


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc0c8b13a8fa050d8d45cead6fa25f0ca1a5d0605</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
)	125.000000000000000000 ast.com/
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
\$3000 AirDrop	N/A drop-usd.com
Â-	N/A reward at BONEWIN.com
∅	N/A Blast Rewards at blastio.vip
\$2000 USDC	N/A Voucher
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$53,920
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:11:20	<u>0x8d72f556903320ff3b0797925fc9b2e182aca330dbafb1490658fca860b3566a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-06-15 13:40:35	<u>0x737ad5ca630cf701480076bae4a8d5ae8d766fd5d32e38d07c9da3c072e7866b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 13:40:30	<u>0x76f6876bba64bbe88351baf842b57ebbf91e1a8839d04767820f93f4976a9816</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 16:39:35	<u>0x2efd2ecc52b123a405bf865878736076dd72ee1d5dd5db6d95128985d0708be9</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:40:25	<u>0x8798b1720ac8b9eb682bf2b497e195dbbdf23f52671cd11383252f0f5d30eb4d</u>	+ 1 top	✓
2	2024-05-05 21:36:40	<u>0x15676c7640e4bd0b9164966de6e478d33a5ea429f2dfb95f2de8476eb39860b5</u>	+ 1 10 ETH	✓
3	2024-05-02 20:14:00	<u>0xd75493e67eeee2f7fbc388563bc8d71c1e48525d95b6c8bc668c095f5da0555f</u>	+ 1 10 ETH	✓
4	2024-04-07 05:23:40	<u>0x9e916c2a208f59f8f2146c6dbcab97bdccdd9472e86fc7caa099e772cd6e38db</u>	+ 1 50,000 USDT	✓
5	2024-03-08 04:10:00	<u>0xfbaaaa4e5b9e74af7dd70e4d89c7e0ef269f7b76d3934005f0384cb3bbbd3fe4</u>	+ 1 d	✓
6	2024-03-08 04:09:55	<u>0x2c91a08aeb9a40826c63d9a3c1e3c3170012aebcb5f6fb698b75f9976cb8145e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:33:20	<u>0x47ea2a8ebf8381b72fc379aed5d7ea4254aed12e1be9bc7511258119db07a74c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 09:12:25	<u>0xf8cc554aa94565df36488cbcd7e02bd4faae083366d4fcd5ae80e124eacb450d</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-07 20:40:00	<u>0x54909e3bbc931acf35fbe04dbc224bf9bab1c907c44d4650c4f9bbfaa9a227ea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-07 13:07:20	<u>0xb9c184531d5e71fe5b2f7ff450975fa71c0937e1ee7b38e9c87ecf830814ed44</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 12:45:20	<u>0xa5f4614fa86157d1496052358ad7d1f9d1239dfadda017ecbfcf9cfaa378713f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 05:25:00	<u>0x76c0301e564d5259614d797eb2f7b0f3920001a8189739bc1109f189ec50cbcc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-18 23:05:55	<u>0x84da2b3c02c1f874d2d5cb7cef2bf0e4a581274534cf0911bae5da95958e6317</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-08 11:05:25	<u>0xee9082c5364def89d737a286d18187b4fff460dfd64415a10517fdd1a2eaa7560</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 08:31:35	<u>0x7c19758c45421913e38278e09bfc805b95740ae4dc2a7cef4c309c988c9fb810</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 05:37:25	<u>0xc13d825c952ab6a96ccc</u> <u>1f7c790600bc1462657e5b</u> <u>30bc60320a780189aefd37</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-06 00:51:20	<u>0xbf3da625b995a2dc00c4</u> <u>d1cff82602e41f8f33b717</u> <u>2942710dd83c21c116f466</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-05 17:34:15	<u>0x3518325f8bb13045419e</u> <u>cb78a83352222873fc6c53</u> <u>3c7d411860ceffab811964</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 16:55:25	<u>0xbd6446bbe90cfbb5b005</u> <u>34d3c45f34fa8e9bddf676</u> <u>1d1086537700312810381e</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-02-12 22:34:35	<u>0x5a935ba2750ccf93fdd4</u> <u>256aeef516d05f0f0ddde9</u> <u>27cebe6ba614a202d623df</u>	+ 1 fun	✓
