

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb2ab37fa6d33eeaeaa32f3c2f2119708f0133959

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA INU

0.100000000000000006 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

op

0 op

Airdrop at
usdtrewards.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.xyz

0 50,000 USDT

p

0 p

| Token | Balance |
|----------------------------|---|
| op | 0 op |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A Reward at shiba-bone.com |
| ∅ | N/A ethevents.co |
| NFTCard | N/A \$BNFT |
| LiquidEther | N/A ether.com |
| Â- | N/A Claim \$ARB at findarb.xyz |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 HEX VOUCHER! | N/A aim! |
| \$1000 CRO VOUCHER! | N/A m! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-13 08:32:40 | <u>0x28bca8429dedcf68d2714c4130ffd2a93d3263e2eb4004d0302be9fd93cdcda3</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 2 | 2024-06-13 08:32:40 | <u>0x3e1b37130c4564be1b53c845f3f9c92698bd43d4aa1999828696cbc95995036</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-05-23 10:40:45 | <u>0x88c4bab13979efe0cb044dc303f8d45951bfca0e7219d05a0f2ee611024f4d11</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2024-05-22 20:19:55 | <u>0xaa62099105fae55cbf949243f6c9091ea2cf9ea1f049c4d536ed94fed04d4fee</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-13 08:32:35 | <u>0x4a33b78ac00c4b26b71bd2a1ffa6140635a0ac0dbbefd288be353463b22a60cd</u> | + 1 op | ✓ |
| 2 | 2024-05-23 09:49:45 | <u>0x96a1f349841143a07bafb70a6d18dfdea9a3680f4482452b8962ded6ae435ce9</u> | + 1 op | ✓ |
| 3 | 2024-05-22 20:03:00 | <u>0x07c8f86a7501b8dd2918db04bb834c3aa112879ef4f2b097a39004b4eec13650</u> | + 1 p | ✓ |
| 4 | 2024-03-14 21:44:00 | <u>0x53990acc7a4b71dccaef8f1173a505fdeb53df658a138c8a60821666d7bf0530</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-14 21:42:00 | <u>0xecd79daf6809bdf1f69f011b5cd0f8461af8890cf0a12ba7597862a86481b6e1</u> | + 1 d | ✓ |
| 6 | 2024-03-13 16:49:35 | <u>0xbb89f8e1c6c4f59413ad086cffc95f89bec8253417f24d83aff57bc8c6af0bf</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-13 16:49:10 | <u>0xd1675a70568fd4595cf8ed4bcac083a50338068c66c279d67cb6483bb6064bda</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-30 00:26:55 | <u>0x85eba7fae5068515355c</u> <u>203dded306d606895a370f</u> <u>3239394880c942227ca3ce</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-23 10:54:55 | <u>0x94a7ae72ae83320c4f70</u> <u>bb27e090c087a2c87612fd</u> <u>9b909eebe35959ef97261a</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-23 10:20:40 | <u>0xb1a592ad1e6a2b75817a</u> <u>16a564fd0a06bf4de950be</u> <u>6a82f33f15898a9e72e0c1</u> | + 1 Visit not-coin.live to claim nft | ✓ |
| 4 | 2024-05-23 09:57:15 | <u>0xdea27bc4611bd5cbb443</u> <u>52584196e1e22352bd4162</u> <u>0659f9239eefe668de241e</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-22 20:40:30 | <u>0x206ddc8a47023aa20467</u> <u>3b9648fcf184f0c0100cd7</u> <u>f96f7dc5b1c3e0e46540f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-22 20:21:15 | <u>0x7ac63061d1f2bf9e6fc4</u> <u>e659c4f874d57f06775952</u> <u>abe8642961853dd861d988</u> | + 1 aim! | ✓ |
