

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe8e92c98aeda9030cd392a74dc1e6078b39a5def

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
mypolyhedra.com	1.000000000000000000 ZK
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$81,277
'	N/A Approved
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:42:10	<u>0xf0a6ea46b63bd34502d9219a428b5ccce1ce76bb2ef4d2da1e8b1cbaa32a7824</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-04-19 12:52:55	<u>0xc3a3e96c46773239c65be306ebd7a50af802b80298f873371fc236f0460e2e13</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:00:05	<u>0xc01e7882433f399d2a7f398cbcdc2bbe9c6a149eb64995bebb12554e1b20a9aa</u>	+ 1 yz	✓
2	2024-05-14 04:54:40	<u>0x85d228ba757611935e66adc385773069ffc1d39dd08ad61b24e2f02a38ed9b7f</u>	+ 1 t.xyz	✓
3	2024-05-12 03:07:40	<u>0x92bdd7549d67b8603d8dbc5fb8f38c5e6bc9141ae6a445bdbce76e5ca162d76d</u>	+ 1 .xyz	✓
4	2024-04-24 22:48:50	<u>0x0b04a723dadf56daf6d1be1c8ead162a766f75d0d635b5bebd32351119b378d0</u>	+ 1 50,000 USDT	✓
5	2024-04-24 22:48:45	<u>0xb0dc36f973059718854b5407d526fd0288630b0b4f711e0325e089f6c4888d7c</u>	+ 1 10 ETH	✓
6	2024-04-23 11:11:40	<u>0x182ed9bff77d7a163bae46a61ba12d333c164ea610317ef33d4f74035eea0455</u>	+ 1 50,000 USDT	✓
7	2024-04-23 11:10:25	<u>0x080741169e6b4f2e78c0892baa3bba3039e03e66a6b2d863c5583e14d56a6ed4</u>	+ 1 3 ETH	✓
8	2024-04-20 05:14:30	<u>0x3abd4fa6a98cc639ea1aa22592cfa615e3dc69929f87a985c952a201fede97f2</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 04:59:20	<u>0xca0742d44a6c720e20e36532907cde301f4f2ab88e6fd7b0b08a67f4aeb3a915</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 04:58:45	<u>0x229069b1a4f960e3129f9abb21c22597b7058ef2aa1c28b4a65bb906a644557c</u>	+ 1 3 ETH	✓
11	2024-04-08 20:08:55	<u>0xee0d7e5b905eb7206085c6c957187df3ea132687949125dee53ef354085dfe2b</u>	+ 1 50,000 USDT	✓
12	2024-04-08 20:08:10	<u>0xbca90f6c4eae255391e32fd5551106fbeaa2facc6dd2c5f3bb7a6f27bc1a9e1e</u>	+ 1 d	✓
13	2024-03-28 12:02:15	<u>0x7c7a00f0b77933f8c1967d4d8235c784caf7cbe73fe2e0feb144c6e4ebe4db58</u>	+ 1 50,000 USDT	✓
14	2024-03-27 22:22:45	<u>0xedeac3a218fb6603fc2bca596e0e878d9282a0c3733b829d70583394f8b47ec4</u>	+ 1 50,000 USDT	✓
15	2024-03-27 22:22:40	<u>0x67eebfc37c9eb2a98b74d737c32e3a734be218237a92893ae1f1ec5dd6dc1891</u>	+ 1 d	✓
16	2024-03-20 00:47:50	<u>0xf930c04b876470b03e1f2f81870e0bfff46c377554115b60d29f662db3ad7b325</u>	+ 1 50,000 USDT	✓
17	2024-03-14 10:21:40	<u>0x010441efdec61be14f49a12b36ad38822fb5ca0b22e07d38bd14d13c094d0ab4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:59:00	<u>0xfadd48c1d3c61bf7b20e1f7e0a1f857680668607fbe296d62f53e1ad7c04ca0f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 12:47:05	<u>0x06165697ef2d1cb06a1554741f925c044d4c4db0f973d88b4024aca402e3ea51</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 15:02:50	<u>0xa8e970242746bf3b0f0d346b7f857c0755ac5de254825bf3d80129eb17c89e8b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 22:33:50	<u>0x5f0d6e0af2e09c20e73b9f518e2bf9a0db4e818f06d365eb2550a1cce5c9c5ee</u>	+ 1 5btc.com	✓
