

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xca17debad1dfa7f8ca486da613e4bd221273f3bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/SHIBAFI	143,000,000 SHIB
cutt I¥ly/shiba	53,000,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
∅	N/A Reward at BoneWin.com
''	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
0	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$81,277
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:35:25	<u>0x89b05b4158f5aa168355a2a9cec257fe73391a004d3d503f61db66acb93ecd45</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 09:35:05	<u>0x6f2c5a849ee5e0693d1395d21ae59e60aa48448b7283c32c1ecb74177031e400</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-12-17 14:51:15	<u>0x4e1cbe0de153f466e5a855e43a86bf6bf8899ceb22651db87240586a6d33c51b</u>	+ 250,000 SHIB	✓
4	2023-12-13 08:08:30	<u>0xa8427b8a73dcb6926987aeeb0a74ecd8001435a970591572ba924460281e5506</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:50:40	<u>0xc8f0cb6adbd7c09cae04207d71913b75a7fb9bfc1291f350e0c1b6e38a58d451</u>	+ 1 50,000 USDT	✓
2	2024-03-10 23:31:55	<u>0xbc73ef28403543734ae176ade97b09ea241e50083409d003e28cc4ba8f4190ee</u>	+ 1 50,000 USDT	✓
3	2024-01-07 12:37:30	<u>0xddc791c5a5627198234bb25f7bfc602e801cf7b46a3a9e72212e88af8ab7d88b</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:50:15	<u>0xc3ced487043114ca667a47307c54c66a6c76d942b9f6f9db0b5da8ed771a74f1</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-15 11:00:35	<u>0xef9a144e448510dacb2f32e5479e6973e3fcf6466a62d47ad16c074a4e6a43d1</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 13:06:25	<u>0xc8e0d97b9e5048965d0043bceff845dd752efc473b29e2fbdb7ec0ed0e72794d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-12 01:52:20	<u>0x9569409104ff3f258fea43d75de9ccc1eacce4e6b05c719efdaca7b8bf36b346</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 01:44:10	<u>0x66b80effa870b5c5fc6f0115db32ac247fd7eddbf7633d325d943429c9f82188</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 01:18:05	<u>0xf0dd2bafdd8ea54853d239d2d8106832cdeb16f7aa4918dcddb0ec299c528dd6</u>	+ 1 Airdrop visit website for mint	✓
7	2024-02-24 13:45:10	<u>0x5d5f79d8740e443e31e0d519c1d3b1e706dc58ae60ce486175ad55b2f716a8fe</u>	+ 1 DC	✓
8	2024-02-24 11:18:25	<u>0xda6973cfeff67cd89bc80d28c8eb8d293cfe74be3d47aeca3c0bfaef69ce3a57</u>	+ 1 .top	✓
9	2024-02-24 10:42:00	<u>0x19aee7f2be7f487529188fe948d926c21b8d308320b1cfbf932228fc5967ff3b</u>	+ 1 D	✓
10	2024-02-21 21:56:45	<u>0x4fef78a9b1bf763ded1f0456c9f4326e7e17248fc946b58c7015d64916c074b0</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-19 12:36:35	<u>0xdc9b41fc5172ee71b59f3eedbc61f618c855fc9b7ad6564ded3aeb5395e7272</u>	+ 1 C	✓
12	2024-02-14 00:57:30	<u>0xc1694207760a0e023a0bdd31ac56d369a294034cdf375a382dcd3dd4bf4822d9</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-08 19:38:05	<u>0x70f2d430b00437b77ba23579401214355259ca4c1e41e7e2e4560554f4150f9d</u>	+ 1 C	✓
14	2024-01-28 12:06:00	<u>0xd656454e53a2e16af23ef92ba13b644bfc2ecbdc89b85e2792b97dc1050d154b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 11:59:05	<u>0xf5916366d53bf2b434c4d6f4fcc33adb01d91767d1e10fc26d23a3197afc72a1</u>	+ 1 Reward at shibatokens.re	✓
