


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa397c4f72681efc8b526d106c6f2c4e05805b348**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
XPH76	1.000000000000000000 our reward.
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.icu]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
USDC NFT Voucher	N/A Airdrop
∅	N/A int Airdrop
	N/A Reward at BoneWin.com
e	N/A SEIYANS.CO
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
'	N/A Visit bonewin.com to claim nft

Token	Balance
Â-	N/A Randomly You Won \$81,277
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:33:25	<u>0xcd1ea0af587cc4ddf4ba4415fe892e84e5406d81f61b6a8a8337a72a53f6c75f</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-03 10:28:40	<u>0x1053adae708df1b6f9ff89b018be8ab74d9a95406320c53ceb47dfe30e700ce7</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-16 18:19:35	<u>0xa145b5bfa306372936a0a2e4fc8aa4e91d68ac87f4607c4f22726b637f12bb31</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
4	2024-07-16 18:18:05	<u>0xfd598ea0a508cbef0c78705b20108a8ca4c41f8a21f30b2f2dccce73bb377861</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
5	2024-07-01 07:03:45	<u>0xb1782c5b45ec4716a28408193bb3381b29cc02733820612b9e09be880c442752</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-01 07:03:25	<u>0x110deb7ae94fd4d6c4a18cf2402d8905898ab8c685a74374d486aacd94b3f8c9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 07:03:00	<u>0xe6319d826a524b0325d92d0d3b0c8ba164eeb85177d2e0fccf20c8f5940b8653</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 14:18:25	<u>0x18a53b27d8a329419e812146fc00d2f4ceac7f7e4a389c719897dd7dc883b65b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-23 07:37:05	<u>0xacf80a0af38b1d2b099b100b874efa54a21ade4a11e5f07d45f8fe16a79e387d</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-23 07:37:05	<u>0x740ab09b3eb743358ff726c28dcb8c9f4678d244479cd55c898f3b5676730d31</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 11:42:05	<u>0x419341c5c9331b9fc63ae68f4eade4f1f715373507117a511706393aa5b85d36</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
12	2024-06-11 18:17:00	<u>0x13c7c7077c4ae9a1399311d8f9999541ed863f23c810012b49899bfe9acc771</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 18:16:45	<u>0x2e4a090a873947644434138b464e15cd5d574d57412aab21ab97d9e408495807</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-04 06:31:55	<u>0x5eb347dc979f055fe31a0c64bef38d1f0aa51287f8811b96586ac20006799d41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-30 09:41:45	<u>0xf27d33377381ad761199dcb8f7ae132588f2ed11b98e161990db7f5efa4a92a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-30 09:41:20	<u>0x3e36f09886bb74a9208eea94237026c4e088e47550b3ddac0530145de38c8c77</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 00:59:55	<u>0x63b336699801375a5302</u> <u>1484c9338c8d99155bb8ee</u> <u>6b326c668d97ed091d105a</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-24 00:59:35	<u>0x9767d223656129fe3373</u> <u>58b7de16fe84c01cfd1976</u> <u>96761fa116bbaa86459071</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-05-24 00:59:10	<u>0x2c6f7b2e4558aed4ea74</u> <u>b15ae66f5042ca5d90e83f</u> <u>cefde50c7cd5d46bf4a19f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:16:35	<u>0x2c6e54f669071df88c15</u> <u>035b0f28ea9978059bb694</u> <u>59f5d12f7ef96c9509f3ee</u>	+ 1 op	✓
