


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xdaa4464c81494c0a144e5cfc3aef174b8629fb2c</u> |

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| Acces https://blastbox.xyz | 1 Acces https://blastbox.xyz |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| LAF82 | 1.000000000000000000 our reward. |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| .xyz | 0 .xyz |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at rewardeth.top | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| yz | 0 3 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Received \$68,962 |
| ' Swap on: SWAP-L2.COM | N/A BLAST |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A Reward at 3eth.win |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$53,250 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 12:15:20 | <u>0x538e47fc2442e5cae731dc7c14e7783b6b00f629d121aa0fe31105ba16699210</u> | + 1 Acces https://blastbox.xyz | ✓ |
| 2 | 2024-08-13 12:15:15 | <u>0x62873394c60304dfdd98f7713edb61cbdec193f698a7ab755ea4b105352733ef</u> | + 1 Acces https://blastbox.xyz | ✓ |
| 3 | 2024-07-29 14:22:55 | <u>0xc33012cd84554457e791194e07e8923be15bb9437bb5616289b30d2f580a2838</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-07-12 05:05:15 | <u>0xfd625d88c9148eedb8de6ef4e8472d77c838e09ae2eb3cbeecae3ff29c845bcb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 5 | 2024-06-25 20:44:15 | <u>0xcbe7bd38bff3262274bceee6271d6ecb1b34d01afa42edac28e4e54599e2fe2a</u> | + 0.0000000000000000 02 r] | ✓ |
| 6 | 2024-06-25 20:43:50 | <u>0xf49e1d6d8e1acc3460158fc37b7a03d60e429460680fd1987777716fefb07163</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-08 00:30:45 | <u>0x627589f262c27d9fa2fe5ebe4b62f41d8b2edfccff9d924dd8910d08409923b1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-08 00:30:45 | <u>0xc815f1451a65eb72f862f0a8cddc4b72f0cf0c102f40c86973ee21a33b593414</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 2 | 2024-05-13 19:27:20 | <u>0x049750b92d6fdef558ca501bacb86e10399b0b71b306d7159e8e6f9bb194b29b</u> | + 1 t.xyz | ✓ |
| 3 | 2024-05-12 11:52:00 | <u>0xc3e90b7a974403059c9cd0ec202288e213ec6c883c2cd7e940314c85e6b7a1e0</u> | + 1 .xyz | ✓ |
| 4 | 2024-05-11 17:01:10 | <u>0xab7f33588899e77de2e700d5a3bfea6cd35ac0390b0521bc7d2f2982d94ebfdd</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-11 07:30:00 | <u>0x9a0133a133e6f9486c2604e9951de69817fd858d834b831d642fbc8320432a98</u> | + 1 p.xyz | ✓ |
| 6 | 2024-05-05 09:08:55 | <u>0x0ffb9d87a3afeedcd2cc2ba0cce7d0ba6187e636269db99876bea830f6040829</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-20 10:32:00 | <u>0xc99213cfaa5ed0386a93705f61bdd84b9ba58c0f35874940aa87cc228d946f7b</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-20 10:28:10 | <u>0xe0b64e748efbc274a01b2099a6287d8d1be2e3f22c28d3479113b8e03a8ce2b6</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-19 07:25:20 | <u>0x9bb2170c22f924f45a5bf399a67e6254f24d58f68fa60fda8179f9e3c72d06ed</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-11 13:09:45 | <u>0x315a30176008377400761d51120677b4a098ac639bd13d7f3082201194c83245</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 11 | 2024-04-09 19:48:30 | <u>0xbb805d72f9daf6521fd36d0f73eb5afcf99dc7ac564b03fd208d341a7494605</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-19 20:12:05 | <u>0x63c141951ce00a545a16375f268ffa61c13fd96d6a515d959db3921a8e279b12</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-16 15:36:45 | <u>0xb5e6117e924495077a12669fb7dfaa853e3291e5cc62108e02d67c73c48c4681</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-09 19:38:15 | <u>0x87c077d861b4d4db70b5845bf123fd7d434b5927fb94a1bc1d628a711dd0d784</u> | + 1 d | ✓ |
