


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x94f4f4a3558a3151495c48d5fdb0b1d19c4e5351**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SUI	0.000000000000000002 r]
USD-CLAIMCOM	3,550 USDC

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A
∅	N/A int Airdrop
Â-	N/A C
∅	N/A get 10 ETH at official website
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:45:35	<u>0x4e28e9af0fb7be393255</u> <u>e7fb31dd3ff0c9922e4314</u> <u>9b0bbb865060378ff62a40</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 02:11:45	<u>0x2f2276947f08a9ba6f4c c96c874df5960db12bdec7 9a6f35da592e1bc569cc26</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 02:31:00	<u>0x9f46db071e4e6f9791c9 0b41d04bbd4ca322e86954 4d3a7de485356d936b244c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 02:30:35	<u>0x433312cdbdf55a1197c3 f7748036ccbbc37130a5e4 d78d9ef0e98f4db38386a8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e675 6e88ef224604c4f02b4a63 ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb23 6014f61c4b51026b2dd53e ec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 00:03:20	<u>0x3156b1479140d03dc539 d1c4c2c91586935ca54a60 803455311b32c5de34db64</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 00:03:00	<u>0xf198b1c5e518b3200187 09c6dee631d252dab649bd 66b715513f39e3a8d68669</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-12-06 08:19:50	<u>0xa752c6744870ed6a5dfc d9c89f429a5d0b0b2b0871 1c4083986aa83a864936c6</u>	+ 10 USDC	✓
10	2023-09-25 19:51:55	<u>0x77229fde125e703c0484 280a0e4fa84b586fe00a24 b2e59eba8f7a26d77976a7</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:51:45	<u>0x235a04455b99e523f1bd</u> <u>11dab0c8a384d015f74032</u> <u>8f20546f71ae47a1d7d497</u>	+ 1 10 ETH	✓
2	2024-04-24 14:56:30	<u>0x136b932c055cfb168422</u> <u>132c47d429dd1315617e94</u> <u>954e0025ff8c0714e32c9d</u>	+ 1 10 ETH	✓
3	2024-04-15 00:25:20	<u>0xeb68bdf45203e32d7c57</u> <u>de2c6f60b140606eb1bb8e</u> <u>97598cfdcec5c4c52a9bb8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:13:25	<u>0x7982ebf58887c7428308</u> <u>67780915e8f2bff8fdaabf</u> <u>e21f64e8db8441a3263aad</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 17:11:40	<u>0x031238c8aa869f6c7651</u> <u>612dd779259c1e22edad37</u> <u>dc3e8cb9f2ca9aa05e9ae8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 17:08:25	<u>0x5117ecf3823a00b23eb4</u> <u>7af8307305d8b82031d39e</u> <u>6ba59c650bf2574779130a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 17:07:05	<u>0x100feb485f415735e0c9</u> <u>8520969bc435cb6061b8f6</u> <u>8ad5d574f9a4dd829ef31d</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 05:33:55	<u>0x84d4aad8a0590dfc389d</u> <u>c9de4150a83ed43cc90d5f</u> <u>54c438673afc9baa1349b9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 00:44:45	<u>0x89f51b0675382d17af3f116ae25a8e71f540996d34c37fa52ade38fd2c681b53</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 21:00:25	<u>0x3de9012d59290f900e50076f7acc21cf08a2a85b37f9aaf05d2f472cacc0c0c3</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 16:50:50	<u>0x137b18309f35e7b411a131409d2218895bfce6cccc8eebeaccdba8942e4e4afc</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:36:25	<u>0xe7866f79a205a7f8a43bd52faf4a83876aaebbf9b5c86515ee46463760eff4b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:30:50	<u>0xf105abc91d4d32250253bcaee974d214148de8295371002b33824c0f30c436b6</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:16:35	<u>0xbb0d9f445933d2ac0d5dda432795922a167f7a3bbdd82b1f7b4b09615d4c6eeb</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:56:00	<u>0x06c516bbe3af10811d73ea47db3353afd60cbb5e171b4405c5532d26e4e12e3a</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:41:40	<u>0xd7b38003a1e0aa084cdc19a119bc6003c062e9db0ef1d777c7781852cd8cb2d9</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:56:35	