

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc756d320d7d298d775d7b4f627eaf1f8c193cd38

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	19,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USD-SWAPË³COM	744,000 USDC
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
.info	N/A .info
Â-	N/A \$64,873 Random Win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A org
Â-	N/A \$64,873 Random Win
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$64,873 Random Win
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 05:37:40	<u>0x04e5576662bf7f40cbe75a02560632a2f227f01d3c49615d805bb704a87fde1c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 05:37:05	<u>0x83b9642977ef162f1f3f2177430894d73e293b286cb54759e78a5bf3d66d74ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 03:15:55	<u>0x6409dbcebd0e11dfabee26f08c879d848cdb7636b7143aea8aa464c48e648e37</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea49f4ac3e1ece962b201525979fa23e24aa48ec37db0bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-19 19:32:20	<u>0xfefa98e187dbae91eb1ff5077e9fa450b49b20bf4a7c4648376709ff7d7e48ec</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 19:32:20	<u>0x520a717ab1b3fb5fa53f8ea98c3c1535a508f9fff17b1766e02e93f5206e3921</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-06 09:57:40	<u>0xa09281ff75100aec2a85d346fa580722aaf62f7bf6764ecf1f28f0cc338bb67e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-22 20:52:55	<u>0x251bd5095c1b40d70688c1eaa342acdc6ee9cf5bc9c63c1465741920ea4e7aa2</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-12 01:47:30	<u>0x71b49ea6510f8919cbf9 eeaf3dd7ec7fbb7bb6e1fe 242fa083d6cc0ebe0026f5</u>	+ 250,000 SHIB	✓
11	2023-12-03 17:12:35	<u>0x3f58345ba88d655fef5f e1e0ff16cdd00ae951f894 651e08055f73f3dc555a5c</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:52:30	<u>0xf194dd84383a19e3f825 f4f2a00aff13bb6e8100a7 885cde758e5e490854ef48</u>	+ 1 p	✓
2	2024-05-08 15:28:45	<u>0xd44e5e860668f2a736ad 831e7d24e99bab95692949 fabac0e7a8bacf659895af</u>	+ 1 yz	✓
3	2024-04-19 21:52:30	<u>0x61a50a942cbf91a57bb4 7060481eb90a8fb8fb9b75 e9e528394fa50b9c7df8a3</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-11 18:42:15	<u>0xb21123b6300ed8bc7dc5 6944ffd6c2c694e7b300d6 876545d959601c67833ad4</u>	+ 1 50,000 USDT	✓
5	2024-03-29 12:23:30	<u>0xac33ac7b98336a6a9292 ad720c80e09eafcab038c7 f66cd7c5d26b07510c9383</u>	+ 1 50,000 USDT	✓
6	2024-03-24 00:07:55	<u>0xe6c36cd68c3caa4861b9 dd5e008235188e6b901326 14c34b7cc357a5a2801ecf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 04:55:30	<u>0x72e246209f7823c339d5ad850c073ba380521bf2ab050fa7f1ef1c7850b8947a</u>	+ 1 d	✓
8	2024-03-06 20:37:40	<u>0x06835cda1d51894daf1639c43a25e6311369886ecfcaa9cb96e32c1e15c6eb20</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:06:40	<u>0x279013f3dd6b87a03a00c9d5a2fbd7395813537e0463b990b9db3c4be393d022</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 20:52:15	<u>0x7400f9934bbc37597d8efd582b0d5903ea274aced4f54f62ae7278d791117cf8</u>	+ 1 ether.com	✓
3	2024-05-08 15:34:15	<u>0xcd6d511fb9e032ac9e3753139ad2a9c8d772582315b990387dd5f015878d57d4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 09:46:30	<u>0xc4f6a6c68157fdab8a59c040e55c3a07aaa4e88f785be391af4877fba1f59006</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 03:43:10	<u>0x7d1145c89b591afe5bea08681af1a8d6e553daa8e441ae5c23beade049873a89</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 14:36:15	<u>0xfe7daa2a8d5dee4126de4d034c38b5ffb109d966067f9f82d67a5d1f1b0e7980</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 04:03:30	<u>0x86c538874d4da880a1e2 bf409356b1144d051b6e6d 