

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ed5e88b93d80169e14c464424e65ae9f608e62d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

T Ì¥ME/BONKSE

128,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
	N/A Reward at BoneWin.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$64,873 Random Win
'	N/A fun

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:50:05	<u>0x30d105cc921f6dcaff33</u> <u>4cb65a65106e62c8e52e3d</u> <u>10c2982f4532b5a0e5023f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 06:24:35	<u>0x10113b26092d9c545e79</u> <u>72c583e1b53bd7bd4a9e81</u> <u>48f3c72d4c56ba41821b7a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 10:10:40	<u>0xe5cff75f09d7d0ed608a</u> <u>900a75168614287de07be7</u> <u>5f354b2dd4091aeab09f79</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 13:53:45	<u>0x54e8a2cd1cd664c3b330</u> <u>190b49fce6d87a8270725a</u> <u>d495ccc42fd4b56f215bac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 13:53:25	<u>0xc9dfb63afabfe7a6a72e</u> <u>e61ba4f6fbb1cc08e9601e</u> <u>2dc0b4353ebd5c132c666e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-22 18:38:05	<u>0x9fdbdb7e2c9fdfa14ec6</u> <u>b8c537a7d084ccf1560003</u> <u>e8051ba9222a9d4a7c624d</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-22 18:37:50	<u>0xe828eda8216d5c8ac133</u> <u>0e4cb1a8ca856c2f0f69b8</u> <u>818882437845ab38fcf106</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-05-27 11:14:05	<u>0x77f23e3740c72659aae5</u> <u>a150bd25153f7942b58611</u> <u>1d511371c9ffa0fd27df0a</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2023-12-26 09:33:35	<u>0xde174ee81ef7108b240f</u> <u>4ad2796cf70b1d20bc53d8</u> <u>cee78200c9b1cda33429bb</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:10:05	<u>0x30214a6a5f4e1a31c6c51b92910c0a669a1cbf0196ba7bd35f72436f8569984d</u>	+ 1 p	✓
2	2024-05-06 08:14:45	<u>0xdd6cf238ef3d59b6f936bb7d6c400d50abb165aa6919db1afc3f18f3fb0022f8</u>	+ 1 10 ETH	✓
3	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
4	2024-04-11 15:37:40	<u>0x8b682cc4825f2e0ffc089f47ad7e2cfe01b6ed5fca711065eaa10a0ff7bd0947</u>	+ 1 50,000 USDT	✓
5	2024-04-11 14:33:10	<u>0x3c6fbfd2aedb228d421ae1c60a49c5751381c269c44cf65b438ec8ec875ebc89</u>	+ 1 d	✓
6	2024-03-11 10:06:20	<u>0xe369181b43711563bb7e5aa3cc59bb20b9daa9ee4e14cbb5dada81054f4b473c</u>	+ 1 50,000 USDT	✓
7	2024-03-11 09:35:25	<u>0x89a9b7f56c20626aa14736c4a5c4b2cbecab7cb9bc6512d08c6489a83872099d</u>	+ 1 d	✓
8	2024-03-11 08:51:00	<u>0x70a8372aee36ff6e8857300f71fa478602b8b109a05ac2ab7ca7a63e19b6678b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:15:45	<u>0xb0b6ff4b650576b6fc8904c9d2a8856b1ffe49097f5e92146682a8b327b473fe</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 12:52:15	<u>0x97cd1ea7cde5ef6a9faf507b0f25cc2e150a68341af699c6945839f794cb9061</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 12:50:05	<u>0x7434dc5f4101f244f9439e8fc88b309a62bb1e9d884f2b4bbeee133fe9164c62</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 12:44:05	<u>0x9acb9f1f23045667a0cb04d86c901c9ac9309ba52d8375137bb7712be9381ba</u>	+ 1 ether.com	✓
