

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc2563776e7e1ead2f5d9920c017845ec0fb768f9</u>
TOTAL RECEIVED	0.338166595749674337 xDAI
	0.33 USD
TOTAL SEND	0.246437690446348417 xDAI
	0.24 USD

Token	Balance
xDAI	0.091728905303325906 xDAI 0.09 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Cronos Coin	100,000.000000000000000000 WARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm


Token	Balance
! ZERO	0.00000000000000000001 000\$ REWARDS
Omnichain Adventures	0 OMNIA
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
op	0 op
op	0 op
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Cryptorank Hyperlane NFT	1 hCRK
Airdrop at getrewards.life	0 50,000 USDT
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim babydoge
	N/A AIRDROP
Â-	N/A \$77,587 Random Winner

Token	Balance
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:17:55	<u>0xdcfd50c74663261b8c658cbeade21740630a1c6314cac1a5ab7d843245d52e24</u>	- 0.2460730344446466 77 xDAI  0.24 USD	✓
2	2023-08-29 11:17:55	<u>0xdcfd50c74663261b8c658cbeade21740630a1c6314cac1a5ab7d843245d52e24</u>	- 0.0003646560000000 00 xDAI  0.00 USD	✓
3	2023-08-29 11:17:55	<u>0xdcfd50c74663261b8c658cbeade21740630a1c6314cac1a5ab7d843245d52e24</u>	- 0.00000000000017017 28 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:17:55	<u>0xdcfd50c74663261b8c658cbeade21740630a1c6314cac1a5ab7d843245d52e24</u>	+ 0.0282822617496743 15 xDAI  0.02 USD	✓
2	2023-08-29 10:31:15	<u>0x1ebc7e00b45532c82c4d731d511fb265a4f0a6dbf1d8e7161e3ea10d98af673d</u>	+ 0.3098843339999999 84 xDAI  0.30 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:21:55	<u>0x0c9cb8b42ef2312d4c3ea97a501c2e5b847c6ad1f5da71193e2bd56b49f5c72f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 14:02:20	<u>0x1d64f6c77ecd248d79d96537eb8d49679f7b23f1890fc53394beb20b860527d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
3	2024-06-30 02:05:20	<u>0x44b813ee44c81874e7d1c71e57c16fb18bd97911270de3498bf106056b766275</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:08:55	<u>0xc2e3eb8e63f1e2755f3a5eed1a55b224d07a80005038e2fc217e4986d320590d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-18 00:30:15	<u>0x7696acbec5fc494ac27905d06c6b3e580555943d51fb8e78c74b6bcfc4cafa78</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 00:30:00	<u>0xc6bf897593ed002d770d7f32a44710329293f7b06f91492f2f171bb0bae67a7d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-05-24 15:59:00	<u>0x01fd89c5a14516b660370619cdb2f1363dfc6c02518c1665205df085452bd20f</u>	+ 100,000.000000000000 00000000 WARDS	✓
8	2023-07-29 21:02:40	<u>0x299f7e772b2f90332cccd84c9aa92fa2a19b05c7bf1504acb583a3c9f743d130</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:46:50	<u>0x748929fee8ff503dd87c574082ee81ada7d2ba3f4628fb05ed39554c5cc51ec8</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 19:55:55	<u>0x6b4b8e02283c8028ab1281a9c795a652d77f46f375706297edbec9c71c60736b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-16 21:04:50	<u>0x43b3f90e3147539c9152a3a64ee0061a35ed9dccd5d7a911d1a0f10d8283c6d7</u>	+ 0.0120000000000000 00 agEUR	✓
12	2023-06-16 21:03:25	<u>0xb1d27ad58575d9dea2809c2b84e1c384b36e85b2c5d39cec186429dc1aaac32f</u>	+ 0.0120000000000000 00 agEUR	✓
13	2023-06-09 15:10:15	<u>0x1837ff93622115ad9e6a1ba52e5d3641ac1973ae959286ba3bf0f518752fd899</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-09 14:04:20	<u>0xfbb5058eb65b9a3b1eec4287bec78efba992ff0aba18860241dea936ce5adc34</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 20:54:30	<u>0x2350c8c490d9224248e798b272fe6a3747dd798f6690761fa1b5991174c86f14</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
