

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b4dfa0a0ed6fd2bab84ffa66350fba468f18148

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBCOM	1,167,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at getrewards.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
5,000 USDC Reward	N/A c.com
∅	N/A Reward at BoneWin.com
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A ard.xyz
∅	N/A int Airdrop
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
Â-	N/A C

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-11-29 21:18:25	<u>0xb8f2e20cf42a59959d0b f5eef7c0ae4153754acecb 30c15c3b392d67b4f46729</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 14:31:00	<u>0xbb54f62eaf78696bdb17 b17b8242e6ae4f2f5852 a7034384f3a034d8dd8647</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 14:30:30	<u>0xda5c39c5fb2099502e90 3e3b97c7dd555d0c322663 95711579edcbeae6bf6552</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 11:17:15	<u>0x62dc957f088764927633 e6ddec0cda8b660a704b7 96180589ee9a90773509b8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 04:07:55	<u>0xb575db6ac850ae3c15e 9ab00e9d370e5f20b39ac5 d877f2ec6864ae6d7b1914</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 16:44:10	<u>0xaf12afb01ee51e3e830e 4f0b7c5349d8fda3f42aa9 c803c52733ce090c128a31</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-05-28 13:37:15	<u>0xbe3ec45a0a6bc4bbd7fd df18ef7a5e6eb13c4ec638 e0d5acfd5bc33a7e0d9fb4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 13:01:20	<u>0x8386a0409ab737d788db 8a4e5f8bca67c048f4d101 ca9fc09b82e85d63af8fe8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-27 15:41:05	<u>0xb94c10c3e34e66dbdd9e44694044210e853860409e548bb82181b9b6951cc27</u>	+ 88,888,888 h.io	✓
10	2023-05-20 21:33:15	<u>0xc9adb1c098af0a5227bcec7a670f2c5296ffe813098577768e3579b965831454</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-19 18:28:35	<u>0x8464e5d71d1597f69c205b566a9b3850ade0cac33516ef87619d95894b80b588</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 04:26:55	<u>0x17f097fc6142d5c4ffa34ca53452622220e8dd4f61258c6625e00fdb8b567d60</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 03:48:15	<u>0x668f1fea14f04bd7973f05a9387269e3af322833f29d07b37691d522570e0c6e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:00:50	<u>0xcfc35836a14ad57b66db3b6c8e80e23d7928eb74c19e47c883eed036a5e6b42a</u>	+ 1 50,000 USDT	✓
2	2024-03-23 10:37:50	<u>0x465bf6a2a84b4a536c29d2133bdbc4a1518be0c77a8675d0472994b41bbbdde3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 13:14:45	<u>0x7e6cb560335a51889d16b9851be1519b7193eaf24c15a4cdf2aa14f09c3524b9</u>	+ 1 50,000 USDT	✓
4	2024-03-22 11:12:45	<u>0x232150c5a39b37036511032e4779cb350bba778153e9f55d7d0baac33ee0cfaa</u>	+ 1 50,000 USDT	✓
5	2024-03-06 06:32:45	<u>0x9fdca7a13960564b1442f89254cdc751317d02c7788b9fb687b1161c458fa296</u>	+ 1 50,000 USDT	✓
6	2024-03-05 21:05:10	<u>0x3b099ad967a0697d0623332f06889f3dcff566eed1c6ff9b8814a008532b28c6</u>	+ 1 50,000 USDT	✓
7	2024-03-05 17:54:40	<u>0xe58cd7ec7a0dba674a4b21627271c1f93a99ab2527688196eae41b14e06facb7</u>	+ 1 50,000 USDT	✓
8	2024-03-05 11:19:55	<u>0xb84995c0f7a3cb494af8486dd64bff0157ad4865e7f308b379f17bf42f942b8b</u>	+ 1 50,000 USDT	✓
