

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5096f4317fba084a6febafe1ac496502bed5cd30

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

worldcoin.pm

290.000000000000000000 worldcoin.pm

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Meta Coin	1 www.airmetacoin.com
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:58:45	<u>0x3532c41061512ccb309a4c98db87429f9496ab4318bbf30399415c68bd09f662</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-05 16:16:50	<u>0x2ced1a2dcb87c695eba4bf7dee820dabf3af02868b22a37efca2821a135f7571</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-05 16:16:45	<u>0x667b61d8678f6010595113d154c2c12a337f8ddcc9fae2a826344700d4663de3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-05 16:16:25	<u>0x6a673beb3fdc10f983ebb38a6f83a1642a9dc6a05f64b25e0f8953a940c2e202</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 03:16:15	<u>0x6f316020e4b5e6ad0fe7fc6bf0f9829c4fffd9e88ab7dc0b1320bdc74aabcea8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 19:32:40	<u>0xdb8d2fc9896e1ec11ee3ea4a765b196e4b42d3914e1f7a926545448a3d164e00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 19:32:40	<u>0x6c848b98f3a245db0d5edd5426d5c507d57a92eaf3a7b603daf91c0d61c2006d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-10 00:36:20	<u>0xbc287810b34f19080e285356f1c8ce8ec9ccf5f5b8708ace13f1fa519045979a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 00:36:10	<u>0x8f710cfd32cc7b07896f0bcf1bfb59917a1d31a3afd3355bed2f6d43e454502b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-10 00:36:00	<u>0x23bf6f561e9a6601afcf98c3e2ca2b683735f893ecf4e1d730efff627fdb4105</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2023-07-29 23:58:40	<u>0x1ba81e45fe6f722be37fbeca1b85684dcd325e1b0a79fb78bf91119e6a38f57</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-29 23:58:00	<u>0xd7b4ce5809df7f43ecdc14230d9ed0c8555c67f8b113ebbe675ada33ef7db3e2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 20:39:55	<u>0x0aeb27528514cf400321bdf7e574cb0d34170cae0fb3a9f3c1d2d8c0f20335c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
14	2023-07-20 18:07:15	<u>0x862d20a08f714960d789d049211cf507536535911ca914577e35a14bd7720f84</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-06 10:51:30	<u>0x5c77bee40f87ec36f07e295b4e3411405a08007eae9c828070cb83ce42f34f44</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
16	2023-05-29 06:38:20	<u>0x24000da753b5775191a590d6474eb8281738d521cfd98c08ba1e51f3c657e3b1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-28 11:26:55	<u>0xffe353025467b22809f60bdf157fd065e5a902ba8089726812efc3e2ef409c77</u>	+ 88,888,888 h.io	✓
18	2023-05-21 06:59:15	<u>0x51eed632b182bc72056a555ab0cdb9543910e1cb0972001b4113a9796947a129</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-20 17:45:30	<u>0x919e8c23b166d70bef59e64f5898fff0235e1ce8c48d20a331193734f77d8aab</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:36:20	<u>0x77b05922d7ff3a1192b0423ccbea44ed199a5d703c194baf178866b11b0e176a</u>	+ 1 op	✓
2	2024-05-06 04:57:45	<u>0xb5364c8195b00eb0715cbdcaf6d66e05462c1a72ec817797c76f96566ba8efad</u>	+ 1 10 ETH	✓
3	2024-05-05 15:32:25	<u>0xb5c9a8d1e04e9359c4c8f97292ad0d313939f6078e118833117c83998e9f798a</u>	+ 1 10 ETH	✓
