

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29cdfb954648b346fb6cc0943ee559b38a59b919

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
op	0 op
Â-	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A o claim!
'	N/A '
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Â-	N/A <a href="https://usdair.org">usdair.org</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:28:00	<a href="#">0xa2384ea2f7159415f468e7b2b58f9585af5b3035c7b936291856e067b8042e2c</a>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 02:27:45	<a href="#">0x2b63edf32a4040210bf4aad0141b7c697f63e59266fdf2636d88597bd2cc388b</a>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 02:27:35	<a href="#">0xbd8d43f8c531294009d7e3434c70d11a22fdb13f2712f5bb8c3daf2e74650609</a>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 02:27:20	<a href="#">0xfe28da035b7f762ee8a4b3063ec4a00aea56a33d654e97e7b2ba920e267b7a23</a>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:48:15	<a href="#">0xa6e41626e94704ed30cdfafa90a158c06e107c11ae0579e103eb87583cb853f41</a>	+ 1 TN1	✓
2	2024-06-12 02:47:10	<a href="#">0x438e19d1028e701970edc87c66efe36b4d62bc9d2d3f2486d3fd700096c64452</a>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 02:27:25	<u>0x61a5ac7df5f8409abfa304603a49fe6ef12bbf32bc</u> <u>ed8e6fc7721f9e99af2d82</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:58:45	<u>0x765380469081d3c8f47b1c6049f2db320907b57bd7</u> <u>f008da4142ba78104382af</u>	+ 1 usdair.org	✓
2	2024-05-04 05:12:40	<u>0x4c9c11b8713e06608ca30d6934410cd85528294a4f</u> <u>3c49ccc646cf44c6f9e7d0</u>	+ 1 5btc.com	✓
3	2024-04-05 08:52:55	<u>0x92fe3a043f9de9a25e5bb3e626db52581f947bb9c8</u> <u>5efe254fdeeaca85eb9459</u>	+ 1 usdwin.co	✓
4	2024-02-07 19:21:55	<u>0x63497c84e5779367952ff95cbbd50510dd3ec28a45</u> <u>8757ca0784d5a06bee93df</u>	+ 1 NFT	✓
5	2024-01-17 05:11:10	<u>0xb4026f9828327e086a2f3ce3427788b17c3a1a106c</u> <u>e2249b521583135b7e4649</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-03 09:07:40	<u>0x36d21eaa3591b1f23f10769c71161dc13b140c98f7</u> <u>9ea256a43b5edec75b953e</u>	+ 1 laim!	✓
7	2023-12-25 23:05:15	<u>0xa7b980ddcde5f7134b4fd3ad7bb81629a0a3f71b39</u> <u>a12d1a6981ae03c3522ba7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 22:29:35	<u>0xe3729755d30a38054b13e6f5d39bb8e018d2f7791cfae2d867cb1700879d4608</u>	+ 1 '	✓
9	2023-11-29 20:41:35	<u>0x05931eea6a18b2ad117e9b3a1b93994a20bb76c34e482dcfa0f22a1c0cd12a34</u>	+ 1 o claim!	✓
10	2023-11-27 03:35:40	<u>0xa6c263d09fb91d7b5c90c1013423c764bc2fdd3b5a007f6ad969ac45fb3d1c10</u>	+ 1 m!	✓
11	2023-11-11 07:55:05	<u>0x7ce5eb75f07c6b00d640cdb3d0dc7132148d2816124f5463e4764f1993f5112e</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-10-29 19:16:15	<u>0x8e5aeca32a6532288492185e8c85d2bc0700d88939976315409eab14f9d15869</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-24 22:37:10	<u>0x29a29d6b5a1f8cd20e37e0e7bccd5db8e9b412d18ff8ac1feb657c2740dd2d05</u>	+ 1 int!	✓
