

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7dcbb9b1f1663f228b44bdce028715ada2f5ab2f

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! PEPE                            | 110,000 TOKEN   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA INU                       | 0.100000000000000006 REWARDS  |
| op                                | 0 op  |
| yz                                | 0 yz  |
| t.top                             | 0 t.top   |
| op                                | 0 op  |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| Airdrop at<br>rewardusd.top       | 0 50,000 USDT   |
| .xyz                              | 0 .xyz  |

\* USD values displayed at the time of transaction

| Token         | Balance                       |
|---------------|-------------------------------|
| p             | 0 p                           |
| op            | 0 op                          |
| PRAMPARAM.COM | N/A PARAM                     |
| Â-            | N/A \$81,442 Limited Coupon   |
| Â-            | N/A \$81,442 Limited Coupon   |
| Â-            | N/A reward at BONEWIN.com     |
| Â-            | N/A Randomly You Won \$81,254 |
| LiquidEther   | N/A ether.com                 |
| Â-            | N/A reward at BONEWIN.com     |
| Â-            | N/A \$97,856 Random Winner    |
| Â-            | N/A \$81,442 Limited Coupon   |
| Â-            | N/A \$97,856 Random Winner    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-07<br>07:39:30 | <u>0x03acde6087817a765b6c78c8504d426ca80769e3b5ad87b12522863cac2c2024</u> | + 110,000 TOKEN                           | ✓ |
| 2 | 2024-06-07<br>03:46:15 | <u>0x90407671a44f9598d0a9582d3117c0af2a971443a44ebc714578da4c640a3a1b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 3 | 2024-05-22<br>06:42:50 | <u>0xfdaf3ff8a97c3af08812aba4c20268dc4e441e2e77201c0e8389b378169afb73</u> | + 0.1000000000000000<br>06 REWARDS        | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-07<br>07:46:25 | <u>0xa53e3443de095f2f3ab054aaa06f8f32b3d6443be654e7edcac4dcbd06eb0d2a</u> | + 1 p  | ✓ |
| 2 | 2024-06-07<br>03:47:45 | <u>0x4dbc9db1e57332315d8943a878b6d709c1f54a75591ebdda6a243bcb03ae4563</u> | + 1 p  | ✓ |
| 3 | 2024-05-31<br>04:08:20 | <u>0x99db2f61d06190c29b932da21b84d5974535da85ccf7fcb1ee5a7c6d85ca489a</u> | + 1 op | ✓ |
| 4 | 2024-05-30<br>02:52:55 | <u>0xccac99bf6ce02f0885a8eeb641e207a97b7205059f68247f46f0cdfbc8630a3b</u> | + 1 p  | ✓ |
| 5 | 2024-05-29<br>08:01:35 | <u>0xb24c2553fea3797a9f502b89a61e37f96da6ddc4cfaeb02ccba66afc63c389ff</u> | + 1 p  | ✓ |
| 6 | 2024-05-28<br>01:56:15 | <u>0x57e587adcc83da6f0a2b2fb79041e4ba8b9c856b0bfd6017a99f186e4c27ba0b</u> | + 1 p  | ✓ |
| 7 | 2024-05-25<br>03:01:10 | <u>0x92062acbd5c515287d4a4252bd4e7355ade5e91da6100946618f96c0527b6237</u> | + 1 op | ✓ |
