

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x67c300e885b30e0d0754cd24e9cdd88bf599ded6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
mypolyhedra.com	1.000000000000000000 ZK
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
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 BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:48:25	<u>0x80b3579eaa4994886d9e1df8d3a0c0ed2299b358b9af768a478f46e497a3fa5d</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 20:48:05	<u>0xae1f0826776ec92bc6bc8e30211fe8f9828b2656453999d5b8d5cdc8b10aaa4e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-16 10:08:05	<u>0xd25e03b894ce5620d21bd492352052f648ea343f813e24fc2de30b1e0a7c7ecf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-16 10:08:00	<u>0x431bc327c5caa273681e1e5f51074ecabe531c041541e519f132e7d4d573038b</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
6	2024-04-19 16:47:05	<u>0xbadf5f59b48c09e1e774903e395cdba8975a702da2ee5e1ce4e8f1100e357e18</u>	+ 1.00000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:08:55	<u>0xb9e963727e8143959ae5132de659b2e3698e434148d74b133b926e5b8b4d4e1a</u>	+ 1 TN1	✓
2	2024-05-26 07:20:55	<u>0x451bb02427e691698641dca852e9119c497166b09c98e2f31d453437f3c4b555</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 00:18:00	<u>0xb29b760858c80c848b6b b22509a916928cc8275c64 c897f397341e5da91bb923</u>	+ 1 yz	✓
4	2024-05-03 19:18:55	<u>0x69ab7226718ec3c5ed6a 68da157410a1f21fb96fdf 0baab460cfa40a10eb38a0</u>	+ 1 d	✓
5	2024-05-03 19:09:00	<u>0x0a0a1047a8891a5d6d8e f00269d90a94202c20d2e5 2dbdbe94aee14ab282a0f3</u>	+ 1 10 ETH	✓
6	2024-04-24 16:30:10	<u>0x9ccd1187db5271cec2f1 d4e536bda753d9074855e1 990963b793f5174e50372a</u>	+ 1 c2.com	✓
7	2024-04-24 16:30:05	<u>0x756c8db8bd3e6e303f22 a45a5268106783c922abb7 527b7b7289a56f3c6ccba7</u>	+ 1 10 ETH	✓
8	2024-04-17 12:35:55	<u>0xec43e51647fcae17ce29 86f863c6cde4065173749c d58f7f453a17d63574d93b</u>	+ 1 50,000 USDT	✓
9	2024-04-17 11:15:15	<u>0x986f2113784b2dd57e83 f1d5e7ec1145044bfad9c3 2194c3ed14c7b9f08c3c12</u>	+ 1 5 ETH	✓
10	2024-04-10 21:07:40	<u>0x4e20d54b2faac2527fc9 b13ab427503a432f86d527 bab564597551fdb47899d5</u>	+ 1 d	✓
11	2024-04-09 03:48:55	<u>0xda6e72f7fef083b272ad fe8c716d59703d715daee7 e6c10cfedfbabac2aa7863</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 03:27:15	<u>0x921c55d5c98173c50f2373741438f826a51ef9536a309133211a047662a68f90</u>	+ 1 d	✓
13	2024-04-04 18:48:10	<u>0x34b128ae37e5380ea15007756460eeecc30d9d038a581843bb8e18ae1c87f31b</u>	+ 1 d	✓
14	2024-04-04 17:15:00	<u>0x602346ca21b5ee54d980920209996fd0a5692f23516a994015841fa168822b9a</u>	+ 1 50,000 USDT	✓
15	2024-04-03 00:19:35	<u>0xd541387ecf1826a895cc5f099e1283ad7a75f25ba904dfef2a83d1c1c46a8790</u>	+ 1 50,000 USDT	✓
16	2024-03-29 19:10:50	<u>0x8714771e127b15b8cbe11f708e65d4a57bb2b3a069718bc9754e77e978226fa4</u>	+ 1 50,000 USDT	✓
17	2024-03-29 17:42:50	<u>0x1d807ab0c371001073a162a8b3a2596c8569a0d52628f0c676a6e639a938c167</u>	+ 1 d	✓
18	2024-03-26 23:17:25	<u>0x9de396cfced80ac5999ed1325cb7328cb85ac3284eaa985efed0128ddb720b99</u>	+ 1 50,000 USDT	✓
19	2024-03-26 21:18:35	<u>0x7aeb224e598360242f54f678a1b080c81bf7fca5b2b25c27afbc7449d27be3b0</u>	+ 1 d	✓
20	2024-03-16 16:58:45	<u>0xe4c93884d28c28a7da0049c2ff758d18977fd6fc324af5fe0a864ce7180e9cdf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 20:12:25	<u>0x753826692cd9288f9653e89fefc5bf90b15502dcc6d55124bec6d464eaf52a4e</u>	+ 1 50,000 USDT	✓
22	2024-03-12 15:27:30	<u>0x16d3a9d43503403680228158c35f9357b746aafab0cd9af535b2aa1701af6819</u>	+ 1 50,000 USDT	✓
23	2024-03-12 12:04:25	<u>0xccbd42203f2309dd3087f06acdd4b087ffd9bf0202cbf1b3cf45a7d9160ef6d1</u>	+ 1 d	✓
24	2024-03-08 00:59:20	<u>0xb7a7054a9d5bf795ef5ca57817c08ef079e9549ac6de136040829648043e66ab</u>	+ 1 50,000 USDT	✓
25	2024-03-07 19:10:25	<u>0x2f4f7a65a42dc4e60fe3ee27b40a0657603a16ce5b7d2c8b945b448ff0d71daf</u>	+ 1 d	✓
