


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7f088f67a88ba493d7cf8919043b7b5cc02b6d80**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A D

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:42:00	<u>0x43d5012a8053ff42a4a159f3f0d1295e07f46012b4c7969ca8f87d69fc1ae880</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:46:00	<u>0x458ec9263613bdf71e4de48298222fa62541d5dfcf3866475b8bac3193316f78</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 13:55:15	<u>0x8585d43e53d00f72cbf4600eedd09bcaf40e6c87baa1c092bf401914fd10a9b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 13:55:05	<u>0xabe7c9535e7cc792964f58db67b9e4016e6d0c5597a50a830092396f5eeae7db</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-09 12:05:20	<u>0x99c4bd37072eaedffb21147451a3a88f4e82a169bfc8a5b8a400168c6ed44adc</u>	+ 1 d	✓
2	2024-04-06 19:18:55	<u>0xc64eaa4dcf51dfc1a3395e94a2cd8e76597c9eeadae1c4ff7ef3780bd2fbabb5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:26:00	<u>0x4184534e3f3d0d373c7f8f5c913d7849413396158f1486a99423ce9b19e4a79b</u>	+ 1 usdair.org	✓
2	2024-05-03 13:58:10	<u>0xbb0ffc7ffb16b9425bcc7410f53536f9e654b2e21155a7fe20d34c4d0ec75c</u>	+ 1 5btc.com	✓
3	2024-04-29 07:35:55	<u>0x09e94cfee20e802259de5c0098d7686b88beffd4bb680f53663ee6c6d5a12dbc</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-29 07:35:55	<u>0x429e465732e883aea0cea49b07a0935fed93d2d07f55521bffc307fbb6296444</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 07:35:55	<u>0x098c38a0e7d85fc42118782c451bb52cd88430ff353c26c311362833f8004799</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 07:35:55	<u>0x11d25fccb51027368b692a7f757b56cf93725361c996d153f5de23defa86e3f6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 09:06:40	<u>0xf07d584dc98056bf7d60f318ac69ce19a24a62da6403e9ecc7d23cf8ebaa4409</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 06:19:45	<u>0x492bedffd914e04b45822e4c16a233476e6bf556032a3df05aef22af15b77ce5</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 03:36:50	<u>0x04a8f90a175eca477229ff7bbc10d6869726a69f1750b01c5ae89d9339ec5563</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 00:42:40	<u>0x33490c76493454f8a908c031d2e632a52678ec89f72b5c17717aabc8b03d217f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 22:48:15	<u>0x4e688dd1614f080b5b37f1c05846fea12b3d8fb9175e75aecc5b300e7955987c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 20:34:55	<u>0x3c1e6a85aa4a051dd2f0600574c5689824382e435e5ab6d2835ee1affc284971</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-02 10:03:55	<u>0x56108f822803be7533bacc70272a00c731dc7e03f46faff2e19eee4187922dc5</u>	+ 1 usdwin.co	✓
14	2024-04-01 17:32:20	<u>0x6086e8b7944448a69ab9704e5120d052ce53f1fe1a0d5a56deb54e59b38599dc</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-26 21:58:00	<u>0x507e4186f9dfc4d97973fcf7644a88c1b382502e6afc69ad363d2ef3ce5be247</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 11:01:50	<u>0xf50414f1bc93244076a2725fdefcee068230448299016b5e6eece51602700c00</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 22:08:35	<u>0x7470d1c7db6ad1297422a553cd9d66ecde5fa7b10c9dcf497d0640ba4f87ad32</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 22:06:55	<u>0x8c9cde334d49376c31f49f5586dc46f4c30b72f7f7211557904a40dc39116827</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 09:55:10	<u>0xb38ce7eb407686af4743c4dcc4c5351fd95ff44e29077b4758dd8cca8791e2f0</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 09:54:35	<u>0xf46296aeaf03ae29be033cdc2554b2f9b3738ec396e3bc7e97cf9edb5cb75ad0</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-06 10:10:10	<u>0x5c8ac30c5b03c6cb47017d996b0d48fcca8be166855ac14f2e11a1878d937949</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-01 18:38:50	