

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x27934a20011f9cb533ea41120b4a1831a61f9357

| Token | Balance |
|-------------------|-------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit NFT website to claim USDT |
| \$100,000 BONE | N/A claim nft |
| 'NEW YEAR GIFT | N/A New Year Gift |
| | N/A Voucher |
| www.tetherus.site | N/A Access www.tetherus.site |
| | N/A Official Authorize credential |
| | N/A Visit website claim SHIB |
| | N/A Visit NFT website to claim USDT |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-11 05:05:35 | <u>0x88b067d14a92828d3fca4f6511907bade0b1c66e92b6c71eb72d9d347fa76129</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 2 | 2024-01-27 14:08:00 | <u>0x6e1f041387f73cd2d0aa6d3df3009f03146dd671d41348a21647f47a9e7c24ed</u> | + 1 Liquid-ether.com | ✓ |
| 3 | 2024-01-17 22:54:10 | <u>0xe781855dba15a67b8238424965bcf200c3bc9697a60f8e4307dcf90ad8b6b9bd</u> | + 1 C | ✓ |
| 4 | 2024-01-13 19:57:05 | <u>0xbb496eca8ce1f10c1a342a99bbe75fac7ce96895c21b09db8cecae9343c1fd44</u> | + 1 Access www.tetherus.site | ✓ |
| 5 | 2024-01-13 07:02:45 | <u>0x738ca78a6e465650269863d7e6e27d94e6400f37bc0db166ff36782da18b74cb</u> | + 1 c2usdt.com | ✓ |
| 6 | 2024-01-10 02:19:55 | <u>0xf174bea78c0a992f724363bc7cd787f2af2ed83b8ac75eb4af4bdb799aea210a</u> | + 1 Airdrop | ✓ |
| 7 | 2023-12-17 07:17:30 | <u>0x1dd37f928a0fc5898f31c1d0901d346ce50f1277a76a8022d60894b83545bdd3</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 8 | 2023-12-15 17:09:15 | <u>0xee4870b6d6a8a32ed5815e23de7a928af2797248f8216a33712bd016ea36f668</u> | + 1 New Year Gift | ✓ |
| 9 | 2023-12-06 14:18:45 | <u>0xb76130d8ec22d39538d89df6cf4122ba79b55f55ba569db4b9d2ee0cadaf85be</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-05 15:25:15 | <u>0x9f1deb57aa2cc255be31d1551d580edabb850fa5be2e9c461efd238e51f41f8d</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 11 | 2023-11-30 19:09:35 | <u>0xf507546bff3b7929d65799a6f416af6a07d42ec5649138d8a16cca98261e2031</u> | + 1 ppenguin.xyz | ✓ |
| 12 | 2023-11-30 18:50:15 | <u>0x91dec3ccb3a7627e0893c66fe15bd079950bef747e61371aa2fe864b7d5f7c71</u> | + 1 ppenguin.xyz | ✓ |
| 13 | 2023-11-30 18:28:35 | <u>0x733405e8cfca5af372139c7740b4da249077be65f16ed99de63b5ef3ed95e8f6</u> | + 1 ppenguin.xyz | ✓ |
| 14 | 2023-11-27 13:23:25 | <u>0x3885079928b4154fc89545c4e9e2b392ccc7967f2fbc8fd45d05f93b98df2877</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-26 18:24:55 | <u>0xf1afaf0b0c86cba2d49d7fbbe5cc72af84f1bfad56c1f6043dd5c2723757bd68</u> | + 1 Official Authorize credential | ✓ |
| 16 | 2023-11-24 14:26:40 | <u>0xc4abe00d0a9866809ce9c099b2456ef36e2eaec5e77997ea71059e73b9e52195</u> | + 1 Official Authorize credential | ✓ |
| 17 | 2023-11-23 22:41:15 | <u>0x41cbf6c98bb6b93aa362ac547bdde3b6bfa9c93ed45cffe09f21ec56ac605e3</u> | + 1 ppgclaim.com | ✓ |
| 18 | 2023-11-22 01:04:15 | <u>0xd68b8cbf7e615f3c8f271f8d4e3c548a40a4d96148a740fba0690c58434fc909</u> | + 1 v2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-11-21 00:29:10 | <u>0x3009e213ae8099adf3a42f9d62a0d38eadb84e42d860f64a282f53fda4bbe93b</u> | + 1 v2usdt.com | ✓ |
| 20 | 2023-11-18 04:49:20 | <u>0x5cc0105da73dc835ccba9728a71e77ec4f5f8b9798a252a3840bba9642a707bf</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-16 10:50:20 | <u>0xa202945f6a712c9e26dd84962230baf5f127dc108a4b51d1183ca5836954625</u> | + 1 Visit website claim SHIB | ✓ |
