


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x31afece01c11d4279b9031a5531ece058a1a9ee5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
USD-CLAIMCOM	4,150 USDC
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A ether.xyz
Liquid-ether.com	N/A Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at usdtevent.net
.top	N/A .top
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:04:20	<u>0x17c5d7a87e3991238881</u> <u>bfe0e7c103720ac0ba9932</u> <u>ec9de65726b9d3f67267b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 21:03:40	<u>0x375409763f4bd0634753</u> <u>9638a1afe589b5bd4f11e0</u> <u>64d0437ac72694bf9b5c28</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-06 10:59:25	<u>0x654718d88d822b20279b</u> <u>2f2221775cbb576d608fb8</u> <u>e07bbdd85820016212d303</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:36:35	<u>0x70ab58f804e23aab1c94</u> <u>e54cfb63d20003d0a8757b</u> <u>8513aab54191537a4aadbb</u>	+ 1 op	✓
2	2024-05-10 14:55:45	<u>0x27f7f5c89ecafbe1aabc</u> <u>5ba4357e36436c66129561</u> <u>c004b52daaee77557dca4f</u>	+ 1 yz	✓
3	2024-05-05 06:49:40	<u>0xbfdae3e0b974be99adb5</u> <u>ef8a8b89333215bce1d87e</u> <u>6ad94e8c3516a35427bb66</u>	+ 1 10 ETH	✓
4	2024-04-26 07:23:55	<u>0x3a2c6aca27eb5fab990a</u> <u>69087f08cdadae61b15659</u> <u>a73f9582a6fa453ecd35f2</u>	+ 1 10 ETH	✓
5	2024-04-17 10:39:05	<u>0xbbb496e04a31cb84dcd2</u> <u>40a29d53134f57a912c770</u> <u>45566db5cd235cf45adf64</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 07:47:20	<u>0xcedee002c56b9fc9b2045aadeafa7dbb195cecc713c3804eeb60a3ef52fa2ba5</u>	+ 1 50,000 USDT	✓
7	2024-04-17 06:55:00	<u>0xff242b8d31b6bc9afd3bb0e730d4cfc38acbf139353d3f5139bf4bb108d18704</u>	+ 1 5 ETH	✓
8	2024-03-26 00:26:00	<u>0x802d962a3d284a723dc8e634c94e1b0c6ada595d8005e52c1e69104f789053f9</u>	+ 1 50,000 USDT	✓
9	2024-03-25 10:18:15	<u>0x038f66b475e8a683a2277c7e171d7d54838f3599a66aa33344e565c2af898b8f</u>	+ 1 d	✓
10	2024-03-13 14:02:30	<u>0x18de7c7a3abc11d11cc9a972a7b3d7f0794e60e2baf0ca7dcfbd0b53c545cc8f</u>	+ 1 50,000 USDT	✓
11	2024-03-10 02:45:00	<u>0x284613d98c0303f27538f0a506620b08d51fc99b21b59efdebcbdf1f2c8699b4</u>	+ 1 d	✓
12	2024-03-04 16:51:10	<u>0x5a5f88247232f0039ff0395c61f870e88d7aa70c1a3e6f071f9a96268fc878ed</u>	+ 1 50,000 USDT	✓
13	2024-03-04 15:11:55	<u>0x41f1b84e097feb63284ffe41e6e2cf2edfda3a20ca477d665abadc17d9df3a7d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:04:55	<u>0x7e7c652830e18cfa5fde7e0559d83811e560bf49fa4bd5c872e3b02941cd81fa</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-10 14:55:50	<u>0xdb833c2bba82a11c9461d36e06ae2a571f9fb9bbd3bb8fdbd28ba4dbb8bc1f60</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 12:47:50	<u>0x643731fa26bcb49fefc01309fd8abf9cc74a8291e8e0540792578393567cfee4</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 17:30:10	<u>0x102455cf6273e0692153768359177d06404c3e8eec2ce2db9d27038a93fb81b4</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 12:28:50	<u>0x7c72a42d36581bb161f67b8d5c17da422516b799425196ef8859619b2c796e8b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 09:59:35	<u>0x0b8bc102de952a8cba323e97fff680ee201db346375a629efdcd6de4df05d640</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 20:31:25	