

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:28 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa2ae0916f171250e12e4d2d99936c5ccd4b3a28e</u>
TOTAL RECEIVED	0.000020000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000020000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-CLAIMCOM	4,250 USDC
RQE74	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
z	0 z
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
' '	N/A ' '
Prisma Governance Token	N/A PRISMA
	N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG
'	N/A fun

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:21:25	<u>0x8b6541afc148e52c9896af8f56714cf7f89dfe95dfe020a9aba7154189173b87</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2024-02-26 15:04:25	<u>0x5ed14859e4d306da238e04fe409b54eeac4629a5ec8faf1f22e45ecb20ca6db</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 17:02:25	<u>0x38dd991a945e97d0581e3441f72e043d177cbde9516f89183c23e3381311afda</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-04 16:50:25	<u>0x820a26e7ce32e3ba8bda976a080d31da02719fef1149041eb260a6e72faaa14d</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-10 01:42:20	<u>0x46c27d312306b2e8f54b26b1784bd34810da3c77de5fe261dbc7897ac60c42d5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-07 14:01:25	<u>0x97762d2ea4a4bc3770a31716a6927ee0a615a9f3bcf961d1dc7629454bf02f64</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 14:01:25	<u>0x3b201f5aa0af15de241afb0d40500d09e09d06c9691cf545d0a84905b2e5160</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-20 23:56:40	<u>0x5b1f86139238414031d2a143b0b852f7559fc1b42d60ad78aabd723c426e7ddc</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 23:56:30	<u>0x24cc15c5a3c61aecfe0286f2a399df86268566b01b493a0062b83b16a1c2ec93</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-13 21:11:20	<u>0x5698b2c81c8a05d2107d8c3bd2f78cd548078dae76871a4d5982e6fe7485a578</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-06 13:04:50	<u>0xc2e8bc2e51c789827b1c98369592eb6eb455ad0fe85d88ee176aef433cfae4ae</u>	+ 10 USDC	✓
10	2023-07-06 18:53:15	<u>0xa96237441bfb699a3e2b1a25b54691baa59e3dc604e4d0be29c42c25dc3fb314</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
11	2023-07-03 09:30:20	<u>0x8e762534a2cc350c098aac032348476947aeb3f9af4e71ade3002bd3e7852af5</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:53:35	<u>0x4f6b9014687fe7df98f4b94d581f16a12f275be7dd1b15347b4f9a810bea71a6</u>	+ 1 op	✓
2	2024-05-14 15:48:30	<u>0xa6d05c86ce992b1ef40e0c6d53d4b2962d96c7c838a19c2191d21727dbcd0a92</u>	+ 1 z	✓
3	2024-05-14 00:21:25	<u>0x3305c6968c611b328b14019b1ad424e950fafc330acab4a60b096c39d7de0f0b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 14:44:30	<u>0x441a2491e61b09ce64301b3dfd48d70656ee2b984be26c79962cededca8e1160</u>	+ 1 .info	✓
2	2024-02-19 09:34:45	<u>0x51cb03a868ee940d3989a2d03c4b499c2581a0f184122e55e84ae1cf3c1409c9</u>	+ 1 PRISMA	✓
3	2024-02-04 02:50:05	<u>0x07a8f3b4dc9a38f6ad58cf1249dbfa32a3411541dd331b38df9db46555fe063a</u>	+ 1 Visit https://we3lab.com/	✓
4	2024-02-03 09:25:40	<u>0xbdb2c04d4d63410fed9f7687ef8661ca7998479d104368b0671ceb710ca9c382</u>	+ 1 fun	✓
5	2024-01-05 08:34:00	<u>0x8afe7798e38a0e308bfe2a8d90273e1f78419e95a8f237fc85fee01957407746</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-06 21:56:50	<u>0xf7d63a168f8717632e198944d996a3b8b5d34565d2b6801c5fd7cc8bae66752e</u>	+ 1 ''	✓
7	2023-12-06 21:56:10	<u>0x8f9be9c13ebc3a74007cfee7d4e7fc2683de603aa1b7022eccbfc88cc2c67e2d</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 21:55:10	<u>0x7edcb14974992a03dc3d64ccd3172f5bbc7652d78e6b6d493ae71e5d596c7f38</u>	+ 1 ''	✓
9	2023-12-06 21:54:30	<u>0x1a6e84c4a227581094b5969933fe99994d76dc8fa55a6cb73b95c5da8e2ddcf8</u>	+ 1 ''	✓
10	2023-12-03 12:59:15	<u>0x9d7889a04f57eedb3e065cbbaae10a5a86846620a7134cf82fac4f8b5ee44fb4</u>	+ 1 PRISMA	✓
11	2023-11-30 11:13:10	<u>0x6ee142f4286ffea7bf9455ee4c1c5987c7f56b308f3cd3be5aeb4da5181f5516</u>	+ 1 FROG	✓
