


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xacf9bf583d902f9616b42c726a7f1ce46ce766e8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
QNT90	1.000000000000000000 our reward.
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
.pages.dev	1 .pages.dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! ZERO	0.0000000000000001000 000\$ REWARDS

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$59,423
∅	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:04:25	<u>0x165dc8532ed36530660b59352303d860139fbf151ffb3643fc4c381d0fb10c63</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-14 20:26:30	<u>0x4b27547e1415fc83453af0214ce62082e5d170cac1df8fcf7aaf6b99554effdd</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 01:12:05	<u>0x65903b5562cd04a0a05981baddfaaee6d200e18fb4d6f2b6002777f6dba20b82</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-08-14 01:10:00	<u>0x423a99fbf6224d01324b7ec23701ed9722c5bae9799b2562d82115f7a98b498a</u>	+ 1 .pages.dev	✓
5	2024-07-18 14:49:30	<u>0x77045f2bb2364671ff3ee1554e4449db8984e5e3ee933ab65e8df35dbb3761d4</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-18 14:49:25	<u>0xc368cfadb6b3279f6886058b97a170aa9a295750c427ed1d482cb36322ac5597</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-14 22:25:05	<u>0x89c2c0dabeb3426c6f4e01f9b76d8eb27c146e626b7c9bce4f36b7fcbafc2ffb</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-14 22:25:05	<u>0x8bf1d2eca75a5c774dc6acf01223f95c44e9d769641f989e1efe768325b33df1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-12 19:13:10	<u>0x041723be5651258a4cef7940af590322cca50a323dac1eb2144a2ea748c15b9e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 19:12:50	<u>0x2d795d4944128378bb8e</u> <u>041685b91cc6cff116c5c8</u> <u>9d6108ca8bc8c0f65565e2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 20:11:00	<u>0xeace28bd621c9c0a26b9</u> <u>17d6b910b401fae66deb84</u> <u>35fd2897407314539ba859</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-09 20:10:50	<u>0xb035061c8e025ec168b2</u> <u>f5d89308694cea0a6de0cb</u> <u>0d6d1fc5281ebf3dc72ba3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
13	2024-07-04 22:39:35	<u>0xf162fb4da6761145400f</u> <u>c5c53caff462ef6c1dd8ab</u> <u>86419af097fb61b62d8f93</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 22:39:05	<u>0x4b4b26933aed10f4bdc7</u> <u>c3a6ff4e4546eeee9ef95c</u> <u>47acb7de3220511217cc51</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 02:53:50	<u>0xc3d64b4bd9309007f0de</u> <u>a6eb837fc7155ced4901c6</u> <u>080387f5eef87adb3aee9b</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
16	2024-07-03 02:51:05	<u>0x6b80fe7b36e40a2522a9</u> <u>aa79d3fa383af0244e074b</u> <u>9ef380112b3370c0c07f2a</u>	+ 1.000000000000000000 00 EWARDS	✓
17	2024-07-02 03:54:00	<u>0xee743be6c0f6e149fdbe</u> <u>b7ea3af65771dc33b7cb75</u> <u>edbe0322c8ef3ee0f78815</u>	+ 1.000000000000000000 00 EWARDS	✓
18	2024-07-02 03:22:10	<u>0xee34403d291325bdb702</u> <u>4033b3a4dbb34c89e3faea</u> <u>9824e0dc8dcd129269b12b</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 22:29:50	<u>0x4c8d2389e7a21ec4fc8c9be35c1452d0b9a2912a07f62bd440d10093e0eea91e</u>	+ 1.0000000000000000 00 EWARDS	✓
