

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xef3fa3bbac3ee1d86995846095abdf9f65029838</u>
TOTAL RECEIVED	0.299999999999999989 xDAI
	0.29 USD
TOTAL SEND	0.049708084174299665 xDAI
	0.04 USD






Token	Balance
xDAI	0.250291915825700317 xDAI
	0.24 USD
! SUI	0.000000000000000002 r]
Merkly OFT	5.000000000000000000 MERK
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Mememorphosis	0 L2PASS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH


Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
'	N/A Visit website to claim USDT
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:53:10	<u>0x4c4f954352cbf6b22528</u> <u>930785866a6059ca326adf</u> <u>b956ac2cbfe24c2b146eb0</u>	- 0.0481710626242182 96 xDAI  0.04 USD	✓
2	2024-01-04 09:53:10	<u>0x4c4f954352cbf6b22528</u> <u>930785866a6059ca326adf</u> <u>b956ac2cbfe24c2b146eb0</u>	- 0.0003457005000000 00 xDAI  0.00 USD	✓
3	2024-01-04 09:53:10	<u>0x4c4f954352cbf6b22528</u> <u>930785866a6059ca326adf</u> <u>b956ac2cbfe24c2b146eb0</u>	- 0.0011913210500813 65 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 16:19:40	<u>0x5dd5bd5727df13ad6946</u> <u>4f81d6a1215bbae9bbf1c3</u> <u>44553b830a83dadb1e8087</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2023-12-28 16:19:30	<u>0xc3e66bd0b66dff569aa2</u> <u>33092b73c9571fada4ff0e</u> <u>8003f8ed04d8aa048ce802</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
3	2023-12-28 16:18:55	<u>0xa6d73e67fe01cb0871d5</u> <u>1e451c55d0051e661852aa</u> <u>5378f5cc65ae5c21fc082a</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
4	2023-12-28 15:58:45	<u>0x75136a1c8bb3a9f58281</u> <u>c8e3771e4b5e3559e9c4ab</u> <u>3f27219f2c76dd07ddc372</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
5	2023-12-28 15:57:30	<u>0x0a39668f4d6cf0c30a07</u> <u>9e1fe6eb5dc2ce4cc26c95</u> <u>247d51a5214b33f3cc0c59</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 15:57:10	<u>0xc71632176ad6f990d450713985cb1232ff19a3a701a80820c29c51cca8c29f10</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:28:50	<u>0x291e53645770d45cb0cdf00cc0e632972603aea12de23acf7203e3e611f37e4a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 08:28:45	<u>0x5eb411009f9763beac45f22f88f23c9f6ae579aac83086ec84e40a05163cba6f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 16:42:20	<u>0x606456cb50e6899b326c063f9a2d423186f298051e14c3a6d2450e422bf66089</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 15:08:15	<u>0x7209d9fd2e51e486cb95efecad389e5671f27060aebc9c912b96453dee8d5183</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-05-02 07:42:45	<u>0x0009c8c666ba540e683786ea07a5d8244ed3882dab933253b75c9b2e61126441</u>	+ 1.000000000000000000 00 MERK	✓
6	2024-03-09 12:45:50	<u>0x3376f3902d3bc9c4ea933aced474e3c61b6f703face032e96f5550f0aada6376</u>	+ 1.000000000000000000 00 MERK	✓
