

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x38d0b9066f0fcb34102ec70d6b80e2dc6f6f9421

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
p.top	0 p.top
z	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:58:35	<u>0x96395fda8a9e90de7d0191f721299d5a31eeca380533c677a556518b55066a42</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:03:10	<u>0xe8158c2df42b4d08e8747d816f2aaa11e6eae294607f642973cd26d058a84f12</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 22:52:30	<u>0xa564fc9c70837e8e72dc92bd4ef660e426503b0018de240760e86b55c3d20b78</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 22:52:15	<u>0x89b1faab9e94a9b9fa52836e70784b70f8668c53e295c884d50a2986dcdcf00</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-18 22:52:00	<u>0xe17b01a4ab4744af172c49ba44773f272b2163c369abb3cd0d012097429b2268</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 22:51:55	<u>0x2c0e085ad029722708d98cab7ae339226aa6fe2b79ac0ffebbb2494d25956c05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-16 22:51:50	<u>0xc9a8a49eae316991224f669fd20e98fdd4e8aac08bf51eb0445a845d272a28af</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-16 22:51:50	<u>0x95cd89dceff9ea224323fc4165edf695336bbe29cb6f56f4de70913a929cdcbf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-16 00:52:00	<u>0xae77f01fe7fa8a54166a5673cddf3429d83b0d3880ced5ed5a705d0d72f11b5d</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 00:52:15	<u>0x44c68d2e2b3c2c270c1464276d14f1d9df897d78dc44373eb3c4995cf8dedb73</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 00:52:05	<u>0x09a5499c77fc2cb95b6f12dd33ef869cc8b8fc6834e870d0e8ded51232e1824a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 00:52:00	<u>0x94c01648a246a134f5ea892faaba5e8f951ef2d1cf47e8aa103a3bcf18064395</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 00:51:45	<u>0x6f231e853079e6014ec8ab751f321d06001f988caac2e76a8853ec8f9b80ae5f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 00:31:25	<u>0x83b46713db43fcb628c4c3443ae3fe0dfc8cc9ce4caeb5440cdb6f5d0f8d701</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 00:31:50	<u>0x8baccf4d8ab3eafbccccde467875ddcf61db70d9945980f7bf2882a264e42a34e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-12 00:31:30	<u>0x853028e70479d4455e773e0f47f362cef6ea43885fde48c98a566038e17023ae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-12 00:31:05	<u>0x18b8c5b86457e087cb9f98a24acc8a2d0a8a46c818af04d4d228897332ac83b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 00:31:50	<u>0xd84b1ac431f0c1a1c85303909154d686277c66363875c7f0639c0691bdaff778</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 00:31:40	<u>0x2e928a427c2ef863b932945ad8716fa7338445c089a6a3cb8a0a6b0c155b8bd5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-10 00:31:30	<u>0x5a5a59b30c37ea50af18a61f581172cdb0217630c0565370ccb0042c66370352</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-10 00:31:20	<u>0xc12d888a096b73a194ccadc191a858620790d95665ebf4430fb9a39457a21846</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-08 00:31:35	