

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x114b5ede1a8e81566c61e76e0b408a5e79459b22

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

BLAST2L.COM Limited  
Coupon

0 d

op

0 op

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.life

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokdrop.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$59,423
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:02:10	<u>0xb88717527cda7b8e1316</u> <u>7b5e5542f29dc37d2318ef</u> <u>bd7cb7673d22654e13c78c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 07:02:10	<u>0x22dbf9fd6c1ae4aa33bd6f6c06c3ab9bc5c8001d4aa70d11cf0b7b34b48d6a95</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-23 22:27:20	<u>0x24a64e49072b591fa3c8be68a72c0c4c8539d4526e6843fcbe15b6ecac32168c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:51:35	<u>0x7898cb88d19c4682dccb6b628026f398c92b4bd15aaa23e91628b160a7fb866f</u>	+ 1 TW1	✓
2	2024-06-11 07:03:20	<u>0x671fc88aa83724a535dfd74d0b8c69368546db9ad60e2caa9dfe7a57035d558e</u>	+ 1 top	✓
3	2024-05-23 22:27:05	<u>0xaf9f7c2d1138c09ffab40a1e15ac38171c479473a3dbb7a9d14e9a2c77fe2061</u>	+ 1 op	✓
4	2024-04-14 06:39:20	<u>0xbdc4ba59537d9734d4ed8d1256d4cbc7f51a1f61e97b55b98d108ed3b80a2309</u>	+ 1 50,000 USDT	✓
5	2024-04-14 05:55:00	<u>0x910abe37032536d57d37f245a70047619880d512fd865692799d0e198acc638e</u>	+ 1 d	✓
6	2024-04-09 05:12:35	<u>0x1b15dac0485e8951202c928e3db34cc9d9b82964f845a96711b422847f54a145</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 03:45:05	<u>0xc5b8ebf97f137db8cb949302360c879d974610ef00c9b291cf769d6ad7139c6d</u>	+ 1 d	✓
8	2024-03-31 08:40:35	<u>0x0c44921dcb39924f848eaf5c0f2e1f8d764af8834675741eb0f52ad77d6ed505</u>	+ 1 d	✓
9	2024-03-29 13:53:35	<u>0xbdad58cd0210582a572c5cef57792f4ff209c29902e7e93e739fc30ff9f6b599</u>	+ 1 50,000 USDT	✓
10	2024-03-29 13:10:35	<u>0x5d9d10c62ff545901f327f24f043b7972e32c65f15a50bacc3c6446e97fbbf08</u>	+ 1 d	✓
11	2024-03-28 15:27:00	<u>0xcf323ab5e2bf0b5bcbaccabcc3787718ba68cc349a84f42f53a3f623fd5125f7</u>	+ 1 50,000 USDT	✓
12	2024-03-28 15:23:15	<u>0x1600b97f39360841a434b55e03fe06d2361e496578e9098c4d03ac398975ed4c</u>	+ 1 d	✓
13	2024-03-21 05:44:00	<u>0xa4530575fa4d81f0bafc f3d5ad03c6c6a23cc4490e8f7ef33c580327bb6d53e6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:30:15	<u>0x56c866dce7a3d0322edc21003beb89cfab8ce87675c8539cd9d48b6d17805cb0</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 22:47:00	<u>0x91feb4037a513ecbe06f8bcf7b91691f5703edd3ebc83e8450780d8d9248239e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 22:26:25	<u>0x150423facb9fb38a7b8eccc82b7efe3030f94eb4b63676cb4e1412e37595eba1</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 21:23:10	<u>0x07ad392ebd28c739b1e2a7da5df8066b8396344fef5f8158b3a729fda479e955</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 22:23:40	<u>0xc2d479d4e0886a6ea2ad5391d1d6ddd9921271a1087a570a5c927d4d07e295a7</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 12:29:15	<u>0x810df7180e608e1844051f304d5aea0f00c356621ad696ab207ab4108ad935b1</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-08 17:39:50	<u>0x3428d5fc512c09e0f68d0f6a57179c843e70c7a88c69bb37f2140f9678ef8284</u>	+ 1 NFT	✓
8	2024-05-07 16:58:55	<u>0xb725aa19ecc26adde9aa02777712214ebdad7e2573ca7eaf9b948773c1816c9d</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 02:18:30	<u>0xf98748943e601158759a9ad1b6dcb30b2a4d38f57cd436fbb71c2d08efb5a709</u>	+ 1 Reward at theflok.top	✓
