


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4f5992299ab2e68a0da87d1c244560fe461b4458**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
p	0 p
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:38:45	<u>0x731b54e9bb065fd7c4af</u> <u>1d98eb6e06e4ee89eaf154</u> <u>d9bd8721f2f5d30ab128a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 06:34:05	<u>0x6837884b53441e76ea03</u> <u>0a5949e120abca3e3e3d62</u> <u>6b8ff1d4755d6551d8da71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:37:40	<u>0x3bdc952a1dde4ed46f3a618c1dcca35434ffc034fd7fde77513ffb966835adad</u>	+ 1 p	✓
2	2024-06-02 06:53:00	<u>0xfd709c4a2a51162c7d283988aabe82b2abd502cfbfc3676097802c5f1ed246ae</u>	+ 1 top	✓
3	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a174f1815fac46168043e3932e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
4	2024-05-29 05:57:45	<u>0xf509147062977885ae5664422bad2c29136a14d9cea4ce1810b5be7ae1bfe44</u>	+ 1 p	✓
5	2024-05-28 04:15:40	<u>0xd3e5868a47f5c958741c54c129b7fa739cd54ec8d198b496949e6ad010614c4b</u>	+ 1 p	✓
6	2024-04-21 11:30:35	<u>0xcfcc2c8eb49adf27836320382fd0f433d09eb8d94cc3983d030d5f179777d4d2</u>	+ 1 3 ETH	✓
7	2024-04-21 04:51:30	<u>0x97d5928c7d471905c0c2a93af9af17aeabdc21100982bb07d96a2b475bab218c</u>	+ 1 3 ETH	✓
8	2024-04-21 03:25:55	<u>0x81204d8cc53b49859cc2f3bd67360ed4ad27c9b3d9019ef8162052f243739c3a</u>	+ 1 c2.com	✓
9	2024-04-18 14:01:50	<u>0xa5ac91671523515c67f4634fabd761e7703126145ddac4643af27e8eabada96b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 08:40:35	<u>0xc019e27466678a8cc98863ff03215eab31a3daa2e8c8a34fab073dbd904d862f</u>	+ 1 50,000 USDT	✓
11	2024-04-18 06:33:30	<u>0x39aadd10cb0aaddeb1a51ea422434c6e53ea95d8704734db73d3b51dd484e467</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 16:10:55	<u>0x8212e21a2d3cc513c7ed30c87a6eabe62aae94c7291361d0eb76ad01d25dfb71</u>	+ 1 3 ETH	✓
13	2024-04-17 01:41:15	<u>0x8448ad9964b4d32259e36969722e4f5190e4ec6f3693e8baa3c412160bc9dd95</u>	+ 1 50,000 USDT	✓
14	2024-04-17 01:32:25	<u>0xd272c04911157d6580040154de9f11e6501052b6431bafda2ed310f2d4834a50</u>	+ 1 5 ETH	✓
15	2024-04-16 22:38:05	<u>0x7f6ab59a3dcaad625e5a56cb7d5feebfdbd4a42de4c8f57123de9cc41ea794a2</u>	+ 1 5 ETH	✓
16	2024-04-16 22:38:00	<u>0x61a104a2ec800fc1b6f3be811c60962bf5895a2627685dd165d8d53dd59ec0a4</u>	+ 1 50,000 USDT	✓
17	2024-04-16 15:05:00	<u>0xb062caf9836e064e1980be349fcec46f7a7036fd82620376e8e7aecca5f8803e3</u>	+ 1 50,000 USDT	✓
18	2024-04-16 05:08:35	<u>0x7338037bfff0a663519db2798d91382a9bf15c584c707a2b7eefeb08bd92bde6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 15:44:10	<u>0x9786462fd36f08dccf88</u> <u>b94f4029174df91a58556a</u> <u>1b7a276645da65a73c8638</u>	+ 1 50,000 USDT	✓
20	2024-04-15 05:52:20	<u>0x48c992647b5a54ea10b4</u> <u>78cdd4b89599a98a5d406d</u> <u>86b0b0502fc53e5662c3df</u>	+ 1 50,000 USDT	✓
21	2024-04-15 04:04:55	<u>0x393705c6e4cbc6513ebc</u> <u>a97af7eb253d660cf2eff7</u> <u>1b722fcd7e10408a5c6420</u>	+ 1 50,000 USDT	✓
22	2024-04-15 02:24:50	<u>0x65bdd98568a266c1f947</u> <u>dec7152e4f50229b8cd3b8</u> <u>ed2ee82d25c8c9684c979a</u>	+ 1 50,000 USDT	✓
23	2024-04-15 00:34:00	<u>0x3fe2d2143ef0e82052c3</u> <u>9a97f7cc286f990ba82562</u> <u>d72408a245e32d0a5f1e7d</u>	+ 1 50,000 USDT	✓
24	2024-04-14 23:02:10	<u>0x9d579ab759e7678a7c3e</u> <u>5462569e61795405805ad1</u> <u>3b9764ed3ad616429f9ce9f</u>	+ 1 50,000 USDT	✓
