

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x107ade62284c075b4918b6b34a046d2a31bc3a2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.200000000000000011 REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Airdrop at usdreward.top	0 50,000 USDT
p	0 p
Airdrop at usdtreward.life	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:26:40	<u>0x76c31c52d27a884a509d</u> <u>a7b281a145c808827c3d35</u> <u>8207f3cced8fe4fea5548e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 03:22:35	<u>0x85ce09178f3db509a550d773ca8c5e219118a79def8800ea0a488ce4fdb1fba5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 03:22:25	<u>0xbff5421ee98cd261db9fda636cc9b22e4d434d14ccdacaf7a53bd98d0a5e3190</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-05-27 08:14:00	<u>0x9ad3fd4f1b00ff1623e758062056abd68bdca9ea61aa273a75644d87ebebe98e</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-21 02:12:20	<u>0x19b22feb9f2fc13ba2e390cf4f9d26213c820f7a0636b06f968faf0ff300390e</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:38:45	<u>0x983360a500c27011c214e9bb00212a333c50112cafd36dfb753cce5392b76bd</u>	+ 1 p	✓
2	2024-05-27 08:13:45	<u>0x0cd78d2d4125fab8ca043401895ff177a37136c28e2669b73f5809585732705a</u>	+ 1 p	✓
3	2024-05-21 02:08:40	<u>0xb0e9adfa999aabe3c566cf39020713b5363934370642e894db476690bb886641</u>	+ 1 t.top	✓
4	2024-05-11 14:29:40	<u>0x6408cc70fabae91993bd86778682e08dd98254f2e82bc5dd3d5c53b17dbbf190</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 02:54:15	<u>0xa59f2e502d617d4d793260ef68053717ba6eddf83421af1e37e256a5ba6b602b</u>	+ 1 3 ETH	✓
6	2024-04-19 02:54:00	<u>0xa90675b6ebf004b8c72af3861b724d8d503a93b3dc8d3d92e95fadc93cb61f0c</u>	+ 1 50,000 USDT	✓
7	2024-03-30 04:32:50	<u>0x7a54a1d23c84b61b216714aa1d39e1a1c2354b8358128acae4f32da4ed4bb928</u>	+ 1 50,000 USDT	✓
8	2024-03-22 15:12:00	<u>0x11dc950d12f7808626890fe29ca38bfab0de3aef584f7198e8ee8849ec0dae89</u>	+ 1 50,000 USDT	✓
9	2024-03-21 06:09:25	<u>0x8268a653352c28e91ef47e426e0decfd58422fc948244999a254a62e04e863e4</u>	+ 1 d	✓
10	2024-03-12 16:03:40	<u>0x5cf8f5f535587936d738fad4425fedf39bb8533942a47833098eeb9917d2f10</u>	+ 1 50,000 USDT	✓
11	2024-03-12 13:31:40	<u>0x7d231ae43cea64f69a6178f53a25bef601eea6ddf65ca7b501be4d758cbb8f7f</u>	+ 1 d	✓
12	2024-03-11 16:06:20	<u>0xf1fe3ce3ea8734a3824fe4eac49f1b3dad90ebee71ec68e5bf8299b966f25a1f</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:45:40	<u>0xeadb2a7272b7f4db49390432300ca3c891150aeb2ec9d1b367e7097766cd6327</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 14:39:15	<u>0xbd89bed84e5c4a9b4aa5d01c937170dc292a755353f1fd9a04c81d567c7dc8b9</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 14:38:35	<u>0xff167a0901b86cffbcf6c7ff154b3a5ca0ca5cdf5bd349deb57bc2e51351b8ea</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-27 08:18:25	<u>0x3ca5ddd2ef74378c4b7e6d352ee25246ea55a59e9fe0e8c4f718be323ceabe39</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 08:13:30	<u>0x4e023d76eaadc83e39f5d50e0750a47e02eeae76bb9b202ad1bb09f8f4efb4a6</u>	+ 1 ether.com	✓
6	2024-05-27 07:28:55	<u>0xe2829a452ecc4f8b7cb3e74268ee7016ad16229702d0b32ee9054a2994f140f6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 02:13:20	<u>0xb5ff178977b953dc26c3bdeb1c7d5f68600e1ecd0918354148873b1ebbd68d2a</u>	+ 1 aim!	✓