<u>0xf40e7b13d6b18cad85f31b838b99e762abbedf09426bbfd0b23611dae26b46c6</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 15:11:55	<u>0x62ca2960c953f7bc3cb801deeb969e189b3d6563e0ba68d44322565369eafe80</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 09:35:40	<u>0x26a441ad6fbab6e271efa50030ee32ba92439b3d0d3a88ae88ad8168b0b35b30</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 05:04:20	<u>0x73ac54964cd347f1cf2e4021da394800268d566d1b6911d958db3db5b9d4923f</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 03:27:00	<u>0x888e750493b00ccec4806921822aa71d5e7c313630b21b3881fdb5593054ff33</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 00:59:25	<u>0x8f1868cba27493852c8c1238f7061b1e61859ce59af78626fcd4223b2f2cce56</u>	+ 1 Reward at pepebonus.win	✓
28	2024-03-01 00:59:25	<u>0xd2e299ab02ba84ab33a449465e353fdbcd7ced88fb7d361d943802528e9d8bc</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-01 00:59:20	<u>0x4d17d8604f6f73f8585acea835922d88b156994e2326ae954940abf35d3ceda1</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-27 17:04:20	<u>0x19013f4e731f96571d425f477c72e06073333526bee5888d6297d5c0626cbfcb</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-27 11:39:55	<u>0x459d87bdaa44cbefa0df0b268aa6bfb0e46fb079886a40370196806245cfd15c</u>	+ 1 D	✓
32	2024-02-27 02:17:45	<u>0x604ef660b76c0102247cfe810f71b0eb5da275e65c1e889a788dfc42103253fb</u>	+ 1 D	✓
33	2024-02-27 00:07:25	<u>0x1bd97e29b5686686c69b0381e0ffff968dc554eaf002a9b6f45fe206797370b7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 22:46:25	<u>0x40b4faf058ac5bda5d69bc63587882d03812d82152de938ba4f65a51b070b8c1</u>	+ 1 D	✓
35	2024-02-26 21:34:50	<u>0x6ff7cc59324b8c74fb796ea5d7a46792ae8412ae5c4c41db62886cf197f2e03c</u>	+ 1 D	✓
36	2024-02-26 20:35:15	<u>0xbc9fa282eb4f3c771d9b1961e3d38675cda2bed037cfb949c73ebae2e1007558</u>	+ 1 D	✓
37	2024-02-26 19:50:35	<u>0x74fec3b3b5e81820da66ebd579b2d69886522f47f47356259adc22bbf35dd89e</u>	+ 1 D	✓
38	2024-02-26 19:12:10	<u>0x2dd06ec28644e9b48032e010116d37273f83c3273a8cec5bfedd4b956f54ad60</u>	+ 1 D	✓
39	2024-02-26 18:32:05	<u>0xd27628f58403b7dd0f1cea08fecae5323d555c5529af6d54ee2859ef63b29593</u>	+ 1 D	✓
40	2024-02-26 17:51:10	<u>0xa7de631959b950f2200e476cd80bcefeb9b8449cafaddbb32df2d003375905f0</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-26 17:40:30	<u>0x67d4b46935c85756ea9656d30cda0066a41f5e6d837cb2bd2362f172d816107e</u>	+ 1 D	✓
42	2024-02-26 17:30:20	<u>0xe22246ebd773fc6eed51930fa9c6292f9bf10c92d18a58aefd412c8f22a17f2f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-26 17:20:35	<u>0xe55d9dc466034f103a95c5c0465f9a398b1a280cefbf5faeb7d17bd16d5d2bef</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-26 17:16:25	<u>0x31202b5b5bec845487daa100f42824ad2213a75245d870ad5efb584287082be2</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-26 17:12:40	<u>0x747ded4f87dfde0a81cade4b2db79248b5f77c1bd46d00fc1f1bdc2239b8ad47</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-26 17:12:35	<u>0x7f34efb174a014b51a94dbcb104b3a6c8b920042984f10cbce207c755a93d620</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-23 04:18:20	<u>0xce36ff577d9a30e1198ac0a7928525a21f64459514de4849b0d7e07fbdacf77f</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-23 04:18:20	<u>0xce36ff577d9a30e1198ac0a7928525a21f64459514de4849b0d7e07fbdacf77f</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-23 04:09:15	<u>0xd332762aa46c2b2fd721134c6ff6616e852f1eeb159715b9e51a80bcde150f9</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-23 04:08:45	<u>0xd26002fbfb6e11003ed06e761230f99988c8dd4a7f1a63c42e78dfca25a308da</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-23 04:08:30	<u>0x351dc8cd734bb164d73f4f671611216d24c115c655a6a4ebadabc9272fdccfea</u>	+ 1 .top	✓



## 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.