

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10eefee4662750a06feec9f9888671893b2a8c1c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 0\$ Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

op

0 op

top

0 top

Token	Balance
p	0 p
top	0 top
op	0 op
t.top	0 t.top
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
	1 TN1
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:21:35	<u>0xc6d6edf5025bbeb53c71bc3deb3421ac3aeb140103416e4f2db9487565747b8b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 13:50:10	<u>0x8cf6da46bf91c11eb565a71d6694a97b9f99cf09f11f3c427147bd6b230bcc85</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 13:49:45	<u>0xda640debadb0055453f781878e7585b918abbac885fce25fef5db12d143c7aac</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-08 13:27:05	<u>0xec6bdca5fdd2caa6b4df3550702682ee1c8747c58d4dd0ad99ab1c76ab938013</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 13:27:00	<u>0x00e33fa5bb7c2a41d6ac54500386177492ae7e9db92f1d4ab25e684ae28e2aa0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 07:26:40	<u>0xc14fa2bbdf04cb4f538d04d7a80d6e5702c5b5a7f882bbd9711532421785c3d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 07:26:15	<u>0xed4f74d5800d2bff0f1ef580fa6f6cdb7c9a4b02b152efa3e4a2cc47affcef11</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 00:33:00	<u>0x6256ddb4f14a126fba6899a4e82f10a35f0802c57a90874b5743ac26fa2e10f2</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 18:37:30	<u>0x1102365437475c013014a333da6ef86df3f549fa89bd051058c864acdb824977</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 04:50:40	<u>0xa6d2e3fe4a00da9da381</u> <u>fe1459654692d2d6ae8a92</u> <u>ccf735c60534a5076c1453</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 04:49:55	<u>0x38803b55d6953af52702</u> <u>4558b7e0cbb60bb949fe2c</u> <u>66b1b0c5b5715bc6f122ed</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-17 15:16:10	<u>0x973c1b0146d50b9f49eb</u> <u>f7a094d4779ad8e9ef8af6</u> <u>e75a616112f353a9480f6b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 15:15:25	<u>0xeaf7a76aee64ad85e2e1</u> <u>a541dfdfb9898aa7bb000d</u> <u>11e7b8319f5382551cf096</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-15 03:41:50	<u>0xb91f13acda6f316199c5</u> <u>73cfb2ceef3b32e06ce2e5</u> <u>21e36936e35f31f827a929</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-15 03:41:45	<u>0x43cabb8df58ebff230f4</u> <u>08b9c589b674dff7c3ec0a</u> <u>5503834d9a26fc03679567</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 03:41:40	<u>0x6c39e572e5ed00cdcf11</u> <u>7a7563876444bafde96f89</u> <u>8d981b855d596be90a8a3d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-12 09:44:25	<u>0x16de2edda8170739b3be</u> <u>f04ff4805d4b35537d8dda</u> <u>301252e01acb864d9c0859</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 09:44:10	<u>0x44c82b2f94c969297a1f</u> <u>844166bbc581479b7dccf9</u> <u>c05f2cd7f32d66cc28193f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 18:32:15	<u>0x8ecf53826e474e14d88b9ff550f86c2e33c523d753c0ce810550b6aac204bc39</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 18:32:00	<u>0xb26294d9abe193dc57ee90eeaa4fa88e42f1c9037887e3b80b52d3d77bf623fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-09 09:42:25	<u>0x62e088fe4cb104bebf65a0ff4089d8e62746995b75caac1ac5303f55d605d7da</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-09 00:14:25	<u>0x63f78fc0b78c507f45340c9fb1fcc6eb876ccb82bdae2864109747c527df1cd4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 12:52:10	<u>0x5a548588fea0eb5f182108c15d049e54c1251e5f7a45b9ab7d840e618093906f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:28:10	<u>0x20d977416c18f933df30a27efb020f46072761f40725a57b2e44cedfce6bd0f7</u>	+ 1 TN1	✓
