

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xb2be1b2aa1b056f948f36c0ed9fa9ce9ac97e091

| Token               | Balance                                       |
|---------------------|---|
| xDAI                | 0.000000000000000000 xDAI                     |
|                     | 0.00 USD                                      |
| ! ZERO              | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| T Ì¥ME/SHIBAFI      | 249,750,000 SHIB                              |
| T Ì¥ME/SHIBAFI      | 236,250,000 SHIB                              |
| SWAP-SHIBCOM        | 2,250,000,000 SHIB                            |
| SWAPSHIBAÛ"COM      | 44,225,000,000 SHIB                           |
| ! STAKE             | 0.00000000000000003000 kei ]                  |
| T Ì¥ME/SHIBAFI      | 128,500,000 SHIB                              |
| 2,000 BUSD Reward   | N/A g   |
| \$1000 USDT Airdrop | N/A get-usd.xyz                               |
| \$1000 Rewards      | N/A Visit use-usdt.xyz to claim nft           |
| 2,000 USDT Reward   | N/A .net                                      |
| \$1000 Rewards      | N/A Visit use-usdt.xyz to claim nft           |
| 2,000 USDC Reward   | N/A d.net                                     |

\* USD values displayed at the time of transaction

| Token             | Balance |
|-------------------|---------|
| Â-                | N/A C   |
| 2,000 USDC Reward | N/A g   |
| 2,000 USDT Reward | N/A com |
| Â-                | N/A C   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-19<br>13:27:45 | <u>0x0b3d554a2a1c647a9841e8a772722c84e3bd308df03753c67d971b686f81fab2</u>  | + 0.00000000000000030000 kei ]                | ✓ |
| 2 | 2024-07-19<br>13:27:45 | <u>0x356420eb331569cc150e4dfb1ff10059e2bc478ef3e1313cff070b35ff1ca42a</u>  | + 0.00000000000000010000 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2023-12-17<br>01:05:40 | <u>0x9bd5fd6b4ecc8c4c9e8741c8f6572b107b9c1827d01f85f5d30e754c020f7647</u>  | + 250,000 SHIB                                | ✓ |
| 4 | 2023-12-16<br>09:40:45 | <u>0x1aca03f8c6e5098e486e1c737646a4f69b71ae7b43b2a4c71afb9805951f32b6</u>  | + 250,000 SHIB                                | ✓ |
| 5 | 2023-12-12<br>01:09:25 | <u>0x5d720cce296ba69492b910989d38da276e62a9ab3ff6265c522763f204af2c50</u>  | + 250,000 SHIB                                | ✓ |
| 6 | 2023-11-30<br>01:02:10 | <u>0x6d78c76387979feddcae a44908b80078b3fd0005186591bdfbe6bc15c60b2d99</u> | + 2,500,000 SHIB                              | ✓ |

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 7 | 2023-11-27<br>01:25:50 | <u>0x85ec8c35fbef369cf7aa0f6e4ff21e12ef085badead6aae73cd13417c5c4bc6a</u> | + 25,000,000 SHIB | ✓ |
| 8 | 2023-11-27<br>01:25:50 | <u>0xb4fcf6f0c195588f91d21759e88c2725a93ba7f0d7ea62925fd3706ddbd23d14</u> | + 25,000,000 SHIB | ✓ |