5	2024-05-06 07:48:15	<u>0xf1405f20f91a15e3661a3451ba362af6026a9e20d01334118dff5d067a33116c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-06 07:47:15	<u>0x2850e45cae410810551a15a4ad04603f0b84ada2cc9bdd619d39c5d0caedd847</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-12 09:51:30	<u>0x253f4c126f2c2ebea5a5a10db9d2d6079980931159def7d61d7c688efbe2600f</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-12 06:00:05	<u>0x3e73d2e1e0a3bd2c6c32891bba2d2e20f943cfc39c43c25fdd7a8ffb7f59d1c3</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 02:13:55	<u>0xda6950f6a5f38b8072181820f55bded017cf07ff7e72d10bcc5a5004f980fa87</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 23:53:25	<u>0xc3330194e004b87f6418</u> <u>27b30ac6a0e1229ec139e7</u> <u>39b8817b50400ff0c9a134</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 23:00:10	<u>0x74f37b375bd76ba3c24e</u> <u>98712bb656b8f2f8c536a4</u> <u>3e16ebfc7d027b266f922c</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 21:37:10	<u>0x5d8ccc5e7f96693226a5</u> <u>d7f59ae1b095226e8cc1f5</u> <u>4f4762d3c63d85fec79258</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 20:40:05	<u>0x7535e488681a371fb341</u> <u>0d31d3081ec83e011610ca</u> <u>b0fd4f28f7fa7d0589f6f8</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 19:50:10	<u>0xdf563fed37817de58a8b</u> <u>3431cd5be19dcc37f59699</u> <u>127431cde38eabd3039343</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 19:06:30	<u>0x21c01adf57261cffff90</u> <u>70638df41e74ad02d2b7ce</u> <u>c7242e0e93978c566760cf</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 18:28:25	<u>0x9dab52df515822cfde10</u> <u>b7870520f8cc1ae9839ab3</u> <u>ad037f835b6bf0eeef25f6</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 17:41:25	<u>0x71f4218cfa6c54971f77</u> <u>0254cfe1056672810bfae5</u> <u>7eb6793182f90d3beda604</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 17:14:30	<u>0xa17f017c31f4c2f94853</u> <u>10afcd9914be062cd167f</u> <u>a064a445822ccc48f20d7e</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 16:50:15	<u>0xf1dd8c8d19a929625f8c8a15000d63a10bea1a614574c814a87c5ad5aead5cbf</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 16:29:15	<u>0xfd0d0ea1a2104d565df7d87d454516794c2fcc3a4cd314f8a9601fc8af23ad20</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 16:10:10	<u>0x2960bad14c8ece06d9bc8f78c40900eb7383187964082c0502681569efbcc24e</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 15:55:55	<u>0x5ad3e6d21072263aa97f1109a1edaf42ef447a5f8bec4eebbae7dde0d02a35a5</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 15:38:40	<u>0x10b3523eb69d765531c65f546fdc668670a123ac8b7797422326aa82dbb0aeb4</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-11 15:21:55	<u>0xacaf2a696fb66c531f5faf9833acd06f764118f728b37be3bbe992bf9fe594b3</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 15:05:30	<u>0xd9a1cc5baffabefed3dea1bb2e3049acff1581ec3ab586b9a972b67d80a95964</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 14:50:05	<u>0x11d5d2080bbe287daef629caf2ce82793146837ad4e91b925eeb25ccf3270260</u>	+ 1 \$64,873 Random Win	✓
