


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xdea328e6ddc1a329d6a529ea1d9a3d1bca75e984**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.icu ]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.00000000000000001000 0\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
yz	0 yz
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
xyz	0 xyz
yz	0 yz
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz

Token

Balance

Â-

N/A Reward at USDTwins.com

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:52:15	<u>0x7561469e1c38e0d8f41d98f6e4bec8e4ba3bd21c4053039eda9aa14c253c2700</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-19 16:44:10	<u>0xd47955a3ef7338ef296af4298ec0bbec6d81f19aa922c99869dc8020bd86ff73</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 16:44:05	<u>0xffce7f8d8e1a590a5858d8cdc26bba135362748d456293ed54c796e73c0c5341</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-16 18:12:55	<u>0xb0d0bb813aba22fa72349f2bc574d75fa2bc5c831ff8b804dab21e7efb14de38</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
5	2024-07-16 18:11:40	<u>0x67c46bcd7ee689450b0b47041565164c74976c7ca799e713db29ffc821b423e4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
6	2024-06-30 03:10:30	<u>0x703a399da3757a4898af5b589573521bcc9dc633cd46ce17dd01155c7821a623</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-27 22:42:05	<u>0x7d83f4fbc363ae2660bf87432cb5939601cc995ff483ab07f67e778f6cdd7b8e</u>	+ 0.0000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 22:41:55	<u>0x310ac6be3895c494a76f4e22e5c49c696e201526f1c36d0e8e001f7318c9d04d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 08:35:35	<u>0x2de7e61f5ac0790ae3ec7ced8fd697f051c75be528f5acf4b6668cd90c73a295</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 08:35:10	<u>0x5658c9db77113dbc534dedd1450e2c099729225ca40d29c31cb64ff184db036</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-19 19:27:05	<u>0xd831fb8fa8c3f0c0a25a0e01fc36159a41b4d56b49ed5380c95780dcb94ea0d0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-19 19:27:05	<u>0xd304b1419424c8588f45b1ab78670dbcc26931076d2c9f24baf5c71ed2dfdc84</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-05-24 09:03:40	<u>0xfa891478dc599681b9193ad78070edde50c2f9bf6242ada7693cd666993bceb8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-07-06 21:48:35	<u>0xf1fb2d2534998f1519c335a78087e47d9df29cda342161539ab9d7e0ad6200cd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 12:10:15	<u>0x5a4b96fa80aa3121cb1026924ee1c44ce1cd79fb735db950daac945f1b63fe07</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:47:20	<u>0xdbfbe8fa635de2a09b36</u> <u>21001e4e03c7f3fa874ff0</u> <u>b6c1f5338d3553c55a9a9b</u>	+ 1 op	✓
2	2024-05-19 18:25:45	<u>0x5421d35d9d0f849e5a05</u> <u>559ab4fa4cd5a22a64f626</u> <u>e5f47440e25eb11be5beab</u>	+ 1 op	✓
3	2024-05-19 13:39:30	<u>0x03a110a8bee693ac9d6e</u> <u>b295b679c7ceaa40e7082d</u> <u>633872e690b4e7c1d9cba2</u>	+ 1 op	✓
4	2024-05-16 22:19:00	<u>0x29febf43414b7189674d</u> <u>1e7908a25b83c8f3188311</u> <u>1876eea2e1ba9b32ac6ce2</u>	+ 1 yz	✓
5	2024-05-16 17:38:15	<u>0xd7bb4e68f6ec7daf0906</u> <u>b69dc06c3921ad2e8ed75c</u> <u>59574550d0d33eb75a027b</u>	+ 1 yz	✓
6	2024-05-11 15:17:30	<u>0xacf4bb98f141a4c5f8bb</u> <u>3d4ef50aee24c3dbe389a2</u> <u>49ca532fa22c8a191727d2</u>	+ 1 .xyz	✓
7	2024-05-07 19:47:05	<u>0x540adc8f485ca517eaca</u> <u>709c2ee95b8cdabd62e966</u> <u>f6b0a320a67845febdbc64</u>	+ 1 xyz	✓
8	2024-04-15 23:51:20	<u>0x9e3adf26de71ed681018</u> <u>f08fcd27557ac4f6027591</u> <u>0c29ea164cd00b3f4240af</u>	+ 1 50,000 USDT	✓
9	2024-04-15 22:33:30	<u>0x32a0e3b45998a2b3ceaf</u> <u>63ed5e820829bca612ee83</u> <u>67d64246aff549fa886fbe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 21:31:40	<u>0x75fc2eb7cc0bf1a16a9a1c854efd3d6aeb0865d355d18080f4f29d073151e55a</u>	+ 1 d	✓
11	2024-04-01 22:29:45	<u>0xf9604360a33f0f80bfa2961d5407fb0a36d281ba4694b583239ee345df481d95</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:09:55	<u>0x781b9fd191586cde15cc55e4b91788fbca4ade41481e0320c6b8ec10ada48383</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 09:03:25	<u>0xbcdf259a5a2dbe77b72d5e3a9b32e8a8269ed9d1698bf437101b3f1fb76db67b</u>	+ 1 ether.com	✓
3	2024-05-20 09:45:40	<u>0x05636e040eee38c7ae5fef69fbeb17af55c43ee68d4c2aaccffd7b1764c5f03b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 09:34:40	<u>0xcbcc50599f0da32adbdf39d7d55538676a675e001f276d57928da45b83b56542</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 09:23:55	<u>0x05f0f868fc4ea254b6ddff98562dca05356b5388d8276b2c0cd4879fc7793f82</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 22:23:05	<u>0xb095ac7402da33a24165c28d437d45f38d47e4213fa1be1fd10a9b95469de62b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 22:20:50	<u>0x9dc075de0867d243834a97e593038e29bf0d2d9b93890d82941bf7b5823159e8</u>	+ 1 aim!	✓
8	2024-05-16 17:43:55	<u>0x4ac84c82c27537a55a67b5df214fe402ed80707f2c2ff585a67276b0e419bb86</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 15:17:25	<u>0x7d47264895c5e7435810403e1b0e35c1d54770d34a5477a5bd383a505a8c8226</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 00:58:00	<u>0xd2c71dcac9efa4f5d4ad9dbc4f0f88e6c6c9cad96243e96d45e772de8385887e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 20:09:05	<u>0x0d96e0778c31e7d432822e536fd9b84eab979193b54f13203abf4f767a1882cc</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 20:03:40	<u>0x1daebb6460833f1934bc1a1ab0c28fea96635f66d95f2870b9fe984aebd60f38</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 19:57:10	<u>0x38b5b270cd9aff9964f137ec73d736088f0e359d86754dbb2442f1f8c8bb662d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 19:52:35	<u>0xeca16ac4051a4620563b912ac5e0b8824768f16d28a5369de4f756a059d42b44</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 19:52:20	<u>0x09850185b7688eb7bd59b6f304403f530aeec9417e4acdada86124ea4468e279</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 21:34:45	<u>0x0a869e7cba73343340625733d8fb00d42c049bdd8c</u> <u>fb11ff53bd7d8fcd346d37</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-12 19:28:00	<u>0x3d11a9448901746ead9d45b570cc9d1d2292311e03</u> <u>b744cfc1157c6e475b3e46</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-01 22:28:35	<u>0xa3d20d5ada06b59f3db428b3d03ecdec481762b2c6</u> <u>a23392febc8c6b817fe230</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-11 13:52:40	<u>0xe412dda399d43e212fe62cdcd24a4c532c82059fd6</u> <u>5f5fbb6f6d00852b855b8a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-09 12:55:10	<u>0x77d57fc3175989fef6b017602cc1e9ac520c598e3d</u> <u>222e798753c66ccf954cd6</u>	+ 1 C	✓
21	2024-02-06 07:27:10	<u>0xd6cf602ae3722f4bec4175fd63781705213a4363a3</u> <u>96c0de39b3b8f63e84e225</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 21:43:30	<u>0xc9633e19fe7e1a297c66a9da53a43c5ffe9cade5de</u> <u>c15c8f05b6377156003965</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-17 12:00:30	<u>0x8b294095d34a42237af0b2b1774666120b42e10f64</u> <u>0c1ca90b7a6b16030340fd</u>	+ 1 BNFT	✓
24	2024-01-16 10:28:05	<u>0x6ae52296a8458eed1122509812509a3a2e4e6c4e5b</u> <u>7c03efe2f01d5d6349ec39</u>	+ 1 Meta	✓



