

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9ace0a284b9c47026b303f878eb2aedfda614514</u>
TOTAL RECEIVED	0.180067944000000008 xDAI
	0.18 USD
TOTAL SEND	0.045547805183201923 xDAI
	0.04 USD

Token	Balance
xDAI	0.134520138816798085 xDAI 0.13 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
ps://zirclut.xyz)	500.0000000000000000 ZRC Claim by link: zirclut.xyz
RareTron.io	444,444 RareTron.io
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.0000000000000000 .li
SWAPSHIBAË ³ COM	1,062,500,000 SHIB
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com


Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	2 OMNIA
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.xyz	0 p.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com
'	N/A '
!!! \$ 030,000 BONE	N/A m nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Among Us NFT	N/A nt!
5,000 USDT Reward	N/A rg

Token	Balance
\$1000 USDT Airdrop	N/A get-usd.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 02:56:25	<u>0xcd9c28db0784796582ad</u> <u>2d411fb04f918d34428a66</u> <u>1ad0ec23d095156a413670</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
2	2023-06-20 02:56:25	<u>0xcd9c28db0784796582ad</u> <u>2d411fb04f918d34428a66</u> <u>1ad0ec23d095156a413670</u>	- 0.0088065899979451 29 xDAI  0.00 USD	✓
3	2023-06-20 02:56:25	<u>0xcd9c28db0784796582ad</u> <u>2d411fb04f918d34428a66</u> <u>1ad0ec23d095156a413670</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓
4	2023-06-20 02:55:50	<u>0xc3cb2721e444d27a3f43</u> <u>a7767bd26ff606831cbd0d</u> <u>4c6a38e4dab26509226e83</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-20 02:55:50	<u>0xc3cb2721e444d27a3f43</u> <u>a7767bd26ff606831cbd0d</u> <u>4c6a38e4dab26509226e83</u>	- 0.0010929599997449 76 xDAI  0.00 USD	✓
6	2023-06-20 02:55:50	<u>0xc3cb2721e444d27a3f43</u> <u>a7767bd26ff606831cbd0d</u> <u>4c6a38e4dab26509226e83</u>	- 0.0000000000002550 24 xDAI  0.00 USD	✓
7	2023-06-20 02:54:30	<u>0x22eae10732903e2adca3</u> <u>0281f8dd989ce0efac9d8c</u> <u>a4a23b813d9bb7a62c33f2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-20 02:54:30	<u>0x22eae10732903e2adca3</u> <u>0281f8dd989ce0efac9d8c</u> <u>a4a23b813d9bb7a62c33f2</u>	- 0.0016059599996252 76 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-20 02:54:30	<u>0x22eae10732903e2adca30281f8dd989ce0efac9d8ca4a23b813d9bb7a62c33f2</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 02:55:25	<u>0x5d59ed1856094b93a76c5ea27946f559c8079830d3023c72ff4db7c208e86403</u>	+ 0.1800679440000000 08 xDAI  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:31:45	<u>0x53461774b5876c80f00e2e58c0927f309861d400270ee65308b725bd8ca14552</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-04-17 08:26:05	<u>0x437f5a80123ecd5db5346be16ebc425a76878c5f83b75211c893eb9a00ca965a</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
3	2023-11-28 04:38:50	<u>0xf00a7dd7321644f04390d1c77c0f6f56de701af72ec9198832a93f462a86ca48</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 23:43:40	<u>0xa1746315d104eb55c41d301dfc2b8103d341ee0e2f6fcc95131aa31a81a7301a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 23:43:05	<u>0x893f4fa20dc97d1e20486e8a36940a06bb4a6d7849ada00b574079ef2c0c773d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 20:25:15	<u>0x9a19a66d949db1df10632d7147fa2147a58e6a570ee9e549b73c886e71651270</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 17:52:10	<u>0x36c60213969c04aac27cfba735fc0f50b1e565e368ca8fda82a493bea7c84b02</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:19:05	<u>0xc90bd9d503b66774a6a98248b2cb942430bdf19aa207fd09a0aa1395c5708139</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
