


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4b8c8704900bb3b7c17d23fb1af1fef292123253

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Â-	1 TW1
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at flokhouse.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:38:15	<u>0x3a0146e4229f8ec9ade61fa236d7dd80470c87c0ccad2e64f4cd60720601a4d5</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-24 15:00:15	<u>0x0127514c1d9a510881995a0f97d499607bcbad8c38e08904fc7e896d3c5e65cd</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:27:45	<u>0xae3b320d1781f8cde3b70c5fc320248429c8c8380fb47759066d64a46c1d0e60</u>	+ 1 TW1	✓
2	2024-05-27 10:46:05	<u>0x92e49d849bbfbf81f0205918d441d4afdf9d3d4be3185bc58d92ed19647f29c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 15:45:40	<u>0xf99a97527f978e7ffed189c761755e8c0b2c70c5b40dcd8fff1ba363a5f0669b</u>	+ 1 op	✓
4	2024-04-14 16:12:00	<u>0x2723786cc9eb4d7307e32a453110faa469052ac2b68bf2fb7bb1e0c1ec2c8da0</u>	+ 1 d	✓
5	2024-03-28 13:14:05	<u>0x66b64f6ceffd5ecd858136a273963172957801d4b030daae12d7e9433c08b29e</u>	+ 1 50,000 USDT	✓
6	2024-03-26 23:24:10	<u>0x9f17190efa9462b5cdc9f452ec3daeca437a86b548e2f9059ea454a5ff2f2152</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:59:50	<u>0x88753b0895827cfb730314b6886d3aed15abf3a4c7263411cd534905f42a6c7d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 10:46:05	<u>0xf0ecc0b711f4b1748ff49bdb354d76e0b979d2f0c950761e131968429eba2c07</u>	+ 1 ether.com	✓
3	2024-05-25 06:54:20	<u>0x37f3eec66b9eeba166be b5d162b54ffd1eca36e80b80c756b3fa9000e51bd4ac</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 06:32:55	<u>0x143969976a01eedbc16d4d0ba3590f99c54fbc26f4b3f6633ce2d24b36ded1a8</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 15:45:30	<u>0x0f3932e730e771812a56e6c706abc3376abd6e1151f3ad4df8d489ddd0de7483</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 15:44:35	<u>0xb0988cda56a2695df6d65657fb3f4083dfd6b44c58e857682e83c2ecd869199f</u>	+ 1 aim!	✓
7	2024-05-24 15:43:05	<u>0xdb729767cf2f86b94bc0795bd84790904bd7246a5d4d88f796f73b191b5e754c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 15:41:25	<u>0x4b0b2385fccd73172d3df073c6af25ddc2bd2bcb66c49882d80ee643297db552</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 15:40:15	<u>0xc07413aaa0f1260c42ded9ef3b089b67a3a1fac9464e3d29c3a705ca73e0d46f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 15:00:00	<u>0xad48ab4f2ca5aa77183079c16677b76f056f8aa71b2d7d4eece8bf10b84a48c6</u>	+ 1 ether.com	✓
11	2024-05-21 20:41:10	<u>0x95c7ec83f52dc79b0c3ca630ee4801b53fcc328bc9c3c668bf93b2f669ad66a9</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 20:20:50	<u>0x2e684b70652b4521b391c53c174e6dc8caf86fcf4109f1729c1a4fd57b777f8e</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-15 19:24:45	<u>0x16fdb7a2f5f5b696e29340687460c7b3825282bdae6bf271337b0510b4fbe2d7</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 19:00:35	<u>0x1ca0b4214ec6ea4bba87 b7a15bb470e181c16c1ad6 a11d4c5fee485c4059259d</u>	+ 1 Reward at flokdrop.top	✓
15	2024-05-14 20:42:20	<u>0x1d489ef0ad5d190e0b7d 068a1bfb92bb239e159fdd 48a3879727733701477d53</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 20:18:55	<u>0x6a1698aa1c41c5b05615 b2e776c8d158508180bf7c 3b391530cfab5500984044</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 10:46:00	<u>0xfd7e98019d429374c218 3555fc1beba1ec9079733d b3f2d656d6116f8d581d3b</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-14 10:22:25	<u>0x0684adf895600c34db00 c8e8498f332f3adaec45ee ac7b028b5e4d805a41f9c9</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-13 01:08:10	<u>0xdba266c0655ee7b5719d f4fa759c45616fcf0f99e7 d15765571dca3b0eac9d90</u>	+ 1 Reward at theflok.top	✓
