


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5d8c93d0665d021b9929f10e0858176241e3361b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
IDI57	1.000000000000000000 our reward.
p.top	0 p.top

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
p.top	0 p.top
op	0 op
op	0 op
op	0 op
yz	0 yz
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:37:05	<u>0x7e8ce07e41739c69bd36e9d972831033246f17781432671aaf0c187c99722dce</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-14 12:30:50	<u>0xb9feb44b26e3c47d13b872735f123a737480dd6b9f9dcfc503c56c3591439e5d</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-13 12:35:00	<u>0xce301bdb666a66d7f33270ed7df47f278dba19bd1cf2aad6cddc9b412f5e5e54</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-08-13 12:24:55	<u>0x9d790aee2218526752eb83ada01d0775b121c611983bf5d3ba1e85426ca825c7</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-06-29 21:13:05	<u>0xaa3a6969ded927ac6def3d4df31a11776316690903a4d1f91366a7e1a6d2496a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:47:50	<u>0x63c0c50a0a18f6483b60ddf2c8014654a71bd591cf3ea0eb09da9ff2c3b6b35d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-22 12:04:20	<u>0x3f944c015fbd89f63824b675e49171d8091964fc53950d26ebd65d74e0ca78a2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 12:04:20	<u>0x0627a3a71e2882212bd0f41e79f42a9949d3e72bc81a0a386a97e254afb4eba4</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-19 03:01:05	<u>0x2242e9f8754e23cfb8fb85a602e6aefd49dd56e008e17d1d49c50bdd68794c55</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 00:19:30	<u>0xb7c4ee69b8fccd7c3722</u> <u>a6dfe3588acde51934b94f</u> <u>ff63a7fa4a10c372e9f27b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 20:26:05	<u>0x6bbbf956e5acf277a884</u> <u>5c4701c83e9e279680dfc8</u> <u>551c62f7819a0706407436</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 20:11:25	<u>0xd063677b143c4501fbed</u> <u>34545b0304597aca6cd576</u> <u>8db8974405adffb8844394</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-17 15:59:15	<u>0x0e6872256a38e842fca9</u> <u>4aa21382ee6a3df6bb9029</u> <u>08a6c9e238e391a7754845</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 14:37:40	<u>0xa0aeefef84840c04597a</u> <u>12e6abe543b16d55b7fc5a</u> <u>6157ca6b45b404db2aad37</u>	+ 550,000 M AIRDROP	✓
15	2024-06-17 04:25:55	<u>0xcd93fc8d64b23dd20d07</u> <u>a41c43f5f18a669efd613b</u> <u>b2aa97917b529ca5e219f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 13:33:10	<u>0xeede9b07e85475e81d20</u> <u>8194fb3248b085cfa62a15</u> <u>9137e6c933e61a3977404d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 13:32:45	<u>0xa50c02a76a1588278d5c</u> <u>27f5795c2ae0f4dc78ca0f</u> <u>417191f5a0ad046c892dfe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-13 03:11:25	<u>0x4e0290a539a44cc7c801</u> <u>770c9dbb74487bc72cc11b</u> <u>0f6a6c90bf04b8160646a9</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 03:11:15	<u>0x874ff5f7041f7555634b0fe27d3298885a3befbd16861794abb88ad7e4f383c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 03:11:15	<u>0x31bc3e553137ddc199bc501e235eabebef64d10ab7918a30274b7e3b79de03e7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 15:16:45	<u>0x0cd661494c8d0be3e94843efe9aa453eec95b7384ccf3dd297d434f6d43cbaf9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 