

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ff2f45040e37a79144b4d88a426ec34d8835092

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
op	0 op
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$38,000
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Claim Bonus at usdtbonus.win
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
.top	N/A .top
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at shibvoucher.top

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:31:25	<u>0x1506910e665aeb40977679e4fbdbf0f3f5e8e9b448d42bae558895c249f114d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 12:31:15	<u>0xf374cacd2b0ccd85fa07fa74cc53ae794a0f476187d505d436c914b6cf19188f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 02:18:05	<u>0x8c080586bb50a97e2575d90fbce4389db8efb726d43b0562107f8dae42505f47</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:22:25	<u>0x3a1b6d038a333e6e607d6102c1278e0adc79fe979b174d70da4e9f9f23177369</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 01:51:30	<u>0x1ca18204550c86ceaa802aecc42e167b2155af96b9f5f358feee46f360ea7200</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 01:51:00	<u>0xcd0c98c21b7c7a093a8fe47088c4af484b8d31e48199f1c3d2eca9d7aacf6dfb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 02:38:05	<u>0x044741d3dcd085adbbe4d1bcaeb636c965d829e7322b3cacde291ed95fe90752</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 02:37:35	<u>0x057c4dd86f44b93945ed0e78b772e116d845bfb997d1032ec2daf38fbd4b8fe9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-09 03:54:30	<u>0xe16d2210560ad2a428e8</u> <u>fef51b01634a67d162af5e</u> <u>e0916584492c0700caaf15</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:31:45	<u>0xc28a671d8558b94880ef</u> <u>95e4e9f496072333008e88</u> <u>936aeb8b4d1b148370253d</u>	+ 1 TN1	✓
2	2024-06-12 02:30:20	<u>0xe4de2b43f80c5d4167cb</u> <u>cf0a77e73ad2d214d8f9ce</u> <u>9cc53d4f87dbe721626c80</u>	+ 1 op	✓
3	2024-06-11 02:43:25	<u>0x7c22957ba9935fd987fc</u> <u>6dfd1a76f14b10ac9e6e31</u> <u>24d9aa921deada0e77fc13</u>	+ 1 TN1	✓
4	2024-06-11 02:37:35	<u>0x11f310c8f4b4537e590b</u> <u>d1d2f616151f7a262b0b72</u> <u>703ea26ad08a73efc7f449</u>	+ 1 top	✓
5	2024-06-09 03:54:20	<u>0x10af1815d6d7cd262a45</u> <u>5f223eb86312e67fc0dc87</u> <u>c8619f12a517d23257899e</u>	+ 1 op	✓
6	2024-04-10 12:56:20	<u>0xb985a3bc07a6acadd29d</u> <u>1f4d93fae187e84688807d</u> <u>b8c5c335b9b1d86f986f83</u>	+ 1 50,000 USDT	✓
7	2024-04-10 12:53:55	<u>0x6460e42803cfdce29518</u> <u>46bfa8d8676b01cef8f3ae</u> <u>859c314737f02782ce7631</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 21:20:10	<u>0x24c30f698c3d5bfcc4bf ea1f63dbd8040ce2bba840 053b5c2aa4f046f9020532</u>	+ 1 d	✓
9	2024-03-19 01:46:35	<u>0x64ebd3e70f0b03f0b3d3 6d674ff47ea931532cf8d1 144053d78f171564ce0913</u>	+ 1 d	✓
10	2024-03-11 06:56:10	<u>0x2df0e03b4a31b4ddb1c0 1046b9a457efe6eb96ac95 dce53f00d339940a0bad74</u>	+ 1 50,000 USDT	✓
11	2024-03-11 06:55:30	<u>0x072dcb28634fffb68d41a 6d857c30a1b707b6128ba9 0617b7370f394e0789ed2d</u>	+ 1 d	✓
