


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x668f1b6a7cf738554d0c5da699a0aaf276b01fd3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	110,000 IM TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A .net
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at USDTwins.com
\$1000 REWARDS	N/A reward-usdt.xyz
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:49:35	<u>0x5e31c2a6c92a3f50c8ca8f42a03945cba0c8e3c91f3a46e6ea803abb07c3a5cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 04:49:30	<u>0x1ec67913196e46149d5ae26b1d64fcc6f62b24f18169f6dbcd0da3b5e2d91c84</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-04 08:54:00	<u>0x92bcb403bed7c27bf878034658e3bc93def575287ca79cd5c480c8a5e7cb6a2c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 08:53:35	<u>0x804f8067464dcaa2920e581d8e1cc4d24165b23e8d4a3949ed182c450c37583d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-24 04:42:50	<u>0x67408a81e46c04d6fe58fc0056b84d0b8d1481459e5587c1690dc92273a5be46</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 15:49:05	<u>0x1d4e486555d6c0d7a88143357ba98f82700704add890aa1a4c56e9ffcd9c04b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 15:49:00	<u>0x62bcda3238f756bb9d7aaf30c6e57976ac1f4081599c8996cecc78242fadfff6</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-07 15:19:20	<u>0xfad5a38259b0419dbf7d50af92fa560a050907eeb45b67342ac148e08f17c658</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 15:19:15	<u>0xdd3ea87003c37bdaf048d9d93e475d949b9b47da539b57d0e42fc04f4e03ba10</u>	+ 110,000 IM TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 07:33:10	<u>0x3ac000f5c2011d1c14e240e198bf00d618ad67aae8831291834a3eac9ed44252</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:19:35	<u>0x85574706373914881d74b63dd1f20d24051108ebbb a7b85acd5e33f9b9b075ad</u>	+ 1 TN1	✓
2	2024-06-07 15:19:20	<u>0x7871e331cec55079042d747ec8e9eeaed6c042580a616e4258acb4c61a59f184</u>	+ 1 op	✓
3	2024-05-28 03:08:00	<u>0x73ffb7de6227760a27eac f17594d234a40db15a616d1010a8652ae7d893ba22c</u>	+ 1 p	✓
4	2024-05-20 02:28:35	<u>0xb2d273f3889351f252ff44014092e089f81ce37ad8944a6e1ad2ada053849c4a</u>	+ 1 op	✓
5	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794bf7d90feb2caaf0ab64f1a4e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
6	2024-04-17 10:52:15	<u>0x5213a6911de78f0d1fbf89065a25cadac3b2a9ea867f79b779cfabebbc03be2e</u>	+ 1 50,000 USDT	✓
7	2024-04-17 10:06:50	<u>0xc6adc38acd8d9469cc3ef48da7c0ce5a79caff770b51c20b700ba16600a982b0</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 12:08:40	<u>0x69163ed43f4e0593fe4b0b8f62e60e2acaae382c928ba2d5ba834525fe9322de</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:10:30	<u>0xf7904f02995b91bb15492cccb37f0bb653f8337b9482a320c8d7290b157cec86</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 02:36:15	<u>0xb1396f45572bb5d7775e1d414da051524c9df4a3cd8e8ef5957b639f9e874454</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 02:31:30	<u>0x40fb0d8402aa77458681a3ec6bd773d60b57a1120f39ed2b5857acc45f2a117a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 02:25:55	<u>0xb2ea6d103868a1818082345fb03f9dd94c980eff5373b33cf152a1f0b1d93d87</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 07:44:40	<u>0x7ecfbb195cb2dfa600881a62631af2a3697b5854062cb6e9accca5ae4228597c</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-06 07:21:10	<u>0x3e78c3805b863ae1ae65ea622988b28266cd3c3cf88d6c1dbcf17e7f84c5dd33</u>	+ 1 Reward at USDtwins.com	✓
