

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 05:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0097d9a97cc14749576639a596493008f6451aed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A C
.xyz	N/A .xyz
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
2,000 USDT Reward	N/A top
	N/A website
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A int Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:10:40	<u>0x192d4f4a5d694f8e720d</u> <u>f284dbbe50bc77e79de974</u> <u>4de4c56964a4600bda3078</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:58:45	<u>0x0e2e9bb374914377a951</u> <u>2f2d1ca0daf6d20804c512</u> <u>05042e1fdfa7fdf5ab90af</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-15 01:26:00	<u>0xbb8806278a8d5008fbbe3e77c2706f0dacf135a0af1991ec65f323eb581f0714</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 01:25:35	<u>0x4a2c5efb7496d10ecf525746a92e36690da158a8a05acdae30b62e91ef0bcbef</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-30 02:46:20	<u>0xa0ea2880af75a93c346fccf8f826a180ca46a3e84ba41f3caa1211ba0515f9e6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:51:05	<u>0x0453647dce8162a4205a0d57c827b5956f13e6745614cbb95e48e87c6abb3656</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 04:35:30	<u>0x2da15b27e9adeb02bd0d73716a283ed763c56087d35b0b6451191485c8352ced</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 04:34:55	<u>0xc81cb0629a19f188b75367925470fbbf5174ca5a67404f3371d340cf63d77ab6</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-12 12:43:25	<u>0x4876f5d1012e7a1b409939523a2532ec69f504c17c858afe3d836a1cebaec5b3</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
10	2024-06-12 12:43:25	<u>0x8d513f240cff5f504952ea5161ad1017d75c0db696c1bbaab64b456cf1c6b816</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:53:35	<u>0x6b9cd5e808b030a6c219</u> <u>4a9e803f67f2d44a597250</u> <u>8f6a9936573320086ac36f</u>	+ 1 op	✓
2	2024-03-16 08:24:25	<u>0x1e059669782af0416a3c</u> <u>823a23d4ca4cc4352b38dc</u> <u>41c49322999298bf6cfe89</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 14:01:45	<u>0x3f23cc4f12630ed00430</u> <u>aa6da36a0318feb0008d8c</u> <u>0ff08d15b8f6dd297d924b</u>	+ 1 .xyz	✓
2	2024-02-27 13:50:25	<u>0x0d7051677fd3d20ff784</u> <u>56418fa2e013c35989cbce</u> <u>06cbe4d3d2d381b631bcc5</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-27 12:53:40	<u>0xb5a327f451b454ed353f</u> <u>eb423de7290aaf1605c5d2</u> <u>4d9597c60898f7470262a1</u>	+ 1 .xyz	✓
4	2024-02-27 12:02:15	<u>0x518d3a4260387737d585</u> <u>d367de471a86da20e12ace</u> <u>039f93fad21bd615918840</u>	+ 1 .xyz	✓
5	2024-02-22 11:14:00	<u>0x26d362e4b3fb7b641492</u> <u>08bdaf3b616e69c8e89501</u> <u>3b17db9c53a16987db4f90</u>	+ 1 .top	✓
6	2024-02-21 13:28:05	<u>0x395e699640399550e178</u> <u>b3bd68cc0c1a94ea3ed99c</u> <u>91a63f4513ed0a18c36a3d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 10:41:30	<u>0xeb164d384073f9e27ebc</u> <u>abf842e084237bcd2b4cfc</u> <u>0fef438312d7096722cbb8</u>	+ 1 .info	✓
