

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb167e1c72de1e4addcba9c30a411e4be9022fbcc

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

\$ stketh.org

82,700.00 eth.org

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

t.top

0 t.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:12:50	<u>0xcf561abb3e609424f3e690a7f8784dcbac46419ecc7a7b6523e920ea8e0835ff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-07 10:12:35	<u>0xd540b9ce9f70ac1666b3880a08a39080e299b41be686cd8d276b5398ff682a95</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 02:08:20	<u>0xe384422b82a56dce98a6dfc5fca8b0c1c1bc12f033cf034587ddfc4cc4817db3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-19 10:29:25	<u>0xf467fa7d698de785943f6c3832fcd495781c87b5903c9021780051bc9cfd759b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 10:26:15	<u>0xd0397482ff10e19599e1dcb16756dd5d7dc2e336442508a4b2b34720296389a5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 10:26:05	<u>0xb761c6f021ffbee3e2111f32528814a16b18f27a62856b665199a7f7bc9be40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 04:05:40	<u>0xd61e4cc3311b556782ac410a08dbea414127b15807fdcec8177f085d9a287323</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-04-27 02:18:25	<u>0xcffef8728497ab0111f5ab4dbd8c54358f64258211f3a99669ce1cf6e15938cd</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:36:10	<u>0xad9788cd3ba9f27e1802</u> <u>b4b72f47ba2f2971c99668</u> <u>cc86aa426574b0f59e3aa1</u>	+ 1 op	✓
2	2024-05-22 04:00:20	<u>0x754639b7c950ed983877</u> <u>3a4288340ddbdb8db76b96</u> <u>8ede90aac385682b3bd378</u>	+ 1 p.top	✓
3	2024-05-20 11:33:00	<u>0x7b6feff6e1049bd9928b</u> <u>bcdf7b8ca04751fc02e34d</u> <u>a3997ef7cb80b38583e273</u>	+ 1 t.top	✓
4	2024-05-17 02:38:05	<u>0xa5a6a0cf7ee26654de26</u> <u>08019c8fc493963c1ee7</u> <u>149640999b6c8df9a7c1aa</u>	+ 1 yz	✓
5	2024-05-07 10:45:55	<u>0x560b0973339356a7fd39</u> <u>5758d8db9016fde4603285</u> <u>2d8a60250919d610716c82</u>	+ 1 10 ETH	✓
6	2024-04-14 03:22:25	<u>0x85134ed950f70f233ef2</u> <u>33e5ca8cc478d488cdbfa7</u> <u>6790bdc312308a7279bd33</u>	+ 1 50,000 USDT	✓
7	2024-04-14 03:21:50	<u>0xbbe93e2ecd8c0b9880bb</u> <u>2560de5acff155459ae4be</u> <u>0c1855fef800950b0ccaed</u>	+ 1 d	✓
8	2024-04-09 09:11:55	<u>0xdab4831b978acfb391b8</u> <u>88a4bef7e31cc07ed1a685</u> <u>9b17b8e3f7b4b73b17630c</u>	+ 1 50,000 USDT	✓
9	2024-04-09 09:10:10	<u>0x98752dbbf8db0e6d4ba6</u> <u>b19e9f7cd22eb400cbbe1b</u> <u>38c45479e5ea1b7ee74a9e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 09:31:50	<u>0x34091599a08e012191f4bc9ea0858113e51936d1ced9d8db155f998314c269ff</u>	+ 1 d	✓
11	2024-03-22 20:07:00	<u>0x750eeb5ffefad2957d3540c0729eb2eed3ba53325f2df7133d01e3610ee0f10</u>	+ 1 50,000 USDT	✓
12	2024-03-22 20:06:40	<u>0x7f3ca96cac0540df2e75c7cebd6a550620892d911e90073818550dafabdf49a2</u>	+ 1 d	✓
13	2024-03-19 04:00:35	<u>0x714535aed53078a205e488c91e7c324668efa92d79a499fb02ec11c019ee5f80</u>	+ 1 d	✓
14	2024-03-13 22:40:45	<u>0x6f7070bc4fbceeda4b651be53130064c466d6ee285f4f665749a200e98fc6ac7</u>	+ 1 d	✓