9	2024-01-09 01:13:40	<u>0x266aa0fb2f1641f825ce3e049554c2edbe861f2a7267fe4c03e89ba6f920bdfe</u>	+ 1 rare-token.com	✓
10	2024-01-07 13:34:20	<u>0xf7a97eeb844742ad4912042123501241ec6cf61e6d16808cc6048ec13d25d3d5</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:46:10	<u>0x18300d0ca0a2c330c91c e1680817dc84a2b31f8e54 d3c11891df7d5311052857</u>	+ 1 Reward at nftsafe.top	✓
2	2024-03-25 06:22:10	<u>0xe32bcb7310b13d1ff942 abafd647cf61d5b0c3757c d000d02f740b4cd3601029</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 04:43:35	<u>0x5106ab20db9bc95e498b fa3d456267ca280f9a6afa 7872ae3f694adf2ff2f8da</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 07:38:45	<u>0x646de97041db675c9cf2 6915e9b71885237a915d6d 4c7cc442d5746f99df16ed</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 02:49:50	<u>0x3a6f76234b47900a0a0b f478960815a90a5095258a 243da628b344c83ba51416</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 22:57:10	<u>0x8f381b68b5e0a3b753d5 d1e59a8e464570731192c0 15e636321eac3c7cd05209</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 15:31:05	<u>0xb629a2134ca7b4967d6a 11a01c6c85c55e7e5290df f7add046985ea09228e1c8</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 13:11:50	<u>0x7edbc6715f1e48b1fe77 dff0334f54b5552969555f 5c670fbc6f28e3ae9306fc</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 09:42:15	<u>0x51e653b1eac80d832c0e 25a2ab906f1b4266343bf1 56471e9fe3a26f95378339</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 07:07:45	<u>0x4a9062a4bb7bf899861b b1c1da82a95e996d39751a ed5094bf65413c8d298395</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-09 15:12:05	<u>0x1814052be4ed70200a50 95dba56a163ef1aa6fdf1b 68c4bd32b93f45a74330a9</u>	+ 1 int Airdrop	✓
12	2024-03-08 10:25:00	<u>0x8af4d5d74c6fb2da44fc fa5968aad111b07791976e 708fb6ae75d9f112e21cca</u>	+ 1 int Airdrop	✓
13	2024-03-07 08:48:25	<u>0xca99f1a3a533d54f5ccf 9c0416f7784c6a2e6e7b69 d261815bb40af8cc470bc5</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-07 08:48:25	<u>0xca99f1a3a533d54f5ccf 9c0416f7784c6a2e6e7b69 d261815bb40af8cc470bc5</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-06 11:50:35	<u>0x06a97047ae0e5e0896df 2b7a5ed9cea093d3bf33e9 84543cd0de282bb487dd9c</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 06:33:55	<u>0x78fd4044e55316aa0f15 dbd396a870f776007f8fe1 8aea0a0997ee212af15705</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-05 10:38:00	<u>0xec43715b0d7c6a82ed08 5685ef9ddd737e750921bb 1cb3d92d8b632f895dc657</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-05 05:22:45	<u>0xbec37e1bb8d955e18513 3d84cce3a31e06773c9b5b 86ea32f1cebde82b47c5e1</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 17:54:40	<u>0xda60b041c9f9c3b7aa7c</u> <u>fce42c104cd885e4eceb9c</u> <u>85c220a709b97663f2e084</u>	+ 1 .top	✓
20	2024-03-03 16:05:00	<u>0x8e8e4156da30df86011b</u> <u>e099a756f771582c1f6341</u> <u>9c1c6286566c12ba1d9bd0</u>	+ 1 .top	✓
21	2024-03-02 20:47:45	<u>0x89310b44687b5ddd71c3</u> <u>cdd5ce65ae1db4eb72278c</u> <u>c55287e6fefab33cb6502f</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-03-02 20:47:35	<u>0xb8725ebf7ea4fba9c8d3</u> <u>691d43cde75bf32aa406a8</u> <u>e6723f975100fcf2a44b85</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-03-01 17:34:55	<u>0x22586752a6ec7add599c</u> <u>e36c2bb483513400d2d7aa</u> <u>8537e38756bad4d74bd4db</u>	+ 1 d.top	✓
