


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa0299ded899bba7071dc9be83cb63e3daf187ca2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
2,000 USDT Reward	N/A com N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A com N/A Reward at BoneWin.com
'	N/A fun
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:21:15	<u>0x27c83b58013d43be92115a31272ae5ec5bb60a6b4eb9edbf60cad3c3e22d0dc9</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:03:55	<u>0x6f5ed1001479d0b627b84dc55d9c38e82f4e82755493d09638c23a28abcc85ac</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 14:17:35	<u>0x8af5353a677d81d6302ca8a329eed53279063efade6defafda36ba2562e34e02</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-06 10:14:20	<u>0xa223d82cc7e1ac970fe574f4c32f32a8502443989e31c62983b283dcedd4be5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-01-29 09:26:55	<u>0xc77ece1a7fc8d6ebae712fcd2a68caf93114066eb2ce80d6031692c42b9c13e3</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-26 16:51:05	<u>0x057a817ed9c7dd390fcd828119fa59f0c6f970ce947369558467a696db8c9b51</u>	+ 1 fun	✓
6	2023-12-25 05:37:00	<u>0x6df99cd2c302f5ab651d10ef9e802fe054d3e15dad3195371fdadd0a1a717a54</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-11-29 12:42:00	<u>0x3b1ca4bd076ca93ff6d2794d177174ab815eef633e067b8c1b85fa6d5df51483</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 06:12:55	<u>0xd4e7c4d392f55ce1258a</u> <u>c505c8b77cd76f05d1e7d4</u> <u>0443e2cfc21e96279c09eb</u>	+ 1 com	✓
9	2023-11-27 01:21:50	<u>0x44ba4ce3db6024bce948</u> <u>4574f90b2f0f8553ef056f</u> <u>8c3fb9e42862d56ad652ea</u>	+ 1 com	✓
10	2023-11-26 12:41:05	<u>0xbc247a6a59399e1057ab</u> <u>d7820f670ebdbf544ea373</u> <u>dde150381c35286634df36</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 12:29:25	<u>0x5eb06ada410029e9e9cd</u> <u>03cd4b65e2eafa970b0760</u> <u>5d6271b8eeb2a3849e7b56</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-26 12:29:25	<u>0xfc9bcdf57b454ce27edc</u> <u>266361eec2b9d90eaf8e92</u> <u>de99e0a93304fca6347b74</u>	+ 1 com	✓
13	2023-11-25 23:11:50	<u>0x96026fb720cc40cb8ec1</u> <u>2509d4a5b717ce032bdf36</u> <u>d9b556045723cd15ef45b8</u>	+ 1 com	✓
14	2023-11-25 23:10:15	<u>0x2eb99a6c9181ec5adc50</u> <u>46c30db5c195c9de6318ab</u> <u>112bd48a2a20fcc3341401</u>	+ 1 reward-usdt.xyz	✓
15	2023-11-25 14:33:20	<u>0x4b04552d77384dae69d8</u> <u>1d84b13bc564956a0616eb</u> <u>514ac6aa67b6f938abbb08</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-25 14:32:55	<u>0xad5b33fdd3290a0c3011</u> <u>dd373da9f0acd9c7d0ded5</u> <u>3c09f59bd782563b661150</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 08:09:15	<u>0xc087db356a0282f74bd4</u> <u>f39c89c830eee1895bd7bd</u> <u>c2f447659f6eeb93caca1d</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-25 08:07:05	<u>0xe1bc2c760f8e24a0766b</u> <u>1b4820b00d9c0d90636093</u> <u>5bda77a45210edd104ad67</u>	+ 1 dt.net	✓
19	2023-11-24 00:59:25	<u>0x99c1efc757b93cf16e63</u> <u>1a666cba94593d0f0dfee6</u> <u>6588e24da5534eb5487ad5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-24 00:53:00	<u>0x76c50c95328162a9a540</u> <u>9f2891dcf1813ac34f75f7</u> <u>88de529f437454a0d613c1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 00:52:50	<u>0x4355c3236b7c3efa6cc1</u> <u>92edf97819ad8ccab56e09</u> <u>e1e5d02b2d1b1b280c22ae</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.