| 7 | 2024-05-22 20:07:55 | <u>0x80adfdae5e15e074b666</u> <u>abac0a9552f59252b75735</u> <u>0a76f324c88edde6943cef</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-22 20:03:50 | <u>0xcb2bcfc92874d2790622</u> <u>fab4a13be5f0d5d2cdd9ed</u> <u>770e9362261b4ebc67dde6</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-22 20:02:45 | <u>0x43cb3be11ef509a202c7</u> <u>a7da8099ec347445b7a7b6</u> <u>ef836692020a7d3a3ec2d3</u> | + 1 ether.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-05 09:28:50 | <u>0x3608caa4ff2553cf9b02</u> <u>a4f63956e22e99ae096453</u> <u>4702b6fe81b62f2e743233</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-04-04 23:26:25 | <u>0xe0a2f80f33841ea3becb</u> <u>147521512ad8a9f37dbcc8</u> <u>267d8fa061adce51424ed7</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-03-31 01:12:00 | <u>0x2160a07edae513e58c44</u> <u>603adee1041adf3b7c193a</u> <u>8c31d87d66a7a9063ac319</u> | + 1 d2usdt.com | ✓ |
| 13 | 2024-03-28 20:39:40 | <u>0x93d09cdfdae1d0a04cda</u> <u>c20751e13749e09ada6389</u> <u>8d5a36277cc55159168f50</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-03-28 08:07:30 | <u>0x4aad8997ef2d64968f6b</u> <u>80218733002a3158368c74</u> <u>a22292291ff4efdefab937</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-03-13 22:16:55 | <u>0x5fbb48563721a87e0541</u> <u>c86f37ca4d82863ae4627b</u> <u>011c23b465a648ebaab064</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-13 19:37:40 | <u>0x6e8d3f0fc4348de85950</u> <u>72052482987d461d8a7497</u> <u>a0b7043c0e66adeb18033d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 17 | 2024-03-13 17:31:35 | <u>0x8f52ad2d2631ce073428</u> <u>216766fab41aa5de3d3c4f</u> <u>8a7f466b12e222c0ac9863</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 18 | 2024-03-13 16:54:05 | <u>0x56c2f6f0efda0e016efb</u> <u>1dcf34b19210bf006cf834</u> <u>b671f28da9da6ea50c2542</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-03-13 16:53:55 | <u>0x43fb93dc72ee58fcd94e f1de06542b363f6265ad21 7670d20d1273a962e2873d</u> | + 1 Reward at usdtevent.ac | ✓ |
| 20 | 2024-03-01 12:30:35 | <u>0x25d27e3f69d036c2bd32 bae0377810fee43c4a773b b70aca900142158ec37ad3</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 21 | 2024-02-20 23:11:30 | <u>0x9c68583eba215871adca 8c55a817dda6785e87e84b c6ddb228c7ea47fa1160e5</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 22 | 2024-02-07 19:59:45 | <u>0xb8ce9a51760007290100 4d9b156228e7b5b563da9a 6da01dc0692e19e05a2bc3</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-01-28 17:54:25 | <u>0xc454e2ba56b728b6c38e 1df4afeedb89f185e14664 d8c0b053b6af6e86eee5fe</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-01-28 11:08:40 | <u>0xdece246058966d0b6918 3236ce930233fa600fe07f f6098de9e2805e5322b1cd</u> | + 1 Liquid-ether.com | ✓ |
| 25 | 2024-01-28 03:28:55 | <u>0xfa072df32ba00e2d41ba ad98b27b310028c7bf952b 434ff2947b99921dca509b</u> | + 1 C | ✓ |
| 26 | 2024-01-22 22:51:40 | <u>0xff9425ce2bb26445d55c c41f01a97b5957e461fb92 c438bb50d4924fb895d9ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-01-17 15:34:05 | <u>0xece6efaba69ac8869d8b 1b42e08ca15576f0614abd e9921069be94e1c8f6a949</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2024-01-16 21:53:35 | <u>0xbc4fa7fc3afc8a61c704f850d189e8eb6a5c5fbf88d4e4c8e6c074365148ed7d</u> | + 1 Airdrop | ✓ |
| 29 | 2024-01-15 07:04:25 | <u>0x62ad23d7d37707caca4df0a1751afb59349e6995b53718391e7302fe36f586d9</u> | + 1 Airdrop | ✓ |
| 30 | 2024-01-11 10:45:10 | <u>0x845abe684021869a41cc6724c7eb124d388b7265109254fe148e58ff89036465</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-09 13:19:45 | <u>0xff80e517d5c06afcf653888e9d31073a0cdc1a2b71b7e06b1eb2ecec8307aeb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-01 21:54:15 | <u>0x41bb41597707b1392210bbe8d59ad06530ce5618a3d8e605df2f0e689f227293</u> | + 1 Reward at shiba-bone.com | ✓ |
