


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7805a5dbe096bbddf9a1a430fc7ea5ba4edf8205

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
SHIBSWAPË³ORG	3,382,500,000 SHIB
USD-SWAPË³COM	179,000 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
op	0 op
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
	N/A Visit link to claim USDT
'	N/A ce
Â-	N/A reward at BONEWIN.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:30:50	<u>0xf86d4115ae81a82d35ef082989e4b1723892ca8d27345aca94f6e0ceb67dad61</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 04:30:50	<u>0xb7927f0422a53954a0dc95423c7a59b6542c047173d271044ad6ced6b1407cbf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2023-12-04 06:57:10	<u>0x3edc7644bd7ad293e7638b3e42f59ec8c495e6aad4fd8fe97f63ed1ba1732428</u>	+ 1,000 USDC	✓
4	2023-12-01 08:44:30	<u>0x37e0967d37a4f5f53f61ec5ac3c58d058a8e5116b0b1c3c602adaaa56704aa05</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:52:15	<u>0x2ef08e1686178cf3d55cd1fd92a930b969a9d65b69be2b1fc562bfc902065d6c</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:14:40	<u>0x3e8d8f61f7844fda22957483b3342f1f20a9d5790b487af2778459dd4950f771</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 17:10:05	<u>0x6d0ddd64f063c2e2fd39532eaf8ac7e688b34b1785a1c54130bf8b0ee89e2d80</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 17:08:05	<u>0xb194381a2d33d53c2213d7e04e33998fab5132bb43e7d3199a63187bcba12582</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 17:01:25	<u>0x0e2e1394cc9b986da10f866842558b7e83bfa08834f77d4c952dd76880b2edd4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 13:46:30	<u>0x46488e772fa134adeb76a5f5a3343da4400216cab6fce3287d49d514798c0fa2</u>	+ 1 usdair.org	✓
6	2024-04-02 09:08:45	<u>0x2854633571c820bf057f08fda45bba70497ffbf7c968cf98e7cba0a35290cf50</u>	+ 1 usdwin.co	✓
7	2024-02-19 22:59:10	<u>0x2c993f316ea415efaecdaddafb590866cb4f83cf4dbd9094b5899d48fadcd04</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 06:17:35	<u>0x1d4b8c42121e53ae9567361c9ddb06f6ba23cad9d13936a67c8ef1c7e91e4d17</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-16 05:11:30	<u>0x4970bbc5e179ced87da2542ebf3427ce3e33ef2e054bb538e90137481d6a52e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 04:33:15	<u>0x3e8bddfbf66a84a87882</u> <u>2216075d1c5c5fb1b0c537</u> <u>0ebfb241052a285fa9f7d7</u>	+ 1 NFT	✓
11	2024-02-06 06:39:05	<u>0x78a23de987c413f00b2a</u> <u>b88fc76912f9c9046fa5f0</u> <u>a1cf6488df670ab6aad418</u>	+ 1 NOT	✓
12	2024-02-05 20:40:10	<u>0x656fdbea7e360c14847d</u> <u>3c1f32c5f6a664fe80530b</u> <u>50acebc839961d23494012</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 02:02:20	<u>0xab0f503941e1aa1e4f90</u> <u>2e9544083ebb828c83953b</u> <u>b5365ff7b5ddb4c5b1e149</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 05:44:55	<u>0x54890e7acb95643c4161</u> <u>967317ed97a24db8742ba4</u> <u>54e240b2258a0fdd68a62a</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 21:47:30	<u>0xc86222fe40efc8fbf816</u> <u>6988ff2fe24b1d619ac732</u> <u>ac6f2a67ae3d7726d43385</u>	+ 1 C	✓
