

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2676a8fccef9f82a8a0fa83633ef7898224f90a8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:17:20	<u>0x317aa4c8ae4b32c1008d1546eb73d2655e187f70048f751f0a5559a77344d0ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 10:22:50	<u>0xe7ccc85078ceba2a812238d81a3e7d077514c63c86178c45e83e2c40acbcac77</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-24 05:56:10	<u>0x51249b1a6c0d9db131196e5d6d1054bd996c37f601e15311080f1ec0255830fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-12 14:06:10	<u>0xe209f2b6d4796229a65c7e5f5ac6a1272cb00d4834cd261166e3c60964982516</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:17:20	<u>0x0ec63a4e0026472669c7b284560032adf1eba23117bd41b0aa9c1b5473a4ade6</u>	+ 1 p	✓
2	2024-05-27 14:36:50	<u>0xacf1d5f43b27e9222cf54dbb5eaa9b27048c13219e70500e0fb4973031e90413</u>	+ 1 p	✓
3	2024-05-26 22:26:55	<u>0x18b2691ded0ceca417dbdfa085f165590474832ed1bc34b5904840eb4c3b906f</u>	+ 1 op	✓
4	2024-05-25 13:44:20	<u>0xa22ba27a2685f764aaf07dd6721d2c4c80b1cc03a94c5813f124e72c8c1c00e4</u>	+ 1 op	✓
5	2024-05-25 10:17:45	<u>0x0685af6607a5ed3d0da32f417dbcd7f04122520749b76a3194d774e3e7b594c5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 05:59:00	<u>0xc322c4c4c9ba4efe4a6a714b48f367110cb06f06eb55e5721fef9fe946f0809d</u>	+ 1 op	✓
7	2024-05-23 12:55:55	<u>0xdce409f56d1ef04300c056c95d7aef950b99747f943f249692bf0fa6d2827915</u>	+ 1 op	✓
8	2024-05-12 14:12:10	<u>0x8ff1d5472d88c6c2de4baeab2074eb12a6a0c3eaf9e2294e6acaa39566b20c38</u>	+ 1 .xyz	✓
9	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946627e9023f6b17d6f755802a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
10	2024-05-07 13:01:05	<u>0x9f19a912664e80952103dd243258e5d57e743272ca63d1624d13ee12456d39f0</u>	+ 1 10 ETH	✓
11	2024-04-20 02:09:45	<u>0x1fd13b453a290c35d835394b3c733ce337e5fefcf6574c7da1dfdc94956f64a8</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-20 02:08:00	<u>0x57fa29a7d8802dde63cda01c784bed475deeb444f3b433609a95b5f72c5a93b8</u>	+ 1 3 ETH	✓
13	2024-04-20 02:07:50	<u>0x4b9a1ba1dfc0ed797e56cb38334bd71c9100f3f7a7caa727913906e469604157</u>	+ 1 50,000 USDT	✓
14	2024-04-18 10:15:30	<u>0xb5ed1ace60d7653826e951f1b69a23115ca08c1a28d0d8e8b24f23346c3502a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 09:40:25	<u>0xc1c032ec3f68bc4ce0521f63bb8b3f1f408d8494d532d755186ddd07dbabeb47</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-17 13:03:35	<u>0xb4794fc9ba1d97256148c980267ea1f2493ee8a381b44da5df03f22d84c252e1</u>	+ 1 50,000 USDT	✓
17	2024-04-16 22:12:00	<u>0x713ccf506636ac3fdb01e8d5a7fc4f243d8815d0f0e519e467bdf75bef281c3f</u>	+ 1 50,000 USDT	✓
18	2024-04-16 22:11:45	<u>0x513af960adb40ca9776e110200a33e6dcde06edacf4920feafe554708dec290c</u>	+ 1 5 ETH	✓
19	2024-04-15 07:23:40	<u>0x6400c9e5076d3462e71f9053e85793996ff147beff0d1a6804f076dd2fe9b135</u>	+ 1 50,000 USDT	✓
20	2024-04-14 15:12:05	<u>0x1e037c6475cfd05b381182cfe4d2395cf4c941fb3bdc84edb18c46b02fa482ca</u>	+ 1 50,000 USDT	✓
21	2024-04-02 15:48:00	<u>0x341d0d3ba661f08a197bc225150ed76cb0ed03c9e46677e4942bdfc18274b937</u>	+ 1 d	✓
22	2024-03-28 16:00:30	<u>0xc97aefa42145e7a6e968066c162c95543e2caff2ff07f2d54cc11153644bc9b8</u>	+ 1 50,000 USDT	✓
23	2024-03-28 14:33:15	<u>0xd335e562a46d334d786e8f4192317ed40fcb31f209e01f77a754c6fc8eecdd6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 14:32:50	<u>0x7d2bb02a1215501b2bffa97dd7fc440a91b6a703b2a4c209d9ee371d113b5c5</u>	+ 1 d	✓
