

3xp1



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e0a533d03b16fc08504073bbcac580181f9e968

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
top	0 top
.xyz	0 .xyz
blast2l.com	0 claim rewards on blast2l.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
yz	0 yz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A website
∅	N/A Visit bluetrust . vip
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A 10 ETH Reward at EthPeg.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:05:40	<u>0x44da84cf465c5cc2b2a031050607eb8c3527e3ade654d44eafb048f27887a67e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 04:05:15	<u>0x9a5bf59f71bb424a4620a1643cdf812cdc0c6d3509504ef9528420fd23e223ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-13 06:52:30	<u>0x96d69b4e527430f913baf15952e3a4e5b8a87d3b26f99156282f7a885c120e18</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 06:51:55	<u>0x82646ef2089b0d575d5348cd1ae4d9c51084cd87fd751b30db62296ec335f2d8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 06:51:45	<u>0x196d3cea53f1232d59ea93bc13900448add7e9f1b8ec10c1ed801e87efcfc285</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 16:53:10	<u>0x0127a2f3afa7551d13031f949cf5b56155fde4750d240c234609a25be8056649</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-10 16:53:05	<u>0x5b83ce07698d92b04321e11ddee7eb5d1a8209ca73ad65111b514af943222847</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-10 16:52:25	<u>0x0d4f2675adf5f9910cdf74caa4ada0ecb468e9327dcffd86d0fb3f6a96e07c55</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 16:52:10	<u>0x343d1f71f7e88f336659281aa1a03309afdb52c12ccc33bd700a7eba86d7251</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:51:35	<u>0x09bd05c54ed5c71fc9b95d7a399a63f2d012ad58e0deff0b8f25b782304683f0</u>	+ 1 op	✓
2	2024-06-10 16:52:15	<u>0x9eea1968887869c47b352514adfedcb2cacfed3e6e7625b48ef94f1437f4b6f7</u>	+ 1 top	✓
3	2024-05-16 05:43:50	<u>0x730c9830b8e93563887e5a1a3b96384524805e3771c4bbeb62db90ebf0927cf3</u>	+ 1 yz	✓
4	2024-05-12 15:20:00	<u>0x832dd60fea794c3d0c263f65d7cfe01a8359e6c46d98b28cf579e653058de66d</u>	+ 1 .xyz	✓
5	2024-05-12 09:59:55	<u>0xc18c9dfdb03e23b63a2d54f9bdb4e0a3b8410ff7ad4dfd5a8c26d77e19876d11</u>	+ 1 .xyz	✓
6	2024-04-28 17:23:35	<u>0x4d39764cd3ae096185ddb2581233dbc0a3da2e3a650e5b7bcf7367c07f376e4</u>	+ 1 d	✓
7	2024-04-18 01:41:45	<u>0x83cb5c274de436c36ba399c5a3833b285d918033e22d8a9f73781d008bb9d511</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-03-09 02:19:10	<u>0xff0f1a9971cfb82ef1c04183def7cadf2104b7f3f76d333b9c2c915ae6e920a7</u>	+ 1 50,000 USDT	✓
9	2024-03-09 02:18:50	<u>0xb72d9607a4e8f0d514587470ccc6296f44de8d3be46c884e329262fefdf1d942</u>	+ 1 d	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 21:45:30	<u>0xe22c3de2de65c58a2d871702135689e83c4591e00bc3b70cbcbec202e3588b6</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-16 05:49:05	<u>0x7b2b739902a486c7cdb0134e9ae2501fedfed26ef1e85a045c5c64f885de6113</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 04:07:25	<u>0x70c925220c2b5b7be2e67d9a082053039757a4b520357c09e4bbac1816bee9b5</u>	+ 1 ZRO	✓
6	2024-05-13 17:20:25	<u>0x1b16224422d0b3db3a9b4a0a86a828c433628ed2e330f02e613f3149054969ce</u>	+ 1 NFT Airdrop	✓
