


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x639f758b931e4fd553dff173da5741e7f060fbf6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
SWAP-SHIBË ³ ORG	942,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
firstchef.net	600,000,000.000000000000000000 firstchef.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com Voucher	N/A Access Liquid-ether.com
^-	N/A Randomly You Won \$74,777
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
^-	N/A Randomly You Received \$38,000
CryptoPunk NFT	N/A int!
^-	N/A Reward at nftsafe.top
^-	N/A Randomly You Won \$74,777
^-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:29:55	<u>0x0296f66b8e104d8c0d2d18789d0da423e1123846f62f8046a978b162d72cc5f4</u>	+ 0.000000000000000100 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 10:15:25	<u>0x1e1d7c7ca38a20b0cfdfe2255212a35eeec95e662fd118cffd26fae3c2891e26</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 07:52:25	<u>0xf0b2c7763ad6a053b660cb44ef093168d88bc68bf136b2a213bc617f381bd889</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 11:36:40	<u>0x7fc2768fb084fb125a4df872704a0f5888079ffc8587e2d18fa3720079c38897</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 11:36:30	<u>0xf33c327d417c65e58a869f8ec6f1324df482d82328ee1fdb8863817b63b218da</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-07 10:37:20	<u>0x5926f3df9652c9dc6292d219206b852138ba6a27c1a971e29264922d5febcb6ed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-07 10:37:05	<u>0xfed3f1785b7df89b729d565ba6730ddfea3c3147376fbc0bd6b99fad41fda4da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-28 08:13:45	<u>0x84f5d0a8ca8804097307a127e418dc9c33933aeefb63842e887504aa2c348447</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 08:13:45	<u>0x3de0cba8732fd670617d73ef941568bfc5a5c69017031547ffb95aa478be5fed</u>	+ 0.000000000000000000 02 r]	✓
10	2023-12-02 21:42:45	<u>0x910e9c9d23f2ae38a6554a00a17946463f1a490b0ed4c8d11ea4bd53b306a067</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 01:17:25	<u>0xb7c6b9ed78ca1f607fed c6407a5f083f011a5f6b7e 5f7951cd8d852718f000b7</u>	+ 2,500,000 SHIB	✓
12	2023-07-14 02:12:35	<u>0x990963399b9bba3225b7 57fbd32d474c3d0002c7bc cdd45e7244e742077270fe</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-13 14:04:35	<u>0xcbd944f8a2959915425b d40c0665221125cc725c72 42bccff41f160f6f21261e</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:40:10	<u>0x01a0cec88748a5690775 c3e8859be70eef93bd6338 4be6cfb8d12dd50aec4f82</u>	+ 1 c2.com	✓
2	2024-03-11 05:12:45	<u>0xf32124361f3e02df99d5 4d81564dcf564fda811f7c 5d196a2cfb6597e2a59018</u>	+ 1 50,000 USDT	✓
3	2024-03-05 11:47:15	<u>0xe664c316109edcdfec4a 57feab022d34188431df04 eacffd6a3e9e2f047bd42d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:49:45	<u>0x0900e8f12b039cf91be0 14e3398265dff4decda471 43781f336f02ba50d2062d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 22:54:15	<u>0x21ad768517a95e5a441773ce8aa79cf3c079423f67c85d6ac111b18ceec974e1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:11:50	<u>0x3464ac99a912f56b0a73f918e12df4b8acea1100ea56f80f7b2c40800930533e</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-07 19:31:50	<u>0x8a3968efb494a2bd1704c896e8919f44bb6a4361d69eafc5bfd15c87f9b7d1e8</u>	+ 1 NFT	✓
5	2024-05-04 20:56:00	<u>0xb1fec41e4229e6156b3b263a02c4b87d75860d426e61b169de03593957fc79a</u>	+ 1 5btc.com	✓
6	2024-04-21 16:17:40	<u>0x0d7d380aaa18be74fe9b3675db4c6f9949859ff3c83f2f7bfff81f2302d58d8b6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 01:43:25	<u>0x789e5fed4aaacc1102b4f8060114cd275974b7ad467a266c6ef27fd4fbd58d8a</u>	+ 1 usdwin.co	✓
