

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 12:20 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6e54aa67a6935d899f3d8186c1d5b2d74dfeda47</u>
TOTAL RECEIVED	0.916163017932579038 xDAI
	0.91 USD
TOTAL SEND	0.864916627752343237 xDAI
	0.86 USD




Token	Balance
xDAI	0.051246390180235836 xDAI
	0.05 USD
RareTron.io	444,444 RareTron.io
agEUR	0.046879992809104445 agEUR
T İME/BONKSE	147,000,000 SHIB
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A laim nft!
Prisma Governance Token	N/A PRISMA



Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim SHIB
∅	N/A website
Â-	N/A D
2,000 USDT Reward	N/A s.xyz
∅	N/A Visit bluetrust . vip
	N/A Reward at BoneWin.com


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:37:05	<u>0x33d6f360794198da44a3</u> <u>bf037ac1f515a8dcabf05b</u> <u>57ff2f71f967229ef6fc07</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
2	2024-02-10 04:37:05	<u>0x33d6f360794198da44a3</u> <u>bf037ac1f515a8dcabf05b</u> <u>57ff2f71f967229ef6fc07</u>	- 0.0011398840000000 00 xDAI  0.00 USD	✓
3	2024-02-10 04:37:05	<u>0x33d6f360794198da44a3</u> <u>bf037ac1f515a8dcabf05b</u> <u>57ff2f71f967229ef6fc07</u>	- 0.0000000000022797 68 xDAI  0.00 USD	✓
4	2024-02-10 04:34:20	<u>0x6df7eaf46ca6c648abb5</u> <u>5de5561c80c880b87a7e72</u> <u>3454569d658853f378ef95</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 04:34:20	<u>0x6df7eaf46ca6c648abb5</u> <u>5de5561c80c880b87a7e72</u> <u>3454569d658853f378ef95</u>	- 0.0011398840000000 00 xDAI  0.00 USD	✓
6	2024-02-10 04:34:20	<u>0x6df7eaf46ca6c648abb5</u> <u>5de5561c80c880b87a7e72</u> <u>3454569d658853f378ef95</u>	- 0.00000000000022797 68 xDAI  0.00 USD	✓
7	2024-02-10 04:29:25	<u>0x9f26011273213ea72e53</u> <u>351e7002a3795c9d3c5451</u> <u>25421e352d9b8340797991</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
8	2024-02-10 04:29:25	<u>0x9f26011273213ea72e53</u> <u>351e7002a3795c9d3c5451</u> <u>25421e352d9b8340797991</u>	- 0.0011398840000000 00 xDAI  0.00 USD	✓
9	2024-02-10 04:29:25	<u>0x9f26011273213ea72e53</u> <u>351e7002a3795c9d3c5451</u> <u>25421e352d9b8340797991</u>	- 0.00000000000022797 68 xDAI  0.00 USD	✓
10	2024-02-08 14:41:55	<u>0x0e63b9c655936aec6420</u> <u>3fc46ff1aefb7febc4eb11</u> <u>018629894f674b945afa70</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
11	2024-02-08 14:41:55	<u>0x0e63b9c655936aec6420</u> <u>3fc46ff1aefb7febc4eb11</u> <u>018629894f674b945afa70</u>	- 0.0011398840000000 00 xDAI  0.00 USD	✓
12	2024-02-08 14:41:55	<u>0x0e63b9c655936aec6420</u> <u>3fc46ff1aefb7febc4eb11</u> <u>018629894f674b945afa70</u>	- 0.00000000000025647 39 xDAI  0.00 USD	✓
13	2024-02-08 14:38:05	<u>0x91c3fcd7e7bb45a0d446</u> <u>04db15336126e84d647bed</u> <u>d877ca7e863e2bc3bac5e3</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-02-08 14:38:05	<u>0x91c3fcd7e7bb45a0d44604db15336126e84d647bedd877ca7e863e2bc3bac5e3</u>	- 0.0011398840000000 00 xDAI  0.00 USD	✓
15	2024-02-08 14:38:05	<u>0x91c3fcd7e7bb45a0d44604db15336126e84d647bedd877ca7e863e2bc3bac5e3</u>	- 0.00000000000025647 39 xDAI  0.00 USD	✓
