



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8dc517cf7e30b93bbbff65c588b56f71aef4a6ad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations!  •	0.000000000000000000 t [BONUS-ETH.NET]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Pandra: PixelProwler	1 Pandra: PixelProwler
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Merkly Hyperlane NFT	1 hMERK
Merkly ONFT	1 MERK
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Liquid-ether.com	N/A Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
∅	N/A int USDC
Â-	N/A C
∅	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 04:35:20	<u>0x3e9e8dc00bdf656d8929 9641cd9083b0a066283a3d 51ca59ad5094efd7b271df</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 04:34:50	<u>0x84eeb503e5fa29dd8fc0 9b17a08e073a2c7812c33e 69bfd5a00a2ab3e9752214</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 03:35:50	<u>0xeb2bb2c6c026e150f319 6a5537bd3201570d0c53c4 bfcb088b6b36d0c545b7af</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-26 06:29:00	<u>0x95af9d3353cba3dc1bdd 56858ed5bce04260c7621c 79e3a6051d7c7766c580e0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 06:28:50	<u>0x2bb2f52298049825529c cf4bdaec1684d748eb330f 4c8d3b501c474555000985</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 06:02:10	<u>0xab15a8b924d0c9d5717 bf13f4a5bc96d02b10b773 dce634ea12465ca37ee228</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-17 09:42:10	<u>0xe908161d538590db6d21 3e0a0f0f1f2441fde19cb5 09109c47867878f6964bc2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:21:45	<u>0x52f878dfddd928d93516 7faeb3af4d200a96cc2de3 0a6cc2a51410e9a7a2cab6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 23:16:40	<u>0x5eaba8fa8118e189d9ab</u> <u>3794075c150b0ce590ff99</u> <u>a5feab9947d0fd8d4ceacf</u>	+ 1 10 ETH	✓
3	2024-04-29 14:46:00	<u>0x6de1d69ecb7e03608c48</u> <u>eacfb0ced375dfde058047</u> <u>83df1d98fd4f082ee0db6a</u>	+ 1 d	✓
4	2024-04-25 04:52:20	<u>0x281fae1bcac9c24929cd</u> <u>840d3beb1e91b865370c96</u> <u>ce4f26c35d45a89428fcb2</u>	+ 1 hMERK	✓
5	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d</u> <u>3cbf61ecc2313c9d7ad21f</u> <u>1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
6	2024-04-23 11:56:10	<u>0xf1be86a01a2acbf8dc69</u> <u>63bd3eb85a130401632e4e</u> <u>d5a9c8483ce075801df7a3</u>	+ 1 3 ETH	✓
7	2024-04-23 10:16:50	<u>0x5431b258eb341197b61d</u> <u>66a54181d73f6ea8613e54</u> <u>898eeb867dcd8e29efbffb</u>	+ 1 3 ETH	✓
8	2024-04-23 09:52:30	<u>0x4171d9de984c66ad66fe</u> <u>21b1a1441e0dc69fe0f876</u> <u>4d387f13dd60e3e6dad399</u>	+ 1 c2.com	✓
9	2024-04-23 09:52:30	<u>0x87e590cac0a064769132</u> <u>c77aadb3e9bfb7873948c</u> <u>0e8e06d064107ec591d928</u>	+ 1 3 ETH	✓
10	2024-04-23 09:41:20	<u>0x64dfa2aa1432cc04f1b6</u> <u>b394d2aac1a31bf5c2f065</u> <u>8749897af0a62f5de8c546</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 02:58:35	<u>0x00a25ef10e1503a318d2</u> <u>ea4be14898fa3870b54a22</u> <u>fd120ed4672784ac6c74a1</u>	+ 1 d	✓
12	2024-03-08 02:58:35	<u>0xeab564acbc68ddc74f83</u> <u>3ce1f6cdc62179bcc1e122</u> <u>22a6265cd2160b22708b53</u>	+ 1 d	✓
13	2024-02-11 10:25:55	<u>0x106ebab1484d7b8fb768</u> <u>238d2038c53e8e2ccbe11e</u> <u>a275c98d700f1bd7706195</u>	+ 1 MERK	✓
