

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2630b2739470a12f35810481c56bc243ff8e5bb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Â-

1 TN1

10 ETH Airdrop at
getether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:00:25	<u>0xc711fc7d2f0e6edfc93b86ad857e8935ff5ba5826686ac0a1ee8c2422003747c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 06:00:20	<u>0xe8b212f278d94a59800d623eac46a38338f07687d405dd8242416b9ada3344a4</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-28 07:07:20	<u>0xd3103a2c0c2b50a949e59b7f150a49136931ba9ec010396a1ed78d3f8b7aae3b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 21:16:05	<u>0x9540fec8fd712b741d4ce24034166ad0d6f525d7e14996416697b4c7f2d7958b</u>	+ 0.000000000000000002 r]	✓
5	2024-06-26 21:15:55	<u>0x681d34be1acca977b393e8195e71d61b729b1e1609533ac42b704f29435e626b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-11 10:59:50	<u>0xb90d69f8ab4e54dffa9c59ac08d11556eceb4fb6d97ac34efcb30dbd65129b66</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 10:59:45	<u>0xa006868ea8b50e97676fa4e9c5a94637b81e7e17e3df3c66175894c4e6168a22</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:33:40	<u>0xf3211bcce45e95b923a1445520a9d45595707db55c822122f919440d19493834</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 12:33:30	<u>0x554b394c985c9b43355f ebfb7c7bdaae7b3d112f35 3d89229742d4a27c05a796</u>	+ 1 TN1	✓
3	2024-06-11 11:02:15	<u>0xc1be3f9be6e15e5cbbc4 208ecec594248d057a02aa 168c900d7056bd2a3a5013</u>	+ 1 top	✓
4	2024-05-07 15:28:25	<u>0xfb022acea6b51552ce86 c72b1869cbd7bf94dec4df 7efc898e7f2a90cf51deb7</u>	+ 1 10 ETH	✓
5	2024-04-26 04:57:45	<u>0xc67024bd8a0076740ee6 abef20cde16dbb95afc2c2 b9cb722b0c619e79f67b00</u>	+ 1 d	✓
6	2024-04-25 20:42:35	<u>0x617fd9197f30f9c65cd6 427a0a8ba0d69eb2328d1f d70160bb16096cd2532e68</u>	+ 1 10 ETH	✓
7	2024-04-25 19:57:20	<u>0x405fe6f2ab3568206a0c 67d07fdb9ccc3d739ebfb6 6506790f8c3862d58e27ca</u>	+ 1 c2.com	✓
8	2024-04-18 14:15:25	<u>0xab70b7c1c0da40df3191 318f7c20019833bb25f9e7 4d24b3fc6214fc1c4a2135</u>	+ 1 50,000 USDT	✓
9	2024-04-18 13:41:00	<u>0x45531e005283e04cfde9 69c64ce174382e48f208c3 08def87de188e1539f0e20</u>	+ 1 3 ETH	✓
10	2024-04-15 08:43:35	<u>0xe99fd70cf96a13d33478 75656ede4305a936b47945 5418257b7278ae6cfc9dbb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 08:12:30	<u>0xf757bf24a71fba195976</u> <u>1a924847e7dbae73a1ea51</u> <u>1d86a3d2e081fe748aba41</u>	+ 1 d	✓
12	2024-04-08 14:34:40	<u>0x8fe80514ad25d04c03d6</u> <u>e23f4ab367929eaa20aebb</u> <u>3ac966f6ae19cbf80545f5</u>	+ 1 50,000 USDT	✓
13	2024-04-08 14:33:25	<u>0xc8e16d8f4df9f025a488</u> <u>7174a4cbb787a3fb87ab90</u> <u>46365ab58ca50e78c76dd4</u>	+ 1 d	✓
14	2024-03-23 10:50:55	<u>0x687b9458993e71b9500d</u> <u>5ba20ff8b52cb6dc8093d8</u> <u>8d1b657cb8a544d9af5b0a</u>	+ 1 50,000 USDT	✓
15	2024-03-23 10:30:45	<u>0x24632dab2683d9b69347</u> <u>98e1c4a6191d32831ddce4</u> <u>bbeb1ae0f148f9d6cd6bb0</u>	+ 1 d	✓
16	2024-03-19 00:07:15	<u>0xd007e6ef7b50e07a16e0</u> <u>9bbd27738643a6117028ed</u> <u>6cd39139056c5cc48604f5</u>	+ 1 d	✓
17	2024-03-17 19:30:45	<u>0x3e13cf3cf50cb5c27699</u> <u>33db2973140b141bd444e5</u> <u>f51cce4ec47962b5825613</u>	+ 1 d	✓
18	2024-03-15 14:12:40	<u>0xc0047c6dbfa906349960</u> <u>4bad3d5865ddf755969296</u> <u>31429a3bc7ebca9a1eea82</u>	+ 1 d	✓
19	2024-03-14 22:16:45	<u>0x3dd4563870d8ed00f0c5</u> <u>fc4664083228a510ca0e26</u> <u>7c97b6e5cee0a4997c4574</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:14:05	<u>0x5af62bbcc2dd276588a2c94a524ef75f9536b9491671b3a0aa5ca3dd8c1ed801</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 17:47:40	<u>0xf17e0d9bf956cc97a0d33a08ba165ead24cb7e097cb9dbbbeb6b2ef3751d412f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 15:07:15	<u>0x82d73fadd119d76f1adcb8d5b4c35e8bd25b620ebad2b2980a77c380abd02b9</u>	+ 1 Reward at theflok.top	✓
4	2024-05-07 15:00:35	<u>0x01e498e1816f2e994e7ad80dda5f553b4396a1d74e881619bc8370f6c1fa070f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-26 15:03:05	<u>0xfbb9621d6686bcd88319dd56a87e4965ee500d43c1d40f751d6f3f181af17a03</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-04-26 05:11:35	<u>0x9e94aa6cf3e548bfae3cd062e464733fe71e2b9b879055a43ae3256426475686</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-26 05:06:35	<u>0x277b7f4b39f5f851a101a6a3c7a220add0742da153673c6b387ed2a2fc867ed3</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-26 05:01:50	<u>0xad7428710a61af1e3065f2b2dc2808c5fac98ba24368b8ecca5d346224ff68b0</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-25 20:04:50	