

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c0076bbbb22821db3de7942f5cc688f75fb47db

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

USD-SWAPĒ³COM

402,000 USDC

! SUI

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

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

usdc2.com

0 c2.com

POAP

3 The Proof of Attendance Protocol

Token	Balance
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
∅	N/A ∅
Â-	N/A usdwin.co
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:36:15	<u>0x5bf22133a34240583915e89212f7aa954a7495d1e362e7eae206677b66b73f80</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 18:36:55	<u>0x0b328b0c371cc270f34c8e866862fd666c30c155ea7d50e63357d8faa7db2387</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 18:36:45	<u>0xcb1766052efeadf2488953a548c0c2ed6ec1d03a8c71953a4a0700260de8f643</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-23 22:22:20	<u>0xeff144ae65580adce2ea7d8dea2378879014b36cc874850847e417c3f23f1490</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-23 22:22:15	<u>0x60a0ea3bbf6a4b72e9ae449b3d751a3f6878f5e734146938e7eff9d33ed0873e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-23 22:19:30	<u>0x0ca868f38b9fbd7a580384df2dd811c4cb71068ce201e92dac2b1d08ae1c862d</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 22:19:05	<u>0x97eeadcad6047f9399196d4a3eebf325d7aea69249998245f0125d0f8b36f6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-15 22:37:55	<u>0xe120acc4a9ba612e9f303adaf978b9425c71c9479d5e76aba50d8219b7b449b1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 22:37:25	<u>0x158e42495b3fbd15064e309f345fbdfc636aab817a6e54577cbcee5f02137c0a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 12:36:20	<u>0xd793f6e1b5cb499d7041b854b61bc46d9298f36e09c9f2f7ab6aa2a3b8dcd46e</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-22 23:07:15	<u>0x07f5b9cddc425155b141d1e43f12f576495548f0087606c8c6b94bfac7737963</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2023-12-04 05:18:30	<u>0x9906c7736404bc43d55d5923429cad0ab63588e7a9b9e6855d0d8d5599133d8d</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:06:25	<u>0x970f8d875376d81d46588ebf2db765dad9cde7004734076e7b0068664946e96d</u>	+ 1 op	✓
2	2024-05-23 02:35:55	<u>0x83966e018baf46848df54f1643ddb5d965f6948f1c8878aa1f3282983fcf1d45</u>	+ 1 p	✓
3	2024-05-23 01:43:00	<u>0xdf9f9b31c542645b4ae831427c67763a1c8e149f2f2e76d4c5131bf5675b20f7</u>	+ 1 p	✓
4	2024-05-23 00:47:30	<u>0x3bab5d1b9d384ef4ff6b06ab5f92d429307591a5e83674c2153590cee5dbfafc</u>	+ 1 p	✓
5	2024-05-22 23:32:05	<u>0x1bcdc428a8f2d36b383113473b8b47ead4bac55b75e905833862ad8157b30535</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 23:07:00	<u>0x8ac3e7113ee324a694e79965ddd9cee6a80ba1c09570ea50f90fc30cb2bfc362</u>	+ 1 p	✓
7	2024-04-25 00:15:00	<u>0xf8e40d159d4ac24eebd48967568b746efdc4faab0d4fb6f213be6b74aa4e65ed</u>	+ 1 10 ETH	✓
8	2024-04-25 00:14:55	<u>0xbd220ccce6f6546c600c2d1d6488a9f7ed75e0937c0288393c88c5d4fcedc242</u>	+ 1 c2.com	✓
9	2024-03-14 18:20:50	<u>0x3e54c58fe70e2ca5df304ff42c4649c0446c5a3a9c874b1ee5eefcab907e5420</u>	+ 1 50,000 USDT	✓
10	2024-03-14 18:20:35	<u>0x8d58f96d6e266779b5500f91a076a0e2f3bf2eafba8e59fe0dc337cb0bda7a82</u>	+ 1 d	✓
11	2022-10-14 20:05:15	<u>0xd3907ea70d756619ba83961cc6e4cf427d7ef7c56a8c5490c3f93ae295e964f5</u>	+ 1 The Proof of Attendance Protocol	✓
12	2022-10-14 17:24:45	<u>0x4a94da62e4cee9b6f578853bdf99583883d7deacb0b0b1abfb17c95dd1f74aba</u>	+ 1 The Proof of Attendance Protocol	✓
13	2022-08-16 20:36:35	<u>0x75e5d4c5c31af2809d2f77124d19e62385ceae60277eaaee329a4c25aecc0ea0</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:06:10	<u>0x31a93b98d8a642f381f680679b433ec4c2dcf515765d7957754f884c1f4d3ba1</u>	+ 1 ether.com	✓
