

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c3deb5bb096aebeedbfc51c588ff37778635f6f

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

SYB29

1.000000000000000000 [DAOLDIO.CFD]

! FLOKI

1.000000000000000000 0\$ Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations!

0.000000000000000000 [BONUS-ETH.NET]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
2,000 USDC Reward	N/A c.org
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
d.top	N/A d.top

Token

Balance

Â-

N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:32:05	<u>0x14ce171ae34693e4931e5dd948c8e4da103c8ab398d5294aec6987fe4368a098</u>	+ 1.000000000000000000 00 [DAOLDIO.CFD]	✓
2	2024-07-01 06:20:45	<u>0x551aed7bf37ede64c417355811e3038d4fa329a6f2e0a3582281892c355465d4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 06:20:40	<u>0x1769407e4ab15b8cab946191dc04c321d479ffcba1ffeb1203d17125d4feeba9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 00:06:40	<u>0x4601f03d0c07e967f24e7130aa81e7773129e6a7e1ab506d6b0770223a35af7c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:11:40	<u>0x27beedfffaecb35af1357973ca4d106cc993858a65ec42703c27943b3dd8a431</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 15:56:35	<u>0x21340da52f70d0bb46477393bb7862dc36cedc2edabf9328e05e19e00f0cb65a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 15:56:00	<u>0xd85733378b4ce1d440e0d5d474655dbdf9b7c009c2bc741ab6c4134d65bfbc3a</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-20 17:22:55	<u>0x498b2d40c77d7f66c8f2f22ab7f1447170675d3525732bcc47168f514b4a2f5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 17:22:40	<u>0xd73841316ffb7881960c15b944b8ad5dd4bca818e14e12dade0471b6fbc4389c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-18 01:18:15	<u>0x548a6fdd1969a2a69f0fa8d05148ca9535db963ee2fd4c29966fbc6a9b60e011</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 13:31:05	<u>0xdb486e56dac083dd43e0c59188b25c0a5e41d125d26e3dce702c9fdf6c84a3b3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 13:31:00	<u>0x58e4661d979ebe107b2411b6219ca0d4c9ca8c4dadc9e73a3b12b6e072f32e17</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 10:55:35	<u>0x1e4e10d5905ae141b3c1ab77bb4c154cd0804069ef398a040804466877970242</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 10:55:25	<u>0x0b021414c999405be7747bc4bfc7262c5f7252fd665869f2c97578db9384e9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 09:37:45	<u>0xd1bb0f353ad2e41116ec9821d79c787680c160787d473ffdbe4a711eb42ef454</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-13 09:37:40	<u>0x84125b35e411c48a03419c34da8fd02627af1f4b262a17569cceca1e6ad95c2c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 18:55:30	<u>0xceecbc64ee3c68eaf27194a0875da60270267d42bb75e14bd5e51569dc4c6bec</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-10 18:55:10	<u>0x730c02b3a4c5cea336b032e033934d05a3078194f9c313315299714ea22e320d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-09 18:22:40	<u>0xd4c5c93daa613d26ff792e9f109af9389acad6e3e595b1232efa99cef3ff6f6e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-09 18:14:20	<u>0xcd6705edaa34016d30dd2c721e414bac73e2777f1818f2ca54202264498dddcc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-05 23:34:15	<u>0x07f8800ef35a99046acf2415e531b029231747e822fcab448c85cb8b6f16d033</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:55:15	<u>0x90a8ab4a04178a2094779d102d4f8ea5fce7ec3fcc5a7993f5c4d6a8319b4950</u>	+ 1 top	✓