7	2024-03-07 10:31:05	<u>0xfd952aeaa8248126b80d42d5945ddefc760ce6755ad3ec1e59e3acd75a8f1b9</u>	+ 1.000000000000000000 00 MERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-19 09:32:50	<u>0x570d56ae442a344ccd7a792c4d868178dd8d207458d07a8c75e01c3971fd5b29</u>	+ 1.0000000000000000 00 MERK	✓
9	2024-01-08 08:34:10	<u>0x58760dfc22812f61caafe5184d606a5f8f3a2dc9d40dc176cee8122553ad6884</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:53:40	<u>0xf59c2c414d3e20dc0ca727c32b7a2a71f56c6724645fac2dc2eafc6f64af9d85</u>	+ 1 MERK	✓
2	2024-06-07 07:28:20	<u>0x1ad96c37f423e7d7cae4744464b6f3eef735f317fb70ef36c28a673d094a1917</u>	+ 1 p	✓
3	2024-05-24 12:25:50	<u>0xd842f66d216f1ebe365275b2a93e07a7a18158e43fa6a23219e35e357a3618a4</u>	+ 1 op	✓
4	2024-05-14 14:28:05	<u>0x22bd55e0271b607425a1b2b74acd199444cc78b8091856f3cd41427c07d36a13</u>	+ 1 z	✓
5	2024-05-13 07:59:55	<u>0x6bcddaf6759cdd9019dfa43326a3c95206b2ea871830bf399496723ef25b420f</u>	+ 1 .xyz	✓
6	2024-05-09 08:30:25	<u>0xd1aea8299115d280566e39f5eccf75293ce76f410057dd3245c2ba35cc6c9d3d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 11:23:20	<u>0xdc52695f7a98b2518514</u> <u>5c8e8dd85d2dbf877865b2</u> <u>fffeb952bfe18a7d191d13</u>	+ 1 10 ETH	✓
8	2024-05-03 07:31:10	<u>0x219d5e797b2bbcba4490</u> <u>5c950cf4d23a1c15fb0b4e</u> <u>4781362e7599898a5d9b7e</u>	+ 1 10 ETH	✓
9	2024-05-02 07:21:40	<u>0x08af3fa862feb08cbc1f</u> <u>edb4d6e790eba107227de8</u> <u>00ec20db5beca3884956f4</u>	+ 1 10 ETH	✓
10	2024-05-02 07:21:15	<u>0x531d6113522cf8930702</u> <u>08a7b87fddca9c8a4a4f6d</u> <u>64804c6be05e28ae25b42f</u>	+ 1 d	✓
11	2024-04-30 07:58:35	<u>0xb8a513989c686b372190</u> <u>478500c5eb37b78021796d</u> <u>0d3af01213af2bddd2c209</u>	+ 1 10 ETH	✓
12	2024-04-26 07:03:10	<u>0x80c920adde89b9d3f913</u> <u>ee8036a26c140e80c9a5e0</u> <u>331866d172d3cf786e6487</u>	+ 1 10 ETH	✓
13	2024-04-25 13:14:05	<u>0xa6044350842eb42afe26</u> <u>5a257d5a9959babae67869</u> <u>2543c2ec966469b3178c01</u>	+ 1 10 ETH	✓
14	2024-04-24 09:34:30	<u>0x1bd72e1e88c687322503</u> <u>567390a1092b1448e9e03f</u> <u>0998854e418a26890925b2</u>	+ 1 3 ETH	✓
15	2024-04-24 09:26:25	<u>0xe72770780668de59085a</u> <u>528d2c83e83004f074b947</u> <u>f9d6e44ae1e72d5b316224</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 10:48:20	<u>0x1eb1bc99a0782abddb00 eb441c9d93be049415c641 f0a91c6d10ee4f242475d7</u>	+ 1 50,000 USDT	✓
17	2024-04-23 10:47:50	<u>0x0e73881b418b9c3bdbab 1c4b15c3964c1ee5385471 fee35ec30f961f993c12f6</u>	+ 1 3 ETH	✓
18	2024-04-22 08:32:15	<u>0xc0e77d7c19e79809dc82 b67779b8bf25d3797cc619 dc9003f46d846bc274f198</u>	+ 1 3 ETH	✓
19	2024-04-22 08:21:25	<u>0x30c77d186e24d85b870c 8b84d3ccd8e72712cf6671 02a45a0377397051fde95e</u>	+ 1 50,000 USDT	✓
20	2024-04-19 12:08:00	<u>0xc5eb6b4b53b51684e0eb 0d4c41db3053d401d04b3e 4de385d7a960c938b66554</u>	+ 1 3 ETH	✓
21	2024-04-19 11:39:40	<u>0x96a904569e5063ee6359 604ddb08fd577e3802de55 b854ad7f832bab98f9c6da</u>	+ 1 50,000 USDT	✓
