

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf85835b84cb478643b89a1f9abe135952f4b2c9d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	128,500,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdair.org
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
Â-	N/A C
\$1000 Claim	N/A drops-usdt.info
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Reward at BoneWin.com
\$1000 GET REWARDS	N/A usd-reward.xyz
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:35:50	<u>0xb33b41e579ad7dca1d0c61f6abe1e0c6617b64c09999cfbe6363fdedebaaa488</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 14:42:00	<u>0x83910fd8bd36dd2945d827b307aead027df0f3a26a872e5bccd0d54627183063</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-29 18:11:50	<u>0x51a19f18e57a884656d783460766638a2954d531185416666d141de4752a3683</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-29 18:11:25	<u>0x83ccac62184ac685f0015fce4e0a535d8dcabdbdeb280b9d85fd13f69a9634df</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-25 20:29:05	<u>0x3114de7892f830c2a72e850c33c3a799b99ca50d21612eb808605c068648e420</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-25 20:28:35	<u>0x5c593b62bd97f83ed2a01229cb8bb534ef4ecd8d89318615ddb71d5d26d7aac3</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-26 00:05:15	<u>0xa2d221aba02ce24c893af657b21a48bd65a600ad71dac97deefba6731034a8b6</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:18:15	<u>0xc81e9424330abd34b03f687256626e13b4104dd378f15d6e70d2f999dba160a1</u>	+ 1 p	✓
2	2024-06-05 18:35:25	<u>0xf582e77f1761ab367a0afee31ef68bb17b5fd8643db12397a697d249f3ed53a2</u>	+ 1 p	✓
3	2024-06-04 14:41:35	<u>0xa22e6a51ecb95bfcd10cd19ee85092c6b70d621eac4416752349785200300b33</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 18:10:25	<u>0x33d640eb13af0398171f970cf088f46e668aefe3e2349ffc70032c1bbe22849</u>	+ 1 p	✓
5	2024-05-25 20:27:25	<u>0x8d90639a4ccca27665658f1d4c9c5a1bdd6656bb5520e143a14aabc1694086ba</u>	+ 1 op	✓
6	2024-04-24 01:33:15	<u>0x0e316689a68da8fabf9c824c521b6ad985f2a99146c8f432199e533184c8010f</u>	+ 1 50,000 USDT	✓
7	2024-04-24 01:29:20	<u>0x9e2b28373564bff976d637be9b358881f4d990fe8ad05db5b8b8177ab7f81bef</u>	+ 1 3 ETH	✓
8	2024-04-24 01:29:10	<u>0x5602f1c03fde61b1cdec8a9c45251526e99f9b3124b0f3dd8438febcaf3393b</u>	+ 1 c2.com	✓
9	2024-03-25 15:49:35	<u>0xf4ab3aa597e797e8bcec0a56caa180416de4201897113f9c0a7709ddb381d428</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:20:50	<u>0xa88c2fa72592d9ebba910dce224263548449bd9ba70af19ea11d672bd5297005</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 18:14:20	<u>0xe00ca14e1d659fe41219adc484075e4976a92d98ec518f80b7c9f59a9143d90</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 19:03:50	<u>0x853fc7cfc89587fee0d7b8d928ddb1d69bd8f20bd</u> <u>c575740368f21532ece897</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-25 20:40:00	<u>0xa2e8dda12358397f0949fda09d5ed38d3943a7902d</u> <u>07f15ee5c3b463d3cdbc6e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 20:33:25	<u>0xe1c35befdc752ae6e3f6247edc26dcca28d69cd937</u> <u>1a418242a9ac8bd04c8e32</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 20:32:30	<u>0xb81aa134d136c80a73578072c523b104a081e09f8b</u> <u>b6d64dda9e4fd3c36debd5</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 20:29:40	<u>0x59b523ee67dba4c4a722dac57186a91f9a8909236f</u> <u>1c7d410ef05d69f25f861b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 20:27:20	<u>0xf8e31232a832b62d900869e10e8507373d6ca67386</u> <u>f1ca2b53a08fd41ec4292a</u>	+ 1 ether.com	✓
