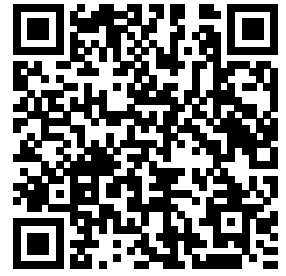


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78f239ca2fb69aca2f511da30e5c9b7656d00307

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
! Airdrop Zkshiba	5,800 im Airdrop
! RETIK	10,000 OKEN
)	125.000000000000000000 ast.com/
USD-SWAP ^E XYZ	251,000 USDC
yz	0 yz
p	0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
yz	0 3 ETH
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:11:20	<u>0x8d7fbbd777bcb9bc9d1e cf7f0f38b6d07b59235e25 65c51d933b0abfd707cd12</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-09 08:00:50	<u>0xf3a5571e9e630c918b0f 1ef37177f9edbf0381032 bc93ef08c3d53f0c5b8f3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-24 10:10:30	<u>0xec48e2dbae812db37e62 c1b2069c1fcc50f2093660 b9c418efaae94ed90f94e1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 15:10:40	<u>0x590d490eefd21463dd22 197da30d9712dc4eeb0711 e9ac8c02700429153e297e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 15:10:40	<u>0xca6870d96c08cd1bb39d b78cdbd8a16a81a84803c7 acf95fd6fc9aa09c4c6fed</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-07 19:10:05	<u>0xeb42a9d2f91078b4d361 61b0ae822545200d99b077 11e210142229c8a9e43636</u>	+ 50,000 OKEN	✓
7	2024-06-07 19:09:55	<u>0xf1e4d8bc16c0e7ddef63 9f584d337def44497546fa 18eb4d2d66818b95fb0462</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 08:40:45	<u>0x4a0d78499bdf697e994f ceb0351394b89821ede5e8 aad3de1afcba926cc30207</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 08:40:40	<u>0x2852758f30757d091283 8c13d4dc65ffbc66c2c9bb 12cfcde2f6de50d4276bd7</u>	+ 5,800 im Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 18:12:00	<u>0xe7facaa067380238325a</u> <u>af9a4979d1f1719e61d89f</u> <u>c96cc6f242a92cacf92a75</u>	+ 125.05911000000000 3993 ast.com/	✓
11	2023-12-04 09:50:35	<u>0x9a06e26db6e903a8045c</u> <u>df001984f2d0428851187a</u> <u>78932c38cbb21eada2aadb</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:10:00	<u>0x28355e7600b2c175f81b</u> <u>b9f79400ee95774a2c4ced</u> <u>c4d3135fef4a9c19dd10b7</u>	+ 1 op	✓
2	2024-06-06 08:40:25	<u>0x7b626671aa4225661264</u> <u>168a7b6166cfadd2db39de</u> <u>36b1b54a13ef0f31c79ee0</u>	+ 1 p	✓
3	2024-05-29 02:10:20	<u>0xc405911c06d03a1047a5</u> <u>d239b4836219d88acda8f7</u> <u>7e638aa6500c0d4c96bb5c</u>	+ 1 p	✓
4	2024-05-15 23:36:40	<u>0x91d2ebc434800214bac6</u> <u>53407f3b8f94b27d7c256d</u> <u>29080f8ee666ad31faa7df</u>	+ 1 yz	✓
5	2024-05-10 11:45:15	<u>0x33f189fff4137f5d6f93</u> <u>9e63b53b0b3c4314205383</u> <u>a4ef9609b5f13f24117f2d</u>	+ 1 yz	✓
6	2024-05-02 09:12:45	<u>0x151fdbd9ba67936d9392</u> <u>7bc9f07a5fb155a83d20bb</u> <u>c9ca13b5f97ceba767882a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 08:22:00	<u>0x59978f87c3fddfa8dbcc</u> <u>26c463e07b5743d6ec7d56</u> <u>c920b972c2e72c2e07deac</u>	+ 1 3 ETH	✓
8	2024-04-22 08:10:25	<u>0x761ca48987786a3db807</u> <u>9d0f8a9c43d097bbca8c7e</u> <u>2fc9136e9a6e4dda1d638a</u>	+ 1 50,000 USDT	✓
9	2024-04-14 06:40:40	<u>0xd4bc3a28dc67ee47c11f</u> <u>8ce952ba7b26d41b28aef8</u> <u>127cfd09535502ec7cea84</u>	+ 1 50,000 USDT	✓
10	2024-04-02 19:11:20	<u>0xdfa3fd4cc6eb6556f453</u> <u>e886cf0d7f4be723dedaf4</u> <u>fb9744dae868d1e241e314</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:47:15	<u>0xcd2c9d11f77ca0e5a66</u> <u>19213fd45140c064d80a8f</u> <u>38ee5022801ab5a3179ab7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 08:16:50	<u>0x42aee7b0f80c4afc0cb6</u> <u>10c210f1110d2a98208375</u> <u>85719da400280537a423de</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-02 19:34:25	<u>0xcd5d5e7e25a5acb6e54d</u> <u>58cf10bca62e39228c7ba8</u> <u>db762ec31ea1072d78fd5f</u>	+ 1 SEIYANS.CO	✓
