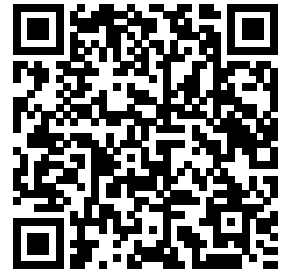


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x59e4295f820fb24b17e0cc85770b0c46087fcf9b</u>
TOTAL RECEIVED	1.065389058000000055 xDAI
	1.06 USD
TOTAL SEND	0.254395014339225012 xDAI
	0.25 USD

Token	Balance
xDAI	0.810994043660774988 xDAI 0.81 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
usdc20.com	620.0000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]




Token	Balance
SWAP-SHIBCOM	1,165,000,000 SHIB
Airdrop at 50000usdt.life	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
	N/A Visit Shibainu.sbs to claim nft
1,000 ZRO	N/A NFT Airdrop
2,000 USDT Reward	N/A .com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at flokhouse.top
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
∅	N/A get 10 ETH at official website
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$81,277

#### MAIN EVENTS






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







#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:12:20	<u>0x8ba7fdf6e70a9e4ffa77</u> <u>246e67a01c8982c18f5b69</u> <u>a7e762e9095f538edf8e06</u>	- 0.0499116841986083 22 xDAI  0.05 USD	✓
2	2023-07-29 17:12:20	<u>0x8ba7fdf6e70a9e4ffa77</u> <u>246e67a01c8982c18f5b69</u> <u>a7e762e9095f538edf8e06</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-07-29 17:12:20	<u>0x8ba7fdf6e70a9e4ffa77</u> <u>246e67a01c8982c18f5b69</u> <u>a7e762e9095f538edf8e06</u>	- 0.00000000000022604 64 xDAI  0.00 USD	✓
4	2023-07-29 17:11:55	<u>0x4df69cfb26f88fb34d42</u> <u>eab814a24ebffb6bc766eb</u> <u>9748ec3d1c88dfbc28bdd8</u>	- 0.0499116841986083 22 xDAI  0.05 USD	✓
5	2023-07-29 17:11:55	<u>0x4df69cfb26f88fb34d42</u> <u>eab814a24ebffb6bc766eb</u> <u>9748ec3d1c88dfbc28bdd8</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
6	2023-07-29 17:11:55	<u>0x4df69cfb26f88fb34d42</u> <u>eab814a24ebffb6bc766eb</u> <u>9748ec3d1c88dfbc28bdd8</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
7	2023-07-29 17:11:40	<u>0x38ad00acde2746aec3e8</u> <u>a581c2b2e617087785d070</u> <u>60c20fadfef5741d3f28a4</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-29 17:11:40	<u>0x38ad00acde2746aec3e8</u> <u>a581c2b2e617087785d070</u> <u>60c20fadfef5741d3f28a4</u>	- 0.0000546480000000 00 xDAI  0.00 USD	✓
9	2023-07-29 17:11:40	<u>0x38ad00acde2746aec3e8</u> <u>a581c2b2e617087785d070</u> <u>60c20fadfef5741d3f28a4</u>	- 0.00000000000002914 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 13:29:40	<u>0xb0c7b5cbc2dbae0df5cb</u> <u>bdf9dc7a943cfdd4c4c98f</u> <u>257203baf5acc438d0643f</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
11	2023-07-17 13:29:40	<u>0xb0c7b5cbc2dbae0df5cb</u> <u>bdf9dc7a943cfdd4c4c98f</u> <u>257203baf5acc438d0643f</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
12	2023-07-17 13:29:40	<u>0xb0c7b5cbc2dbae0df5cb</u> <u>bdf9dc7a943cfdd4c4c98f</u> <u>257203baf5acc438d0643f</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
13	2023-07-17 13:29:05	<u>0x8f1187f2790cd9e97fe5</u> <u>9bb6510ded40da057b63bb</u> <u>c586cbf862c0389d279606</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
