

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xb57f2ad4fc59d27222be790fcab851738bb2bbd5](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,055,000,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
T Ì¥ME/SHIBAFI	40,750,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT image to claim USDT
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:58:15	<u>0x2dacb4d76474cefa0e8a a2845c99a2a713e56e9811 8dab2e6370118416024967</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 21:11:15	<u>0x75c0c665e6100c997a4f fb1e9e9b99c997fcd6ae20 4409a7dda37eac3a1fee58</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-18 21:11:00	<u>0x5e2b5f0337712e084230 068411bf6b9053ac74c7e9 b7ea0efe1f41ca111a65fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-11 22:59:55	<u>0x464ef4ffec7c60838095 023f63924baf77a5a2b90c e10abc2810ec335165c227</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 04:40:45	<u>0x95f41a0e9f3281e7dd78c601c641e2047ce57d6e7c260835c3c22239251e52c3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:40:25	<u>0xb55e009dce0a9aed03e0d68024d7e4ea5d1362425d63893ca9b1176de494d44f</u>	+ 1 10 ETH	✓
2	2024-04-09 10:59:15	<u>0xebae8dfd33d5384dc71ffebbe4d1eae62ed4f42510cdada35907a5ee20280196</u>	+ 1 50,000 USDT	✓
3	2024-03-27 13:51:15	<u>0x642693c3c997152468c1071788ca852670f000db9a608d0e4c065f8fe1ab3dac</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:10:45	<u>0xd1093b9cbe548606dcf12520abe925b4d71d462387502f655c85b4e8982b16e1</u>	+ 1 usdair.org	✓
2	2024-05-06 12:37:10	<u>0x482f552f70a5b88da4f62069efbb5cfc41574a969134974b0f74e3cfd5e47f4</u>	+ 1 5btc.com	✓
3	2024-05-06 07:37:25	<u>0x28d4bbef395f8d009e4f60a422cd619c47c2c08adb125895a83f5992ccd6b589</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 07:37:25	<u>0x28d4bbef395f8d009e4f60a422cd619c47c2c08adb125895a83f5992ccd6b589</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 06:24:05	<u>0x95eafcfcfb68d9c456c1b2301f2dd8a6ede3d05d9d8a7b226dbd83cda140db14a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 05:46:05	<u>0xee439dfa160f3aa255ffa8b8b6723203f6f0ed2b6291916ae28326a89ecb5235</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 05:45:30	<u>0x7cc2e13607423a354b25c6302abd16cd2297a1e04a907bce3c22682cfab96048</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-06 05:41:40	<u>0x2ff6a6a5e3d79cdea27c6ac90d3b6f91326c6cd60bf95ffe6b338a1fc1d19b43</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-16 18:04:55	<u>0x5a8a8c7c3aa234d1f916241e58e87a7db32714afa19ec529486d31a822b2786c</u>	+ 1 5btc.com	✓
10	2024-04-09 11:11:55	<u>0x59a2f3e731f207e432475d2ef8ca0ae0cca518799d969c863f7415d34189e366</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-04 11:46:45	<u>0x17fc2e6e1ff5c8a0648132c23d5a92dca57cd88c6a7d661dc9944a5829fe737f</u>	+ 1 usdwin.co	✓
12	2024-03-30 03:52:45	<u>0xb827595f28610d3c446fb5d20d9b190300a2125929cfcf7f26aeb3935df440af</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 17:56:05	<u>0xcd25d1a1bddd8d9d23ff</u> <u>28c5a3ab2dd91541ec1ea8</u> <u>359dc2b1eb3d70fc41a866</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 13:36:10	<u>0x1212789c4e09e72c0cb4</u> <u>3f904526e8ea8319c65fcd</u> <u>6ea1ba6e3d757827923a2a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 18:12:25	<u>0xbd50ebee962728c36096</u> <u>fafb5fd3ad5ac2a2a0afdd</u> <u>d7e299de96591df9d9d5c9</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 18:03:00	<u>0xaea610d7067a05799335</u> <u>ff21a95bc290ce5d0e35e2</u> <u>6228875648e6b9f253f0fa</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-10 22:40:20	<u>0xcbb6e3149c82b809384d</u> <u>01ee04601b943229dcbfb9</u> <u>08ebf9fe6bb38a99031571</u>	+ 1 Reward at link2024.org	✓
18	2024-03-02 07:29:30	<u>0xb6e9b5c724e4b77504b9</u> <u>04242aeb1aac51aadf5b93</u> <u>0665e855fc264828f3a207</u>	+ 1 usdwin.co	✓
