


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdab0ff790f7dee1a7f5c8f0ae5e79a6ab52351fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
PEPE : ZOGZ Pepe	N/A im nft!
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 Reward	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:19:50	0x812c64dd187a5406ffad9d399bd40e585df82f2e8238a44d3f161514d873b5fe	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 17:19:40	0xbe9b959ef1a2684e65bbf8365bf92cc86f8712b205938020e22817bbb416012f	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:24:15	0xb8c28459810432e5c6afa4d16c9261df685e959c1b2ee586107e4c3145842cfd	+ 1 d	✓
2	2024-04-15 14:22:10	0xe7a032eb766f7f4c68914784db673b6679fc5f5d4b4ae4af759e2775af3eee12	+ 1 d	✓
3	2024-04-15 14:11:25	0x70460514ed59ffa69666a685d42b697424f8fa95940edb0aa011b3bf9ba073dd	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:26:35	<u>0x0eea2a6509ecd783c85a6dbdfc3138fca69a491e28e81266016fea1a40f7bdc2</u>	+ 1 NFT	✓
2	2024-02-21 20:27:55	<u>0x94ed3b7b25cd9d5cb9ef2ee696ff6de2bdaf34012fc45ee8f7e5f0741c1cc43d</u>	+ 1 PRISMA	✓
3	2024-02-11 16:16:45	<u>0x3560dccfadfb2db2e6b1223779703bb3cd388284c172ea571a85bc7de895b2d6</u>	+ 1 C	✓
4	2024-01-16 12:00:55	<u>0x0c39846bcd18e4210c7e97f80bb4f92aaad7cfec7f5bd6c34693300fbbbe10f3</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-14 18:27:00	<u>0x50e51f0be1cc4eaed1a9f0fa0c1cf27275ba351d40f786c1f207d061f567537c</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-13 23:17:50	<u>0x51de49734799b7ae5805b1548f000330f1c9d6b18b0c102761f3ce8b37458a8a</u>	+ 1 Reward at boneshiberium.top	✓
7	2024-01-13 23:06:40	<u>0xf640d816ed8ea0f4c5eb543290b162e60abdc9bc0cd68d904c626ffd9669725</u>	+ 1 Reward at boneshiberium.top	✓
8	2024-01-06 07:58:30	<u>0xa55c19228752fcbfb955dfa88668a89a3a53c4b1c8d5ae97d8461a52d01608b8</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-31 02:49:40	<u>0x2471ad76d6a64cf2a46fbaa75efb205cb18a8e5284e8280bf14bccb7f6cd5ff</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 08:34:05	<u>0x5f992a221db05c9c288a42349704aed28a67565c335f1f7a61ea95758cbdf639</u>	+ 1 '	✓
11	2023-12-27 18:29:25	<u>0xe489bb0b0c27fb9c9ce66cecf9fa18bf0a2fa6b189c660c8553f91c1d85624a5</u>	+ 1 '	✓
12	2023-12-24 18:10:50	<u>0x7b9f851a0b39f47156fed33d29c9a7c21d9e432ac2582388358db8615e27e05</u>	+ 1 her.xyz	✓
13	2023-12-24 17:12:25	<u>0x2a63bbc9fd19469955b4d0840f785fb8214487337a8343f728cbb9cb8b45468e</u>	+ 1 usdlabs.xyz	✓
14	2023-12-24 17:12:00	<u>0x9664794557dac6988adc99c9c9dabcd01b3f5a128944ae0ca0deab3522988ae1</u>	+ 1 her.xyz	✓
15	2023-12-08 18:51:50	<u>0xe46a1b7a4bfdda28b2e650e82c3be8b803bda0634e15780d460ddeecc4641b8e</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-12-08 08:17:25	<u>0x9dc7b5ddc8f64e86692551c908756c144609da7bbdc26a467b6885a08078e1da</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-12-06 18:30:35	<u>0x76feeb1a2c7746e9a0ed88096a890f787db073e3e97b844fae12562fc584a6d3</u>	+ 1 PRISMA	✓
18	2023-12-06 17:58:10	<u>0xe6f1dfaf7d423af69651898681da8da77c7b2037e3e42aeebd29342213b2c26c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 15:02:35	<u>0xa639d4f2d964136ed233886582a02de0a6a8997d4f381ba4424f474703fc8ee8</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-01 12:38:50	<u>0x303b5098553e15da064599d1fdeb82bcfed2332eef9b67b3dcaa27820bf9bff1</u>	+ 1 FROG	✓
21	2023-11-23 01:49:50	<u>0x638279c97f6c42064ca05d5c6dd3aa7d97c08862e578290fc7b95e52ae66ce8e</u>	+ 1 m!	✓
22	2023-11-18 05:42:05	<u>0x23db44090e34e3db2525126d471b610ccbd912742142b531d34d7e2ad9a94851</u>	+ 1 Visit getusd.xyz to claim USDT	✓