14	2023-07-17 13:29:05	<u>0x8f1187f2790cd9e97fe5</u> <u>9bb6510ded40da057b63bb</u> <u>c586cbf862c0389d279606</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
15	2023-07-17 13:29:05	<u>0x8f1187f2790cd9e97fe5</u> <u>9bb6510ded40da057b63bb</u> <u>c586cbf862c0389d279606</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
16	2023-07-17 13:28:35	<u>0x698b7cdd5bdfdf6d51cd</u> <u>c4bbcda02f67a8818df6a5</u> <u>6d919e6b153cdbb02add01</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
17	2023-07-17 13:28:35	<u>0x698b7cdd5bdfdf6d51cd</u> <u>c4bbcda02f67a8818df6a5</u> <u>6d919e6b153cdbb02add01</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
18	2023-07-17 13:28:35	<u>0x698b7cdd5bdfdf6d51cd</u> <u>c4bbcda02f67a8818df6a5</u> <u>6d919e6b153cdbb02add01</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-17 13:27:50	<u>0x1f4838ff60ad845771b670075d97a77a9e2fbe4a0564fc74d636e042157b0f97</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-17 13:27:50	<u>0x1f4838ff60ad845771b670075d97a77a9e2fbe4a0564fc74d636e042157b0f97</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
21	2023-07-17 13:27:50	<u>0x1f4838ff60ad845771b670075d97a77a9e2fbe4a0564fc74d636e042157b0f97</u>	- 0.000000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:02:50	<u>0x516a6371cc47001ee3fd81d4fe212d33da8f47bdfe544f3fb1fd7ee535c59b5d</u>	+ 0.011374260000000000 01 xDAI  0.01 USD	✓
2	2024-02-09 22:01:00	<u>0x70fcaad74a0742517a048a4fd7984b1a1197e39c4f83abe57b92a154751a50f4</u>	+ 0.011012120000000000 00 xDAI  0.01 USD	✓
3	2024-01-09 13:15:05	<u>0x55481673ee2be3489466ae6b4a9b9217aee3128766abb193ea9d20bae8572eae</u>	+ 0.022110000000000000 01 xDAI  0.02 USD	✓
4	2023-09-11 19:50:15	<u>0x6be226a3136705098767b4a4221dc033115d9035557e88eade08739f3197ae49</u>	+ 0.010395639999999999 99 xDAI  0.01 USD	✓
5	2023-09-11 17:42:45	<u>0x5357d299dfb452e17e212ea29d9ab2f46a393f1a4b8e6947c70136cac556fd7f</u>	+ 0.011599389999999999 99 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 04:13:50	<u>0x3a23f5e7a144928fad9f2eb2a83a5e0e0f6d428726bd4d2614df34effe83f30d</u>	+ 0.0113764400000000 00 xDAI  0.01 USD	✓
7	2023-09-06 19:29:35	<u>0x71622ceb34273c5d3c8a007317f9ce11e4f0b0691cfc4df0bd38bb1e00dc2f05</u>	+ 0.0175842499999999 99 xDAI  0.01 USD	✓
8	2023-08-30 12:45:05	<u>0x54d724a4f2979848c0a917d271985a11eb051772f48dcc2ebec787f2dfae4566</u>	+ 0.0186341299999999 99 xDAI  0.01 USD	✓
9	2023-08-19 10:15:55	<u>0x5b559ead1af26d4aa30281069604a7f9c518d1dd99cc4f21b48b33ec6e01c4eb</u>	+ 0.0186156199999999 99 xDAI  0.01 USD	✓
10	2023-08-19 10:10:05	<u>0xe1f15eff2a796a607b3501f78c05992758ced61bf1c36f50f7ff34f477f983fc</u>	+ 0.0194270999999999 99 xDAI  0.01 USD	✓
11	2023-07-17 12:44:25	<u>0x6ebed4ec82ace38959a0afcb95c5ebe649a985a0f832fd42fde9058e501d3119</u>	+ 0.9132601080000000 15 xDAI  0.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 07:19:40	<u>0xaa74e8548fae0f03d872282bae0169ca3937ba3f6e87e1008b5c407aad969707</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-03 10:54:20	<u>0x29367c001e5f1e8e1a39571305490b5299e2f396851555b0f85a0f70f6925396</u>	+ 1 Allocate debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 17:30:20	<u>0x2718c1ca29b7363219ad</u> <u>fbbbc47f8466c5871409aa</u> <u>ceaaba436257b81b31650b</u>	+ 1 Allocate debridg.xyz	✓