| 33 | 2023-12-30 07:12:35 | <u>0x7c569e4fff3a9dc4d5e00e81fc2deb9f9196047c57f24cd3f271394579c615ec</u> | + 1 Reward at shiba-bone.com | ✓ |
| 34 | 2023-12-30 05:10:25 | <u>0xbdf8200d34a579e40c531902c9e718ff57d4f82536e081d079c3824840e52d3a</u> | + 1 Reward at shiba-bone.com | ✓ |
| 35 | 2023-12-21 03:23:15 | <u>0x06591cc276e8ec55bea1e6af3996306a9b007cc8865a0e3b9d4041808ef865ae</u> | + 1 Reward at shiba-bone.com | ✓ |
| 36 | 2023-12-01 13:23:55 | <u>0x100a43dbfa594a63b54fe13050ee8eba7e5089341e9f75a6e2bc5104a2b550fb</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-12-01 11:49:15 | <u>0xe5f42f848db3b7de81753a0f98fdef3a78accc6154444ce3bfeda446505c3c18</u> | + 1 Reward at shiba-bone.com | ✓ |
| 38 | 2023-11-27 21:45:10 | <u>0x283f63dc67b4c2a5d295fd21e5241c1b8bd2cabf0f9972442a3023ebc3325e16</u> | + 1 m! | ✓ |
| 39 | 2023-11-23 11:37:40 | <u>0xb22e9a27d6a35bc33239f29f2405ed5d1bfc6b1da8fb849af20a3ab609e6bd0a</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 40 | 2023-11-18 17:59:20 | <u>0x77566be38debdd2d16208fd7684e7a235afdf33308d3d809a4eea2136eb92592</u> | + 1 getusd.xyz | ✓ |
| 41 | 2023-11-13 23:46:45 | <u>0x6bd4f23d1de91da41c30a2ede157be5ab96eda7d865f6427ed6544cf90676110</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 42 | 2023-11-05 00:07:40 | <u>0x7bb3ed2f02378217286ab3fbcde1068ead1c881ea69a9b8e9364387262d9e10c</u> | + 1 nt! | ✓ |
| 43 | 2023-11-04 03:31:45 | <u>0x672528bc04699e2b803e083c5dd37c409ac05d8e34d90533b67b5741f16a210d</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 44 | 2023-11-03 02:46:05 | <u>0xbea8a03dda07929b86429ba9e2a3752bb824ade86295dddd540880448e3870cf</u> | + 1 \$BNFT | ✓ |
| 45 | 2023-10-29 09:35:55 | <u>0xee9c28ed3aa96246cc993cd0ee7a34551dfd271d0a98e495aa509787a2275203</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2023-10-27 06:58:40 | <u>0xdb03641d5ca8b51b62ab</u> <u>19b74105fe6e26023ec0da</u> <u>6b715b5dbf30b87e7ee08b</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 47 | 2023-10-26 04:26:50 | <u>0x5ce6fbda0757f3c20d3a</u> <u>f47193d4e6ede4dc5f24b6</u> <u>754a8eba2bf48839d7921d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 48 | 2023-10-25 14:47:40 | <u>0x176bd2ebe9427ae6469b</u> <u>1b09ad3a0963db135ec383</u> <u>5e83eae87750c47cc00c7</u> | + 1 int! | ✓ |
| 49 | 2023-10-25 14:46:55 | <u>0x23a7672f445270e8e7f5</u> <u>4ff81a67ce19d539ffa61d</u> <u>a247a12dfce61ddc5dfc0b</u> | + 1 int! | ✓ |
| 50 | 2023-10-24 06:54:00 | <u>0xda7ab59c2fe36eb95420</u> <u>bbdab6175c6f45d49412d4</u> <u>ad841e5897e6253a3ed899</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 51 | 2023-10-22 14:41:30 | <u>0xe345a7bd63250ce4e2d2</u> <u>945594cb773426d2e2c1cd</u> <u>26e459b4d903b24ee47a52</u> | + 1 t! | ✓ |
| 52 | 2023-10-21 17:00:15 | <u>0x403be327e4fcebfc8286</u> <u>a5a12da45ae4d6c0b3668d</u> <u>7e96c371f852b38947856d</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-18 02:42:40 | <u>0x4418f0809e613d530ea6</u> <u>652599c4769c899fd6e0f5</u> <u>cf63915773088737266b46</u> | + 1 im! | ✓ |