16	2024-02-08 14:34:55	<u>0x82b5c93316c4ab99855b3796e398b7a5840d284b21c33601d466ecc9813f0ed8</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
17	2024-02-08 14:34:55	<u>0x82b5c93316c4ab99855b3796e398b7a5840d284b21c33601d466ecc9813f0ed8</u>	- 0.0011398840000000 00 xDAI  0.00 USD	✓
18	2024-02-08 14:34:55	<u>0x82b5c93316c4ab99855b3796e398b7a5840d284b21c33601d466ecc9813f0ed8</u>	- 0.00000000000028497 10 xDAI  0.00 USD	✓
19	2024-02-01 09:00:45	<u>0x60c6e2bc146069b90947428ce9ccd0655e70613f37273a297d1bf45b2b0843be</u>	+ 0.3302630699325790 34 xDAI  0.32 USD	✓
20	2023-12-27 11:37:05	<u>0x5fd89bcd0d74da619cd97dfc18450e9c39907364cd3a2ba77d5f672c31b1a1e1</u>	- 0.0479682824851482 63 xDAI  0.04 USD	✓
21	2023-12-27 11:37:05	<u>0x5fd89bcd0d74da619cd97dfc18450e9c39907364cd3a2ba77d5f672c31b1a1e1</u>	- 0.0003595078186999 52 xDAI  0.00 USD	✓
22	2023-12-27 11:37:05	<u>0x5fd89bcd0d74da619cd97dfc18450e9c39907364cd3a2ba77d5f672c31b1a1e1</u>	- 0.0005808964813000 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-27 11:35:40	<u>0x8d0ea9ea4e21ad31796d</u> <u>be5ae53c462ce63d8d726e</u> <u>598b66817fd936fa2022cb</u>	- 0.0479682824851482 63 xDAI  0.04 USD	✓
24	2023-12-27 11:35:40	<u>0x8d0ea9ea4e21ad31796d</u> <u>be5ae53c462ce63d8d726e</u> <u>598b66817fd936fa2022cb</u>	- 0.0003177296156079 68 xDAI  0.00 USD	✓
25	2023-12-27 11:35:40	<u>0x8d0ea9ea4e21ad31796d</u> <u>be5ae53c462ce63d8d726e</u> <u>598b66817fd936fa2022cb</u>	- 0.0006226746843920 32 xDAI  0.00 USD	✓
26	2023-12-27 11:35:15	<u>0xb040390acb677c307ed3</u> <u>d4928a2d85ec9075cb7eda</u> <u>12d571742ed181dfb53840</u>	- 0.0479682824851482 63 xDAI  0.04 USD	✓
27	2023-12-27 11:35:15	<u>0xb040390acb677c307ed3</u> <u>d4928a2d85ec9075cb7eda</u> <u>12d571742ed181dfb53840</u>	- 0.0003972221917065 52 xDAI  0.00 USD	✓
28	2023-12-27 11:35:15	<u>0xb040390acb677c307ed3</u> <u>d4928a2d85ec9075cb7eda</u> <u>12d571742ed181dfb53840</u>	- 0.0005431821082934 48 xDAI  0.00 USD	✓
29	2023-12-27 11:34:25	<u>0x7618dc764876f8db8d1d</u> <u>8cfea7148259ef5013fb60</u> <u>02a3cb1baa2af5e27e3f47</u>	- 0.0479682824851482 63 xDAI  0.04 USD	✓
30	2023-12-27 11:34:25	<u>0x7618dc764876f8db8d1d</u> <u>8cfea7148259ef5013fb60</u> <u>02a3cb1baa2af5e27e3f47</u>	- 0.0003416786311676 03 xDAI  0.00 USD	✓
31	2023-12-27 11:34:25	<u>0x7618dc764876f8db8d1d</u> <u>8cfea7148259ef5013fb60</u> <u>02a3cb1baa2af5e27e3f47</u>	- 0.0005987256688323 97 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-12-27 11:32:35	<u>0x05bc4de88b6980020bc8</u> <u>efe2ba49757acc3ca52ca7</u> <u>0f2813298aa03d1c7df1ed</u>	- 0.0479682824851482 63 xDAI  0.04 USD	✓
33	2023-12-27 11:32:35	<u>0x05bc4de88b6980020bc8</u> <u>efe2ba49757acc3ca52ca7</u> <u>0f2813298aa03d1c7df1ed</u>	- 0.0003696415325101 91 xDAI  0.00 USD	✓
34	2023-12-27 11:32:35	<u>0x05bc4de88b6980020bc8</u> <u>efe2ba49757acc3ca52ca7</u> <u>0f2813298aa03d1c7df1ed</u>	- 0.0005707627674898 09 xDAI  0.00 USD	✓
35	2023-09-16 06:53:30	<u>0x7859a57f5d03e132e119</u> <u>7779975504aea127328c3d</u> <u>bd3efc3ea960d4ed4d0799</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
36	2023-09-16 06:53:30	<u>0x7859a57f5d03e132e119</u> <u>7779975504aea127328c3d</u> <u>bd3efc3ea960d4ed4d0799</u>	- 0.0008764379979549 78 xDAI  0.00 USD	✓
