

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc7f67aebc4ec77447b0ea7ce150656adc96abab7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 3 ETH
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$74,777
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at usdtgifts.top
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A Reward at pepe.ma

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:24:25	<u>0x06e990850937092a112a2aa9bd68d3c41a1141fda50c4e4f7efa2ca70b43412e</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-06-28 19:34:40	<u>0xbda43b7106bf520a7565604fcff77b2b5dbf318e283f79e8c242593a1a192930</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 19:34:25	<u>0xb7add4de96c5910be42be4e98b9a7a91dafc8fbe07d3e343e792f0de78aa133e</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-07 20:40:20	<u>0x58a5909f73bb2063298b8bd55bb7fb2a492c932183e72896bbd726f861275d78</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:41:35	<u>0x6b8b9c1426b6a0f0f3dd762e92d6023bf35cd6cd2b352dfc52e2d7517f0b3895</u>	+ 1 TN1	✓
2	2024-06-07 20:40:20	<u>0x24fb8ec39703c4163c543e6f27f27782d0396e7382e93677c1ecdf584a4816ec</u>	+ 1 op	✓
3	2024-04-18 21:54:15	<u>0x4e432e48b5ca9f2d892911b5cee79157ce02ae01587ff0f35f635e3702922b53</u>	+ 1 3 ETH	✓
4	2024-04-18 21:53:55	<u>0xeb7730a57b6efeff24926b658f60938c57f38b94f836d778bdb1440bdb7dd9cf</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-12 15:27:30	<u>0x16d3a9d43503403680228158c35f9357b746aafab0cd9af535b2aa1701af6819</u>	+ 1 50,000 USDT	✓
6	2024-03-12 15:26:35	<u>0x14d9311ff14ff49225d7cee378ebf84e13dd25c902e4930470962f67edc37b7c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 05:14:10	<u>0x55132cc75ab1b3d1afd5 2d5ab7cf8b96845efd9293 18690141e1ddeeb4ce3c74</u>	+ 1 50,000 USDT	✓
8	2024-03-11 05:13:35	<u>0x2d25f20cfaece209b325 d6dd1dd1a5c38688722924 61170fa2cecedb9341c70d</u>	+ 1 d	✓
9	2024-03-08 14:39:15	<u>0x495e38504e82691cc281 00b82607073f16cad03c0 1477303ba939688f1065c8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:40:05	<u>0xdcebf8e71ff2777479f5 a962f6955a272c3a437cb8 c71a5070731138664a5b57</u>	+ 1 5btc.com	✓
2	2024-04-24 01:41:50	<u>0x56f4591d03b18fca1a68 861455960b9e0f19514ecb 4736a3e01ea34b7d8cf919</u>	+ 1 NFT	✓
3	2024-04-18 21:54:20	<u>0x7dc1a1068ccd2ef0eb35 be8bbf68d2d98cf853d807 e5a65b690adc844a726ccc</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-18 21:54:20	<u>0x26030d08b6f6809845ad e77f3a535dde4b76779bdf 004f0b9c2e1195dc6240d8</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-18 21:54:20	<u>0xd6a41454d1fab064928f 3dfd0e2c9ecd197f057de0 fc2216d8ec66a8b0c1fd3c</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 21:54:15	<u>0x119e0abb37bf500d56f78d0883f5d6b2077ffe1a56ddc4bd72dd76537f315d81</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-03-13 15:00:10	<u>0xeac2d18eec8a62e776a6e856255a45406ee14eb51c