

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xda311c0e841e7ae537fc70082208ae4c0f829c33

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T Ì¥ME/SHIBAFI | 236,250,000 SHIB |
| m | 10,000.000000000000000000 USDT |
| T Ì¥ME/SHIBAFI | 19,000,000 SHIB |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| Congratulations! ðŸŽ• | 0.000000000000000000 ONUS-ETH.NET] |
| Meta Coin | 1 www.airmetacoin.com |
| p | 0 p |
| 2,000 USDT Reward | N/A com |
| Â- | N/A C |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at theflok.top |
| 'NEW YEAR GIFT | N/A NEW YEAR GIFT |
| \$1000 Reward | N/A usdlabs.xyz |

| Token | Balance |
|-------|-------------------------------------|
| ' | N/A Approved |
| ∅ | N/A 100k Airdrop mint? goto website |
| '' | N/A Reward at dydx.win |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 02:20:45 | <u>0xa9edc0dba79b22c279af807e8f3829838cbdf98f69a2c245934b01650cbac0ec</u> | + 1.000000000000000000 00 ONUS-ETH.NET] | ✓ |
| 2 | 2024-06-17 09:22:05 | <u>0x7798428a6b5c080158c30c07791444b119b40442333763384881207bec22b09e</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 3 | 2024-03-02 20:11:20 | <u>0x42d6862bc6d64504f59831f9b591203706e6ec8245e30082ebaece8478fcbba3</u> | + 10,000.000000000000 0000000 USDT | ✓ |
| 4 | 2023-12-12 01:26:50 | <u>0x1d8ce812b00bb94821c27bf49c2c93dfcefc3f7c7c01c0ee146212236ddcc327</u> | + 250,000 SHIB | ✓ |
| 5 | 2023-12-12 01:10:45 | <u>0x437e3d4607b0f6187d33295d62a20899901e33cb84c19f808d10168029f1b25d</u> | + 250,000 SHIB | ✓ |
| 6 | 2023-12-12 01:10:40 | <u>0x316af93a248ac2a8b431fb5a955ae05c89b152826dc73e6d7f5fe1f285630bc9</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-28 13:10:00 | <u>0x1c1f4a99b094fab842e8114a1f42dd533236e71f72cffe08d63222501addf6ff</u> | + 1 p | ✓ |
| 2 | 2024-01-07 15:01:20 | <u>0x027b163eb8a118a3442dd4af3a556084abc7362b1ec98c42a69f6e5f778d0983</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28 13:28:50 | <u>0x79125e2847ceee25355890c3a11fff048c70f42004bf0e9c864d7d52f50ab76a</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-28 13:10:15 | <u>0xd6d0667289cdac8b56d9d7e13d4448a9e0f699a1d6332b9eec3b1dd5ba8d7c36</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-25 12:01:45 | <u>0x145e4daf3b7babf9d76562c6652048c6544ae4f2d519c8a83235ae0c14ccf245</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-22 15:07:55 | <u>0x59cbae88a4ffac6d391fbdef06eab3fca0e7c3d5a593f9ed70798d9f9d5f2825</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-22 01:23:25 | <u>0xe731d1e2c674f451d720496581a3d3470673585fb57a70f8add129a2f1d7d842</u> | + 1 Reward at memedrop.top | ✓ |
| 6 | 2024-05-12 10:10:10 | <u>0x382147786ae3359a8672ab6a7866c72f8b20b59560c7ef5946b466785b7c6d0c</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-05-07 22:50:10 | <u>0x4a65091b18ec1283672799685a426204aa312ed2d0b84f85d55e444ade4236b7</u> | + 1 Reward at theflok.top | ✓ |
| 8 | 2024-05-07 04:49:35 | <u>0xda74736e7b872f5f041422264bdb973c68b9eb2a5200571d99024f971ed1259</u> | + 1 Reward at theflok.top | ✓ |
| 9 | 2024-05-05 21:19:05 | <u>0x5f9ad2e8adf5c4ce267a0dd98950ad453352ee4a28f93ab895438d8ba0d56d32</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-05-03 11:39:00 | <u>0xacb536ce7807b2d4b262b2991af9d07d0e5ff512abb31fde72bedec86da9fe34</u> | + 1 5btc.com | ✓ |
| 11 | 2024-05-01 06:40:15 | <u>0xff8622a6cad8d5baecaa b9a8be40173bb8494d6588bf9997032ce6593f98d6ce</u> | + 1 Reward at bonewinshib.top | ✓ |
| 12 | 2024-04-27 20:28:40 | <u>0xcb09accdbbaaae97ecac7724de904fdfc5f717e0c8250f7b66258d10e5520f7c</u> | + 1 Reward at bonewinshib.top | ✓ |
