

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x403c1b2b3dd6651788f626a6526dcf8137b8088d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.0000000000000001000 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 yz
op	0 op
op	0 op
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A 5btc.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
∅	N/A Visit trustpage.vip
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:24:15	<u>0x27c10ef3c139e8d1e38f</u> <u>ecbb130370a9c1e7e0be5d</u> <u>93f19e704f91eb2fbd43b4</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:22:00	<u>0x8c25f1cf02d0739cd416</u> <u>06ef5814f2452cf1d82e42</u> <u>4c76dc458b164a0e7c6d70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
3	2024-07-15 01:21:55	<u>0x0341bfc8c54bcadf7ef8</u> <u>590c3c4cd2e1e6713edbf5</u> <u>f7fdad8a94ec33f0c4249c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:15:50	<u>0x59852a93089721d2ae85</u> <u>bb1328853365f428a02ef5</u> <u>c73f67612063d6c53a1e8e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be</u> <u>9315bc9e6915041e2a9a55</u> <u>598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-15 08:25:45	<u>0xe7b1274fcc2084060b99</u> <u>1cae88cce991ce9e8d594f</u> <u>b6bb1d977aec41781fdc9d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 08:25:40	<u>0xc2a7f13332c2f7134fce</u> <u>3ed5c8cdcab9092f87cf38</u> <u>ca114f43d67bdf6900b5f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 08:25:30	<u>0x45446879cbefece2333c</u> <u>258c2ff997b1f325375760</u> <u>b8b671c730932a930fb493</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 08:25:20	<u>0xa8e2a070294ebb87344b</u> <u>77cd88a8d59fdcf65fa317</u> <u>2539ae33b598fa0f65d547</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 01:53:00	<u>0x0b6acc523466975d6f7f39b0f46354f138b3fc7dee4733c8aa57fb37e72800aa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 01:52:45	<u>0x070f8a2901dd5630554ae52d06daaa76eca566c7a745709c43be08a51cdefa6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 03:00:30	<u>0x413874247ff05b93d8205bbd36fd3aee4a16f6c218950a4589d14874a21f7f4c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 03:00:25	<u>0xd0fe876421a4807f9fc34d1bcbd25d5af4176e4ff9b2b5ddfc079451ef0eb596</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-08 03:16:30	<u>0x2c061d1f561bdc8eb723ddd1f50df91408e350e3829b26024af150af4c27dae5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 11:38:50	<u>0x26c67d9c36c24927cdfce33ec80ba4931bc898daf86070bb86226ba97595ac2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 01:38:10	<u>0xe625b46c8f2a66441297d5661423bc5a3036f3792def517162a47d6c18d7d620</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 04:34:40	<u>0x08e459ac0cd6bfe8862ca2d9f01d9f8311b5db72dd9c1ca52a8288e0f7dfe837</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-26 14:45:15	<u>0x5a85c740bc2030eafe1503a6f9a9fe214a4adc8cd5e50fead41a654fae972119</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 06:57:30	<u>0xbb97d17d493165e62e00de33f187b26adc5a1b79ebcb9fba963ec0c6e5f8532b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:16:20	<u>0x6fa9b01b7c89a365e666f4530dd532cf20fdd8f6243edd275deea516e58ab9ed</u>	+ 1 top	✓
2	2024-06-08 03:35:45	<u>0xd5e4b1373e19cf5d042844af20c87c8900da91ee08941f89a81827a3dd8b2743</u>	+ 1 op	✓
3	2024-06-05 01:38:10	<u>0xe0b0c3c792bf2e881505537101052f7eb160f33a4ba8c001846018c4446a63be</u>	+ 1 op	✓
4	2024-06-03 04:34:40	<u>0x6697524de71cb6b5b20c9e3b83a10243aea4a838e7297cdc678d3343dce2218f</u>	+ 1 top	✓
