


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x91d9bfd88e52aeeb4e76c3cd763a6cfaad5960e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
Congratulations! ðŸŽ•	0.000000000000000000 âœž [BONUS-ETH.NET]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
\$1000 Reward	N/A usdlabs.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Reward at tether-nft.com
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
'	N/A fun
d.top	N/A d.top
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:45:55	<u>0x0725b38a2df07d2edd28</u> <u>2fb5d1d96b53e80e0986e6</u> <u>73ee7bc9380bb3235ce7d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 04:15:15	<u>0x31ea8b14772ef670b07c</u> <u>62ef6b2efe42a1a5672735</u> <u>18fc67ebfd38a597ca379b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c5553ad2bb38e72d62a78f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-28 04:37:10	<u>0x62c180c2d8baa8cbaef8b95c314fd4729ae9e2395f553f8727e951011f572ae2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 15:50:10	<u>0x218324f36687185576a2c1ad54819c6b57bde3993bd32985cee28c9cab434556</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 15:49:45	<u>0x42d2687e7e0ffe687cc9b41dd979f3d41683adfe6cc0fe088d73facb849af03b</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-18 12:56:00	<u>0xedbb29aa19c410c1ffa22fda641f2dabc982b695af8a227f65398adaefc89531</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
9	2024-06-18 12:55:50	<u>0x42ceebd07d253395bc3d5392b4bdf442fcce694a1d33a5c4f8b8a7f346f6586e</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
10	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 04:47:40	<u>0xc00629bcc66fe33d08c8f9e0c08dd8c5ef750357bd85a7c15061a4e1e8e262b4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 21:11:00	<u>0x1d036b3976254ab1e5c255463d633fb804a37e70f5e864da170b59762c3b1d05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-21 03:56:00	<u>0x73d7fb6a0e4b14641970fe5f8b001b84ae322d9d7a32d4fe2aa5f1c306afd2df</u>	+ 125.05911000000000 3993 ast.com/	✓
14	2023-07-29 20:58:15	<u>0xd0b78a6d1773fa09c6e106de9d8f5974619e3eac4f5acfcca5eab629578cf06c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 20:57:35	<u>0xf30ec696d97e790e1347a08c319c8663cfa0e2e3bfffec49bce7e2c8b0f1fde80</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 17:46:20	<u>0x29bd2fff847aafacebb6c46bc458d918a2e27793f9c531d1804287b65415b2efb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 14:55:05	<u>0x9e4d55df090407a835d6fd18659dbbf8872ec3914c8d7ada7c13d41dce77834c</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-05-29 06:28:00	<u>0x71d88328fbad1bb62a807f6b99f60b7155ed4a645cd56f52480e3cf89be6e737</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-21 03:57:20	<u>0xd473ed7aef1957bfe8353e9ff86db7557dfaa7fe7c6b29a6de4c05cac03b1d83</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 05:04:55	<u>0x3a7f8d8ff3ccf4f8fd33b6fa58f198c4e49e637fd4eb5431930b03b8d02ee455</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 13:02:30	<u>0xac0102042259066a966dc82d909f0558f1ef9d9596689646d92a4d31ff18c6ab</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-16 16:46:40	<u>0x8128d18d25d1d588a11ca44d0d156490e625f9f6c4b77e7d4e228fe7c689df0d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:56:10	<u>0xb612b963141f0d95de1baf781bf0d2ad17651fa3ffb8c0141e49fb2576bb3f4</u>	+ 1 t.top	✓
2	2024-04-24 16:17:00	<u>0x5696208ce0aab974103ab14b1d6533385b3775bb500c4889fc88a971b795235e</u>	+ 1 10 ETH	✓
3	2024-04-15 16:37:55	<u>0x50f86e35c823045da8ae1ccc576a34439a17d3e0fceb9cca9842061d740ca4ab</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:53:30	<u>0x3b266ae812d86c13b49c522d416d62d20f3489b0487e17f40d9fbb786e4d8384</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 03:58:55	<u>0x44aca9d6b3bc7a6aa8696be20ad16a59de0804fb5577fa099b0b69150ab4f9d1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-01 05:54:05	<u>0x59a96e7f3c2f676568a4afc32c5701169fa693dc636b900d42eea7d40adb32c</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-01 17:55:30	<u>0x14477598c313d551781bf4b1e3b15441258803a56487192412bcf4ca26ee41a8</u>	+ 1 d.top	✓
5	2024-01-16 09:36:25	<u>0x6a30726abe069de6a0f92772efd3f4e6fe1d21dd30dcd180ced1240d76afb331</u>	+ 1 fun	✓
6	2024-01-11 00:47:00	<u>0xf553b460ca565884df626310a1260947e329aef75d1540f1d8cdcbf9ec0fd3d3</u>	+ 1 ard.xyz	✓
7	2024-01-10 12:03:40	<u>0x4f5e83745f66cb377ba3b4bf4b60830090f234f5b56a8335a0b1ea9234e6b33f</u>	+ 1 Visit trustwin.xyz	✓
8	2023-12-18 16:59:55	<u>0x1acc5b788066279c0d0b798065dcc3fdb03da29c64da5fe527134d23ed43af0</u>	+ 1 usdlabs.xyz	✓
9	2023-12-18 16:59:20	<u>0xa374b58e7ac90c80388cdb50cf1d702026d6b86e2900b8fee8311ad4ef867765</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 03:02:30	<u>0x225b878bbec23bd32915</u> <u>024e25684da74586789eb2</u> <u>b11cd475a6559434fb6f13</u>	+ 1 usdlabs.xyz	✓
11	2023-12-11 03:01:30	<u>0x05ed3c9cefd2c0cde303</u> <u>7eef16a12114993b10ffe7</u> <u>0780430b133e9c14a8d273</u>	+ 1 com	✓
12	2023-11-22 16:38:50	<u>0xac477061b39e47267bad</u> <u>1e8a29d0dfb4187921f437</u> <u>7296972004fe2cfb50e1e2</u>	+ 1 org	✓
13	2023-11-10 17:39:25	<u>0xd703328861835af19d50</u> <u>06896ab60f526eb3fb6ef8</u> <u>5f5f08e087ebcf00552618</u>	+ 1 get-usd.xyz	✓
14	2023-11-10 17:39:00	<u>0x4d365e605759a0fe7033</u> <u>45d3a4bddfdccb16313fe5</u> <u>1f20a8f775ccc751798f7b</u>	+ 1 .com	✓
15	2023-11-03 22:19:50	<u>0x94fe911f2b1e5d65eef4</u> <u>bd8f606bc7a5d82735adfc</u> <u>e9fe4209b0add09614c33f</u>	+ 1 drops-meme.xyz	✓

* 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.