| 9 | 2023-11-27<br>01:25:50 | <u>0x8a84b210c9d1509d12b374d22c543bd1febcae963a4d27517950d9a0f4755328</u> | + 25,000,000 SHIB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-05<br>00:37:40 | <u>0x2ce036ac9e2c5390111da648a092dad59196bdfd7e94a04dd9888ab4af05e37e</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 2 | 2024-02-04<br>06:03:00 | <u>0x221373528a2c725dd165464e31e3e4144706becb7eec772fc4cf7c89083c7626</u> | + 1 int Airdrop               | ✓ |
| 3 | 2024-02-03<br>18:30:45 | <u>0x4786a8632127240dfe5f13132b1ae56f26e4018188b2e1d9157bc6f2ad7aef2f</u> | + 1 C                         | ✓ |
| 4 | 2024-02-03<br>00:17:10 | <u>0xf9370cc7527544f40c482b2078aeb91c4020c665e23a16279aca2c7025d9581d</u> | + 1 C                         | ✓ |
| 5 | 2024-02-01<br>19:33:30 | <u>0xb79d2fa2cbe0dac086aab82e44c72688b927093543ef7f4b5f9a1a9213e0afe</u>  | + 1 C                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 6  | 2024-02-01<br>00:28:55 | <u>0x2c2768d693dcaa004da0</u><br><u>b0c5d16fd7815730a124c5</u><br><u>42461b4a6349a56cd03a81</u> | + 1 .xyz             | ✓ |
| 7  | 2024-01-30<br>00:31:30 | <u>0x086caff837b986e71a0d</u><br><u>86677db92084a888505421</u><br><u>920eb051ed1fc7ff83d4ba</u> | + 1 Liquid-ether.com | ✓ |
| 8  | 2024-01-30<br>00:31:25 | <u>0xf3f6cba7d33fa87f9130</u><br><u>b056819c58305025ad4d37</u><br><u>3aae55d4ffd10ed8505633</u> | + 1 rg               | ✓ |
| 9  | 2024-01-28<br>22:23:15 | <u>0x12f8ee4a473ff51bc7f2</u><br><u>cb4a320bfa84c5b1bb9d47</u><br><u>95bf221e8f1a4db5869b54</u> | + 1 C                | ✓ |
| 10 | 2024-01-28<br>00:47:15 | <u>0xe2491054c0249657983e</u><br><u>b360e23eba87c4f4d6977b</u><br><u>7c0f77f35369326480f491</u> | + 1 Liquid-ether.com | ✓ |
| 11 | 2024-01-27<br>02:26:15 | <u>0x6ea6b23934c62ced0f1b</u><br><u>0a46ddf56c05eb9b94f0c6</u><br><u>0c3e5d0863539c65f80d36</u> | + 1 C                | ✓ |
| 12 | 2024-01-27<br>01:41:45 | <u>0x2bfd3c32f9e05ee3dad</u><br><u>86ea8d91575a2c8f95bef4</u><br><u>a21e410d0dd02b569d92c7</u>  | + 1 rg               | ✓ |
| 13 | 2024-01-26<br>00:50:55 | <u>0x6ba1acef2a0f264dbda8</u><br><u>ef2ac469ebc0d39ad79580</u><br><u>5653ff480eb6af67b39e18</u> | + 1 C                | ✓ |
| 14 | 2024-01-24<br>12:27:45 | <u>0x417b630c1f1dcd87d283</u><br><u>05c68ac774d50a5504d18c</u><br><u>d351eb392ec6da5d45839e</u> | + 1 C                | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 15 | 2024-01-24<br>01:04:45 | <u>0xcdcd561529c567a9d6121211f19879c748c4a8a3e2db8e84a274e2f50657dc9db</u> | + 1 Liquid-ether.com  | ✓ |
| 16 | 2024-01-23<br>20:30:15 | <u>0xdb4a38d94c3c379f8b730934515427d662643cc0b59c782e603e2cff9443fb8e</u>  | + 1 C   | ✓ |
| 17 | 2024-01-20<br>01:07:05 | <u>0x65f3953eba644f966c18654f2a6a2555261f77a5b6a1d4da6d2ff7f3b608c1f9</u>  | + 1 Airdrop   | ✓ |
