

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe73054d118c7525f2e6c3a145daaa0112dc40a17

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË ³ XYZ	15,987 USDC
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
	N/A Official Authorize credential
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Airdrop NFT Voucher
Â-	N/A Reward at flokhouse.top

Token	Balance
	N/A Visit website to claim USDT
	N/A Voucher
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:25:25	<u>0xf943cfa6f80be2afa4e09c5ae649d46d46d7d9ca5b6c6133bef610f1bc125f6f</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:37:20	<u>0x2b64c26004d87aabfb097aa5a7ca75068d5196a5539b43daa066a7d20cd81f8b</u>	+ 1 d	✓
2	2024-04-27 14:37:20	<u>0xea7266e63f10e91725895f6696f38c6447e9d6a2f716c9dd6ec04095ea72ff25</u>	+ 1 10 ETH	✓
3	2024-04-27 14:29:15	<u>0x6d86b4fdf619dc6282269b4b114054c46c52eca766787d289bd26f728b84694d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:15:05	<u>0x20f7d7c3bde7864a2adc</u> <u>1c6a5da95e37f50a42d060</u> <u>61aa1fd26ab183b987cc3f</u>	+ 1 5btc.com	✓
2	2024-05-19 08:27:05	<u>0xbc8132068daa8c24e53b</u> <u>b140e842d0857a3c3bf5f1</u> <u>435435ddd90d4e592ff564</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 03:38:30	<u>0x783a8f239c56f98ebd19</u> <u>1cbc8ec0c1b99cf6078a38</u> <u>2e0a26735fbb1ff551cc4a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 04:15:35	<u>0xf758b03123eb29ee0dbe</u> <u>0f416d2d865a0b55fb3b56</u> <u>028680e0958b32ad9f289c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-28 16:15:10	<u>0x8ab52e434e3aed4c68b9</u> <u>4f099007c121d17ac5cc24</u> <u>a27559288aa75c1291f883</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-23 23:18:00	<u>0xbdf9abd88642fdd241f1</u> <u>dd9548eda05fba3b9f93bf</u> <u>9a7a5be5efbca37542ee8f</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-22 15:33:05	<u>0xc1686ac565e21fb75018</u> <u>aa6b36ed5adf3859af6bad</u> <u>ca0d9b01520cf9d7e6011d</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-19 06:56:05	<u>0x109410e85d187f6223da</u> <u>7106fc28838d1eb543c0f3</u> <u>c323d95f26f389a53ca7ba</u>	+ 1 rewards	✓
9	2024-04-18 15:32:35	<u>0xb378a3aa35456bcac60c</u> <u>305b7186d3da7fb4d7e6ce</u> <u>61b840207ad0e3bc0c9885</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 15:04:25	<u>0x4dfc4fd9bbdf49ab751c350f0c89714fa3ea2920b7cb8a0e49c19ceb211767aa</u>	+ 1 wards	✓
11	2024-04-17 21:55:35	<u>0xdc87e9b595b13a90be235c40073b847b9787e969c958f2ea19808cd1d65ad725</u>	+ 1 rewards	✓
12	2024-02-21 10:24:25	<u>0x669033af384d67685d8ee75d87153b4d238b602454d94324b0679fe7a8057d0</u>	+ 1 PRISMA	✓
13	2024-02-04 12:50:45	<u>0x4b74aa0a9f35420d9b4fd835a2e46cfd72fb5fe1a8a4d5bb63f8e5f36905aebf</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 05:51:10	<u>0x8150b9e3e23f7ad4ce293630498cbc582fcd9752d4eb47be4bfe5769c9a87d2c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-24 18:24:25	<u>0x7775e22f2d994999228d818f71ea40482dc7aa8c39d346043c5ad085dff3a9bf</u>	+ 1 C	✓
16	2024-01-21 01:20:25	<u>0xbc99f40a1684fae7c53f8dedee67661fd08db8d21171c772c378df27b3ad03d6</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-18 21:01:40	<u>0x0ccf12a722e93587c4612de6c01420b00a886d5e1f5eb4f344df206fe71cac4f</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-13 17:03:00	<u>0x5d294d3cd318726146ac78a12ccc6a8b312781d0b66f36f7bb05cb1209f913e3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 11:16:35	<u>0xeff62d975de070a1d74e c0be4baf0048afc13da17d 8de365316b29e33b50d045</u>	+ 1 Official Authorize credential	✓
