

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xddd3bea395da08f0997be4a7a86f4a2e9c7767a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.0000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! PEPE	110,000 TOKEN
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
p	0 p
yz	0 3 ETH
p.xyz	0 p.xyz
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$38,000
∅	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:00:50	<u>0x42e52dabc8704376608f2cbef7cdab65c70950fbb8217b7dbffab22adf93ba0a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-15 10:11:30	<u>0x239d0e242c5b1ff0a0aee6fd49a9d368703a9d230c7f29c3ef2f47a8974492af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-09 07:01:50	<u>0xc53a256c52ec0b002141a030637b0de0cc544158b09a36528e3575415fbd71ff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-29 22:05:20	<u>0xfb024217810e9835281c315de89be8649713378d0cd3ae5bb805813e26d495da</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 16:11:00	<u>0xe647c6d31a167d54bc09cddca66e9a5cfdbf1336dbc9573eb08dc52bef43aa3c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-21 21:40:50	<u>0x3a000a388f26f7c57ef90a87520d66a08e5fd56f945a4d29f2803c8273a2f98c</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓
7	2024-06-21 21:40:35	<u>0x886fb164942626446a2e353002aad85b80ecfdce8a25a8d634d752d18912b303</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-17 08:32:10	<u>0x29a0a14ff044e4b11e2302e5c6933437a08cc909d2e26b590948476df4bd16d4</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 08:22:50	<u>0xd703cd714fa7abe0feaf50a40852e7ec1440240f867852ffe303f70f3e65aa66</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 04:40:40	<u>0x3506122fbafe4abd02ca</u> <u>a9cbca5964b518e1e979fe</u> <u>6589cde8a4147972fcdbad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 04:40:40	<u>0x92abead68ad06381f8aa</u> <u>accfc36bb4409f2b40df02</u> <u>06d902eaca1b7758a45224</u>	+ 110,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:40:05	<u>0xad0edaad282e360abc02</u> <u>81c6db7473dc873e40f8c6</u> <u>c9f97122370eaa482f56f9</u>	+ 1 p	✓
2	2024-06-01 15:40:15	<u>0x227e52159587ab415a13</u> <u>3e104a6def48e413c5d219</u> <u>8c81e3e183a56f242d59f9</u>	+ 1 top	✓
3	2024-05-11 08:47:10	<u>0xcb15b53913517e8dc922</u> <u>b4facae8b38223199fc3c2</u> <u>0a706910155aca1e57f3df</u>	+ 1 p.xyz	✓
4	2024-05-06 08:14:15	<u>0xe6fdb5a2b4f13a8a7434</u> <u>83d33aff0f0a47b118453a</u> <u>42502083af83a2cee51e85</u>	+ 1 10 ETH	✓
5	2024-04-21 07:36:30	<u>0x57f0cdf3793dfc1914c3</u> <u>e514809b6c9bee4d3a54a8</u> <u>3a3416b4a98f0868f6acaa</u>	+ 1 3 ETH	✓
6	2024-04-15 04:43:45	<u>0xe6af608292e500f22792</u> <u>9df6eeecc6fee2bbb90567</u> <u>71f5051ea7f52df59d566a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 19:34:05	<u>0x432127604fc877688d854eb7ca6b2e84e40468f7f869cd92a8c9f8e063507d8e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:20:55	<u>0xf90e0afc30b57186f23ff5090b6024d88e864919507cbd6ca206cee48847d2bc</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-07 19:12:25	<u>0xe5fd3767dde9ed25c0220e18afa3736ef42a475fd68974bae3a15bd0ef79d987</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 19:12:25	<u>0xe5fd3767dde9ed25c0220e18afa3736ef42a475fd68974bae3a15bd0ef79d987</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-27 13:49:55	<u>0x9bae486431ee7853aebf095008a3044b8a06ea3f6fe11d7c0aa474d135b3e9d6</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 22:05:30	<u>0xf8c221f2f3763ade67cf2eb8c87e360f94590ab98a07691b6c815a4a15970278</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 16:44:45	<u>0xa2c196017c1332e85d433a4b0003cc14b9d76648cf384a1565abedbf4fed3cb3</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 13:32:45	<u>0x797541f487ff7059c21d5aab1d2ca0416908562d74258b3437ca3cd7fbcc6dc9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 09:47:10	<u>0x251d7edcaabdd1cee73f1c0d57649a9887e29a13179d88bb5efec763c55704b9</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-05 11:43:30	<u>0x5d4cc6a355eee1a80fc6985ad331e3ea457cac18ae507058698bb53184d8e7c2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-05 11:12:50	<u>0x3f8b611dca222e8ae45dd77d9a743b1a363bdef59dc5f35d5b1b642f16a057f3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-01 17:37:50	<u>0x4a46bc1955693de5802389e1a070f3491bd2c7e12198160d1d91d521ae64848a</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 14:02:55	<u>0x54f8d2db394efab416a63bf4b2987b4e4c741e7c6a32d81d19b2bab8ad855ab7</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 11:33:35	<u>0x2deefe6a224678fe6d9113fa756e57fc85105f4c8e726f32e216b21c88ef7210</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 