

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c941439e9befc729c685d0b8228ed1fff62f005

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! stETH	200,000.000000000000000000 REWARDS
SHIBSWAP ³ ORG	11,522,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAPSHIBA ³ COM	1,062,500,000 SHIB
JOIN-USDCOM	436 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
SWAP-SHIBA ³ COM	1,255,000,000 SHIB
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT image to claim USDT
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:44:50	<u>0xcee6e6eef4af6415ee9c cac62aa3efbc0274ea5bc5 98015e77011d825bcad8b3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:44:35	<u>0xfa4336bde7244386860f bfe588f2220c18f53a9ee5 af1662a52316ef2135cf80</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-15 06:47:35	<u>0xe6017690f31da0bea027 56eeb8b36572efe4c3c116 b62a89de9306d3377d68ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 06:21:25	<u>0x73c5c40250e8ee81a50300bc92791c4dcf00517e6333c8a07a20f55bdb6ff61f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 06:21:10	<u>0x2b0299e9ba6a30a7217ca64671ab528cd48103f1fc1192d951ae5d2612a802fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 06:21:00	<u>0x5236617e212485e9de4625e54f0675b57a736e72f4d77ae155a8504ed95af1cc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-11 19:00:30	<u>0x78a98be50abe05acd0242d1de5290887125aebcbcb e39c26419e2ef36744586e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 19:00:05	<u>0xffd7996959f8e112a0bca54f803d7e8cbeb474740c2b9674b6425c8fc9ef641</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2023-12-08 10:43:35	<u>0xb33a057497f49c908f3ceb4a9a6b87c44d76488f9002ec2cc2f41f2a0de6f4ac</u>	+ 1 USDC	✓
10	2023-12-05 02:11:30	<u>0x6eca730d25ac6fc30636bed6099a6fe454189b0eb1ae9de25e751b58fb7db5cf</u>	+ 73 USDC	✓
11	2023-12-01 19:55:05	<u>0xcc4e0aa7b2be32ba49e8c689c30ab159bc299614a7111edd303282e035ebde1e</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 14:36:25	<u>0x51b8c68d10f3c1b4a9db7a58fe5012e3167ea860803efe845f6fa2ab9fd9edc</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 17:50:00	<u>0x9c1e4b21f3b806736439</u> <u>2a82021a051864fbacdf17</u> <u>6d402d60e5890e3cd5e258</u>	+ 2,500,000 SHIB	✓

14	2023-11-28 02:40:15	<u>0xe0e22c3b6bf451eb82ec</u> <u>a919f37b5216c1dac9e11a</u> <u>82c7cd657452398c2af6eb</u>	+ 2,500,000 SHIB	✓
----	------------------------	-------------------------------------------------------------------------------------------------	------------------	---

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:00:00	<u>0x1d6da8655b95859219f2</u> <u>09de9182cc3c2bbbdc6367</u> <u>5150c16875330ee5cdcd34</u>	+ 1 op	✓

2	2024-05-01 20:49:20	<u>0x37307c5b7fd62c82b129</u> <u>d9f5f4861f1abfb41542ab</u> <u>b9ef44694241f231f71eff</u>	+ 1 10 ETH	✓
---	------------------------	-------------------------------------------------------------------------------------------------	------------	---

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:36:35	<u>0x4be313c89cb3735735e3</u> <u>df4bb25bd4552b9a4572be</u> <u>0cab7cc1ac7bdff24c601b</u>	+ 1 5btc.com	✓