| 18 | 2024-01-20<br>01:07:05 | <u>0xd08a9fefde0bece53361477ec55ff05a97df51269a31d36e15b59cbeb458bff2</u>  | + 1 aim.xyz   | ✓ |
| 19 | 2024-01-19<br>23:41:30 | <u>0x4b7903f546521418f9c591131e802d051619b6767c9cdfb51b4ce8449b6469ca</u>  | + 1 C   | ✓ |
| 20 | 2024-01-19<br>00:35:05 | <u>0xfa5b20dbee46e14eef17f9b83b0f1ea14941ad287cbf1242bbb6a445cb6fcb0d</u>  | + 1 aim.xyz   | ✓ |
| 21 | 2024-01-17<br>01:49:15 | <u>0x1f6ffd8eebbd919d0d138f7c6ef2e927e4539d52769afd775b7534be5d3230b5</u>  | + 1 BNFT  | ✓ |
| 22 | 2024-01-17<br>01:09:25 | <u>0xf602b2de3e91cab0bd28a881655cfd1681c33e0d6e64a3b8b6f452120eb6bf13</u>  | + 1  | ✓ |
| 23 | 2024-01-16<br>00:50:10 | <u>0xe53d12d3ee27fe7841d3ba4689865ea5b8afa963deb1bc25f6dda6bed6cb4d35</u>  | + 1 ward.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 24 | 2024-01-15<br>20:45:25 | <u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u> | + 1 fun                    | ✓ |
| 25 | 2024-01-15<br>07:51:25 | <u>0x1ad45847daeb42aee4c25bccaea4f64165fd91712e41563e91756c93c824055d</u> | + 1 Reward at BoneWin.com  | ✓ |
| 26 | 2024-01-15<br>01:10:30 | <u>0xd5565423c860b392f49ce66264d8779a84b457aafe4fb6cb800ad42fe44ede97</u> | + 1 ard.xyz                | ✓ |
| 27 | 2024-01-14<br>00:48:45 | <u>0x9e473aac6611adb261cfaa721424dc0a3e0e8be87bd7559bf2e1386ea3dc5308</u> | + 1 Airdrop                | ✓ |
| 28 | 2024-01-13<br>06:15:00 | <u>0x5126849008cdfd9174d37ffc9f47d32a179a2648bac46abbefad04c4872e38e5</u> | + 1 Airdrop                | ✓ |
| 29 | 2024-01-10<br>13:30:50 | <u>0xa4db2c43fa6b9cdbc2fa598dc0355360b8e3a60a606c25473a2d772cceca3d72</u> | + 1 ETHPEG.COM             | ✓ |
| 30 | 2024-01-10<br>00:49:45 | <u>0xc3ccab23453d5fe21796e29a2b0cf1a0218c51d0603dc86ae586823808ff443b</u> | + 1 Airdrop                | ✓ |
| 31 | 2024-01-10<br>00:49:40 | <u>0xeca07378b15cd4181e59a1815cc6f1703fbbc6ad6d863d1a88613ea07992b8ca</u> | + 1 Airdrop                | ✓ |
| 32 | 2024-01-10<br>00:49:20 | <u>0xf74095fc0421b164db2c4b7fd80ebd93de52c02fd155aad93bfcce97622ecd42</u> | + 1 Reward at usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 33 | 2024-01-10<br>00:49:05 | <u>0x111119d0ed5960ca443f3aef175561c8f919e4bd752c79bf55800b6e37bcb21b</u> | + 1 aim.xyz                    | ✓ |
| 34 | 2024-01-09<br>04:11:55 | <u>0xe3e1be485dee47fcf527d7f55956d54efe77a8f1da6fd29b9d96ff506422d9a5</u> | + 1 '                          | ✓ |
| 35 | 2024-01-09<br>00:55:20 | <u>0x7fe0eb07519787c0977d85e66d3dfbadf75260dd2b8c7128fa39c83c585d4a34</u> | + 1 aim.xyz                    | ✓ |
| 36 | 2024-01-08<br>00:54:45 | <u>0x68c7ce28d789dce6dec63d6289be059a3b9cf597bbdfbae38b82459e1c9114f5</u> | + 1 aim.xyz                    | ✓ |
| 37 | 2024-01-07<br>01:59:30 | <u>0x13b348e9626eb4adebc4690211d14ebde11f49756ffaf2f8eb58f109ce4c05cc</u> | + 1 '                          | ✓ |
