

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc9cf03d431823f9cf5241ad2787b699bf713077a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
p.top	0 p.top
p.top	0 p.top
Airdrop at rewardusd.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A org
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
'	N/A Reward at usdt-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
☐	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:08:15	<u>0x34083af2ae4107ea37fa394219cd58392e6aee866191ca8d61f5ac2ec65f248f</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-12 16:00:25	<u>0x4f2361a38cd96835abe53179b7c679c9004f98aeeb5a6a9bf6f4caf79926de65</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 16:00:00	<u>0x1f4b6f643d2a65ed065f8be8138a3938f8d2ff19a45940e67c9b226ddd87bb4f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 05:00:15	<u>0x413a76458b15198aada87f70a17c7ae736c6ade78cee5ef909a7f320aa63e57e</u>	+ 8,750 UR AIRDROP	✓
5	2024-06-11 04:53:55	<u>0x91011baf6e84f17bb2c81c866b45aeca7df005e72f15365b4e7b756be7a34a97</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 04:53:15	<u>0x6e1ca1992b4a020f01b69a5aa9ece5a3aa0bda52a892d7919867dbcaf066e1a9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 21:47:35	<u>0xc26bb44e8c82632bd0f6f5fd1cc8cf697541f565afa7939c848a928216d28a1c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:53:50	<u>0x910218170a85ae328977bd8732bf53e264347c192095074ba5a6551cf004594d</u>	+ 1 top	✓
2	2024-05-22 15:02:55	<u>0xd3de7897772b0011923964343664086003b93d390c8d11675312dcca2cf6bfb5</u>	+ 1 p.top	✓
3	2024-05-22 13:25:50	<u>0xa5f131313f7325aa64e132541c2612c4ed98bd9599af0193fedde57e7f84c373</u>	+ 1 p.top	✓
4	2024-03-28 02:18:35	<u>0x956d02140f361fc2fe45769a9d7c1ba254f066d76595ba78f213f29ccf9aa516</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:47:10	<u>0x085dd52eba50da47fefe ad3e6148d6758bfb71df5f 89f18d10a701a78ed31027</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-29 09:05:50	<u>0x312de0f01a8734b1bca7 57974fe03935854dd3ec3f 6e3bf7258d0ea2720a3ba5</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-29 01:23:15	<u>0x405cf5333575d7148bf4 a2f4dbdd34fd4852e3ad80 af190e5899184b41105c50</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 20:20:25	<u>0xe29b9a0da3e563644470 6d85ae90df2c0692d481d9 08e655a0c3a95808f6d05c</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 17:22:05	<u>0x470a055326e3b796bc18 25e19bc68eda8d9d6f4396 6bbba818153dba24f4db39</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 13:10:55	<u>0x3ddc43ce1427c75a42ec 34479fd0374f437159c0ce 51ca7993a91ae180ea7543</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 09:24:15	<u>0x04abcc84842ac983936a 8354add54288be0ff0339a ab1f299daf6bd99bf44fdd</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 05:13:50	<u>0x447f2962772f3f455eef 31273ab0b97f8027629153 d12727566097f6c7dcd1ea</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 04:33:35	<u>0x6ca19ebde90e9f4c1094 ee107896eb9703b44b451b b5005cac60a97b7de848aa</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 03:36:40	<u>0x8fcdbb7039ab566c8ffa56465cade42da347a22bca3214704a7b05bbb422bc70</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-27 00:33:40	<u>0x292452f781fbfeec4a02e02bb0c595191be2384ec2937eb9cbe7749c2deca0f3</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 17:49:15	<u>0x16e372bbca0a3b04eb57e490eb70b08a3166b421fc5b40fa0e590e6b51d9f53e</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-13 10:54:30	<u>0xa0f65515ebe313a603da8299f2bfa581d8728b8381bab3bcfda8e1f00597a5a9</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 21:01:05	<u>0x2efe3028d15706411d3059cfd2eabed1192edb184b656201f06d5cc96fd36f1e</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-08 18:14:05	<u>0xc5e2177cf23944785b310069f38833728ed0baad30471204afa6240f6089b6a6</u>	+ 1 C	✓
16	2024-02-07 05:36:55	<u>0x1bd962154cbe143dd9a2e59bce4fbf67ff927a83d262b41e2253a09f9330a071</u>	+ 1 C	✓
17	2024-02-06 00:02:25	<u>0x68b7377dcaa563dd3e0ca664ab5c1b8eef5ff3147d33862d93ca856599ccdb7d</u>	+ 1 C	✓
18	2024-02-03 09:56:55	<u>0x97807d6941c5886126e7da9b8fbdd41092d902593c2307d5c5043a7707b542d4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 06:30:00	<u>0x4506b63331926a11f791743b01b5e88cf860a112872e1c0b76dea469217ca3be</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 21:08:45	<u>0xeddb12483f7ded42889dab58d0de18d1360315a2ec2e8d539d5092641be956a0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 20:44:45	<u>0x83bfec7d59a21c411d2c2f2277ab6d5f17c8e2c1c3d52a1fb8c04eb99f2b1def</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-29 20:42:30	<u>0xa538a00aa7bf238567e722b27a4b9f6ce091f268b8cb908a1ddf9ad9026ae659</u>	+ 1 rg	✓
