

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7b07fb24b0f497a72c551b09c8f7af2c02f1463e</u>
TOTAL RECEIVED	31.404333213483795362 xDAI
	31.35 USD
TOTAL SEND	31.404333213483774045 xDAI
	31.35 USD








Token	Balance
xDAI	0.00000000000000021000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBË³ORG	2,605,000,000 SHIB
T İ¥ME/SHIBAFI	141,500,000 SHIB










Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A 5btc.com
Â-	N/A \$87,778 Random Winner
.top	N/A .top
Â-	N/A Randomly You Won \$59,423
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher










Token	Balance
Â-	N/A C
Â-	N/A \$55,842 Random Winner

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-15 23:33:50	<u>0xe1b8e76404c21ea9d698</u> <u>a1c67e7610b62d27e360a3</u> <u>796735215d07a92943a979</u>	- 0.4121586010035854 23 xDAI  0.40 USD	✓
2	2023-08-15 23:33:50	<u>0xe1b8e76404c21ea9d698</u> <u>a1c67e7610b62d27e360a3</u> <u>796735215d07a92943a979</u>	- 0.0000342215998320 00 xDAI  0.00 USD	✓
3	2023-08-15 23:33:50	<u>0xe1b8e76404c21ea9d698</u> <u>a1c67e7610b62d27e360a3</u> <u>796735215d07a92943a979</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-08-10 00:40:15	<u>0x12bcacb1db32dbe87a8a</u> <u>c1b150e79e7069bda460dd</u> <u>979d60dc2d71049a4e5136</u>	- 0.2999999999999999 89 xDAI  0.29 USD	✓
5	2023-08-10 00:40:15	<u>0x12bcacb1db32dbe87a8a</u> <u>c1b150e79e7069bda460dd</u> <u>979d60dc2d71049a4e5136</u>	- 0.0000426792240000 00 xDAI  0.00 USD	✓
6	2023-08-10 00:40:15	<u>0x12bcacb1db32dbe87a8a</u> <u>c1b150e79e7069bda460dd</u> <u>979d60dc2d71049a4e5136</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
7	2023-08-10 00:38:25	<u>0x9e745facceb080ffe77d</u> <u>72ea561652be5d062b9999</u> <u>7351a158a640db5b538428</u>	- 0.2999999999999999 89 xDAI  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-10 00:38:25	<u>0x9e745facceb080ffe77d</u> <u>72ea561652be5d062b9999</u> <u>7351a158a640db5b538428</u>	- 0.0000512150688210 00 xDAI  0.00 USD	✓
9	2023-08-10 00:38:25	<u>0x9e745facceb080ffe77d</u> <u>72ea561652be5d062b9999</u> <u>7351a158a640db5b538428</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
10	2023-08-10 00:36:35	<u>0x417291ea2ebe65381f64</u> <u>267ba8e22959731370b64b</u> <u>362e8416e93b90eed2986e</u>	- 0.2999999999999999 89 xDAI  0.29 USD	✓
11	2023-08-10 00:36:35	<u>0x417291ea2ebe65381f64</u> <u>267ba8e22959731370b64b</u> <u>362e8416e93b90eed2986e</u>	- 0.0000439992000210 00 xDAI  0.00 USD	✓
12	2023-08-10 00:36:35	<u>0x417291ea2ebe65381f64</u> <u>267ba8e22959731370b64b</u> <u>362e8416e93b90eed2986e</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
13	2023-08-09 02:01:05	<u>0x2bb3a3722712f62de814</u> <u>4e88eff24c8c1754f56a52</u> <u>78944a50e4a426ce2c92c3</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
14	2023-08-09 02:01:05	<u>0x2bb3a3722712f62de814</u> <u>4e88eff24c8c1754f56a52</u> <u>78944a50e4a426ce2c92c3</u>	- 0.0004253741132595 36 xDAI  0.00 USD	✓
15	2023-08-09 02:01:05	<u>0x2bb3a3722712f62de814</u> <u>4e88eff24c8c1754f56a52</u> <u>78944a50e4a426ce2c92c3</u>	- 0.00000000000022604 64 xDAI  0.00 USD	✓
16	2023-08-09 02:00:45	<u>0x89ecca9ea940c081be77</u> <u>cec338f85beed2bd1483df</u> <u>e8b93ff7cc3bac745ee49b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-08-09 02:00:45	<u>0x89ecca9ea940c081be77</u> <u>cec338f85beed2bd1483df</u> <u>e8b93ff7cc3bac745ee49b</u>	- 0.0000805892136517 44 xDAI  0.00 USD	✓
