

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6af4e0d6b8352180dae5b64977110f27dd24bb2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
!Erc20	5.000000000000000000 ETH Reward : lc.cx/lido
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
GDU85	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at tether-nft.com

Token	Balance
5,000 USDT Reward	N/A rg
0	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 16:05:40	<u>0x19cbde1ed382a2c9018d9f7c0ae1f9024b264c4db4a9d20cb47aa1c4167e2555</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-06 23:37:05	<u>0x0d98c915078d069a9cf096c96ec3842ebbe93073417138e7367aac7a53d628b3</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 14:41:05	<u>0xd4eb1194528f53d5d15df79d7b1533e099c2b41c4de86e070239d93f27fd64f3</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-17 08:51:45	<u>0x17c37d1fe735c43176bd4f848f615b1bac82d0679c5e1b5567664ea346424a1a</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-17 08:10:55	<u>0x05f7980a01b48cf4d14acc2946efed1a0cbce83d03fb18fd3ec7b7465a4e71d2</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-14 11:12:55	<u>0x192be4a505e1d7a471e8bce5789e8c46954263f15a32794a86e36a362f01b4ad</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 14:32:05	<u>0x7af5b46bcb1e356b9d0977e2899d92cae0900711bdeb7a11629ea3f927279dab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 03:49:20	<u>0x85520a595190abad3a7f94259be01af4ce1442bdba8e5b12781668cdf7ba4fb1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 03:48:40	<u>0x6f7aa93deb4801798765e61e93b99c8725648748f17c28ef83c2b3eb5c664803</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-06-15 17:47:50	<u>0xc289838ab21aee8d659596332c2e09389bd27b13df1f89b0400e1c60f0e35a3b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 12:10:55	<u>0x48f02db60b3a6ed292431cc7798aef7eaf0db507c1e636d63218d5c702d7af9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 01:02:05	<u>0xb654e50b2d94662b2baf51be5a74712719b60befb85fcd64c68ddfbc0d5de071</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 04:33:20	<u>0x18de2e36b94893c5df60c3668a91eea292b000e9348f66cf6922d61c7041f77f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 04:31:40	<u>0x77c6de072c25c3f04129c66f6774e9474b93c5e3886d2385651669b14b30d591</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 04:31:30	<u>0x207b6fe99da4f7f01c8c78a6b60de35af3661462f03c35589aff005eee4eac8f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-03 09:48:25	<u>0x89d7f0653e1a8cb65bf94b3e9da332b573d4f779d2c8a4aa41486b1cc6af9c99</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 09:18:55	<u>0x54bed6b51eb365054f17cad31ac1b252ea5f23b0bca7b8da56a99c89327b5233</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:34:35	<u>0xb577dafc363ef06a41045f3f7a3abb5c2670050e8af606a85f4893aba8b4eda8</u>	+ 1 op	✓
2	2024-06-07 14:36:00	<u>0xfcb3e953f5a557d238c755010b7d926dec60ceca46f3d394545dca6ae970d33</u>	+ 1 op	✓
3	2024-06-06 15:40:40	<u>0x4f899cccd677315a6ff450c735eb979726078912dc4fcfabd29475b4be90061</u>	+ 1 p	✓
4	2024-06-02 15:42:30	<u>0x72e2abd822b59a6bfe9e8bdc620c33f6b73cb599c59cc9d62c0e20e1948e162a</u>	+ 1 top	✓
5	2024-05-28 15:36:25	<u>0xdca871d377dfdb5977bbe7304819f7eb0facc8667e180afa1621dbadd4bb70af</u>	+ 1 p	✓
6	2024-05-19 06:33:55	<u>0x253add1a4cb6e0157abd3ac1b621d4b5f634a1279129182e783700659b7ac85</u>	+ 1 op	✓
7	2024-05-13 15:57:15	<u>0xeca53167e47f2caf1773257648a4ce3ccc71d6803207714cfb45a06856340e49</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 09:48:45	<u>0xba471fe5e39e3385d70416dd4aad2013fcf577d868e8bab18a0375ff1f2eead1</u>	+ 1 d	✓
9	2024-05-03 09:48:30	<u>0xd24969b59ff9d73cddefaaa6f860de71f9c5b96ec46afd500bec46e9701861f0</u>	+ 1 10 ETH	✓
10	2024-05-01 16:06:45	<u>0x70f4f1a13609b410173113e2af86b465b0769e35c16609f0cfadc279f8775ba9</u>	+ 1 10 ETH	✓
11	2024-05-01 09:19:35	<u>0x7b9ebe2c183837ef10ccc478bf1e6a2ec3fb9644c0704ca1f9c75b7e76a0e127</u>	+ 1 d	✓
