

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x9ce07ba24b4ebdb27a94f8c5f449d6099e040d9a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: <a href="#">ehtenafi.xyz</a>
cutt Ì¥ly/shiba	52,400,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at <a href="#">50000usdt.click</a>	0 50,000 USDT
Airdrop at <a href="#">usdtrewards.cc</a>	0 50,000 USDT
Airdrop at <a href="#">usdtrewards.cc</a>	0 50,000 USDT
10 ETH Airdrop at <a href="#">air-ether.xyz</a>	0 10 ETH
5 ETH Airdrop at <a href="#">airdrop-eth.xyz</a>	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Airdrop mint? goto website
Â-	N/A \$77,749 Random Winner
PRAMPARAM.COM	N/A PARAM
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A Airdrop mint? goto website
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-18 00:41:25	<u>0x48b9fac4b311771623b05870e8ba44c9edbec923162f3949b27048c3a9dc8a3f</u>	+ 12,560 NS	✓
2	2024-05-05 13:06:45	<u>0xbbe373610126dbf1ca78f91e83ff4f28df2b7be7c314e63c04bb697a6797fe99</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
3	2023-12-15 22:11:15	<u>0x92eaa11976aa75d359af2f0b9275de9f22edd1025bc42de3764c66bdcd94b6a5</u>	+ 250,000 SHIB	✓
4	2023-12-13 05:48:20	<u>0x3f63ceee626fff0f8c154162aab917811866d32bd1aeb71da818536d413059a9</u>	+ 100,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:14:20	<u>0x00f15b076aef74e93d96c2e48324aea8f5e169e721b518a5b57eb602e4b08ef7</u>	+ 1 op	✓
2	2024-05-18 06:38:45	<u>0x3df967a97c39a37dae120edc611bb77f722ad9850a253663afec9f6665e9e5b1</u>	+ 1 .top	✓
3	2024-05-17 22:18:40	<u>0x83f770978c3f1068da9e36c6897d1b5456a531fb9428456a0edea14e772b452d</u>	+ 1 .top	✓
4	2024-05-16 12:55:05	<u>0x3235d34e14fac23c53b5c1973d24d0ad9927b81a6fe9c8df4e1212afa5d95bef</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 23:09:40	<u>0x3feb056691d18cb00be409487c2e4aabe9ffd37b9f6f43c1cba170da33c3c80f</u>	+ 1 yz	✓
6	2024-05-13 15:14:00	<u>0xb3de40f34ddd84663b60a9da0c34fa7c22e7a953c765f341c79a54e762a70870</u>	+ 1 t.xyz	✓
7	2024-05-13 03:16:55	<u>0x7d868bf79b58eb4fc059da01596f37d1748b10f4812991954097de27820018f8</u>	+ 1 .xyz	✓
8	2024-05-12 15:43:35	<u>0x1762619463f92065344ac8fa24c9db9896e2aa5663c3cb4b221cef3c8639086a</u>	+ 1 .xyz	✓
9	2024-05-12 10:57:50	<u>0xcbbc52297c9d7aaf2468fa1fc5812df384b64ed1b74188f65c9eed29d6071b17</u>	+ 1 .xyz	✓
10	2024-05-12 07:04:05	<u>0xe7e0814a859f46956b713976ccbcddc551a9a133baf593456b3e376a9106493</u>	+ 1 .xyz	✓
11	2024-05-11 23:27:00	<u>0x20dc24a9f1c9af5c4bc55f96a6f5b209de4ab4872f3e5411fd671b76e287a3d2</u>	+ 1 .xyz	✓
12	2024-05-11 20:30:45	<u>0x1607703fd72a26d483077e83adbec0ebaec3a63ccfb1d4dd70c7180f5b22bc2</u>	+ 1 .xyz	✓
13	2024-05-11 11:58:25	<u>0xed1a1795bd6d4ed3b918083d6f6cfc9b565315dc52ee15a6845e52bdc576e6a9</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 04:44:00	<u>0xad7da9e7e75c5c19a15c606af42dd10779308f7bdc</u> <u>a057d1363ad2bff7fdf8b1</u>	+ 1 p.xyz	✓
