


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x337e86e40463905d22560b5627b11f57e093ee1c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,387,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP
! PEPE	1.000000000000000000 10000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
op	0 op
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A C
∅	N/A get 10 ETH at official website
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:49:20	<u>0x87a8c80571ccba32feab9812e5bfb11833d4d16700d050c6e10b95250caab63</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:54:30	<u>0x16521486c2d55f32dce287b47797efdfacde2537f0161d8de6cac44e282d376f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 11:27:50	<u>0xe20aa91490169ae33ac806ecf87179bbbb30bfba58dd52739edd98a1230d22a2</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 12:38:10	<u>0xa5fde507b86d2d41f755661de0a6e69927ae96f44b397ffdcdbfe833c7fa38666</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 12:38:00	<u>0x79b218a73fe1aeb81e1f837f0274e7ab8b3901d0d1b3a4ff063a5e8d7ca5476f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 12:37:55	<u>0xf96f00de1abe538835f86ce5502fb2e958ff1ca2c0270eef0dc70d2db0a32fbe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-14 07:13:05	<u>0xd37f79a45d793b24384a2291606067af50a924276f1d7999481ac2b7d3d00a6f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 15:57:35	<u>0x46f1c148a4ea6e3e8f8749fd80a5de1443e1d481442b7e2f3e4d79f4cf227518</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 15:57:30	<u>0xd6bffd885f351dc2269fb0fee379f2656cbd410a5f6688f12efc01621fe764df</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2023-11-30 08:38:15	<u>0x42cdbf24bb680549dd6e0790b9aced9dbeae7c1775869c9619670d4091c464b7</u>	+ 2,500,000 SHIB	✓
11	2023-11-29 23:09:50	<u>0xc06d31d403caee96508792042c23869b14db4c9c7e687ef1bfa23f4e7c0159f3</u>	+ 2,500,000 SHIB	✓
12	2023-05-28 16:42:05	<u>0xef2dd4b2f9d519845eff6533a7a6ac47dc260624852128b06b6c2628b7f17570</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:57:05	<u>0x7dfafcb0d82aabc8343d eb756f1b68a15ad930923b 439ac748794e00f54740d7</u>	+ 1 top	✓
2	2024-05-31 00:55:05	<u>0x2d2b125d2908129d0b37 01a9f92056d0eb1e8e178e bfff1f999d708b4f64b1ef</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e 084bda2f6f42a3af59ff1f 806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da 896265279101fb0ae9cdc5 e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f 7360a5bccecf7080d002b4 a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9 aa42c43c85964b0260e7a1 fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553 e2d4373c22173d5e2f4d72 40de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:54:20	<u>0x330912e40b87aa6f54b6 bde9a9934d6587d56966a5 763d8fea63e88aeb0eaac7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 00:49:55	<u>0x77840c1de902c7f6c430</u> <u>b9169b55bef53355b2a75f</u> <u>756c48b9e935ec9bc1f8c6</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 17:56:55	<u>0xd9ebf62f3c2de14a79b0</u> <u>46bd7575126b2d6049fcdc</u> <u>38ed0308e149f515f08f52</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 16:03:35	<u>0x20dbee8150a105f4ef12</u> <u>9f91398d29276bd5697e32</u> <u>45b7da1e8cb92ed5de9dd8</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 12:03:50	<u>0xb2db4b028d71207d0fe1</u> <u>640a8d49466d9638a0e4d7</u> <u>b330efab442db2a25eaed4</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 07:46:55	<u>0x6543a98a21f988ed003d</u> <u>4c279288eca05dd71a987b</u> <u>5eee8c053be7da56665403</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-17 21:01:25	<u>0xb328a35a4a4df1203f1d</u> <u>c2062a0fb7e7b8236da47f</u> <u>20d6ab695dec860e860fcd</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 