


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x419f44a6809ea83d61a383892fbb22aa564ee1cb

| Token | Balance |
|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| TIA | 418.000000000000000000 Claim www.celestia.icu |
| SWAPSHIBAÛ"COM | 15,600,000,000 SHIB |
| CLaim at usd-1000.xyz | N/A usd-1000.xyz |
| 2,000 USDC Reward | N/A d.net |
| NFTCard | N/A \$BNFT |
| 2,000 BUSD Reward | N/A g |
| 2,000 USDT Reward | N/A com |
| 2,000 BUSD Reward | N/A g |
| 2,000 USDT Reward | N/A s.org |
| 2,000 USDT Reward | N/A s.org |
| \$2000 Reward openusdt.xyz | N/A openusdt.xyz/ |
| 2,000 BUSD Reward | N/A .net |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|---|
| 1 | 2023-11-27 04:32:50 | <u>0x17305b178db900eac01d07ba3cd1edfc9260818f3eaa86c90a78d2647280ec7e</u> | + 25,000,000 SHIB | ✓ |
| 2 | 2023-11-04 05:04:05 | <u>0x956fec1009589f601f6d598e2a13372c07891ca03a6caa9e24731103038e75f2</u> | + 418.0000000000000000000000000000 Claim www.celestia.icu | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------|---|
| 1 | 2023-12-02 03:19:25 | <u>0x7509ff107e132876ec7d2672a6bd18342f1c76a0268f6c67728ca6855484ba28</u> | + 1 org | ✓ |
| 2 | 2023-12-01 05:29:10 | <u>0x4a60b54f7613a9b29279695a8200119853043bf011d17b4b528875865af73662</u> | + 1 | ✓ |
| 3 | 2023-12-01 03:28:55 | <u>0x534cb7958ab37146424d625725f3732d971822f7d9688ba9d46a758f30f25549</u> | + 1 s.org | ✓ |
| 4 | 2023-11-30 08:01:40 | <u>0x10e8c73bc3b7f3e869d6ed65dfc6d29ca3120e35021d3cae4c9b6ab4918e9b08</u> | + 1 s.org | ✓ |
| 5 | 2023-11-30 05:27:30 | <u>0x740d75ccb67a48a1aa29f48b9211680319eccfae0236fe2c743ab2218d5f3769</u> | + 1 s.org | ✓ |
| 6 | 2023-11-30 03:06:30 | <u>0xba78f2f8d99353d2b4269573639a55d1c9accb9dccf4da302fbfd50bc05778d6</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 7 | 2023-11-29 04:43:45 | <u>0x46da2d72c8a7da3cc057</u> <u>23c22d423a611b8cde7b70</u> <u>1b84a156c5168833160914</u> | + 1 usd-reward.xyz | ✓ |
| 8 | 2023-11-29 04:34:35 | <u>0xea1c34a09437b9a46dd5</u> <u>deb91c53cc005d4575f399</u> <u>f0a07ed3f1b36a928c68a2</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-29 03:16:10 | <u>0xe22f9f0292e7f7afa2af</u> <u>406da7df2a11bef24677fe</u> <u>bcee36c2573b2560eeb3a2</u> | + 1 .com | ✓ |
| 10 | 2023-11-28 08:04:05 | <u>0xb3cb5e07e2996f4c4e13</u> <u>264f4dddf31106b765968e</u> <u>65c34752443c44a58a8514</u> | + 1 com | ✓ |
| 11 | 2023-11-28 05:15:40 | <u>0xe05c8ca2db37040c4808</u> <u>239d3f34d6548cc7208042</u> <u>147c2658a9f5343474402d</u> | + 1 openusdt.xyz/ | ✓ |
| 12 | 2023-11-28 03:07:15 | <u>0xb2853ed04cdf123744da</u> <u>2379ed3a7b01f3970d6102</u> <u>f954f0a500841a0f325c1b</u> | + 1 com | ✓ |
| 13 | 2023-11-27 04:34:20 | <u>0x6b8e490ec203e9e9f6b9</u> <u>0ccb4f64ea1aa2814e97b5</u> <u>d9da9a73928e496d3ddccd</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-27 03:07:20 | <u>0xac2643460f1a4d94a225</u> <u>3af27cfeea1df0dee59cb7</u> <u>71e817cec07337708a59ea</u> | + 1 com | ✓ |
