

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a85b7d9086fee36c666f7b90fdf100241f5c746

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
1500 BONE VOUCHER!	N/A onestake.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.info	N/A .info
150M SHIB VOUCHER!	N/A hibredeem.com
Among Us NFT	N/A nt!
Â-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 18:47:50	<u>0x8fe759dafde982a2e226</u> <u>edef915073c373516fa7e8</u> <u>3b328a19bf0b16e54c0687</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-24 18:45:05	<u>0x920cbeba63c4b6287eb1</u> <u>a7fc6949011db198722543</u> <u>c8500dc8a14d5952d92dd8</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-24 18:44:35	<u>0x89670fa6bec70fae9043</u> <u>d8bfafccdd603dd637e0b7</u> <u>1191f8eeeb37f3d156c17d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:14:10	<u>0xe81d20bc4a9d976140e6</u> <u>3bb356ee3540b352604e64</u> <u>789468760f9bfadc51579b</u>	+ 1 op	✓
2	2024-06-13 06:08:00	<u>0x74b80bef5e6b035b4edf</u> <u>357afe118f1f6945037202</u> <u>f71c91047ca275af26443c</u>	+ 1 TN1	✓
3	2024-05-25 17:24:30	<u>0x613603101f312b300938</u> <u>2a60752b76d477330b46bc</u> <u>d70cc7046c5b48ea80bf67</u>	+ 1 op	✓
4	2024-05-17 04:44:55	<u>0xe9b0f46037fed92df125</u> <u>c3bfa870ceacdfabba5564</u> <u>0ae035f9221e746bfadc3b</u>	+ 1 yz	✓
5	2024-05-09 18:28:20	<u>0x32f012d0e1f761f2c0ab</u> <u>86f34eb35924b033eeb3f3</u> <u>9c701c9fd467f0001fbcfc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 11:15:45	<u>0xb0299fbd635884ad2bc15047e6180d4b36cbf59371eec20e40c14a5d61759698</u>	+ 1 10 ETH	✓
7	2024-05-02 11:15:10	<u>0xd200502279f44984d38adcfb8d69256f7caea1c900f403341d1ec8d5fb03b48e</u>	+ 1 d	✓
8	2024-04-12 06:15:35	<u>0x64378678a671e4894e07ae30f2eadcc4d98163e263f0358bec88a797486551b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:34:15	<u>0x93d51a24eefd6c3259cce044b4d3322c4b68c1ef2bc46e7f393e3f4f83e182d2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 17:32:40	<u>0x7a50074bf2202843b18493d5ec23583e1fb6c5cd4ba0e21b85c7dc3a62388266</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 17:31:20	<u>0x9c758e0cb1efac3b8eaf7c38a4f9d9bde5c39021286d1a52d7619beeab796618</u>	+ 1 ether.com	✓
4	2024-05-25 17:28:15	<u>0x6eeea29bd497e1e3fcb1bc9cb4ffd131e918d346741de07700585572266eefed</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 17:27:50	<u>0xe2472f90b530f6895590d0000b15fc2bf17e63c60c633c49051ce3e2bda2955c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 17:25:55	<u>0x226b251d65ee83e12256c288e97302add943927c3067d9dac19f021091cbbfbf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 18:52:55	<u>0x9d25dce131e0dc87afda5fb5b083289928db96f7ba6f4a14cd70cb83747b400e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 18:44:00	<u>0x30aa6d71e376bee6ab6ff245d269c50a266439231ff16ad0c37892a05d69e9ac</u>	+ 1 ether.com	✓
9	2024-05-17 05:01:15	<u>0xc538a6619a03767a168dd78ef65456c9bd04836a343f804ba5d8bb5da0d33bac</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 04:59:40	<u>0x250338b6e1e76090f0234e6000acc8c2659bee9a8e9aef325ccc8a957ab3446b</u>	+ 1 aim!	✓
