


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x40beb522db8998098329abfc8baef6bd134bd294**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Liquid-tetherE ³ com	10,000.000000000000000000 USDT
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
'	N/A '
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,254
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A .xyz
	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:39:15	<u>0x4a69b871ba8bb0d6fba783b4a72855c7a57557e76765e77027cd1a4ebf9c4c0c</u>	+ 0.000000000000003000 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 19:39:00	<u>0x7e71953b516e5f36517d</u> <u>146b45364817b9609c5e83</u> <u>4eeda6f8616fc60cc2100c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-03 07:21:00	<u>0xbffb415c04e55ec12e7e</u> <u>54cde401de960927a6e970</u> <u>8b63fc377e4ccb4980aa5f</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-06-03 07:20:50	<u>0xeee28e0a63e811a97267</u> <u>fa501a8a3d60a95d71216f</u> <u>18b980f5c4647b33bfb8a3</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-06-03 07:16:30	<u>0x1a34b2057ae27341cb67</u> <u>4ea0d50612238c76b15680</u> <u>d1543268f53f06c92dd056</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-02-29 10:18:25	<u>0x5ac654d66626583c76fb</u> <u>ab9b9acfb1171c56b6fbec</u> <u>8f91d07c519a35f568be1c</u>	+ 10,000.000000000000 00000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:17:45	<u>0x604524c445249336eaf5</u> <u>6cbe841e733bc58bf5badf</u> <u>a1192bd5c8a648474d33a4</u>	+ 1 top	✓
2	2024-04-24 18:49:55	<u>0x27409d907946ee3cf2ca</u> <u>664afa3a9ae8bce5d5802b</u> <u>aa7c5b23fb718a8c8f47ce</u>	+ 1 10 ETH	✓
3	2024-04-22 12:18:30	<u>0xea01bfcfe88d8461b7b4</u> <u>07640fdc1b657e667cd237</u> <u>333cb3999c7800cf0bf1e4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 12:14:20	<u>0x003f6d12f553833dbd034739b693af4f9919e091cf9487e9ce48af090689ea9e</u>	+ 1 c2.com	✓
5	2024-04-22 12:05:35	<u>0x672f769560cf7242534a9cab8863e711c23e2e2c11ee6a7301c7bf868dee733a</u>	+ 1 3 ETH	✓
6	2024-04-10 21:03:45	<u>0x773c05deb54263587aea589c38fa6da7d1ea65afee588d4750340c8afa1fcd4a</u>	+ 1 50,000 USDT	✓
7	2024-04-10 21:02:10	<u>0xa1a8b4434c8025ea5118afa07d028833edbef8ccc38ed4e1ade2e8630b9722c2</u>	+ 1 d	✓
8	2024-03-26 10:55:00	<u>0xf68a194cddf8cc31a4fd50f6fc69eaf7636b29841dfa29bd0bda93575a5b3ea9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:16:30	<u>0x2d5fc1bb61216fd31542ccb02214f708cfbde38231851faa46798e2282f73f78</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-06 09:45:40	<u>0x5cd207a3958ac0b54eb0d5b68b9ee74180d208261dfd9206996b07f79e236bbf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808ae8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91dbfdd7fcaf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:06:55	<u>0x5995b668d51bffcbe433c685be59332b3b040297d0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:22:35	<u>0xc3ec0bf2ac06577d860b116a30e7c8c9dde2a7fe62bc259e88ac95d9a9e6a063</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 04:39:30	<u>0x1b311d63db6035959b78ec9a2ba72e1547a70158bea1df64e00f60e3a3d12b54</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:05:45	<u>0x7b62420dc4a349e8b0e831fea9e4d321ec0d4d346198244e2138f9bc44340ae6</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 00:12:20	<u>0xc60a1535a71e28929f433fc9de6f7d7f79cbaa5436cdd2b9eaf3d581af793324</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 22:23:55	<u>0x0d8624d3ce140e4eb8d169e2986c3d9828d5444c25e01a931f45704518d3975d</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 20:59:10	<u>0x7d258f60195740a406e776cd5e6446f82795ae747f95208ae8ca6218039215d1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 19:59:55	<u>0x97ba1c0e62a1eb7260f3cd3b4cea52e5e20e1584e9a7c70a52af28eb49a689bf</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 18:57:40	<u>0xfe8915aaea7f95fcb220a9368b5431d73421c4d6b8328339d2b7501b487819f7</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-24 18:56:30	