

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x02a6cb00dd4f288f6ca9b5d6ad81c1e379cf3e82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 12:43:05	<u>0x2735dc9135eedb97bb04</u> <u>b71ea43f3efda26c6c0506</u> <u>0fbedefbc87437abb918b5</u>	+ 1 yz	✓
2	2024-05-09 08:39:40	<u>0x42418f84aab906ec296b</u> <u>dda969e939c82f1b03ec10</u> <u>5011bbacb97b50b957ff82</u>	+ 1 yz	✓
3	2024-05-09 05:51:00	<u>0xbc874721497abc601062</u> <u>b6cb07fef86228bfc0cd12</u> <u>ecda182e29fef3ef633ff7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 11:04:55	<u>0xb922f27defad59b3dd66</u> <u>da0d934fb9d96a3b98e7b5</u> <u>73263d28cdf6bc758edace</u>	+ 1 10 ETH	✓
5	2024-05-07 05:22:35	<u>0x67b4e13ba47ff5b2223e</u> <u>8574a95fdabc53a1a39224</u> <u>00ee3328c2a93d58ddec28</u>	+ 1 10 ETH	✓
6	2024-05-06 13:54:20	<u>0xd8a8863086b03d9a86cd</u> <u>c8b249b4c66ec44580dce2</u> <u>c0416c45e94047a9c31e5a</u>	+ 1 10 ETH	✓
7	2024-05-06 07:04:05	<u>0xe93c03c7b7b7201535d</u> <u>5701596606a91d0ad4c274</u> <u>33838e9d1ca324c79e2b70</u>	+ 1 10 ETH	✓
8	2024-05-04 09:15:50	<u>0xfccc1f6e9a6971d38a18</u> <u>85078bfaf99e68384fdf15</u> <u>2ab97fd3e5b6f617f6a658</u>	+ 1 10 ETH	✓
9	2024-05-04 05:56:45	<u>0xdfb652b59776efffc6ae</u> <u>23954933131426835d7b3a</u> <u>1a2f355364135c23f81056</u>	+ 1 10 ETH	✓
10	2024-05-03 09:58:45	<u>0xb7555ca239b9feed1e1c</u> <u>c6ee950184d06dbcb7cfde</u> <u>3bcd8de5a43b01dab397fb</u>	+ 1 10 ETH	✓
11	2024-05-03 05:54:50	<u>0x3379b92e9f35eca73148</u> <u>afdd376f67a175b084c7b9</u> <u>3ed7852eb21355326dc6da</u>	+ 1 10 ETH	✓
12	2024-05-03 05:54:40	<u>0x1c5064840fbbba1d5e47</u> <u>b58f92c6af158793cf67be</u> <u>19951819dc3c48e898f067</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 06:37:50	<u>0x7492f4b504105be74a28195bcf82dfb9f7d80d3174640795d73366ed54b0a56d</u>	+ 1 10 ETH	✓
14	2024-05-02 06:37:45	<u>0x71f8fd765618033f937b0c754dcb1d04837201e6189276ef9282ea656be6a6df</u>	+ 1 d	✓
15	2024-04-30 14:04:35	<u>0xb147f63716434ff176e50b042f38fc8cd52c7046b0d1df2e248c5c184e48dae2</u>	+ 1 10 ETH	✓
16	2024-04-29 10:41:35	<u>0x25c2cda10de564f64ad562563783b8b303770bff8ff74ceba4f0f7a9d264d67</u>	+ 1 d	✓
17	2024-04-28 12:03:55	<u>0xa7f430c6ed49f1838275d22bf3c55311b1fabfb13414a02d90165c69bcd5c5b3</u>	+ 1 d	✓
18	2024-04-28 05:22:40	<u>0x4bde12b81e729e1101e1e6470e5eaa83d0b6f3f28cb7436dafa887e6cc1b338a</u>	+ 1 d	✓
19	2024-04-26 11:32:25	<u>0x81dd303061fd933af06c524ae6530e5f1add8441d66270d01a30fe9846171748</u>	+ 1 10 ETH	✓
20	2024-04-25 05:32:50	<u>0xb052f77ceea608fffcf7b142f6c2bfcc2fcd44cc64556765004092e14e99712</u>	+ 1 10 ETH	✓
21	2024-04-24 12:28:45	<u>0xbc02fe69f622b0d9cbf4cd3a9b9f01ba51b3995be196923f7fa111ea81a0df4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 05:43:20	<u>0x61d39feb33cc1e66a3c567a137ab79fb909aa2f8e9dbd3aed9143bffd868d5d</u>	+ 1 3 ETH	✓
23	2024-04-24 04:52:15	<u>0x9f58e2a84893b5aa14578ecd28322bf1fe95e670bf4bf70ab25ef39addbb007a</u>	+ 1 c2.com	✓
