

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d70e51c8a768c28e808ea9d52b1056b2d697a42

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	281,000 USDC
T Ì¥ME/SHIBAFI	37,000,000 SHIB
T Ì¥ME/BONKSE	125,250,000 SHIB
SHIBSWAP <sup>3</sup> ORG	517,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,662,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,560,000,000 SHIB
USD-SWAP <sup>3</sup> COM	172,000 USDC
Blast Box checkblast.com	1 Blast Box checkblast.com
# usdc2.com	0 c2.com
LooksRare Airdrop Voucher	1 rare-token.org

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
USDC NFT Voucher	N/A Airdrop
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
	N/A Visit bonewin.com to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 REWARDS	N/A https://use-usdt.xyz
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:23:00	<u><a href="#">0x7375b8c7cfcde23079ca18ed649685ac285b7111c7e0718990c86b1f2a9d7092</a></u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-11 01:54:20	<u><a href="#">0xb4a73a8f2f4a73315dddfe92fb3171251d5c77fdac2059ab73db6e999687136</a></u>	+ 1 Blast Box https://blastupbox.com	✓
3	2023-12-26 09:12:00	<u><a href="#">0xffdb5e852ab754651e0744e3d09511c1cda6b80fb244ba556394b4e20d40ee38</a></u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 22:06:30	<u>0x04e3d32aa5b0f52e95c9abee525c9909a365739064b24243c6e97ae47d368008</u>	+ 250,000 SHIB	✓
5	2023-12-08 02:38:00	<u>0xbf7c5ff90c413f5df32b3de81062068e2ab6f75f6006d6e4a60d4fd18ce4f134</u>	+ 1 USDC	✓
6	2023-12-05 02:52:35	<u>0x80bc501e99a4331017df8a7942ba3230ef770aa13ae5bcefea24e338a80c5bcc</u>	+ 73 USDC	✓
7	2023-12-04 12:01:05	<u>0xde4469f956d6c298ff470d3c3bbb708d718daceaedfa55dbd4f9870a5124e46c</u>	+ 1,000 USDC	✓
8	2023-12-03 17:54:05	<u>0xac5bdb29bb4ef3b4511a1fb82191f1023ec9de3db51906ba85e75ebec2b5782f</u>	+ 1,000 USDC	✓
9	2023-12-03 03:22:05	<u>0x408f0f2845276a3ee0db418560097c185248248c2a90da23b66d5d5aef5e7cc5</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 20:37:40	<u>0x76a4703ddbc273413e59c42783f6fe38088c525718d184039243368ab3a6a689</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 20:37:40	<u>0x19c9d12beb968d02c0a035344ebb01b16e7db9687dbe9798e72c029ef47428cf</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 13:45:45	<u>0x42879fdf747e810df155403a95eef53cd49fd26ba91ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823b</u> <u>e883a1f1ffc7a81102805f</u> <u>9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 10:43:00	<u>0xe73780bd34052a02f1e8</u> <u>54e0103dd69d9361590f89</u> <u>8339bcde9cd5f17e9cb7c</u>	+ 2,500,000 SHIB	✓
15	2023-12-02 03:16:25	<u>0x5230988fd244e0085068</u> <u>816a89003ceefeabc87ae7</u> <u>2f83dc064d9e1876732b0e</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 20:32:05	<u>0x6b018c6298694588be51</u> <u>4e4e3e7c353d1572335766</u> <u>f8873182100961e061b9f4</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 20:12:20	<u>0xa8b56d02d98ce034a58c</u> <u>15bf63744be31b41d90ca7</u> <u>507817663c5f9c96f70189</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 14:49:20	<u>0xedd48ef344e435db9d98</u> <u>16f7e9494e54b0ff7f8275</u> <u>a30eb12d566691c3fc8a52</u>	+ 2,500,000 SHIB	✓
