

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x53cf83acbd24a2836c69cb29f8eefd48ed65406c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	125,000 Claim on: gftpepe.icu
! FLOKI	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.xyz	0 p.xyz
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Visit bluetrust . vip
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C

Token	Balance
Â-	N/A C
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:01:20	<u>0xbfde1016e6e2cdf69c07e5f8d9ee758bfac1d9e7d6a47ce136776abaa95b428a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-06 19:06:10	<u>0x6549aff748703a754b2e2db2281afae8b1466f7e4c3fb63f4f3d5b0a9e80a6fe</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 16:55:25	<u>0x8571194d3393066e703dda5f9bd71ed97341d39848aeb793dd5b5cbbc1634f5f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 05:23:20	<u>0x11e58cbf409144e4e8e01dd7996e278d361073461590061694907d6c6980dafd</u>	+ 0.00000000000000000100 \$ REWARDS	✓
5	2024-06-29 23:26:50	<u>0xb510b7ed4c7b156e3e2723952cd4051975adeae1fb078db0881fcd1b860f8593</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 17:49:10	<u>0x0b57cbb63e5c386ea956cf3bca226bd763d3a44d4e486b7430175b20392e29aa</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-18 17:49:05	<u>0x4c86313edfe1ad11071c75ccc111e7f6f5d28f20133f061c7b2f0f26e225c530</u>	+ 1.0000000000000000005000 \$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-08 08:51:30	<u>0x4af3a80714702b5f02cd</u> <u>210b639f28e071ea9e70ed</u> <u>4023d8e343c04c7aebc1f4</u>	+ 125,000 Claim on: gftpepe.icu	✓
9	2024-06-06 12:48:35	<u>0xcacdf3e235405c8511ed</u> <u>7745b6992a765ae5f5e61e</u> <u>05dedc16ca81a4356b53e6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-06 12:48:00	<u>0x0c347441d395f8a4d87f</u> <u>18c0edda8949c8e995908f</u> <u>27b079ad35ce191f3787fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-25 17:47:35	<u>0xb9fcd4dc4486622f0445</u> <u>fe1a032533dd8f05f2f89a</u> <u>f2f32680229d075202ac2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:46:20	<u>0xf5397b926a447f1529db</u> <u>1e6c0b0f9c66c4ddcb0179</u> <u>d8fc8aee81d4f3afb3cc2f</u>	+ 1 op	✓
2	2024-05-16 17:59:50	<u>0x8f5c5eff3bdee67a10b8</u> <u>01b17bf30fd6b2ee8e0af8</u> <u>b5bff1f27eb75ec0982f57</u>	+ 1 yz	✓
3	2024-05-11 08:15:45	<u>0xf6fb80ac3fd9f4618fb7</u> <u>a4f1b6cb89a224017090e2</u> <u>73869c5a0ebfb7561fdda2</u>	+ 1 p.xyz	✓
4	2024-05-10 19:28:30	<u>0x7a0c9dc7f0972f30787c</u> <u>cbd142e8d2ca445e241a52</u> <u>39ce140693feec2965ad80</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 11:48:20	<u>0xcfa5da08d290498fd4be</u> <u>1462cc4886e54a4e3c62d4</u> <u>681842d9749cca8b1a56f5</u>	+ 1 10 ETH	✓
6	2024-04-27 21:52:35	<u>0x7f52843f8a7936c17de6</u> <u>78f13c2a97b1201b5a2411</u> <u>eb98c39fcd202da81208af</u>	+ 1 10 ETH	✓
7	2024-04-22 09:36:55	<u>0x82063e38493fd8ee92b9</u> <u>109e8819b0abd69c026dd5</u> <u>610360bd85d3a004f20405</u>	+ 1 50,000 USDT	✓
8	2024-04-22 09:36:45	<u>0x99dfac3a84657327313f</u> <u>9981b19f7526939e7a8259</u> <u>4843a57034a663387d6203</u>	+ 1 3 ETH	✓
9	2024-04-13 17:30:50	<u>0xb9bdabbf0c5172834a41</u> <u>23d9ba7eac0515457cfe68</u> <u>5903f6e032f8c3340a7890</u>	+ 1 50,000 USDT	✓