4	2024-04-27 08:08:30	<u>0x4e30d83ac94898190bea7eb498c753887c6168afa7b5ea7d7103ad4547af2046</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 07:23:15	<u>0x0e7a38513a6c43a9c212</u> <u>b2d3611a23c44b9ec45ac8</u> <u>1477e78b4e6191bbb346d1</u>	+ 1 d	✓
6	2024-04-23 19:19:50	<u>0x944993670133eb339a50</u> <u>e5902d759493c228136cf6</u> <u>dd9354d47d014fc8a830ae</u>	+ 1 3 ETH	✓
7	2024-04-23 19:18:55	<u>0xde2d7fa205c0f6810c31</u> <u>7ca1bf6688a2257a69791f</u> <u>6e0a73ee922b3658127fb7</u>	+ 1 c2.com	✓
8	2024-04-23 15:05:55	<u>0xba55e62c1ff3ce098e71</u> <u>8609588a9b61ee9ea1f9f2</u> <u>cb50dbe1b150c8e549c782</u>	+ 1 3 ETH	✓
9	2024-04-17 11:16:30	<u>0xabee409d038a6ebd3e0d</u> <u>0949640286f4bdc2ca75cc</u> <u>be7a14c28a947b31cb1700</u>	+ 1 50,000 USDT	✓
10	2024-04-17 11:14:40	<u>0x8dff88a60cc0675a48a1</u> <u>2980ecf641d479df2d86c5</u> <u>0297e9aea7c00ae220e6bf</u>	+ 1 5 ETH	✓
11	2024-03-30 11:26:30	<u>0xa13b9626cb904f650595</u> <u>bc4a7dc6ca706cff011050</u> <u>8d54ddef25f902016f942</u>	+ 1 50,000 USDT	✓
12	2024-03-29 22:06:40	<u>0x8065468bb5e4cb771409</u> <u>131d830d5791b7ad73740e</u> <u>9a66f2e998c5d1cf2c17eb</u>	+ 1 50,000 USDT	✓
13	2024-03-29 18:10:50	<u>0xd86b02d9cccbde0fdbaa</u> <u>6ddcfd6062a58cb7b7ec0a</u> <u>6356357c32d43cc42e97b9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 16:23:20	<u>0xe2a9f398b046bae801d895ac77688b7e127a0e1a8a0069b5aa2882ac0aff2a5f</u>	+ 1 d	✓
15	2024-03-28 18:31:25	<u>0x068922521ecf4e3a25472034e6ccd8301f29ed88a3808084dec8a65bfd2b8aea</u>	+ 1 50,000 USDT	✓
16	2024-03-28 11:58:25	<u>0x3d046711feb4e7c952406ac64efc6a6f63e81024d26a095f937f9e0c8c8efee1</u>	+ 1 50,000 USDT	✓
17	2024-03-25 09:22:25	<u>0xf7a2813912cd4267ceab2595d5a4111a5e3415c9aae0e0738a5ac825f2d7178d</u>	+ 1 d	✓
18	2024-03-22 14:02:45	<u>0xfcb4c8646788aec219b52e1f6fd1fea2978db41b9e1915ea5fb0db2830add4d0</u>	+ 1 d	✓
19	2024-03-16 09:45:40	<u>0xb37463da95a6c0ffa3b0d24ae505c232d443096a599671ff24d43c8110e4ccca</u>	+ 1 50,000 USDT	✓
20	2024-03-13 08:39:45	<u>0xf3bf8a0a40684e9d80d76eb1f043956c8886d4c502fd64a47339f61ced897d63</u>	+ 1 d	✓
21	2024-03-07 22:29:25	<u>0x2ffc01ecab565651e49f8195175bd98483ed97cad821d7882e737e49aaafb80f</u>	+ 1 50,000 USDT	✓
22	2024-01-10 02:30:10	<u>0xd4a248510f9d7b1654718cd84ab327c996f9fa76bc030fa0e4990bbf4f2618a1</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 01:17:45	<u>0x89f1ab1d612f814dc21f</u> <u>aa388fb9f7568695b60399</u> <u>adf938e67245f05fac22b9</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:18:20	<u>0xbef68af82dff65297e1c</u> <u>b2e40575e22de9b8f5411b</u> <u>864daf44cf236fd929fc3c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 19:25:20	<u>0x96373dcd7a8b35a2754f</u> <u>98bc57f4677de5ea75af59</u> <u>9949373405ea3c7f3bda9a</u>	+ 1 usdair.org	✓
3	2024-05-18 03:15:15	<u>0xe3e39327791e4a64d0a4</u> <u>905cbb398cdce6d4811971</u> <u>b2e9e8b207914f2daa99f6</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 15:08:35	<u>0xa751f4966fa94a5f3103</u> <u>b3fa90afbe0df0671ed0c5</u> <u>87b0a6fceca2747194ca8e</u>	+ 1 usdair.org	✓
