

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfbffd3d4c52261f80e3c6b28b36e2d109c103557</u>
TOTAL RECEIVED	0.233722946299998041 xDAI
	0.23 USD
TOTAL SEND	0.141695415248174916 xDAI
	0.14 USD





Token	Balance
xDAI	0.092027531051823139 xDAI 0.09 USD
SWAP-SHIBĚ ³ ORG	2,722,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
∅	N/A Reward at nftsafe.top
5,000 USDT Reward	N/A rg
USDT Voucher	N/A reward-usdt.xyz
	N/A Visit website to claim SHIB






Token	Balance
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 03:48:00	<u>0x63aac6f6280fe41773bd</u> <u>3f2c6d24e1b0fdb51ec215</u> <u>917fb2e014edf340e19d99</u>	- 0.0363078843003770 41 xDAI  0.03 USD	✓
2	2023-07-04 03:48:00	<u>0x63aac6f6280fe41773bd</u> <u>3f2c6d24e1b0fdb51ec215</u> <u>917fb2e014edf340e19d99</u>	- 0.0004597727977011 36 xDAI  0.00 USD	✓
3	2023-07-04 03:48:00	<u>0x63aac6f6280fe41773bd</u> <u>3f2c6d24e1b0fdb51ec215</u> <u>917fb2e014edf340e19d99</u>	- 0.0000000000022988 64 xDAI  0.00 USD	✓
4	2023-07-01 14:47:30	<u>0x7e130cb0963c9bc1fa26</u> <u>b35856bf2a9c05300f041b</u> <u>4c640d25933996a153f6db</u>	- 0.0341913701183943 00 xDAI  0.03 USD	✓
5	2023-07-01 14:47:30	<u>0x7e130cb0963c9bc1fa26</u> <u>b35856bf2a9c05300f041b</u> <u>4c640d25933996a153f6db</u>	- 0.0004310370000000 00 xDAI  0.00 USD	✓
6	2023-07-01 14:47:30	<u>0x7e130cb0963c9bc1fa26</u> <u>b35856bf2a9c05300f041b</u> <u>4c640d25933996a153f6db</u>	- 0.0000000000022988 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-29 10:41:30	<u>0xe35b44b026b0d4249cb1</u> <u>5b4f74511766d237214268</u> <u>7474378199b38f8479a246</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
8	2023-06-29 10:41:30	<u>0xe35b44b026b0d4249cb1</u> <u>5b4f74511766d237214268</u> <u>7474378199b38f8479a246</u>	- 0.0004989147837602 64 xDAI  0.00 USD	✓
9	2023-06-29 10:41:30	<u>0xe35b44b026b0d4249cb1</u> <u>5b4f74511766d237214268</u> <u>7474378199b38f8479a246</u>	- 0.00000000000020115 06 xDAI  0.00 USD	✓
10	2023-06-27 06:54:30	<u>0x44ea7958413182773c90</u> <u>1d0db6efea436a5aab5a09</u> <u>0f0feb8558fff5c93bb538</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-27 06:54:30	<u>0x44ea7958413182773c90</u> <u>1d0db6efea436a5aab5a09</u> <u>0f0feb8558fff5c93bb538</u>	- 0.0004310370000000 00 xDAI  0.00 USD	✓
12	2023-06-27 06:54:30	<u>0x44ea7958413182773c90</u> <u>1d0db6efea436a5aab5a09</u> <u>0f0feb8558fff5c93bb538</u>	- 0.00000000000020115 06 xDAI  0.00 USD	✓
13	2023-06-27 06:54:25	<u>0xdf6d95183e229620d0af</u> <u>8b03cb79446cd8b0ada687</u> <u>df2dabb646359cc920c2f2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-27 06:54:25	<u>0xdf6d95183e229620d0af</u> <u>8b03cb79446cd8b0ada687</u> <u>df2dabb646359cc920c2f2</u>	- 0.0000804060000000 00 xDAI  0.00 USD	✓
15	2023-06-27 06:54:25	<u>0xdf6d95183e229620d0af</u> <u>8b03cb79446cd8b0ada687</u> <u>df2dabb646359cc920c2f2</u>	- 0.00000000000003752 28 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 09:32:45	<u>0xc10cfc5381407272ae713b1396cb9688c5f5bdc874065e156e614a83bb93d14a</u>	+ 0.0000006000000000 00 xDAI  0.00 USD	✓
2	2024-02-10 18:51:50	<u>0x4655a8389f360094f94e0a92f62b6f4be814e595a9e2180f835df76c8e40344a</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓
3	2024-02-10 18:50:30	<u>0x861997eec95204b45cdf7b73ea496b636d30d1289ee6019b548b17a535c64df5</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓
4	2023-07-04 00:46:10	<u>0xffa22932cd43348992a3c46dbdab184f7a722577afbcb3ccfbe7a8ab9aad6329</u>	+ 0.1256633931999980 30 xDAI  0.12 USD	✓
