


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x435239f0a6b2cff6a2d0c1b0486e72fb7eccc57d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
	1 TN1
yz	0 3 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at shibone.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-02 16:30:10	<u>0xdd3abd870f9522845495927ded58c47b29bde6672369797af841335dc059b7de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 16:30:00	<u>0x126d49e42a3126b8c8e8f245314ef591b61ec0601bfcde073a02a033620d2b88</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 07:00:30	<u>0x9de87616f5a0ea9fb833eebd187ab4227967fa4f64f0aa41728469a139e529db</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 07:00:20	<u>0xc85a9ecac50e781f43878c9a42e2e97c7d5d2f05655c9cc0fb3ed2d96c10bf3e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-16 06:07:15	<u>0xa13955ef7eb458c215ee2cb64c0290c71cd7e39f5b7421cf145878ce46205dfe</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 06:06:50	<u>0x5fe7a37fa5c100ebd43a9a7f254aa2b7b7346b54f54600c58a9101f34439dfd2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-05-23 14:26:45	<u>0x8157d9053ac967dfe4a2c1fdd5ef00bada25c84836622b504d4fe0fececece1a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:06:40	<u>0x0fe60c21a9373638027ebfe66371c9049bc9e6d1ec7854fb1799ecb4440f983a</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 12:16:45	<u>0x3c114da6e2f3741adfb8663906af5695485ff77a0c3d74499e5141174bce8b0f</u>	+ 1 op	✓
3	2024-05-21 13:55:10	<u>0xd73130a51d4e22407c0f933b53533974cbb74718b87bfb39cdf19e11056c19d6</u>	+ 1 p.top	✓
4	2024-05-05 16:50:50	<u>0x92b37e23ca4001bff987773a3704b706b9f414891c28ca995c9bd340dd19b853</u>	+ 1 10 ETH	✓
5	2024-04-29 12:43:40	<u>0xb09483a79b870ec007491e1a5e88aa33dad8a3077754d41d0427fbd9f578e3e1</u>	+ 1 d	✓
6	2024-04-27 05:35:40	<u>0x5fd7f5ba9b20374e2ed5ecc58ad22af2fc6e1669d5df0ede7397253c0f9df3e1</u>	+ 1 10 ETH	✓
7	2024-04-27 05:31:10	<u>0xc8ac75f06afd63a7a3ead42bd265d00270811ccb06b4d6b68fee921abe5f5c46</u>	+ 1 d	✓
8	2024-04-26 05:25:30	<u>0x346608bedac8657ad730bfc2a8ba4b5dc465f3113f7fe9a29ffbd77d10267dda</u>	+ 1 10 ETH	✓
9	2024-04-26 03:40:25	<u>0x46eb3e2a69312d8430572cbd2e02fc6f9fba7ef411716dd92411722c67cd0fd8</u>	+ 1 d	✓
10	2024-04-25 15:07:45	<u>0xb3b9df859c526d40fe82e0b637da538e0a5d8f195a9654b8d2a3e14a6eca7fcd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 08:46:45	<u>0x59206487dc39e45da1b16c4a8e9288b32286bbc9be058993b6fd78d96010af37</u>	+ 1 10 ETH	✓
12	2024-04-24 17:59:40	<u>0x19d60abd2f712b79d444b14949218e5c47b09cde6e3364747828ef556c1f3172</u>	+ 1 10 ETH	✓
13	2024-04-24 04:44:45	<u>0x35871007e37420e454abec72d87902c1d490350a2e8027846c01ef2b215e0c3d</u>	+ 1 3 ETH	✓
14	2024-04-24 04:01:00	<u>0x0657da9c57e812d950c284fbc813013c83cbe7b9fd11ffa5946fb94d727e0256</u>	+ 1 c2.com	✓
15	2024-04-23 05:36:30	<u>0x4d277209d0069bbe78983cbe762bb5c5fbfe3459d22863d27d05493f1bbe4ed0</u>	+ 1 c2.com	✓
16	2024-04-22 05:49:40	<u>0x75315266bcc9e0bd4c785f1c220bdf0b1a5fd55e06dee429fa4fd2cfb2eacf44</u>	+ 1 3 ETH	✓
17	2024-04-21 05:48:05	<u>0x4750b4ea32fae357d49c82aa3f5ff4f9c5c2fd39dd46a962aec638a03bb5d409</u>	+ 1 3 ETH	✓
18	2024-04-10 03:02:50	<u>0xabc6e316dc49c8d22ae91cb1dc9104d6bccb1586f09b3b3fe99d800eda9c446</u>	+ 1 d	✓