4	2024-09-02 17:30:20	<u>0x905a052d7483b39cab96</u> <u>f62dde6803326f4c6d70a</u> <u>cbf6435d2e83cf91c0a879</u>	+ 1 Allocate debridg.xyz	✓
5	2024-08-13 13:12:25	<u>0xef6ac8d364e1101fcf35</u> <u>5eaab48d1981d3ba99d079</u> <u>47065f2e05a82a2cedda41</u>	+ 1 Acces https://blastbox.x yz	✓
6	2024-07-07 04:32:00	<u>0xa67293b9af2c9f384901</u> <u>a77266e39ff63fdd43dcad</u> <u>a26734437c27d7ec7ddd7b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 04:31:35	<u>0xb52739970baaa4c90b95</u> <u>d84699ef716b51db0bb516</u> <u>86b467cf6e479719edb5d5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-06-26 08:15:35	<u>0xa5870b4086f76c275cd2</u> <u>76167a8f02d24309de771c</u> <u>0561b99db7f6c9f1c3f0f2</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-26 08:15:20	<u>0x4b2efbccb4359e915742</u> <u>e43d91b829264e963d88c1</u> <u>fc92277387208ef7a67474</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-17 09:54:05	<u>0x36c7a3c335d7a2a4a698</u> <u>1c11acebf92f1436b178cb</u> <u>aced811e231953c9e9aab9</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
11	2024-02-01 23:48:45	<u>0x79d0c136bf133ebd9082</u> <u>da0ae60a9c50437dc8afdb</u> <u>0428482f2648c3924efa49</u>	+ 1,891.150000000000 090949 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 17:29:50	<u>0x2396e255a71c96dca2675a2a674737192727d54588e3470070fdae0f07771158</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 17:12:20	<u>0x8ba7fdf6e70a9e4ffa77246e67a01c8982c18f5b69a7e762e9095f538edf8e06</u>	- 1.8635055279557799 50 agEUR	✓
14	2023-07-29 17:11:55	<u>0x4df69cfb26f88fb34d42eab814a24ebffb6bc766eb9748ec3d1c88dfbc28bdd8</u>	- 1.1999999999999999 56 agEUR	✓
15	2023-07-29 17:11:05	<u>0x70ad679c92ddb2bf0f2f6579801e5af22bbccdba584695a7f5f06a9d2fba3523</u>	+ 1.6000000000000000 89 agEUR	✓
16	2023-07-29 17:10:40	<u>0xaf35dc6c13eff772534b6bf10843cd1d531ea85f42333aed3df92ef656c07461</u>	+ 1.3999999999999999 11 agEUR	✓
17	2023-07-29 15:50:30	<u>0x0258dc690ed87ed24520124393a4a7273dea3b7cea1178a22969d8bceb4d008f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
18	2023-07-21 02:24:50	<u>0x0758cff7a2d4aade69cf8f551fb561e1483f3aacd50217db33f6874315299f0f</u>	+ 444,444 RareTron.io	✓
19	2023-07-20 20:46:50	<u>0x8874721f59f881cd9917c99429954366895e3879bb30deb1662ea38c3abece91</u>	+ 1,300.000000000000 000000 .li	✓
20	2023-07-17 13:29:40	<u>0xb0c7b5cbc2dbae0df5cb bdf9dc7a943cfdd4c4c98f257203baf5acc438d0643f</u>	- 1.0000000000000000 00 agEUR	✓



#	Date & time	Transaction Id	Amount	
21	2023-07-17 13:29:05	<u>0x8f1187f2790cd9e97fe59bb6510ded40da057b63bbc586cbf862c0389d279606</u>	- 1.0000000000000000 00 agEUR	✓
22	2023-07-17 13:28:35	<u>0x698b7cdd5bdfdf6d51cdc4bbcd02f67a8818df6a56d919e6b153cdbb02add01</u>	- 1.0000000000000000 00 agEUR	✓
