

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5dca2c20e4f3a79446fc22e97b5bbac5b23f1a68

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
.top	0 .top
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 z
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
	N/A Visit website to claim SHIB
NFTCard	N/A \$BNFT
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A Reward at 3eth.win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

Token

Balance

N/A Visit link to claim USDT

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:47:25	<u>0x94ca1c56fbd49912ee27e63c7319ac81bc15f89411ae880a3b406bc47ff50b1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:53:30	<u>0x463bf7f065525db3f6c4797047eb33cb35c8d5b8bad90a2b3d7848f7c18afe8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 06:42:10	<u>0x00acbd53c1b4c780b69178158deac603c8e1b322dfe7c24c37c01d3902f81a02</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 06:41:35	<u>0xb78aff5d2b1b5f19a890ad1cb310d569f67e0d7a0b074f4a3552730de7eb2659</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-14 20:58:20	<u>0x7bf2c11ebd62f7c4ba7c488ca0d9c8938d22c520b433579855e25637c992d984</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 20:50:40	<u>0x08193e9be68b7ab1eb392bd2f2ba681c1bc1b433adf572ae5cdf304d45ef8403</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-13 14:19:30	<u>0x574e40a5b54133a22c0e289afd093da84e8333135bae6b392bc992864b60a4b3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-13 14:19:30	<u>0xff0d554e2e2c4bb95efc</u> <u>b7f5f6fd04a9c9579ba0b8</u> <u>d632b83a35ed0e4189c100</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-05-28 22:17:05	<u>0x14e7c07e18c925d165d3</u> <u>dd4d3fe1fd29df16535b24</u> <u>d3768bb44c0a83f48704fe</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:29:35	<u>0x923bfd092da963e66ea8</u> <u>8a69b8511efa133da3105f</u> <u>15845ed8319eeb2eac1f53</u>	+ 1 .top	✓
2	2024-05-14 13:33:10	<u>0x90a9b27158e5ece4f831</u> <u>ec166b6727117b93fa76aa</u> <u>a07dedbda9bf35ac5ce63c</u>	+ 1 z	✓
3	2024-04-30 12:25:10	<u>0x5dbf243e02816599494f</u> <u>40de9fc8191004afb8fe04</u> <u>f87c911cb1a58261a4c4b6</u>	+ 1 10 ETH	✓
4	2024-04-21 01:01:35	<u>0x5fb6af1aeded32d26c89</u> <u>84e56acd8a3642703c2ec6</u> <u>689cd26c69140f2fb52318</u>	+ 1 3 ETH	✓
5	2024-04-20 14:24:10	<u>0xde76fc629b9e0e529af7</u> <u>780f8db5d223695d6cadf2</u> <u>254ad6cf43c4ad7d364423</u>	+ 1 3 ETH	✓
6	2024-04-17 16:59:50	<u>0x9631b0963bb5517f42d1</u> <u>9a621b3a217aded4b2584b</u> <u>7ce5f703e75080d9b7482e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 07:56:30	<u>0x29ee6d2c54298aa36f40</u> <u>eff3791443d6d886188dd5</u> <u>0ca6b64bf415fcb53757d7</u>	+ 1 d	✓
8	2024-03-21 00:43:30	<u>0x338feb4b29b9c712d104</u> <u>2ede1d8e06b00474df86a7</u> <u>19c3aee36398ec67b5d592</u>	+ 1 50,000 USDT	✓
9	2024-03-16 12:02:00	<u>0xee2e74b93d0f63bd66a7</u> <u>9495b8d07bcc9ff5ba1297</u> <u>c6ad9e4df1b5509cab6685</u>	+ 1 50,000 USDT	✓
10	2024-03-07 08:25:55	<u>0x7d58aa66c1d665072789</u> <u>2eb64469eaa8865eb3a135</u> <u>dc4b862421c47bfc64217f</u>	+ 1 d	✓
11	2024-03-07 08:25:15	<u>0x7a812b6f60d9393364fc</u> <u>7e69dc535ac45397372eb8</u> <u>4c0c6a9415c1a3ff395ee0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:33:25	<u>0x2464c9ecb32088868fc0</u> <u>2f94f1699ef1afff0e07c8</u> <u>1e937942ea06a765d82e56</u>	+ 1 aim!	✓
