


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfb3085dfa88ce2146f920c9ee96a22b42b374503

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	130,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
yz	0 yz
top	0 top
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit trustwin.xyz
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
.top	N/A .top
'	N/A Reward at usdtevent.net
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:11:15	<u>0xc8f325e107a0034d7de0268b1e5ce0234eed57c0ac3150b368b1c7fa719fc7c0</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-10 18:41:55	<u>0x388c5f66bdf13867aee2b3cf7144a121dc0c6305439c7c221b272395ac2464af</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 17:54:00	<u>0x79011cce0bb0f925a858f28d5a56bdd7dd39671bab9b1f7ff5fc007bc96af4f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 17:53:50	<u>0x1c4d10f654ec0d5a24aced890ee2b88e31d4d15a84fe26753a069832d65a10db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-04 16:55:55	<u>0xad69af92b8b0319b03b000b600060f1549a04b0def57e155932b772e0238b57c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-26 09:09:10	<u>0x72df1bfc76ab2caa38d368ab4920c05f168f7dda50bdbe04398e08e146b75d30</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:53:25	<u>0x0be51858a852a9e874cd40a42c9e69e495dfc04e2ae916f4d3dd65f580557630</u>	+ 1 top	✓
2	2024-06-04 16:55:55	<u>0x120936acbda4585fb50e5666d8f9e104657d554738399a724d4ba1139f0e2d9a</u>	+ 1 op	✓
3	2024-05-08 17:31:25	<u>0x20068106f44bd0de948191f6c34ffcc28bae09f54e46a1d1566c51d2eb5ab341</u>	+ 1 yz	✓
4	2024-05-06 17:48:35	<u>0xbf2e5e84fbееeb0d5ae9ad06322b6d25592f336c53fb3e34f89af475918bc5ef</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 13:05:55	<u>0x1e8ea95457818ebfd2585a086bf1dfacd79532f72dc8a20e948411e820693798</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:50:25	<u>0xecb73c93a916b39473b9d5cef17bff1d478cacbb9e45c9dedaa6ee65f55214a4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-28 13:08:00	<u>0x24fe6fc750b32a94957a7e8836c779d3dcbc9977ee752fe1bcbab3a53bba0380</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-16 06:20:35	<u>0x9df4b0b0f8cfb8276b43f493f1a29ff2fb421ec680b8c85631b5e33ec8194267</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-24 17:51:25	<u>0x5276d4675154ae0d7f5dafe1e640a0ea545defb3b63bf35ed461cdcb95ee3405</u>	+ 1 int Airdrop	✓
5	2024-02-21 19:55:05	<u>0x9d8a17b11c7ed51fed108257476e4b51e071d334fbee21a97877ca4b1c7c59c3e</u>	+ 1 C	✓
6	2024-02-21 19:23:50	<u>0x48209ee466481a5cb0776330fcbd7c10f7e128db02886743948dfb6454c81691</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-02-21 19:20:50	<u>0x338e1a2e66db6527d9eec9be15958b209f284ae075ed51ae6f22f15ec845994c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 19:19:05	<u>0x3f3a2ca17dee1c06d100</u> <u>fb8de1eeb32137d23634cf</u> <u>25a0eec4c1362207ca1350</u>	+ 1 .top	✓
9	2024-02-21 19:01:10	<u>0xb709c9827fc1ed6b455c</u> <u>20238d31acc5d3935c2861</u> <u>715d292b3b71eed965a1eb</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-21 18:59:15	<u>0xc11e3b2f1dd4be8a30cc</u> <u>aaf967270c9da3518e6a91</u> <u>529bfb4b0914b671a8ea02</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 23:12:30	<u>0xb930065e460cb2a27465</u> <u>75c9d92a415811d29f5eb1</u> <u>0f27298864675e74c8d5af</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-17 08:58:10	<u>0x723ece3913ca504d301a</u> <u>2bdc97b970efc2878673bf</u> <u>ed5e35811ada892db8e083</u>	+ 1 .top	✓
13	2024-02-05 23:12:30	<u>0x07097f6c6f30b8ac8227</u> <u>7065ecfeb094a51d22352c</u> <u>4a112565f947ede798970f</u>	+ 1 pgclaim.com	✓
14	2024-01-10 10:38:25	<u>0xd9280108e164155cb54e</u> <u>469692031e83627b88cad8</u> <u>7ca929ad685def400c453b</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-09 19:14:40	<u>0x613d755bb7dea5887014</u> <u>5dcc22dec6fbf46f7ddecb</u> <u>588bb7301f0a16a9a3efa1</u>	+ 1 Visit trustwin.xyz	✓
16	2023-12-26 09:08:40	<u>0xe570cd4ae5cb83744d88</u> <u>ef3e94a94d96209516ef1e</u> <u>e2bed6692d5a01f43fbc8d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 12:43:25	<u>0x8c66bc76c1ffc92ce11d</u> <u>cd8e91e8988a3883882336</u> <u>5d80d11745bf6fa34788fe</u>	+ 1 .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.