

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x25514213a93d43b6a0ffb7e8fb4cd6fd2322271d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.cc

0 50,000 USDT

Airdrop at  
usdtreward.life

0 50,000 USDT

Token	Balance
20,000 USDT Reward	N/A ether.xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop
∅	N/A ∅
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
'	N/A Reward at usdtevent.net
∅	N/A Reward at BoneWin.com
∅	N/A int Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:39:05	<u>0xcc6ed9b5808416bafe1c d44cda970e3b3dedbe352d 4d2b186b21db557f9768da</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-04 10:38:05	<u>0xf6b4e9a575a4a00671e6 7733d7c127335191b36643 fd1ab2b18f7749e1b5fff9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-04 10:38:00	<u>0x8b949fc6dcf5c484f029 675dbbe907fb63b901a908 36b3f42537b90d7567c478</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea49f4ac3e1ece962b201525979fa23e24aa48ec37db0bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 18:26:15	<u>0x6f83171c161f02a0ac984d8eede1a498038923b3495f8fc5ecaf815349c444c7</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-22 18:25:50	<u>0xb3d6bc3f3dd37863ead6aa897585dc3dd48b015818a9cda993dedc9269272c48</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:09:20	<u>0x9239fdc4a36d16c83836e4ba4e4b5f0e31dabd39e1fe4c69a28786a5edb1206b</u>	+ 1 50,000 USDT	✓
2	2024-04-05 02:04:45	<u>0x8e4f3c7579e31f0b52464ac4d1df80dc96dbe52006cceb201362f0573d7a288c</u>	+ 1 d	✓
3	2024-03-12 18:28:20	<u>0xcd35b60755a7940bca9cd5cfa67c64af9bc9bb448566bc4ba46c6667caf37a8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:50:50	<u>0xba976baf8e63176ea6eb99aea826ae8eb88ca913cce102a96d41e7d1da9e8986</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-13 01:28:20	<u>0xe61d5c875d3c3bab5c61aeddb2b7b30e9ba73e36aa1a6c88f8da9b298742032</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 20:46:55	<u>0x97bded1375ea7fcae4b5f99dcdbac50c8ccfc6dfec ee92683c9e7254a0f97d16</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 19:26:35	<u>0xa6d9c279eb29321506b8411b3af041706db7ab1fdf 141edb1a7bf472162a275c</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-02-23 13:32:15	<u>0xd3c0c901cc9917464114e7d056fb0a9d9b8ce5801f 4004810b39bf7140e04960</u>	+ 1 DC	✓
6	2024-02-23 11:09:00	<u>0x3a955f9248d2af149d1ad6df59370b48e4ac134efac9c5e8ced8663c2662677e</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-23 11:08:55	<u>0x09e0bf64fd100d12d12b9aeda802383dee2c13173b 97341ca535125102a084f6</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-23 11:06:20	<u>0xdd8eeb79371f5a16df6173f9f4a4b3fe5108b0fd9c 0cf381e423b04bde99b338</u>	+ 1 DC	✓
9	2024-02-23 08:20:30	<u>0xf3be6afb1171d56a0517430de4116e0b228c58a179 b063db989cfabb5c1b902b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 17:05:30	<u>0xd941838159650b04197109a5e6c03ec97fa72fa3de6f85301e148f98c0645ce5</u>	+ 1 int Airdrop	✓
11	2024-02-10 00:14:10	<u>0x90dac3e23ea2cddb1f9c59cdeb60cf021e24c380aacd91625a7f40584fb3f9ac</u>	+ 1 laim rewards	✓
12	2024-02-08 14:14:20	<u>0x0590489e1dafb41601d3f612a1948605e4d13b9d1ae66f178d01aa55d13e3a5b</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-31 03:01:10	<u>0xde9dd4f6968f7a2f469fa148f4e0d9b3e2af12f1d8cf1d409748e7e64e4d1d9a</u>	+ 1 .xyz	✓
14	2024-01-30 16:21:25	<u>0x1ef2a333fea2517024ab66d5a50467094119f9bcf8ac70a5ac20664a8a994fe1</u>	+ 1 C	✓
15	2024-01-30 14:56:25	<u>0x252383f24b782f70a205bacd812accf26a1e89110ef17e021bd3c539374f6a19</u>	+ 1 e	✓
16	2024-01-30 03:11:00	<u>0xb0cce5818062a60c09c4a3a622ed1d4156fe5a1113a089ba6a21d4e99c5eb4fa</u>	+ 1 rg	✓
17	2024-01-28 21:19:15	<u>0xb362281b34dd875846e2553b4e725d3c875d95ec41d241c963636fae3da8948b</u>	+ 1 10 ETH please visit website	✓
