




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x550f112811ccfee8edebbbcb1699a434d2b09f57</u>
TOTAL RECEIVED	0.736089523415204727 xDAI  0.73 USD
TOTAL SEND	0.712197605693205338 xDAI  0.71 USD

Token	Balance
xDAI	0.023891917721999355 xDAI  0.02 USD
RareTron.io	444,444 RareTron.io
agEUR	0.008472431332900845 agEUR
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
∅	N/A ethevent.co
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Prisma Governance Token	N/A PRISMA
Among Us NFT	N/A nt!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 18:16:05	<u>0x7f6eb1452a7b89153d92</u> <u>6408b4742042bdbb7a8bb0</u> <u>ca0acc4e7a74fd76304e8e</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓
2	2023-09-30 18:16:05	<u>0x7f6eb1452a7b89153d92</u> <u>6408b4742042bdbb7a8bb0</u> <u>ca0acc4e7a74fd76304e8e</u>	- 0.0004044836784777 02 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-09-30 18:16:05	<u>0x7f6eb1452a7b89153d926408b4742042bdbb7a8bb0ca0acc4e7a74fd76304e8e</u>	- 0.0000000000051292 62 xDAI  0.00 USD	✓
4	2023-09-21 21:05:50	<u>0x76c9ce96b3138d896308b5ca457916d8e6c48bd3fe6927ce3708556f50794ec0</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓
5	2023-09-21 21:05:50	<u>0x76c9ce96b3138d896308b5ca457916d8e6c48bd3fe6927ce3708556f50794ec0</u>	- 0.0003197239977150 41 xDAI  0.00 USD	✓
6	2023-09-21 21:05:50	<u>0x76c9ce96b3138d896308b5ca457916d8e6c48bd3fe6927ce3708556f50794ec0</u>	- 0.0000000000022796 72 xDAI  0.00 USD	✓
7	2023-09-18 03:05:20	<u>0x70b9651e175f8cc206d46d858c22bc3ca152b4ea16f120fc17502fb7c1a35145</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
8	2023-09-18 03:05:20	<u>0x70b9651e175f8cc206d46d858c22bc3ca152b4ea16f120fc17502fb7c1a35145</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
9	2023-09-18 03:05:20	<u>0x70b9651e175f8cc206d46d858c22bc3ca152b4ea16f120fc17502fb7c1a35145</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
10	2023-09-04 14:27:40	<u>0x35f3c6373701c7e3402f3524b1f9eef48b9fdb5e29ec02a2c562322ad60a5c29</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
11	2023-09-04 14:27:40	<u>0x35f3c6373701c7e3402f3524b1f9eef48b9fdb5e29ec02a2c562322ad60a5c29</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 14:27:40	<u>0x35f3c6373701c7e3402f3524b1f9eef48b9fdb5e29ec02a2c562322ad60a5c29</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
13	2023-08-28 04:42:25	<u>0x375a83079b335da8c7c172f9401b55547accc54c61e0272905f013b0308d9af0</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
14	2023-08-28 04:42:25	<u>0x375a83079b335da8c7c172f9401b55547accc54c61e0272905f013b0308d9af0</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
15	2023-08-28 04:42:25	<u>0x375a83079b335da8c7c172f9401b55547accc54c61e0272905f013b0308d9af0</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
16	2023-08-25 04:53:35	<u>0x5a9820b7d5a4ab62fd469e51af7039d8ee14905d2d7a1674df8359c97654504b</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
17	2023-08-25 04:53:35	<u>0x5a9820b7d5a4ab62fd469e51af7039d8ee14905d2d7a1674df8359c97654504b</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
18	2023-08-25 04:53:35	<u>0x5a9820b7d5a4ab62fd469e51af7039d8ee14905d2d7a1674df8359c97654504b</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
