


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x289fe4a560ca781703dcf4e6c6e00439f6fb60cd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at <a href="https://50000usdt.top">50000usdt.top</a>	0 50,000 USDT
5 ETH Airdrop at <a href="https://airdrop-eth.xyz">airdrop-eth.xyz</a>	0 5 ETH
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://50000usdt.net">50000usdt.net</a>	0 50,000 USDT
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:50:05	<u>0xc28991ccbdf5f1504993 6d04fc477ab3bc93916ab8 8c25161266e9826cdc03fd</u>	+ 1 Blast Box https://box-blast. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 12:02:35	<u>0x051c1e61625361d050883a9d9d4892255c241ef72962c4b30d0b4d8941261d9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 12:02:20	<u>0x39e9bc5914865f68470134ef06c2eaeaa97df396d431b319e45bab27fe18c73e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:02:15	<u>0x32a9d40acec45236c35bb7de4fa8eaf5f601e6c5831ec3a0c7a3a222dd9bf8c2</u>	+ 1 op	✓
2	2024-06-12 06:02:15	<u>0x274eaf6dc150b3c55620f3c6130405cade6a088a3975c561e62f3c3dd014d6bd</u>	+ 1 TN1	✓
3	2024-05-26 18:46:30	<u>0x56e6557ae7d1a6a2858f30fa347147cddeb1337b376087cf2353bd4ba0f72b87</u>	+ 1 op	✓
4	2024-05-19 18:34:50	<u>0xc70176d7b5c225546b88e8bda0932ff8081a9f04fe87af63dd991e32493c5faf</u>	+ 1 op	✓
5	2024-04-22 15:19:00	<u>0x7fe14322fb4240e4a7aae8a2a0891931a5bbd387743070d3265c8ad13bb73cb3</u>	+ 1 c2.com	✓
6	2024-04-20 11:59:35	<u>0x8fb62b77c420a7bfa33bc5e65042297197ed58ab06bc318d21a46f28834442af</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 11:34:30	<u>0xfccabe5055b592e66159658d90ef3878b6b44cbf78247bc7833426de57a81e1e</u>	+ 1 3 ETH	✓
8	2024-04-17 15:42:00	<u>0x12aa41ee2dc0e956252661ee8ccb93feea7f4d9343445c1de1313e068cf65bf4</u>	+ 1 50,000 USDT	✓
9	2024-04-17 00:54:55	<u>0x0703004cdb222fcd9df fe159c277ad231a76b6ed64347a4c9f8a40b315af0b4</u>	+ 1 50,000 USDT	✓
10	2024-04-17 00:54:35	<u>0x8dd0c8bb2fb0cc98667f73cdd40a820ee0773c69578940820ecd488a04f4b82f</u>	+ 1 5 ETH	✓
11	2024-04-17 00:54:15	<u>0x5d056f036e837c08cd076e24f5acd02e9ac0e24ca83703d390f927d038a07cbb</u>	+ 1 d	✓
12	2024-04-13 12:07:55	<u>0x1561c9ced3fb140cf97d8fef4528f60de4a102d16f4d14efc37a7ac062f10f25</u>	+ 1 d	✓
13	2024-04-12 09:09:15	<u>0xd40719e7ac3b8df79f36beedc06322f5b472680538f68028813c1ee61335b410</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:25:50	<u>0x5a91a2e813ef1cc51a904600d313c94107beccd050a7bc184578827933ad9c57</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 13:18:05	<u>0xcf73e64beea76d0df4b1704afd86915e229d846ec2dc5fff0803afbdae8648af</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-22 15:29:30	<u>0xda108fb8b0da069ba5857a225356bbcea1cf1a4d4e04535f0d1967245e72bc1c</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-22 15:25:20	<u>0x566a1f2c56550d4186caddf22451b77e871f8d164821e4445eea5b6952c619256</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 15:25:15	<u>0xc339487084627399e7fbd0fe9e52a13b456f03ce453a47ac20c59077ff1dbbe9</u>	+ 1 Reward at shibone.top	✓