23	2023-07-17 13:04:55	<u>0x94f713314e4327274cd4ded04efc378433549ffc5c7d55c25203cd514fcbcfb1</u>	+ 2.0635055279557796 84 agEUR	✓
24	2023-07-17 13:04:35	<u>0xb55998b95ae39d818cbf8963a1801e0fb4c234f623e6a67d2806d9e5d94c6f19</u>	+ 1.0000000000000000 00 agEUR	✓
25	2023-07-09 16:38:50	<u>0x568ec069dde4fadf9f80838af15fe200258ff7f85f6086e371e56b41cd9b5f8f</u>	+ 620.00000000000000 0000 usdc20.com	✓
26	2023-06-09 22:01:20	<u>0x628aac61e055572df4ccb52300b406c01540721b3c55bb91c9c8c935a4c7ae71</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
27	2023-06-09 04:53:55	<u>0x05934390bb07cb38f497b95f92edbeb1c7b05d64f02f969303078746ec9ea32d</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
28	2023-05-29 09:00:55	<u>0x0e98e2e5d6aabe9975e5637fdb4d7fc2835b8f30645ef457146adabd69a0c7b8</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
29	2023-05-28 18:57:05	<u>0xd3878958353e8dbbd9af945a3bbb23b4ea7c166c2b8acea02f2ad11f4ffe54be</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-24 19:08:40	<u>0x88b1cd139b3bf2e1244d</u> <u>dc47c93687bb8cb3cfb3e3</u> <u>e6bcd1a39528229a82dcf6</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:52:35	<u>0xb065339bc353870dfa9f</u> <u>876764dd7c246ae01baf76</u> <u>5b0490558631962c3c4c25</u>	+ 1 t.xyz	✓
2	2024-04-24 11:24:00	<u>0x34ccea6bc6fe3ae6e686</u> <u>9d0eae57102c6803381cec</u> <u>05f8bc9f5cd896b87580cf</u>	+ 1 10 ETH	✓
3	2024-04-21 06:24:15	<u>0x0294056469ad48604f41</u> <u>a4ecc802a8a62c10bec6d5</u> <u>c26a87a488089fac6de068</u>	+ 1 3 ETH	✓
4	2024-04-05 17:44:30	<u>0xcd7b8f1046d71e6a31e8</u> <u>711fd2c17b13871985d532</u> <u>2cf09f6a47ebc6cf1baa88</u>	+ 1 50,000 USDT	✓
5	2024-03-29 10:43:00	<u>0xd16277f30ed501eb8699</u> <u>ead1df034ac3f0e1e11db8</u> <u>53e415f456df6d3b5b0355</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:40:40	<u>0xd1209b3c3ed997d033c34a156c3d24a72e372adb3ca7d149e109db7e706f9045</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 04:33:10	<u>0x7181a1d4633e2a8d95435187b934c2a1b9cb3c31917374fd1ecdc3013dd843f9</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 17:55:50	<u>0x69608d056b4aa20f5441abd150126d18976512324053aced66bf8a2731016d7a</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 17:49:35	<u>0x78ccf3dbbbf77fbb79969c0ff2f04cd7d80ea74724a815c765d79ae0e20f9598</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-19 23:14:50	<u>0x281cabfc0257f712b457f643e90229c3d5d0507bef0e52f3ef12ac5b2b1f30ea</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 09:07:40	<u>0x6b93f6fdd0ef3aeef623f6d74fe52a97a5516556f872ca16ce7eab065551eef4</u>	+ 1 Reward at flokhouse.top	✓
7	2024-04-16 09:11:30	<u>0x0b22c9965164a1b7777bb481dec7cd59a2b75efec184971d8ab6b999ec1bd968</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-12 11:27:45	<u>0x67950a8904537e9cd466f6b052dad562b8644b33310a2454bfca8d327fb5eb11</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 11:26:25	<u>0x36610293d58085a6ff04d302b5f4d2a9ecf2075286c616bbf84e8479d205a786</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 05:58:40	<u>0xd2c72e3abad6a9fd7730c7f7f276640960edad6b5a19978c96ea1995d96cbce</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-15 