8	2024-04-19 03:39:30	<u>0xeac40064f57749b7caf97f4e413d99c7c2e7fbd0a1a3c5cb9c8d90a7495447d8</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 03:39:25	<u>0x6f9b21018da0198c50ff4505b5b267f0ab737fb780441b5c7b1d082571c07a98</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 03:39:25	<u>0x700fd62df2f1eb628ad13db92744ddff58a170a8b7779254280f833e48c811f0</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 03:39:25	<u>0x15b895b51ab2a0f15232d0f3983ed4afb64d8f1ec9ae03ad117e0e0b084cc294</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-06 05:07:10	<u>0xbe3caf24e88709ff3131f763146461017f182b4800a729e67857659c05a3e8ec</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 20:38:15	<u>0xc7400cd0170b7f9b911e4fd926195b738bf2bb8bfa c87e88817e9882acc7d5a7</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 12:42:10	<u>0xa7d85ddbaf76e1b33c41bff2945ac733e3801b1ee68b3d20ddff66562226ab7</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-31 02:57:20	<u>0xa921fea2fc11f1dbb112afd95795d8abdedb0556e96981373657b4a9f56a6e10</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 22:25:45	<u>0xd6a20accfb53f2d75b0a781701df2c0a47afd47d03346e1cc948663a6cf6dc</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 17:35:35	<u>0x7e8661c7ae1ed6456dbf01f9acde8a54654745e647cec77f5cfd8dcb8b9ad113</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 13:26:05	<u>0x69b9723e9bac67c157e1d2b82108f1123f79b9a8ca1e8136d2a9c8bb6e984da9</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 10:42:00	<u>0xf7a852b1f20ee548f1d1e6711060433466c2069506328bd0884eeb709b7976f3</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 03:02:25	<u>0x443b604e2c0a29e9eacfd2cea232dac9614e26a5808df66189242a2feffae894</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-30 03:02:05	<u>0x1c7a9bd5d2780c7245bcac10f86ddc9016f62a3ed4566351cee63142999716fc</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-29 04:49:45	<u>0x4c8a58ae47ddd6fd06ced567d9c430e78b018b14cd64e66a4b898aff2b74801c</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-21 23:35:40	<u>0xe14206eab2179a7fc9bd79d3d6083c4a76f839665e4827c59169d203dd95f047</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 18:30:30	<u>0xe8f314894824d40b4f89077014a73011b04dcb568da502802d1dcc7d25c7b90b</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 14:29:55	<u>0x0a175eda4fc612513725b3d15b8e269beb6da501ac977f3e34b210fe1852baf9</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 10:13:15	<u>0xb713c92e2701a8e2f29b457fb91cc3db3ce4d359227e8a3c633590253bc3963b</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-17 10:26:45	<u>0xa157b32403d34ee6b047a79eb7ac71e36d1daae1216ea5a1d76e8012561ffae</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 03:27:15	<u>0x37f6618d4b472fe912924e8595992a5f7e649cefa969dd71ba79b794bef9642e</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 00:40:25	<u>0xfcaedfe12c8f2284258eff32dbe6b3551fb3cfe20b00181f20283a4029ce009a</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 13:29:50	<u>0x983a4a504e7711c01d429353fff76c9767ee866143c81f9e54555731342426c9</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 