

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0ae9b116b841830425dee57022285c4fc288393

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 5000\$ REWARDS

\$ cUSDC.disusd.eth.li 2,100.0000000000000000 sd.eth.li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.life

10 ETH Airdrop at

0 10 ETH

getether.xyz

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A org
NFTCard	N/A \$BNFT
e	N/A SEIYANS.CO
Â-	N/A Reward at theflok.top
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 21:53:10	<u>0x9d39145d3762ccf3d2e76c5ab9d1c07ab2230ab919a5d07a8cb7eb8cafaba62c</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
2	2024-06-21 21:52:55	<u>0x882a91d5aed85b1b4ea7a3acb43d9442d9f58c0b9f62cf589ee2ec6e51a86291</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-13 06:52:50	<u>0xaa1d22c66e94179b9f110808d900ecdff8e85f2f8c15c7eee9c1f2dc2b36597f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 06:52:25	<u>0xf844ebdaeb5858c8d0fd9798c2bf4a016d1de6d1dc9a691fef562904b76022bb</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-08 06:16:15	<u>0xed3225ff975046aa250f538d20202fe9ec0f1e668a85c9ea147dfc7671883408</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 14:50:15	<u>0x258ec7876d25c2d7e9c350c6b7224e056b09b8b33e809273414f56f7ab43ce1d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-13 15:29:50	<u>0xc8e41437bf5c6b9f9575eeffc0e317c77d02379684d03e2b022161f75d6feb55</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-07 08:03:00	<u>0x599ff3a19a8f703366fe68eaa68171f3427cb482cd09cd7dd811d7739c79d1ea</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:36:50	<u>0x19e6e003bbb2f4391998</u> <u>8f1deb6f43f9801704abff</u> <u>b13b0766b655267e94245a</u>	+ 1 op	✓
2	2024-06-13 06:52:35	<u>0x405de816db1da2e024a8</u> <u>5767186aed2d86ab52ebf1</u> <u>6e6a5b60eca9d0da0a96c9</u>	+ 1 op	✓
3	2024-06-08 06:15:45	<u>0xd4ffd2c362fb73c90e60</u> <u>15910412d1fb55f64ef5a0</u> <u>0972a29c46fb0af5302af8</u>	+ 1 op	✓
4	2024-06-04 14:50:15	<u>0xa12d9bf16f8ecd443de5</u> <u>4c0d2cc602bcdacbc90915</u> <u>089f8e8f37c0657de1cd56</u>	+ 1 op	✓
5	2024-05-06 23:06:10	<u>0xaf63674136894363aabb</u> <u>4d69a625a2ad2373b54921</u> <u>8877181bd25f78b5511b30</u>	+ 1 10 ETH	✓
6	2024-05-06 05:06:40	<u>0xbe5156e08be1457c0341</u> <u>7098abb58f94b38d394ade</u> <u>85b0e0430f5be98654fa02</u>	+ 1 10 ETH	✓
7	2024-05-01 12:56:30	<u>0x619211f07ad8c44c00e9</u> <u>3b968bef55c9fd69e31fdc</u> <u>ea57bcc55b2bdbfadcf7ce</u>	+ 1 10 ETH	✓
8	2024-05-01 11:09:15	<u>0xb671450db17d65fce6ca</u> <u>e127c32e920588276a5d24</u> <u>229e013021fff05790cd17</u>	+ 1 d	✓
9	2024-04-28 04:22:40	<u>0x3c1f6d1f49b634fcb6ac</u> <u>e4cc5351cb9228b16f6c77</u> <u>4c7b79c129781d6ffb3e28</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 17:40:35	<u>0xbd237e3f4ef568dd457c1b1bc25355eb4066f3b8763cad9dbc9932152555f3ec</u>	+ 1 d	✓
11	2024-03-29 11:44:05	<u>0x0acd75dc603eb4516eb09ca0c14469115ae9c6206af812a2132b0fb735170007</u>	+ 1 50,000 USDT	✓