16	2023-06-04 18:46:15	<u>0x45f6dbb0b0813771accb0c5cbea42f53de608f1c52c40035129750c610cdaf22</u>	+ 0.0120000000000000 00 agEUR	✓
17	2023-06-01 12:15:45	<u>0xee4bc3dde6b64e5b03ec38d7bb2bded8c797663ec26bf9c449c06fbb5cf6c8fe</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:06:30	<u>0x5351529939599cde2c01</u> <u>e6fa8d64c49242de457a36</u> <u>e35430d0dc42f9a7b10074</u>	+ 1 hCRK	✓
2	2024-06-01 08:00:35	<u>0x61e7592b8c192f53fe01</u> <u>74238f37a1f5d6baed89f6</u> <u>34354a8af9a20b137c3579</u>	+ 1 top	✓
3	2024-05-24 16:01:35	<u>0xa1f76dea27b30364f037</u> <u>bc3afd1625581ebba516a2</u> <u>1c0329bd9f5612334319f8</u>	+ 1 op	✓
4	2024-05-24 15:57:35	<u>0xf0aacc06a9860cdd3893</u> <u>3ede4e0b7d5fa628c8f459</u> <u>9bfe01b618deea15e117d8</u>	+ 1 op	✓
5	2024-05-24 15:53:20	<u>0xa0927b66dc6753a2513c</u> <u>3467892acb24cfa1241f3f</u> <u>85d325d614f40e9f888899</u>	+ 1 op	✓
6	2024-04-26 20:07:25	<u>0xeea0b3ec18824f9eaec6</u> <u>47bb770b845dde5e079e32</u> <u>186be5deec4cc6f353370b</u>	+ 1 10 ETH	✓
7	2024-04-26 20:05:55	<u>0x4f07d69256876f1dfe5e</u> <u>6e07b18bc860c8f4a015f7</u> <u>dd3c487df46b9b45131f56</u>	+ 1 d	✓
8	2024-04-26 19:53:40	<u>0x7788943090f5ef72ee9f</u> <u>318f0fa658344e3f01f060</u> <u>e099aa21ba2ab09163dcbb</u>	+ 1 10 ETH	✓
9	2024-04-17 15:39:55	<u>0x1949b16a2ac81287b563</u> <u>9d1ddc89fffbf9a37dc3be</u> <u>f40711f01b7193f9ec82b0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 16:54:15	<u>0x35f297f4fcb11d1f5ff8</u> <u>98650612eb5d3d0ddaf0e6</u> <u>1ac03c56d8468c44f8b983</u>	+ 1 50,000 USDT	✓
11	2024-03-27 16:57:20	<u>0x8761889919be19192334</u> <u>24900fd1b7ba1a60c73abd</u> <u>83c630b0c945af5bee4180</u>	+ 1 50,000 USDT	✓
12	2024-03-05 17:41:00	<u>0x367931af2ef76e8bf8d7</u> <u>412a1b4d6034a823099c79</u> <u>7e0c1e47ff1886702de872</u>	+ 1 50,000 USDT	✓
13	2023-08-29 11:17:55	<u>0xdcfd50c74663261b8c65</u> <u>8cbeade21740630a1c6314</u> <u>cac1a5ab7d843245d52e24</u>	- 1 OMNIA	✓
14	2023-08-01 21:38:05	<u>0xc01a286e3e9ab9d44780</u> <u>0050accbd39b28c593b3cf</u> <u>cd9e9bb95b71c9272301e0</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:54:10	<u>0x9a38e45e39d46170f97f</u> <u>c30c4a0a0d7a45a80ed2fe</u> <u>94828068268355198b8af1</u>	+ 1 aim!	✓
2	2024-04-26 20:15:20	<u>0x266eb7d48659b2f9c1b0</u> <u>4023331f0f925d6e8b1b98</u> <u>3c9943ffaed93e359b0516</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 20:15:20	<u>0x266eb7d48659b2f9c1b0</u> <u>4023331f0f925d6e8b1b98</u> <u>3c9943ffaed93e359b0516</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 05:23:15	<u>0x52c12936b66f7c4d8034</u> <u>dbb27566540db74f44346a</u> <u>5d33b593fa372375c4a655</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 23:18:50	<u>0xedcc955f7177c9db6a6b</u> <u>c935f46a69141eae1e3c6c</u> <u>119b4306dd5a2c9cdf2f8c</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:56:25	<u>0x54ee178322b9c41efc3f</u> <u>28d6b4985f3223be00b321</u> <u>7b7920d2e5682a7d289c88</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 15:47:30	<u>0x988df5959f4b633703d3</u> <u>4613f90340c2338d611d61</u> <u>f232c9dac18e40e8c0b249</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 02:21:55	<u>0x89e50691f5ed176b4f33</u> <u>fabb9751e4442a6207d393</u> <u>e0b2af735c938d1757668e</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 23:49:05	<u>0xe175de22bacad779453d</u> <u>2cc9591b2405b932845c74</u> <u>c0b3b66b31917c8c05fce9</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 21:13:50	<u>0x0f685bf54e1453704c16</u> <u>8a26b31de45ee7be9748e9</u> <u>2ed1c46800cb0aae0f17db</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 18:23:45	<u>0x20e1591ad07f36607bb4</u> <u>0433bcb1753f210182fd14</u> <u>082327e1afaafeeaaf2377</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 17:00:25	<u>0x160b5842e1db46121c36</u> <u>7035739944615589ccfe95</u> <u>6b54f175a1f6ed08e1c757</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-28 13:39:15	<u>0xf4f0022f7101fab2d30f eec2890d9db32ced83d2c7 fea63fa61b5aa311c8b3ac</u>	+ 1 BLAST	✓
