


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x421953dec20cf1b5a2cd09cf6c047d8b878ecb63

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
.top	N/A .top
Â-	N/A Trust Wallet Rewards
\$1000 USDT Airdrop	N/A get-usd.xyz N/A Visit bonewin.com to claim nft
Â-	N/A C
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site N/A Visit Shibainu.cfd to claim nft

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:46:05	<u>0x0e9b5b2564e220592542e8d958a9c0337f9efe944f55410d76e01d04e7b41998</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 08:26:25	<u>0x29c16396cffe276f5d38de141c9c60160532c160b3a9347b4916286cbc857ec3</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 08:26:15	<u>0x285e4b1a771459825aafb04c0d8202dfb974e723f9226d0ef10682f1429f8166</u>	+ 1.0000000000000000000000 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:23:20	<u>0xa478c9520df4689007893aa04e39f6ee1d7b12f0934b9588ed10ab967e9eef95</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:51:30	<u>0x8f9d4be0ac4dc42df6f1f468221dd0cf1a1ca296f747d9e18508b261d7cf854f</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 04:33:20	<u>0x128dd97f2e7c9f2991fbd8024f34a1bd4c50f0cc7e82ed6f832c41830fe79d82</u>	+ 1 ZRO	✓
3	2024-03-31 00:43:45	<u>0x260b465edb7be6b0c591489015e6ee4ef5bac86407abd71e1aa2a650f88704</u>	+ 1 d2usdt.com	✓
4	2024-02-22 07:38:40	<u>0x376f3cdc3a7983c262d9ad425b1cc2f05b05033cf7f1f066548c9ddf6344cb8b</u>	+ 1 .top	✓
5	2024-02-21 20:14:40	<u>0x06075bbb8d99db5414a42a250ae4f017910067203d291f03ca01ee70daf6f50d</u>	+ 1 C	✓
6	2024-02-21 19:35:30	<u>0xa7ecb79357fe7d84b7735c56741f440e69b573ce7a9c2cdc5393eac83a13c46c</u>	+ 1 C	✓
7	2024-02-21 18:24:55	<u>0x96b8f49daed0d90e33f0fa5bbb8c0d4d4d19a2f23455742d7b08375548e079b4</u>	+ 1 DC	✓
8	2024-02-21 17:22:25	<u>0xdd3771168f094a181bc51ab4c6eb653c843d591f8c8d2706cd79e629fac0e2d6</u>	+ 1 C	✓
9	2024-02-21 16:18:45	<u>0xdc05a59bad032d5d5403f6eb266fa79c6c04660acfdc9632b77b3d21d29591ec</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-21 16:14:05	<u>0xfa77310841a4562c42bfcf23442560d990451ab28860606261112cfccd671130</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 16:08:50	<u>0xa638ae3de2003c8c6368</u> <u>526c366fb7a7cb3a330478</u> <u>35482a9082e139229c4cf0</u>	+ 1 .top	✓
12	2024-02-21 16:08:30	<u>0x729db294114b919442db</u> <u>746806f68e30e854125d7f</u> <u>1ee9e234ba737ad93c9b19</u>	+ 1 .top	✓
13	2024-02-20 23:18:00	<u>0x58c7cfbe7be4114839a9</u> <u>88eb254c59f4b8ddfb08b2</u> <u>5a455968e11ceaa845dcff</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-20 13:05:00	<u>0x408b0dbdf9f148765373</u> <u>f7483985921b62e90349b7</u> <u>6216f70ae7a0244c66836a</u>	+ 1 .top	✓
15	2024-02-20 09:38:00	<u>0x5b9a4545a1c27967dfe1</u> <u>fd07ac0e9072fef8b3bce9</u> <u>e5b0e30b50d3a62d4a1be3</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-05 14:49:25	<u>0xd57f97bbee81f0050510</u> <u>c8f59bd3b77d0131e82f74</u> <u>9b123a49dff586d01868bb</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 12:11:30	<u>0xa9e45f8eaec21543ac72</u> <u>1e484861ad898577706a12</u> <u>44faa6f1bfbe398db2d8d7</u>	+ 1 C	✓
