


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc552d2d55e3cd8379c70665365dacd21690bc83f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
LegoStar NFT	N/A t!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
∅	N/A Visit twtpage.vip
Block Head Punks NFT	N/A int!
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 16:26:40	<u>0x2a7aad75a69a18e8d474d3627dda2abd96d57dd78643ded1b3243cc567d89f84</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 16:26:10	<u>0x08e8c809ead7a030d17a248a5d00b25b2ed738793cc373e53c5a5f3fe1a646c2</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-07-13 18:13:10	<u>0x6194fdc26ad7da8c5923f48c95b525705871ed137fa7322dfab28f45b6bd993e</u>	+ 600,000,000.000000000000000000 firstchef.net	✓
4	2023-07-08 23:02:25	<u>0xbb885e11ff9a250ca9feabafe2d5069211e1c94260dea8c14309192f986dc78d</u>	+ 2,100.000000000000000000000000 sd.eth.li	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-16 01:29:10	<u>0xc0e172147ec39776326781dc2e4e97ced1fe8add708c113716d09a8adead1b81</u>	+ 1 50,000 USDT	✓
2	2024-04-07 17:20:20	<u>0xf6fd82a20b4035472d631d341ded8a2113976527b08c8e7cd886eb86d70b5184</u>	+ 1 d	✓
3	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cffe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:53:00	<u>0x77288aeb04d0b9b27fab35783fe27aca5ee80dc7ffe1bd0ec88da58919224be7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 22:47:35	<u>0x8888dd3f4b81f72ed158500ccf68aa302a2a9a69e828120b7bd517ec9d29d05a</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-16 01:25:35	<u>0xc54f648233f62966ae22923cafd9a00c784edb93b592d40956523a65175cde14</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-13 05:45:25	<u>0x8d91673c340610ffefbf9f460335f7f92576c35ac5f012d12b40a3530c2949c1</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-08 11:51:05	<u>0x35589eb75319786fe692159a0895425be99363472b17366bd28bd4b628a7e03f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 06:26:20	<u>0x34fc22f91cfbbbc469b36bc250afbd6509dad5b79500320de51771388a4a0668</u>	+ 1 \$82,499 Random Winner	✓
7	2024-03-09 22:24:15	<u>0x3e1236a21187a0bf0f1b64deee31735bed52c8a88323cba144959ba9bb1ab985</u>	+ 1 mint Airdrop	✓
8	2024-03-09 22:23:10	<u>0x3d0f25a08b7fdc79304eec2baac2f3b7ae16d0c3def5138c76168f788279652</u>	+ 1 mint Airdrop	✓
9	2024-03-09 22:21:45	<u>0xc69845fca775ff76cf2132e8cc135541ba850e2150b3130e12c31883eeefe7ba</u>	+ 1 mint Airdrop	✓
10	2024-03-09 22:10:10	<u>0xd4b96ca0559bb35fd3bc81994c0e69be0c76950c602006385b822623a19a2be5</u>	+ 1 mint Airdrop	✓
11	2024-03-09 02:34:20	<u>0x989e40b8d770fc73af96ae6f11e383bfcbe7b55503261b0ffce87709197096b6</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-08 23:33:50	<u>0x30eddf08185ac81fbe2494af2bfa68ff95a1c9db7d58b0381670bf78c4518d07</u>	+ 1 USDT	✓
13	2024-03-08 10:10:00	<u>0xeff13d8a77cbfd7c5d99d300fecdd9a6bc964adde7c2255f32d9cd7bc1ec934a</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 07:27:20	<u>0x5f649a80de984d791a6197cca22a08050968986ee1bbad802ef8047de336fa12</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 04:30:55	<u>0x950c3a6e10a73a83b94e77883d78a75103e7f7ed8c</u> <u>ba7010951531b0e1fba9e8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-02-20 06:25:45	<u>0xf583d2bad464927379fab6ea42631d5466150d9143</u> <u>8a2d42e6e94328b7654862</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-06 08:56:30	<u>0x52426e276b536392a5c9e53cf33b72cae9d66b6836</u> <u>0914cf1e55276555a1dc2a</u>	+ 1 C	✓
18	2024-02-06 03:18:10	<u>0xc45749ee74b893e33d1fc635daa8b7745b5e0c4b48</u> <u>e3aee99bbca415d5087c7b</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-30 19:17:20	<u>0x0e16c98d62a7765ae17962ac3ab646f321007286fc</u> <u>869e2ca5b4c128ff0e9195</u>	+ 1 C	✓
