

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 23:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf890761d5af6229c07bce71c1b80f7bc7c990906

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
z	0 3 ETH
yz	0 yz
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:31:10	<u>0x96cb167cca50a701a5a0719732162a18a7bb11d521e916110310ae2c96239814</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 10:30:40	<u>0xae679c451a40b3bce67b36b84db4c10fc2951734ae9e85e8f2d057b00469c057</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-02 14:33:50	<u>0xd752b8bafef4e4cdf7fefef24bc1320fdaf59ac098492529260e90ab7dcfe472d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-23 08:13:45	<u>0x9f1bfd550e040c3a33f1ef95e2a5c03a4e5b4dd4a1de0f441d1f15546419b77f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:11:15	<u>0xee9e8a3566e5b66d41b07fdaaa9d15b0ef7a7e8307039dc02c60cd40e9ee7106</u>	+ 1 op	✓
2	2024-05-23 10:08:20	<u>0xe96c42de117e8ce58d6025e8b64db294f7ba3e520ab8f117ad8cc2a492989315</u>	+ 1 op	✓
3	2024-05-23 08:00:05	<u>0x2bbcf221f31330c94ae5db37ac890eaccf25973e32d9291c419a55577ad05f9</u>	+ 1 op	✓
4	2024-05-10 12:50:40	<u>0x6cf9494696cb68b235d3fac0a247b3da3c7b6803c9c9e21136117a1e28c1b7df</u>	+ 1 yz	✓
5	2024-05-09 11:55:20	<u>0xe45ca52571d3a2a44bd8cd02a1597969101992290aa738258908be08eae749d</u>	+ 1 yz	✓
6	2024-04-26 11:05:00	<u>0x652d21fec78243f9f90e47fdfb1cd48129e423944ff2f07613ae61efd35639b3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 11:04:50	<u>0x31a747c87f405fb1815e</u> <u>f6e490686651c0c722916c</u> <u>f63e475b38b3d0ffd30207</u>	+ 1 d	✓
8	2024-04-19 10:42:30	<u>0xddb596415d464ec8012f</u> <u>6e40f46cb6d213a959e3d1</u> <u>9800d004ee59813b92ee5c</u>	+ 1 50,000 USDT	✓
9	2024-04-19 10:18:50	<u>0xc72a2dd76a1f553c8100</u> <u>d837b76765a15f2614f19c</u> <u>83e3b0639560c6154d47f0</u>	+ 1 3 ETH	✓
10	2024-04-16 04:26:05	<u>0xa04e7e9c1c91aae78567</u> <u>1151997df93c241bc9c9a2</u> <u>9ee5b53cbb3ddf58734230</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:53:30	<u>0x52c2e59e27b4670bb61d</u> <u>3be377b5d26b06a62cf944</u> <u>db7910c0b07fc9e5347848</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 07:59:40	<u>0x6cc0a26bd92a516b458e</u> <u>297fa69bf0ab80074178b6</u> <u>a8e636d56a3fc52dfc8774</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 11:45:00	<u>0x3a13a91251cde76d073d</u> <u>b0850282555ea393d5429b</u> <u>8734b95f0ec934d586998e</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 11:44:25	<u>0xcfd4202d9014dd27b948</u> <u>90e0710303a7b74e8f0e94</u> <u>ddad2896e7ea12ff33f20d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 11:43:05	<u>0xafca46d0173658a2bebc3c4ec6cb8c8ab6236e25c17fd13e5e84e7c35f2f3213</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-25 11:43:05	<u>0xafca46d0173658a2bebc3c4ec6cb8c8ab6236e25c17fd13e5e84e7c35f2f3213</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 11:40:00	<u>0x14723487cd6d058e4c8269fe1384f14505920ae8c2b24b7ce0b1d49bad9e1baa</u>	+ 1 ether.com	✓
8	2024-05-25 11:17:25	<u>0x3656ce1303cfff60645ab7b0ce26e2446267ef6cd4c798e43a52805a39b2f2d3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 11:13:15	<u>0xeb49d2d78d8217e34244ba1ed3076605c0f02edbf9b134d00a91e5819c1babe8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 11:12:55	<u>0x3f4a82f25c7f52015d7f8cb629c6c23d915bf34b8c22059a46c39b18588e1d4d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 22:06:35	<u>0xda324083b344537bc3a886dd7bffd7cdfacbd54bd2360c1945aa0bd97c4483ba</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-24 22:00:05	<u>0x82a3b9f820ab947bf07b8f0eae3515465c8d236deb90f33935132589aceb943f</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-23 08:16:20	<u>0x5664d4997ab787029fe8816fa8d6e6779e26379c9434dcb867615d3c06501a38</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 08:13:00	<u>0x2508a36ea76acbcf0c99 fbb0a2df90263eca96f0d6 377575e081344fc6defeb2</u>	+ 1 ether.com	✓
