

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe88f7855ff6eeafd0a33502842943da371f9da4</u>
TOTAL RECEIVED	3.067126469999999827 xDAI
	3.06 USD
TOTAL SEND	0.502249836280638573 xDAI
	0.50 USD







Token	Balance
xDAI	2.564876633719361365 xDAI
	2.56 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	2.434550228784416515 agEUR
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]

Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Merkly Hyperlane NFT	0 hMERK
.top	0 .top
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
'	N/A Visit bonewin.com to claim nft
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com
	N/A Visit NFT website to claim USDT
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A ∅


Token	Balance
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$59,423

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:03:30	<u>0x410a4e7bfaa4464507a6</u> <u>320bef8e0c3fc4670be0d6</u> <u>4067fba5218858bb41afd3</u>	- 0.0336958089599999 97 xDAI  0.03 USD	✓
2	2024-02-29 16:03:30	<u>0x410a4e7bfaa4464507a6</u> <u>320bef8e0c3fc4670be0d6</u> <u>4067fba5218858bb41afd3</u>	- 0.0003568470000000 00 xDAI  0.00 USD	✓
3	2024-02-29 16:03:30	<u>0x410a4e7bfaa4464507a6</u> <u>320bef8e0c3fc4670be0d6</u> <u>4067fba5218858bb41afd3</u>	- 0.00000000000028547 76 xDAI  0.00 USD	✓
4	2024-02-29 15:59:20	<u>0x392d7f9d6bac83ad8ee6</u> <u>84121df2530f75294460f6</u> <u>ebfde6ca31bb49780edd4f</u>	- 0.4500000000000000 11 xDAI  0.45 USD	✓
5	2024-02-29 15:59:20	<u>0x392d7f9d6bac83ad8ee6</u> <u>84121df2530f75294460f6</u> <u>ebfde6ca31bb49780edd4f</u>	- 0.0004227111024911 01 xDAI  0.00 USD	✓
6	2024-02-29 15:59:20	<u>0x392d7f9d6bac83ad8ee6</u> <u>84121df2530f75294460f6</u> <u>ebfde6ca31bb49780edd4f</u>	- 0.00000000000015864 93 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-03 17:07:30	<u>0x7ecdb10a4f03be6095c0e3ec62757bef71815b94184f434ef0e66d384e23d033</u>	- 0.0154829460637062 03 xDAI  0.01 USD	✓
8	2023-06-03 17:07:30	<u>0x7ecdb10a4f03be6095c0e3ec62757bef71815b94184f434ef0e66d384e23d033</u>	- 0.0019281223477282 80 xDAI  0.00 USD	✓
9	2023-06-03 17:07:30	<u>0x7ecdb10a4f03be6095c0e3ec62757bef71815b94184f434ef0e66d384e23d033</u>	- 0.0000000000022717 20 xDAI  0.00 USD	✓
10	2023-06-03 17:07:00	<u>0xddaa9a31b2d8de4cb8f3f451d35a93116a7b09b11096da608d9cb9f4fd69de8b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-03 17:07:00	<u>0xddaa9a31b2d8de4cb8f3f451d35a93116a7b09b11096da608d9cb9f4fd69de8b</u>	- 0.0003634007995718 40 xDAI  0.00 USD	✓
12	2023-06-03 17:07:00	<u>0xddaa9a31b2d8de4cb8f3f451d35a93116a7b09b11096da608d9cb9f4fd69de8b</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 14:36:15	<u>0x489d2182f1ccdec76c6ed1616bc4b24510c963e034796969bf0e97b37b2a0396</u>	+ 3.0671264699999998 27 xDAI  3.