

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d79eccadefadf222d3d4b58597bf58c699580f0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
.top	N/A .top
1,000 ZRO	N/A NFT Airdrop
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
∅	N/A Airdrop visit website for mint
Â-	N/A Randomly You Won \$74,777

Token

Balance

NFTCard

N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:39:25	<u>0x743b4fc1c10748d11dc48ad039411410e75d490d4ca2539e007e4ce4214c6068</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 16:39:20	<u>0x202328e3a019e9fb29b359cba80ef29eb79ed08a7ef1f4a638a937343b236df8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 17:07:45	<u>0xe694f6b6f1ab23ab6b0c078bc2c00f118756d961dd8eb6c38373a661db7b623a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 17:07:40	<u>0x7421ede686d195e5ce13706d3146cc8a28bac89c8d23f9737511b7840c34dea8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 17:35:10	<u>0x5a7c0a169bb997da6ffc b8b4e9346ab2d8e7a70d85094e6d65dbb1c7af7081b7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 17:34:50	<u>0xad5fc811bdd55f3d405d358330bf2105e51ad358a027b55955993cffc1b47e69</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 18:13:30	<u>0xc9a3e4154910ffb32ca8d07c6ff8557a27443b021223624de8b64b38f42e67a3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 18:13:20	<u>0xa52fc33e0f588481d9661265929c04f92a51abe76b750454a34aaf9d40202933</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-23 10:15:20	<u>0x057d761105002926b7831e42ae72f45fc609474b14459e640f14353fa79f26ec</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 10:15:20	<u>0x6e9cb53503b1cb8e93d8633d1fd23f5645b0315e2b1503088c796bfee5839065</u>	+ 0.000000000000000002 r]	✓
12	2024-06-20 04:37:50	<u>0x999f5366f22f76a8116ab8bd5c15ecaffcdf3b4267c61b1022f1f6aea7c7a186</u>	+ 100,000.000000000000000000 REWARDS	✓
13	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-16 06:34:55	<u>0x0fe9876ee247667a4ab8f9d3d9e9b3a56c84ce586f32e2244e227ef4c9730eda</u>	+ 1.00000000000000000000 \$ Airdrop	✓
15	2024-06-16 06:34:35	<u>0x7083375ab8c4c21fad34626180d3b9476d250ddd995934263e7b5360290c3433</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-14 07:14:20	<u>0xb6f80602c2848ec76f8a9bab8212cd1afcb9cc56ccf3f3135ac163c853421f1a</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
17	2024-06-12 07:58:50	<u>0x83d63ee676cb288aed1f8adf48058b3ebe7e42154364c8b2cc42897a42cfb233</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-12 07:58:30	<u>0x86ccec0385781a8c32c01ff35c29422b9f35dc432794572f1c5f73dd8061ccb8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-06 09:57:40	<u>0xa09281ff75100aec2a85d346fa580722aaf62f7bf6764ecf1f28f0cc338bb67e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 10:37:45	<u>0x4f76008ebfffa77bda61fb556237e9c7b53155a5dd548797ca6d41806b2c7a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 11:10:55	<u>0x20136b3f298c2ce409620bed878f5cdff952bd249b4e5172253c8082f4001281</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:59:45	<u>0x45fd25817f7dec23a4f8ad0c6ff8807b9bb5e7a0247e769fa32ff572a095e75f</u>	+ 1 op	✓
2	2024-06-08 09:20:25	<u>0x682c2f2ad4f6df61418ff9b81b9896cc49e54bf4fb361ad93da03cbea67c2268</u>	+ 1 op	✓
3	2024-06-06 09:58:20	<u>0xc80314019d45c7480ff6360d02c7ceb8213829bc030d03561e0e9338396dd6ba</u>	+ 1 p	✓
4	2024-06-04 10:37:45	<u>0x29804534c5a74551808926bd94128b55aa9012965483dfa1410e6ff090667cd5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 11:14:40	<u>0x2b817cd5a6bb3c709c565f4d05e4b99656e06b7a6246f5f31a08d5e42b7d4c46</u>	+ 1 top	✓
6	2024-05-30 13:07:25	<u>0x0a3ac3bdf71db012f59460cdb6e453578bd5ad30336af3b156780a38932eff7a</u>	+ 1 op	✓
7	2024-05-28 12:00:35	<u>0x035d45647fd866346592d0563ad0f5f10d5237bb2684d5eea70c3077bbcd0395</u>	+ 1 p	✓