18	2023-08-09 02:00:45	<u>0x89ecca9ea940c081be77</u> <u>cec338f85beed2bd1483df</u> <u>e8b93ff7cc3bac745ee49b</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓
19	2023-07-17 15:29:50	<u>0xc23761a1e4a15b9a9c2a</u> <u>0de49c97c2832fe307e69c</u> <u>a6e333f1c5c0e877b938c8</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
20	2023-07-17 15:29:50	<u>0xc23761a1e4a15b9a9c2a</u> <u>0de49c97c2832fe307e69c</u> <u>a6e333f1c5c0e877b938c8</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
21	2023-07-17 15:29:50	<u>0xc23761a1e4a15b9a9c2a</u> <u>0de49c97c2832fe307e69c</u> <u>a6e333f1c5c0e877b938c8</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓
22	2023-07-17 14:08:00	<u>0xd9b292f99a07d5a6afb2</u> <u>68dcc47d7bf48a197c0b5a</u> <u>7b67ca71b84d3df7ea7c6b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-07-17 14:08:00	<u>0xd9b292f99a07d5a6afb2</u> <u>68dcc47d7bf48a197c0b5a</u> <u>7b67ca71b84d3df7ea7c6b</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
24	2023-07-17 14:08:00	<u>0xd9b292f99a07d5a6afb2</u> <u>68dcc47d7bf48a197c0b5a</u> <u>7b67ca71b84d3df7ea7c6b</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓
25	2023-07-12 06:38:10	<u>0xe4389fb5028da21d45e6</u> <u>88303fced1f54d5553c985</u> <u>470fe1904a7437a20a4973</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-12 06:38:10	<u>0xe4389fb5028da21d45e688303fced1f54d5553c985470fe1904a7437a20a4973</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
27	2023-07-12 06:38:10	<u>0xe4389fb5028da21d45e688303fced1f54d5553c985470fe1904a7437a20a4973</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
28	2023-07-12 06:37:50	<u>0x4bfb8b72315c1914def95176fc1003b60d45f4d1dfe2cdbc352ab57bf4886da7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-07-12 06:37:50	<u>0x4bfb8b72315c1914def95176fc1003b60d45f4d1dfe2cdbc352ab57bf4886da7</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
30	2023-07-12 06:37:50	<u>0x4bfb8b72315c1914def95176fc1003b60d45f4d1dfe2cdbc352ab57bf4886da7</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
31	2023-07-08 01:14:15	<u>0xa3f2b62e275337d450ed9b043d45376ee99d9a85deb377a3899d3626f857125e</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
32	2023-07-08 01:14:15	<u>0xa3f2b62e275337d450ed9b043d45376ee99d9a85deb377a3899d3626f857125e</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
33	2023-07-08 01:14:15	<u>0xa3f2b62e275337d450ed9b043d45376ee99d9a85deb377a3899d3626f857125e</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
34	2023-07-08 01:12:30	<u>0x937a8b377134dcb0980e4a5e0e98e01e84b57b5f58ffb83f0695b14559a9aa5d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-08 01:12:30	<u>0x937a8b377134dcb0980e4a5e0e98e01e84b57b5f58ffb83f0695b14559a9aa5d</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
36	2023-07-08 01:12:30	<u>0x937a8b377134dcb0980e4a5e0e98e01e84b57b5f58ffb83f0695b14559a9aa5d</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
37	2023-06-28 12:25:25	<u>0x4485730782bf32c2071db64c5a1b11d1b9b77c0347f63fb0fe0ef8752379054a</u>	- 29.25000000000000 000 xDAI  29.24 USD	✓
38	2023-06-28 12:25:25	<u>0x4485730782bf32c2071db64c5a1b11d1b9b77c0347f63fb0fe0ef8752379054a</u>	- 0.0000325919998320 00 xDAI  0.00 USD	✓
39	2023-06-28 12:25:25	<u>0x4485730782bf32c2071db64c5a1b11d1b9b77c0347f63fb0fe0ef8752379054a</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