| 8 | 2024-05-24<br>03:30:50 | <u>0xb9a2c5bdd1b974ccba691594057929ed29e8b34080641e4a098b57b088d39fc2</u> | + 1 op | ✓ |
| 9 | 2024-05-23<br>07:50:00 | <u>0x4d142abb6e8c358ef450fc78e3ad9ced7b8ead0f63194f341f231cfd04936630</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id   | Amount    |   |
|----|------------------------|--|-----------|---|
| 10 | 2024-05-22<br>06:43:10 | <u>0x34121ad115959c1a90e6c9c0459e5cdb708ccbff2d1fb54ac53ca8650f413e32</u>  | + 1 p.top | ✓ |
| 11 | 2024-05-21<br>07:16:30 | <u>0x919bd3383b4fd2d64d86afd61361f12225f51a0dffbda67630f38919714b7b9c</u>  | + 1 t.top | ✓ |
| 12 | 2024-05-20<br>03:57:50 | <u>0x9b945920bcc9b9b177a0364b1924c5b873582ee58926ce0c08d9ebf9e22f298d</u>  | + 1 op    | ✓ |
| 13 | 2024-05-17<br>03:54:05 | <u>0xf42f079542ef3a404d83ef2b0fd6619bd2878a4575474a9705b94cd4d62e919f</u>  | + 1 yz    | ✓ |
| 14 | 2024-05-16<br>02:51:50 | <u>0x47b2b293802a0cdfaf20f19a97a54ca5fbf52fd1d5c324cc613ce4fbdfca8010</u>  | + 1 yz    | ✓ |
| 15 | 2024-05-15<br>02:25:15 | <u>0x3360699a920be45dfbcd e13b37f8d19e5be1f1233c425b409e357120a0a00753</u> | + 1 z     | ✓ |
| 16 | 2024-05-13<br>04:44:35 | <u>0x2f49cf6b68db96ded7f431c9c3d3d7f506eef76b22b5a8374dd737d51f5a15df</u>  | + 1 .xyz  | ✓ |
| 17 | 2024-05-11<br>02:33:25 | <u>0x0f3af365151454a3ebd9ac70bcd70c738ec2f60119a18f64432bf6cbb07c9e18</u>  | + 1 p.xyz | ✓ |
| 18 | 2024-05-09<br>02:38:50 | <u>0xc28d00ba61c3cf6605d55f55beacce650d500bb5871d9335580543fc5c1239f4</u>  | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-05-08<br>02:57:40 | <u>0x8c8e46a0cadbf003ff9d7f127181ae96adddb1de6060d42104e0d52327d5ff61</u> | + 1 xyz         | ✓ |
| 20 | 2024-05-07<br>02:36:45 | <u>0x54a60d5fcd8711281506fbb910a88cf30ea7379efec99c1f874bd27a8501baf8</u> | + 1 10 ETH      | ✓ |
| 21 | 2024-05-06<br>02:53:50 | <u>0x086abdece1a7a233282dc9b2656fb1fa6c60febd2b6f1178b727b99b32a32984</u> | + 1 10 ETH      | ✓ |
| 22 | 2024-04-30<br>08:19:55 | <u>0xb1d5d53205e1760ad942c49532666d2776720da680a9315106bf1f7d06ec3c4d</u> | + 1 10 ETH      | ✓ |
| 23 | 2024-04-27<br>07:21:15 | <u>0x751122c54461bf9bb3aef8f449620cc9b6a4ea5a5fa0cd60e9648a43b8f36ba</u>  | + 1 10 ETH      | ✓ |
| 24 | 2024-04-26<br>11:08:35 | <u>0x9f732f08a35e62e577af856a09a6651d5260dc33f4c281f95b154c86e63a2fc9</u> | + 1 10 ETH      | ✓ |
| 25 | 2024-04-23<br>04:22:10 | <u>0x703b1aae3616f1ce1b88cbe5db689cbeff250e7a752886cd78fb35a6a5613d4e</u> | + 1 3 ETH       | ✓ |
| 26 | 2024-04-22<br>07:56:10 | <u>0x79926bba4b49b0c6df8ecf01d34c4659b2e792ebd98ee2cf87739ffd044d34f3</u> | + 1 c2.com      | ✓ |
| 27 | 2024-04-16<br>07:24:25 | <u>0xd7369f9dc9fa3b3cf2a31e5e99682ff4cfc7fcfa946ca5e461e85817f2d7f118</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 28 | 2024-03-29<br>01:59:45 | <u>0x2c5ac00be31785388121e0edbdfe6b2cdf10abb198ba451ba50d6f2e92053384</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-03-29<br>01:57:05 | <u>0x69185d8c103ccf68ea7e56125d00d44a540a8487ee9b1550ab36831e4bc73eb9</u> | + 1 d           | ✓ |
