

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfb93ddf696f3465508ef5f37fe28ed95e5353575

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
top	0 top
t.top	0 t.top
p	0 p
.top	N/A .top
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A \$87,778 Random Winner
	N/A Reward at BoneWin.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:05:45	<u>0xb6cb0da7f42258745078</u> <u>1e1abbdea07b5eab6d36ec</u> <u>7e42bbb4bffa0c3232553</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 11:05:40	<u>0x3e849270129c4788fccc a7fcdbd5f06ba8cf202c71 69fb2182419ca5986e45c1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 06:29:10	<u>0x4103e74f2518a8af5113 c66ba8d53abbf2780372a2 a89ab358496791dbc37303</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-14 03:46:10	<u>0x6328f95707237e708f91 2e3d1fa56d9f86eab462b3 d1d2cb544247cbd4da35e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-06 08:46:50	<u>0x513f515debb99b5f4ac5 5270189b819e730c381aa1 8bb7b8960bf70e2abcfe40</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-01 01:02:10	<u>0x34eae6f28b6e4fdb9533 ae84e9609c9add8139c485 879de42bec24c16a69f333</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-25 00:13:55	<u>0x01129c1911598a53e36e de6612f18d266da01ee4f7 689735d677c31353878840</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:16:25	<u>0x4197cba124f901552699 2bb5d43f0de184bb763320 e362b9efd8945f14a5f4c4</u>	+ 1 op	✓
2	2024-06-11 02:12:55	<u>0xc9aeca944fb7e7cd1a68 9b5a87313c5e9faa9ae123 e4a53c2fc43f4713f9d6c1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 07:53:20	<u>0x7013102f0274e4366c05cd043da1d639df4c27612fe9ff34fc63099312ffd5f9</u>	+ 1 op	✓
4	2024-06-08 01:41:35	<u>0xdd6e102de884afeb2351a922910e8c4b57380184119ceef0c1e9bfc95ed6a1c</u>	+ 1 op	✓
5	2024-06-07 01:28:50	<u>0xccbcfad5410ccf01e3071c911750bf10684ac97b6c0187b9df9c9d17b91621a</u>	+ 1 p	✓
6	2024-06-06 08:47:45	<u>0xcbe8545ee7cc49182c6c0e3d64b59f931ecdd4d3fd6c7ca12ff9984fe586ca9b</u>	+ 1 p	✓
7	2024-06-05 02:46:20	<u>0xfc8783770452a6a902d54f2a05737d17131be5cc9758a571d6e61b1323f59300</u>	+ 1 op	✓
8	2024-06-04 05:15:35	<u>0x7a7d98f97828a719b7f05173052f97b6c7773f70e4230a0fb57edbae94faaca</u>	+ 1 op	✓
9	2024-06-02 00:06:20	<u>0x487bdc4a461c1fa615803e94bdd4e1decb816ecad3ade4ba6006179a34e1ac61</u>	+ 1 top	✓
10	2024-06-01 00:58:10	<u>0x9f37ee1f6eab1593c772610fa81d836fa5a704c208b8a27cdbe7c52d5f6b463e</u>	+ 1 top	✓
11	2024-05-29 01:33:20	<u>0x5a49c159dcb8173c368cd9ef430f2d7dfa6b4853f0936a032b618777dd69ba15</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 01:29:15	<u>0x6f3340ac0c1441a80480</u> <u>9122b941af40208c199f93</u> <u>adeb3c50af8675e5814157</u>	+ 1 p	✓
13	2024-05-26 09:50:40	<u>0xfc00ab96bf43db562393</u> <u>13de131bcbfcf1c8b4995a</u> <u>524e6ef07c82f9db695d46</u>	+ 1 op	✓
14	2024-05-25 00:04:05	<u>0x8b83e8dd95008d9ba3c0</u> <u>73939a27e858d32590e8b2</u> <u>dca079dc1fbb8244fc6f38</u>	+ 1 op	✓
15	2024-05-24 08:07:50	<u>0x5857b6c1b80eefb839b9</u> <u>baa724cd0c480f5a19a828</u> <u>932d93ef635784a750e137</u>	+ 1 op	✓
16	2024-05-22 06:31:55	<u>0x01bee0a706d78496af2a</u> <u>672452368a3c0e642d7c6a</u> <u>de64b5738eedba530fbd15</u>	+ 1 p.top	✓
17	2024-05-21 08:07:30	<u>0x44950d3fb3abaf78cf13</u> <u>a3801d1a66136ac2c75f62</u> <u>c58a50c472d653275f6fbc</u>	+ 1 t.top	✓
18	2024-05-20 01:39:00	<u>0xa23b7ea389ea2ae9a891</u> <u>ed20da7ff5ddab5105d22f</u> <u>10fd6a392ddf4e6eba28e6</u>	+ 1 op	✓
19	2024-05-18 00:12:40	<u>0x92a77b6a9caede6de374</u> <u>95bca350ba9c4402e544ba</u> <u>2c1b334d73f3289b4cb57a</u>	+ 1 .top	✓
