

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x91de32d1d52be293733bd98535d9245f37c144de</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
2,000 USDC Reward	N/A dc.net
2,000 USDC Reward	N/A dc.net

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
1	N/A 1
0	N/A Visit trustwin.xyz
'	N/A '
Â-	N/A Trust Wallet Rewards
2,000 USDC Reward	N/A dc.net
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:41:15	<u>0xb2215593193a48a93ca5109a20789c1bbe2f5c20c89d5d1aa457fd90bc24f8f3</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-06 09:39:35	<u>0x21ef485c7713ed560f8f894069b69a2a422359f3a114f4f3dc638766c3ee3ac7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c482add2dcbfac74239fef4887c5cff68fbc258fdad937</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 17:25:25	<u>0x6f188c9cccbfb6cfe66f24e42e96ba204b6ed51f6352c769afef41bb83df18ad</u>	+ 1 op	✓
3	2024-04-27 06:58:40	<u>0x84629fe84359b61ffac53b262dbea9b9ad10341e649320d1efcae1a971c6a416</u>	+ 1 10 ETH	✓
4	2024-04-14 10:14:15	<u>0xaec5f9c738cd414cbf5d660eef3d71fb4adbdc37cf196b221d35a44265a2eb0b</u>	+ 1 50,000 USDT	✓
5	2024-04-14 10:10:45	<u>0x68a5312b93c355b9d33652b5b470a4a630faca40bbfa21903b98eebae96ace5d</u>	+ 1 d	✓
6	2024-03-05 13:47:05	<u>0xc56657f6cb2b57300d068cf222d25d273bcd609c789f4d1e1e3de7a6722d170c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:25:10	<u>0xbbb1f44da04797d74620486d76af72bfd92681f99663a26b0605fcce3d0bfc0f</u>	+ 1 ether.com	✓
2	2024-05-17 23:27:30	<u>0xaadbe61faf28a135b0329bce30f09db7e4aec9c5a4ddb86f4e5b0d5c4a2a0f95</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 11:26:50	<u>0x6c7b35686d9251f2023324014b69991a8bdd2efca1c1e6a913046d0b491b16e7</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 16:55:00	<u>0xf482df16cb97a6d45168c3a2da3751e08264c030fa3d3c5258cb3845e4b06fd5</u>	+ 1 1	✓
5	2024-05-06 19:10:50	<u>0x6ab064f080d84c657ecb6fee5249be1e712dee163138e194f7dcda635e1f6664</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-26 20:58:10	<u>0x3efded23c7902295e55fb15888a8260e24d9f993a23be3023b36a1020d282640</u>	+ 1 Discord.gg/TopHolders	✓
7	2024-04-22 08:11:40	<u>0x6d466e45e27174d4837a2b10ae655c05e6f7e40c669311ee4cf5722d25fc53a3</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-14 13:20:20	<u>0x91faa67cd59098f3b900045b57873cfc823d5de3e8239f92b82f6f6dd23e3c53</u>	+ 1 PARAM	✓
9	2024-04-14 11:14:50	<u>0x9ebd496f9de8776c1585dfabff491732fd3de2e16b28296234357ff1b4080562</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 11:05:00	<u>0xdbbf1e4e526859bab93acb3716ed62fa485d090d33197f84291aa7aa2e8393b7</u>	+ 1 NFT	✓
11	2024-04-14 10:16:40	<u>0xe43a720b93c5f91c16eef92f23944d8ee92d17da32fbda995782e4addc7f36a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-03 18:01:25	<u>0xca0da29c72cdddd88a3b15306ed9a205fcce4889372f3715279abf93423a2cf7</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 22:27:10	<u>0x0674c15315425674caf9 b47ec9cf7340a0b05e41ca b035f3afc9c1deec89faac</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-17 22:27:10	<u>0x96cc50df40b0898d2da2 5664ba745d5e97f89d697e d5c82bf24f8f77a6a5ca16</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-17 22:27:10	<u>0x1feaeef2f5361f1d835e6 05e7f4d70b8d56b49fccfd 77a84aa6555bb2bdd4846b</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-17 22:27:10	<u>0x04f8196db1443a131a31 cb015b778f5bbf195d3d3d 6942d5b84f1ddd4b4991ec</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-09 09:28:15	<u>0x7635715e84d8513d5a88 3f9bc3043427f412f20609 dbf8e4dc71230bdc7f1f91</u>	+ 1 BLAST	✓