<u>0x33bceee39e56026a1e13b4b5a45f0d101fe54c810b32c952551c50dc79e8161b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-06 00:31:10	<u>0xad3c6827fdc23ac702777e45c27865cbdfbf65e50cc1777848c406fda6424798</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 00:31:00	<u>0xb78acec28136f3d3f13dba6b7a1d681fa003b3905e55ddf2de5337938921ba63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 10:31:20	<u>0xbd53cadf6765ade3830043dda0c97267731de596d87d8533528893ae7d6081cd</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-06-03 10:31:05	<u>0x8910a009f66fd470458347818f5474b4d5a2c40a3ac4abee7caf6332705a0a0c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-03 10:31:00	<u>0x7b4d93359c3ff0a858878c8bdff5c6dd10e8e5ad975cf8192de44d987dbee04b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 22:11:30	<u>0x1ce2b0bf29186a5abde12f8453829d2e17d4129211c60a95ddb9ec466db8471a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 22:11:40	<u>0x868014016686e59078999161000925d559e36bc192ca4e68ffc18abed169f712</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-30 22:38:20	<u>0xf5d2d06de38237e88ca7106fca570eb83055b3b1e3e3805e1fcf62c6d6deb7e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-29 22:38:15	<u>0x2e28a8c426111904c734a854c89309eecdd768c82a10c71b51cbc65a0692c4e1</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-26 22:37:50	<u>0x6e9bacbc6e1ae1190456fba26f1b6d56011be9bc324561f0e528e6344f7efa</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:32:05	<u>0x86229f46237ff3ebd212616ec854ae869639d0c1af7f5eefe43c5442d1bae008</u>	+ 1 op	✓
2	2024-06-11 00:31:15	<u>0xbd3c5b8b6c15be6b5d137f4724236d8ede1b3944803e3bb38f7c7ab8dca8288d</u>	+ 1 top	✓
3	2024-06-09 00:31:10	<u>0xf114f27ac365cb4013b1c4bff3f444e9f7449c063506d030c29deb751ec09bb2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 00:31:45	<u>0x10ae4e6de4c80ad6ef5f971a32d52e4bb5531a7523ac9250768a6389ceebd96c</u>	+ 1 TN1	✓
5	2024-06-08 00:31:00	<u>0xe9c172acd7cc1f43ba61584480833e5f66019bd395e2b1ece7dee1ac89b351ef</u>	+ 1 op	✓
6	2024-06-07 00:31:30	<u>0x88faeda3a5fd6d5bf7976ae0c8d09de44d2f052f8ab932c0b9458a0fe38fdf3a</u>	+ 1 p	✓
7	2024-06-06 00:31:00	<u>0x91f3efcab60f324c5e8c387dc4dbfbb86c67ba1082157ca9f9ac117c6d3d1399</u>	+ 1 p	✓
8	2024-06-05 00:31:00	<u>0x303b6ff399ed13d8fc845f4952aaf7dd2302c273ab9fe8dde660a7a286ac7b33</u>	+ 1 op	✓
9	2024-06-03 10:31:00	<u>0x2178806aa529366304fc85e3e0bc32b45227039379219c537e39e6e6fcfd1fb7</u>	+ 1 op	✓
10	2024-06-01 22:11:35	<u>0x0618db81e7912398a3960c2571484cbf85b20f47cca2542e65d7fd8283bff7a7</u>	+ 1 top	✓
11	2024-05-31 22:11:25	<u>0x6a4db3f5610aa31beac0f743e3b3c705e9517a9c011c72a6f2b49c1d27f7aec4</u>	+ 1 top	✓
12	2024-05-30 22:37:50	<u>0xb13b8ab18d3c894efdd479de95f90f49736f50cb175aa3ed67307a0727208766</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 22:37:30	<u>0xe4f970dc5652823893d0</u> <u>5633e337454c0352e10abd</u> <u>3162ff43a61396d924cd5a</u>	+ 1 p	✓
14	2024-05-28 22:38:15	<u>0xb1b1ea0f5b0aba35d288</u> <u>de5c42d0a03808f58625d6</u> <u>836371bf88bc257a55685b</u>	+ 1 p	✓
15	2024-05-27 22:37:45	<u>0x039c31313e08c08c5306</u> <u>58ed43ac3c8a754bddd30</u> <u>108c875151155620f3530a</u>	+ 1 p	✓
