


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa5979f099a6725753bc113da5b8520aba59026b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	10.000000000000000000 REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinshibs.info
.info	N/A .info
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:32:05	<u>0x0d8559ad2357a84569c8abc1802e7e395db44c11109aa113b9018d9cb8c562a3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 07:19:05	<u>0x7062b5313188a1e5dbd3af50957add3d63876638b88790f16ef90fb3184a5e6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 07:18:45	<u>0x7062a93d0a55ec4b15b31f7a8f77f88c12b1397818d51a40c01b643f812120e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 07:18:30	<u>0x17d7fdfac65ed23d31d3a762fcb7beabd7789310bf5d5848f9a9562a2b715470</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 07:18:20	<u>0x7c10989ab271b884a9aeaf2d0ce9f8b2d3bb34d5d10f9c95a6cf6238cfd74ac1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-05-19 00:11:30	<u>0xfa82a9f6cd8962730d0005106857621254812c8d2ddcbbc0778357cdf3e1c520</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:11:20	<u>0x0efd3154ebefdde8633918d079be91e33238a95654271d124641d254a55887d4</u>	+ 1 op	✓
2	2024-05-15 11:30:05	<u>0x0433fef224997fef1c900fc80601aa2fc0b66ccbac792dbf5f17125d1ed6bb1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 11:31:20	<u>0xfc97bf396638847fa66d6dc8e95c5925efa60204cc9481f9335171bfcde62492</u>	+ 1 d	✓
4	2024-04-26 11:24:25	<u>0x56102dfab5e0c3ca41969fbea66fe9829e5809938063d1908b9a2582155fb49c</u>	+ 1 10 ETH	✓
5	2024-04-26 09:29:00	<u>0x402e372c7e5cd255a77dc2c2ecb848b5c5ae70d38788e513899672d5296e45b9</u>	+ 1 10 ETH	✓
6	2024-04-25 18:55:00	<u>0x646bf11df08939be4b5f6e6634137773e341f25d41f5b56f3c2927c1f8f28dd2</u>	+ 1 10 ETH	✓
7	2024-04-19 12:01:20	<u>0x0a8b9cbb548a8a8330f640e6b25d8f0bb65f9d5fb509839dac48e0214982560d</u>	+ 1 3 ETH	✓
8	2024-04-17 19:55:25	<u>0x2b4f75b551b864db98b0bf414129577024df08b545f46346b57be4809ba36905</u>	+ 1 3 ETH	✓
9	2024-04-17 13:34:50	<u>0x7628e80817e395a2e6dda1eae5132e84e6924a616a74b5507ea3174dfa5e9410</u>	+ 1 50,000 USDT	✓
10	2024-04-17 10:46:05	<u>0x1022ad4a9b8a0f23efe9d913ed44757083ec2d233b17e5ea05350588766d9864</u>	+ 1 5 ETH	✓
11	2024-04-17 09:33:20	<u>0x0681a19943c795da76c7e9209e004f813f1ea648b20fecee89646d6153c44825</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 07:48:00	<u>0xf1271aa2c739d9a4aadcecf4f35bcb174135c59b3d069aba1faa44d4d5443572</u>	+ 1.5 ETH	✓
13	2024-04-06 16:57:25	<u>0x30600dc3be6a214982c6aa7174b1fea5e504d6facd36a92bbe87cd0a033377dd</u>	+ 1 d	✓
14	2024-04-03 19:41:40	<u>0x8c8df032cfac029d41f8d53067cec6d31f7f30ea31c042df7bd6c7310ed7cdf0</u>	+ 1 d	✓
15	2024-03-19 09:45:25	<u>0xfe8d98e5abbf0f31552d5eaa3a370f68ee4a5f7578a533ca9b9e2e31eb2cc14a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:11:35	<u>0x08a6748be299dc183903878a6ab3da9d675d7b96fcbded7973daed9d83e839f8</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-15 11:31:15	<u>0x882b884744ab83faea55e291fd5cc8e059b38bbce7ffc9b044b3160c7cde58ab</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 11:41:25	<u>0x0362eff83c4f56a08ab6d2ee2a9dd5a852b4b4c1137c332769c19a3a2468e990</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 11:39:05	<u>0xe2c87dd6451713ecadbe8cf17ca200d6f2203ee4d14d5e2aabe1500544658faf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 11:35:45	<u>0x03296dc7b36e443dec6279a3e7e4b4ab8e7f663d96775aaac3b8916fb9d8aefb</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 11:34:30	<u>0xbe8f55a7e239720a6e966b04ad7dc6031f53f0be126f7959e72e17a27b986ce9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-02 11:31:45	<u>0xd6903060a7aba19d631374f88da9ab56f50fc8fdcfb24e3c6aa401bb29e7d979</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 11:31:45	<u>0x7b21b551339be95481b2df4cea8d8d8b78431930b0fd7a8e8919f1609e921997</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-02 11:31:45	<u>0x75b9f93a2bb077104c18436e4e6cd8108cc5f1bf9611f446c0aa5ba971e56993</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-02 11:31:45	<u>0x8f46621520da591af9df4ff3b5c4e06909783bdc94018dfad784e719781d5226</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-26 11:26:30	<u>0xb3d44905c60d055daa92a65775c5e97806525bf01ba9d17ac9b86f6292bfcd8e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-25 19:10:45	<u>0xb1209da8cdc627bfe9d89c198630f6b7d56f6f80ea9eaacb7592158fe6c7775d</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-25 18:13:45	<u>0x1b4437890882b1234234a54fdb2e3c1fd309b3b7081034e5a63a97a74fad327a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 04:58:15	