15	2024-05-23 08:04:10	<u>0x8ca07389c5aadecf8cde 954cecbcc9e3044ab0dd73 5fa67c8f0dc1f6e1b8f12e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-23 08:03:55	<u>0xbe2cefb547d030076c57 6d7799de63b9f438a6a49f c149aebfccfa33ccad14be</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-23 08:02:20	<u>0x5a0d31dde271fe1bd047 9940b761716133277e5caa 0f565de9116ebe90bb5030</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-23 08:00:35	<u>0x864ab08e49fd7b4e0674 d556537f83d495a45bf0a0 8775c4a8adf36da82f968a</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-10 12:43:35	<u>0xe803cd21364179b0536d 479f37e95a822ecea3d83a f6f41e9dbad8689cca2ac5</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 12:14:20	<u>0x16bd3f8249bfc44df419 379dafc25aaee6d3f95e44 692ceb358886dee976a7d3</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-09 12:02:05	<u>0x7289ed4140325eba89ae 8c404257c54405e761608d 406c42b8a568ac728a1ad7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 12:01:35	<u>0x4b878c49454b64ec2a5e a968871ba780fe3c60e2dc 50cd00c5a0b4c985f0a029</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-09 11:57:15	<u>0x1a6cba20c2b5c76d71428ab0080551a1826b5e490496e464315cc74c5134552a</u>	+ 1 Reward at theflok.top	✓
24	2024-04-26 11:07:30	<u>0x36a5c7e23b717adb5cd16f7c99e9340298bb134351871f1bed441f245ac378cb</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-26 11:06:55	<u>0x451343247950324052c2369f6922c83208faef42d3e2bc112b581a9d36237d94</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-19 08:52:50	<u>0x36ded98fe9c938f3a1e1dc4c0ef4df1c0b2af89daafb5d3a2e34bed77a4a4555</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 08:51:25	<u>0xf5975c5c69ddf0209d60bb8bcaac48cb53bfa98f9e0a9078b1495f09b5e6078e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-16 03:11:05	<u>0x4c0616b4dbe3c7ec9cd5774fddde65fec9c7c3162838bd4c845f566c73a292da</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-16 03:08:15	<u>0x6f17645ca9b9365125f5dacc2f97f61ca6928f8e9200ad6e2cbf2f311247556f</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-16 03:08:05	<u>0x5e7cfadb046c22f48eabff61061b9b7fcfecdbe796c5a99d0f0273f4db63092e</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-16 03:07:05	<u>0x93204e85796aa3d48f81ec64c072e4d0f0812f773a fae11aadeb12f223082273</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-06 09:55:50	<u>0xa73699481aa1e05217af</u> <u>0825883749ca687db246fb</u> <u>3de67b3911b6db768f60fb</u>	+ 1 Reward at shibwin.com	✓
33	2024-03-26 14:14:55	<u>0x79be696bc539b19c8a63</u> <u>521e2377d63583558ab998</u> <u>cb4656fa78a18e0ad36129</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-17 20:08:25	<u>0x48af1c4b25b487046c26</u> <u>fefe8dbf6152bf5d635a82</u> <u>b315747403d49700c220ad</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 09:58:20	<u>0x5267330121c8d788af2d</u> <u>bbb8cadfa388515e938667</u> <u>0bff787e51c0255bc4b28d</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 00:27:55	<u>0x6862178b216af3d2fe68</u> <u>709f540f8b4dbff738d117</u> <u>ef0607c55518e9ae24a1b4</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 17:13:20	<u>0xdf7fe967d9df0990f92a</u> <u>5f8944a6a1a9165310117b</u> <u>b3dec504bb66c58129c488</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 16:50:55	<u>0xbef48737a64078b4bcf4</u> <u>9a328554714b6c45f4492b</u> <u>89786a13180a990effec61</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 13:19:55	<u>0x1701eb016819b0257a3d</u> <u>d3549aa82200e368cb2018</u> <u>41b241ebd53d245fac2dff</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 11:08:45	<u>0x8b0c1273b9a38a58a166</u> <u>422139b00ffd8f543670c1</u> <u>a87e4f1b6cc6a9e42a7b43</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-16 09:15:45	<u>0xd050a694834d8c180213</u> <u>95acb0264cb1cc3a552b71</u> <u>8a03c493a4025e9744c95b</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 07:34:55	<u>0xa7cb57b2955817618dfc</u> <u>f83bb7f3b1ed08eaa0391d</u> <u>ec14b9a3bbb380b1470b21</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 07:07:25	<u>0xec8e1172a932e0e2b279</u> <u>112bd259d053d343b1ae09</u> <u>1c2a526da3aad61ff93310</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-02-21 05:29:25	<u>0xcf0bfff02b43e7e4d1042</u> <u>2579ede2beb97db5c68cf6</u> <u>268086bd86b2be04343c75</u>	+ 1 .top	✓
45	2023-11-22 06:47:15	<u>0x2616e3f55c355718b84e</u> <u>65ce95ae716dc4a9739a46</u> <u>8fb91465e627be75c0c65f</u>	+ 1 .net	✓

* 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.