22	2024-04-19 11:39:25	<u>0xa456cf2ce9c3e8f96e51 feea39faf8d8273e27777b 7cea2afc16d213a81bffa3</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-17 08:10:05	<u>0x9da89beef5cc6b257abc 400d3f050cb10e75b323d0 634908bcdef097b899be93</u>	+ 1 5 ETH	✓
24	2024-04-15 11:58:55	<u>0x12e78c0804f4cc397586 df52434984e23878441c21 bd765c29db8da7b8276238</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 07:07:55	<u>0x1f3e144feb364aa2e290d2e9bb435f695aa3905f106856e48b72841f301fb92d</u>	+ 1 d	✓
26	2024-04-09 08:28:45	<u>0xd33de3e8457a64aa700cb3192d7a15fb398bc83a571f7d4fc13072e6546ffcae</u>	+ 1 50,000 USDT	✓
27	2024-04-04 07:07:25	<u>0x5c040a20457ad6a6f0b430d7417af7f03e736fd8d94ced9876c4a9ed038ad3fb</u>	+ 1 50,000 USDT	✓
28	2024-04-04 07:00:00	<u>0x8b7c7f7937941149441218873f7c626b7fe40a0d115160879d2d8a9d5649bd04</u>	+ 1 d	✓
29	2024-03-09 12:25:45	<u>0x4119e09cd7697493d35ecdddecc4fbb23fcc44afbd9d3c4230872624746849a0</u>	+ 1 d	✓
30	2024-03-07 10:10:25	<u>0x65f60fd5e73d0e9af65c66a64ae0c2ed645b1c3077c16f1376ad948a45bed663</u>	+ 1 d	✓
31	2024-03-07 10:08:40	<u>0x2bc83834908c1a58895d00e7dfd57a5c525198f8c09b2f3e4e9a6d1da107affc</u>	+ 1 50,000 USDT	✓
32	2024-01-04 09:53:10	<u>0x4c4f954352cbf6b22528930785866a6059ca326adfb956ac2cbfe24c2b146eb0</u>	- 1 L2PASS	✓
33	2024-01-04 09:43:45	<u>0xdbc852b0f96930bf2ba5ac4fe96911d5829ee44a4368e9bf575e02f0b1bafc2c</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:39:15	<u>0xb55c04fcacd46ea2d0b0a277c18f14954b3e902ad6d0eaa26cebcee87bd2f90c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 12:26:40	<u>0x581d87cac1ecc26f53656d95c37d270e3a3b297493a8e78618326093a6ad0fca</u>	+ 1 TOKEN	✓
3	2024-05-19 09:14:00	<u>0xc603b52b49bb10f872d2fd1386fc6c5ab8186e151a55cb05e98ca7e65b84de28</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 22:31:15	<u>0xe9a72d1bad026873671db020c7c2b9fdedf204e8e8dbc1bf5b0a647898dcb4f4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 14:17:15	<u>0xcf8418564f6864d9bbcb18e4cf42958bc96106b5b83bbc10c2fbe8c4b608abfc</u>	+ 1 usdair.org	✓
6	2024-05-14 14:28:40	<u>0x0298398e2b398671648f3793b5de86e2011a4de6f10b5823ab3616de9b578a64</u>	+ 1 TOKEN	✓
7	2024-05-13 11:49:15	<u>0x23343106689fb3438e687f0a1285584c25d06b1fc3ce385ce36b4d947899518a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-06 19:19:10	<u>0x16f4a2280aa285817446c30404cb3ce5c4e9e416e23e6eb06950b7259b1f7fd1</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-02 20:09:00	<u>0x92a2122ac0069fc2e6059c423cc298a2373c5931da07fdf72a7b652b89ac0af9</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 13:17:35	<u>0x069d18b5cc69397278cd8d94203d76a6c4bac2b2813ae52b1f42c335b9a4f328</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-26 04:43:55	<u>0xc872c9568fa8791aec4c9c2016c076c483ced1de65ef01a72bbd5aa42ce437ed</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 23:13:10	<u>0x498af9287a43bca9337b30e54d452111c071e2987232f4a0b6754e673705e0d3</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 19:35:35	<u>0xbabfced522a0095426f4248e1c8993ee674719ecf5cbbf2ce3b30147bfe281b3</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-22 14:00:55	<u>0x894aa4ba69485d14d28a9faa54f63203ba36585de9247fd8a9e2e9aef8729df6</u>	+ 1 5btc.com	✓
