

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6e39a0f7a997f8af3e1def16db9439645341fc9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	400,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.000000000000000002 r]
op	0 op

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A s.xyz
∅	N/A Airdrop mint? goto website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:59:20	<u>0x5f654e57066e21c5e6e24c55f7a19a21807409f0e8df41bee094a8c96a1d99b5</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:48:05	<u>0xd742c00218af6b7b91cfb779930c4e811caae6c0548ae3ac3762d50f9d7c0ebe</u>	+ 0.0000000000000003000 kei]	✓
3	2024-06-29 20:24:55	<u>0x7bab5b136499d02bdd4937ae513c43482e54f02f1ff5189888e602ed512bb428</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
4	2024-06-29 14:29:25	<u>0x96f7893a2dc04de5db2b4c901506620e45169c06697f65df8c8c8d722d888d83</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 07:27:25	<u>0xa861fe6ecb8301ad3f828dabacf261b72a2000769ec37e182277e8afb3705ed7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 07:27:05	<u>0x3bb3b6f683491daaf9526f19e36648bd56d137b4ad2164b0b1bc5f0c04c82204</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
7	2024-06-27 01:42:45	<u>0x664055363fbbeb248d957e65d085d5e27e094a02e10fc4eeba2539571c155ccb</u>	+ 1.0000000000000000000 00 ATE IN GIVEAWAY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 01:40:45	<u>0x896293b14a89d99542a8fe8d071a8beac51b20b1db680805977bf3562614eda5</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 01:40:10	<u>0xc19baee758854bd3adb36b35c1f1ab6b402e2e7558ad906f22ad369ab9f159c9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 00:57:05	<u>0x9c82bebe3caeeef2e366bffd015e9fbfc42e3e5d778a234641fe66e610df1ce</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 01:00:25	<u>0xc5ae205b5c170f1a76dbd66d645aabc2fb38b6e754cf1350d12ac7a8a58f31f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-24 01:00:00	<u>0xd2ffade5261de17c07c571ae25abbc77b39da4728d364ebe5cf6e9728435f7c7</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 01:20:55	<u>0x878d1b10454a91bd186f1d95b48bbfd1b1bdc37b74f56e10254434fd2decc037</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 01:13:55	<u>0x14921d9b4d580fe923e1ee54c03bb63cc8a832e8a404e9371cf64e1402aca438</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-20 11:41:10	<u>0xd7d125977e2fe667f6cbdebd491235a06b95e9882c204be4f497d6563661a96c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-19 01:12:05	<u>0x871208111a588ae98edfd5e861627ec160c8409b5deb40e45ff6fdd943f0613e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 01:06:50	<u>0x0f76d02c5bd74b9e628d00445d4df8ae71057f436812dda97e3660ed7e4bcc94</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 01:06:30	<u>0x8f21fccd7f865f959e733acbf0777340f774dd54757effd33ac346200a7199b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-16 00:55:55	<u>0x402d6d114e10db201e315e47f2b3ae1099403a55a03e369cf1d04710bd7afa5b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-16 00:55:20	<u>0x0cd7ea72489751b6b0b960e9f8dd09762425f7dda6d240b89b33f98bb7b56b2d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 02:06:45	<u>0xf63aa534acc86c16dfda b4d1b39cddfc1942fe192b69a4941ed4141aac03e172</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 