


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf2bd6f98b57517690933fdb39d3b7b0be2b7aeff**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:55:35	<u>0x1c546aac98812747c41a</u> <u>2068e551353c964224db47</u> <u>6621e89fbcf9a01ce4c595</u>	+ 1 d	✓
2	2024-05-01 15:52:40	<u>0x050b0a9228a7df699a6c</u> <u>318d0fc46c28bc9f957385</u> <u>ea4392ee544283cc7ac6a0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 11:14:45	<u>0x089d21b9a235daae3191827e8c6abf4741589e214c919671467bbf01906a4698</u>	+ 1 10 ETH	✓
4	2024-04-15 17:27:50	<u>0x3630c7e8964fac927b9d57261bfb92e1118a3d39338f75d8d069c7b188c5c0d5</u>	+ 1 50,000 USDT	✓
5	2024-04-15 16:04:50	<u>0x2452d743b6d35e4989021d7930f6cbd7eb67ee72e76e4ef6a74ba77ebb82b1c3</u>	+ 1 d	✓
6	2024-04-15 16:00:35	<u>0xe7731c3a1cdd809e1b8a85dd5d929bdb177e3b99737088269aca35bbd6307cee</u>	+ 1 5 ETH	✓
7	2024-04-15 05:24:15	<u>0xfb600dbb9fa89d965d8da12529be3205a8e62d4221f21849eeaae00e4edd293e</u>	+ 1 50,000 USDT	✓
8	2024-04-13 10:32:25	<u>0xc5e6cb8dfdcb2139df6364f525edeb8a79d53c835efe48a241f6ade11978afd5</u>	+ 1 50,000 USDT	✓
9	2024-04-12 04:14:00	<u>0xc002dfbcf630dcb34a2e16a2fc2747b42249a0cef1955393f7f67cdd3b228c6b</u>	+ 1 d	✓
10	2024-04-10 10:39:20	<u>0xeefd0feeb1861881024e6ab8c76323c4ec03deeacd3d2fdd6600dbe314d6b808</u>	+ 1 d	✓
11	2024-04-05 10:04:55	<u>0x04c347795b6f9ccdde0ac414b56d42becf376767902470c2b0f80446563f6f99</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 07:55:50	<u>0x64db0d8371e9be64e5e15fa3a59bf0934257dae3bfd3a349062e201d1fa10a4b</u>	+ 1 d	✓
13	2024-03-29 01:04:40	<u>0x40c11aadc9179368d8412ca4f44b5411ce79921b4fc9ce75a6d31b9283e9dfa9</u>	+ 1 50,000 USDT	✓
14	2024-03-29 00:55:50	<u>0x6691cb68af7f1f73e70745ddc8240377708aed966b4afe2da8f52d08390ab81a</u>	+ 1 d	✓
15	2024-03-27 03:35:55	<u>0xba741a7454d7bec7dd98d9c3f0178babe8a43553e7d5a8c1de2b8af3f5dadf36</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:56:15	<u>0x3dbaf4ededdc1fd8436c2eafd265d54e9280c9d2e90a245efa303cf8d3ee8e43</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-04 06:04:35	<u>0x9e2121d0fa72932e2d7456d71de37da1e7de4a0b72c116362f5137f4e46a930b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 06:03:20	<u>0xd09b9f5c97cd92c211101a26375bf1e87c3df044ff90bb170c3e34af7e09a310</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 05:53:20	<u>0x1b46e4d7395be3fdb76ca3bcba984943e0dcc36b89b49ca90f591cf5331d642b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 22:27:55	<u>0x41440019c93722364df66897cd804be09dad7dacc6dfcc5615e677dea46f5887</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:54:45	<u>0xd2a77ddb57909dcb60c8ec97042082f96b26f7ab503174a73c1611dd450d1370</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:55:00	<u>0xcfca9b90356c479746268e4375f10d9ddfcd2cb98c157bf6c18c455d8272cfc</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:43:55	<u>0x726c12ac3c8384cf8e7d389ff49ec45150647e4fbcf951a0a5655bc91709fab</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:02:35	<u>0xf8c41ecd081acfe0e0ac91eb048071f3bef4dee2c329001b6d4a12b2f5306331</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-01 15:57:35	<u>0x987336889633a24a22eb4ace5c2b117ec70c36e554cecdb28137109d328066eb</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 04:24:45	<u>0x428da95ddb06b5ac72a2668c8ea888530422afaf83b4c3024153ac69083edc98</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 13:46:35	<u>0xc821bcd3b5b3046c0965308a384987fea88e4fa3ef269431ad2d87edc23e31d9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 13:39:30	<u>0xb39a3f1873f278d576c18dce46e94fb997cec8ebb517c89a8b287ceab3a4988c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 13:37:50	<u>0xb15150b55166408f00e2 6ec356d5b5e0031761355d 91b15149b83a349a6a2251</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 11:26:55	<u>0x65e5ef6d535e2868cbc2 86dbd42279a1940c4d0ff3 3124c2d7665fa7ca99ebc2</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 11:23:05	<u>0x87fb31fdbf3f282692f0 e10796ecb916d1c00aa9a7 07c4e5158e7890bfcf438b</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 16:12:40	<u>0xfded14027dda5e3c8636 2639054012148aaef22d49 0885f9c4c60ac91d104a02</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 16:07:50	<u>0x1148e8cc170524ae3afd 105f0412a10b910d2ac806 de26314b3bbb0b110cd088</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-15 16:06:00	<u>0xec956fa53f754a0edb87 26d7c6ec983cede021a2f6 13d9717558026eac9dbe63</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-12 04:20:25	<u>0xed78f35337024f6910ca fa34bb5f11ad4db996f613 11435b59f1fa68bb6dd4a4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-10 10:46:20	<u>0xe67c16735dd460ca56e0 4feb0674db5f58134d3e58 a8d4820a871d87db0111df</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-05 10:12:30	<u>0x41e69ab968a1bb9b96fd f08c90d72404276bd5b0ca 0547ea8b95660b961e8fa5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 10:03:55	<u>0x213c5425e3e4f449a413</u> <u>be09b5314ff7db63d63830</u> <u>ea73a3c87cb62eda1cc371</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-02 16:44:30	<u>0x3c2ca65e91f379a709d9</u> <u>b198b501e8d54e9e76bdb2</u> <u>8c8c3aed8d256a1b6bee8b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 16:08:45	<u>0x3a5917744a475dc3679d</u> <u>8a1ad50f42907b070b4c9d</u> <u>e3bfdfb5dd876cf76eef46</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-02 12:58:50	<u>0xc0e7e88f77994d064f62</u> <u>8dc1c45224a466575b4300</u> <u>54318bb7fc2c3a348aadd3</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 12:36:00	<u>0x4ab6c2f67aa525a56c77</u> <u>9d003b1e0e3122fdf48665</u> <u>34d7fdafa83ed7e03532b8</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 04:35:00	<u>0xa2c4d7de089d9475d78e</u> <u>28bb87a728016653e09100</u> <u>ab192aaee39fe82728af9f</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 04:34:45	<u>0x82ea11ba2bb90836bc4b</u> <u>3fb6d3ded78eadad969896</u> <u>a108648865b619af8909e4</u>	+ 1 Reward at shibvoucher.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.