


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2062d5f2b25d69718ef37ed0f6a356db3e0ff85e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
shiba2 I¥xyz	48,000,000 SHIB
Allocate debridg.xyz	1 Allocate debridg.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
∅	N/A Visit bluetrust . vip
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Received \$68,962
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:40:15	<u>0x173d7b4311164a60a1e2018e516a108b742f79456074c1c8d412c3bb5b0255f4</u>	+ 1 Allocate debridg.xyz	✓
2	2024-06-14 03:10:20	<u>0xccf31a33e73066f4e9e39e5c0901903645386eaa46544647a31bc7057308f78b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-21 03:53:15	<u>0x937757f763b510db0da95fed8810b7b98abea6bb7c5ca77f4269d8472973368d</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:44:15	<u>0x0c5dd2ee1e84e8ad531a</u> <u>ccb9a252d899137cae58a6</u> <u>60e408da7934e092000e2a</u>	+ 1 .top	✓
2	2024-05-13 19:15:35	<u>0xbf03949e2983627e421b</u> <u>6698424c84f3311c0fb850</u> <u>02b3918313a86e4b379b2a</u>	+ 1 t.xyz	✓
3	2024-05-01 05:13:50	<u>0xd7740097f3381ebdac49</u> <u>cb44bda33e3f1d1194ddd7</u> <u>d7609f9cab2fdda4647fe7</u>	+ 1 10 ETH	✓
4	2024-04-11 11:05:15	<u>0x9bd4e0e69d6c09dce68d</u> <u>860b5938e46e5df474908c</u> <u>5699e8df4832af90f2dfffd</u>	+ 1 50,000 USDT	✓
5	2024-04-02 21:41:50	<u>0xd7c1923b242a2046dcb7</u> <u>d155b977e77a4e980ee47e</u> <u>c48a872b06d58396859985</u>	+ 1 50,000 USDT	✓
6	2024-03-09 15:41:00	<u>0x3fde708744e806597a58</u> <u>e437aea8beb7b1472cea8d</u> <u>96f4daaa490c2bc78af69c</u>	+ 1 d	✓
7	2024-03-08 04:09:45	<u>0xb6b37437f01b38b9b139</u> <u>5b38195287cb060ad3c698</u> <u>1d821c796396522a2dfc6c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:34:15	<u>0x4146117340070e32e9b6</u> <u>cfda1d630ef622a6348dbd</u> <u>d879b4275256857cb2b619</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 20:55:30	<u>0x5558daa884c76470631c</u> <u>ab0ac545c219f7cb16e01c</u> <u>b05938cf579488cdd54a68</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-01 05:41:10	<u>0x890fff52ade942752b04</u> <u>7290627a4f96aa1d896ed3</u> <u>3294c169a743b7d8655d39</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 13:49:15	<u>0x35fc4ae562e2461529f1</u> <u>76508dd5c37b329729475b</u> <u>7c41a4faae42a29c48ba0c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 21:40:55	<u>0x7f6dd66ce406dd89fa7b</u> <u>7632318c2889503439f157</u> <u>11de0fefb59a54f3468bd6</u>	+ 1 SEIYANS.CO	✓
6	2024-03-29 00:56:25	<u>0x176333e2d365278a9bba</u> <u>80f16df9a4c8aad15bb8a2</u> <u>6819473b2ed18d3fff2dd4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 18:53:15	<u>0x47d66e14af2de24e0c96</u> <u>59995972a6cb065873232a</u> <u>7f023223353c513de50acd</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 18:48:35	<u>0xe36341d986b50f21316f</u> <u>e8db2260a5b5c9e7d95fd0</u> <u>c8665a4dba8db7fdc13c30</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 00:05:35	<u>0x672cd1a768d4c09f3f25</u> <u>e67bff0ab65af1db93327e</u> <u>ee635f2028182bd05290ee</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-11 14:36:25	<u>0x63455f2f928b2761ef5f</u> <u>8c2afac4c22d53f3b90455</u> <u>9fb7018c5bb7c320d0609b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 11:51:35	