25	2024-03-24 03:31:15	<u>0xaace8a14c3d3d08ff5a7d6d4d6948f175aed093d304b6f9a6f8dc924992f2491</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:41:35	<u>0x6feecd022eafee16921373552872feb7a9a85bde446367c16b094deb19648d34</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 22:28:35	<u>0x67cc6c76af5c285a5d5b9586848d44c811b399e8b8c6acf246fe61c81a816dea</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 11:14:50	<u>0x89086ecfb259e43eaf3b672701257a5faefcb01e992cbf5bc8e15f5d37774d5e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 10:30:30	<u>0xbd9b30a1441dcbeed673fa9ba3186ae073f7f33af60d6d9a876f0b568d6ee016</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 10:28:05	<u>0x11bfe9608fb4e734c42394eac60f7126a2098c64ad26a7eed85ec6151fe471f0</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-25 10:27:30	<u>0x330f5ae08930e035c36f9378f774d9439a00188e2f373aa5e017b39439b644ad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 10:27:05	<u>0x3cd7edfc98974f993deb52069d213c30b23d38359610f55bfa3a4668dc56cb7f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 10:26:30	<u>0x7305ab5d1c74597b5499295eb6f481442b06ea012858da01d948f8ad5d5bc132</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 10:25:30	<u>0x326b6945c15869cf4e7a96f0778165c2f32c8297aca22d66cc5520a9cc3946ad</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 10:22:10	<u>0xf19aeba8320c1a322b23fd1a5732c9971c450c33e8c09d162f8939b72f358f9a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 10:21:45	<u>0xa64cb04e3426801ca29036b7d172a147cc2400cc45b402314f1833ca5ab1c711</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 10:19:15	<u>0xe9b23480e0dca1cda8190eab313d6489c4672abcafb5c00e85771406c49929b6</u>	+ 1 TOKEN	✓
13	2024-05-25 10:17:40	<u>0xc211ba5f1efe994f996da563a16a94d100817728ea25e0af0f6be353ca3583a8</u>	+ 1 ether.com	✓
14	2024-05-24 13:12:45	<u>0xb27a9acbca780820f7bce76f09b780d08531bb03df98b1d3a8d0552784d6d743</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-24 13:11:35	<u>0x5929df39748fabd7acd8c87742dd8857278082c5f5faeee882ae2788ad255438</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 13:09:10	<u>0x9481479f5ac070236592cab64d2a7d72a55603fe40db6dd90c7c1bc93924b65d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-24 05:55:55	<u>0xc13fc4454ab065ec4696490590c3dcd8d2a8ff87e96ea05f6fc6dfcbbebb9d57</u>	+ 1 ether.com	✓
18	2024-05-23 13:08:55	<u>0x828b3d1560edb3ea9233e5117c8d7cb8ec57e85d959865339aa88f02e7ba951c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-12 14:28:15	<u>0x45eb156b41a35e9f0f4df81079a35754557bde46df0356138d857f196a066223</u>	+ 1 Reward at zerolendnow.xyz	✓
20	2024-05-12 14:23:30	<u>0xd657fd2fb0d0e9a432312346c3903c9e43b66b9dd7f1d9d7bb66d92bac9893c1</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-12 14:18:20	<u>0x0f733cdd8f01ebea41e058b8919d5076eedb93492e06ea641d6a0e4e3161cb5f</u>	+ 1 Reward at twtevent.top	✓
22	2024-05-12 14:16:20	<u>0xc078a23dcee21331589d8349db1e4e362999628148ed7a14329974dc0eb91075</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-12 14:15:35	<u>0x1ac5182500c94640110791ac92b6cfe11b70d19661ced69767810c3f627319ff</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-12 14:14:10	<u>0x4a576504e8569e97524a699c02910d48afb289c773a6700c973c0cb55c27ed81</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-12 14:13:25	<u>0x5c0b91c7fe96a045166b1e1b4f1dcb2ae5b01dca1343ae3dcdb1f0d46af92c93</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-12 14:10:30	<u>0x2d6cd0ef1295a5986b140d08fea94d0d1c976cd8bbda2842afb2424971e483ba</u>	+ 1 Reward at zerolendnow.xyz	✓
27	2024-05-12 14:10:20	<u>0xb9581a833c0b9d15564a757e6e170b976b1e1882a2103d6bd68685c28ba435e4</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-12 14:05:35	<u>0x3020732bd04ba97bddcf8eb9e4892a5898694659b44b5403d76f4471a1d51f98</u>	+ 1 stkether.com NFT Voucher	✓