5	2023-06-25 03:12:55	<u>0xb35d5602b454b561a920715e4bfad38f3096cd0bbfab27190f1ff81a50bcff53</u>	+ 0.1080581530999999 98 xDAI  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:31:20	<u>0x2171baa625de19f78487a83ec3073e6852dab39e173b09448c93a3a7881e5591</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-17 09:41:40	<u>0x0fb087393f2b96fd41dbee236d03605650fd3182891a5482f0523bf28ac94ff7</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2023-12-03 06:53:00	<u>0xbb39856c257c7cb82697dc575469cf65b4932d3f84fe499758b7c5841b20f599</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 14:43:40	<u>0x625aebb45d346077fc56185874a63015e564b65dcbac4b8c2d2a60635141040f</u>	+ 620.00000000000000000000	✓
			0000	
			xdai.usdc20.com	
5	2023-07-29 14:43:15	<u>0xd6ba89e8cb9d8cdacdc712887c3fcdc9214d8ca61c2b994de24038a01feb7836</u>	+ 600,000,000.000000	✓
			000000000000	
			xdai.firstchef.net	
6	2023-07-25 11:30:35	<u>0x9d12d820161136124dd429dc5f0a01c18b202f69eac955cedaccf89b78e10131</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
7	2023-07-20 04:24:10	<u>0x5bbb2fbd634ac3bf12342b2efa2c49f28769d42659974bd1ab5d69a97c24c014</u>	+ 1,300.000000000000	✓
			000000 .li	
8	2023-07-06 16:56:50	<u>0x1c9a70089728a5122a70b006953134c694411fdfc0247b6183b49503e1713984</u>	+ 2,100.000000000000	✓
			000000 sd.eth.li	
9	2023-07-04 05:57:45	<u>0xfe10fe114eca7fcc50407facfd87e02d7459f6cd00a8281b7c4046d4dedc29af</u>	+ 444,444	✓
			RareTron.io	
10	2023-07-04 03:48:00	<u>0x63aac6f6280fe41773bd3f2c6d24e1b0fdb51ec215917fb2e014edf340e19d99</u>	- 0.2985710698675208	✓
			55 agEUR	
11	2023-07-02 05:34:30	<u>0x0586a57a438803738738c46187f95290a0e0f3d4969b6b4c0a6ad9d448134761</u>	+ 0.2985710698675208	✓
			55 agEUR	
12	2023-07-01 14:47:30	<u>0x7e130cb0963c9bc1fa26b35856bf2a9c05300f041b4c640d25933996a153f6db</u>	- 0.2985710698675208	✓
			55 agEUR	

#	Date & time	Transaction Id	Amount	
13	2023-06-30 10:19:25	<u>0x7839c81157f40d7059f26e1296d2a2f30f59f03353ba22e8ee4c75c5db528a70</u>	+ 0.2985710698675208 55 agEUR	✓
14	2023-06-29 10:41:30	<u>0xe35b44b026b0d4249cb15b4f74511766d2372142687474378199b38f8479a246</u>	- 0.2985710698675208 55 agEUR	✓
15	2023-06-27 15:56:05	<u>0xba9ea45d262b8df983e3694bdf4e4bbd653dda63c6d2693c026073c7ec913973</u>	+ 0.2329608550874419 37 agEUR	✓
16	2023-06-27 07:45:40	<u>0x4a78a08510328c06bb6531945003f9bfb38adfd971ca555e41e1395bf6d9aa2</u>	+ 0.0656102147800788 90 agEUR	✓
17	2023-06-27 06:54:30	<u>0x44ea7958413182773c901d0db6efea436a5aab5a090f0feb8558fff5c93bb538</u>	- 0.0836753201536815 37 agEUR	✓
18	2023-06-26 03:56:00	<u>0xb5f26dbbcf312d94848153ff0dbeefe884c3e75e479aa96d5b116932dd81a27d</u>	+ 0.0836753201536815 37 agEUR	✓
19	2023-06-09 16:03:45	<u>0x92defbf8487037fe0dfeeadb38d4d28ea83b886e6a58bb8ca64ab7bfdefae40d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
20	2023-06-08 22:53:10	<u>0x0fc312fb40fa32b9bf2e57041491e2833e382afdc93898fa13758ae562257a99</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
21	2023-05-28 18:14:55	<u>0x9c022f92534c52af387371cdb07b396145655fc31388268742bae1ab3fb393e6</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-28 13:13:30	<u>0x50dd3d1b58e9b9ba4461bb99f067ca47a3c88e31708dc1edf754dde3ffc10426</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
23	2023-05-20 21:45:35	<u>0x658275b974c2a3cf5706983d6ba984933b9f9b4a63c19f8d797979ed03191ed0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
24	2023-05-19 18:41:00	<u>0x1a68187f5e1a9ee44713347c5abccdc1fc4970e125b42cd39aad57ee5adfb0c4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
25	2023-05-18 04:39:35	<u>0x9d9772b0b62b690eaf6d013dd383bcbcb20b971dfe58a770c156e81e01c0bf4c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
