

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe1ed986d5ae9ef354054dcebe5ee19070dfd6c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
layer3.sx	2,000.000000000000000000 aim
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐	N/A Visit bluetrust . vip

Token	Balance
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:04:40	<u>0x20444269888ac5e8d4b876c71707fa4241ce33689d716a2353fba88582647134</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 08:04:10	<u>0x7536df3bcd4cdd4b71bba4d25f6bdb23c5bf7951b87073f4734e8fc3a605ff55</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 02:30:20	<u>0x9d9fbf510313ae1b4da5ca7e95e679c1e1f77aade241830980c7f37df54bd084</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:35:05	<u>0x45dda7242823c888b9d268e9f3c2d7d177582bb44b1af524c30d523fed036c89</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 03:05:55	<u>0xb965e5b2a64d7a59368ff25146897b304bd4232a506175492746c47959982d9d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 03:05:55	<u>0x5c84aa134cff81019f06bb826aff024d332ed7b20f1481c5ecfa2abd33ca722f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-05-25 14:15:30	<u>0xec2d9e237e02975d5fd16d68806f0f0393c84368a3b47aee9c6e7914a3598711</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 14:15:20	<u>0x040af8b6b4bce439e58c</u> <u>dc1aa606fefc4fd23a9104</u> <u>cd3e5e65a2c12374eabfe0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-25 14:15:00	<u>0x9374a3bf297153ef3a35</u> <u>ea8ff10bacc7a806cf4ce4</u> <u>23123e9716647de8b89749</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-04-24 10:44:40	<u>0x58e636950f52124553c8</u> <u>54d3abb74484c9d5a97656</u> <u>c0a72cf2787e1fb1f0c7f5</u>	+ 2,000.000000000000 000000 aim	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:23:05	<u>0xd4e7d51730093f4c9d69</u> <u>233f180fd9bdcdd084b142</u> <u>dc0f06913ab568c0861cef</u>	+ 1 op	✓
2	2024-05-25 14:14:25	<u>0xaabaa0d71e40ea4bf90e</u> <u>7c8e67a1330b9ec0963ee5</u> <u>76eb1667854dcc872e1dbb</u>	+ 1 op	✓
3	2024-04-18 09:38:25	<u>0xb68fbfba9f0baf8a7230</u> <u>18db97bfff168005e8ea3b9</u> <u>f18fd5f507ee46c457fa9f</u>	+ 1 50,000 USDT	✓
4	2024-04-18 09:34:10	<u>0xb8aa0dceae01f157f1eb</u> <u>4697b5e1ebd39a22149a39</u> <u>5a4761a854a8e810c253b9</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-17 18:39:10	<u>0xd449d72f3752c8f9b0e1</u> <u>1ec2068a15118ff52ffe55</u> <u>ca123ed8258bffd400c59f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 18:30:25	<u>0x17981a6aa359e5e3a26b00ab8b991d7e0fe624df6abd39aa1d6787755d5bfbac</u>	+ 1 3 ETH	✓
7	2024-04-03 07:36:05	<u>0x15f8b55a4834d9853531792c9968e1d0526fa4b47f0b832b771dc5c218bd62cb</u>	+ 1 d	✓
8	2024-04-03 05:44:25	<u>0x9c3d980c5a507f8ce8ba5d23bfe0e05b52f3260017b22b0f839a1cc4c7b0e9ba</u>	+ 1 50,000 USDT	✓
9	2024-03-26 22:34:45	<u>0x40b57a20e74c2e74894f7962177a4aec5a17039421c07c1ebd72c8db058902fd</u>	+ 1 50,000 USDT	✓
10	2024-03-24 03:32:45	<u>0xe2c19960da6ec007639f446927f1e6c39a6351cdc078a15c7b32def2e534ebdf</u>	+ 1 d	✓
11	2024-03-22 00:19:45	<u>0x0cce21c9c33507c067ed978783f363d903b417b7281968533ab24c6d1a70feda</u>	+ 1 d	✓
12	2024-03-15 03:18:20	<u>0xe01fccc71320486ff2f98a52d6939a48d20b41f7308e06d3e67a2acd229a733a</u>	+ 1 50,000 USDT	✓
13	2024-03-15 03:16:20	<u>0x3a75c5a0adb43ef22612dc7306329fed4532e510923ccd4f06251d8c28223ebd</u>	+ 1 d	✓
14	2024-03-12 10:51:25	<u>0x24018f7e75fa10997bd89b67c84496e29282f2a9978e29326e7e6069bf7cad33</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:20:35	<u>0x18ba75116e02b778ff5252b4b6d605a64cba430cdc e676f2ebf89cbfc2292103</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 14:14:20	<u>0x32492c1e8e499167d75a0eb45d17229e68dd4cdf fead24d27985244bad377c9d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 14:14:10	<u>0xf36694a28b95c9fdb4ef5dbd47d0266052d4c0c3e7 34ce849e1391aced6f1f4c</u>	+ 1 ether.com	✓
