


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd35b4f76655316cfc62b5fa6d11d3d25983d748d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
USDC-SWAPË³XYZ	14,454 USDC
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USD-SWAPË³COM	189,000 USDC
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.icu]
Blast Box checkblast.com	1 Blast Box checkblast.com
! FLOKI	1.000000000000000000 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C
Â-	N/A C
	N/A Visit website to claim SHIB
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 REWARDS	N/A https://use-usdt.xyz
5,000 USDT Reward	N/A rg

Token	Balance
NFTCard	N/A \$BNFT
Â-	N/A C
Â-	N/A C
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:42:15	<u>0xa6c3998a4efe3451eeac 12187234cb2610845a6e7e 6ed4c087e29dd49f1208f0</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-22 07:42:05	<u>0x523e2ee89e8aeb44adcf 65c9b570144865b6d8f8bb 3797d15e30ab8b32e59c30</u>	+ 1 Blast Box checkblast.com	✓
3	2024-07-16 17:54:25	<u>0xfb426e69109a55b62067 7359d08027d858fcec7b1e 9f6ef3de643b5044ddda32</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
4	2024-07-16 17:52:45	<u>0xf16a8ea52a04f62f6629 6557639daec6008f34a485 41280925f4dcaa89497ab6</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
5	2024-06-30 03:31:10	<u>0x54de1ccc3468873909a3 7393b9cdee57c093d1b955 ea89541cb081195c470e76</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 20:08:50	<u>0xda11fb7dbdd77acc6287 f7e8cd7674333d8dd3a4ee 5f8885a4d9626aff1f2c69</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 20:08:05	<u>0xb768e670b70bcba97042dc16efae6e375afb9b89348269b5a773c4933c02aeee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-27 19:07:15	<u>0x76c955c734256764a5175561da80136c0ab979a6661deae2070a2846e6d890ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-27 19:06:05	<u>0x4feb3d1d9903cf1bf51772f6d7c7cf2ed7b755a28b37c8e662d848aa0affc3cc</u>	+ 125.05911000000000 3993 ast.com/	✓
10	2023-12-05 04:02:55	<u>0xe6f54b3bdd6cc3df50d78d3ad29c33b84196737fea765b1ee40ad5673a0048d3</u>	+ 73 USDC	✓
11	2023-12-03 19:41:15	<u>0x0b97a69a550751b044c76a54b8ef0c5f3142b3770128ac0f8e4a4deef841c33c</u>	+ 1,000 USDC	✓
12	2023-12-02 19:41:25	<u>0x7429318b675ceeb1b1ac47bcde59e0e4f1fc0a4f6186cad646daae2b1b196e22</u>	+ 2,500,000 SHIB	✓
13	2023-05-28 06:31:45	<u>0xeeee45ee7dbd7f6c80c7be7a867b57362b381fe271575667e5e5cac01ab9dfc10</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:04:20	<u>0x6ab851d3265ffd31a0738ba5998730c602bb57576f3740fe03b7c757a08134d3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 07:51:30	<u>0x70824e2acdbaa24fb8d4 0613be6392da5aa81dba35 d6d9ef23612b76a03e3120</u>	+ 1 10 ETH	✓
3	2024-04-26 07:03:25	<u>0x4c430e179330dd5b9058 95b7a172dd7ee3672b91ff 12e7747e04f87cc37d6477</u>	+ 1 10 ETH	✓
4	2024-04-19 09:13:15	<u>0xd930e6958c54c9cc0e73 c84b2132318de71f6025c2 8b1f6acc4fa1b604efd6d1</u>	+ 1 3 ETH	✓