| 13 | 2024-04-27 20:12:20 | <u>0x80240b55688cb6b65c4943f3ae533d7c92bb42e23a3b6bf5322a7773b25ecb8a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 14 | 2024-04-23 00:18:10 | <u>0x8cb5ef961b044029910830a3a14ec8f8cb9887f85cb80f2df97ee74c5c21a5a5</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-22 23:57:05 | <u>0x6bd2d37d448a17e35c547d0ba91d04da95c37b9110899ee486cb0f5a5c17d7ac</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-04-22 14:01:10 | <u>0xead5a7ae71d9c5f186ef35b5ce8313fd566ce3f0eebaaf3a2541a1d7b128387e</u> | + 1 5btc.com | ✓ |
| 17 | 2024-04-21 23:11:35 | <u>0x399e17593aeb3018785d9e11ee8334fbd6abc2b63b9f51b508feb1a530d41887</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-21 22:20:20 | <u>0x6bf8bdc6f6e131a1509f7728cb4575ebd0986cd9b7089a7512bf2cdf73775ded</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-20 17:38:50 | <u>0xadf9c2d3a1185a22c83123d30de5c9c121fd2667fb987344fc6001604c2ffb35</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-20 17:23:00 | <u>0x96050516a0f782d7319544fab40b68c6079ce821a4c9d03614e547e6e7313d36</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-19 18:03:30 | <u>0xaa1669f6de39f3fd8051093531e7031b35d5c75af8b374159b3557149b1531a7</u> | + 1 5btc.com | ✓ |
| 22 | 2024-04-19 05:35:25 | <u>0x3c8d868aba59d171be4e18d9a643d99164be71060151f05a8b7edb44d42574cf</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-19 05:30:10 | <u>0x8596f8e65926bff92470ad50261dedba8b55452743a614eb8bee8acf08d55951</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 24 | 2024-04-18 13:13:20 | <u>0xb2b3a5066e79b33dbf0b4597c2449b107aa42d1eadf5356c1d1004c034b73437</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 25 | 2024-04-18 08:41:15 | <u>0x9ffabea090276d67760455b7b5dd782b3a5b3b381170c2aa8124c913eec550a2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-17 23:08:25 | <u>0x3932d4365429839e37a5070be9bc426a009d47a6e0ac5bb9e39657009e997b1f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 27 | 2024-03-29 16:00:05 | <u>0x3b0de8f68b21d26fdb281fb13b0a14a2cd465e135c0ee991d40a552c4482d331</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 28 | 2024-03-18 19:19:35 | <u>0x87cfb2c7428ce4e328ed5c5f566377a8378313720db892062a3bf049dee64f9c</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 29 | 2024-03-10 12:05:40 | <u>0x02768a90e50215276b732d26dfffd22108cf9a51b612b6f57b80e1c687b052ffa</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 30 | 2024-03-10 11:22:35 | <u>0x12ea0bb387b8aec9e32bb3a20f9050dc064e4ed5cfa407b871e28c794fc1c56</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 31 | 2024-02-20 10:12:05 | <u>0x6eba6232ed8aeb5db56cf64ff72a22b2c74c284d1d36d762a1122fdc546594b1</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 32 | 2024-02-19 02:49:45 | <u>0x864ca45a8daa6a7ca3f81e1a6dc9f919f41b54fac9a15f7473add886f330c973</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 33 | 2024-02-14 09:17:45 | <u>0x0dd1c19fc640915107cb301f37464bdd996dc75ae6d783f40dcc551fd54559d2</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2024-02-13 23:07:00 | <u>0x8c462cf91f93f336b1ff 46e664b3a7ff8c8e896818 a73895da074dddf3aa848</u> | + 1 C | ✓ |
| 35 | 2024-02-10 00:19:05 | <u>0x5abb20fe72e173ae66b8 c9158e9d669fff625373bb b79d532fe778886e9894c6</u> | + 1 laim rewards | ✓ |
| 36 | 2024-02-06 01:19:20 | <u>0x5780e46d784849ec3448 bd13f6d05e305b58ad10af 41116d191b24dc7a72d932</u> | + 1 Acces Liquid-ether.com | ✓ |
| 37 | 2024-02-04 02:42:50 | <u>0xb75bb0277a4a4cc3ba58 6b4169acb285cef35bf344 cfbb7b5ad1e10b0a8cf80a</u> | + 1 C | ✓ |
| 38 | 2024-02-03 15:26:20 | <u>0xc179ce3b450076c21360 5673e295b13f30b3efce30 88bdaae0d28cf19af8f153</u> | + 1 im rewards | ✓ |
| 39 | 2024-01-29 14:43:45 | <u>0xbd68c8af98f8bb53c78e b9aa9647c76ecb32f90ce2 714878503d0af7cf8f1906</u> | + 1 rewards | ✓ |
| 40 | 2024-01-24 20:08:50 | <u>0x5a1091adca635bc76863 8705f8b6726fb54634347e bb4d59edcda571cde759fe</u> | + 1 C | ✓ |