<u>0xcf2f9e78fc6f04a93b69479b24e87122c6b54f54a5d3c7773e7bc3be8cfe375d</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 18:35:25	<u>0x9ac02d47dd6335ab37ec7a2898f5e9e8a1d0173b86e20c81332e5de36f9907a6</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 13:25:35	<u>0x930dabb94438d42eb86cf0f10bf9572231d6a4ca8f7b85d8b87403f3aa7a4ba9</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 09:27:45	<u>0xa42af10d9ef2a87d94eb1bad511ee500551012cda9ab55fbe7b0769423413954</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 05:37:25	<u>0x2d5a726d7b2e71cf1e34eb6a3dd08e035d836880b8aa0d8f314d6965c0827016</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 02:55:50	<u>0x26405b55e08f11a21e642f9301b4716d7c23c1cda3025e09baae11c4e6e3d92b</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 00:41:55	<u>0xfe3b3e46168591a1d987e40081c7d541d3d188fdb8970fb6effee521986a4481</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-01 16:15:10	<u>0x7ae55e5883764d6b7f8781c88b8dc7311813c5d8846ebbe4fcc08db03169eda2</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-02-16 03:43:35	<u>0x7679d1a0a9d0a0f688c8afb169c07971760fa303cc8bb07405db6299e4529b10</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 02:07:25	<u>0xcb29dcc26a1224d707f0</u> <u>50d575330b0c185bd49e48</u> <u>0834f504198d4fe4e8a3c0</u>	+ 1 C	✓
21	2024-01-07 05:40:30	<u>0x75ba7d37b3db6ef4156e</u> <u>0ead82a2f8d51b6288ea21</u> <u>3239999ee3b3e349782377</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-05 16:28:00	<u>0xbe9aac77426f2df6939e</u> <u>24f1d5b4f5d719218bd680</u> <u>c706c8e4b8ea2adb07a6a3</u>	+ 1 aim.xyz	✓
23	2024-01-05 11:10:30	<u>0x5b84aa919442cb17de6c</u> <u>fe452958fab4352657c418</u> <u>cbfbbb031aff3dee5427e7</u>	+ 1 aim.xyz	✓
24	2024-01-05 11:10:20	<u>0x9ab32348f4799189f180</u> <u>2e2d5649cc17269036f522</u> <u>adb048f7f16a55333f4ba7</u>	+ 1 Airdrop	✓
25	2023-12-21 03:35:00	<u>0xd131e6e3247661ed1a06</u> <u>c8dcf11152629c16d45d6f</u> <u>b1fc57def918eae34a191f</u>	+ 1 s.xyz	✓
26	2023-12-21 02:50:40	<u>0xc363e12964c522ba003a</u> <u>7a1517ed899801e1d9105f</u> <u>8d948747ba455cb53051bd</u>	+ 1 usdlabs.xyz	✓
27	2023-12-17 21:24:35	<u>0xd19f423e6c6b6b9a0b3a</u> <u>aa6ec38f5ed9d71b73245b</u> <u>1555500b3ff133b1e55a81</u>	+ 1 '	✓
28	2023-12-15 00:55:50	<u>0x6434bb86b50e7395b364</u> <u>671f1d1b2ebdbf77ac0535</u> <u>8cb562c5e53a5f60baaf64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 00:28:55	<u>0x9560368c17497e258aac38ac394663cfae358a90cd0e5b89292740b346f63a81</u>	+ 1 .xyz	✓
30	2023-12-15 00:20:10	<u>0x357f54a038eec56721f3a1e43cae8df602a4aa3fc365149d277fc9176af63427</u>	+ 1 usdlabs.xyz	✓
31	2023-11-21 07:07:20	<u>0x0c719092ac5be545e8793688f13bfed8f853682452338b8bc8584a276932b44c</u>	+ 1 use-usdt.xyz	✓
32	2023-11-16 22:07:15	<u>0xeef752032c3f3ba22e803ddfb023f3b4cbc770e36b1835709862315a740ec167</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-15 10:55:50	<u>0x620f9aa628e60d9c808319da9f69f6ecad2b305d744225ae913c732baee8d80a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-15 10:55:30	<u>0x8fafcdb899ac7b4e85aa4cbcfaaf3a961f31a6045d4222956204411a49677a4</u>	+ 1 g	✓
35	2023-10-17 15:52:25	<u>0x86970d2f04bf1c999c1dfd83d667ec88b8952522216b3143fb138e82a0571c</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.