20	2024-01-30 02:08:10	<u>0xde3c0b73545deca84473080c1fd57fff14da332fbf</u> <u>0d727c05c37c4b8095ea4c</u>	+ 1 C	✓
21	2024-01-19 07:39:55	<u>0x23f8542364aa373dbf0b9be854f2dedce93b49702f</u> <u>fd849f7338f3e44e36560c</u>	+ 1 META	✓
22	2024-01-07 14:09:45	<u>0x2cd9e63bebc3a33562601568df1d97e2b751403a73</u> <u>3e84f7a7514af522d0a56a</u>	+ 1 ce	✓
23	2024-01-06 01:40:45	<u>0xe73d260b049994a903663d775b5ab3a10f54283e6a</u> <u>1838c61f8ed3a95ebc3747</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 04:53:15	<u>0x75a513d9cb993c6bba45858786146a8e124b4354395a89677f1e2af2ac9902c6</u>	+ 1 laim!	✓
25	2023-12-22 23:14:25	<u>0xb5da6f7e364543fabfba936bc0178a1bbbab44d1bc18df266f09163f206b616e</u>	+ 1 usdlabs.xyz	✓
26	2023-12-22 23:13:55	<u>0x9b1db4248baeb8e12ada5dbc63f3c27dead3117a39a2f48cb2add6dbe85a7e6a</u>	+ 1 s.xyz	✓
27	2023-11-29 05:32:45	<u>0xd0b58cdc358987ac52c413599b15daf2fc40dc53c0a9f55a32ea83f5aa1b639d</u>	+ 1 o claim!	✓
28	2023-11-20 21:22:25	<u>0xaa23c5a111a458047782a0cf3c6b74d39be233a6d03ef2f0e2588eb9ff526a4b</u>	+ 1 Voucher	✓
29	2023-11-20 19:36:55	<u>0xe14944c790c1150cdd2391714b32b7e8c9c3bad6d3d8f58ff17502b9e03bbfb</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 14:55:10	<u>0x19c7e89777f5341dfb4f85834adbe0edf0bbdb5fa57e5808f0a9202bcf0baef7</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 14:46:05	<u>0x282f5df89f27fbf5e863bba09410fd6f1c6c4d29c466ad893883e18e2034e6c7</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-15 12:21:30	<u>0x3edd364068327968df2ae2377335034b85e2ff32fbcf2674f39eac2b52b63ee5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 21:01:30	<u>0x6c015bcad3e384be8575e757fe90781efbcf9f23b0b15a442489187fcb7a38ac</u>	+ 1 !	✓
34	2023-10-29 12:06:45	<u>0xfe9cc4dd81c403ff7e1d7a7ac258ff14ce2a2bd67af6fc5f57c65f0cf8c7ba63</u>	+ 1 t!	✓
35	2023-10-26 23:53:50	<u>0x213c9c042dd99cbcf21cc94a69ab5c6e7a0e951df1c17faccd42e002f9d090cc</u>	+ 1 nt!	✓
36	2023-10-23 01:10:15	<u>0xe573c44d243b42d7189ac0992336d3faaa8f6c25088db49cbd0dc030090f8d4b</u>	+ 1 int!	✓
37	2023-10-19 20:24:00	<u>0xdffdce434e77dac948ff9168c6210946818dbc85b410f24f89c4f36106a29644</u>	+ 1 t!	✓
38	2023-10-15 22:44:20	<u>0xc385b2baec2bfd79992a0b09daafad62904e5497b4ce981afbde01f65a98b597</u>	+ 1 im!	✓
39	2023-10-14 15:40:30	<u>0x8f44c250dba5ffa030b96bca756f27823732e5590340bb636fc463912c8bca40</u>	+ 1 onestake.com	✓
40	2023-10-13 05:54:50	<u>0xf16a4055b7183d5fe3c399e708f1874862e6d9a1a9210b7ff3b6d55916f56676</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-08 09:57:00	<u>0x164db3ee7d6fe83422ec5f5c7415282286aa866361a7a47065cc70ed73b49387</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 21:58:50	<u>0x2b7e8a7b532f2ef4866f f860f41a7b87946225a5f1 807102606f924bb66b9322</u>	+ 1 hibredeem.com	✓
43	2023-10-01 10:15:05	<u>0x71694828ebedca20acfa 2d6caaadecaa29b0fbafad 889e9b4e2730aaa7206111</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 04:56:30	<u>0xa354c499c8c29473c73b e2eb7accd219d1f8ebacbd 7856d073efc4e20fccef38</u>	+ 1 doLib.com	✓
45	2023-10-01 03:53:20	<u>0x7827890eb7a7f1a98c37 8310f1933861e33db2f6a0 2fbb32b1b0778e10fccc4c</u>	+ 1 hibredeem.com	✓
46	2023-09-29 23:07:20	<u>0x1e0c45a68422a4a616de 7bd1e1f7ca7ead60abcdbe 09d8a03f4ec6365327f7eb</u>	+ 1 aim!	✓
47	2023-09-29 21:31:15	<u>0xe85879bf1db1e3f288f8 506cfa77c033f7143416ea 25635a25fdb5b637f0712c</u>	+ 1 aim nft	✓
48	2023-09-28 05:46:30	<u>0x5db8075d74af15691798 6a720ede475dce710c81f3 c02e0892ce92ab6d00d740</u>	+ 1 im nft!	✓
49	2023-09-28 00:21:30	<u>0x0e8d37e241e4f8f25c06 0dd3fd1b4a03f0d7804139 3a2950b273869526611180</u>	+ 1 laim nft	✓

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.