

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb6bc7f9f6d4f6d8d1db7872e9a293e0223d7f865

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:40:25	<u>0x89c1fe18e5248543772a</u> <u>8a186e22548e54d53bde98</u> <u>02f603487fc620c966d0f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 05:39:55	<u>0x010d565926c1d507ff92</u> <u>3bd45ed9c7252ad25ea661</u> <u>8088dc24ae13d6136644ab</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:56:15	<u>0xa93fa5fe3ce9c86db46f5c34558d78c8d5fb1080b677ce2e07dd81a3aa00f54f</u>	+ 1 op	✓
2	2024-05-17 10:10:00	<u>0xffe792dfc635e65c7d61062cacabad3df215ddf8ff781cd7af3dad82b431dcd</u>	+ 1 yz	✓
3	2024-04-25 08:37:00	<u>0x98728cdc86c7a32658b7ec6cb55353e31e5b763990d9ebcf54ca6890773386c0</u>	+ 1 10 ETH	✓
4	2024-04-25 04:52:50	<u>0x703f8463b32f9d48f37e3258cde1d1d2a255f447fd195f83fd455228cecb509c</u>	+ 1 50,000 USDT	✓
5	2024-04-25 04:42:55	<u>0x31193fa19899e866d2d7d4c14993b18afdce142e80eaecaddbda995a5c313151</u>	+ 1 c2.com	✓
6	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
7	2024-04-10 06:46:30	<u>0xd1b25c559c5f94ee6b73ee3a5326932ba2cec024747ebea9fef4a35340ebb09e</u>	+ 1 d	✓
8	2024-04-02 10:19:00	<u>0xd2f0eac83df2469bb90280ba45c2f12f5f3405868c808efd2c3e3d0d70f02bd8</u>	+ 1 d	✓
9	2024-04-01 13:01:30	<u>0x3e2d1508e15151907694c7a996fa37005aa3dd2f29c165cb970e9c3ceede413a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 08:00:10	<u>0x3f96a4b58f7f29fb68273e45507871396d0db73ac2c21809abbf7fc9c532a33b</u>	+ 1 50,000 USDT	✓
11	2024-03-23 07:54:55	<u>0xa9d7f71afa75bfcff9d61baf331b700d4450e8be0a25254bd2ff47d33de6c4f3</u>	+ 1 d	✓
12	2024-03-20 09:45:40	<u>0xcaf1633256073867be1928170d0e98fbb9df079075fa386219da14f5f71a83d0</u>	+ 1 d	✓
13	2024-03-14 07:43:10	<u>0x84a047dd0718d0b002bf78f2c04ba9c18e70a619064097deba37b11bb5245af4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:40:55	<u>0xe544a5a6c3560070ed4c36501c8328b5ef4cba710ebe87596680a2193c290e97</u>	+ 1 aim!	✓
2	2024-05-21 06:39:15	<u>0xcfc48ba55186d925722fb69d3390a2d2286d0344b5f9dfa2a9ded64569892daa</u>	+ 1 ether.com	✓
3	2024-05-16 03:09:30	<u>0x49f58dd3f331dba9df6e45f68cf01f624fa9bb4ff71d0874f8c89af40051d901</u>	+ 1 ZRO	✓
4	2024-05-07 04:03:40	<u>0x544556d622a61eb83f337bd101c9351d674e5b38b229682163fc34e66e1da083</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 04:03:40	<u>0xfdcc48f79fcb20cc4c21ad21f390e05cd139a036005f783992406620a4cb9d56</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 04:03:35	<u>0x6a3d124ae4364b5060fcd4f19323328e05e691202fa9e4aefc825272b29fe440</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-07 04:03:35	<u>0x8652d5690def3c9892b8fe23034b20920214519b0aed4aff0164af903cc71a0</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-10 06:54:50	<u>0xa62ddbc9b20cb0bbd0ba1bc275b80baff81ed7825e479b11974eebb6c79459ae</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 13:27:10	<u>0x7746a3aaede1caba1a6f66660ce599ecf5101c3829818bc78b3a625762c9d817</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 12:23:30	<u>0x12059db6cff0b900d75431a811b33cef6e7bfcf3d282909522057ed14f1720ad</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-20 09:57:25	<u>0x75fe23a59788f9d322908d2406feddcbaa5d4be33bcff059157d962a0916fbef</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 09:57:25	<u>0xc330c293b998c5084e47f89de12d2b520287db42de03902c12d67e4d850e4927</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 09:57:25	<u>0x763726bd716aa42c6a27bc2857b913fb9144ff4f27caa4ba66e97b42c26f8431</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 09:57:25	<u>0x29864cf0aca1f46bea58</u> <u>f50913c5d5c7c0ddf6dc06</u> <u>3c79ec64440adbe9d7d5eb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 09:54:30	<u>0xc9ffc6416206805443bf</u> <u>bd0827f8f0ad430cb4747f</u> <u>293b53000816eba12ce798</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-15 