


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x91a80b813cb71cf6e11b1043809bd79a117dff15**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Â-	1 TN1
yz	0 3 ETH
op	0 op
op	0 op
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at thebone.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 06:36:55	<u>0xfe95a5690fb2994bd14798dceea1dbe4bae23e022f0c11eda9800190561ab828</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-15 04:07:10	<u>0x431a185b2b514517cd80fb91eef488ef1fcb835437b42dca968bde5fb4709050</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-15 04:07:00	<u>0x3aff1c8dae468450d7a445317f44565ca87fa99bff9b12bad0002da3c6ed1e65</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-18 03:20:30	<u>0x857f72a9ee72403c92ebc0347d2630eda50aa087ed4fa91b8fa6f2afde7f4591</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-18 03:20:20	<u>0x713f21a770c9a206279659616aa7bf0d9300d747060351d8277aefba96854774</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-15 07:13:50	<u>0xa1a701c60e60d125a256591fb3e18bb7c60107da727cb311a98df280c27b63ed</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 13:43:10	<u>0x1a4b16c606a2ffc08a44162d90380dadac4220971deaaa13e4616aad9c8872ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-13 13:42:45	<u>0xd1d8497b23ac4eeae7a0c1269db4f21ca667d59d21739cd47bfce915a5bd739</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 14:19:20	<u>0x0db668661c902789f58ed1e88ea7e8121df1286a702a230aa73f36241b4fabe0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 15:54:20	<u>0xbfc94cabf7618aeb6dd360cc48bf319a390d8f41db3b8b7958216c451e3d8d56</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 15:54:15	<u>0xef10f8f47c57940d6f1ef0d040e2c20840af2c38f94578070442983cdc39e4ed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 15:36:45	<u>0x7ebd87e210a57fadcf26d2ab039f65d07509940aab4d2a3540dc23048d7d5898</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 16:00:45	<u>0xb487a4aca4069e70a89a3808da44eb36814b6c7e496618f0c42cb9eb1d361ce5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 16:00:35	<u>0xcd77311085cb42445d63c979ecd61effb32d0e4c49cf1c41d054032478e53c4f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-28 17:21:30	<u>0x86c5000a463037978bfb792a7f1d1a3b8e2f8af8ea52094a9bbc1faea318abc</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 03:13:25	<u>0x18f64bed3dd464f99e52c537498d3f96747e28ca95a98546d68088ecf0626c1f</u>	+ 0.0000000000000000 02 r]	✓
17	2024-06-27 03:13:05	<u>0x81a9babf3f00e187f4ba92e62d30aacfd47fc8acc3b1ad5669abde965e100389</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 15:03:55	<u>0x29406f1d08abf9b205a35220922f18fa1e24d4e8aba7f8e4e89f6c02f4853359</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 15:03:40	<u>0x4e668f0b171b8d2d7513a32a10f22910c93b2bade040e6dfbd8559747be3e652</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-12 08:33:50	<u>0xee6aab2ae7127e0a352641e5b2370e1640f44dd1c019361f0e11bac515805eb9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 08:33:15	<u>0x2eee8f0b6bcc470ba4ca74a3b4e477bf7141ec65c20db5ad23355f466339bcba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-07 20:05:20	<u>0x986c0fd32182edc21a3cb2056b67495a125bc9f806d099f163eeb6ee6d557788</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 