24	2024-04-23 12:13:10	<u>0xea86a4aa1370945564da8b329fbe9a3af2c9c403be386e95f6e3a97262b2e0a2</u>	+ 1 3 ETH	✓
25	2024-04-23 09:16:50	<u>0xe59be6c5adc8ff418a33ef3dc01bea9c65f7f0888b45f952352899460d73d91b</u>	+ 1 c2.com	✓
26	2024-04-23 07:50:05	<u>0x620a073e80459e9a1bb2efb48b193e7caa8b7198042a1e008d4a791d700b9fa2</u>	+ 1 3 ETH	✓
27	2024-04-22 10:31:55	<u>0xa0afeb19ebb6cabb43cbf43d5c08f7412d0d548a2b77e23fc9b1ac8d31c8a65d</u>	+ 1 3 ETH	✓
28	2024-04-22 04:18:45	<u>0x2cbad7f7d6f6e57e6b2affb9ca7d1ea56bc0e9324d00a6f954783b51cd534ed2</u>	+ 1 3 ETH	✓
29	2024-04-22 02:00:00	<u>0xa9054e8f30d6916e73cf4f79a793539fe5ad6c2e0b1dc89bbb3d11a61e45638a</u>	+ 1 3 ETH	✓
30	2024-04-21 05:11:30	<u>0x802e24d5543162c9f7176a36a336f82e56dd825230a2510310a109ed9867231f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 07:13:55	<u>0xfea7573ec200ccb673f514aaf3c8d7ca98fdd1280215c361e33c2605401c80a6</u>	+ 1 3 ETH	✓
32	2024-04-20 05:30:05	<u>0x78453a8572b8d09197afef509b3e7d0fa2e7b7fc1a45e915620c622011221b4c</u>	+ 1 50,000 USDT	✓
33	2024-04-20 05:29:50	<u>0x94c17966cfadeb80767965905ceb290be4b0f01f44d23d8e6be20394ae53df51</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:03:25	<u>0x5762b727fb914a18718a2efb63692758a85c2516f0b11854701d0cad99cf3eeb</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-10 12:33:05	<u>0xbae9ea0ed1cf18503c023f4f048fc6f00b176a12c3c7e716b9f6d2e12b2d8350</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 17:18:30	<u>0x9aa8c47629ee76b9143b14d9051f80108000dbbf810f905a3c9eb506c553cd84</u>	+ 1 NFT	✓
4	2024-05-03 02:56:05	<u>0x6766ed8368b24668a0f5d0a9da35eab3f22e7f91a678ec0d7647f00650326c9d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 11:43:15	<u>0xb0130f8756dc2b2a37bfdc66408665a2fc27ef19cac877208c9d41181360f57d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 03:24:35	<u>0x480341437bd5d98b6f21 ac1766478e7d2a62f60049 1b5c14138b8a421ca461a9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 12:56:10	<u>0xf67b288d412727ece50c 3482e0871c20830b9a4cb5 e31bf022833032f140abd3</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-28 12:09:15	<u>0xec6fc7288509b123491f c9579692344f2929a5bb5e 9fa8b238f922ff98a01cc1</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-25 23:27:00	<u>0xe9eb7385a023f7e006e6 b8df7e4b4cc7bf8b29ee6e 1b49bf64f6804611635399</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 19:50:00	<u>0xb0df31e5cfecfc13f37d c534eaabc8c3bfab8d676d d473650556da517fa08f6f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:55:50	<u>0x265810c74c4dfce005d1 0d30230caf4c1f756ece0b 6a1365883bd35bd36cb353</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:11:00	<u>0x9337e4dcc2e68c274a40 a3ab0376373b96ed23b03a 892b4164d3f7b151597075</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 10:46:10	<u>0xc25a429ae654f6b371f9 3f9bb88b9febfbfe68590 a95b54100fc933d8708083</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:55:55	<u>0xf5a1a803c43ecb1c5bc1 cdd5ecfb5a4bc42676733d 7a733142ffb625d6fc37bd</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 07:37:35	<u>0xb835528264ca88a2ea1e1800b123187a3b4294bb827c1f1ec9e28d4fb5c45224</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 13:25:50	<u>0xb2fb4204e55e2d10988427b656db413e6719b356db7dfafd04fe41c3b9832dcf</u>	+ 1 Reward at shibone.top	✓