5	2024-04-17 17:50:20	<u>0x3ab1c91737defb5244fa e4429e42dabaebb54753a6 b82f716b8bba234f321407</u>	+ 1 50,000 USDT	✓
6	2024-04-17 17:48:30	<u>0xd941ec65ea8d93c47d0a b69570b6b9d7a55df5ffea 7d428e5019a276112995e0</u>	+ 1 3 ETH	✓
7	2024-04-16 05:23:25	<u>0x7804758e06207f61f24f 3093cf13c5b15526c4db33 c8c5ac0275597d7be77a78</u>	+ 1 50,000 USDT	✓
8	2024-04-14 11:34:50	<u>0x63393517e413d60d0026 7f7de5e1c453077bfcfff2 cb403d9b1c1c1c28c96d2f</u>	+ 1 50,000 USDT	✓
9	2024-04-13 17:35:55	<u>0xf96c3f90ca5e7afc74e0 bb535ac7a4f919c5e61eca 9f61b18755c842019bb097</u>	+ 1 50,000 USDT	✓
10	2024-04-13 13:07:30	<u>0x6e0a65718f73e3122169 a170257f6ce5d2ea820856 ceeb7061e5cd7399a327cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 13:06:05	<u>0x1e56d31590f53efbd2cb e2d3a5980b28582809aa4d 246c673d3bcae358c43c17</u>	+ 1 d	✓
12	2024-04-11 18:36:15	<u>0xc91dbe7bc8676c996c6b 2164e2163b7c7e11df2c56 78259c4f0dae1eaded12ab</u>	+ 1 50,000 USDT	✓
13	2024-04-05 12:53:10	<u>0x133632369447683a1f13 5e9f06cb9acd50dc5534e0 319e8f799637b866b8b5c2</u>	+ 1 50,000 USDT	✓
14	2024-03-31 09:01:15	<u>0xf023de0a78bd63ebbbe 32dfccf359b6a25cf92a39 c810e6c4838f95a5895478</u>	+ 1 d	✓
15	2024-03-30 16:03:05	<u>0x4dc5acbf5b1b19c0dfd3 272dc19823360c27b1bae0 c246edb77cf7a43c016bde</u>	+ 1 50,000 USDT	✓
16	2024-03-30 16:00:40	<u>0xe8bd3a8e9cc58d1c1951 5f95350ae47c64be0d07af ea52b37d8f33118d53bc33</u>	+ 1 d	✓
17	2024-03-29 06:59:20	<u>0xca38c01e613ff5b74f3d 120db464040b2956915bf2 2501a7082ad209935f2c0c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:25:00	<u>0x53b5ec960832ace909d8 317772a946730bfb26c90e 46a795c7ae91464558c247</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 19:00:10	<u>0x0988c4f554d6e260a46c</u> <u>d36e8673546cb481734c9c</u> <u>95e8827471a7f2cc6a93da</u>	+ 1 5btc.com	✓
3	2024-05-17 21:36:50	<u>0x52c955eb78feb7ff16c7</u> <u>670d9812b9b4ba72690191</u> <u>a700a672da5b81b0274ba5</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-15 07:30:00	<u>0x4648b42f1dd8020cd673</u> <u>150de0b211a515059913c7</u> <u>b7158c232383fe5717df0b</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-12 16:25:00	<u>0xcb597ef96bacb93d9dd6</u> <u>06df22d937ea38c0588083</u> <u>83d11804084db7cbd09266</u>	+ 1 5btc.com	✓
6	2024-05-07 05:53:50	<u>0xda026f4922a712af6e76</u> <u>f7a8150fd2448840a1c7c2</u> <u>df7ef04d76062bac9bdfa1</u>	+ 1 5btc.com	✓
7	2024-05-03 16:05:15	<u>0x4eb9aa630ab1c94957b7</u> <u>831412611c4dd1268f004d</u> <u>81e45647944d2e5c1a25a5</u>	+ 1 5btc.com	✓
8	2024-04-26 10:40:25	<u>0xc94352fb01c2df97cef1</u> <u>390f7766341546ced6719</u> <u>49530a60369490dac9d5a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 14:17:10	<u>0x87ff7527f44fe86fc899</u> <u>b121e4f99b630c289182a8</u> <u>91b514a6c63f1352689c03</u>	+ 1 5btc.com	✓
