


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc2c4d874c1f9405cd49c44d684d73cb59c17d8b0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
top	0 top
Â-	1 TN1
op	0 op
# usdc2.com	0 c2.com
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
∅	N/A Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:16:35	<u>0xbf373447f5663992bf49cc9b84462ffb7624f1578a28d3284b7632e64b75c29</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 09:16:30	<u>0xf8745f6aa50688aa57e7f66c771d07900a0885e1b775d61b1ee7614e444f790c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-12 10:36:55	<u>0xc9d6ccf57781c74402ef696b06c9710f9b8da0d1b1b56d263d9f0a851a911c89</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 10:36:20	<u>0x2ea2387f61b0bd2b9aedef531e88d3af72bec4d4dd43f8ee236ccb37b73a529f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-04 01:22:00	<u>0x45d44e20df63da5584f0b74f067e632b03a0e1c646d24f46efe21838c682213a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 05:45:25	<u>0x0dc7be76c51cb3cb1c5bd057069822dd13be53c3a3d0c4c4542f9400f5edc02f</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-07-02 05:45:20	<u>0x23ae90a936b2aaeaa9a956f76bba32c71c3f0bed53c1a9b11aea6c12db9a5c1b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 05:45:10	<u>0x0759f030e7080043210d84894a99eb3379cf9cb620d5e737198026dfa3bede95</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 05:36:00	<u>0x40b48c91d927e222aeb98bb615584e5776c1f8d850a48b6bf8285bf757083acf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 15:32:05	<u>0x0aae763897257da518a60809405cedeb1177bad1c7b5033e6f71517cf7f2298f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-20 10:09:50	<u>0xcb8100896f4ab1a213f35162a6747e16df1132f8b63a549e579034d96456f5db</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-12 06:08:50	<u>0xf43afe256371440b4806329343722cedb86a0207f67af08edb6c81df1b378e33</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 06:08:45	<u>0x72a49d8c346fa65e9423a575002af44b4ee53b57bb2e32fed3a69f198502407a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-07 16:33:05	<u>0xbd8f026f2fc2c102188695e8c72caeb46c8f1ee9017e84ff3ad82cabb96cbbc8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 01:13:00	<u>0x06795cb2fee1cf143139adc60239c0b8166cd8ff6d2e77828e130db5f4700e47</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 00:14:40	<u>0x34ad138aa6f242703906d69657c9034c8829655fb248d21a1569f8b4443b298d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-05-30 04:31:40	<u>0x9837fdd394a24e87ca9d0cc99b02a9c6d57b4e8d8abf2a0613bb94e3ca306a78</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-30 04:31:10	<u>0x4f89b4202c4900e5f5095a7485a38a5866dc505b07a336e0116284fd77419df7</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:17:30	<u>0x825b0059725e83f2d9bb</u> <u>2db92edcfd4f18f9a10509</u> <u>67627d87cbbcf52998b410</u>	+ 1 op	✓
2	2024-06-12 06:11:30	<u>0xefa1bed31c68ccb54c7e</u> <u>f38876aead7ee54baeb4e0</u> <u>6ca0bc9ee3a5ae91c2339c</u>	+ 1 TN1	✓
3	2024-06-05 01:12:25	<u>0xd6299be4000d4b786e68</u> <u>2abb1d8f6bbd9e6ed7f00c</u> <u>de76906b07dc938d7be243</u>	+ 1 op	✓
4	2024-06-04 00:13:50	<u>0xb782bd10c8351cd65e0e</u> <u>51b5f787b093da7839c803</u> <u>10540ce0a2a320e451d4e0</u>	+ 1 op	✓
5	2024-06-01 17:25:35	<u>0x8fe3a77915946c36c477</u> <u>a20b8aae00072863474785</u> <u>96bd153d18d41f3d09850c</u>	+ 1 top	✓
6	2024-05-30 04:31:05	<u>0x629a664383444625f41c</u> <u>54c81fc49ad28e971b22f1</u> <u>5d3d6a426e8ae351c47f6c</u>	+ 1 p	✓
7	2024-05-30 00:58:10	<u>0xe7ddac09f21c62955951</u> <u>95c44d96c9da5175480b2c</u> <u>f9daf2d733d5a232ef2c7d</u>	+ 1 p	✓
8	2024-05-13 05:16:55	<u>0x8608dab47ef5c3ebc2f0</u> <u>470bb58323bf242f02986c</u> <u>a70ea7330f1f60be19a15a</u>	+ 1 .xyz	✓
9	2024-05-01 08:02:10	<u>0x43dbd13586b11b299d43</u> <u>e4baa2f5d67ed065c9f096</u> <u>2e6e847d4381a542728a98</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 04:27:10	<u>0x84956bd8ad85eb06d112d68a3c11018804424fd7fcb928178471332ea8262f1</u>	+ 1 10 ETH	✓
11	2024-04-26 03:32:45	<u>0x507167529242065ef3141b53d0fd7c874afdb96c6afa9244ce6b9f597cac6d6e</u>	+ 1 10 ETH	✓
12	2024-04-26 01:03:25	<u>0x5c4c3f5057beed22d38d4ecd527676de63fc886fb72692fd513af9045890e8a9</u>	+ 1 d	✓
