


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x119f9485b3f35c6a1e03f43c5839bcfef48e04f7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	122,250,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
T Ì¥ME/SHIBAFI	233,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:35:00	<u>0xa6a03dc8b39bcaa45b3d d6bbda2dbbb4efd4511951 cdaa11a472fc6718351f7b</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-01 04:41:30	<u>0x7eb86e849b3702a98307 4b4ec32451dff7ec3c50da f2c8dac315fa26338479b2</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-07-01 01:50:05	<u>0xcb8f33de40e749e563bc b1a4c20de55a8372141228 21e601b7bb95967bc7545e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 01:50:05	<u>0xee22aab3e5cb67e63ee9cf65ceeb488c2713812183525fe996cb6981e8e70ce7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2023-12-16 17:01:25	<u>0xf9dba2fbbf55866339e55d44388740175eec99e7a3f21a3c9febfe9f0e347885</u>	+ 250,000 SHIB	✓
6	2023-12-16 11:03:10	<u>0x76168335a94799ca4f14fed19da708d5d6bbb24634e76047f7854460a3912a95</u>	+ 250,000 SHIB	✓
7	2023-12-16 11:03:10	<u>0xfe5284d9a06cd3dcf4777ae623a7d062e4019e14a53b20668c84c40a2feb3473</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:28:00	<u>0x2e8becea3ae8348ccf17d5dfa61458d6fb6be4d458eb4be619669726b2ffa386</u>	+ 1 10 ETH	✓
2	2024-04-07 16:53:15	<u>0xcf10c7ea56e94111717ca17f16914a9de57e7b1e4a038b64801ac2068fddc058</u>	+ 1 50,000 USDT	✓
3	2024-03-27 09:13:35	<u>0x617bb42642ed4e2b3bf1ec60dc4697b63e63a176c85255e9b6f8ef022a30d2cd</u>	+ 1 d	✓
4	2024-03-12 06:18:20	<u>0xa839d0e32eed62439cb4d88ff41879e018cd29d7f1fc6d51fb916b3d69f1ca7b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:36:40	<u>0xa6f17f7ed8be8a42347b09ae42b8b780c7c6c6bbced85bc68eebd5d18e195bc8</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 00:50:15	<u>0x02dd6a9a6fd0040e3f7ee20dace59623d36d40cef447a91f1112bc5d94fc23de</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 23:13:25	<u>0xb5319db33b70b41bd7dab77a53282f4019a6a0ce60f58e77629821a9760aeb89</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 21:21:55	<u>0x47afbfff315e1fed0a5fe93e7b3b65cc7d468959448850ae9ca2bef02cda6d7ab</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 14:30:45	<u>0x8e011f6fcabff0f715ba3a0aea6ed31921d70b74ccfb5bd494a7d98dd261f329</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-28 06:53:20	<u>0x70892e61682fa24d7391901ddbfe17134347777e62a234dc1d0647450c81b9dc</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-27 14:49:55	<u>0x9a2c3b987ef5d6a0b0dc b6d49130c8889a2a07667d7d651e63f1b648c196a275</u>	+ 1 BLAST	✓
9	2024-03-27 14:49:55	<u>0x9a2c3b987ef5d6a0b0dc b6d49130c8889a2a07667d7d651e63f1b648c196a275</u>	+ 1 BLAST	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 20:34:30	<u>0x7ffa3d9e1f2656cc5943e7f25771ccaf3c0e3fe768d8d1662121cb6c5fff35da</u>	+ 1 Reward at link2024.org	✓
11	2024-02-21 17:34:00	<u>0x88213d532bc35436652c4bfce2935da6d81c11910e7f5eae20de8bf8154e21e4</u>	+ 1 DC	✓
12	2024-02-20 07:04:30	<u>0x1d31262159039fca34a29ef23c47a7bbadaea48abe92af371a6dd1a4437223c6</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 10:19:25	<u>0x89c7fca74667d739bf738fb3f812ea075e4aee60ea14b756084fbcdf614430c</u>	+ 1 Reward at my-link.xyz	✓
