


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9e246b86cf0896685d16c412ac5a8ad94da3fb37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:41:20	<u>0x496d3600bc6b4c06ea1a2dd735c285a95c275c722c4420d5b0d89ecb0251f0a6</u>	+ 1 .xyz	✓
2	2024-05-08 18:49:15	<u>0x6c2641fd798149188362623535327fedb6fe08a7b509d5f8af2dceae62660c04</u>	+ 1 yz	✓
3	2024-05-08 16:14:55	<u>0x55a6633c7c9d030ac0be2f1b412143d52c5317f1609d0c9bf8acf5fc09ca73e0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 02:08:55	<u>0x93dd470caeb8c43d7313</u> <u>fe826dcfb13151b561cd49</u> <u>667c52473c8e551d781e44</u>	+ 1 10 ETH	✓
5	2024-05-06 19:04:30	<u>0x0fccdb1140ceda77170e</u> <u>6d7f4e126ad7bd5a2ccc47</u> <u>75e3bacdd87cb95ded247a</u>	+ 1 10 ETH	✓
6	2024-05-04 00:29:25	<u>0xc5c5ee5c6a3a3af75731</u> <u>f5553336035a01fd29b34</u> <u>348df48320e988c8b0d2fe</u>	+ 1 10 ETH	✓
7	2024-05-01 08:40:00	<u>0xcdcab8a0c39f948fd3c0</u> <u>7ffd690dfecbe2c153d33f</u> <u>86e4f7fe77206d637c095b</u>	+ 1 10 ETH	✓
8	2024-04-30 21:35:30	<u>0x54d78a533ff6dbde8c3d</u> <u>fc44b1f73dcd9f26b59d4d</u> <u>4bb37426bb8f3594ed8139</u>	+ 1 10 ETH	✓
9	2024-04-28 20:16:20	<u>0xcfd3832952643d5ded79</u> <u>c03b5dea91652ea0195901</u> <u>01b27ac38ddde6673a8dd2</u>	+ 1 d	✓
10	2024-04-26 01:01:15	<u>0x6619f5b640ce3a6772d1</u> <u>1c636ef4ece8e055167bb8</u> <u>b011d6116fd89ead82ac9a</u>	+ 1 d	✓
11	2024-04-23 21:32:20	<u>0x12ac1b484a7138ea1a7f</u> <u>a6b391d0495266b8841710</u> <u>c0a39a2b9a7b93c33ce38d</u>	+ 1 3 ETH	✓
12	2024-04-23 21:05:35	<u>0xf7faee0674942dc40004</u> <u>5b0d0b3913d0dd5a999b43</u> <u>4d6871bf5fbaea0fe3e7ac</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 15:10:00	<u>0x2713b65984599d83299c</u> <u>ed3906c8845d13506e5dd8</u> <u>cb9c0ddb6ce431d634e122</u>	+ 1 3 ETH	✓
14	2024-04-22 08:32:30	<u>0x682993cb6496e8b21280</u> <u>1b162376d7f0798f3f0a3c</u> <u>793f571ec08fe7d4c2aacd</u>	+ 1 c2.com	✓
15	2024-04-21 21:41:10	<u>0x23279fd1ec6cf8d37ad9</u> <u>c2677e57286559c152d1e8</u> <u>1cc34584a83fed38810ca9</u>	+ 1 3 ETH	✓
16	2024-04-20 19:49:15	<u>0x03f9e0b7c2fcfef36e5e</u> <u>10bd27984f1db53991796e</u> <u>edc94bcac0893e82071de2</u>	+ 1 3 ETH	✓
17	2024-04-20 13:10:10	<u>0xab7daad854605b21b4c7</u> <u>982e173283efc1b1ce6a78</u> <u>a51eb1192afec3ee245862</u>	+ 1 50,000 USDT	✓
18	2024-04-19 21:03:40	<u>0x8bfeaf2b3ff65ea7df60</u> <u>7e8e5ba3b68d93c34e8726</u> <u>78d263c4ddd903974e5ee0</u>	+ 1 50,000 USDT	✓
19	2024-04-19 18:20:30	<u>0x2684d67561aa012a78ba</u> <u>5e69f82498e56fa4ae0b2f</u> <u>88d4bc385d78ef5b7fd4e9</u>	+ 1 50,000 USDT	✓
20	2024-04-19 17:15:50	<u>0xe9c7f5cba3774e25d6e4</u> <u>0674f836f07e2bb39a1026</u> <u>f03a0904b8e3509815761a</u>	+ 1 50,000 USDT	✓
21	2024-04-19 14:04:55	<u>0xf6db7443763b6b0972da</u> <u>0311f22b2b517904a25f2a</u> <u>a308156bb3401ec15df04e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 12:56:40	<u>0x4785d1d717a7e963a9419a7b478af706c2293def0c68b9b9ed4d2717e9b5c554</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:51:30	<u>0x656a18465dae49775c0849bbc70d246d6792029aa3472e9ec6ca2395bc0dc9e9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 01:01:10	<u>0x1b8e5548997c35d63b199dff53bf593d3f15ecbcb440138cce23b932adef19b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 20:33:55	<u>0xf68e3e75333e164ae7a484f20e38f06997dea944628f7a2184d7647c9b28f562</u>	+ 1 NFT	✓