6	2024-04-17 15:11:00	<u>0xb0ee8f4fb5ce384fb9c06e0ab6c50c7a60b92be66ebda0bfc75a53df223daa60</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-17 00:56:30	<u>0x7d2420d8b4f007d573b387f2a657b27583812880ea3760f4806290e7de6aeb8</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-13 21:12:30	<u>0x9ea9b216a1b3090d4d414a5f305fb250425a3d70092e1588f8789e02728d21d2</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 13:31:40	<u>0x556a4a9a119f6507ec5994cf456b1a5ff2aad1b6470ccb38306aa05be106f127</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 13:15:30	<u>0xfcabe26b97d6aeafdd3cf65b5daedca60b86bf6fb79839157f1ed86aad93cfff</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 13:00:05	<u>0x2102585a99c49e96d99a2d5955c6dc5fa256854555de9862a236eabe947f19d5</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 12:47:30	<u>0x24907197f811e8b8c1a88605bd3725c0d32532a2faf6ba5806260e749fb11496</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 12:36:10	<u>0xa141dfbc45f89d576005ec328fa70350db28eec58e07b73b1e4b53a0e2db0519</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 12:27:15	<u>0x65f850fc2189e1579caf929fc5d9062ebdc3d65605c5e51dc1e4b9425ac901a5</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 12:19:45	<u>0xa0ee5cb928460a413e8445f1354369427cfa88c76de0951219954366176e1219</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-11 09:10:25	<u>0x699cb017d3ae0d952a712b486a74e0f1b76ca82c3457b18e041fb6a9a11104e6</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 17:10:15	<u>0xac92ab93ba911df912a73fa5e6bcc6bcc7b491a66d301ec49d330b9526d29ecf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 13:14:05	<u>0x64826120a688fdbcbff45</u> <u>079f5c1a329cc90c2c9c2f</u> <u>5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 05:37:25	<u>0x6c20e6411ca2d4077272</u> <u>0cbd9264199566866f0da5</u> <u>1626a4bedc163b90c64431</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 03:19:20	<u>0xbacf6e7c7c49fe38d594</u> <u>caa08cbcd5f88b5eed1aef</u> <u>e6d8e6c816bb9a9cb068e0</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 01:22:45	<u>0x16912889468a8c5ca533</u> <u>43da93983d081781996eb6</u> <u>3256906e8b652d3272edf9</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 21:29:50	<u>0x536663244d95fe96b2cb</u> <u>b6d38e1d7cd2d148430396</u> <u>62eec6253e9a138ddacbde</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 19:49:25	<u>0x84a965386f23f1502b78</u> <u>add49febe03de4e4d56f9e</u> <u>6f3a1256df6abe3efc3a54</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 18:32:35	<u>0xef7f5c1186a2e582225e</u> <u>611401510124d92bc02d9f</u> <u>585f8e354608dcccdf8f109</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 18:04:20	<u>0xe4d5659ec757c75d9cee</u> <u>c594becca668b96360de42</u> <u>bdca33f34fab20cf43a2bc</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 16:52:45	<u>0xc427edd44ffdecbb1c817</u> <u>d1bd07a4f59cda62a217b1</u> <u>f14fd2075313a17fba043d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 16:03:00	<u>0xf63ef31b811819f3a04e b28fad83d9a706d60e59e4 7e65bfd8ba8c7d85e21baf</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 14:44:45	<u>0x97269aa456ed081b923a ccc5c64808e3d22f3f6858 8e498d2a7dcc90e2cafaee</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 14:14:00	<u>0xdecb19bd3c6fecbb4b89 07eeb78af2c78a423d58b 412fae55b265e027658225</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 13:31:00	<u>0x29ab1f2a46166b5b3f6b 1b741e9b4f98d44c46a91d 383ebe7edd024533939902</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-09 13:30:35	<u>0xf4e474db0285e7cc14c8 8ac2d0b90a06ff2b5ad338 aa61e4e0d509b75713eaa8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-09 13:29:15	<u>0xc6c67cfabfe600f844ae 32b455aa438218dde04dbb b08982689e9bba755e6ee3</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-09 13:28:05	<u>0x9eaab82919b0542783ce d166e5c29ef10c9a7e0902 a9b40f84f4753c8251a0f7</u>	+ 1 Reward at USDTwins.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.