18	2024-03-07 11:18:50	<u>0x6dda6a62f7f507c5bf62 558a2a5aad9bfa06e60e06 fb756434e1b3620af2de1f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-07 10:48:00	<u>0x187361f7028c846cd8fd 9ffa237c0dd378caceaa43 4b14aa198988d7072cff9e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 17:35:30	<u>0x2add4072be4731f677cb 8da417223da8af85e4e91e 4cf84f61eb1e1200560346</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-02-21 22:06:05	<u>0x7a63951bef00d6dea83b 8bcfe63e63cc209ec521ca bf85602c461bf7eae50299</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 12:57:10	<u>0x811693f451ab08365824</u> <u>4abab4b955780b5631e5e9</u> <u>9e3cc9ecc2f1b83dd217d9</u>	+ 1 C	✓
23	2024-02-20 00:38:20	<u>0x89fc9705bd0ad8338a1f</u> <u>2ec41afbda71385e6289d9</u> <u>f521e763cfa0edc564a317</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 05:47:10	<u>0xb6da0ccd150f979ab8f9</u> <u>8af6ea6cb8088d1384d81b</u> <u>c7a48f10c1a4801a5b8616</u>	+ 1 C	✓
25	2024-02-18 01:21:10	<u>0x9163f3da7586eb118b58</u> <u>503ea19b6f6221d8c9d54b</u> <u>db81090df018cd91eb333a</u>	+ 1 C	✓
26	2024-02-18 01:13:30	<u>0x34bf91bb3d6c670afe48</u> <u>d3896bdb75d7f8104e3a9b</u> <u>29b709f838638a83747844</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-17 22:57:20	<u>0xee0fb32a651589d95578</u> <u>077296f60269f8ad568dab</u> <u>aeb02140003d6e8d11af35</u>	+ 1 C	✓
28	2024-02-17 19:24:05	<u>0x4944234e429f5d62df fe</u> <u>ac3ba9a3b8ac413a8d99b2</u> <u>0098c921c03fada2b98b48</u>	+ 1 C	✓
29	2024-02-17 16:59:55	<u>0xc472e8b8b9db5a067e84</u> <u>b34a84d67455968d3802f4</u> <u>a459a0c67e47133e4fe584</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-17 16:38:40	<u>0x0bbcd1b94a87b180747f</u> <u>a045513142950ee1012119</u> <u>dad70dd153545be1bd4484</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-17 16:26:40	<u>0x700797203ce9c1735965</u> <u>15fe215b2c6596127f88a3</u> <u>a3e2da8f72e95ae9117b34</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-17 13:06:15	<u>0x8b6cd1f057664936156d</u> <u>abad6517efa35f2f289fb8</u> <u>542dd4ac4a676be6c68810</u>	+ 1 C	✓
33	2024-02-17 09:55:05	<u>0x5bbcea3bbe40965ecabf</u> <u>e6c08128b6a36b0ca468d0</u> <u>e1afa450b9799109431965</u>	+ 1 .top	✓
34	2024-02-16 16:36:40	<u>0x44892baf2e39d3d094c8</u> <u>33350b2969abc5280e6b4d</u> <u>a2face2585afa9e37d7400</u>	+ 1 C	✓
35	2024-02-12 07:37:25	<u>0xa82804ad9394944a6369</u> <u>51b1dc5dd6812b472db9c0</u> <u>ab180c9f10e91dd8457e1f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 19:30:55	<u>0x23d000ce34eee7d10c99</u> <u>48b17161dd1a6a1312bb7c</u> <u>69db6570375aa834ddaa25</u>	+ 1 C	✓
37	2024-02-10 16:38:20	<u>0x0b1db3970ca0dbd14273</u> <u>58b7be9ffcc04b43979ccd</u> <u>539b873dc558bda95fa02c</u>	+ 1 C	✓
