

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3cdb0f9a1d86f7de3ef2b4058b8763e39151b2b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [   
airstake.lol ]

Blast Box

1 Blast Box <https://blast-boxe.xyz>

<https://blast-boxe.xyz>

z

! ZERO

0.000000000000000001 0\$ REWARDS

ut.xyz

100.000000000000000000 Claim by link:   
[zirclut.xyz](https://zirclut.xyz)

10 ETH Airdrop at

0 10 ETH

[air-eth.xyz](https://air-eth.xyz)

z

0 3 ETH

z

0 3 ETH

10 ETH Airdrop at

0 10 ETH

[10ether.xyz](https://10ether.xyz)

Airdrop at

0 50,000 USDT

[50000usdt.net](https://50000usdt.net)

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:23:55	<u>0x0d38bdebd4fbf524eeb1 e907a3f7d68c29d5150cf9 58556615d35b6710f5d92a</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 12:17:25	<u>0x603eb5ee8134e518c1ed409b2c509759417bb3194e72f7b6d39eb7dfc50dabcc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-10 12:16:50	<u>0x22edcefd8f284314b3294bf0749a533d1ad3ba49363422d454b0d9fef3f40472</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-05-05 16:21:50	<u>0x2214737fa8c246ab7e2ccc73487e47426de9d904032e1612a68c0db68a26e352</u>	+ 149.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:21:50	<u>0x3923d6c7e6f7aa4fb7ec284c0cb55cf0588b3707831e2a8798d702fdf842329c</u>	+ 1 10 ETH	✓
2	2024-04-28 14:50:20	<u>0x7ed979eb93b012eba3fecbd1761a382383d4f1e40226a73248da238d00c34fb8</u>	+ 1 d	✓
3	2024-04-27 13:30:25	<u>0x566f390dd7e6cce746f2be92911d80badf3e18143d0cfcdf883ff7a435fe090</u>	+ 1 d	✓
4	2024-04-27 13:26:15	<u>0xcfcce0312acbc272d54252dc838c27833012fb1cf2cf74b1ad0eca6b81b74ea</u>	+ 1 10 ETH	✓
5	2024-04-25 02:09:00	<u>0x1111b2b30f9c3fd06998faa2c7b3c3336558dc0690fff4c49f291a733e91dbf7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 02:06:30	<u>0xf20b81305f0e0fa14241</u> <u>b1192d74ac902c7f5dfc1a</u> <u>1280d327f60347bde498b3</u>	+ 1 10 ETH	✓
7	2024-04-25 02:06:10	<u>0xfbbae7cb22ef6d70de85</u> <u>4c3a6d900d20dabf5a044d</u> <u>2d860d408c849ae79f2fb9</u>	+ 1 c2.com	✓
8	2024-04-18 21:49:25	<u>0xffb0cb32de9e12e559d1</u> <u>8c15b6c879c47add9e8f46</u> <u>68fe32f21e0278865a29a9</u>	+ 1 3 ETH	✓
9	2024-04-18 15:10:00	<u>0xd0c97010d02d14a1f152</u> <u>99d76c112d45ecdbdfae67</u> <u>87a06a40dd3c35c6eb434c</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 14:58:05	<u>0xf6dc9f302f5e2e178715</u> <u>45fe760c49b1842d28d752</u> <u>cb8ec35841297978761ef5</u>	+ 1 3 ETH	✓
11	2024-04-18 04:21:45	<u>0xb0766b2dc691cc0a2e14</u> <u>bd45825f4d3a87ef4e9432</u> <u>5ae075e2cb5d2d558c34dd</u>	+ 1 50,000 USDT	✓
12	2024-04-18 04:19:35	<u>0x234ba86a311584f672cb</u> <u>c572518504cf4b4d677056</u> <u>193c1c0a527afc891c0594</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:55:50	<u>0xe41c3ce8a5656352a920</u> <u>f6509fc7b89450199018f5</u> <u>63d44d2896373afc2f41bf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 16:45:55	<u>0x15cc8c6eb2617116f0f301a60fd0c24407d404f80c50a3799ed33bd38319a72c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 16:44:25	<u>0x76e8dec37a6868caf70511dad2ce156e284141d6ea2e93c55e3fa15efa90656</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-05 16:37:05	<u>0xcd76e8b35b2224808c1d216b10aee683556ba3284369dde131b69a6849d22b16</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-05 16:30:40	<u>0xbfbc3f7c5f76745ae242c70b9656860c04d80d9eddbe3bf27224d9ab427c3f96</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 16:27:50	