10	2024-04-03 11:45:10	<u>0xfbdef1253b0882e6c2cd</u> <u>d0438439ac37172c2c758c</u> <u>741556a3329b196bd4fba4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:25:25	<u>0xd08f13e855a2af63d43a</u> <u>cd9e19bd1e6b29fce6da1e</u> <u>8778c618cd8a4740b5c232</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-01 08:14:45	<u>0x17e05390fda18a86ffb8</u> <u>3e7258ce77938938368c88</u> <u>1c389a4e27a3f7638ab4ee</u>	+ 1 Visit t-pond . xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 17:46:50	<u>0x19590dc40d1aa3911b3c</u> <u>be9246cebd50c821671497</u> <u>2e71f2a23c9e2c139f9b77</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-03 22:49:00	<u>0x662713688ca7abbec955</u> <u>52dc36b0e4a4e60047a992</u> <u>08777bb397656cfeda2ba7</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 19:50:00	<u>0xd6f1a7f220cf2dd43391</u> <u>4ef50366b217d5faeb1639</u> <u>81f3ddf6a7c9d33cb5939b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 17:48:30	<u>0x7ffdc3a76aced5ffa702</u> <u>2f0e2d51b0599a22bd9917</u> <u>632b7a6a6868187dd15ab1</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 16:22:00	<u>0x7c44f69cf4a0c436d363</u> <u>77cb3aa8ea34401223d8f9</u> <u>bcf8fe947b68a68787bf66</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 14:54:40	<u>0xd65fd6b1da2644d4081e</u> <u>3b42c09f8ecc8e12ef89fd</u> <u>d894305438bd81eddb4b55</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 13:56:15	<u>0xd8b7e41a7f223808bc40</u> <u>861cfd084c5c8aef645b23</u> <u>f3bb8e47f3129fa0e95058</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 13:33:55	<u>0x74964f206b1d7af0bfec</u> <u>76a87a7af7b88f6a77b6b1</u> <u>4e02f982e2636d395954c8</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 13:23:10	<u>0x236fd012f13b05bd65b5</u> <u>d8d4dc299b1b24ff7ab9c3</u> <u>ba8b36007c11e9d723d859</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 13:07:05	<u>0x1e3bef20fa1f9e2edc7c bef7a037e4140494273f74 9681bb7fb09e384df21ee9</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 12:43:05	<u>0x22b43aaa60e29bac9cca 72496eed24ee81e218cbd 5d510aa1e7d1ba40e43d89</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 12:24:50	<u>0xec82fab5856604c9a5da 5bb64273e64687203e2a27 a3bbaa9ce13b540ee19211</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 12:11:55	<u>0x63b46e892cefe0ba7f31 61a5d2819d59f77df479de b7d0fc57d5146f9b3c3f44</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 12:02:05	<u>0x19bb62058d925a03960d e734f81a61689df02ac6be d15826abac02d56dfb9b8d</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 11:59:20	<u>0x549d2b25d7347a190a42 aba235707994a777a2f2f9 961ed5c67a4bc4ba2e2ff4</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 11:50:45	<u>0xb7bfc542d87b93d22e9c bb3f8edded92c1f198d0fa 52f823df215229c7128d09</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 11:47:05	<u>0xe42239ed82393ac3655e 3eff7cef3b1771797321af 7faef99ed0c12381ba2232</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-01 07:14:05	<u>0xdd842f74f60d85879dbd 3dfd62a8dfb36cb9863167 dfc1da2b592d171fa5bf47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 21:00:05	<u>0xf6382f3ac2bd3992f6fae180d1573e703653c4a4cceaec35c61f7e092b905fba</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-02 14:30:20	<u>0xa7b97c628de88daed825aae8b263c1ed3eba190fb08b47270c23155b67d934f1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 14:30:20	<u>0xa7b97c628de88daed825aae8b263c1ed3eba190fb08b47270c23155b67d934f1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-01 16:34:05	<u>0x7fe1fe81d5676c60e18ba172cf351b7bab1464de4725398b0b9ee32375b5b6f4</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-18 04:34:50	<u>0x695a488f20f66958169517c72f791490dd15ba7852f6e08ece115ccdb82e00b6</u>	+ 1 C	✓
26	2024-02-18 00:45:00	<u>0x16a1a8e4cc5f853b08885ffb293ea50b066dcb13bb08c8c608a186c4829edfea</u>	+ 1 C	✓
27	2024-02-17 21:41:15	<u>0xc8259e102a0954f617b2c4b142510187ab9a28ea8eeac75c2150bfd748dd6e23</u>	+ 1 C	✓
28	2024-02-17 17:33:05	<u>0xc6cff8eca58b90e16498be3ce88e6e7e4f5a727e6254e140d7c210a893a3fee3</u>	+ 1 C	✓
29	2024-02-17 12:16:35	<u>0x295436b099132b1be148b62dfdbe4e4186f3e5751f3b099983138bed1e8a2b91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 09:51:35	<u>0x1c286c2480096b8443c1</u> <u>1e59328df3345dc019f75e</u> <u>4af95fcdb3061b4cd0ed46</u>	+ 1 C	✓
