


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x26c31822201c91b167646fa6de7fca13a6f13e80

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 14:14:25	<u>0x973a00741d1a76c860ea</u> <u>aba8d3715981b42b8e7f9b</u> <u>4f9111ec7b1070413d4b92</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:13:50	<u>0xd81cd2d0e008ed8716e9767779b602e8524d8413f084dc685c9edb718f5ec940</u>	+ 1 p.top	✓
2	2024-05-19 16:41:40	<u>0x6b2fcf80339faf2ac035f106fee6ab0bb8bc7c2d18c283929de1d9897b582e2c</u>	+ 1 op	✓
3	2024-03-20 23:14:50	<u>0x71357280523502c142bb0496825138bc3747c80e0f3b9e8e0fa94e8b3df0a897</u>	+ 1 50,000 USDT	✓
4	2024-03-20 20:23:20	<u>0x479c37865b9f45311b4497231d5cb950d30f631bc20a6544080f12a9165d3828</u>	+ 1 d	✓
5	2024-03-16 16:17:55	<u>0x1ebf4789515c556ee0338d1452e49858a4d6c96893780b6ca8881ee226ec2e3d</u>	+ 1 50,000 USDT	✓
6	2024-03-14 11:11:20	<u>0xcdbd27e1a0a397dd77524691e3c5b3fd8b2dc10447b1ffc16cdd8251004ec041</u>	+ 1 50,000 USDT	✓
7	2024-03-14 11:11:10	<u>0x59d1da0a8bd9c2c7b142c827cbf1bd14dc3624da4ac00aa635033f2fc2c50b82</u>	+ 1 d	✓
8	2024-03-13 11:39:05	<u>0x49372d2069d1aa13d83fd0cce74e07bfe81fd34f1ba40d1462cb7ce81ab1647</u>	+ 1 d	✓
9	2024-03-12 08:49:15	<u>0x806011daed220f159630d07d9f4679276a1cfa7656896a3a354f8b9627bb33af</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 16:07:40	<u>0x9a4a96a2a88860ff9428</u> <u>179d5c520e74341d5847c9</u> <u>7ddf46b404e8a45645786d</u>	+ 1 d	✓
11	2024-03-08 15:44:35	<u>0x484a3350873902ed4491</u> <u>292263342a80cc6de5ec4d</u> <u>4e4b9f90e0fb90bfff4d5f6</u>	+ 1 50,000 USDT	✓
12	2024-03-07 07:28:55	<u>0x7ea2608ff2f62391528e</u> <u>77da7778cc0d0906b5012b</u> <u>bc212a781dd2e20e932330</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:13:35	<u>0xff9d7f87864f4537f275</u> <u>3cedec5915bc503fe91e7e</u> <u>0f7e8d697d10cf97019ca4</u>	+ 1 ether.com	✓
2	2024-05-19 16:41:55	<u>0x35670cfd1f49f04e99d8</u> <u>17f90b14e61dbc9353b464</u> <u>c25b27da8e6ba40c2c0371</u>	+ 1 TOKEN	✓
3	2024-03-25 03:41:25	<u>0x3921362c592ca9460e72</u> <u>def6944628fa14caec7247</u> <u>47f5b6139fe5de61cf2740</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-24 21:56:05	<u>0xf47c47b1ac92c86c9081</u> <u>39ba6e3e21cc31992ba329</u> <u>f0bda0c8fe75adb0d22085</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 16:37:25	<u>0xd6bc2cc430e496de61ab</u> <u>f4708216cb97e28ecf7d</u> <u>468296d56400d0a98dd2a8</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 15:19:55	<u>0xbe1877be8642d8e1a38a7eb9fbdfcd718ff98c417c1fb45ea63c8a5669428e32</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 13:58:50	<u>0x1500f98be454778109d4c7079b617f64e702d739656d3fb10d3e16d7ad9e8531</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 13:10:10	<u>0xbbbe72bbb2ffcb0b12095c6695dbbe9f9d1386cec36bc41ca3cf25e55c53191c</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 12:05:20	<u>0x17b78c46654924633cbcf90bb5e63636d89a054d7e84de84b2dfff019c29388</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 11:11:40	<u>0x1b9ad1d8682dc310bc1d98b4cf3ba0ba53f3caa04caae476f42ad57f04a091b65</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 09:15:35	<u>0x4642a23e570bfce38bede27ecab39d9b638830a5a43c996e3b6c14abbc123e83</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-17 20:50:40	<u>0xc346dc2b74cd5cef27a1b31cc57c257528040e2288c2408e7d588d809e8a4a9f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 12:02:00	<u>0x595e7892a68f0a4b916eccf5b9eb829fad8111fbabb86bfecce27de0b257a9a8</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 07:44:25	<u>0x16edc609f4952dc642f29ca2ef7e56fce2994139ac56162a56bc8e854811c1ad</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 07:44:25	<u>0xaed4b53f8f01d878ee0c7d945133d4eec1f0781ced3df6667f4c5f8424eb797e</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-17 