


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0410a826998dba1a5d881e42958725cb63dc13ec**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
xyz	0 xyz
p.top	0 p.top
op	0 op
op	0 op
p	0 p
yz	0 yz
Â-	N/A reward at BONEWIN.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 19:28:10	<u>0xac1cf54e63547da552143f3a294d8b72aac315f8f79c5e9cfa700cb66ad6d484</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-13 18:01:15	<u>0xfc77beb1c4374590fa4ce0fdf32bf90113458f184310bed884f56eeae128fe74</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-09 12:11:25	<u>0xe2de31844fddcb931b913e7d6c787b51d28c0376ced0f715c35c31b825ec4eb5</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-18 20:03:25	<u>0x109f39445add4d386b94df313f4998d01ec76189c373bdcff690b79dfd1e0048</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 07:38:05	<u>0x9b75f2a069cc7e9735ceceb53d4e0c96f50918b86e39b7ccfd861605893c10ab</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 07:27:40	<u>0x132d802dd44d668bc3479c614b96a445179837fb89b1d8369f19330456e59a6c</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-13 11:38:25	<u>0xcfc90b13be42af11fe21782ff12d3d045f92453e76d247b5a2fce23136dd7b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 17:22:35	<u>0x3a396ae4008e7ba103ed95d3061e4d9c55c41f087259645e01f816cc06a7bac7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-10 18:47:20	<u>0xd69e93384df6a0e1ae89f348d1c0e6dc2629bb5492ea30d5004b5eb281b332</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 18:22:20	<u>0x262ceff9dfe1d3bde23a53171798e62c545a0549c47c8ba20acc59b92f774f4f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 18:21:35	<u>0x604d64e3e1efbec51ad2ca7ce92d680b673f11032ac2077a3d032ba7d943e0ef</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 15:53:55	<u>0xeae0c26c91f17c0ffde6ddae3b7201b47dfb125b7a80860b4b2cd7d3ab0109c0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 15:53:40	<u>0x16f4d7fc8239441da2fc4cd40774ab9486183e397983f381153641972bc73a9f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-25 15:05:00	<u>0x82e3eb1d7080d4c9bfb9f743e78183a09472cd9c19dd0b39c0f0977d5c203032</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-25 15:04:45	<u>0x958735b4c4d07ed2f1ab9c4eb22151289432f87c04eb3f73c8a4fd591da37943</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 10:46:55	<u>0xb98dcc56681565eb1ae490c9667ad94869c934d23562c4759889ee885e1ecccf</u>	+ 100,000.00000000000 00000000 REWARDS	✓
17	2024-06-23 10:46:50	<u>0x5f2cdf6157b8e05cb2b240674dee5983bfce855702846dbf8225e1f0a250215e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 10:46:50	<u>0x559c3ac15221f06639b33a838f81c003fca720a98ef395b3a8d210c3229a08c9</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 20:13:30	<u>0x29ad0b6ae5ce72c4846b9ac1893fd9fa53c0e36c6f0cba6e175a59cdaa9296d9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-09 20:13:30	<u>0x06870370565b3c869c1572d2e761c8bca9381beff04e2baa90bf24f9b1afad99</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 20:13:20	<u>0x687f4982a52bac22051517648621797479d6ecf8944339ab3b87eddfb85bc79a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-05 19:05:15	<u>0x170631b4fe1d900ba2f98163c2bddaf7baeb1ae284b95ddfabb3ee3011311ed0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-29 18:42:00	<u>0xbba9e060a9802250d17392fa8eed5653d3ef9067e42d36622271fb7281440f2e</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-26 14:34:50	<u>0x8b81f5bb6048164b58a96e746f11ce484bfc908395f662c3350903ecbfec3b0c</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-26 14:34:35	<u>0x056c96bba1f3d093f8650982714e63449c9a5b09ed0e03a045b4846df8e5f773</u>	+ 0.1000000000000000 06 EWARDS	✓
26	2024-05-23 16:33:40	<u>0x4857bbff07f95534546e69b3246aaa328a8cf634a87ddcc8e6b88fdacb19fe9a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-19 11:30:05	<u>0xec14bfb6a3c1852b53aecac1bbc89dc3fed578e87d18f308e57b35404cea1dbe</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:11:00	<u>0xa33175f98db336c86e12</u> <u>7bef163579bceb4382ab65</u> <u>9021dd21b1eb2f21c1d5e6</u>	+ 1 top	✓
