

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa56f81dc405d096ce929c54f0716b8135ba8bfd4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
.top	N/A .top
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:45:15	<u>0x54eec433caa4d2544ad90eba278245f4276eba71ce4446276701c76b7654d9dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 12:45:05	<u>0x13ed964556003d9f5c9da246024f0103e8870904a3860a1957128ab3229dc506</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:24:20	<u>0x3877bb2c8d7e10df25ec</u> <u>104d4022c9e10fe7f4bfd5</u> <u>9930368b9319bca5a4883b</u>	+ 1 op	✓
2	2024-06-13 12:45:55	<u>0x7d0b4474685db5bbce39</u> <u>26e24694fc43eab79b1fc2</u> <u>687fe1dda52259fcc3f010</u>	+ 1 TN1	✓
3	2024-05-12 23:41:15	<u>0xa7f28574e264ab92b5dd</u> <u>27ba6978d4f42f4039edaa</u> <u>d16291383c138620ffa882</u>	+ 1 .xyz	✓
4	2024-05-10 13:00:20	<u>0xd642d4fec02e70cd26c8</u> <u>8ce276b1bc4aa30e3041ca</u> <u>c87d910f8c7481fe9ebe91</u>	+ 1 yz	✓
5	2024-05-07 13:30:05	<u>0x21f7136991bdb7974574</u> <u>0a022ea3c48d06b6807fd7</u> <u>7d0fcc63efa02abb059dd0</u>	+ 1 10 ETH	✓
6	2024-04-17 10:44:10	<u>0xf89e2d035cbfb85a7056</u> <u>d1a2e31be29fc0d9f798a8</u> <u>2c0c41ca1da569016eb31f</u>	+ 1 50,000 USDT	✓
7	2024-04-17 08:35:10	<u>0x3bc45004fe9f61d54b9a</u> <u>ae4bdcd49f59975595584c</u> <u>ab6318b2a63dc034e2d0bc</u>	+ 1 5 ETH	✓
8	2024-04-16 00:45:10	<u>0x9fea346d8bfbd5723a31</u> <u>cd29c074f9424acfe4d1c3</u> <u>2f4fcc13b1f2b6b066ef16</u>	+ 1 50,000 USDT	✓
9	2024-04-15 23:51:35	<u>0x5845c6c7dde14463fcb7</u> <u>3ab6880c9007681b9c6ef7</u> <u>ca8c1f98b9602f7dd0a2f9</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 14:26:15	<u>0x4b50d6f73a5fc77fa383e291a134414085a968aaa99f77d5e91e5c22c03c5e9f</u>	+ 1 50,000 USDT	✓
11	2024-03-14 13:21:35	<u>0x23bf6ffea2f8c82bb434dac2bd6f8840a0fbd9aefd22268b576b2bb55ad62c26</u>	+ 1 50,000 USDT	✓
12	2024-03-14 13:18:40	<u>0x104bc90b0147cf21603647eb0c5db5e6f3e56c5d9633d634361271fe91ee9cd0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 23:56:20	<u>0xe798d8716950ea8b36ab8d2b76c23a8c6dc8453d05a16e20c23d0a8fcea086fc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-07 13:46:45	<u>0xa4dcb0f232f5c1a99d77944279136f6924169d65314a893ded140ac4ac9febac</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-18 11:47:05	<u>0xb1a5e0959d8c63229a4d8de5c4b7672474c989abce8394ae0f7be10d195c9a27</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 08:30:00	<u>0x30a7c9468cdc5811b6ed599c2193cc5e8b3fb45cc5a67492e16f31d9f8aca04</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 16:47:15	<u>0x30ac1577cd429ffca151e21ca01b14bc440a02df76bd38224a9ff6f6808e0f35</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 11:38:20	<u>0xb7a8959dd5099ae1dad963ff34e1a3f5bca29d587bb8b208a5c6aeb9adca3e1a</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 09:07:05	<u>0x420e417def91ffc7f46934702468509a4b9cd9c4541b5c0cd9b3a566a0909aab</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-17 08:39:10	<u>0x59e02a9a72eac31907b56d40e4d87b3867dc2411ca6e3608f316dcde3838fc33</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-17 08:38:10	