


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x84c196c53fb80185083e7928f1eee089a6180ce0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
top	0 top
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$59,423
∅	N/A Visit bluetrust . vip
'	N/A Visit bonewin.com to claim nft
Â-	N/A C
\$2000 USDC	N/A Voucher
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:14:55	<u>0x23b449d54f82f8e927187dd3d21ad84a0ea930a5f06af08800e22b9c9cc78704</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be e4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cb cc93af1125d455db12a6646951512c49eadfeb2c116</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-22 08:52:00	<u>0xb85db61c005b5014d3369c85f7a38f747bf74b26e2dcde13adb764f94dac14f1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-22 08:51:55	<u>0x2b6c59460689e9ac1e5e117248664ad804ee947227b41e937b0179110cbd13b0</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-22 08:51:50	<u>0x1bf88baabad13ee3a44e</u> <u>279d2c9d0ef65dba182588</u> <u>13c87a51b2281bb91f5809</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-22 08:51:45	<u>0xff2cf7b6d44614976ab1</u> <u>debb15e6d36da601715e64</u> <u>f26f21ba9ca4b37b563a18</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:38:25	<u>0x735b0c0b041eb128e117</u> <u>6de718b59d9816c70e256c</u> <u>e9646f77e1d0d536bc9c61</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:03:05	<u>0xa5d52cda5ea49a1fc667</u> <u>4e718516b8b0a0fcda7e64</u> <u>c59f483f9dc37b1430cdee</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:35:45	<u>0xd1e2ee0f980f86fbfc28</u> <u>43a612beb57c99dae642f4</u> <u>76201e4b549962578bb379</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-06 08:52:00	<u>0xbe06d220752faa28d3d1</u> <u>a591fce14e910a016a9887</u> <u>9e74e5489b4ab007b3c8d2</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 04:10:45	<u>0x5b0527a48fd8df952461</u> <u>ac1e8c3a65e261912b5c92</u> <u>15bda72c78fc2a0a33b050</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 15:28:50	<u>0xb5bffa81daaced95d86120732a406ca861a8e429fab21f4c1d90c697c559f96</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 15:01:40	<u>0x9acd1a948287f3e6d4b0695d62ba78f77e363b988b573568aa47b4a465d19dcd</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 11:51:10	<u>0xdf77609f8d8a33b50fe37e138acb90c7ba3f019b97d977d03cbd4389cd91d962</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-24 10:35:10	<u>0xde6b00dc97628ba8ed0a8ab1f443ca681ea9d142a9a8bc44054bbbb732d89994</u>	+ 1 BLAST	✓
9	2024-03-04 11:16:10	<u>0xc3a6ddcdb53bbb7e67a7d769f75a44c0d1a9e020f99c87186f3abcc778aaf9c4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-21 02:24:50	<u>0x436fb21538dd4b4c82badbeb41f3bdc743b69ffa586c73a75248ae0da21ce20</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-21 01:33:30	<u>0x467dda254976ee0a819b3e8562d6ce0508a2fdab800b1f024b84100c547b0f83</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-21 01:07:05	<u>0x60ca556bb0f93e598e00903ff25d31a9e8800344b3e92e181690d7d2aefee57e</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-20 23:30:05	<u>0x6a5da6314ecdd22f2c8602a9826d0b5958b27715218bac94359bbcd4d218c995</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 23:17:20	<u>0xe0efd7af38b13b774b7875195fabce176b1fdbb045c68ad922ed55f2ca256598</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-20 19:01:10	<u>0xb0e26199f491453b2a0fddc1a25594bf22dafd0e3b9d9bc2cfd03bb0a3b1808b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-20 18:17:35	<u>0x3b86c2338102eba71bd61857a73ae7acdd14c69f320d907dfb36e545dee6bc08</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-20 