


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9d608f2b242a4b34ae6d5354d090a18ee5c3c3c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
p	0 p
Â-	2 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at twtevent.top
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:49:25	<u>0xf2b1a727cb0f2ca5a335</u> <u>fd997acc193cfe4b51a269</u> <u>affbc2dcab4f67a41b8d83</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 10:48:50	<u>0x8563793665b3f158d7b847f044dd0590685e5c7d6a</u> <u>a4de52965fa44d5240a79d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-11 13:41:15	<u>0x1618ad1cc1c9643e277d5d368463cc5525787321eb</u> <u>7078b6433ae51f9f454662</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 13:41:10	<u>0x697d18adb922381c06c4843d781cba006f42e12a7a</u> <u>baabcebb9ef1fd75502290</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:01:45	<u>0xf90b5db398d6b14c27ebc86aeaea2c1d9e8499762b</u> <u>da22ceaa061e189ea5d0f5</u>	+ 1 TN1	✓
2	2024-06-12 00:08:05	<u>0x43e56e4d03ea12eb7b22f0721f6271857d2fcf6603</u> <u>add6a82697fe28be752629</u>	+ 1 TW1	✓
3	2024-06-11 18:58:55	<u>0x4f7de4c73e963c26d73bd49067ef3a7a779bbd0442</u> <u>8236914993c9c6e23dd2f5</u>	+ 1 op	✓
4	2024-06-11 13:43:40	<u>0x396c70ba94bf9a994e343fa0daecb8a8e91f646966</u> <u>065920ccf75652f8961567</u>	+ 1 TN1	✓
5	2024-06-11 13:40:55	<u>0x4a5ac66be47ccf309a2126a829c34bab67023e3be2</u> <u>045e23a51baa144e890cfa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 22:15:05	<u>0x75e84d86c484423815d48f1281133f38c53c86ddde64f19dfbfa8f41ef2908ca</u>	+ 1 TN1	✓
7	2024-06-01 04:21:15	<u>0x32a1fc3955c6497331f11aef9a3a5105030d3271166c291383cac63e4d6ad42b</u>	+ 1 top	✓
8	2024-05-27 12:23:25	<u>0x38e3821839fcfd200fcc308bb84fbdea48756ad83e45245d4396425ed0a02652</u>	+ 1 p	✓
9	2024-05-25 08:07:50	<u>0xe7a7ae8a1d0c22a204754c6b77b2ead7de673b4f2e5fc68eaf6623cedaaa2d08</u>	+ 1 op	✓
10	2024-05-18 13:29:50	<u>0xc83844f2440054f17316543d6be5beaba278c57479c1f80c9887fee01b3425c4</u>	+ 1 op	✓
11	2024-05-14 08:53:25	<u>0xf634c6e765b926c39d8c25e09f65d36daf38bc32574f8d9a22aa1ce4e8b8d780</u>	+ 1 t.xyz	✓
12	2024-05-14 02:38:35	<u>0xd7945bb6ae9bc92b6995f3936e7acc250533932d8136f74411b61c6a6c8d457e</u>	+ 1 t.xyz	✓
13	2024-05-05 05:00:55	<u>0xd34caac96e2e52b69d8c3b9c3e9a0098c7a2e1e249b6655380c22ef105f84d49</u>	+ 1 10 ETH	✓
14	2024-05-01 17:09:40	<u>0xcc23de535e207c048148900c0b7669c0b8e11473d729248f6956e65e471d92ba</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 07:51:40	<u>0xc190896ba9ab4bff5ac75fe9281a58d9c4b83cf348b09f4514fd51ba0265c730</u>	+ 1 10 ETH	✓
16	2024-04-27 19:58:10	<u>0xedaf027c0f501f3368f8682e1c3fbe1b6fd77f526f9e2869043395d397d39af9</u>	+ 1 10 ETH	✓
17	2024-04-27 05:13:00	<u>0x25af7792970d35e94580793dbae310201c251121944178e4cfb7b2ed40fcf799</u>	+ 1 10 ETH	✓
18	2024-04-25 13:55:45	<u>0x884303c6318e7938889e817843a803a9b2001cd2756cc4b5088839f6f3593392</u>	+ 1 10 ETH	✓
19	2024-04-22 06:58:05	<u>0x15196ec6eab0cbfe44f6934840f070136d1448b317a592f6776d377d11fffebb</u>	+ 1 3 ETH	✓
20	2024-04-21 07:30:45	<u>0x0e9086ba00b8f54364454409b6543e4d994028690a3719d5cda050c68ca35d6a</u>	+ 1 3 ETH	✓
21	2024-04-14 08:19:40	<u>0x889d2aa973539ca680b4e108f7d4d21057f5b5be8647a1d63a57fa346a42a36e</u>	+ 1 50,000 USDT	✓
22	2024-04-06 17:56:25	<u>0x73c5c71369b84844cb016f9c3f87e08057733817ab4cdf7cba80ed1f07a87e79</u>	+ 1 d	✓
