

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x44935b03178ba7ed182a857afec29307912d7403

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:42:45	<u>0x230b67cf1feb8594552d</u> <u>f9f5fbbc7edb4a3642b745</u> <u>69145a2c8b80b625ed2c88</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-06-30 05:14:10	<u>0x4387a08fbb264e858ca3</u> <u>8a128d6d1333e2f9e74c7f</u> <u>31c3c113477b6a49ba765b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:17:50	<u>0x014819f4f354a2f61dc6ec4f89aeb3850099791a471d360cfd4104733c3d7c7e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 17:06:05	<u>0x3282db311a341d202173093b5b17bd63f663bef4edcee80f28902ded344b1b5e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 17:06:05	<u>0x30ee6ec12a8c3902db5f1e0110b78924f7c38895dc920ab2e4b7918c9393579e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-04 12:24:15	<u>0x8658f744ea0563156d8853da5615e52e53c40477a24d4752f716c0ff3aae047b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:24:10	<u>0xef30132743424a16faa3952a5c7bdba52484e103fe eafbe6c93d2f4abee75a13</u>	+ 1 op	✓
2	2024-05-23 10:06:15	<u>0x0dcfd3859c61db3924854de95e9c4288b6b4eaf76a0cedb051573d98ca19164a</u>	+ 1 op	✓
3	2024-05-07 19:11:35	<u>0x0ec42644efbb84c6d755459a9b3f84fc90bfe0236170e5326f8420e8d502a295</u>	+ 1 xyz	✓
4	2024-04-23 16:01:45	<u>0xb12ff9519149a6a533cd95e701f34459b59564062ed7e94a69003966cdeb89c0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 16:01:35	<u>0xa2d067ce1a560fd73214</u> <u>012300b38241ffb903fd1d</u> <u>b8b17e761012ade5ece0d0</u>	+ 1 3 ETH	✓
6	2024-04-10 06:27:20	<u>0x9aed9bb805849d0647ac</u> <u>ad2ea8e28d059666aa4937</u> <u>bec1829bce9486ada2da1d</u>	+ 1 50,000 USDT	✓
7	2024-03-11 12:16:20	<u>0x93cee0b8156662aeb6df</u> <u>31a6813b37b5f135d2b1f0</u> <u>0dd58924402712401ac512</u>	+ 1 50,000 USDT	✓
8	2024-03-10 02:25:45	<u>0x0a1a0dc9c049bebbdb11</u> <u>834d42954c82ae612d8e38</u> <u>3d803796eb4a31233b0508</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:56:40	<u>0xbac4665af9a9d176ffb1</u> <u>d5ad514f104278cf034eaf</u> <u>064fa6adbbf3a579711ab6</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-10 06:27:30	<u>0x499554b95a043e964d2c</u> <u>2290c088cefeb707c8a9c2</u> <u>deb4132b33129b3ea1d289</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-27 14:43:45	<u>0xd35813085bd011e81d8a</u> <u>07d2860dd8dbc5fcc26a0f</u> <u>d15c38f563c55a47dd134f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-13 10:52:20	<u>0x5406428574a24dac8418</u> <u>e1259009bcc274930034d0</u> <u>1b44c8e51af2600a88c965</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 20:55:50	<u>0x5d5c3d4c96eaf6bcd95c d4c49692a80faeae5945c6 d0a03db2e3dbd7de662664</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 20:29:05	<u>0x97067c5b863155d6e1e2 5ec8e49907580cce26ee9c 023baadc5278bbc9849ab7</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 20:20:50	<u>0xf3073dc3c102e9faba3f f507e1e4d690c5028ac40e 167fb499afa4f430de68f7</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 15:19:25	<u>0x0297a0c9e6d5263b2e6a 0fe3ca8c1e6a8a60394f9b 3bba114869f29c3a678c0e</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 13:18:40	<u>0x47481eb3e7915bf32e09 714932bfa467a0f2675389 4401779e224ed35f926d25</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 13:33:05	<u>0x1079c3601df278919116 0bc75fd766513541bb0eec e5c4fddca85a54ee6112b8</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 05:34:55	<u>0x1f4b3737665883faba1d 663c9904c9c7fe6f9071e4 feafdef8657ba0afe098a0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 05:29:00	<u>0xd3c8de069aee98b26f2c 953abb59f87c7e775707d8 94dd90e320f2c4fcbc00cf</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-29 23:37:05	<u>0x9cfe0b51f42c04e97440 ff824c4d81043aad76976c 9c9f65e949553b60e199c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 07:34:15	<u>0xe899316d258fc784632c1dc7cf13e3ba53aa6870fe06622bd34047e67c1482fc</u>	+ 1 C	✓
15	2024-02-18 03:21:25	<u>0xb5af4dc9b596b410a7cc501531d568427ea3d3d9c5889fb8ca8d776dc090d2e9</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-18 02:02:20	<u>0xb6bda57c90c830d1f0d56c9fb9e10a3eacb4951ce8a76ae7ed6aec0157f9c489</u>	+ 1 C	✓
17	2024-02-17 22:35:50	<u>0x4bb7fc82a2b5889522869fd67d3f173e112a4d58d08ad0d328f9e3907189fca7</u>	+ 1 C	✓
18	2024-02-17 19:03:30	<u>0xe1d2e53c4f5a132a992d4eef3b4384b54e8e8f47a78d359cd075ce7e86bf901</u>	+ 1 C	✓
19	2024-02-17 15:37:00	<u>0xa8e9211a8038f9b053ced5b94edae337bd184eab87aabf6497308cf274300e1</u>	+ 1 C	✓
20	2024-02-16 16:22:15	<u>0x882434344ed088b66d4f6bdf776d388c222f0d90bfbe0a9529d8c51beaa015be</u>	+ 1 C	✓
21	2024-02-16 15:00:55	<u>0x6338cbea8a1ebe36ab6e6341ff9d6ab2f11c236efbc6d8ae61d0fe30bc8dbb52</u>	+ 1 C	✓
22	2024-02-16 13:46:15	<u>0x5b0926c51bce26d24d78b946c4a3ad34297d6bb621a984b7fc0568b2861a9c78</u>	+ 1 C	✓

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.