


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x417024f950410dea36816c319a1a05fb9fd706f8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
USD-SWAP <sup>3</sup> COM	413,000 USDC
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:28:20	<u>0xad1fc89ef3ea3593df79</u> <u>da3fae6fbbe2cf4d01776f</u> <u>8159fb56388a0f4a38cef6</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-20 14:14:00	<u>0x0893a928e9526ee7229f</u> <u>71daebdc177f6feecc4155</u> <u>54018e779910aa8669e02a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 09:00:15	<u>0xb638cf2fe11f7a720f442af936c6f9123a214629f8aea90835d7937e05722c9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-12 08:27:30	<u>0x99201ac04a278a51b2a57fabbe0082e876f3e77f8d5a92d4c55bebca2542d212</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
5	2023-12-04 03:57:40	<u>0xdce87c709d9eca529e0c41f9e57fd595d1e058a5cc9732b293ff07971106a557</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:45:25	<u>0x6a9e17d4b8a6a867918f25e0080b992ac6f1ec38369b19a3fdf1e73aabbd7085</u>	+ 1 op	✓
2	2024-05-12 08:28:00	<u>0xfa1e63bb997d0f92526ce405fe5f3b51413378f047fb774303ee66198a0bb5fd</u>	+ 1 .xyz	✓
3	2024-05-05 06:36:05	<u>0x6f25ecb0b0994f2af4dbf2838fbb07fd19f658cb1a3853fe59276ba6c09a1b18</u>	+ 1 10 ETH	✓
4	2024-05-02 07:28:40	<u>0x13a24dc1b3d3205654988d0bb0ce0212d97defa5d9ccef8ce8d94e8c3b4e11a3</u>	+ 1 10 ETH	✓
5	2024-04-17 05:02:20	<u>0xbd2b82db1fafe9205d24b90abd2ff2257622c8acfdfa061667073e10afb01159</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 04:42:35	<u>0x2192b4f7468130c33972</u> <u>2d513c6750e909c00a3d5a</u> <u>0100c0f4693b050522a47f</u>	+ 1 50,000 USDT	✓
7	2024-04-17 04:41:25	<u>0x430f145db4e3cb7e9463</u> <u>8f9925ac8a013fe965bed0</u> <u>b0a593f13efb424ca830d7</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:14:15	<u>0x8eac81ee527866b91571</u> <u>91c101711dbe5d21b859a4</u> <u>58e7b19d8ae204c99fb5f6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 09:03:30	<u>0x89e53bb7728435b45505</u> <u>fd84466fd729f170eee615</u> <u>e0b6be3996a439559ee22d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 09:03:10	<u>0x36f2741b50b7123b1d47</u> <u>1293f2f173693323b54916</u> <u>ab685fecb0ffbf68c13d5e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 09:01:00	<u>0x4e8b87365e3defa713ea</u> <u>fd774c3ed980292e45db13</u> <u>d337d6ae50c6fb58d01091</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-19 08:46:55	<u>0x1f4467f78cb0cb56d81c</u> <u>89a43f47d4e713ee177202</u> <u>f8070cf63d52a236400a2f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 08:43:35	<u>0x39baa8c912d4bede349b</u> <u>30eb2cdeaab80e0c6f22d0</u> <u>d345737652b5a4f700f1c9</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 08:42:15	<u>0x9f2dd0d5968a3fa4609a</u> <u>fd950fe2ef4dc7188b236a</u> <u>a4c3a97eed292b9554cda2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 08:41:15	<u>0x9eb52dfdb9ee8f0032cb</u> <u>2a6083f65dbee3f92d8aeb</u> <u>7a5f899367f94c8f538105</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 08:41:10	<u>0x83279952a8aa45cfadd9</u> <u>473412e321ba4faae7ce98</u> <u>b62cd14c62ad6ec6bb739b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 08:39:00	<u>0x60a2a8cceb451e9ed42b</u> <u>5b83b4a80fa25e67c1088c</u> <u>d49dee882fee37356fa84a</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 08:33:20	<u>0xc110dd2db3d3226b797a</u> <u>bdd0ac78827b419e5f1618</u> <u>dae101c0cfe5cc860362ad</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-12 08:31:05	<u>0x694fdd58e68c33e6ac37</u> <u>a4cfc3b2bdddb276fa0eca</u> <u>06ebc185236135bdb50a5d</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 08:30:50	<u>0xbc997f407c2f5983a2cc</u> <u>8c7b7d6382abcd38abc342</u> <u>a36f8ba05a36ae38849c99</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 08:29:30	<u>0x138da2cd26f8dd66bc7f</u> <u>ad7b0143ed7c4dbfab97cc</u> <u>4929a30a07a15489c87f07</u>	+ 1 Reward at theflok.top	✓
