

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2bc5831d2947efe3ca15a8f20af8ebe4d011497d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
.xyz	0 .xyz
' '	N/A Visit website to claim USDT
.top	N/A .top

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
2,000 BUSD Reward	N/A .net
.top	N/A .top
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!
	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:31:10	<u>0xfa3afbdf94dc1e3d3677e79168d5b0049d9fe29e37f6c7c1cd7463c7af407c0e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 06:31:00	<u>0x18d24e00ef763e08c3c926cf7043e864260f5a99a7e54a209afb32414e1f3aae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 21:43:40	<u>0x9ed24eca502634bc6f42b8f2951f1e10e27d9d7d8c05e52ad976b37a8f7bc868</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-02 20:31:30	<u>0xc20ba452ea09be8ac2b5db4ad7a12efcb8250391a7f4a57ee5f34e880edde1c9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 17:03:35	<u>0x79ebc384d28b483816747eb238d7034755a8c7607ac2d6b87c57c3829cc180a0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 00:03:20	<u>0x1d264d5918555e209595f13ef51658be8d15a6d2527371cec1c19b3d8a2538df</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-02 13:59:25	<u>0xd26632ae12d6b501f16d9d4a9a55addea200e9d34758c2a00641aa13ae93d433</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:41:40	<u>0xc2152bce891b3656dc353482c0ae6e5542749716e4013d2ed71732cc794cbbbf</u>	+ 1 .xyz	✓
2	2024-05-08 11:41:05	<u>0xf2a11124030a1c7da42df92c90d626e089c0f600258bdeb8842e9414e9adcbf0</u>	+ 1 xyz	✓
3	2024-05-06 04:48:25	<u>0xbe9c04e618fba01153c52ac9150d3141a690316f1256734705a00c996c2265b7</u>	+ 1 10 ETH	✓
4	2024-04-25 03:14:05	<u>0x339732d46036bcae9a12df74d26d1db824c963c7a08c292a67d5695a83ff1349</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 03:13:40	<u>0xdf5f96595bb1caa08a9f</u> <u>c6324cbffd0cdb5d4b33e6</u> <u>d7574890b63e5325283e09</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:38:00	<u>0xd7d45475dfbcb0bfcb</u> <u>509cd4e3d17b12764c762f</u> <u>244f6487483d382c8e7b4b</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-12 03:41:30	<u>0xd985f50cd899b891638e</u> <u>8af42df2f099750998c5fc</u> <u>0fd53648da05450f673b26</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-26 03:49:15	<u>0x7f3110dd74c61954fc29</u> <u>9ef647c31a4a58b9e417ca</u> <u>d5d94dbda9bbc09e1ebbb2</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 18:56:45	<u>0x7cc6dbb9ffdb845e947f</u> <u>ea75fb29c294dd2631728d</u> <u>cef03670edd281b945380e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 15:12:30	<u>0xc53044296bdb80b3ed4b</u> <u>90569186c2fe015a45a87e</u> <u>0b99d88550b498fb25feab</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:40:35	<u>0x630630baee196269e2f0</u> <u>0040a5ff849b33d1d23bea</u> <u>d52202c9b2f0e2447536b5</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:10:05	<u>0x865e86392afb298d9570</u> <u>d73e87ac2be03effba24ab</u> <u>8a0a1dab44dd5a5b3ff2fe</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 08:38:55	<u>0x44746b4a6866c61dc332</u> <u>00c4c6f3383121f7a2a47a</u> <u>6143adad10ab408b5ff176</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:57:30	<u>0x52c8c16da0ee19cf0090</u> <u>056ded442d2bd4f121f31c</u> <u>b78d985a2440e7beaa5a2d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:16:10	<u>0x1f6692e7e783be27ada4</u> <u>97eaf424a2bcd485123901</u> <u>b5aa08305bdee0767cf3be</u>	+ 1 aim!	✓
