

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x995bf6f2eae5f79a1aa816c7700120ac2a421f4f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! PEPE

1.000000000000000000 1000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

tps://rewards.eigen.c
lick/)

873.000000000000000000 ards.eigen.click

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

t.xyz

0 t.xyz

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at theflok.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshib.top
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:52:50	<u>0x518918d885fe2d33f81284d9f6191033584a5259243c8d34839899a30a6e4bf5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 19:52:30	<u>0x6c1d0aba1ad12140dabc3c70c94a55a1259a7a36423efd39f6c34fd69935b2a7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-27 11:53:30	<u>0xd8176d0deff679f498d515c5c8ab49e6bf7afcabadf554435326dba6ec4c0626</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 11:53:10	<u>0x311d1cad95385b8a15e0f1cd46dc77e6bab5386c9b3bbf2187c287baeeef1f3e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-10 04:16:50	<u>0xc9a59b58f700d743a8595b8a0c7f21e60a6146a56c bf1070545adc686c3a88d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 04:16:35	<u>0x4c44b774de26c042786e6ae2110c781102f3c8c91c5295e31f4eb4bfa93a92f3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-03 13:30:20	<u>0x595414eb19c852812a18ae7b792959dced0229d64b34cb06a078943206bdb9d6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-14 03:09:05	<u>0xb2762c8f4abcc6f3145b</u> <u>ef3bd31de2b891323d1633</u> <u>8fbc1031687bdfbfc6558</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
9	2024-05-08 23:19:25	<u>0xa2e09496aaf5ddf46e50</u> <u>b42a982936b61194966338</u> <u>385a7dc2fe1659dcf835e2</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:16:20	<u>0xf58370b9745975566572</u> <u>34a55f1007f4cfc81b35e1</u> <u>6aa46044080cacf43224ec</u>	+ 1 op	✓
2	2024-06-03 13:30:20	<u>0xe1d21cb62424284dcc72</u> <u>0092f2881f4406456ac08f</u> <u>fe5c55793893b6ca353077</u>	+ 1 op	✓
3	2024-05-14 03:09:15	<u>0x78ed6736a2f6ca918996</u> <u>2d258d74cc7799a7f243e5</u> <u>4769816e9f5a54c6fe1a89</u>	+ 1 t.xyz	✓
4	2024-05-08 23:19:20	<u>0xab9d3a74a7e846bcc2bf</u> <u>8a1cd3385e04a2fe563da4</u> <u>7c8e3c9f347f0dc8066498</u>	+ 1 yz	✓
5	2024-05-08 11:08:05	<u>0x39fd40023be9e7920430</u> <u>6950df7e36b0fd7e15767b</u> <u>ed1f9b8d1676c89fd902c0</u>	+ 1 xyz	✓
6	2024-05-03 21:22:55	<u>0x92b180279ca3f261308b</u> <u>afaa8bd4e802355a53008b</u> <u>2ee4c64b759154557a50bb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 15:59:05	<u>0xe0ba6ef273f738a074ba8130e7bc944c64b2d73297ae3890f6885caf3a7d7956</u>	+ 1 10 ETH	✓
8	2024-05-03 15:58:55	<u>0x10dcf86815b4ee7a26ed72b38ba47d4fb2c0e722ce9f5c0c8d073cec0c24df7f</u>	+ 1 d	✓
9	2024-05-03 12:20:15	<u>0x01bc3869c38f2013187b0b18431e54c3c03514b6d951eadec535867301b0b67d</u>	+ 1 10 ETH	✓
10	2024-04-30 14:53:35	<u>0x698856416e93a42f8f843e1dc167f6fec9c8f239df5e0a367f3570c8efc78b2</u>	+ 1 10 ETH	✓
11	2024-04-27 23:59:30	<u>0x559976bccd18ae6c34e4dec6e62b98c9cf3f60f9e07c28b55bce319d6caf16c3</u>	+ 1 d	✓
12	2024-04-27 22:58:45	<u>0x4aea767e81609a5b9790f00df2c15ba4f28774e5a90e3056d7b661af3e7ccbaaf</u>	+ 1 10 ETH	✓
13	2024-04-26 21:01:20	<u>0xd97f6703cc9744470dba50ba44cb3d03614bd58865ab997ec60efdcbf38574b0</u>	+ 1 d	✓
