

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbfe2fec93abe414cf8262c1cb2e1752b2c47d0d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

te)

0.000000000000000001 Claim by link:
Onlid.site

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
50000usdt.click

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

usdc2.com

0 c2.com

BLAST2L.COM Limited
Coupon

0 d

| Token | Balance |
|-------------------------------|----------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at shibwin.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| ☑Access webshib.com | N/A rewards |
| ☑Access babydoge3.com | N/A wards |
| Â- | N/A Reward at bonewinshib.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-17 00:33:05 | <u>0x38bd12d4cb8f00c7b020</u> <u>42b07b76f97473243c029d</u> <u>27abfb6f6e458610175c23</u> | + 0.000000000000000000 01 Claim by link: Onlid.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-30 09:35:30 | <u>0x7783e3f243db50ed24e7d063c827df5293c04acb328b48c54e241946ef25e280</u> | + 1 d | ✓ |
| 2 | 2024-04-27 12:34:40 | <u>0xdf5dbc16ac4fd3133dd5bb1c320eb70068b46f540c946c242f753091d18451ca</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-27 12:34:25 | <u>0xfb5236709fff6593b0108949ea306d6749f507029be26ed12a0fe57595c05c99</u> | + 1 d | ✓ |
| 4 | 2024-04-26 09:35:55 | <u>0x241de06f0cc114287d1ecf65a4ab91b1294a221c9733b03cc6cce0fcbd8ba8b0</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-26 09:27:20 | <u>0x8a6490d63a9537fff388f44a75633bf967b9e5b08f7a654b87b904181832ec83</u> | + 1 d | ✓ |
| 6 | 2024-04-25 07:00:25 | <u>0xab7fe21becd2369d32856b155635562abdc0d27570597a9f87bb1603a87f3a75</u> | + 1 c2.com | ✓ |
| 7 | 2024-04-25 06:52:50 | <u>0x20e36d66cfd9cf03fa74c10dcf73dfd6fd0610d42b62f574e7d22d7e20f012cb</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-24 00:59:55 | <u>0xbe1a067b95b01284caa4e8061bc1a3eff9adc81ca3e4c3ccb75ee018f086baa1</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-24 00:57:15 | <u>0x3675536e2bbafe80a9ab01ec9eb13dee6394b31e0e45604a652be525300e34fc</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-24 00:57:00 | <u>0x23a44df67df83a97189a023125ec439885c09db139d2fe4c28e21dbc73a85ea6</u> | + 1 c2.com | ✓ |
| 11 | 2024-04-18 10:24:45 | <u>0xa392876ac3ea18c03b46f038800bf6cae18e209c58b274180d9444f6e47f1013</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-10 03:14:45 | <u>0x43383a8f52c6a0d61dbdc53c16ee310b67976d71f3912700ba5406725004bb86</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-09 04:11:50 | <u>0x445443fb11d257de8f036c6049150e6f62c95d3082d752735da26955d25aa604</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-08 10:37:15 | <u>0x67d86d88c85031262420315a1cf55af4f90d5816b5872f23bc619faae1a55381</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-08 00:52:35 | <u>0xbf351867bb5867f9d5d5c74a9949647b0e428be444648a888387b1580380c94d</u> | + 1 d | ✓ |
| 16 | 2024-04-07 09:55:30 | <u>0x4b33a617c0415d169a5802d6b053aa3d53f7b877cb34d1df08a808557fa63cd9</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-07 09:44:25 | <u>0x3f50f289f4c141519a9e2342c705a1c91c9ecfe1f6b97e19fbb2656188de440b</u> | + 1 d | ✓ |
