

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x37785f6eb9b5aefc68a2f952d062087dd7243b74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip
Â-	N/A C
'	N/A fun
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at shibvoucher.top
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 06:55:55	<u>0x043a139c531034ba0e3d</u> <u>f0539f15636d0110c6eb55</u> <u>a6372c0da0ea50b858b923</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 06:55:45	<u>0xed5eaff13b02607b969a</u> <u>33da536cf076822270cbb1</u> <u>1f80a9b8375be41ff7fe86</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-27 04:47:15	<u>0x57caba82ec30866af8bf</u> <u>dce763971303998c1572f6</u> <u>b8e5b11f7ab7bbfd3bf1d5</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-27 04:47:05	<u>0x55ad2b0bbff70199376f</u> <u>13f3585f377690823dc610</u> <u>4683060084c7837eafae9f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-12 08:06:35	<u>0xb7868c011d6afcfed570</u> <u>fa2aa515b56b261bab1a8a</u> <u>85a836599f2403a8b1f1b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 08:06:25	<u>0x38f599dbef56313fd4b3</u> <u>a49a37068fe0397d5a6f66</u> <u>1393f156bd870d8f19215d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 21:08:00	<u>0xb5aa7e6e7bcfec9d7a4a</u> <u>7bec18d810cc80f867969f</u> <u>67ccb208193ff8a2ea0fa7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 21:07:45	<u>0x9c9589fd4bface09ea6b</u> <u>1534701978b9ba388bbd4e</u> <u>b1b9b99e8fc4bed7d6eeb0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:50:55	<u>0x12f813efa2de6810d6af</u> <u>102a5212276e4b64e88287</u> <u>ae20f94ce7ecbe908edbc3</u>	+ 1 op	✓
2	2024-06-12 08:06:05	<u>0x3f8c902702d1303cd299</u> <u>8dd74e728e9d7a57ae6d16</u> <u>50744538e0163bf2a97fce</u>	+ 1 op	✓
3	2024-06-10 21:07:20	<u>0x7823db446efc88aa8941</u> <u>b7499b799f355d9b08ea90</u> <u>ffdd54f20173709d4468a0</u>	+ 1 top	✓
4	2024-04-22 02:07:10	<u>0x5d8d4ce489b683e5ccec</u> <u>f576babdca99ad992bf0c5</u> <u>b1f0839f0a018343ec9320</u>	+ 1 3 ETH	✓
5	2024-04-22 02:07:10	<u>0x937358b80e3dfa0383b7</u> <u>cef67231c5136d78251ec2</u> <u>0c4a21e4b62f2ae3324004</u>	+ 1 50,000 USDT	✓
6	2024-04-15 03:16:00	<u>0x7dff2125a812b5d25e38</u> <u>b4fb46b60a3094471c9bc5</u> <u>f5312989ae71514a47fc88</u>	+ 1 50,000 USDT	✓
7	2024-04-10 02:42:25	<u>0x8ce90d860b3d86fb21dd</u> <u>b320ce40ad93fc9432136b</u> <u>a2e3b334cbf4ccb85f14ae</u>	+ 1 50,000 USDT	✓
8	2024-04-08 02:19:30	<u>0x3bf66ae570daf9613783</u> <u>87b13f8bc20ac524140213</u> <u>3f76cdd9803e290e6e2bc6</u>	+ 1 50,000 USDT	✓
9	2024-04-03 02:54:10	<u>0x1db5862eacd7c4666555</u> <u>46de9abfdef25583a9a93a</u> <u>67e268d9f3616bb077f626</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 03:03:05	<u>0x50263116aebdb61d7c7b1c9398a6cba44e75f20a8255fdcd695b71b0f02a8721</u>	+ 1 50,000 USDT	✓
11	2024-03-29 03:00:50	<u>0xcfb03ee43e2edc660f8a9f03eb75663211063793f94b3bc0b9691f01eb34689a</u>	+ 1 d	✓
12	2024-03-11 03:06:50	<u>0x42bd1735b2d8419a6d3095f6f5ad38ecf64f81fa9d7dec25b215ed75fc0d4b56</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:15:10	<u>0x208e89c371968a52f33fd52548c07de519843f74a2b3de5469e446b7c859e7c6</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 17:33:55	<u>0xa59579de25465601adee2bc5a6c21f7139599a1834f2aefaad0ff86aee8cb524</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 18:02:25	<u>0x170c0aaef16c15ca8961c67850e333270725c00bec90f9a1937e3f318f1c88f0</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 22:30:35	<u>0x89242a3dfd7691370d1a5c9bd598ec8ac39f07b785b6aae3b72b86174cd2c6b2</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-09 02:19:15	<u>0x92327a76253fa9ff296f7869150aacc62001de0ba110575c933fc14a12e956f8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 09:24:20	<u>0xf3bc04efc0506fa79298</u> <u>1b295060bf05c89cf7ce23</u> <u>0a5eafcc5f672a8d45c2d5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-02 06:17:25	<u>0x2ffee419a2da72c7365b</u> <u>19bb3a25e8b04e4d4de053</u> <u>d009943c3d847a57094037</u>	+ 1 NFT	✓
8	2024-03-29 03:01:45	<u>0x850d904bf889161a4136</u> <u>2c510c9b67fe4c58329f8f</u> <u>f940dbfa3c66ebfd3417a8</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-18 12:36:25	<u>0x56c59f22f7026b27ed58</u> <u>3cc5110d96f1d263a1007d</u> <u>945ac86eb45457b6f5f740</u>	+ 1 BLAST	✓
