


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x885af344393bde0510200dd9657e79a67899aebc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A s.org
Â-	N/A Trust Wallet Rewards
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:31:00	<u>0x1b729e6d62b1f5b3248a</u> <u>c20340ca3743ebbc96fb67</u> <u>1fa3f0f71ff189ad3ec52f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 16:31:00	<u>0x9408212fb40332b07f4b</u> <u>2b5a81d2456078dac8eda6</u> <u>a6001179ef72dac703963f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 13:06:10	<u>0x783b5554a889bf6d928b2466d20749b8c65c5205d9d0ddb0398b8c1a71da509c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 13:05:55	<u>0xd607b43afec8aa5c323df2d402177756a834475a77ad756542155ae9a1f558e9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-25 18:39:15	<u>0xe54dd9768fd6b01b28c861d9a6680baaafb66bad30d3a869779180252e8e0380</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 18:39:10	<u>0x1df94a02d3a5580d0c2c7a161203aee45b0b104b2eae9ce828161e584cd2d00</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-08 16:19:25	<u>0xefdaa4f1a14d369548d4c583abe2df7e1cda7fc5de57ea3e4c69aa94a5a3f3c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 16:37:25	<u>0xe6e669d74b77a34f45de47336964f30d13e13695db9c5b7ebcfa164008e9f07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:50:05	<u>0xd82f27042a515d401dc7a70d2988cc8441b11fbb2c703e528f78bb56afe0ccf4</u>	+ 1 10 ETH	✓
2	2024-04-27 17:21:20	<u>0x6b39e0b99bc6f9ba0d8a6a87bda9205b5a84cccc0ac2f40d3ba47917ae43ce28</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 20:12:15	<u>0xf840408cb9bfeb7950c547c8f717f80ade9edcb70aea57828af87bbbcde5e6d</u>	+ 1 50,000 USDT	✓
4	2024-03-05 04:09:40	<u>0x5134296acdfaa1a42d166da77e611d0bdda0da652ede00d86d9e8e94f2f6c752</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:55:00	<u>0x3ea9facb1f6dde9cd7a512b59ca87379d47907fe1a9748518217e7c5c705f68c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 16:13:55	<u>0xc9750e691fef56512ad0f734dc2892962191fe3883689627bfc7512b9c346ade</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-03 12:26:50	<u>0xa2b20d49283fe66569e25268730cc06f29cc448479e2d0cb98708197d93c0721</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 09:37:25	<u>0x08e95873f700b505d37da792ececfeaed5fb695f1d419c99af4cbb263c8ba165</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 19:56:40	<u>0xefa842f846dbf817c30e5dc17605e1acefad85eda80cf77b885bdbc5fefe9090</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 17:26:50	<u>0x2fd70cdb5db1d2aad0f0051b544eb9d84690389048bb713e09e5c06e2c5ac343</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 17:23:25	<u>0x2c2dc36393c4a36aabfe4dde6a9f7839067f041db4c54f81bf4329495b62c18b</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 17:22:10	<u>0xa59dd46cadf16458be5a55185b32e72d54dd59ee35e6c568ad0a74c836080748</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-14 09:45:50	<u>0x18d94b9b522086035b7b6f1cdc44df9960bf188e371ecf83e72dc2284f4616a6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-14 09:45:10	<u>0xdb05cb382b60504c6d2b67703251bfb7de47c3413303fc57b4d5ab090c77ad6e</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-14 09:44:30	<u>0x32fded080be5992ff984a0ae9a0ee7d780d9c93221f88a25c886d5345e1cf31e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-14 09:24:00	