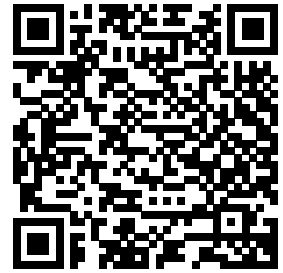


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7d7d661d7771f3a26542b81b96b8d56e47e25e7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardeth.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Airdrop at
rewardusd.click

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
	N/A Reward at shiba-bone.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
☐Access webshib.com	N/A rewards
	N/A Voucher
☐Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 01:47:15	<u>0x60cb66440680318bad38e8aabfc7a0c6b03ae6bd5f2f44b95a3c2d1759c53b56</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-22 01:43:40	<u>0xfec10bf3d8ee6d45641692bea40cd3a54908487df273490f2f048d53e78f8942</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-22 01:43:25	<u>0xbd6aab9179b87c67045f622178312cad99e5159febdb392ed4a0b022274ed498</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 01:43:20	<u>0xf65b0af7fb8acf64028309628d7772a312b70ce68a9f0bcbf11b9167725929e7</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 20:39:50	<u>0x8c977d0da9fddb9e9920fa517d526f0057cccc52d3f4d39fbcfee2dd9c8f932</u>	+ 1 10 ETH	✓
2	2024-03-27 23:10:35	<u>0x7ae8f8315e4488fa8659fbff24ace6dff1fd9b2b36c05d58d5c86122d0772b8a</u>	+ 1 50,000 USDT	✓
3	2024-03-27 16:49:25	<u>0x96b2a1e7320d5118d0d44bef7b82a8fefaf67b785ff70e1f8827c160611fa3278</u>	+ 1 d	✓
4	2024-03-14 06:25:35	<u>0xaa34878807039a0346510bcd961f1a923913102e361aeb6da799c5a7185299db</u>	+ 1 d	✓
5	2024-03-12 06:55:15	<u>0xdc13b66e7fe8144c58dfa962872d94990f385dfe1cb535c2a995e71c6f876</u>	+ 1 d	✓
6	2024-03-06 18:07:50	<u>0xeca73666d6b5e969d7815e04b65a20e9e188e83ba75e89017ad8e7ade83d7d11</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:46:00	<u>0x8e42cb09d522ff1832e506ad481b84ae67ebb8ba29745004526f9fadbbba00f6</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-15 13:36:10	<u>0x621a66965950a78be6be252ded960e1d9eace7cf99c38b694708061651840eeb</u>	+ 1 5btc.com	✓
3	2024-05-07 04:58:05	<u>0x77adad9e01f19b0e4d036a3d27ddaa97faf5c99048a5dedbeca435c251b4e6ff</u>	+ 1 5btc.com	✓
4	2024-05-04 20:51:05	<u>0x2b429b0e1f40f302deb69989a4a9166e7fa841739f64d0e03a749a7ea04cf66e</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 20:43:35	<u>0x62f5831f179e4b7b00394f401fca10f9d37cb38e6588afe778eae6819627face</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 20:40:45	<u>0x3d045fb0960ff9a2687dac8cc4239b9fa62a358c98d021c158eef28ea6de8189</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 06:40:45	<u>0x6a08eed15a83e18d50adcfc73ab78b8c67b3ed1eca04ad9fccd1708a12c036cc</u>	+ 1 5btc.com	✓
8	2024-04-15 11:50:30	<u>0x89cbdc9140b1e47a6ef794c3d7ac58c714022766762cd1a744f294e1154de469</u>	+ 1 rewards	✓
9	2024-04-15 08:29:00	<u>0x02012510ba9d049d44de33482dc7a58787e5e2a53844e6aba93ad7da61fdb790</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 08:21:35	<u>0x6d449ce7552cdc0a51a3a14f5cb5a7bbe6f123e1e732c413791e5684557357f3</u>	+ 1 wards	✓
11	2024-04-14 16:19:00	<u>0xc4b59a68bdd39a42658bfdfb19ae710c7ad1a19bd09a10624f7df30c5c9fdf5d</u>	+ 1 rewards	✓
12	2024-04-14 16:14:30	<u>0xc8dc70ee826ad9634708126e926f151681b82ed19f9478dcfdc85e15351d48cb</u>	+ 1 wards	✓
13	2024-04-12 17:31:10	<u>0x40cc547fa530d06c9c5af59705c36f6187e4a209bc3635094e04d37c624cda60</u>	+ 1 rewards	✓
14	2024-04-12 17:09:15	<u>0xf11128d7be54983307af49a1a0ff2db9988b5076c13f173c8a499e0a09623816</u>	+ 1 wards	✓
15	2024-04-12 14:21:40	<u>0x30414750844f582c0f882dd3ac6a5a6ed087a910af40ff6857914e2afb3353d7</u>	+ 1 wards	✓
