


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5410406b55aeb80440afe9f51afaffa01f55fa65**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:12:40	<u>0x215d11b43024fb2a170e</u> <u>f0d9b5ba53a4ff45b9679d</u> <u>0b577884a506f37591a960</u>	+ 1 10 ETH	✓
2	2024-04-28 19:01:05	<u>0xdf6240d8dbf4553cda8b</u> <u>1ec4638c248c41a71791c2</u> <u>e43a109b6f145aec0d0eb3</u>	+ 1 d	✓
3	2024-04-25 17:52:10	<u>0x7773427ed7433553c09d</u> <u>ca5bdb27a1ed83e0196726</u> <u>3b125a6d052bfb7207d278</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 17:24:40	<u>0x0df8dc5b332f6b34c56d4c7a4ed90ae2f9852ac42001c4a1e175c4c2e278200b</u>	+ 1 10 ETH	✓
5	2024-04-22 02:29:15	<u>0xd3cadbd3bd9b44aeab0f3d3384a013e3876c295cd35fb0d8a6141e690f4d0a7f</u>	+ 1 3 ETH	✓
6	2024-04-17 07:20:40	<u>0x91ed71fda78d2c71ba9c575a2b31544ccf5e323c3af85eca034fb9fe1ea19fb7</u>	+ 1 50,000 USDT	✓
7	2024-04-17 06:30:35	<u>0xdf2b7e30adb878bd8fedea90f90c89e4b0dfbf0f749403dd79796fdb73f1842f</u>	+ 1 5 ETH	✓
8	2024-03-28 07:43:15	<u>0x9bf796bf695166badf3075fb1e98b768c568a236bc9c9b547be5797e348bc8cc</u>	+ 1 50,000 USDT	✓
9	2024-03-11 10:08:05	<u>0x254c0fe8a00df0d5829a98ac4916df1af27cfa04eaabf1c2b73981117f43412e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:20:55	<u>0xec7ba105e4ffc321ac8a00c91f6c23580539410beca878bb523e021e52d17160</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:51:50	<u>0xec9e6079353f836e513235e04dc628c59464937213f0f01f84a68ff09d1af35d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 07:25:50	<u>0xf44ff271a74564c9b2377214dfc26ee1b95e7903f6adb042d230416ef5084769</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 19:37:00	<u>0x822634db300248155eacb61a05750fb714dc360a98cf50460cbaad2f27c7b4f9</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 14:33:25	<u>0x82216cde2f79fd0047cea8edfdbff95b4b40666d61ac0d3ad5186a02a54f7e1f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 11:26:45	<u>0xd4a7aaab22297a62ec8db7c301835695bcd45bb670c951f2e5e7a3b08bb1ab7d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-29 11:26:55	<u>0x565143e8b819ab7c3124210d6e31f2a32a98b69e0600ba8cbf2479b1a84e8e2c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 22:42:15	<u>0xb3b58fda9a913f49a3eae507cec718c4b2843cce4c5605d2d2e434a40b246bd2</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 19:26:35	<u>0x214ad614c51db560dda0f525bcfed1c3fa054a179e78116330b72de9599cf64b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 04:19:00	<u>0xaf06df6d33ea82919ce5e2a01d01543451668162c58f696c4eca8e6452857de2</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:26:30	<u>0xd856f9da518b7144419836c449d8a9070c7b8af25f792c91c58873a341bdd8e5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 12:47:15	<u>0x8e4b6f159568363a65490daef668bd6ca09c1b764ae6c3018b303ecea119bc40</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 10:21:50	<u>0x1a992565f6eff910b6278b6662ea24077f83a642c6464a68f6c807ab0e1ca55b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:44:35	<u>0x636846a3962b78afa84a57191fd54e065de516e6c9eccef0f3b33b2859b63e5b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:16:30	<u>0x07c1fbd96fa2412fbee1052a0921031fa96e34e5afca90e0e202ad7ff14a6a98</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 04:33:05	<u>0x167f2d5d9456b495fd01aebc5af0e2053e257a8c45f425ad80828dde590930fc</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 01:58:20	<u>0xf4d14de0290dbe97f542448f97acbcf7ff84604a21aa239325cdf36326ffad17</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 00:06:10	<u>0xf24916a740f3a32ba9112fd762f125679958ecf293135a0fc4161041c245951c</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 