

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc3bade3258b39c83f6a4ec7d9f3b71d2a83e8ce2

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	145,400 USDC
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
!!! \$ 030,000 BONE	N/A m nft
5,000 USDC Reward	N/A c.com
2,000 USDT Reward	N/A com
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 07:05:20	<u>0x4bcffaea59ded8d2a618</u> <u>27f7ba1ede7354fecf76ac</u> <u>295eeb86b60f718083eee6</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 02:41:05	<u>0xe497fa041878bea5fd11</u> <u>a5236107644ce3f8e874dc</u> <u>621217505c6fc3566fdad8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6</u> <u>d888674fb83c99397ec195</u> <u>9b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 00:07:55	<u>0x52c0a0afdeffb0e0e11a</u> <u>3c45ea7fdddba465bc2ccd</u> <u>05809a4e0f635998742f3b</u>	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be172</u> <u>7f0cf1fc5ba3c4e577c526</u> <u>1d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-13 09:10:35	<u>0x729a2f32568cada2074f</u> <u>cfa6d903dedd982b9bd68d</u> <u>c29baf372c397e4f3c92f4</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 06:42:20	<u>0x19ee245caa9c9883a83e</u> <u>26948ca2717ad1cd9b2357</u> <u>036f63bd0dce1950b6da6a</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 03:25:45	<u>0x77272ed7c5935a7e8aaa ee1dd8762ad6e3cf96754f 554590e76a238c8c1b83c6</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-07 07:07:45	<u>0x97ba0f48bf6fee570115 ade8a5ba05944f62c1887e d7f62b4512cdcd5742794b</u>	+ 1 trading bots	✓
8	2024-02-08 13:03:00	<u>0x2d08bcccb0d8b464578a 757fc6657ae7e21c3b3912 fd1fa333ab41dc894fc641</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-02 09:41:30	<u>0x64f5d8191d284a8099ea de4dd3f4ae658a076fb50f 2f4caa0f0eb4b84fd76664</u>	+ 1 fun	✓
10	2024-01-18 02:03:50	<u>0x557b23df91b71d5ec1a4 67c14ec834f96e47c0895a 7687e6f7ae2acc667e69ac</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-13 15:45:00	<u>0xb9836952e7cd9db128d8 8bd302114fee8833c38375 2e59a19a3532cd3d527e17</u>	+ 1 Reward at grokcoin.fun	✓
12	2024-01-13 15:41:45	<u>0xc730a475f44a1140eb8e af4c0651991bd946b766b5 1f18931114bdfed19406b3</u>	+ 1 Reward at grokcoin.fun	✓
13	2024-01-13 15:37:25	<u>0x1e9feb2a69a44ca56e12 52ff175b84af52536103c5 931581b90a42b31308f5f2</u>	+ 1 Reward at grokcoin.fun	✓
14	2024-01-13 15:37:20	<u>0x7cf48655ffe4176bc896 dcb6401581c55075997f4 00e8e8f9501b7d72be80b2</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 23:18:05	<u>0x4c2a98f606d506400c405f37ed88f26ea4300d4d1e69e30eed5cd71d6db2bd05</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-12-15 18:14:30	<u>0x334d66d864ffcff384a4c5d52227d3ed3ad5cae7e00b6ebe8b228bcc8c4f65b3</u>	+ 1 New Year Gift	✓
17	2023-12-07 07:20:45	<u>0xceaad0777b48a5cf6e9e184887b0117edbad5f72fa140b9df7d77f9a1e6b1da</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 07:19:50	<u>0x697d866b48d076895e1190bfaef1396b1c6d41d4eb9d0fddf90505c8df8e4c87</u>	+ 1 .net	✓
19	2023-12-07 07:13:40	<u>0xcd456ac0d820c15e1c5be5186f0b7698b549076a37497e9cd2e83f06c1088a51</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 07:12:00	<u>0xfaf04fcf599cc877a33ca4c02deb1860ed56ee29bcdf2465bce5e829289992a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 03:19:05	<u>0xf16fc014c81b3445f640d87e5e9032fd74800c21250fd56dec3e42b15eafb3c4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 03:15:25	<u>0x72d9eb08483c7e09fbd01aae5762d0b44bd89cc72713c7c9f8408d21ec5d68f2</u>	+ 1 com	✓
