

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x64c74c0599f6aa7a5f1224254484ef4be9a39e12**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! Airdrop Zkshiba	5,800 im Airdrop
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:30:15	<u>0x24e99ff88e35b7c70e7bdc95ebca967c124ac25eedb7714966d099ce182376fc</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 04:29:50	<u>0x6a7282f59a67cb9f6eeaac3582157b1df5e80ff9769c0544b2a72e1a4b386f39</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 10:53:20	<u>0x645251794ffc23581e1ff79ef529a18e92197dd9040b44ec75dcdb7fabcc5e65</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 10:53:00	<u>0x78c86cab0919e42cda6ae43a85706210e4a5fa0727527a1ca680af3c7fd4066a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-05 04:56:00	<u>0xd951fb9e45f52669ee0809f7762ecd5c98fe32ae1425bd44ef178f1bfcb5e5ba</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 04:55:25	<u>0x2fc0c24f4cc09faa0bc3d40a08f70e5f00c9f0373114d147b60ea07ea7313867</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 04:56:30	<u>0xe744077acaf86ea47644dbd2ec9f786c0700e40160b746d53a522a492ecd9010</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-22 06:20:05	<u>0x645cec94ce700ce9737d9f66e2df45de33cffa827535d55b3e8116089b9d429a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-22 06:20:00	<u>0xf83b3dcf7b0c2d48ffcf2b23e6b9e22cdea0a5bf3a7c0c756d255a44e39c5212</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-20 07:35:40	<u>0xce14f6b8de330a5fa4a7b786bd91499313bef113448e579315768d3b15063e89</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-13 09:56:40	<u>0xc57d958ad1c69a6b2132f3cfa0fe59033a46bc6997cd0ce36acebcbca9b509c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 09:56:20	<u>0x5937f5b3646fd7d01d89469dda0154ddb40c3c11059aa2bc6f72f3f7658244eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 06:50:55	<u>0xe735cedacf604e21150410e1b44d55dd3c19d516641a82b6a34b562404559f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 06:50:55	<u>0x3c71aa81e3d8cac684e54c80fa22b294e70208201c69dce8917dc6e029379784</u>	+ 5,800 im Airdrop	✓
15	2024-06-03 17:08:00	<u>0x88e7ba0d37e39b4bb69951a04360b0f1f6e2affc6b5cba106af2f039e36c8b5b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 17:07:50	<u>0x2032a988fcd74180fd1cb992858735f5ada03640166d264d3b3a682e478d9b0a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:57:40	<u>0xff88095a1936216213ca</u> <u>affa183503b8f0446894ee</u> <u>d308934eae9d00fc43eabe</u>	+ 1 p	✓
2	2024-06-03 17:07:20	<u>0xb2fe30e0ba213a077655</u> <u>39880dbc7e65ac19eb08bd</u> <u>b95bbf3e30276b32346807</u>	+ 1 op	✓
3	2024-05-30 16:10:40	<u>0x9c407dc4e4ff2e414d27</u> <u>b555cf6532147144119064</u> <u>78c54bed246fc9776e64e7</u>	+ 1 op	✓
4	2024-05-28 13:52:20	<u>0x5e23819ab53dc72ab000</u> <u>15a4d0fb1b99dd6eeb82fc</u> <u>601cd3f189ccdf6abce5c1</u>	+ 1 p	✓
5	2024-05-28 07:02:05	<u>0x9d4a714fbd52ac7432b3</u> <u>190f81b91cd8a40c07fe77</u> <u>27a4e02e7b8a87660a4c0f</u>	+ 1 p	✓
6	2024-05-24 19:52:25	<u>0xab2904429d7232c01b79</u> <u>c0d0b3b04e0a7058403417</u> <u>a6c682ce68f79e95522c69</u>	+ 1 op	✓
7	2024-05-23 18:32:10	<u>0x3327e079df371d2949c2</u> <u>b2df19bf69aca6293d603a</u> <u>54c2bc9227a06063aef841</u>	+ 1 op	✓
