

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0a8f7a6d59e9511ce0fd67367a2a189de71a3d61

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
∅	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Trust Wallet Rewards
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A NFT
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-19 02:58:30	<u>0xe957b39423d0dbc21538</u> <u>73e4e375e0287694b35f41</u> <u>fdb593fa4d3a80571a9110</u>	+ 0.00000000000000030 00 kei]

#	Date & time	Transaction Id	Amount	
2	2024-07-19 02:58:15	<u>0xd9032b01c222966b61449c28ecff183548c2d435f84c93f30bf74c54cc03dfdc</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 09:38:00	<u>0x83c598fcc72ad88e83464cdc0bc51bf924a31dc9db74df9708c2299b10a0e8c7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 09:37:25	<u>0x5cd73ddc22e2462079c4843270e66b76dfaca57a539a161d60d4a86a7225f00c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 10:25:05	<u>0xe64cf9d53ab3ef07dc29a29cb933932ef9997e16abdcd242661683ad803ed389f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 10:24:20	<u>0x59e60b69666abef53ee1cbd3eaedfee2924eff63c672d94c13b44775bbb498e7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-06 19:55:30	<u>0x97f8c3c7931e52b36ccd2d5e66aaf835a5131ebddb38a07596e9fe5f6c539522</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 19:55:15	<u>0x541e647efe0cebd63bc05d10a428887e04d00dc583d29606ea45b516e2cac382</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 20:16:35	<u>0xdf0b30dcd0b03fef00e65cb8956da7a2f7f52945102eb9a939ec61fae4a7d1e9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 20:16:25	<u>0xed3161daf31853c40818856776fbb603670761a07bc8e579f123551d6327b61f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-30 05:51:55	<u>0x6de168781033e15ecd3feaf78817cd0db0e285d71d87954866ba14e916b3298f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-23 13:46:30	<u>0xea587416ef29c10b8a27676b5f007033538b1cffd0b3758763171b17776af8a3</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 13:46:20	<u>0x4db03c093712d58cab38ae7607ed19f0cc48258e7a90989677886e7d87deaf82</u>	+ 100,000.000000000000000000 REWARDS	✓
14	2024-06-23 13:46:15	<u>0xdd4d30489422d932e59a6c06baba1371bd5c85ae0b5b5ec71f98bd10f4581a2a</u>	+ 0.000000000000000002 r]	✓
15	2024-06-20 10:56:40	<u>0xc9116f8aca2529c68a258116e7a699ba5c2e605be37bc8bef9bdb2a4665ba836</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-11 10:23:05	<u>0xc473cb334b98b7204bb0b27ec408c7573497de1b33f81300380ef70628d3cb2a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 10:22:55	<u>0x254c086bafdde5c86a361c65b798a67f11b9473b4317b9b9934a5cfe428fda8a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-06 10:20:10	<u>0xb72a68716e921c12c91b8feb043aee04a8c538acf587d1590260ec18fd3b385d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-05-29 11:46:10	<u>0x27ac350879d37cbf3261cf793eeb3d509cdbf50d47c7037849a926b741c7bed3</u>	+ 100,000.000000000000000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:42:20	<u>0x13f8ba553cb7ce091633d1ea604143b3c77b0af8b8a287c16bf2db219d71bf28</u>	+ 1 p	✓
2	2024-03-28 18:48:30	<u>0xa8d5a2b7423a2dc51c1da84548f048d93dd39ef8fbee236df22e97c3f656a71cc</u>	+ 1 50,000 USDT	✓
3	2024-03-28 18:34:05	<u>0x136826781172ffbe00391383dfac6d47df783261958fd4211be4ce576f439957</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:56:55	<u>0xef9c735f61621f2a70b2102512500f552a5916d226dd7fa45438871b6ebbbcd4</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 20:04:05	<u>0xe7fb4950f2c78eb653742399950b6be2548ccf63755bb94c2b7e827e9b1e0ca9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 01:54:05	<u>0x9c6fe99d4ca54fc9ca591de7538e522be2b1b0bdc84393f5fe4460849b235d41</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-08 20:26:25	<u>0xb70769491cbc19b7ee3521db9b6bd2198570065237f42d1f0c586887bef77df4</u>	+ 1 NFT	✓