| 30 | 2024-03-27<br>08:12:50 | <u>0x375fede80a578acfaaa5f884763de36fd52d6775d3f12287250a7e3b517f2d25</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27<br>07:26:00 | <u>0x1874099a382ad525d1e9442adb5568a6de537d225cd74475531a404c7a622127</u> | + 1 NFT Airdrop              | ✓ |
| 2 | 2024-05-27<br>07:24:40 | <u>0x1eb106d7f85ba8ce50ab686342f7a6e40be6d87087579500c7ead77af787db9a</u> | + 1 ether.com                | ✓ |
| 3 | 2024-05-24<br>03:30:10 | <u>0xf88cb3f96b923a56afc9784e2cc51d0c4901b9d204add8b1d58e16f038d52e4a</u> | + 1 ether.com                | ✓ |
| 4 | 2024-05-22<br>06:44:25 | <u>0x1609da65c3cb68546e44e8bdb062ecd255c87c68b59c5e3662c61ba1b8aff1f4</u> | + 1 laim!                    | ✓ |
| 5 | 2024-05-10<br>04:25:30 | <u>0x538812a992d586fa081452e2f65ddeed6cf78cf67f0fe4bb4a46aa0051efa3de</u> | + 1 stkether.com NFT Voucher | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 6  | 2024-05-09<br>02:38:30 | <u>0xb45ce88f96c806f5b5563949c79731fbe73087bc43546b7b3074eb76afeb9a1e</u>  | + 1 stkether.com NFT Voucher | ✓ |
| 7  | 2024-04-30<br>08:55:50 | <u>0x7abac82117cd3df3eb1f46c38ae4f425542090e7e35494f4d647ae566e4f98ba</u>  | + 1 PARAM                    | ✓ |
| 8  | 2024-04-30<br>08:30:25 | <u>0x4d0a5d47fa31e8f09800f534a1213e3f7a742103ca a629e4a06baf5a19136634</u> | + 1 reward at BONEWIN.com    | ✓ |
| 9  | 2024-04-30<br>08:24:10 | <u>0xb5b032ebfbc7c0a1d1f4813d772a37c372e8992b8fd3a56141249f67f2940dac</u>  | + 1 Reward at USDTwins.com   | ✓ |
| 10 | 2024-04-27<br>07:13:40 | <u>0xd7eff8b715019def132f7a30e6c6814edada7d8dae24d54cb8cd713b23b42c7b</u>  | + 1 reward at BONEWIN.com    | ✓ |
| 11 | 2024-04-24<br>04:37:10 | <u>0x54f9afb1f4f5668a25671e635b49e862d7b29a0ab091d9239010ceabe4a5fe20</u>  | + 1 \$97,856 Random Winner   | ✓ |
| 12 | 2024-04-24<br>02:20:50 | <u>0xadb0f4e1d9f4b47187185e74ec97fec5770283917e332470d9643942bc83cdc9</u>  | + 1 \$97,856 Random Winner   | ✓ |
| 13 | 2024-04-23<br>22:41:30 | <u>0xa88ce069318ea30cea07ff250a1e60c2c6a55210c4dde92890d688c25d8ac516</u>  | + 1 \$97,856 Random Winner   | ✓ |
| 14 | 2024-04-23<br>19:16:25 | <u>0xf97870ea3316533380d10c311c5581bd187adeee376bc820431d39a7addde6de</u>  | + 1 \$97,856 Random Winner   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 15 | 2024-04-23<br>16:12:15 | <u>0x6f9e25da0b813dfb8291560958181f5dd7689d1505a41da9454bf9b71f788725</u> | + 1 \$97,856 Random Winner  | ✓ |
| 16 | 2024-04-23<br>13:40:50 | <u>0xbaf41483778894ea4a32a695ee64e43cafa639234035fb6f17931c5ce2a1a2ed</u> | + 1 \$97,856 Random Winner  | ✓ |
| 17 | 2024-04-23<br>09:41:10 | <u>0x61ff69a8b141ec07e66769d98f433722eadd24f5df9ce77a967cd4582c570b1f</u> | + 1 \$97,856 Random Winner  | ✓ |
