


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc7ae0b1f2ebab82496715e9914da60c7e2c599f8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:45:30	<u>0xb28c177ba2e1b7554471</u> <u>3e786cf654a32ccdd20d5f</u> <u>ba33a67f20f391cf5b63de</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 21:01:15	<u>0xf48f13e946513010864e9a1b9736605aa811b2e82bb04ec6503467a40123a536</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:39:10	<u>0x200230139443b7765ab8d3064a93310bbc826e213ae8cd7681805fb7752df26c</u>	+ 1 op	✓
2	2024-04-08 03:35:35	<u>0x71fd833224eda8e4f8613dee1eb9f35e71e4a08c36e2e117963972475865820</u>	+ 1 50,000 USDT	✓
3	2024-04-08 03:30:35	<u>0x9f1f912edfe77e06f3f29784d305de9b696fd7be45c77cc6cabea8aa4a985bae</u>	+ 1 d	✓
4	2024-04-08 03:17:00	<u>0x0531ef680c6b2e947b782f2113520221460ffb528e98e9f860e018d839e3460c</u>	+ 1 d	✓
5	2024-04-08 03:13:10	<u>0x4ed18f529a5fb18744f1e99f25a290dc7c666d623a91eecfc78996c77a9d2841</u>	+ 1 d	✓
6	2024-04-02 19:24:35	<u>0xf0b48e12ec5e9568ebd17ac12041067ce64654f11d7883685a978a4593550edc</u>	+ 1 d	✓
7	2024-03-31 21:14:55	<u>0x77b8e2d1a3163c25c4e3338d9f83f515a5851c157fe43247ea8a54dcf98bf38d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 18:36:20	<u>0x54b8a247b0eb1631d645e9f43c9f2e562f3f41f8e05f3a6a02ca85dc3e43dc57</u>	+ 1 d	✓
9	2024-03-30 05:52:50	<u>0xb3f501e42e60987cf4f71c42b70793f08a29e566cd80a2bcef33d774d20e163e</u>	+ 1 d	✓
10	2024-03-30 05:33:15	<u>0x00cba8ee5a1f248646264a30a7db97b9e7d4055bdf04f41dbd05f95054b71a8c</u>	+ 1 d	✓
11	2024-03-14 16:59:25	<u>0xc724bc9cd6ed0c8b4b63aed174a183fac4c1bcf36d7c87253c7ba2872e607555</u>	+ 1 50,000 USDT	✓
12	2024-03-09 01:20:05	<u>0xb6ad0680f20849df9eb8547d7b465346f72b1418b6b9a3e028bf93085aa88445</u>	+ 1 d	✓
13	2024-03-09 01:16:15	<u>0x35b78425e6ae248413ae62b231f973b518053e786dbd021971a5b5faf45bc635</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:58:10	<u>0xf503f32114157a6c87cfdc46821c8efee770908f122337852cb01a0495a243dc</u>	+ 1 NFT	✓
2	2024-04-08 22:09:10	<u>0xa2a4d76e5a1468eef1560012bd99fc2fac474d39f1bf3c9362619ec0f4004bef</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 10:11:15	<u>0xb7439315f82af3d81d15952abef22a1a8cb051235ab23fabe8a6a6b6de41baf4</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 04:38:20	<u>0x71678cb6ae7724f2dafe829d43ee39dd30886ec1571fbf88c359039833b949b2</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-08 03:43:10	<u>0xf368cffa87499fefee582aacfbe68a667f1e13fdde7b7c94df532dd9cea2c2b1</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-08 03:39:50	<u>0x8cc1e6cab20080f5f2da9244643460edda9f02a27b5646678a83816058577de9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 03:38:30	<u>0x70eee1543c6b0e74ca1474246cca6570d633198031872542f7eecd9797fb874d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 03:35:20	<u>0xf151174a651f5d4e25ff32ed36aefbf7b4d01d3f2f111617526af6170a51b013</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 03:34:35	<u>0xc2327932cb0303651b1b850a1b8f7a29746c604008e920a604d9dd93c6cca010</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 03:33:20	<u>0x3dc7c96e1ac021f55eba71a22333877acedb4ca1c819e60516dc86cdd6ad1fe0</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-08 03:32:00	<u>0x149c643018ea12de78fe2d084f56be089f55d662b0c4072eed45c23d2bdf2e1a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 03:29:50	<u>0x97eb5201ee354d8fb061662ba77bc4a496a8a27d272d8632b849ad820d6b1bc9</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 03:21:25	<u>0xff8f90fec427b885411f88d88fb7e5cd7a17375955e0f61e74c92d58aed0db9b</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-08 03:17:40	<u>0x83dd2a4b61d1caedea62cae040b16303e371c9854d22942cd1147c926f9cd1c0</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-08 03:14:35	<u>0xf743ca1fde58c85051ef6b8c5005a8800fdb4952c0996b21c2b7af5f35cf4dd7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 19:41:10	<u>0x9f5a7a888cdb213aa4b96473e10e000e74b6c7ed6e0dcf5e8666825c7b0e4813</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 19:34:50	<u>0x7dac586855f32878280a9fadda38cd2b059d34a8648e02f283d659cba553813e</u>	+ 1 NFT	✓
