

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x667e62d76f80dca4f956d53df58603bc818a7954

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	300,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:55:10	<u>0xa603727171efca68538311b4f1c11d5e72772f1314437abba9c240cdcc87ac22</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-13 20:53:30	<u>0x4c957752f269fe7d19eef50e351e3063259c55fcd4d091d32105320453c5c4f1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-08 16:42:15	<u>0x16ec46c6b938b7b26cc55c786ffefaafe9047ed2d430f734946579ea9c36e66c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-08 16:41:40	<u>0x5adeec0850de759d8246bf9b66645437996b5a5fa4c439f7fe1207d0d55790fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 01:28:25	<u>0xf09e23203c984ceb76fb8a0881ea19310edd5ecc54761f0feed1794d9be9da25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-23 14:48:10	<u>0x6853d26ca6afbda5d84eac81bb87140d891dd5daf384b33106a5a042f5f399b2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 16:00:35	<u>0x1c128f42780865da965272323de89ec5ec8cfb78d53db7b0b973e381443c3017</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-21 16:00:05	<u>0x939adae99a189f0d77b9f9200269a3607a7f82e1ea966c0a0c70b8e477c09dde</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-10 06:42:15	<u>0x7170e1795b09e31d3fd275bde89cdd0b0f62a2f0583c090fe86ee3b582c077d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-10 06:41:55	<u>0x4c670640974096596f6d11e3cfdc4269479604c6afed8054b20720e8cdae881c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-10 04:07:10	<u>0xd63eae45094499e45337d0c07b6e6d6f72527327ca680f9d4e690eeef24e7e8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-10 03:04:25	<u>0xbc086b750ce0cf28d38dad1d6b4c17c0442abf89e377f5f817367a05fb559def</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-10 02:38:25	<u>0xa5580f77448b42aaf41545476b18809420ea3f51437844fcbef527633a5e729</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-10 02:38:20	<u>0xde0c3c962ea570ee864961c0cf68f4c83387b561fd4ffeec90eb8f025e47c17b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-05-23 16:38:10	<u>0xb2af5fbed537ea0bf94bb6e8769758d27883a435b9b8c47572038f707fb43522</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:07:05	<u>0x66f7f5f2f01d371c2c86cc5c886a87dba68355be479612e3ca39d5fad2434cb7</u>	+ 1 top	✓
2	2024-06-10 06:41:35	<u>0xf9ce588abcb04fa8a8dd62a2a16cf494111548bfd53d1516add93629d8662a5f</u>	+ 1 op	✓
3	2024-06-10 04:07:20	<u>0x0f134aa76c521a2567478345faa9471b84c1e1e60dfbc593e3786cac6d138e5f</u>	+ 1 TN1	✓
4	2024-06-10 04:07:15	<u>0xe9dd0873309648160c2ca0ab88f10bd3f5360ad201a7205d93b8d8d07561c3de</u>	+ 1 TN1	✓
5	2024-06-10 03:51:20	<u>0x010c0b63f4f7c40d636fef16de73bb1d19d0015bbc76166ecf42152976fa0802</u>	+ 1 op	✓
6	2024-06-10 03:09:30	<u>0x2ee946ad39ae2b8a6cfb02e391f3602fa079c101cd9d8fc4bb3fcf9f9fe51c66</u>	+ 1 op	✓
7	2024-05-04 08:44:10	<u>0x2e1a4303b763bfc88c934020ba981bb14aa1eae4d34fbb1ae5d184148e0791cc</u>	+ 1 10 ETH	✓
8	2024-05-04 08:42:30	<u>0x66dcbb49ddb2ad66b18aa7e6cf7ac7a2a0fa6d2a3b91ac20144969479b9f2f2d</u>	+ 1 10 ETH	✓
