

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x378d2cb94caedd216923dcb6301f08d62fe082c5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	110,000 EWARDS
LYE87	1.000000000000000000 our reward.
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	1 TN1
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at shibone.top
	N/A
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 15:08:45	<u>0xeeae25494ac3e35a42ce67bd61d407c34aeb642adb1a7d224c4ecdadfb6f03a5</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 10:55:05	<u>0xd56922c8187beedf0076a23aa1f0125fd4d17af083c9622eadb77f47926736b6</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 10:55:05	<u>0x95a351d72570a72e7d15f1ecc396c47ff654426ca97afaa94df19110c7dcb94e</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-11 11:08:00	<u>0x0ae3a388dac0a6d57e69c35949973bb9d99af687664bee0a0059c31aee32090f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 11:07:40	<u>0xae592ec5c9cd0e7bf13ded6dc1e5934ebaaac4d0a69d3a40205263a29065842d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-02 04:42:20	<u>0xead7e951de3a7c3d591c074728ffe117c3ae1694552bcd718b9c60b942e23fda</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 04:42:15	<u>0x5cb9c47ca2138a60adc9e99a33d264f53d895d446e991430d10a6a15c8a6de72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 22:52:40	<u>0x8e1e620b2f97d2293909da1f4d17371481d96617ffc5ff5a413043a3540a4ff</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 16:58:15	<u>0xe311164b1fe0ae3197751c0cfa9d159b2413faebb2621cda21e0000f0b3d5545</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-17 10:26:05	<u>0x98dd87ea45fc36d6a36164f90e1e20f8a600dd332579bffee27a0d9b6073669f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 10:24:45	<u>0x3ce1b8da0fef61acab7593961f96c8a904c02d90a890402d31fbc1e18e82f04d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-07 16:23:05	<u>0xc67681c90d37b51211a9d83ac9d78ea245a6209f8d0803d92362ee1504f3fef6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 19:32:10	<u>0x8bd1581b39497f426d15f7f234c02735adcf87c0a890c2c95d491c773b56a2c6</u>	+ 110,000 EWARDS	✓
14	2024-06-06 10:30:15	<u>0x7fff6fae4676d1162ebe19dff674fc4ae04633fb28bf5fd57b9e0e8b197d04d1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-05-30 07:28:50	<u>0xf36725a512ed7929894f68d32d96e2e5f74998b7ac12a1f849064aa7a5490644</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:26:35	<u>0x30b415c0e8c78c6b60a0b bbe8b8bf64b7dcf0532081 cf6cf2da0b7f644bc3b00b</u>	+ 1 TN1	✓
2	2024-06-07 16:23:25	<u>0xc45cae941fd68f8c3b99 65cc51a169e8ba045b1565 817c7683102420e039bf8a</u>	+ 1 TN1	✓
3	2024-06-07 16:22:55	<u>0xc97dc35516913eebd6df d58f601a80478a3d42c770 3ce64c1bab8224a0131e2b</u>	+ 1 op	✓
4	2024-06-06 10:30:45	<u>0x51a57817bc5238abca5a 4b05734d1d74633490caa5 758f8a40d7e969ef3bc2d7</u>	+ 1 TN1	✓
5	2024-05-30 13:47:45	<u>0x638989d69c272efb7d5e 3c792af0a2813db7d08c35 a382cac2d32d923021fd10</u>	+ 1 op	✓
6	2024-05-22 10:30:50	<u>0xf60fc92ed1a0081ba630 d091f73d47dd78b56cf5d6 5e0f219c10f755d47fd6e6</u>	+ 1 p.top	✓
7	2024-05-14 16:27:20	<u>0x27678657a131bd5345f8 d8538d8a28f0b517519695 4b210c79de7ca6c39358bc</u>	+ 1 z	✓
8	2024-05-12 05:32:15	<u>0x4dfda96eec2e8247ffd9 a9b2968b9c7da916765ab6 dc251ef4ef17f2759789c8</u>	+ 1 .xyz	✓
9	2024-05-02 08:10:10	<u>0x100f0bb8c01076217d14 8cc7e2740b9f2c3c2875e1 9888e0344103931567267d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 08:30:25	<u>0x8af739a68f3af00b14ba15844ee5b15126cd5346ed00b4de7b9a5b817dd2758a</u>	+ 1 d	✓
11	2024-04-30 08:06:25	<u>0xa5f95ab260205067301e2993f698eb3506859e5b3cdb3f1308c567d9d2c5cf4a</u>	+ 1 10 ETH	✓
12	2024-04-27 10:18:30	<u>0xf66638757f391a97a86ef79cd3eed404179836a6619632345f3fa5f109ad6ec</u>	+ 1 10 ETH	✓
13	2024-04-27 07:35:00	<u>0xe765cb20eaa17ee235c5b0ec3e41baad74aaac33ad9177fec53694cad35c8ffd</u>	+ 1 d	✓
14	2024-04-27 05:17:25	<u>0xc07b3b9d9e99db2cd2d99cc902e7fe98d38552fdc2be9ab8220db162b8a50d21</u>	+ 1 10 ETH	✓
