

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x53362ad47cb7ba47686eb0ff56f8d71bdd3c294a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	10.000000000000000000 M REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
.top	0 .top
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.top	0 p.top
t.top	0 t.top
t.top	0 t.top
.xyz	0 .xyz
op	0 op

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:45:05	<u>0xfad9867dab4ff9676c9b2b91979019a2c4fcc995b30edc61bbcd53ecb8467637</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-18 15:41:40	<u>0xee630980e6e617fa491fb6edc6ce2860cd33ae99c6910cbdbeebbc23d0227547</u>	+ 10.0000000000000000 000 M REWARDS	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:28:25	<u>0x31e4de3f256dcce68628</u> <u>e32da9ad87faeb380cbe82</u> <u>034e0b088bf257cac25418</u>	+ 1 op	✓
2	2024-05-23 12:40:45	<u>0x5d2c5b0ac40652ef0c07</u> <u>bcc967991047c80f601331</u> <u>eb7a5d93fccb80a53df399</u>	+ 1 op	✓
3	2024-05-23 09:37:20	<u>0x214a00d33d4bcaf20739</u> <u>ca4589b8c70584e416a552</u> <u>85c30a91d7eef427588d46</u>	+ 1 op	✓
4	2024-05-22 21:40:35	<u>0x416022116f772bd9a9d5</u> <u>65d1a349e93572c39eebe6</u> <u>0252ff93d9bc0ad7f77508</u>	+ 1 p	✓
5	2024-05-22 13:34:30	<u>0xf9da5156a90e728dd726</u> <u>2bd94c92742c0bd9b21033</u> <u>b5c3cec3700d217c204081</u>	+ 1 p.top	✓
6	2024-05-22 01:52:10	<u>0xc7c6da92367fc60e1bcc</u> <u>aaa15d2b160c4fd0924b78</u> <u>85cb402390c02f7d3a8fb3</u>	+ 1 p.top	✓
7	2024-05-22 00:07:20	<u>0x5d55df330ea94014e6c8</u> <u>5f92a73232c080b597bf82</u> <u>91283babffb8204002fec3</u>	+ 1 p.top	✓
8	2024-05-21 18:53:15	<u>0x17d9ad2ac423519e7a3e</u> <u>52ef780c4b650c54c1dfd8</u> <u>6ce70c8710827a696e309f</u>	+ 1 p.top	✓
9	2024-05-21 00:08:40	<u>0xae6384bcb9b766071b8d</u> <u>599052e0f7be5fb20cbff5</u> <u>c3abac6ee3ddfeef11bc42</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 15:33:15	<u>0xda72bbd2a31fca33d53c09e5de0ca5cbbe290a0db9af0ff47851358e7615eced</u>	+ 1 t.top	✓
11	2024-05-20 13:44:25	<u>0xfe524b195cabcdcd18ebe5358d9b22ce49ed4895dd08a3d945f70dee3496dd9f</u>	+ 1 t.top	✓
12	2024-05-20 12:28:30	<u>0xc62509aaea1a44adf68640783e0539451514e06d87e64b7c8b1b73872f42379f</u>	+ 1 t.top	✓
13	2024-05-20 11:22:10	<u>0x50613fd2980eed5baa6c55d843afbd1bc17f86f7085d6089dc18c5c15bc10f92</u>	+ 1 t.top	✓
14	2024-05-18 14:50:05	<u>0x2e274e030c84c166fd3aeb25710f97f13d3a3f1ed2329ca1f5f33bcbffbb8f0b</u>	+ 1 op	✓
15	2024-05-18 13:40:50	<u>0x53786349d1fd0c36e017605777007911c7d616e5a0d11507191b8796d5614c80</u>	+ 1 op	✓
16	2024-05-17 17:13:00	<u>0x2981130304940de204daa88ecf1d7922502ebdb7ec0257926d26ac5f30875e10</u>	+ 1 .top	✓
17	2024-05-16 18:05:30	<u>0x44ca63c2743421d739f7c9e1a922596c8b9fec0ba5de5aca6e9b8e9d24bad927</u>	+ 1 yz	✓
18	2024-05-12 20:24:55	<u>0x7577e00752d02eec2ccaf990cfae9fc29c389b25b64c8878a0456ff2896f6d01</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 06:11:15	<u>0xa091daa82e160fb5b0c571abda3bb1c6ff98f293b7bb12145e0c64ea9f75072a</u>	+ 1 10 ETH	✓
20	2024-05-02 20:45:20	<u>0xe034bf1afc4a979b613bdac4e6bb2ffa8e9f6ce7986f1520ed0b32ac916ad992</u>	+ 1 10 ETH	✓
21	2024-05-02 16:52:05	<u>0xf59887041df8f73ffff5a00790b5ed3173c211a5ef0a18d3337037ff964cad33</u>	+ 1 10 ETH	✓