31	2024-02-17 07:58:00	<u>0x5b8bd61dca5e76a7fc14</u> <u>7af3293c68ece42d30e42e</u> <u>61d804728eef568ef1de</u>	+ 1 C	✓
32	2024-02-17 06:16:15	<u>0x220e4dbbb71d79f465df</u> <u>b3ae9b9a8b2a3e433cb40c</u> <u>67e58a8483b4bb4755e024</u>	+ 1 C	✓
33	2024-02-17 03:52:00	<u>0xff91bab63fc0304e7b59</u> <u>20ee0b9a5d55461c92acbe</u> <u>d273044f21a3218f6510c3</u>	+ 1 C	✓
34	2024-02-13 13:27:35	<u>0x3050bd13abe7969dfd19</u> <u>c9d727c785f70c669b7176</u> <u>a9a8282769c3fa3ab54fa7</u>	+ 1 C	✓
35	2024-02-13 13:21:00	<u>0xf47bd40ff1bde80d85ec</u> <u>f57bcd3ba48cf65828489</u> <u>eb7c6ce8b59fc39d7a78a1</u>	+ 1 C	✓
36	2024-02-13 03:05:05	<u>0xc4a1693d598ec778b2e8</u> <u>74669dbef84289c212e777</u> <u>397d283f03ad007ed688b5</u>	+ 1 C	✓
37	2024-02-12 13:50:55	<u>0x9dc30aeebe10f23cc823</u> <u>83ef1626f5a947b953bdd8</u> <u>5ae98ebe5bc92687862b4b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-02 22:06:05	<u>0x7a3449aabf2cb24a1d8c</u> <u>51cfd0a9c3d498bc2291b0</u> <u>2647f065d80d83a5088a52</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 18:55:30	<u>0x3f62f752ee5fd7721db35ed930782fd7974b477758e5a52b47ce754977070be2</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 16:33:25	<u>0x23055d2e06cdf6a233c64cd6f8b4420eae7920a39d4100297248901225311e26</u>	+ 1 C	✓
41	2024-01-24 15:30:50	<u>0x9f739edb7ceed799f25ef0eca34f97615ecbb1513be00f855c3c3b0a0d194195</u>	+ 1 C	✓
42	2024-01-24 11:41:45	<u>0x63ed833cf2032bb90c242c8d69f11a762d7ed9f4df1b396b090ec0db2b18bea</u>	+ 1 C	✓
43	2024-01-23 20:06:25	<u>0xe4420033f12f028acc1390da7c6ef522af33e7ec28cbd4f520ba5909d167b11b</u>	+ 1 C	✓
44	2024-01-23 19:03:25	<u>0x8ba053b8baf05d1444c36320d48485944ccc52b6e9e1c69b2ccc10d4e3c472e6</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-21 20:59:20	<u>0x43bff2160e17dc4fc0dca72eee09e61a2ad14db6887f65662911c2d53f39c847</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-12 18:42:10	<u>0xdfd88a2b12b1cc55cce8106251cf77d7e86c9e2ef982e1fc45cee42a36c13acc</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
47	2024-01-11 19:53:35	<u>0xc208b1bd74a2cc20e1c11adc2c2a685d39f5a9a84be0c8ae2436b63a8abccec3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-07 10:00:00	<u>0x0caea2903eed5536dce66abece0d0aa9d74405cb7d1a079c3b718023d91d2372</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-06 12:56:25	<u>0x7757eac01238a6319ca0b09c1d2345058fe55fb1a093518cdf51fa08a18f8e08</u>	+ 1 aim.xyz	✓
50	2023-12-24 13:07:05	<u>0xf88e2b40d1c26ddaa3fcd8a8e1a640c259b6c7ed1e2d6a7e8de837c89bf6d703</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-24 13:03:10	<u>0x4c42c6b53c5e0a57383525cf09162136b7de4ccdd556da0461223947182647c3</u>	+ 1 her.xyz	✓
52	2023-12-22 18:52:05	<u>0xf3afa6c016441c8e19296f6371cfe838232819a2c13ee21de98a0098f6f981d7</u>	+ 1 usdlabs.xyz	✓
53	2023-12-21 20:47:15	<u>0x2c6ea45871dff92cb499f3a782364114a82eaa33e8ca5e92eb1c391f70e93ea3</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-21 20:04:25	<u>0xb244806503664a122b85dfed5677f42f801438f728657e8250cb908494c87636</u>	+ 1 s.xyz	✓
55	2023-12-21 19:58:45	<u>0xa8f3d5bf31c5c20b59029dd11f720b0daefae433d09a4a6195001975d4ad869c</u>	+ 1 usdlabs.xyz	✓
56	2023-12-18 18:08:25	<u>0x1d8c7ce4aae154b6b652a4a033216a4485a19f368470811d471e66772e75486e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-18 17:55:30	<u>0xdeba4141945e78081974</u> <u>896b4735bb38d978153ccc</u> <u>93ac440bebf7c1ef74a27</u>	+ 1 s.xyz	✓
58	2023-12-18 17:55:00	<u>0x9e02d095c113fcfb0684</u> <u>4a19975387cb243d0b6ecc</u> <u>2d9f272d6504a0685aa312</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.