23	2023-11-17 21:33:55	<u>0x29c86021638aefbe2ef747079d49465c39179a449bf270da750455eba86b6185</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-16 19:39:45	<u>0x0ceb70bbb3634178d53af6173e233d511b05ec7f9675c7ae0c42f3dd2586c68a</u>	+ 1 !	✓
25	2023-10-31 13:22:55	<u>0xe6c1c5632dd4bcebd4f149f0eddddee482226caa29c4de62a2e9fe77b3a90b13d</u>	+ 1 Visit NFT website to claim PEPE	✓
26	2023-10-31 09:46:45	<u>0x9da2812ae10d574d009b38d7c770486def34bae997fdaeca31b203da0399a431</u>	+ 1 Visit website to claim SHIB	✓
27	2023-10-30 14:23:25	<u>0x487a25de65ef1191b78b070836db00e05a104617b380e877ec876eccd9b7d14f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 14:06:15	<u>0xd183961bacd3bf8be75095ba1f9f64f8e6134e7d942254e74dfa1f7840d455cf</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-30 12:11:50	<u>0x2ac4f95c4830de6e15d14bc5a514e1f2bff12367c9925eacc345d6ac24edc18e</u>	+ 1 Visit NFT website to claim PEPE	✓
30	2023-10-30 11:57:50	<u>0x70f0545117de48f66281bdf4254d42a0fee1083a3d35a9bd487627ff712d9b36</u>	+ 1 Visit website to claim PEPE	✓
31	2023-10-29 09:13:25	<u>0xb8e2007c716005e5717b0ebc42514f4cfe00aec5aa6b9d9bd1c70aa715e53a6c</u>	+ 1 t!	✓
32	2023-10-28 09:36:40	<u>0x41c04f865690d13bf738c7fe9202f364cc9b1c65de97081b6eabfa5a862ab11c</u>	+ 1 Visit website to claim USDC	✓
33	2023-10-27 18:12:10	<u>0xa8127c9a43adb162414df55da4e6a2fb6e62b5b0725395aec0f2524f02eaa0db</u>	+ 1 nt!	✓
34	2023-10-27 18:11:30	<u>0xa22c4ac6162839a530a082206bc041d07e20cc6699b6db8a59fef7e97993d93b</u>	+ 1 nt!	✓
35	2023-10-27 07:56:45	<u>0xa83ff958df8c975b964eaa951e66366d992b7b5a3b38c3bd5f69d37eebf81da9</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-22 21:46:30	<u>0x8781d9e84a1bb98fb4ce5ef806e53c9b27ef87d931de26652a102787d1d0ec30</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 00:32:00	<u>0x266ec67c61e65fcd32c27bb1ef2518870cfdc87f80b3473c8857a1d9160cacb4</u>	+ 1 t!	✓
38	2023-10-18 05:21:00	<u>0x0c4c19b121f40207f4dd5d21f929d9594e0a2d7324ac79612c8d473c5e35e72c</u>	+ 1 im!	✓
39	2023-10-13 08:16:50	<u>0x0624782f7b3252561c2f9b608a33d891cc554d56fa80321502b093dcb381b3c9</u>	+ 1 Visit https://blextrade.com!	✓
40	2023-10-09 21:06:25	<u>0x51486a2340fc118bc4561163a7fdf2bdeebc5a2bf8674bb1a758e8dc86ddb750</u>	+ 1 laim nft!	✓
41	2023-10-08 19:36:25	<u>0xe2e1172212cf1a156e5b7e49d96570536422a39af89e110ef31b24494d9f268f</u>	+ 1 onestake.com	✓
42	2023-10-08 04:24:10	<u>0x1a73436d81c8a082214b6aa926426368bbeac8cc06e7a2713dd2bbed5cb0f232</u>	+ 1 ocketrpl.com	✓
43	2023-10-07 02:05:30	<u>0xb67e976cb380e3bb884aea6cdad9bd1eb148e8f6d8e60b5198b0e0dbeb56fb5d</u>	+ 1 hibredeem.com	✓
44	2023-10-05 01:36:35	<u>0xd6fe17108562eed46284e5925dec94dcb1e69c0c9e1c83215770adc5e92303fd</u>	+ 1 im nft!	✓
45	2023-10-04 23:46:05	<u>0x90838d15316bbb6d18dc91be656c6c83a98ebc14ea5ebe10d9f6ee8c760e73b5</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 00:04:45	<u>0xa7b8a1d55014758e072e66cb11b24b9b50715d428ad7a813dbec9949b4483605</u>	+ 1 dolib.com	✓
47	2023-09-30 19:13:00	<u>0xaf0be0508e858a6b7bba b45ba8cd5fdab03fe8dc0e01d492f71d8859bde95b9d</u>	+ 1 hibredeem.com	✓
48	2023-09-28 20:07:25	<u>0x8cd146dd23217a1a1303d6e03c9c399b173f4ee3405b0e9e384b6fad746eda77</u>	+ 1 m!	✓
49	2023-09-28 18:03:30	<u>0x34efe1ef80c8f3c36147b0cd4efe86867b4f8763aa77252c8c2decd670a6e1a4</u>	+ 1 aim nft	✓
50	2023-09-28 17:57:15	<u>0x61312961282bf87e990eb2f824ded56a488fc62733cf9f862742fa6d9c2f48dd</u>	+ 1 aim!	✓
51	2023-09-28 17:40:25	<u>0x463c8f3e6617d8b05d802810262bcc98373e2ea28e6909cbd71c2676ba268a44</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-09-27 16:49:00	<u>0x4c82256b4e01daf71eb1d29c58e9acdeafd393345704aab512b205532950d7a4</u>	+ 1 im 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.