10	2024-04-19 13:23:30	<u>0x1d587219660e5d02bf30</u> <u>c3977feaaa8eb0d01b9d1a</u> <u>9ad9514105aa1ee3c616f0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 11:24:05	<u>0x36c6c78ac3e45eabc827368fa2a3792e22dd4470bd</u> <u>f6b28e7ce9d1c64f759a98</u>	+ 1 5btc.com	✓
12	2024-04-19 02:28:50	<u>0xd623ce56b1bcb042a3f1271b52be29d1f25fa840c3</u> <u>702436c07c7c6ffe849780</u>	+ 1 5btc.com	✓
13	2024-04-17 17:51:55	<u>0x73f0dc5913f9cc94bb65e40163086d6518dfa7b06f</u> <u>16599b89d6909a75b97392</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 12:11:35	<u>0xb1a28f830c92632688d393e908887ffb3303e124bc</u> <u>b621cae84bb7aa986c4c2b</u>	+ 1 rewards	✓
15	2024-04-15 08:54:55	<u>0x0162f4a6133efe65306e5aab79b50ccd8eb572cc24</u> <u>4cc6367dd503650bf9b242</u>	+ 1 rewards	✓
16	2024-04-15 08:43:45	<u>0x4232ff6347219dc6c00912acc8a1f69410085dd32c</u> <u>38b60200858169b251ad51</u>	+ 1 wards	✓
17	2024-04-14 17:20:45	<u>0x7bf1057e101981b550a1d27acbe0af966727692d2d</u> <u>09bd230ba4ca8420ae7c0c</u>	+ 1 wards	✓
18	2024-04-14 16:54:30	<u>0x6efe988d900150a7da7e2dceef90524b6ded2095d1</u> <u>077b65c030f2b7193e12f0</u>	+ 1 rewards	✓
19	2024-04-13 14:24:50	<u>0x785f16558bdf2d44d082d357e759d2c790d24f38fb</u> <u>330c4b4c600d89a2bfe06f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 18:16:35	<u>0x98dcb5034510e7a312f36bc647754875efc6e7c0f794a89436cdd6d85c0f2bd8</u>	+ 1 rewards	✓
21	2024-04-12 17:45:40	<u>0xcb4e9fcc8f52b448c9aa1e6bc7aaf7aa9f5efa19d07932a58a26a03b46b51047</u>	+ 1 wards	✓
22	2024-04-11 18:27:50	<u>0x8ff7989a17fcb821b0ac8b6e91ffab162a749f999f6bd14a4b3558f077da437d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 05:56:30	<u>0x09829470ccd8ba2aa9efe934bdd858a403919160811025a828bedff77b8cdc15</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 05:45:55	<u>0x25c0a3759fc2187a630d4f4296a28a1b327efa4225b675f4c85cbc3f4cb158df</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 08:48:15	<u>0xf294ff7e9cf21ac0729141805540377a2fe45bc75eaad80c8c987942014557aa</u>	+ 1 SEIYANS.CO	✓
26	2024-03-31 03:28:30	<u>0xa067e6d589a76ae7a787c850458c881a09da3952cdc5cf35324036c064327fde</u>	+ 1 d2usdt.com	✓
27	2024-03-31 03:03:25	<u>0xa40147d3606fff52900467434ac5065f20f257adb4fd4d99b6a42726b6e63ee1</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 22:33:10	<u>0xc0b92eb5e3731e1296deb62e44a5f9103dabf371165142f41439cd98bc734027</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 16:12:55	<u>0x4ef98c0108527cf612e222b4569f2b6114e1fe888cb896007f98b977cf2a9e6f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-30 16:08:05	<u>0x66f8082fb61fb62ea7af46ff2c789a0aede7cf2ea7530f3cf3955386618fdc35</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 07:35:40	<u>0xf8e9a781cddda2909926f7d8879c018437d8ece42c727ea8ce42d8a12bbac046</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 07:18:10	<u>0x155c3dcc6e2af520cb932218f466a4d1d0e0435471327fc5ebfd23d3eea185f8</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-01 16:22:15	<u>0x138d6a23bbf3beb97d3ef66cc2268acf5ecc07c7d13ecfb3d6bdc7d56e5c9ba6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-02-27 16:36:50	<u>0x3a9cdd29d674e4973146cacb481e6f4231c2bfdc7e8351eae5006902c092f43b</u>	+ 1 D	✓
