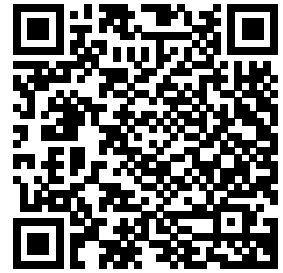



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xbb319dc990d296f8f6dde172245eedc47bdb7ed1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
t.top	0 t.top
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
	N/A
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibone.top
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:33:30	<u>0xa01918e483089e662832</u> <u>2a29fc720337f46de7c976</u> <u>46836d0827b10c1f546004</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-09 18:48:20	<u>0xf5bfc5ed8dc5fdc16cbc</u> <u>43156f2ffaf36493229a69</u> <u>58696946fc461fa29482f7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 18:48:20	<u>0x3df30c562dd6959c7c6c</u> <u>fd4fc2b61edefda6ff46db</u> <u>a1490c04f4e7d02f1c31e9</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 18:48:20	<u>0x8da526971f0da6b44a39</u> <u>d832e28d0458cc1395af2a</u> <u>da2c6deba63d5f0b57f30f</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-12 10:47:05	<u>0x2cab424f6e9f8d6573c</u> <u>3df1e8551bef1ed98276c8</u> <u>ce995947e274e60ca8f3f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 10:46:45	<u>0x81b26c97629074e9e5d6</u> <u>c85f24d45b87dd2f137e79</u> <u>19e840fc202e3898c214f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-05 18:32:20	<u>0x83721b67d456fa0aef77</u> <u>bb8880f1ab23606c0e4a66</u> <u>d76c59dfea4b1bb8e63496</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 18:31:30	<u>0xc19361483267881f80cc</u> <u>de573e13e078cc56e92d0b</u> <u>60f8a9a5c899c7e1bb34c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 20:00:00	<u>0xe5308c6b732cac461030</u> <u>0ad1a1af193cf1b7e76396</u> <u>b7bbd871ee39182c50cc3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-02 19:59:10	<u>0x9061fb7b91711064dd7f4f057024aac6ec96aad2b8e48cd728737b9e492aaf28</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 05:20:20	<u>0x572ccf48d82a762caa3df561974e2f934627498a65cad7be43219957828e339d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 23:23:55	<u>0x745a3a9941c123d5f98153440f0220988edfde7ae9499ee2544431d9ecd55598</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-18 18:05:40	<u>0x7708ca2a6d5035b87d15007ef44b8953460b35043f0c80c48a0e19de03ac98a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-18 17:41:05	<u>0x2cce31462b736a64601b5b989305c205997b5f732324f2e530338e85f1913643</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 17:39:35	<u>0xa79eb9b6429137ec960245e51906d52d093326fc186378a0bac6a93f7110fb68</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
16	2024-06-18 17:39:30	<u>0xff788985aad42a3e3621b0a5f95c0aac6b9793ab57cb52c9ab2c524ac188eb89</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 16:39:50	<u>0xc08498a5d4d59cf1939a076212edcaf5e721cb55bed17d6cbb1799ad8fefe3d9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-12 16:39:35	<u>0x10cac5b286a88705a107ba0891fec570aff17ab99a4b62780a95edd4e775aac4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 04:29:20	<u>0x48d6c5add23efc4dbf6b a3004cdafb655999300941 60862e100c6fe2d1873009</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 04:28:55	<u>0xeb3773bd92eb6e463a65 9874ab848cf0a2a08c50b2 3b9d24c658333987ecc061</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 17:39:10	<u>0x4db0500e4fdd58d2b1c2 45a3c0ec2041ca358cc40b