<u>0xd5edf3e2ac195fcc347507e104608ecb679f376f958dc18207e63a9f0a7e80a3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-14 09:23:40	<u>0xaec5c781e9fac3dea9a085bed8fcdc13347fac554e79b1e3392c3afb8ddb7469</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-28 21:54:35	<u>0x53d4f8e9a2727de353b1721384fd3af9e28f19878ed465f00121ae1c67866136</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-28 20:02:40	<u>0x56df61204ecbb9d3c2259205d3e4110ff414c98cbdc15772f8cd92b12c816c36</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 16:59:40	<u>0x80926c79fb01bc41cd6b</u> <u>ada13f881e9d17b13df103</u> <u>50aa606daf4d788a3bac1e</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-05 01:43:35	<u>0x05fe84fd914b5f0383d5</u> <u>a57d1e196e737499f79ea2</u> <u>fae45c807035aae299fe85</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-28 10:32:35	<u>0x66d53e8d3ad6e0cae9d8</u> <u>dc532da3db61dca1c80215</u> <u>4f6a84023e01db18675e72</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-28 09:12:45	<u>0xb674d216da3e5e20a1f2</u> <u>55bab530287ad6194db59d</u> <u>15913ec1e20f471a0686db</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-24 20:06:05	<u>0xbdeb517d20d1c80c1745</u> <u>a8d553827cffcbbc6e5aff</u> <u>e1ba2878bc64321e87c4e6</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-02 09:57:50	<u>0x4a07ee421bd249388e7c</u> <u>f2511ffd9f99c250ba78a7</u> <u>0b67e285721e91c1c40526</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-01 13:12:45	<u>0x57b74ecf7c16290b7b82</u> <u>eae5d49635df4277076788</u> <u>03fea0ddb382ac21173476</u>	+ 1 .xyz	✓
23	2024-01-18 23:13:25	<u>0xf2950ac584e3b54895f8</u> <u>4ec5e164d8c8fbb6ddf67f</u> <u>3a85919f476b65b2ab5f50</u>	+ 1 C	✓
24	2024-01-18 19:33:00	<u>0x9745f9266d94a2d49c1f</u> <u>b40ba3120248dfec17c6ab</u> <u>638ad70956f205639c596b</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 17:29:50	<u>0xa809a41393b8d7dabfc6c73c2e2738d86a7b49b0b35e85ac343024c5c4d8fbc</u>	+ 1 rare-token.org	✓
26	2024-01-18 16:58:30	<u>0x575e56c363fdf9b71da8d2e815553ec9b99c44b0ca95757b3b7fa4ab7906e24</u>	+ 1 rare-token.org	✓
27	2024-01-12 20:52:25	<u>0xb7a7c3cf57ec349ce1ade57b7633bea7704656a3ee7528c3be85c62fda3c488c</u>	+ 1 ard.xyz	✓
28	2024-01-11 02:18:20	<u>0x22a758422f5536d9e826263788a2f19770ed1efd9ee836cba08e77be7d1ff1f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 23:46:40	<u>0x19e2ed710c12ba64bd78f3207efe8d953e088bdd76548cd8d47f49a656a2e166</u>	+ 1 ard.xyz	✓
30	2024-01-01 16:28:45	<u>0x531a34285f916bf2ce53ca074515edec0000c6a03ff261ff4c979cff64b87b6b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-24 15:25:45	<u>0xdc08880d40fa3583afc9ea71f8ea216478afd78dc65746809c61f83ff5523e17</u>	+ 1 her.xyz	✓
32	2023-12-09 12:00:55	<u>0x2e6fabd3476f85d37596210a1b9f694d426168c3043b5e594e71f5d646a49300</u>	+ 1 d.net	✓
33	2023-12-04 10:13:20	<u>0x2601710e0f12e648b19bae87a19c872b8892415bc13b6987766c5dafd999ce22</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 12:05:20	<u>0xd922fc529d2c54d62c69</u> <u>e3e9db3aa1e6700a8f1744</u> <u>fa6c7278107644c10b4ec8</u>	+ 1 s.org	✓
35	2023-11-15 12:46:45	<u>0xa92b17b3c48cda37ab42</u> <u>15d4f600fab93c627f2265</u> <u>9a7b596cfbc9a319b243e7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-15 12:44:55	<u>0xa94a15e105e221629500</u> <u>2866aca1af01d2bcdb03cb</u> <u>6335751a03fd7f02ed69fd</u>	+ 1 g	✓

* 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.