4	2024-05-16 10:52:30	<u>0xe0dd8421816da5fc5362f61c42d7923131d1594f dc0e15149a6ca5d255e87be</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-11 13:27:50	<u>0x47963558647a4bb470f11cae2fb97c2749a28d55be a3cb198a4120cae6163361</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 05:28:40	<u>0xd812b091d65f044f6395d25b39e7f4a19028cd3897 c62492897bb8f1e32f71e4</u>	+ 1 5btc.com	✓
7	2024-05-03 05:15:30	<u>0xa73ec9ed448e16696197104fff4f78f1a8cd6c4879 78ebad95fba0b8b69f31f7</u>	+ 1 5btc.com	✓
8	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b 74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
9	2024-04-18 10:09:10	<u>0xad27e15c197bbfaf14cbf70a9080e4edad5744d482 96b56d2a8614249fe81c33</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 09:57:00	<u>0x9871ce544913002095bc</u> <u>1694c36dada2c57e27bc94</u> <u>1daad51ee8c43e22d194fd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 09:47:55	<u>0x934b8165d4b3ad91a846</u> <u>fa69488a0248c273e8ebb1</u> <u>db610130f8c0bab84b6685</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-18 09:43:55	<u>0x0d8b3bdb8ef8962b4aa2</u> <u>58e9818dfe5d591c40def0</u> <u>ed362d29ad90ef6c3b1515</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-18 09:42:00	<u>0x3e98cbf7edae3c13cda7</u> <u>bddeadba08f85f065299ed</u> <u>d12cf0350e98bf6c63d34a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 02:20:50	<u>0x3c0a219fe250532ab580</u> <u>8553ab72f6605134e9fbe1</u> <u>40ff10704643e474a0ee45</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 12:07:15	<u>0xc117ae40fb6a0596897d</u> <u>fb8630dd9b79983a40d2d1</u> <u>99e36b488de3469140d52d</u>	+ 1 rewards	✓
16	2024-04-15 08:50:10	<u>0xd18d0d6b212cf244d75a</u> <u>b40a55c4578be1985f7aa8</u> <u>e60c1cd4f97de6a67941fb</u>	+ 1 rewards	✓
17	2024-04-15 08:39:35	<u>0x1822fe07fc3f54388eaf</u> <u>04edbd672ba0243c96e6a9</u> <u>5e94148060269400be2b83</u>	+ 1 wards	✓
18	2024-04-14 16:48:30	<u>0x901f9d9e4de3acb8b4fd</u> <u>04eb65f4852f5ba20b8ab9</u> <u>9765171a2a8d963d5a0588</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 16:38:45	<u>0x0ab42d936bb7cbc272ca77e54ccdd1870496f94b15042de8f76e4aec4bf18a6</u>	+ 1 wards	✓
20	2024-04-12 18:03:40	<u>0x11b39b418774f4cb6330ef6a39b76eaa10f6cb3e087644f36856099be2e1e68e</u>	+ 1 rewards	✓
21	2024-04-12 17:38:55	<u>0x75082842410c47dcb1df5cc2821adfde52ebe507c1f71f1e70ab14eeea05a426</u>	+ 1 wards	✓
22	2024-04-12 15:18:45	<u>0x787945b14cc9aff3aff4479e010d109169d02f5bf0001b9e786695bfc81a23de</u>	+ 1 wards	✓
23	2024-04-12 13:52:30	<u>0x2f6125688a26801d651173647dc5eada5187d169f1052756c1052b8f31ce756a</u>	+ 1 rewards	✓
24	2024-04-09 19:17:30	<u>0x2bfc9c8f9004b5af6fdc d1674846aaaa42df99edb7730624cb3e1aaca083f6fa</u>	+ 1 im rewards	✓
25	2024-04-09 15:50:25	<u>0xfb327a87aedde03f44cf07bcdfb1a173a71968c201bc06701ec277c1bc328f1e</u>	+ 1 rewards	✓
26	2024-04-03 07:44:50	<u>0x85cfba12aa63ea58c5cb7fc88f97a6260c89a1be2a3efe5436dbef87fc3205dd</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 07:44:45	<u>0x72b393a611fcefcb7d3fa33f6226792e8e90458b98b52e845112ef718356bd83</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 07:37:20	<u>0x8fddf05054556d0e84008003359315665f61efb0bec384c00c22df9965d3d35</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-03 07:37:10	<u>0xce8acb926b1c635bfc481940071b5ed713d2155026917c1f32c3ad873db9d302</u>	+ 1 NFT	✓
30	2024-03-31 07:25:55	<u>0x46161a01e01412626c8204142c1ae8a05c9026b11ceca2d45791246efd8f345e</u>	+ 1 10.000.000 ONDO	✓
