


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc4f6098ee90aacbeede58f85b733e1ad068939e6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top
Â-	N/A NFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:17:00	<u>0x4c6784cef887d05a4f6a43004ffdd8ff5da4f89a4ca7929464e9f952fab7336a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 06:16:45	<u>0x53bdee331264d8484058f7f36364c6d74713d111c2355277ff9b1d21fa4c902a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-23 15:59:30	<u>0x0c0f150430fcf47e27d0484b2ada5b9b85332794b2696173d44e5f8a0e7a62f5</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-23 15:59:25	<u>0xb8a38cf9a2f4ab46b4448cd1a832979ebc41b8275cd75839dd7c9c1656e48bc1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:59:00	<u>0xcc4382b6a0b860f53fb7d8ef916ed43b2178fe3d80a72bae1877e2dec857041a</u>	+ 1 op	✓
2	2024-04-15 06:03:30	<u>0xd14247bb2bb3fdd5c276818c4fafcf117b7d749d5988b7172af91e1dd5bc5564</u>	+ 1 50,000 USDT	✓
3	2024-03-12 19:11:55	<u>0x952a2cefa071d71af971d8a206d7c812d42b62418e8de94f43a35d801969c39d</u>	+ 1 50,000 USDT	✓
4	2024-03-12 15:33:40	<u>0x068890511b85456841aad4c2afbd661fa1bbce9a333a513fbbe132a7616ac83e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 06:30:30	<u>0xf4c68e47e8f6dfa368cb</u> <u>9a7985224a35a1bfe32109</u> <u>58bc81448b509c1a65e8fb</u>	+ 1 d	✓
6	2024-03-10 06:30:30	<u>0xed6c29e2d6f6f80132ff</u> <u>237242de5073232934c996</u> <u>c477841c7a46365f13b95b</u>	+ 1 50,000 USDT	✓
7	2024-03-09 08:59:40	<u>0x75878e7de6fc73ed9348</u> <u>d176d0729e3eb212a88825</u> <u>2e48888f0809abe399afdd</u>	+ 1 d	✓
8	2024-03-08 09:47:25	<u>0x43366165e8f36e4812d3</u> <u>ce7416956c6e9654b1dd49</u> <u>df169fd1521ec0e1a0eacf</u>	+ 1 50,000 USDT	✓
9	2024-03-08 09:01:00	<u>0xe9e7720b4c43ea1305c7</u> <u>c6d0384dcdb0ce49e2e45d</u> <u>11dfaec84789b80cc93c3b</u>	+ 1 50,000 USDT	✓
10	2024-03-08 07:12:30	<u>0x54f12c41adaeb1fb9ec0</u> <u>4888679f01accc98a4137d</u> <u>e12a336ef541698b9131f0</u>	+ 1 d	✓
11	2024-03-07 16:47:45	<u>0xdb7d5e2fe15e9eb5774c</u> <u>0cda2f4acc607126b880be</u> <u>cbfcdce3fcf2ca4baef127</u>	+ 1 d	✓
12	2024-03-07 16:22:40	<u>0xa89315db9213d2b6d3cd</u> <u>734d1a8c6f8d98f45dd952</u> <u>17aebfd7ac587005434a88</u>	+ 1 50,000 USDT	✓
13	2024-03-07 16:10:30	<u>0x8b5a17f85648e3b42ca3</u> <u>4ffc44ecb05dfcac8eadc1</u> <u>99e132f618e8c3dcf86d24</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 15:44:30	<u>0xe0633bac7931400422bf68a549fd63ab92aa80959bc61a440bfc925050842a07</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 16:03:20	<u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 15:58:50	<u>0x1ac3f710142d266e5c8e b747d62bfb8d32c9166fd5 b673af0b91aa96d071b7ca</u>	+ 1 ether.com	✓
9	2024-05-12 17:53:15	<u>0xa157c1480c537e90c1f4 31d3cfbe2fc950f95f9fca b0fc86ca3bf532fd839772</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-09 09:34:30	<u>0xdfd666c76f6b659951d0 4d5e44187720a25f440c8f d1e085af0feef33a39d608</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
11	2024-04-15 06:12:45	<u>0x7d1ecb5f44662ef023bc 3c0f83a33f4bcfead4d9e2 45926cbfbea08b4b866b3a</u>	+ 1 NFT	✓
12	2024-04-13 18:17:30	<u>0x390ab6802b6de1c2f722 01f39f30ed13cefc36cc4a bc6b9f8553634d3361d2ff</u>	+ 1 Reward at bonewinships.info	✓
13	2024-04-12 19:32:40	<u>0xa697427491d27b6e0378 97fe4005265dfd5f91b610 776d7612d4e503aa9db20d</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-10 19:41:00	<u>0x94f8256b6d9a8e02a6e0 b35dc27c9a3df47613eaed 0bc261ddabcdc69d337ff5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-24 10:18:15	<u>0xb9d93fe4b11e08d3bee5 e4fd8022be6aacf6279a6b 8f82529fd3e087e5e44f97</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-24 09:59:50	<u>0x81ef8be3f214db3ea746 d1c0fc673a4b04b31f051b 88a0e4e6c71965d39bb6ac</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 08:50:20	<u>0x8f7c205636d1fe0a15652bb25c9e057261bbccf52cd9db1243b00106680600d5</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-24 08:29:50	<u>0xfaa84f6b7769f017c07bd34347846afbb09f9aecb67cce0799f87fcc6434d2ab</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-18 20:05:50	