24	2024-03-01 17:28:50	<u>0xcdb0338cfe1fadebdeba</u> <u>697ca46c258fd1041c4bf9</u> <u>1331bb1a8baf9b0dee6246</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-28 05:55:35	<u>0xaa69eb85b7d1126e57ba</u> <u>b51fb5c79792cc442b277e</u> <u>0d51695ca3be0f8f093f82</u>	+ 1 s.life	✓
26	2024-02-27 21:04:45	<u>0x4b05f0c627d536097c94</u> <u>3f736ae80ebd5da47bd6c0</u> <u>73c84ae19d5384028ff89c</u>	+ 1 s.life	✓
27	2024-02-27 20:58:35	<u>0x544acffc4680f20e6e33</u> <u>cc2f42a24280dc9614b098</u> <u>1bbdd4de0feccd4f7b5976e</u>	+ 1 zerolends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-27 20:58:35	<u>0x10e86e472370c1391381</u> <u>1843453283e74c89256516</u> <u>c319340b5cfb6a736a944a</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-27 13:26:50	<u>0xb34867a2bd795e896be3</u> <u>18283bc4eecb368b925725</u> <u>ebd2f654f23a52bd83b63e</u>	+ 1 .xyz	✓
30	2024-02-26 13:56:15	<u>0x7cab8f955d78862c0fc2</u> <u>d10a27722a85bc472a1d82</u> <u>9d50a16eff62b7bfd9b285</u>	+ 1 .info	✓
31	2024-02-26 13:19:25	<u>0x3638cf695c625967b24f</u> <u>0989afbd62fe747267c4bb</u> <u>12e43eb542355cb0641acc</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-26 13:05:25	<u>0xfc3f81edf5e3f59a3c08</u> <u>0faaa6d06afe7000bd94d2</u> <u>25a49229a6f50e22d32fb7</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-26 12:50:05	<u>0x3b7fc5ba6fce03d8e76c</u> <u>26401bb18bb6b2688c9932</u> <u>3d5b80a3affa4800b2c86c</u>	+ 1 .info	✓
34	2024-02-25 20:21:00	<u>0x4a0741fe53f7a0ceab47</u> <u>7e8984eff390339649e0d9</u> <u>e569d0c7b771453310c35c</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-25 20:20:45	<u>0xe493bdea900f87d99a72</u> <u>cf3d6f23348cfe7bc5f6d6</u> <u>b97d2df06f56d1e15fdbc4</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-25 20:20:15	<u>0x7ec050c620ba14802e9a</u> <u>f6f8be135b52ba53afeb1</u> <u>49f95344ee26ee900b28b9</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 20:20:10	<u>0x4abe496286437bf6b5912976ea780beca370b8e1886c0f2e59b76e971d7a5e82</u>	+ 1 .top	✓
38	2024-02-19 16:45:40	<u>0xf89a7dcb118f703822679ec261a797c5780efc0acc7fa2998c84fd9e9d1016b5</u>	+ 1 NFT	✓
39	2024-02-09 03:22:50	<u>0x710b2a2459bc966a803c70bfa58a6eb756714c035a52187d5426ea7f48740bcc</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-09 02:00:50	<u>0x1ad05cb1518ed2b500e426d3280b80605eb6f69492c6bf9895a68a5f80517049</u>	+ 1 C	✓
41	2024-02-07 00:08:00	<u>0xa4551d60402aab8f7d76bedd395d8ac0044b2f8c46d6f9e408a91f71029448e4</u>	+ 1 C	✓
42	2024-02-06 01:51:00	<u>0xb49bbd89fcad8b3601017930413402899210121575d9addbf6eb6f978562327c</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-06 01:23:40	<u>0x5cec1e3088efd1b5bf24e2070c5c86129045a2ea66e1f49ef8f9615b2754e8e9</u>	+ 1 pgclaim.com	✓
44	2024-02-05 21:55:55	<u>0x5de79ed5cd3962f88008cd85f888d968c6db7492126a71cd9da63901367c008b</u>	+ 1 NFT	✓
45	2024-02-05 21:55:40	<u>0xe539348c1802e8d537ce926b5c1738728ed2985c06acccd0f3e2ae4fe76a58de</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 16:21:20	<u>0x9ba680cbdc55930eda4c190a38a4abc34e627f0d21df87ef16b31042ed86a4da</u>	+ 1 C	✓
