

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x759340f5c7517e3f77d956e12dace90c1f8ba988

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
JTG37	1.000000000000000000 our reward.
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
t.top	0 t.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
LooksRare Airdrop Voucher	1 get-rarible.com
op	0 op
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website claim USDC
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:02:00	<u>0x371090f5510728d686b440042d966f13c0caef7ea1bcbf6d7b8059a0d19c8e2</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-09-02 12:32:20	<u>0x0600d1a8a1fec4429ae8c6b11df63035a69ab5437e7a5da195bbb5a26d8d9313</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 04:44:20	<u>0xf6ded641a422e6c11dc7d9656ea54d1fc8a40c5137bcfc470c01883c2d972284</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-18 04:44:20	<u>0xe16e89a157534a1b545b34eb16af05e215a1ce01db26d136cea8fa683cbe0eb8</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-03 11:54:30	<u>0x481cd9fd7a39014b81b4065d2924b52e036ced9cfa3959fafd93a47381fcd8ff</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 11:53:55	<u>0x03f1de080a50ac25b2f9981f4c06b9799b48410b319c0b790151aa92b3c68742</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-03 11:53:50	<u>0x107e34e0e54c522de3b586587aecc647c524097ad035913d6b7361fb55cab8ef</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 00:45:25	<u>0x1e37caf120b188059e6dff2a4551782daeda69e8231b702437ae034f1a4be501</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-19 01:58:15	<u>0x3de8a9476c9365524570496a04b27d93a1c3c1a1069052a2eb3000a8db5bb4ea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 01:58:05	<u>0x69ae186d85b20e5e198b399a7ee03796d8c77e01e08b42c97ce227e0e47683aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 13:32:55	<u>0xfac08acec8bdbd594e7b48e776c54a740966f6525bcac0f6f566d36c2c2c5b4d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-13 13:32:50	<u>0x9d8f7b32088e5301965a73d83b4a7a1140c58dc27a90988822a6706d7fc31354</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 07:51:35	<u>0x1101b0cba6c834174fe9dc20bd35ba8564edbf18965b18fd4d6c11e53dcead1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-07-03 04:10:50	<u>0x974807e4ec3c8eb8d93ee74d268ad8a449a26a0b047d0f785b95c017dd897808</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:05:35	<u>0xdb698fef500e204fc8582b532215632f78caedcdab5dde72e714367c41f31924</u>	+ 1 op	✓
2	2024-06-03 07:59:00	<u>0xb32e579b8d0c41fad69eb6bdd894009e9b9c006a7daaaf7f9a15b0f0d36462d5</u>	+ 1 top	✓
3	2024-05-30 12:33:50	<u>0x8994e6702d51062f9f173ab223c6635867415406d9730b4e5c85a47a391b114a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 13:43:30	<u>0x4137502577c5191dd7b4f462d5f9e7cebca855013597927b32666e53d724b17b</u>	+ 1 t.top	✓
5	2024-05-19 09:14:15	<u>0x5f84e6370f0f1729806ff4ef7d5aaaa7e2499f0902734c5cf3a83a4630cc8ce4</u>	+ 1 op	✓
6	2024-04-27 12:29:10	<u>0xa59dc981333dbe8e559d56907acd230b81ed4dd41631d443a1286f2c4a6e6990</u>	+ 1 d	✓
7	2024-04-21 02:47:40	<u>0x1247f9653301ca5143b90f67fb8f327d1edfe8a9e8b992d37ee488aa184b18bc</u>	+ 1 3 ETH	✓
8	2024-04-21 01:22:30	<u>0x6470c717451070a1548347ad02893055be6b5d06c094217262a5276a91817987</u>	+ 1 c2.com	✓
9	2024-04-02 01:01:40	<u>0x70d273a36e90f35d906c9cd7809586c14af026f0b373ce94c81a7c8910caf02d</u>	+ 1 d	✓
