


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1d7c2ff804db292116f787decd4b98cb8f2d742d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$59,423
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 21:03:10	<u>0x338206c75d2a49d18fee</u> <u>db0541295758ae30bddb26</u> <u>ec08ae11689db86eb5d633</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:20:40	<u>0xf5820e22de2011b950b364451ec2a3abf10e68d303c585313cb937db1d4dcd07</u>	+ 1 10 ETH	✓
2	2024-05-05 08:44:45	<u>0x2152cb1378e29cba50bc76732849a87b5f0645abc9c7a3f2cf4ef87a7b99573a</u>	+ 1 10 ETH	✓
3	2024-05-04 11:37:20	<u>0xb8be04e356a611b2783afb5d2ed1835c736c6ec09b4657d84708f642c132eb1c</u>	+ 1 10 ETH	✓
4	2024-05-03 12:23:30	<u>0xaf28b748bb02b0e7560ce66fb709216d1a22d4ff23ff786ca4cd6f81546f6fb9</u>	+ 1 10 ETH	✓
5	2024-05-03 12:23:10	<u>0xdb4b4f399e64567df74b57e131f9629269c64ccd1060962d94523ced7327d4b3</u>	+ 1 d	✓
6	2024-04-30 11:21:55	<u>0x800adcd7c4e0a66c70dba3f8c05b7e40acef9e7e5b8be23c97477f917a14ef46</u>	+ 1 10 ETH	✓
7	2024-04-30 09:44:30	<u>0x7bc04cd0796cb18d858e15a629bd465a46f6cb6424ca6e52d7c0f9c2d6efb0d0</u>	+ 1 d	✓
8	2024-04-30 09:43:35	<u>0x6d8c4a438240cc274b784b784115a0554adcaa0f33ce2ac09d1db23bd165f340</u>	+ 1 10 ETH	✓
9	2024-04-29 11:59:15	<u>0x7629295d8a85ebde5c9eb33cfbffc968da239397fa1eb81b5292cc10d57266ee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 21:01:45	<u>0x84fd61a4488b2ad55ce847f3e71230db63d4d1012e41cea18779f5dfc4d685c3</u>	+ 1 d	✓
11	2024-04-27 22:32:10	<u>0x753482eb3d124f77bd4eed9a2f10f0a7d811b8478295e62705939b63391bfd14</u>	+ 1 10 ETH	✓
12	2024-04-27 22:31:45	<u>0x470a3db764da740ea82b4879f65294c61a752a5d9f50e8cda2b66daf204fe6c8</u>	+ 1 d	✓
13	2024-04-26 22:54:30	<u>0xb85b15f9b0e263378a9581d8b12728a6d66e4393aa1218d408c3bc26a46ff32d</u>	+ 1 10 ETH	✓
14	2024-04-26 22:54:10	<u>0x21770c367b2e20148d3237fe8810d5daa0601c1263b97064a509784d977abf46</u>	+ 1 d	✓
15	2024-04-26 06:29:55	<u>0xbdc4f9792a344538f3a0db05f264c5bf8ac6cbf85da1c3c05b6ce6541b8ca5d5</u>	+ 1 10 ETH	✓
16	2024-04-26 06:29:45	<u>0x529fb704c6bf0e1061bbd10aba9a91dbabd9bb4a001e02b35c064ea5579540fa</u>	+ 1 d	✓
17	2024-04-25 01:24:15	<u>0x57d8dde45325d9c4eab55faf336bab0bf485e4636e038b2160a9218ea1e1850</u>	+ 1 50,000 USDT	✓
18	2024-04-25 01:21:15	<u>0x93326dea877d0d5a143c3620baa207b356127c50d0efbb66c4bb1a4141e51e3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 03:02:20	<u>0x35983a1ebdee8b441066</u> <u>99fd1e8e2dd1a21d397aa8</u> <u>741789c3191d683599ad82</u>	+ 1 c2.com	✓
20	2024-04-22 23:12:55	<u>0xab3b99aa14fedd5a4921</u> <u>65ad77ea39726093227788</u> <u>6ec12f71b1164f6b86e3d4</u>	+ 1 3 ETH	✓
21	2024-04-21 21:43:10	<u>0x66803a8224fa33fb1b97</u> <u>4e1b0c9d294adf67875d35</u> <u>0f20b2ffffa4ca6ee5f7cc</u>	+ 1 50,000 USDT	✓
22	2024-04-21 21:42:10	<u>0xb9144d65e9d1ea278017</u> <u>91d257049a96c12cc099a5</u> <u>971f9e6e75b636105fa141</u>	+ 1 c2.com	✓
23	2024-04-19 08:52:25	<u>0x3f33a4b619f189bfe6ca</u> <u>d2050e443194ced71f4da4</u> <u>02450c5c4f0de1912b9544</u>	+ 1 3 ETH	✓
24	2024-04-19 08:52:05	<u>0x9feb019fb750bb883187</u> <u>271cb3dd4126bb7e08aa28</u> <u>1141bffd53d8c5f412574f</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-16 21:33:50	<u>0x764ef071065b0e7eac9a</u> <u>6c8075058ef8843a702c7c</u> <u>17d2e3e4d94a5c86b06992</u>	+ 1 5 ETH	✓
26	2024-04-16 21:33:45	<u>0xf9c51fc227dc8bcd5b8b</u> <u>1e0b90294404856a3b21aa</u> <u>d3de93ad0d4a84d0a0a811</u>	+ 1 d	✓
27	2024-04-16 03:43:10	<u>0xee35963baaecbd4963c9</u> <u>847e174eb2a10641908e82</u> <u>0dd3f3ff45a8c31238a0e2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 01:20:05	<u>0xc4ffef9b1dbd1bc09354</u> <u>076d2718d1cdba25310963</u> <u>49e9a131431415dfdde0e7</u>	+ 1 50,000 USDT	✓