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:41:05	<u>0x8b5e0f077ffa3323ad3c5460622376cd9b285eaf6538730dc1d609d6f1ee9e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-08 06:44:40	<u>0x52627d9848bebefbb49b5e67a08b49c97bb5b4f8fc c05d1e8d6a00353f971580</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 11:46:20	<u>0xc7bef9226e72fbfde4aa180519a7227b309c1d6b240306185d7af91115e82ecd</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-06 19:19:40	<u>0x7153420094b560e33cda88b4b650c37f2605d3d7c4730bb5d977390191372b75</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 19:19:20	<u>0xcda549405b2f2d48e1d90b08afa5ebf04de8762d3e1dd9608efe64fb9e43f3e5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 15:03:40	<u>0x9cb0f4314352ba7fbaef3243b0cdf92e8c82a6ecdfaa02c11de80e79bff2220c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 15:03:25	<u>0x24b4258580555c13a6b949b006e62f9f36a42230a525466a9e972e2b50fbe1c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-17 10:07:00	<u>0x161b55482f89332e5df80582d5bf6d5d7c20b8696a71ca48b56a7e77e7d7fb37</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
9	2024-06-14 06:31:50	<u>0x22c5c156b224dc05c3cd8e37575514eb3d8b554c3cb434265ccaa032747c7c1c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 06:28:10	<u>0xcd12acce2f77eb3f8619444ca4b131c9cdeea250cd9db60698c9fbf7b00a3659</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-01-31 17:59:50	<u>0xfce2acb96154e18bf407818a34fc4c21a6c23372b4f7ee25fb0593a8545bac9f</u>	+ 2.4345502287844165 15 agEUR	✓
12	2023-07-29 18:39:10	<u>0x1edc9635798272642cef b392a256c061f65d20138c377428ab4c2d0ad678207b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
13	2023-07-29 18:39:00	<u>0x131c6471578f0d2dfeed f9bd578698ed0f647afddd ba8248d2bf0fbbb2b1705f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-25 15:34:15	<u>0x2e78f2d894a128062718 e2185bdae521314393bb9d33f09d67a218e103900802</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
15	2023-07-20 09:53:20	<u>0x7e27e485c03b1e440673 5a5115eb5ac967d28fddc9 1bc0e3bbcf10953d46edc1</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-04 17:12:30	<u>0x260ec33dcbc0f40fcb5d 3764a110fed9ea0a8e8cd1 70d8ebc21d17f726103d18</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
17	2023-07-01 17:04:20	<u>0xa94a18a283fa703e6c9d bb3921a78e3f575523166e 62e1c3ce04e339112f3951</u>	+ 444,444 RareTron.io	✓
18	2023-06-24 06:21:45	<u>0x50deb03c11ba6cd7ea1c 9ed4b80489631b645fcb2d df51c362d86ad3614331b6</u>	+ 888,888 vanityTrx.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 17:07:30	<u>0x7ecdb10a4f03be6095c0e3ec62757bef71815b94184f434ef0e66d384e23d033</u>	- 364.00000000000000 0000 agEUR	✓
20	2023-06-03 16:53:05	<u>0x28adc0147e912e3c8e88e5d3150caa6bee23b4ba0105a1cbb9deae47f2d84615</u>	+ 364.00000000000000 0000 agEUR	✓
21	2023-05-29 01:25:35	<u>0xa0c7943fee6df6256d8ee4e1210d01f789d298ef7e41471fdc6dfd3e2b95d3a9</u>	+ 88,888,888 vanity-eth.io	✓
22	2023-05-28 15:12:20	<u>0xc5ee1a0dc9f9a73e98bf8a1bdd865e182c2b4d513de1c45016cb96dd170f532b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
23	2023-05-21 01:39:35	<u>0x6076239c4d19b7bac7f25c07b3a7c07266e9f1a85e191cc94cd3a1bdbd7f180b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
24	2023-05-20 02:46:55	<u>0x22efdc09b29db18de1a002ed679378893e32960d16f027ecce2ea4f67b1ce692</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
25	2023-05-18 10:44:15	<u>0x306756251b2f8c854aeb8ee973b8328400e566895a58989247f3e1708897072f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
26	2023-05-15 07:52:50	<u>0xebcb8292a400177c25058d30d19d0ad6d7ac456c2d98cb941b4c34aba9fb7bd8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:13:00	<u>0xab052551f9280d2081e072a939e4fcc27c517dad803f9ef4d97310b3abc0381a</u>	+ 1 p	✓
