


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbbad1afadbc114bd466b34193313efcd809e35de</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
TIA	209.000000000000000000 celestia.icu
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! SHIB	1.000000000000000000 EWARDS
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:22:40	<u>0x7a9e050496ef8337c82a88aba1a0bfbc1a7f0aa20e4fccceee79ce6e981c69f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-01 23:22:35	<u>0xf6efd1160067fa77271da7260fc1ed107febc793d81f8911d3980cb7cd16ba85</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-01 23:22:10	<u>0xffbf3c3e1acdae350e0803a0c436fcff69571d29da291cf2b807622b52219767</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-26 12:08:45	<u>0xf5db158967425412d42f61fdd31d5217f42be675413bc8dd5a9d22e991a1e4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 12:08:10	<u>0xbd87b08bf5fe3f2722736d3897b0a7c2584c80cf85d82c883d2caeb7025da2aa</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 14:33:00	<u>0x96d9bda9eae0c3d13c94e5fbb93e09ad6e0b6bdab63c25c26207ff6a7aefaef9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 14:33:00	<u>0x6f7b494656e17922d52ba83ec83eed082a863f6f63febd7fc960d35e44f024a6</u>	+ 0.000000000000000000 02 r]	✓
8	2023-11-03 10:08:45	<u>0x6f466356d160627caa321f3caabf66b9549d1facc39ec7b5105044a36be2e534</u>	+ 209.0000000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:05:40	<u>0x81463824aa196762d7a68a80335983d921227962eef90fdae7f916a0928d77bd</u>	+ 1 p	✓
2	2024-05-26 14:43:30	<u>0x80b559c1ba0aa03a87f59b8066e93544d81663e0b80aa3eada0cc9cdfa0ccd1c</u>	+ 1 op	✓
3	2024-05-24 01:21:15	<u>0xb65f01a830247d9a2e3d2e719f268b8d9c92a22b1a00d43b71c89d85ef081192</u>	+ 1 op	✓
4	2024-05-15 19:31:00	<u>0x1d8cf0c1589c56a5a2ed56a13d707b28342707b08c21ebc8883e6e17a1ae3868</u>	+ 1 yz	✓
5	2024-05-03 01:47:25	<u>0xdbd1c1d14385aa819924d8d0c98f37f711208d670530f452fae32bf43483176b</u>	+ 1 d	✓
6	2024-05-03 01:42:45	<u>0xb8a975d866e066d16a743d9d563834e30ac1fa97b92c41f8908fe0b4bb145b55</u>	+ 1 10 ETH	✓
7	2024-04-28 23:51:45	<u>0x4151b37f9aa9d8198fc7bf2343f3dd5d87c00ad7f0858dfddaaeb46f8dc4add3</u>	+ 1 d	✓
8	2024-04-16 22:42:20	<u>0xc97fcde4e77957143c7a36a8dcc42eb5a42b8864610277a280ff99ec8bc9f863</u>	+ 1 50,000 USDT	✓
9	2024-04-16 22:42:10	<u>0x31bc86bfb536b86d60e1abdf5d5aa4b90caa52e2a4ffd916c8a5eb2a906809ec</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 12:48:00	<u>0x51a9678f95efa99f70a1554e5b7d7405ebf6130fa8a97943aec86b9ca92a3a93</u>	+ 1 50,000 USDT	✓
11	2024-03-22 22:51:25	<u>0x7c0c5addc9903bfc9c944a52efb7d81ae2e0767973ec0338f3b1110ef93d5142</u>	+ 1 d	✓
12	2024-03-17 22:21:10	<u>0xfa789f851d76b1a8b25ee83b745caba2d86ef70e12b5a3bdaf38eace8376245d</u>	+ 1 d	✓
13	2024-03-15 20:08:45	<u>0x23e99cf5b7fd417a943e9b9c12c0296d5f1f568351221684d0aa0b584cd4ea23</u>	+ 1 d	✓
14	2024-03-11 14:32:00	<u>0x335feb7ad10040188f1474cbeaaa12683c7c8cdf9e936c6f29930cd6c5209111c</u>	+ 1 d	✓
15	2024-03-08 23:51:25	<u>0x93133a960718bd1778770059ed4022472472351805f6a8c1982855ad119cfdc2</u>	+ 1 50,000 USDT	✓
16	2024-03-08 04:12:15	<u>0x74e8201e47dc35409eb417eef952c5339a4a9560cf8cf2aedd228d1f1ed75794</u>	+ 1 50,000 USDT	✓
17	2024-03-08 03:17:30	<u>0x191c054bee71c7d0783f92f2a70888385253e99acb0407d4421c6eaae4395805</u>	+ 1 d	✓
18	2024-03-05 23:53:50	<u>0xaf29686cf91105e0fa1fb87cf6110f7d6074876b6c4e5baa9522ad5b78dd9a30</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 14:52:20	<u>0x85d64b8105369fc5a5e86551392ea17384f438bec03810a6fec20b1239567479</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:20:15	<u>0x2a6ea42cdecdf1143e3862d89685934c9ea7e0d25a34d925252429f1d4656e7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 12:38:50	<u>0x83062d5e21592ff0aad49178ff1441d6f399fa9a0a41b479e39b005af2c43ad4</u>	+ 1 ether.com	✓
