

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xaf80cef2d5f5d35c76e84c88220ba836d32ced5b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	235,250,000 SHIB
LYE87	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
CLaim at <a href="#">usd-1000.xyz</a>	N/A <a href="#">usd-1000.xyz</a>
2,000 USDC Reward	N/A <a href="#">.org</a>
2,000 USDC Reward	N/A <a href="#">s.org</a>
\$1000 Rewards	N/A Visit <a href="#">use-usdt.xyz</a> to claim nft
2,000 USDC Reward	N/A <a href="#">.org</a>
2,000 USDC Reward	N/A <a href="#">g</a>
\$1000 Rewards	N/A Visit <a href="#">use-usdt.xyz</a> to claim nft
	N/A Reward at <a href="#">BoneWin.com</a>
\$1000 Rewards	N/A Visit <a href="#">use-usdt.xyz</a> to claim nft
2,000 USDC Reward	N/A <a href="#">s.org</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 01:40:05	<a href="#">0x7a4b993e2b2f3a6f85df 970fc48bc84557cafa19ce 3e18859152324492a846ab</a>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-14 15:08:45	<a href="#">0xeeae25494ac3e35a42ce 67bd61d407c34aeb642adb 1a7d224c4ecdadfb6f03a5</a>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 02:11:55	<u>0x1ebe34c33cdb9ff420da8257aefb98517d922f4d98f9a0806a73a9c370dc7514</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 02:11:25	<u>0x57aecbf1f0b379d209419aeaacfb2ceb6cd0893594997f04ed94d1d8da3a474</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2023-12-11 16:24:35	<u>0x210e289109d45076bb4c868197160c6b0ea836301f6a37fca8aaa2be7e8fa1d4</u>	+ 250,000 SHIB	✓
6	2023-09-25 21:52:55	<u>0x9b504ec076452a62741cfa098c96eeca7c6b5b71e5871004abc64ead8548bcc2</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
7	2023-06-09 14:33:20	<u>0xfc51c2b93b35134aa437d8cac91c6a1602d8cadd8f8a90ce0eb1ea8bc85663f5</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 21:24:00	<u>0x103f7b7441bee853a8294830a06b9c8b338f42e2350c1b9ea285e4aaf7fc95e1</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
9	2023-05-27 15:46:00	<u>0xc8d8b9b9468a78103e2dbe8fcd1bccc33fea18320e13c157e26ceae2e10939</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:52:40	<u>0xfb23e78a8abd8234c8aefde7577239a78e22476600821d9e6566051d9c2ca3ff</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 11:28:15	<u>0x35917da63a38c16282573504f4f9cbca24cd521ea79bae7e2b2cb8e7520db032</u>	+ 1 op	✓
3	2024-04-19 00:13:35	<u>0x587f3a5408428440e277dee1d6477529cc95204098421f0247b53a45d333541c</u>	+ 1 50,000 USDT	✓
4	2024-04-19 00:06:15	<u>0x61b49da79deda638b5aed9c1136d9388fff0a6d0c420c07af96ec8cb18c2123</u>	+ 1 3 ETH	✓
5	2024-04-16 23:43:00	<u>0xfe6dfc5c5943502f7df44b9d978ebf9212f5354321fe13e99c7036852751b98b</u>	+ 1 50,000 USDT	✓
6	2024-04-16 23:42:50	<u>0x8bea23bb57dad4ead316035473e5bc19af073c322a8bc7339c4bd394324f8db4</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:30:40	<u>0x839dc4df1d7831d6f8d52848f16fd90faa8ea252883b1ee2d777645963750181</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 02:46:50	<u>0xa9fd30bb726ec45cf39d119fe76829ae97c3201cb2610df326e61f03305e9c6d</u>	+ 1 ether.com	✓
