

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0xca60baffe4021957958cd800440f917c19947909**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
WHD24	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
	1 TN1
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
p	0 p
Â-	1 TN1
p	0 p
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 14:02:00	<u>0x9af6c86c00d4d71b729a</u> <u>beb0ecfa76713b9349ecdb</u> <u>80d0ac7b6f06053435a94c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-18 06:06:50	<u>0x57ec8d7f2f845c0982e2</u> <u>b2ea2c814fdddf4d09c0c5</u> <u>92fb65a645f413533911d7</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 13:50:15	<u>0x7ba420d5937199a10bcc c557cb6c2b1aff16b8173d 97c9876978d6f6f08e03dd</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-08-13 03:30:25	<u>0x692642fe1b3d767a3513 233b264749f32116b124c9 a10aabe59fa2314b7e481c</u>	+ 1 Acces https://blastbox.x yz	✓
5	2024-08-11 04:51:50	<u>0x221a42e81eb22922706f 7541b75d1f7d83a86c2409 d2974e4d57b6c876811490</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-11 04:51:35	<u>0x68b665b8f5d90f7af467 3b1b5d20ef5eaf048dd971 6b2cd796516921e13687c5</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-09 01:35:40	<u>0x157333608ce39c62c7fd 167ab580a3758bf93266ca 9fc2a45ab20ca8638ea846</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-09 01:29:35	<u>0x9c0671df22ed5cfb7f2f 8194995302b7f41363d081 6545072998e600d1aaa83e</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b2 8ba162550b921e29923ca5 ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-19 00:57:40	<u>0xad72482592acc4dd74c6 159dcd5a8732c29197f1a5 3a87b8bbd8a4fa606e2fca</u>	+ 0.000000000000000030 00 kei]	✓
11	2024-07-19 00:57:40	<u>0x21cf6bd71e89ca0b932c 18f45c968bde8e5f7a15f2 4b4d95475837941cd10a8f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-15 13:15:15	<u>0xa3f1a9c0621dd8aa2ac49d74fd0219f0470ef14e6f0c9eca503d802d5a1f5c62</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
13	2024-07-15 01:35:55	<u>0x7a91102296cb31087d44a70e1f52c673877964ecc292374fe98174a637b53026</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
14	2024-07-13 02:30:05	<u>0x4f6f9bb5d85f0e96240c76bcc0cbfc10eaa210874a4ab29b3639ba4e91e559d4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
15	2024-07-13 02:29:50	<u>0x026c6594aa4a13f34df9ae1e0a4f7c535bd325ac869c2b1a8092e246ca85d2da</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
16	2024-07-10 08:29:10	<u>0xedae12eebd6ef5bf4c2b4d3e7b18f2a55e2929157992d4711b920e51eeefa3e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-10 08:27:05	<u>0x2f0e05cc9e901b31407b2ca130e18e4f033a4af8be7f0154e702f086fab3a672</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
18	2024-07-08 02:29:20	<u>0xad896cc6d6c5c15b4aa2164616964bbedde083f56fe5a697671edbd3d07909e1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
19	2024-07-06 09:01:20	<u>0xf480a855b894b16f225a8edfa262cdc5592deea75869379fc5c78136df724664</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-06 01:24:40	<u>0xd6a469ebc327775532563b7ac5a4889c43734e565394dfb6098cd60beb86cd7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-04 01:47:00	<u>0x108d2ca23f8b370b0ea9cc55bdfaef7ddf7eb66192d5be99c5780f9e21f41b66</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-04 01:47:00	<u>0x25b7dd297162f9074e374a45229dba87a4d33dc41ff9e88b1f4d15ee4deca903</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
23	2024-07-02 14:49:10	<u>0x88156fa6d2df55d315ec2884d0e7d9dd6fe5fcb1d30642f1845f00afed1f77a1</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
24	2024-06-28 01:41:25	<u>0x39ab84cdab7190b36c5c76716f3b718bf53ba40629b6c93936ac0382f0028076</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-26 14:52:25	<u>0x356bd93b231d2b5dc8e4f8113079fbf8b252d9c8090bf03af9d1f696768caf0a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-26 14:52:25	<u>0xbef5d347f3fd535821340d2fb9f0edcf0895ce0be99567513a249d522ef1003</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-23 23:47:25	<u>0xeebfd9d717c6a188498c01ebb706f914b2598a52446a56951e57f9a7927c2051</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