07:44:25	<u>0x9ec26dda041cd2d6386667380875dcdabbad419ea11fa25352ad6530d33aae85</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-17 07:44:25	<u>0x595eca970eaddac672982b60138e1c83c465cad1d280dd58d5cdddb135dd78f</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-17 07:44:15	<u>0x15a268bdec11f8a305649b931d17f5e5f2ef25fc80e2b489a6bcb919692a42dd</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 19:59:00	<u>0xf5c5d5bf746bbb58d5fd7ed82b5f4475244bf30566f8a8a9926f24a8cb07e017</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 11:11:35	<u>0xffbd1b708c2b0861481cf96f750b19a927045e083f425e4f26cdc574d49c14de</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 12:12:50	<u>0x2adb598204ddbfebdbf27a87699e5d3ea9c29f00861caf1d4a0d32f2a7967916</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 23:02:30	<u>0xaf4df3accffdd11b481c19317f2ef2539ad10d12d9de42a58a5a907167a59989</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 21:23:10	<u>0x0cb565c24fd0aa1c277fc45629d430e4b82735205bddb14a7c98fc999f06cc9e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 21:14:55	<u>0xed95ff6b17e9bfafaca0cf42b967500df33a0087e4a484bc58c514d3820f8394</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 09:26:25	<u>0xa7c0db8e71d388715060914aab29ea92c07858cc3aa729a4f6f37d12eb002c9e</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 08:37:20	<u>0x25707ac595bdc7d23f1c7bb42fea8068ef8c5505d737e7fcf061a2a23c4e3143</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 17:12:05	<u>0xa22e8adefa74776c95b911ffd42bc01cfc7bba6eea6bfa656f136f583a97551c</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 11:50:05	<u>0xaf6007d3a149d6dbf953483ca8ec7558e84ff1636e3bf2c67ce7500f963f8e31</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 06:26:05	<u>0x12b75bbc064b4d660f8075cfc58b4039397c0c87cf94846a3ca0331635020f3f</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-07 15:19:05	<u>0x2743be064dcba57c90cdf8b3fd0127cc38e258ed5c434ee689d731b1051b9bd</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 11:29:50	<u>0x1c0d58f3c22f0f0497d1a22439aa14cbd4cd68ef4705d2aad9e4a6c0efad8d2e</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 07:29:25	<u>0xe364407f1c351218e4f0723ca9788a2259080bf354f4a08538a5c75835dfc357</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-04 10:20:45	<u>0x2e2e414e56910507f459</u> <u>6f55251f81076e64d421eb</u> <u>03a1731c3c429f50b22982</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-04 05:38:40	<u>0x2b903d2dd056be260449</u> <u>d95f7f1b96bfeaf048cdef</u> <u>a7991a310a3f891bfb3524</u>	+ 1 .life	✓
35	2024-03-03 22:17:45	<u>0x88f7d31b43c1a53766da</u> <u>cd04aba0052acbe6f69243</u> <u>6bc36a31c55f850c219bac</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 16:00:10	<u>0xf925ab005d03ba89ff6d</u> <u>1db650473155d5976d9b93</u> <u>8fc07b8c7e6a0be3138722</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 15:58:45	<u>0xb4f170a0cbbbfbf9951</u> <u>06861c6a207d22fc89f9ae</u> <u>088e24e9e8bd43d6ca471a</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-03 15:58:30	<u>0x51bd57441f19c71c5179</u> <u>0045c56131ff180f6ad52e</u> <u>c16e09cb65f5d0ad509f1f</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-03 15:58:25	<u>0x8508054cf6e77e894e50</u> <u>9dfb265262692ba4215989</u> <u>001e42547f3758871637de</u>	+ 1 .top	✓
40	2024-03-02 12:32:00	<u>0x22e9a06d4ce254733933</u> <u>788ef747a1d9c38b9dff73</u> <u>99a3e44d4a9bd59e05c715</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 09:42:15	<u>0xb118dc79e4be3c8739cd</u> <u>ab25f5384f9e017b61fe76</u> <u>5536c236dc19cd53c5cecd</u>	+ 1 Randomly You Received \$38,000	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-02 05:02:45	<u>0x668a341bc05a8c47640b7a25bf964624c7171c1cbc79c6a040edbda85bb8f840</u>	+ 1 Reward at pepebonus.win	✓
