

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4d9d84378198e5457f37c4ef26e04b40f75b786c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
yz	0 yz
.top	0 .top
yz	0 yz
yz	0 yz
yz	0 3 ETH
yz	0 yz
.top	0 .top
yz	0 yz
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Trust Wallet Rewards

Token	Balance
2,000 USDT Reward	N/A com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
2,000 USDT Reward	N/A .net
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
2,000 BUSD Reward	N/A g

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:48:20	<u><a href="#">0xb3f0a9688b64a1b0859d2ce77d37a5587deeb14ef99900523bf6faa790f0a294</a></u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:09:30	<u><a href="#">0xba2f5d2769b9864f80a38d6e0a185a7a67f736e2e144d1b86f9a4e3fdc57b4f3</a></u>	+ 1 .top	✓
2	2024-05-18 00:50:25	<u><a href="#">0xdd41e4f41313b99ab13a3dcd4b66377bcbd21410b4b53691caa2eca004c870c9</a></u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 07:36:10	<u>0x6e061b2a08d8e342b350176d150083be9987de34afaf4993ee6e79c790e9a63e</u>	+ 1 yz	✓
4	2024-05-17 00:38:15	<u>0x8fda36ccd2af6e3877342d7f3665a53bc4ea83b11e26df154a0af313744d2624</u>	+ 1 yz	✓
5	2024-05-16 17:22:25	<u>0xb49f081465d3fae3fd4e0482607fba66c10d2247f3e27dff33fa9ea039fd1524</u>	+ 1 yz	✓
6	2024-05-16 09:24:40	<u>0xdec3416f42af5ab9f6089f8ef7b093b7d94dea79a644406ac9e928929c28b057</u>	+ 1 yz	✓
7	2024-05-09 07:30:40	<u>0xffadc2572670aee96ff8d26f7bded1d5c433dbdcbfcda80604a9c49100deb234</u>	+ 1 yz	✓
8	2024-05-09 01:15:45	<u>0x16e514e383867670f426b57249d26c5038796b9011eab7a6987a590d24224383</u>	+ 1 yz	✓
9	2024-04-23 12:21:15	<u>0xdd265281b085dcc19a91ea322cca0dbd8037018483381e87918f223362c97b11</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:34:40	<u>0xa070a33d9809fd983f1c9f352c76cb522cfb67d0ec8dbdd198cf0d5ac749c253</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 18:52:10	<u>0x69ae6f1b75fe9e53df4e</u> <u>d9538ea36538c2ad774f87</u> <u>427a0440044b78c69d39a5</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 07:31:20	<u>0xf785d36e5a540509f0af</u> <u>c10385b47fe662a1da7ce0</u> <u>c408103b85a7e52de74cd9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 07:22:10	<u>0xe12a3804329f2e5b9e47</u> <u>db93ef2cb30c548e385da1</u> <u>77592b91c3fe9725e7cfef</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 07:11:20	<u>0x2887c0b17641a7de1269</u> <u>76e837af4b72cc40f47c4f</u> <u>e58131b64215e846442f62</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 08:45:05	<u>0xd6926c0e6c42ea226641</u> <u>ccd45c81ab7e827da9a5c8</u> <u>2e0aa7f74155a140261990</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-17 08:45:05	<u>0xd6926c0e6c42ea226641</u> <u>ccd45c81ab7e827da9a5c8</u> <u>2e0aa7f74155a140261990</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-17 08:17:10	<u>0xe6a61584cf2639cdcd9d</u> <u>3b13e6b2e6279f59037d13</u> <u>8889e479724066ef6c5a72</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 07:52:50	<u>0x67520ba41f5ec888d2dd</u> <u>0358916756335f6e8c2b38</u> <u>b076e393efbe251898f586</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 07:48:55	<u>0x103282312157571699ba</u> <u>a6dce24b3905bdc26e1e76</u> <u>98ebad9115290865fb92db</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 00:51:20	<u>0xb441903d7dc652e36a6a494a107bc321fb25d6fa4695369dfc2d6f6a30649372</u>	+ 1 aim!	✓
