

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7ffbecd3cd64d4976a20b003378ac6ba31db1b79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
top	0 top
top	0 top
op	0 op
xyz	0 xyz
op	0 op
op	0 op
op	0 op
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at shibwin.com
∅	N/A Airdrop mint? goto website
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
et	N/A et

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:00:35	<u>0x4ca987f9e0827be4900655fde942bb0b3f56a799562ed132565ac99d8f5d86c2</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:54:10	<u>0xd78d61fa661a0a2c8ff89ee1f5b181022fcbf720de2a3dd2ae565b07f758d5dc</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-14 06:51:35	<u>0x409e6ca3cf44324df34dc5f47039e8eb3b253dbb4a64cd26641d13aae9544f72</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 06:51:00	<u>0x3711080d3b7d292e5676d871aa19b5707bcb2a2440bf089a32aca345613c550f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-11 12:31:20	<u>0xe4d38f83f7f2436551c7d92a9a2159a1c2b2d3cdcae046b23a509aed39348882</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-11 12:30:50	<u>0xbeefbba3aaa9d367aebb87c7b885c86838b358f8f46a2a1a6642ba62cd212932</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-01 07:58:25	<u>0xc0e6d993a71af750fc7611dd644769953f1a2eac3ab0c843de6af73b5c1f4e16</u>	+ 1.00000000000000000 00 EWARDS	✓
8	2024-07-01 07:58:15	<u>0x987f36f825a36856223fb628b7ba58c211a8f3faad5333c2aec05378175c02a6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 07:58:10	<u>0xc6f1fb713acd7bedb0f883e4be8ea9534e784adc57ad942cc6580193ff0804a5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 04:32:55	<u>0x2d5e9590b122486561b95fec1c86bc94c50c00a651b159a6a5ffa52c9852669a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-29 20:41:45	<u>0x3a0905aed8766cadcb9f726154a5705e6c47479724eb544a2dfbd7b10e90ad78</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 14:46:25	<u>0x5cf9e6054aa68c04341eb52ea2fabcb76fb36f49297c33b7dd37dcf9cc88963ce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
13	2024-06-28 03:08:55	<u>0x39d3f005cf96804fcfba9d0514a187a2ef61de520fabbb68480331c5b4c9c08bb</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-28 03:08:50	<u>0x3a364ee2b132531cd19bc88208b456b593992ebd7785fc4a9e878634ec4ee316</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 15:53:00	<u>0x8f3db457338577978f7d0b72b75028798b845dc5d48d893acba6479fa78cfe5e</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-25 15:52:30	<u>0xa6d28c78f3084e95948b29cb9d5f39c7e032162f3d0efccfc3acee871d732502</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-20 03:27:20	<u>0x84dd848bbc2e7da4429e661b48c132d483e46ceb9f240a74690e2b62560bdb98</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-20 03:27:05	<u>0x13bc329f0d2524efed3f17d042f1a5a34c4e2806038441fc978300b83f9e5be9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 03:26:45	<u>0xa5611c0bbac480c2bfec cf3347f59b9baa9f2d9287 cfa0abe3a267b94e2d6858</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-17 02:18:45	<u>0xafd3d07fe3732a094976 c646164fccef527e77025a ea3def257cc0f3e24d84bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-17 02:18:10	<u>0x667c8708d69fe155fccf 61116cbffd645f53790c2d d3e2f1821792df977f782e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-15 05:01:50	<u>0x1eefaeaaa1de8ff1bcee 8de6e938fdfd15acc05555 5a12ef91c35e52bd56c630</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 02:53:25	<u>0xd03e84a6bade83dc4d08 e2af2f80317d688931cc15 f8bb7b98fbb1de2a6aa055</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-15 02:53:25	<u>0x8c96c26e78c79ccef484 3fd720d7818fb92a6602eb fe7ad5154fad02c6aa2802</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
