

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb1bc6b7ef53b91b388a824365ccb71162c8b63c1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.life

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

air-ether.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at bonewin.com
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
	N/A AIRDROP
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:15	<u>0x6343d339a2a26c944cf9</u> <u>16b97880de9568e1d8f00e</u> <u>5978053a569dea73114841</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 00:54:05	<u>0x4a5f408916dd008d3aa7cc772d999e2767178f958deb180e5d072cc4a00fee2</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 00:54:00	<u>0x15e8d8757c2516d0060f0f48cff9cc6638fc01e2455ca2ad455f2adfbbb9d60d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-21 00:49:40	<u>0x988f12f3cf8b073eae74d3aaaa7d51192e1b591090ad2d05857e6b00586b0f28</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-21 00:22:50	<u>0x7ebe3d1c0e9558bcdb2157cb96f67fb0de42b85271cf1f664ab2e1cea1576c63</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-21 00:22:40	<u>0x649ca7550a4a2afa5c82e74018b0a595adaff81a96aa0476771fee0bb2b40242</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-21 00:22:35	<u>0xe78863db0cd89e27fe38a55f4b33ffd2a76f5abe50231a61248535fd8fd2387d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2023-06-09 15:06:50	<u>0x18c8ebf309e19e1a423bea6ad0d151c60793fe87eaabcb37468aa9a1dd01d677</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:51:20	<u>0xaa7552fc3471551bde43e3ef122a4ae6036b5dacd346cff36ff9c354603c7e84</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 01:51:10	<u>0xccd98b87b94ec1902e825216e9314901e0aa2b54f607115ac21db440c2f90f16</u>	+ 1 10 ETH	✓
3	2024-04-30 01:51:00	<u>0x2ff945f4b45d68a62f946924c930df11297b6afec4979571477151c7791fe458</u>	+ 1 d	✓
4	2024-04-26 15:58:50	<u>0xf54fdac4648fde06fba0b369e2e6560c3899d6aa78bb144690c4ec95f6c8b8a4</u>	+ 1 d	✓
5	2024-04-16 16:42:15	<u>0xe8d49c5cca9d853ff69822b8c164dfd25390ed7df62f3ee9d36b68f738e882f1</u>	+ 1 50,000 USDT	✓
6	2024-04-16 14:46:50	<u>0x7be399f2324a302f1b454207587f069ef2626e35f44eb38680e54af0b9c188df</u>	+ 1 50,000 USDT	✓
7	2024-04-03 15:59:20	<u>0x5fa0e70cdec0d6ed28fd1e9e2ced49c7f9c64e2fbd1324cc30ee7b3863ce05bb</u>	+ 1 d	✓
8	2024-03-30 05:22:30	<u>0x593a977b3a414ed77640eb67edc95f7aded1840081ab952b2dbb728b1f78b3b8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:21:00	<u>0x72d5e88a22b2c546a2c9b9817001d3e52b9aa65bb614cf9ea13a5dbe104c0014</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 15:56:40	<u>0x8b30ffbd53ff94784349 b16b4540633cee7ae987c4 fe4679d21706c91b1e95eb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 15:53:30	<u>0x3726e53d285a7d212993 da3faabb377f4d2f215b96 f1c282ae43eba75e00c196</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 15:52:35	<u>0x7c0f176c904c184336d0 2937f2d7a750973b3ea58a a942f9a4326d75d323c25b</u>	+ 1 aim!	✓
5	2024-05-13 18:48:10	<u>0x7e446b75c3bd5852fb2b 7b3d06dc660d355a0c8ecc 266ac24c40510256137a9c</u>	+ 1 NFT Airdrop	✓