f3bab58a2093959ab3bba0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-03 18:10:40	<u>0xff297f5118980a069fa6 a63c750ec08daf1fe85fb7 6b9537097814eb58240e9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-24 18:41:05	<u>0x06b010c80b90a8bd1318 942c03744214565944989c 561947d1002743317c06b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-24 18:09:00	<u>0x2cdde566e7c2a7b5b63e ca54521bc5608d5601f159 4022eba2e30cc400210a35</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-23 03:47:10	<u>0x11d0fd04fd3bbb788634 086a599b438a7bc96f7645 498d29d3dbabe2fcfe11c4</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-07 19:35:45	<u>0xa32f67a1575410a1e05c b144bf0674c60d2031827f 154a5bd4a449458a049cb3</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:17:10	<u>0x7f508f87d43259e1f314</u> <u>7e426ad837242927256844</u> <u>131c74ae8b31504b239c78</u>	+ 1 op	✓
2	2024-06-12 16:59:20	<u>0x46bdcf0edad0a460bd36</u> <u>bc032958e2921978e52225</u> <u>0e43ead9b07c27534f5260</u>	+ 1 op	✓
3	2024-06-12 16:47:15	<u>0xcd381fe40456f44bc5f6</u> <u>30ce2fe3d1cf1b2977689e</u> <u>5ca456f669cf3b49207cbf</u>	+ 1 TN1	✓
4	2024-06-11 14:52:10	<u>0x69494470b509a8b7be8c</u> <u>b07da0b5e8a90ec12bfc5f</u> <u>73fadc0d4bbf66461edabf</u>	+ 1 op	✓
5	2024-06-03 18:10:00	<u>0x556ca73e8358ab674b5d</u> <u>e3c9e46ff0297f9562675f</u> <u>bacede9a410c79e26618b6</u>	+ 1 op	✓
6	2024-05-24 18:16:50	<u>0x94d2a4aca251cdbbcf4f</u> <u>470be73d1605da35457aa5</u> <u>b84423526c86eea0e16342</u>	+ 1 op	✓
7	2024-05-24 18:08:15	<u>0x787365135edfbf716957</u> <u>d202562c4e5209c22a2af1</u> <u>48d2198afc98d310a3728b</u>	+ 1 op	✓
8	2024-05-24 16:43:20	<u>0x3e3c9f074d1b7c34404a</u> <u>c17acd85b4b98faac45f67</u> <u>de2f7f4804d3dc11d48b</u>	+ 1 op	✓
9	2024-05-20 18:20:20	<u>0x96aff9bceb6ecd6766e4</u> <u>449c88649aee273f1ce1a4</u> <u>7c5155abc600cd4095e3d8</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 18:23:50	<u>0xc1a0398b3e9dca4149c80bdb4d9054b5929123604141fc8c4a56a1af68e6ab07</u>	+ 1 yz	✓
11	2024-05-11 02:28:20	<u>0xab0e85d33c72c254e93ff36fe1cf26c3bb44a7dd70cd4731745a24a8ebf65bcb</u>	+ 1 p.xyz	✓
12	2024-05-09 18:27:15	<u>0xf27b92ad926a37607b13cec9de1159a702cbc2420ea83ca03d1cd31f20dd8ad7</u>	+ 1 yz	✓
13	2024-05-07 19:36:00	<u>0x2e961fcee5ba7cb3f8c67450e71c67ee0d7a87350681c20ce71f5227ad8b484e</u>	+ 1 xyz	✓
14	2024-05-07 16:58:35	<u>0xe16c7cb5cac9dbda74e38e3f31fd1ff2932496877ba260c96f84a8d9202a7364</u>	+ 1 xyz	✓
15	2024-05-05 20:46:35	<u>0xa4e4089f1b6d180d1e9dfd4d387abdbe5a6943d92a5d98cd54dbf1a3242818a9</u>	+ 1 10 ETH	✓
16	2024-05-04 23:27:25	<u>0x7a13df57ac5aeac3fc2e14765b84987ee472c406d9ac6ebb7c7f11c5f34875a3</u>	+ 1 10 ETH	✓
17	2024-04-27 21:20:15	<u>0x8518e682c580b17401a2f3e0666a6d1d57317f3568fa9f2c804d7a77c8402262</u>	+ 1 10 ETH	✓
18	2024-04-27 21:12:10	<u>0x1aba0139f57e2ccd008f06a0e835e879d143e388d0a1859552e5ba6ea3764586</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 21:00:55	<u>0xa66db32283e6e4ccc999d657a3aa647e675e70b4549151d210907596f45bc1cb</u>	+ 1 10 ETH	✓
20	2024-04-23 16:03:20	<u>0x2cee5e7e6a8b8c1c43493f5d5787a04e45996264da8bd7f291ae1e0e805b0699</u>	+ 1 3 ETH	✓
21	2024-04-11 12:57:35	<u>0xe32a8e81acd963dd41ef1dc5b51119b34f40fa13b3fc23452099de5caba797e</u>	+ 1 d	✓