18	2024-04-02 19:28:55	<u>0xc7433a0e41aa08617e29321172cb9fc3933dbc521a258fcce302a1bb315d6cf3</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 20:52:05	<u>0x5d74c4345ce7e8d6a24e3891a058d53f4ee6a617d7d0f5d7055929cd84001cc3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 18:42:40	<u>0x7d958a3f13d68b17bdaf80e6f79c393141d76eab2f2e78464c592cfdc5080802</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-31 16:48:50	<u>0xbbeab172500095f1dbb6b9f2274355214e9a40ada38512f4e381776dacc6906a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 16:27:50	<u>0x7b1d3e38586b8e57c40037ee29b642d65dc9a5977e9b54b8cdf9da2cc40a920a</u>	+ 1 SEIYANS.CO	✓
24	2024-03-31 02:52:05	<u>0x9ac0944d358a5f8089c935ea3aceeb8d78c81da723a8bfd5ecfd4aacf9919e6</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 22:20:00	<u>0x295294da54ed8122c46a005a69fbf2c05e8772fa33b9189b36eae3a297f501c9</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 17:24:15	<u>0x60c7a930bf8b3ccadc3cb1113f9f11468b865104d51d8dee11e0dd4f5ce0cac3</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 13:16:45	<u>0x15874f5ba3d21c6e5e587a2762afc47d29871b90c35d4f7896dc43b5df72e47b</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 10:33:30	<u>0x5b6465eb412e277dbc51135e35ed4d135b7b12f0de508e09bb6661d8e97d7f47</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 06:01:45	<u>0x6ac1802321d88b0b7118a960c6389decb802ccdeb64dc2ccb636ce488c2262c3</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 05:54:00	<u>0x82c3438b63d4c62e3125a01743c3d7d6cffabf69eb61b85ec12a54fb8bf3f4c7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-30 05:40:20	<u>0x2b64414c9608277571eb9b22c1e326c4cc8b22478c0eefc5fe15e57f23960883</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-30 05:36:30	<u>0xf93f9a1d0a7a19bab3a0fb2b3f843518539d41a5d945415e21cde530627283e5</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-30 05:35:10	<u>0x2b4371547972c960306e4a7a4a63e944c5f4bc1e150da2f6f0e7d31ea54678be</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 19:43:20	<u>0xd7917bf89e03aedc6694f766de204ceb3c1f90aeef987cf90021ef73a5ad72a4</u>	+ 1 reward at bonewin.com	✓
35	2024-03-15 21:08:45	<u>0x1bcbf5ea7f34a189011f584b17477a12f175aef7b1d38323ff4e2b7bcde96ed9</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 21:07:40	<u>0xf029c00e7f8775dc8e461ca783251e8f3676c35f927534f9a0ca385457a2af6d</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 17:51:20	<u>0x0084b766460997c5d18c8c6593d229ecb032b2fad4c42b7f1142a3884cc5dbc0</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-15 17:49:20	<u>0xfdea5fdf95a81fba03100e68dbfb32f4cdeaeb764f3725b0b149466a1f024cf6</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-15 17:47:20	<u>0x1ed36cffcd659a6bfd76a423bcb7305d076f45c8da477ffd81bd7d1ce1e65b69</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-13 14:18:55	<u>0x37cea78aac7cf1675ecd815d7e346788390f9da6e1e16368544053bd70c69c8a</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-12 22:28:15	<u>0xc62473ef51f47116b46fa44f0716a6372fc80b1d085b59432ffbe9f46b57d77b</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-09 01:51:40	<u>0xc9ae08736a944a30d43f04fdb79dd45c83daa8b82f60bce007dc8367271604d</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-09 01:36:30	<u>0xe8e357475fa1c77fe504b337390c0d250cb67d8e39bb56d45c45e74de172f98e</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-03 18:42:50	<u>0xe99e8f8be6069098fd131688f3ebd076c0ae1a80d90b5116f5e7d38e91d6f56ff</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 