

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2d42e9d04e784d4c1aa32c0154cbca603a7750ee**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:28:30	<u>0x574b7b85976f7d03c2e21c9abef359f09fb30b97b2d55450fad49c5b95304f62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:30:45	<u>0x7b973f6d907f5def16862814fa5ce7264fe304ab7ae9d69c6ddc90480603b543</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 08:27:20	<u>0x1bcd6d45ebb329235731</u> <u>1c9f22581c6e37949f9099</u> <u>d88a459b9cd593028f0d1c</u>	+ 1 top	✓
3	2024-05-24 04:36:00	<u>0x91b89d72566889bd0f9f</u> <u>ee35dec3e708d463cc1dd6</u> <u>32298b1ab5639869bccc04</u>	+ 1 op	✓
4	2024-05-22 16:27:40	<u>0x801b845051926bdcf03d</u> <u>be2f7ba472e216d3567f8c</u> <u>b1635d9cca43283892f94c</u>	+ 1 p.top	✓
5	2024-05-19 17:18:45	<u>0xebc637a84f435b8e7e20</u> <u>43ef141d8252fa0a5bee7a</u> <u>27e69048e6b9a10840e731</u>	+ 1 op	✓
6	2024-05-05 02:31:20	<u>0x21ff7d0707307c48c2b6</u> <u>0e4b3f30b9efae3c50f860</u> <u>625d238b40d2389095109a</u>	+ 1 10 ETH	✓
7	2024-05-03 01:14:40	<u>0x355761c84e78e054a415</u> <u>4ceb80e3351613eb3c1aad</u> <u>8ced1f4567062651aca8ad</u>	+ 1 d	✓
8	2024-05-03 01:12:05	<u>0x4e3e3398791fcab22297</u> <u>34d30c25c2d528d16089b6</u> <u>d121ab0fa9351d940493bc</u>	+ 1 10 ETH	✓
9	2024-04-24 09:53:45	<u>0xab65e9ccd698b6463dd5</u> <u>62d3726e2a230a411b1b5a</u> <u>febf69be7ec4b69284c0a2</u>	+ 1 c2.com	✓
10	2024-04-19 09:28:35	<u>0x78f6623fc0ac504a19ae</u> <u>708d2114aba68c6191d0d5</u> <u>9cd972fd973a5450a0a8a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 06:02:05	<u>0x94dedcadcccd488b60fc</u> <u>077675543b7fa2b3f0c004</u> <u>a50650e268a2c3df3fda29</u>	+ 1 3 ETH	✓
12	2024-04-18 06:41:55	<u>0x28b8f02019fd71c1cc5a</u> <u>5e2a61d5e22112516a0ab9</u> <u>9d4ebc46f4ecf874685dd1</u>	+ 1 50,000 USDT	✓
13	2024-04-14 02:41:15	<u>0x7dd4169923451aa8c394</u> <u>39e220ddc3bf5d64376734</u> <u>abdf940151f3f6868ee234</u>	+ 1 d	✓
14	2024-04-14 02:39:35	<u>0xb69ed42c824f60bdec8a</u> <u>1d8cf0fa54d17054449919</u> <u>1c886d583bcd34b0f03cef</u>	+ 1 50,000 USDT	✓
15	2024-04-12 08:59:35	<u>0xa8cd3cd0669d487a2a51</u> <u>3a71fff2bd90d36939623c</u> <u>71aa9bc8301a0a6fdd17ec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:41:05	<u>0x570bf790acc733355e33</u> <u>65eab3d594f19f1229fba8</u> <u>aca81c40067b944cd4b258</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 04:40:40	<u>0x05c31e95cdfde1538c04</u> <u>bc7e66516e26eb6bd30426</u> <u>659a5362203bf3fa49e9ef</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 04:39:55	<u>0x31cb113c52bd89e044c9</u> <u>177f3bf14284245d3a58d5</u> <u>2e1aafdf0cd512e2a604b8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 04:39:30	<u>0xa5e61cf513ea56c5f435916db7ea2dc2b1c02cda620dd978b761843aaa58b952</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 16:34:20	<u>0xd4428e97ee86f6cb25d748c748f6fb9ad1e2f9e4f298d36e7eb339fa938508f5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 16:32:15	<u>0x16aa421e79e2c168ec89d01209ef62784771ca89c05f2cd2ca66c437c7f85809</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 16:30:30	<u>0x74b9e45b43442302bf9d5a4f796d3677e9a68e9415e557b5f2d677a707ed2943</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 16:29:40	<u>0x7f2a3b32bec80ae26ab030b6218d6f4dc8b3c0da4c742719aeb7ce1e0c0767fe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 16:29:35	<u>0xb0431c0df56bab16b111b05c655e4d4efe7035778ef21bbcdfde43634e65eb9a</u>	+ 1 ether.com	✓
