


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xddfbea197406981ea6bc88ec04145402367c9a9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
p.top	0 p.top
p.xyz	0 p.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,587 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A usdwin.co
Â-	N/A usdwin.co
∅	N/A 100k Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:37:50	<u>0x9042d7045d6612c3eadb bfe385d38587a78c44a0de c04bdb2c0c7cbc02933599</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 10:37:15	<u>0x02867dfcaf464d20de62ea9e7e020b5ce61740dcd5b736e8a20eb888dc732339</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-05-22 06:27:15	<u>0xc547bbd5a3cb178f9fc6b51cc67a43cd41a4473e5bd8ca2bccbd69944d92b95c</u>	+ 0.10000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:27:10	<u>0xc6115be406776c5bc2cb b99f7adacc054276ac5fdb f258fb12752bd45db3b918</u>	+ 1 p.top	✓
2	2024-05-10 21:22:25	<u>0x64851c3bc7e7494a79bd5d2202342aee069a53bea51764f8f98dcbbe00d5132d</u>	+ 1 p.xyz	✓
3	2024-04-16 08:15:40	<u>0x458b7ef53c3b36b5245757c06d5daad306ff173967d5ad5d4c3cd2d6c6405ab2</u>	+ 1 d	✓
4	2024-04-05 11:19:05	<u>0x64ab2cc3f6022c856c0cec3f24639dd17c16bf7f28d1375fe3c558da52054078</u>	+ 1 50,000 USDT	✓
5	2024-04-05 11:12:40	<u>0x900d9584ee4c11bd6da226b1d05c77de1083593f84565b58ffd2225d960c9cbb</u>	+ 1 d	✓
6	2024-04-04 11:34:35	<u>0xcd1335248cf45282cdd0bc4a0532f94c512ccab12972ff74c8baf861b510f4b3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 18:29:00	<u>0x1cf8cd751dfcc5bb1103767a969a70024ea32065e371b18c1d7ea2c1036952ab</u>	+ 1 d	✓
8	2024-03-20 06:42:30	<u>0xbff14e252ca36f1934f3544e8bc4a7486f3dd80d45223742b3a30c3468326a68</u>	+ 1 50,000 USDT	✓
9	2024-03-20 06:40:35	<u>0x82676e41624cb90cd4d9febc24f7573b3f5178c372608ca957e4986f2b66740a</u>	+ 1 d	✓
10	2024-03-07 17:21:25	<u>0x4e43464cc58d5b93441ad4a29a712ff10e0c94edba f17d3b694dc5e25cdbe307</u>	+ 1 d	✓
11	2024-03-07 17:21:20	<u>0x9b22d1b7023ceb9b5e585580fd0531af9849b395776401b64b4bc373eedb312a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:00:50	<u>0x186e50b37168c3c854d81c267af5b6fe6c78b766899b9115773add39f9377eb0</u>	+ 1 5btc.com	✓
2	2024-05-22 06:31:45	<u>0x0e330af477c2c96edfa7e99969a9d3d086d64c8942afe5ff34e7d633ac63035c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 06:28:10	<u>0xd6f683751c3502d42760f5c6cb270ebefb9c2206cc250f9e7166e749f3df8fc3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 06:26:45	<u>0xaad3736214b3d696ed4d</u> <u>f7b792296df35498f88e39</u> <u>d4a8e48f54d29808482880</u>	+ 1 ether.com	✓
5	2024-05-19 07:01:45	<u>0xf81995a8b48f9db78d10</u> <u>ab6df7ec7377a91892264c</u> <u>4b6d19052901d0294c33ff</u>	+ 1 usdair.org	✓
6	2024-05-14 16:11:25	<u>0x223080c9aff192d6945b</u> <u>4244335c975f6633c009f2</u> <u>bddc2b76636f52f8d29e87</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 16:09:20	<u>0x580d418d538e27a59805</u> <u>ca82e38aae2f4fba51e080</u> <u>0a6427dedd8ea8a81d5100</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 16:07:25	<u>0x5ddb58abfd75a1075e03</u> <u>169cee3179fd3633bd0765</u> <u>965b5609795b142339a4df</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 16:05:10	<u>0xabcaa2db5558e979eee9</u> <u>c4055b147b2db91d273f4e</u> <u>3c137b6cef985ccdd5cb1b</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 09:08:20	<u>0x0add44d0116aed8dce72</u> <u>8f7766fab1c0b1ba56ab85</u> <u>3def8262c66d22e72021d6</u>	+ 1 usdair.org	✓
11	2024-05-13 17:24:35	<u>0xc6370960db3d065f4518</u> <u>934e55f942fd53e9c00ec9</u> <u>c9c874105b2f2f4d6e5af0</u>	+ 1 NFT Airdrop	✓
