


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4bbe44e5f1b78aca9d273a5788dad131d16fb5aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	148,250,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
JOIN-USDCOM	846 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
SHIBSWAPË³ORG	535,000,000 SHIB
T Ì¥ME/SHIBAFI	132,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
T Ì¥ME/SHIBAFI	45,750,000 SHIB
! ZERO	0.00000000000000001000 000\$ REWARDS
xyz	0 xyz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
2,000 USDC Reward	N/A d.net
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDT Reward	N/A top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
\$2000 REWARDS	N/A https://use-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 BUSD Reward	N/A .net
☐	N/A Reward at BoneWin.com

Token Balance
2,000 BUSD Reward N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:19:10	<u>0x38d0d6f151030d15d2eb</u> <u>bce843e2997825e680f59a</u> <u>61982585d860db871706a7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 09:18:50	<u>0xd50a5a206016fca5b344</u> <u>b3262d8d05e9889e9c1087</u> <u>a205619b46cccd8711e789</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-07-11 02:45:45	<u>0xd5e02d28187222b195cc</u> <u>81326b02f257c663221ad0</u> <u>1b355ace2f44f51e8908a6</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 06:56:45	<u>0x410d2a10347c5f8be13f</u> <u>6f1551d17ab7cc3e10c262</u> <u>cd2f7f92101ae06b5a79fd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 06:56:45	<u>0xef04b9710de4f78c0e92</u> <u>cfad3ab1fa9c9a296bd7e5</u> <u>5efc88319205f25449aacf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 00:26:25	<u>0x23425c652818d2aabc7</u> <u>39a4763bc5d11da52a1e3d</u> <u>f6121511ea3b6248ce863c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 00:26:00	<u>0xc0ec94cb3f01631f0bb4</u> <u>5ba8b15107009653a3885f</u> <u>6ddc66a2ed8e711d6daa15</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 11:35:55	<u>0xe402452172fb7d8f751e</u> <u>b16f3be2d56642fb5cde02</u> <u>915eaa972068c3846fde7d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-04 11:35:45	<u>0x1e27467a097b233987a335a6e43dc5d6136d87a38ecef00d6b14bdb727e78755</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-05-26 14:51:35	<u>0x863b6fb708d928b6b73db6016804dae0751b6c3daa5f7e845faf546a5f482a12</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2023-12-17 07:58:00	<u>0x6d4f3ea4e88d18cd84e659b639d9e473ef4fae477757e5e237b445e66be1a0be</u>	+ 250,000 SHIB	✓
12	2023-12-17 00:38:30	<u>0x90ec9fd0c1e77318fc0b9b855bb446406ef8e5d5800bfe81be4c03be7dfcf70</u>	+ 250,000 SHIB	✓
13	2023-12-16 00:34:05	<u>0x20315d03dc12789018852945d08a5deb153f62988abb7fc8940b688c5aef739</u>	+ 250,000 SHIB	✓
14	2023-12-13 12:15:35	<u>0x108e43b3e7de1b7cfe0bf90d754d573c02edbe0a756958f91edd68363c89da85</u>	+ 250,000 SHIB	✓
15	2023-12-08 05:56:10	<u>0x880141e77e1a1146ca65d309ea4fee6aab53eaa91d31225adfa0a9bb4e5ff2c1</u>	+ 1 USDC	✓