5	2024-05-24 07:35:10	<u>0xb0285346b8e2daa25bcb258f79a8c58447d6a6a1bbd78e3f846aa13edaf79a33</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-22 19:53:30	<u>0xaa6368d11702d2834b9f452ee04c56e56592bdf53ddf660afb8ada04ba3d66d0</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-15 18:03:00	<u>0x31dcabe33939f78749a5b87dae098117804a1a72bfecd1cb6080f1b5bc650690</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-14 07:08:15	<u>0x18a20b703cb16dee00432e94fff83a991b21fbaf5f49d997ef29ffd85a76dc73</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 06:54:30	<u>0x1de0bf45df0db961e3543963364cce1cd086ff43d47f3d1bf7916724d6b840de</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 05:10:00	<u>0x4796ecb8b5cf167a2e07588265eb926a7e93d2b7ccab4c786606dba257853d97</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 05:00:15	<u>0x40f390b4b242c697e8135e445811a02f65a493619940e501ece520acc8dcf467</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 04:59:55	<u>0x0c3cd4b5420eb49b272e1758667d02fe7f1ada115e23038b3153435d4c94b4e6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 04:59:30	<u>0x391b6acd84d8d345737c073daab7b11ad855986ea64bbbd4e30990c695bbcd77</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 04:57:40	<u>0xb6f67c3b57e438958ec085af0dcac837e79a9da9c8f81aa1eafa540f15ed2162</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-12 03:13:30	<u>0x6dee5fc45f838fde07626900919ada1013c75f6371440ffeee9bf4e52cbeebf2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 12:04:15	<u>0x1c69c8c123ac30b3a233ea33c11dfc4372aea6141daa9a3157ad107f68ad16ea</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-06 20:50:15	<u>0xb21b8cfefd97ff5bb449d62f90b077c03b422658b51b846e53f901c83d0e033b</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 11:13:55	<u>0x4ccbeeb6017176fc09001bf315afecbdad560d74f523933e6d04f17808b2a0dd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-24 07:46:50	<u>0xfe6dc70e2e6d89eabfbe</u> <u>90d493fd666bbf3448bf59</u> <u>db994b89c8c57835647c8d</u>	+ 1 \$97,856 Random Winner		✓
20	2024-04-24 00:55:30	<u>0xec2347fce27e403b1a45</u> <u>230c0818eed31dec8bb43e</u> <u>ad5a8c55f1b55b5aaf8a92</u>	+ 1 \$97,856 Random Winner		✓
21	2024-04-23 21:15:25	<u>0x1b18c2026cbfdf73f861</u> <u>058fb82904a357af27db67</u> <u>3dbbafa77ebf6ecb7291e1</u>	+ 1 \$97,856 Random Winner		✓
22	2024-04-23 17:46:20	<u>0x32a043b370a247801dd3</u> <u>5c73179341eaf4a7e0a278</u> <u>2653328dd77a0a405d3167</u>	+ 1 \$97,856 Random Winner		✓
23	2024-04-23 15:02:40	<u>0x09eed40cc7b3c6cb0823</u> <u>6a9f8f4c6675399a540bc9</u> <u>b99e8499a9707c67bf4df3</u>	+ 1 \$97,856 Random Winner		✓
24	2024-04-21 02:35:50	<u>0x80a299510535cd8b35c9</u> <u>f07bcfeadc3df07dcc9f7a</u> <u>4ac68165161b14141d5c2a</u>	+ 1 \$87,778 Random Winner		✓
25	2024-04-20 18:53:30	<u>0x6bf8e9876cd65bd892cd</u> <u>eebf3d0f53fb1bce81b691</u> <u>1cf8b9963c2cdca19bc4f6</u>	+ 1 \$87,778 Random Winner		✓
26	2024-04-20 13:51:30	<u>0xd94d3911674df73b0b6f</u> <u>30395831de7f3f8efdb1aa</u> <u>27af6fc3765a7628697283</u>	+ 1 \$87,778 Random Winner		✓
