

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa58d762cda3a4bf4a081b5f57ff1ac73337ccfae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
SWAP-SHIBË ³ ORG	2,207,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
z	0 z
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Visit website to claim SHIB
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Blast Rewards at blastio.vip
Â-	N/A Reward at USDTwins.com
Liquid-ether.com NFT	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Claim Bonus at usdtbonus.win

Token	Balance
Â-	N/A Randomly You Won \$53,250
	N/A Visit NFT website to claim USDT
20,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:58:20	<u>0x5dce8d80f53679d4d2104f6fcc259343b731f3f98841f9338d3c3b82a3e214ae</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.a pp bridge	
2	2024-07-08 20:57:55	<u>0x4698e689170b71ec845656536c953988142d974f603c9222d789b93296c65492</u>	+ 0.000000000000000000	✓
			01 0\$ REWARDS	
3	2024-07-08 20:56:20	<u>0x776c070d53ecc14c5e79ee9cc82b2b5f5af4e5c72b8d6efdfc37c3ace7d34b82</u>	+ 0.000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.cfd]	
4	2024-06-30 05:14:35	<u>0xd596e82bf82591ac3d24417ff51142685e82c833d7d2ca2290a9e8f99012edb5</u>	+ 0.000000000000000000	✓
			01 00\$ REWARDS	
5	2024-06-29 23:18:15	<u>0xdf396f592c1e09d4c5b8d65fe289a0503ca247385eccf147d4f10afb669582dc</u>	+ 0.000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lat]	
6	2024-06-18 17:07:30	<u>0xa1df4fbf651fca74d5d42859c73d229165a0c2041234a94359d34ba6decd3857</u>	+ 1.000000000000000000	✓
			00 5000\$ REWARDS	

#	Date & time	Transaction Id	Amount	
7	2024-06-18 17:07:30	<u>0x9095992906cda7623648e3f29ceef9adbc2069a42965b7b43cd5592f022f280c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2023-12-03 21:18:40	<u>0x18a3e27f8074bf62c8a7bca0496bcd376b5a228c6afd55fb5f20035216e95d8f</u>	+ 1,000 USDC	✓
9	2023-12-03 07:55:35	<u>0x039101ab5c230953d123937bf7cea71d40ffc14e82a3f361572b1f9c963290f7</u>	+ 2,500,000 SHIB	✓
10	2023-07-07 01:33:55	<u>0x9e3cd03ae9649d81d2aba676c388766991c2a12f02a82581b472f568eef4f33d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 15:37:10	<u>0x7941078bf3d0c78db4aed3813170b9a1f8ddf8aed6732b14422b8e8c54e3b636</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:49:30	<u>0xc8f58acbdcf8cd6ec321d7233fc5ea6304b35c1281c16175d9c16e45034caa6f</u>	+ 1 op	✓
2	2024-05-21 20:06:45	<u>0x86af3a814030e0f1d21db20d04abff68c32ee410640d4e409f10a22c995ba927</u>	+ 1 p.top	✓
3	2024-05-14 22:07:45	<u>0xf34406ad617e38ff464bdc8b1f066c6ac4a350b3f96156b4d5e942baf9ba39c5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 23:09:05	<u>0xc80a4548baaf05cceb77bedbd72f07f8386d73d3c68295d4a1d1e13a666e7c8</u>	+ 1 .xyz	✓
5	2024-04-24 13:47:35	<u>0x0baec57e5e266f0b565c150b0e49ba951543672e411796cadfc8ca8b177172fe</u>	+ 1 50,000 USDT	✓
6	2024-04-24 13:46:55	<u>0xa8faa7095ed4983fe5c2566c0b676216f6442a3a2bffa4b741ccda737d25156a7</u>	+ 1 10 ETH	✓
7	2024-04-20 20:33:50	<u>0x308966019ba0e37afb8b6fdbb6261583d0f59d375ef84629d736098d8173efee</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-20 18:00:30	<u>0x0f29a1ea110f13e4e4832699f0f3d93332d90e3fa7d23bdbf8b0d1e29699c51a</u>	+ 1 50,000 USDT	✓
9	2024-03-20 17:08:15	<u>0x3450c1b48cbbae48a80a905dc5e0b19b079d593feed16989cd37ebca57be15fd</u>	+ 1 d	✓
10	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:06:05	<u>0xe824ed57016a08b96fa46aab7ecadef271ce73c120d55e477a671dafd52d452e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 23:13:30	<u>0xb165a619f2fb8252b8443821babe7f1319689d6e659f67261a5c95ff9feba65</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 22:08:45	<u>0x1c671295facb0295661f113f3b2698cce3134b1f1d7f72903d54b78618c6f913</u>	+ 1 TOKEN	✓
