

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe4708e046c5ee5bc37542b5cc4529a76e6283211

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
JOIN-USDCOM	823 USDC
! ETHNA [ETHNA.LINK]	12,560 NS
.top	0 .top
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
☐	N/A get 10 ETH at official website
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
∅	N/A Visit twtpage.vip
Among Us NFT	N/A nt!
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:04:20	<u>0xe27b796359be05a81ed1c50bf1cf4b1fba17e3a9de17f3143f9267f1c272f1c1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 07:03:45	<u>0x28ecc982bb474f281b5df3097b562376ecd3cae94a5e6f63bdebdfdf28d9c8c2a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 07:03:40	<u>0x1ade06703027507ce550722dd40cf2581f8b2a2df8bf23910f48cd5d20d3071a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-05-17 23:08:30	<u>0x186fb3e0e58fe0db1e0c3b440928c51ef192c20d558a70496354d83d07c4dd60</u>	+ 12,560 NS	✓
5	2023-12-08 08:51:35	<u>0x356682b498bad4e28644787b23859cb10d6ac360f1163136f8fb30e66693f380</u>	+ 1 USDC	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:08:30	<u>0x80cb2334cdcc825eb05d091cd4c3b415192d5fceb15a133822160d3e793a12c8</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:34:30	<u>0xeb3184a3fe2b0badec17c898421ae853c3bf317e63974739a175584905d8a689</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-22 01:14:35	<u>0xde569f98bcdca9e55e502e670b5de0e7dee25fc9a631d952f6da2a156321708d</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-02-21 20:18:10	<u>0x5938245eb8e4cfa613f6eef1bfff57959c7e867fe85ed3235bcf7eaa79c5b2942</u>	+ 1 DC	✓
4	2024-02-21 14:32:50	<u>0x02d9b57f3186eb16c5174ac01b120f8951dd0898276633526cb94991e38e324f</u>	+ 1 C	✓
5	2024-02-21 12:17:00	<u>0x4b7c93b2b4241b51506f7467e6ba8a6703264a93f091ba2bf3c82af2d5f8ac53</u>	+ 1 DC	✓
6	2024-02-21 10:20:40	<u>0x82e4adf6b530c6b09edb55ba6d450e9ad69a1e508c48569a1829d1ca69279f48</u>	+ 1 C	✓
7	2024-02-21 04:45:50	<u>0x68c416a8fae663eba187b0b9049cd31ef94f5607466d806e726e19b7786f56fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 03:26:45	<u>0xbe82239658ce4e6a1fc7727cac908f809d2dd57b97816822180d7a96bb623060</u>	+ 1 C	✓
9	2024-02-21 02:12:45	<u>0x9185b3896f33615dc5d305c9528138c34b442ccf18ce3655eef5caa8673eb7b2</u>	+ 1 C	✓
10	2024-02-21 01:14:25	<u>0xbe429e3a02b0aa334b4af788ba72ecace18bf4d91c7a718ad2705b20258907f1</u>	+ 1 DC	✓
11	2024-02-21 00:00:00	<u>0x569afb0e05cb90db20e245a7e9d67be4a7ca19f99fb8d2fb1b90bc83e37e9dee</u>	+ 1 DC	✓
12	2024-02-20 22:45:00	<u>0x696477a2afedcea3dda028cd70e19394bb3aab57b943a8d440b2ea81ef22abbf</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-20 20:23:30	<u>0x648a595bc576d16df85b0bc22d85ab1053047bd3b06d2d211b407b549fecaf6a</u>	+ 1 .top	✓
14	2024-02-10 21:14:05	<u>0xd13eb8ed913e39bdd782b448d53a7de74084ef62425673684ca3b6c87f0da031</u>	+ 1 C	✓
15	2024-02-10 04:54:25	<u>0xf9f5a620cd270c96400da41570516a167e3c5728d47ca4129cd4c696e3073e8e</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-09 11:37:45	<u>0xc42814ed77f4ef91d3e7a90d1d019737152f247b9e37719d446a8f366d8f0bee</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 00:53:55	<u>0xba826cabd79805fe0acd cd6b566664484c721e7c49 bc9a1136223cf9af5c5c4d</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-07 00:49:05	<u>0x75cac1f63e1dca007b1d 34b17eb2d31bf800229ff5 c88b99408964e7bc5fc247</u>	+ 1 Visit https://we3lab.com /	✓
19	2024-02-02 23:12:30	<u>0xc5f26e02295afdb3acbb 4c97cfc9506781bc3915b0 c4b18257bc3015275c907b</u>	+ 1 C	✓