9	2024-05-02 12:12:40	<u>0x1cc92fd8ce494d148be8a39c26ab071c791ee88655265712d3255752564b8f46</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 12:12:20	<u>0xe32cf195cb862baef132329ee0cb1a2469a3b7fe29074ba11e403fa660d97b93</u>	+ 1 d	✓
11	2024-05-02 12:09:55	<u>0xb47a99f28190604cbcb1c94fa3bb0a8f697f0c98c14129b258f65a0043fa5fd1</u>	+ 1 10 ETH	✓
12	2024-05-01 03:21:10	<u>0xe87f5f1ba551865a4ad2ebffbac9c5c6d907e6e8339978bdc39d4a8ca7710fb</u>	+ 1 10 ETH	✓
13	2024-04-30 09:20:05	<u>0xcb85c36da1daf691431ff359e2d671d2f4144fdbbd8591bc7e9b47346d0862a8</u>	+ 1 10 ETH	✓
14	2024-04-29 12:08:00	<u>0xa8f8f78a75736e2172100306bba7d7020d7c6811c547fc457661ee316ca8b459</u>	+ 1 d	✓
15	2024-04-26 19:36:20	<u>0xa4c1c8ec2122d33232630ac1439ed08a3705cc8ce3c9743898179465f45b2ead</u>	+ 1 10 ETH	✓
16	2024-04-25 12:07:00	<u>0x7d1cfedc89f82560204beef76e66fb18806a7abdc072e228bcaf1544d1bbe9ef</u>	+ 1 10 ETH	✓
17	2024-04-23 16:31:45	<u>0x878bc33f30a14e0cc9670d0dc5529a0aeb5bed103149a2927ed376ef6066e32b</u>	+ 1 50,000 USDT	✓
18	2024-04-23 16:31:45	<u>0xc38b6f124ec8246cc25623ee9777dda0a57051339a18cc45982640cd101bae45</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 14:51:35	<u>0x8a58ec0fd43fc055c889c563046c253b32ab9c51cf35e651e6f2d20de3df8b5b</u>	+ 1 c2.com	✓
20	2024-04-22 14:47:00	<u>0x129838a9a5666337b372762bf797492c1ac0a7030fc33f87d87b7b7483d7ce91</u>	+ 1 3 ETH	✓
21	2024-04-20 09:07:10	<u>0x620e7c8805df93fe9d049f1e2feb5bec1073642c89522baaa3959e8320e10930</u>	+ 1 3 ETH	✓
22	2024-04-18 16:50:25	<u>0xfc1ae5c98d37b4932c80c93dea639171df289b11cc465c1b6bf95ad14868364a</u>	+ 1 50,000 USDT	✓
23	2024-04-18 15:54:35	<u>0xa0c5b549a34e9645787765d1b179dfcfc53bcdeafa41b50ffee703d07480ac1e</u>	+ 1 3 ETH	✓
24	2024-04-08 14:24:15	<u>0x5cb8d2ffafa5bdd434e04410f44941a75008ec884f2bcd50dbe67bdf271dd76a</u>	+ 1 50,000 USDT	✓
25	2024-04-07 20:11:20	<u>0x4e8de9ac3ebcb223c0b569b8dd22f31ff30440cdd18dacf30d571f019a80e3c0</u>	+ 1 d	✓
26	2024-04-05 08:46:10	<u>0x9a18ec06a54e2afef20a89b763113687f7d8d8deb97d324c03fabbb25a66c2</u>	+ 1 50,000 USDT	✓
27	2024-04-05 02:15:50	<u>0x480cb27cf491cedaaf3b102827f7736524e1a9b721a7cbbb2a9357dad31b03c8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 22:26:15	<u>0x1fb47c7cab377d630c99ad777c0c22dbca55e5e6db3e8f846dc9b9fa68b0e258</u>	+ 1 50,000 USDT	✓
29	2024-04-04 17:15:00	<u>0x602346ca21b5ee54d980920209996fd0a5692f23516a994015841fa168822b9a</u>	+ 1 50,000 USDT	✓
30	2024-04-03 18:31:30	<u>0xcde949e05a33d9c0bbd9951250f1ac02be0842200738c56f10fd32b2aa82d1db</u>	+ 1 50,000 USDT	✓
31	2024-03-31 11:30:10	<u>0x9f5d16996499b370052949db03fd635a512067e4e283c18a411f99b957cf6f40</u>	+ 1 d	✓
32	2024-03-30 06:00:10	<u>0x9e6105bdd55d7d6e21e2e2485ffa2b44d435fa4558a81c632106a6ed0c69c7aa</u>	+ 1 50,000 USDT	✓
33	2024-03-29 07:36:20	<u>0x81d306ea8d01da65e8c154bcf847d89c5f049b91c97d38b7c641b79bb7bee05b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:45:55	<u>0x10cee449714a6c237544b4fd773bb18164bf7d7b67bfcef121c9e263857e9f9b</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 17:38:50	<u>0x6ba15c28c9b531269fa1566b9d544e28d328c50249a30c09be54416bc30254d8</u>	+ 1 Visit not-coin.live to claim nft	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:39:20	<u>0xf8c92dd9da536c88eb76fd6623ed1dc5be0acf3ba147eddd89a7c4417eb7441a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 06:06:10	<u>0x12303c0ffeeca09c99cbd7ecd5f23d2492ec0ef7a3e020f4a29c275afa65c00c</u>	+ 1 ether.com	✓
