


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x0843f1cd7a5c75712696acf8186535dc4a59c9da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
Airdrop at rewardeth.top	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Reward at nftsafe.top
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

Token	Balance
∅	N/A int Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A Approved
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 03:05:25	<u>0xf75cf77fa757f0fc80550f2b588407ab4b16efa517c2b9e7356028edcbbb6b4d</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 03:05:20	<u>0xc7fb40ddc84d4e32a4d95cfde151f8cc758c712eeb5f4440fbaed0ef50e35387</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 03:05:05	<u>0xa510fefdbc8144b6c83abadd3521868ace19170c62fcce1fdc47a1c3741468b2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-14 20:38:50	<u>0x5c21cb72c74d99dbe962cf3a1ca37ec857aff635445dc78a63be5eb5d0f0fdf9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-14 20:37:45	<u>0x957a31a4bf2f92474a7b528c6f674e68fe87ee7ad1ab51838f44bf661cf5c173</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:22:45	<u>0x24d6f80d741cc79d179811f66cc08bbb41a135299da7f7cb75bc0e05a9070223</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 10:46:00	<u>0x5640af4167d798a90f8e23d4c48de41751de7c7ea070ef396baf46115efa57be</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-06 18:58:00	<u>0xea9725d32d54af39f02a82210c5e96f7a099b44602ad9cca1cb98dbebec7589d</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-01 01:05:05	<u>0x6be983098454df01236787f4f44388b2b403b11f9779261a3706c37fc470b930</u>	+ 1 Reward at nftsafe.top	✓
4	2024-02-29 23:03:40	<u>0xf3db8c5d3004d7228c9b5757dfe1a56e7c696cff34b53146e8ab659e034abe09</u>	+ 1 Reward at nftsafe.top	✓
5	2024-02-29 19:59:40	<u>0xb481d0525e114ad83f05fa433636a40851d80c448192ebb49aafc484dc027b9e</u>	+ 1 Reward at pepebonus.win	✓
6	2024-02-24 18:03:00	<u>0x501d098b96be5e9998f7942055b27ae0bb6f6c11c7eb57defa374a148cc396c6</u>	+ 1 int Airdrop	✓
7	2024-02-22 18:53:15	<u>0xc4f026203bea6492812f0a810c6019e5ef92581f13e4f74302ca5a24c89be330</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 17:47:20	<u>0x43bd47a0cb1939470ab2</u> <u>179428d4e3b055d94d5a2d</u> <u>8ed5792cc2a272d2edfe6a</u>	+ 1 C	✓
9	2024-02-22 16:54:40	<u>0x3879de6b6029c4c96b50</u> <u>a8a8b1ac5842ce61ce2d56</u> <u>2794c6eb7a9be5b5a921f3</u>	+ 1 DC	✓
10	2024-02-22 16:05:40	<u>0x58d47901b74965d16c88</u> <u>7d3d87f3eaf165c16a4024</u> <u>cf280e18b553b93e226b47</u>	+ 1 C	✓
11	2024-02-22 15:19:05	<u>0x5ef9f5f7163200fd387a</u> <u>9db8f5f3e2e6bfca991adb</u> <u>340cc83a7294b9ba68a859</u>	+ 1 C	✓
12	2024-02-22 14:39:35	<u>0x33b642d24b4a06b5a006</u> <u>b39e8398bc7073e923e662</u> <u>afd9102a580197a83b2b5b</u>	+ 1 DC	✓
13	2024-02-22 14:12:10	<u>0x925e811f4e37916d9a60</u> <u>b2add697cb535b34f7c078</u> <u>03b11d965c34c2848f9aa8</u>	+ 1 C	✓
14	2024-02-22 14:04:05	<u>0xbaeb4f63bc34bd446e55</u> <u>1b7a5055c6ce638c809a58</u> <u>02c1139de2cc9c76480189</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-22 13:26:20	<u>0xe594d5742fa66790cc57</u> <u>696feee9768c57689d27f0</u> <u>c3700023c1bd58dafe77a1</u>	+ 1 .top	✓
16	2024-02-20 10:04:20	<u>0xdb33973b07f6bc57c0bc</u> <u>83e59d45304ce7e52d5609</u> <u>4d368d260f8cfad17af5cb</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 10:02:10	<u>0xd96151703d37eb722dd9 c6e6153c33bc1413c8c769 d20c6ab7fb706d26029191</u>	+ 1 .info	✓
