

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe9a97cc13308480be332e17e1b988c1d149ca6cb**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ <sup>3</sup> XYZ	18,980 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
MetaCoin	1 META
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
🔲	N/A Reward at bonewin.com

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:15:30	<u>0x80775f5745fae3c5bde7ef5a4e60f8cb2ca8c185a161029f2dc37ce30f3bc4ce</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-04 17:05:35	<u>0x6bb703ae043adb260d892c8111f9c85b52a1f20df99819a18b61ec27088e9d5f</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:04:05	<u>0xbabedce051e1f25c83b0f8336e0f85643f20911b415d5cfc6d0b3490a38b14ea</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:47:35	<u>0x9723e0ec7a77e6bce7f23a11f0d319850af26dce4b2042376c1e3a58c186f983</u>	+ 1 tiktok passive profit	✓
2	2024-03-25 07:18:40	<u>0x1a85814a4bc811aff94ca4d89980ef97f8c72970d25729c02e254cdf219b9eb7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 14:32:25	<u>0x13a730d0fcdd0e713ed732bb7a77de9cf314586d3c31e35b99ad584577e78e42</u>	+ 1 DC	✓
4	2024-02-09 18:38:45	<u>0x81313f0d35ea44269f3320c58e6707e04c1eba15493013a36d25a400bb5a2996</u>	+ 1 C	✓
5	2024-02-08 14:33:40	<u>0xaa1807c4f00a595a028f90d186c739270561040d279674cc9ba291954d91de66</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-07 05:49:30	<u>0x04411a64b46a9220d770f5f5ebfa6995a33e328300452daccebc3d4e82cc07c7</u>	+ 1 C	✓
7	2024-02-03 13:32:50	<u>0xc7ba462651051377ab3882ebe3df512e73b43d02ef8c66a3d87c509d9a40f41a</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 23:52:10	<u>0xa88e79281297b669d52a9f6c6d4b35999b9cb9894912e3a9cda296e14870be7c</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 03:15:15	<u>0xa7b0a73581eb3565bc072437567c36083e10e943b1163a0d5a23f5435c355586</u>	+ 1 C	✓
10	2024-01-17 22:17:45	<u>0xac0d7527554d2bd76f33f6e57ea3a115aa63fd7a00e79994feb589d807ad9a4f</u>	+ 1 C	✓
11	2024-01-12 17:26:55	<u>0x2f5a32be286cf260c3ad7cac45bbcf87db423864de15afdf057d5aec044ec57</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 12:30:15	<u>0x1c83879bb5b6e74e33c6c8ae0e31e1b5db5e476178f269438eeb1f58359400c1</u>	+ 1 Airdrop	✓
13	2024-01-03 01:36:35	<u>0x45221638a7fb4596850ed5fe2e4e534a14d470f5e5ccb1721591f6bf650304c9</u>	+ 1 claim!	✓
14	2023-11-20 17:38:05	<u>0xea8643bd6fd39e29793a11f13437a92c0c766c52c157207905832696b6c5eb69</u>	+ 1 Voucher	✓
15	2023-11-20 14:24:35	<u>0x4d103fa48b1e46f0e7213e33094819b61f991494776ddb7fcee5a99f1f134e</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-20 11:32:10	<u>0xbbf19e98efab373a594526bad848548212bf6a58628d95c02f71cade4db3e2a1</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-20 11:21:35	<u>0xe7f9017fba8d405d3628c7896c65e123b8e68b9d8df7bb219a4cfa87663ded4</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-19 19:01:45	<u>0x65d5d8701c2ba4b2ccc3803fd3f44bc93e239368b13931f3c4f49a1f82209985</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 07:08:20	<u>0x0385e69c9dbc2825dccb13af1d5ec4e958f1459f837d693398006ee124feff09</u>	+ 1 Visit getusd.xyz to claim USDT	✓
20	2023-11-17 08:38:30	<u>0xc863f5890de3cbf99836565cc105e7d916dae01a5efcfa6a170f2edc8802e2c4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 02:33:35	<u>0x217e0187e060d7bca7bf043ff2797c97d470eb76df3b619fb7f6b34803dfbc65</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-17 02:27:05	<u>0x94aca276a93e4d0aab54efee09f144b9de66ec59e52d70547cb37191179fdc61</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-17 00:12:30	<u>0x470e34c7cc8af9ab6e52d1d0ee312f24782495dfd0255f486b30b9da37fef7a</u>	+ 1 Voucher	✓