2	2024-05-16 00:49:15	<u>0x40f22c57235c99ca5920</u> <u>2fba82f31f0896ed75f349</u> <u>16ba50626644f3f928f298</u>	+ 1 usdair.org	✓
---	------------------------	-------------------------------------------------------------------------------------------------	----------------	---

3	2024-05-06 01:05:55	<u>0x388d45c2434ccfea69c2</u> <u>e00a19014895e7136555a6</u> <u>bde5e286ad808f1b375847</u>	+ 1 5btc.com	✓
---	------------------------	-------------------------------------------------------------------------------------------------	--------------	---

#	Date & time	Transaction Id	Amount	
4	2024-05-05 13:29:20	<u>0xfbe321cff1f73034ab95</u> <u>191e849f9b5dacb2c81e50</u> <u>303fb43d7eda64b63c0717</u>	+ 1 5btc.com	✓
5	2024-05-03 05:16:25	<u>0xc66fc3c69d88f28d0673</u> <u>375cf08111cfc60da1923</u> <u>0735a6518f1a43b1447de1</u>	+ 1 5btc.com	✓
6	2024-05-02 15:09:10	<u>0x4487ffea2ac71196434a</u> <u>d1b9ac693c74f36cff6ba7</u> <u>0242f8638e4efead4da7e4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-01 18:28:20	<u>0xfe280d19744870a08d0</u> <u>a9260575d83194c0193941</u> <u>cb73052e0a55d9c0bffb05</u>	+ 1 usdwin.co	✓
8	2024-03-31 02:12:30	<u>0xda9d4297b3c71c25abd5</u> <u>b592cb1a51a7c19396c6ee</u> <u>eee784edeef17d1bb4f0ab</u>	+ 1 d2usdt.com	✓
9	2024-03-28 09:11:30	<u>0xb6abb9cdb1c88626410a</u> <u>dc8862c9f095c0466a5131</u> <u>3c05984973e94af3741b76</u>	+ 1 usdwin.co	✓
10	2024-03-27 01:28:25	<u>0x9b2db9272f3e6ad5e925</u> <u>16ca23db06356116fbcaba</u> <u>987ecdb00145ce3a6adcf1</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-06 16:53:45	<u>0x9aab3eff55764ccb98b5</u> <u>1320abf9f7bfd4b35bbe03</u> <u>6e630cb3442e92a9b8e780</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-04 17:42:55	<u>0xc9a74d3c54b5e6465510</u> <u>d000c1f59b467a9226c562</u> <u>ea970cd151228dfa44c5a3</u>	+ 1 Reward at shibvoucher.top	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-04 08:54:15	<u>0x568f7bd8cfbaca9ce2dd</u> <u>0e8c9104a294334d2eb1ee</u> <u>d12326552a5d9b94161a28</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-20 02:35:15	<u>0xfc119a683ba87d7ca575</u> <u>7c32683b13fa1180cef635</u> <u>9291460ae272b4ec4c2218</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 03:53:35	<u>0x56b9261afc1df745bc5f</u> <u>ed5f4d630ffd7f82e0cdca</u> <u>7bef77cee373b2b4c46453</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-15 16:00:05	<u>0xabd5dccf172fb1edef5c</u> <u>2971d5061c1c59b0e5b56e</u> <u>db092f7ceb5320c12b3e04</u>	+ 1 C	✓
17	2024-02-15 15:44:00	<u>0xdae65d469022ce1321ef</u> <u>217cb2b7621259654181f7</u> <u>d71c0512ea00f92bb409e6</u>	+ 1 C	✓
18	2024-02-15 01:24:00	<u>0xb13c391aad8d0c38ddcd</u> <u>9e3204ecbb392d14f98d86</u> <u>296b81dcbd315d18950d49</u>	+ 1 C	✓
19	2024-02-15 01:22:10	<u>0xc429e5f0eb0dec054a6e</u> <u>6120fc0de8bbd8fec35a26</u> <u>11733848309af59c429bf8</u>	+ 1 C	✓
20	2024-02-14 13:06:00	<u>0xb6e6108a3e0ceadeaa5a</u> <u>01645d16922da795d448a1</u> <u>5e4ad1fe9a60eabd0e6d68</u>	+ 1 C	✓
