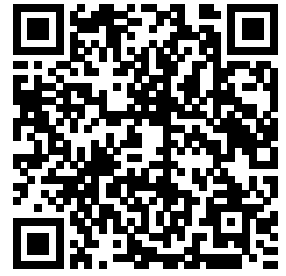



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdb0f365f84d52b6fc8a189f1ed5ec173fe61c5d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at rewardeth.life	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
.top	N/A .top
∅	N/A website
\$2000 USDC	N/A Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at memedrop.top
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 16:39:05	<u>0xeb7f3cd6642248c3507d168150ae24dee232a1e05cbdd0f829d07adc67845309</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 16:38:40	<u>0x02d33262430245a8f2240aafdffbfbfac17c7ee1535cb5bde6aecccd0e9e361bda</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-25 07:12:25	<u>0x94abcdf28ceeb6a62d1261484a233750f83fb745f76df3025763eade48165f5e</u>	+ 0.00000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 07:12:05	<u>0x9911530a0991e972e44857f7c722d1ad417739d40dadb969f83c51d64ba82168</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-05-28 20:04:00	<u>0xce8cc44ec1d13054e681f2098501ef6359d18f17495436a5e183b0723602a8c5</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:38:15	<u>0x29c0665275698c668546d733819a017c58c775095d426ab1770f7b9c655a2f8f</u>	+ 1 p.top	✓
2	2024-05-17 11:06:00	<u>0x8c9ee9ac6e3bfef3333ca945a1287055619761b0004082a2f2499b2bf75229</u>	+ 1 .top	✓
3	2024-05-17 10:39:10	<u>0xe81c2f40bfd057c6070d7807ee8fa07043e576849deda90fe52f49caa6c67810</u>	+ 1 yz	✓
4	2024-05-01 08:16:00	<u>0xed903ecee4163b2367faa9d8d32ae7fe9c97d47170d6eab6aa014e2d96f11fb4</u>	+ 1 10 ETH	✓
5	2024-05-01 08:08:35	<u>0x22e4f086fb63c95084587806f6ea3d5c161cf56bccc13ae06875526b7f081584</u>	+ 1 d	✓
6	2024-03-08 20:38:00	<u>0xf4ec66990eacdb7d2bd94bf7430e78748255d22c1ab0b2cca169162daa19b782</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 19:53:55	<u>0x8ed644d8bfa2d79bef92d7df69fdb477fdba777a426880299b82983a5154a77f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:03:55	<u>0x4067ca03e1d9adab33da95e66bf57f9fa62ddd736afd88c855f7a09cc0c50e82</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:06:35	<u>0xa9482909ab2e9af5f2da47d58e7b8b064245281773aa3b049ca3a44f129ff379</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 20:45:35	<u>0x2857f79c84440dd7564eacefe306c1768905d8b4290ac6aba7ed3550275ac016</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 20:44:30	<u>0xc73c27c27cd99fcc9d4fc21d3c749db6f349ba20c37f3c71faea12124a71ec2d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 20:38:25	<u>0xd0efda2099b018294a4580e2ab95a085939ed6628cf497f286b3c0dfac2053e2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 11:31:45	<u>0xdb3d14a3d4fe4c015991e7451c153d2ea96cb5838e82cbd4ddfc70d8240587fe</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 11:17:50	<u>0x092c38c74cc30d4ee604d996d7767462852fb0301177c7f3c2a8de9ec2f6de8a</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 11:06:30	<u>0xc4e95c3c8ed4b70e8bfc</u> <u>afd72e70f6ba02cd5a41dd</u> <u>e319bbd55cc069fd898334</u>	+ 1 aim!	✓