12	2023-11-28 08:15:05	<u>0xb2f015636a8fc511cfd4b71f5a1a5da6218b8d304b4e2ef2327787bcc0c63220</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 08:55:25	<u>0xc40c08e21984ddd2710a2070520c5f1fa4cd3ec81df379c3fb9cb394d3d905e1</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-27 08:50:40	<u>0xe112e7a3faf5fe882d01b4866ab46ad3ba2dd6461fd25e0be1b6b73ebc421854</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-27 08:35:40	<u>0x9c60ee13a245e571c0e42542bebea8ed8bc293fb44ada9251d4484e32a79d341</u>	+ 1 Voucher	✓
16	2023-11-25 06:09:40	<u>0x3b1a31b24662267e6639bec98c09b9376fc1439a694c3a6f57145c6b49d192df</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 10:03:20	<u>0x91521530e7323e18c0819eac2ce9ca76b31d8aba9d342c0d919e16fb7874caaa</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-24 09:58:20	<u>0x160cb131be98fbbf40d6bc14a6d1602a4caea688b81f45111a16db717431c3da</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 09:43:30	<u>0x76d69ea9f030615d9ec6f3cfca983e3103cfc5381c65d9c6a3c2d021f45f6982</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-24 09:40:35	<u>0xd5030b9f298234aa3ef5094965b36ef006f9f90457918bbfa82a0b537d6b78c3</u>	+ 1 Voucher	✓
21	2023-11-23 19:21:00	<u>0xd9a32427526aef6693ef1c8cc8d38be6263d5ecf0a602d252124afb0c27d92a6</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-23 17:28:00	<u>0xb76a4edb851808b964debc0227a71b0968f45ba9a20d3c3f558ec39e902811b1</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 15:23:30	<u>0xb2d5f752494f37ce420fe38735a981f8e3e8f5d3f45bea2a246c1f38bc3526</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-23 15:16:50	<u>0xb0e08957a8d787daec8ad1e26a84aad5183e11f0cb1f19aa4b7b3c6d21f8f3ec</u>	+ 1 Voucher	✓
25	2023-11-21 07:47:10	<u>0x675e337a3c57310b51c8d4a888ac8ebf4c6f996fb78be9595992c1e1028d247c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 07:45:10	<u>0xa271608de80af27d66891d21a206d01acef92defe4e334ab5cd0926101385586</u>	+ 1 Voucher	✓
27	2023-11-21 06:29:10	<u>0xcd102ba9aed7220d5e5a4cbcfc0c99d2b8fd881e06e31e33131ecc93f4aeb8ff</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 16:47:05	<u>0x34503986f26e1863c97f9ee15736d3648c0be8cf729af07d2e45f22580fa4787</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-30 15:02:45	<u>0xcc730f95adcf9ef0316ee96bf1158d04a1dcb710de54283de208a07d463547ff</u>	+ 1 nt!	✓
30	2023-10-23 04:43:25	<u>0x4f5372321433e359a4c71baf3ac3c2b0d2afd6ec9425fd31e87a81fbc6f41746</u>	+ 1 int!	✓
31	2023-10-21 14:55:20	<u>0x9b9f38918b795a0c637a0d0bdc30d9af76fa0c737a259a8f20a418c50aaf54d0</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-21 12:16:25	<u>0xc7800a57d08fa21d9af4ca40abce5b26b581a57d71a64f63185656009e81c5fc</u>	+ 1 t!	✓
33	2023-10-15 11:34:30	<u>0x1dfd122f4c8343d6c1f6cf9111d3f508b963b213011027d4193955c7a7e386b2</u>	+ 1 Visit babydogeb.xyz website	✓
34	2023-10-14 19:38:30	<u>0x92192151223ad522c1d2d7b3a28a888e48e02a7521cc4559eb445bb092933c69</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 13:49:30	<u>0x4f607a332243f67b45474223990892304fd4835f544c6cbd85f386b81d7fc9f4</u>	+ 1 onestake.com	✓
36	2023-10-09 19:20:50	<u>0x7098c5547c7625893c7ab3d17e9c5f5cfb6365750c019e163290232ad562ab21</u>	+ 1 laim nft!	✓
37	2023-10-08 22:32:15	<u>0x0a3d4bad27dac63cb132b66839d738f83c73a1e135aabcd336451091a42592e2</u>	+ 1 ocketrpl.com	✓
38	2023-10-02 22:53:10	<u>0xed57defc855b4d9ce2ce471ae52a4b37a9d9367d60dac3c598266a6da7e88974</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 13:55:20	<u>0x1187edcc4edc40592c5c0af0b25bd7cbf4c9e704303268df1f76ee2b922634ee</u>	+ 1 dolib.com	✓
40	2023-10-01 12:11:50	<u>0x5694dc36512956a75d424cfd9b074fb35d2044067ada7843bc0339b21abcf51f</u>	+ 1 hibredeem.com	✓
41	2023-10-01 05:26:45	<u>0x60bdde6b3158a8047394c3f0bfe847595aa1b365329426c9b21e75e128e30996</u>	+ 1 aim!	✓
42	2023-09-30 19:23:00	<u>0xef302f3f032c060fa340f2d2c9c25170f60bcb3ef0dc953f0fdd3ca3d4483ed4</u>	+ 1 aim nft	✓
43	2023-09-30 18:16:05	<u>0x8b9f4a22d9bb635f02d012bb01d585f2f1e314535f0ff5de13c0214c5c927d3d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 18:10:15	<u>0x73620ffd63f7ecfccd8a</u> <u>1da80fb99cc26cb43936ed</u> <u>e0f21586a89d8857b59804</u>	+ 1 im 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.