20	2024-05-17 09:48:20	<u>0x078de0c1fdbe57b07f1e</u> <u>37e1b664280775441d3176</u> <u>c1497871a733b8c49b2255</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 13:53:20	<u>0x0a5722d9ad919cd6badb0a3ba3de6323869f662201f9b83560b274dc5ece6d3e</u>	+ 1 yz	✓
22	2024-05-15 01:12:55	<u>0x7208aa494066594026108f68a23a7b6d4771ef1e526e12986dbc865d2cd7cf06</u>	+ 1 z	✓
23	2024-05-14 06:45:05	<u>0x0f3213b4b92323067aa816c8ea344b5394dfa9a04d5362bc6ea8ff1592e676f0</u>	+ 1 t.xyz	✓
24	2024-05-13 07:59:40	<u>0x677d88bcc158d657248488325fe07d5bbf4bbde563f2a696b1f2cb957c52280f</u>	+ 1 .xyz	✓
25	2024-05-12 00:43:05	<u>0xc45753c8a7c179db9f1d2fdc5da7b95a016bd9e1c2e9c2ebd95fa41b1f89ea7a</u>	+ 1 .xyz	✓
26	2024-05-11 12:01:50	<u>0xcd99e0f4b24bffd366ebc2a586f14ceb6979a7431545df89d8e42481f3965ec</u>	+ 1 p.xyz	✓
27	2024-05-10 02:05:15	<u>0xd592941f4bc1014dc39903daa12da0f80d44c09be68e8a351eaf3a1fa466f9e4</u>	+ 1 yz	✓
28	2024-05-09 02:11:20	<u>0x53fa6010a24fd3416a67f8eb38d95d727aa8173274b75cdb2fc68438a0b4c81a</u>	+ 1 yz	✓
29	2024-05-08 07:18:40	<u>0x67825449d2aadbe99aa300296544864f9cfbb19044254f7a0fc9b6bcea76071e</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-07 10:54:55	<u>0xf719646f7af1f4a166d7 fe434cadbc3040f501d897 47bf3acf9fbca25c7ef3d8</u>	+ 1 10 ETH	✓
31	2024-05-06 08:06:15	<u>0x299a7efdc6a1024cd7da 6cd3299c0235b77f1f5d52 ab513daa5c6bb0551accfb</u>	+ 1 10 ETH	✓
32	2024-05-05 08:52:15	<u>0x00c2b199c878d0d931f3 5c5fd177b634ab3f369ed9 b100bc80cb58c4aee3361b</u>	+ 1 10 ETH	✓
33	2024-05-04 11:32:10	<u>0xf8b78598c8c41b75f4a4 836b15cf6dead77f35c060 d7e2b366f93534e18e799a</u>	+ 1 10 ETH	✓
34	2024-05-03 08:04:25	<u>0x3b977b9b109914e50c14 8c687605f3cb1c7f49c0cb c42aa98c082a9602291dad</u>	+ 1 10 ETH	✓
35	2024-05-02 09:40:35	<u>0x450f0cf9d0e9a59eaf64 fb13c5e89ca42e07ddc243 443f9422d1698a175f9b34</u>	+ 1 10 ETH	✓
36	2024-05-01 04:03:35	<u>0x7ed47299007e052c100e 4779c541e30666f0aa27e5 bf0d344230c53de819c371</u>	+ 1 10 ETH	✓
37	2024-04-30 01:29:35	<u>0x50e6a4867c01b986ca8d 99c7069fdda951a91ebb3c 784ac9cc252da15001cb18</u>	+ 1 10 ETH	✓
38	2024-04-28 00:28:45	<u>0x25b2da761e9dc5e21836 e640a5c7d8b14d17a2bd10 a0bcec7f7de167eb2a3c36</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-27 02:27:10	<u>0x700ed56402db8f358f695347cb95f2f26999e06d5d01690fe586842e756c8785</u>	+ 1 10 ETH	✓
40	2024-04-26 01:56:30	<u>0x2666dbc70f75ecb9fe9717e81788867d66d952c1ecd7f086cb28d4db36e5e924</u>	+ 1 10 ETH	✓
41	2024-04-25 05:45:20	<u>0xb9c5492b2fc30044391c8b4355f113e80f2e3fd94bde6cf216351e83ab5a99c6</u>	+ 1 10 ETH	✓
42	2024-04-24 07:57:05	<u>0xacf3a080946863f49fa140d0904663aa3a146833530bd5cadf0388b10d67b2a9</u>	+ 1 3 ETH	✓
43	2024-04-24 07:48:20	<u>0x1beb3fbc9664a20b75dae1980935d77f2433de04fd16ec8d72e0cadedd2cd451</u>	+ 1 50,000 USDT	✓
44	2024-04-22 08:29:35	<u>0xd01f02bd604a4853a2fb42865e1d59e944e171b169e6744c709cc6355d82df67</u>	+ 1 3 ETH	✓
45	2024-04-22 07:58:30	<u>0x05143c6df83b83303307fdb9a5a2cf4249b6a63e0d2a7cf02b73ffd428b676e9</u>	+ 1 50,000 USDT	✓
46	2024-04-21 01:59:50	<u>0xf774e65865407882626d86b76a0e88334dcc7d781904637f501fbbd78613836f</u>	+ 1 3 ETH	✓
47	2024-04-20 03:45:10	<u>0x7c5d37403227fbedc7fb02b6bc4767e21a9e1640ec4e740d0ac0cad7766e860a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-19 03:38:45	<u>0xcb515fbd1517c48f65047ccceee51441f4c05ec4b4d4e672f403f105a5d7bfb6</u>	+ 1 3 ETH	✓
49	2024-04-17 02:35:15	<u>0x97fc8b392aedd309816cd9a6544c548a34722fa15728c32913f06e45691cff9f</u>	+ 1 5 ETH	✓