14	2023-10-22 12:18:50	<u>0x07ddaf3fe255201b24f9bac540d02fc6f3b2ad167c42829a0e090e0ec62d671d</u>	+ 1 t!	✓
15	2023-10-18 00:18:35	<u>0x497a81a062b491cafc9f353295c9c5ab2cf575807bca2e847aeb940c12830682</u>	+ 1 im!	✓
16	2023-10-13 08:04:00	<u>0xe0da29e2bc0fd5cc87c26660a5182aa9966a8e590b1924d0559999bb21ebcd2b</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 18:18:15	<u>0xf813814d2250f66f08be</u> <u>c35ed29db42f4909cdbe67</u> <u>0efa37f0c3e4eff2a89cc7</u>	+ 1 ocketrpl.com	✓
18	2023-10-12 02:08:35	<u>0x0acea014583cd5bc07fc</u> <u>3d627f96292fa1ceec0977</u> <u>704fc8949e1bf12af724bc</u>	+ 1 laim nft!	✓
19	2023-10-11 20:16:55	<u>0xcffe3bf900988e82bbba</u> <u>e2b48534e06c5a5a57c39f</u> <u>efc0f508f59cfef202a46e</u>	+ 1 hibredeem.com	✓
20	2023-10-08 11:51:55	<u>0x2ad52373194f40828df6</u> <u>88018bdd28dde277ab3f83</u> <u>4e337965dfa990450c6b77</u>	+ 1 onestake.com	✓
21	2023-10-06 11:42:05	<u>0x625e677781cafed3689d</u> <u>caf4cabdd87a814c462bc7</u> <u>cf5e762757be2fa8c5006a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
22	2023-10-04 04:13:35	<u>0xeeaf5a9e34be088d7a8f</u> <u>5804074d8b253072245f2d</u> <u>3a2b5b9420c5bab859f31c</u>	+ 1 m!	✓
23	2023-10-02 22:55:10	<u>0x6f04c3b33d6d50e414f9</u> <u>cd44f173b9ac183d373484</u> <u>8f01b3a6a7aadde8e746c4</u>	+ 1 hibredeem.com	✓
24	2023-10-02 19:32:25	<u>0x94108b11ef167232567b</u> <u>89ae648f9544dfc1412e1b</u> <u>4da41253285e68fd75de09</u>	+ 1 dolib.com	✓
25	2023-10-02 15:44:20	<u>0xcaf9d187bb08b65044bd</u> <u>6b123dbab67a74db613b1b</u> <u>134e4e6ae4ecc0a3e5da00</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 16:23:50	<u>0x299a2ac18afa12f8249f21988ffa373b0ddf7699c019d86470405f46f7dbded9</u>	+ 1 aim nft	✓
27	2023-09-25 14:50:10	<u>0x921209514c6c46019b6ca3205830bee8cd59c389d69559b960a79b327f8610e8</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
28	2023-09-25 13:50:00	<u>0xee9102f3f480a700462d1a08aeebdd0f51691157867e31acc7f009d8405cd34c</u>	+ 1 im nft	✓
29	2023-09-25 12:40:55	<u>0x99a24372fe417ec30265dc64d5c92cbe430e56f2ab1a9ed9da753e03a83cb982</u>	+ 1 laim nft	✓
30	2023-09-25 02:21:30	<u>0xcdcd56c2439f7c1abb5e501c4e19a620b3596b641b0c2c3c9a06a14abf8472cd4</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
31	2023-09-24 03:51:15	<u>0xc940633a1c3d7eb3b4dc2f85ac72280ffd07bb1e286c06ca5decf6c4667728ae</u>	+ 1 aim!	✓
32	2023-09-23 09:11:00	<u>0xd2992f91e0a82d17efd2a2726c8a0973fe629766051693c70b048119da587e0b</u>	+ 1 m!	✓
33	2023-09-23 09:09:40	<u>0x0e4ceacbecc034b8802092a3acf242c3a45b2421b566b5d9cb1fa738569fd055</u>	+ 1 setup your mevbot!	✓
34	2023-09-22 22:55:45	<u>0x74448a18a7acc6f2391f9cd3802f5482010fd52537636882e7b5af8b2e96bea7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 21:36:35	<u>0x1dc56e540d75c1497c6b</u> <u>ca16e704620037ef0f75d0</u> <u>3e3b752bba3a51651b511d</u>	+ 1 laim 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.