


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x430cea5db5570507357244c1ce78bfad5a0d6650**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-12 12:56:30	<u>0xa6e9c52fa1e3c9a960b5</u> <u>226de9baacd883c2f47b43</u> <u>304f9e5079e57e4a96a2c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:13:45	<u>0xf7ddeaafcc3512362ad6e c22641abe122ccf0ba304a 67ee406418eebf1adf2d61</u>	+ 1 top	✓
2	2024-05-31 08:32:40	<u>0x9f28615a6fa558aa0f19 9938df08c0f6e22a42a6d0 561fd40cbf5e1bc65c62fd</u>	+ 1 op	✓
3	2024-05-29 13:17:35	<u>0x4fd15edaf03885b6f249 1d9d0c08aca95f32f3dc40 fa4d09b8e1eb2a26d76c76</u>	+ 1 p	✓
4	2024-05-09 20:53:55	<u>0xbebdab0880fca4a717bf 0a1b6b1efa004a77a2616c 9927e31d8a859870974ad3</u>	+ 1 yz	✓
5	2024-05-07 21:46:50	<u>0xc473631811a3344fc3f6 3078099ecd13ae9440bf27 d6104a5483c416a3a75593</u>	+ 1 xyz	✓
6	2024-05-07 15:16:20	<u>0xf9e2205eeb50a9afe1ce fd4018092cb3215d118547 a1ceb7122cb2d777cc07c1</u>	+ 1 10 ETH	✓
7	2024-04-25 17:55:40	<u>0xbca8ea67361c6b0c1932 bfe9500abf1bcacb0ee2d7 a41d564b3c1c819a16024b</u>	+ 1 10 ETH	✓
8	2024-04-25 17:44:15	<u>0xf0f39bea5d8ad9a747d1 b556fabd9b5dc07b3675d4 5957768de6f0d55be8defb</u>	+ 1 c2.com	✓
9	2024-04-21 21:00:10	<u>0xfa2b29b65640132068d6 a4814e5047c5dd8ecd823b b48d7637e410c6b53fe906</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 20:59:50	<u>0xf4d172c13239cc4273f816fa7fe810d667f417952542c9fcad508840e6b125d8</u>	+ 1 c2.com	✓
11	2024-04-17 13:04:40	<u>0x0b2e1ffeb2ed6d2c42f0cee616ec4ff49b00b4f213b69c8d08c551a0142ccec0</u>	+ 1 50,000 USDT	✓
12	2024-04-17 06:55:15	<u>0xe2b36d7e32ddcddfe75579594e3e5e8a9c5e857098857b2e7eeadbb372372293</u>	+ 1 50,000 USDT	✓
13	2024-04-17 06:02:50	<u>0xe8ffe992125b83a927233cf2e8f46e0650040cd80a4802e76ca36b5aed2735f4</u>	+ 1 5 ETH	✓
14	2024-04-16 12:50:25	<u>0x81f2f5c94b2adf978c7e3149212347ef59bff574b0668899e66d3aea490d1060</u>	+ 1 50,000 USDT	✓
15	2024-04-08 23:03:10	<u>0x71f6176444c907d020fb10a9678cc64147844b432e38021706c3b1598ab30758</u>	+ 1 50,000 USDT	✓
16	2024-04-08 23:02:25	<u>0x59f512b119678ad8013af7ad896e39f2c8f42515c411f1a73ed7554e0635c34f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:23:40	<u>0x476f1427885e3f52310a0d6efbddd5af5220a56fa0c5bb0c23008ebc97c62e26</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 10:08:45	<u>0xedebbec9dce13c06653a</u> <u>fdb053318bb51b3f7a823a</u> <u>9271174ff3eff2c31df3a6</u>	+ 1 Reward at theflok.top	✓
3	2024-05-09 21:35:10	<u>0x45b6d20e65036ddb9ef3</u> <u>45e3dd2becbb657f347d05</u> <u>429125f07572d7a62a9d87</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 21:16:15	<u>0xaf41844135a47ea966fc</u> <u>da13defb0eae9d4eabd206</u> <u>50e4473aeefb2818e735f1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 20:56:40	<u>0xd16743e37e5fece338f3</u> <u>bf2d187cdfaff0d733af6b</u> <u>5bd304f668bac2cb794865</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 20:56:25	<u>0xbcd8536970c6437493b8</u> <u>9e841891ac43b900cb4bf5</u> <u>34778a351beb5bfcf87ef0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 21:51:30	<u>0x386d8f2ed6e372eccc0d</u> <u>698c9b4dec8600a5c25260</u> <u>f0c48d9625fb6efc8436ac</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 18:14:05	<u>0x5af62bbcc2dd276588a2</u> <u>c94a524ef75f9536b94916</u> <u>71b3a0aa5ca3dd8c1ed801</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 17:40:10	<u>0xaf4bea08059bc543653b</u> <u>d53812f87c82a1a2febff6</u> <u>0b97d5b54929d22b95beb8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 14:53:05	<u>0x74ccd5a14c0b17370781</u> <u>0e64e76ad66a4b936dc4bb</u> <u>1c2c4fe40974943d029c9a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 14:50:10	<u>0xa80193bd7f67fc519040</u> <u>4a2a31469cb0021ef9f294</u> <u>0b41e50050754c73d36a30</u>	+ 1 Reward at theflok.top	✓
