

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb04d61f9d35aa98a211e46dc6f1dfbfb32cccd9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

USD-SWAP³COM

720,000 USDC

! FLOKI

1.000000000000000000 0\$ Airdrop

t.top

0 t.top

BLAST2L.COM Limited

0 d

Coupon

top

0 top

yz

0 3 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
t.xyz	0 t.xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$39,853
	N/A Visit usdtevent.org to claim nft
Prisma Governance Token	N/A PRISMA
2,000 USDT Reward	N/A .net
50 RPL VOUCHER!	N/A ocketrpl.com
2,000 USDT Reward	N/A com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
150M SHIB VOUCHER!	N/A hibredeem.com
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:55:25	<u>0x73d28eeb10c1d65a882d56ed3c383d3201e701d6a02d707983e22c866906ae12</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 17:54:45	<u>0xb3b26e71ca0d53beb201c3dd59fcad9e4ed9d8530eccf7eba1b686e3301414c1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-14 20:36:55	<u>0xda8aa1711720f8b000a321274508c6940abdd4dd6b804159057d06a8816dd36b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-14 20:36:05	<u>0x123c4962ed6bf3b4d3eb8f32e4d1290e7b8cc367421c1687fb93814e02d1fcc3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-11 09:58:30	<u>0x98cf0c9082b3752659a2eac5658b143e90ecf8df47b1b530a97e9e0206d68350</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 09:58:15	<u>0x7a5c570684590f57329650b144215b565e321dde43bf060ef9851d4a95c49ab2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2023-12-04 05:45:00	<u>0x6b44316b8fdecf96a1fbb8007f46a2769e9696a8077c3d8ed39f8de5b48fa5e</u>	+ 1,000 USDC	✓
8	2023-07-03 07:51:00	<u>0x5653de49e06c672b217b6e2dee44aebd812aaefb1f7cbd6ec82796dfc27cb04a</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:58:15	<u>0x20c8688824161b65f30c b7e4bd6d9d6c1495df827e 5daacdba9582c3e459fc83</u>	+ 1 top	✓
2	2024-05-26 19:00:35	<u>0x3f0817d14e9768ddf2e9 261957684fd504b7bdf984 5d5f85fdbaecbc7764a9a1</u>	+ 1 op	✓
3	2024-05-20 17:07:05	<u>0xdaad9c95644d8625a73a 292c83950f25f44262e41d ae9bace6e1a5cb99f89335</u>	+ 1 t.top	✓
4	2024-05-13 16:58:10	<u>0x781f7de9ddb7af94adce c85b52020d13c6bd82e8a8 6dd6a8df4e637970facf5f</u>	+ 1 t.xyz	✓
5	2024-05-03 17:19:40	<u>0xb1f275ce8dc34b94908a 510e4ce8acbd6dd93166da b0714708fe51573e0677b9</u>	+ 1 10 ETH	✓
6	2024-04-17 18:52:00	<u>0xc3d871ca37a25f8b22a0 f59718455aa6b8d388d0cf 840482692f9291b668d19c</u>	+ 1 3 ETH	✓
7	2024-04-17 02:18:50	<u>0x7418b74aed17c183d55c 6ce4aecdf32d64a716fd21 d9b85fb71da28ade3e3cce</u>	+ 1 5 ETH	✓
8	2024-04-02 04:01:05	<u>0xa225b9c9d0d080e65345 0a97ff151fc0102c7cd44f 231cb4a4c0f7c36b22c946</u>	+ 1 d	✓
9	2024-03-30 17:00:40	<u>0xf0cb1948ad1749e9f213 9e427598c7f741d054bf31 dbf3810972d80805cda8b4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 16:49:50	<u>0x5f9e8d94b8ba70803154</u> <u>325f6f1097e3e20884294a</u> <u>117ab9852e38d5995d8f8c</u>	+ 1 50,000 USDT	✓
11	2024-03-30 16:45:50	<u>0xedfe44b3048b2c997164</u> <u>be341c3672886c5500191c</u> <u>e3525908bc2231a64342ac</u>	+ 1 d	✓
12	2024-03-19 12:52:40	<u>0x5da390c019b0582c1c8e</u> <u>cbb6f49cde78fbf3e14641</u> <u>5fea572bce9232495c7244</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:03:30	<u>0x03c8a0f4de4070bcb77a</u> <u>c93f52d1b2511ce04ac4a7</u> <u>ad91e470517a4acebd6754</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-13 17:02:50	<u>0x3a99e43cb142c8ddcabb</u> <u>f3f06720f501434d6f0a5e</u> <u>1f62f6a8600c48cd1895b9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 17:00:25	<u>0xb14d660dd6ee33d1e005</u> <u>22fdad828d569c7a46b39d</u> <u>0ea8c11bf36ad77332cf04</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-29 