




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2129f4c7302a7ab837692ec2e3345573ff9109f6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations!  !	0.000000000000000000  [BONUS-ETH.NET]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at shiba-bone.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
Â-	N/A NFT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A D
2,000 USDT Reward	N/A .xyz
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:08:50	<u>0xc1a3163be60ca1eabb2fb1365e01d562dd3db7f57ed7679cf6b42596a99e0b58</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:14:00	<u>0x36636db2a4cad5820e611e539819481f3d4487d70d345084f42577dc404f3c2e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-25 12:43:05	<u>0x700cda427176baf4d6e7b95a1aec12f5948c6180389fb14a4b4655ca47ad1ba</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-25 12:42:20	<u>0x5db5cfd65c1545a36b4667fcfe1516d493245f5e1c74a915bc44fe479c474abb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 23:59:20	<u>0xf6ebc4abe74dd74264fe2ce5327096faf8dafc215709cf86b6d803bac709abfd</u>	+ 1.0000000000000000 00 æ[BONUS-ETH.NET]	✓
6	2024-06-17 13:40:00	<u>0xeaf80d9bf6c0fbd364f2894dd39cc0724cd0716a49f077589beb038930aa6502</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 13:40:00	<u>0xfc3780fdabe633c9f6b0a6afdc27eaf95d95873e7ee4c7203ba1e7665358816b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-05-31 02:32:00	<u>0x8182f50899aabd4ca6d8ee4ba536925c048e52e5646599e3a3805697cf073508</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:02:15	<u>0x7558e5b1f2c4986ddc85 cb186647d64cd12a3a8da8 ad7f9ea93c173d93c4ce13</u>	+ 1 op	✓
2	2024-05-25 02:42:35	<u>0x4bbdd963d6469e0fde96 30f2417f5290cc4e87b728 e29b01b40cf486197f5fd1</u>	+ 1 op	✓
3	2024-05-07 02:38:20	<u>0xc109da77538b8bfd5736 b2a474511bad7586713cb8 bbedec503b63857973f777</u>	+ 1 10 ETH	✓
4	2024-04-29 00:35:15	<u>0xf28f8863aeb5d2d89978 d29cdd137dd20b488455ac 07d2fc89123c4aeb9e0a68</u>	+ 1 d	✓
5	2024-04-20 00:52:45	<u>0xd6bcf07e41d051424a96 01d9111cab05cf9ba79e96 426cf586720dc9cdece499</u>	+ 1 50,000 USDT	✓
6	2024-04-19 23:22:00	<u>0xaec8570e5075a8c60de1 a0791b16c8fe86037ff1a4 d7c8961504fa83e79a9989</u>	+ 1 3 ETH	✓
7	2024-04-11 14:03:35	<u>0x4bd820fc0daa17b48c30 bebfeab8a37a99aeec0213 1f21602008ee7424bde5ab</u>	+ 1 d	✓
8	2024-03-18 13:21:25	<u>0x215955162b9b450cc841 5cbba5ef8f99381070bf0a 03e8e0e14f755ef272eb65</u>	+ 1 d	✓
9	2024-03-11 12:45:55	<u>0x2ddd146bf24455a990c5 2437d929afe8b5c94f2c19 a92b8d2a3d650326cccbdd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:42:30	<u>0x4bee3d1c53886053e33a4b85c93f699650e07ae900e0f954eadbaac38065c9cc</u>	+ 1 ether.com	✓
2	2024-05-07 20:54:55	<u>0x42c0d0db172c195cf64288c1f7a115c3891f4ae400da3c0ff93bd8c61f120594</u>	+ 1 NFT	✓
