

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4ea9cbbc39f9ab9f75c2e23f23e4f1828558d27c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIB

1.000000000000000000 EWARDS

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
5,000 USDT Reward	N/A rg
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A .com
1,250 USDC Reward	N/A .xyz
2,000 USDT Reward	N/A ard.xyz
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A Reward at tether-nft.com

Token Balance

2,000 USDC Reward N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 01:16:50	<u>0x5590aee7f306b98318f7dcb5ffc9ca066399e83cba9f1313bf3fe1336989e18d</u>	+ 2,985.000000000000000000000000000000 000000 polbridge.vercel.app bridge	✓
2	2024-07-03 14:09:45	<u>0xd3750825119541439a0bbd2b6185da9fb22cb46a03ae095f8ff046ab71369448</u>	+ 0.00000000000000000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-03 14:09:30	<u>0x399bfb497c6979262f2851780cf9c3eec271ee9d6dc08c212cf93b6da9bda8fa</u>	+ 0.00000000000000000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 14:09:20	<u>0x084936b06326b91c4ef5de51c3188b34f0423265d5e63e5a4c93d78e3fe86298</u>	+ 1.00000000000000000000000000000000 00 EWARDS	✓
5	2024-06-22 02:32:35	<u>0xcc80f4cb31e6e4ee7c093ee2b8d4e68ae84a83f48179b3a13df3364795f3e4fc</u>	+ 0.00000000000000000000000000000000 01 5000\$ REWARDS	✓
6	2024-06-22 02:32:30	<u>0x22b90ef74d3e9ede7a6fce85687241c16c28fc577116e5a8e36ba7af6c65fa93</u>	+ 0.00000000000000000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-16 04:33:00	<u>0x992b4ceab69764d12706e3559297c9508b7d1cd144ac182e2b230414d882fdd3</u>	+ 3,000.000000000000000000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-16 04:33:00	<u>0x47278d6dee06ed80242b74f36ee9ee736f8196198d4e28d1ffe54804edf7a0ad</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-16 04:28:45	<u>0x683542095757080716ff2f90b0bb0f9b8190ce60996c6065171822583cee1fa2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 22:07:15	<u>0xfdd5284791ab4152986eae4e1ddef369c245737f85e1a71c07c808acb331aa88</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 22:07:05	<u>0x35b1135dd01e3a03ab1379b2855d42b34bb86e7e051d7047c38a920df5e1540a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 02:14:15	<u>0xad1e219b1273238514f29dfa96200faf6c0afabcc182c0e56d0e3df9edbc2180</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 02:14:00	<u>0x7e4e4fff90ea5d62e5ac0e5b27f4e1b4b9904021f01b503d6d2acde8b1372130</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 17:10:00	<u>0x55d3ff2bb00205bd1d56709274bf9c58703cf381cb84fd05afef869ea7cc505d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 17:09:45	<u>0x63d88cc14f4440eedd797c888db7846641e8e4021134093c4120cebc2868fe2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-28 01:16:50	<u>0x30b3ab89d9e293ba420f39f559dacfc9a4115d9532db551caa2d13fd27bcce7e</u>	+ 0.1000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:33:25	<u>0x205893faf9ec79d3163d</u> <u>25ccf6b574642fd79a3526</u> <u>bd07b64a495098663da673</u>	+ 1 TN1	✓
2	2024-06-13 02:13:55	<u>0xd54ded2e5c6b7c502592</u> <u>13374ae27d4f9fb51e32d6</u> <u>cad29f0dc4553facfe0765</u>	+ 1 op	✓
3	2024-06-10 17:09:40	<u>0xa466125fa459d1f494bd</u> <u>b197cc12c8bbacfabc895c</u> <u>b41a943a36a5794fe8ca68</u>	+ 1 top	✓
4	2024-05-28 01:17:45	<u>0x6f08b7cd1c83c3965f96</u> <u>aaa7794f82f4a4832b8931</u> <u>d39452dba2df77b1c1bb60</u>	+ 1 p	✓
5	2024-04-30 16:57:20	<u>0xf87a1a19dd6f12fa43f6</u> <u>69017538f2c8271372c703</u> <u>4102bd9543ea3fdeb683a6</u>	+ 1 10 ETH	✓
