

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x15365e9dbd18c3f5e8e64cf1ab1909587d19fdcb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

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

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Airdrop Zkshiba

5,800 im Airdrop

! ZERO

0.000000000000000001 000\$ REWARDS

p

0 p

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
p	0 p
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
1,000 ZRO	N/A NFT Airdrop
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A NFT
2,000 USDT Reward	N/A ard.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:35:55	<u>0xe3475f0104232311fb0969dcaf04cae894050f15efed5bbf34995cfb7adf2436</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-13 07:13:45	<u>0xae509402fe2519ece9676692e0ed92bee90bf03bb64a237bcdb0aed263a2c02b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 07:13:40	<u>0x5a706eb788c0afc8e32f45ecf21fddf40a3a85c5601f4b5cbf82e9add81ac58d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-03 10:42:10	<u>0xe355f538901794086922b165b48cbaf3793ed0ae866027d163f914c4c501f4b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 10:41:50	<u>0xee3e387d1bd414c36f30ad20c728e47804ce79d7afe411a3a7fd1d59b8c21850</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 22:13:40	<u>0x252627265356cadd82bea8125eb86b9f26161747a7ebab0846d2faa52ca3c8ad</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:19:25	<u>0xc4d0897b67aefc6f6cd3ff61508374421730c65e2d6f7edcad2fdfa575d5cdbc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-17 08:51:25	<u>0xba9877d4b3d08cf35136f1b5fa462023f511fb451a8955aca029032d915026f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 08:50:35	<u>0x54900630efcc314e7bffdb86fb7f608feb51f06098b2c3c7723bcfb03e52b67f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 11:48:10	<u>0xe10d311a58ba07cd5f60bc832970a0c302ea25c3137fe66d61a8692f4872a7d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 10:03:25	<u>0x2577a98087602c694fffbdd643bbbe8f6c340f4ab08f87626f8ae4e79dcce8ec</u>	+ 5,800 im Airdrop	✓
12	2024-06-06 10:02:10	<u>0x914ef372443709cd4e99e169b2484f392a380613b620f848284585314288da2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 07:33:10	<u>0x3ac000f5c2011d1c14e240e198bf00d618ad67aae8831291834a3eac9ed44252</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 15:38:25	<u>0x774c7fc2c2e55189c9da7bf9b6360456d20f2f2f394f97e01990c47af4815d94</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-04 03:50:55	<u>0x79d968ad6cfa03e885c576b478a2c12dced468c931da9d3b31f5f87078a63312</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-04 03:48:10	<u>0x972aa38ad74e1f0334e0520064e92be14404bd5bd6c042b5805c399a895fe599</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:37:05	<u>0xce79e7ba7f20c0105bfa17848a914d1a7873dd9629decd9c2b7fb69579a41cd0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 11:50:30	<u>0x5ee8b2b557278ee7a3d35df7702e337f9837757da55562ff98993cd8cb45502f</u>	+ 1 TN1	✓
3	2024-06-07 11:48:05	<u>0xf1a109b489fc309b046bdef6387b4e71b3b5d7c12cfae4d08ef5c4b4e3a8701c</u>	+ 1 op	✓
4	2024-06-07 05:12:15	<u>0x3abc5dd03cfd7ef9825dd4ce2c5de0d60526237f27ed12082fcd065c690edd9</u>	+ 1 p	✓
5	2024-06-06 10:03:40	<u>0x74ceee903734a1fdce8e8318036439b8f3d11d82a042873f22ce3b7131b42fe6</u>	+ 1 p	✓
6	2024-06-05 13:03:55	<u>0x4b17dba4b41786b7a89b6b8e5ad4561d36b4f02bec1d09903ff7d57932e73f68</u>	+ 1 p	✓
7	2024-06-04 15:37:50	<u>0x32dbc5eb14957639e6040927fb9638e9c09934d004e03d5fe4db605e1274b15f</u>	+ 1 op	✓
