

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x52bb061b29505997424649b8ae112685c000c268

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 REWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
SWAP-SHIBË <sup>3</sup> ORG	2,662,500,000 SHIB
! stETH	100,000.000000000000000000 REWARDS
! Pepe	100,000.000000000000000000 REWARDS
! SHIBA INU	0.20000000000000000011 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
CyberLama NFT	N/A claim!
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
Â-	N/A <a href="https://5btc.com">5btc.com</a>
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
'	N/A '
Â-	N/A Claim Bonus at <a href="https://usdtbonus.win">usdtbonus.win</a>
	N/A Voucher
	N/A Visit NFT image to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:32:40	<u><a href="#">0xed275e9ec658a4486f3d1f0e33cef3d70150d5962883b705099956ae07f24e2a</a></u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-16 07:39:05	<u><a href="#">0xd3155ce1cf75dfb33b891b296730895d99a356be1141e3a1a76f19fa2e2a1846</a></u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-16 07:38:55	<u><a href="#">0x6ea64f2a1930b167d4a58aa8f2e251aff4cd17ff4e2ef050b7d46eb4db317a57</a></u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 05:48:25	<u>0x1a65aea1a7383d1c121d</u> <u>23bf8bb5800613c6c55d0b</u> <u>2a40ea31004d3c51679d94</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 05:48:20	<u>0xebe368af1edf09b80c6e</u> <u>86384cc7dd71dfebc18447</u> <u>0fcee8119846249bbe6bac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-06 15:41:15	<u>0x89d78911487b0da35e45</u> <u>9b0ce73990bb162e748dad</u> <u>0ee2b6cdd3d979b80c5d83</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 15:36:15	<u>0xf4765fdeb41e65f7c8a4</u> <u>a968921c3b4807fd88c22e</u> <u>a11088ba7ec51f2a26c19b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-03 16:49:10	<u>0x944f4c187c0e43bd5963</u> <u>bd8e63b9c6877524f50a6a</u> <u>3ce053dd39ba8bdf5771b7</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-06-01 06:33:30	<u>0x451acbc7c6e02890938d</u> <u>0e0d54bd90b1f974629428</u> <u>1e68b71fef6a9db9374425</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-03 09:48:45	<u>0x36178075d580b33f27ed</u> <u>aa3024e8849d05955de8e3</u> <u>1e2222f7f98f6a1008670c</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
11	2023-12-02 20:47:40	<u>0x189c44c7c98ed7f397b1</u> <u>5f3e03debaa3877c64a3c4</u> <u>54a5b596adcce83468fa4e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:50:45	<u>0x30360bc6399aef267e36d9c7251e15cf2f0af005e181fe685b09f71d47b049da</u>	+ 1 yz	✓
2	2024-03-30 07:56:15	<u>0x759e8fab9737fb2f4c6a2a2bec2a500a81e0308bf6793e574a57ff7d22290da0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:14:20	<u>0x4bfee13f029f98ccc271808dd6684e31b77ad434d713647bb6d7c8b0902157cb</u>	+ 1 TOKEN	✓
2	2024-05-16 17:13:20	<u>0xe92120ce335c19552382897c36059d98011bda81b26b3ba26761da1225ff034c</u>	+ 1 usdair.org	✓
3	2024-05-16 07:10:40	<u>0xb239b95fc0a416f459b7d7a27a2a4702f4e1d7fe7cd70111ce80ef58d0ae8722</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-16 04:50:30	<u>0x793234e3fb255b979e0b646ae417fc95766769c6faecb322d39e41f25ca5b34e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 08:28:45	<u>0x44b9d480197cc0a7beb8eb345b427231dc7216cd2cbb562e4df1af81c6385cff</u>	+ 1 aim!	✓