| 15 | 2023-11-26 07:00:30 | <u>0x3daa0ae23718267947d1</u> <u>a815623dfa7fc5af41912a</u> <u>fdb326af5c22c5a6ead2bc</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------|---|
| 16 | 2023-11-26 03:39:50 | <u>0xed444c2f38abfcc54b9c b1c65eea360788eca75883 90f9acf0848dcf84e30d12</u> | + 1 com | ✓ |
| 17 | 2023-11-25 04:59:10 | <u>0x879bd0c6e3d3eefa4895 60833e3044a10e88df54ed 9bd1f5db249ff0128b079a</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-25 03:32:40 | <u>0x98c9f8234c2c63957617 dbf7845fc8ab3a0009f331 f15768d3ced2637e5e5b82</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-25 03:31:25 | <u>0x93ffc803e1fdbaf6d270 76fbcbb23923d66ceba478 194093ff0509d19dc852c3</u> | + 1 dt.net | ✓ |
| 20 | 2023-11-24 03:35:35 | <u>0x9e07eab2af3036766e55 c09853458dd022beef8239 e8b1efd6b7eccc37d5cca1</u> | + 1 dt.org | ✓ |
| 21 | 2023-11-23 07:57:05 | <u>0x8a5480db60a4a8f51f82 0243c3491c6af53d3cd228 1f7163dcd15304de97f984</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-23 07:54:20 | <u>0xb0b3e1cba4964c56c60d e591789aaf93c06e62cf7d b3c7e77c67ccbf54b22ce0</u> | + 1 org | ✓ |
| 23 | 2023-11-23 05:31:15 | <u>0xd329da6473b87ebb4784 916ce1188b7004c460aaca 02609054325c12f5c6d75d</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-23 05:24:10 | <u>0xbd11cd1e1cd08f84cc4d 6ea74f8708d63b8e120fe2 622d7663dd444344d44d60</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 25 | 2023-11-23 03:11:20 | <u>0x6a00bf80812ad792b69528bfcf40c5d3fc9fa4aac8f6a7b22e90b9289a0b0cbb</u> | + 1 org | ✓ |
| 26 | 2023-11-22 05:28:05 | <u>0xf3d3ef02b9d652411a140af20e85b64788b0723a7a2006c0709dbc8f6a0b42c8</u> | + 1 reward-usdt.xyz | ✓ |
| 27 | 2023-11-21 03:16:05 | <u>0xf28979a86cecdf9a6261473c1bd98394447fbb59803236fef5f426fb69f4ef8a</u> | + 1 c.org | ✓ |
| 28 | 2023-11-20 04:16:20 | <u>0x0297bf07cd63ef91fba5392bfd8a8e966206412265bbff31f14fbb60a5900481</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-20 04:15:15 | <u>0xdf017ee14c856adfbfa9f677e61b00f9360f0ea02a38190496b973437b339f5e</u> | + 1 use-usdt.xyz | ✓ |
| 30 | 2023-11-19 05:14:25 | <u>0x5d9efb2ad2f462f441f7f556afd810f52c91fc628dd36a00eda1ccb6c7968065</u> | + 1 s.org | ✓ |
| 31 | 2023-11-19 05:07:20 | <u>0x337a8728026dfe98122a891ea6528b0aa5a31a11366a0f96e9e2a50de1c1bf6e</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-19 03:18:40 | <u>0x9bd0509a493160437b2914c4432001e2995701bd5a955362bfd796ab98bb348d</u> | + 1 s.org | ✓ |
| 33 | 2023-11-18 04:44:25 | <u>0x1d08c2ae4f67751bb1c0907d5b86b8be79b2b87466d6f0d2c86b4fd28afc1fa4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 34 | 2023-11-18 04:42:50 | <u>0x00e56fe38f7cfff173f219a5a5d367e7d3eb8980d285626d4b143ef9655d160f</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-11-18 03:06:50 | <u>0xbd0b7ca2150d6723be2da452ff6d1169bb02bef4dd86e08c74557437649fae57</u> | + 1 .org | ✓ |
