

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe61c875188571bf33f80ba7ff46d2589dc3b9fbf

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

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

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

1 TN1

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
rewardeth.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$74,777
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:29:05	<u>0x37f3b613d94cbd8be1e0b44392cb68023a4770a3310d83f128cbf7bc2ed189dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 13:28:50	<u>0x1c86a37f7ced821b8ad5d3d5e04a8ea0b6aadb60ea8d2c1a91c70dc89c645b1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-15 23:58:20	<u>0xaabf40c86e1eeb7776472793b5f3451f00763e7463b82b647e130dc6f727d0ce</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 23:58:20	<u>0x29519b37a50c6da4385b2859a714c612ae2b8a87672d837ce023ec29edce8db3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-07 00:56:45	<u>0xb0a100877b891329dea0cbf2bdd88fc64aca14239d08553db79df565a1423bab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:58:10	<u>0x422036d0e33ef4516ba6985311249f9853aba8c46f833d24182eb03f6bc69347</u>	+ 1 TN1	✓
2	2024-06-07 00:56:35	<u>0xe6ef9c59110b3ed39a8a326cd0c94d90297cfa7de31daa4835a13ecd9c10bf76</u>	+ 1 p	✓
3	2024-06-07 00:56:35	<u>0x4c7b8bc17f60b198f1d8373222bbb3fe4d658c8a85fe7b984480a895e55a45b4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 16:23:45	<u>0x0a196d3f6e6241645e7c c64c5682dee7efa4b44d43 97f1c4431d8d749065bdd8</u>	+ 1 c2.com	✓
5	2024-04-24 16:23:25	<u>0x0d61ff9b28b9f3673bdf df8ce277f2289d7d684d67 9d537b6a94da833e8efb2b</u>	+ 1 10 ETH	✓
6	2024-04-05 22:34:20	<u>0xa81e5ee26bbb12512e63 250f524b969ba494d9002b 206db643a003a1c89336fe</u>	+ 1 d	✓
7	2024-03-11 17:01:45	<u>0x2f0e3e1d827947e1cd40 65f579a7e017d4546c987d a23296ee61758a3b12fab9</u>	+ 1 d	✓
8	2024-03-10 17:48:50	<u>0xbaa8e21714d7aaec29ad 68f50272d6641c0d24654b 6bdd05cae4a5fc5d16c0a6</u>	+ 1 d	✓
9	2024-03-09 15:57:45	<u>0x02ed412dca2f4b89881d 83fc1a7d3cc640b98cea5c e604836aa3b38d8dc33d5f</u>	+ 1 d	✓
10	2024-03-08 16:12:15	<u>0x0e10bd807bb0fdfa796d d28ad74604ac8955f43b4d 79fb94e90e8bedb1b12469</u>	+ 1 50,000 USDT	✓
11	2024-03-07 00:49:40	<u>0xb43ca0698f81bae30861 028aaeb9c480ed210fa9fa c8d8c2bb14f57a05e48d07</u>	+ 1 50,000 USDT	✓
12	2024-03-07 00:49:25	<u>0x50bfdafba4deda6c394c d702ec2815c9f9e7e3d233 44ff7322b997a69e4727d6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 01:19:15	<u>0xc07fb4755e5781ae94da76c939edf3d469ecafd3edc5fd11ccbcfa1716917d26</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:27:30	<u>0x1865c7bd324b86c02625dd7d88b37e3e55c8806e90387766e1940079ca3eacec</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 02:16:55	<u>0xd2c18f173da19a57e63d98a2259bd17fd618a8c48f2aff2513e626792eaf5e2d</u>	+ 1 5btc.com	✓
3	2024-05-12 22:58:00	<u>0xc2229f12fb2b6ad5f8e671ed00bf0ff21761a9cbaa4344b64d724ffe542e4d55</u>	+ 1 5btc.com	✓
4	2024-05-12 14:41:30	<u>0x7daf3af8c77d14ce51e48aa2aeadae50b4c67e75c0bac78d3e7a54c5e6fa455e</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-24 17:02:40	<u>0xa123ca3ff11e258fc90af24dacc2f699b276afec3f128ee7ada2c54afd21b181</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-24 16:58:00	<u>0x280d274b797d20dff7fd50c05d5487007b6551023610b743398c9bf08cff331</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 16:55:20	<u>0xff7872dcd4e296a911ebdec73aaad8d69632cf5echd0e90ca3c993206ff7dfef</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 16:26:00	<u>0x570d5fb05e5db509f581</u> <u>deb0dca69b6bf1681d3f79</u> <u>9632ef93fde4b68d177f1a</u>	+ 1 aim!	✓
