


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa524f7298bacae7337cb63052ba1b34a3a5ce790**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:12:20	<u>0x078bef50d4aa725b07993825d5f52a4491a5796a8a8f26f80dfcb4ff526677f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:00:05	<u>0xabdf21116fae35c2f59ca35f2c118360b2e537cd9c20cbd6947b15d6003bd921</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 10:09:15	<u>0x10a08279f2ee754c253d73d8c89384ee2b7ae492785a3ded0bc05e93fbacccf0</u>	+ 1 10 ETH	✓
3	2024-04-27 12:30:50	<u>0x11160d966ea186cc6f78a603045feb9b07a348976e8bf19b2568d5cc33498715</u>	+ 1 10 ETH	✓
4	2024-04-09 14:51:50	<u>0x0d07b76a86921447fe2a2f611f44c5e8952fecad1e2e9a2be3fe856a947206f3</u>	+ 1 d	✓
5	2024-03-21 19:51:20	<u>0xad18f4d38ba4cd25f226ecb4e8cd456ea8e913946400acab9389c8d398b138cc</u>	+ 1 d	✓
6	2024-03-08 17:29:35	<u>0x5f5d4d1b7f0f495d2d1d4defd3439be7e142abb0e16904c1c3c8a2533db66120</u>	+ 1 50,000 USDT	✓
7	2024-03-08 16:56:55	<u>0xfa2f76d9ab0076198b2e8dc3e083c2fbff5c24cc384dc49636c87d5c7a4bece2</u>	+ 1 d	✓
8	2024-03-08 13:51:45	<u>0xc40b2ec483200647887a5374fbe00094cb4809cef734db3d92b1346059b4a03c</u>	+ 1 d	✓
9	2024-03-08 12:51:45	<u>0xdfc339ba462a3bf7ed939930e8b1c9faa9afda775aab182581368df59cc1473a</u>	+ 1 d	✓
10	2024-03-08 11:55:45	<u>0x093df6639af0f5c57004e13085f225249e73779175c440c5110121a746492fe9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:55:40	<u>0x3bae007400c1e538e7c1fc8050b98e6809a4fc50fbdc94f65f8b7668df6e9fb7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-01 09:57:20	<u>0x06eb8165007c8f4dd3ac8a83f77ba7c2dfde5546861cd698c54a4e67348ad27d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-27 12:39:25	<u>0x431fa7ad93591e91c449c3cdf32ff8063ec419e14f0584d5a34ed57000e3b0ad</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 10:58:30	<u>0xadcf24a341fac5812ec8dedfb8dfad9b5560f88d4f9e5ae40075e672a9c219ea</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 09:59:40	<u>0xad366488bd68a693c4653ca8c9e9ed26c854e1a8f4c9c14a12b4bad0dd374588</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 09:58:50	<u>0x94c10e45dd3548360dc05b04c53384f83bec062f446c2064337a9dc58b8e9eac</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-12 12:22:05	<u>0x20847271ca4a1e740172ce1f8c43e5c443a80cfc6151a60880fef3733481a28f</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-12 11:40:25	<u>0x52a9c9765e59a4985e8ee79d36dcff6880f36c3f5ebd480ef3d5c22b93b7dc36</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-09 15:00:00	<u>0x00ed0a9bc0e86775deb6be874c617e5124840caadb7b1393847a823c344f036b</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-09 14:54:05	<u>0xfd0a5f878e52f95164e6ea044ece8d397fc23fbc450c86ea570b80d508f3643c</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-09 14:17:55	<u>0x781448a5c5ecca34a235795dc2b58d699fdf2e0eea117dd226246b7f81b355eb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-09 14:12:50	<u>0xf768dfe11af799e49840c2395fbfda030d755370ffe5ba55709f033b2e8bc2651</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-09 14:12:05	<u>0x186d4c78b295475e31b8d4a160e5505b6c8a601e30424989affeb09d3fef86cd</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-11 10:51:55	<u>0x244c6deaaa78ae11c84a464ec44fffb550785c4f3e0eed80ab16f7d687327b5cf</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 04:18:50	<u>0x8ddd1783d951a012824590a6956cfc7007ed608a435af084567ef93f16e463be</u>	+ 1 USDT	✓
