


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4eab99a435a60f09e979ebc3e0bcbc765c4d63dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
Meta Coin	1 www.airmetacoin.com
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft N/A Visit website to claim babydoge N/A AIRDROP
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com N/A Visit NFT website to claim USDT
Voucher #T65237-24	N/A d2usdt.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit dexshib.com to claim USDC

N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 01:44:45	<u>0x8f64733b6d0ae4819c240b5cdd52d86a96fc9ed3df62e50c4fb501afa74337a1</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 01:44:35	<u>0xbb75c66531769e8058311cfc1653ce0270faeb6ca2f661cc0300e04b73dfa317</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 01:44:30	<u>0x158a643bfd11961a446aee65790161be9cd6a0a151b10fec2a594e7e88ca11c4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2023-05-27 15:14:55	<u>0x6b36a44750254cc3033a5c7ec8af3d47b858230891fb8c2580651d53e91b25d6</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:42:20	<u>0x40a5ea8e528fd83edf9868334a051b0c07680b44eb6059af3f0c020242c4a7a7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:35:00	<u>0x4917c837f1e8916b343d a7ede03a85243dfa67ef04 4ea8e8a3c2777cb258e415</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-19 14:04:35	<u>0xe6f58f573c2055501c8a c7603707fbb4beb2a9211b 4ac7e215daff60a3af6bfb</u>	+ 1 5btc.com	✓
3	2024-04-19 05:04:40	<u>0x74d569845985f0c515ce 0342be88f9070089cdf790 560b4888f9d65918a57e13</u>	+ 1 5btc.com	✓
4	2024-02-07 23:40:40	<u>0x61f9e2d15d062d86d906 fee1de6755a64f7a1347e1 15f814cc77391c550d739c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-01-26 19:53:50	<u>0xd51b27f588e0592b0a44 1e3920bc6896aaa76bcd4 443696946527ad81ef2b73</u>	+ 1 C	✓
6	2024-01-20 17:05:10	<u>0x57cc62f6e7cf4283b92b 4fe5ee1ba96d95ccce9b9e a6dc3f9b4e09f491aff6a2</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-20 16:06:25	<u>0x29a81dfc961421ba9254 7eab69f776678c705fba56 cbff4b592cb84f6a8a58fa</u>	+ 1 pgpclaim.com	✓
8	2024-01-19 15:53:35	<u>0xeac7b9f368bb395e3ef9 418a1849dd6b1ade355479 8730ce75620bf752a7a76c</u>	+ 1 d2usdt.com	✓
9	2024-01-17 23:56:35	<u>0xa0563ced4eeacbaaf858 4140dae91d641c011981e4 2528ef31d607629b7944d5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 10:31:20	<u>0xae3c601487a0b4c85a15f7f0957cad679568f7d129a7bcd17cd0dd6670c2d0e</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-12-23 13:11:15	<u>0x715fe3d72e0aa4cbacfa7fb8142e59f46496a4611f0760541cbb03630479809f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
12	2023-12-18 08:54:50	<u>0x0bc3673a47a5d99f6503cfc1ccd9a578ed5ec8c97b417cfba5588eebc2da57b7</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-04 09:27:25	<u>0x805d449206d86661bdc737116a81d825ecb0c30206c4c89fb4a9ec6744a7f087</u>	+ 1 Visit website to claim babydoge	✓
14	2023-11-03 16:13:20	<u>0x056da4a1959c470feaecf507dce15215adb869f3ee46a727dc39b2898f392071</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-03 15:11:15	<u>0xea56b859756c68c26dd655a62c45f73b14da3703bd44b78bb3c3a0d6e6c8291b</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-03 14:53:00	<u>0x13c1456e8b4c08460630dc44c812311fa27113c045caacdbd5c6fcb89fc5ba13</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-03 14:28:10	<u>0xf3e54521887ca8d5a06f1e7df6a62d0dc53ae03e5bc05518802227d474121b4</u>	+ 1 AIRDROP	✓
18	2023-10-31 14:16:40	<u>0xc99520d9e873742d319d5e3c68689fcae41909d94f320842f77943e699739675</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 18:47:50	<u>0x4dafafcf1d1dcc683da79d2c76dd11d2809ce13174b61a868c879c237b9441969</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-22 18:08:25	<u>0x631bf14096af2997d4b6884bd6332860dac668900243bfe970ad6b958a5085c8</u>	+ 1 Visit NFT image to claim USDT	✓
21	2023-10-18 20:31:00	<u>0xf8327639227243702812607b52ad4d8a803caadd0abb95ab6d7b2bab1b548e5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-15 16:45:15	<u>0x8f4176e214778096fb43787b2f75b63d68f431ed86157cb2ac0f085dfb6dc12f</u>	+ 1 Visit babydogeb.xyz website	✓
23	2023-10-15 05:22:40	<u>0x59cab8c0e1bc2b0df5a3d125b60c22e726510b5019e219c76b75fac13739c4f1</u>	+ 1 Visit dexshib.com to claim USDC	✓
24	2023-10-06 14:28:10	<u>0xfb460c1c6a7b0c49ac9328ce74d5a88b0533403e47a7bf5d5f8a07b797987845</u>	+ 1 claim nft	✓
25	2023-10-05 20:02:00	<u>0xab67884fac04986f1c714fa26d7322268426e4641c40611dc04e42813b0f52bd</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.