29	2023-12-05 18:24:40	<u>0x548cdd5bd08e3ea09573 9c3fceda78aacbf1a36cad c8aa99fba9f6fd5c0adbaa</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-04 17:45:50	<u>0x1615d05fbfca8fde71d7 00bc33f4678658e3c04c65 41400c496f2559e7d97b47</u>	+ 1 PRISMA	✓
31	2023-12-01 04:33:05	<u>0xcb586e75282ee4aa47ed 01728580039587929307d4 f6ecde29dec183d122a7a9</u>	+ 1 FROG	✓
32	2023-12-01 04:23:50	<u>0x7ea902b334c53c96cf25 b9cf049f589144e59e6fa2 65ae23c13166d9605f9709</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 00:15:20	<u>0x2ae0417fd6c3eb155fe8 632aaeddf4f6c0ead6c145 8ec5cd7fec19ab0dd34b32</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 03:57:50	<u>0xf243a66a87eee12260e0 ad5e9a8ff377fb1cb64b36 ed048e2c493c1e46abd77b</u>	+ 1 Voucher	✓
35	2023-11-30 03:56:55	<u>0x1d2db3a73db465e68da0 d3cee7ae8e6caa0098bd50 1e20614d05d7256069b073</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 16:46:00	<u>0x067be505ba8555ab34a6 ea9d63cfd81ac5192a680 f4549157c126c05f05b243</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 16:05:10	<u>0x417657621a42fa1c0bf1 dcc0453a47148ba46213a6 a2b06d9b68e3e38d26ccc8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 15:28:10	<u>0xb111a69787269d119d4d 4322a6e432936767be5598 73c62c9572ae14bbbbf0cb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 15:23:20	<u>0xb6ddf8605d900ce33c29 c0d69d9f268e8c1339d95f dc1c92c14ada606d9baaf3</u>	+ 1 Voucher	✓
40	2023-11-28 03:57:40	<u>0x6e42f10e7754cf76de26 02de8ff24c53daa7daa6e2 1d709629d0b6d3d9661c27</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 00:00:30	<u>0xf0db9dfd3227c48febd4 7a2e7747df48d0df2fd502 682e9499ff7d7f989c64b0</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 20:11:35	<u>0x61025b829ab73bac7e41 fe587cd5a854caf24222dd f1899bba252f7a24623e80</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 17:53:55	<u>0x268ae42710b12f27b190 5005f2c7e86e56efaea88a 413654cf5e336c08ef6722</u>	+ 1 Official Authorize credential	✓
44	2023-11-25 13:45:00	<u>0xaa3403efdc9296781625 df2361aa9ddd935ab30ce3 ba6f4ccc76109bbb93b3db</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 23:22:10	<u>0xdb90a1cf2ab5bdda6ca9 f30bd4222860afa84da053 fdd6cd9c691ad7be7378dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 07:19:20	<u>0x61596af5ad104d606a7b9a4542bb8200979e5d570c6789af2927273a77fc7424</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 07:00:00	<u>0x847fa072e8b70bf6ad6d0fd7afbd8c7aceed5f9b1983f2a61594080b9c423f39</u>	+ 1 m!	✓
48	2023-11-23 16:00:45	<u>0xf26cda759815c54ebeb5035e985d50ac69e77066ea33bd26a23f7da6b263d82f</u>	+ 1 Official Authorize credential	✓
49	2023-11-23 05:46:40	<u>0xd581354587e635117d7fef8a4234840db85bb0548f273f1a3e86f6d9b9afcdd</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 19:02:00	<u>0x070ca6589bf50bddbd6e79e5b44d837dd299e6e2d9b73d1eba14844539b7bdeb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 08:43:05	<u>0xe2adfd837012ea1d3a7e25692eb805ceff29df6c4a4f00e7a09693f1322ce1f0</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 08:37:35	<u>0xf0a969c5c8c0f5fae25706196060d9367da00b2ffd3297aa01b4541e99173c6a</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 08:33:50	<u>0x383bc51da19027fd3f3ce7552e035d214ba5d323cb d0dc02d5cd0be2f4c39322</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 08:28:05	<u>0xe3b0c2858d0a97684b7d2a463e7c04a7a43f0a2f0182fd54fd858a18e4942711</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 02:36:15	<u>0x82e69948ac03235bcdcd79d3a8c1b0e890cfdcd2a62a8e3d8df7fa6e927e455</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 15:33:35	<u>0x5bf4ebb2a607f288b4d3565acb23f14443c4b17f6447bb74275d1c0653c8adb0</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-19 03:36:10	<u>0x0e34c252e2ca5341c40736c1ad38e0576f545102b4305139365b02107e5e4e02</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 22:40:35	<u>0x421932f067a5d912c2d76806f3dcbfe4a5d6e39e44a59c6675da9613d76d3409</u>	+ 1 Voucher	✓
