


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x70128fe8405aefad37c89458f547849a950fae50**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at bonewin.com
Â-	N/A reward at bonewin.com
20,000 USDT Reward	N/A aim.xyz
☐	N/A Visit bluetrust . vip

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Reward at USDTwins.com

5,000 USDT Reward

N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:31:30	<u>0xe268d5b880ab2a915a2c dc82ab368d29a14ff30e9a af7fded58687626a5c6a11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:30:55	<u>0x5ad4febc0e21b00f2b75 f13e4b5d50c127317c151d a67ed3f4a2c3045c31e659</u>	+ 1 top	✓
2	2024-05-03 03:30:30	<u>0x24967f0af382fcfbf0a2d 97f0908b4a3a08c6cd2b66 4971f5f2393e429b343f4e</u>	+ 1 10 ETH	✓
3	2024-05-03 03:30:20	<u>0x88a36bc5413ee0824cbf c3f7a4c7970e2813f3ffab 25fe9ffba268801957af13</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:16:30	<u>0xf63690d147bc95ccfa3b ef9b9369670cd6528d9fb1 d52deeff3acc62412ada00</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 04:18:40	<u>0x1c98637c64c6558aa9bd</u> <u>11360418506f3d9840b4e4</u> <u>ae50eaad21f274ca130e3d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-03 03:38:20	<u>0x28f715848a6340c0f356</u> <u>5ee934730cc6bf65a19905</u> <u>ccff1657d79ba94021f901</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 03:38:00	<u>0xcefcc64a3e60364b54ad</u> <u>2bce764fcef062f755e568</u> <u>fd9ac57655a7bacaa7db4c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-30 15:58:00	<u>0x3a324255c0057bf598d8</u> <u>ba238a86d24ed6ab078135</u> <u>d4e2c5b16b954cbe183297</u>	+ 1 reward at bonewin.com	✓
6	2024-03-26 12:06:20	<u>0x9223dd18f53cd27d2765</u> <u>a1b2afffcbb0b02acb8b9</u> <u>9d8bf85926f456b89eda84</u>	+ 1 reward at bonewin.com	✓
7	2024-03-24 07:13:45	<u>0x9ffed210e99e9a7ada14</u> <u>1713a8f4a10972537ca4f2</u> <u>d0dd5899a4a62ff7cbf3a3</u>	+ 1 reward at bonewin.com	✓
8	2024-02-25 07:56:15	<u>0x83e938d7145d5be464e3</u> <u>1b14dbafd2ad6ff501dab0</u> <u>7be924b07528e19001ffa3</u>	+ 1 NFT	✓
9	2024-02-21 15:22:05	<u>0xdba722767705bb67f568</u> <u>fd05198ebd92fe3f5d9253</u> <u>fe87c687b4ecf5c9dd95f6</u>	+ 1 DC	✓
10	2024-02-16 22:00:50	<u>0x785234f9a9399b55db85</u> <u>24c7d3b9dbfc25cebe662a</u> <u>4715112dd23fdefcdcc64d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 13:41:50	<u>0xfdc52185df57fdeb6df1</u> <u>255c2da58cd61928900bac</u> <u>928a8142edd3709bdb9df1</u>	+ 1 top	✓
12	2024-02-05 10:54:15	<u>0x6f1c293d39395b72fe33</u> <u>46ac14ccae468e8d60fd76</u> <u>ec3abf90304fd8110157e7</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-26 10:09:55	<u>0x53594944c6bb0c89a188</u> <u>05fc31fa2ab212348bd89f</u> <u>dd4b821af926ae078e1b5b</u>	+ 1 rg	✓
14	2024-01-10 00:39:30	<u>0xbab828b5b5b43df2b763</u> <u>ac7f843dd90a9cc63cba8f</u> <u>7e29e0d45c3a41844ecb83</u>	+ 1 Airdrop	✓
15	2024-01-10 00:39:25	<u>0x007c2934bf46bce3b649</u> <u>c0895c7b73ce04263a2715</u> <u>63800cabaa2aa13a1a218d</u>	+ 1 Airdrop	✓
16	2024-01-10 00:30:55	<u>0x47855da55789e37d7ab7</u> <u>6347afae310cfbdeaa6d</u> <u>064f5ab62f6bcf5c0c261e</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 00:30:05	<u>0x97985e94b63e38285877</u> <u>523912fa593bcb6aa40295</u> <u>9200260ee452e873799af2</u>	+ 1 aim.xyz	✓
18	2024-01-09 20:53:00	<u>0x524e9e3aeaa670672ab5</u> <u>c61adf94dd7e8137527929</u> <u>dff9950545c1cb9b0ad190</u>	+ 1 aim.xyz	✓
19	2023-12-30 10:19:35	<u>0x0babde0908124ae6a54e</u> <u>16b330ea15a24513c6ed0d</u> <u>9ba7085ebddf299da63987</u>	+ 1 ether.xyz	✓

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.