


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc5cf037858d794881e52b1bafdde5ac946038b31**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
.top	N/A .top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:39:45	<u>0x2963ac1454c157d1820582fbbc96eade30ac58ef3d83e33edba045adf6ff402a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 02:39:45	<u>0x8bf65d64c3b44fd6baf343e33531b24d20bef03fcdbe320a81b9a7fc65a68e89</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-06 02:14:00	<u>0x17c2565353fffd9289</u> <u>1b0145e231fb780655487d</u> <u>2acf0ce34f615b8df86b2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:01:10	<u>0x6e9dbbb334643bf28210</u> <u>d0d2463e55c892715b30e9</u> <u>c54c56d08126f8f35da232</u>	+ 1 op	✓
2	2024-06-05 02:51:05	<u>0x12edb1de0edf916147a3</u> <u>f170e399e8e974b110f0a8</u> <u>4ee6ecff566a8bc3c807c2</u>	+ 1 op	✓
3	2024-05-29 05:17:15	<u>0xb577ff79e0df9e421f14</u> <u>4e17ef7d62db3e0e1a318c</u> <u>8b6bebad8ea30e97e8968a</u>	+ 1 p	✓
4	2024-05-17 05:07:40	<u>0x64604add7b82e432604a</u> <u>38fae3e1b8cf6a17ad14ce</u> <u>db0647ebb6815367fd485e</u>	+ 1 yz	✓
5	2024-05-16 19:46:10	<u>0xb852e8a8dc5e8c5f28d5</u> <u>bc509e810b11ac442d3e1f</u> <u>93e3322ac44079124f682a</u>	+ 1 yz	✓
6	2024-05-15 05:10:45	<u>0x483017a9cdcb3268654a</u> <u>9c9acfa713e13ba1fc33de</u> <u>b3927c63b42e6d50ca1bd7</u>	+ 1 z	✓
7	2024-05-14 02:22:35	<u>0xd96a9f6e6f8b73fe2454</u> <u>964a912e6415cddeaf9abc</u> <u>6a376bbafeb6c81c4ce946</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 11:41:15	<u>0x729be3dc8931c9129c1f1162a95cfaf9560150c8e52d87f99f9165ed2b82eded</u>	+ 1 .xyz	✓
9	2024-05-13 03:57:00	<u>0x95d847f62fd096954f742da3d0059c056d248c494e351da8ea4b5c0d76edfe36</u>	+ 1 .xyz	✓
10	2024-05-02 11:08:30	<u>0x5502fc590a59f51649c681a21a763b8d465de001c9b3e0fbf02063d619fa21b0</u>	+ 1 10 ETH	✓
11	2024-05-02 11:08:05	<u>0x12935632d217843058df107554ede1dbaa2178c7ef4363f3fbb2d4dc533f07c</u>	+ 1 d	✓
12	2024-05-01 19:04:30	<u>0x358b512b7b50aa8319b41b389505a3fbf6763e7c88206b93608c9d3febeb247e</u>	+ 1 10 ETH	✓
13	2024-05-01 11:53:20	<u>0x46d01456740162c6287e3884b065761259a1c63af44a7aa2318ff8ce64e9a7e4</u>	+ 1 10 ETH	✓
14	2024-05-01 10:53:50	<u>0x330d0cc4e359b87d16a96514b037f88d2052dbf7d1745a3c35d392aa73195126</u>	+ 1 10 ETH	✓
15	2024-04-23 21:38:10	<u>0x09712e8fd3d77a3a97ecb236fb002fa7a56b456751f0ee5c42033e9d8d164242</u>	+ 1 50,000 USDT	✓
16	2024-04-23 21:38:05	<u>0x456abcf6845bd606292a8cf1902985f65e5cac90a63af14b0f5bddd30995f13</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 05:50:20	<u>0x69e32674666c66ba5d0c598d41bc242b23ab587e2958c95f3937cafc211e25ae</u>	+ 1 50,000 USDT	✓
18	2024-04-22 05:49:40	<u>0x75315266bcc9e0bd4c785f1c220bdf0b1a5fd55e06dee429fa4fd2cfb2eacf44</u>	+ 1 3 ETH	✓
19	2024-04-21 10:05:25	<u>0x1fac484dabb525fb0d7caf7b15f1ce7e7592a6012076b07f9b8d0e887cab2c8e</u>	+ 1 3 ETH	✓
20	2024-04-14 16:35:20	<u>0x89d5fb7dc26a020efd9e633f6857dc9612025c57d103e980d33caa820bd70338</u>	+ 1 50,000 USDT	✓
21	2024-04-10 03:28:05	<u>0x2da1708016702af262f304abeb390ec99a4379b79f50386568136d354dd03d12</u>	+ 1 50,000 USDT	✓
22	2024-04-06 01:09:15	<u>0xd499aadf78315b87832a77e2ce8b0f1beaaef5a00084b503dc427fc1ff4e99c</u>	+ 1 50,000 USDT	✓
23	2024-04-03 00:13:30	<u>0xf86ed682b688a17aea567db35c690fdcef6945f2be58cb5fdc8a026ec436333</u>	+ 1 50,000 USDT	✓
24	2024-03-31 01:00:05	<u>0xfd550c25737cd25caa983298d6313f3c40c50bd9b8186a0d06cc674bb7c25b99</u>	+ 1 50,000 USDT	✓