6	2024-04-23 10:39:20	<u>0x8c6f8366230058ca172f</u> <u>043af1f4a412526ea9ae9f</u> <u>c3fdeace2ec20b8439306d</u>	+ 1 3 ETH	✓
7	2024-04-23 10:39:20	<u>0x293520c1711c4e ECB962</u> <u>b09d9f5f3b17665c9b286a</u> <u>462c3a2a38ba9446330a3b</u>	+ 1 50,000 USDT	✓
8	2024-04-23 10:34:40	<u>0x531ac47f676f2bfd7032</u> <u>8faccd8b55a8b8fa7aeb85</u> <u>789e89af124ae5881f4d6e</u>	+ 1 50,000 USDT	✓
9	2024-04-20 14:28:55	<u>0xd3803ebcfbc3c6ab5e66</u> <u>f8627c46c37428767b1b40</u> <u>050765cc8e28cde3f1d27a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 14:19:05	<u>0x7e4972d9885ad82cd1ef15c8d65d0a778c1232e1af3bd666c42c79221b0fa80c</u>	+ 1 3 ETH	✓
11	2024-04-02 19:47:00	<u>0x4489f67cb4db056cc17350b6807981449a77d94c082465fb2967d2f9ae3833dc</u>	+ 1 50,000 USDT	✓
12	2024-03-28 22:04:35	<u>0x9098c6053f43304fc97766382cdf89fb4c8bd4d3192cec2d93474b88be0a452d</u>	+ 1 50,000 USDT	✓
13	2024-03-28 16:58:10	<u>0x2851cc2914e539d34ff5b62fed017af4d406cc4158d50c31bd91288f7928cc78</u>	+ 1 50,000 USDT	✓
14	2024-03-18 16:22:15	<u>0x4f202be55e12434d9b818020e8156ad18af081878a917ef4d57591c49b4a3f7b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:21:25	<u>0x54eaa0d59e84dc066a7e461f82af5e241a3d195f3c1b99376d1a19cffab73e8a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 01:16:45	<u>0xbe6a70c9d2d3e9cb6cc471460f3caf310480db796c4ea03ae514c78b186f46aa</u>	+ 1 NFT Airdrop	✓
3	2024-05-15 02:17:30	<u>0x38b618d06d4b3fb06030cfd7633f2cafffe27cf7da9599ffb9f88657bcba901b0</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 10:53:45	<u>0x8101df0a8f49bfff61300d5c62a435af04a2488d165606c53508051d0caca7b3b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-20 14:25:40	<u>0x992873d6ca5b446ba2ff5aa6735bad5d46dd6d5538d3b862dd43e8fa659e629</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-19 02:27:15	<u>0x685da43ca55e4c81c6ab67b19bed9fa48520333884c59c2c5ce59fbf4d0bc590</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-19 01:43:00	<u>0x81dcc6fedb7efd5f769050e0a8ccc97828209d0469919a2af1203fc2ebde0d5e</u>	+ 1 BLAST	✓
8	2024-03-06 07:32:05	<u>0x4560141dcdbecba7715b5441d8b4380361a78944331f76422029e97c75df09a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-06 06:59:55	<u>0x1052446bbae0f00246165871b2e850e0b63f6e5d292ab7ef24f54c1aa3ec5f48</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 01:06:05	<u>0x744e1257e028d121b5c4c62f8d4d054eba7600896aa5a282deb7b2f69e757db6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-19 18:59:40	<u>0xd58d3c54efd09ef35874c965f196fd23b25aaac68710ccaedfaca4991890a1e</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-10 20:56:15	<u>0x0aabeb7ff564e56bf99c3fbb472a8204e82b1e3dd1d723a3c9b192448eb4a6a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 12:58:25	<u>0xf75e418846cb7f6521334f644f98f52ee6296c3639de49186ba44522a6e3fcc8</u>	+ 1 C	✓
14	2024-01-26 22:37:40	<u>0x8fbe1d77405886b0f0a3153bd54c44240d2a3c85b54e3478649fc278f117ef6d</u>	+ 1 rg	✓
15	2024-01-11 05:22:55	<u>0x0f3754b06cef34db717582ed7d261f352d781e35ab8e1a102caf8a0d32bb9e91</u>	+ 1 '	✓
16	2024-01-11 04:56:50	<u>0x435c40842c7973d7ba177ba07727701809a80407beddd240c282494a68a94150</u>	+ 1 Airdrop	✓
17	2024-01-11 04:56:35	<u>0xcb43afd56ab9ef8d60333b38fe5b6ca0b677944b6e35cdc55704f6bf947af823</u>	+ 1 ard.xyz	✓
18	2024-01-11 04:56:30	<u>0x3fbb8944f61ae742910cd2931c90eadd1bde85c25c6511c07619a3b25185ade9</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-05 20:07:55	<u>0xd6e93a5ddec240094b6e9d28a65ec8e57ae72efa6333b6af839794fe940624eb</u>	+ 1 Airdrop	✓
20	2023-12-30 06:24:40	<u>0x09eebd9bc9481a336ccfca55eaeb989a282a5b24ec2c9ea56b80bef347bf065f</u>	+ 1 her.xyz	✓
