


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc866690d180fb5ce0298a38e0de841e8f844e319**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MF044	1.000000000000000000 [GFTLDIO.CFD]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
FJK69	1.000000000000000000 our reward.
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com

Token

Balance

Â-

N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:02:35	<u>0x82db2504526e5834cfa9af530b42097df5c2299386b70f388126741ae1d53f09</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-27 18:46:55	<u>0xa71dc9211d4abed4343b3205bae5a9cfce8545f9ff5c7af3f7000b3dfeb0e22e</u>	+ 1.0000000000000000 00 [GFTLDIO.CFD]	✓
3	2024-06-24 11:57:20	<u>0x85495521aa2ae9d55597bf677de052daaca57bfce9eab7107dc2e92a3b2236b6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 11:57:15	<u>0xb968bdcf1446a715f1903a951e2a106cc675559ba46757ec961813c40a025d4e</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-11 08:02:30	<u>0x330da33a953129c084a4cf232c1b65e64cd0922d1f50f412177ae484c8409282</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 08:02:20	<u>0x923484f3fa9618042453e1605771e9cc05b81fb32eaf3e0d96a321627d7ce8e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 13:35:10	<u>0xc3d70e8dfda2743a5b945d31005f1bce481aa3c395578e2730fde399dbe8287b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-30 05:27:10	<u>0x5138e5a9d0390b3c7007b9e280c8515be80462249a43737964dda3ef88d1fe75</u>	+ 0.1000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-29 14:02:10	<u>0xe55f1e516f5d6f563d08925b8f825a628fde80570d476c979cb503c2752b3e7d</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:02:15	<u>0xfb032e2b9a4c16ef1173331fe1765850f5441c739fa2e09075257cf9eee8a801</u>	+ 1 top	✓
2	2024-05-30 04:34:20	<u>0xae5c380c5d31c2a02f82a4e35ec5f3df5112af29e61228fbf373d780b66c872d</u>	+ 1 p	✓
3	2024-05-25 04:02:10	<u>0xa5482c4827fe02bf13a9b4ea8088d96377577b010f8439d40684704c809430cf</u>	+ 1 op	✓
4	2024-04-30 09:45:50	<u>0xf9f0650c2d1d3320c67ee6df32b2a7e50609aa87c63b1bd93d86709632e82b9d</u>	+ 1 10 ETH	✓
5	2024-04-29 14:23:05	<u>0x5eed09ebff63db3865152f8f936f473f16de1a40bf8046f6ccf5d485a5c04121</u>	+ 1 d	✓
6	2024-04-29 09:52:25	<u>0x4ae96470fb2041deddb6c2a59e7092658048199e429df2de04b215d371241d9c</u>	+ 1 d	✓
7	2024-04-27 10:08:30	<u>0x2e3024607b0fcb76e2263eb9facd74b923506b3792ca65b7df0b7d4c5ae89e83</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 08:57:15	<u>0x421cdd97c61be76a90aa</u> <u>13c008e5591b939c549b26</u> <u>d524b17987a2684a70151a</u>	+ 1 d	✓
9	2024-04-23 23:56:45	<u>0x7466e903c5b77eda2f31</u> <u>7a2567044c2f30dc3ff067</u> <u>329559c761254e6c944d23</u>	+ 1 50,000 USDT	✓
10	2024-04-23 23:53:50	<u>0x281b551e5fb99c8ed47a</u> <u>34d806e2119cf87ba595e8</u> <u>527d8d54dffaa984f303a2</u>	+ 1 3 ETH	✓
11	2024-04-21 13:04:05	<u>0x03223da23815a47cba85</u> <u>c5fa20bf3a96a3ba5a46bc</u> <u>7a4c68b5d2b3b87a3d747e</u>	+ 1 3 ETH	✓
12	2024-04-18 18:41:55	<u>0xb7fd5d5cfa6ee577d84b</u> <u>b7aeba5c6f9b7ad43eea38</u> <u>68dfeee1640fa4e0691e5f</u>	+ 1 3 ETH	✓
13	2024-04-17 10:44:10	<u>0xf89e2d035cbfb85a7056</u> <u>d1a2e31be29fc0d9f798a8</u> <u>2c0c41ca1da569016eb31f</u>	+ 1 50,000 USDT	✓
14	2024-04-17 10:42:25	<u>0x815516d8f155dec4332f</u> <u>f4a8c60cbd4d51a655f394</u> <u>67855d1bb52059bd3e90e6</u>	+ 1 5 ETH	✓
15	2024-04-06 11:46:35	<u>0xcfa15389486a1e1de5db</u> <u>ba1c808e9b0f3a0b997200</u> <u>cd1e0ec138ada237e3d019</u>	+ 1 d	✓
16	2024-04-03 07:56:45	<u>0xa48308d31e9665555c5</u> <u>85481b15a77ba01d042967</u> <u>6dea120ef2d54d0a9addfc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 12:00:20	<u>0x65c1a0b0f53c83e6c632839ec1056c3a09f1673baae0322a2e65c755a10c7d39</u>	+ 1 d	✓
18	2024-03-30 06:07:40	<u>0x6059f444fa18c146ce1ac4de236946fb99674902121dfed563705ac449b68a3b</u>	+ 1 50,000 USDT	✓
19	2024-03-30 02:16:20	<u>0xa08f8fc04414c8f2cd4ef4f5095cea439597558e9807419e8d9d99e13ae7c2f4</u>	+ 1 d	✓
