


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x94bd966858a4b386866799ac3dda646248cfc63e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
MetaCoin	1 META
yz	0 3 ETH
# usdc2.com	0 c2.com
p.top	0 p.top
20,000 USDT Reward	N/A aim.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at shibonne.top
∅	N/A get 10 ETH at official website
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:24:15	<u>0x6d3f83905570ea9abf567063c3b72cbdfc6b1bd9e9568e794b4337f0388925cc</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-07 09:19:45	<u>0x2f9726cf1d1ef797de015bd01bb1109d036596b7e0ae852ed4ff9b51466bacfc</u>	+ 50.0000000000000000 000 ZRC	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:24:00	<u>0x3a06c8e2056aeaf3372c562ad9f35a29bb471cd21c1f43dc56f72d1d5d7df237</u>	+ 1 p.top	✓
2	2024-04-22 20:39:10	<u>0x1a05749ca0e132b064d4ab474ae96b7aac0a6abe9a81a0b892ceea6a3eced258</u>	+ 1 50,000 USDT	✓
3	2024-04-22 20:37:15	<u>0xe3a1570ba9fd5c03b32a9e9d73ba200466a204692673871d9411b16368b07645</u>	+ 1 3 ETH	✓
4	2024-04-22 20:37:10	<u>0xce96833796ed949b528019a10d7c940729ac4e8a3fec4b78925a67e718572e40</u>	+ 1 c2.com	✓
5	2024-04-22 10:59:25	<u>0xd361c41871acdc72b117a00bcabc1edc00e3f07f8329778803ef86da5a16a173</u>	+ 1 3 ETH	✓
6	2024-04-09 20:08:45	<u>0x80bde4d1cc77f736826b72c0f033c4574ddc195f07e4be8a8253c86a67d971de</u>	+ 1 d	✓
7	2024-03-22 21:50:10	<u>0x1e0951d1ff440d071b3f5ffb571243483f6722ab66eca3ea04680bd51e9bf6c2</u>	+ 1 50,000 USDT	✓
8	2024-01-21 01:34:50	<u>0xd08a5f1d0bf950126b6f8de46b8a11fcb51903a898074be84ef4f3cc9ed14309</u>	+ 1 META	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:35:20	<u>0xc3e46ed2bedc2cd29eff</u> <u>1a66e3e0b7c2a94d3585bf</u> <u>b561c8f9ac3b51904f6d5b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 17:35:00	<u>0xf0e71c952d438e80e127</u> <u>4f3e977f6dcc0dccda4bae</u> <u>d09e73ca15dc4bc4bd6b05</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 17:30:50	<u>0x7465e4ff7d0061fe564e</u> <u>5e3f11c808459c084b944b</u> <u>35d043a73b8a3c49b11860</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 17:26:10	<u>0x633690575906d8f9e96f</u> <u>48ece972d540939995cad5</u> <u>78b609f6c3c02ddc81c992</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 17:23:45	<u>0xeffd6529b8b91fb3d8f8</u> <u>6bac57079d6daa9edf50c6</u> <u>5407b5341825c9dfac0a06</u>	+ 1 ether.com	✓
6	2024-05-11 05:51:15	<u>0xa05a657c5867fd199508</u> <u>9eef9b3f9f81eadbf65c41</u> <u>b24e223c6e7e8ba54c8097</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-05-07 14:15:15	<u>0xaed1482d382b32b56817</u> <u>a1d50faf0ead7804b21a91</u> <u>ee7cd5b8bc4040ba571f34</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 13:42:35	<u>0xe30518a78d01fd09a9d1</u> <u>9f10cd6fb563e6f255808c</u> <u>2f6d317bc74ff502e975d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 09:29:45	<u>0x7558a93c6e47371f1176</u> <u>4073a822f9a46b64ec6afa</u> <u>f7910b3e8e0594b021f4b6</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 09:22:05	<u>0x59b26001627dafa49b8130c8164184ba72644578640de501a8e1e0beaa45a12</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-03 14:23:20	<u>0xac07252c9753b1ff0be03412ba839e6ac923744b902e68190269127fb73692fa</u>	+ 1 5btc.com	✓
