


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa02168b6bc979451f2bfb01c3dd21b88c5b0aace**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
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
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:57:45	<u>0xf80476253bdb17a51fc999d4935a88a9baceff6ef78a1f30d2f5a33bbec485c3</u>	+ 1 p.top	✓
2	2024-04-26 06:05:10	<u>0x49850a5d36fb048e312d91f4903f58e89762b656b041b7cefbbfa6ad5a1f7fb7</u>	+ 1 10 ETH	✓
3	2024-04-17 04:13:45	<u>0x747ee28a9a722e892518486af879dc3698338b7b45cb9a547730a9653fa447e7</u>	+ 1 50,000 USDT	✓
4	2024-04-17 04:10:35	<u>0xfcc92953ed9c1d7b4ce512047cbc496672f55a72b8c1128590cb31866d0e9f24</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 04:10:20	<u>0x58a8a31e10ca28c1e34c7f87f3b10242e8ac58ad0b763f73ebb6eb8f0198a54c</u>	+ 1 d	✓
6	2024-04-15 04:28:40	<u>0x3fac1d5033f3bdf77e126f20e38e15606bc6d458c291d1e1e5dc95bb6cc3fc</u>	+ 1 50,000 USDT	✓
7	2024-04-15 04:28:00	<u>0xcbf39a54ae8d44553625dc5ce667d05a82fa16308adfea1b46edc2acc65daca8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:11:50	<u>0xaf753dff31baad1bfd2ec39f220147ab848a493e6762746900dd0cb4ca4b1019</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 15:10:40	<u>0x66b17acd34b0105e990d1f74825bf78710114bbb8b98805656bc6541ec096788</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 15:08:15	<u>0xd833954237ad81d4f6e37f467ae334183f0c0ba42ad616a23d1c4045d92f7371</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 15:07:45	<u>0x0c290ff99298835b1226e89ea61ebf4ed23066a9f97ef2ca52f6edb4e69f9019</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 15:05:00	<u>0xe9ef2ae810736cd7587f36e5cc3f0f94ba4bfc5c06a6c6308754e4b170acf867</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 15:00:25	<u>0xaf4d448652bed0b5878d</u> <u>02cf41c1de965352bae949</u> <u>199c07dabfdefaf13f1df9</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-26 21:22:00	<u>0xf3f353795c9da318b1f0</u> <u>6164abd4938db9bf19798c</u> <u>a68976533a13813d8de78a</u>	+ 1 Discord.gg/TopHolders	✓
8	2024-04-26 10:40:25	<u>0xc94352fb01c2df97cef1</u> <u>390f7766341546ced6719</u> <u>49530a60369490dac9d5a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 02:31:05	<u>0x51d85de6aed6dd692141</u> <u>19257fc55b2b2998747a88</u> <u>bed44004d9b39292a216c8</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 18:38:25	<u>0x32569a2a414cf1bfc829</u> <u>1defbfe38c3957caa4c714</u> <u>3feea051c784f3e28bc4df</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 13:29:50	<u>0x103139f74fdf6f91dac7</u> <u>08741df53c20e1e43367d6</u> <u>b261e99151e801e181cf4c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 08:23:15	<u>0x7a93981694ced4f8129f</u> <u>fc3dfaf03e0b8117071a56</u> <u>27950eb377a1ca58b42d83</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 05:24:50	<u>0xb8d83cc461b3d4d1453f</u> <u>369b631033052389f290cd</u> <u>26e687a1c286ceae66f858</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 04:22:15	<u>0xedc6edf60b49f8859ea3</u> <u>c5fb01ef05dc34860d3e73</u> <u>2b214c714c4c4321128dc5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 06:51:10	<u>0x021b40e2ca10a822816246a378af29773284e0c66896e014f2bc7ba26109cd8d</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 06:37:35	<u>0x7a657439eb288287f4ab7c965092a3b671f0a9ada6e675a71ccf0836001bb92e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-15 04:41:10	<u>0xe83b765e3f80c0c949b34f4803df42c58ae71e022d2e01fd90446e81cf43b839</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-15 04:39:20	<u>0xc1461181c7d6bd6c0bb52a246da62000a5dfeda9f4660afdc6a63fdc514b2b68</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-15 04:34:30	<u>0x2d23ebddb6b581eca9534cd1c00cf152999b74b806f737b16e9a6db56b1df6b3</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 04:33:40	<u>0xa6b842a539387aca7ff2e2ed587e730dd1fdf228c9fde0b576830b7c4f3ed3ce</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-15 04:30:35	<u>0x9a1fd0f02f64fdbcbcb7e636477834b8ff29d20e54cb8c9f37deee5144c72576</u>	+ 1 Reward at USDTwins.com	✓
22	2024-02-02 23:44:30	<u>0x7eb7b8182698da0246c1f32ee73b510799f0925dccbbe2826376d4d5dff2d787</u>	+ 1 C	✓
23	2024-02-01 11:08:00	<u>0x39eb57814273cab9af77a33bb9a4f84f05d537e38d8325c918af94a4b7cba40e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 11:11:25	<u>0x41b9b74f07c5e1cdaa241f835f3096abb196745af06f41ebb6eff58b4205758c</u>	+ 1 Visit website to claim babydoge	✓
25	2023-11-03 09:25:25	<u>0x9beacf57d7373e66001f8a15570eaca174df904d0aba6b87070d472ef5136392</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-03 08:59:50	<u>0xc496f83ad892a68e6e42e44635696e2f7d7b4ca888f938805c89383d72b6fa35</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-03 07:56:50	<u>0xa9866da9284b5a31a82cdb700a772eacee3fcf036b3363e3219e15d0398efb52</u>	+ 1 Visit website claim SHIB	✓

* 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.