10	2024-01-10 17:41:35	<u>0x454907440ebee3ab6e6913290c1111529147b9154512aa7e0310e1e7f2a55ea0</u>	+ 1 get-rarible.com	✓
11	2024-01-09 21:35:55	<u>0x3aa3d1a8f150e7fc379f4cb349dc9a58988697ea3972244c00f93287ec132d70</u>	+ 1 twt-box.com	✓
12	2024-01-09 20:42:40	<u>0xa8551112d51bc21de8a48031ccb4be8b876e402b337e9ab0419c5b262994f0a6</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:51:25	<u>0x04cad901c92d11debf0369d4aae08a0a23cf0d9fe1c16348bfce107aedfeed8d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 09:14:35	<u>0xaba444e51dbd2a01ce54dac80d29e806ec65d94ead67e0373d7f485c0edebe7f</u>	+ 1 laim!	✓
3	2024-05-19 09:14:10	<u>0xf175bd185db5d9680a6bb9d6a7b4b0c2ff51f4b82ab547c1db61271c5be08034</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-18 18:04:50	<u>0x3e5baf949b9c514358a027cfb29c4744c01dedba8085bf91c2b98851df8d4275</u>	+ 1 rewards	✓
5	2024-04-16 10:06:45	<u>0x4ada4d91a388b84e6effaa2d65144aa072ab6e230d65a723e5b7e5d682efcbc5</u>	+ 1 wards	✓
6	2024-04-15 22:48:25	<u>0x2d7d8094932585fbcc95bf31375a1ea56e836c25e31bf368dd9ab33fb475ca8b</u>	+ 1 rewards	✓
7	2024-03-15 19:11:15	<u>0x4bdb942cd1f7743886ae4026f328a7778c58ee956da62851a7104d349fc044c8</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 15:39:20	<u>0xb64e36d701738ebca604889c4ffcd1a87456a242388eec23864b601495d248b</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 12:07:05	<u>0xd2d7e5d167d7662d571ea2e6a577d79cb067f45f1eae43cf273b39f5a1168726</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 08:29:40	<u>0xbedc742e31669e86e792</u> <u>1ee9c6d5b366d1463ce157</u> <u>435fe8c9b155f038b1b52f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 03:11:20	<u>0x9fece21d129a8a6d1cea</u> <u>87b003ae6807aa2e1668d6</u> <u>a4229869be5b7853dd01cb</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-25 21:34:15	<u>0xa1abf7811d309bf16f8c</u> <u>54c3a5172f6510dfe66392</u> <u>e4c062b90dd58196f16587</u>	+ 1 D	✓
13	2024-02-25 18:23:20	<u>0xf4dce9d622b194694f0d</u> <u>efe69079c363550e34a06b</u> <u>b945e1f1d29b40210f2f34</u>	+ 1 D	✓
14	2024-02-25 15:52:20	<u>0x919b3d8a4e0e6133e68f</u> <u>2e426abe09c26ab8a6503a</u> <u>be2f946cc86d0492cfe7a0</u>	+ 1 D	✓
15	2024-02-25 13:14:40	<u>0xc3d8e9cf01884ceda7a8</u> <u>6ed4605d931036d59fa193</u> <u>81367c0e400c2a4e377b69</u>	+ 1 D	✓
16	2024-02-25 11:01:30	<u>0x939d827b085f7256473a</u> <u>7ab771442270842cbf721d</u> <u>2545d6b82cb2936599c9eb</u>	+ 1 D	✓
17	2024-02-25 09:13:10	<u>0xda08ce951e2c08ff3ab2</u> <u>d6c2eb5e86edc7ef6f44cf</u> <u>955064a1121cca57ca5d38</u>	+ 1 D	✓
18	2024-02-25 07:08:20	<u>0xb0186c21d63c2d4625e2</u> <u>353e1f1154485d45fac4fa</u> <u>b52e0ee91a4c9cac2ca46c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 05:22:15	<u>0x324b7a8218344f976f30</u> <u>9a4c93a4b27351d7edc328</u> <u>29f6ab777bdc598b0336b7</u>	+ 1 D	✓
20	2024-02-25 04:18:50	<u>0x0158edd22bad9d3fc1b5</u> <u>60b35a88f9172aff40376b</u> <u>fd2d4ab996260aecc05791</u>	+ 1 .top	✓
21	2024-02-25 03:45:50	<u>0xf868dceb177841985f46</u> <u>59b5cbfe87c46f4e9c9380</u> <u>1b82368b403122fa17a6b4</u>	+ 1 D	✓
22	2024-02-21 17:16:10	<u>0x44330e2b40f8277a6714</u> <u>160fbab598d2f58ff83209</u> <u>285df16753af5df9e674e3</u>	+ 1 PRISMA	✓
23	2024-02-14 12:13:50	<u>0x68214802a0921a278a7e</u> <u>7d556d655e224d7c89459f</u> <u>a316b5fbbabf3e62b9ea63</u>	+ 1 fun	✓