5	2024-05-16 13:33:05	<u>0xd293bc207e35204e5ae7</u> <u>97266dfab338c5ab37d737</u> <u>51c65ff8f9b81dc9576fdb</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a</u> <u>050c8e8f3e3d31009e1d5b</u> <u>b15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 21:20:50	<u>0x36f7b26a88d2b212979d</u> <u>b9c27f8b7ee4a45f0dc667</u> <u>7a64318781b7abc629381b</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 16:59:20	<u>0x1b5fdbbc2031c2a309a4236af614500f1264b7c53e8ac1ca05618aaae65f74cb0</u>	+ 1 5btc.com	✓
9	2024-05-12 12:46:25	<u>0xc0b97aec2dd6da7f749fe8241eab195f040c31647e830abd401fd6f1880582b4</u>	+ 1 5btc.com	✓
10	2024-05-12 09:34:45	<u>0x0d6d148b8f9831458da55520d301ac475f469124c37b20847fcfea41ad2a3e35</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-07 22:05:05	<u>0xc68929edc46d2e6091fc0b190e36d182e8de4626a42048c34400961ed998d77f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-05-05 16:37:45	<u>0x7952c4f6f689f79612e0c2dcaadfa98f2add76673c934d199cbd16aaf3e8e590</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-05 16:37:45	<u>0xf619fdf54722a79984c339f297df147c8f3a2c2466c44cd3bef14305cc6e2dbc</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-05 16:37:45	<u>0x05ad9256ff7656cb1edc ff34a87dea38bbb52173894f47b95b3800785aabcc28</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-05 16:37:45	<u>0x224ea67acd4b770fbd214f3b8589fdcd87a65aef f3ca30eba760b4b597fcf518</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-05 15:40:00	<u>0xc43e365012b4fd63eb49d25d9edbed67607a8ec23398d5739e6639aabdb7b21a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 15:38:55	<u>0x658e73128879c1c29eda9b4d5e90d20992f016a61316fce38680d0bb5d962823</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-05 15:35:05	<u>0x9ad1fd819f280cf0040e3216c9e1cccfe33656461e273910d3a8f42a7921fb0d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-05 15:33:40	<u>0x8db8209213cde2487b86be3fd3ec12d3bfff4fac644b2e9dc44ae56af747362a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-04 03:03:50	<u>0xf59be05e784a1f3164251065108e156fab7bafb04c16f664abd2b9410970a846</u>	+ 1 5btc.com	✓
23	2024-04-27 17:29:45	<u>0xea0172ca65dd9d9089405827f055747f531f1218e09b32d6c6ad5c7400d0ffe2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 10:19:20	<u>0x7a942afe348e3bed0017689680ed4c50de50d4bcf78524fa75530353bcd0b425</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-27 07:29:30	<u>0x0b32c26c11af712e7b7e26cfbb605f861a0364a00b1b8a59206fd0cce6c4988a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-27 07:25:20	<u>0xc5bbe5c60845f476ee9b54c91f4f585069db2535f1e7e3ad95f6f5d989801d0f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-27 07:23:55	<u>0x085c26553f334fd73e5bfcdeb67f35965687c89d4b1e0af2950562562bec7513</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-25 14:07:20	<u>0xacbebf15035ab389b104b46e47ca7bbbf68a03d71d308c97ec2f396936263a0</u>	+ 1 Airdrop mint? goto website	✓
29	2024-04-25 13:19:00	<u>0x05bff7ea27b324a4b431330330173276a2fac29014e8afbfb8edfbfc0c45250bf</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-24 05:45:25	<u>0xffff43f693d730bbb0eb73e44b629e76df88c1cd374f9e25163cdbf64d134ee6a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-23 15:05:30	<u>0x6895d23d139b97d6ed7a13c0bc477ecbeb1b3628c055c6c4f3840ee1fe420e57</u>	+ 1 Reward at bonevoucher.top	✓
32	2024-04-23 15:05:20	<u>0xf01c877fcd41978ff4224abca4ec1fe2975cc5aecf5eb82531f9cc5057a721a5</u>	+ 1 laim!	✓