8	2024-06-04 03:52:40	<u>0x8d82f34f3a5d8e9443b360685ab6a9d292d23a02ee0efbdab8d4e7a1de9333ec</u>	+ 1 op	✓
9	2024-05-27 04:28:00	<u>0x111ccdbf7e6e30327060c38101bc75672af7a930de594b0120ee03bc3a446cfb</u>	+ 1 op	✓
10	2024-04-04 05:52:20	<u>0x540f2268baccee58bf0704a4f9b86577a89e2d78b10ad518c0b2e8d9eac2da76</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 15:07:00	<u>0x9e101831286272d9600c8e1b59306cff96f2720bd0fc00bbadf0611399b9813e</u>	+ 1 50,000 USDT	✓
12	2024-03-25 07:47:05	<u>0xec6974d1ef1d6522ff697c51781370457eeac19679b7caf793a7098048bd76e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:47:50	<u>0xca890d6a9bb4953101110dfd7cf6251d3f389a68b9b5f6cc063df2768dfc409f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:37:45	<u>0x80bec94d5314a53f2183d5b5e730e1aa317563f3145e50e9f7698c3cb300f1f7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 04:35:35	<u>0x982dd51b514ad390715cb2cf48acd5d5e999a882f4f8ead9e50cd81f285c5b05</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 04:31:25	<u>0xdc0f311219db56859c94b6559080c15650eef79bf6f9e113bb2f636f28d7c89b</u>	+ 1 ether.com	✓
5	2024-05-27 04:28:45	<u>0x2fb9ffcbbed38eda845ad7c9cfae2130cc3c94d6cba88b7ae87e2bc1f418f243</u>	+ 1 NFT Airdrop	✓
6	2024-05-27 04:23:45	<u>0x36fcaae3eec88b6b071eefe8f3449aaf67c71f027eb5f2dcb6c1373e2546d3f2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 04:23:05	<u>0x53fc32a4e31c636830791e12951c4c51cc7ca5f549cb6fba40ee77ad7993efa3</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 00:22:30	<u>0x226818c0340c913d160c60d42f2d721035e468da50e1174b3be311a680b38617</u>	+ 1 NFT	✓
9	2024-04-02 03:04:50	<u>0x5e9a6c77cbcfffe96ab6442762858d7227a7ce37627e05e3fa916a231e942147</u>	+ 1 NFT	✓
10	2024-02-23 12:41:10	<u>0x5dbc1878426612670696de8c5cd33b4e708b3796e997509204aa2512720e11bf</u>	+ 1 .top	✓
11	2024-02-23 12:40:25	<u>0x5659c3de680635093a7459ba29d8a09a6d95fe423865aa9036f24125a3e391e6</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-22 03:40:00	<u>0x6183f5983f2a576986bc15630001db2499dc5ab78d336cbfcf59b356a4c6e730</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-22 03:22:00	<u>0x8bc827edc8360da7245ca4e57659eb95a2d99bb3ebe6dad6a9ca03ff248b76e3</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-22 03:22:00	<u>0xa8155356896c6a6b632a4d37bcedc52e4e45f3a2b1548af3adac475e1655368f</u>	+ 1 .top	✓
15	2024-02-12 13:24:30	<u>0x5036c38b8be756614e9137dbbd0b03af7a3f963b0bf72dbb4cb057b066734b60</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 00:10:25	<u>0xcfb3c777e2d31449d5dc</u> <u>e989317c89183e6389cefe</u> <u>9f888a8405532f571df7b0</u>	+ 1 C	✓
17	2024-01-23 16:16:00	<u>0x106828febabba094a07b</u> <u>c68a9ebf57033e4dddd4b2</u> <u>4a8e7981c744cd7ab6befc</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-21 17:46:25	<u>0x33a290d01a58d8a9953c</u> <u>b8428b9e007a85a325b290</u> <u>bdcd7e22714da6af6815ad</u>	+ 1 pgpclaim.com	✓
19	2024-01-18 21:54:15	<u>0xa1f19be905a439a77e5d</u> <u>191c9b232e3277c6cd0ba7</u> <u>eee563c650e19cb3c35f94</u>	+ 1 C	✓
20	2024-01-18 19:07:15	<u>0x9c38a3265fe7b619228e</u> <u>bcbc386d6f79405ce276fd</u> <u>3a29e15b18b4a11683c56e</u>	+ 1 C	✓
21	2024-01-18 13:26:35	<u>0x5d17f0ece8195bc1fb71</u> <u>c772a24f06f8c0d0de5bd1</u> <u>9cedbce4f14ce918b14f0d</u>	+ 1 C	✓
22	2024-01-17 16:45:05	<u>0x9453c679254b04c1cc07</u> <u>43e1cc45e368607147bbda</u> <u>40f39c3a75f6c64a8d395b</u>	+ 1 d2usdt.com	✓
23	2024-01-17 15:30:45	<u>0xb0cd8b574ca4fa66a8b1</u> <u>3cbc00e8fbed2b8f429f09</u> <u>47fe8a58a789377d90b3bb</u>	+ 1 	✓
