


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3aa652234fc31e4dd6faf38c3a36df6bae623cb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
UBT15	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
☐	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A s.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A C
Liquid NFT Voucher	N/A Airdrop
LooksRare Voucher	N/A LR
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
SHIBA Reward	N/A bone-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:18:30	<u>0x35d1adf821e8d036b2d47331820f145fd4ac870a0af502ac5ba7afb3ad146f5b</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-22 15:11:55	<u>0xb9c0e48c8d409f4ce7f13d188fe728a0cdbff56f348b827dd63f348c27a65c1a</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 15:11:50	<u>0x4158500ee0ac66008e8ce40096b70d83a2ae39f240bdd01927cecedb59598e6f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-11 21:23:40	<u>0xb2bf0029aeba02596cb5844209591037577b33aeb44bbec524982a76695b8728</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-11 21:22:30	<u>0x3a188bc54f861ebb5656714bda23dfcab7cfbb47039f80a49d8bffbcecc14304a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 21:22:10	<u>0xc71712a77b32a85184823c2d32afe103c28b4294852f255dd51fffec56236185</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-19 19:32:20	<u>0x044d336014d20c2506e442f4d06a8cef3325e06223c1105787adf10ff967fb05</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-05 18:57:15	<u>0x1655e243d933f606e4ac434aa60126406025ebf4429145275a130ef2ab6a5233</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:22:30	<u>0x0c00f61183ecd33181e0 4ca8d4e6f1f9c2cb68712b dad792551fb6968b956c92</u>	+ 1 op	✓
2	2024-06-11 21:21:55	<u>0xd5b25dc6d46ad97227e8 3e90f3db0154dc20ae6cf5 3f9d2f973a81b2d081956d</u>	+ 1 op	✓
3	2024-06-11 21:21:40	<u>0xa3f4f7501f892979326a f8b8d996f217489456dbac 493cd4b82b7ef7357f8b36</u>	+ 1 op	✓
4	2024-06-11 21:21:05	<u>0x09451a38221afcde6928 94c00e1e2bc34e6d2aa948 c90c39ce078928e937429b</u>	+ 1 op	✓
5	2024-05-19 19:32:10	<u>0x6cbda3dc5cc7060f53cc 5a2a5f7d9548b0a06066a0 a3ab89a5feecb4271b51e4</u>	+ 1 op	✓
6	2024-05-17 04:18:05	<u>0xd6b45f02538f22ab6597 1d520ade40941db4ee6c05 9b33a94a6a5ec77624a190</u>	+ 1 yz	✓
7	2024-05-05 18:56:45	<u>0xefb6a71a2c67bbee4e9f 7318fd815fdef08612c4b6 eb60c1ca42ce453b9a7e8d</u>	+ 1 10 ETH	✓
8	2024-04-25 03:19:00	<u>0x326c7ffde2e67cc860c1 8b3133091cc9bb72c17ddc a18564b2b3b0a32f0a509a</u>	+ 1 10 ETH	✓
9	2024-04-25 03:18:20	<u>0xe0a9512d3960c3028989 ac070db7c44574bb928d1d b071767743b17b2ed6178d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 15:08:45	<u>0xd5f86a6ed1ca241607c8ec0dc259800a36c755af446df0ff537eba346f2266c8</u>	+ 1 50,000 USDT	✓
11	2024-04-14 22:00:55	<u>0x90de349a36639095951cf93f70b1baafe0efb1dc5c353a6796d53047ea34ff5c</u>	+ 1 d	✓
12	2024-04-02 21:44:30	<u>0x9c788d0f3e9607144cdc262b809b176dccecc7e440632ac97f235cbffb60810b</u>	+ 1 50,000 USDT	✓
13	2024-03-13 14:29:40	<u>0x7dc46ad78a8decf4b7bcdf53315dc02101da45e4c3a6250971fc33270b38a205</u>	+ 1 50,000 USDT	✓
14	2024-03-06 06:01:35	<u>0x60ec5e34e6bf8e832d83c5d21bcad9ddac07ab4ce6d65ff509d8e0cc83ca4b38</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:19:00	<u>0x95961e0f47b5cf43fb44f9a4e875f8319e11e467483bbcdde37f14e7e5388875</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 04:18:20	<u>0x3b8c5c32e3c32acf25e38049dcb2a41bac35fa42e235c9e94d9567f7db4f4b64</u>	+ 1 TOKEN	✓
3	2024-05-09 23:34:15	<u>0x3df206ebdf65e7271b68b0b7977822902602e73fbf40d1d6e64efb81db36f799</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 23:03:35	<u>0x91977c40ddc7cfe4bbdb 677f806fb55408d170de64 667c5680e8f1fc1ed939a1</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 18:57:10	<u>0x6dbb7c46fb730abebb94 a44243c9934d4b1801066c c4f60a576cec3bc79a661b</u>	+ 1 ENA	✓