18:04:35	<u>0x1e9d790b38b53dd19530cc35af460f9e88215c62d960ee6cdfbf5ad0f0942cfa</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-20 08:02:35	<u>0x4aeb7006abbb836bd9da3df83df99702d28d0a5485c04164cf5aea925be806e4</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-20 07:50:35	<u>0xe1932d332358ea315459348c93d4622ddf5842fed88ce4c60ea560c33de70b41</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-20 07:38:15	<u>0xa7804f2b45b1edcf3d421315d3694261333ae4c3234ba66ee4e4ab1815c146f9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-20 01:27:10	<u>0x8be0566388ae50ab51fceb42b7cb0085d549481e2420f1b9cb5df8172cc10a7</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 12:27:55	<u>0x15a82df4f52b6bba4e53dff9ec819954b8852e5bed6ff13bf29391fd96ebbaaa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 09:43:45	<u>0x88464167ee5afd6e5b827d906afd6067ac8d72ccc4b3b51b600a3af150be946d</u>	+ 1 .info	✓
24	2024-02-19 07:53:50	<u>0xd701b022af316a9c30a71a695961011495977740a3f8be4361c91cc3630e8bb6</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-18 16:24:20	<u>0xf33b396080f07e894bbb742f540c78fd4fc6d87a1fb88079c722c1dd4f43d7f3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-11 17:41:55	<u>0xb279703a1b7efcb1f1c0b4f1f774c0a6cf2c3778c56f333406f246013eb0f1e1</u>	+ 1 C	✓
27	2024-02-11 14:07:40	<u>0x00d2ec535aafea64608167d58479efdedcbd646ba99bdc6088f6fa55cb6a5763</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-11 06:27:25	<u>0x0faeb9487380d2cdbc6d9e02ff37c282570510ace4ff570b3db06be6339b52c8</u>	+ 1 C	✓
29	2024-02-05 09:11:00	<u>0xb44b775a731826efa74d98e985785ee7a286b0ebb18d4d96d339218d33d959e1</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 16:30:30	<u>0x9819365395db7d1c5f8d0f6645c70db28cf0699fd5265bc6137ba578485ef2f9</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-01 17:52:45	<u>0xe910c498e3263d77d924040d15b1642a0bb8ef7db00da49c00609c63ba14ec49</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 15:35:50	<u>0x6e1613a5b18700cdf210c82aaf0f9fa0a409f7b04ebb7c03c0ee9e36e8445844</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-28 18:31:40	<u>0x4aeef1c495e5f25b89b31538a8ef7565588526485245657cd9c8cbc4b44094e5</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-24 03:13:05	<u>0x2f6928f42a782d509d1827f4ce209a3d1c309df0f58bcddccea9ddb3b623c4e0</u>	+ 1 Looks	✓
35	2024-01-23 11:34:35	<u>0xfd195d4dac842182d608f6ea25b5aea2f07b122297a393ef40d4a914bb377a6e</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-23 11:32:25	<u>0x4e5ca0c9363b03388ddb787719401ccbd62817be6592adb42c01e42f2e30d8a4</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-23 11:12:00	<u>0x28ca2161f035acc8457e65fe586494747cd9e66fd4af6ee80effc1d3eb7d99f3</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-23 11:12:00	<u>0x28ca2161f035acc8457e65fe586494747cd9e66fd4af6ee80effc1d3eb7d99f3</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-05 02:30:40	<u>0xe2c6914053a330024cf78e1a379daa384f3552a140fbd529aba682cd74d50da9</u>	+ 1 Airdrop	✓
40	2023-12-31 03:59:55	<u>0x93f470b11a29e7d39076c5bbfb2f4d6036a4eed6584a7665c9dd16a0cd548856</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-17 09:37:35	<u>0xc547db4d104ec849ab8c e8b03f645f96e60ea10157 4eea29edb36371b357e550</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-22 07:59:25	<u>0xa2d3b50cd22f90d75424 808ffcebfe6952949c1cd1 4e24c4cbbedff7c7806b078</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 13:05:25	<u>0x2c4a491fc51d63096be1 1785cc7c1f4f27bc1c2 f9897816df374d46cd3a97</u>	+ 1 .org	✓

* 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.