2	2024-05-18 05:33:50	<u>0x79dc9c21bacef36a868875260cf799d355b462ba77a036aae845a690cfe1cfbc</u>	+ 1 .top	✓
3	2024-05-05 16:40:25	<u>0xb29332b2c733fe231ed4e259586266582aca2a7d8743ef7b02a329d326e9998a</u>	+ 1 10 ETH	✓
4	2024-04-24 03:13:50	<u>0xcd2e88179f30edc44be1aa6568f172609958052f573e605561d98e10d769ca7f</u>	+ 1 3 ETH	✓
5	2024-04-15 01:58:55	<u>0xff5970d447c696f59ef4376b1359ddb6cf5179bcc6f827d86d035a5711ca17d</u>	+ 1 50,000 USDT	✓
6	2024-04-14 09:56:45	<u>0xf73286b1d5d7ef83b20f3c1e87d558ee122c4e83bf75ef475c33e678064f1216</u>	+ 1 d	✓
7	2024-03-24 03:46:45	<u>0x811d3e95580d731adfb8f990b8604a94b00c3c52626ef4d332213b8d58ece327</u>	+ 1 d	✓
8	2024-03-11 02:14:40	<u>0xf489feb149d78959d09c86e2be77b9da545de3de8bb23eea0e477100e26fc078</u>	+ 1 d	✓
9	2024-03-09 14:00:15	<u>0xa7e637e598a8f60288d1a193bf59d33c0b12ef0679191b970acf04e57718468f</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 16:03:30	<u>0x410a4e7bfaa4464507a6320bef8e0c3fc4670be0d64067fba5218858bb41afd3</u>	- 1 hMERK	✓
11	2024-02-29 15:59:20	<u>0x392d7f9d6bac83ad8ee684121df2530f75294460f6ebfde6ca31bb49780edd4f</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:22:20	<u>0x8b6b0086e8fcc97076cac759c71fb025fa81f66d8402b454d2547b34c227e123</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-24 22:33:50	<u>0x5f0d6e0af2e09c20e73b9f518e2bf9a0db4e818f06d365eb2550a1cce5c9c5ee</u>	+ 1 5btc.com	✓
3	2024-05-22 21:32:30	<u>0x294402cbdc954f7519aa175b6488c0f102872be194e08571655125d5a5c89ba0</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 18:11:40	<u>0x52d57ecf579c9f4791348565255b268d249b2c150732fef2735a826852931212</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 18:09:35	<u>0x432069e0b8c5855b07babbe95feedc7fb90afe3328337d96f47dbcc7380f0199</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 20:14:25	<u>0xcda4b76c4f18c9f1358c49e69e78f8e34b4b4433c2ac2de080ecd87e93078736</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 04:21:35	<u>0x7884d7d637f7a0b84074</u> <u>1626b7fd1844d636b8f6cf</u> <u>311d3254dccba1ff37b8cb</u>	+ 1 ZRO	✓
8	2024-05-06 07:44:30	<u>0x8c89ac69fd48c856b497</u> <u>692f950d5a4f29012dcdfd</u> <u>d86f5e9c38804e6f55e970</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-05 16:40:45	<u>0x3b5307d2d8c4aeccfef5</u> <u>6800f5137bfda6e9789e0f</u> <u>690bb52bd7ccd0c9c29542</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 16:40:45	<u>0x1c0335b85bfd0821574</u> <u>67086183f9bd56b3b24269</u> <u>2a8c6150e66e498ab98bce</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-05 16:40:45	<u>0x352986f5ac7223d72ef4</u> <u>30d32c15396f74928e12ab</u> <u>7e0ae81131c92c9e8c2ca8</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 16:40:45	<u>0x83b8fbd4105f05324afb</u> <u>d1241cdf785080d2e93a83</u> <u>1acd3287faff6d66224ea</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-24 05:30:55	<u>0x8abab3ed478a2f47799d</u> <u>60410602976ae8ffee46af</u> <u>07d5b6c51bf5a97e462a47</u>	+ 1 aim!	✓
14	2024-04-22 02:54:20	<u>0x62af4f33a4b79f8f92b0</u> <u>077246fb2fbc0ec806b820</u> <u>b33bee99c737e77fb51c1b</u>	+ 1 Visit trustpage.vip	✓
