


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfa4d14aa22098838bb03a81acbaaa3d9e67d63ae**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Visit pepewins.top
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4</u> <u>5bd94e1983a7bc81fcf49c</u> <u>45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-18 22:09:50	<u>0xf834144c83dbd7670caf</u> <u>2784597586363f63b4fc69</u> <u>b716599dd63631c6f0a736</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 22:09:30	<u>0x0292dfb90a5338f052a617c4e74dcdde8e70837c10a6ba52f6853c2adef4bd71</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2023-07-03 07:58:05	<u>0xc2f27b2859f8d94899ff4381e491bb3ebca5cac2432ab4f6845621b2a1e493f5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:00:20	<u>0xf3141e2ef21cb1c5bb7c6fd7ebc2e1daf16a14bdc05da9eab617dfbcfadfab20</u>	+ 1 d	✓
2	2024-05-03 02:38:15	<u>0x5acdb4bd4bf16a10f5b88934c54f2d5472d823b701ff7ec548065b180aad216a</u>	+ 1 10 ETH	✓
3	2024-05-02 09:59:00	<u>0x8d93bb22fc26c292d6177d5d5369bfafd136fc9113cfc624a06d071581f0954e</u>	+ 1 d	✓
4	2024-05-02 09:58:25	<u>0x0bf22b4237b61226244cc30c500d46b28bd495fc842b2add4484efcbb4dcd6c1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:44:35	<u>0x3d4c7b9eae001015c0f3 dd0e36ad294d3168bcb3c8 3d0e77eb83d7a260f27680</u>	+ 1 Visit pepewins.top	✓
2	2024-05-04 10:35:40	<u>0xb5b318acfd1dab9557ac 68fe5523b355ca624735b4 b7225a7f5ca7e7593f1efc</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 10:28:50	<u>0x19f3090d16bb6b4bd628 aaa7b594d285cddf1e42b9 fc09355dde985c42d9a8d1</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 10:15:40	<u>0x497c5229eca75c492a6e c8bd227b5fbfc58f468d94 3ef9f09308f2204edf5fb2</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 10:11:05	<u>0x2073d9b2049019a25f23 5a4ae3130dad341c4b0d7a bfbaa9597860b96846b50b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 10:08:50	<u>0x463ab4347953e5d2dae2 f99bc3eb3677290375bac1 7b99a8d6fa0e0ece58c67c</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 09:55:35	<u>0x8053d2f6a40a1221b432 e474b98a5d8eb972376081 968a5ba891c03553abde84</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 09:40:00	<u>0x0aa8babc77c0831ddf9b 80b3479156495ebfe713d7 7144a1c03c0dda69163bb6</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 09:13:05	<u>0x22ff73d6b32a77b2ff11 22a8bae261a89c0975ee14 1012d0f97ba5050039ec60</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 11:41:15	<u>0x11ced453abc4c591101a</u> <u>d1dff6af2321425563ffa9</u> <u>3e784e2e55a9d191e7598a</u>	+ 1 Visit pepewins.top	✓
11	2024-05-02 23:04:00	<u>0xbd15263f8309bb05e384</u> <u>72e22e5c0c52a4fd5each8</u> <u>84c89eb168e403fa59c90b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:14:00	<u>0xdae874960f2c9321d6e2</u> <u>f8832ce6a858606b85d597</u> <u>bb4fd3040d1fe4f0e52442</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-05-02 10:06:40	<u>0xc7d953a015e501ac6050</u> <u>9b4816b10154885010def1</u> <u>dfd5927f86ed2a8dc6ab27</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 10:03:30	<u>0x2dbbbeb202b8ceff3717</u> <u>6dc3b70234586410444dc5</u> <u>708cbb048571b6913601ed</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-17 16:36:40	<u>0xf6e8730b50fdfce3c168</u> <u>ac698d1bd649dabaaca30e</u> <u>e0d9c2f87d5966677d6fb9</u>	+ 1 5btc.com	✓
16	2024-03-07 22:31:40	<u>0x85584a0bf4e307ddfbb6</u> <u>df732d8bfb4a3de89ffdb5</u> <u>74e67ac02aa45adcad925e</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-06 22:53:00	<u>0xd8ddf2b45d0ef48bd3d1</u> <u>3f5ed988eddbc6780ee9f3</u> <u>f1729611238e8187da9b3d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-06 22:43:55	<u>0xb701e6baf368947c484c</u> <u>a1ddb0ae3fc3035585982d</u> <u>8edb20aad20f77c5cb9aaf</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 22:41:35	<u>0xe62378fdfa94d23b861e88dbcc7521e2cbb4c70e34e809400f5d2f8313cf5e80</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-22 13:22:25	<u>0xcc05cfef63f96948d4fa6fc14afb2a66898597a8888841b21c88443e13226c95</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-10 01:14:30	<u>0x3bb2bd9cd3b7a8faa07dcdca35f379cacadfdd2ef7bd36f69419455f7af5e086</u>	+ 1 NFT	✓
22	2024-02-05 04:07:50	<u>0x7f1f4e3efa23fae2c094a7ecbab8430ef23a3c7fb1f9179e0478e8a97652b8bb</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-19 04:47:15	<u>0x22ae4a2025952093dfd8042168e303508c8da69e985554d98f563775cb38d681</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-17 09:31:45	<u>0x25007daa1e7eb6143706a128a768adbfd30a09f25f71a77eab97f2929b2301</u>	+ 1 ethevent.co	✓
25	2024-01-07 07:56:50	<u>0xba65baf5d426af6aa0fb3873a5459aa28fe0e4c2b6263d2b3039f2f1e9cc1c3d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-07 01:23:45	<u>0x6e354464ee6984a27600b2cda07a2325b1f58c87101d6ce6904b318bde1ae316</u>	+ 1 aim.xyz	✓
27	2023-12-30 20:47:35	<u>0xf7494e9063146213d339169df6bbb2eef5baba781a60e38a5328d4ead150886</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 18:49:25	<u>0xa45eb4e956cf918f6668</u> <u>3ac567767286ab3d74c1c2</u> <u>85918aaa4930952fde6b8a</u>	+ 1 Voucher	✓

* 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.