

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8da8d452e94272ca34fc724dda2dd0686aeb4d0e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/BONKSE	152,250,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
top	0 top

Token	Balance
top	0 top
Airdrop at usdtreward.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A usdwin.co
' '	N/A Visit website to claim USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
'	N/A '
Â-	N/A Reward at theflok.top
∅	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:03:50	<u>0xecbe35e97b9597ada2e604cfaad367f041f7e79e0aa1e1156dd47071ae505086</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 06:57:50	<u>0xbaeac7f6020de8a3c64b57099cff79afd3f835e9ff142c532a30967a148e411f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-30 05:18:25	<u>0xd0330d09ab0acd511b07cbb4c49b24eecc9422c40f50bf0294add08881bd8e0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-20 21:18:10	<u>0x5ee7a433be03e3cae3df39d41fbba94681efda3199a9e8d2c9a5cee4985940b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 09:11:35	<u>0xf5334d3e7a2dd847462d9265052be6a3de5b0c602fdfd1ed33ea51fb4d02e9b1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-11 06:00:00	<u>0x8823a92caecb2b39bb340b25f0a3df2b801101f71ee60b5a8dccea328d2185d7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 05:59:55	<u>0x6523b6de39195706a617248388abc2646ab33926246223e0ff8554dbdd75a5af</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-11 05:59:50	<u>0xfb815cc29884b31067f511651708937436749420ffab7c1c62f80de814e17e20</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-08 03:58:45	<u>0x26d07f4ddbee0ffed358e5fe0e93b535405abcaf68ba3e93b9c157172f1e1ba4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 03:10:50	<u>0x053bc4db2fa6432504ba6e37cd42c28dd468f2e026d89ec77282b7c3f7515188</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-06-03 03:10:25	<u>0x824e00d10e561b4af655b1577d5b2dd98743c3fc0cd6c019ab5b3afc348cfa36</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-02 14:56:35	<u>0x7982157f20c14198c78d69a7253a5761b407a057a6a79dce5a0e6205ab271b49</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2023-12-27 03:42:20	<u>0x8b7653a9d398064931d07bfaa73e723d0d2a84cc184c0113d8a0170bd0515c57</u>	+ 250,000 SHIB	✓
14	2023-07-29 16:03:35	<u>0x38f408bf482e4bf4672e0058a0829d05b7e8e343e88862dbb8c35eae50bb6dba</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 16:03:05	<u>0x298a6ee96ac0803d6694a0f035d7515aaebda18fec791fd4d5ce5ade8e16d99a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 12:55:55	<u>0x0ee2c0444830260de3e7b777f0e1235e569295e5a01d0998546aa5bbe72b422f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
17	2023-07-20 06:11:35	<u>0xc7c98a10c8f911b62999e012507edfd74db898e6c00146f572d5ea34fa3dc207</u>	+ 1,300.00000000000000 000000 .li	✓
18	2023-05-28 21:33:20	<u>0x454fa1cefd8a96e8b20f4877dcd00fb598526e329a13acc52ee53a95c859e3f6</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 14:46:25	<u>0x9237297ca0eb028778490d7906b705855669213c778080d5623b5a67c6708a5d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