23	2023-11-24 13:16:45	<u>0x60fd1d2de6de2cee003a5f7424aa0c09966e5d6516dae296ec914578570c4cec</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-24 13:13:40	<u>0x1a7e5b66a07972a166852b361cddc3be284d1664ea0341d9820213bae534deef</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 13:03:55	<u>0xa537e9146eb85023906c1fa79762cd65bd6da5c1b0ad3049ed5ba62907881d91</u>	+ 1 Voucher	✓
26	2023-11-24 12:49:50	<u>0xf4e624ce540efcced73290c952a2b160585656d6d6cd94ecfb3411e3376eb955</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 23:18:15	<u>0x9b61bf47b5fbfea2e3b79916f25d823046d0b2cec9e6b7e2ed8de10e92583871</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-23 21:02:10	<u>0xb9d2a56431111d035abe22a259acfcd141a71201e44b4c04541a7ed9e75d60f2</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 20:32:40	<u>0xb7f6b8337989f0218986d027b1020d0bc11564b24ed2f2a90da6643281ae6bf1</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 20:22:10	<u>0xb9c6d9a5570c7850f0cd374747571c861885d50100046ac43e3f018308d97be6</u>	+ 1 Voucher	✓
31	2023-11-21 09:23:55	<u>0xa7bfbb8b9b7d172c368feec2ac7e45cfd4c7e7c2d4ad7c5cae0461633991e630</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-21 09:19:05	<u>0x9fceed3f805e80889b570c2cc3597deb2d54fd843bdcf1a088ea928812d9492b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 08:07:00	<u>0x0e6f5774aa2944cd2569 b6d5d38064cfb2146a8565 f88c76c90a3bbb7bfdee87</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 19:12:35	<u>0x979f3e6205925ce65135 5c6d3b55a898042814f444 3648c58c305e3fa09280fa</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-16 19:42:00	<u>0x015eda294a2cd6d3078c 8214eb33dc08e2a4ebc2a5 83bf25b848f565f0da051c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-16 09:50:15	<u>0x8e849cb077d381203c4e e82356aa16199046f110c7 5b1d9ecb83c380d0b5f533</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-15 20:59:50	<u>0xcc817b1dd4937a7f3f4a bb14a83a3a09a9f7b412ad 25357ffe6c5bc0259c88e9</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-15 08:09:20	<u>0x06fede7e9ee24109262a 8ce031a03b864bb8f1eech c996ce9ddcb559ae513648</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-14 20:18:25	<u>0x25e7a7b8a9ea2c096fd3 f9f1778e56e78c4372e44c 736c1e00d5f19f75c1d615</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-13 22:25:10	<u>0xe9f379b26dc4acb5ff41 e6f4d7161d23f1b8e830f3 6e1076cc1945af1b1c1188</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-13 22:14:15	<u>0x56c047e5eb19b60642cc 935cc43b64af627d1f41e4 c0a54cec8022448c614364</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 22:11:05	<u>0xa3e90f05c4b6204c1432</u> <u>b02e36dced62d6acc9e8ca</u> <u>728417237ce902ad5e85a7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-13 22:07:50	<u>0x71ca4e7c7f2903f293eb</u> <u>487351af80e90f08aac565</u> <u>b779ba6c6f11bde9caa988</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-13 22:02:00	<u>0x383994bc75d8b79a8956</u> <u>64c4c5da73b0b5adccf667</u> <u>4f94d4c0ae4c0e06d77066</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-13 22:00:35	<u>0x8ce7ee0b9027ae5c95af</u> <u>2b909b00c4f7674afe8f5a</u> <u>46f11c2df4f3a70f2cf7cd</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-13 18:49:15	