| 38 | 2024-01-07<br>00:55:15 | <u>0x6d0db1cf70e749b7a013de800708066df499f41054a6fd3457587e24229c302e</u> | + 1 aim.xyz                    | ✓ |
| 39 | 2024-01-05<br>00:56:10 | <u>0xfbe313feee9132e03f309638d0f2ce5487e952ea837a85506df02bbc62671ff0</u> | + 1 Airdrop                    | ✓ |
| 40 | 2024-01-04<br>03:07:05 | <u>0x017022d5efe5969f9bffc40c94c5e13f394ef05ca4e70282e154d2ca00c22253</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 41 | 2024-01-04<br>01:29:25 | <u>0x2f4e74039d49fbc38595819cfc0736864d78706567879a3420f19dba15a18c7c</u> | + 1 her.xyz                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 42 | 2024-01-04<br>01:29:15 | <u>0xa013e75a61c6a6018b5d<br/>a4716d724681179c617f6d<br/>93c92330bcdd46f8c21f02</u>  | + 1 Airdrop                        | ✓ |
| 43 | 2024-01-03<br>06:41:55 | <u>0x49fac17d62324407c975<br/>a9551140260c0c480442ee<br/>47c85c520bc6af6e15a528f</u> | + 1 her.xyz                        | ✓ |
| 44 | 2023-12-28<br>01:23:45 | <u>0x04d4d9c4d9df3836d0ec<br/>ccdd483b373996959b6aa0<br/>6955ab6b4fbbc0ec290d2c</u>  | + 1 her.xyz                        | ✓ |
| 45 | 2023-12-28<br>01:23:20 | <u>0x44ea7caed41eb1a55d05<br/>ad535d5e983692ad503933<br/>6907dd8008c26845b26173</u>  | + 1 Voucher                        | ✓ |
| 46 | 2023-12-27<br>01:18:25 | <u>0x8b82c6b0951da59b3460<br/>af10677b0c631f80c85d94<br/>5800801c50d7a357d98976</u>  | + 1 her.xyz                        | ✓ |
| 47 | 2023-12-26<br>17:55:05 | <u>0x09ae5b08658179bac3ec<br/>750269c7ecf412cb4719af<br/>d18f265fcd9eed188e1e3f</u>  | + 1 Visit website to<br>claim USDT | ✓ |
| 48 | 2023-12-26<br>17:52:55 | <u>0x8b751f1756921aa05158<br/>48200a33aa2a90248a717b<br/>28934de9a6bb114847e4f6</u>  | + 1 Visit website to<br>claim USDT | ✓ |
| 49 | 2023-12-26<br>00:49:50 | <u>0xb2106a7d056947999e8f<br/>9988a4a28455add56b3f93<br/>581a47dbabb29c4d4d6ff4</u>  | + 1 her.xyz                        | ✓ |
| 50 | 2023-12-26<br>00:49:45 | <u>0x0a32ebcb46c2c45ec1db<br/>b93715afb446f11a5e4573<br/>b497c7db7106a003c0a57b</u>  | + 1 ether.xyz                      | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 51 | 2023-12-25<br>18:31:05 | <u>0x44e78b805489c19983558b1f9cb4b9002dc1194a14aa998a5d8981fe972b94b5</u>  | + 1 her.xyz      | ✓ |
| 52 | 2023-12-25<br>18:31:00 | <u>0x290ee6be3a239a56d91a7c0d719d45b0d4f7bd871e8edcec04bf0af906b54924</u>  | + 1 ether.xyz    | ✓ |
| 53 | 2023-12-25<br>01:02:15 | <u>0xc4004a146d1f36d687522c5b94b8af28deb945be5746134f03d41986f76003bc</u>  | + 1 her.xyz      | ✓ |
| 54 | 2023-12-24<br>01:05:30 | <u>0xcacab50b565115dbc08337a38c3efdfdbe1ed829bc b19d3790a043f584fbe4e5</u> | + 1 her.xyz      | ✓ |
| 55 | 2023-12-22<br>01:20:25 | <u>0xdbb5a1e64bde62b569479bc8192ec651c1729f2c0304f5ddea399f0ae5f340a0</u>  | + 1 s.xyz        | ✓ |
