

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x670f28b803db9d5782cc8c031fc8ad34fc070e85</u>
TOTAL RECEIVED	0.211836246000000006 xDAI
	0.21 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.211836246000000006 xDAI 0.21 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.616748552103176584 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 get-rarible.com

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
'	N/A '
'	N/A '
'	N/A '
'	N/A ' Approve
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-04 07:36:10	<u>0x274a8e3f5bd35838c1e1</u> <u>1a6d45ff1261ee6f3e3119</u> <u>e555feeee92b0c52f54af</u>	+ 0.2118362460000000 06 xDAI  0.20 USD

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:15:55	<u>0x6409dbcebd0e11dfabee</u> <u>26f08c879d848cdb7636b7</u> <u>143aea8aa464c48e648e37</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:32:20	<u>0xfefa98e187dbae91eb1f</u> <u>f5077e9fa450b49b20bf4a</u> <u>7c4648376709ff7d7e48ec</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 19:32:20	<u>0x520a717ab1b3fb5fa53f</u> <u>8ea98c3c1535a508f9fff1</u> <u>7b1766e02e93f5206e3921</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2023-08-13 07:08:35	<u>0x6c7579f806b1ed2ef121</u> <u>015c55fe57e7731dc8b6ab</u> <u>45197bc70100540a540ce3</u>	+ 0.6167485521031765 84 agEUR	✓
5	2023-07-29 17:53:00	<u>0xa67af94f5b126457c8b6</u> <u>75d55ffe62ee24d3afabe9</u> <u>c3a2c38bcb689e5afb4179</u>	+ 290.000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 04:41:55	<u>0x03ce2d252dec4ee74698</u> <u>4de6f9b3e7b688ca797339</u> <u>b7183bf863d9fa92ffd609</u>	+ 1,300.0000000000000 000000 .li	✓
7	2023-07-09 17:21:30	<u>0xc3eec8f5a287a8868ef6</u> <u>b256b59d25eb8b49a19145</u> <u>e6a2f27b7af7636457d28c</u>	+ 620.000000000000000 0000 usdc20.com	✓
8	2023-07-02 17:10:30	<u>0x0e4135da105628d1cb71</u> <u>c048ca95c19f293676c5e3</u> <u>5947eb99c051b97e5ba904</u>	+ 2,100.0000000000000 000000 sd.eth.limo	✓
9	2023-06-09 12:40:10	<u>0x16bad4f05c82a0ca0da9</u> <u>bd4637eba73d0e5bc87e52</u> <u>dcd855388f28f133b8efd2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 15:37:50	<u>0x81a29b2aedb6c6356d20a34e3f4a40c20bb1056470480859fcdedfaae70894fe</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-01 02:12:05	<u>0x967938a9cef9d83e1fbe3e5ab25cb0d33af5037243f8c5502244460541ce90a0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-30 15:11:05	<u>0x7177eacd9511e04929b12b45b4126da2802f6892b27262d1178b3034325b4955</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-27 20:13:25	<u>0xa42f423c6d69801578ffa3f36da24cd75c939bb35576108d4235d23ceed8c723</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:50:40	<u>0xefdad94403234255ffe9d3599bdfe37696c45c494c dbe08914cfceada73f4ebb</u>	+ 1 50,000 USDT	✓
2	2024-03-27 16:50:10	<u>0x9ca4ab1baeb7f085912622e447ee802b839c140103947e89cdc8ccf9b3396c40</u>	+ 1 50,000 USDT	✓
3	2024-03-08 18:04:25	<u>0xa3bf23048a12083672950162b0afd7a343472a81447de51bb82a73d1f710da79</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 20:13:00	<u>0x27b5f47f4ec42a28c91647e85ee9c5e87dd6281f18f0da51d23702b0b07b1b34</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:40:35	<u>0xcfc3c45ebdfac18df36e3d249f74aa7befed5fff4f9a0dac91ea289c67ae0ef75</u>	+ 1 5btc.com	✓