25	2024-06-13 04:07:20	<u>0x4e84b5791ba215abe6d6 37827a32075640aa85f5f3 d06b8de361968c048ebe9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 04:07:10	<u>0x7afd7ddf1e2b52c36e05 b2eb89489612033e9d1878 ede4ef8bb62073cc8d6d66</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 01:24:55	<u>0x6c142e6cccd844c510e 92b54f9e5db4f397620ce1 6d2b5d3982edbc4cd0b7b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 01:24:45	<u>0x8e50e58b490157436591</u> <u>22005a1433ee5f43910664</u> <u>7dedf41e6cba3e88c1746e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 01:23:35	<u>0xfbe6304664bfb8677719</u> <u>e0ae171b704c4f7070f6a6</u> <u>c2a012518284fee77a1e27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 01:23:35	<u>0x6787a2ad8568a30054f8</u> <u>61874c9f946deee04a61ff</u> <u>557b61cc995d68afb78642</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 22:06:55	<u>0x0e43a80fa10c0cc5389f</u> <u>55cf20282dec545b413c19</u> <u>588099402afbb1cdaf151c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
32	2024-06-09 22:06:40	<u>0x520c8a2a9ffb42997832</u> <u>0c88c4224200194eec0b34</u> <u>93594e2b83acf48b1fa6fb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-08 10:53:10	<u>0xbc78e90b8a5e64088269</u> <u>53e6c24e926b41d9f6acd6</u> <u>979a72c2c6207db5d482c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-06 15:07:00	<u>0xee99f4e47252415588d2</u> <u>75b525de426bbe6de04298</u> <u>5aa223e3e658ec67212c33</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-05 01:58:25	<u>0x4a438bb8bf8bb27b2788</u> <u>23d3b6a057cf8fe3a8c1b6</u> <u>05805b4c16907198f90780</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-03 02:55:30	<u>0x8b6b5b3a5ce584c043ca</u> <u>225dfae94f9d1e1fefdba3</u> <u>b931106b69d386ccdcfdc2</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 02:54:50	<u>0x34ba1ca750391e55c5ab41e99b6abbd1a7ae4e14aa37ec0408764ce6bdf9a4ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-02 02:12:05	<u>0x9f38e8ddd2aabaf3e0472d1a17e6ab6069d82bfc53bdb8d4df1077fa2f7962a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:42:40	<u>0x6114396a5a918fb730e0105231f7c0c206921d2ed8daf986073b50cab7f60b08</u>	+ 1 op	✓
2	2024-06-13 04:08:20	<u>0xd2c141a6bf4d4c726c45ade2eac651b09cc15004e055c6a4f4f0c018d3a1d523</u>	+ 1 TN1	✓
3	2024-06-12 01:24:35	<u>0xcc42260e736fcf83ddc7e3ed5a9cd270af8c14b2c1d06a7e6d9ddb92a3a558a4</u>	+ 1 op	✓
4	2024-06-11 01:23:40	<u>0xeb3934e4345429abc6599019e21bd19dcb9587c9f28afb7da47f01fe6eb5b9</u>	+ 1 top	✓
5	2024-06-09 22:08:30	<u>0x981e5807165b8e716d260b23ab8b49fce55a3a49869591a2633fd13d5762811</u>	+ 1 op	✓
6	2024-06-09 04:22:40	<u>0xac5800e1d61253c131d81bac37156374bda3788c27289f99729f587852b73c10</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 10:55:15	<u>0x8b0123d9f0fbbb3a7c71 b013fe79d16746c725a40d 9033629521a3df408799a8</u>	+ 1 op	✓
8	2024-06-06 01:01:05	<u>0xfab45e925fad081f6e31 aa4f93042710c86879126a 679c8dd687a6d9deb0957</u>	+ 1 p	✓
9	2024-06-05 01:59:45	<u>0x6d109a21343486406db7 9c37465b3fefa0cb03092d 65495c766a4da71e1fe33d</u>	+ 1 op	✓
10	2024-06-04 02:38:50	<u>0x88d7e30fd5031a6e87af e5e828ce0274cc016330c7 0d845c2d8254fc97d643a0</u>	+ 1 op	✓
11	2024-06-02 02:27:30	<u>0x1357c9cb885a1e276fe8 c553983ff16a11d3641fe6 6985a2fe5adcd67527754e</u>	+ 1 top	✓
12	2024-06-01 01:16:10	<u>0xb4b23057a4e44f115f96 d490ad5847a55b3965edbd e18043a9c1d425163f7a23</u>	+ 1 top	✓
13	2024-05-31 04:53:05	<u>0xcfec091a42c261bc629b adcb2d173b5680876d81e3 afa01dde06567f25f5b7e7</u>	+ 1 op	✓
14	2024-05-20 09:21:25	<u>0xba85f22e0dab278ae8cf 36bc8703d01550cff0605b 66f4b1118b21c7609462de</u>	+ 1 op	✓
15	2024-05-20 02:09:20	<u>0xee735079ff3f1fd688b9 df86269e113f93f56652bc ac359dca07ecd239860bd1</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-08 03:30:20	<u>0xa471857af3e3da6aba3e c1a03f98ddf2a183887af5 9ee99167fd83721a4eb314</u>	+ 1 xyz	✓
17	2024-04-26 07:26:35	<u>0xe4099269c1fd2aba2a1a 0d8266c660996bc20eef02 29230904af593afb8aefb4</u>	+ 1 10 ETH	✓
18	2024-04-23 07:32:00	<u>0xe17ee180cc8233585a16 6bc9f52cfc7d5db5dab85a 32ab59c065e9ec268cbb72</u>	+ 1 c2.com	✓
19	2024-04-15 04:40:00	<u>0x02bcdd99b98dce5648f2 cf7eb12a9bbb7e39656a71 39fb664ff547bbeaf224cc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:55:10	<u>0x4408ca6c37123af5fa8d f153bcfb48a00bc334a4f8 41e46431ce2615a3ea01e7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 02:08:35	<u>0x85a665d011472168a4b6 a15490fa1474dfe7127f05 81a057c62e0112fe4715c7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 01:53:50	<u>0x1904f11a73900b90df11 e8c11b7a69dc70b9346e44 e5517c8c1a5b9685c6c2a3</u>	+ 1 ether.com	✓