2	2024-06-09 15:00:25	<u>0xe5592b47709cc7fc5b9692c7fadb8ad54eb5dd005be13425d57b5f2025920df2</u>	+ 1 op	✓
3	2024-06-08 16:10:05	<u>0xd742bbad7969250629ec68dc9f6bed60f232d4ba87e83adca4f0ab2e2b4b2b00</u>	+ 1 op	✓
4	2024-06-06 15:02:00	<u>0x4ffd6dfc9eccacb58455816399026fe58a39a00b869237070a7ab3610817b5c5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 23:33:45	<u>0x946f831609d0e2eb6a4647da51005183dd2ec30132b62ddc2a866d934ed48cdd</u>	+ 1 p	✓
6	2024-05-31 10:37:05	<u>0xd06d3c4734564fb1ed42ee350fafd2f85aea63c5f6c53a440e89a1c11d2584bd</u>	+ 1 op	✓
7	2024-05-26 14:03:25	<u>0x5daf445bd6ba774f4ab7d00f8b4a1b749cc5cf20a4af814626a4fa4c5114b920</u>	+ 1 op	✓
8	2024-05-25 15:18:40	<u>0xf91711152d833adbc05e6d5f1b0781b650c4545fc11ca0966931c5534c8130d</u>	+ 1 op	✓
9	2024-05-23 12:00:50	<u>0xf8c137d3044e4f876336d1706fc75221ac80fe815c360ae9639784a1309349c0</u>	+ 1 op	✓
10	2024-05-21 22:26:10	<u>0xfb631d414046232b40085a5e178a84cd5fd91ae7beb901446ad9e0681fcedde</u>	+ 1 p.top	✓
11	2024-05-19 08:09:15	<u>0x101c432656ac85dcba402c2764156affeeea6081a2e2f434bb95fc8575f296c3</u>	+ 1 op	✓
12	2024-05-18 17:33:45	<u>0xaaaf47cd11369b94ee4e25d2c6240e306d97f4f55ffba475a12472f7aabf561c6</u>	+ 1 op	✓
13	2024-05-16 11:51:05	<u>0x7f0098106043a641bccfabde3911046bb4689529a39eee0ab7359ace294aa678</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 17:12:55	<u>0xb1f8185b29541d0361b786bcf83042bededfab62999f2232ba73ba37ea05f9ae</u>	+ 1 yz	✓
15	2024-05-12 17:47:45	<u>0xc10b4de18e2b6b2bd5d79f3bafb8528186663c95434e8d17cbbc7dec9239f54a</u>	+ 1 .xyz	✓
16	2024-05-03 01:19:00	<u>0x2ef9120a164f12934a09ebc30dd418aec668264d3135e076c59ba20be56c3240</u>	+ 1 10 ETH	✓
17	2024-04-28 16:25:25	<u>0x57f4d4d86c15ef13952d8e7546d16b7c08e71d92518368ab3298abf076f70ef7</u>	+ 1 d	✓
18	2024-04-24 03:34:20	<u>0xe036f70ee5491f6b20bb71809058db7e09e146fdc9ca4fd3c69d7d8a608d9e03</u>	+ 1 3 ETH	✓
19	2024-04-20 19:17:55	<u>0x9bfbbf54e0ccd4af2bcf794a227da1fd165ad7b5604eadf2091d5e6e2037a1e0</u>	+ 1 3 ETH	✓
20	2024-04-19 20:36:00	<u>0xf403013978ab9a88751c9e23792a6fcf2814fad943fe598151f15736f44dcabb</u>	+ 1 50,000 USDT	✓
21	2024-04-19 19:24:10	<u>0x788c660188afb2e3cba5216968b30f021b67abea24f820b5f51aa6cc7ec01c78</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-13 16:51:40	<u>0x4ca33b60ceadb8eafbe6ed034709e4b11902514b5d1f8db4776b50e9dcfd6747</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 16:50:40	<u>0x3fc451919ca3303bcfcc</u> <u>4740f38c16e1ae5e0c998c</u> <u>6d5994edeabcf2933a5760</u>	+ 1 d	✓
24	2024-04-09 20:27:15	<u>0xc279a3176700c47c4952</u> <u>6f6c2a78f8bc7168a99765</u> <u>92f3714a11c55184430b93</u>	+ 1 d	✓
