

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0865ed7e15699088fe8d62e9b3f088f1b41bf63d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 05:41:45	<u>0xcee752190d1b8b86d4f95626bfb130c2188b3a46bdeb13df981ee74542988545</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:07:30	<u>0x8be21f84076cfc42b7ec544e266621eb3dea69198d9ede5edb4012739704a2b0</u>	+ 1 op	✓
2	2024-04-28 01:25:50	<u>0xb26327f9818e1ec7f676c338d96817cd2e536096072da13214795b47b77520f6</u>	+ 1 10 ETH	✓
3	2024-04-27 01:13:35	<u>0xb8128f5d41679fd41d4e1677ce0fc35132f4bdc45e1b7d994676feb43908c8fb</u>	+ 1 10 ETH	✓
4	2024-04-26 02:28:20	<u>0xdc033c9db549be26e5585bd7f08aee23b6558e8788407fee83419ab04e197043</u>	+ 1 10 ETH	✓
5	2024-04-26 01:26:30	<u>0xccfd14b10d1ac706eb1206bbfe7f2412b2979066400ea91350580cd0e97054b9</u>	+ 1 d	✓
6	2024-04-25 07:59:35	<u>0x5a6d93649730d24a1e908217073ccdeda0f8ca232b6df736160e8d8f9f3a4c8d</u>	+ 1 10 ETH	✓
7	2024-04-25 00:42:05	<u>0x4b9ec1b960f8eebd31e149b8e1f3d2fb4ba390fe7c1f9d0b61c69c226317364f</u>	+ 1 10 ETH	✓
8	2024-04-24 01:15:00	<u>0xd22b0abf22a2af40b08d31d238d4c2e253370a74e7d94aca5fc2bde5b132e2f1</u>	+ 1 3 ETH	✓
9	2024-04-22 02:12:40	<u>0x0dbc18f9af4221c7d69b8fa67fd9990d8b81442b44ca2fe23d615250103708bf</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 02:16:30	<u>0x6c6d3ccc57411ba6a75f31ef489c44bbd3ab8d5c39bc8a5a80e1f10fa605e50f</u>	+ 1 3 ETH	✓
11	2024-04-20 01:41:45	<u>0x0f7653b59aff9c39e859dc7ad216f79d0c000ef9912ab854ace96952f3eeda8a</u>	+ 1 50,000 USDT	✓
12	2024-04-19 02:49:25	<u>0x4c7d9b78a060658f92db3eb3cff5a602ccb0f8bdf59975eab4244029b1c09089</u>	+ 1 50,000 USDT	✓
13	2024-04-19 02:32:10	<u>0x14ce900da0050df7f01772dd7e02edb49f33809c89ada4df5bd05c0d5fc1d9b1</u>	+ 1 3 ETH	✓
14	2024-04-18 06:08:55	<u>0x4fbc7cea8f6d370544e3534daf188db0c76ecddd4adf5eacf1454c1de7baaec2</u>	+ 1 50,000 USDT	✓
15	2024-04-16 14:40:50	<u>0xf8488415d77f839b5cd3764dbbf1664132b2a641b825993699b3986dd1b0a158</u>	+ 1 50,000 USDT	✓
16	2024-04-15 01:04:50	<u>0xf573450ec5517ccf0474e049219e9f8c778e30f2622f6a1748217327c185e3d9</u>	+ 1 50,000 USDT	✓
17	2024-04-15 01:04:15	<u>0xd15a8294cdbe4a6a5a807e0d1338d048e958f1723863ed6a8111f4dd98d78f6a</u>	+ 1 d	✓
18	2024-04-14 02:34:05	<u>0x9ef80361c80d4f50fce15aafe8143f7ef175a5720c4913cf9df89c71e7e44ba7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 02:33:50	<u>0x9ca06475f75d65c6f736a1ff53468ad2e0fee7264495b7245a6a466a1b07338c</u>	+ 1 d	✓
20	2024-04-12 02:08:10	<u>0x434e602d0ad323a7e76119a9bdb217ce0929b47bfe7111cf05a27150369f3ae5</u>	+ 1 50,000 USDT	✓
21	2024-04-12 02:08:00	<u>0xbd586a8509a4b70864c9e4c470cf57c6653fbe47e31468867df70e59828d4b0a</u>	+ 1 d	✓
22	2024-04-09 02:27:25	<u>0x3d80540731e0596a20d63c97450eb855a8d564dddf989d847046cb8897e8fc14</u>	+ 1 50,000 USDT	✓
23	2024-04-08 01:11:45	<u>0x58827aa9f3f51cc0b8ce1ae39e54624c75b342fc32fa81ae63383c5cb67d4ada</u>	+ 1 d	✓
24	2024-04-07 02:57:00	<u>0x9cffa32fb56df5df1f6d28ee453beb18fd702fed1cd45bbd317575fcb060b8bc</u>	+ 1 d	✓