28	2024-06-23 02:41:45	<u>0x7fdb6ddaeb8948e4416e3d31f6e66bce7a8280bca5938f0e5fbbd79c541e673b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-23 02:19:50	<u>0xe784c37d870bb5c37e4ca6e569e01a4aee53a20bdf35a035daa9959b631ba958</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-23 02:19:40	<u>0x8c6dc3e4e108fadfedc7bc83bf7b2077a48c54556be7dac5f07c02b23590472c</u>	+ 0.000000000000000000 02 r]	✓
31	2024-06-23 02:19:35	<u>0x2c8c878d037f74815e1702f29a7d93c7260422ada64aad62ea46ae230dddaa30</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-15 11:10:00	<u>0xf0c5f0cd18583f879f74cb9ad684c5544767dd7bcbd53729d890baf1fd65bc25</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-15 11:09:25	<u>0x16f051eb72a72db4728c3283497cc100913945684ed4a6701d4d57ad4fffe461</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
34	2024-06-13 15:03:45	<u>0x9c90847d9383d4443de9ad466e7dd07821ea40c2773ac97d7ae0b13b7e0ffc1f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
35	2024-06-13 15:03:40	<u>0x70ad587821c05547a4a250b0639c9a556b854cda6039407ef72f5aad6e547c17</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 15:34:45	<u>0xae7f4ae8d3476a61e24d017da886078f44837a81fa259247b1712883ff158d7f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
37	2024-06-11 15:34:30	<u>0xd547bbab33ec8f6e43f9e3f4b5e0825b022d3cfbe22a339afec4089b5c10d49c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
38	2024-06-09 05:23:40	<u>0x169bdbcf92b30966a55a73105f68ed263e0be0b4b84df1edb54e4ac059058b5d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-07 00:33:35	<u>0x8c055bb4f7b05a52bc87</u> <u>0a2c3af16aabe86f728a2e</u> <u>7cd0ed954eb3bd74e296b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-05 09:36:25	<u>0x2267ede0e04e67f75b75</u> <u>317fe4a8a594998f1f8d87</u> <u>7fefbfc3f7f2ef5d8a7d38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-03 01:50:25	<u>0xa08ba4b5d1720d3f8879</u> <u>3ab09f1f19390b7bf23d3c</u> <u>02aba9f6ad8ce5f73177a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-26 07:39:50	<u>0xa8df44de8eda7fbe296e</u> <u>23b6b0eda0456ba8422a9f</u> <u>6d4ff9b550cf17e7b41a6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:09:45	<u>0xa6705268d0d933fbc8c8</u> <u>f7d8722c5ce9fe398cc46c</u> <u>1cb3e5a05f0328caad4f21</u>	+ 1 TN1	✓
2	2024-06-11 15:36:20	<u>0x9cf579549c251415c0e6</u> <u>7361e0a7c89d692158bbdd</u> <u>5ce0ff4cd92126fb21ca11</u>	+ 1 TN1	✓
3	2024-06-11 15:34:40	<u>0x0d3d88aeab161c0a579c</u> <u>c06a13a425ed41d6151f7e</u> <u>d4d7e23256901962fb172c</u>	+ 1 op	✓
4	2024-06-09 05:23:50	<u>0x22dea368e27850b5576f</u> <u>bdde25e69f813ff2514890</u> <u>66dc9e765b9fa5b6b95acc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 00:33:55	<u>0x4f30f81f4c2d70258ddf</u> <u>33ecdf0f993d211e9e3cff</u> <u>a1b3407033a30fe9393833</u>	+ 1 p	✓
6	2024-06-05 09:36:15	<u>0x50fb5b45bc46ea93f726</u> <u>16f5920eed7406993f42e3</u> <u>46d7585f8219878e499ed3</u>	+ 1 p	✓
7	2024-06-01 04:34:05	<u>0x87fcfb82b8892ae82f2f</u> <u>f26f2562c2aab1f30558d7</u> <u>0b8263e78fda24a5b28f08</u>	+ 1 top	✓
8	2024-05-30 10:58:55	<u>0x941d8df18ff3196345b3</u> <u>340f1f64b36b12ba79a439</u> <u>92f58aae5ae082a9ae9915</u>	+ 1 op	✓
9	2024-05-28 01:59:30	<u>0xe480d31a64df6eed7868</u> <u>d58332edeed09ac6abc5e</u> <u>c0c8ab0a6dd92dcc572c6b</u>	+ 1 p	✓
10	2024-05-26 09:07:45	<u>0x22c49044bdd5d0205f80</u> <u>d94df9838f79e2c7080a39</u> <u>a923c11e5a8302d153e48e</u>	+ 1 op	✓
11	2024-05-24 14:34:35	<u>0xfe06c2ab4f956e42fa35</u> <u>8087d5032745539a7c4828</u> <u>bec0b2403261eb5b7ba2eb</u>	+ 1 op	✓
12	2024-05-24 14:27:05	<u>0x46e45c704d660fa8d0be</u> <u>ed01a92ed5f9b0ad037b6d</u> <u>be7927cece254b0ed10cf5</u>	+ 1 op	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:50:35	<u>0x8af0c30760f251ee85e7 eea344bf5868aedfe3b50e b3e186fed95a4b835c401d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 14:38:40	<u>0x9c20b92e43ebea12fe7e 8325f1e5ab8eb86974a7ca 91bb4f59a8bbb3d6e0629d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 14:35:20	<u>0x5d67319d6364cd90d824 e1cebd4b9462568fc2045b 175a5d84b59947e64fbdca</u>	+ 1 TOKEN	✓
4	2024-05-24 14:32:45	<u>0xac57e443dab59c451226 65a246e2bd7e00f8fd47eb 55e4d227bbbf0f6f290461</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 14:30:10	<u>0xab0d1dcb0ce83fb099f7 fda5c482e9ceb4d24a421c 25105bb96b81319d4d8955</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 14:28:55	<u>0xb548f8f0741ddaa47afb 6d62de232350f4571b437e e7d94cb90a367be49075e5</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.