

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd7e7a7b05a053ed31ba91a848b1768d70000803a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! STAKE

0.000000000000003000 kei ]

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! ZERO

0.000000000000001000 0 CLAIM 5000\$ REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 <a href="http://get-rarible.com">get-rarible.com</a>
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 <a href="http://rare-token.com">rare-token.com</a>
Airdrop at <a href="http://50000usdt.net">50000usdt.net</a>	0 50,000 USDT
10 ETH Airdrop at <a href="http://air-eth.xyz">air-eth.xyz</a>	0 10 ETH
Â-	N/A \$55,842 Random Winner
∅	N/A Reward at <a href="http://usdt-nft.com">usdt-nft.com</a>
'	N/A Reward at <a href="http://usdtevent.net">usdtevent.net</a>
Â-	N/A \$77,749 Random Winner
20,000 USDT Reward	N/A <a href="http://aim.xyz">aim.xyz</a>
Â-	N/A Reward at <a href="http://USDTwins.com">USDTwins.com</a>
Â-	N/A \$77,749 Random Winner
∅	N/A Reward at <a href="http://usdt-nft.com">usdt-nft.com</a>
Â-	N/A reward at <a href="http://BONEWIN.com">BONEWIN.com</a>
Â-	N/A Reward at <a href="http://shibone.top">shibone.top</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:36:40	<u>0x504d7472b349e5bcc94c38508593d1caf2f4135d5a43e68dd19e723d4608f57d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 04:36:05	<u>0xc8bdbd7b3bda4347f21cc08d3307f2b18aa916b2050cb5cddde1c31550705d75</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-03 06:06:10	<u>0x70e4085184d2e5bfb7a705efc6cb7c8e1fbf858d2d474789d4e5d60fd46c8914</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-03 06:06:05	<u>0xd84208776d1d4188e54c79246c92f9541bfbdb0bd0a09ac9e22ef3e4be823816a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 01:59:10	<u>0x7530fb95230d1ec75a158354e424717d5b580dc40787c887a2b7a3c41bc01b46</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:02:40	<u>0xc6a2a2a2dd4c71fd5cb5b9187cd04a4b16576fc2de8348c3dacbe4a408a9f82a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-17 23:52:05	<u>0x5fca589ae21e17e96fd3eaae6316fb2da93c091a0a88050de18534a0559dad</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 23:52:00	<u>0x392f3e2f3ca07fd16c244c1dfe55b2bb0ee0626f28139f8c7bb1a79085da1780</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

