

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x575a2d714356c88e671c02cb177193fccde2e34b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	1.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
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 bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:44:55	<u>0xd6ea49799f314fcc9695c63b0921327844186dbbbb</u> <u>eaf2d6cc0094879220c152</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-02 03:44:45	<u>0xa2f3b17bd764c74850a84cee92ee2e58ea14497b16</u> <u>3ad33ca63efce9cd7b34af</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-16 08:58:45	<u>0x954176694f04fb0bbc7dd3ae1a03da62ae16a0bfb8</u> <u>4b8c14b5c779f3292b7bdc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 08:58:25	<u>0xf5cc682a796f7414d838e9aa538e64de0f18abc6ec</u> <u>5bb28b2445529e1d4aa9d9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-13 22:04:20	<u>0xbe7c4e13f3e77edaaf48835cc114c85d989d860a45</u> <u>86675e7c423d537e828aa7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 04:50:40	<u>0x8a47fd96e404f12032221be53ab020a8be3cb1f11b</u> <u>9262d1baece59bc90126db</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 04:50:25	<u>0x69600923549dc7e814da397d246756fc33cd4b56bf</u> <u>b04b7f4721d28fa97b73bc</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 23:03:55	<u>0xe951c497da4ce67b95a3b595e323d913e90e71fe87</u> <u>d791def156dd4d617167e0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 23:03:45	<u>0xab7397f20b4778608714606f2e4b67bfc1974bbc50</u> <u>582a145a71f9e3b0294636</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 08:44:50	<u>0xd4aed4da28dc8f7f48038b979fbf015487566ca0ac95b7fa77341f7fe7fa3ea5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 08:31:45	<u>0xce4e7fea276d0d2dde802ef728d569b6e2bb68ee1e6ef174978b90764758c134</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-09 06:10:30	<u>0x58adc7f91a09e13a7e037b3e7a13f6334e3cf87cd8cf88b26c17fc2b348dbe5f</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:59:05	<u>0xaca892db6b52a5f70157b9d87e107629273f1c7ab9fe55fee8241217f30066cc</u>	+ 1 TN1	✓
2	2024-06-11 07:02:00	<u>0x1f00e011e40cfdc90887e33db28e31f341df232cb2be0ceeaffa043e1b7ebf9f</u>	+ 1 TN1	✓
3	2024-06-11 04:50:55	<u>0x2da94a5ebb6e4093983c8bd0db303c624cc25fb73203c53192ac0774db718a0f</u>	+ 1 top	✓
4	2024-06-09 23:04:30	<u>0xfce977faf1e389211cd7999a8618e71aa8f025bac1f3101da2ce63ed9daf7c</u>	+ 1 op	✓
5	2024-06-09 23:04:00	<u>0xca8ab3790f986be11a15062dad4777199ce34768e3b84047b5829b2ebcd86f16</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 19:47:55	<u>0xe9ded0769924cf974fc7 eeadf35d2ff92e25fcb9d1 5726a2c742bafbc165081</u>	+ 1 p	✓
7	2024-06-06 09:20:20	<u>0xfb02bc5ad74c6023da4c 1db7802c004a6997518559 a7af0ca48dae05e71a9e26</u>	+ 1 p	✓
8	2024-06-06 04:26:15	<u>0x42799b7dcc987b73e0d0 0cac32bc3999c83a794ffc d2f4582d0d57e60fa55e48</u>	+ 1 p	✓
9	2024-06-06 04:25:50	<u>0xe2d1b8c443645feb3703 007173e9aa5f928978de91 e44da74751704ee6e408a2</u>	+ 1 TN1	✓
10	2024-06-05 09:13:25	<u>0xbdad92e2e7f30b14e9fd 3b73943319cfa141779aa9 ca2614aa7079e4ba6bb023</u>	+ 1 p	✓
11	2024-05-21 17:50:45	<u>0xc34328dd541cd5f609bc 8664ca92c3db34cd63d33a 70cf86fbf5fba5c508f3e6</u>	+ 1 p.top	✓
12	2024-05-20 05:37:55	<u>0x6575607b2090720f958a f0ef8f55a75029adf4b5cf 6bc936c7e13242304b1797</u>	+ 1 op	✓
13	2024-05-15 03:18:45	<u>0x6cf92adc50c54e88823c 62c5725100b08f3767aff6 667f8ac7c5703f4ae308c1</u>	+ 1 z	✓
14	2024-05-11 15:03:45	<u>0x174644b06195ebdfa3cd 3b32cfe6e4a7e7146b120c 763bd296e17f6ff219fbfa</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 06:10:15	<u>0x615e8814d252fde5f2c75e211b3e616e7e669d9ac9c21dc900e70ad65f18ae8a</u>	+ 1 yz	✓
