


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c2d19e3ade54e34e55162b701109d6420b7c6de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USDC-SWAP ³ XYZ	15,695 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardusd.click	0 50,000 USDT
' '	N/A Reward at BoneWin.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
'	N/A '
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:05:45	<u>0xcd7e09bb8fba9c40e1690b802455290c655ddd346331562ba0cb0f5117a4f24a</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2023-12-04 20:53:00	<u>0xac3d4d3ed2dd39a83f03f1c1dfedf81dabf282d4b36d57a88a9e9a52954c7954</u>	+ 73 USDC	✓
3	2023-07-29 23:44:40	<u>0xb82d4ecf4a6e1b2279c3025664e3ea0bf526560870ef24ece50e963c7b35b13f</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-03 01:01:25	<u>0x3da7e65191aa27adabbbbf09dfef437939946c044dfa11f6f5536bddd5a51acd</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
5	2023-06-05 17:15:40	<u>0x4570f6ab20ea617fc692ac3472f9d5b3fe15c9877fd07c2878ada7e05c7e1c10</u>	+ 6,000,000.000000000000000000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-27 12:07:25	<u>0x7555b753e68ca109e2340c50f99f0b56889fd624bd58578bc217d9836f14c721</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:14:00	<u>0xc773ab628410ce073c57</u> <u>f96e49effd55aa4115b590</u> <u>f3896fef224454035a1c30</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:30:35	<u>0x3f3bc8e9de9dc86c5e4e</u> <u>ce39a90f3fa6d20709a12a</u> <u>a9160193ff3d44d1537359</u>	+ 1 aim!	✓
2	2024-04-05 23:49:00	<u>0x4a255a04fc7c908723bc</u> <u>967be2223fa779610ce6c7</u> <u>2ea9d85916dc1b0a7d2183</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 17:16:45	<u>0xedd1e05f43abf1214975</u> <u>d6e5bc325bdd3851a1a1ce</u> <u>7659d9f127f4679c9351d2</u>	+ 1 \$77,587 Random Winner	✓
4	2024-02-21 17:19:10	<u>0x0bde8605e8d8377809f4</u> <u>fd42b80068333e400b1936</u> <u>ec860b826fb290720e1ac7</u>	+ 1 PRISMA	✓
5	2024-02-20 05:37:35	<u>0x614a2965492610e607dc</u> <u>3ab9d0b2ce0d08a2513d3c</u> <u>d7dd43f9e7610fcc05d350</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-05 06:27:00	<u>0x143758f3d4105992741b</u> <u>0a3f69762677e269774593</u> <u>9ab704b41ab53f7411c12e</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-27 03:47:45	<u>0xd4f6e76d058fefe16e02</u> <u>da98e2c4da13370023ecd0</u> <u>4ff38e02c1aac24300d50c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 04:34:25	<u>0x0b17ef18e10813e75082aa20e22df556c1bdeeed10effb34787e16018b73f23</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-17 21:17:40	<u>0xae30bf6d0648f48b5e19a17ae41ea253834140dd92b569a3ebdf2fb53c8b834c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-17 21:13:35	<u>0x6523b3b7f2b79561bffb5eecd91c454ce6453d92ce4584f02b6f89b74f6698</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-17 21:11:05	<u>0x35fbd1463a4fa840d58a8eae99bb805935a6812b5fc478822f52fdb15ae3546a</u>	+ 1 .xyz	✓
21	2023-12-17 21:05:55	<u>0x991ee48ce6c2a643b80ecaa4c25e73e92321cf238ffface896015819a47e1822</u>	+ 1 usdlabs.xyz	✓
22	2023-12-17 21:05:25	<u>0x14d40d5d3bc368b10e0c32e1718c85bd61ac66e2f5b47e0f388a5ee32cfe73cf</u>	+ 1 .xyz	✓