12:38:10	<u>0xa3599264fdc9d5105992</u> <u>922276e39336271d232858</u> <u>2e9b003334f8f2fd97ff1b</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 05:46:40	<u>0xabd58736dae162ccd91c</u> <u>ca348e8eb97984c4225156</u> <u>0b29bb2c12a42c4b3f404c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-11 21:09:10	<u>0x027a04d5bde23899ded3</u> <u>cbadafdcad2ac2d3a4d86a</u> <u>f0c82eeab9f61ea5dc1263</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 21:02:00	<u>0x7fa1051d7b1101121089630022d6fe015949496e7f25e5048fbae8d443d32a97</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 17:40:25	<u>0x48f25cd1f060610978330918dae2c6b9eb24c2a14d4292e4736360f4b59729b9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 12:10:05	<u>0xce6d452ab5ba9500839d2da7b7391826806fbdf4a02a84bb3cd983183036835a</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 04:23:00	<u>0xc5c2a377b3ad6f7a67aa517c1fd5203fd9894968f8b7a93c56ad1f7a449ab754</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-10 04:22:50	<u>0x3b6b4470cf16f87628a70a711ae13f232d1b40247f7038f96fc09d8c17c6dd8b</u>	+ 1 Reward at usdtevent.net	✓
21	2024-03-07 00:46:40	<u>0x7679180b7eed05477123eae22c0e24dc8dcee7eaf1b9e54b555d28c7cd616bc6</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 16:24:30	<u>0x59b76b7c6375c6a52326aaff3fd9142698500dacc68c02bd4e8a302fdee14427</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 11:49:00	<u>0x54ae4d7b2f10f96485bf8c7af9b6be16954ad8eb8b8f932ecab84e47fc884a31</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 06:13:25	<u>0x49e155adf9de2aac20e22794caaa28eac7d1ba2f9246e8bfd82cc401a3acb2fb</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 03:14:30	<u>0x4d5bbcae8e68a513a08b c86374764b7faa99cee8b2 1dc008dd2d252995091102</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-06 03:14:25	<u>0xb6917f9711fe1c9bcd5f 08ef303f07a68c80c56bcb ff6c5111e8241d88b25149</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-05 21:12:15	<u>0x3c90d7605bad17603d18 efb1f6e8c66970f5c8b2d2 94ff852a8a99b9d4be7900</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-05 17:20:30	<u>0xfec2bce89a35d47640d1 7425e4eface93d8ca2ea16 69f300a1dbbbdb1276b55d</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 16:45:55	<u>0x1340adb902ff2e9455bb 8c78030e573bcbcd776341 5c6f279b395fe1daa51473</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-01 15:16:00	<u>0x170161831a0822d52f3d 01fee49fe0f79ea2cb395b 5ac27860879c4e14cc3774</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 09:48:50	<u>0x5ed35ae458e5498c9b17 9d8eaea50300b73da222a2 6d962783e2670e2af6a4d9</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 05:14:05	<u>0x605a1c6df866bd0c9311 68eddbbd39b1b87ec9079a 92fc3920423a32d4a9982e</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-02-29 03:24:35	<u>0x9f78173a0f893c17e825 858fb920310a93fba2e217 ca7bda7b4f99bc1061373c</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-29 03:24:35	<u>0xc759e53207ca85e61f07</u> <u>05f1bb7c4c3846e92c0656</u> <u>31a549e8ef8042bebcd3bd</u>	+ 1 Reward at 3eth.win	✓
35	2024-02-29 03:24:35	<u>0x7cc00ee13e83d0a97b1f</u> <u>0867e840e34b7a365b2cc7</u> <u>eb596e244c8ba1d8bffffef</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-02-24 14:23:30	<u>0xf3fc0dabe6502f37243c</u> <u>481b7db10d417e4ac8a895</u> <u>daa524a8c1c63ca9d1dc09</u>	+ 1 DC	✓
37	2024-02-24 12:21:15	<u>0x617b6c1f15a6eeb4647f</u> <u>6a07de7c74e9840df4bc7c</u> <u>5e63b1694db0a49616fd7f</u>	+ 1 DC	✓
38	2024-02-24 09:13:30	<u>0x91d60a89cdf819a22411</u> <u>6975968763114cfeef46406</u> <u>572a1c4b3e8ea158c751f6</u>	+ 1 DC	✓
39	2024-02-24 07:05:35	<u>0x1dd387b2bed7b8ef52fb</u> <u>11855f31487eef3c256535</u> <u>2bf872f22223aae509501c</u>	+ 1 DC	✓
