


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa877733b68f4fea779372b6b3a837c24e778fc3c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT

Token	Balance
0	N/A Reward at BoneWin.com
	N/A Visit website to claim babydodge
0	N/A Reward at BoneWin.com
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:10:30	<u>0x6a142ff0bcc243142a337e0817281aad29d0144ccd</u> <u>ee6fd2bf1381e3106b8349</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:38:30	<u>0xc7ba03b661e88801baf561d28bb4545a7ac72a5d9f</u> <u>0e61d54c516f1b1e711962</u>	+ 1 50,000 USDT	✓
2	2024-04-02 21:35:45	<u>0xd04e95091b88635e8ccd06ac90872aeb6138256a04</u> <u>05412c6a1cf75b2a2bb9c4</u>	+ 1 d	✓
3	2024-03-14 20:38:10	<u>0xdd0695de48928a460c32b380010eed63f6a0e2e3f8</u> <u>526cce84027bfd7da5ada4</u>	+ 1 50,000 USDT	✓
4	2024-03-13 16:22:30	<u>0xdd089c285fb9d83c8558018b440437ed5528baf710</u> <u>46f644314eeced68ac2d78</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:55:45	<u>0xaa360ee02e754a40ff1d5b480183309a0b003b6a66147f3fd0d9f6e567d025ca</u>	+ 1 BLAST	✓
2	2024-03-19 12:07:20	<u>0x415045e20dea841c0f32d0c591e634370e58d566b201002f20118e36cc28f09d</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-03-11 23:15:30	<u>0x94f0a943e6a2f9e5c81aec133a2a2c8117156c5e74b5a20860572162f00ad6b2</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 23:07:05	<u>0xe1a162f8ccb7ccc4e535ac2a2257c35695e238946c3c8b5d07c2e0f78ec438c3</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 13:03:25	<u>0xd6d172bf9b3dac57e85d5b8e057ad58ed22bc07f511ca454eeaea439228ff893</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-11 13:03:25	<u>0x5c5953a032e40c8f434c36aaf01d9fa1519db48b37afde57b7ba361024febcaf</u>	+ 1 Reward at 3eth.win	✓
7	2024-03-11 13:03:20	<u>0xba29db9f0d3ea4f633a7875b70e585c2a09c35a2b6ae634910c5e26b87d89f27</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-11 13:03:20	<u>0x924c977f8a0d6f827a675d5e5a977a8cab7c917c85dc1ac9314bb87976f850f0</u>	+ 1 Reward at shibabonus.win	✓
9	2024-03-10 19:07:00	<u>0x958b05fa4e0871d370b8ab921d735fa7285e117bb58dd380f0112d95a0a90810</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 13:36:05	<u>0x0d27e1c4c29e37f7bbdb8884e49bdbb12ddd0f39869d802a702297e2632ca5a0</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-08 00:11:45	<u>0x18840b7516853f390e5cdd7df399bbe1087689108707f3a749a7735820cc84bf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-29 09:06:40	<u>0xe479a103c5de16867caab8de3ad8176800d431b2f33bd0e31e54ad2546c1e89f</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-27 21:58:30	<u>0x0307005a34b140f09d53fbf60eb4fe23fe66ade7be2ee754c33dcb7cd06113a8</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-27 16:03:50	<u>0x2575806df13044da7dba8df002d4e2eb8ac80c99036e1e18370e3295ffd8f675</u>	+ 1 C	✓
15	2024-01-26 20:46:05	<u>0x7b1c059c3f4146ad229d2ca1c77d657ba94608450b98a7b4c546d948f5d63910</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-26 20:41:00	<u>0xef29c59a764ca1469ec01a20d5693375a87f5bb6f10e61f488c6891237597904</u>	+ 1 rg	✓
17	2024-01-26 20:28:20	<u>0x0c038d8201fd7d0f0dd583d849336258886b32cd3b747a641bd9f076655d9ae0</u>	+ 1 rg	✓
18	2024-01-24 17:47:20	<u>0x41c0358761b927bfa27245fcdedfdc877f8a313d0c180b764879dee35e8d87eb</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 05:05:20	<u>0xf25d1b8d7b322ebe994c</u> <u>fd20848f15e960268b17c1</u> <u>35088b01ca5557587bb6d4</u>	+ 1 Looks	✓