33	2024-04-18 03:47:15	<u>0x7b7662b8ee5d626ef4c69851fd7ccdb724ca0587206939af18dfb5490f0b4193</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 19:34:15	<u>0xd380c3f27b738d86bef093080e1a783f2d543b28bbf50184e0bd740d6092f875</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-17 14:33:50	<u>0x3eda383a1b7df4e56f8ae9076b94fd58ff09af63ef0428603de62c6ef07ee865</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-01 14:21:10	<u>0xc13126e4c9ff8e5bef9dddc5400d20dcecb5dbe2d4b0b186caacc51a376db9cb</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-01 14:20:25	<u>0x956f8d6c9193e655b59fee0ce0bed10b03ce69da327314042274856fd1ff6e8b</u>	+ 1 usdwin.co	✓
38	2024-03-31 19:43:00	<u>0x8db5f87211d3c63be64fa9b5b71da4a0589021a74e2fed039d2a6918e8a08548</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-31 19:36:20	<u>0xaeef733fd7a7e18cf31c84b26f655ca08661526d249a7c0af7242186d70aa1fc</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-31 19:32:15	<u>0x8d305ac65deef720b9a5a8c8d68296bad186366a9ed881386baff5d32deaa892</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-31 05:03:20	<u>0xa57a32b1440fea3a14af1fb267b9476292ce243cb14f6cdc8886a899a0625567</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-31 00:55:45	<u>0x5dea82095e2fe8c04e3ba479c977da3e93ceee887047aca7c85ead0b519ef2b0</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-31 00:15:35	<u>0x03f8c726a3b96131db1fd1a6153b1161ef02098d8ab2055ae4a14751e9a3ea79</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-30 20:15:10	<u>0x9e891bada79ca7a2097e13027613a018d1000ccf336794d1aec540f6aad09376</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 17:23:55	<u>0x88168b85e38b4a50d7c10946e1c1bb1792f61a121bbd7c0076ecbbc63063b5a3</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-29 20:19:35	<u>0x4f027bd3dc8fe4b1eaa0e6e1df71ebfd93726f8923c0f7c7b7c2a711466aeea1</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-29 16:38:45	<u>0x9229d27a0d2e856b39255cbdb263102162bfd8eb3474af4ec9c4562e12748c92</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-29 16:38:45	<u>0x9229d27a0d2e856b39255cbdb263102162bfd8eb3474af4ec9c4562e12748c92</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-29 16:30:05	<u>0xfbac7df53d6dac057f73a3d55667c0c674b8a4e76febdbcdf896bfff743eeebc46</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-29 02:08:35	<u>0x61ee89f385491430989147e2042c00fe9b8799704abc62a5f95c53e4112afad3</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 12:00:10	<u>0xcac6f119f03856fba5aca3dcaea38bde49344d4b8b1a27d10950681962435a44</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-28 12:00:05	<u>0xa5f8fdc99a1121c313186198f1ea7f8efb67fd79cfbd5c77031bb1ec84a0d6ec</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-28 00:09:25	<u>0x228a4e7d1b37c517331e77a4e6a664949517e07df396e4a76b4fe4f662e8668f</u>	+ 1 usdwin.co	✓
54	2024-03-27 10:12:55	<u>0x67afe1f33497f95e79470ec0e577405ed7ffffbc07b5dccacfaa632473063843</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-26 19:28:30	<u>0xe2feaa5bc7d5864e98bdb0baa7666e722b944502e4a371d3cf669ef0e84c77df</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-26 17:20:15	<u>0x1473071339c435b95dac46f791e05389bcadfc1cec46e1cb7f793d3866541772</u>	+ 1 Reward at USDTwins.com	✓