22:13:35	<u>0x4873ab7916f0031ee98472c714abad1564020c0d0c4c6bf680b2b086b57aabfc</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 20:53:25	<u>0x612b9f36fd851dc3dc285f9da03977e28ba1b31cb35357ff85390248241ba2ce</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 19:54:00	<u>0xccf880002227105529a0</u> <u>480d932227167f7bf6c524</u> <u>98237116dcc62313cc7c09</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:40:05	<u>0xa7907d0f4cf0f2ff3a40</u> <u>162dcb52ebf57ef2774b06</u> <u>eea9c99981c8ed215608da</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 17:28:45	<u>0xf50a77bcd6010fa9ed8f</u> <u>9587fb06cd0e8a5b82b622</u> <u>2cdac0d3272e0ac59190b7</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-24 17:27:25	<u>0x3c1e751a115d0aaea112</u> <u>a5785a20bda1f50918d33e</u> <u>34e2fca49c8eb4fb5d40bf</u>	+ 1 Reward at shibone.top	✓
25	2024-04-24 09:28:05	<u>0x47a4bb9a0b69a8ffe1c0</u> <u>6c9401f6c79d8e0cff1417</u> <u>c107e0b27dc441076e965d</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-24 04:32:50	<u>0x7a7d3c81e91621a62b80</u> <u>0f282e2bcfa0b80ef53ffd</u> <u>f21d9887146ba580cc396a</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 02:14:35	<u>0xfeea64a6f9d5fd5e37f5</u> <u>a32caaa21535258c92a7bf</u> <u>525d9f086a490a2a975cf1</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 22:36:00	<u>0xbb5ccb6387d206ab3186</u> <u>c51bd55de57b28e8a15150</u> <u>0485a766afd725f225abcd</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 19:11:45	<u>0x2a1cd056e91e7c1e8802</u> <u>8ff9383cb8e6a4aa0bf2da</u> <u>67f00b81fd86107a582ebf</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-23 16:08:20	<u>0xd7e3037aeef889d5d2c33471bbad3f14486fdb0dbb02fa162d2bae28ab397ac8</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 13:34:20	<u>0x92fbe61aaae9f78778c9aef22facdc5a68ee0e453570167fcb4a60c20825c5ce</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 09:36:25	<u>0x795239a3de2169308eb5aba0f3504d841308f618fc18009c1c7de93010e91082</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 07:49:10	<u>0x8d2ebe63629db74737c08d3d8683ea83d696ca81e745fbae2fa49b9a0c44f6ec</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 05:54:10	<u>0xd6ab76eaa1d8dafef9d1569ab18b716292c69f81a8c0bad1fde60807487518b5</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 03:28:40	<u>0xc2c360dfc6d05b688259f488f9979c8ec20dddca12974ddd94536321651d7cc</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 02:01:20	<u>0x204d93be0a6ce9faf77f8e350c1c4723278be2c1baaf4daccf76d0343ead7ae7</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 00:05:55	<u>0xd4f6b213fa356347da532da4b2ba336003f45d6bd095b99be391ab40d9545d16</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 22:29:50	<u>0x154d1a0841a05e50a4c01f776b4a080754a05caa1018b1cd8c48da4aab16c974</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 20:49:20	<u>0xd5873aa536353fbc5c949a089c4412bcaf22ea6f1f1971c55b8014d9f7910eb4</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 19:56:00	<u>0xa3a409cd3d94ee4a5867e3759e6632354b88005438ad191b62e4413efcf4fdc4</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 18:49:35	<u>0x8d1376c818431c8f0759fbdcf62f66c2d0c5ad10922b8b0e7f22339e3eceb974</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 17:39:05	<u>0x31f75b8d4b81b7eb93295859728dd1a4f2c282b71af6469843ed7cec68a8a2e8</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 16:36:20	<u>0xa3a56ed5a4fdd10d4e19fb99010853c4d88a8a15af75e60421f971540f342f6c</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 16:12:40	<u>0x13a42bfc915bd029cd2c95e8b8515499d8930510dc0751a37c87cb8180d5fd3f</u>	+ 1 Reward at shibone.top	✓
