

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4d5283ef915f0d6523e4931a6f773bcd9a6d9acf**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$77,749 Random Winner
'	N/A '
2,000 USDT Reward	N/A s.org
Â-	N/A C
Â-	N/A C
∅	N/A Visit twtpage.vip
\$100,000 BONE	N/A claim nft
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:18:30	<u>0xeecc75969384fa8c30e3e8ff7cbffce3478ecdf3fa31623213345beb93d97961</u>	+ 1 z	✓
2	2024-05-03 07:26:25	<u>0xd6c9d6039c91e4aa5def f68163004e00c0c94a0b5f aed56e03b3884fa5289629</u>	+ 1 10 ETH	✓
3	2024-05-03 07:26:10	<u>0xf712a715f332d1353a54038526e2355c7a435d705424c9e0483d465a2acfbc78</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 16:04:50	<u>0xfeec9c67fb2f6457e7806911ddacb3487c84184a7983ba844e168195394150ee</u>	+ 1 3 ETH	✓
5	2024-04-19 15:57:50	<u>0xcebeb936fda0491c46c107aeba04880ca350fecb62d6bd2d5c642a3aab75d39a</u>	+ 1 3 ETH	✓
6	2024-04-19 15:57:45	<u>0x981d7a6a1ff50a74450217812e4820a0f170423cd5449ce45e743ba940758170</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-15 06:29:15	<u>0x0dd7ba9c274b387f6ebc028d28090728d1252989f31c753e8f1d782f5316fb90</u>	+ 1 50,000 USDT	✓
8	2024-04-14 00:08:55	<u>0xe6096e5b4d820edd96950ebfc7d62a3542d8e74307f42c24d18ca44596734c57</u>	+ 1 50,000 USDT	✓
9	2024-04-14 00:05:15	<u>0xbcb5fb11875296b361cbef5195c96549b4fb703d4be3d58be4654aec55e6c5bf</u>	+ 1 50,000 USDT	✓
10	2024-04-14 00:04:35	<u>0x9aefc6c93a75c8591af33c0087e008e630bcdd1246030c409582cbcffcb79a84</u>	+ 1 d	✓
11	2024-04-03 18:11:10	<u>0x43a830290aba3a93254d9c708e5963430f6ae42e572e3543a11c67e47100b16e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:42:05	<u>0x120d7dad31dfb3b568bedae2a54cb902c3e34649a1f2beb46462dbb779e774c</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-15 09:45:10	<u>0x923e19075f55cbef5f1517b8ad143db869d0b8eec429ba0520ca64e618d7bc87</u>	+ 1 usdair.org	✓
3	2024-05-15 06:19:20	<u>0x49504cf193100de35ed35c4107d8775acb87e28c54360543d726bf415b4bdbd1</u>	+ 1 TOKEN	✓
4	2024-04-21 04:50:20	<u>0xadda32a8cb3cbd582dface677fbe26774ddca1c0c0ec18c89af33d54449c49b1b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:08:45	<u>0x1d80f335a330e1153820e175a5345cf25e2ff6f114622105580db1c3acb42201</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 21:21:55	<u>0x681a9e9eaa0f7c6205dafb697edbef76e2511e197f49142904f5004454483fa0</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 16:31:20	<u>0x9aff3b1b18cf77ffa745683e71c0afbc60a141e454643a6e12fda1792fb11905</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 09:10:45	<u>0x029f85ecf773bc80b7e5671abb4750892fba791cfe55f046794879ff9d93c05a</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 05:34:50	<u>0x96b1c0c97a73cf7cd9b19e38d2f8b0eabebcc3795fbce10508f89b63e38e26b8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 02:46:25	<u>0xbe15b260ffb4830fe180</u> <u>2c68b4000a1fdf4ef80396</u> <u>ec75b4b6792ca839c55b82</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 02:03:05	<u>0x92bd9bd2f9fc0967708d</u> <u>02c503cc3e6d8836a76b30</u> <u>0243477ccf4d658a1d78e2</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 23:54:20	<u>0x36e617f62491c73db27b</u> <u>53d660ac50fa415d9bd97b</u> <u>082dc64807343faaec4c10</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 