<u>0x02655c89caa9149f545fa5c7d8a78d462140f8af7a6b510a262540092a7612bf</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 11:13:10	<u>0x196863263c78d2683f1a625bfbcb473d2401512a1698ce2d99bf7e9d86b0700e8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 06:12:40	<u>0x810dd0d11cb8f40266587a33083046a14d36494049efef1e47791dfa777989c9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 14:27:40	<u>0x9568aba6489d524447ca</u> <u>2e73fa429249bb7928116f</u> <u>9518d88e559f937049df9a</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-29 14:06:05	<u>0xd11e765131e6356bccdd</u> <u>d2640f1b8226062d0b4e07</u> <u>a3905d9390d8052f9f225b</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-27 13:53:10	<u>0x40345f1b01cd854ad96f</u> <u>d40e110e757c268cc3e0f9</u> <u>54ac1c2817cfca87f2e8aa</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-22 09:15:55	<u>0x04f63f67fdcf8d567c0e</u> <u>81634b49b73b0b2f460c9e</u> <u>d0a2f499303a8c5664e6d6</u>	+ 1 .top	✓
14	2024-02-18 15:03:10	<u>0x3be02d92fb94b7a71b41</u> <u>d22e30f4a080a0c195ffd0</u> <u>84cc46a3085e19f1d15b9e</u>	+ 1 .top	✓
15	2024-02-18 15:02:55	<u>0x92f2b8040af574105686</u> <u>c53d4ae08a505cbd0f70a3</u> <u>b252cfaa0cf0902d43ba15</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-10 17:16:05	<u>0x8e30d340d048b8559c4b</u> <u>3d29e58d89d7b6d566ba6a</u> <u>5d143b89d03281c052eb96</u>	+ 1 C	✓
17	2024-02-09 15:26:50	<u>0x013d2e5e6342c30f6074</u> <u>18abdcc54093e5a81c6ca2</u> <u>9d3d0ed75cef168766ea35</u>	+ 1 C	✓
18	2024-01-27 12:50:55	<u>0xf9d92832953b3a09973f</u> <u>9998e792ed4e995ba147dc</u> <u>7ee255140d68eaeb8bbf24</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 20:05:50	<u>0xce9385203b5d8a15ccfc</u> <u>93f7c8a5e2d1cdb1777de5</u> <u>357bd500ab8d9436bae751</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-12 12:50:10	<u>0xd2519645a0585b644586</u> <u>316fc490aae3e95480b2ee</u> <u>5428c53f0b9564ea6be4e5</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-10 04:48:55	<u>0x283b09261d9ddd3a7692</u> <u>abd2f65dd3781939decf17</u> <u>1512acba738434bb7d0b98</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 04:40:05	<u>0xb4da8c39bf3eb93b4cc5</u> <u>3599fbb5d84e616d2fc9f9</u> <u>2ea124721a33b020620553</u>	+ 1 aim.xyz	✓
23	2024-01-10 04:17:00	<u>0xb0d7bc37844a0a8b2080</u> <u>892d40af390c4c88156062</u> <u>abc86cb4a39c5c0efb7d04</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 04:07:50	<u>0x4d9f182848371f052a12</u> <u>6bf44da6cb31aaccef24db</u> <u>d1f20120f21649bb264d32</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-03 09:22:15	<u>0x1aad0a9a82de7d6d6f12</u> <u>c0ec118f92030e29538b65</u> <u>18782774910b8481e9f755</u>	+ 1 ether.xyz	✓
26	2024-01-02 08:42:50	<u>0x1d842e4e3764d6e9c2f3</u> <u>b366f0b3ad5e0a9a4c6597</u> <u>bd382c477ebc214fb3e885</u>	+ 1 her.xyz	✓
27	2023-12-06 12:40:45	<u>0xd8ecc931f533ed3896ef</u> <u>df86fe37c679a395076bf6</u> <u>0c7f407ddc86c5b7218782</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 11:21:05	<u>0x86b71dcb6378f6ff0774</u> <u>12a8c806d476e6d7ae461a</u> <u>98d6bac79b8f303813b641</u>	+ 1 .net	✓
29	2023-12-06 11:00:00	<u>0x9bbe98c8f7f5cd99edd9</u> <u>c06d14e2f29021305036ad</u> <u>e4506fc50f015d59c76a75</u>	+ 1 usdlabs.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.