

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xbb4532f6a50f17299557aa285725db5f356fc44e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.00000000000000003000 kei]

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
top	0 top
BLAST2L.COM Limited Coupon	0 d
	1 TN1
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:04:25	<u>0x5a9952dd23ea4f90192c0474c98249dcc5a63057e0d0373740dcde87e7a45a21</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-19 14:51:05	<u>0x328898aa5511e0fc137e829591b41f991d9c094d9b0d5c1c9c50480aafd2c2c9</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 14:50:50	<u>0xd8f6999db9ec26d807d062671399e7d7b29b3006d3633e059541acdb372a7d2d</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82d718919c24bdc3452fdc030dc929000b271ce90724a7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-05 14:51:55	<u>0x157b1cf631f4e99e096f2c8c90cf9f9d6604c161d43aeee111874584bf43590d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 14:51:10	<u>0x32d87784d49c10aec9c8663ec3324e936d13ba85c4ab1606cd9614eda0ee4437</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 17:23:20	<u>0xbcca83e4ac6bc0967672aa8d1e1dd4d5a939091a9bdb87f1aced2ee682c92f09</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-18 11:46:30	<u>0x988d21d32e6f4c579f5fb29b50d1a8bcec87c8580570bb72841861f0215e5fa9</u>	+ 1.0000000000000000000 âžœ[BONUS-ETH.NET]	✓
10	2024-06-17 11:23:00	<u>0x5594759ebfb288343f7db3ab454a028b3fd2da42bb70b4ecf2b2495f8e27d0a</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-16 06:34:55	<u>0x0fe9876ee247667a4ab8f9d3d9e9b3a56c84ce586f32e2244e227ef4c9730eda</u>	+ 1.0000000000000000000 00 0\$ Airdrop	✓
12	2024-06-16 06:34:35	<u>0x7083375ab8c4c21fad34626180d3b9476d250ddd995934263e7b5360290c3433</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-10 13:50:40	<u>0x8c2ffa0ea395065fb323f9afa0aa9c62d3928ebfe1666e2c4b63728075ea9047</u>	+ 100,000.0000000000000000000000000 EWARDS	✓
14	2024-06-10 13:50:15	<u>0x3fcfbef1a9861a96ce141a44b3fcb2442fbccc48f012922ebc355f0b435ec9c6</u>	+ 1.0000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 13:50:00	<u>0x6b59799a0cc952d7a1816a193102bf33b6fcdb8fd4c5522747f157c653c19514</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:40:35	<u>0x58679fa8d5c80c90f032490989c7fe084357702f2d4bee83de6cd00be460fddd</u>	+ 1 TN1	✓
2	2024-06-10 13:49:50	<u>0xa8887b6c31717e80f034664246acf9b77a694e78a8a3d5faaa90f87217ede74a</u>	+ 1 top	✓
3	2024-05-17 09:50:45	<u>0xd46f3cb371d4e85ef5829f64acf1c41bb1d89111e6f783251de6b96915f1a635</u>	+ 1 yz	✓
4	2024-04-30 21:29:00	<u>0xcdee3ea739defc0f32b8a0c8ad14dec283367799d92914c9a57d8ca50669fa87</u>	+ 1 10 ETH	✓
5	2024-04-30 15:05:40	<u>0x330a56b8187349c217a3006667c968266a4b245ff25269419e58eafc325ccc1d</u>	+ 1 10 ETH	✓
6	2024-03-22 02:27:35	<u>0x7f2c12aecebc14695e26b5b96b8e0c39a2e334cb57890dfa70ae7d245e82caf6</u>	+ 1 d	✓
7	2024-03-17 12:23:25	<u>0x8185e98e3a21db763326483e49d08415ba26b84958a32d4a3e340b140199b504</u>	+ 1 d	✓
8	2024-03-08 16:51:25	<u>0x68eadd39ae86d7fbf48e68c37a67bbd316afb87b4379de59519a1e942226a359</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:56:15	<u>0xfc8607d7d9773e1813a96de53bbb737f11f945ec9624319e976f3eabefe9757d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 09:51:00	<u>0x32003efa3212f176286bb5f09b3c78a7d4030c24799a8ea7771cba6eba8c4af3</u>	+ 1 aim!	✓
3	2024-05-17 09:50:50	<u>0x3c42ea95f80957c1081f1e8e244500693e856bfa39845f7f7d48bd01674048df</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-02 18:52:40	<u>0x88a0ec144f6e2f252ab18902dddfe03aac58c48b21f8b2f81697b5cfe66fa98c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 12:03:15	<u>0x35dad8cc2f8a4dde84e37da181dfb87e8abaf84b9220e6d6727d965c8b448b6e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 04:56:25	<u>0x3cb8dea6d69bc7aa09312498dd373732a0a325ca4db12193f4461bb8e6ba319d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:16:50	<u>0xe9a13816e987c7bf19cfb9b8ccb4095cb6e87ea750a2e0e52a70d72c57f64a74</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:37:35	<u>0x893aae2099e26ac1ab6784340ca9c8a9c1835748728ad70f93e6b55edb9813a2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 09:08:10	<u>0xa599e7e42bcf80256eee795b29878b6afb078dad3453d126a407108af8d96a31</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:50:35	<u>0x354f7cabf6a1c209ae5c82acf9716a6eb161a01424bdd2a1b5a2ea286b9e96a1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:17:15	<u>0x22a74e66ad1de05bba194ea4aac4292d9ec605fec39317f89dfbb0c46f14c5c7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 