


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4b101ef891905ae6819aac4fe854177215a349ed**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:32:20	<u>0x8fb126a82e166ff64d330b19206d357951a862c11f945efad30a6309de3a1b3c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 15:32:00	<u>0x6f0ad6190c7f22bcc7548392ebadcade0c92fa1fac82d3ab7cb6c060db0c7799</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-22 00:10:15	<u>0xb90c9f0239759203db2954518e8629f414d0d5ede6fcf89c3a798f5b4b6c7970</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
4	2024-06-22 00:10:15	<u>0xc135d63fbc11424030874cf6d90143e5d32bbdc6cbf63364ee27400a2641480e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-12 02:47:55	<u>0x23e30ad870a1f12735a27548ebe85b48898d23d0cd1f738ad982a25435bf7ff7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 02:47:55	<u>0xc510d533e3e19f19136e565ee684c3777e9312eb571d09353450d80deab48903</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:48:50	<u>0x5b9036183edd2579f64fdb35f3e0bf9faeaaaa3919add981d4e40e95cea42db</u>	+ 1 op	✓
2	2024-06-12 02:47:45	<u>0xcc69a1035923d0d026637a06263e04d8c59317a816a4f9c0d6b5a90e2f9188fe</u>	+ 1 op	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-10 03:19:35	<u>0x95a760be9d5974e2fbf68c9db18e04aaf7da6463b8d7d86f3f57a2600e0dc12c</u>	+ 1 50,000 USDT	✓
4	2024-04-04 09:23:15	<u>0xc587ab8bce7d342a15912039b2a19963ec53957e4be33ac53581d166b100f74c</u>	+ 1 50,000 USDT	✓
5	2024-04-04 09:20:00	<u>0x068bbc38fe7be8f5c9bc612005b9a3380f37e23d72fdf80e9be27a67a340f709</u>	+ 1 d	✓
6	2024-03-31 06:45:25	<u>0xf3caa6920fdd8e8cc981ea5762baa66482bc294031e1c032bfe225c7ade10615</u>	+ 1 50,000 USDT	✓
7	2024-03-30 15:43:45	<u>0xfed7328e1be3b45c9ef1557d010703c0220c3a307fcef968b90ee34c7ce7031d</u>	+ 1 50,000 USDT	✓
8	2024-03-29 23:37:25	<u>0x4d32e6f53b22d26348ef797f24eaf9555b5b84c1e199b68cb34ac64df55500bb</u>	+ 1 50,000 USDT	✓
9	2024-03-29 23:31:50	<u>0x5e48f92d270096354077916bd33782ef4c3db08801ff232d2b73f00843e14433</u>	+ 1 d	✓
10	2024-03-23 00:02:40	<u>0x65c31f189954673f8a2738edcb828b37a28b62a7074088a1e329d26219f80d8b</u>	+ 1 50,000 USDT	✓
11	2024-03-22 17:41:20	<u>0x8171df609b3e0f42d1820536afe50090a0e24199f694024f772bf371af861ad6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 07:35:20	<u>0xb1bfa754fa20ac1f33b78d324b87b0cc70cef50dbe8537a62fa31351a37f002b</u>	+ 1 d	✓
13	2024-03-19 14:15:20	<u>0x3922a0bba8fe140c7565aed461cbee0828f721696a129c78d7c8a083f348962</u>	+ 1 50,000 USDT	✓
14	2024-03-14 03:02:30	<u>0x13057e81fdd09bc44cccf9e2ec7bdc1e838662f1774684078968d37268db8d3c</u>	+ 1 50,000 USDT	✓
15	2024-03-13 04:28:00	<u>0x4346c75d6cd2ef24201e923e8c20ce0c81c71d5af017e3b4d93223e619804553</u>	+ 1 d	✓
16	2024-03-13 02:07:55	<u>0xfc7a0bdd0645f16fdf7ab09fea0519125be677fe35cb85ed39150db07b68134b</u>	+ 1 d	✓
17	2024-03-12 16:30:25	<u>0x1c1248917ecb6c9d7c74156ff8e93f97a51c8a4b65893ddf8616ddd3179d4f90</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:29:10	<u>0x0e98b849290c43f89500d86306646be3d1c4c6ba6c846b076b36196418b9e435</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 02:06:00	<u>0xed00f384148fd6302d42e853d4a8462345adb40c9a52578846a9fb56513a4b97</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 21:34:40	<u>0xed198a4460b72747ae517e97d05c9fdfe8748274888d8e6a4f5555f0f4c10085</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 15:42:25	<u>0x5091e96afef3f7fa2c527e050482fe23df17c15301a89640092cbf2e8d70e059</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-30 15:36:25	<u>0x193bc8cb73e0479b3abae4085524a7df85e8894a568f0b13529598d19e10146</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 04:41:50	<u>0x3c52ff91f7071d819af265a66c442fa3bc994480dc2b3b3136154678755122a3</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 23:09:00	<u>0x316d4fd5d84f39236fddb2af6442f030cec240462cc3398d85d34cbff037f16c</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 18:41:00	