02:06:35	<u>0xd7a12c781ad7edfc0949d491d1fe10e53e58877a1ea1c1439db9b11f80ebd3a8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-14 02:38:30	<u>0x40333dde5d84e4363a70b62e9597b479390a663ccc066c112df4782d191fe832</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-14 02:36:45	<u>0xdf66d070dbbb080e6af506815c3fc5227ac7f78be56b534ca0a662d5ec9103da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 01:40:10	<u>0xe0dc5e48da7ead6d400a8b6affb2ca734e5220013f868938c0f1405f0399ab4a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 01:39:55	<u>0x24e42e45ba3ceec0b8c2</u> <u>ba37cf862211db6c89b518</u> <u>3067a0965945416522b0f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 01:37:10	<u>0x2cd6aab4a3e76616ea0e</u> <u>7cadd926ba853106b66e88</u> <u>3f6ef8d5687cf26ad3bad0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-11 03:50:45	<u>0x0626830c58b529a23f36</u> <u>9e4058e3f543b24fb31691</u> <u>7180743699083a29a63823</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 03:50:40	<u>0xccc975b7d4f9e937d930</u> <u>3aa4cbfef5e83d99210e79</u> <u>76f3da7cc0ce0ae431c0ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 02:17:00	<u>0x449394771afdd023dca9</u> <u>211c31b2736ae4bd954341</u> <u>c2b4a17a6f57e8e030348e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-10 02:06:20	<u>0xabc2571b3e4c1e0563be5</u> <u>ab565c6f273d5f7028ca55</u> <u>ae810602d38d1fbe45f1a4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-09 02:35:50	<u>0x86dad00f9616f3350791</u> <u>d2bdd3ae4884903c555d20</u> <u>4f5b366d48aec99e1bc8eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-08 02:48:20	<u>0x7990129a36e04d521edd</u> <u>3aa5546caf5e0325f82643</u> <u>35e87e3861e5a5449756dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-08 02:48:15	<u>0x654211468718c5719976</u> <u>7ef51d3e51d36c9051c6a7</u> <u>25edb391394cdf0c814a90</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-07 02:16:20	<u>0x51f39bd498be0e9b05e259018603bee2c837130cf8c506d5460915042d5b80d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-07 02:16:00	<u>0xa9e6c104e8dbdb8ee62776ce345d77d51446722554770a2559b1facbfd282214</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-06-06 02:29:10	<u>0x10fa95c6de61a73338c18dc01d0e2809805689707109142930bda975cd375083</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-06 02:29:00	<u>0x33fd126fe4d75e97b304ba2368a3ce0144321ac318fd5ca2a7b6d8de0959acb8</u>	+ 8,700 TOKEN	✓
39	2024-06-03 03:04:05	<u>0x143479a73f19cf1d384a32217681512221655f0895f262775dc6fe6b5bfe0799</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-06-03 03:03:50	<u>0xae8ee6551c64e732e9a3f670cfd6d40593a8eb1a6a130577ef0ded126baf0cad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 01:35:20	<u>0x6d13e7f6572a8e13ff67ca541a5c9e1777a6c165ee612264e9e60b30370f4575</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-27 01:22:10	<u>0x2f3e67b9877b963a98cf5a8e60668a3e042bfed93cb81aeee67314f1f90199ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-26 01:45:05	<u>0x0b2b0804329a4cc56e3db3fee949dad736f83c9ea009285ee4038a40f5b2f03d</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-24 01:45:45	<u>0x7d1138bc6ce420fb6e8b70e3e74263994ff3726de2be9f5a9df89efa8a9886d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-05-19 00:50:05	<u>0x271fb10de84a2ec60fd8690851b5d98c41612ec648c0751bf3f2d246e39cae18</u>	+ 10.0000000000000000 000 REWARDS	✓
