


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x51b591322dd62c3d378f8ee91ae3a24f295f8e8d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAP <sup>3</sup> COM	453,000 USDC
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
Airdrop at usdtrewards.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
∅	N/A get 10 ETH at official website
.top	N/A .top
Â-	N/A Randomly You Received \$53,920
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
.top	N/A .top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:50:25	<u>0x07107b41a4135712bbaa</u> <u>a022bb8be5ddf2163a20bc</u> <u>dcb06e59ba05297a3e8e3e</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 16:47:00	<u>0xd190220dbf2768f8b8cb e4e14cb445e2a2e93d2452 faddb155444952ef7f8803</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 21:41:20	<u>0xe2e7a2197412202c7f2f f35d23022e2d6dccb5fb40 f20cfdc2e2b99da99dacf5</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:59:05	<u>0xc43e7a9c3c9ded2b6550 d3ae866a35e821645838cc ac3740490d266eaf53d0df</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-05-30 14:14:25	<u>0xbbce97bd47b1c6bfe1c3 fff7a521f687f1e8a178a8 1269f20d54cf3b83514e50</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
6	2023-05-26 06:50:00	<u>0x0ef8b6ce823f6b77badb 545dede289bee2142bb258 992d031b5ff4496fcf4738</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 19:18:50	<u>0x8760a3bf63bafc243d72 3e9a20577cd2d7fa01b057 6109edd4d6f7ec582f6bae</u>	+ 1 50,000 USDT	✓
2	2024-04-11 12:24:15	<u>0xf79fd8cd7d21f05883da 4382ecb96cfc79eafefd53 ecc2c27928d18e1bb0bd9c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 16:46:40	<u>0x5d41019f6deb59c1f610</u> <u>cdb140980aaec6ece7681e</u> <u>31f660770837fa2c6fe9db</u>	+ 1 d	✓
4	2024-03-31 17:55:25	<u>0x48cfb14b92492f04868c</u> <u>3582fa5cca2011bfa877de</u> <u>b9cd333971d7cc1c59ae3c</u>	+ 1 d	✓
5	2024-03-29 20:02:00	<u>0xfb25d68be0681b50d32e</u> <u>81ff016aa9538e92552fe2</u> <u>40e67934bf5e97d708e775</u>	+ 1 50,000 USDT	✓
6	2024-03-29 19:44:35	<u>0x11733e74c8711921e444</u> <u>ad35eb8d05919b11b25d28</u> <u>f56e43e26e5966d0206503</u>	+ 1 d	✓
7	2024-03-25 19:00:20	<u>0x01beb92d41da97e6f848</u> <u>b3ff4ff61309262c03a7a1</u> <u>cfc2aa7076ce12a7cc3214</u>	+ 1 d	✓
8	2024-03-23 18:22:40	<u>0x690343fb4e0027bbcb39</u> <u>b6b31c275352f9d9d390b9</u> <u>60c6666afa85318b43332b</u>	+ 1 d	✓
9	2024-03-21 06:04:55	<u>0x1fe1f3525b84b321b8c0</u> <u>7e8fba188fa0c3d1cb8618</u> <u>2c7562f5a3e8a9aca434c0</u>	+ 1 d	✓
10	2024-03-19 10:27:50	<u>0xd15a33206b6c0232e425</u> <u>0f92877a2970cbc566a354</u> <u>c2e295e970556a72fa4faf</u>	+ 1 50,000 USDT	✓
