


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x792e206dd118a344a3ab24c57c26be4e98c2aa00

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
yz	0 yz
t.xyz	0 t.xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
Â-	1 TN1
yz	0 yz
.xyz	0 .xyz
op	0 op
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:32:00	<u>0xd9131573a95677b5e7414e</u> <u>be49402d3bc5b51fbd72894</u> <u>25c362f7c966f860c58</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 03:01:55	<u>0x5b6c0794e4c2324c6e086</u> <u>acec592439e3b88728882d</u> <u>9d6b0c475f75419c9b962</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-07 06:20:50	<u>0x2d21d4a93aea6cd1fb966</u> <u>4cb1773ed4de18b85cd16d</u> <u>58eb17762785b768b390e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 06:20:25	<u>0x8e03007f65cde4b14d9d5</u> <u>037ba00429dc150a9852e</u> <u>ce907746e21242899cf483</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 15:41:35	<u>0x9de48ce50ed934809fd22</u> <u>76fefe67c8483560f779c8</u> <u>5da8f10bb824c71d04f7c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 15:40:40	<u>0x218f0e412fe7a39d4c76c</u> <u>84dc40d7343a0e21e9ed07</u> <u>552c7c2b3622204d4638</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 03:10:30	<u>0x0e42211e7d7cf3dc0b9fe</u> <u>faed7a110b53286c23052</u> <u>3a095e5f06f0a2b28686e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 21:15:25	<u>0x6bce13a8d34b385c85873</u> <u>3eb93868daaffc0ca8f2ec</u> <u>b7442378f94ccf50686d2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 01:46:20	<u>0xdd207d99b8481d5e04f1f</u> <u>bbb2a2c761ecfd33dae750</u> <u>8d1cf7fc86784f9c7abd9</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 01:46:00	<u>0x94d14137728f27cf5724d0e461cc052615935dbbdba797526bad735941c8c9ba</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 06:38:55	<u>0x12684b621928b3cc5adb879396fb8843aef2c6b4e2fab000663c4bb52be2a357</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 06:38:40	<u>0xafb17dd49a70cbecc9023b2d4607d0e2968933bc81440a713a52f6eb6be634cf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 03:28:40	<u>0x42bad9693d52549b62af152040d4b82de4863387975ccfe9786f80f72dee5d60</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-31 06:17:00	<u>0x8c6c2c9f7672f7e6992bb0420b0d78cd49752365ab5e7c3c4e5bcf268cc65f6</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
15	2024-05-14 00:21:45	<u>0x698d44896dd68771c74324641bb34a2cc8a2fc4ba434fedda9433922d5094ed4</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:29:30	<u>0xe9507383c805facdb0ad557eda1be9c9270cf68ce5e6acf3aa29d0e3d08934cb</u>	+ 1 TN1	✓
2	2024-05-31 06:17:10	<u>0xd35f01af0ae641a4a59971cdcb989ee458820c723fe1bc126bccc80ac12ba09b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 14:57:05	<u>0x28e06f850a09001b7877c8c92a161e07f14f344b0455bcc84870bfbecbe0e559</u>	+ 1 op	✓
4	2024-05-16 14:01:10	<u>0x223befab0ea79f31dd134730b59998c3847a9fcbd49f73d67642792a3bf80da6</u>	+ 1 yz	✓
5	2024-05-16 05:46:40	<u>0x3d3d8c1a143a60efc5de29218bcd2d0b904af56613e78fec2d5f8b9240622a56</u>	+ 1 yz	✓
6	2024-05-15 14:07:05	<u>0x01fe3e877e6c2031c3fe46a318effb9c2f96ea121d3c5f729a3005c049b9d913</u>	+ 1 yz	✓
7	2024-05-14 14:40:55	<u>0x9be16f33c6c07a16322792a2941327447413c2dc303210b7ad75d5cd64e2c34b</u>	+ 1 z	✓
8	2024-05-14 00:22:00	<u>0xa291c0d2217c548b5af95bebc37035875dc5395bd7669927071a59e1ebabd1</u>	+ 1 t.xyz	✓
9	2024-05-12 14:50:00	<u>0x97ef9647d382aae8f6258d7a051a80ba6c72ae3735e28a2576ad2cfbe2e54bf9</u>	+ 1 .xyz	✓
10	2024-04-17 15:03:25	<u>0xa510036ed55e4adab90ca8dad4483c66822e7cc42e6941934e6411f7c91b9914</u>	+ 1 50,000 USDT	✓
11	2024-04-17 11:58:25	<u>0x62f8ac0919c6bc12359f5b100eeb09fe2990fab6c3f856c30084c12ac7b903df</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:23:50	<u>0x307bd67c88c53cdb9f23</u> <u>219265cdeb2a42df75a33a</u> <u>1a2648e85977eee2e9f8b7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 15:04:00	<u>0x61837e6dafbdfe390d9e</u> <u>4a537e104577a2b41e33e9</u> <u>f37d86bfdae9f3e5e31a66</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 15:00:40	<u>0x1518218617a62a96fbbe</u> <u>742ee69c261766d30a02af</u> <u>4cb25fb4b74d91474c90fa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 15:00:25	<u>0xd28d8048611290db9f57</u> <u>78dda1212b90c673822d33</u> <u>7f02e6f2ccba944c6e27aa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 14:58:50	