

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4d817ff48fd2e4369b8d8acc2e7c42e6f37446eb

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! Cronos Coin | 100,000.000000000000000000 WARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| top | 0 top |
| Airdrop at usdreward.top | 0 50,000 USDT |
| Airdrop at usdtrewards.top | 0 50,000 USDT |
| t.top | 0 t.top |
| t.top | 0 t.top |
| top | 0 top |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|------------------------------|-----------------------------------|
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| top | 0 top |
| Â- | N/A Reward at nftsafe.top |
| \$100,000 BONE | N/A claim nft |
| e | N/A SEIYANS.CO |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| Â- | N/A C |
| | N/A Official Authorize credential |
| | N/A Visit website claim SHIB |
| | N/A Airdrop NFT Voucher |
| | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-01 03:40:00 | <u>0xbad7fa44584d899c7924</u> <u>1c9597ca19914449e86a54</u> <u>5dd2ab3ce9d99ba18946b6</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 2 | 2024-06-01 03:33:10 | <u>0x53e5a718c14e215908db</u> <u>f175e32bfded61b2aaebb5</u> <u>ab00be536791e3762b2796</u> | + 100,000.0000000000 00000000 WARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-02 05:38:15 | <u>0x4738ba7922f3bac95e926e96ce6f40fc62c8bc60e3668777a6b6bedebec94f93</u> | + 1 top | ✓ |
| 2 | 2024-06-01 03:39:20 | <u>0x468e841998970f247bdf645d255bb7d578732e96e4bd9c569a5febddfcf84046</u> | + 1 top | ✓ |
| 3 | 2024-06-01 03:21:45 | <u>0xd21a193d6ffa3457ffd02b03626f5b00dfc44b2f9221cd0b9c95b39533d05464</u> | + 1 top | ✓ |
| 4 | 2024-05-20 16:46:50 | <u>0x0fb13f348915e2c77bc65b019e39e6060da0cc7af2dfa261acf103bd48c8f28d</u> | + 1 t.top | ✓ |
| 5 | 2024-05-20 16:43:40 | <u>0x259d8cec1e4c0e41d18005f743d13dc323032498e06060b3204b65403c573581</u> | + 1 t.top | ✓ |
| 6 | 2024-04-01 15:10:00 | <u>0xd3fce79690c73d95bfb29188877146cf4351aa56c4f3bdd8d9179a27dfe4e97c</u> | + 1 d | ✓ |
| 7 | 2024-03-28 07:29:05 | <u>0x51ec04f66601394cb3a790da583962ed1aa056c5ac2791577f89da731f3ac9a3</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-23 03:53:45 | <u>0x4ac5bf256eaba75f091273039fece6ff9d845b92fbfc827a705295a361bbf158</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-16 14:41:55 | <u>0x5d20f996252f0388e5de8fdc71a93df8776e38fe72e9e5969877cc065d54c345</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-15 04:00:25 | <u>0x8605eec64f9efaa6a26073869d995fbfa06922ce033f33f45d167292d5d19a44</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-14 21:50:50 | <u>0x980c2fecc2967bf0ae4af2e89bbe32de8392c38600e710022b8d692ce5ad38be</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-08 19:39:35 | <u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u> | + 1 NFT | ✓ |
| 2 | 2024-04-01 23:33:55 | <u>0x19230a22595e91fe14f2c9715139b5d34b255319fd f78cc82198e79e082202ef</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-01 20:03:20 | <u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u> | + 1 NFT | ✓ |
| 4 | 2024-04-01 18:17:50 | <u>0x5f94bf3533527bf1c49d6981b0f2c3521cd3455b5b426f21e725888007c83dba</u> | + 1 SEIYANS.CO | ✓ |
| 5 | 2024-03-28 14:05:05 | <u>0x67da667f89c7ee56be0b994d23e1582629e396f71288f0268f4cfefcde2da2af</u> | + 1 BLAST | ✓ |
| 6 | 2024-03-28 14:05:05 | <u>0x67da667f89c7ee56be0b994d23e1582629e396f71288f0268f4cfefcde2da2af</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2024-03-01 02:11:15 | <u>0xba8aebb4832f65d739cf</u> <u>d9049eca4644eacaa1a6c1</u> <u>d2931732621b902b567667</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-02-29 08:03:00 | <u>0x007300f19c033d6ba990</u> <u>4edb2997f9c5f406c3af8c</u> <u>8203decc5ca4805018fba5</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-02-29 07:34:30 | <u>0xd085c8c3e0e480712df8</u> <u>1c25ba5d2fe40ffa3bf0f6</u> <u>613c2c56c5a1f4eac8c61c</u> | + 1 Reward at nftsafe.top | ✓ |