15	2024-04-25 05:13:05	<u>0x42d2e3fc47572c3a7eefe0dd9caa9afbaed78a43711ca6980c1049f407d33a92</u>	+ 1 10 ETH	✓
16	2024-04-23 16:04:30	<u>0x02ff4b37e252c6a4b336d0fb57dcccbb05233de3453d96328677359bb8159271</u>	+ 1 3 ETH	✓
17	2024-04-16 14:43:20	<u>0x21f987c2d4728650519154b1e141461da970c84ecc649042921aa6a8c26f6e11</u>	+ 1 d	✓
18	2024-04-16 14:05:25	<u>0x6c10dad1995e1bb27a0ee993a1294c0c88415d432e5073bc481a7a3932d007b3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 16:19:35	<u>0x8e4604edf832e0c8cf3c7aabb64d24a0a9a36b814ea0dab3c5f344aab0bdb3f8</u>	+ 1 d	✓
20	2024-04-05 17:34:15	<u>0xfe161be64df4369e9ce9fbc3f91edc65b064c7c811b6023b366bf970750e25</u>	+ 1 d	✓
21	2024-03-29 13:38:50	<u>0xfad41be2fbaa8de519e05188074318a8ae83ab79af6e354cac3e165906a2716e</u>	+ 1 50,000 USDT	✓
22	2024-03-29 12:07:45	<u>0x77358cfe651f6a3152238525141172d141246389326afe041c2b441bbc04c9f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:06:50	<u>0xdaf54f2f4d71f09d48c006a0d5d9a4ffed44a153b328836ec419fa404ad2cc74</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 06:05:15	<u>0x56996835a1ba4b1a3e3f0803ce550f74622d22e9fdc2373cb51d85492ec97439</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 06:02:00	<u>0x6ebe72afafdf594dbbca5bc1c17a0c6af8614602439168e698cf0506d2b143ac</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 05:39:50	<u>0xec8bb6fb06c99ec591f53283a9152cb7f430c6d243e149ac021379084576909e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 05:36:30	<u>0xc262e42e3be00cfef43d56c3d7349e4849c2c3902d7e4ccbe07b43d31d246d56</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 05:36:10	<u>0x221cb191117a3f8a35c279eb729c8a1c283651567cb1508e3e41d67093df2cf9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 05:35:10	<u>0xb5e6efbc81d0100bd8883de85ae6efe05342fdb03e9a0428bb1b1181161a3045</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-12 05:34:55	<u>0x95a8fcb52290f52f777f9ed16309e6adae013fb30c61023a90ffa07a717f3850</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-02 08:13:10	<u>0xb836db832474f48c57b79cd35cce6da6284d6c8ac20bf74fae30c54933cf181f</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-02 08:11:25	<u>0x5e3f0af0dc553829157b9397217fe0bbf6bbffe718b975630ae924b892ba63d3</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 15:14:50	<u>0x366798116a3654df91d7e52bbf9a97932c83c299d14886ea2ec452512beba22b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 08:57:30	<u>0xf28b3fce6d4e6cbd9f65344ced57c32308865d95619da501ccf94e8a2a5ad93</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 08:32:45	<u>0xfa23a6641b75189465289c5483b7cee71752542e7ca29060f717ec2418c55274</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 05:18:00	<u>0x3981e99688a71d23f364527733d2fb9284337399ce29e0b857cb1fd772204fa9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-25 05:32:10	<u>0x3245125e9f38e30c76e73128613c7008ab4c2e38724c7c3bebb73a00b1ffb487</u>	+ 1 TOKEN	✓
16	2024-04-25 05:32:10	<u>0xd78e76938dcd76be52783d5e16d695c7079346a796bfc62ee5cee4d4039ecbf3</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-25 05:12:50	<u>0xbc29f0689d9191de674a8f87e797f6e9a3605fc3392a8325fe860b4b7accd17c</u>	+ 1 Reward at shibone.top	✓
18	2024-04-24 02:53:25	<u>0x7b5fec5c0b2e7e7dac70aed9844add3cb4656d6e82939cd4c574f5fb22c429dd</u>	+ 1 Reward at shibone.top	✓
19	2024-04-23 16:33:25	<u>0x7732295995d131e2ed1b4f4eb00a769c7901fa38fb65de5c33da71b4443e7528</u>	+ 1 Reward at shibone.top	✓
20	2024-04-23 16:08:55	<u>0x3a149753a5e03a6e3442bd900da88cf9d8db1ca887466e93fc1c90be68799492</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-23 16:06:15	<u>0xb8f11f90351916347893386401b793bc05191743dab96edd813431b7290e1d87</u>	+ 1 Reward at bonevoucher.top	✓
