

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:45 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb961a20f78fa3d8f9b814e5b6909f05ca77f430

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

10 ETH Airdrop at
airether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.xyz	0 p.xyz
p	0 p
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:43:30	<u>0x8a0f14d05e62f6a043d524f48d744e0b3a250f41732e78bb2aa28450eac7077f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 04:43:15	<u>0x172a6d094cf9cf3f481089f3a9cb45f0f156c22a8e7f50d7f37eefeef47f40c5</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-15 05:51:35	<u>0xbe236aabac486e3579f0b28404d22881a275159db233fc2d0df879a72e01c40e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-14 10:03:40	<u>0xefc339eb038affeee96d21e03c1cc82af018e3dccba88c8ce22a9768cb1741b9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 03:56:20	<u>0x95c8c858fd1ebb701650b87e148e7f9c11d9126aca591e13455534455b929c37</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 03:56:20	<u>0xb8db6b579ab990581e4359e08db9a0ed039044b4f16f523df1a8c3d33fc2c039</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 04:00:40	<u>0xa5a7ba7714ec24b517031ce1a441b850c80f8fcb988d6e943c6a87fb51cb22fa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 04:00:20	<u>0x11eaa896b585da1c3057d7d21a95c20bbb63df233b5e66e72c702d8e3805c88a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 08:40:10	<u>0x942107bce0714d499be66b0bf82d9d4f907beb2f1bcbf389749a4e213ab4d125</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-09 08:40:10	<u>0x9b899fe1e27ef9158438b4a93cc654a2634555b5dad10c32982bc9d26364cbaf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-07 04:55:35	<u>0xbb984f266ecaab8044f7c357d7946e2a1e45333e3b5304889a166162440e9ac1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 04:30:00	<u>0x7db6182c01b5955b2163578ffae148cac1057a53d62891f52f18d1f5d4a3d7b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 05:41:00	<u>0xb36d2aa21608527d3ede4e98d5e8539473f5e7cd1bf349de93ef9fe2bde5bd66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 04:44:30	<u>0x8ffd3f7149f2521b4cd5e37fd2b0bbcf8269dfef175464e70dee14ec9a97e6de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 03:00:25	<u>0x29be7fb0c918b674eb1cfc8025e8e57c9b02357d250df1d2709dee1fa0dbb6d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 03:33:30	<u>0x38a16c6de6443e20398c856a4b62a21eca834ea550798c9821616358683a408a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 04:00:25	<u>0x18a59784eca91af76b08e75141f96da1b2833703cb</u> <u>a4012ab41e742ae1fd1d55</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2024-05-26 04:16:30	<u>0xa023636e010e1867b7c2106f6a7e77319cbf80d735</u> <u>de1703f7b001d152f10dfe</u>	+ 0.100000000000000000 06 REWARDS	✓
19	2024-05-24 05:33:20	<u>0x88b299da46bb960500b5e1910b01791fc2e69b3944</u> <u>a549a0f390ef6e1e721dc0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-19 06:34:00	<u>0x12a7df471831596cb796ecf1a1219e04953e913623</u> <u>9e340c093abf0bbeaadcee</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:47:40	<u>0xa543d946a1f64dbe1d261334bc16fbb7abf2822de6</u> <u>0c140e979f2e4403a891de</u>	+ 1 op	✓
2	2024-06-12 03:39:35	<u>0xef3ed8071f59bc59ddf09647ef89d9ec945d646977</u> <u>da26eaa8431cf7f7529ac3</u>	+ 1 op	✓
3	2024-06-09 08:40:25	<u>0xe714df2beb708e092b9d2e30e3298e00c7753deb62</u> <u>0cf9abc4ce70484de9d106</u>	+ 1 op	✓
