


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xb08215889de912afa6ce0c65744bf755b62e4fdb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
EZU47	1.000000000000000000 our reward.
! SHIB	200,000.000000000000000000 1000\$ REWARDS
Blast Box https://blast-boxe.xy z	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
	1 tw1
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
Â-	N/A reward at BONEWIN.com
D	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:47:15	<u>0xe5e4020bcec7aa9735c8fa38b4c823852797804e6c007d18fd5dfcc8ebc86d24</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
2	2024-08-19 00:47:10	<u>0x1d72a8c72f30444a59cc61582fa09c15035358fd8eb7473cde590ba48903a9cf</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
3	2024-08-07 02:09:30	<u>0xbae075f86fe187d091cfe774f1496f6ea628eed04e466fa2c0f51ff37546c2c8</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-12 00:18:35	<u>0xea2b065a0b1fa7e3123ecc0d784c7a1374ca58480cd9438fbc890ce11089b5a4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 00:18:25	<u>0x92b481223fa54492a7bbfd15baa07186b9af9f6097b2a63fce99f191011ece7e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-02 02:29:00	<u>0x8080e20d80beb50de0c777a377746c67f309aba9bcf42115695ca65912e2b9df</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-07-02 02:22:40	<u>0x59e0bddf573005464103eb8198e95a10548681c31f86e8824ef2bedde650dc37</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-02 02:22:20	<u>0x52115489fefe1160ee69e8d86a29e804270c8a13cf73df97046cedf66631ccc0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 04:08:10	<u>0x9fb3f7538410e3016376326a7af0503b7a270c5a39f7852980c8c5d41e044ca7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
10	2024-06-26 00:27:25	<u>0x66346cb409e65d2297c517e514e6a15a015e8d08b9abc972a52ee9ece5d077f0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 00:11:35	<u>0xb0e62a36b0c542525c37d6e4cfe99df5ab81e188160c6072d84633ad16b968cb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 00:47:30	<u>0xfbb85f66800c82cd20de8d5a904cee2b8de726d62feb67fea3090c9c1894576</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 00:36:05	<u>0x173ece8e9ebef3a515ca4c11f5baeeb61405ac4ff3f0395980b6db69b3bc4aaf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 00:36:05	<u>0x5fade32693e0ca55c69edef76521effe4bfef556260dca25da8436028059c246</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-20 00:47:25	<u>0xa20e81650a0aceb2d3dcbe1344282d80a0e7ca3c53995efde8cdaba7fda36f38</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-20 00:47:20	<u>0x17f40e7d674713f4534fe82ce09601e7629b7caa4d4b804f8daf82d31a78a9a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 00:47:10	<u>0xd530ba90bb49717dc5f1</u> <u>baa2c639193117c1177112</u> <u>8b039d85da6c7566046046</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-20 00:46:40	<u>0xd76a9376125590820640</u> <u>bfd3ae2ba07e27b7e4d38a</u> <u>3d531600d4f1f0b9198490</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-15 00:24:00	<u>0xd0315fc75cdbc2f4b64a</u> <u>e04144d9fbec68169a369e</u> <u>95612c3016d7bcd1cdb88b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 00:23:50	<u>0xf6a5610e78d80e0707e2</u> <u>3f6a773bb0126036080460</u> <u>80ba2732b81ddc07d5b8fe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-06 00:27:55	<u>0xa6437188dfc79fea5dd7</u> <u>7efe8b3832c120f5f90605</u> <u>5869c3764087ff94322edf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 00:27:35	<u>0xd7628a211d099870fb75</u> <u>fc53f47afb080f9ff07205</u> <u>788f174d0dc0d8b18653f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-06 00:13:15	<u>0x966ffdaeea46e4906ea2</u> <u>205fbd83933d948bf8eef2</u> <u>516330ba14c6cd727f5518</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 