

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5f690c243dcde06a447a677da43f9be4b2e40fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	1.00000000000000000000 5000\$ REWARDS
! PEPE	1.00000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.00000000000000000000 5000\$ REWARDS
! PEPE	1.00000000000000000000 10000\$ REWARDS

Token	Balance
	2 TN1
	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
top	0 top
z	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
0	N/A Visit bluetrust . vip
0	N/A Visit t-pond . xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:58:20	<u>0x7baff7b2ef1625d287757bda198869cfa33715073af5f676c83b9ed9b570bbdf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:57:55	<u>0xf542a0d199eaa225383aeae92111f8d848b99a0c2379037484d0d6ddfae336d3</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 02:37:30	<u>0x82c8714b65f820498f1678c3ecb69c265e9c6368f48520f6045214b7dd8ee832</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-15 02:37:30	<u>0x0f688485ada6d86e7953f4273e537e558f9b55d282bf95a1356f79255d25c55a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-06-29 22:55:00	<u>0x3a54c130b7362296e0f0295b6c1731b2af4fefbe6f41987726394aeb8f9642a5</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 17:00:40	<u>0xe74686bd768dfedb20cab66c639af4b7fb00d57ec23bfd97e7bff7e2753e3a34</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-17 10:36:50	<u>0xb1fc9cd9ce3ee56702b6cf96ff7f2784cfcf997ddc534b6c183682569be8384c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 10:36:50	<u>0x15fb8520527d83534e6aed175f470948e04b934708307318d5cdc36ad9cee40b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-15 06:25:35	<u>0x213d3d7bd9bf75b5290fce849297e64a06a6f29508ff4f0e40720fad3b8688cb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-15 06:25:20	<u>0x4fc86181818eb7de17413f7f6b29cec9db6a76c5b46c4ba4bb33fad2025f1297</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-12 05:28:45	<u>0x2d0329c439268e135e83ae745c2223980cb433d4c10761034b78974276e37fb6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 05:28:40	<u>0x9040e4b2c380bd069137cdb2f95263667c32ad72045c6e15dd9a87b7b401699e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 10:57:40	<u>0x7b468b47041780cb72de6307ae6fe741e3de7f9510628ba839f599251dc4879c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-05-24 08:38:15	<u>0xa612316706ed70c8b84651c16a0214bead50bc7646a7625fc63468727523a8a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-24 01:35:50	<u>0x9b9c40e0e0396b53fbcaaeaf392220fbefde88723c76d664b2e0651d8325687da</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:10:40	<u>0xc8a74e8e0026cea504d4</u> <u>6933dfe847166d665064cb</u> <u>7dabad2c8c4ba14e49c462</u>	+ 1 TN1	✓
2	2024-06-15 06:32:50	<u>0xa4efea84c5953262b123</u> <u>1ee54144b954874076f45d</u> <u>a404c85bca319c94bf1277</u>	+ 1 TN1	✓
3	2024-06-15 06:27:30	<u>0xc56e591645b94376a7da</u> <u>c6f5bb05c69ae2ab4b5508</u> <u>1ed4959f4eb4d3f5ce6f64</u>	+ 1 TN1	✓
4	2024-06-12 05:28:55	<u>0xe87c221201e9950ff568</u> <u>75c04297e6d2363a42c886</u> <u>a213bc57654eeb738f4e35</u>	+ 1 TN1	✓
5	2024-06-12 05:28:45	<u>0xeecc740d38cc92680143</u> <u>e1f160004605f63b7ee536</u> <u>5d7bd75a0f2625edb66619</u>	+ 1 op	✓
6	2024-06-10 11:08:40	<u>0xc30f728e8777bfc9edd2</u> <u>cd6a5d9af1ab089b57da82</u> <u>79e06d032aafb25b75bef6</u>	+ 1 TN1	✓
