

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf7c1bc11cf21f0aa42b055eb6b66920e511fb0a0

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
|) | 125.000000000000000000 ast.com/ |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---------------------------------|
| .xyz | 0 .xyz |
| Airdrop at usdreward.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdreward.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| top | 0 top |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A \$88,394 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 23:16:30 | <u>0x7452f7d0528eccae903249767034d2e37a72ec1fa8290977e331eb99fbd00969</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-06-27 11:42:15 | <u>0xefbc5b16179531a1eebefede0b7017c74d9c0696006ce659c7df2f943b0e9558</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-25 18:11:25 | <u>0x1a3108e242ab5729b58e9e97ec5b8aa7ab569021132e19fea0c2e05d718587ac</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-25 18:11:00 | <u>0xb25f0cbe7a5dad7adee8d833bbbfc71c31627b1156caeb236d7dee9afb9607a3</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-11 15:42:50 | <u>0x61694171797aa157ba7b625bc0e241374d539c39dc45d32ad7ce63bde55da286</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-11 15:42:30 | <u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-10 15:23:25 | <u>0x8efdc3b8713e082f71d9113bd50cf33763044bf17e6ca66b9eac57bb7b008579</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 8 | 2024-06-10 15:22:45 | <u>0x5ed3135a3393ca9c47448bc5f36ae1a7f664ff4de89bf11e56fa76f0ac0be968</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-10 15:22:35 | <u>0xb33a47deeab28fdfe5e99922e77d93d830e38649a02116ba6aba002ab3c31123</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-27 05:05:00 | <u>0xaab8920aba6673001d298f1a0f56b09874e03ea9bde6dc0d5caf11908d6b1b81</u> | + 125.05911000000000 3993 ast.com/ | ✓ |
| 11 | 2024-05-27 04:43:35 | <u>0xd75ca8d07c01e31f89677f234cfee940cbb74ad84b499c52ae00e573baacba53</u> | + 100,000.0000000000 00000000 EDWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-11 15:42:25 | <u>0xa481b8adca968c887e5b6184712620e92af09e1032f64b13d24adbc0fe80a654</u> | + 1 op | ✓ |
| 2 | 2024-06-10 15:22:30 | <u>0x435b199e6324d081d82566311ae698763c9725990f44929c94d14c905760de0f</u> | + 1 top | ✓ |
| 3 | 2024-05-19 14:22:05 | <u>0xb3357951e6e941a2ef45687042f0988d61ad754bb1f1a46a2d82139a34d8618b</u> | + 1 op | ✓ |
| 4 | 2024-05-13 11:41:50 | <u>0xd9184b8cf13f0121fa1b405fbaf84e22992ba87ddf0bd31e9384efbdc9dba846</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-04 14:24:30 | <u>0x28adcf743ce5fc356a7e391dc238dc75c0e21f7aafaac7f3db8c7fbfa6b5d66a</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-27 16:57:45 | <u>0x9139ba5ae4d604ca944637e7cf5fffb0fb6eb304b6a584f272161e259a43a2fc</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-27 14:01:50 | <u>0x8384788639c21c734421</u> <u>5fe487f05ac457d0f0cdb7</u> <u>3647be079167e1005586a4</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-19 17:03:15 | <u>0x6cbc8c38bce7b7935545</u> <u>7ff4266d7f0f3e80700339</u> <u>b5a9f27e3283a1ed51a654</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-15 06:03:30 | <u>0xd14247bb2bb3fdd5c276</u> <u>818c4fafcf117b7d749d59</u> <u>88b7172af91e1dd5bc5564</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-12 22:03:45 | <u>0x82caf1b7b7ff3aa254ec</u> <u>f828a502ef911aa50df20d</u> <u>5022ae2780aee124e31123</u> | + 1 d | ✓ |
| 11 | 2024-03-27 10:22:40 | <u>0x39e8d366351dee6a38ef</u> <u>910fbe4d789b3bbf41935d</u> <u>c5fe35b81e56607da28bf9</u> | + 1 d | ✓ |
| 12 | 2024-03-26 11:29:05 | <u>0x73c5f59b31a2ea30edbf</u> <u>1ed1557d17805e4169f9db</u> <u>3cdb56d7d0b1583b02da79</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-26 10:04:40 | <u>0x8aff2c7c7d01a99af27d</u> <u>1fe162dab04f5d9ad6ac10</u> <u>6eb35cc98a236ccdc7707e</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-27 04:56:30 | <u>0xb2a47f5a743fcce6b887</u> <u>630a58414cb57dc3559096</u> <u>e9d2c7cf2f877efaaa9479</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 2 | 2024-05-27 04:51:15 | <u>0xe2cf916cd00566fc1d46baeafe1fc776f675ac57fbec39ed810802bf753a80a4</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-13 11:46:00 | <u>0xb2f01e9f86bde162a41cf1a59133f783498905705530296da85304a9494b4c21</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-06 04:13:50 | <u>0x2c12e6b1a76f2ddc1b3ec321ce2e3183a986be0ce60cec1a047f4c0cef8daa6e</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-04-21 23:28:25 | <u>0x8b1c0b0fe56a023dc3f7fa846c6764eb82670a876ddf4a2e5fd9fffd923b44cd</u> | + 1 Visit trustpage.vip | ✓ |