12	2024-03-09 02:55:50	<u>0xba172abefc5a2b328407 183a295aace756968673d2 83e4577c72cffba1e753fa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 12:46:05	<u>0xc1c63a243c88ae4ba075 f6dc71a700c9f8edd1dd70 57578e746a21d03cd46d8d</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-10 13:05:40	<u>0xb7344cfc84f01dc962ba 31765108bacf01ff03d9c6 78c9eb2fc49f103a21c07a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-10 13:02:35	<u>0x7c00bc9dea973afd5b40 7025305c448a70693a2aee 8994f79ccc50c4a92a0790</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 22:27:15	<u>0xc00c976fa0a1f7c0be84 b4e12c5992729bc0162d36 eee15ce320a3e08effe800</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 22:27:15	<u>0x7be217b8b880016d38e9 1ed7698171f33ea158fc60 aed67a060930ec5be39217</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 22:27:15	<u>0x2520bdd6fc029146b400 29fa20f4513c31a2010c0f 660c54ffbf221d639b2d70</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 22:27:15	<u>0xc433209070c040608b28 60c1973903c8f06674a8f3 9e1926a13e7b47e24ab061</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 21:20:55	<u>0xb816eebb8a7c151cf2b0 f4339c652347f335ec4eb8 07efb288a04b22c620e237</u>	+ 1 TOKEN	✓
9	2024-03-20 03:30:00	<u>0x120f5262e294dfd34b9d ae11c799e6c23b659eeebf 0d093bea30cd2a7a75c1c0</u>	+ 1 TOKEN	✓
10	2024-03-19 09:17:40	<u>0x6695496f98ebe766dbc7 cb011dfc5591e8342bf4a6 75b76e4947194a28b5fbd4</u>	+ 1 TOKEN	✓
11	2024-03-19 08:54:55	<u>0x00f0629500af48a75af0 51ca786bcaa81d984f5390 7e323a63c5d417648b1b4d</u>	+ 1 TOKEN	✓
12	2024-03-19 02:04:55	<u>0x6a7bed648cfb4fd58622 029600eb09b8a7fa51c0bc ceadea59e80412043a4adc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 01:55:55	<u>0x3e1e0afa6b3947f0f28a5e36cb370b202ae2c4375fe4b19fb8b208da47e0250e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-19 01:55:30	<u>0xdcaffff6f123b568b008dae9548feec7af0807eb190fffa78f17e9cf42ab7b5ee</u>	+ 1 TOKEN	✓
15	2024-03-19 01:50:25	<u>0x78a85f9b025f7585c6a54aaf032bf0b0a80f54b6b34472762a4fbef9c078e9af</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-19 01:46:05	<u>0xfef8e878b85e135aacb9bebfc095b9214532afe21425835357868f339ab22bb0</u>	+ 1 TOKEN	✓
17	2024-03-13 02:29:45	<u>0xf2337ca85d6d62a502d3a6178eed94545971a543ec1447e41d47ed124f9f7438</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 13:15:15	<u>0x08256166e86c2bc7c256ac2c4ca3a723396d45691518ae019363a6c5b688fd35</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 19:43:00	<u>0x261fb79f0e5cf4aeeb5b798969a41446f723d68e70d18c2b13612fe9a6e1a495</u>	+ 1 STEIN	✓
20	2024-03-09 18:35:05	<u>0x749056164a70811e9d1f7cc11b99715404dc1c0054026c9ed2df10d1c6351252</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 13:25:25	<u>0xfc00e4de21872d3b572952f0eaeaa52d34672b27e51db23ccbb657f6e4c02e84</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 09:27:20	<u>0xa0ccee0bae9971a8936e e9f32d64a60f2ad0880eca 56db6c579e69b66a097e9b</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 05:37:05	<u>0x81bdc4364bdd5be801d5 658035e6c133e31d0df31d 68ef48564ad74d05cdb8b2</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 03:12:55	<u>0x1172f90cbfefadec319f 04d8355a52c29798d10677 3631466ed17241c3f958a0</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-09 03:06:25	