4	2024-05-07 02:17:10	<u>0x8a56a87f4cb400b356df66b978459071b5aba9dd051f93ec55c7b75ac3d9c49c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-07 02:13:15	<u>0xa213fb2fef5fb24e31469bf57f50592ddc6cfb5c85e3197312fd04d2493315f6</u>	+ 1 Reward at theflok.top	✓
6	2024-05-06 19:20:25	<u>0x766aa744c529deddce96b7f7cb22759b543e069e85c650e716070c9876eea2cb</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-06 19:12:45	<u>0xdaf91f542ebe5499f1621b371fe91a3f8519bf35713c77cabfe7f3a401ab3b79</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 19:06:00	<u>0xfa262d6c229fc7b9665d66d6a6490c2ae2532f462d8951e51d0fc05ce04d0878</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-03 06:26:00	<u>0x5d1c6882b8cee2d1e645061823179add6e8d83ef00e3ffc9d211f41e7e6ae00a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:54:05	<u>0x94bb874d475cadcf31b7878233b48623d2b9fb3336e53573d823830635a201d9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:51:25	<u>0x7f757d9dbb41b3685d0751456cfc17c5d9fcc44b095b7f52f3f02dd9890f87b3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 03:24:30	<u>0x490e74e28916128d96846c145c8790e95638390aa8310c189db3c34f188438e6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:54:30	<u>0x74714f3c54e728a7c25271f2db3fe3512f494b9dbbd8ab95f250438683a02cd2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 20:00:05	<u>0xb91d04f5348f7d267e8887a13ebaaf15286419fa83cdef532eba1a67eba5f4d5</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 15:11:40	<u>0xf3d28e0057a6c7d4340f665ff5d20202f57e085d4cf1774b60db467bef610815</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 11:56:30	<u>0x0b7da68cbf7ca30c69794e829088a679f748905d74136677bbe4eca35342d198</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-01 06:50:35	<u>0x20971346a3d682bcdac66be0f457a5d5687dd24ac70ff75283a31de39a29df9a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 05:53:05	<u>0x2009b54bb1d5f4b9134c33781c5952b03071d71fb51bc7d91122744aefbde7a6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 02:10:45	<u>0x22fbe36240daf2cea975a2295992d54770e23ab8bc21311d7e93406aef59656e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 23:38:20	<u>0x6a367477a09c6d2d73bd4ea934df8bed0f6d831162dd0d9cc7435c6f426ae332</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 22:02:20	<u>0x420d1b12d8c8288a0f70f2cbb73943a84195e65648f552329d72ab536fa7a618</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-28 20:19:50	<u>0x5de32a3f91f0121b17cdad3c50fa3761d09c2b81db9540dffaedfd436ac9bc93</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 20:18:35	<u>0xd5eccec9e20c544606371308ab512a3eaa20bcebfc01bf293c4591cb16092467</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 01:03:25	<u>0x5064349918db58f5f3eb</u> <u>3040c36147b4ba2981213b</u> <u>76464a8eebb6e1ad3b8cc6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-23 15:05:30	<u>0x6895d23d139b97d6ed7a</u> <u>13c0bc477ecbeb1b3628c0</u> <u>55c6c4f3840ee1fe420e57</u>	+ 1 Reward at bonevoucher.top	✓