12	2024-05-01 09:19:00	<u>0xbc422443958b70bce67d8dd693b000aea4224e5a4d96cda0dbf0cb667cc158ed</u>	+ 1 10 ETH	✓
13	2024-04-26 03:33:40	<u>0x07c660ea9d11b70656756de188f301f25265422c8235c488944c4266b3680505</u>	+ 1 10 ETH	✓
14	2024-04-08 17:39:05	<u>0x44f117f2b6cdd5bad0e8a462a8692eb96b56687d0a1267ab1d52dc0b3559ec36</u>	+ 1 50,000 USDT	✓
15	2024-04-08 17:30:30	<u>0xad63260d24c54e78756bdf55151bb8a119023fc907eae946c7e69752fcfcd801</u>	+ 1 d	✓
16	2024-04-03 01:25:05	<u>0xbcd6bd94f055960e3cbd351191265931506711cf44665774bfff820f56ab86df3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 23:18:50	<u>0x3c08219dba31ef1d58db</u> <u>3b82df9efbadfc803f55c6</u> <u>4620218e02a269b62deba8</u>	+ 1 50,000 USDT	✓
18	2024-03-23 01:29:00	<u>0xcc3251ee240645bf3ce0</u> <u>605e8ffd7a40b4f722e01b</u> <u>e8015402a00e74abecc02c</u>	+ 1 50,000 USDT	✓
19	2024-03-23 01:28:55	<u>0xdb6946773e9bbe229849</u> <u>450a19e17d82fc9e787931</u> <u>744ecea27dddd032511b44</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:10:50	<u>0xf0655c19ad7d882e0a1f</u> <u>ba43c46bb2d7645789a633</u> <u>99ad625facf0edb51bbef4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-03 10:53:30	<u>0x285c3c24a2b773c7f55a</u> <u>9b48d6b3ffb99d57250d99</u> <u>76e6b072156fe3184edaa7</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-03 10:37:10	<u>0xb1628767a45eec91af0d</u> <u>829ab5e651ee28239e7a30</u> <u>fc0ad4b633c233f6eba3f7</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-01 10:03:30	<u>0x4d6ff11b77d53b009898</u> <u>9927e5b736e581261e9656</u> <u>81207c2170b229150731e2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 09:58:20	<u>0x52233119818e5fb49e86</u> <u>8d7609aa663ac558fd95ba</u> <u>3625117e8b399e5f2c2e7f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 09:52:50	<u>0xed2af7f7c05621fd5886135c145be58c617ed44040c066e6e1791c0dd73bd88c</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-01 09:51:30	<u>0xfb8a774b4d41827cd8e3e6fcf9a11b9e6c4b5e811104542093f8f53153d4f52c</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-01 09:43:45	<u>0x3790d6df25c10d1dad969f36cb03aaa086e408c0ed9c2d34c230612ddf005677</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-01 09:38:00	<u>0xabe4f920342de6d4825f06a6929942522032be9d5afddbbaad7601e2c5aea80f3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 09:23:05	<u>0x0ba4efb15cd94a0f8ca08254ab2a20234cf69f5645dd95f4e28ae597a74f01e9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 09:22:20	<u>0xe63c21d0ff2c4fd4a542778939d0b24d421712128ce2e02a1584001aeadf1626</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-01 09:22:10	<u>0x2f95582883e46e246800c2ff18bdaadc03bbaac200a06881cd1596809ce36138</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-26 03:55:05	<u>0x23e155e0c55493fb31d49e757b86f6abc8e0f0a504b7b0c52e3766f41d64edb1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-14 04:28:40	<u>0xea97b10d67fd56bd0d3132494d630705e80ab7c5daf1034fde796fe19d2e8028</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 02:41:00	<u>0x53c6269aa972f7f5ede07ad3917eea0d89b8e8c3a216835a247485c76878c3e2</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-08 18:14:15	<u>0x9dc1dd8844b4f7db9a81b2aeb6bc1496008ae425460b8e22a6a453811f8424f5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-05 08:06:30	<u>0x317da3c47278cd350731d753bc2df8205c592ad69def6145919bbd014ae630cf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 21:44:35	<u>0x8ca62e9f4d08f1f09ac4a7d4ee960b70361dd16b7ae1a41d18f15aeda9efffaf</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 12:35:55	<u>0x830e556599f95dd7c7870180710590354793ba4c9f1fd122ed1103f123b11b71</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 09:10:50	<u>0x2c99c19cfd2b0919461fe446d515c547cbb6982edc14afa6af9765b9f4d56885</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-30 15:35:10	<u>0x3d02d7f11f93468ad2e661b467ebe3c7e747ee6cba4e23a2f89dd2525eed01a1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-30 01:38:55	<u>0x6ad0c6d432d3912c5f0df9d373c65920bbba2da988dcc82982e5de8e6af69f5e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-29 22:07:15	<u>0x95d2c53fee8d2ce2d8c27dbd6685fee8f9408808487842edea8b2a1a1b1be175</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 22:29:15	<u>0xc7129998a4928dfb149083941dfc90d802a3e7c2c5d4e5fd9df292b3e7d40eac</u>	+ 1 int	✓
