


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1ab6ef1764ef054b865be61f6c343039d3672c5b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:15:35	<u>0x167e26e55a2e02c24ce7b985a66a1e00310a8c97cc51c51aa735514322f7f695</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 07:15:00	<u>0x0e68e26973ecd98d7c2b3f9f187700e46492ff717b15b1a018345cd06686fb5e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:28:30	<u>0x4d1622a2d3fb1352d4e5534e1d8cb5bfff27196be50916b2307861bd5e701a16e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 20:34:15	<u>0xf8a990e424a81257a40e ce8ece3891a289d8c9345f 888702beb27acf843c3bed</u>	+ 1 50,000 USDT	✓
3	2024-04-14 20:34:10	<u>0xa47780dc8c7cfd965980 7115105fc761f5a40e83c8 555c6a6b74a9e1ebdd1641</u>	+ 1 d	✓
4	2024-03-19 14:06:45	<u>0x82d9d0262c6964468f3e 872d98b31c1c1f876de115 dc8bdaf1ecb4328c52dce2</u>	+ 1 d	✓
5	2024-03-07 18:23:30	<u>0xbbf1cd51debfb68bee97 2d8edf8291c2f1fef7c32a 360793a442b36642595b60</u>	+ 1 50,000 USDT	✓
6	2024-03-06 08:32:20	<u>0xf6680480993674eecec5 be5e02988d0d49fb8ae1f4 2e51e993bd123ef5f9261d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:22:50	<u>0x9d50cdeddc6cb5f1cd4a 9a9118cd37874446b00db3 a4940806849d41c88cbe17</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-14 23:53:10	<u>0xc30d2be6f945a6700b51 960b976c6383769436a4d8 72861cfdd56ebba8c83425</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 20:43:15	<u>0x982480dffee5b45e7fa8 a37dcc17e6f5d141f75f28 276661ef3b3de8f8dc3fae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 20:37:15	<u>0xbfedd88aed28409271fa</u> <u>ff9b65f0f17f5b903c444e</u> <u>63fc7af167def6f790e042</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-14 20:36:35	<u>0x58b4ae1750f023ef51c8</u> <u>96c629c7252acc35b5c1fc</u> <u>193cb178857284a9d6c9e0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-14 20:19:10	<u>0x28e6cc8375d446c9c485</u> <u>17af7b25c7d7c0c4ff7035</u> <u>c304171994644bbadf4fc0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-14 20:17:25	<u>0x01072c0f00dbdfd026e4</u> <u>f28cb519767d73d551dd99</u> <u>ea0c26a2da0f77ef42c962</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 18:25:45	<u>0xe0948b8737b70fd9832b</u> <u>ebaf0f284365aa453a0a18</u> <u>9d259439c87ba910a2d8f1</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-20 17:28:50	<u>0x1e30f49b6a6968729756</u> <u>56a096870d996390f5ffad</u> <u>e8ec1e2fffd79b03b4d6dc4</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 13:11:35	<u>0x46970bb94b234fdc2abc</u> <u>adcd52850ec9b63605a5df</u> <u>d89990565e8af1ebdb6bcc</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 08:54:15	<u>0x788bd5aa05c341cc38bd</u> <u>c732cdd4a8d2305d88dcf5</u> <u>feb96a7f12391cd8f0622c</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 02:04:25	<u>0xa896e66afa342af59a8b</u> <u>9a70f4c2abbed94412491b</u> <u>b3dcaca21ddad2c0d1b0fa</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 23:54:45	<u>0x9f66f1124b8ac2fadfa981a7400a122d40c68bfb4d304319ee43ab04836eb347</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 21:53:40	<u>0x5baaf691341a9026b524d52206ef51ab7cf2422fef17af6ca4c0288344bb25d1</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 19:48:05	<u>0x46a27052ccdfa21ed60c58fa4553b1420153e0ad1a3e00085f4af564f1763d2e</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 18:36:00	<u>0x31942317efaf590396bfff69649ee6d705ea2ed190fe5f9c54bd29eb7600ec75d</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 17:35:00	<u>0x236fc39c4e6bfa0a1a16e5439ff115534ff39a4102e1baff325c4134b3b81af6</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 16:29:50	