

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:20 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xae0fff3ce812c684da04ca783664e41350a21dff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	195,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/SHIBAFI	40,750,000 SHIB

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
'	N/A Visit trustwin.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 23:12:20	<u>0x2d0a607dd97778f0f70b50b9fbefc91ff537174a56b08bac226c2a8ceebcbb42</u>	+ 1 Blast Box  https://blastupbox.com

#	Date & time	Transaction Id	Amount	
2	2024-07-08 17:26:50	<u>0x6bb61e3af777b5d493fd1047e01fd4283d6e68689bdb148f0d9ceff237b80e99</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 17:26:20	<u>0xc796a6b14be107a323ad0c6ae37ef81747a913c0acb37239eea7b74f9cad8e92</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-03 20:33:55	<u>0x9b56d921793dfc45b98d0bd808269fb6040ec7136f218d76b07be0d0568c0e8a</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-03 16:43:00	<u>0x77109cc4bc2619324ce852a530a877d1f36b22d2e005f33e428a9bff3d95c80d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 16:42:45	<u>0x27b98fef55b7d2746a7e5acd2cabca74dd34a8a559a1a928af2d52b88a925384</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
7	2024-06-30 03:09:45	<u>0x1c72bcb29c1055022dd6bfa4be60b935e462391da91080d0f107b7a0ff9b7414</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-19 19:26:30	<u>0xd6572403225ac627643177033d2fd4ce154ff25bc32ae3ce13712e9e4b49b8dd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-19 19:26:30	<u>0xc5ff71d7f176e0cdc628ec1fd87b2b6b60ba2d8130e035b6c64a54734a00affb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
10	2023-12-16 09:16:40	<u>0x841ca53016da08a3d6ccf04fab2cd823516e894d6d0224ab6207d092a27f62eb</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 22:39:40	<u>0xcab74aa5845ae43e109a3ad8aa812dd6a864b22e61b344d10026ff9f4baf3d5</u>	+ 250,000 SHIB	✓
12	2023-12-03 18:36:10	<u>0x355be8aebb7136bb937034ec5f2fc516959a4da2ea74bb3db93fa31f24aadfa0</u>	+ 1,000 USDC	✓
13	2023-12-01 09:13:10	<u>0x10d8c6c24175507283a342939d8a4f3e95edd5fc5a582a3488c55b2fe8a53d08</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 20:17:55	<u>0x30e7af95b7125a723b51eb55078d9d4aa4c48df171814a4e276eb352f89010fb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 20:16:35	<u>0xefb3a357f107cabbb862ae85e25116df822bfab662a80e6d701cf0127e5ce88a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 17:08:05	<u>0x2272e04fd9a4a6ee8650f458effe9aa1c032ce0f355305b8443dc376cae2f4fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 14:05:05	<u>0xd9383d19d7876bb67da52692df3ea09059bb234b0e9b44f6c60aef4ec65b804f</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-05-29 05:52:50	<u>0x67cd7fd93ff6825dad2e3fdc2ce7aa9f5af0767a71316a7957db05c8fe30f53f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-28 10:32:55	<u>0x53b9713a0f26eba7caccd9a4284a7646ac2326d65af5d2a5dec1461bb78b12ff</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-21 03:17:00	<u>0x2363cddcf5a00951bafc ab4797a70bb1f200ebd989 3e21d25cd0e2d299792550</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-20 04:24:45	<u>0x438e84f50575a2ea1f65 f2a2c6965dbf45a3eab012 fdb8bd31fe07929d35a8f7</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 12:22:05	<u>0x1ff89888d5973175c159 a1f7080e7e35799afc47e9 70a79a6961de8f64720291</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 19:17:00	<u>0x0b13f86813d394f8bcd5 ef52c17745cfb366be49cb ccc1647def026ec496cd46</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:09:25	<u>0x001126ec508856d6d9d8 b704ed0f557a4885d3824e cf91306501b3da3a7329ac</u>	+ 1 p.top	✓