14:26:35	<u>0xa2e5c2ffcff3b70cd09815ce5452b93b4b84c1d04eba523b9cdc8bf9333376bc</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 09:57:30	<u>0x89d7c82e29674f5e5280142e15ca6b4cc73de17aed a12ad36cce28e65131cefe</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 04:17:00	<u>0x0f7f3a6f5857e513347f460d222c67e9293f3bca9e5d54840bac4ab414482484</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-03 01:34:00	<u>0x36d8bfff5081d64f628f5c5b9ebab688ea001a56749823e30150c5db0efc1f2b3</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-02 23:23:05	<u>0x158636dea19eb845094c784ae2780eec05b857d5a1b41b0cd980dc8291655f47</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 21:00:55	<u>0x40e627e5f029e26f5fd30a19a9d869db5ec680f9881955a69fb5b74e2f446aa3</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-02 20:49:35	<u>0xb47c2ccbccf46f2ff1a2ca85598729975a02484a72655fb4297cb06545e63a21</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-02 18:50:50	<u>0x5da7484195eac4525fcea2d19057eba3f9fc6b257e89df912fb59304b18d28f8</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-02 18:15:25	<u>0x7d873effeac317f3e3157e5dc8131b89264cb13b54d058f2d7855e38f8e7047d</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 17:36:25	<u>0xd208fff3840ff4c27ec0951afc52083594cc543e86be943f16bb9c675f50fd1a</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-02 17:25:20	<u>0x71a4e5fe0abbffeceb8c5a7935981aadd699975fb92c82dc9885def3d02db9</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-02 16:51:05	<u>0x2d4b37d1332a5f2aab7a4f757a4e249148882a2f5100b6f2a81eadc76f0ece3c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-02 15:58:35	<u>0x48499b671b4c596b53776eef44f495284c2b796393aaf53e6d3d179aee77c18</u>	+ 1 Randomly You Received \$47,580	✓
58	2024-03-02 15:37:30	<u>0x80531478f8a8d00d1e46f599f654bd2d37a847e6aa9a188b56995d6fd045dc37</u>	+ 1 Randomly You Received \$47,580	✓
59	2024-03-02 15:17:10	<u>0x8edf8d43af04fd2af051a410717bd3d0b77fcbf7a4e6d0ecf89284d0034cf367</u>	+ 1 Randomly You Received \$47,580	✓
60	2024-03-02 14:57:10	<u>0x6d3c307e568cae5c1f9dd6fd970b8c05221b08b81a3a4d56f4a896d7da866c27</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-02 14:55:20	<u>0xc2f65280c4377c352f656daa40ff163c24dcdb0b9107dd006ff93a46c02aec49</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-02 14:54:40	<u>0xafddf8790a143f3ee84d92dabeb201d9282ada1620492a123a9e249c7537fe27</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-02 14:53:40	<u>0x28ab1bc2b1047854e0dd0d56cb0c254fadbe5cfaeafa87e0a4ac42a701226ddbe</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-01 21:47:40	<u>0x501abae91b2678bd2aef0bb651abdb8aef36ab3c3586890b161798cdcdaa9f25</u>	+ 1 d.top	✓
65	2024-02-12 21:31:45	<u>0x375a5af780f89826994c3a42d08b78c8dce0883535c97e02e0bc70ac45ba9ddd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-12 18:21:50	<u>0x7700ae0fee12fd1bcd41</u> <u>b17a8382c760c0c4882e35</u> <u>03bdadae392ffc71e5f5df</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-02 18:00:35	<u>0x16ec9fa644e6c451559f</u> <u>1e2f8fccd2ffef171fc886</u> <u>f9003c01f62509d93c843c</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-02-01 23:57:00	<u>0x0a3cc5092de83aee859a</u> <u>dd8ca254d5db67714aed8d</u> <u>9a2962b9e05235f8e7d3ab</u>	+ 1 fun	✓
69	2024-01-08 08:17:00	<u>0xdaa998e4c8d31fde3491</u> <u>24b62d8c8c2b063894b2a2</u> <u>ca980296ab2426c9bcf325</u>	+ 1 Airdrop	✓
70	2024-01-05 19:02:00	<u>0x5c371435d1d5165b1722</u> <u>d48bcc2713bcedce6a0cee</u> <u>49a1f15e76550485b26168</u>	+ 1 Reward at usdtevent.net	✓
71	2023-12-19 07:25:50	<u>0xcd8f1f077b8c4d2d54f0</u> <u>d5cd0b050a614f0e5e082a</u> <u>d60a3bcc1bc9ee51088ede</u>	+ 1 Reward at dydx.win	✓

\* 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.