20	2023-05-20 23:06:30	<u>0x50dfe0852157e64beaa943b09c562db2e7c6bd4822cdf7e5102823e336da8a9f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-20 00:14:25	<u>0xa3cd0fbbe3cb575351feb46623b42c205a97502c6aa7c240c20b8c9bb452456f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 08:09:45	<u>0xb52162ce41c862f638e8c13a6189cc43022a19b97f745b2d562a81a54377dadb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 05:20:40	<u>0xcecc8760d964620faa3ff26556affbd84c82e30c5fcc93afa12d1c44d6e5a55e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:24:45	<u>0xa6e01682fbb4c75494231017164576a4ca75434ff7e71f41b0db8953ffe458fa</u>	+ 1 top	✓
2	2024-06-08 03:58:35	<u>0x6f54c52f7ffd18f1f05d6d7900c3a9d1ed65d8e585758876653f8491dd8b9ba3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 03:10:15	<u>0xef7903affe8988f5cfd2e807d9259fe37aa0b44e0c7179769babdaabf1af3053</u>	+ 1 top	✓
4	2024-06-02 15:09:45	<u>0x0b8bb02f9f291edc470364b37ee144e2ac9ff5226bf60e478f9766e5871d4a47</u>	+ 1 top	✓
5	2024-06-02 15:00:20	<u>0x1b6f0869a854b36ef00d392929100ff307ca4e5b025496323453fab51eb02098</u>	+ 1 top	✓
6	2024-06-02 14:56:35	<u>0x31ecc74636eb8554173288f1f2a9f5cc18a7c6d17c8acc9b1ccdef10aa615512</u>	+ 1 top	✓
7	2024-05-06 06:49:50	<u>0x4db365ce912e59f9191e353a15a23d4e6815f0eda36767b7fa3d2532df335a22</u>	+ 1 10 ETH	✓
8	2024-03-12 05:53:10	<u>0x7fbcccabbe00a070330256feaaaa7aaa4b11b6de17be57a13c4c141438b99be3</u>	+ 1 50,000 USDT	✓
9	2024-03-12 05:52:35	<u>0x2cf6aabe8a6eaa3244965acd75fab189e526c92c1b1f6d85c6f955ea8d0eae5</u>	+ 1 d	✓
10	2024-03-12 05:51:35	<u>0xb10bbab1fc9867c98d14923e3d4e5c6068ec362b5c6ce431303a0bb5113cd045</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:10:20	<u>0x63d95bc2bbdb8b58e32ca5d6cca5c3115e5660be51de9d410b433a1cc97ef86</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 10:25:45	<u>0xf4eca87135fd59784e6bad251db5288c9b0d910c20d8075a32dd2ab11a44d826</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-25 03:24:10	<u>0x830c990923625af033f987d323771853370f092006012a9293758d0f30512154</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 16:14:20	<u>0x46acd295a22826b78513b33be983463cdc4fb022d83f0ed86f1dc1ab6b6f6bdd</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 13:01:10	<u>0x1748e991ff20b24ea279aab0cad8b271756da3ee4830668163be129ad7c7c21e</u>	+ 1 usdair.org	✓
6	2024-05-16 11:01:00	<u>0x8ce31fdfcc5421b41408c4f3eea231060f02b7092f85eddbeb5ccb57c6a2b39c</u>	+ 1 usdair.org	✓
7	2024-05-13 20:09:35	<u>0x0dddd37f162ec48b2c531eaaedb455ed748a7d4e3acb6164809c26738d080fce</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 14:59:10	<u>0xc1460ff808074195edddc56477b333483025f72f12f2db79ed25e8026b1df015</u>	+ 1 usdair.org	✓
9	2024-05-10 11:51:25	<u>0x042551ca376711904c5cdb96efb88a9d3d36048c8c34e99e2a4f1a78fade7895</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 21:06:25	<u>0x76f2c4dee7eaf7512ded 24630c938734b2b8739e31 62b9243b5581dd06ac1783</u>	+ 1 Reward at theflok.top	✓
11	2024-05-06 06:52:45	<u>0x29eeaa9e4703bbee154a 506878ea0c2c8e1f9933bd 5a702b9102a2aa73b6f3c1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 20:33:40	<u>0xb8055bd3115654d5502e 54ada0c5df6a2ab9d2a2cd 38a27c2100fce6438a6dcf</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-04 20:28:50	<u>0x8af21f652b9878f06e17 4a89c68b57b7c4f33b6564 621d9b23431dc85245b341</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-03 05:20:10	<u>0x7cc62c7fa11c1e9fd244 e9853a36e40796844fab4e 73c9f7259ded19b590e10f</u>	+ 1 5btc.com	✓
15	2024-04-30 09:06:35	<u>0xd2d927e42a938e86c009 a5fbbe99b16d9a4d298c23 bbe99509a3331274f6fe42</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-29 12:11:30	<u>0x5e74cbb3be38e9cd9561 be82f076799c6393eec82b ee47c49f4383e11a3919b6</u>	+ 1 reward at bonewin.com	✓
