

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe73c26296f7e68634a8cfaca561ec29596983455</u>
TOTAL RECEIVED	0.000918678983440698 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000918678983440698 xDAI 0.00 USD
! SUI	0.000000000000000002 r]
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A Randomly You Won \$81,254
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Among Us NFT	N/A nt!
Prisma Governance Token	N/A PRISMA

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-10 12:55:50	<a href="#">0x352288a5cba69e2a6f2e6aad310f8322e0e30715d8c575bd1347fcbd13482178</a>	+ 0.0009186789834406 98 xDAI  0.00 USD

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:24:30	<u>0xc20bb7c0ac45281a347a</u> <u>a229e77f555ade1f68ad64</u> <u>c788fc3194b0103a2cfb80</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 16:24:15	<u>0x6ee1345e0fdad9f338e7</u> <u>38c492ce23fb46d5f74836</u> <u>5d4f1f723735cbce5e8349</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-17 09:46:40	<u>0x36e6bb75fb90662a2cc1</u> <u>0c1c68b74460ae72c478ff</u> <u>9a9a4732f18b1951fd720b</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
4	2024-03-19 19:15:50	<u>0x0ecf0076e47cccf16dea</u> <u>e46ecdf1d474ccc8a02d34</u> <u>b723b123a2e0be7fe30eb5</u>	+ 1.000000000000000000 00 hMERK	✓
5	2023-07-03 05:59:35	<u>0x8f9661d84d21db3b9131</u> <u>fb26d07a44db0bac49782a</u> <u>a540f93745f3df625abc49</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
6	2023-05-27 11:02:50	<u>0x8192303a075feed9f031</u> <u>7a734332fc1e6993e10a57</u> <u>77f53598be569dfce99dee</u>	+ 88,888,888 h.io	✓
7	2023-05-27 11:02:50	<u>0x599649b2be055c491f77</u> <u>60d73b7845b9f7bbe63fb7</u> <u>a88b877346c7793b688e31</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 15:41:55	<u>0x2dcabbaa5179630cd424</u> <u>719af0dc54769fc228b229</u> <u>af27b4357b2643103aceaf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 15:22:35	<u>0x985a258e8dcafee4f7bb</u> <u>81731a03a2596bc59a6bf5</u> <u>6d16acf4a335f674d10d0b</u>	+ 1 50,000 USDT	✓
3	2024-03-25 17:47:55	<u>0x8e6dca35ea7c6b3e4515</u> <u>61de8fc72b75f0056dca76</u> <u>5ebeca7bd6bf7a618695d8</u>	+ 1 d	✓
4	2024-03-22 21:40:15	<u>0xb8f93e973650b13e6c21</u> <u>3d2bda9cb689930c180973</u> <u>a33e742f0dd2a0e567969a</u>	+ 1 d	✓
5	2024-03-19 10:46:45	<u>0x3658ec411bf220c8f247</u> <u>d4a1c1c802ab09b81ad1a0</u> <u>94219098c244199f743c9b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:56:00	<u>0x6d518a27f09f54c564b0</u> <u>a4812bc546c9093856d342</u> <u>49e575189c1886d01a30cf</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-06 06:49:10	<u>0xda4b20759e7eb1ec9193</u> <u>d0e1fb9e8be1d83035ca5b</u> <u>dec85c82745eb9846747e5</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 23:50:45	<u>0xb313b812e568c9b6969c</u> <u>c2b6ffb1f8444906c730b0</u> <u>a0f2b1a8a9ddf51054e907</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:17:45	<u>0x84fee0c9c1e7bb77adb9</u> <u>5b9e03963cb080eb5b0fa1</u> <u>336ccd0ac05d2401f7b309</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 18:25:40	