


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x47d7c5bbbc83fb5f4409805001fc4d0038041450

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	525,000,000 SHIB
SHIBSWAPË³ORG	535,000,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
TIA	112.000000000000000000 Claim www.celestia.icu
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A rg
2,000 BUSD Reward	N/A .net
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
Â-	N/A \$81,442 Limited Coupon
	N/A Official Authorize credential
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 11:25:15	<u>0xb2abeae305857a33c98173fae4e1dfffa03c44db87849a6fa0bda14c419c99f9f</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 11:25:00	<u>0xc18bff26c1cffaaa47dede9f200a3694ea5848d57a034167b1844640ace4466d</u>	+ 2,500,000 SHIB	✓
3	2023-11-04 05:02:10	<u>0x80ae3a03148e114f98c0fd5a9c6aee814b17bfae13028bb9b4a698c9aa457e77</u>	+ 112.0000000000000000000000000000 Claim www.celestia.icu	✓
4	2023-07-16 15:21:40	<u>0x84762d9d100014d47c92d578c9eca9040ee9b991a099d3a7c0ddeb5d4d958808</u>	+ 600,000,000.000000000000000000000000000000 firstchef.net	✓
5	2023-07-16 15:20:50	<u>0x1bae6eb83dd5130b16d7cbd199c6fde61261ca3cdb1d983e699f9d0712bdee63</u>	+ 365.0000000000000000000000000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 07:27:00	<u>0x3b33a002216e56249291553d8862ebc34c7ba41fe17a748931e64432bbad2027</u>	+ 1 50,000 USDT	✓
2	2024-04-15 05:52:40	<u>0x6795b9b2d6e1d4bd11c0d125f6c69f01ba5bcfc3d72cb64553b0e25d2703e105</u>	+ 1 50,000 USDT	✓
3	2024-04-05 19:29:45	<u>0xcb7daa9f2d1781d0b1b1aa107340adf8e33d5efdd2d2cc497cb19f1ee2597f30</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 21:09:35	<u>0xe223c08445c13c48da0324dd33c2dfedad989494fad1910450aa4237dad72f4</u>	+ 1 d	✓
5	2024-03-31 12:23:45	<u>0x24c34916ad28d59baf1e43fbb7c850cbe1080d997b75254ef3a2b95bd648c3b3</u>	+ 1 d	✓
6	2024-03-30 10:26:00	<u>0xc399218f6e922d92eac0888cf7e05e5fcc7e46df2d8976c5ed64b4934d950c08</u>	+ 1 50,000 USDT	✓
7	2024-03-28 18:12:50	<u>0xe89cf13bd04474e2a9757d7262305451cf2aed340ec1cc4b112c70942f1a63d0</u>	+ 1 50,000 USDT	✓
8	2024-03-24 18:18:45	<u>0xf6b714384b7ba51d32315fe8bb338f337163c8e099aeeef78821f5556f64cff85</u>	+ 1 d	✓
9	2024-03-22 14:38:35	<u>0x0b36fea01c23d194d5b1d8620db7507b9bf9cd6158170282c89755094234c003</u>	+ 1 d	✓
10	2024-03-13 07:51:30	<u>0x5cab3b4dc8dc5f1aed2d5ed2c2bbaf6e91c5308a3ec3ca1be8f6939fbff4d13e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:15:15	<u>0xcd8b8a412b60f81961b8f89c6cfe34e0b4e335cf0cbe0576bfeef173648266a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 01:34:00	<u>0xab4f9bc36c347dbb204e ca7230c05befa58bba40e8 b6d62cd063a80b4c102c42</u>	+ 1 NFT	✓
3	2024-04-18 07:16:00	<u>0x539569ec04c3c72894d6 9278d41735e8c922ad1be7 54f9a40fd4fbc565b026c9</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 03:54:00	<u>0xf7599ceb731eb5ce0ee9 f164fd07ca5e63f8cc3a3a fb13b1467999d11eb36804</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:40:35	<u>0x87d5eb5545e119b916f9 6b4b02cb6788b3b0aa431b 682c8a1de7caa67cfd2055</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:39:55	<u>0x36ad434353c02c6510e0 c8dfe8bf4c391a29344af6 37fa224da918ace5214951</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 09:08:50	<u>0x7b3f7f242910817c514a 87b2feafa4397cd83cb07c 