

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x99b63c29e386c2a751e6082a14b21c7c214b3e5d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
T Ì¥ME/SHIBAFI	146,750,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
\$1000 Reward	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A org
'	N/A '
2,000 USDT Reward	N/A com
''	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:14:30	<u>0xbf023a1d010bb40a83b395b22ac886388e8c60c4eb1980e0763ce23f1ab0543e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 17:14:25	<u>0x3c1412c73b7162d559a3e1c7135481fff0f5cfe3dc90121986717d805a946ed0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-02 17:26:35	<u>0xdc30874853f71005d615d3ced34cde1944bfec6f1dd8a8bf70884b253effe4d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-02 17:26:30	<u>0xb23348476b2d36cdeaa45ffcd434e756aed043cbba0473983d95d465647de862</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 00:04:40	<u>0x62ed82e53de923fb895babe8b9da38dd9eb887d105de252359deb9eb7d19a5fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-25 22:17:30	<u>0x8ff5722123efa1c2bfc284e06fdd43d04b2e7a9968153946e53739801dfa0436</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 22:17:25	<u>0xa9f175c92413f3f3631ff0b8da7ef2b543f0c6eced a956c680cf5e17bb1ed1fe</u>	+ 0.0000000000000000 02 r]	✓
8	2023-12-17 12:27:30	<u>0x66d11ad58e8a08d659fc8e3da2cdd46950eb1d66e04d4a3050c9c33a41873bc2</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:25:00	<u>0x330c73e4f983e12f52e78d6d8410516606f7787f227f98995ee21c213dbb22ef</u>	+ 1 d	✓
2	2024-03-08 20:25:00	<u>0x3cb496241ff26a728406b2934fba1a81fdd47f442f95790444125a38a0c231fa</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:32:50	<u>0x23d74699d94725ecde5da6fb39fd5f061611c83329e0fdabd2a270d27b432565</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 01:04:55	<u>0x81aaef4e9d9bfb937533</u> <u>18d1a6b52d67ad0242576e</u> <u>279c29b9ab2baf24b83dc8</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-25 11:32:55	<u>0x7c53e79c77bca7235674</u> <u>d58eb11d7e57137b2f5f9f</u> <u>a322fa61598708e99204c5</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-24 15:36:05	<u>0xe555144ae61ddd0296f8</u> <u>9b42fdae8bd8dca0b0b3a6</u> <u>2f238067a9f859c55bddce</u>	+ 1 C	✓
5	2024-01-21 19:41:40	<u>0x8f98df562d30583df467</u> <u>759896cceda7b6f12f4279</u> <u>429cc0b4b61af83c3008aa</u>	+ 1 dt.org	✓
6	2024-01-20 17:53:40	<u>0x735141bfc2e1894e4233</u> <u>44ba2f57db98c6c2b1cc63</u> <u>9e4d5d8d56e5a71207ae3a</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-20 17:50:00	<u>0xb2e54082fb00b0b60163</u> <u>4fa0ae3c59832957954719</u> <u>e12ff0cd787fda885670fe</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-19 11:21:30	<u>0x288a9a54fc8d3ea8411f</u> <u>5d7dfb9c2488286702d4ee</u> <u>354af4e20a678f74ea56fa</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-19 11:17:40	<u>0xd35ee49767094880385c</u> <u>bb2f74164f8b1abf58ed41</u> <u>c4bcf14e2a46e5f00dccc5</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-17 11:05:50	<u>0x4076269a674b40c6682c</u> <u>ced689fefaf4771e0fc39eb</u> <u>3090a22cb2111f2b7360af</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 20:02:05	<u>0xfe0fe7cc2120b6f7dd7d a2dfa5151b89d0e5b58d0f 3ea4af4b86231e31e4db9b</u>	+ 1 Airdrop	✓
12	2023-12-22 03:44:40	<u>0x4759938705a075e8298d cdee412be8b7dc91c67bc9 dfa56a7c6fb5a0152e8c56</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-18 14:59:15	<u>0xe8aad5ecad9083f92a8c c926ddd37cb0ba430b64f2 acc1eb0e4cfb6f11ab353c</u>	+ 1 usdlabs.xyz	✓