11	2024-03-14 21:48:50	<u>0x0176c984f6d4afd908df</u> <u>d61eb376475cfa457405f1</u> <u>cfe9a27f1618fd70fc0b34</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 19:47:35	<u>0x73a56afada3353bccd41874b1d8a3fed4850ccb4a7bbc5abd5443549497fdb90</u>	+ 1 d	✓
13	2024-03-12 20:49:25	<u>0x44ce65df2fcbfe3b75434c72100c95a7116261d5ee140198bc5cfdc8c8585439</u>	+ 1 d	✓
14	2024-03-08 20:45:10	<u>0x30613d49b7e53944e2c9aa8b0d94e0412e145831d617d26894c4db65fe8e58ba</u>	+ 1 50,000 USDT	✓
15	2024-03-08 18:43:25	<u>0x8014c7c5c9594c3ad1ccc1a603e5215cbbfc1f3bf6613b4d4667e4a7ed5ec7a5</u>	+ 1 d	✓
16	2024-03-05 21:19:35	<u>0xee66191d18bffc326bf38d11639df99ae4e8c8fb15cdd86bc07d1f3b41d42b3c</u>	+ 1 50,000 USDT	✓
17	2024-01-07 16:56:15	<u>0x8cfae4f735a2c6dafc6b4b2feb1738b29e154019b83834e8ae71ffbd66eb6613</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:10	<u>0x4c122b99f5398105a2f7a080dcf42831cbb3e1cbc12cfa1c8d5a92ead6ae6853</u>	+ 1 5btc.com	✓
2	2024-04-11 14:06:05	<u>0x1dcad3f4a43d8278c5a2a216801dc59c901b702785696b31d6e7965240194fbb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 09:05:55	<u>0x25b03f580e46c251c8cc89369d10ac3febbeeeae690c15441229f7c992e2d050</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-05 15:02:40	<u>0x1e39ae3d26416aee34337456f8c03f5b4999a2792381c4ab36e63330c0c77752</u>	+ 1 NFT	✓
5	2024-03-25 09:08:20	<u>0x232af7758d2eaad42a062fa6fc721ef3d88178648bb7485141bec552c711f148</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 05:30:40	<u>0x23e7b329b87b37959c50cd6d8332c6c3607ea14b469dba88360ab90b65862e31</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-22 15:51:45	<u>0xfb8bb8c09d31c2ae09cc624f401909279774e867cf28997c752f239ad8d288d1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-16 21:44:45	<u>0xb5186b78fa9ec113d52b14fa626f779c5d3efe601955d771484ed126e82ef393</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 21:20:45	<u>0x17e3a5858afaa2fa67b556c8f906668843aad9b96f168fa20b097dda943bba5a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 20:13:35	<u>0xd85e9d913be859e9c1926715ba265e29c5305d10c4d2bf5dab0eac170bdd473e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 20:01:20	<u>0x80a2567e0873708e97e9b73f4183bfbc99b87ba13fbcf26f3fe88b0c722c0af0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 08:37:05	<u>0x5c8e42e34746aef1c8e9 f1ded83e72243fce2a2528 a7a467d641ebbbdfa49e41</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 11:51:45	<u>0xf1ca44c483ddcf6a63ec 34d52db5746cb19920501d 3c713f8964026d50cdc985</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 16:57:40	<u>0xd6a2e36aec3f2beb0515 e4b19b20a849453d5a0e6f b51ab9bb1db16ca431ed17</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 11:47:25	<u>0xb59137bdb82654fd9b96 2ac7fa5aef0dc0ddf93bf0 9dda58d7fbe9529d52bb9a</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 