

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfba4e93ef09cbab595bc193cae5ab2779ecce3ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AIRDROP: PEPE	125,000 R YOKEN]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:06:45	<u>0xe33a75b0f4024e183c1a78c7cbf1b799bfaa0b9acf</u> <u>eafb7ff0f6489d7772d23e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 03:06:40	<u>0x11f5d8c24ba4ee893f18</u> <u>fdf791f17ac861e59f62c4</u> <u>84412d4513670da9347775</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-09 08:25:50	<u>0x591bd3387b166c5f5cb8</u> <u>58d18ceac3ead0fffbf2c7</u> <u>0f901b44e2419a291c4fff</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-08 16:17:20	<u>0x58a54f34b237ef842a11</u> <u>f31e37ebf3834ce78b33ae</u> <u>b28b7ed2ef71042c8049e6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-08 16:17:15	<u>0x9f841163f2ee3d8ced41</u> <u>07aef04d37a6e78c43dccc</u> <u>328c089ab60d04e8116aa9</u>	+ 125,000 R YOKEN]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:26:55	<u>0x6d0576c4a5239ed186fa</u> <u>bd92b3524264dab3d5af24</u> <u>3d917d736a2be6b8e54ed8</u>	+ 1 op	✓
2	2024-06-08 16:17:15	<u>0x04ca59381bafcc09ed57</u> <u>d6e16032c1e946751a2d34</u> <u>f79718f2e77f19d3db560b</u>	+ 1 op	✓
3	2024-05-24 10:15:05	<u>0x818f46fe149995bc3200</u> <u>9442a88478f3a516b163a3</u> <u>e5a21858dea61569bdb0a0</u>	+ 1 op	✓
4	2024-05-19 04:12:50	<u>0x56485cbba21677e9f416</u> <u>bf457472652f3d0dd8f4d4</u> <u>44fec351be72433f259f46</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 14:34:15	<u>0xd4e4a941d7438454a7f1 cb86444dd2e48bd0d5e862 241aa047b069381fd78f09</u>	+ 1 c2.com	✓
6	2024-04-21 15:58:35	<u>0x49d0082d2c3310b7d4e7 5b0df00aeb4d50499465ff 19887461026b2acf013c26</u>	+ 1 c2.com	✓
7	2024-04-19 05:50:00	<u>0x213c24430853800bd0e0 9f976ced21f1665a815ec7 e43b4892347b80369d0279</u>	+ 1 50,000 USDT	✓
8	2024-04-19 03:13:25	<u>0x2b24e81732a7cfc1440c f1333ed80a0157e5dc5e1a 17dc6282e28649778ef265</u>	+ 1 3 ETH	✓
9	2024-04-19 03:07:55	<u>0x4eac95fe16c768ee400c 045e24ff118bf3f76ceb6c 864622da2c3aaeb2eebf92</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 22:31:10	<u>0x55caab087721fee108d a887abf4cb03962472f506 7426fc58d1f1c7796b046c</u>	+ 1 3 ETH	✓
11	2024-04-11 23:01:45	<u>0x0bcf7c9ba71c86a4e279 56d12143f41e5c85a637d2 61c06184881f4889c9dd95</u>	+ 1 d	✓
12	2024-04-11 23:01:45	<u>0xe3165ffde9a319d7eafe 22a350daca61793cecefca 4c2f93990eabf06f812e32</u>	+ 1 50,000 USDT	✓
13	2024-04-10 15:13:30	<u>0x4185266f48f803bc6ef2 5b55523b9fd207600fd6d4 fe8cb2310aec18eb4ede5f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 14:09:00	<u>0xd7ee783c24de96c283cc90fa95879843bf7312a76c1eea4919d3a750a8c526ac</u>	+ 1 d	✓
15	2024-04-09 13:10:55	<u>0x8584b3cc7ebf6b656ef513f32fd35345e15c5b250711a850e3ad6f8deaaba43c</u>	+ 1 d	✓
16	2024-04-08 16:32:45	<u>0xf965b507ea9f7c55bae2560fe7e7cc02b52188720af85426f443d67e325eb26c</u>	+ 1 50,000 USDT	✓
17	2024-04-08 13:50:40	<u>0x98c317601aba43361529b454dcac837c3e0b5e0a89653e3468de1dd9672ebf8b</u>	+ 1 50,000 USDT	✓
18	2024-04-08 13:48:25	<u>0xa07c33954f370979c815ce7816393eff9d535aa2ba78e87a035b71d611b18031</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:20:50	<u>0x1143b00b630d1b3840c10426b93858f39814b950302b4749701f79f92c36bf11</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 16:20:35	<u>0xd8f286fb44a5082b1e05ce3e6ba11ef7ae44845e19a2afbcccde73cdd2ae92e58</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 16:20:05	<u>0x25682e0d7d9895dbdb4a21362fc98ff47490c58f49d30e22d3ef4073cc3a9a14</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 16:19:00	<u>0x6f94bae050a130f7d4b0b33a4e51a39c41737d2a382d6f4c7e2330db7a512456</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 16:17:55	<u>0x0d1ccfb02760928ea31d27b81bff9b504bb9296a135080e39b850940773c103d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 09:00:10	<u>0xf5f8bae8b7dc766e8d013c78a5104a8e64d9a20e5778405cb8f27d12f626c378</u>	+ 1 ether.com	✓