22	2024-05-01 11:12:00	<u>0x162065fd9f2da881b8d30c75496e034fb8e2ec3461cea9c9d09449409dae921b</u>	+ 1 10 ETH	✓
23	2024-04-30 15:11:10	<u>0xfc13eafc4064167a63ed8611c84677d1bf8c9b3191b243ea919e11b63506cf0</u>	+ 1 10 ETH	✓
24	2024-04-30 12:34:55	<u>0x1e58b3c57a9e7916505b6bd7d05825b9da17d991b34ce24f48d4af7d25267ff1</u>	+ 1 10 ETH	✓
25	2024-04-30 10:23:30	<u>0x0a3af1d45c5923348051a106f28b7711da37b37cf1a27d33a44a9ab31e33fe2b</u>	+ 1 10 ETH	✓
26	2024-04-29 10:02:55	<u>0xdc735725468c09f0fc13886f9d0d59c0d8801120422487f0ab7eef519bcf2c9e</u>	+ 1 d	✓
27	2024-04-20 14:16:35	<u>0xa0e218f3863845261bf76fbe4e6557f34188a14ffd e1585882e8bc676ed61cc7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 20:36:10	<u>0xef1e6dfc769af8cf4068376f79752deb367f7a4d8dfc0ce6ae6ddc7e9f93f5eb</u>	+ 1 50,000 USDT	✓
29	2024-04-13 20:32:20	<u>0xf1a79f955a9836083b9c270d1ea1be7d05f20746ccc1cebc4046bc4527a86130</u>	+ 1 d	✓
30	2024-04-08 20:15:05	<u>0x5bac47afbca5032321fd70770d3e490da23ac2e9aef5b2b1e8eb14194c4a4ffc</u>	+ 1 50,000 USDT	✓
31	2024-04-08 16:36:45	<u>0x1f36a43c042cbd23b0a2e2e8461ba2fd0404f55ccef9e7732c3fe2c59a7721fa</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:29:00	<u>0xa5cfa3f611e17983bfa02c154d73e776848883116d3d6a6899dd8ee02eaace68</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 21:44:15	<u>0x1347ffb662c8e1ea69cd90085e8d856b5c0abdea7ba7a27ef535b4a00bcf0e72</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 21:43:45	<u>0xf436ae5c0e131d41ae12ceed6a1aca6f67a20a336df7573f3ba07326d31e3db7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 21:42:45	<u>0x77f2d4cdb9f9411cc44677be02ae6867d8d5d7915e590ed59f078996646118ce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 01:34:30	<u>0xc06cf94c012087ed3f38714e4b1404e710ed84e71361f745f95a9d0d0dab14e4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 17:15:30	<u>0x520f0150247b37b9f7ba6819f408cdd872deb81aaa3ced6ad79d9f10a76a530a</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 13:10:10	<u>0x2a1c2475f281f4e20da22ba06f13eb196d3e5ed52af02133459eb5d647166f18</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 13:04:45	<u>0x46c3b40d05dfb7676b8cb9bbb4ed0028678e34a364569baf7c3321963ad27f19</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 12:09:45	<u>0xec424f80aba55d14a5d060643215b27b957adba76684350e85220781dd503af2</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 12:07:20	<u>0x212e08a8a5c7cc84b4086fcdd9d44d8d42930b4fd055b4ac71e149fa2d9a835c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 12:05:45	<u>0xc3c1fb36b06cf78da5221464969a806d271446de1bd44374152cd5a3ce09736b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 12:04:50	<u>0x776b49dd5c9b50f9e7c12136218066863e17a93235c169e11bd7040e29aac652</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-21 01:05:30	<u>0x3ee5ad287f42d541fa523a44f724fa95efa68f79e7d5193e692715d129ab0749</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 00:08:30	<u>0x6684ba5d0b0c3e54ac50e715fe6774cba0172d626743e1bad92e959bbb41615d</u>	+ 1 ether.com	✓
15	2024-05-18 13:40:40	<u>0x52d29c1a10be9d34c0a3d938c1eac1b1fc87b1c422c380c78633a7229ab27ee0</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-17 13:45:25	<u>0x695791273e90782e1b128b0b05c2808841abcbf964931fd07225fdc24b184760</u>	+ 1 aim!	✓