08:17:05	<u>0xff87212eb3a05d54ec4b a7e58d25e26c234841c8ce 5e758efb903f8924dc94e3</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 06:25:15	<u>0x23e26c5ffb5bd26b862f 2674dc62b3149f1bb5aadb d8d1555627ea57da560695</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 03:54:55	<u>0x07adedc4ba7e19cf6d2c 3f3dc05cbe241de12838f1 d3bd2004e1032950f85ab1</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 01:27:15	<u>0x417f4aeb88f7e9dd03e2 65c68bf09dd36a64b350c3 506f7482c97688065212c5</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 23:18:15	<u>0xff0adac6c57e23dee3d0 6735a53580620d18341da7 9bb1176d42b6d83f5a4f4d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 21:25:30	<u>0xa97fae696fd4b7df7b22</u> <u>579d422fe1823290abd340</u> <u>1b812de2a33db42e38f2d6</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 20:04:35	<u>0x44f966607ccae8430fa6</u> <u>5ca286f58c04b7f31ebc02</u> <u>685ad058a38a14b819b244</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-06 22:17:25	<u>0xb6c97db56a9253dc9552</u> <u>4310362108b97e4879486a</u> <u>a1a7b1edf6562d4acedfbe</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 16:12:50	<u>0xbcdc95233852fd19d183</u> <u>17d3b8abdfef1f50d06fcfb</u> <u>612f46cae67f4df2330cf6</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 11:21:30	<u>0x0338feb9f79f4a244347</u> <u>0d1eb7fd8fbbd132acb6a6</u> <u>023bd58756fffd1c44a71e</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 06:00:55	<u>0x1d1fecb585aca01b50cd</u> <u>fd2252a66158fa835f80f2</u> <u>665347ddb0b19a457bbeba</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 03:22:40	<u>0x8dfb460a477ab6c4cb9c</u> <u>ba6062177c5c69b6682adc</u> <u>4b42847d37c5decb842370</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 01:29:35	<u>0xb02c1f696592924ecc05</u> <u>2b7db7c9e5fb07bfd175e2</u> <u>5c6d5e55d6a2139e132717</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 00:31:20	<u>0x91d563d2d6384357fa8d</u> <u>6968670ae78e0d42c83437</u> <u>5dcbuf38bc7c9e175de1bd</u>	+ 1 Randomly You Received \$53,920	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-05 23:43:20	<u>0xe7bfe24bfa662baec81a b9209efc05548bc091da9c ab0aef9113ff1d4a113ccc</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 22:57:55	<u>0x09b72976b2ecbe9b0c4c 56fdbafa75816710756505 96e80b97dc4bb8b9b066fb</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 22:14:40	<u>0xa4f7d2c8ee8d489eaa8f 0a2b8aeca303dcd1d8357b 61af96083caea6828b9632</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 21:13:45	<u>0x21a4416c1ecfe31b161c df0e6e006ee2cae36abc45 640e6f42273f29e5bcdb1f</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-03 21:05:55	<u>0x61ebb9569968d01a2f1f a729ce84666ce18638cab1 6f237f0b5f2d9d9a6e0fb3</u>	+ 1 .top	✓
