


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x72be23f6ae1e4dbdc2ffecc659f99fabd1f4263c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A usdair.org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:16:50	<u>0x46d0345196b513c89113</u> <u>4159a018b61067200a633b</u> <u>06223b82111954a7006f59</u>	+ 1 50,000 USDT	✓
2	2024-04-23 18:56:20	<u>0xd819fb1ec632e9aeae73</u> <u>4322ef6237a9b87bd7c647</u> <u>5f0b18e0ec02207af15164</u>	+ 1 3 ETH	✓
3	2024-04-23 18:55:35	<u>0x3f9209b923d601f7cd58</u> <u>eb22c6e778ae508a073805</u> <u>306a17253f852b656f2f9c</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:16:10	<u>0x7302de5cd5107348fd69</u> <u>8cfbfa66c96aac5121700b</u> <u>2c3515f4da3a8c37fee9f3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 23:38:50	<u>0xf9bda2f93f34f98c738a</u> <u>91b463fd123efee7cee72d</u> <u>b9c0db2eae5264f0656fcc</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 22:36:55	<u>0x57e54fb95c773669ebad</u> <u>1461d7b09d36c155eeb1c6</u> <u>f4486370773db99e282cb3</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 21:14:40	<u>0xbeedcaf9d189d3b5c795178f37a5e96a161318f541f1e9c5789bd75d2e23c75f</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 18:18:40	<u>0xd5a098f1ca59420309bb4de77f7ade51df29a520ce e77b10383ebad815c4c023</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 17:55:05	<u>0xcb1f8e88bd46f5e1e78a8defa901679b5694839d93923bd82df9feeac7ff0e19</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 17:39:05	<u>0x17b42ac57279516cd9ead359c9034682f721fd986f3ed80572cf15a5ebbcacfd</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-20 02:14:45	<u>0xe5b70566c868385cfb2fd7cb7a69b6ae3e0392c3b75d9f58c836ae3ab4d1539c</u>	+ 1 5btc.com	✓
9	2024-05-19 17:03:45	<u>0x33720bc35c448df6d87c438f7dd8f5754cd4dd823b394a47f6ea2f0c8fada7e9</u>	+ 1 5btc.com	✓
10	2024-05-18 12:38:50	<u>0x23c58abb7a421c6def0be480eae38d9b85c006b2e207b1b03b7a166ba6e240d9</u>	+ 1 usdair.org	✓
11	2024-05-18 05:38:55	<u>0x9103fab4e89a50be1691085c548d9d6f06e67f206f436167ebb1f50a7eb8c9c6</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-18 04:54:10	<u>0xa2583a64f84b1e7ae5a7d435b20b0789b75600819f0c16d3c0ae5a454644a2a1</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 03:11:40	<u>0x689ac8865900e23448b8c3ba88bdd3b32192a2b7def0bf154ca3a7df866a2993</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-17 23:08:25	<u>0x80cbd3c1545fc6f686da86633229ea72247a0d42e8ca6929bc4cc09560dfaacb</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-17 22:46:00	<u>0x96222c2e7b939aae3ca44e8f86e066f8a5c3aca0cac6d720f4771bd5f37485d9</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-17 22:20:00	<u>0xfd0d186a9ead174c23177086efce8089c773e952888f86bb976220d8bc22c29e</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-16 22:15:20	<u>0xb04c8ba048115a70f92f3da913cdaa952f7483defd6bcf8f78b132b55759d5e2</u>	+ 1 usdair.org	✓
18	2024-05-16 19:43:20	<u>0x7917d2f25de979c8172da140b2adb617751917996b88763349870b8c3efcc199</u>	+ 1 usdair.org	✓
19	2024-05-16 15:21:55	<u>0xd24e776a5c2cf386deb7496005d9770eda46088cd4a646d331b1f1f637155cd7</u>	+ 1 usdair.org	✓
20	2024-05-16 12:36:30	<u>0x868b310ea064134e6ee74960a3a729e87650c1e52ab90f00edd12f51f36ea01f</u>	+ 1 usdair.org	✓
21	2024-05-16 03:10:30	<u>0x5dbd6e6dc7fca8c7f3512245bf0d678538e98d39777f30fa1f12f3cb232b7cdf</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-15 17:03:20	<u>0xb483fd0f3a9f6a2f1aff46c79c6be39707ae450992caedc73ec4b09f8761cc1a</u>	+ 1 usdair.org	✓
23	2024-05-15 16:48:40	<u>0x06a62271dfb32266c1c2d20c169297fc13152675d400b7aebd6116f7fb38e3c8</u>	+ 1 Visit bluetrust . vip	✓
24	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
25	2024-05-15 15:54:00	<u>0x668f0eb5bb0eaf249524fcae7c39312cffce6795660a5c866fffdef36e679524</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-15 15:38:05	<u>0x7008d4dea6e4e74118cfed2d276091a939de52c6de710f2b7daf63c74cbb72c3</u>	+ 1 Reward at flokhouse.top	✓
27	2024-05-14 09:31:50	<u>0x332ddd0bc4dbe90ca171f9fc51c00c4c4f910a2ec5730aa0b3ab4cf63f30217c</u>	+ 1 5btc.com	✓
28	2024-05-13 14:36:35	<u>0x38376a050d1824cf416b61484d25c3f5d40e78353acd8c13b5e08dd13839a9ba</u>	+ 1 usdair.org	✓
29	2024-05-13 03:57:05	<u>0x86af0e5ce0cda8578311049392ff17b1e1a9dab9592f6db281385e659b1a9084</u>	+ 1 5btc.com	✓
30	2024-05-12 20:15:25	<u>0xb7daf1ae29c6dae6cd80b34f4f4bf32f965078c7f4123a8e2fde083342fdc5c0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-04 18:00:15	<u>0x887c7fcb485a291f3789eabe5add7a9f4f8f8f2c045760d6993d54839d726eff</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-04 17:08:25	<u>0xca3f2400fdde075570b118ac07f5754a65d30d7e9d83ff5c0b5aa5e2726672ec</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-05-04 16:59:45	<u>0xbbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-05-03 09:10:55	<u>0x53d47de0e3ee1ad124209aadea7d487914e02e389f9fef37c1cc35cd8d10b1ec</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-29 09:57:40	<u>0xa8c94335ee9e0a5ccfb09ba8018353f3037b9ba977dfb2c92ba3e83d5dc978da</u>	+ 1 Reward at BoneWin.com	✓
37	2024-04-24 06:58:10	<u>0xa4ce0065e22a7b0371b0eedb05fe97484d56119614d94d41f003e8f3aa1f2f14</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-24 05:24:15	<u>0xc71154d815fcb3ad3f1dd764ac981ee5012bc87664b897078b5474b7c5704ed3</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-24 04:59:25	<u>0x3f688bcfd9cfb4757604b1a21d4b17fbb9b4de1fbed93173f79223826fa9f838</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-23 18:56:35	<u>0xe823ad3d3ad22141c7be</u> <u>b3122499ea724a37a4b9af</u> <u>0f700ea262ebc8387647ac</u>	+ 1 aim!	✓

\* 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.