


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8e563c5d76d362f54a0d95dd6e30ed8923478b71

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Â-	1 TN1
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
Â-	N/A Trust Wallet Rewards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdair.org
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at twtevent.top
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:50:20	<u>0xfb933610cbd0628cca70b8398868fc876ee24f8d4183a5387782e590b0fab00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 19:07:10	<u>0x0ae298f522ba8b258584 ceda863196c7c10c76cc1a 130211fd62ffa70382c86c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 19:07:00	<u>0x5cf238a1d288d99ccbb c668b41ac40a782d0dcd05 06a6c8e846abb4384ba884</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 17:56:25	<u>0xf9c88fd785dfb90b335b 2f9f98ab652ece0ea66354 553d2e1b971d38f6d22b9a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 17:56:00	<u>0x86563f5c61e57f819514 2ecfd7f18d8d1d7dda307b 92582a8e17212a3edbfdb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:02:00	<u>0x3401299cc4dcf1f266bd c0e41bd05c455b2e9b67d1 a1563dad97f8c30ec16788</u>	+ 1 op	✓
2	2024-06-12 17:56:40	<u>0xde095594f765b93edd8d dd4a7aba2cb989f6e42522 6d687348732de199dfdc6</u>	+ 1 TN1	✓
3	2024-05-16 05:14:00	<u>0x80adf54da98d10db37cd 22b6845ef6e309206ce786 b32ca2884ae8fe7d1fb12f</u>	+ 1 yz	✓
4	2024-05-15 14:27:25	<u>0x26b888fd0d32a166d0d5 0188de7fb8cb77106ec2ab 16315638e5df480005f964</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 08:40:30	<u>0x486df0551c5ebfc8b1bbc34d4f1e849c23fe124772bafb6349d2ec0b2d1fbf05</u>	+ 1 10 ETH	✓
6	2024-05-05 16:29:30	<u>0xfc4232a0d55d65ba2dbae19faa46eba2967b378d9a352c010618638a0bee5866</u>	+ 1 10 ETH	✓
7	2024-05-04 14:25:55	<u>0xca14b68b822c210cec7a136c3b497b20dda91cb641e173e8f9b693d9334404e7</u>	+ 1 10 ETH	✓
8	2024-04-23 17:33:30	<u>0xc5165965bab83f8d1af4a037adcf0b8b46a0b518fa53d1dfb3577c279bfdedef</u>	+ 1 3 ETH	✓
9	2024-04-20 03:34:45	<u>0x3f43f21efb00a43da5203dbbdfdc1bc7adc224d0a417a8a855eda3369c8dad2</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-20 03:08:15	<u>0xaf8feb50b8331a2e7ad51f3b052b5360babae3d3a2d6b10c619e9f1bed46eb43</u>	+ 1 50,000 USDT	✓
11	2024-04-20 03:07:50	<u>0xccf7645f24ab4a8f292e3e03b9be993201c4c4865fc936c858bbaffc1fa3eef5</u>	+ 1 3 ETH	✓
12	2024-04-10 08:41:40	<u>0xbfa79a01a19d61a76f7d93ab41495f2abb4d71d176cb9d75350d2f4369700de0</u>	+ 1 d	✓
13	2024-04-05 15:55:30	<u>0xdc4096dec06c2c907100001935db2bf7a5d6b7d03f84ff359d49dc142bf1499a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 15:53:30	<u>0x43fc729468d8030af250d2f6dd18f1e9be2e0c3efd77b40ec2105a134ec0b1d0</u>	+ 1 d	✓