46	2024-05-18 02:40:10	<u>0x40960eb71194508a83480f481de26f25779decebf7410f127aa9c34de576973d</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:36:40	<u>0xd5457c76980f5f813b8c3fb4025d2d3f06b14bbc29a2243a56789ea0f561be34</u>	+ 1 op	✓
2	2024-06-09 02:34:35	<u>0xd369e5b2b2978c021556a0b600246f423419588faa30d2140682b179ca64d401</u>	+ 1 op	✓
3	2024-06-08 03:24:35	<u>0x99056a8d15451440765241518086a1ff9612c72d8fc191365bcbdf50a3175ad</u>	+ 1 op	✓
4	2024-06-06 02:29:05	<u>0x69d642ea1cbbb73808c5e33655d79cbdcf373e18a448184b1174329fc7e28084</u>	+ 1 p	✓
5	2024-06-04 02:42:25	<u>0x87b627d5d0c916ae58c7fbac3e0d039a9a45c460bdafeb5f07996b5076b70bdf6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 03:00:05	<u>0xbb2a9eef603703ea8a56765ace92fb51a1ec09aec9f3b74abc9e79cdf812b28c</u>	+ 1 top	✓
7	2024-05-31 11:28:20	<u>0x798f493e27406232095df5127a792d8d02b1a75d57f2273eda8c1fa27b66ebe4</u>	+ 1 op	✓
8	2024-05-30 14:25:55	<u>0x1ff4c306ca7e80983053e088e8ee0faf808e5e151abae2d7a9c3fb809400dbf6</u>	+ 1 op	✓
9	2024-05-29 01:15:25	<u>0xcdc2dae91396cc0dcbae76126e12fd0dd899fc4e6f4a7276d4ae7fa337abf849</u>	+ 1 p	✓
10	2024-05-28 00:42:35	<u>0xfbc6d09b57dd144e6e120a9adb4847209a4619b971c2702d8e41ca067ef91109</u>	+ 1 p	✓
11	2024-05-27 03:06:45	<u>0x86e7fed2185a5ea8685a263866946c0da6cf326287fe05c6393d7399398728ac</u>	+ 1 op	✓
12	2024-05-26 02:02:20	<u>0x521c236aa56c3b81cd4b1030072d9f3c38d0ed071ee132c0047ccdbc6de9261e</u>	+ 1 op	✓
13	2024-05-25 01:15:05	<u>0x5aa17de11ebf96071d8632ecec4fac6abe6a6c834372d05bdfd143754c7d218b</u>	+ 1 op	✓
14	2024-05-24 01:45:20	<u>0x1f13429e604a3f2ed006e9d3914bf6f4da3e2dbef2bffffe2cce83d0ba58ba87c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 02:05:05	<u>0x529c7e2c80a843164923</u> <u>98fa2b233a165a8bd6a3ed</u> <u>ca89388dbf54a626eb940c</u>	+ 1 p.top	✓
16	2024-05-21 02:05:30	<u>0xa2bd84d06e7c6dce4611</u> <u>16a3f2986ba11373911ba7</u> <u>08d2bec22e46448ed8cdb3</u>	+ 1 t.top	✓
17	2024-05-20 01:58:25	<u>0x8fb1227a5970e548d372</u> <u>96ce9655c0b1e498d19e6a</u> <u>a538ea3efbd82310ccbdf</u>	+ 1 op	✓
18	2024-05-19 00:50:05	<u>0xe4e2bd39cfb6e098c198</u> <u>f0081b632b8bab2d5171ef</u> <u>786b756858a6f405040909</u>	+ 1 op	✓
19	2024-05-17 02:35:20	<u>0x09e293501c9c8c3bf342</u> <u>b5f246e70665ebf928b70e</u> <u>4012be7bf8dc05fb76f325</u>	+ 1 yz	✓
20	2024-05-16 01:52:20	<u>0xfebbc90390cfb0f9fa5d</u> <u>d0d630c15039f25851c277</u> <u>d09c32980ab7419d1959ea</u>	+ 1 yz	✓
21	2024-05-15 01:40:05	<u>0x4165f26a54face6effc8</u> <u>1db5e4aebf68603d0c6351</u> <u>60a584e523ab9f623da220</u>	+ 1 z	✓
22	2024-05-14 01:16:30	<u>0x8b21d512230d4a5ce492</u> <u>e0882e8f6b4e0e17dcae1d</u> <u>cd79133e16180772fa0820</u>	+ 1 t.xyz	✓
23	2024-05-13 02:48:00	<u>0xb383fe1d37d87a2c4ae5</u> <u>90a6b749a51fbc45008267</u> <u>82165c55eea34546acccc9</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 01:23:35	<u>0x83347be8703a419a8a80</u> <u>de6fa77fb1eddcc49b97c7</u> <u>3a76e487ca3aafbec3837d</u>	+ 1 .xyz	✓
25	2024-05-11 01:49:10	<u>0x6f606637779a1b69dccc</u> <u>819d7b6792756ff8b9276f</u> <u>fbac0f742427b01bc4bfe6</u>	+ 1 p.xyz	✓
