

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8fedf0ecf310be5b89319987126120d21ef646f1</u>
TOTAL RECEIVED	0.015663000000000000 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.015663000000000000 xDAI 0.01 USD
JQV69	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
p	0 p
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
Notcoin NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
.top	N/A .top

Token	Balance
Â-	N/A Reward at 3eth.win

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:08:30	<u>0x90d0037815ac6f4a128864f9559c73140cf499de9d329fdaf1c4111d6600cd66</u>	+ 0.0156430000000000 01 xDAI  0.01 USD	✓
2	2024-03-17 18:24:10	<u>0x05b65d17d75ca7ff8f7fe4dd640d118017c91f26a8b1864d419c6159293d694f</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
3	2024-03-17 17:45:00	<u>0xf0146c28c8b6b9beb75f398cc695ba92ecd8b6a25a77310d4d718efb40f6f564</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:37:50	<u>0x17183031c7dff87ae8599ed25a623d1018d5c9c729dd3939c5babcf1b4308089</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-29 12:14:45	<u>0x32f1f393905de3f7a040584afcb58c847ab40ee792718f6a4072901ef0534608</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 12:14:25	<u>0x35a4331b47867a1acfd382427e14bd0fb934cb4ef5cfe8fe227fed8740ca29d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 07:02:30	<u>0x32106b8b81913b1d45b7444df9465ddee447ab1bd0d476e6e12c326e4611b662</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-29 15:37:25	<u>0x4b65b4ba8ca84576b13d340c2a4a1321a42e271043de44e7edf3c8c175147dd3</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:02:25	<u>0x9c1b652bcb7d03e0dff13fc79a0233367bea89b614d32080b24b3438217abee1</u>	+ 1 op	✓
2	2024-05-29 15:36:10	<u>0x41d2ff95c57e38f713fa76e4a22f1678ab83417d16035bfdef432bae797b610e</u>	+ 1 p	✓
3	2024-05-18 18:19:00	<u>0x03fac0f39bfc99a078a35a0c9b4a7b0ac64162ae74ffc631aa785fafa746264a</u>	+ 1 op	✓
4	2024-05-07 09:24:40	<u>0xc88ad17b20387453bfbb809b1465bddfdc69764ec6aaa545e5ebb46b42fb5711</u>	+ 1 10 ETH	✓
5	2024-04-14 10:07:45	<u>0xdd5aebd7faaab26e70e8e84262e5689ae62699f5bd534f9ff5bdf80c14e40e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 09:48:50	<u>0xd8f930802bd8907b8da316aa1271cb582913227ddebce65745e0a6a19fd1e991</u>	+ 1 d	✓
7	2024-04-01 08:54:35	<u>0x0e3bb63316cbb7285e3b2056195a974059639a742f11a6c16cef75c2d2723fda</u>	+ 1 d	✓
8	2024-03-30 10:57:00	<u>0x3d5a832609c6395db2c47c429b2299d29583d10c400777dd4bf0ccac8f5a6ca3</u>	+ 1 50,000 USDT	✓
9	2024-03-29 12:41:30	<u>0xddf432b30ac81352fd787ed26f062bf0ab6d18b3b7ee76c025c545da24c1fa53</u>	+ 1 d	✓
10	2024-03-28 23:01:05	<u>0x5477a722e4c36552209b41247a08de8816239b54993d5a78042349a5c7c92874</u>	+ 1 50,000 USDT	✓
11	2024-03-28 23:00:50	<u>0x0c3252fc2f1860b03a4c1c3cf8e8c8fbc6a84703f5739814e4f2f95fb7d04b2</u>	+ 1 d	✓
12	2024-03-15 12:25:50	<u>0xe53a09cad35653360f8207fc246628812cca04be4d149371bcfa060fe22d6546</u>	+ 1 50,000 USDT	✓
13	2024-03-11 01:40:35	<u>0x5d4e797cf979af45d3f3496b5b842f4ba73fc0c9108fa6de2c03c1d0dcc5dbef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:57:45	<u>0x17455cfd2d1f577b574cd823741900f7941fc3cdf3e8742d8725ae70d61a13b6</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 19:05:10	<u>0x6d75062dcf11f00569b0c22c37b62d4d730326cc0c7543559074aaec647a5be9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 19:03:10	<u>0xce41d99d2df1c86d724efc8ba64042dfdcbbdf1230d081a54c1415e1d6addcc7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 18:22:25	<u>0x38e8555a6ac665f9e4c2bc3030e3fc00d4088ef433cab1aa6a9242d7052147ba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 18:20:45	<u>0x607d05641c8aa986790d38bc98878a74ab0d332d60a3193b1ffe399a42890715</u>	+ 1 laim!	✓
