

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc9bd4623fca11ddeed79088f493529ab6a2a8455

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	1,185,000,000 SHIB
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
CLaim at <a href="#">usd-1000.xyz</a>	N/A <a href="#">usd-1000.xyz</a>
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Visit bluetrust . vip
e	N/A SEIYANS.CO
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:10:15	<u>0xe3feb52f20952497a19035cf6ebf70e9d5c866a2a7309195e97e79dc1857d3d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-11-29 15:09:10	<u>0x62aa39b8b43464e1256166ab91f5251fbd694fd244c3b706a441f8d3c9f1efa9</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:10:15	<u>0xb3447cb7dd87c9ccb91b5095a963d6632b6e3f74f77c668698499859352c3c4f</u>	+ 1 top	✓
2	2024-05-20 22:44:10	<u>0x60588931adde30ebcd6b87ec700ec3663527e7404ec128acec4f882496629d36</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 17:51:50	<u>0xc48ff2c4e7b40df75c474ba5da3ae35052e692a4c6b2637951a93b18a35ed4f2</u>	+ 1 10 ETH	✓
4	2024-04-20 15:43:45	<u>0xcd5a7e2d854853acd8e770a60eed9eb2cb238f3238a729ff2d2b9af86917dd59</u>	+ 1 50,000 USDT	✓
5	2024-04-20 15:36:40	<u>0x9afa193bdb78ea380c416d675f0ac117ad02a25b7e3d9c7be74248ad5b98d5ef</u>	+ 1 3 ETH	✓
6	2024-04-11 08:14:25	<u>0x0a6297f44924515a9e8078d8bb1b7f274156f605b122ac73cd71a20b4de3d2cc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:06:05	<u>0x2849447bb780d61be6fa956ea55ee85069318f2d756ae97a7bd60d92224b24c7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 21:54:25	<u>0x7b06f5f9a9be2d5c9f6dcedff5838369038d54fc6c8b7de9dfb9fdbbc2e60332</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-20 15:40:40	<u>0xaf350d4de689b6d5cbf3cabe9a56d10a6b90813b51ac425fb17a25dac1093a88</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 08:19:25	<u>0xa6e89e47124432ca99cb00b6f7cd5f6452e96d5216dc37fce30a20dde4ffcea3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 05:11:30	<u>0x1c57d5696ce640685e11cd270e4a893d4cc9719ca99aa9e7dc680d96a96fe260</u>	+ 1 SEIYANS.CO	✓
6	2024-03-18 18:07:55	<u>0x0b15fcc73c975e9984b22c2f2c54ee36996d5620d72968880cd6387f58c04482</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-05 00:22:00	<u>0xd5c3d7f06fcaa7729823bae520dcb561a292410db31cb3bb2c34d0977c725c4d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-04 17:40:25	<u>0xfb3fa997e058cf136830c60a3dd1a213920f72cb2f3c5b2aa33488df28eab177</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-04 15:18:25	<u>0x6357ac6d4b5fd24af65a354df1df368834f170c6db9453803ccc882e5ab627a1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-04 10:52:00	<u>0x53b8e62b1f58dd857d58e467c95d575376352eeabeb1851d75097c8e2c7e0561</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-04 00:10:25	<u>0xf8aea6e0a04731d6bf3ebf9c1254dafad8d55ba7d18d13b7b35fa1ee8e8d35af</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-04 00:10:25	<u>0xf8aea6e0a04731d6bf3ebf9c1254dafad8d55ba7d18d13b7b35fa1ee8e8d35af</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 23:46:15	<u>0xba16c59b79d855dcb57f0700a6d41fd01dad5addf6c682ea1968a79cfb6714a8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 23:21:30	<u>0xa75ccb822f48640685e56162abd70301e04e17baf4cbadc8ff6f0bfaae78e823</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 23:15:10	<u>0xa8a1f048cf754abfad5f67119aa4ea402cd9345819948cddcb4abd2331d71113</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-03 23:10:55	<u>0xeac382c5e9f4beeb28dac2a351515135b0dd2702920b2efc7dd084b6222d1e4c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-03 23:10:45	<u>0x5cef0f4d477d7ea6d1772329f794d04a82e4b72c2ab06eb516cf7c0042c8259c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-02 09:47:25	<u>0x53558c635fe1417078eba0a2ecbb2f66ae35efe3b1df432a04b4b4d5fef4b5f</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 07:59:35	<u>0x7223b62d9c53fbb3263e52d58a91733f945fd86fa425d559188b90bcabd3cdee</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 