26	2024-05-09 03:16:10	<u>0x6c4c19734b2a6561c5aa</u> <u>3d6774be98d09e2562f0d5</u> <u>11f32a220a7806aaa74a8f</u>	+ 1 yz	✓
27	2024-05-08 03:19:30	<u>0xabf8c7756769dab77eba</u> <u>935aab93ddaf9248954b8f</u> <u>021d52b4ed60e24e649e29</u>	+ 1 xyz	✓
28	2024-05-07 03:35:50	<u>0x6b9e54082f8df7b1a9cc</u> <u>74671f5d6c1574f6f4bdfc</u> <u>c2f2d3d57e3eb37d5427d5</u>	+ 1 10 ETH	✓
29	2024-05-06 05:40:55	<u>0xa5b9331a9dc4746f63f4</u> <u>99a742d25fe9841d13b24a</u> <u>312a96637d89b4e297957b</u>	+ 1 10 ETH	✓
30	2024-05-05 00:32:35	<u>0x26cdcd6f0d040470ddd9</u> <u>4cea18135f1205e3678b75</u> <u>16c26431e41322555c1d4a</u>	+ 1 10 ETH	✓
31	2024-05-04 03:53:55	<u>0x0d9ec6b0c9250d35d779</u> <u>a59722612078a175be4eb9</u> <u>b4b0d7de0c8a786f71f1b7</u>	+ 1 10 ETH	✓
32	2024-05-03 02:31:10	<u>0xb63784134d362f16ce3c</u> <u>96e9ec45c2a7c12e020e8c</u> <u>178064d7844f30c7d15f3a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-02 06:06:55	<u>0xc432c9b37c3e0a741387910b3b82a5d7a7390ca8d3dd457dc76f64a4372c17e6</u>	+ 1 10 ETH	✓
34	2024-05-02 06:06:45	<u>0x1881dd2f09dd217ccbe16ac1dd4cd7b739df8bbaa753c3b190760eada3da8c3b</u>	+ 1 d	✓
35	2024-05-02 02:29:10	<u>0x0c06bea888505eb8dfbe4c51ae0e225dfeb049e4e1d3e0781789ae4ed5c36bf1</u>	+ 1 10 ETH	✓
36	2024-05-02 02:29:05	<u>0x4ed19f41486d877277dbaa7762eaa701293b88483a75b0c49f46fa9278288419</u>	+ 1 d	✓
37	2024-04-30 03:17:10	<u>0xe5db63de39263e226ae98cdf9c8973205a292b30b1cfcbe721fa32d291bebbb3</u>	+ 1 10 ETH	✓
38	2024-04-28 03:16:20	<u>0x1a3bccd859b0aa042504d0b0f7a150327ecb38b5338b0ac6889114010b08c677</u>	+ 1 10 ETH	✓
39	2024-04-27 09:19:15	<u>0xc8491071b03dd2417e0d436998bb620403f5ae53aba9b219d580e98b6b60e711</u>	+ 1 10 ETH	✓
40	2024-04-26 03:36:35	<u>0xc2e8e3ff730ff8e209e5f1c0af47b00ed71db60e83d39363b0ae4b569026c9aa</u>	+ 1 10 ETH	✓
41	2024-04-25 03:28:10	<u>0xf0039288e5c9415a64029f1f6236709d19643ad98120c2ceac1890b3629d6b12</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-23 04:43:45	<u>0x44cbbab59137a3179b4d912bc6eb888dcbb05089c091e604235eca4ef3d46378</u>	+ 1 3 ETH	✓
43	2024-04-22 03:31:25	<u>0x4013c0905647c6744ccb981de335adba6eef2f3868472ecac6ca79f1004489ca</u>	+ 1 3 ETH	✓
44	2024-04-22 02:30:55	<u>0x8d9bec7a15954eb2f3f96acf1ba4f6cad85e36dd6f8da0a81360d93ef84a0fce</u>	+ 1 c2.com	✓
45	2024-04-20 05:59:55	<u>0x1f215b9d0b4bd8bbdf6dc4f1c0f42e2db4be3fe7104df3d476645eddafb71171</u>	+ 1 50,000 USDT	✓
46	2024-04-20 03:02:10	<u>0x46dbe890521262374b82b95b5a7c9b4220c59dcb3a11d7c4d18bbfbf3a80b989</u>	+ 1 3 ETH	✓
47	2024-04-19 03:26:15	<u>0x5f4c74912fd4be3749d3285493ecded7612adf5f3f07036362b5906c0982a45a</u>	+ 1 3 ETH	✓
48	2024-04-19 03:26:00	<u>0x378ee6b5e5b3ccbf16d5ed91634b24386d4d5a8d069c3147d0efd6d33bfbb2cf</u>	+ 1 claim rewards on usdc2.com	✓
49	2024-04-19 03:26:00	<u>0x3ae8476e1df3713362490ec9ce2b46571f3277d89418e92b54bc260654e4fcbe</u>	+ 1 50,000 USDT	✓
50	2024-04-18 02:43:10	<u>0x915a607b8389a576d60901896040547f53ee08a03f46b4e276d5639a3b9a8cee</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-18 02:43:10	<u>0x3c568e60544d69ef2ec0 f341b3a894812aef657270 6240edee65ef1e03142e36</u>	+ 1 50,000 USDT	✓
52	2024-04-17 03:18:20	<u>0x1f6032afe87052828016 fd38badc89320ae84ac023 ceb10ce17f5a5e68ff6d9b</u>	+ 1 50,000 USDT	✓
