

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x10b3a983f27e7bbc817fe9897f62b6e69ce4a861

| Token | Balance |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Lido Voucher | N/A LETLID.XYZ |
| \$1000 Rewards | N/A use-usdt.xyz |
| Â- | N/A usdwin.co |
| Â- | N/A \$87,778 Random Winner |

| Token | Balance |
|-------|---------------------------------|
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$87,778 Random Winner |
| ∅ | N/A NFT |
| Â- | N/A Reward at 5eth.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|---|
| 1 | 2024-07-06 23:30:40 | <u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-06 23:30:30 | <u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-04-26 14:54:10 | <u>0x840f77a647944b440445aee3da4288e6488024cebb3e5cda00223b840295e984</u> | + 1 d | ✓ |
| 2 | 2024-04-19 17:30:10 | <u>0x688e839a70db6438be95f7799af2e4db7f808cd62b66f747d65ee35600b5f28e</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 3 | 2024-04-19 17:04:55 | <u>0xee88639b4f56188ece8f0524e90dac603572fa8adcacb3bde4fd8c5ca7f5b761</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-19 16:53:40 | <u>0xc4ec09a0683a7ec05627cdc041cd52b7c3c94f961159e0730f8901881f34b50f</u> | + 1 claim rewards on usdc2.com | ✓ |
| 5 | 2024-04-17 16:35:20 | <u>0xf355b76e6eda5f49908b00b26f28cc24e7993854619056ed6d4ab99d129b705e</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 1 | 2024-05-03 21:55:05 | <u>0x1c99ee6805e1ad350fde29209dc30b9bcc8d6192e2f0212c5e430f27d4920308</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-28 04:11:00 | <u>0x9200059898fc3fe91859a0195503f80c57b6910596c755cbd0904f1c2b90b96e</u> | + 1 LETLID.XYZ | ✓ |
| 3 | 2024-04-26 15:02:20 | <u>0x760fe2f2c4d22d52c24e268f02627c5d3930b4e75cfc73af048a906f30028f5a</u> | + 1 et | ✓ |
| 4 | 2024-04-21 01:46:50 | <u>0x0b549cb5fbbd2034ce924f76eabbc1f41a017606505e58622422ddc1c9e6fa2a</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-21 00:04:05 | <u>0xfec8d89cdff537d04799d933b87e0de4f91c25bb6f652adec7e98ee0d8639134</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------|--------|----------|
| 6 | 2024-04-20 19:20:30 | <u>0x9df79a514285b5b984ec c6ada83bb188ab6f43ebaa 73908c23e296772ec4a6f2</u> | + 1 \$87,778 | Random | Winner ✓ |
| 7 | 2024-04-20 17:02:30 | <u>0x602c95cb199a7387fb13 42809f93bbd41a061f5206 967947210a1e8009f9a0e6</u> | + 1 \$87,778 | Random | Winner ✓ |
| 8 | 2024-04-20 14:20:20 | <u>0x7e7c79e80a3016ede57e e2d11e91eae9a80cb06c9b 86a53acd987ba170ed3884</u> | + 1 \$87,778 | Random | Winner ✓ |
| 9 | 2024-04-20 06:33:40 | <u>0x599a1eadb84c05d84a07 7ac256da715e65a377e5f3 89f453681cc9d7c0902e31</u> | + 1 \$87,778 | Random | Winner ✓ |
| 10 | 2024-04-20 06:03:45 | <u>0x4b353b82f8ea4da07161 06a1768037fcab0c4c83d3 3a4b4e98bb6c6530556b8d</u> | + 1 \$87,778 | Random | Winner ✓ |
| 11 | 2024-04-20 04:31:15 | <u>0x21734c88111541a27098 b849eb20d5d60e506a1187 3afedd15dcea0dcb48397f</u> | + 1 \$87,778 | Random | Winner ✓ |
| 12 | 2024-04-20 02:07:40 | <u>0xd81f16077d4f33c84e9a 0ebb94be19825d4e11931e cddc28f299270fa11239ed</u> | + 1 \$87,778 | Random | Winner ✓ |
| 13 | 2024-04-20 00:27:05 | <u>0xe04afffa597051f3c65c d1858757d67197953232ee bd52db874a29babf934cb5</u> | + 1 \$87,778 | Random | Winner ✓ |
| 14 | 2024-04-19 22:43:30 | <u>0x94b345fa4b1552e2dd02 0529c885e53331cedd0671 ce9bfa15024a6c8cf1df7d</u> | + 1 \$87,778 | Random | Winner ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 15 | 2024-04-19 18:42:40 | <u>0x74e5bbf0f708d09458645720701c4eb3b9f96a071b2c24546d7470d5c1d0ca4e</u> | + 1 \$87,778 Random Winner | ✓ |
