

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x89a6d548e34f802ae11270ba664191c0a9f640d0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! STAKE

0.00000000000000003000 kei]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	1 TR2
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Claim Bonus at usdtbonus.win
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:50:00	<u>0xb892836e29a3ade18180 c5fd7b191fd5369f06c259 4cb52433ae17fd1ce45f64</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 08:39:55	<u>0x8c3d38da9c431d6dcbec55d79cb15ea0d5c522508a680da43a201ee502f291db</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 08:39:40	<u>0xcac2fad99315d334e46eb3c84d94a9c0655a4418ecf71769dcaff180f8d60d4d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-27 16:29:45	<u>0xc99601faadfdc2cca73ef1003c568394c24023f59c50459dd457e709020fc1f6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 14:39:55	<u>0xab0b4481f09b809b2b262f292de1e1fafc3a05ee03dd1415ebb23508627395a8</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 14:39:35	<u>0x9aaa5cab5869166186ed325d7d8b44a9fa5817a483a5dd225e97c0f1e7af2b18</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2023-07-29 16:15:45	<u>0x52158a479b9a62532c0a0f94986f2b5ad1f67a130e7acf88a08f48ab97b5b28f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 16:15:10	<u>0x90377f19cded0c06bd020be4dd978f90420104075036ca3b1d4890a562eb7db0</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 13:09:05	<u>0x406d89de8a570f9fff3cee463c10775a6caf2b73ffb5e625802bd8ca5de9804d</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 06:27:10	<u>0x172fece1aa8e3bd9e1136ac54d9f2d020d459ddf2cf218ddb1b486b558093099</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 13:21:05	<u>0xfac03ed071b65ac200c9118de4c73ec6ca68b2b6a4bc50cdd28564434f220d80</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 19:12:15	<u>0xed670d0c99afbfcce492e275af205957117707c8b214a6ffef4c3c4762e325a0a</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-05-28 19:33:40	<u>0x8ec4ea54bcbd11f74590367317291376c3652a4db17853d821eea54c597b9d87</u>	+ 88,888,888 vanity-eth.io	✓
14	2023-05-28 15:07:55	<u>0x6a2a92b0c8683e053f10508bab39d1c426b58d8eb7a836c11ddf0b28c8f78b83</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-25 23:54:30	<u>0x4135a8c862929c6bef432d3c48d34b603a2d98531aed5f546a7151dd783eb0c</u>	+ 0.1079999999999999 99 agEUR	✓
16	2023-05-20 23:18:45	<u>0x1f42e13aeb19128b709802e6558c478fb59d5d58d274bb23d12f5c82bb78a436</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 00:26:30	<u>0xaec762cb1e2ec7e2031df3123c45d02ed8c5d14f1d7e5e421805d5638d962567</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 08:21:55	<u>0x7b4a16c989ad5ff703d35d162749140c4a191ff3d02302e617eac6509f2e5124</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 05:32:45	<u>0x546053efa8afe19cee9c</u> <u>931a6fce68caea10f36ecf</u> <u>18887f98267ca0b5b8e294</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:16:45	<u>0x5f934c059452dcd503ac</u> <u>07943f21bdcdd98bba29ad</u> <u>15db86dad1426e527dffbb</u>	+ 1 TR2	✓
2	2024-04-15 09:18:20	<u>0x3ec0c6d4da57f0b24408</u> <u>0dcf05911b0cb8bc7ea3e8</u> <u>28314ac58967e4b2e36faf</u>	+ 1 50,000 USDT	✓
3	2024-04-10 11:37:05	<u>0xe2fe4a5e370aa5a208c0</u> <u>c066db0fd2ef7e91dbbbc2</u> <u>8dc9664007f19abd049a7f</u>	+ 1 50,000 USDT	✓