21	2023-12-25 05:26:00	<u>0x2c74a37dd7e2e70ed64e5815ec34a6b028e78482d0b7014b8e1abaace15b3dad</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-25 05:05:10	<u>0xbfcc69940be911b1f183</u> <u>2de18f096d64590e26e590</u> <u>621009f353e6fd533b5791</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-16 09:39:10	<u>0xf6111070bd1f3f4520cc</u> <u>8887cf2503a2d3616f866d</u> <u>3e996243de3a3cbaa8116c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-10 02:36:15	<u>0x8d0b0d5101532cb95809</u> <u>76a860fb9416e1ef43def9</u> <u>6d76457f5ec1c45da9e6f2</u>	+ 1 d.net	✓
25	2023-12-08 06:46:00	<u>0xc2d766bf6d4a208f2191</u> <u>521745fcc52ba7fdc06666</u> <u>e507416b8fbac9f728407c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 06:45:35	<u>0x15602233f9aeee04e593</u> <u>4434244a7d2c26a476205e</u> <u>bb51ce47f1b923fd8eabca</u>	+ 1 .com	✓
27	2023-12-08 06:28:35	<u>0x8bcf4f38412b8f1cb27b</u> <u>f9ad0b6b98b9391ef5aafd</u> <u>fc1dc0518b7e72b190db0c</u>	+ 1 bnb-drop.xyz	✓
28	2023-12-08 06:28:10	<u>0x556b025090fabeecc2de4</u> <u>3fab78036eab33e01ceaa0</u> <u>2c3cfee28787886ecb43f8</u>	+ 1 .com	✓
29	2023-11-26 03:18:55	<u>0xa3e6b7e3827176697623</u> <u>ff98619bbfdd9f4de02ce0</u> <u>16afac3d60285b0f59487a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 01:41:50	<u>0x835a04615c80b5fc0abe</u> <u>f665057747c49237ff5390</u> <u>bbd25ea4d5f025456a7dc2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-26 01:38:40	<u>0x1b845c04f882459cc87354deb73337b150d87a26b5baae98ce8109bd508fec33</u>	+ 1 com	✓
32	2023-11-24 12:24:45	<u>0x5cd1162150632ed1cdde16a4d9b098c17d5087f166a4dc9a9d007754a97bc435</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 11:45:10	<u>0xc6f9510b5327a92b36df4faeeda7b9a7ad72c65969c96993538a50332ae5d5fb</u>	+ 1 dt.net	✓
34	2023-11-24 11:07:20	<u>0x2f63a419cc5a1a9dd5001495ac82843f653c113c44bc50fd1c73d650bad68182</u>	+ 1 bone-drop.xyz	✓
35	2023-11-17 18:47:10	<u>0x2e5f04478cfca78302cd5f08a6bf874fa0efa820a301179e403bdfd566f79a01</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-17 18:46:20	<u>0x769851a31ee72daf42b24172003798475f8630dfcfaf37c40db724e8a8898a46</u>	+ 1 .org	✓
37	2023-11-16 20:17:50	<u>0xa274d5e05afe40c96be596b27c0b030a2979e4cef2d8f1e8ce1f82cef587e959</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 20:14:15	<u>0xcdb684e07b56e9c6a49594863534de9ce8330e188cb82282d60b0d1ee09873fb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-16 20:13:40	<u>0x7d2cc2b07b25e04237724b861a307c0913fcc21f848e6cd90d28147442cf5008</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-16 15:21:20	<u>0xd847808cc2698b8bfb1c335ea9d0a942dcc04419eddf3f71e18868cbaaeadf04</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-16 15:20:25	<u>0x65d8c5f4410ea344b9c2903fbb14031f4e180719c3b3a7b431c6ba50d253ddb9</u>	+ 1 s.org	✓
42	2023-11-14 20:10:45	<u>0x8c6736581f7f84a8fa829ead6231b23f17084ee13eeb82f5fa45aad6797993bf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-14 17:11:45	<u>0xf0f43d42a3d114f9bcc19c7f64da51abb27aa8e262ba9b5d53cbce26b61d4e88</u>	+ 1 .xyz	✓
44	2023-11-11 06:37:10	<u>0xa2939f77e28d36794d750e0d717f39dbefb471a78d2d7199649a69a22b0657b1</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-11 06:33:15	<u>0xaefd77110aa532e464ebca03f15cbdfa849025514073efcd75a8c310c84b2efc</u>	+ 1 .com	✓
46	2023-11-11 01:48:55	<u>0x281cffffbf8f68a984bbb2b45abc600300db74f335fe2b678905dd19c3770a671</u>	+ 1 get-usd.xyz	✓
47	2023-11-11 01:48:35	<u>0x0a46edd9ffaf7e6059c72f1b735414cc4f940d45362a1912ddfb33cdf2607d45</u>	+ 1 .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.