9	2024-05-17 10:42:40	<u>0x12dffffdb5c898dca3edb</u> <u>6d117275242e12cf9cca3a</u> <u>07b748524057b5ad3e6593</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 20:52:25	<u>0xa5287b04ff985e18fb11</u> <u>e0664bfa14d60b1135779b</u> <u>eb938017ae2ba90593ff06</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 15:35:45	<u>0xfe3d89dcb09cb6e6a545</u> <u>b5006d0f363e7eafc01aa1</u> <u>8877e544901315dabc5542</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 07:06:15	<u>0x7b12c386b964b396101a</u> <u>4bb60af579699b72d3b5d4</u> <u>1ec1e4671b0db1e7c6b5e3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:13:15	<u>0x6cdfb43f96206674c337</u> <u>b94dc475cb8afabc0a553d</u> <u>c710020f681054e33a5c9e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 12:04:55	<u>0x042a5cc6e6ad04d477ea</u> <u>923bc0cecb86a14efd0ff7</u> <u>0e2a0bfdaa1e4abe62cb1e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934</u> <u>e3c0d2ce2073e291aa69cb</u> <u>2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f</u> <u>e54d8f1f07adba9c05b077</u> <u>6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 07:43:55	<u>0x2951046f3542b0ccc8c0ca8d1b608b2997766ba1b10ffa0b0567c3551a45f8a4</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-01 07:43:25	<u>0xafdc4d7c82fe6e9f1bd359e0eca08aed267f95488e22308b5feb9501822c5154</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-03-09 03:09:00	<u>0xcffd3bbfb0f672e47db718846fea6e0d6b9e9ebd270602233b1f8a90558a62c6</u>	+ 1 STEIN	✓
20	2024-03-09 01:02:00	<u>0x50a023ea0841eba6612680406d8b475a0059fa2097f5882360d8c3dc106b2259</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-02 11:14:00	<u>0x0bfd60b997a3d772dec3dd4815b17451be37ee89cc13b09faac7b8b7cc5c9586</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-27 22:36:05	<u>0xa1bf2fb93ed90c853fc2771f5ff77994767023ef3d03bc0fde62fa3582336e69</u>	+ 1 website	✓
23	2024-02-26 04:27:50	<u>0xb9aa90a3281f201975be0bfa0207f037b3f63a6be69dad7cb5537f4c2d3fef28</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-26 04:27:50	<u>0xb9aa90a3281f201975be0bfa0207f037b3f63a6be69dad7cb5537f4c2d3fef28</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-26 04:24:55	<u>0x2c6f8b39bb18f47bea1be5e88e1dcb2bb8c67567c082218afa6bcbb91313f0e1</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 04:24:45	<u>0xc4c2fa110cc0823d22bc</u> <u>203745d87cfac1ed4ef119</u> <u>9a3d6a1451867291d9cb67</u>	+ 1 .top	✓
27	2024-02-21 19:27:35	<u>0x7564b7a5ff6977a1e63d</u> <u>2ffbec897650b2ae6b8a9a</u> <u>352666cb1c22bd44f218ac</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-21 19:25:15	<u>0x29513cfa7bc2fcd07d9b</u> <u>828f3e09d57d5ceffb27b9</u> <u>b30c5f6cafc1f45921702e</u>	+ 1 .top	✓
29	2024-02-05 08:24:55	<u>0x1d18ef7c5fce0a6f819d</u> <u>88cadaa176f5bf74cd69eb</u> <u>a04f969d56cb79aa55c95f</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-05 07:22:50	<u>0xd8170aeeb0b4416b1a45</u> <u>5807944698e421b12d2812</u> <u>6b4b6db379fecba81c9644</u>	+ 1 Airdrop	✓
31	2024-01-03 20:09:25	<u>0x8c64e7660960340a2d9f</u> <u>448a9b9a1e00144f762e61</u> <u>4024f152d72891cfb6777e</u>	+ 1 Airdrop	✓
32	2023-12-30 20:27:10	<u>0xd3ac6b8f6c8a149a2388</u> <u>8e201dcc5dae5283758f7f</u> <u>6266528cf5401602e8baee</u>	+ 1 Voucher	✓
33	2023-11-03 14:40:55	<u>0xd231c4aeded96382cc38</u> <u>41324988bd464dbf45297e</u> <u>d8a10af34979e87f8fcae5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-11-02 22:57:20	<u>0x63964a8c012836c731e9</u> <u>d5049183ae41a3d227ee6d</u> <u>4b6ac2428c18f74cd521d1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 03:04:05	<u>0x1572e88b39e37710eab2</u> <u>5fb583252b4f8526750fc0</u> <u>570bafba5853963f0c15c1</u>	+ 1 \$BNFT	✓

* 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.