

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c7d369be8475f759eeb03a3bce7803cf0d2d62b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
yz	0 yz
op	0 op
op	0 op
Â-	N/A \$81,442 Limited Coupon
.top	N/A .top
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
∅	N/A 10 ETH Reward at EthPeg.com
∅	N/A int USDC
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:11:25	<u>0x755965e8fb7a71bfd3d0 fecdc41a3122158538f62e 4869241e80b3cad508758c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 02:11:20	<u>0xed2e7e95e7ef0238b7af 52aa89bce9467130424a56 a5bb30450b8bc63cb9b198</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-04 14:11:55	<u>0x931a018a6e9be28250d5 7a0669691eec2d72b41692 7e96be3ad4bb973d1995f0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 14:11:50	<u>0xa9417269c1be7136fdcf 6dec90d99bca34c1e6c5e0 da69ceec7bd4b27ae1670</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 16:43:20	<u>0x287ec5faab0a54b20683 2bbb82c8dd5533a036ad3f ac84fb7ec1d754ca4ba9fa</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-07-01 16:40:20	<u>0x3c43a29831a0b8e4c4c1 596d08d2cbe7129c7b3611 401bb18a4cd2a2a0800abd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 16:40:20	<u>0x3e84b9a02fae46f0f2ac a875bd67c78febc541b504 5a21c4b5fa5514cada768e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-21 07:36:05	<u>0x077b9e194624102d41a4 b19331f375a59b9856fe50 af8599c1e09d11e2fabad0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 07:35:30	<u>0x26e2acef467cbf079d8a 636b99dc6abff84bef968c 309acc0676a012e95fcdee</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 07:35:20	<u>0x58d12e887c1eafe33c48fd4b90b95953df2096166af82ebbc0fb649df61391a2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-13 05:55:30	<u>0xf93f1a9d4e2027562abc b15c3a5f0c304e62ef4d3b693c2bf2156c26b3e9b45a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 05:55:20	<u>0x845b41d34f578375bfbfc7573d399733241de8aa977f24aa9eb929c8d42c2baa</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 07:59:20	<u>0xfea86d8dccf080e191a184a97018af8a25333a716758326f6599214f442fa02f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 07:59:00	<u>0xb3402305127d16894494cdb6ddcbf58bdc5e62375a995d531cc7a2833584f5bf</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-07 17:49:45	<u>0x299fa45e826071872303744b5e4fb3746ea1434a1e2247899e949840685e7589</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-21 01:13:40	<u>0x96d51e78641f2a8074735fa53ac599641194eb1b4f81ba84c42529df24a1a48c</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2024-02-01 20:39:15	<u>0x29fea02273479fb363a8ac0431115867839422c01fc794c6b7326c7011c1266e</u>	+ 1,891.15000000000000 090949 USDT	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:55:15	<u>0x2479a29671e9ca1d2f1c</u> <u>441a5d2098e0bd83d8c10f</u> <u>798b0071e30a7654578947</u>	+ 1 op	✓
2	2024-06-09 07:59:35	<u>0x3d5a59b4dff4325c2fd8</u> <u>4412a6a18151e01ae09a55</u> <u>3f68a8e64728ef3ba29cd0</u>	+ 1 op	✓
3	2024-06-07 17:49:20	<u>0x569b32a5f9da7757c4ae</u> <u>270465ec72ddd1884c7f05</u> <u>c9abdeccf7a20c675426cd</u>	+ 1 op	✓
4	2024-05-30 16:16:10	<u>0x0910db967a6459a9c5d1</u> <u>59fa079dd604bea1b07f19</u> <u>3f033154d23507d2b51ba9</u>	+ 1 op	✓
5	2024-05-21 01:13:55	<u>0x0846ada2d3f7de90b70f</u> <u>56754be5426ad91daeecb4</u> <u>edf3e22ce895449a135c4a</u>	+ 1 t.top	✓
6	2024-05-09 13:08:10	<u>0xb57dab1a8987ec017253</u> <u>b31f4d1daaa687d567da17</u> <u>242c274d5587d82a23981e</u>	+ 1 yz	✓
7	2024-04-23 06:18:25	<u>0x8008e73ccb26e3d4399c</u> <u>08093ce82cdb7c4bd5eeb9</u> <u>dd5233638c84b0b3592905</u>	+ 1 3 ETH	✓
8	2024-04-23 04:38:35	<u>0xf0572f69f4940117f46c</u> <u>4fce906ec32bfa66defca0</u> <u>3485321f55c994ffba78be</u>	+ 1 c2.com	✓