15	2024-02-10 19:52:10	<u>0xe69032f7012d029db617</u> <u>c3cd88dc4e8daf1add47fa</u> <u>ce3e5d70b2914d2b45d484</u>	+ 1 C	✓
16	2024-02-10 07:11:45	<u>0xee2af0684cfbd5b5cc18</u> <u>ca4f1ef366f5a2e693776f</u> <u>03d458edbee27acff29063</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-10 07:10:45	<u>0x6b1d171cca33c2f7d51d</u> <u>ad970f4c84abddd5ec87f1</u> <u>59b45b5093e759269468a2</u>	+ 1 C	✓
18	2024-01-16 13:55:20	<u>0xbc261e8f9dc6582f16ab</u> <u>8d3f04f313b7ed8abc5b08</u> <u>2503604a50d8d6df86892f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 13:45:45	<u>0x1666837d3a479a5b937f07705f8a9f9fdf74c1489db1112e16c377769036eb9b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-16 13:37:30	<u>0xe40fc2ae13497f7e8b285890fcfbe72388136e6d4681860145a6d0aeba2a1985</u>	+ 1 Airdrop	✓
21	2023-12-31 10:22:25	<u>0x874a2b27761258e5b176a47796b7d408c3e8ac50b375b6d103d3f8cc03e571b7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-31 04:30:00	<u>0xeff998c45c6a006d7cc083ac2903f25b94eef120c811e581d33615b8988db727</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 23:11:20	<u>0x1114a2ad176eda444d2c6aa7d54b32daa3dd0614d4af39369c7e220a3af4bc7b</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-30 18:08:40	<u>0xeb84ce00502f46d5248fd32c4142390622cdb9c004a837b5cae1f69afeb7c6a8</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-30 12:55:45	<u>0x5c1ad7cfe763fd71aa6418229db51ca098343a9ec993e3cfb98afe77db61ad2f</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 02:08:05	<u>0x1244ed7b456b284666fb19713059e3dcf8a5e085b78e06d65e4d0ec3c519fcd4</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 06:44:40	<u>0xcf7263209f493fd13e79dae6c8cb6531880d03821bf4a2fd8762e0be903fb51f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 06:16:25	<u>0x80330dc1b79c6e99928974efb041f4a6f6897171c79c8c9ff061cb6f61735244</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-28 06:09:20	<u>0x4d22df6e5915027e457e81a8fcc2d62f114dc9d14bc8ad43d10ba453eafa58fa</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-28 06:02:15	<u>0xf13b054b40f8357ee490641c8fe25a5937eed1f2d716af46c290e90eea7e95fe</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-28 04:27:55	<u>0x19bd7c0f8c68b869edd0a611a37aec078ae73dc32e454cb1bb5ba279d9cee5d6</u>	+ 1 Voucher	✓
32	2023-12-11 01:10:55	<u>0x320fb2c076b2d5dbd0a9af555a0435cc5423c32403d7b000615c16bb28ab9348</u>	+ 1 usdlabs.xyz	✓
33	2023-11-23 12:09:05	<u>0x91c056447bc46d656a2e062b9ec72adbd419f19b81ee44a56de5c5cfd0e630bb</u>	+ 1 dt.org	✓
34	2023-11-14 12:13:15	<u>0xf4c26c5400ef8ebacc2548de2cdbae1006f82647958d60dc8425393f96613533</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-14 12:12:40	<u>0x92a8108bc7c5c3c640fc7467651def2971f0fd9fcf94c543779be9b57d494eca</u>	+ 1 com	✓
36	2023-11-08 23:36:15	<u>0x64b969cdf5b2bb56561c6dcccdf8ffe6301a06c6ae84441d4c0b94c836fefdd27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 23:36:10	<u>0xc917666c2db0f3d76329</u> <u>7ccd3901a5bbf106494491</u> <u>35be6e9dd69717f084160f</u>	+ 1 rg	✓
38	2023-11-08 23:17:35	<u>0xbb4d21a1a42457c044a6</u> <u>7311fc1ee29954333a925c</u> <u>66982124454afe9bda2c0c</u>	+ 1 drop-usd.com	✓
39	2023-10-27 15:37:55	<u>0x44552e7f459e33a440b2</u> <u>87f5055d36cc10eb2c4853</u> <u>a3caf8d7821769fde327c1</u>	+ 1 usd-reward.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.