

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc0c1179a51c1bd404f31c022348d3a54077e91ac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
SJH51	1.000000000000000000 [DEFLDIO.CFD]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
! PEPE	200,000.000000000000000000 REWARDS
top	0 top
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
p	0 p
yz	0 yz
.top	0 .top
top	0 top
Â-	1 TN1
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op
.xyz	0 .xyz
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at usdt-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 05:22:55	<u>0xedef0662bca844849a6f d0bee7a0538722cba7444f bebddd6be93e0fb9176e51</u>	+ 1.000000000000000000 00 [DEFLDIO.CFD]	✓
2	2024-07-01 12:22:35	<u>0x63fc484878ba18dd9175 ec2802217c505a44a8fc11 2ac51c81095bdb18423929</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-01 08:51:20	<u>0x984a8d4ebcb1642b0416 2a3ae313524f66fb2ec48d 23d9210b61767d3bf18f44</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 08:50:55	<u>0x40b2e7a88f3ae2c3bdc7 12da2ffff14069ba0f3723f 5fa558a63f8d8003f58ac3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-24 10:27:35	<u>0xdece6350b0ecfa58367b 4fc4cfc39e93ace7ba8e71 57f568f7e6d2f9ad4c7608</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-24 10:27:20	<u>0xd72dda9ce838c6c935b7 9868f2e10ac2db6b547e2c 50fda903b05aa402f1175d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-24 08:42:50	<u>0x360d0a1d1df1def54706 1125f28b4f0fee7babab76 d44aa36a853d79613138d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-24 08:42:45	<u>0x6d7ab3369aba24aae215 fbc606d751d64124cfa26c e06b7ed586861f1123b043</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-24 08:42:35	<u>0x22399b678efc7f65783f 706779bda017401d9d02cd f204e3558049ab7be6e25a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 08:42:25	<u>0xc18e50afeee20f8b6a88</u> <u>f1f2149a0f52e8ee4eb7bd</u> <u>43bd0dc81824c77cfe53e8</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-09 04:33:30	<u>0xe97900e3091fdf81e1c6</u> <u>55b66c92e18947442e1fcc</u> <u>9e90f5c421893677b79258</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 22:57:00	<u>0x86404676145266a91388</u> <u>4334b78c14b6a4fd41f712</u> <u>01041380e5a2fdd40cf5e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 22:56:35	<u>0xd012c67eab70b15e7bb6</u> <u>a507c489719353dcb0cafd</u> <u>eca6e318b6440d013185d0</u>	+ 50,000 OKEN	✓
14	2024-06-07 01:43:25	<u>0xe9127cb81bbeb21153ae</u> <u>c33d78113db7632ad4578d</u> <u>e47d900779472f2b736bf7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 07:30:35	<u>0x8524a8f16a238d6f93f0</u> <u>caaafc3d1fbd834393c452</u> <u>130bd373f4f7a5bd121feb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 00:18:15	<u>0x496493f0d42ef3d06c66</u> <u>665886ff8f18a6151a2c86</u> <u>5005cada667572e7973df6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-27 09:02:35	<u>0x3bd4dbd89f21c56d6c1f</u> <u>f88bdb35d2c10ea2c3313a</u> <u>e6ad585d73daaea6a5dc5c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2023-05-28 13:39:45	<u>0x6bdab66b75a9d7850b35</u> <u>6e8110dd4ba7a88f806426</u> <u>12dde0ef37beb0899336ad</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:33:30	<u>0x619be9cc9219e0e66205</u> <u>02dbd23f0536d76750e957</u> <u>20e83a872fd01cf13e9c7d</u>	+ 1 op	✓
2	2024-06-07 22:57:40	<u>0x336c2c05d31c3af5a216</u> <u>3174ef11bb29d3a4402386</u> <u>e7633362f7495484e2aa76</u>	+ 1 op	✓
3	2024-06-07 22:56:50	<u>0x76846b8ddf695469c4ea</u> <u>c87f4e1680daa30679fe56</u> <u>e635396c84d6f962a8bebd</u>	+ 1 TN1	✓
4	2024-06-07 01:43:15	<u>0x8a0b47ffcd8e72337d35</u> <u>f0017ef5dbce7ae3d43e96</u> <u>0306ae07248ecbae9bf662</u>	+ 1 p	✓
5	2024-06-02 07:30:30	<u>0xa35baf8290e3ad9091be</u> <u>85a3d07d155a153f88b16e</u> <u>463446febc2139c5f5d212</u>	+ 1 top	✓
6	2024-06-01 02:37:00	<u>0x63f48f1f432c56336c7d</u> <u>fc71884f0b0a3e3a80a539</u> <u>d7c2032b139b39f2eb4d24</u>	+ 1 top	✓
7	2024-05-31 21:32:45	<u>0xde1b3bf6f242540cdb13</u> <u>c60db0a3cd0e0aed401038</u> <u>c9189bba43218ce13609bf</u>	+ 1 top	✓