2	2024-06-04 06:31:40	<u>0x74de18ab6a16b0b09a4d</u> <u>06c00751b53bf5a71dc3ab</u> <u>f75b4b5419530d14388214</u>	+ 1 op	✓
3	2024-05-30 09:39:50	<u>0xfaaeeb03d0aa8a34ffce</u> <u>f4b2ab8a12e5371d0bedde</u> <u>4075cef85006e0020005ec</u>	+ 1 op	✓
4	2024-05-24 00:58:45	<u>0x4ee7c963df20465427d9</u> <u>478d13d98ad28e201a4de4</u> <u>de89e4eaf67532ff0df8de</u>	+ 1 op	✓
5	2024-05-21 13:55:10	<u>0xd73130a51d4e22407c0f</u> <u>933b53533974cbb74718b8</u> <u>7bfb39cdf19e11056c19d6</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 13:39:55	<u>0x5cba4403d76f59a131c0cb59d5f0fbab91ff92f9f3e35dad79f0ae8fea329bb0</u>	+ 1 p.top	✓
7	2024-05-11 03:52:15	<u>0x46fbc0be1c205b36f78f5143154d042b615d55ec7e118f56d0d6dbc00946ae43</u>	+ 1 p.xyz	✓
8	2024-04-30 15:19:15	<u>0xf9409665c988c7ce0bfe5573a514cbeab821500f821e23aba02a171183e4f0fc</u>	+ 1 d	✓
9	2024-04-30 15:14:15	<u>0xee97cb3ae30022fc9d90d52f1fed49f7c99b48b419f5f25f5c3ed4fe42de4251</u>	+ 1 10 ETH	✓
10	2024-04-19 16:13:30	<u>0x10cc233cb03802d610fd9f033d1b4e33f47c0e7783596f98b309a7043602c493</u>	+ 1 3 ETH	✓
11	2024-03-26 01:51:35	<u>0x16991fea480d725fefcd8c0663e546832146a2915397df66b7c688309ae20bad</u>	+ 1 d	✓
12	2024-03-20 13:58:00	<u>0xb54e15b960712519db70ea62341adf2028891b6906ccbada24df19c78fa904600</u>	+ 1 50,000 USDT	✓
13	2024-03-20 13:56:45	<u>0x516fc8d6c50aa0a061256c9aef32c26db95eb5100669b69104481ec8e4d4c287</u>	+ 1 d	✓
14	2024-03-15 01:03:15	<u>0xf3d45ccad9a6988dc4602595f30ebefbd14ce0569941dcef28c8f27520ddba08</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 01:01:55	<u>0xeb1bfff890dac7d2c638f903f21e8756179e6d5e0d32cb9b6ca4cf47162b57a33</u>	+ 1 d	✓
16	2024-01-10 16:49:05	<u>0xe8e8146198ee915d879a639b469b25ef1708c229347c3632d84c5e81566b5b71</u>	+ 1 get-rarible.com	✓
17	2024-01-10 00:21:35	<u>0x43ea1a200cd8757a1854d1302538dd5345b33eb70f90ce740885168df1405c5b</u>	+ 1 rare-token.com	✓
18	2024-01-09 21:43:15	<u>0x9066f45899153e2ebcf62e2c54041d918a028e4be74a59d3bc3ab4ff11c54c18</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:04:30	<u>0x22f65c806eec58657dab66f920820476c0685de0a0a8b99d8a85fd0b3c04d0f8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 14:03:15	<u>0x19f1fee0969ee32751def998163965e7b297af2f68012946fc67e217208d64c9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 14:00:40	<u>0xbcd1e907e659e6499a2dbc0523bc5ebbc577767ea659824b0b41ead56886d28b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 13:59:05	<u>0x14f52c517c6055fab76aca034224f96c5a022b52da37dec7bed1b822c47d37f4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 13:50:20	<u>0x65a0ac255580f2d98ad7d1ce4dd4fb8e9e033ce81d39dcaf45c0e606dbdf0954</u>	+ 1 TOKEN	✓