23b2ec205179aaaab4004b</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:27:15	<u>0x650a23d61542ebbf824a c7310ce87d5abceaced4e6 247c5162be747b7fe6993f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:42:20	<u>0x285b46aa6f4ddf185e49 d080445f4b31cbc49a9cc9 3838c0d414b69631ef097c</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 17:22:05	<u>0x3a1ba6ac67ff62d542d0 910d181ac85f3a560c9ddf 5a44542c347721fe99c06e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 16:17:25	<u>0xcc543a5dc2927667b85e436b09d819faaf63c5d1c289ceb322084e021c294adb</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 05:54:45	<u>0x9924005566bec6d3a2b92ad72883b4b62bbd5bfd55742318efaf093beedab8f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-13 10:20:10	<u>0xd44398497f91b20a4a6c1b2381d0a6384621b5c34680d0bfc3c2b1e91381a408</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d222f2ad38ed23f66b41ecaf8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 13:53:15	<u>0x6271a507092f75cb3e97beed211ccbe25fa6b97e5e146c0e5e54ee5ca9de2782</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 20:49:25	<u>0x7ed67215ecbbf4e264dbf647a756e19d0db7c979ca81b018ddab0bbb2761a84</u>	+ 1 SEIYANS.CO	✓
17	2024-04-02 18:28:25	<u>0x868e9b6dd78767f0600979f74bd25f097b49b4aa74f48bd59f9eebb09abf5b04</u>	+ 1 NFT	✓
18	2024-04-02 05:08:05	<u>0x858aa44ce8137143b33b47072121ebf31795cf315b959e8fa7c9af4a190ffeb3</u>	+ 1 NFT	✓
19	2024-03-31 22:47:00	<u>0x2545ad3367d5bf32c943ff6c9fe45975a1e3db1368c138ef4b7e574072bd51e5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 16:31:25	<u>0xba0f3618b5d80147a5f839194ea328549beac82343d8f5ee4939a55ddfc59be4</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 06:42:40	<u>0x98cdff1ae61d59c8a22254e5c453867da31a379bc7a2c19dbc66323bfe2fff2</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 02:15:00	<u>0x6a0391a90c9340369838efeb4df1bbf6190b9ceab263be116232434d0ec64cbf</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 22:38:10	<u>0x528bbaea65eb320bade91fdb75e0a9e65bdc4d62fdbd8b3d0b7e686a764df7fc</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 15:36:15	<u>0x756001d1c3a5891d3d0dd238ec4b543f79131b3c96c628f460ffb492d8e3d9c6</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 12:14:05	<u>0x25e35511c4b96cd45602b891a18a2ed9b9ce4b43fc73d0f07eca9ec4950434fa</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 10:31:55	<u>0x36c50ece7ddbe44f9c01dd48bcf2a3f19a6f550c40ce88845f1e4355f93ab3c5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 06:37:05	<u>0x17a50a32f0fa3398cf8578aef1e18840a746f4306a30e61c4531698f9db18411</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-29 00:25:45	<u>0x324efda27de6ac030b7d9490cccb2411495add929d508011105c3df512fd879c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-28 18:42:00	<u>0x5d8dffffd6dc300b1e3a37f1d6fe4f2bed891cb49719276852bdd186a73f9e752</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-28 18:00:50	<u>0x6628246912aade588d49f78beb6df7fdd91ea2e52e483bf05960a86a469a84c2</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-24 22:02:20	<u>0xd1ba12209155d2faf2a209b49119d7f38a58b5e2e24e373fcf96d61aac0653e2</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 07:57:20	<u>0xab903f6710dc87c93086263f21d595c33adbfbdda0ef3259187f2646998e34c1</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 