14	2024-03-30 00:29:55	<u>0x3c49e865c9c323f236d07a7eba9ab03cf85640bf3893d09c5edeb123b6eda513</u>	+ 1 50,000 USDT	✓
15	2024-03-29 20:03:45	<u>0x991f6f3a1104075d31d62a12596bfe6b5238f2e90ac5854c61636ec8c6b2d1d0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 00:40:00	<u>0x869eb67a4b8a680e786c c303d0ca8a0fea8464666e 09f01aa810494b1d910127</u>	+ 1 50,000 USDT	✓
17	2024-03-28 00:39:45	<u>0x4764fee1ac2cef530089 9d09b33512cb2991603b09 f50f27ece6f20c558c7e5d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:30:50	<u>0xda7eb45bb2caa7eb884f 16ee7fa7d59f6e57ed7e2a b3436fc9d34c054814ee05</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 03:10:45	<u>0xf116701a56231ae6710f b590573c9347707405dbdf bc9faa142fa1ad78f40f2d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 03:10:25	<u>0x12765a2db404ada34784 c2cfaeb8ba544c076b162b 22b6922e3322f6abaae8f1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 03:09:40	<u>0xf4fe61fd7905cfcc745e c86f78ee7851f36262463d 45b5ce483f2d957b524a59</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 04:35:15	<u>0x27dd841b527c42bfd3d3 b36d445767b453df90ce97 73987952379d95319e1d32</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 04:33:00	<u>0x443ed5ba30abffda1b91 569004aec08c6729ed6b4d a61130fac22ec530bc5d33</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 04:24:55	<u>0x3a4739b9925499fd1f101f49267cba4d436871b76e332107855e7ecba02d290e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 04:24:35	<u>0xca0e2f1a044028dc68f92d4ec52e9350673b21622dfd64206299fb9af9b5daaf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 23:20:00	<u>0x8058d7ea0b34b95b72850a15a3f1c51d1580c89882801f06f0ee8e2b0bdb0700</u>	+ 1 Reward at theflok.top	✓
10	2024-05-08 14:43:40	<u>0xb7c69a6484a09c27522442cb91decab735a5a91de1d61ac82a8cc0e3fe4f51cf</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-08 14:42:35	<u>0x4e4e0ae2e5407ce1e65e3de62701b3ad87bc97ed43411d0e2ba07bfce1609745</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-08 14:42:35	<u>0x4e4e0ae2e5407ce1e65e3de62701b3ad87bc97ed43411d0e2ba07bfce1609745</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 13:55:50	<u>0x2a191960594ec0a6d4aa05eadc96bf4541268f221213476e34ab0d9e8d9ffff42</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-08 11:23:20	<u>0x41ab90691bf43c78284a7fa66704de744351134b201803ab365b03586f383a26</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 01:11:15	<u>0x599521429fb4f1b2e8f697210f0d85c6b41721dd160c48d9e506b4f211d3c3f6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 01:07:05	<u>0x53f905b6d4a86d9e6310 ee4696ba096803522fc81a 33d6b365bf7b9e89682be8</u>	+ 1 Reward at theflok.top	✓
17	2024-05-07 00:55:00	<u>0x39dd45519ee9b0fb4ca2 ca5f7f3e1cdc82f558cb45 7a8a8dd398c9d4222b7137</u>	+ 1 Reward at theflok.top	✓
