


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xab9ea3ec079fb60138ad38fd573e7f81123ffa98**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at bonewinshibs.info
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:22:00	<u>0x655a165861bc3b189873cc5d7fc6ddc5796c30b6381587c6d14f50f08568431a</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓
2	2024-04-16 15:47:35	<u>0x594a532ff118afb08acc9765adecca38c8a5d2f4eb3ef0c6ff6011da8df90773</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:28:30	<u>0x75dc977f90dfdf2891c1ad825901e45b10d0bc4aa1556a5fbe6ad3358071ed28</u>	+ 1 yz	✓
2	2024-05-02 20:22:05	<u>0x33ccab0ea6e960ae8aa93b5efc50d9b471b6a56429cfd4e23d78fb6bce63d853</u>	+ 1 10 ETH	✓
3	2024-04-25 20:21:50	<u>0x79db1dfb445b2292f7da9419e5e93bbbd5c27877a3e3ea0ed1fba419de5b0f90</u>	+ 1 10 ETH	✓
4	2024-04-19 05:39:30	<u>0x137ba16b5517dcc636250f7053a9539af6138897f39e60797bfa2dd9e8afa0af</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 04:51:25	<u>0xeaec2f87b100c06428ab233c9bb091efc174de750f328c9e4b4e97bca7439888</u>	+ 1 3 ETH	✓
6	2024-04-17 17:37:35	<u>0xa7d28fb7d1280dec63b0c9bd21ec3194684c3211fa9f30ffd7473fdde188fe34</u>	+ 1 50,000 USDT	✓
7	2024-04-17 17:07:35	<u>0x8377669100f4a183bfd8bbe12b0ae5e97c39f936f552d1aa15a8d7dd934f6c53</u>	+ 1 3 ETH	✓
8	2024-04-16 17:19:05	<u>0x546b80ae8f95e127076c430bc88c33987f87c4a60cfa1807646f6794c608aec9</u>	+ 1 d	✓
9	2024-04-15 21:02:20	<u>0xd77439b52c2b18a671cdf004e6e3d00d322937bee04cc5d93175005be44f8e89</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 16:54:35	<u>0x6e10e7a516c7eda93eec56b97727de22f058029f299d1a4bc733e3ff472ad6d5</u>	+ 1 d	✓
11	2024-04-14 16:36:10	<u>0x049a470717f34650ef50cebdb45b8044a946abbba9d6488365ae7540baefc5d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-11 05:54:05	<u>0x2ba8d259f59967fd62387b1689f7e5064b1e15be803cd182ad7236ce76e487a1</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-09 22:36:00	<u>0x74501c58b5a7009f60cb e3bfa663c715c5221948cf5351f82ffce678f845d050</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 22:35:00	<u>0xe2c7b01b810c77371e0f7022ae308b6f43fb1fd48b531b6278c6059ae20a248f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 22:33:30	<u>0x454bb66fc744da509fe29f6e2a0ec187b057c5baf092903a3e839fac057a2704</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 22:30:40	<u>0x6b1358de7c30f8474eb0f1f2cc0add3d471741cf5c8ea1e310ddca5ba69266d6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 06:54:40	<u>0xe1e7fb1df51b7bf3ac92a26d3585a6196a28d936fa002548a4732a702d67c9e3</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 20:25:25	<u>0x6f669e50247ef592bd68c9f0b98d654f58595e812a29842dbc5a354454719343</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 08:00:10	<u>0x6431fe3ac64aa98be6a82fd528060275acad63f763f498c29d53172448c1aa94</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-28 02:05:00	<u>0xaaa0e728e246648756c8753378944bb32572888621bd42fdc60df037dca5a724</u>	+ 1 LETLID.XYZ	✓
11	2024-04-26 05:32:05	<u>0xc1a215a10928ca9edede a9042ff3543d83fb2c2a83bc5b84562f375f54a64d82</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-26 00:42:20	<u>0xeff5585747302137e2ca19dc7a3920b239bcafebcc42d642d22441635e28fed2</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 21:21:55	<u>0x0ddf622284266077ac06ca77d340b66b9911d611becd7575cba261882009aa4b</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-25 21:14:10	<u>0x94528d905a46d7b6d78bc7551d759c4d70127a63fa0fc7b5ce0e7ba1a016f10f</u>	+ 1 Reward at shibone.top	✓
