

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb1d63550d0efb8d1c1342b7e746f08c5d52abeb8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	10.099999999999999645 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
op	0 op
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
' Limited Coupon	N/A USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
'Access to Layer Zero Airdrop	N/A ZR0
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:18:50	<u>0x51aa6a9744ae536bf766161b6366d93f5c8706d59b6d6047b3cbd2f00980247b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 21:18:30	<u>0xc161104d331fcf4548e5ddccc5bcfc15ad7c8da24ccec0fbac3b776b92bfd16c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-26 09:55:30	<u>0x142b680021ee57d7604c7e7121f76d87be45387fd1da727240fd23436cee429c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-26 09:42:35	<u>0x9b611f1c049fc602be8a7093390ddd7a7869c66e434de085a547bb45958c added1</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-19 07:27:30	<u>0x5dbfba09d3ec2af3c2d303b8523dfad549aff9737442fc0dcf596166159dbac1</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:18:25	<u>0x3913dba60d80cf27ea3a8f37cad6d4dc875bdf100b6ade900add932e9830fb</u>	+ 1 op	✓
2	2024-05-26 09:42:25	<u>0xec487a3dee3ef978e19536d83d441a7f3797c3bb2fafe089f85e619c5775f4bb</u>	+ 1 op	✓
3	2024-05-25 10:11:00	<u>0xb95db1e4c993935dbc9188a559782e4e342b5d478dbd0cc63487e3dbd58a50be</u>	+ 1 op	✓
4	2024-05-21 08:05:15	<u>0xc0ba2077a9d055fdca22042275b8f4949cde2e824f9f05b32d8ff7d92c846058</u>	+ 1 t.top	✓
5	2024-05-17 17:12:10	<u>0xea2e760086f10d1aed19c3bbd54fc4d7e81d63d946bc332b58136a7094f952ab</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 14:16:10	<u>0x003e8df3a43de32e580d314e3b40fd847e3b81ff8b946e20365b5e4663b1a689</u>	+ 1 z	✓
7	2024-05-13 15:05:30	<u>0xf41f71274ef69583d523aaf399d41494a8e67c261804f22727fef86538f8bbf</u>	+ 1 t.xyz	✓
8	2024-05-13 09:25:25	<u>0xac13610eea2850e29e859ec30fad2a1323c8d28714d0fb86db2e94ce08a76634</u>	+ 1 .xyz	✓
9	2024-05-12 09:02:55	<u>0xaf1ef6e0236f5520d0c8b257b3e61d115916531a2d05771ce495305caacdcfcf</u>	+ 1 .xyz	✓
10	2024-05-11 13:46:35	<u>0x528c256a51921f9708e3663b470bfd3760f1f29789f8eb41d99bee5bb475a7ac</u>	+ 1 .xyz	✓
11	2024-05-10 08:53:40	<u>0x75d958f4f75e741537255a67d1115014fe1401f8115fc50de8b98df63543a2bf</u>	+ 1 yz	✓
12	2024-05-09 15:09:40	<u>0x0038af13387a605b95952d9d008ea983547827acd0be24bfff388d9bc379c039f</u>	+ 1 yz	✓
13	2024-05-08 13:04:55	<u>0xc1ba2586675a72ddeb8144c9ef4fcda6f403267ecc0ab2b1eeadd9a9d46d8c70</u>	+ 1 xyz	✓
14	2024-05-07 09:30:15	<u>0xd3fc88a990d3ab60b29eb2b22f8ba479859fa3fb35690bdefef338b14fec5f4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 21:32:00	<u>0x984b567d1106504c5afc3039c235091925e69e9b7e9457bb07c677037c594404</u>	+ 1 10 ETH	✓
16	2024-05-05 08:17:05	<u>0x8bb4b8c22fdb39654f0755dd35a065ac6293bfa2413fc6582ef61242f454515</u>	+ 1 10 ETH	✓
17	2024-05-05 07:57:20	<u>0x6a4288cc79c75b5ca71de3678c53c17266886cd91250d9fb2ebb7979a812825d</u>	+ 1 10 ETH	✓
18	2024-05-02 11:59:25	<u>0xb8e2158fd0c7d386b0f1001d379ed317b46a1b199a1cc4568ec31a685020fc8a</u>	+ 1 10 ETH	✓
19	2024-05-02 11:52:30	<u>0x04ddd88dcf2baa1630595506e126fb807ac32e7d2e5aa0cc5ab0e90238f9e607</u>	+ 1 10 ETH	✓
20	2024-05-01 21:45:00	<u>0x4b312bc58f3cb8b96315ed8fc985b7ad42861645e7e8679a91b6db6ea9859086</u>	+ 1 10 ETH	✓
21	2024-05-01 21:17:00	<u>0xd4d7f1f187f15ed8c1213530edc72438a8c0564d33ff2c27b1515320eef82352</u>	+ 1 10 ETH	✓
22	2024-04-26 13:32:05	<u>0x38a02db789f8b2ccee825bec0f7f0a2ac550306010d55d86e375ebe2d0b03278</u>	+ 1 10 ETH	✓
23	2024-04-23 09:09:50	<u>0x9e29f8591db2240b90fad8973638e452913af41bb677797de9d0c373055274c4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 09:08:45	<u>0x609b7b7f225fa740b2bc82f134448d8c37554afd8da56223375a4da90251fd10</u>	+ 1.3 ETH	✓