fb2ecfd5a674379e4ad193</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 09:07:20	<u>0xc05e2d423642e0a66e5ae88829438a0e11e20a6ff3042f12c9cf58ca73da4811</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 23:20:40	<u>0xd6dae7d8717e74c8326781f7d9c0d56356f4a15254c0995201d0a1cf69da3b2d</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 17:19:50	<u>0x468963bfd36952d7e9054b22f761a025bff33b0d79e2858735bbb087f35a6881</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 15:49:05	<u>0x262578123152a8f4509c04ceabf6ccfa058f75338196a61403bf7ca32b3d0057</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 15:38:30	<u>0x6481603c39661b5ad99512507bac8795fb86251e7c1f804aab328f7c133a3999</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-03-12 15:27:30	<u>0x86d4acc02f6aa025cf0f069faa5d179cccee5ccbafe16b3bc9c46f94924aecce6</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-12 15:27:20	<u>0x36dd51120ae55d004c11839eca1dc794b80fec7e92c9bd3996875d88feb47d92</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 15:27:20	<u>0xe098c922809d451d1545</u> <u>afd88bf2edbc5134df2389</u> <u>1b4d89695a6758b0445c6b</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-12 15:27:05	<u>0x2f2f12a1fc3e1dd8bca8</u> <u>af7cbd9e429a0ead2fba31</u> <u>2864562890ceb94fe197dd</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-12 15:27:05	<u>0xf10ad1634a16cc352ba6</u> <u>32d71ca2f0ae1e01907156</u> <u>d57c2f8f01fb01e90695d9</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-12 15:27:05	<u>0x66cd5f52362dabd4534f</u> <u>bd214cdefd34243a7d79d3</u> <u>0d29b992a77065928209c0</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 15:26:50	<u>0xaa817b8219334e488918</u> <u>85726df79c2500bc8a691b</u> <u>ef736377f09ec83b12b988</u>	+ 1 Reward at shibabonus.win	✓
20	2024-03-08 14:43:40	<u>0xada903bd9ba7d5941f05</u> <u>4e6f15866b266866a195d4</u> <u>88f61988de37e022c518a2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-26 09:27:40	<u>0x161b70fb7fa17ede9d01</u> <u>903afc7e2ffc0b3cfd5997</u> <u>23934ad6a470ca0cfd8b1c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-25 15:07:20	<u>0x1d777fdce6bd2e535b1d</u> <u>433a286bc133ea83ac6643</u> <u>3c93dd404666f60edec0e3</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-25 15:07:15	<u>0x8f6629f733dd45a52dd6</u> <u>3c29083b2403938c34c372</u> <u>bcfaf990451843d10f17fb</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 15:07:10	<u>0xb59aaf8f9a15064c2390</u> <u>f4db681b2417e819cf50f2</u> <u>a396556c7b51b807e2d78b</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-20 00:13:40	<u>0x78f0368863c5a5f857ee</u> <u>9ae0d51dbdc895ec3812f0</u> <u>2e351e6c620ef6cd2904eb</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 00:13:25	<u>0x43f7bedeee5049ee8c06</u> <u>52ce7bac2e19774f9783ba</u> <u>b9f5f81fe5d0a69e8dc046</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-05 09:23:30	<u>0x0a4f5527ac1c6a7ca797</u> <u>e8a236c2813ea1af35ef89</u> <u>058b63469c704b03b2e8bf</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-30 16:41:10	<u>0x78e6240a5d29e732d2ec</u> <u>41e61d425b45e62dc8dae5</u> <u>2ebb5b5d9b5388147dfffb2</u>	+ 1 C	✓
