

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa396c7a6c5ec6e34c8f4108557c6e6a24d2b2efa</u>
TOTAL RECEIVED	1.415906190000000064 xDAI
	1.41 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	1.415906190000000064 xDAI
	1.41 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	2,917,500,000 SHIB
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	1.000000000000000000 MERK
SWAP-SHIBCOM	1,167,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://airstake.lat">airstake.lat</a> ]
! FLOKI	1.000000000000000000 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz
p	0 p
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
'	N/A '
	N/A Reward at BoneWin.com
∅	N/A Visit trustpage.vip
20,000 USDT Reward	N/A aim.xyz
'	N/A '

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at <a href="https://babyshibadodge.top">babyshibadodge.top</a>
Voucher ID : 625E48	N/A 841250 <a href="https://liveusdt.site">liveusdt.site</a>

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 17:04:00	<u>0xfb50d1921684067bb9654bed66fc167861a74851916172572bee5438704e91ab</u>	+ 1.4159061900000000 64 xDAI  1.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:22:05	<u>0x60bf15358071f2924c36ccec3e36f799950d2972a71deebf428847dc8fbbbd</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 08:22:00	<u>0x92126adb565b1180ddd975351175d3826bb34d8cdd1b1366b405b4ff65245cd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ <a href="https://airstake.lat">airstake.lat</a> ]	✓
3	2024-07-13 05:25:35	<u>0x13f4424a35a7e2cbfd69f67dbb051cfae619c2e1441faa55507474515a908176</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ <a href="https://airstake.cfd">airstake.cfd</a> ]	✓
4	2024-07-13 05:25:10	<u>0x273ab3e07fcc402499f5207846ba4f751f607ac49c913746ae7b104edb5af27f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 09:09:20	<u>0x406d5ed9cff16fd96705a82e25e06a39219e91ac78ccf6706e7e3cdc5089e931</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
6	2024-07-06 09:08:50	<u>0x0dcc3530616221cd158469dbad90816c812042aca66eefd23374bf1be4259c8b</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
7	2024-06-30 01:26:15	<u>0x7fa27aabf0beb77aa2dd807730a32c74062aa2f5ab983efcfb7878b2270f5918</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
8	2024-06-29 19:30:05	<u>0x48b299924a5829060e5a5f67abef11711d9061ce86ede05829cd711ef90f952e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-22 15:11:15	<u>0xd05a639e876d7486d9ced625bcd74773d3b3376279b7844eca3142c123cf6146</u>	+ 0.0000000000000000002 r]	✓
10	2024-06-22 15:11:15	<u>0x2e4ca9f5ae6f21acc495fcade60b8d53e64c2c139d52540a9f93acdfc1ac6a4</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 12:36:10	<u>0x63af7c66b28b2c80ab422b69b0c07c40b6ae3616d9b053c21632d7ad4d4bd719</u>	+ 1.000000000000000000000 ãžœ[ BONUS-ETH.NET ]	✓
12	2024-06-17 19:44:45	<u>0xafc4425812f6297cf0818177075dd9136456b03175f0170f436f8f771c0e13eb</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
13	2024-06-17 19:44:40	<u>0xf90e81c1b77452a50157b65ac97193be7ef2d14a68b81edcbb9e8210eb81524c</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-17 19:44:35	<u>0xc4d3193e2ae9566eff4b3aa17f3c6421ec5c1db5b05037de5736ffe8bbb9ddf6</u>	+ 550,000 M AIRDROP	✓
15	2024-05-29 15:01:50	<u>0x0168fb46d5bd218f64f3c10afa2732fb748928131ccc00a0daca62752d4ec69</u>	+ 0.100000000000000000 06 REWARDS	✓