15	2024-05-10 18:01:45	<u>0x2891fb0a1fac29405a96bbbfd7592a37a6daaba8cc</u> <u>6b1e210dc77d4ed44b4e99</u>	+ 1 p.xyz	✓
16	2024-05-09 15:54:25	<u>0xa52ea6ea236bbf523eb14fbad0c9d6db49a0834ece</u> <u>7378b70127f9d07abe7609</u>	+ 1 yz	✓
17	2024-05-05 13:06:50	<u>0x48fc149b97cb94fd722bed008bd59e157f7369ec02</u> <u>b915f12c1c783da89f96de</u>	+ 1 10 ETH	✓
18	2024-04-30 09:55:00	<u>0xf6e6e4516f340d04ac7fac36a525d6ab15ed63fb90</u> <u>929411412406414d30b1d1</u>	+ 1 10 ETH	✓
19	2024-04-29 22:45:30	<u>0x37f19a99b62231548ffe31548ec1ba3672d9e25a60</u> <u>cc3e2aa5c713089b10ec70</u>	+ 1 10 ETH	✓
20	2024-04-29 20:44:05	<u>0x06c5c2f145613405050ccf1e10a23446370309aee7</u> <u>9b0e1f24776492bdf68e0f</u>	+ 1 10 ETH	✓
21	2024-04-29 19:21:40	<u>0x1e60ff1e10115ccb006b916b9810df7367fcad7f24</u> <u>f264abe497efb0a016a075</u>	+ 1 10 ETH	✓
22	2024-04-29 19:05:05	<u>0xcbff7b24aecc9ce645bdc972061772f689c86e0b41</u> <u>3198fd2e84aafe042c87b5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-29 18:12:35	<u>0x98fd19e189b352d984ac</u> <u>413b8e318ddc067ff85707</u> <u>23f830bec5d9845e25447e</u>	+ 1 10 ETH	✓
24	2024-04-19 06:04:05	<u>0xc7e570e466ebe3e649f0</u> <u>f55934bf4e0db373d480b1</u> <u>1e6cd114481dd49ca06fc7</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-19 05:51:15	<u>0xf166b2ed6a22f2e7b805</u> <u>b1daaa07bef652a1b0f940</u> <u>1ed2d7a5b0447f2e2d4ce2</u>	+ 1 3 ETH	✓
26	2024-04-19 05:47:10	<u>0x3c0f283ede05cae478b3</u> <u>ab59e3622e9da113077fdf</u> <u>60b798dce548ee825b8bf1</u>	+ 1 50,000 USDT	✓
27	2024-04-18 09:42:30	<u>0x1f80be946d84765560d2</u> <u>9a72246b5370a92d9e7b49</u> <u>80bb1071d66f12084b1dee</u>	+ 1 50,000 USDT	✓
28	2024-04-17 11:17:30	<u>0x8b333068f31dc8acc05f</u> <u>c5503190f352ff1448344e</u> <u>b85c37a65b81fd5bed9464</u>	+ 1 5 ETH	✓
29	2024-04-17 11:17:05	<u>0x3386e4979a5f70a5615c</u> <u>04c4493f943112a153a0f7</u> <u>b0808583b61276921545e0</u>	+ 1 50,000 USDT	✓
30	2024-04-17 07:30:10	<u>0x772c33ddc5dc17853b75</u> <u>b83687d7b8548523e95aa8</u> <u>54276c69c6cd033c70b6c6</u>	+ 1 50,000 USDT	✓
31	2024-04-17 06:47:50	<u>0xd34f95957e8917f35ec0</u> <u>c7d1c2ac76bdd1e72237d3</u> <u>8d28da4268db5845cca1d1</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-16 16:22:40	<u>0x6cca829712ce7b991535b612140da3310649ab7be8c5db9137c0068f91d957d3</u>	+ 1 50,000 USDT	✓
33	2024-04-16 02:13:25	<u>0x858230c46150b05f3467011cc82f5613ba7237723652e765e410d2fae5aa393b</u>	+ 1 50,000 USDT	✓
34	2024-04-15 12:07:25	<u>0x5f428999dbfd839afc3bd50894700e4d7a20edbaaf43fc01573afec6d90cf5bc</u>	+ 1 50,000 USDT	✓
35	2024-04-15 09:14:50	<u>0x011ec181b4e5e48bb3d19d9630e79d2dc1af376a4be6d6313f87c3e800fb7150</u>	+ 1 50,000 USDT	✓
36	2024-04-15 01:53:35	<u>0xf37a370c7ebe039ebcad e5c2d78361d58a3b9020d4217b42650a47abcaaf7396</u>	+ 1 50,000 USDT	✓