31	2024-03-25 15:23:30	<u>0x00d1d5c5fa427d74d008faf65671af22f77de31c7fe9a1825206727792718da2</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-25 14:50:35	<u>0x4e4b758b134382dbffc36e48fd87687d943252ba2956186b6b2f113008b3be33</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-25 08:42:10	<u>0x3dba13025508be7b40fda5f1465634b760616fc7b0837b2f4e5cd98159ae6eb8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-25 08:39:15	<u>0xa9698bc061ff17e764d926838b0e8fbbdae9e6888f17cd5312110283379eae2a</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-24 21:22:55	<u>0x6fde348c18392131805a4f355c71b91d00c903d69efbe21e3c68a04b280eded8</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 18:26:10	<u>0x2a2a71826020f8cf0cf163b2204c38523451bf5f0eb08b9635407872a0bb7086</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 16:24:50	<u>0x999bfcc694c07c4a6980467df0b345fce29fbb21c75a74ee18e21505516364fe</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 14:58:25	<u>0xb2609cf08dcb405f71cf9ce7402ed5f191ba11f8d3bf4ce827dbb302b2fd795b</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 13:38:30	<u>0x3d2e86234f18d6c2fc5d71c936a450be66a29fe470b8fbc57114a5347f72e064</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 12:26:55	<u>0xf52b0efbac6e962a7af1383db69b6e8e93e351513fe5bab958266a3d323cab3e</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 11:51:20	<u>0xa4b78f8879ae52a23a3ab5fb3632e17736218289cc8fdb40d17e32b56053563</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 11:31:20	<u>0x6d22be69ae2756a1c8e7c279f093e8fb6cbc2eeb0c97af0574a0ac6cebe9fa61</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 10:48:15	<u>0x105006ac3ae3ecf3a18f8cd97c8a84a601b769e5f92637ffe23034ab73113949</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-24 04:03:05	<u>0xea09e8e2186aed52b36827e56131e9603ab33202e80bdaf3bc9dc6cbfb8949fc</u>	+ 1 100k Airdrop mint? visit website	✓
45	2024-03-22 00:25:00	<u>0xff9cd27da2e865ab4f01cebb153273e358621bda213ec562a6d5be1045962517</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-19 21:07:15	<u>0x63e9fc9cbc787a787893</u> <u>36b4379e38394a9cb4b4e7</u> <u>2cdb48ed95a0383856fb98</u>	+ 1 SHR	✓
47	2024-03-16 15:40:45	<u>0x21fa72f2294c151d2364</u> <u>b9ac7f324a154702d8aebd</u> <u>2948f33b1bd12dc8c86880</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 15:27:20	<u>0x42a93d68e6d97cd2c55b</u> <u>7ef6454102fc0937640b14</u> <u>ed780eb0ca536b1aec4f06</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 23:47:25	<u>0xe28bdc3a746f5f943dbb</u> <u>641d29789c3ffe4d19de67</u> <u>458122f3ed4e25919dd2ca</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 23:45:50	<u>0x52c899d7a4878d08b410</u> <u>4f3da7a99de1bdc8926d47</u> <u>bb9cc163904a3d107773ff</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-15 19:40:45	<u>0x840207f40aaf8b9fa844</u> <u>f4bded57ea6877399c8afc</u> <u>32b42ce8a98f04123f609f</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-15 16:07:30	<u>0xb8a419f1edcd679ec3f1</u> <u>3404e1cf2255f796d44937</u> <u>1377daafc203df79c5cf9e</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-15 12:30:25	<u>0xdca002b22f07ddd33171</u> <u>104b42cd9b30c8b0755232</u> <u>2bd806aba5d36f3fcd9244</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-15 09:16:50	<u>0xd1d3bac8fc974734b771</u> <u>428b7c43eb4b12a4c8a635</u> <u>8c296aa2e9bd35f90a42f6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-13 00:58:10	<u>0x50a571edef7b6b6ca9fc</u> <u>246964b1d7896e33362a22</u> <u>bce610c7fcd813460eb03c</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-12 19:26:30	<u>0x1ab44c5049c9bce07308</u> <u>0529b46b578e094e5c2aa1</u> <u>b90e7b4af1bf87b89596d9</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 10:55:25	<u>0xf502b7bc8f7262bb1efd</u> <u>1728114934d34a71a1ab17</u> <u>6a01102a91fb8101581708</u>	+ 1 reward at BONEWIN.com	✓
58	2024-02-20 02:17:20	<u>0xcc5dc17d9829d5b8ac08</u> <u>a1883cc9c5549733d899ad</u> <u>a6fca950e5ea0447dc3fa6</u>	+ 1 int Airdrop	✓
59	2024-02-20 02:16:35	<u>0x56cf04d18fd7ea002e65</u> <u>718519d3be495b7135dc82</u> <u>e0393aad07c07f6ea9cfa9</u>	+ 1 int Airdrop	✓
60	2024-02-11 18:03:05	<u>0xb7661afb8c8be96dda15</u> <u>b0321cdc15023907f3f10a</u> <u>300e8ab4a2d00821f98cdf</u>	+ 1 C	✓
61	2024-02-11 15:21:25	<u>0xc66a9966295bd2a34dd7</u> <u>a436aa5551c32ec4460472</u> <u>5d35bf8d17f871db65175b</u>	+ 1 Reward at BoneWin.com	✓

* 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.