9	2024-04-18 23:55:25	<u>0x9b0fe0edc764f3da8c5d</u> <u>bc417e8094be97cf0ffc47</u> <u>ae61c52e5512d16f2cad22</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 06:34:25	<u>0x20b5f76dcba9def26af13993fc1e82d73d5cee38e76254880588b73bd6f15d03</u>	+ 1 d	✓
11	2024-03-23 05:55:50	<u>0xe8c8ba8c3fd94209aa0d77ab4a01441aec5aa3cad7246176ba053912933ac713</u>	+ 1 50,000 USDT	✓
12	2024-03-04 19:17:35	<u>0x4210560e9a06dfa72509964760e161fc2c5abe18f92e17b11d9a3034b4ab5b07</u>	+ 1 50,000 USDT	✓
13	2024-01-21 03:44:20	<u>0x590ccf0937a74bdb6ebae9770b95f15b87a9edd2f0bb09acfc984b9da5982db2</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:50:00	<u>0xce4313f267c78c40d426b47f2c1c0ec1eb413d5debec4604c7e39ac7e0a77552</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 01:13:35	<u>0x6475bde9c267a2f513b0ed7559eaa8bbc80606396d90153c02c323463c995c7f</u>	+ 1 ether.com	✓
3	2024-05-09 13:08:05	<u>0x6fe1b267b7e0db121082bc1bdaa6fa42c6e05c1a76128a650aba6806a6c1f957</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-26 22:48:10	<u>0x9fd30e275bb26774581713abb85581633e518cc188b435bc6be60719472e5b75</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 04:33:15	<u>0xb45e55be7e0579b5ce0b7c15b5f47f917bd5338fafb24d78b9e2b26997f3887b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:24:35	<u>0x211624e0e6ebc55cc2a1c4c772a316a02f9953f55aa4185ac087ec5a1c821352</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:14:05	<u>0xd8768ce77398594c5ec5a18746399d583ad613fe5dcd671e770eceb4e7db18ab</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:17:45	<u>0xfcc40eb7231e6fc0c890baafbe71c10748a334d5cf2180b3447dc0ce158bc539</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:54:00	<u>0xc5580c0dc847d2913c8bdaf6ed2a1ab3b249265d0a689419e97c3d44504b7a89</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 03:46:50	<u>0xa78b5cbe22ccad2b7bda625f68797b989c02ba3b85f5f3c8853430211b600220</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 22:48:30	<u>0xe6343ed9d8c6839fa30eb4e84bd2213472c8e4ec5610a6f02c401d0e53a62b58</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 18:00:35	<u>0x0d6884bc3637edb0953b3101885f0954733479d99e98ab9f9c4392fe9811edbd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 14:04:15	<u>0x2099dbe3dd5fc10ade8ea1f485a3909831fa6d8497e2b76ae8ecdeb77ede3f8e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 13:11:15	<u>0x5c798e1724509f975ed3db99c60a789611127f4dcf807e1b4cb2763685a18351</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 06:13:50	<u>0xcc558d9b1a86fb9dfa5eab18a9b0c99f09057bdcd a33efc423d86279c885e53</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 02:01:40	<u>0xd6691e6e94af5458f93260c167df11d4a4e11a6dd7334ae742c642c707ad8d3c</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 22:17:00	<u>0xe182798ad67673a7d6c6b0c00fefbb056c47a6646dd0e9d95813b2c198bce40a</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 14:39:20	<u>0xf1c0316111338be2cce75c23ad0b8e6f0903bbc0ea2e3300186d27d1ddc08ae</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 12:29:20	<u>0x4c79c0c3ecff4f9860717ea5e31c457ce21c160d370887bb64bd76d496ca38fe</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 10:08:00	<u>0x916560f2dd0c8b775eeecf7e5e51ad7129f53c37d3251b2b9493b5889d07a9fd</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-04 17:25:40	<u>0xbc83dc107c380288d92ae7c52b9a199a158df612cbb37aea37feaaceef2bb12</u>	+ 1 BLAST2L.COM Limited Coupon	✓
22	2024-03-04 17:24:30	<u>0xf8bbba613c660d78f67b6e6d2506cad9ccde00bfffd25ab96e4433ab1d04736c9</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 17:20:20	<u>0x28554a89653172a92af8</u> <u>f2986409c6a1adb76c1bda</u> <u>204ed334a167a1217e2866</u>	+ 1 BLAST2L.COM Limited Coupon	✓
