

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1fd4072a4b7e31725b0ce70279b50dab8763563a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im!
Â-	N/A reward at BONEWIN.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Shiba Social Club NFT	N/A t! N/A Visit shibainu.sbs to claim nft
CryptoPunk NFT	N/A int! N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:31:30	<u>0x5959498339ca10b5008664a923a723c1c78d479389fddfcae37b617fc86b8c02c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 07:36:20	<u>0x6b18edb06a273b1b0e2ddf5bcdb46bf205f3d47b12b960992c8c28f20ec015d</u>	+ 100,000.000000000000000000 REWARDS	✓
3	2024-06-19 07:16:00	<u>0x970bf3ec39ec3a6d84787a4b209fc6e492e1c7ee2008e4c5a5704d19436b60dd</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 07:15:40	<u>0xcbf9965d1dca5dc1e292</u> <u>dec6db23713a59a6ee4d45</u> <u>85a451a54724649562b1c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 20:28:35	<u>0x49099163ccd8fb38081d</u> <u>152e4d871f9f17710e9970</u> <u>02ab0f2828222aba09f4c9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:14:25	<u>0x93599503234accf61b72</u> <u>f53d3895606277a9f2b753</u> <u>4613e7e3cdd49dc5e74a22</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 19:26:35	<u>0xdc7ea227c80f1481f0c5</u> <u>06faf1117f5fd755af8fb6</u> <u>acc60f5cb31dce059f4fa3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 16:43:40	<u>0x56419f0cf2caf7c6484a</u> <u>7e0b412281d5eca322daf6</u> <u>de5a0325101aec307903b6</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdffcdd3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-01 04:25:45	<u>0xd063de477436a742ee34</u> <u>e49dd36e1d724b10ec946c</u> <u>04bd85e6c761332a5ed143</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 06:45:55	<u>0x728e6bbfcd7126b0c777e348de03bf08043100df5f6d97d1436ef89dde46ae4b</u>	+ 1 50,000 USDT	✓
2	2024-04-15 06:37:00	<u>0x83ff0f915ffc6a800c0358d3794b895a64628bd23bd10d058dd1cae2740f9cee</u>	+ 1 d	✓
3	2024-04-09 07:43:35	<u>0x9caafef69078e8a185d00a1d3efba68eb3d22a16ca436fc2c9f9ed301eb6b06e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:41:35	<u>0xb81086d5c5066e842c14368b6f78bda8d3ae4e23b86a254e4867634166719178</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-15 07:09:40	<u>0x850ba962839e7fc028e765266a64f9f60cfbda3da5d0e39376d174c28ccdb75c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 07:03:30	<u>0x37c7c6182a71d82a2da5ae5fe698dab4c68ad92dd5d32bc985fb6e465e5fc83d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 07:02:20	<u>0xb06f6aba1eb4c4b1735a6ec5f90b798c0d120cc3a3a9f92edf28c1efed1d641c</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 07:02:05	<u>0x02c502c9e17ff7520380b1449958ae8b1d8ee76a70bdfa30f42e6a7e659563fb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 06:46:00	<u>0xbd211efb7dc46e7a4326cfacd8a0adf73873a494c48149ab1ef5f95b5064e414</u>	+ 1 NFT	✓
7	2024-03-10 10:06:45	<u>0x2f34cc5a2e76b7b457587121752890cec1bc3a8cc28f48e7531a39988b5a5bdd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-10 09:35:45	<u>0x66d8999ea075f1b2c0dfada188b0c317eea767214aa7e7178cd9d18adb25918e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-10 09:19:15	<u>0x62f65e6e2761416f37764a5481f461ad903a6a1d338e8f1bdfc8762fdd78f5a3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-26 00:45:10	<u>0xbf1525f537b6df74db35203059809185a48258fe17ceec2f60dc9cda5a6633b2</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-26 00:45:10	<u>0xd99d9ac4e2c90fb9487b7cda4c341231d223d20ca94ee56a81bcd029d4e17e81</u>	+ 1 .top	✓
12	2024-02-21 18:17:50	<u>0x2c6068b4fe790da638885b876887ccf4cc10ac5beb a23e9db950137d09263252</u>	+ 1 PRISMA	✓
13	2024-01-26 19:33:35	<u>0x7d6e9c48ae3053d9107f1433bea56393bd8d208a3ef7da2c51d87d65fb7ce63f</u>	+ 1 C	✓