5	2024-05-02 12:17:15	<u>0x3dda02898ca0aea7ddb35f1904be15d1b2d68555f4411062a389d0c954464bf8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 21:14:50	<u>0x1763e4d05f8a974cb008fe797a36d89f76b70cd4ec33019da02ba29c4eb6db8a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 12:23:00	<u>0x285e4463a0bc43a350b306d3a80a1c05897778c943408bdc331a8a48de97f51d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 12:11:25	<u>0x983a8ed2266df2369b6bba9ca61fa875594ad5699a8d853443854a11bb0f45f9</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 12:11:15	<u>0x65ef29a1918e480725621d690630e8f723d4e6ae7c7be752da9a36ef4907190e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 12:09:50	<u>0x27a5631096ceab06c1eed68fa9ea60bffe5ea922b4271c3506ffcea460590d64</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 14:47:20	<u>0x8b55498a4e40ca56f93763eabdfc304f5b25edc4609b971672419e552bf8471e</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 14:47:20	<u>0x56bcdd2c99ef59c8d3b91a3a041893183de98a8439d2cf26656d3992cc04c5c7</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-22 14:47:20	<u>0x31b36abf5d9e45bcf09d5aadb6cd4e77258a5faf9a74a6b3c939c92f37ed7772</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 14:47:20	<u>0xf69036740a049e56c7446cd4675a90deddf74978f0a63825e00c4c1bef2fb613</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 13:21:30	<u>0x39111b5d046fe63d425405387b9e03577919c554dab8a5d5fed6dc0c3b83895e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-21 13:15:20	<u>0x200f71d7d56eafe21b625f0e5c7c8e0bbd7fd5661704b046488543b910212cb8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 11:48:25	<u>0xd1988debea8c387d12cab71c3787e941f3f9c844f6c29065ed175c6b5bf283ec</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 11:48:20	<u>0x5861189c42c0e04f42fd53057071659abb86d43d77fa77308a5c77f01bcf682a</u>	+ 1 Reward at shibone.top	✓
19	2024-04-21 11:46:05	<u>0x38c464f0a87b0e8c79f9267262c9c84c946b561bd294ebec2ccce13173ee4dd9</u>	+ 1 Reward at shibone.top	✓
20	2024-04-21 07:50:00	<u>0x258c56ec2786a8b2bd5af3cb25f82b772b7d3b7cda4cb88bbe8d869fa0c01919</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 04:33:35	<u>0xfe1722c003366bf6867f b3c283ec6aa9ce2153f2ba b9a8bd65e8514406a56bec</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 02:13:00	<u>0x1bd26140b60ed57ad9e4 95bf5f9b18ea3a291d762e 9574a9d85da181e23796ec</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 19:54:15	<u>0x5b4c227b970e6f81ca37 980551593ba777365f33a5 6f9aec35753218ab625b6f</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 15:16:50	<u>0x0d4c5888f8289872ade5 4202f9a491deae2db33c4c 769cb34d76ee893d9f549d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-12 19:49:00	<u>0x91908cd6fbdc22cac70a d61a9e71f8eafcce3881a0 a6df550f52aa8a75b2bb31</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-09 09:33:30	<u>0x59ebe67f01da4ed76e84 a54217b0df3b258805d891 205152c07f2f70c9b49a08</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 07:47:10	