

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb290e419b6bb49daa914ce942041734d3a498faa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
.top	0 .top
op	0 op
z	0 3 ETH
	1 TN1

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	1 TN1
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:06:45	<u>0x2fe4006627ff4cbbcc794d4587462cefe677a21b3c48a9f84976dfe89a79d971</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:06:45	<u>0x0eb01d220867b5f332f87562a6f2e0294b96af911751da68cb1761fb3f9c554d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-30 05:32:10	<u>0xa161603c40d71f8d75fff1305b1adffa1102a8947daf5afebea38f04d5854a5b0</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 23:35:45	<u>0x25aa49a3892320da23f2867e8cd5c9365a44166f264073652d8c71cd9e88f313</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 18:28:15	<u>0xa68c39667a16385347381215c8cc1f52fe6377ac9156b0c32650876dc9d2827d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-18 18:28:05	<u>0x19db2743a337172153924e5fe1826bec8d36c0786b20eae329e09b338c8e72bb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 07:03:20	<u>0x4151b545172b98c958d9489cab006a4431740dc2329c43fc237a9b1478ce8f28</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:41:30	<u>0xaa70fb731e4ff33bf658b6047b55fbb9a6079d8dea9e9a723960b53f0878c515</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 07:40:30	<u>0x5120dc72b262beeae2f899e682799006a02262ffe3fccdaac0b826455a86b7c6</u>	+ 1 p	✓
3	2024-06-06 07:37:20	<u>0x06dca3bf14ab9987745e20c49687a2c412d9b9b3067e340e3dd269512e02b914</u>	+ 1 TN1	✓
4	2024-05-21 00:58:55	<u>0xa6bf95a6686fd6f5722e06a663fe50633bdb6a215fb350947cdc6515574087c6</u>	+ 1 t.top	✓
5	2024-05-19 13:48:05	<u>0x5fc38413a70452fbdafe7d252200630e4a91cd30e2bcf894eedb2a903de2f1b4</u>	+ 1 op	✓
6	2024-05-17 11:08:45	<u>0x6a5018ce63193bc98259425b0f5dc6bbfa0f504b543e4751301a58c2ff58c7de</u>	+ 1 .top	✓
7	2024-05-16 14:58:10	<u>0x93de82f308ccf497f2bf3fa47698427506a774f8c2fac182225ce10f7911ec39</u>	+ 1 yz	✓
8	2024-04-30 17:16:05	<u>0x6411ec132b4e5f38e462496afcc9f6cadbfc0053863e3ce7098554aed7866518</u>	+ 1 10 ETH	✓
9	2024-04-23 04:22:50	<u>0x386ee38125a8de0940aad107275f772c7f35d6480b09e0a65d29dea9bf7209c3</u>	+ 1 c2.com	✓
10	2024-04-19 11:05:20	<u>0x47a4b4d8da6ef88f059f689be16663d53786c7ca76b6c513d1ea880f7e84f57e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 19:49:55	<u>0xc3b0a9e0ba87469e980f149f0f1f673fcb15d9298a06c0f87ef01849952ad75b</u>	+ 1 50,000 USDT	✓
12	2024-04-08 12:01:30	<u>0xa42945b645358f8ca6a28295aec67797f02ad8498817d5ab1360af8efa23d1eb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:02:55	<u>0x7f2a19851fc4f759349a67d331d9cf1b39d2d32a9e8b9b04a32df996c248c6b1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 01:07:00	<u>0xc8fe40aad01c3c3d7f0a88caec50e2879d37239797e271036776c61b93aaa918</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 01:04:55	<u>0x28443693022ed3658ecf7627d1e9ccae9c06cacf70e241bde1d9e778bf98c915</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 01:03:40	<u>0x32c7e2148e0f6a9d16a1eefb675ca676669fa50cd56cd321eaa0adb28e3bbd62</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 01:03:30	<u>0x2ab747260f0ba640bb6bfa3874cafaa71592a390417c02505018e14920ce7426</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 01:00:35	<u>0xc691b92a920fb64d88bf23fbd1b5efbe1f587555294b6436b9ec725bec830b64</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 00:58:40	<u>0x485317557fa5d7628e890e813ad337cc8ec959f4aeabd056f50d6d7a71cb99c3</u>	+ 1 ether.com	✓