00:37:30	<u>0x78fd45772bfa40231d4b</u> <u>fad695dd358016815a7c43</u> <u>770c95f053a96cb58c4f91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 00:37:25	<u>0x5743ae04a57fd1420956</u> <u>41f0d73115211afa86ff53</u> <u>9f90ec0fdd8a82308b03b3</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-30 03:48:40	<u>0xebc19dc9c5e036f83628</u> <u>c3d497fdb2af404c06bb00</u> <u>74eee26d268e3c40a4031e</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-27 09:28:50	<u>0xcb346f1976889178c9c4</u> <u>e12b071ade0702d7a38954</u> <u>553995c951abe91f6c9f48</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-05-27 09:27:55	<u>0xd60395b94bee170d1d03</u> <u>2422a41221d1099c5622a1</u> <u>c1c64dc9bb6a2ee3594984</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:28:30	<u>0x4aa711b7cc7c522b8054</u> <u>9acb0224c339d41f6924b0</u> <u>b74374f6a0bad8cd256cec</u>	+ 1 TN1	✓
2	2024-06-15 00:24:45	<u>0xa047cc45961ec5121e45</u> <u>89c9ca2b4617dd0bf5e7b4</u> <u>fa6129a44b602e54a97ce4</u>	+ 1 TN1	✓
3	2024-06-15 00:24:25	<u>0xf2c8001ae9de175893a</u> <u>99f8d447da4ea48fa4a91b</u> <u>af1ea8e4720a84472401be</u>	+ 1 tw1	✓
4	2024-06-06 00:49:35	<u>0x987891733a21e2f15b5d</u> <u>1a321f9e5853ce87bd8dae</u> <u>f0f6593938c09daad3f83a</u>	+ 1 TW1	✓
5	2024-06-06 00:13:05	<u>0xd0661965bc44951681ed</u> <u>2bd63d4683dbb544ad8b7f</u> <u>5b97dcff0e31c722c1a44f</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 00:12:20	<u>0x9a489f097d5c7857a4d3036ae387431a6f90ae26278ef583577a04f650ea11ce</u>	+ 1 p	✓
7	2024-06-04 00:37:30	<u>0xf296fe653f786c3c0517e0b07d4622658ebb041fc1360666a62a328a8d55e8fb</u>	+ 1 op	✓
8	2024-05-27 09:14:45	<u>0xd307085e9ace8ce0c694b635059cbee3240805d3443df98dcd2be1b328160762</u>	+ 1 p	✓
9	2024-04-27 02:51:50	<u>0x4411bf5c2bf3e24ca9f85e3d39d3f8a26a064f95b589702e56bcc4a636e9a240</u>	+ 1 d	✓
10	2024-04-27 02:47:00	<u>0x5cdc72a42e373524d36bc40ede3b0a19dce62f8e620cd3f2c10c60d8f533412f</u>	+ 1 10 ETH	✓
11	2024-04-24 00:53:50	<u>0x4fcfac17452b7290b690a266213ae57d10b181532498071f2564c2a527f2bd4a</u>	+ 1 50,000 USDT	✓
12	2024-04-24 00:51:55	<u>0x0a19ab3d6b48f8ca1318cad5c87aa20be7c96524e145d4209ce3c608ad7c893e</u>	+ 1 c2.com	✓
13	2024-04-24 00:42:40	<u>0xc3307a4331d0a89c6b833fd293055be68a8a16eefd e7b2b6723e6040c9ccf771</u>	+ 1 3 ETH	✓
14	2024-04-19 02:06:55	<u>0x9eeef09472f5537398234e391a8d68460b19d2e937890cbd536ffcf396bc56e8</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 02:03:00	<u>0x7324a2167ed141e6efa556a28ce8b321aa1c42a07bf7d3ce9b87704af40cd592</u>	+ 1 50,000 USDT	✓
16	2024-04-19 02:01:35	<u>0x129814f7cd9ee5bdf7e91d39de64e5f28288b2d3cd841ae5ebb0ca925c148cfd</u>	+ 1 3 ETH	✓
17	2024-04-09 06:39:10	<u>0x13310fdf2f28b33e1280814d98b3321638c7f8260465b7e11353c028bf9eed6f</u>	+ 1 50,000 USDT	✓
18	2024-04-09 06:36:55	<u>0x35ae2e15d127b8411595cf71e14694ee155cdda9adc131f7484b122f3303d039</u>	+ 1 d	✓
19	2024-04-05 07:22:00	<u>0xeb28383c12424fcd329ad59f8f3b685e18f1a7d71234520af7940c12afe0e1a1</u>	+ 1 d	✓
20	2024-03-30 01:07:00	<u>0x9a2eacf59c742b58eb28a23248303103bded50f074f0c86a4930955e7d595b41</u>	+ 1 d	✓
21	2024-03-13 09:52:20	<u>0x8dd16038767298f19012f32afafbfb0b9cbe2dfd26cd3e240dc15fcc56c5bbc70</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:38:00	<u>0xb6ffa35b23e9bcae87142b7d083c3034fba7855dfbf04738c987bc2d4ff8dbab</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-27 10:14:30	<u>0x9a27fa5e48d4cbdc4e594cc9d78b85860fb39efb2e3faa06df1a259d35670c9e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 09:32:30	<u>0x78fa34551205654c8665d17385407ce0765288ccd0d00001ce45afbacdb93bb3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 09:32:15	<u>0xdb7e919f91d36f9914ecf8b18a872f852f3abf12c847b9dd6946e3e9f40117c4</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 09:27:40	<u>0xde80c8ef92a4ad5fd23e3a69bf92a797448645daa9801d2b0428c62adc58bb2</u>	+ 1 ether.com	✓