37	2024-04-13 15:43:50	<u>0x4fd1fbe1b7be08abc00c31f4989db37f3e1b8fd83733bb220b2290124298f6b4</u>	+ 1 50,000 USDT	✓
38	2024-04-13 14:08:25	<u>0x9d6d23d00f83a82d1e913a12b666f4a5a6ec2873ce84794b1e94fd7fbb8135e4</u>	+ 1 50,000 USDT	✓
39	2024-04-13 13:09:30	<u>0x2e704088f185da4de24a25a7bb7669d6a01dc195b63e7d9c920cac73b19e1679</u>	+ 1 d	✓
40	2024-04-13 12:39:20	<u>0xda8cd3c9bebeabe860e3968cd92dd3b1a761681de0fe57cb7b4caca0ab774fff</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 10:26:45	<u>0x3032f90fc64cb7c50d3d bdfb232952a92a5450fde5 df649d8bc1a3726f2c8d02</u>	+ 1 50,000 USDT	✓
42	2024-04-11 13:40:35	<u>0x477a811b99a0824a5721 b1cfd723cad54963933e56 c5e91f232ece582f5e0e57</u>	+ 1 50,000 USDT	✓
43	2024-04-11 11:45:40	<u>0x2e9fb7793d3aab399986 045a13fb09aa2bbd861c94 5c94139ef6f4099f819034</u>	+ 1 d	✓
44	2024-04-11 11:45:40	<u>0xfa396e46270b07e79492 7948b7d4a3e6258cf8386c 351d1aa19a347b1c728f8b</u>	+ 1 d	✓
45	2024-04-10 02:53:35	<u>0x8cf04a9263bcd37fb270 ef44d026dcd9f3edacb5ef 8bf30609e324b50f80a027</u>	+ 1 50,000 USDT	✓
46	2024-04-09 19:48:00	<u>0xdf639f4608666344e7db d6d475ff74f9bb89c8036a bdb44a3d5aacdf6b440b23</u>	+ 1 50,000 USDT	✓
47	2024-04-09 06:18:55	<u>0x522c6f6fb0c68a574a05 feec5284c0e0745a98bcfc 4d7a419740f2bb76cf3945</u>	+ 1 50,000 USDT	✓
48	2024-04-08 22:03:00	<u>0x269213c4ec394377cff2 23fe9d129f684f147cc9ae 9123a116536ed01c5b11b5</u>	+ 1 50,000 USDT	✓
49	2024-04-08 19:02:20	<u>0xe99bd1d8f5eee8c582f8 3d65a761afb16245ea3d92 67f5e417ba958fc57c9f7d</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
50	2024-04-08 06:29:15	<u>0x92a782028cd97a6b5860</u> <u>b095d196c2f21c2b4cb5b8</u> <u>903289beaf31023e9b199c</u>	+ 1 d	✓
51	2024-04-04 21:38:25	<u>0x4fadd1116d1cffddd0a9</u> <u>64d0ee664954e2d3a3b76c</u> <u>a6ceae6a7ef145d977500e</u>	+ 1 50,000 USDT	✓
52	2024-04-04 18:09:10	<u>0xa6f0f3a9791436184a0d</u> <u>e6db27035e2cef1ba61a5b</u> <u>1fddae2ee70217123393af</u>	+ 1 d	✓
53	2024-04-04 13:48:45	<u>0x560114cfcbaa3468305</u> <u>49b7f7cd08faf1da93d9a6</u> <u>72d7d1a3e65dc5541b9485</u>	+ 1 50,000 USDT	✓
54	2024-04-04 07:08:40	<u>0xf926a0e466d265a77782</u> <u>4e86d473e3f5330bc0f07d</u> <u>3364b85028df19b7cdd690</u>	+ 1 50,000 USDT	✓
55	2024-04-03 15:58:15	<u>0x605b2565f5532027a0b0</u> <u>ecf7eb9477629aca7dd5da</u> <u>c3036ca26227495ba5bf7b</u>	+ 1 d	✓
56	2024-04-03 15:58:10	<u>0x35a97846cc293b300bf0</u> <u>c7962931a5a166a8082ec9</u> <u>10f74c74cdbc59b6e7cd64</u>	+ 1 d	✓
57	2024-03-18 15:06:25	<u>0x14afe8479a5f66a1ffd1</u> <u>d80d27b6fb99f658a4fe86</u> <u>495a6632181a967506e5a4</u>	+ 1 d	✓
58	2024-03-16 14:31:35	<u>0x368f6935722496ccc3ec</u> <u>780a41e420f95784d3125a</u> <u>48e030de2af6935621c2da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-16 01:09:40	<u>0x2851ae3dab9a4c1cba4965d4272bf2ca25606eb7fc29cf31252b4e11273b2a9a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:58:35	<u>0xee6d2beac6b2baf2d71a2970f8fa424a350b3898e9c5d6af2d36b49086187871</u>	+ 1 aim!	✓
