

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x89ff5ca857c80e72fc810ce9361e5be93131a2c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
YKL79	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Pudgy Penguins NFT	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:49:05	<u>0xf7e626e55947c1a58af1830f8d4bc95b424a2856e94643820cec3478e4b77eb1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 01:52:55	<u>0x22fd32513634090971f7c178bdfbd2ba0b080d980395c34a349b841be382cef1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 19:56:20	<u>0x1ce3d840b5d5142bed2947c62d5bf09a3793f8889532d555a061cfcda3b75247</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-22 13:52:15	<u>0x4a82f11c2a1c61166d7d4067fce7080e9f3f6a5520aab787f91aa3162d3bede3</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-22 13:51:45	<u>0xfc48d72d37a962c69bb6f2fc1c5da583ced8b5ca94dfb310ddaeb7454ae6ef99</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-17 22:59:10	<u>0x2d5cb6b1de6c79ff1bb7a198bdc1b44899f99406743a17e9d5113ad53c93fe7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 22:59:10	<u>0x6ca85b286c26ceea3bbcad648c671c8d45d47d889e75f1e0b13754f1f440594f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-14 07:22:10	<u>0x73001d76ec20e3e020422c6c8c671d1574da2e891fe2e32babb85be45f726376</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 02:00:40	<u>0x5916c8967e6d5797f394041b4a58629a8e908667cca59208ea75e657d72dbbd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:19:55	<u>0x53db791c5a6fb5327bcf67a0c11f8e640da8c32c6816264a60a575dd05d2ab10</u>	+ 1 p	✓
2	2024-05-03 08:40:25	<u>0xc31451a83239797d2c4df8ae3d78dc0b17ac6d054d9a7b147acfd54f0eba6b9</u>	+ 1 10 ETH	✓
3	2024-05-03 08:33:30	<u>0xfc97e26031fa52e551c9335cf3a77f74224e47624994fac3aeb2e82154dc5cfe</u>	+ 1 d	✓
4	2024-04-27 14:26:15	<u>0xbde7f98e7fafec26dbd6709c534121869e4eaaa17448de5bac3e8d948cc7a59c</u>	+ 1 10 ETH	✓
5	2024-04-27 03:59:45	<u>0xb9abc32368c62911e588d6fa68521e3fb44cf365e050f5c63fa32c838e9b4b9e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 03:56:40	<u>0xfe1e76162987294553d072b192a17228597dfd19f31ae5736e55e9d4586fd8be</u>	+ 1 d	✓
7	2024-04-24 07:29:05	<u>0xe639767c8fb415d1be3e932da30817ca93a0b3d76e5cd24669382d59ec642b66</u>	+ 1 3 ETH	✓
8	2024-04-24 06:17:50	<u>0x67eeb372bf67b883c5647b62fece76ad364d5cd549554d554e9e063556b7729e</u>	+ 1 c2.com	✓
9	2024-03-26 11:38:05	<u>0xc58bb624ef6ddc40610316bdd5374621edd562cce73bb9ebcc6bc279f43ae25b</u>	+ 1 50,000 USDT	✓
10	2024-03-26 11:38:00	<u>0x48725ac050122dad12fdac886ae46c2306ae6a796a852939201b0938edf326dc</u>	+ 1 50,000 USDT	✓
11	2024-03-26 11:27:25	<u>0xffad8e4019aa8bfc08de9c2111ee0ee9cfec403e5726bef98362caf968178994</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:00:35	<u>0x8d986783a6de17f889bb9f1ce91f6bcebd76eb8ef39baba1304f5f7fcb1489e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-10 07:53:20	<u>0x3d0f8e7e24c41e817ce14ab3e1c369f64906140847c38f9a01f09671eb51a0fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 03:49:40	<u>0x14ae974740b52bc812f467ab5031bee45f65d777f965fafd608309175684a5f4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-27 14:55:05	<u>0xa5a6e29242e9c17646008cbbafd51439e6a3482b0cbdfd7a9875d0450986a313</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 04:38:10	<u>0x5539e8cc0f27fa742d83d6ece25b20c68f5c2a16a7d426680baf9147aee49ef5</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 04:34:45	<u>0xf6cda37e5defa8cd00119234d658885088696bde9039c6db3531eaf863d17544</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-27 04:28:10	<u>0xb493d421a178b77e8ed8b80388567eb8ae87798e05cebe532ba11287aee309a6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-24 06:19:20	<u>0x2a0869dcd67e483f3f971ade22f1ff5e717a2e792d9e642732814f576d0c3894</u>	+ 1 laim!	✓
9	2024-03-27 13:26:40	<u>0x5e56711ceee232407145796970cac59aeaf73c933082e22c19fe89723b47e32</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 21:47:55	<u>0xe365a69018d78f803a5af12e89f5459b2b4529f88acb6abf223eb2c4fade768f</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 16:34:40	<u>0xef2fd3c16d93e8137426a271de0ef7d14f77ff4caf5c065f00e81d1298a67ebd</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 13:19:05	<u>0x980d35223d4ccb9bb549</u> <u>30cb356e98ae55250ff5f5</u> <u>38c8fa240d4f5a7a2b0c7d</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 11:33:40	<u>0x81e0f91a9914b9eb70f4</u> <u>f5459aae94708d02e0919d</u> <u>7644150f0a350e8f0c54cb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-26 11:27:35	<u>0x120979f24f6696bc693f</u> <u>cf68a05bb78389c089db04</u> <u>0877b231f2c0db7f3a43c8</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.