23	2023-12-15 18:01:15	<u>0x5ef0cab20b5448cd4b89954fd7502b3bb85db88aaa215aaa3c09cde96616d5c2</u>	+ 1 .xyz	✓
24	2023-12-09 14:02:35	<u>0x023ec606dd262b6c02d39b49de441fea31f931210fe238833a64d404ef9d1462</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 13:54:10	<u>0x3f0e43b9acda011099893d7aaedd33242944dfc875af7938ba6bf4cb512d414d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 13:39:45	<u>0x714c07df92e0025e7761 b3cb39e647e400ca3f6550 fd4326b7192d320d95668f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 13:16:45	<u>0xd8fe222112a73567c225 b8aece0ff754bd0235eca3 1ea13175fee05bf9e28c8d</u>	+ 1 d.net	✓
28	2023-12-09 12:45:00	<u>0x558ade2f60358eca7f00 c49365429685fcae8cd7e3 4a40f3d9fca3607cb2fec8</u>	+ 1 d.net	✓
29	2023-12-08 09:03:50	<u>0x21a054e33f336b0b1ed5 037e7f9a9bdf414309ab1b 8a8e7031180dbf425c1f20</u>	+ 1 .com	✓
30	2023-12-08 08:52:20	<u>0x9b6944f99c76544f5d8f 0197c1b924a3a02b7d3539 aed09ec50132acc2712230</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-08 08:52:20	<u>0x9b6944f99c76544f5d8f 0197c1b924a3a02b7d3539 aed09ec50132acc2712230</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-08 08:52:20	<u>0x9b6944f99c76544f5d8f 0197c1b924a3a02b7d3539 aed09ec50132acc2712230</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-08 08:52:20	<u>0x9b6944f99c76544f5d8f 0197c1b924a3a02b7d3539 aed09ec50132acc2712230</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-08 08:38:40	<u>0xa58cd8c0808b80a581fe ea06364a84c8d3d5755185 1ddcd287cc5ebdab3b0c16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 20:42:20	<u>0x997c5df4d1f0e76b525785c9160acd972289f9997c1b8f70481c055559eb794d</u>	+ 1 bnb-drop.xyz	✓
36	2023-12-07 20:41:40	<u>0x1fabef1d058e77326e6829be62393482af8236129605d72dcf29513810014f6c</u>	+ 1 .com	✓
37	2023-12-06 06:33:00	<u>0x89370fedf914050e94ee8598d7b67d65403aea91c8b556d579fac02d66869662</u>	+ 1 PRISMA	✓
38	2023-12-01 07:05:15	<u>0xaa959cf1b71dd85de51f006b9890bb2afd30355debda8307fd42f011cbb48d48</u>	+ 1 FROG	✓
39	2023-11-28 10:07:55	<u>0x63e67f84c2ea1849c6c608b717c7e4e1708b7eb1ca7fa33be6c23e83d1df5999</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 12:16:00	<u>0x984d1a72d7c504195cd52abafecf728367833ae9542200ddc025e805b6400438</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 12:15:50	<u>0x1606fa3e4958b84bf1039cd79dd9469cef2eeaa90d048a45b9c4c0c5bf9225a5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 12:03:50	<u>0x053fb6e04e299f0a8dcb44d7a641bf4326f7ca823389d47a85c2d65da4960ac5</u>	+ 1 Voucher	✓
43	2023-11-23 21:50:20	<u>0x0a923d467d6c0d026484340c945582f028c74720143fa6a64698148bd0f3e8fd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 17:08:20	<u>0x7b98239fc99f98e06e94 feb7e9c3c82429ee3e8efc a10f4da64c23b6d4d1694f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 10:24:05	<u>0x84fc4e330dd579a2b056 cc35efbc4231074ccc0171 b147b8d41a592a2bb1dc9d</u>	+ 1 !	✓
46	2023-11-04 07:11:15	<u>0xd5ee9076fe25f7d88189 827f2b92fd4b2cdc2f07d5 22decb0663ddd5874cb27f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 05:31:10	<u>0x92f6447f8c6abf28435e f4a32136b8446ec4f3fa88 b84f71d10fbaa66ef03c44</u>	+ 1 AIRDROP	✓
