

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN                                      |
| ADDRESS ID | <u>0x4b69867c717decdd10f2960f75bd474c68e39b88</u> |

| Token                         | Balance  |
|-------------------------------|--|
| xDAI                          | 0.000000000000000000 xDAI                              |
|                               | 0.00 USD   |
| ! SUI                         | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz] |
| ! FLOKI                       | 1.000000000000000000 0\$ Airdrop                       |
| shiba2 Ìxyz                   | 51,250,000 SHIB  |
| BLAST2L.COM Limited<br>Coupon | 0 d  |
|                               | 1 tw1  |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT  |
| BLAST2L.COM Limited<br>Coupon | 0 d  |
| Â-                            | 1 TN1  |
| op                            | 0 op   |
|                               | 2 TN1  |

\* USD values displayed at the time of transaction

| Token                         | Balance                         |
|-------------------------------|---------------------------------|
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT                   |
| BLAST2L.COM Limited<br>Coupon | 0 d                             |
| ' '                           | N/A Visit website to claim USDT |
| 2,000 USDT Reward             | N/A her.xyz                     |
| Â-                            | N/A reward at bonewin.com       |
| Â-                            | N/A reward at BONEWIN.com       |
| \$1000 Reward                 | N/A usdlabs.xyz                 |
| 2,000 USDT Reward             | N/A s.xyz                       |
| ' '                           | N/A Reward at dydx.win          |
| Â-                            | N/A Reward at USDTwins.com      |
| Â-                            | N/A Reward at bonewinshibs.info |
| Â-                            | N/A Reward at shibvoucher.xyz   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-16<br>04:55:00 | <u>0x00e66cd8f323b71a10be</u><br><u>872c01205b49ba9c5e42bf</u><br><u>38a4d36f379e5897bd279f</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 2 | 2024-06-16<br>04:54:30 | <u>0xd873d5930d6a07cac66e</u><br><u>df00fea7a38dd106e2ae21</u><br><u>f98b8fce1e9bc60c48cf8f</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 3 | 2023-12-21<br>02:55:45 | <u>0x4e6b3ae387b79cb161f80eb2a8faea37e413ed93877bbae639d0893c173aa095</u> | + 250,000 SHIB | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-16<br>04:55:55 | <u>0xf21e65d99d4ba47fd72058a513559d3584d04e61fcec798ba8f150734219b3c9</u> | + 1 TN1         | ✓ |
| 2 | 2024-06-16<br>04:55:15 | <u>0x704e54b582528dda035c63e7f42003318f4e09073328da53cb144162fe4b223e</u> | + 1 TN1         | ✓ |
| 3 | 2024-06-16<br>04:55:05 | <u>0x11a7bdd4cc4b44dbf3c9aa1430164341ffd58a9e56034d87a7af999f723a897e</u> | + 1 tw1         | ✓ |
| 4 | 2024-06-08<br>10:35:00 | <u>0xcdc334d5df9a0e8a140b70f529f1e330f3af23e3274751fb3cf3d3a5283a4ebf</u> | + 1 TN1         | ✓ |
