

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcb895021dcf27506a6d5cb3993c088752d8c2472

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at  
50000usdt.net

0 50,000 USDT

yz

0 3 ETH

yz

0 3 ETH

Airdrop at  
50000usdt.net

0 50,000 USDT

yz

0 3 ETH

Airdrop at  
50000usdt.net

0 50,000 USDT

# usdc2.com

0 claim rewards on usdc2.com

yz

0 3 ETH

Airdrop at  
50000usdt.net

0 50,000 USDT

# usdc2.com

0 claim rewards on usdc2.com

Token	Balance
Â-	N/A Trust Wallet Rewards
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:08:35	<u>0x4d62cc1eea1dceeac8d7 f0a3fe6237b411a19f1971 fabeb556bbc52968c70ae3</u>	+ 1 50,000 USDT	✓
2	2024-04-20 09:16:05	<u>0x9a14cfd5431e0317eb1b af40ff7170748873017a08 5a42b160cc1ef254aaa895</u>	+ 1 3 ETH	✓
3	2024-04-20 07:12:15	<u>0x6206909bd29300ffa77e dc90842499c19011b93b51 a913b1212e476ea89dd06a</u>	+ 1 50,000 USDT	✓
4	2024-04-20 05:59:45	<u>0x392d3b68106694d85e60 287c4e91149b0f34459d74 ecebf01512da3a79c5a175</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 03:03:35	<u>0x4ac98b0abfcaef9be788f35738e1fbc7ffbf235ad5938dca099e4d6c389ccd6</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-20 03:00:35	<u>0xa732f52183472ad2fe575bae823005cf1b021f1dc42ee410881a1d80a53d6f73</u>	+ 1 3 ETH	✓
7	2024-04-20 03:00:30	<u>0xb5e5401d381649e960d2e0cbcc75882573e472880f53247aec8f6b6f913e7f34</u>	+ 1 50,000 USDT	✓
8	2024-04-20 02:54:45	<u>0x68d13fe1b96dfc7990cc35f408f14b93a61722cf374144fe93fa7a888aa86b90</u>	+ 1 3 ETH	✓
9	2024-04-20 02:54:35	<u>0xfaa7308c52b76e41d01df9781170535293fd4191b6a59f9fb301487060a5c749</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-20 02:08:05	<u>0x0d4949011a53492842d056cfe766a7fa4f7f0dd05d537f6e308981bf5213f62c</u>	+ 1 50,000 USDT	✓
11	2024-04-20 02:05:00	<u>0xc686d4cbbeabd2c65f23406f7e628e95c0c4f68286465061021fbd31e027d8fc</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:05:25	<u>0x3960482fce811940033254c9dcfbfaaab5dde1b79dad5799e75a0dff859807d9</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 03:45:05	<u>0x62c844820e825f736759</u> <u>ed58034415b38473341a7c</u> <u>5b27643d0dc390259c8334</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 05:53:25	<u>0x8b006cb9460778205be4</u> <u>107445d918fdab7a35e08a</u> <u>6ceb3fc8ebb1a0fec91619</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-09 09:59:20	<u>0x1c4f1910adc3feb591cb</u> <u>3e1681b87d3135c3ca38a5</u> <u>27432deb5debb605555d3d</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-21 05:20:05	<u>0x3acc472a0177e092f7f0</u> <u>2c313b3fd678e9c4c01b5c</u> <u>82798de59977a21002328a</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-21 05:17:35	<u>0x142a118fdc00e7670f10</u> <u>6814346bc7b375f3773a3f</u> <u>b9606f686afe602bdabfc3</u>	+ 1 Reward at shibone.top	✓
7	2024-04-21 05:16:05	<u>0xf783512a1768f4dd0894</u> <u>fe1905f3a799dfffd58e3a1</u> <u>7d16cb50ca761324bc9313</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 05:14:40	<u>0xdc7cb48a0da78583cf6e</u> <u>f69a970fe5a74ba9ebaf2d</u> <u>74f61ed0090414b840ca6a</u>	+ 1 TOKEN	✓
9	2024-04-21 04:31:25	<u>0x6d185a3cd2859127f94e</u> <u>372dfefd1f39759e26cc58</u> <u>8868d6fd512a88b8da7b7d</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 00:25:05	<u>0x435ef14f101285a948eb</u> <u>802a9157dc8f3d3920b22e</u> <u>a3207fd40757f1823d99dd</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 19:51:50	<u>0x9c556501db2412eb8a36 bdc19019e45edcf1010406 2de429d3ecc13a082f3eb9</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 18:03:20	<u>0x82cd6b7cf71238c3da4e b2f8735216cede5b846ac4 c85bf93746493fbdaba425</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 15:13:30	<u>0xa3fe2881925e3537f7fe d18faa4a4d856836b34cc9 4a2479e3a861182f2630f4</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 13:54:55	<u>0xf3828c1cf046b558cb6e f2165c94c8e2ca2ee0f93a 3e1e58a5f7450023c32a22</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 10:45:05	<u>0xb2ced8e80eff95e50da 16d13613dbe1d4ea44f432 6be27a248ab051d73ee049</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:20:05	<u>0x35254b5d892087aca72f 78b86fb36aca97ef81670f 811b0a7e8084fe712efc14</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 09:19:25	<u>0xbf68a5c2b561bbda61c6 0b08e087a441c9e32d1b48 747836d1d47b1773e22666</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-20 09:19:10	<u>0xc623b509f534614dd3c5 e9443b51f02e827ecdd6bd b02182d5d3c0c63ee7aebf</u>	+ 1 Reward at bonewinships.info	✓
19	2024-04-20 03:28:10	<u>0xa9e380fe7db9e42d7dd3 c3cf9b82ce2b74fafeae3 5721bae4501a5e8ff95ecf</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 03:13:25	<u>0x3ab0e08e1c4736e51ff69b6863633c901030ef492b0b90802929459db481550e</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 03:08:00	<u>0xae0e22b7d009f8c5b2ca66e94603c639e9c85f27019f4e1ebfebc1229215bc60</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-20 03:07:40	<u>0xd2bf69866a75503ead2fd8f31850a1cb137e139c6116bc58ce49e6a6eebb2c6d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-20 03:06:40	<u>0x67e3eeeb6292fea923f1d1e774949ee727a30b50f0a6e04f161d9975fb572149</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-20 03:03:40	<u>0xb9f5c793a49f2d9df7eca5ed5f4b4111ed0d320ab688b43b8d30519b9fecae2fe</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-20 02:32:55	<u>0xaadc838b61fa0853473a320eadadd1d4900e6c2fd96d78f81b4f8b9697e64f04</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-20 02:32:55	<u>0x01c4f2061f9b9bae0f82f6e0036b8543049ec8f59f46b491266becf7e01bbafe</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-20 02:32:45	<u>0xc245d9bca9498d45a48be0710d3cc15f626de17a846d2dff06e57be6604d8c84</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-20 02:32:45	<u>0x61d6b426bb8b9ca59c0110647fdfdb6ffbf64d9b66cd0f8d16402ae19f24dfd</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 02:13:05	<u>0xde9653327f2ecc9f2ea2411da582b3c569f6fbf091339e3310d790dad256441e</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 02:11:20	<u>0x13e341882fc8315e95cf1d878c8c625a48c4a522887f37de201dd2450179e47a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-20 02:10:35	<u>0x1449da359aedcf174a441321319111d20ca590a32e5800869949492fe81f3a73</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-20 02:07:10	<u>0xf9c37c3a7393aecebe83ca5b66da3c1363d183981b953472f4419533fe879329</u>	+ 1 Reward at USDTwins.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.