2	2024-06-09 20:13:40	<u>0xff0cc3d9cd72b05b0475</u> <u>7a35343da31a3ccdd151c0</u> <u>167d73f79e80918e97c9a0</u>	+ 1 op	✓
3	2024-06-06 18:18:10	<u>0x6373487e43f71f4ceed6</u> <u>6234798fcbff285968629a</u> <u>b4b942201ecb86a7ab864c</u>	+ 1 p	✓
4	2024-06-05 19:05:05	<u>0x58d9257ed2a6c0e5707c</u> <u>e90f8dd45fd22c2b6dc1f7</u> <u>3d25350b3349b3b2aff04a</u>	+ 1 p	✓
5	2024-05-29 18:41:25	<u>0xf81725e20ced069b1833</u> <u>433c6b3126010d7e6e40e6</u> <u>aa9136cc8811da78303c13</u>	+ 1 p	✓
6	2024-05-26 15:47:35	<u>0xde2aa39c93046758cf04</u> <u>a1c7d24e2c7b88ceae980f</u> <u>7c139fcdf337f3fcf52b0f</u>	+ 1 op	✓
7	2024-05-24 12:44:30	<u>0x8ca383c4ed1333042f33</u> <u>daedd8a1506de5209ed50a</u> <u>c3739dc75b665956eadfce</u>	+ 1 op	✓
8	2024-05-23 16:33:05	<u>0x3f0bcafad95b4199386c</u> <u>3d4c5e85ad3cc224884515</u> <u>2f5ff652d24e64c8ac9639</u>	+ 1 op	✓
9	2024-05-21 17:15:10	<u>0xb8735f86da5d256c6ac9</u> <u>d8b98c31f84baa219271b2</u> <u>232702901c224aab708db5</u>	+ 1 p.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 11:31:00	<u>0xac2395d0a6054040df136c96ef92da4840c39337a5d315fbc7d29fdb978e0fd</u>	+ 1 op	✓
11	2024-05-18 19:27:00	<u>0x63b0eaaac076a2a8120f824f2f04b98c8b95484da36db3c2bdf6a78647fe4a2f</u>	+ 1 op	✓
12	2024-05-15 18:05:15	<u>0xcf1d0e7f57fdd331aad926a7b5b1740f521d4ad2ec9ef96d946e7476fdf46d848</u>	+ 1 yz	✓
13	2024-05-11 19:59:40	<u>0xa10d2be5b7d749cfd1dc1dcfc6af8068d6472190e388195840c9da8780472ba7</u>	+ 1 .xyz	✓
14	2024-05-07 18:40:25	<u>0x1488c3f96019bd4f255d8b297a143b09f85d56c4fa83baae9c14e6d9952ed435</u>	+ 1 xyz	✓
15	2024-05-05 10:01:05	<u>0x883ae7433c97a1a0726774342cf961b3c21e5041041576f20ab28a6110128569</u>	+ 1 10 ETH	✓
16	2024-05-04 20:10:05	<u>0xe6a197e691ebb603cf4855f3f73190f035d34ea5b09148bc4af388515f8d324b</u>	+ 1 10 ETH	✓
17	2024-04-15 18:02:20	<u>0xc0ca00785d6114b64050f580b2e6a9f9fc3f856e733ec8c643ee525ea41b3d7c</u>	+ 1 50,000 USDT	✓
18	2024-04-15 16:58:35	<u>0x0aa60964a0c06442179ffcf0600e9c8de2c81000a98a664a3011efa043e036c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 16:58:35	<u>0xc6f6e27bf3e366a5bfff023c1b193d6ebffcc928291c69515e00c786405ded1fb9</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:33:15	<u>0xdbcdab7bac40db6ff69a99fd7bdd4a91ca5a9ec19ca7d9b250d2f3c7e84b339f</u>	+ 1 \$BITCOIN	✓
2	2024-05-26 14:34:10	<u>0x47c47b595c1de15913bd03b289a6a26ca09056e423cd0a74d46fe01142f77ec4</u>	+ 1 ether.com	✓
3	2024-05-24 12:14:55	<u>0xc59ce75a8670a1f6a44c90c5dfa8b42646c490c74f0544b08b7078b440da3852</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 12:07:50	<u>0x401d2a60360597381114b09919bacd0f8f18999def62b74fae580c3e2af4839b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 16:33:00	<u>0x96683ad1640a3208e3295c1076f8c985e854a9c12246d95c8411f6dc83029f8d</u>	+ 1 ether.com	✓
6	2024-05-21 17:15:00	<u>0x4d4e5451dc5aa20000862bd054194c8d931fa79a9034dba7df85a74fe1516a91</u>	+ 1 ether.com	✓
7	2024-05-18 19:36:55	<u>0xc975387cb8928abbedebd6a558c84994d0eb845cdbbb5f81ab38effd0f0439b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 19:31:35	<u>0x99c078293e85de079f78</u> <u>f52eb3c834c5894906c759</u> <u>f45a38dad7ea306c881750</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 19:26:50	<u>0x5afac47ff2a818a83c88</u> <u>dd4ed9ac4b2472f015efad</u> <u>38b5c157252b829a6d63c0</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-15 18:11:15	<u>0x3c0909d5a75614420c8a</u> <u>2343352870b2af48fce188</u> <u>b24d7165eab404a92a7d59</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-11 20:09:25	<u>0x609cfd10ba55d37e9811</u> <u>305b289da3c77d2cbf440c</u> <u>04afb7505dfd3539b20f02</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 03:34:25	<u>0xbc1e58274f41512101d6</u> <u>3ebb9550a990a4446b5e6b</u> <u>16a53d038b6be1962a5608</u>	+ 1 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.