16	2024-04-12 13:45:45	<u>0x23949158c4ee87b637f020028f8a2ac15af43d601e3fec2a420b9df430e959d6</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-12 13:28:20	<u>0x1e172b4600df28825487e80b59e402f88f710c2d0faadd3e09412353a26e2281</u>	+ 1 rewards	✓
18	2024-04-12 13:13:00	<u>0xad78affbef904268b0eff3ac3f4a8da573cb2b05f60a63b337c40920231e535d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 18:55:50	<u>0x6e29f1cdcccab9e72222</u> <u>2cbc446a904e68c20aa8b5</u> <u>e09fae0b2594998928db4d</u>	+ 1 im rewards	✓
20	2024-04-09 15:18:40	<u>0x1740a221e3e5ba73d476</u> <u>f63b049d7f572bdd3d0ab7</u> <u>60c2d0626549280a2f763a</u>	+ 1 rewards	✓
21	2024-03-27 17:07:45	<u>0xc3a2a060ea3ffd8ab909</u> <u>4798044ac1b521379a7f01</u> <u>0846bf32268ecc529440b4</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 08:42:50	<u>0x2d874c6c5eda40a4166c</u> <u>e032c191f07d730baaf9eb</u> <u>cf498520d60a6abe8cae32</u>	+ 1 reward at bonewin.com	✓
23	2024-03-14 18:20:10	<u>0x346df3790803b5491d06</u> <u>448214bf79636f359edecf</u> <u>318b81de32584e8ab8186a</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 18:19:40	<u>0xc988542bf384f7469683</u> <u>a5579fca785c74e67a032f</u> <u>3258e372fdb9f244c220f</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 10:34:55	<u>0x530e3f07a536d42346bc</u> <u>e4d7ad0607e97262602600</u> <u>04d8ef34c8b8faee6dce6c</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 00:29:10	<u>0xa3f49d17559400db6871</u> <u>7c1798239be492848f57e6</u> <u>3600f3cb2bfb75076f5743</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 00:18:30	<u>0xd10462840b7a58b17f47</u> <u>d768a5c3e8bec0baf4f966</u> <u>bd82d4a210fda646c04916</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 14:33:10	<u>0xac204d64804ee1dc947c a4b47f16369a5aac5efb47 66b3d635c51bb75eba2597</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 11:14:50	<u>0x3f615853ed764d7a0f8c f7ffa1f9041cb8165eb749 af1ce9b5f9c312fbbcc056</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-07 10:13:20	<u>0xa61ee5e6f5ccb8300e91 3aa84f9cfd0463c26bd51e 4eca2fd46ee5cafe1c2195</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-07 10:11:25	<u>0xab437208da1474715b97 b368d189a9ad7d87cd42da 08c2e70105f1f6ffc780a0</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-06 18:56:30	<u>0x07615d887cf86f067819 d484632fdf3fa23ba783b5 f809859cb49feaf82c09d7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 18:13:45	<u>0x0a2e5f1840de7655004a 48521d9a6018c2c5a8e80f 354f31f1b12781201a0949</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-03 10:45:55	<u>0x6de609834db036c72005 1453a24af52583c510a203 fffef924c357dfc62b5f58</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-03 00:53:20	<u>0x5cefe96b25f978553c4d 72c40208d544bad2a5c815 14225a45c89d5867a42c1d</u>	+ 1 Visit trustwin.vip	✓
36	2024-02-20 04:36:05	<u>0xfb0db3f358641a3d61a2 e1c7c14874b96015ffefa2 642a504df61a0c39e36e09</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 09:05:05	<u>0xe977058d32cdff3f6bed</u> <u>6bf92b6a31fd1b3597cd2e</u> <u>3f58a24b325d6b82854bac</u>	+ 1 C	✓
38	2024-02-05 11:07:50	<u>0xa5b3bdc9360981204513</u> <u>f222a6576a3018b24eb681</u> <u>6f5672a7655af0bd17663b</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-03 12:08:45	<u>0xac0d5ea7da342340df5b</u> <u>b1fdd2facdc3559f702552</u> <u>eb8458056cad542d2c0f8</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-02 00:05:15	<u>0xc9a1b01a00a29e2a9f74</u> <u>b21afd35af3ec80e6bc7e8</u> <u>e044bc153b2e7ff5f08b2f</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-01 23:39:45	<u>0xa667df0a41377b496310</u> <u>80f7cdb91a031fa98db8a0</u> <u>2b273208071161d246b72a</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-27 07:03:35	<u>0x8e63bf075a665c909cdc</u> <u>792147af66c980ad793590</u> <u>54da8408558901f15623d7</u>	+ 1 Liquid-ether.com	✓