25	2024-04-06 23:31:30	<u>0xb1d440d3309ab24a67fe</u> <u>e8eed956f9449c4b030a87</u> <u>bbcb2980409ee8479b67b2</u>	+ 1 d	✓
26	2024-03-29 13:56:10	<u>0xb7165c59372217852935</u> <u>c8d66ca2eae67762c0e524</u> <u>740c973ecbcce979260bff</u>	+ 1 50,000 USDT	✓
27	2024-03-28 16:55:20	<u>0x5622e7b83a6ef8d96dc0</u> <u>679f461884e0b98a6d4dd9</u> <u>40423cf1dc4cc85ae294aa</u>	+ 1 50,000 USDT	✓
28	2024-03-28 16:54:30	<u>0x61977bced1187592f5bf</u> <u>d8d1b4b0f3061fc8b64fa0</u> <u>b5f24895789d4d576d9930</u>	+ 1 d	✓
29	2024-03-22 20:30:45	<u>0xef9afdacd80a9562360d</u> <u>f10cc178ec12281ff43832</u> <u>e48273fe27669712038e8f</u>	+ 1 d	✓
30	2024-03-22 20:30:45	<u>0xe14c65b5d963b6a38c2e</u> <u>462005eefa1bbd6d48c1bb</u> <u>3f15e80364893a1afabc68</u>	+ 1 50,000 USDT	✓
31	2024-03-05 01:48:10	<u>0x6f91031a8f58a639c8cb</u> <u>65ce3903ae5c8e478cffbd</u> <u>54b5dbdb264f9581bf0fb2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:12:45	<u>0x4dee3512179c8eb1630e9e399759e15d5423ca7f202dae4c48ff7907b1b4e11e</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 12:01:10	<u>0x1553984a23f9c3776d43e550cd698776e416975bb9624e10178feef39b799577</u>	+ 1 ether.com	✓
3	2024-05-21 22:27:00	<u>0x0ee5a8072c40f8c673b5fa2fbb273355723a35fffcbf6e95e23822e02d7e952d</u>	+ 1 laim!	✓
4	2024-05-21 04:20:25	<u>0xa8b7bebd122fced69b39a90865f9ab2a30b3f9c6ed51b187c05193af37989f44</u>	+ 1 ether.com	✓
5	2024-04-07 10:07:35	<u>0x2603b190735c706f89eed4b73d569c56fe3e0e02761537950e9c34343c7ed7ec</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 07:03:25	<u>0x4dae2f6ec5c871ada9121e470fff7d21b52553ffc23437a6ebd6e8e975baed7e</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 04:29:00	<u>0x918de0d7baf73f00317c96d85a04deb6cbbf5fb6cae162b811c83bdc659db15f</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 02:13:25	<u>0x2dbb0ea475be824cac47e371b06f9cb55febfdce5a5cf6ff3bd99d8b4fe6f1ee</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 17:26:00	<u>0xc2c23cc0991fcd3693cc4cf372bb3dcd5050421e45d5b30fb530507f25e360ac</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 20:34:10	<u>0xb55470380519180b4730</u> <u>6fb53ab4cf0f41035f30ba</u> <u>4e5095ccd036ac177d82bc</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 19:43:35	<u>0xf78a1f01072844ce5853</u> <u>c93bdfb94e7fc0f7107a31</u> <u>16146816219fa42007e8eb</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 19:13:35	<u>0x678ad44cc5d6194c9f77</u> <u>c71a2ad61685b03f392d77</u> <u>e10afab06d93a841889e41</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 00:52:30	<u>0xbeb3b4318843600bb3e9</u> <u>afd2f6926a05d84f0dcb0c</u> <u>6f11c154c3d6195b7d3bed</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 12:30:45	<u>0x0141210615df31ae1213</u> <u>86af1a19a4387eedf986eb</u> <u>6e24ce71e822abfe79e6a2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-22 14:38:20	<u>0x8cf0b486e8cbecd2c22f</u> <u>3bbea643baf62c6f8a3128</u> <u>afc3a70e46342a8b484427</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-05 01:45:00	