


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2ebf5bf1d147a51365c22f8d92b6fff383abf442

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT Reward	N/A rg
Â-	N/A Reward at bonewinshib.top
Â-	N/A C
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:22:10	<u>0xbcc33390b4a8361af2b3994117f566b6f53d08d20ca96fc8463637957ed893e7</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 08:21:55	<u>0xc2c735a62341248f4515a3c8d35a1bebe94e0956ae222e125ed3532d85fe52b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 00:26:45	<u>0x2551d704fbda63fa878b035792e7536d7f49880c3d5da3ef226e400734f3510d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 00:26:20	<u>0xefb2cd49dafd6e25a6da94a5d825f0d38365a7825752f05196c9d1bcc83e6934</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:30:35	<u>0xda2abd5b95c9768f30bf dac1ab957803e3e218babf 6d5083623a6be8406a3d2e</u>	+ 1 3 ETH	✓
2	2024-03-22 01:05:05	<u>0xfbb69fb23c1362a7a08d 38331733ace7353efc9095 faf9eeda091d45f3270956</u>	+ 1 d	✓
3	2024-03-10 22:52:45	<u>0x2f1cdaa6fb8f489a36f7 2e4d2aa66e03c2ce450bfa 2f64eeeb57e51c4fd18236</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:30:45	<u>0x0374ddd6e4ed8012d068 642d80de576e7d6c7f0ac4 8b0da39d02726676d5f124</u>	+ 1 Reward at USDtwins.com	✓
2	2024-04-29 12:30:40	<u>0x0ffaf12c5654884617a0 9cd30464ce0798f2eb9626 6ecceca4ca73b68f41ab8b</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-29 12:29:50	<u>0xbff5e72fee86b2c70d55 ce6254016db759928f33af d997c9419e47a82c43baea</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-27 07:39:20	<u>0x31d514564bfef05f103c 0e2e4697d3de9bdbcf254 d9ed48ba65ee89fce4aed5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 01:09:30	<u>0x8456b724281cb1340f64 a6a586784fa68de539007e 63f42334fb945ad2792b67</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 21:52:10	<u>0x0ccf23d0b6b751331578 b17f0ba760c16c59cd861d d9dd9226032c89d22dd200</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a5 7b31792164da26694bf1eb eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
8	2024-04-22 02:55:00	<u>0xbbffd3328826c49f4522 22da8c39934c619248368a 721216adb3f1ee6bdbe316</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 02:43:00	<u>0xe9d38484097431fa1c96 c036e44d0efec517a8156f f9d7a7b228081acf2ac7f5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 02:40:35	<u>0xf20b384411e8ced37543 8d95cdbe35f81059082011 76051af855dde5cd6d7b57</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 02:35:50	<u>0x18c51b2a0bc9a1e3df69 a240f1e0f93aa6a24d6dc2 965441bdd2829c72940284</u>	+ 1 TOKEN	✓
12	2024-04-22 02:35:30	<u>0x14152150caee8c393cd9 b9da67fe09f01a7ae73dea 2523a4f8fb1a11e4b7b6df</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 02:34:30	<u>0xe5b665443312ec54007c 2c69fe7c725da43dd22395 be4b2570e41611a006772a</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 02:32:45	<u>0x6570d791254f4b06dc6c 2afadda78fec64d1c8eb0 13ddb8f73daf84e85da224</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 02:30:45	<u>0x93f4ec5838dad78edcd7f34282f67d454936469dc969cd0f39b579e5539583e4</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-12 01:44:30	<u>0xc4ea16cc96f3307f7ed06ed101d014aeed2d21177d90cc89f8efdaa6f05e199d</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 01:37:35	<u>0x3729a4e541fea7d34cad a1ad7550f0e3e2ca38937a870908b534ad3f7ca2b9da</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 08:00:25	<u>0x01cedee2524e22018211fd348ba95c0760f771ab1ba5e02619ef6d8d7abf4613</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-02-19 10:09:55	<u>0xd81fef425a30c319bba0d68363ae8c88d0194a74cf7b9aa8b0a1b3a549a67d7a</u>	+ 1 C	✓