<u>0x212c452b6345cc3d06f1c9e4a4895e7959fa3c715774e60160640aaffa8987e4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 23:41:55	<u>0x6bb3768bf0a054b8703f8bad5191dc1d74d582f471ad9ad75ddee95b3e64837c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:33:20	<u>0xd9d444ef63fda4c4d4e7d1dc263cb61b91ca6d35b9274c358285f83765daea93</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:23:50	<u>0xc92933a3fc0fe3bef25ad0d651c0728009cc0e07eb81ff5e7262544214914053</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 19:25:35	<u>0x1c9e3edcb78623ee27781d130c980bdf89d541bbfcb91960ec3155c094983e35</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 18:54:50	<u>0x04359f20dc2449f6e710a4458c2c035e758ff66912c5e0c47d1c426ef96563a6</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 17:34:25	<u>0x7ad477b316abf3407c23cb2814af4be1d87c4b9113e3e0c2faa9c81dc38957bf</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 17:17:25	<u>0x5612d4ff93235e06ed4003bb167f00d0dea6851611223587c94ed9847bafddf6</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 17:07:45	<u>0xa1fd258496d131f0dacde6079a5bf06f22a05288992c9a9415722639799ad722</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-24 17:02:30	<u>0x785c337c9f3f23c7dd24a1f851c78b28ed984afbffbba77102337ff564f3fe74</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 16:58:30	<u>0x2c429834c3f2b0a58de2564c83ef0b1033957c959e9bcd99e82c8b8c84971c3f</u>	+ 1 TOKEN	✓
25	2024-04-24 15:04:20	<u>0x1838c9726a3334f800b9b70da42ce9b4bf920401daca59a6858782f7a63125a8</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 00:30:50	<u>0xe45a119e9e16d8c4dea0cfd6813371c09773fb59cc592f6e05117f8120508572</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-19 05:59:45	<u>0xc58bb2f4507d4e602b90f00066aeb0c4cdce30246133cf9c7f4be08c902768c2</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-19 05:56:50	<u>0x744e2d8d6a39adc0ac6f426eccf232f58b828cc321392d61f34091ccfb3df19a</u>	+ 1 .info	✓
29	2024-02-13 14:34:20	<u>0x287784b0487092bfaa1911d59e4124e6edb3e67db8f2394155f882ce754564e3</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-08 20:11:15	<u>0x7b548ccb68f9ffa4cbcc4f103ee3869d1748dc122d9a967f30541023b215684f</u>	+ 1 C	✓
31	2024-02-08 04:32:25	<u>0x7a8d58a58763f6aee25b988bfd39ef4d1464f6369ac704f1bd53cc9797f5a4d7</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 21:27:15	<u>0x88effc9119a8ae763233dd71207a6b570420089fff1014bb518a50d0867b3a4b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 15:15:15	<u>0x0cd683ec37d5b8182229</u> <u>4412968803b22b7cf6e64d</u> <u>95f68535346b437b7003d5</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 15:15:05	<u>0x6a0e66ee78428be36a9f</u> <u>7b6e5f4dc1f85d3c2d986c</u> <u>3e858c58531d5bf6c9a9a8</u>	+ 1 top	✓
35	2024-02-05 05:07:05	<u>0x6d77d3f8e342c2fcd46</u> <u>1e75995922b83b56ae8a07</u> <u>48c994f49e657b53c10feb</u>	+ 1 C	✓
36	2024-02-05 03:34:30	<u>0x576bfe2c4c70c2987d3a</u> <u>1ed4c3c1975d3a869c4512</u> <u>d2dbc2b8451f0fd6a180ef</u>	+ 1 C	✓
37	2024-02-04 17:15:25	<u>0x2cbe9701c612b2f5d90b</u> <u>e100e27e131a91b6e4c181</u> <u>c78c078f5e83b4725b20e6</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 14:35:00	<u>0xab1f423356387c9be6cc</u> <u>9da013681eaf6db0d20a9d</u> <u>4d7f5938009863e3704766</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-03 19:56:05	<u>0xed7c7ed5ef2f35ed7ff2</u> <u>88299b61be0adefc1a6c3f</u> <u>23e2f35b6d473983287079</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-03 15:44:40	<u>0xe0b0035590dc5570aca5</u> <u>a8eeac7f9f5e0f55ddb53b</u> <u>fad6b2404b2b53d1286427</u>	+ 1 int Airdrop	✓
41	2024-02-01 18:31:15	<u>0xe60e93efa24b62dd1fb6</u> <u>e6c9feb064c887769354a0</u> <u>4cd28f0ec2cad8384373cb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-01 14:21:05	<u>0xe3caf8d9a08f731fdb254b6925e651cb1b06677e4afaf548e6f159a7c8d34a06</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-31 15:17:00	<u>0xbd9ddaa7429432a084fa3ac24f063bc53da789a6dad867950bb2ec7cc0b180</u>	+ 1 Liquid-ether.com	✓
