


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:14 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c9af815efc3760fad127d77359e531cc075699c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
JMF34	22.000000000000000000 claim your reward.
Airdrop at usdtreward.life	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at nftsafe.top
BONE SHIBASWAP	N/A BONE
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 19:19:50	<u>0x3ac365348fb91f088bee b92cfad36c07e91919d8a7 6065d5414d055e5339731c</u>	+ 22.0000000000000000 000 claim your reward. 

#	Date & time	Transaction Id	Amount	
2	2024-06-01 10:03:20	<u>0x60337a527e327fd15a54bd05d2f9bff171fbada2b2b0ff6bae21f7d056b2c02d</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:02:55	<u>0x499d0d4969878d3f207a6771ad37dbbfaad93642fbc15cd06e37d609201a1cbd</u>	+ 1 top	✓
2	2024-05-02 13:13:15	<u>0x4d7f0e1512d6a169c1143822293527b18ecf7ddd7574ddd752dcb76a952348ba</u>	+ 1 10 ETH	✓
3	2024-04-27 12:40:35	<u>0x79e58310c458e5d4ddb759276cc036dbe79efe85c8cda277f423afe399db2fd5</u>	+ 1 d	✓
4	2024-04-04 12:06:30	<u>0xe19b3930654a88029733c39452098bd4862cd77b9cd61a47e5dc75a5cd5e99d3</u>	+ 1 50,000 USDT	✓
5	2024-04-04 12:02:20	<u>0x5ee5f421d10ed8b13e31ce85cb6f16e107dd458986669b0a9d6a636917fe2f90</u>	+ 1 d	✓
6	2024-03-26 06:08:10	<u>0x536d5595a7141833030ff154d8259e730fd35e5d01548f689d7c0cafbe351f9f</u>	+ 1 d	✓
7	2024-03-23 23:41:55	<u>0x41c4cf36f226c1fc18e7abfc13c47fa6afe669913f2eb476158314d2ad8fcd25</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 18:01:55	<u>0x10c635cf658081d3b6e93be38b3cedd9fecec060325b6eb2dd6da1f890e11dd0</u>	+ 1 50,000 USDT	✓
9	2024-03-22 18:01:35	<u>0x22aa10a8f7c6425c1e61587cf36d995cf36b95eb44c21de4926b35ad0b99b26a</u>	+ 1 d	✓
10	2024-03-21 01:23:00	<u>0x69b3ced113a6f89a3d0d5ae95b6e69ad0fd631d537e5d7b5e2e713a7866104bf</u>	+ 1 50,000 USDT	✓
11	2024-03-12 20:56:45	<u>0x6484333d0f6770cf3a5c9ec8cc6cca145f87790ba932d8d81cd9c69a8d9bdfc5</u>	+ 1 50,000 USDT	✓
12	2024-03-12 20:56:10	<u>0xf0a4f4dc9aba73374fd4561f7d78b079cd7614138ba3ada4efb2a40d5a1bee17</u>	+ 1 d	✓
13	2024-03-12 20:55:20	<u>0xfe6a918959d997af826f4ab53325412518dcaf6a8085cb633c72ea731e903190</u>	+ 1 50,000 USDT	✓
14	2024-03-10 10:04:30	<u>0x6d51e97976123a28a2fba55d97e8788f27d053b4860d028ee17c9b5b7d67ac28</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:19:15	<u>0x45f17828937422563df6ef0c86a11011eede7c0f3794a3c9a9f9549288d5c6b7</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 02:13:40	<u>0x0348306d8bd11a36c1f742bc0508ae255fd400e73e00cd4b7bc8e44b28703267</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 12:51:40	<u>0xbe52ba3459e27233f9025c9c42aa8bcfe0177de2647f7430379f847d2e22110b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-27 12:50:50	<u>0x3a765cf3aacfba200f4577c4fd0c258303ea5cb4c3498aa67fbbeab2f8c11b4c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-22 11:17:25	<u>0x2b3e88fa34f2eae83f5239360584c1e2e4608e0b48cf75ae5fe41150b6f0a181</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 11:16:10	<u>0x6922240b7a7f2b40ca88c2e12e7f1228ec649f7a590a72d2c958da8cc4707af7</u>	+ 1 Reward at shibone.top	✓
7	2024-04-22 11:14:50	<u>0x4ba1524d29ef8855cbc11894884a149825a7f4f6a1ecd6613241aed1762377a5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-16 09:50:20	<u>0x338320e4243a31aa2a627b7cc54e6339744ec07f669499ff876e31a13052f3ea</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-04 12:25:50	<u>0xfbfb13c250d6fea5bece029e3601fa0d2e73b77a63d7b36805c134e20ceb3266</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-04 12:06:20	<u>0xa34a8e0c93f2999c3782d6fbaa757fc49395144bc3a3d16498854ebffdc7dc12</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 12:04:35	<u>0x728e39f729ba2b84fde9e03d18afc3970823bf97a848d8a380837cc0cc6251d4</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-02 11:48:25	<u>0x34b264414466dc5ac856629edd66f1dcfd3af75feb2727550552652684906512</u>	+ 1 usdwin.co	✓