9	2024-05-18 19:44:35	<u>0x62b9128f0075521705f061dfd06379bf5835741d95</u> <u>c2672f7fb6b773fecdb626</u>	+ 1 usdair.org	✓
10	2024-05-18 14:51:05	<u>0x67abce9c50a49c20a4c11a6b40936f90a2e2bb6b75</u> <u>dc87f8b0a7937708932c7b</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-13 21:56:00	<u>0x3fdc8954bf09909b07a20be7952e81ca213068131b</u> <u>c4b261ccad3edf4bda98be</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 22:21:10	<u>0x4e1992920355398288c18fd9fe19b84435549dcc719ccaf870d8c7d544dac2cd</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-05-06 03:55:15	<u>0xaa816cfdd9e9da487c632dee3c0d8623b9aefe786b9f1f9739bd23e0a5bca61b</u>	+ 1 5btc.com	✓
14	2024-04-24 11:38:00	<u>0x93995d3208092c4e3c194ceef0d5ddf4395a7484195bfd48259062797df8d23d</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 08:54:40	<u>0xe43dc0720c43a92136489d9e43d3c5853061fe8287f00efb3aebfba7d203a756</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 08:03:45	<u>0xa04bc778ef3521cd9baaf9f6a6007c287a42cac594bbcce8bfcfc7420d71cc4a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 03:25:05	<u>0x8406f1f5d56200e86d909003dd8d492dd0da3cee23e9cf19fd31afc21b07236a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-31 02:36:15	<u>0xf645e3bbb7a9de84a3e1bdde3bfe8bbaa9562fb6aa83e458f892234161dc068f</u>	+ 1 usdwin.co	✓
19	2024-03-29 16:29:45	<u>0x2c114799354d2f60ded2c368167cec584e6f631eb9208c4a496977daeab519a1</u>	+ 1 reward at bonewin.com	✓
20	2024-03-28 12:28:35	<u>0x5ba872e99bae97b1a97c7cbc52063baf7f3cb0a88569729046392186bb4de058</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 00:21:30	<u>0xf05d51b1ca132c8680908b44cc2ab9d1321a62727181076918e7ed21af6c7487</u>	+ 1 COQ	✓
22	2024-03-21 11:44:05	<u>0xe7d94ad9db7ff312558b73a402ac839d88e9faa39757327822ec54cabe23e2e2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-15 12:32:20	<u>0xfcdfa7ecc6d9ba6d9c8bd6c94da27e6886ff4c2d484f351f0c940f0992de819a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 17:44:40	<u>0xade8932970c59b209276db5878a2d505951b9a39822e95951f0296e7b5c37a33</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-06 09:40:25	<u>0xc072c0ae175ef3cfeae6467893fbd3aba81280e8e6bab213230d6158d5e5393b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-26 17:38:00	<u>0x41ee352eef0f1db22a450f200a6f4f4d0fa77323b266161800730cd508cb2935</u>	+ 1 .info	✓
27	2024-02-20 11:32:15	<u>0xc68837f28cbf6cb5737e42a72e234a40e92d3c8c6520640b1703fb8d83dc8075</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-19 06:51:55	<u>0x4ed0ab51cb627658618ce026477b39498228dfffe38715a300a6782d2e2b6cb9</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-15 01:41:05	<u>0xbd24ba2d3c61d90331f5e0553d1cc51cd8792f6d21964a4a473e053162a6f59e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 01:41:05	<u>0xbd24ba2d3c61d90331f5e0553d1cc51cd8792f6d21964a4a473e053162a6f59e</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-14 12:17:50	<u>0xd496f35ee8bfa1f50f627e4746b941e3dad06ed3b4e831fcd62cf38545d68406</u>	+ 1 C	✓
