

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf2c13cb32fc172e1a7cc1d3a0106b1b9abae607e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
USDC-SWAPË³XYZ	58,838 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAPSHIBAË³COM	1,037,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A NFT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$59,423
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:57:20	<u>0x3c8926448ed40d5067e1fe4c7a1b6dbd8e48f4f27819ff0fd04b996bed7e3258</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 10:57:05	<u>0x950d36db2b79765bf7d5513de07024126443c1913b1e3c7c057f0f0236bf791b</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-02 10:40:35	<u>0x9309f8e44405df8be142443f3eb38cfc2ed622c6f25bff1fb4435f9e797f054b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 10:40:30	<u>0xdf88a39b388b64a1561c700bc7d5135996b6f053c76ff3eea20539f48cdb0d41</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-19 01:59:50	<u>0x8788cd94cec5714419e61e6f93b68de7b920387d4d05a50d0e34ee87bc871f38</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-13 05:42:35	<u>0xfdb21a5dff2192fa8516ce37a657c82703670bc698667606b7959e44e10982bd</u>	+ 100,000.000000000000000000 REWARDS	✓
7	2024-06-13 05:42:20	<u>0x4e2cf764c54cede48d177366a5994b965e72ad69cc954fa845359957e281a0c9</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 05:42:15	<u>0xef3ed385caf09546c1a16eccadd303de1496cceed93e24bba8dfe357569216e</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 12:38:30	<u>0x10213f319b77765dba574b9ee229020d02cac22d7e81f69e66140d8988038cfc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2023-12-05 03:44:40	<u>0xb3709044ba1762a6341c7436417db899a20a0b883b1f5bca68e9a9f140fc6bc9</u>	+ 73 USDC	✓
11	2023-11-28 05:48:35	<u>0x91420e08cfb3f0aa0f299e5b626be61fc0d17f9c23d57cb880eda9500dfe5763</u>	+ 2,500,000 SHIB	✓
12	2023-07-27 08:23:40	<u>0xac626d5532b475046e1a0859264d4473f854eddebe4ddad222bcf258cd643c7e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-27 08:23:35	<u>0x092de903cef809210de203cdf7be4d0ace02a43e3ae0b834526bbcba960ee4d2</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:42:10	<u>0x414746f482684158ef587c3a1bc3e96b58dfd5daa29a8f35c5d123b15e6abea9</u>	+ 1 op	✓
2	2024-06-10 12:37:55	<u>0xa46de1429c7db85af7096acdd42f3b145732f273aa2d58575f028d12b00b1632</u>	+ 1 top	✓
3	2024-06-09 04:53:30	<u>0xdf3ab59e51b3f0502aa283487159a326bf26dedf0d55bdf5b1d235103bc28579</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 07:30:10	<u>0xde1a6791010d0d94be9bde930908c374b0fa561f75c21eb419bfc44e4277010b</u>	+ 1 op	✓
5	2024-05-25 04:06:40	<u>0x027ff3210027677a69256df38bb8a591f66b89c253ae5211fa3663f94ac9dc41</u>	+ 1 op	✓
6	2024-05-20 09:29:20	<u>0x8b8314e1e601985d69d6c988990d5b0c45823274d3c69eb71f700a218e20a876</u>	+ 1 op	✓
7	2024-05-14 13:10:55	<u>0xee2db13b19fe10f0ed2dd03e6b7568493320765da53f10621e4cbfdbdb2766f1</u>	+ 1 z	✓
8	2024-05-06 01:39:20	<u>0x5ed4796225f7a41e326b9d3b7e5663910ff34e0fcdc492ee554f3a53c5fb3134</u>	+ 1 10 ETH	✓
9	2024-04-30 02:47:10	<u>0xf6d8993b7014dd0e73348851bbbe28a47925ab6a835482dff5bbbc4f34398963</u>	+ 1 d	✓
10	2024-04-30 02:46:50	<u>0x8eb841bffc66deb100dbe4cdd36cde7ea44bdcfdce50f20796a0d80f3d633e5</u>	+ 1 10 ETH	✓
11	2024-04-28 15:04:05	<u>0x3fba964e96e377008b3fd62b38b87a950c6c53491a498daee00977f81cfdbf9d</u>	+ 1 d	✓
12	2024-04-26 05:07:45	<u>0xc6b54af4243923ca731f16e66fa2d573002b6f3d776086d2f4504a0df3227282</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 02:04:25	<u>0x7703ce6d97b1eef81608a5f006a877d6976b70c902d47d81d059e77605c706c7</u>	+ 1 3 ETH	✓
14	2024-04-20 13:49:05	<u>0xdedfb77a59e2f8df90634e3fc0d3c90fb63795c7cc36c3b6d8923a8fd0ea4dd4</u>	+ 1 3 ETH	✓
15	2024-04-17 11:06:10	<u>0x94760b8f2dc398e06f73a5d00fe4c511296f069c04a8fa92df624a9f3c475327</u>	+ 1 5 ETH	✓
16	2024-04-17 08:42:30	<u>0x8a4b9bff363b9ac4992a9ac979d28ce30eb2b8de6f362d2665d7ca26581b13d7</u>	+ 1 5 ETH	✓