20	2024-07-01 22:14:20	<u>0xc2f0fc4ea46e19257d7422db47d0dec314e696caa749d30fbf1c526d27693860</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-01 22:13:40	<u>0x327012b345bcb07c04ba55c5fc1148891d028374851f137edc1a6655f97c95a7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:45:00	<u>0xe45da574486745815d726650f4545f961ff439aea735b23eb82e74b87a223294</u>	+ 1 t.xyz	✓
2	2024-05-11 00:21:40	<u>0xc9fa72a9abe0d11574da2f01927558cf8a982954ad1ad718c408d40bf8485d38</u>	+ 1 p.xyz	✓
3	2024-03-24 00:44:00	<u>0x88c4eb76d18f70770356eee419a9cd8e18c0492421a757274ab597ab5fc40827</u>	+ 1 d	✓
4	2024-03-20 02:35:25	<u>0xc4db0a5017b838f145007124848d9f019056ed8dccf4b0c7b87185112c949fe1</u>	+ 1 50,000 USDT	✓
5	2024-03-20 02:33:35	<u>0x428a2e400ddb7b51e96720231bf1fa380fd8f408b78ca52ec57c95be6a0d156e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 22:53:35	<u>0x72ceda85079f6ac5ef28</u> <u>fa51817bc147aa8295d565</u> <u>ae5cf71edd8839da5a50c8</u>	+ 1 50,000 USDT	✓
7	2024-03-13 22:53:15	<u>0x42f3a307b2c06497f2cf</u> <u>9ab20c9f5135717840d24e</u> <u>9e1f4eeb465e63d0f36f8f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:48:00	<u>0xbded6ef6263f5d3f77c6</u> <u>d96a9587e2f18aa1c3e378</u> <u>bcec81d0ee8d064760de08</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-14 19:09:45	<u>0xa2735991809e89886431</u> <u>ab4118a7d5068d5d160b63</u> <u>43ee9ce0b39c9ae60e047e</u>	+ 1 reward at bonewin.com	✓
3	2024-05-14 19:07:25	<u>0x0e3ab58f7e89eacaac3a</u> <u>74249239ceb33c2e0e8ae6</u> <u>82fa68b561d0a13ee8cc5a</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 19:05:15	<u>0x0624c4a2c085af2b9ac5</u> <u>04c401fe59c0dec54fe3f0</u> <u>e3560963a1c982888e13b2</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 19:03:15	<u>0xf7bc12e1277f40e1ed9d</u> <u>0a0eb497f1a436623077db</u> <u>7c1401776634759d663fe3</u>	+ 1 reward at bonewin.com	✓
6	2024-05-13 21:57:55	<u>0xb5666149068eb5ffd6dd</u> <u>03f521b32dc7c93c1d8f74</u> <u>c9499da0e4da1e5f879263</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 21:44:55	<u>0x1ac8d8e6dd006e8f67d773c70a36816c3ff1b4f78db0a8a79104e22b8be41225</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 17:23:30	<u>0x5f7d755ede1f7b9d39e49387a45deea9f5857730908836aab79cfa8ac966024d</u>	+ 1 NFT Airdrop	✓
9	2024-05-11 00:21:35	<u>0x9c90020da218b12bd3af3b0290ea225153318df319fc0cddead934b8eaf7cfbc</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 20:27:30	<u>0xa654c2f952cd4fa7ccd8d8028e70536379711df486c2c3db14017f871e843715</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-06 20:30:40	<u>0xfb14a550a08eb3401b3da895703894de6e17f2a0de4ed1292502bb9440fdb649</u>	+ 1 Reward at shibonne.top	✓
12	2024-04-17 17:58:50	<u>0x20eab50e0813eefd2f64b0cb6f1d189d23c151138a96219ec710c457fec45a95</u>	+ 1 5btc.com	✓
13	2024-04-12 23:19:45	<u>0x1dda7e0f7d968ff578976368c610019aba7ac9bd820516ba738f3b5b50beb16a</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-01 08:53:50	<u>0xd612153c6c9f3ab3dcacbc5052342fcda4ba79e123ed1698fe9341459b8f8773</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-31 10:42:25	<u>0xe69011c05ba8a220e13ed4839af83700f32eb05558a7349d93e844428a0268df</u>	+ 1 10.000.000 ONDO	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 17:00:20	<u>0xf93668ef1e28f1ce19145be852e100b4011d23b5301f719a7f7c85cb1a01548e</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-25 17:15:55	<u>0xfb40ea0723de4ac80163aeeacc40bf2cd7faa409829bf55e057b3344491d4ae3</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-25 17:01:50	<u>0xc088739235496ec8cf87df48324ac60a66811cddc44100cd9a9c2eda7752877f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-25 13:16:25	<u>0xfb05e92fa3ad444a270c5e507264f73037754c5d781f2e9aa20d2dfce89dae5b</u>	+ 1 ETH	✓