16	2024-05-26 15:46:40	<u>0x39c627601d6409e3f346fed70984947698ed9bdcf2f64b97a47b2f8847049f20</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2023-12-01 20:40:00	<u>0x4ddef155ed343fe1ec395e60aa6c4bb413b6804af2924c9ede0df822878b0625</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 20:40:00	<u>0xf8fb4eae8cb5d9d762be66ba67eb589a838e26f47a18b65c4881c185f78afd3</u>	+ 2,500,000 SHIB	✓
19	2023-11-29 21:25:20	<u>0x65a6f05de7feefb020b1d54e33da4830b3cb9334a9da830cc48cac3d25b25086</u>	+ 2,500,000 SHIB	✓
20	2023-11-27 09:52:50	<u>0x201ff518c9bbd173b305ef8f7c55377c0284add3cf67e127948db995db3d2e8f</u>	+ 25,000,000 SHIB	✓
21	2023-08-12 17:14:30	<u>0xaec693b4e63d54b2c85c8ca3773f6cd26d0b4aef0d4035230c003e0c19e0dab8</u>	+ 1.000000000000000000 00 MERK	✓
22	2023-07-29 20:53:50	<u>0x6a6ff368bbe231098e091d6912633b64b57d7e36466922ea2fe385802095f2f5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-29 20:53:15	<u>0xb1ab07c8bf86d745bed9404517d8bf244c55525d06dbcc425668244bb32bf3af</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
24	2023-07-25 17:42:00	<u>0xb1a7d0145b24a43ef8b6beffffefcc4df53cb63c80dd138f4e1abd375182c84c8</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
25	2023-07-20 14:49:40	<u>0x26ee13c0a0242d85424a4f562b2ca7f64c3d3eeba80919e2f20199395c1a7abb</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
26	2023-07-04 17:35:25	<u>0x4cb39c8c20148959fb15c32d176e45eb1863ef0fd7d004de789fef6ff51fe72</u>	+ 2,100.00000000000000000000	✓
			000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	
27	2023-05-29 06:23:55	<u>0xad1ad09e25ed3666c4d785a59a1417385a0e7504902cb92c8d405795e9bc2a4b</u>	+ 5,000,000.00000000000000000000	✓
			0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	
28	2023-05-21 03:52:55	<u>0x5bb863cc595f03bcde7fa8432f949426ebeaee9ed8371ffdb8f2b51d994a5f16</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	
29	2023-05-20 05:00:35	<u>0xd96094de2983a88d46163926c876540ed2fc7f1ac53a6f79910b735e6149825f</u>	+ 21,000,000.00000000000000000000	✓
			000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	

#	Date & time	Transaction Id	Amount	
30	2023-05-18 12:58:00	<u>0xb294e4849c5b2c98ab8b a908737af1f51b5bbb2e41 f87d8eb5e4812c4774883c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
31	2023-05-16 14:35:35	<u>0x1cb7ca056bb83793c10a 1a1134385da85423ae30e1 3efb635587f7fbb4a1b998</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:17:30	<u>0x8e06be013d31bd2fe9c8 a4091f6a5772fb87183bf1 2ddb81a7b5afe49d7a4015</u>	+ 1 top	✓
2	2024-05-29 15:01:15	<u>0x62357998e1d7ca386cf5 58e105f4dfed2cba9c5570 96321281d5b48bb2b9c3e5</u>	+ 1 p	✓
3	2024-05-26 15:46:15	<u>0x20ebae67630a5c35baa1 3b271fa7e09781ba8fc39c 156bddf646135e6765ede3</u>	+ 1 op	✓
4	2024-05-16 15:47:55	<u>0x41a0b1f238c44ab9730c e96b8a5f5e3c2457749199 9a18f0fae8a2331ab19a9a</u>	+ 1 yz	✓
5	2024-05-14 09:30:50	<u>0x201c7ec9c9b8f5d4b05e ab5435f414eb588d59c50a c11291a05c777094247eb2</u>	+ 1 t.xyz	✓
6	2024-05-12 09:44:40	<u>0x877ee7e5ed735674b2b1 908a946b5308d51189b4ca 77375265ee4fb329eadcb3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 12:16:25	<u>0x9589c6442487810ce6f6 b6ac72a62f0277129c2762 8197d7e0193f1c932a4a5f</u>	+ 1 10 ETH	✓
8	2024-03-15 13:29:50	<u>0x25a93f2a3c04fd4751a5 e01f0ea46ecc951c03e6cb 0a610f86fc67cef288afbd</u>	+ 1 50,000 USDT	✓
9	2024-03-07 09:06:50	<u>0xce5a7861cc3aa6ebd69d 570df635238b77a223a44f 9ef57130e08a824cff0e32</u>	+ 1 50,000 USDT	✓