32	2024-02-14 12:16:55	<u>0x57e45702ed0e146945dc00572f2d613dd22de935b6c22ba1211f388192741fc5</u>	+ 1 C	✓
33	2024-02-13 23:13:00	<u>0x72190ecf025060ffb4e3f3640d6c662bccede8c1a448008497deef3eca3cd0d2</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-13 23:13:00	<u>0xbdb0ee224aa743de25b642273d625a2b3f0a697c4450604c2cecd93eadd50c1d</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-11 19:42:00	<u>0x97900859057c46659c8884129e76dbd2dafcd09acf00e59cdecfdcdc91ef1189</u>	+ 1 C	✓
36	2024-02-11 00:11:00	<u>0xae01ad39253462ae96e20bf05939ddf9840bc0e1251ad87d1d2a609cc04f8808</u>	+ 1 C	✓
37	2024-02-07 22:22:05	<u>0xcb719774b0f6ad6a061203daf99ec9e9dd08f7a96c0e10e2448d9ec4e2c714fd</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-05 15:06:55	<u>0x6b9f6c14198408df6089862152c113e611271b8288b2aa598e4c444c3e987dcc</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-03 14:22:35	<u>0x7ae2af0fa6098a8bb885</u> <u>b5f6895ca7797031a97f73</u> <u>56437fb8e8fc13437a097b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-03 00:18:00	<u>0x631671eb7a02f8e3687c</u> <u>20e5694647eec47c487fe7</u> <u>5804a616233be6d5cf0ced</u>	+ 1 NOT	✓
41	2024-01-31 16:32:45	<u>0x6d16ffb857c71fda9599</u> <u>06a47bb7756bf172901a11</u> <u>89adb5fd429e46147f2b7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
42	2024-01-27 22:33:15	<u>0xaf1bffbba352b50713784</u> <u>b8a4c813dab4651de136c0</u> <u>b921e048a616177274a70f</u>	+ 1 C	✓
43	2024-01-25 20:07:05	<u>0xbbc3fce2de84cdf4a034</u> <u>9c50b643bfd9313fae3af5</u> <u>49bce85b828b8e844b7b29</u>	+ 1 C	✓
44	2024-01-19 12:25:50	<u>0x59249ca388716ecaec4d</u> <u>5dc685e513790a60e5ac2b</u> <u>ad2bad85b2b2726555c99f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-01-17 20:15:35	<u>0x740c77955f4b4e0fcbdc</u> <u>b11c229c38e56b3a6ceaa5</u> <u>353cc44283b0ed7a3bca71</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-17 11:09:35	<u>0x6aefa713072c3bccdced</u> <u>0b19f69ef244f94117119c</u> <u>3fc4b12e878c3c465bd61e</u>	+ 1 ethevent.co	✓
47	2024-01-15 05:21:20	<u>0xda4cea31aa22426bdce8</u> <u>2293e5c96bebb79983daaa</u> <u>ce4ad3f0c7ce7a6a2892df</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-15 04:48:25	<u>0xf87f83cae7a0fd1e119f8f24d40f75b904f5e253cf269ce2921beec555f09422</u>	+ 1 Reward at boneshiberium.top	✓
49	2024-01-13 17:14:50	<u>0xd87213d1b8f9c98b6f4635538de499fcb90e5a22d9049c31b1e7dca272ce2e99</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-13 17:09:50	<u>0x3e64f42ddd37b6b3b4bf49eb3136cffe13a112b970ea16b1afcc2dbfb1a78a69</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 17:04:50	<u>0xae03f94af920be9d48345788619de3037ee799982824f31032b49ca911d2450c</u>	+ 1 Airdrop	✓
52	2024-01-13 09:01:40	<u>0xca3ce8085fe9f2ff431215275288893aa55265c8a0106415f58684bf628096f1</u>	+ 1 c2usdt.com	✓
