


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3a3b48eaf8d5248d97cf8b2a0b0b6ea35b0d7a3c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
CyberLama NFT	N/A claim!
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A D
!Site: ethfree.tech	N/A ETH

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:35:20	<u>0xc4b5ba2ef7750f55dfdb</u> <u>1abb362d17a4240271dc81</u> <u>727e463773d164f4b4d090</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-07-05 23:07:20	<u>0xf0dcb61589d56d77a2bc</u> <u>eb0cbf76898f35e75ea091</u> <u>5917bb29e4af974f1776ec</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 23:07:10	<u>0x14044131fcf4efcbf5e1</u> <u>837282b549313352e3e214</u> <u>e397dd054fcfa0527378b9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 04:19:40	<u>0x8f9e2621ed05feb8d7a1</u> <u>8badbf93d6ca7559f77cbd</u> <u>31da8d34c83dba2eab24cd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-20 02:05:50	<u>0xfa4fa2e726a2b1d901fb</u> <u>fa0bf7267a2c644fc583a5</u> <u>f1b5a481c566168e9736f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-20 02:05:35	<u>0x3f42184e6ca899752286</u> <u>9f94deceab1b9ef915e114</u> <u>786f454673c7d0973aab80</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-20 02:05:25	<u>0x1d8968c543956d1dc34e</u> <u>bb4a9cf0e3ca63eed97750</u> <u>98315b9652fb7c4da662f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-02 11:05:25	<u>0x901ef3e9bc50e097d3017ded78ab03f0ed360f54ec57817a7dfec973266c08bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:05:25	<u>0x51cce8ff5101435c200cdf74807f7e88359884076b36f921b036976feffe5ae4</u>	+ 1 top	✓
2	2024-04-23 20:19:45	<u>0xfb3e277527394f59f4487420828b735fcc6d1e35ac15e74e89eb89ff91aa837f</u>	+ 1 50,000 USDT	✓
3	2024-04-23 20:15:00	<u>0x02da46c35513796a3b1bfa42796a5010b7a1a5f27e4f3ed36cfb82c62661178a</u>	+ 1 c2.com	✓
4	2024-04-23 20:13:55	<u>0xc0820dbd1eda9ada27f28dce50a7872e2ad8b06fec7ce59fc5d54fdcd7c8822</u>	+ 1 3 ETH	✓
5	2024-04-16 23:40:10	<u>0x3d40762dd46b1b1f6683196bad3a05e509e868ad83121cfc8dc7aebfa3fe1a9c</u>	+ 1 5 ETH	✓
6	2024-04-16 13:45:50	<u>0x780e0178237da5af4eeaaec03df411b95835a5b39d2cea05e91dc17d1718af1b</u>	+ 1 50,000 USDT	✓
7	2024-04-16 13:41:20	<u>0x59d29bf69e3b4eeba1b26e17188dae59b60dd1f702c86da27abf966be193306a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 19:17:45	<u>0x74aa6d46f3b5061b30f4d099bbed51d91f087868338abe3e5b2a7e7d34cf2cdd</u>	+ 1 d	✓
9	2024-03-29 22:50:05	<u>0x73b17518d4e21406bfc4b31756c567828ea9fc4565de9d7bca00cb2296fea080</u>	+ 1 50,000 USDT	✓
10	2024-03-23 14:15:55	<u>0x0770a80a73ae6f540609bd10324bca6ff468fdf979205b2deee228cd0e86ab64</u>	+ 1 d	✓
11	2024-03-15 18:07:00	<u>0xe16666b7ae9495900454d35cf0c22574e57edd015661078aa32a028cd83b8756</u>	+ 1 50,000 USDT	✓
12	2024-03-15 11:46:20	<u>0x07e40f184dc66681a029808e20c65c355cc39ceccff45ee56d281e6d8e856a8f</u>	+ 1 d	✓
13	2024-03-06 16:10:40	<u>0x37d802d9846d55932baf23bdcccbf95bf640ce7dca1d0dfcc1e2103fa2dac6be</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:58:10	<u>0xd7975410b51af9db67824ae44b1080ac59f35bd0fe45efc54c4ae5b97d697e82</u>	+ 1 Reward at theflok.top	✓
