

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa336cf0bc5526567ebbf0808573a38129e34140

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 kei]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
p	0 p
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:02:10	<u>0x2ce4d9b45213f136465d b410932c67fd09b16d523b d48a0f2cedf1a73f1b21c3</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 03:02:00	<u>0xa95454746a88852580eb 9c3d341fca22f0e8110d10 55b164cedff2ddad8a6a17</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 08:55:20	<u>0x93677b320d7363c0c31c 3d8ff398c616c5bafe2959 29447bf335b115048cc7f9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 08:54:50	<u>0xc5cdf2003ca9181ef720 c080d65320ff5392f77cae e46eb1680c30e165f03d13</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-04 14:39:50	<u>0xaaaf17fef21b5f404b207 9a428fa78f04d48b5961ab abe01e464aae03e8d36245</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 14:39:25	<u>0x39d568c816960f4e3e78 3e940014630518e3f15aa7 e6a6e2fab7adf786bc1c0d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-27 17:05:55	<u>0x5fab47eec2f711d9be21 f8e29de4047c02cc060e29 80184d7e5184f4a5695dc8</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 17:05:55	<u>0x6ec7684103c8c0c8997e1f185d7ed3df538e82fe7e5b5dd898591aa1fab84434</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-16 05:04:00	<u>0xa0143817af0e8c3222877b17214bb6bbb69f44f2133b01b44098aa1d659a627</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
10	2024-06-16 05:03:45	<u>0x6fdd55abbadb01295e1fe9849350d45fe1c169849ff2bc98df9d720e93b71bdc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 05:14:50	<u>0x463c96a13c4bf8b045784b7c7e2acc7d59fa806a6c9604879489699792bc2e82</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-14 05:11:05	<u>0xc10d2663bd60cafd4c1b399a990a7cc16b15dee71389f9626efdc77015c3684e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-14 02:18:10	<u>0x9f791b733e73ea9bcccc6b11c1fe4e85e9e2289bd68087ceccb4f122d759eb79</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 12:35:25	<u>0x4d921c53c785496a33462893edbed5fc18ee3917deb24c1ceb3a28f8264bfd50</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 12:35:20	<u>0x164f769163ca2f13142f781911b201ab291f70004d713e761638cb66968cfe09</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-28 14:17:10	<u>0xef8a805fae8a0b81e42285d6e1f4b9455a0675ce0b157291788768f19f53dd3a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:55:25	<u>0xa1e5166f504f4b4c0c6a cde3c1a9c8a064e8ae67de 0a1e40b6e88a2244ba399a</u>	+ 1 p	✓
2	2024-05-29 06:11:55	<u>0x413007bc81483fad2ed9 60f38cd8c2f44bd025ad45 9b60f877eca5678e3eec0a</u>	+ 1 p	✓
3	2024-05-29 01:35:15	<u>0xa8f4008d52eb932c7e79 4d5890f3376843dcf90f4e e8e6d82bc0b1df8264d6c7</u>	+ 1 p	✓
4	2024-05-28 15:40:05	<u>0x9e1a80f577ae6979ab14 b38689cd5ce65f39117cb8 e8d87f55b8af7653868c33</u>	+ 1 p	✓
5	2024-05-28 13:49:25	<u>0x473c1b2a41f355cb4d1c 5f45de04f0342698c09777 2169d0d9ab5f41d8455023</u>	+ 1 p	✓
6	2024-05-10 09:50:25	<u>0x50866ea8fe4c8a0331bc 912d91de65a9d832ad57fa 06c7f3d0bf1522d738ab76</u>	+ 1 yz	✓
7	2024-04-24 02:44:05	<u>0xfaba780f1885af255c41 7012c4ad6400b075195aca a083743c38f1848a118f9b</u>	+ 1 50,000 USDT	✓
8	2024-04-24 02:43:05	<u>0x060c000b52b312209ed1 8a2384965eafdb3b0d1c85 45cf0bd4cdfbd8a7e20f46</u>	+ 1 3 ETH	✓
9	2024-04-24 02:42:45	<u>0xd76421cced92cd607e55 2818cd4ff6968c0b9af49e b49805868bac7fcccc63c1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 02:38:30	<u>0x017a6717f8685da890a12bdd3d257ed51c75b5dc420f2bf2e3d39af5c96324d7</u>	+ 1 3 ETH	✓
11	2024-04-24 02:25:10	<u>0xea027adb471cdc7feb8cd3196d51b15eefa7cbdcbef95670e24090bc0d45cecb</u>	+ 1 c2.com	✓
12	2024-04-17 08:09:55	<u>0x19e2aba0ea62707bb6fe0540e21d1b9dc13659f4d79d35991f4777db361e6319</u>	+ 1 5 ETH	✓
13	2024-04-16 21:05:10	<u>0x1224003cf1ceb91c52e24d9c24ad46a9a646117a4787a36487598f1a65d6ac8d</u>	+ 1 5 ETH	✓
14	2024-04-16 18:12:55	<u>0xdf8c85ea498674c1c9761323862688237205f6d9efc98bbd9ce4ae3abcb8b215</u>	+ 1 5 ETH	✓
15	2024-04-16 15:18:20	<u>0xd33da37ceee62504b8b3280cda648849940a30c07e7363730c956c43ecfd7551</u>	+ 1 50,000 USDT	✓
16	2024-04-14 10:36:35	<u>0x00e5868fe540af7661356297969cc5796a2bbd5f3842af9bc6a693fbc16a66d4</u>	+ 1 d	✓