25	2024-03-18 22:46:55	<u>0xe97e37c773ef37a51c31f695dd896a4f1067eeeac7943d3febcb7c32587abab2</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 14:49:25	<u>0x9ce0b4581bfda9117c9d0a8fb54e10a50b478049de9d3d19fd180756ec028d04</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-01 21:20:45	<u>0x92aa06bc2fb07aabef2b350e1e4ae651b749a0f9956109d6f5e84b799c02adb1</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-01 21:20:35	<u>0xa37e0936ee5483e480d4c97d25b93ee17a1764488dd42e3fdd3bfaac5718bec7</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-01 21:13:05	<u>0x981036475c90ccf437fa0e76c331e9d20dfb556883673d6d152e76f6802d1b00</u>	+ 1 d.top	✓
30	2024-02-23 23:48:25	<u>0x22a768855b3936cf18bafb7658dea04dd87d5287dfef1f419753742445092607</u>	+ 1 .top	✓
31	2024-02-21 09:07:15	<u>0x051adcc335566a7ed3828b70dc3331491c904a2dc7e2000b9a496487b00ec85b</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-21 08:58:40	<u>0xcf7dd3262b1186691818330a7a84acbc57813fe5aa76aa82d0491632bc58cc62</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 08:58:25	<u>0xb9a12aa62f96ea1757d0e026b2c2cd84ddb11023ef59bbe998f8015b7591a0e4</u>	+ 1 zero lends.com NFT Coupon	✓
34	2024-02-20 22:06:15	<u>0x9d16541aa1127b09a6d13e04b650d86065d58a710d4fd5e277435f236c212934</u>	+ 1 DC	✓
35	2024-02-19 18:37:50	<u>0xb08af1de14699013dae3a989f24c6953d6ddf66b91bb77cbdca1d8f619bc0853</u>	+ 1 zero lends.com NFT Coupon	✓
36	2024-02-05 22:06:55	<u>0x949a592fb670e514ba74fa7dfaae91f58c49f117d09124add8885fb32f728440</u>	+ 1 C	✓
37	2024-02-03 17:28:05	<u>0x95fa71821f5b8b40f7d22a6777082253bf808ac289e9441d143126f6f1b31998</u>	+ 1 C	✓
38	2024-02-03 12:30:05	<u>0xaeb8e27685110b3ed1e93ba520a00944e79866fd291eb6a66d579ffe249d8639</u>	+ 1 C	✓
39	2024-02-03 07:52:55	<u>0xc709efc86413d53aeb5fef63b1d7219f2c49cf896d9aeea2ca8b7d3a846cd97c</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 21:42:30	<u>0xd3018159be0fea2ddeacc635a77e73b191d150ecbc68203c40fd2ae8bc35254c</u>	+ 1 fun	✓
41	2024-01-30 18:36:25	<u>0x82a3a20b928eba543cb896dae197655ce4c18d5ba2055baeebfa82e9e999c065</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-26 12:08:00	<u>0xab58ad00f9f8e7ffe2b215c63a5e17e25ef4ac0d440ffaa92dd1a83cb66051cc</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-05 21:28:25	<u>0x6c93d518b4cd942d62ab6ce8d87d050d069e2b4bdfff4fd85fb5cd5451409d59</u>	+ 1 Airdrop	✓
44	2024-01-05 03:04:55	<u>0x43b4146ad56ca363fdcbcc24c86d14134e011331d876ab75b6e4aa0121ac13a3</u>	+ 1 Airdrop	✓
45	2024-01-05 03:04:55	<u>0x8ecc33c9e67d80226ccd985fc2337829352aac25c0da89afb33d660f0d167517</u>	+ 1 ether.xyz	✓
46	2024-01-05 03:04:45	<u>0xdc353acede2baf0a58cf4cce46250f57cd22e01224299c77a8d17836710a58a4</u>	+ 1 her.xyz	✓
47	2023-11-09 04:51:35	<u>0xbe32d778d7f943027ee4acf2aa731ea267ed2084c278c76831f9dfed86b1cd6c</u>	+ 1 ft	✓
48	2023-11-08 22:10:50	<u>0xa07ad526fd175399f99929bfc1b950b570f6b81f982cdc715f1a2f167a187bd6</u>	+ 1 ft	✓
49	2023-11-08 21:58:05	<u>0x6f6a34edf06a0c515b98b975166189a32a7015419d0f5096dbbb6dddc5a5e3bc</u>	+ 1 rg	✓
50	2023-11-08 21:57:35	<u>0xdf5a057082e59290317caf5b64eb354f02f7dc34d1a02d41918a161eebad9787</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-08 21:57:25	<u>0xeccb991923df58e21e84</u> <u>afdde927b9006d6e89c435</u> <u>bcdd90778bbc9f15c5fc50</u>	+ 1 rg	✓
52	2023-11-08 21:57:15	<u>0x0defad1b2be1a1fba953</u> <u>7e95971f67defa1ce06d29</u> <u>9222f583318a0559449c15</u>	+ 1 Voucher	✓
53	2023-11-08 21:53:25	<u>0xb49dcb8738d83cf98973</u> <u>2ccaaa4895ca56b5a6ecb4</u> <u>964fd610c6c3c6268f7915</u>	+ 1 rg	✓

* 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.