

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf41e59b0115819cf5734cf7e80a4bc5a444294ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit Shibainu.cfd to claim nft
CryptoPunk #7618	N/A claim nft!
Block Head Punks NFT	N/A int!
Â-	N/A Reward at 3eth.win
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:02:00	<u>0xbe7806fe977e96a2def4 2d1af0be323de6ff8f4f56 17071bb2dc5c860e21785d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-24 18:26:15	<u>0xa0a09d3678ce5d7ce132 4afd548cb5d827abe69482 9d3245db1d8f7b7cae512c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-05-31 10:49:20	<u>0xf3a4ff12ef085fa59eb1 235212e9f6d72b840b277e 311ff996b2ab301a71347f</u>	+ 888,888 \$ vanityeth.org	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:28:50	<u>0x9e0dcb08c7154b2fb30136d9abfd7ab520104ef8848984fc5ca2ecaf19013f00</u>	+ 1 op	✓
2	2024-05-18 14:42:20	<u>0x02baddb88d9be049cda5f082d16364eef68ba94354adb52457e3f2115b6436ea</u>	+ 1 op	✓
3	2024-05-18 14:32:45	<u>0x85f1f7a087f447919622971190414ddaf95e58bff02b50d71a8b4786daa82c42</u>	+ 1 op	✓
4	2024-05-06 19:56:35	<u>0x72885d9569ad28a4972feb03ea19996dabad98e8ebad507026b4469f391c5a20</u>	+ 1 10 ETH	✓
5	2024-04-25 04:50:05	<u>0x6d86c84c64788a00c118e1e4f7204b3e580e985511524a746f580711fcde53df</u>	+ 1 50,000 USDT	✓
6	2024-04-25 04:44:00	<u>0x242b0c4155fd5f2b1aabfb2bfe3e41daf22cf5d453be92c79a84c898dadd2d32</u>	+ 1 10 ETH	✓
7	2024-04-24 20:08:15	<u>0xffa7280fd2cf0192ef48150d3b211d3e359fe89308afd3697f030df2da5ab598</u>	+ 1 c2.com	✓
8	2024-04-24 16:02:45	<u>0x8ba278817c5a5c01c50c9d577296fc160a8ab6807b1370d1da2f6127b7b07156</u>	+ 1 50,000 USDT	✓
9	2024-04-24 16:02:30	<u>0x1bf878131df71b2662aa4b84e8d2bc1cf15a7837836b7352142c215f65481829</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 18:26:45	<u>0xd71babb21e990150d6060912b94a7d4781349ae36e09eed9ef43d4d0155495c9</u>	+ 1 50,000 USDT	✓
11	2024-04-21 18:20:15	<u>0xbd139ad39b238f590dc422f5f04d06ad53e6c725ff7658458594245a6fe29772</u>	+ 1 3 ETH	✓
12	2024-04-21 14:36:25	<u>0x7e19546bbe27a7b49d9412170e670b509e0ef0342611fc9d45504218c930b9dd</u>	+ 1 c2.com	✓
13	2024-04-21 14:22:35	<u>0x570c1486d5d5169392709014119da6eddb5fbc1af04a4cf951098ebcc636d3db</u>	+ 1 3 ETH	✓
14	2024-04-20 18:48:55	<u>0x914cf4bc9bb786e40091bebf73c47ff144f3634320b7f59ddbba2bcdacb5dcb2</u>	+ 1 3 ETH	✓
15	2024-04-20 18:32:20	<u>0xbf4b7df52f000c4a50aea9b3b0a464f4678fc78382ad1347208e2097180b3bf3</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-20 16:58:05	<u>0x4aac10da1980ca40948257d14a4361ea89399913ac3b9724b662aec55dc5053d</u>	+ 1 50,000 USDT	✓
17	2024-04-20 16:51:40	<u>0x1b3c7063c80e9b101a1a8b209d124ed48f3fc5b6ad1225a712c72ca0ffeed53f</u>	+ 1 3 ETH	✓
18	2024-03-23 17:27:20	<u>0xd46060bd87bac362cfbd1884d6e964749bc5c0ecdac983b79d819388df08a3a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:25:35	<u>0xaf617b6e92198db68b051259059c25341fb5844dd202746cc4566f1db122b958</u>	+ 1 ether.com	✓
2	2024-05-18 14:43:10	<u>0xe8c716ef334549616ca5438d2ca6a667fb104bde43227a117b908952702fee4a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 14:40:00	<u>0xbe16ad26ffd24a3596ed7d25c9c04713fd7aabeea2e4e782c337afb195fdb569</u>	+ 1 aim!	✓