| 15 | 2024-03-07 17:58:05 | <u>0x9db97f6ac86b141f9ea4fea4421e1ff6c8ba9fc538a495dff07004dea39263f9</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-07 15:29:40 | <u>0xc4d5e50dcfaf3a1217ce95ed11e21386c142cc7bc97f858666dc12ae1943956a</u> | + 1 d | ✓ |
| 17 | 2024-03-07 09:32:05 | <u>0x75839cebca67b51a8ea0dc0beab1bd25b5b80a117a9c64803a3ef8c262e50ad8</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-07 08:36:00 | <u>0x75101311c878fb349921d4cb617c17ce31ff2dcab1083ddfa9814b7146dc5099</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-07 00:21:55 | <u>0x0b039c2f7f0ce333d923</u> <u>db0877af554a9dd3e5e769</u> <u>9a704dedf87731484c8e12</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-30 00:39:30 | <u>0xdd2e58c038c819e5e689</u> <u>5e571f4d0407c67610c064</u> <u>1932187afc3c78e2dc5681</u> | + 1 Visit t-pond . xyz | ✓ |
| 3 | 2024-04-23 05:31:40 | <u>0xef74e2b36533bc0b2a20</u> <u>ab9a6995b0fb3c2124c801</u> <u>4ea39af631b7887fe33ff6</u> | + 1 Visit trustpage.vip | ✓ |
| 4 | 2024-04-19 07:33:05 | <u>0x536ece7827447f4206c9</u> <u>fc52c0b06ec61bb99dfa08</u> <u>3a7eb20c3bba7da194dbd0</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-11 14:00:40 | <u>0x8bca1291f44e34e1cbc4</u> <u>239edbc604b211f97a903a</u> <u>62bed262f173078f614fa3</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-06 17:28:00 | <u>0x0e3a281b3b767a799c56</u> <u>4dc96b2db93f27e698ef1a</u> <u>b7440125dbfa3c8bff378a</u> | + 1 BLAST | ✓ |
| 7 | 2024-04-05 07:44:15 | <u>0x3e910268ff47c3f53a47</u> <u>4b7b648ceaef09a14b6484</u> <u>664f91ae8e2ddc2da63946</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-03-27 13:16:25 | <u>0x2658ad6dd7e7db8b2362</u> <u>475fe581a838dae4d46f5a</u> <u>f82e5b3282aa0a7342581a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-25 14:19:40 | <u>0xb79cc00c0e66501b2e2f</u> <u>9bb3b17eac8f9e206364cb</u> <u>acc1a27cffc6e3fe173e61</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-24 05:44:55 | <u>0x9a9ac6613472cf7d3ce63dc5c9118b28f69356e5d79b65cc289173c8d99d749a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 11 | 2024-03-24 01:34:50 | <u>0x70ee1b567f79c0ca79dd90fb1cabf9a97b164ccf6d85d579c969d6b0dc146453</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 12 | 2024-03-23 21:48:35 | <u>0x86c1905cd4cb9ad7931e12d0fe844bd011115383fcd9bb9733149cf84e1ba57f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 13 | 2024-03-23 16:30:35 | <u>0xb088b0b4528b303ca77a21ccea17c2952fd541560ef2f6166caa4207c7db27c</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-03-20 16:05:20 | <u>0x9ad064b7776227d0cb683c5bb65563308e5aa41c6d607cb97c50ddefda80a353</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 15 | 2024-03-20 12:08:20 | <u>0xdef92d011bd38278ca8969e1bba806f1fc868ca83fc9602ebad19e648e858653</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 16 | 2024-03-20 07:10:45 | <u>0x577aebc8b036979ddc2d49a3baf381e9660f5e45a5c89a921215a3174cba5345</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-03-20 06:06:50 | <u>0x79f00b3347d50ac750c5bb1b4f5f476020a3d9147d88e961acf90e379041210a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 18 | 2024-03-20 02:57:05 | <u>0x3b0eba6be1094e6489f2a8beab74e4ebb96ab791a2022fc95617a924cf02ad0c</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-20 00:42:05 | <u>0x798a7eca5782f9e6f5d7d71cd06f3ccf58e4cb1d16dd5093d67c375cdda59f17</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 20 | 2024-03-19 22:43:30 | <u>0x39da1e4cb8db4a0d71165f580c3a73e61d7a40ce3828f85af9a0ef62f61bedc2</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 21 | 2024-03-19 20:50:15 | <u>0x931dcdccb0540023e6ff3419acbc164746b56a9b26d76061dc987905ceabd07f</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 22 | 2024-03-19 19:30:05 | <u>0xf683ed8ec85a8b0782e679058813a47ccb7564aab78f8a160d950d7fb0904420</u> | + 1 Reward at pepe.ma | ✓ |
| 23 | 2024-03-19 19:30:05 | <u>0xa4c7941fa275f81a95861df54a7e5ac875c3d2d9c744ead201cf07e500cd4443</u> | + 1 Reward at 3eth.win | ✓ |
| 24 | 2024-03-19 19:30:05 | <u>0x44aaa271fea83559c7acb5cc36c413c0ecbb9fa2b4e67bdc8dd45e7bca3b26c</u> | + 1 Reward at usdtevent.ac | ✓ |
| 25 | 2024-03-19 19:30:05 | <u>0x4c1e498c59515cb88c8e58b27e7b642e2537923a7a73ab500c642836320b5769</u> | + 1 Reward at shibatokens.re | ✓ |
| 26 | 2024-03-19 02:46:05 | <u>0x24533b1368d5f4c6085cbbe89900257e5006587b98cd343eac23c1aebf0a21c4</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-03-18 15:45:05 | <u>0x320b6d3cde2b36e4ec604c9c8b4a62f585532ac96d19b15cedd64deb88edfdd2</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-17 19:39:55 | <u>0x7380823fde4615dfc616499066fb4f7fcdf21b4f02b9cac1ebaea0f6bfe2865c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 29 | 2024-03-17 15:47:30 | <u>0x72be752022dbbd8e65866e02e04dd28717d0ed73cdab7846b28b800b038b4407</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 30 | 2024-03-17 10:36:25 | <u>0x20106217721185f9964bd65e72e70f6529b0caf5c27eb3fc385dfdd14a065045</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-03-17 08:59:25 | <u>0xd05d281e632611981cc06962d2d6e4f08c37a7629c5351561f0569e07ab90593</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 32 | 2024-03-16 14:40:15 | <u>0x7d5f8452092f30a6a47686a4908553801560524c4d41e3cfe619194a1d5d7a43</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 33 | 2024-03-16 14:29:05 | <u>0x267e536a5105375e351e4664c5990fab3da3c0b430e65f11e85c02d7c4e30c79</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 34 | 2024-03-13 12:27:30 | <u>0x96efc8b134ec2d101f4f3b214fd5538ed7bae42d86eda9bb6f9c8a34e4091e8e</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 35 | 2024-03-13 09:08:35 | <u>0x921cdd16f89ba0eb487f6f9cb9f56c8d239d044e328f4cd90b8d13b984d39721</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 36 | 2024-03-12 20:26:45 | <u>0xdcf8450ff3ab451786f99a61271628670e129e3e07a20b59ce274e5aa04094b5</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-03-12 20:26:45 | <u>0xdcf8450ff3ab451786f99a61271628670e129e3e07a20b59ce274e5aa04094b5</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-03-12 19:08:25 | <u>0x1fb75b6ad3d6f5bf075cddd508c2259e362f4049134babad12a3443f5ef73ba4</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 39 | 2024-03-11 07:46:25 | <u>0x9c95e5ea1792493076ad338402424068dc41f56bff478b7e83f74bb42e45f327</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 40 | 2024-03-10 01:49:15 | <u>0x8bd884f0e9a98178f6b51797d7b7b01789325633a590b6c972462ddba1ca95d2</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-03-10 01:49:15 | <u>0x8bd884f0e9a98178f6b51797d7b7b01789325633a590b6c972462ddba1ca95d2</u> | + 1 reward at BONEWIN.com | ✓ |
