

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x91a1fdcef54270914473e47250e770e302db7668

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 00\$ REWARDS
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A C
Â-	N/A Visit pepewins.top

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:30:35	<u>0x1217ac513ac9b0b6bb417bbad8027721caf0160aa55a58a3c565f5d9aebf5161</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:34:45	<u>0x7ffa29213cc8509ea9294d14b88dd2dbff1d236f8daee79a8533787783a38fed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:55:10	<u>0xb3a8a9d0f001245b832a43c2db43af5f2f88e953ff9fd7be01c4c820a996e08a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 12:55:00	<u>0x8a77cb126db33ccbab241783da97786bc14ba204c8951a1eb8f34c397f749839</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:03:35	<u>0x1a2078df4f8f9d847ad323e396d311ca654f98ebcef273b64c6757260bde02c8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 11:37:20	<u>0x52b105b3a1de498d6616e929701faf15d24659db930677d096c989e5b24ae205</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:23:00	<u>0x0a5304f4176974065c1e344f11db0726a9515ba9bfbfd16c16abe3057fcd58d</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 20:16:25	<u>0x3ae777142a7b9d59a0c7ad82d1214f8ee694ed551d6ac5518d2219fb87454c89</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 20:11:00	<u>0xcd1c78caa9aa9d243b3d0299fec098dc4d17785c8815a25cb37345ec219181a9</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 19:57:25	<u>0xeec89ee2716258e40960f471a9a8daf536f5686f89ce4268ca112373d179d6b3</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 19:53:20	<u>0x504b94ee904c0caefa0b745c03851ae61e8f7b4d6fd5040ed094fb19144dea84</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 19:48:05	<u>0xc793448e13647d2eb01d40134bb582758b1cc3e6b5ad75f43e8a9fe330fa86c8</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 09:06:05	<u>0xc46047690d0e3c9bee3436ab64c47404241ddb8580040d809dfc08243ca6307a</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 14:15:00	<u>0x4dd6d3ce17f7140412ad74786f8012b4c0841756c4ee6efd9348498cfcfc4c08</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 14:09:50	<u>0x2c0e5652f3b9249ff414818445dab4a6cea3759222c739c1f24ee732cde4014a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 02:53:40	<u>0x054f8102bb635bd6d1d7cb9313433db4e21869516124a227b1da6af5d0feb94c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 12:08:50	<u>0xab4ea7fc4b3444f0d71eadba2c9cd938989d4b915adf9e3efa7d51ca1934ddb3</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 11:18:45	<u>0x37fe02efe359d6e4bcd5673c44556b1213f62b2d4376385e90ed8f90a6948e0f</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-11 13:58:20	<u>0xad8fe2ea5e7199e627d88717e5df4c286e72a429074fa4931502910d9ed96965</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-11 13:52:05	<u>0xdc33b15899339107ae8b1b54a1684e2655ad1e9a7c87a1bff67fa9c77e3eb639</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 11:24:50	<u>0x9d23c8ff67de138df8f4977a19085e3dad008feb1f7ed5fb046b50e6975ebd86</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 11:03:00	<u>0xb7a98c93e726a7e7e7a1a6a9b01abf310707064d6674bff391893ebf799ff10c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 10:42:50	<u>0x913be1733c206bfbdb14 b4b1fda838a37ae7e1e087 d41d14640ccfbf8de9357e</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-26 10:39:55	<u>0x7a2ea491200701b68efb 450c145c8b5b7f52baeaa4 c2a8474f1f4d5673d70b5a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-08 09:29:45	<u>0x8efb89ed29fc466ae4c4 ac5b9d365de4dce6417f25 f4536044a54d2a224201b5</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-28 08:51:20	<u>0x790e4317703390b7d387 3c999a7d589eaea6f363cc ce8a2d9728e3168115c736</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-28 08:51:20	<u>0x5fd3e05a1df183fc36da 5e9a6b06994d6148cca12b 747dc5ea85e60c485aad54</u>	+ 1 Reward at shibatokens.re	✓
22	2024-01-24 13:52:30	<u>0xedb68657b572be5f396d d49a35445418ed834d5113 089cc22c8f2e91ca0c609a</u>	+ 1 C	✓
23	2024-01-20 15:11:20	<u>0x6a24d9fbdd89442d6f04 3f3b981105de3da84a41d2 093a37387dad3aa26f992b</u>	+ 1 Reward at BoneWin.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.