7	2024-05-19 04:19:50	<u>0xda7668be5142f4198d31308c6d9b76c7ef9d1df6281287f4f6ec8abec7687a54</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 04:17:15	<u>0x056e2f8ae498f40a83f4152bf7484751d6a71e2ed423a5711598e92c826721a5</u>	+ 1 laim!	✓
9	2024-05-19 04:12:40	<u>0x06816418508fb2f36add47f17723b456481860b6200227c2c6372ee87a38b137</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-24 01:46:10	<u>0xa6808600251d3fb9cb9f6c50acd3542d8662ddf8e79933425839a592846fd9f3</u>	+ 1 NFT	✓
11	2024-04-22 14:36:00	<u>0x991065e198745d1ed29b7c8923e98a3047887893103602a095cd095e5172a702</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-22 14:35:05	<u>0x6f4c4be7fb0895268ef804b4f7955576dc51f574280461efe8c06670762a5f9e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 03:13:50	<u>0x36b39e1b0afe315cfb11eac52b0ddd71c0f432283c717dc307f7207d59c8a6fb</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 03:12:50	<u>0xf61c550b6c1e0b26bc152dc08b95737f173f7ff6d945e72ae07f9b7d97009bbd</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 03:10:45	<u>0xb04cba79959f92cec14f5b1328bdf5cfef7ed407dce8ec26f9c3d9172e72e74f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 03:10:10	<u>0xc8eabd5e2b305f9cf2df3fc022b1ffc9ffec8797d7cd27f5cc82a0aabdf1b34c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-13 06:05:20	<u>0x7cf1cf966df4faba0e3344fc656b44283b22ae485077588413f5034ab36147e4</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-10 15:42:35	<u>0xa1fa3c4bdde12242ff7265e5a08865cd835798264a0c1002cb9965140b182af0</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 16:25:05	<u>0x5d303cba818b4c9c92960534636fd088303cdeb2f0a7379d5b4298f9125f239b</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-09 16:25:00	<u>0x8b1fc974aac35c562ae7092e1d9652d424a8be30ce17e5440b9531cbc1dfd6d2</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 16:24:50	<u>0x42c76ca01e98b47d9dd96bf46b4ba650d51a1978a7da1e812745f982b56bbaa7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 08:53:20	<u>0x7a01f62a9d092b860eb7db94452f3b0b2dcfed62f0edacc72b3c6b33678c85f4</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 02:07:50	<u>0xc3515335fae2b4c5e0c547357133aa8975b102c9b4d7f271c7394a89757e941f</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 00:25:20	<u>0x85d2b05bdea540deac3dce0dc7dbdc079d74042e969fe0160cd657fe93f04b60</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 22:40:20	<u>0x56c26f8e40d045e163837a28aa0b8ca85d066f8f904a53dbfe9bdf573cbeb7d9</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 21:26:35	<u>0x50305cba94a6c897ab8a4d50a81847fe0b6191eb3409f542e3cea1a8497da181</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 20:04:00	<u>0xc3a7d3f10806fd29402917ace6eabeb8edabd905afb736f56718920b45b47fd6</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 18:54:35	<u>0x335731316ab98b714bfd7ab82cba326d23a96994f1c886d8bfb8f637beea985c</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 17:58:45	<u>0xc9098bcd3909e379a50d03ca9741265ccd1fcb9b7f42557532819afee8296e41</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 17:10:00	<u>0xba7939fd58b8c5c64657622a6ab620edf42d8e901e36c62d48f784888cb2c26c</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-08 17:08:10	<u>0x387ebd4c254105c970d2</u> <u>19f40417ef5f8cceda035b</u> <u>bfb9f13d44a6e26e9cb74d</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-08 16:32:45	<u>0xe3f403778cee4d916f9c</u> <u>64f66199db7564d719f3bc</u> <u>2f8af9a03e89e5f8105ce7</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-08 16:29:40	<u>0x1e00e801c0cb59a8ff3f</u> <u>1dc640479e4a9267768fef</u> <u>d692f6ecf9e7456b9d4ced</u>	+ 1 Reward at bonewinshibs.info	✓

* 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.