

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x753a296a5b779ff1134a2cf60db75c9f02742650

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lol]

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

Airdrop at

0 50,000 USDT

rewardeth.life

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
∅	N/A Reward at BoneWin.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:24:00	<u>0x39037139356700872efd5c73ae210da2b3fc555abbe8d5cdbe15f3ab46483838</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 07:23:40	<u>0x2110779ee7021dba9020d27d6fdfeba1860ee38e2f4d51a3f016be80b2229a1e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-10 08:36:35	<u>0x691a1f65c1d097957b5d3c7b869a92915bdb0a7100d50454f8936df86d05388e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 08:33:40	<u>0x4c6056070fc9c8f2b8e87bd021e0bae428887fd33b49380eaa8797a91d1dd0a8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-01 05:22:15	<u>0x4d75e328d073ee389324a02ae1752afca920e4ee74663ffaee24c1b20880d86e</u>	+ 1.00000000000000000 00 EWARDS	✓
6	2024-07-01 05:17:25	<u>0x807364ba2b2202caa2907de27f085d2a8a859ddadeea08d839ea71e10f03d764</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 05:17:20	<u>0xf691fa423b98f43a8284b8b2ce4ba2f5e7707865250e06961c007082236638f7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 12:13:40	<u>0x78b11875282c56e3017a982897997f19c17f60e4bfc78fa3f76ac25a51ed79cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-24 12:12:50	<u>0xdc0920ab4286bb65d8c92ce5cf59c6e77100ea4815952b4085456e6054235102</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-24 12:12:40	<u>0x0fc3a27719919bcb1103e1a34bc39f4cf971e25f7a1db7a07a506f4f7336a590</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-15 05:50:55	<u>0xf1b826821762b51ab9f121bd89c3a1bea47ac15b877da4951c6093d686e0d850</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 05:50:15	<u>0x7b969e3c5b79b026d862224b7aea6961b621f38567eb726803553c507085c34e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 05:50:05	<u>0x2d69b8bb7b912e943486be1dc564a10db14c19fc5efa6758e33cbfb8149da8e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 05:49:50	<u>0x73fb2683181278e1aa4cd724067059a4cb3f97db50dbe34b481f355519c75ead</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-08 07:57:10	<u>0xc3ffc55843e1ac91f81d58705f368e4564587d3c26a11655792c5edb67f35080</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:57:15	<u>0xbd664f7b5f83e5a9655f2f7d29421b9a7b0dd7988808accb7c86d639a3c19609</u>	+ 1 op	✓
2	2024-05-18 06:04:40	<u>0xd7e8346947540d466622459e903be1a5d1fa22feefc359efc0d2ba6e6eef297</u>	+ 1 .top	✓
3	2024-05-15 04:53:30	<u>0xad55fc345fcb614460791043d425bf8e83e20ac74887c100732601dcb65ff4cd</u>	+ 1 z	✓
4	2024-05-09 05:39:05	<u>0xa2379c294776f7c223a2addfbff04ece5bf0a336be008c19c49bfcc60abb588c</u>	+ 1 yz	✓
5	2024-05-06 07:26:05	<u>0x90e04251b6d1f315a2c9dd7b6f8e24c20f83da452ca2166ed98edbbe5b5005e9</u>	+ 1 10 ETH	✓
6	2024-04-29 08:22:00	<u>0xc697be6b3cdb73462474637943a3b434d8da06bda11f5e51b1e58bc0be3cef77</u>	+ 1 d	✓
7	2024-04-11 10:35:25	<u>0x38b850586064f63c9ed8efbd5434822949b4be50d417c54fa91828ca4d55af7c</u>	+ 1 50,000 USDT	✓
8	2024-04-11 10:32:25	<u>0xfbfe73f026eeeee323d99a10ba56eee82c45366234f4af774078bc20e5106466</u>	+ 1 d	✓
9	2024-04-11 10:32:20	<u>0x3976f4736a687d5f4bca00688c33c17273a4bcbb18dbaf0397ae6d19d7afb5d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 10:39:50	<u>0x080090f116bfe67e8eaf9e1e139e2d848d4f9acfb1a4f959ba46467aadd46888</u>	+ 1 50,000 USDT	✓
11	2024-04-09 08:50:35	<u>0x0f4699632af099be565f1d7762df193e2d43f5aa51ee11c4b6339d8295740d93</u>	+ 1 d	✓
12	2024-04-08 15:16:45	<u>0x2fc38956d40d744de72c03e516a9fc5df30c63fce64abd2814fa38ffbef510f5</u>	+ 1 50,000 USDT	✓
13	2024-03-28 09:55:55	<u>0x22d6c76a09e56aaff3e0cdfc7a9b5963909726f6b524e734ca8f17dfffc9a8e</u>	+ 1 50,000 USDT	✓
14	2024-03-28 08:01:30	<u>0x3512a3b49589487c36ec8d1819b4b42f993a1e4c9975a3f896af975e770ef74</u>	+ 1 d	✓
15	2024-03-25 09:01:10	<u>0x7a611825b7aadf73e667ef88ffb430821dcf347caabb751e654ec217507ef48c</u>	+ 1 d	✓
16	2024-03-18 04:58:45	<u>0x6920c3808fe5639d8c8b8616f329ef91be8585fd867ea47bfc65d148cdf34bef</u>	+ 1 d	✓
17	2024-03-11 06:19:15	<u>0xf41c29bd0d49349896edf3adf40e781027abd0df4ac8417d5bb9643f8324d3f8</u>	+ 1 50,000 USDT	✓
18	2024-03-11 06:18:45	<u>0x0148aa7fda4752169847c5ff61c1da4ea042db7f6f6595f70042fb5c52e29781</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 16:49:05	<u>0xbb2c73153095a9766ef90870f4bc51a08416415e2590294c2d6a10bd73929248</u>	+ 1 50,000 USDT	✓
