


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0577f61eafce5b9afe52b54d9095dfb54a664fa0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$81,442 Limited Coupon
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
\$1000 USDT Airdrop	N/A usd-1000.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:57:55	<u><a href="#">0xa95978d5d0c5a7857653629a4a2a92efd44e79b60ad297f8c4c1b24efa66eace</a></u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-06-09 19:33:40	<u><a href="#">0x2517bcc72cd5a013c3ef74ba023ce22e6fb6a476d6a785ce4266960fb60ef379</a></u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-09 02:31:35	<u>0xd9fcd7b2bc11b37519a614e8d434d144997dd2b08955592b1ca3787df3bc3a27</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
4	2023-06-02 16:05:55	<u>0x6fd1f3487b6a49edd3e4f0af9bebefbf3d2690e05e1b00f15c6ae7881792ee4c</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:57:35	<u>0x58b844044f7559ac02561e5516bf81e404a1edc751783711029b7281af348b4a</u>	+ 1 p	✓
2	2024-05-16 02:17:00	<u>0x52928a3dd78323ad2a20b08e010db830a9229169ed4e901826c140e7781ea0c2</u>	+ 1 yz	✓
3	2024-05-15 03:21:05	<u>0x393414823e8edff1e5335d8ddaaf058c674c7e371064fa207833cf897de1e8ac</u>	+ 1 z	✓
4	2024-05-01 16:33:50	<u>0xdd5bc0159b8edc52596543a919c6c5b878aaf451eb52b0b7f444d1049ecd7cf2</u>	+ 1 10 ETH	✓
5	2024-04-30 16:17:10	<u>0x8ad4a8115c0be98e6e5b5be4a62ca77f75b15300e5d848220cf5a188e2f465ae</u>	+ 1 10 ETH	✓
6	2024-04-28 12:25:50	<u>0x94e0820a32a255b95e4300906ac9fc25b0f44d1a3b53503100604c5a67b1cd00</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 16:34:10	<u>0xc19d44d6c56941598f66</u> <u>02ce60cb2c367b6f39529f</u> <u>8ead6fd06f00ea1d7ad976</u>	+ 1 10 ETH	✓
8	2024-04-25 09:02:05	<u>0xde453ef47b033982c193</u> <u>2c0c1dd9d94394f92a4059</u> <u>7a4d53f3e2af3d1b9cddd6</u>	+ 1 10 ETH	✓
9	2024-04-25 08:55:25	<u>0x7318a9f5ecfe7f573b38</u> <u>7ec82edd748a8abf8adf20</u> <u>84024d8a2345e9b64ee67b</u>	+ 1 c2.com	✓
10	2024-04-19 07:23:20	<u>0x815f6a2164220ea1c4f6</u> <u>fbfd6400f7769cf79c5634</u> <u>4f78cb17a029aebb4e629c</u>	+ 1 3 ETH	✓
11	2024-04-19 07:23:00	<u>0x0ef1299f71fa65662f13</u> <u>431abd4941c9fea2d33b0c</u> <u>5f7ae0d0828e673ce29205</u>	+ 1 50,000 USDT	✓
12	2024-04-18 09:01:20	<u>0x1bb798f0d70f4d1509a5</u> <u>aae8ef3fe995f502fc5d8b</u> <u>f3df74ce781994c089f5e7</u>	+ 1 50,000 USDT	✓
13	2024-04-17 09:30:30	<u>0x42dbcf211e6b868d6e47</u> <u>91efd79134eec06441d233</u> <u>10a5fb4a78285933454b3b</u>	+ 1 5 ETH	✓
14	2024-04-16 16:06:35	<u>0x6f5a622d8ecebbc42d10</u> <u>5410358a665d5dee0808c1</u> <u>0544240377664ea29c7c8d</u>	+ 1 50,000 USDT	✓
15	2024-04-16 15:27:05	<u>0x7b9976a78ce8e7a0a522</u> <u>48188902668d2e23b1e8ac</u> <u>54c3b32884432abbc1e5e5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 06:50:05	<u>0xa7c5397bfeb1b2dc5fd1</u> <u>1f57adc411c25fb7380302</u> <u>c4fcb8de020670669ea8a5</u>	+ 1 d	✓
