


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x15ef2a5dfcdef400241f2f7f212acf7b573cfe48

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:54:25	<u>0xd73ce5861aa42fac7806 9e591251932155764422af 190f27db0f0addda00b89c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-22 12:51:10	<u>0x289c80e97197477c6c94 6a70430317993489fe666b 62f6fcc9f92228b0879393</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:58:00	<u>0x5c3ce7d72fdbfe3ce4759e08b320c2ee364fc64c72d97400bdacd0d42b705696</u>	+ 1 top	✓
2	2024-04-28 18:43:20	<u>0x003f6780338f0eb723f12294796cb41c3da53624d2c72f6c344fd375f18aec0c</u>	+ 1 d	✓
3	2024-04-26 10:15:00	<u>0x8409b14979573e339ef1a26683b08db195a52f454849e9480eed52cdc0da8992</u>	+ 1 10 ETH	✓
4	2024-04-26 10:14:55	<u>0x035abc4c3f1b56ee829a49623eccbce4acc12516dbc7eb7aba51a7e0dff39dc3</u>	+ 1 d	✓
5	2024-04-25 13:25:15	<u>0x46907d45894a454b4e0d853b89285909b7b771010bb40762dd32dbc6fc99a2ed</u>	+ 1 10 ETH	✓
6	2024-04-25 13:20:10	<u>0xbb1b06e989fefd3163398c356a37037d364b26877788f8d63aa7ae1aa1802967</u>	+ 1 c2.com	✓
7	2024-04-21 14:49:35	<u>0x6e0dd6e4c690380a27d99857e039a0565a38935578154b4ba9993cdce98d4ffd</u>	+ 1 c2.com	✓
8	2024-04-19 04:51:25	<u>0x54bc24e726d7cd51568d6a33b056c7852a7ad8257a82135cfd982ff7b9b706a9</u>	+ 1 50,000 USDT	✓
9	2024-04-19 03:10:30	<u>0xfa24613258985f88ea046a71e97c4b9b5351ddecdc4cb79566a7932b8a68ea4f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 03:02:35	<u>0x25bd8c390a128418432e</u> <u>e125874647b1c85306a459</u> <u>34b69ac5329f467888ae5c</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-03-30 19:30:30	<u>0x40253db0ac622781b343</u> <u>b6e7dcf860bd0b3e0d3d26</u> <u>9f75c112e263d524fdaa09</u>	+ 1 50,000 USDT	✓
12	2024-03-30 16:50:40	<u>0xed4e5d720882650218d9</u> <u>c697e99e1105f0d36524da</u> <u>e6cbe26a6e29a9f50511e7</u>	+ 1 50,000 USDT	✓
13	2024-03-30 16:25:15	<u>0xa843a6a0466e92bef949</u> <u>8bbb112efa62a133477d0d</u> <u>0c5c3b90db22cdc6dd3106</u>	+ 1 d	✓
14	2024-03-23 07:47:40	<u>0x2abec361e49eec120d78</u> <u>6f577301bf0d3746290171</u> <u>c42c08786a5ad46af7b9dc</u>	+ 1 50,000 USDT	✓
15	2024-03-23 06:37:15	<u>0xfb0c7396c753094f0615</u> <u>8200e4bf6b567b4f0e7be7</u> <u>5e43a430397c749df77940</u>	+ 1 d	✓
16	2024-03-23 05:29:10	<u>0x93e8035fb0b44c11f9b4</u> <u>ca9c0317a1c8fb79fa5771</u> <u>8713e2311765b40642da5f</u>	+ 1 50,000 USDT	✓
17	2024-03-23 05:29:00	<u>0xc2d9da9dbc55769a64b9</u> <u>d227aacbf02e150c981ba</u> <u>911decc64a1d264422ca2f</u>	+ 1 d	✓
18	2024-03-22 10:11:05	<u>0x9b6c44cdbe0327bc5d94</u> <u>0f8a52a478acec79fe129e</u> <u>7af06289a4802bc72592df</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:14:10	<u>0x526f3164250369462c72</u> <u>1c75ca225d3481c6ce353c</u> <u>b04029523e4414a6f8b715</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 13:14:10	<u>0x526f3164250369462c72</u> <u>1c75ca225d3481c6ce353c</u> <u>b04029523e4414a6f8b715</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 12:56:50	<u>0x6d44072a3bc052f60640</u> <u>55cce972e6e3cbea227526</u> <u>6c25b9cbefbd8aa0da81ad</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 12:55:05	<u>0xaa1ae8634605baa6637a</u> <u>93bbe6c1634db78be42efe</u> <u>172473370bc557a5a44e8d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 12:54:50	<u>0x984526a5b1e65d9cc0ce</u> <u>c0106601466dabc72ea61d</u> <u>8ca0948019ad7439f9f07a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 12:52:35	<u>0x77e2033396367a347dc1</u> <u>e8055de518e1518a3fd294</u> <u>e3284d3d9ab4a2e17ba8f2</u>	+ 1 TOKEN	✓
