


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x53adf3edf3143e796bd32fc1138b682161816236**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A .net
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
NFTCard	N/A \$BNFT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:14:55	<u>0xd658321475c6c0d6d807</u> <u>b04509cd54e6e63a25438e</u> <u>65008720f9583ca3ea0a10</u>	+ 1 op	✓
2	2024-05-19 12:10:35	<u>0xd6254c7c523d9a34a7ef</u> <u>86f14d47b4b7698c120255</u> <u>fdb1c82154986c78150094</u>	+ 1 op	✓
3	2024-04-26 21:17:20	<u>0x9dc170ebd1e3d1fedfef</u> <u>703275fada842d3f05359b</u> <u>3711759e84ea418197671e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 05:07:15	<u>0x9bdf95b0dc879492b39c d11ccd610d95e5b897c712 f379bb3ef8bb7603c4b096</u>	+ 1 50,000 USDT	✓
5	2024-04-18 05:07:00	<u>0x3686eb89a559cb9b3fbd 50686b0ef48f7cfd46fcd9 16e4e0e89dc8ce49c1b8a4</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 00:58:45	<u>0xb98df51eb09865aab30b 135bb2eb926bdc623a1d66 e8f65978977675efb020a1</u>	+ 1 50,000 USDT	✓
7	2024-04-18 00:58:30	<u>0x26c313f4375bc82bf862 baf931eab1ef87d1c1a90 83ddb2aa16fb6f864fcd1</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-04-17 21:02:30	<u>0x3f70ea9e0823c74ccecc 5b1c3bfe3fcb10e43cd1d9 b3eb21a36ee073dbcf2c0d</u>	+ 1 50,000 USDT	✓
9	2024-04-17 00:28:40	<u>0x3f0d0791a38bd165c085 617e73f38af02a3d068a55 dbb436b839d90775d0931d</u>	+ 1 50,000 USDT	✓
10	2024-04-17 00:28:30	<u>0x7f43158299af1191826b e369b60cc045ecb63cbc01 cf12413b0a370b8fd7622d</u>	+ 1 5 ETH	✓
11	2024-04-16 18:08:10	<u>0xa92ad3ca2d0050f7fd66 1a7802a3e7bb71f56e990b 3409c284b8de70b4fdd40e</u>	+ 1 50,000 USDT	✓
12	2024-04-16 18:08:05	<u>0x8b21b52983df257b7d2f 88ac1437223aa90c7d1f86 75ee091cbbc00860658240</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 20:00:35	<u>0xfae3451da55b1d766065a9560de89afd9b826be4323f6f0c295754674ad1fd7b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:28:00	<u>0xfb0156ac3141f97c3aea eaf06523d25016eed1f3394fdde6d19a5c065495d98b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 18:25:50	<u>0x5fd78290fb82c16792a5 dec10d733a2e31e7897271e6a497adc2f4812547f92c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 18:24:45	<u>0x9a1b49463fcf288a9e46 e3e437d8cf16282c49ae7f7816ea4e2d989fd8d671ef</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 18:22:00	<u>0x268faca9eaa496b53928 470e725762d669aadd9c51087c0c5986cecb3941e1ff</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 18:21:40	<u>0x6f233eb9460d6797ead4 437c0b977194a8899edbbd f54459810b04541880e0a0</u>	+ 1 ether.com	✓
6	2024-05-24 18:19:50	<u>0xcbf18c16580e5db04a4f c89dcd41f465b54e9b38863b2b9650fdf088b1519c29</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 18:19:20	<u>0x27b3c770bf788ed3f133 75f4ecf66d1947637777c9152aa2b4167f03a25cda97</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 18:16:25	<u>0xbc76c6ca529fc354649b72437e786c1c5e904698772daef69057500f3e825c63</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 13:31:40	<u>0x17db28ae20b028b651b919961997f0306991cccc2b210b1544a97e0a20906a2b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 13:29:10	<u>0x76fe3fbeb9bb39ccbafa03b3465f8d1a00f37ac0d652b9b8ea7199523e0ccc9e</u>	+ 1 laim!	✓
11	2024-05-19 12:15:35	<u>0x7036d33f8d25cc2a605d852383ba3adc35a6d5c08677e3119728a434764c55aa</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-19 12:15:10	<u>0x9184538419aa48c30e2f90150010f54e9400d60087893d22617a1b01dd46e95a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 07:18:20	<u>0x2c468702d2de8bb6f6b2284fbe64aa5684ba01c80d4a5f3db72420edaf253977</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 23:00:50	<u>0x9b0d25c2c5189ed9044d1a340611917a58633bc61d80500525948fa4dc3058</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 22:40:05	<u>0x26eb1a58c419113117600905c3422d7c8137bd25f609981ac8b612c394a7299e</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-26 22:40:00	<u>0xa5553129ee914f989a9fb67d81b7812676bae9ca6ab80222facb88ec91d2b20f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 22:35:55	<u>0xb8a3859eb70513ecf9b374cd793228a6897714a445dc3b3af4675ffb9c121cba</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-26 21:20:40	<u>0x3440c0639f1b69c9579e4321318333f083fc81351167ae35c59145ce3b6724d5</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-04-26 