

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa77878d9becbc4ec3880cfb9c50de4f3368ed5ca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
	N/A Visit website to claim USDT
Shiba Social Club NFT	N/A t!
Â-	N/A usdwin.co
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit shibsite.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:16:15	<u>0xecb56d6ead444c7124bb8ab7ca543814ac33cfbdae839f6372855b319eb55b52</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 00:16:05	<u>0xb8c43047e99af2204d3e9566a5fa6d9c3d42043797bb3c44543af6f59b945ff5</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-21 16:31:55	<u>0x759b0f48a7810d6fe3533e1497b0bbf620f77a034255501e67756b299efae3c2</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-21 16:30:00	<u>0x642b5554eadea07d06dc9b19453ba7c730d0c9e8b296c7f6fd1af8fb5a03f2db</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-21 06:14:55	<u>0xce40e6fd73fc0fe2858466dfbceae733c717ce152763c08162ec30f553f54d06</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-21 06:14:50	<u>0x56290f6ca6f0296988a03fa8af2c29ce4e41459c3f27ce48dd3c32d17c37e473</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:46:55	<u>0x8337790daad664ae0b3a8aacb1750c8ba7b36425bd</u> <u>c8c3c8405540a0698df6c9</u>	+ 1 usdair.org	✓
2	2024-04-18 19:15:55	<u>0x4089dbba16be1b909910bc58778a1be77dfdef2857</u> <u>0fe21e73190e0ae326eafc</u>	+ 1 5btc.com	✓
3	2024-04-07 08:49:40	<u>0x4602779e311cdea2702986d5f4421dae2276755669</u> <u>7a416225156c9d96b80849</u>	+ 1 trading bots	✓
4	2024-04-05 11:06:30	<u>0x5500ba4785330939b3c2c0827a752cdaf239d8a566</u> <u>3268c59434b0c79507a89e</u>	+ 1 usdwin.co	✓
5	2024-03-28 22:39:25	<u>0x814202591ea3da52bf3441e919e3481582aaa6313c</u> <u>5f224120a9d818a8c62eee</u>	+ 1 usdwin.co	✓
6	2024-03-27 00:09:50	<u>0x8a0b2ffc3ea13b02c208ee1eaafedbf1c9b3523897</u> <u>e5541414b6883adad2dc79</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-05 02:55:20	<u>0xae8754885bbe41a8925ae0419a3e41ec37242744d6</u> <u>ed1755a31096af50d0938a</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 13:17:15	<u>0x1c744ecdc9f7a2b241c5e47c48d1b9d865c7c138ad</u> <u>fdce96d0b88c82a1f1c97f</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 22:33:05	<u>0x3836939ecb3a43b4e057219e13be8570992cc8c9d9</u> <u>6cad2207e0f2cf82a2dbe2</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 15:18:20	<u>0x5dd24ccc255897c36cde0f655d68a6d2a13cee89ea0fda7fa945f58dabd379fc</u>	+ 1 rewards	✓
11	2024-01-13 11:12:10	<u>0xa132c3903374e81c150355e2a2156aabd633dd4e69961dd0484ac6c442f77318</u>	+ 1 Access www.pepehk.site	✓
12	2024-01-04 00:14:05	<u>0x7ca2eaf2d7c7350966978b56e2cf99e7b64d152845fab584ba8ac6ec9c0331d2</u>	+ 1 ce	✓
13	2024-01-03 07:33:25	<u>0xc0ecaf6d3af0e04d9385d87fb57a7c10f4522be5a4fc980d3e8d003c1d07ee79</u>	+ 1 laim!	✓
14	2024-01-02 06:10:30	<u>0x7d9304dd3b0213f154ca85de26d66e1ee983b9d9183257e89e75ac17b5135a74</u>	+ 1 Voucher	✓