20	2024-05-13 00:43:50	<u>0x23b08ac3d75da99b5bd8 b46a4ca48a10cf46d1ebff 1f667cfa4a70e87a6eb73e</u>	+ 1 Reward at theflok.top	✓
21	2024-05-12 12:09:25	<u>0x728a4901fa3b18ac5408 9a506205e335b9f12593ee ad8250e7ca0438e67a8f8b</u>	+ 1 Visit bluetrust . vip	✓
22	2024-05-10 16:45:20	<u>0xd78e062cd117f5c1ca2c 17d00562d24aa21fff44f7 4008e5b7151008b9c3adbb</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 16:25:35	<u>0xbfc059216726a96d8fc073735eb4ac4529e5505355ec1e7fdd399ee98452cefb</u>	+ 1 Reward at theflok.top	✓
24	2024-05-07 00:36:45	<u>0x48d828cc5f7187fd4a6c6f8549a6033ac357385431aec1e19d76ad814c9d8851</u>	+ 1 Reward at theflok.top	✓
25	2024-05-07 00:13:25	<u>0x6bf323d58768c6cde84624d35a8906a42922500459eb9e3c076a42f94cd36374</u>	+ 1 Reward at theflok.top	✓
26	2024-05-05 13:40:55	<u>0x8e7d07951d130343c2ce4993befc9023ba5684d006578357b28f4254d37bffde</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-05-05 13:15:15	<u>0x64f1368fb4bc5f8c78d54d517f156609b78046b787cdc7cd39bd5bb1a11d46bc</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-05-05 12:55:00	<u>0x26f7a06393886ddebb81e4a4754b7fb2649e02de6e7aefd92d8a2aee53530eff</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-05-05 12:54:55	<u>0x52a6c071781598730dfb3df689736a44fea7062d995e037bfd38bdc340cce34c</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-05-01 23:18:50	<u>0x78eaa6ad8c20c71104c2ffe9bb3a7372fc7789813a352660193e066241ed2d9af</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-05-01 22:48:15	<u>0x7c37c09758082078e44f5ed677da6929c3ea6f7babbe0d9265f1c2c6b3bf427c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-29 10:03:35	<u>0x6a14bd9476aff37fe751e0155a49625ec510518bca942224e929791a8bea412e</u>	+ 1 reward at bonewin.com	✓
33	2024-04-27 15:13:55	<u>0x0929cae7da1b3410307a286517913ceece68fd04dd7d4cd2ca52bae105c1a652</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-27 15:09:45	<u>0x953a4905e26e3c5a94318417cebedd58ee96c179d64d0748cf422af86f491abd</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-27 14:54:05	<u>0x4f6c35ca3d956fdd770058c9d257cce193c657b69c76ed964be753bf725e0b50</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-27 14:50:20	<u>0xdf521127c91b0feb0e65e1038dacd88dffda1481a5198573a46807178a18e32b</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-23 09:32:10	<u>0x5ec646a23432c901ae30af4b28eac0a84ed2c3c68dfc3b211af9304bae500e41</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-22 16:39:50	<u>0x24be451b4162f46cdd42d25c9f4c9894d9e256b66c976e0030ad850c293c6213</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-21 14:19:45	<u>0x00c688f03757ade9365589d46451af10a10e380813544944522c668cc13cba4d</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-21 14:16:45	<u>0xd226c468eabccce2bfba d5cadb11f38817c400676d35d8b59de6bd3d5f24616e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-21 13:59:15	<u>0x33d893c407377a0700fa</u> <u>27b55180b4bd16a5b3ae6b</u> <u>67fcc42484eafa57837b6b</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-21 13:56:15	