17	2024-04-24 12:31:50	<u>0x8d7169b35a15651a500baec766fc56913796fda6d75654988136143a85e55ec6</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-24 12:29:15	<u>0x276b251c1395fdd9a2520b9eb9345082bd30d6c9d4e54caa6a1fcdf08c66e7cf</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-24 04:59:20	<u>0xa9fcf3f9c84a78066c5833e144f65e25393f00f1c8fea4578b64cc30ecc12423</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-24 04:30:55	<u>0x2fe06a62f776f8e2d7ed06d15d2bd6804c1049cf943833c8bcc9bb137f1ecaae</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-24 02:12:20	<u>0x0852acb91c58d0b854568ecfd4ae73224cd424cb68250fe424746278d7c1747a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 22:34:20	<u>0xc748a19fc9bf20a49d3d04e53745cb8157bd0ac92050ce3ee7a5377c3d36df88</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 19:10:00	<u>0x53b95dc065ce3565083914f4b12b3174dc7bd3150c40fadd7eef486de05ce205</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-23 16:04:40	<u>0xc675a2dd6406a209bf9e0014fd3bae859b80547ed7f57d4405494ac6a7ea5ead</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 13:32:10	<u>0xcaf88639645bcba80169001c97b47c0d480453c731143f7c671cfa8183d45bf4</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 12:15:05	<u>0xe16d0e3b259cf8ec7657a2a801c8a6bd948bef8e90627402bf8a8363664634d6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-23 09:31:40	<u>0x1205b43e5d35a2375ea2b0bd9a93a2d6fb610481366688362e3348b4df16e407</u>	+ 1 Airdrop mint? goto website	✓
28	2024-04-23 09:20:00	<u>0x5ba20ae306c879b78ffd2c22683d926eefb1e01f39a1adac7afe9b6a68a1d3d5</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-23 07:46:50	<u>0x092f1cfa144595c8a228edf8544abf05eeb49c4b3efce3f5ab88c780d438de1f</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 05:51:55	<u>0xe6c4c158eb05a0efa294323a3edd1a0f6395dbfae792b1a8bddd2c6ddb54770a</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 03:24:55	<u>0x4eafbc4d3c01a1f0c4ca184cf5b83ce8e2534454868ca4c9b21e0d2c7f08510b</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 02:49:35	<u>0x4fc2fe5d5d00c508962d0ef0134f1cb7787157ca275b4c451d635c7a6a9e4cd5</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-23 02:49:30	<u>0x4d8226aa2eb9a7b25bab e1f9b547deb2ce804c1ce0 2eee93b385f107dd27ff5e</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-23 02:48:55	<u>0xb022ae119dc3ce7cecf1 7357865cef1b439c76a5a1 e20ac248371ce23a01ead8</u>	+ 1 claim!	✓