37	2023-09-16 06:53:30	<u>0x7859a57f5d03e132e119</u> <u>7779975504aea127328c3d</u> <u>bd3efc3ea960d4ed4d0799</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
38	2023-09-15 10:51:25	<u>0xfad222bf14477bf4b78d</u> <u>fc1cf1770a5db1f848ae66</u> <u>76f80a6162b1da1e13446d</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
39	2023-09-15 10:51:25	<u>0xfad222bf14477bf4b78d</u> <u>fc1cf1770a5db1f848ae66</u> <u>76f80a6162b1da1e13446d</u>	- 0.0005842919979549 78 xDAI  0.00 USD	✓
40	2023-09-15 10:51:25	<u>0xfad222bf14477bf4b78d</u> <u>fc1cf1770a5db1f848ae66</u> <u>76f80a6162b1da1e13446d</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 10:48:55	<u>0xe2afd2d633d000e09d8a6c9c6a0759974e120a211f93c941b197013b6fa5e4a3</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
42	2023-09-15 10:48:55	<u>0xe2afd2d633d000e09d8a6c9c6a0759974e120a211f93c941b197013b6fa5e4a3</u>	- 0.0005842919979549 78 xDAI  0.00 USD	✓
43	2023-09-15 10:48:55	<u>0xe2afd2d633d000e09d8a6c9c6a0759974e120a211f93c941b197013b6fa5e4a3</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
44	2023-06-09 13:38:15	<u>0xc4abfe7ffae56a6df80dbb26e7649a476ab65ec6c2fee725df9eb951db14d274</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
45	2023-06-09 13:38:15	<u>0xc4abfe7ffae56a6df80dbb26e7649a476ab65ec6c2fee725df9eb951db14d274</u>	- 0.0004831474476364 38 xDAI  0.00 USD	✓
46	2023-06-09 13:38:15	<u>0xc4abfe7ffae56a6df80dbb26e7649a476ab65ec6c2fee725df9eb951db14d274</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓
47	2023-06-09 13:37:05	<u>0x237919944c83b07c7cf6d7fe97d7b2a9eb5dcf0992a000b2bc40cd05279c1a59</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
48	2023-06-09 13:37:05	<u>0x237919944c83b07c7cf6d7fe97d7b2a9eb5dcf0992a000b2bc40cd05279c1a59</u>	- 0.0004980901522176 45 xDAI  0.00 USD	✓
49	2023-06-09 13:37:05	<u>0x237919944c83b07c7cf6d7fe97d7b2a9eb5dcf0992a000b2bc40cd05279c1a59</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-09 13:36:00	<u>0x5bbb7f9b67cdf0a9bdf</u> <u>b4065a4c8ec0ff7915b659</u> <u>99a59b203e89e6a5a9477e</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
51	2023-06-09 13:36:00	<u>0x5bbb7f9b67cdf0a9bdf</u> <u>b4065a4c8ec0ff7915b659</u> <u>99a59b203e89e6a5a9477e</u>	- 0.0004980901522176 45 xDAI  0.00 USD	✓
52	2023-06-09 13:36:00	<u>0x5bbb7f9b67cdf0a9bdf</u> <u>b4065a4c8ec0ff7915b659</u> <u>99a59b203e89e6a5a9477e</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓
53	2023-06-09 13:35:00	<u>0x4110cc1755ad6e72e4c4</u> <u>b3d76571c5bcd122efcc9e</u> <u>311549aa31d412866081ef</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
54	2023-06-09 13:35:00	<u>0x4110cc1755ad6e72e4c4</u> <u>b3d76571c5bcd122efcc9e</u> <u>311549aa31d412866081ef</u>	- 0.0005266438837346 70 xDAI  0.00 USD	✓
55	2023-06-09 13:35:00	<u>0x4110cc1755ad6e72e4c4</u> <u>b3d76571c5bcd122efcc9e</u> <u>311549aa31d412866081ef</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓
56	2023-06-09 13:32:35	<u>0x31e2ec03f902f24c8592</u> <u>73a6034eb4ac812b802a30</u> <u>5511488df1a20d7717abb6</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
