


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x595d3d37c39b3526f7287121adbd1961d88645a5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP
	1 TN1
NFTCard	N/A \$BNFT
'	N/A '
	N/A Visit bonewin.com to claim nft
NFTCard	N/A \$BNFT
\$1000 REWARDS	N/A usd-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A usdwin.co
LiquidEther NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:02:10	<u>0xbd823f2ebcaf9509a87d9bf98353e982ea76fcb60988812e561ea9a31f9490b4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:06:10	<u>0x3bacdc51ec3f2b9f1c8a7d05f7892ca56702f641be3059825d16716741a46f1c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 13:48:35	<u>0x8d2c0617acedd398c9353242a97c308129dca18f571fd39d0681e27d97f2bc64</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-06-17 17:28:25	<u>0x5f5467cd3566afd3a44adc8028e3535ee7f8e813e0dd132f187f8f559aa9181f</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 17:28:25	<u>0x1f18c51092e4c67259c093f43dad6c0656d92052322f929d262b8f21f95a61f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-17 17:27:45	<u>0x6942cbecda30d391c9c732c98ce31b02772fab4c6e9e2b04c30952c563770bc2</u>	+ 550,000 M AIRDROP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:28:10	<u>0xd7b67c7e02879400052c6d98783fbccb952d53408470cc874a15511aeb750ea9</u>	+ 1 TN1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
2	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
3	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
4	2024-02-20 03:34:00	<u>0x02b1edf28a62369f07e2ef28341e925a8ed7784d156b0ecae8a8d055a2eb1c74</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 05:14:00	<u>0x0fd98031a47fc6ad31abd5ed07122e0fe0b79c223cde2b88a1f5cb482a373d06</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
7	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
8	2024-01-19 07:07:05	<u>0x6197f06482b8a62770fa268457e7ff1cd13c0eb92fc4ba92ba53b260703199f3</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-18 14:59:40	<u>0x8781d0851b6f392c31a295f32fdbb5c4ea2094193382c08a4c0643636cc2bca4</u>	+ 1 d2usdt.com	✓
10	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 15:07:25	<u>0x0369787fa8ebbd510dfd5e19049bbddea04744cbb91b7481ba748b440fd646</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 15:07:25	<u>0x0369787fa8ebbd510dfd5e19049bbddea04744cbb91b7481ba748b440fd646</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 14:45:50	<u>0x7e8fc1dcf951ec57d25b9596cc53489e725c85f8d89a7113e52327f98578176d</u>	+ 1 '	✓
14	2024-01-09 14:18:00	<u>0xc2db6be351c02cf83081e367443522f55f1f99ed1103f50027e1d6f4f93c4ed9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 14:17:15	<u>0x550983d12b93509b533f94863484689ecca03e225d3f3893e481a4fdff2de6ce</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 14:13:35	<u>0x1630a97d74b799ae21ead7c75da5f8e4dba15a424faa83b011ea26b73f6e39ca</u>	+ 1 aim.xyz	✓
17	2024-01-09 14:12:50	<u>0x0eafc188430fb7fa9cdb209c8a2a5f8278ee2b0e30c810cf0ddf73515549e8d8</u>	+ 1 Airdrop	✓
18	2024-01-05 16:06:05	<u>0xefefa9455a7a795059b5f666d429f7171f040992a37424b884e29ae3c59ca913</u>	+ 1 Approved	✓
19	2024-01-05 00:16:20	<u>0x4407c2aa374a15e492caebe0eca27bf06dd64ee7ce1d8b6e3451d8c7825f5a70</u>	+ 1 Airdrop	✓
20	2024-01-04 05:11:10	<u>0x44f3c313d34a318e7bc113d583043abd7f9428fef1e3daa415bc07467e8b7cfd</u>	+ 1 Airdrop	✓
21	2024-01-03 19:34:30	<u>0x9c1e2648f55bb05a58be1543bd503d444c96efd62ea7a1c5335374f727fccf46</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-03 19:33:45	<u>0x848dae6e4181cf9135a8a31e56fd612dd5c55645926cf44abe6c832857df7a</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-03 19:30:15	<u>0x916c7719ae493393cce539ec18d320cc4b6e11e1eafe500466a06d945c5af557</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 19:30:00	<u>0x627a26140c7fdc49b4f6</u> <u>470993db675c7bc7cf2376</u> <u>63cdfc63abe33c00e91637</u>	+ 1 ether.xyz	✓
25	2024-01-03 19:29:50	<u>0x2615d323dba86f972c31</u> <u>84ea8065f1a3d6be1b8293</u> <u>f4bcbe07448c9990648043</u>	+ 1 Airdrop	✓
26	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618</u> <u>fb8787db5b2250e6247f62</u> <u>ecba067664d7a001a98978</u>	+ 1 '	✓
27	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde3</u> <u>4a5a20a0c129a9feb1d5c2</u> <u>a479c0272eb73f7fd6eca4</u>	+ 1 '	✓
28	2023-11-08 08:23:30	<u>0xf66a72f82a2e89219c5b</u> <u>31afd2340215d6aeb95fc4</u> <u>fb8158efdf87bef89f044b</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-03 07:39:20	<u>0x5d857d6e926d95aa1d57</u> <u>b90989e98d91fe9379724a</u> <u>d2311a5cb0af7bac2bca95</u>	+ 1 org	✓
30	2023-11-02 23:20:20	<u>0xa0c1a7134eed0d05b726</u> <u>650086e02eca5cbe29e2de</u> <u>6345d044f85f3479ccd5e9</u>	+ 1 \$BNFT	✓
31	2023-11-02 17:23:25	<u>0x923a50f29ef5ea3e661d</u> <u>3ab27ea079dfdda39fbc27</u> <u>a7f55e85f9968dd919765f</u>	+ 1 org	✓
32	2023-10-29 12:45:05	<u>0x09a8cea6c3dd1e83cd89</u> <u>112a3352fb58f4c7d7a178</u> <u>af4f04d58dacf0780ecf00</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 13:27:30	<u>0x8d607d925141e6105d1b8dfeb8a83ce88f2c74dd86445acc720c37c16219d6d0</u>	+ 1 \$BNFT	✓
34	2023-10-27 12:19:10	<u>0xc1400907a8c7e6026a0e8214e0572469839ad18c7e521fcc60ac74ca63d7c7c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-27 12:10:50	<u>0x74bfc584924d61ecf6609983cc9ab5bd0e89fda04e308c0ff8cfc7d992e767c4</u>	+ 1 usd-reward.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.