8	2024-05-20 03:32:40	<u>0xf96906d70245e616fae2</u> <u>a0ab4a0040664d94c6684a</u> <u>2be21e5e4b60458f9adaa2</u>	+ 1 op	✓
9	2024-05-13 18:04:35	<u>0xbac8e80a4a069737ac30</u> <u>dc2aebf0f98f4d8a90f808</u> <u>118ee83d710719b8de6227</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 19:25:05	<u>0x26f559c8b5716b615b7f ff66e4e2178e0f04faf1b8 a46eceb157d64d9b66e013</u>	+ 1 yz	✓
11	2024-05-08 13:03:35	<u>0x4535ced08df30ca02410 1ccbbeb4eae0e04c12c105 47204c20825ff3f9099a01</u>	+ 1 xyz	✓
12	2024-05-01 06:59:20	<u>0xd706ccb891526d7f982d 04f943b6e9d18c7122102d 61ade56a60b524594bae5c</u>	+ 1 d	✓
13	2024-04-30 17:08:10	<u>0x3d0fe679310c21df4ca4 ddaead71bcaa47a224a549 2011be6edeba88fbe1e041</u>	+ 1 10 ETH	✓
14	2024-04-30 17:08:05	<u>0xe3aa1afe672f4446faa6 de23723c11af15ddec0781 7a55c7e291c37ef071dbbe</u>	+ 1 d	✓
15	2024-03-27 12:53:05	<u>0x90c7a44928724ff639b2 b7d9e87df2789466325c24 4fed9b9e485cf54d3f3918</u>	+ 1 50,000 USDT	✓
16	2024-03-27 12:00:45	<u>0x6f87b0cf7d183e9879cb c7805c867a72a3fdec3ded 39996e1874b1b39773e39b</u>	+ 1 d	✓
17	2024-03-19 08:01:20	<u>0x56e0c286e33bdf74b1ed 467bb77bdf4084988ede7b fe44af0607fb97d233d3fc</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:07:45	<u>0x9835defff0e16b54c314ae0eeac603716050333b3cd0a7151f59de346b65b7d1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 14:11:25	<u>0x24f6038da7038cb1f01d03939e57cdb4d4f0c0674c56825f7487ae9b332accf2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 07:07:25	<u>0xe0fe92238616840364f007e437fdf9d97241db8f064ae328452a04d986cb9637</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 01:27:00	<u>0x084d214332c1c6b78f0420a51831496d0e60b2e171529e8b41da15f7ade93c88</u>	+ 1 NFT Airdrop	✓
5	2024-05-26 16:04:20	<u>0xd147f55a8077d6a1fe3acbb13738944baea5106b7d11e2afe64933c918e18876</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-24 08:44:00	<u>0x83a9afd2025d647e57f639da9b3566e77022ebfae8e60967da83dfbfff6e9e5c1</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-23 18:38:25	<u>0x2633b120d41c519cc527f692f1968c769c93c02f9c0e10f4b7029ae26f13fe3b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 18:32:00	<u>0x6606fdaa7df5931d111881ae304715912e69a93083f7be8c7ae14e00c9edd29f</u>	+ 1 ether.com	✓
9	2024-05-13 18:04:25	<u>0x6dbb3a95f85789447e9fd674d18fc2d63ba0da25b7f6b80dca019116644254cb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 19:46:25	<u>0x71bb1604a5e3ecc14168</u> <u>ddf4fdf992695265bc124d</u> <u>77018dbfd3cf8b42280e7e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 19:24:50	<u>0xc39e1a1ff82f72bb7838</u> <u>f0ddb4a1eefe6b3c75d888</u> <u>b94e550d5775c24d4d81c0</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 08:58:50	<u>0xd53e4f41d28396ff8546</u> <u>7996131b9b54b3c1fdceb2</u> <u>613f421c20183617e79f4d</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-08 12:53:35	<u>0xb671b131109d7d1ccde2</u> <u>ef55e2ac386e8f1e376aa7</u> <u>3cdcbe03e9ee9accbecc78</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 06:02:45	<u>0x99f69a9c6186e9a4b56a</u> <u>88fe87433fd09ce23fb82a</u> <u>886d9286bc80d5f354b614</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 01:34:05	<u>0x19446c60ce2f3c9ab41d</u> <u>6efdd34d3be3b55584063e</u> <u>f7874f8d1067ae057a1f2c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:35:05	