19	2023-12-01 11:43:45	<u>0x95013412de0c83d9aa31</u> <u>a86fe993e0c75fa32d0f9c</u> <u>a413a235b25465c9ddaa9e</u>	+ 2,500,000 SHIB	✓
20	2023-12-01 09:04:15	<u>0x21f2d52ef9bd878a11df</u> <u>2fae842ce890b0ca73b0b7</u> <u>1baf7b6c1fed2b080dc774</u>	+ 2,500,000 SHIB	✓
21	2023-05-28 02:02:05	<u>0x900563bd01f3d6baba44</u> <u>c343501c902b5eace436f9</u> <u>c3d2b1f30736ea566bea87</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:07:00	<u>0x59e72f27c41da0b7f42d98d2092a90eeef287866a323a413502e742f6b90003a</u>	+ 1 c2.com	✓
2	2024-04-23 21:40:55	<u>0xecd950026c79d171c59f1d0fb307694244565d7a168a507d8b8995a42ff76a7a</u>	+ 1 c2.com	✓
3	2024-01-22 12:42:45	<u>0xb0b0bcd618a4bf9dd7b78549c3f8cdc04887bd2d17f7e8949c408c3727164a85</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:37:30	<u>0x6ec495291e623a0b6e413ab33ad6aa691f60282b81dbfd1a5830845121c50ff0</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 20:06:25	<u>0x1d06591702e84ee391ec41e5adcb719acfbfbf61e9613b25543b43f2a038b716</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:09:40	<u>0xa8519ce04e5e9c1014967732388fb9d12585ff72143fd19f2e4eb577a7dc7cd7</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:17:30	<u>0x19695c004c803a77f8cd08c5ac9e5c1bfc999585d9fb1fe04195a890b3639346</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 10:58:10	<u>0x909a2984200646792589b93d8d11ca3bb26fff5c4e01850b5c5c83c44208867c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 09:01:25	<u>0x5f90250b3c25b7c329b70d987e9fc339add37a8fec</u> <u>e1f718a1afb2683bffd01</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:42:20	<u>0x3aeafe237f117b60362359a90741424d9c5cda6026</u> <u>4d5461cae7864761f6541f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-03-26 15:55:40	<u>0xc92e172f2a5e4ea846f214c44e7375f2637bfe5469</u> <u>c74d7817c1d5696197ff65</u>	+ 1 Reward at drophub.sh	✓
9	2024-02-21 23:27:15	<u>0xd42b3b2cd8be38665dd42d7dc2058bbe8c462ac2d7</u> <u>7d548ae51fb44f723e6259</u>	+ 1 int Airdrop	✓
10	2024-02-20 07:44:45	<u>0x27a2e182b8a6f453b0b0fd9f0bbe3d67f651dc378c</u> <u>696333228931056b77c420</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 03:16:05	<u>0x027bfdc300cc7d87fb76f90dbb2a96a41a51f1e065</u> <u>ca666d262ee6be58c3e4b5</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-11 17:03:10	<u>0x5b7e9904a175911238e2ee53ba43df902178fff1f5</u> <u>595b13c05be62cfe0b80b7</u>	+ 1 C	✓
13	2024-02-10 20:05:50	<u>0xafae1fb6d4644afe8ec0f9d0b2bde0ae19b3ca35f7</u> <u>10004baddcf50e2591517e</u>	+ 1 C	✓
14	2024-02-10 10:17:25	<u>0x8dc107b01abb31e0647ce2d575bb2e3a96d1fd54a4</u> <u>46a3971ac6c68a6ae579ef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-10 10:16:55	<u>0xc0268db12196f976b7bc</u> <u>01f1f92f81ce194ebdfc08</u> <u>0c72d297f00e34a259c8d6</u>	+ 1 C	✓
16	2024-02-09 16:00:55	<u>0x891a8254b4e053bf8edd</u> <u>b0e30f98ead9d86918f028</u> <u>c9dff767d5dac4524857b5</u>	+ 1 int Airdrop	✓
17	2024-02-09 14:23:50	<u>0xd7ca9ea9ce17f2a97017</u> <u>e5afc42fc03a0f7b91c14b</u> <u>c8f9d97c8ca164ad556b1b</u>	+ 1 int Airdrop	✓
18	2024-02-09 12:19:40	<u>0xfca83a1f9768ad100b05</u> <u>2733efac25349ded196a42</u> <u>54a89f13ed416b81a431e5</u>	+ 1 C	✓
