


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c9846df6281667a0efb24e22e52bcc903cf9d00**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LFJ37	49.000000000000000000 claim your reward.
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A usdair.org
	N/A Visit website to claim USDT
Lido Voucher	N/A LETLID.XYZ
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

Token	Balance
Â-	N/A NFT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:02:50	<u>0x27d8bfff9299735595c9fa87a14524fc44f9cde8529fe9860171b905c5bd9c5d3</u>	+ 49.0000000000000000 000 claim your reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:07:10	<u>0xec87d0e403469e4a9e3380bcd6d71dfc01b403b590d22680dc46bdf7616779e8</u>	+ 1 50,000 USDT	✓
2	2024-04-24 01:06:30	<u>0x7f945dda1209cdc78cdaeb933be30836a7a21809512599115510c1d9966034cd</u>	+ 1 3 ETH	✓
3	2024-04-24 01:06:00	<u>0x85ae6b4f670399661067b7b0dc469a114358ab0661b809a1f29dd87a8e905653</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:51:55	<u>0x68fba190f1c7f3c192bab37dad8f7b4dfe921778d017411ee792ab9559d9246</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-07 22:31:25	<u>0x42ec0083ad489e039d330756a3006c7cc38240249c69a2c57fee0b83feb765ad</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-07 09:18:25	<u>0xfc6a64cbda5f082bcc3a0cdc684a692bb235d0db15e489337c0cbe62104689f9</u>	+ 1 NFT	✓
4	2024-05-06 08:55:05	<u>0x84effc5c5084abc614c4f8bb477af850d4ab59b2799110c10e392328af61fa4d</u>	+ 1 NFT	✓
5	2024-05-03 13:56:00	<u>0x9aef1ec923692d8942f2299af2d13b3c92c1176f8029fef46fde06ab1ab79c45</u>	+ 1 5btc.com	✓
6	2024-04-28 02:07:15	<u>0x7479c68c89da0888b12e3eb72754aa42c71f18d040d18cba8c9c36ba1f2d7d36</u>	+ 1 LETLID.XYZ	✓
7	2024-04-24 10:34:25	<u>0x1407f70ae2fb270c366c62e57f9a4ac15ec2774af508fe3385543da199a25dfd</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 06:42:05	<u>0xad466258f9c61becf9ed711656cd86cadf3319e75ccb80c23b3896da629a781b</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 06:08:00	<u>0x7230c9bf5ee6861316f887c49ccd23681a41a3bf84d496e6ebf462753ea83187</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f461b7a9a7d84e8b0dece9a8c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 01:13:40	<u>0xc7d30fec8b4de8e35557</u> <u>f5ef2abe6f2a7b3c6c8f2a</u> <u>1203d4b49ce0ccce54ecb5</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-24 01:07:00	<u>0x8182f56fe3799d631fa1</u> <u>9928481f6a0ff20c56b5c1</u> <u>1e06bd46d4a9f13ceaaec8</u>	+ 1 TOKEN	✓
13	2024-04-23 14:39:30	<u>0x13a477359068cb74e23d</u> <u>c573ee418f84e1d0826eea</u> <u>bca41c4ab64bb950434108</u>	+ 1 NFT	✓
14	2024-04-10 08:41:55	<u>0xd5d73b4549064b1d59e5</u> <u>8667efd1d63eef84c5b134</u> <u>2c3ba8d6622d9c48d2d797</u>	+ 1	✓
15	2024-04-04 11:28:50	<u>0x268bdb604ea5366df917</u> <u>c497148dd72b49c4139709</u> <u>57738ac4428fb8cbcf5e2</u>	+ 1 usdwin.co	✓
16	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e</u> <u>00f5383f7b1b40c5bd960b</u> <u>3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓
17	2024-03-23 20:49:00	<u>0x97cdfa569741a439fc41</u> <u>70095ddbc1f8eb635f6732</u> <u>c488f1a44eb76171e5ded9</u>	+ 1 NFT	✓
18	2024-03-08 16:55:05	<u>0x17a6ddede350da52e918</u> <u>f11ab6e655869d721d8d71</u> <u>7c699b905652e89701ad8e</u>	+ 1 BONE	✓
19	2024-03-08 00:08:55	<u>0x9699cbc8b0ebf6515f91</u> <u>f6e1496654d0fe6806494f</u> <u>3fc66d3e39d9b4ec5eaff6</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b07073</u> <u>9cc66a2df988f9a4af2e3a</u> <u>7e24d9898700b059711f6f</u>	+ 1 NFT	✓
21	2024-02-13 03:36:40	<u>0x099fd58a8bbbcececdb5</u> <u>cf03076f12cb34a6e069cb</u> <u>f170ae57d00578a82511f7</u>	+ 1 NFT	✓
22	2024-02-04 13:47:20	<u>0x095d85a942f41be5c42e</u> <u>9bb78bfa544c24a4a7791f</u> <u>9fc7eed513dad5d7955682</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-28 04:45:25	<u>0xc37cce76ee29269c6d2c</u> <u>884d773e5d60b08e641be1</u> <u>6acd17c4bb98d9e4f6cb2d</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 09:24:30	<u>0xf80fbfb772445ca0384f5</u> <u>3f28e1b518e6d868f215f3</u> <u>5894b4551e8687e7c39006</u>	+ 1 rewards	✓