10	2024-03-05 08:47:35	<u>0x45cdf2afc1aa5eb22b04 3ded335aad81483cc2c8c db1323bc482953ec41bbf4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:22:55	<u>0x35dafb71f9c01dd8f525 773b61669a0cb66f9958f4 805a3a7ed13dbfc30e25eb</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 19:50:45	<u>0x3173fdb9afef6075b17a 00926ad5880d0d0dae6149 d13e44dc78e996bfad893e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 03:03:05	<u>0x00f6424fee3633892b67 7aaeb42264cb62860e5940 9f8456629475de4969dd5f</u>	+ 1 5btc.com	✓
4	2024-05-19 18:40:15	<u>0x803976c05411dfb87969 f647c6cbea1503a50beae7 f833bf9aa43bb9a35feb80</u>	+ 1 Reward at flokhouse.top	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-19 14:43:05	<u>0x5d8d9403e71cbda779d38b709d3978a232467233dc164a2b24c9db7f5d409ff6</u>	+ 1 laim!	✓
6	2024-05-16 15:42:30	<u>0x905a1491529ada8fd046a8c6456bf9c0cd5be5723ccdefe9e939ca5cba742aca</u>	+ 1 aim!	✓
7	2024-05-15 17:53:40	<u>0xdda88c065c0ffee61acef3770b6cdb45ac3ebb3915abae84b2429d7eae8cff4c</u>	+ 1 usdair.org	✓
8	2024-05-13 17:12:20	<u>0x8a0271b537edcf435337fc77a365506a1d3d870aea aab2a9f95bfa22d038e713</u>	+ 1 5btc.com	✓
9	2024-05-12 09:43:50	<u>0x51637f14a445424d96b3b984e23575d96f464d41e093436adbaec6cc6c84e853</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 20:10:00	<u>0xb635c8293fae125f78bea4bbe53d120299ada6d2d87c522080facd92e5d2056f</u>	+ 1 Reward at theflok.top	✓
11	2024-05-07 05:13:15	<u>0x6d322955da4a5348a0dc47c86948f82574789dec6742c3ea7594c6f0d65b8650</u>	+ 1 NFT	✓
12	2024-05-06 18:12:30	<u>0x2771cd59f29f40f0d37f89561e0443e052247b47cd87359c837bed068e3b0e7a</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-05 18:27:10	<u>0x692e5b2eeb2f4db60dff f403df84ae7bbcee22c4461302d6a025d72eb28c532e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 10:25:45	<u>0xf23837aad5cfc6d6c66d1</u> <u>253755c76c2211b9dbae40</u> <u>c7796770590f5658040926</u>	+ 1 Reward at shibone.top	✓
15	2024-04-22 07:16:25	<u>0xb1bbbce495421ab8f6f0</u> <u>6f67b2d73ef5a32e1904ee</u> <u>520de03bec648e503498df</u>	+ 1 Visit trustpage.vip	✓
16	2024-04-13 17:06:50	<u>0xc5359728d6d6a517d4fd</u> <u>a145356b7a924c7a3b897a</u> <u>1a164678b432a791d42e51</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-12 02:42:10	<u>0x2e73e383bb809d104646</u> <u>fabccb7e3f7d2a8949dcae</u> <u>b5d0cc05758b1d218e340e</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-07 11:47:50	<u>0x533f099abe1d9901a81a</u> <u>5330e134ad7cba40d19c08</u> <u>915da8469423fd5f7e33d0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 11:30:00	<u>0x3147a125b92863591749</u> <u>9435cb5dc9c68b4aaa3360</u> <u>dc56daa709234d2c95ffd9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-07 11:09:30	<u>0xee24b1bd5230f173bf7d</u> <u>2b137d38605f5b7e806f16</u> <u>ebf6691fe5cfc73b0e89d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-07 09:08:45	<u>0x1af514895861c1db6dd6</u> <u>cbcf687211e68452a18e0f</u> <u>a8cfa8ed5b245c269db58d</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 09:04:35	<u>0x998ee66b43c8eb61a5e8</u> <u>38068954b7dd0c2d6ce25c</u> <u>520cf81a262fc8fc79351b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 09:01:25	<u>0xecf8b7c23ad6ccbd9d83ef22b4b1ef9d26c8cf114565584e67fe39f3232cef2d</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-02 14:46:10	<u>0x193ace64d4280d7d5078ec06f6071aecb4193a343b883ce32565a2bac453887f</u>	+ 1 usdwin.co	✓
