

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8a46c9b78cc5e3ec7ff9b617b4d69cf4700df297

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
USD-SWAP ³ COM	189,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.0000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$64,873 Random Win
∅	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com NFT	N/A Airdrop
.top	N/A .top
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:25:55	<u>0xeb2afb7e9ad874b498c49ffb60c7eea22f5eb5cba61e5c527264e9fd8b940e61</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 17:25:40	<u>0x619516a0e665fbd1d7f5f6589122db0c317008f37f84e1322c1c545a3689672c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 09:52:10	<u>0x27035a624e5ac9ab6775c4614e8a7dc126bab1b06bddd47001af7e95f13f0a10</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 09:51:45	<u>0xdec69d1f9a7933b5bd48d31333bb3a7664413658035e533150ddce49a2ebecbc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 18:16:50	<u>0xed112cd257b6c8dee30f4d3a2bc222e95a85ea95dbf3187a5e7584c061b3a560</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
6	2024-06-29 20:59:50	<u>0x494ea2af906aa452ef4e41e7306f020898f8121302e237a87238ef45c258bf33</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:04:55	<u>0xada0400d789175b81443a570da1b6e234a70428add089d750803a62686eadebe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 23:53:40	<u>0xf9d78a34781283e4096dfa9d2587a24a173d95e4ef9fd8b1996200c94f48927f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-28 23:53:35	<u>0xe5063df871ad0f412ace6a6c24e6ebfb72fde4fc51bdeb12dfcb799c9db2accd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-25 14:08:45	<u>0xdb57532d97a1eb40df9d5d1a248ef4852d418acb415dfc553ebfbc47d2e91680</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 14:08:20	<u>0xb78cfdd1dd1e1a18f2f39d2fb071d6a5865662ed3991108bf3d2cc377c33cf1d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-17 03:29:55	<u>0xc9d18a7dbc7ef65fc0403dfe979cb3e87a33d151b2e</u> <u>ece6d1b5faa14733e4bb9e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 03:29:25	<u>0x14ea921d970f281bb0dbae3abc473a7844b712c6e8b</u> <u>bf602b8ddd501358041b54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-12-03 16:58:40	<u>0x1e17ae38f4b8dd3d6f5cd4c2b8cea50bd9d1593901</u> <u>440fcaf7afd7fff9be90a2</u>	+ 1,000 USDC	✓
15	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff8343a38efd8c0a7700a9048b</u> <u>e2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
16	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f4f445d95bcf8d3bb42ed4b</u> <u>74d335f33c10209e501d9d</u>	+ 365.00000000000000 0000 .li	✓
17	2023-06-09 13:52:30	<u>0xaafeac87ac8bad75fd03380b6bf5312f772582823c</u> <u>97ad51df1a97d20d717514</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:15:10	<u>0x486e193e29cefed6e4311da32c2249c512b8918bba</u> <u>72bc410f566b7dc7f1399e</u>	+ 1 10 ETH	✓