| 36 | 2023-11-17 07:57:30 | <u>0x90922e82afcd5b5f695a2519e664b5526c5e96b8261e3ea67dcf62599e1e4cc9</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-17 06:33:35 | <u>0x912790f4db7c9ba948c0d48827f85c4f6ec2fcdd6f44878b83bbfa8f78b7afc1</u> | + 1 s.org | ✓ |
| 38 | 2023-11-17 05:25:15 | <u>0x050e77bd6f092d66883881813af32a099fd880a0615ce6fdda45b6c54e1917b4</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 39 | 2023-11-17 04:07:35 | <u>0x5d8e36e9f71a1451385a34f2f0580d2b2fff676b46a09b42f6f677c93e6169d2</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 40 | 2023-11-17 03:04:30 | <u>0x346359f449f34c3c21716c9a27e2accd65d4c7e8c65314cea5649783b9621a9c</u> | + 1 s.org | ✓ |
| 41 | 2023-11-16 04:24:50 | <u>0xa256cb84b22c3e2ad43c14b7ec641030a1b873a27e6341f66a506c6e15bf7a4f</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 42 | 2023-11-16 03:13:00 | <u>0xb111f47db9903a0ea3fdeb1b0cf97383cd4c7febae095b945c0dab9e6a829bcb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 43 | 2023-11-16 03:12:20 | <u>0x95bba2a4a20e80ea428fcaf9832e6b92f0de8994ac33c1bc30a76dcd1be4bcb3</u> | + 1 g | ✓ |
| 44 | 2023-11-15 04:41:55 | <u>0x5b9bc489c1e1c4d1f7e3beeb1d9646cad09edd33931b0b618c3edde2d6069443</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-13 04:04:40 | <u>0xe17795920f244b39101faf981d12e987de5bc34314bd91e83954bbc41635ee68</u> | + 1 usd-1000.xyz | ✓ |
| 46 | 2023-11-13 03:05:40 | <u>0x3ab6759ca88e1f62cc59be83aedb5808f95ba4ab4a740580d20152336abf124b</u> | + 1 m | ✓ |
| 47 | 2023-11-12 05:48:40 | <u>0x179901430066f77d22eb4e1832af5f5293d86391663959d9a03dbf358f1f6cbd</u> | + 1 usd-1000.xyz | ✓ |
| 48 | 2023-11-11 06:45:30 | <u>0x73f9793e06ed2a15dc7a3d58e1f45a8bcc597f5fc72086d83e545db114d258bd</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 49 | 2023-11-11 06:36:20 | <u>0xf0f7fb53ecb88e6e6915e28d19cce4fea84dc8b307920a8c07fa926f50c99bee</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 50 | 2023-11-11 03:28:10 | <u>0xd1ca6f721519659995171c7c151e13801cdde653360840cece09d6852e573ff1</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 51 | 2023-11-10 05:12:25 | <u>0x96d9cab0c13cf0d370b4513cde08c0251a3cf3feb2b5fe85757b833dc665bdf9</u> | + 1 g | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 52 | 2023-11-10 04:57:30 | <u>0xdc3a53cf1f4577488d8579e1ee1cdc8f96c350292cd422f3521570356381ee60</u> | + 1 get-usd.xyz | ✓ |
| 53 | 2023-11-10 04:57:10 | <u>0xaebf4e9a726ae0029b1e53120c5f8fe0cdf42e0dd7d2e2ad4faf5f20f43363e7</u> | + 1 .com | ✓ |
| 54 | 2023-11-10 03:12:10 | <u>0x1a438ef282d8510381bc000b315e83a1ce216fa416db0c61d7cdc33cf454f9f5</u> | + 1 .com | ✓ |
| 55 | 2023-11-09 08:49:40 | <u>0xaf309841ef6e8035ba9ee348bca76fadcfec33d28ebfa675ea22cec93fbe2211</u> | + 1 g | ✓ |
| 56 | 2023-11-07 18:42:55 | <u>0xdf4752aa192ac5524133a9ceed1c0196a3845794f1f47116e408eff5fe3e1881</u> | + 1 g | ✓ |