15	2024-03-05 19:13:00	<u>0x9cc176a218c663ae2c7d8617352fe07f3ace4576d6d49922859a7f5148886aff</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:51:35	<u>0xd31690cc3a47925b973a53d46abe747523575ec054a39590a13735e1ef4e6400</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 06:03:25	<u>0x94757a4730e023793a3d888e00911bec611727fc05e144a31c367db1f85dd0fb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 05:47:50	<u>0xf7c582292acbaafdc42a6e403876dd9068ed28fc3a86d5eeeb16c81c772fda</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 05:47:45	<u>0xd54d1b6cfc0c392ebcc93522213b9c5d48e821a5fca498f9f37e57aa1b26e0ba</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 05:47:30	<u>0x15f300c5743401e357b1628ffb8983d2fa9db2f313f8a3076d95438555cdaac6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 05:45:55	<u>0x65dcef90ced4254a5ffd634a7594cc2168864d6de2f03faa3ba3d957aee9c387</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 05:14:50	<u>0x7e814422a5cb11cee986f2e58aad0ed71a642bcb3bddc61a7016702430c403a5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 05:14:30	<u>0xa6013cd90a259a66a9a92b7dea4abc9a924c5a4ab311159313c173df1e5d0500</u>	+ 1 TOKEN	✓
9	2024-05-16 05:13:45	<u>0x4ba199505d8b702d2d89bed4ca090f58bbb534455fd82ebacc4373b912d9f3ee</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-15 14:46:15	<u>0xb9ea19d877567ce31580b1bc43da1fa68edef4096abe163c98cad52f75884705</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-15 14:28:50	<u>0x347a17962b4bb53834967de47b36c84ebcb86b3d0cf23fa884e0596e8df54b95</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-14 02:59:00	<u>0x36ee4f30063abd6c05a08ef607c07d11f30c7973382373de8a2289af7532d341</u>	+ 1 usdair.org	✓
13	2024-05-07 09:28:00	<u>0xc7dbc1a13867105178fa89cb8c17a6e51fcef754cb7f5e4d19ed1c580928f85e</u>	+ 1 NFT	✓
14	2024-05-06 09:02:45	<u>0x9f7909471418761d3acb66f4fac59e8ed381cb9e040f6d6a44aab588e3fd1049</u>	+ 1 NFT	✓
15	2024-05-05 16:19:15	<u>0x75f4365d2539030c8cdf e6287d3981067f4d98224330f1a97a7b5995b572dca7</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 14:43:10	<u>0xd64eb30e8bb9176775688c94d58f76594da4be59ce3eaf6c430e17ebe1266423</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-04 14:42:50	<u>0x078b21b4cae73a32a886cbc56d7c7299b60e025e36cd571a8ee687855c21c976</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-04 14:41:45	<u>0xcf12fbfec919ffef0dba48e7f2f5d917affe3cb39ad0cb49b181d8b3ae9c05c2</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-04 14:28:40	<u>0x84f6de2eaa3ff18f3120ff0b5e99eacd08adfcff355c9deb3ea7f895367de08d</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-03 14:01:40	<u>0x3691c7730279fd88d485140697f1b84dcd15cd7035ebf45c79ede250ffa3ee0a</u>	+ 1 5btc.com	✓
21	2024-04-29 16:29:15	<u>0x45a708650352607b07721480b89c3cdeb661d9f2dce77cdbee3c303395816b42</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-29 08:29:35	<u>0xe16ed02c2b48dc2c74992f2943b52721b07061176944b054a67d7fb6c4bce383</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 07:14:20	<u>0xaa8b5789b175e6ba2f7d5faaf459e33c229489e54bbc2722ef14997958608546</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-23 14:47:10	<u>0x6b5c5ec66eacb0ab8b0128cfe9fcb742edd65777c377d835f19b05b02ba3fa8d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-20 03:40:15	<u>0x21a432ba80b97b5fa29a4c990d869ca754cd16e7b26587a2c50aa6ab0b4e92d3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-20 03:12:10	<u>0x01fc26a8706d56d754c3efd4b1fcb86c6c7910e1007567ac2a7c42548b3751a0</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 