19	2023-08-16 17:50:35	<u>0xd43635c2b04c34d7f7a74919d7520917370b9878dfb2be1ed0b75e279050a31</u>	- 0.0495633650755342 71 xDAI  0.04 USD	✓
20	2023-08-16 17:50:35	<u>0xd43635c2b04c34d7f7a74919d7520917370b9878dfb2be1ed0b75e279050a31</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-08-16 17:50:35	<u>0xd43635c2b04c34d7f7a74919d7520917370b9878df</u> <u>fb2be1ed0b75e279050a31</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
22	2023-08-15 18:44:30	<u>0xcc9c96bdb474c07c521525c3a3df27d9c06f5bce6c</u> <u>3f7968142c92a266e6ff07</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
23	2023-08-15 18:44:30	<u>0xcc9c96bdb474c07c521525c3a3df27d9c06f5bce6c</u> <u>3f7968142c92a266e6ff07</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
24	2023-08-15 18:44:30	<u>0xcc9c96bdb474c07c521525c3a3df27d9c06f5bce6c</u> <u>3f7968142c92a266e6ff07</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
25	2023-08-07 22:48:05	<u>0x32215fce166a0e5bed3c49a49ba2c2ff22c6c58098</u> <u>befd99a6de7faaa7fd9db6</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
26	2023-08-07 22:48:05	<u>0x32215fce166a0e5bed3c49a49ba2c2ff22c6c58098</u> <u>befd99a6de7faaa7fd9db6</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
27	2023-08-07 22:48:05	<u>0x32215fce166a0e5bed3c49a49ba2c2ff22c6c58098</u> <u>befd99a6de7faaa7fd9db6</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
28	2023-07-28 18:00:05	<u>0x27d4cc960b16f20c36033c94f6a4b809d98c1992c9</u> <u>64e026eeae90f55f61cec1</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
29	2023-07-28 18:00:05	<u>0x27d4cc960b16f20c36033c94f6a4b809d98c1992c9</u> <u>64e026eeae90f55f61cec1</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 18:00:05	<u>0x27d4cc960b16f20c36033c94f6a4b809d98c1992c964e026eeae90f55f61cec1</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
31	2023-07-23 00:03:20	<u>0xee65f7e62c5da7de58f42794983173ffb7b652910a2e0975fb9bc944eb8b5537</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
32	2023-07-23 00:03:20	<u>0xee65f7e62c5da7de58f42794983173ffb7b652910a2e0975fb9bc944eb8b5537</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
33	2023-07-23 00:03:20	<u>0xee65f7e62c5da7de58f42794983173ffb7b652910a2e0975fb9bc944eb8b5537</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
34	2023-07-19 14:24:55	<u>0x497315e0050771c2924b69db1eaa43a9c847151c07525ee0f0629cc64a9ec767</u>	- 0.0501359170977741 45 xDAI  0.04 USD	✓
35	2023-07-19 14:24:55	<u>0x497315e0050771c2924b69db1eaa43a9c847151c07525ee0f0629cc64a9ec767</u>	- 0.0003213473979550 62 xDAI  0.00 USD	✓
36	2023-07-19 14:24:55	<u>0x497315e0050771c2924b69db1eaa43a9c847151c07525ee0f0629cc64a9ec767</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
37	2023-07-08 00:40:05	<u>0xa1347672c6f7b13e32f02c976f58749601eb15441825d768825e3d3244b90bd2</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
38	2023-07-08 00:40:05	<u>0xa1347672c6f7b13e32f02c976f58749601eb15441825d768825e3d3244b90bd2</u>	- 0.0004382189979549 78 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-08 00:40:05	<u>0xa1347672c6f7b13e32f0 2c976f58749601eb154418 25d768825e3d3244b90bd2</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