35	2024-02-27 09:39:30	<u>0xbd63f9b92af47bb95522ecd3b8ba0d7d9ccab4e2ffde79da99570ad9795132c9</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-27 09:18:40	<u>0xc8bd21f9c6f28fca77ec5d56c0ffd64fc98dac60fec7531fc64feba4ac70e8d</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-27 07:12:10	<u>0x20c30824ceefe9e86530f20063796525b872de943b1c4a7e2b3f3e86a54eefa5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-27 07:10:45	<u>0xdabecb4c61afb2a6be0850ffae753b4c7255eb98e109bb5039a1f21b03266f5b</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 07:08:50	<u>0x6ce1b7867221c77ead326e4effd88f7a0c3156e509774b69731339646b11b00f</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-27 07:01:40	<u>0x18f8e1b78456fd14b3b15c0dc0c4535adf5fb124a7bab92ab440db130e9f4036</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-27 06:54:20	<u>0xb28f0820d5414dd686693a70db422f77a2baeab0e1a90bd821bac835eac89901</u>	+ 1 Reward at shibatokens.re	✓
42	2024-02-23 12:10:55	<u>0x6c4e29b069560a6a304e54cb3cceacc1eb5c72c0a16b9b01e50119104c1999bd</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-23 12:10:55	<u>0x6c4e29b069560a6a304e54cb3cceacc1eb5c72c0a16b9b01e50119104c1999bd</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-23 11:59:50	<u>0x0256a81f85b0590520b2e4488a297e334a778c17ef63d20bbbc63c3271d0737e</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-23 11:59:40	<u>0x29582c8e5fe123f4ec3b7c515e2efbe9ae6ed29a2d2fbd988a2caa7d9693b560</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-23 11:59:40	<u>0x383d8565751b0641a3388304d4a2a9aa23dcd6f51f7fd86037c10fcae7d4a913</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-20 23:46:15	<u>0xc53464669b6f1602f410637dfbad3c8b15400dee10c672921b663a02f510ba3f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-02-20 12:28:50	<u>0xedd6b466ee18a71c0bdb805fbdf95a38440f9c9fb1304e063273cee5b8d2c576</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-20 01:14:10	<u>0xd80b3aeb6010d7ce9d1e91ea5e502e11023fb193e9bd97599da139c89f1b2022</u>	+ 1 int Airdrop	✓
50	2024-02-19 03:33:10	<u>0x70216edb06814ac34d482a291073519276d7f87f4500ba8d7a481c710c1a8d5f</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-17 19:50:10	<u>0x18ff16abcdcb9ac21b60234b6a012d7ce066f08edb d4a1eebdf1cd7809a6a64b</u>	+ 1 .top	✓
52	2024-02-16 03:25:45	<u>0x4812a661ae6272c4fb9e89bc73901504d982fd96abb2786c5bf05735b1b4c5c</u>	+ 1 C	✓
53	2024-02-16 01:55:20	<u>0x868cd90ce4ff44f91bd0369378f751e33887c12e30e7e78c5811e00745ec688b</u>	+ 1 C	✓
54	2024-02-16 00:16:55	<u>0xd0839fb88eecd7ffa69dc9cf73cd56c34bb81fb23b4b3ea43e40c4ab178de673</u>	+ 1 C	✓