57	2024-03-26 14:46:30	<u>0x25dba5d36c8b0b9fc6121cd10c01d3fd14089f74011f21c893c2c0110ea2f768</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-26 12:45:10	<u>0xb5a9d499b13caf47d4652fcf38bdbd257741845f46ec3f39c9ea3a6e4a9ddf63</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-26 11:12:30	<u>0xd02aea012860d414bc7aff66dd906139529a568081f36b9d4f0b30107e025f15</u>	+ 1 Reward at USDTwins.com	✓
60	2024-03-26 11:12:30	<u>0xd02aea012860d414bc7aff66dd906139529a568081f36b9d4f0b30107e025f15</u>	+ 1 Reward at USDTwins.com	✓
61	2024-03-26 11:11:25	<u>0xdee30c5b5b5e1fbfec4fed2b53e1939ad327d7820c8ea7c37858c3a5f6e59a26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-26 11:03:30	<u>0x39842ae47e18263fe2fe50035e0398c0e2d8a01181cf2954a09455c119aab5fd</u>	+ 1 Reward at USDTwins.com	✓
63	2024-03-26 10:39:35	<u>0x4758e62b044211ee243ece6f3cea3784ac0af4069bcc56c84138931ceb1f3216</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-26 01:48:20	<u>0x45bce6895a71bde2f495a08e400973b49dd01ed4230bcffa2eb0d56650016f43</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-26 00:22:15	<u>0x786322a2c188ae416ff31cb257bb0a7b6b0cee9aabb6d3f3182dbc6b5f855fd0</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-25 23:35:30	<u>0x2b5f75f60db6523af859b6cb6d2e1251af6c0cb844e61e3c863c4f5fe550dbee</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-25 23:00:50	<u>0x35de5a34db0a2e3c179733c109e24b26168ec4c63a62ecac8b0f0460fb304b4a</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-25 09:28:05	<u>0x4ca39831213e5828b28f475efd35aacb3d3a6d66f8eed4e68fdef64f160690b8</u>	+ 1 Reward at shibvoucher.xyz	✓
69	2024-03-24 16:47:55	<u>0x90884fac9b28749f534a82157b5951d5b2260026477aedebf74164fa38b3746f</u>	+ 1 Reward at shibvoucher.top	✓
70	2024-03-24 08:52:10	<u>0x1a4b4e24f72308095b2ddcbf7483678b2233f4e1d680cd010b4a45557e333e10</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-24 03:21:45	<u>0x9d647348168c0123ad3d79ef982cd41230f9af53d6d529305cfea11b38215b6e</u>	+ 1 Randomly You Won \$59,423	✓
72	2024-03-23 23:26:30	<u>0x3fae0408100068e1b4585bac9dcccdaa3ede2d9474a6afb2d3f4912e48a8bfe0d</u>	+ 1 Randomly You Won \$59,423	✓
73	2024-03-23 19:18:50	<u>0x014ae0749d610a862ec6a5673d4d838e262ba6209494f47bb094ba691a5fb7bc</u>	+ 1 reward at BONEWIN.com	✓
74	2024-03-23 19:17:05	<u>0xcfdde9e7d9f90d0fff1d721029e0799522b3b85377de0c389abf4ecd8bacc8e2</u>	+ 1 reward at BONEWIN.com	✓
75	2024-03-19 13:47:15	<u>0x77a935c0107fc8cb9c282a4c75b60a17b48bab045557a322f6610d07f0258763</u>	+ 1 claim!	✓
76	2024-03-13 12:57:25	<u>0x64d191b593c3f136d43638ed27d9e9fd8971a96a5e1193e8a28d1329b080e656</u>	+ 1 Randomly You Won \$74,777	✓
77	2024-03-13 08:51:30	<u>0xf0f8497d6a713c48b8da55bab2290d818d0a91f6ad5d6fc75130d5e578729a44</u>	+ 1 Randomly You Won \$74,777	✓
78	2024-03-13 08:45:05	<u>0xe6b912ba638c6937d71a250e5c6830d92e8ac7481a3d62e32b8af955f46425b4</u>	+ 1 reward at BONEWIN.com	✓
79	2024-03-12 20:15:35	<u>0x33ec50097baa8edec84dd20fdcc1061867dc71782f33aa4dbd9fe71a62e08f82</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
80	2024-03-12 19:42:40	<u>0xaf51daee07d42196c05191665a1e1c31e04aafb9ace53a9a21a1a72139025e5</u>	+ 1 Randomly You Won \$74,777	✓
