


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xadff51c389aa5f7506ff6570bf381f614e0d0f90**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.0000000000000000002 r]
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! DonoPro BNFT	100,000.00000000000000000000 BNFT REWARDS
! PEPE	1.00000000000000000000 10000\$ REWARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .xyz
\$5000 USDT	N/A \$5000 USDT
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
2,000 USDC Reward	N/A .org
	N/A
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:20:30	<u>0x9b0f3c3897bc60d4de8b8202600f17a9a20d7c029b22e133c11f7fc229d93f06</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:07:35	<u>0x23161cdaa16172de78eae502d5761b07d61381386be18d8f535347178488f4d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-28 01:40:30	<u>0xbcdccb137c7bb29b1eb4fad2cb4a702afd2f0b561f4ca078052f894cd32588b9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 12:56:45	<u>0x289cd4c5016d17f86552aafdc24975aa59341a2f52e6904a056cf81a57635c0d</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-25 16:41:30	<u>0xa0ec6684ca0d84b6094f39fe4861b784c525e375f543f9152dc8a67942e32065</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-25 10:36:45	<u>0x0ad78b6006a8f38abcd3c123b00c3639a9d51c77a17276beffd040c6fa32c97b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 10:35:25	<u>0xd630a323ee9e9267869a44ec790ed607d858f6301cab32c8408b41ffbe999b05</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-23 20:34:00	<u>0x5e582d83c29d48ef2ae22f7854e3e5ca8c089274201b02c75932635c7503a7e2</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-23 20:33:35	<u>0x7018b81db4794deb8a7d1a7c2299e3374518045708677e0db6f210a5ba902c99</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 18:40:05	<u>0xa32bf7b20db5f903cf11</u> <u>feb1e8adf90452f46c1315</u> <u>58ea6991e45fc754b025b4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-20 13:29:10	<u>0xf0e0941bde894ace2e8b</u> <u>2f8f754d4bc62b0ff615a3</u> <u>a1a5ac0e5f76dafeb1e3a9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-10 15:52:00	<u>0xad36c4905b80513e91d9</u> <u>068e2a0c9dac4691d4a170</u> <u>9ce31e31fa0fb78df2888f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 15:51:25	<u>0x049802aa60e317687606</u> <u>9af2182664971efbb64f85</u> <u>1358c143e6cdf2f8e47216</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-06 10:25:45	<u>0x52d174294077bd694208</u> <u>0d65dceaeaf299b09c502</u> <u>720b52380c5f162125ea6b</u>	+ 5,800 im Airdrop	✓
15	2024-06-06 10:00:55	<u>0x447b742407fa0c81147e</u> <u>de54758fc24bb9b0255273</u> <u>0579afffb749b62789cbc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-28 20:41:15	<u>0x8a9e07ebcfe71910e921</u> <u>ce5112730a028247df3e0d</u> <u>7455ebae57ec7e5dc8be31</u>	+ 100,000.000000000000 00000000 EWARDS	✓
17	2023-07-06 20:14:05	<u>0xbad05caf80c4ef4827b7</u> <u>9480040f60f95debebd027</u> <u>0e6536f6ec68609f48fffd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
18	2023-07-03 10:44:20	<u>0x9b691cb048319d7b7d74</u> <u>8029ab73332960e5319390</u> <u>c6f405a9bba3e22433f1c4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:51:15	<u>0xf2c2d157014acb3dec5d8f41e4fc50743872d0e2ad915fb4ebf87e52088a53e8</u>	+ 1 top	✓
2	2024-06-06 10:00:45	<u>0x1d5f1bcc67a0547bac581fbbcb0ade1e69ac6669788e2e79943925f4879f2410</u>	+ 1 p	✓
3	2024-05-28 20:27:15	<u>0x1c6b47797f011b2b9ce13cd5fc19c62da3035ff32394b1ce72204e3adfdbcc12</u>	+ 1 p	✓
4	2024-04-30 23:04:05	<u>0x4a607a4a98a5b8b0c6151c9c76db0e36f4ecf627eb1c9e2a105fab6a38ad4ce7</u>	+ 1 10 ETH	✓
5	2024-04-26 19:01:35	<u>0xf116dd4d70e883b05ad4348ae228d2d0cbfda0dc25fa59f40b984967d8fb4709</u>	+ 1 10 ETH	✓
