

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x5cfa279a0ece3eddeb3fb3b580ee4b51938c4ae](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
xyz	0 xyz
xyz	0 xyz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:25:20	<u>0x85b95bafa5ba6dad4d50</u> <u>1cde0aa5a5e33ce347a540</u> <u>93ea13ccdd7034e6be181</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:34:10	<u>0xa7374ccc1214525f606a</u> <u>b4d07b299f6d206943f8b9</u> <u>844fe5953c9de70b1bab04</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 14:28:10	<u>0x02580faeb8f75100d064851cd087d816e43981f7c5427ec15bab725353b160ec</u>	+ 1 op	✓
3	2024-05-19 14:25:05	<u>0x8fc8319b123276b0f8a24acfe56d8cae0ed3bf06497b0db14ea3e19d56596b10</u>	+ 1 op	✓
4	2024-05-17 20:46:25	<u>0x1cbb141be62de8ebd1c9c30d0d4cb2ab5708cc00f9bb8a8c9adc868e540e5a17</u>	+ 1 .top	✓
5	2024-05-17 01:48:50	<u>0x3d5c816951d12f2bc41a3739418efc1cc22c1ec35c431aff0c05f1b87a299350</u>	+ 1 yz	✓
6	2024-05-15 07:41:50	<u>0xdb011c8f2c0b5946a97d3c1dcb20136c7a0a57ceea434009f00db5b10c6667b8</u>	+ 1 z	✓
7	2024-05-08 23:26:40	<u>0x18c891af5edbe292379a114d9bd9dba9d719e98d74b4bfdd6a503250752437b5</u>	+ 1 yz	✓
8	2024-05-08 12:14:50	<u>0xcf03e24344946e3c34a45ea375663f0a652d7db3a359ad00c131af1cdfc26287</u>	+ 1 xyz	✓
9	2024-05-08 05:50:25	<u>0x82d495372996f3a06121e49c48dd98e402f33c85702948496af0f863da4ec9c4</u>	+ 1 xyz	✓
10	2024-05-07 17:18:20	<u>0x8bcaa09d9f88c2dfb570f92948b02255aede313fdd e2674b45ee5caaf2f245a1</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 11:57:25	<u>0xc7163643e28ffa486ddc63ee9c7e6b441ee0cefa0907ca43ca8e78bde5a9d5de</u>	+ 1 10 ETH	✓
12	2024-05-07 08:46:30	<u>0x6d2d70154b3cf1b14e5c104091da12b4bebb32ed6d4ca2df5bed251f0f8307a2</u>	+ 1 10 ETH	✓
13	2024-05-04 09:22:15	<u>0xb491210bbebf573d10f836aeaadf7d3be80d2c5e0aaeaaca72a8fe49227e58b</u>	+ 1 10 ETH	✓
14	2024-05-01 19:44:15	<u>0x3ac8b8eba21961cb69fab15c5ec2795bad4516e1b31e472ac9729e901d973217</u>	+ 1 10 ETH	✓
15	2024-04-30 02:03:00	<u>0xa5e68c9f0c82a35d7001b6ec97b31b576ae3b6e1eb34ff5186cbfd9fd39a88b6</u>	+ 1 10 ETH	✓
16	2024-04-29 22:33:40	<u>0x09534d51bfff73e8c01630640c6eb7e5e348fab314bb18dd35ecef781df46729</u>	+ 1 10 ETH	✓
17	2024-04-29 17:11:15	<u>0x604c2ecbd8741353234c75f38d881257e4a4933a75b2a09c3e868fdc36844f21</u>	+ 1 10 ETH	✓
18	2024-04-27 12:49:55	<u>0x4b2883b0a011c98a0e571d500066e682a666dfc2fecba9e71712ecc47678e07d</u>	+ 1 10 ETH	✓
19	2024-04-22 13:29:55	<u>0x5e73be33abd0e96eda4f045b0dd8a7fd05b63288e39de818eecd20528c8e040</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 13:29:45	<u>0xfad2aff565b0ccb372307c39d952ac1fd31cf7a7ef046234266b8c0b33324016</u>	+ 1 c2.com	✓
21	2024-04-21 13:44:05	<u>0x3775ee15dca68e9d20302b12ae7e1bd9dbf785900516b85669063f8c60b224fa</u>	+ 1 3 ETH	✓
22	2024-04-21 13:43:45	<u>0xa7f8cdf578bf7d31325924dfebd3ebc4ffa97473c9a94023b7d33f74ce0a1023</u>	+ 1 c2.com	✓
23	2024-04-21 08:10:10	<u>0x09ac2436a85593ae601eda952093604ccd4b41977fd61dd5e7577b2693d89515</u>	+ 1 3 ETH	✓
24	2024-04-20 20:29:15	<u>0x4f789cbf2c04a5ae284203abf205c89acb052ee4e88e96cd9b2b7b9d489999ac</u>	+ 1 3 ETH	✓
