

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd6e3d294498cf0f15971411bf6925e42f1cd526c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,150,000,000 SHIB
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
1,250 USDC Reward	N/A .xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
2000 USDC NFT	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 17:23:30	<u>0xddba8887a3ccc254544a</u> <u>88c8f6666f00bf7200d510</u> <u>cd432ef5dcd7e4fc8a5870</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:02:45	<u>0x8322e0b5896f7881363e</u> <u>72079a9317fb595ed5c0be</u> <u>fb0cbd2faf19609b312fac</u>	+ 1 50,000 USDT	✓
2	2024-03-30 15:53:55	<u>0xefc2d36d26d12a1affbd</u> <u>4737129c4fd52102bae9b2</u> <u>d9d43c35a16d8dbed1763b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 15:45:35	<u>0x3b46f5e19439c77a32fe0df611fc98a812f8ba11cb8a05323ed7c59533969391</u>	+ 1 d	✓
4	2024-03-30 06:59:35	<u>0x0d67615f77de4e1c04c237a68a64e94d602853885a3d166797f8325615abf76e</u>	+ 1 50,000 USDT	✓
5	2024-03-30 01:42:50	<u>0xab6fa9427adf99388372c5278165dc56f807400ce735c5a2530a2a27143a6854</u>	+ 1 d	✓
6	2024-03-29 17:48:55	<u>0x6135b7cb74a3abb21dbfd2fbcc4dc59e1cc69842319a732c0434ff9373e95fae</u>	+ 1 50,000 USDT	✓
7	2024-03-29 07:28:25	<u>0x36cf5782bfb91549616e8a40a411cc4d25e7d1e93ebdf42754c51abcf1bb92ae</u>	+ 1 50,000 USDT	✓
8	2024-03-27 12:29:15	<u>0xcaf4d8d2033b146a053eed8820a47a6265d6e021574c7de0b1a00818fd1b264f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 08:29:45	<u>0x89c5e24eadd6e7e1e8e769d9934e0e8c009551946775f078c72a1abee91bb638</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-10 22:13:25	<u>0xa70a40a8ae1f6e1d6d4b97fc7ad97b05ed792a1810dc7173b7eb722fc167520b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 19:41:55	<u>0x9c2d5a77b74aaf4ff360</u> <u>049d48639307a30db50522</u> <u>9529bfa5043496c485fe96</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 16:03:10	<u>0xfcd15cdeb7b1c47d9430</u> <u>f71b533bdd4b7300292994</u> <u>5e334e241fa641d085f384</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 06:56:10	<u>0x53ee31e97e628a8b6e71</u> <u>e060678826959618e39ff0</u> <u>eea0b5361d045a35853ddb</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 04:25:25	<u>0xdf447bc8618ad5daba75</u> <u>764b8bfd32ae747dbc3c3</u> <u>f6f2eec27cc9890019d7e0</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 02:13:05	<u>0x309902a21fad2eb0eb93</u> <u>357a019458b2f4fa34d655</u> <u>e17a2dfc9e0e062890ee79</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 00:21:05	<u>0x10f110f3202a67180888</u> <u>55c5c92187279a961ce206</u> <u>e2a3d251e91ce4fc4e78a7</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-09 22:40:50	<u>0x5c7a9193d7e992daa53b</u> <u>24c4b532cd2f5e28068e0f</u> <u>73e98f18ada7d2cc2943ac</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-09 19:49:55	<u>0x852429ddc13f59fca0de</u> <u>ca0ebc52001d83c1b44086</u> <u>354ef0e42f3d01d4e43b34</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 18:52:35	<u>0x56956e49daf08b2f309b</u> <u>3fe5fbb35105c5031392cb</u> <u>07ffc553a27577caef540a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 09:06:40	<u>0xf07d584dc98056bf7d60f318ac69ce19a24a62da6403e9ecc7d23cf8ebaa4409</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 06:19:45	<u>0x492bedffd914e04b45822e4c16a233476e6bf556032a3df05aef22af15b77ce5</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 03:36:50	<u>0x04a8f90a175eca477229ff7bbc10d6869726a69f1750b01c5ae89d9339ec5563</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 00:42:40	<u>0x33490c76493454f8a908c031d2e632a52678ec89f72b5c17717aabc8b03d217f</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 22:49:45	<u>0xf8f2a39514ba66a5d666af6dd2d3d7b4dbc85c6b6e73c8b208bf74a321f44d5e</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-06 22:48:35	<u>0xef1f83d68b57b42bf02c2a44a169eba0f03978942e5a25d3a78caca52f2e8967</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-06 17:28:50	