<u>0x755106442723a481920f</u> <u>6e7c3cf39860da4d00782c</u> <u>f60ba7db12457663074416</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-19 20:51:50	<u>0x85174a22af0157e32505</u> <u>01cfad106a0426e20c7ef5</u> <u>3286faaeb909ab4400a5f8</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-19 20:24:40	<u>0x1862cc2015dcf28fa1a3</u> <u>c0c295fdfc3ebbe4d2a742</u> <u>6b1cf485857ff5dc73d06a</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-19 19:55:10	<u>0xd0d33e73a815f1549bba</u> <u>e51ce6de26bb433ab785f7</u> <u>ea2056c5f2524a49f85db1</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-19 00:30:35	<u>0x3e363559e9b594390de5</u> <u>9c1c8b7ea0c6ed02b44a10</u> <u>ac207e4a5e0c3024865614</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-19 00:28:55	<u>0xddba6d091094deca6464</u> <u>4cbe31e22f77a7dd729f70</u> <u>78257d18fae30e52292034</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-19 00:08:20	<u>0x02c7f06168fd1ac89dc9</u> <u>eff7e2efda5e54cb83707e</u> <u>31a4808c65636c169eb9a0</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-19 00:08:10	<u>0x9a24867575d0f9600337</u> <u>cf659a75c311d14221015b</u> <u>a5144161cc73492ca37de3</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
50	2024-04-16 15:22:35	<u>0xc70fd125c8ab95e6574c a20b2066e8d943d6045707 b838e47294fd8b7b7fb006</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-04-16 14:56:50	<u>0x1f7744e7a8db3524c6fd c2e066d99b40dce94119c1 1725eb2f73ede063a759df</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-14 23:43:55	<u>0x6a2c791ad32d89f427d3 adf284ffd0ecbe81c6231c 34ff2bcc9695609cb9b9ea</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-14 21:02:35	<u>0xb8a98e519bedfc8aa5c5 5fc33b1d364011aaf9c5e7 c756105da5a3f52bba5790</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-12 23:39:05	<u>0xe10a227c4adbba7c61c8 edc6b187eec9ef8c4857d1 b94d6825fecfc5eea91d3b</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-04-11 06:43:15	<u>0xffdcf600412ae81e28da 95435cf8ac6d024366153d f5f491d0e6ee18bfba3987</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-11 06:41:35	<u>0xfa7be9428b9bf6ea5d0a d250450fe9bc5bf0d872e3 bd0aee7d7c08462efe90c4</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-11 04:53:50	<u>0xb70c9cce936972dd82d3 05309a610393216ecb4a4b 5dfab4239b685c9cee753f</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-04-09 17:44:40	<u>0xcd02afaeb304fd859007 27baa56f30603a99ccfe8a 1d2c6dc25576ae6bed9435</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-03 15:38:25	<u>0xf95b241d64d5bd7505e13b62ac2d85f64bd1eed0706f4f74f459dac9f152be48</u>	+ 1 reward at bonewin.com	✓
60	2024-04-03 03:11:20	<u>0xd59bf394eab1aa3a90d7ac2243d21efacc48c70edf9a9435241f82f7860cc49</u>	+ 1 reward at bonewin.com	✓
61	2024-04-01 23:34:15	<u>0xfa2c110ee78b0ad93973adc7512b729ccf6a10e92bc22b95415b1b471c2b2195</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-01 23:25:10	<u>0x692fd5c89b1beb0af3511b754e44c31c877edb0bfb9bceb18e2ce0868ef06728</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-01 23:16:30	<u>0xd3e7c6c39113d57ec2e859b9ff2e5bdb22823412038224b63a3ef351f1e637af</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-29 09:29:30	<u>0x53bfc9d9b6dcf3bd61a46f8e29967ee8fd911ace89ae43c6960b5e633569cdb9</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-29 01:42:35	<u>0x04a56bf93979b5bfa6f7005c04c5dfa8629e8aad21d9ff3e20b592e0fca5a88a</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-28 20:32:25	