23	2024-03-04 15:02:15	<u>0x16faaaf2b8e6559e14b961f9da914a285014d087cea0866e36f8082ca64ba074</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:32:35	<u>0xa4ae416cbc8e60599df8e1251ec0a5044119579ad7b01288b37a0c856639b074</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-25 08:09:50	<u>0x3d5fb1bad074c34ad285209fd1e0d2229dbb64657b85f7a14993e518541adf23</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 04:04:50	<u>0x92b2e43a9fd93007c58323caf76687be3ae729119f08e69c37ae5ed28d354fd7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:54:05	<u>0x9b2214d03318ae5bf3008ca71ca665a60f18b691ecf481b9b7e2352789baeb22</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 11:25:15	<u>0x6f9e7e9908b5b5cf5c647290fd042685bfd109ea57e0b3f24ca925640c3b8675</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 09:04:15	<u>0x39fc9745c08a0b50128a269b950bb023816620bbb0c313fc7e2c6b9c35a8f425</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 08:04:10	<u>0xb194ef16f1cfc5eec68e7160dea0c8ffa8a23b48c2d1cf596646ccdf13fb3f64</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 07:57:30	<u>0xf23e7ebd24cff67fa9a3877adbb28c6ebfa04bc2df37ea9f2b425339f92b49c4</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 22:43:55	<u>0xac2395715e49472bd7df8d0ca2af5e2a8a6361ee3cafda0c57c3ff0e1535b282</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 22:41:20	<u>0x01a3ede61fc1f7ab4aae91e359f81883ca0957b377ff289856ace1802cf62fa1</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-20 22:33:45	<u>0x7554b1d929a6ea7c7810133cf3dae3e0d21dd1db5b4d4fc70caa935534f5cae2</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-19 22:49:20	<u>0xa53d82a85b9374936b580c6ca3e4e4dd9f9bd1396d1435782f4b8cf8b42d0d85</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-19 08:41:50	<u>0x09e3bd17c6e19cb26778317671d90d85ef1e6bf17598b151ea9ebd4a6b268de6</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-18 23:35:05	<u>0x80c7fed278d349a67da4a3c9bdc6960e20c70087fe79ff6e50feda7b3cb40cdf</u>	+ 1 Reward at twtevent.top	✓
15	2024-05-18 13:33:25	<u>0xd064033e4d4d2a4c1fd78a275c2ef4d44d41738ca790349f5f61dcfce13f209e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 23:58:30	<u>0xca1fc706c58c474afee31d382a3ab92ea3d3c888b9bc8722a4851f94341328fb</u>	+ 1 Trust Wallet Rewards	✓
17	2024-05-17 21:39:30	<u>0xcd1f5c44a2bc7be80c579826c5f1dd713477a821a3655c1896aafbf3260f61d8</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-16 15:15:45	<u>0x2851326c870c530b75d18c459fa8d05f51a449598901f6817ea0e12282bdf8de</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 14:59:05	<u>0x9cddefef4cee8682fa0062367e81015e8a5f36cda0944855e5415873637a0461</u>	+ 1 reward at bonewin.com	✓
20	2024-05-16 14:53:25	<u>0x341341e72f91aa6de651ddcfc8106b44ca15dba7d0ab2085b9ca174eaf4a2093</u>	+ 1 reward at bonewin.com	✓
21	2024-05-16 14:50:45	<u>0x4276fbff72a7f3d69cbc7761181c27b806cb0d84d3e6ce30f19a9861fb0d54dc</u>	+ 1 reward at bonewin.com	✓
22	2024-05-16 14:49:40	<u>0x3bfd86b1a5ff441181b3a650b7ee4e4e817e9125347ca6646bf61094f0b85ab9</u>	+ 1 reward at bonewin.com	✓
23	2024-05-16 14:46:30	<u>0x24e05a0c1ff876a029c479960ac2479a424d686b22876f5ca7a269801a20e49b</u>	+ 1 reward at bonewin.com	✓
24	2024-05-16 14:44:25	<u>0xa148cdac59cde517e0ebdcf6e27331fff888eba0fdb e630b8bbd5449319b1d1b5</u>	+ 1 reward at bonewin.com	✓