<u>0xae2b1a3321b692fc7943d27dcda9054f041feaf0ef42928b5b29a8c95b1e0f9c</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-17 06:30:40	<u>0xd3c25edf373ff461d696a774fd6b27e1ee549ace85049a3d056a97a1a4b22ace</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 01:46:20	<u>0x38e776f665cdcc2709070b090934a35ed1c1722c410d970d34fc65ce153057b4</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 21:52:50	<u>0x24b4dfd1f2098d377810a94e77041eb66393a0d7e1dd22b83520c0c68b83f0e6</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 20:05:15	<u>0x1d75d49c53520d424203c5a5108047406e4a7c75317033ea1463b927de527564</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 15:41:00	<u>0x94fa564d81d7ae4b7ea3f39aafd471e6442cc3319ea1826e4405a9e1e0317cba</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 12:40:35	<u>0x6fea9432f4ab0a86bb7d05ed2bb21abd48b66aa698ccef126973e306fb6f76f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 12:40:05	<u>0x19e7b76f7c31e901fc73d4a4728c32a169ae21522c063350686d1d1b38e05989</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 12:40:00	<u>0x920c3e31bf47074ef48e2bf5edc243987c4a7954da b8e0602636c385ba07e847</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 10:49:05	<u>0xd013041cf5c3de2f39400cc31b13b4434f67159293e241d17d01010b2a8bfd14</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 10:41:45	<u>0x6380445a2aa2b0da0fa8cdc0af3853385095e6e4dc9eb8fd7991f94acd295aa2</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 07:14:45	<u>0x95e004b4e78929ddd3ffe477fa521fdf29cae460a841f2ac97c4dcb257be773</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 07:08:45	<u>0x13760eb1acc46899f70179d1fad234aa4951228c9e7b975039348b08a354c6c7</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 07:07:55	<u>0x8eec4c0b62cf72d452bd62e9397463b23c0476df55c651529b21ce3e0de794a9</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-02-24 17:35:20	<u>0x5cbe81e65fcc8b200da0190eb9fe4b8c8a7dfbc14bb6da64b33960e7596ef539</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 06:19:05	<u>0x060df0dddcd310b6e5bf</u> <u>a3fd6e711a99e185adb096</u> <u>3a72c6cc193fda26adac8b</u>	+ 1 .top	✓
25	2024-02-22 13:30:05	<u>0x79d7ad9fab33074fcb4</u> <u>2e8cd6882c52533e524275</u> <u>7e7f658b25c6b9d0404085</u>	+ 1 .top	✓
26	2024-02-19 13:01:40	<u>0x9e63bfc0a5aade11e54d</u> <u>9a03812b9c5baa2f88b511</u> <u>7ff75a49bd5623171c381a</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-19 12:53:10	<u>0x90eef0a590e4a04f678b</u> <u>7f4ded8649c426416ab6e9</u> <u>896da4783be19975e76411</u>	+ 1 .info	✓
28	2023-12-06 23:05:35	<u>0x479f8bb1ceed6a074f99</u> <u>7c6c024d2613e12e4f603d</u> <u>d70694245b7b9297a454b3</u>	+ 1 usdlabs.xyz	✓
29	2023-12-06 23:04:40	<u>0x247f00ac4ea813b44e76</u> <u>b0f6baacece7033e55012d</u> <u>1d9cf242a0dc52528a4f09</u>	+ 1 .net	✓
30	2023-11-29 14:27:35	<u>0x44af07ffd8ecd5e7ff8f</u> <u>7b78c1875c99969128ea03</u> <u>fe8b38f048a88949a885ad</u>	+ 1 s.org	✓
31	2023-11-16 18:36:00	<u>0x4064f4866e6b76cb152f</u> <u>78d91c0fd5734a6270cfc3</u> <u>6817826150e8acde3db8d1</u>	+ 1 s.org	✓

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.