


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x38967c1e84b7ed60066700812b0f3fe1786aa843**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:01:30	<u>0x0527229068cdbea16edd</u> <u>1f31be56d8fb117cdd32cd</u> <u>071f84f5f890e74f684190</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-26 14:41:05	<u>0x9978c8f9401423b3df7a</u> <u>04b0f42b1a5a999bf4317e</u> <u>49e00013ddb9beb3aa4cc6</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:12:50	<u>0x6e44a14666f3ca793810</u> <u>be27e62b7b48a3677cfae8</u> <u>020bbe3b5ace2ba507a440</u>	+ 1 p	✓
2	2024-05-26 16:03:15	<u>0x57df5fe755a20849b5e1</u> <u>ebfbce1cd9a8754b47c8df</u> <u>f8bc7c38a30849e48d3b8</u>	+ 1 op	✓
3	2024-05-07 16:02:35	<u>0xe7c75d3fa4ee04b097db</u> <u>f6d72912ee4235762b9f4f</u> <u>04a0e9eff003c210484921</u>	+ 1 xyz	✓
4	2024-05-03 18:44:25	<u>0x79bc569d634d33460a92</u> <u>29973163f0e8f36be36111</u> <u>9fbe5094846a694eec2273</u>	+ 1 10 ETH	✓
5	2024-04-26 12:37:45	<u>0xd66f093330174407f923</u> <u>b24b4d585f566d5fe95f80</u> <u>845f827b49beca9241f0b9</u>	+ 1 10 ETH	✓
6	2024-04-16 18:34:20	<u>0x17a85f3c6188450659b7</u> <u>64c5482974dd8a38b4c4bd</u> <u>4a8281f8f5eba7cefecc14</u>	+ 1 50,000 USDT	✓
7	2024-04-16 18:33:10	<u>0x0f6239bf510e82036e93</u> <u>197733be5769919019f12e</u> <u>e41eb2113d687999998cf</u>	+ 1 5 ETH	✓
8	2024-04-05 17:56:45	<u>0xe1a90fc5a920e7f797c5</u> <u>94885834803197c82597db</u> <u>84e64102f6242385606cd8</u>	+ 1 d	✓
9	2024-03-28 18:36:50	<u>0x3cc755822781614ba0ab</u> <u>2eff135fd8aa789a717e8f</u> <u>a2f119c7bc5ec35d4653ec</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 23:05:55	<u>0xed83810c1425db37a639</u> <u>ce019358433d954f96af49</u> <u>0dc1047b24a94842b979eb</u>	+ 1 50,000 USDT	✓
11	2024-03-27 01:13:35	<u>0x1a0f8b2b166a9475eb02</u> <u>a3d6827ddef400826e12ef</u> <u>1ab0f600221007f6668a54</u>	+ 1 50,000 USDT	✓
12	2024-03-23 01:14:15	<u>0xfcbeba7dfb21f919c5df</u> <u>3c5901edd7fcbdfaebda17</u> <u>439fca0bf1e82389b7e80e</u>	+ 1 d	✓
13	2024-03-23 01:14:15	<u>0x59bd1fe052d7ce202fd5</u> <u>1b5b06140dfb2cd6b37307</u> <u>bcdc9aa2de50b67aee612f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:01:20	<u>0xd975a195f04f93509ce7</u> <u>6934af0e8b81afbf7aa6ef</u> <u>c8426030a373007d89bc5e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:52:20	<u>0xc590fec28311721ac9cd</u> <u>622dfd8bc14066a1e97bed</u> <u>ea9326df88ede38dbd78a0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 14:40:30	<u>0xe605154680b2732b0712</u> <u>7783e3c304ca10f8824988</u> <u>9723d3090738205f3cfa8e</u>	+ 1 ether.com	✓
4	2024-05-08 02:49:50	<u>0xe49832fae7ad562cf604</u> <u>69089b3b28f3534046baee</u> <u>915c08d4d071dd474738c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 12:50:00	<u>0xc216861aeaabb1a8acfb</u> <u>fe94af6a689e1320067d5c</u> <u>9421fb3d6150ddc7b51c71</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-16 18:47:55	<u>0xfef498e73bc1f3cca4a8</u> <u>ec659ccbcb3727c6cb968b</u> <u>53617423d4f9d3d5f094c4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 15:43:00	