<u>0xe00ee9202fb1fd4e5ff404043d7c8b0e0cb64aaf8d50b174844a4013db12eae0</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-03-11 21:47:45	<u>0x90b13481f39e0de6715ceb9d0f91ab3417c5340b069952706bb144728e020804</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 21:39:35	<u>0x77e1b0a4bc0f7150765e54966c3554977bfbcb94f6b94f59cae38e51db8aa7f89</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 18:23:50	<u>0xbc971e3bd264fbfbaaa6570d2e99130c26be239557210b8df91fb711974e8a26</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 12:33:45	<u>0x5941e5d3553386d7f987a612be2fbcd6fd6688c772315217868f8958010becac</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 11:35:30	<u>0x753a0f597ddcbe2eca1f5d781323f5f2969b2d531675ce24ebd408b0af376e0b</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-10 10:49:50	<u>0x4548809d0cb3e8a07ce24cd83157e92d1070b120e3d7ceddc179d0bf2a530d30</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 10:49:50	<u>0x3052ab7db0e98a2227e6327d340d0354910a90f9a22a69a3003b049aafe9ad37</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-10 10:49:35	<u>0x8b9e2c5fa2ee3f8b49ee11f75c9cb89d5440b2ff6453c0da7a88a6e44a22f64a</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-10 10:49:35	<u>0xb94ed27a7ebc69ca3ffd b7c421a492d6ebea11ceba72ae5ab5de6b6b341a0421</u>	+ 1 Reward at usdtevent.net	✓
29	2024-03-10 00:08:00	<u>0x026ac8a0b3cf6be153b698cdff425681b43003c0243eca9d1d32f8c4fcaa9a30</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 23:48:35	<u>0x3a2d35cad141cf87c3cc26f59c9df732a6294863edc03a9219b84cba84c30a6d</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 17:53:50	<u>0x27873f425ce1e0a6b2bbff6b5fa9dee10874122e2ef4cfbf8be03a2b7e5e27c3</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-09 17:30:20	<u>0x7e45354868603ff79fec55c5cf587d62f456d0809af72a3e0bd36b1d8f7a8dd8</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 14:52:30	<u>0xdbd6edde32fcea8a3d24f5b3a878715605941b6417c22b798745ffedc8630676</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 12:11:55	<u>0xf590085383d2cbd593036b8272d898ae22436bdcb7a1427c0eed72786d2b297</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-08 11:46:25	<u>0xd946c8880bcb22ae135830f1c2ac2c95ba1919a4725a2f2ff80c33d222373d82</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 10:19:10	<u>0x33ca60a3b0e3de809243ae6ad728423216ec6ac4811e64b244adc70485415977</u>	+ 1 USDT	✓
37	2024-03-08 09:47:55	<u>0xabbb085d1ad432ea74dcf71e7dedde5d17baea938bc950bee94b92678a0c940f</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 23:57:10	<u>0xce46128476869a81c53e42b14841a8b19f7c4848651c39ad81bb42b933869173</u>	+ 1 BLAST	✓
39	2024-03-07 23:57:10	<u>0xc119db81d8b9c1695f1e10edeefa2f7f0ab68e73c6ce828d2f609a510cab1a90</u>	+ 1 BLAST	✓
40	2024-03-07 23:57:00	<u>0xae41cef3c6d3ac9062cf756aaf881a33422332172e425328dd794afbc5fe6ed</u>	+ 1 BLAST	✓
41	2024-03-07 23:57:00	<u>0xbc037b778ae1d1fbcfd1f1a6591699a673bb0eb7515bc2415db8d7db69592abd</u>	+ 1 BLAST	✓
42	2024-03-07 22:35:10	<u>0x13a633f7aa284f3da89a26799dfff805c44489ccc09ac77c6a68ed5a8de09ff1</u>	+ 1 BLAST	✓
43	2024-03-07 22:35:10	<u>0x4bca7fda78508a890a406b7209804a664223ec42f4e2c1cd3e5a4c949e3056fd</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-07 22:32:25	<u>0x4fd1e96b435aa6e1e3b0</u> <u>b211fdacfaeef0dd6e0346</u> <u>375143e64c31d2a81c6fcb</u>	+ 1 BLAST	✓
45	2024-03-07 22:15:00	<u>0x19b4f0857a0f2d05b527</u> <u>f18e81568c4f705efc2096</u> <u>5c773aa38dcf5c1609bc9c</u>	+ 1 BLAST	✓
46	2024-03-07 22:02:15	<u>0xaf3d4ee3f3f261ef5a62</u> <u>22f5f24ab92f66db4ffb7a</u> <u>0f422aba5a3d8c2f3fe802</u>	+ 1 BLAST	✓
47	2024-03-07 21:25:25	<u>0x6bef3d64db6264ecef8e</u> <u>2ebd0ed3bc76b7d375fd71</u> <u>a53768fc15bb60471077da</u>	+ 1 BLAST	✓
48	2024-03-07 21:17:55	<u>0x1030e5b8faecc10c16a6</u> <u>76dab32cd3aed796b1ff75</u> <u>dd5660b89b8678be7843ca</u>	+ 1 BLAST	✓
49	2024-03-07 21:02:50	<u>0x823f01c5d32ac102fe3b</u> <u>87dbf027ca6ab94a0d450a</u> <u>c21ab12392a4b10375e33c</u>	+ 1 PKR	✓
50	2024-03-07 21:02:10	<u>0xd8a72ee9deedc4211d91</u> <u>4ba9b2f07d77cbd5d93217</u> <u>a340e9a84066c32b062f16</u>	+ 1 STEIN	✓

* 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.