


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa6c3090b3a0f26607be5ab10e314874ee820280d**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAPË³ORG | 2,842,500,000 SHIB |
| Airdrop at usdtrewards.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| LooksRare Airdrop Voucher | 1 rare-token.org |
| yz | 0 3 ETH |
| Â- | N/A Randomly You Won \$81,277 |
| \$1000 Reward | N/A usdlabs.xyz |
| 2,000 USDT Reward | N/A com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-------------------------------|
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| 2,000 USDT Reward | N/A .net |
| ' | N/A Reward at BoneWin.com |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A C |
| Â- | N/A Randomly You Won \$81,277 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-02 02:16:15 | <u>0x39896c6fc2fbd21ddea173c3a87ab3f97e9983f6e938331ce095c889c17620a8</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-19 22:54:50 | <u>0xa4a89b7df6864c1c75aa7a4e84ba8479852719f2313ba8965a47d4d735a1e5cd</u> | + 1 3 ETH | ✓ |
| 2 | 2024-03-15 01:49:40 | <u>0x3d9f9334092571b4caa2b87d60d9df06c985947af71aa4acd47bdfb400c2eab2</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-15 01:49:10 | <u>0xe24e5168269a680cb8e6a8bdacc5e5a53d7720ead274b99b2d78664ab2875153</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 4 | 2024-03-07 19:04:05 | <u>0x852efb2254ea822ecb785d2afc027aea191f5e3ea81ea0caa0bbb8265f3b8bdd</u> | + 1 d | ✓ |
| 5 | 2024-03-07 19:03:55 | <u>0x130b7caecd7ddc3754d32e9f4b300689f8b10d1e93617633f688cf54fc7fcc43</u> | + 1 d | ✓ |
| 6 | 2024-03-07 15:02:20 | <u>0x5e67468f8028eb377d5aa129fde385c1013eec15221c8ffc577201de1d1189e4</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-01-22 13:11:50 | <u>0x87707453aa09397ee065c439cffe33db0dc0378d5c015a9ff37d9961d1e48692</u> | + 1 rare-token.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-21 09:06:55 | <u>0x81e7b213da50ec88f6ebbfc986b089cf73904085a9613f7a11553a73726b961c</u> | + 1 \$87,778 Random Winner | ✓ |
| 2 | 2024-04-21 02:44:05 | <u>0xc7d3fad17be732ba1c08b55bee0783aed96d258562df57299f7db52a7de63a93</u> | + 1 \$87,778 Random Winner | ✓ |
| 3 | 2024-04-20 19:03:25 | <u>0xfeec0bb9be03dbc3426fa3a75fec407eac4600ed455c1abf132fca16f1812069</u> | + 1 \$87,778 Random Winner | ✓ |
| 4 | 2024-04-20 14:00:55 | <u>0x9555503d5849023438e7263e2ece72cee0033d848e204e83eb6c221ed6bb8df2</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-04-20 08:26:30 | <u>0x6f465f50fdd74ff83db4 47170261ad43364c8d5e69 38a12f38015fa5dae7e9c6</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-20 03:00:45 | <u>0x7cbe0cc07190c9086a52 fe4121c19c340cb4cf5cee d2ca85ba2258b16f4e3789</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-19 22:58:20 | <u>0x5a1f21977300b3780b5f 37ac4b924f83eb06d3dfef 20553150909d0d03525c79</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-19 22:55:35 | <u>0xb8835d5c9e587d38e6c1 0a14b15a3807dd7893ce80 94ebaa6d9061333d6e908b</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-19 22:55:35 | <u>0xca883bf31497080d6764 4200b167259baac071bc1d e21a64e82f7f0e5c5eff77</u> | + 1 Reward at 5eth.win | ✓ |