3	2024-05-24 01:33:20	<u>0x9c7408bcd3a39af80de813ed5ffbe8255403ee5230414876ec9ae868f0189e4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 19:30:45	<u>0x7047bb26468f83ae6d0fa3df64232f0e8bef7c405216ceca77b671417f7de168</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 12:13:15	<u>0xa542fbc39232bbca40eba868af5d2bf240708964e0fbf9999319532b178d0c8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 00:12:00	<u>0xfe1ce22f0b11c895075f643e7854fc2f56e661a441d510c3a9296ce5a144ab90</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 00:08:00	<u>0x43d1011a0e2e7c04e70576a80459fddb235d3af39c9ac8f7e1f0007075967f59</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 00:07:10	<u>0x72b2d1e1a77f0d2e38d7e10e528c52ebb9e142b3fc3dc4f545eaa59cd35c294e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 23:58:40	<u>0x65155381fa4535962561012c30942c2538b8d32ddb608ea2843a68cf4a18d7a9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 23:55:35	<u>0xe42b1bc9a8ba5662acc753c85eda7b669f82e79f93155066f280d729a71974fb</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 04:26:25	<u>0xa06c7731f5c4ced4655e35707729e6e38d0e2b5e5113f6beaed3aa294e597c87</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:16:45	<u>0x158a35ffba7ee27a0049fd2b9ef7d822533cb5d5f27198940dfbc7207f24079c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:07:55	<u>0xdf7317e96a66f90584809f509a1cb60dca8c1049a3ac7446127f2cb8e534fb3d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:09:00	<u>0x70ce04efc1635ef712b5a9ae27392f6370c7508c689e5bdf5c3fc5fb2590e030</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 09:44:10	<u>0x55e93f497ab15b0bb312c3b2c89eb92bb14c56284aec58a4dbbb50bb46e4fb65</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:35:05	<u>0x35ff9392ba8d5741ac0836465e0ebfc6176d2fd4a870d29b24cd57ee47f58cdb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 22:51:40	<u>0x2092e36ac9952b1c79438766af1e7ba9ffd53934f2f652d272d61f290ce06f71</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 21:17:00	<u>0x086617c43ce4978f4ee8d68ba72fe9d2a0d091dd0785bd6da071167906e4d7f6</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-13 12:53:20	<u>0x42fdbeab0e53cbd56d9a58faa0dde703db7ef3774e695ba5d98dc3d059497c84</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-13 12:53:10	<u>0xe740fa639e6ca5357c5c237f5282c0f013981098a5b95e55cbfe99c61861d274</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-11 17:14:15	<u>0xc6dd67eb213cb0b6fd5bac131ec6242fe5832246c7c330197cf6d804916f7c77</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 17:12:05	<u>0xfda598bcd038bd9e5bfb280e14c36d441ef1b1cb2be4fbae34d17f43e69bf806</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 22:25:05	<u>0x025e20ed8f7c866d66c3e9cd8e28bc41cbaff3c9af1ebc0aca7c51cbf9249ed8</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-02 22:22:15	<u>0x9038f2d9c14aabb943418ef33ddcf4d8d23639f40fc5b2308b76926ec72ba31f</u>	+ 1 SEIYANS.CO	✓