| 42 | 2024-03-08 11:12:25 | <u>0x5a7b988908b32eb9b80990f8b6f2e5123d99a7e8ffc6f13115f6b7d335f6b2ef</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 43 | 2024-03-08 09:50:25 | <u>0x3f6781519f4a831e741e2a5a6ca6f42d6ace143cad42e7ec9ac4d7104921af19</u> | + 1 USDT | ✓ |
| 44 | 2024-03-08 08:44:50 | <u>0xd3185d83004277d819f0b4f904dd071fa8a1b86835ba9031e6d89f922dabf694</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 45 | 2024-03-08 05:56:05 | <u>0xe3b9cc9859959831a99f75b31ef42c0adc5cfb01eac948ece620752b7fd0afcc</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2024-03-08 03:47:50 | <u>0x0143bf3150f7c741a7ec</u> <u>04b86222f6aa4005ef345b</u> <u>035cd1be1461cac9ebed9e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 47 | 2024-03-08 02:20:10 | <u>0xbf8d73af42157e4b8f7d</u> <u>2e630c67a57b995de4a677</u> <u>20cdc3ebfbbb2f4c2acc93</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 48 | 2024-03-07 22:36:35 | <u>0xb079f281db9be2305519</u> <u>a9eede3f09b24a74ed8c45</u> <u>835babe5d8c321d5b2f2da</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 49 | 2024-03-07 21:22:25 | <u>0x937f86f40663ee1bd67e</u> <u>d70f4f716947bae232bd93</u> <u>7ad690cec8e81b7da3cabe</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 50 | 2024-03-07 20:09:15 | <u>0x60b607a2f7dfcbb97ad5</u> <u>fb70a6560a7f18640bd60</u> <u>9cd2347d1a37659b3aebde</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 51 | 2024-03-07 19:22:35 | <u>0xb80282848bd2916e1571</u> <u>a16046ba29e3b9e01fef68</u> <u>235bf513758d2f0119ff19</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 52 | 2024-03-07 18:40:25 | <u>0x8104c82aa7129310bc71</u> <u>b7962cab4683606fa4fe84</u> <u>5939361ce7aa71ed13675c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 53 | 2024-03-07 18:19:45 | <u>0x8e0c034e72bdb4abdf21</u> <u>9b1f4224d1d4dd5a79129a</u> <u>023bf87cf1c1f69a3a5739</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 54 | 2024-03-07 14:13:50 | <u>0x84d2e6c33c82aebb6d77</u> <u>ae61d981461e9f8ffc6ac0</u> <u>8c73c7224b9f63c9dce4c7</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 55 | 2024-03-07 13:58:55 | <u>0xb912df010e0f092889c78eebf28bf742cda000a4d273dd0f3ce32ca27251cea4</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 56 | 2024-03-07 13:17:35 | <u>0x25fff77eb86be29b9d2f8cf5223156ba07a423816690720194cf825dfa051874</u> | + 1 PKR | ✓ |
| 57 | 2024-03-07 09:34:05 | <u>0x577f0d8a4430eedb5f4c17eb022c3a044c10c4775a1df40e754fdb6ac0115a53</u> | + 1 reward at BONEWIN.com | ✓ |
| 58 | 2024-03-07 08:46:05 | <u>0x066aa7dac45dfc53d0164d9584f95e5cb5bef1b7a777a30ef995a33da7ada12e</u> | + 1 reward at BONEWIN.com | ✓ |
| 59 | 2024-03-03 20:30:55 | <u>0x0137a063077dba399d5c309dd5c8c006304394eb3d6a3d55785ba17fb97525bc</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 60 | 2024-03-03 15:47:30 | <u>0xc35e737c4873a902f828a0692e4ccdda5c8b55fb091823aa3a081345cae5ff1</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 61 | 2024-03-03 10:51:35 | <u>0x2a24d0a51eea4161c91dc5c36bb8df7aa34958039dbed620820b14a6e7f9797e</u> | + 1 reward at BONEWIN.com | ✓ |

* 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.