6	2024-05-18 18:19:05	<u>0x8c1bb5a5c018d0379f79c3d644ab16bf6fc6e524a02bd0da5df24dcd16674da4</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 15:24:50	<u>0x263075ce1a6c33793def90861e619de1e0a21ec5a082b0ce933e1cb3d6a480a6</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-07 15:11:15	<u>0xc84ec3eadc7a16e66b11625c8598db72d1509c662f96af8d6b40381e92ba86a8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-01 09:35:05	<u>0x94586cb74dbfb0d75cada42f6ca7e32b7dbb312a937d4dfc84e42ff152e69797</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 09:34:50	<u>0x2539b65eb1b098ffc01b133ea88650466bf3a46e7ea139903e13964b066f0c98</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-31 15:17:15	<u>0x1c47a83aaf9ea2203eb31ef3a0e396bb0124cd66ae9a30c81ab86ac50d959ec3</u>	+ 1 reward at bonewin.com	✓
12	2024-03-29 12:53:10	<u>0x88a916c00266d32f3e4016197af71cd045d825a28b5a3f527980ceee57edcd86</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 12:41:50	<u>0x5de982af28650c3a2a6f92f4a1fb0f8ede8a48937eb27395096519e1b29aa15f</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 23:10:50	<u>0x75154e49394581d57807047fbfe591fb69c3775b2435b1b0d0b930aec9738a41</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-17 09:26:40	<u>0x50ad23275be445209bb3b2a213c1e35290181049d9fab1aa62e41b7c06e1565c</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-17 09:26:40	<u>0x003b3f280d56d86f0cae3fc6c0715158d3cd3546ded0818edb9e587a8f453257</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 09:26:40	<u>0x4420c61b6ad2d4f5fdb8848625bc9da5be07445e5511faef2dfffb6e69fd0fb55</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-17 09:26:40	<u>0xb1b733d6699abb855d9e63fed548d8a8eae5b64dfa6d912adf161be775d91b6</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 17:18:10	<u>0xee6f76fe71818c80bf38</u> <u>fb42508539e06f432e7085</u> <u>9b8ee4500c7a01ad2a02a2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-26 09:36:00	<u>0x6f8f829db26f62a0cec1</u> <u>b225d2f1248dd16b36ca3f</u> <u>136650ebc211dd73bf882a</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-26 09:35:50	<u>0xde112bc5a6c2771bc7c3</u> <u>2a962facd737a00a6be9e4</u> <u>7b9055992795a262158d33</u>	+ 1 .top	✓
22	2024-02-26 02:10:20	<u>0xe4905f8963769a2db60a</u> <u>23b151df7a29790843809a</u> <u>1f1aa30890c965b591492a</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-25 21:13:05	<u>0xeb38dcbd279101578256</u> <u>681c4dac7e02f5dce407ad</u> <u>b279e752bab3a767fc13ec</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-24 13:24:10	<u>0xd3dace41e968ea40dc14</u> <u>36e3396f1042c9520a8a9d</u> <u>4497e171b8a24d496b4f37</u>	+ 1 DC	✓
25	2024-02-24 09:57:30	<u>0x70d9a0d552752ccd177b</u> <u>746b8581c484eab9e12288</u> <u>833023699861668e6bc582</u>	+ 1 .top	✓
26	2024-02-24 09:51:15	<u>0x1448e33c6ce139c6ebc6</u> <u>3de2a144fc9576c2f48d47</u> <u>b42626fffa6dd5c7a00307</u>	+ 1 D	✓
