

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1938ace1bbbe3556d74e04fb5c1fe3f3ee2ac410

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAPĚ ³ XYZ	17,520 USDC
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAPĚ ³ XYZ	264,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
.xyz	0 .xyz
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
.xyz	0 .xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zerolendnow.xyz
Liquid-ether.com NFT	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:59:40	<u>0x41d0731e4f33610fc373f79db8d0d8267e81a41f651a349a8fd6755b9c803f15</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 08:59:20	<u>0x0c89ff9ba613bf32234588a604e820aeb71a97a6d1b03081e32a558f462a81df</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 09:50:20	<u>0x527d95382a3983984d2440612cfec82717492d26833e1703f2d06310c000bc44</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 09:50:00	<u>0x1818dc7dae8cbcd74e54cfb56e846b42867c8b0cbe6419b4e668cbb9391b07c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2023-12-04 19:41:10	<u>0x1518155d6e783cc2056cac252d50cf046a16464c678ef1b77628d954a22cb607</u>	+ 73 USDC	✓
6	2023-12-04 09:40:50	<u>0xf3ee88a954622f90234d08d494b452558934590db7f3b68ed05d8619af5a7762</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:57:15	<u>0x7857adb8ff68b882ee6af466b00470c9d3a65bd48f293673a9f580a4b307d060</u>	+ 1 .xyz	✓
2	2024-05-12 18:34:45	<u>0x9430726600a3d734b1693fa228431b4af852187b9336c61161a76413d8133b08</u>	+ 1 .xyz	✓
3	2024-05-12 18:05:15	<u>0x21fef38e45e5d23483797f1a7356f7cb51c8bd72a46b61e4bbf50b94e08f223f</u>	+ 1 .xyz	✓
4	2024-05-12 10:25:30	<u>0x7aefbabb79e3a407bfc0e57bfac546ff245c523566dac90163a6060b7934dc4c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 07:38:55	<u>0x4b15e5ba0c10f18dc9b12362809be120e4bf8f4d48b8104a5be9c4c36272b64e</u>	+ 1 10 ETH	✓
6	2024-03-04 22:31:50	<u>0x27fdbee8c847bf467723abe90d8ae1341bb20421a2ae92bc39fd8c092fd7f772</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:56:20	<u>0x36077ee0a1944ae46930eb022ee93e61d4e3948dcf8d06915756ab886aedec6</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 13:38:40	<u>0x7a93b6c3f83921f46a3e7823717b4009c0b8459b1a573704075e10b0de9613a4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 12:16:25	<u>0x6ff65598f05250a8f5e645a93a8f5a2982e23de8024218c74769eb955fbaa1d5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 18:40:10	<u>0x6af9dfb39775902a4874dfe15782bdb33becc45366cfcb0b8cfc27d3aaa8bd6b</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-12 18:29:55	<u>0xcf138877c53fb8453aea078694bd730f4518e421ee7d206f0a659f7d1c1bbf7b</u>	+ 1 Reward at zeroLendnow.xyz	✓
6	2024-05-12 18:29:20	<u>0x82cf37ab9b358d25df7a349e55f88de8390819e085178fc06c5b3abaa2561613</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 18:27:10	<u>0x6bd3a00bc60c2c463a40509751cead2855a9fcc0b0a6f0c546709873cc38b13a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 18:23:05	<u>0x62bf4f8d7ada6ab89da9f23ea7bfedd6799dd15d8f1a7df65682b8518671e67a</u>	+ 1 Reward at theflok.top	✓