53	2024-04-17 02:11:00	<u>0x907a4b22c5261756308c 60ab3609eb18f5ba92c29e f8d8178b1e067621e31518</u>	+ 1 5 ETH	✓
54	2024-04-17 02:10:45	<u>0x1843f6a0cd30bb2e4e4b 8b136b60db137a8baba182 e950efde9019faa74fca87</u>	+ 1 d	✓
55	2024-04-16 03:19:45	<u>0xeb82a201b1e9f829e806 2fa055dfd15d4abcadd273 f15a3fc335fd38de34840d</u>	+ 1 50,000 USDT	✓
56	2024-04-15 05:35:45	<u>0x48b0c3f488c13e562d79 0ed2a6348e870ccbfa0623 0d461f9e27dd9e6b4397e5</u>	+ 1 50,000 USDT	✓
57	2024-04-14 03:05:10	<u>0xa09fb2fb3f726e27b2ce 4fdcc781022dfa64b36c9d 49ce64e98443173e8f2d48</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:03:45	<u>0xa2e4a0942c83f5d05e34 6d09b3776c33806d832883 2b51336c383df8b38b3376</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 01:26:50	<u>0xb19fa5cc20446fbaeaa</u> <u>c8edbb14c7413f3e818992</u> <u>58d182b3cd70432cfe44d0</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 01:21:50	<u>0x3cd70555e5e9bd0045a6</u> <u>240ad99fa2e36941cfe34a</u> <u>02a2f17e31956369d834e5</u>	+ 1 ether.com	✓
4	2024-05-19 00:49:55	<u>0xfcf0919f4c0e3ef83889</u> <u>2138b67e92d16b5bb07c7d</u> <u>664c1b9cdebfb15b7602f9</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 02:35:55	<u>0xc91c8a441b61f30a9a05</u> <u>e13d799dd84d5d3204d251</u> <u>7daf9468cde76c12ebb103</u>	+ 1 laim!	✓
6	2024-05-16 02:13:15	<u>0xeab4acff42bceb41c563</u> <u>5cd165024f22337d57d0a3</u> <u>a3c12a4d396d7ecc5e95e4</u>	+ 1 MINT check website	✓
7	2024-05-12 18:24:30	<u>0x423deb0e68416db2076d</u> <u>2565b43ca24afa1abfa8d8</u> <u>b9f6415639b9f3a54b3c13</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 03:16:40	<u>0x8a40c14d249ffa636fd8</u> <u>aa4899f85cacf50c1f3840</u> <u>301d72543525915f32b133</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-09 03:16:40	<u>0xebd4001664efd7f0805d</u> <u>31ca42eacdd5bacf8bd904</u> <u>9e2de0bbc30d2d2e6ca5ef</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-09 03:16:40	<u>0xf3eab3ae363510ad3a19</u> <u>0d71336cbe3763d8ce2bc2</u> <u>9d38f1091f3cb384fa1175</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 03:16:40	<u>0x7102cd8451f33de4096c09768ebd43870aa3bedbda78fe261bb7a1fdff4e980c</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-09 03:15:50	<u>0x24ae31ac63a8992e0496d6b743a9bb076ba226968534cd709793e7b72c1c742b</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-08 12:56:25	<u>0x38efa381062f48683017c9e815dac0de588aae1b43a33bfc95c3d61720df62be</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-03 04:44:05	<u>0x6a7706772863f478f49eef2a553b1ce05e7b66f431075fd969095e4c4bc7d8fb</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 00:33:40	<u>0x27c7db0b1bc89c8dcff710d152846dadd6f5f005e2bb13553d4648bc1b778eba</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 16:49:35	<u>0xe3df4642b9ec13c2190fe5f2e33edaf6271d3dd022673c09949be1096ccbd9d9</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 09:42:50	<u>0x9b91437376a2de6b2ba6b467d7d4cef796654fef1cbc3cf6d07de7e19402e423</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 06:11:50	<u>0x80bd3adbdb36e49651bb913f4e8ddfbabb4fb319353acd08dde4c720d311422b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 06:07:45	<u>0x85bacdb2827724dbae eb572537a8ae699410f9da ca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c 