

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x717baf5fa7bcc26160e003a1dbdb105301294668

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$88,394 Random Winner

Token	Balance
Â-	N/A \$81,442 Limited Coupon
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:05:25	<u>0x85f2cf23c45d7eafe73bd095f3cb4475e9f1c2dd68568a0ddefdea195c635743</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-18 10:05:45	<u>0x1202c3ec955df188eaabb2a1c5c19737a5c98e6371f13018ea8e680dfc3f53cd</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-07-11 20:35:45	<u>0x42ef1a279b0b2f4eb224fcd600a883d614a63e4184594f9b52cf87c186447432</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 20:35:00	<u>0xd0fb6cae024ea59e8e0cb8b9a740276ac06345cd709af8576b2f5352c91ab176</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-08 03:05:40	<u>0x7f6799c5477c0d8895f53c9223685788924b67a97a393449a7c17dae0d64d488</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 03:04:50	<u>0xb4098e79a5c1264b561a823197b2b584c437991199cf76548a0e7e6f693b0909</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 23:31:10	<u>0x3f29a42f38fc4704a00079d1b6f8c19da4d3fb9aa124da898f75f4f3f46b618e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 23:30:45	<u>0x3df43d4df91604a6407b b07dc2b5d37be4ab3f7da4 382e0312690bb5d93558fd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 09:15:15	<u>0x7dccf12dd08e4a3f6490 73e98587719ccbf0fe225a 03df3bd4d6cc7c52536180</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-02 09:15:05	<u>0x66e7a87bc42f375f68fd dd4e1251908c5181d74e26 d94719e127bd70523a7605</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 19:41:25	<u>0x2f5cd4ebd2c139084b34 a225fe55a0bbfd904210ce 2e0bd4684ab9c31ed446dc</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 18:53:30	<u>0x529926148db8c901b332 0418f403d0ddf2797cacf5 e1343073b8009da5f67183</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-23 19:22:10	<u>0x5338e491864bb200f282 bfabc29e348bae8e512c6d c6c8961e04228b9b3c215a</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-23 19:21:35	<u>0x947834ae2d512ea0de32 c12c695f816ad5beff1210 83d6ea76be94d353c39b0f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-17 16:25:10	<u>0x7b9a38f12d4c0bd67024 e665cd26fd724bdb0f7c31 35ee1a58b9afeacbc48f17</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-16 21:14:25	<u>0x0309339459fc78cd401d 8820edddd9aee3f28bf92f c3b7e6e500300bfce904b9</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 21:03:25	<u>0x83511bb8a94f3b16c52e912640e2a7b514f5910d9504e9780ab878b3e1d900ce</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-14 20:46:30	<u>0xbf63957db3f587dd14f257c68f5041a19117a7c8927545b4ed9602d4ed940d7a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-07 10:26:10	<u>0xc8ace3bc54dac6ab99c4811111ac214c358140f2363cd70ba21fdbdf3bea225a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:23:55	<u>0xef6e2f3ef20158b4e636024cd226c44a30c45c25007fb8b2a518ea7435f71a2d</u>	+ 1 op	✓
2	2024-05-18 14:07:50	<u>0x7f53dc592fad1bfede4c98431f3c3fd8443442102c619d3df65bb097b9eb6deb</u>	+ 1 op	✓
3	2024-04-29 10:42:05	<u>0xd00399b4b05946e2fc1fedf7d3b75ecd051731ba1f8bd63333bf75ad2ef55052</u>	+ 1 d	✓
4	2024-04-26 20:54:25	<u>0xcc340faf3e8e249a04bf7b134ac797779881e2cabb2ed21b9075e0b6128d17</u>	+ 1 10 ETH	✓
5	2024-04-26 17:29:45	<u>0xb988165cbbf6143f03c1ca3ec2dae627d931cc84e5a4b506156a32c78a42f8b4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 11:46:20	<u>0xb1d031d6ef2e5a1ebde59a4b1e65c17b71479865fd9413b028d21c61560c9078</u>	+ 1 c2.com	✓
7	2024-04-25 11:42:45	<u>0x62da409ce60d6aeafb68b8b880a0d277495a269a66148da8f7970d78d594b3d9</u>	+ 1 10 ETH	✓
8	2024-04-18 00:22:00	<u>0xa309c9d14e666d63db0b0eefb2cd22caff3da34353f4387caec5a89976bcd2c5</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-17 23:37:10	<u>0xd231892f247800b9d9482cb759b796d47f10faee764f5d47bc4422a4176c88e9</u>	+ 1 50,000 USDT	✓
10	2024-04-17 17:55:05	<u>0xe455f9e3fc3592741d689a0c1fbd6ae7912920ea87b61e97fc0fd1e60fee4f2a</u>	+ 1 3 ETH	✓
11	2024-04-17 16:12:30	<u>0x20830a1273a69009f653cf530ab3a6e7743ca28bfa476fdf10c1c72d0a768160</u>	+ 1 50,000 USDT	✓