57	2023-06-09 13:32:35	<u>0x31e2ec03f902f24c8592</u> <u>73a6034eb4ac812b802a30</u> <u>5511488df1a20d7717abb6</u>	- 0.0005457487541848 29 xDAI  0.00 USD	✓
58	2023-06-09 13:32:35	<u>0x31e2ec03f902f24c8592</u> <u>73a6034eb4ac812b802a30</u> <u>5511488df1a20d7717abb6</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-09 13:30:50	<u>0x1015cf14db50e3fb4d6f59607db4a52c768208413c7c8343bd7ecb3ed42ca4ed</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
60	2023-06-09 13:30:50	<u>0x1015cf14db50e3fb4d6f59607db4a52c768208413c7c8343bd7ecb3ed42ca4ed</u>	- 0.0001020476852810 40 xDAI  0.00 USD	✓
61	2023-06-09 13:30:50	<u>0x1015cf14db50e3fb4d6f59607db4a52c768208413c7c8343bd7ecb3ed42ca4ed</u>	- 0.000000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 07:14:00	<u>0xfa461bf4c751c8f841ab63ebbb4ff55b0a2e51968ed4e0e622c0e6d8e30cfd36</u>	+ 0.5858999480000000 04 xDAI  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:37:05	<u>0x33d6f360794198da44a3bf037ac1f515a8dcabf05b57ff2f71f967229ef6fc07</u>	- 0.0008593074038328 71 agEUR	✓
2	2024-02-10 04:34:20	<u>0x6df7eaf46ca6c648abb55de5561c80c880b87a7e723454569d658853f378ef95</u>	- 0.0032097928638367 67 agEUR	✓
3	2024-02-10 04:29:25	<u>0x9f26011273213ea72e53351e7002a3795c9d3c545125421e352d9b8340797991</u>	- 0.0021228788781989 20 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 14:41:55	<u>0x0e63b9c655936aec6420</u> <u>3fc46ff1aefb7febc4eb11</u> <u>018629894f674b945afa70</u>	- 0.0020391100335763 25 agEUR	✓
5	2024-02-08 14:38:05	<u>0x91c3fcd7e7bb45a0d446</u> <u>04db15336126e84d647bed</u> <u>d877ca7e863e2bc3bac5e3</u>	- 0.0064655459316175 18 agEUR	✓
6	2024-02-08 14:34:55	<u>0x82b5c93316c4ab99855b</u> <u>3796e398b7a5840d284b21</u> <u>c33601d466ecc9813f0ed8</u>	- 0.0008110396787863 92 agEUR	✓
7	2023-12-27 11:37:05	<u>0x5fd89bcd0d74da619cd9</u> <u>7dfc18450e9c39907364cd</u> <u>3a2ba77d5f672c31b1a1e1</u>	- 0.0010144336194951 74 agEUR	✓
8	2023-12-27 11:35:40	<u>0x8d0ea9ea4e21ad31796d</u> <u>be5ae53c462ce63d8d726e</u> <u>598b66817fd936fa2022cb</u>	- 0.0021636704655726 96 agEUR	✓
9	2023-12-27 11:35:15	<u>0xb040390acb677c307ed3</u> <u>d4928a2d85ec9075cb7eda</u> <u>12d571742ed181dfb53840</u>	- 0.0028031247539571 06 agEUR	✓
10	2023-12-27 11:34:25	<u>0x7618dc764876f8db8d1d</u> <u>8cfea7148259ef5013fb60</u> <u>02a3cb1baa2af5e27e3f47</u>	- 0.0013241682286662 44 agEUR	✓
11	2023-12-27 11:33:05	<u>0x2777615c7b44a3dcfe98</u> <u>1fd2ef83b5974772ed6b7d</u> <u>ea5f24ba3a8a6b8ac34c87</u>	+ 250,000 SHIB	✓
12	2023-12-27 11:32:35	<u>0x05bc4de88b6980020bc8</u> <u>efe2ba49757acc3ca52ca7</u> <u>0f2813298aa03d1c7df1ed</u>	- 0.0017137638852453 55 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 06:53:30	<u>0x7859a57f5d03e132e1197779975504aea127328c3dbd3efc3ea960d4ed4d0799</u>	- 0.0052922354136201 90 agEUR	✓
14	2023-09-15 10:51:25	<u>0xfad222bf14477bf4b78dfc1cf1770a5db1f848ae6676f80a6162b1da1e13446d</u>	- 0.0032791049244900 00 agEUR	✓
15	2023-09-15 10:48:55	<u>0xe2afd2d633d000e09d8a6c9c6a0759974e120a211f93c941b197013b6fa5e4a3</u>	- 0.0025586411100000 00 agEUR	✓
16	2023-07-04 06:06:00	<u>0x763964280b9bf9ba9223bc796de3657f5cef0fc09588a6759936815a3b112222</u>	+ 444,444 RareTron.io	✓