35	2024-03-01 18:41:15	<u>0xeb002abb5b6805dd9f3d da7ece930e57af3c01de75 19215fde95a958b42b942d</u>	+ 1 d.top	✓
36	2024-02-29 11:52:10	<u>0xc2fbc578a15e179c7e5c 802fcbe5f27cb93655bb17 b0ef0a7793b32602ce71fe</u>	+ 1 D	✓
37	2024-02-29 01:11:20	<u>0xdb396eec872dad2a13c7 96d0e9360ac77044207e69 9061b8181ba1b88093302b</u>	+ 1 D	✓
38	2024-02-28 20:57:10	<u>0x06bc8e3dfab254f0ede1 da40c5bd730f4df34f2864 5e5ab9d7ecb81af299bcd3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 20:57:05	<u>0x4a69bd855716034e218e88b69b10163107927e57f13b00d19a92d2e9d84dfe2e</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-26 20:57:40	<u>0x978c03773444c301d90f351eeb3b2e5d99ea204e9e0a169982d4e9d45a36d616</u>	+ 1 .xyz	✓
41	2024-02-24 16:37:05	<u>0x8d16300941191645c84d08b515d7fcb9564bbbaa5364825a4968fa083d5e1e35</u>	+ 1 .top	✓
42	2024-02-22 18:01:00	<u>0x952d2760b0fa3e3d615363a948883ef752f482fd6453574514d31a63e7cb0762</u>	+ 1 C	✓
43	2024-02-22 17:05:40	<u>0xc6496881219e658ff265f689431ec1a535068fb81a67a5c4ea626b91f5bf93da</u>	+ 1 DC	✓
44	2024-02-22 16:17:05	<u>0xc8328e8a295d7db3cf4ace1a4ddcdaf93566506f3815a896b16c946d568c8ff1</u>	+ 1 DC	✓
45	2024-02-22 15:29:00	<u>0x0ac36271fab58e1d8dc4d33fb234741b887081094cd79a536f8d16ef5d397380</u>	+ 1 C	✓
46	2024-02-22 14:48:55	<u>0xa32e870c69f574bb9bc63a5500c890931d6786cf8df2679ac79ed906d4d957d5</u>	+ 1 C	✓
47	2024-02-22 14:12:35	<u>0xbb3cdeebe13b0c25b9dd2f4945ab12e35b5f3911d52df6ff882b8bf91962df6a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-22 14:12:35	<u>0x292a492724bccecbdd6e</u> <u>dc4c42b9909ce2b1c69621</u> <u>83ee829ff2476be03b3710</u>	+ 1 .top	✓
49	2024-02-20 21:34:55	<u>0x3595cacao9365456be11</u> <u>83d2eee89d96a64a60cbf1</u> <u>7f34b24999975be35b8634</u>	+ 1 get 10 ETH at official website	✓
50	2024-02-20 13:05:10	<u>0xa4c604762ca14e700c3e</u> <u>37ec339e8c5d58a211ee87</u> <u>7c01cc8814e806f58053e9</u>	+ 1 .top	✓
51	2024-02-16 15:22:30	<u>0x59a848f2ff58a8bc1f00</u> <u>b141fdf10afa4140423fd0</u> <u>590732a87718573f9e6cc0</u>	+ 1 C	✓
52	2024-02-16 14:10:45	<u>0xa8c9f97a4d1b93447869</u> <u>42838d5390bbe0e9fcfb12</u> <u>7c779925c003ebfef7be8c</u>	+ 1 C	✓
53	2024-02-16 13:22:55	<u>0xb85d56cb5cd61b977c77</u> <u>5fcc70aba437334ce20d26</u> <u>cb2c85d2e695a9bc8a90d2</u>	+ 1 C	✓
54	2024-02-16 12:36:40	<u>0xb0b16011720db55e4ae9</u> <u>faf1f895b0953054768d2e</u> <u>09d7a811ce0d1174f434c6</u>	+ 1 C	✓
55	2024-02-16 12:03:55	<u>0x75cc580db209a451b7d4</u> <u>044bb89929e0b7d55a0439</u> <u>411ad545c1b5ef22d13886</u>	+ 1 C	✓
