


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb0b931845675ed31463798528b5451ee8eb80d5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	868 USDC
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
SWAP-SHIBCOM	1,265,000,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
USDTGiveaways.com	10,000.000000000000000000 USD
firstchef.net	600,000,000.000000000000000000 firstchef.net
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
	N/A Reward at BoneWin.com
2000 USDC NFT	N/A Voucher
2,000 USDT Reward	N/A s.org
	N/A Visit usdtevent.org to claim nft

Token	Balance
2,000 USDC Reward	N/A m
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
3 stETH	N/A NFT Voucher
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:26:15	<u>0x0faccaf30eec78032dfd b070e07ba2c984dc8c2f0f 69995e2d0a4c409b8c8d82</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 01:27:15	<u>0xfa79d5a347f62df36f56 618f8f8286fb85a8043da4 4ea12e869e5d1fe65c3e35</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-06-17 01:00:50	<u>0xcfa0804f58c9d766546f 47e810574ef77869e760b3 758929d5844d300a9440c5</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-08 03:57:15	<u>0x9c494b257f7ecb151131 8fd14db44c617769c7c16e 27c355542ecea869dfdf6b</u>	+ 1 USDC	✓
5	2023-12-01 02:53:10	<u>0xca0fa8bc46f7157224ab f236f379f70b67a9570245 c0113ad41793821e142693</u>	+ 10,000.0000000000 0000000 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-29 15:15:40	<u>0xb33067e8ae1c3409e432e605269c1452cfc0baacb13fbc7e4a4cf8c7b81921e</u>	+ 2,500,000 SHIB	✓
7	2023-07-18 01:47:35	<u>0x4f02dedac581b5b3aa54dc4a11b138fef3c785e22fa2bef6620277bd47d399de</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-17 18:57:45	<u>0x1bd015774f1c72a456139cf6f618a6cbd84935af320b9245855f5721c95e2e11</u>	+ 365.00000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:51:05	<u>0x466ea4ff3717e1e1eef07e7600283dbfd7273a98b9f5f23bc154bde51619d67c</u>	+ 1 usdair.org	✓
2	2024-05-14 07:58:10	<u>0x0ca5425d2d39b2624e0c70f3fe59186eea92fecf6647277c232fdb1e3758910</u>	+ 1 usdair.org	✓
3	2024-05-08 13:21:55	<u>0x89eeac172b4ac7b44a075dfacc299b69a1c3f962e3f4208c22a8086d1e8496c0</u>	+ 1 NFT	✓
4	2024-05-03 12:07:10	<u>0x5fe3a31a4edb828c747516b9af5225e4a8f21ab42df04f9bb1077b39873631c0</u>	+ 1 5btc.com	✓
5	2024-05-03 11:13:30	<u>0x7f45bb4d2745bc52a789256962a4ffe993c533ebfa964d2142a5b56626578fe5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 17:16:10	<u>0x7d235160a7e37e9f50fd</u> <u>102357e367760cf0a23593</u> <u>c130369019474dbb61c958</u>	+ 1 NFT	✓
7	2024-04-09 07:51:45	<u>0xba1b79333ddfa8587885</u> <u>56aa931d0ff2449cef20fb</u> <u>a274e307e9edaf27415eda</u>	+ 1	✓
8	2024-04-01 00:32:05	<u>0xa60974dec707574776f2</u> <u>d83b51e3ae513b691ed143</u> <u>a5fb09715c90929a1efe03</u>	+ 1 usdwin.co	✓
9	2024-03-31 14:36:30	<u>0xe2e985564cf022855872</u> <u>aeb190fe1d75d1afa41324</u> <u>3713a9609be71054f08d00</u>	+ 1 NFT	✓
