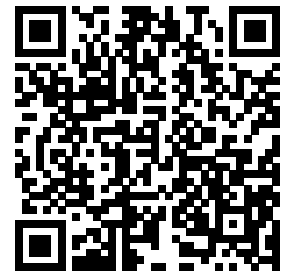


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3f12d83b8524bce95b3aed8e9be7b65112327cb6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.xyz	0 t.xyz
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	1 TN1
Â-	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:29:00	<u>0x5c4751bfa17b78951d4d f57f97a98682f0fb5b76a3 c51648ac6fc545d577eb4e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-29 11:05:10	<u>0xfa7b796db625503788b0 c5527bf4a3ff107e50452d 1121dfe73f112973a436b9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 11:05:05	<u>0xebb80412dc4c174c0b7e b2e5c32988cb8966673204 2aa4a8d5711cd67664d572</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-12 21:40:35	<u>0xdd8c233f6215b8512a1f 75cf8ee7fe8c3fca96c980 5eec1bcb7098a86335b1fa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 21:40:20	<u>0xca50c57b93e6dcd0616a e384619c52af4de0a2cc5a 833e69febd5d1bbf2b4988</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 23:11:45	<u>0xac33cd2e59c946e6d345 d17f6a32a778aa1ece9c2f 67816df36f06142c150d02</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 23:11:00	<u>0xa1060c4ae7a808ff0c16 7267c656e84f42306f93c4 a945be6fcd044f2685a0f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 23:51:00	<u>0xc590f6a9db3bf6e55014 1c2999c7220a58c20fbadf d725d36c0e79041e5622a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 23:07:10	<u>0x6111049ba414876ee516 3f92fbf087775e2df17fd2 8378df3e61191ecbc6015d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 08:08:30	<u>0x1e14821aaf609dc72f73a5d7c11fa0675da81b633f6642bc6e97475d613512f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-01 23:01:40	<u>0x2238dae29c8cb978e6f461a1c6bdb5de633539c61fe86bcb34c988270b288d7b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
12	2024-05-31 23:17:15	<u>0x7434b9e29adef7514f44758ad5c7035bfe6cd5ed60cf4473136bc7eb60d66eab</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:40:10	<u>0x457e55fb94aae50da6b5a77450b770af1029b803cd3c83f38996792499afb4ca</u>	+ 1 op	✓
2	2024-06-10 23:11:15	<u>0x06778dfe36e31cd4b27019e6adf88e35e897fb3758771629eacf6c9a8034e423</u>	+ 1 TN1	✓
3	2024-06-10 23:11:10	<u>0x643992f3f525f8df753c81a6d724154c5a2da3ea02d0ca5b4618b1245062e98c</u>	+ 1 top	✓
4	2024-06-08 23:51:15	<u>0x74c539f19abdd2a5bc8d96633614f0fc4fc2ea86b2907611ce0e7df75d424151</u>	+ 1 op	✓
5	2024-06-06 23:07:40	<u>0x2599f9096a9ddba62c3d91a51e4d2ebe0d2209716769102399fc9596635faf7a</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 23:06:45	<u>0x46b22ae274140d4287130562d0582eb730b3b274eec7065ba081f568c117bbbd</u>	+ 1 p	✓
7	2024-06-04 08:08:40	<u>0x5d1a913622116e36039ac2ba6836ff5594b1f8f48325d855f244090ff1b1ed91</u>	+ 1 op	✓
8	2024-05-31 19:50:50	<u>0x369a3347803115d1f03d15bcbdb05cd9f961fe8ad0440d11fa4a91c9b458a4a5</u>	+ 1 top	✓
9	2024-05-14 10:52:00	<u>0x6c3ca1c4e5b23ebe1dcc654974964e3ced709e80e1246f8c6b01235ce8520897</u>	+ 1 t.xyz	✓
10	2024-05-06 16:04:50	<u>0xae72a44a3d1a7b77500c3a82ea1f61167e5259662cdc9c39773579010570eaaf</u>	+ 1 10 ETH	✓
11	2024-05-04 16:15:55	<u>0x7031bfaa84dfc30e6d6c30b097da4d8cfe1958cfff51f5b57a4c6171e0b3d714</u>	+ 1 10 ETH	✓
12	2024-05-01 11:11:25	<u>0x73968c64b974cf5241e3c78faa4f809d2e684723072b33b312d374229a418501</u>	+ 1 10 ETH	✓
13	2024-04-27 13:36:00	<u>0x62918d2cdf6a6f8a61287884c2abb4e33a3fd6c2dcff134eed8eeefd9a1b4ee2</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:42:25	<u>0xcdfda4ed48cce73ae493f75dc3f1aea9ed3a6dc55831cda245d8d72547dd489b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 13:29:00	<u>0x84770ac0ac3f1770801d98d85302afc2c05c29df6ab9fa6860337ec8dafb9eb7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 13:28:30	<u>0x1489c99de371ed2511eb1fa9fd6c2d22df2c53dfc72a91f060d16f62be22a376</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 13:26:25	<u>0xe32aa5abddfe8e323b6bb6599a00a9dc6d66c560ffb64d208cf0f083d2b65dea</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 13:25:45	<u>0x52c91ad482dcd3774ecc2747b632d6ab76ad1993222e4d2b9d42647103bcd16f</u>	+ 1 ether.com	✓