13	2024-04-01 17:45:40	<u>0x02745075f84b07ea1a50192d1dc6c2311693de5060b4ee7548f9514f9b4ea94c</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-28 02:14:25	<u>0x054435c3053c62b710cbe2be7bb847ea802f07863db6e6b95a2af82f1131b487</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-27 22:32:30	<u>0x9d2a07a65fa0b92b400910f1c105c48fc55c87e6ee8f5cfd6b5859f9023d8796</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-24 09:09:05	<u>0xd90adbdaa26a1ae14a83315cdd9945ea1658efbb374640f4d8929d7f641d4dcc</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 03:34:30	<u>0x115171f277795c87d000442f2471243f400498657112da3055f66d4111473ddc</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 17:58:05	<u>0xe62603cf9810aa8524e6186480d6f850e0f6cdb606342683450346ce0fb225f9</u>	+ 1 BLAST	✓
19	2024-03-22 18:16:10	<u>0x850ed85c8e080a0a0cc874d78913ef6b8c6cd0909d7be0b99312fc851698ff93</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 22:49:45	<u>0xbef6730968f7a104dd4c d79d84f7fa1f3f6edef737 a63c349096784923f642a9</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 22:41:55	<u>0x0f95dafd2008825c135c db3b142d1c1611b1593d3c 20f17bc3e2043b066e8bdf</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 03:42:35	<u>0x089e57be0d9ab0c18279 8604ce7f4c85a57f898252 a12acc7fcb3fd038c1e00f</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 19:57:35	<u>0x173e2b6aee8acc0c68f2 3ca0907b394f9224c426f5 fcede6c8eaf5e59c7ab259</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 15:09:30	<u>0x0e971346e32402062b3a 682c9ef1220c48b0d72daa afaca2e251cddb86ac4771</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 13:21:55	<u>0xa760be9c58c9e9b9c841 922c6e4d24adda0fa364c0 704b6ba03d3ffb3f4670cb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-10 10:18:45	<u>0x4528f60d4b278b37116c b2d5ecbde58b7296ec339b b177c191cebbd86ca096dd</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-08 17:51:30	<u>0x04778e172da57d69a74a e7e5176a5df8dde6de838a c28ff77cde30fc8b1614a5</u>	+ 1 BONE	✓
28	2024-03-08 00:51:00	<u>0xf3c464ef6a2bfec38851 09c77bee7ffdcdb14f8af0d e226c30eae31f775e417a6</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-05 00:44:45	<u>0xadebd8b8268c57b0bdf75bbd95725e0f36ff7905de708d393811e9b9068b221f</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-02 21:11:50	<u>0xe0011179db13f13659fb7efb924ae8588582ff601e4dae345a22698851fbb8c0</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-01 09:50:50	<u>0x4075210857fb6dfda3efd6a85194336c57eff546eaa4d853f934bf31d26bdaa</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-01 06:48:20	<u>0xb987f2a5453bfbfd43f12a6d135fde992bb8ddaafb76eb05ae4ee97af64f9ee85</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-01 00:41:40	<u>0x4f47d0047af3d8b7ff37af4c24e4f4cbf339f86b794c6d0de5cfd62b72a93194</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-01 00:12:50	<u>0xe3a8c6ae124c0f63b9752f1301b95b694929ad7ca6908ee4a3b32c67f0eb06af</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-11 19:19:35	<u>0x91b90e3571e4b182354b96962efd2e99bab8652718f8408d217b4cf971051ad1</u>	+ 1 C	✓
36	2024-02-10 20:22:05	<u>0x7f872f652d8477b7d341b8fa9cbdd1fc341f3b8a2d39488e7c887835a3d126ad</u>	+ 1 C	✓
37	2024-02-09 12:01:30	<u>0xaa6f8647185473dbb0cf3d247c5f5a231f22e5b3435273403cd55ca65a8e6b0a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-09 01:29:15	<u>0x4a28a1a839280661a8ef58cb2d225eb8e87cbfe047a70f2dff4d30b0c068b468</u>	+ 1 C	✓
39	2024-02-08 20:50:20	<u>0xbe15a5b428bc0a25f52e4b98580dcf0bf3437fd22d94042fdf55d63203609656</u>	+ 1 C	✓
40	2024-02-08 19:24:50	<u>0x2ad778df4cb25e78009837c69de843711bf96918e72c938baa6b072da0ba8172</u>	+ 1 C	✓
41	2024-02-08 19:24:05	<u>0x6fc2f6b129adebb06495e799ce91efe64ada698c8fc8ee1c03225fe22f9440ed</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-08 19:24:00	<u>0x52b745f23f868f5686791cd1c3c6ff7dc32f3003c2f692d40095a83bc34ddcae</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-06 15:32:20	<u>0x39076066b6b3f853dfaa91e0369987e2e925f6684e25e9e8fd52c88f91d51e9b</u>	+ 1 C	✓
44	2024-02-05 23:49:05	<u>0x45373a5ac1b924827954053d5a5dff2c10925fa64956216dbb9da5309cd0bb91</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-05 10:39:30	<u>0xbe22cfb2314f0dad08568b018f7203478b48eddf20c069c9e913f0f67fc1c9d8</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-05 09:59:10	<u>0x0502cbaf2eab568b7235ef2caac4396709365980a9fac3e5ed13876983171565</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-05 09:56:30	<u>0x340b1f86d9a7a9691c0c</u> <u>4d9c702e8ed58c32ef5dab</u> <u>e135eb8e70197f0ea4c730</u>	+ 1 Reward at BoneWin.com	✓

* 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.