16	2024-05-25 22:37:45	<u>0xefb6d4edbd45951c447c</u> <u>9b0d98ceadf4d56b9df3a3</u> <u>b79e21a564128dea8b8231</u>	+ 1 op	✓
17	2024-05-24 22:37:30	<u>0x6c33f8cc8b174c03f44e</u> <u>bb5e77a799c8fbda09cb02</u> <u>722a3112644e4d4e83ef85</u>	+ 1 op	✓
18	2024-05-23 22:37:30	<u>0xc21e84dd36079233b6b1</u> <u>b9ef69d23d92a0e7f91286</u> <u>01e4d8ec1a3dcbbb63610a</u>	+ 1 op	✓
19	2024-05-22 22:37:05	<u>0xe970bfe18ff0082283e2</u> <u>976d42ea9bf896ccc6f0ea</u> <u>6b1175e3f64d3f646fa289</u>	+ 1 p	✓
20	2024-05-21 13:27:45	<u>0x52cdadac40693058b846</u> <u>ebedc01cac0037e331a265</u> <u>3bd0122faed60241d5858d</u>	+ 1 p.top	✓
21	2024-05-21 11:28:10	<u>0x84e97a9eea33500fa28f</u> <u>c201186246bc0f5cc66853</u> <u>567226be124bd235888824</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 22:27:30	<u>0xa79d112a91732cab98d4</u> <u>22327d3216c50bc47ca1ff</u> <u>c60457db87eb0e77460111</u>	+ 1 op	✓
23	2024-05-18 22:27:40	<u>0x4f7b1399e440afe70dc2</u> <u>a533e2e320622f22665cd8</u> <u>1b764cafbad50b25e64f1f</u>	+ 1 op	✓
24	2024-05-18 01:27:30	<u>0xd4253757fcf5197495d5</u> <u>1a2d7e6e0d76784322cf15</u> <u>f82843ef1b9b27cea41cf7</u>	+ 1 .top	✓
25	2024-05-14 22:08:00	<u>0xec1ae2e021ad2f9aeaea</u> <u>d33e1b794d936c10b39aea</u> <u>db314f3ce1b27ee7a97af4</u>	+ 1 z	✓
26	2024-05-13 22:07:55	<u>0xc8694f47a3fc7c47fe03</u> <u>f5c1d9f7f3eb4a3cbe06cf</u> <u>2967bf3a1937046a503fa3</u>	+ 1 t.xyz	✓
27	2024-05-12 22:23:25	<u>0x083c95dcdd2c864a1734</u> <u>4275c733f2abea98a69a69</u> <u>7036b4e355f1dc3e6a432d</u>	+ 1 .xyz	✓
28	2024-05-11 22:23:20	<u>0x7269b49832d5418a1cf5</u> <u>1a80fca18251ea68b90447</u> <u>ae930e485a6ba0e3b3bd11</u>	+ 1 .xyz	✓
29	2024-05-09 22:17:20	<u>0xd369e16208890e5bdde3</u> <u>39f7454de941ef3f10cb6a</u> <u>83934d59287847555841d3</u>	+ 1 yz	✓
30	2024-05-08 22:17:30	<u>0xcb43a1ac8fb2e56540ce</u> <u>6c94e5ba4846dbcd30444</u> <u>cec2a475f917689ec060b9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-08 01:17:15	<u>0x65e9c39b4e330ec0029a7dcf950fdb11de2f1e5f954c333515e9e82a028352b7</u>	+ 1 xyz	✓
32	2024-05-07 08:26:15	<u>0x1307fbcc16d52d44580ed8cde4e1c175e20c494da926a224dabe29f5ab7e69c8</u>	+ 1 10 ETH	✓
33	2024-05-06 01:25:30	<u>0x5b647379d4a136549078ce8493ba80373820f85552d710195c8a347bde6bef3e</u>	+ 1 10 ETH	✓
34	2024-05-05 00:23:15	<u>0x15bb30118112981447ac14852be950244bb701a9cf9f799d99986b13cedfaf2c</u>	+ 1 10 ETH	✓
35	2024-05-04 00:56:50	<u>0xdee51fc3c3f57f528a40d051d15af9fa24ca7ea6186971ce6aeb32c5e3939f21</u>	+ 1 10 ETH	✓
36	2024-05-03 00:56:55	<u>0xa66bb94dbff6165e91a6a61de3e4d97f302fe0b0aef3d2914609fdafb9816240</u>	+ 1 d	✓
37	2024-05-02 00:56:55	<u>0x8ab8a3243f385d47efa3dc6c3705ca5f332312964a9f33c91c2bb071a53ece36</u>	+ 1 10 ETH	✓
38	2024-05-01 00:56:55	<u>0x92656e1bdbc4d96ebed9546e1960166c8322f452d477bc6ef9332ed1632f5a9b</u>	+ 1 10 ETH	✓
39	2024-04-29 11:38:10	<u>0xdd8effff933b562e7515ac5a6afdbc5410727b262ad23776e6ba622c894696e6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-26 22:09:15	<u>0xf70a4c4710be598c349b10d51c95aa0a9ed2125a4debd4292c78516bfff6f0c36</u>	+ 1 10 ETH	✓
41	2024-04-25 23:44:20	<u>0xed4a7ef5b77c8a782154ec505b330ada4458a606145449933dd59b01f6ed6e98</u>	+ 1 10 ETH	✓