21	2024-02-14 13:04:40	<u>0xf484f18e93a8bf3a907c</u> <u>cbcca298147deb6df9886</u> <u>6dcb68072ce6bd3466a025</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 04:18:15	<u>0x3b7d1c61c89ec6ae01687da8aafca5c0ff34a6bc229aab252a766ebc402ac8f</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-13 09:39:35	<u>0x0fd2c85b5ecf1bd927b2adf4ea5b53c8eaa6d8bbc9ecfd5d3195cffd7f93a686</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-13 09:38:35	<u>0x0bd9d0705ac375d1da5321ca7c6a0ab644d1d0861ab14a180546d8aea52e87c2</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-13 09:36:05	<u>0xe345f73ac83e92b0e5fb70ddf3d80a2e233fbaf7c50f8bd543a560ed1b7e2ed0</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-13 09:34:30	<u>0xad9403ba1df61ad0e8fc6f7a9e32a38af2b6bdec79bccda8c005c0bb054334c7</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-12 16:03:45	<u>0xf3e9697b9163343aeb48f766b2c9d36417419504807a747474efe5c60cd1fd27</u>	+ 1 int Airdrop	✓
28	2024-02-11 21:11:25	<u>0x820476050300b756ce002f679ce5aaa0bececc05f5d916726cf20813174d8b8f</u>	+ 1 illivium	✓
29	2024-02-09 23:47:05	<u>0x15c3cb6fd48a064cf2cb44fcf8404bf585fc0cb41b3758c22a5991ff1c7d1f2e</u>	+ 1 laim rewards	✓
30	2024-02-06 13:11:25	<u>0x856cd400e89cc74790038aaf7e96253b65564a5a852317e002e502ebe752984e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 21:02:20	<u>0x15046e80b881aad56ec64f419bbc769c56868b05a9f5277aaab87f635a2ce602</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 20:10:50	<u>0x9a70d2746c0d6df48d1d95a68ce158cd92f5230f47cf3999d4558b71f5832873</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 04:26:10	<u>0x248e14104e2315b43c0f38b9ec2b7b67b9d6cb9778310db98da27ac4c5641d4d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-01 22:12:10	<u>0xc19e4e8bdd0f9befa36430ee8845ba80b35e08c0a5355699a9f54b166435b5d6</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-30 13:39:30	<u>0xe9ad128299e8d05f4a0ac449e718feb775faa3a4b7df27aa71b1bfc21f916ac0</u>	+ 1 C	✓
36	2024-01-28 22:09:50	<u>0x6cc54f28b5837a30fb74f838ac0b79e80ff59b461d67251bae2e18c5ba832deb</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-28 21:49:35	<u>0xf7c75b3fdd5c6a709cc3e3264697488818550441b334f40a0e7b33fbd462fbca</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-28 21:49:25	<u>0xaccb04c90d4b2db55223e98e7d8f5a5a66788f4019f9e4432a6332d54f72c3d8</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-28 21:49:25	<u>0xf47dc71797f79c45c8d6e1efb00ed1ad010d337a75efd56b815bb7fbd60fa96b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-28 21:22:55	<u>0xf426166adac52bf9dc32421885270b924755185c0c76c151e483a0c0e72ca97a</u>	+ 1 10 ETH please visit website	✓
41	2024-01-27 21:14:25	<u>0x19dc67c51e3cf40f8004a7825cd14a0e820d7cd318b53a3a32b8606c0c2a65ab</u>	+ 1 Liquid-ether.com	✓
42	2024-01-27 15:06:50	<u>0x1438cacf091eb7cbc2c3d02d42fd3aee9c9a68b210f4c3e79831ae99c7145e73</u>	+ 1 LAV	✓
43	2024-01-27 15:06:10	<u>0x353bd03ef3745b25a5e1e16bcfc2cbd33d39861d4381518ddca4b6921fa826ad</u>	+ 1 LAV	✓
44	2024-01-26 17:16:00	<u>0x4c72f5cc3acb2e67d43421e00641d7fd7a4f82f0b4d02fbaf1c1667101e3ea59</u>	+ 1 Liquid-ether.com	✓
