


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1a3523b6fd37f284d0ce94e159211cf7dfcd7ec7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at theflok.top
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:10:55	<u>0x43571ec972ae1c290302b2755a5e00c163f5f3adfe2ee936f4456ec91de4974b</u>	+ 1 .top	✓
2	2024-05-14 23:47:50	<u>0x5add67fb4526a390a09bd5816253f2ee9af9e30fd9679234f09cb1f2ed97389b</u>	+ 1 z	✓
3	2024-05-12 05:37:00	<u>0x2e80df1be675c6bf16998a0f48eeaed3b3a666ac9e365b85784aebae7e684ae0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385b3963bbc2354a8f7317d7341234f0617f5b52910e90f</u>	+ 1 10 ETH	✓
5	2024-04-30 13:15:50	<u>0x6b9374dd5683c67003728783bf60e6fc1294edf9d0ba0e203ee016403c3879e8</u>	+ 1 10 ETH	✓
6	2024-04-30 02:30:30	<u>0x7bf4a8d1457fd42f489e16ac7d5a9b71e0a895ad19b5fbfdbc471da17051ad7c</u>	+ 1 d	✓
7	2024-04-27 03:59:10	<u>0x0d8ae852e6b8f60b3cb09999ffd3638e2b4e27ffa93f44fd0c8d250d35f40070</u>	+ 1 d	✓
8	2024-04-27 01:22:10	<u>0xeb4c3894e72142a23edd76914e39e9ff975125e81fe48bdd81bce73d91ffb169</u>	+ 1 10 ETH	✓
9	2024-04-23 02:50:25	<u>0x5ae0d56ff82d6ffca5615432d1614e02814df59262edad356c9b48c5cb9c192d</u>	+ 1 3 ETH	✓
10	2024-04-22 14:38:50	<u>0x30086de5087f76947e00e6d6dd4061091a08eae6624592ed5e0f5f2ec030303b</u>	+ 1 c2.com	✓
11	2024-04-20 00:03:35	<u>0xdb5cffd8e6ff3988a032b0f01a04a454b968e452dec0abac6c1dbc9bdc8bbd52</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-19 23:45:55	<u>0x2ba03992a7770ebb6be7cf37f4b6217f0a4160d4e65da4676aa57eb878036912</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 23:45:35	<u>0x762da763603ebc8561b408ca6333fcb8d643171e9c48ecca2fa0a54d284c166b</u>	+ 1 3 ETH	✓
14	2024-04-15 00:00:35	<u>0x240288f78097000f6c3459527d82d96efe62c110b5655e64761c68f861aab831</u>	+ 1 d	✓
15	2024-04-14 23:50:15	<u>0x5f1ce723a56ab0a849f17156782f87c6893790c19647192a65dce814f51d87fc</u>	+ 1 50,000 USDT	✓
16	2024-03-31 03:55:50	<u>0xdbd83411af84047325f6066b0fcc77fae85ecf439ac7344d1616c25689fb981e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:13:00	<u>0xcb645129dac0507fb28dd21fa47949ce71321735bd298cea2c5482482daf2de9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 04:36:10	<u>0xc5a2674ef376e8065c541c493f313539448c3983773b3b6faddde8476b84e9a2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 04:35:45	<u>0x5441db59b9c1c403fd633285f76f361111a0e4311579f2bbb9167c4307fdc63a</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 04:35:00	<u>0xf8b82fbcc553986a70b491baa28d739aaa1cd4ec5e920ead0accf835804918de</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 04:33:45	<u>0xa83ab68353b168e231b1876bd7926c67a87c65d3724f8f2759f2f56aae3f22d4</u>	+ 1 ether.com	✓
6	2024-05-23 04:33:25	<u>0x19e9903a9fcd0cbe404fd6e0c02e4cbc0863b62fbf2bd7b902698753d325976e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 04:33:00	<u>0x301e942b620d3316798aa27588af0aaf6cd1dc0cd17aa304216b91144fa8428f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 01:36:45	<u>0x026c872894c18400084d7cdf753de5183084da1a1382a8abf27f69ca43f96364</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 01:33:40	<u>0x52b9fd9bd54c3626f36aec0f3dcc1754f8e2e9bc550683464dfb792fab217ad7</u>	+ 1 aim!	✓