| 5 | 2024-06-08<br>10:34:20 | <u>0x4a2a0b8d29129357c0dd10a5e857005763456508d5c9f76283353de880c98a92</u> | + 1 op          | ✓ |
| 6 | 2024-04-13<br>11:56:10 | <u>0x80b33569c6e83c688d30c99ac166e4ed0fa5283216a50794fec679f10d1d5541</u> | + 1 d           | ✓ |
| 7 | 2024-04-13<br>11:50:30 | <u>0x03f2ad28f68f687331bee3e5f5c6e92337df3372ed29252e3abe88403a3ade3a</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2024-04-06<br>03:26:10 | <u>0xf70d087a2b7d33a825d96a9d4f5c1fc11e0895c32e42daf982c09af80823d529</u> | + 1 d           | ✓ |
| 9  | 2024-04-03<br>15:04:35 | <u>0xbb7a48abe2a2fff3ac92303d7e255bdfdbdfc2ef9070b03d31e876b58f3ae993</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-03<br>14:59:50 | <u>0xc63c20a203aa64beab18302eac2c854b883f978fb73b9683f7193a1b464c51e4</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-13<br>19:43:40 | <u>0x012061602847ac555f752b053cb50cc39712a5f5f6171be7cccc6bc37478699f</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 2 | 2024-04-13<br>19:42:40 | <u>0xcb7cac9cff36eab2fe7d60340e81ae9d3ffc121117148d5d5ff384c4c3ac6dce</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 3 | 2024-04-13<br>12:25:15 | <u>0x634bcb5e9b2d6531af8dd7d99a3957fdfe40ee2a0b5e593006de33f52c0d228</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 4 | 2024-04-13<br>12:13:15 | <u>0x043dd12e4e6edb73a50daafc9c3e84a5eababa09b3bd6913338d94417c43df3</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 5 | 2024-04-13<br>12:03:00 | <u>0x0bdf357bc7340e667cea4b33774f1a8adbe9fb792a867ebc032712ba51d5e7e1</u> | + 1 reward at<br>BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 6  | 2024-04-06<br>03:29:25 | <u>0xd5b3bf465b99412bb9586c3f1cdf80a0c1a8f91528c3081a4480129c9796db</u>   | + 1 Reward at shibwin.com     | ✓ |
| 7  | 2024-04-06<br>03:27:45 | <u>0x9c8a5b4d1e7f7d7a3fdb7b41d6f113f911670a08e505a6dc7ed3ed596eb73ac4</u> | + 1 Reward at USDTwins.com    | ✓ |
| 8  | 2024-04-06<br>03:24:45 | <u>0x299db56b2a19d569da8602f355c7c1e68f03ac1a2e584da2a3f2cfef8e85c835</u> | + 1 Reward at USDTwins.com    | ✓ |
| 9  | 2024-04-03<br>15:57:55 | <u>0x109076f3c53ba11a5f86b045aaf986c7c2871aa7a4a1ca0f6cfd5ca6af7c223a</u> | + 1 reward at bonewin.com     | ✓ |
| 10 | 2024-04-03<br>15:31:15 | <u>0xdfbf066c24aaf82098b20dad32baaa5a4b969ff7ce4e453f4f4fd87a8eb5742</u>  | + 1 Reward at USDTwins.com    | ✓ |
| 11 | 2024-04-03<br>15:17:30 | <u>0x9fc1a339c52ccbec8a0105115190975a40eb84fc7c65bc4a8cced92d2c73d015</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 12 | 2024-04-03<br>15:16:40 | <u>0xa92b69dc91b9a39556860eda70482c3795c6257fe07ecde09161612c847bfa26</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 13 | 2024-04-03<br>15:14:30 | <u>0xa598361a4c75dfdda12c0340764818d25dfbfe8541a699695741ac13332a7269</u> | + 1 reward at BONEWIN.com     | ✓ |
| 14 | 2024-04-03<br>15:09:45 | <u>0xe8179be16681c34fcf063071f19a2982a90265a4364bd139a7e6d3fb48aa1828</u> | + 1 Reward at USDTwins.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-04-03<br>15:04:00 | <u>0xf17d1051c6702d0428e6791682cd5a77d8b3c217c13742f7a979d23b4e5fd02d</u> | + 1 reward at BONEWIN.com       | ✓ |
