

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed2f842243474bbd4944070ee40923b35c1b3a45

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
SWAP-SHIBË ³ ORG	2,192,500,000 SHIB
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BRETT	550,000 M AIRDROP
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 3 ETH
op	0 op
	1 TN1

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
∅	N/A ethevent.co
Â-	N/A Visit pepewins.top
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:04:50	<u>0x3b879b7fa3c1176d2cf2 ae0532091c3a1f99a1e403 dc0f8da89a16031a577ec6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:09:05	<u>0x705798e13e01ba523026 f298d4e60e8e2a3c75a331 a6ff24d582dd45093cc6aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 10:55:45	<u>0xdc0f33fed2f6d056e178</u> <u>add97d11a40542bfeaabe6</u> <u>826831b8b7bff69ca2b6fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 10:55:45	<u>0xce92e05df41ab3cd5211</u> <u>377a9fc52e2840ed1b1f1b</u> <u>c69ae9d7bbcf927bd5218b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 10:55:05	<u>0x0fbc652603dfb20f7a79</u> <u>0ce098af7800c0106cfcae</u> <u>bf496ea34a5e26237e24eb</u>	+ 550,000 M AIRDROP	✓
6	2024-06-13 18:46:30	<u>0xe03eddd43a2f58057d36</u> <u>7dca843ebea30e72543ef3</u> <u>72420df1dc4ecd82040bf3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-30 11:03:25	<u>0x4493b3a66d9b6c89821b</u> <u>38171e7a8aeeadab617db1</u> <u>5baeb36e042a91efacc639</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
8	2023-12-03 07:01:50	<u>0xa92c4a6fbe65fb625f44</u> <u>949f61df44ff2e813e6ac8</u> <u>f2f3096fea0241a40ed2a5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:46:45	<u>0xcf74d3fab9909bf1e029</u> <u>37fdcdb522305c334ba695</u> <u>d039691dab6937e3d4877d</u>	+ 1 TN1	✓
2	2024-05-30 11:03:35	<u>0x7c9099e2e3d993282875</u> <u>0fcceb1bc82d7a28d9684</u> <u>b6cc9f22d9d3d23f8f70df</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 09:59:00	<u>0x35ac8eab946f5c4c43be</u> <u>2bacf31e5528f24434386d</u> <u>6cd95eae04d3ff43c6c35c</u>	+ 1 50,000 USDT	✓
4	2024-04-20 09:55:55	<u>0xdfc541f3c566047e6fca</u> <u>ce599ccd4eaa76ca1a4bff</u> <u>d8bd8a68c6eb6753604266</u>	+ 1 3 ETH	✓
5	2024-03-20 22:31:05	<u>0x9d687140c2d91bb64ee0</u> <u>30e99055bd8a880d7756fb</u> <u>4753b12f7b035661b25981</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:41:15	<u>0xfb36a371a4c03c24bd0a</u> <u>a4cecb6c0075523c50e856</u> <u>907af0632a1204c47308ba</u>	+ 1 5btc.com	✓
2	2024-05-04 18:34:25	<u>0x910e538df918eb896a72</u> <u>8bc1e49c7fc323bdf084a0</u> <u>2fe88842b3c782140b8d43</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 18:25:30	<u>0x162c2d836b073710b49f</u> <u>12d49d4f452ab2e543cb2f</u> <u>c9c0dc4e1e48fcb79eff67</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 18:21:10	<u>0x881422048939496cac34</u> <u>e733a6aff41a6f90b099b8</u> <u>b0be619dd48658ddce5415</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 18:18:55	<u>0x91cad8439234424555f3</u> <u>8ad954cc260fa568c84c05</u> <u>e75e416f8406723c574b6f</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 18:05:50	