

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x658e54b09f6ebbee593f67259ade265bf65df8b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
BOX75	1.000000000000000000 our reward.
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Trust Wallet Rewards
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A DC

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:19:20	<u>0xe3b1a48ffa74477b801b480c9458ce1635a49e73d2dfddd627703c49600b1850</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-13 08:12:15	<u>0x3c85f1587e056c7011b4163d11e38b706fdf50b14f4129fedf964a71cb860bea</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-13 08:11:45	<u>0xd46f2e6747176d469f2751dc0e50a72a4deffe26fac1f380da7f5b3201bde4e6</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-06-06 12:54:50	<u>0xd686d2879eceeef0e70d1d164cc2747d69a4c0382ba07aaac265374b1954beb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 17:01:00	<u>0x4d0942117e6395e14e7a0ee1c0705adfe92aa90f8650a669c7e35dc376a4a7b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 05:19:50	<u>0xa195349a8c92734a01b2490022876b773cb8e014878fa0c261dd4b90ef22eae3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:34:10	<u>0xf35bc79996c0fe2d5f7f811c1bc535044266b1b6b4bfbf98ddd569e31343b551</u>	+ 1 p	✓
2	2024-06-06 12:54:20	<u>0x6ce80f669b57aad43e901912eafdd6638f209eef3ca61ea0c5965dd6212fe39e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 02:09:45	<u>0xdc86910acf08d2559829</u> <u>0064506c3c0303ff8d6109</u> <u>b1b6115658067f4e72534d</u>	+ 1 p	✓
4	2024-05-19 11:04:50	<u>0x92681106c12dd8f3a431</u> <u>db74c87bda8a1aae9d3f18</u> <u>fab1626bf978f012d4881d</u>	+ 1 op	✓
5	2024-05-13 00:49:40	<u>0x546fde2487d306a829a9</u> <u>db9e94f4dc1eaeffba6471</u> <u>6b392033ddb906ecc44561</u>	+ 1 .xyz	✓
6	2024-05-05 10:26:25	<u>0x58fd8c71efe481947f10</u> <u>5a6d2a1aa6d6002ae90b99</u> <u>2ec4cd75f4c0076c6e9cfb</u>	+ 1 10 ETH	✓
7	2024-04-30 16:26:35	<u>0x89c50aeeaca80a049bb8</u> <u>664d433c81007d76d325ee</u> <u>80aa814dce23803b0bfa16</u>	+ 1 d	✓
8	2024-04-30 15:51:10	<u>0x4cdb360bbde5f0668050</u> <u>3114e516262a49f050d88e</u> <u>7eacf044aa73988d67b5c4</u>	+ 1 10 ETH	✓
9	2024-04-26 03:03:35	<u>0xcd878e6f65f0bfe8e450</u> <u>b5e9c7e38b22f5219adf87</u> <u>60cb155cb11a093ba691f3</u>	+ 1 10 ETH	✓
10	2024-04-26 01:01:00	<u>0x47ee71a908add0f4d1c2</u> <u>3d2d559498a9046cd4b26a</u> <u>6e6d672f13d8ee254468d3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:18:15	<u>0x5332560cf652149dddc0e808b13fc4395deab438f5548660c5b43d7397526098</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 14:52:45	<u>0xf2cb7be859713d53770ef4549107f20d48aaa92fd78a254b15a875722f2cbfcb</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:22:45	<u>0x00770504568bee1a8780d5e0329ebcce18e76a67e819e3844351199fc00f5d2a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-20 00:17:55	<u>0x1cc95b5f3180bd00f679f72c693ca8e888dcc15beb d8aa62a6520b0029042307</u>	+ 1 laim!	✓
5	2024-05-09 09:43:20	<u>0x3a482958a49caa0ef23e7036f112a80f9c59b819b42b4ea8f854d758c89f81ee</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 10:32:10	<u>0x8fac533fe968cb51ce086998f210e92cdc79ccfee0cb8cb818b38fc4571edd3c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 10:27:50	<u>0x0a661c05078a193f034f0cc4989827113d53b478737b14a44c356a32846e0b67</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 19:29:45	<u>0x64436f9ded08b52218060de56643c9f9dfcac2c08f38eab821357b9e3850a554</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:41:10	<u>0x92375039c7a0f103cf13025f83c43d4ab9a82a583ea5fca8ecdff4102858f768</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 05:36:10	<u>0xeacc5739f93c2cb0f232</u> <u>135e3c0ab33956ce2c3052</u> <u>d500f30c6103e3873c7321</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 22:05:15	<u>0x2a217424de988ff7d4ae</u> <u>9115bea78dd16ff7a60aaa</u> <u>ef6e2a1fa6033b5f8754e1</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 17:27:15	<u>0x496cffe2136fe6955d3e</u> <u>69288e3ef4b05f3c8ee375</u> <u>d5e71f33610f6a7be63903</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 10:07:15	<u>0x5c20adc71aee3c526daa</u> <u>0494680d13aaed7eeafdbc</u> <u>e15c362fee53f138edea81</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 04:29:35	<u>0x30e36cb23fb1ba9e6fbb</u> <u>e77d06189d4f9178a5430c</u> <u>43445feceddb653f1bd986</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 02:05:25	<u>0xdc4fbbf24836f8cdd547</u> <u>4ec0e2438da2ef5cfa0a4b</u> <u>12d0dd78384b5f0aea5db8</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 23:34:30	<u>0xeb6925d9fe058acf2bde</u> <u>b5b57343f323a8b0dd8fd2</u> <u>0bdc243a04a70584a0d2e8</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 21:11:00	<u>0x1dedc9fb9267d3216a66</u> <u>50eb24c62a399bb54f932f</u> <u>9ec578e33581d6ce633cdd</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 19:33:35	<u>0xcc3cc424c21a48ade1b4</u> <u>d12b798d8cfeed4aedd383</u> <u>f474e48bc53063c1a18120</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 17:58:25	<u>0xe147d833a6dcefbb6be28fce608636fa0a20c3ccb2624c7ff3c434a08483db90</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 17:13:30	<u>0x23b2e3b62f087d0cd6f2037ddb38b47d030579c05cfda7495e7a2dd39b705d0</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-28 06:19:20	<u>0xcbec9de603cbc81aa1ad1eef382a6f83a97ec9a291f16f464c1afbd4145b1402</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 05:44:35	<u>0x1300aabf2f3c5b9c801204983b4e6b6ca5ea66b865870cf210f7d10b5e6ad1e8</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-26 01:02:15	<u>0xc10509c73145c45828adeeffcc4292d0a461fb175d0fce20c296bb4f2a83d951</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-03-10 07:33:15	<u>0x664a6da8b9154a02f2b29a46128f0a31fc7e46fe4a84a0f10e37563dba890db3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-21 00:12:25	<u>0x6f569359d23670831af5fed6823677a4645fc2c50c114e3ad7718e2449f27143</u>	+ 1 DC	✓
27	2024-02-19 10:45:35	<u>0xaf428ab52a961ebc56054aed7fcab8c49dda97f411cc60198805eb8cf06f7601</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 10:44:15	<u>0x215f7d33121199269ed8</u> <u>ab9a1e323d3970d539b42d</u> <u>69bc1d0d5f2de2406ecef9</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
29	2024-02-19 10:44:00	<u>0x45bc52d3760b2380ac61</u> <u>7fc2b5f333365e99ed0c26</u> <u>35caa3763da4e34c425890</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

\* 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.