

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xcd172c727dc7ac7d585609786052f4683f2ccaf5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
.xyz	0 .xyz
p.top	0 p.top
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A DC
Â-	N/A DC
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$53,250
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:07:00	<u>0xe8fa83a1eb29bbdfd5eb e6cf4cb038dab87f7f0fde e6ec1b9cdf5b3400ae8f3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 03:06:50	<u>0xd1b1aaf2d30d6cebbf2c 1e8531ce7bce19ef0a67fb 93a9c8cae663471b513302</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 13:37:10	<u>0xebfb886c705107e082dc 8eec8ba49bed408f50b907 af6fa7db004444fb8f197f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 13:36:55	<u>0x6213cb8afb3b2cc1d554 388408a078a8f958bb0cdb 331a827bb84f986712b638</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-24 16:38:15	<u>0xf27c9624c77672597d09 02893eca05bc2c11ad69e3 aeaacec9be7159716bdd39</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 16:38:10	<u>0x1d0abad2e81db22f15d6 14d5c030b84533fc33ed5e 5bb4492c60dd5bae69b966</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-09 20:44:05	<u>0xde6a53182b282dbd38af 5ed9d65ab06865d133c016 d9ab017e52d89cdf1c6951</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 20:43:40	<u>0x9d098da91a0cb5f132d1 849466472e4bbec65f40a7 4b3ff113af702d9a4d144b</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-07 18:35:00	<u>0x075d6805f39821934714 7c4a2f22f9b63458963e93 d8b3636d212912bcf63f23</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 15:54:20	<u>0xf228f0d452bcefc3b020ed06fc90c1b26f1a8a276f3736384a48bd227105942a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:43:20	<u>0x541018a7eb1dd70bd32a0ba6deb9130e93b47f576db030805b6d3cb36e4f5fa9</u>	+ 1 op	✓
2	2024-06-07 18:34:45	<u>0xb358100dcf209e951721fcc7a6067b2d47d1ef9ff1592e006f0e5b79b59d4ff4</u>	+ 1 op	✓
3	2024-05-25 15:53:45	<u>0x8613c2b8fe1930e2d7ff89799977fc8df87bd6709555052a6a90e77838302bca</u>	+ 1 op	✓
4	2024-05-23 16:48:20	<u>0x6d194d938812abbb4836cb2d97daa1f9b14e30ddabaa9584a361ec7ca1ff2ec0</u>	+ 1 op	✓
5	2024-05-21 15:33:40	<u>0xaa9c6ba64be6b11946f7ccfba3ec55a0bc5a597c4f731310db387426a789861a</u>	+ 1 p.top	✓
6	2024-05-11 14:15:10	<u>0xae231987aeac9f12451ccfacf54d8768e0d5243daae8b596b439e18a6375413f</u>	+ 1 .xyz	✓
7	2024-05-04 15:57:05	<u>0x335411ed13dc360e3d2737577a70f6122ab28ba1c1647f0367f6589d8392f707</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 14:08:35	<u>0x184cad669b1af1823924525b303504812f8112fb9c490a48989cb1c0d72fc0ef</u>	+ 1 3 ETH	✓
9	2024-04-01 16:31:40	<u>0x2df6717f4071b5960fbc1e2a882c17e1c40c32706f8a57d54f5a9bdd35325ec7</u>	+ 1 50,000 USDT	✓
10	2024-04-01 16:21:20	<u>0xf1a88837eef256abdab53204cede77702363fa033e9a0cc30c95f283faecbbcf</u>	+ 1 d	✓
11	2024-03-19 14:28:45	<u>0x6beecdf3e423eb61496795e2a5d0656a61ff38ba40901a8496f0439e49fcfcc1</u>	+ 1 50,000 USDT	✓
12	2024-03-16 19:59:40	<u>0xc1b83f9517a29347a1245ea16cc1ae5fc42f92175b7bfa72a4130e7928bb8237</u>	+ 1 50,000 USDT	✓
13	2024-03-16 14:04:45	<u>0x0e26e35625f7a007a43b9ec4d7ec9f193ba550787223fc654c1b2f50b0af20aa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:53:35	<u>0x9a717ffd7aaf5a3b46b109c9826bd699a075f07ff885497fb831cc1a68ea983f</u>	+ 1 ether.com	✓
2	2024-05-23 18:00:20	<u>0x3c9249aa36661eee292194e940a923d721c39d7edfefade1b2a4c3b62b86a624</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:48:20	<u>0xf89026530cffe868b8ec89e5426d080dfb0af0e4ae6f7758bfee66c18f5aa830</u>	+ 1 ether.com	✓
4	2024-05-22 19:24:05	<u>0x527fea58001fd707bb0465df01bb94952ed474f78c39d5babb4b8c484384825f</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-21 15:33:35	<u>0x6002792418ccd67bbb3de2beec1f3d8be09f38ab0a2f73a1a4f1e40e90d2d08e</u>	+ 1 ether.com	✓