9	2024-05-12 18:21:40	<u>0x69be859e5d26cd48d0b0016e00c516968cca965371e5b418a48795b90b786559</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 18:21:35	<u>0xa6d43dca22f771d17f779fe0967c42024bcfbf5e07cfe53ac8dedaa984f5a899</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-12 18:21:20	<u>0x0bdd2eedc3996c31365ed5076228ca3d10fd0551c4706738620421935aef3748</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 18:20:15	<u>0x2c4719388e77d833a76dae56349a08f5aaad07abf04b2854d741a076fb6ac5d4</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-12 18:18:35	<u>0xdd3b75b22b747bbfb852ee65dc2e0ab2f6e2f2f992de0ed5fb49236a83bce37b</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-12 18:15:45	<u>0x62cd6fbd11092f358a286a926eb021cb9e397209e206ffe36caddf54bbd04f15</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-12 18:10:00	<u>0x638fd4ec3ba14a7b8ee82bf00ea7f7aaa18b4d2db20ca6a43f32e1e53e4824f1</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 18:07:00	<u>0x73cbce90839131b69e1564c7bfe1ec106a79aafdc60a8f8a2c4919c25e71c71c</u>	+ 1 laim!	✓
17	2024-05-12 18:05:00	<u>0x696d880d2297827369ddb090f2e5db54147453de9d37fb714117a8cdf610180</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-12 10:36:15	<u>0x1e736527224d15beb91939bf101b9dc4c4981fc5729b1d7876e98820d5f3954d</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-03 06:06:55	<u>0x65e300e43e1af6c2adcc5f2d8b44b5b146a4ef5ec92606412dd59bb9e7d59801</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-03 01:39:35	<u>0x442cf626f2ea66f060fbb9a5a24450d3a92f9865cdb1064e6f647a242f2ba9cb</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 17:38:20	<u>0x0160158522718c2be6227c0d45ac00556d89c403318e045e981bf167dd3a6e95</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 10:48:25	<u>0x91178ac6bd26046561a6359176582fae54e5ef08966a7538c1539dc555e5f978</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 03:02:45	<u>0xc23e2c10a1f007ae901cbb0a141288b8c1316d576ea8820578dede75d34fe31e</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 23:26:40	<u>0x7557b54cf8a73beb67bfc663e4c3e3284c73a5aec38076ac2779c0b3cda5bf33</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 19:41:25	<u>0xc70b7a5203993456a33c b8bdc0ccda6e075e3a327b 40035d758b3f706806efba</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 14:39:45	<u>0xd4160afe0fe6ac7a612e d41005888dd7bbfe5c9a1d 5370f821fece38b9022fa5</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 11:33:25	<u>0x8783ba9c0fbecc439780 7b0282fc9b7e417e5d9a38 5481328d2c2e86fcd6d062</u>	+ 1 \$55,842 Random Winner	✓
28	2024-01-27 07:14:40	<u>0x96d09467c0503e0f8a1d 9c5f95617e84627dcb9af3 7f20e31dfddcc303ca0c35</u>	+ 1 Liquid-ether.com	✓
29	2024-01-15 19:24:50	<u>0xc04972913e7fc54dd581 a0f3677d9886bf57198401 ee97372b9394b4566e43f9</u>	+ 1 Airdrop	✓
30	2024-01-14 05:47:35	<u>0x62ae6dac47078f8e311e 8fa996b16456bff1b797fb e21b41d6ebecb333d5a152</u>	+ 1 Airdrop	✓
31	2024-01-13 03:30:30	<u>0x666d76890fe59400f896 7970afe54b8f96dacc959b 29a843b8a8b2da8075a124</u>	+ 1 Airdrop	✓
32	2024-01-11 12:51:15	<u>0x926ab2873509a88e460f a2a247a819dc0ca7c907b4 60760b3426d26a5fad4ba6</u>	+ 1 Airdrop	✓
33	2024-01-09 21:52:40	<u>0x399ef7c56f63de9cde47 02c4c4cb6b35d53e547c55 4f5817b51430f71f6936a7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-30 22:51:00	<u>0x1740b1c476bc8409a46b</u> <u>4ca5e9e683d7e635b812d5</u> <u>cb90459fd4a0537575a9da</u>	+ 1 Voucher	✓
35	2023-11-14 03:49:50	<u>0xebaf4bbb94914fdab673</u> <u>8c5da4e848bc81ad5c131a</u> <u>2059e6cdaf7d7cc1b34981</u>	+ 1 Voucher	✓

* 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.