


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd722bee9182e79196e1abb8a29d84919b1651539

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
∅	N/A Visit twtpage.vip
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-22 06:41:05	<u>0x1bb6608fae9a6ea7810e</u> <u>3122dc278966529bc5e823</u> <u>069983e9d0731122748f29</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4</u> <u>5bd94e1983a7bc81fcf49c</u> <u>45b706347af4443f24d79e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f30</u> <u>9d8c87c9b2701c24b5be9c</u> <u>09a3d2ab2bbf6719c06000</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 06:09:55	<u>0x488a1771a0de2de2b869</u> <u>4b02176d96f9607e5b9836</u> <u>14eac3e8b976a6369634a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 09:10:20	<u>0x78f497fecaf8bfa0e965</u> <u>e8b1c28fd86120953fd072</u> <u>c9ac915a48e065139d07ec</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-23 19:03:40	<u>0x5e12f8669dc5b35e7840</u> <u>1b82266a1055d197e0a481</u> <u>76911a160b28c7b2f664d4</u>	+ 125.05911000000000 3993 ast.com/	✓
8	2024-05-22 21:45:20	<u>0x541bea050a9f8d0b1ad2</u> <u>0531d03b39f397cddb89ed</u> <u>52fa68884266a15ec02c94</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-22 21:45:15	<u>0xff60df9624aee8426b8a</u> <u>088855d0f2073bc5dd8009</u> <u>12d8ee9fe41871989ddb49</u>	+ 0.100000000000000000 06 REWARDS	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:10:00	<u>0x1dff19a312faab9b2787 ab1f8fc8245e3ef5d478f2 4fc64e885fa3c081795363</u>	+ 1 op	✓
2	2024-06-02 09:10:10	<u>0x0bd476b8fe2b9c431c29 f7e21d49ddb1960c8b057 6b18a178383f834c934350</u>	+ 1 top	✓
3	2024-05-23 18:10:40	<u>0x37a02a0c423bacb36001 79ec265a2a9b941f260c6a cb8f8ecc5a13809de59112</u>	+ 1 op	✓
4	2024-05-22 21:43:35	<u>0x1665c9d3b1e5954a7fca 50d3f722f7a58bfc06e87b 3498de445de6f6657e1c1f</u>	+ 1 p	✓
5	2024-04-24 07:11:00	<u>0x4ca489bda244c90744cc e5995279320203b45de220 c17c1b98123ee97a844790</u>	+ 1 50,000 USDT	✓
6	2024-04-24 07:10:55	<u>0x5a76acd4bfbdb26b9c7f fcff43ab128f569c18500c fc89fa9c964841cfc87b75</u>	+ 1 3 ETH	✓
7	2024-04-20 15:09:20	<u>0xc320f924ad40a64bf5cb 76dcd7682aa548a83f4f4a c96a46f28bb2567f12aad</u>	+ 1 50,000 USDT	✓
8	2024-04-20 15:05:50	<u>0x1e61fca0c49f0b955e7b 17bf01104cad2ec4be4562 b5c004635d17c005ba1ba0</u>	+ 1 3 ETH	✓
9	2024-04-09 00:41:50	<u>0x5a07382f1041cd899da0 f808fdd35822820fdc0754 07d5353f528e9c15a8ac89</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 03:42:15	<u>0x0129ae3c5f99353998a892435813b9d8c8a67242e65a8cad45ca956dcd53fbdd</u>	+ 1 50,000 USDT	✓
11	2024-03-29 21:11:15	<u>0x6fc77012243bf6a173ba13920e1c55396116c7c7a4a753ef974b5b140903218e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:36:15	<u>0x7099dc32a32ed84fc9e9ce2ee13e53671342f03e173f3e120bd25ffa7279bd8f</u>	+ 1 TOKEN	✓
2	2024-05-08 04:48:10	<u>0xbd121616e0efc41dd6750ec945e7b7a7075e4e06cb9b2ae9ce0de528c460bf83</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-20 15:10:10	<u>0x701e5d54a94cf9d39037d5e6fa8343187858aa44233f245482ac8ce1628d6b40</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 08:06:15	<u>0x6b741c8aaf93d05a4eb70da41f93b1d5813faf633114103171d15eb38d5b7043</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-14 23:20:15	<u>0xa062187f354316e28c7d3befa6c09caf846906e4e584261b76d19a720d081ed6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-14 23:12:00	<u>0xc482bff9e8b5351a5433b1e9badc655483685ee096e86fd486a7599cd097dc8c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 01:08:40	