2	2024-04-10 16:51:45	<u>0x91488127182fd25ba073 d2f10d96cde6a97fc08cde eea28d1c820579efaef1ee</u>	+ 1 d	✓
3	2024-03-16 03:30:35	<u>0x6acc628293f2b1b54748 2ab9538949c8b35f7a5381 7ee3f9e644dd954285c2d7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:17:40	<u>0x6487764d9a735d9d7daa</u> <u>ebc5a029837ba8b15b6e30</u> <u>564898bf78cbf3013f6096</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 16:16:10	<u>0x51563d0c1578219b10ec</u> <u>e8cea53172ca37fcc708f6</u> <u>889d14f6bfc8aad195e10</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 16:16:00	<u>0xa35dbd6b9ab0bc88963a</u> <u>5e36a0dc6b854cadd05e95</u> <u>ea556ab08ed441c8d61a36</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 16:14:30	<u>0x12a2d8e2d4da4112bf66</u> <u>52d50becef46e097bd05bd</u> <u>57fa28263694b8ec01f380</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 16:13:20	<u>0xde4516913d2fe2fffc8f</u> <u>306af17aac61769d3ab0cd</u> <u>9945203e7fdf8b63e54497</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 16:12:10	<u>0x54030d72846ef3b01a7a</u> <u>fb275d90575f465ef69da</u> <u>98c89a1d5fd1d71bc0015e</u>	+ 1 Reward at memedrop.top	✓
7	2024-04-10 17:50:05	<u>0xd3d88352698f55459e99</u> <u>f7b8fc9e22843682b1aa30</u> <u>97aca39280d302dadb7343</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 20:29:45	<u>0x5ffb59cb579edca95d31</u> <u>96e10058e1c3b586ae8a13</u> <u>21f962e70710513ba5dcdb</u>	+ 1 usdwin.co	✓
9	2024-02-29 23:52:35	<u>0x77ae806859832ddd9aa4</u> <u>eba7239033559084ea414d</u> <u>60afc4aa08a7931cf839a7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 22:39:30	<u>0x7ba9214a4948d63f4357d3e5883948852befce5c2e87dd39a6f4a545d595c4a6</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-28 16:02:35	<u>0xf843b655909e21b13e7094140d86bf81ccaa12bea18fd617695d0adea8df5244</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-20 16:21:05	<u>0x03efeb683d4c7a75006881fe1449f60a6a21b9b75ff43426c2cb7b23c383dc82</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 04:38:50	<u>0xe8b89bc882d5efa8ea138e24277b7fdb523334bcbac5ee4a868daf844cdf86809</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-07 02:06:30	<u>0x605616e6246d6e776d77a5730e94185eae3207c42984f40439aa9c4b029622ca</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 08:59:55	<u>0x6f7be6fe1925c1de868ee34b59ed1573f19d4ec26f79f5f8f4497503eede1d4f</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 03:36:00	<u>0xb847281d916422ce89548f5574b1bd0829904e4ce7cef74a4c4a88f92b505d0f</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-31 22:15:10	<u>0x5cd4cca5e9c3d8a9b811fb2d10ab216d96cd8aa78e0585103db6b0ff13efcba1</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-29 21:41:05	<u>0x3683f8fcbf36909a0d39794b71a2efc90103a73c5a50d8ce8deb136e60c318a9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 05:47:30	<u>0x871bcabe517fb059fead a7b3b2401acbf6f9550a04 1eda3d8f68e4f2a13efeb9</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 10:23:40	<u>0x49f9f1dacf96c655145a e2a079658c348821bb0459 634d553a4529bced875656</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 10:26:00	<u>0x0f4bf81d17a37c07346d b9564a28ca60b28e8ace9d 1fdfb3adbfda338f0f8855</u>	+ 1 2000 1INCH	✓