17	2023-07-03 04:22:35	<u>0xde73ba4198115e2365f188b84f43ae5c9a4bcb454f264cebca2720826f7bffc9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
18	2023-06-24 06:15:25	<u>0x22c686496251fccc0120fcb23378a9b169310967f27ff11998941daba8eb249c</u>	+ 888,888 vanityTrx.org	✓
19	2023-06-09 13:38:15	<u>0xc4abfe7ffae56a6df80dbb26e7649a476ab65ec6c2fee725df9eb951db14d274</u>	- 0.0162199900000000 00 agEUR	✓
20	2023-06-09 13:37:05	<u>0x237919944c83b07c7cf6d7fe97d7b2a9eb5dcf0992a000b2bc40cd05279c1a59</u>	- 0.0162992900000000 01 agEUR	✓
21	2023-06-09 13:36:00	<u>0x5bbb7f9b67cdf0a9bdffb4065a4c8ec0ff7915b65999a59b203e89e6a5a9477e</u>	- 0.0162999900000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-09 13:35:00	<u>0x4110cc1755ad6e72e4c4b3d76571c5bcd122efcc9e311549aa31d412866081ef</u>	- 0.0164542300000000 00 agEUR	✓
23	2023-06-09 13:32:35	<u>0x31e2ec03f902f24c859273a6034eb4ac812b802a305511488df1a20d7717abb6</u>	- 0.0164233600000000 01 agEUR	✓
24	2023-06-09 12:36:20	<u>0x5b3a7ee81b562716b6d895256795d7eda7b887bb41f8732bf8893b4333badb4b</u>	+ 0.1642336699999999 98 agEUR	✓
25	2023-05-31 05:19:05	<u>0x9586464a47078abb8bcd55ff8cc52ee549119417a7781b890b23326c7d2826ae</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:07:55	<u>0x133697ce4263c884b9811854f7f14a256d9c4b20a579747b72464f81e28bef18</u>	+ 1 yz	✓
2	2024-04-30 21:38:15	<u>0x255c04c6eb3aa63c4a74900c7c7f6e84c5e1787c20d1b922e782514abc851d6a</u>	+ 1 10 ETH	✓
3	2024-03-09 09:38:15	<u>0xfebde0fb0434bf7ce18bf576dfa80b37207e57523853dd04f7fd20e0eb57f5e0</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 02:43:20	<u>0x1bb3b016ed764c60190f3c98faa7e08289854fbb13ae7ce0b0372350984fde8a</u>	+ 1 5btc.com	✓
4	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-30 21:40:50	<u>0x14264c9b54f9f0b05cc848df72e0b8f0be826f30688df181749d50c170abd42a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-13 11:57:35	<u>0x0ddb514cdedfa6fa4e0e42f0413bc8051de5ba879be2a9167879d39e92a7778e</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 17:37:30	<u>0xa7badfb106dd3dbb7df3589e0a7d230c15c1021e50dbd6f8e28c27a9ae1c3037</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 03:36:15	<u>0x02eec09ad3ed21232581e28a7730ad8270245e132098ad71c421df93612affe9</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-09 18:33:00	<u>0x3280a0b01e0f9a1b155b8b67659ad76cc580956a08908c19e5baa426093c3170</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 13:24:00	<u>0x8a8314c9cbf5aa21b475</u> <u>bea88f76d2cfa1b5032116</u> <u>b9efbbfb754258f499f0e7</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 09:38:25	<u>0x14af6632e57751f7414d</u> <u>514c4626e894023afd2a83</u> <u>bbd52a6c722f0447e43ec6</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-09 09:38:25	<u>0x73688eaedae217e5f959</u> <u>fa07178ee938ed285f0271</u> <u>a4628cd0418300444fb635</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-09 09:38:25	<u>0xed6d3e4347c662620bc8</u> <u>1ef86acab812303ba8d6b3</u> <u>a996408a7087fa01fb85d8</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 09:38:15	<u>0x8392cf60fb8ae7b64642</u> <u>c61a993b727ed57be06ef5</u> <u>324867643830a2eb2f240e</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-09 09:38:10	<u>0x2743c1ec4ec250bf69ee</u> <u>43b73f2820a9446d8c65f0</u> <u>a12cdc7cf532aed5f6ca73</u>	+ 1 Reward at usdtevent.net	✓
