

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c1e6f39bfb536e5141299e42c57f36d9ab7dd59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Â-	1 TN1
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-09 17:22:30	<u>0x62d264e5036fe19909a081775111f12da5a61cd7871b820795736012d6737dbf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-09 17:18:05	<u>0xc4744e05b32b2f8c5ced68509246538bedac07730e61844c0d90bde6c790c0f9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:31:30	<u>0xb0d27458a90dc90973d7e2d1fa55265d525b4f4fc2722411deb83dea09953af3</u>	+ 1 TN1	✓
2	2024-06-09 11:31:10	<u>0xfbedc4e6bd9a8ffd31679033beeced9557ef6f3b428ab1a67092555a1749bc50</u>	+ 1 op	✓
3	2024-03-30 15:55:00	<u>0xe5e6afe9ea373c93b2fbb0e4f5cd5a5a29931d7f944034d8d733b1dd631f6d7</u>	+ 1 50,000 USDT	✓
4	2024-03-29 12:42:20	<u>0x95ff2328fb61d102eb00302cc2de2622d580f819227f2fe4d9d60274633bc566</u>	+ 1 50,000 USDT	✓
5	2024-03-28 04:01:05	<u>0x11bd469bc5e22fb42b1501215ec9633ac157516af446669883e7e76d0d545615</u>	+ 1 50,000 USDT	✓
6	2024-03-26 14:40:25	<u>0x3e06cf709292f4d1e7ed6df2e4187adbb76840421f0e089c74155e539f4d9c6b</u>	+ 1 d	✓
7	2024-03-24 11:30:20	<u>0x2f105cf1c9a0837ed9649a6d41ec729cdd65772ac012a67150bf43ef2b4e9aa8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 14:25:15	<u>0x2d987651a35af70146c655393d352ec6a8f350999071cc1cebc5cc348388c633</u>	+ 1 d	✓
9	2024-03-14 18:16:40	<u>0x5c0683107a5bdc67d47695c33cd6765506334d4e52ac1b6a776081ae726b1822</u>	+ 1 50,000 USDT	✓
10	2024-03-14 17:00:20	<u>0x6b2e51943012f47834f81547cb4cba1e0a3c0239da1e3dc883a08af533689985</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:36:20	<u>0x32514ed56ebaa1a9315dcc8fe2a6a8792468045a3c4127382c364d72d3c4f502</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 15:08:40	<u>0x355c9571e2880333cc752953bef5692a9927694ed5c5bb1b82c9e0cdf67a7905</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-28 04:04:35	<u>0xd89018469607222788d4c61cacadca98c9282f9d5f4c3cc785549ad97e9647de</u>	+ 1 Reward at USDtwins.com	✓
4	2024-03-28 04:02:15	<u>0xbe184ef5e0efc557d9bc460e1d93f2bf8fd82d97fdbbc4000fc1e9a424e86735</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-28 03:55:00	<u>0x688e23e037f377c946ecf71b351feadaf2f944989006d430e2f87d26c4b65ca5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 03:54:30	<u>0x45a8017bbf8ce07387fa</u> <u>9c6fc0a6f917f612249f8a</u> <u>60b38ecc2388397e82e66f</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-26 14:35:25	<u>0x029dd8fe9ed03421300a</u> <u>7a376dda7a1b899f23c10c</u> <u>6813bc44e0288c911b8e29</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-02 16:25:00	<u>0x8ca4a55d685b60ecf303</u> <u>d24a9174d2f5a4b72d33b1</u> <u>b94954a6d0ab162d52409e</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-02 16:24:20	<u>0x278ceb2da7648c5027</u> <u>2132b1480c81ee5230e4a6</u> <u>fe11d7c0b277f69025ef81</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-02 16:24:10	<u>0x45c52035b09b83a1620f</u> <u>da1dcc4ce5582777c61d3f</u> <u>7e410b8d1c17e3bd5b9540</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-02 16:21:05	<u>0x9c5a5d8a653c567ac207</u> <u>359ce6f4ed3d3e4d7c6092</u> <u>0e45c8c40dfc1c871f9b0e</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-27 13:27:10	<u>0xe442c23dd376614f19e4</u> <u>f35c79ce8655c8e8f00ffb</u> <u>82403e32aa07735bf56867</u>	+ 1 D	✓