18	2024-01-28 20:06:05	<u>0x57361bc22b94c3d5275ebf12ed216f9ba4c3bb1784e0f8ec558bd95a7383f083</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 15:27:00	<u>0x4620952dff282666fda37ccebbe10def73bd1dfd5f880aa061e628d431332228</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-28 06:07:45	<u>0xd2deadd699ade0735dd44862ef6ab36c1cccd704d1b6e85971624c9440b114af</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-28 06:07:45	<u>0xf1fd91fb100f62cf41c4930a9a1c7d13a922ab34afe92f887b24629bbd2f6ca6</u>	+ 1 Reward at shibatokens.re	✓
22	2024-01-28 06:06:10	<u>0xcf66971e7e03c5f8968922127822b4bec4b8f23914a2209f9895ff1cae6efefe</u>	+ 1 C	✓
23	2024-01-28 05:54:05	<u>0x76df914b3d51a9ba55e2926990aedaf3743a25274bf2efc20040acd800043acf</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 01:44:45	<u>0x7a49fc6899e5fc05f377dceb4261de1618135b56be61c7738df93b304e30ed5e</u>	+ 1 rg	✓
25	2024-01-26 12:00:20	<u>0x99f0426ea774b778594c39130c7dc35a2c366491f2b57d8df23be3d6bd26ff1b</u>	+ 1 	✓
26	2024-01-26 11:07:30	<u>0x577db5c976d8b8da608f75bc32a8a461130871eb24ae81588078160933890a4a</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 10:15:45	<u>0xa16f8fb1cb64643160c1db84d2fb208fef661cc71535e44216f12af720de2fad</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-23 14:57:55	<u>0xf7c45fc584e274e8c774</u> <u>f6f5de9c38fab1d16098ed</u> <u>77d943c1a99118b35568e0</u>	+ 1 	✓
29	2024-01-22 13:02:20	<u>0x42675a9888ae93a7c174</u> <u>b3d70cbb1d3e758ad35c08</u> <u>61dd6dae53d3652f0f3b8d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-21 19:21:25	<u>0xce5a94ded106e6e89686</u> <u>b3db66ecdbbb6034918e3d</u> <u>077d04b87f86d8999ab1c1</u>	+ 1 pgpclaim.com	✓
31	2024-01-19 16:43:50	<u>0x5eec2f27b737dc75eb2f</u> <u>f27c5cb6890ac70729b5c9</u> <u>d2fc7aeae4a321e6a3850f</u>	+ 1 d2usdt.com	✓
32	2024-01-19 05:59:10	<u>0xb58aa1af7a224f7875cb</u> <u>980d7587f63c0102919d5f</u> <u>77e7c28928e55602387727</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-19 05:50:30	<u>0xbac2e847164ca417c035</u> <u>b90db0f95dfbec1a5132af</u> <u>168c956ef4003f194e5619</u>	+ 1 aim.xyz	✓
34	2024-01-18 22:28:05	<u>0xdb0df067e2bd107de2c2</u> <u>30f72c4f39b06e1d5b5b1c</u> <u>9348b8cedc2452d40e3856</u>	+ 1 C	✓
35	2024-01-18 19:35:05	<u>0x4f9a7d50f19d46ef0ce1</u> <u>65920ffba7c3bdaa62a63a</u> <u>e95e2ed39a5235dec6a83f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-01-18 14:05:05	<u>0x6db4b246ae559af85c07</u> <u>fb3ad794272f479d16f65</u> <u>3275eb97b6a1bb131b4826</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 02:58:20	<u>0x924050a64e2f38ece442</u> <u>7b902df15730a4bddbd766</u> <u>3ec17808ef94799ff71bd0</u>	+ 1 rare-token.org	✓
38	2024-01-17 21:09:20	<u>0xac7ef5f07971d3397288</u> <u>bb6ecce7efc485ddc8c09b</u> <u>3855d6219881bc328f5890</u>	+ 1 C	✓
39	2024-01-17 16:31:15	<u>0x76cb7c1a98cd98e4ddc3</u> <u>df9f48aa146c881c0a5d28</u> <u>7a26accbe83b24e601e577</u>	+ 1 d2usdt.com	✓
40	2024-01-17 06:36:30	<u>0x65d8799fbf08f34c55b8</u> <u>080cb46c3007865cc35081</u> <u>12ae13c7c26ddb7a6d2a5c</u>	+ 1 	✓
41	2024-01-16 15:50:45	<u>0x80cb5b20f311564b19cc</u> <u>221dea29a1d1385bfd3e5</u> <u>2d52999b51ba62c6c49f63</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-16 15:40:45	<u>0x1aa358ab97fc0f3b3587</u> <u>b06772c490ad5a161a9bf7</u> <u>31acc6d05fe131dc97c225</u>	+ 1 Airdrop	✓
43	2024-01-16 15:30:05	<u>0xebbaccb38293688699f0</u> <u>cfcf3fd0a19acab5255ce5</u> <u>109e9b7616715882639ab6</u>	+ 1 Airdrop	✓
44	2024-01-16 15:29:45	<u>0x54b9beb07e0cac9522d7</u> <u>559fd9f383c19520ddd654</u> <u>ea257446df578938d92cf4</u>	+ 1 Airdrop	✓