10	2024-03-11 19:21:10	<u>0x43f11ddf72aad13f3db4</u> <u>1024ff4b904067c7214c18</u> <u>668b63190d0b624d922d4e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-09 04:07:45	<u>0x793c5f748dfd1de43576</u> <u>ee55bd3466cb82fef9f07f</u> <u>7ae220a415317c1de55d4f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-26 14:02:55	<u>0xc3a33ad195d66b3c7318</u> <u>a408d1a717ad50e661d850</u> <u>bae057cab8bd0f2e9f57af</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-26 13:42:50	<u>0xcd3f5719026c42bbfa84</u> <u>f19877baaf459cb077f5b8</u> <u>4dd99be8b793b34a1801c8</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-26 13:27:55	<u>0xd37544129433b78372e</u> <u>b4ca701cef4e3a3b029adc</u> <u>e1149276178946ba192897</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 21:39:25	<u>0x3299539857d8217e699a9c95edade17f2b67462b2bb598e83c2b6453aaf0f5fa</u>	+ 1 D	✓
16	2024-02-25 18:30:55	<u>0x1753def439103ebefe2d35406cd4c8745e43e10ae92de577bca40899eff69066</u>	+ 1 D	✓
17	2024-02-25 16:02:55	<u>0xaba559651106e610f5b69d572c478ef254e86c62032f0c60399a2c7b9153973c</u>	+ 1 D	✓
18	2024-02-24 14:57:40	<u>0x6b7a349bde1561d8b82926ce1ec0caa81678b12d1db3657e002e73a8fbbfae08</u>	+ 1 DC	✓
19	2024-02-24 12:27:40	<u>0x9b45e98ed26e0cb787a13a2ff98741b7c67f120af2056436a4a0e3a36fe2b73e</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-24 12:07:15	<u>0xfa6b67d02d9bbdcd44cd536b8e4aa4ec6c26c04558216613fc2c016d805c0d20</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-24 12:07:15	<u>0xfa6b67d02d9bbdcd44cd536b8e4aa4ec6c26c04558216613fc2c016d805c0d20</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-20 11:02:20	<u>0x2618de51b5b3d34512f00880c040fbf9120369de1ff545a14c7eb1cc46cf3163</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-13 01:02:20	<u>0x53223dc6b76f07d619bdea88632fc9d5ed32c547d89e7531c5a3904702340d85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-11 22:32:10	<u>0xca5472167b0cb07346fa</u> <u>015b76b93b676d8f3d0113</u> <u>bd6ad800d8bb3688ee3968</u>	+ 1 C	✓
25	2024-02-10 00:11:25	<u>0x9ded98d9299a386726dd</u> <u>3d396acc153c6789a914f4</u> <u>3f7cc4dfe599a2d7b72e10</u>	+ 1 claim rewards	✓
26	2024-02-05 23:45:55	<u>0x1ea38082e54970f0cca0</u> <u>717689e0c927cb4cece8ba</u> <u>8ba90990fd85d76c6d584d</u>	+ 1 C	✓
27	2024-02-04 07:28:20	<u>0xb341da5049ce32a462a0</u> <u>2ffc36122a670509b1c868</u> <u>dfbd51966ada51eccafcbc</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-27 15:05:50	<u>0x6281640f3951054f4da3</u> <u>70a68926b5650929e79c81</u> <u>90fcfbf7c9ffd1aa93291d5</u>	+ 1 LAV	✓
29	2024-01-27 14:37:00	<u>0xe16460114168318a36b3</u> <u>2e8676551681ef3c13fd7f</u> <u>02f4e26c6b4511c8302f9b</u>	+ 1 LAV	✓
30	2024-01-26 13:39:55	<u>0x88d5ae200f46ab1a318f</u> <u>ded5013e782bb277f0c15e</u> <u>1f64becb2d3234b2d65c4d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-26 12:59:15	<u>0xad2a0a7fc64b0f2dc139</u> <u>b58f511ce70ab18294f27c</u> <u>574b506aca72b8ba0d40d7</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-26 03:55:25	<u>0xdc91ec6c99e425976c6c</u> <u>9f1fc4233cc70adb14e800</u> <u>528abc4163c78dc87199c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-25 15:43:10	<u>0x1eb894850d2959470af5857d5d6806a6aac6349e6d7b847144898d998480b01c</u>	+ 1 C	✓
34	2024-01-25 10:15:30	<u>0x8766379050e5733bc70a194b0d134b01352fa4e51109ad9d0362e4d7d4d79d28</u>	+ 1 Liquid-ether.com	✓
35	2024-01-25 10:14:45	<u>0x23c3c6ee9c6d87374bfb0a48a74c3362a49ef5312a6da4d0a649f822580e1f39</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-24 18:46:30	<u>0xb8c3526dbf06f494be5ae3686e431dc889152fd6d7e49baa8d1db51d78775b97</u>	+ 1 C	✓
37	2024-01-23 22:30:05	<u>0x327f287d3c4d4e37399a7b8fb4d3820114d1323ffc f37eac076ecedbab93f2c1</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-23 22:05:35	<u>0x9396a70e28b9197060cd d11b88e37898fba009e6b61b8de83027644d4efd241c</u>	+ 1 C	✓
39	2024-01-23 10:02:45	<u>0xc1ea95d19fce412ece0c05bd4cb5df959ff19d339359b43f3f157866c96c1018</u>	+ 1 fun	✓
40	2024-01-22 05:21:40	<u>0x1bbf568e81f6e37402c90a530831346e37652b7ed6042a893929a78d3611b01b</u>	+ 1 Reward at BoneWin.com	✓

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.