

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x99289609b31da68d071c8d8f4f384ecee79ac00

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	222,000 USDC
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:44:45	<u>0xda44478e77e77f742c8d8b94151d84aa68f5cb9d6a71a13ced7f865c3a9f9d40</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb061e2185250bf4ae31186ab3b0a4953ee99f832d6058d</u>	+ 1 op	✓
2	2024-05-15 08:28:35	<u>0x75a1ea29c908ead43bafdeff581709fb83ea77ea6282df885fd0d4bb055d3994</u>	+ 1 z	✓
3	2024-05-12 09:04:30	<u>0x6e1a7ddb1d16c7c9314a679ca889d428d4b0a646862b6ee4775a6c981b4ce37d</u>	+ 1 .xyz	✓
4	2024-05-04 20:47:55	<u>0x67747c2667703a7ea7203dcac5d69ad69024f2a740294a66ed726918631f620b</u>	+ 1 10 ETH	✓
5	2024-04-10 06:58:05	<u>0x7807cc5bea7d16ab82f35e0f80f398278e32af2a02ed9df785d28fc5ed5ba642</u>	+ 1 50,000 USDT	✓
6	2024-04-10 06:54:20	<u>0x92f8f06c5f34036a22e4e1c5fc05e3150a5c601ff099d9a993b8ad51ad20bbed</u>	+ 1 d	✓
7	2024-04-08 20:03:00	<u>0x79b5c1f6a95ee49f007a5cc124a3e3d5020b2ce965a958af19ccee898baaff9b</u>	+ 1 50,000 USDT	✓
8	2024-04-08 20:00:20	<u>0x4089f36e17ae9556d3ce23bee1f893a444288047c40eb83518d90baf7df0a717</u>	+ 1 d	✓
9	2024-03-28 21:55:40	<u>0x9da3d5a24c13baa35a9f98426939071939344297763441ec495a5fb0add01e52</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 18:34:25	<u>0x2a870e1fdcd4acd083f887ab5262884c4f8086b6d3326d727c9203c4bbe66d19</u>	+ 1 d	✓
11	2024-03-26 22:30:25	<u>0x9dd4cc6588d43da1eb6b12738792dd5da5ce911534ea38d0dda82f3362593a11</u>	+ 1 d	✓
12	2024-03-09 02:39:35	<u>0x0c4f6bc8273174074e373c3ca63a34af26f4714ea2674849b13a65cc99ab2a02</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:37:40	<u>0xd1fe47d24b80e7654c22247e9f99709210b8926ff2628abb84b43399d8984113</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 03:33:05	<u>0xd149922d4c7e6a071d69be1b4aa9d4ca36c8183dde733e8ba42f839b750a45bf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 03:31:10	<u>0x9ad9b45df4a8ac8a6329e47f0705460d05305cd15e136dafb94f4ab81c6af618</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 03:30:15	<u>0x4d1ce6f1990117861f7bc50538f2b4e42e1bd9a1aae8dcf1fa86a78db6d703a3</u>	+ 1 ether.com	✓
5	2024-05-15 16:54:50	<u>0x98995c9f652087402729951dd790f42c4065064e9edc118d8a66ab0e700962ef</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 08:56:30	<u>0x43fe03dc76d133a54d3819228575efdc1c7e341a92dc2b2b15a27a17bcd6af0d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 08:36:20	<u>0xe9e3a2920886c1c55f5344e33b8f53ddef030fd0999703bf1d95c54a792c33c5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 22:18:15	<u>0x2ad5cd34bd74e62d6f321c516726be3838150fb34fccf994f5849881f6295f7d</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-13 13:16:25	<u>0xa2381be13a3196a320a32c9d3a206613fe6299899f02fc112de3ef2e8b76a8bb</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 09:26:45	<u>0xb88e4e4684de0cb9e0cc3ed144e26495516ddb89b1d829553825aa9d785b596d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 09:14:30	<u>0x062835a3b76cdebaa684014069ec45889e87cec1f8cdc8a58ed3d5b909d1bb2e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 09:13:45	<u>0xafae484c168b14ce320dd24c0be824cb9f6d6bc682360b19daa23fc8e772b50</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 09:09:15	<u>0x7455c6469e6497c697b164d2622989a481cfe81798587c6bf887597cbc114513</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 09:04:25	<u>0x5954eaf180c007e65bd92b1b22468674e0fd5fc440b87da324d4511b17a2be6c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-05 15:43:20	<u>0x3b99243c96bbe994f2bf b3cd723daf5fe6e244d142 0b2b2915bf4a7a56b8258e</u>	+ 1 5btc.com	✓