15	2024-04-22 08:19:40	<u>0xe857e8d5d6799e466a72dba42e31db1c1415b21c21ecbe7703c63350a0f5dce3</u>	+ 1 Visit trustpage.vip	✓
16	2024-04-21 07:01:40	<u>0x4c19e51681b44d0a32ac754c1a43775202ecdc612531dfa973d7fad575083f6c</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 00:29:10	<u>0x92356818bb05ca8816d0791a1517d9fc001cc33d008eacfa748e7b3bcf6f1ef1</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 23:32:15	<u>0x890c19f110f8de9f5535d7e8cd09a0e0ebc699965db14ef097bd13a7194d5634</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-20 18:07:10	<u>0x6176f2ba0d6d545caa5f</u> <u>fa0d81bd15bba41e974650</u> <u>49d0ff7e184d661c9e36cf</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 13:59:25	<u>0xe48254f95c08f0dd3e57</u> <u>f7a96485b16fd5fb90e4a9</u> <u>8ea3148f5c63d835642144</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 06:11:30	<u>0x75cc272fc128886066fc</u> <u>6d7ff134be7909e7665988</u> <u>7059623162ccd4b51e97e2</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 05:28:00	<u>0x560dad921614260d25e9</u> <u>a3bb991cdd19405c6b61c2</u> <u>a0939e47e4dda9d78a497c</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 04:14:30	<u>0x7c040a3af141995eade0</u> <u>3da23b2cd232c34183a2af</u> <u>1852dcb23ec06e11bae65a</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 00:57:55	<u>0x47e32b170b9887328dda</u> <u>b902ab49c1a7a593caf5b4</u> <u>14eacfca1828c59e024210</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 00:17:10	<u>0xda21117c0305294181ad</u> <u>aa03b6d55aa0d6151f3e6a</u> <u>1a90656489b7c35e9a25f1</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 22:12:50	<u>0x8323d1f5d6242c0b8ec7</u> <u>da8676fe422d8b0a64dc86</u> <u>a17096caaa6baabd73d5a9</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 20:19:25	<u>0x076946f5ff77ee0e9588</u> <u>6d90462725d40a92502c50</u> <u>f23cc881f77274201e8cd5</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 18:37:35	<u>0xcf722ced363919bfadf6 a9bb708fca116e2a31f7fa 3a5475ff11fd60c35c82d8</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 16:14:45	<u>0x736e6f25a56e3a804f26 43db4e0110923b620678ad 92ab4d7d53b0804fc2636f</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 11:44:45	<u>0x5f7a78ca6aa879ae0cef a0be4b56136ed0345ba34a fe744d2bb95069d71ddcfb</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-18 06:00:35	<u>0x16d3bf3cebf7f6d70f35 746b1c2162d0e2455bd601 586f5fa976b515928479c8</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-18 02:44:35	<u>0x9f65ff0f23383b4b279f