45	2024-01-25 14:39:20	<u>0x013e0cf9f8092ff3cdbf3e93c1ba7927336f46018f9e625f50216be08cb31154</u>	+ 1 C	✓
46	2024-01-25 02:32:15	<u>0x21fe745dd41bd40dd1a16ce0fe1382744fff6ab2cad90aa0fc814f5ea4e10f96</u>	+ 1 Liquid-ether.com	✓
47	2024-01-23 23:56:20	<u>0xa6704db6bc4cce5a671d759d451072a1e1f9bd6cb23689408972b1b675012d74</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-23 20:18:50	<u>0x09fb47d4a8236e040063215d5586cb40fe4a0b4072f61586d624f95413892b57</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-23 06:52:40	<u>0xfdaba6dd4097fbac685f7107e85e3e619b400683068852a1a843b48c5ee63ddc</u>	+ 1 	✓
50	2024-01-23 03:44:05	<u>0x81522412826ef74144e86c4b794c9f34333d1e22d781f2d536a4960c3fc3030a</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-22 22:39:25	<u>0xd99148b91fd8838c29d4d37081683f4cb529e3f8c3f73c9cb5d24ebe1a919e6d</u>	+ 1 dt.org	✓
52	2024-01-22 18:29:50	<u>0xafbfba2cef86c8199193b6aefdff712fdfb0ba9a4283a185decdd69a8e431f8b</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-22 18:18:05	<u>0x543269082b4d2b85795500389393b7faa00b39792d3a20100ea3c0b73c25c662</u>	+ 1 dt.org	✓
54	2024-01-20 17:24:35	<u>0x6fc0aafdf39ff39bd5af7160c88b29443cb4e523876b708c698713356a4f1ac8</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-19 08:20:35	<u>0x77f35bef03274fcf88b6554d0c9b8eee4d59c4d0149e7089096ab6f5f18f2b16</u>	+ 1 META	✓
56	2024-01-18 22:40:25	<u>0x3c278206fb8b143d6e8ba3098d5ffba26e8e2fa54654996202924b8d701cdbe8</u>	+ 1 C	✓
57	2024-01-17 21:24:15	<u>0xe507856345e0b7f1424dccd8114b34df3b8554d8f0aeba394590b64fed1e7a81</u>	+ 1 10 ETH claim visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-17 20:41:05	<u>0xc4d04706e22b17e5f072</u> <u>2a9a53d1060c1f8cabe491</u> <u>605022c3e5dea6bbcf8db5</u>	+ 1 C	✓
59	2024-01-17 18:59:05	<u>0xc6e203768e83461dacb7</u> <u>a5bb4a66684d111323073a</u> <u>b8f80ea9a192bc9a4e1ce9</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-17 01:00:15	<u>0x9c5e9e6b4b7bd090d488</u> <u>8378ea7c162eb787d487fb</u> <u>15599df20dcc6d327c8f55</u>	+ 1 	✓
61	2024-01-17 00:51:25	<u>0xfcb6b20db1bd48cd8410</u> <u>ed0ea5f6ec5d4178de37b3</u> <u>34b9f882997e85bff2cb97</u>	+ 1 Airdrop	✓
62	2024-01-17 00:31:35	<u>0x76d9b6d1e693ff737b58</u> <u>129de1177fb2a25a57036f</u> <u>621a0476a58bbdca7c88cf</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-16 19:29:10	<u>0x91e995feda0cb51824a8</u> <u>29e3eed074aac05ac440f3</u> <u>a75a4f25c32e48f8affd5a</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-16 19:21:30	<u>0xf0cd34400a063f547b46</u> <u>0c984c822bf0ed86e02a96</u> <u>b251cbdad9f78eda24ef18</u>	+ 1 Airdrop	✓
65	2024-01-16 18:14:10	<u>0x7856d9b77e1ee94eadf5</u> <u>4cd51ab81b4aa32c1395d1</u> <u>a98f7e39f6777cd4e39383</u>	+ 1 Airdrop	✓
66	2024-01-15 05:09:30	<u>0xa703717eec2470410ae2</u> <u>5c8a64175a267cfc5c40a4</u> <u>ceccb9e2a3f0cf3ef3e411</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-13 10:56:45	<u>0x25c3dc584d37a4b662e68d6767592c159b33e4fb58d2c44cdddcc1809ac99598</u>	+ 1 Access www.pepehk.site	✓