25	2024-04-14 20:40:45	<u>0x081d4fe33c2cfb871d72</u> <u>fb8fde456f5d4ec85c176</u> <u>d52d17ec764133382171d1</u>	+ 1 50,000 USDT	✓
26	2024-04-14 14:18:50	<u>0x9cb450b23637e6f2dee4</u> <u>02f59d4e5d807bb5a7a9e6</u> <u>82e2a0716d1c8269fbe69b</u>	+ 1 50,000 USDT	✓
27	2024-04-14 09:14:05	<u>0x18e34f1b056f30219237</u> <u>f8b1f288d72b04c7fc71d9</u> <u>07844f463a1208839d32cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 16:36:45	<u>0xea93dc5ead689e97053b54a9f5350f4c8582a32dcd8361d8ecaba64b1ca06986</u>	+ 1 50,000 USDT	✓
29	2024-04-13 14:55:15	<u>0xf0bb75e2855940ea3f0db4283977e2143fd0bb25a46a4d1cc17306f9f2f1c22a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:21:00	<u>0x20379581eaaa669275deca618a0a8168b558fa4187b6f8215fa7b562880c1dea</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-21 09:12:25	<u>0x5db5f21a1437d19aa05bdf8cb78db42315787e157468602e8cb705b0c2bed0ce</u>	+ 1 TOKEN	✓
3	2024-04-21 03:27:55	<u>0xde9f8f4f9adcc17d2e508bd899fbd661f8cf98c1dc b869f0e9847f7b943ef6a7</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-21 03:27:55	<u>0xd818e165885709bd358a867e4819887dd7706b8959464d19f8d3c76ebf1f3488</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 03:27:55	<u>0xf80dce5acca1abf32a585dcf6bdecf093b3b9acb5e01ced45b48c590e0626d6</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-21 03:27:55	<u>0xb642b118b1810e133d16c2875350da16cfc53cd56759626571dcfb61780487cf</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 09:16:50	<u>0x9bd052c09e7cf65fe7c944a3195f036804237b219717204637a044f143f64767</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 04:33:10	<u>0x72a9002b83993b56afd2545824f1776abf30bf7e78ed338a9a32a6e97ce4afa4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 22:23:50	<u>0xabf5e385bc7cca9c2903b37fc1b4e0f4de0c33a063228aff45f3b54380a1ff95</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:13:55	<u>0x3614fa54f7f62eb7d5c72acb3da4be949be4914fb9084d71493179c84965e03b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 15:17:45	<u>0xfcc40eb7231e6fc0c890baafbe71c10748a334d5cf2180b3447dc0ce158bc539</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 09:54:00	<u>0xc5580c0dc847d2913c8bdaf6ed2a1ab3b249265d0a689419e97c3d44504b7a89</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 03:46:45	<u>0x13114769b1dd323e64546ef33c674c88a495f39fbd86798b97e0d2c336ab8eb4</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 23:50:15	<u>0x08bcad123cda8be28e8d2b534ed67e0e3cdc33dda1c51b664eeb8d0059a82dcd</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-16 22:48:30	<u>0xe6343ed9d8c6839fa30eb4e84bd2213472c8e4ec5610a6f02c401d0e53a62b58</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 13:56:40	<u>0xffd864f3987b08ebdff9</u> <u>05c1e6b1e52585d10127a5</u> <u>4320e4f3d02452d71b05dd</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 10:44:30	<u>0xb201d485d98ad5cf9130</u> <u>c6c6fd992487e1501f55ad</u> <u>c743acefbcdabdf96f16ee</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 08:01:00	<u>0xababde6a339e59237f48</u> <u>e1d529acaff385c3cf0690</u> <u>8d405eed37c077d7687fad</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 05:41:00	<u>0xdbfd29fd03eb92a7f8bc</u> <u>7240ebfa01f7f21b2b0d96</u> <u>48437f6d13c9350a85978c</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 