

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1246025d9601dcfc6cfa9e3ccfd3822b9e3ba8a4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.0000000000000000 .li

SWAPSHIBAÛ"COM

14,100,000,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! AAVE

1.000000000000000000 5000\$ REWARDS

cutt İ¥ly/shiba

52,800,000 SHIB

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
RUNE (\$4,840) Voucher	1 claim-rune.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
t.top	0 t.top
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A NFT
2,000 USDT Reward	N/A com
.xyz	N/A .xyz
Â-	N/A C
100,000 \$MEME Airdrop	N/A drops-meme.xyz
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher

Token Balance

2,000 USDT Reward N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:59:35	<u>0x1d38812232338e6c5905</u> <u>1f15fa382e499adacc6eb4</u> <u>6fed8829cd651d396d369c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 10:59:30	<u>0x3ea63a6d7ee373b894d3</u> <u>8c8bda50c0b91f9382bdfd</u> <u>51fb6ab2ed2bed172df561</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-30 00:40:40	<u>0x8fdb91e36c3b659f11e</u> <u>cb51909c18409e3f1eb11b</u> <u>484aa11105c70f85fce833</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 18:45:00	<u>0xd199e51471883a343094</u> <u>52aad3f291edfa0834ddca</u> <u>56d6eed8625c9fd0861bcd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 15:47:00	<u>0xfc81343855993bb005dc</u> <u>a6778b5c675928ed59fb76</u> <u>52f438106cdde7b3c4f5f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 15:46:20	<u>0x18b349950d3d3f59ee05</u> <u>17010e41ccdee233da7e25</u> <u>c2bf0bfff4f8fe6b7215cc5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 15:46:20	<u>0x530a3ab2e115de893923</u> <u>6695c3b8ce63be91cc94f3</u> <u>35d63050649d56479331f5</u>	+ 550,000 M AIRDROP	✓
8	2024-06-12 12:48:15	<u>0x171b73bf356dd643e5f5</u> <u>72a04369fe253ec8b510ca</u> <u>a79ed5b43170f17031b475</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-12 12:48:10	<u>0xee70454930d2fea6729e2e3ffe884e18c3411d9553977b4c9115890d36d01465</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-08 03:11:35	<u>0x3b0f6b0d32f40dc8dca739b43ad3ded75b7c54e7256af843e4b285fe1113c57b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-13 02:13:30	<u>0xb4cd435966bf7757c3ca4e40f90948d2215cf87bc9adf0a7b42f6a26fb82eb2f</u>	+ 100,000 SHIB	✓
12	2023-11-27 11:49:20	<u>0xfec4858f0e753f284f6bd455d9af5342ad1758a8929a9637db08547d6f667b05</u>	+ 25,000,000 SHIB	✓
13	2023-07-29 15:27:00	<u>0x959b009c317a4d9837dafbfaf39bb29aed191055f66c6fad8f03ce5d5bae213e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-20 20:23:30	<u>0xa5c37156d3c8d63ea330cfc3e9ef0938bed136db254ef94dc6bafc3db0c49da9</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-05-29 08:39:35	<u>0xb5ebefd9010bff89dcc9176c7b9f6b98bcc93e366740fc4cc4d4e44aca5fb7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-29 01:34:10	<u>0xa04181669d95e67509bc716981ad05f5ea86299d265363fa44f38927106dba28</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-24 04:34:25	<u>0x29026053c146486c063f5235f61d7bbda233401569582d9623a0f38e4c94004d</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:02:45	<u>0x0cbf4a56e3074e344c6e1145084143a29eb9dd29e7f62464c687d64b13da3f82</u>	+ 1 op	✓
2	2024-06-08 09:01:35	<u>0xffb458c429425f2cd2afdd0009523f823a5db2771f23de9cd82b3eb74c2f7af6</u>	+ 1 op	✓
3	2024-06-08 03:11:40	<u>0xad1762d087bf7f00f173c3202a41f5360d9f10684c9f706db0eeb375e31543c2</u>	+ 1 op	✓
4	2024-05-27 08:04:25	<u>0x80a18581d76fef3ddb0f7dfcdb3ff3754ed24849084b7676798afb7490e17c3d</u>	+ 1 p	✓
5	2024-05-26 23:15:35	<u>0x00d6ff5d3c2de8a3d7213effc560e410358418734d8fab5a2c715a865b92653b</u>	+ 1 op	✓
6	2024-05-20 23:15:50	<u>0x3bf91be65443da7f60cb540bb700951af4daff48b88d0d1a8a461da90a7959f2</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 22:31:45	<u>0xf1135b391ac6b4e3aa3754329ab4515f133ca93d229eae794716aba7c9b63ba1</u>	+ 1 50,000 USDT	✓
