


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3131c629092f931c52e50c356f89520f277bd838**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,950,000,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .org
Â-	N/A DC
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 09:34:00	0xdd13a8716d52bd5d2bef10d05aeff54f938e11dc94e99d76922d83fb204dea51	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:56:00	0x6e3cf3f9c204ec634517dbdd5e9ae38d58aa59025b68f5068166af8eb71fa5c7	+ 1 10 ETH	✓
2	2024-05-03 05:24:00	0x7e3fbe27161a8eb99bde733df65a84bde3bb35936eaa24ea5fb380270856a2e2	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 05:23:50	<u>0xaf48c25d0e5dcd69b4831f559b81d2644ee0d86f1636651c0f79be837479d9c5</u>	+ 1 d	✓
4	2024-05-01 22:29:55	<u>0xf705d1f500bde712a9457d53131e56e4d40c3711ceafd73fe2df39054ab462b8</u>	+ 1 d	✓
5	2024-04-22 14:21:20	<u>0x1cde34551c559422e5d5db00ad9800642e8d1e07cc2ccc6e8b032043170a4a07</u>	+ 1 c2.com	✓
6	2024-04-17 03:48:15	<u>0x9f29d8c0388757c602e9b441c6dd9fd61aa26a7204fa385c199cfc13daa7bd9c</u>	+ 1 50,000 USDT	✓
7	2024-04-17 03:45:50	<u>0xada4b7e0762543c59ff57bb89c9a7dd3614f9a10fc85d260b624bfc3dde30010</u>	+ 1 5 ETH	✓
8	2024-04-11 00:40:40	<u>0xc58809d70f3f01390ddf9d1eb374c368acd4d22421dda3631cdac0bb4f500d1e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:32:45	<u>0xae9abe2308ad235ee0da75e007cbd4540a2010d7d9ac21f7f1bc020797625468</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 05:27:00	<u>0xfdec93286c3ad0c56426989f6db013eb075159cd19aacb612950894aa69881fc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 19:38:40	<u>0xda11d7eef78d5b22e2eb</u> <u>02000b513666f755ac56db</u> <u>87cd81364e9074294ea01c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 12:48:55	<u>0xcc0ecef53bee19957f96</u> <u>f1d5de27c67bc0ccd0efdb</u> <u>9cb1bccb15c4763eb0f086</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 05:46:05	<u>0x4597e89a3d1292ea2acb</u> <u>85e75c752738771187852f</u> <u>c04b633d1a0ec3d3dafac2</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:41:30	<u>0x91075d29ab08488af707</u> <u>38af147cfb1b28ec854f4e</u> <u>676cdc93d57178ee390452</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 23:29:55	<u>0x3535f30b5b7ecbd285bd</u> <u>971e4f2af43f1a3faae0f7</u> <u>38e05809c19dbb686369bd</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-22 14:29:40	<u>0x8b7c4b3952e0241e221b</u> <u>506419cf672cb93c71c94a</u> <u>81f27b04581e97993e8e05</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 14:25:10	<u>0xc1ba7b9c6ccf604ff253</u> <u>f238a1e38f10fe6079ea42</u> <u>d37c38abdf1ae1683a879</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 14:24:00	<u>0x0711e11c2711acc16582</u> <u>80297f30c6d0ddf74e88c6</u> <u>9810bf05bd5e7b8b0fa161</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 14:22:45	<u>0x1da220bc140d376873c1</u> <u>f4c38c78dd46e332bd8703</u> <u>a89102060c4c40b69a1a6d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 14:22:00	<u>0x42bfdb9af9c56e7503807a503d1f86877da690921d9b193d0a92e5319bc1db50</u>	+ 1 claim!	✓