21:18:00	<u>0xba2f54a43257f074014237732218fd6b22979a4909f944e65b3565ef5f2bc474</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 05:14:05	<u>0x7e9c9d6937c5cc4c96667666dfd268ef603bfd9a21c5ec5f6ac1d24d9676342d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-18 05:03:30	<u>0x9c57cbe3b2c15c72e9d2547c0d755ea13f5d8884a2c80f73a5974d3f7e2513e8</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 22:56:40	<u>0x7235ce30abe98c774c917d35714b2e94b76f73008cb619e7843f77cca5d83e82</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 18:59:40	<u>0x8410507dfea161128f2a2c1b23fca8eba6f5c8697f4077889c9cc8e5cd0aef4b</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-17 00:35:50	<u>0x21e129e8b448dcc779ebd114af7cd9c7d177a5e8b3034dcb06a0291e75fc88d7</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-17 00:29:40	<u>0x7f61363d162329f17c5c011bc7322df9cf88ce7799de7f083a430b11178eed3c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 18:16:30	<u>0x1e423b383160c991313735c0a011ed0179a9f94d9b73197a0e8f8e6e52e00654</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-16 18:09:15	<u>0x291794ff00f42c8b68afab44ec7f95bb44c10af116a34d9347eece65c93ee12e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-25 21:15:00	<u>0x4fa5808f374dd51a137905d302c2bb51d7ac6c3331175b580e4a5faa5b93c053</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 19:56:45	<u>0xf8495de59a685d3b1ac945b7f1c1bbc51a3157b3b768d024afe1bc80ed5b097f</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 19:56:40	<u>0xa72279bee2575e32f14f8b3c261781ae450f2a9910c50aeca893d0a1f3b78c6c</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-01-27 04:06:25	<u>0xc7618f7f7feb79b9788c7a136b1d387cd22289813b6692e41e55810f46fa3da2</u>	+ 1 C	✓
32	2023-12-30 17:33:15	<u>0x26c944353fa4bcb19385e7619f091d257d6793b69123dfba6fd9e40b14a7faaa</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-30 14:40:55	<u>0x629262b4980f62616ffd7aaa16bc0dee8d55a9680ce96bf4e874ddd9833190f6</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-11-27 00:26:45	<u>0x5d3c13833d529d63e7dc b87e82ac4bc009e91abd9c663b980592c3b341a378a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 00:21:35	<u>0x551ffd055dfa03cf816c</u> <u>dda956fa4bd138511f0f33</u> <u>a87dbddbe2bc3a6a191a0d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 00:20:15	<u>0x9b04352ac9103cebf32f</u> <u>34812ab53762a25857a74c</u> <u>a839e8bd4be2391f45199c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 00:14:05	<u>0xf025a6298b6133e34e7c</u> <u>6271bd4b744b4971960475</u> <u>a419e27f92c42b67ace330</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 00:12:10	<u>0xacd6b51f56910e0c050b</u> <u>cd29e801411c037a99dbcf</u> <u>e06546749731cdda7818e5</u>	+ 1 com	✓
39	2023-11-27 00:12:10	<u>0x61d9e84ae6f50249146c</u> <u>2337347c052d5fab51c725</u> <u>b2d9671e8ecd45e8bd4fae</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 10:52:20	<u>0x5f2b7a18c5c43df627d9</u> <u>d1f556ad451b179807cbef</u> <u>fe0eac6e137df7187af01f</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-22 10:44:55	<u>0xdb9a7b67c4412f3970a0</u> <u>c5b1d12f71d719d96975f3</u> <u>7f4f9eaed3f4d371a20d81</u>	+ 1 .net	✓
42	2023-11-13 13:29:45	<u>0x282061f7f3722a8ae1f7</u> <u>fc935db953da08839da163</u> <u>1f9d8fb0a988803d723db8</u>	+ 1 dc.net	✓
43	2023-11-10 11:43:40	<u>0xcb1720f51337dadea274</u> <u>232deaaa947fa3dd8317df</u> <u>d1903660c329ada9998b63</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 11:28:00	<u>0xb3926f4dde5c882c9509 6b2a24a8787134958ac78d 02191f1d7114562144cd05</u>	+ 1 get-usd.xyz	✓
45	2023-11-03 22:49:10	<u>0x16710dbe699d3a567e9e 7fd6efcafd69ebc3ebef0a c97f555aec57a7b99d5d80</u>	+ 1 drops-meme.xyz	✓
46	2023-11-01 21:04:50	<u>0xe483ab6831a96899a3a5 a38efae3b4f199858c692e f60e05d9993d07f9a23499</u>	+ 1 \$BNFT	✓
47	2023-11-01 06:00:30	<u>0x7689f580226f2842de26 571a34a48a2153ee8c7a40 5eb598a4887e3284052794</u>	+ 1 .net	✓
48	2023-11-01 02:15:55	<u>0x4735e66d064ce850ea1c e5f3d0b2f9f8567150e224 b87d3bb616e2ab5bac32b3</u>	+ 1 .net	✓
49	2023-10-28 15:30:35	<u>0xd51ab93f8cc39d1db5af b38f2c7dbb288d69f9b4f9 fa8c01d8c5109049bd9191</u>	+ 1 \$BNFT	✓
50	2023-10-26 14:16:50	<u>0x4278ad3df3712eee04b2 3e099f4ed234d7a7ae3be0 86ccf52578697d7ecb40ae</u>	+ 1 .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.