<u>0xe4c7e66f26a21b200259</u> <u>d036629108a19959c356e9</u> <u>b8414def2ba826ea462ecb</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 16:41:35	<u>0xafb883b8b1d4d8c5f72c</u> <u>280f9dd0146829b0fe0404</u> <u>f8637a98f7120021777cb8</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-25 20:52:10	<u>0xe3c1c9a176f97db33c2e</u> <u>03b9cd4ec5b41c2507e0a0</u> <u>265d7ca026758c2f037e45</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-25 19:53:50	<u>0x216f9a79282f54d43aca</u> <u>b84657e8baa7811b62206b</u> <u>2cea2f817a4ab90d390058</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 19:12:15	<u>0x6a7111a931cf11dfdd4e</u> <u>9750e09c8f3ba7a75d2928</u> <u>fc1b9fc9d2648bb8c951a2</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 16:00:45	<u>0x77a9aee67ce1faf84949</u> <u>edc55a83d6f466a526fc66</u> <u>00fada02b5575b9d686746</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 00:13:55	<u>0x771613019fe15a3933bf</u> <u>b30e80447ea18b3b2b3604</u> <u>287cfe0fa922701b7520e9</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-20 02:34:20	<u>0x19f54c2f9328ce8a9d4b</u> <u>ca612d22e14735e8fb18f6</u> <u>b1d34312b8428d8d3928ae</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-19 19:15:10	<u>0xac04f384fcda811a7592</u> <u>a1b8707485e122c92785f3</u> <u>010e23349079870e3e388c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 19:15:10	<u>0x035b6c59bc75978d207e ea7dfa8715201f000c7f04 2bcaf241416f5e5c82024f</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-19 19:15:05	<u>0x0f3eb5e58cf295c054bf 3f95cc891b122f2c88710d 6c24fbd2e91d854e268b94</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-19 19:15:05	<u>0xc7ae6d0e57cb453a983b 052964bb92119c4a1dd23a 8ee4dc07368cbb53d7be9a</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 08:23:55	<u>0x99e77fc47c42e8dfe6a1 da48849e27ec381bc9a684 2e5a2f3e60dfeb0b06b272</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-12 15:34:10	<u>0xa05520879f38d2c70c31 3c4f4efc1d5f491d4e4395 b636a10c678014fcce2c09</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-10 15:57:10	<u>0xfd98efb9dc40a7dfb757 b2115368fad5a1a68e4eab ecf0598b4665ed2033e679</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-10 15:56:50	<u>0xa44f5fd4dab723f417d7 38f4b7004b9f12fbc25852 498bc3172fbc572d7d7bfe</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-10 07:57:50	<u>0xbbf0dbfa38a7abd8132b f91d3b5d0eea062084fe76 e915bdd0e38869827b386f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-07 14:21:35	<u>0x58cd3441af08d2bb4977 1372fcc43aba341b414b04 567f309d8daa11e5f36aa1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 02:36:40	<u>0x6bc1b21fbba766fa83ea4346433bdfd21cb07cdd2b502ca714e9b5a9a7d30f4b</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 02:27:25	<u>0x2342f49276563127867ea3c168da2b6d854b91cce866ca8510fff6473dd6c52b0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-06 15:19:30	<u>0xd2b67c86042ada17a8579203e83b7ae70ca08cf12ea5c85e00099edd4ccf82fa</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 10:25:35	