


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf9e599153bbfce55ffa632d4d4b719954a74f149**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A website
Â-	N/A C
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:31:15	<u>0x05cbef699228152a9add f9bcf2e72cad88be22dd31 f794349ef23cf3a2a84757</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 09:54:35	<u>0x531a01c1f66640003dd3 2df5596733f899be9a550d 96a8947ea03e6639d5c298</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-20 09:54:30	<u>0x5633bf2a196ae99654d9 34020c178637bb3b556405 ea672bee143316615f0d54</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 09:54:20	<u>0xbc92b8cb774314cdd2e 9e5fba5e11191cee7c500e 259fc3cd6d7da3a52b751b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:55:10	<u>0x2fb02cdd4bf9d73889719be94aca5fae402d2792498af57736c7c770c3062936</u>	+ 1 50,000 USDT	✓
2	2024-04-17 12:53:15	<u>0xba26af65a264213c7d021a563361946670d1f5f0d9a5d4998170914168b00952</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:01:20	<u>0x2085b4fe65be5ff985598a5eb4c9e56b6fc606327cb772e61091f7350bf4628a</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 00:19:20	<u>0x2c0cb022dca35581d185a231ac6c2436dc7e0d246d5371564ace750b07a653f2</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 18:11:05	<u>0x10b19822b5fa3190b82f16d4de1887d8f0f4819be0c510dea2ec6e81abbe1e55</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 09:31:20	<u>0xdba101c3ae329c8101b4d16f7b356c7bbc3867b772e29e6e394b5aeb3b8045ef</u>	+ 1 reward at bonewin.com	✓
5	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-01 09:35:20	<u>0xf59797121f7dbfe642ee0ba0f63272f348006d7fed744c55d5d0bdbd2e6ed7f9</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 09:34:55	<u>0x6a760c108ade0be47e509bcb51d8e6871c6ff0c0074a347006f547e1ee5a245c</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-29 17:26:10	<u>0x7bbd8b8a0b58175649ed6f9c5ea9270986b4fe559c1de6d706810496e5c4da8f</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae4704a8c52a2df4a2e8b0221e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-18 13:38:30	<u>0x6beab8fdf97531778568bfa9c1f593debde6c8300e30d3ee5b5b956808d45f9e</u>	+ 1 BLAST	✓
11	2024-03-03 22:17:55	<u>0x8ccd6848f21c401d511d78a738e359d43d3033b1ed4b1c2eb4e1a49a134b0d60</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 17:23:55	<u>0x8785540945bf94c0490aecbf38a4de235a98fccf22da3865147d26643e2f9869</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 11:46:55	<u>0x0602a1e76740411af7908f7cab94ff37d49e3476903e74b56c43bcb870e1c6f4</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-03-03 11:40:00	<u>0x05a8dff79b11a7530414891af4129db0335bef9f1a6b24f90ae63bb96d4a7b40</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-03-03 11:39:35	<u>0x804c659a4217d0fed5783cbbf2b2349200aabd37124bb891b4dac350e845bfcb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 11:25:20	<u>0xe411b01133f9e33c3c5e</u> <u>126faf2eca1115cfbf5615</u> <u>9c9241f34f6b7ee9fc40e2</u>	+ 1 Reward at pepebonus.win	✓
17	2024-03-03 11:25:20	<u>0x1ea41334bf0da030fda5</u> <u>79353b9de4aaf782729038</u> <u>de98e0f0c8536dfdb1d6c6</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-03 11:25:10	<u>0xdac592811f4bc1620ec6</u> <u>36b73dd12dbfaa6ec199b6</u> <u>defa43782239dd2e9f791e</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-02-27 22:03:55	<u>0x2248ad0be98e47a9e268</u> <u>02a0f04b23cbc3d04a68bd</u> <u>e80477490b4c602975b260</u>	+ 1 website	✓