8	2024-03-12 11:45:35	<u>0x4e77f485e53bc51afe7140520397a87b5410d3e330b57af8c427078a47e901fc</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 04:39:20	<u>0xfcb49b3078adce58844ed748cb31e76bc81fd4015ff9f6375bdb590120fbe3bc</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 04:06:40	<u>0xd6bbc4b1f67a8404773e281442fac6449562567912b7154fdb2b6676a5d538e4</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 16:02:30	<u>0x8a0afdb3d73a7a6e2e4022bd5c79ebbab56e49fc14e06402d2e5a7021e48e6a0</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-02 11:34:10	<u>0xbde4b98ed0bc0bb49646439fde5740fb5930b9f5d11db84d2ed6ee6dacca64c5</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-02 08:54:35	<u>0x1fd9a733f3f1c98f8663574bd8207c13a77d09c2c57addd8bea1bb9fb0f0715f</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-02 05:44:45	<u>0xb252aa8444752fe65362c06f5a79043b7b458b7c3670e297cce3f8db955819a4</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-02 02:39:00	<u>0x3e92f3fbe954bd6df9f70e191f167c4791605badc554255780c9ed4f948fc5c9</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 00:34:25	<u>0xc08e88bae0b43dab44061904bb66003d80bdb475806906beef24a5a0b02d8edc</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 23:23:35	<u>0xdc32def63c340806f45c30017e7e4d0c3a2d6459405e6b4d019ede34c9355eff</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 22:23:35	<u>0x5c239d993fc951d6f9e6949a4f39e620764b8251414a70154953135a5ed35af2</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 21:30:40	<u>0xdc89108742c0a071305b246d6dba35ac52045b81079916319914832017887bb2</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 20:52:20	<u>0x839bf9cb6c17bc30e212911dc1424bc307d14b1c70542778b984447f7343aa6d</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 20:17:00	<u>0x9ef4e88609b02ecede21a6983656307f2415db06de126e1176b99c55e086f1f2</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 20:02:35	<u>0xab2c822a7a38fac72d35c2dbbdfed8d73690dc92d168bcce1030510a49016bf2</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-01 20:02:30	<u>0x9e8f95748846b50b8c4c2eb38cdf88d8c738194a74e3aae7ea5181c3af9595e8</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 20:01:20	<u>0xfae270dc71ff25c149a791861b0d879a689b8815f1476406786bd26e361303cf</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 19:56:40	<u>0x6db039e153554118d0ec9e754c599a16da559293ebc8bdcde21c0933e60af92d</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 19:50:25	<u>0x88d8c0bacb93e1d21fbb0fcd9d98a3a6aafbfb0fb78e9b741a95eca56401b0025</u>	+ 1 d.top	✓
27	2024-02-22 20:42:10	<u>0x80fad4651cb76d10ecc19be83474284a5a411d1229296d96a371361eb385385c</u>	+ 1 int Airdrop	✓
28	2024-02-21 16:54:45	<u>0x7559f216ffd99e3733da80c7c9dee9e4c8b6b297707ec9a187de26d6ff41a02c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 18:56:50	<u>0x25e9969c9362a61872c026f4b2c9fba40fc27e02390e0f5d32b9669813d9768a</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-08 09:04:45	<u>0xc7084dcf177c5e5ec514241c1baf75e9c4d4fd5d1e110e86bf4fa79a5433f87c</u>	+ 1 NFT	✓
31	2024-02-05 14:31:10	<u>0x96662b73ac1fd737b5c3a9249959894085ed343d91b04dc57817751c1beaf08b</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-05 05:49:25	<u>0x14ec51876df1eff1fc2b4fab5abe887d32b83fd55ea3be282f3fa4f5a92ff5d9</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-18 02:04:35	<u>0x912228f18420b6eb803b1dd595fcba81e630d7acc3404342b5e4bb520aec77d3</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-17 18:51:15	<u>0xd240509ac592f2b1ac419fa4ea8e1d613af82e177d6de4791fe03b497655dec9</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-15 02:03:50	<u>0x911b0bcbcac3a90b59c97c238d49e47c20a9ce18c94ad3d13f48303df0e3b27c</u>	+ 1 Reward at link2024.org	✓
36	2024-01-13 22:03:40	<u>0x95197e8beb10f2dc7f3517a88eb7e3237bac91b690d92aebe0c0d74fe85238b5</u>	+ 1 Reward at link2024.org	✓