04:17:50	<u>0x2457045ce493b8dca5ea</u> <u>6a9d432d59da3019ec6a8c</u> <u>8d840fb3ab0578b0513712</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-15 04:16:15	<u>0xb11b10e550f27c1ddc96</u> <u>674da858954bbe0a6b039a</u> <u>b559c702022b594c081bc6</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 04:14:15	<u>0x0686e03cd8ede22e533e</u> <u>9694f0806d0ee9c29056d4</u> <u>6f6cf7bbf425e39bbfad86</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 04:07:00	<u>0x9246aa21b88fe3183ba5</u> <u>8ebb29ee184f74cf32790c</u> <u>4af8c1c4c42fddba5b057c</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 01:26:15	<u>0x0d2069d7b46eb405bf8c</u> <u>c803b3a75a766f7cf9b0f5</u> <u>bee68a13fb2b6b6a0d845d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-15 01:22:10	<u>0x002efc9689f01f2e801601b5f638302535a5883fff</u> <u>eaaa58ce7397be6905ff9d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 01:21:50	<u>0x615a93402a8e598d0175a78917335e2652a7aaa696</u> <u>65354db53ccb9f0195dcba</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-15 00:16:20	<u>0x55e1e5355e94acb4192015eb49e1dccbe9011b32c0</u> <u>5d915f77cbd84874bdcad5</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 21:39:20	<u>0x2b18184900e3b26cc25673c43ded720320283702e6</u> <u>8108a004ef2240d00616f7</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 17:53:55	<u>0xc3d98542b761acead2cbd6888bb27fcabcaa1e8677</u> <u>e2e8a6e5aefe35d4b213f6</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 15:58:50	<u>0xba87801b0b857cd9cc6bee79e19f285059f4a1193</u> <u>31ebfe2b14b50b4b0f0355</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 15:03:10	<u>0x9b809811d0a1466234bb44fa3f0dfa1d04ce0e71e7</u> <u>0ed1fa0db19581c65b9f76</u>	+ 1 NFT	✓
32	2024-04-14 13:02:10	<u>0xcdbec9ebbd1302b3be7b7e3e496109ef951ea38282</u> <u>1d1f16df738dde0b12da6e</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 08:49:00	<u>0x389b71636b3b211f8f1c325cb6f9c4ec56b0bc93ea</u> <u>a4ab8938cbb4126dd6e3f9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 05:08:20	<u>0x88b6162c8ee6b5d37bb0</u> <u>fe9747ff80785359090a4f</u> <u>10f125bf004cf3131dee77</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 03:22:25	<u>0x669aaa2b38f6eed4f7a4</u> <u>aa76a09a95d176b1e1ec59</u> <u>29d864a1db25c0c545aabb</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 02:08:50	<u>0x305e451eb5b5b4130a67</u> <u>561016bfc1d48bbb315db4</u> <u>360123183ccba5f80ad638</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 19:44:25	<u>0xfc8d02472a044bc93a90</u> <u>a01c4a94e3a409b9c9496d</u> <u>061be6c989c3410e50ef5e</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 18:58:55	<u>0xf53fb22cfebdd68a1c57</u> <u>b5761e74a3cfd9afd8d022</u> <u>ef522b038906eb6c9a9264</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-13 18:35:15	<u>0x8f3ada23bf1b82715654</u> <u>91f9f717fef14c22b8236d</u> <u>df1cb4ba7eaf8db249d8e2</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 17:54:40	<u>0x9beeac70ce27331f56a9</u> <u>f9ce76ee591fc064d5551d</u> <u>d654f6d6ff273328e5d18e</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-13 16:21:45	<u>0x8fec9302f1448d2d215e</u> <u>70d608d871ef639f41e5e3</u> <u>106d08e25b65dff75082fb</u>	+ 1 reward at BONEWIN.com	✓

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.