

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x76add5069c249632fc276bbb28e050efb76143ca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:14:00	<u>0xfbfc466bee3045ae9146</u> <u>142484f1736d1d2c8a665e</u> <u>ca79c0d34b9f1cec1bb5da</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 13:13:50	<u>0x97af87cddda84f553de6f651980367247a3991c4a82d630bb9b962f61e4bd465</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:25:30	<u>0xd71c643bd0be6581fbd077c5f329c4c460df4b9001e7d7493f4ba77dcc756ad1</u>	+ 1 op	✓
2	2024-05-20 09:24:45	<u>0x0a46d0f989c56e73124299ef5365ed120950bde95c283af8e362be6ecfc56e7b</u>	+ 1 op	✓
3	2024-05-07 03:17:50	<u>0xaeb4d8bbf3b732f5cbf15c264f954d95c4385614b6f5f47c97b0636c194d9dc3</u>	+ 1 10 ETH	✓
4	2024-04-28 03:45:10	<u>0x88a390acb61e62813da06b10adeb4aa86c4482d0f245616f403661ba3b2e952f</u>	+ 1 10 ETH	✓
5	2024-04-26 04:41:15	<u>0x014ae6952a1d9b891fe814089e88354abf04a2d0d6a56d8392694f58404791fd</u>	+ 1 d	✓
6	2024-04-26 02:20:55	<u>0x97145f4a9b32899300bc463ccc9041e803bb8a525c07ccf47ade23db3886292a</u>	+ 1 10 ETH	✓
7	2024-04-25 10:50:15	<u>0x5288a925523c67ac20b1478e8b757dd408b51431a2b325af211167c582b7ce36</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 09:59:30	<u>0xc7654f73da9bb40800a7a025a61f817e9c11a977105f2c369290962751e47df2</u>	+ 1 50,000 USDT	✓
9	2024-04-19 06:12:00	<u>0x7b19c9172f4d5e0a215b27604c224adcb1c9a0189f5f8a32060996e2848713a7</u>	+ 1 50,000 USDT	✓
10	2024-04-17 01:03:35	<u>0xe96e059de28bdd0ce3d73d0d51872dd78e847b3a43b9475831509c53bdee4d0c</u>	+ 1 50,000 USDT	✓
11	2024-04-17 00:04:30	<u>0x341a1e75e395dbaaad441e2f6b8f9b3f60379d68176e0c972e6fe5fab2dd5f0a</u>	+ 1 5 ETH	✓
12	2024-04-16 06:19:15	<u>0x3e2e04a198907793b13acb6363fb8af3d26f0dbd85d7dfd78ed8d7b88a41984a</u>	+ 1 50,000 USDT	✓
13	2024-04-15 11:31:40	<u>0x32dad16a5474a796c9419cbcfcf592708d7fa48f386b2949a80b860621a354ff</u>	+ 1 50,000 USDT	✓
14	2024-04-15 04:57:55	<u>0x543a744d1abc9e8478a975ca4b44168b282c38e00a17e7fae7d8829349251f33</u>	+ 1 50,000 USDT	✓
15	2024-04-14 10:39:10	<u>0x0368539fe785cb5feaa3ba77d42c7215abf421fc46909811eb385af3ec27fa7a</u>	+ 1 50,000 USDT	✓
16	2024-04-11 04:41:15	<u>0x4aadbc18e0085cb82a1b742a8ac7c4add362f1e039420903125520bba06d06b5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 04:12:05	<u>0xf0e14456e514d44baedf e339b55b8a6b70456710e6 f75b005c5ac520847ab3be</u>	+ 1 50,000 USD	✓
18	2024-04-10 12:52:45	<u>0xc690bbf87177ef5a30cd 9f3d2f6878b8ed199035a9 1c2d39b5dcb6e27059129b</u>	+ 1 50,000 USD	✓
19	2024-04-09 08:12:35	<u>0x333b79c0fa3bdd06117b ac5176a685ba0f638881a6 5faaaa9af28b652907baf2</u>	+ 1 50,000 USD	✓
20	2024-04-08 13:25:30	<u>0x4d67898552a5cb22f56e c333aefaa2587a21a30408 ee1ba98f48322fbc6dfa03</u>	+ 1 50,000 USD	✓
21	2024-03-23 06:16:05	<u>0x9a3ed6a95be3b7a17f98 63b4b3b75a520afc1b4e29 6514fd7982d5a3903d6929</u>	+ 1 50,000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:31:20	<u>0x631bbbe15571670820cc a8a96a5b17c7e016af68d7 41014bea0b5c738b803e23</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 09:22:05	<u>0xd80c4839e75ca69622ed 0243c2fbb82bb1d314fabd 80d08e7b1293d9a0124cb1</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-07 03:25:05	<u>0x6d6c0ff99186b97b0f56 c714d848fa90af6f090e3e 6917a763d91ba267235ed1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 03:20:50	<u>0x327aa7431da90a937b3e18af67c9e207ccfa7ef16f68858efd29b02bd6c755a8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 