56	2024-02-16 11:34:55	<u>0x31539587bc0c24a4a570</u> <u>b60a9ebe5dc074e711e284</u> <u>1f12c191d4f897c56c5e81</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-16 11:31:15	<u>0x2225fcf2639a71e9df1a</u> <u>c7886ed69dedc29a804982</u> <u>9f46ede94cc587cec1e287</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-16 11:21:30	<u>0xaa7742b8d1b66221caa</u> <u>438092f826ef9818f15171</u> <u>a42206859f736f06f3b66c</u>	+ 1 .top	✓
59	2024-02-15 14:22:35	<u>0x1756dcf5ef2fc8c46561</u> <u>62924149700ef0955dbc95</u> <u>c37509b8bd08ab12fb52a9</u>	+ 1 C	✓
60	2024-02-15 14:10:00	<u>0xe2ccf15b0b5f2ab03b5c</u> <u>087d05b61bb2c681e19a8a</u> <u>83cead80717f74bd5a1cc1</u>	+ 1 C	✓
61	2024-02-14 23:44:05	<u>0xd4d03deaaaefb841ce0e</u> <u>62123dbd544fc839cd625b</u> <u>473e1c28f53605742c4495</u>	+ 1 C	✓
62	2024-02-14 23:42:20	<u>0x1234822d65c4c60934a2</u> <u>9dd69f131d4f9200c6fd94</u> <u>b76de33363e5ff3125e4c0</u>	+ 1 C	✓
63	2024-02-13 07:07:25	<u>0xa2c3db1f7f74eab20974</u> <u>41b0cefff76675112e07b8</u> <u>de33d493414298b6a2da55</u>	+ 1 C	✓
64	2024-02-11 23:28:05	<u>0x7321b3f199ac67a531a4</u> <u>0bfe845c3ec0eff25beb87</u> <u>af5fe9a5fcdc5fa2638952</u>	+ 1 C	✓
65	2024-02-11 16:24:45	<u>0x24309b61c98dd0603c14</u> <u>d98a6e809c12f22ba482fe</u> <u>f433aad81c3700cb2f227</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-11 16:21:05	<u>0x7f79ded12a423051332f967a2c84e972bd301f6f3524d27a70a6d64c7a02d03c</u>	+ 1 Acces stETHERS.COM	✓
67	2024-02-10 17:56:25	<u>0x62a10d00540099882fb64ef562fd1e841de7a31e394e8b8a2333c4d5e96818c2</u>	+ 1 C	✓
68	2024-02-09 17:26:25	<u>0xe7bc7867a354ef02c3213ff6aba7721bd9a640f38186a3e78140409dbc0efd45</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-09 17:18:55	<u>0x114bb4112f4bfb255025b96d35293e792664b5209c5d2a29fc28b6b0adda6f6f</u>	+ 1 C	✓
70	2024-02-08 20:51:35	<u>0xcc4d343500828e9e45ddecea44bbb208bcac35d03bfa5d8d6a4ab2b8ddf01c68</u>	+ 1 C	✓
71	2024-02-05 20:02:30	<u>0x9228363863f91316c815134652289648fa1246449326aed543ad58232916a43e</u>	+ 1 C	✓
72	2024-02-04 23:39:55	<u>0xab7990f79aa0b044da45c5da89af91d30308c88adb06a882f51ba9bfe1a8e74c</u>	+ 1 C	✓
73	2024-02-04 22:31:15	<u>0x596c662d1cf659fea65c1138175ea0770677c4b6546db4f1c5e170b5cae17922</u>	+ 1 C	✓
74	2024-02-04 06:25:15	<u>0x57db50ece82b2398222d8d3e8d20cfc391a3d9a4275127d59d3b9a226679e02a</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-03 20:21:55	<u>0x7b728b0b53a023e496203aaf5b90f685692859ab52f043a997d1cc12316f3d4f</u>	+ 1 Acces Liquid-ether.com	✓
76	2024-02-01 18:58:30	<u>0x37dbacb0503a7d551ec589c8b279b78f0a52f49f72bf5cf684528ad4e309dae3</u>	+ 1 C	✓
77	2024-01-31 18:16:40	<u>0x0fb19f3f601d37bb52173b5ba64f678fd774651bfbb90ce6e1c65ab68816880e</u>	+ 1 .xyz	✓
78	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3a8eed993424e684b40077b0a4e29db526b0e45e03804</u>	+ 1 C	✓
79	2024-01-26 20:51:45	<u>0x9b1664d7bf7da0909b299d938902830674dfd7e9e07df8de9081ae51b4d37911</u>	+ 1 ̄	✓