20	2024-03-24 04:21:10	<u>0x1900e1cf2282fea660149b8fc4e97bdc2af2265a6eca2fdf0931709f28c0056a</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 03:11:55	<u>0x145aa431fbe08fb5a65cb565a13ac73a6a65d7a1da5dc8162efa5ddf589abb33</u>	+ 1 100k Airdrop mint? visit website	✓
22	2024-03-24 02:55:30	<u>0x8fc12c5f02462540759384969161f19554ad6c57f7f2137f86fbedf7b5374192</u>	+ 1 100k Airdrop mint? visit website	✓
23	2024-03-24 00:45:25	<u>0xc107ac004693fc78367a82557377b089eaa010a34a877777912e876a998eb1bc</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 11:34:15	<u>0x220f6cbd66c2bd14c6d26e295a8c78902b0c403c71f422ccf683b13caa6e00a2</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-22 04:48:45	<u>0xd7eb90e2774f526285c69bcf2f2d6f3afae2ca4892aee114048040fe8e7319</u>	+ 1 reward at bonewin.com	✓
26	2024-03-20 03:20:20	<u>0xf3a2e5f521d521b5b7af865a6b410ed2099154f5206f7f0c4768d8bee631f373</u>	+ 1 BLAST	✓
27	2024-03-14 15:54:00	<u>0x9445780e59ad5f4561fe76cc13e8a762ec3acc37e7a535cb397738a1aefadfad</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 15:53:40	<u>0xc7544abc203afd7aadba06077afc92ca071433bd83f796f75b5c59199c44cd48</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 23:04:40	<u>0x9de3d63c2af9c5fdf3f4d873be7948acbb0be609afc360ff85fe8f068aaa0db7</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-20 19:31:20	<u>0x4adc768ff564e78e9297520f5971d1e4d261063902cf645b10418331447a453b</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-06 02:02:05	<u>0x1e1d8e94400d32ee24d7f8b8515c4f48be66950087af326e3780539c16a839d0</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-05 11:52:05	<u>0xe0bed7261d600dc287146f52c08052b1f9b38b13895e2a72a4677aa18820cb1b</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-27 14:27:10	<u>0x03ac23118383d666dd917cc75a1bb9c10841df072a375af07049e41344aae616</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-24 16:44:25	<u>0x192a26542a66770e94b3a7d40849ba226167ffb8ca</u> <u>c6fcd05b3a8a1146b4b511</u>	+ 1 C	✓
35	2024-01-06 00:24:25	<u>0xb1ebafd3d0d7c1da6c3b</u> <u>fba104306692bc9ca7dcfd</u> <u>ee4ef0470acd483cd63e7f</u>	+ 1 Airdrop	✓
36	2023-11-18 00:33:45	<u>0x83b5d40797d677ebf29f</u> <u>e86a766a6ceef2fc77bd7d</u> <u>f85c911b2a11e2c9905e18</u>	+ 1	✓
37	2023-11-16 11:22:50	<u>0xb082a002881633fe382f</u> <u>e1e490bf53ad54a25fe25d</u> <u>c76cbace8c4e4774005415</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-16 03:06:25	<u>0xfb45953c523376176808</u> <u>f0f96dbd5ba3cd7d7bfec6</u> <u>93afdc4472ee2422c3622d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-16 03:06:10	<u>0x0b6657f18e6428458bb2</u> <u>3cbccfa9d7e02b06a63c8a</u> <u>bb14870b4ff61a21b167c9</u>	+ 1 Voucher	✓
40	2023-11-16 03:06:05	<u>0xa47fc1ef1e9db478c30c</u> <u>89eee971d833ee889281d7</u> <u>83085745e99ea34aef41c0</u>	+ 1 Voucher	✓

* 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.