

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x594e7ebade1bef40a75e69184dd09a51042fd6f3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

yz

0 3 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:54:30	<u>0xdb96a1cae9ebdf950306</u> <u>c86327f7342d20e4d8fc94</u> <u>9487e3d94d865c93461a6d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 13:40:00	<u>0x0c6bafcc970f67048e39</u> <u>28fe3e77fc2f33c0f32725</u> <u>ccee10d9da3ea3a820db63</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 08:17:35	<u>0x2c09e0082af4f009dda4</u> <u>755d6d4bb491d5b63f20d2</u> <u>7ec24e94e547fa21963f51</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-02 17:52:10	<u>0xdebase2fe1f8c97f359a</u> <u>c43b402cb6d0d7c63f4f69</u> <u>888ef9cc0ff17b983d58d6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 17:52:10	<u>0xa770a62c9ffe14a18887</u> <u>f69a95203391f0e1a1ea36</u> <u>5932690841da9fd6074003</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-22 18:04:50	<u>0xee2e181e0a8a06122aa2</u> <u>d3bfca8381900e793ca8d3</u> <u>410fc7d0c5dacdeb7fe91d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 18:04:30	<u>0xcf24b2217e7e37b47577</u> <u>6c21cf7b3c25a362bbb77e</u> <u>69f3edcf1fc43db676b5f4</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-05 06:23:35	<u>0xbbd733365fbe9a87fc8d</u> <u>5b7998124df176e3437cbd</u> <u>917f61a7d9f7b3dee3d05c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:37:05	<u>0x425d6fc57fa024e12f46474fd80b36597f443c62ecdb2f8f84ba79ad22234f36</u>	+ 1 op	✓
2	2024-05-02 04:00:00	<u>0xcf18e17150045c571845464ae7c283f9a00386ab98d09d1816731bb67fad4d22</u>	+ 1 10 ETH	✓
3	2024-05-02 03:59:55	<u>0x665fe6d0a0b95ca198fc9987270da2052313fa490bab80325ed9739c594158b5</u>	+ 1 d	✓
4	2024-05-01 09:48:25	<u>0x40c2deee9705895bd73f1a814a0477c3aaba5d75c5f95f81588e3ca840f401f5</u>	+ 1 10 ETH	✓
5	2024-04-25 17:49:55	<u>0x1b78a88afb08cb70d0ed77af68344e0f75012ad25f32a02856ff17f9f7cb2efd</u>	+ 1 10 ETH	✓
6	2024-04-25 03:14:20	<u>0xe3bdb2ea2c0de6a40356ca8ae8eca6cded8b074cfc1145e744b1282ab38c7079</u>	+ 1 10 ETH	✓
7	2024-04-24 17:59:25	<u>0x1e4ee981c08e936486e563cd3a5139cdb2864a3cfd83a1fb3c592e283ba42710</u>	+ 1 10 ETH	✓
8	2024-04-24 12:45:25	<u>0x765254b9de48cfe63f001d9814b5e4104eb3b6a0f2a3611c8e22f74c4990c717</u>	+ 1 10 ETH	✓
9	2024-04-21 17:58:55	<u>0x1931156f4163bfb2d6da53a81bc145d18ab81a3bf62e04d40be4da8135865298</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 17:58:45	<u>0xa2858108b33301bea9b3b92874bb0a2921ac596f4cd63eb2b00856ca813905af</u>	+ 1 c2.com	✓
11	2024-04-20 11:40:50	<u>0x2f99a4c3d74a97e626ebf4ce4bd319962edbd54c74140f81d592a530b3a5c8</u>	+ 1 50,000 USDT	✓
12	2024-04-20 11:13:20	<u>0xe38dac8c45457dbe7adfe86d4057a05d30a4c7319e7223db7cc82aefb63ae028</u>	+ 1 3 ETH	✓
13	2024-04-17 16:48:05	<u>0x1668b97db38a442c0d71b81c05258b80a70d3ad0dda42cc0575bd45619feb311</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:02:40	<u>0xb645ac2302c847abf41eff90496d5fcbe643fc1119224c9df65ff7e6a4b97d72</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 17:56:35	<u>0x50961c40b4a0560fb223abcdba69b5a9b12266609ba83413d15bdbcaf504ae6a</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 17:44:15	<u>0x44301747586bc9ba564e393235f7f6dcfa50cdb84c4e97d6e48d36193a3a315e</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 17:39:15	<u>0xb1ab872d18ce2afc4d0d651c4f3bed9ab2f9a2bdb94498a6a06e4a84a6de7e09</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 17:35:25	<u>0x92635aa426e09a918e6f4b691948e2dc4e773de09d6d6a945f4ab61305a8efbf</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 17:30:25	<u>0x402172757dc88da985c971459f40b3074bc433de62ee8140f2f73814278f3e26</u>	+ 1 Visit pepewins.top	✓
