

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2951db54854451acc8194a286ac2fa6adc5e48a8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

[usdreward.click](https://usdreward.click)

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .com
Â-	N/A Reward at usdtevent.ac
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
.top	N/A .top
TOKEN VOUCHER	N/A TOKEN

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:37:40	<u>0xfeaa39f475679617aa42832296438e0fc046ba76edbae26af93918a5ada6c1e7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 16:37:35	<u>0xd1f28312547bba533cb8a5070c467fd3a0d3d54345a9a758778c5fc4e23740bd</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 17:05:40	<u>0xdcf97c92f46670c377e954ea1ac2dc7fd4c8b61a1914b59ac47c008c9fdc6047</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 17:05:35	<u>0x05c6258d4f20969a93f5a8873576f41cac07ab6f1359df9b742db0c7c132ebaf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-12 17:31:50	<u>0xc1494d31733ef0e88e5a3e07cbfdfd8cf55e8bdb8278c4bc3830f7dc8ac6ca3f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 17:31:40	<u>0x3a0371e2ce3c4cb88d21fa96a27383608a244334aac65588b38ca770109c0260</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-09 18:10:25	<u>0xfabd7a3deca9b6bdb1e3be4823d0cd4c1dd8ce7e8c95a2a9b806f7f223702329</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-23 10:13:40	<u>0x8a9cf79e576e7d2f9cb1767ef7697eb1256279ac626f90727cf2b42ddadf655a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 10:13:35	<u>0x87513db65807cd5b28a78cc8ab4c819bb01dfde0939801d0e14aaf1ed5b74db9</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-12 07:56:35	<u>0x227adc19c9ac25840513db2464e555a936fc8e122c434ee3aa3dc3a591feaeef1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 07:56:20	<u>0xa9c494ed0d76a184cec927e7219d25103f6385e406766a9be1e1f645b956014d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-10 09:55:25	<u>0xb4b1858df470f5e519930caebb5a816adbfded3f373940f50489576331c1308b4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 09:56:35	<u>0x40243bdc3b0e929a493a559c77ff2b1b496bd4cab55478fce7914b485443da12</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 10:35:00	<u>0xcb7bfc0ed005d79de9aa2d01f1389c0fa484396f33c3761ce842440bcb7dfece</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 11:10:55	<u>0x20136b3f298c2ce409620bed878f5cdff952bd249b4e5172253c8082f4001281</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:58:15	<u>0xc11760aa3ab932a4cec7c20172717576f7613866ad2b1569644272bbdd041fd9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 09:18:50	<u>0xe6b0cab33041e1cfe9ff</u> <u>de74397123e8ad937c2847</u> <u>fec326ad8ad0e5fb58498d</u>	+ 1 op	✓
3	2024-06-08 09:17:25	<u>0x3d43c8004c054006fbdc</u> <u>f993c0ffaded513881b250</u> <u>480e3ff62c0cae8f4a6efc</u>	+ 1 op	✓
4	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c4</u> <u>82add2dcbfac74239fef48</u> <u>87c5cff68fbc258fdad937</u>	+ 1 p	✓
5	2024-06-04 10:34:50	<u>0x973a04de74bb14896b0e</u> <u>e31bc67c18099d5b808871</u> <u>392682568093baa82172bd</u>	+ 1 op	✓
6	2024-06-02 11:28:15	<u>0xf9f5396833db8cdc3a21</u> <u>544a40825d5d38838f171d</u> <u>62fe9f11baafd196647519</u>	+ 1 top	✓
7	2024-05-30 13:06:35	<u>0xfc7d6a593182676f94</u> <u>ba6f4316be8cc191be70f8</u> <u>b48ec372b82e665b9edced</u>	+ 1 op	✓