01:34:15	<u>0xa2ecb7f201cd77ac8bf61185d868e5b41d3ba64a5bc45e03ace82e5e7f4505a2</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-22 03:09:45	<u>0xe635ea6d98cb2dcf402cc08250112294d92ffa6df720b8da5a6d6316986f396b</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 21:27:20	<u>0x6dcce44d6c564202aa90b4c82705f87a1da9831f957a29bc37876060d9d9fdf2</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 16:44:20	<u>0x8e16a8fbc76f61773ec28def5fbd5d96d5d5bb1791936d6f8aa69e06097ab63b</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-03 19:32:30	<u>0x2d3525cdcf52a4b800a719ea43c2dd042bc1c65bd9abd1d6f10fd4400aa036c8</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-02 13:41:50	<u>0x376ecf0263581f3f1c4f377877c2b66a0bef9eefd010ef02e87f1d2ec27df0d7</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 11:50:40	<u>0xf5c1278ef27d9dd4172b398d2a5a86c5c200c30dedfe90859f6fadf06a7a37b0</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 09:11:55	<u>0x6515b6f9498162138fba bf29d886c575a583cf876c6a3ad260f5f692881a42e2</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 06:05:55	<u>0xbc404867136cd58e124afd8803bbcc756ef1c609128a55ac92c0a8b9f456bc74</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-02 03:45:55	<u>0x44f8a7996521609ee97de441b379b37f975a66c904fbba f822f78a1c54f9ef27</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 00:57:45	<u>0x78754bb715f8550afb48bb528359032df9fc41db8ecd90b05cf3cf0a7732d209</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 23:41:15	<u>0x466dcea9a886faeeb3409dacd190c230375089827d74f2ab5b95d27fe3663964</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 21:58:45	<u>0x98d290712fb5b3c36d70622a4f2c511f4f9b8aef64f2904d4bd52dd932b6c29d</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 21:08:50	<u>0x2598693304843063c8475b10856e490f2442d786b755aa071e70ede7e5f67c81</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-01 20:37:45	<u>0x1c1cf001510eceedfc3db</u> <u>6027366657686531963223</u> <u>6de571f76f4a64c1dec4f2</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 20:15:50	<u>0x54bedfb7af7589c7229e</u> <u>1d23b5f180f94da04ce4bd</u> <u>73b27c5e8b5e42a60f76c3</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 19:56:00	<u>0x6da2f2bffcba76aea5c5</u> <u>9905d086b64098b86604b0</u> <u>d9b096a0cc32e0232d4d7d</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 19:42:50	<u>0x811575b304b3a07ac9c1</u> <u>dcfc27be64fe8fcfa72589</u> <u>6040407052bdb449ad49c7</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 19:32:10	<u>0xf7583e302d81697a78b9</u> <u>b0c0412cca730e23d761d9</u> <u>9e0015e9af4617d342e0db</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 19:23:15	<u>0x45e766e078171d2e1312</u> <u>4e9c74ec488317d7fdd287</u> <u>26e05ecbbf871122fb0629</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-01 19:20:50	<u>0xb702b5a21b16af1a8247</u> <u>1910224ca19c47669abe42</u> <u>ff1ea22fb715459c4013c9</u>	+ 1 d.top	✓
54	2024-02-18 11:18:20	<u>0x2b2e4d2c1e5176846d7d</u> <u>80190746d83203466f28b2</u> <u>ea1e775e48baa9e48b498e</u>	+ 1 fun	✓
55	2024-02-13 20:39:30	<u>0x47c234a52ebea6b5dc14</u> <u>402eaabf8510ed304d7346</u> <u>59833f2ded354a12628632</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-13 20:24:40	<u>0xf42d2d5d50f7709b1d07c</u> <u>cff52664f9ac7aae2e4840</u> <u>a357f42b72dd678dc85702</u>	+ 1 C	✓
