


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x718815a44560ac2a04ed4c441deeeac95dcea41a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
p	0 p
z	0 z
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
' '	N/A Reward at BoneWin.com
! ! ! \$ 030,000 BONE	N/A m nft
	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-10 04:21:00	<u>0xb0b1f9cd9eecbd358e5f</u> <u>ba4d1f15061f84d14a72b4</u> <u>3765b111e6afd8d8b0fbf0</u>	+ 1 Blast Box https://blastupbox.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:26:50	<u>0x1b7636d1c296a30a5b9b db1249c2196e217a818f8d c797e61bd302b918265981</u>	+ 1 p	✓
2	2024-05-15 07:27:15	<u>0x8abb2a5473d5c4aaeb7a 8c6a0752ed8f6229d6af57 6a8277aa86bfd9f8475c0e</u>	+ 1 z	✓
3	2024-05-01 08:08:35	<u>0x0a8e7fc11c54d11351cc 8765717d56e40324d89555 dc2e0bf58d331bd51ca1c6</u>	+ 1 d	✓
4	2024-04-26 12:22:45	<u>0x53001667a2a9d4e39e7c 77e902a2d2cf6ed10b90f9 1ccc98c14c2c0e77a01b6d</u>	+ 1 10 ETH	✓
5	2024-04-16 16:05:00	<u>0xce4ff7b1f21d849d7b71 acf218d67a3a3ccfcb34aa ea899cf076759053cc2fcb</u>	+ 1 d	✓
6	2024-04-16 15:37:10	<u>0x96f866685fe0440c932b c8aa747bdebd29634d3e91 594529d4e20c0d69d4ae8d</u>	+ 1 50,000 USDT	✓
7	2024-04-01 07:39:15	<u>0x78a281a46df4bc72cd7c c3e6dcba3449d64f0a03c3 f917bff9c45c59415e40bf</u>	+ 1 d	✓
8	2024-03-16 15:38:50	<u>0x88bbd83731fe01a0add4 f07a32a981616844c38b29 46b33ebbc790f8e653ef85</u>	+ 1 d	✓
9	2024-03-06 04:10:45	<u>0x45b351b694c8ed44d40d b6360ed31f5d1434fdbb1e 00c50a57d4c56f00a8795f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:42:05	<u>0x1fc09caba4c7bfd104520a433a12c866a489edaa212d04499d86ebf93be7ca2a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 07:43:45	<u>0xf02badc50a32b67021ccbaf4803b1d4e991a6ff055453ab4c3acd69939dbf67d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 07:34:40	<u>0x68ff2c6710fa83070961a1ad694f25e945899fb9d41e8110d8f64da392eccb92</u>	+ 1 ether.com	✓
4	2024-05-27 07:22:40	<u>0x7018bb5fa92a967a1ab300fb6be00e3fd3f1af2f7c50bbf1430b1bfb41561e5d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 08:09:55	<u>0xb061c76fa948822e55d1a78d58dee41b681b31fa163deae76602fe721a889f1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 07:37:55	<u>0x68e119e58b488379d8eb109e335b37ebf8a6a93aeb10239062ee629857c0ea10</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-01 12:04:55	<u>0x042a5cc6e6ad04d477ea923bc0cecb86a14efd0ff70e2a0bfdaa1e4abe62cb1e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-01 07:58:20	<u>0xeb9c35d193401094e3ef90bf74b04dbdad0fd57eabad6f53a36412883b6e6ff8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 12:40:20	<u>0x696e2ce14f5d48f80650</u> <u>06ac5af28d6beff2fa563b</u> <u>18c6dfb3ed95888efa1b23</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-26 12:36:10	<u>0x3d5693a9a57b380602e4</u> <u>d2641d29c5b677d7cef733</u> <u>873be1b7fd452bd6cd0fa5</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-16 16:21:05	<u>0xdfa9dab5abbbf784e2699</u> <u>dacc2cca17e79272eba0d6</u> <u>9685085c1fa71807eba25e</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-16 16:07:20	<u>0x2a315c0a616eff9549c4</u> <u>e56e2f373efaddee6349e8</u> <u>ac0532ec6e06c726c9a6a4</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-01 08:00:35	<u>0x0dc7da89d531707c8a55</u> <u>f46c68f38c4a2e2959f1a0</u> <u>1eac65b2c5f3131d027402</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 07:47:35	