15	2024-04-19 03:05:30	<u>0x4c5a850f0e5d7347bd48</u> <u>78361f78d2542c6cbeae53</u> <u>ff562b4010b10e48959ec5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 19:45:15	<u>0xee3812c7b345df9b5abc bf162d257dea93166eecef 2763f1d3eb854ca44a53a1</u>	+ 1 tiktok passive profit	✓
17	2024-04-15 00:12:10	<u>0xd7dd806cf227f0efd058 9fa35eb0a648e9e5fb5543 a72dd92721a8b4a7c6ae54</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 21:34:25	<u>0xaa07863afe42ac10d6b8 2fa1faaf3128d4095727e4 d27c8cbe08b0e33f92ea89</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 17:50:15	<u>0xd27d5a769cef6215003f 8d7648cc17f6f4002020f7 663fdf7d689cbd53cae088</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 15:52:50	<u>0xedff11bb2658707e4967 9f78a89a60f68a7d1c7dd6 9ae174ba3b6d388efeb6d0</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 12:58:25	<u>0x0075db3ef8ae5c1132f7 3d59a1267b3d71ea2f248f c7a6da6d30f5f325ec435c</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 10:09:10	<u>0x4072592d774759ab87df fc771eba7d73dee4c07dcb e9f62ea3adf17ecec91682</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-14 10:03:45	<u>0xdb40a7af441f45751fc4 85f16acc2de62cb314d5f2 eacbe551f87e07eaf36156</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-14 10:00:05	<u>0x548f19ccf5eed6170e32 bbe2592ce5f1b1e2166cda 7feaeb869d8e2c7cd0c7c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 06:37:10	<u>0x3e3f3c16e5fbe8ee5ec0a3973d51a7687413302ad919b94bff7b14085213c56c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-12 22:54:55	<u>0x85ac685807fa8fb11eaaaf16ba8297a10acca859bd0d2fe3f502dc1e24f30dd41</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-25 17:29:25	<u>0x5f1e3ccbb7b8ddd581e6a2505dd8943c3b2a51541dd6846f1b59ddadd1eb5864</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 17:13:50	<u>0xfda6a25b30e944487f6d2fec0073743d6b6c971f9a21c24703bd0f04ae0d9371</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 04:34:50	<u>0x477548ab2c7c76fbec7b9dbbaa2163852c47b6122b7b87e99824ba5f203880eb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-29 16:03:55	<u>0x73b67bdc2d5a9d42e7cec925153bcd71dd10364c4607f3e9df2dd3ff6f04dff3</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-29 15:59:45	<u>0x00f1e328f9f8f5f58a14eac0ca687819f202ccb5b871b8477309a3214a1f281b</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-20 00:20:50	<u>0x53c6b81dddd985a83c73cd206316a2b7259edf5669dbb018b184a7cfeabedc03</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-19 17:22:10	<u>0xa77cf738751276657aa8b2d7fa92a9dbfacdcc56c2ed5c47a9b560c59a15acae</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 06:44:45	<u>0xc38c8612356e5bb1cb5a0cc16828214f4186aca28089fcd7a059420cddd130b2</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-18 13:47:55	<u>0x28902d6b8c4ff09260907a545bae2a9e15ce4997c30e5f469fb2607179b2ac6c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-18 13:09:15	<u>0x2b624896a11469e32206bb4a1e4864f48d62f782f37814d59fec31da0a202896</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-18 12:49:50	<u>0x9ebaf69cd645cb39aac79c2357e66998740c8048c53a832134788cc120f9e322</u>	+ 1 .top	✓
38	2024-02-13 10:53:45	<u>0xd821c591f54a8e5c1e36cd972a05a8e621def276e012b704109eca1564bfb0ac</u>	+ 1 C	✓
39	2024-02-11 13:32:40	<u>0x03a2c8cdb773e8a0956437d82c31ecd9466a54183975d348bc7358041e06e52f</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-09 19:15:10	<u>0x7814e5475fe36abbe91e159b591d3f50b886174759242b04f133fa3bc4c62937</u>	+ 1 C	✓