10	2024-05-22 16:29:00	<u>0xcfa1a62a2cd23e3a1ae94aff09e2a5714c03d750c7a1aeaadbede5703bd3f2ce</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 08:01:00	<u>0xf75ab2374aa983e3618568e645b3ce2ca4b98428c020faa80b99d7027828b5cf</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-19 17:26:25	<u>0x2333b90e991e49f6c376c95ecf223c9bca125c351970ba8fad57ca044b924431</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 09:55:30	<u>0x652d58adc62d90de81a33d14b64603fd7af595330d657c0fac9666e4f16ef422</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-18 09:51:45	<u>0x495b4546d372d1060c565141fe31f4d7826f0badd048273f6d93b83187199d8a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-18 09:46:25	<u>0x3fbd95e5b4dd1d1f5c746f07255d08d67d0aaa9b04aaefb7f2427fecf93cd99a</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-05 02:34:10	<u>0x66be89534a5e3d792b8fe1f8a3b1a50a2cfbf558aa6e414b849bdc89f0f379e1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-05 02:33:35	<u>0x9d9d2912ffc03a565059376771d9beaaf1cea35146c0e19bf79e29e2ca7f6440</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 03:50:05	<u>0x198d1eb89dc21b17f67d5deca332860c1dba75d2a3ca833e064009ef757632e3</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-28 20:17:40	<u>0x9815e6e572c04647ea795d90fae4eae607a791d71830e354dab2f141af9d1adb</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 05:03:25	<u>0xf6ffcf579a53dc1771f01eb8fc956ba70a568eff416342b3ad4b1e8309308fa2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-28 05:02:10	<u>0xc64897d1f2a3c9666e8876159ff420087cda17ddac3fe561e65b006341584c49</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-28 04:56:45	<u>0x1e37aaca42cf666cf9fb7e220fb79909b3c943f2c560992a8a23493277facf3c</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 04:52:35	<u>0x6d96f81e6b80f792a774fb58ba1093dc3ff00c8c5d42cb61a5bb76c227c38858</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-28 04:51:35	<u>0x2c82f55011dd7d1ef57cedc8d0fb27ffa1a6d6d1c891ef2341749119510bc469</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-28 04:50:10	<u>0x6a3906747ecf740c1cacadafebc2ce14d24a9b957c123774fde8e8d93fbc4f29a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-24 10:21:45	<u>0xa51c1e1bc9197a8e9e66321fe2a0430594eaec3c1cc72a46a775905db6fec625</u>	+ 1 Reward at shibone.top	✓
27	2024-04-24 10:21:45	<u>0xa51c1e1bc9197a8e9e66321fe2a0430594eaec3c1cc72a46a775905db6fec625</u>	+ 1 Reward at shibone.top	✓
28	2024-04-24 10:21:45	<u>0xa51c1e1bc9197a8e9e66321fe2a0430594eaec3c1cc72a46a775905db6fec625</u>	+ 1 Reward at shibone.top	✓
29	2024-04-24 10:07:40	<u>0x57681e32cac60f263c69e2fcee409897335fdc9c203558a9e313c9a1b6fc6bb0</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-24 10:02:15	<u>0x01d905e0d6b0910b493c7141d211e3597d1c749d9917bbdb07a7351ccc8c168f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 09:56:45	<u>0xf5dcb880d53a133dbe5d cec04c9c48df27b5953650 1b65481faafb40ae20b37e</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-24 09:52:50	<u>0x241da7b482efc200fec5 bff1d17302f93cc563b6f8 c9e8ed88a653df7ba86caf</u>	+ 1 Reward at shibone.top	✓