9	2023-07-04 05:59:55	<u>0x4b9aecb668ae344cb96c9500761244b201cd8828f92d0ab36c8d6539f0ebd809</u>	+ 444,444 RareTron.io	✓
10	2023-06-20 02:56:25	<u>0xcd9c28db0784796582ad2d411fb04f918d34428a661ad0ec23d095156a413670</u>	- 0.0156230300000000 00 agEUR	✓
11	2023-06-18 09:22:35	<u>0xf763f49ef50a912e3e4bb1dde75acebd2f7d8ac66bd7211697fc318994f75cdb</u>	+ 0.0324518804673735 03 agEUR	✓
12	2023-06-09 15:24:10	<u>0xec06b6b2a49ea048dd20145d9f17f9bc0e97a63f4e00b80a3e9668aec49393d0</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 06:25:00	<u>0x6702c98d955f00fdf601cb497d9d275430871b79b7c02dc65ce9428dc54e9d42</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 06:43:10	<u>0xb54e59ac53ad06b871802559a52eb1d57ffaf7fcc7adbc6f0a9f5d3816c76cf9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 09:27:40	<u>0xc9b21a2e6ce225bec8812cf9fae7b9f88e6e5713e2a515fc7b0268caf300cc3b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:31:55	<u>0xf271f071194dd83280dcea33c824ff8787fc95249c39553c0caefc87381598bc</u>	+ 1 p.xyz	✓
2	2024-05-06 17:25:00	<u>0xbe987502d99f2066593d30a36846ac3b80c7fe2ce2b84cb9e97c0fb03014c1b5</u>	+ 1 10 ETH	✓
3	2024-04-27 05:43:40	<u>0x38889539ec664a32aef4359ee94c273c6af91dd48ff623c6b6afb69064d64736</u>	+ 1 10 ETH	✓
4	2024-04-27 02:52:10	<u>0xf5bb3168235586c2aa2f5ba00b2c28164ead3aae54a36b721bd66fb79c4cde85</u>	+ 1 10 ETH	✓
5	2024-04-26 12:04:15	<u>0xab4bad2dbdd02da7000fdb1b2c526550b95b92bcadd936e9a371b8d48ed38de2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 07:57:55	<u>0x7226f5654c8b5d928cf47abf06858913f00858b35f0adca61030908904e6dbfe</u>	+ 1 d	✓
7	2024-01-09 04:36:00	<u>0x801b5317d25aa208d0a83355c12629212fec5afa3a515ac91f56b3e4c5ef27a8</u>	+ 1 OMNIA	✓
8	2023-11-20 02:55:20	<u>0xcf87948169c7f113e93d52ec0425af1fe424f17c9c01e288424f6b8339d77aa1</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:07:25	<u>0x9ad539e0e214065cdeacf4a66c892af93c4f3c8e274084a70850d93a41e1489d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:06:30	<u>0x023af36cbd71248dec3c28135d833c4d6950461944c7a52330acbdb0c67d47cf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 00:55:20	<u>0x91f624adb0d94f07febd43ea36325f70f075ecf5ab0e6c6248be0fbc99a4da</u>	+ 1 Reward at theflok.top	✓
4	2024-05-11 00:50:10	<u>0x5f5eec8635cbfb9c2a88a9ab9617dc68624824616c54a070f9d644cbb822ce8a</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-11 00:42:15	<u>0x963c1b1db8a244d72f67d8fb89bfa263f52384cab449ad958f6e7b3f1fe7e165</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 00:40:45	<u>0x839c9c73abf7e965a7c75c20e9fd41d8282f4bbd758aa825a5846d8ae7075a7a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 00:31:45	<u>0x40d0aeae8ce3ce26a462bca688b0f6ebbec373b6c6d9131aa2bd8914e562b05</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 14:38:50	<u>0x584fe0909b03cf11311da7275f59f2c7e1111f223a5fed4791eac32cfa806d4b</u>	+ 1 NFT	✓
9	2024-05-06 17:35:30	<u>0x206392e64da81367ac98ea3dd9de8f331ece9a543bd64c810c11f089e0474335</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 06:03:10	<u>0x46927f958245e5af9a9abd3f78cbc21066ce36e889a9e6895d9c5ee9b4975a12</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 04:04:55	<u>0x9bb9497dfd1ac64c35ec2bb649ff8879b7e597649e5e2f6ad89a49cbf4950920</u>	+ 1 Reward at Seth.win	✓