25	2024-01-14 13:15:30	<u>0x0aa2d35ef0b334ed1765</u> <u>57f2f8bf8fa78a76a54702</u> <u>ac495e11b36e58729b294c</u>	+ 1 rewards	✓
26	2024-01-09 15:28:05	<u>0x8016419ddaf24e9833a0</u> <u>094d698fc7f200d72391ff</u> <u>344c8b9b82be739bdf0bd4</u>	+ 1 visit shibde.site	✓
27	2024-01-08 16:13:55	<u>0xf99af4a4078b5718ce5c</u> <u>d5855b8aea6edfcbe9bf0b</u> <u>43703f558b461f26400d4f</u>	+ 1 visit shibde.site	✓
28	2023-12-16 23:11:50	<u>0xfd9a96aa58ab385dd736</u> <u>42fb976ef13c64b43e2d3d</u> <u>dcaab929c846ef4ace3f0c</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-16 22:08:15	<u>0xc107c1ff8b4251cd44b45bdda8feb415ac5f2b77a77676d41e72f7565854079a</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-05 20:28:20	<u>0x5ca85c55093de8452581bad307ae0b24f4e94bd730c01e4533801d804105cdd2</u>	+ 1 ''	✓
31	2023-12-01 16:42:30	<u>0xf09e1e295741e433ae9c0804e8a9b1f74929cdaf0e402093aef59e1bc3172dc</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-01 11:43:45	<u>0x435b8cbfd5e23a95b511fb3fe55ec186e9a21add89297e7972f4c1cffe211ca</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 22:51:10	<u>0x4f1686268fe46c101b0da91783f9af65f5dd11292b7c32a81aa3ff7c18e2350c</u>	+ 1 Voucher	✓
34	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfdc31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
37	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 07:17:05	<u>0xcbb75e2fde2448988b1a3638332d5bbdf8e2d8993135b747fd3bae74d82fdfb6</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-26 03:10:15	<u>0xc8d5015707fbfed05ad410ec9fa1c876f5e468ffda ce4c54371a811b2049c079</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 02:45:00	<u>0x03cdd1281fed5353e8963a36bb0247c188bf216a17b7933303d6e890d0e6a85d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 02:19:50	<u>0x9e3867871d9bd055ddb19058990ab8d4c8e763f5279db71f0a77d5d0e9e632b1</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 22:32:05	<u>0x3c8cd77f45c7945a6874a2871d4d547d0a3a4252f82ba2b44e02319aef8e5c3b</u>	+ 1 Voucher	✓
43	2023-11-20 11:50:20	<u>0x1d0130699d2d8bd73f0c cd3b17e44583b7d83e2ec7e0ce272d98c08476573725</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 15:22:50	<u>0x6955c1c38e9101062e94762f3d9a44aca1dd2b6f4903b5343494edb396a5d6c0</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-07 17:26:45	<u>0x49dfc866c7e28c13ba8b9ca349fcaac803e4ed9a224a74d56c7ad273f2363416</u>	+ 1 AIRDROP	✓
46	2023-11-05 21:00:20	<u>0x7b697f02c40680d44c7566b257d593a23dc6b7a71dc50848a7fd188d9ae0306d</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 15:35:10	<u>0x8b28e8b54b18a28ffc7378a4b54d0cd461674ca3ab10086f5409115b7e6734ed</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-11-01 11:58:10	<u>0xa30609ff3a656630f8c78a9970878d06a88adf8c9273988cebafcbf596fb497d</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-31 22:17:35	<u>0xbac6cdf8fbce84b8cef0d6fab8c21ece674532990914db7e5c837294a90acaa3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-29 15:59:55	<u>0x2e49d083e32429baeb75c5cd25798f9dbc000e3cd41de1ccddbada0f0e946df1b</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-20 22:17:15	<u>0xb579021c7f37316bdbc0cf3886e05108d906b9a9b9ace148aa3fe6db17b4a5f2</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-14 14:32:05	<u>0xabbb648a4c2c990b63012781da3701dce493611c66d13cfdee4fd92184218295</u>	+ 1 Visit babydogea.com site	✓
53	2023-10-13 17:11:50	<u>0x9ca7e78ec5eb7e4700a3d1ef221b6f050aaf4073bb9d9bc79e169f6e80d73d6d</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-09-21 08:39:25	<u>0xc1af01810f1a1de56b8c726aeaed21cd3ae42856f1a06f0d56bc17790cde388f</u>	+ 1 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.