

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2face085009bcbca1fdae96d009dc0bb10f74e19

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! SHIB | 100,000.000000000000000000 1000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| p | 0 p |

| Token | Balance |
|-------------------------------|------------------------------------|
| op | 0 op |
| op | 0 op |
| Â- | 1 TN1 |
| yz | 0 yz |
| op | 0 op |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| .xyz | 0 .xyz |
| op | 0 op |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$53,920 |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Â- | N/A C |
| 2,000 USDT Reward | N/A dt.org |
| Â- | N/A Reward at 3eth.win |
| Â- | N/A C |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 10:27:50 | <u>0xaf384902e676396302a1777356a1993f2150c4116cef2e3c86d58597b5c53730</u> | + 1.000000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-03 09:02:50 | <u>0xa042915b595c2263b33f902c3cbf461a0b661768049b5d11a6e665b70945578b</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 3 | 2024-07-03 08:32:20 | <u>0xd2b7cced7741da76a649e28d005c16a5abeb30281ea2aef8e468c591f0706a56</u> | + 1.000000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 4 | 2024-07-03 08:29:55 | <u>0x5572e42704ecb30317cd085e3e47e6a0b3075ee568ac7031272c2923659d8cf2</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-03 08:29:55 | <u>0x6fa7b2b2a004183ade4928e70d8c60ce3d0b52e9f94ea43f216c3d963226285c</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-06-30 01:18:45 | <u>0x1746c413ce0d899631d1012b246a81ed9f961ce0d4f26ea1419c5d0e67128400</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-21 02:38:25 | <u>0x402cc7e9027e08b95ab8b44d0a903b08bc5d9323ed2dc39681261e59509c4db2</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 8 | 2024-06-19 06:05:05 | <u>0xcee558dc2cf45aa9a8d3a755af5483c45630ddb17b4e3a8a85b3b6c319c231fb</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 9 | 2024-06-19 06:04:45 | <u>0xbb1352e8b4ba6158c9ecd08142b88830c47286af797ce0a680a515c76dace4b3</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-13 07:17:15 | <u>0x9397fa4198b1e6a28ab1 f7ab9fdde8feabe283ce0f bfd500caafeefb393d93b7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-13 07:17:00 | <u>0x65431af1668729714382 9fb787b772cb0be227cd1c acdeaf863327fca113ad1a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-11 13:58:50 | <u>0xc0e9fb9d7dd43622fe9e 6f0b4b1c38e30fec90699c e4da640272c9c584582f25</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 13 | 2024-06-11 13:58:35 | <u>0x725dd6345511a72ec8d0 c5cd9882b9453e93d6ae39 a4d9f90697d17493cfa8ea</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-09 04:26:35 | <u>0x9a2639b4e924e7ad6648 f1bc94b4786d9b5c9920f8 037bb54d99cda77dccfc76</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-07 10:52:55 | <u>0x334494a6d65ed5baa6d6 87762329adb462991079e5 b713c5401103a34e89403e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-03 13:11:00 | <u>0x821a1e61b6395b10edc5 1fb8cbd5fd037c47f7ced4 417ae027007139c411d65a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 07:17:20 | <u>0xf0738f281b2c57df9340 71d8e53d2b28bc49bc283b ae41c4a99e306bbe98d9a6</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 2 | 2024-06-11 13:58:30 | <u>0xbef2acc581b4e2657af17a01ba1a38371f601cb97099e858546f47e9eca26f3f</u> | + 1 op | ✓ |