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

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:42:45	<u>0xf7419fa31543afccb7bd775b7491056540e4354eb41c32606ffe82cebf655e41</u>	+ 1 10 ETH	✓
2	2024-05-01 08:07:45	<u>0xc9d05921634daabf5dd431686472162ae9876dc12ef6bb42394242667a8dc1d5</u>	+ 1 d	✓
3	2024-04-27 22:16:30	<u>0x170d2c60bfd73dab6aaffeb64854d663c455ae2b4df24a40578b8ef916d969d2</u>	+ 1 10 ETH	✓
4	2024-04-26 19:33:05	<u>0xb3ec838c931308781d3e0add6225f355a2c6f048dc648a5cca233d3b89a7c51b</u>	+ 1 10 ETH	✓
5	2024-04-26 08:08:30	<u>0xfaffcadfdcb454b320dce2bfa095022e3af49d7b23f7e5b21d9eeb97bef3e058</u>	+ 1 d	✓
6	2024-04-25 22:56:20	<u>0xa848a3cfe92912507fddb2a6670f8bb3522835dd3705b1ec168984d788388159</u>	+ 1 10 ETH	✓
7	2024-04-24 19:24:30	<u>0x505cf87e50518f4abd25ef6d61c15d1e2d064d7346c0f7557328a959f20c8d31</u>	+ 1 10 ETH	✓
8	2024-04-18 00:20:15	<u>0xce1edce66db0a127f0d9ed0ef7baa9ab382eeb41b46524452939c9b9be93c405</u>	+ 1 50,000 USDT	✓
9	2024-04-16 07:47:05	<u>0x8bf8ef3bf4ac1793a71608d19cdd16ddae7f78c5a26a7f96441e2daf05a3de45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 22:25:10	<u>0xe4a752c093444af40f8a a8cf76cf063713584adff1 1d8e9c39171cc87be8df9d</u>	+ 1 50,000 USDT	✓
11	2024-03-30 06:19:55	<u>0x6c42693f35c6ebda7493 916b1509732709f175634d 64cf5b34b2c349fb37204e</u>	+ 1 d	✓
12	2024-01-10 16:11:45	<u>0x021f86e2264dc6860960 d55500c99bab1693618678 7a3d5cc43c773f573c6c21</u>	+ 1 get-rarible.com	✓
13	2024-01-09 20:17:20	<u>0xc21a048e985a583ebfae ec6843c1c8545cd397c9b8 be1d5305eba2b4ac1ccf3b</u>	+ 1 www.airmetacoin.co m	✓
14	2024-01-09 20:00:00	<u>0x5513fff1920bc336c470d 182518c9504af232f25b2e 5639c8135caa72b60a831b</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:54:35	<u>0xcbbf2683e686160f4f32 9213d79676589b04ccecb7 fb05e2794e9f4faa6cfed7</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:01:15	<u>0xd3994419390035cf1d27 3c74b1de01ea5a9a6f56c4 cec441ec0d208ca836783a</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:00:05	<u>0x794647f0aeaec32646f8 135c5f57bc792fc5ad2ede 447b76396ddf3c335fef8e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 22:32:35	<u>0x2592e315bcccad2f1a3c577fa6fc9490ac5ce430fd014f48bb34b5184781c3d0</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:49:35	<u>0x8d1df4db41dde70b42d79dd4f7398a93e20f41a75fc7e549e8c800db5eea3931</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 10:31:50	<u>0xc3be608d75f55d5b2d199fb227e5dcf8de79ad2342e77b19d3efd8e5a7611b2a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-27 04:31:25	<u>0xd60a20f43c2c8a6382755a0ff4648cba9a01068485193a00743d8b653f31143d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 23:14:55	<u>0x5720aae75dd78e645b492eafabb33598650d04d3fb27f2b3b4b68af88f0b832a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 20:38:35	<u>0x75e286a04111230b84ac823e9ccfcb5cf2ed7bf4993214a1fef907a59491d16c</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-04-26 20:38:35	<u>0x75e286a04111230b84ac823e9ccfcb5cf2ed7bf4993214a1fef907a59491d16c</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-04-25 02:09:10	<u>0x5e79938d3f5795796e0513f9a24c83dcdcf3618110c4a5205b50b8b772c686602</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 19:27:30	<u>0x00ca50b233e0da130973f66b8c5f7374c5c40211b5832992f0c0aad73dcc09a</u>	+ 1 Reward at shibone.top	✓
14	2024-04-22 09:18:10	<u>0x7e1bf0914a13aee41e0387a1624dbf6d1e7c14136d35281212a7727142288b90</u>	+ 1 Reward at shibone.top	✓
15	2024-04-22 05:19:00	<u>0xbd0401f36c88ec2692bb1ba2510b0f946f6e095ad4633f557a098d59d1e6bc9a</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-18 00:24:55	<u>0x54ca0fb24dccdba218b39eaa83940b56231e73a15c8418eb1cc6f80c219b07b6</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-18 00:23:10	<u>0x1d91da4edaf012336e249478bfd6cc1ea1883e44c9f24470c6c34577cac9143</u>	+ 1 Reward at thebone.xyz	✓
18	2024-04-18 00:21:50	<u>0x50fc512dfe4822dc1cbd2154bd49332e9f608cf213cb13c3bb18bf54d09697f1</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-16 10:47:30	<u>0x1d122668396870b480de6341e891266802bf8b4f3f9d36772e00e7231d577a94</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-15 03:22:10	<u>0x1c5834f5a52af2e25c0ff1d4221e83f70d796f7902d2aa43e74845edc35427f5</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 22:51:50	<u>0x82b6ae138ceecb97204890cfa3eff0d71351e794cbfff7e16dc6903da80ed65b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 20:17:10	<u>0xd2d3a511921949b46be9 f3d2d2f9876b453fa3d4c9 b298828982a8397a79d7e4</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 14:50:40	<u>0x120be8b8d6938b7edbb5 bcd36aa7a0b24ace302d12 7c5dff626f02c574441c99</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 11:57:05	<u>0xdb68048dfa3b628277da da0522742c2ac9c11c17b8 e0cd1a35e35ac97826f382</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 10:20:30	<u>0x66c8a37bd849a87154ac 