17	2024-03-07 06:46:50	<u>0x9b2075415e14a9f352bc</u> <u>b791bb83374fdde006b566</u> <u>e4c3e19382e298ffb37b8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:05:15	<u>0xe9ac95cd7d81e82eae03</u> <u>3d87b60744b0a9ccfc0af2</u> <u>852a6319355d8bee7f62f8</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 05:53:55	<u>0x6fb094c2c980d3732080</u> <u>568f88095fccfe4532cc8e</u> <u>2acafa843499405dcd05d0</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 10:25:05	<u>0xef9e3fb4f284b598bae2</u> <u>989868fd495660fe2afb2a</u> <u>6495aab5d66a0d314a8708</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 00:27:15	<u>0x710800997f8814aed3d6</u> <u>5b0cf99f12696c98eebcf2</u> <u>632b010f03344d785ebe56</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 03:20:50	<u>0xcf10f1b8730f71a20e4d</u> <u>48ccce5ef3d5d6e8a9f015</u> <u>803e5ac5a0f824e6032c0c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 04:12:50	<u>0xe11e1dee5ed85c228610</u> <u>bd03224eb0865c7cc574e3</u> <u>fe78678bcb502e3362e179</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 00:05:55	<u>0xaea0cb07d6eaba15671e</u> <u>ca3b22de555bce59e5b319</u> <u>508982187bd14b7611784e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:26:15	<u>0x6d687db2df44e78c706e</u> <u>22031cb913e4910e64d31c</u> <u>0788e3bcf73fbe7cb924ec</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:17:20	<u>0xe9472cf04035e670550e</u> <u>2037c00fcffe9cae349e17</u> <u>afd79b7f514ee6b0e2e0c7</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 22:12:05	<u>0x76e00a558c3b0fc20f97</u> <u>d450947a51a872426c8433</u> <u>044dac34afa0df0cb9e91c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:32:00	<u>0x0048536bfcd8a2175712</u> <u>81f6030bd24e76911643c3</u> <u>4bc92ab6ca7d49187c3237</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 07:17:05	<u>0xf753c8bbb002e793ec0c</u> <u>4bcb0bea6a0e8c46674f9b</u> <u>1acea6af1a9d081c5e3354</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:33:30	<u>0x5f790508c6f5b01a25bb</u> <u>de85b184d703ce908777bf</u> <u>29e736d17ad9c8206d6c28</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:15:20	<u>0x05904ef072470720b4c8</u> <u>b9b3d72998fe3383ff3466</u> <u>f13f72211305a1f626d854</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:40:55	<u>0xf1310e7bfa3348c28f13</u> <u>cfa5d36969fa91050794c0</u> <u>d6641db9c41eb309a664ad</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 21:15:30	<u>0x4c9981eaeb1137d468b4 214ab8c10d2350049d2fc6 b18aa00e6c5ce152cbd6a2</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:38:30	<u>0x12e7668f1a5b4b4db5ab 3c4159dccabcd30e5c599f 7e5f6183244b7f272acc08</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:01:50	<u>0xebad92905a2bb9fb31dd ec8927d6b940986575cdf5 e410c3a53036f3927bd9a0</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:18:00	<u>0xdb8b8a1f6d990a8d2108 b0033fd51ff2206e284a1f c5536d0380e2c723257ee3</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-18 06:55:40	<u>0x515d03fc9036be9bb52c 47e296152db7692a02b509 6ac31b267483fc22914ad2</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-18 03:38:35	<u>0x4c90adb7c48b03463a19 acfb9ec2d611c068521178 525e45b8b051596ae8565d</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 19:26:45	<u>0xee5839fd206c30b7c541 8e88c723dab11cb6bb3362 66005837379fb5cbb65bdf</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 