

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xacc44f4447f420f6b6364273835127ee8b180e8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
yz	0 3 ETH
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-17 01:59:30	<u>0x06088ddd35c73a286f38</u> <u>4b7a5ca7556d6a898a4f47</u> <u>4323006a17144285c120f4</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]



#	Date & time	Transaction Id	Amount	
2	2024-06-17 01:57:55	<u>0x124043e78046b5b125bbc3897ed5cfe2d58628414f23b9aeafd6eba6f8375847</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-06-01 22:09:30	<u>0x9cb25fc93395804cc1ec03f53dc7826552139a13cea3fcd5ae4ef2a946fc10fa</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-26 00:44:25	<u>0xef270006b6c0f7bc8043e20fa01e880dd46bd7d56a058a98d81b035bc92ef8c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-26 00:44:05	<u>0x6144a3295faa6c49c8d76ccf12a1a5966ca2ecf0aa83ef27368667c913ef000a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 21:23:15	<u>0xb2c2821ca71c8c6fc2a976f2e43c8947bbc69efcb78d4e82fc341bea94eb40b0</u>	+ 1 BPV5	✓
2	2024-06-13 13:14:15	<u>0xbb47028f34e437cb0c113ea64887cd4fdde0816cf8c07dbf069b3d94b80e789a</u>	+ 1 P3	✓
3	2024-06-01 22:03:15	<u>0xb80990d009af454a7b7fcbca344c1e5252b185e0dc67d5299f2b40503db49bfc</u>	+ 1 top	✓
4	2024-05-29 00:53:45	<u>0x271f7e4f84bdc76c465947180f708792c6beb7e0c13745a174422c65be97686b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 19:59:00	<u>0x8d6764470a1bda7a1c33 eec79d733272549a19b905 2a86826c7d3bd6381e2085</u>	+ 1 p	✓
6	2024-05-26 00:56:45	<u>0x45095b2de1df45e5a8d4 26ce3a45280fffa51094db 16f7d9ee44a793717f2f43</u>	+ 1 op	✓
7	2024-05-26 00:43:45	<u>0x742b5147caf0f5e98499 ac67738bc1ee6bd23bb140 5a805e334e00c5152659bd</u>	+ 1 op	✓
8	2024-04-27 01:26:55	<u>0xc4002d8d3ac59b242fe7 fec516dc406bfde0134dc1 92d222fff3b7963fecbdb7</u>	+ 1 10 ETH	✓
9	2024-04-24 00:54:50	<u>0x6fb4973e566e51f4d880 9c8a5e9d034fe27382d739 6f418802b8b67fc20ccb0e</u>	+ 1 50,000 USDT	✓
10	2024-04-24 00:54:40	<u>0x6ee7fe6bdf0faf800a2b 260a35ceda887b70371be6 8fbd6bc386b0a354d998e4</u>	+ 1 3 ETH	✓
11	2024-04-20 01:33:40	<u>0x0443620174fc2cea48a4 98587fb6658041c8f47a35 e6f5a1da4c24f0afdcbd77</u>	+ 1 50,000 USDT	✓
12	2024-04-19 01:09:00	<u>0xa882c02dce87584e46f5 1e9145a871bf4972e50fe9 cb51a9d7aedef4bbad43ca0</u>	+ 1 50,000 USDT	✓
13	2024-04-19 01:04:45	<u>0xc4751f5d4a3659c6baaf f2a238ec0bf283387e5cf2 d6a357c8a364764f831518</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 01:01:50	<u>0xbed05815da632a49d51866aa963303095595bb6d9e2849fb545fc020f756791d</u>	+ 1 3 ETH	✓
15	2024-04-19 01:01:45	<u>0xbc53094c44e4694e916abdc36188d204e12f10fe07936d17422281a5273a0f5f</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 03:33:35	<u>0x468c0476f559a6e32f360a0749d446dc67021b67e808e3fb14e903ae4b730678</u>	+ 1 50,000 USDT	✓
17	2024-04-14 23:24:05	<u>0x8f76556f449c2138733306d0205c8c82b046b4bf9c9f822dd82f8dd769bf3abd</u>	+ 1 50,000 USDT	✓
18	2024-04-14 23:23:10	<u>0xb57fe2ba57aa026c947893f232e3c88f03e2148deab20bcee21f95f8b192077a</u>	+ 1 d	✓
19	2024-04-13 19:12:45	<u>0xf0d2fa1d4097d5acf789b0393045268c9563ffc5651a2128a4204927afd2dc3e</u>	+ 1 d	✓
