


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5d8b672ce2ffdabb0f6f77189ffdf9ad744f4a4e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
p	0 p
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A d.net
100,000 \$MEME Airdrop	N/A drops-meme.xyz
2,000 USDT Reward	N/A com
\$1000 REWARDS	N/A usd-reward.xyz
2,000 USDC Reward	N/A s.org
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A Reward at bonewinshib.top

Token	Balance
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:10:00	<u>0x30de949d271c7632844f086f9f66ca4d3cf7bf9ee0f14289c8f0a13caa21008b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 00:39:55	<u>0x7ac89cf06d422d63523824445852abb003f4aad7675ace9106e556d0f4313717</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 00:39:45	<u>0x41860a2c47a4c7205b9d0b8cf178c3c9e795938a246ef10be4a7b499d9d0bfd5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:22:40	<u>0x0f783138d034397c06b89ca144b34226108ad837d3705554663f16cc0a71ac13</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:35:05	<u>0x5b84f15aeea74a6d7a3aa079ac5c27243f9fe2b5701517bd3f766b96d6b5d00f</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-27 13:22:15	<u>0x58c474d6f5bb6db7917083ed8114c6ede7d6c86f58d30056fe90ff9251f9dfab</u>	+ 1 ether.com	✓
3	2024-04-23 12:10:00	<u>0x26b7bd32a4049f6bfef9b85298ff728d201c330090efa52c7f0d521f9a2233ef</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-02-06 05:57:40	<u>0xc3b644a252c163b8e783aa8775d778b448d40055fae325161aca74282d377b92</u>	+ 1 pgclaim.com	✓
5	2024-02-02 09:44:00	<u>0xd13b385553ac9a08a6ee3e007821ef7096733d1194157858cc58a441d461c77c</u>	+ 1 fun	✓
6	2023-11-30 11:50:10	<u>0x34964d2032c3726fea10bb3a665e314b108711f6d4c163aef7dd1726a03ddb09</u>	+ 1 s.org	✓
7	2023-11-30 11:48:00	<u>0x7e724cd3f0eb381f2b67e7cf76cdae37f2cd23205d2b51c5846f4293b04001c0</u>	+ 1 https://usdhub.xyz	✓
8	2023-11-29 11:20:20	<u>0xa31a24d8d1a5d1f03ac7c929db7facbb932cebff792b66538743e2f49730da0e</u>	+ 1 usd-reward.xyz	✓
9	2023-11-25 14:56:10	<u>0x7dfebb54d6ed85294033da7d29f6664de45cf0cb684d14b8ec6b41fdb40a7fbf</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 14:35:10	<u>0x716c63bdb2ca79440aeb2c2d3cd424915af17d291728e3deaaa29f782f7f595e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 14:30:45	<u>0x7ce5b2e575ef30f021a80f7c9e209f35237ba5ec82d525fa1ce0bf46f533a6ec</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-25 14:22:15	<u>0x72695e27041520b768864815d9fc91e50044d0a220281436e9813acdfcc89bea</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 14:10:05	<u>0x4acbabc0886248ca6d3bbba2e73790eb642ef8529c2c4b5bc54908dab4cdb801</u>	+ 1 com	✓
14	2023-11-25 05:17:35	<u>0x71a7bb64d62a2b2300f75ca30a1c79ba8967c36543bcf040a458b6a16524c39f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 05:15:25	<u>0x8ae9e99ced89760699d639b0f89df9d111ddb4e54bb9599e10547eacd6e842fc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 05:14:40	<u>0x48792e7cbbe5383245a08bf45f76ac282b98110df8e75cda34f70ee3ce68eca7</u>	+ 1 dt.net	✓
17	2023-11-19 16:23:25	<u>0x694648636dd1b9538d0752e4cba3c50d142d55f2bd3334f4eb477a277e42ac24</u>	+ 1 org	✓
18	2023-11-19 13:35:35	<u>0x285dab3ba5fd8706a5e27f26f5b628fc8294a04376941f8fee5874a0c7d1dde8</u>	+ 1 use-usdt.xyz	✓
19	2023-11-19 13:32:35	<u>0xb9eb17b0b799921f2c460802cb4f8bc14b82a64eb129f42e849370f1d71cd482</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 11:26:30	<u>0xfe0972a67ce122571909</u> <u>bfb7c7a4c7623105eb1757</u> <u>f7be47b9cdb357f491704f</u>	+ 1 s.org	✓
21	2023-11-19 10:10:45	<u>0x1c380f854899bc22b0f0</u> <u>07ecbca7584aefdb4b7dcb</u> <u>76490b74441d96222aff71</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 10:08:20	<u>0xa8b7ba47be84520add6b</u> <u>ef5a91b06b3204c0c620a5</u> <u>c32ca68cf2d70f0fb3e4d9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-16 11:27:50	<u>0x79dfc2af7476f7c14269</u> <u>ab5eadb5fd255055a86ad2</u> <u>ee55056d086b2f5fba46d2</u>	+ 1 s.org	✓
24	2023-11-16 11:26:00	<u>0xc6b3769d11a3ce26d8f1</u> <u>05e10e346fb3e33a07e6a7</u> <u>533f6c1702c12668d3195a</u>	+ 1 Voucher	✓
25	2023-11-16 11:25:45	<u>0xc2ac7514855c76c87ea0</u> <u>d071c7ccb8c4b27f613f9a</u> <u>564420ac2682e7de8e80ff</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-16 09:45:10	<u>0xf03a9093108563ec2df0</u> <u>e5bfaa7faaf98e70597ca9</u> <u>75d5b55277939952b3d24e</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-06 14:21:10	<u>0x1cf6dca2ac6aa075d22b</u> <u>8dbcde098035d50e928670</u> <u>8567d83b30788c212681b0</u>	+ 1 drop-usd.com	✓
28	2023-11-06 12:56:30	<u>0x9654fe36f501aaef4dec</u> <u>820d635733ee9f828ea5e8</u> <u>934578cbc8a965ffe42294</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-06 08:04:00	<u>0x27c30116ede8c4a35924d160a49a1b5bbe9d18fbadc961cbd1a95f509033ae80</u>	+ 1 usd-reward.xyz	✓
30	2023-11-05 19:07:50	<u>0x5feade09725f99e5eba2159929c95e9238644f6555fc69416070cc5b3c66408e</u>	+ 1 d.net	✓
31	2023-11-05 12:47:50	<u>0x308630aa3cc9f3f4f56f1498d2d5ccd7f85f197abba9c80b0fe07b31a6250c11</u>	+ 1 d.net	✓
32	2023-11-04 12:45:05	<u>0x5738a347dbe7042dad1a21b292ac76976ac5f7cadc e60d050982644c94de04cd</u>	+ 1 reward-meme.xyz	✓
33	2023-11-04 02:36:25	<u>0x38c3f794d4d13cec60beb252189a27ec65763343e6ea75805d57435dedb7e46f</u>	+ 1 drops-meme.xyz	✓
34	2023-11-03 14:52:10	<u>0x0e9ea4ccaa0bd7f8f06800109c29b4235aa7a07312651cc93e6599cd84d33e8a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-11-03 03:47:00	<u>0x80e6e13c3c79238d7f7a52236cbec5a20ae99cd5d38cc6915492d8a03be8e5b1</u>	+ 1 .net	✓
36	2023-11-03 01:01:25	<u>0x42584bfc38f6e781b9daf7b7bbf5ebe765f79c11d7cc25851fac8cfefb092324</u>	+ 1 Visit Shibainu.tel to claim 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.