

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcabcc0920f9337870d56095cbc1736e09b86cb09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A C
	N/A Voucher
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
∅	N/A Reward at BoneWin.com
∅	N/A Rewards Campaign at getdyp.xyz
'	N/A '
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:39:40	<u>0x2ffd5fe614af088d726e a5b1f36b4722c875fa2b8e 61d6a3fb01cb21b2784b15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-06-12 10:38:05	<u>0x1341b036b3b023b66ac6 33bc604a53ebdc61962c52 f2b3ecf673f489d07c1776</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 10:37:50	<u>0x0c0ec8c9659d27ad70b16f80fe63e4e2af0516953006c620bbe1b8ad27fcb31b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-27 23:44:05	<u>0x6f82cab43966decb1b654e12ea1436d8dea47627f16dd1b3fe755d1aabe3c170</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-05-28 06:02:10	<u>0xa8a9576f2ff74dbeb3e3e3b04bbf111fa912035c2b4bd9d83450f0c3b615b9e9</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:45:20	<u>0xdaf87b22265d30d0f7316d43403c1af66b849e5de5b07af5eb20659948baf3d3</u>	+ 1 p	✓
2	2024-05-27 23:43:30	<u>0x47bb95d784722e1ba0317f3a87cc353beffad8a74c2590399e67910687852622</u>	+ 1 p	✓
3	2024-05-19 19:27:10	<u>0xb101698c6ec323cceb6ce2f66d76512b522c52ca914694fe0cb735e4f2f721ea</u>	+ 1 op	✓
4	2024-04-24 05:44:30	<u>0xc4eda6aff9c12177824a9421d70ae6777d828d25864a79639518dc87ff19e1a6</u>	+ 1 50,000 USDT	✓
5	2024-04-24 05:43:20	<u>0x61d39feb33cc1e66a3c567a137ab79fb909aa2f8e9dbd3aed9143bffd868d5d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 16:57:55	<u>0xf6b8c49d3122a02cee1361e44fd3fe50daa03a37ef2605c120d193e8a6bf978c</u>	+ 1 3 ETH	✓
7	2024-04-07 22:40:10	<u>0x3d314fdcd8025b9ec3bb2075aae306f74b4c9aef3474091c1ae3aa98dd143b7f</u>	+ 1 50,000 USDT	✓
8	2024-04-05 23:36:55	<u>0xd9868dadaf12abadc11ce6d6696017d848b2032d79846a67772b91e990922ee7</u>	+ 1 50,000 USDT	✓
9	2024-03-21 02:22:50	<u>0x411e9677e7a9b7864e290ed0062b05fd4b4d37e655345feb02d9cfb7c100591f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:44:45	<u>0xf726ba41655d9f3cb8d0703a23658daf96774f6a259263ca6ce510944af979ea</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 14:56:50	<u>0xc039899a190ff6e332c461654777e6b18e46d1fb431f4190191566981423b8e3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 00:40:45	<u>0x80ecbafc36104c17a1ef2228e5d22dc247c0bd8134b2078a3d3cf29d5201a167</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 23:43:35	<u>0xd2acdb69a9e15ca99521</u> <u>dd89d7366375900daa7637</u> <u>21bb3d196291dd6c09249e</u>	+ 1 \$87,778 Random Winner	✓
6	2024-03-31 18:39:55	<u>0x13332eb2ecc677f3bdce</u> <u>da0544e7339dbab0416914</u> <u>aac3d9d3686a90abaac230</u>	+ 1 10.000.000 ONDO Tokens	✓