42	2024-04-24 08:32:45	<u>0x81959d2fab43336f474f49a81249ac7596dbcc63283971344520cfbd07d28313</u>	+ 1 3 ETH	✓
43	2024-04-24 08:04:00	<u>0x5f693b0f0ebd308b3d5f441ab988af07fb237717f38bcd7fc48a4a8935527581</u>	+ 1 c2.com	✓
44	2024-04-22 22:22:40	<u>0x2215805edede513419671f80abf0ad384e0392b074651e6631977b246be101a4</u>	+ 1 3 ETH	✓
45	2024-04-22 22:14:00	<u>0xf6b3d773282d14233daf5b9e5b64a6ea6238c094fdb79301270bd9552d7d9512</u>	+ 1 c2.com	✓
46	2024-04-21 22:20:30	<u>0x959099fd2167f5ae52cc83966ec66401c93f80df3e5c4e1ce6a142809a4b7fed</u>	+ 1 3 ETH	✓
47	2024-04-20 22:50:55	<u>0x03004034953689428c7f3d421073eba3531d8298671c13c518939d06cb55aff0</u>	+ 1 3 ETH	✓
48	2024-04-20 22:35:20	<u>0x1d3a2c8cc214c337463a19dfbe8b6336eb407cf6034927eb1167faacb3f31d1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-19 22:54:15	<u>0xad33c29e93bba99c161f1b98e72da5bbd7f1c3a65ca2848f8005a03e1eb13248</u>	+ 1 50,000 USDT	✓
50	2024-04-19 22:54:05	<u>0xe7077eadabf21f78df0868b2d2adea39cb263fbc8d0bbc94827dbeff162a61cc</u>	+ 1 claim rewards on usdc2.com	✓
51	2024-04-19 22:54:00	<u>0xbafceb4bbbe40644e9013eac312eb37c27cc373e402e79aa5aa1d1f04917287a</u>	+ 1 3 ETH	✓
52	2024-04-18 22:02:20	<u>0x33216b6a640054b8206ad3ea60861bcdb8e3c9fab638bf561117ab8a1ec1326e</u>	+ 1 claim rewards on usdc2.com	✓
53	2024-04-18 22:02:15	<u>0x0ba03902c23306957d9fa8c715c7f9d508d58a26bf6ef991aee3bd96f46f2110</u>	+ 1 3 ETH	✓
54	2024-04-17 22:02:25	<u>0x9587e8bb9d7dc35a3a71d72c86aa87bbded76e6be8fd0ba84f52be33291f4ee9</u>	+ 1 50,000 USDT	✓
55	2024-04-16 22:02:25	<u>0x9acdf5ef24773fa73ce04314784e0be0e04b78c3b184f609db9ac8c34cc29c61</u>	+ 1 d	✓
56	2024-04-16 22:02:25	<u>0x84b62348d7665fe93eb95d6e8656ca31a32b436ee9a2d9ee23493bdba833efbd</u>	+ 1 5 ETH	✓
57	2024-04-16 22:02:15	<u>0xd857f19df53bacb18d3ebd4fae35182838223062894d3f18d88e7d8843a7e5c3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-16 13:02:30	<u>0x275e66830d8269391901</u> <u>677c9effd7e46a19ae4311</u> <u>0cae6c18917b0bb135aa7d</u>	+ 1 50,000 USDT	✓
59	2024-04-15 20:02:45	<u>0xdb3b753beaa19e58f9fe</u> <u>42de5ca1f633ad7542c9e6</u> <u>c1a7fea05dca4ef5f09661</u>	+ 1 50,000 USDT	✓
60	2024-04-15 18:19:50	<u>0xcaf7d6fd451931b353a1</u> <u>8aeb0d7a8bbb04cda8061c</u> <u>70d1d044981f3fbe96ceb1</u>	+ 1 d	✓
61	2024-03-26 08:08:50	<u>0x5b3049bcd744b8553104</u> <u>6581b0de17c8b93d3e7114</u> <u>4e2280cf6042025340e1b9</u>	+ 1 d	✓
62	2024-03-23 00:51:50	<u>0xb22c19b424f674f6d7ac</u> <u>8d8cc465c0e0470cb82eda</u> <u>8e2c697c76679e17c46309</u>	+ 1 d	✓
63	2024-03-23 00:51:35	<u>0x9d952007b133dc6bfb34</u> <u>83dc3010448790d732fa46</u> <u>2473f13dc7b45872b459bc</u>	+ 1 50,000 USDT	✓
64	2024-03-22 00:51:45	<u>0xb8ba28e356d395d1caab</u> <u>936105317cc8d65f249515</u> <u>15507355392f33b48c1753</u>	+ 1 d	✓
65	2024-03-20 01:51:50	<u>0x59f1c7124935d6e003e1</u> <u>be567613c4806bb1a1c3d3</u> <u>cded84fbbb39cee4096f1d</u>	+ 1 d	✓
66	2024-03-15 01:37:20	<u>0xa60ad3e7c8b516544c8b</u> <u>84959a4be441c942941185</u> <u>b5ae80fa592ff21545603f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-14 14:27:45	<u>0xf3d53ca22d59dd0eae06</u> <u>f0582d3004715f741c863b</u> <u>57d8435f6e22dfdb432f49</u>	+ 1 50,000 USDT	✓