25	2024-03-29 06:39:50	<u>0xbffe8a4dce88b4f37bdabb6d274923127d44f58f9aef84ac7c56af546910c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-21 12:56:15	<u>0xe793e766d3c695dfdc4c1333a9c31e94e94e8150cd39d5b6293defae058cf2e0</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:58:35	<u>0xb7173bce834bbc77b7cc6c5fa7fdda0107f5a3dcd4f9e89c45bbf46d4568a719</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:30:45	<u>0x3adee59ffc6e7d741fe82adf00c2b9ff873a925e30fc05adc3aa68f647c3613e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 19:46:25	<u>0x61ccf45d932f0cbcd4e9e4b68bac5a75c498aad5ca10743f9eb1542cd7318a1b</u>	+ 1 TOKEN	✓
4	2024-05-14 02:24:50	<u>0x9b130241a3fe0228592f79038899fbd833823c5f9ee3cd3dc8b841ca9038521b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 11:45:10	<u>0xd93e0c9c3df8175155f226d462fc924944bbd2153ac9771e257d134d143beb1d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 03:42:45	<u>0xf9dbe229071857d4212b7768f3a671b59165a4ce40fb431fd543b7a7f6652d13</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 22:03:35	<u>0x727d8e10a5b79c020533aeb66f31e107bf264f1f435c08b87390bb6ec0af0c10</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 14:31:10	<u>0x50f62efb6b7c06385658aa4fb0cf7808a03e053ff3c25a4a17217b819ce59274</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:28:20	<u>0x17d9cd4d0da07dc570c68a17530015b0e2df1e568b3c95942f0f0d96a79fb290</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 00:17:10	<u>0x0861ac8fa57a9be7ac08631462209cbeec4d2f954eec6b724e958ddd6506238e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:08:00	<u>0x2bceb88fca358b41188c1f86e1d40a3b0dc2b393f48da0ba13a3a8d48f940639</u>	+ 1 PARAM	✓
12	2024-05-01 20:19:35	<u>0xf23f614e433fdcc0b62e665334dca9c25f6336a8cf51d75e7b17c6fc784a7426</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 15:33:40	<u>0x1ae5430f3812ef619943b228971123b8bf4aa2a2c180ce48d6c9b89712bce0f9</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:34:15	<u>0xf8b699cf50830522db28f9d5167e70e6a746bb81ac51239f9adfeb46459a9d91</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 10:46:30	<u>0x750169b259c67fec2a5fee69b6c9309e75ffb4e1a5f887314f4e4d10ef4dcf9f</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-01 10:45:35	<u>0x787ff59623f685c05f5c752661fe2f3513cfb9ed908eec263dfdc5245b10bf7d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 03:41:30	<u>0x8a035a8182022183dcc0</u> <u>10d17a1b93df7b2b206aa0</u> <u>941dd85b8d0f1dc46343d7</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 23:07:05	<u>0x785ea92f86a1bb3e0b61</u> <u>a75887cd6932dde31949d1</u> <u>eade2a6ef87a21bf6aa454</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 20:31:20	<u>0xc573ae74f579f18a2fda</u> <u>d16a63318f93d4642eaa7d</u> <u>b43c4dea8cd957c7ed1386</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:01:05	<u>0x7f7fc6e2e0203bf828be</u> <u>177c8a950adbacad603291</u> <u>fc803b9b294ebaedf7ccb4</u>	+ 1 NFT	✓
21	2024-04-12 13:41:15	<u>0xffa09598bed82dcaf0fe</u> <u>7491a05b0f6718cbfdceab</u> <u>0bdeb555b6eeb7eed172af</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-06 03:10:55	<u>0x29d4066f90ddd9dcecd6</u> <u>aa0dd0741e11345bb04ad9</u> <u>c8b14dfb2b3b5e1dde3d90</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 19:03:05	<u>0xed43b117953181b224c7</u> <u>898f2c37845c037d39baca</u> <u>3b03c0706ca6f1ccceba6</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-02-26 06:28:45	<u>0xc583610a368f946a5e5a</u> <u>4a08fdd11ab4cf4c35a2a7</u> <u>4c199e2d07c8a6e02be8a2</u>	+ 1 .top	✓
25	2024-01-30 11:52:35	<u>0xf48180f0cb9804cfe082</u> <u>f4d5c212b898c2fcf5d05e</u> <u>89e1b2605f5713d50a58b6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 21:46:50	<u>0xc57fcd93e7fb6b183086</u> <u>99ca77de3a01e06d687c9b</u> <u>7d509e0b573dc7c0bbc0fa</u>	+ 1 C	✓
27	2023-11-10 12:41:30	<u>0xc8fa0a3f832367ac8160</u> <u>c42a076dbed74d2dd226db</u> <u>6cd1e6a0877dd36aeab086</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.