2	2024-04-03 01:02:20	<u>0x453999da4ea0044ce95be2d60c04f2470981951451</u> <u>263d5048b513628dfd1531</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 08:18:30	<u>0xc9bf1bcfdaec0ce2c5a2 fc0940e185c5bbcdcb2e5d 9e112619c501ff4c9f7b3b</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 06:16:30	<u>0xfd10cd5deb5971c2e8f2 66e272d3e797ac1570683f 3f9a89331972d42930cc36</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 02:28:05	<u>0x96ae630d9f308d2aa8ab 3fc997c07eb2f22decb4c4 4bd40eb08bc89266e7a61d</u>	+ 1 \$64,873 Random Win	✓
4	2024-03-15 17:49:45	<u>0x63647bb8d0a18627cb17 1f2029e6a0b5073d970034 dac8aedc4c8ac4c997784b</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 11:00:35	<u>0xef9a144e448510dacb2f 32e5479e6973e3fcf6466a 62d47ad16c074a4e6a43d1</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 08:58:15	<u>0x48e4e624345c1fcfd0dc 9a6ff82b2759f79b15a4e9 7af2440cd08453283c2836</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-01 17:08:50	<u>0xa12809a2d14059de9c51 630cb0b16d1cfa0ada2ef6 104e7cacc99456a038bbdf</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 13:30:00	<u>0x39eed845aa61f65df6ed d64836e75c5b2a03c41e6f 2cdd8636641ae3f2117ef3</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 10:44:35	<u>0x833683faf3bef306b419 feb1c7216711fce53cf7c7 57acdc6eaaabe003ee9b2c</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 06:59:00	<u>0xe281abdfefb1838d63954e6a6805a144d753866493cd964072a504aa11de94a77</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-02-26 02:07:15	<u>0xf22f2b31805c045e5f348b1d464814e94d1fe20e1ad22bcbcdb79012990447cf</u>	+ 1 .top	✓
12	2024-02-20 22:40:55	<u>0xd4d1005f3a8e219b8397b86a852806a9e776524fc8168a4116c78fbf7a84dddb</u>	+ 1 DC	✓
13	2024-01-30 14:11:05	<u>0x1290ca81a687b8e7c19afb790fefdcbcbfafa46f9d3d6e94fd6b3479619d7d498d</u>	+ 1 LAV	✓
14	2024-01-30 13:31:25	<u>0xdd936f638d50ad6850acadb499cff194bb32c36f64a25845cd93218f18070e0d</u>	+ 1 rg	✓
15	2024-01-30 04:24:35	<u>0xbdbf22b53da26ffdea24fc11b0c312a11e6ed65a238adf965a9fca12bef4ef80</u>	+ 1 rg	✓
16	2024-01-24 14:55:35	<u>0xee4a5670af80ad6e7fb164a787d4f6c7845acfa9c63ebafa0ea803b021088138</u>	+ 1 C	✓
17	2024-01-15 06:28:20	<u>0x66a725f9def5a2e55f5e10f300a90458b02ccf8c2c981e82be24252c482c9dd6</u>	+ 1 ard.xyz	✓
18	2024-01-11 21:35:15	<u>0x2c33e1b53d1ba86b3433eeb44d67fb21ff6d3f80529e490ab992ba4b18a6c785</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 03:04:05	<u>0xe5f4b1de8cfc921c12739185420642bad9e22d68c1aa56606fa6bcfbc6a41858</u>	+ 1 Airdrop	✓
20	2024-01-05 03:05:05	<u>0xef0e55ab221d66c4165ee7e8b0af950efcf52cea33d6a25ec99237e6ccda2118</u>	+ 1 her.xyz	✓
21	2024-01-05 03:04:55	<u>0x8ecc33c9e67d80226ccd985fc2337829352aac25c0da89afb33d660f0d167517</u>	+ 1 ether.xyz	✓
22	2023-12-25 02:08:25	<u>0x505061cc161dbbbb6e5c02df31fe8f8994a2d3b6da2917b83ba862fb760c4032</u>	+ 1 usdlabs.xyz	✓
23	2023-12-25 02:07:45	<u>0xd6e1cc528aa1572e403dfaa6c5e7604d1425f44b1481ff60e87ce4a1ffb8e578</u>	+ 1 her.xyz	✓
