

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 23:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa56cfc8d1a498b72b3614ed6632bb221b4a14bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
z	0 3 ETH
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at twtevent.top
Â-	N/A reward at BONEWIN.com
	N/A Official Authorize credential
Â-	N/A Reward at USDTwins.com
	N/A 999 USDC VOUCHER.
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-17 20:42:30	<u>0x7e33ceccbb299c53e5d45db0460135efc05c1752838d83dd04dfd5d335667970</u>	+ 1 Blast Box https://blast-open .xyz



#	Date & time	Transaction Id	Amount	
2	2024-06-13 12:04:55	<u>0xe234036fb327f5c4d85184032847c1e19c7883ec3fc1b10bced332c2d6b07ea0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 12:04:35	<u>0xe9d4ca51e32bac669d72df516b29c63a0f851d73a54084ced2f9c07171fa0fba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 11:12:30	<u>0xfc9056c67194db47744a8e5dcc43d747d1228bbe887c4a870d7b09ef16cf9003</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:21:40	<u>0xc6daaccb7564f7ad73a2a17708ce66c11e4111ea7a752a1a16000b73f10cc509</u>	+ 1 op	✓
2	2024-06-04 11:12:05	<u>0x42d0e48501dec1d04d6b0818bc6b74a759d2a92a50120d096157567ec3b62b49</u>	+ 1 op	✓
3	2024-05-27 09:24:15	<u>0xb458aa4c75d1223dc5c44f404a2fe7e147e6a5bb318ba9f85ac257496aa77339</u>	+ 1 p	✓
4	2024-05-01 19:48:10	<u>0x9ae96a7e7c8de9eb715070eb72cde89cee87db7f416b8e842ffdf3d715fa28a</u>	+ 1 10 ETH	✓
5	2024-04-19 08:22:15	<u>0xc9b1b12967d7df608b4123133a99143b6789ca64368870564654968f1b0fa038</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 04:48:45	<u>0x384f345f8ae5dce706852ba6fc6cb46d352bdd1d978b438f38c4f952de5677a1</u>	+ 1 3 ETH	✓
7	2024-03-08 08:14:05	<u>0xc8f5fc4140619cd7e38b667892c9c9c72ebe72bb42cc2591ab98b05c936ff927</u>	+ 1 50,000 USDT	✓
8	2024-03-08 08:14:00	<u>0xb504e51212a6910a17543b9a9b60366db5fdb5f1cd183b4a6cd6268c74bed7d</u>	+ 1 d	✓
9	2024-03-08 07:18:55	<u>0x1e592e125e31ba0e5113efbefcbd68bc6485b61e5782de711c53ce8ef20f2f07</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:29:05	<u>0x733439f8bbbb63e2e04b94ff8a52f4928f4a8202ad494187894b03b574daa39c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 16:33:10	<u>0xac0d0af41661971ffbe027822dec8f15bb7bed549b1c28659fc816d4ad8b0c26</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-02 21:47:10	<u>0x3fd9d6841fbfba84f026ecf290874ed30c71357edbff83d8068129e6221b168f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:15:45	<u>0x4280859679d39daad7fb6bdee9874563dafa9fe6a64f837ba2b0fda6e104b0ba6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 07:57:30	<u>0xe2cf352be951704445438afa6266f5da769e9330cb614608450f1eae6123654</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:57:30	<u>0xe5240c034566aaf7749e29f309237f7ec482045bd25f7ccfc85785881bb10cf4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:45:10	<u>0x1fae372c093d2d9d48c7433768ce9abc52419c506d011e44b7ac1ed15606863a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 23:17:10	<u>0x6014e416b90925674189e34a507a9a32ae7294c28707e4a191bc2b6d91767477</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-01 19:52:35	<u>0x66cf9d2bcab26a611e91bde6cfbec4efc8c8f870b24db7a9e3f9ee672aa8c772</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-27 09:19:55	<u>0xdd61751129d7ea019df754059e033098b88b27e7952bd7c475eb186959c93b7d</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-04-19 04:58:45	<u>0xae2cc51f3251c961ed9cc6aaa4224f0dcee7e722d890c1488663d581a40fbc30</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-21 09:04:05	<u>0x0c55a48978f6b4220680886c9ac5d67af3db9a50c2999cd828a72142356b1332</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 01:37:00	<u>0x11861bb26fb47d82b6ef14c2c962f9a505e91efd5ff9b52676a5cffae16503be</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 01:28:00	<u>0xe61d4956127ff73b4fc1 2adc35e2d325c8a78c661e 174f4742a012cf5f3158bd</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-08 10:57:25	<u>0xe9205da5eb8c7c6294f0 354c6732108e211512fac5 2b5490411bb5d2d8ad2f5e</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-02-26 20:40:55	<u>0xf36de0a86443a4547c8e 014dd0b5ad3419441baa92 5ad0fc422a4ae656c7b30a</u>	+ 1 .xyz	✓