12	2024-03-16 03:30:50	<u>0x03e5fef005763c853fb833703100a6ac2f28e9d0a1bddfb312f71e66993faade</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:07:05	<u>0xa8cb7082b829476c3c133b657c01c8b18c6740f09d7bf3445a50e2f2a9c4bc83</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 03:22:55	<u>0x0905883d45383b6dd0d72ed02a316b2cc2a96f647e83c4e86973e9050237b40a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 22:36:25	<u>0x219cb84b296e800f01cf02a59d2819111c35d7f172a6342dd4a01c9e5fc40a12</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 10:18:35	<u>0x9660707e7aa7d83106e199e2838a0cbfc01991c02fa6958f8be1e71270e44554</u>	+ 1 5btc.com	✓
5	2024-05-21 16:13:35	<u>0xdda3d990e1d1eb50e5f263f0224e203cc1521a0d39906b180b0888bec19aeef2</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 13:47:55	<u>0x8c62a9500c5fffc6ba7a8b9ed36dc91f0b343d99bf2564501e09f40b1d7de04a4</u>	+ 1 usdair.org	✓
7	2024-05-15 15:32:25	<u>0x48e96cd38d419054df006af5a3c73c7b7de364c0bb0ce2e49e17ce998d43a280</u>	+ 1 Reward at flokdrop.top	✓
8	2024-05-10 11:48:50	<u>0x1a804dc9ffdc20d54f2353a1e26214df059399ebde41d5c9c1dab9895d788710</u>	+ 1 Reward at theflok.top	✓
9	2024-05-06 23:15:35	<u>0x28cd4acce57ad47e7bd9a106ed94019f23267c3ff12bc54ed2df57df17de1be6</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-06 23:07:25	<u>0x613d21471776fe4359b066bd9105a9f844a39de8c1878df2db0aa37a18c36293</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 21:05:10	<u>0x91096eecfab9107b63d7df39964d0f81db393842b264caa0b39057c06d8d05d4</u>	+ 1 Reward at theflok.top	✓
12	2024-05-06 06:25:05	<u>0xa73d339f697bd0a40c66f8551f8712e13c53cfd8475db7040b91bb43a76f620f</u>	+ 1 5btc.com	✓
13	2024-05-06 04:48:10	<u>0xfb4699ee6116553ec009bdc11b27913e613b0cf4abb5c2aee363c02f928c4d01</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-04 20:31:50	<u>0x2a18f6a634a35a936683c6378145739936dc3b094c98d246f7ddb4ff20f423d1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 20:27:55	<u>0x255d089b1e26d386a3c31916dee82c2885c8b7a681aac88517e5417ffe4f93ff</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-03 02:09:30	<u>0xa03a4a828659c7412a9e7cbd9f0f49035d542ad7ac586c0d9d605d486bd4848</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 18:09:40	<u>0xe3dd428551ca0ae8f2e9a64fe1b8688846fd85fd7374076e891d64ff81b287cd</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 11:05:55	<u>0x0be40454bea11ddc359d51e3918fb1c2bc6f6b643b769c775847f0425b256efc</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 03:44:45	<u>0x45123c4a2fd93bbd29e6c580f6a45d4ae27175516472eec59bc80b0975bd31d8</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 00:15:30	<u>0x4cac90df6bce332974ac5c47a2e9ba9b554261e041556168e7e54701a4964f1f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 20:19:00	<u>0xf1edde5361ccff0b723a935d2369b8421f8ce9bda49211dd347841fe7a122151</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 15:32:45	<u>0xe45b1f3d35437ddd955089471c84da5c67815f8204a7a96b256a10bb3b6e283b</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 09:06:00	<u>0x3d39ee372af28e691c9b19e124ca8dd6647c6a0a76a61fbd59fd6d1725a89561</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-29 13:38:15	<u>0x5a1fec471b63c8b665546a35e1035ad2e0137866e18cebd6f70643d9a67904d2</u>	+ 1 reward at bonewin.com	✓