7	2024-05-05 01:53:20	<u>0xf7695d10b54dced1731b6c9bb2b20a48fa22824c88f6cf28f7790844880efe2a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 01:52:20	<u>0x1837017833404955a9db 469078edc717642ed7266f 411dbaea87ed2c94e6b84a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-05 01:52:05	<u>0xf222813f8469aaf01553 612d17c97da1454a2e239a 8d2b66226e7950191857c1</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-05 01:52:00	<u>0xad416a3a5e2e3fd891ab c9c1735e5120de73c2f310 fbb0510ed3866709c6a1f0</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 01:35:40	<u>0x1180c530e7e9ddd04a79 9ec36bd46fb80975201fab 8b87b744a700182fa76ac3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-05 01:26:30	<u>0x110f3777fbaf87467ea9 55b48639ea642a8e6f0c07 f3641767a7e4f1293228a4</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-18 02:16:05	<u>0x37d2d9dc310e7d73d879 b0ba754bd51dd2e5f7b9c5 9b0c93d0d5fa0512c66e39</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 18:24:15	<u>0xe0c4db1409648cf26948 1a08f29e06770992b20971 94dea8f8bbc5dc0726f654</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 13:19:35	<u>0x518a4dc87fbc59b1fb9d 9d5c335ca01a04ad314e62 3c7f2db570192ae02d0dca</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 09:48:45	<u>0xee3bf344abf0b5414146 895cfcdb85ba654efe1300 037b3e5ee75bd05b3370ef</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 09:42:35	<u>0xc23f4d8a300c77f50da78acc4e324c5d5a2ffa79db3dc3e31272afafbc134488</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-16 12:12:30	<u>0xbcaf96b3a81804b644244728dc8cd199fe5ad4fd0fe0d92802cc5263957974e6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-16 12:08:20	<u>0x5fe32b7b9aa6fc5cf06dc35fe4c8b36d81ad79c03a371ad21a6fea64287c7185</u>	+ 1 Reward at USDTwins.com	✓
20	2023-12-29 06:56:15	<u>0x616cb8327ca8f44152691a6ccd425190741ac4140eb87b15de164d92e00a5a14</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-29 06:49:15	<u>0x4bd18e5c65f067059a89ceedea0bc4a751248a72e39ee8acd8477bee3c395293</u>	+ 1 Voucher	✓
22	2023-12-27 10:25:05	<u>0x2f9e6236854c77413deb0a26ee0dea123b6bcc0214a58bf01fab89943573b44c</u>	+ 1 her.xyz	✓
23	2023-12-20 06:59:15	<u>0x93bbd617eb6851baa72e25d848ccf6a6fe55253e7c9391bbd3fc02f448ebfeda</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 21:03:05	<u>0x0c0008a20e6666568fcb aadbb2f6b06bf6564c3f3af8d68ceb6cb33a527d7956</u>	+ 1 .net	✓
25	2023-11-29 08:24:25	<u>0xcd72451c160fbc39c67a0c1343311be7bd20b2000a35a11d408179fb1f0055b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 08:21:45	<u>0x43b9bc179a7c2adb8320</u> <u>85e6ebc5047ee36a7c2d74</u> <u>23244821fbd447bfd381cc</u>	+ 1 .com	✓
27	2023-11-22 06:03:40	<u>0x388d3470717033fce374</u> <u>75b38ce591aaa612864d9a</u> <u>5cf995d26dea3b81f60a5a</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-22 06:03:40	<u>0x489e7f532eb035a50803</u> <u>982487ca8d15ebf35dbb87</u> <u>7d32098f3479a71ec89db2</u>	+ 1 .net	✓
29	2023-11-21 14:18:25	<u>0x986c5a4aaf12628c5123</u> <u>2c892ae9114000152cb89d</u> <u>3d03d0991cedece0329460</u>	+ 1 .net	✓
30	2023-11-18 03:17:30	<u>0x897f1962e3d9150743d4</u> <u>fe08cbbe9694c5299f06e7</u> <u>acbafc1154776cb952b177</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 03:16:05	<u>0xc04dc9f31ab649083fbe</u> <u>53e43deb42d7fde03d3216</u> <u>2c8058d8a0b597a4f077c0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 03:15:00	<u>0x0a9e7d60f9d1de413dca</u> <u>935235780d7a989c528abe</u> <u>b1e7ca46aa02ca817e0c5f</u>	+ 1 Voucher	✓
33	2023-11-18 03:14:55	<u>0x57c26bd882689cf2094f</u> <u>73c2559c4faac5287b0f09</u> <u>351d11eeebdce82e2b7aa</u>	+ 1 .org	✓
34	2023-11-16 08:02:25	<u>0x4d9ee153835fd6cc048a</u> <u>be9bdc5e5b0cadf472c1c0</u> <u>e5b0b25d5efb4aae7185f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 13:43:15	<u>0x846f1c2db61e2cd11d07c1b9ce7a78c5a288a4edf517573ebe6348b84d6c63c2</u>	+ 1 g	✓
36	2023-11-11 09:17:00	<u>0x9a8d1f1262ed5b338b8e9200ab9e04159cdac9a8cc13499e9a002581110a017d</u>	+ 1 get-usd.xyz	✓
37	2023-11-11 07:40:40	<u>0x02593271a9dd777531f557574373cc860459336a995ffc4e41d649c515b0bdf</u>	+ 1 .com	✓
38	2023-11-02 00:37:40	<u>0x40eb0e3a207a3cbf3d3c1d8667cd5b4ca8e47b666c6a90c8fa8a00cf3d6f5fde</u>	+ 1 \$BNFT	✓
39	2023-10-28 15:50:55	<u>0x9480846a2f692d1c9a207ee67e1e835e7655d73963e5a104a5f371c9c4fcaeb0</u>	+ 1 \$BNFT	✓

* 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.