


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x70344423109241b93c1bb9db536dfe32187862cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	412 USDC
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USD-SWAPË³COM	199,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
TIA	421.000000000000000000 celestia.icu
SHIBSWAPË³ORG	122,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit trustwin.xyz
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:03:45	<u>0xff795deb51edca5e68fd</u> <u>66afd720718730cf72c330</u> <u>41cf9397aa47a8b5fd6e8a</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 11:03:45	<u>0xcf83c6b803b0ee5b7fb6</u> <u>b2737981904465360389f2</u> <u>4b94ec5ce88abf95956618</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 21:21:30	<u>0x53f089ba8fe5024e25f30294e50eaf068577d97cc14cd728911d67ccb6863545</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 21:21:30	<u>0x102f67e530d21ba261756cb9a3adad65ea9c99d2b698f3ee500a087e719d33a4</u>	+ 0.000000000000000001 000\$ REWARDS	✓
5	2024-07-01 16:13:55	<u>0x58928a7a8d244a109bfaaad27435f160cdf7e19d93805aae971f8deaa51a8753</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-07-01 16:13:50	<u>0xfe93f5efd53b85177a286dc3295ea939196e30879bbe4034548777a070b4778</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 01:46:20	<u>0x2bd0c7632a722a8e0effa6624e06891300d6711a2c8bab008bbf28f1daed3466</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-19 08:27:30	<u>0x5fd4c121c1c2035116ddc43f7dbbdc44b2854029e7e636b32ca154ad7d3e362a</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-19 08:27:25	<u>0xdeeca0299ade0ac0707e79a8176899fbce53b2833651dd8fe61f033ab7e09ff5</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-19 08:27:15	<u>0xfc18078c9302a73e4655373de31082d5f0d00760cd6594440450f9d063f0ce18</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 09:43:05	<u>0x76235eac8247b8e108ad71afd5b47fa7c0b9afe2a39d1d83edd6f74009c78fd8</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-08 06:06:40	<u>0xbe620ae22ac9daae4691313774042e9c3501429e8c86c2d41f491180b09beab5</u>	+ 1 USDC	✓
13	2023-12-05 01:01:05	<u>0xec4f0f1fccf9f00299f3fb3d3aaf1d5a873c931965991d995b7ca1100ce111b0</u>	+ 73 USDC	✓
14	2023-12-04 11:15:55	<u>0x3eebdb99eb0aa0df1b2df25aad45ee95c74a75ff6d13051b18d39b6cdbf49b49</u>	+ 1,000 USDC	✓
15	2023-12-04 06:34:15	<u>0xe9591dc355f728c507755407af97d9f3e49b0f09400cc3af0c3b4b5b750e0d37</u>	+ 1,000 USDC	✓
16	2023-12-02 23:14:35	<u>0x464963f6ae8551cb6ffe4d23929b45dad37eb8bc7566472239c363d77effb97c</u>	+ 2,500,000 SHIB	✓
17	2023-12-02 01:44:50	<u>0x020e8d7121e4cc7ece9b735569c2e0ca7226841a89882d16edf6d5502012b912</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 08:39:00	<u>0xd7c99fe9015475f13b3b4bb0f130aeb175c957cde81d91a1a3169cc4d23fda07</u>	+ 2,500,000 SHIB	✓
19	2023-11-03 10:12:40	<u>0x73d7eb6106932631fa49522cc05168b26d637503da600d42e3ed8e7cc42920f7</u>	+ 421.0000000000000000000000 celestia.icu	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:59:10	<u>0xe3b01a973ef6b78cb2d398dd890b2d07653202eea2f0d0bdb1b910e79ab9a81d</u>	+ 1 3 ETH	✓
2	2024-04-22 14:54:40	<u>0x5fce95b462a3f0a8a33be6a8645fa8dc8b8b79d07c97b45289b0a786a04ecb99</u>	+ 1 c2.com	✓
