


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8cfa6e96b4238d840369b4a04b1bb969bef386cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A usdwin.co
2,000 USDT Reward	N/A ard.xyz
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:07:55	<u>0x4d3d7e1916cc5e70cfc232b521b0ef9e32a3059717d8eea0ad29f94e7f4a75c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 10:07:55	<u>0xab3d75b57f9ec796b49d9f63d7409c6239b6577efb2e5da2617593a4b9b735a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-04 12:08:05	<u>0x9ba00bf18c3ff50616fe20bdd0211bf26f57929fab27d8f75031eb652f37545c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-04 12:04:20	<u>0xa7e39d6e5a7a435a9295a18fa91e60ba7b628211f11047a6b2d8c042803072ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-25 05:34:15	<u>0xfcdddab7d9d43932f9badb073ebc6a6f0c365cf33cef2f37c9dfd70904960640</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-25 05:33:55	<u>0xa0115b067cbe4202979883e906dea1d4dba27fbf213b41539584e5a0ddb129ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-25 05:32:55	<u>0xcf8cd9f4b1031f54e4568d6331c77abacb544a4088ccce256296284f64e38d0c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-20 13:27:25	<u>0x01b88abc79d8efd90c201d8ab351aeea245d67e9fc3edf16d69aedaf0ce00039</u>	+ 365.0000000000000000 0000 .li	✓
9	2023-07-20 13:27:10	<u>0x1dacc6be0de3e2cf83c7623a3ff4160e7485173724969fd380258c3bd0409583</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:32:30	<u>0xbdf9bdc90fdd37573ac4b395529d1d3f484dcf66f965474b6bc146aca7a0ba17</u>	+ 1 op	✓
2	2024-05-06 16:22:40	<u>0xcea6d610c9ded4e93c76a8178899d63f9d18992d811670a8c3d68477e66c7992</u>	+ 1 10 ETH	✓
3	2024-04-02 13:37:20	<u>0xf2caf99323de99c78bcf3f98d4cc1398b98351558efe70de5774abb3fb536619</u>	+ 1 d	✓
4	2024-04-01 14:50:20	<u>0x7855de5739de25a061964395f39ba129db8f47ebb559fea517a433fc5937e8ab</u>	+ 1 d	✓
5	2024-04-01 07:47:35	<u>0x6c7eb8b1b6e6cee2362b86ca9c52631f2f97ce9e1c5a52c861a3ef8af83599e3</u>	+ 1 d	✓
6	2024-03-29 01:42:50	<u>0x807e55ca7bdb0cecfcad42b859e0874c49e69890e1b2b13d5b7359daa57a256f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 02:09:15	<u>0xf6f6f9b61ca01a54bede</u> <u>bb319510720765568fa253</u> <u>e9b61505168fd6f50d103c</u>	+ 1 50,000 USDT	✓
8	2024-03-27 15:18:25	<u>0x2fdcb1ef6a644fe9f88e</u> <u>7e8f416c522c31caafe00f</u> <u>73da6f9e3dd9feaade0eba</u>	+ 1 50,000 USDT	✓
9	2024-03-27 14:02:00	<u>0xb0cf7cf4b40eb2cf7b0f</u> <u>3859d96337f98c46a71681</u> <u>aef8113e83eefd6a71c04c</u>	+ 1 d	✓
10	2024-03-26 10:58:00	<u>0xa3366dc3a3493e81112b</u> <u>6e5a3bc628b5cbca7d6af6</u> <u>4ae107ff011d1f592f9b88</u>	+ 1 d	✓
11	2024-03-23 05:09:15	<u>0x0c4fbb1f94b990416328</u> <u>ae5fea10446ad7fe17c0ed</u> <u>9130b445be8b90b0a428a8</u>	+ 1 50,000 USDT	✓
12	2024-03-23 05:08:45	<u>0x8665da29116a9e6b927d</u> <u>8dc9da068a9acf1764a7b6</u> <u>9a285a2866f4cf50f300d9</u>	+ 1 d	✓
13	2024-03-22 05:38:50	<u>0x275a1a2ac11770998603</u> <u>649cafdc63393b7dc3caa5</u> <u>05ae5891af16fffec2f9cc</u>	+ 1 d	✓
14	2024-03-19 14:56:05	<u>0xe82c7c1ebdb2a9648421</u> <u>ed1e795fdd72a001a98329</u> <u>a9af142091f24912bcba81</u>	+ 1 d	✓