11:58:30	<u>0x2d3d3e14f6bc436865b656bf9001d3b0743266cd600ec186c3f0deabda7964c3</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 08:37:05	<u>0x5c8e42e34746aef1c8e9f1ded83e72243fce2a2528a7a467d641ebbbdfa49e41</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 22:20:45	<u>0x9fe0f9e3410b3fe3baa95f26f697c74780bbdbe0da7ac2ae9d1f485bfe5741e5</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 21:05:50	<u>0x09861942c2fd246d105fc1e77acfef35ed5076e468ea650386249bc33a0dd576</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 17:58:20	<u>0xaa3d52dcd8509adf3099e47db29a5e5ee68b594463bfda15d60cbe654da59286</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 16:49:30	<u>0x843a47a8f6caad1750d1f1cb821d071b5009e36325d8e709efc38d80322cf3b8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 16:02:35	<u>0xe0a97300502e4e07dd1b2d0e0803792225d27a1ea23fc77d0e984031e2bb84b1</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 23:18:25	<u>0xe833e8bc81125edab4cd3b98a5c5928025c42deb9bf5b72d3b4bbb3bfd4d395a</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 23:10:00	<u>0x9d61ac48b18bbc94c7dc626ae5ec2aff29dca6da5dfb42d3924ac6b3b635256b</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 16:25:45	<u>0xf378c8eac0eb7a0d4c84ef3456b1836e1e7fc8f2385eef1766c941f9391a288e</u>	+ 1 Airdrop visit website for mint	✓
41	2024-03-11 16:08:25	<u>0x66392eafa22382804820d12a45ee3ee1aab911827802baed0aaf314bf2f500f0</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 16:08:10	<u>0xf9fd8de091fbd9874f680382fab08317aa3cf296434af0eb7b87d308e1d58bdb</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-11 16:08:10	<u>0x8db93a444a70bd02ea3c71796f4f17d4f035cb8fb846e2eded00e7731f06eb57</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-11 16:08:00	<u>0x859302854577dd20f6a6e134c8e41f724b8b6a4b3277085f64326bbbe1a635e4</u>	+ 1 Reward at shibabonus.win	✓
45	2024-03-11 16:08:00	<u>0xc81abe16a92ec2767466824579cd06287a885ed4503e2af1723868294a731d40</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6 05d885a77654ac563b5f60 dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 07:48:35	<u>0xfaa0182219503e30cf93 28942db70b0446485117b5 151b1a6ae7766e64f2eee1</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-10 19:48:25	<u>0xee1d956d3c7f65a6aa53 90dac9d74b58a0204032da 7932ae0347d1b3c7ecc7f3</u>	+ 1 USDT	✓
49	2024-03-10 16:32:55	<u>0x2eb13ef220eff47a7377 770d4c387bcf51a22cb2a3 be19e8043ab0151049e2c1</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-09 19:21:15	<u>0x4503116d2d035a562b78 5299be7152988d160de920 5c974c63e2f88ddf1b6da5</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-09 14:02:40	<u>0x9bcf779227e18d165ae8 869a74531268819c63a157 883c486c123c42ae7af9dc</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 09:56:45	<u>0x9af9b30366f250457d32 099b7ddc68c0b135074b8e c4bcbde4bc94d1a903e575</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-09 06:41:45	<u>0x873cdc3a6f1046e25068 83790dbeb196ef943644fc 0eafdbf850d14e1f51058e</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-07 14:40:00	<u>0xf80a6d4ea2be9c28d262 b37cb119127237648f762c 36a7a6d9e6e7b763d6be1c</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-07 11:12:30	<u>0x361d719705c07db8d088</u> <u>4a1a4b82b6b0ccb33fe5c7</u> <u>f277fe12c58f625e1617b4</u>	+ 1 Reward at 3eth.win	✓