40	2024-02-24 04:59:40	<u>0x36e869737f36e19e8df0</u> <u>98ab6ce066f0236fb3d107</u> <u>76c479420ec262150497bd</u>	+ 1 DC	✓
41	2024-02-22 05:29:05	<u>0xac44fa545d8f48161cea</u> <u>c0c926ec13489fd84659b5</u> <u>b34bcfece2b96915aa9242</u>	+ 1 website	✓
42	2024-02-13 14:36:00	<u>0xbb2afca89a1f643e7f02</u> <u>d491ae511aa173702ec91b</u> <u>d55325ea910a41196564af</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-12 22:06:15	<u>0x3c6d85d41fe3cebadf42</u> <u>b1bbc335439d0118c217b5</u> <u>2f111614c015d6e3d4110a</u>	+ 1 C	✓
44	2024-02-10 20:17:40	<u>0xa51b136a903bca6b9f9d</u> <u>afdb5ec43b7b264cc7a55d</u> <u>9be57482433d982feacb7d</u>	+ 1 C	✓
45	2024-02-10 01:05:00	<u>0xd36369a77ca76c43b8a5</u> <u>558c6b04e1ae5056fecf68</u> <u>b621ce290ffe750f548165</u>	+ 1 C	✓
46	2024-02-01 19:33:30	<u>0xb79d2fa2cbe0dac086aa</u> <u>bd82e44c72688b92709354</u> <u>3ef7f4b5f9a1a9213e0afe</u>	+ 1 C	✓
47	2024-01-28 20:34:25	<u>0xaca7c93593ddcecd6418</u> <u>b554e6cbfda42a568c8ff1</u> <u>259445d0e9314d9e5ddad9</u>	+ 1 C	✓
48	2024-01-28 01:57:55	<u>0xe41efd37ac1fe088cf8e</u> <u>71766f7c8cafec3cac960f</u> <u>7d1bdb6dd7ae7d6a19c37c</u>	+ 1 Liquid-ether.com	✓
49	2024-01-25 22:06:05	<u>0x028a5e2b1d0008ff52e2</u> <u>614f223c0a644d48066762</u> <u>7c811c6ee63b0392811162</u>	+ 1 C	✓
50	2024-01-24 12:28:15	<u>0x862a356100c81aa86ff5</u> <u>d886ed024184cf39c54bdb</u> <u>6ffc08cd0a68d1f42e2086</u>	+ 1 C	✓
51	2024-01-18 08:42:30	<u>0x404192e45687c9cafebd</u> <u>452b8f58b02fea678b54cf</u> <u>111036d3d03af5d196a913</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-17 01:32:15	<u>0x0fd4efaea53d83c00ca66ba0ea4914f75a301c63b3a3ca1ef0a51c29bdb2c5d1</u>	+ 1 BNFT	✓
53	2024-01-08 14:03:05	<u>0x8053221a3cd0b4d9d73b019715c64a5dacc1f4a592327b38805dab2ba0fd2065</u>	+ 1 aim.xyz	✓
54	2024-01-07 20:12:55	<u>0x40d976695003387cdc397e9a10b5ac5136f2c74890b634593af635b8c23bd894</u>	+ 1 aim.xyz	✓
55	2024-01-07 03:10:10	<u>0x25aed943b3f7037df8f34aacfbfb0bf6f03b46d16c53d771aa6f7def814057484</u>	+ 1 Voucher	✓
56	2024-01-07 03:05:20	<u>0xb361cca10acdcad904512bb5de94fbaf08037a7971cd17b8e99f28882e678d8b</u>	+ 1 aim.xyz	✓
57	2024-01-06 02:14:15	<u>0x852a1c61656724001bc0f8efd23544a92bf1b5139384ebffe9786129803b1dd6</u>	+ 1 aim.xyz	✓
58	2024-01-05 17:52:00	<u>0x204c179dad5a0553737e49eb69614a63f3d7f519b8456c83a24ff71938254813</u>	+ 1 Airdrop	✓
59	2024-01-05 17:51:45	<u>0xaa78101921def43211d7760e307c0c606f04ca6a8a49f1208a28a1f28293eee5</u>	+ 1 aim.xyz	✓
60	2023-12-27 17:02:20	<u>0x0110c4282e952105e97d732e1f757d126d11182cbd0d52b068a122371c7d96f3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-26 16:22:30	<u>0x2db420b1f600a6e262c2907f6bdbbfcfee144ddc3068db34742b514295c33b5e3</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-26 14:16:30	<u>0xb3a48111868029e874e4bc869886742ca4e72343f985f12210167c952a6cdc2b</u>	+ 1 her.xyz	✓
63	2023-12-16 03:42:20	<u>0xdc37955783dc7006467d5a1d8842eaeddd3bf89232083c39a570fa2439509545</u>	+ 1 Reward at usdtevent.ac	✓
64	2023-12-06 16:27:40	<u>0xae16dc76de7dcd0a9cdd918d74f9007dd8a8c78194b2f81a6a1cdc40e6f2824d</u>	+ 1 r2usdt.com	✓
65	2023-11-30 08:39:45	<u>0x61b0f7bd8348ef7cc6955ddb6897e6a59393de7ca6550ecb7e718af92e238bb8</u>	+ 1 s.org	✓
66	2023-11-29 23:25:05	<u>0xfc49af34e279d1870a8888d037697117c8221450ee90dc3a2f0f808d99c3b3eb</u>	+ 1 s.org	✓
67	2023-11-29 02:06:10	<u>0xa30b095f72de4faab7e0852752e48311c467e32a9cb4badda35ed6cabe36755f</u>	+ 1 .com	✓
68	2023-11-23 09:15:50	<u>0x4f8dd1deb6c06fdd86664d2035959f793f4ae50f19545470198fb85d1b4d4dbf</u>	+ 1 dt.org	✓
69	2023-11-01 22:00:20	<u>0x362c81ba53f783b7934eb0ae50ad73fc997f7dc2c139df991d2616adff8e95ac</u>	+ 1 \$BNFT	✓

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.