21:33:10	<u>0x54ca20e26395ae462c56ae4b33fa111d9afbe7be974c5257ab9f39c2d27e4853</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 15:12:00	<u>0xf655b14fd78b6928eb18e37e00e7e6087a445632ff688580e6a287400928d297</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 15:07:40	<u>0xee688e7b816133b5a31815cbd2c3ae2af54d23e3731863374bb915711b22b119</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-22 02:27:50	<u>0x8be4f7561a34cdd386b605cd13ecce6332cecf87452f4a63e5a4bfb3c1992fb</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-17 20:05:55	<u>0xb262a431cae542ab824023d039339ce7b228475aee47b277f3d2a22c1f93df3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 13:56:10	<u>0x1e6bde9c9b1c43257219bcaeea13a6180f4e9b8a7265edac95acb720448231ab</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 12:46:15	<u>0xf9f7f72c01aa4746b9322e2025525f2c1da0364518596aa47eff48417381de70</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 10:56:40	<u>0x59e2f4f9e4dc696780146bd9f950f9dd1586ce63fd1dc94f6a64c7cf9c82c0ef</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 19:14:05	<u>0xddb063be763ef3f341dc2579b6ea98699f809ff905780148d09fb4befe096851</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 13:51:05	<u>0xab9d7faa439cf05b0c7a51708d1c0738d1625cbafeb353cce03676cf61e17727</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 10:15:55	<u>0xad9b9eae7bc3ce44dc7b784e283283b4f2314c54ea34a7232c95d635daeeef232</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 06:31:40	<u>0xe46eb7fb394da1a4e346624024d7de952c89deaa201b870a54d8fcc10334ba2a</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 04:01:25	<u>0xcedfb306ce29fc16122782c53d7cdc574a74e614a94af04ffc6a1bbdd5cfbd3e</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 01:32:05	<u>0xfc1384214bce9b9369f2bab8ff6d6209de2fa6bcd5badd5a429e0e81efb9ca</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 23:22:35	<u>0x55342b778d598525122ac7553d03b18c03fe26afaf384c8d94dbe19b92009936</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 21:30:45	<u>0x6b750b299200f7c7be97218faf48d12f5d121e96d01aa9d5679a4199d9cd88ce</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 20:09:00	<u>0x96401842d3b4b396a8b0c1f18708ba099a423ff5eeda9df354128e8b18c6643b</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 17:57:55	<u>0xf35b0cfa88c24465b42fd85a0a143e41d83fa61404af1fda88bd6a9db6e42a37</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-03 19:03:55	<u>0x61d662b68c9543bb36cc0b8ea53ceac75d16580ab6b4814d70942033ce2286ae</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-01 17:36:45	<u>0xdca0a5866bcba0bd287ed5509cdb7c66ef9189d1096b7ddf17a047a2c5dad0ba</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 14:01:05	<u>0x607533d8738e3cc6da25cef543fce7ed6819cdb6525f148e5fcbec5dd3e00a6c</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 11:40:00	<u>0x8a5351610a49657d7b1425c9de58851205f8a27309a072c606afbd332ee8b90a</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-03-01 11:30:10	<u>0x224b6a64a66a0eca2fda d451c9b5f2f1e43abcb36291fceb7c07bd22827b9cb4</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 07:32:20	<u>0xba71dcf7d91b99d66efa2f3ed9b9d38fec087b4d21c01d61f12794d3d7149151</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 03:22:20	<u>0xe2edf19fa291278bdf3325d570ec971c6e316abcb4d2a472e2c5368d551fd622</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 00:52:45	<u>0x360b84c15035c0b971cf</u> <u>1b48063ae820e522a763ec</u> <u>972605c27e818e39efa158</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-29 23:45:15	<u>0xd2711cfd918bfb92deed</u> <u>2ba9c6874f337aa98e36da</u> <u>3bb2473fc52d5a22d4bfb9</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-02-29 12:06:00	<u>0x57fa42bf297a78474a6d</u> <u>2fae7b60bc95f3234cae87</u> <u>d114e74911cd979d468db0</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-29 12:03:45	<u>0xb3b7e10eb36c95df41e1</u> <u>bcc2025c1a3855fa17520c</u> <u>a90589323c0bbdf927cc6c</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-29 12:03:35	<u>0xe446e9fe1f978b7e2a05</u> <u>dc2492d2ce671a673c1630</u> <u>8a6fbb1d93a2d3fa0cb7be</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-02-29 12:03:35	<u>0x592d3b97c814b25d58b9</u> <u>1e88d24471ea3047b9817d</u> <u>62346dd24936e926e24cd9</u>	+ 1 Reward at pepebonus.win	✓
43	2024-02-29 12:03:35	<u>0x052fca499eaf29065fdc</u> <u>7d80d5768b4c674522e9c1</u> <u>8858ae3a59671bb922c1da</u>	+ 1 Reward at 3eth.win	✓

* 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.