40	2023-07-01 11:46:35	<u>0xf162c6ca2e2cf7433a99 057465cab48751a6aa9cca c120de285e329c2e138f65</u>	- 0.0341913701183943 00 xDAI  0.03 USD	✓
41	2023-07-01 11:46:35	<u>0xf162c6ca2e2cf7433a99 057465cab48751a6aa9cca c120de285e329c2e138f65</u>	- 0.0002950674579549 78 xDAI  0.00 USD	✓
42	2023-07-01 11:46:35	<u>0xf162c6ca2e2cf7433a99 057465cab48751a6aa9cca c120de285e329c2e138f65</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
43	2023-06-28 00:10:20	<u>0xa57b12f39304402ee14d e3ebd0cbff7f0d633f1034 de26d0e61312abd3803fd3</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
44	2023-06-28 00:10:20	<u>0xa57b12f39304402ee14d e3ebd0cbff7f0d633f1034 de26d0e61312abd3803fd3</u>	- 0.0002950674579549 78 xDAI  0.00 USD	✓
45	2023-06-28 00:10:20	<u>0xa57b12f39304402ee14d e3ebd0cbff7f0d633f1034 de26d0e61312abd3803fd3</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
46	2023-06-28 00:09:30	<u>0xdffde468ee781eea47a3 3e7d222ce4be452421528a 9ce236588c61939adafa79</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
47	2023-06-28 00:09:30	<u>0xdffde468ee781eea47a3 3e7d222ce4be452421528a 9ce236588c61939adafa79</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-28 00:09:30	<u>0xdffde468ee781eea47a33e7d222ce4be452421528a9ce236588c61939adafa79</u>	- 0.00000000000003759 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 09:11:50	<u>0x76165c2608e7c0d4f95fe3719c6448018500eb46da5a04a49679bb47201f74bb</u>	+ 0.0093304578060000 00 xDAI  0.00 USD	✓
2	2023-07-09 19:54:15	<u>0xd321d7d3400740599058e56487530bc84ad1b270e85a65c1f10d44d6c485a01f</u>	+ 0.5627675635328404 09 xDAI  0.56 USD	✓
3	2023-06-27 23:43:05	<u>0xf361f8c72df076758b62aa0393b583d145f3e191951b778390280b3f9be8f9cc</u>	+ 0.1639915020763642 59 xDAI  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 18:16:05	<u>0x7f6eb1452a7b89153d926408b4742042bdbb7a8bb0ca0acc4e7a74fd76304e8e</u>	- 0.0000066977376017 65 agEUR	✓
2	2023-09-21 21:05:50	<u>0x76c9ce96b3138d896308b5ca457916d8e6c48bd3fe6927ce3708556f50794ec0</u>	- 0.0000079978943663 01 agEUR	✓
3	2023-09-18 03:05:20	<u>0x70b9651e175f8cc206d46d858c22bc3ca152b4ea16f120fc17502fb7c1a35145</u>	- 0.0000070784614933 32 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 14:27:40	<u>0x35f3c6373701c7e3402f3524b1f9eef48b9fdb5e29ec02a2c562322ad60a5c29</u>	- 0.0000064091978568 42 agEUR	✓
5	2023-08-28 04:42:25	<u>0x375a83079b335da8c7c172f9401b55547accc54c61e0272905f013b0308d9af0</u>	- 0.0000086006390649 73 agEUR	✓
6	2023-08-25 04:53:35	<u>0x5a9820b7d5a4ab62fd469e51af7039d8ee14905d2d7a1674df8359c97654504b</u>	- 0.0000065845524813 71 agEUR	✓
7	2023-08-16 17:50:35	<u>0xd43635c2b04c34d7f7a74919d7520917370b9878dfb2be1ed0b75e279050a31</u>	- 0.0000097256268664 95 agEUR	✓
8	2023-08-15 18:44:30	<u>0xcc9c96bdb474c07c521525c3a3df27d9c06f5bce6c3f7968142c92a266e6ff07</u>	- 0.0000052687151665 76 agEUR	✓
9	2023-08-07 22:48:05	<u>0x32215fce166a0e5bed3c49a49ba2c2ff22c6c58098befd99a6de7faaa7fd9db6</u>	- 0.0000067925526952 73 agEUR	✓
10	2023-07-28 18:00:05	<u>0x27d4cc960b16f20c36033c94f6a4b809d98c1992c964e026eeae90f55f61cec1</u>	- 0.0000076560370825 62 agEUR	✓
11	2023-07-23 00:03:20	<u>0xee65f7e62c5da7de58f42794983173ffb7b652910a2e0975fb9bc944eb8b5537</u>	- 0.0000061553512540 09 agEUR	✓