06:46:30	<u>0x0c958a2248bc04766c86b7fef9b3d015c5adc29e75e0ac1bbc99d92387e2be7d</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 02:49:25	<u>0x74d69711967af345222d41e77d3b49ba8269c3c776c5d2017de55564b9d7bfd1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-02 01:55:00	<u>0xc3e664cde2d88d763abf40c4524a5548069297efa4e6526aefeb9422752d47ca</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 00:14:40	<u>0x1899ea7090f6f233a3042e07521c1dee7e75fd268829a2d5003d0a9992697adb</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 23:01:15	<u>0xbb722960c30a47b811603fc03a3f28034be7eba8b748ba154672b2005ca542b3</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 22:34:00	<u>0x91ce7377c911fb3d008d4b081054fe1240bdc066dec4b65ca27e1d8e0426a8ab</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-03-01 22:05:25	<u>0x9960a5bd62f4e03ac607a5ba76fcf74798ec638809b0933c785890072d9bfd7b</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 21:19:35	<u>0x63f86c84d03bec1ef610461e35d249a202b2313e40b2de6099e809692b690b40</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-16 05:04:10	<u>0xa539f419ab895db60aef661e353ee2f37935217b8724646de36e7a89df13f090</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-15 21:23:10	<u>0xf80996d9f0f2cb2ab63f034f80027d5471d632c4ad5fEEa0e42f694e754152a5</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-15 10:12:00	<u>0x794921f656ac68b3f4974395529af9b10baacd7fd780ec9ffb6a43a57f065be8</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-15 01:56:15	<u>0x9291126cbdab5e938728435398de7b2f7c8ce4f80245139540d9e5656630ec8b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-15 01:44:00	<u>0x6d38b0310a445dd2ced0 f4e130cbe4819c2adbfca6 dece94c7f4c3291593ee05</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 22:43:35	<u>0x72bf845767331818f036 f6ceda62c6bd7964d87491 dfc9f4224d033e37d41e39</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-09 02:02:10	<u>0x284f353d53aec4b9f857 bf94459582f355281b8a63 b3b3a64fd1bf8768608049</u>	+ 1 C	✓
35	2024-02-09 00:08:05	<u>0xd3051d093394ba266a6b 76cffd04a3fa558c97508a 565ca8ea3876581135fb05</u>	+ 1 int Airdrop	✓
36	2024-02-08 22:43:00	<u>0x6d8b54b91f8ed74650e2 50a9267bc4fda9f042d76f 505f09c199d8bbb4737837</u>	+ 1 C	✓
37	2024-02-06 23:33:35	<u>0x2423405492d0f757e5ad 3c3fda3f94ecaf8b88f93c 1f074f4b607b6d8674e035</u>	+ 1 C	✓
38	2024-02-06 18:17:40	<u>0x13c439c8c86fda834297 fa574b7832099d0c8a99b8 bde26591f1d7c3273d69cb</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-03 16:05:30	<u>0x9d5cd8d712aa60192e41 bdfaebc2de455b9ed58be8 c4b367b06177614824369b</u>	+ 1 fun	✓
40	2024-02-02 22:04:50	<u>0x047f10c65b3ec453b6f5 106cd38f1150f81531255f ecc0f5609cb168438547a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-01 18:07:30	<u>0x4e299d5ae7d8920b345d9d5a87c9a0a6f7024750156359650ee22407fbacb1e1</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-18 23:52:45	<u>0x8e19b57f4d5847395a25ed3365fb1b88862f79d6ec392ebdf3d016eb68f8f0d3</u>	+ 1 C	✓
43	2024-01-17 19:59:30	<u>0xbb77dcc46099b118d46cabce2d256d88b30e1d9928f1bf268a95d5e459166fc0</u>	+ 1 C	✓
44	2024-01-17 16:20:45	<u>0x8ee4cb0b1450d6c9956c7f6a244fea4c6b34cb3d60637284ff0a75779f73db9f</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-17 10:58:05	<u>0xb595733e431df3879761f89acb45385cefc4ac93ac102682ef91a8cd7bfbab6a</u>	+ 1 BNFT	✓
46	2024-01-17 00:35:30	<u>0xac28c6f2a2fa9d6998788b3a92c45bf67e8fddb863d8799a1cad9c5539ff96f4</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-16 19:48:40	<u>0xfce00a67fbb2f24a440bf26fd2964292cc5b6ca380e37f6a43e0851c6174ff86</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-16 19:37:50	<u>0x2e36666fb6d9591298a9b53ebc0bc84c218e5830307358ed082285fa7ef1c471</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-16 19:17:55	<u>0x1d35a6e035d810e84dd08cbaefa1404b2b62d0da82f4e38f757ad90eaadb0b15</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-16 19:07:50	