<u>0x63e4723307eccc489af4 594491bc84a83f68a36722 67c444623db485aeccfa0f</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-09 03:07:25	<u>0x23327d0e3ac1b9b70d8a 873a666f93726f417680d8 18fe63f5115eec792c42bf</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-09 01:22:25	<u>0x9ac2f7a54ab20e445ba0 da560089a0f080c39a2f78 d33620b79add058216d9b4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 21:02:50	<u>0x0c363d5713b54c9c4e56927a86fe963d05e1fc4a661c63a3313f35f6ca7b521e</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 19:41:35	<u>0x2c8619671609dc5723a96d7e0f32faa93d60a4d9d6a853620f5227610cc21d40</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 18:41:40	<u>0xb322fa97a2e96d005756a4927980cbcb34cd9744588745590397fdb8a90bb06f</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 17:47:05	<u>0x109016e8564e874d9f62fa68255ba87df482aeb1de47cfac1988b8a38b977610</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 17:06:50	<u>0x818385e8f1c792fe9b2d4f130fa96770f92e3e3ed4efde9b2cd24cfcdd1d974e</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 16:47:20	<u>0x0910dd02b80232b1a820d8b6c46cc69eb07c0ab86badbbafbd3e5814dd90e088</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 16:09:40	<u>0xcee68e67a3f6f98999c9756e76cce5e6abb321122f5150da56090589c1fe3a33</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 15:29:25	<u>0xea7999139a43c9188e46b8f9c5491d36865abdb660cd662a01e58a90c4d7f51f</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 14:57:50	<u>0x6f757ffe1062ea4f80bdfcc743949645e0380a6a7933bf27d694a86269b12e1c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-08 14:33:50	<u>0x6d6e82073c4e98565f338eabc9d7e2249f491cdc7f9922f4a6bd14d6bc1ec0d7</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-08 11:44:00	<u>0x9bb2f1c734fe6c1aca105cf29ab1f06c800157c37f97764dda6ef2bd672ccf9c</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 02:08:10	<u>0x96a779a27b81f426a1b50b073fc5243fd52385cfe2a06e8747aad0a2b5458359</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-07 20:15:25	<u>0xeb9d97d030cf7fcfbe3e26d5aadfae87c6a3e1fd29728a88c274c636bbca34cc</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-05 13:30:10	<u>0x15e49072806d9e0fd2718a7c99aac34b7a2a0bac2539f64cfcfbf18110bdc7b6b</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-05 06:51:30	<u>0x885588e684243c878628573a16700bceae3a5e7681f33c8448be5731f6924803</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-04 23:27:40	<u>0x5ee83df69aa6fd87cc340fc2ce3ecec3b4f85ad4e468031d5d37079192b55564</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-04 22:08:35	<u>0x49ef83a725f535da4ccd5b685779393f0f9e67cb98bdfd7ce9093780e0981e30</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-02 06:34:45	<u>0x66aacd2717c4f392286a1fd62513fdbcb30c7f2fa7ab9834795d64f52a412fc8b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-02 05:10:55	<u>0x9eebfd06242a1d011eac</u> <u>f7530930d9017e3bc633de</u> <u>d0c060ab9782e85aa4de8a</u>	+ 1 SEIYANS.CO	✓
49	2024-03-29 07:57:50	<u>0x8d89d234b8f087a445ef</u> <u>fddbac0dbcfa22e819be8d</u> <u>f0148c97b207dabda1ce46</u>	+ 1 reward at BONEWIN.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.