68	2024-03-11 00:11:15	<u>0x24c316c3481e2bb17fe0</u> <u>da891a895793ff35853532</u> <u>8b2f91ce786a7413c0599b</u>	+ 1 d	✓
69	2024-03-11 00:11:00	<u>0x8eb6f5c1e41365fd9681</u> <u>c1cc927ac829629031c57a</u> <u>11e98465214c5bb347bcdd</u>	+ 1 50,000 USDT	✓
70	2024-03-10 00:11:10	<u>0x8c6fd9866027bca8369f</u> <u>3d557ca1d58b846ac09137</u> <u>53baccb1d5cc069847d256</u>	+ 1 d	✓
71	2024-03-09 00:26:00	<u>0x11a7e6f67c4707b38828</u> <u>6657ddaebfc40298d533e9</u> <u>41a9a5fc2043ad1b96234b</u>	+ 1 50,000 USDT	✓
72	2024-03-09 00:11:15	<u>0xf211f68087965985ec82</u> <u>db45e9b347f9eb02cc1c7b</u> <u>d3b306c389b3d1a81de71f</u>	+ 1 d	✓
73	2024-03-08 07:11:25	<u>0xa3f58cf319fdedb1c961</u> <u>67d580697098da4e7944d9</u> <u>c6f89d986c1f09b312ec8b</u>	+ 1 d	✓
74	2024-03-07 00:48:50	<u>0x4d4280e5253b16cda0d1</u> <u>879d0e5a8ddcebb7df9cf9</u> <u>7e01051418c56894d93cb9</u>	+ 1 50,000 USDT	✓
75	2024-03-05 03:16:00	<u>0xed79b94941bc9be71b26</u> <u>97ecc57f323a4dac33a60a</u> <u>38db3e723d3cea9174ec88</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:31:15	<u>0x02fd0a9e5169f6c74d8d50241acfbc65c6724463292772985f33d185e46bab0b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:49:10	<u>0x944727300a8ba6a252e17b2efed5479d58835cfdb19f0f05f7e1da707021a5d1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:37:25	<u>0x69dee4032dd33b9f27ba2e0d83a0f5d9a9f5cac839ab3269330a885f9aba7b88</u>	+ 1 ether.com	✓
4	2024-05-25 22:48:50	<u>0xd5fd4a529f717bd934b6f98f5e68e858a99aad63f02df5ecaee670569c3995c9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 22:37:25	<u>0xc1118e76967fb7a27cfb575833009fd6cc7fee19b6e2dadd400560efbde0723e</u>	+ 1 ether.com	✓
6	2024-05-24 22:37:25	<u>0x01ddf62ff8829b91e21d3a5b895aac898ce3cb880f6bf53ec8fc92e2427ba279</u>	+ 1 ether.com	✓
7	2024-05-23 22:37:25	<u>0xc1251de13066d88b0effdc907e52e4c9ea6eedd37d930a32bada2d8798bdd800</u>	+ 1 ether.com	✓
8	2024-05-21 11:44:35	<u>0xaf3baf39dc5c2ea10213882c9e00a2794b161421805e0695052c7b63153d1dbc</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 11:29:25	<u>0xe45bfe3ba0800e7fee3076c3844db16af2d511908c126557e94ceb18c84035e5</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 22:08:45	<u>0x1c671295facb0295661f113f3b2698cce3134b1f1d7f72903d54b78618c6f913</u>	+ 1 TOKEN	✓
11	2024-05-13 22:07:50	<u>0x0e8f627108a47717c900c1a541286f9aaa5b7d26ff6ea9e51d81dd66e535a1d2</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 22:27:30	<u>0xb03587c298dc6092d25be5f758bd7c012ffb370dd546d8ec1f5a234887e0ba80</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 22:26:30	<u>0xf16af27619b718cea3ae3e5cd611aff0aa3c01a4552cc2793585297c9a1cc524</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 22:23:10	<u>0x8959c3c4a32f395ff0fb853463889c39234ecd1f474df4377cfe4ab71a8d4bf4</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 22:21:45	<u>0xb1a853c5de454f68caa9c711247e18ed79a20fd9c6fb35e7bd5886d2e7e7e6da</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 22:17:25	<u>0x42cba4206018f02ba6d731854493e521e663f1dad4568f6760aa84223ab64eb7</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-02 21:27:10	