19:15:30	<u>0x0df0132c28313d6d5cb4</u> <u>a0bae98efd79bc59937a3b</u> <u>079c4d2eeb5dcf20b297a5</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 15:44:10	<u>0x2ba30201fabe418003f8</u> <u>565595701d9ed6e1f77f87</u> <u>2212fc7dfa597f9596379b</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 12:10:30	<u>0xc7de9cf139b6b8bb5942</u> <u>60bedea89370822d9d88b3</u> <u>c33aa487195835d4bbb84f</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 08:35:55	<u>0x442b2a55713c8893126e</u> <u>6abbf15fb73b8dc9219f7d</u> <u>fff3406f99ce76c86cbd37</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 03:16:55	<u>0x8b4ee2b8530fc818376f</u> <u>37f4e8bed4c6492d6cd478</u> <u>c20fe47faad74a6bb2f992</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 00:56:25	<u>0x5dcdec3fb06fee72b130</u> <u>43b507a167d97d7a28321e</u> <u>8eacb74b6aa2eed88c063d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 23:53:25	<u>0x57881b03b7f0ac724452</u> <u>02bb4afd47f2def2732836</u> <u>02be8a4191c2a58896ed95</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 22:46:15	<u>0x5e71114ce7a4ff0f08e0720fa57a91d53fabe902fb72a49b0032f98d226409c8</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-28 08:12:25	<u>0x6dba327143221738633498e96e76a49db14b34a4bb3bd8d7e95f1d499870d54f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-28 08:02:35	<u>0x787df52a8b443a89d3b69ceabd7d7e311cb6937d719f20e589bafcf985f2661b</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-20 15:26:00	<u>0x36a496cd5e63ef9932bfc4e6c059a039fb1efeabd6ebf21510dd8774672a790c</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-13 10:26:25	<u>0x7b22a26a25229369aa5d5493de69263637670c0216d3bbac2ee7aea584d115c0</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-13 10:25:30	<u>0xbb5276b1579a72aa8312d17899db4d602bb2abafa3084de578a21e03b64a3e6d</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-03 12:57:45	<u>0x2e3d20346eef654e60226184adaaf3a4e126b149668a9eb580f749f1a7a4a1dd</u>	+ 1 C	✓
30	2024-02-03 05:16:50	<u>0xeb9810462295a00a9b025fd7a16034814e161ae8223b8a321abcae002cd92bd8</u>	+ 1 C	✓
31	2024-01-30 15:25:40	<u>0x556111de3495f8fb9e9fdfe829528930f7613f28b5485055f22710b12440df4d</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 05:15:35	<u>0x9508f940053e7bddf926 d12103930fc5e0dbf3be1a 5ce8ea4ce7a57a8537410a</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 08:22:15	<u>0xce052cc966a17dfae3d9 b5a42a76481cac3ca3d528 f584e9f5e85acb04ad8399</u>	+ 1 	✓
34	2024-01-20 15:12:35	<u>0xf9f43fbbdcfffe727b6f 25790408644931f71a51ed 26988636c647702b07ff85</u>	+ 1 pgpclaim.com	✓
35	2024-01-19 16:11:50	<u>0xfd1575fa86c0e450edb0 bdad78281ab20f5a88b640 2467851bec5f44c3d34a26</u>	+ 1 d2usdt.com	✓
36	2024-01-10 07:37:10	<u>0x1efe1d2b3622a4c93b66 bcad8f4a279bbfd085cb51 ed6a35e0fdb72928c6c582</u>	+ 1 aim.xyz	✓
37	2024-01-07 10:19:15	<u>0x04f2000b03902c70feb5 b01582552150ead0cac49c 9c415b26c7e87610d96939</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 03:53:50	<u>0x79b219d2856ea41a57b3 7660bb6a7a031d92352faf 84f2ae22867b0f6a4b2645</u>	+ 1 Voucher	✓
39	2024-01-07 03:53:35	<u>0x402af637540c68645dc1 c16d988161f2bd7ce82b1a a9c786b5f7a159951bdf13</u>	+ 1 aim.xyz	✓
40	2023-12-27 12:22:50	<u>0x1fba79abba2e915809c9 71f29816bf700de74c596d c110a9e9441188daf28079</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-25 15:32:35	<u>0xa9f58d3614d68aa56ab8</u> <u>4713b5c78e14bb0087bcc4</u> <u>9280eb5a2806347c89479c</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 03:00:35	<u>0x6ed780a93c2a7280afe4</u> <u>16395608520cb216400fd7</u> <u>26425f602488f2a82c29c2</u>	+ 1 usdlabs.xyz	✓
43	2023-11-13 19:08:45	<u>0x09f45ffe0df4e40f0243</u> <u>da5323b58256551613cddd</u> <u>7b7ca8a43b57cd505c898c</u>	+ 1 Voucher	✓

* 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.