

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x79e51fd839fbd069d16b448905268be67393afe

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
agEUR	0.346377050000000020 agEUR
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
'	N/A Visit bonewin.com to claim nft
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com
1	N/A 1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:25:25	<u>0x4453e6e14748482e4e75 cb3a273ce7b5afaca7fbc de0d33a1ae7d012ad62d2b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-05-27 16:47:10	<u>0xe6c24965e9cca6366fd9 de2d75c70e7a2753dcf6e2 6e8e3b1396b5d4656bb5d1</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-11-07 07:26:10	<u>0xc0e964ed69b508960909 eebbb3339ad8fffaa4da3 0c8446238f3743aa00b074</u>	+ 0.1155504200000000 01 agEUR	✓
4	2023-11-04 18:07:35	<u>0xb33fd09cd2fc78d0ef43 490ad263e69416f1178504 575142e67a33aa1a9a7cd0</u>	+ 0.1179040999999999 98 agEUR	✓
5	2023-07-15 04:05:30	<u>0xc089ff725a72d1abe20e a024477b3bfa620d5b37dc 8e0de1c1e9103819063687</u>	+ 0.1129225299999999 93 agEUR	✓
6	2023-07-13 18:29:20	<u>0xb620df530ab5095b0f6b f11cdc45befcca8e2a02e3 bbdf27ba20c6d70ce1bd37</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-09 05:27:40	<u>0x19ac102abb87267c35cd 18fe52acd9a66bfde70ad3 b5e8d545efa4efe189a152</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:01:25	<u>0x4b1dc4d502c9502628a4 c03b998b993423e81546dc 1134c6ced0b11a5c205bac</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 01:41:15	<u>0x93394fede35de0bf2457e811bba0b618eb4990410033e65955e9c3b4e12cba3a</u>	+ 1 10 ETH	✓
3	2024-05-02 07:27:15	<u>0x314f0174e00b5f3b3fab0b8ca04c2c63ec8af4b203149b57c1d8fcc655f18fc5</u>	+ 1 10 ETH	✓
4	2024-05-01 00:55:30	<u>0xfcecdc0658fe4509c4a4c5f34d9b65625306ff41b3be9e64b3d0ec49fed2e052</u>	+ 1 10 ETH	✓
5	2024-04-30 09:29:05	<u>0x27bc1b6829346e79117e50a794cd495acf9e0f51cbbfb80bacc199ebfc02a03a</u>	+ 1 10 ETH	✓
6	2024-04-30 05:40:40	<u>0xcb2afa28942ac3b539daad7e6d06db4ecf598917cff829d344b0f5588e3d8575</u>	+ 1 10 ETH	✓
7	2024-04-27 08:18:05	<u>0x1d6c0eb353e1f53b847cba8a8c3f0cf6ca4108f1129a215448e2add023c984d2</u>	+ 1 10 ETH	✓
8	2024-04-26 09:33:25	<u>0xdf8e5cbd96f58231a7793c0fc442fd10c19b24c85529df9b35b9946af4df3315</u>	+ 1 10 ETH	✓
9	2024-04-26 03:14:20	<u>0x0708c779d228fc12824b31a04ca0ffa685cc4808fa93560765623fc1dd3dd07f</u>	+ 1 10 ETH	✓
10	2024-04-25 04:48:50	<u>0x3924258d42517b497f0c9685031f803bdad7b72951353410c7c2bb469fe8752d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 04:48:40	<u>0x68b08a366b4db73836af91f6e1d5ef364629b20493827cd32dbca8aee5d92868</u>	+ 1 10 ETH	✓
12	2024-04-24 01:25:05	<u>0x1139c93bfa987e4ea738294247c1b58dbfe1c0dc50d74844a74e9075a6326270</u>	+ 1 50,000 USDT	✓
13	2024-04-24 01:24:15	<u>0xb365671c0b070b7b5082eb2623c0a30726f7956170831f5f8159b259fbc4df6e</u>	+ 1 3 ETH	✓
14	2024-04-23 07:30:35	<u>0xbb22fcf69108d99a5d7cd6778d2ffd6638255710d48618454b073cea60b4294f</u>	+ 1 50,000 USDT	✓
15	2024-04-23 07:29:50	<u>0x1277ecbc815749fa5a7616acd5dccd6ca18e078d2cb47098b25fb9080deab253</u>	+ 1 3 ETH	✓
16	2024-04-23 03:51:40	<u>0x412fa2263bd5ab830748a8ec7c46bc7ed4d5f90e20c751838291107ae255ac62</u>	+ 1 3 ETH	✓