22:13:20	<u>0x09d833dcbd0d966c4e67a26b7a3277d006e0d39b1fdbd12cadb04ce65291a65b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 22:12:25	<u>0xbb052554737725365d118a7e21de6e4af4b80bf6e9c0d3c1913833b5af1cb5e3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 19:42:05	<u>0x905f95193599a158d39cae75d6e995038f3825d3376baaf0bbb2f3435f05fae7</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-11 00:09:25	<u>0x13bd5194f484bdc40b366455bea99671f2527c97f08b58cb2b21e4a5275ce204</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 05:01:15	<u>0x5a13d8a493293b171d4df698698486a30247fcb9f883ec0f1221a5245a0878d4</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-26 07:12:15	<u>0x441a61b6b6fe504e00e74873b737077da5ec6bc19dfe16fe209187daf73bb899</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-19 18:26:25	<u>0x217b23769d727773560dfbdbee61ff388168d1283b875503508d968ff528f8ce</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-17 22:55:40	<u>0xec99c07087c7dead083e7a8c8c906fee760033baf9bbce0ea0fbe4be02281549</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 18:56:30	<u>0x976673619447a6165112c29d23905860d46324d63ac2e74669c521948c6df970</u>	+ 1 C	✓
20	2024-02-09 21:41:40	<u>0xf357f83bca87c1953504d885de3c3f59149031a4faa282a4061b1ef8f5d050f9</u>	+ 1 C	✓
21	2024-02-09 21:41:15	<u>0x9be174255d8c75b48fc78ed50b1f8f221ad6e0dbb98398863637f54e7b31cdeb</u>	+ 1 C	✓
22	2024-02-08 05:13:15	<u>0xbd74a660ba4e4fcfb158f6f71fc263e1c80f218ed20bc4fa0dbc4ec7df2b9702</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-05 20:44:20	<u>0xf59fc31f04a43deae9f92c60cd8e0a79f0913d6c78ce93934374afcac944d7d3</u>	+ 1 C	✓
24	2024-02-05 14:13:50	<u>0x0dd019cf16c1ed933cb1ce880eef9351b2a3cee5f0365403ee2db9a40cccf5ca</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 03:12:35	<u>0x7b60f87e8ded47ed0f17f353df33a7e2f776273b25af0b2781b0372b8317fbfe</u>	+ 1 C	✓
26	2024-02-05 01:21:20	<u>0xfd555b175f296195de4c62784f7b219c0fcfa88023bdacb0d8f78fca9d4cfee5</u>	+ 1 C	✓
27	2024-02-04 01:57:50	<u>0x1a07dc4268cb92aaa62ad2f2016ceae418d048fda4e4eae4f9200b620aca0de7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 10:53:30	<u>0x785ffd31df107aa2d5dc</u> <u>199a491a6f57ee72bc1396</u> <u>a9ddecc88e2f00a5d5e3d9</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 22:19:45	<u>0x20332626ba98bae35e56</u> <u>5074bec9b13eb909572600</u> <u>3e843627c1b12165d695d4</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-02 21:55:25	<u>0xf8508fc2315dd9b24a1a</u> <u>de16d4c74bfcc66cdab4e4</u> <u>6155aba8550deae26446e4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-31 21:16:45	<u>0x8bd17fc3be56a60ddb46</u> <u>bda0001ad9182619ccc3e4</u> <u>28e7928fdda73a380f9187</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-18 19:24:40	<u>0x9914b476cb7ebd505320</u> <u>689706ed2300067344d80b</u> <u>1cbbfa3b1fb45149e0620e</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-15 18:08:00	<u>0xea030cab26ba8925c830</u> <u>c9e72c2aabed19c191d32f</u> <u>232cc6180c3eb334e0f658</u>	+ 1 ethevent.co	✓