41	2024-02-07 07:30:55	<u>0x2473627992bcc9c38e03752a027a0d2b703b4ad0f2e837b5844279b9898bdb17</u>	+ 1 C	✓
42	2024-02-07 01:10:55	<u>0xa859959086022d87b3178bc8e7fc4a283c5f43a7a677df52bb05e74d3fb66961</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-06 01:59:55	<u>0x6415f814caa5dc2bfbec</u> <u>1f6c456dc133aa6dead6b1</u> <u>0965d9086ee278fa1449ae</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 18:20:55	<u>0xa0f4270eaff7f5228898</u> <u>f308c7c8a0174fe3a17c4d</u> <u>b532adea742c54ea84241a</u>	+ 1 C	✓
45	2024-02-05 07:10:40	<u>0xc980b55203b5942f46b7</u> <u>b70de38956120e23468c5e</u> <u>60ba9cc1c29bdefc7beedb</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 00:04:30	<u>0xeed3b4a871b930d24447</u> <u>716c52313dc34536d98e73</u> <u>2ef075e2eca376bb7c1b93</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-04 16:35:50	<u>0x262925596c1ddaf863c3</u> <u>af732271b8991718af87a3</u> <u>7123c47b63a3b8ff4c4a00</u>	+ 1 Visit https://we3lab.com /	✓
48	2024-02-03 09:08:55	<u>0xd3894f0cb06f71768791</u> <u>b04569067db2b2f5b5dc29</u> <u>61728c76c0caf8c94afe36</u>	+ 1 fun	✓
49	2024-02-01 22:54:30	<u>0x099fa712ae85ecc3e986</u> <u>734582862693bb29c1f4e6</u> <u>3c6aab6a42b8a93cca5e4e</u>	+ 1 C	✓
50	2024-01-31 17:58:40	<u>0x28263adcc07519848b11</u> <u>2b4a0bf14f0fabd59a1be2</u> <u>b7a36ef2b620d6b82e1160</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-31 17:53:10	<u>0x438165db6524d6235ea1</u> <u>5455842140786c3074a71e</u> <u>a5501f0ba49b915918c7c6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-26 20:11:20	<u>0x58dd291757cbc84110be58797f0878f63103ff23f4ae837ba59595e42130edc5</u>	+ 1 C	✓
53	2024-01-21 11:49:20	<u>0x39944d545c6922daf776399ff40175196a3cc4a470e897547667c45f00492662</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-19 02:03:40	<u>0xa9b8f78711ab1137d448e694d7d9651b0f8dd5ae471071a5c10a00807416bcc5</u>	+ 1 C	✓
55	2024-01-17 23:55:45	<u>0xbb2fc7f310f05b949b6ea9a6ba80155aa21f5d0fdb8956cb0c18ea94507eb7fc</u>	+ 1 C	✓
56	2024-01-17 17:44:55	<u>0xf9ca6dde547b6a5b4a3e591fbb73e06548e10e3be9b7eb5df72ed7bab46c0cbd</u>	+ 1 d2usdt.com	✓
57	2024-01-15 18:07:05	<u>0xbc5e06bbe236601a17b8c1494927106043b9d9ad8ebefa52e19e65d6e5741c02</u>	+ 1 LAV	✓
58	2024-01-14 17:27:55	<u>0x459e38cb84abc8b48f2333e7a035a687d9d8d8aac29d7650b928faac4771e0a7</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-12 14:46:20	<u>0xb5a958a35cd6248da6e0a6c57e3a599849e151f75f713efe2bc3859f20a9deb1</u>	+ 1 Reward at shiba-bone.com	✓
60	2024-01-12 14:15:15	<u>0xfe22f17f7fc9b36e6a5edbddf483f2fbe95b8a713ad4ccd975169d33e7ab8679</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-12 14:03:25	<u>0xacd1e4b1ff3807f6ab4798670a2875e1ca3ff773be7951ae4bbfb6bd588a6027</u>	+ 1 Reward at shiba-bone.com	✓
62	2024-01-12 05:00:40	<u>0xc8f58fb3b4aa734ba90c88453006a2b7b00397d72828851597866c77d920aee5</u>	+ 1 	✓
63	2024-01-12 04:14:45	<u>0x8285417cf84bbd0086cc51a2287bc56456ab72a2934993527887fb7586e77a99</u>	+ 1 ard.xyz	✓
64	2024-01-12 04:13:45	<u>0x873aff0776e14b7514cf2aceee09f1ce72641b3d5a49dda842be2e36de98ff21</u>	+ 1 C	✓
