


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3938cc91ca93c2a6b54f348eff1be0e8bf22fd1f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshib.top
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$68,962
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:23:05	<u>0xaa8a176c8a738471630c e2565ace571a76a21faa0e af48cf6a2d2d89f747ad8b</u>	+ 1 50,000 USDT	✓
2	2024-03-13 18:35:25	<u>0xd36da3f3bd35b22cbac5 4adb8ec30280fab5f35448 fec83e26768c9b0afa9aaf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 14:03:50	<u>0x1d3ca13d778f3b8b1e356c3b64558069be0dd0ae1674a450d6de262a764378d1</u>	+ 1 50,000 USDT	✓
4	2024-03-13 06:04:45	<u>0x5c8a9d904a2f3c7b340d3fd4f2662edf3ec21ae0d1f894917b389d5651509585</u>	+ 1 d	✓
5	2024-03-08 18:18:00	<u>0x5eb8c29005a540d399ac371354d5f41b7a7d9e40009b7da0a8c0ccd9f4592542</u>	+ 1 50,000 USDT	✓
6	2024-03-08 16:52:35	<u>0xfe0c4d4e1ef0d8c0f7b777d88e2605fce3315666971e5793cf0548d02ebf153f</u>	+ 1 d	✓
7	2024-03-07 19:26:25	<u>0x53f9bdad90ef5f9aec66c68b45e32b21b8171e51292338191a3c04e81dec1562</u>	+ 1 d	✓
8	2024-03-06 06:32:00	<u>0x1371122625a7337c3edd69596692bacf8301188e0b806797d0f4de3ac3824cc6</u>	+ 1 50,000 USDT	✓
9	2024-03-05 13:50:55	<u>0x150267901622e6fae512a6cb73bc55a7b232662f5b71b4c705b1b941e2d182c8</u>	+ 1 50,000 USDT	✓
10	2024-03-05 11:57:00	<u>0xcc0f3bf65d3b268b607bcb476b0456fa8a0878454ce43804318595044c2dc496</u>	+ 1 50,000 USDT	✓
11	2024-03-05 09:54:55	<u>0xb6dee87780b09f393a05fb0f092d7cbe6d0b7feb540d9be64b24fafa9bed7b34</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:32:20	<u>0x7c4b1164f96e0dcaf62f eeab383eef727d48e92a56 9cec31543d7cdcf5a7a932</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 07:15:10	<u>0xdbf9e031c77b6b6d03bd 9e582ae0991b21242f7281 8d8af1c3218e94ecfe889e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 21:01:10	<u>0x0249515161c5443b0ba9 487e1605df2a60e0a8a912 1739b39f83440c1555cb34</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 19:47:25	<u>0x9f67823071f7d847ab81 4f64b107774d385243d060 22b044f14af9d33b95ece4</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 21:04:40	<u>0xe8694573fd3cbbc8dd9e 8fb6dfe37d3cbf0deceb42 194d643cd3d20bacf0a5c3</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 11:05:20	<u>0x79a832a865dcce5e1305 40fa14359068a5fe133e70 ede5f2455fc3fb78022c2e</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 01:30:50	<u>0x9d9751d068fb71a47bf7 60fa0d76c4316590f0ec18 be03f4f5580483babc5aed</u>	+ 1 Reward at theflok.top	✓
8	2024-05-10 20:32:25	<u>0xe62d58567e58ef17da65 60cde2d8942741d2f6fd25 5459a0b4492dcf4cada14d</u>	+ 1 Reward at theflok.top	✓
9	2024-05-09 09:37:45	<u>0x612d8216f1027f1b83af 3243df3efb9206a4bc42e9 3d2f64f1bea2b4657c778f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-05 14:04:00	<u>0x1d1bb160d9a62d50a1ef c1635effebcadbcaeb699f b5415939bff4721679f61e</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 13:34:15	<u>0x581b81252289f2b93703 f32b41f5632e2eda2e197b 637a7985006b1b50aaa584</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-29 13:48:20	<u>0xdf477bbb0f2662c71d1b 33ecfe7bf20bdfae7fd6f6 1b238da929623a64d775e9</u>	+ 1 reward at bonewin.com	✓