63abe7facec0da73132c4d e0b874ff40067a4aadd7af</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 07:06:25	<u>0x11788c29c518741b3212 b738c4aabe8c9df40cbcd9 128ffaafc7f5feb5d2eda90</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 05:23:15	<u>0x3fd87032f29e8af019f8 c2b1972dbf3ed81ac630b9 e599e1fb2070360a59acad</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 03:54:30	<u>0x6c224661c1a9ac657f9e 1efa5f5f509f6e4dd580be 07abbcb1a2c38723ee8daf</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 02:41:30	<u>0xc36f3b83110252e50fb8 af70416be694c428e278dd 1dc292f31334147f6beed0</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 23:33:45	<u>0xf01843e679f9eceabf7b b462bb152f4dce9232a1b6 4fd2021f702c5723bf24b0</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-13 22:30:05	<u>0x5f3f86bda6a4f788182b</u> <u>f2a5d61e832a2cbcafa6e7</u> <u>a54e0dd16c645291f84c5f</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-12 09:10:50	<u>0xd4198e119dd30ee3da2c</u> <u>89447f360b89f75a198f46</u> <u>2c3507c7262dab2f2c5b41</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-12 09:10:05	<u>0xb5c9b66d83f3d0e928f8</u> <u>d136a6f4c8275f8f5c8918</u> <u>d2f7e52384b6d907312577</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-12 09:08:45	<u>0x2853a1730ddf657470b4</u> <u>30238729f0e86b515ccd6b</u> <u>2dde4716b6aa4afc4ff5a</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-12 09:08:05	<u>0x4081c8ccee75682fc3cf</u> <u>191ed061f06eb597e48263</u> <u>9fdc84eeefa379dc1fc8b72</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-30 06:53:40	<u>0xbe2ec5b06801337fd8f7</u> <u>5a1db9a43c1b8032d57531</u> <u>ad5933f7755f45a3bd9b97</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-30 06:52:30	<u>0x38252bbfae7eccf2221d</u> <u>fbe14e16f809f1d8884bfa</u> <u>61252bbacd2ca390984fef</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-30 05:52:20	<u>0xe9bd00ddc1f933f44797</u> <u>0b5dfb36d04d48bb76fe44</u> <u>0893064b93c8ad9709fdb</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-30 05:44:10	<u>0x8e504ca1dbccfeafcd71</u> <u>ad9e11f4521146b27914bd</u> <u>410902f49424fcf8ef9844</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-18 20:05:05	<u>0xbef56fd8fc4dfe7ed7f64eb802d1a91833a8200b7d3edfa3cd07589285979494</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-11 20:30:15	<u>0x1bc7b9a3272bf808cd73262d5587d8211dd1c019f3f5efa697be2054572a9c61</u>	+ 1 ard.xyz	✓
42	2024-01-11 03:44:45	<u>0xf444e79937f0fc0b5a35ae4cc11176837ad7286852fdef7a5961aff1eceb3cb8</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 03:26:20	<u>0x39a1f92356f6ea7906ae7346c8531b4b213b80877ba64658385566984ee4d47</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-10 04:13:15	<u>0x3a2530f6c160558de9154691792f653aa9668cbb3d884f7640c19077fc6e4c27</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-10 03:47:35	<u>0x42a1ce0dfd73a916da13f4590de10bb56026c82435eca823f1017d75efbdb09b</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-10 03:36:35	<u>0x44d1f7f6b9c7bda7e2932891f430c5a85806fac835759256992eb772ff2d10b6</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-10 03:17:45	<u>0x1c31ef9e89eaa51262587c5990acd45bbb93a84e6f51169289a415f31cc87d7c</u>	+ 1 aim.xyz	✓
48	2024-01-09 13:28:25	<u>0x797625e6058344b4505a4324895d5530353e9467d7ab8c648153c1a9c3415df9</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-09 06:17:35	<u>0xd5fad146cd68d09b3733</u> <u>4bce8c74e3281790064d55</u> <u>9ec095f64a8a92e2c504e6</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 04:04:15	<u>0x8fa61973b5b94db43105</u> <u>85e750a108fd1efa4fee4c</u> <u>711441e9f39ea3480f0bd7</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-09 03:57:15	<u>0xece87a3870c99f8d05a2</u> <u>3a850d349bc8e2617dd011</u> <u>cd5222be364bfe25e161d9</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-09 03:56:00	<u>0xc26dd25b684a171c2395</u> <u>d9b08e2b023aac46a5a1eb</u> <u>976e45e18f6d17a3f28644</u>	+ 1 aim.xyz	✓
53	2024-01-09 03:29:25	<u>0xa6ab91fb859154211430</u> <u>a3d9ed8717bde6562986fc</u> <u>064068321eba3e813c1119</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-09 02:03:10	<u>0xc711a92b0528fa4dda17</u> <u>0a5a4f08888b0edbb203da</u> <u>b0649fb7eaf21b63915d62</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-09 01:56:55	<u>0xa0e1e67221575ff8aa85</u> <u>4f4e0b53863f74537d8ebb</u> <u>ea09241e28003dceaaa228</u>	+ 1 aim.xyz	✓
56	2024-01-09 01:52:00	<u>0x0544c7832d67dd01dacd</u> <u>3e5009960626887911eca6</u> <u>6b8f063ed90fe55cc84cf9</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 06:11:50	<u>0x0581bdf3b3d09ff4f9fa</u> <u>e1cd9af824027060ffc5b9</u> <u>3adbacf171c0d21a6ddd23</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
67	2024-01-07 03:48:10	<u>0xaf706a5b51b96230c4b2</u> <u>5424a27def43f2040a54ea</u> <u>cf0569ef44fc596ca736e0</u>	+ 1 Voucher	✓

\* 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.