


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaf187309db2ea0b6272127f7576e734fff68d30e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
.xyz	0 .xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:03:30	<u>0xb69c77fdb44b0ef2796e</u> <u>b0ce890ecb4447e48943bf</u> <u>8106d61ac53f95917a0864</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:01:20	<u>0xd10dae8e70f461931401</u> <u>86c74518e8594ac8f2dd6f</u> <u>0511b1cc722aaabaf95a1a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 07:43:15	<u>0xa6a77c051491b8a87dae</u> <u>b74fa3186da6ca0b85064a</u> <u>0f9c49302190365dc26c48</u>	+ 1 .xyz	✓
3	2024-05-08 01:59:15	<u>0x6975b1150f464ca06d90</u> <u>cf2f792a0580445c8d428f</u> <u>38e5a1aaac8e1d7314dac0</u>	+ 1 xyz	✓
4	2024-04-28 00:44:25	<u>0xd7fd41c81aac0c19a505</u> <u>e6ceb70701e91b02a7a747</u> <u>34fe3b37ffdd0bfd86f735</u>	+ 1 10 ETH	✓
5	2024-04-21 11:33:20	<u>0xd2426082f8ed7632b3f6</u> <u>b1fa69b40fecb5d5b2dc60</u> <u>1137479c89b117ed86155b</u>	+ 1 3 ETH	✓
6	2024-04-21 09:50:00	<u>0x3b0d63a1cc0e9d7721fe</u> <u>e84ae32b9c81849beef028</u> <u>6cabb97e6997a00ae666b3</u>	+ 1 c2.com	✓
7	2024-04-20 23:54:40	<u>0xf50b8d0619ef7d21e44d</u> <u>4e0fcf1f1e877207b4b258</u> <u>32b18b41d03455a9d35066</u>	+ 1 3 ETH	✓
8	2024-04-20 23:30:55	<u>0x0251631e1d3f3094ef0b</u> <u>ff9bb09d7918d4ea7a7e57</u> <u>4ed358fc6b248a4ea731cd</u>	+ 1 50,000 USDT	✓
9	2024-04-20 23:12:30	<u>0x37a24aa02e62926de3d0</u> <u>9f9486f33db30c51526027</u> <u>965d2b6cdbdb4a62b09ab8</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 16:19:25	<u>0x0170ab2f075a27049192</u> <u>07c9e29042d46f952efcf6</u> <u>257cf2b772e0dd2684d91b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 14:07:30	<u>0xb0ad4a1b9cb806df44a6b1efe20c22255f781ae35be7093fc537f5fa5ab9398c</u>	+ 1 3 ETH	✓
12	2024-04-14 14:45:05	<u>0x7df2c0a2af3873f2e90be9fb1b1dd6ed2d0a7b2a7be4ba686fd729fe517beff1</u>	+ 1 50,000 USDT	✓
13	2024-04-14 06:44:15	<u>0x8c22dc8160268c5c1ad11664198767119dd0e3413f3e28b381cf937dc124f467</u>	+ 1 50,000 USDT	✓
14	2024-04-13 12:22:30	<u>0x4d676bd8ba7a36b868dbd16acc38ef80067d896a6bcac09e2180d0689b2226e4</u>	+ 1 50,000 USDT	✓
15	2024-04-12 08:00:00	<u>0x8ca41158815f18b882c72f1d1b52cc7c0f1392923611babeb4f57ab272100cb1</u>	+ 1 d	✓
16	2024-04-07 09:31:40	<u>0x9d078393b45bd2560d5690721558b1065cd77109497474ea10127fc3096b4888</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:15:45	<u>0x858d4d7a7c3882d7a5f552134186932d4b9073fd646fe2662bb674ef479db0f7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 21:08:50	<u>0x1c4e32c399941861376bb34815f820fb36caaf71b47831e062ee8d135d784784</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 16:36:10	<u>0x6ce4d4f38081491581fed15a19eb550f4af5990b6d00ac8a322dc98374d24c2f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 16:31:50	<u>0xf21907e6f6b8264afd71ef0026f3b33533fc81a481e40ee62d1d08b58ae0f6a4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 16:31:25	<u>0x02a8dfc0c5bc8567e8a0c9f46e624abe8e2a9c90ff3597705ee7889f1992a4e0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 07:52:05	<u>0x89369ab576c1e6c6f084216b99a2e678d36a9b72860b9fecaaaf586d056b29158</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 07:48:45	<u>0xdd4a2542bceae7a84801088bc1cca915c0f8a8b3c8fb561f05228b9de33092a6</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 07:48:10	