


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x081d45ce6ccc8ba68f3eb71d81e5cd926dd754a0</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/BONKSE	125,250,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! STAKE	0.00000000000000003000 kei]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
2,000 USDT Reward	N/A her.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at bonewinshibs.info
USDC NFT Voucher	N/A Airdrop
LooksRare Airdrop	N/A looksrare-drop.org
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:45:15	<u>0x4dc080c87f8101e9e0dc d70f72936749b412e4b991 7a650a519810991d59fa86</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:34:40	<u>0x9a318207c3e30ae66380 ad9f7caa78c6b9825a0d23 e78707d8ca948aa6f795fb</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 16:37:55	<u>0x072a000e357622602266 27e3e27f280eb56dd2271f b0b159291a0dc0143ed7a2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 16:37:50	<u>0xf94a936caf4d05d12c668777cb1032bf7d97478ff7b1d0c190b9ec3122d83740</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
5	2024-05-04 02:07:35	<u>0xfbf8eb22b21add5b66d90dbfd2037195c62bddaddc6acf04719054c6b7ee675c</u>	+ 199.00000000000000000000 Claim by link: zirclut.xyz	✓
6	2023-12-26 04:50:25	<u>0x064552e7370a773bd329d226a533fa98b2804eccb334e75e3fab4275fedd1cad</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:07:05	<u>0xfcde7154cee73948747dc832ce92d45ad0926acee18424756bcae72572a1ea70</u>	+ 1 10 ETH	✓
2	2024-04-17 00:10:35	<u>0x52186ac696fd4cfce3df1e59d68cdf76e31c6c6642ce2b7678c79db524f4ee2</u>	+ 1 50,000 USDT	✓
3	2024-04-17 00:07:30	<u>0x18923eb4f69a749a4162a6fac66ff6f77dbe39fc78731337299179b049755a6e</u>	+ 1 5 ETH	✓
4	2024-04-06 11:18:10	<u>0x5941769b0324ddd263b2cddcf2728e4df158bcec201a52f32988da849d944013</u>	+ 1 d	✓
5	2024-01-07 13:53:15	<u>0x9d78298900573be51f37109084fba48a3e6442f1ad4fe958eeaba3a63954e4ef</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:15:50	<u>0x0bd73e33ffe159fcf30c f09b823974e626e02d7966 3db8630095b5ec698990b6</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-04 02:15:30	<u>0xfa8667d698073a540ea9 131e7febdb33e5f5897b81 363767f02d531e29ecf28f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 02:14:30	<u>0x33acf24eab7600327f32 44d3c544af6cf0662429e6 442d130d0bf3e62d196976</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 02:13:00	<u>0x20ac027319b096bbcb9f 6310a835b9ac30c29d392c 2d4069ee54e9e9a9f879fa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 02:11:40	<u>0x5a7e6b71b4f4a2e187fd 441cf8d4af09a2b13f0749 f932ea2761d411c0d461a0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 02:11:35	<u>0xcaee6cccd2701ea6b509 60196e6606c351f0a9c60b 7e243fb05f5c228b55f93f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 02:10:40	<u>0x205fad0191bbf93de419 d9d8f247ea165ea7d07636 c3b83f23d68b5603502a09</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-04 02:09:25	<u>0x4d03989945b15426a8fe 94c0cefddafd6ae2842a2a a68016045a3d35b48fac6c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 00:28:05	<u>0xf5f61b3b6f5976653ebd 0fddccc10634d17926caf3 6fb3d5f6d3a3243b24eebc</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 00:25:15	<u>0x494c0d7614f7bc8eff789581c08795a74bda1f8a1a3f9b028206ab9e3681c01c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-06 11:29:20	<u>0x276dba142b6f3f6ee9e6d95a0dff67190ad0195a9946dda8afe524853e20b96f</u>	+ 1 Reward at shibwin.com	✓
12	2024-04-06 11:22:10	<u>0x6dd7b1e98200e133c0c78c924b79ec1713812f4293877b7f688a43c9bcee98b2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-06 11:21:45	<u>0x7de3d1909c71a31d5fa7ad9c010ddc57f30f423c7613a98d151199bcb383c729</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-06 11:20:55	<u>0x9876eee189a18e37274690f16fe2c538615e74c0b2291038649f002ff009642e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-18 12:11:05	<u>0x526fdce1bc94ad53db7c48794a4f3ffed9879aac093194c7181bfce1cf2c7553</u>	+ 1 fun	✓
16	2024-01-20 15:53:25	<u>0x90459d758ed44e2c2d5e9d8472a88ff3379dba158f3b34811c67cde61aa1f1ea</u>	+ 1 pgpclaim.com	✓
17	2024-01-19 16:04:35	<u>0x0775647569a1ed146795de1a2dc2061320e675e037b70fc578e077cb9e098654</u>	+ 1 d2usdt.com	✓
18	2024-01-05 19:54:50	<u>0x47e02a681ab0849f5e682a83ab65e4448326835d77cafbd7df0e223f23d4d4</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 08:47:00	<u>0xe29150f3bf32764119ad</u> <u>c44b2eb9ea5c5c714e8f8f</u> <u>4e7d9c8aa91b9fcbf4e3bc</u>	+ 1 Airdrop	✓
20	2024-01-05 03:40:00	<u>0x48d4f5da986d4bca8e1a</u> <u>ba28a6b3557941db3986f7</u> <u>8701a69c65158927dafd8a</u>	+ 1 Airdrop	✓
21	2024-01-05 03:38:55	<u>0x1fa0fb2ffc2471fb5623</u> <u>3a498e4b641140df4cf97b</u> <u>d931ce8353ca2643b840e6</u>	+ 1 ether.xyz	✓
22	2024-01-05 03:38:50	<u>0xcf872419690144766e5b</u> <u>03e364b1faf16e3e337626</u> <u>518ebcd3187eac8f0d1f88</u>	+ 1 her.xyz	✓
23	2023-12-26 04:51:45	<u>0x7e53308cd91849af6e22</u> <u>a305188e897ed383e299c2</u> <u>8a5bd54536bda8fd13a232</u>	+ 1 her.xyz	✓
24	2023-12-20 17:21:40	<u>0x20b49faf377f52c99257</u> <u>4c1168dc9f2526bf06d7c3</u> <u>09dff5f1b6728807947996</u>	+ 1 c2usdt.com	✓
25	2023-12-18 16:36:05	<u>0xa23692c815309fff4a7d</u> <u>37493d2b458510365ed111</u> <u>1951b0f3511318e93ca748</u>	+ 1 s.xyz	✓
26	2023-12-14 09:16:25	<u>0xc27a587db18c5489bd6d</u> <u>1eb327c7734ca2d35e9802</u> <u>30db6efc00adab8caa6f39</u>	+ 1 .xyz	✓
27	2023-11-09 02:17:15	<u>0x01c097dfab88953d0beb</u> <u>2f199bc8cd039cdc2a108c</u> <u>14255b44892826a3cd5c8b</u>	+ 1 rg	✓

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.