

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x11157d9527dbd8897f2fc1eed35022a5dfce3511

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
t.xyz	0 t.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Visit pepewins.top
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info

Token

Balance

Â-

N/A Reward at USDTwins.com

Â-

N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 11:00:20	<u>0xd44350595b0fb185162f b42154b54a1f26323b766b 52c730c4289495ad8bf748</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-14 11:00:20	<u>0x49bcee961730309d0d2f 4704eeef37c921b1e35724 ab8207f6bbcc4025641fb4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 08:49:50	<u>0x896002d0bbfdd96a8ae1 81f65599b228f49943d26e dd525d4cbabeec3b1d50d0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 11:07:20	<u>0x5c92149e67d09af3c550 996487457e480f3731e6b1 1c10e4ea3741e7ea884819</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-06 06:20:00	<u>0x40c8318c0f9b242189c2 6979454eeeb590bf1743f6 d535bfe9f26eefcfe25a433</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 08:30:55	<u>0x58b7c2d30068cb6f0b3d 914c011bc3791df2980059 82fd2bc1156afe0594a4dd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 08:30:30	<u>0xb314ffeeefa6387adc5b7 c5780ec1dce42a9604e843 7324c97ca9711d43031858</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-30 02:25:25	<u>0xf9b4f0d3a27397722798</u> <u>82d1f3ecfadf9123977f51</u> <u>03af187ef183e0063d6e80</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 20:29:50	<u>0xc9d4482da230f8e3e444</u> <u>fd528e7b87394ce9933250</u> <u>ac3c0d82122d2bdd3d9a99</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-27 20:17:50	<u>0xa56e975f309b412f44c8</u> <u>9fa3085ed386f9a56757a4</u> <u>3c7b1a1f7894a14c8236c8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 20:17:05	<u>0xe1e21c5ba2d77f406e80</u> <u>1cbdf6e68e631a072c980e2</u> <u>2e48f87d2847370226362e</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 06:29:40	<u>0xcc8358bbdcd0855536d9</u> <u>83b43f3ea02da7392eab26</u> <u>8e4e43cb15c8bc6792126c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 06:29:00	<u>0x4c3831579dee801b9734</u> <u>06888f95b784d1db49b4e1</u> <u>3129547e60410604e54a9b</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-18 02:36:45	<u>0x13db29c3ce532ad4a699</u> <u>b163b88731b739f6fcc0a8</u> <u>9427349ebfda9c13812b3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-18 02:36:00	<u>0x1d785009495d156c505e</u> <u>16624b405ef1924c6d9fa1</u> <u>5366632ec162006ebc24e8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-09 07:41:15	<u>0x7ddacb54db5eb4eeb82c</u> <u>cc5193832473e01659e29f</u> <u>69f02ff30208ebb5bce696</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-09 07:41:15	<u>0xe1bd8efe32ad9432da24 f0495daa0093e17f690ae2 abd9ab24db6b1f2ec0b018</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-05-14 05:36:10	<u>0xa51b041e4efb8d4ae341 793f131d1fd75be6471b6f 796e2477a24c8e3287e415</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
19	2024-05-12 04:47:20	<u>0xf213a57aa79c22786e11 5735b8a5ffe11a65686cb6 315e6cc833fe343109f58c</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:41:55	<u>0xdc62b83e3254231d373 08115616e4d2cab9b1005a 2151f736e1f30c8f3aef44</u>	+ 1 op	✓
2	2024-05-26 07:17:25	<u>0x90038377ed31f1abd6f4 8fb9d01060c6588372ad0e 025b680728a1d1b7b44d23</u>	+ 1 op	✓
3	2024-05-18 13:08:40	<u>0x44073678c9fd72a56050 5230d946a4e2f9b1ec2ada 78265a53de250334c6041a</u>	+ 1 op	✓
4	2024-05-14 05:35:55	<u>0xa43231dc30a66abdf242 42d90199c72503e9a906f2 2cc3d3cd06d4bff6713d1a</u>	+ 1 t.xyz	✓
5	2024-05-12 07:16:55	<u>0xfea5425695c81c2f05e0 9c76c51f0ad330f75477d4 74536b1ab600b5c253344e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 04:36:05	<u>0xecb710039f422d20c6e32d1916d743e8b7da7774c8a800625387f11809abec24</u>	+ 1 .xyz	✓