4	2024-05-08 13:11:00	<u>0xa9ac38ebc1e40ad97ebf da8771ebd382448e7cdb65 127b67ce173eafd4ef1375</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 06:12:40	<u>0xf0034bbfb2b7fa2d356f703e1c8a3ceba029c4c0698de6aa151fcfddd840fc5c</u>	+ 1 NFT	✓
6	2024-05-08 03:40:00	<u>0x8edd12eac5d77fcd2969772342ec4b152d71c799015353b0c3eff66c9ab1f570</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-08 03:37:15	<u>0x0dfdb54bc18475667dba171424fd177e60daf239f20e939d5e0289ea93793ed6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-08 03:36:10	<u>0x31fdc553a92c483292fbb1c9e63835d0a7405fe4b825d571ab009d455890e3c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 03:35:55	<u>0xc6e532679a7d1f77299706f3deef3a10c12e1e8229826138f145b649f547b8a1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 03:33:05	<u>0x54f758d5ec42a020824ad09d6e13241de1e1a1b5c145bb153718008a538e37f7</u>	+ 1 Reward at theflok.top	✓
11	2024-05-08 03:31:45	<u>0x78eebe70ce76149e97efe68dba8d4aec3cb6735b79478ffa8b70c77013b81267</u>	+ 1 Reward at tether-nft.com	✓
12	2024-04-26 14:23:40	<u>0x7a8a2197162e5c40a2959b915ed29c4b826e410eec977910223bfd8072d2c13c</u>	+ 1 et	✓
13	2024-04-24 05:16:30	<u>0x3105a4b77d908ff26baae3e1c15ce3f7f05174b8f49bcbd5e38f04109e7c8f4</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 23:14:00	<u>0xc382fd4b15607bbca1a6d87352be039c845ac2d7efe010364c6f9560dd014468</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 19:46:25	<u>0xaede233cbac11a2e5fe820782d5bfcd00bac33300102429107d5b8933d0c2f8a</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 09:57:40	<u>0xdf03e7046d55a392ed97e942b91de409cef44de5dc76ad6e2471cf1864c7c157</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-15 04:42:15	<u>0x6afeff9d1725fbde2a008e89f4c2ff7a938a1a42d7e16c6d93a21046265af67e</u>	+ 1 NFT	✓
18	2024-04-11 09:44:30	<u>0x486a51d3aa071d17c45ab5092caf3da7ed6e5542d3771d5aa93c98984366a9cc</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 20:40:40	<u>0x61f7a4b749d3cc2b6b371d17e1a30594c8aa82e5516afa759d7d2dd0b59677be</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 17:32:15	<u>0x6c2fb96732291bfd83d1fe0c025f47c7147949696ce296987b390f9d79f8e1e1</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 12:10:20	<u>0xe41c2efbb9bf2b99d0d4e5dbea0cf021436a3038b17dbf346db558c878f20198</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-10 12:08:35	<u>0x62b8265f7daac8ce3c2f9a5689be27623a8e9130a11a614af01b9d00d53658e5</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 12:08:30	<u>0xdfa96e4e65f8623c91c1</u> <u>23265538c71a548c4cddb5</u> <u>204ee828def9df637b0a62</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-06 05:18:50	<u>0x06be130ca852741f7823</u> <u>5c20d1f893be2a9dd48a52</u> <u>d36f3edc37cf8e6b1029ce</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 03:33:15	<u>0x6747224dc0817c37c21b</u> <u>a5d621a13e2051092a4c66</u> <u>eaafc02403154f55ba6a818</u>	+ 1 Reward at shibwin.com	✓
26	2024-04-06 02:53:40	<u>0xebf284b16851d97bb4f6</u> <u>8ed3a036ccc94e4ce6c9c5</u> <u>41979b2f99cbe1f94ea4d5</u>	+ 1 Reward at shibwin.com	✓
27	2024-04-06 01:31:05	<u>0xa98c38193eddb57a91c0</u> <u>087317b8e5c3162f8baa1e</u> <u>2c409a7ab78ffffd0f508f</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-06 00:44:50	<u>0x954bff23fbe6dd8bcade</u> <u>92887c88afc0e19238c58e</u> <u>58319e5c14f9235655e6b8</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 22:32:30	<u>0xae87810e680f590d441d</u> <u>0aa630440e1cd859a2149a</u> <u>570315319feb27a6a81a8f</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 19:42:05	<u>0x0c434f60c8f5897b961e</u> <u>a56493389b8076fc30d4d7</u> <u>278014f0f069b1d56ea781</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 16:45:00	<u>0xe7ad0db06198785b26bf</u> <u>d1335bff0d475540e4bd64</u> <u>62e8acfab689c3d48fd14c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-05 14:18:40	<u>0x499ef9d72670d939619a</u> <u>7757738f3be2619665bb20</u> <u>d17e5985b062a75963b110</u>	+ 1 Reward at USDTwins.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.