


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcb505540a8c46c61da660133591538f89a8c686c

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA                       | 1.000000000000000000 5000\$ REWARDS   |
| ! AIRDROP: PEPE               | 125,000 R YOKEN ]   |
| ! STAKE                       | 0.00000000000000003000 \$ CLAIM ON: [<br>airstake.lat ]   |
| ! ZERO                        | 0.00000000000000001000 000\$ REWARDS  |
| op                            | 0 op  |
| Â-                            | 1 TN1   |
| op                            | 0 op  |
| t.xyz                         | 0 t.xyz   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Â-                            | 1 TN1   |
| 2,000 USDT Reward             | N/A com   |
| Â-                            | N/A reward at BONEWIN.com   |

\* USD values displayed at the time of transaction

| Token             | Balance                       |
|-------------------|-------------------------------|
| Â-                | N/A C                         |
| Â-                | N/A \$64,873 Random Win       |
| Â-                | N/A Randomly You Won \$53,250 |
| Â-                | N/A Reward at USDTwins.com    |
| Â-                | N/A C                         |
| '                 | N/A Reward at BoneWin.com     |
| Â-                | N/A C                         |
| 2,000 USDT Reward | N/A d.net                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-15<br>09:59:35 | <u>0x18be98cef5c6b11cc4df<br/>290d38a609ab9419ef1e2c<br/>170ab09cdb7d6b542a2fc8</u> | + 0.00000000000000010<br>00 000\$ REWARDS                    | ✓ |
| 2 | 2024-07-15<br>09:59:20 | <u>0xbb8aa53b0c64b6e99ff6<br/>c260e912374a10f63e6bc4<br/>d0bc7078707a74692da8ea</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lat ] | ✓ |
| 3 | 2024-06-08<br>14:21:25 | <u>0xfc6fa8223a59938e1352<br/>88594cf17af52ffd4d7f57<br/>535a3779ff7d26f4f1d4f2</u> | + 125,000 R YOKEN ]  | ✓ |
| 4 | 2024-06-08<br>14:19:30 | <u>0x79a0d0f754de632230ec<br/>7d09e438333b5a636e94d8<br/>e950e41c7e1987bd5e67e4</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-09<br>03:45:50 | <u>0x6a13131e9c43e8da9a657edded3a3a820387329b095f96f8368244a044a438be</u> | + 1 op    | ✓ |
| 2 | 2024-06-08<br>14:21:30 | <u>0xb5a09c085716d2c7d1291b42b204557b9dac361de5a75cfe953562c119190f80</u> | + 1 TN1   | ✓ |
| 3 | 2024-06-08<br>14:21:00 | <u>0xa1d78a5aed479c9908c3857272099c056db0ed87c88bb30cfcfa6bcb747eb446</u> | + 1 TN1   | ✓ |
| 4 | 2024-06-08<br>14:19:20 | <u>0x2a82b43dc2ea3cdb32e55461d42c3862a75bfffbc1c500de2770f41d8fed093f</u> | + 1 op    | ✓ |
| 5 | 2024-05-13<br>17:39:45 | <u>0x1693ba00b5fca29c8c21145208aeb38b48324026951da160813751ecfea52cf2</u> | + 1 t.xyz | ✓ |
| 6 | 2024-04-09<br>23:13:50 | <u>0x867eefe20b0b1802981b9647d6897db9434189ef221adbdad2ae10e67c66f826</u> | + 1 d     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-13<br>18:01:50 | <u>0x51f570e412e1163a4a977b2562d0da9e4694ce6cb6a56136a6109988489d044e</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-04-11<br>11:44:30 | <u>0x2ebaca95398f1bc8480c3197051f5a2e46e502006efdf806bfbffe327bdb4def</u> | + 1 \$64,873 Random<br>Win      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 3  | 2024-04-11<br>08:16:40 | <u>0x49156e3a1d0228491201</u><br><u>a14ba4f69ccf5543f9634f</u><br><u>18b9c11cb546c668cb70f1</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 4  | 2024-04-11<br>02:19:50 | <u>0xda003bbd1e00ec3ba599</u><br><u>7f98e33d33115dbd6fd108</u><br><u>9064d781e6a51f94aadab0</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 