

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc299b24e14047f747b62afe34a387d8d9ac06677

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

op

0 op

Token	Balance
p.top	0 p.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
p	0 p
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:19:45	<u>0x2f81a1ef100a0d68e84c ec96b2b67d966c0e24d0d5 e873a17db1aa18f4df1cd0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 16:19:20	<u>0x8d346543e095f95fbc4a 1adc5facdfff562dd88b8a d6d675c2c6530911263500</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-26 12:25:00	<u>0x2a61cbeceb0f23f88bb89 d149248fd676ced6be00bc 4f367d5edb945c2d298709</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 12:24:50	<u>0x970b2d18f94451c985f3 f2e3c9e7815e1091ddac27 8c466c306b83f2d9b58dbe</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-12 17:58:45	<u>0x59b7f35e7e95522c5fb8 9234148c74b89a03c6a0a1 d39f619e61868ed8f6fb8d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 17:58:20	<u>0x1f32303612c20feab66d 5fd200dceeaf0f3caa91a0 5c59ab8276b3f41ac0813c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 06:16:15	<u>0xed3225ff975046aa250f 538d20202fe9ec0f1e668a 85c9ea147dfc7671883408</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-05-27 20:51:10	<u>0x87d4ddd411c467ce26b3 c13df8a0e5622d953f19d5 04b912f30b5baf0f206352</u>	+ 0.10000000000000000 06 REWARDS	✓
9	2024-05-22 15:54:30	<u>0xc1acc53aa5341c43254e 9e8b9c35b00c8b7d0b5288 90f9960b87a9e51cbdaba3</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:58:40	<u>0xa04ccea943143f026fda</u> <u>3ac118747041baba35d00d</u> <u>ccadc99eac83d63f5b590c</u>	+ 1 TN1	✓
2	2024-06-08 14:10:50	<u>0x7c4218f92c8762d4a8c6</u> <u>7d49cee1f58787c88bdf0</u> <u>01090adcff782acbc484bd</u>	+ 1 op	✓
3	2024-06-08 12:46:25	<u>0x2144fd0a27fedaec9b</u> <u>236a49de8549f7b0ba762a</u> <u>95e803a2997f123cf6a841</u>	+ 1 op	✓
4	2024-06-08 06:16:05	<u>0xb5f11e960338bba4c48d</u> <u>6aef7a4d51a1a41aa19785</u> <u>a9f47b9146015f75a8934f</u>	+ 1 op	✓
5	2024-06-08 06:15:50	<u>0x401fdb2c1a7384313a16</u> <u>91aa7d91df75c90ede744d</u> <u>74b77e7fed60c5a64d7bf0</u>	+ 1 TN1	✓
6	2024-05-27 20:25:20	<u>0x5f18aeb1c92646e107e5</u> <u>755e60ec3bcd9cd53ba15e</u> <u>cdcc9a175aeeee8c060586</u>	+ 1 p	✓
7	2024-05-22 15:34:55	<u>0x6c7f6c8f5f52f6066ee0</u> <u>1fafa69e7a8f80cdf727da</u> <u>3bfafff8ba3f320f200123</u>	+ 1 p.top	✓
8	2024-05-09 11:36:15	<u>0x363bdace8e88f34a53b6</u> <u>0455262a10922081f13ed1</u> <u>0a62e3d51d4da06179f8de</u>	+ 1 yz	✓
9	2024-04-28 21:43:30	<u>0x7a3d211c5a419eb0f603</u> <u>ee6ceecbd96ad0f56b7857</u> <u>9a84eda240293d31a70e93</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 15:28:05	<u>0x8727e686a668f408bda8764f513e3b84e1fd2971e137f66cfbf18fed048b753f</u>	+ 1 10 ETH	✓
11	2024-04-17 12:20:40	<u>0x92cf8216a70a7bd646eebe17737e171456dc366f427ac571632273076aceab32</u>	+ 1 5 ETH	✓
12	2024-04-17 12:20:10	<u>0xeb02b5ad06c6c10ff30288ada1d5d5fd0f4bd0c513f3e7fb0965d24557fedac9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:59:10	<u>0xb5880b2c002f376fc399cc8113250b2a18c2716435ba3ff8247bb73a9722b546</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 15:57:45	<u>0x116e4261194065dec3748e26d23c39bbcb4f103b939a58b7f73afd9f3f4f7e26</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 15:39:00	<u>0x1621ebc6d560a5e688377500a48d6edc8c36ed0151d3832d2ff50785af6a0bb8</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 15:38:15	<u>0x16852ff4aebd4e809323a1b15ffaf27e04567f9a310a3d6a86a5822dec853735</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 15:37:45	<u>0x6bc8f13896a5ab6c3b066bbf42cb7620ef78dc9336125d77a73ff2695ae4eb24</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 15:37:20	<u>0x02d10489b44f48093e83e6f3d7665d9d5d0c13519b957a5154038ad4712565ef</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 12:02:10	<u>0x1081739f86914fa1aa4e6b4503511507ac2ca80a68729e4afe8580e20c0074ee</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 12:01:00	<u>0xf09866f5645862cb38b8c621376041d3d04b9e53c806f0504f442125dedba142</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 11:45:50	<u>0xfd4de7464526608abf828d1f365ccd80b21ecd1e833c2c17f94923e69b9b2d99</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 11:39:30	<u>0x3efaf2cf11cc88b1b3753b717651334c9caaed192f355e9b61a8bafb291277e4</u>	+ 1 NFT	✓
11	2024-05-09 11:35:55	<u>0xd048aa875934809b46c80dcc5e48525c4c588b0a07835c1633a05f2066cf2e53</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-06 09:46:40	<u>0x921a3cfe9b8c2264d7c561c0e49d3b96e323aa5c7083986fe43596c38206e476</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 09:37:25	<u>0x4283ea76ecaea32a89af8fe496b711d098f9bdd072c9bf6d4428fa818cd689ec</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 11:06:40	<u>0x1e353de40122f3e074f2c292c128d57588b46684f4709ab52b28508cb20a8fb8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 21:50:15	<u>0xbd36b6de1a4161ebac880b9fa78f2c6015740138b17445045bc10fe19b0fb089</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 21:46:10	<u>0xd8f0ef8110c81b2821fdb5e2c1dfa22768e8c427ce5b4077c529a0814f89ebc</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-17 17:18:20	<u>0x4cb8a387fc7f35da092a87f41b336c29b028241cf4721a46559538f0b14fc89f</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-03 21:45:45	<u>0xce00821922870d359a35a579d7824cdc0882693e1bbe956f755e15aac07c62ea</u>	+ 1 NFT	✓
19	2024-04-03 21:43:05	<u>0x4572976457ada36c0eb34bb2497c8596e177d2d33bc137c60de3834a2fbfd4b1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 21:25:05	<u>0xf6da075d3fce00a6e499ef976ad8675888fa8007599e228d3e8f73e52bcb1bf9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 21:13:55	<u>0xaf855c6aee0ab9b186143f60ff53614e151543cda6d1e89c549f4c92a1bd1659</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 21:12:40	<u>0x88a9e61f3f45ce622d31dd8811d5a6eff96cf7a459d17232ddfeea3c6be8ee8a</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 21:10:55	<u>0xc6ac4577c0846f3925da464c364448100a00dbfeb70384491fe3caabd9318166</u>	+ 1 Reward at USDTwins.com	✓

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.