| 41 | 2024-01-19 13:19:05 | <u>0xddcdb663edad8d1cf3a4 ca234ab41a3c5ab0b7e929 f11b829d50321b60439e9e</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 42 | 2024-01-12 08:28:45 | <u>0xc7980da32ba4f055995c 9826e3d7a2657552fb1550 79f68cd0d2382ad3403728</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 43 | 2024-01-09 10:34:10 | <u>0xc52e0d25f4470704ac15d286444a7c67311ac3d646511e77940724358cc98a05</u> | + 1 Reward at bonewin.com | ✓ |
| 44 | 2024-01-06 23:32:40 | <u>0xa3dcc593b7bd77de28968c9a1f08ee04c3d5ba514116c38f71e984344c27f192</u> | + 1 Voucher | ✓ |
| 45 | 2024-01-06 02:03:05 | <u>0x8bc98665823eb201161773e2f4331e4daa8154798b85aa0c3c18a4db4dcbc672</u> | + 1 Airdrop | ✓ |
| 46 | 2024-01-05 20:02:25 | <u>0x82e8e1c7d4a2d504f403e78f39f66dd81cb95d9e0ec2847726c054460974a321</u> | + 1 looksrare-drop.org | ✓ |
| 47 | 2024-01-05 12:39:10 | <u>0xbb5c129530c5245b5151796f1b5399a1865580f4acb91efcfed4a36bc7e20998</u> | + 1 Approved | ✓ |
| 48 | 2024-01-03 22:56:30 | <u>0x6436dd3c2fcd5fe2042ca49bc56894c5cc27befa95da3d96a81ecf93c9a93410</u> | + 1 Reward at usdtevent.net | ✓ |
| 49 | 2024-01-01 16:49:55 | <u>0x265e27e0b0f22fc291cd877894514eb1047a1f8f481acdc9b33b70d85b666df6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 50 | 2024-01-01 16:43:00 | <u>0x9bbc68f33b36961482ea41e57c9652a1f7e22e3d9268fc8b0f737757be6fc4d5</u> | + 1 her.xyz | ✓ |
| 51 | 2023-12-28 11:23:30 | <u>0xd9c039433484da46dac5471bac437ee6e24b101efb419c17055f044be7ed4ea8</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-12-23 03:41:05 | <u>0x080154582d570bcd688179d89a02fd3be1135acc306302d8339c467664554690</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 53 | 2023-12-23 01:24:35 | <u>0x5326183490de71af6f04bf1e71f13444c002dd7d038b7ca6e0590ffa1c90a5d7</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 54 | 2023-12-20 23:55:00 | <u>0xe6255737b0bce88f20c9b326558b6a4c073f5c115c233aa1628b4bac8253163c</u> | + 1 usdlabs.xyz | ✓ |
| 55 | 2023-12-20 23:54:50 | <u>0x3f0ac945ecc071aa26e1dfc0ced1d4106e973e06fa129633faa150f352a15306</u> | + 1 s.xyz | ✓ |
| 56 | 2023-12-20 19:40:25 | <u>0xeab9d4534e42aca053d314544b7b2a32457b49e0dd267f3a9d243002c81130f5</u> | + 1 Reward at dydx.win | ✓ |
| 57 | 2023-12-20 19:40:15 | <u>0x2c2ca573c3ca6090c471b444b0558b7dcd208fa8bce3c8d5ef4fcd402f19dc6</u> | + 1 s.xyz | ✓ |
| 58 | 2023-12-20 19:40:10 | <u>0x04ef82cd66274e31ea85c5cdbc36337fa1725bb2dd67061a9b5be11596e0b790</u> | + 1 Reward at usdtevent.ac | ✓ |
| 59 | 2023-12-20 07:18:55 | <u>0xf571366834aca3edc627a2ddb46b4af12f76b6cec8184469d40772dbe5cf1d6f</u> | + 1 NEW YEAR GIFT | ✓ |
| 60 | 2023-12-20 07:18:50 | <u>0xda4304aeb533fdc39dc1d7c08e4c378b607dba94ecff958112179f3b35d80cca</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-12-17 03:11:20 | <u>0xe2d2ecda25508096903341513b7a6d832a7ca50c6013f127dfc5e71415e88119</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 62 | 2023-12-16 04:55:35 | <u>0x629d489bfe4287730eef496300004c3e45424c75f84a57e7e6bd02ef4cd3a94d</u> | + 1 Reward at usdtevent.ac | ✓ |
| 63 | 2023-12-15 20:10:25 | <u>0x2ca4c0d3b60fafc2da69d90381cdb6bb358d8cc3614d85479ce941668f797282</u> | + 1 usdlabs.xyz | ✓ |
| 64 | 2023-12-15 03:05:50 | <u>0x0231621336b12f7f67d808353c220e6015dc42d54957570e258d481a149f0ca8</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2023-12-15 02:56:20 | <u>0xda8b83643a6b5163913b3bbdc2ec1bd33f47ec9ee13816e2571602982bee6ba2</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2023-12-15 02:55:35 | <u>0x27bfdafbcd4c924e21e69c57aacb1e2d03d356ad51fa285c2008e30ca8a2c327</u> | + 1 usdlabs.xyz | ✓ |
| 67 | 2023-12-15 02:55:20 | <u>0x0c9530901573b49cb1687543f61f7ef8b259b23fe4d157d7ec39431bf9355773</u> | + 1 .xyz | ✓ |
| 68 | 2023-12-12 01:11:05 | <u>0x5a82f8857915fdc165ec1454ac97bc0b2026d043cc6370b09a9b949678c1125</u> | + 1 com | ✓ |

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.