


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95f78b2555774b22472e68c35bbac4957d886132

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
! PEPE	110,000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Reward at BoneWin.com
∅	N/A website
	N/A
2,000 USDT Reward	N/A .xyz
Â-	N/A \$87,778 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
2,000 USDT Reward	N/A .xyz
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A d.net
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6</u> <u>d8dd98a30dd8649b51d667</u> <u>54a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 18:38:40	<u>0xe6ddc4d48fd1d4d53fd3b2ff91ab6a1f0232b38c896442c63d81adfca5aa1a1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-27 00:07:05	<u>0x93928dd41b011bca956b9207ee332e023e7579ff3eefb3f9bfd9b3069dae46c4</u>	+ 250,000 SHIB	✓
4	2023-06-02 18:28:35	<u>0x1beb435f05f12a3508cb5b2c5ddde4faeae90f7e9d1a9d7ae630411f2320783a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:38:35	<u>0x26acdbff195d013769ba1b0e985962c611fa83525be9804cd74afe52c2698ef6</u>	+ 1 p	✓
2	2024-04-27 14:28:25	<u>0xb5ceb21562879925d5d018feff9f52d6a950cb7e4020cc0a7023c15dd4976939</u>	+ 1 10 ETH	✓
3	2024-04-20 01:08:45	<u>0x71be12ed314fa1cb271e98f838fd208c906ebb79c7ed72b182a762402a999f5f</u>	+ 1 50,000 USDT	✓
4	2024-04-20 01:08:35	<u>0x104c4fc9a606e4a9ec27b04307d60e7b55a793d989bf78313411b20d848c8e68</u>	+ 1 3 ETH	✓
5	2024-04-20 01:08:25	<u>0xaf9cdddf7311bb5024c8c38fca7cf7e92ef657d84d73b8af335e687052b649fa</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 23:18:50	<u>0xf8f70d733c9f37d4b80f199ec9a9f5c5577a0f836af885dee5ccd7e24df63ad5</u>	+ 1 50,000 USDT	✓
7	2024-04-18 22:36:30	<u>0x51d4bdbe791c28a3d4f3dc8a0ef2537ab969a81600ad35c8a301eab37dcb7055</u>	+ 1 3 ETH	✓
8	2024-04-14 14:11:55	<u>0x23a5fc46c209794f9c0929ab017980bb32103e7535cc6e7d8f6ad1c6e58a01c7</u>	+ 1 50,000 USDT	✓
9	2024-04-06 12:23:10	<u>0x491536db3359bea52bbe774f2e507ee131535df26d33cf5413db61ebd2205afb</u>	+ 1 d	✓
10	2024-04-04 10:23:50	<u>0x2abeb58e7cb5b3a6dee6d101a74d71f3b13e807f2a63fabcb20d947978783e635</u>	+ 1 d	✓
11	2024-04-01 21:29:50	<u>0x4f33d370dd39133127c2a653d0528f73efba402686f65ae692960c3f71518ba2</u>	+ 1 d	✓
12	2024-03-31 07:41:45	<u>0x1782cd2422dab638fd1cd9641c676f58c3576d54cc2c38b8ac0eb99c3b188728</u>	+ 1 50,000 USDT	✓
13	2024-03-30 19:14:45	<u>0x466b905b2205d708282e3c65e270f74de4c16608a874776a5ec97f75490a789e</u>	+ 1 50,000 USDT	✓
14	2024-03-30 18:26:40	<u>0x7fb2ca0a2b2fb9414a2c4cae5d890de01b840e302073fc991a1b7973413c831c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 22:05:50	<u>0xf2112773e067ec050e96b50cda9571a0ae292cd177a9258e08c4c9a67d81fbf3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:31:30	<u>0x602d8d0a69c91c8ff6193728f05f5e1534b991e6342aad4b6784a5851ba18fb0</u>	+ 1 NFT	✓