<u>0x1f9e34bcbff2126ce4a2</u> <u>43611a9c1b1f3ae244d32f</u> <u>4bb15f4aa68130dc67c56d</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 08:52:00	<u>0x232304e39ab1328fbe02</u> <u>120bec87c432b1167d0a13</u> <u>44ef8aa65ef02c6375221a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 08:49:00	<u>0x5533eaaa4f49c89ace6d</u> <u>4606c36bae1a32eaa16736</u> <u>8979d325b10e0c932f9e5e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 08:48:40	<u>0x055aa5d2b682720ff295</u> <u>b999175a4badebfb2fa385</u> <u>2606abaedf9959566c52f3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 14:36:55	<u>0xaa77a99ef79c25044b2a</u> <u>0630add60a2892eedd2977</u> <u>40c73810ef63db0e1140fa</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-15 14:18:05	<u>0x80bddf15dc84356e503c37357d6502e090b28969017cc9f27dacb53a7ed87b54</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 14:16:55	<u>0x8b6b6291929b16767eeb577a8fadfd4048c308c5b1c6756689ff6b853a5b19d9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 14:16:15	<u>0x76b56c7ef99327769062a685e6901e8941c69694abd53a8eda1a94042fe697a2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 14:14:50	<u>0xff7fe4fe9ac1c85401837fbc4d6bbfb4a1a30dc5f6780ab2fdc94976b9f8cea1</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-14 00:31:25	<u>0x6a47cb748918d8fc968799f14d4fd7b899530a5a49a3d3a9546bf543b4d91fb2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-14 00:27:35	<u>0x38b51530f1580d141bdc49f7284bf03fc1fdb8588d798cc4e477fec7238dbd3d</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 00:23:05	<u>0xe07f76bc8df709d794a7768c8f5f95b2647f07a6c221561254a8b73815e09d1b</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-12 14:42:10	<u>0x89f7b7c0322f0a0d6f2b51f2d996fb02df81539b814800b0dbee7f1bce3248d4</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-10 16:56:45	<u>0xe7b61197c76c641e9b7eafe57cb4011b7823fcd8911011b8b4c74d66f4b05be9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 16:50:10	<u>0xc96e40a0ca32ae1f0788</u> <u>046bb96faa1c793c21466a</u> <u>cc1bf0b7f2b1534228c075</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 18:53:00	<u>0xd59bba411b018220e2b6</u> <u>61a259e4b4f13a09571341</u> <u>87ebf3c50c68437f16752e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 16:33:10	<u>0x73cd5d04e3c7fb8ee305</u> <u>a79d5ec9fe25cffab33f2c</u> <u>f25c9936bd2705db2de1bf</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 16:19:05	<u>0x1feca4c74b10d8096025</u> <u>4cddac4c17806a93da76cf</u> <u>10c133290a3f8d67f1714a</u>	+ 1 Reward at theflok.top	✓
23	2024-04-25 03:17:20	<u>0x2a1fdd75734b01fdf2f5</u> <u>334082194f99ac403ad323</u> <u>8833bde6c1ebc7855c6c69</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-25 02:02:25	<u>0xecbbdfbce976502e2718</u> <u>e8add96ea4f06689eaefc7</u> <u>b03849c9489d1533ac594f</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-25 02:01:50	<u>0x65d98ffb716a8d634741</u> <u>8db1ad1ee91fef75ec34fc</u> <u>c83c56e331e5fc233507e0</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-17 11:58:50	<u>0x688c90025af826b806fe</u> <u>3cbbe5a78f0a0fbce6e25b</u> <u>7b750a8432e5c953df9e5c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 10:26:10	<u>0xd1a337f0017fde663186</u> <u>c6be6b99435afddc0fb344</u> <u>7c138c0ff39fa870a98aac</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 08:10:40	<u>0x07604a1cb1947b1b05b5badd779c0981ee137e17cf</u> <u>fb3334c4987c4a7cd2cd4f</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 05:51:25	<u>0x4da773796e3bec37d8dbf8b06d79e0fac4f9f3f819</u> <u>f189921078d67242f559c0</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 04:33:00	<u>0xd7be065ba27cc9641b1d81c7e4e2a9bf0814b2b3be</u> <u>ab9d782b314924714d998b</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-04 08:46:15	<u>0x99ca9b96f9877cacc7194f515d2c66f1637e820839</u> <u>1d1981074cef53356ed61d</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 18:18:55	<u>0xc2d90404ef7391c6021a6db006cbc553ddb86e757d</u> <u>80599a5cd075475a3fea8f</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-02 18:16:20	<u>0x35689a1dfa308f53e38b184a4f21ad6735ab454171</u> <u>2883d4e46b4436322931d3</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-01-06 08:57:25	<u>0x09346658ddce4fb86bed1f6d1becb054757ce16e72</u> <u>2849bc629a8eaf3f8df2ed</u>	+ 1 aim.xyz	✓

* 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.