8	2024-02-19 22:50:15	<u>0xd536e134208bda6ba120</u> <u>3f89555fd47630739d5d69</u> <u>1c276abf815e421d04afaa</u>	+ 1 int Airdrop	✓
9	2024-02-19 13:54:20	<u>0xef68d2e835f52cd12b71</u> <u>74f43f6390e36881467596</u> <u>1466a5e48e1afb283bf44c</u>	+ 1 C	✓
10	2024-02-19 13:53:35	<u>0x896acd5d4d2774811a29</u> <u>8e8a2ce5bf6c9ca82f438f</u> <u>f0d40dfa8f1f08e82973cb</u>	+ 1 NFT	✓
11	2024-02-19 09:33:40	<u>0xcf5d286f0605df22a2a9</u> <u>078669145df38ab1de217c</u> <u>95fc1451888388b59cf4cb</u>	+ 1 C	✓
12	2024-02-19 06:20:00	<u>0xe4fe606dfe6e0255d1ed</u> <u>87c18f421b2548624e434f</u> <u>739eafb8a8146f27efca49</u>	+ 1 C	✓
13	2024-02-19 01:35:35	<u>0x0e2c05c246e96493f3d4</u> <u>9a471ff0e564910f050498</u> <u>bc751febd732cf26d24b2f</u>	+ 1 C	✓
14	2024-02-18 23:16:30	<u>0xe595cdc72087b6fb619f</u> <u>6d861f7137d3390c0950b6</u> <u>6fef526b6a4643272ae385</u>	+ 1 C	✓
15	2024-02-18 21:05:10	<u>0x07f03503c7c868c19d9b</u> <u>42532bc41aa33ee39a0983</u> <u>31ecc5ebfece8d9ff0b96f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 19:42:05	<u>0x53a9558245858a6ef83f b18874924a92b9bd2b0281 ae0e81e047cb26a0db432c</u>	+ 1 C	✓
17	2024-02-18 17:44:40	<u>0x9e26bf345757206ed332 07ba7887f670c235734392 aef73c6c0100283c1a76ea</u>	+ 1 C	✓
18	2024-02-18 16:16:45	<u>0x6a1632df8e67cf4a60d2 544a97f1995501d8d143ad caf831d920f8bf38633cdf</u>	+ 1 C	✓
19	2024-02-18 15:00:15	<u>0x0fbf8530d18dc83ba6c1 e7d2f56b8941e682233aee 0b71f5e205ef1e65282cf0</u>	+ 1 C	✓
20	2024-02-18 11:21:45	<u>0x7288f12c7a19ee147769 379d5403bc261e9ae799a5 c5c66d09ddf4261f29e99d</u>	+ 1 C	✓
21	2024-02-18 10:40:40	<u>0x8a9d9eed7b0a5e180b40 e0614108c851bf90b39987 e9e7295bf387ade310acce</u>	+ 1 C	✓
22	2024-02-18 10:12:35	<u>0xbb402c40097320a9bac2 93d3b124e4e5a7dbb87001 5bc0e45faf12d9325601d0</u>	+ 1 C	✓
23	2024-02-18 09:48:55	<u>0x209ae98b9bd8e0dff5c6 28b1d51b37c31b042f5d1d 57d4dbba7600af677b2e56</u>	+ 1 C	✓
24	2024-02-18 09:32:35	<u>0x562ce2b41beb673fba87 b3cd95542e67b491ada623 8a5048cde734345ac6d4fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 09:11:25	<u>0x30445cdc7208480f58d3575896aaf4defa1c5bea868b3647c42a292b335b1f7f</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-18 09:11:10	<u>0x93ae1023c3749c143e08bba7b32117d8b204202ab72b54e36e235741b4aaedd4</u>	+ 1 .top	✓
27	2024-02-18 06:17:05	<u>0x7a3b6ebea3c0688ecec0454cb9869a1bf22f0bb5aa18491793d91e7c5ab19657</u>	+ 1 C	✓
28	2024-02-18 01:32:30	<u>0x638c027aae8b9870529164daadc8b0825e0b9162a1c9d666b0ccf390e2ed91e5</u>	+ 1 C	✓
29	2024-02-18 00:26:50	<u>0x2a6ab5d8a34ac5cf2754f6332231563d4f2630240aae3bc3e936bd7befacf50c</u>	+ 1 int Airdrop	✓
30	2024-02-17 22:05:10	<u>0x44a9ef5df23758d4166d55e4eb2774cbedd5e6ce2d1d6b7a64af765206037f23</u>	+ 1 C	✓
31	2024-02-17 18:28:40	<u>0x3ab262512e5117f11b7448eed72c7c3b18709a35a66cd42ba41840b1ec3d3b03</u>	+ 1 C	✓
32	2024-02-17 13:35:25	<u>0xa5864bfb43a4e5c0fbfe03e4c5648edff65776c0f51401b7806f0e39c750c96b</u>	+ 1 C	✓
33	2024-02-16 15:36:30	<u>0xaa83d85f57e1c16f27950e889dbcd36e46699ce651cace2e2b9d79b4d481ab87</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-16 14:24:20	<u>0x109d10654554fe6d0f4b15220d36f0b83f1c2c2f0bd8917b99b11ead5c99ccf4</u>	+ 1 C	✓
