

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x55e20010ac819c5fd22fe6fddc6b01009e367542

| Token | Balance |
|-------------------------------|------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| ! SHIBA INU | 0.299999999999999989 REWARDS |
| ! Pepe | 0.100000000000000006 EWARDS |
| yz | 0 3 ETH |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p.top | 0 p.top |
| yz | 0 yz |
| op | 0 op |
| p | 0 p |
| .top | 0 .top |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------|
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at usdtgifts.top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Trust Wallet Rewards |
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at zerolendnow.xyz |
| Â- | N/A Reward at usdtgifts.top |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-28 15:32:45 | <u>0xee32d8c9b7ba25486325</u> <u>f0051e996adcc774e26400</u> <u>29223c5f46a24cdb2553f4</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 2 | 2024-05-27 03:25:40 | <u>0x87e6738dc276a01439b8</u> <u>0b4f422c917260e6fc7c81</u> <u>ebb76a6e9c7505af9b8975</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 3 | 2024-05-26 15:17:05 | <u>0xb4d6993695d2e8e78f8b</u> <u>05ce43a6040fa53c38dd11</u> <u>acd4d3eb249470e6d10b0c</u> | + 0.100000000000000000 06 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2024-05-21 17:25:30 | <u>0xe7c026b4faf674cbcc54</u> <u>b2c6653fec2be35b676479</u> <u>5ce4ebb02b4b5bf1cc9d48</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-31 15:07:45 | <u>0x49356ce27af115e0c3d9</u> <u>1f546fcb24058fc9f94d19</u> <u>df416a6ca6b3fc10bdec0d</u> | + 1 op | ✓ |
| 2 | 2024-05-30 15:24:10 | <u>0x00230de64c36f1dd3b2a</u> <u>902ae089adefa8765ca268</u> <u>90988236a8ce975abf3bf9</u> | + 1 op | ✓ |
| 3 | 2024-05-29 14:42:25 | <u>0x5f80197d05665ae9eea3</u> <u>460b6672a22e049f689e57</u> <u>effc3ffae0005631cc22c4</u> | + 1 p | ✓ |
| 4 | 2024-05-28 15:32:40 | <u>0x5c25514574a419935dcb</u> <u>23c246f4999c508491485f</u> <u>7f039879f7e24c6c3e8167</u> | + 1 p | ✓ |
| 5 | 2024-05-27 14:39:25 | <u>0x0b0b270b3666c6669d53</u> <u>54de7c5086de0b3f8f8e75</u> <u>1a0adf2a84e1f685a98316</u> | + 1 p | ✓ |
| 6 | 2024-05-26 15:23:40 | <u>0xa97ca1c6c5ccab11b698</u> <u>cd96a135d51a8043a525e8</u> <u>5591cca60ccfc0554b88ed</u> | + 1 op | ✓ |
| 7 | 2024-05-25 16:34:20 | <u>0x805350e89cc13fc62b34</u> <u>76b301ed4dfd1bd29012ae</u> <u>a1c4ee00671f6a48233395</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 8 | 2024-05-24 14:47:25 | <u>0xab5aaec5e3e13d2331ac</u> <u>f13bfb0e7bb3db1f52a134</u> <u>f121d25db373cf0615074f</u> | + 1 op | ✓ |
| 9 | 2024-05-23 14:53:45 | <u>0xc6aabce9095631c6ca35</u> <u>b5d75be330c0f7ca4b90f6</u> <u>17610cbc298767e97cde9e</u> | + 1 op | ✓ |
| 10 | 2024-05-22 15:25:35 | <u>0x2e51aa483099f1caf2fa</u> <u>ede114170a4c44b7e9448b</u> <u>8ddc9e6ffd2e41c030a427</u> | + 1 p.top | ✓ |
| 11 | 2024-05-21 17:25:25 | <u>0xdc97c5e0fef1cbdcde1d</u> <u>b5eac11cdd1ec26f162d9b</u> <u>c989e8be6fc165802e6848</u> | + 1 p.top | ✓ |
| 12 | 2024-05-20 14:26:05 | <u>0x59fb8e922a2904377ddf</u> <u>f4376d34d0d88edac87e5a</u> <u>47bbccaa9bdbd9e3b93032</u> | + 1 t.top | ✓ |
| 13 | 2024-05-19 14:58:55 | <u>0x0e3768ddd92619830f9f</u> <u>09205e98e20ca9dd622fb3</u> <u>4815ed6e509237d7e12526</u> | + 1 op | ✓ |