17	2024-04-22 02:07:10	<u>0x937358b80e3dfa0383b7cef67231c5136d78251ec20c4a21e4b62f2ae3324004</u>	+ 1 50,000 USDT	✓
18	2024-04-22 02:06:55	<u>0xf9b048fd0e0b901de688ecbf4e4340cdac95d4c4baae94e40a49b7718076334f</u>	+ 1 3 ETH	✓
19	2024-04-21 22:20:00	<u>0xd26445995d5d8623119e6ecd99a501307a66121e6db3fe5a8f8951c14e73838e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 12:20:10	<u>0xdec3ffdce4693abec325e6606f4fb4eda00889ba2026c9a614171c69558715d3</u>	+ 1 3 ETH	✓
21	2024-04-21 10:45:45	<u>0x3e5f42b41c749d7b254ba18b974f761380209c2b655f3d1ebf6416ed252a1c08</u>	+ 1 3 ETH	✓
22	2024-04-20 22:38:45	<u>0x66726c8931a5528367c1ebd7ddb9c9c4da447adfa1dcc061e7312e5f76e2aa70</u>	+ 1 50,000 USDT	✓
23	2024-04-20 22:37:25	<u>0x30af01b69c78425d9e0e08c9eb5ef95dc688f4adf928aa6e9ba804be97cca66b</u>	+ 1 3 ETH	✓
24	2024-04-20 07:58:35	<u>0x4d97abcbc8bad9fc2c114f250afb880e1da3f653bba504841c5e3c7ae511a0b0</u>	+ 1 3 ETH	✓
25	2024-04-19 08:36:35	<u>0x56bd65d198b663d6fa93665b041d0539cd233dba8e9509a3d50963358fbd7b16</u>	+ 1 50,000 USDT	✓
26	2024-04-19 01:24:35	<u>0x071acf08bf07e95cd7fcb0f5c7afb708443332d608189721420676cf025f40f</u>	+ 1 50,000 USDT	✓
27	2024-04-19 01:23:25	<u>0x830865df2dceb7b5efe484db8ef263a2b1e1018d907fe0b7082bd4c7ebfd562f</u>	+ 1 3 ETH	✓
28	2024-04-18 18:58:25	<u>0xba45ebcf03461e6e91d5fb9ef622dcc912b939441ce451705ddd632b9bac1960</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-17 01:56:10	<u>0x9c7671af82a574c358e2</u> <u>21ff37a930c014a4de17cb</u> <u>3fa616674ad4ae1cc9b181</u>	+ 1 50,000 USDT	✓
30	2024-04-17 01:54:40	<u>0x5ab2cd5167f40525b849</u> <u>cddac0a22c62a2a6d1b478</u> <u>d55335b951463f8fadbe45</u>	+ 1 5 ETH	✓
31	2024-04-17 00:42:35	<u>0x1eea969da3ed58ca5911</u> <u>12c923fb66c23c0bd7efe5</u> <u>b0bb72fec47f5ba5600e12</u>	+ 1 50,000 USDT	✓
32	2024-04-17 00:42:30	<u>0x0cd59852e5f05febfd98</u> <u>b601f04a5477dce36d4ebd</u> <u>a65dba36ebb963aa4a5f7b</u>	+ 1 5 ETH	✓
33	2024-04-15 06:53:10	<u>0xb175b7a4f8e52374f7ff</u> <u>9793d40560c4a75f88622f</u> <u>1bd78abab5bb620def4927</u>	+ 1 50,000 USDT	✓
34	2024-04-14 07:47:25	<u>0x1155784dadfa35f5a145</u> <u>81dc24a1b27bf6901b8493</u> <u>2531ec3b7d2f480855e415</u>	+ 1 50,000 USDT	✓
35	2024-04-11 11:15:30	<u>0xc384298de8066b0fc37d</u> <u>3e9561a3f35c81fdcb3ddd</u> <u>983fce3713051ec4f39663</u>	+ 1 50,000 USDT	✓
36	2024-04-10 11:27:15	<u>0x2d3ebe5562647ce49583</u> <u>75ac2169062bcfaf272a0d</u> <u>a0243bc4eaca5ac7c96397</u>	+ 1 50,000 USDT	✓
37	2024-04-09 06:32:55	<u>0x96de242d2a7085eb3e47</u> <u>51f81e87e8334d2f39de2f</u> <u>42688147eb9c7a17c1607e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-08 01:11:20	<u>0x5a37c8ee162835816aa457c957fd74c9210627e1768fa32cda9885c60147fb1a</u>	+ 1 50,000 USDT	✓
39	2024-04-08 01:11:00	<u>0xc8021ae4de232cda45f94c44a00815ed4045b8b8eba060121a7608fbedaaa6fc</u>	+ 1 50,000 USDT	✓
40	2024-03-20 07:50:10	<u>0xbfdca36ff8eea95a31541d57f1b1dcb4bb7e67e7dc7f82aecf85f178b65175e1</u>	+ 1 d	✓
41	2024-03-14 07:54:35	<u>0x14a7a7bbce7b12fc3b89adcec4565f90b803233808eb3d99afb86851df6180b9</u>	+ 1 d	✓