<u>0x6b6d1423a81bc796b526c67c7c5d2cffa5d06df8844b192bd8463e787882f0b4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 17:27:25	<u>0xbff1bbcba2f7cf169b16f5b64f6f350a2c943ca82a2bfc2c3a7f76885818d02a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-04 03:26:00	<u>0x4b70575b0451c98f3f215179cb7140180348283d747d1548576507ee042e4492</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 17:34:10	<u>0xb276d5e5f536b6e6c28a88e551a90933679544d1a7705e7cf76f3192ba0cc44c</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 02:47:25	<u>0x4bb1b5dd453365bba3c96fa10f34c30cddac1d47b133eae576becacc1951ef7d</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 22:14:25	<u>0xbcd163b5f7dfce672cd4f2fd8d24e9a7f1b5292832ee0025933d53db3981fd70</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 15:53:50	<u>0xebf5a7feeb09a019bcd271342b203bb6949b7ab97f2b9b50df54f5eb559072e7</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 17:41:30	<u>0x4ec6f976678856006c08bdd23a8870e0f65116f5dd5c6e6058fe80751aba30c2</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-27 12:22:35	<u>0xd9b3dfac844567f11355bc86ac9a806043b7370eee5d3807f7e250dbd62364a6</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 12:18:35	<u>0xddce314eb47ae6a19641340ad0183d90eef34cedcdf3bfe50b41f5396277102</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-24 04:25:55	<u>0x912e5e9922455e5b028b274f39f7115f55d89f8ad60e974a86cc393dfdc35a76</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-21 19:17:20	<u>0xf9b375d962a4f5299d8accd9279ecaa52642b5217e8a28f4acc5ff65a0f1034</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-19 23:53:05	<u>0x8db29bf71a191959e22f b913d6ad527791179d2839 365c6fa4e4216775d8a320</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-01-19 10:36:05	<u>0xbcf6a450df2e13481338 089ac4ce2f024738478201 a94b999ab26ad8b971f5f2</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-06 20:49:20	<u>0x9544f68d7f8879b2e5ee 27a4cc0705b0b175727df9 ceaf7cf4d2ac44712ff30a</u>	+ 1 Voucher	✓
33	2023-11-30 00:29:35	<u>0xb1bb48a14ad07ef6d454 602789b2bc9e57da844b6a 28d75e754b2559a555a3fe</u>	+ 1 s.org	✓
34	2023-11-27 17:29:20	<u>0x7c085eccf5e7118139d1 0b764ae957447157ac6146 cc5f7a4cf020babca2dac6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-27 17:27:00	<u>0xfed9e80083dd813e7a12 f8b077e45e26eb30917d50 c614778aa9529b899ca91e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 17:23:30	<u>0x362922d05c42d984b4b2 5cb182818348935ddb52f8 0a891bccf7ac5717ad10e0</u>	+ 1 com	✓
37	2023-11-27 00:20:45	<u>0xbf3feae19d3c5fad0fc9 9bd8204c6db25d632e986d 83658be2d737e040bc087f</u>	+ 1 com	✓
38	2023-11-17 02:49:10	<u>0x4dfd16f1bb588ea40b08 09212c7f6fb75d5dfefbf8 c6f8890038e89d4a10c492</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-17 02:47:05	<u>0x6bf5376c6aa32f18b7afa4dac23d021eddd903eb5e54c9e45d7085757c2ac6f2</u>	+ 1 s.org	✓
40	2023-11-16 10:34:35	<u>0x6e28290966c2ac83d23faf7c54281d60b3a28dc91f372c2ae8e59c2a9bf89849</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-16 10:33:45	<u>0x4c36ca7d482192d19dca46d4dc6883e24019323e23d8b68b4075e61f3bab2df8</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 10:28:55	<u>0x6423f5fe7ea783f286e902bdc15f9286f2a82204691f44614e5786254598211c</u>	+ 1 Voucher	✓
43	2023-11-16 10:28:55	<u>0x670ddb205250188bd1d8113e4c269ea6bb942f68cf85b193176240a31134a762</u>	+ 1 Voucher	✓
44	2023-11-16 10:21:50	<u>0x6e409f23e5f683a98cf8f8fd7054f18bbea577cf21c3ba9aa9ad3dd7a9345986</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 10:21:25	<u>0xeaaed9040b7e21e58f0936ed7813c339c9d28588a2d95a514f6f485a906bc39a</u>	+ 1 s.org	✓
46	2023-11-14 16:27:25	<u>0xcfb6b4e69061a4f37c772987d9aed8d5f2893bacac474e3fd5e3ecabeb5c0f7d</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-14 15:11:20	<u>0xa98103eff72ca455c12dbfb8623d48f7f313474e656cf9e4eed70f029d179843</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-14 15:11:00	<u>0x2e560e6c36be0a05e836</u> <u>80f58bfc8ae0313a3941fa</u> <u>4352ad4ca1276627360563</u>	+ 1 .xyz	✓

* 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.