

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x17775b232cfd96a19760ba84c57f58bf8d30f883

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
op	0 op
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
10,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:56:05	<u>0xdcf4b4259d8abde7c8dd</u> <u>0292856f843f92293b663e</u> <u>47ad22f6ce144742f1e5c3</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:48:00	<u>0xf9a137862948bb5017f6</u> <u>03846adf52c5c98be8560e</u> <u>fb684809b3518b22b82071</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 21:50:10	<u>0x9f707fd2a96549a1617545d58b96921dad4a0f0e3c600345892ffde8b159f2bd</u>	+ 1 top	✓
3	2024-06-08 06:49:35	<u>0x92fdb72c550b904e8f31688b5d45b269dbe247d5ef1cd677185ce0a846785bcc</u>	+ 1 op	✓
4	2024-06-07 23:42:05	<u>0x40ecfb1a8370f82ac7bfd4a4d48f7d8c400c69710676b0ed7bca87368c8de1fb</u>	+ 1 op	✓
5	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
6	2024-05-20 20:51:50	<u>0x1cd49741bc0621808fec58576d1b1f6944a8741574aa1976d1342be52e94d366</u>	+ 1 t.top	✓
7	2024-05-06 00:50:20	<u>0x933644a6e377188e5ad6c952bc9a0cbd35f965142162386996674ef8f7234b9c</u>	+ 1 10 ETH	✓
8	2024-04-30 21:23:45	<u>0xdd3eb92065381cf5d6a4abcb2e93c2da30dbd970ee3251900d4ca560ac31e0db</u>	+ 1 10 ETH	✓
9	2024-04-30 21:20:50	<u>0x4afd0d3905e86d3fab895fa0f69c39e4491c552e937cc5c61f81a23e00e3149f</u>	+ 1 10 ETH	✓
10	2024-04-29 14:29:50	<u>0x615019c6129103b392e7e4a4fbc7d8dfeb1ca1aa70977ddeb729655d6e363a69</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 09:18:45	<u>0x2e0a18e8d79fc92d6f70f4a75d75202add68c83aa2003c70856871e1d4850ed6</u>	+ 1 3 ETH	✓
12	2024-04-15 16:07:25	<u>0x4bec2b838151b137dd8d6878ef37237c994fb8362768eee39486c77e849d3f43</u>	+ 1 50,000 USDT	✓
13	2024-04-15 16:05:00	<u>0x8c039f4fa841bb4839b1043c84ffdede0e158042e564ede2d65a5765f722a03c</u>	+ 1 5 ETH	✓
14	2024-04-14 01:07:25	<u>0x2564bf924e67c8f0acc62f95d232031e4e67414214355ceb007dce08d15c5c58</u>	+ 1 50,000 USDT	✓
15	2024-04-13 11:18:20	<u>0x6a0820f29a77f449b9af24ea88446f8892105d15815d6247dc08466f3c87781a</u>	+ 1 d	✓
16	2024-04-08 23:40:05	<u>0xf79650738e3bec24ca60cd62d07b6f04927ef5aa9f60d28b03b0d9b957625a27</u>	+ 1 50,000 USDT	✓
17	2024-04-08 23:38:20	<u>0xa0fc170631b77ce1df2958ad68113ca96fe3aa1eaa9242385c253ea333afdd48</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:41:50	<u>0xee40bc1104382f7f8bbfa80bf316104c5d12523c05b702e9f0946a72c202d60a</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 05:58:45	<u>0x47a9bc243e6cdf263019</u> <u>dfb8eed418c2ae1f85636b</u> <u>ea0d50cb0ba70bfb7cb7c1</u>	+ 1 usdair.org	✓
3	2024-05-14 05:26:20	<u>0x0b26b40dfd997a78806b</u> <u>c73c792ea7f37d7453f1ea</u> <u>12cbe9c94a7dda6e4773f3</u>	+ 1 NFT Airdrop	✓
4	2024-05-02 21:35:30	<u>0xdfdbdf97b2ca9ac99d13</u> <u>7c3fbc91caadcc8cfadf71</u> <u>be3c6b16cc0ceb6948bb6d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:02:45	<u>0x111d26e5225acfed6ebe</u> <u>51d14b3fb8116b4a827cff</u> <u>1283ab0e4d431e7fa16a40</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 07:36:15	<u>0x0935b8c39d50b0bb8887</u> <u>c866ee8a8fa826b85e167e</u> <u>f0615f3a03db8ab7a52684</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:41:25	<u>0x066cac6341ee2e6fed6f</u> <u>f2fdb5c9a7e1dfc4b36e7f</u> <u>5aac87cc60031532b8b8b7</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 19:51:25	<u>0xd52850b2a0baef411880</u> <u>bcbd696e3c9dc99c87236e</u> <u>342e553338170096477b8d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 