

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x035e1924c3be0231b413fdca9054321311663106

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
USDC-SWAP ³ XYZ	18,177 USDC
USD-CLAIMCOM	450 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAP ³ COM	453,000 USDC
Meta Coin	1 www.airmetacoin.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
NOTCOIN	N/A NOT
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:53:25	<u>0x79e4f6ef68b602946ad7363ac2be6d616c146281944a1173aca62197410536fb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 06:53:15	<u>0x5e0ce9e62351574e2ea098e5524fe4ba28c1fcaadc5e5d7b84df374c773e43f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-05 09:59:30	<u>0xa8ec636935d2ce913b525a9d1dad68ed38aafd8f375b3fff78de25a16be6ae85</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 09:59:25	<u>0x41619a63a585b5ed66db3d8cde5d52417c173a4ef94b5cd10a8132bf95b8b76e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2023-12-06 03:17:25	<u>0x28dbccc1f18b58eee7b591e671a018d4728ed773038cad8d105130cbc2675be</u>	+ 10 USDC	✓
6	2023-12-04 18:18:30	<u>0x0469c7e452414ffce8535db44ed43d25cf66b6bc8df21686ae51eb460c638be6</u>	+ 73 USDC	✓
7	2023-12-04 00:13:35	<u>0x5ed9a429362f9b5660fd49ed8efcf16f274c42000465af59092ed120023af227</u>	+ 1,000 USDC	✓
8	2023-07-13 16:19:10	<u>0x5c719342da59af6a57421e346ab0c158666126a0e5ae7dbdb2a8107faa4fb859</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-07 08:34:50	<u>0x381811d00611b1ed8c33356851160e95198f467124dc98e2099b3d9688291a86</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:33:25	<u>0x7ab2e88e67ebf9a71befecd4a92e6a4208c501d579f5a28150d44198f719a957</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:50:00	<u>0x7a9c4ea56aaaabd6fac7 ab41be7bfa6a054021a012 e0ac5ab677bb17ba4a31dc</u>	+ 1 d2usdt.com	✓
2	2024-03-16 05:33:30	<u>0xc30f35422734dae6559b e9372d505655eee9c1beb0 8db458c955946f17b7c72b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-03 00:18:15	<u>0x0efb2aed9e5c20a3a1e9 25c917dcc657963af38ea9 56d829a711b706908b5401</u>	+ 1 Visit trustwin.vip	✓
4	2024-02-26 00:55:20	<u>0xacac99aa3274f1ddc03e bfa131aaaeaf46ac61db6f c8189f1a03532e98cbb877</u>	+ 1 .top	✓
5	2024-02-04 22:46:15	<u>0x8d85d14e7da3ff6a7acb cec2d7dcb846fe0f02d7ad 7ebcea20975178984a5c78</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 07:20:15	<u>0xeaea25a5911d600cedaa de14aba37247b6ccbc99c3 2b54f73493220401070927</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 05:49:40	<u>0xc0e4e9e34a0a25195c4 2c2d52c69724aab4774adc 9caa365b0ff35f96cdc9fd</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-28 14:46:45	<u>0x8d831bc9e0f90b82890f 440a2caa035c980702a7c8 f2e0f9e871ce9bcc93430f</u>	+ 1 NOT	✓
9	2024-01-28 10:15:55	<u>0x0fee777fa3536740bc61 dfe6790d92bf1de72b9cb3 3e1de5db00a2d9d6633de6</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 08:44:40	<u>0x94ecba6dbe71aa9ff3b6</u> <u>0ad48a272045381ecdacfc</u> <u>bd207e61e3e81bb01e7593</u>	+ 1 illivium	✓
11	2024-01-28 06:58:30	<u>0xda45191b7e6a77218ac2</u> <u>288a399a9221516eab6af8</u> <u>a694395112a0ad99c3a58c</u>	+ 1 illivium	✓
12	2024-01-26 22:18:05	<u>0x84d5ccf09fe8421813ee</u> <u>82e221942465e64ee97f9f</u> <u>6c6910e248b4b3c1852472</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 06:04:00	<u>0xb17eb1eb12305330e326</u> <u>a4df9e24c031d881c4b238</u> <u>bf9e8604e02045000f1ffe</u>	+ 1 Liquid-ether.com	✓
14	2024-01-14 00:27:25	<u>0xa760b2fa98c0b3e823f2</u> <u>7d68fb609205dec75e7095</u> <u>c6ed843cca17a74529c6c2</u>	+ 1 Airdrop	✓
15	2024-01-13 10:01:40	<u>0xfd3660d654c43da047b2</u> <u>c68e638db6adbcbef72a66</u> <u>0405158844af746d1de03b</u>	+ 1 c2usdt.com	✓
16	2024-01-13 01:00:30	<u>0x0e766b16019881f35ebc</u> <u>98b781c5b9cb6fd0cf9468</u> <u>a45758e402497cb75d158f</u>	+ 1 Airdrop	✓
17	2024-01-11 20:41:30	<u>0x488910578851d5782b3c</u> <u>46f82a9eb216cf88f17f49</u> <u>d68f4970c943928e6038e3</u>	+ 1 BNFT	✓
18	2024-01-11 07:54:05	<u>0x075b96a542c098421d7d</u> <u>35d50794d5abbee0ad5b48</u> <u>bdc8ce1572a58ddc688353</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 04:42:35	<u>0xb5333a947a85aef265527485111ebd4e4faa5403d4f30a19c41887d67115a408</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 10:08:25	<u>0xcb07595488db824019c13ae0f13eabc24680f973d5deb0d9bc477ab4e4410a44</u>	+ 1 aim.xyz	✓
21	2024-01-07 03:07:30	<u>0xa028d135d9f121dc421442b78e71fd3a836cb23fb1cc2cd7659560bab17d1c8d</u>	+ 1 Voucher	✓
22	2023-12-30 14:07:35	<u>0x2f994295965591d75b3475dcffdaca462e127cf7fc3261422221b38147332d9a</u>	+ 1 Voucher	✓
23	2023-12-02 01:10:35	<u>0x540c83a8e8291e840d9396caad42b39ba822ca632b32271358e6e09f1ae70a0c</u>	+ 1 https://usd-reward .xyz	✓
24	2023-12-02 01:10:05	<u>0x6429db4780ea835c6f68b0c84fbd392904c639e521b80a8b0c29b217c776f418</u>	+ 1 org	✓
25	2023-11-11 04:47:00	<u>0x138aee23b770747775f30b6b79452c6577b54e8517a9b6900ff97e55f1389383</u>	+ 1 liveusdt.site	✓

* 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.