2	2024-06-12 09:49:45	<u>0x8b43e672d1c843ac47315285beb4dc61491b1fd5f8fb53cea2a15766a12b16c1</u>	+ 1 op	✓
3	2024-06-11 02:54:05	<u>0xacd0c864e0003088c1ac916f65ff4b0a3f06b6316a5dc8114b7a7f5050962e89</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 18:32:00	<u>0xc964744271645bdd6deb</u> <u>8b0aa48fd04e8b2aebea88</u> <u>21b4b684040333b8e29da5</u>	+ 1 top	✓
5	2024-06-10 00:05:55	<u>0xd8dce7832df04a1381fb</u> <u>8613ceacaf3c0a41e591fa</u> <u>e6088aca01eb130ed07315</u>	+ 1 op	✓
6	2024-06-09 09:43:30	<u>0xa5d8f6da7388a6f77fb1</u> <u>74eafb57bca3872cf533f1</u> <u>b5810df97c23cb3af69e67</u>	+ 1 op	✓
7	2024-06-09 00:14:25	<u>0xe2ae7dc93c82133ac8bb</u> <u>26c418bdf20ab81cf0cead</u> <u>ea53b292b35a055bf14ffc</u>	+ 1 TN1	✓
8	2024-06-09 00:14:05	<u>0x87cc1be898124495729d</u> <u>b85d9fe56a59e6a7ef3144</u> <u>46da50f5aae51319eed401</u>	+ 1 op	✓
9	2024-06-02 13:07:30	<u>0xa2b2c9db0539328ec758</u> <u>44f0044a576ffad90a67f0</u> <u>91390f2a737e860ef65534</u>	+ 1 top	✓
10	2024-05-27 12:42:25	<u>0x3a7b63eacfccb2f65142</u> <u>19825418ff039045ba1604</u> <u>c02b87a0ed7490c19415c9</u>	+ 1 p	✓
11	2024-05-23 11:41:45	<u>0x6d8764abe3a1d5f50429</u> <u>d88b3dc9af8f576692f248</u> <u>9dd99cad785a11c13215e4</u>	+ 1 op	✓
12	2024-05-20 20:09:10	<u>0x12226c310dba07884ce2</u> <u>01752bacdaefeb81b10698</u> <u>ca744f75e2337411f77d73</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 16:31:25	<u>0x224c069011aeb8700c2a</u> <u>c2ca876de5d8516da7c19c</u> <u>04edcae1af5851ef17804b</u>	+ 1 op	✓
14	2024-04-29 00:08:50	<u>0xcc42a32489de5625da11</u> <u>3833113e47edb7c0b76d5e</u> <u>a3081e0678ba464b2fb347</u>	+ 1 d	✓
15	2024-04-24 22:29:30	<u>0xd744d2cb03ece558380d</u> <u>8779474a4e7d473704fdb0</u> <u>6737ad09a94810a94a02ba</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:50:05	<u>0x7434dc5f4101f244f943</u> <u>9e8fc88b309a62bb1e9d88</u> <u>4f2b4bbeee133fe9164c62</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 20:59:35	<u>0xc3a4896c7f5254bb33a2</u> <u>64b5bbde5a06d151e3cc9f</u> <u>c8fcd4762f5e7b2b56d316</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 12:09:35	<u>0x1bb100e428d5792f47b8</u> <u>b79e5953fe229e7eac0575</u> <u>fc76765a47b2dcdb450c75</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 12:07:20	<u>0xa91b967dbbd960750875</u> <u>5294fd0b0ef92b3bba1b7c</u> <u>94ccf8e3969f3871c34d3c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 20:59:20	<u>0xe8ba8f5f91c6e7be4334</u> <u>f8e273e605694413ec4d37</u> <u>0d0221520bc11aec9f7efd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 20:20:40	<u>0xe161ff5cf859879cc90f</u> <u>f1202a4f89d9d86946facb</u> <u>1b02338720e4e508190ae2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 16:32:30	<u>0x036d3f1257842ad8192e</u> <u>3060081d9cec7c59dc4088</u> <u>b5d44d9071efcf96553c90</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 16:32:05	<u>0x8829f01e805dc12277c6</u> <u>10d26ae3ca205230dcb884</u> <u>eb7c2e2045812704d0a8d0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 12:20:55	<u>0x4a22614b644f2ce4a0c2</u> <u>cffeeb07e1ecfd524095e0</u> <u>d92bc39e93248ef6104375</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 00:23:20	<u>0x98617ede39b664f83ad1</u> <u>f1557f648951bc689bb4e3</u> <u>7fd4e12529cc25b76f0f29</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 00:21:25	<u>0xe4490350c2779282033d</u> <u>054412bf5df7f70ca4d8d9</u> <u>85490d2cc677995ff8826d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 16:02:25	<u>0xc89947bcfb86abe6af2f</u> <u>960bc47486c04763c2fd28</u> <u>727f36e14cff39bd4d7a2c</u>	+ 1 W	✓