2	2024-05-08 11:48:00	<u>0xc4d5e5a9617af711a4eabc5cf2a48341fb0a930b332b3377ded7d4128a8a0a23</u>	+ 1 NFT	✓
3	2024-05-01 15:49:30	<u>0xcc22af002776cc9b412ff6dd596481b5129724e42038dfbcb4de8c3f2898f8f9</u>	+ 1 NFT	✓
4	2024-04-27 13:35:45	<u>0x91f229a3958d6293ffd49b5d630a96efd84fadeccad37ca927ef26b51ee102aa</u>	+ 1 Reward at shibone.top	✓
5	2024-04-13 17:12:05	<u>0x11ca2982e4962d848a48dc6364daf905cc246be64ae7e07b78c65d9db3ed3bf3</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-11 01:16:25	<u>0x91d14becd9e662a40cb8efe8e07308ad94085dfd76f9c33431dec20112f9a81e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-06 00:44:25	<u>0x29289f8ed9ca39c8bbea943dc5d695320a3991939d0caede88cfd1e3ee3f61a4</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 19:14:15	<u>0xd55bbef5a53f8b41e057a5c12ce10a2f1873becec1520d1bba8820a79faf624c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 11:13:25	<u>0x9115185e1ef96386b2ba924f38c6ddd803ed22ddd77b0d82c974b82c407173dc</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 22:21:50	<u>0x7813724c0a8d6d715c917b7f675cf0356c6d4d737d3545aa8910e9b7c2df5b2c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-04 22:14:55	<u>0x7d5300009136a1daab3cd033d75155d29b1f419ec73e817c4f70569d82658878</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 12:33:45	<u>0xfef9a16b80411e1dae2d92268679f42f0d9a6eccfc5231a2b8c45c2cb8decf1e</u>	+ 1 NFT	✓
13	2024-03-31 00:07:30	<u>0x2d2120c951b98d0e2faaf3d3e3d2d93d930a9f5914dbdb6e220b351958309056</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 09:01:20	<u>0xedaa4879cf88d5d890e649e541ecca076516b88976656646af01dbced2cb0ef3</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 20:17:25	<u>0xb2790ded73299fa958e808f95618d4b804634ae9dea92efb9173152297ed29a7</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 17:16:45	<u>0x41a5d0039f8c467802fb5d2172c2b5f8252c86a88709a517af20cc446a32f6c5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 13:08:20	<u>0xf3a70cd1cf721db7aad17e81d26f1360742604aad94ba7cc362e6ee55bb6f2f8</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 09:18:30	<u>0x094c8f1dd7c23696aaba3ca68c990974f66288c45590c7d324587d0af6e48b15</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 05:07:10	<u>0x1e8f4534748d82f665429bbc96727f4fb5a01ff844f969638ea93b5cd440c3aa</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 03:32:20	<u>0xd03646f585d90792360197ab3bf467b18dc63337b9e09c9845a3d06db4f3961c</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 00:49:50	<u>0x78f6267b4d6d98b39eb58554943c38347e12e9b0b801f94fc34eab680edeabc9</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 23:49:15	<u>0x7c9a70c8cd05edbe0fbf0aef6066865bd0ef1ef34e885345c150242a65a8827</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 22:25:15	<u>0xa6271794e71578fd9e0af40a284ddf1c52144a4cf48e3942ef65d70baa09e1</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 21:21:50	