

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc983860fcbf48074b60380d1c932c3526e82e956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
USDC-SWAP <sup>E3</sup> XYZ	18,980 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	110,000 TOKEN
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
Acces Liquid-ether.com	N/A Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>
50 RPL VOUCHER!	N/A ocketrpl.com
Block Head Punks NFT	N/A int!
Among Us NFT	N/A nt!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:15:00	<u><a href="#">0xc1c42c8188538843400d d7834262ba18101dd9490f 7d122cc9ed7fc9c83ee730</a></u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:20:35	<u><a href="#">0xd142f442bd5b97e363e0 f09c4e087a766c6ead07c8 0960914b2e570d2fca56a3</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ <a href="#">adrpsui.lat</a> ]	✓
3	2024-06-17 08:53:30	<u><a href="#">0x7f51d7f99c864cdda8c2 71bfdde8749cf4348c6cee ee38bda915eedce85170da</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 08:52:40	<u>0x7627360c6540aafd08b1121fd3a402f78897ab635cf272235dec32bc9035e1e4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-10 01:04:35	<u>0x115db48015d41e66b271bf92b020789847ea650d3c9c78b742732a34598cea39</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 01:04:10	<u>0x79bf31588ce0bea431af6f3fd3428f7263914cacb70ff68e5f385a02b0fc5061</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-10 01:04:00	<u>0x7fab897f679012a92aad4151dca49119c68a822e8d6797e8bd9ab0d5ed393e7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-07 04:58:05	<u>0x694b512a0cfda0a27518901deafe9040771b6067f6ec2f875d2769dd31dc9aa1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 04:57:30	<u>0xf074d9337935ade3ad9a61fc8aacf1be37f347b1946827667c0d2e927c7823f1</u>	+ 110,000 TOKEN	✓
10	2023-12-04 16:50:20	<u>0x511addfbfc615275b33ab5277b4eae2180713a3a754fd60060d752f0f43b6170</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:04:15	<u>0x6defc895ba88563207340215904d0af9cbabd335709b7a02881d2ccbc67cf5d1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 04:57:25	<u>0xcf3b77c68204656dd10d a46cd0164613aeae293106 a9abb610d4387fd07614f5</u>	+ 1 p	✓
3	2024-05-08 04:33:35	<u>0x7a8d849410ea83778b11 84578d73cf57fca9439ee9 4d0382bb1bdcdd846a516a</u>	+ 1 xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:33:45	<u>0x7161ded48e58892e0e53 3041ac4b6646262365fc16 9cb687694be2e22ed77bdb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 21:00:30	<u>0x67887a609ede09694283 67e0b3e067f8a8147958a7 2b7641d0ff5e57d224e5b3</u>	+ 1 5btc.com	✓
3	2024-02-09 14:56:00	<u>0x746a416471acbc7fabfd 82986b23d87df36e98b3cb e299c029c5ca49163233fd</u>	+ 1 NFT	✓
4	2024-02-07 12:59:45	<u>0x1251b4ba70818e91af1e 353196da6151f47cfc4580 3d726a73d3777c02964c96</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
5	2024-02-04 17:30:00	<u>0x17bf9e18c22f6eef5b95 995e04317f9ebe08ec53d8 f0b800fd03c0084bda0f5c</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 04:02:00	<u>0x1727e372a1e5d58de45f 02dde14a11a0b532935dd9 bd4f4d07d0a21173061d95</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 22:45:15	<u>0xee387228f62c8311fc21690cd9cfe8493fdcca80f7facaf28c195ca80497ff77</u>	+ 1 C	✓
8	2024-01-18 15:57:15	<u>0x68052842b11b35f8d8cf55722c3226a42b9cb4fa247205c5d0ea422010f301e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-16 16:38:00	<u>0x35f78d6ada66c329fd694142ba0b4fe45c11ade1547f944ba4eb48842c1d1644</u>	+ 1 BNFT	✓
10	2024-01-09 10:27:20	<u>0x37fabfe94ad85ae3f089d54054f06d36b89e80a8bb7e92561c6cee954166b275</u>	+ 1 Airdrop	✓
11	2024-01-07 00:41:25	<u>0x88fe3e78bbef413f53775f960f29028936f8dca30e618d21d3aa1f260ab4f36a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
12	2024-01-01 15:41:05	<u>0x573228cfd4af5abbaa4bef1a4c0553e922bd8ff59aff9a7f44ff22589e20c228</u>	+ 1 Voucher	✓
13	2023-12-27 08:24:20	<u>0x902149e8b52aff43429ea9dfa4bee02ddd7c03a3be204b238d93cd673e00fd7a</u>	+ 1 '	✓
14	2023-12-26 18:36:10	<u>0x0729c8d96535a5dd465aacc34733837ca9e6cb15a434857a2c06f2bea56d631</u>	+ 1 '	✓