<u>0xf14c70829f264108b0ca4cbfe3512d944316ed71a17794b6d2052e651f7f161d</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 06:26:30	<u>0x9ee3c6fbd0e6849115177d22391ef55ed0d7c28d43c759dfe0cdaf61cc20a78c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-06 04:29:30	<u>0xc1d930bd341c6c97d5bc002c7ab38e3351c45159b522d146d6adcd8179eb09f2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-06 04:13:50	<u>0x2309a43b102c407f53d952051a0c9b6b6c73bac41da54c18a24ca7da91c068b6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-01 18:18:50	<u>0x89bd48022836e565b8282d2370f30362aa245272b2a2b5b91ab54168c361454d</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 14:51:40	<u>0x3fb31d6fe1df94950ae07443d42e4030043f0b71fee31c325a8833dea3b1c27</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-01 12:41:50	<u>0x1133605b144dfaa92e1c ed766c53d893fc2c3fae66 facb551afddff547ba05f1</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 08:52:25	<u>0x0f89d82825263828a9d8 b5cdd974384d638d73f237 cdfd0c2de27c1dc56db146</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 01:58:50	<u>0x7e041a49d93240632d65 eb551ea0c2b56a0076fe62 8534cf83a441be2a0eec19</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-25 00:33:25	<u>0x81808b84e0929aff2e16 c7457b72085e2472f9ea81 71de0fe4f5f62c50cfd849</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-24 19:52:30	<u>0xae51aa9407e37d9aa988 65b63e3d005a6d238d6db5 291873e7faf9f3d0f83dda</u>	+ 1 .top	✓
37	2024-02-20 20:21:45	<u>0x94b30b28fa0cb6092c6b ceb1b27699c9b2fd9f0bc3 824ea40b70aa8412be4fb1</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-18 22:32:10	<u>0xfd74177972eb30907fa7 bfbed3f28f682d80dd3bba b4c7d7619ff8e1336edc54</u>	+ 1 PRISMA	✓
39	2024-02-14 11:41:35	<u>0xad0825c0a3f48f3521f6 4efc7cd55c5420d35787db d4b99a872ac90358afbd7c</u>	+ 1 fun	✓
40	2024-02-03 22:24:45	<u>0xb1a147e7992c7af6ff34 7f7930ec9b8d10dd66d4d7 c70d917d22241a85dd4e8b</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-02 12:31:00	<u>0xad67132884005fc95bf2</u> <u>471e64f0c07bb78a0cb434</u> <u>89811e188f31bdd00dcd37</u>	+ 1 C	✓
42	2024-01-30 06:38:30	<u>0x408d9dd14b20d320cf81</u> <u>ddf96229c690378b9e5157</u> <u>342d4c86331c305993fa66</u>	+ 1 rg	✓
43	2024-01-27 03:47:05	<u>0xc127342d94ae232c8afb</u> <u>4a710e2b86975f8793b0c6</u> <u>be731b28abf0c991c6ea5d</u>	+ 1 C	✓
44	2024-01-26 22:15:00	<u>0xcbcb09d245cdf3fb302bd</u> <u>cfeaa67989d2928636a29b</u> <u>1ab845222bb08e9d38ec92</u>	+ 1 rg	✓
45	2024-01-25 20:16:55	<u>0x56f9f18216a6cdc586fa</u> <u>4a853773240841ec824cf1</u> <u>2c6c38a3e0484ab016fe2c</u>	+ 1 C	✓
46	2024-01-18 16:35:55	<u>0x19bab9e2d9efa24e37f8</u> <u>aa98302851d2fe1cba7d49</u> <u>2e730237c59d216a9cd784</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-18 16:17:40	<u>0xb360a01b271cbb34829b</u> <u>bf3c193a0be343f3e61641</u> <u>d58d7f94b8ac05474c45d3</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-18 16:14:55	<u>0xe4e7066312034b699996</u> <u>4d9b618572f6aad6460b5</u> <u>51edfb57138205b6c8fe60</u>	+ 1 aim.xyz	✓