<u>0x4a7d9ef8b31964361c63d92d48efb5484f4c48208d56dcd550b1f6e528e2cc1a</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 20:32:10	<u>0xed6ade4dddef960ce3ae56bc2193bef002adef0b35d2eb5cb9c2bc8265b2954</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 19:55:25	<u>0x84664e4b3cdccb1972ea0f25b6994f8cb68370ad2ff16a29aff3644139159839</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 19:25:25	<u>0x380ffb13083eac2f531f4b863b721b011f7c9b0947045fb589585b485adaf033</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 18:53:20	<u>0x9b2246f2fabf7f6b4841b0571ff328c44a2ed2eb3792f8a5b1a0cc9c55e66b34</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 18:29:55	<u>0xaa93c1049abc0b0770ac3435c0133b3848fbc6156afb3761581297aa055c300</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 17:47:30	<u>0xd7c870010555d2a8d112f1147c0aafaafc55bd86dfb409164061007767336e2a</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 17:26:40	<u>0xb66ad4c673b289c5d3a67cfd5d60f9cf273120446dc307934ba3b99dff6cd31</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 17:11:50	<u>0x52bdb2bea1424bd775f2f463ae2cda28a24573404b669dd6579650ac9f7d5ca8</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 16:59:35	<u>0xf80ff4f46ab398b2f5bb6fe9254cbc489b3ac2161a747ff7bc2f2596521e2d2a</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 16:50:15	<u>0x4fdc2a6205d28391d9a95b2326246b6f3fc987c809ae4cdfaf354e4ad0f6bfd0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-27 16:46:35	<u>0x65fffeb0c4a6773a76aa0d4a2a38398b4d458a16959d77c7cd0ccb883bf5002f1</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-12 22:51:25	<u>0xb711f1ece2b8803995106ad278a84b62a4c18dc75ca621031d991c1ea3a53914</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 20:12:55	<u>0x4ab014e46c8569468ab9de58072055bda9d47df27e47723513ff94dd534ac5fd</u>	+ 1 Reward at link2024.org	✓
38	2024-03-03 21:34:25	<u>0xd74a1eb34cc8bc2859c0506049999399fdc686eab7aed1771a834acd000b69c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-03 06:19:45	<u>0xb29ae9f42ae483c3bbe033511df4fb1c9afb66c3416b96ed571cebe6006d97cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-03 02:42:30	<u>0x9a8cb8f8dd4f2efe031be8b24283a583e710eaff2ca24e4a92f01bfff66b9cec</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-02-28 04:31:40	<u>0xc5c7e71761e160aa9fe614565866c81d6f75fb2681575a7f3d5ea4f5d17c2efa</u>	+ 1 s.life	✓
42	2024-02-19 09:45:00	<u>0x49815a1d0bf551a86e4eae9d7aea7bb5f56b5dc86568536f44de6a24ccb9723e</u>	+ 1 Reward at my-link.xyz	✓
43	2024-02-18 11:23:45	<u>0xb7600d2016d050ea870f99cefde85f8f2f9e4bb81a91ec914281b52a7bf6c1a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-18 09:50:30	<u>0x5479d11f60ced3ad4b069fa71bd424ef6dcb12d9e9b11960c8bf75fa0a62fa48</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-08 20:05:10	<u>0x3b427fe62060b4c59ea7ceaa3944a290f6c36631d622b94f2537e95bc94b384a</u>	+ 1 C	✓
46	2024-02-08 18:26:40	<u>0xa0749d166e724cbd2786598125cffd8273b96446bf0a015ac2745611c20d7ce7</u>	+ 1 C	✓
47	2024-02-07 07:48:15	<u>0xaaafab88cb917445e1d1ce573dcfcc96bfcf3c369f05a7265103d774a01681a37</u>	+ 1 pgclaim.com	✓
