


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf730ef1add88d87d6a35c2cb8dd67b03634f3332**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
p.top	0 p.top
top	0 top
p.top	0 p.top
z	0 z
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$53,920
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at memedrop.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A reward at bonewin.com
Â-	N/A reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:17:25	<u>0x2d3a377e89456c35029c b5f2dafe0ea5aadfa08136 db1be01b947de2cd5afdf1</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-03 02:11:10	<u>0x2d32ba49e141a601ec5d 4756c1e5467dc99d7db9ba b4d49f86bc1156df81674a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:20:25	<u>0x4975bc94b8bca1f0240f 9534b8d1cead44f87966c4 569c4ccd8351bfcf1e937e</u>	+ 1 top	✓
2	2024-05-22 01:15:45	<u>0x673dbb23e6431ae73b73 43ddc4eede223cd58d677a b767b7f1d67af63e742d36</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 14:06:35	<u>0x6eab44cdc12e438dd97d35b0e173761989e823a0a0f54dfd7ec75f6daf5a6b74</u>	+ 1 p.top	✓
4	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e31aa1c57ae0d61744397e6414c5d11eb931b90b355d6</u>	+ 1 z	✓
5	2024-03-06 00:16:00	<u>0x1c81fdbdccc9f99d292ab7aed2f065c96fd4d086f20733dff413c22ad1c03498</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:24:35	<u>0x0bc420be67ee3d0be9b44508e427be340daadbe850eacd4914921854841d25d1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:19:45	<u>0xd7fad0ad463e391b448105fa313ed78f1e91262b6d894fcdd9615a5821af3623</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 23:27:50	<u>0x37147b69e11ad99cf88b485feaa4ba0be4e203d3128ae64534da214458976916</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 14:32:40	<u>0x8b230ef0ff3a08365efb0bd45c05bc4f8bc2c391a0b19b086f3a75090f5a497a1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 14:21:55	<u>0x6cbb14ebef264fe11d4cdfb66f0118fa729b02c62e4423d0bae8f40624267ba5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 14:14:55	<u>0x3f907c6fe6484dbced682f984b65c4620b127f6f477946c36226ba5958d2eebe</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 14:13:25	<u>0x0753ff1c492867f64fa6c2711ec8fe1aad35a2187e38ccb03d6819145a9ba971</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 14:08:50	<u>0x3cece271c6861a0fcefec966cb12e0103622edf76d7a442379f80e2f0272d82b</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 14:08:35	<u>0x62f2bdb4901193624adf669351826bc0103e2b68256dbde6caff9142b78a5eb</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 14:07:50	<u>0xb7ad27771a02399df7581d468b01a88ff395adc954c532eaf9e7208df335d6c1</u>	+ 1 ether.com	✓
11	2024-05-14 21:23:55	<u>0xf114d05888ed72e7a207fbf66103091d053a058ffb0932454fd06d25e5c2182e</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 21:00:45	<u>0x8333e8c40a7599855cd1bd80c89e54d30d37a910632a68f8b15190ccab80d41f</u>	+ 1 laim!	✓
13	2024-05-03 08:08:10	<u>0x87de47b91be91eeb8c9b361d53d84a73305ae11c7f1c7d0fe5af5358d9311984</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-12 13:29:50	<u>0x3d1116e97e51bc1953af54d7a8d95c8ee11fe54e5225cef014866f18901175fe</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 12:51:45	<u>0x034c5797fe929dcaf7f51f2e96c86638305a4e3558f058ae656c8962792d186e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-08 23:26:25	<u>0x5ab48f551be6f0faf2ec1588c6056f4697aaf140d716b5ea6dc87d035d94b883</u>	+ 1 W	✓
17	2024-04-06 20:13:10	<u>0x428cba671e6c4d017b6a07cab4f9ef9d34b4686ca700c75ff83b70111135532e</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-06 20:07:50	<u>0x55cb6d95f027c3c19ba4fceed05e2ef191f61a7889bd5107b10c548289e15200</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 20:07:05	<u>0x6e2e5bd6dfc58654de412766c9b9a02e0548aa3f56ce98da76ad90ebac9472e4</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-06 20:03:00	<u>0xbf735fb1139b96d2dd0dc508e1fec175aa909e5483e78ece82a063b1724ca3e5</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-05 13:52:05	<u>0x3bfd9fe1d6d1c0ae43ec6720fcc7da48ec4340133d87f1d9a5478c11188c4712</u>	+ 1 reward at bonewin.com	✓
22	2024-03-26 08:20:40	<u>0xfe44a55603a3568e2ea4bffa7e120238b515f7475c464770ad613c0cab21357d</u>	+ 1 reward at bonewin.com	✓
23	2024-03-25 08:47:40	<u>0x6b14eea6febf5c6e01832e96eb575e4a7d822c19365b4d57ac1d82686e84823c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 18:47:20	<u>0x2bdf0acf3741e3337572</u> <u>2c917a04283be8a5f2d842</u> <u>c3a3465a7c0795875d95f2</u>	+ 1 reward at megamemecoin.com	✓