22	2024-04-08 16:46:40	<u>0xf7bf5d10c810fa4704ff072ebe8e9d1e89bf29f059a2476b03c2319b19ee36ff</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:10:40	<u>0xec877b5e63e34bc0dc1a5670981e4714c2b15429c2461662c2429ce75a5c7344</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 17:33:15	<u>0x5cbc9703834593b7dd5467d616225f120b0336777a979e891338d66e6ee41948</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 17:30:05	<u>0xfb75ead698c1e188e8dac9c8f42fa344338d3df7c1df88dbb5b96f49afb3f8d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 18:42:45	<u>0x12cec2d637e31becc479a723ec7f94b0b3309a2b74b6ab0028acc86fe28bb710</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 18:40:35	<u>0xc8cbcca22def57b1f792791f7a8e125e6785402d96dc644d60e07679145f3660</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 18:40:25	<u>0xa2aaa2f724636d070eb0b87e9f4cae34bb3e3a3c903e78fd9fb9364d3a3fe29e</u>	+ 1 aim!	✓
7	2024-05-24 18:40:10	<u>0x3f690dea0f35bf6f4ce0f950813ec860470cb2ef2c11bd8045313fd0a1a6d5c3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 18:39:45	<u>0x422f471659f2c7e276734ac6608fc7f1a9848b0ea69fae699a9861bcd37da4de</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 18:39:40	<u>0xa2c71997563b18c361d3b320dc775b1d76bd2adff13a623f3fd73595efaa83c1</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 18:10:15	<u>0x477533a153ace19fc5025b4defea9ed714590a7080c63603ec14373b5e0c0578</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-24 18:09:50	<u>0x94157718002a283f30f2f7f789c71a4202d703e8ee44cc0644ea04822ace6c35</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-24 18:08:10	<u>0xc56133a3d99a0f6abae3007a035fd7174c8a5fd77715904b2574a1cfb9790964</u>	+ 1 ether.com	✓
13	2024-05-20 18:20:00	<u>0xdbbc39baa818e4e5272c51bf9a1d1617955d9e5c3b597ad364f225557e4f3cf8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 18:27:55	<u>0xe520cdb6d3926696d9ff7ff8fde167efa91ffd9e29d646352233736d44c90a9d</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-15 18:23:35	<u>0x68e0a45b788f4823e81ada452c488fd4786d7907bdabcfcf41377702a822df69</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-13 14:40:15	<u>0x5cae83bd8bf3fa401a98c815495169cdafceffe734b01366497f22408ff4f556</u>	+ 1 usdair.org	✓
17	2024-05-11 02:34:55	<u>0x36427f8d41f4a7cfc67d0e7c6ec199328a51c7796ec6635f0abe3c3435e66c65</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-09 18:27:05	<u>0xe4be6d8417b5a0f82ab0fc82b29d17bcd0229dfeca5fac98fc89abfea3a16f4d</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-08 17:07:30	<u>0x842fce0a4edee4fcc631e061510a5d1354f71f7d7d9275172561ec7167c99e68</u>	+ 1 NFT	✓
20	2024-05-07 19:59:45	<u>0x77935289edfc6513d894488719a166a6375099f2f20fb57dad706752f33a8ccb</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-02 07:17:55	<u>0xbd4a350c17aa488a60175bbf1fbc381ae709f01f513bc37eb2b20bb14d724036</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
22	2024-04-28 16:43:10	<u>0x5bebcccafb6923861810a8cb3a1d64ffc1f7b10c49b44563135422cd7a5e92c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 16:18:55	<u>0x713d1823dfb140d05bec</u> <u>3545388b91f5f89e3a93b9</u> <u>39d559a227d609ef092e72</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 16:04:45	<u>0x38c734738c55997af5c8</u> <u>feb7a5737652d9606c2184</u> <u>ab72d406f925f6e0eb85f6</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-28 13:54:10	<u>0xc3b833060ad6e7f31015</u> <u>8a9615c617d9f4ccf6fe0c</u> <u>3ae8453600a54cf670e5a9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-28 03:46:45	<u>0xbb842b9775b3aa7fac02</u> <u>a86af2a883bb1622e0aba6</u> <u>7b9d782c17b1fc4b60c19b</u>	+ 1 LETLID.XYZ	✓