47	2024-02-02 04:48:10	<u>0x7ecc20edb8c56a64a3890988564e645a360a449b0eabdb079f17a882d2bfeff6</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 03:52:10	<u>0x76767f517739230e6e5ffec1c8cbb5d7efb548e9a98c43a8aeb9f3fe98e5a1ec</u>	+ 1 .top	✓
49	2024-02-01 19:07:15	<u>0x0162e2143b5aa7872eef15b4eaa6da96126789b28eae0ebf4d7949b32f164669</u>	+ 1 C	✓
50	2024-02-01 12:34:30	<u>0x7c6c02f1918eb93cf9be8007d4bfc3a7ab9837c66d52d5516a7feb2f8085df39</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-31 21:53:25	<u>0x2e33dbc61a4aeea5c71a388f301834492c6f58552be968d693181d3c934f3cd3</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-31 21:36:40	<u>0x813441ab8339aaff678ce69338a4cb2706d8c3b350fca6235478ff24be5f0377</u>	+ 1 .xyz	✓
53	2024-01-30 13:32:40	<u>0x83651791634249fd39fa6642a8f02464016c7d5b8c0273b16f33ed6784c365dc</u>	+ 1 C	✓
54	2024-01-28 22:42:25	<u>0x6be8e58efa5a8f6a9023eab92232456eb3b1f7b9f9854aeeac767e4e622f1907</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-28 06:54:00	<u>0xd859a9ce04b35b764a699347daf0301cf7e57aa9988109405b1a0b550d971f4a</u>	+ 1 Liquid-ether.com	✓
56	2024-01-28 06:53:55	<u>0xa44be4f8149e8e510368a851b013fc90b9d2d5f0aa8824db274e9a5f2b714ca7</u>	+ 1 Liquid-ether.com	✓
57	2024-01-25 16:55:50	<u>0xc178eaeba2ec1f362cf6dcf50c10a1d516d1c2ea2bc28f1b269c71d697f89c41</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-23 20:11:25	<u>0x4dcf02c3da028bfd14a53dec82ac21ee67e573b32d2e1bcfefc106f210417d3b</u>	+ 1 C	✓
59	2024-01-22 20:02:00	<u>0x890667524acd3ed0a83f009f5204210c73391a3335aeaadbac3dccac264f2c59</u>	+ 1 dt.org	✓
60	2024-01-21 15:27:35	<u>0x753f5d8ba2dee3b78eb4c15145ce4c48aacc12a1ed784dcdc83df2feb622016</u>	+ 1 dt.org	✓
61	2024-01-18 15:23:45	<u>0xcc6a006b671a3af041a50176123ea13645d9e609c94472db72b3cb8a32223f60</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-18 14:20:50	<u>0x408ed8e69b801e4bb6788b818d28fed4cbe79daf98a66cc2e5d52580722bc9a4</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-17 22:23:55	<u>0x06cc6a286e09a75323cfa3307dd3e8c8a88c2ddba18c4e71350323a4c1ce94c</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-17 21:47:15	<u>0xddfad5d8afdea3a610f99d657dbe8f1cf40347bc10e6da1272a0dc826cf7c66b</u>	+ 1 C	✓
65	2024-01-17 04:29:05	<u>0xab33e5bfd9cf169f6a1d40c7e27942d0f108624e484c54918b1741f145d5c3ff</u>	+ 1 $\square$	✓
66	2024-01-13 22:43:00	<u>0x0c2d709e165ba11182cc0971508c043532dc260616ec6b489e81f7e7f12918dd</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-13 22:41:15	<u>0x00522d2274d885343b55e6a7734879b5d15c5d85cc34d468cd361362945cc847</u>	+ 1 Airdrop	✓
68	2024-01-13 22:41:15	<u>0xa726d16030460375cb466a8cc4c47ebf269eb4eb01c1d1e77757249d3ff05d57</u>	+ 1 ard.xyz	✓
69	2024-01-13 06:21:10	<u>0xbdf67a04cd31ed39f678139581f9fa1e71f9d323785a6b5d925ad0f83c3051c7</u>	+ 1 ard.xyz	✓
70	2024-01-13 05:39:25	<u>0xb834675804705d5b0a7057d3c478ea6cf6c5f49d263095fe3c2f42a1db1f4bc4</u>	+ 1 Airdrop	✓
71	2024-01-12 04:49:05	<u>0x12286524d4584caedf1dabee7dbbf5e976f652d0d28332c38d61b68422c2ce57</u>	+ 1 $\square$	✓
72	2024-01-12 03:51:10	<u>0xf0defc83b7837c0de456fa15f0553de952fd56c8556b9b102f3eac53357996c</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-11 05:54:10	<u>0x88d678e8ffbfd86b3b6066d2fcbdd354d8b87088b99bd621bf6c1d17ddbbe909</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
