

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf2053401fc9e189239c8925e54c21575f9cd28ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m
! BONE	100,000.000000000000000000 REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 22:44:20	<u>0x0cb755091c42b13e86ee a15f628a89412bc1f1d1fd 36d205f258368d23ea71fc</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 22:44:20	<u>0x76991c0e92201b6d342e ad95fc60c5881ad52cac4e 3497db1357af4368b23d46</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-13 22:05:40	<u>0x1e9c3f505e54419ff7ca 66dff1608c5c8afa69376e 1dcdcea02d6c6d72b28b2b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 14:10:05	<u>0x69984fa1afde1e0583e7 b2ecd1cc4ad2be3a8c9a04 2caa6350a9201192a872bc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 14:09:50	<u>0x6540b3c2e088fd42f13d e865fe7ac38ff9fa40d1e7 efdb673c49dd61d897d36b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 21:38:35	<u>0xc68074c38a686ec17931 fb52caec9d7cc164827954 e9c45953a672ec83b56c87</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 21:25:15	<u>0x5719838872fc228b5338 00dccd0315be3bfa32504a ee6e9b1aed7735dbbd07a9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 21:24:45	<u>0x6a441ce0b4f6e1e34d19 47bf63e87fd68a68c79a65 8cd8130e2e59753f6d5b77</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-05 22:06:00	<u>0x2245a6eb0dd730da1365 6c6325d336e84a9c575165 80e0f67240335b51691783</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 12:23:10	<u>0x1b5e71a62849d474b6e346ace9b4ec5b003544ae78e3f372ca6104e7fc4a6919</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-25 12:21:40	<u>0x8d19c5675d06eb6c6de7753202f6e32a1ab6456c8d970f808b36c7e87ef3f968</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-25 12:21:35	<u>0x0a7b10ce592165a09fe64f31137f67482971ece378f56e1b45fe5ff2546e3dd3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:11:55	<u>0xcf43aba618bb53e68dbe6a308a8f27692a607d06696c9d81de98dee01bd89d3b</u>	+ 1 TN1	✓
2	2024-06-09 21:24:30	<u>0xe3a2838f039a2ac64b29b69b1a584d6ef69d28c651f1d92560d6bd285abcbbf4</u>	+ 1 op	✓
3	2024-06-05 22:05:10	<u>0x35fdfc2411be8ba090981830622a63504a727e3eb251496c21379229dbab5302</u>	+ 1 p	✓
4	2024-05-25 11:42:20	<u>0xfbfbcb6a88b90ef9b71f82d983f12b3451237bb4db77e97b4b862879567c6aaf3</u>	+ 1 op	✓
5	2024-04-24 18:43:45	<u>0x0dbcdf36c7d6c9ccaa045ef74dd36d365f53ebe790d64382fe170b00d83ec3f0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 12:09:30	<u>0x1067cef6b2296d69669d</u> <u>1b7c06bb18d02c2a7d66e7</u> <u>d7b09cc67744ce69438269</u>	+ 1 10 ETH	✓
7	2024-04-03 06:40:50	<u>0x7ea2de69bceee75095a0</u> <u>2ca066706248987632b3dc</u> <u>8cb382c9afbb9b9bfe09d7</u>	+ 1 50,000 USDT	✓
8	2024-03-30 12:34:05	<u>0x09fc101f999eb17384e6</u> <u>bf8dd63d714808bd340c32</u> <u>7f5802672dea4a0ffd469a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:59:40	<u>0x7f10f9670ff0c5a58fb4</u> <u>274e67562006f3dbfdf4c3</u> <u>2ed8451c6ce3905cf3469f</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-25 12:51:30	<u>0x9b5e7c9fadbcfab46c55</u> <u>c5d4e8be28692fd734cd0e</u> <u>97272470d0e9372a4e25d3</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 12:49:40	<u>0x227b5a8bfe6e385d6465</u> <u>f45848bf93721384bf041a</u> <u>fe2250150ac0ee608d1f8e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 12:42:10	<u>0x5f1857e4ebaffaf6f768</u> <u>21d1c059c0df57503ca292</u> <u>9a3c803707cd4827279fd8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 12:28:15	<u>0x4f78fcc3e32f310d5a3f</u> <u>29ef27432800d0ed86e1ad</u> <u>c77bb62395c0adc248619a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 12:23:35	<u>0x9069326a844fac34e9de</u> <u>f604087fd76ba1bc723d21</u> <u>c46562e2253c95f0d7bf97</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 12:22:55	<u>0xa12db159f34268f5d1ad</u> <u>a62c4fe56700ada3404bd5</u> <u>08a052b0632f21c0667c88</u>	+ 1 TOKEN	✓
8	2024-05-25 12:21:10	<u>0xef2cd76387a227419c1e</u> <u>5612daa9a20f92d19a4b99</u> <u>54dc2c94da790879d7e10f</u>	+ 1 ether.com	✓
9	2024-05-25 11:48:45	<u>0x74061e89afe094d78aa3</u> <u>32e9db79002fa35f9fdee6</u> <u>df2b9e689c9cdb68c8efd0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 14:43:45	<u>0x7ec5b9194a7c5876980b</u> <u>f83a9d2c6d3be06cb84092</u> <u>9bf52bef50927d002893a6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 12:14:25	<u>0x4afaa5718dc164449f40</u> <u>1a13288914ee3f28ef3e41</u> <u>a8c5300994985578fc2ef4</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-24 12:10:30	<u>0xc59a740126aded6e18f8</u> <u>9028351b970c1d44d922b9</u> <u>684a4de362b8889b868555</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.