11	2024-05-17 04:59:10	<u>0xa8f93eb7839b600062f13a348407d472539012e78a7dd09f869367981806d607</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-17 04:50:20	<u>0x2b658288c4cb3a770fd6d5e4ba21b5ca6a92531d298aec05a5dc210093bfdebe</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 04:45:30	<u>0x92ec7d6bd1336bb1976aec96f83ee8e47b3ec40f8097aa904ac4bd4ebac1eae0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 20:26:45	<u>0xac882d325e1ab4d9c6a76672574690d334a6bb504cb4fc6c18036b651bf03c4a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 18:49:05	<u>0xe434c6df47547db50da46c36e4f75fcf474f285c9908d451f15f4662b2a9e8d7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 18:33:20	<u>0x554b63c00809f74a1c791b3f4343a1dc316b955ca7808864637227912dc1cb1a</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 18:30:30	<u>0x6e90f2b92f3b96b14d6cd0ba56a6ad62ae15e2f441445d3d7fd8a73276e63927</u>	+ 1 Reward at theflok.top	✓
18	2024-05-09 18:30:00	<u>0xe67c1e1dbcc4902685892bdfbf98bb9a30c774694c0b54f3ccf2bcb3936d778c</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-09 18:28:15	<u>0xceb01307f60802c436791cfb541bf26df954542be8eaafcd2977bd4b94799006</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-02-20 12:36:45	<u>0x9f48d5a29d622c6dd01cb01342e66eebce9cb68b56e9774858be85b04789e9f8</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-19 01:22:15	<u>0x2ab9bf30819d8546c59200cf70b918986d0413447c816888eba5d2413b95b064</u>	+ 1 .info	✓
22	2024-02-19 01:22:10	<u>0x9e303edf836f11dd78df24ed9cb51e3fb64ee006a3657a401314b6fa84663fcd</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-16 17:28:45	<u>0x3469987f88f82ad743eb22b00d059171cab977c5ccb066e5018beb02f0029ba0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 16:29:30	<u>0xfd184144d5e768016569617c92642a860dfa6a402f71e279a4ea443f459f9215</u>	+ 1 C	✓
25	2024-02-16 15:08:45	<u>0x1400ea95e311f13585684c3e5da19f52741bb3b65a1c051993809f37f3e0e0ad</u>	+ 1 C	✓
26	2024-02-16 13:56:15	<u>0x25081e1bcb3440dd79a26670be55d02577611e73006e60322e5b77aab52488ff</u>	+ 1 C	✓
27	2024-02-16 13:08:50	<u>0x616b480d4d8d191e86f8c868f524c7937c8627c094ab7c35cb345016c0dfe9c7</u>	+ 1 C	✓
28	2024-02-16 12:33:20	<u>0x6f891f75e4b2e9bc91d3dc12ca9cade7b58722e1d817742a0fce9efc23fb1909</u>	+ 1 C	✓
29	2024-02-06 05:35:40	<u>0x2707253b1cb32e42ab0709842230423fd843140ebccbf14faefd232499fe0655</u>	+ 1 pgclaim.com	✓
30	2024-02-05 15:46:35	<u>0xd6e789b421447d64f284fb1cef209b433d7e27d5172e24644b12c7f9a352727</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-01 00:35:00	<u>0x733c47fa5379ae5f4abf1dc5ac41a7134caf35dd1087a44fa5251c0e50f54e4b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 15:26:55	<u>0x4c1e4e825849a9effca6254052c9e7138e95f6e8025e61ecef81fe69ab18c43c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-31 13:22:45	<u>0x985d5c3dccc1f2cad02839dea1554a415cdf3effd7900021e67cd1709bb03e6</u>	+ 1 C	✓
34	2024-01-31 04:15:40	<u>0xda6ee5c767a5b4359d881160f88e01c99fb165facd995285f4c9c2bc19ffed64</u>	+ 1 C	✓
35	2024-01-31 04:15:35	<u>0x7e5d8116d2857a6bacc7e1e2d4d875da3d6c232229fa66957cded916f4281e3f</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-31 04:15:35	<u>0xc4c87195a7e13ae4fe1ae2b21f9fdafa82c86b3870ee91bf89fbf84bd79cfb09</u>	+ 1 Reward at shibatokens.re	✓
37	2024-01-31 04:12:30	<u>0x218e3c646f2f334c8b851129805504ba1a10823afbd7a0f1d5f46ef617b86af6</u>	+ 1 Liquid-ether.com	✓
38	2024-01-31 04:11:00	<u>0xcfd1cee330cb01db239c50b404d72c870d20c708a8d635167c9379e0266eabf</u>	+ 1 .xyz	✓
39	2024-01-26 17:37:45	<u>0x6809be8dec57cb1aa9e61ad7220656113562e84f5f657074dd2d0a22d485949e</u>	+ 1 fun	✓
40	2024-01-26 07:33:35	<u>0x783a697a6039cf9bc8fada82012d377de8abaaacc4330aafc0c40e5306ef0cbf</u>	+ 1 C	✓
