

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcfcfbf12515aad52c710d1bcb49b20e68d9a6998a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$81,277
'	N/A Visit usdt-nft.com to claim nft
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:04:40	<u>0x3ca04e577568a6ea4358714fefb73c8caf842ea6fdab38a5148ce0d421cb0c58</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 16:04:30	<u>0xc18ed788f42226354233bb7e0900c109019380b0ba34e5eae5b08c1e8654884e</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 20:47:50	<u>0x1a188e3bcb9c5b46ad09</u> <u>211886ab1cb16dc95166d0</u> <u>2ab5b08d906b73d99f2cbe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 19:36:00	<u>0x47b2a58b520fd3e4bbdf</u> <u>d2c98ea4a4de7fc358486f</u> <u>803144c6dd29eacc23e80a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 19:35:40	<u>0x7b4c931a751e80db93ca</u> <u>e56bfaf9946f4c67c31960</u> <u>3d20b5952404e82ff99e34</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:36:05	<u>0x8a566b49486fec5a5733</u> <u>f2fe21ba446d1e08365b0a</u> <u>2378405ddd4a542e247c9a</u>	+ 1 op	✓
2	2024-05-29 17:22:00	<u>0x062a4598e521b588e399</u> <u>b4bdb99167961a7840227f</u> <u>a28855bccb0bd2d4a62b3e</u>	+ 1 p	✓
3	2024-03-23 15:38:05	<u>0xbe30e6c256aa2a38c6c9</u> <u>004471e0466ba04b442fb5</u> <u>ebd68a24a652fc18ee19d5</u>	+ 1 d	✓
4	2024-03-16 03:36:30	<u>0x645e4579acc30770c0cf</u> <u>5dd162d357bf13ee669c2a</u> <u>0330ab364dfe7389f3e4a9</u>	+ 1 d	✓
5	2024-03-14 01:58:25	<u>0xe4bdefe0b7e0a8fffd78</u> <u>9c851c39a84034625a9c90</u> <u>c0d969a30e61c190586469</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 01:41:05	<u>0x6e3a00403eaf6a3bf7d992890f9aeb804bf5519a99390f1b0bef323cd6337f1e</u>	+ 1 50,000 USDT	✓
7	2024-03-10 23:22:35	<u>0x265116df812b9b814395a44fd7179b1b887626bf9bc37b11939e913254b6e8ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
2	2024-03-17 19:25:25	<u>0xae8525a11f1a1479d3ee8fe9cf5b8b72cfae55dd95cbdd67d22e9a73c0ec2e2b</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 15:18:20	<u>0x70ac5cf5d9f6aa98bdff95c611be8b5d6b56760dc30a4f659703f66f50f094f7</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 08:34:20	<u>0xfe6de063278210a8a1a8c80f20db5c224a990732fb4885a6c10b58a3ec55a93e</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-11 18:05:50	<u>0x1c4c098d916cfd1b3b0a6e8ab289363192ce5b0de1b5622b3907c0058281eb0c</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 17:44:00	<u>0x8c2a3b326bdee887c69123b9916a402a79dea9ae0ec742a887eb1230347e0a12</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 09:01:40	<u>0x41bc3a445c70b34e7c0587fba4431913ab0c9126f863123b40e98c919e21b20e</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-11 09:00:00	<u>0xf6cf2389c78127fe91102466512afcaa4db279a385204dd4439ccb567ff32257</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-11 07:44:30	<u>0x3079bcdb491a942bf640f1bc49b4e20d96aa73ce0f749d29aa531b14553d1edb</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-09 07:14:20	<u>0xab13fb9f4435400e5dad0cc9825fe3ace1b5da33005f4351abe5d0d04ea6971e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-03 01:04:00	<u>0x43d46da8ef5a33508358272dcc5f379e8719596ae93ef9fa5b9d6d80fdb5293e</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-02 10:56:35	<u>0x3dedbdbfd4795e2bbe76661ec813d02369c08d7f8d45188d2f9f3d505b464706</u>	+ 1 .xyz	✓
13	2024-01-30 23:58:55	<u>0x16fdd4a6a68d3aab1ee48ecfbc98ad39563dacd66516fb8c91e59a64b155f4e5</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-30 23:22:25	<u>0x653167250e8b1f7b289ddcec1b5102cd87d21281679f331bac5aa9c5c107b6a3</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-12 21:00:00	<u>0xe5911b886901ae39595b9f02a98c4b905eff81cd8071768dd4fe2125b20bc979</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 20:19:15	<u>0x8dc7bc370e7c7428cc3f ef31ffa7cc84b3d6757deb eb2242458fe2493343b507</u>	+ 1 	✓
17	2024-01-12 20:14:10	<u>0x58be69484b3342e2fccf 0c0494e9f2359ac2b15d4f c7d2ff1c37cb18e46e4683</u>	+ 1 ard.xyz	✓
18	2024-01-11 14:51:00	<u>0x1337ac4751a0ab3a1ff3 2be7e22c65a9a8d20dba31 1354f3984e3ab3c15ce124</u>	+ 1 ard.xyz	✓
19	2024-01-11 03:13:35	<u>0x121a90b3f1623c41d67f 0d54e9fa3138a85c4be83a ecfb60ab1cc2466c42ecd4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 03:06:10	<u>0x80b50a37335d8a276d83 096fcbb537ecdfae9d49a2 3b072300b5a5cd8ff3f60b</u>	+ 1 ard.xyz	✓
21	2024-01-06 13:12:20	<u>0xa106b84870c61794d2aa 34ca44e35af25c2572918b ac49e63df3cbba66e02222</u>	+ 1 aim.xyz	✓
22	2024-01-01 15:07:00	<u>0xb35503a563a1c35f413e 8ce05236be665e51cbaf89 bbc2e023ff1770cdf9600e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-21 11:51:35	<u>0xbf6331421aa329ac66fe f107114dc8a8bf39a39518 dd3d0089318bc2d4b6b94b</u>	+ 1 s.xyz	✓
24	2023-12-21 03:28:25	<u>0x13ac451aefc0fb4032f5 4d84c7ee9962fbe0be1e49 5ad0e352a7c23cd57b3f10</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-20 13:28:25	<u>0x9c4da012c2e6cc8fde2e61851fc55df1634bf1de7bde0a4c96711a70c0d14911</u>	+ 1 s.xyz	✓
26	2023-12-18 16:13:00	<u>0x2265d75f6391b0febdd188c951ba4e50655f385f15b0cdc4da05c0445cae0271</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-18 16:09:20	<u>0xd73ad8fb42efa729d39a2bc645ec049684f7b610382cc309304e4232850b8b5a</u>	+ 1 s.xyz	✓

* 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.