


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x83f7d3d8ad6930ff5a002923e4f5be9c7dca36cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit dexshib.xyz site
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website
∅	N/A Visit twtpage.vip
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:30:40	0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 23:30:30	0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-09-25 21:41:30	0x88d57f9c468a2f3748f07d4eb9808f5d0419d48b7a346cc186a57143c9960f3b	+ 600,000,000.000000000000000000 ftxrebase.eth.li	✓
4	2023-07-29 23:50:10	0x9dc4d2b048fbf74a8c139d9b4c7bf18c4b1f1b660880530a128975294087946d	+ 290.00000000000000000000 xdai.worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-03 01:06:25	<u>0xffff92b4156e6ab6972b3cf165230842d7499a7606746acdec1b35edbb683b24a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-05 21:29:15	<u>0xf1f1f87585e858dc558528deccfaedc8c7c52165db46d79cf74628bd6b515c5f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:43:50	<u>0x2a826e25c9f9155a12623eaa0fbc75bfd4369ea148521c96535ada08c9e34938</u>	+ 1 10 ETH	✓
2	2024-04-24 16:04:10	<u>0x14298e279afc6a2a210f309d2991b35089d2b9199e17e1c004525cf07fda27fe</u>	+ 1 10 ETH	✓
3	2024-03-27 13:01:00	<u>0x9802a5c44d17f4cb3f0a4a11df367dc95d42f7c0d4d2d3bffe743d4b754324aa</u>	+ 1 50,000 USDT	✓
4	2024-03-27 12:12:55	<u>0x89a750c9aa186fefef442073b56f7fb473d06ba9abf79c61db6398bff3700e08</u>	+ 1 d	✓
5	2024-03-20 21:01:05	<u>0xe73ca5d18622c9d8586d493fe75ce2ab90f505332d75982ca464a87bcf0b48e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:33:05	<u>0x30616a4362d42a2d594f63943b27414a540e13075fdef0cdd0b2d8889e3dbc30</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-13 06:49:40	<u>0x4555da717fe36fc3e87dd15ffc1c295c48efcf5d21c2123ed94b46110dd130ff</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 06:48:50	<u>0xbac4ba710a56469a59224dd7e94fdd88cd39326cc62837069b62e4e807ef2b11</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 06:46:35	<u>0xcfef24b91c9fd826f938d0352796e953c64adf08bc7ca9a8db8e3981cb69e478</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 06:44:40	<u>0x0268675259e2aac668c1fccc57e4f8b123d7985075db2109761e0e435005df19</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 06:43:05	<u>0x1b9f8f974c7dd55b1f215ea146e4b815aa6df665a267bf54bbde536325a43df9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 05:16:05	<u>0xbba612bd8ef80df5f948f1cd5dd4442410ff844394a3c841338acc3a3effdd93</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-26 00:07:00	<u>0x2ac55e586aeda78ca12d22e4e7041ca1978380081111fa81a96f575069614926</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 16:28:35	<u>0xaa8bdc1b2b68c5e1728351dac72c6022ee9d4e08f1cdf83d06be8bd4cc62bd80</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 13:27:45	<u>0x7c82f2437b6910dbe70729661bc62f63e7745417915421b6183225f12d700846</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-13 11:36:15	<u>0x041306513cad7c67a9f04fadcb221e056122f7745f8f091291c2ab77c3160929</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-09 07:28:55	<u>0x9e5ee0df95a12d1fa8e201cc304518d63f5dc55f8677adce527865780416b666</u>	+ 1	✓
13	2024-03-27 15:21:05	<u>0xe09625d4749465c6fd5763133c465ae1754cd1b4a3df70fd3b619bb86b735571</u>	+ 1 BLAST	✓
14	2024-03-27 15:21:05	<u>0xe09625d4749465c6fd5763133c465ae1754cd1b4a3df70fd3b619bb86b735571</u>	+ 1 BLAST	✓
15	2024-03-22 01:44:00	<u>0x96abe65da2699442fd7f2468e5812e7995ca127405ffb13102a36789c65b6581</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 13:56:10	<u>0xc775047acea0905f33dcf9521a0c4964d5d16d9651898bed05e1375cb00e21f2</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-02-13 15:02:05	<u>0xde66be1194cff7851d9242465c1fc836afedd80916ce4f8d1d8dba467ab0f5da</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-02 10:11:50	<u>0x89fbd590a223e98a413fed612c042adb9df72316eb06475978d3f1e65f8679e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 10:16:55	<u>0xc8e8cca27f4689d2e4009ad35ada6f44094c9c0e170d53941d98530834bf30b9</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-24 01:21:40	<u>0xfea578f709e2eb8fbf81296aebd9abaadf45d71838f341a1fc49da8222ba48a4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