3	2024-03-20 09:22:35	<u>0x71344c4e8ad27a2364fd40fab73f74915acde047e5b514d32a90060ec02a8ba2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:27:15	<u>0x58a03072693ac1dfd1606746d788017678de141801061cc652c6b615a457a063</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 21:38:10	<u>0xc785780638e8f2a6dbfb096b5f0355ff8567d3245f41e40ff83f7a55cb5f0720</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-22 03:39:50	<u>0xe7622bfbbc1a7d81a49bbfbadff226ff224ac9f324722a1d421a89f82d108b67</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-26 09:38:30	<u>0x6472b874ef3a60d00acab13c4afceef21c120ba2f66065a9d209c4f16d9a9423</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-21 08:37:10	<u>0x9bcef1554e5ae085f7ad83048c0caaa059cfdd3beb fdd7e2c4e230fe7bfa7d08</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 20:28:30	<u>0x54189808096a8aa17920909fc8e8c76954d5d77cfc0f4b078f643d12ffd5be36</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 10:41:05	<u>0x0a508f132a5a91171d9ecfc5a5255ba144be318bf1f382beaf555692964770de</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-24 04:45:00	<u>0x7fd4de4f7528433a941d0162e5f0b5dbc800a5c96d55c2a9f8f5cfe4ac5e233</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-24 04:32:40	<u>0x697b8e6ce62552cf8fd3afeda8a0b9164586c56fb0d3d1a310c189d6b234f7ed</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-24 02:08:15	<u>0x71b96b7385b1fc386feb4a65362b4330db4a7ce0ad82491575a846acdea8462</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-19 20:28:10	<u>0x4515ea3c2f33efc915a8016842077072c9acde93742704e2c3ec1630fcda464</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 05:37:35	<u>0xd02c141413450ea0ed7f3eebe156719d608fdc7dab1fcc4fe4594d000c600099</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-13 20:25:00	<u>0xd95d0b28dd95848fc24969047be1de1650be6dd7664b4ff0fd37a1fd3938feca</u>	+ 1 C	✓
14	2024-02-13 20:08:05	<u>0x6c2ef1b64ca05d14129130d4194cfdb81a3dca2b5ba7dd4a4848db6bbeda5b69</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 18:52:30	<u>0x24d10acf4a708a031657da79e89ac8529071e41804876cfb5801df75706f1793</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-13 18:42:05	<u>0xe155264d7a85bdc8b91845deff6c9e7c8b7e23c2db472f7293371e6ff5345d7b</u>	+ 1 C	✓
17	2024-02-13 18:41:55	<u>0x507f6248c7641ae872a2f490dbe7d7af38e03558392164527d0466aa3dee759e</u>	+ 1 C	✓
18	2024-02-12 06:42:25	<u>0x26e2aa8686352a6efc63073345d73c5c29de7e7e8bc1db11353f9a2e69bce9d7</u>	+ 1 illivium	✓
19	2024-02-11 20:25:25	<u>0xb5bb9db3e361e267672bd8cacc153cfc6af548a3d3c44d8525f2d19b40409c22</u>	+ 1 illivium	✓
20	2024-02-10 21:22:00	<u>0xe542b97ce3d473abaeb4aadacd6f2e6e7d8961132076b750e33fb1005c3d89a1</u>	+ 1 C	✓
21	2024-02-09 11:30:45	<u>0x723f8956c82c833ba75584d2fe194b31d8bf52b92c999885276f57787d8193b8</u>	+ 1 C	✓
22	2024-02-09 08:39:40	<u>0xc88f14e0cc766bc0d656bd7e54c2127baa443f9cc6e82e024f0307d4616d8a8f</u>	+ 1 C	✓
23	2024-02-06 09:46:00	<u>0xe2fb7c8117799885be5979be5aec138eccebc925bda14ff56b2aeca573b7ad54</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 14:28:15	<u>0x81a153136fb7c0b539ce32e6dbbb62515ac36f79ee9b9f1b86eba34b65b7cc94</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-03 13:00:00	<u>0x29d2877488ac0cab89ab4bdd734e6728dc1d4d4b1f00b9aab69fbcafcaaa37fc</u>	+ 1 LAV	✓
26	2024-02-03 00:44:50	<u>0xf81d6cd8f2406d0e2d772dbd4e4687c65a21a09348b3181cc982f72203c37313</u>	+ 1 C	✓
27	2024-02-02 04:14:30	<u>0xe12f8f27c37912ce1adebf1da094f31bca4bf9cc960dfc9da38e6c385f3732ce</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-01 18:24:55	<u>0xd5716f6c1f9eb291293a0aafd9f54ef21608b202cfc54a63dec2bfdf440e2f35</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 17:36:10	<u>0x821bb0cf3577bbe409f31181f09db276e4519810484ed35fd0924343226c4262</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 17:36:10	<u>0x188bacef348bd2548be4e227578c8be1d6d5a3fa7baff4631e884cc09c89da52</u>	+ 1 .top	✓
31	2024-01-30 11:32:20	<u>0xe1867cf08072c9bfc6e3c1882402d9267a1a70195f58de746ca79be4e6d703df</u>	+ 1 C	✓
32	2024-01-29 18:30:50	<u>0x1fe73e4651070ebf38f25a592f995e8eaf015689640616211d4b75c522d0d799</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 15:47:10	<u>0x93d49fe82b0dd3b9b7927cd397c19645ce5a1219c3bfd76c29573b27fee938ad</u>	+ 1 Liquid-ether.com	✓
