

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x666ce431abdd2395b6f9cca9051f3eac18e2350d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
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
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 03:49:10	<u>0x10c78a1a063b7c9059b59ba2ac921afc0f3a2397ecda47fb767e1d619edf5429</u>	+ 1 10 ETH	✓
2	2024-04-30 02:09:20	<u>0x756683a274a53cb41f3035226e532abca69eea251b7ad1cd49540a82a8b33867</u>	+ 1 10 ETH	✓
3	2024-04-27 23:15:55	<u>0xdda0992e0e7bdb8ed3ddaebb5ab96fe02d2bfb8529a6a5d7c82a22eb021ad2ec</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 23:15:45	<u>0xd486e0d6fb6ba40b41f31b4a6ea1668388ee21603dd908d12a076f40b7eeb6f4</u>	+ 1 d	✓
5	2024-04-27 00:50:30	<u>0xbefd4e4a488814969f50d92bffe5d86e75f7723760c5ee661cbc1796c309031f</u>	+ 1 10 ETH	✓
6	2024-04-27 00:50:10	<u>0xe965f9eea052f06c11f9bf875b11c7234e2d97ef6776a31e5b96668c2c7858bb</u>	+ 1 d	✓
7	2024-04-26 06:20:45	<u>0x93899221db4b2a2e29c15b7790fca7ae6d7f21b86ea956a48667682d8b5b12c6</u>	+ 1 10 ETH	✓
8	2024-04-26 02:39:35	<u>0x1f18c02ae89c7453e6f4be2451a0cde6f81de49473291f5ad983efaa1242824e</u>	+ 1 d	✓
9	2024-04-24 21:35:20	<u>0xf47473bc8556abb0f660d70dcd9dc24f81b6c67a68982474595bc9b2de0737d3</u>	+ 1 10 ETH	✓
10	2024-04-24 21:35:00	<u>0x2f823a41dab62ae8f1f066691cdb8d245e45fa1c31dfa5f505954d23172fba15</u>	+ 1 c2.com	✓
11	2024-04-23 22:42:35	<u>0x0295b6929cf5edda9663468e42a5e237099f2505c296bae65f16f03d107f9a61</u>	+ 1 3 ETH	✓
12	2024-04-23 22:35:40	<u>0xa0043eb587a2d34b5992acdfbda787d8ad48f655de0c60f5c82b77a6aebca8b8</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 22:25:05	<u>0x3ea71e113d934841e73312195c52c64a7cda82376db52656675ef9f867af01f1</u>	+ 1 3 ETH	✓
14	2024-04-22 22:21:05	<u>0x4586486638a9978de203ca5ceda2c8aea3ffbf7633f9e4df53e3fe9205f3cf4</u>	+ 1 c2.com	✓
15	2024-04-21 22:39:00	<u>0xc366285b7aaedda006fc4ce90b95ea64f93d61e2076d94c39331ad49ce6f84ff</u>	+ 1 3 ETH	✓
16	2024-04-21 00:02:45	<u>0x53b62534a8b2f0b3a8daabcf8097f214721c2a0485706769c169a3f6749d29c6</u>	+ 1 50,000 USDT	✓
17	2024-04-20 00:16:15	<u>0xe46cd865f7ddc0fc22cfb9a6c98a7109955c262cb037d77bbbc8d3a9ca00430b</u>	+ 1 50,000 USDT	✓
18	2024-04-19 01:08:25	<u>0xfc5b473325933b516b66dcd95047fb3f5d56d9d794d53fa6603961a6bea60014</u>	+ 1 50,000 USDT	✓
19	2024-04-19 00:54:15	<u>0x5e476d49eaa8c1582dcfc5b3f291141e706019bed157f0b3c3084f6a8215a6a7</u>	+ 1 3 ETH	✓
20	2024-04-18 01:30:40	<u>0xfa3658df7fb7b8bc0e8124af15cc92476f5dde52e2bb58f332e2a651a538c29b</u>	+ 1 50,000 USDT	✓
21	2024-04-17 07:21:45	<u>0x719f91a4660b04352b37940373f0f136bb77c0298eb0ad5b06ed844c8e5f9ce8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 06:40:35	<u>0x86751142a314dc4ac0c6a0ee03425cb655dda917b59f5fcd94115a396a198d38</u>	+ 1 5 ETH	✓
23	2024-04-17 06:40:20	<u>0xc95f737c67768a1fc73860dd1143cca798f19042fdc7cc85da5f5651b4e3a558</u>	+ 1 d	✓
24	2024-04-15 14:14:25	<u>0x8de983cc14c100777b58a261b2bc20eb0df01888956582e3d3e1fbfbebabb415e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:31:30	<u>0x3a8007a60d02ce6da72f1692a902ee1614f80ca6dfd8b776eeb8b9b098592266</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 21:12:25	<u>0xc96e4d9e6941b1ea29c78796fd55d3999b7349ebecd597b3f72dd962d28b8fbb</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-26 00:39:30	<u>0x086e445f5fa4cde5753a649c9db0c6580a130f8a401c5a0a6d3db091088530a5</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 20:55:00	<u>0xb8419c471da1a3af8c46b9ad49472d1be931e7ebdb6b5794a28437ed4bc3ad62</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:47:15	<u>0x616a37ccff25fdd0236bb5cd260233f1c89ad806f62cbce05c74a5243c4ceb09</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:35:35	<u>0x1569d754ac6d4c46e72d d643cf0781b06640ce6767 addb25d2f13fcd9e3de20c</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:28:40	<u>0x1a8f480a9ed3048e9adb d4db7506e3281b43db8f8b 9d4b77d7d54ac1e6e7c476</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:15:30	<u>0x7ad54306e0b7ca5a0070 e7ff146d7ce6e446c14ed2 