23:43:20	<u>0x139fe01be906759e5e9e29cec1478cf80c950f2062c6ee8b01d83912dadd7f10</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 09:07:30	<u>0xf3fe8a59d3e44cc01ca65da5804e73dfafde4498ae80672b24e040c228de5e1e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 09:05:50	<u>0x8b62eeea19d08001ae0e3d708b6ff1dbd66b865bcc910f43722ccac367b01e4d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 09:00:05	<u>0x690c39c29663bd65dea86ae54a5dd9d58819e10c142b5cc42ec11e34f7b7197c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 08:56:40	<u>0x47fb70a99465ade769c6b1622b540ffedcc4ac1a6b60d5b6ad5173f652e6c4fb</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-28 08:56:35	<u>0x324ebdbf0354e9d60fe46059984ac0eb85a6e9114a80dacd9716252b128d87d4</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-28 08:56:35	<u>0x5e0041b3a1b8277775e8515af58ebccdf38986167cf41e3505aa51b99865c8e3</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-28 08:56:35	<u>0x2f08cd5454c483f741c70398606f48ea57037b501b4dec07b36fed275e3f6838</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 08:51:25	<u>0x4e4d5f22dfc1382d9959</u> <u>fc73eb7cd8bf3de04b3450</u> <u>5e83a155e65626b3d4c1de</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-28 08:47:45	<u>0x8b80af524f10e4582ad0</u> <u>d94540f5da9bae25b2b60a</u> <u>19f12ff1c3bfda1d4e4b35</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-28 03:57:15	<u>0x55776de8eae6d51cb1d7</u> <u>7c06f935213eca1e065b0f</u> <u>6caf3cbd45268fea84095e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 03:05:15	<u>0x282544798f6076c595b5</u> <u>58221de956a5fa31756f4d</u> <u>f922c44386801992ce2789</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 22:29:00	<u>0x524b33b1b02a06366a88</u> <u>dd6a550cb2445daa0be699</u> <u>ac15219a9d5229389eae6</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:47:30	<u>0x912f864e9fd819475f51</u> <u>91a01db0bc3ec5e78857b7</u> <u>7afe4f74536996ab11eb3a</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-21 00:16:45	<u>0x0d3dd5adb5908259890a</u> <u>0954ff548d4996a5a28ba0</u> <u>303704300a93f13ce4490d</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 23:40:55	<u>0x7dd7a697fa6ec1213700</u> <u>43eda035de3dea9f7156bd</u> <u>dce49885b70a763b157c05</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 12:07:00	<u>0xd23c5ba0edb418e64f3c</u> <u>8b82c193aff96a6be82336</u> <u>ae3893e5399c7704a79eaf</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-20 06:43:40	<u>0x0e230826582cf6e67c92ef3f7dc20ed091ae83e187cbe0c4c00fabce39ba166d</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 05:02:00	<u>0xbf873cd78cedbc4f6348d6fa8d955a57486df120f6154625f0e2e4b6e7924fce</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 04:44:25	<u>0xa5baa24b6c8622412c864992b5a58f4fd96b606d92b5af6931690bb2245f5e7f</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 00:42:10	<u>0x288d935377e9c07e2ad86248cbe5f05b142164ac161d7ff99211bb8f302fd8ae</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 22:30:50	<u>0x9cefbda472fec9f70f08351b074a5604248e65e8d83c6b9526e0d5551c53927d</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 20:49:55	<u>0xd7422415a2cfc850b66e62e811e5c21713005b22798f9d2d0109e57559c2cfae</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-19 19:15:10	<u>0x58919bc25c60435421e874e3b0d81090f53c44d1bf0b760387556fda1781f994</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-19 14:13:40	<u>0x39955b4d5fcb1dca54fc8f20d579cbd53ce1aedbbc4f2781a13cb04f637e66e9</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-18 11:59:55	<u>0x8a4c45e77496f4155a1defa306e5b1abc96cfbbdf97312a6d3e5b5589b250d82</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount		