27	2024-04-20 08:20:10	<u>0xf28395651d3e28c0a225</u> <u>7e0750fbb07ecd145e6550</u> <u>595b4e47c25c568b7f59d5</u>	+ 1 \$87,778 Random Winner		✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 05:21:20	<u>0xb09091cbd1179d98eda8425fb29aedd7835d9f4f09c04ccb459cb3ee0bcbab7e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-20 05:20:40	<u>0xaf65a97756c7c235150169f108c702d9d16f5eede92ef8e229a71b7b2567e822</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 05:16:45	<u>0x7e5abe3fb9855d6b62b2ad411b7377df408eaba8d9e21b1b8e4d308f10fb69cf</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-20 05:00:45	<u>0x34c1a6dc3c801781ee407e7ca14059691d2c6a280335e9d45d919c0168b2c344</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-20 04:59:15	<u>0xffbbb90a95c09088ff3645e346bbfa812882b06c05882e3bd495d3944a15169c</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-19 03:05:30	<u>0x4c5a850f0e5d7347bd4878361f78d2542c6cbeae53ff562b4010b10e48959ec5</u>	+ 1 5btc.com	✓
34	2024-04-12 23:07:25	<u>0xdd0728cdac0441d4397ac7f40cc188791ada6c0275221b64cd961db534ead6b0</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-04-12 20:19:25	<u>0x74365bd68b1bb4f54682bf5a4f285430da5883d59969fdeda95712020c2d2a6b</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-04-10 19:26:35	<u>0x58069b0e7032788d227b44478d92b826c8895a3e0d12f23b0a81d2f84317c68d</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 16:22:00	<u>0x3dd5c65d74c5e35f7ba44d619f6ec3ffa623d1e9d9f3fc5da2c722d2845cb6</u>	+ 1 Reward at babyshibadodge.top	✓
38	2024-04-08 20:19:10	<u>0x86a147005fbc78694d64810e52b78a7337ff8c926d2c01f5456962962ef8ccc6</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 20:13:50	<u>0x231784f6b4f4cf20c034372911db82ec74580e4bde d5149d8eba240585843664</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-08 20:11:40	<u>0x668f266f6c181db1c31d4980541b165fdcb212d1cd4e90b0baac99a3a5cfa813</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-08 20:09:45	<u>0xc205ac9a81869d869bd4576f57486df671df09ab519bff1aca77f19b03da3ef5</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-30 14:36:30	<u>0xdcafed910947e796eb2fc5e07cf7c1730ceda64be99f11f0a7a06957bb33a89a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
43	2024-03-29 09:39:00	<u>0x2825e1865709cd346e67efaa389a69b8e60e41f5fb5a135fc2d3ec3738afc919</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-29 01:51:20	<u>0xc4e0da928c42e6d691590a077b53bc56735c76683cbca00ef1e0b57e9618fd5c</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 20:37:40	<u>0x8d0ef1f67d4daf6a1ad89b7cee3d913e54b681ae19fb703d9142a4f6d2b62c39</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 16:44:25	<u>0xee46a818a5d1c706b8ef69a3feffb814b68909a205565a41e6838cf6fee51664</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-14 13:18:45	<u>0x6945271b651bd0c5d5361bde3097767b82055d8f3d6da1dc10ae773b6111747c</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-14 12:52:20	<u>0xc862c30fdf0aad258ed8af60b707d64165bcb4c4a3c3d21a6ca9f216193b6990</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 12:28:45	<u>0x1d01d60eef5f10491e59020d8e4e6371c0717e6bdaa730f47b32da36f14843e6</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 12:06:45	<u>0xb1eaddcb6726ae5774c21044f8e14410e9063f68b9b2ca8238d5e86c7993c228</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 