53	2024-01-10 16:18:00	<u>0x9ed86258135410ab6b6aea5834330ee77d35524a2e628481bbdd161fce8e5212</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-08 10:50:10	<u>0x800c3a1c09e207c912d4ec58f1b88e9527e7ec058b09692859418418667e9e39</u>	+ 1 ce	✓
55	2024-01-06 21:41:35	<u>0xcccaac3e01d5af9b2dcd1a47eee9f5bf5b0ba1f34ade659d9977ee9a75416456</u>	+ 1 Voucher	✓
56	2024-01-06 01:13:40	<u>0x34c6aa7a70a5e6c17ac39a2e9120289da27cf2b5c84c47d1ba2ef0bcc0be47a9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-05 05:32:35	<u>0xc06ff9396a9cdfad224e c734a886be356be4bcffb7 0e444897c186eca2d3cb45</u>	+ 1 Airdrop	✓
58	2024-01-04 14:02:00	<u>0xdeb178bfb82886fbe245 798d718123cd120d33571f ddf556a8889519db56f5ba</u>	+ 1 Airdrop	✓
59	2024-01-04 01:12:15	<u>0x3914b54b8270cf30b2d4 ca69987ecc93ac26acdbfd f13ae3ab80fd6e21267e87</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-04 00:11:00	<u>0x41cb4c53614a4a4bef3b 52df816cc2c31789768953 f97a5c9ad0d3d3e1262c3c</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-03 21:06:50	<u>0x247df4cdcc596f65bc6d 7f1fb656304b61379e2cab 144f26c9cc5385f0f13ce1</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-02 12:28:30	<u>0xe51c693f3634a3f94f8c b902e71e0050cc1e24db34 00fc4becfa6323744c464c</u>	+ 1 '	✓
63	2023-12-29 18:01:30	<u>0x4bc6fe9eb5189f729034 d69e2a42be033fcbf0dac2 1b7055eab3df8b6b0d82a4</u>	+ 1 Visit website to claim USDT	✓
64	2023-12-28 22:48:50	<u>0xbe3219b37c6bccdfec99 3ca544103b9418ad59ca87 90b315cd65dd572a44f2c5</u>	+ 1 Visit website to claim USDT	✓
65	2023-12-28 18:24:55	<u>0x22e0214ab8cf6a83bc31 80c983b41bcc82a4789d2c ad0d96134fa454fa8c5256</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-28 15:22:55	<u>0x4f1bfb1e5e8b8998a930</u> <u>00d0a6b05b3abc557da2bc</u> <u>17a86d1fb7e6914ad8f823</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-28 13:43:50	<u>0x1283d71ec14079f7d612</u> <u>d60334f95e0f6523903e35</u> <u>50df9236c343220ffe9404</u>	+ 1 Voucher	✓
68	2023-12-28 06:52:40	<u>0x58e070c6c28cd4c567f7</u> <u>ce6d1897d92e7a8592ea19</u> <u>5375bc48a46f0e89af859f</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-28 06:27:15	<u>0x518ad1baaced958b1ad5</u> <u>1138825724aeca708cf05d</u> <u>67c1d0f4d8a9ba1419b9e8</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-28 02:27:15	<u>0x2e7a39026cd22d53ab4e</u> <u>08b3f883d31be94313c5f8</u> <u>4d2097e88456f185496a06</u>	+ 1 '	✓
71	2023-12-28 02:27:00	<u>0x64544788882a379885dd</u> <u>b68827bbe85a85b82cef9c</u> <u>d6afe0b03c4cad1e42f64e</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-12-28 00:43:05	<u>0xbce3916a1b6a5b81a01c</u> <u>70f00d474f8345210df6e3</u> <u>f029a8c743a654375f63c7</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-27 20:25:00	<u>0x7fc2ad155c187699d962</u> <u>fff8d3fb270cdb9336e243</u> <u>f9a86b5821e6a9d7b11a43</u>	+ 1 '	✓
74	2023-12-27 18:12:35	<u>0xf016f68420602d86ac33</u> <u>26da1b094f602494b7dcbf</u> <u>1611207443b556ab1cd98b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-27 17:05:10	<u>0x64493b9f20b6fc1f2532ec4926f0f2d77cdb682a02161d2b3c658728fc79f51e</u>	+ 1 her.xyz	✓
76	2023-12-26 17:47:35	<u>0x343e952e7de3e6e001e883a232f529420fdf2421ee120ccc97e0f64968f8e172</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-26 16:18:15	<u>0x32b7969173e67e5b8fa4ca65542dbcf93d3350660c94af34ec8b54d3b69043f8</u>	+ 1 Visit website to claim USDT	✓