7	2024-05-22 12:51:05	<u>0x4c3a67124e50fb85d720</u> <u>48a2bfa79000383d953428</u> <u>cf145205504833a8af5e11</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 12:50:25	<u>0xede31728e602904def71</u> <u>da32178cb536ba075d49c2</u> <u>7c07e215e2c01d69f93448</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 12:50:05	<u>0x16fc0344c2ade61cb6ad</u> <u>ac3b0451667d7c75e40454</u> <u>1ab45d25ef824a559f1b58</u>	+ 1 Reward at memedrop.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 12:49:20	<u>0x0cb1ab1a75f2da7e04775ac44fa989fc35fb156a01b4560a1ae858e28075d886</u>	+ 1 ether.com	✓
11	2024-05-22 10:26:55	<u>0xfddcaea7b4152606235078556c9a7fb1e4343f155cf2efbe98f376986e840348</u>	+ 1 ether.com	✓
12	2024-04-28 19:01:50	<u>0x1cc7c62bcd1bc1ec7152653355c262b0a1036552729cd29aaaf0497b631cee11</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-26 10:27:40	<u>0xae2ba5b8d944a3fbbda58a0324ca4824dc23bc1373285919936a75c9c65b48e0</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 07:08:20	<u>0xb6f5a4ee22f5d1092109ed9e57c080c2e536ebe7fed04c044777bff94870623f</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-26 03:15:45	<u>0xd3720e79c993454d6dde15d80bd9e24cba2d425a9e8f81d442eb74f36647697f</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 22:37:30	<u>0x8e28bb8c44e8245457eb696420295f7c5f0ebe46820b0858c8a7e762db8f946e</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-21 14:55:00	<u>0xf69492a7a3d2e86b1bb964b9e526491207077c050f05d153f7bcecab69dafa3b</u>	+ 1 Reward at shibone.top	✓
18	2024-04-21 14:55:00	<u>0xf69492a7a3d2e86b1bb964b9e526491207077c050f05d153f7bcecab69dafa3b</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 14:54:20	<u>0x2ea851286c6a9ad42371cc46ae54902aa789b4aa61012bb6668b28dc517a9484</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 14:54:00	<u>0xa7daf889f641403d48c7eb7b2e51c63472ec09eb18280365a536172d010bbdc7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-21 14:53:35	<u>0x2e1ba8f00c65b8db447a2345991bc84f3e6c7db833715c7807e7e7637953574a</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-21 06:48:20	<u>0xe2c1228568f5830316e2504cc4e1d4240047ad2c0a55876bc365a83e4bcdf8c5</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 04:04:45	<u>0x86dade18ce2b590afe1cc33385918ebdd5fa54e1c5c6892e036b4599e7a023fa</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-21 04:01:00	<u>0xf1840eef2a1f685ce126a1964013d7affb4f891b374dbaf2875ceeec0bdb4e23</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-21 03:59:35	<u>0x33d04f45806b0e2e1ec7f28ad0801803011f3bbae3d6dab56a2af3f91cbd117a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-02 15:47:35	<u>0x6843fd4642af048a322fafff8f70a99197c278e2027cbe843ba45adacc29413f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 01:13:50	<u>0xf864f565a4656c85fd9cb57aa5a202c674510df63bcdb9638cc67bf34b607fc6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 01:08:00	<u>0x70f2719e5933812fc91a4ff83ef1c412e5d8495ccd50d81d7f4a9fb1d8d96b0d</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-31 17:29:10	<u>0x7ffde94a72efd537989039ec9dcef49af3f10fb3e1aa2e0ef2cc47d3384d7b6f</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-31 16:56:35	