


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf611e7c9c16105ae87a4acb8193219aa75560b2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co
	N/A Visit shibainu.cfd to claim nft
∅	N/A ethevent.co
∅	N/A Reward at bonewin.com
''	N/A Reward at usdtevent.ac
Â	N/A Visit not-coin.live to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
'	N/A Visit bonewin.com to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:29:15	<u>0x5359e67bf52073ff5d78e277437ff39df19746c61c073138d831c963f0550a95</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-06-11 10:46:40	<u>0x20f0b4da8513375d51278a00e7a61b51f54a0947c354774fc08774228be7a7be</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 10:46:35	<u>0xadd20ee66d023a91f04b2d09111a14d9f8b85f402cefa3d68760b39fdf335984</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
2	2024-06-03 10:40:00	<u>0x94e54b28896a7d1b5db5aced9f71de24cee8a3269193294a383a2c58c5716bfd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 19:40:35	<u>0xea12807a3c3f77bdb960</u> <u>12bf0e06230d2dbb3d45b8</u> <u>00a77787f42f853e707a60</u>	+ 1 d	✓
4	2024-03-10 19:40:25	<u>0x8f0518bb9ea65f77cf4e</u> <u>288c11b5715a0259dfd407</u> <u>458195e351ecd86bde0eca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:21:10	<u>0x29db4117b191c391e8f9</u> <u>d8c64fc5b2885cdcf8910c</u> <u>e66cdabd80de49b5a5e948</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 04:20:40	<u>0xb8d1ec2d8c45a94465b0</u> <u>2e6ead99b95146de8e5e3b</u> <u>0b45c9d79d24c4edacfcf0</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-15 21:33:00	<u>0x57df9277401a38aa2318</u> <u>b3f8263a1b95c417841b02</u> <u>dc567f68f4803b5e086ff3</u>	+ 1 usdair.org	✓
4	2024-05-03 10:49:35	<u>0x286a80e7dce0de824307</u> <u>ce3dd27bb852ec73ffc7f8</u> <u>e8431dad9eb7df43778595</u>	+ 1 5btc.com	✓
5	2024-04-13 09:06:05	<u>0xfc71ae35487b5f2b48ef</u> <u>eab40356819d183f4c40f0</u> <u>02934b95bb0db42f7ad2da</u>	+ 1 5btc.com	✓
6	2024-04-05 08:08:20	<u>0x1a94ec8c443976b905cd</u> <u>af901e4096eb8f5adbc33c</u> <u>8ff6eb3f332e9b1c73b5ad</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 19:33:40	<u>0x313e9904c566b1d5098c38c9c670afe4c59bd6b2f0499fe3ad8d143a47c310ca</u>	+ 1 usdwin.co	✓
8	2024-03-12 16:13:50	<u>0x6665cf701488af12b88b645f73cede2f6afe272c1006c3953abc1257a456303e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-11 13:00:30	<u>0x2229ec58fa4312d8f8165a13debdbd0444d4a413e8b38a8f618abe55822b583e</u>	+ 1 C	✓
10	2024-02-10 21:54:15	<u>0x3a03bc70f6b591b70431c7f6336a92f52498a423cd7b074fabf7635b6a40659e</u>	+ 1 C	✓
11	2024-02-04 02:20:25	<u>0x06790f476700b1bca24fc21ee95c8e3d1e5b15de71e0fa25619e21e34cbe9073</u>	+ 1 C	✓
12	2024-01-28 00:19:50	<u>0x875c9a3ea18c14ee173d720381025956107295d4ec8ff561e387d72eb7cbdefc</u>	+ 1 C	✓
13	2024-01-17 05:53:30	<u>0x91ae56c033787045b44e7054a2d32b64eaf04dface27905bce433b69e8b12390</u>	+ 1 ethevent.co	✓
14	2024-01-12 21:58:10	<u>0x2187401c07b04d3d197ebf08c477938ac4bc9d532121f69e66c701cbe6e84bea</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-11 22:13:05	<u>0x8e271b24e4718a9acc59984d72b0462af81dafcabd3441e8b15ce47a6a8f53df</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-11 06:02:05	<u>0x96a1eb25b256cafc8ba487463384ace607362fca7e74dcf35516c5c25352d308</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-28 18:52:05	<u>0x4bb0f95bfa6321291d48a5a9760326925d8129783114932e3eca7a1b3158774a</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-16 22:37:55	<u>0x72eb5254fd9f9d436c106ec1c947a194a20016d108563176073868cc52a0c831</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-12 03:06:35	<u>0xfc7d545b39117780758e791ca2f62b18893412a597c037dfe47f61b8dc157d1f</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-11-30 12:10:20	<u>0x5e4b7dcc8d46e79ce03f7d0a045e325a27cf368021d058340b4a3ee9da86cceb</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-07 14:58:40	<u>0xe72ccc65369dfb84ef32a258445f737f95c506217d760d9ab68fff38760cbc37</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-05 16:08:50	<u>0xd997f66c455ace96e6fc17d5e020a71dd73b4d2f83fc199240d6dad463b11ec2</u>	+ 1 BAYC	✓
23	2023-10-26 05:44:25	<u>0xdf06402d0505b1f1a18b6b301f082f8e4e2039806684d63bd5950a9ff4e4a545</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-21 06:27:00	<u>0x2e572ebae3d2cc3d8df0f2ee805173da82d16d49ac106f5eb003c2d62f129543</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 05:52:35	<u>0x072d61bbd5940cfbb5b94dcb143c51e09f28571c238e2c021e6994a02d74b18d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
26	2023-10-14 14:56:50	<u>0x7ea71aa31b0d8f873bffc8fd9d853a1e1c6da00739fcc22c8f20617615213466</u>	+ 1 Visit shibainu.cfd to claim nft	✓
27	2023-10-14 11:59:50	<u>0xb7c0ad1181781a00e9d4c173ae2a6575ad8d0db4696b451c63adc9cf183985e7</u>	+ 1 Visit shibnftx.xyz website	✓
28	2023-10-07 04:59:10	<u>0xca90b83ee182e7048c1e0579c90019b8a4c694c9344b4d43fc0159010f6640a2</u>	+ 1 Visit BoneVc.top to claim nft	✓
29	2023-10-05 01:38:55	<u>0x0f625a5c9cf4b5b24db360c566cfc3affd4f92d51546ccfbac86a8580690b54e</u>	+ 1 NFT AIRDROP	✓
30	2023-10-02 18:44:05	<u>0x9261139a9458ee8daae9620cfbe3bcce43494ca8206633fa55d9416a3a50590a</u>	+ 1 t	✓

* 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.