

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8b90d55362b68183d168ad4d44c3301e1f685f47

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
p.top	0 p.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
∅	N/A Visit trustpage.vip
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A DC
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:23:10	<u>0xb228bc4bf51c5afbe796</u> <u>07889f24a293ae6f92efb8</u> <u>809c18b15526df5fc2287a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 16:11:35	<u>0xc679756e66a9fd926ef6328cf038f3edd31a4d87d31b65e6871251b7274bd96c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 16:11:30	<u>0x5f4860fb1a63593c09d5aefae7b2d7f38c4b31ae0559f2c7dfdc790134e63f92</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-05-28 15:18:55	<u>0x75fb6b7de19f2d2ccd6992ecee682a410d1e1b4ab034d664f2939a8bf1271c4c</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-19 17:01:15	<u>0x31cb202afd962493ff9a2073e1df3f82128f70bf13f1f5a2f365a77da2a000ea</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:01:30	<u>0xd967193bdf1db15f7a1a3d407679b0fc794417f1e8a0392072ac969d10b683dc</u>	+ 1 p	✓
2	2024-05-22 10:33:55	<u>0x88ff2de678af21e91c19cdf8b95e62d09506ce7b66cb1e962c93f4e8e21b592</u>	+ 1 p.top	✓
3	2024-05-19 16:48:30	<u>0x9c39fe81216ef198d432b735e952f04f5c76e1f935796cba64add55494a20edb</u>	+ 1 op	✓
4	2024-05-16 04:38:25	<u>0x3e99da030c28c40680199a06d5d7622849df23c26805a449c44094530b3be8ae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 16:06:40	<u>0xed83ff813b8ab8d96779 92615e581f81190ac2c57b d9355b8d84534080d61e23</u>	+ 1 10 ETH	✓
6	2024-04-18 13:32:15	<u>0xba9baa4fa31279ec6ee6 52cb5018896de141cb662b 617396c12357f4e62037e2</u>	+ 1 3 ETH	✓
7	2024-04-18 07:07:10	<u>0xe55838390d1843f6d5f2 32b6ee0d841654682af3be ebaeed8d9557d337a26ba2</u>	+ 1 50,000 USDT	✓
8	2024-04-10 03:33:15	<u>0x8a7ff6250097e82665c1 4326913debdcdc6c57900c d481b24825de3f03b49a75</u>	+ 1 50,000 USDT	✓
9	2024-03-20 04:28:55	<u>0xfc0e619bbf04749c791b 748a25ac03fd7004a5175b f6692a5ca971c11cab073e</u>	+ 1 50,000 USDT	✓
10	2024-03-18 04:07:35	<u>0x80da02c4cf4bc371e267 6f3c1db87d7fe755787dbd e41ede0430ddcfe05f1896</u>	+ 1 d	✓
11	2024-03-09 05:41:45	<u>0x3ff72ca4de6bd3d9524c 68c55bbbca479b798604f2 dc4bff14bc0be7471f5129</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:10:15	<u>0xd6d0667289cdac8b56d9 d7e13d4448a9e0f699a1d6 332b9eec3b1dd5ba8d7c36</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 10:35:35	<u>0xb720b8e26b9308449d0f884c4d65674f4775af3d9fde0c458ea3e0710ab8c4f0</u>	+ 1 TOKEN	✓
5	2024-05-16 04:39:35	<u>0x5c9d2dde444b26f77e2114cd96d542cb6a2bdf57db8bbb46a7b2957b973dff4f</u>	+ 1 laim!	✓