27	2024-03-18 17:21:30	<u>0x4fc4fe35947c1f8a67542e0f4455d0c205f8706ad4e8735fef0f3b042970cc0d</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 12:09:45	<u>0x743a7f48fd55f5d3c648</u> <u>9692de3eda6d82a66e3d13</u> <u>fd6f9f1a78d2f67e074d5d</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 10:14:45	<u>0x863a80e0747522549451</u> <u>378c54cf9c611890721205</u> <u>84b4fd7e8af57eef7af5a9</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-11 09:38:00	<u>0xdbbe7d2b88be0a3aa613</u> <u>ab1af460565de944ab8966</u> <u>f9bd6426ccd991d8262473</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-11 09:37:55	<u>0x31cb7ab70ab5ebe1e5b5</u> <u>9821feef50ea6b91270d01</u> <u>a7489a6f99d91363cd54ee</u>	+ 1 Reward at shibabonus.win	✓
32	2024-02-02 10:05:25	<u>0x34845ca70efa5840efba</u> <u>b50669b2f67b6f985a90bf</u> <u>5e21925a0ad35fedb30243</u>	+ 1 fun	✓
33	2024-01-29 09:51:05	<u>0xf11226bb63f394da5977</u> <u>09683d59593f60f89872ac</u> <u>456d5ad62d8bf6a45c2ea4</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-28 08:14:30	<u>0x05bb6a4a906a9fded1cf</u> <u>90e47c2c3d30103cbd5f0d</u> <u>e6bd54d00ce5196d3254cc</u>	+ 1 LAV	✓
35	2024-01-24 16:09:30	<u>0x31f884792350bc76994d</u> <u>59ac206c6e9fcfe34ed589</u> <u>8f892f0b64f270f46f604a</u>	+ 1 C	✓
36	2024-01-24 00:48:20	<u>0x1e8940902b2dcfa11bff</u> <u>39d2ac736e664914298ab4</u> <u>5cca9a45b0e2ea2ba2da27</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-23 21:31:30	<u>0x4ccf72dd65d0ba314834</u> <u>94a76dea6c5176149e0f02</u> <u>2651b0f6b4e37a6701460f</u>	+ 1 C	✓
38	2024-01-23 16:37:35	<u>0xb94226c7e1717b34ed62</u> <u>fe772f1a297960918d8fb1</u> <u>d3f83e09e10f63639692d3</u>	+ 1 	✓
39	2023-12-26 09:58:30	<u>0x67e69d4212c74ea47969</u> <u>2ac401791f0806588a2b3a</u> <u>9626dd0c7e14cd2fbc659b</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 09:54:10	<u>0x3ec67a97199a41826d31</u> <u>5ca70898ec15e2e7f2afae</u> <u>5914c5bfa4eaefd2f921a2</u>	+ 1 her.xyz	✓
41	2023-12-26 09:28:15	<u>0xd8763dee162e86eb734a</u> <u>ad20723bc612f3de6f4dd1</u> <u>0e0ee2b33e3f54f035972d</u>	+ 1 her.xyz	✓
42	2023-11-24 09:28:20	<u>0xb17f4c43869ab5ed1a01</u> <u>e8c287986ba39c1d80211a</u> <u>6420274731c18d0d0b8b6a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-24 09:21:40	<u>0x3ce663c8fced6ad2fd5</u> <u>413570dd3b396221489a4f</u> <u>932486a4c7062525fbb3a4</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 09:20:00	<u>0x3a20ba2fe70000d965e5</u> <u>d82e6f1e83090f3ffdc8cf</u> <u>81dd263c534ef03b625ecb</u>	+ 1 dt.net	✓
45	2023-11-24 08:59:50	<u>0xfbce0a7dfcf958b65fd6</u> <u>b1fa961fef79bec9c6c2e6</u> <u>8ca5b2aca5dd8f087cb7f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 08:48:30	<u>0xb7e1fba6bcb55c236be</u> <u>cb1691da9837b72aaeb553</u> <u>293b0c02bf360dc33a1719</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 08:46:30	<u>0xd99168daaac76ba5c332</u> <u>102d491f1799998b31624a</u> <u>7d66b2410a01585d9125f0</u>	+ 1 Reward at BoneWin.com	✓
48	2023-10-24 08:50:30	<u>0x38d0038dfd02b9e9afc3</u> <u>9b0c6b07eedb15a1c674a1</u> <u>476e36178655d266c0190d</u>	+ 1 Visit Shibainu.sbs 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.