16	2023-12-02 09:27:45	<u>0x75ae27a9e21bda45a555b5c8b14d909aba0dba714c83a8fc181721314b5afd4b</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 06:02:30	<u>0x3c0820456006fefda13ed3055467d60b6aad11dfc7d4e55f980b4b0049a498f1</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-27 14:12:55	<u>0x00ffdb40f416b37cce01 eb1b16c71cf2d820b909dd 05e508799607b7a4dbe8cb</u>	+ 25,000,000 SHIB	✓
19	2023-09-25 18:48:10	<u>0xeeea423b4dd7f045d559 7bde34f4ab47e96055ced5 6f60b58fd6437c64e7488c</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
20	2023-06-09 14:52:20	<u>0xae0b4cb2d54c618efd25 c6cadb3d4c04f8f6ae1d18 2dafe3f75e10f3f5495197</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
21	2023-06-08 21:42:30	<u>0x1811ee690921e9c94429 1ee174d33d7d77a53d4dd4 8a54478b8006269b1aa854</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
22	2023-05-28 06:51:00	<u>0xa79901939a3169726f2c d2b1cf99d2667e4217f900 847dea8683eea21e948ec2</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:36:55	<u>0xc7d5dbeb094687b0169c b54ec1fc9248f87d951853 2d17eaeddc5ea97883a63a</u>	+ 1 p	✓
2	2024-05-26 16:34:05	<u>0x9ff1e2215c49f2266a16 f38cc15b89c60d68d0ff8d bf38db926e4b4655a44155</u>	+ 1 op	✓
3	2024-05-24 09:43:05	<u>0x08a5db8deb97c31bd411 b1344f8463f83a0b25c46b c38ab0413da50f1db9ed3e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 15:06:20	<u>0x26fa75952419eb9c09b4444b09d9a5e88bcf92be8a9e0ecc4f0ef985078276e5</u>	+ 1 t.top	✓
5	2024-05-10 10:56:10	<u>0x81f47f86de6d2b40454722a7bb92c5c752e3806431288b1edd1a00797079bdc5</u>	+ 1 yz	✓
6	2024-05-07 21:42:15	<u>0xaeec852c5ed8416b66c8b6a88a7e8f08d79bc5cb8e84ae54fa133abdb87e9567</u>	+ 1 xyz	✓
7	2024-05-05 15:58:10	<u>0x370048bad6002442cae247a5b214bfc408bb32338bb6eb933fb49cf0dc6bb331</u>	+ 1 10 ETH	✓
8	2024-05-04 03:15:40	<u>0x07b96d52c4b763b96b9addd0254b827d84b47b00755ef0ac76d8c20f9b9d7288</u>	+ 1 10 ETH	✓
9	2024-05-02 23:33:40	<u>0xf45894c7d3e2fe406b9eb0cf607372bfdbbb4e36878d1026ea36a0710fe5199a</u>	+ 1 d	✓
10	2024-05-02 23:33:40	<u>0x6cb21ada5a8fbc0e50dca13a9e4a3cb534fc01fd02083055485c114b07c46567</u>	+ 1 10 ETH	✓
11	2024-05-02 07:27:00	<u>0xc592ccfd0a5e622c6a3735e1b4c4a625451918e466a3f74f8c036b7ae8ac079f</u>	+ 1 10 ETH	✓
12	2024-05-02 07:26:45	<u>0x44ceb7115ffe213140b49ce6a72d39510cc97ca4c4425c5e9b01edcc37b2024f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 04:38:35	<u>0xaa9ac6d4778d3aa4df7f3591f7d9bc4e5e37050c779649a7db87c98f2b5cfd68</u>	+ 1 10 ETH	✓
14	2024-04-27 08:37:55	<u>0x4fc08d17975475a494e3fb8eefbff3934f0224efcd1b589328710debb662d53</u>	+ 1 10 ETH	✓
15	2024-04-26 13:14:20	<u>0xd778b53720add61f6895b2b3914d9c7a9ec7845ed7f576880b9e1526977797ad</u>	+ 1 d	✓
16	2024-04-26 12:10:05	<u>0x8c1b48d361f13b20e1d6612b43b6df851b7356da3851b2d82a17797b26e618ab</u>	+ 1 10 ETH	✓
17	2024-04-26 08:06:35	<u>0x0d0d9b96a0447ecf12be0e97a36af16088bb9ac662173acc514a3afa6fc234bc</u>	+ 1 10 ETH	✓
18	2024-04-26 03:26:15	<u>0x3d6eee0f65fbdaf1f96023572e8cab527a9f7be8bb12737283761e1bac2ef282</u>	+ 1 d	✓