19	2024-02-09 08:53:35	<u>0x8eeb95864786aef4c9ae</u> <u>4d938db747c73b5c2b9a30</u> <u>3722e64441e6d53678cce5</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-09 08:53:35	<u>0xbeab086604b1018bbb15</u> <u>ba3f5401069b8f98f6039d</u> <u>aa5b6d625e7d464ebccfd0</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-09 00:34:10	<u>0xeed6ce4a203f25c37197</u> <u>ff2fa7783edf3bff9a2092</u> <u>0eea1144d24b789a86972b</u>	+ 1 C	✓
22	2024-02-08 18:41:00	<u>0xf58109f426fb4bf27ae4</u> <u>016847b3c51199d4552bad</u> <u>5251d2290bf5d571c0d750</u>	+ 1 int Airdrop	✓
23	2024-02-08 13:18:45	<u>0x63acad0f101f032da83f</u> <u>24e4f3037923c56d66dd63</u> <u>525a811ab656e3fbcaf0e9</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 13:18:45	<u>0xacdb5e60bd0164eb8bd550bdb256f2b76d94323c132badfe292274ae6ef5a4a4</u>	+ 1 Reward at shibatokens.re	✓
25	2024-02-07 21:42:45	<u>0x8a4493c7433b8a067ce555fe634b3e4f6d3eec6f6ff2936dd767a8ae170ecb28</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-05 04:58:05	<u>0xc1557832b117d4a99359b0a423fd28c9a79e9b1fe9a19f4fa2c23aec0873a346</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 03:50:15	<u>0x12ff9903fd877e00a1521a5e8c17fe834f8eb46c5d8d0e26f42211a7f4d04061</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-27 17:08:20	<u>0x2ccf73b851e76dfd726106bc158e25810de872d3f6d42b4c2cc24aaa1f0caac8</u>	+ 1 C	✓
29	2024-01-27 08:30:15	<u>0x611b5f2e7ae460d94e7023a4cc2cbc76ea99ab76d7334af22d186d041e5b566f</u>	+ 1 C	✓
30	2024-01-27 03:49:25	<u>0x2eb4e336925cc36c21fc51a9352faf71b69709259935137a6d051c0fde937817</u>	+ 1 C	✓
31	2024-01-26 10:32:55	<u>0x72185643bf41c2fc71878982b13a86f15527d929395e8936e7079a9de765a027</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 02:38:15	<u>0x871ed2ad7d8a30a1e546cb597d23c01de27e065f8a713f678b28b6864b1841ef</u>	+ 1 	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-26 02:12:00	<u>0x8b9f7aac2da913c223a9ab6b2e9943044702df69904889ff0ed68de77bbf0c89</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 02:11:40	<u>0x34a1357befd9ebc6f08020bdbdc2d909ca1ac618b0ae7cd5e4d4c99e75133165</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-26 02:11:35	<u>0x1b8cd527a20c62af94044f5965ebed51811a9b5ce66b5bbbffbf730ad7fc7807</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-26 00:06:40	<u>0xee2d301167661c14e31df48f6aa4b1575a0fd2557082d74f1c734c49060cca29</u>	+ 1 C	✓
37	2024-01-25 02:27:35	<u>0x8d008b33df18a98ca5bf2d9180932eb2272b2992a11388b3495de3ef852ad9b4</u>	+ 1 Liquid-ether.com	✓
38	2024-01-24 13:09:10	<u>0x2c84b9c83e030a4e254fe83b476689e615c6f27ac98ff329f3e18d3e42c25bae</u>	+ 1 C	✓
39	2024-01-24 01:43:30	<u>0xbfb37bf63be3b49fcbee801aa46031f3376fa93bfd6af212cef7175ddcfec417</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-23 21:07:30	<u>0x427d49fc14a5b2264029812ea31c714ec862d2c312047f3141b88e8db72dbbd5</u>	+ 1 C	✓
41	2024-01-22 00:09:55	<u>0x6f65e9a33e525062b154e8d4adb4a34f09e5df8a100320a27b0ea33356cc70e7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-15 06:32:20	<u>0x6b6beaf4d281fb98b16222722dda0eab10d9367ef795e407a36a1baee787711f</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-15 06:13:35	<u>0xb1c87a034876738a881a670ed4360958c9078af2e7ebb648b2763533508ebe11</u>	+ 1 Airdrop	✓