10	2024-03-31 04:00:35	<u>0x5d79b3f597715eceda28</u> <u>51ad7b4d1a3322da2ec78e</u> <u>948a0b3074aacb0840134c</u>	+ 1 d2usdt.com	✓
11	2024-03-29 15:48:10	<u>0x06eb7c91b416d5e26ee6</u> <u>cb36e7b3203cc496be99d8</u> <u>34a560aaae74c55dafa4f5</u>	+ 1 reward at bonewin.com	✓
12	2024-03-28 22:34:40	<u>0x52ffc8d03c6241b01dfc</u> <u>ceb73e275c433fa3ee08f0</u> <u>6abb55c511a64879deee34</u>	+ 1 usdwin.co	✓
13	2024-03-20 13:49:45	<u>0xbb1bd6c5afca8562471c</u> <u>fa2a5e5343f4462c484ba1</u> <u>e739e424c1b3ad905b47ec</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 10:15:30	<u>0x4c1210daeea6411c7754</u> <u>32ca81c0aaecc768fa929e</u> <u>597c83046e47082f4c1a28</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 06:02:05	<u>0xdfc87c71c82dc81568b32c9159ecba096bec2bbd3b85cc2b07646ea9ec88014a</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 02:54:50	<u>0xf41f4578bd050a3dbf2bf68292ffeed928faf7dfadfe58ed46e1a73be084c21</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-14 11:50:25	<u>0xeab96557d15d9d48d009242396f9c0cf7204fb77630fa4c7b71b395d30c68732</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-10 21:38:40	<u>0xf2a90c98fb4c20aa91ebfd46a6a350696039756e6ccf4297165ff5893731146b</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-10 20:08:20	<u>0xd8840c8047533b424f43354e47df92416174d6e9d51144486cb0113fcfa6640a</u>	+ 1 Reward at link2024.org	✓
20	2024-03-02 07:08:30	<u>0xafae5e6ca9f2c121e479ee011324126c779a6ecdcf2086c3a60ae9feb543d35</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-23 16:30:00	<u>0x89e5a67ed7b3cdca5f8f4d25e73f1fb607c8474b895a9e8b97042592f7443928</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-20 08:02:00	<u>0x2323aeb45c49f8aeb6f2e50840859acfb576321a8e612cee9efe3d8165cdaa6b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-19 09:40:00	<u>0xe0421c22fd8dc57d5d22b0c11b1049ed618f66565a74e9eddaed5946c061c6b6</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-13 09:23:20	<u>0x470cd7dc6f9a81c66f319db6783c4585f4449be1b226a5d80489222fd45aafea</u>	+ 1 C	✓
25	2024-02-09 02:36:35	<u>0x9635adc96b51c6d58009ccb8555f08410ecfa133efb0d97bbf17b5138248b22e</u>	+ 1 C	✓
26	2024-02-05 18:54:55	<u>0x099ee7db1d29c169775519fec86b1d97759d06f5dc e7bb5998cb4860a35a4c13</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 14:10:20	<u>0xdd407055b6644c4dca0c31c3c85a4c68b705bb471fe526b4a52730c545891ce4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
28	2024-01-29 23:07:35	<u>0x88254014400d5b2d0278cc5abb8c4c1247d497586fcbd5bd96c107394ef4fee0</u>	+ 1 Reward at link2024.org	✓
29	2024-01-27 03:40:05	<u>0x40efe038c0f02da75a8dfedb6fa75c301e2b3eb2465b7bf26830a92067e5bef2</u>	+ 1 C	✓
30	2024-01-25 15:48:25	<u>0x6cbc27491c82a898f40fde7018c7903e2d457d48acb5201f11ca844dc873c25f</u>	+ 1 C	✓
31	2024-01-20 21:03:00	<u>0x31d8b47fce761f25a20fc0551afa82a3e5f0e52bcc3d070816fbfc57ff576bd</u>	+ 1 Reward at link2024.org	✓