41	2024-01-21 17:22:20	<u>0xda1b70228808c17116cdc1ee316510cdb2e0fe7b0d8655472f03246f791bb5d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-21 17:14:30	<u>0xa6b7c9c80f84e37789b55fc9bd9137ef5a366bcf0936656e9199bb2ce809e5d1</u>	+ 1 dt.org	✓
43	2024-01-10 21:46:40	<u>0x60840cca1cd11bc993ccb2eccae793b487a195b8acd2fafb7dd6efa48bc418af</u>	+ 1 c2usdt.com	✓
44	2024-01-10 21:45:35	<u>0x5432e778e3ca0e228a7e01093bcadcc5de891e2975088b0c28dc7b9c1b3e908c</u>	+ 1 c2usdt.com	✓
45	2024-01-04 08:52:20	<u>0xed807b70fcd4f4dcae6a7c6198dae73dde8c0cd23a7e41819281ba9419b11bb0</u>	+ 1 Airdrop	✓
46	2024-01-03 05:33:45	<u>0x4f8e397821d0ed925d6520aa7abd924b0aa66b0a9d6761da255b7e71ee808ccd</u>	+ 1 laim!	✓
47	2023-12-06 15:04:00	<u>0x1bd6d513950de072207aa435882414dd30fb044ad7c8b27896ab4e3bbfab2a33</u>	+ 1 Official Authorize credential	✓
48	2023-11-30 13:15:25	<u>0xcbfd963bbfc02a818b0b4b3b205b75fd8cdad2c6bcbbe7ef24b409a64f9b4564</u>	+ 1 ppenguin.xyz	✓
49	2023-11-26 15:21:05	<u>0x12f14e66cde7ef058123d1070a40dbe7297c848068fdd38c1e2ba8ad10c46e47</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 04:13:40	<u>0x37c92af430c1aa36a24e3aab90db4bf85408e8308b7815a8de6b52a8019fd793</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-20 10:43:15	<u>0xdba0c8b9a255f2e4c8df c2ab0f40134461e6b3b846 b3b0ffb98f297206d20414</u>	+ 1 v2usdt.com	✓
52	2023-11-17 09:57:30	<u>0x3d17391316fb2af62b1f 6741cb70b0d95fccd2bcd6 82546b28ee94d534f17c71</u>	+ 1 !	✓
53	2023-11-16 03:22:45	<u>0x9f016ec8d4b0e0848d7c 349f498c11de0fce113ac4 eb6414e93c376a7f6dac8c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-10-29 11:52:30	<u>0x95ae17089f02e862a5e6 662ba15271340aa0f3f2e3 4d091207016e98a24f7c1b</u>	+ 1 t!	✓
55	2023-10-27 18:10:15	<u>0xe7f25729a58c40215860 44ad6fb4d6d9cfa8abd054 e2f726c03f8c4e9c76bab9</u>	+ 1 nt!	✓
56	2023-10-23 01:49:05	<u>0xebdd3f188d966fac929f 327e652c58e6387b18d50a 24b422741e5680e59d7b26</u>	+ 1 int!	✓
57	2023-10-20 00:37:50	<u>0x39b4a37537ea318a7cac 152c0d408d11ce609d4864 7b7fbc3343a01fe8d35d72</u>	+ 1 t!	✓
58	2023-10-18 04:30:40	<u>0x7cc6ea9bed6c3fd6f1d1 4d0e5fa91a094ebd796710 d19848d8145b874601d521</u>	+ 1 im!	✓
59	2023-10-15 02:39:40	<u>0x71d0fe9e82434b350e99 ec9bccec1de96ba1ace2f1 d703f03ef256fef9f81845</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-13 16:48:00	<u>0xf6300d2455ce214ed9a7d7665bfd4a0bba11d1c050733fd32431c3bb60385fe1</u>	+ 1 ocketrpl.com	✓
61	2023-10-06 19:22:55	<u>0x334d229a091f430a3421ca84bd9a26d4711da1a573a5d74c3360039199ee8e0e</u>	+ 1 hibredeem.com	✓
62	2023-10-01 09:29:20	<u>0xc8450ecfa74fb342a10da24036979b61c774df3173d534310cb1ca566e3d938d</u>	+ 1 dolib.com	✓
63	2023-10-01 01:42:00	<u>0x324a1d944ac2bfd97b4896d58c5924f1545a56142372c4454fbb327e669175d8</u>	+ 1 hibredeem.com	✓
64	2023-09-30 20:50:50	<u>0xba4f76bb9a1e78a492d82ae9628094408b6901cf68d6f9b306af2606097cf0a3</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-29 07:14:15	<u>0x3da9581536321cb1dee1109665f713e386fe82f56d6be71114b5ab855c6a5585</u>	+ 1 aim!	✓
66	2023-09-29 03:31:40	<u>0x6c03af3facbdc041720ffa09dd70dcf222515e434cc526f9883b0537d5a5d2ab</u>	+ 1 aim nft	✓
67	2023-09-29 00:49:35	<u>0xc201727031bc4226c232debdcd4494589a99ae3269e6fd47c292e6f440c7dcb8</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-27 23:52:30	<u>0xa0dc702152611e0b986b5d4ef2959fdd32c5f78603612e83fa2a69c4523c79c4</u>	+ 1 im nft!	✓

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.