


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x709322ed5d6f3207e9029024f99d230d1e9d3fe2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 00\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! BONE	100,000.000000000000000000 REWARDS
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
	N/A Visit dexshib.xyz site
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:50:50	<u>0xabfd7a601806fd015408751284c0999754e262bb47f8f0a0ceb240cae8239a76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 07:50:40	<u>0xa3dfa71c7b66511d78f88ecfdfbe332c7c717c2aab93daa9bd973c808c6dd0ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 04:42:45	<u>0x03066015a9b65ea597a5b416605e4d889e0c5b120c40dec17e036c096eae14f2</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-29 04:36:05	<u>0x8bf8b64afd64bc8113a297eb9efd1a26dd5b4bdadf3b4918bd7f61cefa54bd35</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 04:35:55	<u>0x3e0c9fc99fbfd3fadfa7c55bb4345a6dfabb3e37f706b328148c6470774b6396</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 02:17:00	<u>0xe8d904a46fd3aff757d84fa1191292174238397d56c393f56e73aaa3e76026dc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-19 02:16:55	<u>0xb74137085d8e088c944167c889f65c3062dcf28c228be0a80e5c5b7be54c3621</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2023-07-28 02:54:00	<u>0x134b994b4051a0338efe98cf9ef57cf1a12fe4bee8a4792be5e357cc08aabae9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-28 02:54:00	<u>0xd4b1348bba884e5b80fdefdfb984f4dd857f32585a269b8369c2ad459e8aae78</u>	+ 365.00000000000000 0000 .li	✓
10	2023-05-28 05:04:00	<u>0x033aaef81104a7b0afe5cf92d4841a080b7a6fbcae662e5e93618ea354ec6530</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:05:55	<u>0x1b85d751a4fafb7e5bb127bb04a2ee90f3d0779ab0569f8412c4913c8e383466</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 20:21:00	<u>0xc6c6e8ed5d27762fb8ccb6028474f04a69f85b364ca1e503522d3c8960acd05e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:22:30	<u>0x01e8f8ff480fdada0979185ac78da2a8e5e9b5a18dad1757f53495611b5dc6eb</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-22 07:12:35	<u>0x9ccf0794138f35d4dbff7af80beeddb6dd7072244ee0e482fb59e1954eb3e54</u>	+ 1 TOKEN	✓
5	2024-03-09 02:04:40	<u>0x32aba9ff9ea2a329d125bfb58497f8366abea0c46ec0ea453146cec8eaf7792</u>	+ 1 STEIN	✓
6	2024-03-05 03:34:20	<u>0x87e6ef383287c655c5a462ae66008ac2eef823561d60d084b4f6414c09b58ac6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 05:53:30	<u>0xc230dd032d1d7f0f72baf79437c550b2c9251887aaee171321591366dd23a544</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-18 11:38:30	<u>0xbabf1f09cdca95e22bd0d8bd376436e969d0946ead7ca66a9d8f04177f2d44d0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-05 07:48:30	<u>0x65afe30c440dd1045e18a919912441d639b4ea01015603383900856833b0e8b6</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 23:20:30	<u>0x65fda77f5ce4606e634639ef70216eedf488db3fff6d8dd85bd94e74ef153fbd1</u>	+ 1 C	✓