ceeccdb83d9306d788d09 b3961ca9647892fda4f213</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 18:48:00	<u>0x6d3dd5302386489a5d52 2a5d337d38abfb8d0d0194 74ca482a3ca61f02a2ac83</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 13:40:45	<u>0x5e40560b0e9ffb89d547 e6ac677fb7056f687065cd afd839f5df1903837b9ea2</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-12 08:33:35	<u>0xe793d5c3da29303bdf86 8ee67045db4b863c5f0bf3 e358b19c59382e5892ac19</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-12 08:31:20	<u>0x94ac921d4236cfacc16c fec242c6d06c5c07edc5ec 996b6e900f7f18624de788</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 08:21:40	<u>0x07ab95f00d027507a09a9754f773cd8e40d8e3b3c524b89d62f62fde0f316e82</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-12 08:20:35	<u>0x4b111d599cab3835f2f4179d330d24efda3148ebc379f4b2782d72895d52935f</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-08 09:18:45	<u>0x59fecdfef1ef4e3b03dd93cbde994949ff2be01f50f56a40ec053307bae9c0554</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 07:02:10	<u>0x742377055c75c6ec94b6446094492d63053192cf633e5ca754c3a01c861280e9</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 06:59:15	<u>0xf32b0de85d39bc83228d135826861c2dc3eab27b82899df8acb38f636e7d76ff</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-04 09:18:50	<u>0xfe07894aa7ed81f93865a9e5e74e986ca2f6ac83a9d1521f3fc4f93b15ccaa95</u>	+ 1 usdwin.co	✓
43	2024-03-29 03:38:55	<u>0x4a863049d9f06badc0637adafc81ad2b35454bda57cf8e2ace8f7693ea7f3e81</u>	+ 1 usdwin.co	✓
44	2024-03-11 07:44:15	<u>0x1c47c8135f04b8c3525e3dd1fccbd5939f275bd1737eb8e39abdb750e590f29b</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 09:01:25	<u>0x9a4bd755fcac39cf9fe51e776c01a7253188dccbb61aee85ef6c15c9bbac3baf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-10 08:45:55	<u>0x6e64939925876eb383016da6a00e6ce81f830e6ecbf36ddc5b1ff011e694d52c</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-09 19:16:00	<u>0xb40c9c39307c55ad280594c7518ee24c6f93d648bdfbdd1f0ec75936b104bfc3</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 12:26:10	<u>0x69ba0073635ce0a3ad421750595dbf15e21a92749817e555ecf690c6b8334857</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-03-09 12:26:10	<u>0xb52bad62381c02e2e723303329a64e5ec6b721d0bc5b5ab9c0c4c2b630e4c18</u>	+ 1 Reward at shibatokens.re	✓
50	2024-03-09 12:25:55	<u>0xee75affed1042b47ad0502abfe6531498a1e0d956400a060321b063228915743</u>	+ 1 Reward at 3eth.win	✓
51	2024-03-09 12:25:55	<u>0xf00c119c4c532d61d453f92f09ee8be3ec49c32d42a807626838f2a4ff051396</u>	+ 1 Reward at usdtevent.net	✓
52	2024-03-09 12:24:15	<u>0xd0c5de17896039c4b5cbf779b125b1054939ac26fb63f3d816f48269cca2877c</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-08 07:35:05	<u>0xf2993705450f204c0d2d7ab59453ac34db8dde852fd7803dbd91510988a05d3f</u>	+ 1 USDT	✓