32	2024-01-20 20:24:20	<u>0xa3067491bc6dc18788d306e67c6a71e0af5ff8d1fc21921edbae96881a4d9549</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 00:41:55	<u>0x747cde8f7406c76aaf29ad6f945591c1078ff497506fda4ff3ef00d56b0743f8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-01-17 03:06:50	<u>0x354b3c658059ec5768e3e32e7395695b14940687b244b491b1b9a1350ef3cd3e</u>	+ 1 fun	✓
35	2024-01-16 10:50:00	<u>0xa02cd7fe59689760a1f82558abd6d4e75be3ad706ba11e3044b591f23bfca289</u>	+ 1 Meta	✓
36	2024-01-15 19:20:45	<u>0xf0a5fe75fc62adcce29c9c2b8c0acfb1205e1cb23ea84ae214fce4ef6dae6501</u>	+ 1 LAV	✓
37	2024-01-15 02:22:20	<u>0x85ab53dac6428df635233545c8a6f99dcc8a9b606f2bad19da7e9cb6ab880165</u>	+ 1 Reward at link2024.org	✓
38	2024-01-13 22:21:00	<u>0x659cc96da94ba71ae084734e9fb6dbb10c2461b0ab2eeea0467e88e68f65004d</u>	+ 1 Reward at link2024.org	✓
39	2024-01-13 09:55:20	<u>0x2be67efd7067537a6fc28079050427f918286438317ef973689eaeb101499f06</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 09:54:50	<u>0x79ad7be3fcd2fd41339c26e21ae78f17d3ae5f0441c71e44bf7b6cd0dda9ba60</u>	+ 1 ard.xyz	✓
41	2024-01-13 09:54:45	<u>0x6f74b743f874562b8f5b77b6b7f94619fe185de9060a48f7902494ff889d0152</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-13 09:54:40	<u>0xaedb434a80e904c5473ae61603a490ac1b73b34fa61e839c0dbb38dee35bc6f1</u>	+ 1 Airdrop	✓
43	2024-01-13 09:54:35	<u>0x19443c3b4b65b4914953cba1137b393658ebec08f60673702dc1811a87d14d0c</u>	+ 1 Airdrop	✓
44	2024-01-11 21:55:40	<u>0x975b6b17b417110da87128461ea1a4742eafd475365e83aea86fd981b134ede4</u>	+ 1 Reward at ETF-BTC.xyz	✓
45	2024-01-11 04:25:10	<u>0x5ab792009bd6cc006e40cd466644956b02f0de4c72a4c0162acd3ec14fb5d319</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-10 15:10:50	<u>0x497158ee350e8dd84c6e875d66c12480e77659331b6b44f8de5e76d2b565d8a1</u>	+ 1 T.CO	✓
47	2024-01-10 02:37:20	<u>0xe766713fe3f56281222dcd20d508665820805e5381e1d7bcacf61c5fadb919082</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-09 22:32:20	<u>0xd399c2e56d1ad60a28d05239a5d314008b25f86de06d33743324fe9ec44cee25</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-06 19:44:00	<u>0xbfdcb04fb5c6c8508d3d7e2c3de62e7feb6814dc006b8c8f3c91cdec818711</u>	+ 1 Voucher	✓
50	2024-01-06 00:26:05	<u>0x01562f8d78bc18f7946f7b1fbf85bc5d45f75f246c0e32b07ff7fda21a208b32</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-05 04:08:20	<u>0xff90fd19d0c6577fabd4d375e9432fba3c81c1384b66ba52a51bf1362c66663d</u>	+ 1 Airdrop	✓
52	2024-01-04 18:28:35	<u>0xbfbe67f1a31e8edd9ac1669d8c5ba894a878cbde31f9d7d7f816eeaac9601b83</u>	+ 1 Reward at link2024.org	✓
53	2024-01-04 03:16:45	<u>0x95e3847988763e9cdcd4f583ca469bfda2e2ce9435db203d1b003fdaabab5174</u>	+ 1 Reward at link2024.org	✓
54	2024-01-04 03:09:25	<u>0xcb468ec5a834c10f333fd10f6c98c7ea086721e39c9038ecce5adb2317f1cbf5</u>	+ 1 Reward at link2024.org	✓
