

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5b9a056d8c057e41065fc4846bac8ddddd7dda

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	200,000.000000000000000000 REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
Merkly Hyperlane NFT	2 hMERK
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! BONE	200,000.000000000000000000 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardeth.top	0 50,000 USDT
Merkly Hyperlane NFT	2 hMERK
# usdc2.com	0 c2.com
.info	N/A .info
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com
Lido Voucher	N/A LETLID.XYZ
1	N/A 1
Â-	N/A \$82,499 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
'	N/A C
'	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 12:12:40	<u>0x20d558ac32c6aeac8263cd69c41efc31fc34f4094b0d4f756fd64b359e611208</u>	+ 270,128,425 hMERK	✓
2	2024-06-29 10:28:30	<u>0x9f89996f5a171e5704da78e238e6587328b7febde5d50c0fb73e007b4735dc90</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 10:28:10	<u>0x6954c2f5b08630edb30618941ac443dd705b6cad7845f7e452f49fae9eb5cb26</u>	+ 0.00000000000000000001 00\$ REWARDS	✓
4	2024-06-13 17:19:55	<u>0xc404520c1f914720141b336e261a54d68be818454b0b7b461ae862d86dd6ed95</u>	+ 100,000.00000000000000000000 REWARDS	✓
5	2024-06-13 17:10:10	<u>0xf2e4809085b27e5c2acad189e9c99faf620d5f86cc134b36ef74a3c2f1ffc6fd</u>	+ 100,000.00000000000000000000 REWARDS	✓
6	2024-06-13 16:50:35	<u>0x061fa78e9246711a8b6cc84e51c983c3ae446249a757ed858bb2398467396a0b</u>	+ 100,000.00000000000000000000 REWARDS	✓
7	2024-06-13 16:41:40	<u>0x291938b343801ceeac5e3d42e7e3ee6552dbea5d577ad3b6fc526a77d220ffa3</u>	+ 100,000.00000000000000000000 REWARDS	✓
8	2024-06-13 16:41:35	<u>0xedccfc7398b1316f0b2ccd64cea552e2d1e23965313040c50a1fa85bd62fa497</u>	+ 1.0000000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-29 11:09:45	<u>0x920464e13a550d8f1d404fb70325448e394edf7b08bfa4274916a9b5ced1314c</u>	+ 100,000.00000000000000000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 12:12:40	<u>0x20d558ac32c6aeac8263cd69c41efc31fc34f4094b0d4f756fd64b359e611208</u>	+ 1 hMERK	✓
2	2024-06-13 17:21:35	<u>0x33bdd2eace409dad2e92334b24a3853a537254cc05dadab72b53992eb77a43fb</u>	+ 1 hMERK	✓
3	2024-06-12 23:16:45	<u>0xa79b3234768dc76e922d8afdc523907fc9306f57b8effa41ea7ba2b7342588e5</u>	+ 1 op	✓
4	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1ff1dc8f8a0b152b0f071710b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
5	2024-04-22 10:52:25	<u>0x57f31d79230fa7936774608f6c385da1c8ee01920ccfbcf28c3d5fc857b6129b</u>	+ 1 3 ETH	✓
6	2024-04-22 10:10:15	<u>0x44d19ea795b7cf7e82cbc4ac4edddd30efb484f6fa6e566b459b58c55cbe0c9</u>	+ 1 c2.com	✓
7	2024-04-22 09:56:40	<u>0xc9492dd645e4a4b0a03606c07fe51df8a67270a8ba70c7bc2906b3d5d28cab8e</u>	+ 1 3 ETH	✓
8	2024-04-22 09:56:35	<u>0xb0adc01fd1155c21b9a713a558f24dd72275a4f64fad43648742c259c074e227</u>	+ 1 c2.com	✓
9	2024-04-22 09:42:15	<u>0x5b38972c39e97451472943d0d22e4afc75eb82c869e51c14c103921a08776568</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 09:42:10	<u>0x8edbafe7e5008d08931f5850e418dbc2957f06e3a7404fbe551fe88e39a9b120</u>	+ 1 50,000 USDT	✓