5	2024-03-26 22:59:40	<u>0x38a9abdab75bd541898802ed0923663b9a5766318fcebc58ba36e2abe53a3e4c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 17:24:30	<u>0x641772eedac55cd9c9f6f fce0d05bf72ab52b0ab79e 383746a198801beb69f48f</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 13:08:15	<u>0x604282582f09f90e49a7 b88a55cb3b7ecc2d3d84d2 3ee851db18a1d7430d95e2</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 08:39:50	<u>0xc93bc90afb462309925b d47da06c8b07589e3a4513 090ee2143f0baf7e0f7b19</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 04:39:40	<u>0x59694e1a8e55cefeefe1 5b768235a5f1ee9eb47cbf 07074bd771de1fee9a65f8</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 01:58:35	<u>0x3c348f3a2599228fbe61 b5e16b0a351797796ff99b 1990d7a6843c94f16a78d7</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 23:49:40	<u>0x565bf281e52c7c4efab0 519d99b22b6a8cc79227ab c3c3de418b6be3c5b0ba34</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 21:47:35	<u>0x54660c1351ec0c843ddf f30f32865046d5b6d44610 78154855765f800e105526</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-02-19 17:48:10	<u>0x4faa4d02799a4ecbca26 8d2efb9ccdf51470406c12 c7b0b11dbec667786d0d38</u>	+ 1 NFT	✓
14	2024-02-11 12:11:00	<u>0xa09f893ba64a750a3b9b d5e89257bc20f84b8a3af4 69a4f67fccf0205b37ee38</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 00:04:50	<u>0x9fbd45234e851202cd2f074dcbaf091879c319885fbccffbc2c08133c035ddb4</u>	+ 1 int Airdrop	✓
16	2024-02-08 23:12:00	<u>0x1e4dd275e80ff8e5a5a053a82865515902a2ba5836d8bff78948a8048bbdf2e0</u>	+ 1 C	✓
17	2024-02-08 07:31:20	<u>0xaf82452137e1e62ed2f8d6e482b2eebfe651f264a9940957a6b783cad8f49827</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 07:19:10	<u>0x2c12c06f4c18af5ea013e522bc8dce203ee4bbc256983dbc941550a5df8d7378</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-08 07:16:45	<u>0xe02bcf2051e07589bf7f057dfbe8cd3735641d7eb805386bfb9edafde9722ad2</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-08 07:15:05	<u>0xe3828e95974152fc88b8067f4c9cdc46a5b687c9ad0c083fcd337722fcdfc7e8</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-06 18:41:30	<u>0x7715ce63bc2806ebafda6f7e6002cb8f2d604086f20a6b3e9a7e0e1e1d3496d1</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-19 00:01:25	<u>0x4f50a9f7afccbd167bbb9da2ae951db21a9f0b8b1a727f0a56d9186833bb4bea</u>	+ 1 10 ETH visit ETHPEG.COM	✓
23	2024-01-17 23:34:35	<u>0x2c953c24fa7bf8eff4c93c89ddea86775ad80d87308540f946b83db54d517b55</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 22:26:05	<u>0x06996bd9ba079630fd41a39d8b94dbb2feb8d3bb338dc8737e53d5edcb4e4385</u>	+ 1 rare-token.org	✓
25	2024-01-17 21:49:10	<u>0x4886603819453235c156fa3bfb851106b1e503e9c507b742cde94b554493c831</u>	+ 1 C	✓
26	2024-01-16 20:39:55	<u>0x80c4912dd7c65bf705375bde3aeb11f95eb2584232b8fb24e8c7d1b8c75d17b3</u>	+ 1 	✓
27	2024-01-16 20:26:15	<u>0x759a07d605a4c8bf4346ed834066ca7b417f5a585cb438dfe806a0e9b4d63f4c</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-16 20:24:20	<u>0xb16efa940f50a97709bff2c1489cf7515f6f55ae3430f4f89293038ac8867da</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-16 20:16:20	<u>0x378a9a8c3d3fa51b45338023dcae0a176bb59abbfe db49a977e93524d791b8e3</u>	+ 1 Airdrop	✓

* 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.