8	2024-05-19 15:55:25	<u>0x49df8c4c885b909ea4b5</u> <u>6b72f4a49a965f0c219761</u> <u>e85779d444648196ed8302</u>	+ 1 op	✓
9	2024-05-13 17:19:05	<u>0xaa269999b77c532e603c</u> <u>9753573849afee62f1fe65</u> <u>05690b5e6810ff396e18b0</u>	+ 1 t.xyz	✓
10	2024-05-06 17:57:35	<u>0xf9603030a5cae6fd6e7</u> <u>2bfcfb95b6da4a0ad3b13b</u> <u>a4246c056e9b7896e07609</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 18:26:25	<u>0xe490fcdfee991556d56d e9f75eaa47a74dc9768302 61e468832993a5d781354e</u>	+ 1 10 ETH	✓
12	2024-03-28 09:15:10	<u>0x24a525be29225ec0b1af f8cecc894cd16cd3913ea1 11db7068bc78e5aca6eba7</u>	+ 1 d	✓
13	2024-03-28 09:15:10	<u>0xddacaee52b5ed79d731b 2122526cbb9d32be700e56 6a0ff8373ba888b12cf32a</u>	+ 1 50,000 USDT	✓
14	2024-03-26 10:26:35	<u>0x72e9251255788f985ed3 6ff00265ed66f4e16db99c 60e76ae1776401662f6f0e</u>	+ 1 50,000 USDT	✓
15	2024-03-26 10:26:25	<u>0x1a6f7f0bdc58bc78d4df e83c3864624785f5603263 680f80b2625095782f8216</u>	+ 1 d	✓
16	2024-03-20 00:25:15	<u>0xfda85f74604c6bdc1c47 1a3f1098d721230e962bc5 4de02f1760070136c58580</u>	+ 1 50,000 USDT	✓
17	2024-03-11 17:52:40	<u>0xadec0a96c35ee605ffd2 92995a6e1fec0f9a6b8070 9bb73696b0e9ce0341851f</u>	+ 1 50,000 USDT	✓
18	2024-03-11 17:27:20	<u>0xa1a388dccee8754d8c2b f1cff34af7d0eaa1c19927 d34b19094c19ed8772ad74</u>	+ 1 d	✓
19	2024-03-04 14:39:10	<u>0xd06ebea30a6170185119 228b0b55a7392d5ed5ac69 35d4ac33e4989cb72c6ef4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:58:15	<u>0xddb382d58abaff06b222 be2f33cea617c1c9533dd0 0c38910604a5f9aa1a27ad</u>	+ 1 ether.com	✓
2	2024-05-22 15:14:15	<u>0x8592ef7c145f34ba8271 4a501e2aa579b47b243fb6 ed0190d2327a954562367b</u>	+ 1 ether.com	✓
3	2024-05-19 15:55:30	<u>0xe003078a0a4ec980def7 24da2af0609ea57d85d249 9646b73919dd3265437339</u>	+ 1 TOKEN	✓
4	2024-05-13 17:18:15	<u>0xe2626545d3fc99832ab3 1033b8bbd8827b83b8aea9 41545bbbb8acba9c6f93ba</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 15:14:15	<u>0x401f2d4f06a810fe13a9 2ba7ada4806f1c564f38e0 fb410b6748bdfdb9133ad5</u>	+ 1 NFT	✓
6	2024-03-30 04:23:40	<u>0x6ae8affff7145dcfbd83 0e6eb1817b28dd1caef5c 76c3259a588fe472c55c77</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-18 03:34:15	<u>0xc44f28610b6c1f5804b6 c75470d89b8e125f277242 994aac43e89b67d2b61fea</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 23:40:55	<u>0x77b476bbd73483ec6463 f2b0f2187f56ebf1edba95 82d6760db2a2f742d29bbe</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 23:40:55	<u>0x4fffe739f54a00b84e5e 774f243ecddf11730e7f10 c1147d9dc7ea87a0209714</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:40:55	<u>0x5a17585945966c87aa98</u> <u>c5c60782a647c089759438</u> <u>a6e095bb1ad7f591577e2e</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-17 23:40:55	<u>0x337e8c136b24d0cdb3a3</u> <u>95f29621d54875cfca96c7</u> <u>c0bda9d683d3d0027c2e5f</u>	+ 1 Reward at 3eth.win	✓
12	2024-02-25 19:11:25	<u>0x60355f56ef8a03689a1c</u> <u>712f044d0ebe98b6ec1daa</u> <u>901445d102a48838d2d236</u>	+ 1 .top	✓
13	2023-11-09 23:46:55	<u>0x3754bf8471ca4588be71</u> <u>f9a8fd3f813b47f45427c2</u> <u>a219125030141e2bd46810</u>	+ 1 .com	✓
14	2023-11-02 03:25:05	<u>0x71fcfb49b86173f4f64b</u> <u>2de1a4da3c54ffa05a976d</u> <u>f224039f7b70281263a257</u>	+ 1 \$BNFT	✓

\* 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.