

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca3fcab19cf26c2860431a176f924e188cd1541f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

T Ì¥ME/SHIBAFI

146,750,000 SHIB

T Ì¥ME/SHIBAFI

134,000,000 SHIB

! SHIB

1.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Airdrop at
rewardeth.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
10eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

| Token | Balance |
|-----------------------------|------------------------------------|
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$55,842 Random Winner |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A Randomly You Received \$53,920 |
| ' | N/A ' |
| ' | N/A Reward at usdt-nft.com |
| \$1000 Reward | N/A usdlabs.xyz |
| 2,000 USDT Reward | N/A .xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$81,442 Limited Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 04:08:55 | <u>0x9c1469e9460fed7a25cf</u> <u>08bbb425e55f7d69d60c95</u> <u>2905c990bfbd3e8dd544d5</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-07-02 04:08:25 | <u>0x676b1d7e134125c090f3627732534f70252fa9772d8269660f877610b9d1ab6e</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 3 | 2024-07-02 04:08:10 | <u>0xddce3d5dede6613487982deb9c9b191606ab4e497fdb4be0c4646ef91a740e25</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2023-12-17 09:07:15 | <u>0x56cfdc2f6dd010e792e77f4325c7f96cebbbd0c4e355600ebac94e0e803a60ce</u> | + 250,000 SHIB | ✓ |
| 5 | 2023-12-17 08:03:30 | <u>0x7682827924c172295520fb6864dd7f2ef35bafac2083978970b9abd2816f4262</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-01 04:06:05 | <u>0xbc5311024303dc1e4217f4b8a596bf1e66c18e9223828d524453ef7d93c16da5</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-01 03:51:20 | <u>0x75f5aaa51e14155d8aaa78779eb0d6eff985d1a8a305e8bf4f09a4faca8f0dfa</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-01 03:46:05 | <u>0xdcceb14c2f2e990b73f5a7fa094c0494b37c2e43d8929fa7ab5a58edd0c4f40c</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-01 03:45:45 | <u>0xf0e834f305526620903a75be99f27eb00c1cde5c356e5e1c6ab155c869c436c7</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-04-16 04:24:45 | <u>0x3309ebb8d112ea3d726b</u> <u>bdcf98891c143f4c799dce</u> <u>26d7c83b005bf815d2c008</u> | + 1 d | ✓ |
| 6 | 2024-04-16 04:21:35 | <u>0x2cc7458343c7d9002210</u> <u>119699ab386b8ca44da42f</u> <u>3a3cfce8b2886c53d6ce71</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-16 04:20:50 | <u>0x9e80c96774fb32c99891</u> <u>5ec87a987fe6684df6e768</u> <u>85645d600f18b6b1c44acb</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-07 06:19:50 | <u>0xb28c138d6309f37bea97</u> <u>4c33a3edb23bb8abb645c8</u> <u>3e1b1f7ca096f6e3796ac3</u> | + 1 d | ✓ |
| 9 | 2024-03-07 06:19:10 | <u>0xbfc35fc01ceac6b0b805</u> <u>76cf662d60a10ec9808a84</u> <u>11c4e7fc39845a1a1bb515</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-03 04:04:50 | <u>0x290f3a560ecf97e5374c</u> <u>d1843868f6a143c4b4b61e</u> <u>0bc3a0e688cd02a52d833d</u> | + 1 \$55,842 Random Winner | ✓ |
| 2 | 2024-05-02 23:58:10 | <u>0xdc634d48b829eee3a92c</u> <u>4229edfef6e7977b6ead93</u> <u>caad0ebd4a92de6fc78f04</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-05-02 16:18:30 | <u>0x503e063d376150146f20</u> <u>eec1b1bd637ab64bc369e9</u> <u>753d2943f767b814326d93</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 4 | 2024-05-02 09:08:15 | <u>0x8aa5ab9462474e531f19d1afab415d31cad4daf9dc</u> <u>d4340b9698e1b1ed9b7ab5</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-01 22:03:30 | <u>0xca4fd6687978e2bed65cac075f3d3e80491fffc284</u> <u>e356680a200ab70cf7db36</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-01 17:25:45 | <u>0xea6ab36dce7eecbf7cfc92f11e58b00fb034fa5c7e</u> <u>f83efafcbc0a6d159e5f63</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-01 10:03:15 | <u>0x6a8becc0e853712af49e4319e9e2def3a1109f04c6</u> <u>82b85517268fd726019c6e</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-01 