13	2024-02-27 12:46:30	<u>0x6d6b0ac122292522e3a7</u> <u>5c5bc8fb3d29f1cf684ed6</u> <u>7c61253134362157c647c7</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-27 12:46:30	<u>0xf8b515bab17d8683591d</u> <u>f627c79ff7862b348563c5</u> <u>97051c34ce17a37854c284</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 12:43:55	<u>0xd21a90fb1ec9556a59e457fc69e90615137d86a9de9dcc27e52e6a0f8fb6ff76</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-27 12:42:05	<u>0xe1b2129e18bdf63ed4aa416838c2756c150f1da367d2977f813cea5e2113671</u>	+ 1 .xyz	✓
17	2024-02-27 12:27:05	<u>0x9be95baaca9c45f48fe0efee813d6bb676eb8383aba3545740e993f111918ae9</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 11:07:35	<u>0x3b847f425bf41a2e7642f7ef1aadd959328702d734f115ff9e6b96597491bcb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-27 09:06:25	<u>0x9c1bb2ce7a38ef43500a96711b8deec2a3d8a61cebef55fd4b0562f1d5a353e1</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-27 06:37:45	<u>0x39d4ce33396c8dc46ce045873711d34339503caba8e9dbedc5eea3f4ee6e42de</u>	+ 1 .xyz	✓
21	2024-02-27 06:33:10	<u>0x0fe3b86b7bf665c1025d5c892de454fa6f9424080093ea84dab5ffc4cd597552</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-24 18:26:20	<u>0x8889724002fafb6dde566b30f9d8c2b805ae37ae78db7c9133b477eda6b8868d</u>	+ 1 .top	✓
23	2024-02-24 16:05:50	<u>0xebbc98532cf372579e779a18f7d29e206bdad6c3c4e400bbd0b223214cbcb3b8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 17:13:00	<u>0x359d97ae3b8a235b4d7b bc0fe620e057683173c005 1686b1504b97f1ccc4bbbd</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-09 13:38:25	<u>0x61c9e4ae0c9c549aa9a8 da95226181ff65f692fc84 3d1aef0abb6b1480a116bd</u>	+ 1 C	✓
26	2024-02-07 20:58:50	<u>0x6c8c659924f1d9503841 11dabadb98ae9b27ffdbb5 a3d76197b0db95be190630</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-06 21:35:55	<u>0x96928a2161533bf075e5 a09e9cf769c6b0ac67049f 98c473646dcc16667bb198</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-06 01:47:55	<u>0xdf4c44b8e2c708f510fa 0cf2454f5c74cc2820a4ba 52feb53278640ecc90044e</u>	+ 1 C	✓
29	2024-02-04 21:12:20	<u>0xdd0e2bda0c2ad3994d2b a029d68748d1567bdb5fcb 4d5ed7a98e209e8c2bf7fb</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-04 18:09:45	<u>0x105c88ce3919cfeda3c6 6c16e11ed69143e576113e e096d78de175f1d02ece12</u>	+ 1 C	✓
31	2024-01-30 13:37:30	<u>0xa841da76df13e18a9dec 072c69a20e499524fa0574 ee8b69f332f8b776c74db7</u>	+ 1 C	✓
32	2024-01-18 17:18:55	<u>0xfcc15fc9114e5607af66 e08103bb86b6f32a9a8c45 d0de7f19594088f4ec33ae</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 15:35:35	<u>0xa1072981c74c4c81a17b795679a858a4e3b3f76f190d130334e13142a56a2d1c</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-16 00:41:30	<u>0x93fa8e7c1b6d47cdb87e4933074af1fe6a3337883750ce5be76920695ccc21bd</u>	+ 1 ward.xyz	✓
35	2024-01-14 13:16:25	<u>0x80fd8485801986b88dd43de25fbe797e2cd66134a7cd1282925f3443f1c7012c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-14 08:20:30	<u>0x1eaba532ba61cd4be0d3cb32ada822040bc8be7867fd5235828588f31322a88f</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.