

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x679966eb7e9d0772524d05ccf952ffd58a7ee380

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A Visit usdt-nft.com to claim nft
Among Us NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at USDTwins.com
Shibarium Airdrop	N/A im!
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
'	N/A Visit usdt-nft.com to claim nft
LegoStar NFT	N/A t!
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-02 13:48:45	<u>0xf2e7451b5d151f50eb41</u> <u>e3f52d3338c9b40e41e146</u> <u>809d00542821ce4b40a074</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]

#	Date & time	Transaction Id	Amount	
2	2024-07-02 13:48:45	<u>0x0dee07d7a32ab675a451071ed4dd0328545e22dfab5551717736b7be2fb5d132</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:38:30	<u>0x317605d0eb8865d64896552bddacb8f369b9ca00f7f10b3d4e79bf0b36f6c1e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-25 21:16:15	<u>0xf322352243362468c8013773643cb89425be96aa317bf79c1323929677c6736d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-25 20:20:40	<u>0x856c9cc42c267d632632e5c6f9cf6b958687a71682c8d4ac517e509818faa4e7</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 20:20:40	<u>0x98b2e409619570041928dcf4828a239026ff44d3740d3c08fa201a5bb0298174</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-19 08:30:45	<u>0x549d9ba2fc9a15b4273bb5d50f2c88fa2602af14f6a9a79854f205b2e11062aa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-19 07:49:35	<u>0xbef63e7118671db027e2b60e98021bb8ff01d3aed0259eb2e902af5357e027e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-19 07:49:20	<u>0xd129de1942c8c6c2fb55dc198247ea1ff8dc6adf44a8817d4808133dd4d28774</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-19 07:48:50	<u>0xc50084cc6f68a33e0e9f328972e35aba0af95eae64535a8413f5c68c761ee2ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-29 23:39:30	<u>0xae4fa74df180483d645872ba39449a3ee3f86db03386ce8a2b3368076028f933</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-03 00:56:45	<u>0xe9e38d0cf4bda9e011f0de97e027d2984bf78055046dc45d638da2929df472ac</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-05 14:35:50	<u>0x1077a7a5b433d03de0fc486b78907075fa7cdaaa6e6a915a2a77acd49069ace</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:10:35	<u>0xd1bfab0a30501c6746a94747b5e9c39f9d2b977fb0fd1f6d7addc8cb44bdfb9b</u>	+ 1 .xyz	✓
2	2024-05-01 16:31:00	<u>0x28d832aba401690ac86c40b92ec4bb4b6186c20585260e0efd154cc3168c4e22</u>	+ 1 10 ETH	✓
3	2024-03-27 15:44:05	<u>0xe26b103dd5387dd7bb631fa38026fe35f84248844e43c88c86d82ac95d9657</u>	+ 1 d	✓
4	2024-03-07 14:13:15	<u>0xc9723b89cc5799fc93d68c32a396c729f8d348fe31eb4dda792649e8149fa3f0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:35:55	<u>0x9ac7aadfc4afd55ec02c7a5e3426b267c86dab3e754d54594867c8bc84c3d163</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 17:18:30	<u>0xab20086300a1c9705986a545644034a2810f9405a3962605cabe5ed823bc05bb</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-05-01 17:15:10	<u>0x29b8eead36487b471a5bfc14b405b2615497112e6c874263509122e476f6be2b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-01 16:32:35	<u>0x0b3a4c3c8215f74af0bc94e60d5db405e30e1591bc0f0f00e3a251a9861f5f18</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-27 