5  | 2024-04-10<br>22:09:55 | <u>0xdee4acde341c451f41a5</u><br><u>8fd28d0fdbf9e065b281a6</u><br><u>84db6956f1f1f8c7eb8abb</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 6  | 2024-04-10<br>19:34:45 | <u>0x240bc2a26949fe091957</u><br><u>9e0207b2240ebfb922fcd7</u><br><u>b9ea0842c3fbf18e8dddce</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 7  | 2024-04-10<br>15:57:45 | <u>0x14eff3677ff1b998cfe4</u><br><u>0fe3e01a88c2a8c9ee6f1c</u><br><u>1b20e1e5281ddb7d73886f</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 8  | 2024-04-10<br>04:19:10 | <u>0x78eed5c0971213b97574</u><br><u>f164c448f3dab34140aac1</u><br><u>60bbdb90f22f3ad59b6bf6</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 9  | 2024-04-10<br>02:09:45 | <u>0xa96d3f974dc6afae45ce</u><br><u>457ea7569468227949d70e</u><br><u>e4bad0099787fea6780579</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 10 | 2024-04-10<br>00:16:25 | <u>0x930375589ac72b05f844</u><br><u>ab3776ee0e21f509173ec0</u><br><u>ff7a960a4fb39423af9a05</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 11 | 2024-04-09<br>23:29:20 | <u>0x4e22557d2ddffb83fa3f</u><br><u>376a1c7c673e7c3ffeda1e</u><br><u>88f8a88091ed30b0714a08</u> | + 1 reward at<br>BONEWIN.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-04-09<br>23:17:50 | <u>0x62e2b6be8a38aa77d167</u><br><u>effb915ce846624a8d882c</u><br><u>f7d58ac8597a363f05c710</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 13 | 2024-04-09<br>23:17:15 | <u>0x55cac57c7a6e79a52962</u><br><u>448d15e4a0101074a94ad5</u><br><u>31b871e60c5d8666acdc8</u>  | + 1 Reward at<br>USDTwins.com    | ✓ |
| 14 | 2024-04-09<br>23:16:55 | <u>0x70fddbaff169f4296172</u><br><u>37f994c12111c910239fb1</u><br><u>25473a90f42994b4925016</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 15 | 2024-03-21<br>23:41:40 | <u>0x30cb43720bee32d73c70</u><br><u>72397522ee4349b1c047a3</u><br><u>64c39401405f51260b5fcd</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 16 | 2024-03-21<br>18:35:45 | <u>0x0f9c9ea02d255d7ffbf1</u><br><u>03a5d4ca178e3cef620b97</u><br><u>ff1cd8cf2704708d1afac5</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 17 | 2024-03-21<br>14:33:40 | <u>0x389a956f120d21a0cde2</u><br><u>96bc5a9611c35510ef3f5f</u><br><u>5952283e81a131c3eec771</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 18 | 2024-03-21<br>10:18:55 | <u>0x67936bd37df5bc9c3fc9</u><br><u>94a72fa7043118cc553c4b</u><br><u>8693794f319c7138267a34</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 19 | 2024-03-21<br>00:42:15 | <u>0xf04bd362777783d83626</u><br><u>ab715e874010ef8c55851e</u><br><u>6cd6f29a34e45f8402deda</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 20 | 2024-03-20<br>23:15:40 | <u>0xd2a9764bdf51d396bb58</u><br><u>22562d6dd1059cd7b07fdd</u><br><u>a997881cfc99b98e209b16</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2024-03-20<br>22:02:35 | <u>0x546180daccef1d30f4759af5ca4f79507f1066c08e40a1aac02962f07287fb4d</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 22 | 2024-02-19<br>11:27:25 | <u>0x8021557d0602cf42b8297e5b7cc4121c8865a289a763f9231118f3eadcdfa8f6</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 23 | 2024-02-18<br>12:25:15 | <u>0xa696f28c2f4bc7c04063f610bb4757bef53dc3c1d0baf44332bc927d94558c59</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 24 | 2024-02-18<br>02:16:15 | <u>0xfb21873320acda69bd8d566cc66e9bd34522803ecd96e78bae0b973e50176a</u>   | + 1 C                                 | ✓ |