12	2024-05-16 12:46:05	<u>0x62f9eac6ee2bac970337196a654455246fcc1fce9d7a5bd3e0516f6a66652b20</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-16 12:33:20	<u>0x59f1bc6c96688bdb0e1437172c78ea527690bb27e81e2f59eac2b109475d01c0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 11:31:50	<u>0x6dc8e1c884cc9bc02e3957aa91f923c5ffe5844035c015b161a221c192180099</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 11:31:25	<u>0xc1949cefaa647eb6ad0d364d2363282851a05ce31b4541b0d33502621a032a40</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 11:30:10	<u>0x16bb6feb6511ac9609737d4f3d9d1f9ec0824ea5f742967d66974129e022b78c</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-16 10:17:20	<u>0xf3ec31b520f4d88769717b594858ab23cfe8f6ccf07bbaf408061033d726e063</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-16 09:48:15	<u>0xfa6e97560db34f6e9f2d0203ca970ff427d5d70c9a0db0384ed9326efa54fe7d</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-16 09:38:50	<u>0x93b96a4d5cdd00bc5f4a3d5eab8acf976eaf4f563dea12a4c4dfa4a8f1fc1bcb</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-16 09:38:20	<u>0x4909e838e8e622f12f4635ba3a05b86aa2df018588cfe3907bcd6a90e5e972c2</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-14 14:39:50	<u>0x60d822cca204855de607bdca231e91b070ec3feadb c0b9276eb227b868c96b22</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-14 14:24:50	<u>0x0f5cc3d0b41b665cb04beeb115d536c5d24f0eef440eea1cdb200f3281cbb3bd</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-14 14:22:35	<u>0xcb05864e2459bb95858c7c636d7ddb312f43cb5e0fc4e0e45560f1b7a14595d</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-09 10:25:15	<u>0xcf8dc99852ab6835b0036212582b7d5fc9ef58e0dd6610dbc920a78924f6aff4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-09 10:23:25	<u>0xa1e00606646e1934792420c298b9e8515d6d7bd5803f4cbae7127be3191db6d5</u>	+ 1 Reward at theflok.top	✓
26	2024-05-09 10:14:30	<u>0x55970a1f4e7caaa7305c2716e4d89326918dd66c893e9a4268b5de40a90b6022</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-09 10:13:30	<u>0xe1bb910bfd1526a20292d836dd6a558650e079a573d6e8fcbc9efedda56d77e9</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-09 09:56:50	<u>0xc521d258cf1cec80b2892784c3fb0e015fc81e32bc71a93679762d4cd96e774</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-09 01:45:30	<u>0xe94350f1287cc24266db</u> <u>637277d8ec7eba6dc8c274</u> <u>56e290e24dc5ef2c69c9c8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-09 01:40:10	<u>0x0bb8c3915ba8d3287d8b</u> <u>ffffffad02967dc920724b9</u> <u>c036c83618c41d281f6b11</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-09 01:32:55	<u>0xa55888d0d0fe7ee9d75b</u> <u>7462998158a596a0ff55c4</u> <u>b76f5dfd0a25c89728fa5c</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-09 01:21:50	<u>0xb37ef8809c32f789ecb0</u> <u>afdb66edf82c8e5c37b184</u> <u>9d3661367d53fe0a0693b2</u>	+ 1 Reward at theflok.top	✓
33	2024-04-23 12:39:20	<u>0x87a2e47dc24c94c95f13</u> <u>49316ec28a19792a200656</u> <u>fdea446af04be60946d4d1</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-19 11:41:10	<u>0x6096b5a52d53bf4ec53d</u> <u>af841fa35464810b9e0b1c</u> <u>132cc7ee2ce003121e4cc9</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-19 11:40:50	<u>0xd4a5d6a6edca82369160</u> <u>f95660fd10ba297e7cc929</u> <u>37da81c822395cf779220a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-19 11:36:40	<u>0x51ee46da5f73ac3da4e1</u> <u>c48ee2ea34f8da14d509f7</u> <u>946da9d48a98580b07f900</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-19 11:35:00	<u>0xcd2ab6e9c92484addf5f</u> <u>d3a34256513c493f3603e3</u> <u>4fbc53f9cbac386b5a932e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-09 21:10:10	<u>0x08b0d05734ab954c1da48f7ecdcfc8f4572baf01c0af33affbc0535a183a6ed9</u>	+ 1 mint Airdrop	✓