25	2024-04-06 10:24:55	<u>0x7b0af7afe840f7f270e2acc38501b7080fd9148c49271c7b275bdf986af2baa2</u>	+ 1 50,000 USDT	✓
26	2024-04-04 19:07:00	<u>0x7b535484d3ca51787706708f8dafa0b0f9d4276c7904f8419e8c81d4e9db7fcf</u>	+ 1 50,000 USDT	✓
27	2024-04-03 10:52:55	<u>0x656f48102f3b02c6992c1376e6f5bdb79d699cff344bd60f328ab5b5ee6dc38e</u>	+ 1 50,000 USDT	✓
28	2024-04-02 08:04:05	<u>0xcac49b4fc6f07acb8bd8db04860a657cc0c626439a3c0ad1da469921f17f43cf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-31 11:17:20	<u>0xeb6fd17f6b3bdd2efe0e</u> <u>bcf99c85e9ae56c20e21c0</u> <u>25a0203cd2343ab75ee82c</u>	+ 1 50,000 USDT	✓
30	2024-03-30 07:21:55	<u>0x926cffe398003d73d009</u> <u>fd29d566cd55cc6b393d18</u> <u>7a07369e5dd37f0514e59e</u>	+ 1 50,000 USDT	✓
31	2024-03-29 06:57:50	<u>0xc58e6d9905a68ac33db5</u> <u>5a5a826a26eea3bbfeb7cc</u> <u>67aec728ee57238933829b</u>	+ 1 50,000 USDT	✓
32	2024-03-28 19:15:40	<u>0x1fc962b38531fd0a2f84</u> <u>4129845198e341ca2bf9b0</u> <u>a8e4bee3f9f2f7c9b4cd76</u>	+ 1 50,000 USDT	✓
33	2024-03-27 16:07:15	<u>0xf04ad71eaa8f2c778725</u> <u>96862392bc5aaa21e7520d</u> <u>b25b8b2a79319ea758481c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:32:30	<u>0xd6338be738512ab7fb9f</u> <u>64df393786f0d55b41c234</u> <u>ee0095fdeb79869dc49424</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 14:27:35	<u>0xb33f44690cb507edf210</u> <u>379b346dc4a6ec41694a6c</u> <u>95551ca92385caffd9ef2e</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 20:46:35	<u>0x377d8e72c07ea1d52c5d</u> <u>b573f2fd82cc7b74cabfbb</u> <u>ebcdba24135d006a2d2466</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 08:00:45	<u>0xc2ba16719f3b696e58ae</u> <u>d9bec97621cb8f769e37e6</u> <u>a7fbca34dd7c8743687575</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 07:42:25	<u>0x5db799662de6cd8f6e0d</u> <u>428847872d63bb1acb9acd</u> <u>0e38bf04aa9188bd0dc3ea</u>	+ 1 claim!	✓
6	2024-05-12 12:27:25	<u>0x762f926e22f60da53a23</u> <u>20380168f80df76fa61d26</u> <u>2109f9b0eb5570ec6d749f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 12:19:00	<u>0x8b145ef98950240486a0</u> <u>3010de3eb904ff9af9dcc4</u> <u>91194230b12217a21b6540</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 01:50:20	<u>0x82c958112f94b37b6b30</u> <u>ee24e08174c3a59d9a2b71</u> <u>e54e6a0a87bb7e75a2dc66</u>	+ 1 NFT	✓
9	2024-05-07 16:01:10	<u>0x3e0e1066a1372ace8350</u> <u>7b3a84652640aedb0d64d6</u> <u>7cbd284a46f5db05628ad7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 12:15:10	<u>0x301a3bf99241cb12358c</u> <u>7765fabd2f35a9b2fe3816</u> <u>71ae87f712d690a04570b7</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-06 21:03:45	<u>0xec074cb65cd9e9fced4d</u> <u>03ab1ce18ae4892c370905</u> <u>e901950f8d3aea9cb80e3e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 20:59:45	<u>0x3abd80a7b760bb556178</u> <u>7da0354ae00bb25362411a</u> <u>54f927e4b9ccbdd52715a7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 22:54:35	