20	2024-02-02 14:25:45	<u>0xcb573c2e3f3d600ad966 318fd9a0199146adbf7bf0 06c00779445e72a55907bb</u>	+ 1 get 10 ETH at official website	✓
21	2024-01-25 20:33:00	<u>0xd71dacb97f825709f04c 4f96325ec23ea749bbe9dd 4d863734b17585fb9bdc39</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 20:33:00	<u>0xec2ba3bd1213203df7b1 0ed3435313f5ff0319a2af 5ad9055dc3b806626e3ba6</u>	+ 1 Liquid-ether.com	✓
23	2024-01-06 10:12:05	<u>0x914413def68fd730a2ff b5ac9936a55bbc1b3ee882 760fb2e087c24bfda5f88c</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-04 00:05:40	<u>0xd16542668370384a739f f9654385ee05296b43dad1 6bbbb9f551e0a3f2f59350</u>	+ 1 Airdrop	✓
25	2023-12-29 22:11:45	<u>0x01f1059f39e48f8500fb be4971f71cad777eae7f7 68fd5542a2fc3e01ff9f4e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 09:46:20	<u>0x3004970b9f78e60b1516154a99b42171a46ac7b1b2c6b618da3d547785661c63</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-25 09:32:25	<u>0xf5967752c8c7669bdfa5df9cb67c2f81a12bff89e0bb40d8356cdca12a4d1056</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 23:09:10	<u>0xbbb198775ae3e9c5bc52439f2e89aaffcc9865fa743309e45c57f94f9c3000bc</u>	+ 1 usdlabs.xyz	✓
29	2023-12-08 08:52:05	<u>0xde6b6e3b4e2a446566efc72d24fd4669cdb9ea7e6c5d3487df0b6a4711e1b611</u>	+ 1 bnb-drop.xyz	✓
30	2023-11-29 00:03:35	<u>0x50ec17e51c529b804500d23cb0fb609750a56f1b839e02a8684e60cafba8bc57</u>	+ 1 o claim!	✓
31	2023-11-23 04:06:10	<u>0xf69c8bd810aa33665f179fe9cb7afc11bbedf6c9a0476a8a116f91002b679eba</u>	+ 1 m!	✓
32	2023-11-17 09:55:20	<u>0x68d419103086860f8a9810b1102515d865bad3ae89450e1c40659b3fcc0e92bc</u>	+ 1 !	✓
33	2023-10-27 07:47:30	<u>0x49d866ed00f368458fed3501ec9050402cdc994fc2c86579221e320c9eaf7875</u>	+ 1 nt!	✓
34	2023-10-22 21:34:45	<u>0x77053d77c11160ed7f55d8046a717f78f7fa50acb36fce0ddb3433586d6cd40</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 23:13:10	<u>0x4ebe2c832e673aac62951eb9295c23ce0990d9562c4ab2fa783691fc4378307d</u>	+ 1 t!	✓
36	2023-10-17 14:17:10	<u>0xc993947325e6d5b140bf92e06f92a99e774382b1b0e1c7597c42c6617aff1a9e</u>	+ 1 im!	✓
37	2023-10-12 12:01:00	<u>0xff2da152ed65fa6d8f3873d9852862ac450537175b183965a0cc108661e1558d</u>	+ 1 laim nft!	✓
38	2023-10-12 03:11:10	<u>0x980502ba746e04c77485019995b6d7be77c5fa7413d57ad11098f3baec20c90e</u>	+ 1 ocketrpl.com	✓
39	2023-10-08 02:13:45	<u>0x7a0503af4e060b4e711bf1e28ffd87aae037ca6f4186ecd5839e34d8c6955c3d</u>	+ 1 onestake.com	✓
40	2023-10-06 19:07:45	<u>0x0eb8b10fdaeecaf7b495e8b2b1cc8f1e7885929c1d3947bf18d182402f38545</u>	+ 1 hibredeem.com	✓
41	2023-10-01 02:41:45	<u>0x526fa6150a8123d8dc3cecb867150691882f34c03d770804e4276f5c44d4e5c7</u>	+ 1 dolib.com	✓
42	2023-10-01 01:25:10	<u>0x456a7390b41e58834214f8109a6b9d9ee37006db559b10e4292f5fd7c2a10675</u>	+ 1 hibredeem.com	✓
43	2023-09-30 20:36:00	<u>0xf155adc5a042cb119c50f0d5e69222e241cb044cbdfc21bc306425082a676355</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 06:51:25	<u>0xcd561a507d969f13403e08e2e2c27696c8b4f1ee69f1796947301987d84365b2</u>	+ 1 aim!	✓
45	2023-09-29 02:39:35	<u>0xe047e27a55de28e2d25ce3b4d2646069b7c05782936dae65eec041486d255abf</u>	+ 1 aim nft	✓
46	2023-09-29 00:25:25	<u>0x749375f6532b8ffe5c41182b302b67bcba8c422955dd7cbcadb6e478a374dc49</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-09-27 22:59:20	<u>0x3da289ade4605a5732d85be344a40d8068f2b4b02af2f1c022d8b161785de160</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.