17	2024-05-17 13:45:15	<u>0xf8da9769750996930281ff3af249488ea3641ade5583e4d6c0044fe73e2d42b8</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-16 19:19:50	<u>0x40ce4ae4ff063224a5062e8e2ab9710b0b695b07b12a3b0ee2c54437bf8c08e4</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-16 18:12:05	<u>0xadc5f1f0f3bffb6ba623ffc482823e2c2d798f5859351f47522de2b066b6f599</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-16 18:06:15	<u>0x2451e896dfcc9d77369ec946fea50430444fbc9d0ba679895e535067b7011b51</u>	+ 1 laim!	✓
21	2024-05-16 18:05:45	<u>0x9ffeca6953dc99f37fb38efcf84f42c9856d329dfe531fb0686bfd8b5f2fc718</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-16 18:05:20	<u>0x588c791180a1dc4eb045d551a16c098b3fddffdf7e70b6b9ac2a41728f5523b60</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-12 20:34:05	<u>0xd113fa6ab2aabec2120fde6d4d78949cdca48438846be06d68114a64916242b4</u>	+ 1 Reward at zerolendnow.xyz	✓
24	2024-05-12 20:31:30	<u>0xa2d601e9ca5f42d4e99fb9f6cf6dc136d4fa64fe3a74236067022ff8fd812d59</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-12 20:30:15	<u>0x6933a9d4691d6b4c88476a3a6558882d376842643d737e5687ed801601ceba91</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-12 20:30:10	<u>0x897ea757c9eb669d248dccacf89db95486de558c0b169bdec254ef77f964ae3b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-12 20:28:25	<u>0xdc3199da47bfd55f1529655f3bacfa0546981f9c5ecbc6bd6d533066e020c8f</u>	+ 1 Reward at theflok.top	✓
28	2024-05-12 20:26:20	<u>0x43609493ede124cfd06ba8df3860e845f0431126ddfafa4e4fc3ba4541d4345d07</u>	+ 1 Reward at twtevent.top	✓
29	2024-05-03 06:16:50	<u>0x5c3886e2f5aca736771ec2af45b449d8e16bc277d7a5daa8b645f3d379a14484</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-03 06:15:35	<u>0xf384ced37bc6fbb9c83635d7470a2bbc4d4967aa4b8ad47b4e09391307cc269</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-02 23:23:20	<u>0x26b6e0f516413b0427ddf0ef04b5a894647c353438098cc59d152f2aba185848</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-02 21:26:30	<u>0x96570eede1f3e8bb79dc03e9be0407519230db13fe7883e96090b91d11066ef7</u>	+ 1 Airdrop mint? goto website	✓
33	2024-05-02 17:00:20	<u>0x5a1bb399350489eff8508fcc4763cc7b4dd6bec6fab91cd1c5fc5a3f3d283d2f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-02 15:51:45	<u>0x2b03a4f3acc06ad60fcd972cd2dce182da7614071592bd1e0037067704ae6356</u>	+ 1 \$55,842 Random Winner	✓
35	2024-05-02 08:44:35	<u>0xa8fde5b14e0f4d865091abd02938b238dc031b1556a600aeb9d54718cd98846e</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-01 21:34:10	<u>0x8236ff6dd1aff118fc26fc5e29d8ce7ab91e1134cc0b3b232459c2e1757102f7</u>	+ 1 \$55,842 Random Winner	✓
37	2024-05-01 16:51:35	<u>0x9a1536ec3679808bcfb0ba4923333c3e271895f9ef57708a684b528504b043de</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-01 13:14:00	<u>0x07441d7c06dd8669034f3da9023c908646256a06d4696b17a950b0d0cc54f900</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-01 09:27:00	<u>0xb76b478550ee281c38971223559bed0c0fbebe4418f26be22578e26e27414932</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-01 04:07:50	<u>0xe43a3518677c1234b99ddea258ad8dcf4cb9157408b06b0c3dc64578e2b013dd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-01 01:36:10	<u>0x32b51feee7cb51d8daf1</u> <u>b948544bc492f65ae351e9</u> <u>0b6bd20b7b56ebf9dd4e03</u>	+ 1 \$55,842 Random Winner	✓