4	2024-04-10 11:35:15	<u>0x31a0bd731dcbe4ceaf22</u> <u>bd45645d0b20a10de418a1</u> <u>c48c68b5df242996c365b4</u>	+ 1 d	✓
5	2024-04-10 11:35:15	<u>0x5a1d963c03ad280ebd81</u> <u>91fdb181fbb4b5b60254d9</u> <u>1d615cf52c80143c31e901</u>	+ 1 d	✓
6	2024-03-20 12:49:10	<u>0x6409525e5994683975db</u> <u>98575734444f24f703fe1b</u> <u>b404fdb387143755af7514</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:34:10	<u>0x98405c69b6db37712550</u> <u>ba1534a6834e95bae63070</u> <u>fbdbede40c3a510889e712</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 06:05:45	<u>0x531aeacf6f4ba5bb8da3</u> <u>39639049a28c0118981b1d</u> <u>f454135f20e8da286fd06b</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 01:19:50	<u>0xbfe995e0c518994ade33</u> <u>c694bc308a2530158b69e3</u> <u>5ad460ea99d4a5f799f02a</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-16 19:43:05	<u>0x3d93315965dfe293418e</u> <u>95db53e8c4c4b41906e987</u> <u>125fbb94060551d0b36f2f</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 15:29:55	<u>0x5d647f735e47d6473c61</u> <u>8887bba922383525e3b652</u> <u>7c8825d0a7cc0cbb321ca0</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 12:18:15	<u>0x3c62b787071a0d6b833c</u> <u>cea4cb8cb1babd37fd99b1</u> <u>ae74f659469cc078285fdb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0</u> <u>d84c7528a229a8f9f73d68</u> <u>cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 23:13:35	<u>0x375f15164add0e982ef3</u> <u>95a51a3361793a5d49f27b</u> <u>99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f488</u> <u>79e34d1fc72ce92a93abed</u> <u>d18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
12	2024-03-28 15:55:20	<u>0x98fc5ba2a801feb053cdbf156aa0f932e50fede92e5451e136d1a840be441e86</u>	+ 1 BLAST	✓
13	2024-03-28 15:55:20	<u>0x98fc5ba2a801feb053cdbf156aa0f932e50fede92e5451e136d1a840be441e86</u>	+ 1 BLAST	✓
14	2024-03-20 15:10:40	<u>0x9667b18b19a6024e8d3d3b6d0176d625f21dbbfb4656673bc814e19e9ebb601e</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 12:49:40	<u>0xefb438d851e7fd9267d1abe3adb6628bf5dc861b4e7822c565d326b6e9f17cc4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 12:49:40	<u>0x2242f68a14e335814dd411199050d53e5888cfe1f98e1e722171dd334b551e29</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 12:49:40	<u>0x2c9232ebaa8c0515c83e803d61b64f2329e9607e51057813f5d0af0ec7e56a93</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 12:49:40	<u>0x087562c6ebced8e1436e63fe6ba7615b470f65e604cda65dc04b2224d5932ce2</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 11:31:25	<u>0x1297daf87ccf698eda7a ad231133b2d3a08186605a 99757f941729c7e18b130f</u>	+ 1 D	✓
20	2024-02-27 11:31:05	<u>0x647960a6a2b3d3d59f72 8c3096162e887b34c2ad19 5eae6c31ab394c0335ebff</u>	+ 1 .xyz	✓
21	2024-02-07 18:37:20	<u>0x4de6725be7979a26b861 8622b5ae0b8b4749b739dd 99b4962ed5dc848d232351</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-02-05 13:16:40	<u>0x733848fd269a8a765f66 9a74e9fd10982dac511887 98887079ba17624d542d3f</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-14 09:59:15	<u>0x925d4259a2548a044ace c7c8875e6b9fbf0647c49f 4495be8ac9351d6fd1e615</u>	+ 1 ethevent.co	✓
24	2024-01-07 23:58:20	<u>0xf44d24d466a5e4088efe 3f8a337f46aff55ecb6295 a20b1808c66e3a3d0a1a77</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-05 02:43:50	<u>0x55afc95e66b82174c136 df092bc4dfd5cfdfac0cdb b2ead9f6135f2e299f6d33</u>	+ 1 Airdrop	✓