3	2024-05-07 02:46:10	<u>0x5d4ff325b713c5f004f37c4b0c7764267fbff7e17bba05482d11f473c225e5a3</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 00:36:10	<u>0xb78919efb8acae42e5add9324775d58bb08c8044205da5395ef051edd1d6e60c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-19 23:23:50	<u>0x202aac0014b9418ebb2e00d2e7145d11663df72be3a3120feae29db9dcb9e509</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-11 14:36:05	<u>0xd82dd7b7915fa7854f74afa4573a79e0e550dddacfbf6b5326eba081a8f8120b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-11 14:05:10	<u>0x78b815d37e81aca8a56dff13b3b1cfdede2eb7c1921f6079d969dac10ee9ee9e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-09 08:24:40	<u>0x798c71a841bfc8bbbed008a540560c9a273486e1136811b353d5100b6e583114e</u>	+ 1	✓
9	2024-03-12 12:39:05	<u>0x1a69009dd2bd6f8f8c28cbbf4f6d95ab4af0c53a17eb297863b26ec9b049a131</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 21:22:40	<u>0x304d672a4668f5261daf</u> <u>bee962e14e619011517c86</u> <u>af3f69760148be24cb33e5</u>	+ 1 D	✓
11	2024-02-25 18:13:05	<u>0x2540bceb9bdb53e2371b</u> <u>7acb8f8425c6e8fc4f602e</u> <u>a2c6bda2ffd636c2da0b2c</u>	+ 1 D	✓
12	2024-02-25 15:31:00	<u>0xfb7ce31062f2426a9b1a</u> <u>ed0c4d7e9f321b22ffb35d</u> <u>7fcfb80296b6adab013506</u>	+ 1 D	✓
13	2024-02-25 12:58:35	<u>0x3eb7635f612eb0a5db8c</u> <u>35d6df8e72042d399181fe</u> <u>afe06ff5181a1a7e1fa220</u>	+ 1 D	✓
14	2024-02-25 10:48:30	<u>0xb9e983fee1b710be0952</u> <u>b02c5d56b0c4d088333b37</u> <u>5b799615953f2f2e28efef</u>	+ 1 D	✓
15	2024-02-25 08:57:50	<u>0x0d27c65e32cd7c3fda89</u> <u>23d77f4fa06d1cdc5f515a</u> <u>b1fd55b7d8cca002ada9dd</u>	+ 1 D	✓
16	2024-02-25 06:55:25	<u>0xb4eb1ef4be7dfb322de6</u> <u>295f21e98976e705d395c0</u> <u>e794129c72b99202e3ff59</u>	+ 1 D	✓
17	2024-02-25 05:10:25	<u>0xd1ce6c2abcddd7382514</u> <u>08ff61a2c8632b669132ff</u> <u>161dcb37ea1dfd14d207de</u>	+ 1 D	✓
18	2024-02-25 03:33:10	<u>0x51d4fdbd6511d2122442</u> <u>d0218cd57de333947369bc</u> <u>0b16b1f6f5d20d5a7dfcbd</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 01:55:00	<u>0x72f9e2967467473a45b8872fef1fdbd8b285290fb8ef32dd41d13db0501571b2</u>	+ 1 D	✓
20	2024-02-25 00:32:40	<u>0xa35b6d9803f2a1f4c85f07a77f4254e1ef3ccc7fdf8aa20fac0a03ce3f9b915e</u>	+ 1 D	✓
21	2024-02-24 11:26:05	<u>0xf9d9a896cc57d603dd5cc768a1bda9c99adba03128187fbfb564366ddfb61057</u>	+ 1 .top	✓
22	2024-02-17 05:05:50	<u>0xbfebc317898b76476fb8c2b4663dfb3894617da6b2dd1e8effedee621fdeb38b</u>	+ 1 C	✓
23	2024-02-17 05:05:10	<u>0x544551d63ce4ee6db76aec26b82ea0cea710ae34e68202cf400f7eee6070de69</u>	+ 1 .top	✓
24	2024-02-06 00:14:25	<u>0x76930da164d6ad287c53e591c7503b211792b414657849d6a8f08be9d5debe79</u>	+ 1 C	✓