03:22:10	<u>0xe04037d3c840a2f5ae44b4690d90f1f2ac7ca5d2091576898596c006bbf5ce7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-04 03:21:00	<u>0x966de2ce6807fe5758ad130abd8dff00ae2a2aeab6600b42a8fc59275b9d8070</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-02 14:27:20	<u>0x514eeea636a277a2037bb789cb003e7e8f4f933e6052fdb45c3476d7ed0df94f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-05-15 19:48:15	<u>0xc0f28a5c7929be38a157aa2cf2fba235ac15935899c1036769c38e5977468d05</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:35:25	<u>0xe7b3b0060c13af64068a</u> <u>d453877cc932fc12ae2691</u> <u>2ecf7f2858a41a68120887</u>	+ 1 TN1	✓
2	2024-06-12 08:34:30	<u>0x04fa0a68023a7734e580</u> <u>143938deeca4aece910676</u> <u>7a97131b4e713a85fdfcda</u>	+ 1 op	✓
3	2024-06-07 20:05:00	<u>0x098522114ae258da2092</u> <u>0a08c8ae96d55d180aaf4b</u> <u>28c82076fe622270c85ec8</u>	+ 1 op	✓
4	2024-06-04 13:12:15	<u>0x73755026c6f278b4d622</u> <u>b512c8b039a05b7fab24e8</u> <u>872f5564f17d59ce404e8b</u>	+ 1 op	✓
5	2024-06-04 03:23:20	<u>0x704927089d320c863524</u> <u>63ab60e86adc34fa9f4f53</u> <u>a99cb618c7e7c28da418fd</u>	+ 1 op	✓
6	2024-06-02 14:28:45	<u>0xb2b567e766e03823008d</u> <u>ebb3b0e995331cd7bdf253</u> <u>3fdfee9cd6519df1f4885c</u>	+ 1 top	✓
7	2024-05-30 08:25:20	<u>0x2f0dbcd317b8b65fbc1</u> <u>4ac45011d3a750d777724f</u> <u>1a3c79f3495b3963a190e4</u>	+ 1 p	✓
8	2024-05-29 16:05:55	<u>0x50dcb04959165d6edd28</u> <u>1352ec3f726fdf86622caf</u> <u>b0649498602e7a179020d8</u>	+ 1 p	✓
9	2024-05-28 11:49:15	<u>0xf0811936a9b88dc2c782</u> <u>466e3889ee4843e3471ce4</u> <u>410ce79b76cbd766a89c19</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 09:57:00	<u>0xa9746e844316781197f6 a65daddcbe829eefb21999 c3ad4bc16a70950678dc88</u>	+ 1 op	✓
11	2024-05-23 16:31:10	<u>0x0126635598b780d0b142 ed1c2b5c8e0b02544040e0 031dae081651b6f0de3145</u>	+ 1 op	✓
12	2024-05-20 18:40:35	<u>0x9ed15c010e3c0a12d70a 1c5613128ce5b90d01f9c4 8be39a839bdb181b4d8704</u>	+ 1 t.top	✓
13	2024-05-18 12:49:55	<u>0x4ad7d05f8bb1e522e460 a78ffbc23e9d8fcb40d86e 96621edf512b1eae24d390</u>	+ 1 op	✓
14	2024-05-15 19:48:00	<u>0x534353cfdbfbed4b905d a51494eaa840a8e9b5a980 12c0d207a6eaa85cdcb67b</u>	+ 1 yz	✓
15	2024-05-02 18:49:10	<u>0x154b8674dc529ce25b58 8c3cb2bf09b89ff033bdf3 b259d899a8d1923700c6b3</u>	+ 1 10 ETH	✓
16	2024-04-28 10:09:15	<u>0xb12511a866ec2af09cca cc0515be8093e8099438bd c7a552286fc23452aa735e</u>	+ 1 d	✓
17	2024-04-22 19:59:45	<u>0x36cfec1f1e9eccc41b13 298c21d57c34ee9361bc0a dc3bd9c50878231e9a2bff</u>	+ 1 3 ETH	✓
18	2024-04-20 16:45:25	<u>0x9c1f6f88cfa1831d6528 8827d43b178142143e1d5e a280af0138b3089d54e50b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 16:12:55	<u>0xba9385ffda3a368cedd1ff869275049f599456dc9c32174454e2e8b86a2c1b73</u>	+ 1 50,000 USDT	✓
20	2024-04-18 21:01:05	<u>0x9033b9f6839294f4e292bfc755d15c21d1d668f6e54ceece302d47980bfeee4e</u>	+ 1 50,000 USDT	✓
21	2024-04-18 17:42:40	<u>0x9e954195229e42139426cbcbd9e0b427a364713aef494d4a0cf32622b2de1c40</u>	+ 1 3 ETH	✓
22	2024-04-18 03:10:15	<u>0xdc52e91db672fd29d666c341aa7e9f84329aca5bbd519149d56a9336853b1</u>	+ 1 50,000 USDT	✓
23	2024-04-17 15:47:00	<u>0x9dcd046a9b93820e81a95b978dd54116a1139d7abae0e044eb226b39a174d8be</u>	+ 1 3 ETH	✓
