

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x89618c803d1b0c845d2c3e69c5bbc36f2d2fbf23**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! STAKE | 0.00000000000000003000 kei] |
| ut.xyz | 50.000000000000000000 ZRC |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| yz | 0 yz |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| top | 0 top |

| Token | Balance |
|----------------------------------|----------------------------|
| Â- | 1 TN1 |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Reward at shibonne.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibonne.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A NFT |
| Â- | N/A Reward at shibonne.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 15:48:50 | <u>0xb4e3d44dd6aba00a3b357dbfd78d0964e81675608795e1a24b2ea0fec48d9a7e</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-18 15:48:50 | <u>0x7d815e6dc644bbc2f6f0b3d4ae4dbc5b0d88b85d683bea81a3d4515b56b75a39</u> | + 0.00000000000000030 00 kei] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-07-02 07:12:20 | <u>0x02d6a817cc2cc76195c8 afc2fd964ca8b865c24bcb 56c5e0e4584bc82b870d89</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-02 07:11:35 | <u>0x4e1e8ee7d74e582e5b71 0ed6e148cad7c397ef95d3 2f297be0125ac873bccc0a</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-06-11 01:16:15 | <u>0xfe2f41fe7e2461ed2cff dcaa2f680f8761060d30fa a0cd5a1669e099861af729</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-11 01:15:55 | <u>0xf523513ea3cd6c695ff 9690c48dc589e0822ecc69 d33e6f03fa31ad5f40c913</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-05-06 07:34:45 | <u>0x1118cb0cb938a7a528a9 cc8da424245523b08c8041 cc481ce23f0a61734d7094</u> | + 873.0000000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 8 | 2024-05-06 07:34:30 | <u>0x24b6761ef82b25d36b49 eeaad6cded9d5045b035b0 52fba8c9a8cdffea9599d7</u> | + 50.0000000000000000 000 ZRC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 01:17:00 | <u>0x3b0d7b307aeda7e49d56 3c64cc7bd1197c909c8634 b66aefc243e13e79792ee4</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-11 01:16:00 | <u>0xb347be9d34a1f56026ca f919afbbd4e5a5c4f32628 84a097563974dcb71c63f</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 3 | 2024-05-08 15:41:20 | <u>0xbe331091adab2a5747e29bbd5eddf64cc410be2efd26bea58c2f2343e303ac43</u> | + 1 yz | ✓ |
| 4 | 2024-05-07 03:40:10 | <u>0x59201668f05158b68ea4c85dc3bf8fa2714e6e20dfe77e991c14b3c471dad770</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-06 07:34:50 | <u>0x1d375f3a7758f897d7a9de7519450cb92521fea8af1a76cb4c3cd301fd7164bb</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-08 17:24:50 | <u>0xe983021ab906a9d7d6ea13bef5f2edcaef3f4986ac5413ad4f9a224bdcd95ecc</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-08 15:51:15 | <u>0x9d28623733dcdb5359efa54551ebd2a37e5e02a5fb3319b9a120e7b44c1add7b</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-08 15:46:35 | <u>0xc9f22c4adf2036ce5cd0a2b741406fefeb5146c68eb31301f3545802d817227f</u> | + 1 NFT | ✓ |
| 4 | 2024-05-07 04:27:05 | <u>0xb71f63e2a5c74f5153c3918502bd5eca77a286894fbd6be32c6b228e8f394d7b</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-05-07 04:26:35 | <u>0x589355d8d64d73ca54134eb7704b1feaf385c30a19551f22f90195892077f560</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-05-07 04:25:25 | <u>0x29a4db91ee197a017a1135daa5e8c94447b72ef08fea9260e55a9c75fc1e2794</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-07 04:25:15 | <u>0x0af6fcd58af9cbc94e304be778e18a3af67a558685c1438bf046638435f55454</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-07 04:00:15 | <u>0xf0f2436c8578453558ad41de5b7c544182ea5d13945bfee186f99a63cdce9f5f</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-06 07:54:50 | <u>0x0502b96764d6935a7a214ca49ea5b217dd681d1ee07b325ddfb943bd93a0e0a1</u> | + 1 Reward at shibonne.top | ✓ |
| 10 | 2024-05-06 07:43:00 | <u>0xad83a05f1a63a0876277951e4a91abeaadf27bdba2deeb6fa17668a0759222e0</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-05-06 07:40:25 | <u>0x244a9437092f38beebbeaf6cbf01392bfa2368006ebd0997eb32d38f44754858</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-06 07:40:00 | <u>0x655174cc26b6ae668e6c930906ff60100ce5225910c58627422606c366144375</u> | + 1 Reward at shibonne.top | ✓ |
| 13 | 2024-05-06 07:37:05 | <u>0xff47ad9e7d4fa1ced35bbfd58edf2e041beeed6719782a129bf90629f5f7aefd</u> | + 1 Reward at shibonne.top | ✓ |
| 14 | 2024-04-09 07:52:30 | <u>0x97414e181a68e1cfbdbf67607c56f398e6068637dd123a2a5c01c7e6dcad08b6</u> | + 1 reward at BONEWIN.com | ✓ |

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.