| 6 | 2024-04-19 16:58:10 | <u>0xdc13daec647a2ca8e971713bb8882addbe96ac06bc1bb7d60e91b5a2dd07feab</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-19 16:56:35 | <u>0xfa749dc11794882c14cd3c7510c9751a9365758af5519c9bcbe409cd0dc7b178</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-15 06:37:50 | <u>0xe1b6ce5e76161a401aa16c2efe7a611f41e4958ae99c47086ad7644b0b2465bd</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-15 06:03:10 | <u>0x71fcd0527048a98e8d76a70642296aa164ae7bebdd73b21ecfc6ea05feb97c2e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-04-13 10:08:10 | <u>0x3c3addaa298fd925210ef31a24d3341e4f3c02aab7e3a79a84018c471a7a080e</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------|--------|----------|
| 11 | 2024-04-13 07:46:45 | <u>0x177dc30699e447a62a8fd3e5fdc08c1485df23fe7f6409204532ecf6bebfd761</u> | + 1 \$88,394 | Random | Winner ✓ |
| 12 | 2024-04-13 05:32:30 | <u>0x0c3253140e19320c22ae9922a4b0b10ae02ede88bb1a96dc7143ba3b4dd6f909</u> | + 1 \$88,394 | Random | Winner ✓ |
| 13 | 2024-04-13 03:43:30 | <u>0xc6a9f525b3fb5879b434e9e9960a9ce9b98076a8aa14aecf8aa60fe23d6cac2</u> | + 1 \$88,394 | Random | Winner ✓ |
| 14 | 2024-04-13 01:29:50 | <u>0xde7d1fcd9f7dc7f9da9881cf4aa097c58c016168ddeceac2f6856865c1ceef6c</u> | + 1 \$88,394 | Random | Winner ✓ |
| 15 | 2024-04-13 00:01:00 | <u>0x336f8000eadf78678ca952be7a954020565e0261f3e8cc63b40a3d0d1c2091a0</u> | + 1 \$88,394 | Random | Winner ✓ |
| 16 | 2024-04-12 22:13:20 | <u>0x7132af7dd1628e7fb80fa13fb3795c764ff63fd51d438bd14a9b80e3a1b8c840</u> | + 1 \$88,394 | Random | Winner ✓ |
| 17 | 2024-04-12 21:31:15 | <u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u> | + 1 \$88,394 | Random | Winner ✓ |
| 18 | 2024-04-12 20:08:40 | <u>0x4cc4642f8f8b83ea010221bfcde0fdad05166f890918860fce093d49e1009dda</u> | + 1 \$88,394 | Random | Winner ✓ |
| 19 | 2024-04-12 17:50:15 | <u>0xf2e4237ac37cd60cc9591d5f64786c7ff9b9cc1a53b5f574f821eb80f74f33fd</u> | + 1 \$88,394 | Random | Winner ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 20 | 2024-04-12 17:41:20 | <u>0xb2bc730d053b7591f4858c61d8c8d5e82106ac8269c028bce5fae080fc8f9e74</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-12 17:36:00 | <u>0x7494bd921839fc8c5942d1e38bae90b3685e85e6ca49e42a62545612e76e9623</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-12 17:35:15 | <u>0x592e67c1df426ecb222f7a05e3131bd983275897a46492b4ba9e66d567c3d0cf</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-12 17:34:10 | <u>0xa2b2f359cfd2e212e4b4c31a2a680e6c5a6a4a7977e22e09af32309c8d21b29e</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-03-27 13:37:15 | <u>0xa198442b17d55bcf257494af5c74b9ecc03e27a7d957894be9079a7e37249bc1</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-27 10:35:15 | <u>0x3ad0fa4ebdd7307ebd2427ee2f1e5195ad1b9943982fbced5d36dfbfc079ad10</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 26 | 2024-03-27 10:30:50 | <u>0x0f421336ab7228c318154289529d16fc152dce4eea4b78fe3a20afb464f56704</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 27 | 2024-03-26 22:00:45 | <u>0xab9c62a3555e86df3a435561ef1bc18ec4e46cab204df96ee2355dddeddc897b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-26 16:39:50 | <u>0x362510a79bb404f073bb344798a766d5a6ea761c54cbcd9b7f3e679a57983f91</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 29 | 2024-03-26 13:27:50 | <u>0x37bb84e66603c4abff02</u> <u>2ea2947d8c9649874a1f72</u> <u>9f81ed3798ebab463d3c2f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-26 10:07:55 | <u>0xff1daaa91cbc4091bf71</u> <u>fe515863eeefdf3c8dc820</u> <u>e44d69e89370d64fd310b4</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 31 | 2024-03-26 10:06:40 | <u>0x78da1c8d5646b97d03f5</u> <u>e6ed73ae4cbb7df180373b</u> <u>07f60718a79bde2e16379a</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-03-25 09:47:35 | <u>0x5ee7ef36cabbd54e394</u> <u>276aa4ef2d761477f83455</u> <u>6e10886050a2f63e580002</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 33 | 2024-03-25 09:47:05 | <u>0x87fa82ab72aef83ea67d</u> <u>7a9c79646f056c796939a4</u> <u>df028943ee7cee29d8985f</u> | + 1 Reward at shibvoucher.xyz | ✓ |

* 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.