4	2024-06-08 04:38:35	<u>0xdc597782f8225045ad3b59cc657b341633ceb7adf8</u> <u>a77e763ab5b42dcda6f550</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 04:55:35	<u>0x321f2087c78c9fa168ce</u> <u>2417b77cd9dbeff0877c48</u> <u>9c6bcc9b8c50d5a3e4a40f</u>	+ 1 p	✓
6	2024-06-05 03:51:30	<u>0x1866b87ecea72b345704</u> <u>f39fe26a0338a6f7264214</u> <u>1ac81116573406457889f5</u>	+ 1 op	✓
7	2024-06-03 06:42:25	<u>0x5d91cced26b6b8ddb6d2</u> <u>0aa3387b7da0ebc9b4a5bb</u> <u>1164f6da9a84b192c5242d</u>	+ 1 top	✓
8	2024-05-31 06:36:00	<u>0x50387c6dae2a28b0de1c</u> <u>47f98d9aa64978504efccf</u> <u>5aa8d70551afa4effa07f1</u>	+ 1 op	✓
9	2024-05-30 06:24:50	<u>0x23e7b29975a724a4b7bc</u> <u>df6814f72501b2066bf461</u> <u>933af23d033dfbe4980c92</u>	+ 1 p	✓
10	2024-05-29 11:43:40	<u>0x2009815da471b89376fe</u> <u>cb6e57407a62f1e75446b4</u> <u>ec0a4c438298e9f4cf9616</u>	+ 1 p	✓
11	2024-05-28 08:36:50	<u>0xa14ccb14ef5ab09825a4</u> <u>4f3b96f64886798a90412a</u> <u>160b619fcbff9e730dfe7e</u>	+ 1 p	✓
12	2024-05-27 04:12:25	<u>0xc2bfb1e91fa48c62de35</u> <u>691b15cddcf020726e93ce</u> <u>2f59387f6b732feb37dba9</u>	+ 1 op	✓
13	2024-05-25 03:21:35	<u>0xafc73c857b6f33c5efd2</u> <u>ad1e4de19f3b9115cf5dae</u> <u>4d2f03a15ac2710b8f6016</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 05:37:15	<u>0x89b6a9e111647409f18b</u> <u>f6eba7e626e7c845e1571a</u> <u>94158c808468e2536a05e8</u>	+ 1 op	✓
15	2024-05-22 13:15:30	<u>0x058e083fb0494ab8c3b8</u> <u>725d79f0fbd83b2821ed5b</u> <u>c69d6f1296995c12546d7b</u>	+ 1 p.top	✓
16	2024-05-20 05:48:45	<u>0x2a947782625345bfa90e</u> <u>dccf6ae1bcc14f19f28608</u> <u>95357713d056b40d49b7cb</u>	+ 1 op	✓
17	2024-05-19 06:33:55	<u>0x253add1a4cb6e0157abd</u> <u>d3ac1b621d4b5f634a1279</u> <u>129182e783700659b7ac85</u>	+ 1 op	✓
18	2024-05-18 03:34:15	<u>0x696086372f1c369df221</u> <u>c3af9f10eb5e9f231d21ae</u> <u>1e012e53e41d71018618b1</u>	+ 1 .top	✓
19	2024-05-16 03:59:15	<u>0x636ff5545f611bbceff7</u> <u>d8689b03b64700a5815f95</u> <u>c817887bb27c604b4447fa</u>	+ 1 yz	✓
20	2024-05-15 03:48:50	<u>0xa65c9ef1faf819f4bfea</u> <u>26fca08ff68aace35871ed</u> <u>dfde4389d435081a9e1345</u>	+ 1 z	✓
21	2024-05-14 04:04:55	<u>0x352fb80ba5a050b83654</u> <u>9fd4b9acecf71a4573df29</u> <u>ec61e747b1a9c1573a1186</u>	+ 1 t.xyz	✓
22	2024-05-13 05:25:35	<u>0x92a80f671a7e1d983888</u> <u>496a4a52821bbeb5ed817</u> <u>9b9c51197e1ffe8d6db555</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 07:29:35	<u>0x717461c4119ee246a0c26ca7b0a4f5231a53bfb52d31cc248188c7ed581ab58c</u>	+ 1 .xyz	✓
24	2024-05-11 03:15:25	<u>0x5b61583cd486ad3ba70038d386dc005077bb94a7365f21e93b64e2774befe410</u>	+ 1 p.xyz	✓
25	2024-05-10 08:40:35	<u>0x3b7676824963be37df2ee35dc81023f11aae0b7e71fdb933760ca10a4c432343</u>	+ 1 yz	✓
26	2024-05-09 12:42:55	<u>0xac3522239742995dbc0c194773c60eaf21333868ff586908cc8f1e567d914421</u>	+ 1 yz	✓
27	2024-05-08 10:24:30	<u>0xd6988055124136c6172a5693796022fdd53affeb1891a007892871b1a57ecd99</u>	+ 1 xyz	✓
28	2024-05-07 03:31:20	<u>0x99336f7c4a81ef1edf18cf201701dcbfc72dd5403bd5a4adbaefe8c7f9fae58c</u>	+ 1 10 ETH	✓
29	2024-05-06 04:26:25	<u>0xde2867204f6f94d48fd151419910f0ebc94860091342e7f1fa22e2ad31a50633</u>	+ 1 10 ETH	✓
30	2024-05-05 08:16:00	<u>0x0de7ffd486fe4c06a751fff995507641bca5c0bef8766aaab5ad1629adb4eb0c</u>	+ 1 10 ETH	✓
31	2024-05-04 03:29:15	<u>0x6f6df04b055c52085fd09e66d1f3a1b66a27abde8248b0de98dcc99583e2b398</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 08:41:30	<u>0xe60221b6f85c1bc3c6a9ad706a2fcc25a2817d8ac668b7e61c9ebe66f95fee2e</u>	+ 1 10 ETH	✓
33	2024-05-02 03:45:05	<u>0x0111762e1b539240287aa5b6f45273f1cb17be5b2cf3267742e3d9d249750df8</u>	+ 1 10 ETH	✓