50	2024-04-10 10:47:55	<u>0xeb5226deb17adf9113393e03ea240ad872a80d9c21d67870f6d7c56821096de5</u>	+ 1 50,000 USDT	✓
51	2024-01-21 05:36:45	<u>0xe8f4599222e2399370bb58487d615dd751f841ea0e8d5132a4bd5507d7d7f80</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:39:15	<u>0x570d1b3996981ec0a7e48c40424daf94e9aadd43c7b32a89ebb94e725d93eee8</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 09:48:35	<u>0x042472d7abcbe7b1e70a16e0fce74bef3744993164d55cae8fb53011096c0d59</u>	+ 1 TOKEN	✓
3	2024-04-28 00:28:30	<u>0x573540bc034f66dc50a099e738559b82d55363071928fe1cbc53467cd2d9602f</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-28 00:28:30	<u>0x7950baf401e94fe86719fc2d69f3a63b5ef47c68a51a53cd5d691e698f74bafe</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 00:28:30	<u>0x184d522d216815d6436c0684eae484f0f30009133297b348a46b886c602094f9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 00:28:30	<u>0xfec95764477ac1d0abbd9b94660a9152426c995acca79181654f2e99d0eb8822</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 09:01:50	<u>0x1736ab6d33f09f1fc5439007779a2c7a1a84cd4d38ed0e929bd65cd8fe66b4a0</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 08:03:30	<u>0x300626b5c39082a643f1e0eba1d4f41927906204831979ca6e79985e3943f2fe</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 03:38:35	<u>0x208c030832c62cdaa9edb8fc71b0dc3f669d26fda22d6e00f75c75bf1cc870</u>	+ 1 Reward at Seth.win	✓
10	2024-04-19 03:38:35	<u>0x9740f3d832ae035d10e98144d6959ecf2f5cacd6a701865369f53d044d9ad0f8</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 03:38:35	<u>0x0f25174ccb7fdbdf17b8aac67acf0e2775c7a4cbff8f5041c9d982e19346a867</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-19 03:38:35	<u>0x4032687107751f6276d1c17f48d378290727e28de4e089d32648b3ee8c991709</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-15 00:33:55	<u>0xbc7dd31033daa1a56ac0e891ca1da728aa74516dd21e0353da9d2f132cdc3e34</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 07:53:25	<u>0xbc17b64c051cd12754694a24a645533eb29b3efd62edb5f36fd1d6cacf1155bb</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 02:06:35	<u>0x9c2e742000035128599759511faf51917e05caace27c9f43125660e8d8b68625</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 21:58:35	<u>0x437e4a09c7046a258dfa803e940a3338b581523560d594795896e12c877d0f3c</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 19:16:55	<u>0xfd2ea120b3146e103a47b1953d23214808dd54f2beb1d060b0061fcd198a14b2</u>	+ 1 \$64,873 Random Win	✓
18	2024-02-23 12:33:05	<u>0x8c50b291eb2c92be40dc63a5113593e7063621a832993dae9eeaf1e256e2801f</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-23 12:32:25	<u>0x141e027d8dc36e8599e4f70a27ea5b11a2e7fc99b6c3f4b68a1d3168409061e2</u>	+ 1 .top	✓
20	2024-02-23 12:32:10	<u>0xec57d7f97813eb3e87eb74e9a510138db0af102cb1bc63ba8d41518197938c6a</u>	+ 1 zerolends.com NFT Coupon	✓
21	2023-12-27 14:16:00	<u>0xf436a07904acafed35eb93bbbf294a9bc0a6b502ab85ea8c07ffed04b3fb9d9d</u>	+ 1 her.xyz	✓
22	2023-12-02 01:43:00	<u>0x37c7798e2fc2f8b0ef51fd819d0680df4c5681d60b5e05ab30ab5b9457a7c1a8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 01:43:00	<u>0x37c7798e2fc2f8b0ef51</u> <u>fd819d0680df4c5681d60b</u> <u>5e05ab30ab5b9457a7c1a8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 01:43:00	<u>0x37c7798e2fc2f8b0ef51</u> <u>fd819d0680df4c5681d60b</u> <u>5e05ab30ab5b9457a7c1a8</u>	+ 1 Reward at BoneWin.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.