15	2023-12-17 17:32:50	<u>0x5936e5ca4e386767d62d0b519d105ca58d1049e7d9ca7433b0ef1dbcf61178e1</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-15 19:51:25	<u>0xdd5499ac85cb384cdbe8dd70218a085ab07919370da967fbfd4a09dbb3621505</u>	+ 1 New Year Gift	✓
17	2023-12-14 17:52:35	<u>0x04c1ba501110b72f5209e824cdd067cc847ba2ce6ad5b924b49f3a1635a5635a</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-08 20:14:00	<u>0xa8d94bdf3df641ce1dceb2b400428048016db6fa4d48c96d43ebd42d5cbd16c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 08:47:00	<u>0x87741d247ee6ca8f83f1b66408b87262bf0d3d17b5af0380af67fc4d29691506</u>	+ 1 ' '	✓
20	2023-11-27 02:13:00	<u>0xb49d1a9bb5b95b3a0172691db5200a723fa6380b10e3720bd6ed5d8b7ef15b1f</u>	+ 1 m!	✓
21	2023-11-18 17:42:40	<u>0x0403c0b64812497db0b9678a3c80ebf2680853fecdb225bca13e03fc19cb3767</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-18 08:22:25	<u>0xa180c3c6c0d9fd69c67fbdb66d7fad0672e1ec2b024ab61c3da13cf7a36aedc</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-17 18:47:40	<u>0xc469d885c08ae1b18d82a38dbed779bc97da97ba74a831d88f6f46415ab52318</u>	+ 1 Voucher	✓
24	2023-11-16 19:15:10	<u>0xed7bf7042809427ec85bd5dce7f07089f43fd9b87053ce93f12100129d00fee7</u>	+ 1 !	✓
25	2023-11-15 22:24:30	<u>0xc487e4dfdb187eb699f5ba6a8a7f79292bd2d3fee1a21c3eaac9347e682cff34</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-15 18:25:50	<u>0x1f247eba876234785a6ca68ed5c71e8ed1dd3c55ba0c3d2c2f2b79f33af20026</u>	+ 1 Voucher	✓
27	2023-11-15 15:14:40	<u>0x59337204c6d73dca98a2af5962cd5bb362cd058128d65500257ed6b9537755ed</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 15:09:50	<u>0x895dcdb1c7e16105bb5d1eb0ffcfc3ff5757726f1b078fa62d9ea1539f2395ca</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-15 09:33:45	<u>0x8492b367a57962e7af7da0e04f2e0703a5cdc316da0eb93722d86f852742efb9</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-12 22:16:00	<u>0xc98bc81e12eb89e91524bd4a4f860fbf3efdfba97eed2836802ee5c7761b90d5</u>	+ 1 Voucher	✓
31	2023-11-12 02:43:35	<u>0x08332088815cd672d98a83fa0e632d46062fd00a4bcc00b85fd2e85811f27b69</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-12 02:39:00	<u>0x6fd8ed108a90c26c6d79d02ef7118c4fb0f1a07f4a0deda6551b891dc11bcce5</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-12 02:31:15	<u>0x514ddc4e7cc067aedd55b51592b88c9e1a29c08c17ce269d21818f1be1e87f76</u>	+ 1 Voucher	✓
34	2023-11-11 16:46:20	<u>0x6abfe9122bf50e15cfa3a4c175a882dd32233a841a163a46c61a541764af6458</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-11 11:08:45	<u>0x0c581948671624c3e5e67b6620f426870b2c08bfdde2ce150f0636a8135df445</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-11 10:51:05	<u>0xc2e6e16796e2281af40b1604ef1b94abc133d7394e3f73d39a7fb08bdf4faa64</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 15:54:50	<u>0x5b189f1977d184fbdbbc3c2eb02be533f81069282e88d1dce745e94cd843fceb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-10-31 08:03:45	<u>0x81e034b14c94000b0ce5d882f803364572bc922e1ec1a0d97989168b0a8201fc</u>	+ 1 Visit website to claim PEPE	✓