34	2024-05-02 03:44:45	<u>0x05301b99004130bdb72606461787586d7912587eb661f8b3992da76162e84b8</u>	+ 1 d	✓
35	2024-05-01 07:43:40	<u>0x89b7ac2ef61cfe0356a26c9790e7e8052dbcb56df300b17d1903bc95fc2fa3de</u>	+ 1 10 ETH	✓
36	2024-04-30 13:01:50	<u>0x7ee6143cbeca8c92def8cb8ebb529042ebbc11c5dc2bf2d099d66fc240a5efd3</u>	+ 1 10 ETH	✓
37	2024-04-27 10:15:00	<u>0xb10a66a1501ea2972df2adb6cdbf2c05b4af63339833532e89572b60c6aa98fb</u>	+ 1 10 ETH	✓
38	2024-04-27 09:22:20	<u>0xff1b281643079812e2f32426c6c99da50f0f790a1e16953fb7322aa930349452</u>	+ 1 d	✓
39	2024-04-25 10:40:35	<u>0x1ba3953f7953049ab49f65f3fa428f8daec799b3200b23d61742545f9b7e23cc</u>	+ 1 10 ETH	✓
40	2024-04-24 06:24:25	<u>0x31af2ee0b58e7a810a7a4b806313c30d84baab2c3de4f51f0f5296d002ed1674</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-20 07:54:45	<u>0x372c109acf1238c383c7e7ef3a368b0a8f15d3ec6345a6063cb4316e172474f8</u>	+ 1 3 ETH	✓
42	2024-04-19 06:48:50	<u>0x4fa3749d02a9cf83923b5fc4b7a57587fd425f5f351f0f4fa13b840726742885</u>	+ 1 3 ETH	✓
43	2024-04-19 06:44:15	<u>0xe55db12b9f24ef4bec1f98e7458348fbaa9fd687710f7b2df25f1147c4d6cf81</u>	+ 1 claim rewards on usdc2.com	✓
44	2024-04-19 06:44:15	<u>0xace7899249563edbee9fd37f82969af4f3001bbacf65ce7092c07077187e757a</u>	+ 1 50,000 USDT	✓
45	2024-04-17 02:49:30	<u>0x727b3a6e35098a09ada8bf8a27668df667321c8b02280c69b41f39bb54de5e28</u>	+ 1 d	✓
46	2024-04-15 04:55:30	<u>0x9f0f2ee4580f1402c892d74eb3e7934bcb148065ccf76bbe238c0bba8ef0a3fe</u>	+ 1 50,000 USDT	✓
47	2024-04-14 06:49:10	<u>0xc2fa201eafadf3490a30c116d6de31995519893724fe24fa32335c791574e68d</u>	+ 1 50,000 USDT	✓
48	2024-04-14 06:48:40	<u>0xdfc942fdecc07b9c845c1d0f97205cd08d2c013812502683f4dbb4d8978113b9</u>	+ 1 d	✓
49	2024-04-13 11:37:50	<u>0xd2a0382473b7a44e5f6f718251921933bda3f7cc73ea3c0a3adc8b2131777188</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:41:05	<u>0xbfb40e599867694c63425f200e3fa6763b2c804b2ad364e221870ee344f2bc73</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:44:20	<u>0x1b815ba4825a5356064c476c33add60170726efffa56eead3cdeba03e217be8e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 04:06:40	<u>0x534fec894441406eb21bd2ff70fc0174b15ae4f06521a1212b87b83ab3353c49</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 05:32:50	<u>0x579336bdd3970f0702a139747c38566b1b883b9a9a1c097c3f101c80adec2cc0</u>	+ 1 ether.com	✓
5	2024-05-22 13:15:20	<u>0x9fa9ff19dd220398130410b3712d41d542009549754e396a60b7b0f36b7f4d86</u>	+ 1 ether.com	✓
6	2024-05-19 06:36:05	<u>0xe93f7cbfa4d6d1a9b1c0d5ad0bf88daee5a3d1db2ff42d69aa347f812643e91e</u>	+ 1 TOKEN	✓
7	2024-05-15 03:48:45	<u>0x274f868221283a7e6c07c90372c67efc9455d9d96b69f65ebed22e55ed3ad730</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 04:04:35	<u>0xea5c451848d64d4c3aed88fcf644019c4b7980edd1179bd23d77e39ba9dca735</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 03:41:55	<u>0x251d285b89afd0967129db051fbaad8202bf38e04694947b86c552379bedf05c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 21:55:30	<u>0xa58809283d68c2b6476f</u> <u>ba39e5498bda420091e424</u> <u>5dd987cbf0640e841b76f1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 14:22:25	<u>0x7c184ff6508c37df5f11</u> <u>79c3dd7f0a2f15301802ce</u> <u>09071827cd3d4a88dbeeec</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-12 22:25:15	<u>0x5f7da1313292844560e4</u> <u>5afa54700b8ffff2fc7122</u> <u>2380c2ce14f427549b8f8d</u>	+ 1 reward at BONEWIN.com	✓

* 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.