7	2024-05-06 04:20:45	<u>0x2c642f657c59fca351210899e0b6203d3615b25eddaf5389c43591b1836fd851</u>	+ 1 10 ETH	✓
8	2024-05-04 03:08:30	<u>0x9ac8dad1ea10a55f48278ced1e64305a639bf03039eb200e1ad1efa46ed1d1cf</u>	+ 1 10 ETH	✓
9	2024-04-29 09:25:20	<u>0xd187b212f3929c2cb7e650ea9ab5e0c80023b1489502c1054b00f14d5a31a224</u>	+ 1 d	✓
10	2024-03-31 06:42:40	<u>0xeeee5ec61a74c085b264bf9c689593ffbd0ea0ecf865533181ef376e52dd5ed2b</u>	+ 1 50,000 USDT	✓
11	2024-03-31 04:38:35	<u>0xfde071c3db18e004e878f22a4b21d0a2033ccdd7870f638e3235a53e939fa203</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:20:35	<u>0xa3cfec8cb17852ec1a14f27a5ba8d75f26f3d918d4d035f81e2f9a154332120c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 16:27:45	<u>0x6f0433b87b1138ce0dc957ecd985229ce6fa6e4e4aa74064878a2ffd865a0282</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 16:26:35	<u>0x1a1ed537662a0abdbe576f1427c65928df9d408f808a00098ae81ed003cd4c4a</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:17:30	<u>0xb418dc60a3df7a69c3b45e23f4e3453e662bb810c09c8ca1c16a97f37ba990ab</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 16:16:55	<u>0xfca8a8ed0683625b85c15dee65aff27b6021e59c8700d9084b7df43c4fd7aee4</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 16:15:15	<u>0x5366dc25585a1d3702ded700ab83b8fab77b37453abed40cb82de9b1834d8687</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 16:13:45	<u>0xeed7d9ad1cb89009fc9d10f17cf9cd197b84ff1bb354375de27e859ad8e56cae</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 11:57:55	<u>0xe73295d88233e77772bd c10013bf5e19378ee5d4e052ec8cf10ba38cdd3cf032</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-19 05:12:00	<u>0x2928abe297472f9946e6283cc7c4cdef5b27d1837eac4f8741e46d3a97315bab</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-19 05:08:55	<u>0xaca6d8ee287f05ea86b52e6f3ecaf79f8e17f96a5930250b4729da93b22b81d3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 05:08:20	<u>0xb65a0b836460361d3616d47f3d20fad3064640b2d28a71c4b14bf0d197d7ba05</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 07:20:55	<u>0xbfaf1d1a616f88cabeab</u> <u>0eb0968a27508cfa776250</u> <u>f73056e1e0bf09f1382e1b</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 07:18:50	<u>0x09fb09da7a9d1ce16a2d</u> <u>01052208fdd6eb54206186</u> <u>e8a7fdd2c2513af7a6302c</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 07:07:55	<u>0xaa993b92f7c0588d9a60</u> <u>6d430f3bcee3cd98769012</u> <u>2ac79a72aacc13b2775e32</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-14 05:47:50	<u>0x97ffe11142df84e4faad</u> <u>711049390e90fccf4e74aa</u> <u>1beb9e7a2c8b521d9962cb</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 05:38:25	<u>0x24072ea31effccde13a4</u> <u>865b1d7331b65d31abb4af</u> <u>3c27234bec1c4000da2303</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-12 04:43:00	<u>0xf4b63b33c928ae0d71ce</u> <u>c9b75d56ad8ef4c7a8fb53</u> <u>3ee7329479e2f43561538f</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-12 04:40:45	<u>0x368ec2e7984eac713480</u> <u>b63a5504857bbff98b62e6</u> <u>e66fe28134b9baaf57f02a</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-12 04:39:05	<u>0x9fb653c126492e81d530</u> <u>b225dc3ed98d805d0fe857</u> <u>8786e51477461f14757b2e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-12 04:38:45	<u>0x9bf874800de23e70b4b8</u> <u>eca4070d6a50717d970b00</u> <u>77a58d230b4b54bfa66ca5</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-12 04:37:50	<u>0x7f1c0458918764ddeda3 bf18674ea6fd11b7d04997 cb738921afb4cb9fcde1a2</u>	+ 1 Reward at twtevent.top	✓