55	2024-02-15 23:06:10	<u>0x67ae419e2fb8ef18de1c8eaf9c7ab0f2c2c5ba7985ec6b921b95a2adaab82103</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-15 22:45:15	<u>0xc22a6cb3241345766734</u> <u>3bb6234b3cdf280f726288</u> <u>79c776d770d442180e3ab4</u>	+ 1 C	✓
57	2024-02-15 22:02:10	<u>0x5e015a3ee88893c9cac4</u> <u>ecc7048edda0174b92d546</u> <u>8d2c6c8110158c585fba3b</u>	+ 1 C	✓
58	2024-02-15 21:02:10	<u>0x2e704eae329a268ae0f6</u> <u>8131cf85b1a1fd8d887d40</u> <u>d10c3af0cc83957f47b211</u>	+ 1 C	✓
59	2024-02-13 07:14:15	<u>0x42a4d1f5d408e16d0261</u> <u>357864b3529bf61a6d6d06</u> <u>43e02c5b21c6cae93a11f3</u>	+ 1 C	✓
60	2024-02-12 12:17:30	<u>0x695f3cbc49e203d917bf</u> <u>6386db1c6771d34678a682</u> <u>b33c09000e53732582b897</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-12 10:33:55	<u>0x02506f365d1cf0e6b912</u> <u>81291e6054b952b26107e2</u> <u>597ef46fd0f79c5f0bc67b</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-11 23:39:45	<u>0x726e70f7284af0863997</u> <u>cf7de9bc2b7a87853d1044</u> <u>b812d3f26eaac4b4131af5</u>	+ 1 C	✓
63	2024-02-11 23:35:20	<u>0x392f81b11b02e8506d9b</u> <u>f20414702a58e16d9bf202</u> <u>0d84185944fdca48394492</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-10 00:12:20	<u>0xaaaffbb4a892eb0cbb0d1</u> <u>8ca06a80edd971cb47ec7f</u> <u>817fd5be050215e67b949c</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-06 05:42:15	<u>0x8f4b6686713c923c894a39be1d3f2ac4920bff62d834d1dde87455bd875e25e9</u>	+ 1 C	✓
66	2024-02-04 20:26:15	<u>0xf613e30b00bc75a023faedda513601b2a8957006bab1048296bfd28760583dc0</u>	+ 1 C	✓
67	2024-02-04 19:16:05	<u>0x861df332c05c9a065f3b39ddfaf40d8df454211a82ade11a9227ad5a5a195632</u>	+ 1 C	✓
68	2024-02-04 06:45:00	<u>0x5183f52a2d7d8d4b9f5a17971ed82c8b82198e2e57e82075ba0724361afe9dbc</u>	+ 1 int Airdrop	✓
69	2024-02-03 19:41:55	<u>0x409caf3f86c313320061ab20a464b8f2ed0c45b24371e8ca22e95eaaec2cf746</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-03 19:29:55	<u>0xbba5daa6b08ae2d360eb485829dfd587d308bcd0154fd004607452f3cedfba79</u>	+ 1 Acces Liquid-ether.com	✓
71	2024-02-03 19:29:40	<u>0xffd7ef091ed040a11c0afcde21ebe6f264e9892b89ec99d98b33d3ef5a2514b2</u>	+ 1 C	✓
72	2024-02-03 18:09:20	<u>0x9b4db49688127118cb768685e27c4934917c6520c9e262130b00398591ccf6c7</u>	+ 1 Acces Liquid-ether.com	✓
73	2024-02-02 22:10:55	<u>0x1ca73fc523504ebda9ebb78fa952b8dbde8676a17cad92420348e7d068eba96c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-31 00:17:35	<u>0x6a6ea5425c463244ac4f1235cefc543187e39c62af64657944963f660be9d080</u>	+ 1 fun	✓
75	2024-01-30 17:05:55	<u>0xa3304eded350aa91774eb42d41e9f87cadbe6b25d847dfbfe1c41d34a5a1cb40</u>	+ 1 C	✓
76	2024-01-30 01:35:00	<u>0xed491b8ab6a9a768cf00644d7856c7873035744ed64e0637116585a20200d2cf</u>	+ 1 C	✓
77	2024-01-27 17:43:40	<u>0x79183596a31495c4f5df53fd0d42bf67ce8e273516b640e360698970c532f7a2</u>	+ 1 C	✓