9	2024-04-13 18:25:05	<u>0x442742fa992cde6beb5e</u> <u>25c10f73cc7884f661ef99</u> <u>59e96dce28b25d71d3f198</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-13 18:21:35	<u>0xb131778a66af35732f6a</u> <u>9d42daa8d05b0cadf7c276</u> <u>7816173d04fe3075cb6660</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 13:19:30	<u>0x8382de5cb6c6203e5c72</u> <u>9a82a0f7bf28c0639f87b4</u> <u>acc8a56d9f4658aaff915d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-12 12:39:25	<u>0x675049077830177fc31d</u> <u>fbf98bb7fc029c208bc8b9</u> <u>656de4abc23276de63eaca</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-06 02:16:20	<u>0x100032d012ec7df900f7</u> <u>24e55c69583cd47fa3e5a7</u> <u>997b483c281411a82a4b2f</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 23:41:30	<u>0xe8b6af4e58bc03006c38</u> <u>c2bfa2e87d3c2fc87870bb</u> <u>72489a7e62f92b1811a202</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 22:45:40	<u>0x95966e6b6ebfcc5dc56f</u> <u>603ba3bf9074fa5f2f00e4</u> <u>84ea058bdc07dd9e5c7712</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-05 22:40:20	<u>0xa2dc7cfb608d1c5f977c</u> <u>a6f36a04b8d5562dca5edf</u> <u>30809c17599384cfe61ced</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 14:42:10	<u>0x2ff399ec0c3243263a14fc6c2ff2017dfd334c7a5cb4f16c24fddcd435adf0c3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-04-03 14:57:45	<u>0xf7f9d975409d21b1067d3a8d786add8fd54581c9f52a100ff49893a68f5ea4c4</u>	+ 1 reward at bonewin.com	✓
19	2024-04-03 02:44:45	<u>0xb339e66752df0a7a16c5577bfb4135dbff697f1683699a8a761e632fed4e6e64</u>	+ 1 reward at bonewin.com	✓
20	2024-03-19 18:35:00	<u>0xcb54ecdaad570c657b2ee46db23f97430f290a56f41e2217a16635ba156a4eb3</u>	+ 1 SHR	✓
21	2024-03-12 18:20:50	<u>0xdcadad5227c1da9eb564e6c3e593017f170f1d15086683889f15f92fcdba52e1</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 01:57:10	<u>0xbaffed1925b0292d14bbfb63cbcd1beefdf37af1b743ae5536086aa5d68093c6</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 23:28:20	<u>0x1aea8e98a4063b469c49577006167c9564696441a1b59e71bf4da438169c038a</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 23:08:10	<u>0x90332ba0ae1e7bafd41547c0de6f31d60185d582191219ee536d738d8b9a4c64</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 23:00:45	<u>0x20ea5d1147928e124eac824307dc4e2e7f94d10901cf8824bcbe20b2622ca863</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 21:27:40	<u>0x3c6fb3e58ae87aadab55</u> <u>aaa30c86cc4ee35fb24542</u> <u>8b5cd66174808da3e184d3</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 19:57:45	<u>0x4403578dbe66c929f416</u> <u>a237b5f730528671910d68</u> <u>86eb5648cc8e1aa76d1b2d</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 18:42:35	<u>0x72a91a297eacaedf8881</u> <u>04d1a90a51d79cc731b12d</u> <u>6a3b459462b635ed380d05</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 18:00:00	<u>0x0885c2373b7223f11f71</u> <u>411bd7f1e7a0a4a3ebe9fa</u> <u>f4f68579e8c77fee8783e0</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 17:16:25	<u>0x5146ddc1b98f4cf41011</u> <u>96f97bd1a0f54043968f40</u> <u>7429e4af69c3bdf83fdc8c</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 08:40:55	<u>0xb26775816181a7518c8d</u> <u>265e869f2c088ec7421cb7</u> <u>80c8544d64771fb1e6710b</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 14:20:45	<u>0xc6b989c9223ae4763c7c</u> <u>0b288705062ad1f883a0d6</u> <u>e065c2f4e26df3bd6f51cd</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 11:47:00	<u>0xf24b86e17c44f349287c</u> <u>6e5c1c716ee20980b3fc42</u> <u>fb0809afdeaae3bf233092</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-10 11:21:40	<u>0x064c6ef1e27ab5aa47e1</u> <u>2e394b4f05126902170f90</u> <u>ea1dc1eb7887ef53a3d455</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-10 11:21:25	<u>0x308ba6f989b3ce961f6c a4b624bb3fde1aee034b1d c49a15f340dd08fd248b19</u>	+ 1 Reward at usdtevent.net	✓