<u>0xd5c106aee56a7fddd0d90d68a7623c3ed0d60e6ed21cc35f1ddcbbd0b6a51f4b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-05 16:27:30	<u>0x9b3cd6c0182dd3743f756db1ebd2190a8b207d4c93ef7f2eb3a730ddf9e1da4a</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 16:27:30	<u>0xa10068ac8e4137014ea25155e650c961ac8e15f9dea7d590ff7177de6dd8031d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 16:27:30	<u>0xe5977ec34eafde96dd6d6f091411a59f627f0bb7daf735e03000716a5e86490b</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 16:27:30	<u>0x4781ddfb0e3ee406a759b5c39d47e2b85243eb4c545ceeda1c8cabd35049fe18</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 16:22:45	<u>0x9fb55580f29b40f821e15a5388eced7a4a8ba292d0ea5f174cd4dbe5b66e63d2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-02 08:02:55	<u>0x417b383e663faed2f2000f31e1e93f979ae186c0fd3596d1c858af38bb8270f4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-04-28 15:06:00	<u>0x1dca7acd71822f35b6c6473b73802b430c06e582588c91f6bbfe95b4eccef52d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 14:57:10	<u>0xf4540da7fb38e6a950bce4181584a3b9f14f0cba795626bd3eb2d8c7b28e0be6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 14:54:00	<u>0x4be05724ac54bd03b6a3ee0ccb5d7508130092def3e4a1058cf53c73d659d3c6</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 14:51:35	<u>0x166f985fc6e820ef8ff918685341ac1bcbfb9c6e2d1501ada6f7e3067c038cdb</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-28 14:51:10	<u>0xc3bdb64d038b7ba55db494d5082d0d81d820185a626c5195fc2cadf05867b1dc</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-28 14:51:10	<u>0x00261e49f572a6a5abf96011d1306a5fe13a88129b0d4009a849732cca0b1d7c</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-28 14:51:10	<u>0xdb2ef1e9a9551284b215e99000aca640f688cd4834add71ecef94e6733a6cb79</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-28 14:51:10	<u>0xf67dc04e51a955baba6d</u> <u>28619247281a91c7a3630b</u> <u>60b2f274240a0e01dcf22b</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-27 13:47:45	<u>0xb748959bab7f50517ff9</u> <u>bec7ae41006d67c1ac43ed</u> <u>3d2e4c150aa54b388275df</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 13:43:15	<u>0x3246f18a6e55d6f63e3b</u> <u>89b47d64d1e9f0c3d882de</u> <u>fc560a18bffc761a5bc17b</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-27 13:38:10	<u>0x6ced607a17db02fba660</u> <u>dc3686b760fd0f09a35e53</u> <u>0236675248a46bca7c4575</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 13:37:55	<u>0xb497f5916c349a4c7430</u> <u>22c795621523910b12f1aa</u> <u>3ff6d3c1fe5666bc66a021</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-27 13:33:50	<u>0xcdf7c203a0bb293d1dcc</u> <u>7e586f7c81d79646a77121</u> <u>d609c7147656a2e1eb9a6a</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-04-27 13:33:10	<u>0x55b2891afa2b04326c7d</u> <u>0743741bd2a2034052fc45</u> <u>660c8941be53dab846e33b</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-04-27 13:31:55	<u>0x537375ee02e9af10642d</u> <u>37e3d79c26d45ee6dd06d8</u> <u>b1a9a4a2ad9ff468d1afe3</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-27 13:28:45	<u>0x9ccd2599d0e4f893e010</u> <u>e8d790381f5f171a048fb1</u> <u>c6ab13660393948a30a22c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-27 13:28:45	<u>0x9ccd2599d0e4f893e010e8d790381f5f171a048fb1c6ab13660393948a30a22c</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-26 