


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x87bcba6321cdd56dec8325283a6893b50d94e362

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A s.org
2,000 BUSD Reward	N/A .net
NFTCard	N/A \$BNFT
' '	N/A Reward at usdtevent.ac

Token

Balance

.xyz

N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 01:41:50	<u>0xc8b8865e621d7aaa1dd82730e506dfbd2034ba505736cfbff2ce2d4a60911b44</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 01:41:35	<u>0xe40a1f38a23db790d3761ad3eed1a5584e6863805b8f1ad510563060e8e111c4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-01 08:16:05	<u>0x9cf18f47976643a2b8866d2eae7b07525d33f72f503bfbf2827fe4a522d5f162</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 08:16:05	<u>0x9c96393751aa5054a4eaddf7d2c8da4dabe5ec3ea51ab9f2da08a110b3a424deb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 05:01:25	<u>0x71059587864424fa9c1615ffa0a2dc6d58a08e63f9d06571ea2ae53b91edf2c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 07:57:20	<u>0x21cca36e6d6821437d16b3559252cd5268f3e8db46f6c9982f612731c5ffca74</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-15 02:11:10	<u>0x8e1be478128dbac14ab80a97214d3a1e4ddb1df069367d62fca583c390932cb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 02:10:55	<u>0xfc2a1968a28cb26a37fc95cd5ddeec9a97c321daa0a86836e15f0b0c0de47d87</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 03:50:00	<u>0xc7993d84cb8a74886eec</u> <u>38c2e3497e35bc4e97ec74</u> <u>657f74678f0079c99e7123</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-04 23:40:35	<u>0x21c147a940236cc9ed9f</u> <u>3bf9366b47400f647a0d1a</u> <u>152402238ca15fb6e5c4e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-29 03:32:30	<u>0x4c6bb34e177e7aaccefa</u> <u>79d1a346a38f92309be33d</u> <u>42e18c62ca356e627620b1</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-07-29 16:46:05	<u>0x22dcedf81e1c744a433b</u> <u>6d6b697fb667d68442e26a</u> <u>76efe863e83c1729be3fac</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-20 21:40:20	<u>0x353028d855e78516b14d</u> <u>d3e0500069f621fc9f9cf7</u> <u>74161e7fb6035f12ddf966</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 16:58:40	<u>0xd976d9d06f1d999c70fa</u> <u>6c02470c4fae179b9a5fe7</u> <u>f82ba66aabbef219ff2786</u>	+ 620.00000000000000 0000 usdc20.com	✓
15	2023-05-30 14:13:30	<u>0xfd44ede9ceca600fff29</u> <u>94a07da0c0879dfe72da30</u> <u>f19b43c7a51450e1573007</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-27 14:54:10	<u>0x9e5fc61b04ee106bc0c3</u> <u>dec0d0bb8eb33860651b55</u> <u>978ec133f2b061ae789698</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-26 06:21:50	<u>0xdadf06e1d9940f16ae8e8a2ce04fef3e2acefe80386a83d0922383bb389a0c8c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:40:10	<u>0xb39e2002ee51b7e95bdfdb86caec02ee16c216800d8576a88c44b9cadcaf63cd</u>	+ 1 op	✓
2	2024-06-01 07:39:30	<u>0x17ffde8e36b3f95538f65413f799f210b308eac634f01efe05dbe513c799a01e</u>	+ 1 top	✓