19	2024-03-31 12:32:15	<u>0xd45b287f6e22fec682c37489a367a36bf132d722898859c1a9448671634e9687</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:39:30	<u>0x3bdb0ee1445c858184573e8eb18ad2ec8c7f8bc305d337a8732e98dae2caa612</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-05 16:39:00	<u>0x5b9cd411e9b5aa47897d9a3bda1a6c3aa3e4e8c875a59c6ae230f998973e72f1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 16:38:25	<u>0x7b2c1060391e1c63bd21c3e9011dabd36166171c7e308c8c37e82d9650b16f27</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 16:35:50	<u>0x36529c6ddffe55d8af2addb7fc95174c92c10f84fc539b7b527c1f018462a396</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-05 16:34:15	<u>0x21190aceb69e6d6eace1d4efbe4e00c789583cdd82d90fa915240acacc70b06f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 05:13:30	<u>0x4cada5a638827fd5a56a2ae616c76183526a7300604cd1625109c130c6dc5ee6</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 03:45:35	<u>0x73c88d96c7343276e44c93f224f8b703317db2b0ba522557a7db70b461e7d8be</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-26 03:43:25	<u>0x009916521413fd8f3c8ed0fe710f244273689f207fd7fe9b2ce31533b0ab790e</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-25 16:25:55	<u>0x8c7fe9706b241eb0a4614992d7a6881789584c20117ba5c60adb16a54b44d3a3</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 13:26:20	<u>0x015674b296ec3a2b65b3ed3cbdd7917b44d43b2a440735dbbfa457e8b348a206</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 11:12:45	<u>0xb3bf2a2ecd8be800279bea97ab08f065c6872ae63b1404fae7d19f2daf353339</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 09:07:20	<u>0x89f41636d12e3249de9910d5be5b1c05e9e10c0fe046613c8d98d38edb7d2b4d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:48:10	<u>0x912df0a17a07dbe8f5f4f67fce8899f17351c9d40ff2ac1fa74806bca521dbba</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:19:25	<u>0x70d731961e15d036920602a8dc39a323673e61a8d77d47e5e41abb12fc5e8e17</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 01:13:00	<u>0x43a5725dc7f27d9e80bf63f7c9f603d5542beb697dce3dbecaaca258cf40b4af</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:25:35	<u>0x5f9588b4b42a58619cba110528879814e2503e118809f48894e38f5ae5fe2f7a</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:23:40	<u>0xe21474a550e6e4f4285d6cef4e9289e21b7da26ecffff40fe6a7fde203653569</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 20:59:05	<u>0xe2177739a2d91c8c348dce2ccf2ca75987374c0bf97e96aecf37252ed27ce669</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 18:07:40	<u>0x42fe27e79b41530193ee149ec9f875de29009c3076c37d4cbe11ca06f096cfbf</u>	+ 1 Reward at shibone.top	✓
20	2024-04-23 05:44:15	<u>0x94d25ab444392a2bfe93a6858d27c25bc41b236b6b78c36b75970a2529a2d56b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-23 05:37:20	<u>0xcb49be5b1109f521f57c61079194ff3a8f8d00b28ab647ed0289d3538b0ddcca</u>	+ 1 TOKEN	✓
22	2024-04-22 09:24:35	<u>0x0c9d1e2cadcfb7f367b4eba1481adda2ed9c491d0b137727df854342e3a37f7e</u>	+ 1 Reward at shibone.top	✓
23	2024-04-22 06:03:10	<u>0x3b3e1284dd1d523b537937408489cf980907c07950a5eaf18e7393259b9a5673</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-22 05:50:15	<u>0x8dc7966fcd54b40afe9d357a48ab4dc55444499eca75af821f4f64c4ab0cc1d7</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-21 03:47:40	<u>0x71f65ab14bc73dd11f9899742db6e27d67d1cf65e2db566dc217ce64296f3851</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-21 03:45:40	<u>0x39774acb75296a204ac007fbef2983554dc4f781785fe06e10d8b7a1a647cb86</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-21 03:44:45	<u>0x4b4e06586871ff0f68419eb240afaa34a2a7aef3ac4555e38ee590357ef8f579</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 13:31:20	<u>0xd063d3583fa1b7b1cec0 ec0b99971d55ee0b50d8c4 414dd930fb516fbf2d4c48</u>	+ 1 BLAST	✓
29	2024-03-31 13:31:20	<u>0xd063d3583fa1b7b1cec0 ec0b99971d55ee0b50d8c4 414dd930fb516fbf2d4c48</u>	+ 1 BLAST	✓
30	2024-03-31 12:33:25	<u>0x4e10f31d411158129051 a96f2461af6c04d2fea59c 57d7e207bbdfbfa60cc8ea</u>	+ 1 reward at BONEWIN.com	✓

* 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.