10	2024-04-27 16:47:00	<u>0xe6b930f603e4d7598415da968e296f34c8bb088e37a9bd54bcc30625ca482130</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 16:43:50	<u>0x4c9225b4c1ad8b44ae069cb9ea900fc979ea8ea746f7529f48bbb393b62b546c</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 12:54:40	<u>0xa6722d2bbbcc3c9376992aeb1f7aa424dc9c2329ebffe59362e5237113f9944e</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 16:25:35	<u>0x906ff50fe59878c1aee57e3f9092971e893e147701501302ef5faf26bfea1217</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 22:53:35	<u>0x63ad409f5dfc539ad7be6d0625b461a4803d26f89240f7c26126ada32d5732b0</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 02:28:45	<u>0x6e8b1d8507ad16d916231bf2aa36a55165f96ef0c82d29a3b14767de672cfddd</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 02:28:15	<u>0xd0f2c6a8ef61e4d09a9991492a0e15caaeeb466873481a4345ce8e8a6788d1f2</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-16 17:54:50	<u>0x58528ace896bc376f826a61d35a84598163003a08af6ee1a500c50c600f86cdb</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-03 14:09:25	<u>0x809dbfa2d9dafa78f8adc1bd4fd4ead206490ebd0e9d87224fb565021f85c098</u>	+ 1 reward at bonewin.com	✓
19	2024-04-03 02:15:55	<u>0xe9ed4ac69597c1811fc7d25089bb8f13aae7c4cdab1bec693ae07422ebc13cea</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 09:21:05	<u>0x55bcf08e2a0e4fb3021750727602e771c380f9cf0670df77714e0b56fe1a586d</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 09:08:30	<u>0x9d2a1d801211400c2b0f3c7917878959defbf21f1a67d4aaedbb5e6391e4a015</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-01 17:26:15	<u>0xd2aa38b4e1d91f4856344f5fef6f056fee8c914bee32bdcc95e35103ffd2bb0e</u>	+ 1 NFT	✓
23	2024-04-01 15:06:40	<u>0x03465dad00d860a75bd2d650bf409fce1945913850b520c8ddf2ba97eb54f8</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-01 15:04:40	<u>0xc4ab00ecd8d4e158fedab1edb4b8456d5e9ec405ad5052c45251bf2ed3c98c8e</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-30 22:03:05	<u>0xddf1b457b28a7047e2ba2d2ad69454af1ad0546fcec8063412ab1b9905003c81</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-30 18:41:35	<u>0x0fe2f1de5a2712a317220d0df7373810a4404e3abd51ad9052e2fecfa12ff14c</u>	+ 1 reward at bonewin.com	✓
27	2024-03-30 08:37:40	<u>0xdc8c67359626800f4895be3d719033e25be3655e9cffe945ba74a7e797c7b4d7</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-30 07:48:20	<u>0x2a964b1d3d80e0af3afb468f71e7cb198e0da8cbe47ad2b495dd26edac9f5039</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 01:53:20	<u>0x4b48b90bbc70808f2f33af870b504ff6732cbbdbca</u> <u>c89bafc18c4e5e529ae392</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 14:36:30	<u>0x92ffaa96303f215a7d4ecc8c0b7e7d43a16f819e8b</u> <u>086c8a79b937f62405dca4</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-29 13:26:00	<u>0xe6928ae34c4edef1f265eccd6c5f29ba2a64d549e9</u> <u>1c00873342f12842056071</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 07:19:35	<u>0xb117000adc06a7eac7f4d724714c2febd9a9f4cf3e</u> <u>73f0b079c893cdb33ef7ee</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-29 07:18:25	<u>0x95cf49eee81bad433899fa43ff32beae0399eabe0d</u> <u>54ba96a51b27157355073d</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-29 06:35:15	<u>0x3ab08cb08b9eeee6af5fb32ccdd732999cbf0a2c03</u> <u>e47d9b2a7318eac4279981</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-29 00:43:40	<u>0xed51914e2ee431f9405c586a6f9a04ee25bb09288f</u> <u>1c533421b32bf0592e4a1a</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-28 15:28:05	