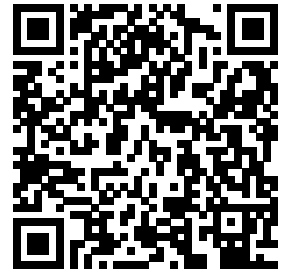


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xee43c5221fe7deba5a9d78f6f4e0857503b1b582

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
t.top	0 t.top
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:41:55	<u>0xd6f7228a8fd781697ed66eff6b831bf54913a35cbd95f04a0da494b52f262f93</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-06 01:57:10	<u>0x00e9d18b7aaa7f2dbff4a2320a78f0fec8e831b4b0afcaddb4aef70e70503e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 01:19:05	<u>0xebe944f553c3be48c6871f81f777790d0d5e33ea1a4cb791162639d624349cc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-19 13:09:40	<u>0x043e028566bd60feaaa8cccffa46c5c25d0e784bc52e521a04c17b5421ee7eeb</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:56:30	<u>0x1de352b0e15cf12e3e8a59d1cb236cd569b35b99bf9384432cbf4caed213402b</u>	+ 1 p	✓
2	2024-06-05 01:19:15	<u>0x304e24805bb385d0208c8323c14ebb2fb7d5f3c6de0e7af68a95572c6746ef43</u>	+ 1 op	✓
3	2024-05-20 17:27:30	<u>0xbbdfca5209b511b599c714a4f2b1541a1f2136bea6176ad0d0df3fcf1a359944</u>	+ 1 t.top	✓
4	2024-05-19 13:08:55	<u>0x01d8c156db119ae76d47cff9a3e900bd074b748ef616073a53ef9ec3823ef3ad</u>	+ 1 op	✓
5	2024-05-10 02:21:20	<u>0xde4f6ffe089c60364814d2c0166dd39dcbe005a2ff2c0cdc639dbbbefe48c9f0</u>	+ 1 yz	✓
6	2024-05-07 19:15:55	<u>0x2de931f3d6211cf14198aea545eb93aba5d51a11a2a4b364436e06be275ef7</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 05:33:20	<u>0xfa36e4b2d5698217e6c65a71e2fcaa09ac4e6d49376b3cb249d77acd589d8dac</u>	+ 1 50,000 USDT	✓
8	2024-04-20 05:32:50	<u>0x381f0157d99e0f11fae40a5a482577f1d47bd331745b45837344f20891c6f99e</u>	+ 1 3 ETH	✓
9	2024-04-19 01:08:10	<u>0xa04ffec116e1e8accbb592743e4279f6e6ff6032f0775f0cf3a0a1f0fe11ba99</u>	+ 1 50,000 USDT	✓
10	2024-04-19 01:00:55	<u>0x1048e7af91366d9eee9e47cb9e9179b35445dbc95b7073b7e63904816c1b69f0</u>	+ 1 3 ETH	✓
11	2024-04-15 01:56:30	<u>0x8f25ba6ea43a128c177abe27a1ebb80da506cad288d19341028ddfd866434ba5</u>	+ 1 50,000 USDT	✓
12	2024-04-14 06:40:10	<u>0x3d5c8d94f8c02cfb1135dd2653d44d36f4ffe68327deac535a0b73f7caf017bd</u>	+ 1 50,000 USDT	✓
13	2024-04-11 23:19:50	<u>0x742155c83ee3f7e246ee3bbc7195b5998c762b8f67bb4cf00573027cf9049fa6</u>	+ 1 50,000 USDT	✓
14	2024-04-09 12:40:35	<u>0xa57b0627ad24dbcd1bd6e6aa3bf55bd427040c5d4c9e3daff0a6c53f87522d74</u>	+ 1 50,000 USDT	✓
15	2024-03-31 13:00:55	<u>0x9a8c648c67a168b806f1998f5ae2b3d68a86d1e9dfceaf715cd4e18738537e03</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 23:02:30	<u>0x7d84e93efe6ce35dd7bb57f8eb6a5d9833bd3a0199c46f682f988dd1a329ceaf</u>	+ 1 50,000 USDT	✓
17	2024-03-25 03:30:20	<u>0x13bb0136b36793185201ba42e3d18e76a145e80d0ca3403c88170d94eda5a72c</u>	+ 1 d	✓
18	2024-03-08 18:44:15	<u>0xd1a2a6c8e2cb013d6072d7d307c69b73337d892fd43cdb4958fc5db2cf10daa5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:10:20	<u>0x026367d90f935fb903192be689b7f24e9d0686da91533f46f3aa352cf2dad2e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 12:48:00	<u>0x2c2da6bd5aec8ff544e01409977c45271e9fc1b3eed7f7fedfaa4f4eaf78337</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 12:44:10	<u>0xed4a36715160eb19e7956bcc65aa6f194c0516407cc4bcd3d8918f41856800ca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 