77e9d519c8a404cbd9b2ce</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-12 09:18:40	<u>0x2e2e2c98152dc2ddd083 7f197b5a7a893711c4bd69 a3a63edd4bd45d598f4979</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 07:01:30	<u>0xefaa69b4e04dd0e525ac 8dc9a2c584b64893297ae1 c663e0e796c161d635d95b</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 00:24:05	<u>0xdcfce7e611a33a0f9310 a8518e7a087c5dc7ee3652 84691d2a2bd3e455f28a12</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 23:42:50	<u>0x2252313ae8c90494ae02 41fcdf610c0621b7d3ff44 c0f152cabff85022c66cee</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 22:35:25	<u>0xc7f8cddd126aabbcd842 52b54a399435eb5606ae5f d21b149daf68b04dc2fcf2</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 22:01:05	<u>0x28f77fb1edd940881d89 e25a16793162232abe76a0 867714c3e511c2acdaa897</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 20:58:20	<u>0xd7406a9aa513f6cfcc6f e90329fcff3d970ef802a4 81718e3f3e376ca53be2f2</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 20:06:55	<u>0x0fc18b5a0aac2786de4c d631dd4df073d97e70daae d8a5995b35cb521acf79fa</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 07:09:25	<u>0xfe24ed5c2c91b1ba57c3fb8e58f4db272b620fdfea7271753aad4f75c6e3e6bf</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-24 14:58:50	<u>0xf2e240c6a52d64696119f5db9c4723fb55f542ac206a58fefc7c28d2affd8180</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-19 16:52:40	<u>0x55c019cda036bc1bcf9b008e20a36290b0978588022b6422f75c6d6fbe46abb1</u>	+ 1 .info	✓
19	2024-02-19 16:45:50	<u>0xfc2cabf8c82a2a1a45d5c0e325941ed288b44b825f53c9fa7838ed9ac1e3141e</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 16:33:40	<u>0x37120ea1c91129bdbf657c7c9c0b19e6ccee5ca967e6b9a86af928d33e5ebab4</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-15 09:34:20	<u>0x3c3a91315a25c57e05b727b1656d480dc56f093f82c78b383f40abf2123f8908</u>	+ 1 C	✓
22	2024-02-09 13:05:50	<u>0x956d97eade9ee39f18c8d9d4014b9f5596531f43b799c39847bd2fdaedb1a620</u>	+ 1 C	✓
23	2024-02-01 19:51:00	<u>0xe78b66d699195e75694d744b554674be6d6dfbf7b6ed698b87ee48e0ec92ab57</u>	+ 1 C	✓
24	2024-02-01 02:35:00	<u>0xffa31e06c73a12c08c9a8133562e946622e7f5618352f64feafe1f2c0802a57b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 02:27:35	<u>0x8621b00db9686ad69231</u> <u>36cd71c177bda1125d7a9b</u> <u>148f22fe698b45fcdad075</u>	+ 1 .xyz	✓
26	2024-01-24 18:20:00	<u>0x37d0e1642c57976f8587</u> <u>65b790228bdff456b148eb</u> <u>1b158d0b8e5c724fa2b477</u>	+ 1 Liquid-ether.com	✓
27	2023-12-24 09:22:55	<u>0x114d013c5ff3b0567193</u> <u>24ac3e94f3cd4fb3fc6816</u> <u>81c9e2d29e1cf1e07674a2</u>	+ 1 her.xyz	✓
28	2023-12-22 04:50:25	<u>0x5e5205887f7037365c8c</u> <u>d9bce83a10a1f0b2e8430b</u> <u>b8f15bcbbcc7fe61d0c61b</u>	+ 1 s.xyz	✓
29	2023-12-19 14:55:15	<u>0x6baf541af98a80a5fdbe</u> <u>c558b73f4ca7ae94835fd2</u> <u>97d17669237077cec76411</u>	+ 1 usdlabs.xyz	✓
30	2023-12-12 01:48:40	<u>0x6326959f50612a68180a</u> <u>5cc7a53d5fb854ec658a24</u> <u>8ce079f87743208007736a</u>	+ 1 com	✓
31	2023-12-09 12:24:30	<u>0x524b9fea5c58999a9ede</u> <u>2ec721bbf5edb76b7a140c</u> <u>173dee7b06961b98006edf</u>	+ 1 bnb-drop.xyz	✓
32	2023-12-05 16:53:10	<u>0x0156f444133b012c6bfc</u> <u>b166be746081cd2a49b7b6</u> <u>1481f23c224803dc2dea96</u>	+ 1 ''	✓
33	2023-12-05 16:08:55	<u>0xd823ce68d12f9e8b8752</u> <u>31154ecdac6d0a4ac951d3</u> <u>f783c00362a0946365bb19</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 07:45:15	<u>0x0942a2b08823c14ff562c60d7275bf8ab94edaf6e8e0697a717db21a204a7e5b</u>	+ 1 ''	✓
35	2023-12-03 16:43:20	<u>0xe2aa87205c767b663fc74b4d5bf4389c3c4a4e51862ed8c156deb4277e7ff315</u>	+ 1 .org	✓