29	2024-03-15 18:10:40	<u>0x39c450fc8e5413b88cf4854437081a2e04a2dd47299142588b6d88a039d19d43</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 14:08:35	<u>0x5c1da0fe522a1bc92f340b8ed148879eac1f7da47f37aac7b6fe11282ef97c0d</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-07 14:13:35	<u>0x7dc05cc0f74613800ed8decc5727e6997cefef60fbf2fd12a22ff806b1924c2e</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 10:56:10	<u>0xae38ccc31cbf210a9e56de11c0b98e3e62d18a8427e1b48694315eb1feb278bb</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-07 10:49:10	<u>0x57548f42025f76ec67d4705646d78d21b656a2cfd48bafbde95e8a2ecae90add</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-26 13:13:10	<u>0x2b386b3a4b8ef383e6f6cc0feeda9d3cf790981a6e4dc453f7458d52b956a8f8</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-26 13:13:05	<u>0x70e490967ce90eb25a109ebe22af8de1339c85d9bf50a24bd5b124b7645b0069</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-26 13:13:00	<u>0x16a6eb93fd7c21eb025e2dd94b1152794a8ae4cce2a7ff909931129c9e441505</u>	+ 1 D	✓
37	2024-02-25 09:56:20	<u>0x05de8227f221dc797e0e5af6ece6b77df7481de29c36eb986a4da61c2d4db0ae</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-21 08:17:45	<u>0x43b89665870641c382044d0045937e5ea71f3183bfff84ed37aa5df9c023361d2</u>	+ 1 PRISMA	✓
39	2024-02-20 22:22:55	<u>0x196f57ba323791d03ca610127dfe63bc1b5d5b3c96c97b8dc3572ae8ef25e671</u>	+ 1 DC	✓
40	2024-02-19 13:49:05	<u>0x465df9d7540cb16470cd3bdf853255c6946933e1f8e72886bfe370473d4c40a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-19 09:09:25	<u>0x99eb3e5481dbf1ce376f8493e803a1740f105aec75b7cdea2324c3b2dd35c755</u>	+ 1 .info	✓
42	2024-02-18 22:02:10	<u>0x604119bfa7239b5596fb992d6cfb224581c0e3cccc a7201e9dad213a3f5ae9ca</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-18 18:31:25	<u>0x2d29f77970668f2619f2c7247539d6372d872f9041dbb02a6bee7fef80152eab</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
44	2024-02-15 19:54:15	<u>0x79d6e667b7d050d9536be0cc1bc1a5806d7a6e1d867f9bb929d763a5fdb085ef</u>	+ 1 NFT	✓
45	2024-02-12 15:07:55	<u>0x5e19e75381435fecc1861a561ae62eee1435deacbbbdadaad0cf26f5e4c70a67</u>	+ 1 NFT	✓
46	2024-02-12 00:48:50	<u>0x05ac399b93ca9d25a8187440d45091c1e169f1fee87e027b1ef6b0c70ac82bb5</u>	+ 1 C	✓
47	2024-02-07 02:37:30	<u>0x92d9c62eb9a741fb484530564e553c204035eefafb3beba465cca2cafa0b27b</u>	+ 1 pgclaim.com	✓
48	2024-02-05 18:12:35	<u>0x6bb606c6993d46785b629a16ed819b05393b10c482eef0d18359b103f9712c43</u>	+ 1 C	✓
49	2024-02-04 18:49:00	<u>0x26199641f5414814a6f7db343bef0ab65544c6292a94424d63677aeb69d5615d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-04 18:36:05	<u>0x3adf0d2db5b8c2c28792</u> <u>2f81dab64c06de876134d0</u> <u>4f087fc16c060644005bd9</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-04 10:47:00	<u>0x3a26ef38df45566e5e3d</u> <u>71e6317e8ea9027a5f1f49</u> <u>e28f5da410f3a12f1eeef5</u>	+ 1 LR	✓
52	2024-01-29 10:36:20	<u>0x81aaed7726c7f184e78d</u> <u>f7dcf2e8854685dfafbc8f</u> <u>3033866468f3762f7f6d43</u>	+ 1 Liquid-ether.com	✓
53	2024-01-29 09:47:10	<u>0x3f2c0b638443811ef741</u> <u>7e0137ec730c3c5bdee29a</u> <u>2bfaab25909d4fd171a0c5</u>	+ 1 Visit trustwin.xyz	✓
54	2024-01-28 11:07:35	<u>0x2a2315aaf304d51609d2</u> <u>166bef03ed5ad9e9c826bb</u> <u>c7d159755ddf85729251d7</u>	+ 1 reward at BONEWIN.com	✓
55	2024-01-26 20:11:05	<u>0x6f926030089082fdef74</u> <u>8b68280bcb0a68b09b3fe6</u> <u>207975eccab050149e2824</u>	+ 1 Reward at link2024.org	✓