33	2024-04-19 05:55:45	<u>0xed53ea160b5478b899ed 85e3d6e933d13e8417aca2 52c68c571a5d5803130761</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-19 05:54:55	<u>0xcd2de0fa900d2e61bfca 12d5afe9f9c842adca2350 f957489cc983068c473195</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-18 06:44:20	<u>0xc50de12a57a585425ca6 ccbe610fcbb40391e3c587 7516a631f1df5ff31bb733</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-15 01:01:20	<u>0xf525976032308d36c142 6346be8889ef51adb923fe 35f639c485c4a4c9a69413</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 18:38:25	<u>0x7beeff9e39f964a99ca0 9531e0a840024e48e734ae 1276a2f1ea80c8da8d861e</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 16:28:30	<u>0xbe9aca4b6f5b599e950c 09d8bfbe05c8c206f62587 8649655c6e1a240fd21ccc</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 13:27:35	<u>0xb340412e91be32680ab2 8a87758dc6e4cf7ed8cf9d 26140e22b258dd18a38a52</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-14 11:35:40	<u>0x38b44faf9e2cec828ad801f57972979099094f45dea4801d106da096e33bfd57</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 09:19:35	<u>0x0a2719517eeaeac4c6677ce7ff1966800374b2f989aabfd010553768cfd78b00</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 05:36:45	<u>0xdc2787610bbcd95189b1bf015204811a7a3572de237fee8f6806a0fe73cf3e38</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 04:05:55	<u>0x844c1b50df5333f3e7bc5c1cf9520b14392fb548e84687ae4662e44b5475f1a</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 02:50:30	<u>0x4e7c47480e90adf4a3cc41b5a19edc5298b1a1ff5044509e977ffb79ea4b6234</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-14 02:48:55	<u>0x70711a6aab958a327bdd9af3a5ec743c18384ccae0517f36555a9f506a14a07</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-14 02:42:55	<u>0xde677c8bab228a9ff06d2b37e667a1061d633aa81de4f7d8c4d41465fdf238fc</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-14 02:41:15	<u>0x3b14540049669eab2e7d0f99bd82004540d31847e8a2a3edb6a7ef5c123919d9</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-12 09:01:40	<u>0xfc8162237d4e1b786d1f412e292e56a4adbd9338923ae98409d8873f769cda9b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-12 08:58:40	<u>0xc1befa0114a307836438f89bf2bc371d7b14411f3f25902403ff8026c5b7d0e</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-09 08:27:10	<u>0xc64a1f5968f7d91ce8f804a2a710e06cff21c0050c8b8eb68dbfb59f843c250e</u>	+ 1	✓
51	2024-01-16 04:24:05	<u>0xac425277a0974a41b7d8a3ff6db2da045a2cc0310cfe98dac9ecf8f9939f0ab4</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-18 07:32:00	<u>0x890ec83388dcb056cc1d939432c60df89013495077d2da5c5c24b476f168eaa0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 02:31:40	<u>0xf212b53dedf6ef645083e438515ae99c01626f00760eb5dc9ecc2d654c514ef</u>	+ 1 org	✓
54	2023-11-21 05:19:55	<u>0x2a724687ebb02594cd71f845c7762944f74728227513ccae1e0dc6e1850763ed</u>	+ 1 \$5, Sign up and get \$5	✓
55	2023-11-17 14:39:35	<u>0x28d3b6e179062e6933123187627577c243c1afbd8afa7ee81eae4c593cefca4b</u>	+ 1 .org	✓
56	2023-11-17 07:57:30	<u>0x90922e82afcd5b5f695a2519e664b5526c5e96b8261e3ea67dcf62599e1e4cc9</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-17 04:39:35	<u>0x940b0e43b120bf1cc0f1fc7433afebcd38c630b5372c1d53aa2299670fcf1419</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-17 04:32:25	<u>0x425e04c20007a44126cf</u> <u>663277509e92ace3efe6a5</u> <u>227eb8381402a2fa98cc81</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-17 04:30:30	<u>0x60c15d381b918b313065</u> <u>7af9d700d801bf746392cd</u> <u>21c53dfaab488a2026b2fb</u>	+ 1 Voucher	✓

* 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.