

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x37475e9fd04c36b649462c6eb0b441430dfc722f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
	1 TN1
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A usdwin.co
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:05:25	<u>0x8ee952b7f9a7bcb6286d289841c37e110ba6bf7d4104332dc400dd8509a8810d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 08:05:25	<u>0xa70ac700ffad0afd86c64ef08e431943403771f98140b5c69dbf337b310b42f2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-30 03:14:10	<u>0x44f803f3037e85ec4df26b9a377089583f532299ff42882634695d2ea7586338</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:18:55	<u>0x72816db57e10148ca301bfe0cb966cc833e91acd1505151b8f9eb61ff1bf88d2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 06:55:40	<u>0xc24017c9cef68d76ad310697d2b937b92b1d9e52cb a22830c3d83ddf003279ad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 06:55:15	<u>0x86fc18469dad3e17a167a8a350c5c737c59f5243014f21713d492299e55a53cb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-15 08:33:45	<u>0x3fcf424937c322266e3ec3186228e3650d4467681ba4cb9368fb18ecdb2f613f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 08:33:25	<u>0x7d8d33e7ce6f39a9ac4b45e71f3b93a3d8593ce25e3e43690104b030cf058bf7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 04:11:45	<u>0xb91b4bc71c7c2624f8349ec6c6963d33adc706682f37b78c3b3f2e35787dde63</u>	+ 100,000.000000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 03:59:30	<u>0xd65ce9c6e103ba5a5141c59f81b77f5069acb8a911e1650eec83268ca9f7e80a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 03:59:30	<u>0x8a43e171958328f0ca598a2b43efb6dd0c6688fdd60704019ba29b1314757251</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 07:05:55	<u>0xab4a021475bfc92d56d5c4918186b4434de3f1326fa2ef7a6210a1f9a5c0578</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 07:05:50	<u>0xddecdfa83363b0868c8b3703733ec0e997e16ae599f5708f13c6c6385fb22af8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-05-31 03:19:15	<u>0x36948411207f86ba62c2a43f2d8c9296b83c49f3eb6fe54cca57be8587de981b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
15	2023-07-29 16:13:25	<u>0xdc6420ff2fd6755610ed3dc9b3d4a7514f00ceec7256b32ed3ad23614b122571</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-20 21:09:30	<u>0x8f4481455ccdb1f7043b548a1eade738456556166fbdfbf13f8efc7aa0804d2b</u>	+ 1,300.000000000000 000000 .li	✓
17	2023-07-09 16:47:40	<u>0x5a114b6e4019143e477266883425bdc43d948e35e00d02e85f396feb7b040c42</u>	+ 620.00000000000000 0000 usdc20.com	✓
18	2023-05-30 13:46:10	<u>0x7c4fd7cde4516e8b4236c2e601a413458dda49ac7ce492cb19d50a7bf0edcb58</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 15:16:20	<u>0xdd393ff14b9fee09faa09fce1353316facb06d426a3d18fd0a96a670823ba51e</u>	+ 88,888,888 h.io	✓
20	2023-05-25 12:00:40	<u>0x0e1de0541d7aa09702dc65ffe3c93842982c7fa6444dc2d989baec8b5c26ac82</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:34:10	<u>0x2a52a82f3f0b5b610902d03fcd83eb25f4133c964910127f10c6c9a11aeb6919</u>	+ 1 TN1	✓
2	2024-06-13 04:00:00	<u>0x463fc5e17341a57c0269d75595ff55e89a82ece30cf4e537eccc454601c23b79</u>	+ 1 op	✓
3	2024-06-11 07:23:10	<u>0x55236ef9e2bedf54e5328036605f73d187f7b0a3f85e84cb39417d8eb7f60321</u>	+ 1 top	✓
4	2024-05-31 03:20:00	<u>0xd373aef418a39a78d9a25f94452b7e1943b8c1dff190bf1ba80ba838ed5acb8d</u>	+ 1 op	✓