24	2024-04-16 13:15:50	<u>0x4e55bc0dc4cb52dbf6b16763c12c82d2d0f93fb2e27d2d883832ac162b600a62</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:20:35	<u>0x47164081fac84bdb646df2789da63b0c1102b16fb663e71c829a8b21f5eb7365</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 12:01:50	<u>0xa5ce023bd74994fa60cb5a827b5db8ebbd2383bf12accf02f57a3519255f6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 09:37:15	<u>0x92d559b521d155486b77667c5adbb075a24a13cebf621945ea3100dddebaa400</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 01:26:15	<u>0x641b9475232f09052bf5fc5a8328f423833e96b13c313dea85141bca16fa1394</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 16:34:50	<u>0x38ac38875f5c050c74a922dfef4f4cd966701ce05d443d975dc5eef660146918</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 16:34:20	<u>0x46dbdd2897315cd72002f23755078312513f99d096349d9e8e9b2b1a5f79c284</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 08:46:15	<u>0x835eb46b4cfc8790fb112a0fa81634c19aad6c22afa880cc041a1c293d5f29fd</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-20 18:45:40	<u>0xac717cccfb7cb4175b1e01a2948d5f89cbe9f75e96d93cb5a35c0e35ccba9b25</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 18:45:15	<u>0xfd99bf329b97e0e6a6c2a7730bc69a2cc29017bdc024115319d3022f6829083f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 18:42:10	<u>0x0cf1a1010dcd8016232161b13f6afb16f83b01340b8377b60c24b6f0d7cb06b3</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-19 19:49:30	<u>0x4934a553481a78380ec7989c379b5ccd5251f1367497655d15dbf47b48d56914</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 12:52:40	<u>0x803a4f10a29181d68054</u> <u>051d661853bbd616b7e931</u> <u>2a5e896b3d608463dc8aef</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 12:51:10	<u>0xe268b8e2233444d90a30</u> <u>fb607705406c2f5dc82d62</u> <u>41d0ec6e17e0cf3f6ebe3d</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 19:54:30	<u>0x076c763c3126bafa5319</u> <u>5bc6286d0d4ef6c4aff8d7</u> <u>da8b0377c6127752f184c2</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-15 19:52:40	<u>0x95eaa50189395da7e56e</u> <u>776b86b898c3dae2d18b2d</u> <u>1e6bd24e98d170f52417a9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 11:00:50	<u>0x0853866ed7c08f211886</u> <u>a3c7d9865a9cadc7d6eaef</u> <u>1d5a45a9a67318d3b28219</u>	+ 1 Reward at theflok.top	✓
17	2024-05-10 07:49:40	<u>0xa29497dbddd7f5d8238a</u> <u>e8c6200965c086e4db3a61</u> <u>7254815aaa45a18a82e1a2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 07:44:45	<u>0x443d3607e0282fdf576c</u> <u>baf3cb8c5d5673a219f2d5</u> <u>a483e4012a1de1980bf087</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 03:25:45	<u>0x167190949b72a1d254f3</u> <u>e332538efd5361e7a3e361</u> <u>191a2dccfe5e86c56c142a</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 03:25:45	<u>0x167190949b72a1d254f3</u> <u>e332538efd5361e7a3e361</u> <u>191a2dccfe5e86c56c142a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 03:24:40	<u>0x683ad686bfd852883e4d42ec0614dcb1079efe6cf8ba1666e7d7d5ebf63d9822</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-02 18:53:30	<u>0x06d1d7041a543fad3742483c326527c4270c8f9bc13a43e9241898a66d85348e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-29 