


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7c56639c749f24d597dd614eccf9b77d9a6e1591**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USDC-SWAPË ³ XYZ	15,403 USDC
USD-SWAPË ³ COM	178,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
JOIN-USDCOM	433 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
e	N/A SEIYANS.CO
\$1000 USDT Airdrop	N/A usd-1000.xyz
\$2000 USDC	N/A Voucher
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:18:45	<u>0x1746c413ce0d899631d1012b246a81ed9f961ce0d4f26ea1419c5d0e67128400</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 06:04:45	<u>0xbb1352e8b4ba6158c9ecd08142b88830c47286af797ce0a680a515c76dace4b3</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
3	2024-06-19 06:04:25	<u>0xe550577306a3337795d65581fa810e63c491c3b03412589944ec07e7d8d765e3</u>	+ 100,000.000000000000000000 REWARDS	✓
4	2024-06-19 06:04:05	<u>0x498123a621928d91efa900ee851f7637c0eb8a802d8984f5b4e9add322a8c35e</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-08 08:02:35	<u>0xfae5c84189b17075c584 f484fac9d03f06026f06db d62442c7c51e7602023310</u>	+ 1 USDC	✓
6	2023-12-05 01:30:15	<u>0x7627a66afc5025b6a499 9a63046576f359e373fd83 6c11e25dfbd7a0d933d8ce</u>	+ 73 USDC	✓
7	2023-12-04 07:06:15	<u>0x6cf2ad6f44128603b72b 0e03fec2860c7da41247c7 731edf65892d5aeda52f96</u>	+ 1,000 USDC	✓
8	2023-06-02 12:54:40	<u>0x564e35f1c05a397b19a3 3fa0281dde02ea428779cb 16f0f38fc8e843b39761ed</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:12:40	<u>0x9ede71537edde9d28dec d5e2a23a2f4cdedc0b005a b8cd55220868504ae9f2e3</u>	+ 1 50,000 USDT	✓
2	2024-04-02 20:09:10	<u>0x7b5208ad85c03a14e6a7 2b5e52ab1e6de26120b767 20c972b9ddebff8444fb6bc</u>	+ 1 d	✓
3	2024-03-28 08:44:05	<u>0xba67d98ac86a9735624a 259233c5a996a9920e114b 11cdecab044dfa340a0a1a</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:09:15	<u>0x1c85c1d95e74d34d327166c9b7688168c1dd047b389bfa1631bbf892c32b8f02</u>	+ 1 SEIYANS.CO	✓
2	2024-03-28 14:29:00	<u>0xd3d683ec8edba2cd3fe96bc12a67656bc214cfc9afe12cbc174d1f5734bce6b7</u>	+ 1 BLAST	✓
3	2024-03-28 14:29:00	<u>0xd3d683ec8edba2cd3fe96bc12a67656bc214cfc9afe12cbc174d1f5734bce6b7</u>	+ 1 BLAST	✓
4	2024-02-22 04:00:55	<u>0x407eaeftaa9f0c34d05ab1794acfd56834b3ad5c7376c1101189e17bdba1c0bfc</u>	+ 1 ebsite	✓
5	2024-02-20 02:54:20	<u>0x36a2c6e7b79b08395047f734f02b13d891c2507f4533a075be85c0f314eb64c6</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 07:13:25	<u>0xa03c8460e24f0667ef089b101462bfc42a9fd607f58ed6aea694a71290004f40</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-15 15:53:20	<u>0x884fd79b95c6c7d871981b6c7d23d2ecfffdff9d31f3fd8f777185b8dbbefebc</u>	+ 1 C	✓
8	2024-02-15 15:32:25	<u>0x979b2e752e38f2650434256b4f6b617602b6604fd8f13d34239ef062c4236ee0</u>	+ 1 C	✓
9	2024-02-15 11:59:25	<u>0x207c29bdfef2d5e4c99947b7f44b0af223c7796aeeef07bc97eb14cbfe79ac99</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 01:17:15	<u>0x6b2be74c8980f34b4b3639d3531bd62f4603c7d0856498e0e96f97bddbfff70be</u>	+ 1 C	✓
11	2024-02-15 01:14:10	<u>0x6c8049447a947d40b09389297be1383ee90c162a5ca0d4e70f1ad95cd01f41fd</u>	+ 1 C	✓
12	2024-02-14 13:17:10	<u>0xdd8878974f506fb9a0737dcf0dadf69703e0a001f255cc564ecebe9938f45f8f</u>	+ 1 C	✓
