


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd82cd571550e6fbfe881995c8934b0ff29d92156

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.0000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	19,500,000 SHIB
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 3 ETH
op	0 op
Â-	N/A C
Â-	N/A Trust Wallet Rewards
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
'	N/A '
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:59:05	<u>0x2fcef8563b0d745d9ee9 95dcac16b3311e79cee763 d955ab87f7ec2ad5ac9ced</u>	+ 0.0000000000000030 00 kei]	✓
2	2024-07-10 12:01:55	<u>0x53228958bd08e1592b02 c6ff57c6591058d52143cd 5c92b2afd9b0be3c3dce9c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 07:40:50	<u>0xe52c230e6a2d13f188e4334e0ac7da8473a373643ba95a14e41828ed46528b5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 07:40:45	<u>0xe378353a431100b91ff8738b6e7c08385909256bbb3da0f55e1c888486eb5f71</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-12-12 01:29:00	<u>0xae4421655c46fb0820e28c6a33281d0da4ab6dfd4757d5eb7d249916f493a15e</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:40:30	<u>0xfcb4f40f6ae9f077650e3ecc9823205da38e7174b9709c886975ebb28110cc08</u>	+ 1 op	✓
2	2024-05-31 13:40:15	<u>0x8ec83fb5e6ae363e3fd9e57085a1b37fd91009fcb282c045d2886f86d893cd03</u>	+ 1 op	✓
3	2024-05-05 05:43:35	<u>0xc7706a3dcfa214454959f634903e08bdc3b4d7671bf5068d1ab8e6a2fa41f7b3</u>	+ 1 10 ETH	✓
4	2024-04-21 04:39:55	<u>0xb77ec4ceff2f1375bc5fbee034bc0be1b7a119e08331a11750d1c5ad3d343730</u>	+ 1 3 ETH	✓
5	2024-04-20 08:06:00	<u>0xdd53660b703d85539f83f8e2cbf6ec2b83eddc9b3e2ab1c491a284d2b81ea40a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 07:11:45	<u>0x700534d46496b8fe10283aab21ab33171d9ea76378863b8dbe90aa7dd91d8d6b</u>	+ 1 50,000 USDT	✓
7	2024-03-06 20:41:00	<u>0xbe55daec34107029b47958427070a8a212b258e51a892540e0df229b6a3e6bf7</u>	+ 1 50,000 USDT	✓
8	2024-03-06 20:40:40	<u>0xffec363d6f13f78187bf a0f32ee0b23363b97314e6b6fee95dbfc88c9f5d5c23</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:21:55	<u>0x30ebfb97eae2301ea9a740944e80d9f14110f6111f0d8e25d5374e61ecb8cb53</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 23:03:30	<u>0x37601ee146333a73d655a282205dab1901c5a1bcbb77ba64e87d43f50e1d9bd2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-29 23:09:55	<u>0xe6e86a12a3beb7d5ae5c58f88706297b2914dc869f797ca228f4db871d33f428</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
5	2024-04-10 22:36:20	<u>0x93e6daad44c503a1fda4606eebb5bd50e2a9f9c4c9bfa0be0c0e757fbb6f75c2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 20:02:35	<u>0x0bb09e720e3e6d05ae8f914f4608028de2952e4c1311697a031c32a7fadae576</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 16:33:45	<u>0xe8d109da3ae388f42cf79bbfde9078a030f96b247ece01b77ec1ea4fba189572</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 14:31:25	<u>0x8903d90f48e34b913d06d81087315031225720361cf03deab4ff0d2399ff2143</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 08:10:05	<u>0x1e221e87d27635aab3def29b651d01155974ad2bd9d6114dd217b3e5891f60d3</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 07:11:50	<u>0x4e63c910041a0fe754a9e4302b5baf411259c9638cfeb14635210b8713e924af</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-19 13:27:00	<u>0x60ab0d992fbf2c369b013964730083d9c6d950051af3c6e9b4b7bf3e6dc4144f</u>	+ 1 Blast Rewards at blastio.vip	✓