42	2024-03-12 04:20:55	<u>0x403dca208e0befd53d47b530dbb5b2d21f6d7f0dbb b67ec9cc16ac64e2820681</u>	+ 1 50,000 USDT	✓
43	2024-03-10 06:50:00	<u>0x6f11e4e0cccaf6966096d22dfc776849dca7b53d961961718635f5d1d3324c15</u>	+ 1 50,000 USDT	✓
44	2024-03-09 03:32:25	<u>0x2062ae989efec0980d207e9ebea170a0b521e0728a98d2d3e0f7b9528a86ee53</u>	+ 1 50,000 USDT	✓
45	2024-03-09 03:17:25	<u>0x87c3f2ece0120d340a9d8ccb1066b1ba10c6bf7ec91b49c3d58771c1f803adae</u>	+ 1 d	✓
46	2024-03-08 07:56:50	<u>0x978885550e53f57d6c555decc5db8a5b3c2c752aebd132e45fb1030e4428d04e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:55:45	<u>0xd5f6f1030d726c8d1418</u> <u>a47d64be52970b9e551406</u> <u>df857966a8c08261562794</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 12:09:30	<u>0x4c0bbf68c4971e601a74</u> <u>979ba3b680f848363164bf</u> <u>3257c397d39a873c0cea24</u>	+ 1 1	✓
3	2024-05-08 20:12:40	<u>0xf8a0d919d8fd6d6ff6d8</u> <u>d50dd0763c3a394e726195</u> <u>d03cf4baebea508ab51a0f</u>	+ 1 Reward at theflok.top	✓
4	2024-05-07 09:56:35	<u>0xebb9387eaf5bce6ec709</u> <u>40f09499ce05b3ffb651ad</u> <u>dadfb9497e6e56b4fec61a</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 09:56:25	<u>0x9ed531da169a2e02bfac</u> <u>8f5ac9872cfe65a18431d1</u> <u>85cba463b90dd464cc9cab</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 09:56:25	<u>0xac191a33f9b3c7fed2d7</u> <u>e140c73032fc66023a6c83</u> <u>a30e7f2777d30452d0ac40</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 09:56:25	<u>0xe6fb14a3489b352bc412</u> <u>99f1fb4f3df685fbe65f22</u> <u>8bd9c2ab0491415d459f5f</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-06 16:50:45	<u>0x41db707097e817c2e746</u> <u>6e82ef0e655c161b665c88</u> <u>baafd9c8a805a0eeb503ee</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-27 02:57:45	<u>0xebab59c15c126b1a1e88</u> <u>f41fa142d0191e2d7f24b5</u> <u>bf35cc3b4e9a7d24cc0b46</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 02:57:45	<u>0x519e03c05d8ed6514d195e4d7289f60eff5077bc1bea9cd133709956748c39eb</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 02:57:40	<u>0xaa677dc5d0f3cfd602c6c61ec2d7e8661a677db4083e9dfb3ececcb06d49b8db</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 02:57:35	<u>0xfd7b3cc7739daa75bcf0c8b08ca8a60c5ce7a10435f263d9b68cdea70041724c</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-24 11:07:40	<u>0x61ac6bce5e77427b3f2188839121917a42e74d9a3973ca11e74fe32b2611508d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 07:34:05	<u>0x05e92261b5c511ff419773f398501abcd72c6c7f5050ae7c0b52a6ce2670a094</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 05:59:30	<u>0x4015d3bef81b5be5edff65b01cd99a4399cab5473f892377367a04c807ec10e3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 00:46:50	<u>0x4de988d3222f27278e205f794a404f00d890655d6c4177c19a26b967bc93cf75</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 21:08:20	<u>0x4ab7b2f9bc3cd6e3d6eb4a889443611ce4621fd31a865bd34ed6dbbadeab09ee</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 17:37:15	<u>0xdaef5a53fe98a68ba9e172eec274b25eb27026e22baf3b7e3784c7c8f56bc60f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 14:49:50	<u>0x059de592e14f1d54da79a4540a56da4d239025dd90117cf3ff092465de1d785b</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 10:38:30	<u>0x9a7d300bc00975a46dd5a9d398e4094414dbd0a4025e9ba2385276d481096944</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 05:42:40	<u>0xbb234c0511def79559350b31f5fc8f477b2634e5e04956bef1ab7af98d5bbc31</u>	+ 1 Visit trustpage.vip	✓