17	2024-04-17 06:03:50	<u>0x0666252a9898770f8d20783b091d2120d1108e241d53e1bbccf9976446375157</u>	+ 1 50,000 USDT	✓
18	2024-04-15 05:38:35	<u>0x19921c01553dbaadcfcba66be90a774b6826015b9f24b3d7c35b5dfd47e5a028</u>	+ 1 d	✓
19	2024-03-11 11:22:45	<u>0x7544624fd92683a47d0f918f8fc64044f11737f652c0b502e9c10a7cd1c2543b</u>	+ 1 50,000 USDT	✓
20	2024-01-21 04:30:35	<u>0xfd49b5313fd63f664afd1f15fb00871327dbdf6042861d207ca1816ca225b728</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:31:00	<u>0x061c329fd80b5526318156d369d9c322985494fdc0c46e0e8c3880cd25729284</u>	+ 1 TOKEN	✓
2	2024-05-20 09:29:10	<u>0xeba83a2c5e37690590e480d77a01d7cf50412e58ab241bcd21e622824434904b</u>	+ 1 ether.com	✓
3	2024-05-19 01:59:55	<u>0xb83f7f3efec0226264e96f822a6b88b5d80cd5fbb4b918432abff4938a451a74</u>	+ 1 usdair.org	✓
4	2024-05-14 12:00:15	<u>0x8f5c34e1b805a2f783b8d80e0b79f670fcd120f5d9e04014b44a3d18bd6a0608</u>	+ 1 aim!	✓
5	2024-05-14 04:07:45	<u>0x4c4e78c1bf2aeaad8afe0093dd0add10c18a6eb226447999c3c81c235b29802a</u>	+ 1 usdair.org	✓
6	2024-05-06 22:30:30	<u>0x4406174124a160682996e18efb16ad727bcae408ae83b7c65abbcf4a66ee138d</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-30 04:43:15	<u>0xd84278511b5823df3b5f2cca15f85aeb3a6311c4efcc19727b597cf2e1ee27</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 12:43:30	<u>0x8c03ecdadd2a3f12fe53a25bd73b410b2f96d9b80431aa2bbe8ebb673c486037</u>	+ 1 5btc.com	✓
9	2024-04-21 02:07:35	<u>0x8a8da54cb405812aeca160dc777e67bfe5205c074dbe9aaf25594eefc7b85ad1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfca07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 14:26:45	<u>0xffa3b631cd5c3d7531b6e39e7072c0e1cb2d6d161727eb0649d6663c23a3cce5</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 14:26:45	<u>0x1302ae5d3808bec0a1acc694272e31b38e4f1657ec85a5932184be5ccd5c18a3</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 14:26:45	<u>0x25ec24e49da2a8accf219865ca86a031039b33534cf46c4dbe33a86ba6d7b5f3</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-20 14:26:45	<u>0xa79a91ccc5811c5f23065498de110a383eae582f02ffa881ac2f9addb5985882</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-18 05:16:25	<u>0x03c068bb888c41dfedc773bc90a532974d0d6238647cb7be4611888730c2a06d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 23:11:35	<u>0x8bfe7a02218dc0d89b5bb6312336d2ed15ad75b04ef00675e55a4d4003a54a41</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 20:47:10	<u>0x48d5e5f2320b28cf155fa8ce845b501e23d9063fc2f02197c548525ad3af9c82</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 15:55:05	<u>0xdcccdd5bee198c005df0482179dfb2dd2ccc78aea2755da75ab81efd76b2c1b3</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 05:41:45	<u>0xef0c9eef4cc1afd0293daa898d9f029c15b9a790dd2f002a1debcacbc2288bd9</u>	+ 1 NFT	✓
21	2024-04-11 23:05:00	<u>0x4ea7d685b236212ed7d5dee82296b983fe13f2d029e0ff834a1461c824cfce5c</u>	+ 1 vAIX	✓
22	2024-03-31 19:11:45	<u>0x960eaae2d45c0b6d28a30166a111c1fbd26d1c4e1872053e40eb7220417179b9</u>	+ 1 usdwin.co	✓
23	2024-03-28 19:08:30	<u>0x2f5a14421b7660b4e98c3234aa31ddc86907b8cc59e9f735c1454f9e8cbc1298</u>	+ 1 usdwin.co	✓
24	2024-03-25 18:41:30	<u>0x822db0e0c5b4eef26bdb6ba70cfaa6e43372821b44801f54f898174dd7d562e7</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-25 18:35:45	<u>0x667d422f0997d0b60c75f246fc9e722f99d5e68505a504e88c227de47a208d8b</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 08:55:35	<u>0xb2c8ba69d23e74f8ce19112b4b9df605b59b7570db0e65c94d758e97ee733b2c</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 03:24:10	<u>0x5d60fdeea255a64abeb477309b07723bc4f00ca7d4e9161cc73bc11c99fa2579</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 23:57:20	<u>0x4249f8c1baa3be4ad71d34406e92e3728d108891248a6bb2383dcc74fc7d15</u>	+ 1 BLAST	✓
29	2024-03-06 11:45:20	<u>0x65ea9639521fc632ae306fe36181f08d241c07ee88863acd7df0dd84abf83fb0</u>	+ 1 Acces BLAST2L.COM	✓