56	2024-01-26 10:57:50	<u>0x749698e9eb70e3081f62</u> <u>d0f093af50b862e79e93f0</u> <u>3742610f561a737dc3568a</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-26 10:52:30	<u>0x775681cf4dcebdb248a4</u> <u>c4075eb1d8f2c0b7849f0e</u> <u>ccab6d4abd03664a134043</u>	+ 1 rg	✓
58	2024-01-24 00:43:20	<u>0x3ea480a2ca1a7fbf2273</u> <u>6f343974dc0714dcd4e5a0</u> <u>956129b95b4b6862c5bbc3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-21 19:51:20	<u>0x0cea1cea031a7c18a3a2 28414c6b75c036af8c3252 6dd14d620a9f3ec9f15fa8</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-19 03:57:25	<u>0x845b31036d08c0a730a9 72955c6e86051efd52f998 903b4cd4e9853a421dc2dd</u>	+ 1 rare-token.org	✓
61	2024-01-19 00:24:10	<u>0xa6017c28f9178f8731ca e5949b92448ce98d305029 70f2019748754576d67258</u>	+ 1 C	✓
62	2024-01-18 11:37:55	<u>0x0b98bb1f15aed102f160 85736992bb7517ba70500f 6741117a474622f9da3b28</u>	+ 1 aim.xyz	✓
63	2024-01-16 21:02:55	<u>0xdb033315a4f4b2b97c6b 70f61397c295c30de50afb 6244640b65bd382a01aad1</u>	+ 1 Airdrop	✓
64	2024-01-12 19:13:55	<u>0x09ab68b7095f6fae2a41 67a886457a4bb5bedc0550 37542de495a5358d35ceb1</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-12 18:42:50	<u>0x63c625aefb36cead68c1 2b2ad1271e254fb485c5b3 297f5f1a5a51540bb3eb7b</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-12 18:02:15	<u>0xe8a259b8edb23f20ba43 b1b34c91a6331888ef16b2 e637e1f90e1dc79f347409</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-12 14:08:40	<u>0xfe437f29eb7bdde468a1 4f9d3f2f11fc7650a84f87 84114c68454e33c9c422f9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-12 13:40:10	<u>0xc6a3de0f3c29fe2ce335e73ffdc024af18a7d1e4cde069f0dcc77aa902cd22ae</u>	+ 1 Reward at shiba-bone.com	✓
69	2024-01-12 12:38:20	<u>0x2e8bff268f4ac4e51777ac75c72586837d896ff114234db4a1ed26ddb36ef6f5</u>	+ 1 Reward at shiba-bone.com	✓
70	2024-01-09 16:00:05	<u>0x7b5646dce9164573d7de5179a3c59266e2853f575353761468225aa40225d27f</u>	+ 1 Airdrop	✓
71	2024-01-09 15:52:15	<u>0x9d6455d25df9c0a435b8e626ed523041a75132c3557b29cc926def9d6c88f06a</u>	+ 1 aim.xyz	✓
72	2024-01-06 19:09:45	<u>0xcdfb274d04f8c24631afa02a989920c12cb05a187a947eef170508f88e251080</u>	+ 1 Airdrop	✓
73	2024-01-06 15:33:00	<u>0x5da26bf2890cfc2cf093d4d51f8d58403f25f7c60cf68b0804f812e4f0ad5310</u>	+ 1 aim.xyz	✓
74	2024-01-06 02:54:05	<u>0x75d556784da2fa3d4719c7b5d9a4913abbd1e40c804d3107f33a33ecb12f19c0</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
75	2024-01-04 11:27:30	<u>0x82df1ff9ee0ba1dd7bee7cd3aab09d3146592b089254300edac1b9c9607af239</u>	+ 1 Airdrop	✓
76	2024-01-03 16:50:50	<u>0x3fdb37894f29469bdecf06b9b0566d31c8ab49ea8f5a4acc481ecc20a408427e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
77	2024-01-03 02:18:05	<u>0xa14715fdd281a3c30389</u> <u>694ca740a8e498d5cf57fb</u> <u>95183367cbb2e00043b1ea</u>	+ 1 Voucher	✓
78	2024-01-02 09:51:05	<u>0xd8b4840058e05339011c</u> <u>d295c966f34cdfd220cefd</u> <u>a184571ce9ef60d96733ac</u>	+ 1 Voucher	✓
79	2024-01-02 09:50:40	<u>0xc6d4be131ff0903da3df</u> <u>66c8b8f285ad04c9520986</u> <u>63276f1ea8d8ae37652b1a</u>	+ 1 her.xyz	✓
80	2024-01-02 04:02:10	<u>0x9eda68f913698eac121b</u> <u>5d05c4451f6fa3706690dd</u> <u>65fd7832bcf8c0db276cde</u>	+ 1 Voucher	✓