12	2023-07-19 14:24:55	<u>0x497315e0050771c2924b69db1eaa43a9c847151c07525ee0f0629cc64a9ec767</u>	- 0.00000951397945507 14 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-08 00:40:05	<u>0xa1347672c6f7b13e32f0 2c976f58749601eb154418 25d768825e3d3244b90bd2</u>	- 0.0002944423667651 73 agEUR	✓
14	2023-07-04 05:43:55	<u>0x09ee479d02d3f682ecc5 f1971d99e367154a7dc34d 8206ed43c513198c1992be</u>	+ 444,444 RareTron.io	✓
15	2023-07-03 04:06:00	<u>0x81f324e0a7ff5201726e 8d6733b6f01a8e23681be3 684dbd31eeda205a9a50c0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-07-01 11:46:35	<u>0xf162c6ca2e2cf7433a99 057465cab48751a6aa9cca c120de285e329c2e138f65</u>	- 0.0002926997578739 77 agEUR	✓
17	2023-06-28 00:10:20	<u>0xa57b12f39304402ee14d e3ebd0cbff7f0d633f1034 de26d0e61312abd3803fd3</u>	- 0.0004766538777746 38 agEUR	✓
18	2023-06-04 08:44:55	<u>0x9ed581b8a6c67021e0c4 f0a1f42cadccd70f42e38d ddc10271cfc4544658348d</u>	+ 0.0097103338957948 46 agEUR	✓
19	2023-05-28 19:43:00	<u>0x49e4d7e7936b68e42ccf 5568e3b741f3073e4e378e bf1a998e399408c204c64d</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:13:00	<u>0x74fd1f7f27bd234cc34e 3c21a91a74284a5ba8e085 bc8998b09b4c53abe5e209</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 13:24:35	<u>0x1c573cb7f0b070ada5b34937cf216458bf544580ffde31c3390bb2b534fda1fb</u>	+ 1 10 ETH	✓
3	2024-04-26 03:52:25	<u>0xbbce602fe018885871bc7273c8c8ecadee79d39f88d9de1824c2c3a55fef567</u>	+ 1 d	✓
4	2024-04-25 01:38:45	<u>0xc67b6cd77cf9c85015c313a42fa4997fadb59c42e6ba27fe2c6363e03c29a7bd</u>	+ 1 10 ETH	✓
5	2024-04-25 01:38:25	<u>0xf11fe346030c87b03a5667d646f25b529c5a177f3a92fe485dfc9b06210ceb55</u>	+ 1 c2.com	✓
6	2024-04-20 03:22:10	<u>0x887724664705e1025f7afe9dcfab30796a43ff78e18f915c647f8ed1b759e0d1</u>	+ 1 50,000 USDT	✓
7	2024-04-20 03:19:30	<u>0x46fea62ff8f28c4f15c562ee9fae88e98b4cd1ccf6287b0311fbc344a2bd6b42</u>	+ 1 3 ETH	✓
8	2024-04-20 03:17:05	<u>0x8eaf940164ad2b9c885fc5f828adaeb646ed8827975ae575baf8b97ddae7921f</u>	+ 1 50,000 USDT	✓
9	2024-04-20 03:02:40	<u>0x6d8cd268b0bb8c1d300b035812725004e25d6b705eca519d78c20d3740bbd161</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:09:55	<u>0xc26413ad99cc7c4bcabe efa7f7e7a8c7ca058ee72f 247a71c2c3cd410bfccbb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:41:40	<u>0x4c0b9cc6341a67c941dd 2208ed06dfc5adc23f3c4b 73b23661903303c93380b3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:44:50	<u>0x2e1bf1ecd7b051fdccb0 0c4769451e4eda99fed714 b8e45117f77765f06ad011</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-08 13:15:40	<u>0xfb3e35864ac8bb23adbe e08485e69ead367835be0e ce7db19921b08516551ee3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 04:05:40	<u>0xd0e47b73bb02a34f5af7 2f99963ac7f3e8dd730f53 cd85425963f486df553152</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 00:02:25	<u>0x335649faafe4ec2b5b32 538697ad2fed2c3ed412e8 4b873fb0460ddb3fc1835e</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 22:20:35	<u>0x025cf2f416de31773974 3cb6e7c47289d56661de8d e04c80a913ce53f8d3880f</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 05:45:05	<u>0x40ae44399fa9ba49ab7a ae0ca7055cb9ea3e747a79 