65	2024-01-11 23:40:35	<u>0x03b794c4f2d752d322a045884cb2b6b8ec7b0fe873374f430cb9b75012fd70b6</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-11 11:10:35	<u>0x522c585162aa158eeba4e34f5098fcd116b7537663aef8655428569d612802b9</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-11 00:23:00	<u>0x8af1690b67e1545cac568878c25b0b1f3f07fa6596b485d086c4c97d840d688a</u>	+ 1 c2usdt.com	✓
68	2024-01-10 22:41:15	<u>0x67e733e10f75b6561d40f4b9ab6a126bfcfb79c356d615c37d07f109c3023127</u>	+ 1 c2usdt.com	✓
69	2024-01-09 04:12:00	<u>0x4529086283236a460e11ed36a74b8d015db0b31db601a62723c491c7a767bc64</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-08 05:05:00	<u>0xe061d24c2d1fed508805296597b33353e653c44dde2acb843cd4cb137aab1385</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-05 12:06:45	<u>0x068e0c130f949bf5fdf24ec8946b6eef8516cfba5ccefd47823aa08a6117f29e</u>	+ 1 Visit https://unrevoke.com/	✓
72	2024-01-05 07:37:45	<u>0xb51a6197fcd306f9370a604285540e2a28d977c17b8af1dea53de3785ef276a8</u>	+ 1 Airdrop	✓
73	2024-01-03 20:23:55	<u>0xece3537b79836b7e48efc3b0b0b93401aaf4d527df8358411ad6c1c42586a55e</u>	+ 1 Airdrop	✓
74	2024-01-02 07:37:25	<u>0x09e5ff952990286f6992cb8becd3f4ea408e88e5d801a967d053483d0fedf970</u>	+ 1 Voucher	✓
75	2023-12-31 17:01:05	<u>0x46c3a593bdc081d23c72af76d2c7c1d6d9d9774fc84dcc8db24872c78a89e0fc</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-31 05:40:40	<u>0x1dd4f61f1021f3b7d20fc3fa22958db35fb519d959f2797258cfe3a57185f02d</u>	+ 1 Voucher	✓
77	2023-12-31 05:34:45	<u>0x2528fac077794c437ac913bdee2c5f36af3c0ad8add8629454072717b061f315</u>	+ 1 her.xyz	✓
78	2023-12-31 05:29:05	<u>0x67481d72194d38adf82f51efbe22122661e35735446f8d92091fa9c1635f78fd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-31 05:17:00	<u>0x90359ca43f1f042d1b846106e47f88eee71f3ef6be471c691996b3dc275134d0</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-31 05:16:45	<u>0x91556fa25e2ad44769d765b38bf7fbc6f43a8e3dfd9d1fbb713288b39e68b869</u>	+ 1 her.xyz	✓
81	2023-12-31 05:05:40	<u>0x2afc76d9a95bf571d079c3d15ba3b8b5ab82ba0c4353aceb6f127343291f6314</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-30 13:30:45	<u>0x3a416a6a4b8ed3df1ed88157f7e79332a4d0dc183d48bbdcf37dd0ed60577eb5</u>	+ 1 Voucher	✓
83	2023-12-28 10:20:10	<u>0xf6ea9d78bee645fa472bcaa51e8da443f54c6f33a54dfa0f4eddcdd7145302cf</u>	+ 1 '	✓
84	2023-12-27 01:42:25	<u>0x47fa40a4ee3263d1509f25a93549a1fb6f2994333696d82df37d69b716c931c5</u>	+ 1 '	✓
85	2023-12-27 01:42:10	<u>0x53c4489136710ae803deba96a3d9f03cf6fead412a53a38d9079efe3d39046e5</u>	+ 1 '	✓
86	2023-12-27 00:54:00	<u>0x43624def9f43af92f8323996fd5748a3b593dedd8fcfb05599979de57fe44567</u>	+ 1 '	✓
87	2023-12-26 08:42:15	<u>0x954d7dbda3217fe05c90db2c47ff47ba02bba3f42e29d251b694875fe0b0b2ff</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-22 13:45:50	<u>0xb4e1a3434677518e60a6 c67608f0dac0372f3a2e34 61e771ab93c32eee874096</u>	+ 1 org	✓
98	2023-11-21 21:42:50	<u>0x4c3d31e6e278092a704b 247655c2bde449afd1d037 434f37b40cc8815a0c8fc6</u>	+ 1 !	✓
99	2023-11-21 08:08:15	<u>0x334fbed2e20446121fda a2328af94cda3faa736ee0 6bb697236a39a2807aed67</u>	+ 1 Reward at BoneWin.com	✓
100	2023-11-21 07:48:00	<u>0x4e6438e5786ef9fe9dc9 92b935a6294790f979226b 2b1cb17b06fab92279d0cf</u>	+ 1 Reward at BoneWin.com	✓
