

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x89cdab4c4a6a2fb74e8d51c29abe9eaaf16076c8

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| 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 |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A \$88,394 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 13:55:20 | <u>0xfd55f415c82433936a54c9fd79f051211300dbf7320a696606171f5b1a9643ad</u> | + 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] | ✓ |
| 2 | 2024-07-10 13:54:50 | <u>0x78932f6556f5f7fd3d658a8a536eaa9f8d7b31aa756a0ed94cf28dafca497b0c</u> | + 0.00000000000000000001 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 3 | 2024-05-27 14:21:35 | <u>0xae2165095d9847938b0f31e7edfe903dd0977d7de47edbe8d2ef1d540a5c9f4</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-05 15:26:45 | <u>0xaa154aca93859ff905150b952f5194461fdef7126fc</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-01 13:16:45 | <u>0x212d6fca0cde744565e86f126ec6182e0d436b3fe0d201543a89306a9465ad40</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-01 12:54:45 | <u>0x71bd3fc397a482ec556d19f59cdcb4589133f60152f5b5db17daaf3040aa2057</u> | + 1 d | ✓ |
| 4 | 2024-04-30 12:54:25 | <u>0x646cead5ca9789dd33cdee7e4b8536233edba6c0e559c27bc947cf8d4fe34699</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-30 11:38:05 | <u>0x78bf99e1f8e4aad5af8e47283136ffb2d2211a28c5c1f2518a92ab432b084621</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-11 00:16:40 | <u>0x31452f4f4e95bead741a642e3066919b10ed640fa69adc64598cf5cf96a944b1</u> | + 1 d | ✓ |
| 7 | 2024-04-11 00:03:00 | <u>0x303dacfd8a0ec86b587fae18db91607cd21543ea461dfc4ad952bac70dd54897</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-04-10 23:53:55 | <u>0xf0b5ded6c157327ccbf1 f0e91c65452b5674f879da 348bdf85797978e58e45bb</u> | + 1 d | ✓ |
| 9 | 2024-04-08 13:17:05 | <u>0x50b958eb5a51d012b89f fba2c0e6b9ad66405ebeec 1dd8461650832992442965</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-07 14:00:10 | <u>0xb72e2e06e5d55cd233cf 2741251756c9f7b77052c8 797a744ac9ee06625cde63</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 11:43:50 | <u>0x07fa1f9b2549b6af8c15 9a0974f79c16664a4a878a 5e6ab26178c56c7515ac26</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-27 14:29:40 | <u>0x3c5db3fbf39387c7763d 1b67f9fc12354458e4c8da ecf51f4dddd3a2482c0f14</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 14:27:30 | <u>0xd59e25fee53a23d3ad34 6dd2e2610927922cdc4ede 19a53e51d97cc2fd8ae01f</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-27 14:21:25 | <u>0x7f38af2276d2459e4797 f1a88bcdac525d8d45f0c1 4b34ff1e3497061cccc8f4</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-25 14:56:35 | <u>0xb38409300e3e2e6d57a6 0eb729ff4039cc51d0d5be 79e9548c2f091ac568f180</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 6 | 2024-05-25 14:52:45 | <u>0x9bb43260c749009d53c8</u> <u>105e27b72f391bb45830c5</u> <u>09b33b94d1b1da6056ba51</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-25 14:49:05 | <u>0x737d9d4a99cb49c6239c</u> <u>51b99c3cf224187653a5d2</u> <u>5802254ec8785bdb9789bc</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-05 15:34:05 | <u>0xbdfef8f6aa8fe9a5fbe0b</u> <u>5a0979e66b26741cf8fce8</u> <u>929c50a07f02f5fa96ae47</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-05-05 15:34:05 | <u>0x4728563383bc4d1c1f46</u> <u>0ce72eed7304fa794e84f0</u> <u>4a097257f8d2215c782302</u> | + 1 Reward at usdtbonus.org | ✓ |
| 10 | 2024-05-05 15:33:55 | <u>0xc39f7a684b81e6576e9e</u> <u>5460bf83e2d4da4e67333a</u> <u>e36ab4b6a3178f3abadedd</u> | + 1 Reward at shibabonus.ac | ✓ |
| 11 | 2024-05-05 15:33:55 | <u>0xda652b272f02864ff27d</u> <u>15f2cef38e5fb4b58130c6</u> <u>9fa2f490da8555da044eea</u> | + 1 Reward at 5eth.win | ✓ |
| 12 | 2024-05-05 15:26:20 | <u>0x248b674f5ba351e1bc72</u> <u>9f8255936d097fd53086bb</u> <u>133e7640fc470a764355d5</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-05-05 15:23:05 | <u>0x5abb3bc77c8bc39c9227</u> <u>e0cee31cda20d70a45d7d9</u> <u>f99599eafbb86741839f5c</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-05-01 12:56:15 | <u>0xdba76b4b7a6973a399cf</u> <u>b06c6550eaf5ffe450631e</u> <u>7bb67e13cceb1d2b465d96</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-04-30 12:57:15 | <u>0x78beed30ae04ed5d3a1738ec357a32747bb8b5bfd306e64c3141e86c3863bf04</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-30 12:02:45 | <u>0x9fe7f99f6221a773bac20dea13fbba73cf3e755bf746d2c439b5001eb12fbfcd</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-30 11:49:45 | <u>0x28accb6d746e7ddcb539420df0d6a2f63a39a07cc63a6070c3ab34a2230b3f1f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-30 11:42:25 | <u>0x34b65badb91436c14858749a0d44517d27f553107966e234ac5786f324c976b4</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-29 12:59:50 | <u>0x90cfd78cf2d3a14b098a4ea1560a0a6071a90385260a277cfd6a4f120b3557c</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-29 01:45:50 | <u>0xd63935b1b79313fc91e199d37ce1afee098457a1f217fd3895e90adc7eb3f49b</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-13 09:34:55 | <u>0xee843017211bbc9f2e5f11abb8a7e4b06434762742c3f80ae509de02ddd32f23</u> | + 1 \$88,394 Random Winner | ✓ |
| 22 | 2024-04-13 07:11:50 | <u>0xd9d8eb0496f4dd0385a1849672d68a2db46def44c44ccb6873886d048f7a900e</u> | + 1 \$88,394 Random Winner | ✓ |
| 23 | 2024-04-13 05:04:20 | <u>0x532f634908645a3d2200d8daa14e5e195c06c8dc6326f96ec872e06b02c4781e</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 24 | 2024-04-13 03:11:25 | <u>0xc0056b8925a48c33a78c</u> <u>f25f1e975c3eebbc9589e6</u> <u>7423351e950124062b97af</u> | + 1 \$88,394 Random Winner | ✓ |
| 25 | 2024-04-13 00:43:30 | <u>0x0cf2434d9d97abfc14b6</u> <u>d3293a4aaa2d0ba187ed8b</u> <u>c574451c91b166e389a2bf</u> | + 1 \$88,394 Random Winner | ✓ |
| 26 | 2024-04-12 23:30:55 | <u>0xc102bcbc1680668c657e</u> <u>fae26061bfdea999c9825d</u> <u>169e9daf1396512747cc9c</u> | + 1 \$88,394 Random Winner | ✓ |
| 27 | 2024-04-12 20:49:10 | <u>0xc6ed2aac59cb71f5f8df</u> <u>9e49112fd896876b1035a3</u> <u>7395e8196b0d1716b2606b</u> | + 1 \$88,394 Random Winner | ✓ |
| 28 | 2024-04-12 19:03:05 | <u>0x72d68c4730d517b59c4b</u> <u>3b311642b783bdcfbfc26ed</u> <u>f41dcba5b43472a7c8775d</u> | + 1 \$88,394 Random Winner | ✓ |
| 29 | 2024-04-12 17:52:35 | <u>0x9674869bc1e4d5191770</u> <u>71c7732614ece7cb140a5e</u> <u>e7e35160be404a603702fe</u> | + 1 \$88,394 Random Winner | ✓ |
| 30 | 2024-04-12 17:04:15 | <u>0x75dce909c296bcd5c001</u> <u>242a63e38c89e61e5f035e</u> <u>3942487265556c5e85e7a5</u> | + 1 \$88,394 Random Winner | ✓ |
| 31 | 2024-04-11 00:18:25 | <u>0x79bb279fa6e63752948c</u> <u>13cbc3552f749dd2b47447</u> <u>11429a218d4dc1c5b7bd5c</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-04-10 23:57:15 | <u>0x8f8b1a4abbbfd7309ac3</u> <u>7a5f9f321cd9fb4f834762</u> <u>0879d5187b94cb358d01a2</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 33 | 2024-04-08 13:18:20 | <u>0x3e429c963803ea58f66289e9807da16e26d842e9a481c8f53290474a4d012688</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 34 | 2024-04-08 12:30:00 | <u>0xb4aed27395db2629b899309b183cd9e127b17e8ce97ae60d565b05b7e4cc8606</u> | + 1 \$82,499 Random Winner | ✓ |
| 35 | 2024-04-08 02:36:30 | <u>0xb8522a2230023889477e1b13e7bbe9abcf407de53c798022e81b35741b6db195</u> | + 1 \$82,499 Random Winner | ✓ |
| 36 | 2024-04-08 01:09:30 | <u>0x2384e730ded9a5ecc3f46903f150d5c435e6cce4587bb41182bb56c30aff553f</u> | + 1 \$82,499 Random Winner | ✓ |
| 37 | 2024-04-07 23:31:45 | <u>0xf52e65b500bd9edfcbb17f2deaaa4eae06e1c7980163032e3b7d656dd0f90f</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-07 21:33:55 | <u>0xc7852584d547586f66a95899807e0eba8406e6f915b2047de29b46b15fa40a0c</u> | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-07 20:28:10 | <u>0xe39dadb6986219d6da26d2805e6159903827ec32b7d8a8e26e73217df6327c85</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-07 19:14:15 | <u>0x6adc0a882bee598576895d848eada6606c720089a957b9c30d7d81bbabd01b5b</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-07 17:41:25 | <u>0x5afcee6bccdb753cc0c05c7889f98b0fc292b85519e409d62d12390bb4734a24</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 42 | 2024-04-07 16:13:35 | <u>0x02f2a926f140f882f7976e5712e6c10002b6a90a1c70371ffb1c47f86835a0c8</u> | + 1 \$82,499 Random Winner | ✓ |
| 43 | 2024-04-07 14:06:25 | <u>0x35c9a5f719eb2ddc5dae5b254e80d53aacd2164804291003613f27cab694bcdc</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-04-07 14:06:05 | <u>0x342505e2a5c9733fb9d8d0d1c0acd8c4fb3af5106eea84ab8509ca9bc8ba60de</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-04-07 14:00:15 | <u>0xa30cb7d50f8357152d2ef20c720d91347ca9f3958062a6253fbf24c89294d400</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 46 | 2024-04-07 13:59:30 | <u>0x859dfd89e880bf0ae78cbbf5b58b0dd8372bcd90b6de495a2e900858d28a4f41</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.