13	2024-04-27 15:33:55	<u>0xb7981faa1cd60e15a960 6b00421cee907bb9148fae de13fc2236f864eec95ffc</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 15:28:50	<u>0xe3a2cfe6fd4ca7ec9e6f 30f33a3b9bcb96607d4cd5 6a579db4fe1c924b3b356f</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 10:47:05	<u>0x75148017075eaa8e49e0 7bff18fd0fc1c4e1bbb2c2 c9f430b4a3f893aa87c8ab</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 17:38:40	<u>0xf58d907374bbb58a01fe 8c7295fbf00849604acecb eaae31da4d21fda276d970</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-21 14:39:50	<u>0xedb10aeb546f8c10fa4f 050592bd57b8e70215bbe0 2c423b7a1d9cc6d366674a</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 14:37:00	<u>0x8bf2c52ff372edca57b5 004ee88c711fec8d5f7cd4 23207fadf93b317b2cec65</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 21:14:20	<u>0x134af297f30cef30657657f0f6ee99839acf926d9130e2d9d975c8dd9f6a905c</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 21:13:05	<u>0x3829354eaa2d2595a6d5630b50f30ec3929aaceb714071a456fc65f79c185600</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 00:51:45	<u>0xfb47660d66fa7597418229906c4dc3dbe6826d6a1b8dffa1fbcbab545ca7f997</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 00:49:45	<u>0xe01079c7d86fb5209bb16fe79634c39618835ea60c7d8c8a9ce23909d8b77504</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 00:03:00	<u>0x06986da832ee5e4b641c8c3910a4c2c8f37e5014b6cb55d4e017ef1e1a761c20</u>	+ 1 Visit twtpage.vip	✓
24	2024-04-12 16:38:20	<u>0x6c3df3811a49bd9c15e9fcbde099747e0941734cce61c68bc07ddea2a8e0cbfd</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-12 16:18:15	<u>0x080613a804c294643324aaa3cf782b0ce2950010c6d0f7caf33a7f80f4498880</u>	+ 1 Reward at nftsafe.top	✓
26	2024-04-09 15:35:55	<u>0xf45f179139bf5fd7f344df78312fd5a3ca80f29d8096fee2c17fd3224e10eac4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-04-04 20:06:25	<u>0x2344b5ef2273d73173e3743d044a98fcdd69cb9040d07afbd4fd229ea2c09949</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 14:22:45	<u>0x439a00f0481780f11dd1 feceb5b47c1ea6fdbf4666 b09697b1a68666eb17e5a1</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-03 17:31:15	<u>0x58796dac79378e729487 d5d56a059fe5600e399f29 3ae0a7aa82a520ea446809</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 12:19:55	<u>0xa9a979e3b83e1acb4d68 aba8c3f403ee1eb2b1db10 9041084b42ae4d32cfddfb</u>	+ 1 reward at bonewin.com	✓
31	2024-04-03 00:42:05	<u>0x543c773c2630f86e7c04 70fd4fa00502d25ed3cddf f77c64f332990f46045e8f</u>	+ 1 reward at bonewin.com	✓
32	2024-04-01 22:07:00	<u>0x1b82396c02ac5bb60692 c30ebafd2de331960523f2 51bb2c59676610ca49ad69</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-29 02:38:45	<u>0xfbc46d23dd5331117420 7601ae43d7c4f83ed4ef2f 1abd37c7e951656c611d7c</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 23:29:30	<u>0x2471dfce6269c3fb92fd 51874ef6e8cce842a58fad 5b2d9b6f3f313196f13cc4</u>	+ 1 reward at bonewin.com	✓
35	2024-03-28 19:08:50	<u>0x0035ab0d7b4ea60a31ae bf46a7ee319022d3635920 88e96298d8b2eae9a4f42</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-03-25 17:37:25	<u>0x1a705a8d682d30153089 080843349e4dfa0c194a62 94b8ab62779b1cf6a4808c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 16:10:15	<u>0xf87adf502512949e5f71d816454d230c8989922225425d592c0efdc836a369fe</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-25 06:11:00	<u>0xcbf8bbd85edc9fdc2207789f5ad42aff9e294a3842c017a8c74438d8dddefd26</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-25 