<u>0x9cfd271cb996e33802d9</u> <u>47574ddd11fd118575d587</u> <u>fc68707ace1d0be536ae</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-02 16:31:35	<u>0xa1c2a539d20042e680c0</u> <u>17b67891de4902ab810ee1</u> <u>55b4ac482bdf62f64eae7</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-03-01 17:56:10	<u>0x00fde018499706a0f021</u> <u>ac3476aea443caf73c92f7</u> <u>989eb6f73696d5c33f1693</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 17:56:05	<u>0x301845b437cefdfea48f6ba08c63b591750d7248bedc6ac8ee73e1ae88a18af2</u>	+ 1 d.top	✓
20	2024-02-28 02:28:20	<u>0x40f63b12073b3c35b0e2ae87d5a0faafa9030ca39191189137b3dd8ed23fbb03</u>	+ 1 s.life	✓
21	2024-02-27 15:31:25	<u>0x63467360c52a6a5d27a686f0043578dd9e3cf11f7d6fb58e051c10233f6d03a0</u>	+ 1 D	✓
22	2024-02-27 13:09:05	<u>0x16b05af74acd889c03f8f8ab9511b9601fb45e27c81730009def22f0da43db6c</u>	+ 1 D	✓
23	2024-02-25 19:36:55	<u>0xe0fab88021171b5466cc98a0b469e6fb806e16e59496390f5a5de1d8358b7c58</u>	+ 1 .top	✓
24	2024-02-24 23:33:05	<u>0xa77072699158e48dccf05f4f6b37c2fed2b79cfe91d54462ef2c4804dafa772e</u>	+ 1 .top	✓
25	2024-02-16 17:40:00	<u>0xee4a9d1eaa6e431e0ecd9ebf85f8a25d19375b353eda26a40d9637d9ca077c0e</u>	+ 1 int Airdrop	✓
26	2024-02-08 23:29:00	<u>0x6f782ab416db824842c1196fbde956025b9959bcddce5c99fcafd01cd416e0a</u>	+ 1 C	✓
27	2024-02-04 01:11:45	<u>0xf90513ccd72c3fa22a2e58c0b3df5f18c98178a2070de16d170c37fa428be152</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 21:43:10	<u>0x76e81dc3f5659c2cd0ee55e1ceb9bce87de3f15fdeb5d5dd4bd0d4273d5df477</u>	+ 1 pgpclaim.com	✓
29	2024-01-17 16:07:45	<u>0x7b1a4c34a85d206461174a402c0020658c1f9a0273f84fe504db3d76e29132ff</u>	+ 1 d2usdt.com	✓
30	2024-01-15 21:03:55	<u>0xe45533073a6228c75dc451ae76296c8f5c5434e608a6373859443a9f88971bd7</u>	+ 1 Airdrop	✓
31	2024-01-15 21:03:50	<u>0x38b601f3376165fd12ef12005749cc66afdd7e9da9ca5e3982bec57dcc65b854</u>	+ 1 ard.xyz	✓
32	2024-01-14 20:54:25	<u>0xec17997169f267bce255254519a9fe071120093bb8ae786f17b155230dc08971</u>	+ 1 ard.xyz	✓
33	2024-01-11 21:28:15	<u>0xaeb645e5c78ddc01a936d90717b1b44f834aadd4c3f3a5c92c924bd73f53f18e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-04 02:58:15	<u>0xe55d9f5e5b9d275094c396b0e7d3ef386b797f8c3ed16f47aa96c8163f2b5b4f</u>	+ 1 Reward at usdtevent.net	✓
35	2023-12-17 15:37:10	<u>0x2f494ef686cda2342e5ec57c0a7399e0effa85e0307be9a530ee89eebf288275</u>	+ 1 .xyz	✓
36	2023-12-14 01:36:15	<u>0x4524938a97792a9151260a7d7bfa525b46db14e69857f463b387e7284d8345c4</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 23:21:15	<u>0x01960538250983c248b0</u> <u>f71f851bd8d5b21b4331c5</u> <u>bd463828f14b2e429297fc</u>	+ 1 .net	✓
38	2023-11-23 14:11:05	<u>0x4ba610e8383f1add25ad</u> <u>01fdb8c87fcc133bcbcea26</u> <u>dc38f46a5b8d2b8d4c8b5e</u>	+ 1 Voucher	✓
39	2023-11-20 19:42:00	<u>0x12090ffffd3606e1dc1b</u> <u>609e1102e16d14621d5f5c</u> <u>d5ca6606901e2bd4111446</u>	+ 1 c.org	✓
40	2023-11-10 15:48:50	<u>0x04c338095afd60982a8a</u> <u>9961d327ae4a7364319a76</u> <u>f3ff77a9b9eb427df4dedb</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.