3	2024-03-03 01:07:20	<u>0x1f69e361103bc40a847edc4aa41e6a535c5be8f68c1726c0b552e81763d5bcbb</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 17:10:25	<u>0x284f2ce10dcb6c3cb75d</u> <u>2752214aedcde544cbb56a</u> <u>c38cb509f770010c69bbe4</u>	+ 1 '	✓
5	2023-12-11 16:34:00	<u>0xece8ddd01023b32f4967</u> <u>727d9c0c3ea7891bba8315</u> <u>c11a9d70756eaaca3b2741</u>	+ 1 com	✓
6	2023-11-25 16:04:15	<u>0x67bd8965c38b1c4729ee</u> <u>53f16b53830dfae861b1d6</u> <u>b9f9383c433e66700c5cb0</u>	+ 1 reward-usdt.xyz	✓
7	2023-11-21 11:13:10	<u>0x5468257a7d4a6d3d019d</u> <u>a3ca16bf7ef5b8d9430a62</u> <u>f71e0436cbbd94c11edd62</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 10:26:55	<u>0x8d5df3f09604be3409a1</u> <u>558449b1caa239dd4b17f7</u> <u>934edd1ef96ebe1066f1c3</u>	+ 1 c.org	✓
9	2023-11-20 15:43:20	<u>0x790176d831bce8dc0a6b</u> <u>1a9eaf9c681bd631b5f98c</u> <u>8f72fd3193e8d304ff7758</u>	+ 1 c.org	✓
10	2023-11-20 11:36:10	<u>0xc6d9642c7f148c1d91e9</u> <u>73610a9a2ce54f9b5e17a2</u> <u>be63d155a9d1e3a9447d24</u>	+ 1 c.org	✓
11	2023-11-20 11:24:00	<u>0xab5661313870c5699970</u> <u>2fbb985cc6d6f7436adbb</u> <u>d3c14b583266cc35a4248d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 15:27:30	<u>0x1eb04b537ff07f303264</u> <u>dd9125d7fddb3aa9f7bae4</u> <u>d235fab39a3cd3822a92bc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 13:01:10	<u>0x4a8e5ac8839da6d98dce</u> <u>f19ba66e9c931a97b3981a</u> <u>b70abe10cd811ebe875d7e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 12:55:20	<u>0xc0592596d722d5c9dbf8</u> <u>dcf18cdeb3c8048739768b</u> <u>9fae59dbdc79a571902429</u>	+ 1 use-usdt.xyz	✓
15	2023-11-18 17:40:45	<u>0xafd6817485875b3b869e</u> <u>3e160c84451c57a756e770</u> <u>8f37caea3146f09dbb703d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 14:56:55	<u>0x8db97d29bf99959b797c</u> <u>847a5e92557c55822d7a20</u> <u>f036cab96ac582f73761ea</u>	+ 1 .org	✓
17	2023-11-17 22:14:35	<u>0xb705b2ebfb0143971517</u> <u>d7c3c8c28f7daddc5e3085</u> <u>01deec522cbca497a1746e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
18	2023-11-17 21:39:00	<u>0xee7615e26afe37b3da24</u> <u>26201989f8167ed0ae7f46</u> <u>e051b824c630977e074500</u>	+ 1 .org	✓
19	2023-11-17 11:26:45	<u>0x202d3d33b6fd4d844daa</u> <u>bf566a9485403f52024565</u> <u>018155b34169e43c44ea33</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-17 11:22:15	<u>0xefc5bd7e4189b2b58ae8</u> <u>ebbe7666249136f25a2dc6</u> <u>7d352565ae8904e2f2d1fc</u>	+ 1 .org	✓
21	2023-11-17 00:01:55	<u>0xa5332144c72990fe2107</u> <u>3615cd2423b9032d582e03</u> <u>4ff745f2154e06cba75519</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-16 23:35:10	<u>0x922bec463b5afa74ad12</u> <u>8c653d4225eb6c65950d8a</u> <u>3a6b7e78790e58c23a0457</u>	+ 1 Voucher	✓
23	2023-11-16 23:35:00	<u>0xe7e505bf97c9b981088b</u> <u>b2ec10592fa0336ff42247</u> <u>b380dfc602c22de5dfaa09</u>	+ 1 s.org	✓
24	2023-11-16 17:11:20	<u>0xe88a29b2a94a7baeec60</u> <u>1ca843b62a200394259a35</u> <u>7ac21cca083fffa483b9e6</u>	+ 1 Voucher	✓
25	2023-11-16 17:11:00	<u>0x173d32bb01aea8ca827d</u> <u>4d8377e54e8888d997d6e2</u> <u>6b389829dd8129e4504174</u>	+ 1 s.org	✓
