

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:33 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf40160b4049aabb5c33722e1ba9e615a83a5ce0</u>
TOTAL RECEIVED	0.000001010000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000001010000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	129,250,000 SHIB
Merkly OFT	1.000000000000000000 MERK
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
T Ì¥ME/BONKSE	130,000,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
' '	N/A Visit website to claim USDT
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,749 Random Winner
LooksRare Airdrop Voucher	N/A LAV

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:22:20	<u>0x5d81b9182baadfad2bd07de2978eac5ee4f8e8e2a9a19c02186f0da7859f11ed</u>	+ 0.0000010100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 15:04:00	<u>0x5a45d97b46e242ee69a283aa61c5a7c29dc8244cb6c91ea723efec6194c82804</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 12:08:10	<u>0x0cdbb32e168ba5780a41d42f19f3ce9735811f39c4bda335c7ceae86e6e0dde2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2023-12-26 15:30:50	<u>0x7cb1a6813239f118b59ef6007fe813e754d8bc4f7a815b481eb8a81b5878b79b</u>	+ 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 15:12:20	<u>0x72bbc7380a45c14a66627db95d42f6560cd3006132d829e5f2f479c5e83b9a39</u>	+ 250,000 SHIB	✓
7	2023-12-26 15:09:35	<u>0xec96cd66b9fbc81d580ffb84b1254b2404e3de8f288e56f734b4b2940d80ea1e</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:17:30	<u>0x322e9a2c8fb4ae2b88fb93cbf77dcd2f865fddb1a1ff895064f882f248eebb12</u>	+ 1 10 ETH	✓
2	2024-05-02 23:38:20	<u>0x7045a010b4b3dc9c7d579d298dc427a0509c7034307e7113ee8c8c05cba0d5dc</u>	+ 1 10 ETH	✓
3	2024-04-20 18:48:35	<u>0x2045443142d558721d72cbf9dec321b68ee9ff498b48a58116e39e756e95d0de</u>	+ 1 3 ETH	✓
4	2024-04-14 20:29:25	<u>0xff72239704ec70f121b40f61386b92adf7ff4ced7c8ca82f26a2d5509c388a37</u>	+ 1 50,000 USDT	✓
5	2024-04-13 18:20:00	<u>0xebc4897663f124cfde02ece1c8dcbbd1e1cd9ee93e6e51e1adfa076e5d80d11f</u>	+ 1 50,000 USDT	✓
6	2024-04-13 18:19:55	<u>0xc5cbf06e0e849e7570ce3fc328d1bee278e9c9f69fb1b17bb77ca16dc152b2fa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 08:44:20	<u>0x236763f318ed11d576666f1a0e5fb3478e3e4a436880efea7137a0a4dec7df06</u>	+ 1 50,000 USDT	✓
8	2024-04-11 08:08:10	<u>0x8867b5e46b2a66c4d3b6079f7e4aec6b628de725f488da0e0febda614e091c39</u>	+ 1 d	✓
9	2024-03-20 02:47:50	<u>0x2e507b779b16d15ac9874d6db2b16bc7c3e2305b118c454db17d092cf43e313e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:48:40	<u>0x80068cad6eb224af48aa9aeb889c97c1be94648d3262db19e8d5ca89d649135c</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 03:46:50	<u>0xdff5c1d1fdac2bd82cac9098c4f60e97832852b87b479c5496cda22c2bb32d72</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-14 23:48:30	<u>0x0ca6c35d0811be87d85743b70863758ab907495a1713060bc995d08c97797255</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-11 12:00:45	<u>0x7b3e2f526f6374d5c46e4dfd106e4b6c9669ee79dcf209e6a6adf920ef707bd8</u>	+ 1 \$64,873 Random Win	✓
5	2024-03-20 15:06:55	<u>0x7a21daa7530413d7acc3fe9fcbb679bb3947b99cad7b8f1b3426bfec36ef5e37</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 11:25:35	<u>0x7a8e85aee68f612ab9627e10c2b68af6650b679f4fe022ac6d7f59da90988c70</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 09:01:15	<u>0xf651def01b404b123e0b1aaafaaac840521fec399343f893cc0e164904e856e5</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-10 00:29:45	<u>0xf2c4ac6da858e900f5beaae581fb0450bd59eb092738225385f07cc1b0940e6f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-28 08:26:10	<u>0x600558cf756b87c7e2a28b91a7aa5dade2a6544231dc59f5a163cd1a82108b07</u>	+ 1 LAV	✓
10	2024-01-26 00:37:05	<u>0x4622d4b7cd957f5ec33ab21f031a4917367f82a7de93a86b327de0c44de4514</u>	+ 1 C	✓
11	2024-01-24 17:49:45	<u>0x4c92d6ee1be9b336fd6298f361767b63fc410d5622303866c3b3f80c453cd302</u>	+ 1 C	✓
12	2023-12-31 10:25:30	<u>0xaa6445355ef6d6618bff577390b12eb282e777280b3d7f2e9826b4b16aa4767b</u>	+ 1 her.xyz	✓
13	2023-12-27 15:28:20	<u>0x100f5ca3bf6933bf531c294bd6f1ec88a96e3814ec1d552a0e1531fb6fe9ab</u>	+ 1 Visit website to claim USDT	✓
14	2023-12-26 17:27:30	<u>0xa2158ac54501ce83bccbfcf4e18f954bfaa60f98773fefda1e8aa29e68935162</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 15:31:40	<u>0x7919555dc403e1722019</u> <u>ddf8a9e7510f5f9468144f</u> <u>a2cc6dba5b787a3cac7b8c</u>	+ 1 her.xyz	✓
16	2023-12-20 07:45:50	<u>0x4d9a5b9233e315603f17</u> <u>6c1bb025e2b568cf61cbbb</u> <u>a850c1f71733582aed2fb2</u>	+ 1 s.xyz	✓

* 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.