| 10 | 2024-02-20 22:10:35 | <u>0xce6b80371f598fdc608</u> <u>ebf017ce9640cfe34c8deb</u> <u>506da778564f2138aa22a7</u> | + 1 DC | ✓ |
| 11 | 2024-02-19 15:14:00 | <u>0xce7781c8429c0f577c77</u> <u>7f949be1473fb2edf57e0d</u> <u>4e6531263e561d2fc578af</u> | + 1 .info | ✓ |
| 12 | 2024-02-09 19:05:15 | <u>0x9e2bc3db9e72d72e7817</u> <u>491c5caa17dcda369b4844</u> <u>54bf66e8cf4bd0cea1c595</u> | + 1 C | ✓ |
| 13 | 2024-02-07 06:58:00 | <u>0x694e3273fd0379c13102</u> <u>442e34bc46d8e56b68e066</u> <u>3f97e4cf10a562a80ca902</u> | + 1 C | ✓ |
| 14 | 2024-02-01 20:27:25 | <u>0xde0baf5cb10a0ac0c37c</u> <u>a3e278b98600c2227d26d7</u> <u>b2a514017187ec6ab11d3a</u> | + 1 C | ✓ |
| 15 | 2024-01-31 16:01:25 | <u>0xd9a9fd024b56171773f5</u> <u>6fdca2299c21e18554f43d</u> <u>68df0a0cc8ea3f536e6764</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2024-01-31 16:00:50 | <u>0x0b6624b661f8e4001742c5389e6eb1ffd8ea5b9c50b5a97e8cd7d4fcadb4b6db</u> | + 1 Liquid-ether.com | ✓ |
| 17 | 2024-01-31 15:51:45 | <u>0xbd6234df570c58f83e59980413af403e1b7e6101f69ae1b6f353df013dbc2940</u> | + 1 .xyz | ✓ |
| 18 | 2024-01-24 19:44:15 | <u>0xa08c4b9071003194a767264ad0b4a8068f67cc31da335bb2b90ed2ba3399ef05</u> | + 1 C | ✓ |
| 19 | 2024-01-24 02:41:45 | <u>0x9877a05681f12cc3430962dc8657d861d823ee181d18d772e1254af4e1aeb9d9</u> | + 1 Looks | ✓ |
| 20 | 2024-01-23 23:42:15 | <u>0x88a60cea83a6f258ee2f6e0d39288a732ab7ca5e94db6be7f532843dc77b25c2</u> | + 1 Reward at usdtevent.net | ✓ |
| 21 | 2024-01-19 01:18:15 | <u>0xef6e47c476f153ba33c2931cf7daa7a18780b097b7ef2c6fff262d0b8240706a0</u> | + 1 C | ✓ |
| 22 | 2024-01-15 02:27:50 | <u>0x21c5ba0de9c40a258e160b5684b7bc093b650b5dc0f7afcf2b02eb86ca8b9103</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2023-12-06 14:34:05 | <u>0x3b3b924448c6ae87e7a70fbf236d59688cecccce984b8309f059ef2987f49b313</u> | + 1 Official Authorize credential | ✓ |
| 24 | 2023-11-26 19:13:55 | <u>0x316d6fe3f35d6fd3d3ffdf7a9dd1019e8a3c4c3b2655ea3163e4212347a5ed38</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 25 | 2023-11-26 18:34:00 | <u>0xed63b72bf817ce1833714a907b6835dd8822ca45d844ac7d6f57661cf258f82e</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-11-24 14:34:25 | <u>0x09b13ffda045332af2928afd65940f21f9d19a256e21bda1aa8d5b89743e41b3</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-11-18 04:58:55 | <u>0x1b4acc61a511c8253679a2731df9847ddeb6bd52b2936c8f4aa793454893a358</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-13 09:21:20 | <u>0xc810ebcbb031127ade1bb8c0fe86d978bfc9e5e3c1cd5692cef7c456e40eff1e</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-11-10 17:43:00 | <u>0xaf2891b5bb6dc17102377ea9e717c4905f52b9632e02a0cb709f0747abf409e7</u> | + 1 Visit website claim SHIB | ✓ |
| 30 | 2023-11-07 20:36:45 | <u>0x603756650da953d5e887c02bfce8d60d39c6743be957e938af83d3e9dc055e5e</u> | + 1 Visit website claim SHIB | ✓ |
| 31 | 2023-10-28 01:10:50 | <u>0x814058365c6774bb9c066f51053df1c7a384c144dfbbe268b1f4c5752f936ech</u> | + 1 NFT Airdrop Voucher | ✓ |
| 32 | 2023-10-26 16:16:35 | <u>0x7c147f391013b436431a7041772c4eca81e88f87913a17f73f51e3494e556fe6</u> | + 1 Airdrop NFT Voucher | ✓ |
| 33 | 2023-10-25 05:32:05 | <u>0x98945fc91638f0e11078cc9015b637892f5f761c682315cb4700477f929cce1a</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 34 | 2023-10-02 17:16:45 | <u>0x714958cfc0f09067ac1b</u> <u>b4cf1f0aaa09e90aa7eb0f</u> <u>da4c6f964d828c622cb0d9</u> | + 1 claim nft | ✓ |

* 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.