


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x821018a9c4f20c64b84f7317f9034c2749780795

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
top	0 top
	1 TN1
op	0 op
Â-	1 TN1
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:57:30	<u>0x30f35ffeb3c3822a31fb789eda8a53fea67f0936dc151fa7e7f44cf6ca484fb8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 16:57:25	<u>0x73c7355a3dc195c4596ab5919d6e6c80a5007b729c2106d16211e33d145c2bb7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-24 03:11:45	<u>0x5c6e2c3c29a6bc20e2b753bbccb3b2b266ded129acfac1272ff991da275aa928</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 16:18:25	<u>0x51af028521c2f30ca8d6 ac97c05b66d4adb94f385f 86cc5f2f2876b79d12e363</u>	+ 1 TN1	✓
2	2024-06-10 16:58:05	<u>0xbe0f759bbb0cb3ce9ce0 ace6b64e3badec3af5f6c4 a2c1f57cfedddf4c5af3a9</u>	+ 1 TN1	✓
3	2024-06-10 16:57:55	<u>0x0d31f449798f53cccd4f d9641f8b8f8054a5b323e4 25d0ab4c2c7c916418625e</u>	+ 1 TN1	✓
4	2024-06-10 16:57:20	<u>0x7829a9cb7c721d884c5a 6dcaeac29952667438a932 a93363c237522dbe101449</u>	+ 1 top	✓
5	2024-05-30 20:30:15	<u>0x713106a98e86b7a3e20a 381582e45b2b950c9807ec 4e1359c53098d66176a23b</u>	+ 1 op	✓
6	2024-05-24 03:05:25	<u>0x5c9590a8a04b578e7f45 92f396388bf8387587ee9b 80ff109f2ba4e3782d4bbc</u>	+ 1 op	✓
7	2024-05-23 11:39:20	<u>0xab075450a40ab9172f6d e0c1251fc2e8ad8e46cf57 082f5b59168c22317f1131</u>	+ 1 op	✓
8	2024-05-19 15:36:50	<u>0xe206996309e7d56a8c8f ed183f0a485181360f3c58 4de721182b1c97ac373edc</u>	+ 1 op	✓
9	2024-05-13 22:21:00	<u>0x4c256cf6890906b13bbe b9377dca83ebd52fd05b51 b70eec31b8bb2c9f46d573</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 21:03:55	<u>0xaee15dc2eddc801b4c926d6518ac96f460e279b8bb5cf590a1daa142025da2</u>	+ 1 10 ETH	✓
11	2024-04-24 11:32:30	<u>0xb5f7b108cfd4d28361091a06b12c35be56d013b895ccd03444262faa6ea029</u>	+ 1 c2.com	✓
12	2024-04-24 11:27:40	<u>0x71886d57343216780bcc81158aa8c9a87e0384baaccf922bc5fb1e5450050dec</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:33:55	<u>0xfd5779169e74831aef02233d0a7406865216161ce475677534d32fdf0fd4a36f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 23:33:55	<u>0xfd5779169e74831aef02233d0a7406865216161ce475677534d32fdf0fd4a36f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 20:59:35	<u>0xc3a4896c7f5254bb33a264b5bbde5a06d151e3cc9fc8fcd4762f5e7b2b56d316</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 03:20:05	<u>0xca0f0a277fab2a74a9107a2bf86eecf369688c8a18ed6a89bd8a6d4fe63c7fef</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 03:13:55	<u>0x561f8f607ed7e6c4b67e860c45ba687c26dee4dce1c5a313eddc9736e1b3d48d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 03:10:25	<u>0x199cc9e5b053d82d25be</u> <u>69bfa220050951fd007627</u> <u>b30d7ef46d1faf2ed7eec6</u>	+ 1 ether.com	✓
7	2024-05-24 03:10:10	<u>0xf3532b63d2edc2f7dd6b</u> <u>186b3b1bb3f7d4c32894e8</u> <u>51b8970f232686d1254a9a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 03:09:35	<u>0x7d1907015bb77c514e55</u> <u>c52d981807461c9f8b31d2</u> <u>1152613715a9ebc547e470</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 11:46:30	<u>0xdcac85d5acbc70839cb4</u> <u>722490dce55194a79d30e7</u> <u>097a482b66c8f1e985ff9c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 11:46:15	<u>0xeb7df509e606e01257fe</u> <u>736c1ee5aa9768560e0857</u> <u>a9241d7629304a1a46f066</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 11:45:05	<u>0x1a33899cdd5179b6e925</u> <u>1347ed30ce16c9a9b8d44b</u> <u>b42c9731e1faf05d28059b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 11:40:55	<u>0xad72c51242e65ecdfcee</u> <u>c34bb4a7fe6fe621da7749</u> <u>a7162da0a91f6c8f8a2520</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 11:40:35	<u>0x6d81f289f68ef5533c01</u> <u>ca17d6f64457551af77b88</u> <u>a1df80a06c077672f16e88</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-19 15:42:40	<u>0xe9bf1bab0d3c1a6cb66f</u> <u>c4c35732415ebf140713ea</u> <u>962a7bf88d76bc9631b883</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 15:42:25	<u>0xc1862b4b300f6c14ebd1 dd88bc28331311ac065816 62ed916700edf922452489</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 15:40:05	<u>0x322127379048b6e65838 0c7cd7c5b88260fd111ac3 