6	2024-05-05 18:57:05	<u>0x1acb0044c00a35f321ca 6349def47a8fbef98c708a ea5e83088281de518c0f17</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 18:57:05	<u>0xf2f4c63b7dde91ba1246 649027bc8b2a7d745d2fe5 f42585fa1e43ab13aa1b1d</u>	+ 1 Reward at Seth.win	✓
8	2024-05-05 18:57:05	<u>0xe7ad8b1c80761cd7eda2 3a4ef9292a963b59de6d26 b6e5566e40a556aef462c1</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 18:57:05	<u>0x294edab6dc621240dfb4 68acddd39acbaa732d2d6b 5209bba953da56182deb71</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-25 23:26:35	<u>0x209009f8e70fd444a9bf 22ad2148ff62712952a3fe 551855f59578ce2095773d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 19:49:50	<u>0x585efc2a0ad0da48be05 4a31e952ab0783a3cc46f8 5ee415147b47bc8fd0caa6</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 15:55:15	<u>0x039f85e0e8c674770acd 569d1157e379ae04d0df10 e2c7660a1302d8f5763edf</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 13:10:50	<u>0x663b181aafaa2236e6362b1f727ede7e6c7db02f0c28cf2172efa88c4efa600d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 10:45:55	<u>0xa38aa46d79dd16efe875b88308f6e0448e243914b34b4662bbe635ecdcb35933</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 08:55:40	<u>0xcccf700f6b0f64e6f620168e2b4197938875a6a56a91d006dfb6eea6838d4b94</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:37:25	<u>0xd08a7e3ccba2bcda39a139ee86abf5ba8bb0b4f416d99b0dd4d719be7bb37829</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 05:21:10	<u>0xacaa84f4c21a8d0a2125d144034345b6c62f05fb10354beb2e669fe45595a474</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-13 09:11:55	<u>0x34d9ba80b8c418cdd8bc04eaa6ca45bb2846013dce9dce83b275299607254cb7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-19 09:45:15	<u>0xec42550d43a352cc7314221cf635d5bba7d74dbb9574125fd5e7cdfb73759ccc</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-03-10 07:33:00	<u>0x32c6b1e395bd93c8d0c5e566b4ef28aa636719335212469d7ac2d1b55fdb6833</u>	+ 1 USDT	✓
21	2024-03-09 23:17:10	<u>0x48038d9bac96660674949610c9a95aa6624e580f46664a9a3491fcfffa806d1b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 02:05:20	<u>0x737f340d8f9ee43ed947722c1245681f99ace8faba12edcd79139bc646aa2350</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 12:42:30	<u>0xe6792e9ab994e53b2b27fef99a9de1bf03c7939dca894adf06ff4772d16c67f</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 06:34:05	<u>0xc68df4520b047afcb1d31f68179a83634b52354c7edafd24575e3b9a0b9b896b</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-02-04 11:31:40	<u>0x34292b4f988e2f7b9a36cea928679985ecebcf22553fa1332c38520c7097f793</u>	+ 1 LR	✓
26	2024-02-01 16:54:45	<u>0x00b7f008bb5454127a40656658cc46fa1ac529ab32ad6c53fcb1bd1cfa3adb4f</u>	+ 1 C	✓
27	2024-01-31 17:13:40	<u>0xf3690115dda11eb3c084ae0c772e71ab684de2a22d4e5747ba07b930a08a09e4</u>	+ 1 C	✓
28	2024-01-31 17:13:10	<u>0xd73ad07c8465b0f0aa309aef63e6c383cdefd6b5dfa26bbf425f4d6535518b96</u>	+ 1 .xyz	✓
29	2024-01-31 17:13:05	<u>0x2ea35f878fe0afde863a57b192ed6af9deb5a1f54862c3d1554d4523089e4449</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-28 11:19:20	<u>0x565b7e8147b366cd989b2a151be1fa76693060238a196dae053482080d9f837d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 17:20:55	<u>0x594ae3793075022f91cc505d8aeedb749cca29071e14f9e0df434a1abd50e734</u>	+ 1 C	✓