44	2024-01-14 23:26:45	<u>0x917b0bfde50e69401d24bd65b9d4e8ca1db162d3b9258921fe7bf4ed961cba3b</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-14 22:36:20	<u>0xaf3adce0fe439a1ea23c84d7180cdd3b056e35c51893afc9653e6dd17b5a144e</u>	+ 1 Airdrop	✓
46	2024-01-13 14:14:45	<u>0x13ed447f2e9ceccbf083debf6046802e63457047c919ad52f82c286ad6170f2e</u>	+ 1 Airdrop	✓
47	2024-01-12 11:35:50	<u>0x2ac399a5b32573d0bd5dfe2ea368da3c3c5505cf4b4703d3e4ade077ff7425f6</u>	+ 1 Airdrop	✓
48	2024-01-08 23:19:55	<u>0x83f84c9bc9ef34cc4dc41e709b5c34cb21b0940b41fe24c3a415ec083f5dca17</u>	+ 1 Airdrop	✓
49	2024-01-08 05:23:30	<u>0xcda179ec1d32fceb5788cace444bee82d08dbea100724d0fcac61339afa67bac</u>	+ 1 Airdrop	✓
50	2024-01-06 18:49:30	<u>0x844ecd1725493b4b1e0c02ff5af1349a5689ab3bf7697be859d63bd95668c842</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-06 00:08:00	<u>0xfb407b65fa03e65ed0d42cd69fdb4718ce1f8fa0546fde840893b327776afdc1</u>	+ 1 Airdrop	✓
52	2024-01-05 03:34:20	<u>0x320c1dd1b5530c4f0000102b76443dfc521944601be4a2f017473f4ac24000d2</u>	+ 1 Airdrop	✓
53	2024-01-04 11:03:55	<u>0xf6d6a26c4ec9108f2fbd e3c4094f503ec159e8cde3ecf4f85a5d215a5a6e6535</u>	+ 1 Airdrop	✓
54	2024-01-04 03:22:30	<u>0x29550b239d488f7a9c925155f82d4513ca04746db575c5487f5b233835a5b04b</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-04 00:40:05	<u>0xf229cb6e7bf767febe50ef6c20adb3ad92db7f96b0fbb22994eadda7274d6ad3</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-03 21:27:55	<u>0xd7c6c8f8093621ac6edc ffeb42dbb9cc50c8e98fe8658c9d8bf44eb396aa014e</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-03 18:34:10	<u>0x019e72862b109b5c5fe4d5ce99463ed9f4f54cbba5347b1cf05921bcde0195ce</u>	+ 1 ce	✓
58	2024-01-03 16:34:35	<u>0xcff8b8bbd99e18f1d18dd3133a0c7e8304e4512afe9167e241d615e748f12ade</u>	+ 1 Voucher	✓
59	2024-01-03 02:07:20	<u>0x60cc7a8d903d3601da813e90366558f6fafff22c32af388eb78fa859de44c663</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-02 03:45:50	<u>0xa6e9b96b76f215d0300e70629e84b7d4bf140b441ac82e88e7ddc8d63fb03519</u>	+ 1 Voucher	✓
61	2024-01-01 10:40:50	<u>0xfd3c8856323f62afd0ee0a5ce43f234da27cd3ca5663aa143f7faa72217d9e1c</u>	+ 1 Voucher	✓
62	2024-01-01 05:43:20	<u>0x3f81af952e51c923275432048001c5b953d6bf8658e67f9b779444d49c6fba23</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-31 20:16:25	<u>0x7c74fa7c996ecc8eb203dc0d112260cab88d2ad281b1e7af8e9558d4a6f3805</u>	+ 1 Voucher	✓
64	2023-12-31 04:59:45	<u>0x02b2dfd2a1bea8c08a6654429cc6e6532942c557b6175e60904adc323bba8241</u>	+ 1 Voucher	✓
65	2023-12-30 18:23:45	<u>0xa81d9dff6acbae09a88bfdae39a3c9095e658cbe4a777097d94acf38059ba03b</u>	+ 1 Voucher	✓
66	2023-12-30 12:06:40	<u>0x529d4a0197db5044a4ac99bdb1a21bc71c32ed2ce344f5463de9c1d393c5d968</u>	+ 1 Voucher	✓
67	2023-12-26 16:54:10	<u>0x678ff950e19d12e07be664f53b2a7bd15083986281571117000cc93b8628f49c</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-22 04:34:45	<u>0xfba51e8c7e2d5ed152b8dbcf5df6944fc84493bf7a995f4b750e1dcb54ca76fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-22 04:33:45	<u>0xb508d38c5a73973c92a784c6ec7ef60ddbd78a431d04dabb3cbf0023c875819f</u>	+ 1 Reward at usdtevent.ac	✓