2	2024-05-16 13:57:05	<u>0x61d80f7fdd38b6776eb6faaf4b74a170a76ac0d23fdc1d113a2e347d10c015f</u>	+ 1 MINT at website	✓
3	2024-05-16 13:02:25	<u>0x30d092e63b54cef56071d0bb5beb710b911e9e6ec9d68110ac69f7e716f515da</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 15:24:45	<u>0x7aadfb6ebbd19b2c5bf5094e7e56bb9d6eba60f1926c90ab94112684811921a3</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 15:16:25	<u>0x4d6c3f93b04cceaef084a6763f1d4accd67ee68721882238921f5ad9a0561d64</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 15:47:25	<u>0x8e4ba318c58b3604e37ee0cffb450b3ae5018fcc4c74786b6d4f102a43792f98</u>	+ 1 aim!	✓
7	2024-05-12 01:02:35	<u>0xade9bf3fa336ab5b5f1c1ae05ffbc4d633efe53699db153bc0dff5175d87b8cd</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 18:08:35	<u>0xb99ef5aa0ec98b14385f</u> <u>f7943830016c0d92902c13</u> <u>fd609791c62007ad162e3a</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 15:54:15	<u>0x7d1286bf5e9823c71e30</u> <u>82007a3d33523ce82ad9a7</u> <u>fca045e12c002fcc1a4f84</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-30 07:38:05	<u>0x16785b5dc98ab2701f4d</u> <u>e3e2ad48376404fb943d9e</u> <u>868d3924185ecc892d1403</u>	+ 1 PARAM	✓
11	2024-04-29 18:51:05	<u>0x5f6697e3585c7d51a24c</u> <u>54859e88e6147667cde430</u> <u>f7f3fafb7c09289acf101a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 18:15:35	<u>0xdfba03a34cdf656b0cc5</u> <u>a7d14f98e360408c0df236</u> <u>fd0586d1ddf7d6b4ee57cc</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 05:48:50	<u>0x4fc979e2d6620d9c9a9d</u> <u>d7c7932d02ec754e118031</u> <u>ccca6ed80ed17f8353435e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-18 06:26:10	<u>0x8448928887e2384e9d22</u> <u>81e7a28a234d829af53ef9</u> <u>05088d0b039bcbe1152bfd</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 03:14:50	<u>0xb4ea2677f560a9514fd2</u> <u>6e0c3625932022b6090ba4</u> <u>936f6602a95e8d13b0f9b3</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 19:09:05	<u>0x2562f0ddeb3db90ba7ae</u> <u>60c976de54a8f89c316f83</u> <u>0f391a752fb2d3c30dbc64</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 14:00:45	<u>0x0d38f06fd9ce62ff5501</u> <u>866786cb7c38bd044362f9</u> <u>351cd14c8c4f9caacf67d1</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:41:05	<u>0xc6899882b10b4ee17ffd</u> <u>683e5f21e42d1b7b3409cc</u> <u>383d1be01e0d5c0e01192c</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 01:36:05	<u>0x3a4c5f62925ea3d87fae</u> <u>82fcfbfad6317c8dbb7a94</u> <u>c19fdf051c82a4730f65a7</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 19:03:30	<u>0xc6f37dcffaf17feaf4a0</u> <u>b9b687945b219b9304290d</u> <u>724fb5c64c12a9e2f0c341</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 