6	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-06 16:35:50	<u>0x6d228b720b0fa454fac97a0b976a720a3e608d4a9771b58554bcd638c1b904ac</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-22 05:27:30	<u>0x7363dabfcebab80f0b6b867d93d1e05919bb60699568c16a365f755d212b35f9</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-17 16:26:45	<u>0x1bdce2d899803cccb0f185b87ae1cd86ff307bf648147785bcb7433d427c21b8</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 05:52:55	<u>0xca3506ee90134bd2a9a1dd03522d3c82e6c60fcb8b9436eb04ee5104030803f9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 01:03:45	<u>0x31eec399da4ae6929ff9 b2c9aa5c8e7c5fb53023c0 6bf4684c1c001155c3a713</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 15:18:15	<u>0xd935891166b753e2801e a9aadf9a4496241ba29e6d fb6d595e828a72bca808a1</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-11 04:11:25	<u>0xf2003b56076e5237dd33 81e9eef7fcecee8c2f9c07 688ca40348b08a23595469</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-20 14:41:35	<u>0xbe94b9f17073311f9ff3 70b31ebb38334a15617ca5 fe127cfc4d3b167bba0282</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 11:07:15	<u>0xf75f8346f2245c4614a9 5d206d6944d1063919522c 643d54d3e3640f93814acb</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 08:11:05	<u>0x999d0954b5dc3ad5b81b 9bfcc4dba7ad24b80566ba 4f793f806c072e5b68f944</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 04:38:40	<u>0xcc5793fbf423c8f417c4 ea30c5a5ba436cff173558 e1907ff1f8d1e74f584a14</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 04:38:40	<u>0x7842f1f966fa7e1c4900 c974ff347db5ff2599f1e5 c653fb2a8a6feee0aa71d5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 04:38:40	<u>0xddefaddef36a45e1e8e7 a8d61dbb37dfce91636a9b 11faac7709db76bc183b27</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 04:38:40	<u>0xb9d8cbe61c44f0c7690166e96ee23614efaf3a1d7c6e06d15d5147d90a75a503</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-19 04:28:05	<u>0xd058c2e4fc5881f9cff8431ab374814ff78a0342bbfd71b4e50f4c85f1341bab</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-19 04:28:05	<u>0x7c4922edc8b625e98fdc48ceb5d87bdc55cec5aa967da56b1f1017d5e8695249</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-19 04:28:05	<u>0x0658e7770450b6a4951e31d253604e571da114b6d102585bc0ee2339d4b11067</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-19 04:28:05	<u>0x6693a06c2c2967b6cd8a2827cd1b931e858209642f43692f7345e4994c1f9d3d</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-17 19:33:30	<u>0x839ea39bbde16335b28599a847bdcd6c59f157da0237a4c3ace388cb86018ac</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 18:38:05	<u>0x0b8ab6080ed86356a6608fe738fc0d62d8ab43d39c66726e1e11887308097c5c</u>	+ 1 BLAST	✓
27	2024-03-17 15:34:40	<u>0x487e4e96a20adae0cc6f32d02c72c0612abd276f49cac34bc966b24692e2b4a5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 08:44:35	<u>0xb723e2db95b48eef9570d90edef1f9ee723b358ba82ff622092c683b054edd4a</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-17 08:44:35	<u>0xe12fb0a1fba4cbb95853d27e2a853d6ed793fc174ba39756c1d769299e204cf0</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-17 08:44:35	<u>0xccbf9ed86f93065d48c15fae47748c044bf3be2bd02cb27901766846c851cb77</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-17 