34	2024-01-15 16:47:55	<u>0x38608b000946664a3d6b</u> <u>487dbda42be7ed5097b463</u> <u>6d8228dbd793d46233d787</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-12 13:41:45	<u>0x8c4553fc03e0b98e07f6</u> <u>26a60c511b5c0db9361502</u> <u>280063f339eac068aaa624</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-12 12:42:40	<u>0xbf61b22e544153599b75</u> <u>7d9a678b5b7baffb2850aa</u> <u>be53320f426d5d21ac9453</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 11:56:40	<u>0xcfc80dbbf6bbb2f38a39930b0eb7996af72ee02f2016424ef492bba881eb2bd59</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 11:50:35	<u>0x8589fc34d55a144dc4fd9dab854a2619492ca33ec5cd4536874682cefaf32730</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-10 12:32:55	<u>0x6e38f5148faa1074061e1112e99a369b4797368fcd a632bb0cdc4d8ee130496f</u>	+ 1 '	✓
40	2024-01-10 11:30:20	<u>0x472bbe9469141dbd077c4b39f9856fc6c7882e1a7e21b3ddc1fe754d0490ad77</u>	+ 1 aim.xyz	✓
41	2024-01-09 13:49:45	<u>0xc949e70346e396b4f570883ff7ae0f4ed0509044d8d38a0aa03dc8692e1f743d</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 13:19:00	<u>0x4282d88fec638fe7313100f0ac4606e5b6443f0309c16aed1a6891de77c85749</u>	+ 1 '	✓
43	2024-01-09 13:12:20	<u>0x487488e08313fddf155967beebfb4b43ce9985ce630c33902ca4f3880a0dc546</u>	+ 1 Airdrop	✓
44	2024-01-09 13:11:50	<u>0xef948184a958f94a34e05886888944c125608a9b3896de330ea2769e823f623b</u>	+ 1 aim.xyz	✓
45	2024-01-09 13:11:50	<u>0x00470ecda2908b2603bf8d9e4ed194ac9d882c666b7fb66827631cd6d81c9f65</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 10:36:45	<u>0x22225d9ee0df988df498369699e694db8b3404f23165da423672dc06d41eeade</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-07 09:26:45	<u>0x33af4bcc2a1f652cbbecac953ac8c7ff0d69b6f2dd49b71e613f8dfa8470974a</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-06 13:28:45	<u>0x5e77904091d2846db00fb4251f6df9137369b52ba42f56f0c053e6f31e4fe178</u>	+ 1 '	✓
49	2024-01-06 10:25:35	<u>0x6d48d90972d99ac2099c115f51769f9e31813fc45687284a5dd169c4762250c1</u>	+ 1 aim.xyz	✓
50	2024-01-04 05:12:40	<u>0xeeee5570b00ee5d65995ccb2e17968361fcb1b11db3eb53930c1761bbe36bd324</u>	+ 1 Airdrop	✓
51	2023-12-29 11:45:15	<u>0x15291a165507d54d89f917591874b5910476b1e24aebf9222dcc56b11a72cbad</u>	+ 1 '	✓
52	2023-12-24 09:10:30	<u>0x9ab81ebf4605208fd0b9c081c22407ead83120260bf3a7cd118a63004cc3efad</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-23 08:54:55	<u>0x23f4facfd30790a4c20ad8274ffe6db887e6942870f621976f0f9e99118d0f07</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-14 00:57:30	<u>0xcf0d7858f29436ffc6b01c2b52e8d3160d6ef09363616fbb3f9f4b5347cd891f</u>	+ 1 c2usdt.com	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-05 03:30:35	<u>0x8b39a76d17ee80ac9351</u> <u>b9993c2a4b943247fb2310</u> <u>0caf4161b96e354c8e0fb6</u>	+ 1 .net	✓
56	2023-11-29 17:49:45	<u>0x982478045fa41913bde9</u> <u>fc17604237e8576238d28b</u> <u>4c63d10b09565d06ea0e6f</u>	+ 1 s.org	✓