<u>0x857c7ae18bb74fdc12d56d4c98437d94afe5453093e7a0a53136725863f6404d</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-28 16:39:30	<u>0x5c85db77bdfdcdebed3f471bdf6b63e445674f820708db8b77091f67f735ae28</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-28 13:29:00	<u>0x51e885a547c5bae3065f</u> <u>eaabcdfa2710f273b4d57f</u> <u>a3ac5978d15ab3613ce1ef</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-27 20:05:55	<u>0x3727f8ea3f53e6292ad7</u> <u>45b1d8a6b8e8c388d00fa3</u> <u>71914545308633a8cfc66c</u>	+ 1 reward at bonewin.com	✓
70	2024-03-22 19:58:15	<u>0x1de5d67bf0ad042edb30</u> <u>b1f127a327a0b90e381c65</u> <u>9dc0d52875cbef618d0ea7</u>	+ 1 int	✓
71	2024-02-08 18:55:00	<u>0xcxdc80af71545fb24db7e</u> <u>82ae11fd4ba74f73b48ad0</u> <u>570fbfb1728640a15068a9</u>	+ 1 C	✓
72	2024-02-07 18:30:20	<u>0x54082c77947039116c03</u> <u>51f75f12a218570e5fa118</u> <u>837b2db3943a0665aa4a4b</u>	+ 1 NFT	✓
73	2024-02-07 08:09:05	<u>0x722f70d7e7543bff7e0d</u> <u>6a289e5e2c5c3785e594df</u> <u>238a4dbee2db52b7dccef6</u>	+ 1 C	✓
74	2024-02-07 07:59:20	<u>0xbebe6c9d04f19490cef2</u> <u>80c8bd2320caea1b2bcd04</u> <u>0ab1679eb23fe9e67b89fd</u>	+ 1 Acces Liquid-ether.com	✓
75	2024-02-04 16:53:20	<u>0xeec7dfcee674bb90a20d</u> <u>b7b589158a22a6c6914ac5</u> <u>08c03f3570d85701b329da</u>	+ 1 rewards	✓
76	2024-02-02 09:30:50	<u>0x3db76ec6e90f9cf1984f</u> <u>5dae45af63d7db0531aa59</u> <u>87cdf8da86af2b17a2b792</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-29 17:44:30	<u>0x8d14b1f53b37bfe954017b57aa34d6be6bb95fed14d8ce4e1510b5a497f09142</u>	+ 1 im rewards	✓
78	2024-01-22 13:39:25	<u>0x4db6530f16ab8932750ef8bad408ee7157cf9c64fb73ec1aa02adf0972007e97</u>	+ 1 im rewards	✓
79	2024-01-21 18:40:00	<u>0xd6d7b761f23647bf000cdbef18ef00219487c15486d72128eb8e4a1964059115</u>	+ 1 im rewards	✓
80	2024-01-14 17:56:05	<u>0x86b85ca3105eba41b07c7b9f47549b5c8349b24a8f0b412abd8448c0ce987bf9</u>	+ 1 im rewards	✓
81	2024-01-11 03:58:45	<u>0x8d2874f3e01b08ed355ae624f6d109943002a44543f2c47d0d1f39b5495d3934</u>	+ 1 Reward at bonewin.com	✓
82	2024-01-10 15:46:45	<u>0xe61e166962cae8958eeeed4e173b648cf7b72486d44d61a16f199bed82b512f4</u>	+ 1 visit babydogec.site	✓
83	2024-01-08 19:01:35	<u>0x5745a881f9dee245be85465b340e8dbd3b17167f2aefdf8930653947772276f9</u>	+ 1 visit babydogec.site	✓
84	2023-12-18 09:47:40	<u>0xd4729e66eae83d59afffe65bc01b3dfe0bde79165b293f76175950051dd7d0b8</u>	+ 1 usdlabs.xyz	✓
85	2023-12-18 08:51:45	<u>0x3181acd56959d1bdc41d4ec30683a5df6b65466004aa5de4b2d8f149b02c9f2e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-16 10:27:35	<u>0x1c577fbc27d0e0a5c31e860e4ca77c8a4f686dd33a604a7f56ecb778a67308f6</u>	+ 1 Visit website claim SHIB	✓
87	2023-10-21 10:52:40	<u>0x2fb4f38d7998d68b945dd09703a7a7ba784ca7d3c26f2d5def09f04d0f06754e</u>	+ 1 Visit website to claim USDT	✓
88	2023-10-18 12:50:00	<u>0x6c3c5db09103b535f3d7623d4d60ff62c4aaf6596eedbdb0fc0053e5ff6f1c95</u>	+ 1 Visit shibsite.com website	✓
89	2023-10-18 09:30:05	<u>0xed36e90375d4422e0c9320e018a6c57dae13b7ca1a48679e77753f607d0c4347</u>	+ 1 Visit babydogeb.com website	✓
90	2023-10-14 19:10:35	<u>0xcf1c2532b3807aa000935f2ceb3fc1403bc4b8d800966fd9e660bcdcac666aca</u>	+ 1 Visit babydogea.com website	✓
91	2023-10-14 00:11:35	<u>0x8c556fe43a46b0072fe2592a9ff66552d56348b0489f10d204cc4aaf19eb1487</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* 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.