45	2024-01-14 08:45:10	<u>0xc16f429bf723ab8eca2f</u> <u>2f16539a11ddf057cd7c76</u> <u>1da3b913fabe2a6a732f13</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-14 07:53:30	<u>0x4548cd299ec906d4b24415c32f8c62caf6b673fda76c0fcf9cf46d1232f7e15e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-14 07:43:30	<u>0x31c891de6f2364fab83c5e68a35949609ae2cf34c589f0ccf713075e433f5987</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 07:14:55	<u>0xe8b7329f4a3646a74e312392b6bbfa9bf62efbebe21743ac374c8c7941a40145</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-12 19:06:20	<u>0x2becdba01a1c6827185fbfcac97f32baa2c4a03857d9720c99bcdfd9500bc0e7</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
50	2024-01-12 03:53:15	<u>0x24fbd8b9e40829964d4d15c8172b329783bb398a52efc63a8160c33975f0d7b5</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-12 03:44:00	<u>0x6cfb5e92686b67f7a50fe4d8291b3d23b82dc99d682e1555a93fb3c55a3cf5af</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 03:44:00	<u>0x6cfb5e92686b67f7a50fe4d8291b3d23b82dc99d682e1555a93fb3c55a3cf5af</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-12 03:44:00	<u>0x6cfb5e92686b67f7a50fe4d8291b3d23b82dc99d682e1555a93fb3c55a3cf5af</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-12 03:44:00	<u>0x6cfb5e92686b67f7a50fe4d8291b3d23b82dc99d682e1555a93fb3c55a3cf5af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-12 03:16:30	<u>0x7dca0acdf63c4dc3b70d c3fc9f98924dab4ef90366 a01286adf8175157cfb7cb</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-12 03:07:45	<u>0xaf6a2a7dbe86348438b6 481f9df1dea0c916cd23a9 b09fe6f990714f405fcc4a</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-07 18:45:25	<u>0x3cfa95a0c75a033cbd41 2591a59ea0aa1697e7b789 e4b36bbc26ac7a79e54dc8</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-07 18:45:25	<u>0x3cfa95a0c75a033cbd41 2591a59ea0aa1697e7b789 e4b36bbc26ac7a79e54dc8</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-07 18:45:25	<u>0x3cfa95a0c75a033cbd41 2591a59ea0aa1697e7b789 e4b36bbc26ac7a79e54dc8</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-07 18:45:25	<u>0x3cfa95a0c75a033cbd41 2591a59ea0aa1697e7b789 e4b36bbc26ac7a79e54dc8</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-07 18:31:25	<u>0x17fc87f5a28d36314a85 d4021d6dbd31291c897e59 c6c44d068fbefc4aad8bdf</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-07 18:31:25	<u>0x17fc87f5a28d36314a85 d4021d6dbd31291c897e59 c6c44d068fbefc4aad8bdf</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-07 18:31:25	<u>0x17fc87f5a28d36314a85 d4021d6dbd31291c897e59 c6c44d068fbefc4aad8bdf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-07 18:31:25	<u>0x17fc87f5a28d36314a85d4021d6dbd31291c897e59c6c44d068fbefc4aad8bdf</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-07 15:55:00	<u>0xa4949b8b930b4da8171ed862f7b04ca6d4c577b73f5fdf3a97ad26a424cc6f69</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-07 08:10:55	<u>0x3dc7c01131d96bd8820affa378d77dc4f1bbad1f2a44331cd92cd99a9c391fb9</u>	+ 1 aim.xyz	✓
67	2024-01-04 13:16:00	<u>0x15bab6c346aa759df388e6497789a84b74d0ba3539b739f558bdf27a36fa46c2</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-04 13:13:20	<u>0xf70f99ea655b2fd9cab6a402f632fde52d3a58e5be61954d8f017c20e7c4ff53</u>	+ 1 Airdrop	✓
69	2024-01-02 04:09:10	<u>0xe21711a2977110f6298c22afd063d8756a13194d35c1475b9197d1f83a4f3d9f</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-02 04:03:20	<u>0x3858110941e3454e805dfad04ad98c3a29313ee838969bc648146148f4b7c8e5</u>	+ 1 Voucher	✓
71	2024-01-02 04:03:10	<u>0x53adde3ed5480b47ddb191bc43c1f9c0854c01aa80bf3b39cddf6e2423a972ad</u>	+ 1 ether.xyz	✓
72	2024-01-02 04:03:10	<u>0x6871e791a5e5f064fc26afd757d8a3ccb8ceb8c008e06c0d1d25ed0aba4fb950</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-21 02:03:25	<u>0xb24b6c6fff81f9fd176d</u> <u>46f3e0d1d1d3deed60515b</u> <u>cd515279c3098406f294c1</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.