8	2024-05-17 11:38:00	<u>0xe6719a6bb777c071bb6524c3100cd3b4f674dcd1403872820ad94d7965113fae</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-17 11:31:45	<u>0xdb3d14a3d4fe4c015991e7451c153d2ea96cb5838e82cbd4ddfc70d8240587fe</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 11:10:25	<u>0x82f6c37a5b571b2be2b08fa1c7d8d347cca48c8253045b4dce9d3b9ff9363d16</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 15:27:00	<u>0x117d1f3b08e09bd13b7ab43b430397d565a7c9baa8a2e372e136756d29662162</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 15:16:40	<u>0x15389a79c1bf5e852d978991d009339838abe94e7e43a635651e2eed5f07836b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 19:24:45	<u>0x8cdb498e62506bce45eb1b507d00bc43a1a4af42fb6795df928c888e625ebc4e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 17:42:10	<u>0xbfe460e70813103c06eb4e870b1f43b19c1bfb1cc27bac07793830b1c3c9b030</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-30 17:16:15	<u>0x83cde62693f12ea87dc79915e2f971913fee0da2573ba422d0b2bba875996410</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 04:26:10	<u>0xce737aff52880726aa52ba1466797860e23993c3fa4b45de308dd4e9a66a0b6c</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 04:24:25	<u>0xc9797432c6dfaaaca309d748aa94b0d025f093d22d31b37ad60041609083298d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 04:23:55	<u>0x57a8f0620d580a564239618984b6710ab66387e9aedfed134a4aa9053a91f1cc</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-23 04:23:35	<u>0x23c177ffd56a38d740a7fbfaa14c0fb094fff6b58f23ffeeda4cc52702f5a126</u>	+ 1 Reward at shibone.top	✓
20	2024-04-19 10:50:10	<u>0x33b83b470e03cc4a285aa7e629a8151e76ee1ec90267af8596665068c2f40848</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 10:37:10	<u>0x52d61aa1a30b2c7068eadd4e31af370b8d0ba8fbb1cbc547b87813cb12bb62af</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 10:35:45	<u>0x2c65ae8e04abb8dd521f974aa422259e71347a49fb1fe56fae4b80b8fd56f882</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-15 19:38:20	<u>0xa8da775e4c26c795dd39a1fdd686d810bb27a019fbee396ffd71db7eb1628ce1e</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 19:25:10	<u>0x1ffd1cd95a4fa8bf6a9e2e963ce1d71b74402d9ee2af668d36b6f871a3e31e65</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 16:54:20	<u>0xb7e130dfdd3ba59783a532e38647393af0250e11da63c6f3eac9e48a6f5998af</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-12 16:53:00	<u>0xd545b9c91d2cd97561639ce31f710deab044469c9b30fb3d90d17c45bc50b23d</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-08 12:21:20	<u>0x4923b78fa67e0c170970c25da23a05b582f745368c0fe78530ee6cfa0054be63</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-08 12:08:35	<u>0x04144cab93202d4bd843bb7c59868a0fdd1af2413d6284c6cd033efa387311b0</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-08 12:04:15	<u>0x2217fb10161b8da52cb526473012feb0a3f87b2fc52ca505aab4cd3c5afe59e9</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-02 20:50:30	<u>0x21f9b17a501407f1a49f4cfc664b45bbfd9d0e6c14a2138641175c8cc50350b2</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 20:48:45	<u>0x257a4bd05de5927cf5811216a0a9cc09419d53329b726fee434fc594b01aebda</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 20:47:00	<u>0x23a4fa0c3c87bae13626d856532bf6d89310af03dabb4d0d1560e54e0f56b9a8</u>	+ 1 Reward at USDTwins.com	✓

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.