| 14 | 2024-05-18 14:48:45 | <u>0xfc4497d801a9c26d6056</u> <u>106a1cf319c16f4a64af43</u> <u>784c4073fa55130f002b70</u> | + 1 op | ✓ |
| 15 | 2024-05-17 15:12:10 | <u>0x88bd165729c192344982</u> <u>dbb4f4b76bf64600b7d7fb</u> <u>2538cdd08468f6d65c8b39</u> | + 1 .top | ✓ |
| 16 | 2024-05-16 14:27:25 | <u>0x62631ef70abde9342e1a</u> <u>fd4a117cfa2fc721b25074</u> <u>f1069eb82a1addcc4ce5b1</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 17 | 2024-05-15 14:01:55 | <u>0x2564e280c51d2d74ff3a</u> <u>aa4dc33a14cbdac8ec34b3</u> <u>14673c9f9ea5d8c1042e3e</u> | + 1 yz | ✓ |
| 18 | 2024-05-14 14:15:15 | <u>0xf970da291c956e992c62</u> <u>ebbaee3a8204dc957353d7</u> <u>86f6a02e1d04a6e180f355</u> | + 1 z | ✓ |
| 19 | 2024-05-13 14:35:25 | <u>0x604e181d11df6f078ad7</u> <u>39165e4955954d61da3642</u> <u>a5de921a59d9548cc12c99</u> | + 1 t.xyz | ✓ |
| 20 | 2024-05-12 15:52:55 | <u>0x490ff9fce7f116223b74</u> <u>06203a9409066b239dbb9a</u> <u>374c2738f661117b9c2393</u> | + 1 .xyz | ✓ |
| 21 | 2024-05-11 14:03:05 | <u>0xcda11e0b385d79971a0e</u> <u>1c544ebd22673fb5bc0eba</u> <u>f2df76b8d485c73419a4de</u> | + 1 .xyz | ✓ |
| 22 | 2024-05-10 15:00:05 | <u>0x7b6750da8f806f1e28d1</u> <u>e020ff04a36e54cf956248</u> <u>b07d477b9dcd2e44a4a62c</u> | + 1 yz | ✓ |
| 23 | 2024-05-08 14:07:15 | <u>0x9edcd7fef3bebafad969</u> <u>ddc18d3b82218a6efa7cb4</u> <u>ceaf7fa71bec36a6f7b02f</u> | + 1 yz | ✓ |
| 24 | 2024-05-07 14:38:45 | <u>0x9b646280dd1ad77ce2ae</u> <u>a5d9f08dee6ac8ff5e25d9</u> <u>a5aa85680678e7960552c3</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-05 14:41:35 | <u>0xfd0d2c40b598afa55ac4</u> <u>39113cb15df4e39b4fb738</u> <u>26c4ceb39e7cdece6449d9</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 26 | 2024-05-03 15:02:35 | <u>0xd1e9a7b89acb7166c1e3440ad76e89120678237af7e5f08cc878e7ec23ee6adf</u> | + 1 10 ETH | ✓ |
| 27 | 2024-05-02 15:07:25 | <u>0x0ddf58350ddf12141da2e3f552d362e66450cf408248f7bcefd690f6774afe8a</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-01 16:06:15 | <u>0xca6471c14c9d5b497d75ca428c61377b9c0fe004a3fce5f91a609df67adb7e17</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-27 14:47:15 | <u>0x9d55b0bab6ba36693e01eaba44bd2aa23f574269d5f9f629554eb8b578106f15</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-26 15:27:35 | <u>0x1c84b3ff79bde21cee29512674c7e926761b4c4a2ca456cb8221534d02baf8fe</u> | + 1 10 ETH | ✓ |
| 31 | 2024-04-26 15:27:20 | <u>0xdeed55c29b60d4ca14ebf476db1a32154aef4054f208d99429a8b0049060b571</u> | + 1 d | ✓ |
| 32 | 2024-04-24 14:22:10 | <u>0xa6cbfb59b20798189b975c46615f602e294b8cf359b1a97bf1e8cfade3871a7c</u> | + 1 10 ETH | ✓ |
| 33 | 2024-04-24 14:22:05 | <u>0x4ebc7417075ad5ec28105f29d55cad107c7d9f0fdb4319fcf981a9a60d005e95</u> | + 1 c2.com | ✓ |
| 34 | 2024-04-22 14:38:50 | <u>0xbd2a5392afbdc354b8380b9ca2c6dafcc23121c008b8f140200342ffa7afbbe5</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 35 | 2024-04-22 14:17:00 | <u>0x6bddf382740dbcff2eb2f348f96266e3862026ee86c4da4ebff51267b896aabf</u> | + 1 c2.com | ✓ |
| 36 | 2024-04-21 15:44:05 | <u>0x79f69375619045e2a53229951520b9f3f1fb2780d96bbdaa8ce7f0a7f02b8458</u> | + 1 3 ETH | ✓ |
| 37 | 2024-04-20 15:33:30 | <u>0xe7cf53af04266d402d2ae2eb8bacb19582805bf35b2ab7f6dedd3a0b5066a57a</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-04-20 15:22:40 | <u>0xa5eb45911170c3592fc1f5385ac133611c9fd3cf792e73d4fe54dbc2b7999145</u> | + 1 3 ETH | ✓ |