80	2024-01-26 20:46:45	<u>0x75dcd8a62607cf7785441781fa16a58424a14df56ffaed84ede7d8f8f002fe46</u>	+ 1 rg	✓
81	2024-01-25 16:18:50	<u>0xbf75b62d98b24df4f726f96068e6ad22b518bc70d19cd9137cafbc76dd501484</u>	+ 1 C	✓
82	2024-01-24 16:52:30	<u>0x8599b3c7cce0cdc1ad26ce771f3409f6dbd562e489c286068a61787574f5bcd3</u>	+ 1 Liquid-ether.com	✓
83	2024-01-21 15:22:10	<u>0x7e82c98585db11452513dc0603128ad5fe5cfc2d599e9a4f58b2a58c7ce1ab4d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-19 11:51:20	<u>0xcfef6e9f52d754b442dd8bee6a57518385cc78095bc4a2669935f6d53b36e71e</u>	+ 1 aim.xyz	✓
85	2024-01-17 21:48:55	<u>0xc93cc028602b5ddb7ce0b14735f6b20475a115bc1c70b60b47f0f1c7824f9fc</u>	+ 1 C	✓
86	2024-01-15 20:19:30	<u>0xa657b60313abc57e3e5414ee36ba1a9b2fac92d5ba8230713f22ce32047064e1</u>	+ 1 LAV	✓
87	2024-01-14 18:53:00	<u>0xf7395424d888bb000d9eb95c29a7521eb465c4a954aba47e7c8710a70f8d517d</u>	+ 1 Airdrop	✓
88	2024-01-13 19:31:25	<u>0xbc739dc4bfa5a6795f6842e0f0ed95ab6265e57ab1f254d8280da1523941144a</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-13 19:28:40	<u>0xc690756a16e7a7c71215d955d5afc3b523ebe024958ad43d440cdc1ca49182df</u>	+ 1 Airdrop	✓
90	2024-01-13 19:28:40	<u>0x1d17c7be2356597df21caa5a5d7f81585a7afca8bc9cbdd3173775a4bb2c12d6</u>	+ 1 ard.xyz	✓
91	2024-01-13 19:28:40	<u>0x33a79c0f8fd650e0a274b9b20b9a89cea91bd1de1de6a9dafea7c15c192afdc5</u>	+ 1 Reward at usdtevent.net	✓
92	2024-01-08 14:14:45	<u>0xf5a6f2058166eb03dfa3829fc5b55079ce85acd2f70c5c057c930beebbcb111c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-07 16:52:50	<u>0xe48985c61da4b8397b64 cefd1c161e97b8e7ff1508 39ef18131b63756fd6b03a</u>	+ 1 Airdrop	✓
94	2024-01-06 09:15:40	<u>0x7f05d4af32a39e8201f0 b79d9b82fb55ced4bffe34 82d5e32e039cf788fac255</u>	+ 1 aim.xyz	✓
95	2024-01-05 20:18:15	<u>0x1451c1eddebc764c0656 e3ed5eb9bc4886ee55eca2 6c9fde8f7b1016de60c383</u>	+ 1 looksrare-drop.org	✓
96	2023-12-30 18:04:55	<u>0x423ec42f5f14e94e1acd a8c681880577bbdcf5f510 c6c52d594cded3750391ae</u>	+ 1 ether.xyz	✓
97	2023-12-28 08:03:15	<u>0xfbf430ca85de755e3d9c 9328bdefa51401cc57098e 3949ff77f5906a9204d992</u>	+ 1 Voucher	✓
98	2023-12-27 10:26:00	<u>0xa42b0feed6e4f8865a26 f7de37ff03962881954d87 f2af07a23d66157788071f</u>	+ 1 her.xyz	✓
99	2023-12-25 07:23:05	<u>0x21978c906ea4d041946d 396ab27d6f3b5d423a0c68 fa0181970ae60457edac0f</u>	+ 1 her.xyz	✓
100	2023-12-24 10:25:05	<u>0xaf08d2f18b196312754a 391064d4d3637a6786f456 fe3bf41799acf40bd8fe81</u>	+ 1 Reward at usdt-nft.com	✓
101	2023-12-20 20:38:50	<u>0x96a4ba2845adc46ae050 2f918ec04d26ebb1e2614e 7842a93f302da35648e000</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
102	2023-12-18 21:22:35	<u>0xc369ce1b973a66ccb364b631dd0e0b6fdb0095153a5db040f0988d1faf25cd6e</u>	+ 1 usdlabs.xyz	✓