26	2023-05-15 04:00:30	<u>0xcafa5991dca78ad7038589e6a4fc94087044b22505b8d7d7ae7498f734478a78</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:31:10	<u>0xc3401ef6f05023e06475b9d01c2a255a9141264052eca346b2c3f350485d312b</u>	+ 1 z	✓
2	2024-04-30 04:04:25	<u>0xf102c7aac38d7bc0a572ffeb3a300b4b64808780e317da7fa37059a1ad2bdfb2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 01:06:10	<u>0x72de7ca55a6b115c7ce6b7e5b4fe3a1df0a804ba72f4488c86c1d1bda26bb2e2</u>	+ 1 d	✓
4	2024-04-29 04:24:35	<u>0x439c161f109ff4449afd61d6270c2ef7f715f2f85f6d2877c3f0964dfd696667</u>	+ 1 d	✓
5	2024-04-22 01:42:05	<u>0x94af278bc348cde60a60089a4777ea4d78cdc2e8b43c9187e30296668d875d2f</u>	+ 1 50,000 USDT	✓
6	2024-04-22 01:41:00	<u>0x4305b7c25d352d957d38a87769216bcf79451a3999e601b123c9092924641979</u>	+ 1 3 ETH	✓
7	2024-04-22 01:40:45	<u>0x08de5cfcad2711c930743aa45cb7e2217e50bcbae36a0b588b6da85f6037ce1e</u>	+ 1 c2.com	✓
8	2024-04-20 13:30:30	<u>0xc8bc29ee7c9e5d4247a1c558c1d13115b72db27abc39f089ce017ac41e03e171</u>	+ 1 3 ETH	✓
9	2024-04-10 07:34:35	<u>0x6d9640c32a5da16d99464e49f9c0fc8748211b547e3d797f40283b8b666ff5c9</u>	+ 1 50,000 USDT	✓
10	2024-04-10 07:32:50	<u>0xa4aabb1ec131fa50d8af790c0ad07e5890a200ab41d5fa086fb8832e46da31a5</u>	+ 1 d	✓
11	2024-04-05 20:25:15	<u>0x3d9c0c664b08617d347da2831a35930d2641eaf91008b82a335b3fc45174a3aa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 05:04:15	<u>0xd05493fdb2de253208c1 2cf6c56461d0f10cc61142 784c9cc4191982f9eb2528</u>	+ 1 50,000 USDT	✓
13	2024-03-30 01:49:40	<u>0x2b6172b8db6c4a8a1736 996582ba376f028e26ee73 e717509d6fb2a85ba38bbf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:39:00	<u>0xd9f0aa0828882ebe966e 6e0d1f101718a5388778e4 ae90adc775e923a3f4269f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:19:00	<u>0x4968e726b719e242c706 ad09b0b1233fa7176d57a8 eac5a83cdd04fb8bee31e5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-22 01:41:50	<u>0xa8b95502012b1086ceed f1cf05dbd1432628c376d6 cfb481aa007b306006c91f</u>	+ 1 TOKEN	✓
4	2024-04-11 10:40:10	<u>0xcd95212b7cd08442b881 41840e1e622c96999c42c3 943e02052a728ac7084d34</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 00:17:20	<u>0x57810297d75eaa3e635b b538a48557888c593c2c6c 1527d4a2b4e3e4999e3282</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 21:02:05	<u>0x265d04b4527a23c2b840 fcd349e119374114a4cb30 5b1d8b3f28eb0568914f98</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 18:04:00	<u>0x6a53f8ed1f0ca392e14b4deef5480946b7385bd08ad6aa4ff96a8134e56a3308</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-08 08:52:10	<u>0x3b51efa0719eccc5f2f909377c1e6569252619a8ee67deb5a231c503438a7b9</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 01:32:05	<u>0x6a3062fac65890f1647b2fb02b3f4123608d71fba4e2c04dd06cb2a36ed5c321</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 00:45:35	<u>0x67d9ad684db706f01a9a19080412fb89de235adaf52626431838602c1c59f69f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 22:33:00	<u>0xeea077b616181e535a1c05d4b78d077a6acca168e426264b5c1974961471b514</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-31 21:38:00	<u>0x87c6680a8091233ad597edd76498e0b9d164b19adf2f316aa4620578bca00218</u>	+ 1 reward at bonewin.com	✓