43	2024-02-29 17:05:50	<u>0x032435ee50e270832b1718e216eeafa7dcace36ecaf5d54d0c086ccb5ce23da4</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-02-29 13:50:30	<u>0x233e8f475c73385c268af96f03d98fb24468f443382185a5a2fa208fb0f00ffd</u>	+ 1 D	✓
45	2024-02-28 18:46:40	<u>0x76ea62e7f1963c1b9efd0f0b3093f427f81cc1673ac33c4d551e03d9d450347e</u>	+ 1 D	✓
46	2024-02-28 14:33:50	<u>0x2f5cec7bba6e9349583169f9575523d536c07280ee41d9aff66374c7677c3e87</u>	+ 1 D	✓
47	2024-02-27 15:57:00	<u>0xb97efda9ad605ebcc912e7c838819cce00732da0b8403ed4ccee63f1211fa822</u>	+ 1 D	✓
48	2024-02-27 03:25:40	<u>0x04172f1eb4fc6469d0de063abc9e6e8c30ae35d1527f5cd8a3561c4611591e38</u>	+ 1 D	✓
49	2024-02-27 02:18:30	<u>0xcfaa6dad99a00731775e63bbea8b8e66d430638d43218bf8d538817531943acc</u>	+ 1 D	✓
50	2024-02-27 00:07:55	<u>0xc9702be9a56c77736bb80867fb948fe4fbb9e584e3de235555400aca753e1208</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-26 22:47:30	<u>0x5b3a735c33388038aa32</u> <u>68175af4482b7400790079</u> <u>84d53413133e513896c8ef</u>	+ 1 D	✓
52	2024-02-26 21:35:00	<u>0x0bd50172bd89fa9830d7</u> <u>bc91252ca0e89efe3f0ae7</u> <u>a42d2c92e73b7640af816e</u>	+ 1 D	✓
53	2024-02-26 20:35:50	<u>0x9b366a483ceb59d792b7</u> <u>cb8c25c21e4b2ce2e42201</u> <u>2b89282008a4b234d754c0</u>	+ 1 D	✓
54	2024-02-26 19:51:00	<u>0x53a809d7a48d933754c7</u> <u>369a678399c2ef142057dc</u> <u>bbdb028dc8a86140ee10ee</u>	+ 1 D	✓
55	2024-02-26 19:12:20	<u>0x99034999cad63552811f</u> <u>dc576d89bef00d18e567e6</u> <u>b3c14fdab037fd4bc46ce7</u>	+ 1 D	✓
56	2024-02-26 18:32:55	<u>0xe8634a3a4be522c3365b</u> <u>b6741ea4f027d56cbdc175</u> <u>0836d6e2937dd3c40a6929</u>	+ 1 D	✓
57	2024-02-26 17:40:40	<u>0xa2b3d9c14cab491e2797</u> <u>d26bdefb8da3a3714edc39</u> <u>945ff0e0a49b669bda1291</u>	+ 1 D	✓
58	2024-02-26 17:10:35	<u>0xa9575b3fde8b0417a3ae</u> <u>3f0f482d29dbf9f29de2e9</u> <u>6f172761fd0cb6d79b5319</u>	+ 1 D	✓
59	2024-02-26 16:43:55	<u>0x2d6e5db7af841e641d3a</u> <u>e470e3e82f1d3795704e53</u> <u>345534a1dcd7b710022664</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-26 16:24:25	<u>0x264b73ccbcb21ac852a0</u> <u>490652811f60ea57d829bc</u> <u>32a016df6a70230e89ef9a</u>	+ 1 D	✓
61	2024-02-26 15:56:25	<u>0x7da1e4697a8441c21103</u> <u>ce814bf84e30214f5a818c</u> <u>009d4f13b5139e42ecf179</u>	+ 1 D	✓
62	2024-02-26 15:45:10	<u>0xf6c999ed09dd12fbee95</u> <u>b2e8587a4978cca46d9b67</u> <u>2837495c180d2c94435c9a</u>	+ 1 D	✓
63	2024-02-26 15:34:45	<u>0x89ef961ce406e85235a3</u> <u>d7c45de748ccffea996aee</u> <u>632cd542ea5dd15fbed829</u>	+ 1 D	✓
64	2024-02-26 15:24:15	<u>0x88b60b5216d96fef5d9c</u> <u>182bf62f502e0163a98631</u> <u>e611c9f5d90a894c464b7c</u>	+ 1 D	✓
65	2024-02-26 15:19:45	<u>0xc323988fc6e699fa4ef8</u> <u>026a1733165b5df4231e32</u> <u>516e02b724fed2cfbe1b24</u>	+ 1 D	✓
66	2024-02-26 15:16:25	<u>0x416b00e12a3423f1f964</u> <u>7564500f39d0edb9774a54</u> <u>31d52c2244f0cd22687258</u>	+ 1 D	✓
67	2024-02-26 15:14:10	<u>0x0bc68957236bd5956896</u> <u>7d6e06fb3b37df13d41ccd</u> <u>30467bb9181d9ce73e9db8</u>	+ 1 D	✓
68	2024-02-26 15:12:45	<u>0x7745c06454174a2245af</u> <u>7d65b5fa526dea8a26e540</u> <u>faa7cd0f26d5224264620a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-25 21:44:35	<u>0x1e99e91fab7c8a9464d382e1487d48253ec5ef97bd</u> <u>c2400f4140a9d201f0d410</u>	+ 1 D	✓
70	2024-02-25 18:36:40	<u>0x2daf7d225fedf34d90279bcfb5524a83b8d0f99de1</u> <u>470ec8e1121acb9f383f32</u>	+ 1 D	✓
71	2024-02-25 16:10:35	<u>0x82739099952c0b24211c2272b5d1d42773359ae0a4</u> <u>80c94fa78f98e3d2bd1269</u>	+ 1 D	✓
72	2024-02-25 09:46:45	<u>0xe9ccc18566afbde4f5dfbee0ad98e3b9982c9ebb1d</u> <u>56b954c00824f07dbb85c8</u>	+ 1 .top	✓

\* 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.