dae41b770f62e38bc38fde</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 05:14:55	<u>0xf182fd72db2a486d8895 0222ba741828c08152155f 1c710515f9ec546bf559ca</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 03:22:20	<u>0x07e204c05a3d8599dffbf43a9dc7de99d76db54a7caf88c10f62edf6d251e3822</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-20 03:10:30	<u>0x68fb42edff62a688a0f62074a93c3ed9a7ed5ea8fcf3d2e8af96ecee5d51dfe8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-20 03:04:20	<u>0xa7e95a545b5aa75bbc303a12187ded6602d2cf58db74427112088311a929a8dd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-19 22:02:30	<u>0x13c6215508ad2a1a172c47cf02c192c4c97ee04a0d287cbd144a4ce53669b768</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 15:07:45	<u>0x84d3523abd478d09a57ed77ff56edfc6129abb31776bd279f6dbb291951dc32b</u>	+ 1 PRISMA	✓
15	2024-02-07 02:54:50	<u>0x1be8d1a41bae17551ad84ab7d7062ecd1514c061bb1de136e8873c9d2842c33f</u>	+ 1 pgclaim.com	✓
16	2024-02-04 14:42:30	<u>0x6bd4d88a3b1fcba55b0e822bdda65e8cc386d85e47759cba5889806909fcbf43</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-01-15 17:40:20	<u>0xcfd472a0bbb6b4a23b4a14a6429f9064cddd3b340c085cbe76d9b13499fdb1ed</u>	+ 1 ethevent.co	✓
18	2024-01-15 16:20:45	<u>0xb7ca320e3fc4bf19026eabfd48fb0bc75bc5370b43a4bb12acf23264b98d2fc2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 11:36:00	<u>0xcdeda97ea9a6b5f2c2e97f1264721860d9d4888d75b1c806075fc0decfdad7d1</u>	+ 1 ethevent.co	✓
20	2024-01-14 21:51:10	<u>0x1e2f4082dd197137eb3df678560099f850bd07cdc09e9b5cb6455464372750a5</u>	+ 1 c2usdt.com	✓
21	2024-01-14 08:56:55	<u>0x4bbe307df7d44eae6c938c0243a332976e9093e891810228bfdfd395be51d95c</u>	+ 1 ethevent.co	✓
22	2024-01-06 12:52:00	<u>0x656280dade24efee1aa100084f411c0fde258e62959e6f2dd24edc89e3ad2f23</u>	+ 1 '	✓
23	2024-01-05 10:53:05	<u>0xf2e0ddeeda86daf2c08c4880eb98b19a8731b35c90e9ee51f745fc756af5f8cf</u>	+ 1 Visit https://unnevoke.com/	✓
24	2024-01-04 04:52:55	<u>0x86565d8f45c5861acb00c029b7749e4207529c95be907121581824c9cd5b0ce6</u>	+ 1 Airdrop	✓
25	2024-01-01 19:48:00	<u>0x3839175ccf5fe106c46f269e5c930b76395ece792bd458864d53d85d88157429</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-29 13:40:40	<u>0x8fb738c3bacc94e7e486b4ce64888d9d4f35781a0c01c00c19620b20191b9cd9</u>	+ 1 '	✓
27	2023-12-25 22:09:25	<u>0x0f451b23fd98e754f1327ff6ca89cfaf6c05ac640985238867a8fdffbc857dcb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-20 04:42:00	<u>0x27797de50f81d4374807</u> <u>2c0ebfa87542046f95b1b0</u> <u>7bddba61d56d9b13c95a60</u>	+ 1 s.xyz	✓
29	2023-12-03 15:21:35	<u>0x7bdbd8e6458271f9261d</u> <u>5119ca8e282211f3c4b5c4</u> <u>35e245a66ce665db9a78ce</u>	+ 1 PRISMA	✓
30	2023-11-29 17:34:55	<u>0xf552ed8df79ef3bdb3ed</u> <u>953868b53afc2c0b1d04cc</u> <u>97997b4a693a47366ba8a8</u>	+ 1 o claim!	✓
31	2023-11-23 05:28:50	<u>0x8c5eda2662557de62117</u> <u>6216edc0ddd07be238870f</u> <u>ef7f5b552efdca2e36d6ac</u>	+ 1 m!	✓
32	2023-11-14 16:05:15	<u>0x255909003f0732edb744</u> <u>53df76b946f566769fdeaf</u> <u>d76a2f444898ae3138b777</u>	+ 1 !	✓
33	2023-11-13 06:23:30	<u>0x2d59751fb240f8e0de5d</u> <u>c8b5b1d20695f953430ac4</u> <u>d8ae0df07d61ad667c848b</u>	+ 1 liveusdt.site	✓