57	2024-02-13 14:59:00	<u>0x392270c599af8b300d1c</u> <u>f2d76ebbca6654c3f8241a</u> <u>144a46f674069d31e2f031</u>	+ 1 C	✓
58	2024-02-13 02:05:45	<u>0x7b5fd789e63c65c56ed3</u> <u>2ed654c2b8d49f63f9706c</u> <u>9dd81452f794ec4dfc4e86</u>	+ 1 C	✓
59	2024-02-10 00:45:55	<u>0xd96e0549fedd02b1b5eb</u> <u>66359f3aa272bd56e1fea4</u> <u>31a345ce32db9376827e86</u>	+ 1 laim rewards	✓
60	2024-02-06 05:35:30	<u>0xd9038f1b4bb3c6e0e87b</u> <u>2905736d04217917521efa</u> <u>c0720a27efaa4e146e4520</u>	+ 1 pgclaim.com	✓
61	2024-02-02 21:42:05	<u>0x4c6e0330f45bbca14f66</u> <u>32ef97b59bf1e842fd865a</u> <u>0d4c29385b86bf197d2022</u>	+ 1 C	✓
62	2024-02-02 14:33:05	<u>0x31659623cec0f6006785</u> <u>262b5da80cb80eca7c9c0f</u> <u>a0b44a70b045a0d97530b3</u>	+ 1 get 10 ETH at official website	✓
63	2024-01-26 19:09:50	<u>0xb609f41b4f648a6616f9</u> <u>983b039dbbda03abae7ba0</u> <u>23693e043788fac64770e6</u>	+ 1 C	✓
64	2024-01-26 12:33:40	<u>0xcf3484b7dfcc597adc60</u> <u>9548e2ed180367fa6b5d7c</u> <u>f05341dae4257dd0490cca</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-26 11:52:30	<u>0x8864e81641cb4cd1d476</u> <u>1ec31767359114aac309d8</u> <u>be2d7026978cdde70239ac</u>	+ 1 Liquid-ether.com	✓
66	2024-01-25 21:28:05	<u>0x2f4770bbe4d3d07c684f</u> <u>2a3b260e310a7c321d09b9</u> <u>ec0e293158346120ce55a8</u>	+ 1 C	✓
67	2024-01-25 16:19:05	<u>0xd969564b9aefd42d2ac4</u> <u>b90f06a2153f99af194ef3</u> <u>3ef66f46187e8fd77493ca</u>	+ 1 C	✓
68	2024-01-24 01:29:40	<u>0x1881e677cd41bb70fa6e</u> <u>5a1eef19a9d2bab63577ea</u> <u>3058c91aa673585258390b</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-23 20:43:10	<u>0x0e6c109003c40c1a8af5</u> <u>4f4255adad6ea62b53d6fd</u> <u>fa681b5d0dfc80407f471a</u>	+ 1 C	✓
70	2024-01-21 14:45:00	<u>0x77b8efcd0c561104c7b2</u> <u>c74bae5106e166105bc573</u> <u>474568c494c648f7ecec5b</u>	+ 1 Reward at usdtevent.net	✓
71	2024-01-20 16:02:35	<u>0xd0e99c8b1217160ba0d4</u> <u>fe3f1cd92ffed41bb934e7</u> <u>b3bd0c9552f85b60b79cbd</u>	+ 1 rare-token.org	✓
72	2024-01-20 09:27:20	<u>0x91db04c2f4ef06059c3b</u> <u>ccc9ec3a8527e44faf20ea</u> <u>c2f8072a90f5b2c9142f97</u>	+ 1 aim.xyz	✓
73	2024-01-19 01:32:30	<u>0x96c3157639e3cca2d5a9</u> <u>fef64c968b43c979a61f03</u> <u>1ba045ec1a828220c039d5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-12 02:38:00	<u>0xef056a6f245704132dee3e331e1904c478ace8abc8229c9835891ebb139155e9</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-06 09:44:50	<u>0xe2e0bf18a0ecab7431b1537ea0befe72bd8217299c5dad916180830c5a9fbf2f</u>	+ 1 aim.xyz	✓
76	2024-01-06 06:26:10	<u>0x6a57ad34a5bc8c7732d2f0b48c6299b2d4f46c2b2971272383164552458f6730</u>	+ 1 aim.xyz	✓
77	2024-01-02 13:30:55	<u>0x4e96669446e15a45689af10c677184b7ba7781c93e430569910149cf321c5de1</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-01 19:43:40	<u>0x3fdff05685514a90f036ebb524a564924691c2442e32d622ade1dc39743d3d6a</u>	+ 1 Voucher	✓
79	2024-01-01 19:43:05	<u>0xf02999e85f9460d9d48cca25114883b285354fa281d0ef6f2726b79dde106e81</u>	+ 1 her.xyz	✓
80	2023-12-30 17:14:05	<u>0x354976b0a00ba8362d51389785dbf2fcde033194341a0a87327f4cea8a2bb50d</u>	+ 1 Visit website to claim USDT	✓