81	2024-03-11 08:09:15	<u>0x6e97e1ed1c5b55a5a14ff3c5aba4b5f7f86fc7368bd24ae74faa02c3c2578f07</u>	+ 1 Randomly You Won \$74,777	✓
82	2024-02-19 04:29:05	<u>0xa6f29639a70b601d4130c52b501eb7e068d3d46a52541edddb8d0b1a632bd118</u>	+ 1 zerolends.com NFT Coupon	✓
83	2024-02-19 00:42:40	<u>0xf2b9436dbb05c4121c7c66653d97f90d33a2735cd2691358e61566bd1eccaa76</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
84	2024-02-13 22:19:50	<u>0x036b0a0ac5e0f5f1c63c0b1df1be8f465ed405ab7a9f090fce9e7852d010e9ba</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
85	2024-02-13 03:59:40	<u>0x4cb7dedea61b4cb1ab1662d2a8440aa84ab30713e7bdf5caaf51f47305c9d28d</u>	+ 1 C	✓
86	2024-02-11 20:56:30	<u>0x8639a6a8de36da30547ffa7c9bad0a994d01d9eee293242731e197f94b3d5edf</u>	+ 1 C	✓
87	2024-02-07 10:47:05	<u>0xd5c00aa9aa23c5caa79e03eb257308b884114862adf5867670c5e1aa25486316</u>	+ 1 NFT	✓
88	2024-02-07 03:41:30	<u>0xad1155aaad6b6ea05f47929f58978f193f3abe5a4892f69a9724ac30ea071bf0</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-06 08:30:10	<u>0x1dcd5bcd7b1e3b2177f48a703d86ba870b1d0f2cbd</u> <u>f65def09dceeea2e67d124</u>	+ 1 NOT	✓
90	2024-02-06 07:37:30	<u>0xab371082e78d90295daa432264e88754f5d483342a</u> <u>796cc133911d8c738aaef8</u>	+ 1 C	✓
91	2024-01-27 05:05:05	<u>0x448d41581c16ef03518152ed9b5f9c4d526b3b3600</u> <u>f67f7e7dbbaee03a9e670d</u>	+ 1 C	✓
92	2024-01-25 14:27:25	<u>0xe6a90663de81529eb3dcecc7004278c4b451fbed3</u> <u>63e1370636b48a27f62731</u>	+ 1 C	✓
93	2024-01-24 17:16:50	<u>0xb72f13c3c9e23894c9b08f7f00675c3a1496f60b69</u> <u>5ac9d0f6f40f5ec86fbf4f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
94	2024-01-21 09:58:20	<u>0x3361da3144989fac635fd7c6f376850f422efdc68f</u> <u>c473f5a557781fbabf8911</u>	+ 1 fun	✓
95	2024-01-19 09:38:35	<u>0x31b671c8d992153ad244a5785b05791befc3f149db</u> <u>95f7513f3478a644637dbc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
96	2024-01-18 20:06:55	<u>0x4f2eaa1a26d611f91f9fb35aa40574146ab6d4f85a</u> <u>0766b4c181ad69f1dba9bf</u>	+ 1 Visit trustwin.xyz	✓
97	2024-01-15 21:58:15	<u>0xc471176c4b6e37721eec0dbb9af28497a8de4646db</u> <u>fa03df1555d93e77fc523f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-12 05:48:10	<u>0xb94cce7e78ad264bb1c062730e711176f4b76a3151c7eb519217ec8e76565178</u>	+ 1 c2usdt.com	✓
99	2024-01-09 21:53:45	<u>0x7e336eec53001544335048491c80f429d90d36b90760f2f7f4ce7c740e9fb8e9</u>	+ 1 Reward at usdt-nft.com	✓
100	2024-01-06 14:05:00	<u>0x84b9cea61b56b9af1a7c6ce1a9f60db7f70bad39a0489bc83d3e25f76310cfe5</u>	+ 1 Airdrop	✓
101	2024-01-04 23:47:20	<u>0x3525b1e3ef76748bdd1679e728777ce86cc6594fbdfd08c15dc9d1d23f3f650e</u>	+ 1 Airdrop	✓
102	2024-01-03 05:00:55	<u>0xa0753258d3db37ca32ab806e189d31c7e2aea6631781b6d0e412119e2e6521af</u>	+ 1 laim!	✓
103	2024-01-02 00:08:25	<u>0xacaeac144dd829ff914b41aab942725e7a7e5077d5de1efc8bc9529d82a6d519</u>	+ 1 Voucher	✓
104	2023-12-30 10:52:05	<u>0x541cd811f116afe191d5d75059e8bc8fe81610c3aa51f6d458095027337edcbf</u>	+ 1 Voucher	✓
105	2023-12-29 11:24:40	<u>0xc70a1f96e0413024727c7eab34b3d2957497feddfe3cc9a62e3c63aaf9b6d520</u>	+ 1 '	✓
106	2023-12-21 08:26:50	<u>0x2adae523ba84e5b7974da27e6f4cc3e81bad4b420eba1637754893ab201dc02a</u>	+ 1 Visit usdtevents.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-16 19:48:40	<u>0xc05725f67e5872ba9fa4 23cd4eef4b0b0a09d5381a 68ecbc86e671a60cdc302d</u>	+ 1 usdlabs.xyz	✓