<u>0x16afbd60e7110ab4b09d6b46c4ee3ad0f41d160fb2236434f1ed0ec1d4f11dfd</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 22:54:35	<u>0x1865dcb3ecc4609a6ad16055900675464f89a397a2e4fdff68ba415cff482ac0</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-29 22:54:35	<u>0x6b80ac57dde7a5dcdd2132e4e9e8ce6f8a3b689f5ff4d555acb7ea35e8427a7a</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-29 22:54:35	<u>0xe4a4c662f62eb3f28a86a02fbfbd4dbae686dfb1b5c99af92fe725b4a013198e</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-24 07:04:45	<u>0x85b7774ab77485f009641414068d9fdb2d6eaaaf90b5d02ea91c4f4958a0a00cb</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 00:28:50	<u>0x90efb1849b53ec479e57c7a3cedf3a5d6f59e28947d8bb3b701ec4af6329c987</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 20:53:35	<u>0x865eb7aad763ece225d3e93265f3a3db1209678370b4e48554dd382c407e3f3c</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 17:18:50	<u>0x27745d51e78dcde0363696e577bb08137868a17be7de1edc65ac4d16e1d83f1a</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 12:16:05	<u>0x29aa147a6ab726e78145b7f5478fc6de655028fd51496b4dabd7fe72991c5b71</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount		
22	2024-04-23 10:16:00	<u>0xef0b5c8b439834f7d83b6a6501ddba8d54de3a35ccd645ebb7d68eb1a0a5eec8</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-23 08:31:20	<u>0x6d7d5a37103176a8112bf6424ffedcc97766d44daa3866c44a187e57e3e37be7</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-23 05:50:30	<u>0xdffb20bc6d15efa63f279d108ca4a2e0f98d83f3c2f1b747a7efa1593fc48f61</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-23 03:24:20	<u>0x8e41ec83704a2a0a634e50941c4782578d97c6e33b8a5f12ebcb653ec8391b52</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-23 01:57:15	<u>0xc8e77eaa1b662b0f236522dc46f6a407c452f84f8b736e7709118e5af5d5ca81</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-23 00:03:30	<u>0xae7ae9d7e520a38b5f6638c45af4325450ce7ff65767c776708bddad4390d265</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-22 22:25:20	<u>0xdd82d38c553235fad1e61bbdb489e9808769144eb5ce94a39ebbc8b6e166e030</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-22 20:47:00	<u>0x10774bdc17c07e9769a67b6521a52f9a68a0ba3700535dcebc428ed5bf77e7a2</u>	+ 1 \$97,856	Random	Winner ✓
30	2024-04-22 19:53:50	<u>0x320e81d6d67509f1a8732fbb78dad60064d2ddb68793c7a4f76fb7297537d87c</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 18:46:40	<u>0x9b50112a349ddfbb74e3ff3c98f6a743501099f5b73050d2d6df734960381e13</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 17:33:55	<u>0x5099b6de4dd064daf76a7033014efbdf9b3f4804b2aa911dc7c091dcc82d53f8</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 16:34:10	<u>0x314de5e9b97787fa632b725f451c9ebf790a82e807909de82ca8455f877629f3</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 15:03:10	<u>0x87c437d4af7a20a5f1751e6b70c20590c2f1aece01c037341d12bcdcf993500b</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 14:27:50	<u>0x256e20afd71404e0963a24f65bf4a550ce236aeb2041b2c7928e3900bb270470</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 13:58:40	<u>0x775ee81c92075c4c58d3953a1378c4b7ca1cc79fa2ce2185b5ebd19e2d3c84fd</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 13:30:55	<u>0xb6163dd6a6d5dfe133974e4f35275a6da08f9df8fcf4e88fcf77f3eafbfb079a</u>	+ 1 aim!	✓