81	2024-01-01 15:41:40	<u>0x6371f47c7c3b6e2724b5</u> <u>bd8403adb9e62a34e4f209</u> <u>d62639261a17304c53a8a0</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-01 15:37:05	<u>0xdb92712b036127e70628</u> <u>eabf968d2bb8659dd510fd</u> <u>9ec9bf1294254b7c26746a</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-31 05:15:05	<u>0xb2e9ea9432006e6a5c84</u> <u>70010baff93cbe6f46ef12</u> <u>313718d5a3dd46e8f5f883</u>	+ 1 Voucher	✓
84	2023-12-30 11:23:15	<u>0xab90ae9c30addc8f099d</u> <u>681d87c540063865680b02</u> <u>59d6c5f15bcbf438f499c5</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-30 11:02:25	<u>0xbe24a6c827ba9eb50260</u> <u>a95242cea83b616cff0085</u> <u>5c366fa591fc1eeaf5ef5</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
95	2023-12-16 05:17:20	<u>0xc4accf1d0105509345ce</u> <u>59eddd8f984b51fd30de96</u> <u>35cae29750c29b51496a2c</u>	+ 1 Reward at usdtevent.ac	✓
96	2023-12-16 00:41:10	<u>0xc88d60c968d9fc209c6e</u> <u>35d47c6a392d90f36e1f80</u> <u>b4d668451f3b7294afdabd</u>	+ 1 Reward at usdtevent.ac	✓
97	2023-12-10 10:27:30	<u>0xd8b8bc0292a5028359cb</u> <u>4daf2c6e3c0fdbe243cf4a</u> <u>e48bd921bd7b277f59cf4e</u>	+ 1 d.net	✓
98	2023-12-10 10:27:10	<u>0xff1809e2ba9c6899f97d</u> <u>61681cb1da69bdf71846b9</u> <u>6af54ce69016ce8978249c</u>	+ 1 d.net	✓
99	2023-12-10 10:26:20	<u>0x110e73ed2e458f3ad869</u> <u>7b08fdb16dd41ff674a8aa</u> <u>5d33c612951d4400ebb612</u>	+ 1 d.net	✓
100	2023-12-10 10:25:50	<u>0xadb3a6d55572a47aba58</u> <u>f723a97aea24a0701e965b</u> <u>e262751d1820855252bf5b</u>	+ 1 d.net	✓
101	2023-12-05 21:52:15	<u>0x2cbe89d8bc1f634e11d2</u> <u>83a819fd86da6aa6993c7a</u> <u>d4420bc63ece77ae2b3386</u>	+ 1 ''	✓
102	2023-12-04 21:53:55	<u>0x6ddc78964ebfb7f2eee3</u> <u>9f0e9319d8a86490a5b89c</u> <u>4d5e5fc12fb9d9a98f9c09</u>	+ 1 .net	✓
103	2023-12-04 11:21:50	<u>0xfc7189ac1e0c3fae6698</u> <u>1cd8c1b8cfb11443c83c71</u> <u>b19cbd12a6d6a83931bdab</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-04 03:47:40	<u>0xd093e86f2d80fae0d60161eac18ad6716f22bd0bea21c27d4b1ebe0e24be9196</u>	+ 1 PRISMA	✓
105	2023-12-03 16:58:45	<u>0x90af2ccb6c45af507f997064a4e03cf53b9a4e481544d83dafb0183942f148e7</u>	+ 1 .org	✓
106	2023-12-01 03:31:40	<u>0x05b395dfe751743675ba4c9fb60e1357a36e4df165b21eec765ea29cc7ee3c8d</u>	+ 1 FROG	✓
107	2023-11-29 21:25:40	<u>0x416c946ba8e1efa5e6d588d0f4c5bfc3e150ef44a63b41daf8089a4e5cc7d7d0</u>	+ 1 s.org	✓
108	2023-11-29 21:25:30	<u>0x44b4d474e82bf769a130a6220707ec44ee9357a9cd7df1b4676272bd36d34b3</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
109	2023-11-28 07:23:40	<u>0x6ec793e63c3318b3d0c19ac8de0cc8c026b385af97eccfe8466cb416e6154b1a</u>	+ 1 <a href="https://openusdt.xyz/">openusdt.xyz/</a>	✓
110	2023-11-28 05:43:05	<u>0x236bc43d8c58ba9ae228c37295590d5f4587800489e71f3f06e31997bc2a0161</u>	+ 1 Reward at BoneWin.com	✓
111	2023-11-27 09:53:05	<u>0x4c5b3ee017120eb0bd0125e8d5aba3123bcf29e1d91b06691c358d2043c41dea</u>	+ 1 <a href="https://reward-usdt.xyz">reward-usdt.xyz</a>	✓
112	2023-11-26 14:55:50	<u>0xff612ee2789a077049ccaec44b9ced31bf24caddf6713340b5bff44f31461971</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-26 12:36:50	<u>0x3f6a487a622b369c26f242f3d339688dc13623bffd3762adc4ab90f8f2614207</u>	+ 1 reward-usdt.xyz	✓
114	2023-11-26 12:36:10	<u>0x7feb2aa990ce47b173166fa6995c9ebff7f77740637d7d71d22918bd9b3913ac</u>	+ 1 com	✓
115	2023-11-25 19:05:35	<u>0x3be2a8906ddf954f8557484cdb883bd53ad3a180b4fbe9badbedc4446161dc8a</u>	+ 1 com	✓
116	2023-11-25 17:14:20	<u>0x0cca6a1e3e11be4b01fc002e5f57d08a8c0fa26720716b36e10c958443ed1cc9</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-24 16:52:45	<u>0x37d031550de10d8524600b3a87975063c73bc9d15a068daaf282de245b63a389</u>	+ 1 bone-drop.xyz	✓