14	2024-01-30 02:04:25	<u>0x8ca3f735166b4d7980cb d26fb0007ec266e4706b5689cb717b696748ad9a1398</u>	+ 1 Reward at link2024.org	✓
15	2024-01-20 21:59:25	<u>0xa6394f4c4e85f8632da0e66987af07e1d51c27244ee51f61b494184d96f0c43b</u>	+ 1 Reward at link2024.org	✓
16	2024-01-19 11:50:15	<u>0xb3542cf978456a3aa7d544aa6c4c181a05e3d809e920819a3ec6dd0572bc864d</u>	+ 1 Illium	✓
17	2024-01-16 14:32:10	<u>0x94c856dcb89818ef5358b3d3a5d5f9060b2194019acd11b53edeb1420fe4d1d7</u>	+ 1 Meta	✓
18	2024-01-15 03:08:50	<u>0xa30d28d0c7daef3be792da0b9f19e130c7a7897cab49dd85522bee73d328e9e2</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 23:00:35	<u>0xce6446f40169d0b0bd729cc27149834ca8aa29c7210af6b523c432f0a92d0337</u>	+ 1 Reward at link2024.org	✓
20	2024-01-12 03:25:20	<u>0xdac2fdcd2dc6b92980fa6b5c5850bbf8944af0a43b92fd910939a0284f087623</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-05 16:19:35	<u>0x6db54e68ffd5f69f5fcae146303757ebdd85ae62e60de3d402b29c18f6d7860f</u>	+ 1 Airdrop	✓
22	2024-01-04 19:14:15	<u>0x5af2e131164da0c10c1508bc861492727390484121de37144cb1c7b2c093e335</u>	+ 1 Reward at link2024.org	✓
23	2024-01-04 12:25:45	<u>0x5d948344143fb80dbf2cff169ebe8ee173190bcf5d27083aa439f8dda496e38c</u>	+ 1 ce	✓
24	2024-01-04 04:44:40	<u>0x26b2b776cee3bb430b2056f8dd07f08944cf65160f81392e656cd05214a46b46</u>	+ 1 Reward at link2024.org	✓
25	2024-01-03 21:02:25	<u>0xcccd6b95be219d3b676883ceeb05029fa12730d70603e77b441fabddd4017790</u>	+ 1 Reward at usdtevent.net	✓
26	2023-12-29 07:39:55	<u>0x9c6d1f324ed166adffd645fe4639ec1a61a0ee4a4158bdf6c60d26fd8022fbf1</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-29 07:12:00	<u>0x37fa21687599cc70091c019abae340a592589b229065c1a2ca82fd938b930d3e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 18:06:25	<u>0xcf7a4ef22c2d550372af94c9b8baf54b5668d474c363b7be8460c3e8ea405511</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-26 17:59:15	<u>0xc4d7fa8a068e1e4a3ef7acedbded65897e55fbe4fa9477e02dbb611f8dde41a0</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 17:52:40	<u>0x059b0e9cf98f9acca755a956ba62c3f2eff5447f0a8a366dfebc83e3e27d96</u>	+ 1 her.xyz	✓
31	2023-12-24 14:04:25	<u>0x4a9e3ceb1725a2037ad63c8cb50f31db45bda5b22b56bc57444cbe1f0a2cfc52</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 13:36:15	<u>0x21a38a326cb38fb2b3991285324360f172e5bca826b7d6f27e25d9872a10c989</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-24 13:09:50	<u>0xa78e776646f49d1703f8d3ad262b3f3b94e048bac54f3e44a47a7ce89694e9ec</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-24 13:06:15	<u>0x3b18377a78cbee6705b6bf4d6d15b9f291d71eea3004306b8f4fb7c237ffdd52</u>	+ 1 her.xyz	✓
35	2023-12-23 23:03:10	<u>0xdca01b8b0bff0bd55b79bde13bdaedd71e777021ec2843e450db57b3baf253cd</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 14:26:35	<u>0xa853b961bb92b1083b65055c78cacf7f6bd4c9d47d12f556de2e73b24d1a6c92</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-22 14:22:15	<u>0x6bb217bde5ae5adae312</u> <u>1bc87014aebab24a003649</u> <u>4842aa09f28ff4b6dea68b</u>	+ 1 usdlabs.xyz	✓
38	2023-12-22 13:47:15	<u>0x243c3dc4162e7b2fa482</u> <u>57b434d15460d434f13022</u> <u>9b1239eb054d4e200f0081</u>	+ 1 s.xyz	✓
39	2023-12-21 19:20:10	<u>0x0d3e26c752677893ea84</u> <u>cd98d34ee4f1feb761605c</u> <u>cf7f5d5187c3f1e0d5b7bc</u>	+ 1 s.xyz	✓