2	2024-05-07 21:24:40	<u>0xc24255b901739cadd7cc2eec5518c2d77916483a379051297a0be57d6e53698e</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 10:08:00	<u>0x68f29536d32aeb224f8e6771ae84d9fdf38623a641b0ed81a5f1481b886b4751</u>	+ 1 reward at bonewin.com	✓
4	2024-04-26 21:00:40	<u>0xac2d71798dfd838747265513552227f27e8cfdad8b5c3f07126d2749815ab9a2</u>	+ 1 reward at bonewin.com	✓
5	2024-04-24 05:06:00	<u>0x1269583a02235e91ec1b4b0685db28b3796bad96af5245d5ce12533c60fefbac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 01:25:35	<u>0xf26c4d8865c5361f1ca13a3b1e7a5154a96937ec332985d19246bd0edfa49f75</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:21:25	<u>0x866af851df7db08409158a54c753a3968c58e409c91786d4629aa2d9e480fc83</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 20:16:10	<u>0x3411787a6df4686ef67db0708173863dcc07b22e9c8e8ffc3c2589f4cc5a85a</u>	+ 1 TOKEN	✓
9	2024-04-16 23:58:55	<u>0xc34d6cfb1a4bb5cf78f8e2cdd4ad88c77f50072b5738230540976b9d086c742f</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-16 23:45:45	<u>0xcbe667ade0c0473bca90a6899f8e25f1d5b0c5d696746c4cc143846d882a8562</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-16 23:44:25	<u>0x52d06f861188526a4e1d5d009fcd62a9033223cc120c1504409299c774adcde7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 23:42:50	<u>0xb7c80a796497001114ac</u> <u>05ddeccda1ad6f943c65c6</u> <u>bbcd99ee1ab51d064bfb44</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-16 13:52:10	<u>0x2fa35e7d2ed1aee6ba11</u> <u>09002c898aadb43765797a</u> <u>03f3919c8c4099211c2a0e</u>	+ 1 ETH	✓
14	2024-04-12 23:46:00	<u>0x7e8d8c2cb829cf5c3e68</u> <u>d969d448324a5309d1879b</u> <u>5d381822bfab8e0354d24c</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-12 21:15:20	<u>0xa206cfdb93a437136022</u> <u>a01d69b8955022d40d2f9f</u> <u>4156ff9dd0865a3edcb28f</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-12 20:52:05	<u>0x5344e159cd1606025533</u> <u>eca2cb0c301848d957f28d</u> <u>f26173895db42416c93f47</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-12 19:41:20	<u>0x1ba29bcd03bace79988f</u> <u>2ab63c80d44b1b919c9323</u> <u>327f038b943a7d9892fb96</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-12 19:35:25	<u>0xb5fb0a2969add13093ec</u> <u>a0033a051e9bcee9ee0a04</u> <u>c7c5848f694a48e525e09d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-05 13:08:15	<u>0x48578b1bf88212126bfb</u> <u>093beb6ed031fe4eca6941</u> <u>620571d705716732055bb4</u>	+ 1 NFT	✓
20	2024-04-04 10:46:00	<u>0xef9f7252548587ec59e9</u> <u>f8b6eb9fd44bae1ba2ce1e</u> <u>7043faf036c601b51ed82d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 10:37:30	<u>0x3acc12207ae3e45418cf</u> <u>1f4dde26b4727f64eae875</u> <u>4203d8b2ef87fabaac97cb</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-04 10:33:10	<u>0xe25d2772a7a2356f3319</u> <u>312c458d374b767017d308</u> <u>bcf196543796ff06638665</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e</u> <u>3c7bc165e0b4aed164901c</u> <u>2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-02 06:19:00	<u>0xeef614b407ce05a9aef5</u> <u>5de8fcea1776ed979b9ac0</u> <u>e309588d1be365f22ac253</u>	+ 1 usdwin.co	✓
25	2024-03-28 18:49:55	<u>0xdf3cacd5f973e85562b8</u> <u>f43ba51bbcb0b2d80c84c8</u> <u>aa2c58632ebef4e5bfafce</u>	+ 1 usdwin.co	✓
