

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2fc03a2e4dba3ca4672f41060101a901e5629c2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top

Token	Balance
p.top	0 p.top
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-21 03:44:10	<u>0xb5ff17a39abf44b23fe7 6b85a626038f27bab43850 472b434009b7a1269c6bef</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]

#	Date & time	Transaction Id	Amount	
2	2024-06-21 03:43:55	<u>0x221383b126d7cf802227</u> <u>507fe4af6544b3ab15437b</u> <u>2c24358afc38a05dc47a74</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-02 14:37:00	<u>0x3fa59a67a60caf53d187</u> <u>3aaacc0e87bdfb71aea0e1</u> <u>41db1d494f4867d1286bf4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-22 08:45:40	<u>0x734f712ccc24f9a7fce3</u> <u>b4cb06418ca80c1b67158f</u> <u>a2e3f080aef7407da4f230</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:44:20	<u>0xf7bd483b80f28147c947</u> <u>33b23ee7cc6b987346e002</u> <u>65ee092a95e514a9fb1afa</u>	+ 1 top	✓
2	2024-05-30 04:36:10	<u>0x304dba87411525f86790</u> <u>26aa9f58415b0ba5d06144</u> <u>83943134c9c9cd84527e20</u>	+ 1 p	✓
3	2024-05-27 06:14:25	<u>0x32a5e1582909d7c1212e</u> <u>61f3861b3bbdd5a8282523</u> <u>4becc3e06d31daad8bf29e</u>	+ 1 op	✓
4	2024-05-22 08:45:30	<u>0x707d050631f8f75e4974</u> <u>68e0bcb2357cb27e364985</u> <u>6425bf9e98d0f5ecc46668</u>	+ 1 p.top	✓
5	2024-05-21 04:13:35	<u>0xe2d81625822621676913</u> <u>a1826851fd6fae3999579e</u> <u>2dc4a6e8e48ce4285c1405</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 14:52:00	<u>0x96356e63497fab0f28b7810659ad9149eca16f4c43f58957697dde5f10eb7b9c</u>	+ 1 yz	✓
7	2024-05-07 06:12:50	<u>0x2506f07fd3eb4758162a27aa9c82a848ce4ae4278fefb7f235a4f2129379bc36</u>	+ 1 10 ETH	✓
8	2024-04-25 06:30:20	<u>0x9006de4817289c8963fdfdc843787a68abff0a389f1ced30b1285ef4cf327761</u>	+ 1 50,000 USDT	✓
9	2024-04-25 06:29:50	<u>0xe6b0ff1265820ead06d3ac5f6e782036038b541d3a7046ba2bf89dce678994f6</u>	+ 1 10 ETH	✓
10	2024-04-22 05:15:00	<u>0xe103c212b1e217dd9fa4a464f6decec334a7a3451e5cd6b48292b83bb368c8ee</u>	+ 1 50,000 USDT	✓
11	2024-04-22 05:14:15	<u>0x03ed28ce474f83b81166f2c57461775a73f340b3d13c530c84268fb659888f67</u>	+ 1 3 ETH	✓
12	2024-04-06 01:40:00	<u>0xb6c1734b3c5febbd119ff90209ba8ebe3d4b46a0fc153d75395798bce89e5403</u>	+ 1 d	✓
13	2024-03-30 15:12:55	<u>0x7dc5cb2e82e1740b1e1782d45f49204ef2251f50a3fae2e24afe5ddf907b30ee</u>	+ 1 50,000 USDT	✓
14	2024-03-28 16:09:50	<u>0x05573a2e967791fef19f7605d0371faccabfcf2f197ca27ff9323adcd86f75</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 16:44:35	<u>0xffab8e205ec1ed7645c835fed6b4438658f1b599f9a55f8494d39850f1f1fed2</u>	+ 1 50,000 USDT	✓
16	2024-03-20 12:12:35	<u>0x8b9feda1911d2d210ee92ff0e7dfdb885ff58b85258870eb3720c7132ece43c4</u>	+ 1 50,000 USDT	✓
17	2024-03-16 12:39:35	<u>0x30694f2b0dcd0499f62a821594a503e060bd008e6b14abb58ce65e0acdb8a604</u>	+ 1 50,000 USDT	✓
18	2024-03-14 03:52:35	<u>0x964350a1e4bdeff94b9acd6619721e58f2be60c94b8ff852befd2fc39f1bcced</u>	+ 1 50,000 USDT	✓
19	2024-03-13 03:43:50	<u>0x6ec97d0b88e2de918eb381eefc169d5db4a0329884dd381c446627d8acbcbf09</u>	+ 1 d	✓
20	2024-03-12 05:59:10	<u>0xfac428487c350cd9afbedfd8627fff501217e9040de57b3d6f389b6e96022116</u>	+ 1 d	✓
21	2024-03-08 07:39:50	<u>0x7dcead02318e4e8dfc6de224e21f068812943e9fc128ec9352b2f3d0dc7b0268</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:56:30	<u>0x6686825a3f2e1fb76723cf35205c82f112f5c64638174cf65ea95b1fb9880b93</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 04:43:25	<u>0xdf074c1471ea419d8a59</u> <u>f18bd5f2740b1981f27a81</u> <u>6f449047881d5f62a48d92</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 04:40:50	<u>0x9e1839ebc44e12a934d0</u> <u>9a62cdf79ad3761203c5ba</u> <u>6cf0ed66355a82678980a6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 04:39:40	<u>0x530a1d32b69af6c39698</u> <u>eda762c102891166742978</u> <u>235383c47c8b734bc76ee6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 