16:48:25	<u>0x3f751e1be389b1bb32b4</u> <u>20fd6a4cc0be6bd7d89355</u> <u>194328e99443843e52440d</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 13:43:05	<u>0x041b2530422111e8e23e</u> <u>67adb74420e8167d2e81c2</u> <u>677dda3a841b2409f95d18</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 06:06:50	<u>0xe9a9a967237a919a3bc7</u> <u>c38fb94d7b158872752161</u> <u>39d4a433600088d250dcd9</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 01:36:35	<u>0x3105942dc634cb652b6b</u> <u>430f49ca3f6622f279c8ec</u> <u>9e00a2c92149a4379c64d3</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 00:50:20	<u>0x8c7393ad6e0f3b2ddd87</u> <u>b29ecfafd70e3be8cfc9</u> <u>a6cc4bf0842e14ee0c1083</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 19:11:45	<u>0x30a9faa4e1d5171769af</u> <u>395366d2815666fc1dbab6</u> <u>4fa676c26576f403016e4a</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 18:05:20	<u>0x5b5db7ae81a76bd3175b</u> <u>4263f27b6b5950da8871d5</u> <u>bdb19bb0cfece5b0a5fbed</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 17:35:20	<u>0xce8e044df5186ed17e99</u> <u>4e2316e7257a3a6e8b808b</u> <u>6450e3e325609f5f309573</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:11:45	<u>0x638e715876b95aee6eac</u> <u>80e4947215a13a52b5c882</u> <u>1aa9ba437dd9059fdbbe32</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 16:35:50	<u>0x6b4673148bfe8674bb15</u> <u>f48106831e91ed1db71a52</u> <u>b861391f626652a72be242</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 16:11:45	<u>0x24e6c526e10833da199f</u> <u>0978b70f5fb9d6756d7418</u> <u>5f27b7e08facbbd4c45dfa</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 15:50:30	<u>0x315c0b55453b0c78f3da</u> <u>46e0c6110055e436318e9a</u> <u>6160b4bf696787a7926dc7</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-13 15:37:25	<u>0x8fea5fd09ed293bada6f</u> <u>a8046cf895d1140d418a7a</u> <u>1b193e8dfe5be98895a769</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 15:22:00	<u>0x1a53f644301f618a6812</u> <u>7af8f872f73f25dea93b9f</u> <u>c91c608c03bfaae1c340f0</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-13 15:08:30	<u>0xf90117b95cdd676ea1fd</u> <u>22439fbe79c210e8ca09d7</u> <u>a9bd51503584ac55b163e3</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 14:58:00	<u>0xedb33877a62b5708b9e1</u> <u>0979f55537b0d442d026ed</u> <u>32232c9174d6d6274b3e73</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 13:33:50	<u>0x39783313a2a11d82b193</u> <u>861ed00b8e703b07779834</u> <u>c5d7643af7db5fd4e91e8d</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 13:17:35	<u>0x6535c7089790ecdc52f0</u> <u>39748bfb9ea9cf8d2c50a3</u> <u>fa40ddebffa0a49f690bd3</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-11 10:01:55	