13	2024-03-03 22:57:00	<u>0xde0e7b5ca24b318bf78ab100dad5b2ca85dd0dab589d274fef6e3f9401022a48</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 20:10:00	<u>0x526634efad54a60ae8c93d539535c0156a79cc4aa94e90d1ff0038f2d304ba19</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 15:24:50	<u>0x484914fcbda85d50c9de1f77fd023eaf88598183bc5aee6ddf6b347e5d2c7228</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 11:02:35	<u>0x693bc8afcac33bbd95f6 faea610422d1bcfd1be88d bd14808c2f0ec89ef285f0</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 06:04:35	<u>0x08777d02a4453d78bdbc 3a43fac1356d946a1577e0 83815624c06f9cbc72bd67</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 05:36:30	<u>0x356fa0ec7e840eea6ae2 4c4d3e6bb795a3c9a4a60e f1389a7d7f79ac9f61e98a</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 01:52:05	<u>0xc20c9319289dad10a70 1d05516f0b630bc39a6494 123c4bbb6b719d5fcc7f7f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 10:35:10	<u>0xc8360beb07cd799b73d6 8ae6c449b6d325e02c2520 eeab3b1431542b531e2471</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 07:42:45	<u>0xb77051970260a8698df6 fd6494b266f3995de7c532 7d72bf61643d623dbc368d</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 03:14:00	<u>0xb990cfcc1a46c6122016 e83b68b4ef28ed94423362 0388fc923e03583621da7b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-01 20:09:35	<u>0xe46fb88c3fcbac89bf41 97f039c87f854a65388b6d 5dd76dace4c8373916f224</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 05:55:40	<u>0xc3ba849ef28376113eb4 1272cfbef0db9a2faa6e95 6fef14adfb9fb2329c6539</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 00:51:05	<u>0x8ce3d548bcdbf0bdef03542b5b431a8cabbf8111fdb8a55157df7bb2854a9bb1</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-28 02:31:25	<u>0xa92ebb1f4842a592d9033279f6cdbe3b4c6eaa1e22d68cdb1e38a1331556b65a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-28 02:05:40	<u>0xc88af9619c19477bf51ffadf16f2e7fed6d41cd220420599c98e620dbd3e3731</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-27 16:22:35	<u>0x448b6fb4ef671c70fa9cff97b19e34027153e29d5952dc1a6e94e94dd088caa8</u>	+ 1 D	✓
29	2024-02-22 12:15:55	<u>0x6a44f45cc8097be607c0de74524da297d4c0a5e2333f186a92937b39e0524f4b</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-22 12:03:45	<u>0xfc79fbae58d1d8680f1c52c2af844f16be37290f5cbcc40b3254db277df308e</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-22 11:31:05	<u>0x090d9ca49116b20c57368ccb150f31babc2403af4ab7a537a3adfeb5b06339bb</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-22 05:36:25	<u>0xc4976d46f297a4d2a8a6cb68e919741d06373ff06f0f58f5ce442f59e6543441</u>	+ 1 .top	✓
33	2024-02-19 13:51:50	<u>0xa25170df51e387e1247d40ecdc982cc3a97175f1c9e56277b9424b8d1273f353</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 09:29:40	<u>0x4b68fd0001ecb61cee203ab2cfd02c9a04d778f24546bdb3cd4f4c965392ff6a</u>	+ 1 C	✓
35	2024-02-19 06:48:00	<u>0x4c3d369b5dc5acbd1b87544f9e266bd86dab2c1edf918eca7b30115584cc6cd1</u>	+ 1 C	✓
36	2024-02-19 01:53:15	<u>0xc4e3577a25c19e72fff60af2bbf2db81a12588479ce944369e9c26466a0ef39b</u>	+ 1 C	✓
37	2024-02-18 23:34:40	<u>0x692897d37a419d9a97e2bbf7110a9138b75e9ae2a9d31c3d57beea2d689dc9e3</u>	+ 1 C	✓
38	2024-02-18 21:41:40	<u>0xef294cecbbb711ac6d640a717a431b0cf90cfe7e33c3ce6f02863c82fc931f74</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-18 21:13:20	<u>0x5895ca305d818711e6b6ba3e47d28345d172e774778d03868acfb85c742616ce</u>	+ 1 .info	✓
40	2024-02-15 09:28:40	<u>0xfb690ee92a0e72ebe930dcbd0e3d0dd10963133cbca59799c450cf0783cd8ee0</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-12 14:54:40	<u>0xda0c62622ee8bf8cc51662b9761e1e3e35f0e108499dd2b451802f05ee5c8dc4</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-11 16:58:35	<u>0xb1e74a6847032a9554738a663dde5dc3db7374518aa0125fd55a3b1bc8c90862</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 23:19:35	<u>0xb05aa9b1e647ffff8574</u> <u>26adadbd5a5a1280f678fe</u> <u>39b994e8089d8f211e5347</u>	+ 1 C	✓