15	2024-03-13 06:29:35	<u>0x29b11015b54edfc7f3c5d709b0638a6def44b66d18c13cbdcc839847725f77d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:40:15	<u>0xec7fcc44146566cdcedd3bbb3a805f0efc8620d10d7910cc14d1fc25242bf688</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 01:28:00	<u>0x5e1ae83020322d9c29972e0f7f8999be606b0a60ce428d697e5cbbd9e0742556</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 01:26:30	<u>0x2d976c6ea30b98f4a1638d54287c4d204bd85a2d9827012f7b7781c0ab05b3ef</u>	+ 1 ether.com	✓
4	2024-05-23 01:25:50	<u>0x7127ecd3c0873543ade3ff1945280a0742404e87b96be45070cddc32acb68919</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 01:25:10	<u>0xeb41b94cf15d0e714e5baf6fe9d270e9c37a2c62a11672fb046560ab90cf74c5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 01:21:40	<u>0xd48e4f284c2677eb6d1d11a6c71549993f3f9bee82e7c826dcf072b735bc40b5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 11:33:05	<u>0xf5a4bfb3796bdac8ddae1bdfa24b5bd46493f54ea90e48dde237f891141ff129</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 04:03:20	<u>0xf28406ae59959ba1eaae4917b682b9bb70299e573e377404f7b6bf0efdf5032a</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 04:03:05	<u>0x02e77d4905bbce132eb9b3ea9c8967a3eb5fa95470987dd48e499ffb80c69ba7</u>	+ 1 aim!	✓
10	2024-05-22 04:02:15	<u>0xf83413b3ce4bc8f570e67537e02af625630ca8d5316d509b1f159edc0db1f909</u>	+ 1 ether.com	✓
11	2024-05-18 20:18:25	<u>0x4848bae75053c2905f116ac3d84a14c896f65836957f9ecf3b4f67ace8000a36</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 02:54:50	<u>0x71796f694fd22303ab6c a54d2c079708c626150ea4 34b096f37afae0f3aa6768</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-17 02:42:55	<u>0x558da64a2bb6ad444797 59ca502545216fafc77671 2dff96dc0a3bd99ee982bf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 02:42:35	<u>0x8c648b38f8f97833e866 161b2925761857fc8bd7a4 e8fef455241c0a5c05f2c4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 18:48:10	<u>0x7e446b75c3bd5852fb2b 7b3d06dc660d355a0c8ecc 266ac24c40510256137a9c</u>	+ 1 NFT Airdrop	✓
16	2024-05-08 06:03:50	<u>0xed89df6ead1be0b9219c 7e005cd8166a8e397e3181 5537579894397c562e3dc0</u>	+ 1 NFT	✓
17	2024-05-07 15:23:30	<u>0xf45d55139006d375cb3f 741ebce1e45ba801105af1 f9b91309634829dc4c5eb3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 15:17:05	<u>0xe42cc87a801f8afe89d4 b77dcc2c4c5f18e1b88109 6232a204268824ad54d02a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-07 11:25:55	<u>0x02bb379f614d60aea084 dce6b677c1b482d7752afc f959ef9163a8d76583862b</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-07 10:59:20	<u>0x0e782654f362e7550686 c300f61354c987fa71d819 e88968114a187e7d8fce0c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f01a857b3a0c8cf50818805c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
22	2024-05-07 10:48:35	<u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u>	+ 1 Reward at theflok.top	✓
23	2024-05-04 10:12:10	<u>0x4a5b172c109f7b276fd8ff12effdf2c9e4b5dcb39d1a407e47841367bb3630bc</u>	+ 1 5btc.com	✓
24	2024-05-01 19:52:05	<u>0xf17b02855bd7a1915d610bb84fa8aebd73187f1c8ea640f7144b5228adfbbaa</u>	+ 1 NFT	✓