11	2024-01-24 02:57:40	<u>0x6308036fd635227788226840550801869f6742d260425025c37a17df1f113835</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 09:01:00	<u>0xec1198edfed15345fbae</u> <u>f59a94bb4a058b8b8fc359</u> <u>c64342b2dd343498882b03</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-11 01:06:10	<u>0x66f855a9f9e0582a703b</u> <u>e85dfefddb9ebe962a3a5</u> <u>a2273d74d5a9b96c19fd53</u>	+ 1 BNFT	✓
14	2024-01-09 14:21:30	<u>0x7a532b5a75d914af3e48</u> <u>0c314bcb567703f012cd91</u> <u>3a818c31ffaa0beaec46db</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 08:16:10	<u>0x66a7872786bb3599e80e</u> <u>5e95dd8cfd223204af0e2c</u> <u>519aca2d8073c3e0fd6f18</u>	+ 1 aim.xyz	✓
16	2024-01-09 08:11:35	<u>0xb5f2003b22c5ecfb0564</u> <u>0ed9cf94a66057b311e6e2</u> <u>e7fc1589cc20ea2a65b3ac</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 07:54:45	<u>0x1324441563d31f496f70</u> <u>3414d7a2e13c48d34a8129</u> <u>04527835f4caf7beb24c55</u>	+ 1 Airdrop	✓
18	2024-01-09 07:54:45	<u>0xa62b39cf1a289389b433</u> <u>3bee52c4eb1628b9f82837</u> <u>8db9f43a0239721d7671ce</u>	+ 1 Airdrop	✓
19	2024-01-09 07:54:20	<u>0x71d0eb432aedeb9cd658</u> <u>1aa5eac9c72abfa4d3fe50</u> <u>33618c09aee2e030464a01</u>	+ 1 aim.xyz	✓
20	2024-01-03 14:36:00	<u>0xb7184e76fbc1dc743b23</u> <u>b0c3d0d54339a85fddd390</u> <u>14b806caf3ae0d1658d895</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 10:01:40	<u>0x509e6ae34dd9d6e27ca27ac4704f3e06cc21de6940c28fceca510490fb4792b2</u>	+ 1 ' "	✓
22	2023-12-31 03:04:30	<u>0xf6604d457687d5868abcce54cbdbaf547267e9dd491986b4b24ae5d11322054</u>	+ 1 Voucher	✓
23	2023-12-27 13:31:05	<u>0x5da518f1ab1339b112f256a9db2f23e628939a8a796536b6fe52089745993ae5</u>	+ 1 ' "	✓
24	2023-12-27 12:23:10	<u>0x5e892ca69424b90132c25ce9892c5c335559f27c1c244280d4a793e0e2bef3b2</u>	+ 1 ' "	✓
25	2023-11-19 08:43:35	<u>0xf79cbf7d0d526df57ea911c7a8ddc6b2b7e806a2fa60856d493d2e749af53d75</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-18 05:59:35	<u>0x8f763b5e1bba9fb614106063e6db92c17da6ff2806c7a7aa3f2c6a1eb3d075bc</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 18:28:55	<u>0x41e342a6efdd550dcc06314dc5436c14079fe4c0af015f96208ea9c63c02da16</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-17 13:18:05	<u>0x5e7cb4622caa79f73f0953af690f7e060b1a71496c2f7c23d906e05e529d502a</u>	+ 1 Voucher	✓
29	2023-11-17 08:25:20	<u>0xdf638d2ee4af2de9fcf1b6f33013d96c3252d5246f1f7b27c055eb053a88db15</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-17 05:08:30	<u>0x190a27f5a173304151a0 ee0f51f1963462319cd5b6 5e1d17923338444fc1485c</u>	+ 1 Voucher	✓
31	2023-10-23 07:15:55	<u>0x4f4f1434060f782ad445 f8cd6ed60b02467b51c881 c8d5090d5aaaa66b283595</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-18 00:11:30	<u>0x206e5130a2889764d2de f6b566bdd30aa1738334dc f8cb7d9aaacef8d177a4c4</u>	+ 1 Visit babydogeb.com website	✓
33	2023-10-15 21:58:45	<u>0xc64d987d8b1e9843dd15 1efdbd43a52cdacc8be54c 434573f2d9f4f4cc620f54</u>	+ 1 Visit dexshib.xyz site	✓
34	2023-10-15 20:29:05	<u>0xa6ebc02034f2508e3929 e59d061090b24687a8fbe3 e5ab85479310181d0b0de9</u>	+ 1 Visit dexshib.com website	✓
35	2023-10-14 11:40:45	<u>0x15cdc96b3bfd5aa66181 9c89a945640ea1a2c0e389 9193fa4d6c7ca819a07068</u>	+ 1 Visit shibainu.cfd 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.