

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda7b6f839828dc7d0b87a574b166cbb5403b089d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Cronos Coin

100,000.000000000000000000 WARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

yz

0 3 ETH

op

0 op

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

Token	Balance
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.info	N/A .info
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
e	N/A SEIYANS.CO
\$1000 Reward!	N/A bnb-drop.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:33:35	<u>0x355f1b0a48ccaf961179</u> <u>9e6c21722c3ffb187b6138</u> <u>2536eabd74570e6f68879c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 15:04:40	<u>0xdfc9e6cee0a4868d8f53</u> <u>a669410bdf1df7833c9ac8</u> <u>6e795c31ceac44459aa808</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 15:04:15	<u>0x82013ce2741b27035229</u> <u>5b1cf2dfc578ac9cc1fd9f</u> <u>dd1b4b049c1ec19847fa1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 13:37:00	<u>0x3d449f64f89fbbf85829</u> <u>8558b26656ae6db8b28eb1</u> <u>6760de56bfe37db86ed7a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 09:47:40	<u>0x44059c3a1d3bff01ddc9</u> <u>7e43dba2e1cedb4435e08d</u> <u>5e3ad85201a91cf488af20</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 08:34:10	<u>0xc6b4d835c08aa6f40b15</u> <u>1f514cb92a8841c4c9bf93</u> <u>4392bf5ecff8bbf23539e4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 08:34:05	<u>0x5377c46733d5cef5aa1f</u> <u>8f740eb9ead51e70fbc4bd</u> <u>2a5aad6dcd3fa22b58555</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc5</u> <u>1fb8cbd5fd037c47f7ced4</u> <u>417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 16:26:00	<u>0x24ce131e8efcad5a54bd</u> <u>8b6f9c905ea23a908657c4</u> <u>8f2ac72c84ad02789a0b02</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:48:15	<u>0x9bd44cb2895728197315</u> <u>266505ea04832109462d9a</u> <u>fe8cbfd8d954139766b4ab</u>	+ 1 top	✓
2	2024-06-10 08:55:55	<u>0xa1df07de0a11ba66dbc4</u> <u>8eac58af8bb6e3a2fc16ee</u> <u>343e85904075c6d0158ec7</u>	+ 1 op	✓
3	2024-06-09 15:42:45	<u>0x6ec835616e8323f67f98</u> <u>685e09a515dd40c374aaff</u> <u>2c4381e66ffddaff61e524</u>	+ 1 op	✓
4	2024-06-09 08:36:40	<u>0x5b700ff187c14089b9a3</u> <u>0254406d681d7ba3df96a0</u> <u>247e5ffe1c559fa4310d23</u>	+ 1 op	✓
5	2024-06-07 09:16:45	<u>0x4884d80dd1c804e25eff</u> <u>1c6888a4fb98bdeaf62da1</u> <u>aa193b104053f1b88ed893</u>	+ 1 p	✓
6	2024-06-05 07:38:30	<u>0x107ff5c83b5e9b51eaae</u> <u>8a49d3a4014ad624c56542</u> <u>4e4ba75e16be1f1fe7d696</u>	+ 1 op	✓
7	2024-06-03 06:46:20	<u>0xe91a01316ed8d1d5e1b2</u> <u>fb913432d4659d4223a103</u> <u>18a10cc90e4fc973964a78</u>	+ 1 top	✓
8	2024-05-30 16:24:10	<u>0x09074a14966632141659</u> <u>b25263396cb9fd6c485fcf</u> <u>306af6e1a80a40f736559e</u>	+ 1 op	✓
9	2024-04-30 07:36:50	<u>0xf8d41fb8ac35baeb9660</u> <u>f55190506a38910fca5827</u> <u>2bf4fdec75412b0d67f14f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 15:31:35	<u>0x2de77690bc309fb0e6df db8165a2cd8899c6ab7dce 858a526b227cd7703cbdd1</u>	+ 1 10 ETH	✓
