


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf70cc86f48f73d356956d8e9905e439caed165e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
z	0 z
p	0 p
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-08 16:20:10	<u>0x1e49233ac17e971867e1 d38d2b507236b130e394cc 1ab560e0d2331bd7318700</u>	+ 1 Blast Box https://blastupbox.com

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:34:05	<u>0x8d76c62622cf8e51c1a292b21926c779c556800d7c2f0559d11dd6d4a44b2422</u>	+ 1 op	✓
2	2024-05-28 19:59:00	<u>0x8d6764470a1bda7a1c33eec79d733272549a19b9052a86826c7d3bd6381e2085</u>	+ 1 p	✓
3	2024-05-17 13:37:35	<u>0x49789814b4bbf645ccb06f41a2c8bfd2740ec6fea2c5584247d9ee0ef139d63c</u>	+ 1 .top	✓
4	2024-05-15 15:53:30	<u>0x43fe83a7bac1b68b710914bf174f864266c053c8ba8deac129cc6bb0d2069634</u>	+ 1 yz	✓
5	2024-05-14 15:32:20	<u>0x08c07447f6318259bb1f8a56da76ce093db9c922459c4ee68bc697d77018f86f</u>	+ 1 z	✓
6	2024-05-12 13:08:25	<u>0x2465a8b69c579a00dc2959e50fb0dda78c09b9357d969d6d17775bcc1af3a584</u>	+ 1 .xyz	✓
7	2024-04-30 19:20:20	<u>0x572f8a84f61c80ad3d004caf3738c373714d58431bdf2867444ad2f4c3aeeca1</u>	+ 1 10 ETH	✓
8	2024-04-18 20:15:50	<u>0x7fc8a61b25c64105f182eeff1f6f0d2ac5d77b0cae74c00d65215021f3f5bc06</u>	+ 1 3 ETH	✓
9	2024-04-18 03:34:25	<u>0xca311bda9edb840697bf80f807f170c9c7b71d529e45a75f116c6d4cce0aacec</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 01:05:20	<u>0x2da21f0b497bfcdfc49c cc12f6fb325bf253f6a1f6 01c8ce9e02298a25d59fab</u>	+ 1 50,000 USDT	✓
11	2024-04-05 11:26:15	<u>0x5dc8045875c53b5daad3 9eea2e4b32afa5b79760eb 76b6aa7c73c21326486897</u>	+ 1 50,000 USDT	✓
12	2024-04-03 19:36:45	<u>0x280f84e310ac86fdd901 6c5a9586dacabeb511c708 a41679dacc5b5a9e1bc17d</u>	+ 1 50,000 USDT	✓
13	2024-03-29 11:18:35	<u>0xa2165dea8dc938b96d7e 76545f58ddc0395502ad1f cdb139a24c88b68268d0ca</u>	+ 1 50,000 USDT	✓
14	2024-03-28 16:37:05	<u>0xa8ff7bf44fe635a8a22c b1180858abfdd2fd0848f0 eb864b9756f5421a157db5</u>	+ 1 50,000 USDT	✓
15	2024-03-14 17:55:00	<u>0x21fb5d0137bab6da0a23 ca3db5ebcbc27aa3fdf14f 5993056c540fe4039b8807</u>	+ 1 50,000 USDT	✓
16	2024-03-14 17:11:20	<u>0x4e3824e039b7809a0222 98ba86a672252c39096def 8cc8dd4dd11c3eb2a31b7a</u>	+ 1 d	✓
17	2024-03-05 12:37:25	<u>0xdc07c879f7cb1421dd9 3a1b768ad7fec1ab9ece9d 002d858754e009507b1150</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:08:10	<u>0xeaaad02b9a42a142c931f642be3d0ba13ae1e23415e33615a070ea01a3114c60</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 20:04:45	<u>0x4d442bc2fffc4c1cf09d6cec4cd26cf39525f7467c5b9a58ac113c603effe80da</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 19:29:30	<u>0x5c93fe48f0559f95fe55b2b88b0aab4f12ec475188972e61f4e8c82f9782e0a3</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 13:43:55	<u>0xa3c3fbb6c022225048c9e1793c6b65c87b78cea92b7cc8da06e4c2e67ea8ee58</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 15:42:45	<u>0xd3f428bc4d903052a725bd84e0993a9bffd6a02e3ffe2dd79eb5a6b75453c8d2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 