


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4cea6295f19bf77bc1acf2da93f3ee350b1a8abc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop: Zksyno.com	1,500.0000000000000000 Claim link: https://Zksyno.com
oucher)	150.0000000000000000 Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
'	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$38,000
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:47:15	<u>0x90b74651348f433850db503683aa10d8848e613bb5836748fdf0002c649e1e89</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 01:46:55	<u>0xdcd7e707c40878b44322d712f4b11ab3cbdbba048f22f21e16a1b7ec6b2501f8</u>	+ 0.00000000000000000001 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 22:11:35	<u>0x24761c8b62fcf1395346 ebd4e5943eec04be73ea85 e498535a524b17d8688204</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 22:11:10	<u>0x636f557d386681ebef0f b7f4d5905fda81adb6eae2 7feee3c22a9ee472b3de34</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-03 17:08:00	<u>0x88e7ba0d37e39b4bb699 51a04360b0f1f6e2affc6b 5cba106af2f039e36c8b5b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 17:07:20	<u>0xf6633b5573abe741abc7 d3739d9de69f408caa48ad 772d045fb85bba375c3254</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-05-01 13:29:45	<u>0xf528cc474e87b22c4720 478c8d083141426b8d638a 5524695e4b488f50061312</u>	+ 150.000000000000000 0000 Claim by link: zirclut.xyz	✓
8	2023-07-29 21:04:30	<u>0x2199ed6073dee30d873a 532f4bb99ee274ff2498c2 85182c34eed57711b6bd71</u>	+ 290.000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:48:40	<u>0xbf44a162c9dc9fd1b8d6 9cb5e28de64134de4247ee 2b83fc14ca89f12887ecf5</u>	+ 1,300.0000000000000 000000 .li	✓
10	2023-07-02 19:57:40	<u>0x0e99e62ee80682abed2f e95c015b81a5188a151e4b 7ef9f7d0e320118e7748ea</u>	+ 2,100.0000000000000 000000 sd.eth.limo	✓
11	2023-06-01 13:11:25	<u>0x702ffa3d1ced3adbf8a 983cf9307292cd7d2fb4c5 ffb24e877058350ed11726</u>	+ 6,000,000.000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:07:20	<u>0xb2fe30e0ba213a07765539880dbc7e65ac19eb08bd</u> <u>b95bbf3e30276b32346807</u>	+ 1 op	✓
2	2024-05-01 13:29:55	<u>0xf038697b830b22b66b62be9c1a443c9c5b3877a6e6</u> <u>ea411aab86aff262d2a3bc</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:07:45	<u>0x9835defff0e16b54c314ae0eeac603716050333b3c</u> <u>d0a7151f59de346b65b7d1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-01 14:00:20	<u>0xa358406f3f1b746c1a54b39f007fbe988fc36d2260</u> <u>81fed1f06ca93d95384cb6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 13:32:50	<u>0x57cb296a1cd51426b6b5c1d6a0089eccafa1366070</u> <u>5168ddc25ad45d51265fd7</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 13:36:40	<u>0xffed442948fc7c169dd61d1dfc30b2be12487f1a78</u> <u>c9dee5c476d5dcab85b621</u>	+ 1 TOKEN	✓
5	2024-04-01 13:26:20	<u>0xce0341b2d2ffab6523c80456ac7ab75552f6ab9f7f</u> <u>d3c744313d909ae91537f0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-01 17:52:50	<u>0x7278dbd9ecd88f8460e814f0bd95cfda929a02a1fc</u> <u>f7f276f32ea773e7764f69</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 13:59:40	<u>0x67a66c525d56ecd54ae831ac5f2f4b1d2f8d84aa1bda0caf6d6f9781cc363f72</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-01 13:58:40	<u>0x9efcd886f85c46b969d1a44667b15644ec3ce1d03d776850be299f9c317fd3fe</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-01 13:54:20	<u>0x344899d0fc3311682f9fc9f328adcc4cb95e2e7b741240cb1d0dc31065d24b15</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 13:53:30	<u>0xc9de9c32c1aca833a0b16d68c307cb652988418bcf8fcd77db9e125a5a7cad25</u>	+ 1 Reward at pepebonus.win	✓
11	2024-01-18 22:31:35	<u>0x92f54f13af38869ed31fed0771ab5666c0a10c41de29d61f1b628b34c0b2bb67</u>	+ 1 Visit trustwin.xyz	✓
12	2023-12-02 00:55:50	<u>0xbedb2828e389b92ee2cd361dcd5db54485ac8cf26c918b3875e3a4fc53f32f8c</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-12-01 22:39:20	<u>0x72a40cebaa180afe6317ff5822648f9d0f16a3df850341f786998bc3f269f458</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 14:39:30	<u>0xb92e8bf009ede86604505715fc627c610fbccf74ff45e91de775a09e32979580</u>	+ 1 https://usd-reward.xyz	✓
15	2023-12-01 14:39:05	<u>0x71e6598b1669953d940dfd9db14382708ae1fd6344342f1adad5253d714d8523</u>	+ 1 org	✓

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.