


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc3e9895d495f6c5bd72953a12e645def2f3b5fef**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	142,200 USDC
10 ETH Airdrop at 10ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
'	N/A '
'	N/A ce
'	N/A New Year Gift
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
'	N/A '
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 16:12:55	<u>0x4e5d532c25137d0b08ed98bc57ce8926488017fd0acc4cb36b8ec1f420c5ad2</u>	+ 200 USDC	✓
2	2023-12-07 16:12:45	<u>0x968306fd08662ceaaa328c06db09d6e09be19c9d4a697e8ba71cac032f1675b7</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:11:05	<u>0xe7ec6281d84fdabc22b6cac5fb03c9f5a94a8aceddb8f3812192bdb1e654c3d</u>	+ 1 10 ETH	✓
2	2024-04-17 07:43:40	<u>0x3a69969757bab19618532d9b8b7249f23ba659d4c11f1525173d8cfbfe637100</u>	+ 1 50,000 USDT	✓
3	2024-04-17 07:40:20	<u>0xb1f41a5254e0fe6c8be75458c87d23bc6768dcbac638766bb0f34eabb85ec2c1</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:32:20	<u>0x80e4e75cf2e2e2af12c96fd2b9c9a556e906a18703838be5dedb8cc21f02343b</u>	+ 1 5btc.com	✓
2	2024-05-05 11:23:00	<u>0xd7662c47a26722fc709e62c1947f2ddbe234d7c780bd48befb097c2c66604d13</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 11:12:55	<u>0x249f16677770c6db4853f3fc5d3808ff705fdf58c70413801ede382107507acd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-20 06:42:35	<u>0xaf2fac9d8d66a448975a8e63557f664c8e4dfcd4e070ae3acf129135fc6763a7</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-20 06:33:30	<u>0xc1ec519e157dc59f104cde19063d917f006277e17a910fa147be8377f5578ee7</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-19 05:50:55	<u>0x409f0588903e6a16c505f822bb6c804580fe4587bb4dd56a1baa238d85961154</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-06 11:40:25	<u>0x477bd53283b634ceb7578c797ccbfd190b7f6bb2708a2cad3410778042863cc5</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-06 02:28:45	<u>0x1743a10b3fa906b75a6564c4771018b46ba967143c1dc254329f29950614c716</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-16 19:04:45	<u>0x4274956b3a51a2ded8397fdd3edfb56989f1f4d17e425d39e54f11eddf010954</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 10:51:10	<u>0x322f746054a44403ed75 acf0192cfe3ece91705905 ed27050580ce2d4684a4d5</u>	+ 1 ce	✓
11	2024-01-06 22:52:00	<u>0xfd05560b0ab5513ca699 202f41fa14493986ebe615 41edf5741faa0740a616f3</u>	+ 1 Voucher	✓
12	2024-01-06 01:39:50	<u>0x42cef0ebfa361b0339f4 2b16a8feb2da4b9d3a45cd df0c4e04849014be8fe3dc</u>	+ 1 Airdrop	✓
13	2024-01-05 06:47:20	<u>0xaed99e2d8ddd1fc27ef2 efe72dc9cbe212339b02da f74f4038ca25a7816663fd</u>	+ 1 Airdrop	✓
14	2024-01-02 12:18:50	<u>0x99c7232e5ec1294c5283 85e94a6f81d3543c2ea204 45158e22ef0d9d5df73c57</u>	+ 1 '	✓
15	2023-12-23 21:36:40	<u>0x10a291bcba2e8a4a0573 4ab68066a6d3436f70e1b1 36e07d57ab06873144a2c5</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-12-20 06:45:45	<u>0x2400f1f2b306151bc2a0 3305acd3d42c69b6d711f1 653f217f07ced5feea463a</u>	+ 1 New Year Gift	✓
17	2023-12-20 05:52:00	<u>0x3238b949dd133051b37c 3103b399e5a0ebd602d562 ade7ef57fc67fd71836276</u>	+ 1 '	✓
18	2023-12-19 17:31:30	<u>0xb1144c4737d24bbd08e1 36b9c8ccc8bd0a8ab1589f 3fa5a1a2a86f302bea4581</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 11:38:25	<u>0xc03bcd0a43a4fe773179</u> <u>02d18cd64f743736d3cc68</u> <u>080181f525132cddbbaa971</u>	+ 1 New Year Gift	✓
20	2023-12-19 03:30:30	<u>0x05b8501be920546b65ff</u> <u>8f2fccb674187562a9f334</u> <u>beb8764b9bcca794513b1f</u>	+ 1 usdlabs.xyz	✓
21	2023-12-19 03:29:55	<u>0xd17e49e5c6a6f6571611</u> <u>c5e82d852b455ed075c3d7</u> <u>3a8003a56534f22740bfa7</u>	+ 1 s.xyz	✓
22	2023-12-15 02:56:30	<u>0xb486662c83f61759225</u> <u>3f235016ea37a268914199</u> <u>b8e11e03fd678645bb2397</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-14 09:22:25	<u>0xa1504e8cc8ed6b991a08</u> <u>0cfdfa3b4f9ce5fb4785dd</u> <u>29b53d572a49e74ffeb31c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-14 09:16:10	<u>0xe54d178ea36987910161</u> <u>a6083b5a692196d1825edd</u> <u>3afc742bdb80335631ea87</u>	+ 1 .xyz	✓
25	2023-12-14 09:07:45	<u>0x7e3aa2f097d037866f83</u> <u>e6691fa3493ac69f93d1c2</u> <u>f6c05a450dd2a3aa6ef968</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-14 09:03:50	<u>0x14d7062807a45cbef5af</u> <u>4c415e0e0e408d078ebe36</u> <u>da677fb577c5174099209a</u>	+ 1 .xyz	✓
27	2023-12-07 16:26:00	<u>0x2b7b46a2599a46c1d202</u> <u>923bb18e6e920ae7af9a8d</u> <u>20b43cf275fa56218ad435</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 16:02:25	<u>0xd80bdcaec205264bbd1b</u> <u>a3dff4f465a3105dfcc80f</u> <u>24594b649c7e44ae441a0a</u>	+ 1 NFT Voucher	✓
29	2023-12-07 16:00:25	<u>0xb8fb65bf7bf8b1d08e4f</u> <u>69d024831f43ccb154e9e2</u> <u>c33c3a06d2ca0031bae354</u>	+ 1 usdlabs.xyz	✓
30	2023-12-07 16:00:00	<u>0x07286e52261845f3636f</u> <u>603b528904509d8a2889ff</u> <u>93dfc61a4a2b908388655d</u>	+ 1 .com	✓

* 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.