</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2024-01-13 09:42:35 | <u>0xa51127c2bd65c662cd92 8bdb8e8f430abc7ac09cba 6883a92095d3a5831f5bdb</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-01-13 09:42:35 | <u>0xa51127c2bd65c662cd92 8bdb8e8f430abc7ac09cba 6883a92095d3a5831f5bdb</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2024-01-13 09:42:35 | <u>0xa51127c2bd65c662cd92 8bdb8e8f430abc7ac09cba 6883a92095d3a5831f5bdb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 48 | 2024-01-13 09:42:35 | <u>0xa51127c2bd65c662cd928bdb8e8f430abc7ac09cba6883a92095d3a5831f5bdb</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2024-01-13 09:33:00 | <u>0x41fb39601baa7ad88ef8fd6b3a6150720199846b1c373acf04862eca3cf4c265</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2024-01-13 09:33:00 | <u>0x41fb39601baa7ad88ef8fd6b3a6150720199846b1c373acf04862eca3cf4c265</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2024-01-13 09:23:30 | <u>0x058931802e28d63ba1d61260f086c6feaa8aae8e6c9e2bb9c8a82c514355ef4e</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2024-01-13 09:23:30 | <u>0x058931802e28d63ba1d61260f086c6feaa8aae8e6c9e2bb9c8a82c514355ef4e</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2024-01-13 09:23:30 | <u>0x058931802e28d63ba1d61260f086c6feaa8aae8e6c9e2bb9c8a82c514355ef4e</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2024-01-13 09:14:00 | <u>0xf68c9d651283ab5ae986dc9ccb8ebfc40747887cab13c68d37aaa4ae3fa657d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2024-01-13 09:14:00 | <u>0xf68c9d651283ab5ae986dc9ccb8ebfc40747887cab13c68d37aaa4ae3fa657d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-01-13 09:14:00 | <u>0xf68c9d651283ab5ae986dc9ccb8ebfc40747887cab13c68d37aaa4ae3fa657d1</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 57 | 2024-01-13 09:04:20 | <u>0x12927ad74ac7a59fef4b 4ed82c50d10e256dd5dc6c c2577193cafa452e6684c1</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2024-01-13 08:54:55 | <u>0x90f54e27bab336985368 4976123506ef1df6c8533b 8c286741f518901feae396</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2024-01-13 08:35:50 | <u>0x4f637ed9509df9c38a1b 9ceeb0b7cc00e38088641b 0e86e7b080176f787c2c4c</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2024-01-13 08:26:15 | <u>0x267cb5ada499325cc03d fdc4cdb07fa23fd0ffe2a6 657d9cd34616789806ccb3</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2024-01-13 08:16:45 | <u>0x32ddf69326fc7a751d11 c9bc0c6bab6b5c05bef4e9 2da05b3828763bc5984a06</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2024-01-10 13:32:05 | <u>0x3117ecee481573fd6a03 7241143aa5cf95b22817bf f3be6712899c785486f44a</u> | + 1 ' | ✓ |
| 63 | 2024-01-05 18:21:45 | <u>0x8e922a0aae0fa563c498 eff601638b03ac792db378 e18898389524db70eb1eaf</u> | + 1 Airdrop | ✓ |
| 64 | 2024-01-01 22:43:50 | <u>0xf18c84c5422e8bd78006 20b8f547c4a38857c6a264 750b247a11c460482dbc9f</u> | + 1 Voucher | ✓ |