7	2024-06-10 10:57:15	<u>0x50b361848060b7722fe6</u> <u>5c25e77340f468736c5ec9</u> <u>16f08810c86098f999cb97</u>	+ 1 top	✓
8	2024-05-24 09:07:30	<u>0x93b022289635ca643cc6</u> <u>d962714c0a9d292bb5557a</u> <u>6b262409785b741f23ca0e</u>	+ 1 op	✓
9	2024-05-24 01:29:15	<u>0xb07c78c6ea7bde5ebb3e</u> <u>e811042402c9f87dbb91c2</u> <u>ca1993ff9ac5848b9f0dd2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 17:17:00	<u>0xe93a2dac70fc2c34eb911e7fbb2a12d55476a16524ecb01da512925cc18bfb25</u>	+ 1 op	✓
11	2024-04-30 13:37:40	<u>0x9b62b82f04ed40f95a5a07f5edd82b179667f7d895df4d3e9a431194018a1d44</u>	+ 1 10 ETH	✓
12	2024-04-30 13:37:25	<u>0x0d85752a2ce22310ac5a741941f18ae8350b12895e5290696f759a8f70453893</u>	+ 1 d	✓
13	2024-04-30 11:34:05	<u>0x83cb8fc1b2e1fd3f6921572f58f4feef1900ea6d036fd216f64e58b303fc307c</u>	+ 1 10 ETH	✓
14	2024-04-25 15:40:10	<u>0x196a79ff48033cf484df74d1d4b59ca071884ba42a813cd2c17ff8752cef4ca</u>	+ 1 10 ETH	✓
15	2024-04-19 02:51:10	<u>0x9ac419a8eacdb0ddf7f4607d9028b26806e51491c855630b80ff3fc72e25e816</u>	+ 1 50,000 USDT	✓
16	2024-04-19 02:30:40	<u>0xa58793725a8249124fb64883ca9dea5f6c83ba66539a111c9b1bc0cc7ce4757d</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-19 02:19:05	<u>0xbb57023c72ed90f1fc7e2b964a1686dab6e45e07cb70de84d41dd8e33578a6e5</u>	+ 1 3 ETH	✓
18	2024-04-18 13:29:35	<u>0xcf1e094128b364873a4de3df63f09db517158a120f711dc9010d25c13b2e6505</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 04:14:00	<u>0xf7c19637bf3b1f7966d109babc2b28a04ad11b0a707d329209336b38ed2cbb44</u>	+ 1 50,000 USDT	✓
20	2024-03-29 11:48:45	<u>0x41761351aaaa9f54298163c5a7852cce9970c1a3e72779e3c36e0e1c1b357f36</u>	+ 1 50,000 USDT	✓
21	2024-03-22 13:52:35	<u>0x8649807afc24fbf9ebddcfd65e9095a6c2118d2d9619be2d0ac607af8fecf890</u>	+ 1 50,000 USDT	✓
22	2024-03-22 05:12:00	<u>0x548aab0d2aa31cd5ef0e54e109e9bb28b0baf3515bc63308eb511d4e19ae0c34</u>	+ 1 d	✓
23	2024-03-14 14:27:15	<u>0x364ee113dd2f7b3b85db8b28806669204507947570ce58d2e86dfb3f917b1611</u>	+ 1 50,000 USDT	✓
24	2024-03-12 11:12:10	<u>0x9958cb2ae3c90975366c20cbf7d97d876d72e13917cfad78ea32fcf0af50dea6</u>	+ 1 d	✓
25	2024-03-05 08:48:50	<u>0x19d825a6807266bfb95e65c5cce7014bffde0eb7bb08275359a136e92754c389</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:45:40	<u>0x9bf06e4c9f44bad028f6399e788ba6a4574b95acdd8e98eca9320768da56048a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 08:42:45	<u>0x65853f794df92232579b01622ff5f15741e9d30c12e0317491579842886325ab</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 01:36:10	<u>0x4ca48752b826c8bf843c48894a527ba1b99a5f1668f3d4d4e3f92a6ca550f40f</u>	+ 1 aim!	✓
4	2024-05-24 01:34:50	<u>0x0dc300be40e3af3e9be0b8843cd8b769c43d893f5c12341985497a812f94c771</u>	+ 1 ether.com	✓
5	2024-05-24 01:31:50	<u>0x85dc8d3a4a244a2ef83e87c2a2621fb2600935913c94ada390f05f12fcbc7e97</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 01:31:30	<u>0xe0a749b8bc93cc4e86e62e121cfd2bf52d03ca064d8685b97a1ef0625b2ab733</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 01:30:10	<u>0xc8a9b737670c788ac181d38510d03934718ba972ef0df4f476caeba52d8b493f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 17:49:20	<u>0x466373fdcbd7c2db7487654dc8ec0a3d57384856ef4596ba8d8e8d9d931c7abf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 