22	2024-04-18 03:58:45	<u>0x8a43ef7714d489a53019bb3d443f6fc3a02255456ceae63a4fcfac48d4d308b9</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 21:47:50	<u>0xf2aee732a5dc6758415a3bf9dc3b845ae5040097a5412177ca30e269ccb036d4</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 19:44:50	<u>0xb61005e2547980e198573fd6c3d6083c5c29e005f78552a24e6187c626987936</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 14:45:15	<u>0x86345c38906310a35259b08da49f82a35026dbc4a6232cf4c11494fac118dd62</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 09:15:10	<u>0x14507673e660daa9eca9d5f68802fe85037333430de8dda199fe432df1a97fbc</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 02:50:50	<u>0xe301a629324b96bfd9fee65dbb8edfcfe38d9285146d9cd84f1605ff1ff52e67</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 02:14:55	<u>0x0fcf680616a5e1585f6f dc395aab1086a385266a61 1fcbdd9dff2cfc9489a1a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-16 16:29:05	<u>0x5787acd87dbefcbf492c 1ee037b6083e220fe54b97 820ed5a803a53dca737fd4</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 13:19:50	<u>0xdcdd105afda4322cc7b1 bf18083ee45048a7eb624e 4d83b56211ea61afc680d1</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-13 09:17:55	<u>0xdae2223d5a7d5dee46ac c9002430b0ec0b3522760e b7793b8744c0591c9b9698</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 06:49:30	<u>0x6e5829ee9ad301d4809b a4f6734edca72998fdc918 2b40589ce73eb067eb4935</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 07:55:30	<u>0xc88085591373f0317c3d 2b15c7d300c61598809813 91f200bcb14b6a3aa2df69</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 10:00:50	<u>0xbcd48a6837e28873ac0b 4970e358356d9c96473107 981e69d13f18512caacc78</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-08 16:05:55	<u>0x147d505780f27cf4b5b9 f41f9b3f249ea915217660 009c31d72f77c0b9682c16</u>	+ 1 W	✓
36	2024-04-08 08:50:05	<u>0x6677bd16402244a92261 649167c4c0400b5b36c34d e93ea263192133cb4b2313</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 01:14:45	<u>0xe92c79f65d2429e0ba151f1439e57e64a6336eba7229d61603fd0b96b608b1f4</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-07 23:48:15	<u>0xa19be01f82e6f11abfa9eef1042ebf5fb0667269ebf6113f872a9dd8aceabf86</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 02:22:25	<u>0xdd004fdc4151231dc4ac2732e38ba61a622b4362f1dbba7f207268497fce76b6</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-06 00:43:35	<u>0xff63ccf064bf9e81ae4097d435576f9ba6dc21991c8cc3cfa3fb157a103a40c2</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 19:12:00	<u>0x6a31747e6dbf49eef30c574796dff007698a7fb00533c4fe64087a7f9392b940</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 11:12:05	<u>0x341eab7282e65c349f91262e33b75835dcaec8776d9dd3873a30f0a66932d41f</u>	+ 1 \$77,587 Random Winner	✓
