


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5e8f09a0ebc540d5050496655876f27668dd542b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 c2.com
Â-	2 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

Token

Balance

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:10:15	<u>0x0361f9f2f6559d36e3c2346c6458fc942c7b589a3ba206dea634d84358b5f612</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:14:20	<u>0x8bc042ef5512a0c99b8f4a0ef599e432cd3af03c27629e39024282fa8a6e5454</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 01:00:10	<u>0x4848d3ec6e8e27a2ce86ee0cbdb9e52d0dc5e364d00f14cdcb07e556fecdfdc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 00:59:40	<u>0x5b616dbc18bf3ac28fbfb5337b48ac16f1a5415d6dece35c6e49874352bbc41f</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-14 22:57:00	<u>0x940dd28b9dcf09791b40e83c5ff5f67cea28fc499041b5221ef563e7ce9459ba</u>	+ 100,000.0000000000000000 00000000 REWARDS	✓
6	2024-06-14 22:56:50	<u>0xee545811b30fd35848f782d52f1daf3cec606706c99f45434873c9e64d616128</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-14 22:56:45	<u>0x8fd5319e1660618344bc325b3d78ac9724973b79930ab3f93cf2d5a59ec70c07</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 22:56:25	<u>0x797a55170bfc5eb8179dbf48d4f7f27ba2373e17bf54f9a4f2aadb9a5dc7f8f</u>	+ 100,000.0000000000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397c3af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 03:14:50	<u>0x778ddf2bbce8a6cf3f9376df73331e7da60a1b7dc2607ed7de895eacf20c8305</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 03:14:50	<u>0x328f5d56b1b4a6c44a31e81c7aed3112fdbda2b3db767993f75fe02ac3874e7b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-05-30 18:17:00	<u>0x8a4f5a9f6c920e455bbb315b174759f11df28e44b4bd2750f2f8198e7a2e0fed</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-09 18:20:05	<u>0x18eafa36625ece7c35cda692328f4a9961acd6e81d4d626a7d29f982531f4ec4</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:50:35	<u>0x4aae88103cd9037aede42cbcb3cea18cda97450f7afe5096d32cc734d3fcc9e</u>	+ 1 TN1	✓
2	2024-06-13 03:18:45	<u>0x37601cf79c4225829b43dfc8de0aae1ddb5969522822ef5cc80656bec9c042bf</u>	+ 1 TN1	✓
3	2024-06-13 03:15:00	<u>0x2b1240a3dc24124be10772fe004638fb55c94c9ea28e27b94ac4927dfc02301</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 03:14:25	<u>0x8b828d1454c630ef9e89c52b03362fbc12c1a5a04b9a8d912d11fd1a91148912</u>	+ 1 op	✓
5	2024-05-30 18:15:15	<u>0xcf541c3817171092ab27b68121117d2a074ef0ac1a727279cbc6f3f696a4ad3d</u>	+ 1 op	✓
6	2024-05-09 18:20:25	<u>0x628e62b1acfd82b1ca65846a0a7a15636118ad7891e9ed81db0317c2f061d96b</u>	+ 1 yz	✓
7	2024-04-25 18:41:40	<u>0x8490998b645e84c29f1bbb96fa2a1f44fd8d4e28d177a182f0069fa6aa503fb9</u>	+ 1 10 ETH	✓
8	2024-04-25 18:41:35	<u>0x2e9449c46eba32cd5e3ea765287905ecf9407e8c12f382ec9cd15cbbe851cf72</u>	+ 1 c2.com	✓
9	2024-04-24 08:13:20	<u>0x149ca32794d073452c212c319a2dbcf6fe9edda4cb600e5ce53882f20704d5a5</u>	+ 1 3 ETH	✓
10	2024-04-24 08:12:10	<u>0xf68540047db4e7e062b0090e6d06f2f9342007331ebf61e17985419568b6cc9b</u>	+ 1 c2.com	✓
11	2024-04-21 21:06:50	<u>0xfb96c9bf3cea28cb866a498e863f8cbba4fb2f9a2536ef9d8fcb014fd11c161f</u>	+ 1 50,000 USDT	✓
12	2024-04-21 21:05:25	<u>0x273a5d75cbb9eeac472cbdf8ea88ddfa6a39977d5aeb668a2f8a38e4b3e7d1da</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 21:05:15	<u>0xbaea3dbf45bb76aeb42f911e3617a0c4e9b8fb732cd3eb49a9d0b41e4a07cc88</u>	+ 1 c2.com	✓
14	2024-04-18 12:38:50	<u>0x882bf07e6198ed39f15c77ab4f734bb50b03d47a3f59feebc3c729fda8c0232e</u>	+ 1 50,000 USDT	✓
15	2024-04-12 14:41:35	<u>0x8914203d6f43cd6c569cec2ea576e8615b729e79f26df62f72545c40a75b60fb</u>	+ 1 d	✓