2	2024-05-23 02:39:25	<u>0x8302c22272bea653f9597360655ade0c9352abd69a7f6d30c01a8171da0340ae</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 02:39:10	<u>0xd7e43503e6b3480e68920296bbc18841013cbf6cab43814a3a576bf5cf577323</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 01:37:10	<u>0xaa39f580cd43eda3d60a0e61d488717701d2836d6473b7d6d6be00055ea58aec</u>	+ 1 ether.com	✓
5	2024-05-22 23:38:45	<u>0x49fdfab90f636e34966dcc78207ccb637c022ed102f918427d1270bc426fffd7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-07 17:05:10	<u>0x355b16204b12976ba714fe3b950a00a83f032ef6cabdef1d29354de63385387</u>	+ 1 NFT	✓
7	2024-04-25 22:59:25	<u>0x491d939da76ea76279e8b704c228ec37d393102f02861aa6fb50efe895f02652</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:37:55	<u>0x46b6f86ee23c1bee37aa009d91b1dea6f82b2c4074afed2670c55a951aadb5a4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:56:25	<u>0xe3c94512a458a83bca4db5e594973fec023d109c41ee98f6c757f9a992a39f8a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 10:29:15	<u>0xa8c6ca09e018e452437e</u> <u>ef42650cd7ce799b78843d</u> <u>fed8fff5115d31a2ddcee4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 08:48:55	<u>0x58f544889970467a653b</u> <u>df7a88063007b920b8dc33</u> <u>1ddbd308aee4dbba3787ec</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:27:55	<u>0xf6dbcd5182ddf0ec3fa1</u> <u>2f2fc3bc12a9da5a88f2df</u> <u>64f2f561ea1ab96869e8ac</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 04:50:30	<u>0xb56f9e3e829cdf20b6d9</u> <u>3cf55ea85387230ab90181</u> <u>c8517a69020e00d37a79d6</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 02:08:45	<u>0x478ec0c3f99df5a62e2e</u> <u>d86af4f9d719a267696bec</u> <u>21eb5f0fd3a1bf78b2c7ed</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 01:55:35	<u>0x0a654f52f795e69c865b</u> <u>a14c2750bb06cd3af4c3ba</u> <u>7479eb356faa6f2ffbe41b</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-13 06:46:35	<u>0xad8c920415425943bb67</u> <u>a744e20dad06c7d7239b7d</u> <u>d6f552ba54c6ed181f3d26</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-05 22:57:55	<u>0x4af4c277d2b6edb027b9</u> <u>1bc6c27771a6f3b935fa7b</u> <u>81f9ee0677e4cf29b9aebb</u>	+ 1 usdwin.co	✓
18	2024-03-16 16:20:15	<u>0x1ea796f49c5a12ab98fc</u> <u>f34ee2115e8d1272d90888</u> <u>8afd0f3fd935148d8dcddec</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 16:04:10	<u>0xc1d0c045ad2b0c151d7a50c13a6b181913f9c93fc546ba9f245ddb6029b0b965</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 00:05:40	<u>0xfdd97eda7b60eb943a70f8a8966b06a26c7a7d7df5cf681aef511f2e75c2b9e7</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 00:03:30	<u>0x0a508bdcc3aa629deec14e7f5eae341d42404820bffc5bd5bd27a73e9b03871b8</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-03 23:25:20	<u>0x8e51d4c7696a096b72be330ef981a80aa3a0172cf966737b1864e42a7e83dbb3</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 18:10:25	<u>0x17fefaa0bb5db4da7d14e5c53b4f5139cf77eb4ddc6194b0c1ef1025cfaa169b</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 13:50:25	<u>0xd822c33b26c8ad48a1564e93e08f508abe48e95a42ad73bacdcd873657fec4ac</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 09:15:20	<u>0x2b2c99d2fdefdf3ac9e7b28383b0c755894fc15eac0b6203446cd63c1ae093bf</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 03:16:35	<u>0x8afced4117a2687d2b806c679fdbdcb7edd6b11f284309f668b498cc35f0f288</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 01:00:35	<u>0x7946a1a21bc58058f3a05830071a625e77bb549a906055071de9a30b051b1f0b</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 22:56:15	<u>0x8d60ac73858ca606c59b027741f423a51ca59d3753f51efb3703b758b832d6a3</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 21:56:15	<u>0x0717e7264b227057022e620a3b122037b2e88b1b709c098f3a2eefaf5b576658</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 18:40:50	<u>0xff5de38d89263fbbbd28f1ec84f05ce718ceb4152a81528b1a86bbe9e5bb64a2</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-03-02 18:40:50	<u>0x5a0df673b9213ada98ee7cdb948630a738cdd75907782377d46fd1abd3971177</u>	+ 1 Reward at pepebonus.win	✓