28	2024-04-22 10:11:20	<u>0x7d6658c1faf633ca815f</u> <u>150b4d9627633d7c1fc33b</u> <u>b80e7faf46f530baef5c1c</u>	+ 1 Reward at shibone.top	✓
29	2024-04-22 08:46:05	<u>0x04b46081fe0185db6aed</u> <u>6ac720a4144154eab92da9</u> <u>12ad97aaa39c344efc4bc9</u>	+ 1 Reward at shibone.top	✓
30	2024-04-22 08:46:05	<u>0x04b46081fe0185db6aed</u> <u>6ac720a4144154eab92da9</u> <u>12ad97aaa39c344efc4bc9</u>	+ 1 Reward at shibone.top	✓
31	2024-04-22 08:34:35	<u>0x5bd9763668b1c5558953</u> <u>6f543c994332840e404a50</u> <u>cfccbb1a6e3dee93db90fd</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-21 21:37:50	<u>0x75f76c9f8b3c5aa31d19</u> <u>9e296bc458bb41e57b7cf3</u> <u>5f73d16eb49ecc3bd8c8ab</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-21 13:17:00	<u>0x468112077c859033019e</u> <u>0ba346a5837cd05cf87e57</u> <u>4b90a828fef9735335f17a</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-21 11:26:45	<u>0xc0c5402e6895e8ac41ff</u> <u>32e1752777517bde4075d2</u> <u>83fc45b8dbfa1ae5d2fdc9</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-21 11:26:45	<u>0xc0c5402e6895e8ac41ff</u> <u>32e1752777517bde4075d2</u> <u>83fc45b8dbfa1ae5d2fdc9</u>	+ 1 Reward at shibone.top	✓
36	2024-04-21 11:24:20	<u>0xdf29c93025bef4c2a289</u> <u>17d17967b827b6c838627d</u> <u>921d3673613b267f99753d</u>	+ 1 Reward at shibone.top	✓
37	2024-04-21 11:24:20	<u>0xdf29c93025bef4c2a289</u> <u>17d17967b827b6c838627d</u> <u>921d3673613b267f99753d</u>	+ 1 Reward at shibone.top	✓
38	2024-04-21 11:24:20	<u>0xdf29c93025bef4c2a289</u> <u>17d17967b827b6c838627d</u> <u>921d3673613b267f99753d</u>	+ 1 Reward at shibone.top	✓
39	2024-04-21 11:24:20	<u>0xdf29c93025bef4c2a289</u> <u>17d17967b827b6c838627d</u> <u>921d3673613b267f99753d</u>	+ 1 Reward at shibone.top	✓
40	2024-04-21 11:23:45	<u>0xa1bfafa81addd0eed905</u> <u>2c2ce07e40bc58eea57094</u> <u>66bd151df0753cf45fc419</u>	+ 1 Reward at shibone.top	✓
41	2024-04-21 11:23:30	<u>0x2fe1cbc8e7e945bd9838</u> <u>12802b6df1556bad02b632</u> <u>0c8a218d673d14f654fddb</u>	+ 1 Reward at bonewinshib.top	✓
42	2024-04-21 11:22:40	<u>0x58ca694a702b27feaa2f</u> <u>fada292b3480d149f29da7</u> <u>00fac5cca8774376026b0c</u>	+ 1 Reward at shibone.top	✓
43	2024-04-21 11:22:40	<u>0x58ca694a702b27feaa2f</u> <u>fada292b3480d149f29da7</u> <u>00fac5cca8774376026b0c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-21 05:28:10	<u>0x3ccd32c8caa92616de5c e09e399fd29cfa887cab4a 6d02b0186da6ac033ba645</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 23:47:15	<u>0x0e3b32f4757bd7eb967c ce2e83e0fbee3c5f823620 11aa88e36a8bf3f8093b28</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 22:26:45	<u>0x81ad4bae7120767a33f5 672cb505078896f93ca2ec 0f3bb9c90074242a2d35d5</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-20 17:08:35	<u>0xcbb48a9f9273f5cd95a6 1b9e897e35f0ef8e2e6aeb 0b3622f6dd4bd98ccd7b30</u>	+ 1 \$87,778 Random Winner	✓