04:39:15	<u>0x386b890b1f2a33b70760</u> <u>1980aef5724dbc11ae385b</u> <u>bf654f1663723156959204</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 04:37:45	<u>0x13e325f09383ac6ad92e</u> <u>5b49d00010ef6e1c289915</u> <u>06919cef9e0ed645dcddbf</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 04:37:05	<u>0xcad81889efc5d70357f3</u> <u>1b6ef177c8270711d77b7c</u> <u>5fb243b4c55962c52519be</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 04:18:00	<u>0xdb99c7875d629b89bc6f</u> <u>80987d4158bbc3e9b5c9cd</u> <u>a8764cf14c0a12fbeed326</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 04:13:30	<u>0xc380da11b003efb9198e</u> <u>f5164d6fb356c6199d1791</u> <u>5f41a41ed6558304fa33d2</u>	+ 1 ether.com	✓
10	2024-05-07 13:57:30	<u>0x041f6835c3d5f2f2fe4d</u> <u>4c8b110d19c47df1a6c121</u> <u>d1ec0803bdab6a4a51bad9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 13:57:10	<u>0x5eee680d37ff162e8def616d31c6313ac1b230a0cb</u> <u>a25586403f5551ef1fb3a0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 08:41:30	<u>0xa18dd919c2e1d707a99e511a8245ee5d2aaff7ab21</u> <u>d00bcb27fe9c6dedfa0701</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-07 06:16:00	<u>0x4f2184bf3d0fcd8ac9f6e052620813fd58d2fa719d</u> <u>a211d376c9ed9c9002798f</u>	+ 1 Reward at theflok.top	✓
14	2024-04-06 08:26:55	<u>0x86ed7cdae1fb09e99e1c147b68aef0c78d74916c0e</u> <u>45447e9b1445b06802ba4c</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-29 03:15:25	<u>0x9dad70c79016b001f64e3b6f74f014d9c9c61535e6</u> <u>0b87b73262b784d3e99c40</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 21:35:00	<u>0x5751a86263c73735b2bfc71cbbb65d41abfc94024c</u> <u>1956c1d8bd586cf7181fd0</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 17:44:25	<u>0xbb74bd5488874c68ccdedfcf5db470228d1061f33a</u> <u>370cc17469ed12215d2c3e</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 01:51:35	<u>0x22eb49225618f7312937503b33a815d9eb75027300</u> <u>c90aa123a0c44fa1ba6543</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 18:35:25	<u>0x3576fd0fa22a67ec2ebeb2acb15643b741c7a173ce</u> <u>3688af0b49241150faca92</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 13:34:05	<u>0x03db873455ffa1f957bc</u> <u>ee750c17106d398ed51ee1</u> <u>2d6a881196d6192702da97</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-17 17:21:20	<u>0x774f01b62ac50907f8f9</u> <u>670f2b3838fdd409491843</u> <u>05c6eb46c9bb94cd76b15a</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 11:59:15	<u>0x2ec1a4004cbdb20a575e</u> <u>403d047d0a42a7f61e0248</u> <u>cbb4cf60577faf68a12255</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 05:27:00	<u>0x9bc1a63ba3816e72cefb</u> <u>1dcfb7533d591030e77443</u> <u>055d223cac7790e072fe46</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 01:29:55	<u>0xaa8f207b20ab79127915</u> <u>966b6667af0fd97bda3ad7</u> <u>c048df5ae0df1434273cf9</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 19:41:50	<u>0x3b71f60bf4e298a347df</u> <u>a84114b3f89dbdff3c8f18</u> <u>44c58e7013743fe7f2b99a</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 14:14:25	<u>0x1dbb8b91050506f534dc</u> <u>637acaf72061a797860c36</u> <u>d84efbc99ba6e3872272b8</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 12:08:30	<u>0x73c98bf790ebc53baf60</u> <u>d4aecf4f125071f949566d</u> <u>2b7ce5f5826fbfd42138c5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 10:04:10	<u>0x5a3580fb4aadf4ca9924</u> <u>30ddee503d2ebac8714d08</u> <u>7a38f7c51bc505ee4f0498</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-16 08:17:35	<u>0xb428e8c2b5e9530f9af7 f7e15e06b2071b0a2b7cc2 a14ce9fab39a7eea4d250c</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 06:25:00	<u>0x1aef9a934e96987226bd 4bbd018beced4dc5917561 99ddc436cce75c07b3239a</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 04:08:50	<u>0xc213af609bbd0c82fe5c