<u>0xfd3bad3338abd49d51e787b48c9223a331426ae99a2f7b8b3c05078d15907cb5</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 14:55:20	<u>0x73e6fe5968a9234a3330cba9e4b6dd4dd7fd6def2a4bf5e9adfe02f541627467</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 11:51:25	<u>0x3b79342dafdb5cb192d65783cf2b808c5b1875cc821ec0a7207c2ba9953f21dc</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-23 01:03:35	<u>0xd6e3e36cc1767aea9c8d8417b91a821031a259eb0563cda7d3c9c3c3d74d5f20</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 22:34:05	<u>0x6af556db8f3769473d2d071ef8e469c8fddbdc94c7511e82db7b83f8dc22ec62</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 22:34:05	<u>0x247d73ade2de2b588c95bfe66315e3e44ebdd2f75e13909cb69acc64a9aadd87</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 22:34:05	<u>0x00174065e101ddd5242167316f6c2c5eecd2683f4822eda8603411550f674b71</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 22:34:05	<u>0x152871d104c3310b8892978d9622bc186be039be46beb4c2069dd6349428f1d3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 17:48:35	<u>0x9347593bf4e59ad883e186ff8829428746aaef5e32626ab0f011d27b312cf066</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 13:25:40	<u>0x2b2dd95213c5214f7a2c86a2bbb58a8749003114eb3fbc2397c365f7183a88f8</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 09:36:35	<u>0xbf8282d3359d95183b43d1c4aa68ee7f649c1f9b52e84fec88a97051f0e6d1cb</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 05:11:35	<u>0xf21094ce7b9443c3413662b66562deea85130a48b97f376e9d2e567867d674a3</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 04:33:05	<u>0x1641c9abc329e76da4984689671945c346a3d8f07a69cac4a97ea559f5d4d437</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 04:33:05	<u>0x5b2c041d8e6b9658077b</u> <u>5025b1331abd3459ebcbb0</u> <u>81be9ce8817908e19a3cc0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 04:33:05	<u>0x68767f0100bb649c2c9f</u> <u>bbe84f5f9f35035be4b565</u> <u>69eb12baa340bc6692afa7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 04:33:05	<u>0xcf574c13a9f4d9de4300</u> <u>37b8ce72a5be0e312d6a9c</u> <u>38c7546037df610d562685</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-20 02:24:50	<u>0x7760490029d047b74cb8</u> <u>38bc4123ce2a30aa1307e4</u> <u>0de6586f108499eea6b0ca</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 00:08:55	<u>0x9e0a29f7093a20bc47bc</u> <u>151720fab90cb0c113ac0f</u> <u>c6e622abd7d78840d22cb4</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 22:22:50	<u>0x84d8ccf325b84bd775f5</u> <u>cd5517f85cc4c2c714fc71</u> <u>b232eb693e447589a52619</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 20:17:15	<u>0x4239dccc7490c8b95ef2</u> <u>7971f8ae21da3c6b1e656c</u> <u>6cc5f6b08a97d2a56a55a7</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 18:57:45	<u>0x764758d343d5a2470964</u> <u>cc1190ca658d150c5eada5</u> <u>7400f1471d4b1747ac7d75</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 17:57:25	<u>0x56baead8c3d59101dc34</u> <u>8f91a75fe912882297d173</u> <u>0e4a7af9d952574825f133</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-19 16:46:55	<u>0x59c02f1bd3347a53c69a8b336ab80374012eea445914af48638f3f3ed2aba1e9</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 16:09:45	<u>0x59d5305c839810766de5de1aa22c9b2c37e8387cec a9b258848a68519729af11</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-19 16:09:40	<u>0x1eb8c1bf9b23e54b0d803372802b83b4cbe4ff19ed 5cebda898dc0834137e218</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-19 16:09:40	<u>0x6c0edfc63d544c1ca4caed873c5a8ef2c790f3e7c9 927b2274eed448ad2019cc</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-19 16:09:40	<u>0x3abb71473265ed9694535350c3f0351c7cb3bf1ed2 d2acb2d743dd610e10c0bb</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-19 15:58:15	<u>0xbe375c5130e74044ca32c5762db59a36ce7f73b250 064ee6defceff8637c1672</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 