<u>0xfc1b6b3084b17f9a4dd44ef1bd530caa242d95660ecf4cbfffb2c5c28a6d0a11</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 13:57:40	<u>0x5a9d7b7f9e9a805d10996ade58bb868bf87cd358e8a8bbc6a2af4e276328dbf8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 07:30:55	<u>0xb7705476f8a798135e7195c6ea8b647b066aad67598a842b327cf04b70b7b479</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-29 11:44:50	<u>0xde545ca740a1afc259fb967f2cdc2d35b986e73db1e4736e09a22726c87a46aa</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-25 01:45:55	<u>0x66c1da7a97a796febb8b266ec4187d9f53d2b9684a87ce68f106ad39443e6c0c</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-24 04:07:35	<u>0x64d9815e5e4a5155e89bb3a4164b32f3e7f71b0abb4f289465d8b414891b785b</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 01:36:50	<u>0xbbf7c3ef8e1c360195eb8de3a978b2428152181538dab630389f2cf44c68777a</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 21:54:40	<u>0x3da970f56df3a8995687141c733513f03f4cf613e172541c5036a4035b33cdc5</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 18:32:55	<u>0xac2e5422a8085576d05dcb9508d459007be39d9213fa00acae1a195aa83318ad</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 09:07:00	<u>0xb763214914111ee861232667a37f16ac81ae82b482b1ea55904610e642214c77</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 04:53:30	<u>0xeced41e5ee3d95c5e2e3fd9de3c4d34bcb753d671822c5ff92d0a936f3ae4211</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 22:15:15	<u>0x47234c46f7f5af3d90bb</u> <u>0c5b7904fe975679fe9c7b</u> <u>2c4fc562e24f5dcf282233</u>	+ 1 TOKEN	✓
29	2024-04-21 05:01:05	<u>0x5cdc6143470b55b635b8</u> <u>9a29bc19a4844e35dfc997</u> <u>638ba77eecf41637c5cb20</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 04:37:35	<u>0x3713b7cdeb4d9018526</u> <u>56fd061b49cb46bb01ce5d</u> <u>c311f96c86da08e0c9fe48</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 21:01:20	<u>0xa2eb87549164e79ef4c1</u> <u>7106a1b9dec58119e01897</u> <u>e8a22981970d6fa5f194a2</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 20:16:00	<u>0xf222fc103164f49d9cfe</u> <u>6025db221181413290aa6f</u> <u>7024cad3cd40ceb94e4ba3</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 09:41:25	<u>0xd0d5ff857810580b2b19</u> <u>98ba08f1e486d9bf4e52f2</u> <u>7638e6b9d6b959dba1cab2</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 08:56:15	<u>0x1da605c30c4b6726438c</u> <u>41dcc3a6293d8c2d42a735</u> <u>ad9ca0baf2cd47291bc84f</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 01:44:10	<u>0xdd5e411e22dc0fb34924</u> <u>381c51b83d2c8f1b5f6ec8</u> <u>264fe0bd9f28deba0bb410</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-18 11:42:35	<u>0x44e7638fae4716efa961</u> <u>32eabfb6df37dcc60f4504</u> <u>234cde440501ddd8e57ef1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 08:24:55	<u>0x3f2f61dad5abd0b3508f07cd2bb223fb7cf4bc06f3fc6ffe5de973bc2317bd55</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 16:43:25	<u>0x3b1278ff87cacdec0d87c70942cb12d67b598e7d17bb460b245239bda362e561</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 11:35:30	<u>0x7e1bbeceddb842c2f962ddab5aa2c402ea83c5c27b19d00040294ec200a1eb02</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 