78	2023-12-26 03:34:55	<u>0x38926bd377ba58b59e01431cfe965c9df0822fdb604b6e6004f18c2c7208da2d</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-26 00:15:05	<u>0x9952350f2af4ca25101963f50c2ac1a9b338134c56e7627fa5e37e777edf8af0</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-26 00:13:05	<u>0x98002e88d20b7963becf761d7744a54ea47ac8c9263077dadecf2e64d4dd5199</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-26 00:05:35	<u>0xd15c576a84f76ad679ff261d5ce8f142433edb20fbee0c9a00292ca457c71dde6</u>	+ 1 her.xyz	✓
82	2023-12-25 16:03:50	<u>0x4a9ae979cdd78778f60bfd82b1b763665e9ae0da47c679db523f1dfbe2d1eb7a</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-25 15:56:55	<u>0x7905d6f9d7bf4ee02d2100a21365ecf754448816bbc27fffe18286b2b057cbf9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-25 15:49:55	<u>0x409f67a1d9ff7cf5059355f3eb505a1ede93c9d62db841c5777b2a1c1c57fe1f</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-25 11:38:25	<u>0xa550dda27d5f94edf953f2ef6ec1a336bd6037ac65d31b441ad04f31e744a0ae</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-24 20:47:35	<u>0xf931d8410d4e06560eb963220e37833275cb91b3be7dd77a90f25af022664f</u>	+ 1 Reward at usdt-nft.com	✓
87	2023-12-24 20:40:30	<u>0xed700ed149676026be9149ccba7a0aa370280a33a5a9b7937d4b1a151aff34ec</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-12-23 23:03:35	<u>0x8f4df472cc990e169cee14cc5f7d745aaf73aa42598a2a0e873ac645abc054c7</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-12-23 01:45:25	<u>0xfd3dd71ac994944b2442946237acd74f71ad7aeaa01a6dd6a6d1212dc6a30b19</u>	+ 1 s.xyz	✓
90	2023-12-23 00:49:10	<u>0x1a99d8308496b4fd1fbc743d0c3ab983a6ccc2c4dc3fb6000b7f6d481bb14350</u>	+ 1 Reward at usdt-nft.com	✓
91	2023-12-23 00:42:20	<u>0x8a68d90422be3e8fe7f9515125d48aa5807a26acf0e1669ae4abee61ddbacde0</u>	+ 1 usdlabs.xyz	✓
92	2023-12-22 12:34:20	<u>0x6eac798990c1c50f70533fb61d119f6c6c846fcc5f0c7cecb8e498989198bff2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-22 08:05:05	<u>0x81ebc48cfba86d64ec3348a324da781684120b87b74026c16b09fb1695d871ae</u>	+ 1 Reward at usdt-nft.com	✓
94	2023-12-21 21:49:50	<u>0x376798f7f6337115eeba9d64975a0c63d665aec85b5526b82b4f1310f3a6fcde</u>	+ 1 ' '	✓
95	2023-12-21 14:19:20	<u>0xf302ef16269e9e8162c23346df98bd4f10e439fb61f918a37d83c3309f890a0c</u>	+ 1 s.xyz	✓
96	2023-12-21 12:24:25	<u>0x7cdee8d91d9838f2887279ea0fdf6767f089a9d7880305bf9b247b971117a7d1</u>	+ 1 s.xyz	✓
97	2023-12-21 12:15:00	<u>0xeb6f81e291471e97848ba15661b7d52ed18a498876977bb6312630f787aa1244</u>	+ 1 s.xyz	✓
98	2023-12-21 12:14:55	<u>0x800da5d409d899d8e05d32d55a68f696314f951fab5bc37452939741b0711ae</u>	+ 1 Reward at dydx.win	✓
99	2023-12-21 12:14:50	<u>0xa493408337edfa88bbdc b3d67dd1425d4534356e306df66b646d630fa72da725</u>	+ 1 Reward at shibatokens.win	✓
100	2023-12-21 12:14:40	<u>0x316a71e08d43e5706fc8a7a72726545af07684db092aa62ec23eec079f013d5f</u>	+ 1 Reward at usdtevent.ac	✓