20	2024-04-13 01:43:25	<u>0x0b49dfa117075fd58331861f642ccc0013f57404a2cee22a9d765f0f2cbd5669</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:30:40	<u>0xe03ce528a207fd397b7b5cfdb58dc1fad1da472184ce89ddf8c475d37f679951</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 00:54:40	<u>0x8fd01f1b70bdd8c15ae5338cad636972fb4e0ac98cf01b365df3decda62abbe0</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-26 00:51:05	<u>0xa866e4ee12795be493c5eb0f0b4d9f5961256a689e7755eeaae03d00bf7b30f1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-26 00:44:45	<u>0x2eab33821448386c5e291d9ddef8c9ec40bc023430fb81026794f5d6bf1a1700</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-26 00:44:35	<u>0xd15eb0c019d468a3ffeb86bd21d04ae980ff82fd03776680a9545a132c56d913</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 23:03:10	<u>0xbdd858ef8e9f9d17ef87dc3a385e97b6e74f6b1c2eb4b6d71c7177e51baea217</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
7	2024-04-21 09:54:15	<u>0x70e361b774da18c01bd6d778c8fafd6618c8e2fdc86ac3b0d30352acc2cd89f6</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 08:53:50	<u>0xe0f08b484f3bcf7e40027b299284194c2ccdc1f09e48290743b96930c0a8dc4b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 03:52:55	<u>0x39c2d6ce015463b22fe738a42fe82bbdc1c76ac85cf128f00661f2cc136d465a</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 08:56:05	<u>0x431638eb709e0003a1d46b6b8b91063de292a903f6f890184505e529974c7094</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 08:32:55	<u>0xc6f5dd52bf62efc7084b84744c1d254680b803377fdfedf18f0d03288cfc56f5</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 04:37:40	<u>0x93c70b39284f980df3f96f45baaa705b244d7ceb01528a4adeaf1049d90072f7</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 04:12:50	<u>0x7f024f82dda8356f31e1c5ef991f447371cafe7f4bdfd404d0b23ead9444029c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 01:16:20	<u>0xb4515428653814bf1253c239d27f84cf58c7103d69aa7da699975bf0fd628032</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 01:08:15	<u>0xe809f2241461b5be8718e5ded4fe12e08fe20d8ab1bd0262784db2097d441db4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 12:43:00	<u>0x8b0f2b7c1598f85d9bd47fcb3f8d1b4ed41fea581db472ac473e76e96b25c0c3</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 03:34:30	<u>0xbcfabd8428e11a6cf1936d4aae4f82b26058eca6bb0837cc147f7acb138dee0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 03:30:45	<u>0xf426fea8220da93da350606b98345eefb07ea72b89c0e18cbd0a36767f8c3f96</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-18 03:30:45	<u>0x17127f2a18401afdb035cd33d32a5e5b1c489ecf04efe7b9691c729142a17ce0</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 03:30:45	<u>0x69f42b14ebd4f8ef422f ac4eacc7d29feb47a0935c 3a55ad3046bdf2b3091571</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-18 03:30:25	<u>0x8592472b9923f372b669 d79284a0789f4b69160435 e7c0e28469200fd13d2054</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-14 23:24:50	<u>0x78b6c921c03a97465bd4 0bfe1b43669fb81525eb13 e6445f3a720b3d93d6474d</u>	+ 1 NFT	✓
23	2024-04-13 09:16:40	<u>0xed1f32a7e9aeaf1c3dcb e05cf49ef4c657d418543e 31edd4ebcab020b44f8859</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 06:47:55	<u>0x0c37d09621b23b5832bb 5479217daeda70b1187aba 6a9104456ccd328bacce14</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 02:46:25	<u>0xdfefa13a8f8f0075f51d f317be9cdace44626778d3 4293b3249cb9a8b05fdec5</u>	+ 1 \$88,394 Random Winner	✓

* 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.