32	2024-03-02 18:40:45	<u>0x776fe29b2893aa065fa8b0263271fab9bbb09bcdae85de061512fda6de10461</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-14 22:32:30	<u>0x77a8a73368464bd6ff51b03f22db3f40b1c18d48d7743103d65650686781e14d</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-10 20:44:10	<u>0x7b061fe19d24ceb43fc49ffe9d5bc18c108f2b87f275f38f61b9b7dacef542d3</u>	+ 1 C	✓
35	2024-02-08 22:58:50	<u>0x11ec5797b2c287443e1c29ccba5102567550b8f04d95ea4a0f0d13d5d0e7f404</u>	+ 1 C	✓
36	2024-02-08 20:31:20	<u>0x9c9551b7bec5233da52a3e095aa0a5116d9f8f4e810a60e6ee58bc2ec74a6386</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 19:18:45	<u>0x482b6f2305ef2c12e2fb ea7ae077845897cc23bbcc 96eac8a6ae794346672ed9</u>	+ 1 int Airdrop	✓
38	2024-02-08 05:43:45	<u>0x22c79670282ce6c77e58 a20d30003a67237f5a8d87 794927efd14002cddffcf2</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-08 05:34:00	<u>0xb59e0864f1db9dcca134 c7e83a8073b0bb221270bc 79f3483403968de034aa7c</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-08 05:33:35	<u>0x9109f00152668180eaba 15962f8019ce495cc6fdf5 fd11a8de73171030b2ef9f</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-08 05:33:15	<u>0x4a0577a2cfbea34d1c9a bb1080f781d0fd7b682a1a 6ac598b0b98306b809874b</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-08 05:33:15	<u>0x13f496290bf8ac917027 cbaf109c7b755321773c50 8698200933d1d4a85dcbce</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-03 10:25:25	<u>0x1d524c5b04bcb5903f1e fe438910e600a4129abb4f 56e63ada1f1878199a8e08</u>	+ 1 NOT	✓
44	2024-01-30 14:37:10	<u>0xcbe242b2e5b81fbb518c ccd8a14961636aaf2eb8ee c19e4636b87628c0321a49</u>	+ 1 Liquid-ether.com	✓
45	2024-01-29 10:22:30	<u>0xc2ca275fae1987ef1419 542b2810331d491a6e64a4 9b7ff54037fc33a64764a9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 16:45:40	<u>0x60e2e2408942d2355d6a849de8fc6566e47a6feeb636078b84d3d5b8a0d9e7b6</u>	+ 1 C	✓
47	2024-01-24 04:41:55	<u>0xbf8c35a2f525d17ac99164c4fab2eef6589ea5c1b4755165a181fd340992fcbf</u>	+ 1 Liquid-ether.com	✓
48	2024-01-24 00:01:50	<u>0xd1181b9cf8c7ee374c4c8499adfe7a58dce3402f8c775ab8c2d186ae19cce06e</u>	+ 1 	✓
49	2024-01-22 15:52:25	<u>0x8527648c9238a1e9bfdb8bbd67e35ec57d5f7cb94007b6a42843ef2f0dc8e5bd</u>	+ 1 dt.org	✓
50	2024-01-19 10:16:05	<u>0xce4be672c90e9821be93036d5fd35e58381b2ab6d2da9d3a705bf13697891e77</u>	+ 1 META	✓
51	2024-01-19 03:34:45	<u>0x199655c0e83512eb81cda2c5e7d75e2c87c82140743a084606113cba5530e800</u>	+ 1 rare-token.org	✓
52	2024-01-18 22:08:10	<u>0x42c8dacce7eeeb3bcd53e972466db8929339492327ec368be1330e3367f6c107</u>	+ 1 aim.xyz	✓
53	2024-01-15 12:46:15	<u>0xf2e68c9f647524d92ce57c70a276a53564a76d51a74590fefc22bbb06c129a82</u>	+ 1 ethevent.co	✓
54	2024-01-14 22:09:55	<u>0xbb07028c33c39820ab58358806d7b2c7cb3d1bd745ae8b5eb7eb086f4933d1e0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-07 17:52:10	<u>0xebbbaf377c8f1ca722ba</u> <u>dae98276f452e4bf851a98</u> <u>822e0f16beae44c819396c</u>	+ 1 Airdrop	✓
56	2024-01-07 16:53:30	<u>0x39160c4e7cee3db237d5</u> <u>8719d4cd92023a9374ef55</u> <u>0efe62b0df96875ee53a47</u>	+ 1 ce	✓
57	2023-12-29 13:55:10	<u>0x6bccca321b2eb4d1e21c8</u> <u>c1d49d48b9c69273821edf</u> <u>270d64785dd67d8b307c7e</u>	+ 1 '	✓
58	2023-11-10 06:14:25	<u>0xa046d81f37b80a434fe8</u> <u>a43b1f55aa925b3cbff8e8</u> <u>72371f299c1284074d0e54</u>	+ 1 g	✓
59	2023-11-10 02:53:00	<u>0x7914ee7aa0219c8f7b88</u> <u>c85d65ac1ed7e98fb3e283</u> <u>bf31cf8ef3b8a4762875fb</u>	+ 1 Voucher	✓
60	2023-11-10 02:51:55	<u>0x7f6bf8781cb034fc72b4</u> <u>7e4f7ed3d7e9e856103a48</u> <u>c23a4fe61c2ed2091a9f5f</u>	+ 1 .com	✓
61	2023-11-10 02:49:00	<u>0xb61ecc33510f1b157488</u> <u>8e8090b880956540fb56ee</u> <u>0e0deda8c6dd43b44264e2</u>	+ 1 .com	✓

* 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.