7	2024-05-12 09:59:35	<u>0x228b4ff8b1cec51058c716c86a0f26391fccb02b2aa009b61ae055932292c520</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-29 08:54:45	<u>0x13ae3cc8526d77918957bde1d5dde9885a24a0c32ca4a931cae108b0bddf8865</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 08:54:45	<u>0x93cc0d8510da330698f43dc03e6fd25741020a94f5a7fcc3f0281f8f616e728d</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-29 08:54:45	<u>0x8db26590591c4041a88f697cc7051d00f5cc7d372143a7bb03da9d01180f6e49</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-29 08:54:45	<u>0x321f594071c8993b2a939eed06c704c2557a2cecd87dbf85f26d62c78899021f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 17:33:25	<u>0x8a01ef8c149f34b64e5590d11ad04457849826040d1c5225904a0dccf66d09aa</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-23 22:41:05	<u>0x5737563af7a8ff55ee896da2616c6be9baca5e1b665813b0b599b29ab7a21f19</u>	+ 1 NFT	✓
15	2024-04-18 01:42:10	<u>0xfead3087b72308712ef163f9c99853be33927e1206f83453053bbbd9d3e4c4c</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-18 01:42:10	<u>0x6f9b9d3272113f0e14167cd2f7536dc70aecc353e8f1cfe8fd4e1d9ed7af4b82</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-18 01:42:10	<u>0x5c7d9ec90f3b52f194811c45512fa88d1e8fcfbdfef5e40723796c5291dbddb</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-18 01:42:10	<u>0xe4e4e849144b3d9c0e215886040bfe993b4ae48368e6afb4944f7091e591f9df</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 20:20:40	<u>0x3323d1de426d3bdde2f5b4ff45ebba88ce96b91381ad04832f26496d7954d046</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 08:52:55	<u>0x82d69b195d883f9e1055c51d33e2ecb0753dd0036e61938e61ccccebe52577d9</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 02:36:00	<u>0xc5d21516a7953d7e15766dc0ae3a3f854346f17293a25a9f882328ca256f5c0b</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-28 18:53:25	<u>0x77e91d307b320153c389d68ef5ca26776ab2a8af13f83fefc4bd240141cbccee</u>	+ 1 website	✓
23	2024-02-27 12:10:20	<u>0x8e5fa4bbfe56ae2f5c501ad1ec966b6b52abb8d30de1b0c587d4599b88697793</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-27 11:43:00	<u>0x4869c7467dc984977fad58c166bd84ebe129a7fb34a856ef239c8ba3bb390e82</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-27 10:51:25	<u>0x8953b12f6090132b74fbb04de3cc6aed53ad70ed0ab0bd9846b475583c8e00a</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-22 09:39:45	<u>0x9ba7ae8f19cd8159f897028fce398a041bb403ce742b689f246d524e2b8846d5</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-22 09:39:25	<u>0x32244cebdfdbed5ee795a85d2706d7a74e8e84e79110450b9d88054f5ec150b4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 08:06:40	<u>0x6a709a4a00da89949311</u> <u>cefee0f3d01e624f0b2dd9</u> <u>47c9f79aea6564d5ddbcc6</u>	+ 1 .top	✓
29	2024-02-22 05:43:15	<u>0x15d5799e5f5685abfc47</u> <u>4b6463b4e30a5c25d1c631</u> <u>72f5746519929422a73921</u>	+ 1 website	✓
