


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x63c9281cfe9b55989ad60d3880e227c00178865d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Prisma Governance Token	N/A PRISMA
Block Head Punks NFT	N/A int!
Â-	N/A Trust Wallet Rewards
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
'	N/A fun
150M SHIB VOUCHER!	N/A hibredeem.com
! WEB3PKR.COM	N/A PKR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 05:49:10	<u>0xc30cdfd46e24154350ad10d2f9fc09aadaec845b9fa708e6e2715c96cb59e933</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 05:48:35	<u>0x88a5d9a2c9ef61a37ac64551df913fe3822c05f7ba307ece07dfe5b1bc098b00</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-04-16 17:57:15	<u>0xa82dd1bcc01702729fc3d0bea3dc2e2b6fc2891bf3e72ee0937a1c1fb16ca8a8</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
8	2023-07-07 04:23:10	<u>0x2174551cb99213b333ae6ccefd55be8691ba222dd30803b1450423ae847e3b31</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
9	2023-07-03 18:08:10	<u>0x065808fe8ffa514f0beac6a63aae2e5fbdc3cfe10dc01d9407db27407c934d3</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:01:05	<u>0x94ceebc622bcfd318333c5068fcfe58a9d90c866b369ab153f3ddea4d4ca4a90</u>	+ 1 d	✓
2	2024-03-07 10:31:40	<u>0xecda19888f67fdf0971f1b25f78a98782b631440e8e3453e5de5663ad7af9014</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 10:31:15	<u>0x02278cd84273d546055632bab757df02c4cbe2b217951a1ccf2d7a85752e030e</u>	+ 1 d	✓
4	2024-03-07 10:11:45	<u>0x1d7ba439fbb8e8a4383eb6864d721e62c8f2aa45b648189482ff1300d0d2d21ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:59:50	<u>0x56f2c5106a46c339c0d3081950d32daa8fda23798913e7181e45eebf60a38319</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-08 07:37:05	<u>0x15495e5342586358548b71b01db7724e9c5dc39d35821a8454f1be27e8c49c65</u>	+ 1 USDT	✓
3	2024-03-07 16:38:25	<u>0xaeede6652f133cd818892832a772efb413de2947aea06f0cfb2f7bb4238f55d</u>	+ 1 STEIN	✓
4	2024-03-07 15:33:50	<u>0x6876ab39541afe5bd5deca100e7faec1bd1c3df61c7b5b115536b133925d26e9</u>	+ 1 PKR	✓
5	2024-03-07 12:22:25	<u>0x3de39cbd365ca4f044aad839a6af2a8db5215edb01115ad3319da63ffd9c32e2</u>	+ 1 BLAST	✓
6	2024-02-18 18:54:35	<u>0x08cbd39a6993d92416d2b324f2b28e778a3159deea c7a159f27db578f98082e8</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 18:05:50	<u>0x9bd34afe625a6891a82753d44d6d127c5c72b04575f2fa408152bc7ad42c232c</u>	+ 1 fun	✓
8	2024-02-05 03:51:25	<u>0x82849de0a3c791580816ca786a1a96c00356cd6a907df80154ca0e6d91d863a4</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 13:47:55	<u>0x31c57d5b63a9ff37f8058ce5a73002547cf924ffc30553c5019a0866357a9fc7</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-03 12:49:45	<u>0x716370059aecb129481e019845051543251248493a155a3f23245a2a46d92e9f</u>	+ 1 C	✓
11	2024-02-03 01:47:05	<u>0x26539bb637fb1ceac6e69ba29d945d53c76f1eaa64df2b1e62c328b99d6b9ca5</u>	+ 1 C	✓
12	2024-02-03 01:46:55	<u>0x5581ada1052d7ec106cbd3a8f43cb03b594038586954ed9eb86574fac75f117e</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-05 00:40:50	<u>0x10422f9bd0ea71f39a5c7e5b11944cf7a9a35e77ea7f10fe7989ab5acb3340e3</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-07 05:21:50	<u>0xc6b7352f638970851d7ca84228ac6945c255938fa28e66dc9975ead681cae1fb</u>	+ 1 laim!	✓