<u>0x8984e5ff9ed62f5ef85b166b048303343086f34b03290961ce7b2d20da5284a3</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 07:46:35	<u>0xf8f0453d07cb82c10c68a6080ecb1d7d62927a219ea053d0bcc76a5800606e8b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 07:46:15	<u>0xc38b6ad019a5f94456298280021df019c810d3a4cf7ac3a96aa238be2f31f474</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 12:07:45	<u>0x7c92a05efbf5721d6d860d93eda25c0e427387d23c96d3da4721f98f6d9a512b</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 10:46:20	<u>0x2d16fa80eb141f9d315d b42f253a4b191a740a6d81 bb1b321565852b5686288a</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 02:50:10	<u>0xd07b2f5fa2de0c0e5998 9b72e1031d381ee2f6acf6 64ef8175a4050c7fbbf495</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-08 02:06:55	<u>0x01eae0d355eab85fce74 1ee3582b0632cad9a0763b b93c5c22436a447df347b2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-08 02:06:05	<u>0x80f7d1a1093e06cd4148 02099d778fa9699ebc59ea 05c222311c9ef5c5a2efd1</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-08 02:05:00	<u>0xa66348e7acfa87560114 c55444ef62c72e07441f64 a24fde17b50fbfaca5365d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-08 02:03:15	<u>0xcf2c660a057f83fcf164 b5af55f76524b2dc8e6abb e6b00d25cd6a3c7b6ee2e0</u>	+ 1 Reward at theflok.top	✓
18	2024-04-28 16:06:05	<u>0x0883d0603fbc82470e35 a68ef71dabcc14a89e37f2 a166e84f4c0e0baa93ac45</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 01:03:05	<u>0x53e27a0fac1030f697b0 c6d895acce547ac55a4a34 7fb7e6da3af9cec84cd7bf</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 00:53:15	<u>0xcf6a82c890490ec6c84a 9ccca20945382d74967d42 061b2871d74b420621f870</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 00:53:05	<u>0xfc27e7bfc8307d38ca17e0c39368dd9a9722b6d7c347c912a2b1bcabdc111748</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-28 00:47:10	<u>0x1a861c01bbfe9e7d468dcb576abd06f6ac9609de737297a6f77f6d240f4ffd28</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-24 00:25:50	<u>0x096e15526df3a382c5176654b70870c590b3433e67eb98d901da197c60f2a737</u>	+ 1 NFT	✓
24	2024-04-20 23:16:05	<u>0x392de9e2f875bd7ec7601b5ee50f112de5328ac38377ffb7d8fea7d76578a94c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-18 14:32:20	<u>0xeec7cd4468b22318e927c2fa30b87c9cb45d3768d87c5c7db3003821161ce05a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-18 14:11:20	<u>0x4766ba004710060cd9d7137f7afc4dc8639633166f825fee32fa9e4a5e9cfe23</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-16 11:27:10	<u>0x0d1026d836d3116f971803b884887cc81ffc3c370a904021987c8b2c897e7ed9</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-16 11:26:30	<u>0xc6d621b1de90dce64861759d41fc24e8712b8e02d492bf7e1d9f95d2b1de16f5</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-15 02:02:40	<u>0xa39b53e84f5c5b24036fefad940fb430f298f7da6c6096e0b01da9cb5eeaba44</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-14 19:29:10	<u>0x116a76ffd42e182f6479441274e73d283a0a403c416bea32e03d8ca13358842f</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 10:38:10	<u>0x3e3820e1789ec40da36217b2ec8dd71e27839e35507dbf0cdea71c8235b3c634</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 08:26:30	<u>0x14a1f04ac59ffa207c9a7d467e70f57b6a6153e382ffd34f75f2ab01c58b0d0a</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 