08:44:35	<u>0x8c3a4360987a2ae4f65a00597d23dd521af9d8f75859481e2a80c1b74ea79513</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-02 12:53:20	<u>0xec0cd6bc631408463402e36ccb868bb614ccc920f1a6165664777b207b7ddcbe</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-02 12:38:25	<u>0xfbdf24da62124a027f6733d5f687d928156cc5a61c795781b5645be6147fd27c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-02 10:47:20	<u>0xc53aa4317d400d6a8634709c5aaad9bd9b6c3142b8251dbb494f72e5c7403d3c</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-28 09:13:50	<u>0x48a3d85297d143838a0c94f81a1fefbbc9e1cb15c4d13cd81b0cb5024cf43e70</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-27 21:35:45	<u>0xbeb1c2ac3d5197b6d6b4db4771593799461e047be0f032b504e5f297270ee33d</u>	+ 1 website	✓
37	2024-02-27 21:34:25	<u>0x3d4124d2b164fce1d3a3e1fd16019b5afeb79ccb5732ecf1fe828ad6b7822815</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-26 12:24:05	<u>0xcbc5e8e0fefcb91b9ede</u> <u>308395413a698918c511fa</u> <u>6d18711b3031715caa0518</u>	+ 1 zero lends.com NFT Coupon	✓
39	2024-02-26 12:23:05	<u>0x5369047bc39f4c7be7e2</u> <u>7686cb086f59eab803132c</u> <u>0afd0520c92101a747c64e</u>	+ 1 .info	✓
40	2024-02-23 11:43:40	<u>0x1c10611d12ab01ca929e</u> <u>c395a6512b101f360e6a39</u> <u>f785ea45abef258b318da6</u>	+ 1 .top	✓
41	2024-02-22 18:18:10	<u>0x8c987fdf5eeae617aded</u> <u>78fcc5afc9d70c5ea06721</u> <u>df035e420756f45aa31cd5</u>	+ 1 DC	✓
42	2024-02-22 17:20:20	<u>0xbbfa46f1737a42f953a7</u> <u>d557ec6f38621bf1eada36</u> <u>6a5953844036a9852a8146</u>	+ 1 C	✓
43	2024-02-22 16:31:35	<u>0xa2b29e481002b0b77426</u> <u>70df0ffd18f2005b833455</u> <u>4674dc5a4e5b73bccf1528</u>	+ 1 DC	✓
44	2024-02-22 15:38:35	<u>0x3f7f33b07b2e6d38a2c6</u> <u>551ccef3771a22b1accd5b</u> <u>1cdf9f9f097bd64d816143</u>	+ 1 C	✓
45	2024-02-22 14:59:00	<u>0x297b7f1119fcf63edd48</u> <u>350ef88c56222ca438e7a5</u> <u>b423c87bf2aef4ff89480b</u>	+ 1 DC	✓
46	2024-02-22 14:13:15	<u>0xb05135ab07d93a81457f</u> <u>8424602ae09fbe9fe2c11b</u> <u>69e72c9b2b1f8a99769613</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-22 13:30:50	<u>0xc372b266ce8924de74c63de86615c3d4703c0f86421cf73e1f4ad38960bc6cf7</u>	+ 1 DC	✓
48	2024-02-22 12:55:00	<u>0x64e4ab75ddf3de95e7ba9ec3b8732345bd8d8b5a982c42815abf31f89431cee6</u>	+ 1 C	✓
49	2024-02-22 12:27:45	<u>0x77e098fe809ac0fa998b4d14a4dd82b6c8e4666058d77965b4aa5896be327f2a</u>	+ 1 C	✓
50	2024-02-22 12:01:30	<u>0x94357d68463265a146ecae2b7b65a623e768157ca97cd3a457760f4ec2e164d4</u>	+ 1 DC	✓
51	2024-02-22 11:24:20	<u>0x794df7f578cee5146668cfc755265c0797451f3e8cf64330a11b8566a5d7dfe</u>	+ 1 DC	✓
52	2024-02-22 10:58:35	<u>0xd2941b4d13719094d1a87ef5cb2fbecc3d12a39cca0bc9f1d9cbdbc3f003c0c7</u>	+ 1 C	✓
53	2024-02-22 10:40:10	<u>0x21d98901c1871229e3a84beee4c738f9c792cf9147587102da9897d09d31e895</u>	+ 1 DC	✓
54	2024-02-22 10:25:45	<u>0x6371dc3f9d6ef796ec7b5a112aa65aa572922c4c904284f29c8f122b00ee57af</u>	+ 1 DC	✓