34	2023-11-10 01:28:35	<u>0x6fba42c5c5af00f19702</u> <u>bdb468d84c9746a117e0ee</u> <u>90d984b65791fc2ac1e7ed</u>	+ 1 liveusdt.site	✓
35	2023-11-06 01:45:00	<u>0x6ec30259ef13b7e8c579</u> <u>108a296579fda7f7bf3621</u> <u>e852e03f969ff28918d9b0</u>	+ 1 liveusdt.site	✓
36	2023-11-04 06:48:55	<u>0xc00faf235b626d1b2f46</u> <u>12c457a141a6afc2c3bdf1</u> <u>438a9b88ac15d0381c77de</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 05:15:10	<u>0x22ea288c44bc7d227593b9f4716d3b8eaa4041018cd2dea9445d1c6d87d6059c</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 05:07:30	<u>0x16a103b96ec137b603b847f22aab5cbb7842a45d04d12e1e3c41bf59c744a50f</u>	+ 1 AIRDROP	✓
39	2023-11-04 04:51:40	<u>0x171f6326cbb2459f0a50ce3b3cf99b6d3beaa7845c320876e9a8e5f214499e3a</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-30 14:55:25	<u>0xd372670ba89bc55e18f1b39f8b99729b760ab56c8a1126f965fce0ae226bf3af</u>	+ 1 \$BNFT	✓
41	2023-10-29 11:55:15	<u>0x1dec1e4b46c9d25ed33a59347c7f6e0a3de4e75c1b9122df29da01af10d95444</u>	+ 1 t!	✓
42	2023-10-27 18:06:50	<u>0x58a841e516cfe85d9ec3a15dca94fbecc122dbb5a48c9cf0f768a3ecfd984ff8</u>	+ 1 nt!	✓
43	2023-10-23 02:13:10	<u>0x2f2c27222d3cc47e6ee5f33287a7b2e27762c53ab4ee68a121d3d69f14ce209c</u>	+ 1 int!	✓
44	2023-10-21 06:28:40	<u>0x94c87f32abc6d24d141d97d347953de49f1c601ac0a0859bf163c19d55baf65f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-20 12:00:30	<u>0xa3bf83a9d0a2680abc76a37eb1a12633757426703c833243d5de90d32b799235</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 00:00:50	<u>0x46aa9892d72bbad2efb3373823402d6298a56cff3df9b30cd7167017a26f9e04</u>	+ 1 t!	✓
47	2023-10-17 11:32:45	<u>0xe7e50acd50cfbf77edfed4300156d343458bc233e86d4ed82bb5ee21cce26fd5</u>	+ 1 im!	✓
48	2023-10-13 00:20:10	<u>0x3b9a937591cdc97d9d07506e1be55d12f3f2f9934527865b58bfdbca0567a437</u>	+ 1 Visit https://blextrade.com!	✓
49	2023-10-12 13:35:10	<u>0x2aabee64ee3e2a949eeb201ec33b4b03c8ab0cc0c8d14f62df65c4ea91c8661f</u>	+ 1 laim nft!	✓
50	2023-10-09 15:48:50	<u>0xdb9e435a368e1475f111db7dc19815091fe577979910c186ceaa59b3291ee1af</u>	+ 1 ocketrpl.com	✓
51	2023-10-09 12:44:25	<u>0xe5d124f31e475798edcedd01c803f617213ed50315e9e869dca97fec3f9e6d6</u>	+ 1 onestake.com	✓
52	2023-10-01 05:56:40	<u>0x856ad061bcd9f6c7b880770981f9f3ca8dfba97a2f476156d2558ace62721aa1</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 04:12:20	<u>0x9ac37ccf272ad929cb2212af49b360cad324fd2934e53c05ebbd9701e26d9eb</u>	+ 1 dolib.com	✓
54	2023-10-01 03:06:30	<u>0x8ee72475dfba591ddd0461f470e1858559d8d0d03b2d6e4ad95cc6602698da91</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 19:01:20	<u>0xa66be83bba786160fa9d da560fbb581817104818ab a2b70d06c24218175f0af9</u>	+ 1 aim!	✓
56	2023-09-28 03:36:35	<u>0x6e91c916f6681089b95b 361ed3f721e758a83189e7 172070e35d9e5f6e5dc49b</u>	+ 1 im nft!	✓
57	2023-09-27 23:09:00	<u>0xcf8932202b3b656a40c0 88a21fbc81cd74813499ac 2789c4d4b359c8f8f0ce21</u>	+ 1 aim nft	✓
58	2023-09-27 17:30:40	<u>0x5302b52509fde23f7e4d 91cd765fe15718e985e064 1fdb7faaa5bfd8f1489c2a</u>	+ 1 im nft	✓
59	2023-09-27 17:23:10	<u>0xa8991b47e2beec6a569c bbc3474d9019c3899d58b6 e6640ca825c8a6e9a56227</u>	+ 1 laim 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.