48	2024-02-05 23:18:40	<u>0xbce136e5800c6faeee232e37e937ad0c1ad1a68e239437474fa40ee18ceff0d3</u>	+ 1 C	✓
49	2024-02-05 04:11:30	<u>0xe0373d4687aa86036f6db791e4a4657de300b2330a07c6d85c7284f8595d87b1</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-05 04:07:35	<u>0x000c7b6928e004d5056dfd373d9ddb7e1878a3dbb8b3ba0e46a7d3a4c7c91261</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-04 21:29:35	<u>0x9196ce3dd028bd95f05dad8b2a7a0095658ee1273d08315e3e092a7956997795</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-04 17:05:00	<u>0x8a62fd94b97b4f5ea4c688079cf285b34af1b094fb36c4ec97276be058d03cda</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-30 00:19:30	<u>0x8ccb206bc3b039c3e58d3b38d82c1c0230dcfc4dfd4725e7970bc94d03490377</u>	+ 1 Reward at link2024.org	✓
54	2024-01-28 12:37:35	<u>0x194ee0821009cc958a6077b32f30e3983aff5aa7d2450e3dc3a767bca6ec507e</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-28 12:35:05	<u>0x40526f78b692ab5ae67b88e2f07aec0744ee03096f809245c349cf54d1e94244</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-28 12:33:25	<u>0x2acd10e3c02d9ae6917157baa553cc6212c1d105ebd94f667c956c683368f4c0</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-28 12:32:30	<u>0xab28d919629136aac753b80be06cd440291d40c955eef4ccc4e7a5d04c2eda48</u>	+ 1 Reward at nftsafe.top	✓
58	2024-01-27 09:02:55	<u>0x4752d7c6180bef8427ae206eb6928af702ce71a649e8565080fb44074da9fd43</u>	+ 1 fun	✓
59	2024-01-25 15:15:10	<u>0x014f4e1b827a0a602dfc1710345cf995a5a4a73df86ce63fcefed96a260d7a1b</u>	+ 1 C	✓
60	2024-01-20 21:07:50	<u>0xad2de34d76f7ba33f4a557a18b47f0fda753fc7d855523c12848e79397c27cd1</u>	+ 1 Reward at link2024.org	✓
61	2024-01-16 21:45:30	<u>0xcd0bcad6174c334412b93f20904267e3ec79128c998a6955693f05b2d375f7bc</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-15 16:49:10	<u>0xa636c47c8622089cb786d65fd0d81ea3e709101b1bfe9edf6474345ebffbe04b</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-15 02:30:10	<u>0x0d70c4cefa767da699e888bef554fc444a66af80bc b679d9d13e1a3664f4f8c3</u>	+ 1 Reward at link2024.org	✓
64	2024-01-14 09:16:30	<u>0xe8b152b76c3d8d8090395d78611cf2800c0d116a0e196cf6cbb714eebbeb944a</u>	+ 1 ethevent.co	✓
65	2024-01-14 00:34:35	<u>0xb55d9c7cac2240aef5e9e21cfd4688657217c2a687e48df2d74fefc0417ef973</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-13 22:28:50	<u>0x9edd6ef31ffb022bf00ce76ffeac6b2446186b2851ad05668074ba03e66bf742</u>	+ 1 Reward at link2024.org	✓
67	2024-01-13 13:18:25	<u>0x5da222e560ed3a153180c8d8518a71d63823268561a10a90f32b856fdf635deb</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-12 01:59:55	<u>0x22a8d55803cfbf551f88c6a8f30613bb27b47e39319bfc681e9bfe133a4eb089</u>	+ 1 Reward at bonewin.com	✓
69	2024-01-11 22:54:00	<u>0xe424ca74d5ae93b7010e12e23aac6c471612b4edeb1414c911693e72f038c159</u>	+ 1 Reward at ETF-BTC.xyz	✓
70	2024-01-11 05:47:35	<u>0x0716004fa09a20e13f83811ea50eb08b80c9c0a92cc269f0b81d440e23ac481b</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-02 01:15:55	<u>0xdf787c84b3690de55773</u> <u>21ebfa3cdd384043844415</u> <u>d974dd2312fa03eb728165</u>	+ 1 Voucher	✓