<u>0x237e7708baeae5ee20f53906b97506794d8a754d611c3e2c80f58c361b6d5834</u>	+ 1 Reward at USDtwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 19:58:20	<u>0xce6b9e463bc2cb80b37c6446bcc96188a25f5e9b1a8767ed936345e9ddf1f473</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 13:50:05	<u>0x9e29e0eee18187c8ef6c4e2de5a111b163c2e74c957d6d57287b6b51eb8da05e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 13:42:30	<u>0x546c06e1cb899819a0a2c0a5516d67318da9e8b703588f0b6e52bb81ddd4849b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-15 08:32:50	<u>0x2920fd32da58e655022612d88cb69e1f51b1be211ee7de85cd599f9bc5f4a35b</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-15 08:29:35	<u>0xef60f5f1420b420d2a9df3dc2b8746d3c90e4c989468169d755879f03422710d</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-11 08:15:25	<u>0xda4675c683c45b270466aa4c7876beafb4f7f5e1d10638bbba34f5df6fe37cdc</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-11 08:11:50	<u>0x8620cf6e9092ce3b8c6a5df3fe829342396e9446673b890981a85d7419017134</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 08:28:10	<u>0xe081e719252f9ec3ac6bc3a30d3da8cf964fdafa44cfebc15b059b28aa2f507b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 05:45:35	<u>0xd83c06f8a1f7942063d487ee8f9541fd71e39cfbd81c57f10ade53ba9712a70b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 01:25:40	<u>0xb6698966834c9a11bc68</u> <u>161bd2e5ca41dbf6530770</u> <u>29e497746bc55afa37d712</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 23:46:50	<u>0x325f5914f46fc50a91e2</u> <u>674115d49682a664492d36</u> <u>f4f8f5aec6c162e209a05f</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 20:42:30	<u>0x063dfa52869fc3e285f0</u> <u>5b5ac3f934686b035be17c</u> <u>abc46c619668bf355802ed</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 19:25:30	<u>0xc9c97486a97427aa92e4</u> <u>102eff7b03e5759216e73d</u> <u>0124929cf8ee5cc8274786</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 18:27:20	<u>0x4bcb2ed051476740cafa</u> <u>0bbc2e56775a092d4a46f4</u> <u>ffcd7311aa0d99c5441d2f</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 17:36:50	<u>0xbdb3fab6669b0b783017</u> <u>430cd53567ff8e98e8db97</u> <u>6c899f8e16a35aab7afed9</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 16:59:25	<u>0xcc3d596ca673fc45f088</u> <u>255bf192ca20ebf07a22f4</u> <u>783d511f6ffabf62cbef8a</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 16:28:55	<u>0x168dcbcc8e5d2a31a892</u> <u>6fc653dc7daffe205982fc</u> <u>fe35c012c437d91bc7aa77</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 15:51:30	<u>0xa4ac1a1a54d071e02c3f</u> <u>e204a003e8a372e948ae32</u> <u>e39ad68398b8321c399ce0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 15:13:15	<u>0x6176261080453bfa082350f9378c4d5040ed79a69f7ccf32f5939c710c22b1f1</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 14:36:15	<u>0xd59004d8d7f0be8ac6f235225b178d06a3bdc70032047f915c4a4d8a3616e066</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-08 14:35:40	<u>0xc36b09f44cb5c7ba5d9154445559bd344cb76c5b1f99b8abeeeb666efa372881</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-08 14:35:30	<u>0x3842949c28c43742beba7eeee7dade13fddfef745b121dad4b33181118fbce26</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-08 14:35:20	<u>0xfaafae72f9749661148268014c8e77c96ff2cb1b79c1f7fa9dc5c91ba563cff1</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-08 14:34:00	<u>0xff079829e96ea13c0cef634b3db00becf2b0150ca7a80b9f00bcd2df5dd46a0f</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-03-27 12:36:15	<u>0x8cf53ee6d84064aa0ffb43c733d94ba140943277377c85779bb831037d8f4403</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-27 12:34:45	<u>0xb51a118cba89537733f9d16cc10fa7f3f3cc7fd81999106620ea1b7e1e9525b3</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-25 12:01:35	<u>0x182ae70214566632bff1d41de83c41f2c97ccc38cd2726c1c14ec74b9aa51ee3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 16:58:45	<u>0x47e3fca5159f441804a8</u> <u>0ed1310b69ff672e38f5d5</u> <u>c41cb50111d16c554838c5</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-24 16:57:00	<u>0x16f2dc72927414516444</u> <u>ed870692aa979621be7b9a</u> <u>82792afb9c51a8d19dbd5d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-24 16:45:45	<u>0xc3ac1334dc1eab3a62c9</u> <u>88f8870f16122ad05aa87c</u> <u>7d86c1b88120ef2ea9a50c</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-19 00:11:05	<u>0x7bab138f74fd22e2034a</u> <u>46cfc5697bc3919b66b26b</u> <u>ad44b7fa8600a3d26e4c26</u>	+ 1 reward at BONEWIN.com	✓

* 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.