21:20:55	<u>0x70f2c629c148964bab26</u> <u>68aa8f56ff53b2d4174cda</u> <u>7f199e2672a396740e8b1f</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 20:21:40	<u>0x0dc76f02635fb3c4c265</u> <u>b47bd98e3890a2043a19a1</u> <u>0b8580e166db4c3fc43262</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 18:37:55	<u>0x6cc9ec13251fb8fd3211</u> <u>5f0e614e95912e556b0056</u> <u>c3ec4ffd7e49f8320813c4</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 15:58:15	<u>0x22bf89525a45f50f4172</u> <u>192c2e1a59378b0e91aafa</u> <u>34725d534e324e3bb660f6</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 15:58:15	<u>0x52af67c99edd98dceabe</u> <u>7020668abc3e3ddf756056</u> <u>976f44b18a73f90668cdfc</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-19 15:58:15	<u>0x9f8154fe93286cb2aa99</u> <u>a64b39c076614fe7dcb8ec</u> <u>686e82673e50cba76d4b3f</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 15:58:15	<u>0x6d5e09f38e33d19da3a8f343c6c0841c06ce2ad69884ffc7d7399bff7994e5bc</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-19 13:41:10	<u>0xc1f76fdc7667f3ecc89f9c67e1d7c67588ecddb180374d096a9304b55b421e3d</u>	+ 1 5btc.com	✓
21	2024-04-17 17:41:45	<u>0x7dcc6bb0f37951fb6aaae9e575b07966e6cf4b27f70a1a2de1e7e5586a1a90e2</u>	+ 1 5btc.com	✓
22	2024-04-15 06:35:10	<u>0x496dbbed8a494ede745c02c0437337b4d59ce36758beddb12a80f44c0a5db6ca</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-15 01:35:10	<u>0x9d20e9bc9b9f5b0e16917c22b2a54c278f835c50be54ec5034b556912793f6a3</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 19:02:55	<u>0xa7c22fc28005216face93880ce001a26616a878f8873df8b29d7b40ea279a272</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 16:48:00	<u>0x4f7bf7d3fabef700b084b99ea05ccf0d2977bd44cde29ce817161eab6a90bb38</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 13:42:35	<u>0x2dd16d7167954358e1f1c3224e784155516c97df770d23dd74151721e7b32b2e</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 07:53:35	<u>0x6b7a3d0849e82252071cf20b25e87a9c036d5d74a58a77940ec2e2deb848c035</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 06:06:25	<u>0x2dea31973b8da6e4d878a235592f734b695e6f1bbf34cced25dffec85e81d0f1</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 01:35:05	<u>0xfa1997f43018b342b5957ff57f3d24534e20de39bb7cdbafe67bdaeb21e8cdd3</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 00:49:55	<u>0x28832307192c770c468a6f7e163428cc3c9e0ea18509084f4c99946c6aae6da8</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 00:06:25	<u>0xdef73cbfc8d3fd02d1463e852300b92bcae12a5f9e644e7a0cdb47b644537bf</u>	+ 1 NFT	✓
32	2024-04-12 23:27:40	<u>0x69ffe406e46876260e205f959b9458c4dd3d010f1108ca8a68dff02ac0ee2f35</u>	+ 1 Visit twtpage.vip	✓
33	2024-04-03 18:15:45	<u>0xac9610ebedab7a9afb755c8f49659565d61595ccb6eb8558b9b84e6289149909</u>	+ 1 NFT	✓
34	2024-03-29 17:14:00	<u>0xd43dd18da9c9bd032d80988c3e88d2d3cc167ccff8277787aa7e3dc0a0181654</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-03-25 12:15:40	<u>0x390d95c9bef945f8b8efe0262f3a3bb9647f256557e265c4c7f19297c880b842</u>	+ 1 ETH	✓
36	2024-03-23 12:37:00	<u>0xbf8845d0f7f13ef9930289c1585e021c1d01ff76534e717f5d85f4f4f18b8afd</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-22 12:55:50	<u>0xff2264b48d86ed09b1f1df30c4e2c9b4f25e2ef63310b5789d9348231af7ab3a</u>	+ 1 reward at bonewin.com	✓
