

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xddc7a3fe7e7b80ec6c52b238ea8c1b7b06ed071c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

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

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

yz

0 3 ETH

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:39:20	<u>0xc51975f86380f11fec0268e4ea4704ab4a0dcf8e4af1ee14bbaa5c657766f50e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-08 12:38:40	<u>0x5aa282bc16c1029e9bb67c7e5ea26352a767d4aa8215efcbe58708c74bf1eab6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 02:04:10	<u>0x1da02def0e8559761c2eb4fb47e18b47919c09885b1bda3cc43eef941df43a4f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:07:45	<u>0xfc99b40bea554351d1b424b646d5d3f01b6b4ebf694cf449a3218b7ee106c059</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-18 00:23:25	<u>0x2a8bf2e5810941c344b8702b49bd57794c256e5264d78dc297ec8f9dece3b47d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 00:23:20	<u>0x3a125d2d63213bfc08448c31f6f2bac1168530621f103122c58f5b8eed9740f3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:31:55	<u>0xf271f071194dd83280dcea33c824ff8787fc95249c39553c0caefc87381598bc</u>	+ 1 p.xyz	✓
2	2024-05-03 00:50:30	<u>0xe8f8a2c50a91367972eb9f82137a288288727ce527ef1625703dfbcc058a0f95</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 13:23:00	<u>0x330f16130283b7aa4a40a43abd9b7267cf62094ddc9cc65a3c990ffac2ff60e3</u>	+ 1 d	✓
4	2024-05-02 13:23:00	<u>0x5149902126b5138a218f8db2a87ea07c5af837fed26279544ac4c17b0bb1c128</u>	+ 1 10 ETH	✓
5	2024-04-23 01:31:35	<u>0x22edeb56f74ab79269d0c5857c054726a9269bd5f37b571ca99ef8a6ee787c63</u>	+ 1 c2.com	✓
6	2024-04-23 01:28:55	<u>0xf5f954f8745168b12087893186ad776d9124dbcd2abf72814c5d4e3744e40886</u>	+ 1 50,000 USDT	✓
7	2024-04-23 01:28:30	<u>0x8853e6397275fb54dd5352ff2109e1079c6d8e4363e77b7fd250ffa1190f9fd9</u>	+ 1 3 ETH	✓
8	2024-04-10 14:38:10	<u>0xc40f9c54cd5f6db99ce916e8d700627598a8d87cab3d6d520af72ccc20a3ec47</u>	+ 1 50,000 USDT	✓
9	2024-04-10 14:36:10	<u>0xfa08232b7e96afa52114491240317fa880804e4d96c5879dd64df581e7f67491</u>	+ 1 d	✓
10	2024-03-28 23:20:45	<u>0x2ab5148c6b7d8e281994272ea25400072439f134aa32f8fd8842ef97f3752e2b</u>	+ 1 50,000 USDT	✓
11	2024-03-28 23:17:25	<u>0x63c0650e6eb0bdbe062b3863535684abcface67c8a298ab69313223baebf1182</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:34:45	<u>0x041f3bac07b78deaea370999256de3e5dd4fbbe251bd22d81d9dbfe5709f497b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 00:31:45	<u>0x40d0aeeae8ce3ce26a462bca688b0f6ebbec373b6c6d9131aa2bd8914e562b05</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-03 01:01:10	<u>0xc12eaca9ca4acaf8729fcc44645ccd95a6df74ff10c0eb6735365a17d4fc2aab</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 23:16:45	<u>0x2ac7bc97362ec7189823f5bd4f530986ab060ad5394b15e2de8a7865af28148b</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:47:10	<u>0xd9d734c42bbd4095d2d795e42fb1a7fff319313777033104db36d5a9b609ada3</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-24 01:46:25	<u>0xd9617ba18a593ce4485ed26dd8c47074fd4f690e7bbe1596d027ce97e8a96324</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 22:04:35	<u>0xa01d41f4e1e5abc5e30cb29d437344e0fbf14a528d373f0f72f70df6ab31c148</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 18:40:25	<u>0x90cdc2b0f234289cb58f3b326bb0a6f50ac1e24445525e9dbc59da3ce172ef8f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:36:45	<u>0x92e728ea7c46288c462652fdac96891b5e3110b006e582545e7174d3d07224f1</u>	+ 1 \$97,856 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 13:05:55	<u>0x1cafb90c847be36ec23d8f82e8d033f49bbd821dac7cb6797ed0c8e2d9d8a4a4</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 09:19:55	<u>0x84094c7af00a486ec1366cde4d4221dfcb509b51d6cc7632f76ef2c75e25e096</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 05:09:05	<u>0xa177aecde901cdb77a6e78fe4993d3651f610b643d9d82f69080e4d6781d0e5d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 01:50:45	<u>0xc79ee51da63b1d3ca6afe9e6fc8640d5f798a1c54d724f9a179b912282853f7f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-23 01:32:25	<u>0x3a425a82d37feabdda5d9ca7193ddb76e8076ad6fb912caf198485b3f487da5f</u>	+ 1 claim!	✓
15	2024-04-10 14:52:20	<u>0xe741ce38ff796d801fee0035ef9c0dcf4faeab29f6205723398242dd4277643e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-10 14:49:45	<u>0xd50902ae51dbb04d1983decad1ad8cbfa63affd5c3a59c1780c371e9b8bdd634</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-10 14:41:10	<u>0xbc1a18222520a526cccc4abbe04679fa1c33314c1db3646f0461200afb4aae15</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 09:25:50	<u>0x1ffbbdf398dab064afee75c8550e8fa903b8f0b376c9fa1812369302d9884ccb</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 06:33:00	<u>0xda275bd6f6ffa7d97c28d7fdf19eea04279872ca7ac83cde374f930ec4b3fe95</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 01:13:50	<u>0xc506ec5ec6cbdae6e484131d205df6e0efa658b827e6f7f28fc07edb38582b91</u>	+ 1 BLAST	✓
21	2024-03-29 01:13:50	<u>0xc506ec5ec6cbdae6e484131d205df6e0efa658b827e6f7f28fc07edb38582b91</u>	+ 1 BLAST	✓
22	2024-03-28 23:37:30	<u>0x2ccb18718dd38d9d28c8bb134bb18a73cddb3af2a48a20e19e473ab1bb90aa7c</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-03-28 23:33:25	<u>0x0edb7b3deefa1c63dbed1a9daf4bdd73037e014190a27df3f79bad87630c2ad1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-28 23:20:30	<u>0x143cf602b837346d767d1cb55143b47a6d82c152ff65ac20e249d8090df28817</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.