12	2024-05-10 21:26:50	<u>0x27994b2fb6bed85c0aae</u> <u>81222b27cf5be6397e194e</u> <u>d0611cf3d3ce612773fa6b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 21:24:25	<u>0xf0ac0ecaf3f8a31c8cb996b15c9ad279fa268e448fec4a3f6c2cc6a0cbd366ef</u>	+ 1 laim!	✓
14	2024-05-10 21:22:10	<u>0x965ce83681e710d64516f9c841406a8cfb0222cd729e7ed8633d9a69db9c0153</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-04-18 07:00:20	<u>0xc8d3fa5342d6b08d855a015145e8096b0c81f44ef372be5002b5318e6a6df7b5</u>	+ 1 5btc.com	✓
16	2024-04-06 04:09:40	<u>0xd9e5f249a44f532843d4e9547f34160a046262231e7a271636c364bc8dee241d</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-06 02:32:25	<u>0x849c9bb3db7f4212bd862504bc5442f8d183417b1fe7fb0600183a0d9d8931ab</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 00:05:55	<u>0x271f8a715434707e09a0114f04499178564c559d7370af91fd7d67a716b0e2b9</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 21:43:30	<u>0x38e0b8b7c1c0944344a05fccccfdb57c0563c7b703f5383270b5fb444feaf2ac</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 18:47:00	<u>0x9cd5a64fb47c697e8a79039186f95c5c08b47ac141f9481c2020a1adee26c64f</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 17:16:50	<u>0xecf2b8c15d6ea034b399b8a901946fd5a105c25ddcf059b01db8992cae0225fa</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-05 15:14:30	<u>0xfb1d389b439b07a467ee82f1d90a7d1393fd6b0d10bfa08e42cbf7e29f75434d</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 13:31:35	<u>0x916779dc18fe09b51128334c864f76c76b3abf4f9c39c0408f66eb5862ad26b4</u>	+ 1 NFT	✓
24	2024-04-05 13:09:00	<u>0xf125089a17e3bcbd8f4b8305aaca1894797883284162acec6a78a41e15396089</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 12:09:50	<u>0x65c3580fbf15eadb256575771301f12c43cd3f14b1afccceb92e4f537e8549d</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-04 11:37:10	<u>0x173f38229b367f428c640d98fef6649bdfdde60d6299c9eef9181bcbe8853866</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-01 09:43:45	<u>0xb63c0f4faa57aa15c738686330f3badecb11755cf19ea768e0056fa9e5c46366</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-01 06:06:55	<u>0xfd2ab17f6b3622a2a1f49cc1e24566c11055bf17cf38148bde41f0835a64fad3</u>	+ 1 usdwin.co	✓
29	2024-03-31 21:34:50	<u>0x860cc6fc700c18902e17bdbb018308e4883be4633ebd325efb56f73fbfcd5f5b</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-29 17:31:40	<u>0x9853ccccf39a0262234c2000e094f17ddac3a97cb418feb5f946e0b9a35902f1</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 23:46:40	<u>0x8ef0fd4b3ab53253ae42b048650ae34826b1a781596704680b77f7e7ef5e95c7</u>	+ 1 usdwin.co	✓
32	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae4704a8c52a2df4a2e8b0221e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-25 15:07:25	<u>0xfa636f9e1ef35fbcfcb3b13a540e9082d91078da71a86926e5ac7072cb6045ab</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-25 14:28:15	<u>0x93e38fcbe9b953d9da095d050f1b980028ad210f39cd29825362019c8b000f41</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-25 03:50:05	<u>0xc2b149b71926c9dd4787b17be87f171bdb4d08026a9c70bf32747393305ffb8d</u>	+ 1 ETH	✓
36	2024-03-20 22:25:25	<u>0x20389325f5a821dafcd6dedf3021e2b369edf4bf4a4d2257a973b98b4a8994dc</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-20 21:47:20	<u>0x1d0bbbb6d94e0c2d955b9d3938f9a98da2bbb3c1f7866ac9f53c4b39e7388f85</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-20 13:58:25	<u>0x8b17ba617894ed5625981b5aac9e9bc539dcf1fbf7ba901a247845e1b2d3b262</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 10:26:30	<u>0xda0c60c6f992b1a2ea1e411ca0bb6a84b9b2dec53edb143988805f33639c9ac1</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-20 