25	2024-04-25 12:14:55	<u>0xc825268e7ea959f1498665deca78c23431f76b041443dea99dc35383f3cc0856</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-15 02:22:35	<u>0x362467438e76eb7c0bf6e30b709ddc9e69b98897c4bd35d105c6016410f7290c</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 19:41:20	<u>0xc6491ea317d3368212be0dea796d0272225028880e020d493c73bccf4fd1ed2c</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 09:44:45	<u>0xd8312fb28ef6faaccccf77de00142ea5fc45d900f2fdd3062945b1f24b493d88</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 08:39:55	<u>0xceb6a5456097a22815459f1c465fb047f63ad3601be364dec7451b65ba4634c3</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-14 03:40:55	<u>0xdf1877babda9cb95b541f3550d2338b4274340fa0d2ff6b9f4af5739d9ffcf8b</u>	+ 1 NFT	✓
31	2024-04-09 09:34:05	<u>0xd0443715a380536ddb22bacfaafa4cc65a9221e697dcad35e88318a224684a4</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-09 09:15:45	<u>0xbd6ceb4d57c5612d55b3a7f8438d518a45b9a9cd6e6039563fde26601494d6f5</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-09 09:13:05	<u>0x0ede511f3f10e9374913dd1dfb010a828d86d78648c3bbffe17f4111dd7536cb</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-09 09:12:25	<u>0x1a38e18d23df29e96b70d8eec36be5d63d61712eb4fe3dbce92b119b778fef03</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-09 09:12:05	<u>0x9071c2d6e860fc489f41116f0b2239257d2cfeb190af931070be5f169e843c77</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-06 05:26:45	<u>0x55591fae98745d185060fd478c12fd263b3bc72a909d464a5b1a716fb0c4003a</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-06 03:36:40	<u>0x35e5bfc8dc360021d8f895285972adcab16f4f167b267e2861d77633e6caae24</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-06 01:41:50	<u>0x866dd02da9aa6e512edb6a2a970ab5594ef8ecdbadb674fceb4e33212d360b79</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-06 00:52:30	<u>0x028a8069027573a52a3d ed75e4005f3823267ab177 57f2c5c89eed75214997a5</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 22:39:05	<u>0xf153b2e38deb950135ea a61c283330ad5b5e0fb1a0 208800ed9ca24715796bb8</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 19:55:05	<u>0x9506dde50ba1ae9213c8 a294845e9c067990521037 b3ea3e9a7537f43eb5dd3d</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 17:05:20	<u>0x787ec570e14bc73c9816 df5f5a241e828fcc99522f 1677ac1963ea0b2a8745ee</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 15:02:10	<u>0x2b90e91757dd14117519 bdb2aa266796e00ceff61e ccfba1920fe34830f93b70</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 12:54:45	<u>0x7f6a0eeea29ae007b29a 210024874ebe390c8475c0 8b661a2bd8ae0411d9c2bc</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 11:51:20	<u>0x9d508ffaeade1c2e152 671669e28a931f647d9437 49ab90c6b0507b68405236</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-03 23:17:50	<u>0x765bd50d92b0d5ef3310 2556d04eca65179774dcb8 a442b9e1f6ab7f181e01a1</u>	+ 1 usdwin.co	✓
47	2024-03-15 20:18:55	<u>0xda850bd9da8151e349f1 d3003259c551b75d62f5a3 1960f6f33876ab706ec654</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-15 20:17:30	<u>0x74b63ae56a63ddeca69f8543a6d66604066232721ec2cf810ba16accd936d247</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 15:55:40	<u>0x385162690759a6e78d7c8a450a72ce9e6a46c9a4cd672bf5054aed7b50905e7e</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 15:55:30	<u>0x6c4d5bf9a24bbbf732f44eb9be4602d023247fef066152e61eee26b78185c9c2</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-13 14:13:40	