27	2024-02-20 22:13:50	<u>0x1ac6b9a75492de6c3197</u> <u>f93a3205399028c4a6f517</u> <u>7193a3484ee1c5d1e05434</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 02:43:10	<u>0xe83cb2183af92cfbc06c3be7d216fbdcc8f37ee8dbfcde1bbb4e6912ce33ae21</u>	+ 1 C	✓
29	2024-02-17 23:22:45	<u>0x9e375a9bd85dacbac787446bdd1d7045483019b582706674ac3756fc6221f713</u>	+ 1 C	✓
30	2024-02-17 20:05:00	<u>0x44781db3ec16851003a0b3be62411fd84ecc953c145478a6a7e375dc4f14349f</u>	+ 1 C	✓
31	2024-02-17 16:11:50	<u>0x8171eba4e7c81e0537acf98f2af5046e32b0e1149211f51975fe94dc5b517216</u>	+ 1 C	✓
32	2024-02-17 14:36:20	<u>0xf220097dd222a662b64904624a9b15d1729c148e39735925354d6dce49128318</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-17 12:29:40	<u>0xe38bbfb380f9b30460db3e5de36aac083c01211916768250e4f1561e0cb6b1f6</u>	+ 1 C	✓
34	2024-02-17 10:33:15	<u>0x23bd1ad5aeef214c1dae54e8e141f812a232d5164a08ac27c0b69915b315a7bf</u>	+ 1 .top	✓
35	2024-02-06 00:49:05	<u>0xcc8d0c97fdff35bfcaf2bb15aa470a750ad7033168a87c965e3573a06638a940</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-05 23:15:05	<u>0xeb5fd50488ed4db02dba aa3a607ad23feab8fd0876db2a97cbf0d77feb24f728</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 10:57:35	<u>0x44a7ec6bf0c9ac2dccf6e643b8712e469102f1bb304508f1f659f69fb617bc90</u>	+ 1 her.xyz	✓
38	2023-12-01 20:29:45	<u>0x48c75b35cf38011934f516274219d2ca8c10e3a08392fb0de0e24a5bbea251a4</u>	+ 1	✓
39	2023-12-01 10:57:00	<u>0xfc1b78644055e0c030d88a452ceb93f1bbcb3d6e3dec9dc895f1af49065b088b</u>	+ 1	✓
40	2023-11-27 20:21:50	<u>0x120de65574114c12c6ecaad54f8252f27d7f7dd7debb86a2c5eb5d17e29bea33</u>	+ 1	✓
41	2023-11-26 11:50:45	<u>0x9b1e428325079a895279dd8274e5893379c519ce0577b88105c7ab3e5b363a5d</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-26 11:50:30	<u>0xfa9b20b546dc2bbf011372ea8f956b8be1762be803313341b5063e7791dda600</u>	+ 1 com	✓
43	2023-11-23 18:01:30	<u>0x1a5c913ae04575971418075d1da288f632e234347363cb18dffcfec1c5eb75c</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-23 18:01:05	<u>0x6f9b2d1026d43398fff2b8d755e23f2484e6ba8b2ec61c57f9817d2f947ae160</u>	+ 1 dt.org	✓
45	2023-11-18 14:51:05	<u>0x64fcb6873d04b7bb663e301121d5099c0fd1692b67b99bcd09485a9158899793</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 23:15:25	<u>0xc0c7cac67220ce111d2e ca4691fdbbb8751093213d 66d2e3e0c9d4a1ace73032</u>	+ 1	✓
47	2023-11-15 14:53:35	<u>0xeae5d2e40686508b99d5 767d4c9e32844fdc4edba5 809af2660836b3438fb56f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-15 14:52:00	<u>0x9ac87dab38f8df1722dd f6acac50d5922ad9ff679d e942573c6e0d0b4888e0aa</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-15 14:52:00	<u>0x9ac87dab38f8df1722dd f6acac50d5922ad9ff679d e942573c6e0d0b4888e0aa</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-15 14:40:50	<u>0xd61a320ca49c0367139a 02252fead77ea054fba16f 339a9005d941e758ef4887</u>	+ 1 g	✓
51	2023-11-15 11:32:15	<u>0xfd2f71e01fd219f09788 012398ca91748505bffa22 f6fc79cd8c15bdf071cb6e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-15 11:32:05	<u>0x540d55f27c8e89778064 bfdb83070562c67b2e55d1 6121d2d51423e17f7a3260</u>	+ 1 Voucher	✓
53	2023-11-15 11:32:05	<u>0xc66daaf0ddedeb9a1117 f90a6d3373ca97de5e919a a463d241b7c1f2e0078ba8</u>	+ 1 Voucher	✓
54	2023-11-15 11:32:00	<u>0x3396ab2559b85bd715d2 3201f5775664c6f57b2c19 8fb189e5f609659a5abc11</u>	+ 1 Voucher	✓

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.