44	2024-02-08 18:29:20	<u>0x9d58b163017c8fddf755</u> <u>5307001dd3a04b490bacce</u> <u>a2ad3ae1c41a6cda9784ed</u>	+ 1 C	✓
45	2024-02-05 20:13:05	<u>0x7aa30039f75deaecf72e</u> <u>cc0ef591a97879ebcd438f</u> <u>198000aaaec818c0285035</u>	+ 1 C	✓
46	2024-02-05 00:43:50	<u>0xec2284d849dfaa481b7a</u> <u>c89b77d59b483d18253de5</u> <u>b36ed3d9fa77401442389a</u>	+ 1 C	✓
47	2024-02-04 23:26:50	<u>0x2389863516c951cf3743</u> <u>a09239c68f259e6b8cf9cd</u> <u>b2e554dcb324683a6b34c4</u>	+ 1 C	✓
48	2024-02-04 08:50:40	<u>0xd2685d468cce6b70db84</u> <u>207f8709378df3e6e83005</u> <u>10cba6d4153f84562d7c57</u>	+ 1 int Airdrop	✓
49	2024-02-04 05:54:40	<u>0xaa0df32caa953cfe99b2</u> <u>1d076a2fb14c87480cba7a</u> <u>c2b8eea63fc05405555dd9</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-04 03:14:25	<u>0xa2609d22f8b77982b5e7</u> <u>10d617cae8a44b4145555e</u> <u>91825c5df9ce879335f149</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 03:03:55	<u>0x5e7fcc71a300df6bfc94</u> <u>1d289a38f51073b082215f</u> <u>5c19e2f24e141bede321c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-03 19:12:50	<u>0xcd7799504534fb7aae0300fb47087fcba867c2b766be83b33ef21ecde00ccb04</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-03 18:33:15	<u>0x2ead526765b56c6b66f49e388762ba295a27a36672415ec922f7b163a6f1c7bd</u>	+ 1 C	✓
54	2024-02-03 16:38:55	<u>0x8b862aa8f30f121272a407c3e088a4304ff87aadd7cc004ed78779567aaaecad</u>	+ 1 get 10 ETH at official website	✓
55	2024-02-03 00:28:40	<u>0xb3a61357b4653fb8a834759eb62b52dd66c5d8481a1f457faac07f8bc7663057</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-01 18:18:30	<u>0xb5c0f86558a547aea2b5f19d3e351b4de27b3fa00290c2444ca15faa42fd0b9f</u>	+ 1 C	✓
57	2024-02-01 06:59:20	<u>0xe3021596f0c8eb0268bc731087d919991a021b35c07e100d91c02bb7fae5ee8</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-01 06:38:30	<u>0x19f5c99621faab664687525029ea88422685253b43d3a845d320a199b9f2c7ef</u>	+ 1 .xyz	✓
59	2024-01-31 21:20:40	<u>0x49d055170ac8fa0fb6ba5938e45cda4d2f9185188acff908845565e393daac5e</u>	+ 1 reward at BONEWIN.com	✓
60	2024-01-30 20:53:55	<u>0x9d52ab634b5c2704809cb7e9080055da15443ed0049f3ce8e2c116366d342a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-30 11:48:45	<u>0x02825e84ad91e7397a5474d46f2034d684cb200b51581aba8d99ee81651ff4d5</u>	+ 1 Liquid-ether.com	✓
62	2024-01-29 20:04:55	<u>0xe6a07274748b16d1963dba3e418bead93757cf02f3b5e55c955bb924b602143b</u>	+ 1 rg	✓
63	2024-01-29 01:32:10	<u>0x0d8b2684f147a1f37cb37bec59b106bd1bcd04f6d947e629988597b19cfe6789</u>	+ 1 C	✓
64	2024-01-28 06:27:55	<u>0x22bb6ca94db6db22cd7a988d2e179658f626eff955ac91dfe351cf8b0f6cdfbc</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-27 16:48:55	<u>0xda29df0e7c2587dabf60c283e86d8cf7d26b49357fb3128edaaf3623cfcf5ded</u>	+ 1 C	✓
66	2024-01-27 04:49:00	<u>0x99e0e190068bc1f28b2119fe6ab5d8c6fa999404f491dccea7ee9e895af5117b</u>	+ 1 Liquid-ether.com	✓
67	2024-01-27 02:16:25	<u>0xf7779bdd112ef270a19032e9f49e55336ad5d5cbba9ae561dc72c1af52506d4c</u>	+ 1 	✓
68	2024-01-27 01:52:05	<u>0x6bb3f84384d905394adb9e273e00fed1687670433c5f5c034a9844d27460893</u>	+ 1 Reward at shibatokens.re	✓
69	2024-01-27 01:52:05	<u>0xc58c2aa7c697fb4398bc61574ddc7639b123fa04344ce1c2d88575103aa67a05</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-27 01:51:50	<u>0x38574fdae61706d9f895a7d2245d49c625f8d1596dcac3ae748b9908af290539</u>	+ 1 C	✓