48	2023-11-04 05:28:55	<u>0xeabee4efa368fe2b334 5efd819a77220d1b7aaa70 55d93ddacf28d039bdb885</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-04 05:17:50	<u>0x89eb080a18b907f6b3f9 5c4ec3463308701e9e85fb ae8c0ac3b6867f32f88f2f</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-29 00:16:25	<u>0x304ae142f835b59ef5d6 a6d66bd5c450bc355ddb55 f9d88c453011ee41604722</u>	+ 1 t!	✓
51	2023-10-27 07:50:15	<u>0x3afa0467efd98de517ca a6a9c0ff0d8e08d13484cc e0d5af70cfeadc7a6c56ce</u>	+ 1 nt!	✓
52	2023-10-26 11:16:55	<u>0x6beced3fdeaca3527dfa e9628c77fca14c11387ae8 59f0a43d8eb83e85b09981</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 11:13:15	<u>0x6d6aaf4aeb5a15392de8 dae054183f01e91b07cd8b c56ac361b3557c890c4ba3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-26 11:10:15	<u>0x7621e4eefbce2879247c 4eff02abe9e3f1bcda81bd 7313166c7098411feeb1af</u>	+ 1 net	✓
55	2023-10-26 11:00:50	<u>0x0004daab665f1de44834 084153a7b79ecdca16f153 f82fe475e8a9ce6615764a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-26 09:05:15	<u>0x6fe3732c74da990f29c6 49612b385750cda618e80c 81c4b1b7985706b485df03</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-26 08:27:00	<u>0xafe20bf50685604ca5a9 e90391df8e2ffd2c022802 589e9f97d788c206944d7b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-22 21:52:00	<u>0x017e8a01afde97c50880 3e95c3dcbba291aa798332 9a86eab57381571d4a9826</u>	+ 1 int!	✓
59	2023-10-20 23:31:20	<u>0xed7f5777543b76fdf7cd b46519eff5470945816613 92549c4cb23bfbdac66098</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-20 09:53:10	<u>0xa7ef38dfafdb0fd7cb14 b90737fabfc48f1709fa55 d1b25549191c3b1036282e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-19 20:24:35	<u>0xe634c1a984d84b7278eb 326bcbb55c2ae16032cf05 bd8d724aa319ad7ff421ee</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 03:51:05	<u>0x7039d3501961bf824842433ab4747d5cd3e778fa442bc582eae4883aa4416326</u>	+ 1 im!	✓
63	2023-10-14 16:51:15	<u>0x7c8dee892287392040e33db0bd1fcd58247d773f47ba2730b71bc4eae93f0396</u>	+ 1 onestake.com	✓
64	2023-10-11 22:35:30	<u>0xae9477b843851fff6f18cbf31c2e7b15addcceed5f244bca9f43f428f04a81a3</u>	+ 1 laim nft!	✓
65	2023-10-10 02:05:25	<u>0x1261f789e64f7a0927770ecbd2f57beb47c81f187d864bd4e59e8b67bcf65637</u>	+ 1 ocketrpl.com	✓
66	2023-10-01 11:54:10	<u>0x56aaf0f9329ce6ff0f69b16a910828b8a3d02ad1f479b9fbb2c6ac7644439f1b</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-01 09:59:10	<u>0x1e64511e2fa4ca0bd07bbd05b6fc647078e25beb927d94d82d500e5545f1d767</u>	+ 1 dolib.com	✓
68	2023-10-01 09:33:10	<u>0xb509ee0d047907688fda48d41094ddcd0ee6d1d727a4b2ce64eb00fce55fb6</u>	+ 1 hibredeem.com	✓
69	2023-09-30 00:59:00	<u>0xcd1ace741bc0ad162fee589e397c4ec5ff2909b34a9374cb203aab9d1ba0794</u>	+ 1 aim!	✓
70	2023-09-29 23:36:15	<u>0xf1d4a8e01e681323a3485354d5e72bf6e97a15be1b755ba58d48abbe5bcaa0e5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 06:44:35	<u>0x5a4b8bebeabbfe7fb434</u> <u>d30396645fd750ea5cc0d8</u> <u>983e32b872078109894e07</u>	+ 1 im nft!	✓

* 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.