23	2024-01-28 08:20:00	<u>0x71a48a2556d710b72149f448e14d2472e88743ac9423f4fe9d50f852e144935d</u>	+ 1 LAV	✓
24	2024-01-27 00:12:10	<u>0x3f132733cf9e6a90cee416fc67280b03bb3411da8de8600e22a538e1bc87fda9</u>	+ 1 C	✓
25	2024-01-26 16:08:35	<u>0x8cc111004a09cf334603717085d1f0da0745b24f65699f9e6383e9a1eca5e86c</u>	+ 1 C	✓
26	2024-01-26 15:18:45	<u>0xcb9098d65440c1ae48ac286d4e7254cacd4937c70401e568b35108ddce446a2e</u>	+ 1 C	✓
27	2024-01-26 14:47:05	<u>0xa53aa1951133dd41d67095107f42b2bb72b3e5662710eb5d93bf118ee7c5be5d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 10:52:30	<u>0xba9ffaef5f5ca86b1dfa</u> <u>1b87b2defcd3bfc5f7802b</u> <u>0944fc94f65879cece9118</u>	+ 1 C	✓
29	2024-01-26 04:04:25	<u>0xf0de3ac8a45327d1f526</u> <u>ecde8c265cdd3e309c42cb</u> <u>0862d8f40845ece5e8fd7b</u>	+ 1 C	✓
30	2024-01-26 03:19:05	<u>0x420fcb845d6f996aab61</u> <u>b20cddf050aaf2f0af9bad</u> <u>151f94515c0eb024ec3169</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-25 18:50:25	<u>0x376c36c4eb0e8022d6ae</u> <u>cf3d51628a7e133094d13c</u> <u>0e4235e7ec4b4db5c69a4e</u>	+ 1 C	✓
32	2024-01-25 18:47:25	<u>0xc94323faafd8914dca6</u> <u>c52abc6dac9f60f17e1998</u> <u>01727e86c3c8598f75b02b</u>	+ 1 Liquid-ether.com	✓
33	2024-01-21 18:28:30	<u>0x9987fe495b02822b1a8a</u> <u>2eeaa8fd021467c6a7fb4b</u> <u>9796d9bba20b56eebc6921</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-18 16:00:20	<u>0x52ef12831dd1b1a8f17b</u> <u>3480d6e21a815639e34575</u> <u>d588c333ae7f1cbbc8996f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-16 07:44:10	<u>0x7190288407c037da88da</u> <u>724e0f61e45b97f5afe68e</u> <u>608dea78a9c3a413955b40</u>	+ 1 fun	✓
36	2024-01-12 23:52:45	<u>0xf7cc07e011f650535284</u> <u>c0e7ee0d51883654476e53</u> <u>9bb504472e0e4e22052f59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 23:45:25	<u>0xdbcfee49b33e226ab7b0417376e21f7f25cf918a6267dd4de4d5e12aab25a1b3</u>	+ 1 ard.xyz	✓
38	2024-01-10 09:11:50	<u>0x0a86c0fac07f433efc1078007b217bf3e754cf14a47fcf629ed889ec1849328e</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-07 07:42:45	<u>0x49c34a03ed707032e374b7cb250c70d7673da8d4c562c16909738fe82fcab6fa</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-06 17:13:40	<u>0x9b845ad254247a5d597a03717ac12af7c166a84d0b3787a4d8289b91672646c7</u>	+ 1 aim.xyz	✓
41	2024-01-05 06:55:10	<u>0x21b0e519517cabaecb95eb7d02a336537019e0324c4ac754c42f53fd0bdfad35</u>	+ 1 Airdrop	✓
42	2023-11-09 23:45:40	<u>0x7cdec108fd25f4519de1889b48e128222bc3e56e7aa9b5de3dd6f9fff265c1d7</u>	+ 1 Voucher	✓
43	2023-11-09 23:44:15	<u>0xb7b60b8ce0f70d16bf0f28e90b7162ef0e7ef6d721645e4485b48573cfcc05e4</u>	+ 1 .com	✓
44	2023-11-08 07:46:00	<u>0x84c243a5c756ada685e47d0dbc74217b34f2e182b230d9c7f02e956c18bc29a3</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-08 07:41:15	<u>0xd7260a91bbcf6cc975f2ab9a94254e193db4082539dc4e328bed273aa52d8fb1</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-08 07:28:55	<u>0x9d1e7d0fed515fafbbd3</u> <u>2489668ac8aee1d1a0febb</u> <u>496ae000e9db490e6b938d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-05 22:41:00	<u>0x2b22c7f8a6e550cffa33</u> <u>b9285c9c6d79ce6914b009</u> <u>ba0014aa86a82cbd47d551</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 03:57:30	<u>0x912a8bbea27411aa65f1</u> <u>988e8592f11f1820c0792c</u> <u>29948516640b9d6f6465b3</u>	+ 1 reward-meme.xyz	✓
49	2023-11-02 06:37:30	<u>0x6ccc20d47d0860b0e096</u> <u>a70ffade076a662843d62d</u> <u>e7207405c88f2e47d20532</u>	+ 1 \$BNFT	✓
50	2023-11-01 07:16:20	<u>0x333b6dc0246bb265cf66</u> <u>3cfa933d5c47786ef49ba3</u> <u>655f4f4824c2ebc247c70d</u>	+ 1 org	✓
51	2023-11-01 03:39:40	<u>0xa1d4b05ae279b42e4073</u> <u>c01728862b55e670325664</u> <u>91bd36b760d6eaa58dc4c5</u>	+ 1 org	✓
52	2023-10-31 01:26:40	<u>0xc6c424082373268e21bc</u> <u>a698a42e5fe36d815b8f73</u> <u>d1085bc9b40355be8d6bcd</u>	+ 1 org	✓
53	2023-10-31 00:53:40	<u>0x552695fa70fb4acb648b</u> <u>1e362a27926fce6df91f63</u> <u>5aa7d0778b828b85b732f9</u>	+ 1 org	✓
54	2023-10-29 18:36:35	<u>0xe7fc0b8701edbf706df</u> <u>de9ae0681aebaa9e8d88cd</u> <u>8b61461231bf0f6e582cc8</u>	+ 1 org	✓

## 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.