81	2024-01-01 11:59:10	<u>0xe1ea3f70b958eb7ce1bb</u> <u>3a833d08ae92c940bf4ff7</u> <u>50a4b312b086313ca5931a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
82	2023-12-31 01:41:30	<u>0xe21494f27032e15245ba</u> <u>c65ec33947ee15f25ebabb</u> <u>919bc7f32d6d4e978e625c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
83	2023-12-30 11:14:30	<u>0x9397e15c7f106d038a46</u> <u>3212b700e39362ee306d72</u> <u>bcb8d0136bd660c5afd2a6</u>	+ 1 Voucher	✓
84	2023-12-29 18:12:40	<u>0xbf2d74e41e630cd2a03d</u> <u>374e40afa10722acad0914</u> <u>c064fbf262570dde4729fe</u>	+ 1 ' Approve	✓
85	2023-12-29 13:56:20	<u>0xd63394c22fab200ba165</u> <u>99b0383b599e390773d816</u> <u>4430d300bd4cb5210f2ccc</u>	+ 1 '	✓
86	2023-12-29 12:11:35	<u>0x7310dbafcfbca99d35fd</u> <u>064bdc933a28acec6dabdc</u> <u>10143655e498c816b18fdc</u>	+ 1 '	✓
87	2023-12-29 12:04:25	<u>0xdd5fd22417c1df1b29b2</u> <u>5f990ed9cfeef3299b6fe9</u> <u>0b08fd84844edf0788bd82</u>	+ 1 '	✓
88	2023-12-29 11:43:05	<u>0xb4572f1684fc2672e4a</u> <u>b86e890d29b2f1777399c9</u> <u>76f567d3bb817be157194c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-29 11:07:05	<u>0x278d9132f4eb65065f9a</u> <u>035aff79979e19c6da9344</u> <u>209f914291a4bc69bcdb83</u>	+ 1 ' ' ✓	
90	2023-12-29 10:24:05	<u>0x3334c1dbeca196a74ef7</u> <u>825026eacd17b62b555144</u> <u>e38a2d786f80af40048249</u>	+ 1 ' ' ✓	
91	2023-12-29 09:22:25	<u>0x2ea893bf01c675646b0b</u> <u>816bb9ae70970601dc41fe</u> <u>ee44590bc745172724180f</u>	+ 1 ' ' ✓	
92	2023-12-29 09:09:40	<u>0xf4af9d206f3ac989af24</u> <u>a250280ea6fb853d640e1c</u> <u>54d894866318dee393456d</u>	+ 1 ' ' ✓	
93	2023-12-29 08:49:25	<u>0xf607d695cd99c0a8ea67</u> <u>be38c7606d4db872f74bee</u> <u>69a24cc631ece22b095d22</u>	+ 1 ' ' ✓	
94	2023-12-28 03:39:15	<u>0x2512f39534cf2a2d2eda</u> <u>879514dedb9f2aa72b156e</u> <u>ef19496a31fa4c2b67ef58</u>	+ 1 ' ' ✓	
95	2023-12-27 23:49:35	<u>0x60db71e49b65d51e9dd9</u> <u>38eb114ec7d74bcf817fc8</u> <u>0ef5be472bae25600ed0f3</u>	+ 1 ' ' ✓	
96	2023-12-27 23:28:25	<u>0x6d2cfe0f334cd6862c18</u> <u>2f810a57da4d38faee1ce7</u> <u>2f8bf5cfe0c52ac6cb8930</u>	+ 1 ' ' ✓	
97	2023-12-27 21:47:15	<u>0x98cac64edf92d1d6c609</u> <u>f967da2ffdf86760cc2e10</u> <u>0f9cb50feeaa13ef86aa03</u>	+ 1 ' ' ✓	

#	Date & time	Transaction Id	Amount	
98	2023-12-27 17:50:05	<u>0x7e574d58704f6094215f4f0249587c199dc3327889147868404cf7755621b98a</u>	+ 1 '	✓
99	2023-12-27 17:45:20	<u>0x9c77c0ae4fddf73663414528c00dcb29a45b4510c45ef948e67ab716cb90a27f</u>	+ 1 '	✓
100	2023-12-27 17:25:00	<u>0xbc1cc646d9a5455cc857e33be9e6afb453fa364d98eab0e8f9a6f13c9608f9bc</u>	+ 1 '	✓
101	2023-12-27 15:47:00	<u>0x331ea4757c91603c87c81243e71671d55eb134250a195e203b6ff61d1f08914b</u>	+ 1 '	✓
102	2023-12-27 15:36:50	<u>0x3dbec1245e88b7a30b52f11cff41e1d30a5253e88db9e1b9fa7087c3b4830dd9</u>	+ 1 '	✓
103	2023-12-27 14:30:40	<u>0xcd10c72e181dc869b957a02c9d72d9c2964f2cc2a9c5c985567d4053f0c419dc</u>	+ 1 '	✓
104	2023-12-27 13:53:10	<u>0xb18bfff49bcb1d794ceac02208c0b4b589a2f9f18a1ae6d8f39e105891400c7e1</u>	+ 1 '	✓