55	2023-12-29 09:42:40	<u>0x18b701e804eaedfe35e75f5e45c7af9b7445a24b958a7e838475a4537b4ab8a3</u>	+ 1 '	✓
56	2023-12-27 23:10:20	<u>0xc005a9e618bb340af895eafb0aa80fd849352793ca342984907f28a93bca2c4e</u>	+ 1 '	✓
57	2023-12-24 06:41:35	<u>0x3d555c53d3d3d9ec053943a7b2d932eadb6e7204b524f731074a30479bfce3bc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
58	2023-12-23 13:08:45	<u>0x3f7a8ad3b01723bba4bf2feb73cdb4e01e3ba7d5c94b8b859c700295e55d885</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-22 05:46:55	<u>0xc34ec32cec315d24c9d2d80658d8173fe7911c2f704b81df1dc1250599ad599f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-19 19:59:20	<u>0x36e2aa49742c0bef6f1d3b9296b3b78a5d5eef683b85c822c9b13cafccce53c9f</u>	+ 1 New Year Gift	✓
61	2023-12-19 13:39:40	<u>0xe1645ece532e87796c950d37ec0a8ce26c618cb54ce4d626dae074a33b0a5589</u>	+ 1 New Year Gift	✓
62	2023-12-08 07:14:40	<u>0x1eae483ced5ace909071ec4ee9a150e3e8c23b1c8c560bdf9f2448175d762abe</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-08 04:35:25	<u>0x44208c7e135685c69b0966d7c8a29bf186bfe6bc30b03c489f30324798d4017e</u>	+ 1 ''	✓
64	2023-12-08 04:04:25	<u>0x5e748c3b19383e4c2ab92f8d69c1ff5d3e7e6a2267f76f40d484769c2b3f8544</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-08 04:02:20	<u>0x9148c9fc89abf05b86fb7298e4038afe805c47b29053a2c349a6313c8394f884</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-08 03:57:30	<u>0xa28761125acb1ab973428f1515c0e0cc6816f945d9d2238c8cf59b6f6ff03268</u>	+ 1 bnb-drop.xyz	✓
67	2023-12-08 03:57:25	<u>0x33d1df320184148136b2a09957a14c6e5d08877921f71d4e61a329def696d951</u>	+ 1 NFT Voucher	✓
68	2023-12-08 03:56:45	<u>0xdb691e18cd957d94588f6b79fe76bb67a865c3136b66fadafb9683948c350d94</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-05 11:31:00	<u>0x138998b02b6c4026f5c7938a336c9d764f2b50d90dfed9acbf9cc2174df6fb17</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-12-01 06:40:35	<u>0xf368c6f43586f50433c991d8c28cae725b9be6d4284c5b980a50f9e4ec48bf1a</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-12-01 03:38:30	<u>0xd3888a43568b29dc8831e564f56ceedd7e549eae69af967efd9e2411fed8fc36</u>	+ 1 https://usdlabs.xy z	✓
72	2023-12-01 03:38:10	<u>0x98cf427c10ded43c873b8c44ddb3f7a138a1fbbc7df56a9060789897a11c42f1</u>	+ 1 s.org	✓
73	2023-11-29 19:12:15	<u>0xae364d0b4cb1347d4bc89fbe98a24bcd0c73807c45c10a7eea404f9cf7cf7768</u>	+ 1 Visit usdtevent.org to claim nft	✓
74	2023-11-29 15:25:50	<u>0x2dd37d4abc88f7abe45aa48cc7eb05c14e5d8daa889c24949d3c77e73073df39</u>	+ 1	✓
75	2023-11-29 15:22:10	<u>0x0baee74530e85f0789d8cad8a5295a9167434dcd4bdcf010d7dd9864c801397b</u>	+ 1 s.org	✓
