

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x097865280e1fe3db47eb9cd32910555355861156

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ps://zirclut.xyz)	500.0000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.000000000000000002 r]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:39:25	<u>0xed80e2a7533ed3c9caba27cc133e85cfaed543718ee0400c93cfa3401f3c7a05</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-18 03:40:55	<u>0x0567ed091bbeeb9e6f08ec38bb41df7f84d8a64720be4afb31cbe79591495186</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 03:40:45	<u>0x8a85eabafbe1f16e61c91be622597ec8b39f4e5f5fe207ce94f06264c39dfafd</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-08 12:59:25	<u>0xe31ae8f8a5173d30a34e1603d36e4d8cfdc565dd2eb7a21adc077182dc2f0ce8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 12:58:55	<u>0x9bcd472a257d86f3a14448dfe9aef46597fcd2c05cd4f2739651801eb638a502</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-26 07:39:35	<u>0xa17bbc5bbcc6061d3b476855b060f66aca1c7388a3da497453d36d2529325725</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 07:39:30	<u>0xd2cda2c71c75b0780fae3f9e23f5c9fc24588c77c6bfd93479ec0902f41dabf3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-11 13:57:00	<u>0x1cfb44d7f57d76e7dfff7792c46fc3752615a8c9fd1a1711ffb925392be99174</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 13:56:40	<u>0x6faabcf456b4f0c8e959f77e2ba907b6920237101063fdfa26ae85c681666230</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 17:45:10	<u>0x330abc691f234e8f3fe385ffc466c2c46fd1565fe805b99fa95c2b0d9dd58f15</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:56:40	<u>0xb7329b0c814db5000eeb5a1507a3f4c000951f4f8b6e96d92dcb10e2ba14b714</u>	+ 1 op	✓
2	2024-06-01 13:45:40	<u>0xfe21ccc694a3bb8586b112783ac3529b69108f1f13e3cf4ece69b7023d28489a</u>	+ 1 top	✓
3	2024-05-18 17:44:55	<u>0x2c0e498e6cbfcbd42dcf86dcdbc2f88af4220ee34091834afa2c156c48842025</u>	+ 1 op	✓
4	2024-04-28 22:56:00	<u>0x9d2639ec878d4ab50e5a892269f8ebd2c1eed5bb3bedd776f22507ac0ca52f83</u>	+ 1 d	✓
5	2024-04-03 15:46:20	<u>0x91bffff1a503b6db126f23a4f5779636b88e959666ca8ec874dc65821de5d31af</u>	+ 1 d	✓
6	2024-03-04 16:36:10	<u>0x1b5594d16ef51bffa09beca873fbc95e05fbddb4582ac37a9d14fce63d13793</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:59:40	<u>0x8345f54f3441deeb6fe06b0ebfee64a364c9433a049b06b86170925e93549257</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 17:56:35	<u>0x98e17c9da8435cde151fac9a44fe6cc67293fb14c77dd5dfe062749ad826f294</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 17:46:10	<u>0xc077708ff74d90c1bb1fa4c195580f922424f14bd2881475ba71632a52958b4f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 17:45:25	<u>0x349f6b5237cf09ce077b46293bcb086583686fd0d7d3808945e2580889149619</u>	+ 1 aim!	✓
5	2024-05-18 17:44:55	<u>0x89ab8f9aed0e50c51658939ac54bf9d15ed44d65eb22f6c9e48392c488857145</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 11:36:30	<u>0xc24ec207a2d6cc42a5b0b131eef5f8727742dd2fa7676a02e603322abccd800d</u>	+ 1 NFT	✓
7	2024-04-29 09:00:15	<u>0x3ccf9b2e7d6f35ecf235a7194d1c34b0a0e012c039d28bd06e799c3e27c2c32e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 08:11:35	<u>0x763cfb8537c339bbe3e910a99e23fbb6f724113c32e8e9d727bc0122573d7030</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 23:05:20	<u>0x8441ac15595ddf8cb2da42aa63cf6b17efef061ba588e241f8b99389db01ed31</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 15:49:15	<u>0xb9154f018bc7a3e8ac66af8701bd6e405fa69e229678e5a6df91198652adcbc7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 20:29:35	<u>0xe8ca6a939ec0eef6fad7ccaa2c529444bd2892a394487575b4cc0a2b42586581</u>	+ 1 NFT	✓
12	2024-03-17 18:06:55	<u>0x37eec1950967e9dbfde6f5db556001830d95df4be6d94ef8184f0065ec683c0c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 14:00:00	<u>0xaeea2b19a0d4b37efe300f1709eb8db71604cd52c999322c61a60cea3b8cab50</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 02:29:15	<u>0x7d9d24c9a1b9a81986f5a21b841d2d76d9e8307c4103376fb6b475050d8b51af</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 21:47:20	<u>0x760db4df5a783dbe4aa5652408cdebc14b12ef7705e3da646605b59b0de83b36</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 17:23:10	<u>0x77435265e92165c0bd96dde0856302da0734f4f6d811094b126d978f3b85bcfa</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 16:57:05	<u>0xe1dc6c1432bc557a5e2221f7156fda881f9469578aa1495f24e7fbc77355e973</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 16:55:45	<u>0xd7520610848b916ad43f0ef580c07c8966799af3790d20e52fac9c3cdbe45039</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 13:02:25	<u>0x7d538450e4c5dcc8141f</u> <u>aa7c8e5054162533e0a818</u> <u>5b2e6e004b2a87fa8d5613</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 10:49:20	<u>0xa53af071b22aa6914f0f</u> <u>99f51d28df3b283d285835</u> <u>9467d6584bd56c99cb0b60</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 07:55:40	<u>0xdb96542762d66eae4e8</u> <u>92b470ee204ff8fd46e1d7</u> <u>a23a62c18d21e7099d1f2d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-07 14:41:55	<u>0xdbf11dc09fcaa3ecd16c</u> <u>4319bd93fd756f91ab85c2</u> <u>cf104245f5c0e8abed2e2c</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 11:00:10	<u>0x8c4e550a7e7972b0b6b0</u> <u>62167b72ff7b7017f8bc30</u> <u>636a903caaf14c8f4d4246</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-02-04 11:14:05	<u>0x91abcd49c005f6e7c819</u> <u>5fa27c48cf67c13e0ccec1</u> <u>af9b9d992c15c607d33aae</u>	+ 1 LR	✓
25	2024-02-02 00:04:10	<u>0x9f4f27a6f12a554f3689</u> <u>9cec7f386a55ed2039d32a</u> <u>40fe11eb78760be123507e</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 00:04:10	<u>0xd57d82bc0690525fd1d8</u> <u>5b9caac5f7702069edff33</u> <u>8997e395ef81d93fff5ced</u>	+ 1 .top	✓
27	2024-01-20 14:50:00	<u>0x74b53dc172d01dae65bc</u> <u>9975138481fc20a9ae4be3</u> <u>4d49667f39c8e3ac71ea59</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 16:55:25	<u>0x34fee683b4549aee8d02</u> <u>b1ab2edb8b464d7dd4cad4</u> <u>79be51301f3a046f2d6099</u>	+ 1 d2usdt.com	✓
29	2023-12-13 04:20:20	<u>0x18f2216338ccd5b0adfa</u> <u>23f044e2eaf1ca6909027a</u> <u>8a14619f96e8a403f2d6f1</u>	+ 1 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.