20	2024-03-28 19:15:10	<u>0x818af1c5c22fd8942abe7a09083d6f36329d2d520e39760910b2fe109e4099f4</u>	+ 1 50,000 USDT	✓
21	2024-03-20 12:47:15	<u>0x0b39a36cc4824f7748a4ffec09fb2eb8241ab1635eec3497bfce55865ec68c8d</u>	+ 1 d	✓
22	2024-03-15 18:18:30	<u>0xb2abe8ead31a0eb03906f9eece1583405ac5c39fd087058e3340fc95cd708284</u>	+ 1 50,000 USDT	✓
23	2024-03-13 15:50:40	<u>0x1439a0c7dd5ce2116dee4426104956c1dfc21290e6a1e03b8b1328ae3433575e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:07:40	<u>0x1de4316904ac02edaca94d123274c54b85f147ee8bcff2f0e3a009826c29e597</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 04:05:25	<u>0xcaaf349881cec1408873</u> <u>1f00d39a20e1770f87800e</u> <u>8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 04:05:25	<u>0xcaaf349881cec1408873</u> <u>1f00d39a20e1770f87800e</u> <u>8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 04:04:45	<u>0x6416026b6e48ef10835b</u> <u>9997d06e016aefd82d8f48</u> <u>e8c7fdadccc12aa936b818</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 04:03:40	<u>0x01642ec248a7ccac858f</u> <u>ea086328863c252424d3b5</u> <u>0e0f254d2fe93725c59413</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 04:03:05	<u>0x34caedbd8c1a8d61c83a</u> <u>a8d79bae509310767676b3</u> <u>7337140f4d69dc0c71e46e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 14:40:25	<u>0xa39c54661bb74f896078</u> <u>9c9fd90b4d9c221c4061f5</u> <u>0b82f12271a5f2a4188e72</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 14:32:55	<u>0x8f4a472429db5dfb312d</u> <u>1c04775120461af67e3f77</u> <u>cc0f2ac9d45f668952f9b3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 14:26:25	<u>0x09ccdd08ab794970cb94</u> <u>6c52a12d53c8f7734e757c</u> <u>a46c65ed08d054e1009f45</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 14:08:35	<u>0xf3e65531c418b3e9d454</u> <u>e73e032e98e3c7367e9dcc</u> <u>daa095e30790b4e9c7ca47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 14:06:50	<u>0xfc3651fb11d2b90556b044f5c7b07ab442e9b72519c7c31c59553cb5c290747f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 10:17:45	<u>0xc9da0676591d74b57e661d36b7c936e28894e7bd722955eda6c661bcbdfbcf6d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 09:53:00	<u>0x78c6c923a0921432db302b352ac31b54e51c171b0417ddda358e88ac17a213ff</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 17:49:10	<u>0x289b99f6a499c587f66237760e0c4cf4855dd0275a2303e2b34174c5fbd235a1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-27 08:58:45	<u>0xbd5e1d184e7ec9bd0a1fc010b968e1056bd27d77ba98f8ddfa69dc2579c40606</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-27 08:43:55	<u>0x6d015ca3cdead261547f3b9dd939ce7f29dd03fc60f191975eb364c3be210b70</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-23 23:57:20	<u>0xa32359062b4768ea30a16eed1af03faaa527d76f59cb70d35498414589602392</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 16:08:25	<u>0x021cf465cd46ce885ee769b3434c825a79327f3852b730d96816fd0eb859a7a8</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-22 16:03:45	<u>0x043295cf264c338b3622ac81752de951c4221c5842b9b3baecf656a4d2d629ac</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 16:02:20	<u>0x07ecfaeabd70d47d82c8fd37d788562b761d1dcee3cc3a6f0d31463ef2726852</u>	+ 1 Reward at shibone.top	✓
21	2024-04-21 21:39:35	<u>0x247959164d931af99ff2483f4dfaf18e7a028c8dfc0ddf30f7741a1383515aa5</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-21 13:19:50	<u>0x307e7ae4abfbc7e6878efde6b8b8fa774e7e92e2ae484b4d3238cb210a48247</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 13:11:35	<u>0x6d40ae3ea8b99252c9fb8940f1b547dcc02677ede01f7ed1df6ed805ae6377e0</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-21 13:07:05	<u>0x1e38ecb3c5dd0cacec3ead7cec2a02e266bba3f7c8e992973d5cbfac7072f516</u>	+ 1 Reward at shibone.top	✓