17	2024-04-27 10:10:10	<u>0x81128077efc3abe7ab0e 81168d6fc547113896dd3a 293710dd6920a810770e47</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 06:12:20	<u>0x7f84ebf03e07ff20e552 47039b3e13873866e71f3f be277848913d1706885b94</u>	+ 1 reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-26 16:36:15	<u>0x1b7472c3c7e01d2fb389c8a9615e2419b75b3c89079f953b3baad906bdf6da34</u>	+ 1 reward at bonewin.com	✓
20	2024-04-22 06:57:40	<u>0x3f5f0ef1af3f7b2602f25965695d5e81933dce2353d3e5c133fbed85422fef5f</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-22 06:57:25	<u>0x974a36da7403afa4f61ade874729467be988512f5a6c0fb7398a262925f24efd</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-21 10:38:30	<u>0x27f69771889b0c775495e15ae9f56dd1be362ca85431f5709d23430fb5e64682</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-21 10:33:30	<u>0xb2acddc69b55674b51eb9cdb188dbdc07c3c7bcea83bdda4bde9f49b2030be7b</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 15:38:40	<u>0x5307c6c57fc01385adf21365658ee207aaa054fbd281a3a5a60bbb1b2cfb4c5</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 15:34:55	<u>0xea03091c9287df413fd71db6eed7625a8a9f562c40a4dc859be30c44e8695027</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 15:17:50	<u>0x9c50898b3f077d252304bfc771c4c03bbe975b28dc1582f4961333a5f547c907</u>	+ 1 5btc.com	✓
27	2024-04-18 20:43:00	<u>0x3dfcfa014a2e390d13a7205e97ae75fbbeb69a60a713b648cb8457d6f97bd8724</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 20:42:50	<u>0xf797281bb658de3b0ede</u> <u>29a9bf47f34a1e4d2bf1b2</u> <u>8d623ef7715d47fc82d3aa</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-17 21:03:55	<u>0xf57769a15c2b9d058e61</u> <u>1a96f1d93a69ac8bd06d34</u> <u>171bf104ddcc4ab3ef97f3</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-17 21:03:05	<u>0xf04ba788c9221b5aad84</u> <u>e06324eb1a85d94c1a2332</u> <u>a03268273c3ba76670abf0</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-10 12:47:50	<u>0x21dd57cf384a69e65c1c</u> <u>4d7933cefe44089815b319</u> <u>07cd3b6beeec488a97fae3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-04 20:48:25	<u>0x5f2a4e0c8ce02eec2d7f</u> <u>74d5fed5fd1d58d5af0a6e</u> <u>e1f8f6b1e791c27078809f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-04-03 20:29:25	<u>0xbbedb0130c8e4fdcc40b</u> <u>af12489268af95431abe2e</u> <u>ac936e82ed1c14b8198533</u>	+ 1 usdwin.co	✓
34	2024-03-31 00:33:25	<u>0x6d3fb3125da9135dd0b0</u> <u>ebfb934b92e840aceb77b3</u> <u>fc899368876a52c7dca6da</u>	+ 1 usdwin.co	✓
35	2024-03-28 22:18:15	<u>0x80f1a0efcade65acbdcb</u> <u>7319f6fa9629227e830413</u> <u>aa470c844b6c79191b382f</u>	+ 1 usdwin.co	✓
36	2024-03-16 05:54:50	<u>0xac748b23885328580cc3</u> <u>88976adee9f985cbca1e07</u> <u>5276091bc6f728daf523b6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 21:36:05	<u>0x903bda5473cdb64f224b52a81317c0a443f581c1ec449e50ffb55c5c2135fef</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 19:53:25	<u>0x6547fdcb4596f02b86b1fbc9e4756f24162d7db3861e2e4f1ade13cc044797c3</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-12 19:36:15	<u>0xae93f2ae0af3c1c481cec0eee599a5469c4ab68de82f3dbed166d5a4292ebf46</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-12 15:15:55	<u>0x0575c26649bd914fd8b82a206e5e02790d0847b1ada94a9962ecfa88acb6b18d</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-04 15:47:35	<u>0x61185606991322a6aaa431d8341aa22e9e218043ac06f3896d5d94aa0c08f901</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