35	2024-02-16 13:41:35	<u>0xe483e032232da36d0beb ed2ec422a3494b00cb50b27f799a39ed67479d12644d</u>	+ 1 C	✓
36	2024-02-16 12:57:45	<u>0x18641fa0a1be7458820ba6649d93d6724af126bd3795325d63e0f9a2c591dda4</u>	+ 1 C	✓
37	2024-02-16 12:16:35	<u>0x76bc7e1dd49d248d3bc7ff1dde3763abe9452c504cae1c3033b5e82665427378</u>	+ 1 C	✓
38	2024-02-16 11:57:45	<u>0x6d0ae338d9ad0726eb074dd6c4d451078f8f93aca419b06bd627e96976cbd0fc</u>	+ 1 C	✓
39	2024-02-16 11:29:05	<u>0xd1d49e99aa098cd3ce21bc058b68299c292430aa1a86a5ec67aa237569f3b439</u>	+ 1 .top	✓
40	2024-02-15 16:20:05	<u>0x15e58f736b53e8ac96955052cb1bc8344290d6e21fce6d2f097a4468cfbd645a</u>	+ 1 C	✓
41	2024-02-12 21:43:10	<u>0x7611d8f8eca72e122cf9d21a2b4bbfEEa9ede8c4f265d740831d8c9fa15e577f</u>	+ 1 C	✓
42	2024-02-12 21:09:00	<u>0xc1fcc70b38aae59c959970578686ee8dd2bf6258ec475ca7cf89258f12acbf3a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-12 19:48:45	<u>0x2c4ff4add86951ed3bc55ec90787b69fbf1c2a93a0cea3da589a34944389ffad</u>	+ 1 C	✓
44	2024-02-12 11:12:10	<u>0xb507940b79efde7d2b3c22c78755340227cdfc2e25edf2b8e8284d3f60dd3c7a</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-12 11:08:05	<u>0x58556db51a8f47b7bde9b105069474f94c6cf42f44b586d704f9de6daaccb49d</u>	+ 1 C	✓
46	2024-02-11 06:36:35	<u>0x3a47154bd9dc74518f2fbd109e1dbd7bb7f050807f398bd1dcbe8c14ae43ea8e</u>	+ 1 top	✓
47	2024-02-09 01:31:00	<u>0xd9d55b22c1f5a94802cf0a8432e7c0259cfd4be9fffaea2fac5f377868d189ee</u>	+ 1 C	✓
48	2024-02-08 19:37:30	<u>0x92322fde38238f72c3abda9e3b7d4084b31fb616c98197968a6a056aed6ce93d</u>	+ 1 C	✓
49	2024-02-07 13:22:00	<u>0xe4fb1a25cc7a37f74f1262696873ad2c1acb5fecef8be0a57ad70c9ef978dafb</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-07 12:45:40	<u>0x413fbc42c240e90792b5c58e2bfc34ae069899323343b2f5fbd3b8cd5440adeb</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-06 23:45:15	<u>0xad57804c8eda7f0e4752b5d4722d64bcb237b054c278061d2d5728f2359f1719</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-06 15:27:30	<u>0x25d3f37cfab8b659389c694c08e5bb35118e06b9c9523616378356dac04a32f3</u>	+ 1 C	✓
53	2024-02-05 20:09:35	<u>0x78379deb1c69229793e8834aedb956c0611515b159a94466af64780ff81d6d45</u>	+ 1 C	✓
54	2024-02-05 13:04:10	<u>0xf096861ac706258c81505aae3b58339f99fc94f9fa07d2c72b2923aa841acc90</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-05 00:30:25	<u>0xb0bc281a913697bfe3b4f51f803c6caa57afcd67584274216cd5e5f16d50de9e</u>	+ 1 C	✓
56	2024-02-04 23:10:35	<u>0xa54b7023d6aa08470639db16c624556b86890daf0e1f2eee3470752669ccb22a</u>	+ 1 C	✓
57	2024-02-04 05:39:35	<u>0x5e721111e1b9631c98adac3ef5e4645648597967e6ee05d8846cc0c1c105d08f</u>	+ 1 int Airdrop	✓
58	2024-02-03 09:17:45	<u>0xcb770a7dd806641b7524d492445b180854cf1ade5e03e88c52e7db923dfb4a9d</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-02 23:05:00	<u>0x6ce17dc97f899f50f509ee756e9eefed4979fd7747a6ea619d60a360de42ee45</u>	+ 1 C	✓