71	2024-01-26 01:36:10	<u>0x1472238c1c0108247784c353157de03b083a6c48a08bafe4fd836568296ef30a</u>	+ 1 C	✓
72	2024-01-25 03:55:35	<u>0xf0083fd190e1689e938d3bc9d92e8e556e7cf971264b850275593b8768f5e9d1</u>	+ 1 C	✓
73	2024-01-25 03:52:40	<u>0x1a48fa736c6bfb17c83576e5cd1d2bdb4bc8a879f2eac8ea143dda17d06dd5b5</u>	+ 1 Reward at usdtevent.ac	✓
74	2024-01-22 12:56:55	<u>0x75161a9f4f6c915169732d34a6f40e9e56050aac2c070c3554be808f7dc783f0</u>	+ 1 Reward at nftsafe.top	✓
75	2024-01-22 12:46:25	<u>0x9de2efbcc622ea9b04e6d22766eda13c3d8bc2d8bbca0a42c2943adcc5046b0e</u>	+ 1 Reward at nftsafe.top	✓
76	2024-01-20 20:35:25	<u>0x1fb988117071e052cccec9b9308d1954272be690f39cecede10859eee5c2cd1ba</u>	+ 1 pgpclaim.com	✓
77	2024-01-19 19:37:25	<u>0xa8f3f550301847d323cd5ceaa8a98bd2b7948c95861b065e5f9855c7c034b113</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-19 00:33:25	<u>0x5fa8c8b4c7608a3361dfe40bb501a19426f94545ae300dc10eea4b1adde9a081</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-18 11:27:45	<u>0xfe6f01caab888705337d</u> <u>61c1bf1fb677070a069dce</u> <u>172977cfef7aea0f4c9cc7</u>	+ 1 aim.xyz	✓
80	2024-01-17 16:22:45	<u>0xe72dd807060e565169da</u> <u>c9a4cefdedab1203935ca7</u> <u>091c605fd038c5205fc517</u>	+ 1 d2usdt.com	✓
81	2024-01-16 19:37:25	<u>0x3d8ae8287016348a7a19</u> <u>35c9513fb12d76b7e7161b</u> <u>93782359f69f496f6af1e0</u>	+ 1 Reward at bonewin.com	✓
82	2024-01-15 18:04:25	<u>0xaf1fb2aeccb5f6838176</u> <u>aac9b3b8bcb7dc32102a31</u> <u>a3c006df6bd40dcf0dee6e</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-14 18:25:00	<u>0x55e7c4124ad6a6bae53c</u> <u>0d8a8a260d752373b50384</u> <u>2f9101d44c2df72160f9e7</u>	+ 1 ard.xyz	✓
84	2024-01-12 02:46:05	<u>0xbe1f5fa0a5936bb5adf1</u> <u>2d5c98f3d984b0925b3b1a</u> <u>63eac1fbaa6852aa92350b</u>	+ 1 Reward at shiba-bone.com	✓
85	2024-01-02 07:24:55	<u>0xcf95e4c7a7610d60d58b</u> <u>64d376195caa949c78658c</u> <u>6e4bd02ba257bc21b5de8d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
86	2024-01-01 13:56:35	<u>0x4acf0d5b42387a76beef</u> <u>416da830f2a81c8961fd1d</u> <u>5119a467b85ded7f90cde6</u>	+ 1 her.xyz	✓
87	2023-12-31 21:25:45	<u>0xe7959b85e32492ce7989</u> <u>d342939879287e3b8e6bf9</u> <u>7242cc3730ef2f4766a77c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-29 11:28:30	<u>0x5198a698a2cd5bb534348a05534803ef70f1ba177e5ab324ba8385e9b57cfb57</u>	+ 1 '	✓
89	2023-12-29 11:12:55	<u>0x9b11a1ea2100d1fb7161d2cf5db2f1d65c1ad77ecc2882a8f762c1dc1d588546</u>	+ 1 '	✓
90	2023-12-29 10:44:10	<u>0x8f81af8998a9b9d47abfb5d5db604226964e4728bc4ca18f41f4fbcd6d7f22b4</u>	+ 1 '	✓
91	2023-12-29 10:02:35	<u>0xccfd7eb726779624ad2fed0736ffd54335fa8954251fb0c26e6b7dab2856e8f7</u>	+ 1 '	✓
92	2023-12-28 00:07:40	<u>0x61fd9c9e1f432f5c46835e824a5b275a93135a254be6b401292a1b81e9e761a4</u>	+ 1 '	✓
93	2023-12-26 15:14:55	<u>0x0ce79e479eb2df5470f34c66be84206e5e347351d28b722388413dc049e6d59d</u>	+ 1 Reward at usdt-nft.com	✓
94	2023-12-22 18:03:50	<u>0x20491b3e7cfff072f7f6f2dd5f54a458a215120a51e10815d060ea696bf3b8d49</u>	+ 1 s.xyz	✓
95	2023-12-21 21:51:45	<u>0x4bfe8c376f02f3ed71b34d2f7ee86d9259c8f7cbce8a27ccb7e65451e499c972</u>	+ 1 Reward at BoneWin.com	✓
96	2023-12-21 21:19:05	<u>0x1b2604afeed372f544e6d43c2f744bd3e82a04572499f5eb6859926ad36223b9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-19 20:16:45	0x54f5b6c8ab143f36b2416e502074464408bdf05651fc6f0623b660f6e4e6cfac	+ 1 '	✓
98	2023-12-19 02:00:40	0x41c0b984b1be97115a73f8894ca848f2781a25fc22ae6b757786d233c183c87c	+ 1 Reward at BoneWin.com	✓
99	2023-12-19 01:58:10	0x026201f66563fc24a26ec3872cab349013c5b817930cdd94afafee4a3124faa0	+ 1 s.xyz	✓