14:24:20	<u>0x6cca4e407fc93cec04d3</u> <u>2e9c31d5d9c41c817797bb</u> <u>cc63913c652e52a69eb9e7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 04:11:45	<u>0xb4d50c63c789c9d33c35</u> <u>ecda79b1d2cd62681fd136</u> <u>bf7f8abb80a87a845f3228</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 04:11:05	<u>0x3645aee9dda31b025b11dfca05f6e4b1a01cffab3657b2acb7ac6d06d0536a8b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 04:06:50	<u>0xfd19898e4641176177f62a4ab7c4cc3a30a3e6b8fd3db96d05cb683483e7aee9</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-02 06:22:30	<u>0x149ade20fd742a516071e7a181315f043f31ea043ea7241f2a0ebe98b5c102a4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 03:54:30	<u>0x61720d7d075d1e3b15785d7ded17a8524ba5e03575d94085a9ac63b97be125f3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 23:21:05	<u>0x5092f05cef68c3831e986fb75bb8dc25e4abf5589468b850c2e8f6064dc8e46a</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 12:17:55	<u>0xb4e0e436bcc4bdac4fcc2929e91a49b7ffd7c51f2284e35be4e0b51236c98e52</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 07:21:05	<u>0x505eee062761c836d329ba05524f11d644e56c2f21476d3b9d6bfe04cb3947c0</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 02:31:55	<u>0x41d00f8cea2d9168c5435be1515ad54db8b037b29b86453817d8742c75ade818</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 21:54:15	<u>0x49d087bdf4626f3aefa252a9f7fca95799f3c537303861a50e73c60879c5373</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 17:33:10	<u>0x8fc22420a7bf6d9cec5934aba4014a3c7551a17a0323f8b138c1bb4db8523323</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 16:17:10	<u>0xfa50230c983de5b16f01b5386972b253067bccb0a0e5f4eadb3e59003438c9f4</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
18	2024-02-19 10:03:25	<u>0x76a6f3b5b8e3af61c2ae7a580c2bc100ffc9da0c8dc636c16a9e1d95b5b6366a</u>	+ 1 PRISMA	✓
19	2024-02-19 03:08:10	<u>0xc72cb19aa24713f1780c34325c77aa778f4ed1e9adf93045c119f05548be0c41</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-05 06:00:00	<u>0x10aab72dc29d7e7bd1602e90d3f7d0d1640eab462e4abf8bfc0bd97fc866a865</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 03:09:55	<u>0x38aef2001e9f2014a09f19006feba182023ea3dd083f1a4fb3efefd99060a114</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-01-15 00:04:10	<u>0xc07c7c6bf815165c16e372dc049148402ea0e92ac33643908889459a0832f403</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-05 08:45:35	<u>0x26484dea28b58b9c9f4890249422d83db1301afa76720e3ed2b60ae4ea96c4b9</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 05:02:10	<u>0x00e3b060294ab3004473</u> <u>299cc7598cd9582f148326</u> <u>6ba5fe75f0c85ebc64b152</u>	+ 1 Airdrop	✓
25	2023-12-27 19:00:10	<u>0x47e57fb0e36eda99ad34</u> <u>f6ac836c89e8c3f460cca1</u> <u>eabab1bf7bab6b3220d8fe</u>	+ 1 her.xyz	✓
26	2023-12-23 23:05:50	<u>0x92b1479e0e6d86b7825a</u> <u>3f7f9572ef3ce775effdd2</u> <u>ee9caf86b2af2f638eb045</u>	+ 1 her.xyz	✓
27	2023-12-19 10:46:55	<u>0x4e3a285a1fcbaa4c0f48</u> <u>a260558cb4383233bc8727</u> <u>ca40e486151c9bdab27f7a</u>	+ 1 s.xyz	✓
28	2023-12-04 07:57:45	<u>0x1275aee59ed7a4bf58ee</u> <u>fa4aa2a6709341b1b1943f</u> <u>a5e2af555d3aca1e27d51e</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-12-04 05:47:35	<u>0x78b9e090833b8ecda537</u> <u>b4a545b62d732a73e5282d</u> <u>664c3e078a122e6f8daac8</u>	+ 1 .net	✓
30	2023-12-04 05:45:45	<u>0x927a8611a6a928d3d462</u> <u>69298cd4623315391461eb</u> <u>9eb3e11b758c2888bffe22</u>	+ 1 .net	✓