13	2024-04-22 11:18:30	<u>0x27d6f27c662d2f246c8cce3ae32f3534a3a713992ec711b8da5fabba0d3804b5</u>	+ 1 3 ETH	✓
14	2024-04-22 11:18:20	<u>0x5fe4f7a3877478563fd2951c8dbf662b541c03d5019e83380a2841be1db2cc72</u>	+ 1 50,000 USDT	✓
15	2024-04-21 19:02:20	<u>0xfba853b3360b6d133bf1cf2ef2851d09b6195dd51fd1b0db319f727fba2765a8</u>	+ 1 3 ETH	✓
16	2024-04-21 16:42:00	<u>0xdaae9bf8da2772de01dc7df9f44ecb65ace87a1afb3ca201e6fa2f44a31f36b1</u>	+ 1 3 ETH	✓
17	2024-04-21 16:20:25	<u>0xbca330a14de1c88ac25b7fe7fd7534083ba8e55036f5c826103e3069498bb16c</u>	+ 1 3 ETH	✓
18	2024-04-21 16:20:05	<u>0x37e1ab7f4a219836eb2743cca5b8247eae4efd762531093f421ae94850440cb2</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:13:55	<u>0xce4e5461322cdbdc38cd7d4f256b4b44f63cfc0d2eeec94aacfb33075966e497</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 04:53:05	<u>0x77e9841b7aa56ed1496d5834183cea027cc7032b54a651143378642c44f7452d</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 16:07:00	<u>0x5dec7e22394c67d1436f735bc8dd64def82a8bde2b116c3b60b7d89441fed403</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-25 18:02:10	<u>0x5ac48ceb8eb7938cb504c4233851a28056270db7263e75ea2dad0a0875566c4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 17:36:15	<u>0x6d5419d614997578e6810c03e62bd0e9bdb2ee2b20e1f359c7e9402bb2204018</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 17:30:30	<u>0x6c360f8203e9671181f8ccd28eab71b2f96435fe3c7f62cdff314cad38199ef2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 17:06:50	<u>0x151923345020d3017bd4d1f4b8a0b4c2895e56e93f36d21c12939bd10959b1d4</u>	+ 1 ether.com	✓
8	2024-05-24 08:48:05	<u>0xd5d633c2a9c88b896aa5cfa17ec1432428ec12e72a3f55b48cf541a01872e0fe</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-18 12:01:40	<u>0x0cd7d5eb2c47fa0b2b2e06cc8ab5c083f0cc3da71ee6a835c8b8ca67c8430d5a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 11:59:05	<u>0xc4c1d656b7af87fd8de443fb8b98d94b4da8ae1ac09786da1950dcac127ee188</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 15:45:00	<u>0xfde3cf9f16facc91f8948b1555c902174b86ebd7002e4039b83e9acfd608379f</u>	+ 1 aim!	✓
12	2024-05-13 04:51:35	<u>0xa280f0d4f2c4858fe8db1a1b6298da6e3cfb2f744f4f70cb6a54df3358a1d138</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 09:43:20	<u>0x3a482958a49caa0ef23e7036f112a80f9c59b819b42b4ea8f854d758c89f81ee</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-03 12:49:25	<u>0x4b48c99fa529edb8f8145e64121eed8e8507923986dc8b49659c26658b0e8509</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-03 05:59:10	<u>0x0717d6667875a1d3e9ca6e6e17074506cb454bad1d034c69b90849915760c829</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-03 01:30:20	<u>0x0c48600752a3b9347d3164ff6b6360dc94181350327b1c3c3f8158e90a4f9008</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 17:31:40	<u>0x160baab72fd5179c1f7047b0f3a78b828138951a7fe9fb05e6af39e54737857a</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 10:38:25	<u>0xed05344dc04f1e47b8f247964ab7423e5209045ddb199a5bfbbbdac13e866c7b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 02:54:05	<u>0x44a2ebcb98c7137264a6fd267818cacd1cec7551981cea259c4baebb8d1e1bab</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 19:30:15	<u>0x67fe94ec531ac83acf2b73b9efbc31bb6dad187c789d0cd5afb4a949a946573</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 14:27:00	<u>0xbea15d589a3b57d51c3c75f14fa43ed64262027deb01d2d4fb70b61d23f82443</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 11:16:40	<u>0x3fa319013abcb5d47ffb307da721a523603cb68f1e74448ca57ab813994a9a06</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-26 06:52:00	<u>0x7e61850eac5d8c806a92f724075b69131bee21ce250da83f9c5b8509e4aec690</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-26 01:10:15	<u>0x21dd7b53112f52715145671c6f113b95d1a3306765c62628e8995214c4e00f6d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-22 11:26:30	<u>0xb3fdff1293179f41b77e617348da1c10ac3082af42881f00f9a77cc2c3cf5fa5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-22 01:54:50	<u>0x9b5bb73c65f30bf08d22d13c2d46d98b5262267ef78989756211554e275de53d</u>	+ 1 TOKEN	✓

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.