100	2023-12-18 09:08:10	0x0c0a9218d7a118a904e8431ffa523c3e48ab323d0211ab06fe233ea0b1b8fb87	+ 1 Reward at BoneWin.com	✓
101	2023-12-18 09:05:30	0x31fd0c7f26a53e1d0c548f8bdae2de426eaa687fa9e939168c6021c7f1e6e8b3	+ 1 s.xyz	✓
102	2023-12-17 05:38:15	0x6cae16e55cc5b7a7c8ced45320afdc37eaa22183595b05c28e25d13fe835de9f	+ 1 Reward at BoneWin.com	✓
103	2023-12-17 05:30:40	0x252fae9aff9f75f66d60942ee557b31e38b9dcf788ec4db45d04e641fb7661ef	+ 1 .xyz	✓
104	2023-12-16 14:18:00	0x71f797b6f0a9f4afa59f059854ac2a1a2d2af1f9721b5802992672e584fcbbf5	+ 1 '	✓
105	2023-12-15 21:40:30	0x67677001b95f16e6b2f2a8a2d406b44a4dc379f4294843fa37406740702c213a	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
106	2023-12-15 21:18:10	<u>0x0d50e5f3b39d67e765f8e6673ad0f4f0ee38f87e5f88f0e76d0bc2baa729cb6f</u>	+ 1 Visit bonewin.com to claim nft	✓
107	2023-12-11 18:58:20	<u>0x43cc42f3ccfacf9aefd820985fd7d54ee297ff29664c2b897beefdfa1be61160</u>	+ 1 com	✓
108	2023-12-10 08:23:35	<u>0xc23c10b4425e42ed13a9b5421968e0e92ce3095d5fd7a88b5301620af9fd92e0</u>	+ 1 d.net	✓
109	2023-12-10 02:46:00	<u>0xeeabbfb210e7dbffed39fb87e937c9af2227e033f186cf7dcd79d3cd21c5555f</u>	+ 1 d.net	✓
110	2023-12-09 09:42:45	<u>0xcee9801c1d21477adc43045186787f97d44d689ae5a5daec43a23d85e4e8fb51</u>	+ 1 Reward at BoneWin.com	✓
111	2023-12-09 04:57:45	<u>0x19c4e0f5f5113c8c3f58dcb4ad2b1db65b2264d3cf057ebbcf9163d8c675365</u>	+ 1 Reward at BoneWin.com	✓
112	2023-12-09 04:57:00	<u>0x87b798811f42fca6e4daaa8d3f9eddf28c99848c7e1c95517a9067116fff8d86</u>	+ 1 d.net	✓
113	2023-12-06 23:48:25	<u>0x8ca53769143ecaa11ea61d4146315143588290e3d9d6e19f18c37f99a1be261c</u>	+ 1 r2usdt.com	✓
114	2023-12-05 07:41:50	<u>0x6923899fe42432326923d3b525b1148a8a3d5e241a0329371ac20bfaa000718e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
115	2023-12-03 08:06:25	<u>0x81eb763ae2b6ddaaf2ff8a2068c5a77bb657ac3b06d526b021b49d60257bf7bc</u>	+ 1 .org	✓
116	2023-12-03 06:38:10	<u>0x8140eb4cd3a4d6e8109dab554d9785093966dbe85f941ab831291981e7fd173f</u>	+ 1 .org	✓
117	2023-12-01 10:11:55	<u>0x519dc925c4ead18d8b4ed985915d6aa36bdbb4979b65844433b80844a4f26a8f</u>	+ 1 org	✓
118	2023-11-27 21:39:45	<u>0x5d61f95988942db377f415b99da5d5d4ea07471955d52f9b8b3da285a0164be4</u>	+ 1 Reward at BoneWin.com	✓
119	2023-11-25 21:41:05	<u>0x4beaaa47ce554ee41908680f2b9f16d350574a67918de2a8c888a422a0b4672e</u>	+ 1 com	✓
120	2023-11-25 17:58:20	<u>0xe89edaaed893299f49a563b9c3611a1a78a3ff8e93e7a7bdbe497978e29700f7</u>	+ 1 reward-usdt.xyz	✓
121	2023-11-25 12:31:15	<u>0x5137831034b85a35e92ae2e972b8a6be28e84732a298167ac6f41145f313ed23</u>	+ 1 com	✓
122	2023-11-25 07:29:45	<u>0xc4f22a4b92d1406d6a8622458940a53581f5bf98a16c49181f4eb61e30130590</u>	+ 1 dt.net	✓
123	2023-11-24 23:14:40	<u>0xbf244686022f4a6c0a4772509fb4459499ea97b7bf24934144315ff2b1d207b6</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-24 23:14:15	<u>0x3552ecc34151c697b8ee</u> <u>d3d3e09df13216591cd612</u> <u>c200215d25707cf4e2f5ca</u>	+ 1 dt.net	✓
125	2023-11-24 22:13:35	<u>0x3101aeab2efb3019806f</u> <u>8c50be2db7507bb648ddcd</u> <u>653f0031fcea0970597bdc</u>	+ 1 dt.net	✓
126	2023-11-24 18:46:20	<u>0xb2377229744edc9998bf</u> <u>05ca1f640d4015427be6f6</u> <u>c5b35649fce047f3c706f6</u>	+ 1 dt.net	✓
127	2023-11-23 17:24:15	<u>0x2d03444af479f0235052</u> <u>9a4f446eb9724b04245834</u> <u>8f3b82f7457dc055fda08f</u>	+ 1 dt.org	✓
128	2023-11-23 04:35:00	<u>0x75cdf464708f7a4fd6bb</u> <u>acdfffb2642153ea21b27</u> <u>0b30da75d7da5470be0104</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-23 01:50:55	<u>0x5ce01bec16806293d287</u> <u>cdf582c156f4e534d1f849</u> <u>5c75c86919238e07740470</u>	+ 1 reward-usdt.xyz	✓