| 3 | 2024-06-09 04:26:40 | <u>0x12857920bf97147695393e24308cab2f7610bd4993ff55ab665c532864e06332</u> | + 1 op | ✓ |
| 4 | 2024-06-03 13:10:50 | <u>0xcb9b5cc3dff2c9e1d300f51926de8de85ab2921fd8e2e2dd91fe326a794b755e</u> | + 1 op | ✓ |
| 5 | 2024-05-29 07:24:40 | <u>0x9d6fb379c99ecf06f1a9839d1f39798933b520da033db6ec825f95c521cb7b16</u> | + 1 p | ✓ |
| 6 | 2024-05-24 00:59:50 | <u>0x4f95d562ecba4a89cec89580fdbe1cc7434b47abe960c3ef3b3d97710df4debd</u> | + 1 op | ✓ |
| 7 | 2024-05-23 12:10:55 | <u>0xd83802183915a10436eb5df048d0afc32796b48befc53f3c276c1f25b3dea086</u> | + 1 op | ✓ |
| 8 | 2024-05-13 08:19:15 | <u>0x7699e3874182b59f273c50a0449d04aeb29ce06147c2b5d6aa200a215ec57e08</u> | + 1 .xyz | ✓ |
| 9 | 2024-05-10 09:24:25 | <u>0xef896dfa416d6c2705fe9765422e81ef4581450840d4c7db53799dd352b7aa3</u> | + 1 yz | ✓ |
| 10 | 2024-03-19 08:17:45 | <u>0x94fe8e10155eed355d493d75a2725502d8085f266f39a737c5c44b17c172cc8b</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 11 | 2024-03-18 02:36:50 | <u>0xdb757f00aa01835510eb</u> <u>02d7a947615eb09158802b</u> <u>51cd6980414dc6b81feb9d</u> | + 1 d | ✓ |
| 12 | 2024-03-12 11:56:10 | <u>0x14c13274f428506166f4</u> <u>d75293e6e02787657188c0</u> <u>181e8b15e5ee31bf013e0a</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 13:11:05 | <u>0xd8d3f381bade4ea5216d</u> <u>d460f14d6f2d4579572d8e</u> <u>a17a281eea6f1ccd512cd4</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-24 01:03:45 | <u>0x138cbaf676ac109fd58e</u> <u>354f55ccd00bd94824949b</u> <u>8be6dc5458f39e7aae0588</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-24 01:03:25 | <u>0xe95bc298bb8fe414f077</u> <u>4f4f5a4885d151ff760801</u> <u>dae7157c24e30d4b363d30</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-24 01:02:00 | <u>0x9faf32a6b42b055d829f</u> <u>ef9206d1662e5d6bc961d4</u> <u>caafe8ae4ae451f3ce7ce6</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-24 01:01:05 | <u>0x91824287e26ce8a44e6e</u> <u>b481c04b799b1bf837762a</u> <u>7149b5e2bbdf476da7ae93</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-24 00:59:30 | <u>0x96342750e4c61c8f656c</u> <u>3ffa7e2104bfbd6977dcf7</u> <u>ca6a7c3bf8251c8970e236</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2024-05-22 05:59:55 | <u>0x6e2c5db6017d1620fef15faaed7426d95bab54014bd29cf66900ea7806415c68</u> | + 1 5btc.com | ✓ |
| 8 | 2024-05-13 13:17:50 | <u>0x58ea93f00a2beca984e46ebc95dd1c75b3db527904f0c701cbfef13d2245c873</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-05-13 07:56:25 | <u>0x4283fa0d2c07c762fbd7f05d2244e4a7d1e5cd21f647efd0e86d765635799aa2</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 10 | 2024-05-13 07:55:50 | <u>0xfb53d6572c871198c96588c106c32d7f32ae0b2432f730292ef8bd7085d177dd</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 11 | 2024-05-13 07:50:30 | <u>0xe9c4d70e4d4ccb478753a0a2cb3573127abcf67d7c3e05c9faa10524cfffad29</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-13 07:49:40 | <u>0x1cac680636d578423fe3804393fb22276d383a883f13437de80b1e93b6ccd39a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-10 11:47:10 | <u>0x30be07c0c6de6625e6e672b1e134b61d2f0d48931da6d25e50c231668baa29e0</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-10 11:05:05 | <u>0x0bc810590921a46cd60103f93b6f4fff820d06829b963896d7646f8a341014e2</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-10 09:25:05 | <u>0x89a1f488d1f8b4a254a4c8d43a9f706edc4484f94bfae54dfc627fdd2b0c5f40</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-05-10 09:17:25 | <u>0x86e84b8ad0b0df3d28466b74db4ec7b1af739f86969622a9d7b879adfcf64ff9</u> | + 1 Reward at tether-nft.com | ✓ |