13	2024-04-02 09:59:10	<u>0xd81f128f1738d84d1c36</u> <u>1d106f12dc300856a7d599</u> <u>833553d5e6f78d9b18757c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 08:52:00	<u>0xe53c3e3fbfadfde0ed93</u> <u>78b7ce06422b6b64853a9d</u> <u>b02e5f19c6d81d02b879cf</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 08:39:50	<u>0x280fb8e1a8f8e238dae1bb38574d406dcc27376cbd8f82ac97e32161a8f5c6e4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 07:54:40	<u>0xd840c9845230d777cc420753cd2a2d7e8e7999aeaf376fccccdf3a17bb44b077</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 05:41:05	<u>0xfa2531a1f4fbf5ec3caab07ebb625f26474afaef0006d8764897bcb085759e04</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-09 23:11:05	<u>0xfc6f1e87dce33ff15edd5145d97e4a9e2d0b52d418df81b4b9f06248ef293125</u>	+ 1 USDT	✓
19	2024-03-09 23:02:10	<u>0xdc14c430fb799d6521815145d97e4a9e2d0b52d418c3a5084105fed1b8ee23fa</u>	+ 1 USDT	✓
20	2024-03-07 06:33:50	<u>0x63a7675280d977860c3a09397259c4776e4cd92bf188c95fe2d6fb4ac63eb616</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-06 04:09:15	<u>0xb1bc69a6bcfad4e28c9be956684f752a19223c7f8b29e185041fa273fa3f321a</u>	+ 1 Acces BLAST2L.COM	✓
22	2024-03-03 22:51:50	<u>0x4ff50dab52ba2caf62f9286df61988cbaec0f283a040501bd2f7c59610b37941</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 17:48:25	<u>0x6617e5dbf00d34f17f9f703eb95750fa475a86b5c0ddbdc50e673ca2ded94d8c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 13:21:15	<u>0x9566f2c4dae771d857f2b91d446218386c6e2849784de073c0421e979c01417a</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 06:17:20	<u>0xa287ba68ccc9706cda3297eb49e29d12ae2131cd71e7512ee418736774dc1a7d</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 02:48:30	<u>0xdfcec2dfe600f87b1110d38df88d1a564cf853770c6fa603d0963b40a7359971</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 00:30:25	<u>0x4019a83cd88ca01adf16b20f133c5708adf4a48cf27cede3dc8c5c341a639593</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 22:34:20	<u>0x5a913f62a602adb2c29079be255ede4ea65253f75149c04cb8dcb60c914c0790</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 20:55:45	<u>0xf1666b1c0bed8f2a186b9a9450d66604d82517d1e5681ee5da31e69174a58858</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 18:56:15	<u>0x714bd64471b9516fff91b05d664642145545f2bc6d9aa874d5a79cd264f4ebb8</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 18:03:45	<u>0xc735c7536806e48a02de7635b2774db0502bc5a38ef17d4c8445b20557c30f45</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-03-02 17:57:20	<u>0x7043fb4678c3adc20bc9c37fadc5ca6ac5a929be8abd47492ff30f1be11235fc</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 17:46:20	<u>0xa71bf11ba4e18f3d6e5c88cff737bd1080815644d1892f4d7f72ca0c40fa4541</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-02 17:46:20	<u>0xf4c9f8ca1ee9f5755c738c02b36e2714d0a8400f2790425e3ffef0c186ca7046</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-02 17:46:20	<u>0xa0b205acb38198d341630c05fee14544b5d27bc006f3987bda62bc9963cc4154</u>	+ 1 Reward at pepebonus.win	✓
36	2024-02-24 19:10:40	<u>0x45ea1cb4f93e4b06afee523867d874953c34c95a4839ebe5fdbbbe8ecb00beee</u>	+ 1 int Airdrop	✓
37	2024-02-21 02:57:15	<u>0xfa7b6725b9e3a77b337e344b7559be93fe0b9d6703f40fb22e0f47b00d359beb</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-21 02:28:30	<u>0x74d0c498799d427890a1af6194baac65b79f35e7283ab70145230254df492fdf</u>	+ 1 .top	✓
39	2024-02-20 17:10:40	<u>0x91fcf9dcc9319d6a5f3dc3d81f8c558a21844f878e2a83b6f980e5198e8c3738</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-19 01:42:25	<u>0x62f81d5bc2fa29fa1a05aa8653e26ff80649f81f304fb06ddcfb6ff41de16118</u>	+ 1 .info	✓
41	2024-02-12 22:24:40	<u>0xbd836357893dcef914d7b847fab8afd91303554aa119d70b08aee9e0b1faf1e8</u>	+ 1 C	✓

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.