7	2024-05-19 19:53:35	<u>0x447f06502c427c9d224bb1d685b462b604cde6eb96c1511986555bdf24931c29</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-05-03 05:50:35	<u>0xefd9c0dd0ed61524729b391f0114f217ac1e4c5561407edc14293534c379f782</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:21:10	<u>0xe3e92fa3fc3e22f908efbda9fc67d77bf7036420bfe3a4419120afd01f10088b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:25:35	<u>0x0413b7bed96a877d79a1e7a94f9bd461ff7f790eb36edd1c3b9388e36110ab36</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:31:05	<u>0x1dd6beddfdecabd00c9c1520d095a675edbf26f5efd b8b8c56bc7d8048c122a7e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 04:04:00	<u>0x4d9fec177eee53e84360cf0a8f527d2128d2842aac6a862f560b20b727ed70f4</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-02 04:02:50	<u>0xf74ccb2c8ac5f1d54ce5099eccf28b65b76a88587584ba020f836999b1ec4612</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 09:42:55	<u>0x592452232128e5ff995786587acab2e3e2c0fd720c62d72daf13a8cc1d958c27</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 09:37:00	<u>0x5a0715ab8bff558354a9b5037c65ecebe1927ea86b818ad61e7105042abfc131</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 01:02:20	<u>0xa8b5c8212a152996d1b074f779407c3c810fd9084ceaa0da335047ba8faab400</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 11:52:15	<u>0x6b3fc8091626ae856d1ddc6342971e261c379fb29858acb2fabc74cb1c2b1aaf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-27 11:44:30	<u>0x53694547ce8d7f89eb66208004c4d6970a44387b5afe02d51d48f8204ae6222d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-26 06:12:15	<u>0x54a225e5431efc960997b808a47d7ba0bf6522cd7d8bfdf612febdae7f5cf2fb</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-26 01:41:30	<u>0x784201556c1d2d1ae6468bae505de56bb410db89dbd8bc48357656ca99e1e7b1</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 21:34:40	<u>0x4e0534cfd680bcd086a0537e9f7962994da8901b7206f732d738a70daba728d3</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 17:36:30	<u>0x64c7535081377da8c7a0a69bca9da36e029c67e24b24daf78fd93a885c71482b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 14:01:40	<u>0xe86fbb4e4d87546c793584629ff26487449cfb153e80c0334af552d77323487d</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 12:02:20	<u>0x3eebcaaaa487b0b7c6af3cae9b31b6c68238b0a1d640a100824c6cece10ae9d09</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:34:20	<u>0xcb208eaf7adefdf5457f11feadccfc3c505c57a79eb718e4fb7c3f0340e55721</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:09:30	<u>0xffef4dd271f0792c75ff19a1d55a2470698260c41add6768b744961fb685091c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 07:28:15	<u>0x0554ede29677ae7e85689930e7d8608802bb2fc64b3b6e5b171ff94535ac774e</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 04:52:00	<u>0x9b15fe807c184ee8c592dab5c4e1849fb50ae58b451653b51f8d40b42702696a</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 02:10:30	<u>0x0e2b474545b25a1ee284eca3e58c85946bde98ba080a20856641ce44b0803f81</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 00:19:20	<u>0x32234d717a0890c24168f8561a0f5d0fbef294b069d011ad1c72ecdea5190eb4</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 22:35:40	<u>0x9f710cb25e847bc8ec62b9726ffab02dc21c385186bb172efc271ec7b19e405d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 21:11:30	<u>0x6c3bea2425c08794fcf8e297a1f9f49211533f343057da1be185da96a2ad741e</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 20:07:05	<u>0xcbeadfbc4eb79d1103726e2d948defde3e01e1220f84258f4cf91209d80b3ea</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 17:54:40	<u>0x2b8d860b4b10397319016067b1d6bf8267b7d3ff8096368b14ea636caa67952c</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 17:45:50	<u>0x3874f4db697a6ca02e0b2d1d939b007841ee90914f3ac65f524b939d93bb8a82</u>	+ 1 Reward at shibone.top	✓
36	2024-04-24 16:57:10	<u>0x75521a7537f64c2f20ed82ca8bd7bfc695e65e4ec959a96a531c6fd085ff8699</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 16:36:00	<u>0xd6e9790332e322a9daa1f8ab3defc2f98382dbac63953b20bf8212f042aa1a3a</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-24 16:02:10	<u>0x8bae2ec84682361beaaf8f24e9350f1521e762d5fb0b9ab51a62e758f17e9b78</u>	+ 1 Reward at shibone.top	✓