101	2023-12-20 20:10:05	<u>0x1395ea0b39cedabd613647b238af9dbb4d06cddb0eeede25e128cb32f6565468</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-26 21:23:50	<u>0x3802b618483b1d3a8dde</u> <u>cab98f32cbda216012c4d1</u> <u>db3a2a0f02e14a99ad6541</u>	+ 1 0xSecurityWarning	✓
112	2023-11-26 21:23:50	<u>0x204564fa70d2f378c776</u> <u>4951281c5c591f68eefc94</u> <u>1ceb3a7330c34cc8939f58</u>	+ 1 0xSecurityWarning	✓
113	2023-11-26 21:23:45	<u>0x1e7f99fad430bc7f3ae7</u> <u>ecdd7627f7041b89844da3</u> <u>31135744098da3c615ebb5</u>	+ 3 0xSecurityWarning	✓
114	2023-11-26 21:23:15	<u>0xe1579918a56891493945</u> <u>69058c9c3fd6da38e6df63</u> <u>94e8983aac03477f6f8550</u>	+ 3 0xSecurityWarning	✓
115	2023-11-26 08:12:15	<u>0x68d1e5589adb309bfc96</u> <u>ab6ef634c2b1a5f3d93404</u> <u>7c4a3fc78f479abdd97048</u>	+ 1 com	✓
116	2023-11-26 02:05:00	<u>0x18a63a86c6a767f48bcd</u> <u>35563919bf5aeffa3de2ff</u> <u>6805b39edfc7578ff99a4b</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-26 02:02:15	<u>0x3cbd6dbe643b12472ad9</u> <u>d0414876cb5d066b9f88e1</u> <u>3f9c3bd5faa04ba448cc6f</u>	+ 1 com	✓
118	2023-11-26 01:57:35	<u>0x3c92a7eb8a073f8c6d1f</u> <u>480b9c07fc5006c18e4713</u> <u>81f3c998eb790907aaa0e7</u>	+ 1 com	✓
119	2023-11-25 06:32:50	<u>0xdcd85d9610ebe5b07d3f</u> <u>39ad909d77e75d3ecb3d9f</u> <u>04815bae5ebdbbe4149d47</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-24 13:31:15	<u>0x30aeed9c8e912a5ea17a47cf0bc2e98f9f3eb59de680c374b6ba1dcb2a1f3e2a</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-24 13:27:45	<u>0x611555bc21538156971e00c6a324545524fc25a9ca7cb0b3aa759751863e32e1</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-24 13:21:15	<u>0x13c12d93a466b2fc37b6de3bae0ac060809309b1ee3c9cade48f3874cd083f78</u>	+ 1 Voucher	✓
123	2023-11-24 13:08:10	<u>0xe83b94f2b67c4dbe6cd7e3db9de6a2babbe38ddbc3b7aea864679f30319dc955</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-23 08:19:05	<u>0xc59d4eb5e74d20b666a165acd71a26859fac37f3c6613640ad13c751399d28</u>	+ 1 Voucher	✓
125	2023-11-23 08:05:00	<u>0xce77cc33ea4efda7407c361c5853b19e691bfb3d9306fcc0393142634d90f6a1</u>	+ 1 Reward at BoneWin.com	✓
126	2023-11-23 06:31:15	<u>0x72c9bce25cc4cbf0836da7ef3ece7b5cf2be232501d08feff1cb062cf95efb15</u>	+ 1 Visit website to claim USDT	✓
127	2023-11-23 06:30:35	<u>0x4769d47220021c43bc76202a60b57691591ac210eac682cbf1dc6dfbb1dd48b6</u>	+ 1 Visit website to claim USDT	✓
128	2023-11-22 11:19:10	<u>0x28076a5114e38cc974810b863d762de2758ff5f57418483153a634f1a81825dd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
129	2023-11-22 11:15:50	<u>0x52eb3ba1959ad6273f7103157061ded1235abb6e4be4404c474522810c556521</u>	+ 1 Visit website to claim USDT	✓
130	2023-11-22 11:14:50	<u>0x3284480543d2cb7885a68ac5c2c19c2dae1b84eec51bac4b3c37f061050dd369</u>	+ 1 Visit website to claim USDT	✓
131	2023-11-22 11:10:55	<u>0x3968252d0e2e130a49af3dbd56009e24e59ef94f9a9ddd5e4409a644d565f05c</u>	+ 1 Voucher	✓
132	2023-11-19 17:05:00	<u>0x1d3b34529d37128c97308ead52d671adb1e494f2ec5f45680c8d17866403f606</u>	+ 1 Visit website to claim USDT	✓
133	2023-11-19 15:21:20	<u>0x34f289cdc7bf4ff93701ff6dee3485e068783a7e1de8094fa1f76eaf4779d25f</u>	+ 1 Voucher	✓
134	2023-11-19 13:13:50	<u>0x979efd9ca3fed9f81cfb57e949f16983ccc8ff806df91e82c71fe726e46faa63</u>	+ 1 Visit website to claim USDT	✓