25	2024-04-17 10:50:20	<u>0x1ce8045807d0b9a2e300e6983e40904037a485994c84250136417d11520617d7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 10:43:20	<u>0x92341b33681bb3e864766d532112848675d37e5af0904c8a1c4e3ae3e6676c0d</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 07:58:40	<u>0x95c9a7ce009843ac3d93fd311c3189c8c9e7e621326ef7a68368d0ab8904f0bc</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 15:24:30	<u>0x1e4a77d96ae3a5453f286499849b91524466e20d5546e01295907d6dbeb1b903</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 15:22:20	<u>0x774865d335164d06a4d0415b33fe08bba0ead45dfbbe3cf9bd4f49d94ca1f7c1</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-11 18:06:35	<u>0xec34e198c665555f1ab1b4cf53a911ab6dc1a494227d4db0d390dc6946340ce9</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-06 11:38:35	<u>0xd88bff6b45593a2f4d5712c54113046e4de46011307026fffbbd6e944504a992</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-04 11:55:55	<u>0xc519e4ef1443a97e5f57ad86c60f276bd4d1529c7d73ba182308d2cfa7c1c6da</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-03 07:58:30	<u>0x4359a39a134aba9b78ff7d84e894c694b61c780c90913bd83e8193d98a9c9fb3</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-02 09:20:15	<u>0xf2d410ebb830702abfc14df41662927e7fa8dab302e8c4c7885c45866c89c30b</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-01 10:34:50	<u>0xe57689544514e629b6522b730e9277a152dc3e91dd70dca2e95075ea67f53b5d</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-01 10:22:45	<u>0x9be371660c1ad3c6d1ed0eac94cc069e52477a7a3973a2f7f425c92fc97b3a32</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-01 08:32:10	<u>0x06b49bf09deda4aac37d5d406f723089b17d8d2f306c0938e0302a48b9b9cf1a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-01 08:07:25	<u>0xde8443b16bf58715de69414cc45bb1efe1fa4fd02d156c23192d13f3aa95cfc5</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-30 02:25:15	<u>0x599cdc233977a86aa45bb43f1a4263bc66bcf847944b67bb4cccf22882e73dca</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-30 02:09:20	<u>0x31ce03ab9ad1384d4d44577452faa1cae7da696ae4c1f9d1ad7846f2b525709a</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-27 18:38:15	<u>0x65b830d78cf37faed132d706d8f297db0b1303a899573c2d3afe19c171b7fcf5</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-27 18:32:45	<u>0x48768c6368a930180f846a0b4b3c72ac89dd8abf46d355548d005d418af68ed1</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-27 18:31:50	<u>0x83c4a73757f01865352a5ee96e2faf6b04b5d39590068d40a5ca63822ae45943</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-17 23:17:30	<u>0x0271f4d550303a4aca8c7d2bcf7b428b2332da6510f2c3c6610a5e3936c9f78f</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-17 21:28:05	<u>0xcd77980cff7e423d9a4c23f33d23f36fcb2605a0dca5b3b9670748dc982a47e</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-17 14:48:10	<u>0x2ffb2113b3be7986ebf6d344c8e881dcb8e63ea4f5134c0eba050a041d35b4eb</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-17 12:31:45	<u>0x70112005a0f9a0e98ba2</u> <u>29306075cfdca166f7ce20</u> <u>2d7107fcd26a68894bc226</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-17 12:29:40	<u>0x8947daf551b4f31f6383</u> <u>c5ec60f87eb4d749386268</u> <u>eea57616acff0298ed8f17</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-16 06:36:10	<u>0x2dc4f509b0ec4b0888b7</u> <u>ba9e08b557691ae0c07cfa</u> <u>33abacf84e92983cb9b8bc</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-14 16:18:40	<u>0x859701aeec7b489c5b76</u> <u>aee7f2369e588fb803374c</u> <u>5b06c952f468d8b0b21e3e</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 16:18:10	<u>0x780f66e183f2c1d475c7</u> <u>49e857c75e9b7ac5433b40</u> <u>a9987f74a14d69cb4b259f</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-12 17:10:40	<u>0x5517196b333cbe29bd16</u> <u>060fffd78c16f5bbf581fa</u> <u>4ecb85266cc2187a384db8</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-12 17:07:05	<u>0xc7e9ad95204f22c52a24</u> <u>a21fdb7c6da8e66b888d2c</u> <u>4fa97d7a4414bb8b01fb82</u>	+ 1 Reward at usdtgifts.top	✓

* 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.