<u>0x6b1b3f6b9ddcd6efc653</u> <u>de6ce291202976e93616c6</u> <u>0a9e676410f94e7339a885</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 23:50:15	<u>0xb6f9d5a9d9e4a66705c0</u> <u>844543ea9df4451ed3fd36</u> <u>65138208a520ea3bd4c3ab</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 20:45:45	<u>0x37d8e413ef7db3ecbf74</u> <u>e6fe6e85202edaca8b38fa</u> <u>cb9996171eb1b2bac73dba</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 17:42:50	<u>0xfac86a9899ab482f2b07</u> <u>3b53857d20beacdab4caf6</u> <u>8802ca7ab6d9bffb7afa5</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 06:27:00	<u>0x2bf45da8efbd143d9a4e</u> <u>4c487fbd6931277a02f2bb</u> <u>b0a329318317d865f58d92</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-10 03:58:15	<u>0xb33274556cc19cce3650 e353c153c7ddc9ba6b1c69 cfc1bfff056fb441187d655</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 01:49:50	<u>0xbb777f8e1158cf5a8087 9832c476edb4f8f748a08c 22f5bb6312e8c6e07d93cb</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-09 23:53:20	<u>0xc0a3013a2d1c273acb7f a4472a8d1def502c10b25f 84a3d0bc37c834ac00501e</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-09 22:12:40	<u>0x5950f6c71f329ea6d2d8 66aebb4991b51eb5d45d72 cf8ace3f6f9637329a1ba9</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-09 20:55:25	<u>0xaa9cb38311859dff5bb1 5d2d858bf18704bd3fb82b cf752fd154e3fd92f4b149</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-09 19:08:55	<u>0x0414786aaf819a0c0768 c6f4315f38f06f257a07d5 0d0f9c924336d5bf9c6ec8</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-09 07:18:45	<u>0x8dd09e7b890fe0992637 0473ac0e93e5811ee04802 7f69ab13554fdc82e2f7f4</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-08 22:06:10	<u>0x84d2382e4956e1110243 b5dc5164128d0caf919bfd e60f4e0413d366c3a40d33</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-08 19:03:50	<u>0xde30f59bdb80f663fa26 3236261d75cc5b5f86525f 2e01e80d15919788ba3d3a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-08 10:59:50	<u>0x56d7ed1c6556dca9276813ef271346a8585b2ea0e2deb0f9681319f534c80582</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-05 11:56:05	<u>0xdf0447597a8437650cfa5deebc6461ec8d87712cd627aacf68096855b1dbd5a2</u>	+ 1 NFT	✓
55	2024-04-05 07:25:05	<u>0x57f2c18325b08880d31d0c54a46abacb6444af5845e0489208ff0e4778434840</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-05 02:57:50	<u>0x213c233ae9e55d89fe0bb543f0d03645d4ca490230f11c532013816317a88b2a</u>	+ 1 BLAST	✓
57	2024-04-03 18:48:55	<u>0x59358a57004efd9fef7d3718d9464142c6e47d4310ecb2ff6b8ccc448dfa3ba3</u>	+ 1 \$77,587 Random Winner	✓
58	2024-04-03 17:17:05	<u>0x589738dc9a5497637c307a6d705d4eb166dcb5556b8612225f13a46238362bce</u>	+ 1 \$77,587 Random Winner	✓
59	2024-04-03 15:53:05	<u>0x17ac934bfb3a22ce7c469658204baf640116495115ea6b3679fe3f8c219cad9c</u>	+ 1 \$77,587 Random Winner	✓
