

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ed00f7a74ed7a4d528fa65ff7cc5446e37cdb86

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtbonus.org

Token	Balance
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:09:05	<u>0x5b595137e679fdd241da0593b38a55a1aa31bbf940d9649976a9c02a30558417</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 08:09:00	<u>0x2690891d84890b11f08e6da28156e7d8e572e8ffa2b74d81d0a4cc5b9643291c</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-08 06:07:55	<u>0x44f1f27dae5bf761814d2041484f8d6503749643b97179c16834d4a078d0754e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-08 06:07:40	<u>0x7e1747a2ddcaeb4820c715d4cb105ce75431a8364b341a1f01746a9ee4e1a2ba</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-15 04:48:30	<u>0xd6ffb9d48bfafed61006e1695c2e924d64d43d502f8ec89be081282cf72230f9</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-15 04:48:25	<u>0x9f83c6f70a9b029aeb0033e8b1a05852cf37a5b6631e2f6848de0f0db0830383</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 04:48:20	<u>0x8d6d8752556ccffb8114dfc29ffb88866939f171704b0f24e299fb90dbef540e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 04:48:10	<u>0x5e80b0bcd8a56a546516a2f962ac8b2a3e56a840397815ae51bf58b8f81b93ef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 17:57:20	<u>0xfb94cfbc12ce26400d54710c34ad5f55c016f647f7a815c2bf94391642719d13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 09:46:00	<u>0xfbca734442c424ae4fa2f14b7ca59e0c677846e18d320e385b43dedbbb24e7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-24 15:47:40	<u>0xb601f8e4bc82e5e296da089187eca050418b08220f708bca43e01142e210e80b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-24 14:06:50	<u>0x931ca4b3b02efa8eb4ed62a98ad72ce58ca3b2a03a30e7add52fb784e05d77b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:09:50	<u>0xc603bc8844f540232b90ad54a8f2dcc20df8e1c639accce935cd2a304a9fd6f9</u>	+ 1 op	✓
2	2024-05-24 15:47:45	<u>0x74d5b8a6d26b2b792db3d8742463c21e526297d26501b7f849fb33db739ca958</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 10:57:35	<u>0xb50a0633408fba3bb285df5a23d837e34bc394143ba0b1db0f46505498a099ef</u>	+ 1 .top	✓
4	2024-05-17 08:43:05	<u>0x032bd163ddba39a25e015a749ea90332781a008a60dc8b8f673a4e5c9e962425</u>	+ 1 yz	✓
5	2024-05-14 10:00:40	<u>0x0a9fcdafdc7ff14752c4683b3b09b440da7fc270f973231a91c18e22483e5285</u>	+ 1 t.xyz	✓
6	2024-05-11 05:18:40	<u>0x252411ba996ccdc4198280e418d807c1b13d344a5340ec9d661e2e1fead3171e</u>	+ 1 p.xyz	✓
7	2024-05-11 01:20:00	<u>0xb00f31ddd246beec8f9a989343e0e6776d08f9d3e0355f24d20db639b4c08534</u>	+ 1 p.xyz	✓
8	2024-05-07 13:43:50	<u>0x7a4b4c24f32b8a4d59e5f2c018539f166bece5275b305c3782d7c1441dc18fd1</u>	+ 1 10 ETH	✓
9	2024-04-29 11:57:40	<u>0xa62fd7691d629047e319dd99560c4e1aa78960a67dfb67b56922db2adc4f552a</u>	+ 1 d	✓
10	2024-04-23 05:26:20	<u>0x76f42d2cb2fe55975b11920b2dd3e20ffd8be0d13e2e1278a13c0cb15818eda4</u>	+ 1 3 ETH	✓
11	2024-04-23 04:52:50	<u>0xe43e51f04c7a2a48e4b9a7e22e772bcb231185d1fac80a9b909a170dc187fd48</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 03:26:05	<u>0x6c404fddcd1f46f71dc30d9a6df34b52ccd73375dd10e093f5f1c99e2433f69c</u>	+ 1 50,000 USDT	✓
13	2024-04-18 03:25:40	<u>0x49fdad9a15286a44dadcf3186d6c326844ea2938aca400b2e05abb5ee0d3acee</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-15 03:10:25	<u>0x7ad040b6d3f60ef10abd5e91466d8d42fdc319eaeda6fb62204f95d03cdaa6d2</u>	+ 1 50,000 USDT	✓
15	2024-04-13 13:19:05	<u>0x3599f23d6e7069293ceb5fc1de4aedafc61b45f8d9319640b164f0bf328da76</u>	+ 1 50,000 USDT	✓
16	2024-04-13 13:18:25	<u>0xe878287fa6e826056eea49ee16d9ec3f6bf0a05f7127ead0209c189ecb115911</u>	+ 1 d	✓
17	2024-04-10 08:15:35	<u>0x20ec0bf3f1816f459426fd39ff9f2ae5492a2022d1c94b0f9c0eebaf8eb1a507</u>	+ 1 d	✓
18	2024-04-09 09:28:35	<u>0x8ac94d02818f47207c428257444cfa1921646ab4003c6465abf9b87c7e0e16a8</u>	+ 1 50,000 USDT	✓
19	2024-04-09 06:29:25	<u>0xeb05030dd3cfbac911f9f80a111fd70668704e387f3b4f785628cb923d9a7c43</u>	+ 1 d	✓