3f7088aa16bfe85da519a0 a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a 539d71e3403047d9df9b13 e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-29 03:58:00	<u>0xf29eb9fefc7f8e7e7ab e403aab3f79cd85768bd62 d7ae57ac1f7fb50dd39c76</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-25 23:58:25	<u>0x5e8844997fb00160d3c0 f083b4a5fb18617331d79d 9dd67a654588b21d853f4c</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 20:24:35	<u>0x633eb1d58d2066df919e 82cd9e1df9d9ea7b3d91ec 3e14d162bb9b3f895de2f5</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 16:19:45	<u>0x2b815029b9b47c769faf 237059e883955311f50e92 580ef4c554149797c8801a</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 13:22:20	<u>0xf9c8986c7a08ed89438 39fcbdc2e4831dfcb4468b 06f6df7ce12134d39ceb9c</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 11:06:50	<u>0xc7298dcaadb9387e57a 7dac4ab6040fdd018c1797 f30a4e2ddf98e02e1c78a5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 09:04:55	<u>0x9bb9ab0913df8f0755ab6018b22deb96dd8b6366580a82d202f55ba2aa6282bc</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 07:45:50	<u>0xd629dfc844dd9b482c0f2918e471ddbdc3b173e8e1b3bb049221a9653bd6ed</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 05:57:35	<u>0xb9bb2b2d1a7e8c0876727d6bb1bb9f9313fc480d3ddf0947cb9fe66e69c8505a</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 05:37:05	<u>0xf4fc59f3b2ecb608c22071a0b8607ab9bc21f5e7e0b5663ca04180160c917910</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 02:31:45	<u>0x33be8e7d5938b1d1b8575476a6c0b14a48eee87370d6f24e2a90096b758c2a1c</u>	+ 1 TOKEN	✓
34	2024-04-21 08:10:00	<u>0x76a149ea0619da77d4cc2e9aa7cbeb50d155ad9bdc1110a07e5537f00daec7c9</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-21 06:48:50	<u>0x1d1ed88164e1052df11f1594e043008c92798dc010aa3a685c60b59b01e295b3</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-21 02:44:10	<u>0xbdff4be47a5e22a15d2834bd326bd5a2fe4bf1ef9f3fd9bb82ef936fb7394713</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 23:11:50	<u>0xdd5ae3d09d5960175145d7b183de4ce11e47f1f8acaa0db132c29a7df95fc0cb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 06:45:05	<u>0xea8d7c16582f80cd32aa4b046af99be2abb0afda139c7cebe0ad8e50320f2ceb</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 06:00:25	<u>0xa20d8569ea28f2b966cfc76953efac64a08493113b03a815e5ee0a50bf5adad5</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 03:26:35	<u>0x11c4ed98cef48e647454571ef08b8fc0dc45bf205989bb634103bda500fa78a2</u>	+ 1 Reward at Seth.win	✓
41	2024-04-19 03:26:30	<u>0x14891cdca234acc1a296b2449fbfdd62ac49d8955e9f53cd081cfe49b9cb2821</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-19 03:26:30	<u>0xbadfa04a061f67ab3b6caeaab1bd85fe7f4bc4526a9b00f3a42965d52936e49d0</u>	+ 1 Reward at shibabonus.ac	✓
43	2024-04-19 03:26:30	<u>0x3a0c5458af6d96a537655e3a6fe2983828a962c5c174729ed65eecd69912d03</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-18 06:31:30	<u>0xb5072c2c952db8b696223bddf053796f7fc0b0c4e2b8e6beb3d29ec973850639</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-18 03:20:55	<u>0xc5ebb0756c7cb253a41b5db66e11c4786864e62d97f43570da082b824681c77c</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 19:14:10	<u>0x3b685dea926206bba33f3d206f093dd92c829349173e4e691616a6462e2b1051</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