81	2023-12-30 16:57:35	<u>0x5220cb8bf095c3c8163e1901f25e0b6f0c6bc35da4a944d26874090ad1762574</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-30 09:58:35	<u>0x9c762a4509cbb4d9da9d66b46cea1dddddff24e409a1e22dc47db3a53998eb068</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-29 19:35:10	<u>0x674e5b1c12381c35646f db61d56ae47083dac9fbf7 af510b2a6187d93b2ca0ed</u>	+ 1 Visit website to claim USDT	✓
84	2023-12-29 09:01:50	<u>0x8b7156ec4c3b8cac792d 1583ba7162555dd770b677 edef9506a426f5a049f844</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-28 17:47:25	<u>0xbdcd27ca13f2caed74bd 1ebb0b40c041d09bc8e6cc d099fd85bcdbf45afa0175</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-25 15:42:00	<u>0xb94911ea2045e77a94d7 af1d85c768973bb2e301cc 25e0b1d48c5f4ff71aa53e</u>	+ 1 her.xyz	✓
87	2023-12-11 21:24:25	<u>0x3bdc4739fc1ea709549a 1a229784d4ff0c7ab639d7 5f6ae14f643cc7c1db1404</u>	+ 1 com	✓
88	2023-12-06 13:26:00	<u>0xd3fd3938319dfbf4a869 c1870a79dbfcc77833fd54 183a6a31443d368de2f380</u>	+ 1 Official Authorize credential	✓
89	2023-12-05 16:48:10	<u>0xdc997b5995f244bc0937 0405f8b32394e5b75a7239 ae9cbd6c96a854f476dab1</u>	+ 1 ''	✓
90	2023-12-05 16:02:40	<u>0x8e3c5047d6685d65bf97 5da7bd3818736c2a29e7ea ee2a6e142834a581e5b883</u>	+ 1 NFT Voucher	✓
91	2023-12-05 15:59:45	<u>0xc4c394c5832eddfb9aa 6badc582bcb908e9eb40de 9e84685e9500ffdd09c872</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-03 13:09:40	<u>0x1e5f9d62f80df54c709a02f13b8151ac928881cf052050a69105a0e412fc87c4</u>	+ 1 .org	✓
93	2023-12-02 21:01:05	<u>0x375accda0a2ba6e6d727b2fbb393806e20f28b3a4c82dbd04d8f6311f04c23be</u>	+ 1 https://use-usdt.x yz	✓
94	2023-12-02 21:00:45	<u>0x28013a8aec0772c40d795e13288bdb35e19eca6feae0c9f1b25c7680cbece0c8</u>	+ 1 .org	✓
95	2023-12-02 11:57:00	<u>0x9e4c153c405f0b6b666a988b368e4c468477f0eef4c85d529db47fe0b9ff7a15</u>	+ 1 .org	✓
96	2023-12-02 11:24:55	<u>0x70888264033f2423d81e5d89fc8594a9b5da8e62e9eee6f56636d94f3e56f2ab</u>	+ 1 https://usd-reward .xyz	✓
97	2023-11-30 19:27:20	<u>0x0ef70cee57d8764d7ee15d2daeb48e7a6587d1b2e681d3a323d7ba91e498d7df</u>	+ 1 https://usd-reward .xyz	✓
98	2023-11-29 19:55:40	<u>0x0a620d6d77a3f886f06f11e33e5f391cfcea4704fa9f3b029d318e319768e63f</u>	+ 1 s.org	✓
99	2023-11-29 12:13:30	<u>0x0fe5a615285aee78cb83019a39766449262e1dc7b355051baae84ed1017f0b85</u>	+ 1	✓
100	2023-11-29 11:38:40	<u>0x145ae17b3549198e159d9d2f574b337f6a761e038627e2ad08f4e3eb2e29dc32</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-29 11:38:30	<u>0x119ce930de76f5c6ed07192bb2438fc556882b0f14636348f31ef9e5e2a161b2</u>	+ 1 s.org	✓
102	2023-11-28 10:25:30	<u>0x4432846c2ac27220df383ae617c108cee36f49178b3f15d5c215ee66d9c4e194</u>	+ 1 com	✓
103	2023-11-26 17:52:40	<u>0xfdd3180fbdd0e8b6e007e8184042ac7b6449d47ee65debd3f56da10e972b9d3a</u>	+ 1 Official Authorize credential	✓
104	2023-11-26 17:16:55	<u>0x1da23f0461e44b0cd7846db00ea23284ad54ddf676ed35110feb926bee17e70b</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-25 20:11:40	<u>0x870ae0ed05b89de6941a08a6b73f1acac75f120b4975f9f370617fc97f2433df</u>	+ 1 reward-usdt.xyz	✓
106	2023-11-23 17:12:05	<u>0x148313f04a5b9d6e36f5bc761733586ad83ac1f225fb17b390fb8a825a778e52</u>	+ 1 Official Authorize credential	✓
107	2023-11-22 06:18:40	<u>0x34c18e49eb734ddc589c8b27a591ecc394aeaa8a55f809c7f2d277875d817faa</u>	+ 1 reward-usdt.xyz	✓
