


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1a721cd02ac8a81a55dba980c94845ed94ddac00**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
p.top	0 p.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-22 05:25:40	<u>0x3dc4f48d951253679314</u> <u>6088cdcaeda57d92626ec9</u> <u>29708fa11d50e347101d6e</u>	+ 0.100000000000000000 06 REWARDS

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:25:20	<u>0xd496c6f4491dcb89f46062bcc8bffc22bf647ec853ab815114625f58d027880b</u>	+ 1 p.top	✓
2	2024-05-02 03:06:25	<u>0x5274236966138ccb3e73c899cdd7d9ae6b7ae93ab499a6d0b8504bd2af07402b</u>	+ 1 10 ETH	✓
3	2024-05-02 03:06:10	<u>0x270a8fde771ac72d6e180b0d529666b3d8af7a038692544ae2b3d63f1c1d289e</u>	+ 1 d	✓
4	2024-05-02 00:20:15	<u>0xd2593959dad80204efca a4354d35fb541a126323cf0405f5e509e31281819177</u>	+ 1 10 ETH	✓
5	2024-05-01 12:27:10	<u>0x7098bb4ff046cffca121f5f7f2a8cae6d324f339c9b9acc5196ce6507f5d15b3</u>	+ 1 d	✓
6	2024-05-01 11:59:45	<u>0xfa4bab0dec8ecab5c7f629de61ad401d1c81a6d1849394610ba1d86b6d1df6cf</u>	+ 1 10 ETH	✓
7	2024-05-01 09:56:25	<u>0x6fc3068dfeecaca9981cc74385fc167ce9057fc27413b9e382afcceedad9f9d</u>	+ 1 10 ETH	✓
8	2024-05-01 09:12:05	<u>0x0d1e8656dd8dec5ac79dfd4e93cede63e12fa5c0529b6c3ea8e9691b7b256331</u>	+ 1 d	✓
9	2024-04-24 12:01:55	<u>0x057b160bd4e9a99470d311c561e20d091c86c59ff79d24a6da3e6a08d148dc4d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 06:48:35	<u>0x768873e7cc482ec85efa</u> <u>19f39cb287e32a4a96af33</u> <u>36af418a60fc327920c401</u>	+ 1 c2.com	✓
11	2024-04-22 04:42:15	<u>0xe5b70806a78843275f98</u> <u>311048d27b06c18378b215</u> <u>2e50a4f234fe928ad147cf</u>	+ 1 c2.com	✓
12	2024-04-15 08:18:45	<u>0x75d5c9da4a217b136aea</u> <u>a808ce2451ef4dade95f23</u> <u>51b831df25b1218612def3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:34:15	<u>0x5d361201a4d09f8779d7</u> <u>cac73152dbebd064cdd545</u> <u>53115b930b77c8c19cd8da</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 05:26:15	<u>0xeb93777b0f7541df9040</u> <u>ab3f732594be7cc7e60eee</u> <u>3250f0775fa30d41bd15f1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 05:25:00	<u>0x32466bcfeec882e40d05</u> <u>f56bea7ff2cbada1d0d09</u> <u>a16135ccb046e082fc750</u>	+ 1 ether.com	✓
4	2024-05-03 04:56:30	<u>0x58da0cb4c06a150c4af8</u> <u>e8b29266817cc9fd3302d9</u> <u>58a04af63c75f60e6e3d80</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:43:25	<u>0xc4d44db19b79de7171ee</u> <u>dba6542eb4395cc1341c10</u> <u>76d22ce63163783acf1d41</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 16:55:40	<u>0x29c14d783b5af1df7e99</u> <u>becbaaf6660d7eeee70416</u> <u>174c1bef228e2a4771cc91</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:52:30	<u>0xe80adbfb4a387d863244</u> <u>51e0975e79c25562dc4cca</u> <u>4908018a8dfce4e89d5913</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 03:11:35	<u>0x843852d9e4c51575ccdb</u> <u>52893752de1025f04d8a7d</u> <u>8ab5c7084ad1e6375456ab</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 03:11:35	<u>0x494415138aa293d78fef</u> <u>1a18928ff2a33914f47920</u> <u>ef9438380911cfe790bd75</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-02 03:11:35	