<u>0xa74980781820e3c64837</u> <u>2d64a4567bb39a51cff8b0</u> <u>0c219e75252ce6a4a21c2b</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-16 18:17:15	<u>0x8bd44343a3c06865495b</u> <u>4add0bbf2b96860d1b201e</u> <u>5572d9cbcfda2cbb15e760</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-16 15:39:10	<u>0x79c7ad058223dc2b0268</u> <u>5a4abc351c1c9d31fdca7e</u> <u>7cfa7f16885680d9233736</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-15 19:18:20	<u>0x826fe0c5a9f9fa5639aa</u> <u>b316ff9cc6fc32b4aabff8</u> <u>9de3e52c167fb7f729f3dc</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-15 19:03:45	<u>0x039b42ab193fd242998f</u> <u>e65c6e5b33f6c1e932a77b</u> <u>96b9af1cb512f6e0962434</u>	+ 1 Airdrop	✓
55	2024-01-13 13:01:50	<u>0xbcefefbfd35532f52c841</u> <u>6c998620afd6764b301aba</u> <u>40ff54ed10116e79a9c153</u>	+ 1 OM	✓
56	2024-01-13 05:36:35	<u>0xab8d36625dd85184477f</u> <u>e4900c4a26c39a2e11fdc4</u> <u>c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-13 05:02:55	<u>0x1ad28c6a9568066ae270</u> <u>58383aaba2b14ebe6dcc14</u> <u>9736d9f2f3e6f366437419</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-07 11:45:05	<u>0x8b5b2020ead25a5205f5</u> <u>fff17129c26e13e5e200d7</u> <u>3bca5997ca59d0a8f4d870</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-06 20:09:35	<u>0x463dba1f7eb33257631d</u> <u>5ac985556a899e4d5ed256</u> <u>599162ec09b2abaa10c919</u>	+ 1 aim.xyz	✓
61	2023-12-29 05:07:35	<u>0x2a8aba8c2534c0e12a5c</u> <u>be5e70f354de7c52ea17b6</u> <u>20a8e2a080b8c6a3976623</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-29 00:01:55	<u>0xfb630c47c8c5c696a3b1</u> <u>9491f180ca8a7be4e3836c</u> <u>12529c0712e75a5c910586</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-28 14:58:20	<u>0xa5b79fa9e72306ad0452</u> <u>0f9e35ee651b57d26dafda</u> <u>76ee36bae32445368a61f1</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-28 09:48:35	<u>0xde0d0aea8383ab0f7c71</u> <u>9b0b7cc2df66750323d674</u> <u>005d784c00450d9f884654</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-28 09:34:35	<u>0xddf0a98929620bb3fa03</u> <u>b3986cf006bf495982b5ec</u> <u>f5fa21f488b5da5781ce44</u>	+ 1 Voucher	✓
66	2023-12-28 06:44:40	<u>0xcf7263209f493fd13e79</u> <u>dae6c8cb6531880d03821b</u> <u>f4a2fd8762e0be903fb51f</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-28 04:27:45	<u>0x6cd961673a50ceee8f0d</u> <u>791ca8da3d4e9b2b8ff8ed</u> <u>1066fa273581d33c7c8ae6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
77	2023-12-05 16:49:10	<u>0x044849ae73570f4fc0741dc89f4a483edbf9bbef52f031a3ea081183ea215ab8</u>	+ 1 .net	✓
78	2023-12-05 16:40:35	<u>0xaeb8a3f8d5ea9c0730f2f4161da34d3561a324bb23a3a6e094a38d444b63abae</u>	+ 1 usdlabs.xyz	✓
79	2023-11-29 15:09:00	<u>0x266c356d207f612bd64c8e6b4f443d1c951237140ac77aa39246dd4357aa5938</u>	+ 1 s.org	✓
80	2023-11-28 18:04:15	<u>0xf7f6bc4b26ddbcb8afa38be2e714411acb797aacc81f14038ba5c2726b72c20a</u>	+ 1 openusdt.xyz/	✓
81	2023-11-25 22:08:55	<u>0xd69d84f99ea0ee7a5b791302193bffdceb55f7ae963be82b31d458b85022c1</u>	+ 1 com	✓
82	2023-11-25 21:53:50	<u>0x3f970b620ca64c235ad58ba29658dcf05b889eec3ced39ea029c826392f449f9</u>	+ 1 reward-usdt.xyz	✓
83	2023-11-15 22:51:05	<u>0xf17f0a27d3336d528fb73804ff9af8733b32454502b68c168390bd8e76a601a5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
84	2023-11-15 22:50:25	<u>0xe21b8d3ec584ed38d505631eaab64c788b318442b96940e93d2a5c9e7912ba78</u>	+ 1 g	✓
85	2023-11-13 07:09:55	<u>0x7524f6f86a1201bdd938c047a4f4adec0cedc0de014f91f9f6cb268abba0acc6</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-11 09:55:05	<u>0xac1546f3c9dad50bcf0a</u> <u>4ac46d779cfdc2f1ff811c</u> <u>f1263f520ebacf5f4bf927</u>	+ 1 get-usd.xyz	✓
87	2023-11-08 05:11:25	<u>0x1b1b65e41e30f77297c2</u> <u>40eb46ccdef2fec4fb5cef</u> <u>0c8913c52afe48ef552031</u>	+ 1 usd-reward.xyz	✓
88	2023-10-17 13:48:05	<u>0xd5de9b0bf43d08c1290e</u> <u>09d15263714e6fa05a4546</u> <u>5a8a32cd78fd203fcfa7f8</u>	+ 1 NFT VOUCHER	✓

\* 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.