15	2023-11-30 05:18:20	<u>0x8c3cc41b1b5e14851c1420335dcab8d5c9857ed82c765c090a1004607053b7c9</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 03:34:55	<u>0xa7c65084a5b3597a2b00</u> <u>f5104296603cd6edcffc83</u> <u>66316bc17e7be06a679733</u>	+ 1 m!	✓
17	2023-11-16 20:23:55	<u>0x53cf2424cc8958b312a7</u> <u>f7bff1f5e23b9cac658659</u> <u>4565cd5ee88709ca8f6452</u>	+ 1 !	✓
18	2023-10-30 12:46:45	<u>0xb7e45f80816fc56bc6b7</u> <u>fe1ff132b1821509ddb7c1</u> <u>258666a7a198f893012873</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-29 11:27:05	<u>0x96f41cb28565d9d4302b</u> <u>2f29e16c83355df92b75ae</u> <u>0138cec9d4af92c8e9b5eb</u>	+ 1 t!	✓
20	2023-10-27 18:10:30	<u>0xf0a244bff282c58ec192</u> <u>910ce67890c1342d122b6b</u> <u>fb81a3e7371a70f8104be</u>	+ 1 nt!	✓
21	2023-10-22 22:32:00	<u>0x7d71391ec8d3f7a3853e</u> <u>cea43e7f3d19c21353d96c</u> <u>edc4773e2d6a18040382e4</u>	+ 1 int!	✓
22	2023-10-20 00:43:55	<u>0x863fceac34759ea69024</u> <u>4f73d7ffb691d5e21e950d</u> <u>f020347804850c82fb134a</u>	+ 1 t!	✓
23	2023-10-19 01:20:05	<u>0x25a1959cc3ec695d79a5</u> <u>e23e53a19cf6cab4f1a9ba</u> <u>2b0751193e7445f6a8886c</u>	+ 1 im!	✓
24	2023-10-12 23:14:30	<u>0xdd38265dc5aa93d79838</u> <u>b83a37eab588059aa8725b</u> <u>0ad9cdc4b82ce17daa34db</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 19:30:50	<u>0x78e01f409e747334e5519e79a37e37e2ad0e04919d2c82bed53afa53a9ba7ecb</u>	+ 1 onestake.com	✓
26	2023-10-10 04:15:45	<u>0x4ead0cf5787556c116831ca065ab5b964c46acec461c964bace7575e9b1b118b</u>	+ 1 laim nft!	✓
27	2023-10-08 09:58:25	<u>0x8cb3a64533edbd1c187885b8c6ffe57865af08aca1fe720e1d6f37e08d7c07ff</u>	+ 1 ocketrpl.com	✓
28	2023-10-07 20:01:15	<u>0xdce0091a245030e239020bbdf57d89d37ee5162f34cb7191a7ad3f5819e95fa1</u>	+ 1 hibredeem.com	✓
29	2023-10-01 02:04:50	<u>0xeb38caa3b724869a47ec544e2fb454e470c5111cfb20e2bcc803cfaba86b0a8e</u>	+ 1 dolib.com	✓
30	2023-10-01 00:27:55	<u>0xc6e58986798a71e7f827a0e7731a894046c857f227a5e36d7ac610bc7221ad23</u>	+ 1 hibredeem.com	✓
31	2023-09-30 19:25:40	<u>0xf0c85c5f20fed0a6b3882f7d2b31b0ad191b7ef1e4b06a68593f515a7e052f8e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
32	2023-09-29 07:16:50	<u>0x74a7245161a3b6b6b2d4682eb91b18270fa82660f1c427827454580f9c394f58</u>	+ 1 m!	✓
33	2023-09-29 03:32:20	<u>0x681e2116f0527ba1de69912e695289470bc9ebd103c14aa4950f9e15e1655db0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 23:56:30	<u>0x99ed1ad4e81cfda309f2 ddb204c0f5605ef6f3be33 e61cecc392bd1032cac627</u>	+ 1 aim nft	✓
35	2023-09-28 22:51:20	<u>0x88120093267f1bd85dd5 09bb685738e007d9eb214d a950cc73b0663b725e6581</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-09-27 21:15:20	<u>0xf0f1573a41fbc6366d96 8d4275acd80309b7acd0e7 3931806e5a6a242b516b74</u>	+ 1 im nft!	✓
37	2023-09-25 18:32:55	<u>0x03c658d78f8fa3260d23 9ccde0c689403c0d3c7c8a 2e956874f2606aec949e30</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
38	2023-09-25 17:40:55	<u>0xce010e513c575d6839c3 5db0f90e1bb2940948a902 42986e0f1235f688070f12</u>	+ 1 im nft	✓
39	2023-09-25 16:37:40	<u>0xbfc54b9c4986c158249c 10bcc5bdad1b3869a40c28 4518969ead4641e9302a52</u>	+ 1 laim nft	✓
40	2023-09-25 05:28:05	<u>0x4264f7efd8aa930dbf2f 863044734089c2b3f89ab1 1e7b4168f50de4b6e35365</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
41	2023-09-24 18:01:35	<u>0x7d3da1c7c1d641cbeea1 dcc2c096a496c3473e77b1 d7110e63f658953a4192a7</u>	+ 1 aim!	✓
42	2023-09-24 07:33:45	<u>0x9d5d9d8f0b7a14a1ee4b 42eb61e0bdd709b2b16add 2bdae0291121fda26c6e84</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-24 03:27:40	<u>0x82924347898166011f60</u> <u>7ec89d52b8c303ba0b8165</u> <u>ccc3125478f05ac3736e98</u>	+ 1 setup your mevbot!	✓
44	2023-09-24 02:01:05	<u>0xe04b8c3df95e3a824ef2</u> <u>e8b2270b37e3e98c0fe210</u> <u>75dbef996f8b99ea954d9a</u>	+ 1 m!	✓
45	2023-09-23 02:49:25	<u>0x7690704790f818ab0528</u> <u>dffbdbbc5844dddeab6d5fa</u> <u>1ef6a3ee6c4059315706b9</u>	+ 1 aim!	✓
46	2023-09-23 01:14:25	<u>0x3daa30dbbd953b0d694e</u> <u>eac97d25f0ea01d23c09b1</u> <u>d7c87fbba873cb15c71097</u>	+ 1 laim 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.