

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc4cb0a30fea4820df385cb6524b47141b6db3e50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
TIA	425.000000000000000000 Claim <a href="http://www.celestia.icu">www.celestia.icu</a>
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! STAKE	0.0000000000000003000 kei ]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A <a href="http://usdwin.co">usdwin.co</a>

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:33:50	<u>0x4b828d814551297df62023f6c72dcc1f1f32fcc4d20d1422e13d132a1b325cfe</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 07:33:40	<u>0x4ae55d4c5fc03515b440b32b4e5fb6159c3274fdb4a46345554e316d1843846a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-10 23:43:45	<u>0x95529609420102c2413e43203da45ecdb9d543f8e27aeff6fbc382dd88ba4668</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-10 23:43:25	<u>0x2b0fcddfb395231a9ddd ec507106be31f9322a9e73 b2e41d53cca891cc357a92</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 03:24:55	<u>0x0878e6beaa329bb17882</u> <u>936ec6faa72bfbc1120e63</u> <u>94891054a3c6613fbb3a96</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579</u> <u>726265c10aa53c03e35764</u> <u>2bc78325c140cedb6f9fc0</u>	+ 425.00000000000000 0000 Claim www.celestia.icu	✓
7	2023-06-09 15:55:30	<u>0xb56992c696e72dfdb1da</u> <u>358f11abd0ac93d9a7e631</u> <u>4c7be97c9e6728d54108b0</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:18:15	<u>0x444600891e9f1ff79662</u> <u>80f47937a44d6df768e9c4</u> <u>a6e1e069aaf553f40ea8a8</u>	+ 1 50,000 USDT	✓
2	2024-04-05 02:10:35	<u>0x26a9386bc93e9c6ec7c5</u> <u>5982e4b0b602654a080865</u> <u>af7e6b3a12ea32fecdd7a4</u>	+ 1 d	✓
3	2024-03-17 01:16:40	<u>0xfb079a48d80794d412b1</u> <u>92c7be47afbeb564745c24</u> <u>94bb6575dbcfe6b08dffe5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:25:15	<u>0x7767bfce3377da21d331</u> <u>60ecff60aca57e33a5e0b1</u> <u>f49c3f7de1a781869b826a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 18:00:05	<u>0xf347e4f9a46cbb7f2210</u> <u>2cdb9123a78f2b3bf6a6a2</u> <u>fe8efa40c6354071ff2489</u>	+ 1 usdwin.co	✓
3	2024-03-28 18:45:15	<u>0x681ff1f6547250d1bd64</u> <u>db225527985c7fe8d170c4</u> <u>6018dd2719c687310b4bf3</u>	+ 1 usdwin.co	✓
4	2024-03-13 23:29:00	<u>0x60161af5842d75829d8c</u> <u>eef85a9ea1209b1ec1260c</u> <u>3bba095f29fafb1034ad80</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-19 19:43:10	<u>0x5f3a5a3edb8fabf731d8</u> <u>7de408e808c6f6a7889893</u> <u>99c546442cf83755a4d01d</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 18:57:15	<u>0x958a26c8955190e55319</u> <u>81792b5b29fad083757d1b</u> <u>c835d9dba62bce1b57a5cb</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-19 08:10:55	<u>0xd0f514d040fce6cd7078</u> <u>7bb577f9a88e9c8675bf4d</u> <u>1e2c67a70980176237cd71</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-18 11:47:55	<u>0xb42ee3c530baa716054b</u> <u>b53165b2a4b2f56781d3f2</u> <u>c451786f35401da366e5b3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-05 05:02:20	<u>0x3c90226b666470f84579</u> <u>68a2b9ec9886345bfa7b07</u> <u>7e175eda0c06fcd4105db8</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 18:27:25	<u>0x920233aca8ffaa8b43fa</u> <u>85452eae9e24c05a8f9003</u> <u>6c128ffacc9f54ea30ae09</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 12:03:45	<u>0x22cb80c8591f85dc8ef34a14d8b38367bd24f3fd903ab3734bb076f5adaca9ee</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
12	2024-01-30 10:53:55	<u>0xe93c0122d21b1ec7a47af337bd967d467acf4fa263537efad6f821987269dd31</u>	+ 1 C	✓
13	2024-01-29 19:51:40	<u>0xa0cab38cc0b79cc524f7da7b2b80978984142822978c7245fb8e1118dad931</u>	+ 1 C	✓
14	2024-01-29 17:27:35	<u>0xbbc7f4f35b32002c5aa100caed0d460d5fb8bf2f956f721dbcfa82830163983c</u>	+ 1 C	✓
15	2024-01-29 04:56:45	<u>0x07a59998e9fb3e73255fdd73a9dd53f595dce8edca220a9b6652ac2978ec42d3</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-29 04:36:50	<u>0x871d0961e9f02df22e0ba7247b8572d31a6407c7937223b93ad31ec4249d5c58</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-29 03:35:20	<u>0x76c295bfff1e3c2f991f12e19ddba3cb958f5705ccff9884bae4b8350be5b63e0</u>	+ 1 Liquid-ether.com	✓
18	2024-01-29 03:33:05	<u>0xabc26e74c32a1fd0b993904f7db8bfeaf57851dde7250ecd90389b66243695</u>	+ 1 Reward at shibatokens.re	✓
19	2024-01-29 03:33:05	<u>0x8360f37bb21871f4de94dfea94de63cc1c269e1f913f865814aafc3bbf9cfa96</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 03:33:05	<u>0x33fde9ad66f974f7f77c</u> <u>30ce33a7025a04e133c159</u> <u>61c8db82a7cd65641a74bd</u>	+ 1 C	✓
21	2024-01-29 03:31:25	<u>0x94479696ddb21f61c07c</u> <u>069b7e803db92e0f045f5b</u> <u>8f52a952495a07a68a9558</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 21:33:45	<u>0xd84acdf85f19ac15b02e</u> <u>48ed64cbe42bdfa795f0af</u> <u>ea841a9906c735ba32beb5</u>	+ 1 LAV	✓
23	2024-01-27 21:23:55	<u>0x12da7b7760a779ca1660</u> <u>bae47eb9273b3ee46440f6</u> <u>e055aa75aff1eca3a1ef21</u>	+ 1 LAV	✓
24	2024-01-05 06:48:40	<u>0xbe81288abc3c4bcc1b99</u> <u>2c2170ff22b56656234d7b</u> <u>99fe054e488c60a8ad4644</u>	+ 1 Airdrop	✓
25	2023-12-27 00:34:25	<u>0x65f6ee8aa4e45c306e26</u> <u>d9bf69ce955cba2ad34c19</u> <u>7fc5932cfb0c9e7d9d1d6a</u>	+ 1 '	✓
26	2023-12-27 00:01:45	<u>0xefe7d631a3b3e4f3118c</u> <u>73bd8d0b47b2070eb39c42</u> <u>21c34984710270156ccef8</u>	+ 1 '	✓
27	2023-12-21 11:28:10	<u>0x7d0d5c71b087b76e370f</u> <u>b5b4cf7cdf94810b18d9c</u> <u>991cd69c13ce3b2d023f37</u>	+ 1 '	✓
28	2023-10-15 14:15:00	<u>0x1a99fc5c5cc7925c0ae3</u> <u>076e66d0fe8be1590c89e5</u> <u>015d35e1c8cc27d8e244c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

## 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.