37	2024-01-11 21:02:20	<u>0x3e28acb9e489e5c6723ed91339704765c53a2af8963d0062c597a189608510c1</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 01:20:50	<u>0x14156e99965bab8a2040 f495d6e81fc835276c30c0 430a22b39e2725ba5d745f</u>	+ 1 Reward at ETF-BTC.xyz	✓
39	2024-01-07 18:44:10	<u>0xe73c86e777062e64a0f0 61dfe76f3dd9c7d4b855a0 460c8408c0c8e82e61bbff</u>	+ 1 Airdrop	✓
40	2024-01-06 06:39:25	<u>0xcdc1f8d8db8dcf311f6e b7afb6f6eafe94e965f2 699dcd41733b219525434c</u>	+ 1 Visit https://unrevoke.com/	✓
41	2024-01-05 00:49:15	<u>0x5d507b4d63b6dde6e6a6 5af582612d7a0dbd78e042 de8967d862f478d8240ff1</u>	+ 1 Airdrop	✓
42	2024-01-04 05:55:00	<u>0x943bbebd8b454af7f7c5 71431c4b50be42c1a3b47c 9bfb28542f97fdf3117b3f</u>	+ 1 Airdrop	✓
43	2024-01-03 13:59:40	<u>0xe75325b8e440c518d770 53f3aa01fc4ce423f15057 4eab5c17e0a36ef14d1c53</u>	+ 1 Voucher	✓
44	2024-01-03 00:28:05	<u>0x9b12def368c28704eed4 ee333ac0627ab366cffe 6242238adce057cbe00a13</u>	+ 1 Voucher	✓
45	2024-01-02 11:13:45	<u>0x7483d120042253ad5f51 f26821eb42b421e2754aba 674520d4affe2b3739b85a</u>	+ 1 ' '	✓
46	2024-01-02 01:06:10	<u>0x8fcd785ab7c6603498f6 868bfe7a0cd986a7a6f1e7 6fb7b5d32fc4973f478fbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-27 05:59:10	<u>0xf575c878fb54a4aa94d0 13f43e6f53d077e918da6e fdad4d9bf58b2a196e430c</u>	+ 1 '	✓
48	2023-12-06 06:22:15	<u>0x15ef3f3d9e2e92f9f91e b54e399da27d2077dccb97 f6f2ccf0559c1f50f7fd68</u>	+ 1 PRISMA	✓
49	2023-12-01 07:01:15	<u>0x64fec280d26208bbf7bf 17396e3fe2dada1b4e8f40 dcfcb6ec2f5a29d769476a</u>	+ 1 FROG	✓
50	2023-11-23 11:37:45	<u>0xdd258c2e55d33237a47f e7fb3ccb528fd11b92c0f0 404f5413a812ebaa225b8b</u>	+ 1 m!	✓
51	2023-11-21 17:28:30	<u>0x28a337f00d5a5503ead4 8c4d1250e8d523a3c65850 964bc8e163cf9db51343e8</u>	+ 1 !	✓
52	2023-11-15 14:34:45	<u>0x1b14314e02840bc0bb0f fa2021f35929fb99fe213b c462116bcaf31271e79484</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-11 11:36:05	<u>0x27bbc6a94f10bd6fdf16 cf4a771e4e01275959773a 0fed5942c79afe3af8646b</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-10-29 05:18:40	<u>0x7d5bf379381c28b6d578 6a7d8407bf5a6593821323 4f619557f4f0d922d435ac</u>	+ 1 t!	✓
55	2023-10-23 06:04:25	<u>0x17654b24b933e35ca30d f78c36f3b65f4bad7eb7c7 befc532af8517d8221ab51</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-20 09:51:05	<u>0x0a93f05d9156719e9b54f37e861e2c5378e4c7e9d243ea8b6a8e6dbbfb53c67d</u>	+ 1 t!	✓
57	2023-10-15 22:40:35	<u>0x597992e7f786852f12b08b6d68264ecec481b206c181da5cca25ed5dc6c81c4</u>	+ 1 im!	✓
58	2023-10-09 18:03:55	<u>0x5fbb1e29227f868d5bdbf75b64f4a20ed4eeb46f5cf044d3e688b31b929a1164</u>	+ 1 laim nft!	✓
59	2023-10-08 02:28:10	<u>0x6104fd16609a92b80ede a8358b61dab545d12ed253d174c54951880e2128af8a</u>	+ 1 ocketrpl.com	✓
60	2023-10-07 23:29:20	<u>0x571ab66d9dcacd74c44281e87ffef4110e81190f9da498da205702fac3bc13b6</u>	+ 1 onestake.com	✓
61	2023-10-02 20:52:10	<u>0x52b5d0eee768045cfd5fa8b2369ec2cf1127262a63479d6eb5149b545073357e</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-02 08:19:05	<u>0xe75390f3d07b77be0784aab1c6bcefc19f15ac1753effa1809d333da21a2c853</u>	+ 1 dolib.com	✓
63	2023-10-01 11:29:45	<u>0x2164d6ccad5726cc0698c63453d19e7dd0b882055f97c502034c45b4a138e32e</u>	+ 1 hibredeem.com	✓
64	2023-10-01 03:50:55	<u>0xbb096d691dfb916e159e4caec677c859b62a3344924e7801acc75e3c08838b42</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-30 18:41:45	<u>0xbd0c65d7c753d3b0af16</u> <u>f5c0fc94ccef5342325693</u> <u>08ffc61e365dff2fe2da52</u>	+ 1 aim nft	✓
66	2023-09-30 16:48:30	<u>0x6f8f7f26837575236ee2</u> <u>c7d3e4f8221f4fc710afd7</u> <u>2f4f345bec5555f14c5299</u>	+ 1 m!	✓
67	2023-09-29 15:13:15	<u>0x6eab6e545ee4a6c1c4b7</u> <u>620e7da532c67fee4c6b21</u> <u>8f6f55db59f19d27e9062f</u>	+ 1 im nft!	✓
68	2023-09-29 07:23:00	<u>0x58007df926f66415d7d4</u> <u>f4a88768a57f1f3c6ac85e</u> <u>7c5edaadb07f80cd65cb79</u>	+ 1 im nft!	✓

* 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.