78	2024-01-27 00:18:05	<u>0xf024c294397d5f4e67cb85a59c806137a32be4ddf21d7f7099eb4658ec597eb5</u>	+ 1 Airdrop	✓
79	2024-01-26 23:21:05	<u>0x621a304f57e68bdf0f3e0eeabba483d41f354a74b88b600e6bb4f23c9e762d5e</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-26 23:14:25	<u>0x174b4878c1b763cb7b8e72c397cb037e9c88c2f414d941fd12d6119da9ff8150</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-26 20:35:25	<u>0x28eeffaa9f3870366c7ff84b4a84ced9dbe86e487ff4e9dbfc49f2a5fad467ea</u>	+ 1 C	✓
82	2024-01-26 15:05:05	<u>0x3c09d9bb64f96527afe50e4a9c0ab7fa967777ebdd7f69217fb4e82454239095</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-26 14:41:15	<u>0x34aa30d4a54ccbffb2f78776f5848b8e6d997b964e0067eb24539b711857de24</u>	+ 1 rg	✓
84	2024-01-26 14:39:50	<u>0x41e18af7c7108af3c5090f7f21651300151aea53fa271d0fd0b7e665a17f8065</u>	+ 1 Liquid-ether.com	✓
85	2024-01-26 14:39:30	<u>0x2870f5b1391481c5ead3d1f4fad40b3e47671c885f62e5b3313d916be42c7b20</u>	+ 1 C	✓
86	2024-01-26 14:39:25	<u>0x9c487def00d4cc76ae135526e038b0074f4e552a949cb49b923adf8646efeb55</u>	+ 1 Liquid-ether.com	✓
87	2024-01-26 14:39:20	<u>0x76efaa31a275f1acae91457343578fef1834322271d7eb3f72084ab709bcc4a3</u>	+ 1 Reward at shibatokens.re	✓
88	2024-01-26 14:39:20	<u>0x0cc7d8a08f4ce781fa449b9059897f8e61326963e33f76539ba486b4fcc84764</u>	+ 1 Reward at usdtevent.net	✓
89	2024-01-25 17:15:30	<u>0x62f3e1dd210c5cf4eed9f35d95f6b5c40e3119ca71d18d3a0978c7d9c2117a0f</u>	+ 1 C	✓
90	2024-01-25 01:10:10	<u>0x21d24921b98e9f1e04592a49fa43aa4ef7b1906ab40a3cb95428901bc1cc0d02</u>	+ 1 Liquid-ether.com	✓
91	2024-01-22 19:51:10	<u>0x1495a722112d9b035d03499afd36e685365ec9a3eed1f9a9f5ef14ad17bcf7c5</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-21 13:20:50	<u>0xd2280267399694fafd138f237fcad0d3c6840833647b539faf21659d2488569a</u>	+ 1 Reward at BoneWin.com	✓
93	2024-01-21 13:18:35	<u>0x27d3974ce8a93728551172a6852dabf5ec0a0180f530e5c78d0f56ac99f44bf8</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-19 00:50:15	<u>0xf3c9d7265951c691703d5b386f54c614df80996d096fc6e9d7c82f8205a6747e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
95	2024-01-18 13:47:40	<u>0xd1be0ccfa5231d5fa2e84bf22cc41dd80ffcdfd6cf2373353182b0ed258266b8</u>	+ 1 d2usdt.com	✓
96	2024-01-16 23:36:30	<u>0x205a48bb7ee9bf9493da54ac35c468b3d48f8c31f41aeb767b5438dd7801a197</u>	+ 1 Airdrop	✓
97	2024-01-15 20:14:40	<u>0x564680e7bfb79fd664f5cb1cd6a54f0974046989cd7330d02c8ae33b080b2312</u>	+ 1 ard.xyz	✓
98	2024-01-14 11:25:10	<u>0xc67faf9291b71e39234327264f0175d8df50a7834b3da2ff09e7bb7f896cc05d</u>	+ 1 Reward at boneshiberium.top	✓
99	2024-01-14 11:09:50	<u>0x2ae021dcc75c38731572356374a4467774de0dbd0f460d4e9587a71bdc445cf5</u>	+ 1 Reward at boneshiberium.top	✓
100	2024-01-09 04:01:55	<u>0xcf49732dbd84dd65d69ac0711c45a8704b9d8aade4a9c1adc1cfcd9b5ae796bf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-08 22:11:10	<u>0xdd292562146ff7f9109d f8d0c1f07059df5c4513da 56ad701a740f92d9ea2b33</u>	+ 1	✓