05:44:35	<u>0x1300aabf2f3c5b9c801204983b4e6b6ca5ea66b865870cf210f7d10b5e6ad1e8</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-26 01:05:10	<u>0x07fe52ac11bee4da50fd9a02bd7c5763b0d50eca5866879a3193d3645250d211</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 21:15:00	<u>0x062526b558db4235f3f9b6af4b98360e79217f429ab201b13a318bb2a36351fb</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 17:07:05	<u>0x27375e5713b041bbf9c9ba9babb217178abebbb77de24ef13b5ea7d8c6c2633a</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 13:42:00	<u>0xf73ad6f051da0ed90c586f235e2cf21a21cbb1eec715dd7ec59cb8b27ffb0ab5</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 11:40:55	<u>0xcc10490a47a03e906c327585e9107a7b309dede8cd996270a49a48913cb33d34</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 09:21:15	<u>0xf4fd1e0bb04424210d6d962f69f2d4087c474e40cf36856c4f0a3dfcb0b813f9</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 07:59:50	<u>0x3fbb4fc8c8defdcfd02ae27d52c635fff769ee1ecfc47e7baa98d0784a681835</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-25 06:59:15	<u>0xfdafd9736adb2edf6ecd</u> <u>933450ddc641f838fb3939</u> <u>d10959ae022053c5a47a40</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-25 04:11:15	<u>0xa10f629d3616d0d9efcc</u> <u>2bfe9b1dda110671ee405a</u> <u>1f25237f02bd447c3ab257</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-25 02:07:20	<u>0xd8199a312e7cda63451b</u> <u>45edbef88c399945b5a00e</u> <u>987589633af8f12d362209</u>	+ 1 Reward at shibabonus.ac	✓
41	2024-04-25 02:07:20	<u>0x159705f80c8ffdd81219</u> <u>8042a3c60dfb8725c86119</u> <u>797fa3ba6493e55ef1a4b7</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-25 02:07:20	<u>0xbc8b31a34290d477de13</u> <u>cdab3363e1b520bdc10386</u> <u>6c6b1441af15dcb88ded43</u>	+ 1 Reward at 5eth.win	✓
43	2024-04-25 02:07:20	<u>0xffa1aa5a76efe0279eb4</u> <u>9d468d418ae6a226c2fdef</u> <u>8acff9e7e68daaa4160782</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-23 23:01:10	<u>0x88d99049504eab7e3b62</u> <u>ebb6c0c1c519782477d3a4</u> <u>02bd7eba0615d507655ce1</u>	+ 1 NFT	✓
45	2024-04-18 21:55:40	<u>0x5cadcaa719ce3d26f1fa</u> <u>41356b875dbd6541233d52</u> <u>141eff7c4775f51eb358e9</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-18 21:50:50	<u>0xae54776cf3b845c787a4</u> <u>880956b4bea053d2793829</u> <u>020e7fcad7669a543d62e7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-18 15:11:35	<u>0x842afa2efae5e4179f67e201679ead12f3afb2de5276863c66e2be470669ef5b</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-18 14:58:40	<u>0x578e64b4e81c152f4f89bdfd7a08e4dd8795eb894cb84ba84e02655c0297ecaa</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-18 06:28:05	<u>0x35190f5251f1d8bc837f8555ab50496841d32fad74a71578c19bb02faed3e913</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-18 04:58:30	<u>0x823011ca3aa2b40bb672974aa8113ce9cb6a0f4fccabaa675269aba4157441e8</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-18 04:51:45	<u>0xd9d36d76c93c2518d869cc0676b97d5d6ac9775c4a75412a1aa71710e90e1693</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-18 04:44:20	<u>0x6e6ca90c1f408fe242306116ac0dfe807b50c417e34d6866d59d878a8b858c49</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-18 04:06:25	<u>0xe25858d48903f174864ad551f8c3da904ee487593bd760c93a69460c5ac95af7</u>	+ 1 reward at BONEWIN.com	✓

\* 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.