38	2024-04-21 14:37:40	<u>0x2c16e426ba196e3b145cb964bc560e313a61f9b386c2b4083b01f58cb75f4fb5</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-21 14:37:40	<u>0x8249a99d251ae3e47d3d4015b2c95659d9e754fcec a236923f40e79fe00f1982</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-21 14:37:40	<u>0x5b72e5a0e78b763611a741edf0a550731f9009ec673ab975dcd8946d1a16ce47</u>	+ 1 Reward at Seth.win	✓
41	2024-04-21 14:37:40	<u>0xea69712cb1039e95d66ced8ab5b8aca62b42dc3fe13333635ee59267d874a111</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-21 13:58:00	<u>0x0ec187bbf4de58cd1fc0e1baff2fa9877c3f9d9b0fd1e0162d391ddd7f1c616b</u>	+ 1 TOKEN	✓
43	2024-04-21 13:54:55	<u>0x9b436c316e259f3a09c69655fdfe331ca76cd3e8f9539fe56d42022d79adf110</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-21 13:44:30	<u>0x2cdca28399357b5223183a4245be9cf1ed2917e396a171452bfca99a62cf05ff</u>	+ 1 TOKEN	✓
45	2024-04-21 04:30:00	<u>0x381b02fdaf49691570d1f50f4ebb3e0e47e198cf7819aa0a3b2921daa044adbd</u>	+ 1 \$87,778 Random Winner	✓
46	2024-03-31 05:27:40	<u>0x916b566d6f0a5060f60039115ba59c48d1206222d44b52dd72e34f9ba0c0bdfc</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-31 01:16:45	<u>0x450e7177bb2f58db6995dd6d378a212f472f27ac9c0188a58770c68b2bf12724</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 20:40:15	<u>0x0206e5f90f5d1f97ffad5778acda610de578793e85c7e078cd78272121bd691e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-30 18:04:00	<u>0xe5dd7372d837d34071d30c92d0d4bc3f6ce9fe387bd09d19efc79114db9c00f8</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 13:41:25	<u>0xbaf64d4a66338ccf7d2c06ffbd990be0aee92fb5125af93561c3004a70b60215</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 10:56:10	<u>0x6e57e33ca77f980d752c3f111604343bbad9178d1e304eecf3be7cab5b2453c7</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-29 02:24:30	<u>0xf36af1ff6838d8a0d56b2027dc3caa80995ce42797335d3c52833bf3101fc5ac</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-27 00:05:15	<u>0x3e4ce3fa3a8d1d6bfe9ffc085cef6a7dd2fa429bcb984bcd1f79de9dc8c57a97</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-26 17:37:40	<u>0x7df79504e557f022fde0e97a2260be85012680eec603cd33495d3d66f97aeacb</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-26 15:29:20	<u>0x91894ca0ab8b341e9057d61cb38fd7f004e56c44ab1ed2a32dbcd9c60a1e224f</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-26 11:15:50	<u>0xb94a8bb3ae0bd15c398d8d669ee36b11f330f45584c2b0742b53de7c2706a142</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-26 06:53:20	<u>0x077f8a984a686edf84be30b920a7d1c4a192667c2ae8803e900be7184b5149d9</u>	+ 1 Randomly You Won \$81,254	✓

## 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.