24	2024-01-29 11:29:05	<u>0xe93c40c8650e9a48dec7</u> <u>bf32a16b19d25b928de9db</u> <u>c9f34b3af31efa29fd7048</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-16 02:03:40	<u>0xffaca86ae8fa6c37d818</u> <u>3b4f01a32d7753a2f15020</u> <u>d07aeb55d2187488491a06</u>	+ 1 Airdrop	✓
26	2024-01-16 02:03:40	<u>0xddb5418a582f4cbb131f</u> <u>64cd083a446e43dacdd593</u> <u>64189a4365fb305a503390</u>	+ 1 ward.xyz	✓
27	2024-01-08 09:51:40	<u>0xd4caee90bac77a5f0bdd</u> <u>e28eff16d6579c6fcc2587</u> <u>58be73c68f5f79f8a5b1ab</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 09:51:00	<u>0x1195f4c67b11484b188c ae3cd8b165ed9646f1f524 847438c5d524ef1d7c8d23</u>	+ 1 aim.xyz	✓
29	2024-01-06 06:50:25	<u>0x6edef0854bf43dd6bbf2 e3755a6e22d240291fc5bc f512736e225abbc1a5f9d8</u>	+ 1 Visit https://unrevoke.c om/	✓
30	2023-12-27 10:06:40	<u>0x75df0fedf969f9370b91 e900bf3e6896c4ec5d1c4a c52cd04bead1a861f88cc6</u>	+ 1 her.xyz	✓
31	2023-12-23 18:23:25	<u>0xede7f3c0fa6ec201c688 6d945b73b8e985b96ec81d 38f78ff74c23259a077116</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-19 02:07:55	<u>0x9805f677223d46c010fc 7b3d09ec20a9814478e56a eddb4c4ede1de0514c5fb1</u>	+ 1 s.xyz	✓
33	2023-12-15 19:00:05	<u>0x561d4ef717dc92b87abd 027ab30e0c98a2aabb15b9 dbb9417afe551d7711d18e</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-15 03:07:20	<u>0xeff6d7fe7e4cb0d3c07d de90df948733b92df8943a 70cc5e3aa05ef7f1f2f76d</u>	+ 1 .xyz	✓
35	2023-12-06 06:36:30	<u>0x8397dbaf0fcf7e3532bb 2aa513d37284825bf7491b 176abafe694da737802e9e</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-06 06:30:00	<u>0x412050a91121ea00ea2c 3abd677a9d2d1f77ae2a3f 1d17180845acf3f0b39ad5</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 07:13:00	<u>0x4d9246a127927e9c086c5e111e4c532f1e33a2ed04ab18627508d84601c21dc3</u>	+ 1 FROG	✓
38	2023-11-30 21:30:45	<u>0xddde78d6e2fc8739fd45b0c57a5f17415253a8c71294185d1c915170fda53cf8</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 14:31:10	<u>0x8d92e7bb34757abee1e8bf6ede01b401d53f60fe3ed47075c062f3f939028d15</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-29 21:56:55	<u>0x6f4a1ca9cc95bc2362b3f3d91704b10caeedbf0690afde6c0d0d56282b8f9731</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 21:55:30	<u>0xf3cfc00f59086ff2cdec348262b53b97e52ca2cdcf21eef096a4fc85cd08ca</u>	+ 1 Voucher	✓
42	2023-11-24 05:59:55	<u>0x2ad135c74fb47cb5d0e9635996a13cf7486adbb71c06c093aaf280933e62bae2</u>	+ 1 m!	✓
43	2023-11-22 01:27:15	<u>0xb63ff1416d2ed6a9467f58f2cfde2ce1d91d3ec73b0be3e0ee89cd867ba6f908</u>	+ 1 !	✓
44	2023-11-19 19:28:25	<u>0xc452d3c39d1adb206b06c989dae1e90352fb57c32f653ad7c18787736e9610c0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 21:11:40	<u>0x7d98b9ffe5a00b0a0feebe276094956de4f049dc0ff6738f76b05ffeb6ec3c09</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 03:43:15	<u>0xc85bd763a9afac2bae82d4eabad7cb67259e6b9e42ca3a0fa692709f889459be</u>	+ 1 Voucher	✓
47	2023-11-15 03:03:45	<u>0x67938ce1a524089d69b0fbfe67d197675f7db0f8b229314d0c6198e539be5fe6</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 02:37:55	<u>0x4496a37b3f3cd86540066712fb407f4b2e1c9b528489b5e92bbfd6a52b5ea8d3</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-14 21:07:00	<u>0xc41477963b17aa84b3bdccaebd8e767b1b1e614367f4a01dde36ac7e6337e33b</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-12 19:33:00	<u>0x772efb78b7480f4e1a8a9185d5d81e68119249154633cd01d0751fd65d7bd78f</u>	+ 1 Voucher	✓