68	2024-01-13 08:31:40	<u>0xd44ba9edb220561d098528515e74e5059b44a4c2299288172f3c3df12fbc3999</u>	+ 1 c2usdt.com	✓
69	2024-01-12 09:34:35	<u>0x2dd0137a12236b99bb2523747a2599c21649bd5969eda569ed860939062e3ff8</u>	+ 1 Airdrop	✓
70	2024-01-10 17:23:10	<u>0x287ae377b90dc7d55898123b429936fb1d40b7321812c8f5ac1a54f4156e072d</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-08 21:18:15	<u>0xa40d38a72ee2b84f5e8a355a71b164b161a1ec2ee3c77f345e0c0332209ab8e7</u>	+ 1 Airdrop	✓
72	2024-01-08 02:45:35	<u>0x83408b4c24d966d0c6fcd0dcaab16095f9c3ad5506b338670c31d57688a24f35</u>	+ 1 Airdrop	✓
73	2024-01-07 07:04:35	<u>0x9109b9b81adeacfb24f2edb7c88da5d5e970d98ef7224b93de740c27dff2d944</u>	+ 1 Reward at shiba-bone.com	✓
74	2024-01-07 07:04:25	<u>0xdc1409f7cb894642d01f9486eefb1eb38a6860502ce7f1330354a937772ab1e7</u>	+ 1 Reward at shiba-bone.com	✓
75	2024-01-06 21:42:15	<u>0x41fce74fe05d04bd22c1372f2362c570224272384941de11335e1ca3faeb2dc3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-06 17:50:50	<u>0xd95309e618ce0f4667a8c72ac200b7f3ed680a5bb852aba9aa16a8498406e32d</u>	+ 1 Airdrop	✓
77	2024-01-04 10:00:35	<u>0x102887ee87a6a50e306f1cdd28fa59aa86a57f1454267ce3c16914c017d5fe89</u>	+ 1 Airdrop	✓
78	2024-01-04 01:21:35	<u>0x937fc768a1b95c139a97504734504c7a9d30fc4f86fdb70e1d29fe33387e425c</u>	+ 1 ce	✓
79	2024-01-01 12:49:35	<u>0x20d65b43fdd11c13aabe36b4da2b16c42191a321ad1fa5f750fb01049862ec99</u>	+ 1 Voucher	✓
80	2023-12-31 04:16:55	<u>0xbbdfaa77178e84b289c48feb8a8326e1b22fd426010c8f53d37fb12ba9887826</u>	+ 1 Voucher	✓
81	2023-12-26 08:07:30	<u>0x6af252d2962f8e0c1ac7027d75deba50b507b41ee3e350f1797cafca143e6d3e</u>	+ 1 '	✓
82	2023-12-26 07:10:20	<u>0x4fd54a24b664243c127c1bd75227d89ac811e2358195ba25b39241584def8f2a</u>	+ 1 '	✓
83	2023-12-26 04:43:55	<u>0xbfb08ea7fc47a78ef268b234ebf8233915f789790a621d9b05e8a817a9153dd6</u>	+ 1 '	✓
84	2023-12-25 05:14:15	<u>0x94859c64343d21c155b1abf6a7974fb9a076145432fbe86b9e735fc68ae41c2e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-24 22:44:50	<u>0x72b28d48aaf41b7ca1319a3cad7b7ccf484a6b8fd53133dee03ba94bff28ad0e</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-24 22:42:15	<u>0xc711a8dd0afdc7d8eb164d596b8efd7e3ad97045720d210c564eff56b504d6fc</u>	+ 1 usdlabs.xyz	✓
87	2023-12-24 22:41:35	<u>0x13381c7a36eb2be0aa0d376ffb0f59855283432013fbd7a2850a06274299e139</u>	+ 1 her.xyz	✓
88	2023-12-20 17:24:10	<u>0xd08912e244955ffe8c57f04f7591fd110c725edea0749ae5581f5d8d51b78ebe</u>	+ 1 c2usdt.com	✓
89	2023-12-05 20:14:05	<u>0x13b0fb83248cd9289253b8c887ddddb2e49ff495dd0cc38d512937f1bd063469</u>	+ 1 Voucher	✓
90	2023-12-05 11:05:50	<u>0x1ba4d0f52672e1ae72ae2018abecd3eec5486e9c77e298c2052e279e4a63cef5</u>	+ 1 Visit website to claim USDT	✓
91	2023-12-04 17:14:20	<u>0x9e363e9b003b1a08f7c3d4449b7aa6bdd805b921510df65ef8be0a48d5906ff3</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-12-01 23:22:05	<u>0x12f1a5202b7b4a7ae88c5caa36019b88da6489e675deb43d31cf15f9e5cd4d10</u>	+ 1	✓