38	2024-03-18 23:25:15	<u>0x2a98477b51abdedbc4765dd39c9acfda56f444af94764315955b47457ac5f701</u>	+ 1 Reward at pepe.ma	✓
39	2024-03-18 23:25:15	<u>0xa9c0449df2b729d1a62ea37496ce9e99463ce305366f47c56129100e8a762c64</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-18 23:25:10	<u>0x0cbaf64ddf9f672748116f8957a41d93083692185b2fa63c75760106fd54324c</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-18 23:25:10	<u>0xf357e2b089950711b514594f5ad09e7aaced524a5649cd979a08f8adb2f0d562</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-03 07:49:55	<u>0xa128b4c3a4a935971bb46c9689c01b26cee09a31c983568e0c04729c9a43abad</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
43	2024-02-14 10:44:20	<u>0xe6bd115e7cce272438f66663038a2948524bf99ba51f16f6ca1975cce938dab8</u>	+ 1 C	✓
44	2024-02-14 10:18:20	<u>0xc4db9ea9d923c8180b2cd95bb840030e6f4ba4d4143b1be5eb7a4057a1c92c77</u>	+ 1 C	✓
45	2024-02-06 02:13:05	<u>0x88c51173ce80bf9e69bc82c3e5384f3d097f0e84bf b1e41a6f27bb48b6b85a4e</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-05 23:44:25	<u>0xc413dadcd2df72cb8424c0270941a11bebea85731c37f94332fdb9ac44dbc4c28</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-25 17:23:50	<u>0xd0e8550cfd0bc008d8eb140c72713197c02ee0d755b4b11706f543fc35d2d3ce</u>	+ 1 C	✓
48	2024-01-09 10:15:10	<u>0x5981cf23a06198c07357e276491c22d0635958f5e200d2093727c17b6886efbd</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-06 13:42:35	<u>0xbc6bb48913714b2b275564e9f0d98ae85c8c69f8dd24c6e741355e3b8ce36ac0</u>	+ 1 Airdrop	✓
50	2023-12-28 00:40:55	<u>0xa3db15ea003919de0ce387881e3d717db4eb9c15431996f469050aa7a4679bc1</u>	+ 1 '	✓
51	2023-12-26 21:13:45	<u>0xbc30d1152a6cbc7e380834102f0fdb3e5bad1e11b2f9221c80960f2056722c63</u>	+ 1 '	✓
52	2023-12-26 18:13:45	<u>0x357b84772fd9a68c6705df78505b627dd1c5a78f3bfaefb2d075294c6d073e5b</u>	+ 1 '	✓
53	2023-12-20 20:09:05	<u>0x611abdcac090dab242ef51397e74671d03b90450adaa1f3f915b7414e2120768</u>	+ 1 '	✓
54	2023-12-15 13:06:25	<u>0x732056772a288b59f70395ff75dce9242ab8f06009fc75f89faea652fc74c7</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-15 12:31:55	<u>0x10838f7cfacbe9a4ace77c54c6610f17441d66dfe7410d0f1883bdcfa1cc64d3</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-06 10:36:55	<u>0x39f06a058f0cea3dc8a4698d7fb308099268fb7bfc2d8af934ff880796b12878</u>	+ 1 Official Authorize credential	✓
57	2023-12-05 20:18:35	<u>0xc7b4ece2e33679b10b7a35459ad963c4d7ce9851cb423c679d2a874b5d181baa</u>	+ 1 Voucher	✓
58	2023-12-05 11:08:25	<u>0xb91de80e5fa80bad60bac44dee488f75dea4f51c121929bc11b7bc74552603f1</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-04 09:48:05	<u>0xf9645a0cee586106e8f9ad9e06140b48e31e780c258522d5b4d9be97d9c96c10</u>	+ 1 .net	✓
60	2023-12-01 06:26:00	<u>0x8513950c71a746e38656c2aa8c72ed120430e428e59f9af1cef752f19a7f8b8e</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-12-01 00:04:15	<u>0xeb88f047256a94dc80cd316d3bcf38ba5b61d3ae826d311a05e45545aac157e5</u>	+ 1	✓
62	2023-11-30 23:27:05	<u>0x27d2f94b36c50ef16a700c76a2ee701bd0fba9078ae6957ab282f8d1a23363c0</u>	+ 1 s.org	✓