15:16:45	<u>0x3c2b96af43d17d4447dfa79584c9861f6479041c8788395bf946a4cbc8071d76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 05:00:00	<u>0x8c527acfd56931faa8517c4cb14295de705ffd9c6c</u> <u>bdfd79488fc8f397b32ef9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-05 02:52:50	<u>0xcbfc367d909a9f5bd60963b27598d20810962e53952343e52e47c9199a7dd068</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 02:11:40	<u>0x75dd45ca39cc65fab243845975a3864e98ffe268fcaaa80baf0ec7f330b49f9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-31 13:11:50	<u>0xc2683f441935d3798019d01476c5d0289b35b522c2ec8c5893b9e8cdb9b286f2</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
27	2024-05-31 13:03:15	<u>0xb0f4617860b20bf7a2cac28bfed97a1f92f587847ecb7cce33bdbdd42dc7b359</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 18:42:40	<u>0xb0ff28b7f7775fedc91c</u> <u>42335e5f88a7e8e231019c</u> <u>845bc87d49d3f2854f1b13</u>	+ 0.1000000000000000 06 EWARDS	✓
29	2024-05-24 03:25:20	<u>0xfceabab7ff8187ccb3c5</u> <u>44d65fa60cd7c2edba6db9</u> <u>292e7d94c0871714a4533a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-22 07:35:30	<u>0x867508dae8c03ab0ccf2</u> <u>fdd8f0b8f4b22948d7c80a</u> <u>4278d5c4fd92d774b4eb56</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:53:05	<u>0xed4bde631a2275c9c05d</u> <u>8fdfe6e4cd941053df2add</u> <u>98d84ab20b3203ffb213ea</u>	+ 1 TN1	✓
2	2024-06-11 17:44:15	<u>0xdcad86282384c4954ca6</u> <u>b595227cde5eb7569f4373</u> <u>ac3760681dfe993fbe8ac7</u>	+ 1 op	✓
3	2024-06-05 02:52:40	<u>0x7cf463a034a55b9afdeb</u> <u>acffe9e6cc103cb2bdbfdb</u> <u>56307e04b38d4948a99481</u>	+ 1 op	✓
4	2024-06-04 12:04:25	<u>0x576ce6aafe0b6563be1f</u> <u>a6689649bebd355a609bf7</u> <u>286035b177a294c5548544</u>	+ 1 op	✓
5	2024-06-04 02:12:00	<u>0x0070dc25c1adf39556d5</u> <u>8e9ab27e86c8ba56398e48</u> <u>55a3bc9af5cf9d001ed096</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 12:43:20	<u>0x676a4066f8b2452049f3</u> <u>1dd1153b398085f04fab67</u> <u>cc4fa6baf907a9c10395b3</u>	+ 1 top	✓
7	2024-05-31 13:02:30	<u>0xb66a24cdfdcf019bc391</u> <u>56507b778291a7dd31c71f</u> <u>5af10ad3514fa8f149e94e</u>	+ 1 op	✓
8	2024-05-30 12:21:10	<u>0x96c8441806d6cff8eb73</u> <u>451ebe79848429e651ea2f</u> <u>b3fcdb2cde7d1b03355f2c</u>	+ 1 op	✓
9	2024-05-26 18:44:55	<u>0xee744a98cd2bc4108b37</u> <u>d929b75c5b647db880cc39</u> <u>eb86136f12d9bc292c2895</u>	+ 1 op	✓
10	2024-05-24 11:07:15	<u>0x30cf46d6f6791607f1bc</u> <u>9050364dfa52d11916d5f4</u> <u>816da9e3422e77bc98d23f</u>	+ 1 op	✓
11	2024-05-24 03:22:20	<u>0x3fdca99c4f15aeb98c3b</u> <u>354c69ac28ad9fc6c9277c</u> <u>02924ed224d4ea1d1d32a8</u>	+ 1 op	✓
12	2024-05-22 15:58:20	<u>0x133b773743ea28ac8187</u> <u>97f571d678852ac1ccb136</u> <u>f332f1f776baafd5c9fbb9</u>	+ 1 p.top	✓
13	2024-05-22 15:04:35	<u>0x55007c904bfcf3ba24fa</u> <u>eba9a75edbace48374f115</u> <u>e78c3a31e5a9d21dfa486b</u>	+ 1 p.top	✓
14	2024-05-22 14:29:30	<u>0x6c041eff11402d1f7417</u> <u>db99fc3d7f5d4becfc937d</u> <u>18c64c929184f761d86044</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 07:33:55	<u>0x0b5904294df64b8dec2c aa92ffffdef5a1e6ef3fc3 ff7bdfc1b387e2f0f4da79</u>	+ 1 p.top	✓
16	2024-05-12 00:31:30	<u>0xba262accc1aa2931e2f6 b99b34e6da3e1a77ec1cdd 2b26049a8e457fcdc70c0e</u>	+ 1 .xyz	✓
