


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:51 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1bca41c94ff908c96ff8e937f19bd0f42a6cd11a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A claim!
	N/A Visit website to claim USDT
Prisma Governance Token	N/A PRISMA
'	N/A '
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-01 10:56:55	<u>0xf17ffc0126ffd14bf2e9342c45729785208a3458f05b77666eaf36e2bdffd738</u>	+ 100,000.000000000000  00000000 EWARDS

ERC-721 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:01:10	<u>0x9920148c00dd23b57815c537715608c1ea0b38528693c48ffdab67f34efd174d</u>	+ 1 xyz	✓
2	2024-05-03 13:30:50	<u>0x6cec1db1b433e2436316131539050ca33bfa2647432781b49a40bb3c46ddc729</u>	+ 1 10 ETH	✓
3	2024-05-02 18:54:40	<u>0x8273572e6d3af401bd4e9d392d9b38bd8d2ccbe0a980ef9da4b39fc441c406ec</u>	+ 1 10 ETH	✓
4	2024-05-02 18:54:25	<u>0xfc9330ac151f34962a98dfb0f8339bea7ca943709eabd95b11a2a924b0a6ac4b</u>	+ 1 d	✓
5	2024-04-22 13:30:45	<u>0x8dd4f73e0ca956e9cc4a62da631d7f10b5dce7ce26e322f35f3de07e510bd0ed</u>	+ 1 c2.com	✓
6	2024-04-10 20:57:15	<u>0x0cc0fef3aa20854ca7987ec9b2c81ed9404c7c4920ccb074b1ad55ac450736c</u>	+ 1 d	✓
7	2024-04-09 13:28:05	<u>0x6064ed796510c42efb604f02135e441cc2cc971a51567d97c664cc8b860c3405</u>	+ 1 50,000 USDT	✓
8	2024-04-09 10:32:35	<u>0x115d959e463107868d8c3ca8778d8c6801ba6c80b9c97f15b923bea37ca67a0f</u>	+ 1 d	✓
9	2024-04-08 13:58:10	<u>0xe09c89a6c812239b20a532e791560a8b517cdfc9f27b7be99a280d4be3c18236</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 13:54:55	<u>0x02fd98421f34c130764b</u> <u>bbe89c9ec1aada4a41e1be</u> <u>879b0c215d7e899fb8389a</u>	+ 1 d	✓
11	2024-03-28 11:24:10	<u>0xc2a216c81af6e79c78ea</u> <u>1891bf22dbc569b810af6d</u> <u>6d871f8ce37510d50a66c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:00:05	<u>0x82fcdfad3e55af436941</u> <u>c7eb6d7bfe91f93f98630e</u> <u>2d4332c74f19eca051bcff</u>	+ 1 5btc.com	✓
2	2024-05-24 01:23:25	<u>0x42cef25b27c36af90e92</u> <u>ee824a517140fce6ea516b</u> <u>3b6da747b075ee9905a1b9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 19:30:20	<u>0xdceaf0ec6cbbe585cba5</u> <u>55c14d0cb7708435d3e6cb</u> <u>e9bf97d24557433de0fc81</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 19:05:25	<u>0xb99f82322b9e5493cca5</u> <u>89f6b395be170f13e8d253</u> <u>bc87c9144edaab1208d31f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 18:59:15	<u>0x5ffa3f9b3e63128e6d80</u> <u>9b43f80ec17089b014db20</u> <u>d754451582f32536586408</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 18:58:45	<u>0xed95c680d1846c210b68</u> <u>cc57416a73138fe7c4cf19</u> <u>a93b5414c7cfc5b768efdd</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 18:57:45	<u>0x79099c1f84d0ea568c28c73e492455fca97a2f7a67660f21fc0d3f3abd987217</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 16:50:25	<u>0xf4668447abec96ff89bd7bd4328be0e0a8b41e5f79020e017e999ab2957ec67e</u>	+ 1 tiktok passive profit	✓