| 10 | 2024-04-19 22:55:35 | <u>0xe5d75825d8bd636c651d 19bd4e2ae84b8989b0787c 7357b0f9c8bdbd3f6cffad</u> | + 1 Reward at shibabonus.ac | ✓ |
| 11 | 2024-04-19 22:55:35 | <u>0x9e5a673f43b9de09a372 38054cd0b05ff232f823f3 d0b5a448d76eb4888d9f88</u> | + 1 Reward at usdtbonus.org | ✓ |
| 12 | 2024-03-23 17:15:55 | <u>0xd69ffcf35caf17d48521 7a9c021499fad70f0c40a3 b35ba290c4b2dbc5419627</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-03-16 15:53:20 | <u>0xea2575abba1807904fe1 beb0c9ab4957ba4e095a5e 8d40f4750224e1e6b279d2</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-16 15:38:35 | <u>0xf98fe27b03835580f955</u> <u>077dcb8a65c7d58657845c</u> <u>7b5c732aae95c12b41dd52</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-15 23:52:50 | <u>0xe10076fbe484540613b3</u> <u>536f5e0a40a516c1e62c00</u> <u>e305eedbf99aaef0fa08de</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-15 23:50:55 | <u>0x3417e431b38f3e536eaf</u> <u>a15e42ec967c83c47d1134</u> <u>eecc2c85e9b93b53b70ea4</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 17 | 2024-03-15 17:19:30 | <u>0x501ca75627773ac73380</u> <u>1897313d7e63ab80befe10</u> <u>53787de1fefb4fec1588c0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 18 | 2024-03-15 13:28:30 | <u>0x4271589ce99b41433765</u> <u>aa095f3719af13fb014f12</u> <u>30ba02a5c2891ddd8164ea</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 19 | 2024-03-15 10:40:05 | <u>0x542f8babd24978086ffb</u> <u>6bfb290633e97d779734fc</u> <u>301689bfbdbe4c0ebaf2a3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 20 | 2024-03-15 08:17:30 | <u>0x8fe9d7430cb330d0716c</u> <u>19db2f39b236e2cec778f4</u> <u>f71195a19a143bae3146b5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 21 | 2024-03-15 03:01:30 | <u>0x44b5717776e1c951cff6</u> <u>c073e09045b01c44930921</u> <u>4c4a8bfa48878775693f7f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 22 | 2024-03-15 01:49:45 | <u>0x4c92a87970a4968c5a43</u> <u>d17ead0007c0b99b8ce7f2</u> <u>d2af7b27b18cfefa135cf0</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2024-03-08 10:08:20 | <u>0x898258f926fbe7bad491676738e65f6c5e2b134063db719b68104563e8b952cb</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 24 | 2024-03-08 07:25:05 | <u>0xc74871e6910f0a7b85814c79006b6c8fa74a20d464df0cc05ef3bde4155dce1c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 25 | 2024-03-08 04:29:00 | <u>0x186b267b3f03a619613724f33c91d1176df2ec20127c39f56258260cd90da8c8</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 26 | 2024-03-08 02:04:45 | <u>0xe46cf6e224690f42c4f809ee9ba4cca068a227053900997abab0b61812474001</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 27 | 2024-03-07 23:28:05 | <u>0xa55f279dd37c4ba589009cca36c138344abed0e49373722df63b4d8f642250c9</u> | + 1 Reward at 3eth.win | ✓ |