93	2023-12-01 22:19:20	<u>0x12ff78059044923385f20691a7caeda39024a60f38a6f21c9e20d81692f32e1d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-01 21:29:05	<u>0x49190f25679c71f28b47353ac07549885e763db13e3660038cc10a2fb7871a41</u>	+ 1	✓
95	2023-12-01 14:36:15	<u>0xc550980007afec06da0616effd0a65e6509f469d22fc9e159af74c53c699109d</u>	+ 1	✓
96	2023-12-01 13:30:15	<u>0xdf498e1169a6d078364e3f04338fb02b6f064cbd302745734087e112fe08cbb6</u>	+ 1	✓
97	2023-12-01 11:57:55	<u>0x49ec9c719b108a7fbc250588de71c4c2a3eb2a4161dd09f4e665e366be664f6d</u>	+ 1	✓
98	2023-11-29 10:47:40	<u>0xd67e42a35cddb136303919cc3d89fdf6145ebd42aa9389f3aea8fb8880d81c06</u>	+ 1 o claim!	✓
99	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfdc31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
100	2023-11-28 17:50:35	<u>0x867fd8bf3fa674e3ab532805dcea39e906a930c164c1f22a982da60e698a6c15</u>	+ 1 openusdt.xyz/	✓
101	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeeeae98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-28 10:21:45	<u>0xc4dfe072480e4848a0b706d1498e0ad5bcde110f6e8a6f5109fa176d74288899</u>	+ 1 Visit usdtevent.org to claim nft	✓
105	2023-11-28 09:32:10	<u>0x155af33b5ccdacb2a17a ae4c34eb67e784b46b1b0835edfc8cce0a1733dde82f</u>	+ 1	✓
106	2023-11-28 09:23:55	<u>0x0d250bc1b32af361b52960ed135d73b3495cfb1efa7aad3ae342255d587335ad</u>	+ 1 openusdt.xyz/	✓
107	2023-11-28 09:15:55	<u>0x82c399aea57bdab1bdbf551f0ad49265eb737fc96328f46ac6007918412b8a54</u>	+ 1 Reward at BoneWin.com	✓
108	2023-11-28 09:10:20	<u>0x3306851b5a5fc626233be1be51e60c0a1d3c96b96c7a322c2fc2a164312d5fd8</u>	+ 1 Reward at BoneWin.com	✓
109	2023-11-28 09:08:05	<u>0xac3bad245b4ff00bab2c61fb1c6bb101954042b291d16d723d0a9e0a8404ad32</u>	+ 1 openusdt.xyz/	✓
110	2023-11-28 09:07:35	<u>0x9c6d39a3264328c024ec5d556b6dc76432fe60658fd87aa402b6b05ec6ff19c</u>	+ 1 com	✓
111	2023-11-28 02:57:30	<u>0x8ba19d992e300cae788736c2f6d0b63029a97aae970ed5bd8d99cc1732756de1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-28 02:42:40	<u>0x4b5caf2eda5e8b1efdf0cf5bec3e470abaacfcf5806e3d783681fc5d8d4613e3</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-28 02:40:30	<u>0x0c7458fa0a0877673ccaeef6e5b7d3cde37c4e4407e4dcb5a3b055af876777da2</u>	+ 1 com	✓
114	2023-11-27 22:55:55	<u>0x9a9a529da38260a78fe15a4ed2ce559d36079585a07b9e67c39a03a0f0742227</u>	+ 1 m!	✓
115	2023-11-27 21:12:10	<u>0x6471574adf375c49957782c10d03d987606913fd6599ea8b3780258a962cfd5b</u>	+ 1	✓
116	2023-11-26 20:49:45	<u>0x157d528a85337e344080e522d1361589d2f0bc79709a29ff8be81ebd8e765721</u>	+ 1 com	✓
117	2023-11-26 20:39:35	<u>0x1a4edad9e0369d804a8d4f40c14e808ff07dc4a206610d6aa042b942c4004ab0</u>	+ 1 Reward at BoneWin.com	✓
118	2023-11-26 20:37:25	<u>0x270508e44344c494e79a1e272a131a9b829b64eed9cdeb62d2a36e9cbb1b050c</u>	+ 1 reward-usdt.xyz	✓
119	2023-11-18 13:25:15	<u>0x58c8b00c8cb723eda8fa7e4a0383ea281b7c55460e186c5a61033c352a7cf502</u>	+ 1 Reward at BoneWin.com	✓
120	2023-11-16 18:47:25	<u>0x877e19ebe2578c6bfc33334c944c3a8eb05e4e38a37314d4c926f9d91f6a7a00</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-10 09:49:05	<u>0x60bd3d410e76aa69916e</u> <u>fce6fd1f91f75122d36822</u> <u>282644763984c636b8eb3c</u>	+ 1 liveusdt.site	✓