38	2024-02-10 12:17:45	<u>0x48750fddfd1f3b647962</u> <u>35d254c4003dadfa1352a3</u> <u>a77fe5435cf6b37e1a1fe7</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-10 11:34:40	<u>0x3e1352031a312846e8ad</u> <u>ba7c80c6e1b5a0b5eaf7e9</u> <u>768bc961409eb6299f2f05</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-10 11:26:20	<u>0x877cd2283b89cbe2746f06be0b2ce4b28779c4fa314a04b0c460f4e60aef1122</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-09 13:55:45	<u>0x9634fa7d0142be86c2c81c944dd2418277c868f879c2a04397b9f5717af1f9d2</u>	+ 1 C	✓
42	2024-02-02 09:51:10	<u>0x3656c63f29b6aa56961e631a083d645cd99387c80f095ba50c526f8d0710bb2f</u>	+ 1 fun	✓
43	2024-02-01 14:27:35	<u>0xeac6ea145b37a18b8a2d9d5a0e50f1179005e427d0a3a2326213cc751b4e878d</u>	+ 1 .xyz	✓
44	2024-01-29 09:55:00	<u>0x0acc30a5bcc7dcc190874b2255b8fed8534eefd9f43e8f2e4cb5a26341b4ac3</u>	+ 1 Visit trustwin.xyz	✓
45	2024-01-26 20:00:50	<u>0x6f9f291ed44dcf294415dd70163630f7b08e4f474d60fa97d825c4f977f3fdbe</u>	+ 1 Reward at link2024.org	✓
46	2024-01-24 04:56:30	<u>0x92268caaa47d980b594c82bedf73a203e9b800622875018c5f7cf20a0cf44ac9</u>	+ 1 Looks	✓
47	2024-01-24 00:54:10	<u>0x79d99fed4a7cb1931cd0cee600103d47a2d285fee3048d424c6ba80a499a6432</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-09 01:18:15	<u>0x7ba8a2bdc378ce71cb8d239d5adcdd1b8a9fee9c4f1f828a7eff0f9c47efb8c9</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-05 03:07:15	<u>0xc6129565e97759091331</u> <u>1902b3583048b0e7913ab1</u> <u>39ae24af49158e23f6bc67</u>	+ 1 Airdrop	✓
50	2024-01-01 21:51:20	<u>0xb869b28d79915fe49ba7</u> <u>e7c8b3eae02085928b5d19</u> <u>4f769ae5e1a7e1a5f4a19d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
51	2023-12-27 13:54:05	<u>0xe5847b68279b0e7d0bff</u> <u>730d60f49c7d68ad367186</u> <u>9a80bbaecc72220537638c</u>	+ 1 '	✓
52	2023-12-19 15:46:10	<u>0x4c7737e385e399487748</u> <u>2532c4ad028eff1c2f58c7</u> <u>cc72bcc42d05b0d22375c0</u>	+ 1 s.xyz	✓
53	2023-12-16 10:43:30	<u>0x238138310125b3b419a3</u> <u>b130ce8d34bcb6a0c5a8de</u> <u>5a9a5c04af6ebc73c16979</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-04 13:01:50	<u>0x86cf3b1dd4c85074ac2b</u> <u>0233886c9f41cd874ef69f</u> <u>c5bc274b55d60408726907</u>	+ 1 .net	✓
55	2023-11-23 12:38:30	<u>0x95bf7085e65673c520fb</u> <u>0c4df07efdfb5862daae91</u> <u>f49ed5ad9e8d42338a8dc9</u>	+ 1 dt.org	✓
56	2023-11-21 15:17:40	<u>0x11a2bdc0e247d0b59b40</u> <u>2cd41429883b461f7f4253</u> <u>d3cc4d01073fe6ccc4b353</u>	+ 1 .net	✓
57	2023-11-13 17:42:50	<u>0xa2439b73c872aa6dae76</u> <u>9120fa0bd3173440faa7e6</u> <u>aa592828f4c3f2c3d39956</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-13 14:03:35	<u>0x2f7610fbefd8eb253a4a50046af95407eab48ac429d47d838235b5510b47970d</u>	+ 1 dc.net	✓
59	2023-11-13 13:59:40	<u>0xf4e67c048938e95bf20773db34dee896e31877bf98e1a99780cfa53eb8079b05</u>	+ 1 dc.net	✓
60	2023-11-13 13:36:20	<u>0x4c79d80c869578caf307ca9622a67b8a9e2d0833cb a177c5f48a00aa5f4d6cb6</u>	+ 1 dc.net	✓
61	2023-11-13 12:43:00	<u>0xc146d12513dc20890f80d3a9c638f6ecfa35733d1e d21a996231af8819477622</u>	+ 1 dc.net	✓
62	2023-11-13 12:38:25	<u>0x191f9818e7d876c57ccebfb6f2d1ba9e3c7725e2cd4 b52567271a5c680b6004fa</u>	+ 1 usd-1000.xyz	✓
63	2023-11-13 12:37:50	<u>0xa95751be7c92fe131e4e30cffffdc082e669f8ab11a 809be53e1cabb9b6d93df1</u>	+ 1 dc.net	✓

\* 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.