15	2024-03-17 04:04:55	<u>0xa8bbf9ac5d7c35127993</u> <u>7717bad916095be65e8387</u> <u>1c35d33ceb6bec7e230570</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 05:22:30	<u>0x4397f5339b5420108e57ec1f10f6c6c1bdf7225faa9225b66d406dbc3fc5405f</u>	+ 1 d	✓
17	2024-03-14 05:07:00	<u>0xf19d8b3fc88c50780320626dcd2ce159b824e4409e1d6687fc132d247ebf9be5</u>	+ 1 d	✓
18	2024-03-08 15:12:55	<u>0xceab630cc55c71c14414015c0844a79823fe8e23ffb639ea64a6ab7f8f3c58ff</u>	+ 1 50,000 USDT	✓
19	2024-03-08 14:40:30	<u>0x6f72db5175a9a4fc650d58abf07efdf586d49f6959759893b2648622ddfe5b33</u>	+ 1 d	✓
20	2024-03-08 13:31:35	<u>0xe54df12aacd9181ec06dd4f293d54a79a9aac62699bc5c8c32398b2aa6a195b8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:31:25	<u>0x8f0db32721fa377de92d082249971ab66d57b758bca707b4d1135f713fe90eb6</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 05:33:40	<u>0x097173b5ca9d4bbca68271565e62e8438c4eff1dce3c8e4034dfdd6cafaaadce</u>	+ 1 aim!	✓
3	2024-05-25 05:33:40	<u>0x73585dd750a1f74cd46d3f1aa407dd5e099a8e8fab1b68031970597056bbb88d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 05:32:20	<u>0xd34b278205c8e54449cb c1f3f5c81da644e22e5a86 13456fa499b098122cbfa1</u>	+ 1 ether.com	✓
5	2024-05-08 17:30:30	<u>0x0c9a4f362ca0d7447a90 ce8403fe88b8942f166a15 65b29eb2376102e37742ee</u>	+ 1 NFT	✓
6	2024-04-05 20:45:30	<u>0x876c965556ebe354b703 c0e424b3206a730ee5136f 00f1006a8161d50dabd3d2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 20:28:10	<u>0x5537f32a7394473ecc03 72615f078706a8a4c79082 1ac2d73a30c28d619c21dd</u>	+ 1 usdwin.co	✓
8	2024-04-01 08:01:05	<u>0xa58ca883044df969d1ee bd755fdf8be06d4358b778 7676634c5aef81bbde7b3b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-01 08:00:45	<u>0xbb6e9adb219b7cb075de 862a00fed0d0b001628c73 894b15eb7935afb179174a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 07:57:10	<u>0x68f410a4bc816979a2b9 0f7bede707af7ed5f29272 e254ded047d78ae9b0a31b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-01 07:49:00	<u>0xb666642402314109a487 6ff9e051df6b40caeded70 d6eaa1f1c8a00346058ba9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 11:40:45	<u>0x4a4078e1f3458697b55d 1aa00f1b4b8cdf8ebfa75 2a3aa26c953745194bd02e</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 06:28:55	<u>0x83d23d8d4244386f5e15e109b8693f58b470efa528d91a036c428c5e4af6ccbd</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-29 01:46:25	<u>0x106ec83fa9d4863d4348eef080e16fbf3cb069a3ebd00991be9f20c7b37e1e50</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-29 00:19:45	<u>0xf1e8f76b87372e2fb0e6930658b73e8d9f17618dca a5b1bb8a252cdd0bcf41a4</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 22:16:35	<u>0x00e5ad074a17d3a5f8cd4da4d4a2acbef33e2a63d84178865e5b6eabee127583</u>	+ 1 usdwin.co	✓