29	2024-04-21 05:59:15	<u>0x9265e65b5119f00a1e527270cf5518f5ddd797332c45783e139e343feeb3e9d4</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 23:22:10	<u>0xecdef716ebf923bc02a9c3aa78232cc1b10304fb45ac8c60c8bdab400ffaa6de</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 17:50:25	<u>0x95f1ac795429e97cc042a518df58a12c70c8ee9c01b2c26b7d7a371f8ccd505e</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 13:28:30	<u>0xc465f21f4de745a1297b540529481ab98426bdc36a41af91990b07c57a4662a7</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 10:29:15	<u>0xb070eba584a44a29b1391305c515dd95dab37292c2b497c58f64187a81765f8c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 10:40:20	<u>0x274e4e03fbd186bb4b2867906a554d92697f04cf3f3066f60ea25cbadfd639a3</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-18 09:45:15	<u>0x340c6528ab25a7ffc42d5307658984e9da1a31892a8ec63f412f44f9f65033df</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-18 09:41:35	<u>0x9c6f0d807ebdaa164a10ddbc8779e86670873c9c9d469fa89be6f35314847f5f</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-18 07:31:05	<u>0xbbccef7fd5a23215961702a465fbdf4c0a8a33f4158838e5adc18f3d2dc97554</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-18 04:06:50	<u>0x3df065322e24b075078a665f6b25bda31ff2336d058d10093390eea913d9f319</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 21:57:35	<u>0x6fd130bc1eb15a371ef2a634096cf11ec809368b09b02d2c3a9f0bbdeb8e1f59</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 19:52:10	<u>0x06ff03c9ec026fa37cc31e9bb194fea270ecd7468650c55d992cac025d7b2a39</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 14:53:10	<u>0xa1da85f7747a608cc98ed1e61109dab63bef43f20f43f8c0be2d250e790ae7ce</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 09:25:25	<u>0xa3e365fc9c6102505529e0f53b96c4e2e726e1ceca f41f0da386baa6c1bcd1f6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-17 03:05:20	<u>0x81cc26badad99c67e138d25c7133132503a893455f614b60b18f95f9331b7b94</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 13:31:30	<u>0x89f9ed7907af4d81d679ca0b81abfa4d0a124ee2ca476df9cb35c1c3fb51940e</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-01 14:13:40	<u>0xe6d30a4f39b436f1d136e445ac537e34d8cfcedfbc23b22ca768d4e98236159e</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-01 14:07:35	<u>0xe81e0260492d327594a8bfe268d279afc186515de6fac9e14ddb91a38dfe8bb7</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-01 13:54:35	<u>0x8709fb4b6a5b9c2ca317694f5f87f4cd979f3592063d96e6e781ad06285f62d2</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-31 20:21:35	<u>0xb10e3fbfc43f2487a333864196f9e9e9027c4c64bf8b8688aefa7388ab0b8659</u>	+ 1 10.000.000 ONDO Tokens	✓
49	2024-03-29 06:21:45	<u>0xd7e19b6aaf971762f28c5891750cde9e9255387eca9990f305f26962f590fbd8</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-29 04:26:40	<u>0x4c63a8ae945e6ff98316998446a7c87b9d8d8e69dfa2c6561b260ad53bb5b576</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 22:54:40	<u>0xf24bf21db14555d9088e7d001ed5f231e72d568f42aba04a5d23c481c0e5c1cd</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-28 18:32:30	<u>0xbae2b41c8f5286d0c9be670c7748607bd16a8ba6fd744ee53aa4759b0398a3a1</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-28 14:49:25	<u>0xe7787a82ed6a023452c6b7de670d53c01e69f0092dc3b457583ac4b4be77e94c</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-24 04:25:45	<u>0x22982d497b13ac86fd23367c1fdb3cf3ac223b31200af381d0d4ee948def3cde</u>	+ 1 BLAST	✓

\* 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.