40	2023-06-28 12:16:00	<u>0xc7acf7d9a8cc3d9bb882cd57c011ef24213a979bca541302d6d8ca8b65fe8fdf</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
41	2023-06-28 12:16:00	<u>0xc7acf7d9a8cc3d9bb882cd57c011ef24213a979bca541302d6d8ca8b65fe8fdf</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
42	2023-06-28 12:16:00	<u>0xc7acf7d9a8cc3d9bb882cd57c011ef24213a979bca541302d6d8ca8b65fe8fdf</u>	- 0.00000000000022602 72 xDAI  0.00 USD	✓
43	2023-06-28 12:13:35	<u>0xb7ca02a5b80539ee908fca34c9e5023d10e2e935786a911485e70a543d8bfe08</u>	- 0.6038355000082046 29 xDAI  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-28 12:13:35	<u>0xb7ca02a5b80539ee908fca34c9e5023d10e2e935786a911485e70a543d8bfe08</u>	- 0.0004399276434003 00 xDAI  0.00 USD	✓
45	2023-06-28 12:13:35	<u>0xb7ca02a5b80539ee908fca34c9e5023d10e2e935786a911485e70a543d8bfe08</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
46	2023-06-28 12:12:30	<u>0xe790cd8fd8fda7061d6d09437e9f2e070ccb02917cc4f7ce5ce3f618f1571b1f</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
47	2023-06-28 12:12:30	<u>0xe790cd8fd8fda7061d6d09437e9f2e070ccb02917cc4f7ce5ce3f618f1571b1f</u>	- 0.0000856395540000 00 xDAI  0.00 USD	✓
48	2023-06-28 12:12:30	<u>0xe790cd8fd8fda7061d6d09437e9f2e070ccb02917cc4f7ce5ce3f618f1571b1f</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 12:10:05	<u>0x131d70c0d80ce90991cd dbaa7d353603bf01812bd16988bbbf47b4e740495a1f</u>	+ 31.404333213483795 362 xDAI  31.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:43:25	<u>0x8970c9e06edd83723bbe b188d7a932339dde31a9e2995af723e7d0df5f74fe54</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 21:42:40	<u>0x572baa4782dcd49d155372fd32d0b7384548ea02574f7ebdf6e7b02827e3c473</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-12-17 13:44:20	<u>0x7f34870595a0f09ee32aac3fb2d92dbde83160206d46e170cfaf84339cebb70f</u>	+ 250,000 SHIB	✓
4	2023-12-03 01:36:50	<u>0xee256d9c30fac2b0ce06aee470b56dff9ea9373cbf5236b50e91ef12b6c5537d</u>	+ 2,500,000 SHIB	✓
5	2023-08-09 02:01:05	<u>0x2bb3a3722712f62de8144e88eff24c8c1754f56a5278944a50e4a426ce2c92c3</u>	- 0.6693850788804519 56 agEUR	✓
6	2023-08-01 08:48:15	<u>0xbc727ea6225dcfa6511e8e4c1d5bdd7f8ae715be8032a466a9474712bb7507a7</u>	+ 0.6693850788804519 56 agEUR	✓
7	2023-07-17 15:29:50	<u>0xc23761a1e4a15b9a9c2a0de49c97c2832fe307e69ca6e333f1c5c0e877b938c8</u>	- 0.6693850788804519 56 agEUR	✓
8	2023-07-17 13:09:45	<u>0x81f815336bd425f3631f92c4f878cc390a48167454582d204b0ed1522c695baa</u>	+ 0.6693850788804519 56 agEUR	✓
9	2023-07-12 06:38:10	<u>0xe4389fb5028da21d45e688303fced1f54d5553c985470fe1904a7437a20a4973</u>	- 0.6693850788804519 56 agEUR	✓
10	2023-07-12 06:24:10	<u>0xe942215820590d0d92cf7309f78bfba7c8ca39b73f20a1d00fb7f09b4a7824e0</u>	+ 0.6693850788804519 56 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-08 01:14:15	<u>0xa3f2b62e275337d450ed9b043d45376ee99d9a85deb377a3899d3626f857125e</u>	- 0.6693850788804519 56 agEUR	✓
12	2023-07-08 01:11:35	<u>0x944ebddc222700309c913c6d0b26b08b602d1cca7d302ee90e733f78ec4e59d2</u>	+ 0.6693850788804519 56 agEUR	✓
13	2023-07-06 17:26:50	<u>0xf269160f7a9cdc703d35a5175797c11db4ab3fba8bb4e2239efcc4849d429b15</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
14	2023-07-04 06:03:30	<u>0x4b39c65c56e391988a624a382ec61c50cb339d86d71266fafe28d972353c1229</u>	+ 444,444 RareTron.io	✓