31	2024-04-17 17:56:50	<u>0x268b807b6b0cddf0c607</u> <u>aab30e61658a50c0cc80bd</u> <u>62d30c86a50b12e78b646e</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-17 11:45:35	<u>0x709dda62098939f2e7c8</u> <u>ccfafc0585e6ac61813e99</u> <u>bf87af0b3aab1541b9dc4b</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-17 06:48:35	<u>0xf52d24ebc1bee5906373</u> <u>55bd74ed77b878e458bb10</u> <u>34cd83e85aeaea4cab6fd0</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-17 02:01:55	<u>0x31d528487fc9985cdb18</u> <u>b502a5b414b872fecaa214</u> <u>a9cd0c5a81f455841de317</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-16 22:05:50	<u>0x8cc08d24e07d8b8e2a3f</u> <u>ed0cbb0fcb29350a7c48fc</u> <u>1f97ebab41dbdb546f603d</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-16 15:53:45	<u>0xb22051dd3e4dee73a61d</u> <u>b3572a93ef5198608399e1</u> <u>c4eb83267c1a6b202cd6da</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-16 12:51:40	<u>0x48e4bc6973f518af1de8</u> <u>1fa54b0dd4acbd8547de71</u> <u>11962622287d582a15ad06</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-15 01:49:40	<u>0x8c675a401ec645bceb59</u> <u>ea234e0d78fe2dfb5970a4</u> <u>3e176850b41567ac345391</u>	+ 1 \$77,749 Random Winner	✓	
39	2024-04-14 19:18:45	<u>0xc2943f58cf96d11bc969</u> <u>36cde35027974c7e23bb00</u> <u>a60255a2f8ab700c083a02</u>	+ 1 \$77,749 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
40	2024-04-14 17:04:20	<u>0x1cac7a33d5cb396a4538</u> <u>b07cb7f665e0f2c3eae6af</u> <u>dd548944994f142aeeabf0</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 10:53:50	<u>0xd93755e7e7debc04899e</u> <u>2e812f3d67d0469431f8a1</u> <u>24640cfe9acc8c76132488</u>	+ 1 NFT	✓
42	2024-04-13 09:59:45	<u>0x068f62ba4a1b9065df22</u> <u>2f362a8d00dd32822f137a</u> <u>c34d631a046832a2290065</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-13 07:36:30	<u>0xf8bce1f23de5c97a6a55</u> <u>6f18efe5e10e9cb2b09638</u> <u>03e90418cfe4ee6d21c5d6</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-13 05:15:15	<u>0x4cb8a14ee00ff4cf128a</u> <u>95f6a56177833de0f2d545</u> <u>1eed3c5b1e2b3833ec7a8e</u>	+ 1 100k Airdrop mint? goto website	✓
45	2024-04-13 04:23:10	<u>0x89002488344c7f0ced1e</u> <u>5fa1d41fc61f958b336227</u> <u>356a44ee6bf8f6693d46e5</u>	+ 1 100k Airdrop mint? goto website	✓
46	2024-04-12 14:06:10	<u>0xfc1d200d10c910c45928</u> <u>f3e88e50be80c1590c8521</u> <u>3a611f194b4b07183b3f42</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-11 12:41:50	<u>0x43b01a07df56ad4fdcb0</u> <u>6c52f3545db1599c13b2b2</u> <u>fa6a9d8b5121893b2b7850</u>	+ 1 Make money 100%	✓
48	2024-04-11 11:49:00	<u>0xee65aa3b56dc083226eb</u> <u>91610ba18bbcc32f920a38</u> <u>7828b90f985b0468506653</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-11 08:34:45	<u>0x36c2748bcd55f3af62655a578afe24a8b672b207984c21096ea340d2657ccd65</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-11 04:44:15	<u>0x04e918c7cce7cf2be9f3578e1da694501566768b57aa488a949ce6b392498b0d</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-09 08:29:25	<u>0x4961a1cc08652bf03ec6922f953023d41f91b4deffeadd8faf13441dace6e4d18</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-09 05:48:40	<u>0xf37b7222dfb605f704ec641ac7a19cb26f076c0fc74e348018ee7663656094c0</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-09 05:18:15	<u>0x6dcd816b3ced17b8ad38d8c2c182851572d06d894797f3099f740203310b98bb</u>	+ 1	✓