7	2024-03-27 01:05:05	<u>0xa76d29818ce270122b79</u> <u>88efb108f459b8288a8c25</u> <u>cd14860d543870c8afe619</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 18:04:45	<u>0x62f169b24ed4bc4bb1c1</u> <u>48f087a0c186c78ada0557</u> <u>75ea222a62a6f923307534</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 12:42:20	<u>0xad0ced466117122a80bd</u> <u>bb12f388104a49ff21dad4</u> <u>d26e643c18912fdfba845e</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 08:35:05	<u>0xc6be2da22b4cb8b69b39</u> <u>53a5da45771d89d05afd9d</u> <u>37a00c0c75ffea9571a8c7</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 02:31:05	<u>0x083760083868dee4a7ec</u> <u>86deb1738bf4829a0ffdfc</u> <u>be6ac2f131986f1c01a1ef</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-26 01:39:05	<u>0xddc035e473f2f4ad58ac</u> <u>bef8bc0de6fe5b0543dcc8</u> <u>9dfc0fc34c93a15f41b944</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-22 00:07:25	<u>0x6556ed80894502a8732c</u> <u>16516b6e855cc5fdd37692</u> <u>7636cd2bd7520d010e11e0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 19:02:20	<u>0x71aed305d4e11e52ddad</u> <u>86526563d68f257270bd04</u> <u>462107f08cbe46e564eeeb</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 14:51:35	<u>0x0ae779a212fce60b18e5</u> <u>81b064853b1df3fade8e4e</u> <u>87af00eeefa928568a64c1d</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 11:10:15	<u>0x9bfbcabf0acbb95066b0</u> <u>0fffd1739017abf7aa80d8</u> <u>84ebf57290ea866bfb779b</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 04:31:05	<u>0x2b50b7d3d84d1bd49da4</u> <u>e5dc9cb645cf5da98170c3</u> <u>38b65e4fbbbe29c37678dd</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 02:23:00	<u>0x0611b5a52a0ebaf7c0da</u> <u>ba1b4adc9eddc6cc61e2d5</u> <u>a9d07bb0c4a81776f4af43</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-21 02:22:55	<u>0xb5bf6dd35b6c9b3410b7</u> <u>715a35418f7e3db541ff6b</u> <u>71085e9998eacbec23ed0c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-21 02:22:55	<u>0x0e73c360fc12a488e6b9</u> <u>ca458838d68410ac5e843b</u> <u>4791f25b09a7118bf50f40</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-21 02:22:55	<u>0x8faab5e41b8a049bbaf5</u> <u>cd52d6d06e75643e062364</u> <u>04dca34e6db6c06bae91cc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-18 17:58:30	<u>0x2094ebcaabb2608a460f</u> <u>490072ef6f43777a55e3f5</u> <u>52920f3247c84f4e7391ec</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 17:08:20	<u>0x03a8beae3b444ec7c242a38ea964c210a6b681eaf77c17682528915d1e7bd08b</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 17:07:50	<u>0x9bcab58b1ec883004b296a3b4ed1afdd34fd7a67295e183e3aec3856f34d4988</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 20:58:20	<u>0x1ece77b4d341b34b9c75143e76f4cc9bf63a7bdeca54de17f1fe5512bacf5341</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 18:50:40	<u>0x64bfaf795f28f570ed55cd719d1e0747734189d5328a591408dec432fdf78321</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 16:30:40	<u>0xf61cfcec53811791143d598e25b8d298cc9a469309ed5547cced4a648e1025c5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 16:06:50	