130	2023-11-23 01:50:20	<u>0xa476275ce96db6bd621e</u> <u>7ec795b0de2363472fa23e</u> <u>fb5c15838e05801f8dcab</u>	+ 1 org	✓
131	2023-11-22 22:00:40	<u>0xe55900ccc24f5beecae2</u> <u>54132c85ae5ce400f3f58b</u> <u>9a791144265da298dbd426</u>	+ 1 org	✓
132	2023-11-22 14:21:45	<u>0xe7ea6e144c81866ed175</u> <u>012d04dcc2080dafb815c1</u> <u>82e6978c2892a823671f2a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
133	2023-11-21 16:31:50	<u>0x40f2a5a3d6c0a9eee0b15e2226f9f4b8b5528a3f724eb51f5822aa454ae020ea</u>	+ 1 .net	✓
134	2023-11-21 07:43:15	<u>0x926b665b33d42d3377d61fa4ff6f75919943dfef874e361a5c01ef688a9a6815</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-21 01:02:40	<u>0x93394bd3fc07efc3afae fc657ca6434b494fc9c42f4d391dea59f3d5ad6bcc5a</u>	+ 1 c.org	✓
136	2023-11-20 14:10:05	<u>0x4e7a6dc4ba8e296eb10fa8ad215a5d5d9e9b8d072530d53461e378293395d670</u>	+ 1 Visit usdtevent.org to claim nft	✓
137	2023-11-20 05:26:00	<u>0x35649fdbc8422097f7476b4619315e64c967c979a1812e22533d5799a3b9998b</u>	+ 1 use-usdt.xyz	✓
138	2023-11-19 07:12:00	<u>0x65ef4800caabbf942ca642f8df62b55281d53d4fa8e6d3c54c395a2c0b18edca</u>	+ 1 Voucher	✓
139	2023-11-19 07:11:20	<u>0xa12dbcff32f5725916b7a507b98ae3684daaa1a705acf42c2b22fbb375b5f832</u>	+ 1 s.org	✓
140	2023-11-06 22:55:10	<u>0x54d8556a1b24d04b41cfc5f305197076d316b4571f4bddd97dad060a06902a48</u>	+ 1 841250 liveusdt.site	✓
141	2023-11-05 15:15:05	<u>0x0c783885228f8468b9deb921910a4f20fd75536461d7540a9ce231d7936acfef</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
142	2023-11-04 19:30:05	<u>0x1f5d632d63d0f01d2312</u> <u>9ae254d8e4f7d3c5b05854</u> <u>54af489d2b62568e0b85a6</u>	+ 1 \$BNFT	✓
143	2023-11-04 19:30:05	<u>0xa6709305b1296519b401</u> <u>4794a1595ea420da0ac843</u> <u>6c363583003fe8460b2249</u>	+ 1 \$BNFT	✓
144	2023-11-04 19:28:50	<u>0x772bcec2350d184d0c7a</u> <u>7cadd06a71de2a8a934765</u> <u>c79683fea7bdb1baf34d76</u>	+ 1 \$BNFT	✓
145	2023-11-04 19:28:45	<u>0xef8a6826b0e75b509eb4</u> <u>13689a47a5437d63ca06b0</u> <u>a5bdd61b18bd24af37be0a</u>	+ 1 \$BNFT	✓
146	2023-11-03 10:16:15	<u>0xff918c08485b1766506d</u> <u>110b16a5b7345389a10519</u> <u>cff16c9f280409c7b5b6ec</u>	+ 1 Visit website to claim babydoge	✓
147	2023-11-03 08:35:15	<u>0x9b1eca1c4a2dace8998c</u> <u>32c30cc9ad5feb322f4dc0</u> <u>c07e82cfb2d0029bf2d270</u>	+ 1 Visit link to claim USDT	✓
148	2023-11-03 08:08:40	<u>0x930d300bf3dc7c8e4729</u> <u>7c86797a22c3a469e8a0b2</u> <u>20cb73c85445243db478ac</u>	+ 1 Visit NFT website to claim USDT	✓
149	2023-11-03 06:49:20	<u>0x8f7d0e772c30c2b089a1</u> <u>ceaf7e9ecd303ebc4be06b</u> <u>c231880658991534b60f37</u>	+ 1 Visit website claim SHIB	✓
150	2023-11-02 20:01:10	<u>0x3a7b7fe1c4ed4790d531</u> <u>c0ef6f6e09d9bc4d9983d2</u> <u>f40ea9c0c6766e55b60bb9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
151	2023-11-02 18:29:05	<u>0xee943115cfc44ecb788a</u> <u>d199cc898606c187982765</u> <u>669c07ff353f29a467c424</u>	+ 1 Visit website to claim babydoge	✓
152	2023-11-02 16:24:55	<u>0x96048ff8b27a1b447cfd</u> <u>05be65478e2aea7388bdfb</u> <u>34ae4906984d5e2c72f893</u>	+ 1 Visit website to claim SHIB	✓
153	2023-10-19 18:20:50	<u>0x7d2ceca9e5f6696b6267</u> <u>7ee58d1c589f72cac9bcb8</u> <u>b502a556c6fcc6eae2e96d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
154	2023-10-17 14:40:45	<u>0x676b9573b76e5106474f</u> <u>b2be086884c4a472c9d0b7</u> <u>f226b036262a7374b49a5c</u>	+ 1 NFT VOUCHER	✓

* 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.