16	2024-01-27 16:58:40	<u>0x1aee2c30cadb6940f643a997c9b884479455a1f0fea3e65a9d44262f2b521983</u>	+ 1 C	✓
17	2024-01-27 06:03:00	<u>0x3a89b1c487aacaca430446dea1bcf3fc237559485967e36340763bc6cff53005</u>	+ 1 rg	✓
18	2024-01-26 01:38:35	<u>0x2a4e251170ebf58d4ce2950c5732c5ede827d6c1f4ae53fcf0c7013505e1866b</u>	+ 1 rg	✓
19	2024-01-25 20:53:35	<u>0xb5ed5becd191e2a75cc2c90f7e7746fb3f57e457e42facc20a062866da15b396</u>	+ 1 C	✓
20	2024-01-20 01:29:30	<u>0x78590656ec68e8eac092a268e8f809cdf3701a1ea25fcee2df11038e9fe0a624</u>	+ 1 aim.xyz	✓
21	2024-01-14 11:35:15	<u>0x7d230fae5d62ded8b50c809b3e8a69f146970170ca35cabcad9d757bf88f4f1a</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-14 11:25:50	<u>0x8a2f8e196e8667fd6300fb61c0b7b150265f93f476b1b80b55f588ad5ebfdbff</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-14 11:10:20	<u>0x70d8ce7a2ba692875178756a2848ef3283d864c4256dc73418f0f8d57bbf7562</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 10:41:45	<u>0x78c046adaa249556884f9437d4eb967bcc4bc9eb3c3427e4c152ae0fcc18e3cb</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-10 03:12:55	<u>0xf5ce319b9784bb90ba80a28dd93eeee1df543595fdaa93e275cec5d96f9e0207</u>	+ 1	✓
26	2024-01-10 02:37:45	<u>0x671fcfafb90489b7ff4a537afe3b15e04aeb96ba27b0698fed6836213dd702f0</u>	+ 1 aim.xyz	✓
27	2024-01-10 02:37:35	<u>0xb3f7d91972e69a23bdcb105e642160422bab7561858a96a79aa47a3a99ec1043</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-05 18:28:20	<u>0x7d94c151012c4e8133d595d998590922e4c41a6a8a790415266be30efdb7f660</u>	+ 1 looksrare-drop.org	✓
29	2024-01-03 21:25:40	<u>0xe6ddbc3e0c81149c5892b7508821df2b8c0cb112b8b132f74a23b26feafdc68</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-03 08:48:20	<u>0x203f4097e6c01b979fa782ac270a3634a1964b0fc77587bc0b3da09643568a64</u>	+ 1 Voucher	✓
31	2024-01-03 08:47:05	<u>0x7b0b6198806d34302c7b533901fe5582c2a71bc155a1359785bb6c712ac10e59</u>	+ 1 ether.xyz	✓
32	2024-01-03 08:46:50	<u>0x9022cfa5607a3804112ff8b4333b92ed8eebe267449b6ffaecd53e7c7ead070</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-22 12:53:30	<u>0xf746773bdc7520bb687d1f5ffed8c84ea8d9a15880047c4a11f0fa41b7d09269</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-22 12:46:35	<u>0x25f8c2f115d4748140a3d6ae260af2a17a5eec47e53b87ce17a7156f0a8d9dea</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-22 03:07:45	<u>0xa60cef065b735f73fd81ce1b4f546da89a94bdf1574fabbfafa048c7c9b7c4b4e1</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-19 10:44:20	<u>0x366b89f8871b57d28870438a60d6f5f06542156a24938b3a6ba4de694f4dcda5</u>	+ 1 s.xyz	✓
46	2023-12-17 14:48:00	<u>0x123952f511ebab06440b3cf914bc98c12b4a3fa295cce27eb50fbca2fcd463ba</u>	+ 1 usdlabs.xyz	✓
47	2023-12-13 08:05:10	<u>0x994598aefdc5ff7e7197efc67d5f9818cf75940c645cf9fcdeba4527a9059ccc</u>	+ 1 com	✓
48	2023-12-12 13:37:30	<u>0x190bfe00f09e0e9d4bcb0b51dd75d20d72a93820fa7a413466a7e65fcad5aac1</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-12 05:28:50	<u>0x71f37446d104bbb2193df32278920acad7359c80d7fb4f80793cecf9bb46cf04</u>	+ 1 Reward at usdtevent.ac	✓

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.