<u>0xb762e90c39de468875ef 56d112950b63d726c5aeac 32e9ec50796615aa92f8e2</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 02:49:30	<u>0x194f482e2e21244dc004 41e5796df67708b3480772 1e0a67b5a210d94a373401</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-09 02:49:20	<u>0xe12f5685211444fdc28e 17f54395796cdf4d06d16b be1e424e053896953caffb</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-09 02:49:20	<u>0x3ebc1c2dd6f364a34193 9b3442e6e63157fce3b9c8 c1037ba34e3b3499ccbba0</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-09 02:49:10	<u>0x72339adaa9e03c23c9aa 4f9b76e00257653ffb2cea b7ebd6d7c44d790ceabbeb</u>	+ 1 Reward at usdtevent.net	✓
30	2024-03-06 18:36:05	<u>0x12d0be84d92ed2323fe2 5d4b4be9afcd22757c9dc8 34ac42fe0fa986ca8e7d78</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-05 23:48:50	<u>0x105f1dcab162c70d90627207e4b1299d7b1aec9d719799517aa895f714be1e2d</u>	+ 1 Acces BLAST2L.COM	✓
32	2024-03-05 23:48:45	<u>0x7a0a87831d64df7b2b6a5be816446013f76a3a351162936f36827e9b1620d22d</u>	+ 1 Acces BLAST2L.COM	✓
33	2024-03-05 22:29:15	<u>0x7ce2b5e713059d61cd0c9eeef6ee3739b5f9540aed01f7119292f52c58fca8d1</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-05 22:28:40	<u>0x34990786f9bc6faa3129a5ad410148e165b73721f4718a96c08059059c1dd79b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-03 19:52:30	<u>0xd3a8b0f5b44615a2b9f5eab5161f49d81ef0dbe5da b1faf5bb8c373b222dd515</u>	+ 1 .top	✓
36	2024-03-01 17:54:10	<u>0x18dbc885eff8d38d128bc9cbd505c6034139ce424457a262107ca11ed438d213</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-01 14:28:05	<u>0xb8a7b9b1d9367140640cd31c13d69125387247dd043a9a6a5361810837106319</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264fa915402f2ad74dfdf87c7eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 08:09:30	<u>0x67772cf423ac761a729ac19bfe96c71780ed24d1df4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-01 00:24:45	<u>0xa531aa04be3cc74a68ffa4ab881305239001a7372804177fc4b174f36b7d8c72</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-02-29 23:16:10	<u>0xd7fa4a9dcf5beec21d47551fb816f6afcdaf5fec54c76aba478ff53d2cce3cdd</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-29 09:32:30	<u>0xd7b55669e8e5ccc212f1115d4fb6c3001b658ad6774cd1eb2db4e310fd0fb55f</u>	+ 1 D	✓
43	2024-02-28 22:56:35	<u>0x5e48ccc28080d26b338d891cf3bf2359f823f48c1ed138aa9c1b8c04ecdd5cb4</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-28 22:56:25	<u>0xa226c7d31c00aa17593e04d0998ef198d0560a67099ed026ffedd76479d0389a</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-28 22:51:35	<u>0x38a7998ae5f464c844fd4d6d6ace58e3e995b4c04c5650a5af97fb2e007812d5</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-28 22:46:40	<u>0xbc53b71daf5245e4afe9f31f67f5e17ae6a4ac6ff48485a77a51c9d08ba17ea4</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-02-28 22:46:40	<u>0x7ab044dc03442c1c4370132decc8f16129217fc13029368935287609bacaafff</u>	+ 1 Reward at 3eth.win	✓
48	2024-02-28 22:46:35	<u>0xbe7d5d4fab1ecd4cc001e15fb6cf5198bc13288fe68715e37d4da603484c8ba</u>	+ 1 Reward at pepebonus.win	✓

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.