36	2024-03-10 06:45:40	<u>0x338bd901e6442674bb19 8e14d40bb6dedf6ebb50fe e237a02d87a7159f25c759</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-09 18:11:20	<u>0x238c53d9229366eed86e 2b3ed4c147b26129ea45d0 683dd743a8bd86386a0f04</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-07 09:21:20	<u>0xeae7b6c6e8508e4023e0 2b2ce73175471adffdb347 cd87428d9c0063f5d24996</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-06 23:53:40	<u>0xfce795226e27152966ca 367d702afac9e0b3b629e1 b5a69663894979cf0dca66</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 13:23:45	<u>0x6b67a3e140c04f4ec411 f8fcb511296f542bc85054 fa9042f077c77770b3641f</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 08:36:00	<u>0x6634ea9650b1dbf506bc bdcbb658fd17381572c10b 084f491991c38b56ac9556</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-06 04:02:35	<u>0x6a3e318fb7ec62ea9b90 9efb17b64b88ac596d4ef7 a10efb037dc94c9ca96bd2</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-06 01:10:05	<u>0xd52b2363f304dedaee50 cd778a35ec2639ab112aeb ed9cdf491f6657581ef6d1</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-05 12:59:45	<u>0x89e974d0f5896e772c838280d7ed30ef60d9dd96c13a987ce47600c3403f0514</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-03-04 10:23:40	<u>0xc851860f362cb11e569e96e7accf5d3be2e2b8e61f67c41d90f8804a93af3046</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-04 01:19:30	<u>0x84e23bb538a94fa3f4587ea0704d992c668e25d38b9848e898110256e092aaa6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-04 01:11:00	<u>0x19da9c26bd7d8170d7c331b9db4964c59bf1243a244b520dd7577ae820fa6a5f</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-04 01:10:50	<u>0xa391292ae2e87c5db22d383d5b3893677b25eaf5a4b70f67639ce9204b6e498f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
49	2024-03-04 01:09:50	<u>0x09153778e3bc992b5bbd0ce604add70a6bd56ac756befe12218a7930bf963724</u>	+ 1 .top	✓
50	2024-03-02 07:17:25	<u>0xd6a518a4ade3459f5006bb9735b1eb1f0ff96a9d3e8637dc7a97635a3145c8f6</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-02 03:51:50	<u>0x933896f3527557515303cc1a31edd5f682823b203c8d3fc73a6a87d5dbf3536f</u>	+ 1 d.top	✓
52	2024-03-01 21:55:15	<u>0x6274cf1583d6da5dab3517104306409d96cbf03a5aefbbd5bccca36463d0d602d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-01 21:21:50	<u>0x380e7cd229d3c0fc8e55ef7384b746614379493c8704bc8967844e8fdd963a1a</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-01 16:38:15	<u>0xb046102fc211a7ecfb7fdbe8219f32344155a79453133efeb9db51063f0e4b7f</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-03-01 16:38:00	<u>0x1fb3e9c7d58a9b3c5afeaa76a9b98c5e23c81f9ad791aea87327e297c0902181</u>	+ 1 d.top	✓
56	2024-02-29 00:16:30	<u>0xdf891a7fa50d1d2ebc07f4eb28f0b268cfdcafcf1c1214b634aa46201514928a</u>	+ 1 Reward at pepebonus.win	✓
57	2024-02-29 00:16:30	<u>0xa405196a923f2354e120c22f8b27dc1dbd0422f2639cff67b462c822f79d9443</u>	+ 1 Reward at 3eth.win	✓
58	2024-01-24 18:51:45	<u>0xbadfe59862afebf1e03b22d0cf0e523cb4fe6833b6996c02ce4ded0a3d80da0f</u>	+ 1 C	✓
59	2024-01-23 19:45:30	<u>0x367b5b81a14f251576d05249fe9218887ae031eb608a4e3aae21d0a44c0fe7c4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
60	2024-01-20 18:27:15	<u>0x98255375f63eaf758ddb42535daf4fb6dc3cd7c0607214097226a69fc6a37ce1</u>	+ 1 Reward at usdt-nft.com	✓

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.