74	2024-01-11 03:57:20	<u>0x3ca68406df98fb15b7105aacd737cad7332942803b5574902c797f3ff3780531</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
75	2024-01-11 02:11:55	<u>0x979bfff495f5e5fc1dbdf0e960b77d2d6cc4ba6d173977457c5d34cce7ad217d8</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
76	2024-01-10 12:49:55	<u>0x98d517debfe75bc6251d1f134e6b61ea2e6e883e67744a19455db28e6b9d0c36</u>	+ 1 ETHPEG.COM	✓
77	2024-01-08 18:20:40	<u>0xa42fe44cfd0d1f0a5afc8f4a704d41b6e051718830f5f7177efc109fcb7fdc99</u>	+ 1 aim.xyz	✓
78	2024-01-08 01:20:30	<u>0xd6079dd53c676733ba6cb39eea357194533a0a1e4f2a5978a667bf0fc8d2360e</u>	+ 1 '	✓
79	2024-01-08 00:39:10	<u>0x3481ee6a8d032a24c7c8302a9fc86ce76d7bcfd699abcadd74785b80bee5e20c</u>	+ 1 aim.xyz	✓
80	2024-01-06 15:49:25	<u>0xa330130f3a984efe40342be70ea1c718ebd56faabe55e65981d4963f0e92af65</u>	+ 1 aim.xyz	✓
81	2024-01-05 19:43:35	<u>0xc3b9539c3a68664c99a43fd0b88b0d8ed990cf185ba9f24ef1ad26732339189e</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-03 23:40:10	<u>0x71a7aaf5a5f00d695a34bc15206bffb9872da8f6c46e88d4b7f53dfff9088ae</u>	+ 1 Reward at usdtevent.net	✓
83	2023-12-30 00:16:10	<u>0xc55e9f8d8cd3b6a1adfaa7609eec03e2ccc833cae94a51de3c1958d4670f04ca</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-28 18:36:40	<u>0xecd5d4fc7f679534d4f1984ea54dd122db2d510be8de86a670d5659248ffcf6d</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-25 08:16:00	<u>0x24c338164e101b67c9e57be7676131e353a68322e69855dbb966b25379461642</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-24 01:01:40	<u>0xc95a687c8e67780a056397d4049524482e7350d0a08f269a81f9e43896d4d99c</u>	+ 1 her.xyz	✓
87	2023-12-23 04:27:05	<u>0x7c645bcfd95302652220e7a4df39f0d9d2cd2617c64b35aca63403b59b753dd3</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-12-20 13:57:10	<u>0xa778a260e79dbaf8a3a37713661c98efeec3c8897b31acad654d4e8b0c382a55</u>	+ 1 New Year Gift	✓
89	2023-12-20 05:31:35	<u>0x885522e00404f44edb217f9a595b080c0b8a1f095b66b2098ac2a4b9e7ec65a1</u>	+ 1 s.xyz	✓
90	2023-12-19 21:07:40	<u>0x33c36a5270c12d6f09ba781b21e9bd07b991800fa1cf7f7e24519757a7e5087c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-19 19:00:55	<u>0xa1287193ee26615700ec869e257fb564a2dbacc302e6b8fcb7bdf215ff73b04e</u>	+ 1 New Year Gift	✓
92	2023-12-19 12:50:55	<u>0x6ca165a903fa7b3831f518ad435029f67ea573d6495e9b4a3c5687cfc3522265</u>	+ 1 New Year Gift	✓
93	2023-12-19 12:00:15	<u>0x7d887431acfb6579713e2b236f35b5c3889ae8fc21348a0f7fdbf2e29d04ea3b</u>	+ 1 Reward at BoneWin.com	✓
94	2023-12-19 12:00:15	<u>0x7d887431acfb6579713e2b236f35b5c3889ae8fc21348a0f7fdbf2e29d04ea3b</u>	+ 1 Reward at BoneWin.com	✓
95	2023-12-19 07:39:40	<u>0x8a9d841e5e7ab198dbb3c8997e0186e985ee2d54f6db59f838774f8efc559ef7</u>	+ 1 s.xyz	✓
96	2023-12-18 09:40:25	<u>0x141221457a54abfc5353088db159269ccdddca4925cad3f8cb8c3c786c4437e9</u>	+ 1 Reward at BoneWin.com	✓
97	2023-12-18 09:37:45	<u>0x014c1e68e3608ce4d4fed382355de03d5f3373fa6a7249f7daace97074ab1f53</u>	+ 1 usdlabs.xyz	✓
98	2023-12-18 09:37:35	<u>0x539b6d8108ec82a7ce42097344a42aa528eeb9232e7498fc73e40383528263d6</u>	+ 1 s.xyz	✓