<u>0xf9198dc8704b11449d4c</u> <u>5a96922bbe55500343ad65</u> <u>edc3af91f516cb662d71e8</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 10:44:20	<u>0x9abb24f81aff8cd88f7e</u> <u>2f0720e88da09d8e986343</u> <u>28d62663893bda85bfb71e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 02:59:50	<u>0x7fd1970fd9c7d6357ebd</u> <u>495accb982f8365a4cfc14</u> <u>77f618c02013d597f093b2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 14:33:10	<u>0xdc3ae3980e6b0483ec5e452d1075ea76baec1e8dc8336aa0872123536d15823</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 11:25:15	<u>0x361054fc32f60b00ba2ca3f530911e045bd84ea5711f8da97744693c634db74e</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 05:33:55	<u>0xaab9c08c6c3a4a6004b48f60ad5eec6e1b37b50f73b6708d209a3335ba686eaf</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 01:42:10	<u>0xacfcf588d3154f621fd3fb11cd202e6dc433fc88a41ec682e6d4ce4c1e61977f</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 23:06:55	<u>0xf2927147e5be94a91782edeec718bde743deee6792ba15b39fb4e5956621f15a</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 20:53:35	<u>0x8502376bee33a14e9236b74da6873e54a83aab0618374bf3035f8681fcab546d</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 19:19:00	<u>0xb446ce5b47af34b91c0941f0856ea8996ff26aa5859c91d6cfee80f3619c0341</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 17:47:10	<u>0x1926c213c09968f771426a606f1ed6de145723e40e33316b468df0d51211283d</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-28 10:44:15	<u>0x34c9288c92bdb18778aa0531d7340eef6a124bdf13178c61945ae71784a8774f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 10:38:00	<u>0xcd1f979350cebfade0c0fbcf9a440550ebd51563f6e3579752b65ef5c84fb4be</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-28 10:38:00	<u>0x0b2b226f63b20bc712428d79553a58a3966f0fa3969db9868f08f33b7532ffef</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-28 10:38:00	<u>0x6d500736eb2e12cca9e21507e9c0a4dc22fb503cd613d22248789c5a24796e1e</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-28 10:38:00	<u>0xa1f271aca039cf1c4225bc803cee525b1aab7753daf84254e6dedc63029dc6f2</u>	+ 1 Reward at Seth.win	✓
32	2024-03-27 15:52:35	<u>0xe7d43a3617e691fad24e75844d2180aea79971229d91f1a80cf348f95152f62d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-02-19 18:13:20	<u>0xc4d3e627e146f39fd30380aceda99836e3622af9f53da633cba131e2080a8f61</u>	+ 1 NFT	✓
34	2024-02-17 17:04:00	<u>0xd434f17ba3401be78d3d4ff30165b816713551b35a75a2126f384648db8a90aa</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-09 02:27:55	<u>0xc69942e7d72c97f1c996d9df08288851904b26f6c1525654a9dba3fece9ef137</u>	+ 1 C	✓
36	2024-02-09 02:08:15	<u>0xd0de9d990b52963a9a555de3675f1c712f99069101d621eb83364a8556396e31</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 00:12:35	<u>0xe5cfd18b5c6cfef299b29262e2c4e87fc0ff07ea1e049575dbea5af2e2d15ac</u>	+ 1 C	✓
38	2024-02-06 20:10:10	<u>0xb2590ad0e6187ffb6c54da30a155698c7cc9b4b3587f57d86e9287777f8c56b</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-06 19:55:45	<u>0x314a7be652915b72e319c77ac690607722de7cac331cc5f4b04baadd1bdc802c</u>	+ 1 Acces Liquid-ether.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.