45	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
46	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad b00e5af7da3e99a9e4734ffa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓
47	2024-04-15 00:00:30	<u>0xc50d1f77cb7e72ba448a363d28b9009e6def394acd99d36af09dcb8bb2e73ec</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
48	2024-04-11 09:55:20	<u>0x967f9ef0d9cc783e91bb3348ad61ac4251501a965098a017cf345a211da458b3</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-11 05:33:05	<u>0x085e566b55b51ab3b098ec745a2ad711dabc3564c80364b981f68a62749edb0f</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-08 00:29:30	<u>0xa356d1c753e71e978dbf167a6951f2046923ae7cd41eabb99d1682fc5a0d6c22</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-04-01 09:37:45	<u>0xd8160f5b0c129a9ed892bc99f5dc73413ca9346c6b7188c3d9078cf59b4f4c6e</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-04-01 09:09:00	<u>0x846dd1a4d31793a2dfccdb45c113d53a9187d4c1a140f1a40ecb9eb393a4adb0</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-01 08:18:35	<u>0x7e90d2689940d11199c18227d00176fd0362862b06b1a4185fc92a1f2068908b</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-01 07:52:20	<u>0x7272ffe354bb064780a745b48a82e3984883becb3e8acb312bb3e795ea310ab1</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-28 06:55:50	<u>0x445062992f5175032a28dd96dee0430a6afbbad4aa6268592a5812530f9c1d09</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-25 06:45:50	<u>0x4678e249d5ecbf6c565a8e780b8866061206f86c7adc341ff1ddc1fe09cea88a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-06 07:41:05	<u>0xc06ed31f6d4f7dac9c0f436e7e0b714fdd497ec6c386ba0051ed04ad3d3eaf84</u>	+ 1 Reward at usdtgifts.top	✓
58	2024-03-04 13:50:45	<u>0xe6fdbec6a2f95c74ae418e445df640462ed831a68ddb42782acb710a0eb8f9ce</u>	+ 1 reward at BONEWIN.com	✓
59	2024-02-27 04:25:45	<u>0xbd48a084249fd5783d2641ca437f1612aa2f82609dc3995167ee1efe215a63b4</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-02-27 04:11:05	<u>0xf7d7600a924e642a79a911f0f3e9ebf3a2736c4372c7cf36302c7b4b22ca9271</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-02-26 13:41:55	<u>0x30a86ea712c5a6e2dbe417dd68297e176535110c8908ab53cbdf5d13908030</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-02-26 13:01:30	<u>0xe473e360d3440862fc79dd5388503d9336f52d32fa0061acf6bfb60492a48996</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-02-26 11:28:15	<u>0x1d7ff633cf8d0136e36976f91a2ce8502b4b54844d616ec2973d9222db3f66e4</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-26 11:28:10	<u>0x94de1dcb37ce1de71b1069aad1b1bae5109b4b4ba1815e8d4433d863c413b13f</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-26 11:20:55	<u>0x198a6b86859a4e220759c86bfa78e373598019bc6f9093882726c9852018c614</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-26 11:17:45	<u>0xafd879937f59054a7248</u> <u>acca3aa3a340ddd96738b7</u> <u>cd32a0ccb992626249f47b</u>	+ 1 .info	✓
67	2024-02-24 18:43:35	<u>0x4aac9d1a519ba25cea35</u> <u>d0c1285c4ff5652adf3ea4</u> <u>6b037cc295fc308dae45c7</u>	+ 1 int Airdrop	✓
68	2024-02-19 13:51:40	<u>0x859eccfc0dc35d826acc</u> <u>86f4766cf4b0cc70722573</u> <u>5e7a89e199064093210711</u>	+ 1 .info	✓
69	2024-02-19 13:22:30	<u>0x8a76bea765004282a5c6</u> <u>d06f63a9d9384796c599a8</u> <u>65e56d7f84f117912573fb</u>	+ 1 Reward at shibvoucher.top	✓
70	2024-02-12 14:15:40	<u>0xd5e3a5cc930437138008</u> <u>62c36f3b7a0b4fa58ccf9d</u> <u>363126940bcaddb8a2046f</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.