25	2024-02-04 14:20:55	<u>0x3a98c442557d5fec6009f7ec637698dea2451a41994cd87da1a506455184d5ca</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-04 09:32:30	<u>0xbaad5cb5b38c10dcca6ee0f6bee1325b32a5b93b16113caaa9eefcafa03ad26d</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-03 10:29:05	<u>0x0b3ce129fde70ccbdf610f7e259d70efcfba70232d265a08ba789f8b4ed6e22</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 17:32:35	<u>0xbd59516b7147b010ae638d51ab72a5dd009ab7ddc7e95ad2ff6a314d4e4eae89</u>	+ 1 C	✓
29	2024-02-01 05:02:05	<u>0x0bcb0eb9b5de4a77e5f367fefcb54089ee99e9f00e2b4739a0d8a3dca86c1841</u>	+ 1 .xyz	✓
30	2024-02-01 02:05:25	<u>0x43f8ad52eb639611fb265cef58db3c902d4f50d96bb180b7a43f9d2ad38e394c</u>	+ 1 .xyz	✓
31	2024-01-30 04:06:55	<u>0xc559040c1feaf7c6aaa87f60a399e6aefd1be0ce9197384e0fe3da974a83952c</u>	+ 1 rg	✓
32	2024-01-30 04:06:50	<u>0x7ae579b17b507bb4d06f204320d9b0e9f50591c9a475a75902ddac704c4453eb</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 21:31:25	<u>0x6631b9b9faa98efe1b85d70543eb48ed0ad46491d2e39ad1d5345a643f4dfe52</u>	+ 1 LAV	✓
34	2024-01-25 16:38:45	<u>0x0e9379d705c2d07b21883b11c028da3d0e50537c336df00d4cbec59fb3c03a48</u>	+ 1 C	✓
35	2024-01-25 02:25:55	<u>0x20f44f563e159903d9c88a6047cf0341d1bda722c6255cc1771edadc37559f14</u>	+ 1 C	✓
36	2024-01-25 02:25:40	<u>0xa88a5d1a4e4024bcd4f622056544b93514c2ac110c95e955e2b8cfe30cde2d87</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 02:25:40	<u>0x97f9fad076328fc330d68e322dfa70c3ac82ef06bba7f950f17cec48c2ce2a7d</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-01-20 22:33:10	<u>0x32686bd41ef8a4fac23df3527266c394ecbf82e14998a1cf138ab652284c1294</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-18 13:56:20	<u>0x9395e2d231b9c7c3295c2acf440f71aa848cc19a96808e98d65818cc114569a3</u>	+ 1 d2usdt.com	✓
40	2024-01-14 22:08:10	<u>0x6459963b4410abd81c0e01ac17aa6148efe8a288117364dd94917d0ec481de7e</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-14 01:52:30	<u>0x5991c707df2e77772313593dbd8db94abe04fb58a688786d4656ded0bc432198</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-13 21:23:55	<u>0x6a08f7e8aca0aad33a51c6e0d63335cf788bab54fe272e42d2906e4ffccfdeab</u>	+ 1 Reward at boneshiberium.top	✓
43	2024-01-13 21:12:55	<u>0x1c8943e7b7a1e18debc660b16f0f91aab0793a7faf3c344b835a37c6c0d1c261</u>	+ 1 Reward at boneshiberium.top	✓
44	2024-01-13 08:09:55	<u>0x5ff90ee89e19506972e0e63e3f0f76c24d41dda0a72c9d8ea3c43a5c844b8e01</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-02 01:54:15	<u>0x3f2a9ce3a442f4f69d3ce075fa970f1e310653ca0ccc0ddae1c5831e13fb5a9</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-10 11:03:30	<u>0x52690c0a526cac94b67c</u> <u>a5406474346a148645de10</u> <u>febc349f715101e6def256</u>	+ 1 com	✓
56	2023-12-09 04:59:40	<u>0xfef9821f27b0a2464fb9</u> <u>d8942f30d92feea8571ac1</u> <u>a407138952fdd572f73659</u>	+ 1 d.net	✓
57	2023-11-21 04:56:10	<u>0xded9f47a39452ee10aec</u> <u>95dfd028562257da6d6721</u> <u>cfa6a8bc9cd15decf83d00</u>	+ 1 \$5, Sign up and get \$5	✓

* 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.