15	2023-07-03 08:10:45	<u>0x7ff32c8b318f87f664a8f3d3e41dd2152a32d4e08378be3a5035235d80659607</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-28 12:16:00	<u>0xc7acf7d9a8cc3d9bb882cd57c011ef24213a979bca541302d6d8ca8b65fe8fdf</u>	- 0.4500000000000000 11 agEUR	✓
17	2023-06-28 12:13:35	<u>0xb7ca02a5b80539ee908fca34c9e5023d10e2e935786a911485e70a543d8bfe08</u>	- 0.4500000000000000 11 agEUR	✓
18	2023-06-28 11:57:10	<u>0xdc0b5daaacb78b4ebd12f8028c5930dc9fc4ee4f0dd51d8e361d4d1e8a34e25f</u>	+ 0.4500000000000000 11 agEUR	✓
19	2023-06-28 11:55:20	<u>0x1011248f8709bda95d026560b4a8fd497a842b519367ccb15626125e054d000e</u>	+ 0.4500000000000000 11 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:06:00	<u>0xa251ff40e44b4ca3a047f064442f4914c9cccf6f43a8095d70aae88fd7e333c5</u>	+ 1 top	✓
2	2024-05-18 06:40:50	<u>0x2c7b981c2b75bc1d6511cca270af75da9665ed5ba7c6b91f3cf42df8e639c0</u>	+ 1 .top	✓
3	2024-05-02 13:54:55	<u>0xb9b2f128585b15cc6aeaaf1757a0f48b4e28ff47f5624dcbb94c6b5b973319ba</u>	+ 1 10 ETH	✓
4	2024-05-02 13:54:25	<u>0x4d72d1a259858bd7e6ab2f7cc0022fbf0a3b82491b0a8c9c52911dbd7b1ad4bb</u>	+ 1 d	✓
5	2024-04-20 12:05:40	<u>0x3bf24158c80badbdeb104502b4d40a64e60880a840071f65cade01914f45c550</u>	+ 1 3 ETH	✓
6	2024-04-05 18:58:10	<u>0x863320a6f4143585bccf2b2b8fbe8460186192a206ea569bc502671da0613cd8</u>	+ 1 50,000 USDT	✓
7	2024-03-22 23:47:10	<u>0x387aca0ede1122a06724caa457dee56d2f1acbe7acb97bdc83d7a8177f0f8f14</u>	+ 1 50,000 USDT	✓
8	2024-03-08 22:28:50	<u>0xed4e835157e9f1e5eb1366901a1909c1e92456e265e7297d8a2d4851a01c5aae</u>	+ 1 50,000 USDT	✓
9	2024-03-08 22:28:45	<u>0xe1cc43efa460c081360cfd7b982082609d86f86df5ef228dc1fac56dc00cd809</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:48:00	<u>0x6fc9d6932e4ad2c89c23 a696da6ef3942de13cf46c dacc90c234916973d181c6</u>	+ 1 5btc.com	✓
2	2024-05-11 14:57:55	<u>0x7e571bef6547f6650a5c 66bc34b76bb5b928a27ae0 83116286b217f6d946fd7f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-03 06:21:00	<u>0xca97b7c32919324f5a25 137887e92a15d2305cd73a 7ce505a3f9b0235d6a646a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:49:35	<u>0x21a359355a7fe5a554b8 2b187e1fabd9a292d5625f dc1226a9f7167e5c705f0a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:48:25	<u>0x58b2518a9781240c295d 61c3fbe01c88d92f335052 6c86bb1b99104575fd5273</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-21 07:26:40	<u>0xccfc5df340aa46284d 83fe9944074bb228b1372b 83befe3c0cdc6d892d04af</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11 533655472892d2cdc2cc21 4b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 00:10:05	<u>0x393619815e877bad75b5 5e15987025bb2598018a17 68cf2740d52d62c8dedaeb</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2 ffacfca07605cdd042d2ef 31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 17:09:05	<u>0x752532e56bcc332f654c a0530b219fef8aa92c4641 79d26b581ab6a5be600a7a</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-09 07:56:00	<u>0x7b689a67d8c56adf5014 1344a869b049623af221c9 4264128e7b5ce76a711c0b</u>	+ 1	✓
12	2024-04-06 02:55:30	<u>0xf6e6b479f6a02ea319cc 59503d1d876f6f9b00aec0 9aa093f65e31f40f1d2cac</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 00:21:50	<u>0x8f4934f1992ccd58cdbc 15c039b450ccf2ada36a1c 01a22689bc7a12fd1418af</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 22:12:25	<u>0x4e759e922dda2f08acda 982b84c3cfb7654fcbdf52 cfa3617fbdad2f0ef74324</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 19:09:25	<u>0xf3e63a5c64afed117444 b7bb32822a69685ecd179f a4b5bd504e869c6445392b</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 18:52:25	<u>0x2614452dc2ef9fde5e08 4ce09524ebcac25bfc71f4 687836a0c115de54d45487</u>	+ 1 NFT	✓