06:24:50	<u>0xb058e83b71be6c27439c43e6a2c700f55d1939494027c5fbfb663218386ba4ad</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 01:40:05	<u>0x23f0116954f77a90d5444842aee433d708c2a7e9a73f8e73066070bb0ffb9469</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 22:04:15	<u>0xf8ffa2dfe057898b3c66c2450523f866bb5cb7eaf7ce95cc9a878e69c5814681</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-16 15:38:15	<u>0xef22272496838846abe1fc749000fbaa1fac5effeaeee2858dbaced7516972a8</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 14:12:00	<u>0xe184387600c96c79f9950fa760c2eab1ce4aad27321c8ea91df0d2a9a8cf6eb8</u>	+ 1 100k Airdrop mint? goto website	✓
45	2024-04-16 12:34:15	<u>0xc54cf4da84838d2672767d6f33cf21194981c12710f32caa462801aee8d36af2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
46	2024-04-16 11:02:35	<u>0x2570beb67eaea027ec1145c415a2e9addaf89d7cfa64fec5d860dd28252bea09</u>	+ 1 \$81,442 Limited Coupon	✓	
47	2024-04-16 08:16:55	<u>0xbff62243338e81e19a38aa19f73d47ded3b2e27ecdca3e08427d7002f97c3e78</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-16 05:55:40	<u>0xb9fc81f50a1cc6b657c302ab380e9f6a4b2deb9ba43714e787415ae1e1f4d722</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-16 03:45:40	<u>0xccebc3c0deb4c3ce81c6d728312f6b4b447ffc63da2b763b68ba4fd543e75407</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-16 02:06:40	<u>0x84eb9c37b3265effc0eb65244883d65b1a63069e9a7d03aed0f632079bc719bc</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-16 00:20:25	<u>0x51d44c1e4cb81d709e41d2600e86058a8293df84429006af5dfb6a9b5056b8e9</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-15 23:10:00	<u>0x5f079a229d062171a9fc73d944804460fc7013bef9f63e0f50f0b305ba384524</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-15 22:11:30	<u>0x7ef3f44a85be94fe494053d2d1987524478774de4c3086e9e32fa2cdc0ed1074</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-15 21:12:45	<u>0x35c0ab0fd15c13f574b74f9ff8f3aae4831545d290dda5134c59418d6d592f6d</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
55	2024-04-15 20:06:00	<u>0xa5ad380d420e3ea62a1f56e90b6e51160bc21edc8c8574eabc94e971ad296670</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-15 19:22:05	<u>0xe8df913e06d36acf72e455c925f178e894696dc0962b465566b9a438f77d5f41</u>	+ 1 \$81,442 Limited Coupon	✓
57	2024-04-15 18:44:20	<u>0x069ccab284d0259aa8bd146e20c37d5be43b07e3888c34b9687b84febc29868c</u>	+ 1 \$81,442 Limited Coupon	✓
58	2024-03-30 09:58:25	<u>0x390409e70aecda08fc0cd3e060da69082de13ad834769f3ae5154917803473b5</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-15 21:27:15	<u>0x9f7410a90e196af671b7127ee755a6fe1349757695fecb9ec4020e80435f582a</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-15 21:26:25	<u>0xabeb41de654c9e5100403c7be8d64da57bceb8187c6cf09e5e3e614b5eceab98</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-13 08:43:45	<u>0x822f8eb40ed03ef777d00d0a021ee0637309c7c89fbb151ee569924893df4f41</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-12 00:13:20	<u>0xfec53745751163a9a40be10b4191e1acb308f4eb16cc9e5e399a8ef77cfbb4ec</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-11 