30	2024-02-21 19:44:10	<u>0x2de5a8d778414e99b376</u> <u>271044859f87c3fa7642e6</u> <u>ab74b2b0f4492d12838b62</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-21 19:44:00	<u>0x7647e93f1e34c22b2576</u> <u>c8a43a654aa01c3c0c9c15</u> <u>1a97430486f709371271fc</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-13 00:27:55	<u>0x86315d3fb1be5a1c2bac</u> <u>273bc1b8fc91723ee08589</u> <u>11847631c0c372e9224f7d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 00:22:15	<u>0x802764e635ca45656dcf</u> <u>3512b945ac351b110532f8</u> <u>9ba148adcf36995b4ece23</u>	+ 1 C	✓
34	2024-02-12 04:51:10	<u>0x09f66016d8459e7cbd88</u> <u>7c69678a6422d790dfedba</u> <u>3a32564422375c1fb51109</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-11 19:42:30	<u>0x6523a9bbc925dd1e2aba</u> <u>18e34139c0213ff6bd1d32</u> <u>e1aa691ccd1163f8dc5541</u>	+ 1 int Airdrop	✓
36	2024-02-10 20:28:50	<u>0x3e4fe074242d7200095f</u> <u>f3b2d7dc19700d052e74f6</u> <u>eca9318701f379efe51559</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 00:25:25	<u>0x612c3d632d6152831db5 ebb6d879cb000a0a2be51b f782d04719aa1e68ba78eb</u>	+ 1 laim rewards	✓
38	2024-02-09 12:28:40	<u>0xff7dfd480194a013fcf8 27f740cf46a7e9c40c12aa 5144211621296d9ec6f39d</u>	+ 1 C	✓
39	2024-02-09 09:59:55	<u>0x642e4bee9e443cc0c5c3 fd2b12d73e1dd1343bbe1d c6954a8c928e7eb7c65e96</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-09 07:49:55	<u>0xcb02a9f356a9645cdc70 082e488f1bfa27753fa943 f6964fefba8579870cb0a1</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-01 23:26:00	<u>0xcfcc5c1d714df50a7e24 31349f76a53240966ebfad c46de257ba20966d098d47</u>	+ 1 C	✓
42	2024-02-01 05:40:00	<u>0x9f0cf918c561b98e9193 c85372b9a44ca137066c03 24337bf9af046751a8d31b</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-01 05:40:00	<u>0xa71618b75296314f54a6 3c8bf6bca87642ba9f2b67 db4b38d700c2c956fa663f</u>	+ 1 .xyz	✓
44	2024-01-29 02:25:35	<u>0x514d070d8b5c4d612cb4 7a73e0a9becd8e5081905d e96a9e54afe5309aaadf43</u>	+ 1 10 ETH Reward at EthPeg.com	✓
45	2024-01-28 23:55:35	<u>0x3053b412030d789b3e92 1de523137be31634cc79d6 3dd067b603e09a61ad8a40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 01:30:10	<u>0x02b22a8f47983b35a60b</u> <u>f287d7e482312b2cdd89b1</u> <u>88e8f70c6ba0337354f99b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-27 22:02:20	<u>0x4d3028ea733fb417c3bb</u> <u>96c4f69e6d5826b5073224</u> <u>c664ede228ad218211c63d</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-27 20:59:10	<u>0x7aa3ea1297d1c33693c3</u> <u>4b6695da0ec9c784de8088</u> <u>f432b8f13dc5af17c4aefb</u>	+ 1 C	✓
49	2024-01-27 20:32:50	<u>0xe53ee1a6fe6ca37c62b2</u> <u>7af4086de137860547a7a4</u> <u>2a96a09633bb00c6951dbb</u>	+ 1 Liquid-ether.com	✓
50	2024-01-27 20:32:45	<u>0xa291de989d074d575d17</u> <u>d8a01ecdc7dd203b94cf05</u> <u>56f9cb10624ba8bdf139b6</u>	+ 1 Liquid-ether.com	✓
51	2024-01-27 16:24:30	<u>0x9bb7e73db665c0ca2e4b</u> <u>882dd56f4c20b641693dd6</u> <u>7823ebe1605e99e3c4df2a</u>	+ 1 Liquid-ether.com	✓
52	2024-01-27 16:24:30	<u>0xeb7a99f2ed127c57e840</u> <u>fb8768c2cd325c463c2e9d</u> <u>c9c20765bd5521a23e1e61</u>	+ 1 Liquid-ether.com	✓
53	2024-01-27 13:06:05	<u>0x60c8336b409e21aea5f3</u> <u>c4a85823a89c510b70c4d1</u> <u>ab9bbb95c73be804fce0dd</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-27 12:56:05	<u>0x9acc25e3b020242262d2</u> <u>929534d470f4a530c03ef6</u> <u>fc1641ea8cc238cea9ae14</u>	+ 1 Liquid-ether.com	✓

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.