19	2024-04-23 15:06:30	<u>0x3e4092020d367bb265733addcca3cf4bf1605bba97a7564593e4b04fdeb0e2e6</u>	+ 1 3 ETH	✓
20	2024-04-22 20:57:10	<u>0x12bdf4bc95822672a3a2b7108ab9d77f99a4998c7fb345fc839ed28f4e68f2</u>	+ 1 3 ETH	✓
21	2024-04-22 20:44:10	<u>0xa4bfe2cae5fb9b4422afb5cdf7063e54ce77c2104eb4bba9cf38ea5b7a97ff05</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 16:37:10	<u>0xd7b0551eca484287520a6688f5032e0f6692fbe8708d52ea9ea04dd0a9a97ea8</u>	+ 1 3 ETH	✓
23	2024-04-20 16:04:55	<u>0x3ca87c19ab627f89e30bf07b5ec8fc7acac51d70b2febe93dc9dce94d2b5401c</u>	+ 1 50,000 USDT	✓
24	2024-04-19 03:45:00	<u>0x21ac37b6804b82c4dad0ef81462880cbef51bafb2d1b2a822bc85d6fe9f52f2</u>	+ 1 50,000 USDT	✓
25	2024-04-19 02:15:05	<u>0x8e22186b4997f1144f8e018b34b8feebadd09241939205b79bbd78eb1ba2594</u>	+ 1 3 ETH	✓
26	2024-04-19 02:06:40	<u>0x3c9893d5fc958bf1934113f5c8059a2bab5d09d3dcea1c9868447b6cc98a3665</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-18 15:04:45	<u>0xf0793c8a52580a18897c932fe2ec962a9c51233a38ce2666a8aba074d84df6cb</u>	+ 1 50,000 USDT	✓
28	2024-04-18 12:57:10	<u>0x9b7f9e0f7ca823932a0b66aa1c566757cf17dd089d74df9c0d54203cab1e6999</u>	+ 1 3 ETH	✓
29	2024-04-16 07:40:40	<u>0x6d64b724482995318a6a45383960faef384c52c5d7dbe60e80d9d9a2813c6c00</u>	+ 1 50,000 USDT	✓
30	2024-04-15 15:45:00	<u>0x8a5a0fdFDA1b1065c8ccad67c82864c1c5c4182f0bb6ab43ec72e33d2b8d086b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-15 14:58:40	<u>0xa84e37702ee67df62b66</u> <u>166b534e7e1c597bb9ce6d</u> <u>373d956189855f0d8d6fb6</u>	+ 1 50,000 USDT	✓
32	2024-04-15 13:53:40	<u>0x563102f3d546310974ff</u> <u>0a8db828e4886674269250</u> <u>fc412d096aa814af48e363</u>	+ 1 d	✓
33	2024-04-15 11:28:10	<u>0x655f435fe71ce7ea078a</u> <u>f9855ab3fe4ddcfc86ebdc</u> <u>978e38b1ca2f7fac8eae86</u>	+ 1 50,000 USDT	✓
34	2024-04-14 11:02:50	<u>0x72b6f82c77364b23d7dc</u> <u>707c610ef29fea51745d1c</u> <u>2c4e2fec00fe8f6c071b46</u>	+ 1 50,000 USDT	✓
35	2024-04-14 10:41:05	<u>0xfa35a61f1a9686f7c9a2</u> <u>f942749bfecc2e0c4bc03a</u> <u>d007a314e5ab85ec14803b</u>	+ 1 d	✓
36	2024-04-12 21:16:40	<u>0xe4ea73231857cbc42644</u> <u>e647775fd5eaa770f357ed</u> <u>45b234ae1aebb4abdfde34</u>	+ 1 d	✓
37	2024-04-11 13:49:55	<u>0x3779484a8e4378581b19</u> <u>95928255517e24c83fbe6b</u> <u>4af6aa0fb8841c91629642</u>	+ 1 d	✓
38	2024-04-07 17:52:55	<u>0x13e2468348ea860ad2c8</u> <u>3f8650fa26c1693402631d</u> <u>bc4ad3cf44ac158290afa2</u>	+ 1 d	✓
39	2024-04-05 20:26:05	<u>0x44e3b2af46a2175ff2d7</u> <u>02a4ed0cc69c2992ad7cdd</u> <u>561a59d45beacebd2d68a7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-04 03:13:10	<u>0xcb36c8714b9f9720dac2</u> <u>bfe600e206365f89b254ed</u> <u>d462d2527ec3c8e20360fa</u>	+ 1 d	✓
41	2024-04-02 16:01:05	<u>0xbbf359ce39411e1a0142</u> <u>4152f4a3d0c5e8ddae7258</u> <u>b4b5c19506e90f01824064</u>	+ 1 d	✓
42	2024-04-02 01:15:15	<u>0x8a9fa51c7a3d33af4326</u> <u>1edbe68a8358b6faa80bdd</u> <u>b77f0e2cdd0696e07bf6da</u>	+ 1 d	✓