20	2024-04-04 19:44:55	<u>0x4197e7912fd1f73c84c1ecf721df62162da7ba511d3ed136e5a7e9a8ee8cdedf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 03:19:00	<u>0xb5adadf8b75261e80182</u> <u>498652e10f00f17cad951e</u> <u>9dce90f13c1621889b9b17</u>	+ 1 50,000 USDT	✓
22	2024-03-27 02:48:20	<u>0x934db30f4f293dce46a1</u> <u>3d109dd64696808948c60c</u> <u>413c64ca6f890af96bdbdf</u>	+ 1 50,000 USDT	✓
23	2024-03-27 01:41:35	<u>0x924d649416c05c5bb0fc</u> <u>cc04bc794f625f634a01f8</u> <u>d9336ede65504de692a6a5</u>	+ 1 d	✓
24	2024-03-19 15:00:40	<u>0xe6b67faba3929763c7e4</u> <u>3d3dfdbb9c9053690c54d0</u> <u>51bfc93b5282dca60d5d22</u>	+ 1 50,000 USDT	✓
25	2024-03-19 14:40:20	<u>0xf7906cff5c4d0ac2426b</u> <u>d9eadfd96ed912dfb00aae</u> <u>34a1b47fd0d695f836d4a9</u>	+ 1 d	✓
26	2024-03-13 03:03:20	<u>0xe0456b20bf82e065c62e</u> <u>945709092723e8d83c3030</u> <u>b4f9625b6f2493cccd dbf6</u>	+ 1 d	✓
27	2024-03-12 15:37:15	<u>0x99bc7a449df11d92aa2e</u> <u>1c76dd215c6b04348dfcf5</u> <u>5ad56c7c944be55e611b21</u>	+ 1 50,000 USDT	✓
28	2024-03-12 04:18:05	<u>0x23e391f86e7b331ee429</u> <u>2dc15c3306ca7a981d9804</u> <u>e1880a8e6d7fc4b58ec74b</u>	+ 1 d	✓
29	2024-03-10 06:17:15	<u>0x630faa268bc18a6be8e0</u> <u>3e68c9273ffdaa16f0126f</u> <u>bd47702eaea1ae224ff617</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 02:53:45	<u>0x394f4bbd98858a11938f33f1ccc31015fcad25371cb43626527d5ee15283cd26</u>	+ 1 d	✓
31	2024-03-10 02:53:30	<u>0x1feddb2fca26a26da6350793e8427a0aacd29bfac5a7b844aae212d6d28330d6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:05:55	<u>0x7b581af3969f329d74cfb60fb2b2046d4c5c9614375d4aaf3c54b0addcaaeb5a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 15:47:30	<u>0xeb63500485ca66c5446246035ef47588d674ecf766b97f78a0f32b50b11f0ac1</u>	+ 1 ether.com	✓
3	2024-05-24 07:37:20	<u>0x000cdbff65ad5225398e44b6dffd7a03179d48adb58552ab4198d42348f13ee</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 08:43:25	<u>0xcb5569eca39d73ccc13751e00d2d810572bb9ee01fae18db0cd5fb7830f0530a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 10:00:35	<u>0x9437c03217d2ebdf49318174031ad88a977cc80a699e62bda05f840af2cb767b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 11:49:00	<u>0xc52c939795f5c1e8d989c6cf4cf4d7c5871d8eceff0b501ddc3fc43d7954ea5e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 04:53:50	<u>0x3d5c66003531a6ff948867e17226021b6702f7591c06fc49e4862d4b7991ef92</u>	+ 1 TOKEN	✓
8	2024-04-19 16:49:25	<u>0x87fd4d947e6672145b5a4cc091ef1d08c4e126a16f33e5d3121c45c8f3c40494</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 16:49:25	<u>0x2977950519e50201d2e1bfc77750ccca8d4404c24aacadc31716bcb5fcc2811d</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 16:49:25	<u>0xc8b14da2b7caa19e7ef6815c17a978ed0ff505df732b4364617c19acaec03fb0</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 16:49:25	<u>0xdf9a1eb5c367a541934ddcdb6d2b574fbfa469ac851dd078ec995bc55e03bb2a</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-01 00:52:45	<u>0x68af8e3929b1ba097d4c2277e4065f34830a9d38fd c49ffbf245cc69dcddb21</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 15:52:15	<u>0xa2b81f8192f538f900d951d8856533b130e21921b88c12d61dd62f089d34414e</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-12 14:27:15	<u>0x3a4c67bca4d442a08537f982621efd0894fd1fcf463f3fb9ebc44c0a75e57bde</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 09:44:10	<u>0x2d029ebf02829db760cabfc097c3a18de18de5db0891580bd5f999d19ee4f2f3</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 02:53:15	<u>0x6dded21a2080b89b69f2</u> <u>b981d7c5200a6df737af14</u> <u>c6cee0aa48fd833ff7d4ca</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 02:56:25	<u>0x89b9e5e03b08236d36a4</u> <u>623b76cc13ab3c01f1a3f2</u> <u>7ebccdc6985185c3d96601</u>	+ 1 d.top	✓
18	2024-03-02 02:43:30	<u>0x36b4556bb7ec37d40bb7</u> <u>b901b84156a55ba651ec94</u> <u>d07cd5cd6e2a6ffd491121</u>	+ 1 Reward at pepebonus.win	✓

* 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.