43	2024-03-22 15:17:15	<u>0xcf482935d5163b0ad3595ff645d33a8924f519fe579553db6fd1258db2727c22</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-21 04:57:10	<u>0xd553e9eefa6da272109b53b66f667704d797d6959f972dd5f5f87da2a3f4e4a3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-21 04:57:10	<u>0x0d7ba80be1f05470aeda fa817561b0b5a3279271d34bf94662250a35ec77d0c7</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-21 04:57:10	<u>0x7732070ef54dcdbe1a35b1a9b1fb1a9ea94026357716bec7aa232aea7b561c65</u>	+ 1 Claim Bonus at usdtbonus.win	✓
47	2024-03-21 04:57:10	<u>0x9719d61e2a70a11f8dc147b72bee51187e83b4cc6f6f57a5e3e3a630d40571bd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
48	2024-03-19 20:48:55	<u>0x7b5428651415e69c9f9067e31ca022d7c0f1a4a1ea8c988bc34d876a84ec20e0</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-16 11:02:40	<u>0x3115085dac64f0e9028fd12b0e6ca2c3cbf38a61a411b31c9034ca57d33594c1</u>	+ 1 Reward at quant.re	✓
50	2024-03-12 04:30:55	<u>0xe603d44837745187405f140564dc2be282ca512581ef8caf4147700fec621ec1</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-11 21:53:15	<u>0x0dbb3c223790c1b649eb0e425a31f3e519586d8fc2be301df3f81aa94e00a78e</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-11 21:44:45	<u>0x089e871c7e99275da4b809b56cebfe086ae6c5566956445cd3010a917a1c991b</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 15:32:40	<u>0x3ff2c241d519d8012a09a4bdb984f752b9cb935b1922bdf046622382f6c41d27</u>	+ 1 USDT	✓
54	2024-03-10 15:29:40	<u>0x28186e2493dee19a73e20d8337b7d952a734785f900bd57a6bad53c5e2e100ca</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-10 07:05:30	<u>0x22964ca8e42b2b417a043b6103b54fe5f341c445c7d2f035d2cbc36f02ff1793</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-09 19:14:50	<u>0xf7d2b27996c6e0b17bdd4ca7f0b7f9d1dd99c1db9975a6ba1239866b5dae4ada</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-09 12:37:05	<u>0xdc323f010f3a0254b456e0a0f1bdbba8b5f40f426f3398b7e4db5e304d8447c4</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-09 12:27:50	<u>0xccf4ba9a9d19fab96d1e68809800036442ae9d35f381669414025039b1b0e7d5</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-03-09 12:27:35	<u>0xdafec147fba7b4dca64cd238ec380b84175ceb874067e5c1a23d1d02b0bffaad</u>	+ 1 Reward at 3eth.win	✓
60	2024-03-07 00:57:35	<u>0x84c01050ba547d720b66db6e7a21fb441470c9df046ef0ab49729dadb7fdd0b8</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 14:23:50	<u>0xd1d5d0a8d060ad69e48ba5030dedd7bfc64dea8c4873ceb236ab1419917fbd5a</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-06 09:28:35	<u>0xaa1758c4a8da1b4af5dbd323f88806b8d5a046d1fd909c3019c1b48a10fed838</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-06 04:10:45	<u>0xe189e4c36da8c4f793e6e1c8e874b4faccae7f46cb097781a8a391e2e7b7ecc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-24 03:00:10	<u>0x8b95525160faa94c70225808dbbcfd405b4256a290521923a278b53a20b477ac</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-02-19 11:45:50	<u>0xfed6078de4c04ffa858e37521bdfc83a298d57c108b550007410ac6d8164802e</u>	+ 1 C	✓