#	Date & time	Transaction Id	Amount	
25	2024-01-16 08:42:55	<u>0xea681d9f730ce64db8d3726371ce434e61cbc8adb4d7c0c9befe9cfa6defb3f6</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-16 08:40:15	<u>0x54199850fdae32d28ee10cff38735bad29bdd4d336a44947fdf7d35481e66c44</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 22:12:35	<u>0x996d42545a4bef4989090d40d0f2afe401f1950b7e57a90e07aa3780e358bf75</u>	+ 1 ard.xyz	✓
28	2024-01-15 13:30:50	<u>0x2950e41c9ef9b68654cb1add3580bd592788979ae0012dc0309b87683a0591</u>	+ 1 LAV	✓
29	2024-01-15 07:35:25	<u>0x7290621e3e6e7cf6fae7a786d08d18966fbf80fcaa1432ea7d856b005488819c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 07:15:40	<u>0xb5343129b385b42c70c914265aec285f4c955f3d7bd4b2de1345a9f38c4fc387</u>	+ 1 Airdrop	✓
31	2024-01-14 20:46:50	<u>0x7895073f9e858ad66216a03ffe2d50eb3b21b2563ab7a99fbb0c351567da25bb</u>	+ 1 ard.xyz	✓
32	2024-01-13 22:31:45	<u>0x517df84553617265c1f41eb3bc7ea04b75e114b43de6ad0f5de9b9cf9b07cd78</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-13 22:25:10	<u>0x4ca3837ea719f2da4816a06f71d63247f5cf9c89b7f80efe27475329f647a537</u>	+ 1 Airdrop	✓

## 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.