6	2024-03-30 09:13:45	<u>0xa2e5e360f7f82854ba7d6f78df8aea1b046859211ae2e59998863ee67eef719e</u>	+ 1 50,000 USDT	✓
7	2024-03-28 17:10:55	<u>0x7c201825da2bdbf19909172462462ca64bf40436b4d9f6fe3206be8ccdbee8c4</u>	+ 1 50,000 USDT	✓
8	2024-03-25 12:41:10	<u>0xadc24cf4be0b2a7c3a5b72a2cad484aa0fba1b0bbc61d0679022877aacdba5b0</u>	+ 1 d	✓
9	2024-03-15 09:01:20	<u>0xbdf2fb3e35dcddcb334193c2f738039d02779e06952bfad3ce173b8044018b70</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 08:58:50	<u>0x919b5f2f945837d93d57ef92f6723ffbf9687b7274d0b938efad7aba1e11571</u>	+ 1 d	✓
11	2024-03-14 16:26:20	<u>0x01b732cce926dfb4393cb4edcd9d644dafdf029ec84874afc2f65bf24ccb8e87</u>	+ 1 50,000 USDT	✓
12	2024-03-09 05:51:05	<u>0x69622fb1667bb4d95c50a322900ea82ef1ebb7f6a21efc71b9b2052bbfcd9339</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:27:05	<u>0xc0af73b9716543694d7e141bf71345f7b25e4927db22c4a3239a52eed956010a</u>	+ 1 NFT Airdrop	✓
2	2024-05-05 14:55:00	<u>0x649e9e1d71d13a0d3d1d3f0a0130de2c8270a5116a3d196e4f67775eb235fcea</u>	+ 1 5btc.com	✓
3	2024-04-30 23:16:55	<u>0x5af133412e432f2f49541dbf9071d664698690b81b90022db9da5757934ffbe7</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-30 23:15:05	<u>0x188751747de776eb7f62e1ad637f3882f23ee80870f798df2d6978a6acc7b0cf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 23:06:35	<u>0xdfebe80a1013c1a6e288f509906c248d89d4803c4809046d0cb760885f398e57</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 23:05:35	<u>0x3ae2e0b25ba1cea135926a9a1ff52d654aa94d9e284d97a4dd0240595866b4c9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 03:08:25	<u>0xd37ad3b5c8d75bd3e855197676c3e8265edbdba94a013111cd4e3b2ab9706f04</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 22:36:40	<u>0xda5a3d5e2e44fcf62e8a95bf073ca6021edccce1a4660759cc980aa49d528009</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 07:20:10	<u>0xd564485bf72bb0d432484c1738e17c0ba93352f29952d72f20d0d3f43e0e8bef</u>	+ 1	✓
10	2024-03-29 01:03:45	<u>0xc3aa1ec5675411f128d54ad056ec80ff619bd0ec7c805d21fb4d463ccc1e414c</u>	+ 1 BLAST	✓
11	2024-03-29 01:03:45	<u>0xc3aa1ec5675411f128d54ad056ec80ff619bd0ec7c805d21fb4d463ccc1e414c</u>	+ 1 BLAST	✓
12	2024-03-28 17:05:45	<u>0x01fe09d1e2f6c0233f5fc7fbea29f7ab49ee99df010cc3169dda83e946a4031e</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-28 17:04:30	<u>0x812c520015e630dbf6aa85876de06c82227e10648875757d3bf06ef6314f3bd7</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 14:29:00	<u>0x7c092d47fcb83a2c060ab1b0402954de2087793d72ae6dc9e166033d0c3d2dd5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 08:50:25	<u>0x96338da2578b9aa67d6d8d0bc92df196d97c853cd3368615822ca665a55c4153</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-25 12:46:30	<u>0xf76581fe7239c9d161963c0ebad847a08646bd2dc39f84b384ed4bd448635414</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 12:43:50	<u>0x15a307f600917c8e8fdb a9136b5dee117efbe5a411 e6ddda7e51514bb92be980</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 12:42:20	<u>0x604d701a2d41fbc0a062bc57534bff997ef536c6500fdc18cb3da86009ec8532</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-16 17:11:30	<u>0x518f8d64c66e4f74f5b3efd06ac835092386b584a918be1797e78106ed8334a7</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 16:54:55	<u>0xa2b156935d1c0eeb03847731a8b28d77ef45ac90d2d4ad0e67bd46aa93a41272</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 00:28:15	<u>0x5a7b19a55a0f98c6df585ee828ffe8bfff3649dc44548db3a80eba23f2edf35c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 00:26:10	<u>0xd55f565d53e671cfe4f28816377796827542d41d10ed6fff7e612acf35c9648a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 16:41:35	