11	2024-04-22 11:22:00	<u>0x5858fb57f0bcdd1b16e0 b5fb935f78c561f4d2c410 ac721d8d8de016ca37f479</u>	+ 1 3 ETH	✓
12	2024-04-22 08:55:20	<u>0xb7d3c78070dfbae38d5b de50c698b5e34d2db96692 9965520e707734f8201930</u>	+ 1 c2.com	✓
13	2024-04-21 21:04:25	<u>0xd9891746a69654525d24 80b3b95ac6372a7ddc8668 e0885f6c50b8b4499b604d</u>	+ 1 50,000 USDT	✓
14	2024-04-21 21:04:05	<u>0x8f9716c67419e7175086 87a7d4e588823c5cd6c70f 759e9a16a022f008e6a4e7</u>	+ 1 3 ETH	✓
15	2024-04-17 16:37:05	<u>0x061d743eb30fd4a9333e 79133bad823116d2a186d0 67a4f1b7af215ba6c06ffd</u>	+ 1 3 ETH	✓
16	2024-04-17 16:28:30	<u>0xc2bb8214aa6563046412 8d781291dd67cb867c16c2 13fee4f608c86f9259f07b</u>	+ 1 50,000 USDT	✓
17	2024-04-16 07:28:25	<u>0x9e2d8bc3ed9f0247a40f 224aac073babe91b526748 f0d6dac7e62785c1a69156</u>	+ 1 50,000 USDT	✓
18	2024-04-02 13:05:45	<u>0xf1daf4f9d1845612d6e4 f9817b711ea36900280329 60321c579844a08160568f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 09:50:00	<u>0x8ff4fcf5d7f33174a58075463056f9a4088a5d47c7cb2368f630b1fb9272444e</u>	+ 1 50,000 USDT	✓
20	2024-03-20 07:01:00	<u>0x4e631d81a6db64416ee4260ade73d54896d1625700be90b9386dfb23682a320f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216dd460f14d6f2d4579572d8ea17a281eea6f1ccd512cd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-29 16:02:20	<u>0x741d65de9c8e1bb61bc80650a41816ee31c5cedfde29d851da433f74e5c874b6</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-18 05:59:05	<u>0x17e930b55470455647fe4496d8d6f410edea784f970c4421d41db0802be47ef6</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 02:42:15	<u>0x04e0593d3e10c65b652417346ff6de36aa8b1ff8dea5ead877a53ae2eff5f0a</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 18:46:55	<u>0x6a289e66980dc628d9a7459a288215e9a39fee53c5e92dd145829d511ff94c39</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 07:09:40	<u>0xda3b0d2f7fb1eaf718b5f467c62ab484a33af2da908f8c07b8e3f63916fb3254</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 07:24:00	<u>0x95faf5aedc1454204c236afc84c12eb8a4cc30574bb5ed90a6fbd6223b88de50</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 15:38:05	<u>0x592404118da54acfe609037cd9ba5d25fbbf38f96042b24fec5162ac1d9ef4a1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 13:35:05	<u>0x75c504268087514d5e2f94b9832b611b823ef8dc2d2d249ed97bc690f3f5d4a7</u>	+ 1 SEIYANS.CO	✓
10	2024-04-02 13:11:15	<u>0x7afdc38b2159083c203e50b1180c565fbeb335e9466e47a1f8733b0039c37b4a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-01 14:01:35	<u>0x314e6caf05bfec5ef57317052a45f9eb05bbeda7fe1959bc5fca29980cd15fad</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-30 07:37:20	<u>0x59a661fa68719ccc03a27e1878124567cb9a1d2b92c3293849c4819810b1b1dc</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-27 09:43:15	<u>0xe201ba10c9b2a20d4cb1c76a282eeb0d821af3b49be4f5c32152f32a02720189</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-21 08:18:00	<u>0x12ef22f2043e88be8a3259ad1f31b034214dba0d5c66f1a552825224b48255bf</u>	+ 1 BLAST	✓