4	2024-03-29 08:08:10	<u>0xb9959c6758427c70d3ef</u> <u>abc4b69416604a5139d046</u> <u>16d22bd0be4c2aeb04b107</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 07:57:50	<u>0x8d89d234b8f087a445ef</u> <u>fddbac0dbcfa22e819be8d</u> <u>f0148c97b207dabda1ce46</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 07:37:45	<u>0x1dd5bae57c55febf376c</u> <u>ade007666c245638dabe1b</u> <u>063d6c1b4ce26f82d37807</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-12 00:19:00	<u>0xffff59d03440f6d59a5b7</u> <u>11fbebab96d3df2ff11888</u> <u>c00bb128fa7e56e0105939</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 00:11:05	<u>0x62495119b9d50a07d23c</u> <u>355a4076d033c772099198</u> <u>f51d0e44c4ccd55dedcff5</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 01:20:40	<u>0x5ad7742e115c966ae2bc</u> <u>7191e3b8626b3be7c57dc0</u> <u>3473cab293ddd2b6773dab</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-10 22:08:10	<u>0x5f3223f27143c9f13201</u> <u>d335663edde3a39d1bbe8d</u> <u>c6b91577dbdb8ee2722a04</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-10 21:49:00	<u>0xa1766cf9e05581f807cf</u> <u>e773e9bce1430c8359b4e2</u> <u>2a52e8c3b1f5a159182aba</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 21:49:00	<u>0xa1766cf9e05581f807cf</u> <u>e773e9bce1430c8359b4e2</u> <u>2a52e8c3b1f5a159182aba</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-10 18:46:40	<u>0x6fc60e200e17232613b4</u> <u>16c040f094394621f79934</u> <u>8f9215595005445f86a197</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 12:09:25	<u>0xe24509aea7b23a50c113d63ca3aa04b2048d973a886b7b3a61803dbd7b6cf0e6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-02 11:53:45	<u>0xf6ce6585016cc350c20af376640a4b142ad878aea7e1014b9461237c868fec67</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-02 11:53:25	<u>0xb2c850021a1dc3acc8483b9e8c0512ace2bafd0cc497a3dea085e70c493bcd74</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 11:52:15	<u>0x2195249bfd8f7bba301acd3c97166de6647dec41f4844e2bf7b8de85b1eaa70d</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-02-26 10:13:20	<u>0x47b2f2889f39a2b955a56f3bbcd86566a4cddf232664ebbc0c2aed5e0d2119fe</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-18 02:53:05	<u>0xf7cf0d4fe8d39db727b0b20f3a683852dba5ea9f4f5ae81e01bde9d273f2ad21</u>	+ 1 C	✓
20	2024-02-17 23:30:05	<u>0x4b49275f635b90e1cf2eb4dd0fbdf2680504f29a8635052704bbef939035a5b9</u>	+ 1 C	✓
21	2024-02-17 20:13:05	<u>0xcaf9935769d93d6d16b474ad2a447292768cf00b48da93e567e4bc3ddb2257f3</u>	+ 1 C	✓
22	2024-02-17 16:18:45	<u>0xe439b0b6b518a1ababd2e0dbf35796ae9556d7994db46c711b2ce852696fe21b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 09:12:55	<u>0x4f0b30029fc4de6dc08c102fa534752a6f530ba304d94eecb21388df1f7f1294</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-13 21:08:00	<u>0x9eed9db8126e6d2f5f7beefa6510a214fba78168239c42f3de91e2f242b3d0699</u>	+ 1 C	✓
25	2024-02-13 20:55:20	<u>0x21725759c28dbf774ffe42a4faae1e63807d67d03a0e841c7849679c4535b5e8</u>	+ 1 C	✓
26	2024-02-13 18:44:50	<u>0x1a4c825f56b4d8830f7d5cdac469c7c685e46539b79be0cc5def78284ba6029f</u>	+ 1 C	✓
27	2024-02-13 13:29:30	<u>0x7b91ffabad541726f267cb00e41b338aa2bb5d6153370924a0b847f9497b23ed</u>	+ 1 C	✓