17:24:40	<u>0xc681dffffe77d6bd189933c54e9aa61e784414bd081e638a381980e7e51fb958e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-19 17:24:30	<u>0xfb7f215a52d4e8e376a2440e5b5983281a157de6c1b82c708dc886d596de501b</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-19 17:18:10	<u>0x78bc7c44008cab97a43f2985ebeacdae0a9852ebb00a0588c16e1273c04663b5</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-07 09:02:00	<u>0x7becdd362f8ef555cf07866fb73794358f5713276386b298889a5610b98092b3</u>	+ 1 Visit bluetrust . vip	✓
13	2024-04-30 21:55:30	<u>0x80d8cd7a7a5f6d81b512f97fc3aebc9ec0e94aa165c2a3eda755a305f1b01c82</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 13:57:00	<u>0xeff940327e5fb5deba98b92b347e568fa116f9c55fe7aabc06836b8c6efa06f7</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-30 12:02:45	<u>0x9fe7f99f6221a773bac20dea13fbba73cf3e755bf746d2c439b5001eb12fbfcd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 11:38:25	<u>0x2fa9fae529ea04718925a31dd0626e481ed66c8c2ff6bc72439c50f56adae835</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-30 09:46:35	<u>0x5733eefaf2797716bdde9ea0f4cb2743fd919a0d5af5cdd09ad2f37cfd5a3b43</u>	+ 1 Visit t-pond . xyz	✓
18	2024-04-26 05:57:10	<u>0x36124e91e2fe588ca6382af368651948db99f00651d17eed1600d35b3af9b218</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 16:49:55	<u>0x95dc9a4051dfa6baa815a77dc8611511c0928d950cfa8b6ed9891695cd721828</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 02:35:50	<u>0x2a424ff773eff8b70d382ed0d20993c42e36224de95a8515477a838c21d50782</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 02:33:50	<u>0x5c95f5a7ccb85b7e26745098577ccbe9ddfa1044e0b31d5760483894ab7ca32</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 02:14:25	<u>0xe3e2ec10d4ee9b64d8f97e747a16c1f1072f0b6ec2620e6e9a3ce7a1d687b82b</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 04:45:45	<u>0xb8f82f0ae5f5a4bc56f7387a2d4ebc222e4daa3d02645c72b1613c79b3ae7d5a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-18 04:25:15	<u>0xf4e764c0637030541f954a412bd53319807df5c40b9d6c8a7135ba3836830302</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-18 04:16:15	<u>0x1a0ae9c38c1566bbc4a6cf6345d5616ebc9051fbfe209bb76e7f0477eb832201</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-29 14:10:40	<u>0xa8baefcd6b88756af463cd11438de4451dfe7f636ad38ad091b2702b0923835e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 12:05:20	<u>0x1c87c0cd0c8b3071f3096198acf39f6d8ff6f45bd9e2f52e0356cf0de18a2f69</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 11:56:25	<u>0x29ba954e9405c249c768323098d73c3c994a7401b6c0f68b82aeec1791f34224</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 11:37:00	<u>0x8c7147e2c1ef6b7da593</u> <u>ba2d87e0debbd460b513f5</u> <u>9c4387e721ac4b9cdc100b</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 11:35:00	<u>0xab0394c05b4af2deaa7</u> <u>12216385037cbe64dc037f</u> <u>606d108be05855ca3e99e8</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-29 11:34:00	<u>0xecc30315cadd9b6b8b2</u> <u>e908d944dd55b26de2e3db</u> <u>917805f8b51ce40fb93b65</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-22 14:09:15	<u>0x6db928e4ae1205021db7</u> <u>4d1cf712932867b690c051</u> <u>821c2eed79acf075d6f221</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.