<u>0xeb71b67d86ddc0e0bd36</u> <u>89e8394da80b6d089482d6</u> <u>01d64a335ac6e1a2c39d57</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-06 07:54:55	<u>0xe85033a4d8cd95985eb7</u> <u>684747317d939bdf69b240</u> <u>5814b980d613f6cbf9654c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 00:35:35	<u>0xbea05e5972d7ea748c3a</u> <u>7fd0080501a5898fa72e4c</u> <u>3d9b12c4290b05c4522222</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 22:24:50	<u>0xc50e6a2a3cb267f6eaa8</u> <u>89062e50fc13204b4916ed</u> <u>301df529017d1b25db9160</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 19:32:45	<u>0x448b17ad59e8b7fd570b</u> <u>e97980dc825355efa4e52d</u> <u>416036207171f1c95303d7</u>	+ 1 NFT	✓
12	2024-04-05 13:29:45	<u>0xf6dbafef88cae9b1978</u> <u>ccf2c7387a4a5f912e2f6a</u> <u>29eaffcfe305b0e5a2d698</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 05:10:55	<u>0x61775b80c5db902303c2</u> <u>81620c3519fa023e9c5ecd</u> <u>8d726871ad4ba816fec196</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 23:36:15	<u>0xdba802958848909f9c7b c1791d55fd701472389ed9 12123ffd6e91b374e0edf7</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 18:55:15	<u>0x10fc636fb7a5bdddac94 a4bb0ea0d61e4a2352b138 e33d0eac23c79536486c9e</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 15:06:55	<u>0x1e0cfa3d359d0d81c9cb db7eb0f7472c925fd416c9 31cc32cd058ee0063e1460</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 12:02:15	<u>0x8b3f9e63966d8ea09b4c 2fa8ab006bcab3b41621dc e33ac09a15197f5d883ed8</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 09:59:35	<u>0xa45e53a03394356b3ed6 91414e059ef59299eb2f75 b17d04a0437a3be8b5eddf</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 06:15:35	<u>0x72adeaad4b6313f553ac 1478d555b4e7b2ea45757d 101d73e567cf2e42a3fbcc</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 04:13:10	<u>0xd13439ce455cd2b39fde d4e7afa539d7e5fb7b674f 3826b12cafc98b9510acdf</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 01:30:15	<u>0x88b0f20138c90da067a7 ca661b0354d27db52c97a7 3275d5530c60a8a14b09cd</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 00:18:20	<u>0x6dac3ce4d112e64e1f59 2509a9c4413b13382f50bf 6df581c7c7a6c2a1978be2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 23:44:50	<u>0x289d07dae1d2a6d3b849</u> <u>01292fd74b9ff59bf3d64d</u> <u>1e7e192b9441d25621aad2</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-26 23:32:10	<u>0xf511db3e30e7ff88ff9c</u> <u>cf2f98363a24c06b701468</u> <u>19a4f0410331c3e616f8d5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-26 22:29:35	<u>0x8ee25a64b73ae90df049</u> <u>9f429dc9a51f6bea8fa67f</u> <u>9bfed100b43a48bdb1806a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-24 22:21:50	<u>0x4eada37c83f1d304adef</u> <u>94c5f7976095fc97bbfa44</u> <u>3996122f25105f25510b81</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 19:46:45	<u>0x307a043da6519e6c1ece</u> <u>ebfb82546e907cd3c597b7</u> <u>6fdca4bf35da84a1f0eece</u>	+ 1 Randomly You Won \$59,423	✓

* 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.