

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed11bbdf27f53df035e1b39731ffd2cebb10bb5d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
op	0 op

Token	Balance
p	0 p
op	0 op
Â-	1 TN1
t.top	0 t.top
op	0 op
op	0 op
op	0 op
t.top	0 t.top
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:29:05	<u>0xc384f01abf8b4290a44c34f5adb1a28f1de85529fce639d8bc4e6c99395fd80f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-24 01:33:45	<u>0x564088f9653cbe205d72f66b0e0458ae98031a9ea206b629a14d22f27d5e379d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 01:33:25	<u>0xe46f12a31404a95ebd230f13248076386550565e022c4692bb0a584e5c4a005f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-22 08:58:35	<u>0x5997f27c172d7d470b6c82453c7d932e92b570ee4efda1a1b89df0ab0136452c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 08:58:15	<u>0x23a3e952e4da855eb10a43730c97d0ab8628bc548e5bd92c4c3ab4ac07c226c7</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-17 01:23:55	<u>0xc7734b8754cc6505fbe4748b4895355d70d04b55815260ad137563fa178e0999</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 10:35:35	<u>0xef592bc2516d308652b713d12e797d291d737beb6e2166147e242420020ab882</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 06:40:00	<u>0xb590e4eb750bb565290ff71e73540a1231d49149bf b410031bb13eda57a4499e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 06:39:30	<u>0x976234a8d9de50df4aad4097943e157bd33df9c104f4db7856002ed90bb57382</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 09:20:25	<u>0xd199df6729cd5ae5395c20b531bb9d423af0452ab14e846e603381cf633b8abe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 09:13:00	<u>0x341fdcae1aa360deabcafc560bc7d5ea2c7ecd8ad24f42c4ff0fb2e99e7db2c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-08 01:47:45	<u>0x321a3674881644cc1d337067b73b6b2569f3410897399685daf534f2f0610320</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 11:49:10	<u>0x065abb9cc3171af42de764d21fb856fe66b099e5bc3cb4560c1ff07ad48377fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-04 11:48:45	<u>0x017f7086bd5c9e7d2a0278a2631a32a4fdfa9734ae7c0f27760715d016719f7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-26 06:10:25	<u>0x2668e5acfaab371fd54ee9f9daa0db60e9c334a916cf4696e2ad6da7ee2843a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:20:45	<u>0x98bfd8a3cbc324a9df375d6195d566792304e9a9e832c35d44be0cc79aac4d62</u>	+ 1 TN1	✓
2	2024-06-10 06:06:35	<u>0x0cd9da199fb5c1be05a65e0bab102bf315200a9f4fb3af2d115df1f7f822f57d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 06:05:05	<u>0xf4ad667b887cf039ab24</u> <u>ab10f957b43dc37c8486ec</u> <u>00fdadfdd1cb55c4a365eb</u>	+ 1 TN1	✓
4	2024-06-05 03:03:05	<u>0x7ae55da77173accada</u> <u>da1f53906cff904e64dcf1</u> <u>9137a4c5fb879e866dd106</u>	+ 1 op	✓
5	2024-05-26 07:33:45	<u>0x88670bc35ae1b30b93e9</u> <u>3cbb1da8ca91eceedfa514f</u> <u>f69fbb875f04d2bc275d38</u>	+ 1 op	✓
6	2024-05-26 01:41:15	<u>0x6805f9bbdaf2b551c5cc</u> <u>8614484d1df0edeb92b40d</u> <u>6e314991be686284d542c1</u>	+ 1 op	✓
7	2024-05-25 01:37:45	<u>0xd455c72fc32e265185bc</u> <u>97fa49e9c9dcaf113a2a52</u> <u>c6e0f6f671f46942725a06</u>	+ 1 op	✓
8	2024-05-24 15:21:00	<u>0xfd2db7585add641aa460</u> <u>c6cc99fecb3395ec6006da</u> <u>31f44336346617826b3ec2</u>	+ 1 op	✓
9	2024-05-23 06:54:50	<u>0x35092d009396366298c0</u> <u>110d007c2d4de2951abe5d</u> <u>0035737b6a7ebd76baa978</u>	+ 1 p	✓
10	2024-05-21 01:16:20	<u>0x3190990d3122f3cb3162</u> <u>90eae751719cf81194c406</u> <u>2445556f9ca03d03f63ea2</u>	+ 1 t.top	✓
11	2024-05-20 11:12:00	<u>0xf10125dfd31736ce5201</u> <u>80a4e40fd737349cbb3b61</u> <u>f2ad82ad84812147305fad</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-19 05:20:30	<u>0x6ca121dbed82104e9772c77a73bd58f0187f314b7ec1b5edf4cf2d66de7931a7</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:48:40	<u>0xeb39001d75c0d344002866a342647f49d8c7c6cc0eaaa5ad9350d27a7d6f6fe8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 07:37:00	<u>0x3099553104c78bee1f2d00c4c90d5d211a99e4843c7447f02e5602fdef0e2c73</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 06:13:35	<u>0xedb8dd001cd3038481d91b25a17de183aa98fdfe1f5217e1b975f1a65357e22b</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 09:51:55	<u>0x5720f65b332e32f55feda67aefef58fbfacf372e4f1b308b0f59e983a8e0ad61</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 09:48:05	<u>0x4f5c72a78a1d4197943797b0bd4f9bef41b9aaa4c1350c665580c01e5aecb950</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 09:47:45	<u>0xc9516e5a5d30761c66185f851e74fbdb46bf9446c3e7bee031db27c4f8b7a1f6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 01:40:00	<u>0x7fd74f37dcb6d8d6b5fb75556dbdeee7f5a32384229c7e8c60a213a17d5a651a</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 01:37:40	<u>0xe9261afee643d5bb47a2 2ae4e088e7521e1a8c7c17 1718ebf8d4829aadad0f78</u>	+ 1 ether.com	✓