| 28 | 2024-03-07 22:27:50 | <u>0x0ebe952288b7be22f35ac0748cc43c9f7a90b9010e57cdf52c65c765927777f8</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 29 | 2024-03-07 21:16:15 | <u>0x0c4bba7b11c88d634e2b193b98988ccdad895b2869c61aaa72d026d70cfa8585</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-07 20:44:25 | <u>0xd0aef55f6c970e69ea4123037e1de4e06979fe22129f30e2ee132401459131cc</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 31 | 2024-03-07 19:57:05 | <u>0xa767cdb0f232ae959658f305c532ac6f0af80d1d72106411ef34a2d9cc3d15bd</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 32 | 2024-03-07 19:44:50 | <u>0xf800fb3b57d1f64f3822835b433f0bb8a05dadcf7d</u> <u>dd7299a465ef77f09dadea</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-03-07 19:06:00 | <u>0x972dfe76727799407097694a7a2f4ded29e6220172</u> <u>00e7c4cb2608e94389d0d5</u> | + 1 Reward at usdtevent.ac | ✓ |
| 34 | 2024-02-15 15:14:50 | <u>0x25f62a352d87e4857b65fe24c9629b28be66fb4fa0</u> <u>bd8f3527d1e8ceb92111ed</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 35 | 2024-02-03 18:03:45 | <u>0x7a0ea8b322fd49455f21621731285f4a4453923e38</u> <u>3d8ac21bf73ca200e3a295</u> | + 1 C | ✓ |
| 36 | 2024-02-02 23:40:45 | <u>0x6ad9bbe3435680eacb59b61dda9827cefb698c7b9d</u> <u>f1defb0b715adbf9e4e8b6</u> | + 1 C | ✓ |
| 37 | 2024-01-25 14:40:15 | <u>0xf03d1970fc97869a28ea6ba922341eda96d731193f</u> <u>18b29fbab5442c66333446</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2024-01-23 22:01:40 | <u>0x3a10f0b72245f9073df15e8e0953a97041c22369ef</u> <u>2ae03e309984b44f9a2801</u> | + 1 C | ✓ |
| 39 | 2024-01-21 15:20:10 | <u>0xde5e2e1772ef0bdd8a1104ee924f52804e93a6d972</u> <u>1050d774dea7a143e5ec0e</u> | + 1 dt.org | ✓ |
| 40 | 2024-01-21 03:37:05 | <u>0x304bf8b9e61aa19183c7bca96b5f103ffd8d1f83da</u> <u>45f0a86b90aa3d83541009</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 41 | 2024-01-18 04:22:25 | <u>0xab13b9c84f8854f57081</u> <u>42df56fbb9e9d320ae64bf</u> <u>93c411467d141ac3756dcf</u> | + 1 C | ✓ |
| 42 | 2024-01-17 20:53:10 | <u>0xf1a32df0eec3b8de0cb4</u> <u>47d1961a91442fb5b3cd83</u> <u>32df080b356c6c55f8a3fb</u> | + 1 Reward at bonewin.com | ✓ |
| 43 | 2024-01-16 20:55:25 | <u>0xb576a365d6a247abddea</u> <u>8f735c3f8cd9523eb0955e</u> <u>78d58ea20f398be8ca094c</u> | + 1 Reward at bonewin.com | ✓ |
| 44 | 2024-01-16 18:59:10 | <u>0x29b0ba4a05c155757cbd</u> <u>56650bbde41bdba14b55f2</u> <u>f4dcde6441a4330c89ba18</u> | + 1 Reward at bonewin.com | ✓ |
| 45 | 2024-01-14 04:15:00 | <u>0xe8317659fff378c9b516</u> <u>eef73800d15207ee410920</u> <u>6773156324ecd1e9f63439</u> | + 1 ard.xyz | ✓ |
| 46 | 2024-01-05 16:56:25 | <u>0xaad97b65f3916633134f</u> <u>8e9badabb52a1079d5b1a9</u> <u>d8bea505742b41266f684c</u> | + 1 aim.xyz | ✓ |