26	2023-11-16 13:50:40	<u>0x6c6f31931651476a7bd0</u> <u>f36dee62f5691a5ec86956</u> <u>7e439b81ca786986355b9a</u>	+ 1 Voucher	✓
27	2023-11-16 10:40:10	<u>0xc538c912226de2257fab</u> <u>3ba8432b0c1de11ff5d73e</u> <u>bda0bc4942823472944868</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-16 10:36:50	<u>0x8978d27051649c5f5432</u> <u>2647c3ec631ce584500de2</u> <u>230dc0022e6c8b89c5c858</u>	+ 1 s.org	✓
29	2023-11-16 10:36:30	<u>0x24874f6a844bdde2a3de</u> <u>a12bea82c9450efda2eb22</u> <u>86b3d59a70917e143430d6</u>	+ 1 Voucher	✓
30	2023-11-16 00:10:20	<u>0x2433b42b24b32eb26d42</u> <u>d7b076c2ed85b14d219d29</u> <u>9294445b190246fc8f4bf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-16 00:10:05	<u>0x89fbdd37ba3d642d899657f78bd02bbfe50f4e79689fe83cd0b5d488c89a4e32</u>	+ 1 g	✓
32	2023-11-15 16:35:15	<u>0x8f471c41701d261f6f9034b34940c593973654842b9e653d192cc2d1dafe3aef</u>	+ 1 g	✓
33	2023-11-15 12:45:50	<u>0x14e51c7f4067e007c05ab6bea49b2ffaa68a19710dd18ed4f14c638fb6fe75db</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-15 12:39:35	<u>0x476d39665bce0a0df272df4f613213b50bd5383643438fa625029da8918a56e6</u>	+ 1 g	✓
35	2023-11-15 12:39:30	<u>0x5475a401194ceaa73b028069084bb2cc944d122fe4d4a23caf2ec0837262a7dd</u>	+ 1 Voucher	✓
36	2023-11-15 00:24:40	<u>0xb20eef47ec8474585edb8653dfbe5faf679829e168aea59ea49d45bafaebb212</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-15 00:04:00	<u>0x316578599207be692c023a56d3ae29647ed46786f6705a6352c79d6d5909ffac</u>	+ 1 Voucher	✓
38	2023-11-15 00:04:00	<u>0x796eabda7bde898bb4c22a62d6ce5933a2ac78575a5642ebc0f5fb343c912a59</u>	+ 1 Voucher	✓
39	2023-11-14 10:59:45	<u>0xdf1bca01c18a3f1fa2d1916712a1a6530c722280c6d00707b0875ff52d5186a4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-14 00:22:50	<u>0x9dfc93fb1415297e9de0d83c11cd9d8d898eb7c7d2a71b95ef04c0c97e3a3e6d</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-12 23:47:45	<u>0xa8d1d664c04cf9a12fddfd1788dad6c41483e8762c4b85dca32af6be835cbf8</u>	+ 1 usd-1000.xyz	✓
42	2023-11-12 23:47:45	<u>0x4e5b5e1ecf60a4c484a85710e4a269d95335865db7471220f182375d33822407</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-12 16:52:40	<u>0xd233c71243b35bea4e128d06dedd951844eaa9c53f5fd413bb226f56bfab299d</u>	+ 1 m	✓
44	2023-11-12 14:02:55	<u>0xcf78798df80d87be15503a6ec80c21d285d53a59f8aead56b6ffd549d3c5e759</u>	+ 1 m	✓
45	2023-11-12 08:02:05	<u>0x34f413b78f63edb783a486785a6d82a4c58a04746b351bcdef32d65e35bf0985</u>	+ 1 m	✓
46	2023-11-12 06:48:45	<u>0xb169709ec824be034ee5a0f72308368cec432b00aaf15a3f135bdd0e2b090188</u>	+ 1 m	✓
47	2023-11-12 05:34:30	<u>0x4d8b6a9f0524a50e2d9e172443bd64e91663c3c46836a7652674403eb7df51ee</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-12 03:55:10	<u>0xd26389ffff00cd292834ec4ae9d089e9d6953b81f5adb10702ac169925ad18a9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 03:53:10	<u>0x19f95732b4bbec5b790d</u> <u>6c8ba9a9629d182f865b53</u> <u>622617c617e8eb21961260</u>	+ 1 usd-1000.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.