<u>0x56265741bae39d823e3a811f569ef698cb07ac2b3e73848f5144460766862f72</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 18:01:20	<u>0x098716f52e3ca19a71414d169b227556b6f04650a3f18506343449f771ec87d3</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 17:45:55	<u>0xc93ae496fcdfb1404d9692d066ecab4bd0adb5ce82c4482e63b684966b9edbe</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 17:30:25	<u>0xc825e7a85b0486336fc1235d4b99a5ab6fc782116a6a2b2cebe32b81779be44b</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 17:03:55	<u>0x5d48743659b9117369e9ef861e51a3b2e92e72a1f186ec5a55b3be39bed71362</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 12:09:25	<u>0x2a03412a83c1a1b6b4be59b96fb68bf1bb63cf84f86ba63e4bb354243c3d3cd7</u>	+ 1 Visit pepewins.top	✓
12	2024-04-21 07:38:55	<u>0xad0928b155d72ec89e60d80ceb7f331cba8b9ba406a7aee7479b284b27e50021</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 19:31:15	<u>0x85291407617a09fd7488de0e648b3219f02304757fcda345b3e1f0adc0ea186c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 14:38:30	<u>0xce4e60570c755d4c47f76366badc61ef220aa05a7465eee9fcd7ba32a60dca64</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 10:08:20	<u>0x464772f001b18075f36a30f4b126d2545e2b1c7ad6c49c2acbbdbe1463eac8e7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-20 10:05:05	<u>0xcfb93a6f8b4b797ff73f0a556f9667ffba40531dbdc65cb218064267bef37a90</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-20 10:00:15	<u>0xdd8b1acad11eb6adbcd6f814fa682e3dbbf8a3900c88058621df6e980234776b</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-03-20 22:35:15	<u>0xf8727f6593fd14547b43271c157927ce9b9f0cda8e541400bfc1d7df6c262c14</u>	+ 1 TOKEN	✓
19	2024-02-09 22:36:45	<u>0xa7686ad88fb74070e0f1e0e91715b8fdd9ca9cbebe8b8759a3e97b6b68e571bc</u>	+ 1 NFT	✓
20	2024-01-26 14:01:30	<u>0x1e7895ef53d600df83f2b579b1754da9d083e5798cf4407db0ef1e508714f3a7</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 15:23:35	<u>0x7bd428e6a3ea1dc42c74020e347cb7218d0fab730fbeb6d1404661781e860a06b</u>	+ 1 Liquid-ether.com	✓
22	2024-01-19 01:55:25	<u>0x51452528cb612fab550aa4b7543597e95374fbeb2974e414a1c14d2d8ddaa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 06:31:45	<u>0x0c145d164e47e926a608bfe699bab11a08b5e9a2efb2d778a58f39ab8919a4db</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 08:49:35	<u>0xf56153f1d481d54459ed ce77d9e6895845753ac4e7 17e85c0ddad3a6a33e3a31</u>	+ 1 Airdrop	✓
25	2024-01-08 10:13:05	<u>0xa4cb0cbb4468a5d0fd0a e694394949fca1053c277e fb45854d223c0b3e821f61</u>	+ 1 Airdrop	✓
26	2024-01-03 09:03:05	<u>0x812bca8d5694ff187f9f 63e5242c7b544d01e01fe0 a3c31f3d3016b0714fa619</u>	+ 1 laim!	✓
27	2023-12-29 21:40:30	<u>0xaa262e76599e9b07c76f 73e187117b8307f216f00a 5322ad201d13d958ca3511</u>	+ 1 Voucher	✓
28	2023-11-30 06:38:30	<u>0xfdfc89db8a922de788dc 7dfcf3a2259f03cc77be11 33e09707872c219c731116</u>	+ 1 o claim!	✓
29	2023-11-27 03:17:20	<u>0xd8156fcb81c7055ff6cc a83d9ddded21e90ab1d2f1 4df6b99fb5901116128943</u>	+ 1 m!	✓
