


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8ddbff41e5f8302f7bf8602db701fcde0493fcdd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
' '	N/A ' '
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
Pudgy Penguin 2857	N/A pgclaim.com
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:31:55	<u>0x91cd6cba95180d452b41</u> <u>97a199ebad0315b33308a4</u> <u>24dd2d9348101f9bb504ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 10:54:15	<u>0xae326bc7c121dc8e4a5d987160558bb11fdca9424dcf69ce4a7792f6bd5cce20</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-06 10:35:20	<u>0xa979c3bb097ad20f432015e514a87c45b7d83210673c9e042bf9a93ce1cd0dfe</u>	+ 5,800 im Airdrop	✓
4	2024-06-06 09:43:35	<u>0x7e5f39192c7039a04f35bc102cd3b1879db762426351e3531b1aa0a530ec29c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-23 16:09:35	<u>0xcb7d7da40a8f0cae2d24b2b1f332444657f4340e44c02ef4b568e80b214f4141</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:11:20	<u>0x7e708db8637202d94d463462e4f5d32d8998309f7f65eecf3c8a379a5c10e15d</u>	+ 1 p	✓
2	2024-06-06 10:54:25	<u>0xf713fba5ef8aeb63974d3659741c82509110e90011482ff9e6c355c3ab1f5691</u>	+ 1 p	✓
3	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c482add2dcbfac74239fef4887c5cff68fbc258fdad937</u>	+ 1 p	✓
4	2024-05-23 16:03:35	<u>0x2b1d44e02c409c5380255cad77dac1357f029ba24d3d55c2414eb6095a5644b7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 13:27:30	<u>0x4cd801c96659079115f017e8d0d318b50fcb7f63b470eb55ffcd3570eb236e72</u>	+ 1 op	✓
6	2024-05-01 08:25:45	<u>0x1e78c55800b1f9763bcc7c63b55d9043b51e799ebf4764faec79428565020266</u>	+ 1 d	✓
7	2024-04-09 08:44:00	<u>0x0e8324a80513cbfe6e520bd4e1addda99e737e2baa9520706f0350422e1e2f7b</u>	+ 1 50,000 USDT	✓
8	2024-04-02 22:50:25	<u>0x2519f608e3e752da24ac7c2062b160ba3ec77aefc78ae2820d52c74e38c55933</u>	+ 1 50,000 USDT	✓
9	2024-03-31 00:03:55	<u>0xa1a5eba65b87403120750e1fc1fbf308cba2648bb45883f5b139e379501b36d5</u>	+ 1 50,000 USDT	✓
10	2024-03-30 01:32:00	<u>0x1c2762cf0240b3381556f0a326598552442c67eac3111163a6a0e01fc6b12854</u>	+ 1 50,000 USDT	✓
11	2024-03-27 19:14:45	<u>0x90d5647d1b6d41a8a986db4e6733da9c402a262cd3b691369b9174649cbe9994</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:19:40	<u>0xbaa4e8cd327dec5b1ebdf35e97c389768569281ac25fd9ba50f069b3ae16a6eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 16:10:35	<u>0x099333d89ba4b845f1f53641a0d752e4934b9f220121f685ec681ed2d8c65b3d</u>	+ 1 laim!	✓
3	2024-05-23 16:05:20	<u>0xb21345225e0a0d779a8124a330ca91caae4b1be63997dc82691ce1022dc58d03</u>	+ 1 ether.com	✓
4	2024-05-23 13:42:35	<u>0x26bb81349042b9c49335a4ec32f03485adacede17f17927beb89c9a5c4459ba9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 13:33:25	<u>0x74281310ce9a1167a2e1f5d85cb870035be1d99dd1cb9b2ff9a07e0db5eca8bd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 13:27:20	<u>0xbb3f3afe0fca9d950d7864f120a2e096900592b2b6799e8d02a44ceb3632f2ff</u>	+ 1 ether.com	✓
7	2024-05-02 12:05:45	<u>0x195f2a29fc37233f31382e37658332ccb2f63b7dcc193b1c46ce7154bd53251e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 03:11:55	<u>0xe391a84b4f49a95d1fa53004a901a4e51ab15c36790d05eb67f1fe07ce0dd26b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 00:29:55	<u>0x66915e1de56f0ef6a1cfc1599e10990004c3f768e64ae56d9c38e3a4f7c0496f</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 22:20:05	<u>0xc976bb657ce7724f765816bf35ae10bbb41992c2a22c6810628a8c73fb3c1267</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 19:19:40	<u>0xc2031513f18bd2bb48621d09bc0f3106a05f227d601bcbbfa061aa90aad1cf23</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 16:07:25	<u>0x8c9f1b113debe74cfd4d0edcefb76672e5d6d808997d1b5ed7ae4c4f3deab7f</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 13:04:50	<u>0x319d90ee0cc7abb516a55ce7eabde133eb1a5d4cf9b387b8236705a20510ac2e</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-31 02:14:05	<u>0xb18070f6802121272a7b826692e820afbcec01763c242e68e93f357083feb55a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-07 02:25:15	<u>0x3d8d13463cff37791452ccc1ffb7c2f892a430befc9778f8ce611e2d8c5f331a</u>	+ 1 pgclaim.com	✓
16	2023-12-06 09:54:50	<u>0x2a17bb1a5087abdabc7ebf3946227343d8c2686e700360d83459aff7745103df</u>	+ 1 .net	✓
17	2023-12-05 18:50:50	<u>0x7368627c74171ac95324be04da9d7e6977c6eee548924f6602dc89f48b5dc969</u>	+ 1 ''	✓
18	2023-12-05 17:50:20	<u>0xb7a0e275fea6b651773ba9ae4665c1ea8ac90d7c3382486bdaa9723f87740f17</u>	+ 1 usdlabs.xyz	✓
19	2023-12-05 17:48:50	<u>0xef42ee3dd4768ea6dfab3b51b0a4b48038daac78e0277330877a84236bc9ba6f</u>	+ 1 .net	✓

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.