

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0fa5af8a02323b57eb1859825f8925eebb434d9e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:34:15	<u>0x63f4f869022365354c6d</u> <u>ed46eca03cf5ce88882052</u> <u>04a1df64ef5cc41ad2a29e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:41:20	<u>0xef7f54ba8c237bd1e92d</u> <u>1e6d683e19950f7c6b418c</u> <u>cc4219b81a03a2e7a542e3</u>	+ 1 top	✓
2	2024-04-02 01:51:20	<u>0x28e8b7788d413b99eaab</u> <u>03813d9f35c5c7086200b7</u> <u>528f0ec805bc4b08cd54ca</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 04:01:05	<u>0x867bb453c00a931baa93fd35c834893ac703fc459747255a79db8a2e86df66ad</u>	+ 1 50,000 USDT	✓
4	2024-03-30 01:51:30	<u>0x65d867e629e89aaf6ce965406bab11c36d304363c5df89f7d772ce7bdb27e636</u>	+ 1 d	✓
5	2024-03-14 23:39:05	<u>0x43a759b5c675a2dbadc0633d65d68b66c56a05e53b721bb8f0836bdf956a1f08</u>	+ 1 50,000 USDT	✓
6	2024-03-14 22:52:00	<u>0x9e959fe9b99cd879928c01957d1517e3c9ad0f8846781b460023d9fd40a8d6a3</u>	+ 1 d	✓
7	2024-03-07 17:59:10	<u>0x26aa2c5c72499ad6e7ee64812b4b61ce3d92464287413b33cfe0c4550971b085</u>	+ 1 d	✓
8	2024-03-07 17:59:00	<u>0xc654967ba9a17308af1e1f4490711bacd90102c5fadb1312b01ca2a9683bb476</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:36:40	<u>0x059de6fb2f9bd513d0fdada223c201bb8e78639b21e88aed2b06aec2d996a611</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 13:51:25	<u>0xfb649c546fd67f332565c4028ac4842908649de29a243b9066e62581e6173884</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 00:29:30	<u>0x1beccaa8638e553a1c7c cd61ab6aae713bddcaa0cc f52d0113b882b607b61e1e</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-03 00:26:35	<u>0x2a7e71463b0d061451d5 8231f5ce0f6464e1a0a714 e8190c21329f424047cd07</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-03 00:24:30	<u>0x0dd68eedecbdf2e8e921 e3902bf3d2fcd9fd424eb5 5f0338137513d820bb4cb3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-02 01:19:20	<u>0xc94d08d3a6886760d7b4 dfeee40fb9b9dc2e8edd4a 8f6f3a6ef95210a5d62a22</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 00:03:20	<u>0xfd2982af2e2a6fd5fa44 b43cf7988d5d31c1fa1a39 49cd6c7fbd5c7f2d88adab</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 19:26:55	<u>0xfd0cf4ec76cfa2b4bd3c 3e0c71dab547c5940c5c1d efd678a06d61f22b139d22</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 15:30:25	<u>0x141f209832b1aac4b2f2 e21953f6d7d52c3d217307 0fb57f46e8706017072807</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 12:09:05	<u>0xa215a67a9dbb007030d2 e51524635dd093bc48d33e db18fedba89e06ca757b0f</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:29:00	<u>0x5f971c324e5798a26fc0 d79c6c7fb49117a29a7d1e a983dba592e6a52ef140fd</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 03:59:00	<u>0xd800c126b89fea8ae530</u> <u>bd473fa823798a5fe0e273</u> <u>b0fde52b7c6ea88214aa91</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 03:27:05	<u>0x5b0f9277153bf1fd4549</u> <u>f49d6075c41330cf4606d2</u> <u>1100a1de7d00347ded8bd4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 01:57:20	<u>0x0f2d2f0a5056725d8515</u> <u>0526612d6869781fe37708</u> <u>85c9c74311d72fcf48c03f</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-30 01:52:40	<u>0xdae874af426db9530095</u> <u>6bf9cef9b3d9a872e3367d</u> <u>acc5579cc31442365ccf1f</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 01:47:25	<u>0x4c1de417fceb5463d46f</u> <u>366a4d0b8e4cc1a847cd1f</u> <u>be9264f1cbfd2c38b2ba8b</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-30 01:00:25	<u>0x2aea0df4ae5589d907b1</u> <u>fa832315cd8f84d73f7a74</u> <u>ba4da2afeca0169462a8bb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 01:00:15	<u>0xfecdde0c7160b150b9d5</u> <u>6b31a13885c3094138c4cc</u> <u>6568fe221b464e44a6e944</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-10 08:03:00	<u>0xc8501a8568a1531dcad4</u> <u>bd8f7a5d053d1d2fca900c</u> <u>3eb8c3774e219ee9c8bcf4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 06:46:50	<u>0x50e4df2c6952e09dc50c</u> <u>5e870bef193671a49b41ad</u> <u>1066aab77782cade914766</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 20:01:45	<u>0x8f8b594ad853c8b4de05c45085513676b0ebb7e5aaac59a806ca0f92585e4e0</u>	+ 1 mint Airdrop	✓
22	2024-03-08 10:14:40	<u>0x8fb8fb473bba6c3c36ac984c1574f57179493a7c3f2a4d16483042e6850cd3c3</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 07:32:40	<u>0x2ec1ad50a1f06f5e0448f8503011337cb7a4d6e62a038a5fa05073277488d8c6</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 07:10:50	<u>0xdf625dd2aa86182579f48bd562ec233b24c1795e81eb20470fdd7c7272f62f4c</u>	+ 1 BLAST	✓
25	2024-03-08 04:34:25	<u>0xb3ff9a0bdae8ffa5d3c2f4d93f8484514a3eeee2667fde9ed45501d03d795272</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 02:21:25	<u>0x3b7aac083dceaaea9aa29fd94ca48e13e2d6acce605a8a4f6d111fcbd098a70c</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 01:53:25	<u>0x4ba8b477e501a89b785c8ecffc3bb1439b34482d5b0813cf3d3c05dd8a9a0a36</u>	+ 1 BLAST	✓
28	2024-03-08 01:30:35	<u>0xec9d102ca7f6657f355aeecdef8bf26337e9450a33c419169df3181f7578339b</u>	+ 1 BLAST	✓
29	2024-03-07 22:40:45	<u>0x53b890f6085bfd1879f375766ab30a5eba5efff8d0f88254d10360aee03bd6ed</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 21:23:00	<u>0x699e26aad674112ab3da7d0fa8ce971086afe431ccb89169bba03b1153c981e</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-07 20:11:00	<u>0x221704d42f127784e7e0cd0df06b21e6ef27b382a255f23f92b4760555845e56</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 19:23:30	<u>0xedd6814d50985bf1457757fe2faadec157470c2dd4231a6747375d018abc2dd6</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 18:41:35	<u>0x9c7246ae272c6accbab263d3598752df44cc6fbd0b33524509eae09387dd010e</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 18:21:05	<u>0xd721640d5867b818859db0ecf48264139387a97ae383a1c336e8886a5188e63d</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 18:01:55	<u>0x8abf61ef080fca7620847a8399f224df6220f670bd48942c20ed77af2645e598</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 01:27:55	<u>0xa28295727019da5afc5b6d3f3412100c4da4c77e23466334cbbbeb0d0a0735e9</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-05 22:01:40	<u>0xf5e42ea3d55b8b0639f0bfe6ddefa4051e3fee4d9ef234f79d4ca0678d232d82</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 20:45:50	<u>0x61cef2714d2f90bc416397a420c6d9f39e4768c78e07bbe9d3bd689031bd4df4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-04 15:38:30	<u>0xafc248d5dfbb3eb71505</u> <u>d517f36716aead5b3bcf85</u> <u>9053c28def86b0b8c295f4</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-04 12:42:35	<u>0x3713510533db6d09d6e1</u> <u>436eed85c1da2e4d69ecf6</u> <u>fb12a6a8c6b20d00f42f7c</u>	+ 1 Reward at usdtgifts.top	✓
41	2024-03-02 15:37:45	<u>0x8508c0eddaa284f54e56</u> <u>c739b78afdbeb6a52c32c6</u> <u>91e73dd16159c82cf9a3ab</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-02 13:18:10	<u>0x62c6c8da7eaf70597081</u> <u>bbe19498c378b7501e1a2b</u> <u>e2e8875a818350e330b2b6</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 11:14:30	<u>0xeb9c63ac397654b09280</u> <u>28be081a36a897d48ac934</u> <u>6133a4abec0414fa730b62</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-02 08:33:50	<u>0xbec5dead92a5df8c3557</u> <u>3ec27b4b7e8d46068dfb57</u> <u>4b0748f0e882da472bd7be</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-02 05:29:35	<u>0x5b39256ba089954512cd</u> <u>1f9ed053baf678929b7194</u> <u>0f2c48783aee29f1a8438f</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-02 01:54:30	<u>0xd1c53f0e707a58846176</u> <u>d84693f0189a6856e1edb5</u> <u>d422cc2f400b74d248a38d</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-02 00:13:25	<u>0xa9cb93e70d6e294338f9</u> <u>e535014267af340ce1fc9f</u> <u>f324a9ed2f7f015090ae07</u>	+ 1 Randomly You Received \$38,000	✓



