

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x38b5d1d45ac41525315a0344886ff5ac30ce0819

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : <a href="https://lc.cx/lido">lc.cx/lido</a>
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p.top	0 p.top
Â-	1 TN1
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at tether-nft.com

Token	Balance
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 12:22:25	<u>0x427e8d33db08f77ad517d95f5d3c0605b0d2ee04342c1ecb49dd93a938852aeb</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-16 08:03:30	<u>0xd02a33bc8e6d6ebf689f9da21d429a79f78a3472f6126b4c7ac2d8ee4a93167e</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-07 06:34:15	<u>0xe9c87fff012a94e52440df99585476f2105d697c5300b419113e9209cd61bea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-07 06:34:10	<u>0xf2edc9337785d41fd67014f15dc140d14007a54e678b9a136b2f3154dff2b2c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 04:38:10	<u>0xb886ba5af566d48a78e1a9c3563dde019a9221bfaf67f8a5906f3f8d29fc06e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 04:38:05	<u>0xe42afaefed8e3d96f0e21ba3a8260d56367d200b649c6ad6e9ebcd3e65d457ca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-27 04:23:10	<u>0x9a3fffc0cf881b2c752aa1ab3ea391c12f96f9b65162524946ebabece72e88bd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 04:22:55	<u>0x61cdbe68c34d89d19d4f8b272266047197e34bb074e655658f4a7abca883d328</u>	+ 0.0000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-08 07:48:05	<u>0xd36928205d2bba9222c20e09b057b235db8a5417fcca3dc400c789ae325d3f00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-01 10:21:55	<u>0x650d243083b7418f05e7256aabf2d37db443ea75f18f242fca3a9735a128bcec</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2023-05-31 08:15:15	<u>0x61616ebee04420fb95fe89726f63738f966ef678d90cc9e7d9d2b556ac73963c</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:48:15	<u>0x746125e1c3a9754c5ad94ede6c853833f272d12cc1e26d2a2ffb0e1d157af3f2</u>	+ 1 op	✓
2	2024-06-08 07:47:40	<u>0xa729462d1c06acd2012cf9a938b554842077ca0bcead2a4e7760207297f7efdb</u>	+ 1 TN1	✓
3	2024-06-01 10:19:10	<u>0x10fdd93e77947ea854de5247861e98f4a7171d0f95d032f10178f39df31a4cb8</u>	+ 1 top	✓
4	2024-05-28 05:25:00	<u>0x730fab3a5b2b1da7beaf76d2fa4b036aeac7a94fc4aa8fa5ae2bf3733b0e5757</u>	+ 1 p	✓
5	2024-05-22 08:47:25	<u>0x3dc4a881c002f1720b4b3cbde0d518cbd01ece05d96cdcbecca6691e55afb3762</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 09:38:55	<u>0xf93f4c75767e72dbc762</u> <u>f1b96b8a63dff4d6d4946b</u> <u>863a1a26d6e41515f93cd7</u>	+ 1 yz	✓
7	2024-05-09 06:12:05	<u>0x74d36a00bbf45c9e7d34</u> <u>b1c6e47d96b51b8b7b667d</u> <u>f9523258b50f4504fe2dc3</u>	+ 1 yz	✓
8	2024-05-06 16:57:50	<u>0x1e70cd55cb75d48c45bb</u> <u>1dc2e2254cd77d8b48e6fd</u> <u>c5941af7b99e93900a8978</u>	+ 1 10 ETH	✓
9	2024-05-01 09:10:45	<u>0x4ced666c553e96c5f85c</u> <u>c4f24ce2c98d1abb4e4137</u> <u>94a24575ca8f95de7ac7c2</u>	+ 1 10 ETH	✓