11	2024-04-22 09:37:50	<u>0xe0f32677a76f5694d92a3d900e4a86f630a276cab2d4e8fce5ef86dda5b7d47c</u>	+ 1 50,000 USDT	✓
12	2024-04-22 09:36:25	<u>0x8ec2c017390ec4082899b9a4ef1d853aec61e2a353d3f05195407d816a2e48a5</u>	+ 1 3 ETH	✓
13	2024-04-08 14:55:00	<u>0xb3e111bf17dd5dc427c5c522da391685cae502d1fd122a50508a7daedeca49b6</u>	+ 1 50,000 USDT	✓
14	2024-04-08 14:53:25	<u>0x2227e3e0817de18cacbc127335271df9c177aafc41a13264d7dfa81ca9bd3ab</u>	+ 1 d	✓
15	2024-03-30 15:12:05	<u>0x391d426824b4e7a9ac51a70577a604be20600df5276566e606c1ed9ae0fd6b60</u>	+ 1 50,000 USDT	✓
16	2024-03-30 13:48:00	<u>0xf121fb5c3834a5d4070520787f77de52656a9a4ea5a52abbf5c67a5cd7062b89</u>	+ 1 d	✓
17	2024-03-09 11:17:45	<u>0x6b0980fd0e744214aa37577cfb06184a87d2e8682e2caf0bc7b04be43ba532eb</u>	+ 1 d	✓
18	2024-03-06 21:16:10	<u>0xe695d5af5797555c07bc25c9d48a979ff5c04d6ad2a068a23211610a593b5fde</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:06:35	<u>0x0246c244095a4dbd6ffa3ba98a7ef5a022819cecd</u> <u>3c82f5b0c080204d953afa</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 21:02:45	<u>0x5029bc501589c462529157901e188871aedef8c75739dbcfa2a9d82e9d52d451</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 23:31:00	<u>0xda11d68f619318ef6297c8c778384d0b3f13ea20a67707b7468ae317461e2c9e</u>	+ 1 aim!	✓
4	2024-05-16 12:51:15	<u>0xe501e62279d56ac11cc16f5931a7de25a4cd2dc93357fe37c3bed715cc1a4dba</u>	+ 1 1	✓
5	2024-05-15 06:09:00	<u>0x7e4b67991b6eb5c1a9ac175c772fb96d972eff66fe133b3acc03f58fa9ea3255</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-28 02:26:40	<u>0x5b606bde725154d4996a2133af201d7c2eb27c7d60dec878e43b30f7be3e01d6</u>	+ 1 LETLID.XYZ	✓
7	2024-04-23 12:50:45	<u>0x8f72177254cdeeff745148cc11472558c51e53f647446d7a0cf9f2db6dae9484</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 12:25:10	<u>0xf2687a41fcef5d6c071762a40ab217d718d756d0aba52107ba4e8c4f92d5f722</u>	+ 1 TOKEN	✓
9	2024-04-22 10:19:05	<u>0x62c83397e01957519b8bcd78286b81ab62b48e9f81b2e1f91abe32f30378ec39</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 10:16:10	<u>0xceec486a55e49e93ac251d2a6d0a6a064c68f0cb83c8891e47f84473cb232297</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 10:14:10	<u>0x89ec1ac3c72282c7c8d1b496aa6ae25bbe19d1f9abe856a1768625e706537684</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-22 10:14:00	<u>0xd35137759032d3236a4cd1b9d4dd97b38df88d6991326752c09f0c9e7dc7f114</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 08:10:30	<u>0x61fc91cdb762f3cc43951598a833d27f5d5acd35057a6dde3ee112e237c051e1</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-09 07:16:50	<u>0xc2b0d8ff8342f37a17fe422a609cbc98adb7b1ecb198cbdf137c4cec961ea3a6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 04:17:50	<u>0xc63f40c68327c183488f19f480de1596503581869dad938645b551ad04b04b</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 00:48:05	<u>0xbbcf5dd008d4c256d82be58fbe2c61a7a98108738edfa97bad156e099b043e00</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 20:30:20	<u>0xe5e179f7ed1935676a7c6066551146b389d7bcbe46217d13783de960087d1f4d</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 19:13:40	