12:38:45	<u>0xbb8d3d465acec8be9e32e9e27ec1f76670e469d01450d83a1fb2a4157ea68581</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 17:36:10	<u>0x28c314f865defae2dca872c9fec7f821d206532845f2bbe11874f4eda6fa5f0f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 17:32:35	<u>0xee608d823a8b78eca92544f9f67b00fa53c27c0e6a1a6f4796693e66e5d4b97b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 17:29:10	<u>0x3f696e92f52078402f1ba197702eb8db451a592c433cb41b7ab02aa9ef8a9c32</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 13:12:45	<u>0xfa210bd18d81805b6160da92e2a6013ef452baa94346c4a66313731c2922f6fe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 13:12:20	<u>0x7ec96c05e4e7cd3fa66e7cde0321b7a9362007de572e242fdf9d71a11b5710c1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-19 13:11:15	<u>0x139b06b2549d4b49e5de0feb8a31936f1b65803c77c0d3b9d5cae64307972e2f</u>	+ 1 TOKEN	✓
11	2024-05-19 13:10:50	<u>0xe0e199b16aeb9a4f5f4f40ad3892e7f0b537aa3f9bd674ee3a78b1a70efb6bf1</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 14:32:30	<u>0x4b18d9910e6ad5e24f441b9181c6588dc609a80c031f9c709c4b44312eeec97b</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 13:21:30	<u>0x112274591eca98ed31156ca822b025b4316a6666fd1290fd26f8183684d7ecbf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 10:45:25	<u>0x3d569cd2fd8d9e7963145fdc97ea05a4c35aa3ef7df12493ff4dc548ce4c42b1</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 02:27:20	<u>0xc76f52c0b92c93de8aeb c9427680648f1c761b2ba4 febf5a6fa6b03e085a48c6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 02:21:55	<u>0x8a8dfe2afe5de2772d30 3477b890930d049a447121 a4129529386c3f32dde057</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-07 19:58:00	<u>0xb36f192308ddd426935c 4b3f19827c56df92e50cff 91a284bb144b6f9fdf08d1</u>	+ 1 Reward at theflok.top	✓
18	2024-05-07 19:51:20	<u>0x96b95c55967bcfdd01b9 b6d386a6974005bac2e8f6 af80de43694c36b84ab6bc</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-07 19:22:30	<u>0x6f409e0c84748278cc1c def7d8b6e5e6633f1571c3 4f8e7203f63ba4d27e305b</u>	+ 1 Reward at tether-nft.com	✓
20	2024-04-21 03:58:40	<u>0x641682bf1081c5e06895 651c0e5868ae4d5f285fbc 7a14def3d848afc84b44ce</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 16:03:05	<u>0xfa0b1a8175e17340ed3b a9d4b281b45ac0489234c5 7b745b7b4eac2868d53203</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 08:07:25	<u>0x3fd82744fc43714723dd 9fe0135a6e6038eb3b38e4 4dfa6a629a2c5f946693e3</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 05:42:05	<u>0x96544e761f2974ae07cb 5a31f436ba4a3b66191e69 52ea2dd1b0d0f4df385e20</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 05:38:20	<u>0xc9b97dc2669b6b064821</u> <u>08818653df9822b46570bd</u> <u>2e6b24090ae01db814a20e</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 01:03:25	<u>0x2c959c2c3ab2fdad97c8</u> <u>b81f369d0f3ce13594455f</u> <u>ce64ff9e7739de8e3c8abf</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-18 04:52:05	<u>0x9c249ed2e54953634e58</u> <u>304dae08395bb32bcc7253</u> <u>1693623d37bd4fac9f3272</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 22:44:25	<u>0x15da5dd905beea5a2ca4</u> <u>c7e0df62e892174a62ba23</u> <u>5c49da9a74f18d226501f1</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 