6	2024-05-04 19:45:55	<u>0xc5c0f25bd72b85016d3f0fdf15b68f2f2a9720eecd9a54013c4065b779a41dd6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 19:45:55	<u>0x91f2989317668d8c0c0a8469e1c5ce84f8c35809ea3e50903677ae16a15b4fa0</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-04 19:45:50	<u>0x9dc842e45715d884e6dbf45f6b517a0aa653e2e7a6e27c10e9a45219278c3978</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-04 19:45:50	<u>0xbfcf37bb2c6cff1ff5953f5b12ae40fd3693c61275329bd700177b87dcb556d9</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-04 09:46:35	<u>0x1cb8433e396fdefb92bf3bc57b49d00d4b2295398f666e956444bd8857ea7b0d</u>	+ 1 5btc.com	✓
11	2024-04-29 12:21:20	<u>0xdf9887c16d1918e50cea086d1ddc0f3b990558eb9e925fe30c1a8d64048d1430</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-29 12:21:20	<u>0xa4491c85dcdbd6a4cf5fb0297f82d48a6ab0a1709ddb420d33d4fef9a6d4b8</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 12:21:05	<u>0xe119968ae83c70b35a17a900688c462b98c9bd32083190ee5435c07ccf650eee</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 12:21:05	<u>0x753f6e1d247c2ec5a05c8db7e3bae972e1c156bb01d7f2645283c8c8976263ee</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-18 03:57:30	<u>0x36ad14a86caab02e9011660d99760b1f3d4598013010994259a1a67a66dfed0a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 09:19:35	<u>0x1b4655bb60447b1faaa39edae04cf888c40c6b57795f7487430a620565c9d90c</u>	+ 1 5btc.com	✓
17	2024-04-01 16:52:05	<u>0x892d771b229ee3fb09118f9ebf96bd2d6870eb5eb5fc07e2caf32f47777833f6</u>	+ 1 usdwin.co	✓
18	2024-03-28 03:06:05	<u>0x605a90eec765e6aca96305022bcc776e22fef26009f153fdf0462c61ff142eb2</u>	+ 1 usdwin.co	✓
19	2024-03-20 06:10:35	<u>0x67a82d19ec0bbf43de4bdf70021228733d00a12e6b2d39966f7b6cc168cbe5e6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 06:10:35	<u>0x121666e0d940b8397f98896e5db7953a5650661d299bd39ad64dd709890be175</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 06:10:30	<u>0x586721fe5820f40642d1cc96d0b9d938c635dd40fd7ed0f007b8c241c7eed65f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 06:10:30	<u>0xf935aa4a80683053cb4976dae211ec9becb412c6e93fd8a14d544e5f459f1d6d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-19 14:06:55	<u>0xa29d2afb06b603c6e6d6379d6f7314586789b440780696b4311f0c9de51a516e</u>	+ 1 claim!	✓
24	2024-02-19 02:45:50	<u>0xfc8c8347af5ab6de55c92fea1563a826961b89050aad9c34644258b9dda2537c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 00:40:10	<u>0xcc8b9ac888827279c880c5e8e784de63cfe3238aa6c6e732510757c114a14a37</u>	+ 1 NFT	✓
26	2024-02-05 20:43:45	<u>0x36f3129388406ff0a348ed7f84cd27f6d9b3a5f02d6ab2e00e002b9d7c13f96c</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 09:02:15	<u>0x16147261828eafc08ed388f11d378ffef1567bf5077ecbf73a0030cd7766f793</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-19 22:42:00	<u>0x21257f64441552635f669f177cd1c5d8e3a488c8b54a0559f606c18d8f102f27</u>	+ 1 META	✓
29	2024-01-15 10:02:45	<u>0x20351a7a4fff6ffee004a51c1eecbd40d3443fbb5ad61ef04380e8115b4ee483</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 15:57:15	<u>0x56881578550e529414ff30fdeb02036bc3c68dad4889d89ee70756013be9fdad</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-04 23:55:05	<u>0xf978fd3bb7265f9b161f66189a93463a7b098dfdf87992de769a7588c9d84cb2</u>	+ 1 Airdrop	✓