07:36:40	<u>0x1d41b0953bc499936e61ced398be4a9b7e0dd968f2c12b312203f89bd6e0d503</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 03:26:05	<u>0x96b6f5c1b87f7d9f1ad3d269c7dbe3e362dfb59852588d2e1a2f71043eecaa82</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-02-29 10:44:25	<u>0x8cedbe829bd04817b9e2245af8f26639476109888fe4a8af24cb33bc62e79911</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 08:39:35	<u>0x8ae49d9a6aac7a266ebe</u> <u>f3f839a158d3f524d06340</u> <u>bf565c527ef4ccfc72d823</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-29 08:34:25	<u>0x88dca1c645824abeb25a</u> <u>f5489ee5c26d78fade998a</u> <u>f8b185522be28f6e5e8f76</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-29 08:14:15	<u>0xa025bceb002edf8ac5fe</u> <u>1ccb6520a90618b62097af</u> <u>c9a5b82fd1a55ab851e555</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-19 11:12:00	<u>0xc4c7f8fb31834e3397cf</u> <u>5b0a723f19e4be7fe46116</u> <u>2271578610cd3697597e31</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-15 12:12:20	<u>0xbe058b502bf0021ab500</u> <u>c2a7ced58ffb67b637e8b1</u> <u>02929a2840da2ab0509eda</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-13 12:15:55	<u>0xb66571b8fbf7332f1b2e</u> <u>56a7b5f76a776d157ac030</u> <u>2e1cbc52114c49081273ec</u>	+ 1 C	✓
23	2024-02-13 12:11:15	<u>0x026770e0e0fbcc01bc72</u> <u>0774e90bb8fcb5b4af461d</u> <u>61ea1b02ef3a150da5cbc1</u>	+ 1 C	✓
24	2024-02-13 11:35:25	<u>0x1f45b0d58bbe975d8aee</u> <u>2f7f576bad80db262f2c15</u> <u>7282fc2a23faa863ea6bbd</u>	+ 1 C	✓
25	2024-02-13 05:40:55	<u>0x5063d4d00144dd51368e</u> <u>e239600a51bc6e728ffe9d</u> <u>2fad68b3388e3e8eae888b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 05:17:35	<u>0xe84960f434aba1b7750370af9c444eb828ccf100ea6d93494fac2a7a4445735b</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 21:34:45	<u>0x154942a10ca0f80a25b64a9ea9f786993459292fa52cbc19ed6f7a1cfe5d113d</u>	+ 1 C	✓
28	2024-02-02 23:42:25	<u>0x945246c9d90a286ea5ab18f7182fe794c7f515dfcf3dee629d3796f449b2a17</u>	+ 1 C	✓
29	2024-02-01 16:33:25	<u>0x23055d2e06cdf6a233c64cd6f8b4420eae7920a39d4100297248901225311e26</u>	+ 1 C	✓
30	2024-01-19 00:00:55	<u>0xeb67e6bded45d2200db9ac307d98cba63457f5fa1e3f6338bfb944676c223678</u>	+ 1 C	✓
31	2024-01-15 22:57:35	<u>0xcd4abd772857bae1d95a1ba1a9b9bc25d78987b4aeeee3d81eaa532367b83f3a</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-15 16:14:00	<u>0x02b3f2b3d82d6a3bc36c3daff2ff4f2b8c0ad80dd3740c2cc604bac562092ec5</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-11 20:18:15	<u>0xe971182ec3ae25a6143abc150f32b4bc5070805c142f8a84199fead2b1a40c87</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
34	2024-01-11 08:02:15	<u>0xace9097100aaf808dc63f3c765b7df1a4489ac9bc08b31bf9b8ca1acc97eb34d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 07:02:15	<u>0x20f2f23b8103a0f88ab1333b3a74934a8325950f887f1146fc573a398eb868f2</u>	+ 1 Airdrop	✓
36	2024-01-11 07:01:50	<u>0x86e950a7b27cf33d57135ea5352e6a3691c05f46b11d77d0f1d5ced1b433eca2</u>	+ 1 ard.xyz	✓
37	2023-12-20 09:36:05	<u>0x03f53c0c016944257e1bb8ce5b60fb2d7448948749d17953746be7903264d779</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-20 09:13:50	<u>0x2723829bbe599eb97bd9b5e61e644a13fde208ee9ab7ee4ef22facac21fe0fda</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-20 09:10:10	<u>0x3c6154aae8cbffc05ac502b26e520b8f9624e6760e9685e874f97c511ec4b882</u>	+ 1 s.xyz	✓
40	2023-12-18 17:13:20	<u>0xede96b4d34ba681b570556a99b2b9e47826dd80c0e0e131f442086945f201e32</u>	+ 1 usdlabs.xyz	✓
41	2023-12-18 05:59:10	<u>0x017bc80f19047d75520ddfca69e0bd44b98fc76200cd349a0be291dd44acc8ad</u>	+ 1 '	✓
42	2023-12-06 05:09:35	<u>0xc4103dda3853e74a4495972ff07cf0d9f661b7e1ffb69fb8efc45d3c3e3f8629</u>	+ 1 .net	✓
43	2023-11-21 02:50:15	<u>0x36f0e6e2e49aa427fee875e872682c3c092bfa624882f112bc2d8e14e7667fc5</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 20:50:25	<u>0xe07c7053ab9370b771dc8100237ca826845f271eea</u> <u>d22d6b14b27ada41218bc4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-15 15:14:00	<u>0x7a4ee4f788a82879aa84aa3d21d6159e75c9418d98</u> <u>9f22a5c9dc352bc828c76a</u>	+ 1 g	✓
46	2023-11-15 14:52:10	<u>0xe231ee1a04249f5003c6f8d24b0befc7a05fed9759</u> <u>8bd6cb0aed9a9207ca6d60</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-11 18:10:25	<u>0x3cfd588075ea96abc0bbacd56f71460e6ac55f1561</u> <u>dae7b1f9bc3b281b3baf78</u>	+ 1 .com	✓
48	2023-11-06 16:00:40	<u>0xfaca660327a272c887144dc44316fda78e9d8faad3</u> <u>9d342009668facc44fff28</u>	+ 1 drop-usd.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.