551496c8beefe5feff8c05</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:54:40	<u>0x8a09fa2bab4f9ca20a13 7363942d5fec86895df6dc 415d48befc58ac5df209b5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 06:37:50	<u>0xec83b480e619ba569fdd 56e0cebf5c7e05feec89c4 e522726ba07d26a63a8df6</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 03:54:00	<u>0xef1135465a3e56947361 035c15c8e290306bcfe467 895b6322eb91a5bf0e2c99</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:31:30	<u>0x33489e8f84fb2b5c9b0d 19ec71b6f4736f5038cc41 34e297fe28bde0158e01ca</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-24 21:46:15	<u>0xc73313076f0ff99448e6 975fc6b61b654c886ebe03 b71d50ebe34373f29a058c</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-24 21:46:15	<u>0x2765f937d239379bfca9 dc960e473a28897f275947 66c5400e451b2629f3090c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 21:46:15	<u>0x7b09f0d202e54c5b296335de0341e65208caa4b7d1e8e4ef4b91cb9dbd7fce99</u>	+ 1 Reward at Seth.win	✓
16	2024-04-24 21:46:15	<u>0xdc0dfcb2424a26bda6d1bd2f27a8eba3d152e8d090b41ccdd63b35692af03190</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-24 04:52:05	<u>0x9a461899b54d71623c92b9230672252a72c9159bdf e020740fdae795a100dece</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 02:39:05	<u>0xe0f4e923d87cb6f8a971c71942fb11336f5d673b6335c3188ab3c348e3fcb90c</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 22:56:20	<u>0x31fe9fdfad973e3dbca7034fdb4b5369b6fff19eb8b92c50c5f5d5220882e34c1</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 19:31:10	<u>0x881d109cf8236789358b7bf194d57c4b8c5d71247a56c9986d0deca9d76b4824</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 16:31:05	<u>0x349fb161435d47b3482230abaf4c85eb1f8b513d17582f1f772c127974218952</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 13:58:40	<u>0x364d85936b7f9ea4a464155f0a4cb8501357afa85a7b0f6459e7fa386d34144a</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 03:52:30	<u>0x4caa4c5f86c98d8493ba2a896de1b7672b90580016c9fe29993a589854fe6099</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 02:25:25	<u>0x3a9474d5b91f03349fbc57495b275b6069612c783b4cfd40a8cb7fffcf4d36db</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 00:24:15	<u>0x6b9494dcb7fa72bd5317dff207e15d3663e2ebe7766476557082a7a113af49f3</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 22:32:00	<u>0xfdbf310fd4f998c10b3751631b33ec3c389e5fd6dd6a0081909b3d68bae62092</u>	+ 1 TOKEN	✓
27	2024-04-21 06:06:25	<u>0xed2ce12178e711287c0d2e9c10855d4a065a0db30c14243ff71b8377137d7d10</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-21 03:32:40	<u>0x13f71ca7b77f5ab89fd2ff3e3a1f8b64d08fb888c7f1161c05acb9648dabc951</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 01:07:25	<u>0x45eb9994c07bdf4b4029ee683339bdcb6e1fe9caa61e9cd56cd4d29c401f82de</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-18 02:07:40	<u>0x522f180cf18945325196f7471474cb8362a7b88e26e3f25aa0073ab30f9c3b1d</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-18 01:43:45	<u>0x8fea7ba793950c74a20c35a6680ba9f70f8f2b21a0b0e057f5bbfd9b7945cc0c</u>	+ 1 Reward at thebone.xyz	✓
32	2024-04-18 01:39:55	<u>0x32e83b5a883898226aecd2e2357580f4e22855b498cc6924e7c687ff93393d76</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-16 09:37:55	<u>0x4e0b6eab4e179cc8bbfb</u> <u>993cf3ca67174a0946b464</u> <u>ba222798e29123f8d5defc</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-16 09:29:30	<u>0xf60a7cf725231855a333</u> <u>dcae2ac7c6a139a458d449</u> <u>a40272aeb2425ce5931ebf</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-16 09:28:45	<u>0x7931bbdb1933175b2ff2</u> <u>067f3bd7054d2294800149</u> <u>e95acc85b327fcc2e8b7af</u>	+ 1 ETH	✓
36	2024-04-16 09:27:05	<u>0xce7c5150da6c8ffb1afe</u> <u>db3843022c070b1670bd5a</u> <u>a0c7d63459fda05055b6f5</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-16 09:24:40	<u>0xf33a9c03f8d397a4e410</u> <u>71fa70d803fc9c5e372cbc</u> <u>4f222b8767f25b188cd39d</u>	+ 1 Reward at bonewinshibs.info	✓

\* 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.