108	2023-12-16 17:34:20	<u>0x174fbf3d202da5f5d5bf 04c5c2ce17176a12247103 1cc878b78ea007e37b173a</u>	+ 1 Reward at BoneWin.com	✓
109	2023-12-16 17:30:35	<u>0x8ff61927c122c6ffd20e fe1f123a7f643200afc790 b4618b191e65ce629d48d2</u>	+ 1 usdlabs.xyz	✓
110	2023-12-07 15:39:05	<u>0x4393ae43ab99431024d3 6f3c4404eec9696f9a5d2b e18aebcf75c7bd67b42c08</u>	+ 1 ''	✓
111	2023-12-06 01:53:20	<u>0x61b0e788cfb805d4e5bb 3461323f67168da7d07e06 df1411d957bfc8e91f5082</u>	+ 1 Visit bonewin.com to claim nft	✓
112	2023-12-05 19:41:30	<u>0x733f202855559a4acda0 b584a31f237080a688e02e c564f12178b0dabc444650</u>	+ 1 Voucher	✓
113	2023-12-05 10:41:30	<u>0x375ef82f57a45131d23f 2a5f9c96c952e70f34c7b0 518e26da81d3c32eb90929</u>	+ 1 Visit website to claim USDT	✓
114	2023-12-02 11:22:15	<u>0x5ab0e0d3881eb944458c bce6ae350bc2b0ed2c3dcc fb4ea885fa349180dbf2a0</u>	+ 1 Voucher	✓
115	2023-11-30 17:02:50	<u>0xb423bf9a2f6f6e23b07e 99d1c5cb6b03c6240eca61 2e4eb30dcd3df31a70b448</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-30 17:02:40	<u>0x65a9ac1669f775349a456ad9d08c89a4da143c1777910bb4f8a4e175fb804d8c</u>	+ 1 s.org	✓
117	2023-11-30 13:50:20	<u>0x84a16a7446e367e388cd3c3493fd8ce1be909f61864323ed0cbcf6e06f32e67e</u>	+ 1 ppenguin.xyz	✓
118	2023-11-30 01:10:40	<u>0x47a4e83d8cd5d11972c84145e2933341c83183a60485c19fd96321e7f4756ace</u>	+ 1 Visit usdtevent.org to claim nft	✓
119	2023-11-24 01:06:25	<u>0x535b9b56716cd80792ee89db2fbaee05fb0675ecef833ed8056ea6c53f952bc6</u>	+ 1 m!	✓
120	2023-11-20 20:43:00	<u>0xe535c316349a6f081bfc5f940c5875efa0cd25a1ca a4aaabb4190faa7db4b4a6</u>	+ 1 v2usdt.com	✓
121	2023-11-18 12:22:00	<u>0x5aa1515740317db9dbe71fdc492d171cef665dd580d43a208f147ec7a6594331</u>	+ 1 Visit getusd.xyz to claim USDT	✓
122	2023-11-12 15:00:45	<u>0x0f670fc1ed29171a485e6a7de4690135bb582092daf82733b7220bdef8bdc67c</u>	+ 1 usd-1000.xyz	✓
123	2023-11-12 15:00:05	<u>0x7201dd14006abfadbfcd1600be1b073a58290c03e60970f5973aa5ccc1f4257f</u>	+ 1 m	✓
124	2023-11-10 06:26:00	<u>0xa02301761310889070ab2b75d3d699eaf3589a65f962c62d2f43396752075154</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-09 12:49:15	<u>0x0bfdf602d98ce412baee02dcbb4711f869125b0102b36aa533c4b74d7dcaf185</u>	+ 1 Visit website to claim USDT	✓
126	2023-11-08 16:39:00	<u>0xf05c07f2f2c88ee146074b92b94e71433e2e5ce180ae2be96da7f082d3c09442</u>	+ 1 g	✓
127	2023-11-08 09:44:25	<u>0xc4b8cfb6f2a9ccd3bff98d6e101715f07925e6420f3eb805a22dc85a2d6414c5</u>	+ 1 Voucher	✓
128	2023-11-08 06:36:35	<u>0xc5186ea7024a045d23ba291211037335fb97022720a619eb178fd9ecc31aadaf</u>	+ 1 Visit website to claim USDT	✓
129	2023-11-07 16:49:25	<u>0xea6f46040d4e140db33ea1cc656112e6cb5984d4f1798f70a1adf37e9a7bfa9d</u>	+ 1 Voucher	✓
130	2023-11-06 18:46:20	<u>0xee2cf63cadf97893df351d5c8e15ba780c251c8bf62c7b1268064e48635c0a39</u>	+ 1 Visit website to claim USDT	✓
131	2023-11-03 08:44:50	<u>0x352e4233ad180c2bac32104ab5230a4e0565ba9f02ff44a06eee84389102e8c0</u>	+ 1 Visit website to claim USDT	✓
132	2023-11-03 03:11:10	<u>0x06f04684aad0249a1079b3fcb3715449be6d41cb49eb8e550aa56653724c4339</u>	+ 1 \$BNFT	✓
