


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc0132190b2cb8cd79b3b3937a2a434809dd876fd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
op	0 op
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Among Us NFT	N/A nt!
Â-	N/A D
Â-	N/A Reward at USDTwins.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Randomly You Received \$38,000
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:00:50	<u>0x0be62c680c139a3717e6a9118c8644c35132563cef</u> <u>b956e2e71a0ec7f06c6815</u>	+ 1 Blast Box https://blast-box. xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:40:40	<u>0x7cd53868c22a984830b5a005577cc50b5ae25eca84e51e77f1e365457469dd06</u>	+ 1 op	✓
2	2024-06-08 13:33:10	<u>0x1d2f165b5e4a892356e81377cbb3a9362f6b1423b571fac25d7cb7f24a49c4b6</u>	+ 1 TN1	✓
3	2024-06-01 21:17:55	<u>0x2688c92322cdb736e5f799aac6f1630ce3bd2b92db22484f1e5bbbed95f41d596</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 14:06:10	<u>0x06891b7f804385bcf2889d84e5507c4755b941653a3be819712569c391c74776</u>	+ 1 50,000 USDT	✓
5	2024-04-20 13:48:45	<u>0xe006ace0b3bb1022289c097d1c4bceaffbfcf3efa4d8835a233de88afb92f523</u>	+ 1 3 ETH	✓
6	2024-04-17 20:54:25	<u>0x7ca967cdeda8999efd4b25476a12556cb1bbcc671d0a00ab7b5f9732892c5373</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 05:47:20	<u>0x32240bd487c25038c17c77fbbedaf47fd0d99cb77b6f8d7db00165db3584da352</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-02 21:59:55	<u>0x718200e5a8294cece0f73769afa3b1719d4169c476b594d7bdcba0d0d16b948f</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:27:30	<u>0x6527cb4851e7b4c8f98fb4bbb8487306a67e0b75b7c709de2a8ff657104a32eb</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:20:15	<u>0x7e901637c4eadc2784fa0cbab1d0c44664a35efb47ae7772e10803ae3ddb5884</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 20:15:55	<u>0xa3c0b3ccc2d9b2190e8dfbe3ffeae256e0cdb6423d53ae2be9454cc439d074bc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 09:03:50	<u>0x5bdeca26860147221591384e2a8865736b55d7150108cfd6f80922ccacbfa7f1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-23 09:01:25	<u>0xc73866f8a99db4d6a938a968920a522c1efca26437a0b53c129c13711b2280ae</u>	+ 1 Reward at shibone.top	✓
8	2024-04-20 14:01:50	<u>0x7d5a4c602c2398a677c8fdf6069e1331ce43bc58f350995e0aa048e534851358</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 13:58:50	<u>0x83d03b16ddaf94757cb4aa330894b86972c639446cec66f74f978ce6e8cbc50c</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-20 13:54:25	<u>0xfe15bb5e005d7acb63d7b2ef470519f1b2b573ea9dbbb628ea186489d32347</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-20 13:49:10	<u>0x82a40474217b49db22a4351823ce64560cdd55bc3b3c45dfcd669f236b80d6dd</u>	+ 1 Reward at shibone.top	✓
12	2024-04-17 20:56:10	<u>0x902165907d2c7ed00bff72b3d1963cc61f82131962e146eb678bb0ffa22d3ac6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-02 09:59:10	<u>0x332a64a6eabcb3ee143a812d511acc224a65e9837b46ac27f369c84e48466072</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-02 07:21:55	<u>0x3b56d08eb07df6b5049e017e7144db32b687282ee20caf042940002375332ba3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 03:06:40	<u>0xaf57362d4cee89f8b5db9f53a1ebe1e439288f9c2ffedf3c11e1ee645728efdc</u>	+ 1 d.top	✓
16	2024-02-29 10:05:50	<u>0x625508631b137691c1e8c1037604aa97ccd283a6e307315a81bb3799577936f1</u>	+ 1 D	✓
17	2024-02-28 23:01:55	<u>0xbaebc4cfc92cb1641f69077684312d316619b324c6b7739a28486caf12a7f140</u>	+ 1 D	✓