15:40:30	<u>0x8f6c1bda6a953aed9890a1922fcf26706ae8fe0bbd15c8500eb4e2d66ade7e3e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 11:30:05	<u>0xd8c6dff60abc902741cd3d60471c2fb627dcfa6d8a8a18faf0a23509946689bf</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-27 17:04:45	<u>0xe2464de6ac101ad6fdeb4c1a629106a760abe3885a97dcbc16ad6c6878e25fee</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-19 14:17:15	<u>0xd6cfaca53c1a92771131ea9d2badae9f8a8e1f8717e0c42416b2e5b8ec54f885</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 14:13:25	<u>0x4ca1442bc3a77fdd439c12f8cd26e1debbe0ad1a553719f7848a8cdbc1505e44</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 13:44:20	<u>0x45bf6661c0cd2b5d53aa10d52d1d7470d252619ad1a3f35012948954574e9122</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 13:41:45	<u>0x369dc95a159dfe449ad5a049b9b115e04f5aa443757f87fc04e275fe3b4f91f0</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 13:41:05	<u>0xf60b44ada6741e7520bd5f8c4d79b0ff66f929f89f11a3ac2d2978d34ced1f1e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 20:24:40	<u>0xed5e82d417f4fad80c6656411d82732d0e8ebfda480c349747ae18ee8e17c8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-18 20:18:20	<u>0xd04394bbcba51c4e73ac4f5143c953d802d8d3856026db9980e259495f8429b1</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-10 01:25:20	<u>0x863803b83fc25e037fe851dea43599a1a33549eb91a0d6c7547426b4f8d06e87</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-10 01:07:00	<u>0xf8ef2de05d001bde5e3741519de688a369c6bfbe167bd9c8a76f552cf8fe6b04</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-05 08:17:35	<u>0x2ba4f8e3d121c67921cd9978ee75c82bb1b45d80dfdb22682fa70fc84ee9079f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 21:19:45	<u>0x9c27ef85e8c40180cfce38f5928fce2f530973a7f79f45609ba2d330b1322be2</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 20:21:50	<u>0xc8685eafa315a71615fb40e0f9060ef37593a3003256e50e48956493e5057922</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-29 13:16:20	<u>0x74431658b3abc26fd0a5efb10ad9ae6e76ff83a7bb84221ac24cc6fefa3b73f6</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 11:27:55	<u>0x74589ffe1f87d7c03cd2f677b09accd2f3d4ff6a092a85a6d106c8ea8ea92872</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-29 11:24:55	<u>0xe9dc405baffbf3aef2f4e210fab3acf0aaf70e7622c876d90c152dfdc5a6e6b1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-29 11:18:05	<u>0x9457e293df15e2612dddffbc1deb0bc800d5a63f9129afbdc4db9e14f1e61bf</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-15 04:35:45	<u>0x86b96ecf93d51f84c150b0775c8d11cb839dd1019496b1d88a6c299cc2983268</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 16:08:40	<u>0xe2dc01e3350a85bcea68d7591e20fd091d3e02ac9d4608d1c6b879f92f59fbe1</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-02 14:49:25	<u>0x9ce0b4581bfda9117c9d0a8fb54e10a50b478049de9d3d19fd180756ec028d04</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 21:20:35	<u>0xa37e0936ee5483e480d4c97d25b93ee17a1764488dd42e3fdd3bfaac5718bec7</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-01 21:05:10	<u>0x9a86bcee7b9b2d41ac67f977b50c8fe0f5e3b61e876f7653ce18630b7d1dfbff</u>	+ 1 d.top	✓