17	2024-04-05 17:54:50	<u>0xd710ca20cbda526a443d 09bc4e91e6119855ca672c c7a4571b921160e72a6efe</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-24 05:05:25	<u>0xb2560a9c0ca1aa61b775 5bfc630efd7e41deab070c e79428a1b8274005f81bce</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 00:59:15	<u>0x34254a69680e540d50a3 270bd0eb9c3ac2570fa6d5 1350a20a2d374dae26ac2b</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 20:53:55	<u>0xada5adcb1932b8031120 76f77f4085778880068eac 994399c674276ba5294ecf</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 18:30:15	<u>0x6ec867149fdf2e9c630d b9909468b874af8b1e4b7f 5bb6325eefadda30863b07</u>	+ 1 BLAST	✓
22	2024-03-23 15:54:15	<u>0x1103203667f6fff0044b8 e91a57767fe8038be12ac9 a02b9df1297f36da3d3824</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 13:33:40	<u>0xf9912fa2e38bf3d84e25 fa96a8effb166182589cdc e3fa0991bd5427f869ee41</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 11:28:40	<u>0x466c76b4c152287fcc39 5664710d3141a5cfe006cc d961fb013faaf50931b404</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 08:39:35	<u>0x1c24e6b5182f41d1d3c6 006e20fbe0824357b48312 c9068d039a08530ab1e7d4</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 03:21:05	<u>0xfa8fe2e1cc8560ebf1af b601843f0e4feb73fd626a d59699c5f586a4a0bfff4</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 02:24:20	<u>0xf16d427c0502683d924a b94f5aa5300906c0802769 c9324d5e9e10c6312e990c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 01:46:25	<u>0xb23e7b904d6ca32a6294c3a4737fb05237df7e685eaafb5377ed2e450b4387ff</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 01:10:55	<u>0xd1ed28fbee8cc0b1ca69094859660aa03c2a3d1267e3a30e85b862209533a151</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 00:43:15	<u>0x3a30886378bb7b028c2099b7deaad80c8e83acc3d4193034b1f77c59f1629bd4</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 00:18:45	<u>0x9bdba9390b7b543d44d419f218578e024b714fe4cb1cd5d9d6ba218ce03e5a6</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-22 23:57:00	<u>0xe0b348213b0cb8754d646839a1f59a4c349e954a1f1081ffdca615f76f9fd39e</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-22 23:48:05	<u>0xc0f404660732b36872605859b510eea0266727a2c77188920b62b3a77568bd39</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-12 21:42:00	<u>0x265123f83c507bc1ac82d78527214e02f7323fd8da5f701dbc9f9460006834eb</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-08 06:04:25	<u>0x3817d3796bc3af97120cbf3f09b7613c473cb2f622cada301819dfd41ea7f124</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-08 04:29:55	<u>0xd8409691420aeefc4390736b9a5586581658490c74ce2fac36b208cdc8b6250b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 03:02:10	<u>0x4eee0bea83def00af2d7164af48255821dc88fc68f02655626fc954c39ac53fc</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-22 04:16:45	<u>0x32f804f052c7f90b1943a68572b468ba142243b08a741f5d6e7c5413918eebd5</u>	+ 1 C	✓
39	2024-02-22 02:22:45	<u>0xe63d28ad3f95b871a0d5c574c34491b786024c10c46fe66c43b9bc8ae2d8e017</u>	+ 1 DC	✓
40	2024-02-22 01:17:05	<u>0xed09e345a84cd340dc73b47ef62505ec28885e350d51e33b2e263d3705cdada3</u>	+ 1 .top	✓