20	2024-02-19 03:22:45	<u>0xf8532d97af8c486dccde97380aa74422a952643b2c428797096ce44a8fd970d7</u>	+ 1 C	✓
21	2024-02-19 00:44:30	<u>0x10364eba781932216bf368c0be7732f3f692e73518a79444bc8b2036ba9c0089</u>	+ 1 C	✓
22	2024-02-18 22:15:25	<u>0x3b5632daebf423469b0147824eb9f078d9d0a9564c64fb950017f07ee340fd0d</u>	+ 1 C	✓
23	2024-02-18 20:26:55	<u>0x9b6b32d5a4a9ec5cd01fc8ba968ecfa806077c1ef4175fbe825858cb236915aa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 19:12:55	<u>0xb20ee1afd060d77fe9af9a137b95687f66902c941c06eb9c16d03e3e91d1d5ed</u>	+ 1 C	✓
25	2024-02-18 18:02:55	<u>0xd5e2f591ffb0d09156adfb8de79189b202570f674b89d365fa5214eed03d4b0c</u>	+ 1 C	✓
26	2024-02-18 16:47:00	<u>0x479075645b3df9487b51164aa1e68abc12abead26defb3903a56c913e8919d32</u>	+ 1 C	✓
27	2024-02-18 16:11:30	<u>0x2a883f2f099bbe05ce1913030f33fae110a5a91d74375289ee8be84644123527</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-18 16:08:10	<u>0x2a363754b8f474cde77bd5dce8b377f93b0d2527126b610412f826474bdc193d</u>	+ 1 .top	✓
29	2024-02-18 15:10:35	<u>0x736339eb509d90e0a7936efea788c922c6a9721f48d9c76db78d65770d711dfa</u>	+ 1 C	✓
30	2024-02-18 14:10:55	<u>0x8e86820e7f858f4c8a25682ee09de0fc3f77f519dde6af5a6c72ac3d17298603</u>	+ 1 .top	✓
31	2024-02-10 16:15:15	<u>0x9cbd041fc4a67b49bff29977ed42bcdd92e3bb858e63b73073be54be9869f1b5</u>	+ 1 C	✓
32	2024-02-09 11:27:50	<u>0x81fc4b594c55977162004fbf218d79c795af8adf5fae7bd4fc68666687c2f860</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-27 16:41:45	<u>0xf4684c86370d8e91e394436dedbb3b67288f3c6eb3efae67afe02ccdca73b343</u>	+ 1 C	✓
34	2024-01-26 22:04:00	<u>0x271bfd96ca34a0718dfc4672c59a2f3ab0964902e8980a4c288777a0c9de01a4</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-26 22:04:00	<u>0xc55b678bd5ffc3d24741813ba3b39ac586df984be16f665428c0affac8b82e65</u>	+ 1 Reward at shibatokens.re	✓
36	2024-01-26 22:02:20	<u>0x3762c212f59ab240de9b63ff71676c4d6696b7f13ade1957267ae98b2768e356</u>	+ 1 C	✓
37	2024-01-26 21:58:35	<u>0xaeeb41b6e201bb09f900d34449be3f5e7ce1b6d9417b35cb8b6b032e74506b9</u>	+ 1 rg	✓
38	2024-01-16 18:02:50	<u>0x606a6ef4f4d6e17e42a65a47f97206ac952b21d282811e8b045b9d3417c849d3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-16 05:42:25	<u>0x222982d789dc1d8006db0e6c720473daf35183b72da3c16b3eff0bcda341a5cc</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-11-26 15:47:00	<u>0x6e3737be462b0f0384364f7a7fc06e87bcacdbbc8edda2bf8eee29ed270ba1d5</u>	+ 1 com	✓
41	2023-11-26 15:33:40	<u>0x835d501bdbb046889b5ef71850af253835ad79bd4d5d0bf55f27343c728d14d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 15:32:00	<u>0xa78b175ce0a5b98adcba</u> <u>948756d2e615dc40e23fc3</u> <u>70bae7ee97459e0bec0347</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-18 16:27:30	<u>0x118c3eed6c91502e4d3f</u> <u>f5183780315618ff986337</u> <u>4b21470f24c790f45bc47b</u>	+ 1 .org	✓
44	2023-10-29 06:23:25	<u>0x63332639f347441015a3</u> <u>fc4e5977c1705b6b1ecdba</u> <u>1d0f42d2bc3af01a266fd1</u>	+ 1 \$BNFT	✓

* 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.