<u>0x5cb31c7bcee106d08b1b</u> <u>5b2d803ced8d2afcd7c1a0</u> <u>7bca2e8b05a6fa2fa647e3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-13 17:52:00	<u>0x291fee858c27eef64739</u> <u>22843dc26e65f8b35da5e9</u> <u>f9b145091c3951cbf5c5b6</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-11 23:22:10	<u>0x768b1605de364eeb7499</u> <u>07622c7e2c00091ccb93a4</u> <u>37be20f276a9c83b5f7080</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-11 08:51:20	<u>0x0355e300f9ce9fa32e7c</u> <u>ffcfa15d2b78797650d9e0</u> <u>1e096155d7cd29c05d14ef</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-09 12:19:45	<u>0x9838d68c39faf63c8ce</u> <u>61cccf47c6be91e83fb420</u> <u>d7c91329ad7254da085a5f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-09 02:36:20	<u>0x95df06fbc46adb9e96c635bf635e44ce5ff712f5b648ad177ca1ad707a50e698</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-08 07:49:50	<u>0x85479d5f18599c3d4b746323545cf9771e34e6572783363399a0b785c0e36758</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-08 01:37:25	<u>0x39d3c23df97457b6bcb04040491be360110817543bfe5fa8ec984f7234ea758f</u>	+ 1 g	✓
54	2023-11-07 14:39:20	<u>0xed590506feea85832b7819527f9114ccb677180dfb52ae6a6672bd3431bd726</u>	+ 1 reward-meme.xyz	✓
55	2023-11-07 14:39:10	<u>0x9ed8574a01b4128ec5d9d8a13dfd746dd08db1b23dda8458ca653019b57c8678</u>	+ 1 c.com	✓
56	2023-11-07 02:50:05	<u>0xc892ecaaf2d87ff458b045d401988bf82d0fb800484c7ea933125184b2164571</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-07 02:42:30	<u>0xe3def23584ca74f5087f789b87847ec9b67b1e77c04397ac3085977932d12659</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-07 02:36:45	<u>0x75488e0cf277fc8d828ce4063cad90ac56bc88d03b798b9e556954841c337f2c</u>	+ 1 drop-usd.com	✓
59	2023-11-07 02:31:50	<u>0x8f01ba9ce7170f485440c3100ce08d837c03c5b9258f5a2c9c4bee29087044ae</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-06 15:13:35	<u>0x2df192380be04adec014fcc33531ee780fdcea27975d08cfbce22a81efd270c0</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 15:02:30	<u>0x0c3c7a404900591504743faf476450baeba6fc5ce06534008ad421ac02fb30c5</u>	+ 1 d.net	✓
62	2023-11-04 14:18:35	<u>0x54a6afdf8078757c84a95bcd6aa24a59d95dc1a4fd04f6725806e2a981c77c1a</u>	+ 1 \$BNFT	✓
63	2023-10-28 15:42:25	<u>0xe89309d3374b7cca83648dc1c12a92bea0b4c978dbca93d8b1c9a60c001e08b4</u>	+ 1 \$BNFT	✓
64	2023-10-28 02:59:10	<u>0x0f224adf95419b8eaf8927d37f50f46893c2296bbeeae44c564e070683c69b9</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 20:56:00	<u>0x230f878c1c0a89dcf5d3d46bfd166b7d447940c074d539e2d8e0b91f8901a05</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-27 06:04:55	<u>0xe63dcfb9b8a55a04d4dfc524f8e7121a872db9b375e78fc633ce64a4d31f8485</u>	+ 1 drop-bitcoin.xyz	✓
67	2023-10-15 09:40:30	<u>0x22903ae85fc25ca9b7524f1730fc6e4116f2782f8faf12aaf62bf3aa9014f7b4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-03 07:56:00	<u>0x7b0087ab45c7765f5cc05506b6f59112e272fc821785cc6a512e68b30e9345a7</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-03 07:15:15	<u>0xc2aa676e08c9ed4a5bf4</u> <u>412dadbca457e2b39e21ee</u> <u>3bf4f1300d43c401bfcc04</u>	+ 1 claim nft	✓
70	2023-10-02 08:23:10	<u>0x305cc373a12dd11b3b1e</u> <u>9f6fa31e5d18dc4b77ba08</u> <u>5d76163ca8289f5db85ba5</u>	+ 1 t	✓
71	2023-10-01 13:29:30	<u>0x14c8e018db211fe0e65d</u> <u>d71be3bf9cc7015ba50812</u> <u>d3c6a26767faf55fe2c8a0</u>	+ 1 m 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.