133	2023-11-01 06:46:30	<u>0x411b60c8bbae8ac719bc33a84eb0dd0988c94ae703450cdc57e018b955c6e3a9</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
134	2023-10-31 10:25:15	<u>0x79031c6b28a746e3e0417009efd4fcf32ed1bbc7dc</u> <u>b1adfd935cf8e09bd8d846</u>	+ 1 Visit website claim SHIB	✓
135	2023-10-30 16:57:55	<u>0xdc38cf8dc04b127bd71c98a51b5e56a48d18c1913d</u> <u>37731cab1ab5d81fef5ee8</u>	+ 1 nt!	✓
136	2023-10-30 14:39:00	<u>0x8e4792badaae4b7d5c9102956afa4debf758db7471</u> <u>f5db2d86c3d54da00aa90c</u>	+ 1 .net	✓
137	2023-10-30 11:53:45	<u>0x568fbc176a1aec0ce8a0398548908760195db179a6</u> <u>65fd7860ec067a87ddfee5</u>	+ 1 .net	✓
138	2023-10-27 12:45:45	<u>0xa987cd75032341fbd4e18ff25874c158f53d1a99af</u> <u>00f853d4de42e08443e888</u>	+ 1 Visit website to claim USDC	✓
139	2023-10-23 05:11:55	<u>0xc9c0f810ce8a7de09d69dd267f9ccfac1a8d0a6fd1</u> <u>bfbe3f2489caea9ef37669</u>	+ 1 int!	✓
140	2023-10-22 17:02:05	<u>0xdfff8e40e926fe5230b440dc0612ae6011f4e8447d</u> <u>d3f90446e2d32a45e852de</u>	+ 1 Visit website to claim USDT	✓
141	2023-10-20 00:18:35	<u>0xf5437847597e973944ca</u> <u>a5fcaf66898a064ff92aee</u> <u>c29cab5d01b9cb03c4b41f</u>	+ 1 t!	✓
142	2023-10-18 20:32:10	<u>0xbf9e601a789f9fe91c00f016252224aacac75d50fe</u> <u>b2d25d7642755983fe5d27</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-18 19:59:35	<u>0x8f1cbbc108c5d96c2f3aef0e92d2bbe55b913cce36b4c8cca74cd162c5477519</u>	+ 1 Visit tetherr.com to claim USDT	✓
144	2023-10-18 10:39:30	<u>0xf6991631d8512c43d5dc13fa5736131609d6e52db269c76324ad3125ae92b8d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
145	2023-10-17 19:02:30	<u>0xf2ee804a9300e45325755c27bc01af2f21a9e79f4d87cff5a53f293315b3c5cb</u>	+ 1 im!	✓
146	2023-10-12 18:12:25	<u>0x64b54f88a5e5a08673aa165c1867030a15a6167c820bd22a5ec78acdafa8d407</u>	+ 1 Visit https://blextrade. com!	✓
147	2023-10-12 11:25:30	<u>0xfdfdd483b95e12ab3d6d6bed4c17c376ff31addeec8de2c4460d664c0ed48697e</u>	+ 1 onestake.com	✓
148	2023-10-12 02:09:20	<u>0xb27b37791c7e831cbb1620cb091d5ae48effbd94d01170c7ba9aedfed4efc366</u>	+ 1 ocketrpl.com	✓
149	2023-10-09 23:58:20	<u>0x19ed836907fe03ca3db1a805db225efd8350f628520c87e6d820486ffd40f686</u>	+ 1 laim nft!	✓
150	2023-10-01 15:23:10	<u>0x0a5b9094bd443eed970c5cb84e99a66d96e66dc9f5a8a2797fa48b97c93a003a</u>	+ 1 dolib.com	✓
151	2023-10-01 13:49:05	<u>0xe936a308ad24e1f403094242ac747c833f156e35ea6fbc78c34b51605a9a6e5e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-30 02:18:55	<u>0xbdff367f73ddeb94ee63348b4c15dd8c5850bdefed3efee0dd408f5f5faf4d31</u>	+ 1 im nft!	✓
153	2023-09-28 01:47:50	<u>0x8137f3633c5be346febc983d8db7dfb9f872061251f935cfe201a78491837c37</u>	+ 1 m!	✓
154	2023-09-28 00:53:15	<u>0x69ba20cc6b689febe7f4320fa060de68d571ad920467ae31c97385af126aced1</u>	+ 1 Join Us https://stake-offer.com	✓
155	2023-09-27 00:25:00	<u>0x707f4771f5f6290b98165ed4b3c9706fe2955524de5782b5257f645503c55ad8</u>	+ 1 aim!	✓
156	2023-09-26 14:21:20	<u>0x1667b6ba2887429404afe17475a89417316bfb26086291a374f675c88a475b0</u>	+ 1 im nft	✓
157	2023-09-26 13:37:50	<u>0xa0f35ea0f44a56aa67f01f593dced74af5fdffbafc92a8bb653560e9195914cc</u>	+ 1 laim nft	✓
158	2023-09-26 12:39:40	<u>0x78f3526cc618c0d82aee2094cbe9b27a0ef76eba54c1ce262e4494016a5235ab</u>	+ 1 aim 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.