43	2024-04-01 00:01:05	<u>0xa9df3feb7c19084181db</u> <u>e523d9babf6a18e9babec7</u> <u>907ab466a2c07ac9c3b0ab</u>	+ 1 d	✓
44	2024-03-30 05:36:25	<u>0x6e27bcf587da90a2d125</u> <u>6235390c4ac9710b068d44</u> <u>3611f446f90d5733a45e1f</u>	+ 1 50,000 USDT	✓
45	2024-03-30 01:34:40	<u>0xc5674a228eeb20dfe340</u> <u>588f18ec9b0cba3040597f</u> <u>3efbfac35fa64f27211fb6</u>	+ 1 d	✓
46	2024-03-29 16:55:45	<u>0x09dab3b505ce085baf11</u> <u>8f7d144c2d1dfc7b4b46f8</u> <u>9b84ceb79a9e449e01049c</u>	+ 1 50,000 USDT	✓
47	2024-03-28 05:10:45	<u>0xf82e018f593bbd7edd62</u> <u>c198fdae8874ab94b9abd0</u> <u>f7730c3e959484bb336fc5</u>	+ 1 50,000 USDT	✓
48	2024-03-14 14:05:15	<u>0x00674288a347a7a1f8e3</u> <u>003ab401cc9ca826a1bd7c</u> <u>b2ce60e8e69e05766e748f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-13 12:35:15	<u>0xdb6f94b97c32d0151d01</u> <u>449ad346ff024c587d95a1</u> <u>86e744e4f2115ab50bb32f</u>	+ 1 50,000 USDT	✓
50	2024-03-12 04:47:55	<u>0xdb85b4dd6f42d690f0c9</u> <u>9cb7b63f8718a39dc192c9</u> <u>dbde43478d73b5f7840e62</u>	+ 1 d	✓
51	2024-03-07 17:11:40	<u>0xd41023feaa1153a45cac</u> <u>912828d0cf93ee968785a5</u> <u>92f53130738c68f2b8a4af</u>	+ 1 50,000 USDT	✓
52	2024-03-06 20:03:05	<u>0xb24699310ee220856ce9</u> <u>befe2ebfd14387f8ce0d91</u> <u>bdd93380c5dae960e295e3</u>	+ 1 d	✓
53	2024-03-06 20:03:00	<u>0xa8f41ac97ba91d5988bb</u> <u>b2b9fe23d995a36d14758a</u> <u>16a1cfcc281a15abd1d6a9</u>	+ 1 d	✓
54	2024-03-06 19:57:20	<u>0x4c37ab21ac98e942bd6b</u> <u>ee76ec715c169056694427</u> <u>cea053f1b85a382ab96c70</u>	+ 1 d	✓
55	2024-03-06 18:05:30	<u>0x022ade77668e495710f0</u> <u>1ae5bfd17301f766d68aeb</u> <u>ea47f4c97a73b20e3ef0df</u>	+ 1 50,000 USDT	✓
56	2024-03-06 10:19:35	<u>0xc36497800a6765f6c632</u> <u>7377297d03653726f1a473</u> <u>350ce0bfc1e2769ad2d8a8</u>	+ 1 50,000 USDT	✓
57	2024-03-06 09:02:50	<u>0xf2290b99340340fe297d</u> <u>50ff37f18ddae279d0ceeb</u> <u>b8db94bfd7a78e15fe35b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-05 22:46:40	<u>0x98d4c966a1b4b66fc59759565d06ae7c21fd96c31f313a68f0073f20ad343de1</u>	+ 1 50,000 USDT	✓
59	2024-03-05 16:26:10	<u>0x1de0d7ca93d133a625a658dc4a8e5dc1a821489441a75f9243f110841873db8d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:50:50	<u>0x8981fdab6d7f73226a480ad55397e206c7b1bf482012c6d797ecbc0295dd47a3</u>	+ 1 ether.com	✓
2	2024-05-24 09:28:10	<u>0xdb688ab24be13e856635b89ded60f100f35cf6ddf6767e4a7b7d0cd529fd433c</u>	+ 1 ether.com	✓
3	2024-05-21 07:55:20	<u>0x1ae9bf298281b8f7b037a84d28bab564dbfffa3766d8cc77a341bfdfe5b4449b</u>	+ 1 ether.com	✓