14:56:40	<u>0x361f25c15e318d74f2706115749cb5c61f7a15eff4 74c54af7559bbddf1befb9</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-17 22:17:25	<u>0x1b90c14f25e055569849b8da30c8fe9b3477e451cb a2afc221cf1f9ee244bc57</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 09:28:20	<u>0x71c4c72948bc41ecd3fb4dda5b8225de21190f8e31 a859de9412fdf7ff029da4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-17 00:15:15	<u>0xd341b207a89e532ba56c49fbdebfaed11ec876c8945e3ff573c6792b4ff33d30</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 16:40:25	<u>0x0d78b611d8e16d46d1c946eb840fb9e4e3ed539c82fe3f8e4ce69d6080626400</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 16:24:15	<u>0xcdc6f8c23d32096b517c34fdcc0c6a2fc2a4515534ec71049492036c73066b6b</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 00:14:55	<u>0xc7d11354c80f20209ff1c6d1d9a4fbaac2141b61609be09e127c1794bbb12891</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 00:13:05	<u>0xf262bc137527904720a254dfaca74bb166c1b364f2a5f8d9db0b343a462ad8e6</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 18:06:20	<u>0xb9d3e4c86e62182f0d6fb3c00818dfbc8583350f53b3ff1f5e8d25eee3b3a8aa</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-14 18:05:50	<u>0xd3f3ea54d207a1b77f1e0889fd97f710ba10c5d28531583140ce5b5cb191ddbfb</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-13 10:19:50	<u>0x9ce66d5ad73a932231f6696f6a9bc0416ed551c4032af5150a659c05f55b7a9b</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-13 09:45:00	<u>0xe1e3779efc851d96590404d454d34486e5606982e3145a76cf6abb3ce3c2faa7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-13 08:36:30	<u>0xf578df2d9ef6f75921ea56189c63d3a6fa54b8af9d3d01c2e8f56c51171b500a</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-13 07:47:20	<u>0x5cea2a7d07ee2a58eae41573e9f3957228949ce916c2fa871f613294f5510efd</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-13 07:31:40	<u>0x73e0abe1cdf926e08c9a02a4a0e426eacaea57766e1ef90744f29fef5e3182a9</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-13 06:27:30	<u>0x2baeafbb99954428f520ae34832e7333aad5e149f81273c8a570b34cdbe09401</u>	+ 1 Reward at pepe.ma	✓
52	2024-03-13 06:27:30	<u>0xbc9259e65e1ef6fbf2025117602b2d60b8b5eab230a33c7cba564cbc3db20055</u>	+ 1 Reward at 3eth.win	✓
53	2024-03-13 06:27:25	<u>0x456282cc1e0aff00a1f2104f0b52fb7aa397744a0ecd9785bbf124c064e48529</u>	+ 1 Reward at shibabonus.win	✓
54	2024-03-13 06:27:25	<u>0xa54c1177dbcfe66f6286bdcc78bef01afda32c084df7999883ee7e40401d8019</u>	+ 1 Reward at shibatokens.re	✓
55	2024-03-13 06:27:20	<u>0xe1d829dc6a74c2d0b70711e502ac6b68708a8f7e87f348a0d65b98176cab3e3e</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-13 02:21:40	<u>0x007d0bf1896b5616c026bc8af152aac75d76caa29c9d745d6a75d56ee867c763</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-12 21:08:35	<u>0x6fb586b0a2eba6d9cc9900f2c9c7b342231323bc8c014d5f3ec9e03cba3f0ee3</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-11 21:49:30	<u>0x92268561879afc53dbef16ec4133e80d3d50e7316a6537a2d67fa36b3e8958cc</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-11 21:41:35	<u>0xfe4ad39c50d9553a7fd982c0f3546c1f191b88721384f682aba1b43655c1202</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-10 14:48:40	<u>0xca4c698866333ba9fcb1f80b876be903dfedc5cd0277d52adf9bbbfed59a3520</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-02-27 13:47:55	<u>0x7a8627d438f5a612f4a3d723a7f96f54d301a43d2185a793f828ee90ededcb6d</u>	+ 1 D	✓
62	2024-02-27 02:12:55	<u>0xc45bf2022b3b44b559cf8e271cdd25d480652710f6c3497513099dfd0d450e03</u>	+ 1 Reward at shibatokens.re	✓
63	2024-02-26 15:04:25	<u>0x9836e686ed717096a1e6c20c17478591fd5b058acf5e02d45d5adc65d6f6da0b</u>	+ 1 zerolends.com NFT Coupon	✓
64	2024-02-26 15:04:20	<u>0x89ab17e6984435e1a8cd9e0f6e63445a492dbd846e57fb402558520bde9502e7</u>	+ 1 zerolends.com NFT Coupon	✓

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.