20	2024-01-24 01:05:55	<u>0x8bfa882b5584ec8dac0b</u> <u>d6819f0fb76bac0108d215</u> <u>e16e57230e3507cd4918e0</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-23 19:31:35	<u>0xbf4ff51a5ad7523f0e84</u> <u>3f235db1797c87763c513c</u> <u>bb71f297e62c445babbbff</u>	+ 1 C	✓
22	2024-01-22 22:06:35	<u>0x1d66255984fb1104623a</u> <u>265c7711ace83f694421d5</u> <u>91ea3d19b438231e58e271</u>	+ 1 dt.org	✓
23	2024-01-21 04:42:40	<u>0x572cedcd088385e18fcd</u> <u>83eb0bef3c7d6d506b6c96</u> <u>089739649220ebb811cb14</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-20 06:49:55	<u>0xad71788d57d3159dd117</u> <u>da40fe577562e51bccd292</u> <u>0118c6f00275e964cc1a31</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-20 06:42:00	<u>0x9c28ff066c890f1e7ebe</u> <u>ff5ebf592fc0127074d13a</u> <u>ed30707f9a73ea47f110d6</u>	+ 1 aim.xyz	✓
26	2024-01-16 23:22:20	<u>0x1221a6d4a6c52a988785</u> <u>b051bccbbc974bcb69bfd9</u> <u>f9bdc46fc3b6aeec618f86</u>	+ 1 BNFT	✓
27	2024-01-15 13:02:45	<u>0x8e360b0d8f86a57276e4</u> <u>06485c748915aa06293726</u> <u>f05328e903e5ed53127279</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 14:17:10	<u>0xc3d2741ef0c7008cf828599956d8fdeac5f310833227edde5702d7fce973d26a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-14 14:07:35	<u>0x2f9de2d19b3ba1a58dd5cf3ae28f5cc3d1f4d4bbcd683ec026447660893a4149</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-14 14:05:45	<u>0x5a06abf2c53afc9dbba8f8005bf3e54e9c015399b5e42812d25a754e1c07d6b9</u>	+ 1 ard.xyz	✓
31	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-14 13:27:00	<u>0x42c34782a36de62751a94a2d13cc062de24a71dc5a1158ce93fdd036b732301c</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-14 00:19:20	<u>0xd7b9c7d04c1bc64c1c0ec65bceb8832e48002780e1aced6a4b809c3c96d07f77</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 00:12:05	<u>0xf433705cf05e12ef9d43c6ee1ab5f5bfa3c417afce6c557d6cbe1b2fceba7a53</u>	+ 1 Airdrop	✓
35	2024-01-13 23:51:05	<u>0x628ba2554c178100b8565db18e13a3dff527a95fa686c67ab16e320c33fca34c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 23:13:10	<u>0x98e61250b6f1bc5857840718097a42291e6e09e9501e6070220b1609d947027e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 23:04:10	<u>0x2b8c391b5ddd93f32ac4 be031a78cf11d7f69d6d71 57bcc91b32013e859b8789</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-13 23:03:45	<u>0xb3dfec2ad24f2f06644a e893b35cbd374ae926faf4 ad6e97fc6f696b2d52d008</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 20:31:45	<u>0xf590c2243be70a624ba1 e2245f16e6da9eb1a8a2a3 de3403598cf828bf7adce0</u>	+ 1 ard.xyz	✓
40	2024-01-13 20:08:30	<u>0x1c4f23d32654e3b184b6 ff1b2c231ac595da3f325b 846145316f53461148ce8b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-13 20:05:40	<u>0xe35eda106a1180287653 acadbb82b6dd106ab300f5 ba76c0dd39ac19356a68d4</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-13 20:04:35	<u>0x5d78809d82497e6a3851 4be98638754a604a597885 56aea88d5e2164c91beb0d</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-13 20:01:25	<u>0xa2e615eae05c015e5cd5 ee67b13f95f35374fa3a64 cc8f7fecf1c8883677597d</u>	+ 1 Airdrop	✓