4	2024-05-10 10:46:35	<u>0x7b6359d3de120d32438b97e446829d44d2c6c924e1a42f8014d5c357b4fb69e6</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-30 06:24:30	<u>0x9e1c75ada422ee75ac1fd8b14b78d0f7aebbb676c0b3868a9293469ec80ebec5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 15:51:35	<u>0x6b5614cad082cbc81b1ff0f09d09b4d04c8404ed808206ee0db12b6cccf01926</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 05:29:50	<u>0x6d2a5ddf969cd28d7dd2da5d08b8dac047833e3630a02eb514a75664da06917f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 05:24:35	<u>0x0d105c1c680e9f56e97badce86e2c668679ed408c63fa218190fa5003475e7b5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-06 02:00:35	<u>0xdb5fe77ae418083bbe7a9949de2a19d2dd8cb485fded32dc0231bb82ed808e88</u>	+ 1 Acces BLAST2L.COM	✓
10	2024-02-23 21:49:20	<u>0x79341dcbfcb65f16facbea9d650746c5b9b374759db5573556117d3ec231fc84</u>	+ 1 .top	✓
11	2024-02-23 21:49:10	<u>0xc18ecc2b174349221f0397b8f461ebb926f69d3494c392551d115b91e711cf64</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-13 13:37:25	<u>0x50b496cb4d6a41ec2b43af31e813909c188afdfdc435a4723f0e8b3db9efd140</u>	+ 1 C	✓
13	2024-02-13 13:31:10	<u>0x298c76efea72000aed0b17c2da61d19eaaff4234f3bea245a16d65fdf1ce4313</u>	+ 1 C	✓
14	2024-02-11 16:24:45	<u>0x24309b61c98dd0603c14d98a6e809c12f22ba482fef433aaad81c3700cb2f227</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-11 01:31:25	<u>0x349e9a266d12457b4b569555a93ce0b3eb3b03a1ac7af26187ed47334a19fb4f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 20:59:10	<u>0x0a9df7ed0b8eaa6b404d6a72c3222ceed7262ad38c0385811ed5760534347069</u>	+ 1 C	✓
17	2024-02-10 12:28:20	<u>0x5815856e46cb8ba5e546f3fdcc9e2a5a842ca100e2b2e3b5f69021842a47509c</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-10 12:28:10	<u>0xda8dab0f76985697ebfb77ad48af75ac12b05f2d3f84f3f77d04ef2bbd7187fd</u>	+ 1 top	✓
19	2024-02-05 21:22:00	<u>0xaaaf4307d9d074fa97e73195289206f9bf42afa278cfb99fcdf825fa399d22c9e</u>	+ 1 C	✓
20	2024-01-26 20:39:30	<u>0x1d73a23fb36ed6bdc4255d78a53d50b081519e8ec8214239aef771392f7feb08</u>	+ 1 C	✓
21	2024-01-20 15:05:40	<u>0x1e7a28fc5447ba755adb e826f34b4fd5fe6e837de39d710ad29b9125ae147773</u>	+ 1 rare-token.org	✓
22	2024-01-19 20:07:55	<u>0xc8e317823f96fc18e4eba2bafb252a3ddbffc6814e6a89415f7d8196fc377baa</u>	+ 1 aim.xyz	✓
23	2024-01-13 19:02:10	<u>0x20b8a5dd21e84f2411490c24b88a5c5c30fd34e4487f9841190d6c0fde2a88de</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-13 18:55:50	<u>0x20bf322cafad0d559436f7fd601fbd8e4995327bea60485834494108466b30aa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 18:55:50	<u>0x3896a6087e5e435e360f79b247fb4b5ad08dff5ddb6b3023dc11918ed21507a3</u>	+ 1 ard.xyz	✓
26	2023-12-29 19:54:25	<u>0x66be6ab3550b97296a254a96c59ae0a1e35c78b5f351d694b38e97d6777295fb</u>	+ 1 Voucher	✓
27	2023-12-25 14:11:50	<u>0x8d1d703fe73671abdc496e9842a77911f5aa18256b6601da0e8dc1c84d7bd1b3</u>	+ 1 her.xyz	✓
28	2023-12-25 03:26:55	<u>0x0e19ad0c8498eb4c347e6ec8b35d6937540bdb070aca84d978e8da20ff61ec57</u>	+ 1 her.xyz	✓
29	2023-12-24 19:16:35	<u>0x0b319a282d84db6aa8c5645112467a690a658d5fab32ff38350441c398314f8c</u>	+ 1 her.xyz	✓
30	2023-12-24 08:04:50	<u>0x1b2f4abeb8be98e4f78a33fb1b2f1192690a56cdaa5dba3e3e22c01c11872773</u>	+ 1 her.xyz	✓
