


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x00420fa0075266368e3c313c738ce15863e008f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
)	125.000000000000000000 ast.com/
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:24:15	<u>0x0e0c022c332a825f6dfc7e09a1918bc2e140c57a7f982caf07f0e9df78288093</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:02:05	<u>0x930281a597fae92f5792a08830b19ab11bf7a9a3a45cbdb6c1bcf56d3fe2c0a4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 11:42:30	<u>0xf61588683ba8bcd1d349</u> <u>fe3e2f29cb5aea4bcd694c</u> <u>dd22ba5546c570f9b04d32</u>	+ 1 op	✓
3	2024-05-18 23:19:25	<u>0x4d8ccfbcb2d2d06f20e</u> <u>617a3385b55fbeb801c056</u> <u>d27d1bd23b78b40af8d4bf</u>	+ 1 op	✓
4	2024-05-06 17:13:05	<u>0xffffb8a3796f9e1dcf13c</u> <u>a2236097d733a43ae0e518</u> <u>d75318816566a0e42de18a</u>	+ 1 10 ETH	✓
5	2024-04-27 17:31:30	<u>0x2f25c30c5afcfaa888e0</u> <u>e30ae6a4587f68305094a6</u> <u>01e238bb5607cb82683385</u>	+ 1 10 ETH	✓
6	2024-04-27 04:28:50	<u>0xdd4c0feb6b0cf81a4b29</u> <u>635e3980fc60ac435a6663</u> <u>c3a674244eefee75bce7ef</u>	+ 1 10 ETH	✓
7	2024-04-23 22:06:35	<u>0x583225815b145b7d14db</u> <u>9c37bf8c1be67fc06ee27f</u> <u>1b7915ab2682392ddb5c48</u>	+ 1 3 ETH	✓
8	2024-03-29 15:34:45	<u>0xdc26a3e4d512c5c7304</u> <u>dc43faa67c30a93e26ba9d</u> <u>40c9b2b2186b807bc01cc7</u>	+ 1 50,000 USDT	✓
9	2024-03-28 23:40:35	<u>0xfbaee82c8f1baca97bda</u> <u>66d863bc47654eb6456c9b</u> <u>a64ad3e26031577e3a8dd3</u>	+ 1 50,000 USDT	✓
10	2024-03-22 05:02:15	<u>0x13dab061a8e49c17ebb5</u> <u>9210d4af20a518b2d42113</u> <u>5be5d921904f1142306337</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:18:55	<u>0xe17ac4672de302a70695534050146070f6a2e34c23f36dcec72ed8b06e06e7cd</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-28 05:03:50	<u>0x4249bf53ef23dd909ba2811f5994059f824a020f0ad6add06129da23f5e176b2</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-27 04:57:10	<u>0x2a3a4634b7b76f7a20e3d8a0b9d3ab22a5eab15f881e4050db238ebcd50fdcd6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 04:57:10	<u>0x2a3a4634b7b76f7a20e3d8a0b9d3ab22a5eab15f881e4050db238ebcd50fdcd6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 04:41:25	<u>0xe1d04ea93a7950ef09cb6f2bf23a13172a16958c3269129adb5114c0d923a522</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-27 04:41:25	<u>0x57d0f18a8fbd4dd9e5d2ed8b341e36dd09057a80f0ad471336314c87a5f61ee3</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 04:41:25	<u>0xb9c994b17e966112ddc3b3096fed291ce4c7ba90774189033ab6633bbfbc5af0</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 04:41:25	<u>0x523e02c9329598210b9a6fa195352fa53f35362ff6c38f905fb010c4e209f15e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-24 05:28:30	<u>0x20ec6c3ce5a21e5efb230d530d1136cd12ea16c9fc30393b32c083782492f3c2</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 05:28:30	<u>0x20ec6c3ce5a21e5efb230d530d1136cd12ea16c9fc30393b32c083782492f3c2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 18:08:30	<u>0x1748c073fdf602bf8785607a6493983089e3bdfeb4befa58bc6d4c0bbe89bdac</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 13:10:15	<u>0x25a668308905465c206e24300c10f4a2c6a39df83e38ddbdaa146eb75f3ed204</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-12 12:29:05	<u>0x6e75abe5290b2fa632c04cfaa6e35db08ff966338efd189660a8da1dd2aacd06</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-06 19:43:10	<u>0x9d1f890aeb132c47180c8d639ccee44ee22a45a17853cfe303fa796fa96594fd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-05 19:28:45	<u>0xeb3dd6eb10d8c4dfcef1a9a7020cd0e7d82a2ac7d4444e29791ca904fd7ec22d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-30 19:25:45	<u>0x68dc40195cedebc36e9c05e251051a3cc93784f2e012aae0acbc6303be4c52a8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 19:03:50	<u>0x56a1c6aa09d6250801c88f1d9174ca7d6de80d0a2fd30a2a42a943106fa1d57a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 14:26:10	<u>0x0b4a90bef6416ba79e05131d9558e39a85e9523e52aa49f40523b37fa3f18a7a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 09:08:15	<u>0x70d0168ccf9d8d500a783a203eaf99516b3962669908f8e7c0d12c5b5a4e7b74</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 01:01:40	<u>0xb08d418741059c590c718fb570adf84bde9bc5f63ca316092f58648f3374b73f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 23:42:40	<u>0x9e03219b38090ba58c9781224d52a41b396c9bf692f60b2eb7c690e1adbf4f1a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-22 05:13:05	<u>0x0b830b4faa4782989aa543c45126987e94f331e5943eef40db9c90dde59f8a20</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-10 06:35:05	<u>0x54672b2cf27d2777eb029b79e6edf72d4ec0240672cd38bb26341e61ca8b855a</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-07 09:12:45	<u>0xbc51c3e3ebf7c016949df14c915058a3ed26c26d644ad2313e77e45aa4b6a4eb</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-03 23:33:55	<u>0x9ddf38f4d68f19e7abe0da44183c7a449e7152a0ff99fd511b8a7ef9f140bb71</u>	+ 1 .top	✓
26	2024-03-01 11:12:25	<u>0x6dc4cdbb11a654aa8bc97eef7b51ca381c74a2391669884c873dc4502accedd0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-26 10:35:20	<u>0xc1d95d8c8f0288cfb2a3526d998dc399867d6466b8ca34dec9ae7676a90a6e84</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 09:03:30	<u>0x13777b84802b25b7da40a6c7294ea908aa6b3818d41cf8d731ea214c78595520</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-26 08:51:00	<u>0xaf47321bb5b11b27aedb0fae9762340bd9090d321e0a0a8a1840c64c05b8d995</u>	+ 1 .top	✓
30	2024-02-26 08:46:20	<u>0x8e2fbd5d11f036fc5deb208029374e6c8b5bb63ffc a048015312e24e4dc856</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 08:46:00	<u>0xe7a2472add7d999112084009f8e4371c084b3cbd5519112e3da2bfe8959dfc7</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-26 08:45:45	<u>0xfa5a56961c9686f9bab0ec6fd8339bbe6227fe346768497f022e2ee271fc4595</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-26 08:45:30	<u>0x62f39d3ba5c92d11a54ea81711944a9dcefc1abdfa5f68847c4488b151e15273</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 08:44:15	<u>0x41fc01f737cb168acd922261b1097c6f4b11edb6a79503cc09beaf318cd3ec1e</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 08:43:00	<u>0x495358271c7b353ce4cd9e91d8ec0491f15524f95f91a5e27964524f0ee40ac6</u>	+ 1 Reward at nftsafe.top	✓

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.