30	2023-11-11 06:42:15	<u>0x96a70aaaa66f9a876620 9f9d00ea0b8320a204f4f1 b3c0b62a426ec7763e316c</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-10-29 19:00:35	<u>0xa362c5a7c2e8188759f1 627075ef3c5870db72277a de2fc0e3c030c0f92aa31b</u>	+ 1 Visit link to claim USDT	✓
32	2023-10-24 17:37:50	<u>0x868f59a35938ceb1bb43 10dc27b1fb717125167374 ec318d79fe810acf8e1ff6</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 13:27:15	<u>0x25baa216ad6425e2af4f cfa052146b240bee9051bf cd65f52837d7b87d87cdd6</u>	+ 1 t!	✓
34	2023-10-18 01:02:15	<u>0x36da234d1e4b13aadeffa e524248ac8aff4166a1775 ec5f53382e232100be1f19</u>	+ 1 im!	✓
35	2023-10-12 21:13:15	<u>0x75c4043e01beb188d583 6f77e451c55af00948119f f3c817bc168358784f5e6c</u>	+ 1 laim nft!	✓
36	2023-10-12 21:13:15	<u>0xac5ff1badb9d0346d055 b786ad4af10917cf8a0c0d 3000f12a0e6170268edf32</u>	+ 1 Visit https://blextrade.com!	✓
37	2023-10-12 20:54:00	<u>0x53cb5972d78646cd4d22 9d4b18e7e664c7903fd92e b57c4ef303db5b70851f67</u>	+ 1 onestake.com	✓
38	2023-10-11 23:36:35	<u>0x4775e07ab72cd7e37b60 8fb28b719b5028ab12ba9a 249e90ed79a19d49905556</u>	+ 1 ocketrpl.com	✓
39	2023-10-10 02:35:10	<u>0x3c2484a75e8b9fd3ada6 8d153202663ededc72357e f331558c3c0c96ad145bba</u>	+ 1 hibredeem.com	✓
40	2023-10-06 11:40:15	<u>0x3bc2dfdb0e72081c82d0 1e9c778882a75b5cc2a0f1 b3f8c799d3b8e4c4d7930c</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-04 04:10:25	<u>0x6846aab1fc8b87975160 1e4b29c1df62f4d73d365c 90e04ac65768c921253aa4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-02 22:53:40	<u>0xdc1d464cd3bb351033257d322d0f687e8e5a0dcda8ae8c896b61ad2e53145827</u>	+ 1 hibredeem.com	✓
43	2023-10-02 19:30:00	<u>0xc7cad52be3588ea062fde6f6e717ac83269c68557276706c75c1739c9774a821</u>	+ 1 dolib.com	✓
44	2023-10-02 15:27:40	<u>0x41fd32cf2ef8a1cd572a3d6cd4585624d4a6d6d702db40ef2011cf22c50f05e9</u>	+ 1 aim!	✓
45	2023-10-01 16:15:25	<u>0x5084e6537cfaea6723a17d33b57d7871e62577707a3ce41b8ac92dac0b1ecd93</u>	+ 1 aim nft	✓
46	2023-09-25 14:46:55	<u>0x9f010fa6f4b61a7cf7cce2f7cb79cb3e2823c74af4f28a6ee884bac3d2142dc6</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 13:46:05	<u>0x76f011fc7610dddf2cd83b2b7e121c02940b12780c5944b337f74912827521dc</u>	+ 1 im nft	✓
48	2023-09-25 12:37:40	<u>0xc9336c4d43e79713d85485c13ec45a942cc9abab194432b58f471b3f3fbf8b5d</u>	+ 1 laim nft	✓
49	2023-09-25 02:18:40	<u>0xb264510f834bd9f40d976f0f0a2ccb21abbbf759bfd5cb0957a6b9092e5c9f873</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 03:48:25	<u>0x213da2e47b16da54fca2a0022f74a6e90d917ca69779839130ac364330bbf119</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-23 09:07:10	<u>0x7024747b7c4b5b7f038a</u> <u>f45285e062d16c62250e72</u> <u>6b43dd5ded37bcb236452f</u>	+ 1 m!	✓
52	2023-09-23 09:05:55	<u>0xb735de5a8205f7ea979a</u> <u>04f04c6dfc379b941a02b3</u> <u>35facf11552bd63166afcc</u>	+ 1 setup your mevbot!	✓
53	2023-09-22 22:52:50	<u>0x2942a04e3b5f23899636</u> <u>a56a951602dd47e98f0f83</u> <u>bfffb217142f570d1e7ac7a</u>	+ 1 aim!	✓
54	2023-09-22 21:32:25	<u>0x6784fdb6455575346bd8</u> <u>43e1231483a89fed957424</u> <u>daca945489806a3ee7767d</u>	+ 1 laim nft	✓

* 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.