17	2024-05-11 14:31:00	<u>0xbae37a23d84e5eb68e5b 3edf9f78df02c491d9aa10 68fc5bd65af9c484892b74</u>	+ 1 .xyz	✓
18	2024-05-09 16:16:45	<u>0x6ac57ea7d625f53e8606 36a1c161987a13e0de8149 8e78e3a4f8c051dc69972b</u>	+ 1 yz	✓
19	2024-05-09 02:18:50	<u>0x623c2af346adb29d7547 afa0a3bd339a7d3e529ade 5792924b4daf8d24860288</u>	+ 1 yz	✓
20	2024-05-02 11:38:40	<u>0x9903b4ad3dd776f57250 25f5a2e4831c8dd3b7918d ff887592e633e09bdf562f</u>	+ 1 d	✓
21	2024-04-29 03:02:55	<u>0x766b32f47690f08db064 1f47b9bd3d0182c55f91e6 0ed2e60bb2eec8e5b4c43b</u>	+ 1 d	✓
22	2024-04-28 14:39:40	<u>0xa7ceeb1fe42adda7b5e3 ef5a0780954a0e50ab9363 899816c8ef2651584c8163</u>	+ 1 d	✓
23	2024-04-15 15:39:00	<u>0xa386849c25379fafe881 8bf1bd19adce23d464e194 40826426d00614fe40efe0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 14:31:00	<u>0xa80ac3093180543874fc</u> <u>4a2be620bd7d1b5c891d1e</u> <u>0e0e0350d3fda7a03440ca</u>	+ 1 d	✓
25	2024-04-14 14:48:25	<u>0x54c323d99c4227c09c3b</u> <u>bd8948734741fe362b6422</u> <u>6b52de7f5c1330dc62db7e</u>	+ 1 50,000 USDT	✓
26	2024-04-14 12:39:40	<u>0x5b3f5fb305899b2d1c14</u> <u>335b9b04abcb9343edfee2</u> <u>27dd48422fa2145ec5083e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:12:00	<u>0x9330d9e460021b55f781</u> <u>55ca8654cc80fb34f63bef</u> <u>abf5e3a44580cb548d1c7b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:37:45	<u>0x80bec94d5314a53f2183</u> <u>d5b5e730e1aa317563f314</u> <u>5e50e9f7698c3cb300f1f7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 04:35:35	<u>0x982dd51b514ad390715c</u> <u>b2cf48acd5d5e999a882f4</u> <u>f8ead9e50cd81f285c5b05</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 18:41:55	<u>0xe28f5da88cccf4e81da8</u> <u>dcf30c8b1e0731c25d1627</u> <u>099adbbabe925e96a2030</u>	+ 1 ether.com	✓
5	2024-05-24 06:36:50	<u>0xc7e071623425961cc683</u> <u>00a489f45d445fbac04023</u> <u>c3f85de8d228f984380108</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 06:35:15	<u>0xc2f4a0705021c140c537 cb2c9bc021a1ee970d9124 f2ae9d1dfbdc8e745b1d37</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-24 06:35:10	<u>0xb142f9cd34d78072f1dc 46d1e350ece8a71830181f 9239ba3c1b9c974e4b3689</u>	+ 1 TOKEN	✓
8	2024-05-24 03:26:50	<u>0x1fb1e1dca7f2fa693c5e 4c7763ec2c6f5e5fdec340 ab900c059fcd441eef69a7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 03:26:30	<u>0x738cd17a1711fdb90513 3c50af5fbcfd19d62219dc d3e53ac531a9c2594271c6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 03:24:30	<u>0xa2dc17f76d5c8d1db4a2 ff25cbeba4d8dc9a62df0d 4ac57f54ce0b12e129b22f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-24 03:21:50	<u>0x19c92083e28d57a51a50 83ce1921ffee09d6d8087a d5db8392c587d1498667a0</u>	+ 1 ether.com	✓
12	2024-05-22 16:23:00	<u>0x022bee4e69178531eaf2 d99da2bdbe9a34d94adf57 09fc43ad4e4cd22adce298</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 14:37:40	<u>0xed081529465c50107063 4eb2fdb27f03eb1ccf40c9 10052fbf6c29d0ebe6130c</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-22 14:33:00	<u>0x11b6f93bf46003640e4c 628cb64732c4294fa734a2 04cdcddc65c9edaabf1a44</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 14:32:30	<u>0x61c44fd6bd4824e76b352748c30ba4536b50de85f03af4bfe6e7202f1c60a345</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-22 