32	2024-01-02 23:58:30	<u>0xf7b0f91bf5798b6ae43e650c2f066c550bd51cf11c35271a11fa7e538b5f6696</u>	+ 1 Voucher	✓
33	2023-12-31 18:52:55	<u>0x05144b737636d1556e58003ebb94cfdc1d3960a95d24c9fbd236d8a1a975383f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-30 16:26:40	<u>0x049bf7f3581dff996720687ebf75d0df293f581b69af0a569690e57c23576817</u>	+ 1 Voucher	✓
35	2023-12-30 13:54:40	<u>0x9a07b9fe9034e8d89630fa87cd3b977a69905d42a3499ea0c785a36567f97b4e</u>	+ 1 ' '	✓
36	2023-12-05 05:23:50	<u>0xb75c04137d1207282631ba9ffea4d4a07252565faf39d27cd7f86b98ceb60f11</u>	+ 1 ' ' ' '	✓
37	2023-12-02 20:48:10	<u>0x4c65cdd715ae1932f4047c404d6d0d5c1c859756101841ca20ac00a054581ec7</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
38	2023-11-25 10:32:15	<u>0xd77b28d5a82f46a01edb9798189f9bba16b2cca3af88325ec99391e498d66bd8</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 07:32:35	<u>0xa1e8d156317eec2d987b9eeefd489c5d6ff1cb76f2c94b092a7b2d4ec0a440</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 21:29:50	<u>0xfc25175fda52338b42e9bccb118062c4feab892c466c33a9411106674633db3e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 21:33:55	<u>0x948f114fa7ede1e0b3405c66ccd4fdd4637d8294e6c59818c472e9c1cfd710bd</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-13 03:39:55	<u>0xba53be01d18ff01b7f8345c5c4e9c91e4d0fda5a0eafacbd084a68bd48bc51f1</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-13 03:39:50	<u>0xd0a717411ef3c043e0879109391acc9195380970c0808137e297e9bde3adcaad</u>	+ 1 Voucher	✓
44	2023-11-13 03:38:55	<u>0xa3bdaa4978476dc6da12b40c7f362486572092d7f1d999452927ba86c535e1ee</u>	+ 1 Voucher	✓
45	2023-11-13 03:37:45	<u>0x46260cfece2a95394a1e2e0b25c43a88518ae39f812e5c9655e02fd1b3c32ecb</u>	+ 1 Voucher	✓
46	2023-11-11 20:41:00	<u>0x1382102087c8e7bbda92975cca4d920745d4071449c0cc43fb4720d35ad0ff44</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-28 12:01:45	<u>0x5ee36ac615a929ba460425c54b16ebdf5e9c900a9fe5e421c879b88a01284a17</u>	+ 1 Voucher	✓
48	2023-10-27 03:52:25	<u>0x3fbe977be6f6796955c1df9ba063f6800f3252652debb116ea990fd84d5c4175</u>	+ 1 Voucher	✓
49	2023-10-23 07:32:15	<u>0x155bb0d0af261ad9ce6a76e807a4918c5de13bdd65d3953b61c8ce1330c3dbbd</u>	+ 1 Voucher	✓
50	2023-10-23 05:49:35	<u>0xca433ddfff522d144f4efd34c9ceb227cf149ac6601b550dbda453880c187b80</u>	+ 1 Voucher	✓
51	2023-10-22 16:40:55	<u>0xfab9050c22077f83d7c05b269efaff915e05761971a8e298978dc95b3d066dec</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 23:30:50	<u>0x6c5ebb0b1bdee303b52a</u> <u>2ef3cd7c34becf0d936b19</u> <u>7372c8d404673b3903a54d</u>	+ 1 Voucher	✓
53	2023-10-15 20:56:15	<u>0x4b559ace887ae92b2a07</u> <u>8972f48b24f196cc976c71</u> <u>83f1d4e5a7bfbd56063683</u>	+ 1 Visit babydogeb.xyz website	✓
54	2023-10-15 10:07:10	<u>0xa644c53aee67117f886c</u> <u>4ce6fa731a253c5716d39f</u> <u>106832ae03078189ab4ca6</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-14 18:33:05	<u>0x10810cfe7ffcbb951edf</u> <u>dffa50f5ab65f747376ddf</u> <u>ffa45d8e128f071f7168c3</u>	+ 1 Visit shibnftx.xyz website	✓

\* 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.