03:10:45	<u>0xbabc8248a10be97a1de4c4294fd62576a6994d75aaf505577beaca9d91cf5a24</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-10 08:43:35	<u>0x499e8972c76be2d8d033763f8caa57d0927ab876ac30a2e5f3f4eedcf64603f6</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-10 08:28:05	<u>0x91584c33f2da42ddd32fcafe52faecf9d474da3ebeba66f41df54dd25b511dc9</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-10 08:27:35	<u>0x24a0f383f793f6b1d1f725cf8f5670a0ff410d5a87f21d1898489eff49af485b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-10 08:25:00	<u>0x68a3f9c78e1e635d0122ca29535513199491d13ab6f903e3384022e8cff958f1</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-10 08:23:55	<u>0xaec175facab6526accecc77d097bfff4f1a499e350f6c6064c018d189d7c505aa7</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-04 11:34:15	<u>0x6651e1ea1ea27c2a527f083c3eff7b345eef16b0b841807c20eb7a69b13b664a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 04:48:25	<u>0xc9f9a6c8cc23ec64de48</u> <u>e4efe1daec25c39d4038e3</u> <u>5eee8e81dcb1b2f551819c</u>	+ 1 usdwin.co	✓
35	2024-03-23 20:54:15	<u>0x6d91429869518a90e6ec</u> <u>3100d72e7cb6e7ee8e6333</u> <u>29d12a29d6201a2461c3e5</u>	+ 1 NFT	✓
36	2024-03-08 15:24:45	<u>0x994948d1e1c880cc09c3</u> <u>5a7cd00f60bee82fd8ab48</u> <u>12c0e0458b521e2ad04937</u>	+ 1 BONE	✓
37	2024-03-08 03:29:10	<u>0x9c0d2dda92c63968be82</u> <u>59d1b811fa4074c64a19fc</u> <u>353144596d82f0f18cb466</u>	+ 1 BONE	✓
38	2024-03-07 23:17:40	<u>0xcc901f9c37cfaef0baf2</u> <u>f14ed601a34f763d94199a</u> <u>01f28ad2f48f76905d4302</u>	+ 1 BONE	✓
39	2024-02-21 18:00:50	<u>0x4955774714639bc364c6</u> <u>e2f8f9b998db263185f484</u> <u>da22c5c8b128d6765c5220</u>	+ 1 PRISMA	✓
40	2024-02-19 03:45:45	<u>0xa48f328c1e7aeea0c24c</u> <u>17d7bda54f49f2b7f06b1b</u> <u>fdb292b59b0992d7f11c97</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-17 18:03:10	<u>0x609a013d6fd8557882d5</u> <u>484bb0a4e56d7244925ad4</u> <u>be7d536e54ca3998f48dbf</u>	+ 1 fun	✓
42	2024-02-17 02:27:30	<u>0xe85e21774acf64f59af2</u> <u>71aaab6bbc3d29a24af9f7</u> <u>756f08e8931be0f9116974</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-13 03:41:35	<u>0xa4174bb47ddf83d5ee62 47c9c740f3d654229189a7 302094793508f48617236e</u>	+ 1 NFT	✓
44	2024-02-04 11:28:10	<u>0xc0b0ecec0fea3a00eec4 068e0a1e562d1bce6daa78 5ec17c7f6d3ce3fda61b47</u>	+ 1 im rewards	✓
45	2024-02-03 12:57:15	<u>0xe4e1845f693f8900127c b91c96fb0473dbb6387d5a bbdcd2e0576bd2504b0e84</u>	+ 1 C	✓
46	2024-02-03 05:03:15	<u>0xfc4f3cab315ff4546c98 47ebd29977629b4f2ac7b8 6710263b01e41e65810b0b</u>	+ 1 C	✓
47	2024-02-02 03:09:25	<u>0x8cf91771479b595889fc d9870869efc1c1db812535 0cacaed8b8285f4351e16b</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-29 16:25:30	<u>0x376bcacf0b7bcfd9c2c21 b361165921a8aef53fcd2a a5615a9c074eb004aeb2f</u>	+ 1 rewards	✓
49	2024-01-18 22:49:05	<u>0x10a4f78309ed7d264796 71ccdc73329759f8f730c0 bcd495cc6962abaff5172</u>	+ 1 C	✓
50	2024-01-18 03:34:40	<u>0x7280bd3e3001c59c4f54 192328ef8c8b7e710f6abc 220f8aa1c461202c8205c3</u>	+ 1 rare-token.org	✓