103	2023-12-18 21:22:35	<u>0xd73a5193edcd8f37ea14f88cd19f1a46c903da98f8101abe251928003b928237</u>	+ 1 s.xyz	✓
104	2023-12-18 20:19:40	<u>0xbf0b4a0933457df2131bf83962b9ba962c2d5fd0281e309e741a3cbd89a48cb3</u>	+ 1 Visit bonewin.com to claim nft	✓
105	2023-12-14 21:24:15	<u>0xb0f9a83b69f522f57160d72ebb33947dca2cde75df2ce0527adfe2a7266368b0</u>	+ 1 Reward at BoneWin.com	✓
106	2023-12-11 08:28:10	<u>0xb0d71166b1e412ac98af6b1ae7c1abf4ccd9df1175e4e8c4a59947a2561bd3ff</u>	+ 1 com	✓
107	2023-12-08 22:16:20	<u>0x5e0e2ae0255a1e5a53c2568328284676c3f6f344be97a30fde304ecc879e860e</u>	+ 1 Visit usdtevent.co to claim nft	✓
108	2023-12-08 21:01:15	<u>0x4b2cf08297d93662652394bca067069db40c73813e86bbec95b3948c8ebe3ae3</u>	+ 1 bnb-drop.xyz	✓
109	2023-12-08 21:01:05	<u>0x4edc0e46c45d86553f1f939d7475551b72f078070af554382e45878ff0613010</u>	+ 1 d.net	✓
110	2023-12-06 11:11:55	<u>0x2d58b1d29d3991c97c40917cb8abe9e07b7be3c4dfc49d2bb9b42836f5a5d480</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-06 09:35:30	<u>0xb87ef482315d1a21150e fb72de20e30f270c83e7a9 d3f57b87abb8962c44f0eb</u>	+ 1 usdlabs.xyz	✓
112	2023-12-06 09:35:30	<u>0x9434426580c40b5ceab6 cb4b6503cfb965c9d886bc 0b2462704499497907ed52</u>	+ 1 .net	✓
113	2023-12-03 21:51:10	<u>0xe3ad8b79f1ab4b35904b 83bccf78007fe50e29444f b56fa37e2f1e79049362f5</u>	+ 1 .net	✓
114	2023-11-30 16:47:00	<u>0x47573933305ff4add36b 4d8d1c39fb05a7323cbd0e 7b9105a38d28233a995746</u>	+ 1 https://usdhub.xyz	✓
115	2023-11-30 16:47:00	<u>0xef7db4f84a2c60b2c4aa ec9d81d5c0fe6b86a07509 d1f9c8f4561f5c218ba720</u>	+ 1 s.org	✓
116	2023-11-27 19:03:05	<u>0xb9063fbebea49930b8b6 f7506aadd57324b96485e9 cdec24db1fb20ba1e6b83c</u>	+ 1 com	✓
117	2023-11-24 18:40:45	<u>0xaf885ec3b99347a09edd 2822ebd36ab55401bfce9e 52fa8f0fd1ab9978eceac6</u>	+ 1 reward-usdt.xyz	✓
118	2023-11-24 18:40:30	<u>0xaca4a088dab6d83c5e9e 6829283854c44112aecfd3 9f6abab92d84e3fcaa1d4d</u>	+ 1 dt.net	✓
119	2023-11-22 18:01:05	<u>0x6bb42bfdad84dd4dd9b2 edd37e616b58243e15b0fd 7fc1f38816169823a4e7ed</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-22 18:00:50	<u>0x4cafd3f9c7704b4aa50f0cfb4957ca024c1dfbf5e0fbb16b0be3813da31e14ce</u>	+ 1 reward-usdt.xyz	✓
121	2023-11-19 20:08:55	<u>0xa20e285be58b7072d5416c0e0d4aec1a13c59481318d278bdec5eb25515a78ca</u>	+ 1 use-usdt.xyz	✓
122	2023-11-19 20:08:55	<u>0xca47433e23c53347704838be1f0823cdf5637beaf107edf969b67dd03f28de3e</u>	+ 1 org	✓
123	2023-11-17 18:59:25	<u>0xac97ddd0a1db7b94634001aac2054098ffeadbac279cd05920815455b42a72b8</u>	+ 1 Voucher	✓
124	2023-11-17 18:49:45	<u>0x21465c7ce8dfde7e4c2f79f64802e6bcf548ab6cf1d3aeacf529b3da845b3a10</u>	+ 1 Visit use-usdt.xyz to 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.