25	2024-04-06 04:16:15	<u>0x0f7e4fcd20d185372119a065379f924ba8536fc706dcf116abd72495ac824d5d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:55:50	<u>0x9dd7226781edb236dfb8faed9ba4320f0fc43da570fad9df2287a0036128066f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 05:48:05	<u>0xa06976ab58f0bccca2fa3f0087bbe36192363ea56e376b5180c87b2e61d08052a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 05:47:00	<u>0x010d777fb7eb5c96dbcfeca165d9e776fdede4ecdf2ea347ecb17a99cc58d00d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 05:27:05	<u>0xc14b4cc7a2594bec00d58ca02565bed20b3c8139e077eeb6870cfd61a3f2f6d7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 05:25:35	<u>0x3104a39e26b20d225d4613cc0473b9c66768edc0f7175e604c4e250e6293ee47</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 01:20:10	<u>0x5a2157cc041c9ece75cc72cf4e666a8e6658d5f349e74634ec7f472635baad8f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 00:56:50	<u>0xcf58981e49eae19720546619b64dc8a5c0a7ccc251df0e205d3350fd6d56dc0a</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 17:01:00	<u>0xdb4574afc2a34fb4f406fe70964e61c0eafc5be896923b96eee0dbb3fba5afa6</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:39:45	<u>0x13f4f038ad3a9c0d468fbd3f127a03099e52b5a724ba6b072d1926652a546f91</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:37:00	<u>0x6fee0a719dff85887821be94fc0ec33a6ae451e9a4b052bacccfd0a2a412ebc8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 09:19:20	<u>0x2cb77ca9c159ef2dbb04416dd567a639d2abb95ca4d95d0475ae386af467c880</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 09:59:50	<u>0xfd1ff538fbd5e6ba677aa66d07b319aef5e77962be7943e178d871f8d0897873</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 05:12:35	<u>0x1e0835af9ff7cac348abbcf7a4c405a5b666de54eec20d4df988ef8c1471e2b5</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:11:30	<u>0x833475c990e55832caf0f885e80071802209bfd85c68d8189e73d7a2df9213c3</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 19:44:40	<u>0xca920d025a76f01223616e0835a8e3412ad5190beb6a03c5dd76a0c067f5a8a</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 11:00:55	<u>0x0a3b0e02999cf1679963cd6c6ff4ef66938fb3f65798d49e2961c91ccde93ec2</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 09:54:20	<u>0xd8667d23d92acf47bcd1ae9048d8a507d7fa2587df0c7685301d63b2348a839</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 08:00:45	<u>0x7c17d379dc0e21ce32dfe6f4af659f4510384c583237f02c5a3e87ee1d07bba2</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 05:28:25	<u>0x501be06550eea2d44263015c67fa6e80d947e815fd4c27c9385ae6cf4ded8d0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 02:14:55	<u>0x830fa725bb6efbb801acd3ce9ed04982628055cad98f649bdd0ab85fdbcbda8b0</u>	+ 1 TOKEN	✓
21	2024-04-21 02:47:40	<u>0xba8c4875a13f79f8fa99ad6b8aedec0345eb3c5366e7a727f5c0590b5f3ffb54</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 19:08:05	<u>0x179902e0441752a55a71a2a3537268108ead6f4f612119bdb6376dc045fd41e6</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 14:03:20	<u>0xbb0675e93dd9b246dd454e4e6952b648d1d464d7ec023c5b41eb23a9b8df88fc</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 08:28:25	<u>0xe630f675395bf81fbfa7b8d42dcc7862fa47942014e255f508c92d4be21abf92</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 01:51:30	<u>0x9dd08f8f71c6ae92e592843202f11957b0ecdebc9c6f93cbbc35bc56eacdb574</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-20 01:45:25	<u>0x25252f17f5d4010372fd645b05c0575917ce1f2a0ac6cc74ccc1f7c0405eb000</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 02:07:20	<u>0xeb71d79e1c2477e67c1ec8e249faa592a9a0bcc17b52e4f64f5d55cff906468</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 18:18:30	<u>0xacee6bd6c16074f372804a0b3d27e585935b0d31defd7d70c257715bdb69780</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-17 13:14:20	