44	2024-01-31 14:44:35	<u>0x10daf7ce8cd271ce66b36a573a682288672c344f247111740654acb82a432eb7</u>	+ 1 .xyz	✓
45	2024-01-30 13:53:40	<u>0x7c242602c37ab5b91e92cf0f3a8f0f6a162348a0ca20568478d5acfed9158a6</u>	+ 1 C	✓
46	2024-01-29 22:55:55	<u>0xb7e51c39ce82b575a87827e9eb561017f8a2ec84a72723a5465ec46c2ba5ccaf</u>	+ 1 C	✓
47	2024-01-28 23:22:15	<u>0xe1bd6edf6252b21d0f89d86799236168c93581ba16bbae8f91a8eb40beac111d</u>	+ 1 C	✓
48	2024-01-28 06:44:40	<u>0x31382b8a048bba27374f3cc4720978e095912afd927cba1271076628ab663870</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-28 06:25:00	<u>0x4f370307a1dd1df7ca1cd841c8ad1869e4df9a53df2ce50cfa0a9f8f4752a5da</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-24 19:24:35	<u>0x8dff175d45a242b379b93bd2084ec8c2199d269cc7c632feb18348d923609e9b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-24 12:01:45	<u>0xaa2dda1fa818e390d589511eb0308407d1dd97c71066aac9c18e2965680bf38f</u>	+ 1 C	✓
52	2024-01-23 20:48:05	<u>0xa897740872204155dd38c1800afabfd1ecec36062feb8f61baa33ae29d0e901d</u>	+ 1 C	✓
53	2024-01-22 23:31:00	<u>0x069769dbbf702ac795349ba33b5b1fd20c1dc8870b4b4ffdba5841a0b702d335</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-18 01:48:45	<u>0xc61320a14b346ef7766bf5111842d9bfca7cd3bb71b8786650dd22390f236881</u>	+ 1 rare-token.org	✓
55	2024-01-16 17:08:00	<u>0xa53e1aae2d5ed55c333fa16f165b003a4642987fa03db124a54c78f8e2d6e0ef</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-16 14:34:10	<u>0xf62ddc9705110e8520c75aa9db412d7d41133f7e9ac18cf9779fdb50210a195f</u>	+ 1 	✓
57	2024-01-13 14:43:05	<u>0x51ebddb0087388c2df1a2b1bac1ad4f8ddf500f78ee81e56f4c1960773cfa60</u>	+ 1 Airdrop	✓
58	2024-01-12 22:08:05	<u>0xee0553f8cb58fd45233fd1a74b130170dc0e9dd0426a1e743dfb010b92e76c3b</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-09 14:50:45	<u>0xdae2118f65fd1fc32d6480732358d02d9be989e322ac27252532d9afa2e6ef08</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-27 19:11:25	<u>0xe349e7d8238304bacfb9e18e1217130aa49b5dabf8e375efb16c834c03fe36a6</u>	+ 1 ' '	✓
70	2023-12-25 04:43:45	<u>0xff9d62c9147b7d1884f6c6e90d4e45ead1f3a921df77aee9c0ae891acebd6c95</u>	+ 1 her.xyz	✓
71	2023-12-11 14:57:00	<u>0x1e8180423c427037627b6b09a6dfa3fb5ad883a57f8e039d7eced03d880ec5c3</u>	+ 1 com	✓
72	2023-12-07 15:03:50	<u>0x2ad8b0ce6acfe1ff13df47f78bb277cd2956cd93864f1335fbb42d5cdd39fb77</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-05 16:41:55	<u>0x11ebe301d73ee0a23814a571b0b4524169b823e366683d20388f9b513589c95d</u>	+ 1 ' '	✓
74	2023-12-05 15:48:55	<u>0x8e4d3b38ca9d160c6b96a042dee3b712f9d889404bf13ef2895d997fc61bc87e</u>	+ 1 .net	✓
75	2023-12-05 15:48:35	<u>0xd83340eb50d4d8f0f6fb0b9e6762e29e5eea9f4ec5575476de0c5b93c93efe54</u>	+ 1 NFT Voucher	✓
76	2023-12-02 02:10:25	<u>0x2e226a2f10c4feca83f03e2875b2e019267a356a45beb5693fc0d91cefc96e27</u>	+ 1	✓
77	2023-11-28 16:19:15	<u>0xf94fb107390dfd32117c464fa6bab29b1d68ca5c4ad5e9d5d37c40aa21bdff12</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-28 15:31:20	<u>0xd2e2a60463ca8a4e7e65</u> <u>82b42957af795bc93c1049</u> <u>2634dd13bdaa75768918a0</u>	+ 1 .com	✓
79	2023-11-28 08:40:55	<u>0xf769fe03766c6b31e6ba</u> <u>3fd076a94762049a577de2</u> <u>4fda891f0097c3c06eb90f</u>	+ 1 com	✓
80	2023-11-27 15:23:50	<u>0x57e17c22c19ef2e6cb22</u> <u>75018016cb81c23814b26f</u> <u>95c9abb8615477176f77ca</u>	+ 1 com	✓
81	2023-11-26 15:54:15	<u>0xadcd2f7ba2b4544ac3dc</u> <u>362e919d5dfa8c52d7289a</u> <u>bfa9582eb3a7984715930e</u>	+ 1 com	✓
82	2023-11-25 14:05:35	<u>0xff76672a87a6203f4af5</u> <u>df09f6bbeeb12496ca3ad4</u> <u>45d24b28aef638073a6750</u>	+ 1 com	✓
83	2023-11-24 15:13:35	<u>0x966b5e856e79234cc428</u> <u>dc567b495125fb5b2f0e94</u> <u>a6eafeb38a73867f788971</u>	+ 1 dt.net	✓

* 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.