| 54 | 2023-10-17 19:01:25 | <u>0xc8ccbaaff43df67a96840</u> <u>5bedc67f5414cb35143391</u> <u>0ff2db5d40be670fcaafcd</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-15 00:32:20 | <u>0x23bc15022de2f314de20</u> <u>0c16dc46af479443f942ac</u> <u>673c6f0de47e5e04bf29c6</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 56 | 2023-10-12 18:45:00 | <u>0xf50147fc91a7a771969e</u> <u>e902d59d0ce7f06758c464</u> <u>ada48edfb5ff5bc6d44772</u> | + 1 Visit https://blextrade. com! | ✓ |
| 57 | 2023-10-10 03:19:20 | <u>0x7bf75cc67f3e0811bd95</u> <u>59d587580288fd72f9c715</u> <u>20eeb5ff9a33abe2651934</u> | + 1 hibredeem.com | ✓ |
| 58 | 2023-10-09 17:01:45 | <u>0xa7ac3ec8c36e7a0691c7</u> <u>c4156d88c139caaad5f9ff</u> <u>5f4d94e48d9eb279ca335a</u> | + 1 ocketrpl.com | ✓ |
| 59 | 2023-10-08 02:37:30 | <u>0x80a697ecd5201ccb73b2</u> <u>62c360656924930df3d15c</u> <u>b4ce1870d3add595ca4b57</u> | + 1 onestake.com | ✓ |
| 60 | 2023-10-06 17:24:05 | <u>0xaba3f49b7ad19fb923dc</u> <u>77bd5f82e7a71731741dee</u> <u>bb9f38fdaf1697fd99fe20</u> | + 1 Join Us https://stake-offe r.com | ✓ |
| 61 | 2023-10-05 19:37:55 | <u>0x76fba4ce9cb9419d9e1b</u> <u>562d812742e8ce7cd23bc5</u> <u>f32a9bae879b69979b9727</u> | + 1 m! | ✓ |
| 62 | 2023-10-05 01:53:05 | <u>0x70485a1fc729f41ad23f</u> <u>ee8ca4758b9d45b51dbb0f</u> <u>f47881c57dfdfa5e0ae193</u> | + 1 aim! | ✓ |
| 63 | 2023-10-03 15:29:00 | <u>0xfd3fa07f9896a09dc05d</u> <u>189192e4c5a7e53cf42a60</u> <u>22f4b67e82c38b14599b46</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-03 13:37:25 | <u>0x6de5bfc213d0230304ab</u> <u>be02ba77c2d1b04a31f18b</u> <u>ae34ca37825cf8d1946aff</u> | + 1 aim nft | ✓ |
| 65 | 2023-10-03 03:27:25 | <u>0xac2baedfcbfa6ddef98d</u> <u>96574d3c0a4575c8c75fb2</u> <u>091ad5b6bed43fe7d62da7</u> | + 1 t | ✓ |
| 66 | 2023-10-03 01:10:50 | <u>0x8892b457ee3bec4b25ef</u> <u>30d375c66fe7c06286377e</u> <u>f61d4b3baf87b01ff384fe</u> | + 1 doLib.com | ✓ |
| 67 | 2023-10-01 10:09:25 | <u>0x4478bbc94a871651bb8c</u> <u>dca7b1e224a925deda2c30</u> <u>2aa5f5dd922fb324d8a50d</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-26 02:50:40 | <u>0x15b643cded76b92c3b02</u> <u>740541efb2e665a360a852</u> <u>375714a0fdcf1298abd862</u> | + 1 Visit https://fixedft.com | ✓ |
| 69 | 2023-09-25 23:19:15 | <u>0xf67fec22c6819198235d</u> <u>b1bd79bf0e159c72020d36</u> <u>f115d88a3f0db13c771141</u> | + 1 im nft | ✓ |
| 70 | 2023-09-25 22:19:05 | <u>0x3e25b88fc421f6b274b5</u> <u>878c072c0f61300b5b45ed</u> <u>4688b1d92115b0e578a681</u> | + 1 laim nft | ✓ |
| 71 | 2023-09-25 10:50:25 | <u>0x5acf842eef043d9c40ac</u> <u>522ecdce75d1fb44c463c9</u> <u>945a832d01a85bffe90dcb</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 72 | 2023-09-24 23:18:25 | <u>0xa20a847be2ba0dfe113f</u> <u>36635e103f8de143df304d</u> <u>926943dc6bfb489850686d</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 73 | 2023-09-23 08:00:55 | <u>0xd7d7c926070ee73b4e13</u> <u>e37f69912bb016793cd133</u> <u>e45f25f232480bf9c8ec66</u> | + 1 aim! | ✓ |
| 74 | 2023-09-22 20:45:50 | <u>0x716c20bd1d1a7aad1a96</u> <u>45c3a76fffd2089f42561</u> <u>553d8cd69dce23347b0092</u> | + 1 m! | ✓ |
| 75 | 2023-09-22 10:06:15 | <u>0x333e23a7527a36297dba</u> <u>92d6104b29981909feec02</u> <u>b93ff16339b2ffecfde4a3</u> | + 1 setup your mevbot! | ✓ |
| 76 | 2023-09-22 06:45:45 | <u>0x9709bff60ba1bcfe0fe6</u> <u>b2ec45237777b4e5d81420</u> <u>be4f76cfe545fe3a0900cb</u> | + 1 laim nft | ✓ |
| 77 | 2023-09-22 03:54:05 | <u>0x238e9fc45ff16f300adb</u> <u>8df1beec7b293f257c164a</u> <u>ecc64ef33e0456f509a8db</u> | + 1 aim | ✓ |

* 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.