2	2024-04-21 09:01:35	<u>0x6e078a94ac9a36d7191c7aa09d1249dabb651003fdeeb75cb2ebfe3f7bd650bf</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 07:35:15	<u>0x30e99a1eacc89c727718395b86bb0693c861e11fd22565fee33cf2d468c5bc0f</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:26:25	<u>0x80c6cdc8e079dd58dfde736f324860055d78dc26e7cf1e34987863a8a6d74938</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 12:18:00	<u>0x7ba82a12542e94e2e8ea3e3888b115e533a7a81ec944178d686be5a9e43fb2c</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 08:42:15	<u>0x25d7af0a2a9a392a51cc412b4e01930a6caddc7a4d8be2b6ad38a88ca11eb385</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 06:52:45	<u>0xec70250f6a30dba7f14aab6bc1c1dd06df711eab66f6cda4fff77017175e8443</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-20 04:53:05	<u>0xdb95dc63d16ae81cf54565f697bf00b2e13e61fcf9401ffdd1b3846c0e37b753</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 04:44:45	<u>0x773e36d5c95b2aefc9849b46cce1ebd958162d3ebedcfb291f27610bc264702e</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-07 08:10:20	<u>0xf4b9cfce36ebb913fcfae1977208b9114425bf69a062c66dbeaa35a8084b6e56</u>	+ 1 \$82,499	Random	Winner ✓
11	2024-04-07 05:31:45	<u>0xa322575f27fd10435dba617f9a8c46df59ca9d8882e6ee0e7c87f5c65a8de988</u>	+ 1 \$82,499	Random	Winner ✓
12	2024-04-06 23:31:15	<u>0x721dfb529f9d4b3a1d929695e011c2317c26cf4ac5fce9d2a8c07f17d385bcda</u>	+ 1 \$82,499	Random	Winner ✓
13	2024-04-06 21:29:10	<u>0x6edd1615d676765ce22e929cd766bfe3a435a4a8bf6c6a3b585a69baf37c6441</u>	+ 1 \$82,499	Random	Winner ✓
14	2024-04-06 19:23:20	<u>0x58ba8047b21fc9c98227b4ff31713f6901c484c9c8b719c9607bf9100cc0776a</u>	+ 1 \$82,499	Random	Winner ✓
15	2024-04-06 17:04:55	<u>0x13970da31ffd090c36cba6f90067e1d25855489c8a4f69a9c877ce7cbe17899d</u>	+ 1 \$82,499	Random	Winner ✓
16	2024-04-06 15:53:05	<u>0x9143cd57053f465f0d305e51840648afc06ce93fe9873621a2e10972362c2870</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 15:03:45	<u>0x52cac5452d87de7e3ac60e981ce5f0c149b492140ab69eb2c76f4aff2782d6bf</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 14:00:30	<u>0x596669fbee17d7c4d69f72f5db38995218094f31883bd520c677b9bc5ff5324c</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 13:29:35	<u>0xb659e2a6ea9fc23dd489be2d6f70b7115a34f7a19f01fd03b0845e07164e2494</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-04 11:53:50	<u>0x89b626d3f4c7bd66c67e2cfba81159f3c772ad8307a032e0c1575335bee5f50d</u>	+ 1 BLAST	✓
21	2024-04-01 22:13:50	<u>0x427153006a1986e75eec21e6bb9ceb3c0a156d19128e16de978fbe7af6f26aee</u>	+ 1 NFT	✓
22	2024-02-28 17:12:05	<u>0x5886c4ecc7ef26398d9872e4aca7daf3668a719165483833c690cdd9b7a9eb8c</u>	+ 1 website	✓
23	2024-02-22 04:07:50	<u>0x691ea6306727a935cf87615e9cbb0fe5c61cad3c9d9cd496164e8b905468be57</u>	+ 1 C	✓
24	2024-02-22 03:00:40	<u>0x3d7a219328fa4bd82e92ec2dfe3145453c1974f5e88acac56bc66fcbaabc697f</u>	+ 1 .top	✓