4	2024-05-14 22:07:35	<u>0xb68e910e303bc1e2ebe6f3503904245bd8a4bc655ac1f2c4cee081458d97d25a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 23:10:25	<u>0x98c5d3c6edecaaf403ff7844c88c9b0ad23aa7de69285c2d07994faae33f5af5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 23:08:45	<u>0xd85b91da7360df54a1a3ac576c75274a236b20e5cfdb89b618bd1662d6f55f4e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 13:52:25	<u>0x95a2e30faf89dde6200884f72a5eb8acf72fc7f1584373e00100c649f5bdb171</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 13:48:25	<u>0x311c5f211558d68efb61cc5f5263f866b011261b9beaaef801bdbaa1e36e8712</u>	+ 1 laim!	✓
9	2024-04-20 20:40:05	<u>0x828187ba5df535f0d5e23e987ce70efbe51a8a1bcb617e69a455e9e7a14d7e87</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 11:41:25	<u>0xa7564eecd4425d624c1a375137acb024d203a84ce2a1970f09a2216cb394a70c</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 17:04:20	<u>0x9b72c2f3887fc7372425715d6c1ab2be8c81aec4f0244134f510e6ee9f0013b8</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 13:43:35	<u>0xafb11004a9200c0d246cc52a64ec5650d59608c465fe82248dd783bfafd74586</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 13:43:30	<u>0xf3b48f82c1a540bf7e99d9b04bb0f64d0a9d44983b2d195d47299befd62e1d7a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 13:43:30	<u>0xde1bcc4515a9c49befb0df0254382bc3b7b8cf32420072c14ff2a64442635962</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 13:43:30	<u>0x070e90e40efee29b67bfbf69c155d5f670103490334b78951dc67a254283b80b8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-19 14:07:35	<u>0x0d8bfef57d4792bcd029ad577bdbf32659c352c647a45c005c75fa51dc0fb009</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-03-10 20:22:25	<u>0xb31d96627b7112a8accf0b9edb859d22dd6a15730e053c18233a0c47f7f01704</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-10 19:17:30	<u>0xb4c99f1c93771810bc1af8dcadc4c259f32a65b47bf89da2febf7887b2a29db5</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-06 20:30:25	<u>0x01e873a1076aa133ca1f832c7edfb99694acc9e0f2c0563e63245d92720bb39f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-06 20:13:35	<u>0x2c3c738cc7d52ac75ddc</u> <u>cc2e5c29a4078f4c8d7794</u> <u>60dadca3764bcd3be7dd4a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-06 20:13:35	<u>0x2c3c738cc7d52ac75ddc</u> <u>cc2e5c29a4078f4c8d7794</u> <u>60dadca3764bcd3be7dd4a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-20 02:59:30	<u>0x7380de968dfe3a2bee13</u> <u>9337cc8c5c2863f9d50be5</u> <u>228429b040195481a7d652</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-11 18:28:55	<u>0xcc90919a5453073295bc</u> <u>d908b2123d4fc9d0493e98</u> <u>26a41b40733de1dab98175</u>	+ 1 C	✓
24	2024-02-10 23:38:50	<u>0x5a6d223f10bd792004e4</u> <u>08045f1a894583166db021</u> <u>e1bb73e210f6196278bc98</u>	+ 1 C	✓
25	2024-02-05 09:26:05	<u>0x7c1844b3790a03b6d890</u> <u>0121480256cbe8df68913c</u> <u>8b40d742370f9b93598c5b</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 19:41:50	<u>0xa97bec0d86f3955f1880</u> <u>4dfda168d6d6e57d6d8b76</u> <u>01866627ad20227b427d8c</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 09:28:45	<u>0xd400b38f6371ac6e0a53</u> <u>1cc5600a67b27df58cc0fd</u> <u>bbb7f619e389edacd42e42</u>	+ 1 fun	✓
28	2024-02-01 19:36:20	<u>0x234d4e5deb4190577de4</u> <u>af8272b7059e4c8070752b</u> <u>06e3ca4ab70d4a8997a249</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 21:13:50	<u>0x5caca905c913db75f94f5c66924458ea00ebf38ecc27f36385dfbb1dc96faf70</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-27 05:57:20	<u>0x72952bbbfaadf7d45ea3291d07eab140d2832ea055e05296f4b66511a8131f1e7</u>	+ 1 Liquid-ether.com	✓