60	2024-03-17 18:05:40	<u>0xe89d2287710a33271cf6aaaeaca500796ff6822aaa7b003efe7301a4e22f002d</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-17 13:57:10	<u>0xf6597556be4ea875852e56e3a17e0b2df29c898190b5d35ef3e08745e1b33e9a</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
62	2024-03-17 06:33:35	<u>0x094b1ad3d5861c281737</u> <u>a33591bc0285744f84f505</u> <u>771692ca7be8e8d0c8a8fd</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-17 02:26:45	<u>0x53ad551a40d67df9d02f</u> <u>ef6c130cc234fc89a50840</u> <u>8d05b4dc5efeddfc050f3c</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-16 21:42:00	<u>0xc321ff695ee36cf0ea8f</u> <u>dac4f338a7be63a857482a</u> <u>630c8e22b95cc559b4ccef</u>	+ 1 Randomly You Won \$81,277	✓
65	2024-03-16 17:57:35	<u>0x5ac2e953c14e3e54c05a</u> <u>50ef9055932c4a240f30de</u> <u>5253edb277cf86aca38567</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-16 17:26:05	<u>0x83594dae318a3e969572</u> <u>045769eff6eae79efb89d3</u> <u>09463f2b865a7ab301dd66</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-16 16:52:15	<u>0xd771bf0b71cac503dd3e</u> <u>6cf79868517e015c61843e</u> <u>e2fb4f5b4629dff8d14963</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-03-16 13:01:30	<u>0xc661a0201488af137290</u> <u>072894f998619db8bd9eec</u> <u>5d8fdb4ba8430789a569d1</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-16 11:27:50	<u>0xc19f4b45e26a4ec3e38f</u> <u>ac44168de0eb819d1fb3f2</u> <u>dbd30ac6f6a5c0b2751df3</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-16 10:47:55	<u>0xea2c041617d19ee5cbcb</u> <u>888d54fd6aebd7c4d5327f</u> <u>8d0b0e9d5dfe71383dcc18</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-16 08:53:25	<u>0xf2979562871d18a1d5fc5a0446bcc3c4b82d6109d90f22b3b69b376da1a47b8d</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-16 07:14:50	<u>0x331e2b0236e8748f512beb77b8194efdc1953f358691d06254b2878b27020d7c</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-16 05:10:05	<u>0x9ca4bf4da8636bfe33bae6c9a4737b4c137b845286b6dc4457c038f539f5c047</u>	+ 1 Randomly You Won \$81,277	✓
74	2024-02-04 04:56:15	<u>0x764bfaf919f420b73ab0f4347b32ed61f922383a63ebcf63d534bd7ea1ee7a97</u>	+ 1 get 10 ETH at official website	✓
75	2024-02-02 21:13:40	<u>0xb7da789b5d5fa4b8904ea4672d61f894362a08650cca95aaa7de2c7637d3a46c</u>	+ 1 C	✓
76	2024-02-01 16:15:30	<u>0x1a1c2698ee8ddd508a274a657114576d9c9fb5c1109c2356f69b064887a998a6</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-31 21:47:25	<u>0xae6c695c41ba851bd1e4384158024fd7a77f8532195c21cbf3f999ce12e7fa86</u>	+ 1 reward at BONEWIN.com	✓