| 65 | 2023-12-27 17:21:40 | <u>0x328d704b7011209934af 0a390d766e428942084d7d 01cd01c62a4696dc7bb421</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 66 | 2023-12-27 03:22:45 | <u>0xab7f35d2f585cee509855e18c2990c1d9d0b313ab613b6fb6bf816f6720f8f01</u> | + 1 her.xyz | ✓ |
| 67 | 2023-12-26 21:22:05 | <u>0xb415e44702b39160fb3652c0c53136d016613a5081f4cecc0ea32690616cc19c</u> | + 1 ' | ✓ |
| 68 | 2023-12-26 21:21:50 | <u>0x43bb2da972d264030a5e90f12a50accb24891607a345a52ccc5af628812ca355</u> | + 1 ' | ✓ |
| 69 | 2023-12-26 20:49:25 | <u>0xcb8b8b449ce32b5f9db44a1eb816d14200ebd4b55a636c5dd945be6f61ad2962</u> | + 1 ' | ✓ |
| 70 | 2023-12-23 21:08:05 | <u>0x55577854c27d3b1840328bd20948152ff25a5c35304c85774692faf48a2f9cb7</u> | + 1 ' | ✓ |
| 71 | 2023-12-23 12:02:20 | <u>0xfe2480e600d47a3655b8cb48f6d5e6ade47324858f863d623b5e0aa5cb65e67a</u> | + 1 ' | ✓ |
| 72 | 2023-12-21 08:21:45 | <u>0x5389d9470e8b681bc2268a3febac4cfff1874323154633c42b3b93bc2488a12c</u> | + 1 ' | ✓ |
| 73 | 2023-12-16 01:00:35 | <u>0xb1109c11b97df7b58c49e944e64e688b609994582a543e19060498c32c91d369</u> | + 1 Reward at usdtevent.ac | ✓ |
| 74 | 2023-12-12 07:32:55 | <u>0xb06c50fcdc7ea8946c9002f654830316178113a4001b101797028ebca6d9e617</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 75 | 2023-12-12 01:31:05 | <u>0x0310e6ce04a0c7f0658f a3c349b01829ec4fecf5b6 b99a1b13cafaca48b0891db</u> | + 1 com | ✓ |
| 76 | 2023-11-30 08:32:20 | <u>0xf2986f335f8d3085f01e 4ad93514e90c917a3786d1 99eb6c12184f8b25357c93</u> | + 1 https://usdhub.xyz | ✓ |
| 77 | 2023-11-30 08:32:00 | <u>0xb450fd86ebc73f149d37 e09f93142dd9deea5a3e6d cc05685c15416099f93d0a</u> | + 1 s.org | ✓ |
| 78 | 2023-11-30 08:27:00 | <u>0xb8a17d0f5bd9e9285940 15ba2f37c29675e72b3052 edfa7cc439ef9f3f08a119</u> | + 1 Reward at BoneWin.com | ✓ |
| 79 | 2023-11-30 08:19:40 | <u>0x3c77c1eb6df06ae60cee 8dacfca582b042f3b95028 3ccccffcc16d9353268deb8</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2023-11-30 07:47:30 | <u>0x7aaa6462afa4093fbc50 98995c0dc8f7a9f44d8520 de67785107bd64e2f72681</u> | + 1 https://usdhub.xyz | ✓ |
| 81 | 2023-11-30 07:47:05 | <u>0x1160a0c07b450f780478 b785d09f3a6671f8b64dd7 c9a163f9cabf4caf1076ad</u> | + 1 s.org | ✓ |
| 82 | 2023-11-13 06:22:10 | <u>0x1152077f539b2454dddc 208b767fb25452e851f83b 5dd718439fb490e745938d</u> | + 1 usd-1000.xyz | ✓ |
| 83 | 2023-11-13 02:58:30 | <u>0x9d75b7c4668246a3d081 0ccb5b2f3e21986a8a284f d678c65c61286d5815c074</u> | + 1 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-11-10 02:52:50 | <u>0xf1579f1ed3a72d52a097ec7d0e549cdd8f2a19ee352ec9e3b1a69d321230eb26</u> | + 1 get-usd.xyz | ✓ |
| 85 | 2023-11-10 02:31:10 | <u>0xf83c2c6754cd9ab57309e1d599644882af435ab852ddd356910018939b386cb9</u> | + 1 .com | ✓ |
| 86 | 2023-11-10 01:04:25 | <u>0xedbea64ffc082b25255de6680475d160a20dad98d16a802701f17837a751429</u> | + 1 liveusdt.site | ✓ |