15	2024-04-25 21:11:05	<u>0x0d71b9a7faa56cadd224bfa1357384a452bfce73b5ee0f1fd347c939e3c19758</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 21:10:15	<u>0xae73f9b9a3633ac6ed432fdc0b1a94d968ce6fedda7b24f14e353f7c8f8f5d49</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-25 21:07:55	<u>0xe16e363a88d4893c4cc7cf466912d78dedf72c30e1d242d298684274ca3e476e</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 08:44:55	<u>0xa21ca1131a699ddae35e49aa833f749a17f89608fbcece106be12f7574f74279</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-19 05:58:30	<u>0xb459297eb04fb71d01408deb592f39c5bf921d27db1efd223c7f412a1f8cec21</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 04:56:55	<u>0xb965b6fb9be049b6a29499a05f887e69230efcd045976ec84b95b7bf61ae64f9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 01:36:35	<u>0x739d17a2407e1f46a61447377c109ead729412d569a8ee786704eddddebb916ba</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 17:44:20	<u>0x10e3118c0027cd01d2ac0beee024ce7107f407098e1f2306ced6c3bcf743201d</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 17:32:45	<u>0x2f33e214400a6f07f6fc062b152e4f97be2a6b3ef3bbf9f9e6ea6c66f3bbc24b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-17 17:30:35	<u>0x7b60f582ed9bd8300e63c0774ed1bcff05d38afd40c5b545101d237c7f619e61</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 12:45:15	<u>0x1d6fce7ecc0f781450be7e81dba999443d3af472e1fb46aee5c527661eaf208a</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 03:56:10	<u>0x76cce42b7fe38b9a9463b0f066a7512cdbf4ba17579226e46dda001081888395</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 17:45:55	<u>0xad5c7145d4d8eabae4b8dde0ceb6cfff031f8e3483d7cff636d816dd5f5252d5</u>	+ 1 Reward at bonewinships.info	✓
28	2024-04-16 17:45:35	<u>0x4b903dd02bfa7ad0150be5a208f02bedb8f44be784cfd8bcef6e772ec364326f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-16 17:44:40	<u>0xd21512ad441044b6913bb211c6575f3fa3cfaff62a7235f6797ef8bdddab2ba1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-16 17:43:00	<u>0x4ee6dd6c4108d6936247eaf2e12e85b9e9f7087f00aeb14f3c78a85b8af16337</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-16 17:26:15	<u>0x726a764873fe9489fb2a0b9dde19eac5e1a88166a6195edb04318d129d641278</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-16 15:35:00	<u>0xcd8aa21fc898db720f910ce32c2809b03d486d3fe7123a352c8d025d873aacfb</u>	+ 1 Reward at bonewinships.info	✓
33	2024-04-14 17:17:50	<u>0xf2b45d7e7a56d74d2ecf7d60bad28d85a6575ca49267b113e124407c09092d8d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 17:04:25	<u>0xda5debb5a61431684fdf3cd819b22f41261b003a11e2593df35fd1d4f38cf84e</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-14 17:04:15	<u>0x9ed34e8f36a4965a3e1a91226f18048074697b9444b8d0c07bba5650b23df1d1</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-14 17:02:55	<u>0x56b07b32fe7d48e6aec3f6371644f122dfa93b551df4ceefe46fba98f3b227f1</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-14 17:02:35	<u>0x1e14def33e8b20a9abdc909687fbd3a328e9a2778818740a02eca53d17527a1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-14 17:01:55	<u>0x69e3a71cf47872b3c28104893d89e625ae4ae4279ff4e331d6b82a5cc399990d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-14 16:47:50	<u>0xe553c660525d285832637f964cc587ec9f130c736d13d1de0220a740f920fef6</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-14 16:44:40	<u>0x3d372fc29707fe59525333a1d4414d896010d1a66a6cf25aa086ad0b83e3b3cf</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-14 16:42:05	<u>0xf814530ef6b0ed15d51837755c93453fac8f696882248be6328c4a48aeecf01</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-14 16:37:15	<u>0x23b371fc1d6c75caf32ae92619a0baf0a08acf8c2c47fbe1574f9d6c42c57b4b</u>	+ 1 Reward at USDTwins.com	✓

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.