6	2024-05-12 01:56:35	<u>0x4db661b334ea59a1608f ea2223e7bc723945fb0177 daa316b1f2bfbc91edacf8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 16:01:20	<u>0xffee6d3cc2cc12c6b9f9 b2412b5745e17b086ee350 023b98118c6bd177425cc6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 10:27:25	<u>0xe95aaf19966cfabf27be 60a7a98fccf296fd878e60 9b5fb2a498e505b6ded71a</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-08 14:53:50	<u>0xd2a826e1ea5e33b6ad0a 17dde1f4906d3df0e5bcae c295dc41eadf45698c2f14</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-08 14:51:50	<u>0xb0e719a98567e98252f3 48cc42cb1a01bce25ecc03 f27a9a1afe09c917b7cb07</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 14:51:15	<u>0x4df695995e8d827a63ec7d24b48beac038ac2782f442827e0244a6ab53134b1f</u>	+ 1 Reward at theflok.top	✓
12	2024-05-08 08:38:55	<u>0x730bb1e86b6e68dca7317f5fe8bc13e823fbcdbc3e4cf234405b1144c196186e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-08 08:31:55	<u>0xd8659fb10082ec1419bd218114872aae38bc15541833bb191d170e63849d8668</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 08:28:55	<u>0xb82e7806d0f98cb95a0dd8a35ace42cea4bc1cea2bf0d7970e21be0bc2007afd</u>	+ 1 NFT	✓
15	2024-05-08 08:23:20	<u>0xa96fad01bbac3b6b16cd346bfad7cbd1a0370eb62a0286bc337ccac2ea72169e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-08 08:19:25	<u>0x893fcd5b60360a233f08a696cc5af92022a8a0d5531b99b95646e74b221d8260</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-06 21:56:20	<u>0x94f4e25bd9eae408ce3f8498384879cfd917f58bb5f11cd1ce26738ae418e8be</u>	+ 1 Visit bluetrust . vip	✓
18	2024-04-28 03:55:20	<u>0xb48acd0e0259d35e9c820484f23fd607464f55b8640dd87bf06cd0404c142da1</u>	+ 1 LETLID.XYZ	✓
19	2024-04-26 16:50:05	<u>0xce431d8a116c34ebc02f592f2a62d712efcbc8a986535a0efc57acb2a333a97e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 16:41:20	<u>0xc6db4a7137261798063f</u> <u>02fb166423cc56260cc302</u> <u>61ffe94303b5bcc5d5e40f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 16:34:00	<u>0xcfe1cd982aa2484ed2bf</u> <u>233e639be6650d872731b1</u> <u>cc8ad189ffca7dc839fff3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 16:05:15	<u>0xf9b63f7f2dd55d54fb06</u> <u>993ec3e90bcf4b340ad92e</u> <u>448abea6a1b2b76f9aa4be</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-26 16:01:35	<u>0xb374bb4bcda305d8f7a8</u> <u>d1a169771606481ef6d2db</u> <u>1c1e38598bba5557e26e54</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-22 11:08:55	<u>0x518299a5216565bc2d66</u> <u>2ced33da6660ee39b730ed</u> <u>1f43a29590b7743b0ba39b</u>	+ 1 Visit trustpage.vip	✓
25	2024-04-03 21:19:45	<u>0x9c27ef85e8c40180cfce</u> <u>38f5928fce2f530973a7f7</u> <u>9f45609ba2d330b1322be2</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-03 20:21:50	<u>0xc8685eafa315a71615fb</u> <u>40e0f9060ef37593a30032</u> <u>56e50e48956493e5057922</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 18:07:25	<u>0x3c81d9c4078735fd263d</u> <u>f0ae4f23a51cc781a1d192</u> <u>155ef52b73b13e28cb2f60</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 16:35:50	<u>0x88af4569ec3bc1f1edc2</u> <u>73ff244e28d8254b69ba52</u> <u>1bcb48eb4b0445e02d244c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-03 16:12:15	<u>0x25bd6bfe18c8bf581cc48792c864fde66eea208011e382b9238848fd988954a8</u>	+ 1 reward at bonewin.com	✓
