

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x28a1bc041c3e84f6ea19bb5ce97ca1c656721305**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	138,000,000 SHIB
20,000 USDT Reward	N/A dt.org
'	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A .xyz
' '	N/A Reward at usdtevent.ac
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:28:30	<u>0x221a4086ffba6c74bbc8d1e3612892dd5d21c9e76b48036de07952b9dc12f189</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 14:42:55	<u>0xd92e731a567a064ff910ce8b7ce163776ff2c0150ef58f393d514ae7e94afebb</u>	+ 1 get 10 ETH at official website	✓
2	2024-02-13 14:42:00	<u>0x0656acaf2e089148aa2c34b5628508fd4b52bcfb01fb2cbcbf77c1bc6abc5887</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-04 18:54:30	<u>0xcd7fde242c95d0e17ee3f9bd1546fd8e55c9d6fedd6fbc38750d8745d669c0ed</u>	+ 1 int Airdrop	✓
4	2024-02-02 19:34:30	<u>0x0e8f09d6a81176a24a86dea6463bddc2262f17e2278e9855e54d24db74ff49df</u>	+ 1 C	✓
5	2024-02-02 18:59:50	<u>0x9b664fa6c026dc60cf0ebd1de9a6142be15ba41fd9257166fc8d02248cc2fa34</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 18:59:20	<u>0x5a84b6db746a3cb06ea3e5d95ace7da50f9459cf309d53a4f57dab15d2b36909</u>	+ 1 C	✓
7	2024-02-02 18:58:55	<u>0x1c96d1de9d27b33b2c30a1bcb65490b9aefd7767a441eba9c40516d38e8ab949</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 18:58:55	<u>0x481320561682390c6ab5 ac20935fda60ce784d33af 7c452c76966cdc4d9a162e</u>	+ 1 .xyz	✓
9	2024-02-01 22:55:15	<u>0x2ec9baca3f62943e62c5 794d6bd3bbd855d4517262 32140b0dd3fccefc3dbe1e</u>	+ 1 C	✓
10	2024-02-01 09:51:35	<u>0xdf209d3a96be1c7565e1 8fd391c2565b30dba23b05 afd0cc558f9f6651225ae3</u>	+ 1 .xyz	✓
11	2024-01-31 17:36:40	<u>0x74263828fb076a9094a7 032e409a397775759f4393 a98dabc3ec49ca28127198</u>	+ 1 .xyz	✓
12	2024-01-31 17:36:25	<u>0xfd998abb8cc1e0403d11 761428f070c2760cb00c74 446300f3bcc6befeb0433d</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 20:37:55	<u>0x22f5ea41d913f984a275 85af4a0f4b42e2998b0790 590ebf7c20d5f4466dce7f</u>	+ 1 rg	✓
14	2024-01-30 12:20:55	<u>0x36d75660e06f123c0585 0f77fd3a478aedc9cc308c cc5c9352a94c75c234a772</u>	+ 1 C	✓
15	2024-01-29 22:55:35	<u>0xfabc3fa957ef894c64d7 a30dffbd458152da67053b 9c707d63af18b7419fcc02</u>	+ 1 C	✓
16	2024-01-29 01:48:50	<u>0x9b709f1b2bb884dfa91b 16d1fe13ef4fd91cc1fcf6 98ec69381cd8071db743ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 17:07:35	<u>0x24f8edf0bd5dc536ed688d247b5357793d09ab72f9ec3cfb2a4ce824b323e004</u>	+ 1 dt.org	✓
18	2024-01-19 08:46:40	<u>0x4ef9b8712b8ceac62f64bf6bc83a05558103ccd2df68ee08feb5bf6df8840431</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-18 01:53:35	<u>0xc48e5527ce237a12bf3f08b0efd6952ccb7925e26c15a7d8088f1b2422a408eb</u>	+ 1 rare-token.org	✓
20	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
21	2024-01-14 06:46:55	<u>0x2fa0c793e3e69d0ade33421aa0185e74b4262ff7eb431f39df6fc6563f3b57ee</u>	+ 1 Airdrop	✓
22	2024-01-07 16:10:40	<u>0x4a79b63f7db889d1f9eb13a56d9aab61afbed6ee912e2e6dacbd4894d3225b2c</u>	+ 1 aim.xyz	✓
23	2024-01-05 08:23:50	<u>0x836e75f91d1fcf182c9e578c02bd1c56fbb4ae2c54f26535dc555d7d77a25de6</u>	+ 1 Airdrop	✓
