


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2684b2a9316997b06fbc40b5dc7590c086aa4c99

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
t.xyz	0 t.xyz
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 3eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtevent.ac
Â-	N/A Trust Wallet Rewards
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:57:15	<u>0x4e110d1bd99452f6ebd0</u> <u>ddbccc5e49c9e9c385f8f</u> <u>774fe5a2a5fa3a51ce6426</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 07:57:10	<u>0x90f86ebcc9d44f94bd48</u> <u>763ea530096fe4b78d725e</u> <u>6104ab5b5b88ac31d81eff</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 11:00:10	<u>0xf8e3480b5d76424c263f</u> <u>f5952992ae80ab952fc3ae</u> <u>847aed4db94df7cf2e1baa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-21 10:14:30	<u>0x27cf4d8f9a3214ab1157</u> <u>4e5e9185b648ad33ee860d</u> <u>dd7d9d356cd43e6704610c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:38:15	<u>0x2655220e88ac32a27450</u> <u>c9a8c64ea7bfee5dfa8bd7</u> <u>69ebac74b5292765615fec</u>	+ 1 p	✓
2	2024-05-28 11:19:40	<u>0x4a68cfafca57af717935</u> <u>ee89eaa6c8106e4db9effe</u> <u>4a9c1f10e01e96724f3dde</u>	+ 1 p	✓
3	2024-05-21 10:13:20	<u>0x47cb344d3f90b0b73610</u> <u>d672572b56998fcc2a06e8</u> <u>637c6d269e2de237d48849</u>	+ 1 p.top	✓
4	2024-05-14 10:13:45	<u>0x388d147c22c54b04a853</u> <u>e66550b3a89dd3246d5b33</u> <u>968b55199e3bbb6c14e4f8</u>	+ 1 t.xyz	✓
5	2024-05-07 14:42:45	<u>0xa7577c00695179350bc6</u> <u>5769a03c16f07c22280a5f</u> <u>be06c11339aa7e2c8ae9ab</u>	+ 1 10 ETH	✓
6	2024-05-03 08:30:10	<u>0x7b96240143bcb9a31e56</u> <u>759534949d51424482d6a1</u> <u>36ee7a1f8de6bb54557d6b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 08:19:55	<u>0x5e42da3f7bdcbe8133983dfa129a4f6f908e7ae18604815873e5c0bf238478ff</u>	+ 1 d	✓
8	2024-05-02 05:28:10	<u>0x369efbc4d6ebf39526c69b31979a935d000123b282cdc7cdaaf7bd79e89dfec4</u>	+ 1 10 ETH	✓
9	2024-03-27 23:32:10	<u>0x1ad88e6128d7d8f0776b8d59eea179ed16daaf025974e786e7cea8fe21ff1d52</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:50:20	<u>0x670f1ff10d1505272b8c4f4a7fe35e393a17722892243f677fd2dd49223bddca</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 00:46:15	<u>0xb73b51b7023c1d8865b556d62e2186ef9966e6c316c8a629f725514dfcfb8468</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 14:24:25	<u>0xa7d5e8dbc33e40478b286fc2478d95fd1be0661d5d7cf52e48f69ff2e68cc06d</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 03:42:55	<u>0xdeac012a3195e8448c3676a60a810bc02b1a25d5cdefdadf6a594020a544d709</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-21 10:50:05	<u>0xb9166c56f25f2afb2dbe708d890674ea5b80b5ed1fa2c65aa1bc6070b515db39</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 10:50:05	<u>0xb9166c56f25f2afb2dbe708d890674ea5b80b5ed1fa2c65aa1bc6070b515db39</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 10:31:05	<u>0xe48c77ea91d9df16d5183df5c19b1b53330e4ec6fe2eef34e85658a1b34dfe60</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 10:13:05	<u>0xe23fdd379099ee1406f1767c94bba3fdc4d298e3d772659722e911f2ccc2a0d8</u>	+ 1 ether.com	✓
9	2024-05-14 10:13:25	<u>0x190b8d2c5ffedd2ee01b22140a8c3bbeed44cd724a382e70ea7735ac6124a649</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 08:53:30	<u>0xfd88adaa6f4cabf492948aeff772f5547912630bef6620b3f58e996214d208ef</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-06 00:03:30	<u>0x6b5dc548590fe25c846a2137cf3e53e635f302f6a666e4210d1b96199e1b67a2</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-02 19:57:30	<u>0xd4ca1cb5c02e36a943b1e3dac67edae90d0882d96ec540a17db3d2f8f467a9a5</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 13:04:25	<u>0x5060cadc338c720040b490dbe660e7bec2331191edc2180e06d4d257922f4bae</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 05:59:30	<u>0x914bb77c4445817a2aebc26ba3ba4964b6b426cf9508644dad002bfb49e1b7f2</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 05:41:45	<u>0x67aa3fe2cc7013e0c17f</u> <u>fe4d2b7e8822eba6f4db56</u> <u>bf513680a20adbab5dd4cf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 05:39:55	<u>0x806d768d3b1282c07060</u> <u>964210b92b3d749607991f</u> <u>222b394ef8da063acd2d54</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 05:39:35	<u>0xc584835a14a342941bef</u> <u>c3370112c58281f14d5a0b</u> <u>ce597470b634fe73760a15</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-19 00:50:05	<u>0xab21bc9f5fc1acae7305</u> <u>f166882668d84c8150b489</u> <u>7dd7444476458a932f5358</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-19 00:50:05	<u>0xebb52726aa41c2644893</u> <u>a2c4ade962f482fb632db4</u> <u>0b0173fb46a48bfe453975</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-19 00:50:05	<u>0x3abc78aefbd47091a0bc</u> <u>8ac3f001ba07310c8384bc</u> <u>25366256ede9eec386313a</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-19 00:50:00	<u>0xcd54912ae3a2d1bc8038</u> <u>699cd2c993eb2bba5fd4fb</u> <u>0c1365b0323ce1c6adfd52</u>	+ 1 Reward at pepe.ma	✓
22	2024-02-15 16:20:00	<u>0xe950aa9db2912c39cba3</u> <u>465b9517dd5d8153686472</u> <u>f83188ba949ff0c92f78cf</u>	+ 1 C	✓
23	2024-02-15 02:06:15	<u>0x456a82e97d4607a008bd</u> <u>c44635a663682609ad5e92</u> <u>393b0cb13acb4a04541885</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-15 02:00:50	<u>0xe90c225a1d5f09c9ccab</u> <u>2006d5fb01f7f0809d3c5d</u> <u>8e4c11f173679bcc0aa0af</u>	+ 1 C	✓
25	2024-02-14 14:08:15	<u>0x8d0256c995a2af05fc0e</u> <u>aae311771aefa74221c00b</u> <u>ceb929922f02bac9df6dd6</u>	+ 1 C	✓

* 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.