


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc2851a6bb3fa189f8bf71da101cc80583dcbe8d5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p.top	0 p.top
Meta Coin	1 www.airmetacoin.com
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
p	0 p
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A DC

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:59:00	<u>0xca6a52a2b98ec0ef5e3a</u> <u>cfc617aed5cb0d3cfd1d17</u> <u>8a6a75ad6ab5662127105b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-06-28 06:32:50	<u>0xc757ef934eff60083047</u> <u>612e4fb2732bba9a581ce4</u> <u>c6b11ae92999146790a5f1</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-28 06:32:50	<u>0x502cd96d72479ee8f862</u> <u>d607a119885766cf28f108</u> <u>78ff4945464d83f72694cb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-15 18:08:35	<u>0xf35f33607f143f212024</u> <u>c26771d0e0e21d1063ef20</u> <u>d3f96e1b43d1db53f0bc05</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 18:08:20	<u>0xcbea884b3e76e25bcf0f</u> <u>fc6c0a88f860951bc7ebbb</u> <u>6ee34ab2be9a7d932a8d58</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-05-28 18:21:55	<u>0xec0e39a7fc4b4fcb9ac7</u> <u>980134b3b4e95c546bcfff</u> <u>f83071c864e2fb54cb2160</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-28 18:16:35	<u>0xdba3015a4da83378ce9d</u> <u>f7d247705e3364746e5a5b</u> <u>18805f61113aff56865fbc</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-05-20 12:22:00	<u>0x3a2d65675c8f3a6a70d3</u> <u>4f99c5d433d5bc227dec39</u> <u>d0b2c3fbdb49d787ee068d</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2023-07-29 22:02:25	<u>0xfaab20b8e6d2a1c94fbe</u> <u>b8eb65078f2d57ebba4877</u> <u>86e813b0e1534753339e39</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 23:31:00	<u>0x220381f3d74c5fee2a485ceb2abc92612063f65aed7ec3cb714596cd8b9e3a65</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 15:42:25	<u>0x76a2dcdb677e60c4b891fcb2bc68b4d303823242edd534cf17f7fff15536df89</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-03 02:03:05	<u>0xa9f9a3bc66a68864aa2f016327b675c7f8bc31ff00ff3a0851eef1c642e957ad</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:25:10	<u>0x4c99fa1d4ddcd73d816ca4595aeaca00ffda65684bc76d340f544b405779f62d</u>	+ 1 top	✓
2	2024-06-01 04:57:40	<u>0x79828b33bdc52a9bdb6b680b6409d2a7af3157b09a1aff9e7785bf0922e5540d</u>	+ 1 top	✓
3	2024-05-28 18:26:30	<u>0xc0c35fed9f974983e7dde747e9ba4731040a827cf2452fa42ed1c92f9afe5047</u>	+ 1 p	✓
4	2024-05-28 18:15:25	<u>0x71126e95a75dc1fc3f3267c764baa976c4f7168eaa34c3d096053b1b3b700b00</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 12:27:35	<u>0x779838904e87733d14326acba03890dc80169ba086e73d33605089ba7ea5d490</u>	+ 1 op	✓
6	2024-05-21 12:45:00	<u>0x49bd5c9a23eb5d643ef2f05ff4eacf862cf72fd15a03bfab2962201ea7930bf4</u>	+ 1 p.top	✓
7	2024-05-20 12:02:00	<u>0x269860342524dc8b92e329ff6463a4e15c29e8780c751d26a973e774da767bdd</u>	+ 1 t.top	✓
8	2024-05-15 14:27:05	<u>0xf3efe979b13a09a0ae073cbc6ecbbdfaaeb03f9ff679f1d32fbd0251d688e9d9</u>	+ 1 yz	✓
9	2024-05-09 06:52:25	<u>0x08b8cf7f11f12b2597eaecef870c4f18530dadb1f8982cb31a06b3d8411e8683c</u>	+ 1 yz	✓
10	2024-05-01 16:09:40	<u>0x308b202efb5ec529464c5200d60f1eeb7ef83f339f068ddd4790f21542628eab</u>	+ 1 10 ETH	✓
11	2024-04-26 04:26:50	<u>0x97acdd91b939bce6f369348b40cac7dbd43b99bf2b6fcf9a7e29e4d0a3d21be7</u>	+ 1 10 ETH	✓
12	2024-04-26 01:56:35	<u>0x6944c7efde7f61cd74c8babf16e4a8332422947c988558e6c517595bcfd8829a</u>	+ 1 d	✓
13	2024-04-19 13:35:20	<u>0x1c1dee6163b60e3cf71d48192422a04dff3ebcf7834747988b66d78b9074ff70</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 13:34:45	<u>0xb3613612415fb7b2fd7f8b18380c0b98098ebb95b53f5aaaf0bb671872c8bb4d</u>	+ 1 3 ETH	✓