01:54:30	<u>0x67929bc1d97fcb5b7af754a0188e8ec3e57b64c10714682730e9c918896da594</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 23:40:05	<u>0x667902fa0788f4be98067386c8193efd3bb83c411b6f17732d18541261b020f2</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 16:33:50	<u>0xa34c1450a28d3577c98451f5adb05c098dbfac86a4e4dfd40a7a397617922ea0</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 15:12:45	<u>0x904ad66a7c2d8c68356173d58e7916022c153f068e082837abf5f08f0adc0738</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 13:50:40	<u>0x32e0ca98ea642159b24e3ef614457f2b6430e15c4f460c5f445e5bee638d2072</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-21 17:01:50	<u>0xf08af6f9c3b8b1c2d994cc90b7b66efa07b1c1280c934bf1a83f5050412c8b70</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-03-19 10:18:15	<u>0x6e8e30016c2b0c44afba b04061a151db6b7df2a16211798a0d7c1404f3021fe6</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-19 06:54:20	<u>0xe553cd4f6e0396d4ab55f8216503fff723ef7ccf14a4c80adc7ca23a6c5346dfb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-16 20:18:05	<u>0xcfc8f39763557672265865f2367798b4fe2c01a5749289709e24e8bddfc1ff203</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-16 16:32:10	<u>0xa42f01cdc8fd5c8ea31323bbac5750727d5396dc5f19f69550b550e1565b857c</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-16 06:58:00	<u>0x50488fc6b7ee7bd6c4923fdd66e27f6ce9c1552201f09e9da5eb34a3ba21ecc8</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-13 22:53:35	<u>0xfec2f63dd36ddd9e0db039683f07a7afafbde87b46fa859287cd5221ba96b07f</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-13 19:41:20	<u>0x73d866316e70443d5787e434a93b001524aef43072c9b37c653cdf44d03850ca</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-13 11:17:50	<u>0x7e0c4d4fd2f431100a28ee09dfb2d61ea9af1e69e4dbf3ee68bea5f022e686a2</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-13 08:23:25	<u>0x7984513ec12650ad8780e7d23b2ec954134b7fdbe30521648923f02ab1cbd908</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-11 10:57:40	<u>0x3f2e56888ea35a9ae78eae3ed7dab934b515fc7e45f6ed65115203f56b04f8a9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-10 17:43:50	<u>0xcbee2e5c95bcac40bb79</u> <u>0388073cee72d78195de40</u> <u>2e53de6bb051fb180d52df</u>	+ 1 USDT	✓
56	2024-03-09 18:40:55	<u>0x23047100a75659e919dc</u> <u>25c5102d47ff7d34839b29</u> <u>ae71386a919a48459be5ee</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-09 13:31:05	<u>0x74dcc7660ed0cc2b4983</u> <u>a1f7626677b8310c6b254d</u> <u>4dba3753bea12c0e81064c</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-09 09:31:15	<u>0x58aee2542d1097cb5ce5</u> <u>d930f9959c558de8996559</u> <u>6ce1ec949c1cc472f6beba</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-09 05:43:30	<u>0xb6852ae6834a732a9143</u> <u>344958b472cde3eff2eb6d</u> <u>48d309cb1ec812e89675fb</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-09 03:20:25	<u>0xf91e19b84bf1b5571a1b</u> <u>16c51108f944fdedec983a</u> <u>c4a29447379d663981e61d</u>	+ 1 USDT	✓