16	2024-05-04 21:01:55	<u>0xc527f100dd3b9c5adb6a 41f78b3d4dcf7fb7e8617 a56121214d04263d0181cc</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-04 21:00:35	<u>0x8eb5907c794bea4bc99a 8b11c36536dd3a07951e00 04a574039a9fcd8b2e1139</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 20:54:00	<u>0x00f1fada92a804758c15 99895ff06dc2ed23ca1f44 982358297adc3ba05055f0</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-04 20:53:20	<u>0x884fb5945ad617f21d61 c341ae33f110ec96e42ad7 fe4a1d72fe9aaed45b4fbc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-04 20:49:35	<u>0x9189ab396d826b82d286 e7b00de5f7765081ecaa60 0210514bce5dc3ee298808</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-15 10:00:10	<u>0xb156dd02bd897a4b0458 8953c8b76fb46594b57cf7 3a781f1a1c20d55e8e2dfe</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-15 09:58:35	<u>0xfcb2a69692c261a0bd04 9f1da4020fd6cd96faefce 4f5c541a9f0da67f64c810</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 07:56:05	<u>0x69b3407d9afe2d9c897f 3ca25c2260ccae74d59d22 7c473ed73182949ccf9a2b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 07:20:25	<u>0x7535488cc404d84c276d ec5756f3062da8d6569c66 d83be3fb7d66bab25c3dd4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-10 07:14:45	<u>0xdb757ca0af9425573208 e96260d93f9070f612dada 228984a559fec2c10155a5</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-05 09:02:50	<u>0x41d9e4a058ff7f88ebd2 dc93d83434cbc752fd25ee 1a9f9bf29902d87d795426</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-04 19:55:55	<u>0xcac5782e3998dadc34aa 61a6c619b81b175c701783 e2c41ba861ad6dd5270ec5</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 14:13:40	<u>0x3ecd16296d6988255956 d1e175e9c1678e5a6dd24f 51780c71f252f224fc6fc5</u>	+ 1 \$77,587 Random Winner	✓
29	2024-03-31 19:30:40	<u>0x9c90728205f698d084f4 31fa35635b766624bfff25 9c38a75813d0f33f8841e8</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 08:13:00	<u>0x1a9cc5100e9a664bd712 7ddce04992c101d46189f0 dabec2cd920e1d7025209c</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-29 06:18:00	<u>0x38888b379eb63f75e827 96296140ea17612a65398f 0994785d24b7169fee4e78</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 00:45:30	<u>0x15f5f1c0450d55d36692 2fd00dee034041a9896034 a5cc5913834261472eef1b</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 00:45:30	<u>0x15f5f1c0450d55d36692</u> <u>2fd00dee034041a9896034</u> <u>a5cc5913834261472eef1b</u>	+ 1 BLAST	✓
34	2024-03-28 22:40:15	<u>0x2c56775b549ed80f897f</u> <u>f7fafc1d84cd823b2e3b20</u> <u>3e581465f796cdf729f57e</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-28 20:26:50	<u>0x0d60c1759c81128cc111</u> <u>87c45ba3e765753fc671b1</u> <u>b9fdc92f618904402b4baa</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-27 14:12:45	<u>0xb3a56cbc6df6069b0e2e</u> <u>ac533c6b40053c848bc019</u> <u>be806ce71059cb334882ea</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 22:37:05	<u>0x818b3b4f1e19f40e823d</u> <u>9045642e89e6d4a3680e8d</u> <u>e3b3e79a3cd04a206844e7</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 22:33:45	<u>0x18f82ba3d1471fab1693</u> <u>184e89f5c0bafc07401015</u> <u>9da645411a70ac4ff2312b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-03 07:28:20	<u>0x0f68a3f5011891a83396</u> <u>2adc80c63d8f7986bb0d51</u> <u>8329278c4e2012f223b2f6</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-28 08:42:45	<u>0xc1b11b007302e4e1f68c</u> <u>9f4610658d5ccda1391e1c</u> <u>d19c103481173a6f832bc3</u>	+ 1 LAV	✓
41	2024-01-28 06:59:00	<u>0x29d35003735154026c4f</u> <u>c180d901590bc96683bee8</u> <u>85df0b121039502114ae06</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-25 15:59:40	<u>0x17c7c9e7877194c13dfa</u> <u>24cc8e250daf50761f8ef0</u> <u>bc76dbeb4b4d3f84361b93</u>	+ 1 C	✓
43	2024-01-15 17:10:15	<u>0x1b7207be0cf560fc4959</u> <u>26b4fd4b31e06bbd745bd1</u> <u>c643d5e3d31da749f6d797</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-08 04:59:30	<u>0x9b22a6b5443b3540fc4e</u> <u>2b7e9ac1b7521e8981bd5f</u> <u>4faf163e3dfcee65763cbc</u>	+ 1 Airdrop	✓
45	2023-12-28 02:43:10	<u>0x54ceee5ece4282b911ec</u> <u>9a75d0b78125b8cc62e6e0</u> <u>4ac549d5820b8bd226b96c</u>	+ 1 '	✓
46	2023-11-05 09:19:30	<u>0xffb34c19bddf4e676b32</u> <u>d04c079929bf89f7bda42a</u> <u>c7fa04c5c88c74144023f3</u>	+ 1 AIRDROP	✓

\* 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.