<u>0xbd25164a921dddc3d1bd</u> <u>48d9555c02cd440acff344</u> <u>5a3c8fbcfc7f839f3995b4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 00:56:45	<u>0xe73ee6932887be35bb0d</u> <u>eb708788329792b5dc8b</u> <u>1f417c6046c11f3def5da0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 04:12:20	<u>0x97acf3305012e82a606f</u> <u>0fcda904deb72cc912fb8a</u> <u>a1bbb4afc824558f15378c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 03:46:35	<u>0x2c8174ed51e48295f92e</u> <u>232bbddc7f99c5029f9363</u> <u>00bfaa03db67f6c5142ab9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 23:26:45	<u>0xa5b2b9bdb2939862e8d3</u> <u>207922efab452682676554</u> <u>60c1e56430818ac9666a3a</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 07:29:35	<u>0x3877cbf85a4c9501eb1f</u> <u>ac5b85f29b4259fa78bf09</u> <u>e2918d42fd30c211f5b185</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 02:34:00	<u>0xaffbf7774da81a78e4cb</u> <u>2114f23b9695c81dd35a93</u> <u>5681492a94467cca8927f4</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 21:57:25	<u>0x07bcfb6b77a43068a448</u> <u>576f16ea62cafbb9fc4f4c</u> <u>47e743e7c51f7175fefb5f</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 16:33:10	<u>0x3f7171ec0a9a18d5fc24</u> <u>5612839d4cdb3602f9da4f</u> <u>6c561147300b44321220c4</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 12:44:45	<u>0xd93574a71468c2fd1d9a991ae629580d2df06154194a08989c0bee1559664bed</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 10:08:30	<u>0x23064d053e100b7b39309b7eaebdd08a7a2f26cba6730fff52abd865b8fd74d4</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 05:18:05	<u>0x5df15a88e348bd43626b5bb433e5c25d37fbf7a376de679c7c3c3a091f283230</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 03:25:45	<u>0x9a42a112686dda52e600e01ddf621b8f9de68515b34772ff4be77cbf35637be3</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 00:59:05	<u>0x4655289cca252d9c5121e1d701dd69e5129a5a46a8f0b3577da985fd88ce874a</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 23:57:05	<u>0x95e17f725c20d19230bd986ed9ee53a92d3b10a5a2435183438b77fde164f3da</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 23:18:20	<u>0x454fcfc2ed9f890b9714ebdef17ca67d9a46fc9a1eb86f8ceac12ec21ebd74b</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 22:35:40	<u>0xdf9b4bc5863e3dfbdb50d35422a978093bedbb247aa48b813a029669ec6998a3</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 22:13:55	<u>0x792184e15c6b4b94d51eb86eca06a1b74e52eb10a1ff9cb8a7716ba5e842ec7f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 21:53:45	<u>0xc1c5387ff8e820a0ac19</u> <u>3217fdac128cdbabafeb5b</u> <u>3754a4dc0c3de137443702</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 21:44:20	<u>0x301cf2dd2315ebe0f610</u> <u>436c6f344b437e88dbf54e</u> <u>a6dbebab481cc9b0ed377f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 21:36:40	<u>0x0c1ee367daace9f9b1ef</u> <u>f2c6cac255e25070228869</u> <u>7a12bbb4678b65ce428e70</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-29 21:26:30	<u>0x82c6b01f91b2e80aa788</u> <u>72f684a2e8096dad640de6</u> <u>a40183e97eeae9251b06ca</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 21:19:00	<u>0x5cb2f3db06b92261b571</u> <u>77aa90a0d1544c812f9625</u> <u>915a46c0870618d40f43ec</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 21:13:05	<u>0x8a726c6c808864fdd44e</u> <u>2d0561bf71bb88150bcab6</u> <u>1b215870d199e58f993cc9</u>	+ 1 Randomly You Won \$39,853	✓

\* 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.