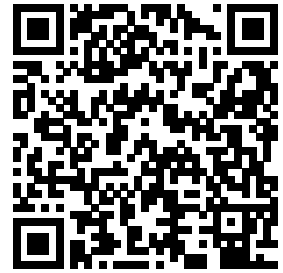


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x5de561022ebb9cb2ce42e34f02dff133a7dd45d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
Voucher ID:64409	N/A r2usdt.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-27 01:02:05	<u>0x6698c5a1d4cad8b7f89d</u> <u>e7c037e5afb02169d5181b</u> <u>ddf4bf21691644361c4109</u>	+ 25,000,000 SHIB 

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-05 03:31:10	<u>0xacd3bc5992d6a5fe8768</u> <u>4112537017ec5d4b26a434</u> <u>4f8d99ad91ed43a823bdf7</u>	+ 1 10 ETH	✓
2	2024-05-04 15:32:50	<u>0x198df8acf62c024a837f</u> <u>3100016e758dc04980594e</u> <u>3e6b2145122b2a33f142c8</u>	+ 1 10 ETH	✓
3	2024-05-01 05:35:50	<u>0x67248e493327357470fe</u> <u>2598e8f554c79337b89891</u> <u>fdcd5745f2b5de0a7909b6</u>	+ 1 10 ETH	✓
4	2024-04-30 15:20:35	<u>0xfc8ec7d386963a0de4ea</u> <u>dbadbd3f8de647713df8e0</u> <u>78fe50bbb862e4597ece7d</u>	+ 1 10 ETH	✓
5	2024-04-27 06:17:30	<u>0xc5570fb580532ca784b1</u> <u>b27bcfda88bbd651f1b84f</u> <u>7ca74d5d63c0d9cf402700</u>	+ 1 d	✓
6	2024-04-20 06:05:50	<u>0x33712516dbc6d58dd4e7</u> <u>009ae4db1da98d880cc376</u> <u>86e1d9e02c3668626989eb</u>	+ 1 50,000 USDT	✓
7	2024-04-20 02:57:45	<u>0x5a2442ee4281236c96dd</u> <u>72c19bf699e585f22f3709</u> <u>72b98584204c8d4be50854</u>	+ 1 3 ETH	✓
8	2024-04-19 08:36:15	<u>0xff67f3242a64ec6d5a0d</u> <u>24caf5260a9708312c5e88</u> <u>5a84f124e812565dec76e7</u>	+ 1 50,000 USDT	✓
9	2024-04-19 08:36:10	<u>0x3ef4f51bfd99ae03af27</u> <u>34b3a14d3fe7b3cb1c7f27</u> <u>61fabe022a497e65b82f3e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 20:27:25	<u>0xbac5adabfe4fcf1f72009921ccf6dd1eb2b71907feb13af9a414b96183ded45</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 20:26:30	<u>0x07b5b072eb565b3a5d3adbbaeccac4c8b14e48467062bbad910349790fc0cf1f</u>	+ 1 3 ETH	✓
12	2024-04-18 15:39:55	<u>0xb2dc5c8eefd68b45e74051e8c1792dcf8a28bb1fb540fdf0a479441484d0d9c7</u>	+ 1 50,000 USDT	✓
13	2024-04-18 15:11:20	<u>0x591cbab5e411a1d42a90b0393984aa8ab4c2d66480e23e592be40826ace120a9</u>	+ 1 3 ETH	✓
14	2024-04-18 08:31:10	<u>0xcfa42ae53784dce56c5451a56e96993374aff7d1cf6c05e0145c89251b65bcb5</u>	+ 1 50,000 USDT	✓
15	2024-04-17 20:14:25	<u>0x9ce7f3f82a3e3ff6d196f30cf0b3e379a0b1f8f0a2989c65f2a017b79f11b060</u>	+ 1 3 ETH	✓
16	2024-04-17 19:45:10	<u>0x99ad0da216285430aede eec68d685b35d0604e244f0dbe53828f2d387a6aed59</u>	+ 1 50,000 USDT	✓
17	2024-04-16 03:27:45	<u>0xfd3f616755272390a86bfd33067869e5cf83bbbf6822998c58c92eba09a2455</u>	+ 1 d	✓