12	2024-04-29 04:04:55	<u>0x0d91a872ba4b2d3bc779d3d8183cb84c5750c072aac910f863c19890835fd16f</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-29 04:04:55	<u>0xbccc73a11b9b6d6a8a73751c9790ff84f07030708ca7416115b97b94cb386a9a</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 04:04:55	<u>0x19a57391fad0d61ee4c85c0b8cec7ed22ee40c0b48bdfd6ae6a373e8017cc6a2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 13:35:45	<u>0x91f229a3958d6293ffd49b5d630a96efd84fadeccad37ca927ef26b51ee102aa</u>	+ 1 Reward at shibone.top	✓
16	2024-04-13 14:41:35	<u>0x30ffc14b387a68a8e5acb871cbcd79dfec9e4115e57f59c289270a1730a69215</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-12 16:05:15	<u>0xb24a27b51c12ecd93d755cd2e531c34b747d253b616cb0a489a588a7956f7a2f</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 16:02:55	<u>0x45c09c7f98ce29a8913c08b52e7fa1d61cd1a7a014025e2ab99317ea5a45035a</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-11 01:14:30	<u>0xa18fea0fb26aaf3ce1241a6cdfd5991723facbca94fb81e88f214345358fcec3</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-06 09:54:35	<u>0x31639c42a829135e8c01ce5c12cd98381b5aabb95362029bf4c5710fd17f55a6</u>	+ 1 Reward at shibwin.com	✓
21	2024-04-06 08:18:10	<u>0x741b3046de97c26d52b2f114b50eefdcf1eeb8f31da382055d376e4f9a642ec2</u>	+ 1 Reward at shibwin.com	✓
22	2024-04-06 08:01:45	<u>0xd94369266869b4c6e1bbad7cd014d831210380d6706435d66ff3379ac79bbf01</u>	+ 1 NFT	✓
23	2024-03-31 13:40:55	<u>0xbafdeb0207c0abd1f80b2acc9c05774fc8b5ea2a8085ba2c17f2251a21ce2603</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 18:26:50	<u>0x67340446e6c18fd98976dc246431a0b8af32d8720e88324cc1826d15c5731492</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-25 18:20:05	<u>0xe8c56089605d8a5b715b4945862bf9286f84e1f4ded5c748b5f07326c17a7c75</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 04:30:10	<u>0x8e5b523bd3d6dc4121d0c72ec25e6948821d699526705420bfc7ed5f5f5fd9a9</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 00:16:40	<u>0xdfeb3a03c4d678c613bec928c97afc4a07e7cc0a9d761874dd362e65e8a53607</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 20:03:35	<u>0xb2b8d11faf71120004a38f3e398c6fc7391855df57d3c0fcdcb8cf86fa6e1837</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 15:14:20	<u>0x25d93089996ffd7a35f12f1464b08cc05b79007e0cc329ef67c3e69db32ed24e</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 13:30:10	<u>0x75a23c26def5f5bb6e808227040d643e0a57b7f0deb17e141ee56b47fde2eaed</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-23 12:56:00	<u>0x88156a961c10c2a773a655d7ea5e4ab9290f4ed34e4c7419a54bbdcc58dc28f4</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-19 19:41:40	<u>0xd65a024482f6c9fff4c72497503bcdc5cbaede0b3d113833aadb15b12804ec5e</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 21:14:50	<u>0x90d6ef27d3fc590d869f76a6503de720d1ea979e9b4df20689171a6fba0310f6</u>	+ 1 D	✓
34	2024-02-25 17:58:50	<u>0x010b09c5a75fd271fc39072db942f93a2b247ac75c314af98984658bde89c759</u>	+ 1 D	✓
35	2024-02-25 15:18:10	<u>0x1d077ccc5ce6e9159828042ebbc9eb3a75f6cc67c6e8ff789c108c9131b89730</u>	+ 1 D	✓
36	2024-02-25 12:44:10	<u>0x09dfba92e23e69d33c2806b870fae7b0da16cca02b571849cb229c8ac7ba4a1e</u>	+ 1 D	✓
37	2024-02-25 10:39:05	<u>0x1cfc528b1416022ca037b958d14e8708693bd18dd35d2f227a589a10906b17c4</u>	+ 1 D	✓