25	2024-04-21 08:34:10	<u>0x792931ecbbcecb4f2ef5c4099be7291a19d22190c741c9b278f712ee1614e9a7</u>	+ 1.3 ETH	✓
26	2024-04-20 14:58:55	<u>0xd9a023faf4fcf64e6cd044a716baa77885307cf1e5d661e81ad881668210951a</u>	+ 1.3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:12:50	<u>0x74314cbceab7ffd23c4b45baa2ab5be4c63488721854420fd0caa3d1d760c05b</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 12:45:05	<u>0xf9f74c0ee6d684326e8239209055578671c66c97cc1b640a32ce12451b986516</u>	+ 1 ZRO	✓
3	2024-05-25 16:50:30	<u>0x1057412354788591815693147c5f19463c63aaaaa9bd5c926833e84c7a7ab153</u>	+ 1 ZRO	✓
4	2024-05-22 05:27:25	<u>0xbdeebef83ed5fd6a559d1ae2dc446d659c2351e00bc924ed4a0e36250c79a250</u>	+ 1 ZRO	✓
5	2024-05-22 05:27:25	<u>0xbdeebef83ed5fd6a559d1ae2dc446d659c2351e00bc924ed4a0e36250c79a250</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 08:15:00	<u>0x885d329ce8deb343f1d1 eed18f66146cfbe45d829c 6c057be0b7b4261cd26ddb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 08:07:35	<u>0x7723e51dab1e77157121 98e9f0e80e1fbd752dd502 f372bbc7d3fd531eb55a59</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 08:05:10	<u>0x831ea2e84f829de5f7e4 de190b6b5bdb157a459a42 1c436784c909d43b5f8318</u>	+ 1 ether.com	✓
9	2024-05-18 23:19:40	<u>0xa48b13abae4c30a09594 6e974c23e66b673164781d ab4fc704c989c44e2e45c7</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-18 23:19:10	<u>0xa039e10fe335067d70e7 2a7a4de14e5945003c07d2 380f90aee3903909d502b2</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-18 17:45:25	<u>0x349f6b5237cf09ce077b 46293bcb086583686fd0d7 d3808945e2580889149619</u>	+ 1 aim!	✓
12	2024-05-17 18:14:10	<u>0x9ac86c05b820f8ae3a2a 3c1a55ecb1169955c95989 b0ada086e6d33b6620ec18</u>	+ 1 USDT	✓
13	2024-05-15 14:45:30	<u>0x75d8117ca4310cce8820 64b1ae8ca43666604e629a 67d34da7a4f4f2adc9dc13</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-15 07:06:45	<u>0xbce467bac75365a54275 cdb75fa6eb5be1708976f7 8aa3c3761818d904adface</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 17:59:20	<u>0xa6d9544f37f18dd9356e47648069f9687cbc61ea25b29d22ad041d4ed00706bd</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 14:17:05	<u>0x9462e3086568c1934ab93142122c9c571c47be541b8d7ab0cd7fa6301649f78a</u>	+ 1 claim!	✓
17	2024-05-11 14:05:10	<u>0x4bbec86a8963083b8994e32f6be1f55d5a26bae09640ebb297eb2f12ba465480</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-06 21:25:50	<u>0xf2f2d9401636b5fef9b763d780e80d48b1a7fb0987f88534f4ab1e817631ab5e</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-05-06 21:25:50	<u>0x6d2255aa3954064df99f6ee151f06489bd639753d2de0589ca80018038483d4b</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-05-06 21:25:50	<u>0xeec1481f6166703e377ccdbca0fddf47467dde7a81155916ea0394374cfb08d8</u>	+ 1 Reward at 5eth.win	✓
21	2024-05-06 21:25:50	<u>0x06add8b22a72ffd09daf44511da8d5148ba42aaaa52517405ab4aa64228dc2d8</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-05-03 06:59:10	<u>0xfbf31ec86557fa9487c2114726e1f4276dc4ab7fd864c7f1ba7ff4d897b77c3e</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 19:04:30	<u>0x10fb418ae652a18ef9de18e500f2c9ba5582dad776b08c2ccbdafa65f7cba3f0</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-02 12:16:30	<u>0x80add01d51767279d9fec1e85802cf79b5d9bff3a1ba85b1d8c352b55773b8de</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 05:14:40	<u>0x42207a60e0a10e29097d5549adaa66f225c5eaba4de8953de521a8a92602fc80</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 21:36:35	<u>0xaaaf8c97054a6e0ef50626b89241a560d05118bb9eb3d26ea875a8983afd04b03</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 21:12:15	<u>0x3e3020ebea27ae7dff53e8915388b3b3c4009ba0c5a9b44d8ad98b8d15b07022</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-05-01 21:12:10	<u>0x1897da0d90ec21f0f59db63cce8a45d141a4d219e266bf8d78a0716e02972c81</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-05-01 21:12:10	<u>0x9b76fa70807dbb685732d02c8a35fe48cf26385621df510c5b7d4924af2f48ca</u>	+ 1 Reward at 5eth.win	✓