51	2024-01-06 06:59:50	<u>0x8402c8a0e3430e5b0389 fbc8097e3978f94081e026 4b2623c5382d7d4e7aaa04</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-14 13:59:05	<u>0x2ec7b8189232584b58fe82280c4bb2384fa457e17cad41d568ca62610ab104be</u>	+ 1 .xyz	✓
53	2023-12-06 06:43:10	<u>0x7d7ed08c92b26c3d9148d67890729ac8997f6de976a16cab5c7b9663f1075197</u>	+ 1 PRISMA	✓
54	2023-12-01 07:24:50	<u>0x66daf3cb4979d7a3c436e1d2a884e0c54c485b5f7fb45a74172fa4da828a9f7b</u>	+ 1 FROG	✓
55	2023-11-22 11:52:15	<u>0xa5361ff1c407b5c6c5029a3b9b5904f2f9701b4f883eda00f0997a8d59156b65</u>	+ 1 !	✓
56	2023-11-14 04:29:05	<u>0xa874b5632950289d75a21e34c9e01280bf819a9ea4eece113114b472b0c6793a</u>	+ 1 !	✓
57	2023-10-30 00:11:40	<u>0x64c93234d9a8796d4efad79e5a259d1d7e578dc69b8aa7b8273f961790f25c13</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-29 00:57:35	<u>0xb45dd397f565568ad2deca134289627f027f0c5988a50f1d4083ca3ac43ec4a5</u>	+ 1 t!	✓
59	2023-10-27 13:26:00	<u>0xd5aaa5d3d8e85c36eb8f8d6ee668d020a9e738088e84b75822c2df43e14ebff9</u>	+ 1 nt!	✓
60	2023-10-24 09:36:15	<u>0xbe60df61a33a8cd57f4e081e61f8e0fbbf06ecf9aa9582d41498f2fc9a8992d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-24 08:28:30	<u>0x58d3931b28914d2fdcdf6bf7bfd35ca9d30e0f2f413f6e426398704b6c22e2b1</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-22 23:55:25	<u>0xc3bf6f9ae7ca4abaa51cd4163658863d09ed3115e639e002cc1aa3c196723342</u>	+ 1 int!	✓
63	2023-10-20 00:29:15	<u>0x419645065b4641e36ee8d7c545589cc19bc1c722643f1ea4730e0e40ef7f23d0</u>	+ 1 t!	✓
64	2023-10-18 15:04:50	<u>0x3b9be837a4e3a63dd18c79d0e561888d3e0259bc6a8391a26da228abfab8024e</u>	+ 1 im!	✓
65	2023-10-13 06:48:15	<u>0x0177968bba5c86a8e0e840814ed786555ee31bca7db4bbb86cfb999eb2b67965</u>	+ 1 laim nft!	✓
66	2023-10-12 05:02:15	<u>0x4b1d1f5372155568040c9229cd1ecb45cd0e55b289a07dd751ba408aa4f4db06</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 23:02:50	<u>0x3c848a7a1b03b3f1ff300d965da3c169517e2e6d62f2fd8b7513266eb536fa6f</u>	+ 1 onestake.com	✓
68	2023-10-01 15:16:25	<u>0x7278813ea6c78449b32db0aff68d40d1014fde8e3b75643d200b11a0af9afe87</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 05:54:35	<u>0x48fbbf4ee39016024b13fac8b24a5a48257d4c64b431b8cb9ebbd3f4bf11afe6</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 04:50:30	<u>0x218c906b5e951af1e5ca05d8708bb590f2d450e84ebf6e1667281b320519160f</u>	+ 1 hibredeem.com	✓
71	2023-09-29 15:48:30	<u>0xac867ef89ee654ab1991554a5a46bc9672d1ccb4be6637c450556206c3143b3</u>	+ 1 m!	✓
72	2023-09-28 14:53:30	<u>0xaa5926221337253a61049a1be739e5ec3a79dfbbad1da11926d7acf02426bf8d</u>	+ 1 im nft!	✓
73	2023-09-27 21:30:10	<u>0x531f614ab0f504418847e53a6968348b8fb2c3a531d58b08c8291e7f2319f0e8</u>	+ 1 aim!	✓
74	2023-09-27 11:26:20	<u>0xf7675ba25d033accfaa8ff1c3a41bec11aae4d9ad0a5f27151c147c75b3a8d66</u>	+ 1 aim nft	✓
75	2023-09-27 07:42:55	<u>0x0ffeabbb7fb58e243524df2f7e194f8ba21148b79f319d5d5d6423cdb3bf3a21</u>	+ 1 im nft	✓
76	2023-09-27 07:39:50	<u>0xe5a8c01ca15bfaf08ce05bd6a072869c4759b71d168d55551f7f02df3773eea7</u>	+ 1 laim 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.