12	2024-04-13 21:26:05	<u>0x847954429ae20231a6f896e19827a85f7e1c2cfd7e35abac952c3ef4715f1518</u>	+ 1 50,000 USDT	✓
13	2024-04-13 17:53:40	<u>0xa81adf1f7ba6e406c35516f129af33303ffa464822a933e322eba84a45a2fd85</u>	+ 1 50,000 USDT	✓
14	2024-04-12 18:46:50	<u>0xa39301446cd1af25b7c705e55de8d2864d1152cd77e509e7308c319471fc7cee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 13:44:40	<u>0xfb871149804e0e75831276154c3549b3eec2f4911e68ca2ad6aaa7d0c3de12a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:46:05	<u>0xea25e8ead62e42186fff39a5d860767823e794e5027eb2dd15fa730a71c12b53</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 13:14:10	<u>0x526f3164250369462c721c75ca225d3481c6ce353cb04029523e4414a6f8b715</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 13:11:45	<u>0x36b922235a5464ab330c4c3282a5ff98ec81cac9d0ec3b27a8ad7e26879e8d7f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 13:09:30	<u>0xc4a4c2ca61d99774524833bcf5e5bf878f2801c930d061b160226fb2b23c67c3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 13:08:00	<u>0x7c1844fc87d1fb7a99fc7da67efac37ede1bb5bbe5b8f81f28e172ec210ac40d</u>	+ 1 ether.com	✓
6	2024-05-22 12:55:05	<u>0xaa1ae8634605baa6637a93bbe6c1634db78be42efe172473370bc557a5a44e8d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 12:54:50	<u>0x984526a5b1e65d9cc0cec0106601466dabc72ea61d8ca0948019ad7439f9f07a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 12:50:05	<u>0x16fc0344c2ade61cb6ad</u> <u>ac3b0451667d7c75e40454</u> <u>1ab45d25ef824a559f1b58</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 12:48:20	<u>0xc1f5756c81629543b38a</u> <u>7612c52b6f1c878b4b3631</u> <u>32d9c5147e14463bd50db4</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-18 14:15:00	<u>0x4dd6d3ce17f7140412ad</u> <u>74786f8012b4c0841756c4</u> <u>ee6efd9348498cfcfc4c08</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-18 14:09:50	<u>0x2c0e5652f3b9249ff414</u> <u>818445dab4a6cea3759222</u> <u>c739c1f24ee732cde4014a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 14:09:25	<u>0x705206dc678476c502fa</u> <u>b42d3bfe580ae6b4c5f30a</u> <u>9bd434db63450c255523d9</u>	+ 1 Reward at flokhouse.top	✓
13	2024-04-29 10:45:00	<u>0xfa57c961bd03a09f5172</u> <u>e9b17bfab99d7545fc5688</u> <u>ba9d2ec9f65054fe533a8b</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 00:04:50	<u>0x7ab5f620ce551e2d4ee2</u> <u>850da34b9a9ca374cd2e44</u> <u>754332e3d9e2d5eeddaf1f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 21:26:05	<u>0x1faeb7a0971f4b49b5f4</u> <u>ab0a501352e150a7cd603e</u> <u>99e7242d33a28728bd875d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 21:08:40	<u>0x769e7f40ef3e543c2c74</u> <u>5940a01eb98c22fd949413</u> <u>75cf6ade33f1dd224e8ce8</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 20:58:50	<u>0xbf21cb736361e956034a</u> <u>b13818e775d39a34840ea0</u> <u>65a1092605429447ef45f9</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-26 17:42:00	<u>0x22b4f1fe682f0ec72632</u> <u>96d5d0b67b1ecb136b1e02</u> <u>057f7391d7981f82284bbe</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-26 17:30:20	<u>0x709fa526fdd09cb2953b</u> <u>460e274d895dcf642ba48f</u> <u>bb6035faa4b66d8c70e0b0</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-17 17:56:20	<u>0xcc338fe83aae8a32f7c</u> <u>c2e337ab2d146011a5ea2a</u> <u>dd7701779f05ecb63299a4</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 17:10:05	<u>0x6cd121bda0fbb91c5e85</u> <u>ad0c787f6fdc70059d46f9</u> <u>3940b040212042e2af58d9</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-17 13:17:30	<u>0x366dbab98defdd310412</u> <u>8f54099048667c54ddfc0b</u> <u>be8b0f162c93b8a7d7a480</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-17 12:49:05	<u>0x0a6465fc98814c47164a</u> <u>c1711de4b099693df70fed</u> <u>a2d653f9a2b9d211ca80af</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-13 21:10:40	<u>0x48ba1c328ed497e21297</u> <u>0839935ce17dd41f4c7513</u> <u>651038689899d9a5a22d77</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 21:00:00	<u>0xc73ae5e1e1dbf7b613fc</u> <u>fe25ffc60f88e381a14007</u> <u>caf93818d38938904cc2f7</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 18:20:15	