47	2024-04-17 14:07:10	<u>0x2c014013355a222ec8f3c3645e1dcd25cd8ffa8f4d8a037d8bec6cc1642cff40</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-17 08:44:25	<u>0xe30b6b06522ab47c5f924c8cc351575cdee99fe35c56fc909aa7fde8921f884c</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-17 06:27:10	<u>0xbcd1ba901d6480947978aa9d502b210e6daf5f1e5ff9d734edf70a152bc62bde</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-17 01:44:00	<u>0x61c3ca8b19795b9ee3cf4bd19cfa3a7e59db3dc31e946346bee90fa207c77dd7</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-16 20:04:25	<u>0x8e28fb0b33760ed17246af042ef5b4eaf7895cb41a5065dc7ef19853cddd74ef</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-16 15:39:00	<u>0xc062f3b56bba142bfe9a5df25c84ce03a3383ee3d866d9c5d11c18a9b924d349</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-16 12:37:05	<u>0x183105f48df0927ddf6e8e03065b089aa746c7578f838a10e3bdd56bb7d6acb6</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-16 11:05:35	<u>0xda830085e356b1b31db6d8f881ae3e57f29079f87ca3e9c070417004df06e981</u>	+ 1 \$81,442 Limited Coupon	✓	
55	2024-04-16 08:20:35	<u>0x86a09f864066c6094b1cdeeec14685ae91694c2197af4fbd39bd165ed59c7745</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
56	2024-04-16 05:58:10	<u>0x19cdb57fa6e8da02dabd</u> <u>1ea69e803a64c9540154b1</u> <u>9fc9e9c7730c8de4f4df31</u>	+ 1 \$81,442 Limited Coupon		✓
57	2024-04-15 03:22:15	<u>0xf413278a645c45f0d680</u> <u>67b4ce5113ac3eab7edbeb</u> <u>9759e0167f8018bb9e791f</u>	+ 1 \$77,749 Random Winner		✓
58	2024-04-14 22:52:05	<u>0xee8cc73a4bf93068f4e8</u> <u>5e556eb20979f87e3a3edc</u> <u>851c4e3ddd6cde2a99a81f</u>	+ 1 \$77,749 Random Winner		✓
59	2024-04-14 20:17:55	<u>0xc573b4d77a05bb37aad2</u> <u>9bcde288591f1e2271ab33</u> <u>28c1129782237444890b5f</u>	+ 1 \$77,749 Random Winner		✓
60	2024-04-14 14:51:30	<u>0xba823ab91844e8aa9561</u> <u>25a9919b8e04980d93c957</u> <u>2254456baf2c232454acbe</u>	+ 1 \$77,749 Random Winner		✓
61	2024-04-14 11:57:20	<u>0xf0cad9f4a538818e8e21</u> <u>655e389dac680ea969ed01</u> <u>7b4f9c17baaa4539c43404</u>	+ 1 \$77,749 Random Winner		✓
62	2024-04-14 10:20:35	<u>0x6e2e33b54850db9a8327</u> <u>6f494d944a8093f180b604</u> <u>cef338c909322046bd3b31</u>	+ 1 \$77,749 Random Winner		✓
63	2024-04-14 07:06:35	<u>0xc9581e8f548013dae2fc</u> <u>517567d4efe53f3ece16f7</u> <u>0c9050d251b33b5bde7b24</u>	+ 1 \$77,749 Random Winner		✓
64	2024-04-14 05:23:35	<u>0x2b7790144ee3db5ad0d7</u> <u>9f8a67e7f4237cec3a9f4d</u> <u>8d13140826c1b677d84d6c</u>	+ 1 \$77,749 Random Winner		✓

#	Date & time	Transaction Id	Amount	
65	2024-04-14 03:54:35	<u>0xb39d2445884ddc9b9ad6 b1b43ea4de6c78ca1a156a 21d7ceee48d28cbc3b0c83</u>	+ 1 \$77,749 Random Winner	✓
66	2024-04-14 03:07:10	<u>0xf15f14f93d4b0e9a7070 db28cc833448e268276df3 2128cbc47b13a4c0a6e749</u>	+ 1 NFT	✓
67	2024-04-12 12:58:00	<u>0xd96f6c510ef345c6a434 e1f8887e49d68ea166cf83 1739be772edbe312c22f30</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-03 11:05:50	<u>0xb9d9624cbf111a0e2ed ce7057c929575f460235e0 a49434f142a93d6e820f16</u>	+ 1 NFT	✓