48	2024-04-20 16:55:45	<u>0x1de2353518159d597456 b26f9ce0fa24861cea1101 725a36e6c340fb2c3ff21b</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-20 13:47:00	<u>0x6b79d9e2847bf85789cc 617ddf713421bda2e6522f d7fb08a4f497a3e1613572</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-20 12:57:40	<u>0xf68610f28a4dfffa9e01e 4065f873d4467b45686434 645c5fb7a8c41b52f8a615</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-20 12:49:20	<u>0x2d2c92b0d7067f9ef33f f35827579ee3b3429c639f 0e8706c411b53f195e83e2</u>	+ 1 Reward at bonewinshib.top	✓
52	2024-04-20 10:03:30	<u>0xf2c537674e2e5f66c529 635b4481dc28601b002276 7ac7a843c5f24144242ce0</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-20 06:21:05	<u>0x2a92d1722c3a9150ba5ae77648b45e4e5d3ccf2d2bbafc0bdcaed46724bc8658</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-20 04:54:20	<u>0xd2e0e5038940853ad5b3cc44f57def7978b004a38ac15411e28907723c2e84cc</u>	+ 1 \$87,778 Random Winner	✓
55	2024-04-20 03:07:15	<u>0x2116c4204f7dbb30125ab01e174cbc4e3c788dcc918f98ac4cc6199d6fe55325</u>	+ 1 \$87,778 Random Winner	✓
56	2024-04-19 21:48:15	<u>0xd6e0b36f3c7ff6524b252a4e534764592fc5f4f5dcfac798c36bac1c9ccc5913</u>	+ 1 \$87,778 Random Winner	✓
57	2024-04-19 19:10:35	<u>0x1dbfdbcb89ca6968d7e13092bc0e80356a094bf822981e1b70c8dc19adfe6d87</u>	+ 1 \$87,778 Random Winner	✓
58	2024-04-19 18:50:45	<u>0xc8c7dfbc01a9861e33b6bf917fb16256fc7088674aa0a42fef4d0fa871b85f72</u>	+ 1 \$87,778 Random Winner	✓
59	2024-04-19 14:51:15	<u>0x538d9aa34b17cc79e46da92015a467eba4fea4199372e7f4cf0aa7ba81aa2ddf</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-19 13:45:35	<u>0xcf3e131076f9725fc7d23f5c275055e2dfa2a4e622e43b036854acadda0262fd</u>	+ 1 Reward at bonewinshibs.info	✓
61	2024-04-19 09:41:40	<u>0x7e44bfeac4ac8877fa7d1a40207a4a01ad488c8b745f15b9fbea16ff12dc69b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-19 09:35:35	<u>0xf1c8415f08b3b0570af067feacf2ccc75ccf4446d05074dc5812a7b9c5ba272f</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-19 09:34:20	<u>0xed853c7c415a97d02b4ae4d0b94b897d67b2fcddd77449a637e97bdb86459ab</u>	+ 1 Reward at USDTwins.com	✓
64	2024-04-19 09:32:50	<u>0xf76c9e563c53a9aaef6e378af9832587e15ca821c561e53d51185efdf9b0b92</u>	+ 1 Reward at USDTwins.com	✓
65	2024-04-19 09:32:05	<u>0x2ef844c20fc00039e4105eb193ce95b8a55b2daa96edd0743ce92511a13f467c</u>	+ 1 Reward at usdtbonus.org	✓
66	2024-04-19 09:32:05	<u>0x0288911213ccb162e8a3f8d390591f662bfd98e1c319a7c97285bc025f89aa00</u>	+ 1 Reward at shibabonus.ac	✓
67	2024-04-19 09:32:05	<u>0x4684b615cc629b46b74eff2d6b684bd49879b03ccc af71ad6085239afe90544b</u>	+ 1 Reward at 5eth.win	✓
68	2024-04-19 09:32:05	<u>0xf93c11792c978e07f87ebc4388714d93fb724dabf25df270daf0d059c116a5c9</u>	+ 1 Reward at usdtbonus.org	✓

* 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.