8	2024-05-22 15:15:20	<u>0x5b7c968ef35a6e5f0622601475f712bb654f2257418fd2f4c09805f85bc1eee5</u>	+ 1 p.top	✓
9	2024-05-19 15:58:30	<u>0x21f868ab08d4b1485586a5716631b4d0da34ea1ff54f8c4206f023249d4b1c2a</u>	+ 1 op	✓
10	2024-05-13 17:19:25	<u>0xb9962a39ca785b82713552c47bb29cda6c60d947edad5723544fe8b24c86d5f7</u>	+ 1 t.xyz	✓
11	2024-05-10 17:49:45	<u>0xdf9cba700fb0a78cc340df964e1f4fbe76fdafbe52841189dc02fac167e435c7</u>	+ 1 p.xyz	✓
12	2024-05-06 17:58:20	<u>0xc09028aed8a4ac984ed76143f1d2731123b99340bc71d1ae33da94d483136090</u>	+ 1 10 ETH	✓
13	2024-04-01 00:55:15	<u>0xcccf0dcce4b8776a721454260198ea5d605cfd6ca273f6ddb2ca3a663241ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 09:17:45	<u>0xf82cb9de2ebd8bf6917e632ed88ec681199d1e633ee6d02dd871dd3fe76d2a03</u>	+ 1 50,000 USDT	✓
15	2024-03-28 09:17:30	<u>0x5658ff684bd881f58999251376fbefd1bf3d90ed259ed4781d4fd22c02c515b5</u>	+ 1 d	✓
16	2024-03-26 07:42:25	<u>0x946dabbe18b121ac87e39f0579c420b2cf26282f2418713b37b1433a08156484</u>	+ 1 50,000 USDT	✓
17	2024-03-20 00:28:50	<u>0x9cc4c49e60baab11d6e0a40fb7ad2e7e7af9af20d0a814998cacc772ada937ff</u>	+ 1 50,000 USDT	✓
18	2024-03-16 02:27:05	<u>0x607a82fcc3a635dce4afd90287a096ea357f69f0ccf65c8b7d9dc7697d0b4e99</u>	+ 1 d	✓
19	2024-03-11 17:43:50	<u>0xb7c2aa9a1bda6c03244aca90712a548d7a97a2186f73fb5b65d15a66c826b6f1</u>	+ 1 50,000 USDT	✓
20	2024-03-11 17:35:15	<u>0x261f133dd17986a014d1b02fa09d3098d50ae721886c85480375ee7af756219b</u>	+ 1 d	✓
21	2024-03-04 14:38:40	<u>0xd52ec27e950196a1df797475c93bba8293e927a6461062c4992f3d2c1fcf2369</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:08:20	<u>0x74c02c6ed63c8d76fc7e49e6c21dbd29835951b5a1f4ad8fb669dab5c918b4bc</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 15:15:20	<u>0x9ba7c742c8a344a3eb41e1b194b9e5c39e4b9d3eb434c375d39049035e0f7760</u>	+ 1 ether.com	✓
3	2024-05-10 17:49:15	<u>0xcfeef49558d062c25701eed989ce3d13b95b29c78036119966d28a5e2e9b82f2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-03-24 17:28:50	<u>0x3e89a8b2a31840cdb04a184fc42a835b864a148c949ea50ef89e37a3d0c406b2</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-12 18:55:25	<u>0x20c90f19929583ee20ca a1098a7b4ff8bebc35ccbd6d0dd1eb781a9d9be1b2ec</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 02:11:45	<u>0xf9e442d8aaa660a3778a a2c8396cd882a707ed3db7b1f6a6390feb3721f9b02a</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 23:45:25	<u>0xc7030a5ead7dadfdfe87aa0887776768748851b3a40d2bb362355553ed9b3fc</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 21:41:15	<u>0x389f6e552f039b95be5a c970bbe4e99ad680b4405fb688558c1f11fd41c59d09</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 20:05:55	<u>0xcfb60e4e58bf35d8d921 a4f38c595c4ea70b458e252ec594052d2cf3422f300b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 19:35:55	<u>0xac670c8fa5ab977af034 febf35121f3e1fb118fc39 e0ed0b2769ca46627e7ba8</u>	+ 1 Airdrop visit website for mint	✓
11	2024-03-11 18:55:15	<u>0x397b46e6a31eee52417b 065e455ed19c1f4a35f346 08d4e1c517ac12b68d297d</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 18:21:25	<u>0xfade5c4b99c001aae896 fc53363d24b7270ae27a0b 8d3093071d165375f0e940</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-25 19:15:15	<u>0x64f415227228a476327b ac27af48d12595f4bc0f43 eb470d7df5dc6451bef136</u>	+ 1 .top	✓
14	2023-11-09 23:41:35	<u>0xafbc1ea18b1f8888536a c3f18c9cb25c6718408466 51e5d7875cec1e65985357</u>	+ 1 .com	✓
15	2023-11-02 03:24:05	<u>0x8f0a58e441d424a9e19e b0bd80473ad378cf7184f8 c81725863e3fafa84e1501</u>	+ 1 \$BNFT	✓
16	2023-11-02 00:21:20	<u>0x39068241485e6547c40d a5aa3f2d37042e9cb6863e abdf590a736478f50c6698</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.