


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7643183c9edb3ce5eec4df3e0baf81b2a27d2f85**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
p	0 p
p	0 p
top	0 top
t.top	0 t.top
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-10 09:13:40	<u>0x1cec4d87a8bf7a0933c71cf0c69bb5123ee479448dfec1ed5f664bbbe04490b4</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 09:13:15	<u>0xa64e245949fb9096d67495ba95fd3b132760edca827e10a04b758a2fce28d877</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-06-21 15:21:30	<u>0x8a82f1f250eae8bab42b8ad5daf48aa7742f834e0ee5499200539562948bde11</u>	+ 0.0000000000000000001 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 15:21:05	<u>0x3d758190afec07667052f46a52ee9195b3bdcba33c20ba34afca5f8a1bdb6d3d</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-06 10:44:30	<u>0xa2b92a06696375f660bb74b65dfe6b6f0865fbbd63c8643e92e063310058d940</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 09:45:55	<u>0x5c544351424622925ce5559426d4f19f3dca254ad1972a1bb66175263dea8eb9</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 08:48:55	<u>0x91ac806e880ce4be7ceb9be8ab61ee1e0f1528fcb2cc9b6f041bae85199ffcc5</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 01:14:45	<u>0xa68af3412f5551127ef897b7b7a7bb7cd47e38e4954eba9e4a64827e4e77cc63</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:48:30	<u>0x0be56bcd77ef30d0bfa4</u> <u>01be81b454c206921a18f2</u> <u>768fdee088d9949bbec4fd</u>	+ 1 p	✓
2	2024-06-05 09:45:40	<u>0xa713d7c2665296ca8f3b</u> <u>c9182e97b310d0b0ca4174</u> <u>b438b9e712dee1c16a116f</u>	+ 1 p	✓
3	2024-06-05 09:07:10	<u>0xeb17863fc76cdc0e1a77</u> <u>148c7997f2f6511609d7c9</u> <u>48f747410cc719b526599c</u>	+ 1 p	✓
4	2024-06-04 08:48:30	<u>0x93c3ce56c9bf628de0fd</u> <u>ac472bea68efd8ef4cf82d</u> <u>0d0c3b125c663ccf9bc348</u>	+ 1 op	✓
5	2024-06-03 02:23:35	<u>0xab73aa5dd4e0c21a2bf5</u> <u>d4e8751204961d8fc92c7d</u> <u>3309eff3f35294d8c21626</u>	+ 1 top	✓
6	2024-05-28 16:24:40	<u>0x199dd1a111d3e623c7d2</u> <u>1879700be8a1e822918053</u> <u>bfd5dc82a5aac30fdca924</u>	+ 1 p	✓
7	2024-05-26 04:48:20	<u>0xc1b035cbcdf2c0d62151</u> <u>f82a873672fd61e6be754e</u> <u>df5d10d1ea28ee5ca6f247</u>	+ 1 op	✓
8	2024-05-20 18:41:40	<u>0xfc126a8387df3dc4725c</u> <u>18526a74997efc0ccb074e</u> <u>09c198fba5fa2b7149da2d</u>	+ 1 t.top	✓
9	2024-05-20 14:09:35	<u>0x75a9786e849d274c59eb</u> <u>a3f0c02a5cf68a034f1a15</u> <u>6e268a584fa16a859f5e1a</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 14:07:45	<u>0x7ae9e67026f479a33d4d a2b4a310629e80a572c383 980e8b36dc73442d199ca6</u>	+ 1 t.top	✓
11	2024-04-15 20:07:25	<u>0xa51ae3b288808469838a 78ea05a6c65586720db0c5 24311dbb2627f6fcd65539</u>	+ 1 50,000 USDT	✓
12	2024-03-08 11:43:45	<u>0x9bf6db70b7963d000159 46af164bf34c6a3c470911 b1ccd354ed8266b007c541</u>	+ 1 50,000 USDT	✓