5	2024-05-25 11:12:35	<u>0xc822f3776547e4def56a00262084d02a6b2554272f8c679d27ecff454f6bd78b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 02:52:55	<u>0xe19dad49b1c99fdb4c67d0355cfdd764ae2e396323db89418164d3595b5dea3f</u>	+ 1 p.top	✓
7	2024-05-17 08:32:20	<u>0x2c95aac6da0f257b2911285776242c8db8ab8d3e65fbc0e71d469a1cbc216e9f</u>	+ 1 yz	✓
8	2024-04-29 23:53:45	<u>0x765cad18ad86d438127718854f58d504d74e0c590a7112e437d421c2df36c000</u>	+ 1 d	✓
9	2024-04-29 23:46:25	<u>0x0d626580225b8b334f20e4674075ce4490f2ad4af3561a7ac10ff5a2b6559f1c</u>	+ 1 10 ETH	✓
10	2024-04-26 10:14:15	<u>0x13e047549113242fd310b065ed4c0222eeb1cc99c679e934cca213a04c190c1b</u>	+ 1 10 ETH	✓
11	2024-04-20 03:38:15	<u>0x6570cce2a113ad9f60b766e05a6649fa3b6935a0aeb2c9577c73f25eaafa635</u>	+ 1 50,000 USDT	✓
12	2024-04-20 03:38:10	<u>0xb412be2c5077957debbfac1135e6e50a5eb6fc318216a622c9d91b2e70f5a028</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-20 03:38:10	<u>0xba00290f0b56ccbe6397493059bb0e728d057cba89dc19943b0824c851f41dcc</u>	+ 1 3 ETH	✓
14	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 08:13:00	<u>0xc2b76c25e3d70cb31a398615804f03c7d16035985ca19602f5bf5d7b942a9d06</u>	+ 1 50,000 USDT	✓
16	2024-03-28 04:33:10	<u>0xdfd505208c767c01bf0324346a466b2e11cf8459b28f4744a6dae00c624d4452</u>	+ 1 50,000 USDT	✓
17	2024-03-22 16:38:55	<u>0x885e9c847444816b46d251506a4a0e798e8790b4238068ea1a943bf9091df301</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:18:30	<u>0xda431dc2adcf7d5a944096b56324dce341ce22c203ed36999b25431137258fdf</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 11:17:30	<u>0x83e83f2eb6a6cd522dc6d4bb93c52695bbd03de8f86c68d8108578ea94c92047</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 11:17:25	<u>0x3656ce1303cfff60645ab7b0ce26e2446267ef6cd4c798e43a52805a39b2f2d3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 11:16:55	<u>0x6ceaeede4573392956cdbe5d0102820819edaff747d84d88ff0b7e41d5576ea6</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 11:14:50	<u>0x89086ecfb259e43eaf3b672701257a5faefcb01e992cbf5bc8e15f5d37774d5e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 11:12:20	<u>0x368704b9bcde7e05e21c a94e7c2f16080526b434e4 5863b629278ee6d1767152</u>	+ 1 ether.com	✓
7	2024-05-17 08:37:05	<u>0xd1f586888e45893443cb aebcdc5a81531edddc196e cc5e387276803703669b1b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 08:36:50	<u>0x015da35ad5f719db72fd d3f0ff7d29b5f2055a2229 f3bd4d9444e5f8b79a2997</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 23:49:50	<u>0x3a59648e23d5789e5b59 c866d147ed611f6f857612 c14a07647c2b44d4d1cf94</u>	+ 1 usdair.org	✓
10	2024-05-06 06:43:20	<u>0x1a25d5c097f33c0e805c dbc13c2602cdc8254337b5 07de8c7f55d045794add85</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-03 18:18:40	<u>0xacb02fb27d4f3c0c1124 851897722453d3952a9c3b 6e7fa9f0804f810fb21dc0</u>	+ 1 5btc.com	✓
12	2024-04-30 07:19:20	<u>0xcc0a827c8243c7e234c 204a9949455dd114779f09 8cd0d52d09112394c5d6f8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 00:02:35	<u>0x8b907e77a524caeb74d2 0823f88831db053ded41c7 a56202fe85a99ec1ead5bf</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-29 23:58:30	<u>0xb94080fb2043db63dfa1 c843570f59d683458743d4 ba97aea630d517153469ba</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 23:56:25	<u>0x259394c2d630f3b41fb027f480b90242c2b03d732b5cd7271323793aba8b94a3</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 01:30:00	<u>0xf528fab20c5684c6a600c45cfaf94209aa7cdc54699033810f667872ef20c615</u>	+ 1 Visit trustpage.vip	✓