101	2023-11-21 05:28:35	<u>0x5d35b8487e1b61227a0e c69418fabefda388514125 1950a74faba20c7dfbd3f2</u>	+ 1 c.org	✓
102	2023-11-21 05:25:20	<u>0x4983727ac51e45059794 38971b385382cbb157ea91 7ce7bd4428675a8339e9d4</u>	+ 1 Reward at BoneWin.com	✓
103	2023-11-21 05:17:05	<u>0x34352033005014953138 1776afa5afa7d334ae4001 75b2905c4f73028f8eff78</u>	+ 1 use-usdt.xyz	✓
104	2023-11-20 21:43:25	<u>0xbd617256ca191060826a 39e23b09fdbada5ece0467 0336aad5b7d146c87d931d</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-20 19:21:45	<u>0x222e2d407dc2839076d5 f66f8230f2b54a1b3189af 462a96867b686843760469</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-20 16:06:45	<u>0x2f6b42c983e027e9967074d07a192f2fe9ee92250fb565946985ddc6ac517953</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-20 12:42:00	<u>0xf06710b195ea31936dda11316c5ba4967cf5d77ea430e5e393893f5389aa8839</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-20 12:33:30	<u>0xbdff3210f51f458faeb02cd42219a71b2b1d7a37dcdc5792044bad9b3c27c113</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-20 10:53:10	<u>0x38057db2f409aad7d57a92bc99015591e10765ecb403b877137bafb02163138</u>	+ 1 v2usdt.com	✓
110	2023-11-17 15:27:25	<u>0x590189f699ad1870ec2367d8f711292a0b87887cef2a160bc15fe868d369b63b</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-17 04:46:30	<u>0x4c4ac7d7e859a9e29fd4fbf13bc05b6ca0050caa746286f68f10237b6b85ea3e</u>	+ 1 Visit website to claim USDT	✓
112	2023-11-17 04:22:20	<u>0x503335f9a884680b42dd3e8afa5d26e39c8d15d734ee54064df6ef4b510fd2c</u>	+ 1 Visit NFT website to claim USDT	✓
113	2023-11-17 02:33:50	<u>0xce3ccee057b2e9e274671712fd8be2787b460d5e20f0d4e2f33cfe2b79a155d</u>	+ 1 Voucher	✓
114	2023-11-11 08:14:05	<u>0xfca6a2ef4d95840d9c93ce33421de249bceaef6ce87f08786a1a4e79a48746f8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-11 08:09:45	<u>0x4e1b7bd41121e389eef1 b5268ee8c414713f04fd47 8ddc28ffc4d123323991e6</u>	+ 1 Visit bonewin.com to claim nft	✓
116	2023-11-11 08:09:35	<u>0x083122b0a45aed51ebc9 b8e9c06e32aaf17a1b7f98 e8461edc3bf035b790ad34</u>	+ 1 .com	✓
117	2023-11-11 08:07:10	<u>0x361c30a415e39e527d3f 0150700e5f9f96e9a8dbfd 09d6650a439621987b3e35</u>	+ 1 .com	✓
118	2023-11-11 07:57:45	<u>0xd4fbeabd38f8e1d5993a c6cee5279d6f7572985ca3 84ccb46ee7798178801f5c</u>	+ 1 .com	✓
119	2023-11-10 06:42:10	<u>0x0bf6c360741511ed6e06 9233fb64407ef3e7c8413d 707e83929585c5aee07c18</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-10 06:38:50	<u>0xf214aab7affcc2be9b17 6b804f8edbcca7b225f781 8a390c55540d2123fc495c</u>	+ 1 Voucher	✓
121	2023-11-10 06:36:50	<u>0xf5bff5df57dc3b4a269d 67430708ec3a2fe5eabcd3 54abf97e3cb87cee0ed975</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-09 12:20:50	<u>0x277b178461a105ac84ef bccfc08ba9f15dd6074043 909d1f298f89fc49e98334</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-09 10:43:30	<u>0x6a445c883a5dccc97b1 59f41028b6087d08aba26c 6be5537bcc9b5bd023ffd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-06 18:35:55	<u>0x7403876890aa727643095764e418a830bef979d7242ed86bf7d3b068e5ebf9ef</u>	+ 1 Visit NFT website to claim USDT	✓
125	2023-11-02 06:27:35	<u>0xa19e17998ba133b74b087c110a03cc23ceebc9e7b53d95801fddaca10e4e1155</u>	+ 1 Visit Shibainu.tel to claim nft	✓