20	2024-02-22 18:03:05	<u>0x21b1a895046938c707b7</u> <u>81d0dff4c51629aa865077</u> <u>b7b4d051125af09eee735e</u>	+ 1 C	✓
21	2024-02-22 17:06:45	<u>0x60a4eef01a84c9512c31</u> <u>2cbd5f4a9a0a0ac71a5b70</u> <u>9a3ad3fd128b9db5a81702</u>	+ 1 C	✓
22	2024-02-22 16:17:55	<u>0x93d21215db7f6db91b03</u> <u>3d6c6d38c8de36118f9ae8</u> <u>ccb60167eacab6e6f7fce6</u>	+ 1 DC	✓
23	2024-02-22 15:30:55	<u>0x071e332b30a56f6cf8b2</u> <u>7937ee4d2e588d3a4c56da</u> <u>3bb92677e1d9b57e8734ff</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-22 15:30:55	<u>0x3d6930cf60cc176399e2</u> <u>1fc6a61afea6ca25bf66aa</u> <u>b66d3b70019bd9ee6e9f8f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 13:54:25	<u>0x266d4dcb69af981119e49f516ef0e1d91f2c8f30c36765eacd4104e5063855b8</u>	+ 1 int Airdrop	✓
26	2024-02-08 18:32:55	<u>0x82bd05588f439d568d3d6d29200ce6e6171b3e7cceed0e4e8d14f9772f46ec5f0</u>	+ 1 222	✓
27	2024-02-06 16:01:15	<u>0x115df32defbc8bccf6745b30c6f2a08a88ecec0a1e4399fc4373c8c9db2b4b2a</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-06 01:41:40	<u>0x62a40f864f3df83acdf90782fc988870411a84ebfc56ad5e3379eaf1c1750b77</u>	+ 1 C	✓
29	2024-02-04 22:31:25	<u>0xde8ae124be7e160dee25193064f2dcfa54d2badcfa5e6c90d6d1bc4d1daf7d57</u>	+ 1 C	✓
30	2024-02-04 21:28:40	<u>0x3b174b643788975d72a557934c8087bf5e8423444aad9360c14f21565c17a5ff</u>	+ 1 C	✓
31	2024-02-04 09:46:45	<u>0x9eaf055561048ec51dfb0da2386d792e4f007041ece7f39b43c7f9fe417c6163</u>	+ 1 C	✓
32	2024-01-30 16:33:15	<u>0x9170d10f7bc127ecbcc9c66015c57e315226518c3208e2647cb70350e7fa654e</u>	+ 1 C	✓
33	2024-01-28 21:49:45	<u>0x5fb6a9d28d26989a2009a504f4c89e454922fb3387b76c5deae3494be4ad5277</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-28 20:12:20	<u>0xfd398a37d77d3f050607</u> <u>14bbe03979fa2a4b8c404e</u> <u>546bcf65cb48c3097fa27a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-28 20:10:10	<u>0x05e54b60dadcd0af9adf</u> <u>c9b3e0768a6262b1609e3d</u> <u>9e3824903a1d4019918ad7</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-28 15:38:35	<u>0x6f245e2ad2bedd2a5503</u> <u>671b00e6cd589d24a391ab</u> <u>28fdd367b1be559ebe1f30</u>	+ 1 Liquid-ether.com	✓
37	2024-01-28 15:38:15	<u>0x13c7e62fcef4fbdab39f</u> <u>76603f7a826912a13b4045</u> <u>dcc4743b92b63e642bab19</u>	+ 1 C	✓
38	2024-01-28 15:38:10	<u>0xd819bca8d99dfb26f6b6</u> <u>ad5ea9dcbd46d80cb6e452</u> <u>f4d005cce72b0a8d59f05b</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-28 15:36:35	<u>0x433e54669eae8ab81648</u> <u>196a396009e4b230d76240</u> <u>0a9c176b9ba6fa7be03993</u>	+ 1 Liquid-ether.com	✓
40	2024-01-27 20:44:25	<u>0x89585d83d152d2a22c39</u> <u>4df7444c47f3ca7780d3dd</u> <u>80d0e7eaf8f17ad51339d5</u>	+ 1 C	✓
41	2024-01-27 15:37:00	<u>0x9f59cb6e3ed744918e08</u> <u>3386831a82c0c237fe3617</u> <u>78004ffe084ace1aa13493</u>	+ 1 Liquid-ether.com	✓
42	2024-01-27 15:36:50	<u>0xa9eebd6ec571a5ddde17</u> <u>cd256e1ec28bba1243aa7c</u> <u>6f0b13f4f8c0747dce78ca</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 15:36:50	<u>0xdab549b1af120452aadd</u> <u>2f306fbb2be5410505db56</u> <u>2cc20067ca64988ba32a81</u>	+ 1 Reward at usdtevent.net	✓

* 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.