17	2024-02-09 02:57:50	<u>0xe73b51431493d5054177 08bbf7797f5dba22e2b38a 5b69aedb6423eaeedf48f4</u>	+ 1 C	✓
18	2024-02-05 23:04:50	<u>0x3fea43d87bfd134fda18 6becd15de0165a0054ec7b c61578664f476619ed8fec</u>	+ 1 C	✓
19	2024-01-22 17:08:55	<u>0x354a28ed184166b04b21 cccb811dbf8c3dd14c982d f3d18fe8d6529b7b18514c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-01 17:48:40	<u>0x9a71da84ee66a67fe3a2 e1c6f96969db37a2735d9b 2d7f47bc9d144611255691</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-28 20:16:35	<u>0xd670748bd351419a0b2e f642d418e90e2b66d8b536 3e1da6d334099e711103d8</u>	+ 1 Official Authorize credential	✓
22	2023-12-28 18:04:55	<u>0x00aeebfadfa77be037a2 deb2e16a08e9bb6b366e98 995f960fec63471558af13</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-16 04:23:05	<u>0xa32be8ba6d554c31a6d5a7d9a5ffac65883a94554a1c557b3baf1cc6751f31b9</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-15 16:42:05	<u>0xebf7f5e29451462d5962586fa359d172146f7e8007ef20004d4603ec82cc1b8d</u>	+ 1 ' '	✓
25	2023-12-15 11:55:00	<u>0x2d0e354fb5ef790ea0cbbe169a93a5b68181358ea1badd9ed4b16554fd46fb07</u>	+ 1 Official Authorize credential	✓
26	2023-12-14 15:48:25	<u>0x1b12ba280267251a5df1ccfe099f9b42037b4d39cbc7c9d69222991b5f4ea5be</u>	+ 1 .xyz	✓
27	2023-12-14 06:25:05	<u>0xfa95f47ad74a4bc81605a13e77b2d6276f6406fba4fce86c527ac20c70365e16</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-12 07:15:40	<u>0xf24d92a049cd108e26d893846fdcac61f25e26edfa1be77c8d8809340c7c87c3</u>	+ 1 Official Authorize credential	✓
29	2023-12-08 15:50:10	<u>0x31ea9140cbc1e8938c2f455e942ca565c365dd3d9b9c9c54a0bb7177924a88c1</u>	+ 1 Official Authorize credential	✓
30	2023-12-06 11:02:15	<u>0x134bc4d6c9da9ef567b3fe45425c7364cd37629e3ee6f37877f73a87f17b56cb</u>	+ 1 Official Authorize credential	✓
31	2023-11-27 15:19:10	<u>0xa2857836bce9394dc7073bc366418e90f4c55e91ff287a67642c4a33cd7f68cc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-26 16:08:15	<u>0x9445f4aaab620c3484fb5fcc782bdb9e3656b971d65af2c66cf6e173bb2d7f20</u>	+ 1 Official Authorize credential	✓
33	2023-11-25 16:54:15	<u>0xf21616e8ea240cd01eca0a64f3c289e3a016e26839ae75f286bc131e0194c0db</u>	+ 1 999 USDC VOUCHER.	✓
34	2023-11-23 15:48:40	<u>0x79bfc1b2987dc03f748bda13af890aa2488d441ba15915aab15e975b021d3013</u>	+ 1 Official Authorize credential	✓
35	2023-11-17 23:53:55	<u>0x25c97fee4d3e5bb3003550ab076126d8794bd5884842ae7e10139840adf02d20</u>	+ 1 Voucher	✓
36	2023-11-17 22:30:20	<u>0x757bfd9059cbf0d5ecfe3adcaed742649ecdab68a4e0db135f5a46e447f41f84</u>	+ 1 Voucher	✓
37	2023-11-16 10:42:10	<u>0x12859e4320008b1d4e845420b1a9c53c3df13afa52b0f4403052a1259cca4f79</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-13 06:26:35	<u>0xf0ca7b8b6582bf46dd08464145c79835ae2380253b609918fda030a1d8336762</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-10 15:43:25	<u>0xa4862553806f1526637616c3c68aaeeec4098b49f08c3b99cc203de03fa266bd</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-07 18:53:55	<u>0x2a90bae9214a58b1a9f83af6f77d4510d0aaf4966978b8d7e7750ec8b24aed01</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 00:52:45	<u>0x5901443249dfe919aa3d</u> <u>37d3d7490987fa229f0096</u> <u>2d8ba50ac365b3090f46ad</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.