<u>0xad093fd1186700fb56eddecfdc17dd93acd768c347bc6204544ebde3ddb65dd9</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 15:59:10	<u>0xa534605aa8405ea514d04906207af532325b102e2d6a8f6a94e953dc637a2c16</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 15:54:20	<u>0xbd43be48818ce733e7be34eba960c0a9288fd19693659c997eaedcb6e50b8017</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 15:50:35	<u>0x8f2a6163b58f3f6d312208aa1d7408a58619de63e21e52edf4043ba21459a687</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 15:45:00	<u>0x3084112428f98b233f78e45eb2de5b7158ed36b2df8b9719af8c2ef80bd56b0e</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 15:40:40	<u>0x32e0ebd231e4e8f3bbaa62172266eb260b0a585c11a544d12dd03235cd485d4f</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 15:38:25	<u>0xc38771a2cd311df723637d857ac30d89ad84255e85a52ebe99e45abd26a08bb0</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 15:35:00	<u>0x705429e8b5cc4cdf4b0809ebcba14face9300b2d0bca59eadb4e52dd2eafc176</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-02-21 21:14:15	<u>0x5663600876c88b382ee3af4b0c30e5f265371093170029b7a3c33a680bd98d0b</u>	+ 1 DC	✓
37	2024-02-21 14:33:10	<u>0xc812b961ab311ec6aed8d53fcc09336b67d753f71b55436555950474984dc701</u>	+ 1 DC	✓
38	2024-02-21 13:49:20	<u>0xebb30c73e262df57674b7afa3eb7a6fcfea8c6a754804093a378d5a83b64c359</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-21 12:17:20	<u>0x6b3c7d65ddb101c3246429971400da65bc63f6e1321eac61b18d717800614971</u>	+ 1 DC	✓
40	2024-02-21 10:21:05	<u>0xdd09477843af9ac11c0daf1aa4ee7cb3018f38bcaa51d36b08656004b48bf60b</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-21 08:42:25	<u>0xd8cc3725c448dd9ff5a6000091e519f9b2acddeac373f18c4bfbeb600ed7e9ac</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-21 05:30:05	<u>0xad42c4db2ada7cdacaf3edd2a2d9c2f95190f426dbc45f54bfa399365854992e</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-17 23:51:55	<u>0xef3e0a961c4a357c3b1580632f81729c45ed91d03872216d8748b8ae7f2f99c3</u>	+ 1 int Airdrop	✓
44	2024-02-12 22:54:25	<u>0xc597bbd9f7339163ed559f547174a6040f66fd9743abb5136c68434be6c42d6</u>	+ 1 fun	✓
45	2024-02-08 18:11:50	<u>0x4e740dbba0b5471e2d0260a535f247f6e3c027cdef27fac8b7a50abc1497ebe9</u>	+ 1 C	✓
46	2024-02-08 17:46:10	<u>0x720bd8edb15d2fac6669ad890c2b4651e074c00ffc2b3909e2ba0392dd1a948d</u>	+ 1 C	✓
47	2024-02-08 14:59:55	<u>0x8240ed20908db9600bd8a0cf683b212177c310c515e1e344c0e5260fe07c690c</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-07 21:10:00	<u>0x0e434f00bf0c5258537864931af572861ec97a08e5592f6a020c66e8e54978f1</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-07 16:49:20	<u>0xc7448ea62523a913b44e09f11342ab44fca0d1c8424f958759880d2ba7f338cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-07 16:37:20	<u>0xaac782517ddf6fceb4a540ba492b029838c88bb363a506843ffa5283642e1a0a</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-07 16:13:15	<u>0x24fca8870cc2746c5d43338d4db7ad1a459902e744400a4dbf176510d99d6a0e</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-07 16:00:25	<u>0x281726c23d2c0aa95dab7911d6b27b1386126c4a305850562664d2f59b9eee92</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-07 05:13:10	<u>0xa8377e837a402e7ff8e257a2c4bcdf7aa1217ffc63e3a870b4262e775f4415d8</u>	+ 1 C	✓