15	2024-01-08 00:40:00	<u>0x279e8498bca22fedc1c93ce4213ee296e8c5216f3fee5f26f817ffa1a1fbacb0</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:06:30	<u>0xe5687683416bb8a22ae45a7dc01826e7c5a51c83ab8a8c84f5680f0ee491184c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 12:35:55	<u>0xa946a2e7c0d54a0ba1f8da7c9bb4bcbce34e741bb215cc05edf4d8de8906fd16</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 12:34:45	<u>0xf5362b33acab8f4fceca8a2cd2b850a074d932569abfbe1f3f5d8718a6a6d770</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 12:29:40	<u>0x383bfd2d1ee131c64748882d50814dc00dfffc35d62b7d49124d22e6f3f70b1a7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 13:48:25	<u>0x53b936313fba20e78609b44b0fb4bf8f194f5d08ea5210ce1d56db6e8df85c0c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 13:09:15	<u>0x874c898bce8068e9d54f2df129e09495090c93f04ef41df5acd98f7bc346fbf5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 13:04:15	<u>0x9476f2a11c03171d962172427899bcf4fb72dd0a9129e92158d5b5e9786dc07a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 13:03:20	<u>0xb2678e3d379cacdaf084c6a818715e1e7e10b6ec23fb8efeb6c458bf0b0e353a</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 13:01:35	<u>0x7e8ab06e6b7400dcf0300f33e4209e1fda7d49a8b8eca2c68cda196e1dc49242</u>	+ 1 TOKEN	✓
10	2024-05-21 12:58:40	<u>0x557ba372b7fc2b40e6d3c3299e174e43c277ad5eaa5568c5e1632b77a7d22011</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 12:46:45	<u>0x59ea373477168c3acef8610fbac9cd9d1c5e8a7668741d6a662e0fc2f06a3aa3</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-15 14:41:40	<u>0xfb4c0302ee7965415ce732e1f90322603a78ebaa1da9e62316f3390ddc7e087d</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-03 07:09:45	<u>0x3ee62af7f56c144d87263f7e0342b1dd1582af9cd82ec4836532102d724299b1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 19:16:00	<u>0xfc1c4634a0f3f7183cdf08aaa2392e93f2f5cba58142bc834a92c658a09d7445</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 12:29:10	<u>0x7a2fa7b71cb415b6e921be41c083bb58afa30b89ef83107fe53d57d9f699adfe</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 05:21:00	<u>0x375388b0ae06502efccf91782b9b76c12ff78c69d4e6bdd9ad691d2a9bd5109e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 21:51:10	<u>0x1359951b0cfae9451e157cefe34f9c83d235d7a617f321c31d9006f2db89cb60</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 17:12:20	<u>0x41940ae1315ea3eb26ed404d8a57979199bd663b37e9d8a79435cc9c1366c0f</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 16:13:50	<u>0x9f3fd52dd84673aceea233b8e701b117179ee42c9acdf5a8bccb2ded571cff38</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 16:12:05	<u>0x6bca1acd2b88e824c26680d0758e32cbf02fa938f6da53b9decceb6f323df7e8</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 01:39:25	<u>0x1bdf403bb72f62e52aee7ee773146fd529c475990b776e66bbe3158123ada088</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 01:38:15	<u>0xb2671137702621ae8f7f7d68ae141800e52d09ec59b98185a947f390ae6ac05b</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-19 13:53:20	<u>0x8a4c3d1066a96bf6c1d34061360083691636debfc19c44bf8f6399bf859d8577</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-19 13:40:25	<u>0xd3bbfdc1a86d7e6b5b839d8b3086e8a3297ed022f06df5b765dbfe5971e77300</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-07 10:18:55	<u>0x20cd892e9fa1acee977135889bca70a979010abb436d8eabd3439454892796cb</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 07:08:05	<u>0x342cfc7ae72460a5d82e695d26b86d076034454caad62f797259d9e9afa2d4ec</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 