f8798096d6febe304406ea 4e1694444d7485cca4eb3e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 19:45:05	<u>0xfd8ea3a9309172ae3e09 a668dcfa6c826346a2e098 8fa6dc4d861f6ebc2a3c53</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 16:12:50	<u>0xe85f42e05630e5adad4d f12aff139b2c1150b96075 ad260be3128340fc02bde2</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 12:34:25	<u>0x3ea9773a343cbd1c0b84 161f0ac8c4246f31acc13c 8e971584ad51967a9b25ef</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 09:23:25	<u>0xd0a484d571fdcdfbe457 4bc86e3eb7422c552cb7e6 9e2ac6679a4b2d33f63594</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 04:00:00	<u>0xc45744df401399ad6b46 de7bc9f05a06dc565e3920 a4e1dd1b95dabd6726e91e</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 01:34:45	<u>0x861962d3ad096a8a76a0 485027fd4db6cb18a023e5 1f22da0ae2760d05c7ae3c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-14 23:22:20	<u>0x7122b7346bf33ca09a0b a848397d97552f94af42d3 87f77a76aa6170c9d85657</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 22:18:40	<u>0x8ca3fda27a3cf8564db0 50ca0d7e3a3694be2a8fbb 330dcdf947bae277c31b41</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-14 21:13:15	<u>0x68555b484a37b16fff6a e6be75cf8486eb14b50376 071ac332227a7fafb91c12</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 20:24:05	<u>0xc12414081525930f706a 7e16cc44bfbee63ec8917b 1ce0b978e40482a06a01fa</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 19:32:05	<u>0x2cc41f1e6502a6ca749c 6b5df48371f3733b8a5c5d 3d8ad00f793fcc50fb7c5d</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 18:22:25	<u>0x96d0f24ca19fffb7d5ca 2615c62e6c3a60d3c88e34 42c843d5ddd5b698bac233</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 11:53:40	<u>0xf46c49bac8f284aaaec c435d9c3e8d82bdb475b3a b817ccf797bde144b35515</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-13 10:11:50	<u>0x663199b350f92b6c74a4 bde93ba6c5784e69aa1b86 c5ea1362a7cb60b194d29a</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-13 07:26:30	<u>0x43a75eb5758361eb71a6 0477a256848349180f80de 622dac9360cca1b43ce8f7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-12 21:40:55	<u>0xc7b039b022578e4d10833170849051ab47d4803972da46645f76181613811891</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-12 15:22:35	<u>0x62bcb4947b384816508b6af173f7e94c53be218ce74c5973d365b82a70bb2687</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-12 09:30:25	<u>0x7a92bbd684728f69d42d884680fe38afb284a430326dee0923728c14f9bf323c</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-08 13:11:00	<u>0x0fe28c5e5281d008b30de80ad2c87305b139b9de22f0f9d1b349279715f811f2</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-08 09:26:45	<u>0xd0a7c18b9f2aa6d4e546f9feeb5fae62928c3d90de98879ac230b1fa634e6d8</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-02-29 15:01:50	<u>0x8047d0bc4f8ab36aad2d8c00e525eac50d84f38f681824fc8acb457a86db1026</u>	+ 1 Reward at 3eth.win	✓
53	2024-02-17 23:10:20	<u>0x1e2f170e0bb6c40a8366daf1601e7a8214b79d1e85dd11fe90aecbf2ca8f3523</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-11 16:44:35	<u>0x291c969922755a3146d7e9273c5c7e4d367149b2293b4fdcc5fa6f734a3d27dd</u>	+ 1 C	✓
55	2024-02-10 18:06:20	<u>0xf3da2ffd1a3385c3b29b55717878e80a99ffc21bb2be5fc2fc7937b3754a355b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-10 16:21:35	<u>0x4b7379206cfc37418373</u> <u>ef5aaf00ab8f8d00b034d2</u> <u>216980257f7f9a52d9e9f4</u>	+ 1 C	✓
57	2024-02-10 15:00:10	<u>0xdb128ac13e8f9107229f</u> <u>f61705ac33a5b6131608cf</u> <u>4cd0607474fbc510e55306</u>	+ 1 C	✓
58	2024-02-10 14:59:40	<u>0x133ff6119fa3405ff4d9</u> <u>6bcf65b22bc40f24c5e1ca</u> <u>86aa92e3f074451145ede9</u>	+ 1 top	✓
59	2024-02-09 12:04:05	<u>0xf294d4476e2a72744c55</u> <u>346c8427d6c0ae5ab576b2</u> <u>5ba2cd7c6a8e85d477c25c</u>	+ 1 C	✓

* 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.