105	2023-12-27 13:20:20	<u>0x2658aa58acd70ba992905a758b9a4c9cabc2c2f117da5ed06eeb83a3b89dfc64</u>	+ 1 '	✓
106	2023-12-27 12:42:55	<u>0x13fec8cb9be2e42ce92ce2ab4dcc8fd49194858f01b276aa1e37702894343ea6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-26 22:27:25	<u>0x18498b7f0f30897c5b9e f26669811df35b028c5513 8d28daefaabe2a03e14bf1</u>	+ 1 '	✓
108	2023-12-26 21:56:20	<u>0x204db7a75208fca6ca04 7039eafcc5545658f62f7e 22f8d2615542456562e601</u>	+ 1 '	✓
109	2023-12-26 08:37:30	<u>0xab416f37b61fc8968269 9fbce2e2abc5c5e9998a4b 824309294fed40492038bc</u>	+ 1 Reward at usdt-nft.com	✓
110	2023-12-26 06:51:30	<u>0x4464ee167c4d8f080629 918f6dc58570ea6c7ff504 88cf9ef0b45b1c3592954a</u>	+ 1 '	✓
111	2023-12-26 04:36:10	<u>0x4867888d6ba34ea76a15 2125ca258d7b7b811a3d4a 554849e2dc102fd93a6da7</u>	+ 1 '	✓
112	2023-12-26 00:27:35	<u>0xac8afc14d1a543915fa3 7cd3e8ea4e1840f60f3c69 8a3b3db425751b78b29b53</u>	+ 1 '	✓
113	2023-12-25 19:20:30	<u>0x923633ed74a5921e23da d2b266d5a006ea8ef097e4 5d47a05844f7166e463979</u>	+ 1 her.xyz	✓
114	2023-12-25 19:20:15	<u>0x0235aeb039b3fb0dc2c1 e3be16d0164befa0323775 334fb7db5328ce115cbda1</u>	+ 1 ether.xyz	✓
115	2023-12-24 00:37:00	<u>0x28c0ecedfadadc340848 7a033b5c7c38f165005dd7 cf26f0b486227d47c3761c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-21 12:06:40	<u>0xf6c69b147ab491f66551c2204f8ba466be1c0f95d20ca4376e01e51d5f4b7da3</u>	+ 1 '	✓
117	2023-12-21 09:27:55	<u>0x9ae710de1a7474b1a4105b4df0ff15f47d8c6e83a42eddaaa4a91b8b8e49c145</u>	+ 1 '	✓
118	2023-12-21 07:23:50	<u>0x9dbed9eccebef9269276879aec91c2f0707624f59db02d511882cde249ac767b</u>	+ 1 '	✓
119	2023-12-17 01:35:45	<u>0xda506863820e1d9a72910233996151eeb2eae0c9f4d9b2b04b963098b2f20e95</u>	+ 1 Visit bonewin.com to claim nft	✓
120	2023-12-11 19:42:35	<u>0x99b796e9bce9fcdd9b7b3e5d0f7d6abae47491fd772d5751a8069703c4f603af</u>	+ 1 Visit bonewin.com to claim nft	✓
121	2023-11-28 08:09:50	<u>0xe3693eef901d9c7680e5d15eaf7a8a72983946df525fc7313607b037bf366350</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-27 08:43:15	<u>0xf156123b07e65e47dc4f33d041649181735a585b3cd2f6f90abede082fded69d</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-27 08:38:00	<u>0x9349199355b0e3a9a7bba0f94405c96bc4e3c81999f5f86b892f79eed54e5156</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-27 08:25:10	<u>0x33cdfd129a4602f5dfbbe2ceb06d768bab26af82ca7c1fe5495fed66d3294ec3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-25 21:39:50	<u>0xba28cc32ff1958547b91382115c12866622234b200c9eb494e25d38272184356</u>	+ 1 Reward at BoneWin.com	✓
126	2023-11-25 16:48:25	<u>0xece49c719c12e3ac35e86c41228b4515c25edb1b22ddd539fae3996f28f316aa</u>	+ 1 Reward at BoneWin.com	✓
127	2023-11-25 08:07:45	<u>0xd972186a556bb2143ecb76a93f30fd77f11ae5f273fbbf6eded01a4bf8894da2</u>	+ 1 Reward at BoneWin.com	✓
128	2023-11-25 08:01:10	<u>0xe381a196abe703b449887846b6f724b836ed4c037d3a6e9a92a32a9928071d29</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-24 09:55:20	<u>0x873e134157144943a63156acca824532e753b2a2705fc6ac3558419598324716</u>	+ 1 Visit website to claim USDT	✓