38	2024-02-25 08:44:10	<u>0x0b8282fc57d7e3ffd72b5b7f0f7006e3b35524794aedbd4463fb77df26908180</u>	+ 1 D	✓
39	2024-02-25 06:45:55	<u>0x6729db093015187335b41f345fa513386a7faa4c27040a001353c5519ad9eaec</u>	+ 1 D	✓
40	2024-02-25 05:00:40	<u>0xbfe0e964ebfdff3f708a7854ebdf657f26a1cfc11fa6654eaa3f9ee1cd0784e0</u>	+ 1 D	✓
41	2024-02-25 03:18:20	<u>0x4b0b67494792fc1296bd9864be9cf74fbf6e84705c29449eac0015d2f039836f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-25 01:38:50	<u>0x249c056bcfa8f80c55c538c4b126a8cd3e0e5d32730dd002a09bad78fef51bce</u>	+ 1 D	✓
43	2024-02-25 00:18:25	<u>0xf200c4d3686110db782526aa3a9e65a5e3c47af2e1707869f16494731f3bbdee</u>	+ 1 D	✓
44	2024-02-22 04:09:10	<u>0xe776d8b1b9efc11eb28689dea0cafea99558f4a9efb26708833b492176083544</u>	+ 1 C	✓
45	2024-02-22 02:06:35	<u>0x85c3d8d9b999df28756db374f2dee7612bfd772b70cb1c69d7f1201d61e0dd34</u>	+ 1 DC	✓
46	2024-02-22 01:30:15	<u>0x363f3eec8afd5b71dbe6187860b2ec3e2e9aaa1786f34c5f3743bc6d30bc7e58</u>	+ 1 C	✓
47	2024-02-19 19:16:35	<u>0xd45f9a69fb7d315058578f39c758fd6b2ab6f5dd45f6dbf9ddd28564b94c39e4</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-18 05:57:15	<u>0x04e4daaa09c935ff62d8d96471be8186442068ee346f140fa9ebdc44eae44088</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-18 05:46:50	<u>0x5b69f0f675bc2cd368215c62541209aea47b086807f87c19f30ab8336a7b353a</u>	+ 1 .top	✓
50	2024-02-18 05:01:40	<u>0x3d6fedb030e68df0d6aa1d2ca2140072d792b66772d5cb892c062005e4def8f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-18 05:00:55	<u>0x0d9e86799942c7af8c938786b97c4ce6c171b04613ef60c6fe6788680f852e70</u>	+ 1 .top	✓
52	2024-02-11 18:14:20	<u>0x0d9b1980193be3886dd95015bdb4eb077e26ac249bce7eb1a4c2cbfb8e280ff5</u>	+ 1 C	✓
53	2024-02-10 20:04:25	<u>0x75dc74a132cf6894e317603e3818634cc51c3e34100dad3c3ae44f2b4115b74e</u>	+ 1 C	✓
54	2024-02-10 10:24:50	<u>0xa94957463dd55e1e737df4e8a689d5c463f7a36a656237905413509580ab5bd8</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-10 10:22:45	<u>0x72e96cca46ad7787b2148815d615c05a4d3b5ad62423c85775c39afa948d29cb</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-10 10:09:00	<u>0x511fff7e6a4d31061b9f3b882da08b2a6ea87258eac4af5baa188cc369fd2b48</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-10 10:09:00	<u>0x511fff7e6a4d31061b9f3b882da08b2a6ea87258eac4af5baa188cc369fd2b48</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-10 09:58:30	<u>0xf9c1197a29e7fb8c28fc3def1aa8c75676b3e805ed312e1849d327ce9581c6ad</u>	+ 1 C	✓
59	2024-02-08 20:09:20	<u>0x4ba282d60b39738a92ce1b39e3636d717ec3cf1a82db7e7c3eeba73a23769089</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-08 18:39:40	<u>0x46c9b71d1170ed252397</u> <u>b0526fc31d8574594381</u> <u>27ee1c1dabd1d6ce39b4d9</u>	+ 1 C	✓
61	2024-02-06 14:49:45	<u>0xc55c02b50d0c3cbfdb29</u> <u>f3964050b7fad3f2259c26</u> <u>1d3905c274afa6970e9cb2</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-05 20:41:00	<u>0x3e003b9dbf2090cb7ecd</u> <u>8b29a71d15a3049fc395e1</u> <u>279f7dfd249a54be461d37</u>	+ 1 C	✓
63	2024-02-05 15:06:10	<u>0xefa219fa0f2ccb4217f2</u> <u>7b655501fe1aaac8bcc0ed</u> <u>12a250194a334933cbc4a2</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-02-05 04:12:35	<u>0xfceea117499a740d69c6</u> <u>9261d0dd4ec003c7210b5c</u> <u>37df4fa66849b351c1f857</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-05 02:49:20	<u>0x787e78a6b797b8f8a063</u> <u>629071a74a3b1393bb6afa</u> <u>768cc59c468a350cb59389</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-05 02:09:05	<u>0xa25f2764cb179888e3b0</u> <u>ae8292bca87a5ba1909175</u> <u>34c8949db995d21f2dc82d</u>	+ 1 C	✓