69	2024-02-27 20:51:05	<u>0xfd669000175c5bae789e bdb18e399d276b1d906950 ea17ab0f95dd802aee1a5f</u>	+ 1 website	✓
70	2024-02-21 21:23:25	<u>0x671ac029307718cb2a2a 8b63196e0c128a1fa37636 3d8cf83143fe0624f92f9d</u>	+ 1 DC	✓
71	2024-02-21 13:34:10	<u>0xa0097021e86b2e598324 bfbb38c32193092e90d87f bc55fd919f3eecd21e3c4</u>	+ 1 C	✓
72	2024-02-21 11:30:05	<u>0x9de063148f04c892a4dc e9cddf0465860b37231095 9df16867025a78a0559d80</u>	+ 1 DC	✓
73	2024-02-21 09:32:50	<u>0x74d9d9493f91f958b606 a4db03e96e98447df4f058 60633d6377c3f99fe7483f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-21 06:45:45	<u>0x8ac27b87a864524428ed</u> <u>dfe2da2e685d500c6d4459</u> <u>4f0b3908aaacb5f98d3d</u>	+ 1 .top	✓
75	2024-02-21 06:42:15	<u>0x37bdd5ca01d52b3ef323</u> <u>fcd62d98231e6cfc37a254</u> <u>389b8caa35c48199ceb55c</u>	+ 1 zerolends.com NFT Coupon	✓
76	2024-02-21 06:41:30	<u>0x470fd5cc1aa41a376ae5</u> <u>203c712d83ce619f8e8003</u> <u>a01ce247185ed83a2cc7ae</u>	+ 1 zerolends.com NFT Coupon	✓
77	2024-01-26 03:43:25	<u>0x8d4b2e67bc9ef8b7a39b</u> <u>7849bf6a13e72238c57dc8</u> <u>2ab43d79b0f7fd91981db0</u>	+ 1 rg	✓
78	2023-12-27 01:34:45	<u>0x84fb34c25c62cc61fde6</u> <u>139031f0626c7d1697dabb</u> <u>54220b0de896843e269571</u>	+ 1 her.xyz	✓
79	2023-12-26 01:37:20	<u>0xe454465245b2f9c6ff49</u> <u>d0003d825c4e9f14f8ee56</u> <u>8add396043df2bb19a5e5c</u>	+ 1 ether.xyz	✓
80	2023-12-26 01:37:15	<u>0xaa964b0f482f3afb51e1</u> <u>62f166d69a9dfc48bc3342</u> <u>b23619b62e03d7abf4f341</u>	+ 1 her.xyz	✓
81	2023-12-25 04:45:20	<u>0x26f188af0525bf087ed3</u> <u>e34389b38654a03f740b0e</u> <u>6d41c2dc74a7a2c6cecd6a</u>	+ 1 her.xyz	✓
82	2023-12-24 03:02:20	<u>0x3a175c8cb0e77118bf98</u> <u>7206aa20d00fb94830a1d5</u> <u>0f3d5da458681c36e9565e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-23 04:00:35	<u>0xd6d11e674222bbfb779d</u> <u>f14b762b14019f54fe654d</u> <u>cf9e5c97986ee526a49ba7</u>	+ 1 s.xyz	✓
84	2023-12-22 08:03:40	<u>0xfce06401c7e8c24b30c8</u> <u>7827b2147ef303b73df629</u> <u>15d1e533fb8d8f1a8369bb</u>	+ 1 s.xyz	✓
85	2023-12-21 02:38:25	<u>0x077237a32c01fe5f914e</u> <u>da28891d47738355f119a8</u> <u>a163bd093623b7d4532d1b</u>	+ 1 s.xyz	✓
86	2023-12-20 04:31:55	<u>0x162af7d3d61ddef3fe32</u> <u>3ced2388ebdc22599a4395</u> <u>08ac608bd52fc7eb809bb2</u>	+ 1 s.xyz	✓
87	2023-12-17 04:36:20	<u>0xb1d8d1fccd8ef10f1797</u> <u>d5ae3524e462b3153dc32c</u> <u>df8a1b0bf3406f9537f69c</u>	+ 1 .xyz	✓
88	2023-12-15 03:18:50	<u>0x7d3b86b984b4a626f110</u> <u>d9ecbd282d6a9606cc83ea</u> <u>83727f7eab17fac1eaef87</u>	+ 1 .xyz	✓
89	2023-12-14 04:37:55	<u>0x8bee3a617a535a71672c</u> <u>7e715ad965814e50103aaa</u> <u>033aa6c592c9d6c1dc759c</u>	+ 1 com	✓
90	2023-12-12 03:25:55	<u>0x431fbfc8330f72667791</u> <u>3815f9c8fe3daa37701b8b</u> <u>3e6f0c7776ff182cff573c</u>	+ 1 com	✓
91	2023-12-11 03:15:15	<u>0x53efb5a6ef2a96259441</u> <u>fe58a63b3e58e689a1040a</u> <u>7c156416d6ba5165f1e8a5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-10 04:09:45	<u>0xf7e530378c5d9bb19f79</u> <u>054d7f0170800d967eef0f</u> <u>a5ab7b8f49d4c199ccd728</u>	+ 1 d.net	✓
93	2023-12-09 02:44:40	<u>0xdeb78ce5ac2be460b4c8</u> <u>8ed5c8565adcd9a99bcbf7</u> <u>8cf427af8c55af86eae4c2</u>	+ 1 d.net	✓

* 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.