<u>0x3dd2bcb85a4aadab4d955727dec9c234281f3b693091a43bf38ff2b01b246b67</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 18:16:15	<u>0x562279699eb1dcd7a735cc275f118fb3a329c790f09b81c5497027c19fee8d82</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 17:29:55	<u>0x6cd33bd8f8864a8435e9f4f1ac0c411b58e68ed71f2db47c0a8083b6e82fefc7</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 16:52:05	<u>0x63850ffb4a3079728173c5b0c60c5365196046917382599ee69e5152cedf30cd</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 16:16:15	<u>0x7ea77163d740fa2a5cb7763b4149f379dab5b1697995707323f668294d80285f</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 15:37:30	<u>0xc9692f0c500acc2ef9d68a359d91f8b4744a8847880209bc11ff828929be47c0</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 15:12:25	<u>0x688110c8af899d4e6c643dbc3f17467c903d1bd16736e28a0a929134e9ab7fa8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-08 15:02:45	<u>0xfeb7c6c99b15a32b844a9d966c515eb5e6dc619fb651afd65a133225809a351f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-06 04:23:35	<u>0x8fd1d8f088d572268cf5698eb23756ddc682ebbd54d8b07b645069ccd8932598</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-13 12:17:05	<u>0xa8ee16c51600dc84df1f590a3c321dc65b2f8fddf02fa94abc8f23e9251b4b12</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 18:50:00	<u>0xe4876e4c97956c1274a0271f5e08a690dc767680e2e7d7df229cd589d504f4b2</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 04:59:05	<u>0xa4191e5fe33cf367583adb6a2bc99336ccc774a7067b9efd21a405e2b17537ff</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 18:59:45	<u>0x888dd4fce638ebf1ddc62b5f3c84d0d74929652d623cb6feb5db42f4e3f2e3b8</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-07 00:28:45	<u>0x21aba5bc555d469463ae99a2cb1920700a4c48d4046e5694f062eb791a63b538</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-07 00:13:05	<u>0x6bed3044921fae5384baeff3da727d5184e2c1a9bc4ecb7130c94e3dec5961cc</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-02 07:02:15	<u>0xa539ebffc46d7bfb4ba921b0955d0c5c137daaf1c31475f3903102178aacdcff</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-29 13:35:55	<u>0x084dc55770016379ac7e80689703e95b515fdc0ebc735751abaa7a467a3ae8bd</u>	+ 1 D	✓
35	2024-02-21 21:05:00	<u>0x2efd1484c42b5cb972d768b413e49d56a5fe19b06505f0658806943eb4383bf4</u>	+ 1 DC	✓
36	2024-02-21 12:49:15	<u>0x5f489fc0c771f5cdc6ca84fa883708faffa4a718067c6b6f84e992d0609f55ca</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 10:48:45	<u>0x9fab1092fd8d4f38d539d7a7bac3253c8ce92f3a92f7239b3d81f33d39556b61</u>	+ 1 DC	✓
38	2024-02-21 05:26:40	<u>0x30261e2da76e9e725211549b518f2a3a20d2d1fb702b9acfbad08ca44b8ec5f9</u>	+ 1 DC	✓
39	2024-02-21 05:16:35	<u>0x63a8be6d8a509ec78085f5a660f004cbcaa19c8f2db5f2bd83b7503316fc80a2</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-21 01:42:15	<u>0x2715d156ece615e2d5a2a035b98b1e603d635b05d3e483b2b037844b649d1678</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-21 01:42:15	<u>0xd5c95d7564ab73a566750713e03e87522e28951c41dad183c80085bd73ec96</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-20 20:58:30	<u>0x38d72debd529a8cbd40070f6d7dbc8c473032a06f855401dd98720c1e691929c</u>	+ 1 DC	✓