57	2023-11-29 05:00:40	<u>0x02fb0f1fdb38c308724a</u> <u>f5433c7b4efc4080ac3efc</u> <u>f55c389ec70e9418a1577b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-29 04:59:15	<u>0x418dc03d891103d848bd</u> <u>bd7183ec5df42dfb855982</u> <u>ba6e77ac712720cd67c8ce</u>	+ 1 .com	✓
59	2023-11-26 21:40:05	<u>0x80c57dd8e56835aae54c</u> <u>e3299878a9629762c10bd8</u> <u>7e570af1a2271290456248</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-23 12:46:50	<u>0xb0a312948c1f4911ddf1</u> <u>fe4174a1ff54f0e84381a8</u> <u>d5a7908a7042adc122a3e4</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-23 12:44:25	<u>0x44acbcfadd2e17f7e809</u> <u>e29bc6b31d7b4e3e421137</u> <u>a76e4179d58cb4935418ec</u>	+ 1 Voucher	✓
62	2023-11-10 11:13:20	<u>0xda8774e91c945b5c2144</u> <u>998df54bde7f953df6b1e1</u> <u>d862c4aa2ebd697e717541</u>	+ 1 ft	✓
63	2023-11-10 11:12:05	<u>0x0e8d643392317f948da8</u> <u>e7bd2d021797b1a44cec8c</u> <u>4dec5001e8697ec6f36bad</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-08 03:44:45	<u>0xed75590109aa832199ed fc348b79f39324a97be4d3 ca626fa63f3f2486937adb</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-08 03:26:30	<u>0x0a752675950a569dcd59 db1bb917cd13125fc13810 042ffffad95ca09dd2f1d0f</u>	+ 1 liveusdt.site	✓
66	2023-11-07 09:10:00	<u>0x8bfb4ad1aede2f5b45ca b4c240bcb3d77530d9a00c ed9542221dc515ae2506e1</u>	+ 1 d.net	✓
67	2023-11-06 20:31:50	<u>0x0fcc36f32859893d2864 8dff710e8b7b07b9f76c89 b88dc2219c8484adc0fde5</u>	+ 1 liveusdt.site	✓
68	2023-11-04 09:58:10	<u>0x32e26d3c81b24a201b3b 2fbaa9611b3da5f7c2c4da 748713c665c7ec4a491444</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-04 09:33:10	<u>0xc7aa126f543ccff721c9 88735cbff55f8e92d3d4be c2f2f93473ec4dd0e1c838</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-04 09:30:05	<u>0xb8017d1fbaf639e45552 398473e60937cf8a022816 428a52c2a123ee1c7c3b36</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 08:26:25	<u>0xbc9f93784481c1c23fabf 54e951485e1b909ca99c98 6d61ee58bfa99542a64809</u>	+ 1 AIRDROP	✓
72	2023-11-03 03:15:10	<u>0xa4648caca8771237164f 6e11758b2814d30d7ba8bc 5d7b28813c79aa8a97aad1</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 21:29:35	<u>0xb17141eb5bc6f436b5423e649780a64b836d71b06ba85c02d6a6526e82a1ecdc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-25 00:52:15	<u>0xf49e4d435925b2e8bbe069ecb02ae82ac1f5fa4200b49af43d4d2d8cb6a7ed32</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-23 15:52:50	<u>0x39f77895354dec307fb64aa404b76604df8dd2192e87967cff3297dc6feb0091</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-23 07:37:25	<u>0x6e2be7484ef63d285379cb170e63abd7f01c0b9ced9618c46d4ad681d8020b35</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-18 01:22:05	<u>0xfd4c2d6b37f2b6d03edd e7201efdfe5e5bcbf26d1af742b71ba26af645630592</u>	+ 1 Visit babydogeb.com website	✓
78	2023-10-15 22:29:15	<u>0xa812c95331c4450be235a7c8e42bbdc1ffebe4067e73d86d5da817c377767c89</u>	+ 1 Visit dexshib.xyz site	✓
79	2023-10-15 20:59:25	<u>0xa58f072e2c123e53cf38f2dfbd455b1e7a4d10eb245bb34cf3557b192b2286df</u>	+ 1 Visit dexshib.com website	✓

\* 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.