22	2024-05-12 04:36:05	<u>0x18ba7dc71ca048fa1824 40da91f307f93de2a6d8c8 bb63c534b824183412d70e</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-06 03:56:10	<u>0x5e0f238da10206b37f0a 817a2acfeb0a1f86797187 6758cd2e350d21585111e6</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-06 03:56:00	<u>0x3f0ed2f468effb407fc7 62fdbb8626ff029e0c6476 4cb1da904c4e98f212c7da</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-05-05 04:57:00	<u>0x60e08f5ad2b56614ac8d 6cd29ea8faa08d6261d365 367104e0ce1dba57173536</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-04 03:08:55	<u>0x94b0d5eaa3c7d20b4423 f1422e277baaa2362679c4 2e3e0affd540c97c12dcaa</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-29 18:33:30	<u>0xc9af27c86af9cb3a568c 84253cdaa1b521fd881277 a8024f537abc9dcd48a46c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-29 09:55:35	<u>0x8355f1b37492f436a1fe 2bb0e7970439cd38d0cd67 cbbdc561b2199fa3644f62</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-29 09:33:25	<u>0x6e0bf516742801fa6371 bb65a4325ccbf49c678876 b7b61d1d5d0602136a91c9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-12 12:49:55	<u>0x95a9bfc6fc2d085b1027c9571eb235024f11cab47cf798d6350da49f157c777a</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-12 09:35:40	<u>0xe3d791009e913253ac1201b52f8724fd3c3c5378e3b58cc313fd7d44905009b6</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-12 00:33:50	<u>0xf8ef9748e5c551fad36da5ee55d51677acde0737cda0f87f7a1b8a5c713aa5ff</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 23:48:55	<u>0xda73b5d2843163270537b9fb53341b748e0244ca082b4319bc2074a115863d64</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 22:47:20	<u>0x24340e9c9444a5fac1564c9f7b4464cf2cbf68b2e9a1d75bf114ad778219ef1b</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-11 21:19:55	<u>0x985678faca357574d42b444d6fe76be1c479f71cf0a03f63bd314c2b6efe68bc</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-11 20:24:40	<u>0x5cfb4a01b8bad83ba835cdb646f1bcd4fa056451da9f36b9e38d363090b734c7</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-11 19:36:10	<u>0x623926147376f1e8c5726939d9f509698bcd5e69b7e29c7ed0128e5a938f8d68</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-11 18:55:10	<u>0x729c1a6f49db52401f3ff643cbf92ba5e562fcac9b0cb72b3da39d94b7f42d74</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
39	2024-04-11 18:18:15	<u>0x372946fcf38ecda8929920f0712c0129fd39deacb2e2e40a38b98b2993468561</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-11 17:52:55	<u>0x5d64e54447eea18ff3b3a39ba913c3b17a0873d94d794686431bec994c26a894</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 17:24:45	<u>0x042db6a01e8bfc4d64c6f505656f1601a25c65e3f092115a42587fd7d7c8a0b1</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-11 17:00:40	<u>0xdb7fc069ce8b963e8f16da5b3f6e439155eade03aa014a4d5a229dca1d9883fe</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-11 16:37:10	<u>0xa46b2b6391d307badf305653fad8a05969d90bc720a34e0c0d441d0233d568e8</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-11 16:15:55	<u>0xe27f52844b04e3546db07d7ba326db6e8ac7ba8196cf35deca85943b6ef3af5b</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-11 15:59:50	<u>0x3061ba41f84d93ccc74c39909b06ba5fa96e1ff866db88401f98282685254b6c</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-07 11:58:45	<u>0xac27d556a3438a86ab3a5c2f4bbede3679606e30e8f2ca62c242b33a634cc555</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-07 11:16:30	<u>0xe88250ea56896bbaa664e28251ee1b22b15cdb5e07dfcb662c73e4401adc0de9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-07 09:25:30	<u>0x79f72d64e0f6f108ed08</u> <u>fd33cd8fc6438fe8c58427</u> <u>2b667553cb6d2466f1f5b0</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-03-31 12:13:30	<u>0xd5f0636a56a9fb4177b7</u> <u>e26557c5525eb98e6b1943</u> <u>9983d3d8c70368680be358</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-31 11:46:35	<u>0x883efcb7f2cb688f54bd</u> <u>c63a5cbd1f6f88b78d7072</u> <u>7c5e6e24b026ea561917d8</u>	+ 1 Reward at USDTwins.com	✓

\* 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.