43	2024-02-20 14:30:10	<u>0x254431dbd9a807c6881877c3d6ed11d14b16117754ab34188e94c1ab88c0d56f</u>	+ 1 C	✓
44	2024-02-20 13:35:00	<u>0x8446d1978bc5637d0561734dc7c25b16ce300844c89978a5b5f61d9ce8a89110</u>	+ 1 C	✓
45	2024-02-20 12:36:30	<u>0xe4a9f195ff033cfefea91b3a02984da2959a81743f7c2957478d3fadf9efd3db</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 11:35:30	<u>0x0a49455ea4022426c294</u> <u>203e70bc62f8ccc955a4d9</u> <u>a0b9ca5b784d496b3fbe48</u>	+ 1 C	✓
47	2024-02-20 10:38:05	<u>0x60d096bd063328dec578</u> <u>a957df5c69f9679b532b05</u> <u>1ac141fe1d399d72d6e5ee</u>	+ 1 C	✓
48	2024-02-20 07:57:00	<u>0x97de7306ee54524b5a77</u> <u>d03e4e988ec2da9a376720</u> <u>16ec2d7832df4522037172</u>	+ 1 C	✓
49	2024-02-20 06:34:00	<u>0xee50f92ba2fda139f2e2</u> <u>1fae26894ea620d4157be4</u> <u>005883d213daf1b21d3f23</u>	+ 1 C	✓
50	2024-02-20 06:07:05	<u>0x28ede67ff2723871ef7c</u> <u>1ade22428d6f4d985fa39b</u> <u>c41c3853c36f9d1b81cb89</u>	+ 1 C	✓
51	2024-02-20 05:14:45	<u>0x2f850ffa1186f308b1e0</u> <u>f533690f8282045cd30276</u> <u>0e55ea1762b136b5b3e745</u>	+ 1 C	✓
52	2024-02-20 04:43:40	<u>0x4726bb3e0d9530f1e6e6</u> <u>0f8eb25609a8d1c405e136</u> <u>761b31245f3d59ef0d9372</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-20 04:37:55	<u>0x6bc5e09bf091f1e51946</u> <u>6309115022c110400f4e8c</u> <u>fb26ffc5d9a7ab9f815ec4</u>	+ 1 C	✓
54	2024-02-20 04:33:05	<u>0xc22ef88defdfc8fb1249</u> <u>6c7c5358e9bfcfafe8fa7d</u> <u>e83ecb28f19d3e2190cd51</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 04:05:20	<u>0xb1acbd745cef1a8a64764748fba4d0eca5febfb4385001f5f6bca256e3ae8d6e</u>	+ 1 C	✓
56	2024-02-20 03:35:35	<u>0x4016bc7dfad8284fe104629819cce149189cdc795ed07db71552ddecc2c2d3fa</u>	+ 1 C	✓
57	2024-02-20 03:05:20	<u>0x8738deaf5654d0b5e680b36bef572914ffc935c42e8ed124585f9baa1333a742</u>	+ 1 .info	✓
58	2024-02-13 10:48:25	<u>0x47ba2612156a4d69fe8e74be568254931b3870d36bca88fbf62a2f1555e86a13</u>	+ 1 C	✓
59	2024-02-09 19:08:05	<u>0xd7b00efea86affb52c93b377ed9fa7a12a6936253f452cb0edd078b930139e09</u>	+ 1 C	✓
60	2024-02-07 07:05:05	<u>0xa81b3524d080d20d8155790017ab6d1de5db68411ead18c9d6c155aa899583aa</u>	+ 1 C	✓
61	2024-01-19 01:55:15	<u>0x3687ba5430fb69b178df7e1318ec9b3982757b496eac59d0fea2e5f563eaa7dd</u>	+ 1 C	✓
62	2024-01-17 23:45:45	<u>0xfc619157101d77c89b67e8ea353245ee9748d67338015a89a7afdfd0240bcd47</u>	+ 1 C	✓
63	2024-01-12 18:50:05	<u>0x0fcfde6a1c686e54306d33a965bb7a93508cead3e6b7e6ae13451cc97ec67dcd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-11 11:37:40	<u>0x8e54a2d6b1de017fcb963e963b0ccd19d33e172d1ffde90671a74aaaffba22b8</u>	+ 1 Reward at bonewin.com	✓
65	2023-12-16 20:20:50	<u>0xe62fe4ca74fa37472dc09440a6abe8c8c627b7b17ee39e073f05f3ccdf6aa6ef</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-06 12:32:10	<u>0x34ac119814e8185cde7a0d4d676eebd5a50905aa97ba473af1b65b0430f10537</u>	+ 1 Official Authorize credential	✓
67	2023-11-28 00:01:55	<u>0x73854459c1fe0638672feaf4742584af586d7a8b3353e135d2636f574a60c0db</u>	+ 1 com	✓

* 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.