29	2024-04-14 01:19:40	<u>0xd83fd023a8e32d820e63</u> <u>22d3d794805502d0a67076</u> <u>62d712db7ccd02c4d7ed27</u>	+ 1 d	✓
30	2024-04-12 23:14:10	<u>0x3d44ca8f277d8a737e03</u> <u>5c9dff310cda50177f0d39</u> <u>949ea87e2be4d42b166e85</u>	+ 1 d	✓
31	2024-04-08 11:18:40	<u>0xa9dd95bf9669c0fd4cc1</u> <u>b21d925eefa27f669f5c96</u> <u>ba4dd4ee455b4cd35afd1b</u>	+ 1 50,000 USDT	✓
32	2024-04-07 03:53:05	<u>0x8b84f39f0939b6dd34a8</u> <u>c5d30ca1b3875f253ad976</u> <u>8d67ed52787467efe53086</u>	+ 1 d	✓
33	2024-04-05 09:42:50	<u>0xfae4807638862c83c067</u> <u>f5a4f67a4df60bd426bda7</u> <u>4a4e00926e516a36196063</u>	+ 1 d	✓
34	2024-03-23 03:25:10	<u>0x29eebebd0a190bb4e0d1</u> <u>1c708b5ba0add286aae682</u> <u>9602f7b6aba789ac174672</u>	+ 1 d	✓
35	2024-03-20 05:38:40	<u>0xc0a1bbc83b556172910f</u> <u>91acb8cbcbff00340d42b0</u> <u>66fa659579e844fd43850f</u>	+ 1 50,000 USDT	✓
36	2024-03-19 07:43:30	<u>0xb742b32a9992f51e7fb3</u> <u>d0e548a88ea51a22a563a4</u> <u>c4d465bc93c5f9f7eb1980</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-19 07:41:10	<u>0x9e8c854ba884faf7d2d593a19d7835c27f6e216cc8216ac57ad544b85a1ed9a6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:27:40	<u>0x587497fb4e84701d57c9ad01e2a2de042f862fc57b97ea48eb01c02b98c3e34e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 12:07:20	<u>0x19f0dccaed3af0c6571fa059d3748da97e04823bea0390d437b92699757ece11</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 21:02:50	<u>0x6ae7531361a23af0493952271ad8e6d2ac843a653b93533159e40742c72e75d0</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-25 01:31:25	<u>0x07589a1222b91f279cea9174c84880e3320552179d91c707c9c8bdb8a25ded6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 21:42:35	<u>0x3f0e084f00ac0cdb4d5044e10e0131044789edf415d70182e3205e86e1c03fe0</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-21 21:42:35	<u>0xa0b878ce19c0014c8a90ff77d8bdc129d583b9efb93561b95b63ba35314e1adf</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 21:42:35	<u>0xba47a3fb1361a18700c95b74fb1566c586962fb7e0b4595488d0a40bb2a489fe</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 21:42:35	<u>0x62375d8c5e4106a0db07</u> <u>f85f88b8f2828f15e52d76</u> <u>03e29ce99c7a6fa733503d</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-14 05:47:05	<u>0xed24d5784369c866ad28</u> <u>8c3dec89c20ff44646cf9a</u> <u>a0bd9cfcf2877f933b9324</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 03:56:15	<u>0x96d6f6c4ee6cc474db4b</u> <u>fa42a1287d9c6f2ca528ef</u> <u>94b709805b568601ceda42</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 15:19:40	<u>0xe06a576f515d2f889dbc</u> <u>31fa508d11852ecf448697</u> <u>cda97fe4d690954786cb9d</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 14:48:45	<u>0x4500a2447fb56a132719</u> <u>f21d61dc43268a530f2aad</u> <u>e9d1b397722a3097c64460</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 11:01:00	<u>0xe5c47df0212ddfc952fb</u> <u>f0f01e98b0114b495d3c3c</u> <u>6e56774f8d7158eccb724d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-20 05:56:10	<u>0x601e1ce1871dd2f43336</u> <u>5bfb62e48db7e0cffdbb26</u> <u>e8ff8f7f011b2206185663</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-04 20:36:05	<u>0x4ca2976692f688cba856</u> <u>739f86cd605e7ed5778652</u> <u>f6463138b8e5aaa7406796</u>	+ 1 Airdrop	✓
16	2024-01-03 10:25:20	<u>0xdd3fd77b61eddd86e634</u> <u>21163e2bfa9cd6a5e227bc</u> <u>2340924410795d32cf4c98</u>	+ 1 Voucher	✓

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.