11	2024-02-28 06:20:25	<u>0xb8427e37bcac17113c2c</u> <u>9ae86739219c16e40f7b46</u> <u>f1b48f9c8f254653e04346</u>	+ 1 s.life	✓
12	2024-02-27 21:47:20	<u>0x54792ea890169837897b</u> <u>d61fea72c169238263dccf</u> <u>6edacc25f2c48e1210c856</u>	+ 1 website	✓
13	2024-02-22 05:10:55	<u>0x504a13cd28128ef3f5f7</u> <u>4c1819cd49687402d49b45</u> <u>3c63a0d6db579cb8c31c2f</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-22 05:10:50	<u>0x6f730ee91319ed930e16</u> <u>07644d92c264a224d8acbb</u> <u>0b722da8f6d22269f21d66</u>	+ 1 .top	✓
15	2024-02-17 06:52:20	<u>0x77068b7208253d56d856</u> <u>11ae14a186450ef2d795c8</u> <u>dcf0f7de2daeab77f49869</u>	+ 1 .top	✓
16	2024-02-16 17:46:50	<u>0x7e9e4f4ce30cf2e15ec8</u> <u>f2eac0a472766d4d2587aa</u> <u>e724afc69988215cd15d3d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 16:01:00	<u>0xe4c374bc4725548f1d71c3e4a211baac60e5dc1d61f558c2b43084f290ed55eb</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-01-30 12:22:55	<u>0x5b19c7ba79a51d36af8a289ded3cc47ec25318bc656fbe31aeb0d46ed6e85b14</u>	+ 1 rg	✓
19	2024-01-28 21:48:30	<u>0x57713a3a3ff3efd311abb62e9d5f72d0df2d3518edb6f018fb4f4c6339cf1e758</u>	+ 1 C	✓
20	2024-01-28 15:32:25	<u>0xb20d192cfe2d8262ddba2bd0f0084d73474aac62007c97c7eeaba70ecd2fd10c</u>	+ 1 Reward at shibatokens.re	✓
21	2024-01-28 15:32:25	<u>0x10fa24051065a106050c3e8f44f8c463eb6bebb89763370b5aafddab07bc9af8</u>	+ 1 C	✓
22	2024-01-25 20:13:05	<u>0xc3b8314a24ec182bea73a4fdb752e7d983a5529103aa66eb26551afa931e83c</u>	+ 1 C	✓
23	2024-01-18 11:57:50	<u>0xa53670420ef98c42d5238a2a8b3b9eadddf2abe3f851febb6700d334a328904c</u>	+ 1 aim.xyz	✓
24	2024-01-07 22:26:15	<u>0x49d73e690ed9f57e554a1f5cb8906ff6da5d99fa776c64899aea9d07faf4c353</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-03 23:51:50	<u>0xc6f17fad7088be1f589fddeafd9b2ce7223f074afd7581b3649f34a0855a4bc8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 16:25:25	<u>0xedcac61ff8ad6b1a181c</u> <u>0fc036ba892e111569955e</u> <u>0738b31d7e4143792560f9</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-24 21:10:40	<u>0x10c6a08f8139ade30431</u> <u>9eccc3c94b1ee8e9cac556</u> <u>2b16199448bbc22b0a2f</u>	+ 1 her.xyz	✓
28	2023-11-29 17:46:30	<u>0x4a25bb25060f20044252</u> <u>b9b7b4961d8ae4328f675c</u> <u>5d9a2109d8933b2c8107d5</u>	+ 1 s.org	✓
29	2023-11-29 06:57:30	<u>0x64da9bac590a358e1476</u> <u>754a7f3cc37eae337ec4c2</u> <u>77fd91914865b3f04150c7</u>	+ 1 o claim!	✓
30	2023-11-25 19:56:55	<u>0xde732b2cfd683a4d9202</u> <u>d401e0d1f73a3bfdca9336</u> <u>c3a763682fad39b6337e19</u>	+ 1 com	✓
31	2023-11-24 05:24:40	<u>0x95e663b14fa3880930dc</u> <u>90bddf5353e4a3edaab51a</u> <u>b14e4525af6a5ee8b8045b</u>	+ 1 m!	✓
32	2023-11-22 00:59:30	<u>0xd54f0078ca9d0fc24ea5</u> <u>3609114981a8f446117502</u> <u>7032b94a6facf30b1a4197</u>	+ 1 !	✓
33	2023-11-19 18:55:55	<u>0x775c2e1f8a53d1621a88</u> <u>ad13f16cb872fdcf525b8</u> <u>4b402edd29ddef496c2654</u>	+ 1 org	✓
34	2023-11-10 19:11:40	<u>0x8eae152d2341c7e99910</u> <u>6920981a57b0ae176e7844</u> <u>8b5009852acf5f8d52c4ae</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 07:39:45	<u>0x08ab1c49b845d60202f2</u> <u>0baeb5d946fee95ea26986</u> <u>c2c4088b07df16327e49d0</u>	+ 1 .net	✓