70	2023-12-22 04:19:20	<u>0xf08098c4b08b01bede196bef213f28c96f31d5530dcc94c9ba41e9fe344a31e2</u>	+ 1 usdlabs.xyz	✓
71	2023-12-16 05:51:55	<u>0x403132c191cdd151eb3fff47b45bd8b220a58f4b73111da2844871d9c51c7ffd</u>	+ 1 Reward at usdtevent.ac	✓
72	2023-12-09 10:25:25	<u>0x45ae7268bd885ab6afeb27f63025f0fe0b048b156ff01b900934300392dea0fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-09 10:16:35	<u>0x06f3a227476764a524da b48e5088a2598e9aa5b9176c471fecfb8da28f3bad6e</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-08 02:38:50	<u>0x899961e35baf0b8f892cb1304ef03923bca551acb682b0189daf705df3453207</u>	+ 1 bnb-drop.xyz	✓
75	2023-12-07 08:08:55	<u>0x67b5285203e8ffafa47b0b96ed5a0b87157a8f30477218581d9e74e4f0fac462</u>	+ 1 NFT Voucher	✓
76	2023-12-07 04:10:45	<u>0x9d904465cd6852e955cf4c1f0df17af0aaa7e0608bc95753dac181630531b66e</u>	+ 1 Visit usdtevent.co to claim nft	✓
77	2023-12-07 04:04:30	<u>0x73894d41ea2bd558f5af55cdfd1c321c6a4de7a8b0fb117c7d0a21abaa8b4b60</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-06 08:36:35	<u>0x1035ac763a71fb446cf15d19625ecf658c2cc1ca6e3a9379925501cd76c2315a</u>	+ 1 Visit usdtevent.co to claim nft	✓
79	2023-12-06 03:18:10	<u>0x9512ddaf9ea7142c8c8bb653a93d1a1b259250235070c595ab31f1bfb37513b4</u>	+ 1 ''	✓
80	2023-12-06 03:14:25	<u>0xe6f38755dcff167fb97ea9baed04fa4cd7a3daf887196000ac4b9e5ea7635657</u>	+ 1 usdlabs.xyz	✓
81	2023-12-02 20:38:00	<u>0x482f87b7a73e7cea9b213f3dc89064590455b20297b9c455e83c13ad643e798f</u>	+ 1 https://use-usdt.x yz	✓
82	2023-12-02 18:30:50	<u>0x9824f65da4fcf63ad5c43b99412486fb65511693abb698042dbed29c4d5a896</u>	+ 1 Visit usdtevent.org to claim nft	✓
83	2023-12-02 11:12:40	<u>0x3168175537902efd768c50c57ca2b66c99ead06bbae6cd44304a79490c3c0040</u>	+ 1	✓
84	2023-12-02 10:43:10	<u>0x82074bafd16ef431a4165ba33503fde83129d99e03d31e278a0f22e416e4f828</u>	+ 1 https://usd-reward .xyz	✓
85	2023-12-01 20:32:20	<u>0x00fad927d838028884e79b9fd88eb35398b30b5f05a54362efe4573116dd6cc9</u>	+ 1 https://usd-reward .xyz	✓
86	2023-11-24 06:28:55	<u>0xa6e2572bb7ba3ec285b23ae8861f3bbc5013261cc2a528b0a6bd8adbb5471ca5</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-21 09:34:05	<u>0xa9767ecae88a020a1a75676222471275214448d5f0e68ab7d9dab1d57bc0b756</u>	+ 1 use-usdt.xyz	✓
88	2023-11-19 05:40:55	<u>0x3a9046d07dd8c929789d96623c5ae059ceac563547d9ffe0bca80853cbf11b98</u>	+ 1 use-usdt.xyz	✓
89	2023-11-18 04:55:00	<u>0x8906a2bcf350e1a1e3a7dd70dc7e0b00eddbdd616e7ccdcfb6d798004d428858</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
90	2023-11-17 21:46:45	<u>0x6450446798ed468148a2c19de75f8fbddc7e161bb6e3288ccd81841e5f525e2d</u>	+ 1	✓
91	2023-11-17 07:10:15	<u>0xd0b7d7aa83cac310334e3fda8cbc324022ba5e5b008b25e84fac92580f5415cb</u>	+ 1 Voucher	✓
92	2023-11-17 07:10:15	<u>0x98ba125d000e393a255af6accb5725b03de972ae7b07599b56876a80f282c4ce</u>	+ 1 Voucher	✓
93	2023-11-17 05:24:50	<u>0x2f87d951fe6e0c28e2113ea7a430c392151b55f25714fa746b5846e16b9ef4a9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