41	2024-02-15 19:45:15	<u>0x05f9bc1d08cf9d2071ae e4cdf52b3e174ed619dc9a53e550d1138692302f5e01</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-15 19:31:35	<u>0x71ebd34f387cfa48ca3094f9d8b4bee053ae92854c93b23b020a4e7af5652184</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-15 19:18:25	<u>0x0b681487675ed294a49769bf093eae5c1148958021116cd7c6c50429cef218e9</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-11 16:25:55	<u>0x7a86fe1eeefcf622db27bbd7ad11e8a640dc0488e17ed0299f5021589eb878a</u>	+ 1 C	✓
45	2024-02-11 02:29:55	<u>0xd059c75470a7e1cff0590672fc10c470a6cd74f0c554488cd7721a3e1b3f7cdb</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-11 02:29:30	<u>0xdb85a4486d6a2c1923c2</u> <u>f256f92919c888942a0986</u> <u>9015e752aedaf4cbef494a</u>	+ 1 C	✓
47	2024-02-11 02:29:00	<u>0x35c78bb76fbd7906aa54</u> <u>2d753d2e2cde5b00794356</u> <u>62c613a190df04e32f1418</u>	+ 1 top	✓
48	2024-02-07 04:17:05	<u>0xb7798d0b3ebe8348f580</u> <u>269811dcfebfae12cc7cc4</u> <u>7002c6a72030bd2e11d3df</u>	+ 1 pgclaim.com	✓
49	2024-02-04 09:19:35	<u>0x6aefae22e1dba8a33a5a</u> <u>43a8f73e02117d554d29b4</u> <u>d747593869398736878841</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-30 15:26:40	<u>0x16b84814fb17729fa7f4</u> <u>481e53bf35fd6d31104b60</u> <u>702d5349db7c59c1960d28</u>	+ 1 LAV	✓
51	2024-01-30 13:50:55	<u>0x2b7d161d51bbbc0f0104</u> <u>930e234f077f35773f1729</u> <u>7eb0608f61d5125d848f2f</u>	+ 1 LAV	✓
52	2024-01-28 18:42:15	<u>0xfb16619d2c3db4ee9a4b</u> <u>a916d7d2e49b9061ce326f</u> <u>c357e7d47909c06c449ffb</u>	+ 1 C	✓
53	2024-01-27 23:07:55	<u>0xee8cebab7b5623f5f27f</u> <u>97200170fe6e878ba79f2b</u> <u>2fd725ab8f7e520bf696fd</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-27 23:07:55	<u>0x440b7db7fbd8142b0cd5</u> <u>e31bbc8acaee17f49380b7</u> <u>285ded4cdcdada1396a2dd</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-30 00:49:15	<u>0x03d44469a4bcf8487d0c125e71a48e16619cfa6c543915db18cae9171946c6bf</u>	+ 1 her.xyz	✓
65	2023-12-25 16:23:55	<u>0x854dd4a0ef0cc2bd7f2c5f8906df34c15e5ef10036dfb6274d7749e0f33f9e83</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-17 13:44:15	<u>0xe4ff5ee67ed71b70bfbe3b09f9049b642eb40c5627da976be1df4b46f9e8d9ce</u>	+ 1 .xyz	✓
67	2023-11-25 15:42:15	<u>0xb703df3b7105d67a3ec0f8cbd2233072d2e732dd0d15fc5764fb5ae653ee7a61</u>	+ 1 Voucher	✓
68	2023-11-25 15:33:40	<u>0x8d50d9b99d7d1c7d8b57508c30cbec84845339c2454dc1f92046aa51db8a789c</u>	+ 1 com	✓
69	2023-11-20 11:38:20	<u>0x1b5d6a4fc4b29553d558e88f1ffe291c1535888555b862359eed14cdb05f2def</u>	+ 1 \$5, Sign up and get \$5	✓
70	2023-11-01 11:20:40	<u>0xbdfe8994d8ab670b40521684f53720d856c0bfc5210d1ed5dd1e8fcf33376f62</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-10-31 17:51:00	<u>0x701a5534980b3282e5a3e6cdb93a147dc6a2b09900dfbcc01bddd49523c6c4b8</u>	+ 1 Visit NFT website to claim PEPE	✓
72	2023-10-31 11:06:25	<u>0xe17163e8e47fca614db6c89cce14e7117dd584f4ce5fb06911acf87034ecf893</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-31 08:22:45	<u>0x353538e9561f3f07a124</u> <u>249ef9ce12734052186eb8</u> <u>6f1ef1f6139b1eeb63e878</u>	+ 1 Visit website to claim PEPE	✓
74	2023-10-30 18:16:50	<u>0x4455f147108f020a5365</u> <u>9166b384a9c34599da78d8</u> <u>1ed9c22dfa5598a1628622</u>	+ 1 Visit link to claim USDT	✓
75	2023-10-23 15:16:45	<u>0x89945e020a167b6d6b64</u> <u>30631350e6a5cf8bfee5e6</u> <u>c8a7cb1ddc2bf20c7b7215</u>	+ 1 Visit Shibainu.cfd to 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.