102	2024-01-08 19:57:10	<u>0xe6cf12c5a28b3899765c 6d2015df220eca5fa78bf1 d1ed95fddf94a10b7267cc</u>	+ 1 Reward at usdt-nft.com	✓
103	2024-01-08 19:55:10	<u>0xfec95f5756196344b7f3 bd2219ca673dd5511f83e2 fe7bc8f0e1d6ebccd2e73e</u>	+ 1 aim.xyz	✓
104	2024-01-08 08:43:10	<u>0x18e8527bc784b160f880 76f9df9b66b0cca18a517b 965c8eff54a31edc2ed6cf</u>	+ 1 Airdrop	✓
105	2024-01-07 05:34:30	<u>0xec4f061fed76a5faf431 2c72bf69f6de94f92d8140 24540911633687ee8b76cb</u>	+ 1 Reward at usdt-nft.com	✓
106	2024-01-06 20:43:35	<u>0x188a4bf8f3f77ed8f45c b228a7c697bd09cd107f30 700c3f8a73309c54e3eb45</u>	+ 1 Voucher	✓
107	2024-01-05 04:53:00	<u>0xcb95290f51f0b8c6b4b6 5696b3fdd78131be293755 4f64159384302dafa2a536</u>	+ 1 Airdrop	✓
108	2024-01-04 20:48:00	<u>0xf7804c542843ddde1046 28274f9225fd16b38b6b52 c5d4c0c6c1a2a63cb798bc</u>	+ 1 Airdrop	✓
109	2024-01-04 20:47:55	<u>0xa0e7153682a6c49aaa75 09ea2360f2762a5efe0759 42738fb6e732bd8d6e3a18</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-04 12:57:05	<u>0x9dfbc0610c400a2d6ce2 eb697eae19add596aedc40 6a9820c4d429f670325f26</u>	+ 1 Airdrop	✓
111	2024-01-03 22:12:50	<u>0x9f39a0c10c06f09c4b88 d2bf02fa5bc8be6fa5a614 109f60a6f520cd15830545</u>	+ 1 ' Approve	✓
112	2024-01-02 22:06:15	<u>0x7ed606fd6d5f25d7e7e9 7b5fbc6750eea05827f429 50e90c8dab16030b2d1ef1</u>	+ 1 Reward at usdt-nft.com	✓
113	2024-01-02 22:00:30	<u>0x16944eb4df8b38a8b958 70d2e8a207ab1ce37a03b8 da88b8e2acbb0bdcceca91</u>	+ 1 Voucher	✓
114	2023-12-31 09:36:55	<u>0xac7b9b860abe3f8fdc5b f9955330fb737dbed95cdc 6dc60e276c0b9145613d3d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
115	2023-12-30 19:09:30	<u>0x292470d805955188e865 bfbd9895c99377bf373ab0 07219a4d41bd19e5612d21</u>	+ 1 Voucher	✓
116	2023-12-30 14:16:00	<u>0x892a73dceb2b841a8909 ca6b935a541cc5ee2dfeaa 10822f73ccdb30112697cf</u>	+ 1 Visit website to claim USDT	✓
117	2023-12-30 12:35:20	<u>0x40d13a1ce46bc3284274 d7f7060023d330e116d908 f0c455cdb858ac558767b6</u>	+ 1 Voucher	✓
118	2023-12-29 22:40:10	<u>0x5c1733813881ad54987b 3be961bcb3dbf0ef9e2ecb 13be0e823cee4d2cdd685a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-29 22:38:30	<u>0x04a30e58c516b8369382</u> <u>08ecf2f076e89418ee0114</u> <u>c3eb053a84f7f11a514e06</u>	+ 1 her.xyz	✓
120	2023-12-29 18:40:50	<u>0x35ea97c6b0e7ab417102</u> <u>2c9711a21a4a0c45927ae8</u> <u>7e07129b963b55141282ce</u>	+ 1 Voucher	✓
121	2023-12-19 18:36:40	<u>0x49b7fb5a26496b4cdde1</u> <u>eeb62d7c304ad64701984b</u> <u>0350edf445b8dfa80eea04</u>	+ 1 '	✓
122	2023-12-18 00:35:30	<u>0x5be7c2e7f5ed3e50778e</u> <u>0577ec1852c08ea3750c6b</u> <u>82261516a31046f3db143a</u>	+ 1 '	✓
123	2023-12-13 21:11:15	<u>0xb68f92680aa26bac0d99</u> <u>b86eed8384c08f65e5142f</u> <u>6d437ae03546093416f5ff</u>	+ 1 usdlabs.xyz	✓