24	2023-11-10 10:05:40	<u>0x453e214407262379f7cadbcd5374dfd0dbe7cb982cb92697f9a51ce3131043f3</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-10 09:55:45	<u>0x5e919be09c0f47f910f18c03bbfcd67586ae1c67b11e0fde088641516b4f57a2</u>	+ 1 Voucher	✓
26	2023-11-10 09:52:35	<u>0x2c9eeba8367f394c14cf6db2f7fad743940f1a849be039915a79df140f834fac</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-10 03:46:05	<u>0xa0cc1ea74b8c45256306bbea70fd682fe2aa807083c4c93227a323c0a51ac963</u>	+ 1 Voucher	✓
28	2023-11-09 16:06:55	<u>0xa373ba8ea9ad1293f1d8c72c33199075a6e590068366b4c6a29ba75844ffaa72</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-09 07:28:15	<u>0xb58df39a895aaaaa15bcf083e3a22080b37dfaaff8179d606b816359e0dbae31</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 14:14:55	<u>0xa4bd39d135016ec970c80229cb00035939f3bc099ce00e4c527b1689258fa092</u>	+ 1 Voucher	✓
31	2023-11-06 23:09:50	<u>0xc24dcf9c3811a9867d849d7ffcf0c1ad51e43870293c42071cf6fb095d5baf4e</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-06 22:03:05	<u>0x587a25a226be45e2de8f887ad2af7f64830a99e52958112e10a3a0ae622ae5b3</u>	+ 1 nt!	✓
33	2023-11-06 20:06:50	<u>0xac9b98b2e88c453c0591b504c85593d88ee946d0db6dc0458c092c5824871412</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-06 16:34:35	<u>0x5e973ccb9267c2d508532b57e2629a6ace42f34ad619783534af3a8a1894bbc6</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-31 20:45:00	<u>0xb2fb359b34799424fd654720925cf4b6fdde85ec690e310d7681473f556a0b03</u>	+ 1 nt!	✓
36	2023-10-23 17:08:55	<u>0x0646fabe980751e10fc24d58b277176f9a0c9767419d6a1d2dfce685b7c3ec90</u>	+ 1 int!	✓
37	2023-10-21 19:48:40	<u>0x469dbd2575a2f739eb2d9e6f42e0d27aa3718deca9a090e665c297768cc1aaf9</u>	+ 1 t!	✓
38	2023-10-19 02:54:45	<u>0xb0ef5c1f074efdf9c620d053213021525bcb088632af63bdcd5e700d330f7c0e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 02:22:15	<u>0x14c34c81cd7545ae2f1f12f1442fd8de3232ca0ead47714c24524fc59dc9606f</u>	+ 1 im!	✓
40	2023-10-15 14:34:15	<u>0xae31f6b0c02f1f778381c101fcd8fb54bad19d3f72ff42eb1a683728bdf6bfa</u>	+ 1 onestake.com	✓
41	2023-10-15 01:48:25	<u>0x9693e4507fea6b20a5228e6563e0b788b264cc0495155ecff1a247ae46b25ef4</u>	+ 1 ocketrpl.com	✓
42	2023-10-14 16:57:25	<u>0x7526c1f9b66c6f147282b567a0153cf1f5ff8e070c4e4330263a91215ea2b370</u>	+ 1 laim nft!	✓
43	2023-10-12 19:56:20	<u>0xf1acd45bb47477b801f7abe718614229ae070e1e6ae5adda9939592373b4955d</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
44	2023-10-10 04:42:25	<u>0x6751e07e7f5f26b63156f177193fc31f72b92c2a4a5ebe957c637a29327052db</u>	+ 1 hibredeem.com	✓
45	2023-10-06 10:00:55	<u>0x337c5ddaf3e6bb1376ddf4fed28488294b40861d41570fd7d3a2d13680ea5cd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-10-04 00:57:50	<u>0x66034261b4939a56fc139eb993c2cb44baf8f0278bcda9f712d44ba267e74793</u>	+ 1 im nft!	✓
47	2023-10-03 20:38:25	<u>0xd5a51f10a491f8d5603e5521c7be96a037064defa5373b889a97e33b90e8f03c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 02:52:55	<u>0x2617e83a9d220bf53355</u> <u>d07f04a2c8be5123045c05</u> <u>aea39857ea92f6e481057d</u>	+ 1 dolib.com	✓
49	2023-10-02 02:00:20	<u>0x8cda853ce2c7d7eac1af</u> <u>c11c3f9d852fb903485f75</u> <u>2cf0c67b4692dd74eba4f1</u>	+ 1 hibredeem.com	✓
50	2023-10-01 17:03:10	<u>0xfe9a18581dae666b60b3</u> <u>742b479d1b8e43360cc62b</u> <u>98dd48566da56f36f32376</u>	+ 1 aim!	✓
51	2023-10-01 01:06:00	<u>0x06e4df9947f1cc3d965d</u> <u>d5242757a69e47867ca3b5</u> <u>66a7bd0f27e887a75524ba</u>	+ 1 aim nft	✓
52	2023-09-27 20:01:45	<u>0x65b877d996f686351ba8</u> <u>42f3ca413d718199c422d5</u> <u>386dfe45ae7c0acee22912</u>	+ 1 laim 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.