16	2024-03-01 05:11:50	<u>0x4e2c37436156d2519a99</u> <u>1e4531711d954e6ceae9d1</u> <u>0c81e2d5979bc2ab1c0882</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-28 16:09:05	<u>0x536e5c22f8583a4a494a</u> <u>71208d38d4d4612c820140</u> <u>939b3800d5e3dc3b1532cd</u>	+ 1 website	✓
18	2024-02-28 04:40:30	<u>0xd37929a93d0c9c143a71</u> <u>f2058fc4859f6c3962cc3d</u> <u>0849a8ae31dc75882d288f</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 04:35:30	<u>0xc390efef4b2d3d1821f3d631cad117443db7634c3e3687ab27cfceab7e1e77c5</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-28 02:29:40	<u>0x59f92037834cd9649f75d71c61364e8c6638e9d82a5c205405884ca983541e4f</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-27 14:57:10	<u>0xd50fa54246317a8cc29e1ef08caf82625e698ecb4afbb9695a7a1e4f470f65da</u>	+ 1 D	✓
22	2024-02-27 12:46:55	<u>0x29f56841268126b1685ebe2e2935dc74046ae2d9f2261f13029bda0810885d65</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-27 12:44:35	<u>0xc666c047d7f842d5b5d8f3cd2cf3a783c8b08f60de2a0ac9e9e923962e3a0647</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-27 12:08:25	<u>0x81310ea4674c41d194b507d9ea788fc62d218df029bb772a6475a1dd091e5323</u>	+ 1 D	✓
25	2024-02-27 06:48:25	<u>0xf3ae024f71540cbfca0f26269205d4957a728889f4b4cf996a5239fb2b9b5634</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-27 06:46:00	<u>0xbeeb39b6c0558336aeb184f14ea75d5eeeb148c62b98727293e4a515a587ff5a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 06:44:35	<u>0x056c63e1c2278ba1e267e209b7b0a567b8ce9df4df235a0374c168e65c7e3e32</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 15:41:45	<u>0x2345593ad1a61ff87a8c</u> <u>c42545960f4149edfe5f4d</u> <u>79778edfe9097a5d615293</u>	+ 1 .top	✓
29	2024-02-22 14:17:10	<u>0x0b0fa0345128b92e791e</u> <u>b1a1a70dfd6156f24ede50</u> <u>6710821f7cd0ec4225316c</u>	+ 1 .top	✓
30	2024-02-22 09:05:30	<u>0x2ebc0b4c5bd57735491d</u> <u>32e4c5e1cf0e4b447e4d74</u> <u>69db07fd48c1839ee778c9</u>	+ 1 .top	✓
31	2024-02-22 09:05:25	<u>0x53869d07845b61410797</u> <u>b0e7a31a7e57042b0a7b45</u> <u>95cf48afaa29ca26d3be2b</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-19 13:01:55	<u>0xf7410052985e557897b2</u> <u>d5ed114516fc7428526fc8</u> <u>7e2abeddddef1de0d4bd777</u>	+ 1 PRISMA	✓
33	2024-02-10 19:42:05	<u>0x1d87aca7bcc2b765e734</u> <u>1aa50b947900ebec4c9fe3</u> <u>158cac40f4c5514ade3949</u>	+ 1 C	✓
34	2024-02-10 04:48:45	<u>0xf222a6424bd539db8801</u> <u>46e4ebacc8f0fb623123bc</u> <u>bf4160614274217b64657b</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-10 04:37:05	<u>0x09ef027fc9d7504476d6</u> <u>93a929671456ff5e9c4f57</u> <u>6f4d43aa90aeda63586305</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-10 04:30:45	<u>0x45569bf89a4e2a17bd81</u> <u>0a3aa2084c5eedccc92d7</u> <u>db6c59ed82b41992cf174f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 00:52:20	<u>0xfe218afff647687efb1e6919cd4df4d813e12883c17ee01d42902daa96b4ff37</u>	+ 1 C	✓