13	2024-02-14 13:14:30	<u>0xaab1e076b85029e5ed614fc70d2c9fecc8ce81adb1c1f5cfefac3e6e87bbbc1f</u>	+ 1 C	✓
14	2024-02-13 22:15:55	<u>0x099708b850a60b0b5d5a71646f0fb5261f14bea7cb49055a0cada21074c94c3c</u>	+ 1 C	✓
15	2024-02-13 22:03:50	<u>0x116b592b9edb1768a27744c0fde5bdf3728dac6d268f445867e192d37d283f6c</u>	+ 1 C	✓
16	2024-02-13 15:06:25	<u>0x6cf545647e509b2cef4917da2924a39ba8c4876e87d84e3b70d9677cff9ec18f</u>	+ 1 C	✓
17	2024-02-13 14:59:45	<u>0xcddf6d6ae87bfd9bb971ee2788f2cd85ad14dc72536c06910cea0d94762f6d55</u>	+ 1 C	✓
18	2024-02-05 18:15:00	<u>0x1ad4f44e9b74c1ad4a6a311611c691d3bdd98749d29260cec6fa7cfe0b800906</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 08:03:05	<u>0x4f813bfd90ce0abd5b36a701dca535f85e551ef928fc5240ea1164e7987362dd</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-28 05:34:25	<u>0xaf63657f5fc19db9e966cc0a6ee9b5d5e394607c864efd10bdf3fa4c7a250fec</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 23:19:50	<u>0xb7de20376d9523f3dede72a8e6bc7be4198a33d5ef3d3e28151319720db19a5d</u>	+ 1 C	✓
22	2024-01-26 15:43:55	<u>0xe5fd19694b3661fc21eb8d95085d5feb22f6ef6e1e88475a4138e040bc9d9fca</u>	+ 1 Liquid-ether.com	✓
23	2024-01-24 03:06:55	<u>0xaa9a7fd9bd6e4b7ef9cb a6ca3129565cf12a188b8b77ad41b390d7c1e4abe694</u>	+ 1 Liquid-ether.com	✓
24	2024-01-16 15:29:40	<u>0xe845d8b0bd4a4d0fcfcb63fb6d9d7d3a6fc44f587b055462ba6f1a79e75fd263</u>	+ 1 Airdrop	✓
25	2024-01-13 11:51:40	<u>0x804a08514b735b0958aa931661847c5fb9b1bca7b6ad364fc46164fcd7b825e9</u>	+ 1 Airdrop	✓
26	2024-01-12 07:29:45	<u>0x4a141d5ce46ec8269e37b8c4280144ebf4b18bb3bd6b855b9b81118cd5783ca7</u>	+ 1 Airdrop	✓
27	2024-01-08 18:59:05	<u>0x04e619037f0188aa742d5d1b52280f37ba899a165793c51eb54cc2275f55d9f5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 02:02:25	<u>0xbc132c0d6b40cde7bd8901c21c6ae65087f01c266fa060a786e3e69cbe547eca</u>	+ 1 Airdrop	✓
29	2024-01-03 15:05:10	<u>0x43d717b5a046e1ccc5fbaea8a67c18cf4966afb6c648405e484427d192853aa0</u>	+ 1 Voucher	✓
30	2023-12-31 07:57:55	<u>0x9edc80366bcf4b4018f5322a7721d681a575b7c6bf26cf8f549c234d9cd139fe</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-31 07:53:55	<u>0x1428a6e5cf5b0da3acb2a7677283b25f26b7d7d67223820b74a3fd6908d48149</u>	+ 1 her.xyz	✓
32	2023-12-31 03:33:35	<u>0x62176d4e955a4405ae0f611b6b07d7b20aba45a5cf4290c6e653425f4cd6d0fe</u>	+ 1 Voucher	✓
33	2023-12-30 17:32:30	<u>0x1fdeb29ad9f423475eac28895323adf23e7f2ac9ea61421c4409addd95fb5a78</u>	+ 1 Voucher	✓
34	2023-11-14 07:28:55	<u>0xe2d4b304e2487d2145d202f50c28dec9f4c1003ceb46bfe69a892cabbe78d57d</u>	+ 1 Voucher	✓
35	2023-11-11 20:39:45	<u>0xe2fe12d8250a2113f70b76f6a324932fa0be95276dd8638c23dff82f5793b2e1</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-11 20:35:55	<u>0xc895ed8243f093e2f895bd083a63c8e195e0f1ffe2d0159f88b27440228bfc24</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 20:35:30	<u>0x2543d50708eae375eab1</u> <u>d16994ad20d42dd91fb40e</u> <u>ed7351940f7e607a210cda</u>	+ 1 .com	✓
38	2023-10-21 04:41:00	<u>0xba89a03e708ff024692e</u> <u>c6d0a4252c3c0b541233fb</u> <u>5671d26799362fdd823f60</u>	+ 1 drops-usdt.info	✓

* 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.