54	2024-03-07 15:29:20	<u>0xf1a8e888e146ee9d0f6dd6d602ddbcf6d22d5aa202d74c14c8bc798ce37f0feb</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-07 15:22:45	<u>0x787129ad0e0ec5b8326c e1d308439a5793eaa36b00 d12e1584e978ba10abb412</u>	+ 1 BLAST	✓
56	2024-03-07 14:23:20	<u>0xf141f0d5a0abb411e3dd 93203dc9352feafd7c2962 a8288b15a084efd29ae3e9</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-07 10:26:10	<u>0xf6292b126945e0c2638a f619167e0f6063f996a80a 2b2caa1dc4ccdd468b0d5d</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-07 10:09:50	<u>0x2fa1d87ce9ff24428898 83a8bddf4ffcc856a6bb36 30a1da103da2269267e2f0</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-03-07 10:09:50	<u>0x7c70f36930bf084d61ec 40b309640fbd260335b499 716e82671a83edbe3ad287</u>	+ 1 Reward at shibatokens.re	✓
60	2024-03-07 10:09:40	<u>0x8610ef2db93c35267340 b9dab4e720be6cda2905cb 58b6e23313f78c4cdf27c8</u>	+ 1 Reward at 3eth.win	✓
61	2024-03-07 10:09:40	<u>0x05a562d475b44a78615f 6eb676819083a014a9e5c4 0d9f2353bb2a5cd843d1c1</u>	+ 1 Reward at usdtevent.net	✓
62	2024-03-02 05:21:15	<u>0xacc6133d29c96b348180 ef9b6af32718757c9f3a0d 2ff2f89801582eee71600c</u>	+ 1 usdwin.co	✓
63	2024-02-26 14:11:25	<u>0x4de6ef419dbdb93e1a5f c29c0bfcfbcd77f341323b 7750f41990488b1506bfe6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-26 14:11:25	<u>0x4de6ef419dbdb93e1a5f</u> <u>c29c0bfcfbcd77f341323b</u> <u>7750f41990488b1506bfe6</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-02-20 18:17:35	<u>0x3b86c2338102eba71bd6</u> <u>1857a73ae7acdd14c69f32</u> <u>0d907dfb36e545dee6bc08</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-02-20 18:04:35	<u>0x1e9d790b38b53dd19530</u> <u>cc35af460f9e88215c62d9</u> <u>60ee6cdfbf5ad0f0942cfa</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-02-19 09:14:30	<u>0x851a1936b4debda89fcd</u> <u>a76617ceb845f126a8b730</u> <u>fb37ad74adf7c229ab598e</u>	+ 1 C	✓
68	2024-02-17 19:01:10	<u>0x85e901604bb98b7d4b48</u> <u>9d84cdfd5c142cdeeca4cd</u> <u>59159826d708967be14140</u>	+ 1 get 10 ETH at official website	✓
69	2024-02-15 06:51:30	<u>0x70c90cb3833b90573145</u> <u>bb12ad43b941370c9ae7dd</u> <u>53a6da94c17311d4d7e4c2</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-14 12:07:20	<u>0xe53ea1b8be73b69160dc</u> <u>cbadaf832d6480e667fe30</u> <u>f3fce23d1ebe9910be4dbb</u>	+ 1 C	✓
71	2024-02-14 12:06:25	<u>0x8c523957f92922fed3dd</u> <u>28e59584f18fc0843e8ab0</u> <u>c0f855e0150c927a9de73f</u>	+ 1 C	✓
72	2024-02-13 20:13:45	<u>0x01837a6ee4ebd1b79937</u> <u>d09f2afbfb302bf28fbce96</u> <u>11db5befafb07d13c94b5d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-13 19:59:25	<u>0x3af38ca76fb8784edc8e</u> <u>dcb32d7868e2577f2e58be</u> <u>169c72c5b226daea339a55</u>	+ 1 C	✓
