

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 11:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xca69d25e0cfc73b24ac10816ea635533e7bfed60</u>
TOTAL RECEIVED	0.000030000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000030000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.0000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	200,000.0000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
∅	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

Token	Balance
Â-	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win
'	N/A Reward at usdtevent.net
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A Blast Rewards at blastio.vip
\$2000 USDC	N/A Voucher
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 15:05:05	<u>0x8abb9b86347c02e16a41d6bddd6548371b063d6248e792c0aab886e6b6514c71</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2024-03-10 15:05:05	<u>0xa796b509b8cb40dc275baa608cd7c7922a3089189a2fc2ed3421b982e3275d05</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
3	2024-03-10 15:03:15	<u>0x4b7492a44199ff55dc6201d15e00a16fec8e78f5a6a8a363145f6a24205dfe08</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:36:20	<u>0x8682bab8d60c86cec7094591da31014d5daa45de2da9d11a195fd93f4009219a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 07:01:45	<u>0x8c559ebde3d28afcc4b6a4ba1a0510e7684729856918c65cb0256fb0c334b457</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 07:01:30	<u>0xaa2541398b9cd261ddce2ae5d33fc3ec95f649ae647b0e477de1c6dbbb058121</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-20 16:31:05	<u>0x7689c008db2109fc40b5343c08cf9f07d2904bc9398abfc244b415c31e64b938</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 16:30:45	<u>0x7a303d087f5f58261ace58c889538194c5e03502b7e289e4cb55cfdef345e538</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2023-07-07 02:22:35	<u>0x74f1a186b1f9430338557b8fcf465b9ee732ee498bc8fc3aaafa298fa90c6d2e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 16:20:50	<u>0xe5ce2ad13b875ed856d08588b061e4f56f0f15bca7180b1c3f5ce63d3b42d15a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:59:05	<u>0xb782f7f1743b4a61602f0c71cf7f5a258daf210891c52d2691a7ffe26f3a60ad</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 05:50:30	<u>0xd6574522f9ada4e5af74 f6ad792914dbc1b5b3874a 4f2af9f78bd31f2c649187</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-18 16:18:00	<u>0x299e03e45510596be1aa c7b3f3894c851af196bb80 10917c581dd564d484fc64</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-03-17 21:43:55	<u>0xfda55c3c702b8d870402 7613ea5764eafb36ca1ad7 b61ad1e200ecd214f0bcd3</u>	+ 1 BLAST	✓
5	2024-03-17 21:42:45	<u>0xd6945d621dd6c2f90b6d c807479af66b338a72ef94 bf9a984a18fac6a18e1760</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 19:56:40	<u>0x18404acc9984b5b86390 2a8953ba0e2728728e4202 5b9f452288ffe98ab152d5</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 12:20:25	<u>0xe53f2dae9141cc7a407d 9dcf38b1c22fd5456ecb44 ee8260cdf3eb767e7b647f</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-17 12:20:25	<u>0x98109d6348d169b8eebb cbd83e472bb51638800fa3 2b4ee4c81123e1eb556ed9</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-17 12:20:25	<u>0xca8ac5ec147d6ca690d6 577660dc199ec9f3b23685 38f07013a26c32318698b3</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-17 12:20:25	<u>0x0ce8e9e9846c087a6875 b941e665145abf10e17798 3fe768a3878de92e991a03</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 15:14:25	<u>0x5aa3047f009e305f83ae</u> <u>62c019a7152f1bb1e81231</u> <u>784733b0a885773350845c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 15:13:45	<u>0xdec4c60a4fe88cf80968</u> <u>154e82eee9d14ab057f833</u> <u>2e95ba5848b39e7fbb43c6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-23 20:11:00	<u>0x1d108d004e5b66b87e15</u> <u>e3e3323fe4759fa8b6dff</u> <u>3617bf952e19a70491ef91</u>	+ 1 int Airdrop	✓
14	2024-02-21 21:05:25	<u>0x7797e711bf398ed8f022</u> <u>db93bdf7311427703c23a6</u> <u>84e99108905e820bc7d02c</u>	+ 1 DC	✓
15	2024-02-21 14:26:20	<u>0xebadb77f099cfe2e6634</u> <u>ed1acdffffc6b031d17c0ff</u> <u>831fbdbce6f0be097d6d9f</u>	+ 1 DC	✓