<u>0x0980415e9188e843da7d62a76819375b51d12fa9a8fafa9cb39cd25616107c8b</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-31 16:42:50	<u>0x7d29c3cad34b9e37de94f550406ac77546ca89673bf88320f89bea9df202ac72</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-31 16:34:10	<u>0xa72f2c0255b3dc456becb2c04f5e0aa3c23dc9f790186e361b2d6580dcac933f</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-30 16:31:15	<u>0x03e5766b46415fb5eb1a261df116f6a4e8b17a77e1b655dc167183923e0fbc03</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-30 16:29:25	<u>0x3d82c1facac26eb772e8541441c587b29cbebbcac14b2c689e87009c15cd3bd5</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-30 16:28:15	<u>0x38f874e0c721d4557c5ceb7ad232d73d86d23153b0695b8a16f9591b5fd69093</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-26 17:29:35	<u>0x75f0b8e7b68393be819c4c9d5956f20506f7fc6d4b01d09bc2f76cd26973be01</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 17:25:05	<u>0x381b5770161d1ee3a912c1c5c2591ee6441ec1e8d31c8cb93781f8542525c463</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-25 14:01:25	<u>0xccfe2fb3efe388ce95c2c96fc8aa0f6fba301ab93da08caad4fcf62045c315a0</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-25 11:12:10	<u>0x2fc0823be56d7c89367e65a99574d6d76f67f1475fbe2db8b9f1c6ebc7108482</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-25 08:15:35	<u>0x75c71d654799112a205de9532b422472099200a58e0e674bed9d437468c05012</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 22:20:40	<u>0x44cebd884a736b85b6a65ee19a5e9bc9e14cbaa605036a66e134ccd96b175a9e</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 19:42:00	<u>0x1ee40978e0515bbcae0cb55219a39b22979c4fc2587470ac5718d0102c3d8a2d</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 16:58:15	<u>0x58bade96b8c503d7da9969bf5081479e32d2e4cfc1dd692962e3d64e7f69be54</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 15:55:45	<u>0x9f317ac16f59f8bfd36cc4a86c99974fba934abe52c414a8609afbb6d1f48d7a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-24 15:52:50	<u>0xd29f3d7cde7306ec9c0a3f427635c0e292596f3ee5b1416bf1bf3e1b9102aa44</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-24 08:34:00	<u>0xf11298d8c22ae07ac3261890058f16b92167796defc6977d46c37a43c4701026</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-24 03:11:35	<u>0xaeee30ec9e42f1cdfbf1425c53cc094a3ac96f6f02d31eca08899111fa2cc301</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 23:16:30	<u>0x0bf0255514c1175d135d3a40289676f842866485bca50faa503136a7ab17ae8a</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-23 18:25:15	<u>0x6db6e018f1032b7063cc30123e2432fffb4e7abdb1254c65b2a0b1cb7d6adec</u>	+ 1 BLAST	✓
50	2024-03-23 16:40:45	<u>0x36e65a555003c55e85e0cdb9c39d90b8804e548f42d3dd49fe795481f90516c6</u>	+ 1 BLAST	✓
51	2024-03-23 15:57:40	<u>0xa0b0113939c139531bd7903408e106a65b32f77dbfe76f548fefb368dabd0b4a</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 13:36:50	<u>0x3d5b76f6d48ce11c907b06b6ee4ca5b77b3a7c984aa0d9b4f8cdaa69110e4380</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-23 11:33:15	<u>0x987f384debbb850f50ce328000106da844d423e5df1d4bd9b442bbeceb20607c</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 08:43:45	<u>0x065e966b4769ad776bad58e99b5cfc8749f55615df47bedafcb81dfefdc0875a</u>	+ 1 Randomly You Won \$59,423	✓

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.