

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a9625031671dede5466e1fef831dd84227c9d69

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

POAP

1 The Proof of Attendance Protocol

p

0 p

BLAST2L.COM Limited

0 d

Coupon

top

0 top

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A 5btc.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:40:55	0x36b33896fb3889997d6a798069e0743ff9beca9b29e0680ab7cf32ca98cbd41a	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 08:40:20	0xca7fa2cfd474341b1ff699264cfeaf250bbbe5c4e86b1a67104b00a354c5fa52	+ 0.00000000000000000001 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 05:05:10	<u>0xf9e1dae4e8eb098c63e98f800346ddfd48b299d3570c7e602f5d68b91f861859</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 05:05:10	<u>0x8e7e71ba55889761f29e766179a4ff917243c074e63c2c57a646c1630e3fac48</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-02 08:30:45	<u>0x145bd50a289a2e3b34e6dcf5b587eda0ff0e3f8f17bddc45d84822c34e5fd11d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 02:03:50	<u>0xb1705d0d0645e2e1c7b85b26b55bcb36eb7fe8463b0b17db6cfd57e977285434</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:35:00	<u>0x847b1461e89e69684f03b4663013b68e9b1f1f7d4b7ac6e347534be17725ae2d</u>	+ 1 top	✓
2	2024-05-30 02:03:40	<u>0x78c9fa41213b9cf265e1c468d1872233cea864ddde6930814dae8754b806f062</u>	+ 1 p	✓
3	2024-05-02 12:41:55	<u>0xa89e105597af96f8cd0325b8e0e4003c042f3334b99c486a97005f33ca5db30b</u>	+ 1 10 ETH	✓
4	2024-05-02 12:41:10	<u>0x49a7cba4d86e27a021742ae9bcea0f1fa2765226eb506558027aab94adb62d7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 11:14:10	<u>0x82542f03b78ad336463033e85098d326c07928ba4eaa21387efe41a92e814588</u>	+ 1 50,000 USDT	✓
6	2023-10-23 02:34:30	<u>0x228cb02a9e3022db259510a0f85ec3b62276f68173982946c82f29ea91c8a6f9</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:51:15	<u>0x02370f3ded651c2bae9316ec246d52d07c58840e6611d771faa93c222ced33e2</u>	+ 1 usdair.org	✓
2	2024-05-13 12:19:35	<u>0xcd6c7911c24efac98f9bf009fcf3d400040e5314d489ed213540b380ef80ab9e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 03:55:55	<u>0xa3bbc1ada0384fd6d24732c069084494fff8b81d1fff7bd30c6bc07f2385b6a2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-04 14:16:15	<u>0x691bec58d1354ade5b078416a0db680f1d234db19203c15dcf97509fc206ed5c</u>	+ 1 5btc.com	✓
5	2024-04-05 18:14:50	<u>0x477cc6e60b675e0df6a8d530c0c631f18a3275f0dc6726e42ad4fe878bceb322</u>	+ 1 usdwin.co	✓
6	2024-03-25 01:58:50	<u>0x511a0ff8b287d946d408ca245dcf9542a9dce2065b230562a0120346227fbb21</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 23:48:20	<u>0xace829838a24f821c1d8da059b55fbd07e5bcd093ef21f7b997e30371ac11fb7</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 06:04:30	<u>0x4de0970c035a504feb94ae980ceb07b9047542eb68b4016ea69116304f871234</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 01:52:25	<u>0xe177c1492da7bbe9971985e1efae68e1dde4f60ba7914aa70a5dc9897f8d5771</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 22:08:05	<u>0x970eb1fb65311d78a8ed5c32256227789e99f76aa999a3c1ca48c51f3d646427</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 17:03:20	<u>0x00dbbdaaac1b23b98d4a9ce9befcc49101f93f096ca3712eeb77df7a32c7c7be</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 14:28:10	<u>0x6c5383c9a9245a0d1370b074dfddae33b356382518720d703b0b507b640732dc</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 12:21:40	<u>0xdaebff5fe852ac2a1db5f795400cb100e8ca88f365ba9fab6afdd34931fb0db2</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 09:58:20	<u>0xe40c7cb3fb0a3ea8f7c271d657355f8698e6ea56a9c4ab8c92d925108a691cff</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-13 13:45:50	<u>0x901a53baaf76320b451dd65d39be5088c87537418cbe325b96a1ffa937c0ad37</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 15:35:35	<u>0x043028e7ba0ed1637bb566625fda93ae8c16b807c039b5139dc7c2539022282f</u>	+ 1 D	✓
17	2024-02-08 03:59:15	<u>0x4acaa0aa8139a1d09e78152ee9cb26eeceee64fd9ac22b6e2e99cbd6843c6d58</u>	+ 1 NFT	✓