16	2024-02-21 12:12:10	<u>0xc3b515475e67eccc1936</u> <u>ab4b362cf6f2a56c4678e9</u> <u>047fd4a579c908d42495ff</u>	+ 1 C	✓
17	2024-02-21 10:16:05	<u>0x9633acd9d17f4803f3b6</u> <u>56c759d3fecdcfb20dfdfd</u> <u>cec79b55f7e72d0a633daf</u>	+ 1 C	✓
18	2024-02-21 05:31:55	<u>0x030ac491569dc2209530</u> <u>120747cfbc876ca31c6d9a</u> <u>077e7ef8cfe2e1e3df76b0</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-21 05:20:35	<u>0x65b4c10f62d9135f0793</u> <u>142ddf6e3a56d1809b257e</u> <u>fecf829e56db107821297f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 05:19:45	<u>0x2a6cc92d51ad3395609c5567b591e258c3db340fd9763ca4da72258790d7593f</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-21 04:57:25	<u>0xc4237fc672e6daf8a2d108292cc0956d6c56ae30e44fba3b9dd018e4813c419f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-21 04:56:15	<u>0x37b97a8b7b8f88e319cfe335dc98cba81887758df43eac2a285bbfa9efffcfc0</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-21 04:43:15	<u>0x677914bf47a760f21acd6c3463ccde9f8f079856a04d0bb735f6c57d766c7bf5</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-21 04:27:50	<u>0xf8de0903617fe65fc1fd7aaa3dc00b10aaead3c5250ed8908cf837a7da5d74a3</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-21 04:24:35	<u>0x7ee023c5e83a7eb75ba1423be9064f55b3e4ef5668fb3d99a95ed2c3d771218f</u>	+ 1 .top	✓
26	2024-02-21 04:23:40	<u>0x64ad710334ae99213c525545d59426223293bead0d877ada30237ab5fb59b460</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 19:16:05	<u>0x2964ad0046ad76f3cd5e26f3361eec22b3db51b8e41e5c01b9923732751e7f7e</u>	+ 1 DC	✓
28	2024-02-20 04:21:05	<u>0x7a5b085cf7182a29d75a0874afceebd611470403491d027253da6852a64f3d2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 03:57:45	<u>0x2f8d1a5f15fc7d3c9030</u> <u>fd7f31a58cc8434c074699</u> <u>f852485da71962406577f7</u>	+ 1 C	✓
30	2024-02-20 03:16:30	<u>0xd3d5f5880c181400269b</u> <u>b466247bcf6cd4ab0570df</u> <u>c8208356f7d8aca5946b1b</u>	+ 1 .info	✓
31	2024-02-18 23:45:35	<u>0x3117284a9a03ae6e8c43</u> <u>39b1521edcc5ac1a3106b6</u> <u>3716031f984c56ddd74999</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-18 23:45:25	<u>0x567c34b34abc7d4884cb</u> <u>59aa91754df708cdcbba7a</u> <u>8844b3073599c44045dee6</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-18 14:26:50	<u>0x841bf943faedec712b5d</u> <u>fed5fd8992d726587c6da8</u> <u>70d89eb56a858ef0f05050</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-16 16:15:10	<u>0xd5fada41bc1660ac6711</u> <u>becf6b27711b5f7410ffd0</u> <u>6f72689f4aa5b7e7f2a635</u>	+ 1 C	✓
35	2024-02-16 14:28:00	<u>0xec89a94fb684c6bd51cf</u> <u>56aaac5bb01969b3074f8e</u> <u>253d608f9bd17ce51e4bbc</u>	+ 1 .top	✓
36	2024-02-02 08:52:05	<u>0xe43693bfa811e08fa858</u> <u>aa40c3c70c9be208029373</u> <u>f3aab59e54e608d3a46627</u>	+ 1 fun	✓
37	2024-01-19 06:39:05	<u>0xe97415560765d09db651</u> <u>c5fe39976ea7d5d44a56a0</u> <u>335d35dd9faa25e2640c19</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-18 20:06:35	<u>0xd9b1f519fbf2aea22c99 273d97d0ac3175f0893e86 1e2126130dc200ccee4ca4</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-17 07:29:20	<u>0xeb6dc7aaac92bf60f5ae c1a4059ab15d4c5b61c04e 41f5772e97e8af332e7605</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 12:08:45	<u>0x05d844eedf6df75ac14f fca40cd8c9fed6ef9f540e 404b5f25cacadf9d894149</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-10 04:21:15	<u>0xad04adabfb3ae8ab2fb9 bacbac5d6e936713258520 bdb6ee96a3a762e9c2c8ec</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-10 04:19:55	<u>0xd826ea6ddec8bbd9e63f 96cb5cdbc59c654aba62c1 ab42ebbfceb084880cf584</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-02 04:52:20	<u>0x5312c711587785ca84d6 ba362aa4cab42b105060e0 c4f6346844ec69e155ef5f</u>	+ 1 Voucher	✓
44	2023-12-30 19:02:45	<u>0x403fad116c8ecf1f8221 7c6cd92886488db275b74b df94a12914afd2c6fd561d</u>	+ 1 Voucher	✓
45	2023-11-14 08:26:55	<u>0xe7c862724acf7d7be3a9 92bbaa8e475648020ac26f faf6725151b0695f764a70</u>	+ 1 Voucher	✓

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.