74	2024-02-13 18:37:05	<u>0xa0c5f628624f2d8fb41b</u> <u>bfbcb7f13a25878128be73a</u> <u>72a4e69ce5f4eac5a62ff5</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-13 17:38:50	<u>0xa82bdbbfd66e3d43ce16</u> <u>6b22079204ef54c60b323a</u> <u>ff3c5b83af32c17a291179</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-13 15:15:15	<u>0x9e0d5a41a31339b6c506</u> <u>b50fb5427f88606afbe55e</u> <u>215f56c2e85e12bf15c65e</u>	+ 1 C	✓
77	2024-02-13 14:35:45	<u>0x46ab562e605799034e2a</u> <u>99e4d5649c4e700c3dece5</u> <u>9b23f4182da0f9e1ec201b</u>	+ 1 C	✓
78	2024-02-13 06:24:55	<u>0x2299ee4afa2bca009f7b</u> <u>1cb3431c7ee92a6d2968bf</u> <u>09345b45b88a88adce567f</u>	+ 1 get 10 ETH at official website	✓
79	2024-02-12 00:52:45	<u>0x2165fa6dacceb918c9d2</u> <u>fc4128c6cd044e96e82b4e</u> <u>bc9da25765535737cd511e</u>	+ 1 C	✓
80	2024-02-09 00:25:10	<u>0xe2cf39efcfe4f9871fa9</u> <u>13b140a49b273bbdff1d14</u> <u>e8ecb82a06e7a0bd4f9634</u>	+ 1 int Airdrop	✓
81	2024-02-08 23:35:00	<u>0x93e98b9ee656799cd1d2</u> <u>6adc907dacd56542001e25</u> <u>a051d11596a96ae43df221</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-08 09:08:50	<u>0x9990ff713d9e0f8c0651b0a07a3bd61b3ac402eff8fc1e04cc9223aa0ea3b9bb</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-08 08:57:10	<u>0xd54206dc1d8ef77ee7edb0113e352a37f2fd468d350bd917f19a41ab38dc682b</u>	+ 1 Reward at BoneWin.com	✓
84	2024-02-08 08:44:30	<u>0xfc243e24f9988c5327c3b3874fbce60b9559e5b382d8d0a19c9909878551f732</u>	+ 1 Acces stETHERS.COM	✓
85	2024-02-08 08:44:20	<u>0x7be9c3899671705e54510c02f484afba3bea78459e55ab13aa336c64fa70f72f</u>	+ 1 Reward at shibatokens.re	✓
86	2024-02-05 13:44:45	<u>0xd501762ca3649ce3ad722e146d39dea631040bf240702fac2e3726c07dd157f7</u>	+ 1 Reward at BoneWin.com	✓
87	2024-02-05 13:13:10	<u>0x5016ead8c02db7112887890f78a276e2d169ce77f0661052a4bf00454d2a6d52</u>	+ 1 Reward at BoneWin.com	✓
88	2024-02-05 12:42:40	<u>0x3965c1c007f7d57139535ccdd5b5995b7c0c81c036cf61434c8a9092423a080a</u>	+ 1 Reward at BoneWin.com	✓
89	2024-02-05 12:27:55	<u>0xb7506abf1c6fc7a0d86d9536e11361103e8c6842c0e9fb5e96ac538d37016656</u>	+ 1 Reward at BoneWin.com	✓
90	2024-02-02 08:45:55	<u>0xb173d0923427540a0794e231f238bae6613f98611a4c93dba757aa74ab30ae6b</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-30 19:58:30	<u>0x34a2e5895d3c01306522</u> <u>aee13ac3ad39b062830919</u> <u>b71574c7634616914a51a8</u>	+ 1 Reward at BoneWin.com	✓
92	2024-01-30 08:48:55	<u>0x48552499a428b5aea97d</u> <u>e0b3032f76eaa3a8954ef7</u> <u>5635026c34e85a8b6f2b19</u>	+ 1 rg	✓
93	2024-01-30 08:48:15	<u>0x4d33f384dfcc19f30ae5</u> <u>d66ed01d299b13ba8ff0b3</u> <u>f6e653421eced390f9591d</u>	+ 1 Liquid-ether.com	✓
94	2024-01-28 08:28:40	<u>0xf7343530d64135c99370</u> <u>a9a5a3914c159640983b90</u> <u>57d91b0a6365d930f7be93</u>	+ 1 LAV	✓
95	2024-01-26 02:04:55	<u>0x9b6b16afe3896d2ba4e5</u> <u>1907682fc9f97bff83bea5</u> <u>dd8cac44744ed0319d3434</u>	+ 1 C	✓
96	2024-01-26 00:30:10	<u>0x95341fa35e64557d5bed</u> <u>f95c25a002fde599ff8332</u> <u>d62afda6f7db66f14348e7</u>	+ 1 C	✓