<u>0x366bce76f049278f5ad37c2da4c5638b677f4a78e8cb3728b0af06508f271f8e</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 15:33:40	<u>0x3e3e3f9d42db11f0d038f260daa53dc76116eddb01aae05f458a7c79fc7325f5</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 15:08:20	<u>0x78cc13ecfe283484074bb14eb0d05a95a00181011c821c6f4fe5b8125a1a13d9</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 14:20:35	<u>0x516e7a65b210d049a9158f8f8ef82db945b9e54b324cdac43f34b0f2f2989e34</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-19 13:42:25	<u>0x395bce52fc87520aee00d688d25e2c0c68bd4dc3125c6d8afe59fa1c73a6ef0d</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-10 10:09:50	<u>0xb32edfbcce0dbf8bbd8e7d9523c88425d339ff841f327464d0a9b75862bc38ab</u>	+ 1 USDT	✓
24	2024-03-08 10:08:00	<u>0xad83075435c4918d3a63ce97ddb3d9ed7a048c537fdd5408a1e81e8baf7ca0f</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 07:24:30	<u>0xc4cb26636b329f2d01c7d78d73d1e5d90d6387e30f76a9b6ab31f0d3c73e8372</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 04:29:00	<u>0x186b267b3f03a619613724f33c91d1176df2ec20127c39f56258260cd90da8c8</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 02:04:30	<u>0x5d37723c81d7b3d6d9aba599b0f248d07e77781bee55abca84e5e6d4773bf4d4</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 00:32:50	<u>0x85f61178c41b7fbb2d64f1baa52a132abc1e062ed5ecc7e800d58a9ef4806c37</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-07 22:27:40	<u>0x215ce9cf9c1466e9de7908336dec1e17790cf492223adc6c062560eae92b5779</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 21:16:15	<u>0x0c4bba7b11c88d634e2b193b98988ccdad895b2869c61aaa72d026d70cfa8585</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 20:44:25	<u>0xd0aef55f6c970e69ea41</u> <u>23037e1de4e06979fe2212</u> <u>9f30e2ee132401459131cc</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 19:57:05	<u>0xa767cdb0f232ae959658</u> <u>f305c532ac6f0af80d1d72</u> <u>106411ef34a2d9cc3d15bd</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 19:13:50	<u>0x1ef6d6da0bc7a99d7f08</u> <u>bcdf9b1b441b47ddc8f3cb</u> <u>35199c068dab6e643e9310</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 18:33:35	<u>0x4e80474f7f3cee49ffcd</u> <u>6e8f735360bf8a0e6b505d</u> <u>4b93d4f727209ee8825db8</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 18:10:50	<u>0xa445c1c5cd3051dad6a1</u> <u>a7a928b7f3d591530d8372</u> <u>b8133621fdde2d751abbef</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 17:55:30	<u>0xada1592b4a946401afa4</u> <u>2b1c5dc37b9393642957a1</u> <u>b305eefbb46a8e107de2b3</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 05:30:00	<u>0x202916f594c2d29029f5</u> <u>0e3024625bf92ba8393765</u> <u>cb7b248ebb050a9ffa567a</u>	+ 1 STEIN	✓
38	2024-03-07 02:35:40	<u>0x13356f0217903e892b91</u> <u>bdde9fd8ff7de92b0eec8f</u> <u>f66af2152906cbf67990bf</u>	+ 1 BLAST	✓
39	2024-03-06 20:14:00	<u>0x313d67b95bc928db30cb</u> <u>310124d990d91923890dfa</u> <u>7a2a4e879a429881a39c1c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-06 19:50:55	<u>0xef3f6edf25a7aa95eb87</u> <u>3b1aa38d330f4c8b8e8415</u> <u>b13a3b46ede90f9821719e</u>	+ 1 USDT	✓
41	2024-03-06 13:57:00	<u>0x33a8fd455ebda5caeea5</u> <u>30443380e34a909ffb7525</u> <u>6ae0c373a935db15012b99</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-06 09:02:40	<u>0xfbcda227e1a8ce63c92a</u> <u>823670d2fc378600262bc5</u> <u>263dea94469a40596bbe16</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-02-29 15:04:00	<u>0x01e9905d9bb54e089b96</u> <u>6c894a74fcd7d4182fe7fe</u> <u>aeed46fe08bd795b48d486</u>	+ 1 zeroLends.com NFT Coupon	✓

* 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.