66	2024-02-18 06:23:05	<u>0x3d1e2756994211df2fa1b81ca117bef5f995dd47f8e0cdd7008e4304307c3e4f</u>	+ 1 reward at BONEWIN.com	✓
67	2024-02-18 03:27:55	<u>0xba559aa853f081161ffb2840d896a3b7c49a57ec605b78931e317256f81d7ced</u>	+ 1 C	✓
68	2024-02-17 23:55:15	<u>0xd5efcd29df0aabf22232aaa618683fb13d940be18694fe3393e8229d72300dfe</u>	+ 1 C	✓
69	2024-02-17 20:36:05	<u>0xadc6682801c4ff94ae9feded05b740d3d32173eb64f76bba2172f1890b5e73cd</u>	+ 1 .top	✓
70	2024-02-16 20:56:40	<u>0xd18621c772321a3fe70a8658e9f89898ed1ef511bf85bed862cba3a5a332eb79</u>	+ 1 .top	✓
71	2024-02-15 16:10:55	<u>0x069c6e00f73c4b60df107fcbffda469a7d6df8b1231b26fc8d77ec6a1c712720</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-12 16:01:30	<u>0x4f3004d62df9576ec69ed32e5b39a979fd609cb3e75da5c22a7843df7973882e</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-12 09:37:15	<u>0x7b711fc8e5d6616545fd</u> <u>7fe3e7c25337f9ccfd36c5</u> <u>22698cc2da884178303030</u>	+ 1 fun	✓
74	2024-02-11 17:37:50	<u>0xd4f774e055c41399a387</u> <u>d41c15614a777fce557783</u> <u>9689857f1f74b0b6f8dae6</u>	+ 1 C	✓
75	2024-02-11 14:04:05	<u>0xad47bda2a4d6399cbe3d</u> <u>51fda042d1b157b78f0c3d</u> <u>9bf9932490afe42937c06a</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-07 10:55:40	<u>0xe5c40b60d463915b9e63</u> <u>5b6ad6cbca0602d069f614</u> <u>c6467b19b5c368fb5df400</u>	+ 1 Visit https://we3lab.com /	✓
77	2024-02-05 23:30:35	<u>0xa1a75d33d5481c348ad4</u> <u>27ce2e434cd55d170fe267</u> <u>26174c43534a565a74e8dc</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-05 22:13:00	<u>0xa6680965a20caf3d7640</u> <u>b677833948f1ec91d57e6c</u> <u>6110c53d07f2800908e721</u>	+ 1 C	✓
79	2024-02-05 13:31:25	<u>0xa3c47a214dacb3153144</u> <u>989ea6856659cf8169c1fa</u> <u>d6b0d73315b0309ef5ad09</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-04 19:06:20	<u>0x201d4c0192882f77c5a5</u> <u>8f16947cb10d1c8bc2b5e5</u> <u>f0df358dd71ae1bf320c0a</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-03 17:25:45	<u>0x911f21eab4f4cd2fbae5</u> <u>eab33009b870fcceb22cc4</u> <u>eb0920a632d6717867c556</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-03 12:34:15	<u>0x00b4a28ff66d3eee1fa3ea209373a8ffa098b181188aee6f036bcfab9ed35d90</u>	+ 1 C	✓
83	2024-01-29 09:11:10	<u>0x6a7dc8e6783769c7f9a9402480da5321badd9146d241ffc462dbc89afc3ec7ca</u>	+ 1 Visit trustwin.xyz	✓
84	2024-01-28 22:36:55	<u>0x27ea98bf6ce18ddeab2cddcce1cda0ab23d3e89480241aa9b69de918b92fd529</u>	+ 1 10 ETH Reward at EthPeg.com	✓
85	2024-01-24 13:08:30	<u>0x79e2d6d67e92249e21e469af3a390bb1e0fe7e3ec7a56b2b77777e91bec0624c</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-24 03:38:35	<u>0x8e5d8d3bdbca1f0fd316e4cef2abb161f5d6dd33453d61cf457d2cc4b127f837</u>	+ 1 Looks	✓
87	2024-01-23 21:46:20	<u>0xac090b133b2ceee477aae4fad2854f215a23f1a6e559b84712fa8ffcdfb5d5d1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
88	2024-01-23 13:33:00	<u>0x5819c20918626b8a7df8401dc6c9008a6d298020f82ed6b38c180054cf2a6e70</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-19 23:18:05	<u>0xbe746e768bf15fab5e79cd921507c9e6f826d5f89ae8788c8b471ab2523d90ce</u>	+ 1 C	✓