97	2024-01-24 20:23:10	<u>0xaec32c0bb8e7dd04f53a</u> <u>d2fd8defe9c024800e21c9</u> <u>d6722db2497572af87408b</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-24 20:09:10	<u>0x3efd11f69e5b3833df5b</u> <u>5480aa36073a818730d280</u> <u>43227cb01cf333953838f6</u>	+ 1 Reward at BoneWin.com	✓
99	2024-01-24 17:41:10	<u>0x720af30bb29e84c0c0c2</u> <u>f7f1571f4831cca3c9441c</u> <u>3cc71181d5725c5f7f7bd6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-24 15:23:20	<u>0x1bca24e14ba4bd4b0a993a2b18e993e6b1e6253a5753540d913735f1e1acd481</u>	+ 1 Reward at BoneWin.com	✓
101	2024-01-24 15:01:05	<u>0x296a0a3497d1739753251dc8ad0e3efc618571ed833718600a6a0200690a6f90</u>	+ 1 	✓
102	2024-01-24 14:42:10	<u>0x6c04930258d1e2af5baea16b15ab37e02197369583c2a74e250b64d79d2c7603</u>	+ 1 C	✓
103	2024-01-24 13:08:00	<u>0x4dec8c6126558aae9ac92fbca278c50c619a27db5d35898595bfe0b05ab3baf8</u>	+ 1 Reward at usdtevent.ac	✓
104	2024-01-16 15:09:35	<u>0xffd6ffbe469dda33d2e33e0f38219351fe57623bee42d1375c870b3b5fb090ec</u>	+ 1 Reward at BoneWin.com	✓
105	2024-01-16 15:01:50	<u>0x291a6da8b1fbdb205a7085993c3f948431806e89b87689abac2656b17e835a2b</u>	+ 1 C	✓
106	2024-01-14 18:20:40	<u>0xa24a469c9ed2cbc679f1da5364326d635dc13a6257b73de0b4359217cf54b27e</u>	+ 1 Reward at bonewin.com	✓
107	2024-01-13 23:33:30	<u>0x7d9c6d38dc2279098cbd356ea0fbff5dfd8888e89b25ddcdd6f65b76021419a2</u>	+ 1 Reward at BoneWin.com	✓
108	2024-01-12 19:29:40	<u>0xd50dde81c0dde18baa81b8668d3d488cbc83725b58a3306fa5401d75b83f63f0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-03 18:30:40	<u>0x62136ce405777805b6e3c9d7b268c87b1e7720dd4eed6e3e20c0c2076419c808</u>	+ 1 Airdrop	✓
128	2024-01-03 09:55:40	<u>0x8b7b58566d9ff561e91ec4d31a94d687caefedfa71b2abc925a766c6fe78190e</u>	+ 1 ether.xyz	✓
129	2024-01-03 09:55:30	<u>0xdb215ae43b6123695dd43d8af19d7559f2cc070eef9bdeead3e0d3b610c51578</u>	+ 1 her.xyz	✓
130	2024-01-03 03:18:40	<u>0x3968213378766b85e6f791219e99576ba73fcaa4286d924188bc098932fe4336</u>	+ 1 Voucher	✓
131	2023-12-29 20:39:10	<u>0x64383cbaaf4213bb301c4a7c6ef311ac8333cf528d60a4590d1f6a910753d8f9</u>	+ 1 Visit website to claim USDT	✓
132	2023-12-28 23:36:10	<u>0xe9a85ce78a0f68b36cc8afe02cbd8aefb95ac420065955904778b372427740ba</u>	+ 1 Visit website to claim USDT	✓
133	2023-12-28 10:21:35	<u>0x4cacec2ce10a0b80f7a1916ced97e2c73ba4c6074f7ee4c86e00f5a3ccfaba88</u>	+ 1 Voucher	✓
134	2023-11-13 09:37:25	<u>0x272c6d48a4417712b60cd36a56353d5dee0eea7bbb3f4685bab83d2983a46bb1</u>	+ 1 Visit bonewin.com to claim nft	✓
135	2023-11-09 11:58:05	<u>0xbc9bb97972c546e2cf4cdd6d72d81614a1dbba4b7fd756be539699ef8755c6b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-09 10:42:20	<u>0xad44079bcdd34f592b92</u> <u>15f13690488173a08ea963</u> <u>debc5d309d60db9ccb28ef</u>	+ 1 .com	✓

* 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.