14:57:10	<u>0x7d12d0e66306705db68b</u> <u>17ed2d73d7fbfaf9d09b30</u> <u>69c517b0a30e1fbd0b6b3b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 11:47:00	<u>0x3cdd6cff08932961ac66</u> <u>9df1d70869464591c1fe2d</u> <u>7d93e55f1f9e66ab0583ff</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 08:09:50	<u>0x8635fbd2d5ed63b4c7f70caefe23d7b9049625d268a01c65bfc95795d4371932</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 05:45:45	<u>0x5753f4d287d3a450d655ab4b947336a4026cd93667c252b5f3edc8391d3b7236</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:59:20	<u>0xcf7607c15b31e4cb94e1c361eb6b26f7cd19956353280ce4120ed6b01d3dae5d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 23:27:45	<u>0x6b2176afd38db531ef1ae377e9e95775c57c94f176b6969521d8ffd585ffce71</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:36:55	<u>0x1468cac53492c42eef24efcc377464cd147db6029a3ef37067f7055188bf532</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-29 14:37:15	<u>0xa9b9f422455fee411eb0df0bf225aad552a96cf64504636167990454a44aa00a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 14:34:45	<u>0xf2f4b8efca53f864920404b10b68433d9a5483a00b13bd38bb15393228fd0ec0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-29 14:34:00	<u>0xcf5a16c8540878a8a0e3043227230254f403dee08da25a54ce9c9fbcbb8e4161</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 01:37:00	<u>0xd51509fc29316c70f07c0f9554af5dd3d5c5411015b5627224a2679bda08f3bc</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 16:13:30	<u>0x7de71d6df59760204213</u> <u>17509097cd7a01e8627c4c</u> <u>b00d292201102bc6d5d6a7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-13 11:41:30	<u>0xb235a52bc54dcdae78e0</u> <u>48306dc566535135ae206f</u> <u>6c427ec8d760f2e197787f</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 11:39:55	<u>0xae60af0439d094f2c4ce</u> <u>c829dd5c2371a4a8b859e0</u> <u>d7ff205459deb1d3010387</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 10:08:40	<u>0x0b64771e9ec51b7f25d1</u> <u>1be3a29989e83d46e38fb0</u> <u>105995bd4102777f38edaf</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 09:48:40	<u>0xb0d4ce488955bd34c9b3</u> <u>b4cde7d1f965eefcd04fc9</u> <u>4cb5e9950783cd8d2d78d4</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 07:25:50	<u>0x110b40be9070201405b3</u> <u>f6a76f3007102728d6df00</u> <u>bd1009f34027affcabd289</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 05:14:20	<u>0xb0943160f998191c8ec9</u> <u>7edc779e94da54aee00e1d</u> <u>f8af5957351adc8a68ce9c</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 03:24:20	<u>0x1cd593016259234a9e7e</u> <u>12e24f8eec86ea4316b475</u> <u>5873adbffe0119211e43f9</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 00:58:15	<u>0x306f9d0297de8c9a9413</u> <u>743edfc1dc2939da9c82e1</u> <u>497b4f37b89cfa438809b2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 23:53:20	<u>0x38b2562c1cecc853d4c8 863175a46e1dde48bb0088 119ec4ee8729ead83bbb79</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-08 23:52:10	<u>0xd1eeb7d85e4c4f0f8f87 578c4f6c1803079fe2f592 b0587869097c3e718ba655</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-08 23:51:55	<u>0x073b14e2f7f8ea3e4f81 3b9e942c5dd69699e197e8 b8de49828c559b65f40394</u>	+ 1 Reward at bonewinshibs.info	✓

\* 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.