108	2023-11-22 06:18:35	<u>0xdb9935fb9ec80b8eda5d7c772a27219ba616f4133af63598ebe81427be55aa97</u>	+ 1 .net	✓
109	2023-11-22 05:54:15	<u>0x50695c7be754e9b3cf18d9a5360c96438949178648ecc8d93b54f8d8a31883b7</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
110	2023-11-21 16:03:55	<u>0xe1656d49ba108add8ffa6196faf464c8ddecfda8c1a2e30a989f80d349aac1b3</u>	+ 1 Reward at BoneWin.com	✓
111	2023-11-21 16:01:55	<u>0xa841e095933a75db59cccf2dff09ef6eb0adc7ca73c967e99256975bc8a634c</u>	+ 1 reward-usdt.xyz	✓
112	2023-11-20 19:00:15	<u>0x0c9101f4f923b0bb761987731baf392a33359cd9e6bb90b713c7919805dba2f2</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-20 18:46:05	<u>0x0096aaa200c64109fb1b25e1f688fa695c6483a5789497c0f896521ad93efecf</u>	+ 1 use-usdt.xyz	✓
114	2023-11-20 13:58:50	<u>0xe93adcec82ea4666b6c9399e675045bbd41a7474e4e00bb43ee5a26eed8664e4</u>	+ 1 c.org	✓
115	2023-11-19 17:08:20	<u>0x8d106427d324b29f4fe42571871cf716d3ea68dc176657138eec77d066bc5d6d</u>	+ 1 org	✓
116	2023-11-19 17:08:15	<u>0xde1b76b28727b4c9fe307d5c212f8ac560f1498e05f2de60d2a3112af3e2d992</u>	+ 1 use-usdt.xyz	✓
117	2023-11-18 18:28:40	<u>0xffc33a70fb3e3b9776559cdea221f5360c39c5354b8a132c954cf2dfc4f3f27f</u>	+ 1 use-usdt.xyz	✓
118	2023-11-18 11:51:35	<u>0x29a84151a5df52645c86edf56298cf9361ca9fbd137a2e80daf484007eaa3515</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-18 11:51:35	<u>0xfdbf82033cc84e4d905b dbd764099e577519ca833b c89711e965ebe756a06b36</u>	+ 1 Voucher	✓
120	2023-11-18 01:20:00	<u>0xfc78dff41aacbb52287c 4f961504665372f1773d66 7d48b146a4864b75945aa7</u>	+ 1 Voucher	✓
121	2023-11-17 15:12:55	<u>0xdb67aa72cfabddb2d393 7fb19108557a196e149d04 68b749b1ed07070ca05fe3</u>	+ 1 .org	✓
122	2023-11-17 11:11:00	<u>0x086069534396a5182f2d fb6deb3aad4262981424e7 a280f29d633869240ca43b</u>	+ 1 .org	✓
123	2023-11-17 07:14:20	<u>0xffedc0fd92677755f002 5755c256e2339a4a8d0161 2f000763fb1cca06ae41d4</u>	+ 1 Voucher	✓
124	2023-11-17 07:14:05	<u>0x6f71fa5c8209fe028e44 169602da04267f7158bab7 7ccd5e6f2817da71864bf3</u>	+ 1 Voucher	✓
125	2023-11-17 07:13:45	<u>0xff2d107f85894f4183c4 48421d0ee4b794fbfc0718 7ab1516c7b1b1f78811ea6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
126	2023-11-16 09:01:40	<u>0x7c4502b31dc4a8187968 429095d93e453b85b1ddca 657624e5de70543b9bee07</u>	+ 1 Visit website claim SHIB	✓
127	2023-11-15 18:50:35	<u>0x1179761430836740da46 86a2ca042db6b55d1c817f 5b070dc5af0323d98290d4</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-15 18:50:05	<u>0xb7969b54476f1d339a64c8064724aab9deb40cdfedaf5f2ea4faecc9b69a8295</u>	+ 1 Voucher	✓
129	2023-11-14 20:55:40	<u>0xa8a3285576c45fd55142b4c701a44e33e17d77372d5410c45e743d32262679e6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
130	2023-11-14 20:55:30	<u>0x2da1cb1944ce89713cd941fab91d6efdbf414178fd2fe5e350e34cc3d1dda7e4</u>	+ 1 Voucher	✓
131	2023-11-13 19:06:20	<u>0x34c242ef3b9bd66013beb517cc60122dbbe13f8bd464f1cfc633caf79148ac18</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
132	2023-11-13 07:53:35	<u>0x6f22cbf04a311c933dfac2cb92dbb1e78b36ef3e47b85f4156668e969de6626e</u>	+ 1 Visit website claim SHIB	✓
133	2023-11-12 12:04:10	<u>0xb5cf7d73f9e83ad1d8e644defbc7ed0ece247808fe4fd0e6da008df32d091719</u>	+ 1 m	✓
134	2023-11-11 19:24:20	<u>0x4b4706da2d4d84cc3f06785dd0579ae4d03afc2cff4d5c6cf49230eb12b1dcaf</u>	+ 1 usd-1000.xyz	✓