8	2024-05-27 08:50:20	<u>0x8f7c0a823722dbc8bc80f</u> <u>376cb78ce89278d0243517</u> <u>4adb067a9b4eb65e2c0afa</u>	+ 1 p	✓
9	2024-05-18 00:03:40	<u>0xa863222220ed18db2179</u> <u>1f64ef33f37b7758bc8491</u> <u>b97aa08650c5258686c591</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 22:19:45	<u>0x12106b324689672d8b8d7a56e4c048df5ae81cfcf342c4ead438d6c71f697686</u>	+ 1 yz	✓
11	2024-05-16 08:39:55	<u>0xff36d327b31906f1f12e06ec7db49e1d7fced7ecc6f5de7778bb755d7a8fd6f8</u>	+ 1 yz	✓
12	2024-05-13 08:54:15	<u>0xd25c80ccdd00f08da7eb81ef1cdabcd6f3b261dc2967845c80143ebe1c1d1b35</u>	+ 1 .xyz	✓
13	2024-05-06 07:46:35	<u>0x326d82a82a92d87f14393012718c7aa2397d63f55b425a020751a848a15db9a1</u>	+ 1 10 ETH	✓
14	2024-03-12 05:26:20	<u>0xc675a6eb177efa9ca83e5af6480ec05b0c88f6a0d8715175db49ba3f49f03cb8</u>	+ 1 50,000 USDT	✓
15	2024-03-12 05:25:45	<u>0x6bcf0567990a8d82e7832697ba6c6f37d2b9b851bf036e1a86af963ab259b616</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:14:40	<u>0x0d2eec48fb8cbcf0043025241b7d4c8259365157c5cb05c37e5d8c3005f94ace</u>	+ 1 laim!	✓
2	2024-05-13 11:03:40	<u>0xb84bc14d9dc31a277b5349844191b1722e3d94d53f24f6c34e6a79baf0dbdf68</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 07:48:15	<u>0xf1405f20f91a15e3661a3451ba362af6026a9e20d01334118dff5d067a33116c</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-13 11:16:00	<u>0xeb23ae04ee617e83c53f918819e61e09be297f07335e5619465ed5f737133251</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 21:21:40	<u>0x871b61c12c017d60655b4c913391321c1580eeabb59f599dfe56296beff782b6</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-28 07:21:30	<u>0xf690aba119cabaad367647ae3794ddac17aaa559d32ec1e7e5c2df14c609238e</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-22 22:47:25	<u>0x6415614efa49ba03e37eab2216371425de0a549c8152d986fe2b60929de6de7d</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-22 22:47:20	<u>0x79990b29fb6aaa57d4dc007a26e95fc9a4a93a551a36a35d802d24134ca8e0ff</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-21 06:31:45	<u>0x7e3fdc43c58e1e0bf0e77313c8aa187b06bf743e083109375445e6d50312a4db</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-20 20:18:30	<u>0x5e834b4306b5ece39548f1e30afe51ab42502e80ba2368a17468f731eb3ce477</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-12 08:25:15	<u>0x8554af13f35980eb77427116269c798bfbb1cbc9b9ad87f9c16f4c4afe9f99ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 08:12:30	<u>0x616f3c2120b78ab38007878027a64b99aecee20ac0dcd82f017499fdcb052aea</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-01 22:00:50	<u>0xa5d4a78c467d6065a63cfc57d915bd95f39601e5aa8c9f6e1eca755da7d0e205</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-31 07:31:40	<u>0x015fc120e36c44d6fda39aeaefb077d5639c094f793f6de519c2c6783b8bc45a</u>	+ 1 Liquid-ether.com	✓
15	2024-01-30 06:45:05	<u>0xff2f886d00bc0efe90a41190bdbbffd4933d9f1526f2ac9a289e1781b86dd7515</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 23:22:55	<u>0xfd0d4965b71471d4ae35f25bd896c0480f7f29a4da81d39a6c0dbc1bcdefdf71</u>	+ 1 Liquid-ether.com	✓
17	2024-01-09 09:53:25	<u>0x18968a93302ad8b20bb26a429cc6c9bc2a96e5d81f5506612249a22d6f62dad</u>	+ 1 Airdrop	✓
18	2024-01-04 15:11:40	<u>0xc6011a9810b4b352f42f690ef5abb37c115a238462351fbabb405d71de3656e3</u>	+ 1 Airdrop	✓
19	2024-01-03 19:34:35	<u>0xb0b2ff374ade4f1aeabb32110b40e9cddeecf6c22d4356afd15ae0fc16c218a1</u>	+ 1 Airdrop	✓
20	2024-01-01 15:34:00	<u>0x7280ff73aa3cc49a0218a55b3167d66f785b4b199550d496e5ea8396369db6d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-30 01:47:25	<u>0x6e193d3c897c88a369f0</u> <u>e458cc208d5be28a5ffeb1</u> <u>a01094866539417f6f3dd2</u>	+ 1 Voucher	✓
22	2023-12-22 08:28:15	<u>0x7b22b7c130987080912a</u> <u>3f0f7cf284f856e617d43a</u> <u>e7659ffd52445a3b1d4c93</u>	+ 1 usdlabs.xyz	✓
23	2023-12-22 08:28:00	<u>0xb4f74a102fc84dda97a0</u> <u>e12dad03aa3bc65899587c</u> <u>386765c992c37edb6a357c</u>	+ 1 s.xyz	✓

* 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.