11:39:05	<u>0x49f1dde8b8f56151553b631470d0e79b61c83c6ff022c8163c033e1fb8e18c99</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 11:21:15	<u>0x55d4df007dd5ef3ebf762aa0a902d9e9f927c171013c753965586501a42c0d84</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 11:01:55	<u>0x8f6b74621d2e43e7299737a60928cc50da5f4de6a2344b89201265a379b38516</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 10:42:40	<u>0x945c8ef4b6dc011a2d858e457233cfef6725e0cf90b0363c3cb2e63fa65347db</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-14 10:32:45	<u>0x8770ebca831c3a8b77cd c72f75e13548599d7240af ee516b8ce03178ef564397</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-04 21:39:20	<u>0x06dc863f4df1743d77e8 c40e202bfe4b01a1f50e35 331b4b3fb96f82504255fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
57	2024-02-28 05:19:40	<u>0x4a56148d200b7d0fd96b 8177d564e746b1d8e59ef2 fa637691300c2f1f0a58e0</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-28 05:18:55	<u>0x291c1b3962874c7487d5 bb6cfb1cc7190c0e90c7dc 61f86c80422ba2ad1fdedc</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-28 05:17:10	<u>0xd8533186b82331b34e9e 98f70a1fb159d2879b0cd7 faac18913b6ddbe759b8a0</u>	+ 1 zeroLends.com NFT Coupon	✓
60	2024-02-09 00:46:30	<u>0xa08ae00d5bd3cc03ca1d 730961a514893f4ece20ac 9ec0dc029d0d2bb248540d</u>	+ 1 C	✓
61	2024-02-04 02:43:35	<u>0x9a8f2ddb6673000e22ea ef725e7bb97fad69550b0 a174ba1e012be84bb0795b</u>	+ 1 C	✓
62	2024-01-27 10:16:45	<u>0x2963897891b56f5ec24e 1fdf50c117449db0b1bb76 571e6a0c33e2b49e77b985</u>	+ 1 fun	✓
63	2024-01-25 22:26:50	<u>0x1ae2eab948c6cae62c39 5d2ee7887d9b12c535d114 bb617e4ee83420f9eef94e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-24 20:08:10	<u>0xa0c6dca12e1736143e763f0852d7e7ba018285f0c2d0c6c48099aab9ae6653ec</u>	+ 1 C	✓
65	2024-01-17 22:35:40	<u>0x3fa2944a3200474616b9aaf9d135386ad62f1a4ae4107345ba9b4026051f06dc</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-16 20:43:40	<u>0x4149456d53a2788ebc1887d367d00a02daae037902e1702515af5c37b19a17d8</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-12 09:16:35	<u>0xc513d0e412281f524f76703424695e34dfa35db27c7eefe81a3a801dd11527e3</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-09 17:52:10	<u>0xc9adc3f799c56378f6f9fa7aa96c956ede2db68045186dd6166abf924d713802</u>	+ 1 Reward at bonewin.com	✓
69	2024-01-05 12:38:55	<u>0x541334fb4267f356f7e0d1e80508e105ddd4f6215ee4a4e572f6515899a603aa</u>	+ 1 Approved	✓
70	2023-12-27 14:48:30	<u>0x330e695140c604e0511b87998ecb5e9ea02df8539145075a9ec3383f369a8ae8</u>	+ 1 '	✓
71	2023-12-05 07:03:50	<u>0x787caa57206f02774e55e221971bbe5d89dab70043eb795fbee07fc65c3663e</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-26 13:06:15	<u>0x7e99e12d2868fb9b3bc401c69aa2467ce268877ed8cc530a989efc844d79293b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-25 05:40:00	<u>0x66f4f4c67c71fc47e122</u> <u>3be95e10a5a62116b32350</u> <u>2e4fd6c0ff11c8f59f3146</u>	+ 1 reward-usdt.xyz	✓
74	2023-11-25 05:39:40	<u>0x913d6445afafd32dedbe</u> <u>133282e7945f52100b74ca</u> <u>eb0f2ee867034fbea44a88</u>	+ 1 dt.net	✓

* 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.