99	2023-12-16 01:29:00	<u>0xb517a19d7511021e0ee91b5930c592ccd9fd12930f450a7d04943f08c07c03d0</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
100	2023-12-15 14:58:55	<u>0x58062557f1a1d2cf8e65c14d9a09e9c0c4d36fca0ef9629ac64a190b47777c49</u>	+ 1 Reward at BoneWin.com	✓
101	2023-12-15 14:52:05	<u>0xb130f7b1220bb2690d2786ace276aef47e4a46d13d3ed0ffb0a1a4c44618e873</u>	+ 1 Reward at BoneWin.com	✓
102	2023-12-15 14:44:45	<u>0xeb02919cc9038a3ecc297a5d049e392533431250c993f00cb0dafce34025ad9b</u>	+ 1 Reward at BoneWin.com	✓
103	2023-12-14 06:21:10	<u>0x6f0a7b4f20a7eb11c2ac0c980c353484421046461a2ff2aa3be327196f51dce4</u>	+ 1 com	✓
104	2023-12-12 18:56:10	<u>0x71a437e21f50557d7b6a96c714e35f56ddff1967d6e060033b0c3931858d9060</u>	+ 1 usdlabs.xyz	✓
105	2023-12-12 18:56:00	<u>0x4c5e5216d558619a47f33a2655cd366f075c2c3984db44c76902b4381edd0cab</u>	+ 1 com	✓
106	2023-12-12 10:21:50	<u>0x3cd270e1884a0c19177581fc19d84f63977da58ec1c31d3914d49133769302d6</u>	+ 1 com	✓
107	2023-12-11 14:15:05	<u>0x39a724b8bdc53fae4b60abd97c7aab65aa609116d1329f652d227a2b1b07aef5</u>	+ 1 com	✓
108	2023-12-09 05:57:05	<u>0x72501f44a11ed97f41d5aafb0a248e20301036f323bec7ef502b895eea71f048</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-09 03:17:25	<u>0x1c414acd0504f79a3fc98f2757b8a6703e91157a09be34223e8de477bd8782cf</u>	+ 1 d.net	✓
110	2023-12-06 15:44:50	<u>0x5ddda67f6f0820909d1842db5a8d8f40819ba9bdfb1e4128d12bdc194726c850</u>	+ 1 .net	✓
111	2023-12-06 05:47:55	<u>0xada0a942d6d1bc674fb93cc2c86ea6447759569d841ce61a3f77d03a5fb0f488</u>	+ 1 .net	✓
112	2023-12-06 05:26:55	<u>0x4d54212e1b76ae2c54ae8d7a04a9984de32eb2bd23e343532a710af8bc7faf5</u>	+ 1 ''	✓
113	2023-12-05 08:21:10	<u>0xb46b6dbd3bc9fef508b5ea2dc84b86d8ce6cc638a5b6c66b18ff9d6a9970f2b2</u>	+ 1 ''	✓
114	2023-12-05 06:54:40	<u>0xe99b046ef78b3dc1cb35a883e8d128e22ebdbeba44c3a572a1cabc09a6fee617</u>	+ 1 .net	✓
115	2023-12-03 23:01:55	<u>0xa0d07730f6ea621ef4c089571dad17b0cf4e525e004ea8013bd7168351e3f86</u>	+ 1 .net	✓
116	2023-12-02 07:15:30	<u>0xeff68598bc0ef96fcc7e10722d87f61c8e4af386e6c5e580793181787e4b6de4</u>	+ 1 org	✓
117	2023-11-30 02:35:30	<u>0xc04de1cd1f653e00a9373cce7b59787a70da709cc8df903ea6a145462e11069f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-29 21:18:45	<u>0xd3cf9d603fc372630079</u> <u>a9816c0c5e2bdfad6cb5e2</u> <u>14404fefce16364157e62a</u>	+ 1 s.org	✓
119	2023-11-29 21:18:35	<u>0x52c9c753d3580f435e35</u> <u>6fae5f5e9ffd5d76f6b792</u> <u>b46e3b330d525897a6f1d7</u>	+ 1 https://usdhub.xyz	✓
120	2023-11-26 12:11:20	<u>0x5727f6f71aa40c908a8e</u> <u>657ea042014412a1eff7cd</u> <u>bb4176b21f51350f8ef308</u>	+ 1 com	✓
121	2023-11-26 12:10:35	<u>0x90d1b1a231cef5bed3bf</u> <u>61b87037af64d194a2cbbb</u> <u>6283fb49be01fdb4ac0738</u>	+ 1 Reward at BoneWin.com	✓
122	2023-11-26 12:09:25	<u>0x084a304571e6061beb06</u> <u>8a487efd1b3d0a94350436</u> <u>2524506e6354b6b3c9c039</u>	+ 1 reward-usdt.xyz	✓
123	2023-11-25 20:27:20	<u>0x4294ce5c366f27af1e24</u> <u>5a33b89c051e58909b51c3</u> <u>8b16aa72a8f8485c6f3132</u>	+ 1 com	✓
124	2023-11-25 20:27:10	<u>0x6f271066c12ccc716437</u> <u>c78c89735a570ee74ee4e2</u> <u>d3c1ce76c1af62069997e0</u>	+ 1 reward-usdt.xyz	✓
125	2023-11-24 20:45:15	<u>0x3591dc7cf427408f24f4</u> <u>56edf582b82f1f3aa2c8f4</u> <u>0fb26e89088f6fdb9d3d11</u>	+ 1 Reward at BoneWin.com	✓