25	2024-04-28 20:01:55	<u>0x600bf1775bdb77eb5dbe9897521d5b87863a5098b64db2a889ea4f00f6f9f991</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-28 04:46:35	<u>0x80b231beea12622f1f00ec416b73f0acebc7fe5ec6c4f7c004ce8579a6a89c79</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 04:35:05	<u>0xb5b174813c78f7129219f6d67607d6bdc38b21157025ab03ceb3fa98c70cfa64</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-28 04:30:45	<u>0x9321319c9478e92312186a76b853a017784579fdbfd7870ba165658a507c5501</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-28 04:26:40	<u>0xbab8eeefc88e4c74629a3a1d80b146424632336672856cd4ae9335e98ea3e618</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-28 04:24:55	<u>0xe7d354a8d2025dae47e0f852c32970592f512e31e55db59d1191a94952838c00</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-27 10:07:45	<u>0xc5cca2d9b9b9709509a80eb426c43b7a13a040eb1ad511427235d8b94e6afb07</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-27 06:34:10	<u>0x7497eccf7e043f7e2e9d92d62fa53f1aa7b8bf259bc6188aa35efde753485e7c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-26 17:03:00	<u>0x1b04f36c138f26ac9384 bb8b65f86bd884712298ea 65087bf0afdc6cb67c7344</u>	+ 1 reward at bonewin.com	✓
34	2024-04-22 13:13:35	<u>0xc6aa2942179adf057f19 c0a583253a1fb89bed42a3 95742621e7841d6954a4e1</u>	+ 1 5btc.com	✓
35	2024-04-22 06:56:20	<u>0x2377d54d0af1cfdc570c 7b9065f533f2d31f7626ed 0eaa4f4f8025f1cb1b8e35</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-22 06:56:00	<u>0xcf46ae43396ebb62acbc 7cf52f315742d23fe4cc5c f03c1d1b09e2bd46275c59</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-21 10:36:45	<u>0x64179b8808408dae5f92 a5ad61d8aec154e4ab381f af5d9970a3476c116bfcf1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-21 10:32:25	<u>0x5faff4506fa59a097edd cf2a20282407fd0157b31f 6eb924023c8e22b5bc1498</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-19 15:36:25	<u>0x6344fd815aac0c84d228 329579b1989dd82a6acf8a 5d67697e0b1d5800df5c60</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-19 15:33:40	<u>0xf5b0244a641222dddd52 e6ee09d7ed71f44c5106af 29735d8855dd42a48a71eb</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-18 20:42:05	<u>0x1e18b8f7382de49ec7cb bf67405496298ee8e95179 1741e8590e25b757a5a5e3</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-18 20:42:00	<u>0x733e7912cf17fc24ffa801d691e6025ea96e5adfb5d1146d5df9f8aa34dfb738</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-17 21:02:45	<u>0xee2527f526736f7a260c652b6f61cf34163af66fba810c6ebd6d2a9896778d94</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-17 21:01:25	<u>0xdbc5ddb92a1a469406fe14e7b86d6d93f45961e1ebe9e141fb2dcde079dc736b</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-15 12:22:30	<u>0xa03f720580061deecc382114b30786d4451f633fb9772b2411fa29ac2aaff09c</u>	+ 1 rewards	✓
46	2024-04-15 09:07:35	<u>0x997575347301999ca8c4b41479faab91794f69754cbc4e315bbed2d80b00bfa0</u>	+ 1 rewards	✓
47	2024-04-15 08:55:45	<u>0x6af66fc364ddbe7dab2da97b3fe813f51cad42923c3eb3b087d61cad9b012fdf</u>	+ 1 wards	✓
48	2024-04-14 17:39:40	<u>0xfe58c85cc09469263af78ce049858ce695fc78ea45169bfb4ff2e900833c3019</u>	+ 1 wards	✓
49	2024-04-14 17:10:05	<u>0xc42ccd8c6c1c949562349762deb9b352a2fb78034eb4c8c037a25a8cff3b58ae</u>	+ 1 rewards	✓