9	2024-05-24 10:59:40	<u>0x288d83d19e1ff24929f9 84034c9f786fc06c94c0b2 5ec84c613ec18860c7a566</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 10:59:20	<u>0xa6e52b5cab1d2669d712 92047946d840dc93a5a0c5 e4a8359cd8a0abfd3f706d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 10:58:30	<u>0xdbacd38d789a421cf925 e022ff853192dcedc57b72 d5ab5956f687a9db6e18bc</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 10:58:10	<u>0xdbd752ffb45cb26c9ac9 2f4d7914b0c54ffe21e4b0 6878d7e9c5b610c7e90bf3</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-23 02:10:30	<u>0x2f371f915dfefaae541a 533a633d6f6456456410ca 79a2c86c15bc2677301aef</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-22 11:41:25	<u>0x78fe9b661ab64b674f1a 180f9f989ed3b421720de7 0c79885df37f3408bb664b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 11:40:00	<u>0x1c4717e048c33a8cfe7a ad464551289e5d1fce1798 123a287197fa39b8e02abe</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-21 18:02:40	<u>0xb645ac2302c847abf41e ff90496d5fcbe643fc1119 224c9df65ff7e6a4b97d72</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-21 17:56:35	<u>0x50961c40b4a0560fb223 abcbda69b5a9b12266609b a83413d15bdbcaf504ae6a</u>	+ 1 Visit pepewins.top	✓
18	2024-05-21 17:44:15	<u>0x44301747586bc9ba564e 393235f7f6dcfa50cdb84c 4e97d6e48d36193a3a315e</u>	+ 1 Visit pepewins.top	✓
19	2024-05-21 17:39:15	<u>0xb1ab872d18ce2afc4d0d 651c4f3bed9ab2f9a2bdb9 4498a6a06e4a84a6de7e09</u>	+ 1 Visit pepewins.top	✓
20	2024-05-21 17:35:25	<u>0x92635aa426e09a918e6f 4b691948e2dc4e773de09d 6d6a945f4ab61305a8efbf</u>	+ 1 Visit pepewins.top	✓
21	2024-05-21 17:30:25	<u>0x402172757dc88da985c9 71459f40b3074bc433de62 ee8140f2f73814278f3e26</u>	+ 1 Visit pepewins.top	✓
22	2024-05-21 14:09:20	<u>0x83604913169e7f9bc000 5cff0ce33fdc04efe66f85 38c30dea8bc87893ad86c4</u>	+ 1 Reward at memedrop.top	✓
23	2024-05-21 12:06:35	<u>0xa08d700e6e3f42732a54 d2d1f6bee28bd98bcd5107 51b9cc47fa1f31ad764821</u>	+ 1 Reward at memedrop.top	✓
24	2024-05-21 01:23:55	<u>0xc85dbec11d4b3ef4c824 71e7db5d542986e111c698 341e7986d3067f705276de</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-21 01:17:30	<u>0xc1905d37c2d9a8b43d1c 96e7ce2d8143a6200f782f f735aa6cb38763f9d45342</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-20 11:14:55	<u>0x4d5e9be515363f81b2d98f4ad810a0c649eb41ffaeabee2dfa472a0a9e14683f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-20 11:14:30	<u>0x7f2c4e8cff515c73824db2b574764d3ff9336d6e171d97dc5b473ce1b2fbe942</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-20 01:45:25	<u>0x12924c08e07b72488a477416d5ecd9793e660a599fc3d7223f71d832b9892eed</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-20 01:26:15	<u>0x804b58fa691b83731e5c3b8aca8a950d69e93a4a0f659c4c027f461ae3086585</u>	+ 1 aim!	✓
30	2024-05-20 01:24:40	<u>0x0be5628dd39044f20e9d8364084b7507c7d32954c331b571e075ca0d998e5bca</u>	+ 1 ether.com	✓
31	2024-05-19 05:24:30	<u>0x1344010cc99b85c73b55fc99e63745befdb234395f4b39c330a3abc1eab143ca</u>	+ 1 Reward at flokhouse.top	✓
32	2024-05-19 05:23:35	<u>0xdd5ba8711722ffa0f70a99b472aa24bed6d9509990ac38e75053886cfa922756</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-19 05:23:15	<u>0x7a0cb7fc53dd3f930a4c49d0cb4a2ff4da1b0ab4fc80e648b4b3299788f3a4dd</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-11 05:50:35	<u>0x47d49d8e02db69db59fcf188bd19cd359c168b774f8d8f41abcf8ed059fe8e25</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-11 05:45:25	<u>0x9329435264046f3d58b0f2e4882ca1687052667f6392b7c6e07032779b0b6794</u>	+ 1 stkether.com NFT Voucher	✓
36	2024-05-11 05:37:40	<u>0x633d10001f2117e9399b784cd0801a8701e0eb88c049fbd37fdf6d388c75fd05</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-11 05:35:50	<u>0x9079e2ab4ddb436ac1367ed4824db22779107c74fe744bd9c17915a5a1bf784</u>	+ 1 Reward at tether-nft.com	✓
38	2024-05-11 05:27:45	<u>0x959aa868f2e698f4390c732ea258ac10c4666c17f2594c0fbf6c7017a4d59236</u>	+ 1 reward at BONEWIN.com	✓
39	2023-11-24 07:35:05	<u>0x71e116c735d9f49e4f6c71d8217f34d1df526a1074d64af39763a1251a2c1d08</u>	+ 1 dt.org	✓

* 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.