36	2023-11-27 08:15:05	<u>0xb96f1276713379a0cb6179c24b725e0e5ce58f70e1bb9943246c604004d8902d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-26 05:01:05	<u>0xd8ef667b69e3d0fec98dd93a7b4141424e120289d52b2fdf98b67ab5f65aa419</u>	+ 1 com	✓
38	2023-11-23 02:31:00	<u>0xb24ba34e91c9c96466c10da66fd465084ee943670fc6d634bf51684ff1accc7c</u>	+ 1 org	✓
39	2023-11-20 03:35:05	<u>0xd1eb661e094c7a11abdc21ea2f198554ba055765425651d1b400fcb65a68f9db</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 03:34:40	<u>0x1a27eafef581cfa7a908cd67457e6922b4bb3da1e33f02da142bcc741e2ef237</u>	+ 1 use-usdt.xyz	✓
41	2023-11-18 06:52:30	<u>0xeb8f366b4c3faf06eead32302c4d44b3016607459df422562a86549ec1ae4a42</u>	+ 1 .org	✓
42	2023-11-17 12:34:30	<u>0xa9a09fa6851e4a2f332fe861b3ec5191f31e4235327ea8ad44bc9125b0b64005</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 12:28:50	<u>0xc100292a321530778ca6618ee5e3cc3fae33db0e850f5e726477486de663df64</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-17 12:20:40	<u>0x46fe558a6d9e8d43095032ef55c78f0b2f1b9b63acbb97101e0d474b0bfd3f0e</u>	+ 1 .org	✓
45	2023-11-15 10:33:10	<u>0xddf73ce7e7d55fc56760927fed3481374ee33847124a2235949667de9ee41f47</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-15 10:25:20	<u>0xc5ea70637516ec1f188211faab94961ada6d11e95ca5b992472cd8988466fe0a</u>	+ 1 g	✓
47	2023-11-15 10:25:10	<u>0xb2fa14c45581a42cffffd401dd0765482fa6d7778d574270105639844df9cdbea</u>	+ 1 Voucher	✓
48	2023-11-13 00:58:50	<u>0xb50552db8d75f0561bb76b68c25e10c0e4103a79ca71614ec1575c5693b888fc</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-13 00:47:00	<u>0x8ca34ff93396d984b30bcc05d2fa5af9fe8e53b5c1c1dc281028b4be2e626bb</u>	+ 1 m	✓
50	2023-11-12 18:03:25	<u>0x54f1d3381c2c719880edc00f584194294b403511381db9779face6623a885172</u>	+ 1 15000\$T	✓
51	2023-11-12 08:24:00	<u>0xe23cdd4d82f0d42960c092649a151bf265cdeeb3d28bf0704b7cd8d0656dc151</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-12 08:21:15	<u>0x387ff8abae963377243e</u> <u>c20c8dd7dc96aa761bfbf5</u> <u>4ac819440fbb7c91af8a36</u>	+ 1 usd-1000.xyz	✓
53	2023-11-12 08:04:25	<u>0x9e8a26650875b2d708ba</u> <u>95e4395363a85dd50ddd52</u> <u>f780410ec89760f85efe3a</u>	+ 1 m	✓
54	2023-11-11 17:58:25	<u>0xbd6b924638d1ddcabfb0</u> <u>7c949b8b7abecf668dc73a</u> <u>420810c8ec894701b91f9c</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-10 18:53:35	<u>0xcf153be84e6863a90b7c</u> <u>fff8a12510dbea2bd28e31</u> <u>cae330f40aeefa266914b0</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-10 18:53:30	<u>0x3cfe75fe72d6fd2fe866</u> <u>a43ef2176c0bbf80ab3220</u> <u>92b984a811116914a11d66</u>	+ 1 .com	✓
57	2023-11-10 18:44:40	<u>0x29eb483477697cd7d5c8</u> <u>76fcf2101fac655d26b3b3</u> <u>41e11e54964f6aac2a4f14</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-10 18:40:20	<u>0x7f14a589316c00a3f8f7</u> <u>8e506de09b891cd364824d</u> <u>5fee49e89eb4ebe8250620</u>	+ 1 Voucher	✓
59	2023-11-10 14:35:40	<u>0xe892ee6f333a679fedce</u> <u>a0face0fa254f947d53343</u> <u>85f428a085e669806ff940</u>	+ 1 .com	✓
60	2023-11-10 13:34:00	<u>0x5721d3d0cc6486040b08</u> <u>719d8f3b3b106cc0fa4656</u> <u>af80d82ce4408c32c27241</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-09 04:45:50	<u>0x4bcd55517cbe38bf46cb</u> <u>612b8af9f47409c759e0f2</u> <u>5167e358d1db47d171d4ea</u>	+ 1 rg	✓
62	2023-11-09 00:06:55	<u>0x7c6ea0097f310d84d435</u> <u>61d382cb2f80b14f6cb68d</u> <u>5e56a87e0d91edad393cdd</u>	+ 1 g	✓
63	2023-11-07 00:06:20	<u>0xd074aa92c8b904ec5dea</u> <u>75a4d7dc1e57db5342b699</u> <u>602197dde7296bbf2228f0</u>	+ 1 d.net	✓

* 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.