6	2024-05-27 09:17:05	<u>0x30e47b65739f1b5c041a9a7b8bdc7f215f90d5a6425b9c6fe1af1ecc252b1086</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-27 03:19:50	<u>0xe4d58dc713093c24dda557dfffb4bfc5f4f604175e44ecee845959ffd50dcb1fb</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 03:06:10	<u>0x57083075721f5b3a8b09b2e81b70e418b8d065c124fc3df9e50dc0ae9d321f12</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-27 03:01:55	<u>0xe7adccf66c9a96f5674d394874df022212f793d878807a44f7a8335161e59621</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 03:01:00	<u>0x1437c14c253b2db6576aef3a0639519abb012b9087b84bd4887317f26f357ee7</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 02:53:25	<u>0x69af13d40d4ce425e47c43de5afca7d291a7d3cf948241d80d0e6ec24d189254</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 02:50:55	<u>0x9a67e17f9baa322d2060861b3a38e2552ec42ee8b4cf2bb80916219606a6f93d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 05:05:15	<u>0x352de141163e841068760522d813868328e96300b493680f421a32687167a9b1</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 01:12:55	<u>0xb03c6d56a52aa1796ffb0e27ef99bc6dd115a9d821a264655d360f4f8b51020</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-24 01:11:40	<u>0x4d49269e0bab8ac47c9f711e5ba2059cb1a5c89b196421250adaed8bedb84741</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-24 00:52:45	<u>0xed795949b1d7b0f556a0125ffae912dfbf37c4fa25ed8208b4f93a515cab01b7</u>	+ 1 TOKEN	✓
17	2024-04-19 08:39:20	<u>0xe759a83ee3c716b6c60106520c774f409d756ea4e59f5f24281bb030e9a06b1c</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-19 02:29:35	<u>0x7653533199442604f3cfa9e9ac21f7cb5edb0759cbf8ea8cadeac865f39efd6a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-19 02:19:50	<u>0x94862ae64f42ccf74e4bb24b23c1dd7449e94c3a155af7d8ea294b4eaa333d1b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 02:13:05	<u>0x0162037c0d8193cad1881cb620a886e1b6de1cc0e3dbc0aad99c759823093c50</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 02:07:55	<u>0x9717be765fcdab13f688adc76531981a31a8bb3de2fabe5fd21a654d25d08fc3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 02:01:50	<u>0xe884bec62b5335dc444d871ee48ac262a0284fb2dbe4393c8c636f7d2047e794</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-09 06:54:45	<u>0xd73f66290a790314bcc22baebc4ba8a2dc45148f32c9d68551f1d98cd82bbdb1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 06:53:10	<u>0x05e55c262bf151c117516201608cfa37b8970cecfa80ad16dc459c5e10fbdfbf</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-09 06:51:55	<u>0xb05712a3c3edd93f9065b46f1bfff1341cc1b34d50c8b9a0d39b9b95696ab8371</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-09 06:45:30	<u>0xfc6ac3486cf90c1ccc940506bf090ddf5e2eb3c54eec525f977faa56cf8e145</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 19:56:40	<u>0xf61beefb4ac9bd54476df510faf160ba911723026164b14dee3a6bad9e44bcb</u>	+ 1 W	✓
28	2024-04-05 07:24:25	<u>0x61661cf3fb566b49beef7995f188bd5a79fcb67b6fd4b84344e5f707575e2842</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 01:22:40	<u>0x70eb5b6bbb89c33596ee</u> <u>af8833148a35faf1afa91f</u> <u>d1f67f9353cfbfd93a6b68</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-30 01:07:45	<u>0x3d28e34dfca8e6bfa2c3</u> <u>164085894f13bf2bc78ae5</u> <u>741cd0d8b897cf6eb15d7b</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-30 01:02:55	<u>0x3537e680347d2cc4e0fe</u> <u>81e7b5d9c5bdb6e020529b</u> <u>7ee486ee903d6645fe2ee5</u>	+ 1 Reward at USDTwins.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.