32	2024-01-27 05:47:55	<u>0x1ca15c58ece685300460acd589f5d877308f3cb56dd0d10e191e75447d946503</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-24 17:46:35	<u>0x746bed77ca6e944ba783b4f3d42f37bdde0c79f8420e62860bc858918da40496</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
34	2024-01-23 22:05:50	<u>0x1aaac4ecd6108535e585b3ece755acca548b9f3111701c73452568b1bd06e6b4</u>	+ 1 C	✓
35	2024-01-19 22:58:30	<u>0xeba1c4a1101296532c2f3fb94f26fa0f7e3932e5b116e12732f82fd35a0542e2</u>	+ 1 C	✓
36	2024-01-19 17:55:55	<u>0x9104446253d5847cdaaca852e0cd623949af0bbb3f7a6e8161304ebbe45a87e4</u>	+ 1 aim.xyz	✓
37	2024-01-18 14:20:50	<u>0x408ed8e69b801e4bb6788b818d28fed4cbe79daf98a66cc2e5d52580722bc9a4</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-18 14:06:05	<u>0x226b996525cdc21da6c3d857d140c286cde5df61a280f54d5b5ed187f4f094dc</u>	+ 1 aim.xyz	✓
39	2024-01-07 07:20:25	<u>0xeb309da6e4dcf130d4d9b2c3091164b7e7176c52641cd925275bd1399957e14b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-06 03:12:40	<u>0x2a974d4a84d3dd3d714a</u> <u>e3131556397935ee8f0c90</u> <u>e52fb7057059e03db84cc8</u>	+ 1 Airdrop	✓
41	2024-01-03 02:18:10	<u>0x6a460880397ee2881252</u> <u>465398d13b17f0ac1ead0e</u> <u>566dac78654cb6ccc33e62</u>	+ 1 Voucher	✓
42	2024-01-01 21:58:25	<u>0xc0b204214d5d5dc1e6b3</u> <u>160b3f7664e1289153c4c6</u> <u>8a6a13db052e390f3766d5</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-27 23:12:35	<u>0x70e5c33dd880f213fb50</u> <u>4874c10b9cefd0ef900ed5</u> <u>bb919c8a769d9fd592a1fc</u>	+ 1 her.xyz	✓
44	2023-12-25 14:06:25	<u>0x32d0e7cba684e4c7c861</u> <u>c911a537e762b64fd2550d</u> <u>b12d7a50a127c1622e1810</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-25 13:04:05	<u>0x1cdca00d99070a599e67</u> <u>b870b365f9744105a06d9d</u> <u>bb84472e53fa96b85763bd</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-22 22:51:30	<u>0x0b626a70641c307015cc</u> <u>f9be6abd7333d931fa2333</u> <u>798036e8188c278772ba42</u>	+ 1 s.xyz	✓
47	2023-12-04 14:56:55	<u>0x64cc5763c52433a56e74</u> <u>4ab1688870b83fbbad9a61</u> <u>5725d031daae4db944d498</u>	+ 1 .net	✓
48	2023-12-01 16:32:30	<u>0x81c1e0c6991db2adfd82</u> <u>55326dfb27055ef1280729</u> <u>a9c2c050c83aa991843ec5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-28 14:07:30	<u>0x7a3f0f2a233ea5a47cfc</u> <u>1f9b0f393f4173d8843561</u> <u>17eb32bef7825a5930e2f5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-27 09:57:40	<u>0x54aae3567698831c43f2</u> <u>91d82ba1d8d77fbd9eece</u> <u>7419ec4d01b52bea387925</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 14:48:45	<u>0x67263f8ab8ffff82a0ac</u> <u>0af2a0e683f03dd6b132d3</u> <u>2f269100ca94e6e8a5301e</u>	+ 1 bone-drop.xyz	✓
52	2023-11-24 14:48:40	<u>0x691daf12c553dbc38d19</u> <u>bd5e9f358d829bb1f00683</u> <u>3b2c5ab98344a0a987db3e</u>	+ 1 dt.net	✓
53	2023-11-19 12:33:50	<u>0x3ef811ea9c6e4057b0ab</u> <u>7d9666b136b58057d8db0a</u> <u>4a8685233ae7b3f155f5ca</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 12:30:00	<u>0xe7543bfd154990329be2</u> <u>84154e23e49b24cae08eba</u> <u>1578b6337e572cfa4be2bd</u>	+ 1 Voucher	✓
55	2023-11-17 18:51:10	<u>0x3e294744f00d518e5968</u> <u>4eb8d8e4a6cf0f1bbf3aae</u> <u>cffa5ab913ab765fb6b606</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-09 06:46:10	<u>0xea68714544bd277de10a</u> <u>ea451ef35e0ad23c7d0fa</u> <u>bbceaaa3dacb4b78810e0a</u>	+ 1 Voucher	✓
57	2023-11-09 06:43:50	<u>0x0c77211bbd50162fe719</u> <u>80d6c6832520a75619b869</u> <u>e646cb9319c473c41831d6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-30 03:11:55	<u>0x9944e7f723992c5cc695</u> <u>0972b14aba2e58105d1c14</u> <u>903a56e521c89fa1340540</u>	+ 1 \$BNFT	✓

* 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.