67	2024-02-05 01:11:25	<u>0x850c37dc07fa74e5eb67</u> <u>e2c11f79ff71c55e51b5fa</u> <u>e365395b4cc16554183515</u>	+ 1 C	✓
68	2024-02-04 21:30:15	<u>0x3ca8d228cce4f51be68b</u> <u>bb5b14c5aa065a94f5d394</u> <u>5da8228f28764fadc09814</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-04 10:36:20	<u>0x354209889c3c87b7bdb0</u> <u>bddf78846a3895e2c4828b</u> <u>a5d009e82edb75adeddb81</u>	+ 1 LR	✓
70	2024-02-04 10:32:35	<u>0x829955b9f382a4dc5883</u> <u>2bacf3ae60a6d171e5bb0e</u> <u>080b4698e72bed127fa7f5</u>	+ 1 LR	✓
71	2024-02-04 08:07:40	<u>0x9b3ec163bc1f339d53ad</u> <u>71d012e342c6bf73f06308</u> <u>2f5fd7c76ec072da40b1d7</u>	+ 1 LR	✓
72	2024-02-04 07:59:50	<u>0x4d1abf517cd393fe1c00</u> <u>9894125ab50022f00ab1e9</u> <u>37efea76e2966d8435c01a</u>	+ 1 LR	✓
73	2024-02-04 07:53:50	<u>0xd8bc5a301cd35497541b</u> <u>e57bdd977aa51f9ed1641b</u> <u>2a965aca99d5619e303ee8</u>	+ 1 LR	✓
74	2024-02-03 20:47:10	<u>0x731becb9352021be1ce1</u> <u>dd824bdab9d6b23ecdfdb3</u> <u>dc1cafa04f6cb7bce40ca2</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-03 20:32:30	<u>0x53cb753c89221f7d6cf5</u> <u>1942fb3b39905a34348a8e</u> <u>9ee34631b90ad70ba482d7</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-01 21:00:45	<u>0x56e28cef1bded54941c0</u> <u>fdb194fd1c5741b7989755</u> <u>3b755220505cacbbb4ce8f</u>	+ 1 fun	✓
77	2024-01-30 21:03:05	<u>0xdaf90ea6a01c2d23138e</u> <u>a4bea599b6eead298cfc77</u> <u>af50b53a6c86bbe06a0b63</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-30 21:02:50	<u>0x87d2121c886952199ed2</u> <u>d6af8efa2b62723c36d284</u> <u>4afbb1662bf8361f1a5eca</u>	+ 1 rg	✓
79	2024-01-30 10:54:40	<u>0x2b976f6ea350d19321a9</u> <u>66093b66320985c11aa753</u> <u>abb17ea9ce5c6f12fb3138</u>	+ 1 C	✓
80	2024-01-29 21:16:50	<u>0xf65f76cf0c6240c277d4</u> <u>5a71c90e604cb600fb4a74</u> <u>b3971cf9aaf81968614c6c</u>	+ 1 C	✓
81	2024-01-29 17:45:55	<u>0xe2090d0222f3c12de917</u> <u>5f6872936de4bcc2121dff</u> <u>2f985b6204c9c3f6eb0211</u>	+ 1 C	✓
82	2024-01-28 21:03:55	<u>0x1c90319db72fcb162693</u> <u>b06554539b1a1b5d66bceb</u> <u>6a809ab25f5dc0d0b815bb</u>	+ 1 reward at BONEWIN.com	✓
83	2024-01-27 17:30:35	<u>0x1b978efdeeb875d2b075</u> <u>3cac8fa9a8246659f56b72</u> <u>6a24e830a773fbf7295c78</u>	+ 1 C	✓
84	2024-01-27 00:55:25	<u>0xb0102b67b2f74202c83f</u> <u>b54a1d330aa7f0363ab018</u> <u>23ee7694c8972d9265a953</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-25 17:36:15	<u>0x83f068d535c913623cb9</u> <u>319d2dd3ebb4d5aa21d47e</u> <u>814444ba0baf98b2488ae4</u>	+ 1 C	✓
86	2024-01-23 04:08:35	<u>0x4f384f457f5ffbd314c1</u> <u>d4cfbf62c8fdb4d5d44c7e</u> <u>49e65d12bbe0901d0c9bd9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-09 22:18:05	<u>0x259e0a64351e17009c29ade17628d1c05351f512201b75088fc7c330cb281e2c</u>	+ 1 Reward at usdt-nft.com	✓
97	2024-01-09 04:39:55	<u>0xa8eb07996af6dfef62e8d2d1cfe0c5cdc3e130faf3213d18c65fd53fd7b10e43</u>	+ 1 Reward at usdt-nft.com	✓
98	2024-01-09 04:35:15	<u>0x353787f765ef1333469525b447b738286da3da7551ca0539f95e943bac1cd246</u>	+ 1 aim.xyz	✓
99	2024-01-04 16:13:25	<u>0xa5a43eb3dce3540d270fa14da401bca30f0a8085dce8a4a69fb9ac697b8d4282</u>	+ 1 ft	✓