| 47 | 2024-01-01 11:17:15 | <u>0xa29f7352b5dca3d0f4da</u> <u>82505834ddcb9c370ac91e</u> <u>f626a8693ac78567db4673</u> | + 1 Reward at usdt-nft.com | ✓ |
| 48 | 2023-12-31 23:45:20 | <u>0xbe685a3de0553ccd5366</u> <u>16f40b1a59dac47239eb19</u> <u>c7bd85181f168be79ffdf2</u> | + 1 ether.xyz | ✓ |
| 49 | 2023-12-31 23:45:15 | <u>0xa4b5fbfb0e67d7090513e</u> <u>fd00818afe2bf3c13468df</u> <u>bce4e68efd5ca304e2e056</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 50 | 2023-12-30 17:04:20 | <u>0xc67216afbc10a7fa9630ed8efe8444cda421495d57ad2fb7d9f57ff45a046d7c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 51 | 2023-12-27 07:15:15 | <u>0x7d11c389875ebd2e1db2ccf8c35d81ba9a9f3e26c951cf945c908fd0b52dae01</u> | + 1 Reward at usdt-nft.com | ✓ |
| 52 | 2023-12-26 16:06:30 | <u>0xf7b0b5c79179ceded1d20d96311d84db34eb950225743087b9efa2b54b116438a</u> | + 1 her.xyz | ✓ |
| 53 | 2023-12-17 21:30:20 | <u>0x67d274fe87b66a6b7bb38a1454aada0ff3e34d077346a2b7773623248b58c352</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-12-17 21:21:35 | <u>0x0113ce39c3c9b2d5b5cf6b41d5013dfca213222684e0a65b37b6efc1afc04be6</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-12-17 21:13:55 | <u>0xe3819d58cdac7442bf80cc96c7a39def0c5039bf262031093048491b0607010c</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-12-17 18:41:25 | <u>0x70d35a72b66b9d200a6ba85388c121e149ef3bab4a50c5444f6ab9246eec6482</u> | + 1 .xyz | ✓ |
| 57 | 2023-12-17 18:33:40 | <u>0xc459aee4279030e0b22eede80701d7c5c57e89168bb3e4393b181ffb7a483aed</u> | + 1 usdlabs.xyz | ✓ |
| 58 | 2023-12-14 23:28:55 | <u>0x002f1c41dfc6cd9d699b58c7bfdd5599168cf44d64a5cbe8aca877eba0041be5</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 59 | 2023-12-12 20:45:10 | <u>0x2f6d35911c002318df5d</u> <u>f2d997ae785d3d523ff023</u> <u>7d77463e4a7d6f1d174fba</u> | + 1 usdlabs.xyz | ✓ |
| 60 | 2023-12-12 20:44:40 | <u>0x7c3749f41b2079f8187b</u> <u>e0ae2e19848756114dcd61</u> <u>d322101c7efd63965d8d20</u> | + 1 com | ✓ |
| 61 | 2023-12-11 01:46:50 | <u>0x45491ef9881cb760b003</u> <u>af4b0c34d1b24bce8df6b4</u> <u>d37d30e0983f45db69ce74</u> | + 1 usdlabs.xyz | ✓ |
| 62 | 2023-12-11 01:46:10 | <u>0x5f5f31094533fb553f12</u> <u>fb97b50ae41655199ec42d</u> <u>588a60739faf71a9fa801e</u> | + 1 com | ✓ |
| 63 | 2023-12-04 13:53:55 | <u>0x4496b0a9af2965829792</u> <u>fa196495490cfbeed7a874</u> <u>4574ec1e3c03b62dc27567</u> | + 1 .net | ✓ |
| 64 | 2023-12-02 15:47:15 | <u>0x938a6d679220684f1f65</u> <u>11ff6e48bcbf8d5f71992f</u> <u>c1a333fbd70cbe9e7232cd</u> | + 1 .org | ✓ |
| 65 | 2023-12-02 02:13:30 | <u>0x48dc40abd79ec9bdaaf4</u> <u>2c5b02fa1f28a30692a117</u> <u>cd83d2de4209883ed88c5f</u> | + 1 https://usd-reward .xyz | ✓ |
| 66 | 2023-12-02 02:13:10 | <u>0x0ff2ec602c1f0075a8e6</u> <u>6ac640d74ef211623ca0ef</u> <u>c41893af1ac6d26904b722</u> | + 1 org | ✓ |

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.