135	2023-11-19 09:27:20	<u>0x16ce936d68cac57ce8e5afb46fe7080e69d95949f97f6980d3b9ada9306bc114</u>	+ 1 Visit website to claim USDT	✓
136	2023-11-19 07:16:10	<u>0xb2a84b30b60f34829aad625522f574f35107413194c610e5a527dc51a274e085</u>	+ 1 Visit usdtevent.org to claim nft	✓
137	2023-11-19 04:50:30	<u>0x9203eae01eb236b3b5553fda359188e1bda015131e6e90844c624f513f8e9a10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-19 04:45:25	<u>0xec5a094f2bf15309437c</u> <u>6670fc5507649b3a59fe17</u> <u>609513ad45306adbc6aa98</u>	+ 1 Voucher	✓
139	2023-11-19 04:45:25	<u>0xde8af5334073610a4b27</u> <u>34c205df41aef7bc351150</u> <u>b35e44a28a11c6cc9cbb91</u>	+ 1 Voucher	✓
140	2023-11-19 04:20:55	<u>0x083771c55cfbc5481e24</u> <u>ac77656927902bbc940339</u> <u>942c8d5f37b1e143338a02</u>	+ 1 Voucher	✓
141	2023-11-19 02:20:30	<u>0xa7c457145c6800c85e95</u> <u>2b403ad40c46eeb881c463</u> <u>3b6c0d682a969178d7ecbc</u>	+ 1 Reward at BoneWin.com	✓
142	2023-11-19 02:16:25	<u>0xb605916142573587608f</u> <u>60d8cbb7e729997e0b4bc5</u> <u>e946347c25b77990a2c0dc</u>	+ 1 use-usdt.xyz	✓
143	2023-11-19 02:16:15	<u>0x1356f96e3d3a21e16b0d</u> <u>9dc1faea7ef246d9db7c7a</u> <u>36ff0e7cd5b8348bbc5311</u>	+ 1 s.org	✓
144	2023-11-16 18:09:50	<u>0x739a9611041451262d97</u> <u>e9117724e5e95e238bc833</u> <u>16ff4766c44d979e192f65</u>	+ 1 Visit website claim SHIB	✓
145	2023-11-03 05:11:25	<u>0x99e9f0a44812137d9e38</u> <u>0a7e2d1dfb4bd3927d48e0</u> <u>e45095d8f2e4cc1aa43512</u>	+ 1 org	✓
146	2023-11-02 19:38:35	<u>0x63154e1dee314b8e93a2</u> <u>c4ecf4b90fb46cf0501049</u> <u>53f1af7bcced8d527b4766</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
147	2023-11-02 08:27:50	<u>0x51ec4269bb87eb2a3732</u> <u>7288ef78470658df9cb457</u> <u>0d4007796f05f29643782e</u>	+ 1 \$BNFT	✓
148	2023-11-02 03:19:35	<u>0xf1a3e09fc61779ed6543</u> <u>deab3c690cab9b568257c1</u> <u>c5edf5616b884af92b3620</u>	+ 1 \$BNFT	✓
149	2023-11-01 05:33:45	<u>0xd553c2b4b1f646807e48</u> <u>9aaa114e45bdea90fb404a</u> <u>0d1fb5e3614186f68abc04</u>	+ 1 org	✓
150	2023-11-01 02:21:40	<u>0x827e464517febfc978ae</u> <u>4d764e3eb8ea4e0595148c</u> <u>5560026eeabe2e867c268c</u>	+ 1 org	✓
151	2023-10-31 01:31:45	<u>0xb7b57eff3d16491f41a5</u> <u>d3b74504de03ec3f80096d</u> <u>5d8107ca5dc9388b1d561d</u>	+ 1 org	✓
152	2023-10-30 19:34:50	<u>0xbac4c0484cf624431ced</u> <u>2c8b6e6f1532d59d7d7647</u> <u>32d101bc4bce5bfff6e0b2c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
153	2023-10-30 15:59:00	<u>0x621bb1645de917d22e18</u> <u>c68f30b163ea5878ee05a1</u> <u>e4e8af36a40fcb05d8adf5</u>	+ 1 org	✓
154	2023-10-30 06:10:55	<u>0x302651ee4e4914878457</u> <u>8826e752b68e2e590f0068</u> <u>ed0da75e3c0e6f9cd85ab9</u>	+ 1 org	✓
155	2023-10-30 03:02:50	<u>0x8c82e7a6c0817dfff54e</u> <u>f362bc1b40d174ed43ba7f</u> <u>5ee8a99bf8d4663de087c9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
156	2023-10-29 22:34:40	<u>0x0caf3debd7b0086472f64f4074ab630755d9e687a6255d5c172795d0eeb63df6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
157	2023-10-28 18:25:20	<u>0xb9e9e28696b4f2d39e14723c7722f68dfc478982fb94949e0c28f0e531c7a433</u>	+ 1 org	✓