61	2024-03-09 03:03:50	<u>0xa494be85ba3e56bc92b7</u> <u>42841c528cc717463f3110</u> <u>bbc2b9c8c246a18aeeee65</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-09 00:52:55	<u>0xe350491941b0d3c8c047</u> <u>c882e5d1f5f4da4cd6ff51</u> <u>0994bebf5eacc279da6fd8</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-08 22:46:40	<u>0xac3bd249df7eca560bad</u> <u>c62cfc5796134c0d654431</u> <u>ae80960836377a28975e9d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-08 21:50:45	<u>0x8a0934b642ceb936d979</u> <u>be26836bc608c8702004f7</u> <u>3e868756270be4d15f9ddd</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-08 20:28:20	<u>0x6d6399c871bc874a5216</u> <u>da8bcf3f7351da9d989f11</u> <u>424c7dca86faef44e5c7f5</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-06 18:39:30	<u>0xaa86dd8069310008c97b</u> <u>7dd42e31c463781439e21a</u> <u>4fe58e4a60454cc4e5728c</u>	+ 1 USDT	✓
67	2024-03-06 14:17:10	<u>0xcd16b1d7d0e97b128be1</u> <u>638265433b6d7fe7781cf3</u> <u>a54acbf2fc13e8bd601b23</u>	+ 1 Randomly You Received \$53,920	✓
68	2024-03-06 09:21:20	<u>0xdf5a7bf80b2bc6bc8d8e</u> <u>43e5d32243390e81f93500</u> <u>354941f195dc4770c1f9b8</u>	+ 1 Randomly You Received \$53,920	✓
69	2024-03-06 06:32:20	<u>0x3382005d6e6f3b2c4412</u> <u>9472f6ab2ff8211e86408a</u> <u>1c4af62a36cb87d47a0b34</u>	+ 1 Acces BLAST2L.COM	✓
70	2024-03-06 06:27:10	<u>0xb47aeea8611214b503d7</u> <u>876f0f4ca30cdcb872d5a7</u> <u>4056aba9069c838e2e2f3b</u>	+ 1 Acces BLAST2L.COM	✓
71	2024-03-05 11:02:15	<u>0x29eeca5b56fb5412c263</u> <u>2ff84fdd1f95c0847ab122</u> <u>4eec9c621c1c1d9c7efd04</u>	+ 1 Randomly You Received \$53,920	✓
72	2024-02-13 09:40:30	<u>0x8308ef7bfd3edb4e6cfe</u> <u>f841dd9b1c048827a31e26</u> <u>0781e22194a60563d99bca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-11 20:25:45	<u>0x7f5d9a444f9be16140d15e73eb39d46d046018793054ddb6e227d10ca8e876ae</u>	+ 1 C	✓
74	2024-02-11 00:19:50	<u>0xc502c8f4d2e6be0e51dd08a97a3033c4ed6f81642fdb9b6f87baa0bed3bccbf6</u>	+ 1 C	✓
75	2024-02-07 06:35:55	<u>0x366057d3c201a50efdb720a9222526f807474545de565e98dd2c17da651cd962</u>	+ 1 pgclaim.com	✓
76	2024-02-03 13:21:50	<u>0xd86113137f9e123d25167752e6dc05c71df10decdb233671c0e7333f811d069e</u>	+ 1 int Airdrop	✓
77	2024-02-02 08:41:30	<u>0x4d9a13fd52f7b950fec69a1c837a5b031d0d5ce55668381d066c04c2bdac846e</u>	+ 1 reward at BONEWIN.com	✓
78	2024-01-18 19:58:15	<u>0x4eb66ed1219faa2a5ae1a7f73a9631de8c72c049e36804e07aeca52b331797c7</u>	+ 1 Visit trustwin.xyz	✓
79	2024-01-13 16:48:10	<u>0x9e006f9a87708fd37ae9c52220ca7968c296f311217e2e0f421eac57fa838e2d</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
80	2024-01-13 03:07:00	<u>0xa05598421880002675b3e1ccba625e5c95dd25bb0bcbf60bb3c489c3b09e7f7df</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
81	2024-01-12 08:35:40	<u>0x9a8eaf4667012beefd1bed8135cbb16ad82850755d70777a34bfae4d75ccc16f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-11 12:01:40	<u>0xc9874faa704c23cab14f e3f21d7fcdc649fb82af6a a1448647abf88c4eb971c0</u>	+ 1 Reward at bonewin.com	✓
83	2024-01-07 18:12:30	<u>0xf1ffb236d1330b4d22ef e07db63da8f8eb8b5678cf 6503bf83bd5e179222e3ad</u>	+ 1 ' '	✓
84	2023-12-22 22:15:25	<u>0x83f9e993f1e526fd56db 64876c9ffe9c0f4e2a875e 820e21bf5a1aa45bda7077</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-20 19:19:30	<u>0x2ae421f6427e1f69c589 b77890c66d01a8efe256c8 cddda5831a6fcf9bd63222</u>	+ 1 Reward at BoneWin.com	✓
86	2023-12-10 06:37:05	<u>0x2c5efa360acbe18773e1 ef8acd3fea8d6d0042fc81 d34a919b6b1a08ece6beea</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.