30	2024-02-27 00:10:40	<u>0xac2462bb86b3b50249c3256cf70d8ec809261fd037ce20dde96f3637f1a16292</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-26 18:32:10	<u>0xf07cb2c6974bdf9f51e51f57fe4674ed8760845eb9c0f0a1c9d405cfe26dfc8b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-26 17:16:15	<u>0x4dacd44b6ce9a5de3c825bd5b2ed367ac2a875854b292efbb091fa4429a19fd1</u>	+ 1 .info	✓
33	2024-02-22 17:42:30	<u>0x270af8047229af866b3506fa25c564c622e49518a63b3f92d94fa57d7f056aa5</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-22 17:36:50	<u>0xc0a04b1f25cb1a854c43a26af5a2a1dc9a65397343955c906f7ffc23b94c2f06</u>	+ 1 .top	✓
35	2024-02-16 21:22:40	<u>0x11d06c559952fcd178819f15b01386094a284493d5133ad30394de8fb0ecbb0</u>	+ 1 .top	✓
36	2024-02-16 17:21:15	<u>0x7f04d33243311eb8db2ac17ff0be4374b07669d0299811d5fb472968eab5ad26</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 12:15:45	<u>0x15c6be97b5a210b717d5 ac4b5d051cd6510f4f8133 aa88c9ddced15deecee00d</u>	+ 1 C	✓
38	2024-02-15 12:02:45	<u>0x2537db49bbd7422dfe1f 9d5ab213768f5cbca2b13c b494beca393ae9313ea80b</u>	+ 1 C	✓
39	2024-02-14 21:11:05	<u>0x086f40f124b386e3e1b2 e999cbc5ffc6b94e0f5a55 bfebce63b36bc782deb0f9</u>	+ 1 C	✓
40	2024-02-14 20:46:40	<u>0xaaefb8e4505d3bc562fc 317c097134f3aa629c2ebd f36102b05cb645bff927d2</u>	+ 1 C	✓
41	2024-02-14 20:46:30	<u>0x3833f9c1067d37126de8 e7d0608dc632fd9f7d7dd1 a53d04e31643f0863cbac4</u>	+ 1 C	✓
42	2024-02-02 13:20:25	<u>0x5be9d3d8d7990f1c0e3f 17d91512a618bdcbe374fe 17751a564eecaa3e1eb810</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-01 20:28:40	<u>0xd17b3c732b4c85fa35dc 2082ea5455749ba9b319a9 457e9bb9ba123758af5d9a</u>	+ 1 .top	✓
44	2024-02-01 15:32:55	<u>0xdf890ae0aaccb449d82c 3999809d54a71ef6b2ffde a6b75795774c52750004c5</u>	+ 1 .top	✓
45	2024-01-26 23:32:40	<u>0x3b83f5397a7be21235f2 32ce46d62f6121f561bb79 6943bd52be1c1415211802</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 19:58:15	<u>0x4eb66ed1219faa2a5ae1a7f73a9631de8c72c049e36804e07aeca52b331797c7</u>	+ 1 Visit trustwin.xyz	✓
47	2023-12-16 04:19:35	<u>0x623df374f7af9b06b8423a5b6e4adb6a7cc07ec991c0efd9799bb31e0681c8ab</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-14 14:45:45	<u>0xc3358873ea2f887e05922acfcf691fade4c95952ad17a8d284c5fd8e0b2c020d</u>	+ 1	✓
49	2023-12-14 14:38:20	<u>0x26650bde9e3274036e22129fa90c66652ee9762422bad09d6890e714fee8bb4b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-14 13:31:35	<u>0x6c9f8ec3a92440ad8d29088dbfba0d9d849d7df2940baec859bacf37b1285e60</u>	+ 1 .xyz	✓
51	2023-12-13 19:34:05	<u>0xde78465192fd2a6982bdb4dc1634864b900f180be0e49e1806339ead64a44b4b</u>	+ 1 com	✓
52	2023-12-13 14:37:55	<u>0xe88ce84b0aff2a29110f1815dab626cdc3419496c8f16847cd8738bdedc3029e</u>	+ 1 com	✓

* 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.