15	2023-12-03 03:04:30	<u>0x435a19cc59f146111b0d46e1608d518b36d352c2a3727b6f8263934b4cf26aa8</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-30 05:51:05	<u>0x36f726886a5821800f1c</u> <u>fd20e67919ad4590f70482</u> <u>74e0dd8ca4b81342840a44</u>	+ 1 FROG	✓
17	2023-11-25 01:24:55	<u>0x324417db094785139d79</u> <u>f15e9d0a15f620652affda</u> <u>33fd002a760d129e08f41b</u>	+ 1 p	✓
18	2023-11-06 12:33:30	<u>0xbe9745587e3a2eea29a8</u> <u>8398d7350e696f79a1c14d</u> <u>0766b865348b23c48ef65b</u>	+ 1 nt!	✓
19	2023-10-31 13:56:20	<u>0x859350fc0e57a1a4bcf3</u> <u>6d25f81b1a86a1ea3bf55c</u> <u>ffcd5576f36484ce9379d6</u>	+ 1 nt!	✓
20	2023-10-29 22:47:50	<u>0xbba5ae148d1f3d468214</u> <u>942f3b66cde3a43784eb65</u> <u>522f72e9f4ec7a8a24acd9</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-24 09:14:45	<u>0x3ca864210f30cc4cef02</u> <u>32c2b1dae29b1124b87c7f</u> <u>b8f63d5cbd2d5d28d2bc92</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-24 08:01:30	<u>0x4246b042c453c69db8e1</u> <u>7f6baed56e615c355873d1</u> <u>670ef22e8a8ae5ba1ca29d</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-24 03:16:35	<u>0x3a1e6ad498bcc853ac41</u> <u>944f56e6ecb89acb62b624</u> <u>c24cc2fc295650fb78dc67</u>	+ 1 int!	✓
24	2023-10-22 02:03:05	<u>0x55e079728e14b633ffcf</u> <u>55e152fbc73de4a8ac0c2f</u> <u>c4c594acd8172c14c831a8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 09:40:10	<u>0x6d170f7e1aaf86d3dbe3923807545e510c5417eb42de2a2ddb9f851b1ddfe713</u>	+ 1 im!	✓
26	2023-10-15 02:22:20	<u>0xd343ce6c4e430b9c4e0334b182373aed26011042aed299b1a37c00a283146be</u>	+ 1 ocketrpl.com	✓
27	2023-10-14 21:01:20	<u>0xc37698d3b4631c27146e911f3397cadeae29ec88fdfe4bdc3e871103644bf3ab</u>	+ 1 Visit https://blextrade.com!	✓
28	2023-10-10 10:07:45	<u>0xde81a61ac07e7d7c6f31796dfead6f42629b9ef209caf6b6ee95901727a3efc0</u>	+ 1 onestake.com	✓
29	2023-10-10 03:25:35	<u>0xdb463c11a4675205dfd9d727bdad10630902833c0fc9d1fe23f5234d0add8918</u>	+ 1 laim nft!	✓
30	2023-10-09 17:44:15	<u>0x756e748976332635f2e554fc7c30ada7e0cf3477ac61b810f8e2e55c38e9c77e</u>	+ 1 hibredeem.com	✓
31	2023-10-05 19:14:15	<u>0xca93286f31aa95e65889ee62fdca0e13d71096e78bb8144d3cf5c8e5e3e64a4d</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-03 00:49:30	<u>0xd4937f943fd6dd614383808ee2b04f833637079e9088813d8d10d5c58b8b0111</u>	+ 1 m!	✓
33	2023-10-02 20:16:50	<u>0x0901809ab29d6146adb2816254a789fcf6cf85c200c16aa81d711ba547d46aaa</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 00:08:25	<u>0xc8b9b8875a78a9171b3170bafd68aabb</u> <u>ead3d468dd</u> <u>ed04661c0ff09fc92fb3be</u>	+ 1 dolib.com	✓
35	2023-10-01 23:28:50	<u>0x77daeb25a0d405c745337555e1ea268e86a66055a12e20bddcafd35a87ebb375</u>	+ 1 hibredeem.com	✓
36	2023-09-28 02:30:30	<u>0x371542ccbb980eb1fc7cf02414431f71ee6f7df9dc95b232aa242a4ef2fbd9a3</u>	+ 1 aim!	✓
37	2023-09-27 16:51:15	<u>0xe1d0a982555182ff1b85a3637779f50d492a9460b7da2d7b30b9d175ac459f40</u>	+ 1 aim nft	✓
38	2023-09-27 12:04:55	<u>0x543eb0039b3d0a557fc273b880e253d012b84ef78eb9ab2e22ffe7a775495dc5</u>	+ 1 im nft	✓
39	2023-09-27 11:52:05	<u>0x465167218d8704cf693a3298fc67e4f696b2fe1c7e0aede43f9b7525c5551868</u>	+ 1 laim nft	✓

* 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.