


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x500a3fec43242df71406ed8a58217bbf17946e6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
POAP	1 The Proof of Attendance Protocol
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A Reward at shibvoucher.top
'	N/A '
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
	N/A Visit website to claim babydoge
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
CLAIM 500M SHIB	N/A NFT VOUCHER

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:33:40	<u>0xe3409d09a599f342633d</u> <u>e09d5c3727650d4536c2fb</u> <u>9a4dbf1ab1566245959062</u>	+ 1 10 ETH	✓
2	2024-05-05 09:26:00	<u>0x1e25fe0fad1c2c4be0bb</u> <u>6a3b9099a9066ae7cfdaaf</u> <u>12e19d72c3118e18e6a88b</u>	+ 1 10 ETH	✓
3	2024-04-30 02:11:45	<u>0x92496113d6a1d5b5f32d</u> <u>c5b3a81b1101015e376237</u> <u>de0d9e861b3cdd1ede30ab</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 18:37:15	<u>0x4e87709fd20c9d902557690872c2abb4fce38918493aa49d3766a03dbd70a6a1</u>	+ 1 10 ETH	✓
5	2024-04-29 18:37:00	<u>0xbe00a16c9faf8eb5edda3c15488805d8b6ea3632e61e945d9ebf18dc93512c9a</u>	+ 1 d	✓
6	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
7	2024-04-25 06:03:40	<u>0x35f7cb88fbe46fc21d48e3a514692bb45dcab0ad6a44d988c7e9d2c537176f8a</u>	+ 1 10 ETH	✓
8	2024-04-25 06:03:30	<u>0xad9747c36c701f5ca4911eb8c3ed6fcd0c99a1fb4faf4e712c78b4f4d544af6c</u>	+ 1 c2.com	✓
9	2024-04-09 16:46:10	<u>0xf75e8d6e1edd97091cbd888d2789e00211db9e86d63588fbbaae608552a347c6</u>	+ 1 d	✓
10	2024-03-19 08:33:40	<u>0x598fde776b14b04df7c61c1b48dc2a7d2e6a1a7ecef51e951a9f5876185e9c11</u>	+ 1 d	✓
11	2022-06-10 15:06:45	<u>0x33dbbc0bf8528fc8f2322aa76b02d46651f856b716a85023e716cb2a4b537838</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:31:25	<u>0x9bf295da721bd82af53972886387cdd6c13cfc353dc9acfc32d39fafaf24980c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 03:29:55	<u>0x412da3e4fb0bcb3164157a8fade6fbc4d613268ea8cc88698d880d52f7726fdf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 18:42:15	<u>0x309875dd8d9674c0022398f30b4c9a8fb34430b277667ef41966605807e411c7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 08:33:35	<u>0x8a03cc1bab21d62c4dcb62f268bdf239af985e0324b67c3f6114f5c196263f33</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 07:31:35	<u>0x2108b6895e552682a20b86e91313c6ed60e84683bac52aa96c1cf4b97aee035e</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 07:21:40	<u>0xa21d60c1bd49474369e62c14b7be2405007551c4e63d25e36524516563523cde</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 07:21:40	<u>0xd467d88e6e24f4c1e769773cfa39053a607880ebf43c3b25bb224f97b5e9e85d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 07:21:40	<u>0x4877d409897bdd7f56166ca126c40ac8fd9c036f14863192b4c6f2e2fab34e51</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-29 07:21:40	<u>0x04d7f7a61072e23ed861f9398d84b25fb355a5496855ca863d50493a3058d169</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 06:19:05	<u>0xcc1f81068eef3800d9320f9e0ec7fd375ddb77d5e72cf89d51aafcd33ad080a6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-11 09:15:35	<u>0x6c154b034c081761461bfbe3f18e7614989792934becea158df7cdc724197c</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 23:15:50	<u>0xa4fff0324a73582fd3f9fdc87bbc95522967868d9c9f2ebd2e3b6d2673325af8</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 20:28:35	<u>0xf76fa04c08541acf5e73b3e2cbfc5fd6f3db45d7dc35d21f87eb67c7c12600f5</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 17:12:25	<u>0xf51b1b69e779f207323071c8bc90bb903cea4ab5352e800bd5a5c94f66274fd2</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 13:15:15	<u>0x1517aa21b34475c7bbdc9456b46ed54e5fa5e47f9444161c06166158f0a46e22</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 08:34:00	<u>0x9add29975c5b1195e0034f4b8dea803737c4f0e7ffe167250da4375ab9bfd72</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 05:41:25	<u>0x25ec50ade7ac083620d2bb81058f5e8652a79acfd648fda2f8a454b6f6bc2c7</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 03:21:45	<u>0xbfaec26b3e528f6a7a88d9c5a38e99d975659d07bed3dd8e96d7c0e6ff7199e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 01:24:40	<u>0x9ec0b01c2569195d419e c45926a520e788e93f519b 8c7e21da22363fd7a7e957</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 21:32:15	<u>0xc603ec101510dc4bec76 d4b049ce15f6886edb0f7e dfe8609895a5f65fa1e50c</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 19:54:05	<u>0x4d2bdb78e2813e042280 1cc511d62135c6176d154f 92d7878511215e69367a56</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 18:36:25	<u>0xcb9226b40a0ecd21ae08 d13de141abdc934cbf0c8 e3704e9dc6b01de88e9c1e</u>	+ 1 \$64,873 Random Win	✓