24	2023-12-24 09:49:40	<u>0x3318712d940f7016018641d605bc35ffffcc8865c9150e94a911784c3608108a</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 08:18:05	<u>0xb30dd72b3f35e3759169e91bae7b9fb40625ab3f866618921499991bbb195f16</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-22 23:18:10	<u>0xf2a99babc1d4690938d6e0768235d684810abd16718e38782df7f3d49f9e79eb</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-22 04:12:40	<u>0x64a10540c2915a84dc1cb529233760a99f779c624ba2387617a8b6fac6acc93</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 00:54:35	<u>0xc28c9f45b18f60dbd30a cb92e57385ec2e2e8cb2d8 75ad5b304120da5931eb4c</u>	+ 1 usdlabs.xyz	✓
29	2023-12-21 00:54:10	<u>0x3cb1f38062de857ed904 5de43416321c471192410b 9ffbc3fe51d82a2838204e</u>	+ 1 s.xyz	✓
30	2023-12-11 01:51:10	<u>0x593cdfa01e885462f8bd 32402821fe26902057927d 806d08862800f2d59e5e86</u>	+ 1 com	✓
31	2023-12-11 00:39:40	<u>0xd11582b3fb920bd79730 e3bdccccfa1120bfb31111 c6ce1143ee17e8f357b3b6</u>	+ 1 usdlabs.xyz	✓
32	2023-11-28 04:56:20	<u>0x0a5e78c3276d70c3e10f 1f4d3b06085f6029e7c3ef 309bdfcf54bd87d6bd62f8</u>	+ 1 openusdt.xyz/	✓
33	2023-11-28 04:55:50	<u>0xf87700eec1dccc9ac387 1cd349b3dbdfe90e66f11f a4f0809f9dc7ca876c7526</u>	+ 1 com	✓
34	2023-11-27 02:33:00	<u>0xf58d6b72b09c39b36fc0 3967fe2cae7266303c907b 4750b670139bbb8d1d4b23</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-27 02:32:30	<u>0xa5e3a94720f0c4dfed28 f5b53314313549b2418512 b69c7e4785c84a92a1516e</u>	+ 1 com	✓
36	2023-11-21 03:31:15	<u>0x3f152da64bddebb33d81 37bfebc45426709010aa2c 30e4aeb395e700c071375b</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 03:31:10	<u>0x1a7fa3a0ae41e1617537</u> <u>b92ac155ca6b5217ba6d81</u> <u>08bed241d2dfc929fe390b</u>	+ 1 c.org	✓
38	2023-11-21 03:31:00	<u>0xb83bf4d1ce13267c831a</u> <u>8f1e158bec5b8e28a53e56</u> <u>996ec57c26a19c8bb824b7</u>	+ 1 c.org	✓
39	2023-11-21 03:30:55	<u>0xa5ec706cd5eccae53c12</u> <u>d98f754526efa522285d00</u> <u>081c94810d3fc10491dfc4</u>	+ 1 c.org	✓
40	2023-11-21 03:30:50	<u>0xe6ec9333e686b01ff5f3</u> <u>3669aa5d270d7b205602b2</u> <u>4f59e14a78ba1386397d91</u>	+ 1 c.org	✓
41	2023-11-21 03:30:40	<u>0x477087a89b412005273b</u> <u>b104ccb91999a6d7e02f11</u> <u>7f2a88fd432aef64f4a50f</u>	+ 1 c.org	✓
42	2023-11-20 02:12:35	<u>0x16428898a91e4b5d850c</u> <u>b6dc408a4a420ead02baed</u> <u>ee25b568ad43600bca577a</u>	+ 1 use-usdt.xyz	✓
43	2023-11-10 17:20:55	<u>0xcd24dc4a00175510e570</u> <u>1e2029d874fa5cf4d15ec1</u> <u>d16327345fe42974130fb0</u>	+ 1 get-usd.xyz	✓
44	2023-11-10 16:47:10	<u>0x50986dfaace63b3182fd</u> <u>e3c1d7dbfdc1a03a24d0ae</u> <u>22c45ebd0069dabb1a3116</u>	+ 1 Voucher	✓
45	2023-11-10 16:46:50	<u>0xddc441b19f77c68330ba</u> <u>b835417b848a53edb8f6a4</u> <u>bc403c4ace6b30985bfa69</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 07:07:00	<u>0x9f678c10e599b390bbf0</u> <u>69e9486156672d44bbd0a2</u> <u>b69bffaf7519a644451285</u>	+ 1 usd-reward.xyz	✓
47	2023-10-21 01:52:45	<u>0x6a0a9e9ef75a88e2fc17</u> <u>bc9ff0d906b588713cc499</u> <u>c944948f8e4c81d7b13129</u>	+ 1 drops-usdt.info	✓

* 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.