

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x82b9397e1b44c158f0ace268357616c4cb67b58c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

\$ cusdc.top

2,100.000000000000000000 Claim USDC at  
<https://cusdc.top>

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

p

0 p

Token	Balance
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A C
Â-	N/A \$55,842 Random Winner
'	N/A Reward at 3eth.win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
'	N/A Reward at usdtevent.net
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:00:30	<u>0x51058ac8ad45102002ee a4d7c199f63f5c61fc2043 e459aeaae97609785720e7</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-08-15 11:49:00	<u>0xde137a6732f258a03bb2 9eefef297d4aee3aee8062 ef60e4dc57d192ee175f37</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 13:00:40	<u>0x2a4195265cd8e4d4b404d736e0eceba4e27b6842266933ab3ae819b7c14e275d</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-19 13:00:35	<u>0x7931b4d777d317701c95c06bfa5c51593ab11b181f6098afaf03b474d82b5af6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-08 03:42:15	<u>0x983c15f8ae33583236b9d94bca10a289283486316182fea33ee9884c9d457a3a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-08 03:42:15	<u>0x524ba61844dd24bdc860e51137d6ef91ff70a6e88eba9eda0b796c8dfa34d434</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 00:55:35	<u>0x9e2d6097ba74f3bf0d42e7d6ef0e760f5ecfc755d230c4eae7c7da08b8b948e0</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-05 00:54:30	<u>0xca90f74a791a152a197351e793039aa43bcdcf3718e16bb3231cb3ac7ca3741dc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 00:54:05	<u>0xdff409a0565eeab41ef5f11a9b1d9ece812cd4f3d22755df9d233da6316b9a7a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-06-29 20:52:35	<u>0x86a89c02fe53ea7ba6f693bad006e9ff99d289f2d7f2be58bf05b27eda4f378a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 14:57:25	<u>0xc06f88759b69b2f9dc11fc1fdd71edc93c62a2fca8032ac14a8070c424942893</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 10:48:45	<u>0x4affc532e162047c030584ab067ae76120c36e8218843aaf61857fff535e9982</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 06:58:55	<u>0xa08ec680592debc6cef22e337975b8f3d0ffc4333608800c5a3bdc2cc273de4d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-23 06:57:30	<u>0x7c0be5f3717258e1c99689c710ee0fd81bfffabb6dfcccb1578fd7e27f9051bd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-23 06:57:05	<u>0xa4a230c5e75da5763cd7272323361131f932dc4012c2b02d3019b4fdadf61ef0</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-19 03:41:55	<u>0x8972832c012768a99dea95b58122a4eae72274a73a7e52e86a712332bd2eb980</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-17 03:01:00	<u>0x43858e94f0fe6c646502b91ecd2ac6cf056680fcb6273aac8f6c546d7b4045c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 03:00:55	<u>0xf9502866d58f6db35a57c394e263ff3dca0a66e2b4d678dbaaaa1f6d034983bc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-16 01:42:00	<u>0xe37271b8155bf04d94d0 b73199d369ba9a1ceb7079 a3901c59fecee645183137</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 00:18:45	<u>0x72a2784a1cf3baf6d340 f1c29d2fd64d1b6b4c38bd 