49	2024-01-15 03:33:35	<u>0x9cbc4dc0c98b8aa1776c</u> <u>f12bac54abc3d8c95a486e</u> <u>c1925d4b08d4b007bfdbda</u>	+ 1 Reward at bonewin.com	✓





#	Date & time	Transaction Id	Amount	
68	2023-11-25 04:10:00	<u>0x9c6d06bcf4da1c223c3c18061c933f6a2ae6cd935394d1fa1bf37856f9ecbf85</u>	+ 1 p	✓
69	2023-11-21 20:37:55	<u>0x7535e0256a69e5c7d344c75544f05822c41d063c0fdb9f3530e3c16900a1eef</u>	+ 1 !	✓
70	2023-11-17 23:07:05	<u>0xe2b67e9efd33d7e0f16beaa1bd1f1b9a1b104bbc9141dd4e23a6948aae8461ac</u>	+ 1 Visit getusd.xyz to claim USDT	✓
71	2023-11-17 22:29:05	<u>0x15c3fa60e990323c7157a3ca9ccc503f80f936ff0a15669e94ac72b0d94f1912</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-08 03:27:45	<u>0x8b371bee5519e9352801b9e211f02ad32d03a6a5613c2b1730133ef2228dc355</u>	+ 1 841250 liveusdt.site	✓
73	2023-10-29 03:28:25	<u>0x0353fa44379a8cb161a26188114d43c8f0dd1f5ae43f1c468ad355cbd8eb9a87</u>	+ 1 t!	✓
74	2023-10-28 12:58:35	<u>0x6d1d5c4cb07421cafe71847b2852132859e2f541a9be0e534fe590a3830bdd59</u>	+ 1 nt!	✓
75	2023-10-28 05:37:00	<u>0x073e398b3f17e0ed1faeac14e2769bd5dc025786134c446de61d67863f71ec84</u>	+ 1 nt!	✓
76	2023-10-25 22:36:00	<u>0xd1444da798ad2a7d5bdbf5fbcf080c64823607341bea6bd0a68c6a0ec38c4502</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 19:17:50	<u>0xd8955e1cdd7b4c754a0bd480ea6246b5c5493c677e2260979a8fe261a6e7196e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-23 09:37:00	<u>0xb96f4b3fbc443d103878b433b0154eb99bc5e5c1fe08486c85345c44d5d9ff08</u>	+ 1 int!	✓
79	2023-10-20 10:38:50	<u>0x3ab192079ac6ef74bd9922798675ccc9317506e637a617e451ddb3e3cee25c12</u>	+ 1 t!	✓
80	2023-10-19 03:18:05	<u>0x7a56156737bd986027ed924bfdd077a794ef8f57009c27bcb81b6afc5dbb3832</u>	+ 1 im!	✓
81	2023-10-12 16:14:20	<u>0x599bcea1e8b51b8cd4a083377daded27f771e9fd4920be0d2fabceb31303e4bb</u>	+ 1 laim nft!	✓
82	2023-10-10 08:59:55	<u>0xff8339bf9446c78a63687ad3b90ba8c9b5f9478d3ef0534bc604cb74f030fa0b</u>	+ 1 onestake.com	✓
83	2023-10-09 14:15:25	<u>0xafb2e04c263f62c409dfa1b9765b29527c03726b1dedbd14e8c1cfe5fad08f1c</u>	+ 1 ocketrpl.com	✓
84	2023-10-03 10:43:45	<u>0x8055207f11744e7583f03cec6b0430d29d9da899ce5508351b68d4251c7c4383</u>	+ 1 t	✓
85	2023-10-02 10:49:50	<u>0xcbc9ee9f7593736fc66c7833374faa66d8559f8d523f33c2de39d56cba7694e0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-01 08:03:30	<u>0xb1de61b5c8c1cf4577a3</u> <u>3362fbc01911549ba00445</u> <u>5005306b892d62f6c1689b</u>	+ 1 doLib.com	✓
87	2023-10-01 07:03:50	<u>0x593d4cbc752e0b2c235e</u> <u>1508cfb5789fb15884a92d</u> <u>1f3043a94f41b840511c8b</u>	+ 1 hibredeem.com	✓
88	2023-09-30 14:29:05	<u>0x7d032201ee1ec20a514a</u> <u>2fcff7088118c1f4013838</u> <u>ee6d85034c544843b0870e</u>	+ 1 aim!	✓
89	2023-09-30 13:32:10	<u>0x6a566920084534d013ed</u> <u>227bced8675b402a9f479b</u> <u>def18870c054875952420b</u>	+ 1 aim nft	✓
90	2023-09-30 07:51:20	<u>0xd651d8aafa1da4938100</u> <u>3834792f6370ed4c3dce64</u> <u>67f4a397ed0937b0929d63</u>	+ 1 m!	✓
91	2023-09-28 23:04:35	<u>0x132d3c9d723bbe8f261d</u> <u>053997eec227af50e57a59</u> <u>7471dc139f86511a5f4ff2</u>	+ 1 im 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.