118	2023-11-23 08:43:10	<u>0xa991a49388b96aec11db322323b1bb0c9773f50383424740c4bce8dc581a123f</u>	+ 1 dt.org	✓
119	2023-11-23 03:52:35	<u>0xed26c03053bc76440edd e9355fb28ccc1a43357693d7f7e0233de35c204fdf23</u>	+ 1 m!	✓
120	2023-11-21 15:35:00	<u>0x89de8e13a4ac51ac84646b16db73bbf7fb607dc45e8dcd5aaabb4a8f7edc0617</u>	+ 1 reward-usdt.xyz	✓
121	2023-11-21 15:34:45	<u>0x58ce9f442823825a8f31dbd05afd98c6f694bad40d50a08c06a04312e961a9aa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
122	2023-11-19 20:37:25	<u>0xd631da1dd8dc548c8b3d f64c506fd545b03bb34074 3b80d707c59ed2aad0fe0e</u>	+ 1 Reward at BoneWin.com	✓
123	2023-11-19 11:44:50	<u>0x5104d0ffbf7337b6656f 99d8c140e03a984d890b28 b4b1d3a72f5f2df451dbc8</u>	+ 1 s.org	✓
124	2023-11-18 04:18:35	<u>0x0124b4ed685941939600 656c85839dd7829f68e15c b119b82737d89ec70e2c0f</u>	+ 1 Reward at BoneWin.com	✓
125	2023-11-17 20:40:05	<u>0xbd921e5a4f5e774b9ffe e1b38a5be27296569a3675 dab117548aef4bd724bd7e</u>	+ 1 .org	✓
126	2023-11-17 20:39:45	<u>0x02db27e1e46f0ec5803b 49fb4c7ea704bd1bf47f9e 8c7aee4344cc2944a8acb1</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
127	2023-11-14 19:01:20	<u>0xc5a3cdf959a70b2560db d3101c08521ea075d265c2 49fec405ff34c044afbcce</u>	+ 1 .xyz	✓
128	2023-11-14 13:51:00	<u>0xe0c64feaeca0c5e417e8 59d0789f22e39e9def26c8 76342b0dbfb96bb6f14ca1</u>	+ 1 !	✓
129	2023-11-12 16:12:35	<u>0xec15d42fd52be89c73a0 6189f82d2330b05912ea70 cca32e6f283712416b191a</u>	+ 1 m	✓
130	2023-11-12 13:53:25	<u>0x5c0c7d4d8416fffc3b 2d4f1dc9745b4b0bbda102 fd5fbd887587e6cf47131b</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
131	2023-11-06 23:44:40	<u>0xe9a7d4ad19a90ca87821</u> <u>ce7d3ccb9aa03ef3964847</u> <u>8919f14fe92ae46b206ddf</u>	+ 1 841250 liveusdt.site	✓
132	2023-11-05 16:44:55	<u>0x763d78faefe5e1f322e9</u> <u>74fd722c4aeb31b36b553b</u> <u>cf5d89dcab5860bfddd2ca</u>	+ 1 Visit bonewin.com to claim nft	✓
133	2023-11-05 09:52:35	<u>0x4d9694e50cfdeec9582c</u> <u>dc99cd0ffddabef493ca64</u> <u>342f4d7f303bca3a6c19fc</u>	+ 1 usd-reward.xyz	✓
134	2023-11-05 09:52:15	<u>0xd0ec2809b60d9d62dee8</u> <u>727e1f34113ea05211f22b</u> <u>a6c0ce87a182a7592dc650</u>	+ 1 d.net	✓
135	2023-11-03 14:29:55	<u>0xa2f1670b3b49a5687cc3</u> <u>f979a797e932e7105eab30</u> <u>7701745dcd168b9af77a0f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
136	2023-11-03 12:11:50	<u>0xd492b01fc10ec1ff64a5</u> <u>5281d3110fac9431a22d72</u> <u>d3f6b420ee5d37d115996a</u>	+ 1 Visit website to claim USDT	✓
137	2023-11-02 17:05:30	<u>0x80570f65a51929fae2c2</u> <u>fbe184501c43e9c0f96b46</u> <u>3562eb30fd137c4f789682</u>	+ 1 .net	✓
138	2023-11-02 01:30:10	<u>0x0ab162ca08bd87e55d84</u> <u>5101a515f57594547dab71</u> <u>7f657e68318118ebd86fbf</u>	+ 1 \$BNFT	✓
139	2023-11-01 13:39:00	<u>0x106885a7addda14ddb49</u> <u>b413268f3f3a77996acae6</u> <u>78d49c032fdc6c7e783dff</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
140	2023-11-01 11:21:20	<u>0xdea2a64774643de33e2a ce0ef86b0741129419cde5 76e82048595a3868017316</u>	+ 1 Visit NFT website to claim USDT	✓
141	2023-10-31 17:51:45	<u>0x0a7be2585cd44ec45a91 8b0f563e7d4f36d91d672c aefab64bb329b7d4921aa5</u>	+ 1 Visit NFT website to claim PEPE	✓
142	2023-10-31 11:08:00	<u>0x8dd7a647aa5658a55b53 14471af662e6830542511e 8351e402b973525e7e472e</u>	+ 1 Visit website claim SHIB	✓