17	2024-03-28 19:23:40	<u>0x292ef433ac02da3c1c1102d6070d3329c1df454930c2d772a9028048916b4373</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 15:33:30	<u>0x9aa3af1fdbf348e078ffc1548c03e0e63b501a635f214f50075aece092bcc724</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 12:23:50	<u>0x81645c16f95e2be3041331b5313807c429b1c0884516527376577d0355ee2632</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 10:43:25	<u>0xef99866dcfd14e0fdb073cf72b3059329c9292ff057928854926a229ed2b863c</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 07:22:45	<u>0x198d56db7a3f71699a4ac84b63cb3d4ad27730227cd4639efa98a973a843128a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 02:19:00	<u>0xb42db8abf52a14b71b95f0ecaa6e9ee93abc2d46a7ede149a4ca52c22e9687a3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-24 05:40:40	<u>0x113ae34afb783d4461ac1692677ee0a8b889e018ca528d1b7b84b18cfadb8c82</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-22 02:59:25	<u>0xe82483c43d7667aad89753a84d6563d753fe23ae4cbdc8b1f83582b1fddee6cb</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 21:15:05	<u>0xcce1d18a9cc93dffde53ef2a5fba6b38d5c45befc91129de819ca6cf46963278</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 16:36:05	<u>0x6a443229c34b05b87ca1bab90f7cbb07128c0637e60ffea021447e5d1ce21de4</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-17 23:21:00	<u>0x898cdaf474f47ea75f8ac3979f151d2b76640c521a8386fae1239ba0260f7efb</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 21:29:30	<u>0xc38b5905c6b7576f1c5d3623491ae537211ec57f661393c0ee5f4b4e8a063327</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 14:37:35	<u>0x176174484b72573294a86232f28cdfadad2ee2609f141925aeae605d29e3ac15</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 13:23:55	<u>0x685b8c03165437fe8067cdd7b26f0e8663e02692ba520d51d500198c9844d387</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 11:14:45	<u>0x802101cef69d0ce99f04 b23e58beab7eaa671dc0af 9ebd86d5c616efdd34189c</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 09:20:55	<u>0xe2f99b7ce7bbbede4c9 8eabb5d07251f252ca291e 373f6e7d7a5f3189fad35c</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 07:40:00	<u>0x61f415fd85c0948b8def 9229a79e5a04cf4ce38e8b f198a2eae8124be35dfe46</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-06 00:45:55	<u>0x4bdd52e3eb4469631fb2 d86b2cff5b0f4eb6782220 f008cfecb4856a5485b981</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-06 00:45:55	<u>0x5b530da83c6eeef3c719 3ce7ad6dcb78711aefc9aa 2b85b39ce84fbdf0f8e04d</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-03 15:50:50	<u>0x838a28ff560dea634cb6 f9fbdc1dcf13c820d6e78d fd6b9f82446892e56ef5ce</u>	+ 1 .top	✓
37	2024-02-27 07:24:15	<u>0x0962905e8d07c83b13e1 72b20ccdadfeabc7a9cf1e 5b2c504091c99ae69095c6</u>	+ 1 .xyz	✓
38	2024-02-26 16:39:00	<u>0xb2dc4687ec1bb9e21e0d 6cb6fd9827c7e0261ebde9 a4d7bdac3c769626d1106e</u>	+ 1 .info	✓
39	2024-01-16 15:04:00	<u>0x16c81fb14781605d06c1 e8b9992287bf539e4c95b5 e4d171b8c86960536aaf3d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-14 21:40:25	<u>0xe554c0658e93c45d680a</u> <u>95f9acf9bd86a6b53a5e77</u> <u>2f9a389b6aac87eae93972</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-14 21:28:20	<u>0x6f97893be0a7d5f751a5</u> <u>d9bad8da29cb3a512fbf62</u> <u>58376dabec2ce25d8be702</u>	+ 1 ard.xyz	✓

* 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.