26	2024-03-07 18:38:30	<u>0x21640ff6e95977672e537ab79452db8be3475fd593aa2132e2d4cb83aec056d8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:18:40	<u>0x7cead32f25968b019802e5bbc31b9a710800de3c6e6a82844be43831a9a6c47e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 08:14:10	<u>0xc0c76235d098f2ce44c1f4d6c218a17008dd3f30f46243eee2a65f4c4cd56610</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:50:55	<u>0x5eac54c25a738e03eec4 14c7a0066326b3660966f7 a495709d8cc124da30ef27</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-04 06:25:15	<u>0xfbfce4ea84e46f0cc4e8 3056f24c9c9efc3168729a 9d37f3a0a27053c9c1cf2b</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-03 19:38:10	<u>0x22d0cc5191dbc3e9c953 3791df261d5f5766edc3cc 8679aae76752e23c0903d6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 19:23:10	<u>0xc6dc0d587f0930341c58 e2928b1d1e08ee56a3a2ba 48f0480af095dc777bfa81</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 19:21:00	<u>0x459fc7e1e4a5ac3ef928 1ce854abd2998748c70aef 1675d08ef9c8e89bdb0e43</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 19:17:05	<u>0x2f1d34346fc6f30f0b88 0282d5880e93f9c243c912 8a377472ada3125c07f14d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 19:11:25	<u>0x167627232b53cad890bf a3a90c213e989955c5afaa 21641c5c1cb201115bcf34</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 17:18:05	<u>0x02fc5b211e49905c71f7 4939fccac8e112c8bfb886 9ecf562f3dd9ec14c0061f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 16:58:00	<u>0x280d274b797d20dff7fd f50c05d5487007b6551023 610b743398c9bf08cff331</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 16:39:05	<u>0xb3188d05bb62bfb8e0ed120b5775e8a7fa6ccaffec</u> <u>e91b8bf3d8c7d2c100dc4f</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-20 05:19:45	<u>0xde54fefbca0d08d29113f6fadcf</u> <u>e194423aa0a63478d6b4e7ee0cb19845cda98</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-17 10:56:45	<u>0xe175bd504ba54d6b679e13961d8c9c4a02aab172b3</u> <u>6520764670e1d636a13b79</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-14 16:13:05	<u>0xca638e53ffc669014a42ebed1e387f9e6789a49e56</u> <u>795a6142ed1ad42cbda9f1</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-12 20:17:00	<u>0x739c84e6a7b356f7dc6011b5f3ebfd432c258de1c5</u> <u>8683dfa76da754b615df99</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-11 11:56:15	<u>0xac3a532703e698576fb3b74fb7e0033be3ed5f031e</u> <u>d6ff700aa9f13dfca15e9f</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 02:35:30	<u>0x7ae20f9f954a2fd27ce746f1db6edb7786333ff713</u> <u>531d579b0901a7a30a2dd2</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 23:47:10	<u>0xde673d45d12cefeedcca</u> <u>b84df62b29127510ea71efad21533e476a2b877aacec</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-10 22:40:20	<u>0xe8916978530a24229e00b737fa89bc48f35c74c128</u> <u>407fdb7d37053593cbf693</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 22:21:30	<u>0x1ec5468a38c61414196338e64ac3108e40bdba048e72d64b4bd242dd65ca6174</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 21:47:10	<u>0xb82a9acef90297bf8b0fcea1ca00ca96cf3da2b7f1cb9a4d7877554fd3e3628d</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 01:21:30	<u>0xe98eafef272b0fc0677ea1a6aa6e8d404515d88d739529bddb1147af49742bdd</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-09 03:46:55	<u>0x913b2db03709e39374be3343e5537bf0cf9172b29de7ebb3d4525fcef05d3775</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-09 03:45:05	<u>0x9c373630f5a09f017c26c25be76bdd14dc3411564009e6ddf47fa187f6076335</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-06 17:45:00	<u>0x20fbfc27e3a82494ceb246910e08d728a3f86215694598e68d7ff92ead77fa5a</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-04 18:44:15	<u>0x675da629ae50854557446512ba5bce41e61f5e7acaf4f702c10a9bedb5bc83a8</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 17:48:25	<u>0x0c31aed232507fac54e48996b6b4c746709dd0a2547fe5126d288b7e1235f3d1</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-26 