29	2024-01-29 04:52:10	<u>0xfdb854e77d2efeb3b6de</u> <u>ac8c908a4ddcfa78320f7d</u> <u>c7ff0dadcd24580fdb35e7e</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 00:47:10	<u>0x17b09947ceee2ef8cce7</u> <u>a392f31c87755ec434653c</u> <u>0a2795087f6b7fad8a7b98</u>	+ 1 C	✓
31	2024-01-28 14:40:25	<u>0x90911545e90bf571ffc3</u> <u>0484d4e0510da03c1f537e</u> <u>7fd0ed713a0a7df2ac97bf</u>	+ 1 Liquid-ether.com	✓
32	2024-01-27 17:34:20	<u>0xc1ac7e92272672ce7d1f</u> <u>cb8e8323556f0c4897bf22</u> <u>7e477d9c4e1caad1c3ff15</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 17:02:50	<u>0x3b39c2258fa613635158</u> <u>b6f2a8e35609004c395570</u> <u>20c65ce57975927a800960</u>	+ 1 Liquid-ether.com	✓
34	2024-01-16 15:53:45	<u>0x405f14d2820c38164ec5</u> <u>fb02d30c582e0ecb940481</u> <u>5a329e91d5ddae8e0f5c61</u>	+ 1 C	✓
35	2024-01-15 20:51:40	<u>0x4c416fe065d5f3544f47</u> <u>6a310130df8cbc56390902</u> <u>7f971dde6b58c19ecf1088</u>	+ 1 Airdrop	✓
36	2024-01-15 20:51:35	<u>0x8916f85c31b6acf32cbf</u> <u>5c3fe9e663ad9661e0df91</u> <u>eceb7ef6790b459feb33ac</u>	+ 1 Airdrop	✓
37	2024-01-15 20:51:35	<u>0x4113e36da6eb4fd3719d</u> <u>1ae4df5bd946d328060c83</u> <u>7f3997ca344134a12b8462</u>	+ 1 ard.xyz	✓
38	2024-01-15 13:18:30	<u>0x74d16504ee513803d2f5</u> <u>04480e54699c8428979cfc</u> <u>14b00cb0a244f3e329a4c8</u>	+ 1 LAV	✓
39	2024-01-14 03:54:35	<u>0x39cf17cbdecb6bd3ded4</u> <u>12b5318967a281c09730ec</u> <u>6093e5e59db4787368b537</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 19:11:30	<u>0x89be1310f0ee73d0fa90</u> <u>b518a618628103fa1e527a</u> <u>33349245fd537589836800</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-13 18:50:35	<u>0x8491c5b132bfa0135824</u> <u>33ab726b433b4c4a3bb9d3</u> <u>910392906ef721c4efd328</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-13 13:35:05	<u>0x5588b4064ff6114cb461</u> <u>306ced549f224f19235014</u> <u>2bf8aa6241a64887b38b05</u>	+ 1 ard.xyz	✓
43	2024-01-13 13:34:40	<u>0xf24f38d7ef1b643369d7</u> <u>6b49494c9038a179154395</u> <u>d21dfcc07786b87bcd8eda</u>	+ 1 Airdrop	✓
44	2024-01-13 01:10:40	<u>0xeeba8bb679902518ec04</u> <u>3571e937e710dca0ac6083</u> <u>76642e933354719dc5baf6</u>	+ 1 ard.xyz	✓
45	2024-01-06 20:25:05	<u>0x864def7e62f97fd2ac21</u> <u>577427c37b4570b185ddc8</u> <u>7c0cf86eb34bd94716f62b</u>	+ 1 Voucher	✓
46	2024-01-06 19:55:00	<u>0xd49675d24c163c0d24ae</u> <u>2bae9ac1437423cf2a4ad4</u> <u>2e44629356e41acf3485ce</u>	+ 1 Voucher	✓
47	2024-01-06 19:54:50	<u>0x7aba2010a5fa948c73a2</u> <u>6a56405c4829f7759c4dca</u> <u>babab27c29e1185f3b0767</u>	+ 1 Voucher	✓
48	2024-01-06 00:41:45	<u>0x4dfcbf9ac3bb7aa9f55d</u> <u>3a61bce2fc428b0546b066</u> <u>e9945e711c33f4dac83901</u>	+ 1 Airdrop	✓