<u>0xf96c48dba3160862004db3b48f6cac5d2862410f00d308a041d80e878a839395</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-22 12:14:55	<u>0xd1e60cb7c1e2c17e40c234e5c198540ac27b10396285db8f3c373f5290b4b094</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-03-27 11:05:40	<u>0xc8d6151aea2a8d6ccbc0b589f0391b61124ceb1814e951081ed0b04e4892c690</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 20:49:15	<u>0x0c29248ffd2105ba05b0576d27aadb51988409116c79af42f2692dd82d935a68</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 15:24:45	<u>0x96628a9ce6b162e08c1a17bb2dcf85c27eb4f7fd9d7e44112ed994b601012d37</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 12:51:50	<u>0xaf4c579a28958bd64869ef731e23b4b9563a718daa576d910784a87d6b6e0eeb</u>	+ 1 BLAST	✓
21	2024-03-26 11:12:35	<u>0x9951cfbefddb364cb272b9b815ebbad3aaa5a97f888a08c02c4b1373fab76c3f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 11:07:15	<u>0x91514bcd83d7f18e0da767831d0692a7c0c92e9423079ba83c415b455d63f24f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-15 02:06:40	<u>0x36c029b56593af7f95db1e03f6e9d3a13a80eed6d7de1f77079a2d6b1dd01a7d</u>	+ 1 Reward at quant.re	✓
24	2024-03-15 02:03:35	<u>0xe6335036d19d523bf01aa64b0c34612dcd76c8f75b691f2263e9f22edd4ca635</u>	+ 1 Reward at quant.re	✓
25	2024-02-29 09:42:25	<u>0xdee0ddfb23d99ab4aa726fc040ed8d18f79ed2f7e51f5beb07c205cd879865a8</u>	+ 1 D	✓
26	2024-02-29 09:39:10	<u>0xf606c5b17b19f9cb266708043e4d5d30231451773db2fe46374ad43c411d7478</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 00:01:45	<u>0xaf580ebe3510dc6fc5430c1a622e1170ce34c538bc b69ed30c8de122c8ed8a44</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-19 06:35:55	<u>0x376a7fde09d8a353e839fc586bd5f2df88e793b2dce598077aa43c004fca5389</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-05 04:03:05	<u>0xd6f8e071a20cae791ace90be8ff235d0edf839bbe7dec131a72987f5b790a44f</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-06 11:49:45	<u>0xda9a312c4e7da6b3071b6fa90b5392dd236f79f3f9e7b0da043b923e8cac2d2a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-21 01:14:25	<u>0xf1b0bb83921dca9cf3230490e1ddd75fa881cd455f1645efe59642548971b4d7</u>	+ 1 '	✓
41	2023-12-16 05:25:00	<u>0xde0d705a0e6b5c9d3252d1b82435ad8a56f80751b3d7961e88062558618954c2</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-16 04:14:50	<u>0xdcc9ee5e0a84b436e23948363944848c16a4864d4f65f3cb8ff845f3b273896c</u>	+ 1 '	✓
43	2023-12-15 13:39:50	<u>0xd7e43000af77ab8766df5d08ec71ce7a5c19661bfd2d5dee21ff2ab53529bf0</u>	+ 1 .xyz	✓
44	2023-11-22 11:04:10	<u>0x127401c2bedd451a5f7fddd0ba271ca8eed920443f4f89f1edbbf64a61ea752b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 11:01:20	<u>0xefb3a5961a809cadf04ed4bd4b4bbfee9dcc446195409f277da1643c0ed609be</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-21 11:43:40	<u>0xce19af85d6badbc746f6988f5ed3544387a722c69c170197442ca21cb39c30e2</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 11:42:25	<u>0xe69675c740517a9ae5bfc93cfff2c5e529145da25f3ba64bf1e2311d63928ae3</u>	+ 1 use-usdt.xyz	✓
48	2023-11-21 10:02:05	<u>0x8565d81520094d67645321944cf6e8a85df2233c69fb4ac3eada90848953867c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-21 09:59:35	<u>0x36b607c8c90f7a8039c4</u> <u>dbfc52b81c1c75b233eac2</u> <u>819afc5424c49513e0ea05</u>	+ 1 use-usdt.xyz	✓
50	2023-11-21 09:59:30	<u>0x7cf7cc4bb363ffbba7b85</u> <u>0b2261fb8a5f188d193cd3</u> <u>80ae5a01c78ae4bed68cc1</u>	+ 1 c.org	✓
51	2023-11-14 07:05:35	<u>0x961d1e84bd66b6caf900</u> <u>d465960500c2c0ba202bc9</u> <u>77b7e53a65ae5a6fa545c0</u>	+ 1 Voucher	✓
52	2023-11-08 12:13:50	<u>0x35ca47c4137aaaa477bc</u> <u>8d093dbe67e0e0cb2336db</u> <u>4c19d55182b56bfc8a0d6e</u>	+ 1 usd-reward.xyz	✓
53	2023-11-08 12:13:15	<u>0x7899baa911ec2dfe415e</u> <u>3fbce724005cb9ea0073bf</u> <u>0fee3cc6b57777caf15662</u>	+ 1 rg	✓
54	2023-11-07 02:19:40	<u>0x848e25fe0820a1bac486</u> <u>695726205ea382bb72bb40</u> <u>f3d572c8dd4c99fc40b83d</u>	+ 1 drop-usd.com	✓

* 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.