12	2024-04-22 20:54:25	<u>0x125656c4f8793ee2f18ace9fc9cc85df754c370a55890a11a01738dc736b1e16</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 20:40:55	<u>0x6f3032b32bfd25d310e574155405fbbbee08e129464e07b1156c59abd964c6418</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
15	2024-04-22 20:38:10	<u>0x49d4d82ba4e9e105cb01145f9b68d6ac305106ad500db6d1488c2b4272f5220d</u>	+ 1 Reward at shibone.top	✓
16	2024-04-22 11:09:30	<u>0xa88844d7804886b9281aabe7c0247efb2d2086e3f6527b7741a01f649d7d6e7f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-22 11:01:35	<u>0x2aeb0c88e89223d6236535287faede7485e02441e6a60dd5a237fc90be069292</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-10 09:21:20	<u>0x0ea1a999247ef426337f94ebf860caeb275ebca6c0256a5e91b9ddd57b757b20</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 09:12:05	<u>0x3d4b09153e6d02cef1358a78c7b563011538180d1dfded33292a905750124f39</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-10 09:06:15	<u>0xbbaf61e1f02a563ea6c14f591d15b81b81ba2894a4fdd0d4500239f94c70718</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-05 09:07:35	<u>0x7767ffca1f44713faaf33ae0e586d510f671a11caf56279659a7397d77c113aa</u>	+ 1 Reward at USDTwins.com	✓
22	2024-02-29 07:41:50	<u>0x9e458966b5238d3124d17e8ee72c2bf80f4ddfd779b8e98780048bdf5277cc1f</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-19 02:18:50	<u>0x4d94abc029cd99b9520b16eb68a425f0da11d08e368ecc0b624a740aaef41e23</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-17 21:33:30	<u>0xbea90f355cde4ad6c9963be3a6ed30ac53368077e7161cf7cbf2ae330f538e3d</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-13 22:13:35	<u>0x9bf2a24125aa87440c6b74f214f3c621f9f1ed8fc3edd046ae3e9b4c7c60dbf5</u>	+ 1 C	✓
26	2024-02-13 22:00:25	<u>0xf026a43d35d31cf28509826c0a5ee19cb4492c52a9d31c387b880ea09ea3c73b</u>	+ 1 C	✓
27	2024-02-13 15:23:35	<u>0x89ff932e30a1477f3cef4189c24d06fbf1534248de871bf55def8f82a2768274</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 15:15:50	<u>0x69e7f633ca99f968953a433d9a6bcac2c0e235e7d9d52f0b610666f74eeae32b</u>	+ 1 C	✓
29	2024-02-10 20:25:15	<u>0x907e5f039282478f00196c696f63b6e2e831dc4ca79c27143e9a26876aeabe0b</u>	+ 1 C	✓
30	2024-02-09 14:39:40	<u>0x2652023f6e0d5d7dac5b28c344be17908219b243fc68b73d172b0f8e707ef959</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 12:46:55	<u>0xc1494f91db02ffeffa007f50c1b992a6acc9c7c243e7bff3ae3f761811ab98b3</u>	+ 1 C	✓
32	2024-02-09 10:04:20	<u>0x3157c0b7fea838cc8dfb387c9702bf5cfed3922303c5946b7ce41c2191cea526</u>	+ 1 C	✓