14	2023-09-23 05:21:05	<u>0xf71c63afc15bf9a41e4a</u> <u>b0ad5b3e1accbc74d14da2</u> <u>5ad260493a1a20b79e6d5e</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:00:45	<u>0x648f65310f52bba17a20</u> <u>657af8d1dbac30e409129f</u> <u>e74fde9a0a3a9ec7c457e1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:35:00	<u>0x8e2a97d82234819b6d7e</u> <u>e67ca502b805c694b2b97c</u> <u>f4f63e6bf17f2fb99f0584</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 11:46:00	<u>0xd0ddd87a49c2c9942ff6</u> <u>17d344aacffcb9fd7a3550</u> <u>f74f38583f7981420b4e95</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-06 22:05:35	<u>0x97365e14495c9780743b</u> <u>2390cdd1f8414a609bf867</u> <u>391f06ef7994d9507987ea</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 05:28:10	<u>0x9e6b11797d56610bc5774bdd193e0b2a704f68456cdc91425b5044abffeb53b4</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:23:00	<u>0x9382a072ce5696db135f9658dacbe9290d54ada95c815fb7af85b9f289c11293</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 19:54:40	<u>0x34e64c791ddd4301b800a7ffb6ba7a565fb282329caf5c567e6dcbec77820c65</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 11:04:10	<u>0xfa646b7f26acc4cc55eb6451044cb3e75e9afe22183f0bf893b0c0b112d5795c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 10:20:30	<u>0x58e26bba9ac0db7001ef532cc544df84f1afd68a3ddfb5b70909141c406b3adb</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-23 09:59:00	<u>0x06872b03669566c17817ec513b8e198071c066f6b1833e759b5c6cd191df0565</u>	+ 1 aim!	✓
11	2024-04-22 11:18:10	<u>0xa0c8bb78059ed3ee56edb1a3f1cbee67b964487a6061ab54ba95f3a7a74e1c7c</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-15 04:17:10	<u>0x13efe19af68a08d0e4a3be38207e80794d0ddf2d3f563e9ee6de7504adb96f7e</u>	+ 1 BLAST	✓
13	2024-03-17 19:28:45	<u>0xd8966f56e8869f4211aa8bbfec134c9ec860fe3f4e7e10358861f50edf640545</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 15:01:50	<u>0xf04852b64cfc2ca2d1e8e02f09db6c8e809f49fd5c7be364198d6269e61f3b85</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-17 15:01:50	<u>0x092bbbb3830bdd4209ad41cf4d8e3463d29215b7432acf7e21868c5606a99b64</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-17 15:01:50	<u>0xb0ab679afc6187b62218c53a635605b5909bf0bb5536c8c3989d4bdf8f79ff18</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-17 15:01:50	<u>0x6f3474dff899ccc8c78ac1c9270f9756122a5bf931de5fc269b1f009b125a988</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-15 18:22:50	<u>0xe02af3b47897dd222b5a1aefeed16fdea62c49f9a31af39bf76aeed8663d64af</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 14:44:20	<u>0x48ff0e65a398335c82aa102f3df8ccf4aa009301af8c29490ef9d6d14c8ddd5f</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-11 19:37:45	<u>0xc925af233400d65b2652bca2d35cc6a94f6ec87e53358e80e279adee05e5c7b1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-10 13:33:25	<u>0x9f8b6e00ede3cd295c5be490c2ea53889490c12fa35f167d08b73094e2989701</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-09 19:14:50	<u>0xf7d2b27996c6e0b17bdd4ca7f0b7f9d1dd99c1db9975a6ba1239866b5dae4ada</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 12:50:45	<u>0xfc072321e5292fad911d63abe4a160c6e26da7d442266bdaccaaab9f3fb567c1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-03 22:30:40	<u>0x8c34251822b4ea89e2fc4e7f17af64cfb54252388d611b841e143dc7cc7409bd</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 21:00:20	<u>0x143dc9fabfd7519bd447e0ac6af0ad8be411fee5fb1579567ab33e268d27b1a8</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 12:44:30	<u>0x54be200fda7fc649e103ecfe07e3d3690e1ba110034b2df750e055565155aae4</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-29 15:13:40	<u>0x724d2bb7cb3de00a0ac945bf530657846897b42d22de7bb709fae4fe13575802</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-26 