f12918daf793790920dc2d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 22:27:35	<u>0xb81db080779293b9aabc 6de24f76e15d21ebac7859 10affcef83073f71e44d2e</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-13 22:23:25	<u>0xf28e96723380537ec28f 80892f86a1de3f67ceef54 ac1b569b6f072ae2334861</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-13 22:23:15	<u>0x3459ba3c8b8aef880ed1 c0d0ce97643903170d5d4d ebc220e647c0ccbc2104c7</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-13 22:21:50	<u>0xffaaf97a921973da852e a98303aadecc3df70a871c e4f72f7c5e298182534194</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-12 02:21:30	<u>0x2e92074738d344f63223 afa87e310ff45b2b8b32b8 c41daa220ca7cbd874b19c</u>	+ 1 Reward at zerolendnow.xyz	✓
22	2024-05-12 02:15:50	<u>0xcc0452ba956618082cba 6fb0772d964ca9e37e892f 2e0dcde9eb7a62e311889d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-12 02:14:05	<u>0x51937a24c7656f2fa0d0 87e5cae88677439277e769 6767bbeb1cb1aedf6fa47d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 02:12:30	<u>0xa904b84eacde7504ddf2c66100ff967947ae00ecf8a182812a4cbb38c00cc548</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-12 02:12:25	<u>0xd63b3a2418cdd4c36458f228452448f8d6bae9f6264bf781cb8d63ea9ba878b3</u>	+ 1 Reward at twtevent.top	✓
26	2024-05-10 23:59:40	<u>0x97a3a31080a06387ff7f9b4124fbe3f30cf39b75de0b7ec42d7f5429a36b4cc4</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-10 23:59:10	<u>0x4499522ba7deca27dea9e4e3748b3d700ac44703e5030d237c49c631369221cf</u>	+ 1 Reward at theflok.top	✓
28	2024-05-10 23:58:25	<u>0x770387832a1593b7d95a6ffdb82a2eb69c6c8d4de7d8d0d711df3f95e66e0810</u>	+ 1 Reward at zeroLendnow.xyz	✓
29	2024-05-10 23:58:00	<u>0x64fe91e472ce80d7a662715feacecf12d8b8731c597d3eb5e42faea429407b81</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-10 23:57:35	<u>0xd43388432c55a94d11c224fc402e60797314efbb1343e481b338e488ccf01fbe</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-10 23:57:25	<u>0x7420d9f53ef5ea1d4899e081a29a5b18c36c77baa52f0027b4165fcbba7fc459</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-10 23:56:05	<u>0x4ee6dec76711079923992b443a83682d0550a6bcf2f965926927beff2e402597</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-29 19:57:20	<u>0x073ecb9b9026b8895926</u> <u>160388e23fec3644c1d70a</u> <u>37210c5e886d4e93265fff</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-29 10:51:30	<u>0x138353f5cfa1d0753116</u> <u>aa3ac757e1a5279bdf10b8</u> <u>507404f01c211d3a30583a</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-29 10:50:50	<u>0x150c3f23e2f00b65ace4</u> <u>6befd7fe43a388dfed85b1</u> <u>47f22b45f2eeda8360067f</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-29 10:48:50	<u>0xad797e06e048737c40ea</u> <u>1429ae1ce33a04f29810d7</u> <u>c8d47692ba8cfa7ed7348a</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-29 10:46:25	<u>0x80174ee30b36cbaa9dfa</u> <u>f6d9510ff0ca2bf9e743f5</u> <u>c7b10496d83298c8b779f1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-29 10:45:40	<u>0x56b43402721cdd468499</u> <u>6c7d32e09640fa281f532b</u> <u>4d1d63db884fdb93c202a4</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-29 10:45:00	<u>0xfa57c961bd03a09f5172</u> <u>e9b17bfab99d7545fc5688</u> <u>ba9d2ec9f65054fe533a8b</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-24 14:14:45	<u>0xeb50ac3e27e87acb7d2e</u> <u>4d542f1c05f66fc0c5b792</u> <u>89bb204d9c7e7eb7a8b79c</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-24 11:40:40	<u>0x9262cf9d28d7a19a68e5</u> <u>f8d5b010bc414270baf7cc</u> <u>6a9dd22ce8748062c5c4af</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-04-24 11:30:15	<u>0xb5f4643f237645be0487</u> <u>d08ab6a13facd94c894416</u> <u>483a174b5e58e89734803f</u>	+ 1 Reward at shibone.top	✓
43	2024-04-24 11:29:35	<u>0xddc0a5e1dc00ce76aeea</u> <u>5385122b568dacba4bf282</u> <u>8941f22ee113bd03f4f376</u>	+ 1 Reward at USDTwins.com	✓
44	2024-01-09 08:48:10	<u>0xd602f633168a68cc0419</u> <u>afae9ba9c0c8a697993db1</u> <u>2cfd4e4da4ad4ae3529e71</u>	+ 1 aim.xyz	✓
45	2024-01-08 11:59:45	<u>0xcf8dbbfe502421af1b1c</u> <u>e722d8482bfc3c1c07fa9</u> <u>7f89291a9e86996d072198</u>	+ 1 aim.xyz	✓

\* 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.