13	2024-04-22 14:21:45	<u>0xa350449e49397114ae408448d67d1b2af466bf981994bc22a1be3743465b3f97</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-27 01:05:25	<u>0x2e6aa633a2ac4f31c6941f77df6430940137ac78afe8f4ddeea1df63575acb8e</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 18:05:00	<u>0x5f081ba2adf7cb643f999bfe2fce8a7482d32ce19146cde056387778e020d2d4</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 12:43:20	<u>0x3f5883f28d593257d6e5b5b7ec667e728734f457e976e1f31aefe35e04a34cad</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 08:36:10	<u>0xf40590c9b9a9658ddb205537c8ec70b3daa2230556d2a694819f19876c465ce</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-02-24 13:44:55	<u>0x18f6a8016755107c9fb2147b35178cd7f05c34f8fe0251519dd1a4076799e4f6</u>	+ 1 DC	✓
19	2024-02-24 11:07:20	<u>0xbadcb5647ddc33492f49e11e375b4b7925061cbf1210ed962e8f316ac343413a</u>	+ 1 DC	✓
20	2024-02-24 08:29:40	<u>0x88524c6a5b272ec91492342cf94ec2b8ca623fe774284c5690eef73dcebb217b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 06:24:20	<u>0x5f15ce65d936a1558e2e00162c2d998dab501d877c</u> <u>cd056a5e025cf4b935998d</u>	+ 1 DC	✓
22	2024-02-24 02:08:30	<u>0x5bafba6837fe77fb9b1e1c8bc0b6dcff1ced3bf145</u> <u>6fb495e8ec4744382b814e</u>	+ 1 DC	✓
23	2024-02-24 01:12:45	<u>0x576c2f2a9480675b872b0945d94808bcb8b8e5d3b1</u> <u>acd96de9f4d4a6acbbbed81</u>	+ 1 .top	✓
24	2024-02-24 01:12:40	<u>0x2ca2bceb53e07182b08d8917a2caea68de9df917c0</u> <u>405aa0538239ab3b1a164e</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-09 02:42:15	<u>0xf65ccd39000b0ef73613e6dccbdf2170b17102881b</u> <u>68c5a22d91ebbf7f33430</u>	+ 1 C	✓
26	2024-02-07 03:46:40	<u>0x22b991f82babeabcd5ac5a627c28ace61c6af2fac5</u> <u>d752926a666a357ffa7f39</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-07 03:10:20	<u>0xaeabcb2c71ffa1f8c31b6cc45aa9b8da5a03339dcd</u> <u>609bc6a3e3550c42b95c89</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-07 03:10:00	<u>0x600285b023ddf608fff0b6e699a675d23c31d32c48</u> <u>6b60c4ea0d7564efb9379a</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-20 13:41:35	<u>0x3792dc04a0666b2d3c7dc2d34d0b06c319e0586d5c</u> <u>f0bf92f257dea6889dc9f4</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-20 02:02:35	<u>0x19285cbf698ab58ca35f0614415f96714f4a15b22c9bad3a53ed5b4c29731092</u>	+ 1 aim.xyz	✓
31	2024-01-19 23:50:50	<u>0xaba180da0308f19227037e799e739702288f4e38da18a67fbae4a255654e0c4f</u>	+ 1 aim.xyz	✓
32	2024-01-08 04:29:25	<u>0x9b649ae85645c59e982e69aa56dd746f338f371cf1e835ed73ac45b056f1c558</u>	+ 1 Airdrop	✓
33	2024-01-08 04:28:25	<u>0x6934774023ac857ac80eccca166594041d5befd4653542a1fde121c738953174f</u>	+ 1 aim.xyz	✓
34	2023-11-27 11:23:30	<u>0x705d7b0b72eb6a83b8462dee9edc7edc0464510003e30d55743fd53260aaf62b</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-27 09:07:40	<u>0x5f7503fbf862af9ab25484665df578d20a4cab04eea30f12c94f942d403ecaa6</u>	+ 1 com	✓
36	2023-11-22 12:27:35	<u>0x8825da228fd7e9dc3ca4f107ee09308b400acc8dc973b1aeca08303f36ec82c6</u>	+ 1 .net	✓
37	2023-11-17 21:46:35	<u>0x64447a843ea747651f2f7fbf19c77854e5ed96352aafd2bca97b0558548cc939</u>	+ 1 .org	✓
38	2023-11-16 09:13:45	<u>0x49535156f251c7d085cc34eac131df1ff617a7f24f58f05b76c71dc85415b344</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-13 04:20:05	<u>0x064413d2b7448f313b82</u> <u>d47e298b806ef8be99e38c</u> <u>be906d3ed4a84ea6e5f8d3</u>	+ 1 usd-1000.xyz	✓
40	2023-11-13 04:20:05	<u>0xd351227f1afd4f529ef9</u> <u>3398793daf93ecd335e588</u> <u>aaa7b9df2f87c34b1c1d89</u>	+ 1 m	✓
41	2023-11-12 18:49:20	<u>0x7852b8acb2042c21c7da</u> <u>7c7bcb530cefdead20ada4</u> <u>497b2e99cb8f87b93baf97</u>	+ 1 m	✓

* 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.