126	2023-11-24 19:23:40	<u>0x818ab839ba8fce4fc907</u> <u>4289e7a265878e7b43cec7</u> <u>aa7f909eab0819c3602fb8</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-22 16:26:30	<u>0x99c4980eac09573ef5558e23feb5e5e22cf646238985728bb67e26317177def4</u>	+ 1 org	✓
128	2023-11-22 09:38:35	<u>0xb195a31124599530acfd1540b5ad438266bffff7723a6ef98f1d898f01527788</u>	+ 1 .net	✓
129	2023-11-22 05:37:55	<u>0x8dd96aa94ca185a0bc390b3446b22f343df106470f0e8d77fe61894119c2f126</u>	+ 1 .net	✓
130	2023-11-22 05:33:50	<u>0xad750ac853878d0c5c7a46d693d3a115f947ee0abc94693811497870fcbf5e1b</u>	+ 1 reward-usdt.xyz	✓
131	2023-11-21 22:08:30	<u>0xa42c5be0f054bb1cdc7f2345c5d61e3b3aca624c3f74557ec8be40bbf49d708c</u>	+ 1 .net	✓
132	2023-11-21 18:35:20	<u>0xfb741510f72c36a93d55cf32a41c9138cf5b40041d9dec0dd8e1ba2f67e218e2</u>	+ 1 .net	✓
133	2023-11-21 18:34:25	<u>0x6fc9731ac98c0a2a96e06fc762440b8480937a41dc7baff83d06196ab76b8ade</u>	+ 1 Reward at BoneWin.com	✓
134	2023-11-21 18:30:35	<u>0x92b8629bee1f6ad7ef4e360e5ebe2c8013e0d7a45dca6eda0ce9cd12bd996860</u>	+ 1 Voucher	✓
135	2023-11-21 10:07:00	<u>0x338cc89140aa9fcc217001c8ad154a3bd1efb5f9c3a83b647925f48a6dc6c043</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-21 10:06:40	<u>0x267783fcb7b156ca5088</u> <u>4b45ed8d62a69fa0bcf219</u> <u>3064e8fb154e36cf8b9d28</u>	+ 1 use-usdt.xyz	✓
137	2023-11-21 08:49:35	<u>0x12225deb204f848e383f</u> <u>446cb3e383ec341e17d4d7</u> <u>cb28f6d1dda8fdc6575cfc</u>	+ 1 c.org	✓
138	2023-11-20 10:39:50	<u>0x57e8bfa85677da92f6b3</u> <u>2a5e77d8a3c5dc320f2f01</u> <u>456aa4ee92b7f027963a52</u>	+ 1 c.org	✓
139	2023-11-20 05:42:45	<u>0x2336a67252b001db302d</u> <u>69f01ef9f1e41ac5975fd3</u> <u>f24b94b3bc5234fdb4322e</u>	+ 1 use-usdt.xyz	✓
140	2023-11-16 07:49:40	<u>0x5a7ab1c288a4a47a9cea</u> <u>8b93b5015e688b7209402c</u> <u>386e2c6b8b039ef9bd339e</u>	+ 1 Voucher	✓
141	2023-11-16 07:49:15	<u>0x9b0bc2106e526bccaf69</u> <u>4e3fee31e76eabfe7513b5</u> <u>a3cebf7fdde7553d48f933</u>	+ 1 g	✓
142	2023-11-12 15:50:45	<u>0xec1a0b4a5e9866f935d4</u> <u>d0661bc43388af98ea1247</u> <u>914e0a96040f8bf581f999</u>	+ 1 m	✓
143	2023-11-11 16:00:25	<u>0xc6e4625cad1f04c8e81d</u> <u>0a287ff1772dba79827328</u> <u>5bf436cf0ef0343215fa79</u>	+ 1 Visit bonewin.com to claim nft	✓
144	2023-11-09 23:56:45	<u>0x8c89d8e130b833751258</u> <u>42b58a542280b3968afd8e</u> <u>7abc3cc072c76f0ef5a3ce</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-09 20:10:00	<u>0xfb35c1335248cbe1081e</u> <u>4f16fd4bbdf27316624904</u> <u>a695a7c906183d5aa86e39</u>	+ 1 get-usd.xyz	✓
146	2023-11-09 20:09:55	<u>0x679fa03212ec12654801</u> <u>37c9fc13a0e7fd832a29f0</u> <u>fbf6b7417585c36465738a</u>	+ 1 .com	✓
147	2023-11-09 01:57:25	<u>0xb9d07891e6e3ba53c13b</u> <u>4632cb95e4cbb7eaf992ca</u> <u>51c74279cff68671c14a5c</u>	+ 1 rg	✓
148	2023-11-08 21:21:15	<u>0xc304a6f43d08805e655e</u> <u>0b25db52a9e568f9fcd73e</u> <u>0dc07008ab09bf81d2cf3d</u>	+ 1 reward-meme.xyz	✓
149	2023-11-08 18:49:50	<u>0xb308d057f7bed6358181</u> <u>523eedcb60c912d8bfa35b</u> <u>d59b61e86bf84ab7078e51</u>	+ 1 rg	✓
150	2023-11-08 18:23:05	<u>0x1dbe259696d894b4ae40</u> <u>0c721fcbbf81e7f2a5c420</u> <u>55f046aefcdb01e11c4307</u>	+ 1 g	✓