55632c7c8e769056bdf420</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 00:18:40	<u>0x33377d50a47ba00ec4ce f924b4f9804f0853e2e65c c341d5569dbc4d7626e6c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 00:17:25	<u>0x69743b93a8a491538940 380a3afd56f4e581aa90b3 81f67c60b0ab4f72177c43</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-15 00:17:00	<u>0x8d916254de164eb753e4 2da82562393a1c9b24a34d 2750b2b6f45ebd332b6aa5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
26	2024-05-29 01:52:05	<u>0xa9515ac49469a2c7c1d5 1d7934b0203f669928f3cc 3c953f3cdb00f82c674725</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-25 13:04:35	<u>0xd6aa4d7eac3986e3f765 2b7513a377562deea5c7c3 bf14bc4721c48bae36fce8</u>	+ 0.1000000000000000 06 REWARDS	✓
28	2023-07-29 20:24:05	<u>0x8c156e0653abbb9e124f 6d0127793aede1322a217a 16cf90a16a0162a3a857db</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
29	2023-07-29 20:22:50	<u>0x2ee74e818e11e51956bf 636bbc313185d21a0e0ef5 e6d8e62456388bbb8b314b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-25 17:14:00	<u>0xb71d26ef16c0046c844f7314b92808be606a808cc28c275e3e8410e76f2d06bf</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
31	2023-07-20 14:13:00	<u>0xac7566710eb1fc4985bd091c93b6a1eb9c6725b3752bd1ee7910cf5329d21827</u>	+ 1,300.000000000000 000000 .li	✓
32	2023-07-04 17:23:35	<u>0x2545f55e8a17c41b0610e4886ff5f5af5f78fe0b7ab186ba501c8abea6aa36aa</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
33	2023-05-29 05:58:10	<u>0xe540b9a7e6037bca2dcff2663f636bda50f35920b864332734b414f7104670ae</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
34	2023-05-28 20:45:05	<u>0xdb8f99b15dcd5142611a108a3bb0acf4e8945b8f85b50feffadaf1510e571280</u>	+ 88,888,888 vanity-eth.io	✓
35	2023-05-21 03:23:35	<u>0x7712ac43f901e2e7112c570b3146e07f5c6c126715cba009e317c72a3b1c132f</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
36	2023-05-20 04:31:20	<u>0x547d881c4cb5f9e937537fb053709333943b135f4b4bfaf92ccb3616a4797991</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-18 12:28:40	<u>0x4d16a8e8c5685e99b61608e89123dff8f5759f7afe4cb15ed1dffcd939834a3</u>	+ 390.0000000000000000 0000 Claim USDC at https://hUSDC.cc	✓
38	2023-05-16 00:49:10	<u>0x81263ceaa4afbd5f8a952dfab5d9385cfcf9d129c6342fcc25800ec9d503028b</u>	+ 1,185.0000000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:50:20	<u>0x49722b5da6e6e4530e2c1bc462081409439ff9831aec179ba8fbc8794c1af12b</u>	+ 1 p	✓
2	2024-05-25 12:57:05	<u>0xd75f77bd2f69b3ac65c3c8e68cf1967520edb97ab4c6891cdaf8c2ce48fb9478</u>	+ 1 op	✓
3	2024-05-02 15:28:50	<u>0x2122f9ef46a1cab12fe6bfb1f75d0eaaddc5c0f17a40f5821e357326533acc42</u>	+ 1 10 ETH	✓
4	2024-01-21 13:07:55	<u>0x8d147842bc4bf60693f15a2a7899ef630ea0a58cf98a76a0a601cdd24a368c66</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:00:00	<u>0x075d5d768b896c99d2f5210d0551c3a11721fb038cdf26b3450815dc177e16b4</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 01:47:10	<u>0xdfc433d66a1d3f41cbb2</u> <u>911025354028d92e053764</u> <u>f43f9927905a570cf276f0</u>	+ 1 5btc.com	✓