122	2023-11-05 00:29:15	<u>0x2be8b7f179f6fe5cbb46</u> <u>9965db187f38a56d578819</u> <u>914268638df453b6d47a38</u>	+ 1 nt!	✓
123	2023-11-02 10:10:55	<u>0xbd52dd9647f2784f12e8</u> <u>30f89b315981984fef28b6</u> <u>4a83dfae912a222d8079a6</u>	+ 1 DC.COM	✓
124	2023-10-30 13:25:40	<u>0x3fbf9802d99e0799d568</u> <u>bdd7219dc819167cb266c4</u> <u>4e95f6cb6722d925804730</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
125	2023-10-27 07:24:15	<u>0x54321411a88d5df6ed83</u> <u>0f327f4d500932668e3e27</u> <u>93302e02a9122811b951ea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
126	2023-10-26 11:56:50	<u>0xab47e6145e23fadb5d9c</u> <u>fe7edf9e770a54ac209e70</u> <u>dae5066e61ebf26641d208</u>	+ 1 Visit NFT image to claim USDT	✓
127	2023-10-25 14:18:35	<u>0xb3104c677fa012a7bac3</u> <u>a68b151acc754aace5ac10</u> <u>cc69d89071a9481f58e26f</u>	+ 1 Visit NFT image to claim USDT	✓
128	2023-10-25 14:14:55	<u>0x195f8124e17236189f92</u> <u>84824f665c3ee09c6461b5</u> <u>682e714962b4594553d59b</u>	+ 1 Visit website to claim USDT	✓
129	2023-10-25 14:01:55	<u>0x8879b3a4288dc298fd1b</u> <u>d2b0035c46efcbe4b5654e</u> <u>19f9fa16a235f11ea91460</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
130	2023-10-23 07:16:20	<u>0xe1c25494c961630c482b</u> <u>ff9761fda74c023f68fdb4</u> <u>b21118b6f0f0d381bfe850</u>	+ 1 Visit NFT image to claim USDT	✓
131	2023-10-22 15:06:10	<u>0xe17407736bcb66d65cfe</u> <u>dcd5027a06d95d86a080e9</u> <u>24d175f166467c85d8bd80</u>	+ 1 t!	✓
132	2023-10-22 13:55:30	<u>0xa76ecc3756ae68f89643</u> <u>2378ca7f445fd8d4f01c46</u> <u>449c2d63cb74ebc43d45d5</u>	+ 1 Visit website to claim USDT	✓
133	2023-10-22 12:38:30	<u>0xebba3248b85e17c7adaf</u> <u>e8fdb89e31e9b935e95cc2</u> <u>f795370747f1f90f204cc3</u>	+ 1 Visit website claim USDC	✓
134	2023-10-21 21:06:45	<u>0xb5288701431073eb0b34</u> <u>1d0d1cf939d50b11e2b20a</u> <u>392a92d1032c61c8a4f603</u>	+ 1 Visit website to claim ETH	✓
135	2023-10-21 11:46:40	<u>0x6be278c00bfb00bedc0e</u> <u>29a667d87a4448430349db</u> <u>317211f77e6a6ddfa2c1f8</u>	+ 1 Visit shibsite.com to claim USDC	✓
136	2023-10-21 11:32:35	<u>0xc15536275e3626195eac</u> <u>f2055c7c88c4dd5d5a892c</u> <u>bdd8a1e3e5060e112125a7</u>	+ 1 Visit website to claim USDT	✓
137	2023-10-18 17:56:15	<u>0x921726d53041407784dc</u> <u>f0f772fc8ac618538e5e41</u> <u>e1675ef5abed712d1c3e86</u>	+ 1 Visit shibsite.com site	✓
138	2023-10-18 17:29:30	<u>0x2362a00e95753d12416f</u> <u>8627ee7b57929b0397c1cd</u> <u>541d041741a8e420e45f75</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
139	2023-10-16 16:13:55	<u>0xe89cb2bd573734612b143924b831e2c0b3c5bf2b73d686dcadb2de760e01d2ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
140	2023-10-16 00:01:00	<u>0xfa60b96b341b9230ae72506e2366383533bfd40ea7005a991a72301b6ef1cdb2</u>	+ 1 im!	✓
141	2023-10-14 22:12:25	<u>0x6a026d9b76285773e0ad912ebe831c11524c29e987bec0c51cd2daaa1d80533b</u>	+ 1 claim nft!	✓
142	2023-10-14 14:47:40	<u>0xa7dd80034c46445c90839221331c568c5912e90301974c00b084cdbf2ef62b82</u>	+ 1 Visit shibnftx.xyz website	✓