15:36:50	<u>0x2bd14f6a808d3f6b519b3758e403e64870abd3321bd601f5adfdc16e5f9577f4</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-27 15:17:40	<u>0x28675417773fa78e59e6eb13567e00fb31e86711a9526555af6447b223db7c2c</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-27 15:16:40	<u>0xa960252acd6537ea225613ce31d4df5f6284533819f83a819a783e38006c7b0b</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-07 15:38:05	<u>0xd05fb8ce4a9bf288aa75a330036610aacc83b6dae4574ea5d073023f4a28542</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-02-25 22:31:35	<u>0xf0b484358c1ad46aca0c2648b9cd282414fc29c5725b42a772989821450d6908</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 22:31:25	<u>0xe336123b93dff83c446f6034753b6d1e77b437b73bef1b41c7429f9cef9b2ffe</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-01-01 12:52:20	<u>0x87ed75e3fc16e1be316c0a98b7438087590357dc8254ca1ede569b6973647ea4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
12	2024-01-01 10:43:55	<u>0x44135ad78acf927afcfe0866201826b61fb57d1483906468b57245a2669ba362</u>	+ 1 laim!	✓
13	2023-12-24 03:23:50	<u>0x1163d120f5cace067045c08f0bc64145ba2f86e4b646ce485f7e20b75aaeb92a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
14	2023-11-30 11:37:30	<u>0xaa242c609c0e47e4cf1dbf58944696d62cb068dcd15a230ef3e172fa6828a1d1</u>	+ 1 o claim!	✓
15	2023-11-15 04:03:15	<u>0x40ac0f5271b3bbb5ccdcf80e3239c252997d454bc5ff60b325ab8fc6f9674e7a</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-10-30 08:40:20	<u>0xc0d468c4f7a91573050ca9ef3492e2924188576aa3750d066062557394e2f658</u>	+ 1 net	✓
17	2023-10-29 03:23:05	<u>0xbde2d11a59fb18ff8cd24bfaa1ac1d64eeb2f7509a876cc09a6664e5e4e75216</u>	+ 1 t!	✓
18	2023-10-26 23:36:45	<u>0x4805d23780c05f8e157643ea70df26cd6b7ee15766988e5a72079bce5f2675ba</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 09:37:35	<u>0x39ba60cfa9011bb3ee6b43eb447726b6c18e67cfc75008651f1dd8d5e0630a2e</u>	+ 1 int!	✓
20	2023-10-20 08:50:30	<u>0xe6d4f593a5e74cdf8ab0c77e620b6f225208b895f11ae7f0016cc9c0dce43a91</u>	+ 1 t!	✓
21	2023-10-18 02:49:45	<u>0x48e7325011a43e721266149b7e68f86c14accbcc0d54b616a4c8d08c1f0b232a</u>	+ 1 im!	✓
22	2023-10-12 16:27:40	<u>0x903c31aebcc3d4f6b67bd974201622f8ccfa076d82b90e5b517f247909d75f1</u>	+ 1 onestake.com	✓
23	2023-10-08 23:04:05	<u>0xbd741f02422442232dd0e70ae364bde097a45a4225dea48a647ab31e3a295069</u>	+ 1 ocketrpl.com	✓
24	2023-10-02 10:19:00	<u>0x6490e37cae02b605ac00f3a1457fee3275deeee7722da3e73d2ba45ccd95bce2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-01 07:57:05	<u>0x3d7bc0660c10fefcee596ffe7a1c1bcbc2197031419ae39c5acc93b9f8a32242</u>	+ 1 dolib.com	✓
26	2023-10-01 06:58:25	<u>0xa1674dd15f623da0fffa7b52c66f4cef737487e0d73c18dbac423c51eee0c16b</u>	+ 1 hibredeem.com	✓
27	2023-09-30 14:05:25	<u>0x3736cd04fca15bcc1194eb2349496ea3ee61376e2b83f1f85e0db6bc9fd4f9ad</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 13:06:30	<u>0xee71a0bdf5ba0ad5fbb2</u> <u>4787a1f2e14d03c08e7193</u> <u>3020f7f067256d65ec53a5</u>	+ 1 aim nft	✓
29	2023-09-30 07:11:05	<u>0xd43ad9a7e37a4cc6677c</u> <u>2b6f5d627020ca4401e5cd</u> <u>5b7952baf549c106ecb0c8</u>	+ 1 m!	✓
30	2023-09-28 22:52:35	<u>0x1e6b8e7c368e88492d5f</u> <u>a3a3c2d91bca6cc47401f0</u> <u>550be3f5f5d77046d0ab87</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.