14	2024-03-28 13:39:15	<u>0xf4f0022f7101fab2d30f eec2890d9db32ced83d2c7 fea63fa61b5aa311c8b3ac</u>	+ 1 BLAST	✓
15	2024-03-28 02:06:40	<u>0x9624b76978a8e1f20091 4fb7f1c2c6cf4e77b936d5 f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-28 01:57:05	<u>0x5efe44805b924992817e dc2157f00f343d87b85ef2 4a5d47915b86fcfe62c967</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-05 17:41:30	<u>0x2a3b32db405e59ac857d b05053ac77dd77fbf9aaee 43963a35c9f2cb7f5fd928</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 17:41:15	<u>0xd61e64fe2edb2b790a8d a1a3c8784df388498d53c3 45477f31c12169df51eea1</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-05 17:41:15	<u>0x62058a104f826336a246 a29053408d3ccd2fe922cd cc3dee1656caa3faa8ee8c</u>	+ 1 Reward at 3eth.win	✓
20	2024-02-17 16:36:30	<u>0xfc5fd1f3e053bb3a0c73 89a443d994001b13a01e2d d0ad44b15682cc49de951d</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-16 20:57:40	<u>0xf9f39745d28cf5c02b35 19b5b6b2a0a24721097856 32727c5a5db6ba3c706ada</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 20:53:45	<u>0x80c36e033f7cebdfae2245c89938fd20139aeb870c5d51bf5ba8a83c50ad2376</u>	+ 1 .top	✓
23	2024-02-07 21:20:45	<u>0x8ae1c7a74df8d077df668e43e838e7c2491b2b52a8e3a01f30be00ba54d5a3fa</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-03 09:08:25	<u>0x863e69aca4e5c48401c801e21502c7968960c1820dd27ca5040693dfc30cd91</u>	+ 1 get 10 ETH at official website	✓
25	2024-01-14 11:04:50	<u>0xa8e5a7daf15118b34ada8709a66d5e79ffc207f46496fa4281fea53298db492e</u>	+ 1 ethevent.co	✓
26	2024-01-12 04:59:40	<u>0x6c56d9413fd70566d3762798e092dfab9792f7a509bc5a3b364aa94b993fc30d</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-07 16:01:15	<u>0x265fc78d437fb6f3b0643e108dabb213429bae4e8d16dc7e4f0b3e156af02e65</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 16:00:20	<u>0xa32a5f285267f9623fc357f2b1c1123d04290f68a21d2bb02675c3bd0552bcc</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-03 17:30:55	<u>0xd52e20b9698b5469d3c7196a3513dff41ce93698f29efee5517e4a673305fee3</u>	+ 1 Voucher	✓
30	2024-01-01 04:51:10	<u>0x8be31ddae56d6a810630273322b94596a37f41b3fc8421c32073e1742fcc89d4</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-04 09:31:45	<u>0x79650292c4854ca5b19d244b1b1662c679d461968c0d813ab02a3a39aef39165</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 09:28:40	<u>0x5e3d5556035f26ac9567e427402780347835c2d6f017b201f34543b2b6b1dddf</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 08:25:05	<u>0x637a7c37a09ce3ef11df05cbeaccce3cda0adcf6724063295820f418d5e95ab</u>	+ 1 AIRDROP	✓
43	2023-11-02 20:44:35	<u>0xa3a4d19ecce94cffd5a9a32974d4e198e4cf6ec4a4b3de883e1c8414c20dd7b2</u>	+ 1 net	✓
44	2023-11-01 18:25:55	<u>0xd3285046ed93348c171d587c6520035e7df8ddacf4856771928dd0806d594427</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-01 14:38:15	<u>0x3eb08834cc558a18dc76a9e929bbfdd3e1d8a300f071e6f8dc4217d5ad80f58a</u>	+ 1 Visit website to claim babydoge	✓
46	2023-11-01 14:30:55	<u>0xd2c2722a1dd714e8e344e99fcd4f8db6ea5777de403fc04960daf5e1f00cd44e</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-30 06:46:15	<u>0x7fa57f675ea69ad9ad622132d4037a0fe595afdcb953a40c42031b95c10a5c55</u>	+ 1 Visit website to claim USDT	✓

## 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.