


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd389dce779033e6bbd85d83db4431bf4017761dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
mypolyhedra.com	1.000000000000000000 ZK
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:01:00	<u>0xe44d28b1bd59c474f951a7d1c2c4f3529bbd00a37e01f4073bb8351de5498784</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 14:01:00	<u>0xb4839ac62951470ffb07d680179e6f640ceb9484c951be73ae32385219b55b71</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-04-19 16:05:30	<u>0xcf18ce3842276cc21c8d22133a8b96cf771332f537949bff3ebc6d078502ecdd</u>	+ 1.000000000000000000 ZK	✓
4	2023-07-03 04:51:55	<u>0x4dafb2c7f90f74cd4cef5275d7b2854b3fa8fe9b126e3980cc747979cb1ace0</u>	+ 2,100.000000000000000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:17:20	<u>0xa4067b637141a41171e9 cded809aeb490e6cce635f 0d61134ce210ee299c6a70</u>	+ 1 10 ETH	✓
2	2024-04-19 17:08:25	<u>0xcb05f634957c5a6e0280 7ef1084de56ecaeb0274f5 86175fe3ca853b98fda41d</u>	+ 1 3 ETH	✓
3	2024-04-19 13:28:45	<u>0xd89ec42df34fb0a5eb50 736f25eb7212019f9b67ed 2049bbfe83cdb0121d0c20</u>	+ 1 50,000 USDT	✓
4	2024-04-19 13:16:20	<u>0x76e729a6856bfbfd11fc1 3c022e79e2128b2118187c 30654dd833f513dc653afe</u>	+ 1 3 ETH	✓
5	2024-04-19 13:15:35	<u>0xc494df8217de7cf8e555 469507727c6807a625b81f 59061b8594d61e5366524d</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-05 12:34:25	<u>0x112e0245f94398e23c09 e8e9beb3050d5604652142 416ae17a3b4b82198681fe</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:45:45	<u>0x6de5043aa689c25cd1bf b8e961e06e17c9bb509a45 7edb868bf007a722932aa4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 12:43:55	<u>0x70409d1c4e4b37b8d9ae ea7e766969f5fe84ade387 c8c4e9b1b78f2d393932bd</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 12:39:20	<u>0x02217dab63396a61f399c63ed2f34b3588f1a3918b0049f19f5bf506bbdd6102</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-21 08:05:35	<u>0x33f2b6611ef51d0f5bba1638cfc72245616d5634b02a7993b4cbba32348c42ae</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 05:14:30	<u>0xce6c3e95563418d13092b42460f23b1b9b19f0fc90b95b440685b9391a392c39</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 01:07:15	<u>0xe958e20d17a3c8712de014b81d101ef1a6be69bf43f1d9a929d1f066e629fe9b</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 22:01:40	<u>0x847e79dd9883a8053b7a6731c3180f9770e7b75ed44d30f6a6a7b529ebf9fb84</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 12:47:30	<u>0xb0b0145ada3ee26430581522c8330cac4a8c2eae21ad08f5ca0bc7a36bde19fd</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 09:43:15	<u>0x0da14202b01a42e030adacfaae5662391867e1e7b2fc27db6a567d2becae605b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 07:19:35	<u>0xb8bb7be475e08e010aa85b465b3597c0039134b753acfe284445a7f0db1ef626</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 02:43:10	<u>0x2f2365cd855d2687d8a7162d7c7880975dcb18e715b1304a8d315ccba1116bda</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 01:27:55	<u>0xd912ce0dc94e6e2f66a2 4c92110fa1556b35186b97 adbcf297336e682cb3dd68</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 23:27:45	<u>0xabf22eff6d92dad09d20 f190737c4cc000b4fc91ac 37640c7fd0dabd974d62b1</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 22:45:25	<u>0xf35efaf1b4a6f6ff87a9 b74625f96ddb7793f54829 df83a2952b4fdc84a6c726</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 19:39:00	<u>0xd74eb07adf0f3ea4adea d9ff093bd092702cc946db d05b293fd73f8f8a3e271e</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 19:05:55	<u>0x1fcf0c40fcb1bd571fa7 6b436890c90b6d26f12fc8 dfa94a4b2609740a05d7f5</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 15:09:05	<u>0xfa1d1a31787a1a7993cc d419297e52032ae4f0f30d 9784323cc2dc74031281f7</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 13:34:25	<u>0x5041d303160e76baace0 53b7ce9c6ea79c56ddbcf1 dace6b2ef86e9039756f0a</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 13:26:00	<u>0x8dea0a0291cf180bdd03 7237ff371c7cccc8fb5e4e 909b4cac73cf9875339505</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 13:19:40	<u>0xc95fc76e973e61dea4b5 16242f00f7f40bb20bd8e7 606d1fe806b7e9cfe574a1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 13:16:15	<u>0xe13266e196892c5480364f56332ab71823285a87002a7b7bf5bb0acf09b66d41</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 13:15:55	<u>0x2abb322e884ccc8e4e5a2526ce29b76a29d49cab047231da447c68743204a901</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-12 20:38:30	<u>0xf72183b32d0e535aa280f62940e0fd5a45615ce32b072042700ae42822a52856</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-07 16:18:10	<u>0x1db4ae4bc732bbbc7ca07f6ea15758330267dff4f820c58f5eee6cc97debc117</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-03-30 18:05:50	<u>0x53e5fa75d994f6c220506191c7bada325b35613d9d8eb5de55a31e8b5c931f89</u>	+ 1 reward at bonewin.com	✓
26	2024-03-23 14:40:10	<u>0x315bcbc15356cfa46a7615ca5f0b39ba89ac4cf759c052810380b6cc835bb2a</u>	+ 1 reward at bonewin.com	✓
27	2024-02-27 13:48:25	<u>0x03278ec5eb84e575b01f168f29a10f01ab4def7867f7bfa1c161421bee3226fe</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-27 13:39:55	<u>0xae8783b1731324773ac66e92007be6cd7a4ffc86e8b7c5fd14af90d75556a017</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-27 13:39:40	<u>0x7d12d3615e280d78a008ba28bbcbdb7cedd8d3e2e2985b010ac77b0478575f350</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 08:27:55	<u>0x81530ad1b6700033e4f27c522dfe04a31bac445c1c2446538bb1f0c11712790e</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-18 10:33:45	<u>0x228c92bf449081085df7fcaee66712a967290e0375f9274c7deb60800c3ea7dc</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-14 21:35:40	<u>0xb85b9bbded10f3c7ef7053710d681f76a1eab2ce897dca3e2c8ebaaf310a371c</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-14 11:47:05	<u>0xd9f784d139b1cb6466acad011ded1d923a1a64b7c6810b08251fcc7da3450d12</u>	+ 1 C	✓
34	2024-02-14 11:46:15	<u>0xaaed4887d6768c4ee15fccca59ab858c5a2ec73410437da450cc909761c4b6fcc</u>	+ 1 C	✓
35	2024-02-13 21:13:35	<u>0x01a9c6f06573cb17db10fe29dfdb59dbf4a087a42ac42596f18fe0550e52cbb2</u>	+ 1 C	✓
36	2024-02-13 20:59:30	<u>0x4d820337af4a9b037c30490d89f484a68d2f3aa2b7ef57982ceac9893c0fce3c</u>	+ 1 C	✓
37	2024-02-13 19:18:05	<u>0x781b1dd075fc8d68c327ba9a7938f21491b7b549c32eed3906df21429d58775d</u>	+ 1 C	✓

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.