90	2024-01-19 11:34:50	<u>0xaceb3cf8ad22d785426f2f55e36e8336cfa7b69711a27c8ceb54a85eca6299ae</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-19 02:23:40	<u>0x564ccad1fd7ead6d75ab03e65c30337fab6a03ca790d0df856bd24d91784042</u>	+ 1 rare-token.org	✓
92	2024-01-14 18:37:50	<u>0xa907e05eb2db491bde3893859c69de5af754ad214b6da112b6ac783d281774ea</u>	+ 1 Reward at bonewin.com	✓
93	2024-01-14 09:40:45	<u>0x067faf611e5d280dc443d1f6b7b132ca55221210280e58bb7d9d84c3fb9c01cf</u>	+ 1 ethevent.co	✓
94	2024-01-14 05:45:30	<u>0x513e0b1719a08397ca471e12629cb8b920cf26a38eccb0fbad54c70c43e81b52</u>	+ 1 c2usdt.com	✓
95	2024-01-13 10:40:20	<u>0xc8ad96c5454165ee8235cede4154ba604eb568f30483fcbbc85bce2e377877839</u>	+ 1 Reward at BoneWin.com	✓
96	2024-01-13 05:27:25	<u>0x35b4230964c171022436c0aa529c125d2ebc33963beae16f0964649ced441289</u>	+ 1 Reward at BoneWin.com	✓
97	2024-01-09 06:23:10	<u>0x126b573e3ff2210cb75377174619a3f28faf8c9ca177a4e023ea98ee417e7423</u>	+ 1 Reward at usdt-nft.com	✓
98	2024-01-06 10:59:00	<u>0x196654174c39bcb0d3ab862bad7a77ab916134362a4f6273aa4e50c00c11ff43</u>	+ 1 Visit https://unrevoke.com/	✓
99	2024-01-03 09:39:20	<u>0x758615c4ddfd8e163d579d779b2a4774c7f7799d6401911df3b764bb7b093e11</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-24 09:33:15	<u>0xe9f7d843ea6802637c134d02524695e1b374500069a08f21d9406be67ed28d4d</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-24 09:25:30	<u>0xc50e08e28c0c7595b1af3418c029d93473c628dd51589d6814c323fae236bd3e</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-24 09:10:55	<u>0x9fab1d5101dc77b17dda10e24718d978ab6736737ee26fe164a7b5bbee77d9e8</u>	+ 1 Visit website to claim USDT	✓
112	2023-11-24 09:01:25	<u>0x77e4c489c3aa6d3ebb06f846d8cf4cc2d6d1dfbad287e588279d62ed04c35913</u>	+ 1 Voucher	✓
113	2023-11-23 18:22:35	<u>0x0056df6b85ca8fdaa4720864ac731aa92b1e928990840758543a37d8a58493b3</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-23 15:32:00	<u>0x0b8f1c20b34b3b5a5ba984f3c3b8202e6de1173e6bf0e2c7563290ce7769465a</u>	+ 1 Visit website to claim USDT	✓
115	2023-11-23 14:58:10	<u>0x1270eb9b8f4e3c9667945ee45bc8bc79520310a31613b98ef971ce9a7aae74ec</u>	+ 1 Voucher	✓
116	2023-11-23 13:39:40	<u>0x65ea0cd9a3fac6639bc4cb3358099c53aa28b5a4c816bc26204bc0bc08d97591</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-23 05:12:35	<u>0x1d885c03e0b06d43d2c8ca91c4286f9ca048bf8cbc7acda76e8805ee6ee9782b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-21 07:28:45	<u>0x8d2bd3b85e4d1fed8d179117943e292c69aad63797bab6979ea6b98ad5b0a876</u>	+ 1 Visit website to claim USDT	✓
119	2023-11-21 07:27:00	<u>0x21fa286f2ce764f724b090ac0f5187d7d7d836f167c9fb03789096aa01b304c6</u>	+ 1 Voucher	✓
120	2023-11-20 16:05:45	<u>0x81c6e9079e22c9305e48ec767a95a67411fb59d0a6fbd1bc3838d7df4f964e93</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-20 15:57:20	<u>0xd12713e4ec799564d80d4ef4e54039879b5312ca6c6cf1748afab83137b80b44</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-17 17:03:55	<u>0x911003a10c2ebe0f16a2714036546120faf76d8924130a1cad95cf6744af1716</u>	+ 1 Reward at BoneWin.com	✓