17	2024-04-14 10:22:05	<u>0x7404cb6b3479c6e2b95820385524f4981b38621111a342e827bf2afd10269621</u>	+ 1 50,000 USDT	✓
18	2024-04-11 04:47:05	<u>0x1d721e8fed6babab8e99d1b3336b6eb3d653faa81bf4532d6ca32b8ccaa903a0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 09:59:10	<u>0xfcda2da9124084d7be74686b1177b38732cce62d5b19876036c92ffe28a2c334</u>	+ 1 50,000 USDT	✓
20	2024-04-08 09:58:50	<u>0xd97f5da32fcd6f0d82d3cf0210eebe95e1190057d26d993e7c8d02df14559bbd</u>	+ 1 d	✓
21	2024-04-08 09:58:50	<u>0x7c2e8457a57810a89da85ae7299f5c88e5964432008424109b7b1cdec22ee329</u>	+ 1 d	✓
22	2024-03-28 08:20:35	<u>0xdc234df2c489f304e74742adb966baeba54869fd900138bb05a6253d9ab95449</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:51:10	<u>0x08307671f5cfc741140196b40be839c66a59730e0da3fbb871ac4b10801f7820</u>	+ 1 NFT Airdrop	✓
2	2024-05-10 09:44:45	<u>0xff4c8c465b6234251724f3cbb836640a0eb725a69a601a515f29dd6aa3fd5acd</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-24 10:02:40	<u>0xa13106129b29befcb131deab5b7c12969ee20a83055e6440cc8e01b3f26fe626</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 05:19:35	<u>0x44d179fd095264fadf1531088327dc7099a6c12df6dcf7d3cf8d0728b47c0d95</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 02:44:15	<u>0x5107ec5de27eb33bf5e5f671005664b0d7e968a5a14477898f979e5034e8f95f</u>	+ 1 aim!	✓
6	2024-04-18 05:22:45	<u>0xb183daaa0a9f3b9862bd420bd0ea0e17c3c7ee3579e1a5419c049d5f437b4727</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 23:18:30	<u>0x241065c2379a8798b7b0db509e438653ccc64788dd3e8027bfa94d87c1d608d7</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 20:56:00	<u>0xdc0a5be252ecf0569691e6cd0e803ea5d97079bc712abb809b2c827b87c20569</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 15:59:55	<u>0xee04c5c8c16032a5fc23490fb04a7b9108d30f11eba5d6540fd22496ca8954a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 05:08:55	<u>0x3e0cb846e3a7b1d57e5a5df839559004da7d9a159398ac834d5064e1ea3d67d8</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 00:21:45	<u>0x50814e3b60def3fa12fd9b01b0e6e2bb3a887d79256448a32eec4f9feeffb02e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 19:26:15	<u>0x9f7db1804b1ed38d999aaa99fdf7305a802daf91f31c70d91bb102491f6bbbcf</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-11 10:22:40	<u>0x28fb8c8f7216ef685617b9b778ceef53209be7b408dd807f29799d7ac05b591d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 18:16:15	<u>0x7c9466e44ddca3c02f3a</u> <u>f305f3cdbc00ef1fad74bc</u> <u>9ec999d83480d2b8b7d0f3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 18:10:50	<u>0x022397fd4142fbb06124</u> <u>cf9d6ce2183c2d8309182e</u> <u>1180fcb956b1b4bfc0f7c9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-30 22:29:55	<u>0xe218955e5435bb9d3e31</u> <u>814d7054f012613e3d0ee4</u> <u>133d3094523c34c9254507</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 18:26:25	<u>0xaae4a939669229fa5cdd</u> <u>c6fe93bb1e818a6bc3f708</u> <u>871190879313409ff06d2e</u>	+ 1 reward at bonewin.com	✓
18	2024-02-22 12:06:00	<u>0x721c89240a0e613f5b41</u> <u>2eb9b92e31d921ea3ce0aa</u> <u>1f9eec6b43d56d37980c6d</u>	+ 1 int Airdrop	✓
19	2024-02-08 19:43:40	<u>0xeb047eb0fbbf05f36dd5</u> <u>6bd364f994c4aa81193bcc</u> <u>5c3f1b3d11e57c5a7de4cc</u>	+ 1 C	✓
20	2024-02-08 18:25:30	<u>0x14a49d9373ff7186d65d</u> <u>9c3b28b642c93c2582fa17</u> <u>124bdcab5a3c733557ead2</u>	+ 1 C	✓
21	2024-02-07 13:09:20	<u>0xdfeb29593328f9d3cc05</u> <u>44bc702ea7d2e0505f55f1</u> <u>2417d7e5496c7cc52cb2b8</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-07 12:39:35	<u>0x3a81ced2755882a1843c</u> <u>b7a37c22b4b930b620e7ec</u> <u>7c7a0cc0cfa49b03e65367</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 09:52:50	<u>0x7615ae0af212ee722b8a</u> <u>f713f3a6703b4d188602b3</u> <u>c6be850afaf8364054d4e7</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-07 09:42:50	<u>0xd4984958d187c3f54284</u> <u>b9bdc57c8d89c5f44a5f44</u> <u>f9587ded5b4de8437f6116</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-18 17:09:25	<u>0x8a11f7688beb8468b3bc</u> <u>7c0e7e3b98853ee046fd17</u> <u>bded98cedce98824cfd607</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-18 17:06:30	<u>0xd4004cf44c2c3f399c31</u> <u>ecf779ccd6e95a66aa4b5f</u> <u>ae5d105d64828056700177</u>	+ 1 aim.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.