16	2024-03-10 01:25:05	<u>0xf778d451861153fe667c4f7f56bf704039cfb33c93089fe85f93e1d890503be1</u>	+ 1 USDT	✓
17	2024-03-09 22:34:25	<u>0x4ae7ae56c2f50d5bb4b70fef4205d8d61c95f9fbb9bc2f969d9c953ce9084b7c</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-09 18:02:40	<u>0xa82d015b97332d7921f4c61fe3492b67dbd1419550f39a69bfe5da3dce08d94a</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 12:47:55	<u>0xe72cca7fbbb8398ca8db</u> <u>dd143b1155f1f81290168a</u> <u>a85e4a5f94ba4d3977bf04</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 12:32:55	<u>0x631c3af3fec931f7a6ba</u> <u>54d4c20c44665b72e32330</u> <u>5e248d457742aa0f608de7</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-03-09 09:07:15	<u>0xc702691be2443bd3d8bb</u> <u>a9f4e72cf24bb47ec8db46</u> <u>7c9751b33095143adacd13</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 05:07:30	<u>0xb0eachbd20f4c64c53b62</u> <u>5aa849f95fb719263ba86d</u> <u>f85f69a05124cfbb294bd5</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 04:33:55	<u>0x062ad19498ad20ef6285</u> <u>0ed259e21d952b62b94fba</u> <u>c674a54f6a14f70de35c77</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-09 02:21:35	<u>0x7fa906f78781faf3f3af</u> <u>f45189c383d2bae0008c85</u> <u>2ccea774e3dc7407713552</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 01:58:15	<u>0x9155f77e262075119cd3</u> <u>091faf9df830262ee6c5a8</u> <u>292122d707a79ed1f71851</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 00:13:15	<u>0x2c82498f29dacf1653db</u> <u>e50678363874e2048dc808</u> <u>2021955cd1071361b1a0e7</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 22:17:55	<u>0x629b24cbe39d02c9e375</u> <u>ccf0f411492883f14122dd</u> <u>a16710859f2eb4d719d85b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 21:17:25	<u>0x1fca8ee99ef0d4cc6b923ae6eec422ea98520b2840f2a9934f79e6e58d773bf2</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 19:51:05	<u>0x9ad59065d338dd7691fa8d1514f2fdc082d4979dd7da5784a293c61ff3e37ecf</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 18:32:10	<u>0x98c739895075d8f2e15f727cb9d2e7b857bdc487fbdf4ad893a988ac8368feb4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-08 17:40:00	<u>0xcde1f56af1c877ceec4f2cdaa3b18a55bfc2e533ccad12cb3723cc9eba7ba229</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 17:01:15	<u>0xc51cd994ff3f99e15ffe263e656d9a1f707b7e993b9777836c13e22df4e7abb9</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 15:14:35	<u>0x3d93a54703597037c285be4741faa604b13ce91bfb7ed1e70916eb9a6ee3cb2c</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-07 09:43:00	<u>0x2e751839e96d0ef1ee7c44df8752c09f0c5d243dbf0b3dc71c9158c62a81248f</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-07 08:32:45	<u>0x1e0fb55f176dfbf8b1a5737c2f654b4c00954d50f554fc065fe410338f0e42d0</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-07 00:16:40	<u>0x2f86b364d533e65f6439a2cd4230dd14544afd8cbae6dcb56a406edb307dfb23</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 02:16:00	<u>0x4d96cd7f99b60dd71cde</u> <u>3a15373f067eb279d571ad</u> <u>f146fcf0c0ac4a2d6cdf5c</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-03 15:57:50	<u>0xf2c80937b09d0144a8bd</u> <u>0cb98a01e6dce13c857e7d</u> <u>1f9af5efab6a6e1e448712</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-03 15:34:10	<u>0xd5350f8e5e2f68d873fa</u> <u>2c672f87381081f465b62a</u> <u>9348fe0b2860442acc1a91</u>	+ 1 .top	✓

\* 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.