123	2023-11-14 15:44:00	<u>0x9c124ed68f87153936f4aec8d9c4193e8d10e85d201eb9d00899d80be40a8849</u>	+ 1 !	✓
124	2023-11-13 01:11:35	<u>0x21ca8c980d6978c5207e398c7e74e2bfae457954c0cbdadce42a70650894956e</u>	+ 1 liveusdt.site	✓
125	2023-11-11 12:45:10	<u>0x036e6414cf5281ca7108252fe8df67c2b558f4d0ddab58a4b50ec418b075fda9</u>	+ 1 Visit bonewin.com to claim nft	✓
126	2023-11-11 12:42:10	<u>0x22d45a6b811b1c37c3d602da64600526630c7c8e9f4656822987b8d22b72e2b3</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-07 07:06:10	<u>0x28f10135eb7debab8e9c4d7585f1d725a65cde3f4ee048dd9465187a2dd9d589</u>	+ 1 d.net	✓
128	2023-11-04 17:52:05	<u>0x8bd884c94f1c298bc2d22c1e6172251f272bb793af5a69915d40207cf9fa756d</u>	+ 1 Visit bonewin.com to claim nft	✓
129	2023-11-04 10:12:00	<u>0xc539b3728431fb4c9a9b3426393c935e224eb43d4e7dcb7c2fbe2b68fb0ee153</u>	+ 1 Visit link to claim USDT	✓
130	2023-11-04 09:46:00	<u>0x7652ae6cf1a60c5322f83630c022780ded2d6272b3f7eb3f02d6daed88be8f3b</u>	+ 1 Visit NFT website to claim USDT	✓
131	2023-11-04 09:43:00	<u>0x4ee08a413342e52054266345d9aeb6598ebdd24125ecf2ff957c585f8114c08e</u>	+ 1 Visit website to claim USDT	✓
132	2023-11-04 08:40:35	<u>0xfbe8f1033ed4f3380a3a655e01396c24cf1b64cf8b35cf9b4958f9d1ffe587d4</u>	+ 1 AIRDROP	✓
133	2023-10-28 23:24:10	<u>0x489020ae94ed7fa5f70202477082145434909bad0d98756b40079ed202f01c13</u>	+ 1 t!	✓
134	2023-10-27 18:29:50	<u>0x6a4933bc344b5d1a1a7a0b04f1cf7f9074459a7137c12cea33ac9e890303773d</u>	+ 1 nt!	✓
135	2023-10-22 23:05:20	<u>0xb046b5fe0cae85ab0da952686f4abf78da54ef14f881bb5f0e1d8d4879532940</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-19 17:31:00	<u>0x63545cc36ad2b0cd3f189eccc0eddd4b6e4bc4f028dcc7b48fc811dcddd961b</u>	+ 1 t!	✓
137	2023-10-19 01:23:30	<u>0x779f3cf9869eba740c81b36fde12ba6bd8ef8476431768c5cb4a83499b9e98be</u>	+ 1 im!	✓
138	2023-10-15 01:17:15	<u>0x3e13d61ed8a41c8dfaa0a5673984cb27a465d2bd506e7aa5d933c3c75f103d89</u>	+ 1 onestake.com	✓
139	2023-10-13 17:18:20	<u>0x7ae98f17880d5eed63f1af38bcd952880f99c9cc471d8576324460b2ea11f3a0</u>	+ 1 ocketrpl.com	✓
140	2023-10-12 16:53:05	<u>0x7e0384f3d498e0c5a8c7a894cf4c4d2320bdd599a0b8b0a991bbe9676fa283ba</u>	+ 1 laim nft!	✓
141	2023-10-01 04:24:50	<u>0xe564fb652b0309d79acdaeddb6eded681b7e276d3ddf89e1f58fbacf70c2792d</u>	+ 1 Join Us https://stake-offer.com	✓
142	2023-10-01 03:55:45	<u>0xddada204d3d559efc4af49de3ff910c23cfc1688cb8cb42786a023110ea8e484</u>	+ 1 dolib.com	✓
143	2023-10-01 02:49:30	<u>0xe76a510124ae9559e2099e116a36af00015e0633adbac2da4d50ed45686478b9</u>	+ 1 hibredeem.com	✓
144	2023-09-29 17:31:25	<u>0xc3dab7844394b5d1e31f86e9c67245a9ebf5f0403e21f952e0cc4be6de9b18d5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-29 16:02:05	<u>0x108cec3e076194c03a766a6710ab5bdab6270235b4d380fb5c1e1e63153853a0</u>	+ 1 aim nft	✓
146	2023-09-29 07:39:55	<u>0x9187751505c2dd70abba7f8ae5111baf95767792b73c009dd6d7797050170697</u>	+ 1 Join Us https://stake-offer.com	✓
147	2023-09-28 02:39:55	<u>0x5b2c177e85bd376317dba27d10006f94df75c827b03cf0f9a75022311a3d3e8</u>	+ 1 im 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.