

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f38c757aeaeb81b9e5cf2d337d82d5de95dde26

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 05:30:05	<u>0x675dda1ad08d07e0f11b0024a43161b8045334e7e72330020d256f4cf988139c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 05:29:50	<u>0x668ec59d61c869ff8eaae278e278fd24f11dfe94f6c35da48bdde8218054e751</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-30 02:01:15	<u>0x65471ea666b0ea492a452aeaecbe68dad1ceebdc37abee4fdb367ddc115ef5e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-27 23:58:25	<u>0x213206a3513f349579f9b54d8ff2a35724aa1f2ec3be39a4bcc1af11c7d4ada3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 23:58:05	<u>0x46ecb0c0ce801f5945f06fbd8a4635098303eeca927894c15f56667f513c76c2</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 01:04:25	<u>0xb777abaf627214dd98b14d03c50a9301861da461f16b466cbbcf13020b2ca309</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 01:04:20	<u>0x100a2267d5624b6fb474f14c48353ab6d411e9f6cd317e4a566205813a5fa3a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-22 14:40:20	<u>0x1f93a04deed5fe80fbf57effdaa979e06615d058f7129a229ea535c5a6c6473b</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-22 14:40:10	<u>0x6b475a4590e5d0b120ead27a403c68c29a9d661c54b6719e500c7ffc8c1ff7f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-19 09:48:30	<u>0x3549d6ec8148560f95516bc84e1a6e7ecae8e35bd6a77a667cd3ef573ca2d20a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 09:47:45	<u>0x2a940a876abc0e753afa30f750c1d84ad84254f36f357b34eed5eb353815ebf4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:05:30	<u>0x63b08d19d00b70546f9a6bf08ad5394b4b19c89f5fd5a88e84a1278bfa78c448</u>	+ 1 .top	✓
2	2024-05-13 07:34:35	<u>0x48b095cea2ec39f08e2803195e2a358f1dd5a548cb41115d0e3fd750a817ccab</u>	+ 1 .xyz	✓
3	2024-04-03 03:50:30	<u>0x10a279e17359f233cc5a4a5b7efd66deb9df4fff6bbc601a179916ccb9e904aa</u>	+ 1 50,000 USDT	✓
4	2024-04-02 08:10:15	<u>0x923a5dc7d419780daccff51c56da7e676d1ec4d3ef5270d45e3fa9c663327456</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 04:31:15	<u>0xfd0d36e065e18b1ce7a7f57bfb4632a3b7c623cf7309661236a94383826168d3</u>	+ 1 50,000 USDT	✓
6	2024-03-28 01:29:25	<u>0x27780e728fd083d2e53ed1853285e4c57ca626831f1f533590749ef7f2f5b5b8</u>	+ 1 50,000 USDT	✓
7	2024-03-27 12:01:00	<u>0xcfdae189a1d9c49df40562d4b210c6ee9693b298da85bf66404df2ddf184e328</u>	+ 1 50,000 USDT	✓
8	2024-03-27 11:20:55	<u>0x18b41b2dd391859ac8758b1154fc94b6f1de70aae9d07e71866a6e4b0bcbefae</u>	+ 1 d	✓
9	2024-03-22 09:52:30	<u>0xce89556917bb540883315108fcf3435507187f8c043179fef89cbffd77ac4d19</u>	+ 1 d	✓
10	2024-03-14 07:56:45	<u>0x28580cc621a89bb6af9089c26f0a7adddf091fc0aa0a1da134eef9ba045f394</u>	+ 1 d	✓
11	2024-03-07 13:08:30	<u>0x6f97153bcb0d83ac850de529f2dcb5d6a99861afc9847dfc81dfac5abfdd5dda</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:38:40	<u>0x0c9377f170555d46681a21e46e0d09b0c26fbd098f48f82dc95752f70ae59b6f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 11:09:15	<u>0x71b80f8789b8d3d65c77e2d7f3c7585aac25dbe5777b3abd84ed0ba4460a945f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:08:55	<u>0xe95aab27b02f676d159f7f12f8ca90bf8794d189625f80dfa1dc80c65d352238</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 07:35:25	<u>0xc670358c872a3918fd2b1b1862cbf7768b28d0a588559d0e4cfe2f81289b93a2</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 06:57:10	<u>0x1dc1dbc17f682e8ac7183519359d9f0544d4f28dc6154efc327e32ccd867be93</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 06:42:50	<u>0xf46a51a27938cf7e3cc4cabf445651ef6b807afc2c995daf39f950026a4af342</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 06:42:20	<u>0x8bfc8b2f8038e9866e41b51fb7ca442603a559ff8129beab07172825cd00521e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 02:55:20	<u>0x347569c0fe62fb9d27bfcdf9e2c6182d80caace5b09c45935de203ee6233eb6c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 05:13:55	<u>0xf3147fb800db3158a39b01a3fb3518a0fb4d78137bcf48a7042818e12576e9d7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 11:17:30	<u>0xfc3ce86a00f0dd997b90cd6f3d28a45eea29d4f9d650fd8b66f8368fbfe543ab</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 02:55:50	<u>0xc242304c349cf7eb03c4061c44c2b8539a0eb5e7285a2dc3c7a14b701841f07b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-28 04:06:05	<u>0x50b22caef403bacc85371af89b66357a1ed581b21d9f508a13adb46e6df193ad</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-28 03:57:40	<u>0xb6b3294441c13ebd37b9d203497bb131fb09f3a1823347ee8123235147a347bd</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 08:46:25	<u>0x50e74fd65037a2581b19eb6f574698b56bfa402a94efe06005b28ad8d4ff1eae</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-27 08:44:05	<u>0xff3c0190cc15b2ecb165fa740fa39241aee00f2be465153401f2b08ce30ee3a6</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-26 14:03:50	<u>0xb5ae08c2de81369e8fca0b4190b00ed2e09f13d4ad20bf01f17dbf8a0dc965f8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 23:29:30	<u>0xc72a58568849585ad3753014a66d50176c8e347ce71a25dafb872c64d7ebd22c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 23:26:15	<u>0x001c6be51ace570b2522b5173f7003761ccede59645028e2f14ea123913895b7</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-06 21:03:30	<u>0x05053d3bddbba06aad5fa5c6189e421da2f3895755bac90cd0d690cd1dd19fbf</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-04 21:40:10	<u>0xfbdb2d8e3480399c4dbc972538141fc3588f0aa1cee356ed80229226ba0545f</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 07:33:25	<u>0x0f4e1bfd0e254ae1b491538e13748f7f08d0455c9b35fa749a050a6a426967b6</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-03 07:32:40	<u>0x4c4c96d353ec8f2ef527ec58a997ed6d22c5990e762bbbfa5526d0a1210d2f72</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-03 07:32:10	<u>0x9cbad03ab079bcb99a80b56b0f2b6f44c3f1c6a91ebd4679029d38db04605b50</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-03 07:31:05	<u>0x766f10bb02bdace26171fec36234bd660600b6baba0258543293e52c7d4a9f0b</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-03 07:01:05	<u>0xf76562b74b958fef359f08f39c43839792af3f26d76908750561a0d3c1d8e2ac</u>	+ 1 Reward at nftsafe.top	✓

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.