54	2024-02-07 04:22:35	<u>0x435dd132979154f70a3ccffcfc3489d00b7f4bef120bd33dcd53b5d2038ce8484</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-07 04:22:20	<u>0x6a521b9589eb1573d9d57f3589b298592480ae1a678f3a4731d5d9df6134e093</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-07 04:21:15	<u>0x3a99cf05c074bb1179d50e6b4f0f749f4ac19fbd7eacdb110e17ee7b03925126</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-07 04:17:50	<u>0x39e030df476fdddafb437cac942bdc676dd660a08b7635db99b31b18ee4500ba</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-06 23:15:15	<u>0x85e4334125bb478e37bd8f55343896129e6d661f127810db51926dd545503409</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-06 15:48:15	<u>0x560b6752b3b6d40385b724ae2df5a4af45f8f82340d31ec7ecc92f1bb3ca1ea0</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-06 15:41:30	<u>0x6d234b0bb03d2f497fba fd5793be55e9f3a507b9598b533e2449cf6c7e0dd5c0</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-06 13:38:05	<u>0xcbfcd214892c1e9069929ed872eb75ddaffcadd0612aea49160ffa96f7444e4</u>	+ 1 C	✓
62	2024-02-06 10:09:15	<u>0x8439e17c1e573313347fe3e5856b107e8b456da4013b8152ed8835adc481db85</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-06 07:51:05	<u>0xfa102b0952c21dd49af4566a71a559225e274141c10cfc2f82b793903ca8205</u>	+ 1 C	✓
64	2024-02-06 03:47:15	<u>0x0ac07c218116b4ea384e440ea49053dcce9e77ed32e4464f37dfe656ffba6314</u>	+ 1 NFT	✓
65	2024-02-06 03:45:50	<u>0x729df5ff9047e62697d8bbc74c1431f07c3bc6c69a57d0378ff83e88492f25db</u>	+ 1 C	✓
66	2024-02-05 07:55:20	<u>0xa1b1a5e8bb9cbcc29785ed2007013704efc47a9d5e61569ef5bc9fa76ed85ab9</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-05 05:20:55	<u>0xe712d5afe921fca3a6d9b9e4b6497767a4af1bea0591dc3ad2c2917458cb0bc9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-05 04:13:30	<u>0x59efa828df89adafbe8c e621e70f8fa84fba82f5d9 f63c13e0c83cbc961106d0</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-05 03:50:10	<u>0x34cccb155b3888097515 c4e0fa693aefc091e7c11e d63abf3c794fb32f531d5b</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-02-05 02:12:55	<u>0x5d2959798157755b23db 9738fb2d3a27b825f058b7 1ba157ab3e1392441aff64</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-05 01:24:15	<u>0x9bc0cafc01613040c18f d4815bb8de7b6f7def82c4 1c943fd385f7bc23d4681f</u>	+ 1 Acces Liquid-ether.com	✓
72	2024-02-05 01:23:45	<u>0x24a737171944c1d916da aad96bbd45cedbf9c7e288 6863c64498f24810c8de2e</u>	+ 1 C	✓
73	2024-02-05 01:17:30	<u>0x8239987c51033b9a3409 5fb3e3803e8c06899f25fc 26d23c8e8494f7fd4895af</u>	+ 1 Acces Liquid-ether.com	✓
74	2024-02-04 08:58:05	<u>0xc1e0760fde5f2de4e9e0 73b1e657078f8bffc2a078 abc9ffcc133a9d8e4d5605</u>	+ 1 int Airdrop	✓