30	2024-03-06 11:40:40	<u>0xba7da498ee7f8fab7881960a997c98f692f5ec2622667d40337e12b60bf425b5</u>	+ 1 Acces BLAST2L.COM	✓
31	2024-03-03 19:07:05	<u>0x1d8b8c86b8b14363226bfd176b3da6914c3b4f3effe74b8b5fed16b4feb06a58</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-24 03:50:25	<u>0x9146446186eb1d54491388ea55c5d3a4650a075d3e47cf3e2713c4dc12947910</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-19 21:45:25	<u>0x86bfd30821de9f77dbbfd74a34270b5cd51a150602b648f39abc8a7490c1c18d</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-18 04:37:40	<u>0x19df0ea9f519abc92f754c1aba84b985feed76d26e8f908b7c3b1064fa4eb9a4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-09 23:57:40	<u>0xbece97558adeab27641bef09465ffd5f9f0201007dd1d04e06942649a1843a62</u>	+ 1 laim rewards	✓
36	2024-02-05 14:55:35	<u>0x183a82ccb0974343e439cd13d5d6ec81703b4f7829b173d52f71c195eba29f99</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 03:38:45	<u>0x8b7420641ca00fdbba0dc0ae525528fb0452debcd0192fb9a32875649410b9329</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-31 12:39:55	<u>0x653003bb45aeaaa49d1f73597732b238947c10791288d7c09e16071f3bfe27ad</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
39	2024-01-28 19:04:25	<u>0xc39d7c0fe32b96049598aff731d539dac28960bd2aa3dfd697d5448210613586</u>	+ 1 C	✓
40	2024-01-28 07:51:35	<u>0xcb51f9386e0958fbd75ba36e651fdde66eeb1585ee26085ae41117d6bf29f6e</u>	+ 1 LAV	✓
41	2024-01-27 16:51:10	<u>0x89823e28f4a1a95de7b68f253badbc95fb6c641a07b20350f8a92288a8f0b0d3</u>	+ 1 C	✓
42	2024-01-27 03:33:00	<u>0xf7ee8519e02b59011aa1a710be949eabe726517c14fda5186391948c1067f704</u>	+ 1 Liquid-ether.com	✓
43	2024-01-27 00:40:55	<u>0xea049637ca86fc2f34dd276ebf297750c2aa35b8c7bd4e2ff1fba3863428319d</u>	+ 1	✓
44	2024-01-27 00:21:10	<u>0x17030b3b066f798ba7f3a34e7bc42563802986aa412a041c2b2ff29af783970f</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-27 00:21:10	<u>0x0701fce1220a66f6f720d752dc9541fc641963c035566996bd5b36633cc94307</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 16:18:45	<u>0x7add860360d1b6769535</u> <u>4aaabcc0a7b765a1e6a680</u> <u>24f08322688c23bd875220</u>	+ 1 C	✓
47	2024-01-24 04:43:55	<u>0x27329605a652fc50bb17</u> <u>9ca3f978a1de3fc65605b1</u> <u>6b9921fdcef50cc916fb29</u>	+ 1 Liquid-ether.com	✓
48	2024-01-21 01:21:45	<u>0x3925f21ee36f0fa2dc12</u> <u>549736b9eb385c8429c55b</u> <u>017f1780d1895792dbb102</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-13 09:52:20	<u>0x57579a1dafca160022fa</u> <u>70f2e1e798f6cb14173b94</u> <u>15b9568f71b7fcedb5e64a</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-13 09:25:40	<u>0xe62ad9d35679d98283e3</u> <u>d17857d4f4d703c700fb00</u> <u>9f2d78c3f5aa93799d1acf</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 09:23:30	<u>0x058931802e28d63ba1d6</u> <u>1260f086c6feaa8aae8e6c</u> <u>9e2bb9c8a82c514355ef4e</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-13 09:14:00	<u>0xf68c9d651283ab5ae986</u> <u>dc9ccb8ebfc40747887cab</u> <u>13c68d37aaa4ae3fa657d1</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-13 08:54:55	<u>0x90f54e27bab336985368</u> <u>4976123506ef1df6c8533b</u> <u>8c286741f518901feae396</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-10 16:28:45	<u>0xa0c83ded60eda91f268a</u> <u>ecf57a112a70c3c1f7d9a8</u> <u>939e44903af99974a1957c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-13 21:27:55	<u>0x6bcc21f90733ccbf61cf</u> <u>8087a23e954e03809015fe</u> <u>c88abd7b38bedbecfe3f03</u>	+ 1 Voucher	✓
83	2023-10-15 23:46:00	<u>0x33e188eb19663348e821</u> <u>23939c21e6a928ec5c2020</u> <u>692ca6838ff2e7f92adc33</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-07 13:56:40	<u>0x9148b16359ed66ffa664</u> <u>3d8ad641f68343fb6eeb0b</u> <u>3964a36cdc8193da34567b</u>	+ 1 Visit BoneVc.top to claim 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.