


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a8fa145df05abc776e11de9221e694b17651348

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
🔍	N/A Visit trustpage.vip

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 10:23:45	<u>0x886f60ff49501ab53ce62907e40babf34da91dad29b301cfc40c97f96f9964d1</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 10:23:20	<u>0x750a9714d5f833378cb27eae8d27d3262734f658a9c6f7c11b0351ae3e9c4af6</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-21 08:39:45	<u>0x29d3238b7823e1dc90f1b2a73bb05fa53482a73306f565e7ec065cfcc80f248a</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
4	2024-06-21 08:39:40	<u>0xc49be7ccdbacda21f39d05e675d8423d47b0014fe5339020d4b70f3a14f9c305</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab1d9858f71d0c4f090f3a34d37908da60a391ee64a156</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:34:55	<u>0x2691d97fc4b5f7adf5e6a81553f3650ee24c3e00e68fa7dddb509f9c89daac74</u>	+ 1 d	✓
2	2024-03-14 10:37:25	<u>0xa7ef2efc1762bf83170f4a20c2e71500ad9a704b65d3dfa6789bb6e5eb946aa1</u>	+ 1 50,000 USDT	✓
3	2024-03-14 10:36:55	<u>0x9f3b92462e56e875c4db6c51976b15cbde00c7d49944bd341da48d56efbb9e86</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:13:15	<u>0x35e4e40d58f9754b114a6c95922029d3824ab501b491b897abd0b80f1e265e2c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:16:25	<u>0xb1bbbce495421ab8f6f06f67b2d73ef5a32e1904ee520de03bec648e503498df</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-17 23:34:10	<u>0x3beec18283173fc0da0c6db40e5a2742c571d9dabc e8599f5a1b3740f6b48940</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 11:24:05	<u>0x567ad1b57401dd110b472879dca98b95eb7a18ddc088e3825a762bcbbb42e880</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-17 10:54:35	<u>0xc353afa132ce2613a5fbaf01cc5386d12e98526c02613d60acc7d45ee495fcf0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 10:25:25	<u>0xea621191994b4af773c592e1668cf9c0f39cebadc118f0076695407964e77138</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-16 22:59:05	<u>0x4f892715fd459943c92fb3e4c644e1b2551207a0b467b8fc7736ce260f4203e1</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 00:11:35	<u>0x53625c76aeb95d0eff16842e947d7610033a156fdaa8f1c3acdf6747aefe814f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-14 14:30:20	<u>0x7ad4dbe6bdf6b3733b37e7962b0f14b4419d31287b3503304d28af40b15ccae7</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 14:30:05	<u>0xb55b14f3cf1630ee9c24ba1f3dd291ba08cf7746b16503f05cf3104ba78aa426</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-03 11:24:25	<u>0xda63fb8e83c05d8bc524bfa11838c114965955204806792b9514cd04e08b79c8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 01:37:35	<u>0x7b83c87a243316927510</u> <u>1fabe88b7fbb452af497ed</u> <u>90fe8ac0027b6150aba7e7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-24 13:10:55	<u>0x6a1be9adf52ac110527d</u> <u>d7bef6cbe57ff2fba572cd</u> <u>704a3232b2cfc6a0ee043f</u>	+ 1 DC	✓
15	2024-02-24 09:55:25	<u>0xb3b9d7b5ab1e8519bc5f</u> <u>476cc01fc8bc1ebbda393d</u> <u>ac4540dce11ab791702999</u>	+ 1 DC	✓
16	2024-02-24 07:40:00	<u>0xd602299455df855ac7b4</u> <u>153f67711315f535956f59</u> <u>1aa3e9533d2d6912067284</u>	+ 1 DC	✓
17	2024-02-24 03:40:40	<u>0x16ee52741534267290af</u> <u>b032eae4624b0ec01b3818</u> <u>4ad37a840e025b1982a1cd</u>	+ 1 DC	✓
18	2024-02-24 00:41:25	<u>0xa2e260eb4f8b67a2ea72</u> <u>8262db85ce4babd9d7bc75</u> <u>d917ecfca56c4b3e0304aa</u>	+ 1 DC	✓
19	2024-02-23 23:21:35	<u>0x699974253eff508a4295</u> <u>a6b09137d5f485b76cedb8</u> <u>90eb8de008ce7178ff5d17</u>	+ 1 DC	✓
20	2024-02-23 22:02:05	<u>0x58e40672df74f7f033e0</u> <u>5483f1ea9e8e308eb1bfe3</u> <u>bc1105a9e95797b97e1c34</u>	+ 1 DC	✓
21	2024-02-23 21:17:00	<u>0x8a98245be7db98cf86ea</u> <u>15fe7d62217a6d72833ad5</u> <u>aea36067a9fab5c3744c4c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 20:38:45	<u>0xbcba31371819a72715327fad572cd6509dcef1cd0c6d53e75e9f0356b80dcd10</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-21 11:24:40	<u>0x132b46cf5eb0b62eda3785ecf889e558b6e2082804ac2e4556daa477780ff735</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-21 10:57:40	<u>0x0633b3823f87efbf59d8afb8c92d6ddd701360ddb73ae3d3a4652a4297fb5d40</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-21 10:17:40	<u>0x3d3fa05c834329942657d95d2874463e0b0d7d7126b9069dd223bcc06e2da6f2</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-19 07:30:00	<u>0xd25f919894c3e2bb8aec6e4e683fb22a3e0a961aac8446fb8dea42fc80003b31</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-12 22:20:30	<u>0xd738170e215bd657412c0317a12bb6969766e5cb096982ae55b8367ac3af9a0d</u>	+ 1 fun	✓
28	2024-02-05 13:06:15	<u>0xf5b81e77252548d73a0a6860534cf96b367f423fce051a7528c8991bc0fe41be</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-03 12:11:55	<u>0x89b3bc9c221e1151214aeb2b2a4f20e8cb3c186994d7520407561e2bf575fddb</u>	+ 1 Voucher	✓
30	2023-10-23 14:31:20	<u>0xc19dbb79fda431de3a9b34f01cd05625fe7246c6f0739102d588dfb490fbb007</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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.