26	2023-12-29 14:24:20	<u>0xafb946ba4030e307d985 a37c46f87727548b15bf0b f8ff64890f4ec765062f83</u>	+ 1 '	✓
27	2023-11-24 07:32:05	<u>0x2e39d689f6c0ef264552 e7b827a8d3706afe55da49 b471d503ca5a2370df87c1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 09:25:15	<u>0xf8c3256623c576490d46c053cca5aa27310ab385963b853c952920ef69df1f0e</u>	+ 1 com	✓
29	2023-11-04 07:20:15	<u>0xb207fc837fe3256151f4db019fda953154c45de2913dd3ac7f8fe1f29d4a38e3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 05:45:35	<u>0x374fb3d6e2f3d4d86569085f31939bc74c50f2fa2099dc4a7a6237e233e5ff14</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 05:35:35	<u>0xc00938b3c571464a68337e219c05a1302497eeebc68e5272398984fe7376cfee</u>	+ 1 AIRDROP	✓
32	2023-11-04 05:33:15	<u>0xfd3c5fe40a61cf068cef e1053fca6606c3af1ce1fd345c02a2938d42090d533a</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-02 03:51:15	<u>0x1b89340db75dbf373bd78fd4bb41a674581c0cfebd2574fb186fb248a6627e4</u>	+ 1 \$BNFT	✓
34	2023-10-30 23:19:15	<u>0x92ee95f72eb0df47a637589b80ad7637c67f075ccdb80accd6810cc9eccc12ba</u>	+ 1 nt!	✓
35	2023-10-23 14:37:50	<u>0x5115faadbceca42c0e7b4f307cb6b8181b255e11d232683c78645a91ea548f77</u>	+ 1 int!	✓
36	2023-10-21 14:04:55	<u>0x6bd7d412dd80b3fc42d8afd329d835d04d971076be9bdfb13b06f1a807225a16</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 12:40:05	<u>0x9d8e9f398ad6a84bb5623926197071a23886f274254ba98d9b79ac718ed5b67b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-18 13:09:05	<u>0x7e65f3cf84f5ae0f1fd24b36e9028b2c3e3e1c3b9698917ce28a8b9a052f16de</u>	+ 1 im!	✓
39	2023-10-15 18:45:10	<u>0x28446c54cf53553479b36197f67a28ea7427b28eca4b4d517fac219762fefabe</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-14 18:07:25	<u>0x4a091ae18198c0fdebd3778ee3dc0d169d82f1c023047dffe4c4afd07379ff69</u>	+ 1 claim nft!	✓
41	2023-10-14 17:31:55	<u>0x87aee27d0a67666033dbb922f6001786c4f050843882239f8b8712a9ac953e80</u>	+ 1 onestake.com	✓
42	2023-10-08 22:43:25	<u>0xfae312312a888b55b1823a9df609d51904afb4f25ebd8ee58e83bda3e56862e4</u>	+ 1 ocketrpl.com	✓
43	2023-10-08 20:57:25	<u>0x36de54afd081f3e0319cb47001659b2eda0dfd271a93326950551e79a93955fc</u>	+ 1 hibredeem.com	✓
44	2023-10-05 12:35:25	<u>0x8714d10c45b3d50e4b7b73b72c2b374799f66d3dbb8ef73cd97a2a8f30a1a89f</u>	+ 1 Join Us https://stake-offe r.com	✓
45	2023-10-03 09:51:55	<u>0x1de6852862a786ec7e7d9120a08ac6b739725885cacde9f2da0cffcc52194aaa</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 20:26:50	<u>0x3fc1ab4d6058b2641ab977ef7398c6487b8e882eea7eff02f0fa4e7a45aadbb0</u>	+ 1 dolib.com	✓
47	2023-10-01 19:31:40	<u>0x091766761f3e6f4fdc93d935340fbb3c0ca5935d21573a0dc06713135253200b</u>	+ 1 hibredeem.com	✓
48	2023-10-01 15:10:15	<u>0x659c0460ef1dc4fb75fbe91a44bf85a4b502274385f6610b30148785552da8f1</u>	+ 1 m!	✓
49	2023-10-01 08:44:00	<u>0xe8b97d88edf5855267ed455897d71dbfa677e564aa36c689b055806b6ca083fe</u>	+ 1 im nft!	✓
50	2023-09-27 11:51:10	<u>0x6fe3859419e908e53e5957ec770f30706de9ab380345033ed7e15df870234d6f</u>	+ 1 aim!	✓
51	2023-09-27 01:26:00	<u>0x96ce0fb52f9af9b2cba85d6ed93a08d6ca847a3fce1dd16f3ef117a39c59934a</u>	+ 1 aim nft	✓
52	2023-09-27 01:07:10	<u>0x76004727efaac0269a8795ce2e8400c7f12b30a96248d6de33d9d0a1857a55cb</u>	+ 1 im nft	✓
53	2023-09-27 00:43:15	<u>0xb1a5e0abc259a96fe2d408126472139dfe0126780382af0ee44ec076654ada37</u>	+ 1 laim nft	✓

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.