40	2023-12-21 19:07:55	<u>0x93ba54b0dd63eaa69e99</u> <u>ee082eac164eb9fee5461e</u> <u>9f242d2a1c871b845ae012</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-21 19:00:55	<u>0xf67255a7f680a63c63a1</u> <u>d3e72367c2bfe22e365bc8</u> <u>689b2ce04ae1d4efc674ef</u>	+ 1 usdlabs.xyz	✓
42	2023-12-21 18:47:10	<u>0xb83a4afd007d9269e088</u> <u>951b9250c32c15c54ad323</u> <u>05f125b3bc6bf55a1d99e6</u>	+ 1 usdlabs.xyz	✓
43	2023-12-21 18:46:45	<u>0x560708f2bf0a607f0ed8</u> <u>ac7ffa24acde07c7ceb775</u> <u>a6e58339f677f710bf85db</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-21 18:46:20	<u>0xb5d543c317c0a4a2caea</u> <u>40a6bf7c3c0888cf5a6043</u> <u>76a9762a82e91ab4d994d7</u>	+ 1 s.xyz	✓
45	2023-12-21 18:41:50	<u>0xc8b491299190757b4d2e</u> <u>1b4e2dcb1efad1829486f5</u> <u>01856e4ae8e0dfd465926f</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-21 09:15:05	<u>0xe8e5299d5daa50fe648e</u> <u>fe53de6ca74543decfe2c2</u> <u>05c25fbc2b88c3e6cc66b9</u>	+ 1 s.xyz	✓
47	2023-12-16 17:10:50	<u>0x599bea8594ad8c60a7cc</u> <u>4c10b41d0b8116f9fb3fed</u> <u>48b64a2837ae84dfae4716</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-16 17:03:35	<u>0xd9a7c3b19b08174134ad</u> <u>9434b785f09e6486cae7c2</u> <u>9f0e720114fd40a7a14cb4</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-16 17:01:20	<u>0x462ed721871ddfd2c5cf</u> <u>31cf06d0897ea869973c64</u> <u>9a251a80ae3d59c999497d</u>	+ 1 usdlabs.xyz	✓
50	2023-12-16 11:12:40	<u>0xd8c26dd878207ef77a07</u> <u>d57d90a0785ca23f7ce25a</u> <u>6716a3a685fc62a33b9bad</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-16 11:07:35	<u>0xe4d23c3820f882ed0644</u> <u>3434f9163a5e0eb3f1dd08</u> <u>1caa792881cb689723dd4b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-16 11:00:30	<u>0x73ff790866011a7247ee</u> <u>9c38118d1f14c75e1778db</u> <u>bef74e85bea896cb8065d7</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-16 10:53:30	<u>0x13638705bba41507c11f</u> <u>5715a544e8b93580c613e6</u> <u>5f4a176cec26125e41a6a8</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-16 04:33:40	<u>0xaa579b6deb3b273ab8a7</u> <u>781686c7aa65d3c8292c68</u> <u>8c29bc29d9fc7990a840c5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-16 01:50:50	<u>0x9791efba6c5f2e34e2b8ceacad9bda371d649d8ec62c0d09b30d3fa93f37676b</u>	+ 1 ' "	✓
56	2023-12-15 19:42:15	<u>0x16bb10d69a4f9c6a45e6bd5d297f1b2b84d5d0aff043160f7927e59d46bd64ff</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-15 19:20:35	<u>0x6e857370f9794e50f2cabfc36a0e7c71c6cf619c2e782d8743ac4ec595f92891</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-15 19:18:00	<u>0x8aa01e324eac97ee5004152570af9ba35d69accc143b69d7212bd8ad90340993</u>	+ 1 .xyz	✓
59	2023-12-15 19:17:30	<u>0x741eb0bbdef9bbe84ab15f5a7ec4cc14677c6bfa2efa28c4735a879b6ebbcccb</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-14 19:37:10	<u>0xee296a8cbb1932fc0510a5ae65eef20afa014d31927cd89c89657c0e0a6f501b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-14 18:38:15	<u>0x62c19f41255e6fe544b666107995ed18c91f610164691b88766633c6b9e228ab</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-14 18:31:05	<u>0x4599ad6f9167edbf364b3f81d4b7673e2f38b048e83dd1587eb8c32280cfb8f0</u>	+ 1 .xyz	✓

## 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.