143	2023-10-31 09:18:05	<u>0x6b25fc0377332322fede 5abdd4cbb9d2811319a9a6 8a09cd0118b19dab3547e1</u>	+ 1 Visit website to claim PEPE	✓
144	2023-10-30 18:17:40	<u>0xd1aa7dba877c3553b172 c123bbbf26f50ca91407bb 0661911cd4c780bd706c2b</u>	+ 1 Visit link to claim USDT	✓
145	2023-10-29 10:50:35	<u>0xe9a4d6dc96347b90163f 44a27b73a3a8bd5b64aba6 785aa240a2099624f37f9a</u>	+ 1 Visit website claim USDC	✓
146	2023-10-29 10:37:50	<u>0xeebae1c330888392ec29 77b9e5d886eba5b3b90df2 19509b731bf6d920983c3c</u>	+ 1 t!	✓
147	2023-10-29 01:12:35	<u>0x159557f0baa05c934d41 c3eab073e620a6ec63fa59 8e373e949f94b9d9e46ef8</u>	+ 1 Visit NFT image to claim USDT	✓
148	2023-10-28 18:46:15	<u>0x2fa69dd7dbf5b66252fb 35d8ee630c4b876fe68753 933af73b12924ce4b08f35</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
149	2023-10-28 18:42:20	<u>0xa8f5f57cb49091a926fd</u> <u>a38cce1878fdcbd71246b3</u> <u>1731a7b7327b6fa66bbd56</u>	+ 1 nt!	✓
150	2023-10-25 08:55:10	<u>0x14abdab2379952e7703a</u> <u>b8320c621d589fc338d954</u> <u>5c274937655ba939018ad4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
151	2023-10-25 05:26:45	<u>0x6554fb077ae64a4fb3e1</u> <u>fb453a352b08ce80af1fb5</u> <u>a4dfc8732fcb3d7814aaf0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
152	2023-10-22 21:21:40	<u>0x91f51b5d7d02ddea21e0</u> <u>f8801d1aaba73cc8ea469d</u> <u>09581965b8709822fb9a8f</u>	+ 1 int!	✓
153	2023-10-20 04:24:00	<u>0x449e49b06086fd083ef4</u> <u>27110945983477c4efc336</u> <u>84c6adc1dd71c92f2fe19b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
154	2023-10-20 01:03:10	<u>0x9ba5f042a00ea9223ed8</u> <u>7b66e6296fd676cb0d0163</u> <u>dfe05595857b6d494bc8a2</u>	+ 1 t!	✓
155	2023-10-12 00:00:00	<u>0x8d6311b84aae29433862</u> <u>52db3a01d2babdba1afdf7</u> <u>fb0a1640e06334469d3039</u>	+ 1 ocketrpl.com	✓
156	2023-10-10 05:45:25	<u>0x1ad8bd72ebf0f82d604c</u> <u>4f4272a83988c9780ed4f4</u> <u>18b27178561c01b1c3609d</u>	+ 1 laim nft!	✓
157	2023-10-09 14:29:20	<u>0x03c4527895828207796f</u> <u>610e63c1f2f2825471e0f9</u> <u>8183d785cc9da189aa4648</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
158	2023-10-06 18:26:05	<u>0x68c49f34abb48f9aa35586bf92aad10236689e0f8f4778e129c005b6eb75293b</u>	+ 1 hibredeem.com	✓
159	2023-10-01 02:24:55	<u>0x6ea634c73742f12595807e5dc6d2706ba97cce7a67346f90fe0953b227d98cd0</u>	+ 1 dolib.com	✓
160	2023-10-01 00:56:05	<u>0x55491ee4292e9316fb45b3b51971326eecd2252a28cf24324c3f38e146d17449</u>	+ 1 hibredeem.com	✓
161	2023-09-30 20:06:35	<u>0x51556e593c497c8c62c2402987b925e07c88cd59087b6a51be6bc73e48362ee4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
162	2023-09-29 08:54:45	<u>0x3ec411b586135a32f29c2fa0862e9d67fe9aa8610526f06f043821067486aa31</u>	+ 1 m!	✓
163	2023-09-29 05:42:15	<u>0x315d2e21028bfd5bc74110713d138f8117b7b18c35d7055e95885a57723198d4</u>	+ 1 aim!	✓
164	2023-09-29 00:54:50	<u>0xd4f33353c13a50d935b31e975baa6f3336c72e0c23214b82272c1cdded729426</u>	+ 1 aim nft	✓
165	2023-09-28 23:44:15	<u>0xd1e66bb0feb41d1dc080639ce3c2a5e93b16095116a1b2b5a4ecb777741fd961</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
166	2023-09-27 22:14:00	<u>0x15fd7df158da7d6bd583aed0c3687f5d438c71eb10986d801c58601385f2b9ea</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
167	2023-09-27 21:04:00	<u>0xfd098b6ef4d8d292e814</u> <u>2a5d947f57ea0aa95d0ca5</u> <u>6335a7b073ffb3a182a0ec</u>	+ 1 laim 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.