18	2024-02-28 13:35:05	<u>0xea4534a81605dba4b3a10a17ac723b2d4e9e598cf95891f46cead0e3565670f9</u>	+ 1 D	✓
19	2024-02-28 10:12:20	<u>0x7edb18f719d2a85f4bc424aae2e51c066dac1ed7a6f6f719eb249092d8a37de1</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-18 23:05:40	<u>0x44b9bcaf230ef101b80f73c3f794fd94f6daffe4615f36866c6c52a7b7ca24b8</u>	+ 1 PRISMA	✓
21	2024-02-03 22:56:05	<u>0x01b45cdcac2ede5df8881aa6e05702f62ecca84e05a29d7379b07d712a54e05d</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-01-16 22:36:25	<u>0x8088d09085484f143ef294f058a831bb7ca0701e6e0dfe0e855ed34b69b09fee</u>	+ 1 Airdrop	✓
23	2024-01-05 03:41:30	<u>0xc9264cb338b2d6dc8684a5e1e9397e2ad436e6e6fce004be1bf806d731ec6a2</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 09:30:00	<u>0x32b1bbcd889ce0334d</u> <u>2a5f820c0b2b2389f9570c</u> <u>f1a49f9ef9b028e7d87fc5</u>	+ 1 PRISMA	✓
25	2023-11-30 08:17:30	<u>0xf80d34168110e48f96f0</u> <u>102b5e5d1d2dd327ed6bdd</u> <u>c599a87ab8d3117717a3f5</u>	+ 1 FROG	✓
26	2023-11-29 12:48:25	<u>0x6472b30eb563cff8d0a6</u> <u>6127503a8fefb867b8bbb3</u> <u>c8f5b0fafcffece6bd3850</u>	+ 1 o claim!	✓
27	2023-11-25 04:41:25	<u>0x68936f1e33919d9317c1</u> <u>57a389303fc7a088780e77</u> <u>f44ba2fde5a81e97cc9f01</u>	+ 1 p	✓
28	2023-11-15 14:32:55	<u>0x9cfc9d3a8e0fbde919cb</u> <u>4c6b6af77caae251cc80bb</u> <u>e673c380fef3697942528f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-14 17:59:35	<u>0x93c20c3e310563afa8ff</u> <u>5afb6ac5d6678a5c2ad63c</u> <u>f84a960c0d5106c848a508</u>	+ 1 !	✓
30	2023-10-29 01:20:15	<u>0x14f1e2abf73244f70fcf</u> <u>25b096c79884a9b44ae894</u> <u>ceea8f0f0496947161a1f3</u>	+ 1 t!	✓
31	2023-10-27 13:17:00	<u>0x44095bbb4411437548e9</u> <u>3ea15b08d28e18e60451f0</u> <u>032ea85f8abff262820301</u>	+ 1 nt!	✓
32	2023-10-22 23:54:25	<u>0xf8499eaf348d555a9afa</u> <u>2c799bfb30b83c0057b74d</u> <u>fab78fa4adad6ba78418e1</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-19 22:42:05	<u>0x4df1918990928e852c7f00fd67d08f759856d27548c006ad9c224f03546d8761</u>	+ 1 t!	✓
34	2023-10-18 02:49:55	<u>0x78cd960a60848f200bb838dedaa1a258959023202aaaaea4ec8eb47a7a9b4c21e</u>	+ 1 im!	✓
35	2023-10-13 05:11:55	<u>0xf5c4408eced730bcb55da6627e357e2d29f394a96cccba0d9b8bfb858505c8d4</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-12 20:25:15	<u>0x95c510525fb3cb0b8444149ec054622d3d95163c1a28f722253ba116bf9f299e</u>	+ 1 ocketrpl.com	✓
37	2023-10-12 01:49:45	<u>0x5b2f07f68f960b36c9705a2ab855dd99f35378af720d0df5f4c0eeb43c68c3d0</u>	+ 1 laim nft!	✓
38	2023-10-10 01:27:35	<u>0xcd85d394cc7a1ae70aa6f892fff3352b6f079d19b4a6b1b8edd23ce8f736bca9</u>	+ 1 onestake.com	✓
39	2023-10-02 02:23:40	<u>0xd1aacee13224137b7c62be2c1e027c99f1d6d501545fe06ccd642fa0eab0a389</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-10-01 06:14:00	<u>0xe7cd46703e1f3139e0e596d57d0602b28fed3eaa401d1364d77625e5da89da0f</u>	+ 1 dolib.com	✓
41	2023-10-01 05:12:25	<u>0x42da81c5cb3258485565d8a2478e33299e40fd00ebf11725b48130dc92c9940c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 05:15:10	<u>0x6fbb6d4b238c8ca41ef7</u> <u>f22362f6c561d5d3238b37</u> <u>1d2145c6525a3df200e4d5</u>	+ 1 aim!	✓
43	2023-09-30 04:16:20	<u>0xdc3be589d08e426c1edd</u> <u>f2a420444f58422dc995e1</u> <u>36be05d756added8a70079</u>	+ 1 aim nft	✓
44	2023-09-29 18:15:50	<u>0x44eef9cdc3d502c4bf4d</u> <u>e9447b1f70b4e03b308d08</u> <u>47827c74b83aafbbccc16f</u>	+ 1 m!	✓
45	2023-09-28 16:37:00	<u>0x835b4101de753d287e74</u> <u>35f95849a609977d899d98</u> <u>c423938d90d36bf19d7760</u>	+ 1 im nft!	✓

* 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.