<u>0x99e9a1950c14f2dbc20c4426825f929f524746c43a274bbece7accdc05efcb8e</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-13 10:23:40	<u>0x970cbfa178a751e37a932ced2ccd9ecf798df72b8340d383bff2de58ab9d0c37</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-13 08:36:30	<u>0xf578df2d9ef6f75921ea56189c63d3a6fa54b8af9d3d01c2e8f56c51171b500a</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-13 07:51:55	<u>0x0be8130fb7814c04ad59c6039aaaf29873ac39205eadda706d7ee3cbfe8c928d</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-13 07:47:15	<u>0x0c0f634e09adf396eb4a051a973b398ce1ee81d5a14110ed91c7ffd115f90678</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-13 06:30:35	<u>0xcb6956b19dc1f403f944d9871937eb1c98f1d306ce8d74978132bfd7775df853</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-13 06:30:25	<u>0x0035016d71780d682a8d fb2a9ac8cbef9ed1543161 61701a9bdcfb7b4ba3a9a2</u>	+ 1 Reward at shibatokens.re	✓
58	2024-03-13 06:30:20	<u>0x132e07f01ba2cd689362 9cc5a31a10147cb1d07f1f 52b1953c4f1c27e3ac485e</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-02-22 05:28:10	<u>0x2c442dbef1b63299b474 fc54a895ba99f47b2d34e0 3eec701f85f4e4e35f6d1f</u>	+ 1 website	✓
60	2024-02-20 07:25:45	<u>0x649cf27ddea6fa532856 051a7efda63e9b07701b2e c52888c37e71cc7aa187d5</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-20 07:20:40	<u>0x39a485775554e325e68d 465f9a7ac32a49f644e290 2f4113afb64b0c4074382</u>	+ 1 \$5000	✓
62	2024-02-19 14:05:50	<u>0x4bdde9a9b9a65afba816 467feb6c53d02d216de63b c0250912b7f68923b3a9ed</u>	+ 1 NFT	✓
63	2024-02-15 18:49:15	<u>0xce24f63b3fb61f3e3fc2 393333e7e758180748c0d3 2573aa945ea3c34d0a2d5d</u>	+ 1 NFT	✓
64	2024-02-11 12:05:30	<u>0x67f5a27acdba28f65129 d9ce5434ae25f1520f1161 3158a46dd9edac71c170d8</u>	+ 1 C	✓
65	2024-02-09 02:25:30	<u>0x7ee2acebd8ba56ca550d c0a5e280b0d8ec32f2657a 454cf8f21bd06f9a6f97f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-07 00:20:35	<u>0x0e725cad80876063e96b5ab7c71307cec22e231a35f50f20d3d5022ec47ce30</u>	+ 1 C	✓
67	2024-02-06 16:45:25	<u>0xfa2c91cb2cacdb1ab8410c0755cf12471a99c4e0ab9ffab02db8f8c832818a20</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-06 16:42:00	<u>0xc900a6704fc1ccf4f3fda4ee649db673c83d1c313c12dde9c7ea8cf2259e7f65</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-06 15:17:15	<u>0xa9398c6b7cbf0186663b66d459e86d9d74b3edf957947b602f6555ba552c877a</u>	+ 1 C	✓
70	2024-02-06 13:07:30	<u>0x6f875bf256eee3721ad3b917d196d499a2f96fbd53feb84ad4fdb865bca4f87f</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-06 12:42:30	<u>0xd69d78f41d2e8991e3fd59ae04b64bf4bacf1964bca1af8860c4e53b784ad0b7</u>	+ 1 C	✓
72	2024-02-06 07:42:20	<u>0x92b1899ac3c6aa8244e4da8fdd7215e2f6b01efa36614b075015ce5cad1a37d9</u>	+ 1 C	✓
73	2024-02-05 09:59:10	<u>0x7f8316843e113c5884b9c982eec0d9b236592d77e585bc621f26cda78faa7cb4</u>	+ 1 Acces Liquid-ether.com	✓
74	2024-02-05 09:58:15	<u>0xe4732f459f3580faea8b48e2cf281359d750abad6692c039076956f95644bcce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-20 14:46:40	<u>0x90259dad18a7442b150a</u> <u>b4b1ac55dddc36e18e1166</u> <u>7f7894a9d762b7d58b02d3</u>	+ 1 rare-token.org	✓
76	2024-01-20 05:48:20	<u>0xd520072a65c2a5fa34b0</u> <u>36e93f31f6d996d26b62d7</u> <u>ef74b936fccd4a25336d26</u>	+ 1 aim.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.