9	2024-04-15 00:51:15	<u>0x1444bcd236dfecdaae2f0f789caa3e8c1a7e72cdcb8c1afb80c2a0edf3a83410</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:20:00	<u>0x54343dd22742b1f5521d237ed247232c6e42def8d4900385e481ef249632a469</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 16:39:30	<u>0x45682199a795b12379e675d252641a0aeba98b7ef6e4126afe147ecb535164db</u>	+ 1 BLAST	✓
12	2024-04-02 16:59:45	<u>0x82ff56ad56761cc884202921de2ab4d80a172f1686332ee0bd5830104cb38444</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 15:40:40	<u>0x92398927ec740948f406238adf3322f95d907ffef888444efad96a530c9ea589</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-19 06:57:40	<u>0x591b93e576cb4d81e08138b70a7b7d2e8940e2c52ac093980fb75649e8366575</u>	+ 1 claim!	✓
15	2024-02-20 14:15:15	<u>0x4cf82e34f30983c528d61532326db2e9197f4616921292ddb8b8a25dbb982b6e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 04:15:45	<u>0x9594820e427661c69ad5</u> <u>f4dee394ef2d546149fe6c</u> <u>b9777262857261f24b40fb</u>	+ 1 C	✓
17	2024-02-02 14:37:05	<u>0x5b5cf992cf9a105562c4</u> <u>5b6fad439886dd23d36a71</u> <u>5a37cc2aafbe254f90543c</u>	+ 1 C	✓
18	2024-01-05 15:47:40	<u>0xe544f12e5a5b4f293b9c</u> <u>67473b689610ed9ffe1999</u> <u>811ef5293c6ffaab992847</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-28 11:53:20	<u>0xaa7e1c54600dbbe89c1d</u> <u>e7e5238dee95da424e65a4</u> <u>ff13e321e80da57201efa5</u>	+ 1 '	✓
20	2023-12-28 04:16:05	<u>0x9b8bd3d6f778c38d8542</u> <u>a5c45eb804430c2a5d9b62</u> <u>d103da696f6873fd78216e</u>	+ 1 '	✓
21	2023-12-16 12:06:00	<u>0xd6b47ac17cb1413bd6a5</u> <u>6562b7ccc9ec1164dd8dfc</u> <u>94d99641ed570dbc7f483e</u>	+ 1 claim!	✓
22	2023-12-15 11:02:35	<u>0xa5bc67549570590fc1af</u> <u>b6a09005af1dc0fe4a12d7</u> <u>ea9d1e48e1eda43bce98a5</u>	+ 1 '	✓
23	2023-12-03 23:12:35	<u>0x0d400b895b606ec64241</u> <u>1bd7cc881756699303f73d</u> <u>0cd3df49b8e7ab8d3eb72c</u>	+ 1 PRISMA	✓
24	2023-11-28 23:05:35	<u>0x7aa38be37b95158d40a7</u> <u>3055285ee888404a79e991</u> <u>95ac5f2c977ec5ebec7f56</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 14:11:05	<u>0x2032e560a662a2a7d01d6eb60a5148a37817c7a61209b0ac7149e7b753318e0e</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 13:01:10	<u>0x1075800e306a03748ea583c121fb81477fca10533b3546b7d1dd222a775b0182</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 12:44:00	<u>0x784493eef8e7cad5a3a19a5b952d516f4753d654098a29d8fcd3e93e6ba28116</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 12:40:05	<u>0x326d678d6871483d2e79d702d66d683ac828a0d57cc03d9a45bec225164dc095</u>	+ 1 Voucher	✓
29	2023-11-28 02:39:50	<u>0x597dfc3f2e26fb0df84b6c34b72d0e5cb47b24f5e76aead0f221ce9acb013a04</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 13:32:25	<u>0x3695e78663435d85e5a92f93950cb2cf9335884be2b199bab181f2be9fbff488</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 19:58:55	<u>0x8ad9fd6dbe1c125380d75ba8c51284f8f829a4c74ba2c881b003953059be7935</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 14:25:40	<u>0xc4b3f65201f3da5afb609a5ff846207ec1e4e488d18549b36f469fac9b4f4676</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 10:07:45	<u>0x75e223ec31f8268531684bfb3706b70463430ac5b0cbb266dd762ef51e9ef502</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-24 03:51:20	<u>0x5baf043146f94aa9a1079230f01c02219a135dadbf9a4d43a52c92e81a8949e2</u>	+ 1 m!	✓