6	2024-05-14 11:01:40	<u>0xc7dd09f7ea5691e62edd96fe4615184abf3716dfe4cba428d294c4cc240103bb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 10:59:50	<u>0x2f62453f31e64ed7bb421498e7a36eda269459c1425f3cde92ad0d6ae8f88766</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 10:55:15	<u>0x6fb3714128746b861f0c00f3f00c01c57ca69933e7932e44ba2ebe8d7d6e2d06</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 10:55:05	<u>0xb43b6bd731e59e7f7327d9758a016ed254099f4af111635e9b72c5a85eb903a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 10:53:35	<u>0xc64c8be287de737aced4 b43ccbe841bcc384d496db bdf036a012378e3b29ec9f</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-10 21:04:45	<u>0x7c3836e6439776fdd71f 1993bf9259268f29ee7a46 c117f1cf5b357761241f4d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 21:04:20	<u>0x35b02004fbf56c460018 6968a400e62671f3f19336 67a124a286a1ba44115800</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 21:04:05	<u>0x0a51c2185287307acbf9 bc9df2661cf08cb3f1a1cc d934e18470f4d5e942c413</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 21:01:55	<u>0x041e1f408bd6d24b02e2 7b9f174c24ca2a2b5f6e31 d5ee65d16cbc4bcb290cd0</u>	+ 1 Reward at theflok.top	✓
15	2024-05-10 21:01:50	<u>0xd2acc2b7a5c62f657f50 2e170649a4f31ca4a4eb88 d6b29799e72af75bd62a69</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-06 16:10:45	<u>0x6a50ebb43751aaf873b3 38b0032163f4008d2d8499 9c741421cff39085ffe38f</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-05-06 16:06:20	<u>0x6fce9522578b99554c62 326859af141cf560b67e36 dd3a54a6d265061400e75c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-04 16:21:35	<u>0x0c36b9952332c7562141 c1dc6c492b3cff0fb7a900 843a43f7a70f50447fabb0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 16:21:20	<u>0xe95d1075b8db4e3e424b9d378bd83bebfe8a8bfac5a84d93c2122d31d03e9fc3</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-04 16:19:40	<u>0x0f56a80b6f06f1742f4d4291721ecb9956342cdcc5a9fa7dfcd9128e7e02a9fc</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-04 16:17:30	<u>0x6c1c049d16bfee5788dc cd6c5e1e028b22448cddc8e016e2e34660d14bda525a</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-04 16:16:40	<u>0x61238656cf08e1557c4f016d743ae2d13b4af89441120ffcd6d28d3414fb2ba4</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-02 21:06:50	<u>0x1ce7baa2d028f642aef4e0e52d3c88e1699a0f904797d02c5213c4c3201098be</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 13:44:55	<u>0x186558a1e64642bb5224a55ad4fa0e635656001b5c1c0fb83be32358c05f2291</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 07:14:50	<u>0x3c7053f536db69ccd6f822eb7275ffd23767ea9b45e425be1bbf475277e228a3</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 19:25:35	<u>0x8bfc064a9797cf2b422119434a909e7fcc0760c4c5d7cd5936e2b66bdacd1d86</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 14:22:55	<u>0xf572587dbff39dcb742e4a0f0d95d9de1f7c2dc30d2a46c551a2bac71736e343</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 03:28:05	<u>0xeeb769d75e4cf1d6aabe</u> <u>6a6547268b0ad9bac1fd36</u> <u>f231f1cb8b8359c4f791ab</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-27 13:38:25	<u>0x6271b653aee1fbe75892</u> <u>bc9399eff6c7b449566c28</u> <u>f812115ddd1f5952c8c0df</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-27 13:38:15	<u>0x2f3504b2c64113393d9f</u> <u>3ac3ba7e445f3607d4e412</u> <u>383c8d770c975451814169</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-04-27 13:36:50	<u>0xa9a471614ef95053ce9e</u> <u>207d27ca851b322edba68a</u> <u>56afefaa3b02277ae2c985</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-27 13:36:50	<u>0xd76ca5aafed6f157ad3d</u> <u>06d3cda4ac72e024756d0e</u> <u>e8b6b566204f3daacd54fb</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-27 13:36:50	<u>0x7475c960e7a463676a70</u> <u>1a04e6015affc9ef7a1b27</u> <u>97bc2862a4548c9a59a39c</u>	+ 1 Reward at 5eth.win	✓
34	2024-04-27 13:36:45	<u>0x4865da781f0a6a544c2f</u> <u>8e3cbc720c68761b9e50b8</u> <u>1d2bfecff1b688c0bbf689</u>	+ 1 Reward at usdtbonus.org	✓

* 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.