39	2024-03-05 00:06:10	<u>0x8c028a035e6340327ea92ff8722311dbc6d123f9bcd23dc5df42077c8fa03be2</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-03 13:56:35	<u>0x57a67dafc2f72c45631329398d954f8cadec308db62cbc8f4896984f604e75c6</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-03-03 13:56:25	<u>0xc244c8e434dc42642dd7c1226f8cf780c8e81718f1dc4520443ea261ab887828</u>	+ 1 .top	✓
42	2024-03-03 13:25:10	<u>0x67e5ed162d83d2b19eb0289d42700d8d60a0e92cc3925542987445092303c743</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-03-03 13:25:00	<u>0x2c4aaaf2cb02f9e28b8bedd33ed159c77134daa87b946fe357607d2f7424f55e</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-03 13:09:00	<u>0xebbf7bd00bedb19123c8fd5653c8918773f7edd55abf76f9cab8a336b81158fc</u>	+ 1 .top	✓
45	2024-02-21 01:06:45	<u>0x398276f8b4e32a468db0fbce0c07196fc150c93cda1c1b323da419685e498680</u>	+ 1 PRISMA	✓
46	2024-01-05 21:43:15	<u>0x836afc5a59afa166615e0859148925a9f59752957b3b8e3ffd2bed2834f80ad1</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓



#	Date & time	Transaction Id	Amount	
47	2023-12-04 09:36:30	<u>0xdb522607e3d2f1fb373a</u> <u>e7682ced127c5c6e31338b</u> <u>d5dc42d43ab06aa8e6d06d</u>	+ 1 .net	✓
48	2023-12-04 01:36:50	<u>0x5a010afcf1591d1a34db</u> <u>7530fdaebe97a9b9e74808</u> <u>33254e628284e30b6dea91</u>	+ 1 PRISMA	✓
49	2023-11-30 08:00:35	<u>0x23717057212542d77040</u> <u>bfaaf7a164677113bce191</u> <u>650094d4ccb1bd1542be31</u>	+ 1 s.org	✓
50	2023-11-29 04:43:40	<u>0x3447f5670a6aa9cf7fb4</u> <u>7dd8cf1042e9d9fc66811a</u> <u>ffb63162a006f315f40493</u>	+ 1 .com	✓
51	2023-11-28 07:46:50	<u>0x583228a29ffacd73c69e</u> <u>efc839745435b5aa4059c7</u> <u>5dd09b6dc0198898e14b18</u>	+ 1 com	✓
52	2023-11-26 04:30:30	<u>0x7dd9dfd89b323ea3e99d</u> <u>e4ce6dfe24a27637acc683</u> <u>21023dc7b568f19fcfa8f5</u>	+ 1 com	✓
53	2023-11-25 09:27:30	<u>0xb671551bdfea79bd114e</u> <u>8bd277bb650b25212561f6</u> <u>9bc39e2957536aa5a55e0e</u>	+ 1 com	✓
54	2023-11-24 04:46:35	<u>0x412ab979bdc04c0addba</u> <u>14905eb46d5953ce16bfed</u> <u>0b3735befaebf0ec2b5315</u>	+ 1 dt.org	✓
55	2023-11-23 04:38:40	<u>0x15d7a52374e6c5b5a07b</u> <u>ebaa22d0ab682e771de3e5</u> <u>0ba5bc5c27490a2f436b4d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-22 03:34:50	<u>0x4de25a2c12b22b42a610</u> <u>0ff4ae37e159bfe1e92e9f</u> <u>549ad52bc0d11ba0a05285</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 03:28:40	<u>0xfbc9e8a298c6ee5850e5</u> <u>378c541b7ace6429ab755d</u> <u>4758b9c5edf647ae929cb7</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-22 02:16:35	<u>0x0180370f29362dd70ead</u> <u>fd12e8f799bfa880f3bbf4</u> <u>93bc7f7bc5c68d8478bbd4</u>	+ 1 .net	✓
59	2023-11-21 19:10:50	<u>0x1fa436f9f35e2979877d</u> <u>86ce87503e0dbde15050e9</u> <u>82c3b10481c859ea6b8a44</u>	+ 1 !	✓
60	2023-11-20 08:42:05	<u>0x3d39f901f26059a3adfa</u> <u>1fd2c9c5c43b8300b2ac00</u> <u>d418616757ecb2005f5dbd</u>	+ 1 s.org	✓
61	2023-11-18 12:45:35	<u>0x22b254ef9bbd6005989c</u> <u>17b6a7b71f0286d2916d33</u> <u>8516f9ca7c0da4fce29ebf</u>	+ 1 .org	✓
62	2023-11-18 00:38:30	<u>0xa1f0c8b575f7d1f4e583</u> <u>5793ded562b10f8bfdccca</u> <u>0969e679aa405b2e015056</u>	+ 1 .org	✓