75	2024-02-02 19:52:55	<u>0x3c772e974ecabd675c42 c684a6b3a20643079e86b6 2c165df99b5d387350333a</u>	+ 1 C	✓
76	2024-02-01 17:45:25	<u>0xb66071a7143f3339ecf3 4e8379b17214d87717568f 00dfbe4b2118da7bdbeba1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-01 17:43:30	<u>0xece50ee2232f1d9db5bb b7d3dfc34c12cf399b7d9f b76eca2d732bb07636e6d7</u>	+ 1 C	✓
78	2024-02-01 17:43:15	<u>0xe0e265d3402092b11f5f 2167ec44fee2e57d27e463 756cccf7113b92c78878d9</u>	+ 1 .top	✓
79	2024-01-31 15:31:00	<u>0x96cd7bd18c9c26211a06 202f678f9d6fc241f9539f 04559f4b2baa0cb6c917b2</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
80	2024-01-24 18:02:50	<u>0x931b888f085c7a10da48 a2bdff6f18b58c71c858ff eb0bcbdf814cda7ea97874</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
81	2024-01-18 21:30:15	<u>0xe1e1d04f88f741e622b7 6cb29f29688608fac39393 431e0f36540063a93b1925</u>	+ 1 C	✓
82	2024-01-18 18:36:05	<u>0x96c04dca0543f594c531 636a802b4f373d7a0a7454 fc1b62374066575d89aeb4</u>	+ 1 C	✓
83	2024-01-14 17:32:45	<u>0xbfca97700224f9c709a0 4a3f90483f174e1cc26997 8ab639c602db5ee5e37c1c</u>	+ 1 Reward at bonewin.com	✓
84	2024-01-14 05:53:15	<u>0x534c4f3184d6055d1409 daa0b90d4a0db623af1b3e 9e494a2defc82696474910</u>	+ 1 ethevent.co	✓
85	2024-01-11 09:24:55	<u>0x3d8cb2a0c9d8fd903b93 1c7e64034b67947b4e457b 219d4bd5a06e17487632fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-11 09:15:25	<u>0x9608546efb0f696d218d fe52ae2d0e8b27c3afd1ca 27ace64a1ef7a351dc2197</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-09 20:35:15	<u>0x740a3ef0f1b71b6ef50f 8596ee0908f468c1690fea 2a176ea8c64dd6a29c0f99</u>	+ 1 aim.xyz	✓
88	2024-01-09 20:18:50	<u>0xfc761e81f9fe11806eb8 1c7d7d7fc213f33f39182a 8a5495d580c38820b97c0b</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-01-09 19:58:35	<u>0x469eb60eb30a23f655a4 b89ed7d1497f3cdf9e198 bbe93917dc9569d910e3dd</u>	+ 1 Reward at usdt-nft.com	✓
90	2024-01-09 18:52:15	<u>0x7dd1aca8830d75318aca 82527000a93cba395e536b b1c3ab035b879217e49277</u>	+ 1 Airdrop	✓
91	2024-01-09 18:00:25	<u>0xfd45155c58003df9c21c 9870b31b6077b1208d9150 9bfcfbfc5acdb5063b0f135</u>	+ 1 Reward at usdt-nft.com	✓
92	2024-01-09 16:26:25	<u>0x3a716c879f01dd031a1f 08be70d7f85fc4cec50f62 95febc362c8af03691c1ce</u>	+ 1 aim.xyz	✓
93	2024-01-09 06:32:20	<u>0x94368f6ef65e29c0741d baa6ec70402377613cfd7f f716c413bb035066920278</u>	+ 1 Reward at usdt-nft.com	✓
94	2024-01-09 06:30:35	<u>0x48961561968561856580 1a117dc398286a4b48e747 d1c2c0cd73a874b6dab775</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-21 18:21:25	<u>0x80164325759f0129badd</u> <u>45509f7a3299dcedfc82ec</u> <u>b3776a72ea0c1cf5aa544a</u>	+ 1 Reward at BoneWin.com	✓
96	2023-12-21 18:11:15	<u>0x13856845e5320da63299</u> <u>e4708a0f42c24b6a6ecd7a</u> <u>ac06b71aca46c84ed7f14b</u>	+ 1 usdlabs.xyz	✓
97	2023-12-21 17:44:15	<u>0x7a9be1dffffb79ac471fd</u> <u>f65c59b001ed21806cf89a</u> <u>201625c0cd80db52a060a1</u>	+ 1 Reward at BoneWin.com	✓