13	2024-03-08 11:43:35	<u>0x3d5055e844491fb6ac8a 6d08cbd46821c671d6c207 504c613b95ccd061760adc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:14:45	<u>0x9a481a8cb234e6550ae9 e0d8deb41863fca6a50394 a167e6a0f0f87833ed005b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 18:53:50	<u>0x4bb82d62a1ca74fad48e 409692210cef6ad9c3f049 2e433fa9ecdcc80ccf6b50</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 18:45:40	<u>0xac717cccfb7cb4175b1e 01a2948d5f89cbe9f75e96 d93cb5a35c0e35ccba9b25</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 18:45:15	<u>0xfd99bf329b97e0e6a6c2 a7730bc69a2cc29017bdc0 24115319d3022f6829083f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 18:44:10	<u>0xb5521ada4cc044da41667a7f7848e8a70c4bea23c71864af6490074d98972187</u>	+ 1 ether.com	✓
6	2024-04-18 03:45:05	<u>0xd70d3ce3b48dae5c3b7fa399432e958e4633cf2dce69c8779d063f8235100f93</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 19:32:45	<u>0x2c9a738238b23abfea297edfe48e45fa6d02aee636ab8ce021c980ad46e7582e</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:31:30	<u>0x9d4d1117227808165ae3e80d96688e4ffdbbc6a9aa43ec41224aed8a6a1ccd93</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:01:45	<u>0xa21f8dedae5e028e2975db65f01d6dcafc1bd0f406c3926677564cf1028cbc2b</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 07:12:10	<u>0x81c61250bfb00497ac796c4c3f17c75e259174830ffe3ca47dbcea78d239c9bc</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 02:26:30	<u>0x12beed966a01006fdd6511dce2198be261bfddd192864e4b3e108db28f4fd57b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 16:08:55	<u>0x0ac362401781e6f4ad7cace3821872b48db4fdbdeeaf05e6d6fb8d68b876ecf8</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 13:04:05	<u>0x0121fd5fc875523f26f402aa066c55c77ebbc13f6ba635c3f4f31ec7114fb8d7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 09:04:30	<u>0x58775117e52e0c11dda4d054c276e1541ccad2e3df7cab2df4709dd13f7c7533</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 06:35:05	<u>0xa2e100070902245aec291647722ac690e1aaae0596327ffb78c791382b62fec8</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 04:24:05	<u>0x0c5bd5aa9e974f47dd024ca3a8f8ab0fa7fa296d4474a033ea4333ac0f3889a6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 00:56:45	<u>0xd21d4fa87e1b4e4e059267ff74a109c7226a1433352385bd67988ab8dc798bd2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 23:49:50	<u>0x79124a77529f7df441fbbce34e0f0a90877fac9b89e5d2257d1ab3fba340bc07</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 22:45:05	<u>0x0d461c8a0ee0e5455f8ff36fc5b1359abebfd8d20497978a136f86dcbe7f3f05</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 21:45:15	<u>0xe2b1148f4baec75f082561a8ff30df7d1c8c2f140c30d94b7edf4d9258653d9d</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 20:47:50	<u>0x91430acd443297c6c1386e4a1c721b749de5c5b176e7ee5aaf55b53191aa0b9a</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 20:22:20	<u>0x0803f565cc49b01abdf06f7489e27a4bbd0f3288e987403deec69afbccdaaf2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 23:36:10	<u>0x48585d2952e50103a46e</u> <u>cd6ded61b10b78ba15f90c</u> <u>1a52e848bcf1557b14d420</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-08 11:43:50	<u>0x1feab5bda2bec6d44b0f</u> <u>9d3783c3cbdb6fcfa35fad</u> <u>31bbae3eb9421dcd03e66b</u>	+ 1 Randomly You Received \$68,962	✓
25	2023-11-11 11:37:10	<u>0xea7f1953ecf8252f68a3</u> <u>bda39bbc0954846c9128d9</u> <u>1b231a9e94f9592a0f84e0</u>	+ 1 Voucher	✓

* 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.