38	2024-02-08 14:43:55	<u>0xf2117e2614c120f122d6021dff78cbcf793b50c74c688e6d99a215f92efef5e9</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-08 14:35:25	<u>0xe0db06f6feb1e3356c361fc241758e166556b5ff4f192bb6e11b45d4c2c44783</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-07 02:42:45	<u>0xc4a3621f550475c8040bfd76fb936e4d88c47b2c5c97f1291fc57d825a105818</u>	+ 1 pgclaim.com	✓
41	2024-02-04 12:19:55	<u>0x61f40e932d9b40c090c195878350fdb185475efd342f18a1c8ea19ac7d221039</u>	+ 1 Visit https://we3lab.com/	✓
42	2024-02-01 18:20:45	<u>0x0db6d41ca5436efa7dbe83aba52312bc7ce477867b039fbdfcdde239bc796f3b</u>	+ 1 C	✓
43	2024-02-01 09:01:05	<u>0xf28fd0c28b1ec8686faf8e1e261b5452af59f3bd8b8e868f7a14252bab36bc57</u>	+ 1 .xyz	✓
44	2024-01-15 15:45:25	<u>0xa9b135111c1d67ccc9baf14bed0998aba303e00a52ab029f053f4624b88b2848</u>	+ 1 ethevent.co	✓
45	2024-01-10 13:07:45	<u>0x1968680dbf421c67848bb3807e836e8f089f1ce4cef5cb1b1259a316a53e1f31</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 21:09:50	<u>0xecd0f1f0fbf4a30b5fca</u> <u>1db800fe2b34fbb762142e</u> <u>b86d4a721903edc9e421cc</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-05 10:04:40	<u>0x891a3fa29e3a62a25248</u> <u>174073cf8af00176496c1a</u> <u>99f8ee8633922786fb9dc4</u>	+ 1 Visit https://unrevoke.c om/	✓
48	2023-12-29 08:34:10	<u>0xc2a3129e9ca6f32f41f4</u> <u>5f474bc80ed6e03654843f</u> <u>bb45b39cb0c9829c84557e</u>	+ 1 '	✓
49	2023-12-27 11:32:50	<u>0x9e3c52cf7b5928b83428</u> <u>24bc84315b4a12f95f8429</u> <u>508199f68fe2cd3647425f</u>	+ 1 her.xyz	✓
50	2023-12-22 01:52:35	<u>0x38b7b900ac4dab444d76</u> <u>65c954af5879902162e672</u> <u>a2334ca8a4f270b6e43f0c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-22 01:45:35	<u>0x379ad3bf65c42a4fa47f</u> <u>633fb50fd86c5da5bed016</u> <u>93a980d32dd5fc6eacbc1e</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-22 01:38:45	<u>0x5dc993b4c246caf15e69</u> <u>5a66ccfd8823173dd39304</u> <u>d1f0bc977154a4ef107b0c</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-20 10:11:45	<u>0xde9f263323f608b615a0</u> <u>e2f2eae5a61a91d4563e2d</u> <u>0a3b09bb7e51a8034e72fa</u>	+ 1 s.xyz	✓
54	2023-12-20 08:06:45	<u>0x9f8a1ea6e2289957fd8e</u> <u>b30739c618b0e91582d8c6</u> <u>91302bc015f96181dbc07f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 14:18:45	<u>0x951bf9fe1409b84838e1 f4156a5b0ae0839c6d86f2 0d7b354adb72c0af2e831c</u>	+ 1 '	✓
56	2023-12-14 09:18:15	<u>0xec96fcd0a0667b31f1d6 d8c33a6ef04cbd453c44a1 b92518b915eca1561ea448</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-07 13:40:25	<u>0x1d283240ee7983067720 d7d17ff659b2502ee0d36c 71d9db473ec39d29616d6d</u>	+ 1 laim!	✓
58	2023-12-03 14:41:00	<u>0xd2b50168c728829b4df3 b61b3d4387f2d118c4a6de 65562897a76569ce0e6ff9</u>	+ 1 PRISMA	✓
59	2023-11-30 14:59:00	<u>0x2cb6f5b687dd74e27c71 31499df20950388ac498c5 f561b8082f70799746f951</u>	+ 1 FROG	✓
60	2023-11-25 08:33:10	<u>0x5156bfe95dfcd8477809 4dd4245afb37897e54477c cc376f63fefb03baea01ec</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 08:32:20	<u>0xa863dfa8c0d26372c484 e18be3c0340097ffbb25e3 235184dbcd3df47be372a8</u>	+ 1 com	✓