18	2024-04-11 21:41:45	<u>0x732e029fb1b198a07d8651200252a74f2f774400a1d330ca4fda34dff3c016f2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 07:55:40	<u>0xdec22a0a2dafb094fd5f09bad60183c9d3825d29cbe50b0bd7c094cedc78dcd7</u>	+ 1 50,000 USDT	✓
20	2024-04-11 01:42:30	<u>0xdf3621591378f25cf210d94fa7f096a32ab0113a066b32f57cf22928f8a48f4d</u>	+ 1 50,000 USDT	✓
21	2024-04-11 01:42:25	<u>0x9927a2ce13a8c3900d84e075bf188f94f2c3c655b1d1719324f6f859bcb5148e</u>	+ 1 d	✓
22	2024-03-23 08:29:05	<u>0xc18c64d97df46c4fd8126a6b49f9edd1372e0ee037455496862815872a9c3931</u>	+ 1 50,000 USDT	✓
23	2024-03-14 12:32:10	<u>0x5a83e280a6ee861d92684403cc2a6a9c260d56af1b8819f9e4d6f9aed89e419a</u>	+ 1 50,000 USDT	✓
24	2024-03-14 12:32:00	<u>0x2926771237e07ecedea9e7ad4678b90fb7c3f7c30fd6c30663f965567975f7f9</u>	+ 1 d	✓
25	2024-03-14 03:45:35	<u>0xc865ccc0cc71a096b5fd4a8fa32d96931b32cac63b1ce3a2d02cd1b423dc9602</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 23:55:00	<u>0x2c98de1c02c53071b246f3201d598415441a0f1157988a342386590de45f2880</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 09:28:30	<u>0xc619c5f745475073001b97d063b7e575ed92b71439c7ed03420ad230db655da1</u>	+ 1 \$64,873 Random Win	✓
3	2023-12-23 03:47:05	<u>0x095ac4bf9be0742aaf6b40b450a643e0d2257d3290a9ea0d705c075401b852b6</u>	+ 1 s.xyz	✓
4	2023-12-21 14:52:20	<u>0x8d4d84fadfb901e72af70c9d7c94b612d4bd5d43b40b5f9737aae7ceaa1fb6e9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-21 14:45:25	<u>0x0405c7647c91af4713c1b26723367d51d6673515fb9277403f33fc051eeff1a8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-20 20:14:20	<u>0x57a4549015f09580076eaba0bedf04ed8b6430ac632b3deb3f89a8c80c5a5fc9</u>	+ 1 s.xyz	✓
7	2023-12-19 22:51:45	<u>0x9bd5c5de5822f73339713aa57245e0b2ca10f99fbf8f7197519ba896c7d44bcb</u>	+ 1 s.xyz	✓
8	2023-12-06 12:20:55	<u>0xc284a8b95686bcfa09630825b13c3addd97f36ccc4ef141d16a6ae4d21a261d8</u>	+ 1 .net	✓
9	2023-12-06 00:16:20	<u>0x1c5c3d66063dc2eb41ed400294bf68c2c49d4223f101c3a60ce528af4084fe8d</u>	+ 1 r2usdt.com	✓
10	2023-12-04 00:24:25	<u>0x6b7888037a98de6bebc5c746559127050a3bcb182275406774bfc115edc12d76</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 00:39:25	<u>0xdbaa38a51917f4f3c0fc</u> <u>d872ad1a7dfd1a3c596197</u> <u>cd7c4e206663c7b9f6cdbb</u>	+ 1 .org	✓
12	2023-11-30 19:13:15	<u>0x546142eb2872f4eccb20</u> <u>746c13eb025dc4e1c32cea</u> <u>14a4f0afaa909d5b8709bd</u>	+ 1 s.org	✓
13	2023-11-29 13:32:00	<u>0xa10506c8d4718bdf8f49</u> <u>ae03eb16f9d8dcc8dae0e1</u> <u>fd31efdd023a3f24a87d59</u>	+ 1 s.org	✓
14	2023-11-27 01:05:20	<u>0x42ee31a93265e17373c5</u> <u>638f393ba5d2cab5494d44</u> <u>913abe382253036c451eee</u>	+ 1 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.