18	2024-02-20 06:59:25	<u>0x78a1ed2c15a30918e609 f44aa4d4b6f88f264890fc 72c21b14e303ab60f13354</u>	+ 1 .info	✓
19	2024-02-19 00:12:10	<u>0x86f33efb4871318b09b5 80ae8f0835a666b8df4d2e 05d7124723e1c2915ed3df</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-13 22:09:15	<u>0xca8bf3241d5a5ee48e81 68efaae742f5fe3e777860 597e55676d7f49a300cec3</u>	+ 1 C	✓
21	2024-02-13 21:54:05	<u>0x4d3c24887f9a050a7f63 09109808b8d2b225a81105 05db5a984d1bababa931b2</u>	+ 1 C	✓
22	2024-02-13 14:40:45	<u>0xc83409c2affe6131c9c9 f3e27e1e433cb3b4cc0e42 9e8bc1a41c3713c5cc904f</u>	+ 1 C	✓
23	2024-02-13 14:33:40	<u>0x6582662c7cc035f1bd54 b081de59ada701e24cbbdb 2ba9f777e530837d067801</u>	+ 1 C	✓
24	2024-02-13 10:18:35	<u>0xd675b06bf8bed7518bf1 4d97e39ab416409ab452d3 7eb6d9c9679f4485954a86</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-09 13:36:35	<u>0xf3167a40d478549ffb8f 7e639e28cb506e02b35321 de2275bdbb7a93bd9fd700</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 10:11:40	<u>0x6993a1a19a2ad5e3ec067bffcfe9e3cad0fadff0f109060ea02be582b4cb3449</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 08:55:15	<u>0xe9fa14a2ea8509a4ae6a2bf18ca5555b017c3b3478e2560c873861f8b22e0690</u>	+ 1 C	✓
28	2024-02-05 23:18:55	<u>0xe4d2b92788dcfe437d52c756d1236220f298c10ceb818b28ecccd74d3bde13a8</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 19:24:05	<u>0xc04854c81bc37d9387b6b552c160078f4367dd778978d36a4552a93d1d4aa5d</u>	+ 1 C	✓
30	2024-01-21 19:05:35	<u>0x659b500c6851aba56d136826aa5f1be3da5f8fb63fe23c42773a3ad79dd9d0a0</u>	+ 1 dt.org	✓
31	2024-01-06 04:17:50	<u>0x2054f9a847df99123d334eebc56fc0e3fb434aee18b047b02c270df1d022cca9</u>	+ 1 Airdrop	✓
32	2024-01-05 16:10:15	<u>0xe81ba2fbe4011df421ebf6db657ec7148c4367ae1ceae62d9fd46be5d1ab5d59</u>	+ 1 Approved	✓
33	2024-01-03 19:00:35	<u>0x90490bb17148614856277d8d790493f427159f325f68e94eb53279292666d1b3</u>	+ 1 Approved	✓
34	2024-01-03 15:28:40	<u>0x85cd36e6f6bb0823678dc63200e4423ae55b78780613e227fee035b7292af023</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-03 15:28:35	<u>0x6f5c574914c0b0bc81f4 ee3206c85a0d98858b6579 133a5303b03d3a656d3a36</u>	+ 1 ether.xyz	✓
36	2023-12-31 22:24:30	<u>0x4f3d6a1f53d133733bce 06299b62a34b14d86c855d 0d5247113aef019bd7b024</u>	+ 1 Voucher	✓
37	2023-12-31 18:17:55	<u>0xca60211ce7ba58079b32 5b1feceaeacdccb23c87f dda0bb2d85917f2ce31e78</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-30 20:21:15	<u>0x5f63ccc3cefb1ec7a267 0ec23ac9ec030601241101 26d75c85009f818be1cdf2</u>	+ 1 ether.xyz	✓
39	2023-12-30 08:18:10	<u>0x77d5a199dd7a398994a6 43114da0498a914039e3cf 6525c21d7f26773efaa114</u>	+ 1 Voucher	✓
40	2023-12-30 08:17:40	<u>0xad2ddc6e09a2b1e715fd 318feb20e3376a6db1e795 4581e2a1909f6af651122c</u>	+ 1 ether.xyz	✓
41	2023-12-24 09:48:40	<u>0x55efaf11d2bfa5505ce4 54a2c375c7a474e71d265e 73f9a03a59f509bef60fc0</u>	+ 1 her.xyz	✓
42	2023-12-22 10:50:35	<u>0xa7990e6a890fbb8cdbf2 934b85144df0e80514afd9 4dfd8e0fd8fbe04d0f7337</u>	+ 1 s.xyz	✓
43	2023-12-19 07:03:05	<u>0xbaaa9613d30de35566d7 adee7bd6040bacc5c2ebe7 f0127674db4eb03ad63d68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 07:01:45	<u>0x8b8dc897decd91b55ece</u> <u>160ace7828f0b565891e22</u> <u>c9b1780ea2f3400a82f68c</u>	+ 1 s.xyz	✓

* 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.