


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x307d619cc3d4a7e4ba0298df7d9dae78c8054cf2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A D
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A D
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:36:00	<u>0xade3761858e9f0fe87ff335c45de56ef85cbc0bc0474d235203eae15cb531b1d</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 17:35:45	<u>0x1bc255edb690950b273ca81b0abcb9ae0b3853589cd91dcd5ab6d83751fe3d0c</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:33:40	<u>0xd45e58fb12a74b29b21a5ce980f9c0ef3579e888bd7a105380e48707b04afd0b</u>	+ 1 op	✓
2	2024-04-12 04:46:55	<u>0x9c2779dec97f1ede46817afee3a5adf8ebee42b0ab4e7081fba5e9ab5fb601a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 05:58:50	<u>0x5e409c2cf1d39626039e3a4e45b978b3f2249560233d9a52982f47dd40f95357</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:34:40	<u>0x15ff827bfb9f3b0d7c370d98e6ed60d32cbcfc446bbc55b5cd465084d10dd1c1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:20:35	<u>0xd75ef309bae04d9a6132206dbc9ddf275a5e9c703ccc025eb66b853c948f18b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 10:36:35	<u>0x70d8ef47051940962a2bc4cdc179b164fc7ae2ebd7fa73be2ddb79bc52e4061c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-12 09:35:00	<u>0xe3d59e4392de3aa63fb62b50eafae9e854e2955d904c1feeae9035cc8aae7df</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-12 06:01:30	<u>0x5d2df13c2b6106888bec85c3e290db7f8bebc75bc44863c07dc10f0fc5d19adb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 06:01:05	<u>0x79ba8c200af74bd6ac441e255670ed34f061391487241c45326ba836e39c7488</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 04:33:15	<u>0x94dc6c08241c0f469b26</u> <u>f1c2cd617d7ff33f337663</u> <u>9f7ba1d2954de2119951a8</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-27 08:50:25	<u>0x96338da2578b9aa67d6d</u> <u>8d0bc92df196d97c853cd3</u> <u>368615822ca665a55c4153</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-07 14:08:55	<u>0xf44318589342fe1344b6</u> <u>c0e1b3b3a61676066b68aa</u> <u>5110eea30761908fa31cb3</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 10:46:50	<u>0x85c3540e82589c78ba9f</u> <u>f80eb8afb134e5d095ce2f</u> <u>99c1a3d872335f51712f08</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-27 14:50:25	<u>0x424fb2412817451aba95</u> <u>a919dedc54df0b71542093</u> <u>fa3ebec5e8fe7d1879396a</u>	+ 1 D	✓
13	2024-02-27 11:57:35	<u>0xa2e054285473595957db</u> <u>691edcfa98efeb7f71118a</u> <u>2a77136150f1eb5b285cf5</u>	+ 1 D	✓
14	2024-02-26 03:59:30	<u>0xc87932b09b42788a2daa</u> <u>ce98145e86564f8fbf4d34</u> <u>557aaccf3302c3db89ce05</u>	+ 1 .top	✓
15	2024-02-26 02:13:25	<u>0x638016a49c98c2d07567</u> <u>7b6fdcdf0eebfe7586f39a</u> <u>49d73677fb7830c46f6193</u>	+ 1 .top	✓
16	2024-02-09 11:18:25	<u>0x941c2279cb1d6c4cda4d</u> <u>8017e53afe56478d867cc3</u> <u>f8395f0b07dd0fc231bd75</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 18:51:00	<u>0x96f012e4e47e03a26d087295d0527a34505d0a576dc6a9a781b3a6133ae68d37</u>	+ 1 int Airdrop	✓
18	2024-02-08 18:16:20	<u>0x1fa36a451911e826164ba29caca83455615dc038b32bfd177d8ee97583890c37</u>	+ 1 C	✓
19	2024-01-28 19:59:50	<u>0x87f38436817975ebcb15ab96bfbea465e3f3a19c215770d7d0db42f6978bca26</u>	+ 1 C	✓
20	2024-01-18 11:58:45	<u>0xf0950b1ed875c604647ee6a182e1232b703052e4d19e712aca2de209ce742e3a</u>	+ 1 aim.xyz	✓
21	2024-01-12 19:24:35	<u>0xebc8f29627d928085e735dff7e8c280f538d855bd5019e487724d7e96522983d</u>	+ 1 ard.xyz	✓
22	2024-01-03 13:24:40	<u>0x003180956b2e429cd0337d666fd8b2f6549efe63059389c5fb215ac07751a8e6</u>	+ 1 ether.xyz	✓
23	2024-01-03 13:24:35	<u>0x215a00ee6467804fe1d913a7c356d19e8d1dd3d7e0ec3eab5801361f92fec0cd</u>	+ 1 her.xyz	✓
24	2024-01-02 02:39:05	<u>0x19187346b6a7d655df978a398fa6975887d74aac4291091ae46f15f4656ec697</u>	+ 1 Voucher	✓
25	2024-01-02 02:38:45	<u>0x49a533cde7db0d8f37e4c26731a5ce92fe83c4ba37c37d0fcd0b20eec8c53f1e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-22 08:39:30	<u>0x7af3a75027f22023ce62</u> <u>d5ee30dc51f27733234a1a</u> <u>0e89164cdd4a04f45e0534</u>	+ 1 usdlabs.xyz	✓
27	2023-12-22 08:39:25	<u>0x4c998f195e40e3cdf5e6</u> <u>0769efbbf35b79f21ef4e3</u> <u>588315d3251de31e7f0d16</u>	+ 1 s.xyz	✓
28	2023-12-19 09:28:50	<u>0x2cb90b26e50d3e95b95b</u> <u>ca1bfb10f708b29c2e1049</u> <u>1cb54e06caf2181175a4b0</u>	+ 1 usdlabs.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.