<u>0x8ab92596b93f0ead2cbb70c00058d64bd43a50d83d7b1e78f8098eedba3f7d05</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 15:58:20	<u>0xc8f21eea1952bc6ed053b06d490c5730167d3f29d2112d4755962168ee3120d2</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 11:31:25	<u>0x48eac2fc53999369e20c82f248bc08de34f86f24e9af7ff8677e3ea5c2bec030</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 08:06:05	<u>0x7f01058000bf16ca45ea98aad36b971bcb51daa35abfa7012537eddfd8deb18f</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 06:02:45	<u>0xc55125309bdeaf5945fb662ce4ff411fab982020edeafb1408af154bbab917d25</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 05:05:55	<u>0x181d6b4572f6ed36d152f069febb9a16c4785fae3ca4d406fabfa0b81cfd2bf5</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-09 04:58:30	<u>0x81bd56c60fa464403013fc65ec8baf474fffe56016069694682305ed3773989</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-26 09:25:55	<u>0xac73572276f02a99de0e280dab696959179232c94b579a8c8c3b14518c2615da</u>	+ 1 .top	✓
32	2024-02-22 18:04:55	<u>0x909993c40e7a21cfb187cea6029eeb5f9692168e065c853e47f5e694df102521</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 17:22:05	<u>0xfc1c9d61e61d11773138ca567f95d463b6e1233d2f6c5b21b842143deefbebbe</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-22 17:19:40	<u>0xfd6766f40733c94bd30ace22093fba5fcdb79c25b60fec5d04ed5a24405bf6cf</u>	+ 1 .top	✓
35	2024-02-02 15:43:20	<u>0x7b31b9785945b2e66a02cd43d67b0098de2b10bed7106699635e90f6cab8bb60</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 17:16:55	<u>0xdb553101197df2eb779c23265b4b97a6a165118daaf0d488c9ff9bf878b713c4</u>	+ 1 .top	✓
37	2024-01-19 12:22:30	<u>0xcbdec939d72d964bc10d15428b3517095609a1ef0d2a8dc45c15a626efdc3ad8</u>	+ 1 d2usdt.com	✓
38	2024-01-15 00:14:25	<u>0x54fd5f48a7cc5308933f30f48b443801590605c5a785bf8126289956c5591d3b</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-13 14:04:40	<u>0xd15e296fa8bc78e2802fcc104bc8bfc98051dc314bdf749e3a35f7382982ebe3</u>	+ 1 ard.xyz	✓
40	2023-12-26 16:14:35	<u>0x9574b880d5469680dc7cb01f39040c52fde687ef40e1fa7452c05c38264282b0</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 08:27:40	<u>0x94440dc65d289bc6d8960e0c1f042dbcb19a2cd35604b0b804c10c152c5a7578</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-21 23:42:45	<u>0x80fdf872afa5f68fe811cace25ffd9186a2f7bbff5f017e8a3435cfc027956a3</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-18 00:48:45	<u>0x44bbe079e8a8bcc04bce96ad84d149f70cf7be9508688fcad0f4b6e92eba4ae5</u>	+ 1 .xyz	✓
44	2023-12-15 16:25:50	<u>0x6208fc53e82abaab3c70bf0c15e5764d1eb06637a82ece87e2a780fe8fbd0f0a</u>	+ 1 .xyz	✓
45	2023-11-27 03:25:45	<u>0xb3e589c7822d74c003eec20b2f2415246b2b1363898a0df64377ebf15135ee31</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-27 03:25:15	<u>0x931c12b31487619b614bfe29ee1a9f6e30211df51bb7ab48ba9528e68040141b</u>	+ 1 com	✓
47	2023-11-20 02:18:35	<u>0xb7024e91de20df81b3af885eedf79c61d3aefb8a4c7b373c6bab83b9548af4e</u>	+ 1 \$5, Sign up and get \$5	✓
48	2023-11-19 04:53:15	<u>0x314a1ad7abe20ec892787c164cdcabd0761cb0c3b6d4836d66ed777921e62105</u>	+ 1 \$5000 USDT	✓
49	2023-11-18 03:21:30	<u>0xc6eac89bab086729d08e077d6de2da5380d80dd71c88cb6fce11beedd4721126</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 03:18:25	<u>0x0a3f72a99a50fa192c1a4e486044f7d49ff9474b282c2c47a5d7d6f6b2006783</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-17 10:58:10	<u>0x0e02d59b027c51e16e89</u> <u>56775d70dfd971c2bc5085</u> <u>335af202e36cfb4a6e0289</u>	+ 1 .org	✓
52	2023-11-15 17:46:25	<u>0x519291cc6b35bcb264cf</u> <u>06b2d24c460a140c7b037a</u> <u>f5043f17f285e33fe89cb7</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.