| 17 | 2024-05-10 09:14:15 | <u>0x48c9d77be05c2acf4ef683555bea73d12b6cdf626a3a98d062dc1ee137b0f305</u> | + 1 stkether.com NFT Voucher | ✓ |
| 18 | 2024-03-20 17:24:55 | <u>0x516223a921dfba137772e6e7fe889c74fe1748f23fd0d77684baf6092e85c31a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 19 | 2024-03-20 13:08:25 | <u>0xecf026d0f3f69b15eb1d558462e70b71a14d5b268b1732ee2beb0790c9c679c3</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 20 | 2024-03-20 08:41:25 | <u>0x723ac0012529962121a9d20bef6871b2bf957195104aed2f73deace434a62669</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 21 | 2024-03-20 04:40:25 | <u>0xa53528f9b1e74c5a4b29590a4c718dfa0134a8fd0fece1a47155fa8917afbd8f</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 22 | 2024-03-18 16:36:10 | <u>0x28f94c47bec5da5ce18e42b3952d231a2f70019350069dd8784cfc4d598f77da</u> | + 1 BLAST | ✓ |
| 23 | 2024-03-18 04:23:35 | <u>0x41538b65e1aaac33043f281259b35380400f84c2bc41ac0eda08da302bace298</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-18 02:40:00 | <u>0x21e54de98211f7d0d9cfc1a55723420471430b73b82a322b306c4aee49c37f45</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 25 | 2024-03-18 02:40:00 | <u>0xb765af651d8a0d4ee4f4 03ca048fb8c987e6d7c3dc 266bc2bcc478d950d46d3f</u> | + 1 Reward at shibatokens.re | ✓ |
| 26 | 2024-03-18 02:40:00 | <u>0xdc050ba715c37928d66e 0439054ad670d466cebf6d a6274aacfae49ef5a173d3</u> | + 1 Reward at 3eth.win | ✓ |
| 27 | 2024-03-18 02:40:00 | <u>0xf755a14a45e05cc0437d 3e62540f797fb5ecb9026d fdd55543f6a75fe940668a</u> | + 1 Reward at pepe.ma | ✓ |
| 28 | 2024-03-12 15:41:40 | <u>0x1cb0534ef3e050920245 df7aad6f4e2cb15e812f84 6d1766f0655b2ed052dde9</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-03-07 04:17:05 | <u>0xaa1218d3ce2eb7c22c 7ee1a6b2a61f7021798385 8430d0b16da6242f9e5115</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 30 | 2024-03-06 13:37:45 | <u>0xc1197cb49a22b60b54f7 5222666e82043b740a0bb4 3a29de39c6accac4ed0b8a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 31 | 2024-03-06 08:22:50 | <u>0xbb8b4004d49805b69757 04f8b25bd832e1750f9e30 b7d3d273e16a3362bacce5</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 32 | 2024-03-04 11:54:20 | <u>0x3b9788abd42e014d5272 52d19e35b2d6cda5f395e1 6dd1364f8112c1b3aef129</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 33 | 2024-02-29 03:32:50 | <u>0x0d6888bf53961a8a3621 fea911605c2664272176c5 54d47c85e799ae8a94741b</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-02-29 03:32:25 | <u>0xebdb53c50ffee5d950ed384e169b477ea83ae7078142573acedc143ab1971994</u> | + 1 zero lends.com NFT Coupon | ✓ |
| 35 | 2024-02-27 10:38:35 | <u>0x0e569d250531f17f47612a698c3b7b33b3d9725f5a45ad7c5a42ca5163b9fb0d</u> | + 1 zero lends.com NFT Coupon | ✓ |
| 36 | 2024-02-27 10:37:40 | <u>0x74a3f2ec0c1d5aeb3e680b31e6234cb2e676853c4c7c1c48fc6024031d467972</u> | + 1 .xyz | ✓ |
| 37 | 2024-02-18 00:28:25 | <u>0xab570e1b6590247237656895968f9459a7c73c7429d9a73d008b4919d94a85e6</u> | + 1 int Airdrop | ✓ |
| 38 | 2024-02-17 13:47:25 | <u>0xe831e9edca73a8ee451a1e0c694ec8804ac4be61b1c2909c11263ab0ea30a140</u> | + 1 .top | ✓ |