24	2024-01-05 08:23:35	<u>0xcd799346409b78581902dc7ec74c0f4509994fa29d585e6012519a5548c154d5</u>	+ 1 her.xyz	✓
25	2024-01-03 15:31:25	<u>0x4c2405518efc240e17020570e43755b0e7aa03d83aa167ec1960e9df768fbe62</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 15:30:25	<u>0x7b14f584ddf7b4e4d77309795190ddce63cf9e086071b00a9660dc19ba936c40</u>	+ 1 Voucher	✓
27	2024-01-02 16:10:15	<u>0xcf4feefcc5f07948a782b7723e57ef19448cf1f02213e9e9a4e7df5b353fe069</u>	+ 1 ether.xyz	✓
28	2024-01-01 14:09:20	<u>0x607f14626bafc28a79f9b11faacc86347685fdf45dd8c3ad135f02faa2da09c1</u>	+ 1 her.xyz	✓
29	2023-12-28 22:58:20	<u>0xe143de78a962fb274805a1331421633877bd529a7aed48c7ccd4138e92d8968d</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-25 15:42:00	<u>0xb94911ea2045e77a94d7af1d85c768973bb2e301cc25e0b1d48c5f4ff71aa53e</u>	+ 1 her.xyz	✓
31	2023-12-25 02:36:40	<u>0xed5ca57e7959b0a38d970622cd320400161afc10895ba4e8e0953f38d4b726c1</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-25 02:29:45	<u>0xeeed8b426077937657cf feaf19611916e51fc36b5dcb5e9bc6736046119cfe78</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 02:22:55	<u>0x4e6628c67d860cdea55108eac80a430adfccd73ac6b9566352f81ddc8de1fce8f</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-24 10:50:25	<u>0xf1040bce16038750100e14d1b4fc52825365f94bb18206f2af127579c13b1929</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 22:22:55	<u>0xa426e7fb588c6ce9949e</u> <u>ef12ddc26c42ea7125362e</u> <u>5f9d5a620cfac173226b96</u>	+ 1 usdlabs.xyz	✓
36	2023-12-23 22:22:40	<u>0x29f6d3644cb1c9b71fad</u> <u>39e1df0b0f3d0dd3ca0412</u> <u>f3ccc168140e87283196a0</u>	+ 1 her.xyz	✓
37	2023-12-22 10:30:55	<u>0x7524ebe8985109b44d59</u> <u>c669730b529da7b5140c5c</u> <u>511d1d933b7c8854790305</u>	+ 1 s.xyz	✓
38	2023-12-20 08:11:25	<u>0x63352cb905470d6e27a4</u> <u>9850a2f1e6a914cbe296d9</u> <u>a1bec4535aed72ff28e0ec</u>	+ 1 s.xyz	✓
39	2023-12-19 04:08:35	<u>0x16f231f43fde81f2c475</u> <u>bad90c847ec65082f58ea8</u> <u>1f2821bbbf82d0a2812fc2</u>	+ 1 s.xyz	✓
40	2023-12-17 23:27:45	<u>0x72a77da62d425c719b3f</u> <u>8c2e541fb505c882265c7b</u> <u>17ee1f81f842e06bd4a5e5</u>	+ 1 usdlabs.xyz	✓
41	2023-12-16 19:56:25	<u>0x65949445a6c73e56349c</u> <u>465ca9e89eadb97c42c3f8</u> <u>803c80a64acb52ff193e2e</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-15 03:58:00	<u>0x136eacd50be2d4206593</u> <u>036f872d15fbe0dfa128ac</u> <u>56412c38b658d3ad661eec</u>	+ 1 .xyz	✓
43	2023-12-14 15:03:30	<u>0x5684c11380a22c41e17f</u> <u>ce6257262d5d1519e38950</u> <u>0a944f6a1a782f53167104</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 11:12:10	<u>0xae0deee379f4c9798a6d37d9870e3b99606e64a36d0aefafaf9c483bc193d711</u>	+ 1 bnb-drop.xyz	✓
45	2023-12-09 11:10:25	<u>0x5a5292c56be89518c3056f4d7aced8dc4a3d9b12b49cc2359053a6f7a0066337</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-09 11:07:15	<u>0x55a6ec3ba86d51f98e593390472571d43bec906d460aa9e78b388c550b709956</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-09 11:04:15	<u>0x8f2cf256613884d45aa8eb9d0b70e0fd0f830c5cb3aa1bd59fcdfb888a13bcc1</u>	+ 1 d.net	✓

* 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.