44	2024-01-13 19:58:20	<u>0xf9e804f142fb4e4333e7 5b4ba65f97268175023916 3ba2ffe94ae6cf91a37685</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-13 19:56:40	<u>0xe566b31c6b84e6175e94 6c0282a01c145530567013 965bea22659cc006e41741</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-13 15:57:40	<u>0x4e5c0adcf73b53d92a2173c819c5c2bc200f202ee2772e6a35a2e15e2a3afcb0</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-13 15:51:30	<u>0x24fdd654b21d83d5408edfc7c5862fb52d986d477aa188a27f70758bdbea8ae7</u>	+ 1 Airdrop	✓
48	2024-01-12 01:38:00	<u>0xc11ae9b7b3648cdf3429d672bba7b44c303218cddc63cce6d90bc815e5afd5ac</u>	+ 1 Reward at bonewin.com	✓
49	2023-12-31 05:38:05	<u>0x146dc40f849d78c79af925be429bfb98230b88aaef1978cef53221d39997e84</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-19 16:53:45	<u>0xd6ba5822645c9ab5fdeab3694597afb46226218001068e39b8b4bd1bd6bc1dc0</u>	+ 1 '	✓
51	2023-12-17 22:37:55	<u>0x8cd5b588ed56b7dfb7a84c748be284165a2c3867f11c1e101749e9417ff6294f</u>	+ 1 '	✓
52	2023-12-16 06:59:30	<u>0xaac94d605e745c1318c932cc5c02bde91a969361aa8a867b6339d2e4ce678939</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-25 02:33:15	<u>0xa3679350022227e5b909895991a4743b9beeed08b086ef0ff5ffa9acb0890bc9</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 11:38:30	<u>0xe127fe4be724fc3a99543e78b3decd97f553155395fe9e34e5664d2d511e6785</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 05:02:40	<u>0x8a82a1c47466c424ac5339050b94c659ece37360c1b51e83faec41c2be786061</u>	+ 1 AIRDROP	✓
56	2023-11-04 13:24:20	<u>0x613e4489c463355d42d04a6f8e4c325641e09cf40ec85ecce87f03e684b8ecd6</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-04 12:55:30	<u>0xbdcd3576e6c8d4ca32763285766ee41ce9cb62c2d5513665498608c76d9784f7</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-03 09:10:00	<u>0xa7c1ca7a3aaf618affda355de61da3405eec0d6edb aed227c1ad3730e6f23acd</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 07:04:45	<u>0x04201802ccb7e40fb73b1dde168231d27ae0627b44a6ec55a6aae868311c9753</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 06:38:00	<u>0x2c9397a1b2e2beb724869a624e1b56711290fe5ab0a23144e65fa1632dec11e7</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 05:30:30	<u>0x6d32d9b2005459937a0fc5ff7bad456afc485f4f470ebb0711f1e5bf6fc94d92</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-02 14:29:05	<u>0x7f0ac656ce4b02577a34db6155ee174a7299e7792de701ef25c0831b647a089f</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-02 12:49:25	<u>0x9318ff722298170a4ebf41de5f98d799acb7d11911787ecfd9047ad819417ed7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-02 12:39:25	<u>0xa98f2a8d9e01bb86637b</u> <u>e6a93485ae9139e544eaf5</u> <u>85ffa834f71cdaf19f9a7c</u>	+ 1 Visit website to claim SHIB	✓
65	2023-11-01 18:18:05	<u>0xce3b516c793db5e2c359</u> <u>0df86e194d17f13835db28</u> <u>7207d0143338b102f263ff</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-01 14:34:55	<u>0xa1315e0903b4e50a1b98</u> <u>6fbb1ad4684e557f003663</u> <u>91c0810f3f065b348c71ba</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-01 14:27:55	<u>0xcae16b4da214b62deed5</u> <u>5fd1acee2f3e3b84a8dab0</u> <u>ebc17094dfe230a0c8b08f</u>	+ 1 Visit website claim SHIB	✓
68	2023-10-30 06:44:00	<u>0x6622922ad49c14487e4a</u> <u>05d4ec1677551e81efefbd</u> <u>a3c39c33b3fd019ce16269</u>	+ 1 Visit website to claim USDT	✓

* 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.