124	2023-12-06 10:08:15	<u>0xf3aafe88bab163b5a7ce</u> <u>64a4e95e556c2adbfb5df4</u> <u>0bb61fd446b73baa6c7dbb</u>	+ 1 usdlabs.xyz	✓
125	2023-12-02 20:36:35	<u>0xcbcebf791c3cfba08ba4</u> <u>1c38c31dcc0549400f5c42</u> <u>b49daadb87eef4a6a0db46</u>	+ 1	✓
126	2023-12-02 19:43:20	<u>0xb5b9ed736d19b974ec0f</u> <u>e0d5caa927d2904571d6c6</u> <u>7dd509726533b1b3468fb9</u>	+ 1 .org	✓
127	2023-12-02 19:41:50	<u>0x571cb590f6cf1fbbb877</u> <u>0b73d0437fc05a3d36a4c7</u> <u>bba2af8a6e467aa2e50a52</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-22 20:03:45	<u>0x491fb330917daeb49b2a b214d58d943646ee3d9e95 647d15c0376e57dc3b6fcc</u>	+ 1 reward-usdt.xyz	✓
129	2023-11-14 08:04:25	<u>0x83a043b340fe6862c57e a3d8515c079ec1dda60e79 cadd665501e904233927bc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
130	2023-11-06 21:30:30	<u>0x33709c7e26ec68b88172 7554a57d4789309675b565 157c3686c1caba5e580878</u>	+ 1 drop-usd.com	✓
131	2023-11-03 09:19:10	<u>0x935f4025cecd9a3165a1 1b618b99bde38e8b4aee4f 890239f4dfb0d27eee3d2e</u>	+ 1 Visit website to claim babydoge	✓
132	2023-11-03 07:16:25	<u>0x194ce101eb924840c199 b6d271bd3aa973855beeea 8372bfd615d1560713706a</u>	+ 1 Visit link to claim USDT	✓
133	2023-11-03 06:50:45	<u>0x42d6079398fed2cb2a3a 251802aac8093ff9419427 395709b3cf36e4d805b648</u>	+ 1 Visit NFT website to claim USDT	✓
134	2023-11-03 05:39:05	<u>0x68d85d0dfd132c463f1b 5719c4dfd2deb886547424 9ac7e546b28bf1f24151f1</u>	+ 1 Visit website claim SHIB	✓
135	2023-11-03 02:31:05	<u>0xc7c811132e022715c292 68f2a9ffdd45b87273739f 6fdacba879c0e9e7428c52</u>	+ 1 \$BNFT	✓
136	2023-11-02 14:59:30	<u>0x3c8aab73be4ede4bb200 f020ba40e633369926add9 3f77b84892402d8cbb495f</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
137	2023-11-02 13:18:10	<u>0x5daa16ac243625fb4da55457ab5bf5aa519d675b877b66503a4fb8e0de5f34ec</u>	+ 1 Visit NFT website to claim USDT	✓
138	2023-11-02 12:57:45	<u>0xd1215a9f47db18021ad58da59136bc1aeeb3cb75c358ce0c1c286e8919a20a71</u>	+ 1 Visit website to claim SHIB	✓
139	2023-10-28 20:34:25	<u>0x126b93cf1d16e091769ad97e685c69f2151e3faedaf92e1876638e016aa41dd0</u>	+ 1 org	✓
140	2023-10-27 17:07:00	<u>0x8a0a0044213db831ff9feac660957439f4f57c6fce68113af71d627838281edd</u>	+ 1 usd-reward.xyz	✓
141	2023-10-21 14:19:05	<u>0x075b8cdbce32b09dd5c3a32b6a0ce010278c62e5791a74dc9b71082845596ea5</u>	+ 1 Visit NFT image to claim USDT	✓
142	2023-10-15 11:01:15	<u>0xd31213411c10d9e96bf56ffd05bba3550e66a33592e1fffa7f68b4b5d8bddb42</u>	+ 1 Visit babydogeb.xyz website	✓
143	2023-10-14 19:05:50	<u>0xa353486dd915a475015496aa983d9cddf512b05e45c5726f6a045c58a01dd1a1</u>	+ 1 Visit dexshib.com to claim USDC	✓
144	2023-10-06 14:42:30	<u>0x703e596a6ef2175e83f315a5974aae7f2fa1e9851e960c453b4efc34c8456d86</u>	+ 1 claim nft	✓
145	2023-10-05 20:31:20	<u>0xed3dc8f2d600b2116ae4c1a96aa3bed2e4be070dd12448ad2e7c53bac28c5cf0</u>	+ 1 claim nft	✓

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.