20	2024-03-08 16:37:50	<u>0xcd6b1c051814356a57a299ed2c1deb00d904f832514907d6882ee91b58d89188</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:10:05	<u>0x367ecf0ce39715b29613afeb2c37436a860b5f29d30960557851085ec8a91a24</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 06:05:30	<u>0x6622d128599d44dd4b16331aadbfae3f526ae8d79dd81a36ecbdebd544ea97ff</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 04:54:35	<u>0x23b4f2be8901629bccad00d66460fce5bc88949c70d3b7a77319735346fe2c39</u>	+ 1 laim!	✓
4	2024-05-09 05:46:15	<u>0x21154afecd84df22bd6a2fb3e8f072fa36b00fdca4e6c81ab9629a044116b97f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 08:48:55	<u>0xbbce597aea6b10f1826211f8318ad61972362bd6ff63c52b26f53dd803860c77</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 13:36:05	<u>0x6dc54d9a9525b7c354041366551c41180f806529bb1865d028a868c1aa67a116</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 10:42:05	<u>0x34569666c64e21f806ab8ed101ddf4aa1de48646b5fd636e466c55fa365b3cf1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-07 09:42:35	<u>0x7c62daa60f3a120a7fe345e908a101b9e8b7bc98a83f1f04599cd6cdbc9e5e95</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 04:27:20	<u>0x42794b04899d5d436916c9a8c8de4bb3d0943cdd288ccee69684d69dfc4a78f1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 04:22:10	<u>0xddb06dc6a99fd614a534320457f245227a14181da70e9cf7cd8ebc36025a15e8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 21:58:15	<u>0xab95dbbf35b46635461b408f15e2c0dfef21067ca0bfda335d3a62760315a8ac</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-05 02:40:40	<u>0xfde1fd9a730b035a132d61f8da5dcccdb6bb2accd7175ecac9310359bc544c3b</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 21:06:45	<u>0xd087bc012469a359f5c17dced8096c9b816032fc9656dc6f0711ab68d20a1cc0</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 15:42:20	<u>0xf194974a821179314578be8ed579b3e56c06803c0d69a2f7b247f2173ed7a971</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 18:59:20	<u>0x39d13515ecfc1cce5256b65ebc781d3a1082c06c401333e0021368cfa56fb5ef</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 14:51:15	<u>0x18edd3e65ebfb0eaaf284f543338cfb3d1c093de3d7915c3f9cbd3cffcaed671</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-02 09:32:50	<u>0x69e0dd52250b9b772f514c8bd560ecb3b6935814540d0b439a9215631dc168e1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 09:11:15	<u>0x5c30d84a502537d3e200fef4a46d071694e7674f181c1a66fa72c708b78e219b</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-02 06:29:05	<u>0xab2a60fceb180801c4bb2128b9727cfbfe1b581d1243539937b0a2a9b2f1881b</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-02 06:27:55	<u>0x47e074598f058125fad9e54551f678d68a93999ed4522e8fbfcee3b02344e358</u>	+ 1 SEIYANS.CO	✓
21	2024-04-01 14:13:50	<u>0xdcd8dd976a7aa479270bb4dc0c42210f8dc7f8b1e5b1da20e0e440db6e0e47c6</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-28 09:23:05	<u>0x73206025205b7099f550f47f4fc8f411242b1fa2e749cbb8b83afc2f43fc6436</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 09:22:50	<u>0xba0a73c262e5888977733826cf9718f81faa01045e6065816d1a3a82f7f5b465</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-27 19:34:15	<u>0x301a282e2d5d6566bb317f6fd93bd1b7d701a280858c94957e5d6e334c880c0d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 14:42:20	<u>0x94215f4b5c495ce9460c c8fbc5635e390e0185c7af a61a60118797bc99ff18f0</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-25 10:25:15	<u>0x8036bab8624816fa572f b251a12179ae24f5c07c65 7d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-25 09:14:40	<u>0x0fe7b64b3ce0769007fe 13fae45f4ed0c319598ca1 06ae7fe1536264d39ade80</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 08:26:20	<u>0x96a8814cef9a917a1c4c dd15e957dc313decbf8ac6 4b8346b67445da990eed90</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-12 22:43:30	<u>0x8b464e391f908ff6e1ab 1617e88dc4fc470876f474 409eaa48bd9f110d98bdb1</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 20:40:50	<u>0x356ffdec2235375595f5 800e3460b7d4731bdf05a2 1e8b50b0d31d16da6a8e7e</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 06:22:45	<u>0x33dfa8afa4d828d37d8e cc1a2dfd78c4793090d985 bd0dfd1b04e329fab1dfb7</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-25 08:58:20	<u>0x5145a541bdd7a3c990ff 39743961499080286f5ec8 6609d06dd521ed08739558</u>	+ 1 Liquid-ether.com	✓
33	2024-01-25 08:57:50	<u>0x00b3ed924734ac05a735 89ca2c1047b6d5245b484c 87e2cc5f872cc3172b4c38</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 12:58:55	<u>0x2a28425ccf1b582830e0</u> <u>2bcbecbcff4472bd8b6848</u> <u>b9d70356706d85745cdb9a</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.