| 56 | 2023-12-20<br>01:09:05 | <u>0x6aec232de4c21893dae1df0e3b77673b1041445dc68b5a37c6f8dbddf b4e5363</u> | + 1 s.xyz        | ✓ |
| 57 | 2023-12-19<br>21:09:40 | <u>0x9a5d5bcfbf314bc6019a1814ffdf fa0bcafe77074c0cf53b3780dfbd7888725d</u> | + 1 s.xyz        | ✓ |
| 58 | 2023-12-19<br>01:01:50 | <u>0x4eda8f1b70b7aecef0f2071c21f1c48f0c729fa7c6977ef61266de7b5280bae4</u>  | + 1 s.xyz        | ✓ |
| 59 | 2023-12-17<br>01:05:45 | <u>0x880fe91f7f6a92207cf33a0ae05123c20f9a18e5a298b00465f11451134bc4e0</u>  | + 1 use-usdt.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 60 | 2023-12-17<br>01:05:45 | <u>0x10a6ca42edeeb0c7455d</u><br><u>c50f15c1ed3ee627abe375</u><br><u>83877128dda73b2b4cf237</u> | + 1 .xyz                     | ✓ |
| 61 | 2023-12-15<br>00:53:55 | <u>0x320b9189acdd5c208fca</u><br><u>52895cac24edc7c3700a48</u><br><u>6900205ab0990129d46310</u> | + 1 .xyz                     | ✓ |
| 62 | 2023-12-14<br>01:11:10 | <u>0x8ffcff53b5db66f9b4e6</u><br><u>487fd9f7613c5f8c110894</u><br><u>0e635db66bb8858f0b9673</u> | + 1 usdlabs.xyz              | ✓ |
| 63 | 2023-12-11<br>03:08:10 | <u>0x1b49e0558cebb8bbb2a9</u><br><u>56c8b685cfc263281c298e</u><br><u>270fd763b508fe334bd2ee</u> | + 1 com                      | ✓ |
| 64 | 2023-12-10<br>07:49:45 | <u>0x94ed8b4a340085aabf68</u><br><u>69b2ba4ffa689883fa7bc0</u><br><u>e147b4943f12e8f014e1ba</u> | + 1 d.net                    | ✓ |
| 65 | 2023-12-09<br>01:06:00 | <u>0x117fa79aeccd805aa4a9</u><br><u>ef797fb8ab0c472b882efa</u><br><u>b95381bea59da834df3ff4</u> | + 1 d.net                    | ✓ |
| 66 | 2023-12-08<br>07:05:00 | <u>0xb16182c2397a98a32b36</u><br><u>10d8908addce9e35aee056</u><br><u>083a1c694e828e77126d8d</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 67 | 2023-12-08<br>02:28:20 | <u>0x7bc79938626053aee003</u><br><u>5221f908049e51698db0f4</u><br><u>35003f20b677e5a3ee90f2</u> | + 1 bnb-drop.xyz             | ✓ |
| 68 | 2023-12-07<br>01:08:50 | <u>0x235fe656d9d402c76745</u><br><u>eff6421b290b932fd47d1d</u><br><u>bbe8ca61e99bd40e51ae8e</u> | + 1 usdlabs.xyz              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 69 | 2023-12-06<br>01:29:45 | <u>0x4c5399c80e9124ec7baf<br/>ec7b323ccd975d09643bb4<br/>43f1345df4c5e448eee8f3</u> | + 1 ''                            | ✓ |
| 70 | 2023-12-06<br>01:12:10 | <u>0x59d67b5b0d966e3f7361<br/>0a943936fa75d885168fd9<br/>26c9a1caa91c1a71405549</u> | + 1 .net                          | ✓ |
| 71 | 2023-12-05<br>01:33:20 | <u>0x0de8aefcc53ae38dbdce<br/>2587fb3a8589c063dc8755<br/>039b4b759961125ed8d7d6</u> | + 1 .net                          | ✓ |
| 72 | 2023-12-04<br>01:06:15 | <u>0x783efada52ba5972c055<br/>a565cd94cf4c3edc2d23ab<br/>115205f728c974a79e28ea</u> | + 1 .net                          | ✓ |
| 73 | 2023-12-03<br>01:08:15 | <u>0x177515c64e80279ec7b3<br/>f1127c8fdfb129be343423<br/>e90d9c14aa8d29d90ec3c9</u> | + 1 .org                          | ✓ |