14	2024-01-26 16:39:15	<u>0x33130d742ad55b2b5dcbdc134b1548fd437ebf5bfaffe4b7d349e97ba89ea692f</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 02:20:40	<u>0xe50fc60160130735cde3 ae69faa8499ea3a63ecdde fe5e222d5ee98a17a39c4a</u>	+ 1 Looks	✓
16	2024-01-06 07:14:50	<u>0xc74be3ee9ec1eb386bb0 3bd1851b87c9db00fa4ede ee3f6a6edd6f993908d73f</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-28 00:06:05	<u>0xe9e6b13cb12f1c4fe8fc 22da652de1830fb49231f3 bb6b390bbd5c54d9c699be</u>	+ 1 '	✓
18	2023-12-06 06:55:50	<u>0xb3af687287f85e5557f7 55d12e0afabd44b617beca 308272bf3be43915d9243e</u>	+ 1 PRISMA	✓
19	2023-12-01 07:29:25	<u>0x404bb5b4883470072b69 0256798f07708e4324c7b1 cf82fae7259a0bf6092dca</u>	+ 1 FROG	✓
20	2023-11-27 11:17:50	<u>0xc752da8f2b6929b3cd81 cb892170876ac0cb558230 baed50a2a77f3f67c6c883</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-04 09:48:05	<u>0xfffd246c3edd7a957e67b 2d04a21c60a282ecf743fa 582a1efda2e12792e2eefe</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-04 09:24:05	<u>0x101ffad1d53244984578 7dcf9eaa36f7e24fdc677e 1310baafcb28a796409f54</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-04 09:21:00	<u>0x47fe3a89d1616eddb1f4 a50e39605ad8324e5707f4 f252de506da05142964bd1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-04 08:16:10	<u>0x9f599e79f592a60fe5a12029567c1bad5194295ffb</u> <u>fec50fc5999816dbcb2c27</u>	+ 1 AIRDROP	✓
25	2023-10-29 02:33:35	<u>0x748bb790c5b270cab083047f726bc18972a64157eb</u> <u>986e1dc85ff59a8cbcb73</u>	+ 1 t!	✓
26	2023-10-28 03:43:35	<u>0x1808d63aeb92a1e6d86b096e7709cf070035f7350e</u> <u>f9bb15540eea3030d81f9e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-27 07:39:30	<u>0x72bbfe86ff8fa7a7ce57f7e3ec3dceed0df934ab30</u> <u>385dd7997199ef0a948b30</u>	+ 1 nt!	✓
28	2023-10-23 09:42:35	<u>0x22161fcbca4dcdd44713c279655d7f0de7227482b8</u> <u>1facd2b52dd1eaca078d37</u>	+ 1 int!	✓
29	2023-10-20 09:44:20	<u>0xb24548e92af54e82c014f9aa8d201ff1816cc659b7</u> <u>a645bfa67f56cdb72abc64</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-20 00:34:15	<u>0x4ae9697e6bbd2252fc6555ce871d40b9768704f9a9</u> <u>66bb24d88ecad0420a86cd</u>	+ 1 t!	✓
31	2023-10-18 00:10:20	<u>0x8039fde4fe7e897702900f80794c298a1842343363</u> <u>3ebe5f081d8442dee49b5d</u>	+ 1 im!	✓
32	2023-10-13 00:25:35	<u>0xe793222e439f4b0f5c767b491e8dc448a3e23b60d8</u> <u>168e085363a24cdfcc81f6</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 17:49:50	<u>0xe408de270589d2903d7d f36aa7583efa38bd43317f 0dc9513adb856395c329d0</u>	+ 1 Visit https://blextrade.com!	✓
34	2023-10-12 04:39:35	<u>0xad149da3e20018d8d85e 871ec2850feac02a9f5c25 bae9be9ee9c1b8832fe536</u>	+ 1 ocketrpl.com	✓
35	2023-10-08 15:26:20	<u>0xad94161411baec6529be ad20872e44136dce10b5e8 363333bd0fca3894ce1fce</u>	+ 1 hibredeem.com	✓
36	2023-10-02 05:58:45	<u>0x55a1f4dc27080cb9f324 704e0864016866cd053c96 d4934dc8daab910cb08ca0</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-01 07:06:45	<u>0x11fc32c1f3b9825ff873 e7827adb0f5d0a53d158b6 53bb62fba4162c4c059a0b</u>	+ 1 dolib.com	✓
38	2023-10-01 06:05:30	<u>0xbba81aa479e9424176cd f53e58c327f19418967618 74eceae87243dc1f1879b9</u>	+ 1 hibredeem.com	✓
39	2023-09-30 09:36:40	<u>0x2748d8e8e063967962ad 52c47a16bea64569c92e8f bcdd9e71232d5a447ff614</u>	+ 1 aim!	✓
40	2023-09-30 08:49:05	<u>0x2639b491b55173f8396d b67fc18015fab77614b346 ff148a25b443f57163d421</u>	+ 1 aim nft	✓
41	2023-09-30 00:46:05	<u>0x907e9bc8b118daf686ea 11c7d666ff2e3a0905a1b6 37ada868764d7dc89ff8d4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 20:05:25	<u>0x2918e09db39cd71b29fc</u> <u>f41428f302216add3b163d</u> <u>8e86a70839296e6aaf3cc1</u>	+ 1 im nft!	✓

* 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.