34	2024-01-29 15:41:40	<u>0xa6ae83eb34ea89c156e0ed63d731c15400aea44c04995c71e203753e80c433c6</u>	+ 1 Liquid-ether.com	✓
35	2024-01-29 10:55:10	<u>0xc5f96a6ab0fb16ffa70d3b597e8d5eec7cbfe42d7242616d7431d3c228625910</u>	+ 1 Visit trustwin.xyz	✓
36	2024-01-26 13:38:15	<u>0xd1813b0bdd7be4d539650cf29c0ae80699af2efd356acbf3b2bff3ec98be7f31</u>	+ 1 Liquid-ether.com	✓
37	2024-01-25 16:32:40	<u>0xff7bba3a9cd0164207e9e3e7cd269d6f890e726f67f15840de152ec2b6cf84de</u>	+ 1 Liquid-ether.com	✓
38	2024-01-20 11:38:35	<u>0xa65e8b64a57e900caa445d8881e191cec745f8f8e901ebc41bd6d1078e1cda22</u>	+ 1 rare-token.org	✓
39	2024-01-17 13:14:45	<u>0xeca58dc1c05b55244b602b6dda18daa592b0aeb8d148b9b8261f8be4cf229169</u>	+ 1 fun	✓
40	2024-01-16 13:26:25	<u>0x1f6c22133c117ed0a755416322709c836141e999e8f18f0049058c3f6b2536d8</u>	+ 1 Airdrop	✓
41	2024-01-15 03:15:45	<u>0x947c95fae2944fbfd0dd83a1ed65bb65960e6bb6a049ebe0b5c5e34e375634ea</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-14 16:17:30	<u>0xace69694fbb2813c842c1f6f1d237ef305a6d6ba475af40134c38935af4b3b24</u>	+ 1 LAV	✓
43	2024-01-13 11:02:10	<u>0x28452c74fcacf4594b05c933a188b638e7bc37896463cdc7119f1ba9c200a68a</u>	+ 1 Airdrop	✓
44	2024-01-12 06:01:35	<u>0xc49f8307bc4c6526dbffe06fcce875227b7adfdfaafce7e0b074cc44b0720</u>	+ 1 Airdrop	✓
45	2024-01-11 10:25:20	<u>0xa9d22458be6649c89a49b3c42c9e04873416ffd1f0503a95bc8c05768e4ca7ca</u>	+ 1 ard.xyz	✓
46	2024-01-11 01:20:50	<u>0x9acb3265edd50961a85b6ba72bd6d0ddb9669c7d4e2bae9e181d7965f309984</u>	+ 1 Airdrop	✓
47	2024-01-07 19:57:50	<u>0x5a0dc28fedf94fde3db6ca886e36a18535747ee07a98a169bfaa72e05b4e819f</u>	+ 1 Airdrop	✓
48	2024-01-06 16:14:25	<u>0xc7efc8f79a581cde510627307abbeac5b3097b0b702d2d285d48e399947d80f9</u>	+ 1 Airdrop	✓
49	2024-01-05 01:29:50	<u>0xf808ea9553d155036dd47be6c68af78da7964357f94b14bb0dd75026c485e7b7</u>	+ 1 Airdrop	✓
50	2023-12-28 11:52:25	<u>0x5d4810f70c554c5fa9671dc5c442bfeedb34e95f9fd7129df650f4b223192226</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-04 11:42:40	<u>0xd241110647e437021f0a12b4e00ee4e91d9f4ff26c3a8715a6d907fe02a3d8ff</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 23:02:50	<u>0x3c238ad015d2e13cc611ccf4475425a93744a93841bb2c3a2ab81967e857e936</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-22 22:59:35	<u>0x2e38fb4efb935bd280e2a5681c26742c1ff0fee431182efe9b9f0f786cba11d9</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-22 22:59:15	<u>0x7f0f5123f77121c111ed5290a9043dd0b2624774cd7cb32ebbaa55cf69a4027</u>	+ 1 org	✓
64	2023-11-22 07:51:20	<u>0xb057ab1941685aaea88f8a88130f82c9993f1f85442eac3a160b16d11cfecb58</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-13 22:34:55	<u>0x84fee99ea81c4c5426f2f96da467d20b835a5235104950c04e689ecc0ef1cc4b</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-13 22:27:05	<u>0x9132a19a27b9412529daadd20b94dba209cc5c3f565b1508448c38eec72fa520</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-08 23:01:40	<u>0xa4349a7f2d016c0b0e50d8c7d1c933bfc14481f59e7479451ad515c63270ac58</u>	+ 1 rg	✓
68	2023-11-06 08:36:50	<u>0xc85d5bfb03af62f5d5bc6cdc5b8adb8c868e236e6abadb8ab76861c6ba34afa6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-03 14:38:10	<u>0x0932bd9f2ca06ea476ee ea9e7a8200bd7db8a0f7f1 a127fe114b26b6163804e8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-11-02 01:19:40	<u>0xf081ddda5d721716004d a9e5a8814529131e806a08 566962a045aff7e7061da8</u>	+ 1 \$BNFT	✓
71	2023-11-01 22:14:25	<u>0x044763a55d78e8a60e6c 85e4b0bb9ec131d24a053d efa9c6d7336b80e2a0cdb7</u>	+ 1 Visit Shibainu.tel to claim 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.