56	2024-03-07 10:57:45	<u>0x78c8556ad560dde471c2</u> <u>10758376cddd9f202edd49</u> <u>2c43c07a9bfa216f3beed2</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-07 08:28:35	<u>0x32916129e413095c3bab</u> <u>4fe59d9ee2673533bddabb</u> <u>babf4748644fa0577c8b63</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-07 07:32:05	<u>0x5a43783428f9386bff73</u> <u>a0c51d7a324c635955912b</u> <u>56a5b342597be53b847784</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-03-07 07:03:10	<u>0x16f742d91a11e88a0d0b</u> <u>3fda00e86d46a35e9f91e3</u> <u>5cce7d973419e14901d1d1</u>	+ 1 PKR	✓
60	2024-03-07 06:18:20	<u>0xf76e4ad9304fd34f9294</u> <u>f3ea7d4231f67862990159</u> <u>92871986c32a923717c3c2</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-05 12:37:10	<u>0x7d7d5b16d31a26a906e8</u> <u>0b1bd792337c564ff3f3c9</u> <u>4baaaf388c6c3c56c991c5</u>	+ 1 Reward at usdtevent.ac	✓
62	2024-03-05 12:37:10	<u>0xae12e5dc0d26a0f3d79</u> <u>50c73f4b02e47959bb57d1</u> <u>0ff842f660c812a04ac720</u>	+ 1 Reward at 3eth.win	✓
63	2024-03-05 12:37:10	<u>0x6aadfb74025e5c931864</u> <u>51588eaa4c8ea02b8bf28f</u> <u>fd9564ad2a9c40cad50abf</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-05 12:37:10	<u>0x632ae04c94bafd47b3f7 dee3858ebb2c7c677aaff9 67926716be68a97e372b8c</u>	+ 1 Reward at usdtevent.net	✓
65	2024-03-01 09:05:00	<u>0xbb3434c8fb1382969e6c a2f092815e3ee583e80990 5b3fd2f395dce95ab30551</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
66	2024-02-21 20:53:55	<u>0x7d70deced123109f5053 f628672bfaaf69921a3832 89e53b1f48d7a120242b87</u>	+ 1 DC	✓
67	2024-02-21 19:06:15	<u>0xe554fc0b54ecdaeb6227 2248b4a729799ca7d527f3 c6a338872428ce5f6b6834</u>	+ 1 C	✓
68	2024-02-21 17:58:10	<u>0xbac43ab255ab24f7d64e 04273a789d64a6c172f601 30306c47d49d6c0eea8d0e</u>	+ 1 C	✓
69	2024-02-21 17:02:40	<u>0x9e2879455a5368d46b8c 0bce1c4d4fcc129cd76a49 36b1e658bd62f2117b585a</u>	+ 1 C	✓
70	2024-02-21 16:14:30	<u>0x880c50e66c144fabad2f cd5104c67d815970320a13 276efb1b2df5f9caf3353a</u>	+ 1 DC	✓
71	2024-02-21 15:54:35	<u>0x86a8e23cccf85cb9037d 923d00edb81e6444722ccf 1953696bdd18a8c76a0f15</u>	+ 1 DC	✓
72	2024-02-21 14:10:30	<u>0x41180cab213ae4ca8e6d 37a673c264abaedafb7500 fcf31beec88f91ac01b0e0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-21 14:09:45	<u>0x4cdde9c6fda27431facf5718dd49465ace9612137fe7890b387c92526be7bf66</u>	+ 1 DC	✓
74	2024-02-21 14:08:05	<u>0xd614523a9a9454d909cd9a24c112dfc8d59dc5d33918dac7bc8d1d7cf796eda3</u>	+ 1 Reward at 3eth.win	✓
75	2024-02-21 14:08:05	<u>0x9d8aa48f4e6e87abc429020885ba1926b7853f85c85d238f1e0d6a847326fd38</u>	+ 1 Reward at shibatokens.re	✓
76	2024-02-21 14:05:10	<u>0x415553e6c85cd4f7db0a897e6c397ffb1006dc0bff7b9f2b41c3801e638ccc0</u>	+ 1 zerolends.com NFT Coupon	✓
77	2024-02-21 13:48:00	<u>0x2aafb77a315bc0353ef311d5f06c44ec99e7a360d2c787dbde7b77dbc7a528fb</u>	+ 1 zerolends.com NFT Coupon	✓
78	2024-02-21 12:56:50	<u>0xab3791e4c3d9c2553b4706333e7e6d0da3c529bf6960530866b48426657910c4</u>	+ 1 .top	✓

* 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.