18	2024-02-06 07:38:00	<u>0x8d3b9e67e5856d2c5754c649bce3895cecf4b49892322c3ee3ad061fb33d625e</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 18:11:10	<u>0x38480158156cd77814c55f53e81979de603759bab6e06000e44df40c63f7f316</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-18 01:12:30	<u>0xadb1d782ce1212dfc41512e501062d134a93bb7a8b80bcf9f64ad5a8360e338f</u>	+ 1 rare-token.org	✓
21	2024-01-17 13:07:10	<u>0x077bfee7ecf5ac505f052af86ea8eb5e0d1803c792ba9f7e9cfa90355cc86667</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-17 10:03:35	<u>0x8aeb8273704fee95c24bc148d91b6e5e3f4b79a4492efff08fe96780537932a0</u>	+ 1 ethevent.co	✓
23	2024-01-03 12:30:30	<u>0xcf73bada869029c9d338e384c8ec2baca26eb8066e60949635ed5547f6521a94</u>	+ 1 laim!	✓
24	2023-12-26 22:32:40	<u>0x83182b1bec4f483c6bdeedc8b5a25879724f653c39520e00bfd8526cdac70234</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 22:31:15	<u>0x86ee3a858a22f666fbbc32d2b97c125e842756774e0ee3752c9dbb7aa53dd098</u>	+ 1 '	✓
26	2023-12-26 21:26:15	<u>0xa38ec10ace9ef3ff9396b533bcda18b005820524572faf1dbc2ef00c24ffb64c</u>	+ 1 '	✓
27	2023-11-22 09:05:50	<u>0xc7b776375bba1625daf15469dd103f4dc7cafcd8422798c4bf85560726063ec3</u>	+ 1 !	✓
28	2023-11-04 12:46:20	<u>0xcbf9d40b07b56f20e82efc4117f161ec542cc1df9f3207b36ecee730d6db9b8c</u>	+ 1 nt!	✓
29	2023-10-30 08:35:35	<u>0xee8b9e49437db3ffe816aff0f817c30e4cc0dbb72c9d5c228aa72a5e3449e9a8</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-24 15:13:55	<u>0x7f2edd1f1c2fea4a482385c83131e7b7c3c048ca2ad22ee18b0a414106702f4c</u>	+ 1 int!	✓
31	2023-10-22 10:12:25	<u>0x2326ce21923e1f2f70f271d12f0d17b5307bcc767195b4c73b2b6fc80ade544e</u>	+ 1 t!	✓
32	2023-10-19 00:07:50	<u>0x6dfe70c6b8ed476ff2af548cd276d143f52a6f5135158ec3eb67c68e40026809</u>	+ 1 im!	✓
33	2023-10-09 20:40:40	<u>0xe6fa45d5853e53c6adb3109c77055625f8bf54033975f77c6966202d8b336689</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 13:52:30	<u>0x50ce408718465ffd1c6607742f2c24e0421f8997fa19451d10ee445bb6b80403</u>	+ 1 hibredeem.com	✓
35	2023-10-08 10:46:50	<u>0x7719aabe22c6bb50bcf6de1b36c60031517e5831e611c7ac4e59ce2c3b7e8901</u>	+ 1 onestake.com	✓
36	2023-10-08 04:08:30	<u>0xa1a95d33ba4cb6a4f897167f56689edad1240a2f87676c622674f343855e25e0</u>	+ 1 ocketrpl.com	✓
37	2023-10-06 13:21:00	<u>0xe084dc40f53cbd80f4406526fade6d8b2869c9eac57a3197f54e699b32b78cc8</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-05 03:13:20	<u>0x20f07f3d9f98bc7a3d07b09c0ed718fe4d6885ed266a4eaaabb700629e81da7d</u>	+ 1 m!	✓
39	2023-10-03 01:58:30	<u>0x91fa16a257df5b73e6a77de1c7997d510af4801b41d7368a4fa192ac061eb267</u>	+ 1 aim!	✓
40	2023-10-03 00:11:45	<u>0x1d225a1c36896177d7fe4a87ad50a9b676b6833d7a4e67e69f3e977e32b5bf42</u>	+ 1 hibredeem.com	✓
41	2023-10-02 21:31:40	<u>0xeff26ebec1c963ec2cc82f3d8438974422ff1f50ea7e84d3fb0174f6f02cd578</u>	+ 1 dolib.com	✓
42	2023-10-02 06:47:20	<u>0x475274e5bdee3e5cf4e6e609f1f7101f9dfe02b7ed17c20ed56ace1b70793434</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 16:43:20	<u>0x43c51943f724d503bd8358154b897d6727f1128fdc1bf6843c98d99b1e4cc818</u>	+ 1 im nft	✓
44	2023-09-25 15:37:00	<u>0xcc38af8da1bb749029de1f3760a667fed7a12485fd52deb98a3f495aab61951</u>	+ 1 laim nft	✓
45	2023-09-25 04:40:25	<u>0x88dbf5aa2907b10db1df3a2565a340f1140f46e8e5bd7ffd60665125bf1cc345</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 17:10:55	<u>0x4b556e803d703afc61e314c8ad38235b1fe0e335b6f719a9c100af8ada160ba8</u>	+ 1 aim!	✓
47	2023-09-24 06:12:35	<u>0xae1c5602d5ceabd4e5f429ade31cf5ab8c85ee3cf5c9709b4d18969a5bf8a0f8</u>	+ 1 aim!	✓
48	2023-09-24 01:46:55	<u>0x29a2e866ed6baacc624d00e090c6597472319901597c09d5956732afee64ebe8</u>	+ 1 setup your mevbot!	✓
49	2023-09-23 12:22:25	<u>0x698adbd1cd324ae545c1192ba8a451c24bcf07ed99d4931fa2abdc011d1951c7</u>	+ 1 m!	✓
50	2023-09-23 01:55:15	<u>0x90d469a7ea2682188971c394a12853bb5a760aa3a3708c0bd7cda6407cf05ec3</u>	+ 1 aim!	✓
51	2023-09-23 00:22:45	<u>0xcb9675f84a17c71ccd99b38c6cbc8b765561d11ec697b738124c7b353d1e4369</u>	+ 1 laim nft	✓

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.