63	2023-11-30 23:26:55	<u>0x06d5e4ecebfa482e5ed88d92e9643041384ff47408a6bb414f695d2e3b7549e</u>	+ 1 https://usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-30 23:26:40	<u>0xa450391ad4ed62b806ca bf103d38b25fb700b1aaaa 0b87c04f7f7cdee598e079</u>	+ 1 s.org	✓
65	2023-11-27 05:00:05	<u>0xe683f6952dd634f7380c d7ea488e89700abc4f3a95 cf0296742ba5bb144a1597</u>	+ 1 Official Authorize credential	✓
66	2023-11-26 21:28:15	<u>0xb81d54641595e3e46cb2 5297f05f50dff3db777f8f 4fac920e2e5b3e688a34e9</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-26 18:14:50	<u>0xf0a8455cd55724d8a0f9 31ebe04bb75615b554f045 f6b1d88f8efb54a871c4a9</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-26 18:14:35	<u>0x00603bcf9089b5876188 2a087d69fb9e590e69a888 16576ec0b8dd6baae2c4d3</u>	+ 1 com	✓
69	2023-11-24 17:31:10	<u>0xc21e6bfc63c3ac01f321 f5cdb4813ac9d957355407 d139d1a273b494a8775111</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 19:48:55	<u>0x1fb73f2116d0055dbb2b 068b0534ae932cae051403 6b4b58dfe35a0abe229998</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-20 19:08:25	<u>0x07303253bbd31252e872 71adc52c4e647864e11c02 c54ea50ca8bcaee44e02dd</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 04:20:30	<u>0xfc6d2f1711e2e16a7ba8 44e1eb8fb0c503a6c8a2b8 43caae7942a6dfc0d8d137</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 18:55:45	<u>0x2c6cacdb46b406d44b20c75e39fb8e2d385b00c86094fe97e1188a86cdef60d4</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-14 08:52:30	<u>0x5adf336dbfc3776fb5b583695a7cc4666f68313e911f1eef3a77fc95622d79c6</u>	+ 1 Voucher	✓
75	2023-11-14 08:52:25	<u>0xae9172fd91d4b2eae899fa9ae8be8a19976273c492cc70d444628e6687b981ec</u>	+ 1 Voucher	✓
76	2023-11-14 08:52:20	<u>0xdd5d160956cf1362769118d5657184970aa80251648ef488d7db4b627b0eb67</u>	+ 1 Voucher	✓
77	2023-11-14 08:50:55	<u>0xfda2ec11b01001692d639e95cb052cef85050776ff2bf82b73782f7d367ddfc2</u>	+ 1 Voucher	✓
78	2023-11-13 12:02:05	<u>0xb52c13d56eba079d4769a9e969758bd4e3ce4662c2a5f357ed75a96e10f1dc6a</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-12 02:03:35	<u>0x02baefa2abc899794081e809ecc6f3403f627cc784f9f09f67bd9dbb1957cf75</u>	+ 1 usd-1000.xyz	✓
80	2023-11-12 02:03:10	<u>0x62430ca83b878e879b2c56203357713632e70ba962549ca102b2bcb276f1da21</u>	+ 1 .com	✓
81	2023-11-11 18:32:35	<u>0x022e3f556e394392e9e9abd68bf0a8b187f52b928f85eb6ddd7510d3db60eeb8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-10 20:21:35	<u>0xaf52473408fa508cd5017194083176b81b00382c7377b0d96d0f63815ea2fbfa</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-08 08:33:00	<u>0xfad1a4ffc551f3f2a9b64ec1c6d8752486edc65ae21720dbc601fe64f89f9b04</u>	+ 1 Visit website claim SHIB	✓
84	2023-10-24 05:39:40	<u>0x8de42b89f3844f741be66441ad7b466328fdc3f7b09e6f02ca3e0b2a0bd965d7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-11 17:52:20	<u>0x67f3ad8e4fc3d092bf647e3e5f0a618d1a6d188ec9c128df24b68f0535510d0d</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-08 14:54:20	<u>0x3c8da286b6bceb2f18ba21c89c73008ee8d25a4419c59de8acd455ac92c749d8</u>	+ 1 Voucher	✓
87	2023-10-05 15:34:10	<u>0x13948217515bd38d29f5426ff0b2d7f843e89a271658689cb0f679fca456109b</u>	+ 1 claim nft	✓

\* 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.