158	2023-10-28 17:35:50	<u>0x3cb5e51eaf0be8d028b04048a6e22e7437b3ab9cb9d4e332ca9cbe8101f3a88c</u>	+ 1 VOUCHER	✓
159	2023-10-28 09:32:15	<u>0xe181974ecf4c8f3032e3b44f6a89c6b0afd6ca79fbce1d5924d3f2523a0d2ab1</u>	+ 1 org	✓
160	2023-10-28 06:28:55	<u>0x39699775fb9704296cfd2c761cd0dca73ddb57994f557385a9e93eb08f3f201a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
161	2023-10-28 06:13:55	<u>0x266b9aaca92a8622b1b34c919479d66d173100775ae1f4d718a9d72ec340942b</u>	+ 1 Visit website claim USDC	✓
162	2023-10-27 23:45:10	<u>0xc4bd1a8da6ab46a401db9b9763ecbba94e7747905881a9a8f2809147ddba0560</u>	+ 1 usd-reward.xyz	✓
163	2023-10-27 19:01:05	<u>0x73d824e4e012bdef14b74fc59bc7615a25f6f63e0c70aba22cdf7dc300ce624a</u>	+ 1 usd-reward.xyz	✓
164	2023-10-27 05:57:00	<u>0x582680ef5e6681c3496b30099e712d9c41004a9781e762236bae674aa66262ae</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
165	2023-10-27 01:37:35	<u>0x9cbb1e0271398ca4b37b ec72c7a6b9e4e6cfaf3262 78458cea1ced4db178d91b</u>	+ 1 drop-bitcoin.xyz	✓
166	2023-10-27 01:37:35	<u>0x803cfac6e4b335461bbf df75ed2525d8b5ebc59b42 403a8da54383e6de6b2c02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
167	2023-10-26 16:56:00	<u>0x699e666f091f7389e608 bb7c269e0cb36cdd08a6f1 c1e3e9dcd8efcc7ede1387</u>	+ 1 usd-reward.xyz	✓
168	2023-10-25 18:28:35	<u>0xda824e11e209ac564768 601b2e8747335dc5a29903 54d58fd3d90abde00438c1</u>	+ 1 Visit NFT image to claim USDT	✓
169	2023-10-25 18:12:45	<u>0xe1fe00b66e6848d2d219 6cee1438f75881f1e6099f e021f5305539af9be69b60</u>	+ 1 Visit website to claim USDT	✓
170	2023-10-23 15:01:45	<u>0xc15e8c04c03326a69c4d ab918e5322c4d38f71cdea 5d3484f42f01928fa703f1</u>	+ 1 Visit NFT image to claim USDT	✓
171	2023-10-22 17:15:45	<u>0x51e7525624f7a62c9eaf dbe77f8bdc0e65787bac73 cd401fd8f0491620571581</u>	+ 1 Visit website to claim USDT	✓
172	2023-10-22 15:52:30	<u>0x3d57a12567fdb5c0a8cb fd353dd99bde481eb9ffb2 569e617883152a71b3c7e5</u>	+ 1 Visit website claim USDC	✓
173	2023-10-21 20:11:40	<u>0xca857fafd4b0bb404656 079216b7d8cda13bf2064a 5b2985ef1065a16950aded</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
174	2023-10-21 00:04:45	<u>0x536dd5450a63d9488e9e d53235b04777ba93427a6f b1c601bca6fd3e6da766a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
175	2023-10-20 18:51:15	<u>0x3b278e0fd01443f7f772 b309271f3aa764cdc82f34 0609da857cf841989760b6</u>	+ 1 drops-usdt.info	✓
176	2023-10-20 11:38:40	<u>0xdccf08c22bd77e291bf7 1f069120cbc7c9a27e69c7 659d3ee0c68a8e82f7a151</u>	+ 1 5000\$A	✓
177	2023-10-20 07:45:20	<u>0x6f039bf4bb27306654d6 4add041cc6982023806ad6 ca0286d930a8eae383091a</u>	+ 1 C	✓
178	2023-10-20 06:29:45	<u>0xad2249da3d4a8b729d3f 48bbd594b0ec3059bddd11 ba8e84003883f2b10a34f6</u>	+ 1 C	✓
179	2023-10-20 05:27:55	<u>0x759ed7973cc7d26da421 fa6565fa4664848acde2b3 f348eadb27028ff5c2098d</u>	+ 1 Visit shibsite.com to claim USDC	✓
180	2023-10-20 00:16:25	<u>0x7617be7481a12e8d9f1c 8ca14d91637a6baaf990d6 66b333eb6564ac63cb006b</u>	+ 1 C	✓
181	2023-10-19 16:30:30	<u>0x9614407349a9ed352c7f 0fd781676743e8eb36b7e0 7f817364ed4ce02bc0871d</u>	+ 1 C	✓

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.