16	2024-05-05 21:05:55	<u>0x76578244be0b9d1fa7a2863a7762e119c4590cccd72a844d74729f8667f3fdd</u>	+ 1 10 ETH	✓
17	2024-04-30 14:31:45	<u>0xe8484a6463373e7f49f82c56ae48052a38c3dafa10bc1ff412c8a35bfb7f5058</u>	+ 1 10 ETH	✓
18	2024-04-30 12:09:00	<u>0x50c286fc4496ae7be0cfbfb5a306f4844e9dd456267c1783fa33e785ded441ed</u>	+ 1 10 ETH	✓
19	2024-04-30 12:08:50	<u>0x44c810baca73d91fd630a02b5b67050cb113cf6842546e28e5b817a8a3acbb39</u>	+ 1 d	✓
20	2024-04-30 08:23:25	<u>0xd5cf335445103b0d36fb0c74c0a129705d551c7f8651b0ba6898640c14414bc7</u>	+ 1 10 ETH	✓
21	2024-04-21 22:10:35	<u>0xf16f7359708568c90c037f19537f273c318b54de10de01dcc4fa6df272676d47</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:43:05	<u>0xc6aef3a69d81340fbddd948c833e92e3f917f9e00544a5a09789d754f4822602</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 17:55:20	<u>0x1694050b4cfa530ca15f c89300a9106ded5dcf5266 a87a56cfb40de05131c6c6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 17:51:30	<u>0xd8d5c758b2da77757c47 0ce529f58d8c27813788a6 65ba7ed143ca1f0de619ba</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 06:38:00	<u>0x69dd04a9bf9c50c0d30c 17135f78f5228eedce7dde 53682d0cdacb1b68aa1304</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 06:08:05	<u>0x385215d5dcd78f356b10 bd3bc0e741f44638707755 237d66cf516f5e42a3626c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 05:40:05	<u>0x802e8baabc6993ff5095 66b0f4f264f11e892adc1c daf708c7e94ba3f62a6cf9</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-11 15:14:40	<u>0xa63913971d076c872b87 a0521851c0e44066b5c176 3e2ab8fc55a203739a2493</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 15:09:00	<u>0x78c4c7b57e446e1009b5 cf208828d776e10c915d1d 2a8cf940ecb3c1a2dc2408</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 15:08:35	<u>0xff48ea52b405ad8bc730 17bbffeeac01f223caeb44 aa579e80ba8199af978e19</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 15:07:30	<u>0x045f51047255fb97ad80 c030f7da8486a8f060fa85 25f505cfca8f0ac6765e1d</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 06:40:00	<u>0x6d83c80f01fc327d8b24 eb0a4d9a5b1a7aebcaf3af fdf8f87d55dd87032b6624</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-06 05:12:05	<u>0xb02af33e9aa45813693c f60a31259df4e766dd8f79 0e5e2fd2534988b30d3b1f</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 02:30:25	<u>0xbf69e81893f145b36543 b574b9df97c0139f1a91bc f23e15105e3180dd92a9c0</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-05 21:38:05	<u>0xc82af4b3f68caa7f1640 023dbaec6b6fa1d69be567 505ceb183c6f50baa5c7ff</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-05 21:09:50	<u>0x591946e795a0c3072065 4c1ad081723476cfe7a752 348b6692f7a63513c2b192</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-05 21:07:45	<u>0x6b7b2b34d498c6ed37eb 26942af468f526af60b280 2d8839ec0a2826a2cb57b8</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-04 06:50:30	<u>0x97e5bb09909e4941208a d46356e03110bb9d958198 65f7283497894b2f8657d9</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-05-04 00:16:40	<u>0x63e6e09d0cfdd6101aee 9e5537368ec3f9e692b17a 197a4c1a9630f323bf5adb</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-03 04:51:00	<u>0xc0051fe431d97b8747af a51a4c5b0a69f885badcaa ad31ba6949868a620b778f</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-03 00:40:05	<u>0xb079d55a86743bea8cd306ba23046c93ce839d0a8e0c1aa066abaf2dcae307b7</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-05-02 16:53:00	<u>0x4f7583a0d80316a681cb4f558f5f24af769c84a104d080b7529b5fc1031e0b6b</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-05-02 09:48:30	<u>0xa115a0249cf3605735c1adb0b81e70e3e686aa728d301765e731feb918207c5b</u>	+ 1 \$55,842 Winner	Random ✓