| 18 | 2024-04-06 03:52:10 | <u>0xb15284fcbfdde09035281c9a40b6c909c7bfbcb4449373d2713c2ffa4ecc60d5</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-05 00:23:20 | <u>0x7e6fb863d3facd538ee038615056bad50481fd60f975dd0b7e6b94fdc458f1f4</u> | + 1 d | ✓ |
| 20 | 2024-04-04 07:18:45 | <u>0xb9491ee84a9453650aaf23924046426efcd7de302066dfe260599f077546bb9</u> | + 1 d | ✓ |
| 21 | 2024-04-03 09:39:55 | <u>0x1444de1d8ac83b3b28bf16cfa61bd8aa317ca17d7621cee871d5e8dbbc50b170</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-03 02:17:20 | <u>0xd78c15cf672385ee2a034835149490ea17443cc017dd36f34111a646278e1bed</u> | + 1 d | ✓ |
| 23 | 2024-04-02 11:47:20 | <u>0x61dba49b8f94a945a1ef49de2bbca33e103acf0957abe2637bfa6c4d2df611ab</u> | + 1 d | ✓ |
| 24 | 2024-04-01 04:12:20 | <u>0x108f359d4177497546e53738767ef2cc4ff8e89568908e9828bbc5ba9bb2c0e2</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-18 23:22:40 | <u>0x6249ff0826a7417b7ae9b43107d809f2c5ead88a4d9efa1f773e7835272321dd</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-30 09:36:50 | <u>0x21c755d405ea68693c7440d0adc6126c04efa787adc08a7b1a930f32cbd3cc5e</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 3 | 2024-04-30 04:33:50 | <u>0x7e4ff8996fb63ce76f0d</u> <u>c0dca668d38cbd1b53beef</u> <u>c77d985f59ca75dd6fc488</u> | + 1 Reward at bonewinshib.top | ✓ |
| 4 | 2024-04-29 16:16:45 | <u>0xe75763f48fd58155b776</u> <u>2da20c8083e5bf5ae034b5</u> <u>c4f24dd7d8ef48e21da774</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 5 | 2024-04-27 13:16:50 | <u>0x4bb88e654cf37ade8241</u> <u>5e002e273b10c815672993</u> <u>10cfd2fd2756fb88f1bcff</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-27 12:51:15 | <u>0xabbed2a90af4280d5fc</u> <u>d66c52d87f42039b5e576a</u> <u>9321a8e864320fa38d470b</u> | + 1 Reward at bonewinshib.top | ✓ |
| 7 | 2024-04-27 12:48:55 | <u>0x4aa2568fe77a98d2c569</u> <u>2b750d9087f9554e688e05</u> <u>eeeb914eb643d576f99cc1</u> | + 1 Reward at usdtgifts.top | ✓ |
| 8 | 2024-04-24 10:54:20 | <u>0x58397ea1204d6bcb1176</u> <u>134df789f9259d77ae5dc9</u> <u>4aaad800c03c7e88b98460</u> | + 1 aim! | ✓ |
| 9 | 2024-04-24 07:37:10 | <u>0x8f45cc90f8dd9fa8a513</u> <u>295d6675fa0a17b92857ed</u> <u>f54d3025fce38acf2391f8</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-24 01:56:30 | <u>0x845629168ebcceb4d705</u> <u>6d1e9e9bcb32d272cf478b</u> <u>4a4f7b7c237508956281b6</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-24 01:14:55 | <u>0xfec3fc2a7813668fd8f4</u> <u>61b7a9a7d84e8b0dece9a8</u> <u>c901b9979e5c56f048f482</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-04-24 01:11:40 | <u>0x4d49269e0bab8ac47c9f711e5ba2059cb1a5c89b196421250adaed8bedb84741</u> | + 1 Reward at bonewinshib.top | ✓ |
| 13 | 2024-04-15 12:11:55 | <u>0xe6c2929a194fa270c889ba399f5e0ac865fdd7a7d66256a27c6b363edfaccb3e</u> | + 1 rewards | ✓ |
| 14 | 2024-04-15 08:55:35 | <u>0x8306120a70e1a8017acfaf8827e033a8bd98f0c7061e873b11dd68d159b14e32</u> | + 1 rewards | ✓ |
| 15 | 2024-04-15 08:44:10 | <u>0x5ee3f4b8787fdb2276f8814e810426168beb58a89674c5bf397c8e81bc3d4711</u> | + 1 wards | ✓ |
| 16 | 2024-04-14 17:21:10 | <u>0x398c6b7a0649b95d10c2a98a77a484b7038a7f3a5f8e240e9d1c1fae018d1a93</u> | + 1 wards | ✓ |
| 17 | 2024-04-14 16:55:05 | <u>0xdb6c90405010d1db70dc8e6051d3f1b2f03cc89a71f184b804c06edabc0a6796</u> | + 1 rewards | ✓ |