14:25:25	<u>0xe8bdb5a2654a6efc0e60 5dac17eeb31e0af1bd2034 57afb92e9118c46c9ec4de</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-03-07 07:12:15	<u>0xfc8f7c605bf151efc8cf a1fc8e63a944c70950ddf4 e1ede4597bec3e65681535</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 12:40:50	<u>0xc21b360c390edbb3a428ef15c8ed7f1bca3d0e06cf4b2df5c1a2cdb402950aac</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-18 22:01:05	<u>0x78514da245c37c0ebd968dda8d6237d0650868ebc494a2b461b1f70caf01d951</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-05 13:20:25	<u>0x92794fb2a143b7880814383569308d3e512c6a40e20db58001e0b84f87a73e59</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-05 03:07:30	<u>0xabdd39e713d58c5daa0809db0b3e4e4fbd6625ceba da0b9261c2191296100b08</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-03 10:30:15	<u>0x5ac03b318b1c1b5dbc1d7b5745cadb337908a6b17028712b6f05001d35f9eae2</u>	+ 1 LAV	✓
30	2024-02-03 08:56:45	<u>0xab895c830c7b601992c23213541fdcf0689e4670a5dd99ae7347d96d6f4958e3</u>	+ 1 LAV	✓
31	2024-02-03 04:31:45	<u>0x254d204f0152306595790b1e9063b65d3ba490822051ae8b954563d6448aed0a</u>	+ 1 LAV	✓
32	2024-01-03 22:44:45	<u>0xc61309c30d5bce617c8e6587e29f02f1fb8c642aa37845985b835a514c801397</u>	+ 1 Airdrop	✓
33	2024-01-03 09:14:55	<u>0x75aee321702033483166268af9cf7cd7f8806cd50857ec1a96b9ef99028cbfaf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-31 22:18:25	<u>0x4a5a5836286ff0272089</u> <u>43387ba2bba8cbc42ca72a</u> <u>3dfc2d5751f9156562b1b4</u>	+ 1 Voucher	✓
35	2023-12-30 09:33:25	<u>0x199c6bc052d11daade9f</u> <u>45d4ab1e6dd691a093959b</u> <u>a8b7823aa09f1cea7ad9cd</u>	+ 1 Voucher	✓
36	2023-11-18 10:04:30	<u>0x00c61e5bc9e2f571a0be</u> <u>76dc7160527ec76f449fd2</u> <u>85d2bc18f9719da9fcb7da</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 09:58:05	<u>0x8912fb64aeda167b57e8</u> <u>1c96387bf622251d8adee6</u> <u>7c551358e565de9057ab19</u>	+ 1 .org	✓
38	2023-11-14 03:18:10	<u>0x6c310d7ba466babfedd0</u> <u>13f9de8b36d07bc30bf6a1</u> <u>de88abefce766bfad24968</u>	+ 1 Voucher	✓
39	2023-11-12 12:46:25	<u>0x75e855b5350ae64933d2</u> <u>17127f1bdb795c2acdadb</u> <u>326eda62af9f02ac10b6a9</u>	+ 1 m	✓
40	2023-11-12 10:48:55	<u>0x0a09e344d34d956554fc</u> <u>5266f74b0878d4bde2c860</u> <u>8bb230363fde019e5c6193</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-12 10:46:30	<u>0x57ea142e07b1f3078f73</u> <u>cf0cbe58682473bfab6239</u> <u>37eabb37ae29d49f867390</u>	+ 1 usd-1000.xyz	✓
42	2023-11-12 10:45:55	<u>0xea12deb7e4b861c3779f</u> <u>9511ac338fb2a4e3aa53f8</u> <u>9da94f557a60e04664f4af</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-12 05:49:00	<u>0x97bea8ca4f4a7c51cf4f</u> <u>97da755bb4d33dd34c1c86</u> <u>b9a177b122efe6e09a71b4</u>	+ 1 usd-1000.xyz	✓
44	2023-11-12 05:48:15	<u>0xa883b44a58c7adde625e</u> <u>6085d356555c33f8d33e73</u> <u>9f468a1c53234448f77872</u>	+ 1 .com	✓
45	2023-11-05 04:47:30	<u>0x1db79ff30254b2efbcb5</u> <u>532e96a076c350d1e6af99</u> <u>384947abb7b76e6fa874f0</u>	+ 1 reward-meme.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.