3	2024-05-03 02:25:10	<u>0xfc4519c3fd98006de5aa</u> <u>8cd404f7bc6cc30f73add5</u> <u>9d18b329a46afd1f8959b9</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 18:18:30	<u>0x3dfc0a851591fe6c8f19</u> <u>dd04868882e4b52f7a8eb8</u> <u>5504a76f0fbf5ce5c8debb</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:44:30	<u>0x7d5889d8a427f6805e7d</u> <u>bf809e75ff8d10dcf60c5c</u> <u>316f56d365040a37d560be</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-21 18:48:40	<u>0xa12a1529948e9c9989dc</u> <u>2e8e4fdbf485db70b0e0ce</u> <u>bcb0a21b66862e4ee67d04</u>	+ 1 DC	✓
7	2024-02-21 12:51:30	<u>0xe3d70057ebc599be913a</u> <u>164ed91eb1731634202a06</u> <u>d441d9c85a910e6a992567</u>	+ 1 C	✓
8	2024-02-21 10:50:55	<u>0x236b281b93a2b70850a4</u> <u>a3d61c5f66d5246e4b66f4</u> <u>33fbcad077e0d838991135</u>	+ 1 DC	✓
9	2024-02-21 05:29:30	<u>0x4e609840c6ea3fb47c79</u> <u>39d5334d4481e8e319e15f</u> <u>490e063361651673642ab3</u>	+ 1 C	✓
10	2024-02-21 04:09:05	<u>0x8ddf1f9f8537c27985e4</u> <u>cd04c37d40e477dd2bcbac</u> <u>33939b34164f7ed2230f50</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-21 02:54:35	<u>0x51136a155d0381df79fa a170e423d1606298bf1157 9bb67fd74fa320edbcf2b2</u>	+ 1 DC	✓
12	2024-02-21 01:44:55	<u>0x62030704f53686bdd2e8 8e378ce04ac770085e9ee9 c7f4070bad6382ac1e5629</u>	+ 1 DC	✓
13	2024-02-21 01:26:10	<u>0xecf37acf0a34f4314fe3 c31859207fe4a8da80a5f1 b9dabd6f7ebb341b8409e0</u>	+ 1 Reward at 3eth.win	✓
14	2024-02-21 01:23:55	<u>0xae360764cbece6e6fa2c 71d3f005ec894314a64ffb a58d8116ff6153d35c43a6</u>	+ 1 DC	✓
15	2024-02-21 01:23:25	<u>0xbf6728883681c0314c62 b37129701cf3aace899b07 736b21b008985edac41d85</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-21 01:23:20	<u>0x79ca0335007d7dfd5390 c3e56bf28b60102409fec1 0430b19db15801521c321e</u>	+ 1 .top	✓
17	2024-02-21 01:23:05	<u>0x96b27167af28dfa8452d 38773f164ce3e8e45af7d2 fe4ba22891b25ab5393fdc</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-13 09:10:30	<u>0x79516a052abdd7044588 61e6094ebcc29e7756225c 1f62d5cf1e80b2c3e1435b</u>	+ 1 C	✓
19	2024-02-03 04:22:00	<u>0x6534270d03170b81f535 ddcb28fd132c140a4c9769 b2b52e11e854c1886410fd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 14:46:35	<u>0xaed1281048c08aafef46d64d57f8e387e1703e3d8bdea1eede11b89969c66132</u>	+ 1 C	✓
21	2024-01-24 01:05:30	<u>0xd16b5368459b680de298e34d77fa23a908cb46a5262e0ea3b5c7400d7e5e6bbf</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-21 04:33:25	<u>0xb2541a1e7b947e1764b4febd28f2ea755988c4bfcabdb480be44d287329cfc68</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-22 14:22:50	<u>0x18f134423e10d951e1ca3a1ff94ad2943c980a3335cf54b4301525b8ce6bfb20</u>	+ 1 usdlabs.xyz	✓
24	2023-12-18 10:57:05	<u>0x7a06ae145f6cdc5c548aa2399721691a8376f8a93739fab7f26af592ce3915ee</u>	+ 1 usdlabs.xyz	✓
25	2023-12-18 10:57:05	<u>0x11db388191ac2c07633c89197b94e6dc9a5d3d609b8fbcc490ece8ab8e7f8ad4</u>	+ 1 s.xyz	✓
26	2023-11-16 15:32:40	<u>0x3f481f0fcbd7eb9842300ee8a5e775b4cfbecd9ff8dcdfdf4a4bf0dcb0a581d2</u>	+ 1 s.org	✓
27	2023-11-16 15:32:10	<u>0xfe083ee986ef4a990fc02592939e51e0d5d27e7c4ec16e125dc227327cfcc065</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-08 14:22:05	<u>0x610ee74f94fa9f7143888e2744b5bec88aa13e54a23856534dfeb17a889673bd</u>	+ 1 Voucher	✓

## 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.