26	2024-03-26 21:56:25	<u>0x14c947ca4c8b008449d0</u> <u>651ad371175108de8de4bc</u> <u>ca367e1d4f5421aa8dc09c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-19 10:25:20	<u>0x3477eda78e68918b4ae1</u> <u>7bf217cb9113c4b1e4e483</u> <u>a96eaec2dafc9b12726f0e</u>	+ 1 claim!	✓
28	2024-03-16 17:30:50	<u>0xf870a81a815f27bae41d</u> <u>be8ba28ce4a518bb9b4951</u> <u>b0901732e82dd59e386368</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 17:03:45	<u>0x71f0aaace27f6a98f75a</u> <u>ce5546e1b2a9d900fb5747</u> <u>a34149b5009aafafb8d4ba</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 05:42:35	<u>0xdba72e7cbea95227e3d9 a74b1b213dc8a748f10619 687f1c1a266d414a54910b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-16 00:32:20	<u>0x266aa627a847136a9bca d349c9a17cc71282a0baa4 0e8f8d1da80ea75246bdbb</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 00:28:45	<u>0xc3205aa0ef3a4c952f9e 13d0494ee1c80c55d85028 db29374c7b65809b29e7e7</u>	+ 1 Reward at quant.re	✓
33	2024-03-03 22:57:20	<u>0x076297d9807215440396 7d44bccca7f587ef6cef309 19fefe24678b539d745650</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-27 14:29:55	<u>0x80e05030dd6b4f2dd04e e7dcbe7b41071e66db154e da8cb389360a936b149388</u>	+ 1 D	✓
35	2024-02-27 11:26:20	<u>0x8a07685b007cfc0ba521 786d1ce821868dcd032f40 ca0ffd0a681c9f92049f7c</u>	+ 1 D	✓
36	2024-02-27 02:35:25	<u>0xbac599011f473f2e7329 8ec07c8363576485e02e57 7a49d3b7d1203dbbeadb60</u>	+ 1 D	✓
37	2024-02-27 01:04:20	<u>0x3f9463307e07a798246d 8946b169b643e64beb084a 09539aba1840e96254d413</u>	+ 1 D	✓
38	2024-02-26 23:10:20	<u>0x3d5a05bf221805aa1621 b45f82504c5ba664ae0357 c0e94dff4adf67abcec23d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-26 21:48:00	<u>0x8dcc70c621923180ad21e3449a63f130c8899888a3f7594439e64d5a7cb669bd</u>	+ 1 D	✓
40	2024-02-19 23:49:00	<u>0x106258414127110ca5298f4a51950a11983d53057ef4c8c07cfd5af8dfced3</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-05 18:35:10	<u>0xc94c1978077f062c255a3ba299e47702799d63a7b448201aba1dc16686f4b899</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-04 22:29:45	<u>0x46df708a65529df719c263494d508e2b4ba2e3ee2b1ae8c0d6824bee0ec32f66</u>	+ 1 Airdrop	✓
43	2024-01-04 02:56:15	<u>0x9f04b3f71c396070e0484e0806f9637538bb384236047c12b0a08f2ef8949d61</u>	+ 1 Airdrop	✓
44	2023-12-19 07:27:30	<u>0x8438d47ae9d30208cbc818dbca06f3fc7b197aa7db21efff0d1700291f5d4941</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-19 07:20:55	<u>0x48fb4734354ec514829d2f79573e3c9b859c45e79e98eff71dfe2b03ebced39b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-19 07:13:50	<u>0x4328a3cf910e144be0e9e08267d8036983e56a96a135e1a43aa3cdb5da847b5e</u>	+ 1 usdlabs.xyz	✓
47	2023-12-19 07:13:20	<u>0xefadf369586d7a340880d663ebbf9d119c0c2abc69f52abfcb6ff6d9190c4fd</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-08 16:33:05	<u>0x4aa0f2e5d28bd637eb87</u> <u>0f1ec35d72d9b0525bccba</u> <u>05d80482268265c3f3e631</u>	+ 1 rg	✓
49	2023-10-16 07:50:45	<u>0x6c5d159ff138e1c42869</u> <u>6d1f91e65c35e136b47163</u> <u>f0067078a92ef6c9a7a168</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-16 05:28:25	<u>0xb788215d345620b1194d</u> <u>3c4918f00655efcbbb1303</u> <u>94118c8c1d22baa08eebf6</u>	+ 1 Visit Shibainu.cfd 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.