18	2024-05-03 23:35:25	<u>0xf5c7217a98844d00b426 1cbb3c4a6ccdb64d33f23c e4f904c5dbf5d63f90ee0a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-03 23:32:10	<u>0xcf3fb553d7b24f7cc95f 905524532e82c19da3c6ac 47b59ce809b1bb713c5345</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-03 16:04:05	<u>0x1d11591e8f40fcda85fc a684e559cae77411a217ec 50e3198a30877a2d8f6648</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-03 12:06:05	<u>0x952dea2b39971f014d9b d20bc40012277d54e60799 c21c124457729bb956bfb1</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-30 16:09:35	<u>0x0ed3b55eb36aed6372dd a5977279973d5f3cfc9146 c7538a0a6c4bb2585e35c7</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 00:07:20	<u>0xd9bed4fb1c6b9d4d146f 7d5e8a6c7f499633a27498 0e22191b8543ef51c668d9</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-27 04:31:25	<u>0xd60a20f43c2c8a638275 5a0ff4648cba9a01068485 193a00743d8b653f31143d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 00:20:50	<u>0x712d6f0b1bd25d1dfbdc</u> <u>1e854c1e631f0fd83d4bb7</u> <u>17f5fd5c01eabdc21f642f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 21:07:30	<u>0x4a26918e66a64d422dd5</u> <u>d343fb9c02bb1af3b065bf</u> <u>23f9ce97ab761cf76f262f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-26 19:37:10	<u>0x40d7ba94041d5721d169</u> <u>c798c95f4074d363b5f930</u> <u>71bf0c56543ea172ba6092</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-26 19:29:35	<u>0x6e20a51d69020fcd61df</u> <u>db972beea6f1e51eddba38</u> <u>42e4ca4748ba99cef8ae1d</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-03-31 11:52:45	<u>0x1a40cd928b17a7e8c1dc</u> <u>4bef433b9967421b3cc4b6</u> <u>48b8abe8df237c8379b398</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 06:20:20	<u>0x8e5706762c20571c0aaa</u> <u>6eb11051a672cecab33d25</u> <u>362d760dbd88c8d1a92d4b</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 01:58:35	<u>0x73d839c162e7c17fc6f8</u> <u>b7a9f3946c6940d12a8431</u> <u>ea1967e0c2547d48482887</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 21:28:20	<u>0x874bdd1dfc18a5239a8e</u> <u>c29671b9189afe6490211b</u> <u>3158f12de476a88888fb92</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 15:06:30	<u>0x347c486f4b046880fbd1</u> <u>04a126fbad19e88db85d8d</u> <u>cc46cd5ab2b0e2c99148fc</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-28 13:45:10	<u>0xcd3925231dcfd7b76631</u> <u>1979fd2650cb6c60c3b09c</u> <u>7ac4288a46008c8903da63</u>	+ 1 BLAST	✓
35	2024-03-28 13:45:10	<u>0xcd3925231dcfd7b76631</u> <u>1979fd2650cb6c60c3b09c</u> <u>7ac4288a46008c8903da63</u>	+ 1 BLAST	✓
36	2024-02-20 19:54:55	<u>0xbddb929cb759dc443943</u> <u>5d541f298d9c46b2514a38</u> <u>cc95d0aff9034a8ec5227b</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-01-06 00:04:30	<u>0xa1ce0f0c6e1569b80352</u> <u>c5607e8ac03ea272650626</u> <u>571e59b139d1cd367fd707</u>	+ 1 Airdrop	✓
38	2024-01-05 03:27:45	<u>0x91c60656ad6217929bcb</u> <u>957737ea75e2fbcec6b486</u> <u>4474feec25d67a8ba3d902</u>	+ 1 Airdrop	✓
39	2024-01-04 10:54:55	<u>0x0382e841a06b63840699</u> <u>0865b9debb7ae6613f2d69</u> <u>b676d27d02d9877857e239</u>	+ 1 Airdrop	✓
40	2023-12-30 18:20:05	<u>0x6193591686d0a648574b</u> <u>1ee6e7679faeff11bebfbb</u> <u>08804fb278d510b13453b6</u>	+ 1 Voucher	✓
41	2023-12-23 22:30:55	<u>0x497fb6bc2e2d3130e582</u> <u>9f42a8bed1c1f3a8bf48ff</u> <u>f5b5c5f4dc1265d49ee998</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 22:25:30	<u>0xbdaf18baceb503d42758</u> <u>080193a218ef698f6a121d</u> <u>1feb681c2af5ad5930ef82</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-23 22:25:00	<u>0x060b3088095112648a00</u> <u>81d1ae09ece9af0392876d</u> <u>b8fa4844a0f43da8f8a11a</u>	+ 1 her.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.