30	2024-04-03 16:10:35	<u>0xd55bfe409a49ae9f5ae1f1b8250577321387492e7eb5ebdba000c625b2c15a12</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-03 16:03:15	<u>0x83c7d6684d6a949fc658322ee031d5a46f25aced2492a9b73b28ad45eb1d7065</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-31 06:27:30	<u>0x9ca074adc07420e89bd1ff6b3c19b877fb106e3eea341ae29dd153a6f1f89c2f</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-31 02:04:40	<u>0x289ad315368d00a26b6e0750e9c85011985a57e84208ec14113f99645a3ed346</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 21:33:35	<u>0xde6c210d054c75638a45c147b1c848b2a92e654806c94d617483fde7b26873dd</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 15:15:05	<u>0x15744d6b06a3bf36ea78f3bb4a95a485e6972635823b13d91c1e37818dae83e0</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 12:00:45	<u>0xa31b56443a2f8136d766d43c0a8e6a9c478b998f978e84ef72cd8a55916a9f7d</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 09:19:30	<u>0x7df45d1576aecbcbbf4d83f5b1018fbb405e619ab168125e8658b6a0ecda5504</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-24 08:46:45	<u>0xcd1a0c3e0414c55af1ae a802efee8b353e869c3e36 cf80b9090e68ae3a7f3ccb</u>	+ 1 BLAST	✓
39	2024-03-06 16:38:50	<u>0xd21db1d5369f12dc5ea4 ec0ddb2a988d1e62ea298 19dc6dc332a5502769dc4a</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-06 15:48:00	<u>0xb82a19bc7b5756c28c9f 751762f90e0bf49cc1ea25 30bc8e16993aa2a4b29614</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-03 04:27:50	<u>0x86cf6f853c308feff13a 25a3f103acf09d6567b799 f3fa4f20232c1a26205de5</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-29 01:01:55	<u>0x58fa2ba9e49b29843f32 0dc61e462ac657dc5f22ed fc7781f7c105fdeddc723e</u>	+ 1 C	✓
43	2024-01-26 19:16:45	<u>0xfa2c3411f250fb35b423 56424b98e396f2c1de5d29 950870c291db0913d08a12</u>	+ 1 C	✓
44	2024-01-07 19:20:50	<u>0xae1c640ce0d150dfca93 297fa94b8242cacc51f85d dfe511fd6ab4ecf59fe09b</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-27 19:20:15	<u>0xf12788e5096fb30a2d94 c6be3fb91f2dbf1f169eee 65985a6896c73a63032036</u>	+ 1 '	✓
46	2023-12-12 12:02:05	<u>0x1028326c186486ad0793 186f5f45f35b8f59736018 caf6959fa2340ea7b56ebe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-14 07:57:55	<u>0x7d10a2a47b179729f2c85ef1e64f62222acf6890a08b558ff24e5ec92e1fe8ba</u>	+ 1 Voucher	✓
48	2023-11-11 23:49:20	<u>0x5daaab834ccac70faf1c57ced43a9e33de345539d8488632a66f5d4d7e98742f</u>	+ 1 Voucher	✓
49	2023-11-04 10:20:35	<u>0x3518d4d16d9a6aa055fd53cf3a6e98f1f81935059f9bcb83fd19f0dbc614de9</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-03 17:08:40	<u>0xebe4a63cc5a6d8cad7a9c70027c7f8803bad50d8dd3b3466761939ff88d7cad5</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 16:16:45	<u>0xf3d186bbb8164e13ba48dd9e6cc6e17ed89cdf837669d6728a3ce418260811db</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-03 16:03:00	<u>0xd34607699ebcb812d82b1f9b508ab8d91850c3d342c8b0b89e85d4f07fb5572a</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-03 15:37:15	<u>0x175f400eb9e928cbf68dc4562dd5275eb851c3c0565d01972e34f2e08e903b2f</u>	+ 1 AIRDROP	✓

* 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.