

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd09c2853b0e71198ec1919bdb9fcc51d6e5f456a

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| T Ì¥ME/BONKSE | 130,250,000 SHIB |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| ∅ | N/A Reward at usdt-nft.com |
| Â- | N/A Randomly You Won \$53,250 |
| ∅ | N/A Reward at bonewin.com |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A C |
| Â- | N/A D |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|----------------------------------|
| Â- | N/A Claim Bonus at usdtbonus.win |
| 20,000 USDT Reward | N/A aim.xyz |
| ∅ | N/A Reward at usdt-nft.com |
| 20,000 USDT Reward | N/A aim.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-10 08:21:55 | <u>0xc67ba7c795c4cca00b05</u> <u>ed4d7de554ff265e32e578</u> <u>24259f0ab86631fb4c1f89</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-10 08:20:55 | <u>0x4fefaf01e1ebd97ef1939</u> <u>8034adc04a18199a79b407</u> <u>3753da35ab47cdf48c4612</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 3 | 2023-12-26 07:38:55 | <u>0x90b1341d6ffdfd9bdd83</u> <u>3a4e681886246e205eaaf5</u> <u>3fdae9ab141a6c09bde8e6</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-20 02:25:45 | <u>0xe6458b7d33e65a652110</u> <u>babac2b4ec27a537b316b4</u> <u>31f220925f32f267c0ebac</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-20 02:23:45 | <u>0xaea606c4263eae302504</u> <u>9b40241df2e1eb6630c8b3</u> <u>b1ea44097d04ed0b41463c</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-08 20:54:55 | <u>0x5eb114585d3740f4d4ee</u> <u>039088a58e0c81a133bf5e</u> <u>8bde6d048c4344d5ec2cec</u> | + 1 W | ✓ |
| 2 | 2024-03-20 14:42:55 | <u>0x3c9ebab0936a185f38f6</u> <u>96e99b9d1a949e5e9aad1f</u> <u>7fd59a0d01626f49080be8</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 3 | 2024-03-20 11:09:00 | <u>0xf93fe48c1651c9cb4c6e</u> <u>dea2a196f2a730fe52b857</u> <u>89f85fcdd2345d98c61681</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 4 | 2024-03-20 08:13:20 | <u>0x5fe9c06636b920236da4</u> <u>7896b8bc75d15867b2d4a5</u> <u>51f804ab1a99c15ac839d5</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 5 | 2024-03-20 04:07:35 | <u>0xb44960a9ceef27bb5331</u> <u>ce38720271fb772a3fa762</u> <u>9b59deb50dd6af7363515d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 6 | 2024-03-20 02:33:50 | <u>0xcced124ee44c8bcbadd0</u> <u>09d5940599d654cd3843b8</u> <u>2380f2708e27159c97bfca</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-03-20 02:25:15 | <u>0xb6fa58d898dcf64b1034</u> <u>86c327fd014f6b6dcd5125</u> <u>6d24daf17187904a374181</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 8 | 2024-03-20 02:24:15 | <u>0x311dc9bb5fbaba9bc183</u> <u>9a7b8be34122af4931ebb1</u> <u>f9d3463edaffb024922aa4</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 9 | 2024-03-20 02:24:05 | <u>0x9411e26c856d5cb82ebc</u> <u>b7553b4b69880e4c57c321</u> <u>0bc9f29da7627b5c571a79</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-20 02:24:05 | <u>0x8506ecd036c968b22cc646b88173d3a70bae4566b906d7259491d1e0b501b8ba</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 11 | 2024-03-20 02:24:05 | <u>0x01feb5d810fa42bc8bf1eac757db408158c6f98cf0c757f02574328746ad287e</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 12 | 2024-02-27 12:47:15 | <u>0xb9e66d420dc0d04c5bf0484144813a65a084e089e17b52b6b9ddbfaabb4234da</u> | + 1 D | ✓ |