33	2024-02-09 10:04:00	<u>0x8ee7f19265c8826190214e9c28d02af5073c3068d60f685cadae1763ff4c9acc</u>	+ 1 C	✓
34	2024-02-04 19:28:40	<u>0xf4e9170a83e6526cb815abc729131fc03a1a3eeaf4fe80b6989fcec4b2f5498</u>	+ 1 int Airdrop	✓
35	2024-02-03 10:27:00	<u>0x168abed437959c4c030b5e90c92b8f39f72a03a56fd85c0ddf542611224da859</u>	+ 1 LAV	✓
36	2024-02-03 06:29:50	<u>0x0b0fa076185a486ab17c0a9cd5b01ccde0b3789321ac20b25d2c122207d2b420</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 05:24:00	<u>0x62c319f4317c9766cf74c610fd0454229b6b4b863a138820fdf665c539770e95</u>	+ 1 LAV	✓
38	2024-02-02 23:00:35	<u>0x531274bcf32ea0dbbbcb4631252151c82c5d5c059d9948735bb2f94652e75252</u>	+ 1 C	✓
39	2024-02-02 04:22:25	<u>0xb07bed0be7d52cc00874a6257e5b05998926793f8fadf4dd2ff0c6013a368e29</u>	+ 1 .top	✓
40	2024-02-02 04:21:40	<u>0x6ef78a1c769a09f7c8080b18e2707e2cd0c899f9637b12cdea88157be7f89a51</u>	+ 1 .top	✓
41	2024-02-01 19:22:25	<u>0xcd48cc72a64e782abdbaad64e4055f863a6b125571b45353b0362df8c1918c71</u>	+ 1 C	✓
42	2024-02-01 06:53:15	<u>0x5e546e1ca7833df1aa4a4c760fa59248f6cea0799d979b143cc01c6fd8a77ed4</u>	+ 1 .xyz	✓
43	2024-02-01 02:46:45	<u>0xed7bef7da7c44421db09507bd5daf8461659fbf801d6d7da60917c7e86050535</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-31 23:13:50	<u>0x9569d83c1bba4c22a075191552a795b0c1c1c0578875f722d23683a3cd55d8b8</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-31 23:13:50	<u>0x97a8f06d6882ea5e9af97736d71fffb5d501d664f59c255a85247b5f390e95348</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-31 23:13:50	<u>0x189b5f33ba50baac67fd6906d86fc094b7047d22a79333ac3b1c0b3dd88e5127</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-31 23:13:50	<u>0x3783a425db7eeaedd89f4476684d102de3b0ab1ce0b115abe368fa3e9418b226</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-30 08:05:30	<u>0xe3960a924ffdd9b8a26c6f9d03de22bb3ea0fa9d1bd607dafb8d8f6e429783cf</u>	+ 1 rg	✓
49	2024-01-24 16:00:55	<u>0xef292ea2433985c319b11f8aaf65bd58d5f99db92669001622312331d0408298</u>	+ 1 C	✓
50	2024-01-24 11:29:00	<u>0x5fee2bdc356b967a93482dda6426d8daacd15e732adf42cbd096cfab3c4ce5b7</u>	+ 1 Reward at usdtevent.ac	✓
51	2024-01-23 19:49:45	<u>0xd60018fc484e6deb7c78ecacefbf77bb8bd02c02fa63685ab2300ad2f258e12a</u>	+ 1 C	✓
52	2024-01-23 19:38:00	<u>0x610d4e2ee767867e46f33ab0d36681fad165fe18136a8fc06c93c3b70fd5222a</u>	+ 1 rewards	✓
53	2024-01-23 19:37:45	<u>0xe51024c473347bbb39183a97dfb7c594f43a383b369bbe1622a98d3f6604eaaf</u>	+ 1 rewards	✓
54	2024-01-23 10:50:20	<u>0x7047b63a2676eaa22ccf176eee28f26c68b5b48462e036bcbed0268a21a30085</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-20 00:25:35	<u>0x8c962e8989713dc23a8283cbbff2e64b8b1afb5cb76dae247d25b027a4480f67</u>	+ 1 C	✓
56	2024-01-19 09:02:00	<u>0x3042ebf427d5d59eb09d2bcbcd774200b3c4aade7f1f72e8067e24615561e172</u>	+ 1 aim.xyz	✓