39	2024-04-24 15:21:00	<u>0xcb328512e0d527f7f64202fb434cae53203bd9edf8012c897596521ac1084c92</u>	+ 1 Airdrop mint? goto website	✓
40	2024-04-24 12:51:25	<u>0xf3e5857facf3c609174b85cbc1298a37ed36d953c51f301b4bf373af34d57c25</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-24 12:50:25	<u>0x46d804dc1182a0b9be6a482cdb65b6349f808ec807be7ee1eb149970ba72b9ca</u>	+ 1 Reward at bonewinshib.top	✓
42	2024-04-24 01:54:35	<u>0x995d03eeaeef568f7b65e daa0ad200a5a3e6c6b25e93860f4952dbcd34713db42</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 22:14:25	<u>0x15ff211e86430eee10e2c2ce8866119362b1fa4678f3ffdc7d55c2df849c0209</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 18:48:50	<u>0xe772613cc682cc0e2b66d3bbdda963c0b089a8607f0c6b9b47e83240c1b03d36</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-23 15:50:25	<u>0x2e90bea589772c08107caab75e9652ee43a3988bdec1ba85991688c2c84345ed</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-23 14:00:05	<u>0x490c3e36faeb106ab325ebbf8282e2eab3367d832753a16b1df7dec5763c2405</u>	+ 1 Reward at bonewinshib.top	✓
47	2024-04-23 13:53:15	<u>0x5117671681b9af7185350efb274bf76ea9eacb7fda5316094885c19c716039f0</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-23 13:49:50	<u>0x511b3e9618d2ae89c722a0bc3fed43dc07e57762c8f8182430505e24291a0e30</u>	+ 1 Reward at shibone.top	✓
49	2024-04-23 13:49:40	<u>0x7caa72402f456822fa8a62084d40e717dbe780740f2a37a4f20f4d7122004da9</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-22 11:42:20	<u>0x7234d5bd2d5028d47972ec96c93e4d3450537255fa45ad5ba897b42b92574ff2</u>	+ 1 Reward at shibone.top	✓
51	2024-04-22 07:10:50	<u>0x3f1e77021b830336cd9a0750bed723112983e3c4b3a447ff6f84461e190c4f05</u>	+ 1 Reward at shibone.top	✓
52	2024-04-21 18:01:55	<u>0x2458c2d2bd8dedb3e04f0c7653d1712bf88527872ded75a24dd917273dba09dc</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-21 09:36:30	<u>0x9ec43966c212b5b6ff9af7594fadc3331f58109d11f74026316067fb7dc2b224</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-21 09:31:30	<u>0x7fd5ba4936f823413e34f1d45b90c40240b35e65e3d29711f893238d6a6f1b53</u>	+ 1 \$87,778 Random Winner	✓
55	2024-04-21 03:29:15	<u>0x66d17730e764e1587a440d8d0744028185af2fc817fae7a6189e84cb599408bd</u>	+ 1 \$87,778 Random Winner	✓
56	2024-04-20 21:27:45	<u>0xa8f213b84ce1386f426610adacc4f9d34ce7c07f1b7a56197138305195540657</u>	+ 1 \$87,778 Random Winner	✓
57	2024-04-20 11:21:30	<u>0x071274cf7488b284ff452b2a0b50c5adb849a66bf2dbba1ed86ec309a3ca25ea</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-20 11:18:35	<u>0x6ecdb980b9b1916b350627d5b2ab74518db1642159815d08bb590cfcf4a622c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-20 11:17:15	<u>0x11a860147dc16795ea6091b573a39e4fd7994d44887cc3bc8e238819d7b4d3aa</u>	+ 1 Reward at babyshibadodge.top	✓
60	2024-04-20 11:16:05	<u>0xdb778ed7bffd9cb0f7f192f393f2eb1fbfbb80912151d0ca9662db53bd5b715</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-20 11:14:05	<u>0x0d18643193d8cf32e614bb8e5c78a8af1e70bb25b3d9d56b47d81792930df0ec</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-18 04:51:15	<u>0x958f73cc0dce3d34809a2295dd4a3a3829c015a3fd8cc4f51d999e703cdefce8</u>	+ 1 \$81,442 Limited Coupon	✓
63	2024-04-17 22:43:40	<u>0xeb8c2825c12b457b6c34cb684473222490b8671e13efc869e2aaa240214f2fa3</u>	+ 1 \$81,442 Limited Coupon	✓
64	2024-04-17 20:27:45	<u>0x8a988664b65944361b1c0484a6bf7d813d34e991d30cf7cdb4370307e54ca19c</u>	+ 1 \$81,442 Limited Coupon	✓
65	2024-04-17 16:17:05	<u>0x79e635836476414cbc89b70cc43dc943bacffeea7ee68976d71bd1baec4b672e</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-17 16:11:15	<u>0xf00a1ada040ff5acce0797574f4201f42dc38658959d9ce2d80dfe8d2d98e0f5</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.