03:25:10	<u>0xfae981f5a29e662bb08c544f4d53289d39e3bee6130f85e5aef06f9d0236b6fc</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-07 03:24:55	<u>0x96ea3ba2afdd75c782fa8fba06ce83180c4cd37ef6e9ed823eaec20c58758994</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-07 03:20:45	<u>0x5bdc9c916180a8b787629ca681938e139ca9777693e5aac541fa919e29dcb4d2</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 03:19:40	<u>0xbdafea95301dd6690b7027c11137b7bc9de16f310b3d371b520b27bc01f3c87b</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-07 03:19:25	<u>0x43ab91ce69fd5ba8b6ec5e34c98f57846105c7098023c1167b85ee5f64d48d83</u>	+ 1 Reward at USDTwins.com	✓
32	2024-02-25 09:47:40	<u>0xe7eb789c1d28f1c7ff1767424a3d05d7194ab17c27c811c0c6516d38ecd77569</u>	+ 1 .top	✓
33	2024-02-25 06:52:00	<u>0x50188fef8288278647cceeefd78782a5f1567efadc6009ce1a802e5cec6b0f9e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-21 18:29:00	<u>0x8b65d75854dd556de50167d08fa89008d6a1cc16abb0a351c9f3b46851f34c71</u>	+ 1 DC	✓
35	2024-02-21 13:49:15	<u>0xd037ef4f78f1342d8167f5428e5f42e8b81065bd2b859cb004e5dd196f83f8b2</u>	+ 1 C	✓
36	2024-02-21 11:44:40	<u>0xdc292956f9449b0177261084ba7aa95fd9c4271f1c8ca02d0475a2e66ab1b2b4</u>	+ 1 C	✓
37	2024-02-21 09:48:25	<u>0xdcf0f5dda245caa4abd011c7e1573bcbe3103ca7c50b7a395b762ff9d13a721a</u>	+ 1 C	✓
38	2024-02-21 04:05:30	<u>0x6a788f196ce85a25de9a79605d33a15e6829c541cd9d58abab106f0651383116</u>	+ 1 DC	✓
39	2024-02-21 02:51:30	<u>0x6670ebf083ac715139e3189153a0d652b4ef0dba265d86f5f0493cc8fcfe4f57</u>	+ 1 DC	✓
40	2024-02-21 01:43:10	<u>0x607b7b7de36c4e316d841b850099b817f915a6009d880c3644d0e90f460fa9cd</u>	+ 1 C	✓
41	2024-02-21 00:42:40	<u>0x165faa2aaa6f6449421f0539230ef930ec45c858af4c5a572475f6295dfdd2dd</u>	+ 1 C	✓
42	2024-02-20 23:05:25	<u>0xa4c12ad352c26bc1d86b7d32c6cf5a8a301422ad08de958a6eb2ddb205bdae5b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-20 21:51:55	<u>0xb9b76524d9d7ddd0d0995bdb5f5ef0914e28a62dc50d88680fe0885b36b0a9fa</u>	+ 1 DC	✓
44	2024-02-20 20:48:05	<u>0xe5bdd26edda8586f032f71535bed4958a08a67fe5069ce8127506e21720b4396</u>	+ 1 DC	✓
45	2024-02-20 19:20:40	<u>0x530d167550a93810e9b4b5e34c3f3bfd1a4855cb3473498caf716876ec789ed0</u>	+ 1 DC	✓
46	2024-02-20 19:19:50	<u>0xfacedba87fb57c2d29d8c0a07fb20d15ef38f05f3ce955776bd7b553c1f6b4f</u>	+ 1 .top	✓
47	2024-02-13 01:25:15	<u>0xf76d5bdfde9cf866b277a1677744217710beb54612753caa221a0bc93f1be0d</u>	+ 1 C	✓
48	2024-02-06 10:49:55	<u>0x4f1dacbe1fc55caf17ea292485a471f4e33b5f67857ee86ce527b7775ac37c88</u>	+ 1 NOT	✓
49	2024-01-14 23:35:05	<u>0xa4be22c6aff15de1292e1cda3730d05e670167bd102d96ac4315104708684130</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-01 15:35:25	<u>0xfb44c9b51f261e69ba163c8615189bb764a3b6476960e20b3135f3d1f1dd5ecb</u>	+ 1 Voucher	✓
51	2023-12-25 16:09:30	<u>0x4d5651d51d47815efe3bd70f139f59d5b5b1f92a9204a36217174d0441349368</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-08 15:20:50	<u>0x340ef7ac972c9f029e4089a9b354cca60cfdd1b6f58a978c68e37d90a800292b</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-22 01:21:55	<u>0x910cf2cb7e915093f45b38b956f84ee278139e50709ba2ddb6936bf234a85e86</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 15:29:25	<u>0x87702af2cd99114cf0494d3f25c03c3fde2955c609a8e2443f16e6526e8588e5</u>	+ 1 .net	✓
55	2023-11-17 22:36:30	<u>0xa163705affa73149b28f633af813cdc26f31f11f6a36cbcd8b9aa3c6794f16b8</u>	+ 1 Reward at BoneWin.com	✓
56	2023-10-24 00:12:40	<u>0xe51d216121f924e2f38cfd8c0d7ca47e9618bf70d9936c97c36d2b5bff3d9ac9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* 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.