<u>0x750c461d77b631b9b3f0</u> <u>fa7673653d47eedf800a3</u> <u>32eef166a099c348ba7d73</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 07:35:05	<u>0x747fc4a3e1581b0b5799</u> <u>a41fb9eb99de09647cb2ab</u> <u>ce711d57b44e49328712d8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-01 06:18:30	<u>0xb05bae5e9968f8a0ff75</u> <u>2523bec64d78fdc1200e24</u> <u>67a013f24ca8c75902b450</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 20:03:50	<u>0xafdee989cb4083b07a3f</u> <u>eb20d6a49bf38226538069</u> <u>cadf5a3827c897a5ddbf2d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 09:39:05	<u>0x1f1b4bd6d93e0ee40ec2c2cae9b30f1abfcddc808cc256877fa174aa338e1d92</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 00:21:15	<u>0x74f05b51b42a91245e57ffc5a5ac8bf56c59d10c6fa6032e6afadee54739fa91</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-10 13:05:10	<u>0x099e2d05080956b5b921522e929f32bdf71974d38fbd97943d47093d4cfd7c1f</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-10 12:59:40	<u>0xf7ded2d5e35066c01df6b825baf9a059ed097c96e78ab3c6975e325f7f46c776</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-07 00:49:40	<u>0xe3afe45bfe52f417195180513da5a02df915cb83b41ea58d5996b25af6cc4124</u>	+ 1 USDT	✓
24	2024-03-06 16:45:35	<u>0x37c00601137e332b8bdfa639bfa52e01b805e1c1806ac921fc325b0fa604f54</u>	+ 1 USDT	✓
25	2024-03-06 03:34:35	<u>0xe2598fa375c7c4b575b04ee7ff1c11d889f7cd8a3b32af368a48ab3a325594d9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-24 20:49:35	<u>0x25fd8405b7f4e82812aa9969e47881bb4b4ee7dcd1541e333a5031e17bbeafaa</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-24 13:37:25	<u>0x1254ef2e57213c6fd6a67be93e6b9cbc5c48908335540bb01a39ed0e8e48ee73</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 18:01:00	<u>0xe6ea5138e7394c30e737e37f8d4825039a8e264aea4727df74d0a4f03b070c88</u>	+ 1 C	✓
29	2024-02-07 03:33:10	<u>0x40bb64113b3ac5f1e2d71769b406f63e00760fe5e05f2e02dc3a5a202bb56a0f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-07 03:23:45	<u>0x5c033a0ae373df3dec48a214638435b1dbf7c4cdcb9aa70eafc478125cef7b8d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-07 03:21:15	<u>0xae9b65fb3487a13ff9b81da2b0db5aa9617404fcc8846c5ac2873b06afe8afea</u>	+ 1 C	✓
32	2024-02-07 03:01:50	<u>0x33872c4052b91671881350a95d90d8982f545652eb9c32aa118c4d6ccbd90696</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-07 03:00:25	<u>0x24ae9691190ef853eaa96af8c92d00d3228854835ba2fffd2542d2232598fb2d</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-29 18:31:40	<u>0x745ab8885d40db614e325dabdb4f8cccfed926c0295650b58a6697edfc8d7f7</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-20 13:22:20	<u>0xa22439a6f611a0622c284dc49ceed18e0785415e7fccc6d41625aa9aa7dad484</u>	+ 1 rare-token.org	✓
36	2024-01-20 06:21:15	<u>0x9cc23cb2519dc1db5078d29333689b2dc07ac2fb60a763f7e7d1d9fdae03a6f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 06:04:25	<u>0x0136dfa92d6a8a11a910b60a8f129fc3cbc7cd2a36234307c32dae5fe9cddb89</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-20 00:17:00	<u>0x52a988384a4bb279ec7c0f71560f83bad55ee669bbacdf01a28f1885603de9ee</u>	+ 1 C	✓
39	2024-01-19 20:36:35	<u>0x43951f5de30060fd400d93b988a0623c38d23ac7f57a04909de79fa515e644b8</u>	+ 1 aim.xyz	✓
40	2024-01-19 05:51:15	<u>0x184724b1d2511154a83f91678aa49dda4f12e817de7e6f413d8b6a390432c1f6</u>	+ 1 aim.xyz	✓