3	2024-05-29 03:32:15	<u>0x3cdc585f6390ed5ac5266c009ae6b32802f38357ddbdf040ad6a27ecc8828dd</u>	+ 1 p	✓
4	2024-05-26 03:50:45	<u>0x3cee51c5ce5e46d203157bf4e2c57c6f4bc5ee42109b0445f53b19a37ba9f880</u>	+ 1 op	✓
5	2024-05-21 02:23:05	<u>0xb4a426c4fd688e89eabd7288d8dae4bd9de3a8fdbb1996b8c4ef77506c7f6902</u>	+ 1 t.top	✓
6	2024-05-16 00:45:40	<u>0x19c7e1494e490623c3116ff7bb3682626c4dd723c3b97b39ec160987ef7c08fa</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 15:00:50	<u>0xb51e056fc9ad991b7c449e26241f66415f8d92cf07312599c7582eaea10860cd</u>	+ 1 10 ETH	✓
8	2024-05-01 07:36:15	<u>0xcb75d0d94f5c2cddcff619e9b9a8fdc6f2dea7d29a57387c1d141da9186a46d3</u>	+ 1 10 ETH	✓
9	2024-04-18 15:49:40	<u>0xc759375bc84750b02ca3be7ea77f9d1db7e6e29db2384066581dc39dbe3ca631</u>	+ 1 50,000 USDT	✓
10	2024-04-18 14:13:00	<u>0x8252e2a2223cad419f794ab02a3ced8d443b55db8d7f35a53f30a1602799f4fb</u>	+ 1 3 ETH	✓
11	2024-04-17 11:24:20	<u>0x7cfd0600a4cf76d488f91d692d1fe6b16ae44654432810540afad95ce625ce08</u>	+ 1 50,000 USDT	✓
12	2024-04-17 09:42:30	<u>0xbfda8612084d37920ec2c34c71854dc10f52df75e20f9d78f1ebca86d88c88a3</u>	+ 1 5 ETH	✓
13	2024-04-15 13:09:55	<u>0xa1b55e5a9b6741d640933b202421db92f31ef8fa0db9d18e350f778d0384c493</u>	+ 1 50,000 USDT	✓
14	2024-04-14 05:13:50	<u>0x69ac75bb164d20102b0c81ad475750fbbb60913305d3816c056b579b5c85b62f</u>	+ 1 50,000 USDT	✓
15	2024-04-01 08:18:55	<u>0x5ede8c5f725e2b8d9c53c7331547257266018bee4b42b9078df4910bc9b5d7c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 09:15:20	<u>0x231412b2e23756ab32c94516c151a4390cfc001ebfcf83072020b71dd6e765a1</u>	+ 1 50,000 USDT	✓
17	2024-03-28 15:25:25	<u>0xacd69a199b865e1b1d2ddf2abb7d59f4e9bc512990d8dc3d6cd057cd01ee45da</u>	+ 1 50,000 USDT	✓
18	2024-03-27 12:09:35	<u>0xbf90d29e340e72f2b795d029028204f1ac6ba5d78aad715ac442493e93716cc8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:59:20	<u>0x1a604fc1e31771c6adb89944d691793852e8813b8e121d3c0517150ca18ee6ff</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-28 20:16:15	<u>0x44e941d0fc92c61f835ceb9748777b672a2b7e492443d433e92652bc1c2ac3b3</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-02-27 07:06:30	<u>0x6d69a64e6aa8e3650efb771d55a6703f29683da4396d94d9ebd3b392498e85cb</u>	+ 1 .xyz	✓
4	2024-02-21 01:16:50	<u>0x6c634ce2e897ae1f0cc7d7f7d8dc4f4d099ccde0d3682c8f3db1675f8ce6313c</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2023-12-16 05:28:00	<u>0x941f14ce894397c443a9b951fd09abab625e62bc54ef84b972090e0a58d90adb</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 17:37:00	<u>0x63fd614a95a049acb3c6</u> <u>6965d297525907f7363d87</u> <u>3ef9c11975c67a2744ff9b</u>	+ 1 s.org	✓
7	2023-10-31 17:36:05	<u>0xb44082cf7d4cb54b6838</u> <u>553699d5bfe0c05c1c8a1f</u> <u>85e7ffbc7ccabe9a3d5a06</u>	+ 1 \$BNFT	✓
8	2023-10-31 01:19:45	<u>0xbbc1dc3dfea54e0be58e</u> <u>9589ae49a5673d417d6a12</u> <u>061a40774e206ff463aa2c</u>	+ 1 .net	✓

* 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.