16	2024-01-25 01:18:20	<u>0xf929656e3d9d529c8ee2</u> <u>bcadf75860ed20ec21df7d</u> <u>47f1fc9818232de8867fb7</u>	+ 1 Liquid-ether.com	✓
17	2024-01-15 03:50:35	<u>0x685182c4768d9d980652</u> <u>eb01588bb724cdb65050fd</u> <u>d2bb4a0f40ff1a3e55e822</u>	+ 1 Airdrop	✓
18	2024-01-15 01:43:15	<u>0x585ce32c8bbf5080573f</u> <u>fd49d6759191aee677b7f5</u> <u>5ddf10872c828da1cf5fae</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 21:44:25	<u>0x2435267a3c05dc6ebd41a633f6385fdd47c8490c7d68fe0311667e63d924d399</u>	+ 1 Reward at link2024.org	✓
20	2024-01-11 14:29:15	<u>0x1f7d9b0c9c536d5f5a021184cca622058f94915ceec37726c93e13e98c694680</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-11 00:58:25	<u>0x1ca22566c4dad895d591592bed1f312c3efc46bacf5e608e3205c24411392472</u>	+ 1 Reward at ETF-BTC.xyz	✓
22	2024-01-10 11:55:00	<u>0xbaff5808775dc5c619a81a2a71ef328b8e829b7044167653f91494718d263c73</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-08 17:07:10	<u>0xfaa88ed6d2b308a925de54bbdb1dde37271e77c9830eac53b16627c135e9e9f8</u>	+ 1 ce	✓
24	2024-01-07 20:53:50	<u>0x96602e2fe613bb10500779c728028f606922b593836437345aae88ee455de032</u>	+ 1 Airdrop	✓
25	2024-01-06 16:43:00	<u>0x89229c58508278131dcbfed4e3aae22e79a1bdd17d6baf8b79ab830b22cf9f06</u>	+ 1 Airdrop	✓
26	2024-01-05 22:08:20	<u>0x8438573ef14c195703d8600c84b7c78bbbd05b5eacfc8e5b286ac1ed8c283ae6</u>	+ 1 Airdrop	✓
27	2024-01-04 08:42:15	<u>0xae41a915482659ece14a83c93aa837ff76ebb53c9e59ce7a3f782f08c739b9f3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 21:18:00	<u>0x35e2f494401d285c06bd721bba210dc964edbc06dc54a18b4e983cfe5a3f04b6</u>	+ 1 Reward at usdtevent.net	✓
29	2023-12-31 21:43:20	<u>0x87c90a117e17b4b795d84b09498f37146502609e734601aaa96a096084331946</u>	+ 1 her.xyz	✓
30	2023-12-31 21:43:15	<u>0x78e46ec731fae5e4c850aa069b3fe34e5c56aada35eed2f478721a15c1f2f211</u>	+ 1 Voucher	✓
31	2023-12-21 21:12:40	<u>0xd26e15e10f8e7de45b4c9e8187c8a862ded54101413499295f125e8edf2d35f6</u>	+ 1 usdlabs.xyz	✓
32	2023-12-21 21:12:25	<u>0xb14aa063dd0b0e7e69ed8a343fe9749918ae8c9d0c7ec805db3afabc20cb0666</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-21 21:12:20	<u>0xd46ead2b497b4e8d9f29d7e52448dbbc38d842c0f119e2be3c2366318aa1543b</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-05 19:52:55	<u>0xba704b894526ad0b9a116353956c72391758ebd932d3f772c075e49259af3e0a</u>	+ 1 ' '	✓
35	2023-11-08 13:46:55	<u>0x73023b8eea8dfb5e4bf2fd0c933bc6a276c6fdbe1b51cdcdbe344f5339345474</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-02 03:01:05	<u>0x76ad5a9b2db57b450b8e6e26ddbaa3c379cb06a8deb74674576024bf68351f3</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 17:34:30	<u>0x0d0f3c2a335354c1c385 eedb4492cc1ef069953e4b c64386938a4018ca6b8001</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-29 15:10:30	<u>0x2d0cf3c19e627263ae5e cce787df0e978ffc76297b deb58512db100c7538a635</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-10-29 13:48:40	<u>0xa056331cde475eea6aa9 980cf185035ae54dbcb41f 735645cc191a7b7dec9e2d</u>	+ 1 Visit website to claim USDT	✓

* 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.