06:44:10	<u>0x50785a46a829c4a5de812e1a7caf4bc2230150b81ce007933f19c43e0dd37eb1</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 06:41:05	<u>0x8c3b91f73332aedc3ec9a4507a3417a17c537f4b9bbd7c778e827be12f4f3f6b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 06:41:05	<u>0xb2785beefd748d0242a9536720f179ebc9b9b3571e1b62632654722ff7b48ace</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-20 06:41:05	<u>0x181167c290ea94b7b64f31ff551ea569f3339be3ef0c2362dd1f6145af9ebc61</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-20 06:41:05	<u>0x47568a1f3f99206bf165a303b9e98a2603aa0c0cae851a167c17eb246fb7ac4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-18 13:35:15	<u>0x74f3dd082ddd5062db5b0323b7d738b6ab3a58a276bf4a15fa1288928af35e8b</u>	+ 1 BLAST	✓
46	2024-03-12 20:24:30	<u>0xa1c717666757564e9f7a388b2629f1d6aca63113396d9f56ad8d8c48deaac016</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 09:00:55	<u>0x02924cbc9434bd0d13405305a8342870dba0f6041fd23c5c02fe00bb0d2357ad</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-02-18 02:54:55	<u>0x5dc3ec8748bdd913debd210d8bc75b97e249f37e5139a7456555cb28f4d37419</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-17 23:14:20	<u>0xfccface1e63f134b9d775914a21c46fbb6b34d39d81df26d523433ebf970533</u>	+ 1 get 10 ETH at official website	✓
50	2024-02-15 00:59:50	<u>0xbd9ca8cd0185f6fd69a67322cd3f134645a191355104e38c452546024cba5e83</u>	+ 1 C	✓
51	2024-02-11 19:23:40	<u>0xc97db02163c21a5d3af1c31585eb973ba868641273ca2e82d4e5b7f51315fb97</u>	+ 1 C	✓
52	2024-02-11 11:01:40	<u>0xc9cbfd6965488d7437f4f3463aa9a497dfbf9658a19ebddef84cf70241aa2fba</u>	+ 1 C	✓
53	2024-02-10 00:17:05	<u>0x7046d42fe83b77eb0cb4a179c8171aa7552713e95dda37f4461ec644e0268d29</u>	+ 1 claim rewards	✓
54	2024-02-09 12:24:20	<u>0x3d73064530fbbf36a8d247c076155c8f80b57a7c08351a14da1d7654d5ee7983</u>	+ 1 C	✓
55	2024-02-08 19:10:00	<u>0xbb2390d61f154408aeb4fe85f500f11e1740a8d51c9909a3979dc48b52194997</u>	+ 1 C	✓
56	2024-02-08 12:01:05	<u>0x0473ba83f03eca0c7e7fa324df13f66b7a55933cf5253c3982b831df9e3a9bba</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-08 11:52:55	<u>0xcf3d516f66d389132c6c95b4970ecc38182933403af925167588b95d5152d490</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-08 11:51:40	<u>0xc6664209988efa1e932f7df6cb5628c62f069a6ba7ca1fc8c45a43774e0e1569</u>	+ 1 Acces stETHERS.COM	✓
59	2024-02-08 11:50:45	<u>0x509bdb04948189cf7c1320257341a94a9adfd2629090d66933ef76ab0a3a2f70</u>	+ 1 Acces stETHERS.COM	✓
60	2024-02-07 14:30:45	<u>0x2f62d383c7c0279c9716956a2ec8c292883c672f37ad5a0230cb755913ee3c85</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-07 14:18:35	<u>0xdd54cae3eea430042d78eb609612a7a85e080442758372b66eef4d6febba935e</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-07 14:02:50	<u>0xc709cfdb7b6afbfac45c35a26b6f8f61655209e16cff866b11492afdf07070ba</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-07 13:51:30	<u>0x6234abc47f55f18dd279e568245a535d92146ecd5de688a4354e77a4fbe9ddc0</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-07 13:48:10	<u>0xfdefdd85a4ae7f0967d4a23c487794269fbadc5a9645eb8a1c12284be4465d52</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-07 09:51:45	<u>0x18d05689df099fcef4c69944eb933b49d2fcc95aca183e41b055c1408e1ecee8</u>	+ 1 C	✓
66	2024-02-07 09:24:05	<u>0x0b6f79b55bcfdf1b7b01b4ef622198adcd1fe6ff6ac1296aa819214ffc19bf6f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-07 09:08:15	<u>0x04a849b510414f985404</u> <u>a44192a46a7559f71cf9cc</u> <u>8bf562becac707d8efe872</u>	+ 1 C	✓

\* 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.