76	2023-11-28 03:37:20	<u>0x8d421f6f45ba87b86fc8518e241949e4f796f9b2218e71450385ab42328c22cc</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-26 14:51:20	<u>0x81c180496e4600e7cfca33e877ad065027d8bbc3bda20105c81a86fd88541934</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-25 06:56:20	<u>0x86cd54e9b82fb19ae0ff580e6adb046095d0d7118e07208286ac890d6ae6aad2</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-24 19:43:15	<u>0x5fcdc78f38d0061c22f0c7f7a4885ba2768129d4787acb4877017b4d02c727af</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-24 05:11:20	<u>0x0596dee70e5ac9c38a5bedf5ec23088a8fcbc8f059e6f6ce8794b3e82e110181</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-23 09:45:35	<u>0xcd0699122a8e68f6e263103ac110087f8c7d4b1f6c1991ffdecea22ceff4414d</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-19 04:10:50	<u>0xd4c77ce436d3cfdcb041584434e6c39bb3a6e979ec9f08635ed7db086b881d31</u>	+ 1 \$5000 USDT	✓
83	2023-11-18 00:49:40	<u>0x23f521999aad11962f7d0f5ef64d6593af1f423d5eb67dd9eaf2bb7c644cdfc5</u>	+ 1	✓
84	2023-11-16 18:39:15	<u>0x877cd2b27bec69cfa881747c423ece526fcbdee20316f81adf4dd6ba2becbaa3</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-16 05:58:30	<u>0xd129b3c0d43b38b89c87079198b969465e90429ced8931d6857807239c0c9a5a</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-16 05:57:50	<u>0x7a38630069bfb16d3d0d30f6cb1364bbbf981c2603ac95fa4e131ce4ed2c1e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-16 05:57:35	<u>0x405573d8bdedc1c31f85bed004ea08ac158fc4b4b68574ae7904e9a35cd7a926</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
88	2023-11-16 05:57:30	<u>0xfdde1ab7d79f45fe5108ea91dd5dfffb95d1ec96d83ef339a37b8fbe0b038080f</u>	+ 1 g	✓
89	2023-11-12 21:16:25	<u>0xe8f0e514a825d078560e9c5f733868d3d939b306a20551a532893b16bc455e2d</u>	+ 1 usd-1000.xyz	✓
90	2023-11-12 21:15:50	<u>0xfa221d655bb5445743fd369c89f9505c1f23e7dee92b2929c711c97bd2e04ebf</u>	+ 1 m	✓
91	2023-11-04 17:16:50	<u>0x46ea89f8b97d0abd95c861ab9f769ddb6e94a2bdb41d7df346315e477e96cf70</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-11-04 16:48:00	<u>0xfbd7498853ef8851c13a9723f520a40daf869231740cbe71479ede0b7dadd547</u>	+ 1 Visit bonewin.com to claim nft	✓
93	2023-11-04 16:30:15	<u>0x5591a86f196b180d7ad728a95b272e4f695361674c8dd0b2ff938382e4ce5162</u>	+ 1 usd-reward.xyz	✓
94	2023-11-03 08:59:30	<u>0x29d48aaa930f88ac485582116dcc8ca4ebb76246ec2e31480e79fa881bc82078</u>	+ 1 5000\$A	✓
95	2023-11-03 00:16:25	<u>0x2ac939824164d91c38594a472ce1bb79af59f5ed1d36dda915716a8cf5836d65</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-02 01:26:50	<u>0x45e38e1db939129127a5d648a921e041486b6da5245350800616bf850b562787</u>	+ 1 \$BNFT	✓
97	2023-11-01 23:15:40	<u>0xa027f872b516ebad83c11146b398060c2e0000d8e07da1d832720c75cb3d91b8</u>	+ 1 \$BNFT	✓
98	2023-11-01 22:05:50	<u>0x32fe706b8a327605dd93e38f6d89b4ae9db3bef8e64bd198e10ec495da5170d4</u>	+ 1 \$BNFT	✓
99	2023-10-17 13:29:15	<u>0x2b577f490c846116b4d1a6fe48fbc72b0294aacea0ba3d4c79fa323a36bc49ce</u>	+ 1 NFT VOUCHER	✓

* 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.