31	2023-12-03 13:17:45	<u>0x75bda3acfef19e6fa699</u> <u>92176a10a132cc5beab8c1</u> <u>d985fdd613f3d44584afa8</u>	+ 1 PRISMA	✓
32	2023-12-02 23:33:40	<u>0x5cbf76bcb01211a3e098</u> <u>6b9f683f2916b12bee443a</u> <u>1e7faf0b4f763a038dd3fc</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 12:19:55	<u>0x65b13ba1ee501d661f76c8ef44ad229ce20282855e1f08865523d4f246883909</u>	+ 1 FROG	✓
34	2023-11-29 07:21:25	<u>0x581d6d925875930d4ceb a0b85ab648accd291adaa607a1c9d1f27cbce4f96b3e</u>	+ 1 usd-reward.xyz	✓
35	2023-11-29 07:14:40	<u>0x814e910bf10ca0b82c4a16da4773267cd91b5eba68d517f43388c711aab2335e</u>	+ 1 usd-reward.xyz	✓
36	2023-11-29 07:13:55	<u>0xdb62331ae63853e61a8a873df61ffd6672fe3481b9cf1ded7ae92f64580dcfbb</u>	+ 1 .com	✓
37	2023-11-26 23:16:10	<u>0xd5231688c3a645c43dd7ad6ccc6c374a8215640e560784e8dd9daea7f9a88361</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-26 23:15:50	<u>0xab60ab8ff1211fb783727a069ef8738ed0dd325fd6bc6ff1b0b927a554c85836</u>	+ 1 com	✓
39	2023-11-25 06:25:50	<u>0x8f3268c02fb31ba1cd44b75b860c107c763c18347b79b7bae7d30e347c124093</u>	+ 1 p	✓
40	2023-11-23 04:49:20	<u>0xe664b1d80a69ec0c02d3f5d28c449b0151bc435bed3e2bd305eb465ed6e22fed</u>	+ 1 m!	✓
41	2023-11-16 21:02:35	<u>0x2f3fcaa7a2067aada648073089c49c70fee9414924f3f81d7dbe81adb6006a7e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 02:45:50	<u>0x72b90a143ed7cf502362</u> <u>1ae6d235777b6a76e59b66</u> <u>3010136950e606b70ec3b4</u>	+ 1 Voucher	✓
43	2023-11-05 07:15:30	<u>0xa8a185851927f69545cc</u> <u>d0dbb833ad18b0e7b87355</u> <u>d74938bf368fee1dec7053</u>	+ 1 d.net	✓
44	2023-10-29 11:55:25	<u>0xea1daaf2aa235e4c6760</u> <u>8a79dd4418c6b6f46642b7</u> <u>e4c334417a7897c7f0ce54</u>	+ 1 t!	✓
45	2023-10-27 05:48:15	<u>0x859a9cad8a8276fb70af</u> <u>b27e9a8e04c59fd6abaf2a</u> <u>5cd61a042399853d5a8a20</u>	+ 1 nt!	✓
46	2023-10-23 00:51:20	<u>0xe788bd735b8048d3d67a</u> <u>dde210a9e81e313f73243c</u> <u>09ce3b08068a961c370de7</u>	+ 1 int!	✓
47	2023-10-20 00:12:55	<u>0x7b45659a91641cef43c0</u> <u>1e8b602031d1f495fd79a5</u> <u>32e34688e10a94aa4917a6</u>	+ 1 t!	✓
48	2023-10-15 02:10:05	<u>0xa6816aed41954badffc1</u> <u>d876dcb8ee944bbc66146b</u> <u>800ecd98546f9f8034de1a</u>	+ 1 ocketrpl.com	✓
49	2023-10-12 21:19:05	<u>0x8781acd55008bc51d0a6</u> <u>243b5f883e7a176be53485</u> <u>4c69cb7d9d0fcb518f1e02</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-11 23:27:30	<u>0x14357f3606da2bf08a47</u> <u>c6853a3a05a36d3b9f710c</u> <u>78e965aa5902ae9377058a</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 22:25:25	<u>0x0cdf946df27670bcfbf760c91889488d77b8bca816af7499e4b52c616f78b242</u>	+ 1 onestake.com	✓
52	2023-10-08 01:57:50	<u>0x3a87b4533b1727a6c96ff08be816366a32e1d8f83a3661c47d25db0c4eac1089</u>	+ 1 hibredeem.com	✓
53	2023-10-01 03:30:35	<u>0x0ce8766ebe754332bdcbd7c9f9c1dcd6f13c0a0da8aa76d1c83945d8c2c60172</u>	+ 1 doLib.com	✓
54	2023-10-01 02:20:25	<u>0x08de4c4b4e5336413872f6bd73e40114c8e30737c18493a4492a75888304fdb6</u>	+ 1 hibredeem.com	✓
55	2023-10-01 02:09:25	<u>0x82dfd0e95010fb9c3efd3e394339f818eca03e4222a13b1ae6a6debca806e26e</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-29 15:23:35	<u>0x384586687b86287606f54e65330caa1ca177a5f2a456de5ef801c4d5bffffd02</u>	+ 1 aim!	✓
57	2023-09-29 08:52:45	<u>0xd16119f21487f394e2482943a4d94dc609a45a80dde8b50c92250fdf767a2d95</u>	+ 1 aim nft	✓
58	2023-09-29 04:24:35	<u>0x2d54c415b98f0fdb015ddbdb605066051002f94e2f01968aa9c091d78eb3d9</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-09-28 01:25:10	<u>0x603aab8fd2d1ec08c9fe61cf88d8d049eb35e78c08f4b937e427c93d1d0eb3ce</u>	+ 1 im nft!	✓

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.