4	2024-05-18 14:38:35	<u>0xf6773c40aec21c7d8ecd9768ba88f27d60cb60d459075be1e562a1f5fc46b424</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-26 02:41:30	<u>0xba3a6e9304dbe030a84b9821e5a431313951a7e94c59538333bd986003f61c3d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:34:30	<u>0xa4ae8830180f2b6c6be868ffd98a536c5583a61b336d0cf7ac4a6e002e67e243</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:29:55	<u>0x9b52eaa08e45199d5c5d4566c77c692a6054fa99f0397141b8c3d43d926fc8e0</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:50:45	<u>0xdbaf12aef0574e013a54de98945dedb764e1aff88c3328cb90281c5c1b0fdf8a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:23:00	<u>0x9766694cd381dcc7fe99c057fde71c886cdb8af178835be320434e5b24877573</u>	+ 1 \$42,851 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 05:51:25	<u>0x73fb5feb25cdf29a54b5d4059e4199ee6466fa8be83689067e904f2780901de7</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 03:02:20	<u>0x619ee5112cb28fc67a76c32d645627b3016ce29cfdcec9835fbdab55f8bf8621</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 01:00:35	<u>0x6fc9adc29172e4e736279c6c5486579adac7bcb03dbd450bc145f8461eb011d8</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 23:17:10	<u>0xd5a73d959636bd3d9a4191f043407454f7cca553945d8c73a9d081678fc7d874</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:05:50	<u>0xcefdc364cd90dfefb1baeb3c087cc2be99509713d2984df039dbaead3b90c130</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:48:30	<u>0x2624c337cdc8a22d940099c648313b9e7247fce5c4012170c01c38806e2b063a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:35:40	<u>0x835fbef8af7e0264a61eb076ff998c8640feda2531605f3a0f9d8184335c81e9</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
18	2024-04-21 18:20:55	<u>0x1263fb8402986efeac8f9a59d3c2d257e1c4bf978e8ccaa7503d524639f374e7</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 14:42:40	<u>0x513629d4e448f2d2b6d84c2c3b5da415ec6d7795ac64ef3861c1456e039dd964</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-24 15:41:40	<u>0x63289e23b9117f5eaafd2473d2194ad6ca815f4776725736e5ba4051cdbba9c3</u>	+ 1 reward at bonewin.com	✓
21	2024-03-24 06:01:20	<u>0x0e3264c714aeb826863d62ef858710a1112e31c9af86e816e3ec469d70dd3eb3</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 01:49:40	<u>0x5c842c09982d0c676a17c114ef3b8e3e05d9e508a01772ae41293ec04c5c6e22</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 22:05:35	<u>0x8f0ce6cbbfaf94e6f9a0b746fe668571b8724e54bc4d1546579da5e4d2da1085</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-19 15:30:10	<u>0xcfdabb762ceb54e32feed3ef862c52a9f2c27431c01628c2d6eb5e82338333e9</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-19 15:30:10	<u>0xfcd45735ea0f5bc569dc620b9389c992675777987ffc7a14d04c4d03fe7c2a72</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-19 15:30:10	<u>0x8a6d29cf2a7cef51394f2f1d9892d15953a917f313dd167497acec0ffffb0a2ff</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-19 15:30:10	<u>0x170853c5412cc77d5fdae9856fa5321ec7eb621938ce0fb41a9ffe72deafd22</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 13:00:30	<u>0x2204bb42b8550ecff461264dcc5924d01ab1068330d5440f4deff71f91c3fa88</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-20 19:50:10	<u>0x13979b76d6929d18397ab826a8e86de634a3a0b838dc263239650e705a987e51</u>	+ 1 int Airdrop	✓
30	2024-02-13 05:22:55	<u>0x98260db67fd079bee0e3d7dc9f4a9301a1605ce61e1af58b783162c9f807aae7</u>	+ 1 C	✓
31	2024-02-11 22:18:25	<u>0x964a07ec231a18163427c044942605ad11f26e89ae20d60364097a123e3b5551</u>	+ 1 C	✓
32	2024-02-11 17:17:40	<u>0xc917c3676b6fc48c52d1ef2844c18f51a1edea47721e685372760fe7fe4f271c</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-11 16:38:55	<u>0xea60859906a067c99dec7552188e96cb576741e9359637017fee602da9d2b646</u>	+ 1 C	✓
34	2024-02-11 12:18:15	<u>0xe0d48caa14dac7039cc6c3aa223340afe8816f93cfc3b2f5f205d28b7bc7cbbb</u>	+ 1 C	✓