35	2023-11-20 19:19:40	<u>0xb1674c8b2f1f1bc63b0ace5e8d48191c806c708dc4f8df2f254eb5b6b17fa142</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 09:21:20	<u>0xe24eb442babcb92f31f8c0d326ba21884cc2249addfb23f25bfe8f018d94ced0</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 09:11:55	<u>0x2404af634b7900bf131e32794018f4bdbbd1322a49e3dc141e0b4b58071e8d95</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 09:05:05	<u>0x87b639e663e1733358550e6610ccb25e1861c6c3741624b20a6f06bab3e1ae41</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 08:53:30	<u>0x55cd9dc048ab999112a99f2cdf4001f3a82e84186a06adec1fa633102aad83c7</u>	+ 1 Voucher	✓
40	2023-10-30 20:05:00	<u>0x18738e281bdefa0ff07d1e8f7a5f86a1a9279e33cac81bd44374a3fa9640d5a0</u>	+ 1 nt!	✓
41	2023-10-23 13:40:00	<u>0xdbbc9ececb2475240d4c965379041eccec0960fd71cd0a70dd165a394c0ac169</u>	+ 1 int!	✓
42	2023-10-21 15:34:35	<u>0x20f2e609afb5c32cfb9ed2e0cd6e376487567fb2a279291b77d7e7651d75c8a1</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 13:53:25	<u>0xb93ffa4c381e89a895dd78584adc6d3e2db71e873bbc977e43656f73a6571abe</u>	+ 1 im!	✓
44	2023-10-15 12:18:00	<u>0xf244982607aad63f2eb45bf8d33199807d7805c8159d6bcba782d83fec9d0117</u>	+ 1 onestake.com	✓
45	2023-10-12 22:57:00	<u>0x1bcf1150237c0a727b403c159d5c2f4c15ec56ea7925e4ed231e96d7c6a507f9</u>	+ 1 Visit https://blextrade.com!	✓
46	2023-10-11 20:44:50	<u>0x8340439e93aa654b6a28815b4d00f3126cf092f1187f4b8bcf1fb23cb26c49be</u>	+ 1 laim nft!	✓
47	2023-10-04 00:02:55	<u>0x8eb83673c54b67432b022dc17205345be589d5226588491fcd9927d755fa7caa</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 17:56:35	<u>0xa40818aa3bff27c78ba8d678d0ff6d64f290015174a2ca1c19325bc13a4df4f1</u>	+ 1 dolib.com	✓
49	2023-10-01 16:41:55	<u>0xea43f21662502af6911879902f842086c9fe9729e9c14bef908caed40d594cda</u>	+ 1 hibredeem.com	✓
50	2023-09-30 16:18:40	<u>0xb73e27d10d2417420d35b1a1ad4830db2eb3c1de28bc91d77339f1d30c5eaa69</u>	+ 1 im nft!	✓
51	2023-09-28 07:55:15	<u>0x1115d880ccf1a305091fd800eccef2e741371111faeca3fbe8dcdab958f01519</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-27 04:49:05	<u>0xc3e8b529dff4ec376e8c</u> <u>0e3791705c0a634c7882d7</u> <u>5deecd0532e726c0e964d6</u>	+ 1 aim!	✓
53	2023-09-26 18:57:50	<u>0x61ee4ed590e6c672032c</u> <u>6ff50a96c416c183e11903</u> <u>6812673ee014f626d58cdc</u>	+ 1 im nft	✓
54	2023-09-26 18:24:35	<u>0xca16083538854bf0385d</u> <u>9d61400d3a1c3574c1822c</u> <u>600bb87753c13a6f90f134</u>	+ 1 laim nft	✓
55	2023-09-26 18:02:40	<u>0x1b3d6c3e3c73e9534819</u> <u>fb8e733308a251e7930725</u> <u>1da93c9ea0e8d15481f099</u>	+ 1 aim 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.