22	2024-01-19 08:03:50	<u>0x00a6697bc2ac3ce1531b 299722139ef0eb0f8a6111 a3eace33b46eb0a5164d3b</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-18 22:47:20	<u>0x808a1bcdd7353bc91c95 d7db740487fc69deabb32c bed2dae7bad8cae1e8b18e</u>	+ 1 C	✓
24	2024-01-17 23:18:40	<u>0xb96dae62ff8d8e185073 e9b95e530e3f1c09dd2b60 3529cd3c1dce34aab15b6c</u>	+ 1 rare-token.org	✓
25	2024-01-17 21:50:30	<u>0x9b34afa4071d84560af9 60b919eee300dfb1b34180 59360c4de5271a23137f85</u>	+ 1 rare-token.org	✓
26	2024-01-17 09:13:50	<u>0xdf1e20db52ed25f43e1e fce075348afbb6014e4e8a fc0771de0756ec7e897a4b</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-16 19:56:45	<u>0x7348849649ea695ea4ef 56f017af9d73a09f755c81 7b35fdc4e85642318b545e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 18:16:35	<u>0x5ede38673f791b6c9d1d96fa96319d808481c7870b99c47aff0947bfaa9f7d18</u>	+ 1 Airdrop	✓
29	2024-01-16 18:02:00	<u>0x96dc12ba69c1934676d9948081f5dcf810d56f935b0cc978b7efeb363a02c299</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 15:05:20	<u>0xbb8bcb603d874dcb79b5b197c62b36645848bde32878a48888caff7936f3bb1c</u>	+ 1 Airdrop	✓
31	2024-01-12 12:59:30	<u>0x9d3d0a8a8728d86a0a58b5436aea749edb93429f06f42b7e20857d95f83f17fc</u>	+ 1 Airdrop	✓
32	2024-01-08 07:23:10	<u>0xd9c8a2e845f20db1fd74949982317e17477647f90691bbe687e74a1a7f358c00</u>	+ 1 Airdrop	✓
33	2024-01-06 19:40:55	<u>0xbf4cf74d4ccfb856ec9338775117cbc69945035979ff5fcf1909cb8f76ca0dca</u>	+ 1 Voucher	✓
34	2024-01-06 00:24:50	<u>0x3d544a03dae00c3c48eca579ed0b2466041c056820d1c18a8077b9a1041c74ab</u>	+ 1 Airdrop	✓
35	2024-01-05 04:05:55	<u>0x7d82df0944ed10b72ad7405551911da31f01bf214ec9d5edcb2c6835456ec730</u>	+ 1 Airdrop	✓
36	2024-01-03 17:06:10	<u>0x45adc93ff58bad03e4e96633bf5871c176d6b991f514520890755411ae046367</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 04:17:40	<u>0x320f57312e49c4293149</u> <u>44bb65556472d8d85d7e47</u> <u>372d57b6da60fd3b2ac853</u>	+ 1 Voucher	✓
38	2024-01-01 13:39:45	<u>0x3a2d1df5b896ed38ee7e</u> <u>d1ab7258e69a69c219e34d</u> <u>6d979917b03e3fe71b4f08</u>	+ 1 Voucher	✓
39	2023-12-31 20:29:30	<u>0xd9ff65315c6f9db8992a</u> <u>1d6ef99e60fc7aff171496</u> <u>f1f689440d18a9ec12eb89</u>	+ 1 Voucher	✓
40	2023-12-31 05:29:45	<u>0xb3fb0cf1c3c5b482ea8e</u> <u>0c8b554a9850085be1ebf6</u> <u>b2adbe5aea5e16d30f74d1</u>	+ 1 Voucher	✓
41	2023-12-30 18:42:05	<u>0xafaac582371cb0fe54e4</u> <u>98663d8e5087805f8f8d2b</u> <u>d9ba03be7dcb85e85567b8</u>	+ 1 Voucher	✓
42	2023-12-30 12:18:00	<u>0x3c86b18ef62a0e38eda3</u> <u>c93712caed402160b8e3b7</u> <u>f1ef1900773b52b161ec3c</u>	+ 1 Voucher	✓
43	2023-12-27 02:59:15	<u>0x5a551a4c0a378e9023e8</u> <u>d8b87cef0245ab56c2fbae</u> <u>104405d5c87740b904e85a</u>	+ 1 her.xyz	✓
44	2023-12-22 09:43:20	<u>0x5d35317c1cfa3761be3a</u> <u>27ca479250e82e1d52e68a</u> <u>ffbc4f52d2c8257c157806</u>	+ 1 s.xyz	✓
45	2023-12-21 01:37:40	<u>0x4b5ae0299c40bbb0856b</u> <u>028fb36a8d06ce821256b0</u> <u>9dbfe2910124e45a7e7226</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-20 13:46:40	<u>0xf03eb4aa6498e7c1c76c aace71d13158bf48a1e031 ceb2d1cfbfe30b5859cc92</u>	+ 1 s.xyz	✓
47	2023-12-14 11:08:05	<u>0xd7090b6c16caf11afee6 418436cd73d15c22f3816f ebfd11c17ac7fc67bd3ee3</u>	+ 1 .xyz	✓
48	2023-10-31 01:50:00	<u>0x0857e5090098fcc4b5f9 10dbfa871a0a40d5574445 bb41c0d30526c450374c43</u>	+ 1 org	✓
49	2023-10-30 14:35:55	<u>0xcdea110f6a11b35e34ee ef11a43cb78b0f05e83c68 5f40b7ca94df0566c3c7a1</u>	+ 1 org	✓
50	2023-10-29 16:43:40	<u>0x6f24b4302b6381651bbc ceb5744a98d229b5a9ea78 1cbcd1a04662448e9f83e3</u>	+ 1 Visit link 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.