57	2024-01-19 03:15:15	<u>0x15661004968ea4ae3158a6cf650271b9f79960f0f6c66d0716b431aeb42279b4</u>	+ 1 rare-token.org	✓
58	2024-01-18 21:14:05	<u>0x40f1ed696cff80d5bcb1d0077da39d6d17ea745defff789fe3ad454a9d053763</u>	+ 1 C	✓
59	2024-01-18 18:46:15	<u>0xb58b865b99b9e0513b3191bdcdaa2aea7064a0704ea3ffad60ff33d3a5cc1a98</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-18 18:09:35	<u>0x6771c64e5485a810106e8aadd54d63f8991e21e15065440820d281f6400117f2</u>	+ 1 aim.xyz	✓
61	2024-01-18 17:59:35	<u>0x161caba46a09663fcc6ed46c3acd40906e6d7108edbce68fc771863bed0ac419</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-18 17:46:40	<u>0xc90082cc6170e10b376642ead898bef53be4829b78d9c748ca9298245a0f1cc7</u>	+ 1 aim.xyz	✓
63	2024-01-18 14:39:35	<u>0x6b088b0c2d19c0b52c102cfca41a28f4c582b5d49241a83f5d6bdad53c1e326c</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-18 05:33:30	<u>0x0d7f164cac484f035648e525e844e13440f807b107ec5040bdfa07b3a85ab2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2024-01-17 17:57:35	<u>0xc942bc03e9edabf6350431089e5ecd31a345e13857d919788cc26864d4cd308b</u>	+ 1 d2usdt.com	✓
66	2024-01-17 06:44:25	<u>0xbe33f4a678f3a109eee27b00163f0e51103de6584a23a4a7692c7dba9bbae142</u>	+ 1 ethevent.co	✓
67	2024-01-14 21:51:45	<u>0x8423f809f2b9c8e5563a10a4fe50f646190a264211b913f85c8b8b81601b6164</u>	+ 1 c2usdt.com	✓
68	2024-01-10 21:28:55	<u>0x34e4eefa3c6da90e35bf32e81432c82c73af2c6dccc31d665a95ef3552455496</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-09 10:48:45	<u>0xf9a0afbfa9a919abebc946e0a4acd0b458141aabc93f3efe91d7cbd7cd61a83e</u>	+ 1 aim.xyz	✓
70	2024-01-09 03:58:10	<u>0xd356a477b741922b177a568097431619c5d474865e23b7d6f1e32d3e930b7f2d</u>	+ 1 '	✓
71	2024-01-09 01:09:35	<u>0x426d9fa70ed2fd90745f1ac053b3bc42850b72faef20a48279d1cc0e2686e4dd</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-04 10:49:55	<u>0xf998df58e912499211c477c73325c499e4dac84b7b962139450fe199e6c91959</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-04 10:48:30	<u>0x974f13440f4579b6150f5dfc50eb7efdd90d82aaba91ae7b9a3da8e43133dfa4</u>	+ 1 her.xyz	✓
74	2024-01-02 21:30:25	<u>0x96929ea436cedf9a41d6cfe2d40ce890ab147b0fa77775bdb97cc0c3fe13f759</u>	+ 1 Voucher	✓
75	2024-01-02 21:29:50	<u>0x7e34a8157bf4ea28b7e9011353896c34542bf46041e3d339f7ea6abb932768fc</u>	+ 1 ether.xyz	✓
76	2024-01-02 21:29:40	<u>0x5ac83ae69666fa382795816ee437af1b347274335f1e161d9a1ba9289018c76e</u>	+ 1 her.xyz	✓
77	2023-11-10 01:15:45	<u>0x98022a6395e791f87ae7e116ff40300b42a6aa2d6867e6ff0966745f30f7c33d</u>	+ 1 liveusdt.site	✓
78	2023-11-09 20:02:35	<u>0xfcb053f0828eca795f879d07ecf364b8795f664875254851e723def1f168327f</u>	+ 1 .com	✓
79	2023-11-09 08:33:40	<u>0x5b69c22c2926cdb45205be61ec08d965e1d0a5b2af546e23b15e6defe17a00a6</u>	+ 1 rg	✓
80	2023-11-08 10:39:55	<u>0x3ed953e6466e8d56f0332b1b286cd792fae67046c6f894f4db7d420eac1ec827</u>	+ 1 rg	✓

## 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.