19:46:45	<u>0x0ad116d5e49e2692bc5a648005079f5d8b2b0c820f1866ccca065c6c7239e2da</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-11 19:33:05	<u>0x5376b7a35251fac79c8500b128cf10f07cb23a97feb3d04420627551996cf4a1</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-11 14:39:30	<u>0x6f623a184f38c7d680f87ab7710f158b846614209d6ec9bac1e95cdcb92556c8</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-11 11:51:55	<u>0xf87fd56fd37704f596dea4116f42478f4ddef0ecf1e7ae109ba68a5b85cec402</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-11 03:40:55	<u>0xa101197392be9f5ed127f6207847a341901c5576803fb053cf8a03541568658a</u>	+ 1 Randomly You Won \$74,777	✓
68	2024-03-11 01:39:55	<u>0xa994a9897fcd9a4b81b45afabebc82a8236e5e4bcf2f4949e333f9a369c9e315</u>	+ 1 Airdrop visit website for mint	✓
69	2024-03-10 19:56:50	<u>0x27941af6428586593620c9ebe17ad583708887c7f37e2a839006ce7db1ce9e2b</u>	+ 1 Randomly You Won \$74,777	✓
70	2024-03-10 15:06:55	<u>0x9087b449cb367398e985b827cc42866a9b04a5920c583ef550f7b4634bb1fe65</u>	+ 1 Randomly You Won \$74,777	✓
71	2024-03-10 08:45:30	<u>0x45f2c482521c6aa1526d97d41c305786bfca1fc575eb3c2a69a28a957c1f106b</u>	+ 1 Randomly You Won \$74,777	✓
72	2024-03-10 06:37:05	<u>0x56f122615f4ca8e205277e48a77712bb16a7a39fa2d39a33f41aa404f1525273</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-10 03:14:15	<u>0x2d6090f887fdb8e35418af19e31d04cde27beee4d3ec5a1a7b2a99bf0813796a</u>	+ 1 Randomly You Won \$74,777	✓
74	2024-03-10 01:46:40	<u>0x8939c61d1490d99dcfff5ac1bf8b9ac6523ea3279e0fdd5011573650b0261722</u>	+ 1 Randomly You Won \$74,777	✓
75	2024-03-09 19:17:55	<u>0x0659fe375d6883db45b80b5ad87e29af35a8e392b28e68ff4ab17bd3229ed060</u>	+ 1 Randomly You Received \$68,962	✓
76	2024-03-09 13:55:05	<u>0x4915f3ce853d55bf934ef6b2cdf2e5826f7b3626904f409b66c4d1bca9cfc795</u>	+ 1 Randomly You Received \$68,962	✓
77	2024-03-09 10:21:55	<u>0xc81e5870149047d66f5d3be4ded9ce5760a32d3e2062966db4728d7a394f8df7</u>	+ 1 Randomly You Received \$68,962	✓
78	2024-03-09 06:36:30	<u>0x19dd9d80a68fbe03c606c566fed1f0ea2275758e05070d478a2b95298753f40e</u>	+ 1 Randomly You Received \$68,962	✓
79	2024-03-09 04:06:55	<u>0x25b0c1483fac6bf8f94a3375dbdf36aae9acd6700ab3a13fe4be3028f7a1d22f</u>	+ 1 Randomly You Received \$68,962	✓
80	2024-03-07 00:53:40	<u>0xd6160ac8a56d45e9315b2005fdd720c20e04a84d3c64d7276ada8a923228693f</u>	+ 1 reward at BONEWIN.com	✓
81	2024-03-05 11:18:15	<u>0x6fe19faf666b0b65c94b10c62a6b017597c53130dc4a90b45fff4769f4fd9eaf</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-05 04:22:25	<u>0xb98a930b91f72b010f9b5c6f38ca48542888e8ce19029c1f9091479653f2bf87</u>	+ 1 Randomly You Received \$53,920	✓
83	2024-03-05 00:48:55	<u>0x137ef8a6f286adb9bb54a683812893c091e9a8d7d197e85835ff51137e13c6a9</u>	+ 1 BLAST2L.COM Limited Coupon	✓
84	2024-03-04 00:53:55	<u>0xb188164fd72e4b14f8f03d67c7d0beb93ed35eff709cb4e24a72e8f10efaa0b3</u>	+ 1 .top	✓
85	2024-03-02 00:48:45	<u>0x56a1c7622b2de48d67346eadcb0284fb9ffe5907efef7df597610faabdf91eae</u>	+ 1 d.top	✓

* 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.