19	2024-02-20 10:40:35	<u>0x9041528edee0d0620e69</u> <u>22bdd74d54a9d7ba9a3d66</u> <u>8be8f82fb672ccf53723d1</u>	+ 1 Reward at my-link.xyz	✓
20	2024-02-05 06:00:05	<u>0x7d7974becb743c4f2e14</u> <u>1d27a5d90e22846b2e12d8</u> <u>8b8992a18ad63e85f8c0c2</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-30 05:23:05	<u>0x84b5f71310f580c0b6a2</u> <u>ba0afdf5171ef62f38e47c</u> <u>1fc282f80e445852810e46</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 05:13:45	<u>0x8963dd986aa64e3010e7e0c5da21ef4498b26a615af2e9240826f21e8f1dbfbf</u>	+ 1 Reward at link2024.org	✓
23	2024-01-29 13:57:15	<u>0x90214edd7be6194ec0775ef36117e4feed121ca57fbc505fcbaca848a96eec1d</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 13:25:30	<u>0x0b9e10ab42fc602c6c129547f590f7fcdb67c0f249a10133b3d8483ea2396027</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-26 10:35:35	<u>0x831639a8759056a1535534ac462b8631da1f9ecda15a75d5b665b449c8132825</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 01:55:35	<u>0x3c13e1ae22a78d36a2af5404cad80b1d8add15dc45f44278f4a2c30342b13f0c</u>	+ 1 C	✓
27	2024-01-20 23:31:10	<u>0x4b2eeda3dc59a5bfe3aa71dbadd56d3f9064866c8eff846c79b32f3588cd51ca</u>	+ 1 Reward at link2024.org	✓
28	2024-01-20 09:09:50	<u>0xbbd1154110514eedb583bfe3a57a2a483a1c617157c9a185a6c31c8840c67655</u>	+ 1 C	✓
29	2024-01-17 11:42:05	<u>0xb51b959f42962a0cb4d8b5651657da44a0496edd0c2030315ce43e4a54a81eb4</u>	+ 1 BNFT	✓
30	2024-01-16 16:00:00	<u>0x202f05d3541b925b8f9b09fa4579656a6835900452835b069faf96b682ba1181</u>	+ 1 INA	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 21:54:05	<u>0x41206d8c85a93e791bd3</u> <u>135965c6486d02af522177</u> <u>1a6577c287a4263cf6d331</u>	+ 1 Reward at link2024.org	✓
32	2024-01-12 13:21:45	<u>0xb5c933a57b24abd7b72e</u> <u>48de709106a61e204e696d</u> <u>a0e2160f578cba725d69bd</u>	+ 1 Airdrop	✓
33	2024-01-11 12:25:45	<u>0x83aee33098a51d6b9d28</u> <u>3fb6a5664a88e663114a72</u> <u>19cb68a6ea8f651271a7c2</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 07:36:40	<u>0x360d6654d532ca446b57</u> <u>c5d72091ef0596293cf395</u> <u>8cc09df45a00c0f2beca1a</u>	+ 1 Airdrop	✓
35	2024-01-04 22:10:20	<u>0xde5dce945bd807bdcd50</u> <u>30ffcaa7e348b08b5c120a</u> <u>ed0096fc2f6d8a0914016b</u>	+ 1 Reward at link2024.org	✓
36	2024-01-04 20:00:55	<u>0xf69688b6016aa9f113fd</u> <u>915364b0b85e585d5ee5d9</u> <u>0308790598842f1d80261d</u>	+ 1 ce	✓
37	2024-01-04 07:35:15	<u>0x60ba35f28bf1beed64ee</u> <u>680ccc23365fcc23fa1ec2</u> <u>942f95ef3a61644d85b057</u>	+ 1 Reward at link2024.org	✓
38	2024-01-02 12:42:25	<u>0xfd51b328a8054596289b</u> <u>dd10767499f0eb086f59cf</u> <u>98ab83e59ae5b74c87a237</u>	+ 1 '	✓
39	2024-01-02 04:26:20	<u>0x02a9639032d289f3abee</u> <u>339a5b34d53bc57ac1df04</u> <u>ec5c099e8c9ee3b8eba825</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-18 16:56:15	<u>0x27ef6b6fea2ae545d895298e0a8ce4549ce68e1870a40a44f14237b0f3279faf</u>	+ 1 getusd.xyz	✓
50	2023-11-12 01:24:15	<u>0xd0818c620b64771a4455a0f67b1964f0a8618c38fd7b4741fe204c2c2737f47a</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-10-22 15:37:10	<u>0x188fbb258ff130f3fd010544dac5c008a70507c151bd676b26e81f3e3ec07272</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-20 14:18:45	<u>0xbd69d6f5924c1fa25c1b07aecce14314c1f8215c65505fb7c6e8c3a273258b14</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 19:25:25	<u>0x8cae3e8d5c66463b98807a4b19656908c3e76caf221bad5b52c7d965b84dc18c</u>	+ 1 Visit babydogeb.xyz website	✓
54	2023-10-15 09:06:05	<u>0xfd59c4e5518ac31b028bb8af2f6c1b5dcc0893e38692a14f1dffcc1dbeef9f70</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-14 17:32:40	<u>0x4b9b9b39e005ec4d7ef031f42cdb3e0b93f8e473f3259b9b24b634b2f76184ec</u>	+ 1 Visit shibnftx.xyz website	✓
56	2023-10-13 23:03:55	<u>0x9bbf057728e948af695973ea3d8132a827922c4233ef49bf8fcdb1159d2c1882</u>	+ 1 Visit BoneVc.top to claim nft	✓

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.