


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x11c050e68caba5cc19caaa22ab8d5c6d0cfda6d4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DFT08	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A com
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
\$1000 USDT Airdrop	N/A usd-1000.xyz
5,000 USDT Reward	N/A rg
	N/A Visit website to claim USDT
☑Access webshib.com	N/A rewards
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:16:10	<u>0x9abd76668535caba7f4b09d151e26e91c8a1bf4df01b3b378dc17b1627fec709</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 13:29:10	<u>0xa3f317cb9b9ab25328c2f8f905e0202390a3ad426f3b51113fb4414962356b2b</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 13:29:05	<u>0x1bc8ffdfd20dcf810725ee87062698a5970a7e2f328e2207cd1ce34ba9ec1464</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 15:12:00	<u>0x16720c389bad84fef3fec9f43a796dbb714e8d8cbd70201923d94b0cf976a42</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 15:12:00	<u>0x59ab8e1824114e0be421e616edc1f31bf1fae163a9bbecafe4212c51321bc714</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2023-07-03 05:10:15	<u>0xecbef3da15c06b9fa8239fedef02e4849f8fe3381e6e6b1632722e3ca59287df</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:03:45	<u>0x381575dd5d1988500fed162b372c9b69a966ecfdbba49cd8566a755ea1e41614</u>	+ 1 50,000 USDT	✓
2	2024-04-16 18:03:45	<u>0xb8fb55b148ab3178b5bf148dd8b80da4d49dd7999fb4b28a2a52137a5a8ed545</u>	+ 1 5 ETH	✓
3	2024-03-14 06:34:50	<u>0x9052f9da707bcd56442cc3da8851feb3e45df23df3358e2892762378a7d94cb3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:03:10	<u>0x8014f8436692d549ea4be966f9fa634084c5e44b490493afafc662010b903706</u>	+ 1 rewards	✓
2	2024-04-16 10:04:50	<u>0x4b8c0822a47c8b7cb88dd4c63ddced893872d82348c8bcbe07b9309c79fb3a21</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 22:46:30	<u>0x5868efa731385406a24e4fa0d70be0d8b3aa1ccb1e7f75b67148d042e6fe58ad</u>	+ 1 rewards	✓
4	2024-02-24 02:05:20	<u>0x937c4694936da84cfb0cc56eb4a2bdceb26a2ad6d1f31dbb50a56f6c48da01cd</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-02-14 12:13:50	<u>0x68214802a0921a278a7e7d556d655e224d7c89459fa316b5fbbabf3e62b9ea63</u>	+ 1 fun	✓
6	2024-02-11 09:13:45	<u>0xbfb257a4acd7e3b95937b62b00a483065d7857df24ce645a106db904aceac01c</u>	+ 1 Acces stETHERS.COM	✓
7	2024-01-31 10:47:40	<u>0x7d9d8f3d4d8e72917532f1343c6e8c55eea80075d8a76135710157fc09e8dda5</u>	+ 1 .xyz	✓
8	2024-01-29 11:28:20	<u>0xb6f549e68480b3de131f927f00c0d9990f6202687d3e309ee2b342086121c846</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-26 16:29:40	<u>0x89e7f5511ba7085807265a6d3e12c6876d9fc5dfdd365a193c027bc7cc21f3e3</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-26 16:29:20	<u>0x56ac12c562afd766b26c1527f191fbaa6770bdeb7b2fcc5281ba3960163bd2ad</u>	+ 1 rg	✓
11	2024-01-24 11:48:35	<u>0xa6cde80c05a9b79e2a2704ad7ab39b16430ea5a672b46c008001ed6ff0320218</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 18:57:20	<u>0x9172a30cb593e7b2a6b2ad59cc4bf5a4d31bdcbb19f586414f998307efeaab27</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-13 13:28:10	<u>0xeb814cb483282108c5207cc2c0f1380ecdf1f109fbcc26bcc5885b3ff71023f8</u>	+ 1 com	✓
14	2023-12-13 13:26:20	<u>0xb95680f3200d6758836178f242567cbb1ea67d748b21586d64ca67bcf1fe4704</u>	+ 1 usdlabs.xyz	✓
15	2023-12-06 05:46:55	<u>0x1d346543788dba10f2368d36dea3fecdc6904b2fa35a65c57d92dc4760c9ee12</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-30 21:28:25	<u>0x5715dc2fc846d267631857cae0793ee9770e6143cfd62ea76650851b1bd6a320</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-30 14:27:25	<u>0x99f949803f218541eb772326f60df9293e986af18924b8091a23b6758b6b9b83</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-29 21:54:55	<u>0x302a9109fcd75554c131104f04fdee17990c191bd40de3c4435ddf18305f4754</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 21:53:30	<u>0xe664683d63a4fe0ffb9b1cb72f6a1e673fe3a5ff773ad7bb06017acf632b7dd6</u>	+ 1 Voucher	✓
20	2023-11-24 19:06:35	<u>0xdd43428837e87c6ef483d7cf8c6b9a83077eccac7017135bff806f2a1eb9a28</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 19:26:20	<u>0xfeced9064706d1b606154a98fa43af5f02439f0674c0838677a923bb02761a5a</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-18 21:07:30	<u>0x58c13573b331ba1bbbbd4af1955f9cfb98cd814c0d93ff731f546cd5ebe736a2</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-18 10:18:50	<u>0x98d59b84e09a931adbabdfdbcbea0c1508a1a51d8389841cd61baab2b4bc4710</u>	+ 1 .org	✓
24	2023-11-15 18:56:35	<u>0xc4f17d6d7e89253d32987e1f5801244c76a06ecacde6b28e4d08c7030a6442b5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-15 18:56:35	<u>0xa226776cdca7f870f5d0f5805e04b758297fbf4a56dc850a70f9e4c02967d67c</u>	+ 1 g	✓
26	2023-11-15 03:41:05	<u>0x107ae5038bfb4c9ebe43229d8c41631badb17595154596b80c658e8fd0f2038c</u>	+ 1 Voucher	✓
27	2023-11-15 02:59:15	<u>0x3ff03baf55996ae257423b7c1f4b0a31be79a845177e985b405d3c2d1e690846</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-15 02:32:10	<u>0xe4c0ef62cca5227a6e9d662a30a584dd3a32f64e23bfffad20e1c2b2720f0dc1</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-14 21:04:55	<u>0x0eeb2cbc4a6d40a43c6086227c7f3d33f5042ed69e2720e38ab33206535ab429</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 19:29:45	<u>0x529735eee6876100f9e6</u> <u>150eb6f799e158c2b76996</u> <u>6ffcf51146434100d08d76</u>	+ 1 Voucher	✓
31	2023-11-12 19:22:15	<u>0x6134676a488a454a847b</u> <u>dd77c06f5744e60b2e523e</u> <u>5cbcdc718fa66ac9d7cce8</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-12 17:49:15	<u>0xb69ff4db0038beb11404</u> <u>747917dbc5059fd67b39f3</u> <u>443a933096a7b4579d4316</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-12 16:44:05	<u>0xacb0b23503c99975c654</u> <u>fd9bdf8dc131e396248207</u> <u>1c7bef307041909dc23b64</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 18:37:30	<u>0xced08fd338da0202a565</u> <u>574a443e98888e3cb41412</u> <u>65046f330e3211a08f059d</u>	+ 1 usd-1000.xyz	✓
35	2023-10-27 01:51:20	<u>0xd63b4a4b74af144da7bb</u> <u>5c7f557cbb12619a3907a5</u> <u>a0d93d5284fb59e9f211ce</u>	+ 1 Visit Shibainu.sbs to claim 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.