<u>0xc2b72be278ef4b788222</u> <u>5742c1ae5279aa613c5c2f</u> <u>0cc06d031618fd1e430d01</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 03:11:30	<u>0x2ecc1f65f5772ac4e297</u> <u>f3d7a92d53eddeadf84f52</u> <u>6489b2103cc54f5335205f</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-02 02:06:15	<u>0x6c6906b4fbd5716fd2ea</u> <u>535d4c34221903019ae1b3</u> <u>3c779c80a6b37557403842</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 01:21:50	<u>0x57a4aca7f3cb20a524e0</u> <u>e370a454b70319e972bb66</u> <u>adecd5813d22a504ac4102</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 09:36:45	<u>0x883a629de11a404dd802</u> <u>dd35ddbc37bac901e3714</u> <u>afbd855928e45e0b219dc2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 06:50:05	<u>0x3c19c5a5daf8c9f564b2352156072c73d1ab885ac8ccb2ec4dbb85934b45c335</u>	+ 1 TOKEN	✓
16	2024-04-11 12:38:30	<u>0xe82c4814c2455dc7f8423e397108ac3c5401e746fcd37712780e94f5cc74ff35</u>	+ 1 Make money 100%	✓
17	2024-04-08 10:27:15	<u>0xcd0c1f337f7e2c0e8989a8917c9f22bf0c89e49b7a4b1d67bb02c584d4755f44</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 05:42:50	<u>0x62e17472b4ebd920074be1c849df4ad9167206a47b23a5691a2cc0e019e0a07f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-08 00:37:50	<u>0xe0ecee4969b2a2d199a4fc32b5cd8437f0b605ab6fdf3f183563ed4485f542df</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 21:06:05	<u>0xaaeac020633af96f1e89582fe2e5faf11cde121703b08748d35c169868749dc4</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 18:49:55	<u>0xddffa80354c688d54d1cbf7614a360b2db6ad2655ae11f38874ba41e970068bd</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 18:48:30	<u>0xbaf0586d37d1ccb50d9b389819d41ebd3dd580489a95192f0fd3bf70b0905aec</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-07 17:19:40	<u>0x1ce3f5d735692b5de2425008b16bd59339cd38cc1e8e7222cb42eb8e824c181e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 15:56:00	<u>0x49e6c343766550fa57907bd8c89f7acac69de0d580c4f5a29ce88c57e3e8a4d</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-07 15:39:50	<u>0x579ed3450ab8f79ad59ea97c5bc86c7cbe43838b2b74e4bd50b13ea6d574f7ca</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-07 14:49:35	<u>0x3c1ec66b7a2f19d801d92429d65b4036178c0c90c6d301d3308a51fd22777da5</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 14:05:25	<u>0x481d0807e0efa243a9ac35884e7a0c20aa2ac3fac18e0e55feb198da9091c2d8</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 13:34:05	<u>0x1543af1614bb8859c4f926e31b3041269ed0bc7e6d165c1f7e89b96c231e25f1</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 12:43:10	<u>0x7c1863c475201b144dd661f509a0be2d3bd1d49302592eb03e48f9df7deb03cc</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-07 12:26:30	<u>0xe091ca6f4dc1b14b74dce1b82fd11d6b7da0a6125664ca325fdfb2624a722f56</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-07 11:33:10	<u>0x57d09bfc7350e51aef2139d86d7dc5ad55c58066aecff0b81a83a861184f7b46</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-06 06:20:50	<u>0x2a2b5264421c38c29afd9a95221a8d228577e338bd01872fed5935e237406b01d</u>	+ 1 \$77,587 Random Winner	✓

## 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.