10	2024-05-01 08:42:05	<u>0xdd5df77dedaba824b2ec</u> <u>af6f6ba4c53762387ca663</u> <u>7fc4481f5652101268d119</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:41:25	<u>0x17fdf9cf69d9336b302e</u> <u>478490020fbf0d4543c964</u> <u>e151a5f1fc4dd568655ce9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 05:29:35	<u>0x938edcd2952f3ceb1bd1</u> <u>46c78f3ddbc90b55fb122a</u> <u>04d69380453af37655f08b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 09:08:45	<u>0xc382bd5dcaa9e59580e5</u> <u>e6eeec21a76bda22d94aa0</u> <u>199f14a39fac436c1c25a6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 09:08:10	<u>0xebf67c8094d7e976c57e</u> <u>f5849b69385def7ef1f990</u> <u>d92652324b24e284aa096c</u>	+ 1 TOKEN	✓
5	2024-05-22 09:06:55	<u>0x913f23a75fa78b02de66</u> <u>1e5e4e332798fa6c99d4c1</u> <u>f00706bec868e33e70d662</u>	+ 1 ether.com	✓
6	2024-05-22 08:56:20	<u>0xb77f0d094a3a8f9053ff</u> <u>fef58a5f8b560e4b30f80b</u> <u>105742fc048479ad478c9f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 08:55:30	<u>0x6d660fde778c6eaab78b</u> <u>bd6d5cfcca2eb3f18cec4c</u> <u>9646a9fb7d9855cfdcf7f2</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 08:54:35	<u>0x507637e7f35eafd22a5e</u> <u>7093f833347732c1eab8b0</u> <u>14530bc1e8ea2a23759b62</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 08:49:25	<u>0x8d7900ced1fac287c589</u> <u>2ba99fc033c75bffed358f</u> <u>7bfc2951f2c6bf13edc5e6</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-20 20:50:05	<u>0x1d00030c032c819f09d6</u> <u>a5d7a19deb5380fbdcae07</u> <u>3cbeed6e55d0096d457e6f</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-20 13:21:40	<u>0x1ffd9a543df7ab643c40</u> <u>35be78510112ef8e6041df</u> <u>db8ac1011555ee10ba0b58</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-20 13:18:35	<u>0x740336c20d8fd327554e</u> <u>21b3dce3ccc7d7d9eb0f0f</u> <u>24901a109fd5db5c36b628</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 12:55:35	<u>0x71fc174211c9335c64b814b88796af83e88e7411152eb78abf3cfae1d6cf16df</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 12:55:00	<u>0x7669e96897bfa44bd38ae1158a2ac2664766f039fed94dad45ec0232cd9624a8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 10:05:15	<u>0xa382341f2e229a1c635c8c9285da0a237617dede53a3e4c36a1e31f01e491de7</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-16 09:43:25	<u>0x6b2514c66dc6cf06c1d492eb98fe84374801d5754feb56cd33eeab90b4bd3f43</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-16 09:35:30	<u>0xaa9dd02413b4d94169ca47365f4445fddb7aa2bb06f5769a7a8b189c1dfbe347</u>	+ 1 laim!	✓
18	2024-05-16 09:30:50	<u>0x968a40d23d5454c84478cc1800593056a45495e78527936f69b510fd8d548d06</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-16 09:30:30	<u>0x9a2421c28e7ed1a4c2cf0caf63d1a2a06091bf0813d5f22434460fcef7de3c11</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-13 13:52:00	<u>0x7c95343bf18a8d63ac0021699c5a35fa581022e84c00ab430ff45b86cade05b7</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 13:15:25	<u>0x09281c21e021cdbc1758fcd2280063dd6b5ea0e941eaea6b4f77d86286d66abf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 13:06:25	<u>0x0ec687b2ff7275a3decb220c4b15eb21c3ab3553dfdb3759c6c3a90cb6c0fbad</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-13 12:36:45	<u>0x656134ec91c6d52d07533d796a65de6b2d71ac754946f058e1bcf7f199b8973c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-11 14:10:35	<u>0x4b97f98d4232623e3371088fae11714c6cfaed78b193cef0ef52427fe9943217</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-11 14:06:50	<u>0x36305f7f193554478ceb08c995bd8e7ae52f5a398466f3f0c35aa8c60c51eaec</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-11 14:06:45	<u>0xb4886edabd7a9efad0b67dbbc46c153bf292626c0b4eb816bd2788e72fd83917</u>	+ 1 Reward at theflok.top	✓