| 18 | 2024-04-23<br>07:53:00 | <u>0x906e74edc0ec1afa457bd4f656e17d9d4fbce99e6ff33f21862c06f9d74bd18f</u> | + 1 \$97,856 Random Winner  | ✓ |
| 19 | 2024-04-23<br>06:02:10 | <u>0x1a660c2e28c0d8fd783c8668a216955f4fdfdeb59be447957792233aa004fac4</u> | + 1 \$97,856 Random Winner  | ✓ |
| 20 | 2024-04-23<br>04:08:20 | <u>0x5e53bd35950bf14e2072d3b99f426c15f52d36a09e0a64351e33a65d2a7e5149</u> | + 1 reward at BONEWIN.com   | ✓ |
| 21 | 2024-04-23<br>03:58:45 | <u>0xe4ede3f0dfe7cbdc5215eb22e374afdb499793ed94f26a54e71bec265da190fd</u> | + 1 TOKEN                   | ✓ |
| 22 | 2024-04-18<br>12:50:40 | <u>0xde983c0d6207c64309cd0375a722408bb0df92f909bbf9c8147261ccf9ac2cff</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-17<br>17:32:10 | <u>0x01fd4b3eea3995235ebf52dc4470aa2ed0865fe8ce0f429f09bbe57437ede891</u> | + 1 \$81,442 Limited Coupon | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 24 | 2024-04-17<br>12:31:20 | <u>0xaa992c66f8f6cb102300</u><br><u>1099bc61440ba032e95e51</u><br><u>c68dc4f9abac44ddb1cfc</u>  | + 1 \$81,442 Limited<br>Coupon         | ✓ |
| 25 | 2024-04-17<br>03:30:55 | <u>0x892960bc922582902cfa</u><br><u>e24b10b06dfa4fd01a9e18</u><br><u>3f2d4fe7a723ef86e37a70</u> | + 1 \$81,442 Limited<br>Coupon         | ✓ |
| 26 | 2024-04-16<br>22:30:10 | <u>0xc3ef7bfeda8989e45e6f</u><br><u>858b8dfc6faf48dff5be67</u><br><u>28b2d91b332751113cb473</u> | + 1 \$81,442 Limited<br>Coupon         | ✓ |
| 27 | 2024-04-16<br>13:41:30 | <u>0xad4693ce584a06004e42</u><br><u>c7da8d6f3bfc63b07677e2</u><br><u>b055e7601ebe49d939e01f</u> | + 1 \$81,442 Limited<br>Coupon         | ✓ |
| 28 | 2024-04-02<br>10:39:45 | <u>0xe7c04cbd8439f2b8d64c</u><br><u>1a1d2a1cad612ec96c72d4</u><br><u>a1e2e6718781cb9bf3a528</u> | + 1 reward at<br>BONEWIN.com           | ✓ |
| 29 | 2024-04-02<br>10:18:45 | <u>0x88041a696f51ecd1daed</u><br><u>a5c749efea9ce602995b20</u><br><u>f39e97da680e23663b04da</u> | + 1 reward at<br>BONEWIN.com           | ✓ |
| 30 | 2024-04-02<br>10:02:15 | <u>0xf9312eacbc769107687</u><br><u>d7b567cc2895278c3d253e</u><br><u>60e154181953e69a68ce2c</u>  | + 1 reward at<br>BONEWIN.com           | ✓ |
| 31 | 2024-03-29<br>14:23:45 | <u>0x6681e9fcd65193dea54e</u><br><u>9197550dbe6a3a877298e1</u><br><u>4992a69177b5154542db96</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 32 | 2024-03-29<br>04:06:10 | <u>0x9b771dd56cc9f71b5691</u><br><u>4ca495a2e0688ee6b1d9e3</u><br><u>cff3e6e2f35fa189d73e17</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |
|----|------------------------|---|----------------------------------|
| 33 | 2024-03-29<br>01:58:10 | <u>0x920e1d250efc2cc93246</u><br><u>f4b3fe7117df76b9a2d699</u><br><u>7323fe37dba6f1c451b2db</u> | + 1 Randomly You Won<br>\$81,254 |

\* 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.