39	2023-10-30 06:16:05	<u>0xc0fc4d3cad42fa32d06d2f3d7514d3891270c99609e46357b2cfe7e3152676b7</u>	+ 1 Visit NFT website to claim PEPE	✓
40	2023-10-30 02:14:15	<u>0xc8b251c98dcf09a17c268b678e07fb8a8be4bb7ee6f6360da74b1189616170fc</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-29 22:28:15	<u>0xbfe6c25d8035e510075a41ebdb27f996ee49d29365f07a29b62e9ecbd65ee8c4</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-28 19:33:05	<u>0xec58749245e0b7ca289f6c97bd518c96a36362ae3371f8192a217ff5a5b767b4</u>	+ 1 t!	✓
43	2023-10-28 08:42:00	<u>0x52977434a8d2f36da8a66fc3c94a2cd47b1d5c185f110f1c348eecaef3f101d</u>	+ 1 nt!	✓
44	2023-10-23 14:49:20	<u>0x7b65c8848ea18c3c2e451f138f2aa9453859f09c87d5417a8d143121e29dc363</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-23 00:59:45	<u>0x68bb2a5e15f6d8877b1ea3d46650f39d9163108030424c70ed356b9b4bfa2f47</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 06:11:40	<u>0x36a13dc4cc24ebb0b9b64ccdd9e678bc92094f5ffdcdac406b054744963eb005</u>	+ 1 C	✓
47	2023-10-20 05:12:20	<u>0x3c9d5d21317952c76357851e621e708ffec435e651a10b87136ae58272ebbb9d</u>	+ 1 Visit shibsite.com to claim USDC	✓
48	2023-10-20 00:07:40	<u>0x03ee4d7e81a71ccb0b8f3ec87363bc07bab39eb3a2a6ef5c1d9eb8491aa6dfad</u>	+ 1 C	✓
49	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
50	2023-10-09 18:21:40	<u>0x8cab0d19b94cf26bb8cf4f1b665eba534a564b87009983f99dd28d699a0fb788</u>	+ 1 claim nft!	✓
51	2023-10-08 02:40:45	<u>0x85a43891449bc7706511aa74195b45961377ccc1be3f87e2f2206b6fed72f042</u>	+ 1 ocketrpl.com	✓
52	2023-10-07 23:41:50	<u>0x9d26272f27437046d572c0915027e03157cd18d81eff8730ad9adc43863e9d8b</u>	+ 1 onestake.com	✓
53	2023-10-06 18:53:15	<u>0xae404f6cff1399e42145d42c4dfffd8d326dc091e5fa7086d4dbae5e2a2277c9a</u>	+ 1 hibredeem.com	✓
54	2023-10-04 23:44:50	<u>0xe4d962c03213d16fca4c1e40460ab69d5be7a08e8f8ab992931bf1fc190769e3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 22:45:55	<u>0x39fab6425125b4219df5ae23bae343e31ec6aa912f102c2a063e8e1ef7688d5e</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-30 22:55:40	<u>0x91875f7ba4b71bbca777dc2416fa6ec2e3c4c244df5a86ad7115c6c3c55dce3b</u>	+ 1 dolib.com	✓
57	2023-09-29 04:23:50	<u>0xe4c1d70ec646369cc3615761a19f65d978837161e9b9ab839e4c8d25f3957f52</u>	+ 1 hibredeem.com	✓
58	2023-09-28 15:21:20	<u>0x6f818060971128751a1b14c923951ae3a9358de7183bfb5375d52f33c361aaa1</u>	+ 1 m!	✓
59	2023-09-28 15:13:45	<u>0xf3c7d03532e79496dccba3a14122e9b917f958bc5a8d704a8ed12f08c809be6b</u>	+ 1 aim nft	✓
60	2023-09-28 15:13:45	<u>0xef62cb31325263ecb9835aeb05f2f1ed8d57e04b0c415db007cff8d578357b94</u>	+ 1 aim!	✓
61	2023-09-27 09:03:30	<u>0xb9a8f32fc93d831a9e926146de2ff6d2e8d3e77ca2ab65e3db4361b878466d02</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.