43	2024-01-27 07:03:25	<u>0xf0fe839ac39fac56e539</u> <u>92cb47704611c76e826dc6</u> <u>4592396e0f5abdd3e30d74</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-27 07:03:25	<u>0xfd16a9919e91387f3191</u> <u>2ff7e0ba289c065b8cd53e</u> <u>27e13494c653e900fd3ed9</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-04 13:33:30	<u>0x504216514b299db2a856</u> <u>b8caee6442fe0e55b8394e</u> <u>eee2840ebf1c88eb475e2a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-20 14:32:40	<u>0x71771e7a62cbf1f99fec6a3fae0c03636ac4248769c21778d2c1bcd7520db2d1</u>	+ 1 New Year Gift	✓
47	2023-12-19 19:28:30	<u>0xec7fb772a41271bb436b4dac85ac4677e154df2b71d35ee450b62a4e612ee400</u>	+ 1 New Year Gift	✓
48	2023-12-19 13:16:25	<u>0x6afce3b4b23f7496d494a301b1c366d4af24abc38cf5571695a81f1577fae3e8</u>	+ 1 New Year Gift	✓
49	2023-12-01 20:37:00	<u>0x27a885751c62eff5f598c501ceafb20eb39973718d783e7ee9ca0dbb5460de7e</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-01 20:16:25	<u>0xd9962fefb431179eb567e09a2fc18f9f192a96cae6cd61d670881f8ff793f70f</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-11-24 18:06:20	<u>0x1d9e53b7c75575064c8ccfa15aec7947ed76164fdff57f23ca6e451c15f0ce5</u>	+ 1 Voucher	✓
52	2023-11-23 18:04:05	<u>0x455eec4ab797980e4abf7664455487cc5c074bbbed5e8a539d55b96f0b93f2612</u>	+ 1 Voucher	✓
53	2023-11-23 07:42:05	<u>0x4e9f089cce3dd1155eb18ab5acc39f3951ed968036c61da712134e63ccc4b68d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 05:52:10	<u>0x8f663e2d2fb61befa3ceb14445bbd39f0ada6ff4ebe2d88df8d02072fed032a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 16:50:45	<u>0xcd5091fedd5977601af76bbd33befbe746d41014d6329da22aaeb0cbe089d157</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-18 07:38:20	<u>0x70e60501928dd6746be58f455618e2b4a6e69943e27b264eb0658202861a7410</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 18:09:20	<u>0x67def3a6e4e022ef4c0ce0b533b3b5ed7828df09f238052b2f18d26b8cda4259</u>	+ 1 Voucher	✓
58	2023-11-01 16:37:45	<u>0x57e81778f6cf0a59a4fdc520ba02694fcb3b4e38a5396a18c0187a26f4d1c34a</u>	+ 1 Voucher	✓
59	2023-10-30 01:42:45	<u>0x9c01e87d309b2ae0bb63d6fc94e76ded6935df1afb6c033da71784378bdf6c75</u>	+ 1 Voucher	✓
60	2023-10-29 17:19:25	<u>0x929bfc19a8752288ed81a057dcc19ae57600176705c18048bf4711dd89e795d4</u>	+ 1 Voucher	✓
61	2023-10-29 06:42:05	<u>0xb4ac414e8bd17ec0878b47a82a83deb6edd8d10d2fb8ecd0ec5c33ddcdc412a4</u>	+ 1 Voucher	✓
62	2023-10-27 19:39:55	<u>0x795b70a9e906fb94a244cc042d5d3edd586b6a60684c7b0f1c1e8a431479f5aa</u>	+ 1 Voucher	✓
63	2023-10-27 19:38:50	<u>0xdbc67c98342bebb31200a29fe9752d73f4881acc790ab5ab0739ba5a4ce60fd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 19:38:30	<u>0x52c397c35a36e46fe4e0</u> <u>b7bf4bd2887cec08dbc02b</u> <u>29b63a8564f2b57d274e59</u>	+ 1 Voucher	✓
65	2023-10-27 19:37:30	<u>0x4c2708102e4eca367e35</u> <u>612a73f1647cbcf2bd7621</u> <u>1c0467ea59bdefeaa41ea3</u>	+ 1 Voucher	✓
66	2023-10-26 03:38:50	<u>0x469ebff5278884639dbd</u> <u>c63ce07c1b19c2bd18c7e9</u> <u>faec7f5f8d4b02b4985029</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* 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.