27	2024-05-11 14:03:25	<u>0x771170666d2d7ca59f656df6d5a0dea4b5eb12eae3fff2109c87cb7b03943721</u>	+ 1 stkether.com NFT Voucher	✓
28	2024-05-11 13:50:05	<u>0x5945932fce0ca97d5d95a6a00641a8e3f3c22c020756957d81223cdb8f93dcd4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-11 13:44:50	<u>0xf88d722f4673e25fa8d26663d0e9cc8b21a3c2706d92a35bf360ae321e8e10c8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-11 13:43:15	<u>0xe8aafb183eed7d355ab9dfa8513675901fee81548b578d43e681f3557199073d</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
31	2024-05-09 06:34:05	<u>0xc65a9aa1b74d611ed75f2e9980151a2d3626fbd5f79a3f080a71a49c1014e545</u>	+ 1 stkether.com NFT Voucher	✓
32	2024-05-06 18:33:50	<u>0x4cb7833db0e4323098892e45437474ff7a80eaf0e79a8c7e6271adeeb914079b</u>	+ 1 Reward at shibonne.top	✓
33	2024-05-06 17:08:25	<u>0x5117ecf3823a00b23eb47af8307305d8b82031d39e6ba59c650bf2574779130a</u>	+ 1 Reward at USDTwins.com	✓
34	2024-05-06 17:07:05	<u>0x100feb485f415735e0c98520969bc435cb6061b8f68ad5d574f9a4dd829ef31d</u>	+ 1 Reward at USDTwins.com	✓
35	2024-05-01 12:40:20	<u>0x9a8109c426955d00de313149c79eaa404a4da8f86c36cbb3262310ce8c34f86c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-01 08:46:15	<u>0x14dcf0d0a4f84d5aa1bcbaa17d975816de979c3086aa4ff1b7c3ecf2497183da</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-01 08:37:25	<u>0xc85b1c5a2cb2321970fe31061988e582ce0454ea479b16fe3249149e0d23c8d</u>	+ 1 Reward at USDTwins.com	✓
38	2024-05-01 08:28:15	<u>0xbd4d0b9692a142099d9210fc525fd006e675119c5752cd21010dff87de2a035f</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-05-01 08:27:25	<u>0x6edf1b334d892dc2c2a9848569814e020bd0c9176b4d0d7a1052ae569c0f3de1</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-30 03:03:05	<u>0x8254e616a333ef923292ef3d924ed23fc17c1bf9ccbaf6da6c48353fef4407e</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-30 02:57:05	<u>0x16bcd17ad9efe2caf43db8b2e86a74a9accaaca848fb31dcc64ff37664713df9</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-30 02:56:25	<u>0x2a813fb680f74ec05d23eb597e9eb9b522cd088cd8238c192864d3a9a50e12a4</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-02-19 13:27:50	<u>0x6625b466d4bfed94aa34e81b365b046267fbbf8ea539cb30e86b62f7c70bb219</u>	+ 1 PRISMA	✓
44	2024-02-04 13:01:25	<u>0x4eb80ce00ddbe7ba1c47d010880d15bf8a2c8819c277b21fb7ed641b9ffbbd8d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
45	2024-01-18 10:57:30	<u>0x0a7eaa695fd4467762b8ed1198f35f71af1db3ba246d9ec28673973edb223aee</u>	+ 1 aim.xyz	✓
46	2024-01-05 10:11:15	<u>0x7129dae88bbfe9c382c93decf144352266ebd16676a315e8419deb972843d62a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