15	2024-05-12 08:28:30	<u>0x33ff18aac5851728a70d</u> <u>652280ef772aaeb2c5d032</u> <u>33f03e6e4f858fd5f56e3e</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 07:08:25	<u>0x1cbc815d40dae0cba273 aec09d69b0512261244d01 5093090b35e214c5cf19a1</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-05 07:05:25	<u>0xd9cfec0a8aa055e20a46 907856bccf047eb3a082a6 3c44aa912f1c1f04796193</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-05 07:05:25	<u>0xd9cfec0a8aa055e20a46 907856bccf047eb3a082a6 3c44aa912f1c1f04796193</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-05 07:02:45	<u>0xfca4c6fb85a9c9bb6b5c 0e8e2e7b3446f46c485479 476a78e6f4c98352bf07f3</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-05 06:43:10	<u>0x69b5e628c195d829a063 b67f343d8b7b92f150b4a2 577a0f95a428e573c3a47e</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-02 09:28:40	<u>0x67e3592f63d8d42a314f 1a7ffc3c581f643cf89e1e e46b048795a7980c2fc3fd</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-02 09:27:35	<u>0x845f63db4165b6818ea8 fec2b3fd60cb5d342a1924 9efa743b18ef2cb6e642d6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 07:32:35	<u>0xd3cc490857d159a29bdb d41ff90ef8759c480dd58d 4fa127edc4dcd0de508e0e</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-28 01:02:20	<u>0xa8b5c8212a152996d1b0 74f779407c3c810fd9084c eaa0da335047ba8faab400</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 14:16:15	<u>0x31bf0c195a01a332931c</u> <u>dcbb9eb4371d9fb956da65</u> <u>32c23a1bab83206f9277a2</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-04-27 13:54:30	<u>0x816cc273e32f43339643</u> <u>9f1d796be05654cc174ae4</u> <u>a593e04972d1591a31b2a8</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-27 12:44:35	<u>0xf1180e58cd311f8141b2</u> <u>02e2adc27531457cfbe20e</u> <u>afca04639004d82fbe1980</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-27 11:44:30	<u>0x53694547ce8d7f89eb66</u> <u>208004c4d6970a44387b5a</u> <u>fe02d51d48f8204ae6222d</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-17 05:03:30	<u>0x1d2b21524b2055978602</u> <u>e33498c869fa86e20d8dab</u> <u>2147423725169203d3beeb</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-17 05:02:50	<u>0xb504977be5759a8598d5</u> <u>e00838afb82a7d2a7e6b12</u> <u>bdbc318ee05fe171edacf6</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-17 04:46:50	<u>0x7047a63edbc477efe07b</u> <u>4faf265b2f52da6acb7e74</u> <u>42d2aa6f356d052a34fc6f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-17 04:41:40	<u>0x939b76563b8e5cd1aa63</u> <u>4a5af15bf26bb8b295dcb1</u> <u>52a1f4edb3d5f4b6d7a593</u>	+ 1 Reward at USDTwins.com	✓
33	2024-02-03 19:01:50	<u>0xaa2e632203892866deda</u> <u>4467b76d34c7afd380b50e</u> <u>55d2949152725fe68b461f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-01 10:15:45	<u>0x4ad83a9905921d18c81a7cf90d5c16cb1b8fd0365f42c7d194256b52e8c498ba</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-13 05:09:00	<u>0xa7a2d42c46648d7ddd499e4a8dd5eb9f7007ca18ce20fd28805af6b66c03a15e</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 05:02:40	<u>0xb881fe068c5dedbecaedf3183a437fdb4b515fe1c085a52ddc9960c232528c5</u>	+ 1 Airdrop	✓
37	2024-01-13 02:56:45	<u>0xb79ecf8fb5806da8e70e1f3602ca12e25d46454338acb9e2b89c6eaa9942b450</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-07 15:01:45	<u>0xd0bd5293833497a206e944c0543b323a652eb9f0e89a884562fcb58cbf12c1c7</u>	+ 1 Airdrop	✓

\* 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.