| 39 | 2024-04-18 15:42:25 | <u>0x5c90eb53a720d7a90116d8999225b0a7b0a39e04566808fb8afafce6fe58dd1f</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-04-18 14:39:00 | <u>0xe005247ee10136472f434c86be07c35ad5baedb132cb3b9603ad3cf18067b00f</u> | + 1 3 ETH | ✓ |
| 41 | 2024-04-17 16:39:15 | <u>0xbe650072e721b4966e4f9f74022859d2bbb8b13e78cc701aeebb9d2c0588c097</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-15 14:28:35 | <u>0x28925e5b0127c37ee4246d421a1513e97a1ddc6d324a5fe9ae20eaa9c28ce69d</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-13 14:06:10 | <u>0xfb20a9813f365f50b1fcb671045a53814de13f70b4d7874dd37f24c21f2b08b1</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 44 | 2024-04-13 14:06:00 | <u>0x197f2ce103c18e5e2da4a8f634f7262fd14eb702d48ca2f090ed1a3b046916b3</u> | + 1 d | ✓ |
| 45 | 2024-04-12 02:44:35 | <u>0x33597b58a0fd39f88bec5766a1e800732c29480ccff89a523e1fffaba4e17699</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-12 02:44:05 | <u>0xcfe860366f0771733fdd424afbfb7e9fd9e331a52f84db6e902d9a17c08c762e</u> | + 1 d | ✓ |
| 47 | 2024-04-09 13:37:40 | <u>0x84eb96dbd4fcc2732a94482376bb816375ddfbc3dff185c07a0501f6a1b4ce2</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-09 00:32:00 | <u>0x6420b00f9bf40c4e7be0724218c9c516320302a44349f1c310eccbc715931e3a</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-04-07 15:48:50 | <u>0x9b0aef68c075337b6d09cc3db774c7c885c9e9ef7289d1e7c7697d2810f5d45a</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27 03:31:40 | <u>0x3d484f7ffec64ae91e01a2757f20cf574479e7a5d2075447077b64ab0cfd5f46</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-27 03:29:35 | <u>0xe0f7325736b7a2cfac500b41a35201203b5874482c12d0b78352e742fad76256</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 3 | 2024-05-27 03:28:20 | <u>0x4508b2c562e8ee049953e2629080dc35ec7cae55def7a484c5514894bfd16584</u> | + 1 Reward at usdtgifts.top | ✓ |
| 4 | 2024-05-26 15:16:35 | <u>0xf425d8140ef20f11acf99b2b267a0f74559909ad1cb7d2a7ef46a172a4a1e342</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-23 14:53:35 | <u>0x34ae170a2e6bba8ad9c01aff92817a9c2fc3d729818be2097a319109da1d066f</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-22 15:25:00 | <u>0x6bd0017489c8b4629dc0d7fcceed7180e9f43c730359072393fdbb6c37796b11</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-21 17:25:00 | <u>0xb90c8729d7b86a9a66064942e07b35ac44ca27cfb70db606cc4a85994ba17408</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-19 15:06:00 | <u>0xc9ad19b48395a370379d2028d45bb2190c2ecc1813b4cfc0f569a4baaccf0f35</u> | + 1 Reward at usdtgifts.top | ✓ |
| 9 | 2024-05-19 15:04:00 | <u>0x4a6a30ae927bf6ee72bdfa5947ed666e417da52893db5224d43a16732004f0b9</u> | + 1 Reward at flokhouse.top | ✓ |
| 10 | 2024-05-19 15:03:15 | <u>0x4aa2d16882fb36e25be509d1529ee44d99d13a8a3f8efe2d8a3d85fd009dbbce</u> | + 1 Reward at flokhouse.top | ✓ |
| 11 | 2024-05-19 15:03:10 | <u>0xdf9dae3f7680c89412efc52d1eee50ca0e6efad2d5aa90a49644a885c82e319a</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 12 | 2024-05-19 15:03:05 | <u>0xa44bdf53fb78165c6954b9e2f102ffc1c191e20716ec8f155ea15ffe74296bd4</u> | + 1 Reward at tether-nft.com | ✓ |