| 16 | 2024-04-03<br>15:01:50 | <u>0xa312d7ea857c9375c4170f3eb5f97f6f7036389e9adb8b53046b6f934bd66d65</u> | + 1 Reward at USDTwins.com      | ✓ |
| 17 | 2024-04-03<br>14:58:10 | <u>0x35fed20f1f4ac3fd90f2ea0f5f66d02a8031f3d4da7f5efad76526aca552e958</u> | + 1 Reward at USDTwins.com      | ✓ |
| 18 | 2024-02-19<br>23:21:20 | <u>0x9844cf633c55d1e87b1f047fe0404aabcfc2a760eb25211995b5d58efb493bb</u>  | + 1 zeroLends.com NFT Coupon    | ✓ |
| 19 | 2024-02-19<br>02:06:15 | <u>0x299f4778b81f912b8309b88f1a8ab783e69fb6d8aca7be4d17c6e1ede79861cd</u> | + 1 zeroLends.com NFT Coupon    | ✓ |
| 20 | 2024-01-25<br>20:52:30 | <u>0x4ffc3f6e22d24ec5cd8ab2a479a6f10d5eca8c951afb1ecf1f5903e7175f0016</u> | + 1 C                           | ✓ |
| 21 | 2024-01-05<br>19:53:50 | <u>0x9f51fe8b745efcb7985b569811901aca5ed77d39c30723eea68c8e2a6776d536</u> | + 1 Airdrop                     | ✓ |
| 22 | 2024-01-03<br>20:53:15 | <u>0x7c94d1620bef1034a1f976e7a334e66ee4f95f6f722399faa4a748d67924e49e</u> | + 1 Reward at usdtevent.net     | ✓ |
| 23 | 2023-12-27<br>17:06:20 | <u>0x2705bb134d7678e57cc0055dfb105c94c023c9789633bf4664fc08a2bcc8d3a3</u> | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 24 | 2023-12-27<br>07:06:30 | <u>0xa5295357223b46c03faf<br/>d5328922ae5480277dbb99<br/>a72be82b5a120ff0637cc1</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 25 | 2023-12-27<br>03:56:25 | <u>0xd37044545fed3d84db78<br/>1f66e6e63b2be9feaf19d5<br/>e48572aab226a44dacf571</u>  | + 1 her.xyz                   | ✓ |
| 26 | 2023-12-23<br>13:38:30 | <u>0xd877e93649e926afb1fb<br/>45cb092a427c2b4aafa7b6<br/>ca587eaf6398c113dffff51</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 27 | 2023-12-23<br>13:30:15 | <u>0xbbbe9962afe581cacb6a<br/>95af35d55f0cae29a67b7c<br/>5fce896c7bc14de751e8c4</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 28 | 2023-12-23<br>13:24:20 | <u>0x059e1e48f04a7f40dea0<br/>bf7c9fb453e231daa09c2e<br/>f75118d40205644e25c1c3</u>  | + 1 her.xyz                   | ✓ |
| 29 | 2023-12-22<br>06:04:50 | <u>0x4dd537b1b289dd30e192<br/>1dedffa2cc34f2f9df4ec6<br/>f5311c0e97872f51b49e6a</u>  | + 1 s.xyz                     | ✓ |
| 30 | 2023-12-22<br>05:28:45 | <u>0xd27b3d23f80e959a2f66<br/>3c8288668f36ca9d8af724<br/>aeaba333d7e97ebf54e8f8</u>  | + 1 s.xyz                     | ✓ |
| 31 | 2023-12-21<br>02:56:30 | <u>0x708646094eb0d1da449b<br/>44acbd1eeb053a4eb77831<br/>2528ca602d56b57bc22d51</u>  | + 1 Reward at<br>dydx.win     | ✓ |
| 32 | 2023-12-21<br>02:56:25 | <u>0x3d8639fe8dc1354c957b<br/>c235c4aab0dfd0f7462d6<br/>ee1c599b8eebd5debbd25b</u>   | + 1 Reward at<br>usdtevent.ac | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 33 | 2023-12-21<br>02:55:55 | <u>0xdfc24f4d5aa60465fa34</u><br><u>aea733cdd0f16fabcaa8c9</u><br><u>94deef3f3166377e444fde</u> | + 1 usdlabs.xyz | ✓ |
| 34 | 2023-12-21<br>02:55:35 | <u>0xfd54b72058d820ac8b3e</u><br><u>e8c021b5fa7de816d29255</u><br><u>c464ef074e0ea7aea9fe49</u> | + 1 s.xyz       | ✓ |

\* 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.