

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3833ddfcb0f5b105c02d3058e6e91ca67529349

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-07 03:42:00	<u>0x8674d707838387bdd3bc</u> <u>6758b6c65198f3a8cc9cc4</u> <u>350feec229cfec61bcbc62</u>	+ 1.0000000000000000 00 EWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-07 01:49:10	<u>0x2487144a7e60f228297390d652acb717293c281152af80ced9ba841885938c2b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 01:49:00	<u>0xe891288837c00d54992800c88b2b1d2e252b0ca7c7bcfd3aaece878468ed12ab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-13 07:57:30	<u>0x6e016d8d74c56e18af87428e3be0736616d2152bb9d5b07d676f92c8195d78fc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 07:57:30	<u>0x8a6889f77f265e4e11114be3965141603506efd581eca89e4e4032efc59d4d66</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 01:21:10	<u>0x62e7ffc9a17cfd50793559c519edd57e88532e29ba2d7f547d12b14930fce15</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 01:21:10	<u>0x3d24cc362e957bc000758f77b2fb1aaca215c0790ae6c6020ad2aa3380b4a3ae</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:17:10	<u>0xfcc0a969116c1faee862c15a7bd64f9f46a0f634e2d2c9b8070e9a8fda385ac9</u>	+ 1 op	✓
2	2024-06-12 01:21:15	<u>0x9f0e92ed2514d6c220fae5b434aaaa37dbb13e69bb564d78b6c6399623aaf927</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 01:20:55	<u>0xe5f568456d2fafd5423b ac257ede8d6f28cdfcf5e c39fbd9d123a0e4605cbf6</u>	+ 1 op	✓
4	2024-04-26 18:34:45	<u>0x98f4ea6e8e4283ace48f 5ccc752cf867b44d3dd595 62149c11d94a4ba14380e5</u>	+ 1 10 ETH	✓
5	2024-04-26 15:15:55	<u>0xc863d5c4ea1ec76e5065 5fec09cca8961bcf7e9dbe 805db8cc89a86a55df2074</u>	+ 1 10 ETH	✓
6	2024-04-26 15:15:35	<u>0x228096944def1e0413a3 063a1aa7f006d49395556f 55857308629c68622c4684</u>	+ 1 d	✓
7	2024-03-11 11:10:25	<u>0x22436c99a0e62b7ac7ef 96e18d2d7287b3130561ea ef054557d6f29d1f9a2316</u>	+ 1 50,000 USDT	✓
8	2024-03-11 09:27:45	<u>0x50d9efd91e7d58f6c7dd 81263f1a55bddfcfa34940 ea97514010d806fdd9fb55</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:18:40	<u>0xf9e28d6c8ede2b39555f a3fd624737554b8d37be2f 80dd2a37d5275ad28f481a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 10:16:45	<u>0x65225476ce8b1a90a7c4 ed74fdc2985033a8462765 d5167fc5fd16905c401020</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 10:15:45	<u>0xda78e19cb672aac44017</u> <u>f77f77bc980bfcca177f4b</u> <u>71859b05dc1ff4f7ab001a</u>	+ 1 TOKEN	✓
4	2024-05-19 10:14:50	<u>0x73c38bacd361fddb3d97</u> <u>cfdeb215a856d5154e1e8f</u> <u>92c2ce939c0d8a8002f963</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-18 09:23:55	<u>0xefeeeb9182eb2f6c41fa</u> <u>acb0481f409f1ccfbe8c31</u> <u>8b0f8e1b36b9a6d28d9403</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 09:23:35	<u>0xa66de2ec5cf00b62eb74</u> <u>7e19cfb8ff9b1fda92e140</u> <u>c503f876b6c884db65245a</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 09:23:30	<u>0xbc3cbb9cc5fec572ffcc</u> <u>4c3383699aee7747c39bac</u> <u>797fe00b1bd38a83d73309</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-18 09:23:20	<u>0xdb59ea552c8b6ca592e2</u> <u>16b13906fc5e5066718037</u> <u>11579c2e40a00ec5cba8a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 01:59:55	<u>0xdeef68d5d77be1797f82</u> <u>082e50d3ed288c0287c049</u> <u>835eca337d5c252c5a574f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 18:40:25	<u>0x1e8d3c83a6b275a0bfdc</u> <u>5b1caef8b4a09fdeb301f9</u> <u>861b5fef1128df173118f7</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-26 18:35:45	<u>0x37e051c80bf68f663472</u> <u>24212c864d8ca460dcf690</u> <u>22748b516a4ccc0baa360d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 11:17:25	<u>0x523cf04e14b49c866a2809e95f87fcaa75f58895046f25e39b02b09d08dbf953</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 11:16:50	<u>0xadafd1be61ee9ed8aa76cd743c40bdb15e7c0da4d0a9b62d34c6e0c7151179f3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 01:39:00	<u>0xf8f103048b0b9cecca11ac9ba5e9e122a8ccc6619a60eaa1ae656a7740cf9456</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 01:33:40	<u>0x7b9868bd4317ab75b0c38679e34d0e8a01f44d5cb8e79405fbc7e374e0a3d110</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-13 11:02:40	<u>0x6a02cabde269ab650d030966b03553177e8dd5fa0b4c4192109c4838c1497e85</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 21:05:25	<u>0xe1eceaad0175ae2337e404f9d027bbbffe59959d1b2ebd6e99bf1c0359fb4114</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 12:41:20	<u>0xc91a045b7dd55cbb43cdfecf03ddf29f261796a14d1334b373aa05f5136a78b7</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-11 09:34:30	<u>0x15e1658420feaf47e942d14da7983a3ac8e99f95cb92b5477784f98e034655c9</u>	+ 1 Reward at shibvoucher.top	✓

## 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.