


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x800998366b4cc5f3ee3ca2d9301bc1b122cc0020

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	100,000.000000000000000000 REWARDS
# usdc2.com	0 c2.com
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
Â-	N/A Reward at USDTwins.com
	N/A Voucher
Â-	N/A Reward at usdtgifts.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82</u> <u>d718919c24bdc3452fdc03</u> <u>0dc929000b271ce90724a7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5</u> <u>f31507a12f2f7e0988e705</u> <u>544593c8bc9ff7328acba8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-04 09:48:20	<u>0xcaa4c83740d0b08497de</u> <u>0c6406a37fb43e25c58cc4</u> <u>24aef812f58ac337184dff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 09:48:15	<u>0xd0487d75bb29d1c9aea0f6691310bfc5bef52c2d54bba570b72256c28e5708e1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-25 17:26:00	<u>0x1e72d75f04a4629d2852fd79bacf1251c4c2d1e26a15461ba1c0b36fd761ca0d</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-25 17:20:25	<u>0x0d48f60765a7a6cf41b07036a500d31ef28124122747bf2dcf1b097ef6c933c9</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 17:20:15	<u>0x90cfb28a266b442116e71adee3974d7c289c6e4c810fb8cf3c97330e881eac89</u>	+ 0.00000000000000000002 r]	✓
8	2024-06-10 09:17:25	<u>0x92283090b53aa910365cd61dc942cc88b60bb8cf4fd36b7bffe137cd7380a1d5</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
9	2023-05-31 09:45:10	<u>0x5f80e2f93d84a52b5ff8f16a9eb2bacabef190d9bc89d5a07eb0dc55a053e7c8</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:19:10	<u>0x024e48328a610e166bab9149aadf65a652eb9b47c828e99978117349bf9652a</u>	+ 1 TN1	✓
2	2024-06-10 06:16:05	<u>0xf141c2834f76dc8ad721f097624350bda63b7f12f1ecdf7eae30a9ee4640096c</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 22:58:25	<u>0x86afff02564fecf4a082</u> <u>1622d12b01a60cff7e05ce</u> <u>2358cce40b3702e5aa9554</u>	+ 1 10 ETH	✓
4	2024-04-22 21:02:25	<u>0xd743edf5edbf8e26a1f6</u> <u>25c5d042071b2f7693b2a8</u> <u>0f9c7615544ee379b15e95</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:58:05	<u>0xd4b99df7c7f91a7ce410</u> <u>d978609d7598c1011526a4</u> <u>6f78412722e66be0e58d0e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 02:09:15	<u>0x85763a443d894835066d</u> <u>3bb7e5e91a4c102f903087</u> <u>82f11e1a05bc6a1b29f30e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 23:17:10	<u>0xe79c29994064e3cb4fb8</u> <u>992f85e4787e1fb6850d65</u> <u>e529a64c789291fe4c3aa3</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-26 23:06:40	<u>0x6f561361543d0fa0b4e0</u> <u>464a50ca15f89ae93935d7</u> <u>5d9a8099b6eecd709bf73e</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-04-26 23:05:45	<u>0xe99868ba1c7c8f261533</u> <u>20f2b4fd069fd55cd3e8e7</u> <u>d0aa8552bb9297b09aa179</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-26 23:04:05	<u>0x342063fb072c29abf67f</u> <u>d1ba659781da986d323238</u> <u>dcaf4ab7ddda4be6db80c0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 23:01:50	<u>0x05bb096c1d580c7d5c980b81e0eb21e7b783b61ee92f41731f3ee518ca7fedce</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-26 23:01:25	<u>0x39ea9cec82cd3928c555a728cc2266b056b6fe7ff82519df34e11835649c8e88</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 21:27:00	<u>0xc7c40f5de09f3b93eac2958074efb33324799a423b29416e5494ef1d3e9f8744</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 21:12:30	<u>0x03f667dc80ac47d393945cbcb907c5c4cecf2bc4c83a1910ede61348a617d59</u>	+ 1 TOKEN	✓
11	2024-02-12 20:10:20	<u>0xf0a7778767ffe84b2b97e7138b9618ae0379c2873f3a696f1e1ed3491baba45</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-29 19:43:15	<u>0xe2544a1a6cde06b9d9ab20df15495c57505297bdf5e02ccbabb0ee82ef8d6c31</u>	+ 1 Voucher	✓
13	2023-10-29 00:48:55	<u>0x048340a86c6f1ebdd8d447e3e3b691553bb53496733f52eb4df4c4790be775ac</u>	+ 1 Voucher	✓

* 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.