13:03:55	<u>0xcb210d080ab50ac3243f6427d497bfde39ac45f5b80cf949b964eeefed04fceb</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-26 05:24:05	<u>0xef70e006aec0448584e2ddd57a69a08fa03fc3ba13cc50d4f77423f30728abf1</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-19 19:38:45	<u>0x2e15dfe68d4ea6871daddf5ac7bc64c97d159be485cfb10cbc9eb3f7ecd7920a</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-19 10:43:30	<u>0x01f0bd7c282b87dcbb359744deaba175590143cb3e5c0a40a97428031f13b6c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-18 23:19:45	<u>0xb07c87a971016b9b438b</u> <u>2debf04cf8874918f79b9a</u> <u>bea13180caeb4c66fe43f3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-05 11:24:20	<u>0xbc719222993c649c23eb</u> <u>5bd37fd984065bfdbf759</u> <u>1881d7461998089465c451</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-02 08:43:25	<u>0x1f3268715c824ed3fb7d</u> <u>2b09c0ece047b38783a0fa</u> <u>2a6ded5e2f53571f160616</u>	+ 1 fun	✓
35	2024-01-30 17:33:25	<u>0x4330a621829cb7b87334</u> <u>3e38750128d3f9761a3554</u> <u>cae715723a4ac23249b864</u>	+ 1 C	✓
36	2024-01-30 15:40:00	<u>0x6cd5e74a7df60cb4bfde</u> <u>90255ab57c36406c965204</u> <u>32860ad98599fff89b0eb3</u>	+ 1 e	✓
37	2024-01-30 15:20:35	<u>0x78ac8b35a22a8c636986</u> <u>2c8c93bb5f3ab6bd57b22a</u> <u>3d8a2ba25f138c0a448eeb</u>	+ 1 int USDC	✓
38	2024-01-29 08:12:05	<u>0x29c444110e33e70e1657</u> <u>3b79bb12f0722fb9ae0c8a</u> <u>4967b30459e36e715a2176</u>	+ 1 Liquid-ether.com	✓
39	2024-01-29 08:08:00	<u>0xd26f32d66db38745883a</u> <u>f8dbf0a90de7e2c1ea7cf0</u> <u>938ba769e2b2c366bedfa9</u>	+ 1 C	✓
40	2024-01-27 16:54:35	<u>0xa5ed66fb6b74a6194f9b</u> <u>2d345f76629db025f00794</u> <u>e07fed0234ba7b84a71db6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-27 04:34:10	<u>0xd8ba635dceb552c3151e</u> <u>28b91b6f7b114b56646c9f</u> <u>b5ff5ab18593023195966a</u>	+ 1 C	✓
42	2024-01-27 04:34:05	<u>0x9ec30ef88e22c73f872e</u> <u>5f69d548b0a887bb920e2d</u> <u>7c98f50b1fcec08fe60cdd</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-27 04:34:05	<u>0x3efa390347bddcb8ca33</u> <u>2526745ea58cab8dd59c31</u> <u>8d84ceb8408b52956c05e8</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-27 01:59:50	<u>0xd870b1d4483da7b4c7c1</u> <u>21629c299e5793e932ad44</u> <u>9c405bfef95150b4fb7dd7</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 20:20:30	<u>0xf669001f834d08169ae3</u> <u>84a984978074069761c194</u> <u>38e6e568484ed41771590e</u>	+ 1 Reward at link2024.org	✓
46	2024-01-15 20:47:00	<u>0xdffb24e436c3c08ef8fd</u> <u>7b6fba4d48c76b6124d9bf</u> <u>c03e9afdb4aa5799b90cbe</u>	+ 1 ethevent.co	✓
47	2024-01-14 23:13:20	<u>0x4e4e21a502d3a558a7cb</u> <u>91dfa096d0bfc5c890040b</u> <u>7eacb209e69852b6fdf652</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-05 02:58:40	<u>0x834b11acd6192668657a</u> <u>e14e1b384468efd8e8333e</u> <u>3f84341cf609c0f91006f7</u>	+ 1 Airdrop	✓
49	2024-01-04 10:15:05	<u>0xd7d0f560be7a4828daba</u> <u>e4eaa24fda4214eb579bb6</u> <u>12640d12837473d8acf088</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-03 01:45:20	<u>0x109a176f968844f790bd</u> <u>fa169cd10991d09e510475</u> <u>98b140ec853a5fbc17a797</u>	+ 1 Voucher	✓
51	2023-12-23 01:06:20	<u>0x9f429e2a7bdf530028c6</u> <u>84a5dc57e18291c4d2cc4e</u> <u>8510329e5f0dcf2d6f8f47</u>	+ 1 s.xyz	✓
52	2023-10-10 17:32:45	<u>0xd8364bb45ad0fe5049e0</u> <u>0b3bdc6850f6e4ac0371a6</u> <u>68dae390aa91d42f084c44</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.