2	2024-05-14 13:32:45	<u>0xdd46dda69e9716001426</u> <u>248a75602b9ff4ad159da3</u> <u>7b89c7509c71f797e27ba0</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-21 06:42:10	<u>0xdbf093360646a84a70fb</u> <u>2e88e8c61bcf6d4d998778</u> <u>164912062c42f1c21f0971</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 22:56:30	<u>0x007b2e56ed3d9984c2dc7dfcc08af23c549cea0f43da98ed98423632d689e833</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-06 02:15:00	<u>0xd632fdff72e5fbf54f460002535eaf4b69884110dbc97c50dab8af90b87720ee</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 00:44:55	<u>0x3a74449dae34ddef44b952bc15460b3955dc75e3ab9f05f443161802a8b018b3</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 23:37:10	<u>0xb8f2e38353cdf91675e4e748cc130013b2d87713dc9ee063b4a5f9b4e1ca984e</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 20:56:50	<u>0x046eb18ac1e6fc46f582371eef0c812e693f063996bc343193b186f9bbfd0e0a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 19:15:00	<u>0x81d849df6ee746be758192d5d22d46cca852416e536848667216037fb95bbed9</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 11:14:35	<u>0x7f15cd67182f6a0cc1c44af0a8923787185d354c6c802e09dee38a637f17600f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-16 15:18:25	<u>0x6248a537f70d8e94fb6fd32246ff799cfbd232480a49f61b719bad61f7e49bb4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 15:03:50	<u>0xd7b06e58edac9a5219e3956cd2b2c1d352aff86186a0935b8d8e517ca1e52a59</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 16:30:55	<u>0x9fdb354329a1c8c118943fd29c4e5906324d2c69e523afaf3975ef24d057f94</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 12:45:15	<u>0x8d79031bf60185d1cffc02c13b326d6dbffb4e0df58dd2d64a079c5d95cf4576</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-07 08:57:15	<u>0xcf6a9b785615d6af993c792ee669d9cb6c66b458aef8fa21214d98b0bd977be6</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-01 09:09:30	<u>0x38ac3902b0e22c2ef4bd0fdbadaba2bb8fe78654b2e5e16f2253dc233cc902e9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-21 19:06:05	<u>0xf7795edbb6af826c582cd7ab366ce1585c6a71b06d264ffe52dfda53623a8c36</u>	+ 1 DC	✓
18	2024-02-21 14:32:50	<u>0x02d9b57f3186eb16c5174ac01b120f8951dd0898276633526cb94991e38e324f</u>	+ 1 C	✓
19	2024-02-21 12:17:00	<u>0x4b7c93b2b4241b51506f7467e6ba8a6703264a93f091ba2bf3c82af2d5f8ac53</u>	+ 1 DC	✓
20	2024-02-21 10:20:40	<u>0x82e4adf6b530c6b09edb55ba6d450e9ad69a1e508c48569a1829d1ca69279f48</u>	+ 1 C	✓
21	2024-02-21 05:38:00	<u>0xa0b19e31604586636d2f550db6f1e0f13311d12b3ca48d862faed8460aa7f8bb</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 05:36:35	<u>0x741fff239b8b4500e74a86c913c0c59c27cbe113ae90838169c9eac1b91a5613a</u>	+ 1 DC	✓
23	2024-02-21 04:45:20	<u>0x3d7dfc7f74cdfbabcb0cc569e26bba21cdd2da3e37703cd2ac9ccbdec23c233b</u>	+ 1 C	✓
24	2024-02-21 03:26:45	<u>0xbe82239658ce4e6a1fc7727cac908f809d2dd57b97816822180d7a96bb623060</u>	+ 1 C	✓
25	2024-02-18 15:33:20	<u>0x0e62397b524e39c252fb74fe77c2b8a8b6ae3f9b1f0e61fd6a05f231e09c3e55</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-18 07:11:00	<u>0x56aadf953ae978560e47b786b606f244827f3552bbbed5bfddb606b4ea5db95</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-18 07:10:55	<u>0x397ba887f840627e92bf4df6e48897bd7e31cf95a964b5799208d13c13b5c059</u>	+ 1 .top	✓
28	2024-02-11 17:31:30	<u>0x3ec340db0b41375101827ca89c426bc7097b9f8c6f8f59c7aaa501cec32bb1e2</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-02 07:01:25	<u>0xc4a7127c27b8ba224453026fc6569c3f02d28e0532f123f46ddfc5ce01bdbfa8</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-28 23:57:45	<u>0xbcdaa0fa5b3f33b7678958fcd23a65cf5c03ffcd9c6336708f74c453dc51381</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 14:10:10	<u>0xd58cd161ab9cabb95a36 cae79b62fe70de25d2b464 bea93b98b8000148207a36</u>	+ 1 pggclaim.com	✓