01:19:30	<u>0x8876c44e811346d3e010cbdeb18e070a6757fe85cf2f470611bdfa73e440f5cb</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 10:29:20	<u>0xa2cde0f2e8efba85a5ee24fd70d000dcb9e1739b25c1bd6520c0f78763953d7f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-28 10:28:35	<u>0x4fce6c22c7cf3b9dcd40053e52726ded8825f788091d276cbec48f1d7fd18d3a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-26 13:57:25	<u>0x55d931909b44b8f4784618d8d4968546a7485eb9f37f544984bab20f44d3fc95</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-24 11:28:25	<u>0x0378862258900d73bcb531a969b5dac5265c7e616fd1b044e2c1eaec91e7c54b</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 08:10:10	<u>0xb3ab70a5c2740578c68f483b958c198e3cee2f4054d30674f33bacb3466bb191</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-24 01:08:35	<u>0xed6109ebfc128446f101da4559559182d43372887e51085e468e523911188248</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-23 21:28:20	<u>0xcf1080e5d2b0e15726c53a651201670b4f7d3b089353d4aa5a41fbe68c7e471d</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 18:02:35	<u>0xc54cab1c776e3d9dd8623d4719dae3a40bb93d8edf626907b5e69fe337d8c833</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 06:37:05	<u>0xb402d6dcf68842bc9b5cbbdb3d60bf20f59b1c50529e03ac80a9ed4e8a942474</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 21:21:25	<u>0x51d96f4de7d6a518e3b26829583fee265f0f03e10f8cf1d3ddd7814df4b24f37</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 19:35:15	<u>0x6d259ddb38fc20a2032fb71e3acd3b2b08350ef816f64464eaf22c2325bd85b8</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 19:20:35	<u>0x3ebbbdbf15be0f5a9e16da0a8bd15771330fe11b18b8e9503390704dabc97eb7</u>	+ 1 Reward at shibone.top	✓
36	2024-04-20 15:30:55	<u>0x9ccb3fb8ae047eeb892e5f8714222a52ed6d1ca95a0b98f604c03990c3c447b5</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 13:57:30	<u>0x699dfd477090902f441261eae691af79b28c2dd5ba078f341d71675b40dfece5</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-19 13:54:45	<u>0xfdd07b0456ea44e44c6d40c83aa9ac394df5e1bf9ed170d38fc37e6b90d8c242</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 13:54:30	<u>0x11030c0b22925d3c061e</u> <u>ba5a446eb59c42d5ab0f1d</u> <u>f923ef55778315f4519a78</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-18 03:17:55	<u>0x2f638df151265342d77b</u> <u>163e9df781488511b6e67a</u> <u>fb0d24a3c9ed02d04df0bb</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-18 03:17:40	<u>0xc25794930c6019ebef05</u> <u>ef43d97bde696032c9398b</u> <u>1e9fcf56222acdc6421c98</u>	+ 1 Reward at thebone.xyz	✓
42	2024-04-18 03:14:00	<u>0x2dd6624287c0978a7932</u> <u>cf649ca30c78e788d8025e</u> <u>8fb8adfd9404eca28ed0aa</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-17 15:33:00	<u>0x9c3be92783962925f83d</u> <u>1b4add3135771d0ea758e6</u> <u>cfaa86fc0a9ffdd32fed72</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-17 15:28:20	<u>0x66dcbb460738daee5ed9</u> <u>38908bec2621d995397c6d</u> <u>752bfa66ff98654019ab43</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-16 13:24:25	<u>0xfb4831dc8e9940e66814</u> <u>cad78172eaf65258f28507</u> <u>e37ffa2e96b2535b621a04</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.