17	2024-04-20 03:41:15	<u>0xa3db528c128a68be6912e063df6f0a28ce45e487acaa314151bb9c0f80abc028</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 08:26:25	<u>0x1e07b16f2f8c27df11bbedfd1d36c04e24233a6fee7b643f5d354b8efa889010</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-19 08:21:25	<u>0xf3efffc48d5ba855cfb60c4ff12b314f09a0997436d839113bca2a354b7c570c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-13 16:40:10	<u>0x4c0895a522225c751bd01c70899b44c8ca8da0b071e5559015d71e257912064a</u>	+ 1 5btc.com	✓
21	2024-04-04 06:18:30	<u>0x8a725c2ece7053c04181db3c0aca29af526f01a5f6096e7db60a7a2617bea4a0</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 17:28:40	<u>0xf859683b8338167db548733f788693c0d7b08f0182983f79a8862836b826631b</u>	+ 1 usdwin.co	✓
23	2024-03-28 07:33:30	<u>0x3e689eb957e72ed45cf29d7f1a606ba00bbe68029a908fd0e0dab3471098ca02</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 04:16:20	<u>0x202310fa061b9306b758ad4219f0a108cf000db76d52e8b598341d9b2c000bbb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-28 04:08:15	<u>0xb661a27e6fea2f3e771d609120ba4884c399efc3887c055821ba549778c8f6cf</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-28 04:08:10	<u>0xe6bea252e0a454e18b9c377969325695d48a6eb110d5c67bd3d658bc0c2cbd37</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 04:07:30	<u>0x9902683d05ccdf0114f20717175432df5feb49faf613c225baf41c274b375921</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-25 04:56:10	<u>0x9c2c0bdcdbd9eb3efe88f2270239c4faf343fb0f72b50d4d1b2993fc0794df3f1</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 04:37:25	<u>0xdf3672cf54944ec9193475e6f34471097dd76079e8177cba925383cc0ec3439a</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-13 14:07:35	<u>0xb956ce6924dd81f6bb4219f9e6053da3993242de02256c22e5ba5c730fdf8a8f</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 10:41:15	<u>0x9e0a94adc28fd829b1b9be7a57a94204011ae1a5b98cc08165bd438e583d2234</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 08:53:05	<u>0x8b5042269e618b07bd056cbf05a7342eccb14065d63413d1a34625697c852887</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 08:47:55	<u>0x6f877f9b62c81d50a95d c79fed6c8e0cbdbbe4bc0a d6ac1cf3b4ce0c2d622053</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-11 10:56:35	<u>0xd846e61e64f7d354820b c42b44b865bc13f3019984 41b54b70aa5980e895a968</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-29 17:02:25	<u>0x499cbdf2128dd66f890f 1c39c31cfd60881cd6a3ff 97e673d35a499e8ce00023</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-02-29 16:36:15	<u>0xf94d18a51199df5c77c3 d10ebd41dea53e8fa942ad 5f18888148c2a2354a0c34</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-02-29 16:33:55	<u>0x8042c054b177e0a6828d f216c280b6ef4febab0356 9f23850f3f4d84da6211e9</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-02-27 20:48:35	<u>0x049424066acbabec3b26 529048f1b00f0b1494e577 5356c3e829bf395ebb3893</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-18 11:24:40	<u>0x4438f30a4afdbcacfe1c 2a6734b063d3c181871577 22e7cfa97076b6f2ad7a53</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-18 11:06:25	<u>0xd13a2235e2cc4c877425 904dc3bc2407371587f2a3 fef3d84a4c2888434746a4</u>	+ 1 .top	✓