| 74 | 2023-12-02<br>01:07:25 | <u>0xc3a73501b2051546ae4d<br/>c8efcc28a60aa7a2661b6d<br/>364de67a01ea99b35eaf3</u>  | + 1                               | ✓ |
| 75 | 2023-12-02<br>01:04:05 | <u>0xde6745ef5e6b181ce87c<br/>0974c42800fca278d475f3<br/>68308d1ffa510e221ca5c9</u> | + 1<br>https://usd-reward<br>.xyz | ✓ |
| 76 | 2023-12-02<br>01:03:55 | <u>0x5065b44d9249da51885d<br/>4b2783875821be3e5e8d96<br/>47b584a93c308f38675c08</u> | + 1 org                           | ✓ |
| 77 | 2023-11-30<br>01:02:35 | <u>0x79c2b6e679d07ca8e0e5<br/>2343ab5eea9f378e4e2927<br/>fb79474bdd787f14fa2acf</u> | + 1 s.org                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 78 | 2023-11-29<br>01:00:25 | <u>0x0ba53944fd6c43be0b3e<br/>eeb4a84f3070cf12772ebe<br/>a00c6ee7dc0cd72fb3c65c</u> | + 1 .com            | ✓ |
| 79 | 2023-11-28<br>01:22:00 | <u>0x00bc439cf7863ad8a456<br/>a5b89b19448ffe9ceabf06<br/>073e4dabe26cabaeaf3c3</u>  | + 1 openusdt.xyz/   | ✓ |
| 80 | 2023-11-28<br>01:21:55 | <u>0x1bb2362584afbf6e891d<br/>e673d68e13d26376bab9fd<br/>c0001099d03f82fa5c472c</u> | + 1 com             | ✓ |
| 81 | 2023-11-27<br>01:26:40 | <u>0x94b4a63263aa5b871bf8<br/>e004538e44a82dda408c98<br/>ad9bcb59805022219b2ce3</u> | + 1 com             | ✓ |
| 82 | 2023-11-26<br>01:09:35 | <u>0x0506043c8dc70687e998<br/>bcd258afda56ebab5cf688<br/>07b184e3921dc5f9299a5a</u> | + 1 com             | ✓ |
| 83 | 2023-11-25<br>01:20:35 | <u>0x27933a29c987b2258a29<br/>dd3b49f62193d220e26b55<br/>822a1676df03e97ff6003f</u> | + 1 dt.net          | ✓ |
| 84 | 2023-11-24<br>06:06:35 | <u>0xc6170c5720cb002142bd<br/>f463d84bc5dbf5b39c6735<br/>996c24aba2eeeead8da695</u> | + 1 reward-usdt.xyz | ✓ |
| 85 | 2023-11-24<br>06:06:30 | <u>0x0e26c506a0a1835684c1<br/>42994efe9b4a19b3631937<br/>8b6d64fb19d873b0f2d332</u> | + 1 dt.org          | ✓ |
| 86 | 2023-11-23<br>01:47:55 | <u>0xd918d76cccb39291a4e1<br/>50979051e1950315b50ff8<br/>b55daab693342c8b0ce51c</u> | + 1 org             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 87 | 2023-11-22<br>12:34:00 | <u>0x0ab6956331e589cfc50f41ddcab181fd57df6a848593fbbfa47ee5f4344eaea4</u> | + 1 org                                   | ✓ |
| 88 | 2023-11-21<br>01:11:55 | <u>0x4ed806929ad95b5dd9f4ac7e47d8df953ddcb527faf8fc1003ce9f9c17853835</u> | + 1 use-usdt.xyz                          | ✓ |
| 89 | 2023-11-21<br>01:11:35 | <u>0xa4f40eff9731c53d1b24e4b47ced7461f9581f8250c2c7c0e7cb184ecfdf45ea</u> | + 1 c.org                                 | ✓ |
| 90 | 2023-11-19<br>03:12:20 | <u>0xbaa74127ac95d4987b93abc3f32f69931217ad153bcd73cb88c13ae0f2cce963</u> | + 1 s.org                                 | ✓ |
| 91 | 2023-11-18<br>02:17:00 | <u>0xb9fb41c7085273da533205c22ac6a68c36d80fbb43412d5697443f5de02e2793</u> | + 1 .org                                  | ✓ |