23	2024-05-02 02:02:50	<u>0xb3426db16d8e750ca7e3a4f07fadfb2267d2b5c196a6b0e7790b95c1a017c88</u>	+ 1 \$55,842 Winner	Random ✓
24	2024-05-01 22:52:20	<u>0x35dfafee4cd0239f53d9c13572dc515349ff3b5d6edb6d154e498a640d51ad0d</u>	+ 1 \$55,842 Winner	Random ✓
25	2024-05-01 18:11:30	<u>0xc11555d641a37542446af54e943424848c14cc8cf5a55b0e25804a222423be75</u>	+ 1 \$55,842 Winner	Random ✓
26	2024-05-01 10:40:05	<u>0x30183f6104f6e4ae50a5216d0460d8c98e5f3072754015e3dad72f90cb08b02</u>	+ 1 \$55,842 Winner	Random ✓
27	2024-05-01 07:21:30	<u>0xc65b6e34773e7839f4361897e46ba189ad9c8e3536722ff74b84b3a9d99f79b7</u>	+ 1 \$55,842 Winner	Random ✓
28	2024-05-01 04:58:55	<u>0xc283766951e5bfd35f47a177560030099d83106c37450a67a91665bf0db4551f</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 02:56:25	<u>0x11fb5c1f626d9b89f1d4d54820da980c91eb1c5f3777361ccf584eddc8546cf6</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 00:26:20	<u>0x0f0830e336a1a2d8ecc455112fb5764181d4a2b24701762732a2752c1377ab91</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 21:48:25	<u>0xd2044880918d15ebc9672f90d396736edd299529520f3ae00fdc6b8c2b080a91</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 20:02:40	<u>0x572e2c861448820c8f33703fba0a8f0df2368c1b47e7e620386415b764ebb28e</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 18:26:25	<u>0xfe9fd5af9b3de76c757fadc02b87f216b9de66d157ce5de5da2f992ca9c25566</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 18:25:00	<u>0xe2da2724bf57ea5d75b085feacca418558c11eafb45542a6b5ce3c22ee318273</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-30 16:48:40	<u>0xcfc71c95ae5d1ec0ebf148ab12e8e524c1fbb772f28cd0288d7577060588dcad</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 15:37:55	<u>0x94c84b955bc2ea88c41ff05968c42c750825554904fd331c7894064e0d21920</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 14:37:30	<u>0xe445829188a7816e7e9ee98a2d751ea3f0b99ef4b06f09e87680bde7b134f1fb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-30 14:34:30	<u>0x50a3b79caf4b790f328a c8fc0203efb313f1b6ffc4 fced5dd0c7c96f0b9cc933</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-30 12:09:20	<u>0x9e7b95eb8c155f3cb80b 57ef48eb278bb1d4acbb1c ec3e86a4531f17bba2fc72</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-30 08:45:40	<u>0xd68d190801076c62cc83 5e7d996f1ffd3fc891a3fe d19fc72705d55c8fc2798c</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-30 08:38:25	<u>0x57e5a42a7205c00735af 7cd47ebf19e2b4e573f963 e8e5b7dc5b31e44b54183d</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-22 16:58:50	<u>0x81a2ded17ca2ace3eed4 fec3767a6a344176c49552 06831ec43b5b711ce9c951</u>	+ 1 Reward at bonewinshib.top	✓
43	2024-04-22 07:58:55	<u>0x00a234f269060ecb1073 e674fa40b98290ed680052 cf62d25bdb51383b2114eb</u>	+ 1 Reward at shibone.top	✓
44	2024-04-21 22:26:00	<u>0xf1b72473a7deaac89cd3 db4f9853fffaeac71150b9 75b46a6eaa8e5c94ed6c83</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-21 22:12:55	<u>0x9bc5898cba477e5718d7 121d839a1194d91adf4cbd 98c4ff7a98f419271bb40e</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-21 22:12:10	<u>0xa86c4c642e86e14136cf 29d4999cdc2409eb767e02 2224e14c9d235a12f26ff5</u>	+ 1 Reward at USDTwins.com	✓

## 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.