100	2024-01-04 11:10:35	<u>0xe9278278094eccefca0d47ec26dc0cca92efb9354dc53d4ce4cb701026fdcfa1</u>	+ 1 Airdrop	✓
101	2024-01-03 02:10:30	<u>0xfc76292479cbab35bf1431708891922e3315cf5c24a41dc627593a7a2bc66a33</u>	+ 1 Voucher	✓
102	2024-01-02 03:50:35	<u>0x449ecd3288f9d5c877db493ba57c522499e78f7bea667188b6f4547718d23392</u>	+ 1 Voucher	✓
103	2023-12-31 16:04:35	<u>0xc661238b7cff5794a42f3cb32d4b5f19e63c72a39d6fac52cbc4610ee623b28e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
104	2023-12-29 10:49:10	<u>0x480bae85f1b471aa9a39ff83da2f82ee4e07b3f7ce2405c343e114329fd67e85</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-29 09:46:10	<u>0x48b8ed8c4ea496a471a2a7ffdc786f7d6316a7c14312c515fe58059065bdcaa1</u>	+ 1 '	✓
106	2023-12-29 08:43:05	<u>0x34d18f98f17f816bdbe49d1d5183aded712f4f78741fa7dc604d7f12189b1d79</u>	+ 1 '	✓
107	2023-12-27 14:17:45	<u>0xcf1a2ec6c143e8f587b51024c6bd0bca5db07c59cb8c29762f2b66f5822713e8</u>	+ 1 '	✓
108	2023-12-27 14:09:15	<u>0x602582d71bb0e377c26c529bf34cb4838eadc05f283dfd57bb6cad4852e570d3</u>	+ 1 '	✓
109	2023-12-26 23:36:15	<u>0xf32e7839fe17f1d90aafaaa4731bf20747c1e460c009717a67027af68ef1fd9e</u>	+ 1 '	✓
110	2023-12-26 23:04:25	<u>0xae1321c0a64494821e335b827ba5bc398c07513115fd54d4066b4747f0d073ec</u>	+ 1 '	✓
111	2023-12-22 14:06:15	<u>0xc7246c77e320956d78e1e224039a1fbdc421285745f50a96a7556e842f364af5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
112	2023-12-21 10:34:30	<u>0xfe8006dca285da382f4b19edabb515cc8cc9dee384a05147384e9170afa232e1</u>	+ 1 '	✓
113	2023-12-18 13:55:15	<u>0xe5e0dddda51492b89724a38aa7c1c5430d8ddd3723c984ad78a01a9d1f76fc5b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-25 23:41:45	<u>0x7a6ba61ff623a64985d0966970637387a278a602a2a464c076f66bceb10b78df</u>	+ 1 Reward at BoneWin.com	✓
124	2023-11-25 05:17:30	<u>0xc89f5f69593a722f4f0bbdc1b63234e43f88a434643b8c8fda5f7ce01e21b6f4</u>	+ 1 reward-usdt.xyz	✓
125	2023-11-25 05:17:10	<u>0x5e74dcf4a88f766099db4b2ce0d20c308e857de48a983329026d4613908ec5b8</u>	+ 1 dt.net	✓
126	2023-11-24 09:08:10	<u>0x19a92748a0931fbf54bfff64c0fbcf3fb58d06b6d11680287269c42efb2141876</u>	+ 1 dt.net	✓
127	2023-11-23 11:36:00	<u>0xd8e9fd2486a9ccc32901d704b752d6edb9e4095f41b60df2fb4ba92937ddb330</u>	+ 1 dt.org	✓
128	2023-11-22 06:07:30	<u>0xbc15e404ff9d1ff75d1a5dbc3ff2357597ef079298dcc7a3299de05ea63c074a</u>	+ 1 reward-usdt.xyz	✓
129	2023-11-22 04:52:20	<u>0x7a613015e9060c3b8f4134c01886201590581b1784982525dc06d2fc344ccb6e</u>	+ 1 .net	✓
130	2023-11-20 18:25:40	<u>0x63de270ddc58adfd77de9f7c114dd2389005cd7e8e8be152ae80281d9858ef1f</u>	+ 1 Visit usdtevent.org to claim nft	✓
131	2023-11-20 15:02:00	<u>0x67d0351cd1c7146ff0af9fb25b7fe74f96361c56ff9d651a6768018d974fa613</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-20 02:55:00	<u>0xc57eb469ad1dec55c6a0 ee257252ead183be206637 5890524bc2e4f47f75552d</u>	+ 1 use-usdt.xyz	✓
133	2023-11-19 08:51:40	<u>0x92146d66d357bef939c4 54a2ac2cfcfb4dab567577 202ee573e35bc81f3f4b1b</u>	+ 1 Visit website to claim USDT	✓
134	2023-11-18 06:07:55	<u>0x435cc919e8897b2c49f2 d165b4355f1f069138afe3 88f5e6b1c3083eef500c6b</u>	+ 1 Visit website to claim USDT	✓
135	2023-11-17 18:44:25	<u>0x5f759dc4bfa0afd7bad7 20a24818b3c8964405c78e 78548c2788f179789f3b21</u>	+ 1 Visit website to claim USDT	✓
136	2023-11-17 14:31:40	<u>0x53b990c5c4530224d5d5 98689008585c06530a0c72 43f64b2ebda0c113fbaee6</u>	+ 1 Voucher	✓
137	2023-11-17 08:34:15	<u>0x159ff20c92dd3c77888d ae48257c39525834437c6f 0d4f7a251afb213e7d86e9</u>	+ 1 Visit NFT website to claim USDT	✓