<u>0x3a479ac7b641be916890</u> <u>28b4d8e23c847b4a2761a6</u> <u>ac5a50a46bceda95cd9d4f</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 08:13:30	<u>0x79912c0267e6b9dfd9e7</u> <u>3a794b7f86a06e9d899946</u> <u>c39e71f8dbee1aee74c8e6</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 04:56:40	<u>0x534c960b38d4e4d13278</u> <u>5109bf74ad635a028e3d72</u> <u>abe39a35449899c3b8aab3</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 00:14:05	<u>0xff7189360c6b3098502f</u> <u>ac9f2b08c954294601da38</u> <u>f00e22f27f008e3af9eff0</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 21:36:00	<u>0x03086d9d46a7e7ed8cea</u> <u>440bb54cf2aef9240a4cbc</u> <u>5c4be3fa32309f21eeb61b</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 17:52:20	<u>0xb81fe44cdd185f117b24</u> <u>921be9e6cf45cc93fb0c3f</u> <u>29882836b08d9c90c9d163</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 15:55:40	<u>0x022e3f069fb27c0f68d7</u> <u>845a98486f90e1f9b1e31d</u> <u>dbdc7ddf44181ba453a0c8</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 13:00:15	<u>0xa836c7d4724257abef79</u> <u>4a30cf9eb2cae6aee36120</u> <u>35929ec02e9cd931757f82</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 08:45:25	<u>0xbb993b5e8baa103bf427</u> <u>07063b5f6cae649ec3f7f2</u> <u>b401b6f748f6581c72b203</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 05:06:00	<u>0x63caee38ebe503a71d30f69437b1f3ba1597e8eec0d37cdfe6ef73d89edab2c3</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-11 10:12:25	<u>0x732355855bf500f499e57d30978a01d3a1a2807fc91f6708d9075efce63f440a</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 23:59:55	<u>0x9b5fd71b2432387a5dccfd032ddb7705a6bc6a6aae4c158ef1c614c666d498</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 20:51:05	<u>0xa8f310dc08f49fb5e684656baa99a1f6fd6ab2bf33d5386f28c57fe3e5123fc0</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 17:44:45	<u>0x0c105a57dfc83f0d9937669f73ad7c4641e4c1c5f15b8b5982af9d6d2feb4547</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 14:43:30	<u>0xb4f287bcdb4b64587f8a2b9b8ee793a59a6b2766a34111d68f00919fb82b1561</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 12:03:00	<u>0x7a884431ae120dbd052515f95d0cd10ef0a0e70706b488a8a2d982709be2856d</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 08:47:10	<u>0xe61b72a619446e2520e1a3fe3d2fb5a8641a74bd1be9c939f5ca9603dbe1ec88</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-10 06:38:15	<u>0x6dc63fc9ffc177100f46f4a9b24f749c839724c38125da9cf4de20801b0bf7a1</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 04:13:55	<u>0xec141f45ec6beeac30d2 0d61bc31ada18a061aafbe cfad6ff43e341a059e09ba</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-10 01:35:30	<u>0xea0e6633e9b7ab078716 798c62015d9de3f8924b85 9ca29dd1a22a447ef560b4</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-10 01:33:45	<u>0x3784bc6c815dc42bd16c f3bad296ee400202ae99e5 6eeca5226e5eaf93291a96</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-08 01:19:40	<u>0xf5d81a7f01395bee2c78 ed06dc82f82b04e24e6031 9b4ee84f3f2fe201408ce6</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-06 04:32:50	<u>0x1822057b62d383710725 f579dba4d4b4d45592f9ca d72c59162a90c30c8c4c20</u>	+ 1 Reward at shibwin.com	✓
52	2024-04-06 04:32:35	<u>0xcd816dab6821f82e6e8e ec80c41ffe6c58a3a0a092 91803d6337131db1788662</u>	+ 1 Reward at shibwin.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.