41	2024-01-10 16:42:30	<u>0x88747f850093531f5b4dea2e9ff78441a27d605974bf07b38e295716975f8eec</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-10 16:07:25	<u>0x4124fb7f52317b9557d4906ad7cedbd0b4acc1c40c8999fb44e72106191e1263</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-25 14:43:25	<u>0x2071f95e27d0a88c0a810578fb78845acf14eeec2f22bd8b5aa004292a89d1ea</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-25 14:36:00	<u>0x89d0123fe1dc48a07dcf7a34f3afb4f1c5b621e68222d8b54e16b1621249552a</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-25 14:34:15	<u>0xb6b23a744ed343101e2c9c4c14e214fd6694aa5f3ed3f8d1d380cf725265d4b7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 14:29:00	<u>0x64a1bee4599e6940da0a2b8fb6cd6eaf3ef4da04fded4fdaeade200527f8bff5d</u>	+ 1 her.xyz	✓
47	2023-12-21 11:05:30	<u>0x51db945716885fb2c3d92c63dcf2fedf8d41b987a4245491bcb3d8fa200db730</u>	+ 1 s.xyz	✓
48	2023-12-15 14:02:15	<u>0x00404e8329f6fb8520472d8a895e7e0382a2778f3f6cbb863d15217580e5147f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-09 03:45:40	<u>0x55ed91a13b4067493c4dbd51f76567014efc6a225331d66073c14af41e1d5be9</u>	+ 1 ''	✓
50	2023-12-09 03:14:10	<u>0x81604eff0a7df3d7c560e33b6c8c036e8a684d9e80745a22a8fdb870f6935903</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-09 02:59:10	<u>0xa650f8886787acd76eaa152ae07aa5acc15c56f98ee1a21f05a93b292ca8f552</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-09 02:52:10	<u>0xcdb5cf60b490437140f8e187351afd542594612cb0df7209bea4e07694009fbe</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-09 02:44:20	<u>0x1fa0ede7917b3cc2964133d47f18308346e7d20f89489e8f6e432ded08c040fc</u>	+ 1 d.net	✓
54	2023-11-24 14:11:25	<u>0xbfb091f1d45e4ff5abef7ed41cc05001b0d504de0c271f22c36d4babd010c442</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 14:05:40	<u>0xc5c22ae53e439a604e58</u> <u>dec714e91d5b494b76ec74</u> <u>4c61e393dc6854ed5a9b28</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 14:04:05	<u>0x65ceaa36f0db15844864</u> <u>0c3fba42e9c2d0e64f3da2</u> <u>a8f0da13776854c39bead0</u>	+ 1 bone-drop.xyz	✓
57	2023-11-24 14:04:00	<u>0x0d9587c62ddf29394e21</u> <u>fed08b8230be8351119f47</u> <u>5fae1f9fa5c478085d1228</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 13:51:50	<u>0x155c655516d27a0bdb2b</u> <u>861cf693ac985c2bbc4109</u> <u>422e7dc03f33d9c2dd8825</u>	+ 1 dt.net	✓
59	2023-11-11 04:00:45	<u>0x2e4de4fc9c8a3d84aca8</u> <u>ec055f4818f88fc1229a38</u> <u>0255cc876c438963757d00</u>	+ 1 .com	✓
60	2023-11-11 03:10:20	<u>0x874a7a1de672ef6edb6e</u> <u>a388241d257dcae5167510</u> <u>fd08743a5f823640465762</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-11 03:10:00	<u>0x70fffd737b83b27858c8</u> <u>e35cb213fa9642e9e143f7</u> <u>09eb888910d28ff04b320b</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-11 02:58:05	<u>0x766d576f28a26cd0bf39</u> <u>3d11c2c76b5d5f2de483f4</u> <u>7245aa7acd3d045fb830d7</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-10-26 17:46:35	<u>0x227bbbf3dbc53b189dcd</u> <u>4f72a48a002bcbf55ef7c1</u> <u>e80cc2c4da58bab3b65501</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 04:48:00	<u>0x65110fd6790d518a2a77</u> <u>156202a9b7bb602da98a0e</u> <u>5edafe7b25945147543f19</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-01 00:29:20	<u>0xbe139e00903327a2c01c</u> <u>1c9cc660856da40e6f2493</u> <u>88878f8c31947ea45e8869</u>	+ 1 m nft	✓

* 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.