143	2023-10-13 19:03:55	<u>0x31f59bc52f62d8a02854980aa74562c831924717a85a7df113c748946fe3152a</u>	+ 1 Visit BoneVc.top to claim nft	✓
144	2023-10-13 00:20:30	<u>0x62e1dc8b9b58dbdb8f2b653901dbc42b3a7b25e5149273ebccf3ac479280ccb6</u>	+ 1 onestake.com	✓
145	2023-10-12 19:09:15	<u>0xb5844230889f1616c7fb43263b066c98232363d8d9d73ccb6f2d2d5a65b96127</u>	+ 1 Visit https://blextrade. com!	✓
146	2023-10-12 14:18:35	<u>0xe2648740d14809124a1e943762bb1c88ded03444281401ed6d48f54a6624341a</u>	+ 1 hibredeem.com	✓
147	2023-10-08 20:17:05	<u>0x5154d43ed1e43418914b7db34a0bd2b083cfd9f1db91754974cc45eee43e2bbb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
148	2023-10-08 15:10:15	<u>0xdbb3dea07fd28e052b6b4f0eaef59e95d6f8c13ef6ccab7698b530445e633e9b</u>	+ 1 ocketrpl.com	✓
149	2023-10-06 17:40:35	<u>0x34af1327e11054fbd68ff078d4fad62c76b48eefae0c3b93e6c4b70cb0d417f</u>	+ 1 Join Us https://stake-offer.com	✓
150	2023-10-05 20:01:20	<u>0x75ecff32dd47a0076e46d4db150a9bb6688189ad0a0011744d418026df767c44</u>	+ 1 m!	✓
151	2023-10-05 10:52:05	<u>0x27c8526b55feab5ded5405bf9641790c3ad538283c7144bf77f085ede81b0edf</u>	+ 1 t	✓
152	2023-10-05 02:27:50	<u>0x45a59d72c85e8be36562cfa1de119cd4c1a3c67b807dbf214712697e9c09d47a</u>	+ 1 aim!	✓
153	2023-10-03 15:55:25	<u>0xd7fe94e5aa96123cec7742d8d36fc46cb247adf49e341c3c3af6028ccd0528cd</u>	+ 1 hibredeem.com	✓
154	2023-10-03 15:30:45	<u>0x1eff8f5c2db1b7b8e25cdee343b6e875fdbd88f395b661e2f9936ee2447269ed</u>	+ 1 aim nft	✓
155	2023-10-03 01:29:30	<u>0xbd16ae5fc2ff8288bacf2a8fff757ae167844061b6f4727964e7ca77fa1f5536</u>	+ 1 dolib.com	✓
156	2023-10-02 20:48:30	<u>0xcfcdc1a10e74a6dbbea17089eb1d4298a621c8f764ea52c3feb1e9fb4fe2a54f</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-26 03:20:15	<u>0x2953f6175d8e32914242 ebede6f27c4028c32fe5f1 9b736d8a7deebcec70ce3d</u>	+ 1 Visit https://fixedft.com	✓
158	2023-09-25 23:49:40	<u>0xc91841cdd45c2da104cf cbb5f3155a5bee3bf29954 9ab10093a4d17e71d15093</u>	+ 1 im nft	✓
159	2023-09-25 22:49:20	<u>0x6cea09afe4a41ddb76d9 180e558b7d0c829f397b19 308450e805a6f87513faed</u>	+ 1 laim nft	✓
160	2023-09-25 11:19:05	<u>0x39c74a4701db7098a244 1db7ac37855b50c7a00367 b46f5c25515b4beecc0df8</u>	+ 1 Visit https://fixedfloat.bio	✓
161	2023-09-24 23:46:55	<u>0xa63dc1cc919cd8e658a0 892c57a5180ee1b8dea2ff 4a149d6bf86a85cf23c8d8</u>	+ 1 aim!	✓
162	2023-09-23 08:37:20	<u>0xa23e8db668bb7305d0c0 339ddd0764ce30bf6219f3 1f7332fce75d23f12bca46</u>	+ 1 aim!	✓
163	2023-09-22 21:26:55	<u>0x7d8529164d4e5f6d863a 94c4e59d2d1f51af258973 f35201b39f11ad92217b54</u>	+ 1 m!	✓
164	2023-09-22 10:54:35	<u>0x4f33fc4518291edd52a3 0f20afc3f977110ccb4ba3 bc0925dc61797c0c8c189a</u>	+ 1 setup your mevbot!	✓
165	2023-09-22 07:14:45	<u>0xd2bc4c494a71cc9ef019 d216f48aea695bd65e9e99 1c207e6da1a64dc243ff90</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
166	2023-09-22 04:23:05	<u>0x999079f9c01af5412434</u> <u>887fc9496eac474d8b7507</u> <u>f560e837e9687ebbf6084</u>	+ 1 aim	✓

* 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.