35	2024-02-10 20:41:55	<u>0x2fefbf3d093e9c1a6c201936f08f0121fb4d08f60171f6f2d52754141b4ffd16</u>	+ 1 C	✓
36	2024-02-09 11:17:30	<u>0x86259835c4890212f2c921e37f9be45490f06156dc1c5e09afbbf9ddbe50dc17</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-08 18:49:00	<u>0x9684cd83040fcca6e49b84baab90713b144de38aa643217a64da4dbf5c73b42a</u>	+ 1 C	✓
38	2024-02-07 18:16:00	<u>0x10002823fb0502402463e6fef6091a037c58b03bc70900a4c9d961a647a2b8bb</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-02 08:41:30	<u>0x4d9a13fd52f7b950fec69a1c837a5b031d0d5ce55668381d066c04c2bdac846e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-10 11:43:40	<u>0x2cac68c44d0e9a2cbcdd94da9085698c00012c391c75fed0c811df429d57bc69</u>	+ 1 '	✓
41	2024-01-07 12:43:05	<u>0x04e145e826f67c1544250ebb32a9ed0caac1a5eb00155879946fe280745ceb9a</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-18 05:47:20	<u>0x8e1707ad544cff169058915ce38e154a0da67780e507a945a399ef1ffd96b743</u>	+ 1 '	✓
43	2023-11-29 02:47:35	<u>0x4365ef3efb73340c935d00931636bab767b58ba828be435f5e9f23b13757befa</u>	+ 1 o claim!	✓
44	2023-11-06 11:42:25	<u>0x5f8620c72fc451b2cd85f46c099c68f67c1cfdfe3446933a869a00ef2ddd965a</u>	+ 1 nt!	✓
45	2023-10-31 13:17:00	<u>0xa215c121125c83e1ccf56dc5ae06526bf194527600bff45a21107e1e12ae48c8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 12:25:35	<u>0xac586f6d7b599d156b54c590e2e408f0e58d1f16d7f2d355e60faae5c27ee506</u>	+ 1 int!	✓
47	2023-10-22 02:03:05	<u>0x982a7593fe87f49f98b335c9060aadcec8c3b0d0a53ff7167406bed6c93fec05</u>	+ 1 t!	✓
48	2023-10-17 22:22:20	<u>0xb0c86993f973a824a4f6dd1d560ed1a28a84a35e2b60a9fda604f5ef0b45483f</u>	+ 1 im!	✓
49	2023-10-16 21:04:55	<u>0xe6982a87232b94116b725e8f3924e54491f6b66bc2c77e500bd02ad0dc7c538d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-14 21:16:45	<u>0x98a69e3cb5fc5836c8c47d38079fa8ee2d765a1917ec15ab6c94237997efbacf</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
51	2023-10-11 20:54:00	<u>0xdf0f1bea41d94cddc70821af6ce3cbd76fc57bf3a7ca8528ad340f5e81418e81</u>	+ 1 onestake.com	✓
52	2023-10-11 15:31:20	<u>0x37834275c2a0f9b7323a8e503d599e80c95ff0edf5f104cee8e1039e027b8f8f</u>	+ 1 ocketrpl.com	✓
53	2023-10-10 01:04:50	<u>0x3560cde0c7a6e15aad0312f8e64747aae56d836b76d712ea2e49ad96e8b31a03</u>	+ 1 laim nft!	✓
54	2023-10-09 16:22:40	<u>0x84104d78e549cb9ed6b9216aec3286dc86ca5572e874e828bc0b9304649d2333</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 18:49:50	<u>0x70e61b09c93a69f38fcb5e209e713e9486d2c4ad33dce7d60b5332f0957512e1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-10-02 22:49:55	<u>0xc00af5154f5f36d4ef6af9dcae025ad51dea86cdad7c3d269e479fcab1062507</u>	+ 1 m!	✓
57	2023-10-02 17:40:15	<u>0xf946a622c0eeac8b9c5db18d326a4b238dc7a360f730808d2ff8e7bbaa23187e</u>	+ 1 im nft!	✓
58	2023-10-02 13:05:15	<u>0xb3de9209abec0b28f1ff35b88eb1f75cfaa67aebbb263bf3c7c84849bae63898</u>	+ 1 dolib.com	✓
59	2023-10-01 23:13:20	<u>0x0e7459b784f8bdcabc4737caa5cf32c816739f28ded23c7f9d5b92618525d096</u>	+ 1 hibredeem.com	✓
60	2023-09-28 01:21:10	<u>0xaee224e81200dc0130fd86ca0c95c4d1cdb5d6b76132311da82b6a29ab583664</u>	+ 1 aim!	✓
61	2023-09-27 15:42:45	<u>0xee09e8d4c83c4fba43e0fb1c96c8d5ef323904ab8ba1ddf85c0f330f89194ec7</u>	+ 1 aim nft	✓
62	2023-09-27 11:06:55	<u>0x3f6d78524d607d67777f82487b3834274be5c148d265ce43dcf81ab4047845d4</u>	+ 1 im nft	✓
63	2023-09-27 10:57:15	<u>0x741f465fb4a653bd47c9e43fe447b98040ed67a6460260addffe610f9fedeb91</u>	+ 1 laim nft	✓

## 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.