| 13 | 2024-05-19 15:02:40 | <u>0x15b8c7d6ca062eedc5fb1ba919dc7314c5a469853adb88ced6a142067a709f96</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-19 15:01:00 | <u>0xa5b87671cd54044c34924002a081067932e1333cfc3df5a88ecf79e83b65f74d</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-18 14:52:50 | <u>0x27fc69dd14bf3c82d634fceaaff0c444cd3107efa528893a0adde5cef0cdf5b67</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-18 14:50:55 | <u>0xe50917332ae9deffd3dd7b2d52a03a5e069c456ea62c4d0d296003ee5ebcc985</u> | + 1 Trust Wallet Rewards | ✓ |
| 17 | 2024-05-17 15:12:40 | <u>0x6de8dcb9f85b974bc15d2ce2f889a0e3cce9c44a4ed7caab3155fff6fa9658a8</u> | + 1 aim! | ✓ |
| 18 | 2024-05-14 14:15:40 | <u>0x606207c7351f28cc8657f8fb3c55a7448db11d454c370b57540c0322543e01a3</u> | + 1 aim! | ✓ |
| 19 | 2024-05-13 15:36:35 | <u>0x535ca44a677bedb0576e13cfb4cd97437983807287704bf21c000040fbd6176b</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-13 15:15:40 | <u>0x1caecc156b0ec218230ff9f2aed186140fafadc427b1b67ff40b96e9974c1236</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-05-13 15:08:40 | <u>0x9a05cc53d6bb7148dd8a0ebb222fa51c85b4b211fb8ac9264a8cc73b06ed17ae</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-05-13 15:00:55 | <u>0x03fa7ce1a02b506217201e23f484f14c53e84d8568396d5dc0dda9c2984a6c46</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-05-13 14:47:40 | <u>0x753783142bf8471735344d72ab0794a517f19436f4837cbd85b96a6fad231184</u> | + 1 Reward at tether-nft.com | ✓ |
| 24 | 2024-05-13 14:46:25 | <u>0xf18bebfcb1439d268bf7440b8aefc5aea794064d0db46cad57a889a1398d0166</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 25 | 2024-05-13 14:45:25 | <u>0x0c1e0ef284b8793961da12057629f18ca916973925121646e2e7fdc5c2a37542</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-05-13 14:35:25 | <u>0x9761fe7ab7e51c93cf51f1a9743a38c0b9c37878e6b56d7a87a18284165e6778</u> | + 1 stkether.com NFT Voucher | ✓ |
| 27 | 2024-05-12 15:36:15 | <u>0xabee613ec0b836ead9935c55bfe4cd23c267a009cf581274fa96322645848c4</u> | + 1 stkether.com NFT Voucher | ✓ |
| 28 | 2024-05-11 14:02:50 | <u>0xd0241cd7963bcdbec2b304e5b8698e7b9c59a99148066f5397d3059b4489f37d</u> | + 1 stkether.com NFT Voucher | ✓ |
| 29 | 2024-05-10 14:59:50 | <u>0x398b06158f344aae73242b1908b40dabb25b16b829f1c0e72cdd7dfb7353cb2c</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2024-05-09 14:54:55 | <u>0x195452f9a6083a9320e8dc474f657fb174c2cdf26e9ed08fe4bbe2256fb7e215</u> | + 1 stkether.com NFT Voucher | ✓ |
| 31 | 2024-04-29 04:49:00 | <u>0x4b10da959611a0f73140be5a739cd1487971a4b20a8b1c583d1378366f70e6fb</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-04-29 04:44:55 | <u>0xfef5d5fc5d778c16acc8cc8c120a0e958343a2223c4761f8a59597e4887d7b22</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-04-21 14:53:25 | <u>0xe94862b774ff45404098c0e5e38d4065b4cd72639eaeaf1099d6e4a5c1b59fcc</u> | + 1 TOKEN | ✓ |
| 34 | 2024-04-09 15:27:25 | <u>0xd486823b3aa9cdf330d583c660dacb333396c2ee30d34c2f41da2c9a9bdac049</u> | + 1 BLAST | ✓ |
| 35 | 2024-04-05 13:56:50 | <u>0x357c7268207b95dd3789902aabe5f4c7207f655d351318f222756b82de97d233</u> | + 1 Reward at USDTwins.com | ✓ |

* 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.