25	2024-03-10 07:04:40	<u>0xd71437c6655a68e29e25</u> <u>784db05cb4707d2de8dede</u> <u>9879cbc286481d0bfa688a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-07 23:06:00	<u>0xe12a6e03d0ee62b051a1</u> <u>7ecc4c78ba819eca804f71</u> <u>8465d7970c36bfa61d763c</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-07 21:30:40	<u>0x6e2df1bf43983a8d24bd</u> <u>2f4ecf072845a8de78d956</u> <u>b8d7b60582910b811cefb2</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-06 22:57:45	<u>0xbdcf32e5d86064aafd08</u> <u>19bbf5dbb19660da0a8bc2</u> <u>e1b03e579eef34b1e8433f</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 14:34:50	<u>0xd4fc4cd9a800d18d5c116</u> <u>fee9611ab7f7b54f6ce937</u> <u>8e1a09d09493ce59ad4186</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 09:37:15	<u>0x9327ca9a1be470cf49f1</u> <u>7b34b97c4385d35103d8f1</u> <u>01c9f7d201a1b2eb4c685d</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 05:20:20	<u>0x1cb6505f62c78fb110e1</u> <u>6035363bad56110804babf</u> <u>ad178fec410ac4f1563a17</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 02:15:35	<u>0x12edeb7b8967450a114d</u> <u>4e1ba6a353d59cfc74fb52</u> <u>c9be4e279c4192e5b2a06c</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 00:50:10	<u>0xade06f51b30bbad7a65c9b3ff14a6da27de80e2bb2b714c02104f100d7413419</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 23:59:10	<u>0x17124ecc2c6478606bf5289993ca1ff0a8124a17386dff80a9d42f4f23491caf</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 23:13:30	<u>0xae2b1a5d9f12351a47d7a95df97d2d8be1298440b768d4741df9bdd3f5c03bda</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 02:52:55	<u>0xff7969b4beae06dee54c14af2369da66153073eedb58cdac520b6ca854e0afc8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-04 22:33:15	<u>0xc6d5890ab4f18690c62a847159d5877cc218baaecdd440cefeedb1923ac2de7fd</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 21:42:25	<u>0xc570cc41cc0d38b31fb2e48da5ca1e4c9ea457b6d7b2d0be535d5e0e2336d7dc</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-04 02:52:30	<u>0x908d108cf3a4fef8a3817ac17cab8cf6afddfd4a56fc220b67679f8993e4b923</u>	+ 1 .top	✓
40	2024-03-01 19:36:55	<u>0x9b02834c9f2f67219ffdc43e13530acf122384cfa55e04b12942d5e71de92672</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-01 00:25:00	<u>0xb22c4d38addc455c1d900cab6b9e2f5f6a7ce8b55cf4923d4424b8e0370e66c9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-29 22:19:15	<u>0x35a0deb4d6d992f9ba22e8ded902943a7757f1e87647712274e7af2b2eeda669</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-29 08:07:00	<u>0xeeef19a8cdc0cfb0401c1ffe0346953fce1aaa22ee28b655aef5e3222c56c9d</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-29 01:41:40	<u>0x2a5283c7c5a1846e965481224f41426e63737420f6014875345d8679856c6fe6</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-28 18:28:35	<u>0xd7382689e4a7e36fd4844873a56997b1b46f5bb17b72f9bd8fa80cfca17a9108</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-28 18:28:30	<u>0xaf94f476f5a730d3c93ecbc092e7ffd2b2dbe2908b23a0e06de9a094b223eda0</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-27 12:01:10	<u>0xa64fff5a000f1cfd0cbf17a56de204be5fb16808a040bb01e299ebb819e32037</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-27 11:07:30	<u>0x915243fc93f9c9afdb76d7027ac37e669b4e951a98554db00fe0802a44f0548e</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-27 00:18:35	<u>0xc1449920c8e897f4112999735d6d70ababc35eee1bc873d918feba88a2712356</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-26 18:18:25	<u>0xdc8b17da6d1a5ada8f00e8657d25a3f78d771961f62fde2bfb74ca231afc21c4</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
51	2024-02-26 17:20:30	<u>0xec1763377a30072f41ad</u> <u>edb6c8399467904c52ece6</u> <u>5e149c547b3eb4f345ca41</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-26 14:34:00	<u>0xea3eb436acc1454aec0e</u> <u>433075d0124539e6b7fc91</u> <u>3145fbfaa2bd141731d340</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-26 14:19:20	<u>0x02c3bfff43f30527410d1</u> <u>aa3ae8ad1d969e1c66119a</u> <u>cb510348924b5df613f093</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-21 17:34:55	<u>0x379843ae265ce0bda94e</u> <u>8769c31cfc70acbc71ba22</u> <u>ba413a7e31762fd5568447</u>	+ 1 DC	✓
55	2024-02-18 20:41:05	<u>0xf044ed28c51a8b28e88</u> <u>4e312e2a3897f7e8c5357a</u> <u>ae6a46c89b055c3be7901d</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-18 20:38:10	<u>0xa6d37f2c9bde5dc7064</u> <u>7466172795d7d3818e3394</u> <u>a7490e8bbb78731bb69425</u>	+ 1 .info	✓

\* 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.