24	2024-03-04 17:19:45	<u>0x9aaa242659fc46b6d5c1</u> <u>06ae8d5b8804b769a03237</u> <u>097157b8a8ecc26e5ee3a2</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-03-03 21:27:45	<u>0x1cbd009669e33dbbeb85</u> <u>b36c2c2a216f637d95679a</u> <u>fa3ac68140f86563f47689</u>	+ 1 .top	✓
26	2024-03-03 17:32:55	<u>0x253b9ff1c577bb0516a5</u> <u>f96fffc3046932586e13fb</u> <u>d4c4332b49f3a6c674a358</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 17:32:35	<u>0xcf6c7e5c70478b535dd3</u> <u>fb87bd62185a3eff94c6c2</u> <u>895fd6f0b25bee20ffdcfd</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-03 17:32:25	<u>0x515b94f0920527b1c068</u> <u>c42f5ca54ca214f5c4cd04</u> <u>e733e05dbd87a2882080de</u>	+ 1 .top	✓
29	2024-02-29 09:28:55	<u>0xcde01663be374e52f013</u> <u>d0f579a213536fbc9290cd</u> <u>82091d700a4da96ca3f628</u>	+ 1 D	✓
30	2024-02-28 21:58:25	<u>0x5a43c87032184b8cab4c</u> <u>505191d728f3de52d7e639</u> <u>6f2f928815f8f26e6fe40d</u>	+ 1 D	✓
31	2024-02-28 18:49:00	<u>0x46f83af49bd2b975ee36</u> <u>d84b80f96da8499176a0f3</u> <u>167af51be9120cd1a490e5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 15:39:45	<u>0xd3b484d86d555c1a29629036b911f1dde0550f5e84f547b24334dda937f197a9</u>	+ 1 .top	✓
33	2024-02-19 19:20:45	<u>0x7d30583d706d1c44ade65d430ce335ffd3c07098b0e1186e4d5390c6170a449f</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-18 10:57:05	<u>0x810bc346c4a46e9591af5102c26be3f04d4f5bbefecfb710239ce28abc79598e</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-12 22:29:50	<u>0x9c04d6cb4326b6528ac5103b440c27a96ad2d93e016d3d665bde1118ab36f215</u>	+ 1 C	✓
36	2024-02-12 21:13:40	<u>0xf39bbc777a247b25e836b3fd97a92a172d498917996cca9f565ce2b9c75d522d</u>	+ 1 C	✓
37	2024-02-12 19:54:25	<u>0x51b405c33a3f4ecf3087981cf5d012a5f780fe6dbb07c8977b02c6d2ae30ab0e</u>	+ 1 C	✓
38	2024-02-12 12:11:20	<u>0x39a0995a16206fe36adf1fba01d4fcc0d0739350c2704eb55627dd630cbf3f59</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-09 04:36:05	<u>0x1ec94af2c4268c55a08c38a946724b06898e7c6ae91ddb8809de75e0e8f834b7</u>	+ 1 C	✓
40	2024-02-05 18:37:00	<u>0xeb988da37ccdadfae7f650de9de64acc678c2add956d624f35a86959351386e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-30 15:23:40	<u>0x1a1f3fd9d92b7fa51c88ead66898adcb51bfba351f6434b34ef9ce240d9ef9c</u>	+ 1 int USDC	✓
42	2024-01-29 03:08:40	<u>0x83fb2d65decd8682e7e2f4b523463382c86d5afd02b0ecdd111f711dab572139</u>	+ 1 10 ETH Reward at EthPeg.com	✓
43	2024-01-27 15:48:30	<u>0x30404669a0bd95594bba71f8fb710efcd6d6f7b4bb5a0ee8e3b07409eea02a5d</u>	+ 1 C	✓
44	2024-01-26 19:38:20	<u>0x7d02bf0aa1391c2941880ef8a92431b0a9536daa9603e0d0aa74a3a8bd269fd7</u>	+ 1 rg	✓
45	2024-01-26 19:37:55	<u>0x7d01ec8847cd2f41771c2a3512746a12fccc81f936871e918d2aef48bad8166</u>	+ 1 Liquid-ether.com	✓
46	2024-01-26 18:36:05	<u>0x8ad15e7c2870ab7fa680a2f08d34c429a34a8a875abc88709c473560af79d7c8</u>	+ 1 rg	✓
47	2024-01-23 15:44:25	<u>0xdb1c7c0063c3d991abd295d4694ffbf5f4fc284c14b5d079e61ee82d8c3710a3</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-23 14:15:25	<u>0x5a28a47a2754d8d35eb4be34ab9d3d933fa74c0bd67cc3c8960c40f5b78717f5</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-20 19:20:00	<u>0xc75ee1e9bcee176ab53683d7a2543d2b1e62fd695215bf5f2c35261e3c816132</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-20 15:39:35	<u>0xd5463dac5d792388b45a</u> <u>c4e9b597de3c8cd49806e3</u> <u>fe1397fc22f33da36844a0</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-15 21:05:10	<u>0x02968026566467156b36</u> <u>bd16dcaa99ee07f3550eba</u> <u>8dd26a9654cf5b251f0237</u>	+ 1 ard.xyz	✓
52	2024-01-15 21:04:55	<u>0xcb4756d0b57330e41ada</u> <u>3b1a36a5e10eec2f5d129c</u> <u>d827674483176030b68f7b</u>	+ 1 Airdrop	✓

* 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.