18	2024-01-27 02:17:15	<u>0xd777327d4636582396a5</u> <u>fd31d0fdf6767b9fa75572</u> <u>0e5e11a62e6af8d8f17a3c</u>	+ 1 illivium	✓
19	2024-01-25 14:47:50	<u>0x967390cdf8a4b3285852</u> <u>dc073816606cfab0c35ab1</u> <u>7f241ca1ac5de7fa595f5b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 07:51:20	<u>0xbe68edb3289284ad0195d6ddb4b3710fb926a44e8b501eedb46b0cb72ff89d1e</u>	+ 1 c2usdt.com	✓
21	2024-01-05 19:03:40	<u>0x8a340dd7ca44e89c6e95123e85dea24e7993910c49a0dfffb26151818096b1cab</u>	+ 1 Airdrop	✓
22	2024-01-04 22:57:00	<u>0x84d030c826e43bf0cf3a1c8181aa727e36dc958dec78a68810894f3a804fef39</u>	+ 1 Airdrop	✓
23	2024-01-04 03:31:30	<u>0xa1fdc31d7fa9426d7829af6f701b698510cf331cd5ad23f12cab5a7336fab107</u>	+ 1 Airdrop	✓
24	2023-12-28 23:07:05	<u>0xe37a0f3dffc333f419f5878c4f44428b64b56e32278807831dbbb6fa42becec3</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-18 13:57:45	<u>0xe81747387344ce3ce832ad34d6170eed4d8be378815a3f4e2cf838718aa4be5c</u>	+ 1 s.xyz	✓
26	2023-12-17 14:23:35	<u>0x882eb74af484ca10916137ab0858b281590b560ba74dfd7ffa38c644316f2735</u>	+ 1 .xyz	✓
27	2023-11-11 07:20:35	<u>0x5ca91c6fe7eb28b553035c650f164cbc223b72cc0a0cc850e50577711ec332d2</u>	+ 1 get-usd.xyz	✓
28	2023-11-10 06:45:50	<u>0xfc9994565504bd362f915171ba67c147b350eaeef66e853991141c84abbf5171b</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-08 09:59:05	<u>0x469914f95ff9df3c655b2b5136cc93332ebf579a9a8d2d4591c30f1ef9404f60</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-05 22:45:10	<u>0xc06c78c3af3b069783d04ff1c21a970074340c610f11489835a7ed4aae7396c4</u>	+ 1 usd-reward.xyz	✓
31	2023-11-04 18:47:10	<u>0x423ad92e049b051b24374b2d22bc09989e40920407c7aaabaf3994b46a28ae4d</u>	+ 1 \$BNFT	✓
32	2023-11-03 18:52:00	<u>0xf3e12e533a1a08c4cbd4e7552be97d17b1f69d561fe600fcfc4e8e7ab18309a3</u>	+ 1 org	✓
33	2023-11-03 15:10:55	<u>0x61136163b3c5c0f42b995186e030f9f76ae320940fea57b85509a79cd4420c41</u>	+ 1 org	✓
34	2023-11-03 14:08:20	<u>0x891e9614ef68d1fd708df6a5a07c7173a76c318948eebeb98744c4612ce36700</u>	+ 1 org	✓
35	2023-10-28 18:25:20	<u>0xb9e9e28696b4f2d39e14723c7722f68dfc478982fb94949e0c28f0e531c7a433</u>	+ 1 org	✓
36	2023-10-28 16:13:50	<u>0xd0ada37743bb3276dc67b10093cfede5a64da6b4402a4f218ca55f59c9af8565</u>	+ 1 \$BNFT	✓
37	2023-10-28 09:33:50	<u>0x9ad8c02b1c3bf09e78ebe0d594a85e4e571ab7059452fdb5de77271874e38540</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 07:20:05	<u>0xbac07413b4b5247dcb6e</u> <u>bab4a3e4fad235c7f8e51e</u> <u>399f3f650e22f6b2ba1197</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-28 06:08:40	<u>0xc6449507cabe1914ee8e</u> <u>92a5f12e718d00d2c2b0a2</u> <u>d1a464c0d5f31d655bf102</u>	+ 1 usd-reward.xyz	✓
40	2023-10-16 21:46:45	<u>0xaadce99d7d54aa74528f</u> <u>c499c5512b31d5a0fca6c2</u> <u>b75cc18f406239cb012ed3</u>	+ 1 Visit Shibainu.cfd to claim 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.