31	2023-12-22 15:42:55	<u>0x73f2f1150898aae47563ec30d275fabd4416c18b124df8b47bc537c0e0dfd714</u>	+ 1 s.xyz	✓
32	2023-12-19 12:20:05	<u>0xf3b6a526ade867c005060c7d4ab6847c603b80e9723aa1b5c2ab9a49157eca4b</u>	+ 1 usdlabs.xyz	✓
33	2023-12-18 15:44:45	<u>0xe04a2c46534d56730106db4c6c64b6df4b471a3bbf0b4cb1b41a331500a9faf7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 07:57:50	<u>0xcbad86f936921f6c8768</u> <u>1a40af4a225a46e11c4309</u> <u>53eb8912fa125791ec6d72</u>	+ 1 .xyz	✓
35	2023-12-17 00:39:00	<u>0x3662a3a4a2a66d22620b</u> <u>9fc249926af9df7cfe5bf7</u> <u>1a37684eaa16b1d4744942</u>	+ 1 .xyz	✓
36	2023-12-17 00:38:40	<u>0xa3d232ea47a57731d424</u> <u>58f0770a098d606bd23e66</u> <u>f91cc17e607725e439326b</u>	+ 1 use-usdt.xyz	✓
37	2023-12-15 18:13:20	<u>0xfd396edce9dd7e127af7</u> <u>1f0ab08d81360b451810cd</u> <u>4fbafcf5055fa3ae88a108</u>	+ 1 .xyz	✓
38	2023-12-14 15:22:00	<u>0x3fd56dde2ed4bab1a55e</u> <u>981ce7499f1ca388fdde3e</u> <u>33da519544ac20e3645c79</u>	+ 1 .xyz	✓
39	2023-12-13 12:19:45	<u>0x213838ec32e9eea21819</u> <u>ccf686896dd767fc20ad65</u> <u>d280bb3faec0979fdea5ef</u>	+ 1 com	✓
40	2023-12-13 12:15:35	<u>0x93fe87f09f25a21acd49</u> <u>e65c6ccc701d7359440b67</u> <u>3c03e93a1fbea9e13d60ee</u>	+ 1 usdlabs.xyz	✓
41	2023-12-10 06:34:45	<u>0x872cbcd0daf12a15adb9</u> <u>f4ce4f41ccad744d7b9eff</u> <u>f87e0cbc1f0a46df0a20e9</u>	+ 1 d.net	✓
42	2023-12-09 03:33:35	<u>0x96bdd6945c0c5b2e2d8a</u> <u>8038cf67e0276d972fe431</u> <u>fcc4fdf95f81e80fc5b447</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-08 05:57:10	<u>0xc5d922db84443696ad7d74e265a28565c9a3a5db4f80b56a4fb5440896ed5d30</u>	+ 1 .com	✓
44	2023-12-07 18:59:00	<u>0x44d27f0f97d9235af3056acda8f9212f5331af8a1b24f0fcbc55802feb3b7f7f</u>	+ 1 bnb-drop.xyz	✓
45	2023-12-07 08:34:20	<u>0x2dff25df6ce8fb2accf16b89776244cf73bf277ff6f0b05ac57eae46577eea64</u>	+ 1 .com	✓
46	2023-12-07 03:41:30	<u>0x020744f90ec9b88dc68c41f2d2f17c186ac9f8168839354f8536c77fc038d295</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 12:46:40	<u>0x749ea49df37fb3dc745543908e1185fa9a027335696feeff45b1b10265b044bc</u>	+ 1 .net	✓
48	2023-12-04 21:22:35	<u>0xf350f6e425b633ce6f96c9ba361e94c2baadc7b66b48700f65f59493395c6bab</u>	+ 1 .net	✓
49	2023-12-03 21:51:10	<u>0xe3ad8b79f1ab4b35904b83bccf78007fe50e29444fb56fa37e2f1e79049362f5</u>	+ 1 .net	✓
50	2023-12-03 07:40:00	<u>0x243020778533fc777c0a9cb2cecd50c6671f5b056d17e244760d54aedbc2848</u>	+ 1 .org	✓
51	2023-12-03 03:29:55	<u>0xa16f385573e48e59ba34c9dee03fdb82c6ee3c0c5eb37e67aa4c2fe70466e925</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-02 19:38:25	<u>0xdb8c9b08d046f2c66079759d54e6fa666a52984751b5cf2d53ae509eab705913</u>	+ 1 https://use-usdt.x yz	✓
53	2023-12-02 19:38:15	<u>0xbf49192ec1057dbd975fb9c9602ab5cdcaf61df866b170239cba4f126443d919</u>	+ 1 .org	✓
54	2023-12-02 10:03:05	<u>0xfa99c78f467067db96c33e64346f6517208863d3130c63fc989636ad646bdd44</u>	+ 1	✓
55	2023-12-02 09:39:20	<u>0x44fa08110b8bc06a15972360b02d6d521849180101f9d01a3b149cfcb71b0a03</u>	+ 1 .org	✓