| 16 | 2024-04-19 17:53:25 | <u>0x97f419e1f5a1e83e2029597e0a3966a4fa6c2c5016b3a8509db7e2c502d5ab43</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-19 17:38:55 | <u>0xbed4b83f4ff879ef606908178e0ea64cfe7834014872e1f036ca13308d0271c7</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-19 17:38:20 | <u>0x51e13e0a7a856864228ca6f89b79de7be9dbc04d738943940d52a3fb91abfa8a</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-19 17:37:05 | <u>0xb90307d8c6a65a560681941448de7c97d9df13ff29fa1d2c01d6dd359dda65c6</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-19 17:36:40 | <u>0x324faf393c60118f10830e2bedaf07c47790b7e23ad6d1ef18f6b1e760d74d0f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-19 17:20:10 | <u>0xf7490fc6fd2da9308aa7529ae2aabf848c81716548ccf73f1c6ae1a72df5d67b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-19 17:14:45 | <u>0xcd7263090507e930403057a99291e0114107dbd1bbf6652ffdb5098bde279293</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-19 17:01:25 | <u>0x802860444058cab1e79418aae2eb2ed64f86ce839d074484f2cee6352801eeb4</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|------------------------------------|---|
| 24 | 2024-04-19 16:58:05 | <u>0x39d27a879c380113d9284e2384a1b7fc3d076468ac</u> <u>b6ac15bc14c0642bb0b446</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 25 | 2024-04-19 16:55:20 | <u>0x45dc8fd66edb6806a483b8c59a57fec624c904ed43</u> <u>e95a5c8a51873390c0feda</u> | + 1 Reward at usdtbonus.org | ✓ |
| 26 | 2024-04-19 16:55:20 | <u>0x4dd4db29c0fd05f380cdc1698f6818ac3ae9238ba3</u> <u>bda6e5c93125b2b9cdc602</u> | + 1 Reward at shibabonus.ac | ✓ |
| 27 | 2024-04-19 16:55:20 | <u>0xca886d794db7e85ba0013fce7ed78fe62dab742334</u> <u>18ed1e53785eb141474312</u> | + 1 Reward at 5eth.win | ✓ |
| 28 | 2024-04-19 16:55:20 | <u>0xe419d404b280e4badb1cf400891d45d40f054c3f86</u> <u>03254ed58dd0846c9927cc</u> | + 1 Reward at usdtbonus.org | ✓ |
| 29 | 2024-04-19 16:47:25 | <u>0xb8ad228cad3f41e960c27ade67c5b6d2bed147a9bd</u> <u>f0f15908f8af4c2c8a2c51</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-19 16:44:35 | <u>0xff360d8e3fe8af823490eca7678207f9017c9f27f1</u> <u>0794941f7d99a972293d69</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-19 16:41:40 | <u>0xa55e85fa20e995df7a685a3e94364d2ef27e035b5c</u> <u>e311071171c49600192ac5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-19 16:41:10 | <u>0xbcb423ca438800447890fc3c3b50d8026e8c1650c7</u> <u>27795aadcf9a2013959ce</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 33 | 2024-04-19 16:37:50 | <u>0x9f27d6fa94da184fec4b dd466bf6c3cd7958f17e2c eea97bfb84a2853c8e00a7</u> | + 1 Reward at USDTwins.com | ✓ |
| 34 | 2024-04-17 16:38:55 | <u>0xf3da8f43f94bed71a7ca f486aafd08ecb2b7ff5be1 51f364ba7a5124ef9041c3</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-04 19:46:55 | <u>0x489cb9cc2dad14185730 d750301ea86f86d808818f 4b526b0a3ca149325d9382</u> | + 1 usdwin.co | ✓ |
| 36 | 2024-03-01 21:42:25 | <u>0xea209ed8c94d029a2a3a 550bf8b93cb2fe1fcced5a 28d34c102fa56291ff780b</u> | + 1 usdwin.co | ✓ |
| 37 | 2024-02-17 04:23:50 | <u>0x578f03937c7c36510312 38e6d5ab9047271237730f 49d34ff70f22f0cfbaed0e</u> | + 1 NFT | ✓ |
| 38 | 2024-02-07 10:45:20 | <u>0xfe6f205ad3d6e2212086 45e1ee5debbbd3aa9edbdb 609691edd11b0f9148668e</u> | + 1 NFT | ✓ |
| 39 | 2024-01-19 09:59:15 | <u>0x8052d53870ba0ed4c75a 58067227cf59ea14474435 d084ca5b92b26bb81ff1a8</u> | + 1 Visit trustwin.xyz | ✓ |
| 40 | 2024-01-16 23:50:30 | <u>0xffcf165b14d79746d01f 64d4806760bd03e8534494 d9f1b8011f7713aed56ed6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 41 | 2024-01-04 19:41:20 | <u>0xe9c57555ca24111bf4c4 c56d433a659a9bc255aae3 9096997a76d4097a10185c</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 42 | 2024-01-04 02:04:15 | <u>0xfa3cf389c8a6fd484481</u> <u>00192235ead2f4cc029318</u> <u>01eef4d8534ccfb4e90c9d</u> | + 1 Reward at usdtevent.net | ✓ |
| 43 | 2023-11-20 00:10:20 | <u>0x904e9169bce6fb0b88f8</u> <u>293f348f06679f6e1c6bf3</u> <u>75db02fae5198caf9b2ccc</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 44 | 2023-11-19 20:21:05 | <u>0xf7154cae903577edb978</u> <u>5bf2f83df4cc6743bba902</u> <u>de349d6765db3993fb8a35</u> | + 1 use-usdt.xyz | ✓ |
| 45 | 2023-11-19 20:20:50 | <u>0x5317fcdf7fd8c714d54c</u> <u>5d6b9ebcdde7e419aa2e2a</u> <u>58b7017a7e210efbf94022</u> | + 1 org | ✓ |

* 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.