30	2024-05-01 21:12:10	<u>0x716c4069fc2df97021f629fd48325302900255ce41ab2e56e925db3b5b9358dd</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-30 09:10:15	<u>0xaf932ed2ef074cccab9449706e664c2f54a60cb96e6ad3c2c5cd32f58c7b57fe</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-27 08:29:35	<u>0xef2d06ebffac4d8865f1756e8999aa83850c53b5e24de54979fcdc8654750143</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-27 08:28:00	<u>0x2f0959c7344d84738a79633b5150ae8056393fc9f2045a92de3fba10efae78b6</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-27 08:28:00	<u>0xdb10385f65de03654934340c43c54c9a8cf9c244befc721dd52d773cb92254f2</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-27 08:28:00	<u>0x7ddf758fafb22518684c31c78274fbfa54569c83d659d07c697775ebc475ae1f</u>	+ 1 Reward at shibabonus.ac	✓
36	2024-04-24 07:24:35	<u>0xa3b72673499bb97e52f825c32d353985cf3bb1984902c4873ed11723c4de3dab</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-24 00:39:40	<u>0xc2c48624099ec3b3e0306a5d7680febc8e0ceaa29416f517d302cb1113b3fcc5</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 21:03:20	<u>0x6b011a4cf40644a230c75f061a594e85e7a74f4e334a53f980f50f85a979fe61</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 17:32:05	<u>0x65eda529123242d872d083d8f8f768a239ae965f75a310a7c39bd8d063d2b131</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-23 14:43:20	<u>0x835b76c6dc1d0c6a39d3ee7db08051ab1cdf447c6acee209187bb24e2997807d</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 12:28:15	<u>0xf2ab83da86456d2d58503d6044ab9b1a9e74aeb7ba9d81af49ecc899a4a71d0c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-23 10:30:50	<u>0xc0f50a538b0bf4ee07c458fc500b63063bfd224cce3fc286e25844e836c14e34</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 20:05:40	<u>0x8fc3be879dc9e591cf495e98fc13005f2a181444aea3ff94e6d1b61473eea59c</u>	+ 1 Reward at shibabonus.ac	✓
44	2024-04-22 20:05:35	<u>0x3a6ce4332a82a030b6c73dbeeeddaee554b1fd8306c457d728f4098098fc14c0</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-22 20:05:35	<u>0xbdfefb316c6531f7ec8dda729a7deda53808f0d15a45f88d6bbd55783bf068791</u>	+ 1 Reward at 5eth.win	✓
46	2024-04-22 20:05:25	<u>0xc4034467551b41ce4c1f8169719809e2fa3540f45bd5d8c4fb31a8a12013b9af</u>	+ 1 Reward at usdtbonus.org	✓
47	2024-04-22 08:52:20	<u>0x1a44cddb305bbcb93edb62143206bf3c1d3c442e6ead026294d00d82180b72d3</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-21 04:31:50	<u>0x326be7d8745c0db902d1b3fa21229c518a3c85056bb7c1bf06d36738252b5855</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-20 20:49:35	<u>0x73ca91ce86a5f20b65611af6382d92769aa923e26ba4c98d1531d1b71ae18681</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-20 15:50:40	<u>0x86d5b0931403f1cd32e13099829f3f7a14f542268811b3da727028f45b571a28</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-20 15:50:40	<u>0xf386192385c741965a7e a427257cda3cbe5de32caa 5f56e17868cfe409526cbb</u>	+ 1 Reward at shibabonus.ac	✓
52	2024-04-20 15:50:40	<u>0xafeaac56c69b0d0db1e5 b70931a06d11fe10491942 86e221e514677b5f122c8c</u>	+ 1 Reward at 5eth.win	✓
53	2024-04-20 15:50:40	<u>0x74c6ee47bdc08a79628e 98b3d247f34074d8fb2aa2 e7da88bdb55fd291142089</u>	+ 1 Reward at usdtbonus.org	✓
54	2024-04-11 13:55:20	<u>0x68c5b7f82d2a908c88be b60939bab1664a0e7acede db3b8fa0b16c0d1c61f66a</u>	+ 1 reward at BONEWIN.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.