22	2024-04-23 16:06:05	<u>0xa08a2080431509eefff9e4cac7919a56147b7d28d77915313b54038f01ea9f5d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 16:04:55	<u>0xd8aa8549df6d584eb8456ac8b743123ea707d4b01adb3e2085d32af52627d2bc</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-16 14:44:55	<u>0x52675a0cb762893933f833f174f3135540ff74522788fe86d38456f28e02c74d</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-13 09:58:05	<u>0x92a2bb81c5f954390d9471442938cef3655596aff2c59b7f69481624f274212b</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 05:59:20	<u>0xb51748bf78bdec0d0f1c31df7f9e42b1b38e9ed02919857f7def26d0679c0f97</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-13 05:58:45	<u>0x886b70be3923a79d91f0fd8cfa716f310a688dce0e41785441f6f9791bfca5df</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-13 05:30:30	<u>0x3bc0c34de8a4cbd3121f9bf47237f53edf2a8d6fe335820f6ebb2f327769a779</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-04 13:46:15	<u>0x8f4f88bf8e684ca13238ed737e21b685e129e2534fc3eccfdeca149be0e106a1</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 12:48:40	<u>0xa8d3ee6887585b15f235b8fced752d519bbe786ed92908a2221f9206c6f78bb5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 12:15:20	<u>0x5cbd5cdfc4f1b9c8f37863bac9dd425385c65b4fb718f55b8e58384d40f85ef</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 12:13:50	<u>0xb722ca08f6c80ee9016a</u> <u>e00ebdcb7d39fab4a1bc95</u> <u>b0e9311f038340f5e704ee</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 11:25:55	<u>0x9bf4f531fc428d5d81fe</u> <u>e9b497eb0070b7ce42e378</u> <u>95cb50e4d9e6e7b61acc50</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-29 11:22:10	<u>0xbcc341ec12824f9c7eef</u> <u>667be07a91ac9b5b5cd1c2</u> <u>da6e507817ad8530893527</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-29 11:13:30	<u>0xae15e846cd7dca0ea7d0</u> <u>3a991f7ec1f018806a3eb1</u> <u>b3ba75f4b4d759daf7709b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-29 11:09:10	<u>0x0783ffcb91078c88fe75</u> <u>10f58d2bc0638106a11c41</u> <u>ef308ce185dd1cf37a7de6</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-29 11:05:05	<u>0x13a7a1c93c0c1f06ea87</u> <u>4b452db6e21691043e0564</u> <u>e291a495326bf9bd621b03</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-29 10:59:55	<u>0xe24d03eb6478ec664308</u> <u>53018fdb9f8e1ac5e8d5ca</u> <u>7a2b58ac8c1525ffcf71ba</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-02-20 10:26:25	<u>0x0a2f37db02470d6c4449</u> <u>c192e4a18553cc1c21ba4f</u> <u>b35be314ba1c4ef5e46694</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-16 16:19:05	<u>0x5c4b5ad9050a50614101</u> <u>096f86a81fdc80ec3c2fbf</u> <u>9c4e2957f14e06e1cba6f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-16 14:56:25	<u>0x5de0b32ffc0a652d8414b060981aa5accd257d18a93d15a2ce0c841672a48eff</u>	+ 1 C	✓
42	2024-02-16 13:42:25	<u>0x07b6d650d199ce25c2508d3a3022b912c614b938e34c9eefeb01aa9138cc1379</u>	+ 1 C	✓
43	2024-02-16 13:00:00	<u>0x90fc56a68affa966644142924d961d1e5a9de21891970b792309f990d70b78f0</u>	+ 1 C	✓
44	2024-02-16 12:04:40	<u>0xf11beaa7471d66b6401571280617d7c0325357ecd63c85f1a77c6a174fd1f4d5</u>	+ 1 .top	✓
45	2024-02-05 15:30:15	<u>0xc2dce55da39afd029cc770ffc1a3b16d2c6fa4a39d5ec9e041ba90bbfe5dcbaf</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-04 02:44:45	<u>0x9a580980d45314af8aa30f4f99ff9f9c244a53bc296f2e5421efc6f77e0391d7</u>	+ 1 Airdrop	✓
47	2023-11-29 14:18:00	<u>0xbc53a8ad6c530f36db8408dfc5205b8f611c004ff3a575111c24cd93495664e0</u>	+ 1	✓
48	2023-11-20 07:44:50	<u>0x7359ff49d128d7f4fc185f3df5a192b3c3921c6662cbf6726c95c8fa32db1068</u>	+ 1 org	✓
49	2023-11-09 08:34:15	<u>0x6c34be175259c1a04c46386bf65b85f4e74863443a4e33ac166226cb76b32e58</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-10 07:20:35	<u>0x03be820486e94f996f69</u> <u>c166d490fa3187e43b6fa7</u> <u>216daf5e5ee1fb8f8599f0</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-08 22:31:25	<u>0x23e79f34f87bbab84c87</u> <u>625588781447eb8265cfe3</u> <u>620dbe177241795e1183db</u>	+ 1 Visit BoneVc.top to claim 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.