55	2024-02-22 10:14:35	<u>0x5755d2117ef856a2739717895553a21c035c9173e42cc187385f25fcac2b89a7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-22 10:07:00	<u>0xd0c773740e37e9f10a635b5eff2a5adce8a9e3959958871d8c645b4cff29abb2</u>	+ 1 DC	✓
57	2024-02-22 10:06:35	<u>0x66e899c339c9269d487cc388f13ab25a72b8b1c089da0632a7c8acaa78de3463</u>	+ 1 zero lends.com NFT Coupon	✓
58	2024-02-22 10:03:25	<u>0x32a51a44b4d9012a559f2f98a9f557dbdf7c54acde4ef83111b5313a97855a8b</u>	+ 1 zero lends.com NFT Coupon	✓
59	2024-02-22 09:58:00	<u>0xcebe1eb6b8184f8bd1fd6435b6926850768fcccce5fb3b07ce366c2398e3284</u>	+ 1 DC	✓
60	2024-02-22 09:57:30	<u>0x62f679f2642f53419bc80e802c35b73d6860a60441ef5c171bece08015a99002</u>	+ 1 zero lends.com NFT Coupon	✓
61	2024-02-22 09:57:25	<u>0x901c7facdafbd6f44d80d765a272a5cfb2498d3de6952fa1f095c33148505336</u>	+ 1 .top	✓
62	2024-02-22 09:50:45	<u>0xf58729a7f398357de0ba42e8c4d19224f05e219fd3aeadf365c18bcf50d616b6</u>	+ 1 C	✓
63	2024-02-22 09:42:20	<u>0x6a047c3cc487d24fba5f1bfac8a197128ee55aa67dfc7c6369b8d934e673a181</u>	+ 1 C	✓
64	2024-02-22 09:36:10	<u>0xff823bb371f1c896eb3da28484be3a69529f37ef4688d8886d67f4553e2a0648</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-22 09:31:15	<u>0x6bc78abb23202440884e</u> <u>869bc0af2874fdb2a192d5</u> <u>f996ac3228d5af0d81e054</u>	+ 1 C	✓
66	2024-02-22 09:28:05	<u>0xdaaa535d1bb8516c444d</u> <u>fe2cd66a885f98715aa70a</u> <u>fe6f274dc48d4181ffbe72</u>	+ 1 .top	✓
67	2024-02-17 05:02:15	<u>0xa58b6e6fd5749dad1034</u> <u>72bead43df32dceb65dc8c</u> <u>cfb744eed12762b72c210b</u>	+ 1 .top	✓
68	2024-02-17 05:02:05	<u>0x83da0e0aa8411abf5064</u> <u>9cab1dfb436f3527410a11</u> <u>e880de635969a4fb8f54d9</u>	+ 1 .top	✓
69	2024-02-16 18:26:50	<u>0xac5c87560e8547de4d02</u> <u>ec96862b615ee1fd3ab3b4</u> <u>9afc2aff12ea5fbe08a610</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-16 18:26:50	<u>0xac5c87560e8547de4d02</u> <u>ec96862b615ee1fd3ab3b4</u> <u>9afc2aff12ea5fbe08a610</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-16 16:30:25	<u>0x85bf70579368ef067b80</u> <u>243043f98961ef315cccf6</u> <u>fca0daf38a970818ce8789</u>	+ 1 C	✓
72	2024-02-16 15:09:45	<u>0x5392c361b487343456e0</u> <u>64ec40dcf9557cbaa6c1ee</u> <u>3d84d6d22ea8e489ba7daa</u>	+ 1 C	✓
73	2024-02-16 13:58:35	<u>0xcf0b59dcd9cf21302121</u> <u>5057352c9d070c3f8b241f</u> <u>46af86ee7bf5d440752896</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-16 12:59:15	<u>0x29f33ad788a34e7a088e35588c55d43b9b0b28f99b09292562670b4b02377d76</u>	+ 1 .top	✓
75	2024-02-16 08:56:20	<u>0x7b1ed0bb3c572fee29ce678e4867dc7980816ad83d44a4c06ff53ab16e20b6ca</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-16 08:38:05	<u>0x6da100f9f3f861e007b5ad45c34a3b3794f51e07299fcdb1764c76013c9045f1</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-09 01:42:00	<u>0xfa9b205c5cc9eadaaaf3c7518767b09589a10e56f22cd383e471fad041db6ea6</u>	+ 1 C	✓

* 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.