135	2023-11-10 17:18:00	<u>0x89ce2ef5974b10a1fee79aa24d5cf2d5e655f4d646a912cd8b5093a3a98d0502</u>	+ 1 Visit website claim SHIB	✓
136	2023-11-10 05:42:25	<u>0x60196c15982df29b505aa41bab6897cf3011c516c8d5f84f33f7fdae98a92072</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
137	2023-11-10 03:34:45	<u>0x69cc4d84c01f5cee66c4e2c59d91ba354c575ed9932e1a1c0e547710fad331bf</u>	+ 1 .com	✓
138	2023-11-09 10:44:35	<u>0xa3eb7265614d0379e35ccc56cf42415dda9d57fd62beeee0586ab6281253a6f4</u>	+ 1 ft	✓
139	2023-11-09 10:05:30	<u>0xbe33c202b6c29b1af2ce0b2aa6a4a506e29f68339d6750d2d7e6b892023adda3</u>	+ 1 Visit bonewin.com to claim nft	✓
140	2023-11-09 09:39:40	<u>0x06702e2c4adc78e1956fa1d4db180cba2cf544b5f8fc79cc5889fa5891550859</u>	+ 1 Voucher	✓
141	2023-11-09 02:13:40	<u>0xd3e4038f79becdbd8b8f323be359f9f5ebe569182e03c1bb77eb8d2026e25759</u>	+ 1 g	✓
142	2023-11-08 19:32:45	<u>0xd54134bdc07b1750419950d0d2f680a282589ef568d93445903844e0eddcf719</u>	+ 1 reward-meme.xyz	✓
143	2023-11-08 19:32:45	<u>0xc4f50b8546f3ca08b53670b1968d8e126a43bd6ecd530bd23bd4d0e33c31e76b</u>	+ 1 rg	✓
144	2023-11-07 22:39:50	<u>0x315397e3c7ba23249cd0177f79b1b38a6ecad6a37d47829efceb0c07635abc1d</u>	+ 1 g	✓
145	2023-11-07 20:15:15	<u>0xfb214d6eba3a43a3796feaaec869d80ae8c886946b4b45832dc707db3124e3b1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-07 04:45:40	<u>0x276e98500d905cbe7e8f9c656019a15c62d55f41c118e1f2381511e7ef94bd5e</u>	+ 1 d.net	✓
147	2023-11-06 18:00:30	<u>0x656f2639896b8d237f55382497e7583cd605621e1355cd09c86620406cc22b85</u>	+ 1 drop-usd.com	✓
148	2023-11-06 13:45:10	<u>0x3f9ae50f95e9f28c7bdc6008d021e9f25ead541f3d32d7d93152de400b8d6cc7</u>	+ 1 drop-usd.com	✓
149	2023-11-06 04:39:30	<u>0xd195fa71da747c6baba3e648749baafb1d2af705a1856280bcde4b0dc365e567</u>	+ 1 usd-reward.xyz	✓
150	2023-11-05 19:26:55	<u>0xabc3e3f75847c8a2a964a93c3502bd8868c2636b10343ea825f968019d7cf867</u>	+ 1 usd-reward.xyz	✓
151	2023-11-05 19:26:45	<u>0x422b7b10a0c20826f1b71c4db0e18def3c8c2e6965d80c2f04dcd526f512424d</u>	+ 1 d.net	✓
152	2023-11-05 13:36:25	<u>0x1c7d2d7efc629b6b495b272389957a639648ddeaff44529428285dc7a2695858</u>	+ 1 d.net	✓
153	2023-11-05 11:31:05	<u>0xd8a159f50579a52e8c0fa768a34b0d187d90dc02aa2be08a582c270fe9c2cba1</u>	+ 1 d.net	✓
154	2023-11-05 04:30:35	<u>0xf4019f67771dff83b271c461e98c0525474f3ae38daa046b8178180e1841509d</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-04 03:38:45	<u>0x8fbace55eb8a5cd2ab58f17515b78e50f4f1323836ddf6b08dc5d6eabb76462a</u>	+ 1 drops-meme.xyz	✓
156	2023-11-03 19:44:00	<u>0x9ff1905e56569830b28b5e2eb6f09f459ca97eb637ef36cbf6d254d827d56f65</u>	+ 1 drops-meme.xyz	✓
157	2023-11-03 18:37:10	<u>0xe19efd478528cffceb113b09f034347b6ad80a027a88142232363c871b26f0b7</u>	+ 1 drop-meme.xyz	✓
158	2023-11-03 08:07:05	<u>0xe8f7919d1b5ac63e83e96617149c0e2014f4b1dbd3bad7322fef8003f0c7150a</u>	+ 1 .net	✓
159	2023-11-02 20:48:25	<u>0xf0841d86dc72ca77529148005afcf8eef91149449e0f180a723a62cbba608d3a</u>	+ 1 .net	✓
160	2023-11-02 06:11:00	<u>0xf1b662eb27082187510d187101d3a792ebbbbdebffc481187a6aa32bfee2a2f7</u>	+ 1 \$BNFT	✓
161	2023-11-01 04:15:30	<u>0xbc2acab9b781be8fcf46df974e1179947ade9d2d1fdab8de25398653d600d517</u>	+ 1 .net	✓