5	2024-05-30 01:34:00	<u>0xcbab2f59461ed66a780f261e5eb1b8bd384c58ab2388f6aebbd729894b95d8a0</u>	+ 1 p	✓
6	2024-05-26 08:47:00	<u>0x3d695a9ae59fd5c5531a61ba3d8b0beb662b673463a08d238bc55046a6785381</u>	+ 1 op	✓
7	2024-05-24 07:17:40	<u>0x91c17691e7d8200423a50c1a130468d352a3c529c5bd5fb6bdb92e0379c45411</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 13:50:10	<u>0xd60f35cf5d3d7f2ac26d c384d873ce1db8c7e64aa0 92ca1f908de70d11827d3c</u>	+ 1 yz	✓
9	2024-05-10 01:40:40	<u>0x7e033cc53b69cce4bab9 40b01ecae423660a8a008b 5af4c32cb974bd0d6f02d2</u>	+ 1 yz	✓
10	2024-05-04 02:12:45	<u>0xcedf18ee1b56a3c601a4 bd6d9a50fe7d6e73ab51d7 6767dcc9110e095482dfc</u>	+ 1 10 ETH	✓
11	2024-04-16 08:58:40	<u>0x67066ce6d5e8df8b7f9a 7cab6cac76603de9bce8ea 5edf689a12d5f5acebb40e</u>	+ 1 50,000 USDT	✓
12	2024-03-29 03:04:50	<u>0x75d1cfdfe7e6401d5ee 69f977c52984552f13cb43 a1b06c338c71933304c2fe</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:34:50	<u>0x70a60c19530d7e29a845 b148a271ef807ec76be7ca 3d4ea431ab8ab1ec9814f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 04:23:50	<u>0x3359bae8efa207cce6b3 5dee0ac3887c08edf278bc 0af3a477da1df3bfb43812</u>	+ 1 ZRO	✓
3	2024-05-28 09:56:00	<u>0xc1050a54a5f2c7887ad1 8118b26765f4ae7fbd1731 5a5cb95bf2d2291b69dd33</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 07:10:35	<u>0x545a82955780d18a3b26 f6ab5d6fc1f225f2e5e12b da3e72d03d4c08206f3e3d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 00:22:00	<u>0x891a574ef8f2ac8ad8d9 b52be15f89b96411ffa87a ff48aaa4d800bb95095024</u>	+ 1 usdair.org	✓
6	2024-05-15 13:52:50	<u>0x852c09bf8c360aa7320e 0045300be4a1b1c4251dc9 a8f6f4687ff5d5380574d2</u>	+ 1 laim!	✓
7	2024-05-14 02:30:05	<u>0x638fc63b4ce3ceb57882 7ea2725d570b9d5d893d6c e6ead6be952aa413c261ef</u>	+ 1 usdair.org	✓
8	2024-05-06 20:04:10	<u>0xb27b1182419b8b0af5c1 3e27f61ca4d05a15e17872 962e7b86aac7472daabd3a</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-22 10:38:25	<u>0xe6b9d4320547ceef43fe 8ddec273ce18affb14947f b002b3b35699a693c29a77</u>	+ 1 5btc.com	✓
10	2024-04-22 09:05:00	<u>0x5c202e07d373550751bb ab8c88d16d2a4e1159c5c4 666a1be295182378658546</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-18 02:18:50	<u>0x72ccaa53883520a92e2f 664b91833612ecd572dcce ccfd78147f8a1d6953b040</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 18:28:05	<u>0x8a3910f5d0db3d6783d3 cff2ed12132308725b1ebc a9a7cdc115640a92daec27</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 13:21:50	<u>0x571673cbaedae4f1c0897f7da7ca0fa4c57d5d7e5643a284eeb96832bbcaa91a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 08:18:50	<u>0x5e36b487cf9988ed567aa244032f98b20c6db4c9bab85208b5744d6fbc7b12a9</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 05:10:00	<u>0x1d20077406d3c5796287de7f58905a10b155960689ceefc413f474bb0d69510f</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 00:24:15	<u>0xb56df78f1d42d674853786c33a761e38647ed9139ca2cd1392d706104624034c</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 14:43:00	<u>0xb8b9daf453842538e197276020542f1200508bcd155487f19e882494329275be</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 11:45:50	<u>0x0dc16fbda9ef68b0e4f454c23d36567f8bffec74ae1ed19c6e873bab67ea3556</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-03-31 12:51:15	<u>0x7022b77927a29463397dcb2aa5322f142dac83fca605bb62a397f02a1250d93f</u>	+ 1 usdwin.co	✓
20	2024-03-28 17:31:45	<u>0xd0702a96518774842424aecc8abf68c41370f0b953e9e5213d2e458416d04efe</u>	+ 1 usdwin.co	✓