| 22 | 2023-11-15 19:10:25 | <u>0xb4ecb39c261baea4976cd0d98f486bf531a1b826d8523b902f66e755406185ab</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 23 | 2023-11-15 07:18:00 | <u>0x4b49426d90eb2a1015e392e820058f7a1ad365623d6ca704e14e3316a1b93ab5</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 24 | 2023-11-14 15:16:20 | <u>0x87490a539ef78a55959e323d4ca9f14ac86efda8926e5b3d080dda5f3a766a39</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 25 | 2023-11-13 16:07:35 | <u>0x7edfb62106285a1cc3aca1e33facf8a70dbaf90132cf1b899036ba0a59442a20</u> | + 1 Visit website to claim USDT | ✓ |
| 26 | 2023-11-13 15:40:55 | <u>0x8165c8b5cc46dae595dc8f341b69ec37f5a6dca4cb81e48b061c1378038d588e</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 27 | 2023-11-13 08:03:25 | <u>0x46d4ce37a21f21a6bc1b07c71807ecb3018cf9baf37ece8f704b95fea341f174</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 28 | 2023-11-12 23:01:30 | <u>0x384d988b3d8b6fed54279aec62b064d6c3449549265c9b5d8c56bfcc3fc45734</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-12 22:59:40 | <u>0x5833e5ce8156d7b212f753060bbeed1e053aebc180420184dcbbb7de1427e887</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-12 21:11:50 | <u>0x88a3eb08fbc859f955242487dff629a74cf8c6a5681ae46a26c6050c35506056</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 31 | 2023-11-12 19:47:35 | <u>0xf1bb482514646bd9b9e8e71e5a810bd171f70baa19c70bf9adfe50096e1776e8</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-10 17:28:25 | <u>0x0e0a1ad701d17efba692796bd567feea7c189655086c3daaf28fd3b0357b2529</u> | + 1 Visit website claim SHIB | ✓ |
| 33 | 2023-11-09 02:43:25 | <u>0x15af730a6c9557659b8f4baf051f8e632a0c3da4e4c3f12b7a6564f45463441b</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 34 | 2023-11-07 20:24:15 | <u>0xc123353255c34ff8425509597dc711a1544a38d1c37413f4fd84ef9f301ab299</u> | + 1 Visit website claim SHIB | ✓ |
| 35 | 2023-10-28 15:51:20 | <u>0x8f8825e2d8b1bfb9ebb8c8150d3563c340db995889a63f71204a36e479e342c5</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-28 15:42:25 | <u>0xaaab0caadbe98a0d3510cee8d087a03be6887f6f124c78c667cf83c4237710f53</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-28 01:23:25 | <u>0xfa4ca37807997c76d5b2</u> <u>04ea5bc0e240faf5926b4f</u> <u>1a88dcf742a4a851858c20</u> | + 1 NFT Airdrop Voucher | ✓ |
| 38 | 2023-10-27 14:53:20 | <u>0xd4a4e9db6da98452b994</u> <u>a53f0e7ebf44c701e1b0bc</u> <u>1e1b6a43e82e48668a95d9</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-26 18:13:55 | <u>0x118ebf24d9b3192cb9ef</u> <u>443984c4d783a4b2a62252</u> <u>92d5fa212297ea9e2fe302</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 40 | 2023-10-26 16:29:15 | <u>0x083c27825dfba2e22d93</u> <u>ba79e993b58c0ecb088652</u> <u>ad6752e363ff8123a296c0</u> | + 1 Airdrop NFT Voucher | ✓ |
| 41 | 2023-10-25 05:44:40 | <u>0xf2894f2e5e3ffe79f5b6</u> <u>893522708c87a981944fe8</u> <u>6d632d0fa2452680a98335</u> | + 1 Airdrop NFT Voucher | ✓ |
| 42 | 2023-10-12 05:59:30 | <u>0x4b14c95ce57a075558d4</u> <u>8e160d3570c330f0111502</u> <u>193c9f2a33a0f5181d7dfe</u> | + 1 \$500M SHIB | ✓ |
| 43 | 2023-10-02 17:24:55 | <u>0x4084928f75cc51120857</u> <u>ad81c1318946de7e68e4ed</u> <u>fe8e7a8650fdf6829cf86d</u> | + 1 claim nft | ✓ |
| 44 | 2023-09-29 18:58:45 | <u>0x9e3a94aab21588699365</u> <u>b013ce6a0c6b35a8f6b135</u> <u>fe9256f39e82a3c14a24c4</u> | + 1 m nft | ✓ |

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.