| 92 | 2023-11-17<br>04:36:30 | <u>0xb89948962273f72ebf7903bcfcf61b5d41555103db89febf774302a86ec0eb95</u> | + 1 s.org                                 | ✓ |
| 93 | 2023-11-17<br>01:29:05 | <u>0xf3e1a92116a4d562982ced6356cc75dd90ad126c9a013c7b1edc355ca4a8d0c7</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 94 | 2023-11-16<br>01:12:35 | <u>0x4e49aaaf130a46289d69e65c64813fc0b084ca8f30874968eea288d9b139b6c2</u> | + 1 g                                     | ✓ |
| 95 | 2023-11-15<br>05:21:35 | <u>0x91cce4ca2af8d3cf7e8c7899e025d797d17b4816e1145f83a7ad743a9527737a</u> | + 1 Voucher                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 96  | 2023-11-15<br>01:07:15 | <u>0xc314007a7f0784779837</u><br><u>13538c6bfe9a7ee5bef6c6</u><br><u>bc1ae4372be3cc48017cba</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 97  | 2023-11-14<br>01:07:20 | <u>0x6af5cbf13732d47cd859</u><br><u>ad8bc274e94ac5df9e7b3f</u><br><u>a48f702938b57975597fc7</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 98  | 2023-11-12<br>02:28:25 | <u>0xadade5c3446538d3e2ae</u><br><u>6b516e4b24d3ed746b2149</u><br><u>a98795b7718ef7ff956579</u> | + 1 usd-1000.xyz                          | ✓ |
| 99  | 2023-11-11<br>02:59:15 | <u>0x33182f64e1c0a3cb7bc1</u><br><u>e576e09afd3233bba7dde4</u><br><u>8632bb33402773f7b13fe1</u> | + 1 .com                                  | ✓ |
| 100 | 2023-11-11<br>02:14:20 | <u>0x26502e696b5a651398ac</u><br><u>375dfb915246871778ff58</u><br><u>610982c45359544fa4d855</u> | + 1 get-usd.xyz                           | ✓ |
| 101 | 2023-11-10<br>07:28:50 | <u>0xee59431a0418adf4079e</u><br><u>790a7994c50bc8d82936b7</u><br><u>880b85ee2e9217f1745f28</u> | + 1 g                                     | ✓ |
| 102 | 2023-11-10<br>01:22:40 | <u>0xb0dbdf7379077a6d2a46</u><br><u>6b57c81c1669dcea1602c2</u><br><u>28a3b372b108d69959d608</u> | + 1 get-usd.xyz                           | ✓ |
| 103 | 2023-11-10<br>01:22:35 | <u>0x9101ed0011e70ef9779d</u><br><u>e45f3195ac4a2658a28153</u><br><u>e4d15b88cbabc48d68a239</u> | + 1 .com                                  | ✓ |
| 104 | 2023-11-09<br>01:04:20 | <u>0x3419f914d08e23846bc1</u><br><u>381e0e527c2899bb3ae6e6</u><br><u>64c5349e80c20b2bb9b4ba</u> | + 1 rg                                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 105 | 2023-11-08<br>16:21:15 | <u>0xd6fb87feda97a79f6f04</u><br><u>5f547a05da73bf2e6433be</u><br><u>4957f516e96cc86c5eee38</u> | + 1 g              | ✓ |
| 106 | 2023-11-08<br>14:34:40 | <u>0x64fd8ec8756103ae5128</u><br><u>cd9d8414da5944399ee0a8</u><br><u>6478ada0bb8c7ddc09d957</u> | + 1 rg             | ✓ |
| 107 | 2023-11-08<br>03:21:15 | <u>0x13dd1dea54d837ff6100</u><br><u>7bdc84672da759d0b1ea86</u><br><u>a9f65201305b3b54a09868</u> | + 1 g              | ✓ |