21	2024-02-19 10:31:05	<u>0x135e1a9c17d19e97ebc1fab4c920dc868038f3d1518692c9e4d67fcdd1f526bc</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-19 04:39:35	<u>0x7c18daeda7656ee074e078e61320eb8c6e8c66ed331b3de6811f0c6eeea22aa1</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-19 04:35:30	<u>0x337a22c038c6c5c99cd89aad83967494e7655a739882e02177bd47a3a0e6937e</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-19 04:35:30	<u>0x58cd55818fe4a6d67de15a961722da003d4694488ed574fa5606e43705d4ba04</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-19 04:35:25	<u>0x21f9099c15051a12a223abda34867bd2c79fb25740b4ed2aada5254b5d28f15b</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 04:04:10	<u>0xbda3795060e81e7016ced4f5a666fcee003735cfd728a7e346ba54b3a1adcdc</u>	+ 1 .info	✓
27	2024-02-19 04:04:05	<u>0xc92a59b5109721682bfa97100380fdf473c2d9516bf3c544a64e60206bc4d22f</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-18 17:07:10	<u>0xe6e2925c6feb86c4c7ceb5743398faf80c607d453825df5bae2fead9a6e5ebb5</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-18 07:36:55	<u>0x177cbaadba6dc0f103774dd3e555f24a4004df21afd25ef945d997965b100a58</u>	+ 1 .top	✓
30	2024-02-18 07:23:35	<u>0x50ed3b5f8bcccd59d0b5bdfb0c84689c6d7fa5a25d8b59c5b75f23f9483e3d57</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 15:36:55	<u>0x19cc9841e50e098d82439fbf80912c146f91eb8e2f3c9e5afe4aca13ac6c7563</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-30 10:59:20	<u>0x1b31c7105b62246eb528f0c193a42ad47efc9d74c91887efcdb1889f3696367e</u>	+ 1 C	✓
33	2024-01-29 17:35:50	<u>0x54358198a8012e90d79e2e04b5d200acc638b8b1ba87e253f1b08586064661dd</u>	+ 1 C	✓
34	2024-01-29 07:26:35	<u>0xc4b375e758e28a263ae1903d4e4ee9c509ed4c411cc4803692528734ce69ff6b</u>	+ 1 C	✓
35	2024-01-24 01:03:45	<u>0x6c2ade5c4e480632c0794c66ba0d66386156c92a3e1cff017cb2d0b080f8dbb1</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-21 03:59:40	<u>0x091030a238ae36583d6438c698415a450c81282332bf0fae6ac06015821e6c6a</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-20 09:16:20	<u>0xd13628d613a38caf6d15b38ba3d283ed83b6118913403bf68acad233af166807</u>	+ 1 C	✓
38	2024-01-15 13:13:20	<u>0xcdb555c898ec6641858c9f09473b27126ba90e1f3c7b258f3e2bb4baf55c6d21</u>	+ 1 LAV	✓
39	2024-01-13 14:32:20	<u>0xaf44083256986c6e333e1cc6ffdb55d0241db02efa2c59d3c7d20662b078bae8</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-13 13:55:15	<u>0x090edbe81dfcde91d3bfd355366c81861881be5214963402aef750d7f0861688</u>	+ 1 Airdrop	✓
41	2024-01-04 03:56:35	<u>0xcc894bebec949cfe03d4fbdca942850469b549c22a2cfff1b58261822cf7bb87</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-03 12:20:25	<u>0xbf4f17a5c50274db8b3960da37082ef08bbe2b736dc89abec787476b1a1d282b</u>	+ 1 Voucher	✓
43	2023-11-14 10:17:05	<u>0xa4cfaa4979bc56bdf4788d6f3e6167ec301369b977f0938cebcd67983efb8d63</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-14 10:16:45	<u>0xe399df68fb5cee9cce4fca0e4fd19087d38ed228381638baa9c0b9281253c73</u>	+ 1 com	✓
45	2023-11-13 07:20:05	<u>0xfd18f102324da5e0bd2662719e6214e26a1a24bcb25c5a01fdea98e2c54922f2</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-13 06:24:20	<u>0xb89f2df01bb256fcc299b04b26d21e5a5b7edc2d732aab7f30c3a64b5ca8ee90</u>	+ 1 usd-1000.xyz	✓
47	2023-11-12 09:01:15	<u>0x1d690950deb0f6a017a6dd6b64cac9864e62feed00b5878d3185457282c10fa2</u>	+ 1 usd-1000.xyz	✓
48	2023-11-12 09:00:30	<u>0x68149cdd01010b4f19dff510c8bc6bd310dba56b9b54dbb4d4b244a3ecb2b342</u>	+ 1 m	✓

## 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.