15	2024-02-25 09:23:40	<u>0xc9b3a5a4d093e2b80e0859aad6bdecaea16ef2b6ccfa67599433f9ca60d86f2b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 10:04:45	<u>0x5943a6b7fb77082d99ea</u> <u>2953801e2b65e06feb1828</u> <u>3142ac1371090361d586c2</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-24 06:29:55	<u>0x536537359101f04a9c44</u> <u>abbaf46ab627d9d2f11899</u> <u>ab416029a382168a526f32</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-20 10:27:05	<u>0x7b092798423dc69b9a2f</u> <u>169c4540a49884d56093c9</u> <u>d67c63cf67c9ae9a6a268a</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-19 15:39:45	<u>0x5981a27176c1ca264d4d</u> <u>f19e79a22fab5effdf2599</u> <u>64794835bcbb814001c6fc</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 14:58:45	<u>0xfabec1a37ce35cbf0867</u> <u>4b5e316ed334b32b54e2ea</u> <u>aa6a7bcebcc36f0a89976e</u>	+ 1 .info	✓
21	2024-02-19 07:08:25	<u>0x5c9d39202423848baa2e</u> <u>eea687bb40bade6ba9bcda</u> <u>2d55ebe7bc27bcde881cd2</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-10 18:27:00	<u>0x3f7736de3beaf22d432f</u> <u>f44be339dab93d823a4b56</u> <u>0738e0f640efe21900a899</u>	+ 1 C	✓
23	2024-02-09 19:16:35	<u>0x0d84bfc9c23ff522583e</u> <u>b82826472f3fc44c825610</u> <u>cb9d01c433c70bc986b486</u>	+ 1 C	✓
24	2024-02-04 22:30:50	<u>0xd75eb4f63ab9b0b56f72</u> <u>429478d8e29f62eec06ddd</u> <u>5532cf6893bc502f2ab65c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 23:16:35	<u>0xbde0dabd61d5e081125c70c935127eb43d6d60b4d5ab8ff35a58e7fcfab800c7</u>	+ 1 50 AVAX	✓
26	2024-02-01 07:59:30	<u>0xcb98b97234a3095e5e04be22a0b9dd6d6e73595dfbc08d41f2134c11f5742a89</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 07:47:45	<u>0x19d12d9168147872f6f0bec16f27958c641d830b3a24d2ee4c3e723da7abdf14</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-01 05:04:30	<u>0x1387313c88295a1b6b84ba3a37367d2fee0a1393f4857e09c2cc3c6e24a06d9d</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-25 15:34:10	<u>0xe09010ec2a4139441153b49d6d0659728f78146eb7a268c9a298e7b7336929c9</u>	+ 1 C	✓
30	2024-01-24 18:26:25	<u>0xa3e4051a500559b70fda94fd1fe10f21944b6875f313825154220830a5bd317f</u>	+ 1 C	✓
31	2024-01-24 15:33:15	<u>0xd1632302dd24591f85a7aada618b9bb3b2a015a53c592776a84b52b529ebb24e</u>	+ 1 C	✓
32	2024-01-23 19:48:10	<u>0xee788c6c3e079ee84a8cf350a6f530898d23f0e12189e2137d52772e1a2dff33</u>	+ 1 C	✓
33	2024-01-23 10:51:55	<u>0x2ba04b7ca2a39e004194149a8fc8a594dd2b03815d37e9daa6f9df54d9fcdef3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-18 22:41:00	<u>0xa28a4232e9ade467cf7c6ef2d1e21d6cef9f0b5fcf5918f1c72025dbbfe126d2</u>	+ 1 C	✓
35	2024-01-18 14:47:50	<u>0x05ce74979eebae0f38c1d606d7283504fab18593fde4cd9dcfbce672061b1ceb</u>	+ 1 10 ETH visit ETHPEG.COM	✓
36	2024-01-17 23:35:45	<u>0xcd511cbe0723f6a3742c97b5e0bce057e4ba6964e8ba4bb081e6dad2a73352c8</u>	+ 1 rare-token.org	✓
37	2024-01-17 22:27:15	<u>0x1c6bfdb6317c7527c4008b4749dbcba3a6c7b837a0acff48304fecc4c788ad44</u>	+ 1 rare-token.org	✓