59	2023-11-16 10:32:15	<u>0x9dfe579ca171257b49411500f8f1d66100286c03f173ea038875c139a73a47dc</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-15 11:49:15	<u>0x83ea50fc8e91170c24246700e2ec7699df4b7fb2365f64a75389e1b54acb7c8f</u>	+ 1 Voucher	✓
61	2023-11-15 11:43:15	<u>0xa531afd6157deb2aafa414700470bc225583329eea c165309b639553e0227dab</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-15 11:00:00	<u>0xa4a76d812716e172f2e8b42369879b1a9c288a256f7ade39a1ed1c53f97521d0</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-15 03:34:30	<u>0x4865a6451507afa4e4be22a848407b3f2d4c41cde06bf3677d8cb0a60dce8ac2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 13:57:55	<u>0xa5c903cf85f6d3dda66d1f0f214f4fa475e36e247f5cda91c458d15c03b86f26</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-13 13:22:30	<u>0xd021413878599bca6ff21f232a24be4cc06612cb5732bc2827b807160cb86ccc</u>	+ 1 Voucher	✓
66	2023-11-13 12:50:10	<u>0x7c742c9890a94a185883db68e54c019cad342a26c964e98c11f4bbb5696354e9</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-13 06:36:45	<u>0xa3801337d411418980cf0d46f9d4edeb11f376adbbae48650921181e1a770bce</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-13 03:19:05	<u>0x59d001a780a364e38a899ece19e02453ffa71c099a833185dcfc1f18461ff653</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-10 15:53:30	<u>0xba0fdfec0ee26fd504723be856d6ddf5b3824559e3484450c4e86d44b377dbc4</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-07 21:22:30	<u>0x3484a0cc9c0a619520df695d32da5ec1d7e3355bde64a44afc4ecc924dc8c189</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-07 19:03:30	<u>0x680b27cd771458dc0b46546127515bb01b92e5580d6ca3e891fd7eaf24343f04</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-07 16:45:45	<u>0xd91e0fd7c0093b349924cb334318c86544a75bc3b80994df75b1394c4d01d15d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-06 18:41:25	<u>0x1428e26687bd503d25a5388a8d04a55416f6ee778fcd1d1dd58d9cd4c10376da</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-31 04:18:00	<u>0x5d37dfc9d4ac5d93774d09feb479f598f16c3d59a97b0036ced479f2510fe8a8</u>	+ 1 Visit website to claim PEPE	✓
75	2023-10-30 22:19:05	<u>0xd0df4fe7d55a946074113fda06f6bf0531a58482b2f478774c7c85e65a3a3286</u>	+ 1 nt!	✓
76	2023-10-30 00:57:50	<u>0xcf5d7cddb7f4898e869316322d9ef6f006ea55b607aaa3a2921e2fc0d17617b</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-29 22:37:05	<u>0x71086f6c53b237faae8862cd55715c3ec9128b590127ef4eddf556b0c6106904</u>	+ 1 Visit NFT website to claim PEPE	✓
78	2023-10-29 21:19:05	<u>0x35e8927764709ec60caa4e95067bd8506596a3424bf4e6da6e5bf5fd1f697c8a</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-28 08:02:05	<u>0x00c552c76ada1853a183ca7cc4f0d52eb33c0818bf9d5605263a9af72efb3f0b</u>	+ 1 Visit website claim USDC	✓
80	2023-10-27 22:38:30	<u>0x44132e842b3dc758770413a7ef293e6b445b909d12b496c77ae7460569afe1e4</u>	+ 1 NFT Airdrop Voucher	✓