04:27:35 | <u>0xf83e28c9bd65c77625814ec49646edbb85313ee253</u> <u>37d94db541f597c4de40d1</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-01 04:05:55 | <u>0xfbb779df1c02adaf74b8315f293370fe644ba37cce</u> <u>bc45dfaf54e73288c8a090</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-18 12:46:35 | <u>0x2bdf2ac006d9c73e562f6f2bb2225d70d2e1f5d357</u> <u>97d3773fce24a3be26cb84</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-17 17:29:40 | <u>0x83d2e3e300cc4181ea4b291b956f0ce3b036577c92</u> <u>d9acbd3585187d9c821b0e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-17 12:28:30 | <u>0x02c2b027f323b05a00a151c40b8aff41a70623c8df</u> <u>84c771a3b802a7fad3ed06</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-04-17 03:27:35 | <u>0x4d27a321ed1bc32808a2401633041df6738130c0bb44ceb7474b1a62b614c48f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16 10:12:35 | <u>0x5f6422b5ddf6591b3bb817bec57470165060d6a974624b67b705e76519c25d2b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-16 07:38:55 | <u>0x3679678f66ca623b12e1e0a341725c6f93f65f6dc64a4871759bc5c5291c83f2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-03-07 14:18:05 | <u>0xab00dbe61272b9778119bf3fd51b5ad1894dd721feeb3139c360ee385998745f</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 17 | 2024-03-07 06:19:20 | <u>0xb174b17c16f623cd4d77a39919d1a2ca5f7c2daac24f0a2bef748e061cb848d1</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 18 | 2024-01-25 17:48:20 | <u>0x806744e490f368e9774be9a239ce1c547c9b6c4cb356f9c3ee57eb343c11b48e</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2024-01-25 16:20:00 | <u>0x3a047fb49ac7c1bc751e6cffbf0740b85af67c3aea270677add9fed6a2ba75f5</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-25 14:55:10 | <u>0xbe78b2fba6f31232335c140dfc9545ceb7ddb80e73991a994beff0f07d6a2f45</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-01-13 08:43:05 | <u>0x1a32d97d47b3abad24699df98b95ce716d2c93feb46751431b627ae814b5f89f</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 22 | 2023-12-28 08:02:05 | <u>0x9a8c88a186216534f111a79d6797cafccf23e9c7af6eec76a60ed2291c6acb34</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2023-12-28 07:48:00 | <u>0x6b37987271297b768383e8cd5716c6f373bb58ba79519be46c3178f54bd4dbcb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2023-12-28 02:58:35 | <u>0xaa413d3f6375e7b6e631a7defb7d8da7f2a5e41238e2bdebeb677ef0304a9406</u> | + 1 Voucher | ✓ |
| 25 | 2023-12-27 08:42:25 | <u>0x20ea4e882293c2631a0cb0a66a26b4387c62cee35df50a9ad82e7850b357aee3</u> | + 1 her.xyz | ✓ |
| 26 | 2023-12-26 05:19:55 | <u>0xcbe7d16223977f2f4d6ba852d1ef20bee044aa2abc100b589769bb43da235dfc</u> | + 1 her.xyz | ✓ |
| 27 | 2023-12-26 05:19:45 | <u>0x90c13ee56fe178b9ad9500478d52492f34ed42a3f4fc79568d7772c34ccf0d17</u> | + 1 ether.xyz | ✓ |
| 28 | 2023-12-18 07:16:45 | <u>0x1efa4150baf5c8a0aa3b25b9514b4c3eb54e3ba14852dd88fd59d7f96cd37bda</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-18 03:35:50 | <u>0x33a55cb9f962fdcb03393035ed57e9537bade16d50b74e1005603330b164c468</u> | + 1 usdlabs.xyz | ✓ |
| 30 | 2023-12-18 03:35:25 | <u>0x8d9f4cd239593a52713a11eb77362b986f59f5af1b05b7e2e40b09cf9759d887</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 31 | 2023-12-18 02:28:20 | <u>0x0899ee14b528d55b7954e7c3e275046eea53d218a7c1c0c0a45e89a518737b16</u> | + 1 .xyz | ✓ |
| 32 | 2023-12-17 14:37:00 | <u>0x54108f4fe09ee3eb9fa75df423ef2036b817370c2d9208fdad403db3377e8b</u> | + 1 ' | ✓ |
| 33 | 2023-12-17 13:59:45 | <u>0xdd793e2d475c81807d7562e79f2bdd434c562f4d446c2d39bde489a903c4f23c</u> | + 1 .xyz | ✓ |
| 34 | 2023-12-17 10:00:00 | <u>0xbabc5200d5749237a25e54077f8138c72450a905a184b09d627869debc7161d8</u> | + 1 .xyz | ✓ |
| 35 | 2023-12-17 08:34:55 | <u>0xc08acdf4048fa654b8a205220500f61fe8a0c2cfac8ad3b1a64490f0f61ff42f</u> | + 1 .xyz | ✓ |

* 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.