| 18 | 2024-04-12 18:17:15 | <u>0x8933398ab631bac6f7931a3869e1f45d3d430231bd928a3b8f644864a3501279</u> | + 1 rewards | ✓ |
| 19 | 2024-04-12 17:46:10 | <u>0x4fabaf834e08a8bcb9d84cccfaf72e718e3e206417f138dabd126877bdbbae28</u> | + 1 wards | ✓ |
| 20 | 2024-04-10 03:42:05 | <u>0xc09cc452ba20cf29801993ff9263367f00ddf01f7f486196ea2d61d45c49df01</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-04-09 04:23:30 | <u>0xd98676592c8fed28ff4589c6f9e74449d25727913fb4ebcc732ae55dc29bca2c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-09 04:23:15 | <u>0xd9dac13659e3cfa3723f1bd3f803f5eb5da89b417fddb69bf2a36a41214bab2</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-09 04:22:20 | <u>0x1d5a8c1c47f462e7662f3f5b1be308ef859230669f64326e584a94e437e2e80d</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 24 | 2024-04-08 10:56:50 | <u>0x20728fc94747f589c795dec6c2f029af1f1f294ce25948af9a640f56460df076</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-08 01:12:10 | <u>0x6b418d288123861b09d18daae15340659a6cc0b7cd31f7ecbe1f8e48c58f60e9</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-08 01:07:50 | <u>0xcaf81d58300b391efaa70e2dd89babd7242c61c4ad3ad1b7ca73fd46e6334074</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-08 01:07:10 | <u>0x37dccdb21dbc77192a279b6b27b07809c82fdfb1a6ed4f56e5f0100b7812d711</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 28 | 2024-04-08 00:58:05 | <u>0x73477b1cb307a6dbeaef6ab3f67bc59a3c97f170d5b487cc29cc2f452c5b0a87</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 29 | 2024-04-08 00:56:45 | <u>0x691a8c014790632fe2e214123594f1c4a378ea8d8cee2ed57a1e96f388aec533</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 30 | 2024-04-07 11:25:00 | <u>0x1faa811e6ec1e93cb8590f695f173af66690edabd0dda78e5483181d39d85246</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-07 09:50:25 | <u>0xb618bed932067f95f60c0f8e462cad35e4fc8a9ff4479d1185f8899dd67ef34b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-06 04:02:05 | <u>0x502a3911943f4a080041db9a58d69f1e757f82d53855ba88926b2f0768053ffc</u> | + 1 Reward at shibwin.com | ✓ |
| 33 | 2024-04-06 03:57:40 | <u>0xef309bdf2f28c59bb6c7b8122624d98f047804e54714d752ad3261f23abab7bb</u> | + 1 Reward at shibwin.com | ✓ |
| 34 | 2024-04-04 09:37:45 | <u>0x21736cfdb9db71ce90d1aaf166c71ab47bad5d55267379add979c20836b53dca</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 35 | 2024-04-03 02:22:40 | <u>0xf4567f847221c1c35e1642822f7ceb9c5e729738a6fe486f695f4083bc028027</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-04-02 12:42:40 | <u>0x8235f9775bfbaa853e42d96a9a202bef926884268dd8fffb8179474771daa57c8</u> | + 1 BLAST | ✓ |
| 37 | 2024-04-02 12:01:30 | <u>0x74ed0a21d4e5ea6e74ba4442e7bcb94543762b8077df99ee785ffcfd03294351</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-01 10:34:15 | <u>0x39727960012baf7657cf19a2e5bdcfcdd463729c67a02e609d638bc652dfd12d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 39 | 2024-04-01 06:00:30 | <u>0x3696dc84c29b25cf4e27</u> <u>15b8bc571578aa3b3adb1a</u> <u>7d797ea40b5c370d240e56</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-04-01 05:52:20 | <u>0xad1e02c158ec386d3f5b</u> <u>e8358dcd0b60b74a4e1321</u> <u>31120b2043c0639a3b6b4d</u> | + 1 Randomly You Won \$39,853 | ✓ |

* 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.