| 87 | 2023-11-09 01:43:55 | <u>0x834f65f8435eac5060ef57ed1c1a00d6e5c8ea691d5da809fdc2399475655905</u> | + 1 drop-usd.com | ✓ |
| 88 | 2023-11-09 01:43:20 | <u>0x706372f37672d75e9d26ab622817bf360326804d3540e82a82bad50e26c8bc57</u> | + 1 rg | ✓ |
| 89 | 2023-11-09 01:36:55 | <u>0x74b111a51b0614dfc97aa077e0316982ea5f61645c230a11b3091ca942d1401a</u> | + 1 g | ✓ |
| 90 | 2023-11-08 06:27:55 | <u>0x518189dd3108873bf39ff8de03723deeca38f2aacc7f5eee9d3403a7d6b3f585</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 91 | 2023-11-08 06:25:45 | <u>0x95c53d69dd3899f5809d2d4ab9edff96538d964898f34b220c74b7a91e528f84</u> | + 1 usd-reward.xyz | ✓ |
| 92 | 2023-11-07 09:26:20 | <u>0xf0d846a9d31ee6e7c286e564086e62dde39a178c7ea2d772df69eab9e201b8</u> | + 1 drop-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 93 | 2023-11-07 08:12:25 | <u>0x2a5fd111febdf3c582f6728190186e7b78604bf34c9be76959ce09d86c54c242</u> | + 1 d.net | ✓ |
| 94 | 2023-11-07 07:54:50 | <u>0xc32e14f9d14f0a6484529a9d1e4666f61c5454b55534da2f92d771fc87357782</u> | + 1 d.net | ✓ |
| 95 | 2023-11-07 07:44:55 | <u>0xc07e91d1098b875f074764f24451b32f69ae73d05dc8b3e72846a01eac66623c</u> | + 1 drop-usd.com | ✓ |
| 96 | 2023-11-07 07:44:20 | <u>0x906aceb81eaa58fa158ad0b4ee4ed209718514c3b99726430ee13876b48f18fd</u> | + 1 d.net | ✓ |
| 97 | 2023-11-06 19:53:20 | <u>0x9e09b52f31c38575ffda8b55e7f9f175243f3c083839534ea2e0e7ba3d02a95d</u> | + 1 liveusdt.site | ✓ |
| 98 | 2023-11-06 03:21:15 | <u>0xe62d4f351aa5f32b6a68699cb7518e0142c2e4e14333ac5383804b0380012db2</u> | + 1 usd-reward.xyz | ✓ |
| 99 | 2023-11-02 01:23:40 | <u>0xa09d77b4262110db7dc4eb3ece2cadfb16e4d9747267476b2414945aaa163a54</u> | + 1 net | ✓ |
| 100 | 2023-10-31 01:29:30 | <u>0x1bddd8291c185021bcd7d4c7a72f50b223d68827a0495f8b6e57eb7e3152aebc</u> | + 1 net | ✓ |
| 101 | 2023-10-30 08:59:50 | <u>0x3cb0619a6c4a3bf02beb69c61bdaae198cc1171210829c6f04734b9c3950ecd6</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2023-10-26 08:37:10 | <u>0xd0259a417f1cc83ee1af</u> <u>d060462429d83fe7a21421</u> <u>031c57292890f257231f87</u> | + 1 net | ✓ |
| 103 | 2023-10-21 15:41:35 | <u>0xba9f01aa9e43ac3f861a</u> <u>b26586ce9ea0fac47eda61</u> <u>d7cc2280b2af297bb37d4c</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 104 | 2023-10-21 06:16:15 | <u>0x876d7e28ed0e7723c8fd</u> <u>fd0db728d4caea09b1195d</u> <u>97b7a541513b3b110b55ae</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 105 | 2023-10-17 03:19:40 | <u>0x6f4271819279ca0da240</u> <u>bc414607e864947c4a8fc9</u> <u>6cf0705404150bae4d0807</u> | + 1 NFT VOUCHER | ✓ |
| 106 | 2023-10-15 12:18:05 | <u>0x5265755264aad9914c67</u> <u>f012c8ee9d2443b3cb3400</u> <u>d11429c99ac0e92db5c52b</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 107 | 2023-10-14 20:24:15 | <u>0x23c9ce75858ea27d2941</u> <u>2a5c7ad51fc227d051d4f3</u> <u>1dd7c61bd0672c00616083</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

* 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.