56	2023-12-01 14:10:00	<u>0x06c30be5e7f7fcd02117deb2050dd95c8906db7dfcc4fb189fec6ef313195d1</u>	+ 1 org	✓
57	2023-12-01 14:09:55	<u>0xac561c836deb9729327d85aef875095b8148c62d6d1bed8b5850db0e8c20887b</u>	+ 1 https://usdlabs.xy z	✓
58	2023-11-30 23:09:55	<u>0xb514541a940d47cde4ab495d88400ee81226bf8eb79b4dd8ce88ccb8056c8d5a</u>	+ 1 s.org	✓
59	2023-11-30 23:09:50	<u>0x67013924b7973262a95298e91ee214d890353b8264e47febe320cfaa1a79bc36</u>	+ 1 https://usdlabs.xy z	✓
60	2023-11-30 21:16:20	<u>0xa00b1b632b9b52b2dda73eb7f604f968b061ba4ee2a2b54dc0ee337c90e9498d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-30 21:09:55	<u>0x8bdeb01d11f997fc484f8e8b076464e17d33ce811967c38fe63b22c189c80b48</u>	+ 1 https://usd-reward .xyz	✓
62	2023-11-27 23:04:30	<u>0x59ae8ee753dfc7556bb12be7525aa7a0d377a55ca0ca7388ea42d35f554b4cae</u>	+ 1 openusdt.xyz/	✓
63	2023-11-27 23:04:30	<u>0x39a14604df748c3ddbe75b37e8cfd16920cf09d65fb32c8a5456638dc85be270</u>	+ 1 com	✓
64	2023-11-27 21:34:30	<u>0xb0f90c50f1cee96dfecf46b69e84a87ac3ccf3bebf351eef44ca254564eb6a11</u>	+ 1 openusdt.xyz/	✓
65	2023-11-27 20:34:35	<u>0x6bb9259dab38142102522320381fa91f3c7bc7d7d4afa23ee1f0c995dac80675</u>	+ 1 openusdt.xyz/	✓
66	2023-11-27 19:34:30	<u>0xe9a76c5e394b9e3ad4a70e257cc8635e13d015b27308cc0ed1aef949ec484574</u>	+ 1 com	✓
67	2023-11-27 17:04:25	<u>0x082c6546e7cd2c19886ef637589f5cf28580f21d804d889963bd3515ea296a44</u>	+ 1 com	✓
68	2023-11-27 15:34:25	<u>0x7ad0d1a20cdce6ae477660214fd5b10ee4402104fdf455e37681926590fc46cc</u>	+ 1 openusdt.xyz/	✓
69	2023-11-27 15:34:20	<u>0x960f02bd9ecf38d013ede5252395adb32c0847b29eaaa054a4fbbd41e9f96f7e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-27 14:12:05	<u>0xd5036e3c9ff94d343c6f ded7248d171993d4068ff8 d05727bb66bb8213cfe1da</u>	+ 1 com	✓
71	2023-11-27 05:53:20	<u>0x10b246bcc2e90bf99c8d c01714776badc085a61afd afb3412d00b6cff505ed57</u>	+ 1 com	✓
72	2023-11-26 10:54:40	<u>0x45a3b0989e0bb70781d6 f5bdc1e438dc45e3176c21 8eb6fdead31d831e20d445</u>	+ 1 com	✓
73	2023-11-24 09:25:10	<u>0x20b56f028771dca7e1a3 0571914945cf0755d3b76e 36289c0bb224989bc99d6e</u>	+ 1 dt.net	✓
74	2023-11-20 06:23:40	<u>0x9f5baa46e429c0657bfe 7c4f5435cd57f616b7129f 9e5b9345e4a85d4336ee3e</u>	+ 1 use-usdt.xyz	✓
75	2023-11-18 06:53:25	<u>0xcbb31067ebf46b8eecbd 09b030ca5e0c6642d24cd7 ca03fdf7bf0c1c1ff8a29b</u>	+ 1 .org	✓
76	2023-11-18 06:53:20	<u>0x77f3c9dce4aa80061ea0 ef7b88fe4b42edb6481fe0 5e64f02f88db9d2bfe6305</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
77	2023-11-17 04:04:20	<u>0x2d9fe7027de25f4ad429 fef72e48a8d52aba53ae4c 9b7903134d12d7b593e905</u>	+ 1 Voucher	✓
78	2023-11-16 19:40:50	<u>0xf6df769007571d10dbaa 804f07cc4694d85d28e737 50c158dff798e65188b8e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-16 08:30:50	<u>0x920d7e14174de9a522ba4d11c393e4a6bdd3e317685db371933139a628280cea</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