42	2024-04-30 22:54:05	<u>0x695d97c1f6957ea987fd</u> <u>9f55fc68677453ed57ed93</u> <u>2c55a8b544f1e3adb4c7b2</u>	+ 1 \$55,842 Random Winner	✓
43	2024-04-30 20:47:00	<u>0x17d44f5048195c95b505</u> <u>8c7a0e6c3bed3782c72c30</u> <u>b35c268fbcbe5c76df9dfe</u>	+ 1 \$55,842 Random Winner	✓
44	2024-04-30 19:09:40	<u>0x59b1a969bd9ddef1cb8c</u> <u>682a8a4fd4b2564e4222c2</u> <u>ef6ef308a989321b0effd6</u>	+ 1 \$55,842 Random Winner	✓
45	2024-04-30 17:42:15	<u>0xc2821764935f79ff06f6</u> <u>6789d1bfda8947d57e2676</u> <u>34b7b8139544fa1dca1406</u>	+ 1 \$55,842 Random Winner	✓
46	2024-04-30 16:44:15	<u>0xe960618b42ee46d3460c</u> <u>80b00bf9e46628c739b6fd</u> <u>01e5c84372e870c76de938</u>	+ 1 \$55,842 Random Winner	✓
47	2024-04-30 15:31:50	<u>0x22141ec1f2de207567ae</u> <u>de06e122f9fee155dab13f</u> <u>34e15dd97ee0ca5d2cea6b</u>	+ 1 \$55,842 Random Winner	✓
48	2024-04-30 13:20:05	<u>0x7a57c4c37032a52337f6</u> <u>e8908dc153acc80829d8f4</u> <u>4fdfcc438c36654925ec3e</u>	+ 1 \$55,842 Random Winner	✓
49	2024-04-30 12:45:40	<u>0x2ce20a1a0b35627d694b</u> <u>7c336d3edc37461fcd6ed5</u> <u>3b8c7a5262457874999f6d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-29 19:12:30	<u>0x9a092363ddd51dfec3404345320ee4d85f1499272ffa6a9db6b791e3037cf898</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-29 11:32:05	<u>0xc903a9c3a60579747ef10cd0038588fc77348ff0055b879355ee72b1b05a4ed1</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-29 10:07:25	<u>0x43eecf748897c5380fa49b508c0364cc18328f0943ef8bb1b717b86f1e23a6bf</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-29 10:07:00	<u>0x51995d59dc082057e761f1cd39991f08fee0ea89d9f16e6550c7a0f3bf8ef7df</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-29 10:04:50	<u>0x47504ab2774c18bae09bf0e2ea17edd265e1c0aa695bae615b1d53753033b62f</u>	+ 1 Reward at bonewinshib.top	✓
55	2024-04-29 10:04:35	<u>0x951e84912fb3c544a769fbb487b06e05205fe74e3c97ca09067c6f53ab078f1d</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-20 14:22:05	<u>0xbf648ff34a25396400c8a5c8ae09ea44829686e9c220a2e3317bab7c03497579</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-14 23:39:30	<u>0x958c474b1ba047759afd9ae7098cc579fc141601886d22beddc97cdbaaf671c9</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 20:57:45	<u>0xad2eb31cba8185fdf71280874431811e44c639fa5880054ccd86e8eed73316c1</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-14 15:15:30	<u>0xe31c6510885edca3abfd</u> <u>e98f53d76a686ce5e82513</u> <u>ad32b7ab24eccdb656e722</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 12:21:00	<u>0xfb1b289d1cf8a06a61b2</u> <u>bb94df22dc26dbab837904</u> <u>747485239c9b549f2573a7</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-14 10:51:15	<u>0x7a18d2d7d8c1ad23d7b2</u> <u>465abed10d357180fe694a</u> <u>668af0d2cbf2fbba347c98</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-08 18:12:25	<u>0xb436687fcb176c3fb6e4</u> <u>8e1477b22395a28954fe5d</u> <u>c1e785fdea42e9f7f285b1</u>	+ 1 reward at BONEWIN.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.