21	2024-01-20 16:10:10	<u>0x9976eb0a07b12577e7f3b483ee3cc3a843e08a042d83be6f06091635bb396048</u>	+ 1 pgpclaim.com	✓
22	2024-01-19 15:48:50	<u>0xfa2612914104b8325499b7e437401e82fca173086c7ee5d0fc115785e18905ba</u>	+ 1 d2usdt.com	✓
23	2024-01-07 07:50:25	<u>0xec889774b0e818173953c58dcb30ced067a1880fca88fd43e60321c61c3d9ded</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 14:57:50	<u>0x52efe7ccc238e404e1c3b5220114bdd29e4d41aef90a6f3ff4c1a09ea640df0e</u>	+ 1 aim.xyz	✓
25	2024-01-05 14:53:25	<u>0x2a9cf42c092b87959a4c012c44efb54eb740059329ddd3fc2f9299256bafbfed</u>	+ 1 Airdrop	✓
26	2024-01-05 14:31:00	<u>0xd34b8f72652cf089b42b9eff984f07c56a9adf860063d6b28c941400ae31ec9b</u>	+ 1 Airdrop	✓
27	2024-01-05 14:29:10	<u>0x1650a4a1dc3e3dbd00d01ce5e219f0cb2de937a052872acea55e4b66abcf0fe9</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 14:21:50	<u>0xc63947ce8c850abc83e8d21d69785b947922e7a36fb8c295cbf66c66c2b0f9f7</u>	+ 1 aim.xyz	✓
29	2024-01-05 14:13:00	<u>0x80dbb92329533e6933117cbeee1087c4d2cb2a21124f41cf09e867d13d199535</u>	+ 1 aim.xyz	✓
30	2023-12-29 10:30:30	<u>0x75479719ce7574402c608ff726632c76acde33103f4cf39a2d24f5bf8f84ba50</u>	+ 1 '	✓
31	2023-12-27 13:19:20	<u>0x7b4520661955adf2d495f1a7617aee77847e33574e4937048fd94de62d49cd33</u>	+ 1 '	✓
32	2023-11-20 02:28:45	<u>0xcabda7f786085279a8900575059ea52f631ae6f0d7b85afd58bd5956b4f20073f</u>	+ 1 \$5, Sign up and get \$5	✓
33	2023-11-17 20:52:50	<u>0x5cbe330c655c16c5aa608e276bda420c05abb8c4f42e11ca6f80023967678f10</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 20:52:15	<u>0xb405b2ecf400b02b0a45f75937b8ad6c0cf90d11edb6e4c2db8c4c6105d58d13</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
35	2023-11-17 20:50:55	<u>0x88b757c1b3220a2dbc21e9e42fc367ed24c71742749a396889c764fba8c3b5fe</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
36	2023-11-17 20:28:50	<u>0xb8eb6700f4002d323e3c17d52cec81d087a6ca13e0c194fefdec4d2ff862d6cc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 20:25:35	<u>0xac89ab1a1b867e6d0463c511d049b9fa59b3cb8014b281f665c94ea414244556</u>	+ 1 .org	✓
38	2023-11-17 18:26:45	<u>0x4886b0fadd4162417dcb a30cd3321070fb21411e4e10d9fba4a3a2355d7cd18d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 18:25:30	<u>0xdb9e9036b3e116b4f00e105ee8ceba794354ec472960b0bfabe3f70cd8457e9c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-17 18:24:00	<u>0x3eab39e9bdf3a88e9b13d287ea3cf15eb319202fd9aa718c727e51b2a77c778</u>	+ 1 .org	✓
41	2023-11-17 18:16:55	<u>0xe6c67cfa44e4fb414dd8c71dd0c9a72f95e31dac1edd3c79942322bb297c5d91</u>	+ 1 .org	✓
42	2023-11-17 18:12:40	<u>0x74669d2cd70522f3308d4c5fd64a6b1f62da72e05df15333eb5718689cf42b62</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-17 18:12:10	<u>0x4ff2792685d4c6d263b8dc19265c72ae215fc155a36464b607ef46d7896a2ae2</u>	+ 1 .org	✓
44	2023-10-23 08:09:55	<u>0x5ada0143a16ad770638679dfa160714398fabfebe7d662bedf64ea988544d4ea</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-18 02:07:45	<u>0xbcd0cbaf48d0a9e37c303226010110913ad9a69213e13f04444f7f95bd249b37</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 23:57:15	<u>0xa308277625af8799c7c9c37a59c5fd8d68e80cced0b4c5e8e4648cd52c7b3b56</u>	+ 1 Visit dexshib.xyz site	✓
47	2023-10-15 21:50:55	<u>0xa4189441414794aa6c7513e0170e4510b6e046a06a5941c13629a7eb21db2a79</u>	+ 1 Visit dexshib.com website	✓
48	2023-10-09 00:14:40	<u>0xe828e4e73431be9b0b9c348bcf426dd439cb9fa23579bf1172df162dfbbfd963</u>	+ 1 Visit BoneVc.top to claim 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.