138	2023-11-17 05:20:35	<u>0xc1fcefc8b1769eeea413 b14230c43db2aee69607a7 3d7f3bbe51fc5061395eea</u>	+ 1 Voucher	✓
139	2023-11-16 23:37:45	<u>0x657c901a7640da3760df 060bbb37f57626496f04ca 5db566edd7a4f0e53a674d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
140	2023-11-16 05:32:30	<u>0x34eef54c3d8ec61df658 dff5924ebe6cfb8d84e09e e1ab5ae4b865e6600784eb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-16 05:31:45	<u>0x63a703e0aa68aec008b</u> <u>fca01ed59e730f128ee065</u> <u>cb8e1e98e2717b8673dbfe</u>	+ 1 g	✓
142	2023-11-14 11:30:45	<u>0x38f47755958677acdcf6</u> <u>538240b2b6b70398bbad1d</u> <u>c9b8d75d2e4351dd89aecb</u>	+ 1 !	✓
143	2023-11-11 14:00:30	<u>0x476907111a4ef02ca8dd</u> <u>4fd2670e5fcbb9844ff253</u> <u>59211eabf3431342a70e5e</u>	+ 1 1	✓
144	2023-11-11 07:54:10	<u>0x59a1c24d7eea9610e4c7</u> <u>b092088acb7a8213464296</u> <u>0777334332f90bf4f4b6f1</u>	+ 1 Voucher	✓
145	2023-11-10 22:28:50	<u>0x5efcbd072aecbf530058</u> <u>d0849b567946130aa69383</u> <u>5c480e7cade0f4a7562e50</u>	+ 1 get-usd.xyz	✓
146	2023-11-10 22:28:25	<u>0x3378886e445efaf6345d</u> <u>df028248b625326f5af45f</u> <u>11c9f0afd6cd3fa23428c0</u>	+ 1 .com	✓
147	2023-11-08 10:27:25	<u>0xc353c7b028e11e252e76</u> <u>485654410798c0c471cbb0</u> <u>923488de48406f3be07849</u>	+ 1 usd-reward.xyz	✓
148	2023-11-08 10:26:50	<u>0x9851729c1a53f8fb84c3</u> <u>f965195c7e50e7eb79cec4</u> <u>292ff85ea2c4e192d0960c</u>	+ 1 rg	✓
149	2023-11-06 23:39:20	<u>0x5a7988838e9bfda653ea</u> <u>1d3d6c8902bbcfccf70f88</u> <u>f8df68d1c964594ab1fa9c</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
150	2023-11-04 13:03:20	<u>0x7aaf1d7cdc62c00581b9b3b95b487a111fcb7793297fc6064e14bfd0337592f7</u>	+ 1 \$BNFT	✓
151	2023-11-04 08:57:30	<u>0x8f422f7ab90625409a23cbbf581f99cc1debfd85c52576ffb7f2e703a89a749</u>	+ 1 reward-meme.xyz	✓
152	2023-11-04 06:03:10	<u>0x41e930e5008c6cc91b51e1d111cd0f631f3ae3529e98ba6f781289eabd59b6db</u>	+ 1 Visit website to claim USDT	✓
153	2023-11-04 04:17:20	<u>0xe94dda1a01e95d39333fe5f4adb1ed3aea1cf3e07701c966f7222e70e9d4a629</u>	+ 1 Visit NFT website to claim USDT	✓
154	2023-11-04 03:45:55	<u>0x568b506d0acaa97454212b2b3fee94295fae75b224e5a336d81877ccf60e7b37</u>	+ 1 AIRDROP	✓
155	2023-11-04 03:45:25	<u>0xf01629e81ec89afe0deef0a23b9b444bf173be6944e9fa4fee25093693582644</u>	+ 1 Visit link to claim USDT	✓
156	2023-11-04 00:20:25	<u>0xd70c4f156cd1306c44d8582a6eaacecd480cb4df0b9e711ea9acd8350ddce31e</u>	+ 1 drops-meme.xyz	✓
157	2023-11-02 06:04:05	<u>0x68a233664a91d57079e79613028933a41914e6527eab8ec2ef9d0934e3caa913</u>	+ 1 net	✓
158	2023-11-02 03:27:50	<u>0x77efc212ee312f83bd801a007f2659d9c258fd6ff8c7182a3bea2f9806eae543</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
159	2023-10-31 07:24:55	<u>0xbb91c02eae0d6f09d0d37cb2ed169ecd39b48b5263a8070403653b03b0c2605f</u>	+ 1 net	✓
160	2023-10-30 20:36:50	<u>0x0e562dc085a52d3f1a0ff1e5f63afdefd91a706eb078bf9defeffb4004f9f65a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
161	2023-10-28 20:13:35	<u>0xdd29264acca8d9a865bcfaf56943d1bc323ed5af638a27fbfe8e9e1af8692274</u>	+ 1 t!	✓
162	2023-10-28 04:53:10	<u>0x4045f49ab12dbbfefa228bea65fb5959936a037c4af9115e88b40c6df3786565</u>	+ 1 nt!	✓
163	2023-10-28 01:40:55	<u>0xa07b2334190cde98aa7bda16643be226aeb7da25195be89f056be50eb6fd0c8e</u>	+ 1 usd-reward.xyz	✓