<u>0x1c433cbe39146fd980a6ea7891002d3604071765a4052f9c21d946ee37106021</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:52:00	<u>0x66f146c0cde74d186679071e2623e1a45339a245ed38f36bd5e17bd987989f28</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:33:20	<u>0xa80d6572dc88a3961ae1785e4862618916757e211c58f8c20f334a06126f8658</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 19:56:20	<u>0xd160f00ab92d6f7f26558620b246a383cfe3e778c84af5c1801f0083c32913ee</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-17 19:56:20	<u>0xf7f6ae01809d890d3d585e59bf971ca9367b50d408eac859ac7a15491b46f429</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-17 19:56:15	<u>0xadaa7d75305ed47f0fc6d0c2e5137c01db6231be465ababec006305fdbdf4e69</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-17 19:56:15	<u>0x76cb316b018c37148022f40e9c3757adea88146ab2b653db481d9c8f525726b5</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-17 19:53:20	<u>0xafb1d2b3d3546516137ce3ad4740cfc71afb548d849efb3bcaeb2c95eed85c83</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-17 15:39:20	<u>0x5c6a0fa35873c8fd4ed4feb88ecc846a22159c380c8d340483f4e42dbc0815a1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 08:38:10	<u>0xae2b1a3321b692fc7943d27dcda9054f041feaf0ef42928b5b29a8c95b1e0f9c</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-17 08:06:55	<u>0x6bbb0fdfd5ca408b08ea6f21a5357a6c7bb3f4f64462ea08991950cb471c77f1</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-07 08:12:10	<u>0xca4f89f3197218d12ab31c3abf3dd24e118bb205db1bfe8b9562b055ac1db628</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 02:45:10	<u>0x22c419728d89df95982394be39fc2f56f9ce079529da932936ed9f920b1e5305</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 00:02:25	<u>0x6af65498ca9f517550160a77ea901770aaf4702bb97c5a3c43f6f72ca607f75a</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 22:05:15	<u>0x43664381c5e3ea62e58937d4381f91ee23e4fb58bcddae6b4a77068cc438bd6b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-06 20:01:40	<u>0xd1ff9b2ad3bfdb16875c9d66eadcf0672c0aaaa819fa6851f13eee0b467bbfa0</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 17:00:00	<u>0xd7f628c1fb6dfb440371ee04a354b8f3ce00ae9b52078526e690a7834bb5e608</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-06 11:08:15	<u>0xc8b4256306f56d7ce6809d3679aaa664fefcfe48bf5a463a43566ef38f8b682e</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-05 08:56:10	<u>0xc603d55ced9e07972b61363bca4efed53a514748142e1af851bb8e599a6c2d8f</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-04 00:08:40	<u>0x1c914453b672d3168b9ffad3d293d9aef390d89d5625d458901488a9f041604a</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 22:26:05	<u>0xae10c7d751707ed0dbfba8059eba1c4cc9c417c2040ab2133961e735233e1d86</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 19:46:50	<u>0x19771c93d207fce4fa5bb6bb1edb5e8ef5e66fceb7e8ef2b44b43d446fa004a2</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-03 19:45:15	<u>0x1eafbbee0a412a98cedb9048b4f89bb55bbb84405f2bbd8f3350c42bf041902dc</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-03 19:44:00	<u>0xd9bb28d149f76d6ccc26756f1d0a6231d4434232bcbb91f84a059e90c3284575</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-01 14:13:40	<u>0xe6d30a4f39b436f1d136e445ac537e34d8cfcedfbc23b22ca768d4e98236159e</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-01 14:12:20	<u>0x59b1bc240b794c91c2372f5e95bda016841437d11c47544dc041ed21361d0629</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-01 09:27:55	<u>0x2317f43014c669d214a8d453c857d766b72512c370edc1ec0a842618c320e057</u>	+ 1 Reward at USDTwins.com	✓
44	2024-02-27 22:58:20	<u>0xfcd60eb44b4a0eddc1e82e599d19489b2dd46e49e1762a24c15344c63e2d131f</u>	+ 1 website	✓
45	2024-02-21 23:29:20	<u>0xe81274f581c7abfb5d2928292660e8410b614911a53dd7d9ce0bdce0347aedba</u>	+ 1 int Airdrop	✓
46	2024-02-20 06:43:15	<u>0x2509d80f4d2d34721616af91f0ff92db7251b230c58114b5adc26ed1414aac71</u>	+ 1 .info	✓
47	2024-02-09 14:22:05	<u>0x6f1264b77bd1b27f465e7aa4f31c1397ca22fd58b7606d8c1cc8a985f8850547</u>	+ 1 C	✓
48	2024-02-09 00:06:05	<u>0x4f59ace61a4565b71a8a0b7f17ce098e3c0b5fc37fa2df337c2d77524c79a252</u>	+ 1 C	✓
49	2024-02-08 14:45:00	<u>0xe89b05fb23858aff1d179ddf6918467816122c7a8c72e7691567d20f86065544</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-19 14:29:00	<u>0x34199e28720b95a67d2b</u> <u>5fda8f19a3e87a76797cd9</u> <u>014c1f27eabc45178f27ef</u>	+ 1 usdlabs.xyz	✓
51	2023-12-19 14:28:55	<u>0xd53415dd500b5a53dc4f</u> <u>c7d3c651c3b779254b0daa</u> <u>055fb88c9df9204ff31762</u>	+ 1 s.xyz	✓

* 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.