10	2024-05-18 01:16:50	<u>0x59d6d9a856e5c5a820007cdb61fcaa38b423f7dd71273e3315c9229205e55b7f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-18 01:16:25	<u>0x8d0aa4f11daa53265f417268725a150b3eda87b6248653157398a6bb6117e42a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 01:15:15	<u>0x4e688db620b8eb1f585cfe3d43b274ca1e8499e8cd909978bde3c33bc7c596ac</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 00:01:00	<u>0xf40fdcd22efe7b1f4421f146b06323b2fbec268f7b5ee1ee43c8493b3980a05a</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 00:00:30	<u>0x538158dd2de5eff5384e b1d05b13bfbc365f9bf171 90768325fed1c277627e31</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-12 06:06:50	<u>0xdaf54f2f4d71f09d48c0 06a0d5d9a4ffed44a153b3 28836ec419fa404ad2cc74</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 06:01:15	<u>0x0cb4d285f85ac67a9320 a8362040e9e74171129812 9ccb bef1024471897a851c</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-12 05:41:15	<u>0x60e64bec771c7b23c757 0f324f88481701a348d988 5e29a63bb4a214d78d1acf</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-12 05:41:00	<u>0xee7a43f2bc05262d23be f6ef1d67f9f255f45141a7 728ab4999a7eabbc498d28</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-12 05:39:10	<u>0x6a36f1cb9002ca0516ef 32d9cae1b6b2e809581fef 56ce47382e00381e748837</u>	+ 1 Reward at theflok.top	✓
20	2024-05-11 04:35:15	<u>0x27dd841b527c42bfd3d3 b36d445767b453df90ce97 73987952379d95319e1d32</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-11 04:30:55	<u>0x5435744d74ca2b8940aa d644f5bf71f0ccdf eb0670 68b010699988e84eb8e79a</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-11 04:20:30	<u>0x393f79e3d9d7a31e5a3a 118247202b55d3c7635e5e 6173f0b493ad521c24e594</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-11 04:20:05	<u>0x5cb92b0ffca67bfddf4d f95b7a45158bdd7216bb37 c13742483011c9f12c3617</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-11 04:19:50	<u>0x0ffe17d31c6041e92600 8fc42a1a35cc79cd9d4380 db82f8583c67d07a369179</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-06 13:09:10	<u>0x49d7633a3d092dcb1cb3 0c955027c64375f61926bf 8c836a67880a615eedbb3f</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-06 13:08:25	<u>0xb710e658063ef76c4c1a 118c62d62fe3da86f993f3 996f5a78d0432451f3df72</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-05-06 13:05:35	<u>0xfd3641f90e985cd02249 1a5e5d32c58062697ecdb7 5a82690a28daa61a437f1e</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-05-03 04:00:05	<u>0x91e3766cb259676e528a 1e78d1054d9f3a17a512a7 defb649763e42c9e0f7363</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-30 13:37:05	<u>0xee3a88f37b7bc447bd9f c064b1aa7e0897341a4619 d4b67d81b9d5dc623fd7c9</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-30 02:42:00	<u>0xc432f341f7d07c0a00a8 6029b7675767fd3d3961d8 b7f5e117616e9fb898c2b5</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-30 02:32:55	<u>0x04e9aacff0e8f18e83cf 4bc705d9c2db7fa12ebd44 7f4111b92bfab7189ea7c9</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-30 02:16:20	<u>0x8169415d03bc0d7d0bb33d52d388e3e4cd476ccc6666d3a1ee212f626c160af</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-30 02:11:20	<u>0xee32e52124d5b5fac2b1e71694eceedf808b3622eb498405194db6f12e45f8d86</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-29 05:02:40	<u>0x38492d079c912d496dc767189d2629a9726e5bb90ea30b645d119b0cd72e850f</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-29 05:02:00	<u>0xb34781d9557844d4002da98217381c900a519e70ea69b00fa88390ae0bfb61e2</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-27 11:31:35	<u>0xd1f99cee2bfc70a61fa5e3e01c5814d76af29aa85550bb7245ad22863fd2e401</u>	+ 1 Reward at usdtgifts.top	✓