<u>0xd03c38c7ff08bb8eea0272fddc2ea90c518c7892f7</u> <u>202e348d78f478f2b324b4</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-28 15:25:50	<u>0x05907b39f7298e4f3b2f3c0ddedb85ca8a602dcc17</u> <u>07d8fe5ca4d70f409cc7a3</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-28 05:07:20	<u>0x0b4138ba35bd1919de16</u> <u>1ff61aa6ad9a490f6ad271</u> <u>23a76ce3748f567b56b4bc</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-28 05:06:50	<u>0x74adb51250ce10254f5c</u> <u>6a24351bb3b4e6711573e5</u> <u>a170dc31138138844148ba</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-27 00:56:15	<u>0xe35262fd249ed6566067</u> <u>641b136044dfff5386a573</u> <u>dc798dd100ba487314c310</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 21:51:55	<u>0x5f9aec1359a3e722f12b</u> <u>227d44ef8e353cc2234a24</u> <u>2a57f792204a94ba72da42</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-26 21:37:00	<u>0x993d8443108cbd6e0d18</u> <u>50763822a65f8ecf0d36b1</u> <u>8063b5c82c2e738bcb5bc3</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-26 18:01:00	<u>0x6f7682d813f177ecc6d5</u> <u>bda0875a8ea6a70b1a3dcc</u> <u>f8a557134bb3f853e9bf82</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-26 16:11:10	<u>0x9fab0cc45270ee23b868</u> <u>f420b982be00426d9ccf7d</u> <u>dec0f4c7c373b62002e0c9</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 12:24:45	<u>0x8ee8a12671ed30791a76</u> <u>010353fa680adc7d7a00b3</u> <u>eb1c83c50943fd38ab0b5a</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-26 10:41:25	<u>0x74294ab37db791a25eee</u> <u>0c9e49087aa93bdc476d77</u> <u>e12a7e8d4eee877494d29c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-26 10:41:20	<u>0xce1c5b88fcde361135dc829847ea150c81b72b8d11353f5f6d3da568cbb9c7e4</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-25 21:49:50	<u>0xc6ff0e5bbf5f179872fd6cf51bad3069c9ad61e50d8a049782ce3d47ab06bb36</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 03:06:40	<u>0x34d3b2bb87ffe080fa304b23824de67eb99b04e1d2aa94d185b60ff01b8fe43f</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-25 03:02:30	<u>0xccbdb950552174cf65141455e6ecda6c054d78f077e63127f62e2f46b42686f7</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-25 02:58:35	<u>0x6a008f54067dea8af035007510b97670fb19de8b1adc32148322bfc79fa8081e</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-24 22:31:40	<u>0xa0146c1cfaf1c34435baa658120ba85f2bbe202599e1ebfd31df4a19d148dfcb</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-24 19:54:15	<u>0xd80a61268b54e4d1968116a1dd9326d98390ff17f1dec7ae2b4febd6998107eb</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-24 17:13:00	<u>0x6aa4edd1b1857276f156626a87d8aba2b26c5b371d0ffc0844515ca2ee402244</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-24 16:22:30	<u>0xa9922c3a3020ac46808899e054f17d4ac5ea8db6ac87d0e61bf88ad3a4951fd4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-22 00:13:25	<u>0xdf958f4a480958803d8a</u> <u>7fd096fd279d55cec01492</u> <u>a2d6d645fefdc13ce2ea75</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-21 19:08:20	<u>0xce45a81fe619de4eea04</u> <u>7ebb7d9e6ce9f189846f3c</u> <u>7d87a14a1b141c4e9d05eb</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-21 14:55:25	<u>0xde3560cf4c44dfc1da37</u> <u>5e5a174c27c3da8234d720</u> <u>64814bc725fc4b1311ec00</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-21 11:16:15	<u>0x204b55a9faf77616fad9</u> <u>db9a5d1ea72da3dd551865</u> <u>22c19af1e4312681a7198e</u>	+ 1 Randomly You Won \$53,250	✓

\* 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.