| 39 | 2024-02-08 19:43:10 | <u>0x2814d052f4f879152bc43ffa40879c0c2017a29ac1e0fdbf134362718697fb96</u> | + 1 C | ✓ |
| 40 | 2024-02-08 06:45:55 | <u>0x62e3667a7ac0cb45fc733864eb13101ac993fbcf765dcf849471cbd285661ab8</u> | + 1 Acces stETHERS.COM | ✓ |
| 41 | 2024-02-07 14:05:45 | <u>0xa0f81fc1605a72c895ecb29cc8fe3066c564ff7cc288709402822b66d35825aa</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-02-07 12:46:30 | <u>0x79f64d155a575194dbe721857ed985ae9e446ae91a6412eb89179cf6b8e79897</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-02-07 12:29:00 | <u>0x0f0f40e4fa927b630b5760ca7fd56bcd67d6b71aa7a801ca29fbd225073ecd7b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 44 | 2024-02-06 09:19:05 | <u>0xa4a48aa36ce08c2b9805bddc4e9660df314940cb31cea13b70592f3ef077cbc1</u> | + 1 C | ✓ |
| 45 | 2024-02-05 04:24:35 | <u>0x39acdf347f8941abb7ff07f479ca44acea9ab5d52f15d6eb212986411f000b32</u> | + 1 C | ✓ |
| 46 | 2024-02-03 18:30:45 | <u>0x4786a8632127240dfe5f13132b1ae56f26e4018188b2e1d9157bc6f2ad7aef2f</u> | + 1 C | ✓ |
| 47 | 2024-02-02 16:06:45 | <u>0xee6e0c39fdb6491fb307cee6dde8affa35bb832aa6c05ade36540d833160180e</u> | + 1 get 10 ETH at official website | ✓ |
| 48 | 2024-02-01 12:39:40 | <u>0xaf36608db1674899d3dfa7ca03b899da731e1a1fd82197ed52404bd3b7983c42</u> | + 1 .xyz | ✓ |
| 49 | 2024-02-01 12:39:35 | <u>0x51fd417d120d6d3ea7d0195febdddde6bcb4265874fb5b24d9c6b72e202d193d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 50 | 2024-01-29 21:51:45 | <u>0x97c48f71ab0489df3f3839d0321e131bb0fba387094f9159497c45f9ef4fed8b</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2024-01-29 13:25:20 | <u>0x60a8cdb7d9dc1d9d962c6906c30ddc6ccf065f4d343b6ec0ee3284f33dcd3796</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 52 | 2024-01-29 13:20:25 | <u>0xa7064b91566eff63a96e5a50f8bbf8179c03b7766cb05ccacbd7c7889f736d0f</u> | + 1 Reward at usdtevent.net | ✓ |
| 53 | 2024-01-04 11:04:40 | <u>0x8f9333656e6c0982fc26cf9f352e0726da4c21ba0c076d2aebc2932b51011c05</u> | + 1 Reward at usdt-nft.com | ✓ |
| 54 | 2024-01-04 10:57:15 | <u>0x355894400aab57a08f494832e036499a35b17bc6a1a6b0244aa1e0ecfaf500dc</u> | + 1 Airdrop | ✓ |
| 55 | 2024-01-03 23:42:50 | <u>0x8809f6da270e2e599d0a67c4f85c84fc68648dae93c7f27710cf6997eea8c422</u> | + 1 Reward at usdtevent.net | ✓ |
| 56 | 2023-12-24 09:43:55 | <u>0x4a63aee2b902dfc0d3d9c7d35fde01172fc3f03deec200ecb5934fe27bc540276</u> | + 1 her.xyz | ✓ |
| 57 | 2023-11-24 03:50:30 | <u>0x23a60b02c717c823d1ff37689e2a3e3005856fdf3fbd1a8d9964aebc500fe3d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-11-24 03:48:55 | <u>0xf66234106912c9b8d4ab044d5cf8d377acac07ba175d06a407f4499bbfda1373</u> | + 1 dt.org | ✓ |
| 59 | 2023-11-16 13:26:35 | <u>0x09bfb8736b4c9fb0600d2ee327c35da097bd3156199104c8040952022498a034</u> | + 1 Visit website claim SHIB | ✓ |
| 60 | 2023-11-03 02:41:35 | <u>0x2ed1755ba05f7f2c7ee2a09e6ae93c1075d69c9a643d9c63c6bff6b7cf4b0d2e</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-10-27 20:50:55 | <u>0x56bc341b8ca6da048d7f5a16088d2d122046a786dbb0b1bc2f5b0f813a375f26</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 62 | 2023-10-27 06:59:55 | <u>0x855ff5442038954ed2f0d277dbdcbbfd9893080d022826f66ab82b0e7888acca</u> | + 1 drop-bitcoin.xyz | ✓ |

* 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.