51	2023-11-12 19:24:40	<u>0x0c37e55b3d4be1fc3313ed9ea7ae15379630f37fdd6c998adbee4cebe323a791</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 17:53:00	<u>0xf3aa855014838c232075edb84621810aa5af26bd0ef4430e266f32689eb748f8</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-12 16:50:05	<u>0x1ded0b0d1239f7bc8ae0eff81ad47b810d65f4c462f7459a05e83da3474ed31f</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-30 21:46:25	<u>0xb4d7aa7200f589d7569816c39b7922f5a585c5c5cf06b2a2a10be9154155e8cb</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 08:26:45	<u>0x24792428bed77d010ad437854feacdedde4807ada2a7eff0009bdde308740f7c</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-29 01:34:35	<u>0x745bee2714b6f00bbf7179d002dfb784bec23badd5409cb6fcbd58fb7e10d866</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-28 18:05:15	<u>0x1fb913bb6bf7f31595b617b171473505fa1ab5dba92ece64069fc49407e10bac</u>	+ 1 Visit website claim USDC	✓
58	2023-10-27 01:44:55	<u>0xef5606e2a34c88e7ad2977ce89c5b2fcbfb38a2c430159b779c6a0246f666de5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-26 15:19:05	<u>0x5ba651a3139f35c1da7fdd2dcf4f6a294a196a99021e398e1c15b2fe1b547515</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-25 13:17:15	<u>0x5680a71cfb1fbd971270523f2aa2045651f95da24647acec2ac23f5a92b2aae1</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-25 12:03:00	<u>0x6a3b044fa885862533b189f09a8db24c1ef2fd6d2078c674ade174def0f711fc</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-23 12:39:05	<u>0xd062b5847d7429abd42ba8fcde2c3288aefead3e2076775ed4e7fffb3f715ecc</u>	+ 1 int!	✓
63	2023-10-21 14:50:25	<u>0x8a66f196d733d41cd0e49f7fe71c18143f701d27a7fa2ce9129da287aac7a176</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 16:39:15	<u>0xb315600655a913f43676930b2837994055eb29a1c3676a61fca1d2d7694327c3</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-11 15:27:50	<u>0xf0935c149f51bd1b4a8253c608d4bdb7f480e3b1c9c1e2fc164a1d4765a0ada7</u>	+ 1 onestake.com	✓
66	2023-10-08 13:59:05	<u>0xbfe2177f01b3fadc3056cc4359e0f23e1fbc5aa45a11c1f7dc1b5a48ee64ebfa</u>	+ 1 hibredeem.com	✓
67	2023-10-08 09:44:35	<u>0xbb0b7a534a64b29b6fc19657481a239d1b4b4addfafb80dfcfd964b02b1b8b9c</u>	+ 1 ocketrpl.com	✓
68	2023-10-05 09:37:35	<u>0xb534c82694629630d8e3d86edaa627bb80209c3713864f886ad6fb6ee5203b52</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 19:19:15	<u>0xd53518063a1779e031e444ad51b9faaac49fcdf2b9946c1c4686d0e1fbdabb57</u>	+ 1 dolib.com	✓
70	2023-10-01 18:15:30	<u>0x49ed70d8f09157d8f88e8c46eef16edad0352db79f8b010a721fca3d7cacb471</u>	+ 1 hibredeem.com	✓
71	2023-10-01 06:15:50	<u>0x6a41168eb1808b772c4caa3ddf33f363c727a265201e828ec7b7ed6fd35204c</u>	+ 1 m!	✓
72	2023-10-01 00:54:40	<u>0x81eb328e552443c4e980997e9f943e3bbfa4eae2a5c4ec704f01cbe8b11f9202</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 07:45:00	<u>0x9bfa7644bf4ed4aab60a</u> <u>1acf58d095a1b555cc45ba</u> <u>816866c8fd1163c5c2e082</u>	+ 1 aim!	✓
74	2023-09-26 22:23:05	<u>0x45f55bc9571e8f707c99</u> <u>e4974f79b9e8f615be7198</u> <u>49a06d64dbbc8b1d747d12</u>	+ 1 im nft	✓
75	2023-09-26 22:14:00	<u>0xb5714b6641c0547fc13e</u> <u>e6801d1df828183778f315</u> <u>cde18049ac68ea25d5a3e1</u>	+ 1 aim nft	✓
76	2023-09-26 21:58:50	<u>0x2368b433283d38a89ca6</u> <u>2c050159bd15e3ce933d52</u> <u>75fc78a2aa76c4c55a9786</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.