21:24:00	<u>0x8a2e50006c525b5b2434cc1e9787732f5ccf82eb7b73769ad256ac473d2da426</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-13 08:41:40	<u>0x93f5207540c315b52178</u> <u>15ebe68ef2c45d3b331cc9</u> <u>371170568e8b2674acff42</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 21:29:05	<u>0xdc7c9acc8c669b7d077a</u> <u>cc405a34bde62961cc9a75</u> <u>e19e65bb5333ceadb1740</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 20:06:15	<u>0x62ab2b94fca49efbdb63</u> <u>cefeb59f13d698fd24a346</u> <u>6cd2a2198652b9631a576d</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 19:18:35	<u>0x6fd617b7f90a63cab9bd</u> <u>53059d089c90dc78e747c6</u> <u>dcefc568451f4062b4499d</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 17:01:05	<u>0x686bb004e57b0bb1a3a0</u> <u>84ff5003a63c7ef10b4e97</u> <u>2337a7c613d471a205ee3a</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-08 12:28:50	<u>0x3df5384dd7cb5e814738</u> <u>a7a89572f3ef243cde41bf</u> <u>1f7a61426fba4da4e0233e</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 08:04:05	<u>0x2925e9734e93c223d290</u> <u>ee481c725f001d9fd6bbff</u> <u>045e3bce13c110f5ad5d64</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 05:08:15	<u>0x9b3d9b93ffbc1f2d452a</u> <u>b86004234443e97ce85239</u> <u>8e6ab3e7b3ce627d74e1b7</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 03:22:10	<u>0xceaea3755812496fa83c</u> <u>5fabbd141ce224a6899e0</u> <u>75e9ab14748b997a878b36</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 00:22:50	<u>0x6452fd7bb7968a6a354085d00a3b410ed88c47cd010179bfd5574e285f08f749</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 21:55:25	<u>0x8e68cf1add308f91bc84172a7122bfd6d500aa4d35c2c1ffa2569d1c6cb52798</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 20:51:40	<u>0x06c2672fc32d98dfe4f5a3a32bdb6fa92cb09e0044e969afd0dadd1cbd5506b2</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-07 20:09:55	<u>0x995b2619797a82cd14e438f54545afc0214d1a95f7fccc44e93b851dc883f068</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-07 19:23:10	<u>0x6b6230c04f2d9a3201dadb4579fa157a3e4fc32e0129936de3e17dda62f61661</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-02-27 16:13:45	<u>0x5cf3df78f836589f5306fe07353b5aa85ce958b56e247ef14c8281175a28eb0b</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-27 06:17:05	<u>0xcf88c4ad261ef76d0562cec45110f065e03bb3794f02212846b24df99d56bdac</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-27 04:42:55	<u>0xf6cdcc19bc83e91a56d012b731873bfc6692544a083c0de1b7d6d3a422bad9a</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-27 04:28:30	<u>0x79097f93bc9dadcf354fafb685dc117431c65305a037d3f9862943277350ece</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-26 23:46:05	<u>0x25d0b8adbe3e9bcb3868</u> <u>4587142a116ca332cf7918</u> <u>042d23b1fdd6ef8ad45bb9</u>	+ 1 .xyz	✓
49	2024-02-26 16:48:00	<u>0xaa3d867bb8085dc3fead</u> <u>603502d79138bdd2171290</u> <u>8a5250d6095b93879fc6ab</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-26 13:19:00	<u>0xea25fa09751543cbf87a</u> <u>175d1ff22b1b9e633def27</u> <u>bce85857d7daf42ecb8ad3</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-26 13:10:45	<u>0x055a9de4c62d4db6ee50</u> <u>408ce59393b3f6ff9617c4</u> <u>3031989528a0812933f324</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-26 13:07:00	<u>0xb6142defbb704748de4e</u> <u>f281b26539b34d74ee114b</u> <u>be46ed3fa1a534eefff6f6</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-24 18:47:30	<u>0x19c9bc5bf1137685ab3f</u> <u>5938d9fd6698054b1af645</u> <u>1bd4395d046c95fee80f26</u>	+ 1 int Airdrop	✓
54	2024-02-22 06:49:40	<u>0xe56d65450e772f8b1f58</u> <u>31ca409872f99fb20a81ed</u> <u>0c83c6d564c61133ef13c5</u>	+ 1 .top	✓
55	2024-01-15 14:39:30	<u>0xbc86a768b458363360ea</u> <u>a00f5828853a06e3ad9258</u> <u>2fb862d219ffd7f6eb3bd3</u>	+ 1 ethevent.co	✓

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.