54	2024-04-09 04:59:00	<u>0x09067f80a869648dd9a4fd0c30362f139d91d44eb41d16b87aafc6334f5a3698</u>	+ 1	✓
55	2024-04-08 23:49:15	<u>0xbac9204e64c6923d24e88167089dd33d55af85c23fd74daa3440b294b62ffaa0</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-08 20:46:05	<u>0xf30226ab13eb329a3469dc3e12c2917443d28976ad8c7ef4e261afbbf3ff60ac</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-08 19:26:10	<u>0x99c29b1b61efe02b66ed3e65c38c7a41125f4494064a6133d980d0465a42f56b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-08 18:28:35	<u>0x89f5133f422160b5f977</u> <u>4bdf195e08e9a19ed9d416</u> <u>154699182501c117e35ec7</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-08 17:37:25	<u>0x79128cae7a4c0298063d</u> <u>93afdccccfb0bda239a48c</u> <u>10064029213f4ee614a90c</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-08 16:59:55	<u>0xdd022caba5a7701b134c</u> <u>8f3ca035724789669078c6</u> <u>86b87caa59a61436cbc23d</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-08 16:30:50	<u>0xbb22c2c43e3baca43295</u> <u>75831ea8ea9268459ef860</u> <u>96bfe4c9f80d9ab7938a42</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-08 15:52:25	<u>0x7db519344c3da1f97b61</u> <u>5f5bf7df8127c83057afcc</u> <u>f8587f483df223b761cc4f</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-08 15:15:10	<u>0x28482f967767b1c61ba3</u> <u>cb6e300ac61ba100eb7ff7</u> <u>cab134af479ebd42746c9f</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-08 14:45:50	<u>0xd03a608a396fd0e72e78</u> <u>5d1d28d6578350f6486b53</u> <u>8ccccad3c2f3c1f45c1c0e</u>	+ 1 \$82,499 Random Winner	✓
65	2024-04-08 14:28:50	<u>0x602a2c509ecee706e7</u> <u>b36a6fc136ac3f24e9f9e8</u> <u>9bfafdd98f09e342c9fbdd</u>	+ 1 \$82,499 Random Winner	✓
66	2024-04-08 14:05:05	<u>0x3d269e675b47e203ee98</u> <u>3741a12a991a2c40502185</u> <u>47df80d56f891d1631e0f5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-08 12:35:00	<u>0xcf14395bbd5775d2ca319d084cbbfe2b9db9363cb43526a59a6ac9dd1f4264be</u>	+ 1 \$82,499 Random Winner	✓
68	2024-03-25 07:37:45	<u>0x1dd5bae57c55feb376cade007666c245638dabe1b063d6c1b4ce26f82d37807</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-24 08:23:50	<u>0x0e062c78db928ab1547903e9e1135f49c84656767a3e3eec387437d5287bfd48</u>	+ 1 Randomly You Won \$59,423	✓
70	2024-03-24 03:06:50	<u>0x253c1de5162a4c7ae209b53813658654bacc07e6ff0b6914866ad81344e4fc01</u>	+ 1 Randomly You Won \$59,423	✓
71	2024-03-23 23:12:25	<u>0x58ac4d59537f8304c06b539581a16e9a02e1bdc416d8b92abc3f496c263afba7</u>	+ 1 Randomly You Won \$59,423	✓
72	2024-03-23 15:51:20	<u>0xb6e6d5c72b5a20d88408bc19aa7067982f30d3625e2db6bc6fec1cfb9c330671</u>	+ 1 Randomly You Won \$59,423	✓
73	2024-03-23 13:31:05	<u>0x2e8bf532f5012bb41d0eda659372c9505be2177d4d4bd9f9990e9d73757d35c3</u>	+ 1 Randomly You Won \$59,423	✓
74	2024-03-23 11:25:25	<u>0x44b6f3247ae440fda1df57d4e1160fa1db309da64f9a303967ac4a562eb6136c</u>	+ 1 Randomly You Won \$59,423	✓
75	2024-03-23 08:35:55	<u>0xccada2d6840ff71a1f3fbdacba27a917d0e32c13eaa10a201d4e7ded485bef3</u>	+ 1 Randomly You Won \$59,423	✓

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.