| 57 | 2023-11-07 05:21:20 | <u>0xb3538c71cce0af6fada1ea26f019bc32a54ac14966e3c88cf2a7221dcb0291e</u> | + 1 drop-usd.com | ✓ |
| 58 | 2023-11-07 05:06:20 | <u>0x2613b0b84c74a749ab9d4d70f1cf280e6a758f44cf80d79a091a907800001382</u> | + 1 d.net | ✓ |
| 59 | 2023-11-06 04:33:55 | <u>0xd5519ca4dd4289cdd4c4aa20a4348d3c8b98d507aaf14c9a1ae2cf7559a7a9aa</u> | + 1 usd-reward.xyz | ✓ |
| 60 | 2023-11-05 05:11:30 | <u>0x11b4c76ec9d21396c1540b4ee84fa60058e01bb317a160a7383ef41b15d99db1</u> | + 1 reward-meme.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 61 | 2023-11-05 05:11:10 | <u>0xad90194bfc63b14f9f78</u> <u>e703125d9805cbc7a5c7b7</u> <u>242f54dbf281cdb13b8d67</u> | + 1 d.net | ✓ |
| 62 | 2023-11-04 05:01:15 | <u>0x04fc142285f317370b88</u> <u>288f888bf379bf59fc0ab9</u> <u>8b580bac67887723377301</u> | + 1 drops-meme.xyz | ✓ |
| 63 | 2023-11-02 19:53:20 | <u>0x2a80b2aad30bf60db41</u> <u>bcc306a16c4963dd3bc64b</u> <u>09c923ffb121476b936396</u> | + 1 \$BNFT | ✓ |
| 64 | 2023-11-01 05:24:25 | <u>0x52e6ff81a31aac55eb1f</u> <u>e93cf49cba6765d5590f8b</u> <u>60a5b53be78a4c9b2109db</u> | + 1 .net | ✓ |
| 65 | 2023-10-31 19:14:05 | <u>0x177ae2525da7e1bb2945</u> <u>87a7e51a16eb5996be5688</u> <u>f6f48556ffab9cf2d13060</u> | + 1 \$BNFT | ✓ |
| 66 | 2023-10-31 00:19:45 | <u>0xd17d3e18a89df4925c39</u> <u>c6f5cf23ac056ff1a03c11</u> <u>8f4017aa4152a3ef24a421</u> | + 1 .net | ✓ |
| 67 | 2023-10-30 06:14:40 | <u>0x31d22bd2e34853935725</u> <u>8513465b1aded3e9f71fbc</u> <u>54fe67e28d9ff67a83eb43</u> | + 1 .net | ✓ |
| 68 | 2023-10-30 06:00:05 | <u>0xd6f91a7219cfbb2e05c8</u> <u>78685c5e01af05cfbb7119</u> <u>e0e3752982ed0cc1f3fcfe</u> | + 1 \$BNFT | ✓ |
| 69 | 2023-10-29 06:39:30 | <u>0xf0c76ee8268b2d6ec77</u> <u>9607e91894b756d926e805</u> <u>2b45dd1eef0e2d5befa48b</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 70 | 2023-10-29 05:44:20 | <u>0x1d1080ab06531dbc6ff6</u> <u>0357f3fcdcd398b84a4472</u> <u>6cd2c19d6de5c1e38ed056</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 71 | 2023-10-29 05:43:10 | <u>0xd0423341c9c3fd3320a6</u> <u>c7496958ff3e17f482ab63</u> <u>2bd5b3f6a01d934cda4690</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 72 | 2023-10-29 04:06:20 | <u>0xd5b8f5b64fe6bfc06242</u> <u>d066ba87b38ec17a8edf50</u> <u>f886f8ec3df7244a27db3a</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 73 | 2023-10-27 05:42:40 | <u>0x85e3a629713823a01bd2</u> <u>9989340320179806540fdc</u> <u>d6af684c8cbb332c388b3b</u> | + 1 drop-bitcoin.xyz | ✓ |
| 74 | 2023-10-26 17:07:30 | <u>0xba18bbae2c3cc6fd8843</u> <u>a7cac782221f15a999dcc4</u> <u>9b69167484723061a638b0</u> | + 1 .net | ✓ |
| 75 | 2023-10-25 03:17:00 | <u>0x39ea8a47b04db48c35a2</u> <u>f585191b3e3e3793977eab</u> <u>467b131dcd11139a4ab8cf</u> | + 1 net | ✓ |

* 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.