32	2024-01-19 06:26:20	<u>0x2cdee202a75085d1602f 408922f0eb151ce9a91c55 4014daab32d2cfaffee54d</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-19 06:25:10	<u>0x210f16a080cbaad52724 d209558136bf6c50653247 60a85f0ca8c3df6e6c705a</u>	+ 1 aim.xyz	✓
34	2024-01-19 02:11:20	<u>0x80bcd927fe82da9f3964 e82c2a442b1a71ba5cd395 6b2a62e60987378281c43c</u>	+ 1 rare-token.org	✓
35	2024-01-19 01:35:10	<u>0x2c34d792079df32eb068 4313af79d7c4204b890279 05711191a91207c10b174c</u>	+ 1 rare-token.org	✓
36	2024-01-19 01:04:45	<u>0x2ad3e51803f32e7bcc64 c25def13fc57e75e148d7b af8f6cd27fb8d29d9ea253</u>	+ 1 rare-token.org	✓
37	2024-01-19 00:35:05	<u>0x05175455add2085e7064 aa5c494a6801478936948c a120476607353974385b9c</u>	+ 1 rare-token.org	✓
38	2024-01-18 20:50:25	<u>0x956809d55afb1057b003 2946906118df1f5d7670d3 8969067d39e5a1be271f5f</u>	+ 1 rare-token.org	✓
39	2024-01-17 17:46:55	<u>0x209cf4bd9262416d708a f8f6b5369467a03623daf8 3d2e6f3587dda725070b99</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-15 09:41:50	<u>0x185dd34e4f1576d1ee3c4dfb1dfd774d9bb32b8ee91c4daaf85b1d83fd3e92c6</u>	+ 1 Airdrop	✓
41	2024-01-15 03:40:55	<u>0xcffc3568298983ad10dae426b2da605698dcde41ca037de655e16aed9204a9b4</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-13 22:44:15	<u>0x40fb74925a21caaa909b046fcf590d75d5ae2590bf993d4315bd0ace67d1fafd</u>	+ 1 Reward at boneshiberium.top	✓
43	2024-01-06 13:19:35	<u>0xa98dff74b64c081503ea6abca84da610ba5fd476a63ae3dfda73f142ea13c177</u>	+ 1 '	✓
44	2024-01-04 00:27:20	<u>0x914655c4a4053573477ca659396973272d18fdcbf591a2fa19972a1bbb5f7688</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-26 05:34:35	<u>0x10f7e74a43be5da1d5c5ed1b8d9d9ca85baa469f7cec66e4e011d4c22ef42a51</u>	+ 1 ether.xyz	✓
46	2023-12-26 05:34:20	<u>0x0e71f5027cdb4bcb8c8be4a035434b9805dd0d567b53c0ae1f70c217cef9a116</u>	+ 1 her.xyz	✓
47	2023-12-11 03:20:40	<u>0xc647c356c1b7c29d639f32289b265688dc19c595bdceee335ab1f506f0a02b73</u>	+ 1 com	✓
48	2023-12-08 16:27:10	<u>0x7acaa801efad90ad79cd3877384b9d2b0edb6a04d517b252afe5031daa2254e4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-06 00:45:30	<u>0x434f47a82b3cc5a2ec4b10bb46f1e6059f048dd1c5622da780328592093a0bae</u>	+ 1 r2usdt.com	✓
50	2023-11-01 08:54:30	<u>0x8c0b19ba0982bdc4a8822639ef7b1aa83bd2bb2fd27dae6a2ebc2c4a8af0b0bb</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-10-31 14:51:15	<u>0xe0aff9bd5bd2cf4505ec527e6d73c0b1cb8d7f4f04b6d6febf05b284807f86a5</u>	+ 1 Visit NFT website to claim PEPE	✓
52	2023-10-31 11:56:50	<u>0x3715b406534c999735d8062fd7e2c9d7b4cd5a296bedae0165588804b7f09e9b5</u>	+ 1 Visit website to claim SHIB	✓
53	2023-10-30 15:23:15	<u>0xe48b1ab334a2382a73c3a8c925a8614c3153cfb5d75d6421f5a02021d9eeb299</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-30 15:19:00	<u>0xaee226ddda7fa7185727400c44dc53fa9c7b06c6fd932f755a9066c4e26084c</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-30 13:24:20	<u>0x10d53b1cde9e2ea2e6a495a43b79edb329132c43d1e322ef07012a9c0f1356b6</u>	+ 1 Visit website to claim PEPE	✓
56	2023-10-29 06:23:25	<u>0x63332639f347441015a3fc4e5977c1705b6b1ecdba1d0f42d2bc3af01a266fd1</u>	+ 1 \$BNFT	✓
57	2023-10-28 11:16:30	<u>0xdf63e3767b1554b5165e3af77b074a06b6d2464de7fd36747a0adeb44571da85</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount
58	2023-10-27 09:31:25	<u>0x81a94a11171d93660d0f</u> <u>91c90bebaa3407a5d69d1b</u> <u>8a5264671ca8e317f11b32</u>	+ 1 Visit website to claim USDT

* 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.