12	2024-04-26 03:58:10	<u>0x580f50e29f8845b0fa6d</u> <u>794db37f9677ff5a4829da</u> <u>a821822deb8ae6d9a6dda7</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 17:52:10	<u>0x43ec2c74924d8fcd4948</u> <u>09b9b00b448a964d614c55</u> <u>13c83527dec89ab890d34d</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-25 17:49:45	<u>0x2e2e3818988234647c29</u> <u>d43244154c8f349d796b0b</u> <u>5d7d091fd5edadbe458f88</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-25 17:48:05	<u>0xaebd830faa7853296bd6</u> <u>192ceecb9061e96ebe77f0</u> <u>559abf38426b45fb9ffd74</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-22 07:33:40	<u>0x8be9b6289720ed803289</u> <u>9579c944a90a060b268fc2</u> <u>242868fdae40845e236196</u>	+ 1 Reward at shibone.top	✓
17	2024-04-21 21:02:25	<u>0x3a73067915b1591a7097</u> <u>e6a8cd6993ed203cbb35db</u> <u>6360fbacc39ec1764d60a8</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 21:02:10	<u>0x471a9e62470736d5abe7</u> <u>f4897ccb88121006a4738e</u> <u>74d482454219b57d87056f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-17 06:23:10	<u>0x2e0c72764e98e92aee82</u> <u>09047dbc4a73d89e95706e</u> <u>7681db2452be0cb3062a60</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 06:21:15	<u>0x5b258ef21e865f24553b76c6a61af04f1d66bdd70b9136bdc3457cd9724c37ff</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-17 06:20:30	<u>0xd8b86c249ebc388a54c05b9e51f639e955b19b926f7861bc814cdca140075b00</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-09 09:11:55	<u>0x86ed38fdd824adc66a17a56135f8224b9b5c4e0ce7b7323e00fbb2fc159d74c2</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 07:19:30	<u>0x1d6c44454885e47ed7254cd0a1adf29bd9c501d5cd78807686f4285cbfb81684</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 04:25:20	<u>0xaad8942ba066fc490f7033b9d4ce77d9651552e800bb92f71d75912a07a4aa6c</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-09 02:33:20	<u>0xe96eb5e5905814cf7536dd894bb338b8f1685f3b54b52599f6e9517699538dd0</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 02:21:30	<u>0xdb53f9019d050d621bd95e6566aa5d1099c9793ec38e52fdc19f800272f9129a</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-09 00:50:35	<u>0x1717d7be6456e6c5360e623468ee660bafdec215416696d1825ff20b69e81aaf</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 23:18:30	<u>0xc5614ded3fd8eae98d292d1a2bf57e3ecd57faf89af6446db68f8a2c5dc0375e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 23:17:50	<u>0x8bb00f2598d2392c0381755f6c034b0542681abc0f818fa11ee71958705ce9ab</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-08 23:14:45	<u>0x4c29a04b5f90574d89019c8f4820441f454968c2ab9290c0d5e201766f34db21</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-08 23:12:25	<u>0x817f1b517e17fa917e5c406bcfa640b0cc711a8aaebca384a0b378aed3e237c7</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-08 23:08:55	<u>0x6324910f622eecee99c5778fb2a9b86c991957e11f327137d6f7a6c4502c06a2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-27 10:15:45	<u>0x420e91e985b8862b84228d766b65051e31cd474162841b89fc7a26535364b8d9</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 10:11:25	<u>0xeb03104ab36f8e13148d2c50d2929864790f04dd838e2b5667597e1431c96221</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 09:37:45	<u>0xa47a2014411e3255c2dfbc6bf4ec25ff9a9f050dcdab069c3f37d8cb6948c036</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.