49	2024-01-05 04:38:20	<u>0x9140f34f58dcf5665056</u> <u>c458dc5649ca822a226c9f</u> <u>4d8c52a04eed40b7b6d69a</u>	+ 1 Airdrop	✓
50	2024-01-04 12:36:35	<u>0x435192c525e091368263</u> <u>93addcb7dd26be3039e231</u> <u>5719b51ce2405a62e5d72b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-02 13:25:55	<u>0xf99bc077ef656837d3ad</u> <u>ba61bdf44e919e31ec3133</u> <u>633dbebb30b06366c21e90</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-02 13:20:00	<u>0x00f0fcbef0a1b48a8184</u> <u>6b809f887e3a50cbcd416c</u> <u>4194572b92089f48e1d460</u>	+ 1 Voucher	✓
53	2024-01-02 13:20:00	<u>0x00750d58fdd75c6a9b63</u> <u>dc2e9033469e9a096f762c</u> <u>f679857640de49da92921a</u>	+ 1 her.xyz	✓
54	2024-01-02 13:19:50	<u>0xa28f1243e0ce4fbf861a</u> <u>03b35252ae1ebaccf2c677</u> <u>9210a8b18ddc69a3c26b48</u>	+ 1 ether.xyz	✓
55	2023-12-31 00:10:40	<u>0x219077658a716ed2dd29</u> <u>ef2beed3a61afeba5eb82b</u> <u>c0440ca2f91b5c1e0b0ae9</u>	+ 1 her.xyz	✓
56	2023-12-25 16:24:10	<u>0x92b2693d0a5576e73f52</u> <u>559da32962bea3e41a3b5c</u> <u>c562a3931054f56e2ef2e0</u>	+ 1 her.xyz	✓
57	2023-12-22 19:07:45	<u>0x653c4840280cfe91eb2c</u> <u>38ef0080cc21c4af584035</u> <u>300152fb3ab2ba6f2888ff</u>	+ 1 s.xyz	✓
58	2023-12-22 19:07:20	<u>0x070373dad9a560c5a20b</u> <u>a675b9586fe9fc91210f4d</u> <u>33240781098e170a33dfb2</u>	+ 1 usdlabs.xyz	✓
59	2023-12-21 00:51:15	<u>0xde2b168dadf4d918b54b</u> <u>036dd1a7ca8e9b58f907b6</u> <u>8daf17c696dc849081b95d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-21 00:51:00	<u>0x834c5fdabaf3eb9495a1</u> <u>449c62bce174e06f90fbe7</u> <u>ac409395bfd1c532e079c2</u>	+ 1 s.xyz	✓
61	2023-12-20 09:59:55	<u>0x1a600da07eb9b3dd0f38</u> <u>fa484380a32d283a04e6c3</u> <u>fb9269a053ba6b26d6455</u>	+ 1 '	✓
62	2023-12-18 15:56:00	<u>0xbd75aff35742c4f23429</u> <u>76f865563313355fa07667</u> <u>a268921efc4e12a6f8c837</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-18 15:54:55	<u>0xd105081a86a214d096a9</u> <u>caad7c4c082053aa502327</u> <u>85680e9429e98457204291</u>	+ 1 s.xyz	✓
64	2023-12-17 22:32:30	<u>0x19051c8a628aab5e12b7</u> <u>3207fa6c8f6716954468e7</u> <u>99504807fcc870401eb9c6</u>	+ 1 usdlabs.xyz	✓
65	2023-12-17 22:32:10	<u>0x586bdd5129d9363e3f96</u> <u>38d2242fdaecb1e9dc53b3</u> <u>d359d55e322d2b306b3d2a</u>	+ 1 .xyz	✓
66	2023-11-24 14:00:15	<u>0x8f0ccd1b7d82d01bd49b</u> <u>6b945e35144cc679483244</u> <u>1b9b29ceddc2e1c1550d34</u>	+ 1 bone-drop.xyz	✓
67	2023-11-13 19:52:15	<u>0x93fbd967b79b612e493e</u> <u>d227891c5adba1f833a9ff</u> <u>419ed018aae1a9194570ce</u>	+ 1 Voucher	✓
68	2023-11-02 14:57:35	<u>0x33605434d9cf036c70ef</u> <u>179ef16c5e4b52bbeada7d</u> <u>09132d37d03e9f170b2fc7</u>	+ 1 DC.COM	✓

#	Date & time	Transaction Id	Amount
69	2023-10-07 11:29:35	<u>0x3a89e8d40f654d42bc15</u> <u>c36d3e7ef1a31419f613a1</u> <u>fbcbcd65449b095c89c0a1</u>	+ 1 Visit BoneVc.top to claim nft ✓

* 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.