36	2023-11-02 17:48:00	<u>0x2f748d49a7a8216fc634</u> <u>d55c4fc16c31b62aa39a97</u> <u>2d3bf63576dec36511b8de</u>	+ 1 Visit Shibainu.tel to claim nft	✓
37	2023-10-30 20:54:30	<u>0xe03559a74391c82f1b35</u> <u>1aa2bae37fbc1403509c4a</u> <u>cda9fd0ddae54fd5774690</u>	+ 1 nt!	✓
38	2023-10-29 19:36:45	<u>0x57786def0023719b4f1d</u> <u>978ac2ad75cda042834d90</u> <u>239da144ca6befe39fa512</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-23 22:59:20	<u>0xf623d6a532a222ba2cbe</u> <u>86a66e142b50b4590f1a42</u> <u>fcaf579bfda2adb06e7503</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 22:41:15	<u>0xaca46d62047707f02b24</u> <u>04c2cc8d2d0606dd1bf7f4</u> <u>9f442b2925d1033b63bc19</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-23 13:44:35	<u>0x791950c83746d097ab89</u> <u>9eaf316c6c58fbbccae0b5</u> <u>0cdf7b8ba3f719f07456e</u>	+ 1 int!	✓
42	2023-10-23 12:30:20	<u>0xb6a106e19f9aa5640f54</u> <u>8e10075a690d9947e591dc</u> <u>8edc4a4fea12f78443671f</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-21 14:53:55	<u>0x371d3c23cb1012d879c0</u> <u>81aa337784c8fad96ec1af</u> <u>7781e278956f0961de4d03</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 01:17:00	<u>0x6d026a5062a5b1b18ab45f504c0f1624327a5ab171d224208ce0fbc5f09e138a</u>	+ 1 C	✓
45	2023-10-20 00:30:15	<u>0x4a820866a8e081044fce8d19072a33d6d12d7fd0930a9416ff20a19a1e4a3b17</u>	+ 1 Visit shibsite.com to claim USDC	✓
46	2023-10-19 19:54:20	<u>0xd38edf5d69e70cdd790ddcaae0eaa02a76ef5b4daa277e89762a50c72f6d9885</u>	+ 1 C	✓
47	2023-10-17 14:40:50	<u>0x028c3c9d238c8e4539c22388dc035aa8dc9a5faa5dd75571c9448371f265255f</u>	+ 1 im!	✓
48	2023-10-12 14:23:30	<u>0x186e1cf4e10c5e210d934a25337dfdf1d550d64af4aa9e2a2adb297a78889ee0</u>	+ 1 claim nft!	✓
49	2023-10-10 06:58:45	<u>0x79a4e90540b6dd303b10afa9a198b9868cfc854ef7ddcaa073336a965c547fad</u>	+ 1 onestake.com	✓
50	2023-10-09 22:47:25	<u>0x804929f0060b72b1f2f2598acf60b430c80c5200c40e0b386e709953fb85cd07</u>	+ 1 ocketrpl.com	✓
51	2023-10-08 00:11:40	<u>0xae791aa11bc3d5bc0e9a239ceed2470e83af27450bf7e9cf22cabc31a97d572</u>	+ 1 hibredeem.com	✓
52	2023-10-05 09:20:25	<u>0x302e7310d42ce5d8881b7e861b02de3648dfa32318281791da53a994dbceb709</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 18:41:55	<u>0x1c160ad82fe8676bbb86</u> <u>a837879e169707b28fe94d</u> <u>3442be6c2914fe56a1db3d</u>	+ 1 doLib.com	✓
54	2023-10-01 17:36:30	<u>0x60b5a5725a9de3d3e18c</u> <u>2f68264eb956b1f0276aa4</u> <u>c329a83ca89d24986680fc</u>	+ 1 hibredeem.com	✓
55	2023-10-01 02:38:50	<u>0xf8422af628ad2b848676</u> <u>67a8f9f263844f54844689</u> <u>485f50c1a349a37852bc2b</u>	+ 1 m!	✓
56	2023-09-30 21:39:10	<u>0x08b65a2c6877b9f741e6</u> <u>89cf40096e2e294156b58f</u> <u>6d39c3962f8e1cc81461c4</u>	+ 1 im nft!	✓
57	2023-09-27 06:21:05	<u>0x1071be127842b3c307af</u> <u>00c284af576bd542d942f7</u> <u>c94a4a93ff190414e26a9c</u>	+ 1 aim!	✓
58	2023-09-26 20:50:30	<u>0x10435a8559b87f31e80c</u> <u>71382d1a81f4a126e11f79</u> <u>7e49f5838a3d8472e4fab3</u>	+ 1 im nft	✓
59	2023-09-26 20:18:45	<u>0x8e00ae2cae2482a97bad</u> <u>c7a976c48ea10c2cfecf91</u> <u>11c4723292f6a51df18513</u>	+ 1 laim nft	✓
60	2023-09-26 20:14:55	<u>0x12bc74a43e380a6bdb69</u> <u>83cd6c3f70f7023cd63b64</u> <u>f2de35826b02572089b32c</u>	+ 1 aim nft	✓

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.