27	2024-04-27 22:41:20	<u>0x5da14e06e135783df5a7</u> <u>150a1622486d6c9d225b31</u> <u>b302730c9f462768fa8eed</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-27 22:00:25	<u>0x1fcc42620040959226e7</u> <u>1de8b3a4fbcaeee3537f8d</u> <u>e7c8e3c6e9d224ab7ad2a6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-27 22:00:00	<u>0x3501cbe870c172a3f4f9</u> <u>77e72c1fa2984f5d194bb8</u> <u>7bc0d5b6e2d12fac79ac2f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-27 21:52:40	<u>0x843b64a7b1c12de343c1</u> <u>db9f85a812ec11401d63f3</u> <u>9ceb94d50d12b2faec14a9</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-27 21:38:10	<u>0xfce33601374f439001c4</u> <u>2895ee92047a24c81a40c4</u> <u>ab0a0a24e0346eeb66041e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-27 21:38:00	<u>0xb536955bbe188a442f18cd10eb30561414e88df53ca842f350628f3c3d2dfc59</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-27 21:33:05	<u>0xb8421b2fde5411ea1aad1ce2e0390e31c7eb145c2fea822b51ac2ea79bff477b</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-27 21:33:00	<u>0xed56d44e9a00810287af1b6576863622af9fec74656f650d270b754a4279772</u>	+ 1 Reward at 5eth.win	✓
35	2024-04-27 21:33:00	<u>0x92a23cd1efb8ff168e887854ad97ef821495f8db22d0117c5826b879d2d12170</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-27 21:33:00	<u>0x1d5a557592f4f2a72dd32a6a853d3e4ebcb88a50aa5613901b590be6f0c28bcb</u>	+ 1 Reward at shibabonus.ac	✓
37	2024-04-27 21:32:55	<u>0x88e84c229b70604e26a26d79c3883bcdb56d3b269a6fba7f8caedd30e9055289</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-27 21:31:20	<u>0x0d60f57f6203e00b6fa6b033b56304f3bbfa597e5447a63b84067f9439168afe</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-27 21:30:05	<u>0x3a3f3fbe157ccc588fc743fea93b3071c19ad9969965b29a85e343631fafa2a7</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-27 21:26:20	<u>0x4c84ed0b87e0d3a53f9ae3b2fc320d242096671ab04b2c650045167c299e609d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-27 21:25:00	<u>0x44ba0f1d47b4812cf50d0b1f369399efea960dfe217ab88947eb1c11a55382b9</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-27 21:19:50	<u>0xe57700d98a257b4da1d8b1cc2f94c48519299d0a7fd139652a556732a5165f82</u>	+ 1 Reward at bonewinshib.top	✓
43	2024-04-27 21:17:10	<u>0x4df668f5705c128f5d9ae22cf9b5424a7144ff4ba58aba20da7aab568554215a</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-27 21:15:15	<u>0x047852b0587209c9038ee9594e314877c45a64d35c873bd35324db971226c72c</u>	+ 1 Reward at shibone.top	✓
45	2024-04-27 21:06:30	<u>0xb96657117f4d7966997a6196375e7cd14cded6823b6bd405379d9505afc68bf3</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-11 14:24:35	<u>0x52222e95c9780d71cd819424119ebf664b5249244e9e83258b4f6869d35fe044</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-11 12:43:50	<u>0x963fb8869ceae30c09e28b182c7c0a5aa2c270d0f96c01137711e33674601fb3</u>	+ 1 Make money 100%	✓
48	2024-04-09 05:20:10	<u>0x3a138944f9515c2f162c21d7cf033eedb003b349c1a60ceef2a159d1aafbb284</u>	+ 1	✓
49	2024-04-09 05:00:55	<u>0xc1f1795844063758aaa77b3a36cebe8bc7a1051c94c876bb8b7e28dba9be0347</u>	+ 1	✓

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.