28	2024-02-13 13:23:35	<u>0xe25f173944b30c2ccb541400279fcc010af4a3047486d085ccd7a4c20acd88c0</u>	+ 1 C	✓
29	2024-02-13 03:12:05	<u>0x3dcab3fa90e2ab2e2ece5c54960fe411062a289359fab7c73b0862fd39617540</u>	+ 1 C	✓
30	2024-02-12 16:18:05	<u>0x831d99a07a57182e133971215bab78f06d9773d9de85f7b27f0ff1a0d4760812</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-02 23:51:15	<u>0xbe5e145cbe866ba00b2ef7d90f8d82105db57fdf89719c0b4b526b5ca01116b0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 02:21:45	<u>0xf7c2c12551821ee7b337</u> <u>1cbff75f91f25af105ad35</u> <u>47b13db6032cd3383365ce</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-19 00:00:55	<u>0xeb67e6bded45d2200db9</u> <u>ac307d98cba63457f5fa1e</u> <u>3f6338bfb944676c223678</u>	+ 1 C	✓
34	2024-01-16 08:14:40	<u>0x005b6d38c9c19245e301</u> <u>4dfd00b2ec304a4f815ef9</u> <u>a88ec364e0e30bc2420490</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-16 07:07:20	<u>0x8a51ef26ccf724a433f6</u> <u>0834aeb35e474f4b31ccc7</u> <u>b9940038e96ce6acc78622</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-16 07:02:30	<u>0xbaa970c0cfde55240f16</u> <u>b382aaa4747866e6f2bfe8</u> <u>9fac80867cf2789b233923</u>	+ 1 Airdrop	✓
37	2024-01-16 07:02:30	<u>0x2fbe1da6da063f4eb11a</u> <u>ad01ff30c2c67e8bd5e6b6</u> <u>cbe4bc9a939dfaa791f7e2</u>	+ 1 Airdrop	✓
38	2024-01-13 05:36:35	<u>0xab8d36625dd85184477f</u> <u>e4900c4a26c39a2e11fdc4</u> <u>c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-03 08:31:40	<u>0x9f908671ce03e1d2c349</u> <u>8f9032a6c34e0fa4c3dde6</u> <u>545df2a0d5e170f5c01968</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-02 18:32:00	<u>0xe33414ce8443e01e6bbb 99c5dbd91710f1f145569c 3fb02ad9a18c373740a0ca</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-02 13:10:55	<u>0x2720aed69d2e4468542c f6371a40f91f10a16fd495 617dcb3c29e8b78d3a9f55</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-02 13:09:25	<u>0x2b5c4c169bd01bc86577 cf8ba7c1ef08e1c4542664 3eef2d6fc7853698a832f5</u>	+ 1 her.xyz	✓
44	2024-01-02 13:09:25	<u>0x54903221a7006886b5d5 5db5aefd6ab5e3866a40a6 13b55cd840e562c778bbd1</u>	+ 1 ether.xyz	✓
45	2023-12-22 08:32:00	<u>0x41946c07a923caf39c54 3a9db71d811e24455fc283 fd2f3a3f215e24199e051d</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-22 08:10:40	<u>0x961e7af5e87d0929ea72 1e590cd375664c8fbfb635 0bf6129035096b4b1e4d81</u>	+ 1 usdlabs.xyz	✓
47	2023-12-22 08:10:35	<u>0xb4ad76ed35004f46b33f 3eba6e560110aa9702768a f17d43a76fd71a72c4e0f1</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-22 08:10:00	<u>0x3f4873350f083957eec6 d6fff5793147d7e843dada e2565b6b88c3e336a18fbc</u>	+ 1 s.xyz	✓
49	2023-12-19 12:35:55	<u>0x2bf02151809122dba5b6 1310970792ec567ef06b8e e735440eb900e600325681</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-19 10:03:05	<u>0x2bd8305773617113b0a526acfbab61d3dc23a50fc7cec1ba21d0db027492aabd</u>	+ 1 s.xyz	✓
51	2023-12-18 15:40:20	<u>0x7ecf84bf871089f2dacbabbba44dda43edfd48c9e42dd48a5ef840c5cd528dfc</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-18 14:36:35	<u>0x69d00721d25a7e329c5e3ca2f9c5a77a224ef295a3382ce6f6f3d14a5225aa44</u>	+ 1 s.xyz	✓
53	2023-12-18 14:21:15	<u>0xdb4e94971f719255020036f452ad73aa843e295b32965ac29fb614c1f74aaa8b</u>	+ 1 usdlabs.xyz	✓
54	2023-12-18 01:18:35	<u>0xc59016ad50062363145bff3b22f47ab838ac7357e1dd9801264060cf98811612</u>	+ 1 '	✓
55	2023-12-04 09:49:40	<u>0xa2a2b8522f65964398575298b91d704376059612da63741075b467c67f05240e</u>	+ 1 .net	✓

* 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.