162	2023-10-31 07:26:00	<u>0x3c2d23fd3d717b01a6368be51dbb6ec9b61abdf7b045c32f5fc313d1172a2a35</u>	+ 1 .net	✓
163	2023-10-31 02:14:50	<u>0xc043a7ffa98d12a3395423b381459a0781441b26b060a82aae5be6c178679d30</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
164	2023-10-30 17:38:15	<u>0x2af0f9497585425af6e0</u> <u>09a27c6a379bffd5fcdbb3</u> <u>7381dae769a759995c5bf2</u>	+ 1 .net	✓
165	2023-10-30 05:23:50	<u>0x9e6103bcb04d7ff463eb</u> <u>59e5cf7bd808868f339eae</u> <u>1379554b6cbd14467510a4</u>	+ 1 .net	✓
166	2023-10-29 15:26:25	<u>0x82989e266a7431508d13</u> <u>14f4250eea11af5d04484c</u> <u>980c726a592982b34a84b2</u>	+ 1 .net	✓
167	2023-10-28 10:17:20	<u>0x3299256f74f15743f480</u> <u>c4cdc89efe68d954c5dbf6</u> <u>1089d91a4f3008ad73e203</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
168	2023-10-28 05:43:55	<u>0xe1469fdde5a3df8d538c</u> <u>3fb1d5ba3f2a9b487ffa39</u> <u>1dbc0b5f47df01addfd2e3</u>	+ 1 usd-reward.xyz	✓
169	2023-10-28 00:21:35	<u>0xed35a02a667f51b94f58</u> <u>714d16f51ee1b0694be1c6</u> <u>9fe4a5f51ad052a7c716a8</u>	+ 1 NFT Airdrop Voucher	✓
170	2023-10-27 20:02:25	<u>0x7f38b723a0842dd88b99</u> <u>98ba7575e5a6e20aca2e24</u> <u>08ec7366978474dd4a865e</u>	+ 1 usd-reward.xyz	✓
171	2023-10-27 19:20:15	<u>0x0db0b776b1be73255adc</u> <u>ff27b3b06ec8241211956a</u> <u>64b77bb4a008b5272c4ac7</u>	+ 1 .net	✓
172	2023-10-27 16:08:45	<u>0xa1f74304b2c9c08f8da4</u> <u>54de45185eab5f374c994b</u> <u>063db485e06e661071cc03</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
173	2023-10-27 07:48:55	<u>0xee8f4db4299a52a6e3932a499e981ca14673c3021f595f9c5804b31296ef1d0c</u>	+ 1 .net	✓
174	2023-10-26 19:44:20	<u>0x35b75237eba5d333a191809359c663c543dd5e83020ced16a7c673b4de0f0703</u>	+ 1 drop-bitcoin.xyz	✓
175	2023-10-26 17:10:40	<u>0xf2581b23628ea3b1cfb4f604a0446fae76033bbbfc</u> <u>e9127a4b73dbb15bebb7b2</u>	+ 1 usd-reward.xyz	✓
176	2023-10-26 15:21:30	<u>0xe95116f34dd1874c88f9f52bfd348b58bd18f7dbb6732c31c3392fc61b5079e</u>	+ 1 usd-reward.xyz	✓
177	2023-10-25 05:37:25	<u>0x4d217f7206dc0da777577e6670b16fd4826276ae14ebd122908e4871e4b49ef7</u>	+ 1 net	✓
178	2023-10-25 04:47:10	<u>0x161b209c73d30b8b5fd57349861fe4c4c71bf737691ab0541a6ec25b06cb2c50</u>	+ 1 Airdrop NFT Voucher	✓
179	2023-10-21 10:22:45	<u>0xb867d8980737efbd8a1018d526f1fb20589f7dc8895619730ffd9197617df8cc</u>	+ 1 Visit website to claim USDT	✓
180	2023-10-17 22:32:05	<u>0xf2f743dfd12aa183ce78c92ab26ad0f28b977555f49654dfb856892057a6d31d</u>	+ 1 Visit babydogeb.com website	✓
181	2023-10-15 20:35:45	<u>0x96a09f789847185d0b05154028b9c09c2652c9f7700130dfcd317b8ef2322afd</u>	+ 1 Visit dexshib.xyz site	✓



#	Date & time	Transaction Id	Amount	
182	2023-10-15 18:31:35	<u>0x23354c66236d21a2eff5 be57beadcf1563ce55dc6a 826c8e030b6c1e05ef4fe8</u>	+ 1 Visit dexshib.com website	✓
183	2023-10-14 18:47:30	<u>0xb16e3fa88a3bda178f00 9d95507d39b3797d80bf39 2738e65d5fd3a55f1094f8</u>	+ 1 Visit babydogea.com website	✓
184	2023-10-13 23:48:20	<u>0xe77568662f1006cc7ac0 824cf3b87fddad06f56362 ec70d2029c5e74b0c1dbb8</u>	+ 1 Visit dexshib.com to claim USDC	✓
185	2023-10-12 06:10:30	<u>0xb91e571092f38de8bf76 a896199cae53e1c1bcb58b 2451f579b8bb6dcaaf743b</u>	+ 1 \$500M SHIB	✓
186	2023-10-02 16:52:30	<u>0x6d6ddb6226206b893d3c 486e6f1a5b970ec3522fdc a42f7d576e99c017d1171e</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.