31	2024-01-24 01:53:20	<u>0xa177b8f97d296996d3ca2430a64bb54f88c49652785ade06a68d7f7a39e46965</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-22 14:35:00	<u>0xfd5e4b90ebc5b510cc1da238f47f002e7d6d538be4f6c8f83c6cdc853205747a</u>	+ 1 dt.org	✓
33	2024-01-09 07:56:40	<u>0xe4fc8b15115f8ac0552b13ffb94586bf4b3a5bb40adcca884ba6a78bc54438b3</u>	+ 1 Airdrop	✓
34	2024-01-08 11:21:55	<u>0x3bca8941da59d9e214f1ec166539054bfafc443a99555eb95af53d0522a7b48e</u>	+ 1 Airdrop	✓
35	2024-01-04 14:25:00	<u>0x6bdc74eadaa6a2136b07a826421f6594050accd724a3dee548118215de3ed5f8</u>	+ 1 Airdrop	✓
36	2024-01-03 23:12:00	<u>0x4f4b8cdcbe7be12b978ee451c4cfe5ef9b34e419a4874a248c519ecdb3b5e095</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-03 20:20:30	<u>0x8a57b64d20f16c7b7d5950f1673294c46f810a492f7b0685ed89a978b9f90028</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-31 05:43:10	<u>0x2f5ee1bb745c3c880eb4bb986dfd99069375aa4f2af0ceb9896ca68a1d6f4850</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-29 23:33:55	<u>0x0adf8d3acc4718b7ead06576f16a4e253a3e293889a3419fd8128f525cdd6bac</u>	+ 1 Voucher	✓
40	2023-12-26 07:30:05	<u>0xb90c845aacfe2c5823d09463e3f07de8b35560c90f6ea1423e205e7966754b7d</u>	+ 1 '	✓
41	2023-12-26 05:38:55	<u>0x4cd99bef21074066e7cab261ddf988fc1069a99c86c05a9de8a98fff568d6e6</u>	+ 1 '	✓
42	2023-12-21 12:36:25	<u>0x02e938a44369e6bb78586fa7348b9533d4a705fc244eddb069cced81d0c2e6ba</u>	+ 1 '	✓
43	2023-12-19 16:46:00	<u>0x530c39e3f12ed31d76f018f39e0588827f67405f0bdac6fd617d211ffe103995</u>	+ 1 '	✓
44	2023-11-13 22:20:00	<u>0x791711931e5bed16881808e9892cce5efe5682abf8a38cb1b3dd34aa8a2df575</u>	+ 1 Voucher	✓
45	2023-11-05 05:19:45	<u>0xf6849363fa9cf9eb0afac9240202bf439c3b1c1351d3e7bf78f5375f067c3ba8</u>	+ 1 AIRDROP	✓
46	2023-11-04 14:58:50	<u>0x125122f8cfec9ec9e0cfffcc8113d1ce79860c93d8a509121cfb3fc277aca0584</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 13:10:00	<u>0xb665c3c3e82a571e8010863a36f60716731067b2802485027a019f1c9d728768</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 07:52:05	<u>0xadf61963d364fb3a80ca0846ca5ba63d23b6a06302309dab0fa46afc4448f385</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 05:16:20	<u>0xb7392be183031a0c5ed12f8576bf5b8929eda2c963ba743b040fbcd8d5de5a21</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 05:13:25	<u>0x3f7103a0eda3d6c25d5675b0455246dbeafd53b09d647fbda9f3834fc035c5ff</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 04:19:55	<u>0x8260e7a7d370a4932a7252765a2eddb8633c7a3d3569b674f73a18f3179985ca</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-02 14:29:30	<u>0x9f1371d695526f35cfa8332dec76888b23e7315821a70321535fc2938184bc87</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-02 12:50:15	<u>0x13c7906280f83fcb7e536691a33440bb89a46b6e2e3bfc30480dd9ff9bd2b88d</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-02 12:39:55	<u>0x4e1b384c4a7f086639e94040659111df8584d2fdd055ae90e0b24bfc6d6fda4e</u>	+ 1 Visit website to claim SHIB	✓
55	2023-11-01 19:30:50	<u>0x9e9bfed744b3d285b973971581eeb75515de6004d8982126b9eb718b5005be62</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-01 15:14:10	<u>0x80457ce67d3bbbf1d8aa</u> <u>30f6188480a8b0bd37d366</u> <u>6b050bffb7d688fc6ef8b6</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-01 14:56:00	<u>0xa5c70a2d60e038048456</u> <u>804e364d645ff80ea7b96e</u> <u>21146044a6454937e64074</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-30 06:58:05	<u>0xceebe8e772c111ad356c</u> <u>d55f4f22225a5426b56556</u> <u>e2ef14d7b7385b60e7824d</u>	+ 1 Visit website to claim USDT	✓

* 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.