13:08:05	<u>0x32756936b3b53e5a903acd2b83ee9d4202489d4b83bd5c377a73a7a67bbd5e48</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-22 11:56:25	<u>0xc946011f8093d83c09f4db6b0590bdda6c26b50513e9d8a34991926959e13214</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-22 08:43:50	<u>0xf1621db35bb499ac83b0e4648fac7fdf163f9c5af12845b4ed19b1b960aa0be8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-22 08:17:20	<u>0x92f6ccf46f6acb41abdea1156fe21892f70240121e5d406e409782b999082173</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-22 08:16:05	<u>0x0bdad260daa759250dcfce7e368b3eccf95d1f66322c4f98654bc9ceeaab3239</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-22 08:14:00	<u>0x080538e2794107d070f14fbbde4a961586322fe051fb42ffa760e2a91d2a186a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-22 08:13:30	<u>0xbd52befa9197ecdea2cbf73d3dae54dd70882b366ed38689276a0fd7b4d5ee5c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-22 07:37:20	<u>0xe7c2df1a47d71cbc8121fb47831468654fc944dd34c6a9792f966e2ee5c1656b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 00:31:10	<u>0xab5f0051fd8394a40c43d58d94f38dd4f4fa501dfd567393639513fb74e4b7d</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-11 14:50:10	<u>0xe3a772e8848bfa02d4367ed4bbd05d058e66d3961a0962d7a755c3af28114318</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-11 14:37:55	<u>0xe58acdad6a2fc4ba9474c67d41136d5d74b8129ea39baaefa8d3db9e75ae7dd9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-11 14:32:05	<u>0xcce9ea919985adfea1b5673327ed03463dcd0c683d32a3c342f83c1e03c7da93</u>	+ 1 aim!	✓
28	2024-05-11 14:30:30	<u>0x92e0c10e566670e5c736a67a12ff5b6a443748b0ec702e944b0585d0ba544731</u>	+ 1 stkether.com NFT Voucher	✓
29	2024-05-09 16:16:45	<u>0xda131da52e86cf014d28431ec8981f8453eb2f037deb46d18014704b774a2864</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-09 02:18:40	<u>0xc88f5e8035b1b6c250b835caa3b652479177b2741d7a0548e936fd8bc1bdff4d</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-04-29 03:08:25	<u>0x27bbc9f114c1c609c06be223b6d8501eec1d0d9ee59e4ba20922a5b1916f8aa1</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-29 03:04:45	<u>0x53a81cc83fe5d20785603bd864172c3ea538653bc510f27649cda191b5aeaca8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-15 14:38:55	<u>0xd54098a7ec5e1bf20acc</u> <u>ea856bb7f1a90701059167</u> <u>81241556f0ef809c9b8266</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-15 14:37:00	<u>0xe64ca937e41c0024be36</u> <u>37a137b737c39d35ff0ac6</u> <u>40e84914290cd5339ca8f5</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-15 14:34:30	<u>0x7f14f40e27997704c6c6</u> <u>d3dab806805f4bce5a8a1a</u> <u>758342784d5e862274fa28</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-15 02:04:35	<u>0x9d2d976ba79ed9673261</u> <u>8e505395ecc5eff7e6ee92</u> <u>b04d3877d519dfd4559471</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 19:30:50	<u>0x8d3b473b565c86a3fadb</u> <u>cbb31aefd7597ae507b090</u> <u>47099da530d0d160e533e5</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 12:39:55	<u>0x124b4adacd53dd0b193b</u> <u>6619b059b23bf98cf010b1</u> <u>7d136207eab9e7c9e2c5ec</u>	+ 1 Reward at USDTwins.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.