41	2024-02-04 21:46:30	<u>0xcf26baefd747c84a6b32 d02c32506bda29279327bc 48e0466d4f62a65a769c31</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 21:38:35	<u>0x3a4e0f2c1fa1edba087b c6086c855fd9e375c97ae2 50dbbc096d7413ada2a059</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-03 16:23:55	<u>0xa3b8cd1c3179dd1d4339 fc543cab75cd4fd053f63c 227cdf2d3646dade9d6004</u>	+ 1 C	✓
44	2024-02-02 08:04:50	<u>0xd82c1a03b755ef2fcfb2 8e92ef735b6e2175a1f759 8c02e63c40ac5178628a6a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-01 22:24:40	<u>0xba5d04790741297e3030 fe50419068959b81fc4595 7d588561fb6aa2a0458824</u>	+ 1 C	✓
46	2024-02-01 04:02:35	<u>0x50df50fa516a17494b0c c19bc492d5ed6fbf379082 83f65cc804efdda8eaadcb</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-31 15:53:35	<u>0x6a63dba7483e822d5129 d91f66c99912be41eaa34f f70ec362963c134d28f691</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-31 13:36:00	<u>0x4e355425b8d0afed8bca ffbb9b721dd4277dd1f26a b1f834e2309459186d0558</u>	+ 1 C	✓
49	2024-01-31 08:46:20	<u>0xa81d80516b23ec680367 646244f9ca50c8b33b100b 4e8f85c6a777551c680a57</u>	+ 1 .xyz	✓
50	2024-01-31 08:35:20	<u>0x0c53aa4ef445195c24b9 ce156313f66cf9e29c9ac8 2be4ac32413ea58ad9a084</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-31 08:35:15	<u>0x3b80af5579a3fb7e3fa67f58d5f8112c7b84b610fc4aa44068801df9431bd21f</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-31 08:35:15	<u>0xbf529360362e93ca6c7818ff619e5ba026d00b473195f502578363a48f427d45</u>	+ 1 Reward at shibatokens.re	✓
53	2024-01-31 08:08:45	<u>0x03d6ebb9b41f4aaff304b7f99e597be4f11cbfae192d01b34ee5b9c4340cc57c</u>	+ 1 .xyz	✓
54	2024-01-30 04:38:30	<u>0x7288dcc35f3d5760b0d39e9b49e86f2865b3c11d9fdfd72d5ff3edb8bb6623be</u>	+ 1 rg	✓
55	2024-01-12 13:11:35	<u>0x71460d03cd2c11923be3f1b62e1cf105b38d01ba33a6e5bb2ef5a602856c855e</u>	+ 1 BNFT	✓
56	2024-01-10 09:31:50	<u>0x515ae914f6d8a6e64b19af6ac425d3ff2f57bfb40ad803a10d65bec5ab9edc98</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-10 09:22:30	<u>0x81434165fd58bc1a8077f1def5d7c8aaa0788c8e4bf6093ecafec8f882539632</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-10 05:35:55	<u>0xd84390fae4ca94909eb92a9046078784cf1ac82899eb67ff1ad32da16d8a46c0</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-10 05:17:45	<u>0x3793e8420eebea8f6410ed7f058b69686223bd1ac3c4d38657648978763f3946</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-09 16:15:35	<u>0xf386e9ebf0c0a7563e4297e06fd011aa23cebb075928daf74bd5b4eb11d2741b</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-09 12:03:05	<u>0x1b98a3cd21b39d53058d8762eca0ac87b6e5d5b3d8a5b4161e8a33a49d73e9a4</u>	+ 1 aim.xyz	✓
62	2024-01-09 10:17:55	<u>0x639fec8121e0e6f304e2f92b7a3d2c68c89000e4595ad33f2dd14902de6e05f8</u>	+ 1 aim.xyz	✓
63	2024-01-09 07:33:50	<u>0x6f9bf887b71405b0360d6a1940b80b57a053273ea588a8b5dfa32ff3446dfeef</u>	+ 1 aim.xyz	✓
64	2023-11-16 16:26:40	<u>0x57fbf7eb6099367b45b56c9788911fcfb2d37f19db588aae0b81643ed570659b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-16 16:25:40	<u>0x286dcfb70ea67e2c5047a3472b0dc68b844e7f8fb10c5795de97e0b023c9d11b</u>	+ 1 s.org	✓

* 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.