20:28:40	<u>0x78b355a137f47c14c349</u> <u>dfa5491b3b022fdeda8c9d</u> <u>cdd6a759572467a4e5d384</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 04:14:35	<u>0x9e36a0507ca5d418400d</u> <u>65270ae4a12c4ff93e5da5</u> <u>75f05d89faf6e1c291b324</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 23:19:40	<u>0x4e7b959c01c03073504e</u> <u>b6e0defa61c5661eaa5b13</u> <u>6d7e295d38eb27944334b4</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-14 05:58:05	<u>0x17b7ce081b87ed002bd9</u> <u>734b237b00e201b81d5e09</u> <u>799581c3ed9ed18eb290a6</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-11 10:37:35	<u>0x45e7cae479f250cbe2dc</u> <u>9d5fdbed38c8f7b65bb1d7</u> <u>992c13b591f6c820ac4cab</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 13:37:15	<u>0xdc90299c5f0d69420cde551291c7653b0803ce569697c210677b0a8ecc2303f7</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-10 13:32:20	<u>0x606202d3be5d968c062a5d71b574da3a4f167a6116d1afa880770077ef9e90b8</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-09 11:04:30	<u>0x67af3a75d933c8393a37fa4cbbf78525bb3703bf2f08bff58daa1c3b9992332a</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-06 03:49:00	<u>0xa9f3c6d0963245a4d7c7262d337b2979fc897e8fb3e6240a57e5279a120638aa</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-06 02:04:30	<u>0xb1f10d2074152f7e44ad7948ec3c3978fa82c7ebbb61b6dcf5099dc72692234b</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-06 01:15:15	<u>0x55a200a95133d11d29990f16f35a77dc491da6ee1125c3d63823b9f403b1984e</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 23:07:45	<u>0xc8df59f99c84ab53545df3d86a2e7ef4b78ee3345d26db2ddd5f54df40e8d341</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-04 03:19:50	<u>0xff6ac5e025fd9fdcdb3647bcb056acd7f2667b4f8769321522abdfe554d3aa5e</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-04 02:35:40	<u>0x4368b082bf0ede6f170a1df9874b2ef9a9972240970084349a065bc54ee8e526</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-04 01:09:10	<u>0x77dec43124461f33bb9627a639c2dbeb8c1ad563fdef705d5d07a319bd16fa70</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-03 00:03:20	<u>0x638528baa80a20567d4a5351a9b1713ab0f7ba384050a953e801fb2a68565782</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-01 05:45:20	<u>0x28bf493960985ee688a947d0e8af9e3e0df86df59fdd8df1eda158e6329e5d40</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-01 05:39:20	<u>0xa2d8b32449988a36077da007476a732b25cdf9f1a76b9ecd4f78e9d41b07d15e</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-01 01:01:30	<u>0x765655c22cf953d1dec50ebf5c1dee7c047354eac71ef8272c3f8d3e02b5f468</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-01 01:01:00	<u>0x0c888f55af9a018eae1396a39e27d7622b9761d1ccb7eb393de0553a71c2c30</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-31 23:44:45	<u>0x8474b749eda6eb91429cf12e800dc8c057278d900feb212c5a9483519907196b</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45a5da833272106a3093089c2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 06:43:00	<u>0x8f8afffab21cdfdc808cb17d5b71281c890aed79a8621ab41a79d81f61a0c555</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-30 06:36:30	