130	2023-11-24 09:50:05	<u>0x3781462b00f2e4f140200cb5de21e8f6d11045b8d316cc8b93e6fd577360543a</u>	+ 1 Visit website to claim USDT	✓
131	2023-11-24 09:34:35	<u>0xa2ae45582219f3896ecd b25cce39c008af899bbe6a969fdb39aaf51591dbce2d</u>	+ 1 Visit website to claim USDT	✓
132	2023-11-24 09:32:45	<u>0x26c5fb694207900aa82ba46c51aba43a8ed201e4a27ca01c584be9aba0c05347</u>	+ 1 Voucher	✓
133	2023-11-24 05:43:15	<u>0x05cc6c71f476167f71a213622a165bf40c3fec52e221bdacecc1172caa827dad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
134	2023-11-23 19:01:05	<u>0x53e64adadeaac22b24ea</u> <u>26320d94682be547f5b3c9</u> <u>944e25af704cabe1b06d79</u>	+ 1 Visit website to claim USDT	✓
135	2023-11-23 16:17:30	<u>0x4e557f5f5daef70c5fb7</u> <u>e1ed69f64ebceb4dbbc875</u> <u>5b9e4c36df75255892816f</u>	+ 1 Visit website to claim USDT	✓
136	2023-11-23 15:17:15	<u>0x492fbd7ae849fdfd8cab</u> <u>19bb87e978c4db173c521a</u> <u>dde9e25915a23f7b6d8c33</u>	+ 1 Visit website to claim USDT	✓
137	2023-11-23 15:10:00	<u>0x2de7dcc75a30fd0a81f0</u> <u>d64e8fdaf32429de34abcb</u> <u>13718ebe4cb0c701a26e35</u>	+ 1 Voucher	✓
138	2023-11-22 15:17:30	<u>0x79a53316967f6db18ee8</u> <u>dcda68b76e691769d68ec2</u> <u>1004fcb513e2e430831b6d</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-21 07:41:45	<u>0x3ba1f6a58c27f22737ba</u> <u>c0bbf254b49f4b538cb299</u> <u>e9071a02f3ba0b013925a1</u>	+ 1 Visit website to claim USDT	✓
140	2023-11-21 07:39:30	<u>0xc4d156b21eee8deed66b</u> <u>561c395d18f6b8990f83b0</u> <u>485406e89075e68994d841</u>	+ 1 Voucher	✓
141	2023-11-20 18:12:35	<u>0xbd93b057c2de9b1d5ede</u> <u>3069c1d3927993c4be0f7c</u> <u>83f8ff075191acdf26cb00</u>	+ 1 Visit usdtevent.org to claim nft	✓
142	2023-11-20 16:36:55	<u>0x98db9fad41fd95d50468</u> <u>1dc09512be40f8e55f038c</u> <u>99044f081e1e3e7a9c7b36</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
143	2023-11-20 16:30:15	<u>0x82fbe580e78ca6109c23026ac3fc06ae87b806544d236e46cd360b58bba58cc6</u>	+ 1 Visit website to claim USDT	✓
144	2023-11-20 14:43:05	<u>0x37745da97bead9fe0308c03ef1f04853b1ad3a653a01b45443200e118d75408b</u>	+ 1 Visit usdtevent.org to claim nft	✓
145	2023-11-19 09:15:55	<u>0xa1729fef545403a057e2d18f506db3cf0d3cd6a7758fe3e6e8452b412b202d08</u>	+ 1 Visit website to claim USDT	✓
146	2023-11-18 06:27:45	<u>0xf5cdc58605d214ca9c3bc7852bc8c1c17ec4299468a3db03ba3905823ca298c9</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-17 19:27:15	<u>0xeeca7095ba37b86c15fe40e54623040207d9ebd2fecae042903490ceb6ae957e8</u>	+ 1 Visit website to claim USDT	✓
148	2023-11-17 17:16:10	<u>0x38c7e716cb20e426b8fe87cf62d99fbcfc353a0510ff3f41f2f21d16c63a46aa</u>	+ 1 Reward at BoneWin.com	✓
149	2023-11-17 15:54:10	<u>0x4f989f90fcd7d8a2c244bfa6587b041e27f8192c9e00c9f270ec3e74881767ab</u>	+ 1 Voucher	✓
150	2023-11-17 09:21:00	<u>0x4acdc78a8c48aded5c57483e8ca5b9e35c4ab048ce5aff065aa790d606822f35</u>	+ 1 Visit NFT website to claim USDT	✓
151	2023-11-17 06:17:35	<u>0x1ac4d0b1d5bc207626c0196b619f8a97776c2845401d21e22eedab5a60fdca95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-16 11:33:30	<u>0xbff80e4129206e835113</u> <u>0b931198a4ce5a1e5e1278</u> <u>3d779170f16b6ec0b9e5dd</u>	+ 1 Visit website claim SHIB	✓