23	2024-03-10 19:57:00	<u>0x5b77dd2c214cb460b27d 384aea5fb76ea93809b577 a8e203562e56ec894fd6c5</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-10 18:48:55	<u>0x0490875eb4f5c864346f 663dad8fe2233039e2e1e9 e90a83e724cd52f21cbf36</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-01 08:34:30	<u>0xabfb955c129aefc80f8f 6e2c6f638f61f47238d302 fc2490da226efe1b409f9f</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-29 00:30:20	<u>0xa36d1a6dd8dd82bcd3ee acd2b070e665a525d45d7a 5eebc44da467d382b27436</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 23:51:20	<u>0x8ce4a6f402a162d2f4a0 9fcdc5a2a1af806eb6c057 affc5cd6d6c006568d5466</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 10:11:15	<u>0x3f43b730404a3d50fc6f 4b9ba44b27cd80e59b58cb 627b4757ed7a8bd5b9e8f2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-27 14:00:45	<u>0x2a2fa3cc352a987dc85e d08100870b123532a04adf 2ceecad0ab18882714589e</u>	+ 1 '	✓
30	2023-12-18 11:22:55	<u>0xb70d921d3e6722ed76c8 6e2d50fbd75f845f58ce6c cd3a96051d7cd11b1e8a26</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-18 10:49:35	<u>0x381858d3d9f3950535f5 fab1c4d5364b03fdc569b5 7d201dc7a00ae86e462290</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-18 10:16:05	<u>0xa4bb2cba9b744b9ad156 378950153c56b4ba32ca5c 42c2894a49137ee23164fa</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-18 09:21:10	<u>0x471778308eeeb971eebb e2d1acdbd2f70a876228e3 19d39a6099c5244640b639</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-11-28 10:20:05	<u>0xa2ed91c448b3eef75db3 d701e23610b0cda39c85eb 7d608ff0b73b1b188231d6</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 13:24:10	<u>0x800ababc87c9aa1b6227 a93f9fdae3eee84329794d 71f07cb98c4554cd32bb98</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 12:41:00	<u>0xa1aad2e2f8575da7383f bd340bf1f0ec6862561b1f c017619418a8c3509f6300</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 12:35:25	<u>0x3a72ffde00c7cf8ae34a98d58ad3e4adba96df54902f566dc65a3bca70701e09</u>	+ 1 Voucher	✓
38	2023-11-05 05:41:20	<u>0x7def67655508645fafa430fcc2c79bed538c097d0bc38039e464b5b3299ecb87</u>	+ 1 AIRDROP	✓
39	2023-11-04 13:29:45	<u>0xd001bcaf2dac2ea54ca0094b3e1f1fa5f67041b2be2c30e0d4b582f883e889c4</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 08:16:00	<u>0x7552255f1f3782cb6a802c231258ed34f0c1fc314eb0c5666a26486efb2e3f51</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 05:38:05	<u>0x8c4fffa7a5d39ee522e89d357ff1db7372df8c518a5a3de5fe36d6ae12c2c890</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-03 05:35:05	<u>0x4742b5a47f4af9f584f7ad9c41d2d429a59a39c6101e7fe5bbdd8b48ee97e09f</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-03 04:42:40	<u>0xb3cd8f6f9b921b1977171a62f5d2e0f884852b19c4dfda8d2cb38c279c478fbf</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-01 20:48:45	<u>0xfcdb33be18a007cbcff9cccf26b7656903668bf2d15c564f5da3512cd085b986</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-01 18:02:55	<u>0xef870825868d38826150f554101aa7573a28e7971b159f31d672972e31a29d47</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-01 15:58:20	<u>0x83fe9deef60672353eba</u> <u>27b7beef06789644f7c146</u> <u>c71ba60574e6f228efa580</u>	+ 1 Visit website to claim babydoge	✓
47	2023-10-17 03:40:25	<u>0x237e10d784cffafcca12</u> <u>5b5a244580e4bcaa7b048b</u> <u>e5bc9f92d03c7ed4ffd7e8</u>	+ 1 NFT VOUCHER	✓
48	2023-10-15 02:37:15	<u>0x286f8105285908cc315f</u> <u>da676a41f00949c4d15736</u> <u>0ac63c07af16225d5c3293</u>	+ 1 Visit shibainu.cfd to 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.