42	2024-03-02 06:50:05	<u>0xf2ed38a52265edb4ded8e88105a34b6b56968070a6ca54c7391d372c07b590c</u>	+ 1 usdwin.co	✓
43	2024-02-20 08:30:15	<u>0x683f0b2a0caf3cf464f9715ac82d80a5c68cba680a66ab1d171466c1e11f14b1</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-19 04:34:40	<u>0x7587fd9e4a8b65be379488c6438bc2098f42c05e66c22e9d31b8a359376eb310</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-05 13:28:05	<u>0x7419953a3c3fe5b8420fc92299b7ae9fed2300215cf35827e65a8d603318a5fc</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 04:39:55	<u>0x8a7fd817fa3cdcd4b2a2e73be1110a7fcb552de23d47b1d632c8243fe3c1d510</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-25 20:50:40	<u>0x85bad76aeff691404acfa51f04b1804ebf1774057c53a1e78bece97adcc750a6</u>	+ 1 C	✓
48	2024-01-24 19:42:55	<u>0x9b54c8320101f9d03e158d869bf730288a664d2bdda0057c086784701d65e719</u>	+ 1 C	✓
49	2024-01-18 22:49:50	<u>0x124833b6229fbdf572389d403ed685a86dc9e5ccca4b5df66f270ad710811cf1</u>	+ 1 C	✓
50	2024-01-18 19:43:35	<u>0xea42f1192009f52fd2057bebb8270ddb579c6c92a6d54e1cf9989840d10d8ada</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
51	2024-01-18 01:29:05	<u>0x35607d676a1efa76f420e6f61d908c662c0a401d90a2a435dacb32bb8ea965d7</u>	+ 1 rare-token.org	✓
52	2024-01-16 20:00:30	<u>0x2b98cd7cecb066d953a42efcc20ac670eb4080ce1f9efd321d38915cb53b0e74</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-16 15:55:50	<u>0x778f54417a2a1aa8ca2800d114a7d2c7b20586089d01d485c246288730cbfdc4</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-16 15:29:30	<u>0xaf0555c4188930094736546d45c296e7eaf0bc7bc3c9aaf717a26003f61fa936</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-16 15:29:00	<u>0xdfff9315dbdef852c023</u> <u>973eab395e7615d8841076</u> <u>77aae40f2754b41d7d21f5</u>	+ 1 Airdrop	✓
56	2024-01-16 14:59:20	<u>0xdf289739dcd1c09025f5</u> <u>5b9a4138b68546f580e00a</u> <u>c19e1f2a66197f50020b4e</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-08 21:45:35	<u>0x7be9712320808ff2ef0b</u> <u>504842f975a25f3662a0db</u> <u>83af5ce411f31c280e2c68</u>	+ 1 Airdrop	✓
58	2024-01-08 03:20:55	<u>0x16c6788ae8e89f6ca9ab</u> <u>c0667575c74c9cd7a5af77</u> <u>a3498b6166b66f503d5549</u>	+ 1 Airdrop	✓
59	2024-01-05 23:34:15	<u>0x9c15fc64204ccb89c662</u> <u>e8e5aba5144d33690622b1</u> <u>80f9d2eec770e141317559</u>	+ 1 Airdrop	✓
60	2024-01-05 02:58:20	<u>0xc8976f3a11389fd89f35</u> <u>ddc8d0b03add8d1e661fb6</u> <u>eb66ab8960934f3bb9ad50</u>	+ 1 Airdrop	✓
61	2024-01-04 10:14:35	<u>0x7fcf2aeef4c832ab819e</u> <u>e6b6eec0ec6cea9af65e38</u> <u>769aaaedc942d4f9b698d8</u>	+ 1 Airdrop	✓
62	2024-01-01 12:26:55	<u>0x033438fc6cc5284662bb</u> <u>0e69fc35301228968439cc</u> <u>c6e9390badacd0f29b7c0b</u>	+ 1 Voucher	✓
63	2023-12-30 18:03:25	<u>0x800bb4a89bfec77a12c5</u> <u>727fae1a4fc49361023cb5</u> <u>a95a16e3f1aacd40ffb3b9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
73	2023-10-14 08:46:00	<u>0x6abfac5f3dbc37cdf879</u> <u>b039eda1c401e768d44325</u> <u>c63c5a0cd33c1d2509c932</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* 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.