153	2023-11-16 03:36:40	<u>0x51aae714f0d2003e3ea6</u> <u>832769de4a57f489f88e3c</u> <u>fce4aa6e084c545ac03aef</u>	+ 1 Reward at BoneWin.com	✓
154	2023-11-09 20:19:10	<u>0x1967d668a0292e3d1018</u> <u>708a5ae02b9080f4d2f754</u> <u>ac14082bd447d30c2955a0</u>	+ 1 Voucher	✓
155	2023-11-06 22:54:55	<u>0x63245f90afb58797b65a</u> <u>01eebc4ac7827aee946a98</u> <u>17b2d1df25f86cf0bd08fb</u>	+ 1 841250 liveusdt.site	✓
156	2023-11-04 19:41:20	<u>0x0ceb39ee7a434313818b</u> <u>9845f61f64b2875cd2a5f4</u> <u>0cda0c714521c350659cc4</u>	+ 1 AIRDROP	✓
157	2023-11-04 19:04:20	<u>0x102f70373650ca4ff084</u> <u>8c88ccf7ac349f75ebc57b</u> <u>51695ea1680353ad2b0e69</u>	+ 1 Visit NFT website to claim USDT	✓
158	2023-11-04 06:11:35	<u>0xc512055fd1c4f46c6f7b</u> <u>cee7b5e1e1753318572e12</u> <u>346b9fc941c3a4d92572b7</u>	+ 1 Visit website to claim USDT	✓
159	2023-11-04 04:35:05	<u>0x47be7847cf3a25650cd7</u> <u>5085026633e98c561f922b</u> <u>74216d42a1602658661df2</u>	+ 1 Visit NFT website to claim USDT	✓
160	2023-11-04 04:03:10	<u>0xcd9bd1a8547a58d9485d</u> <u>225efaf284938f7933cb63</u> <u>fd6afe9acf3eb28f3ea3c1</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-04 04:03:05	<u>0x5836ab58a0ab2c0b57279f33b43c243fac063c0644c6ee73abd2a530d6421216</u>	+ 1 Visit link to claim USDT	✓
162	2023-11-02 15:12:25	<u>0x5b8e22f52037a5742e98a4df2319d9ccd2dcc93a0f94f185cad881a76b1fe449</u>	+ 1 Visit link to claim USDT	✓
163	2023-11-02 08:53:25	<u>0x2dc0c8a11395cce8905d468f17c75d9d2fe8c240bdca0fb65b958f3f7425b98c</u>	+ 1 Visit website claim SHIB	✓
164	2023-11-02 00:58:10	<u>0x6d3eca46f7e2f034d6c0536aa70906bef8b870201457161e2b3065857fcc8c1b</u>	+ 1 Visit website to claim babydoge	✓
165	2023-10-24 14:21:25	<u>0x2dc5640b344db8562fd0688976405e836dd911b7ff40da970d74c87dc3baecbf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
166	2023-10-22 16:19:55	<u>0x2345c303985b2bb87bb20dad7a9b0ec79ec2e40eb1dc5cdce59b32ed0188cf19</u>	+ 1 Visit NFT image to claim USDT	✓
167	2023-10-19 22:38:30	<u>0x354df6ab6d2ab8000cf6ec5a00f6703cfb616c7b20afe7c8d46047dffae2106</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
168	2023-10-17 23:57:25	<u>0x397baf42cdefd69df221a52a46b10e0d05f1ddee2d60a0a0989dd19fc5e14a18</u>	+ 1 Visit babydogeb.com website	✓
169	2023-10-15 21:45:55	<u>0x05401f7dbb285ac3636d30367dd440830a3f004d575f7246fbd7ccf55a400aaf</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
170	2023-10-15 20:16:15	<u>0xfcbfca0dad5c66b704f079029b013092a6bfcff3a169192fd3a70f2eba044e9f</u>	+ 1 Visit dexshib.com website	✓
171	2023-10-15 15:10:00	<u>0x5dd907176255f92903e5b4e9042c29eae094218c62a09f4de460714ce9f23b41</u>	+ 1 Visit babydogeb.xyz site	✓
172	2023-10-15 03:48:20	<u>0xc67c49b6b0aad51f4375fa243aa1af7b9a82aee7dd89ad85a03ed885bea49454</u>	+ 1 Visit dexshib.com to claim USDC	✓
173	2023-10-03 05:27:15	<u>0x7d6827ad9f7e94b0e98a0db738b85ca7a46a2d446feeecd67939c44136c2a549f</u>	+ 1 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.