25	2024-02-04 15:21:55	<u>0xa8ee2aa690ab8198622f5a01787401f3e264c7e0b6a47e380d381eea59766307</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 21:16:15	<u>0x1a7b9c02f824bd23244c590f61260ad503af4836004deb1b5180b0a37dcebe8f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 21:14:45	<u>0x26ff8adcb86c0347ad41ce734a1683ed0543c11a1b8da2e1a1c997de0c4b07dd</u>	+ 1 Airdrop	✓
28	2024-01-14 05:51:55	<u>0x87b96bb59ffd0779a22ee153cb25ade21161b7082be529781005e02f44bc367e</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 02:03:25	<u>0x6e7222dab405317758d6c8f5199e688f71aa1f8dff38eb605e56d6899df683a3</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 01:55:05	<u>0xebdad89d7475c5a891e35a57e14797baa7293dbfc77dc61c29de477beab39dc8</u>	+ 1 ard.xyz	✓
31	2023-12-31 21:48:45	<u>0x879e7a6f239741730508b68a76b1cf486926c79672b043970a6c2dcee0cd8d64</u>	+ 1 Voucher	✓
32	2023-12-31 21:46:55	<u>0x3cec4f414e22ba59ba11175bb5336cdbbde106613922a0d18ae813c8f36aa293</u>	+ 1 ether.xyz	✓
33	2023-12-27 00:05:20	<u>0xf4d588b3c1f9280d9b6058e9e2dedda9e03d14201453d405a5b30febdcf6e085</u>	+ 1 her.xyz	✓
34	2023-12-15 01:30:25	<u>0x72feb7c9e4ddd603f38498e7bd88d3d67d6fc907d3471a4fbd768278c3960027</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 16:04:50	<u>0xc35f26d549320aa24ef5ec0bd02b94d1ae700e3f7fec4eab626ea283b90f96a0</u>	+ 1 .xyz	✓
36	2023-12-10 23:36:35	<u>0xa95a41abc8a4fc1bbb769c5553fc03127f0a08356a465f547b37c2d3e9ac2f9d</u>	+ 1 '	✓
37	2023-12-09 13:21:25	<u>0xa7f45915816c60dbf58fcd6908ecbb9fcce8f3331f768cc90f12a3b256b4b2f3</u>	+ 1 d.net	✓
38	2023-12-02 05:36:50	<u>0x7b196b16035b45b6cf669437a498e54b9fc4113adc0f8452c2435807e0930a4</u>	+ 1	✓
39	2023-11-29 04:15:40	<u>0x6457d3c50f73e87ac287d0230b93b67c365962d2d53ec9191684b9a62b88d37b</u>	+ 1	✓
40	2023-11-29 04:01:10	<u>0x8b4fa032870814498c24a7694aeea7a0f5c17aef2aa1f110c7defe79b2f1d877</u>	+ 1 usd-reward.xyz	✓
41	2023-11-11 20:33:35	<u>0xbb37415e16fe51061108ce7800659314a3a38e966d9c831ae21a7c886bcb8bd5</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-09 11:21:40	<u>0xf07294ad4c7af8ca5a316522c79e7446ab34f0fdee0da9102c8129f50a991ad5</u>	+ 1 .com	✓
43	2023-11-07 21:30:00	<u>0x0d6dc6d6ad53f1c283e02378e074d485913328f155958153125ddf6e09d437aa</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 05:42:40	<u>0x98abf9d35621e0385b9267f6375f98f58a2dcdb1bdde6f0495688fe3fb786c4d</u>	+ 1 drop-usd.com	✓
45	2023-11-07 05:41:55	<u>0x1319aaa3ac1fe16714da998f0ffef10ef650e4d5f9f8ffd775776c7d4f7122a8</u>	+ 1 d.net	✓
46	2023-11-04 05:50:55	<u>0x3b8cb1581004eae1d1d870469ce98eb742dfb4e80f7d107364c3868296f1c138</u>	+ 1 \$BNFT	✓
47	2023-11-03 06:32:35	<u>0xd8ee34116ec810355a26bdcd0e1cfc78a865f8468ddde65cfdb001bb311db8f3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-10-30 09:21:55	<u>0xa7e28490a0e8c52d779159b1e3e4c665971900e83088eb02cef1d76c8a84ad94</u>	+ 1 .net	✓

* 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.