14	2023-12-17 14:24:40	<u>0x1189cea3f96b4f09036b 3621de85dbb4b588ded5d6 35ac612d13217d720abb5e</u>	+ 1 '	✓
15	2023-12-17 12:24:15	<u>0xfc43dd7ef2cc122fdc9a e5d3e762d748bb8d51717e 7d8de16dddfc3efa03b7ab</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-17 02:41:40	<u>0x07080739ecc133126792 b26f9c47c041b22f0b125b 57cbe651977269eeda11ab</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-16 03:29:00	<u>0x430114593e56e85058fd 953e0e2ef7ab349036dfab 0937aa4ffeb28ffa93f61d</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-15 03:54:25	<u>0x0735b0fad2bcfe231b30 60e3821236661b7c64560b b9d9279b23e555bbb0bd1b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-15 03:50:20	<u>0x02dd47a62f0f28ab5a62 3298ff19a559266dcb345e 6714cbe542b5043a411812</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 19:27:20	<u>0xed1dc2abf5066b3686d2473dfce1da8a4dd752d26c</u> <u>c4916e11ba0370c84634f8</u>	+ 1 com	✓
21	2023-12-08 20:55:05	<u>0xace1880e80fa2b9ef96cd889cf72c8fd35249f0427</u> <u>54c836a0d73165a45d6a81</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-08 15:00:50	<u>0xa18c5dd8efd5e981ca5fa471b14035b22971cc43b1</u> <u>c43081190a7f48b18b584e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-08 14:56:40	<u>0x1faf49434633ab152eda18564218dd278213351aad</u> <u>693c79d12cddabce4dfd96</u>	+ 1 bnb-drop.xyz	✓
24	2023-11-24 22:31:00	<u>0x4074ba725a10972ed6746a46238af6d8a3c69d85f7</u> <u>93693173b45a85fc185b1f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-24 22:23:20	<u>0xad8534a7d32f9d87e3c7bec9a723ea088480844059</u> <u>e4f76b1fd777155d233c28</u>	+ 1 dt.net	✓
26	2023-11-21 17:31:15	<u>0x904722429389529def9071013b301d993217333332</u> <u>28e040b2913b6d1311f628</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-21 17:31:00	<u>0x66f0a4e48fcec4452a67c37f8e48e83ffbe35e1ba3</u> <u>bbfd55afccf75fa56f9177</u>	+ 1 .net	✓
28	2023-11-21 15:18:00	<u>0x7535ee46411dc6fe50b9fe50e013cb42fb53ac0c1a</u> <u>2c2086f61c1b7a38d266ac</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 15:17:50	<u>0x47f212add20f4833a5c48839eea70a9033de2aa84a013a230bdb4e48bf52f3c32</u>	+ 1 .net	✓
30	2023-11-21 13:29:30	<u>0x6248f24037522ec62abca8177e6ed157913a064fb9f777ae06b8563ab66bd425</u>	+ 1 .net	✓
31	2023-11-19 22:25:40	<u>0xa112df7ae920b35da3bfbd6e30d8fa47837422c1993508b04fbbd16f3e99d7cf</u>	+ 1 org	✓
32	2023-11-18 23:25:15	<u>0x41efba14f297ff21e4c0905a827109937bec87dfd7b53da2d519d44227126f52</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 23:22:30	<u>0x2b1f0ee8e4818b3f0f67cb07f6f0211db68424c8ce6701ceafad1b1fca4785cb</u>	+ 1 use-usdt.xyz	✓
34	2023-11-18 23:17:55	<u>0x9e557df1090cf4abed6d079cb91e740cb794f42aff930564e34668e733037af0</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-17 05:44:20	<u>0x43acea7b71b4db25fd668febb7af6abe306ebef998be9e4f7cb53af1588cc900</u>	+ 1 s.org	✓
36	2023-11-17 05:08:45	<u>0x0c4e7f64029439822e06c67f2bc333cf7e2dc25fa6b701dcaa2ddb3c26f128fb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-17 05:08:45	<u>0x4b14b18b04b8121565139d2475f86b98a9eb3fac4ada234a23a32f58e8031830</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 17:05:55	<u>0x9b91480e3201cfa4b919</u> <u>5bdeb5fde77f166fad0914</u> <u>73d3545cb9df6e60f280da</u>	+ 1 \$BNFT	✓

\* 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.