| 25 | 2024-02-17<br>23:00:05 | <u>0x706d97163442a871cb6aeda253c0d44a15e4322fbf87fbb04b9fc3875fbe9731</u> | + 1 C                                 | ✓ |
| 26 | 2024-02-17<br>19:27:40 | <u>0xb2a41275ae212b5c2ffe01838eddb5e4246cfcba2610b8716fb4f6d912abc095</u> | + 1 C                                 | ✓ |
| 27 | 2024-02-17<br>17:09:15 | <u>0xcf4781b42d31ae0725e4ade85e6f1ce387bc200843e64fa2914e5962168ea607</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 28 | 2024-02-17<br>16:34:15 | <u>0x64250bd4659bce1c92560369e7c4962c5e3e5880340508343765aed81257fdda</u> | + 1 int Airdrop                       | ✓ |
| 29 | 2024-02-17<br>15:54:20 | <u>0x9ca6739a91c70f0f5889cb96a92c0cb4beeacb5e48bc6a1c6a8f7eec4fdeefb4</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 30 | 2024-02-17<br>15:07:05 | <u>0x82afd9e8fc6e1e83f116</u><br><u>3e19a2d9030133cc35036b</u><br><u>26160a441c14ad29cc2d04</u> | + 1 C           | ✓ |
| 31 | 2024-02-17<br>11:55:20 | <u>0xbbfaaf7e82187107aa93</u><br><u>aa2e7cec5b0ecab16e3f34</u><br><u>56aae1e553131a7006f622</u> | + 1 C           | ✓ |
| 32 | 2024-02-17<br>09:34:05 | <u>0x5e7d8fa0a9f658a5f77a</u><br><u>d0ccf580e05dac239ae3ba</u><br><u>dc8b1c347f595f96408601</u> | + 1 C           | ✓ |
| 33 | 2024-02-17<br>07:44:40 | <u>0xaa4ffa53dd98040416b3</u><br><u>4779760e517d3c3965502c</u><br><u>84d4bde75cceeda2e83d4b</u> | + 1 C           | ✓ |
| 34 | 2024-02-17<br>06:04:05 | <u>0x565ee26d92529f474284</u><br><u>01e5047689ee312e6a8db3</u><br><u>8a2e21dbfb0e3763e51517</u> | + 1 int Airdrop | ✓ |
| 35 | 2024-02-17<br>06:02:00 | <u>0x4309f663e7968e0f518b</u><br><u>a7db66b59b958ec6dafa3</u><br><u>29b8ea3537fe2cb4a9683b</u>  | + 1 C           | ✓ |
| 36 | 2024-02-17<br>03:37:20 | <u>0xf0039af3a964b2f90020</u><br><u>523700a9c42b9065c010aa</u><br><u>8f9372001ddf215961753a</u> | + 1 C           | ✓ |
| 37 | 2024-02-17<br>02:11:20 | <u>0x00ecba1f8fe7703a0247</u><br><u>32d001b85863298d38d06e</u><br><u>5ceaf2e9784da3b86ca571</u> | + 1 C           | ✓ |
| 38 | 2024-02-17<br>01:01:55 | <u>0x3082b81a0e1b3a80bcc</u><br><u>bfadec73a6d911c103e480</u><br><u>017067880324015f29a439</u>  | + 1 C           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 39 | 2024-02-17<br>00:06:05 | <u>0x86f71d7b955238cda9e8838a682c7f17ace5def0db83f1c58b68982dd5ab6c22</u> | + 1 C                          | ✓ |
| 40 | 2024-02-16<br>23:55:10 | <u>0x12a96617b597737d6b1f180e0ee6c2103d75c11f5863f61c8b5a5a12b8ca7592</u> | + 1 .top                       | ✓ |
| 41 | 2024-02-16<br>23:54:05 | <u>0x1b5276a4348d41cf56a6c6f7da4e02b7609082becfbf755b57709f43907fbf5e</u> | + 1 C                          | ✓ |
| 42 | 2024-01-04<br>03:27:35 | <u>0xb1ecc04c7405cceb419fb8fc3503267b269a73060722e550f57777ad57b2250e</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 43 | 2023-12-17<br>13:35:50 | <u>0xaa026dd1a5b6d1ce993e03064c4bcf8ae849e66c9a11ed614febbdb6c854daa8</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 44 | 2023-12-11<br>00:17:15 | <u>0xa640d941681746e22683512885c75a4f4c595d8d4ca0232c5dbb15600dddde61</u> | + 1 '                          | ✓ |
| 45 | 2023-12-09<br>14:55:10 | <u>0xcedddbf124ff58574fddb6cab3bdf716161f35cae0aef476ecd6c7ab5f15a67c</u> | + 1 d.net                      | ✓ |
| 46 | 2023-11-27<br>12:27:50 | <u>0xb515b21cd2250d346aaa98775115a6b620e7a28dd8d259be9e74b2a6199a33d</u>  | + 1 com                        | ✓ |
| 47 | 2023-11-21<br>10:43:30 | <u>0xb01c5ac4ad78d51184287d83a3b28a4412c56034097673d54326062e547a12a8</u> | + 1 c.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.