#	Date & time	Transaction Id	Amount	
48	2024-03-01 23:00:10	<u>0x30c9e5551d25766e829d8a74f0a5125633f34c3fd1ae941d51c1520a4b7b738e</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 22:04:20	<u>0xf1e2e1064406d46d3a45b595f70237e48dd78f4245c4faf98a2b3a203a2e88ae</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 21:12:00	<u>0xa207621b588ce54e281a36593f1ee52ec2c64236a3a28f83d7ea9ef0d8fd0ed7</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 20:40:45	<u>0x62e61d65c6b43de1c8ed31ce4b791dabb84d826aca30a5dea3c468db8002476a</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 20:18:40	<u>0x7a9dff992abe3216f7763e347af91247ac72a5d7ae1b7abf9fb7e4a4f25feb76</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-01 19:59:20	<u>0xa3c0120cd7c3bed514741fe9a0a3e04262e1d66991eb042db5d64d4636b668c4</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-03-01 19:58:00	<u>0xfb941371eb285c50fc3d9a182a28c971891f8b1aa18a03db5a9ae4dcc95fc4f</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-01 19:31:10	<u>0x98561eedff05d1862be3a7708ca3589c153cc2bcab7cd8c6ffb6469a336a124a</u>	+ 1 d.top	✓
56	2024-03-01 14:50:20	<u>0x831b1c396dfa1752b8e034f767e778ea67b6a0a20c92ed0cf6ce63a1808115c0</u>	+ 1 Reward at nftsafe.top	✓

## 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.