<u>0x905bf7a62fa1102b259f6560de7c599948e243597274573d1505c6d737c02801</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-30 06:35:45	<u>0xa959009b04c06899d07c944398928a7b79c26091c346062272363ab5a655d063</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-13 11:35:00	<u>0x83bd431c1b7284e26c541be4961fbc82bf26bf12c4b879ad8950a5068997de99</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-12 21:45:10	<u>0x983e915fb1f49c4c179e63cadf844c7a93e35af33b4c5d68ebabb7260d7e08c9</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-11 11:47:25	<u>0xa5eb5044e4efc6d2bfbc4a616c8dac182562340b66c2e70f684e32250618d603</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-10 06:45:40	<u>0x338bd901e6442674bb198e14d40bb6dedf6ebb50fee237a02d87a7159f25c759</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-09 18:31:15	<u>0x675ed8c0bf09353ba7f5439aa95cdc682934cdb827cab5a724451c123cd253d7</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-09 13:21:05	<u>0x47884213c575e0891f0fc2fc659564cd13842da7f336b5daabe63c819b3b6e4e</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-09 09:23:45	<u>0x759b988d725a12448f5dde242d0b530c604fe9dbb7edf46891608a933aeb80</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-09 05:32:05	<u>0x18809b7bb1ba3999240e34d4beb358f759b67e489fb7b1aed5423078d62c50c8</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 02:48:35	<u>0x0a6b6b0db16a484b1b7c1b993877958f20def2c09880ae0da4760d54c3b739d5</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-09 00:41:40	<u>0xbbe1b18e54c5406bb48e38ec35d9afcf801fa99fc4b48c41a35b33cb2bef3ab6</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-08 22:39:55	<u>0x6c5425c88bee0856d34f59c054fa1b231385ea57232dff0111970e123b8616c0</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-08 21:40:55	<u>0x25ba27dadf682ad85f238e132f0d4f8583b84bc317493706e89472e6cca5b0fa</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-08 20:17:25	<u>0xc63c13c56ea3169a66e5bb1d9cb15aeb388e1fd8c2f9247eece2a5128e591ec8</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-08 10:14:30	<u>0x55c39c853359b4bb6a538337338555de270281b143fff6bd7fdb0427c79690b0</u>	+ 1 int Airdrop	✓
67	2024-03-08 10:13:45	<u>0xfc5d9873777999f6e4ca41cd5b4d775f5999b74c941f46efa35814f75341f133</u>	+ 1 int Airdrop	✓
68	2024-03-08 10:10:10	<u>0x8259da08137ec61e54dc2878897d6dac24009c0741eec6b28ac5235d6119fab1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-08 10:08:25	<u>0xb0c3dc2ef35fc3a6f3b2 ab7de8a93c38efefe9b436 1509a734c96a50057f772a</u>	+ 1 int Airdrop	✓
70	2024-03-08 09:58:10	<u>0x7a50d3c3e6e238d077fc 14c2b48eea4e14bbf31ba6 2dd877dfbc3dc7f59dc84b</u>	+ 1 int Airdrop	✓
71	2024-03-08 09:42:20	<u>0x6cdca0966bb38601646d d57d751075aefbf37434e0 1f608414c513ee4e0835fa</u>	+ 1 int Airdrop	✓
72	2024-03-07 09:19:10	<u>0xc563325b8bf179856e0f 556e6a60b181997a5afdad a36c7d1a976a5c7adc3bba</u>	+ 1 Reward at nftsafe.top	✓
73	2024-03-04 01:04:05	<u>0xab9e6a9f0f0a913ca8aa 0d3e00d4c769c3ad163543 54415ff248d5c5ef230567</u>	+ 1 reward at BONEWIN.com	✓
74	2024-03-04 00:58:15	<u>0x1c835d3555f81a569eff 3de11be241ce370d320c13 dbc2498712debc248c0125</u>	+ 1 .top	✓
75	2024-03-03 02:25:50	<u>0x5ef704375cebfe79f1a3 7ad51e1b3025c1399383bb cfcbb5869676324383aebb</u>	+ 1 zeroLends.com NFT Coupon	✓

* 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.