63	2023-11-13 10:53:15	<u>0xb633e731609e8d165de7</u> <u>7a2647f4d5bc3a5058b800</u> <u>8fcbef0b7db5ba17c1137f</u>	+ 1 dc.net	✓
64	2023-11-12 07:56:30	<u>0x664ec6884aa347181ac6</u> <u>8180393be019d500a8a96c</u> <u>ee24c06708ae005e509acf</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-10 09:27:15	<u>0xb87bb90c8bb5fa04ce46 4f4cd8e520e62ebcb52dde b73aff4d314c900da88fe8</u>	+ 1 .com	✓
66	2023-11-09 13:53:00	<u>0x20c4c4fb79b5688aa922 71a44d052887ed7c715d22 10700181e5e78d5db08dc8</u>	+ 1 .com	✓
67	2023-11-08 16:01:00	<u>0x00c1c0556b060fd248c3 6e94e9fb66cfa5ef28ab98 17602d23d04af18634f4e4</u>	+ 1 g	✓
68	2023-11-08 15:22:40	<u>0x06afca08e15e64a66053 2f8ba3249548f69fb494a2 89dd72db6c58d6efd20f54</u>	+ 1 rg	✓
69	2023-11-07 16:25:30	<u>0xd05a755804aab3cf6712 152f1f988a58e6bd660e5a 9fd053c655e3901c73e2c7</u>	+ 1 g	✓
70	2023-11-05 14:10:40	<u>0x17c763e465d12e61e512 983b093dede983561a53a1 e15e936f9624d66b92f54e</u>	+ 1 d.net	✓
71	2023-11-03 05:46:00	<u>0x1a2985ec9b74ce51abc1 98040d3d703ecfe2c1f6f8 c6ad316a296bc758bd7390</u>	+ 1 \$BNFT	✓
72	2023-11-02 16:50:00	<u>0xfe503096d1f48d57b23d 8c619dc0cd699da507215c 625c522ff065dcae5c0ea1</u>	+ 1 .net	✓
73	2023-11-01 05:31:35	<u>0xb66f99466bdb4f6c449c 88e90b2b8fca40ddd18536 b078c92e24bf97d94a32ae</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-31 18:25:40	<u>0x9c1970ee460088bd0e1e d705495c1b82fb8e476409 8adbbeaff660b7d01950654</u>	+ 1 \$BNFT	✓
75	2023-10-30 16:11:55	<u>0x1ae82d73388ce132e098 20c35a627263218d9959a6 42455a77bfd3f9d0e2884d</u>	+ 1 \$BNFT	✓
76	2023-10-29 16:00:50	<u>0x0387b075f17e48f0bdf9 84176ed962b33e95b4754e ece6c2a0174ba74d8d75a7</u>	+ 1 t!	✓
77	2023-10-26 12:08:05	<u>0x870e5895969c21cd5d16 95db5b9bbb88b080fe8364 c4c07929a7d0163ebe87a0</u>	+ 1 nt!	✓
78	2023-10-23 08:47:15	<u>0xe33d2f4f18cb6de87510 c5f520f26e5c9a7197455d 3a482fc3c920419eef78cb</u>	+ 1 int!	✓
79	2023-10-20 10:16:05	<u>0xe4ceeead361c8419003f 42e36c2b958ed4142dafc6 8832231400a323fd14cc83</u>	+ 1 t!	✓
80	2023-10-18 02:04:55	<u>0x854fec67e8d0e761800a 8c6a0ed43b2a6cdf7cc859 6e92558c526e5b2276d67c</u>	+ 1 im!	✓
81	2023-10-13 04:19:50	<u>0xd2e1535a51b3de072a3b b581784c5f921109a48175 e7fcf84f9fb0b0eed48bc1</u>	+ 1 laim nft!	✓
82	2023-10-12 02:32:20	<u>0x3e06eb3e3d1c4bdb1514 f1d0939601d15c045a2c17 258ab7953075605f8866bd</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-11 19:05:20	<u>0xa458e517ffcf94de9a01a5b1d4d56283eb490489f5ae6d27fd3f8b8063ed4ba3</u>	+ 1 onestake.com	✓
84	2023-10-07 21:35:00	<u>0xe338b3d3a1dd52d262a6e011a4089e5cfdcd996307fd04227b18784019b48fa1</u>	+ 1 hibredeem.com	✓
85	2023-10-02 05:35:20	<u>0x4d076df0393091db30acd6cffa27734c50f3226c084b0dbc1630efe1e2add838</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
86	2023-10-01 10:25:25	<u>0xb9a932560f249dbac8c4c5cd388f6f5157e0e03dc2ec56723cd77b5f0fd6db83</u>	+ 1 dolib.com	✓
87	2023-10-01 09:51:40	<u>0xf9b22b6732ed9a3cb6ae0cd134dd0e25d0453dd35f13355c9e0a81c683439b1f</u>	+ 1 hibredeem.com	✓
88	2023-09-30 09:11:20	<u>0x09d704b9fc3eb96cfe1b4169e6522606af239eef617625a38180ed2d3a9bf888</u>	+ 1 aim!	✓
89	2023-09-30 08:23:30	<u>0x6817926f665c9d839f3f6231ec186a77a2ffd3caf3060c24443de4d2316878ae</u>	+ 1 aim nft	✓
90	2023-09-30 00:10:35	<u>0x6a2762ddae80a0f3db35ee020df6b0391902666582be3919d3ded5d32bf55956</u>	+ 1 m!	✓
91	2023-09-28 19:43:40	<u>0x007d0bf5a805f232018058650515edf8671ac92a68e02e04dca67a6fa86d3e5f</u>	+ 1 im nft!	✓

## 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.