35	2024-04-22 10:13:20	<u>0xf6f19a6bbe7bfa50cfcc 8f33abe9c17ce9351cebfc d625578a959a1942c82824</u>	+ 1 Reward at shibone.top	✓
36	2024-04-22 09:01:05	<u>0xea647b1b3ac24043c11e 1f34bc2feba4d41e864f2f 7c53f700db26c16b63d2d0</u>	+ 1 Reward at shibone.top	✓
37	2024-04-22 08:47:00	<u>0x0e858bd39362bca99441 da62347a2051bb048415ca 55afdb53602a7204045331</u>	+ 1 Reward at shibone.top	✓
38	2024-04-22 02:04:20	<u>0x954d0c0422597291775a 72804ef7b8cd3acc7c67dc 96ba05b72588aa8a274c61</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-22 02:01:25	<u>0xff9faf9930cdfc33157e a024d1ec9611a0f218f065 19cc4e5c1a5f8cee0d3483</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-22 02:00:40	<u>0x6a7f6465c23d66d8e508 788b9d997f580d707db94c f8b59a5b0111f05f2ea352</u>	+ 1 TOKEN	✓
41	2024-04-21 08:57:20	<u>0xd3ede8a445e3020d098b 7f4922185b1ed0dcee13a6 a5d46c36cb0f461c38c176</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-21 08:49:20	<u>0x03ef33b7542b62314a9f3732b985f42d7966c9529bd5bcea477bb9f5fbc0d388</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-21 08:45:45	<u>0xb772ca5995396c7caaef15d93a47ecce9b6c39ea521791fd05114171149e1945</u>	+ 1 Reward at bonewinshib.top	✓
44	2024-04-21 08:43:50	<u>0xed628275e0b767de9d25776f4e0e558db8971f7af2e033410f043a54142b3c65</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-21 08:40:40	<u>0x2b0e0492c7a138572d5c7d6d81fb74114872b34d3b3da3fb349d781fc76d2515</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-21 02:31:40	<u>0x2dec7f03e3fa00c5791ec35fca5c6533da69df70c1d1aec1007e082b9ca322bb</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-21 02:30:10	<u>0xe4c6d78ea3d3efac6ee38256d26e1847df79cb8518aa518566637deef69ec39d</u>	+ 1 Reward at bonewinshib.top	✓
48	2024-04-21 02:27:25	<u>0x2966f5b3732a047c4281a7069606c4616e5ebe35e23519166e71f3ab58677cc9</u>	+ 1 TOKEN	✓
49	2024-04-21 02:05:30	<u>0x851b159a004122a3ec423de9327d15c0bc8159d5ac591e45d513fe348188a584</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-20 18:20:25	<u>0x2c19d8cde89698d0cee63ac4ea6c6866fb92631a37db76727b79e83fb69a5544</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-20 13:33:15	<u>0x47b7e64049a703d3b5a1 ed9e3209344c5384070fe4 dc70861fcd2f2e39e39d99</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-20 08:16:45	<u>0x99ed7393c918a4a6e015 e9d6b88c08dd7b4c8267a5 48532528491c2ffd192179</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-20 06:31:20	<u>0x293d73ee6b70c74d5054 f026a6ddc59cb7278f517e 956b5f2c2ebfd1cf87ac1e</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6f d2c74a7c19fcdd69081d7e fdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-20 06:25:30	<u>0x69ff3140c2842308ac86 015ea26cdb08e1ad74c08e fb61a9146c26a76e7fe249</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-20 06:21:45	<u>0xa2d341a994c617147947 ec8c0a013b371cd2a43a23 7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓

\* 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.