6	2024-05-21 13:39:45	<u>0x3b5813dff656e02bce92dde52fcf87f854fe1c2588ce231a84150c23117a8a34</u>	+ 1 ether.com	✓
7	2024-05-11 03:52:05	<u>0x957733dddd7fb67bedc5c1cff55f7c216627ff976705f2e4ad89834d70e6309f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-03-31 04:30:00	<u>0x075fd7a784b1f434d6b221a2b3fda0f8f94f5f55a22664655a36d349c43f127a</u>	+ 1 SEIYANS.CO	✓
9	2024-03-31 03:03:30	<u>0x49070d6721348134d496c41d37f0d130dcb88307a44f2b0d376460296a9af1d5</u>	+ 1 d2usdt.com	✓
10	2024-03-16 16:00:05	<u>0x750ba45c917582078828101ca6f0319c74c82ca6542170cbb6ff22b146ff53fe</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 15:44:45	<u>0xed7bc7d2530295daf4a022237fa9b477f4e4a0c264406b6a1e6f303fadaa81b8</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 23:55:50	<u>0x8d670de740cc1688a2b60c4d783f76473ff2395ccf2d5a6cf7d660ec91957fbe</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 23:53:55	<u>0x1d2c8f8c5177717d5021eaea2ed9306450ad4896879bdc8e9f8584d96eb6ec13</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 20:00:25	<u>0xbc97ce1bb9298a9a3f0c</u> <u>f9b2f9852a975b70b7172b</u> <u>11b0bd4500a578d13580fd</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 05:33:50	<u>0xee2f4d905a98caaeddb</u> <u>16b06027273bd407c4dc12</u> <u>15fef69a901585e5eba23a</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-11 19:38:45	<u>0x3dc63153bec3b09d284a</u> <u>cf95c761c405cd12aa9433</u> <u>495dad5c787e1076f4d6f0</u>	+ 1 C	✓
17	2024-02-10 20:43:50	<u>0xf1961e0188f5dfa1b397</u> <u>29bbc02028000370933ed7</u> <u>d2f7e4e0c021b70461b8ca</u>	+ 1 C	✓
18	2024-02-10 14:44:45	<u>0xce4f32ddf31cfd9e2a1b</u> <u>4e02256802d45072273c54</u> <u>158d4768cd152249b178dd</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-10 14:08:55	<u>0x231223cb44d0931f6b30</u> <u>afd590d71730a0eb2fda</u> <u>c6d5fa5fe4ae6d4b4e4f8d</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-10 09:01:00	<u>0x0eac0cd9d5281d6e810e</u> <u>bbae7b3ac92d8b8c0d4738</u> <u>7f1452c0f9a13c0659dc31</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-09 16:10:00	<u>0xf8c58162f47eafccb417</u> <u>f4ea43355350406189c02f</u> <u>cfb7ab87fb47e1ba98be96</u>	+ 1 int Airdrop	✓
22	2024-02-09 14:36:10	<u>0x2cab22e3769d6927f9b</u> <u>f064b18b64ce0a3b54d066</u> <u>9fe7d2709894075649abca</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 12:17:15	<u>0xeceef03b521aa8d0009e08635c822fb446560a5831e0bc71f0ee944dac90dc79</u>	+ 1 C	✓
24	2024-02-08 14:04:35	<u>0xbd6aab206f5ef00a9f1bc8c0225577cdddb70c17aa368e4f480352cb23d0c701</u>	+ 1 Reward at shibatokens.re	✓
25	2024-02-08 14:02:20	<u>0x631732ee4e1874cfa7262325bbe7070b7ff32b96ea529bfb90b16609ddbfc01</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-08 13:54:45	<u>0x7fd3aa0b017c45ce9472e4834f1167e441af51c9274f26f8d5019e63b1fd58cc</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-03 10:21:45	<u>0x3da236d4ee8c35fa6ba0c982f7ac19dc7427dca37c8651682d9383b7f8353637</u>	+ 1 NOT	✓