| 108 | 2023-11-07<br>01:33:15 | <u>0x81a923c51913097ab935</u><br><u>ec0b1b9ab82bf191ed7779</u><br><u>24fddca4d58a64f58e6a04</u> | + 1 drop-usd.com   | ✓ |
| 109 | 2023-11-06<br>01:20:20 | <u>0x01619b99ed4f5284c616</u><br><u>354717a172de19068fa087</u><br><u>16e7f7201852a0458b8b68</u> | + 1 usd-reward.xyz | ✓ |
| 110 | 2023-11-05<br>21:16:35 | <u>0xc4522a2d1a217e3fdd75</u><br><u>81f07775735c1a1072e01f</u><br><u>b48b905e1d5058051e18fc</u> | + 1 usd-reward.xyz | ✓ |
| 111 | 2023-11-05<br>11:32:20 | <u>0xf84dbc458a12a6b451d8</u><br><u>0e555cd2cc642aa306ff55</u><br><u>fae20fbe90201970a8a4bc</u> | + 1 d.net          | ✓ |
| 112 | 2023-11-03<br>04:11:35 | <u>0xb30ec34fb073e82f99f5</u><br><u>0a2b1739f64d973c2524d6</u><br><u>493f94ff2ee3cd360d9edb</u> | + 1 .net           | ✓ |
| 113 | 2023-11-01<br>07:08:10 | <u>0xb810a9489e423c58f424</u><br><u>2060ccca02e8f7d90f7611</u><br><u>4f7aabe77a1ee29305f884</u> | + 1 .net           | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 114 | 2023-11-01<br>02:37:30 | <u>0x4444758a5ffe523c3d80</u><br><u>52b01f848fc3e41b8b4c98</u><br><u>00231a72c29478a914e70b</u> | + 1 .net             | ✓ |
| 115 | 2023-10-31<br>17:57:50 | <u>0xe8cf3e434e9538f84ef7</u><br><u>905ac9dbb6ce41cc8c778c</u><br><u>da6caed0529936b5b494e2</u> | + 1 \$BNFT           | ✓ |
| 116 | 2023-10-30<br>08:11:20 | <u>0x3b02f4fe09c4794d4bae</u><br><u>385fe54e73fec22eb6f61f</u><br><u>9b0bf63ede4443a1e78823</u> | + 1 .net             | ✓ |
| 117 | 2023-10-28<br>06:29:10 | <u>0x17c0f0f7fa30eee215a6</u><br><u>68969f9516797c1c32ab95</u><br><u>6efe6a1734582e0856b3ac</u> | + 1 .net             | ✓ |
| 118 | 2023-10-28<br>00:59:20 | <u>0xa5dda53649a8037aef63</u><br><u>61300a191b2d9e42650673</u><br><u>c13dda549fd572a11c1037</u> | + 1 usd-reward.xyz   | ✓ |
| 119 | 2023-10-27<br>09:08:15 | <u>0xe5b8b2b78278ae2f101f</u><br><u>e175b2a1db95d108c87a3d</u><br><u>47570f7ca852c9fa69e741</u> | + 1 .net             | ✓ |
| 120 | 2023-10-27<br>07:06:30 | <u>0x3d3765e58e9fcfbe5a9b</u><br><u>c7e3a3a09175932c550aab</u><br><u>af330d6b3850042a7fba89</u> | + 1 drop-bitcoin.xyz | ✓ |
| 121 | 2023-10-26<br>20:13:55 | <u>0x6866e0301e9b2fa520ce</u><br><u>e231c6453688f6c1ea003f</u><br><u>5c0328c32705642a22bdce</u> | + 1 .net             | ✓ |
| 122 | 2023-10-25<br>01:03:40 | <u>0x2319f8ca08d6eedda22c</u><br><u>56e06261f23ebfd3be1e9f</u><br><u>16a65865a863fdb899da1</u>  | + 1 net              | ✓ |



| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 123 | 2023-10-24<br>21:46:10 | <u>0x41c4d6cab79f53a3e957</u><br><u>55f6f4931d3c7ebd6afce4</u><br><u>5bf34d8eaab61700f6b87c</u> | + 1 net             | ✓ |
| 124 | 2023-10-21<br>01:19:30 | <u>0x1a82a5e36c7ae1fc3577</u><br><u>1fc4d1ce7435ea9ab44fb2</u><br><u>678b15209dbbde8ebe45b3</u> | + 1 drops-usdt.info | ✓ |

\* 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.