81	2023-10-27 21:19:30	<u>0xa9382d455585e82b7357d2e52d7f70b83607702b7b3d1b902c427014d4ead30a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-26 12:18:15	<u>0x12965c5b8def5b8901f38b54d7f2655dd9b629236a977a983001559294c8508c</u>	+ 1 Airdrop NFT Voucher	✓
83	2023-10-25 03:50:30	<u>0x21005ea6cada3f8922f0a66e0d57cf49f76e157e9b472b0a40cda76ae8e043e7</u>	+ 1 Airdrop NFT Voucher	✓
84	2023-10-24 20:43:45	<u>0x84eada9355195c545067705a34b8214b06b138b1238492f440fd0710739a2980</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-23 10:50:00	<u>0xcbcb4dc1d856d324ba7d118345980fe0a8388dbb2f603caf57404eccbf62908ab</u>	+ 1 int!	✓
86	2023-10-21 13:45:45	<u>0xcb36e6c0ce061cdcb8eb9fe2f34f6640e81112a582f4e8f7db49e4176cece357</u>	+ 1 t!	✓
87	2023-10-21 08:18:55	<u>0x735f70b8330cec5ba4d51902fd7093ccf602a3a402980af1cfe2758207ad7154</u>	+ 1 Visit website to claim USDT	✓
88	2023-10-19 03:16:55	<u>0x441e7a5e21a54e777a0acdf4cc6cd074e5818f86778e5081ac4ab86bbc60eb1b</u>	+ 1 im!	✓
89	2023-10-15 09:47:40	<u>0xa5d57d9b51aef1120b1b56e499a3c039a48f9b4746341a795f61d0da9b2f6a6</u>	+ 1 Visit shibainu.cfd to claim nft	✓
90	2023-10-14 16:52:55	<u>0x24338030cce167d4242395ce8f466f65eef24202d7c520ec7c2d00ece305a493</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-13 21:58:20	<u>0xcfc84bfd5241f32a1a0417ca8fb2fc9d10268525aedf10e8fcd8a65859bb540</u>	+ 1 Visit dexshib.com to claim USDC	✓
92	2023-10-12 19:38:35	<u>0x8ddf38e47a1239e66dfe386a2e1cd629a6e7b15c90c830803f277ae8602a5fe8</u>	+ 1 Visit https://blextrade. com!	✓
93	2023-10-11 16:06:40	<u>0xfac6bf60bd54be8d1ea6921b55a8b8bf55fb6e4032c57455914a680ae4a784ea</u>	+ 1 claim nft!	✓
94	2023-10-11 07:29:05	<u>0xe5e7d6f05f3c57071d4217c56e78cd652f18f6330f717acbb6194c7b47f67570</u>	+ 1 ONE	✓
95	2023-10-10 08:21:45	<u>0x27f5a7da8c5f8f5eec25f0b0aaae6d1bbdfd9b23b63fbb19d20580d819c6c9e0</u>	+ 1 onestake.com	✓
96	2023-10-10 07:57:05	<u>0xbda31141d454c37c248bc0b36fb934db73b49114e5330a19f4318ee0036d61dc</u>	+ 1 Visit BoneVc.top to claim nft	✓
97	2023-10-09 02:14:30	<u>0xfcfb76cdfe790cfb2741f464337dc09295a6d8e283dbb3ec7a3e0b3b7d7c0baa</u>	+ 1 ocketrpl.com	✓
98	2023-10-08 13:25:00	<u>0xf322822affffe243a8f1279f437abf7e6a9496b7544a947059cd3575e268b948</u>	+ 1 Visit BoneVc.top to claim nft	✓
99	2023-10-05 10:04:00	<u>0x435fc3d746c06cb78dfd5b80ec1a5d9bd3ee58e6733d22664f12488bd111067d</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-02 16:03:15	<u>0x4371f4e1d84ecb1f3a80</u> <u>ddeba1883c2d8c5fc30da6</u> <u>59566ef519feeae0de8519</u>	+ 1 claim nft	✓
101	2023-10-01 19:43:40	<u>0x9ddc9425dc67ad863654</u> <u>aa668ee2011dc34f9c2c83</u> <u>e0bee40380b89fbb051f4e</u>	+ 1 dolib.com	✓
102	2023-10-01 18:44:55	<u>0x3ea94be0b9d4eba80d2f</u> <u>2c54f86dcb090d31e87e1d</u> <u>e3be8d5f467fc1fdb1479d</u>	+ 1 hibredeem.com	✓
103	2023-10-01 08:50:55	<u>0x54f1ad7edaa98061cce7</u> <u>f0ed6d010f89c399be86d5</u> <u>159fe5085861ffb8f2baf0</u>	+ 1 m!	✓
104	2023-10-01 03:40:10	<u>0x53f790148d46e67e1a5d</u> <u>447c0ceb4ea1648095de3b</u> <u>09c4f5f0d600e56e9e08f1</u>	+ 1 im nft!	✓
105	2023-09-27 09:12:30	<u>0x3aadd61524c1a0076ea2</u> <u>1d91da10d88cee6ca019e2</u> <u>20cca307070e06022ec6fa</u>	+ 1 aim!	✓
106	2023-09-26 23:22:10	<u>0x85b0f8b4a5c7aa4b053d</u> <u>90678351a405a69f5b3ef8</u> <u>f9757bbc09e05ae67782de</u>	+ 1 aim nft	✓
107	2023-09-26 23:21:50	<u>0x52035eb424b548d8fc3b</u> <u>e97d777b10675f51fd8972</u> <u>5e97d7d2c8a4c319ba0f14</u>	+ 1 im nft	✓
108	2023-09-26 22:58:50	<u>0xdf973fd0213201961f85</u> <u>17fb6786d8ac28a3bcd433</u> <u>2fd09d76045657c9c22669</u>	+ 1 laim nft	✓

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.