

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca948eb31214b2cec7cdbb6486a951e9b2f91923

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

t.top

0 t.top

Airdrop at

50000usdt.top

0 50,000 USDT

op

0 op

top

0 top

Â-

1 TN1

op

0 op

BLAST2L.COM Limited

Coupon

0 d

Token	Balance
Â-	1 TN1
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:09:25	<u>0x8884c1f9bdad8d14b86656701b53f8a773ad1f7d415ea3a6f3ece4e090ac1efd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-08 13:26:50	<u>0x49643843d9b368ecc7c9b5a1ee0a7d876b7fd6b01f4f7951cab8e0497ee4bf41</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 15:35:55	<u>0x544320d0d3bd99ca985dcee824f41ddae061a9d4cce46c25f36a567eedad2878</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 02:26:00	<u>0xc8f98908c0e5f74079586a9674b6f82fa6d84a45dea4f67db53adb2d6cd98b2c</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:36:40	<u>0xbafa31ca5c5b3699a2bcebe1ff3c8a8835680af2dad9eb9d1cdb8934c6b2fb07</u>	+ 1 TN1	✓
2	2024-06-08 13:27:25	<u>0x32a7c4738cc031e5a599016a9f1f1d76228fcd5c2d84eb0e349957781813dee3</u>	+ 1 TN1	✓
3	2024-06-02 15:41:10	<u>0x085f8137cffe3c819b771f5273e76afa4bd6161dc3ec0b88b75eec0c286d8837</u>	+ 1 top	✓
4	2024-05-30 14:08:20	<u>0xca5a9382e3d86622621a1d0945d4706aade8c83f02fa6e1e99d74d9e71d05ebc</u>	+ 1 op	✓
5	2024-05-23 16:33:35	<u>0xdf7bd00a76cc2f8cfa34b945fcb96a404f462bdee5a6d003ae39f1cfd074ed04</u>	+ 1 op	✓
6	2024-05-21 02:17:45	<u>0x7c073d8f1da5bf1b17c8e80e187cd1411844d191b21b657ee53f44b43c3faba6</u>	+ 1 t.top	✓
7	2024-05-03 04:00:40	<u>0xa5abf15bdd1ceeab7973328ea11120a2bf2a81373f70177b088e4c8853ddbbaa9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 22:08:05	<u>0xaebe4c375d33f84db28a1efb33681edcb410cb5efd695de344c877d9166e42ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:26:15	<u>0x641b9475232f09052bf5fc5a8328f423833e96b13c313dea85141bca16fa1394</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:10:35	<u>0x7e82a02e5c60bc6740e8754e8f51fbe47b692dda083fb9d67633b1498913dfe0</u>	+ 1 ether.com	✓
3	2024-05-23 16:58:50	<u>0xfad32a28c81a2636913f51ddaa85286da2819db1bc af5a2b6920876249094c7e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 16:57:05	<u>0x95cfbddc9b9cf89954169b958aa057248726de0d72fcab4c3ebbd6a5fbed9697</u>	+ 1 ether.com	✓
5	2024-05-23 16:34:50	<u>0x38ac38875f5c050c74a922dfffe4f4cd966701ce05d443d975dc5eef660146918</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 16:34:20	<u>0x46dbdd2897315cd72002f23755078312513f99d096349d9e8e9b2b1a5f79c284</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 14:27:30	<u>0xa1838dcdcd02651d45cdf94e13d9bf511191b694d17901a7e7939d7151abb00</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 02:32:55	<u>0x2a2ba0e6ceb6073e7cbc5d6ad2fce71732205e1f4f8150fc7cca69f3cf86c31f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 02:21:30	<u>0x8b4d79f8e396d842894ae2e99766429a679e8725908d07ec8f266b3b7849d32c</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 02:21:20	<u>0x29a85a09637480270149108a52f0c1236aada1bafa7665e530c2b29061bc44ae</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-21 02:19:35	<u>0x7b77768569f4ab4afa5aece1318805240b96435f0e04f36d7d92f9aecb129923</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 02:19:15	<u>0x68273e92eec0744a72a012c9ba8bbf4db38e7677d74888d33ab4cbda47b1937c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-06 23:23:45	<u>0x8d7f0c7f688fca45ae2a6c05f97882256ad8e11fdd001164f051def206fb4639</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-03 04:29:55	<u>0x12035c34bf9688ca20af2893a36af629ed2b5b873b77ab680e58a4e181b2fb23</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-03 04:15:35	<u>0x2d4e871de90a0ea6d413d40e7a2404a6b9776b081944ddacfcc37e9a16698f17</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-03 04:08:25	<u>0x27005adb3aee3e721860fe0ec09e31fcc80efae26dd08af475bf6de0d1edf7b0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 04:08:20	<u>0xbf9deb279864e08909e6</u> <u>f0e5b4a365a143f1954e97</u> <u>42494835903e1158a40010</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-03 04:00:40	<u>0x54e519715719e09676cb</u> <u>9bf73cb4ff08de56650d40</u> <u>c723fd63526ecd4fd8884d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 16:29:15	<u>0x45a708650352607b0772</u> <u>1480b89c3cdeb661d9f2dc</u> <u>e77cdbee3c303395816b42</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 07:43:15	<u>0x9dcff35c195e170d2b3e</u> <u>10373002c5dc82379efeec</u> <u>f15862f57e3542a4554681</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 07:14:20	<u>0xaa8b5789b175e6ba2f7d</u> <u>5faaf459e33c229489e54b</u> <u>bc2722ef14997958608546</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-12 19:39:20	<u>0xcfe3ec6f74ca917155a5</u> <u>f9fb18730653647ebb42cf</u> <u>c8295b47fe8b74b778b80f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-11 22:18:25	<u>0xa59831532f1e49a097c6</u> <u>665c0287fe1dccb7bb5772</u> <u>83a202f60cf5565fa2afc1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-11 22:13:05	<u>0x4f34c85d80217b7437a6</u> <u>ec1f0203bb74312593ecdf</u> <u>21df9add3c51a92ebde0e0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 22:12:45	<u>0x64ef87c9d287273441ca</u> <u>d19a17d17587f15d9f5add</u> <u>c6c6950671af01f46c2791</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 22:09:30	<u>0x4d14971c7367ade82fc3</u> <u>bb26fff0920a09a906368a</u> <u>c7565a8516db964b69bb1c</u>	+ 1 Reward at USDTwins.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.