06:02:50	<u>0x936fe7ac3d99c8d6071b941b31613265f8662a87d170bf5415e6e5a9e9ab0404</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 05:21:15	<u>0x94cee9ec8ffbb1954915f967f9dd733e880a7643dc69e885b5254b883f0f3ec6</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-04-13 05:08:00	<u>0x4f10bb92c163d01b41569ad39398354b496f426be926da13b8a4baa3a75b9126</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-13 04:12:30	<u>0x5a62c1c0a2c747f7fa51cf4d18ad5de4f39d6dba3f71f889793e6d78d19e642a</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 00:39:00	<u>0x3585c586ec1e8d046ba8a89c9a69ce0d7db09d1e6d13fe22a372eb5522f1a183</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-12 21:22:05	<u>0xf989a66e09ee8fa1fb0fc90cc409e0addec31f1f022c9899e954ce036eeb01b5</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-12 21:13:15	<u>0x7aed1a167cefb92b72c ac29bbf424d6dbe2da2e3d 1448d03c459deb76ed6de4</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-12 20:45:30	<u>0xefd3747678445792a8a4 501f9eed73c99805a39db7 86ca56537d1c2b9e1a6ef3</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-12 20:02:10	<u>0x48cdf3c83496ea87fa6e ea1cd1f5877f2d7e1cedde 6094f35801f94c4d4b0d94</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-12 19:39:40	<u>0xb10bad1566090e18f996 b2b709dc7ee4d06b65e4b2 0a90f290a7276041d19697</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-04-12 19:08:05	<u>0x6b1849a159caf028945a 9f9eda069fc69486dff9d6 e80f17d6e677651fad89e2</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-12 19:05:35	<u>0x995543a8306c9441d47a 3e6ef27c15fa7af2e24ff8 be572b9c5996b9093bf6c8</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-12 08:07:05	<u>0x6d72a7f16c7a46ea986e 94be1e3ea54894a31d9c67 50d925f7246b1b000baad1</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-12 08:02:00	<u>0x0b42ffac588cce6e0f12 c01188d54fce187b901911 fb2442cbea12d5600eb56d</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-11 11:42:20	<u>0x538f4abfb2b76e8e3e67 b320605cf5343e4aaf01ed 255a8202947bae8e12716e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-11 08:10:00	<u>0x1eca51f6e36b6f089c86b162bb37230984d20c53cebfb4457f66760f30d17d0e</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-11 04:08:25	<u>0x3fcc5f8dec4062a28152e3b3c4f43c5266966e21d46c9631d1a2965a2f73a4ed</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-07 11:53:35	<u>0x97273a639da6b252094ea230fc517d32d1783df8adf95c792ffb8440bbf7e955</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-07 11:41:30	<u>0xb894a133b3db526edc1cb5a3d6fd9816f3d30eb5a07105736600c341a2ff4857</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-07 11:16:30	<u>0xe88250ea56896bbaa664e28251ee1b22b15cdb5e07dfcb662c73e4401adc0de9</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-07 10:03:50	<u>0x85be980d9ed760fb9919f71e97402e576b895c04f048356eea219c9b99bf6973</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-07 09:06:40	<u>0xf07d584dc98056bf7d60f318ac69ce19a24a62da6403e9ecc7d23cf8ebaa4409</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-07 06:19:45	<u>0x492bedffd914e04b45822e4c16a233476e6bf556032a3df05aef22af15b77ce5</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 03:36:50	<u>0x04a8f90a175eca477229ff7bbc10d6869726a69f1750b01c5ae89d9339ec5563</u>	+ 1 \$82,499 Random Winner	✓

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.