60	2024-02-01 16:56:50	<u>0xbcc4b45134a5a0ec77982100b010b0f83e73c80ccd3fc78e74e75673c004bb9c</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-01 16:23:10	<u>0x71d2a30ccb8749ac52a5674addf2833979079e63a6ea0ff860da1b6f2ce7b0cd</u>	+ 1 website	✓
62	2024-02-01 14:01:55	<u>0x32da7c8ab85d8e9479259727bf619b7cc71340bd9495bb50d3348c50f1b970b1</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-01-31 13:10:20	<u>0x823918f78f50f1d693b3189697caf161d6da10ba7f2b36ee9abca36df2e53d89</u>	+ 1 .xyz	✓
64	2024-01-30 19:01:55	<u>0x7cce54012b20837d9ec337a023d3bdd2247c53061247cafca2ec330c4b159a22</u>	+ 1 C	✓
65	2024-01-30 01:56:30	<u>0x164b4f9f5bc6ac677eb008ba6684097f6401042c9e01b28998d2088622a9ab08</u>	+ 1 C	✓
66	2024-01-29 21:28:00	<u>0x30c3863067ef7e1b17f78ea05c17e2fe67c246289c4830c32d7374e3c581e3d8</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-29 12:18:00	<u>0x358802f02c01cc9c483735f3de37788d53d2a2191a5f535eedc97dd106fb97d4</u>	+ 1 C	✓
68	2024-01-29 12:13:00	<u>0xeecc2f369d2bee3d6a7891ceb9e253f6119be2b3291ac60614b84fefcf5fbef6</u>	+ 1 Liquid-ether.com	✓
69	2024-01-29 00:38:30	<u>0x3a68a2aebbac840fb76bbf936370d8519966d5843e5bff50e97246cb1aaa8f4d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-26 22:03:10	<u>0xc93bea8e596f889a41cb324fb605a4bb819a0bc8e40998025e8809206fb62a12</u>	+ 1 C	✓
71	2024-01-26 00:54:10	<u>0x6f3cb7f5d45a75e63253e8b40b60d068700cb480ffb7c63ba8f4267fb6fa2ca3</u>	+ 1 C	✓
72	2024-01-24 17:20:30	<u>0xb3c5d63335c394944a0e92d6ab34d034a62e53d8b85f882150a6bfff1f96fc214</u>	+ 1 C	✓
73	2024-01-24 15:50:50	<u>0xd722af7faf7d42aef3481f2f3bbddfa062e6a013694af6a35c8582b535cac801</u>	+ 1 C	✓
74	2024-01-24 14:12:40	<u>0xeb682d27307ff16752b8e939da526d4c63eea558e45adeca80663a28a2da3836</u>	+ 1 C	✓
75	2024-01-24 13:14:10	<u>0xebbfff1ba3fb6ef6276c46cbb8d9412ea2b59067d64c29bd876754d8ab42c8ce5</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-23 21:25:25	<u>0xb777aacc23e4422eceede04974e05d4c1ceff1ec2ec7e0220dbdd3f9aa5f84a3</u>	+ 1 C	✓
77	2024-01-23 11:09:15	<u>0x4eb6ccfeed22ccff93afdde8ee9e723f2a3c36ad4efc4a0d1c4c58539bb2814</u>	+ 1 	✓
78	2024-01-23 03:06:35	<u>0xba34f9697c0e56d154bcdfaa6eaa134fb5a3b235c31ade39a1b48cda7115785d</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-20 17:54:20	<u>0x6cf4b2e1dfd5f5483c7e8cb8eb1b8a4a7947ac01a3ddcbf96e92f22904d6fa20</u>	+ 1 rare-token.org	✓
80	2024-01-13 01:16:45	<u>0x3632fdb80a62b98be8aa56ce3fc86a5ab953d54ba127ba62ce4024417fd74877</u>	+ 1	✓
81	2024-01-12 11:32:55	<u>0x7d434e13769f10d8beba187a3defbc645cf5f34bbd9baa1e7f0fe0531262353f</u>	+ 1 Airdrop	✓
82	2024-01-10 08:06:25	<u>0xdcc4b9c68bf7dc96911db5e633d3bbe04884c572e2db704ac58586444ad70cb8</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-08 14:02:55	<u>0xe84d32863dbffa1edadb8f120449add4e26c2c0304bfe83b910a619b3536fa9f</u>	+ 1	✓
84	2024-01-08 13:22:15	<u>0xf9daab7fc5593740aec84bb409bf6549c5fa0f9e78e3a16a1329a99a74247404</u>	+ 1 Airdrop	✓
85	2024-01-05 11:00:50	<u>0x026a44b12a5ee053350282e129705cd6cdf752a7c38abf813ff24e093a920c2c</u>	+ 1 aim.xyz	✓

* 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.