24	2024-01-16 13:50:50	<u>0x5c5ee3a8059862eede3b</u> <u>8dedb88fe12cdf5631783a</u> <u>95763e5e83a1807b2b8f12</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 10:18:45	<u>0x1c18eb1eaf11a54a155403313380aa67c52e697a881c10b2e42ff16a382253b6</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-15 21:25:15	<u>0xc106d0bb1f55fd4dcf9ab38f03d0b8111527e5d1cc716101ca24b2e00ade4e72</u>	+ 1 ethevent.co	✓
27	2024-01-15 15:11:50	<u>0xda8a8741ec00efbed2dc5b01e8c8432625772a91db3e9ed0e3dfe1966993b11c</u>	+ 1 ard.xyz	✓
28	2024-01-15 07:18:45	<u>0xa1ceec9ff6b7e440a4f80ff856f6cb4ee70ca6e86d7f3989cfa30a49ae3f5261</u>	+ 1 Airdrop	✓
29	2024-01-14 23:26:15	<u>0x41af14d5556f5e0ec993be8492d30dd1ef9b102290aec5e3c0cc5af6343426ff</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-13 22:56:55	<u>0xbfe4c976d26dd5aa66c727e708f09e45f468a5392c2054b895ecaddc74a452ae</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-13 22:53:05	<u>0xd3c5e5deece9aaa9358641e38dee03a438ec50574d46844c09ffdfdf8477e155</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-12 20:03:05	<u>0xc6ccd1ad3de198cfbb6ce268cd820f6276005b0d840785df8f165d8de4c1ab7d</u>	+ 1 ard.xyz	✓
33	2024-01-12 15:14:55	<u>0x7dee8c3140dcfc96d991d1d224833d9b5f3f8f63cd b9c656360ba18c26d25e7f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-11 03:57:35	<u>0x6ec86f10779fc8d0e6ff0d06cab7b7c4fb045e9a92f99f8dff87f223909c72a9</u>	+ 1 ard.xyz	✓
35	2024-01-07 16:50:15	<u>0x25a33a34e54e3324abf6b719f5d35685850fd0e3d6ea5674f43682500a803692</u>	+ 1 '	✓
36	2024-01-07 14:17:45	<u>0x807f7592772f34396c2178556c80b1629e3d1498372f0141bf7c3c506644c15d</u>	+ 1 Airdrop	✓
37	2024-01-07 14:17:25	<u>0xe135f28be92c87da2cf3b316b281932e2c2f45d0358e7c0e5fbdc90eb55ba97</u>	+ 1 aim.xyz	✓
38	2024-01-06 11:08:50	<u>0x991910bd6f22b8d244d63cad09553c6739750fd2d4155e3a8bbaa1d1aad3b0e</u>	+ 1 Airdrop	✓
39	2024-01-06 11:03:40	<u>0x1e1537b301946a6d2911870b6ba7ca9666f017004628f1e6255a27583b24c296</u>	+ 1 aim.xyz	✓
40	2024-01-06 02:27:50	<u>0x6eda79000e30fce6bab08fb437783b5580059531ef0ff955bbeaa056b461d7f5</u>	+ 1 '	✓
41	2024-01-06 01:35:35	<u>0x1ef5e7202ed95a3dc325e74eb269841548e5a5b2809eba5f7965a7f9e60734f3</u>	+ 1 Airdrop	✓
42	2024-01-06 01:28:55	<u>0xc26c7a96aad5d1e44ea2bff4f40f92812a993dd1e9327698b5729e7927f6516c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-03 22:19:20	<u>0x6405f094037d6a0f1456</u> <u>0b253f29a874ba16296643</u> <u>f5d10152f467b87ad226c2</u>	+ 1 Reward at usdtevent.net	✓
44	2023-12-25 03:22:40	<u>0xefbf6d9e27e721c0df51</u> <u>6b2566848e74feed51f21</u> <u>daf35f53dccda7385bc4f8</u>	+ 1 her.xyz	✓
45	2023-12-08 08:00:20	<u>0x485232ec8e1b67dbbece</u> <u>7a06902d20eed7c2b46ebd</u> <u>7fcb2a03e5b472aefab64c</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-04 14:44:35	<u>0x736c6d19a27a297dac45</u> <u>48eb9a9b8ad31c486887fa</u> <u>f0395c5d3dd5fb7b9bcd83</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-25 15:09:45	<u>0xa81a184c2985441d8a4f</u> <u>aa8356828ca93f0ce5059c</u> <u>346fd9663cccf4a6b8c7c8</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 15:01:10	<u>0x828fc233799f1c01bec3</u> <u>876a483e213901eae4ead1</u> <u>74a9662106838c81f5a221</u>	+ 1 com	✓
49	2023-11-24 02:32:30	<u>0x77ce3965d0a5311927eb</u> <u>bd9d2e124faf9d81c49c36</u> <u>73945b5ca8343409bfe1b5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 02:04:35	<u>0x2368209b5800a1d914ce</u> <u>75573ee361a407aa479f9a</u> <u>8b0e5742f6b12041fb46d9</u>	+ 1 dt.org	✓

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.