47	2023-12-21 03:49:35	<u>0xcbf8236a1076150915a459c8b8e48074a38d9c9849f255c395595c923ef0cf17</u>	+ 1 s.xyz	✓
48	2023-12-19 08:42:05	<u>0x26c80d891f2a195d5c44474ec04646c6a5056ec26df216c61086dc5663eabcb9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-07 13:50:00	<u>0x52475d92d15bafad68fe</u> <u>49fbb47e68b9c459176153</u> <u>610078908af6a6c7637db3</u>	+ 1 laim!	✓
50	2023-12-03 14:44:55	<u>0x04575178428c87639573</u> <u>062fdc839418a5d760d99e</u> <u>179133b3cd8023c58a507f</u>	+ 1 PRISMA	✓
51	2023-11-30 15:08:50	<u>0xd0a52a340258d8e375cd</u> <u>fe5091b29245514043d31f</u> <u>c06778e299d555b9923e1d</u>	+ 1 FROG	✓
52	2023-11-21 22:46:20	<u>0x01dcfac86f55b20e6e26</u> <u>2db0ae184b95bef8875540</u> <u>314ebf7b75c25e5d6e237f</u>	+ 1 !	✓
53	2023-11-15 00:41:45	<u>0x811cefa5c233a7a017b7</u> <u>9d953cf3a6efe47aee03f0</u> <u>47fe7b535171b1424806ea</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-02 22:43:45	<u>0xbaac3ed1c35660710cf0</u> <u>0b8b2ff837cc1c5db4c23f</u> <u>3e555c85bbd8fac4145ada</u>	+ 1 \$BNFT	✓
55	2023-10-30 16:14:05	<u>0xd57d61494339e7f7baea</u> <u>5889a21762e1de1274a728</u> <u>1c6395b551c819ac8ceff9</u>	+ 1 nt!	✓
56	2023-10-23 08:03:25	<u>0x4f565342053e450ed1de</u> <u>c8047e750d13928524f8b4</u> <u>9b0bbbed610e987f0e0b59a</u>	+ 1 int!	✓
57	2023-10-20 01:41:45	<u>0x78f034e5b9a0aa4a2f12</u> <u>b21ee6862e9df20b2d6b</u> <u>fc159202800c8d149acc03</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-19 02:22:45	<u>0x03d04707a71ad6c8536d f1333214e43c206c6187d8 d7fce24679e2d15caf432f</u>	+ 1 im!	✓
59	2023-10-13 02:30:20	<u>0x3a398a8aa1b6fdc13ed4 8e66d35ba616169efc7c7d 231bd480a65e36ef6a67ac</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
60	2023-10-10 10:42:05	<u>0x3c34c015c9237943762d cdb3940fc8c9bdf74d927a 17ed9eda410471aeda27b6</u>	+ 1 onestake.com	✓
61	2023-10-09 22:06:40	<u>0x7ec20db25fdfb462f16d 384ee403498b9343c4c846 66c109f4d186f2a4037f0d</u>	+ 1 laim nft!	✓
62	2023-10-08 23:14:10	<u>0x18c4b0bb6c5421addac5 1fe3f221811bd3fda8617a d1762b038afcf7cf1734bc</u>	+ 1 ocketrpl.com	✓
63	2023-10-03 15:47:35	<u>0x1a7a3100b24ef6c2d561 e698a9ae4b6ec14ab19e8d 8ebd8bf743f3b4af5ad451</u>	+ 1 claim nft	✓
64	2023-10-03 13:35:20	<u>0xecd37a296f7bc9fdf514 b944ffcc16505c5136798e 6b521c8cdb708c1255f613</u>	+ 1 claim nft	✓
65	2023-10-03 02:10:30	<u>0xf1fcee81bf401c598a59 c1b34d513dcb942b1e2ad8 a51afbc8f6beaa9cf16a2c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-10-01 14:55:05	<u>0xd898ed6d4fc6814c66f4 ec06d0819b4523d5ff6e23 8da9fc0caa097d644098e5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-01 13:14:40	<u>0x4355ad9e75888b0d6bf6 e967664a4267c16bb5d3c9 5ceeea18b430e7b88e81f7</u>	+ 1 hibredeem.com	✓
68	2023-10-01 08:27:20	<u>0x6317024bf7f8e86f1261 32b6f1170e9e1d21443009 d262fc147b095a2b520da0</u>	+ 1 aim!	✓
69	2023-09-30 22:59:05	<u>0x2dd71a1f9d52be883af4 44463f44aef189db5dd1e2 ee250bb571d52e7426b019</u>	+ 1 m!	✓
70	2023-09-30 20:33:30	<u>0x43b4bcb74e6d42f23345 c6c1e16a9a0fcd5a295253 a68483f5bd17e0d507b971</u>	+ 1 aim nft	✓
71	2023-09-29 23:41:40	<u>0x6fb801764e313d2c63c4 83f4f3b24f033580a738b7 59ab9e29bcb754bcd532df</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.