164	2023-10-27 09:08:25	<u>0x09c1f847e252b495dcca4176b38f37ba878b5dbc11cdd95d7138a07e911f450a</u>	+ 1 usd-reward.xyz	✓
165	2023-10-23 07:31:20	<u>0x0306ac1ea422e523cda1da265a905fa3c6c040be6b6c4e568e10b34c710f0892</u>	+ 1 Visit NFT image to claim USDT	✓
166	2023-10-23 01:36:10	<u>0x1b7d128088274a0f34d1786858724b29be88591c6c83427c47676e1c79ef98ff</u>	+ 1 int!	✓
167	2023-10-20 03:27:20	<u>0xd690dbb7f33a9ccc8ba22738b040060e384b41a3fd33ddc54178ebc6b437a5ba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
168	2023-10-19 20:46:10	<u>0xa84929e20cbe9f04c426</u> <u>cefe1549597d4656c5afe3</u> <u>baccfb4b1f9bb90eabfb29</u>	+ 1 t!	✓
169	2023-10-18 01:13:10	<u>0xfb7d3c889fe16661076a</u> <u>a1d9abf6ddb9075a2f7c8e</u> <u>c932f9428df6be00180ac7</u>	+ 1 Visit babydogeb.com website	✓
170	2023-10-17 19:22:10	<u>0x8852dcc30ee21a5506d0</u> <u>bfe8fffd538ce7955ca00d</u> <u>965447e456d1466eabfb9f</u>	+ 1 im!	✓
171	2023-10-17 13:14:30	<u>0x208b281f94cf23363a7e</u> <u>13de8e600852ec17daf685</u> <u>618c8efeea08c6831bf474</u>	+ 1 NFT VOUCHER	✓
172	2023-10-15 22:21:15	<u>0xb80724965ecc72c7320f</u> <u>02f7d123b22e5d5fbb0ed9</u> <u>c1286ab220778a7f30e1b8</u>	+ 1 Visit dexshib.xyz site	✓
173	2023-10-15 20:51:40	<u>0xd6d6281cf8cce5194684</u> <u>b024d2ab5f72e7397ca7ec</u> <u>bbb93646487e6b6be59eef</u>	+ 1 Visit dexshib.com website	✓
174	2023-10-13 01:43:35	<u>0x685876a2949b9cd3f2d2</u> <u>5a2a2874f7bf7696ef1946</u> <u>c664122477874c54073a8b</u>	+ 1 Visit https://blextrade. com!	✓
175	2023-10-09 20:28:25	<u>0x93be0432dc2313375d69</u> <u>1bd9d670cce7f6895d7b45</u> <u>5307bd989477cc2d4eb4c4</u>	+ 1 laim nft!	✓
176	2023-10-08 04:03:45	<u>0x56e95c7356be3c52922f</u> <u>3cb71e33fc118e7d0f9cd9</u> <u>ba3b6a0c00c809347df40f</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
177	2023-10-08 02:09:50	<u>0x8544feb15d7046e7c263108e193d693932334cd266f1f6fefc92ad8f60f941c3</u>	+ 1 onestake.com	✓
178	2023-10-07 01:40:10	<u>0x65427f9ea8eb964959f1f01690df017a39fee98e285a76eaffd323263a211b44</u>	+ 1 hibredeem.com	✓
179	2023-10-05 01:16:25	<u>0xa40d32514d9fd12b2b24f8dda8a4967e956dc9b378089b1a8bc51f410be902c3</u>	+ 1 im nft!	✓
180	2023-10-04 23:31:30	<u>0xfe1e1e8f5d9a34f837a3d40284be93906b01cab9f85a4778585fda2a95217311</u>	+ 1 Join Us https://stake-offer.com	✓
181	2023-10-01 01:23:30	<u>0x7e38a8e3816500bc6d9d34ecad3049ce87c4fbe12799decc56d4ad49a11d205e</u>	+ 1 m nft	✓
182	2023-09-30 23:51:45	<u>0xc8337f0d5ca670793620cac677289de1c23d5cf10cd0b66563486b061d06cc45</u>	+ 1 dolib.com	✓
183	2023-09-30 11:04:45	<u>0x6c462b2e76d96bf1e960e43e43f57039935d6c307c76589d244d9b83650c557a</u>	+ 1 m nft	✓
184	2023-09-30 08:36:10	<u>0x0a687820e61d9e758ac95f6bff07eed19217a61ba1062c76e6fe90bb28fa25b0</u>	+ 1 hibredeem.com	✓
185	2023-09-28 18:51:25	<u>0xbf40856770ede30c7f0b705a546b3f28eb5ecc699c726696ba81210fe7aa034a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
186	2023-09-28 17:28:20	<u>0x1f50ea17dba8152b95ff</u> <u>dc7574ccc59634b60bed11</u> <u>a3fac4c2327a08d5ba8b88</u>	+ 1 aim nft	✓
187	2023-09-28 17:20:50	<u>0x4c1ccf9a7ebaee85534e</u> <u>ed28599af3fc0daf051647</u> <u>3eabcf0b53a02cbd8253f2</u>	+ 1 aim!	✓
188	2023-09-28 16:51:35	<u>0x6f6eb3caf5fe07ba07fa</u> <u>f84670780484bba89e4e34</u> <u>53738403fcc16432c308ea</u>	+ 1 Join Us https://stake-offer.com	✓
189	2023-09-27 15:05:30	<u>0xdbef075dfb68ba49ea98</u> <u>ecc8899b6ea7ba7f3324aa</u> <u>729e74aaf518190eb6a395</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.