25	2024-04-02 22:19:30	<u>0xe0e7a8c23231d3a1e50808d3fb402cd02e147be3b463c93b5aa1bdebe71bc869</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-01 14:09:50	<u>0xf20b2f88e7afc66a9c3f05a9d3554a7b8151c44ef3af0eca59405093903f50ed</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-01 14:03:45	<u>0xd5d04a13987e423e77aea638a9ff498d379f2391cc445db54741a48a78a90d8d</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-01 13:42:35	<u>0x71d2aa42874b427a2cdb e62640ca883a34259cf9a70d5c24b206dc7b76bb8add</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-17 16:48:40	<u>0x91144a202525569d2506f4aba43092271546a072a1800747fafc410ca7519fef</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 10:49:20	<u>0x390c4b3247f65b65f847e7174591bf5881bc85be3d309fd81a0321a3dac24c1f</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 03:39:50	<u>0xf3b08571f37551008d533aa7c2fd3280c926731c8272bf2181d18af7101bdc2c</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 00:49:15	<u>0x0b86f9d187d0c5fc04348212504bd8f0e3dbd4f69123b05b03801bad93f16ca7</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 21:00:10	<u>0x54ef30be640eb6c65dffcf9202645a723b2cc7125d01e68bf68151a0b9727687</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 20:45:00	<u>0xda311b9b5610b914cf08607ad1e93a6f32d067f1b11dd23abea3c0f0d93f4843</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-16 13:36:35	<u>0xb248dd3b0f458e98ec755cf9d8e05a145172ec0689baa14c3af5dc7b6345a121</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-04 10:54:05	<u>0x1eb11eba1ef68c35e2975d577bd129d0e3b4dca2cf0449e8e632700ffb2a8f30</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 22:51:55	<u>0x3a9f4f5f28e8418a06cec071ebd1c0bee39a41afe4626141e94a7adf61c9a5e8</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 17:48:35	<u>0x9d44dec1798a33ecbe2a169114773c413519e42bc611fb14b8786dd4d9f16d34</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 13:21:30	<u>0x9c5e524587018602c72787c86f4604af2922ee25846a5115d99126ff602d75f8</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 06:17:45	<u>0xd2c3f9ad4a11b1b3629797c3e3f91adb2dc396490b970967925aa6eca8717f2a</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 02:48:35	<u>0x1b6d5c573c204db6b424426ac6589ff4ec4100cb1cc7bcaa8d94d0d66165962d</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 00:30:25	<u>0x4019a83cd88ca01adf16b20f133c5708adf4a48cf27cede3dc8c5c341a639593</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-02 22:34:20	<u>0x5a913f62a602adb2c29079be255ede4ea65253f75149c04cb8dcb60c914c0790</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 20:55:55	<u>0x8edaf59f3adbf7f63317d2eb1be0d6cf1e44272142b8a64a1ea2b92c45a2c65c</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-02-28 03:54:40	<u>0x1ade4aa2a00c7f77e8907b34e6cdc9773beaaf1723d8c091249388f6bc4bce64</u>	+ 1 s.life	✓
47	2024-02-28 03:33:45	<u>0xfcc9b028559e1cfe5c1eb337384e4f88aed068ac65f2d42ca29c0fae96ac9805</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2023-11-22 02:30:35	<u>0x50e971ad1ce2c59e448b91762585d6b719087927c7acc201d584119dcca2fc</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 02:28:15	<u>0x92df9867f0b95a36a45c8d269f4a07587bb82a570db4a3f3c7c2912b268bab2c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 02:27:35	<u>0x5eb1e2471685cf124e013a3fdc87a070260a7453cec90239f5cdc118e6aed599</u>	+ 1 Voucher	✓
51	2023-11-22 02:25:30	<u>0xbefcf318b55627c37b35feb6a0e18c931b5e1e2aa2335486a3a3a3cc79c5a0ee</u>	+ 1 .net	✓
52	2023-11-17 00:42:35	<u>0xfbc73a23aef72b1fd1e0421c504d65f8842d2ec6963f46050889641a07b1f123</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 16:55:15	<u>0x4650571da0211e407527</u> <u>ef793530624d118342f8e8</u> <u>d47c5de8acd82cf99b5348</u>	+ 1 \$BNFT	✓
54	2023-11-03 16:21:40	<u>0x701083cc0f7bfe945153</u> <u>c9f86c326fc72770bca12c</u> <u>f4b26c8313bfb6c3ddd866</u>	+ 1 drop-meme.xyz	✓

\* 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.