6	2024-04-21 09:46:25	<u>0xb086addae69e8ab5b7e5e630628821d067ec86856b551fd396ef78064d6980ca</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 21:56:10	<u>0xd3635cbbf52bea341f08b3a579cee32a385432435be1c0f1fef2cdc81c717842</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-08 12:02:35	<u>0x08e8069881bb5bbb73d30251c65b6423c6364c8d067d48ea24421e952066900c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 08:06:30	<u>0x793d865fcfb98bbcf556bfc9218e351289ea89e3a6e1bbe8a2c73519e22eae</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 00:39:50	<u>0x1dcd51936a35587e38a24b3a2492cf1e0244b3dc2af7e31be05f66be360dc941</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 21:08:05	<u>0x43934433d6ca81695ac194dd8e242365dcbb8da4809aaa20ef7d5b92468df95e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 13:45:00	<u>0xb19409827602bd3ffe2baf2820b52ed516802252d1c7a7d4d09a9bfff31ef81c0</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 10:11:45	<u>0xbb7e7ec3d7ad5b3b2ea665e4b364385d360659057726c3794994a4df6e495165</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 05:51:05	<u>0x5fed251f3d0085ec133227dc2297c58e21037223f8e0b30a225e3cbbfab957d8</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 02:49:55	<u>0x65004e89abd2c192b7e52052d6ac8d1b5fe6f0929434f56426396dd069d9fff1</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 00:34:10	<u>0x3bb31047e76ee759ca34e6858cddef550675f0ecc68c24d510d318cdafe9de8f</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 22:35:55	<u>0x7ce7270c7ab4de1b2725b16f925d21daa6180b6c39e2dd5040b45b455af977bd</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 20:45:05	<u>0x9f098891d62bc286a96d3818525958a99d8032292be049298fa2684ae7ba5863</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 19:25:30	<u>0xbf23df30cc9ccb88cfd03e8fe834cf4a8cd7239d8940d763fa666319c49094e7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 18:18:35	<u>0xa69917428510792db503a0ac96c5c0cfe22343ab5104ef0d543493779fc4f4bb</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 17:12:20	<u>0x8228e24906b4b9bfa709</u> <u>0ae2867b590ec7cba13888</u> <u>405c2c7335538d786d35ed</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 16:15:55	<u>0x1f40f6e621d4f2228dd6</u> <u>1d53b54d1789cf3e2c84b4</u> <u>de259674cd96f71c3e7987</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 15:22:15	<u>0x2abcb8db91e814fa5850</u> <u>d50d9c409122defc0d663d</u> <u>4c82db77c9e13a113a021b</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 14:48:05	<u>0xcac27cbca1e6e89072af</u> <u>f7a70349ff18db852a4a70</u> <u>f1529bc0ef7276c6b9b4a2</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 14:00:45	<u>0x0f56b3b63d58c3d93ff0</u> <u>2fd1ba9902b3df62608eac</u> <u>84c0ce3b84d93fe880af99</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 13:28:35	<u>0x2bbcd20c2087d54fffb4</u> <u>29e15b280d4d29ecac3b0c</u> <u>19c5ba43ee34c13d2e0376</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-17 22:20:15	<u>0xd96d8e81785db6ef7deb</u> <u>83483e2ac00225372f64c5</u> <u>83b2269dd752d464d731c5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 09:38:15	<u>0x92869c85bba932a225ee</u> <u>6fe417a8d94cb7e4d46206</u> <u>43c146ee6b8e030cf4b0ff</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 00:21:00	<u>0x0433429858cbe670be91</u> <u>89bdf3715b1f68e8beedf3</u> <u>09e2d35ad3748ea1172b06</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-04 23:41:45	<u>0xb02f280244e7d7ff02dfc4084a87b254631269074a43d8be3e87fb70482204d0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-02 18:18:45	<u>0xf9756e60e0a861f99e452b152f6862ff21695058b73b29663b46c1ce47f3d6b8</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-26 13:37:05	<u>0x5cb454eb4d1f72d08ca42c4c0d1e655b532b06fdc951b0238ac40ebdb17ef0d2</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-21 19:03:35	<u>0xa80f2d1dbef75cf17bf7651d2ea9ff5579ef40fe6cc7bad29d43ba55e670eb91</u>	+ 1 DC	✓
34	2024-02-21 18:39:40	<u>0xd1e843bd8b42583b79fb1ddfc74c10b6dfc19f2f4592352c2475c9a4e5594aa1</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-21 13:49:15	<u>0xd037ef4f78f1342d8167f5428e5f42e8b81065bd2b859cb004e5dd196f83f8b2</u>	+ 1 C	✓
36	2024-02-21 11:44:45	<u>0x3a0056fe065f58e3fe52456c51af6d78d5b5920d0ee033ab2689fe25f61b79ef</u>	+ 1 C	✓
37	2024-02-21 09:48:25	<u>0xdcf0f5dda245caa4abd011c7e1573bcbe3103ca7c50b7a395b762ff9d13a721a</u>	+ 1 C	✓
38	2024-02-21 04:53:05	<u>0x6de1194fedd811029a7aab59574e94f839d0943fa0d18e1f5457890a37f5baf0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-21 04:19:55	<u>0x2019a158b7cd67add72c</u> <u>5f7ebfdf58ad75946419f4</u> <u>3274a9f71d72d04f3ff46b</u>	+ 1 .top	✓

* 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.