78	2024-01-31 11:31:25	<u>0xc25d739eb7d88ae950553e0a07cad9cd03b585cbf625be0ef748dad9bde28b88</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-31 11:26:20	<u>0xe3acefb512595301e9f9deec5a55924ecfdf511b15e808f6b8c28a0bbd76511e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-20 14:54:20	<u>0xfc6b43aee28592773167fd0ffb6a8aa4e5cbbd730ea685a425f0f17140218b74</u>	+ 1 pgpclaim.com	✓
81	2024-01-17 16:57:25	<u>0x6dbe230daadc3b727ada69c5e50bcd1c40981994ea10b96358a43f04cb01d86b</u>	+ 1 d2usdt.com	✓
82	2024-01-12 12:11:00	<u>0x917bca21dd1b6b2b434be563736b8c244ecaf17e9f2e5bbacab8f824167b9ece</u>	+ 1 ard.xyz	✓
83	2024-01-12 10:52:55	<u>0x9d88f4a4752ddca8b21f9f6bb06cc70a430250f843d791cc94158aba01792165</u>	+ 1 Reward at usdtevent.net	✓
84	2024-01-11 18:53:30	<u>0x5d55235a4e548501d2156b85d5c7a3f8acfe5c3efbcc2d5fcfc99bc773909cd</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
85	2024-01-08 14:50:50	<u>0xf7c7fe93d44c3b653ef1f60887e3e8e3f76143630c0ee82da3c42f5be5562dba</u>	+ 1 '	✓
86	2024-01-03 23:36:25	<u>0xb71fdbe28607e97ee67ef5c772b11d16c77e1187ad51cf69cc0c667716f5d98c</u>	+ 1 looksrare-drop.org	✓
87	2024-01-03 15:55:40	<u>0x3150254983b3ec49267dd382c980cb073e51d51acd3818a4d0a75ad9c8f81fa7</u>	+ 1 ether.xyz	✓
88	2024-01-03 15:49:40	<u>0xa5ea48cfe66a7c3ed89456898ceb7556a8e7a05414880f4ad4ea475a1627ad55</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-03 01:18:25	<u>0x5f85f8f6a57ed6d0b6e81aa84ea7c51566987f533f0658a0d50f3ab147775302</u>	+ 1 Voucher	✓
90	2024-01-02 23:31:00	<u>0x50a2e04ae3b401564d30c2d0ac9d5185b85dcfd3858a2cb851047022cf3280d1</u>	+ 1 ether.xyz	✓
91	2024-01-02 23:30:50	<u>0x84360398f68e2076921ed4633e7c316632e65167418ae5d7ce70d83170312cbd</u>	+ 1 her.xyz	✓
92	2024-01-02 20:59:20	<u>0x5db4b575a632bf002e3cdcde59539f57bdc7146bda72ae996b1a388d64ed79ce</u>	+ 1 her.xyz	✓
93	2024-01-02 20:59:20	<u>0xeeef94c356b971aef8d590b1eb9493258b058754096ff50070b0143c863c77d7c</u>	+ 1 ether.xyz	✓
94	2023-12-15 15:08:20	<u>0xcca612e78904f47b306357afa55321ec3dad5fde8d374b2af78d7b8f875f4ab3</u>	+ 1 .xyz	✓
95	2023-12-15 11:20:40	<u>0xf10e8e2549e86d0a5f1ee7caf3bcd5c1a03cb6c02424a1d2dcd64f41651b2564</u>	+ 1 .xyz	✓
96	2023-12-15 03:47:30	<u>0xb22925cdeed7a11fed8b66dd831eea1a2e3fd49cfc b37441cc89eaa0d8c2a972</u>	+ 1 .xyz	✓
97	2023-12-11 20:43:00	<u>0x5ab339d09c2d84653e5414493d969de060c3be6fad d456d54b338a61e0c59926</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-09 04:27:00	<u>0x8910832fcc9693656b12</u> <u>059dfd16f2e0bb09657553</u> <u>cde7a5248ecafc710256b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
99	2023-12-09 03:37:05	<u>0xa91991832cf746c019df</u> <u>8fb7da3e6c2d57630fd828</u> <u>b28813ed353229522bb25d</u>	+ 1 d.net	✓
100	2023-12-09 00:58:55	<u>0x71fccbeb9d865184d6a1</u> <u>7447dcba0e9151415f2d7e</u> <u>86a496d14bae375d6cec03</u>	+ 1 ''	✓
101	2023-12-08 23:20:30	<u>0xcb8061d9c713eb6eeb4c</u> <u>72bbf342bc1819cd9432e5</u> <u>060b2a0d1079b023b83287</u>	+ 1 d.net	✓

\* 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.