28	2024-02-03 08:56:10	<u>0xce53dc762aa6783bfefd0421281a6b9c11256092f3879d688930ffb4e24b5e44</u>	+ 1 NOT	✓
29	2024-02-03 04:31:35	<u>0x3c9972ef126e420928b71c4f67b50ea7f22284672d0d5ae856e84e9ac584cf7e</u>	+ 1 NOT	✓
30	2024-01-27 02:25:30	<u>0x8360388b1e1e4bc2df3d489f758dfe4c6b96886095e1aeb29977dab38a224640</u>	+ 1 C	✓
31	2024-01-26 11:52:10	<u>0x88473595aef00ee8b66f2b25eee2a9a8e65e0d6357c16eaa5475378e15e85864</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 14:22:25	<u>0x23dfb04e6ae9a2f2f4a1dd4bde0dbf95fc18217b720b5db4320e4ab7e6eebfd4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-01-06 19:09:45	<u>0xcdfb274d04f8c24631afa02a989920c12cb05a187a947eef170508f88e251080</u>	+ 1 Airdrop	✓
34	2024-01-06 00:17:05	<u>0xea427e2017793887dd073d0f6c57390ffff35db1ba38135cdd4adf8707fdb096</u>	+ 1 Airdrop	✓
35	2024-01-05 03:50:50	<u>0x8bc2329ade5e719c35a614a3ff2ecfff5a92992925ff81a3ded9ea2066d2bc8a</u>	+ 1 Airdrop	✓
36	2023-12-30 22:25:40	<u>0x1be326cd25a83a6d9932bc44aaa4e0089e13fa8d19df11eec358e15d07bc5940</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-24 23:42:10	<u>0x9b78b321875b5c00567aab52f5d65a3444a16f5339f6ccb769382ea065654088</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
38	2023-12-24 16:30:45	<u>0x261c5075413f161ada10b003d18e0f840ead98c3cd528979a44b9743979d3c14</u>	+ 1 her.xyz	✓
39	2023-12-24 16:30:20	<u>0xf3ab1d4733af5269c8406df1b81d5b459d3298de3f860bb05d83e5d50fb57c41</u>	+ 1 usdlabs.xyz	✓
40	2023-12-19 12:28:40	<u>0x12cccbe14b8d1cd966874af24bca8c47b5fe2ab15b10c80cae6aabc84ecfa039</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-19 12:28:20	<u>0x4a6142dfe7c856fce26e6b7442f5513cdf738717a48dce9d533fecb9989bbdd8</u>	+ 1 s.xyz	✓
42	2023-12-09 10:42:55	<u>0x4ebbeb791a75762ce738fb5e13806ae844e2111007d595db1cae09a44fdbbe1a</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-27 08:19:35	<u>0xb014c76103f6408d43210aaa60638d3709f62f6929b6758a04713ed6173338da</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 15:14:45	<u>0xee35a70d6ca5a27e0ddfef3845bc11b0c0672c94cb346d30e54664b527eb6516</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-15 13:00:20	<u>0xe4f52b61e076d560c33bdc5c2dbc12bb8237df1e08716634013e4c57c6fe2e6c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-15 12:59:55	<u>0x31a00fb3e519373f81af8edf9dd50b1a798fffa27315e5ab0f7430a895e59055</u>	+ 1 Voucher	✓
47	2023-11-15 12:59:55	<u>0x0bf49a78608e97d75c134d7140e9505fa7dff1a6c726d5667555e91eea9192ec</u>	+ 1 Voucher	✓
48	2023-11-13 00:21:55	<u>0x790c2cc51181ea0bc5ce3345a97e14ed68e8b9c2d4a01a17ec7d31bc013eb06</u>	+ 1 liveusdt.site	✓
49	2023-11-13 00:20:30	<u>0x18b8c2bb53ed295aa01ec281f39308638ff5a45848af11a251d9097618042ea4</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-10 07:29:30	<u>0xf762deb6e59d99269816</u> <u>6806d8f95a093d8cc68cc1</u> <u>e07618cb333e480b0b514e</u>	+ 1 get-usd.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.