94	2023-11-17 05:24:30	<u>0x93b3b66ddb77178bb47c6d86a3bd9561af855647176e4710184ed938a0ef96d5</u>	+ 1 Voucher	✓
95	2023-11-17 00:00:35	<u>0xd24e3f72ce73349b5c89883949061e961ab8dbd18f909b7c7d0db3f8b6e40e62</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-16 23:58:45	<u>0xa699b1ea9247bab03b929d9b67fc7e3a3d819802c4f1e783f1ea5d282ff4ba8a</u>	+ 1 Voucher	✓
97	2023-11-16 23:58:40	<u>0xf82a12b2db114e4b0ec317a023aa9e4a0679d4347dbbe1744844b3cb98446efe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
98	2023-11-16 15:00:40	<u>0x4659381786215837ad48849f903a8c7d383f2e36e6ef2159079168e910185870</u>	+ 1 Visit usdtevent.org to claim nft	✓
99	2023-11-16 13:04:35	<u>0x4582c5fdeaa6acc811b762d884d99f870de8c0259d60e2350db338ad1530f33d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
100	2023-11-14 22:20:00	<u>0x662f134fcc39316ee05bea1afb6e660586a0e573e25e4221f51025d4ea7fb320</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
101	2023-11-14 22:19:35	<u>0x05f5d3ae0732ecc9a0568e37fd9b40c39c8b945172f20814bcca2a621d58f8f9</u>	+ 1 Voucher	✓
102	2023-11-13 19:03:15	<u>0xe5692ce710c6d49710716e02cdb7b0ac19eab62e804e7ea30a6167a39108779f</u>	+ 1 Voucher	✓
103	2023-11-13 07:26:00	<u>0xfb9f461d177dfbac7d8f1e272294ffab23b94d3efeeddb534bb805692e67b785</u>	+ 1 usd-1000.xyz	✓
104	2023-11-12 22:26:05	<u>0x92495958e292f71290c06f94297002cda06fd29d55b2c558b81c2a75d908f216</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
105	2023-11-12 01:51:20	<u>0xab80540a591e74788a16</u> <u>eea8fba961517d85b3b899</u> <u>77300cdd791c577b890638</u>	+ 1 Voucher	✓
106	2023-11-11 22:06:30	<u>0x5be50a68df9aaa1dbcf5</u> <u>ac761c81d7698b4cf7ebfe</u> <u>af4d393448273a522d5b17</u>	+ 1 usd-1000.xyz	✓
107	2023-11-11 13:24:30	<u>0x623c7ead825287e80cdc</u> <u>f0fd67507b3d74a9c2bcb0</u> <u>572cacc828a5d0145da458</u>	+ 1 get-usd.xyz	✓
108	2023-11-09 20:45:00	<u>0xc8e439e091bbd41f87d6</u> <u>2dab3eb6c1221aded6e301</u> <u>56a411f4571305fdc384ce</u>	+ 1 get-usd.xyz	✓
109	2023-11-09 19:58:20	<u>0xee58dc6881f1ac1363bf</u> <u>f266f6029e20df96bd509c</u> <u>9662b5ad50ade492be6cb4</u>	+ 1 get-usd.xyz	✓
110	2023-11-09 06:43:20	<u>0x3febd56a1bf3f5d8201d</u> <u>e7ce0817ac080423728d4a</u> <u>17a321a316131da382e5fd</u>	+ 1 drop-usd.com	✓
111	2023-11-08 18:33:50	<u>0xd2c8e01be66bddd45bb8</u> <u>a0b403764da3a7592fb981</u> <u>4a8162f8cb80631c9d3c92</u>	+ 1 Visit bonewin.com to claim nft	✓
112	2023-11-07 20:31:10	<u>0xf387ddab1d13c937388c</u> <u>9574224dbc77f960686cc2</u> <u>3e3ff615e2e997de146c60</u>	+ 1 get-rewards.xyz	✓
113	2023-11-07 07:37:45	<u>0xc57438f4261bec2d654e</u> <u>1352a712ec53af323da438</u> <u>ca602ff4a1c22debdd2bf2</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-05 20:59:20	<u>0x3076c5924ebdf743814a</u> <u>ff807536f513d049869a02</u> <u>96299e56434bfa16589ea5</u>	+ 1 usd-reward.xyz	✓
115	2023-10-21 04:40:40	<u>0x8e87e022020ef801e9c4</u> <u>2b22eb895cb234b3fa7c4c</u> <u>22aacfb5a571c4ac403bca</u>	+ 1 drops-usdt.info	✓
116	2023-10-19 15:16:45	<u>0xf895aea086bfd7d6bdf8</u> <u>1bb97802e524f5e5221a9c</u> <u>bc8219d4a670df8a9df0cb</u>	+ 1 Visit Shibainu.sbs 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.