25	2024-05-16 14:40:00	<u>0xf15c3231acff963be5c30b4d7e33638525184ff92aa096a37f76da808c3ad713</u>	+ 1 reward at bonewin.com	✓
26	2024-05-16 14:35:50	<u>0xe97eb51bc7c7fc35ad651518c59035c9868c89029e801bb0ba9a58a80a40a7c0</u>	+ 1 reward at bonewin.com	✓
27	2024-05-16 14:21:20	<u>0x07f9dd6a91a41e702ac9fba809204073d6103bb16d527a122cca0caf1261906e</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-12 14:31:05	<u>0x8a39215e26b4826b4369</u> <u>4315ca8d91263a3e8a6112</u> <u>9a05f88d0eb0d86b7a4974</u>	+ 1 Reward at twtevent.top	✓
29	2024-05-12 11:21:30	<u>0xb232c96830b00134bd8c</u> <u>1b8a9c2af86907bd037cfe</u> <u>9d3febb423a64e2ab5d439</u>	+ 1 Reward at twtevent.top	✓
30	2024-05-10 22:28:20	<u>0x2c0f467ed7dc96d636cd</u> <u>9e30e285af0226e5393cd4</u> <u>a714c9131551b197b6ab67</u>	+ 1 Reward at zerolendnow.xyz	✓
31	2024-05-07 20:27:50	<u>0xd4ac6f4adf4463b60cfa</u> <u>831a461552c4206052c699</u> <u>130826ac5b66ebce99f60f</u>	+ 1 Reward at theflok.top	✓
32	2024-05-04 14:42:45	<u>0xd668a470723eeb457897</u> <u>c4c0dd51a95ff3dbcb34a9</u> <u>024112d649738e17c09f45</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-04 13:47:25	<u>0xca641064b6cdd01217ee</u> <u>47063fbe4951535fbae4a6</u> <u>d4166b7d7ddaa776ad3470</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-05-02 19:23:55	<u>0x0b458cb05073988c0e6a</u> <u>d5f4c65d9b66206bbd3571</u> <u>5ac1b0cf66fd12861d654c</u>	+ 1 \$55,842 Random Winner	✓
35	2024-05-02 12:37:45	<u>0xdf6ad3bca64a59bc9f58</u> <u>518b97a7eda3abe84b5eb1</u> <u>15aabfdd54914df7ffa361</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-02 05:32:00	<u>0xb12793670c9be498b71c</u> <u>fed023a1f30f30eaf6b27a</u> <u>b442712cc0723d1cba99c0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 22:00:40	<u>0x95d8439e2ff2d83b37ad17e0c122f5589599fd96c2e6ba37b24733c767945173</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-01 17:22:25	<u>0x3796af038b899294a326f0f6af1ff3012740fa55eb9fee444716b0de4d30b0da</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-01 17:22:05	<u>0xbe5fd742bff7f846cab19018ede6d135ca12f36bec7b8ae6eb6517ec0ade08e</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-01 17:14:30	<u>0x1a01a483a53c5f09578a1715cb1ea87d05cc6c16baaf7cc18e1cc8c3caf9d50d</u>	+ 1 Reward at shibown.top	✓
41	2024-04-29 12:45:15	<u>0xd69222e7d31fa6fcdf56c2135cd2e7523285a0010a4e19618eac0d8e9e5c5640</u>	+ 1 reward at bonewin.com	✓
42	2024-04-26 04:14:20	<u>0x94937f02b491a376fe5a2ce8617af4becdc16b4b461726ff4412b900194809e8</u>	+ 1 \$42,851 Random Winner	✓
43	2024-03-10 06:34:30	<u>0x599788678951d3c88f418c37eb1ffe25164ffc9e1e2adf487a93b9384a255cd9</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-06 08:08:10	<u>0x13431de5f804953a071038878cf97acf7cfb6df3beeaf2f8c7cf1fb7ad622ee2</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-26 09:12:55	<u>0x7839e906f05d17073a42c9ef90ab56a807fd37395bfa479177ec439b34c7b991</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 19:43:20	<u>0x116ec396f4d93c808b08</u> <u>a93db19175207daa985788</u> <u>c3b2fc609b3b30c4806a7a</u>	+ 1 C	✓
47	2024-02-10 04:59:30	<u>0xe2e5aa5c9550be8a2aa5</u> <u>bfa47ad075f33e20c3cc6c</u> <u>9808d0142d0f885fc0695a</u>	+ 1 C	✓

* 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.