62	2023-11-06 23:48:15	<u>0x14fae4e2cca8ceb8fc7f d9cf80b560e8922aeacdb5 8f0b224da333fc5ae4f1a6</u>	+ 1 841250 liveusdt.site	✓
63	2023-11-06 23:13:35	<u>0x811259ba2c5b6f7f5ea6 814b5eb2927a599afc0f1a 36694f4ddcde133242e710</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 10:22:15	<u>0xc8652896aac4fc3b07ea8cf07dda6cbd223e64b43551aaa1f00a1505840de75e</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-03 08:40:10	<u>0xe5fac6c11e7724d90e0c7990008dc4c5e7e21c21c6653e9c4a40fce9e1dbe6d1</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-03 08:13:10	<u>0x812faed760c0e1af3137974c8ea1393bdf47ae2e7db62d8c58d188d7d76aaed2</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-03 06:53:25	<u>0x93ff099726b0baf71b3f3db05e78da903c977f35b0bec619a34bc825d4fd874a</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-02 20:57:10	<u>0x52430dd3857421555bcd47c0561be4eadc218a54aa46daac341a0d89d53265f</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-02 18:40:50	<u>0x3de3a2a8cfa6fae1c5e96863351ff45ac97547b734906aa2d9bdee9b7386a88e</u>	+ 1 Visit website to claim babydoge	✓
70	2023-11-02 16:37:55	<u>0x331092d5d17a5d7b626f08b834c656dc226b70ec3911298b0b971c190b97e2d3</u>	+ 1 Visit website to claim SHIB	✓
71	2023-10-24 15:42:50	<u>0x2e18ad7103f3ecfd6382100e1e710cabf502e3cbcc941a144e66c3c4170d83a</u>	+ 1 int!	✓
72	2023-10-22 10:15:50	<u>0xcd293f760e2f8a9c3d00aae54acbd348db1c7f8193408a02796cbf25d854a048</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-19 03:05:05	<u>0xb14939baa4d9a3e21c2a5094dcda887d918bb87a4498fa5b1393742835efee9b</u>	+ 1 im!	✓
74	2023-10-14 16:08:35	<u>0xd5de44da435e99d2aefc42dfc9675cb3a842abd66c0854b1a75501832a3fdd8c</u>	+ 1 ocketrpl.com	✓
75	2023-10-12 10:54:05	<u>0x2dae503c02f91d7a1f1a974353b30cfc8e1c72e361fd665f9c0b65dd3f0f0c59</u>	+ 1 hibredeem.com	✓
76	2023-10-12 00:39:30	<u>0xeb6bb3b515e088750071823b8ade106ce3aec271613bf079b7e96f84bcd3c925</u>	+ 1 laim nft!	✓
77	2023-10-08 23:26:10	<u>0xd70af5679e388caea3e80d306695f8159235b9383bffa477de6ae89cbc83c5880</u>	+ 1 onestake.com	✓
78	2023-10-08 09:32:35	<u>0x477e7c64634dddffdbdf446db9544146adfb5f1916691916245e848345c9e8cf06</u>	+ 1 hibredeem.com	✓
79	2023-10-06 00:03:25	<u>0x9ac193ee3207447e23fed2e6015e666a3fba68f614707a8d6b2c97e86bbca9f2</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-04 00:42:10	<u>0x4041bbb119bd6f9746e9760b23dfacc56f4d9f8063d88e882f13e2bb04cc826a</u>	+ 1 m!	✓
81	2023-10-02 21:19:00	<u>0x5ce170f038df03a022a253aba8dda9a90e41cc98fc660c81ac677937533e55a6</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 05:32:10	<u>0xf6dc0c25199673b18327</u> <u>1f082d113b503e41db992d</u> <u>51bb739609805681c3d40d</u>	+ 1 aim!	✓
83	2023-10-02 03:47:15	<u>0xd8fb38243d6ca3f3f7fe</u> <u>8cfdd5ea68e6b2895378b0</u> <u>cce1cc13ccf35e687bcad5</u>	+ 1 doLib.com	✓
84	2023-10-01 06:27:35	<u>0x99b0ca97b27836028988</u> <u>fe811c54b9a9fc104da97f</u> <u>5410cbdfacdf16ee568400</u>	+ 1 aim nft	✓
85	2023-09-27 22:14:40	<u>0x77dc29ddd46f04be249b</u> <u>13361aa429a6d4b522d70b</u> <u>cb1c49c9668dca0d839af5</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.