| 13 | 2024-02-27 03:49:55 | <u>0xd34077fda6fc61548b6be40bec6996f4ac0dd95177f9647aaf9d8a74d3cc747e</u> | + 1 zero1ends.com NFT Coupon | ✓ |
| 14 | 2024-01-28 02:31:45 | <u>0xdb86e241ff5ca5f7064394e50e9c5ce2a7d82ac8b928c38812acece7e5387118</u> | + 1 C | ✓ |
| 15 | 2024-01-26 00:05:10 | <u>0xb84f300252c1163d5e1c93712a64cdf2b4c8c0dd9955909da9858d536aab265a</u> | + 1 C | ✓ |
| 16 | 2024-01-24 05:33:50 | <u>0xf8abb95df23a99165092cb122cae3ec827a6689919ba33f19dd72e98712e1938</u> | + 1 Liquid-ether.com | ✓ |
| 17 | 2024-01-20 19:19:20 | <u>0x053b10ebb97298407156be286759626bc129f47493589199173fdf3d72f0ed86</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-01-20 13:26:15 | <u>0xc56c1d909be298c0d9d29de51836ed506135c20d0d98b47e78c0b74ddc49a2e8</u> | + 1 rare-token.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-01-20 05:40:05 | <u>0x07377eabf154c60c4b7c a624630e838ccff397b12a fa682537177780fb0ae7dd</u> | + 1 aim.xyz | ✓ |
| 20 | 2024-01-19 23:52:15 | <u>0x7d66bf3906c9fbaacd2 3e5559fd69f49bedbaa9c5 b00f0cfab6f1ec33ebc198</u> | + 1 C | ✓ |
| 21 | 2024-01-19 08:23:50 | <u>0x2d66a0ff37d2c9208ae1 dd3d317cb8cb57786b112c d861f29637170abad2da80</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-19 07:17:35 | <u>0x9a7b1e01b5c16e5d36ec d349462f5e39b587214946 c41362f97d13256d1cad2d</u> | + 1 aim.xyz | ✓ |
| 23 | 2024-01-16 15:52:30 | <u>0x37cab7f1398d071c4c75 15d16da8bf5c67d942ce25 aea0330ace49e24ef5ed3d</u> | + 1 Reward at bonewin.com | ✓ |
| 24 | 2024-01-15 15:44:20 | <u>0x7d82bac31312c436f030 2ab020640aa0c942f9a38e 50622988fa52a9c3093d49</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-14 03:15:10 | <u>0x4f44c883f6815441f2dc f582bab93cf1551ac0b7ad ad378b26997af34ebf707d</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-14 03:14:55 | <u>0xca68faafb0247c932d52 eb3467d9260713ad5b8923 0e5d627eb6d58c5bd1be1a</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-01-14 03:13:30 | <u>0x7683e8d07bae01de4ba0 e4686b07a6b366484bc353 b38f559675b740350b221d</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-01-14 03:13:10 | <u>0x1548c23f932d25e515d3</u> <u>1e16a3d96856a1b318dc87</u> <u>4fb8d3ce945524a580a320</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-01-13 20:35:35 | <u>0x84a3759e1b0cde9a7d79</u> <u>f9b08f678c9ebb61c03d9b</u> <u>fe42a9d2041c802c02e41f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-10 00:26:45 | <u>0x1b753c4da86c88ce6e42</u> <u>6efb25841afadd421af9d4</u> <u>7ef4e2402b36f37f53f9d3</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-04 00:39:40 | <u>0xf93c363a496fd58908d7</u> <u>6f509783762c1d551b0674</u> <u>323dfd0d5e09df68d3f607</u> | + 1 Reward at usdtevent.net | ✓ |
| 32 | 2023-12-31 16:16:55 | <u>0x1061fe11ecc5759483e6</u> <u>e69599e0ec072a076c9ed2</u> <u>89a4372d18699a144c3aee</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 33 | 2023-12-28 18:27:25 | <u>0x0dc1351148837011c979</u> <u>3f410872322e59c372b4dc</u> <u>4f802952f99d1e914812a5</u> | + 1 ' | ✓ |
| 34 | 2023-12-26 16:53:55 | <u>0x74ff4a7f0cb8aa1fdf97</u> <u>d30831df5c551c38dd51c5</u> <u>bb693e85876904984aed36</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-12-26 07:39:10 | <u>0xe51eb7be85447e2a8a9f</u> <u>515873815e64422f7b1cd5</u> <u>47b1b73452bb8ef8ffd565</u> | + 1 her.xyz | ✓ |
| 36 | 2023-12-26 07:38:35 | <u>0xe82cf7a896ade3694555</u> <u>af53a65bda39623a1705ff</u> <u>0fde0093a8b0da3f593954</u> | + 1 ether.xyz | ✓ |

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.