126	2023-10-31 18:49:20	<u>0x7bc1a88b7d27d66c9ee067b17a02cc594374d19926ec3300582347ff1488ec1f</u>	+ 1 Visit website to claim SHIB	✓
127	2023-10-30 17:32:55	<u>0xc3124b46b7a308e6e4273176330160d1be6909fc86e8f702de595b3431fbf783</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
128	2023-10-30 05:55:00	<u>0x908cac8207c210a28c43840532ad31ae28c476ac9bc1783336aa68024cf950f2</u>	+ 1 \$BNFT	✓
129	2023-10-30 05:11:20	<u>0xaa77d4154f8e6f45ae1193faf2fc576758ceb6ad7e3f3930d699a86cea1f9d91</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
130	2023-10-30 03:51:00	<u>0xea5c91e91c4dce417158317e55cb79b726c917fd3bce8c9845fcb7bb6d7a1a80</u>	+ 1 net	✓
131	2023-10-29 04:52:45	<u>0x820ab1f8d43c55b7fa7b9a152759ec7c0db28721b4ca9343f30e182e5b837dab</u>	+ 1 t!	✓
132	2023-10-28 21:02:45	<u>0x9cb287b01ecdd2d19fe90cbff5c5c4b618b2caaf4d6ac23006bf8949109d19b9</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
133	2023-10-28 13:15:35	<u>0x0240fd9c6be0f73eaa4a d27b794ed1a5ad4860f225 57b908102105e9b507ca56</u>	+ 1 nt!	✓
134	2023-10-27 20:01:10	<u>0x123dc427a56f6d57d285 54634958e0f43259e0bf71 a7a01dcb171e7f22ddc5cd</u>	+ 1 Visit website to claim USDT	✓
135	2023-10-27 06:07:25	<u>0x1c43b6e073b9a3af726d db0ca68a93f589ebeab3dd dd509ec6818f456b0cc327</u>	+ 1 drop-bitcoin.xyz	✓
136	2023-10-23 15:39:40	<u>0xb0ec369d4ee52ebeafa0 0c7976e5ec056e08d02bef fb71caa6292cc960cda2bd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
137	2023-10-23 06:15:45	<u>0x4af742d5b1ab061e6cbf e61a68f4225f9ed0f7c67c 078c09c192bfff9db3a95d</u>	+ 1 int!	✓
138	2023-10-20 09:18:30	<u>0x60009f6479be017ccc25 4767cbc72f8cc05c1a3da4 60c77ec5dab555f4ed98ed</u>	+ 1 t!	✓
139	2023-10-18 05:13:40	<u>0x861e52779c2e264d4065 56d671131e3f50542b56f7 445a28675bbe8c3ace6b1c</u>	+ 1 im!	✓
140	2023-10-13 08:33:00	<u>0x70c47627966983ac3626 bef0292967bcba29da33db e60d9fe1ee8ddfdc89ffbf</u>	+ 1 laim nft!	✓
141	2023-10-09 02:34:30	<u>0x860b6320b8fbb13c6dfc ac3feedfd76700308e0e72 e591c635569ce0676af584</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
142	2023-10-08 11:48:40	<u>0xfe1c789372a21503da9fc02faaf43e6c3e97e1e19ae38b23dc6bfe786365829f</u>	+ 1 hibredeem.com	✓
143	2023-10-08 04:18:20	<u>0xc2fc465a6813327e3ce41a3201943508103b353742b9d1faa046edf662e54fb0</u>	+ 1 onestake.com	✓
144	2023-10-02 18:56:50	<u>0x5014425b55b8548f5a6b0fdfc46ea68d400960c499913562de43b07c90c6bdd0</u>	+ 1 Join Us https://stake-offer.com	✓
145	2023-10-01 12:42:10	<u>0x148ab999df60f3a8b9cc1e634561af9d65d1fe904b67833dbcaa929966e029de</u>	+ 1 dolib.com	✓
146	2023-10-01 10:55:10	<u>0xa8b16cb76465521b46665e134f22ad1d5d043ff00bf7c413d69301b3b8d025e2</u>	+ 1 hibredeem.com	✓
147	2023-10-01 02:35:55	<u>0xd930f6ef49e6da8c87fc9018184c56a20ae8647f4e589f7e9055e134cfb33607</u>	+ 1 aim!	✓
148	2023-09-30 17:31:50	<u>0x9485c26780d03acbef8d9f1e5b65fd8f4ae92ad3b905b3a0e790e354497bcbd7</u>	+ 1 aim nft	✓
149	2023-09-30 16:00:30	<u>0x0e2e917d0629e0cf3f5bc3ee9a4e62afde532e0ae25c1db10365df3eb2a0aef3</u>	+ 1 m!	✓
150	2023-09-29 05:12:15	<u>0x0442f63362935a2069804076e6dab5efe0668ac3c5f4c6f64215fb236d8c3952</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-27 22:30:00	<u>0x539c336374c7064894f3</u> <u>037b15b471bddd09a65ef4</u> <u>c2dadbd4133bcbbce4b8f1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.