16	2024-04-09 16:43:45	<u>0x44d3d8b8a6417f55acbc713a9dc8aed8311d9b36fc979816cc78749012889a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:11:10	<u>0xe1372a6f9b3ed6878a5b9b2b4f1ca3dd824d28f2e80e5ead734ad962ac76e8e3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-10 07:50:55	<u>0xf1fde3c3073d464a4ce82a194d7f66d55f194e13a4a5f32b1eaae620a4d9c69b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 07:44:15	<u>0x438b3dc468357d1ea372dd1febfcfb198142cdebbeefb9c47748162c16d15a28</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 05:24:30	<u>0x473242a927751f8cabdf9f45bf032b4dccab6578e3912727eaebfc1f65ec3793</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 18:35:30	<u>0xa4c9bb2f37f09f60eb5b86c52850f40a8121c7ce74c63bd5266d3c4b1749d73c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 18:31:05	<u>0xe2780a7b11a7ee7d88734b9c6025a6069b16995af67224dca959e18026e29bef</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 18:28:30	<u>0xf2c2baf04f245b119be9960ee88816eb8ffabda151676e766024ddb72ac7b706</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 05:23:15	<u>0x94219e015fc0c158977ac377d6ed557b6d18af601bbd9643d7e431957da56e09</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 00:23:40	<u>0x162e5b7c89939e8595a6fcced8a343302d046a8fdfdfe19afad59cbdfa046cb6</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 20:41:25	<u>0x8fe04e2a432a97a99f1def846775956e4b0bdb7e78c3a3ceccb1699e4dea779c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 08:13:10	<u>0x820a36242ed9fc921fd2888e36581cd2807e57c786b137104795e7e717937eb2</u>	+ 1 aim!	✓
12	2024-04-12 14:18:55	<u>0x00685eb866e076465cb6ba56d5bf8ec262c59e8bca9ac056294970a3f0555aa0</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-12 14:12:00	<u>0x9b0d4ad4f191f37868821f683fb7b40089110cd34c323a6ba01e11bacc403076</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 02:41:50	<u>0x7c73fb72cc80e514a339 fbfeaaf691c520b154bf36 5243a6dcb32af2190df217</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-10 01:36:15	<u>0x57d982316028139b4fd3 be2ba3ae42dc0c048868db 0bd94988e0f6ad02d0f099</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 01:34:35	<u>0xd34524482b22d6b2ccbe 8a5d7920c3c264fbc733da 5e01225547ce9977ae0255</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-09 17:05:10	<u>0x06264897143c4d686872 3b5c51861e7ec6d4aaed7b 79b3a3bcb6d4c5c4a0df9e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 16:58:25	<u>0xb84c02ecf1bbaa03a4e4 71335042ce331f862abfae 2d11e286cacf0c30560d3c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-09 16:55:20	<u>0x1e361f09de9b7d908721 c22a0408f07d323119f2ff f7f294c56156f86a44a180</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-09 16:54:45	<u>0x9518fc4a7acf30dd11e3 e3527ab7cd2c1c5a46a85d ad1959fc64c6a5f46a3be0</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 16:47:20	<u>0x5ae2e04d0f56d38aee11 49a00b31abbb1526ca16d4 668e9a33d9f314c98d8b59</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 16:47:10	<u>0xffcaa813a04ff5285958 6fa4a6864f79230dda77c8 99ad713c984d1a74a7e912</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 16:45:25	<u>0x276299e75571ce7f388c d721c9c339f82f3e4a162b d032c7c742d932eca65c20</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-09 16:39:20	<u>0x6d6c14ac3d38e4c38b95 b42db6526acc12ad81e202 a4d1ac0d33509be0770a6f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-09 16:03:05	<u>0xa09ca55517043573bb1e dd1c560bf484afb391a171 9af6f0e5f4fb52128d7647</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-09 16:02:45	<u>0x278591be8def60059b3c a7811da0633f25f505b9d5 7f79848a3df80dc7debaf4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-09 16:01:20	<u>0xf6bf8d5d3b08f0c73b5d 58a83df84aef6de9add9ff 264ad1d34ac3b7c3eb6bfc</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-09 15:59:00	<u>0xb62a065fbcdb1faf9fb1 d5a859b52ef74cf80e13d9 c52f4a20c49704c7408f9c</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-09 15:57:35	<u>0x2b69784a8fd140dc415f 4092035d4f0af919019179 8af36d36b117cfe0aac6b0</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.