50	2024-03-31 17:40:50	<u>0xc7c733820aa6346760fad6d67f0de176abe7b5b9a2eb6e1c6abcaaa9917adcb7</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-29 14:21:20	<u>0xa5ce6f7df68b45a709c70e17b092c96683a45e6ae1057492261874daeb14b732</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-29 11:40:40	<u>0x897b217d2ad58c9b701cdbce4bbc329f83347cc8c15561871505193e43db3f27</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-24 01:04:50	<u>0x1504433455d5b9949ce6f305dca932ccd58f5c3900999a0282454afa7b45fdfb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
54	2024-03-17 19:01:20	<u>0xff5ffe19e967e62f0175fc5bd3028decc41fbd6173820595c20b04c8f8c5e836</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-17 07:54:45	<u>0xa102fd54ea26e4dda611e7619ca933bef5cf8ba0f6fc1c4913dfba48b5520d89</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 16:56:40	<u>0xe46c6efbe7de653b946154dd22e6d94aada4509fd37f494975fbf9afaf01cb3b</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 16:35:35	<u>0xe5786690159c94aff5a4cefc16f608c42c1cb966bdcaf3e3606db50662aeb1d4</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-16 14:03:50	<u>0x12f0ffd3e6e5b3d41f5798958e54144a76972bc5bf2fac349b8785e64335b062</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-16 11:56:25	<u>0xce68b27c0f768248786422c21bff8835fd60ab0771d97ad2f3c62903082cfe2f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-16 09:55:00	<u>0xbbf95c6e1898562991e6c8a5d64ad4257bb40b9205a1413a5029ce0af094fbc9</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-16 08:09:30	<u>0x15ceffff14eaacff11f190875aeacc27cef21fe52239a00910cff7238e0cc55e8</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-16 06:12:15	<u>0x265fe6895ae18273d8a79bbdd8582654e3bd8981d356cd4468cbf11c5da4f933</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-16 05:10:05	<u>0x9ca4bf4da8636bfe33bae6c9a4737b4c137b845286b6dc4457c038f539f5c047</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-11 12:55:55	<u>0xa446bf2ad188d6923806acc309ff5ee23ed9d39031bca3b60713d97c1510e43c</u>	+ 1 Reward at shibvoucher.top	✓
65	2024-03-11 10:56:35	<u>0xd846e61e64f7d354820bc42b44b865bc13f301998441b54b70aa5980e895a968</u>	+ 1 reward at BONEWIN.com	✓
66	2024-03-11 10:40:40	<u>0x98ba33a227b8ea7580c123f614118b690095828975fcdd459e1e3c9d6482d6ae</u>	+ 1 Reward at shibvoucher.top	✓
67	2023-11-22 17:59:50	<u>0x639f26ae152b55bab583c28f8b01b0241fc01cccf02b009ad8c6df8650f60852</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-22 17:59:15	<u>0xa20a7e58547397cd58c3498489a37c07e733c6d36558089c21a4b979ca3f65e3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-21 18:15:15	<u>0xfd656adbdb828ec9a767</u> <u>b8d6a52145c0b33e40a7fe</u> <u>86f604efaf1d90820edf99</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 18:13:35	<u>0xdc671267b9fbe3668bbe</u> <u>bc0269705cab77a1d27814</u> <u>352c4c03ea6a3fd18998bf</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-21 18:13:30	<u>0x801ebaeb37c96e2b6a6d</u> <u>2ad2a1446d8aefcb9c84c3</u> <u>bedc622e6d5e393d83d445</u>	+ 1 Voucher	✓
72	2023-11-21 17:50:30	<u>0x50d1674600b919a617a4</u> <u>69233f204cf55d263798ef</u> <u>3b68f141792990437a9149</u>	+ 1 .net	✓
73	2023-10-28 14:31:25	<u>0x459ebbfe4c0451f9638d</u> <u>4322b44bedae44b655eb2e</u> <u>4252eb24ab082305c74f73</u>	+ 1 \$BNFT	✓

* 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.