98	2023-12-21 17:36:40	<u>0x790e7ce2f92d81dc99b2</u> <u>8a68a819acd4cfd06cff30</u> <u>24db4fbe1395da355cfc47</u>	+ 1 Reward at BoneWin.com	✓
99	2023-12-21 17:27:20	<u>0x5cdbdfaf8338ab599e67</u> <u>1468e8614bd9462840af02</u> <u>279017b48069ac84ca5ced</u>	+ 1 Reward at BoneWin.com	✓
100	2023-12-21 17:20:00	<u>0x7c0c48b52d89874fa974</u> <u>b8e1e199ee507b49fe12a0</u> <u>107fd919adc7795afc161e</u>	+ 1 Reward at BoneWin.com	✓
101	2023-12-20 07:38:55	<u>0x08ad207b245bf1948990</u> <u>2abf4aa1954a9bbad11283</u> <u>fa3247fe33893f64bc304b</u>	+ 1 '	✓
102	2023-12-19 22:56:15	<u>0x58a2ba4a971fc82c9c26</u> <u>d78fd100b471b2f1daa2c7</u> <u>ac92a443550948aa635c3c</u>	+ 1 '	✓
103	2023-12-17 23:01:05	<u>0x1ca23277d6623e89481c</u> <u>ba2a2fb8801566347b8c1d</u> <u>d034271f17cf0db382338e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-15 05:47:55	<u>0x5095b1e49e03b0209aa24d7a884a20ba3a22837277f98048bc83b23025b30217</u>	+ 1 Reward at BoneWin.com	✓
105	2023-12-15 05:45:30	<u>0x3126eb7cdd3963862c22cc4c278af37833fef3fb8939aa6cbcb4fa2519bd3ddc</u>	+ 1 usdlabs.xyz	✓
106	2023-12-15 05:44:35	<u>0xc8f4be4117a4e6289687f0bbe45d17c538da46acf61ea56106ec4729c7b74901</u>	+ 1 .xyz	✓
107	2023-12-07 00:48:00	<u>0x53447c214ae598ee0b99ed8a4f978902ce0e857ca14ba77e72cd61ed943fec90</u>	+ 1 Reward at BoneWin.com	✓
108	2023-12-07 00:42:20	<u>0xa85a6ee233f1ec88c5b2c981c316c71ec417782394fb51f790e85a9b0fc717da</u>	+ 1 .net	✓
109	2023-12-05 16:07:10	<u>0xbcd572cc002dea6c56d4a3c8c213e2aec40bb0a6a4c455b8bd9ff0da387648f9</u>	+ 1 usdlabs.xyz	✓
110	2023-12-05 16:06:20	<u>0xe025913900ea5f86d7103d433b9f627a88df8283e7306d78fc79619f545d0dd9</u>	+ 1 .net	✓
111	2023-12-05 04:13:20	<u>0x774c0f8c30fad76070a6edcc77f0f54c8f631e8e8601a06a5201f73e45234964</u>	+ 1 .net	✓
112	2023-11-28 08:01:00	<u>0x1f09b82a3c39cc4579cb0c7b00e2d6f13076ebd947156b6f0236f5c6b37e5a4c</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
113	2023-11-27 08:29:15	<u>0x53373102b2a43dad181b6062949dc124351544ac69ac1b2cd01097cc3d1b0a67</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-27 08:22:25	<u>0xec6ffd24b0b34197b1609cbf8a8727e56c66377ef396498bd77b64e1ffba565d</u>	+ 1 Visit website to claim USDT	✓
115	2023-11-27 08:11:20	<u>0xe2e246efc6025ca1fef6bf943990753a036187312d32f89a0e224b3633817c94</u>	+ 1 Voucher	✓
116	2023-11-24 09:38:05	<u>0xe44ce33902af6dea8c931aca7e914138e73cf968393df8170c072489e44eb2a1</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-24 09:33:35	<u>0xc817960b204f09d38d1b824aee5de526cd3d307c776502acf565027eff5bd73f</u>	+ 1 Visit website to claim USDT	✓
118	2023-11-24 09:17:35	<u>0x020a424871419c2f4c4c7b853fb9f264ab8ef37a2935d80cba0363e32e6a792f</u>	+ 1 Visit website to claim USDT	✓
119	2023-11-24 09:15:35	<u>0xaaa11b3a4b1699863baa4dd20a4f8e126c5a44f9493c87655f7328a0fe2ae93c</u>	+ 1 Voucher	✓