38	2024-01-17 16:25:40	<u>0xd48b3f44f2568c50fb05733be9cb1cdd9af27efdd74966553c9169f59a5fb635</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-06 01:58:15	<u>0x01251cc1f108ea32ce93530f1f07b86dbfb9b59e2d77c47a88cc4fdfeeb15c8a</u>	+ 1 Airdrop	✓
40	2024-01-03 14:37:05	<u>0xbbc4b4d107ac67bd50f5500dc1304398959e6131d3c87751518be9a2e05b3062</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-02 14:00:55	<u>0x1e331a1d88bfe26564225363eb834fcfb67b4908a2f95a23af58dbf381de41ea</u>	+ 1 ether.xyz	✓
42	2023-12-26 12:39:20	<u>0xf0132c7b850d9e9e996cdd77475d24cdef288df80321855341fbf90ed5252024</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-25 12:09:25	<u>0xa1adff0cc51c7037ddc143f6884be0b8476e2336be963beee1732190d7d62d9f</u>	+ 1 her.xyz	✓
44	2023-12-25 01:47:50	<u>0x77298d48423609cd997fae70eb331d244f0726aa2cdf0467fbd641a4688746d2</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 04:00:50	<u>0x0e0dbeb96954023f8718ae827df878e7f9bb60db829bddc66ea57aea0d1a6590</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 21:32:50	<u>0x644ea635957859c3b464db2ae5a0f9fc28f7cb5f264fb2241e48fee175b3e9e6</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 21:05:10	<u>0xd728ceb85c0da74b20fd819ec36a850ec4403dda7022bce9d1fc2a22d9363b09</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-22 16:19:50	<u>0x323a502cf1b5318acc045a1a43a60059d71f5a9aa6cd12094d26ec02593709cd</u>	+ 1 s.xyz	✓
49	2023-12-22 00:35:15	<u>0xb640d5a231baee8d66634c48f6e45b3fb5945ef0ceaa8d7fbc97d55602c693b4</u>	+ 1 s.xyz	✓
50	2023-12-21 19:03:25	<u>0x87d2d6d844461322049359a7f083fb29aa1e46ab3a28d0193643d76ba10c58ae</u>	+ 1 usdlabs.xyz	✓
51	2023-12-21 13:14:55	<u>0xea98d58338db9dc89f2b927a13194aaf16addc3e16bb89d87f447f8b1ad17471</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-11 12:16:35	<u>0x4a7739342390e2fe7606d9acdd393b0fa37ffdf67aed0ba87e93bd9b8c09377</u>	+ 1 com	✓
53	2023-12-08 20:27:25	<u>0x15673cca5f9c712bd71828fa047a1fab296c17ec73daef3a6d41d99e02aa2187</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-08 19:37:30	<u>0xaaa12f8092e35484209bf5cbe4b8460ab6dd6a38c13d0f65d5ce152eb3bd02c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-08 17:05:15	<u>0xc9a5db1a10b2f82d574195aabefdd3441f01aa7196ec0fd864a55005427c5b90</u>	+ 1 bnb-drop.xyz	✓
56	2023-11-16 13:14:05	<u>0x9c3c56534e1dbca0e3f1ea5f9758dbfae8f121e487c30acdb1b727c73a2c762b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-16 13:03:00	<u>0x6f0244fa15dc64b0a49eca39e64938b10ab520eed91f00fe6bdfb0920438df04</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-16 13:02:30	<u>0x72ee90996ef391904ddb9fee610bb546763e5f5677bfeb2ac131c9eae0066d15</u>	+ 1 s.org	✓
59	2023-11-15 15:01:05	<u>0x17fec5a321227fd2635f59f04302f7df58467feb7625550c9d453dab5e48f8ca</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-15 14:55:55	<u>0x43bbbb166237901ae03c2cdbc0ff4847b871f8cf207ede5bdcb23da6d1f0ae</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-15 14:54:15	<u>0x31a6fca6db68c4b75020</u> <u>3f080ea8b2616f6a13cd27</u> <u>4b6c05bc5ce8464dd2dfc5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* 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.