12	2024-03-07 16:16:50	<u>0xb100ecba1761df731e4505b6066cc00e2f518b75b1a0d2c58571e496b5aa72b0</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 12:24:30	<u>0x8f1f3e704d0bf7ab31a268a434ff0b542c7875a26ca6692940aa7d286ba74851</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 08:18:15	<u>0xe38e262c493192ecdc4e8d19e464e23f61839ac3eebcb85f2ced01b67d4661a5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 07:48:30	<u>0x625fa9fa4db725e2d9d1 b4ea359487a713a588ad00 3fc3978f2ece808020a22f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-07 07:48:30	<u>0x625fa9fa4db725e2d9d1 b4ea359487a713a588ad00 3fc3978f2ece808020a22f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-07 02:28:50	<u>0x1cdc5966c7e019460819 7c5849d63a58e39050593d 4b6e73e98417affb344655</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-07 02:28:50	<u>0x1cdc5966c7e019460819 7c5849d63a58e39050593d 4b6e73e98417affb344655</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-06 22:51:55	<u>0x054af542907b83869b18 2d08270f5d0883fb2bf2b2 cf9afc3f10698e65f86cdc</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 21:10:10	<u>0x721e36f37603760740ce 4c5600d46a8cdabd5b8eda 10f41286913b598b691ec7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-06 20:55:05	<u>0x22889610ca8e0326db95 6f82c5a63eaa1eaa3f804f aba30cbd3e094e43c9c2d6</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-02 22:21:50	<u>0x2b3275723d21a868b026 5e0e7e97899a0ef0407763 2253f0908b7e4c84a5f69b</u>	+ 1 C	✓
23	2024-01-10 15:58:50	<u>0x09298a5195670b7de8df cefa077cc4b7d598303bf2 6d2d8e97f60b3bddd92ac1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 15:12:05	<u>0x25f0426ad218f7accbf1e2a49e89849363d08fbf9c25fe4e4e77c4df641b5d25</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 16:15:10	<u>0x79b348d48ec40500eb37c2296d277c1cab38b03aac7aef90151deed44bb45324</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-21 03:00:00	<u>0x19cd4d32e41377a4f983aaece812241d0dd24cab9c4934dff15cec4022e87704</u>	+ 1 s.xyz	✓
27	2023-12-21 02:59:10	<u>0xe185623f1fb472943d3dab8e398303d55a7b9b85a6e6e748c43bb4baa24be7aa</u>	+ 1 usdlabs.xyz	✓
28	2023-12-18 05:41:45	<u>0x22ef329ab01bc05d73def7066708e261bbcc84f2ef27d2bfcae3ff262a26d29c</u>	+ 1 '	✓
29	2023-11-25 00:29:05	<u>0x55fb532dc56842ef1c519256eec2c7c371387094909c9c8944442619b2d837c5</u>	+ 1 dt.net	✓
30	2023-11-25 00:10:20	<u>0xde9c5a9b42d0306e35848a6fab69f7e2c9118f7ef756ca021f9bdf2335335cee</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-15 18:40:35	<u>0xcd2f785c8955269952b65686270aa92cc5df19e0e2880e62534890a37b4adc1c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-15 18:40:25	<u>0xaa2ef81e1e533321a6ed05783cf49e907336d709191f5e49bf8aec3c69bb9b12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 18:40:05	<u>0xb541a41fc061f6c593b78874778d890488b5d3aaa148bf56fedab14ec805a6e4</u>	+ 1 g	✓
34	2023-11-14 22:29:20	<u>0x6d7db56e9fd03214a70158cfcf7c8a6a5c0dbcfe9724987a0949b8f6b591274d</u>	+ 1 Voucher	✓
35	2023-11-14 22:23:15	<u>0xbcc9a82127fccb763b14bb6d000b18a60a431485106976ab198b8b66b2c6b947</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-10 17:31:40	<u>0x0195e8711b483b898a0026c3d3b1bca197b6fcb3083a99b89bede61548ccd5b7</u>	+ 1 get-usd.xyz	✓
37	2023-11-10 17:30:55	<u>0x0d3878df87b8dfd656b2f6705cf212fda334936da0c01e0085fdddadb32f0be</u>	+ 1 Voucher	✓
38	2023-11-10 17:30:55	<u>0x1a6ecb767e6d019ff9091fed4cc49717ac7c87a55960cf8c0f02e48a69ad280a</u>	+ 1 .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.