80	2023-11-16 08:30:40	<u>0x0604eb08d74b59e6a61e79538f72e52deb0cf50130ba13845b417ab7db8cd4b0</u>	+ 1 s.org	✓
81	2023-11-14 23:58:05	<u>0x6ad131da5373bbe3a5c11160b23f39442e1033a42bfe23289921549ca9524c8d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
82	2023-11-14 23:57:45	<u>0xd65e731f283bf0d7debb0fa54d6764035218db19c63fe2cd6a6bdb98763b3ed9</u>	+ 1 Voucher	✓
83	2023-11-13 03:41:20	<u>0xc10a45b05c0d4b8c050b3c7b92380b90851fc98f22fc3f46930341e6192c841e</u>	+ 1 m	✓
84	2023-11-13 03:41:15	<u>0xc8995628323efc1b0a254beec7178e5dd6381f725d17a391214420be77f2cb6d</u>	+ 1 usd-1000.xyz	✓
85	2023-11-11 19:23:30	<u>0xb6dda385098227caf2cfb023b7c32b062dac3a0a7681ef5fba2a6aa7b81030ff</u>	+ 1 usd-1000.xyz	✓
86	2023-11-10 22:00:35	<u>0xe9a9edb146f9a2e2c924639a5321bda4010171969af3aec48b132923780bf475</u>	+ 1 get-usd.xyz	✓
87	2023-11-10 22:00:25	<u>0xa75d2848911df412d31e585ab55c3586943afd8d39686c78bf51120dc0bc3c1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-09 14:47:25	<u>0x28b9a0b046b72398d492</u> <u>4ae9477fec855981706391</u> <u>6768738619c69fd5a50a9c</u>	+ 1 .com	✓
89	2023-11-09 06:46:30	<u>0x53451576b809218e3736</u> <u>bbcab4208c2d95aca504ea</u> <u>927c04d09eb390b8db7938</u>	+ 1 drop-usd.com	✓
90	2023-11-09 05:23:15	<u>0xd62d2f8c8010388669b2</u> <u>4267447bcfea454e49abd6</u> <u>64d71a0d7cceba423debc3</u>	+ 1 rg	✓
91	2023-11-06 18:33:40	<u>0x6c6efe288b7df472ddb8</u> <u>b4894eaaf6bc14185f94be</u> <u>fd1f6efa9177f9d93d4f06</u>	+ 1 drop-usd.com	✓
92	2023-11-06 18:33:35	<u>0x2406eabe262c41d97c7d</u> <u>8e9c4da38fac35737fc368</u> <u>945d9998be427e2ef6f33c</u>	+ 1 d.net	✓
93	2023-11-06 12:32:45	<u>0x41ec2ed2ffaa0b664493</u> <u>18b29ec744ccf164e2ff1f</u> <u>ba6bfcb36cb39bbf627bb9</u>	+ 1 usd-reward.xyz	✓
94	2023-11-05 13:23:30	<u>0xce86eff3439f84fce0e5</u> <u>2e43418ee2df971e79651e</u> <u>7f1a06a21b4ff6b975a300</u>	+ 1 d.net	✓
95	2023-11-04 16:11:00	<u>0x563746f2ccd3b34978a5</u> <u>769097c1a2124793611ef8</u> <u>985f6deac1f4b7d2c42b04</u>	+ 1 reward-meme.xyz	✓
96	2023-11-03 09:40:10	<u>0xa77289238e8c7420d787</u> <u>d50b68a15f97c8600f76fe</u> <u>cc3e6f2125004074fd91de</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-30 22:44:15	<u>0x7d75b22bcbe344f04af58aa72fc4e4d606db729fa9367c4f78b3abb2d411042d</u>	+ 1 .net	✓
98	2023-10-28 06:00:05	<u>0x6f1ceee6f553be5ac9dbdd56075a06b08ae035b927c132e1948f96779da3c183</u>	+ 1 .net	✓
99	2023-10-27 22:25:30	<u>0xf44f5ea0cf4f69c9e014200af64837b3764946fd89549bc48bdd685f01aec706</u>	+ 1 .net	✓
100	2023-10-27 08:12:50	<u>0xac789234c24908197569bacef021c19252a79f19a26b4719facab29e91b5b163</u>	+ 1 .net	✓
101	2023-10-27 05:23:15	<u>0x80b2426c30ddc32b7810569e83ca1c007f8cfc157809d80068919df186a704d6</u>	+ 1 drop-bitcoin.xyz	✓
102	2023-10-26 19:31:15	<u>0x1b3535070f8fc383b55b38cd9bac7bb47a018006508c7dadcf501ee1c57bb524</u>	+ 1 .net	✓
103	2023-10-25 04:40:15	<u>0x32502b2fc864f0653ca1836d02815fea359c648368a0b3b414350f59f58cfdc1</u>	+ 1 net	✓

* 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.