<u>0xb358d2d2bfde7d9e64fa90b721eff835f746835d7ad0893262b5b5fb7ac50bd8</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 18:20:10	<u>0xfb729cb29ba1cdfb83f0857d8135c7d4bc7936cf5d052bcc669a639dc0e17ef4</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-13 10:46:45	<u>0x297d80902364e66f397ed9f66c086ed195b5c4b15bb4ef94cd710441bc5f100b</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 08:40:45	<u>0x4edb1865a768b181da5d92cac865640ce0484b2508d8c4f1f1ca629f6376595c</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 06:14:10	<u>0x7edcc99b0fe3b5b7caf9fd80f50a45d4c01db2063c75819deda9a20e7c751b7d</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7d0bcf86092f8f1f23ea4555e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 02:17:10	<u>0xfeca14892bdbe715fd9963f93b9ef76beac038a13b24faf626435fc074aa7992</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 18:07:00	<u>0x16fe024f85c2ef3ecf0d3eb57894d98f0fb49db189ef6b4897e9a7de005337f3</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-01 22:57:20	<u>0x0af43a73138f3d2a5e42acda948bd32eb3a73d35ca96a02a27b22dd190762b32</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-01 20:36:20	<u>0x2e4d2a011c6fcd98a5e0bb74f0e504f316ade081e788eaacf3acf3f073e8a0d2</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-20 15:41:50	<u>0x0017caae4e3959ceb267d5a8aec225289599da49b288a285798994d3a845f6e3</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 11:51:20	<u>0x3dcc176d86ae3b6e215860e845e4391ffbc7154e9945bac3f3e4b2630c5cef89</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 09:51:55	<u>0x8871b12693e6277c431b00a5364ed5bfdaf79912615cbe044c16762dda9b3df8</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 05:22:25	<u>0xa53d1a4e2511af10b0654077331980bdaf5238839e650c429732a1ba94cce0c4</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 02:35:00	<u>0x0d69da1b012c5a7bb73cf477a6202ec0363d455eb0b90333caedaa906cc77bb8</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 00:16:05	<u>0xf7919034edab91dd7c408288de85053716dd6474307c47d4768bae1418524346</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 22:14:25	<u>0x7872e154cb142662d5c362bf733596006e4d00e03554c4c3eb2ffddc8478b512</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-19 20:30:35	<u>0x9a60e7d41745e29d5574729a46858def9b4786382db75efac46c07e93018a45e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-19 19:08:25	<u>0x30700aeaf9d917c1adf7 b6f20c3cf1232094720301 d0c3da090613cfffef2658a</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-19 18:06:10	<u>0x29fc8181289e7e1cbe5e 3327880d77395e16f45976 63cca72de2c39e7cf277ea</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-19 16:51:45	<u>0xc2d25650314f93053fe1 481cba38a959f50234a51f e83b692cc6a48a57970b6a</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-19 16:08:15	<u>0xd539882c25a406053086 e23c4f304ee7629847bd26 beeddd39a016d819767429</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-19 15:08:35	<u>0x79f2360a77d89639e508 1254aeb69c7cc13294bd91 cfc68b7173388f85e64b90</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-19 14:20:35	<u>0x516e7a65b210d049a915 8f8f8ef82db945b9e54b32 4cdac43f34b0f2f2989e34</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 13:42:25	<u>0x395bce52fc87520aee00 d688d25e2c0c68bd4dc312 5c6d8afe59fa1c73a6ef0d</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-02-24 17:53:00	<u>0xa08a01f4db58a33f773c d0328d3a59d704825cbde4 b9bbcf89481e8eb12226c6</u>	+ 1 int Airdrop	✓
52	2024-02-21 09:13:00	<u>0xade2c0ea861d5245e1a3 56f54e9fdbe3c02ca5afbe 1df9b07d9c5758aa696eb7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-21 09:07:00	<u>0x8f3589c2c25821f766ae</u> <u>35c21d80765aba9005332d</u> <u>e8b42cdb34312d2d21422a</u>	+ 1 .top	✓
54	2024-02-20 17:10:40	<u>0x91fcf9dcc9319d6a5f3d</u> <u>c3d81f8c558a21844f878e</u> <u>2a83b6f980e5198e8c3738</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-20 17:07:40	<u>0xd4845953aaefb8374239</u> <u>93c0ad35d67f1d3eca7c21</u> <u>cf0e063894db23d348da79</u>	+ 1 .top	✓
56	2024-02-17 13:42:20	<u>0x650bf840a6f68385e7bc</u> <u>16284a008cdaba07345fb6</u> <u>c2967713f132c3d0615cbd</u>	+ 1 .top	✓

* 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.