37	2024-04-27 06:00:50	<u>0xf83522e90fb0a7c019e56bdddafa38bb74cbc263e1a3bd88ffb6b1afd57558ddd</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-27 04:06:05	<u>0xae49aedf6f4bd0ac748b04205cd32ffb9a2a3a44c4e5c2001c704c07a02bedfc</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-27 04:01:35	<u>0xd55b807b11c9efa1a844c3ba7d2416c010004ba722e3699640712299481f8ad7</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-27 01:22:20	<u>0x8f1be30c3e4fc28488bc350100247c016abbfd6cad0b8b2dd5ac4e1160775d5c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-23 01:39:25	<u>0xac8ca44fde0a6deda51c</u> <u>f75350c12460cd911595f8</u> <u>b7803404f4c488bd9d7c59</u>	+ 1 Reward at shibone.top	✓
42	2024-04-23 01:37:50	<u>0x9c33848f083aa9d4339c</u> <u>b9575a063f83f90d79d261</u> <u>6e569a0456fea04cedfb54</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-21 05:50:15	<u>0x647c115442cf5163d6cf</u> <u>1cdba337fc9bbe62508751</u> <u>1c84d5797f159fd6d4e789</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-20 23:31:30	<u>0xafb63c0aac2888d48290</u> <u>74ad5ccd6bb27bccab1c33</u> <u>6d61784d29a0c8bbca1610</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 21:33:20	<u>0x4d8652db858c5e0c1624</u> <u>72f411b0ac38e1e19dc9c2</u> <u>c8ee23d9abc8eb6104ac92</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 15:51:35	<u>0x6287f203554306c2fd1d</u> <u>ed80c4d400068f007a8e42</u> <u>093913265006bad0fcf05c</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-20 13:33:35	<u>0xc6652dec3c07fbe873d8</u> <u>cc41a18c3f14f5d136b779</u> <u>f39d3536a41de130799c95</u>	+ 1 \$87,778 Random Winner	✓
48	2024-04-20 10:44:50	<u>0x6c333a9bace3056c4ff3</u> <u>7444d577a99779986c1233</u> <u>212796ed60474b0b3ec635</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-20 05:19:00	<u>0xb116f09347bae50377c0</u> <u>7686c6bed74f157d73653b</u> <u>9f9359d226d1c3b854d6c2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-20 02:08:00	<u>0xb96869cdb381a2ecbfaf1728b3225983282ec39ec5225ec70b04d94c3c0022e5</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-20 00:17:40	<u>0x4ceda6dc744dc8159f5acf588ebde536b7a957c64263ac99a1420efd32f31bdc</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-20 00:06:30	<u>0x6a267d644f5f8264bf298a3a0b3b48f7e97766892d82fe7c98a9c87523f0ec5b</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-19 23:52:30	<u>0xf7664068a8714c73b237b11f678a0aafa1291606b436a90d910e3d72e4631116</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-19 23:50:10	<u>0x2dcb7804162ca5abef4e082628c23b72311a6b81f08fc6039534698e6ed1af2e</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-15 00:38:40	<u>0x0a3f5ca2695d232bfb35b61ed57c34ebc613165c36dd54eef26b5d76e1664826</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-15 00:35:20	<u>0xb2401d8724a2c5e5dbfdbe74f687625cfbd0aacb7be2f4088a795d571af70d01</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-14 23:50:40	<u>0x2692bd086a00023d6edd3d070f946268f5ba56241c9973c32d0ff9ae4a58c04</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-31 06:02:25	<u>0x8de174ba50af5b9c16aa39f568048e9e5e7faf05cf2642c0a5ea04d3c852d954</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-28 02:29:35	<u>0xc5404b2b688502a891b4 b4b878d7b51d803331fc5f a8a19ad6e1483880516578</u>	+ 1 Reward at USDTwins.com	✓
60	2024-03-27 23:40:10	<u>0xf264c400c04d85cafb50 1da491c42773c04701be90 5cec061fccaed3b11a64d0</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-27 23:39:50	<u>0xc1c86ef05dc8b2134254 a9040298fd1eb93f41acd2 b02e20ca07a8c34c468b60</u>	+ 1 Reward at shibvoucher.xyz	✓

* 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.