120	2023-11-23 18:35:35	<u>0x1d9d2ef93d954aeeb29edca23a4a5f267be7c68c174504642ea102b3c9262feb</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-23 15:36:15	<u>0xe24fd831c4061a2f26c5c98fcf6800dce6b0a3bd86ac4cb5aef5c3696b644cc5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
122	2023-11-23 15:02:05	<u>0xcdbaa15cf3a666cf3807964b4302feed7b3dba136ccc08ebb0460c65ef18d11d</u>	+ 1 Voucher	✓
123	2023-11-23 14:30:00	<u>0xdee5b700aab0620aed9d6e99c38cbe064b7e63bdcc2af5f095c989734b3b4fd5</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-21 07:33:10	<u>0x23e52bb89fa450560091d4eae806a0f7894fa083bf43766208c7ce1ddb65561c</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-21 07:31:15	<u>0xeb99ef4d4621d0e128c81056f77353f2aa91b8d52e3fffab36e8301f8b9d55c1</u>	+ 1 Voucher	✓
126	2023-11-20 16:15:35	<u>0xd4dedf34dd2646f2290a6a789ed2f585a0ace04429ffdebef3bd06e5314edde6</u>	+ 1 Visit website to claim USDT	✓
127	2023-11-20 16:06:35	<u>0x47db262d0fba1c658d0c170eff39d83f15416058b96c498d42065509cdbb0367</u>	+ 1 Visit website to claim USDT	✓
128	2023-11-12 03:51:40	<u>0xb2eb2f2329c6f12bf56615a260ffa86e53bdd6eace807639362af8146284c9c8c</u>	+ 1 usd-1000.xyz	✓
129	2023-11-12 03:51:10	<u>0xfcc4e70afb4353644740ac287ed826eeb577a83662627badee9c026b9c1535ac</u>	+ 1 .com	✓
130	2023-11-05 22:16:40	<u>0x9ed0917d94c1cb03f977987fca8c727c1c9c16ca9a7d84f733cea44e85072836</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
131	2023-11-05 20:37:55	<u>0x62577dfe6c41a39d674a1001c67128e6405f37c86a6bb43935ff75eb27e459af</u>	+ 1 usd-reward.xyz	✓
132	2023-11-05 06:25:55	<u>0x9f908553e1cb016fefee53c7ad2980fc83a060d50da626c8f8ecd90b49391689</u>	+ 1 AIRDROP	✓
133	2023-11-05 03:00:20	<u>0x892565340e6b6cf44e3f04cefb841509ef439f395d26c58cc6e1ba5ad856a55e</u>	+ 1 reward-meme.xyz	✓
134	2023-11-04 14:23:05	<u>0x15abe90061733e4d11dea291c6a28dbca845e170a70cb6a688965b970464d6dd</u>	+ 1 Visit NFT website to claim USDT	✓
135	2023-11-03 09:00:30	<u>0xa0d53e961fe23dd262e621bf34d69552d610c46c0fbb5758d7bdd039af2a26a6</u>	+ 1 Visit website to claim babydoge	✓
136	2023-11-03 06:43:50	<u>0xa0e7793acfb41d2c2bec4fa16cc88635f29f28aca64cf08bd2457b8319f57bfd</u>	+ 1 Visit link to claim USDT	✓
137	2023-11-03 06:24:50	<u>0x24b90171b8d9aa1fa0c576271a0b396603efb51a93aa6c58f8c04840c5aa919c</u>	+ 1 Visit NFT website to claim USDT	✓
138	2023-11-03 05:21:35	<u>0xa2bfe575446824cbae88794f46f507704fe485c893f677a1fd6ac228192fe40c</u>	+ 1 Visit website claim SHIB	✓
139	2023-11-01 22:38:45	<u>0x228a4d21db49f6fea8e1cd164f6d867549ffde41fbe78e57fd3a7964d22b316f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
140	2023-11-01 19:46:20	<u>0x3b855cada7f5ed91a51c</u> <u>a63953aff234b91b919f3f</u> <u>9de91986153276daaaf764</u>	+ 1 Visit website claim SHIB	✓
141	2023-11-01 18:43:50	<u>0x9c01c4490b2a4d045fb4</u> <u>4543981bbc2dac9e234d4c</u> <u>2dd0bb0702b0090a41e98c</u>	+ 1 Visit website to claim babydoge	✓
142	2023-10-15 04:04:15	<u>0x2edc69b460e240fc82f3</u> <u>e56214ded6cd08ee2af175</u> <u>16b6f90e746049cf160f7c</u>	+ 1 Visit shibainu.cfd 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.