151	2023-11-08 12:27:10	<u>0x64a5d27f099f845b883c</u> <u>d8062a015c5a6e80d46563</u> <u>52feb17978ca1cc3bffc4f</u>	+ 1 rg	✓
152	2023-11-08 09:55:20	<u>0xe1bad01b3a1de12f750d</u> <u>60530684845bab5c587b8</u> <u>de427e99ca3a15b217722a</u>	+ 1 usd-reward.xyz	✓
153	2023-11-07 19:34:35	<u>0xf3e9209b56944e1d61c7</u> <u>7aec0e7710188d6cd8fc5d</u> <u>44a0abf647636c2d3a3dec</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-07 15:20:00	<u>0x8b19515b9075dd8eb451</u> <u>4961ebe92852ee71d5c490</u> <u>a60f3a6dc2ac227e9bc041</u>	+ 1 c.com	✓
155	2023-11-07 15:19:40	<u>0xc0590d0fa4cbbce85ee5</u> <u>c8e120199659d40cf6364d</u> <u>8a9cd88303eaced28ce41f</u>	+ 1 reward-meme.xyz	✓
156	2023-11-07 07:09:55	<u>0x842074a3c3064a2b026b</u> <u>5fd417a93e0afdfb9a87e4</u> <u>d73b03afc2df4246b63215</u>	+ 1 drop-usd.com	✓
157	2023-11-05 06:07:40	<u>0x7454e1d925729b09550d</u> <u>64d27efad8e35a382e4008</u> <u>5eecaaff72d82308015c5da</u>	+ 1 d.net	✓
158	2023-11-04 17:05:40	<u>0xf4ab4f5bc30f1ed193fa</u> <u>27a1f78bd000abf21e977f</u> <u>8625c75b059ddc7c3c41d6</u>	+ 1 usd-reward.xyz	✓
159	2023-11-03 18:41:50	<u>0xed2e832c30d84bc8c8f4</u> <u>27d0640b1977888a636efb</u> <u>ae89ce47aa28e374751605</u>	+ 1 drop-meme.xyz	✓
160	2023-11-03 04:19:45	<u>0xce1b21c3f956e16a9eff</u> <u>cf107db0b934e503129e41</u> <u>1dc993d2a4c1f1e9159e1d</u>	+ 1 .net	✓
161	2023-10-30 17:23:20	<u>0x8c472046353755b3320c</u> <u>8dacb6453e7f9ab1446e9d</u> <u>285d0472a0cea432429e42</u>	+ 1 .net	✓
162	2023-10-30 06:33:10	<u>0x0a2e33c6af6ec7ec55f1</u> <u>da2dc5466569188d259ed3</u> <u>b1ee20ff63ddf9cce2583a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-29 15:37:00	<u>0x09b4783b7eba29bd319399760986bd411af5516131d92bbddeae3f2f759e549</u>	+ 1 .net	✓
164	2023-10-27 08:46:20	<u>0x2c1ae78214f2b94de32cb993db0259597bdf6abf95a4f56c970e828411b9ea5d</u>	+ 1 .net	✓
165	2023-10-27 01:35:25	<u>0xefdf5d0ad8c3c86840d2e26284ba9f741fbeb09d217f9b65db395850024265ff</u>	+ 1 drop-bitcoin.xyz	✓
166	2023-10-26 20:40:35	<u>0xc43c443586b0403879a8cc1bc911181cee4be696f60f6d4ec24b529060a16bc0</u>	+ 1 .net	✓
167	2023-10-21 10:13:25	<u>0x81843909f5074d0f691d5c776d50dbc530b7e6f515d194ffcaf26b901843807c</u>	+ 1 Visit NFT image to claim USDT	✓
168	2023-10-17 17:42:30	<u>0x7ca53d9c8e455720f1e7cc7ebfa67546b8c6e79dba7f9ce05439364056861fa36</u>	+ 1 Visit babydogeb.com website	✓
169	2023-10-17 11:07:35	<u>0xfd1853e8c07d08a8c710aed1d24472b1eb8eea5a31c2fd04ba23f6cd7281d73a</u>	+ 1 Visit dexshib.com website	✓
170	2023-10-16 10:22:45	<u>0xf03823688363c8f5594bf874ee62c42dc489247ae175f5081c7f5041739ee5c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
171	2023-10-15 16:48:35	<u>0xe2e528cbf38b50c1ea2efe77a90289c48716866f79e9d3fab624f07c6e973521</u>	+ 1 Visit dexshib.xyz site	✓



#	Date & time	Transaction Id	Amount	
172	2023-10-15 15:14:00	<u>0x9002e0e32ebc8ef5c41e</u> <u>cc170901bcec6306b55f35</u> <u>36fdd90ab39ef14a560b87</u>	+ 1 Visit dexshib.com site	✓
173	2023-10-15 03:41:10	<u>0xc8b5629b6ee189eecb8f</u> <u>5b94ab6f66a474495dd496</u> <u>37538ede2e4f8da297609b</u>	+ 1 Visit babydogea.com website	✓
174	2023-10-14 04:51:45	<u>0xae0e26bab66ef2e602c0</u> <u>f4823eef3b4ec257ac3180</u> <u>f5fff7e5299f315811afe9</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.