8	2024-04-16 21:53:10	<u>0x04c9e3c217ba2278378b5c01552888f5ff77a406448ec4b017b04197ea286cd0</u>	+ 1 5 ETH	✓
9	2024-04-16 01:54:10	<u>0xe37f62bf6201a7a7a915326df81d1aeb99d588b6279736251f49e0dc1568a705</u>	+ 1 50,000 USDT	✓
10	2024-04-01 22:16:55	<u>0xa25768ccbde6000d3c6da269c90997f104334f700285aa70b08ced858df105d3</u>	+ 1 50,000 USDT	✓
11	2024-04-01 16:11:50	<u>0x9b0fbab268f2c247b65487158534d03476463675eedf33267d8449e74c2c1090</u>	+ 1 d	✓
12	2024-04-01 16:11:50	<u>0x5c36c3c53fdbce158b285394a96f803731d5afb84819b4f723f7b1efa6aa36c</u>	+ 1 d	✓
13	2024-01-08 20:03:55	<u>0xd9254978fdc720ecbe15e9cc263e1d4db764ef52e4aaa4a0683c8a2397536112</u>	+ 1 rare-token.com	✓
14	2024-01-08 00:25:25	<u>0xddc3a3e7919b92704a885c32ff824ecdec7efd0ce7a4c0c80835574ccf1ffb44</u>	+ 1 claim-rune.com	✓
15	2024-01-07 16:51:55	<u>0xcb45c5c78b49a785bb5e4dc08ede6b350cb0c92f188a54c20173566ef98a79c5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:28:55	<u>0xf659a0cb8e45b4246f4f8f7f20efa8f246948e68fe2175f0f66964949cd6222d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 23:15:35	<u>0x547c9f4195d94ef73d52033a8b69f21ca4042456dbdb0e60b22d876fe3816d94</u>	+ 1 ether.com	✓
3	2024-05-08 18:24:30	<u>0x625863e75b3ba8abd7b7073910c755220c53766a1e289512d285cb403e8947a8</u>	+ 1 NFT	✓
4	2024-04-01 18:32:15	<u>0x7b4b42b4024081646e4392017c5eec60c3414992ed3b8ea496ce1bd0c8552a48</u>	+ 1 NFT	✓
5	2024-03-13 09:32:30	<u>0x5a73020e3f1b42236794eb67b25b4fce1d942f7449c9c940da430e92f0f93a24</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-27 02:49:35	<u>0x47ae0c11d000ba5f423fe67957e7e2e2e79979a7c361001351391464bc3c77c5</u>	+ 1 .xyz	✓
7	2024-02-07 07:00:50	<u>0xafb0748c79e81bfe0aab e674d0477303b40fa67a2076ea2c403ab17fb4b9aab9</u>	+ 1 pgclaim.com	✓
8	2024-01-30 14:09:10	<u>0x8c4515300233d8a26cda1f0258b499008d9f54825870a2de5edaea810a2992d7</u>	+ 1 C	✓
9	2024-01-29 23:21:50	<u>0x8f7c2c00c9199d4461f5d60741138160afd027a13e61d0aa82719eaa827b2f43</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 20:16:20	<u>0x425a182fbf987a44446d80aed0324f77c3e4b00cd8f82356ae93e6fd25bfec9e</u>	+ 1 looksrare-drop.org	✓
11	2023-12-24 09:08:20	<u>0xd4304e9d4412479868b41d0dbfa105d40e01d4afaf23e65551cb94ced9f2c4cf</u>	+ 1 her.xyz	✓
12	2023-12-23 00:39:30	<u>0xe99f951431fa02423946d64fcf54b630c4a051cef354f2a069fb958f12336da4</u>	+ 1 usdlabs.xyz	✓
13	2023-12-19 21:50:10	<u>0x8c93c2dab0161b5babfcb0261f6d8df54a50ec3df2af797c0c3b8f326f802247</u>	+ 1 s.xyz	✓
14	2023-12-19 04:14:20	<u>0xd9bcbddb104206b9174c24646463ce020076f1a2b66d85648df55db7bc99b228</u>	+ 1 Reward at dydx.win	✓
15	2023-12-13 02:13:35	<u>0x34d1befa7a85624a9d0f8635660b011f65796c02253c02ad0ee1a59d175c2556</u>	+ 1 com	✓
16	2023-12-11 23:19:45	<u>0x466b5944fedd6644bdc1ac15a9d361b81239a2d31ff391856ac967c4ff28d132</u>	+ 1 com	✓
17	2023-12-11 10:49:30	<u>0xa46999946603a929946410c6a9f34e6bae70f791aaf3e6cc53be417bf605903</u>	+ 1 '	✓
18	2023-12-11 08:53:30	<u>0xb5e0b93e868605e1a3c7d399a3d4073133e720d0a9d6d7356785dbcf5692e7e2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 00:38:45	<u>0x76aa8d4e70414149fa3c e5654e2d7c02ee7d50c95a ab544d410e4590bbb41a02</u>	+ 1 usdlabs.xyz	✓
20	2023-12-05 13:16:35	<u>0xc9b72fd7abf63ab694c3 1535650a4e6ef04770b2db dcf36480b81cb51ac60353</u>	+ 1 usdlabs.xyz	✓
21	2023-11-30 00:50:00	<u>0xb21220e711e1c8289b35 ccbd65e46858ee29ab0427 e2d9d85c027c19590fee27</u>	+ 1 s.org	✓
22	2023-11-27 11:49:25	<u>0x8f2b2e691d60f70a637d d7655631d267f7e2e1f3be 91068bb94bf872e7902ec8</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-27 04:56:10	<u>0x157f936d26082db8251a a5ec11cf3363a66ed5548c 84d53e03fe568a277017b2</u>	+ 1 com	✓
24	2023-11-23 22:59:10	<u>0x5d7afb7fa0da43b49013 f09f3728ffbd0a4fd0eb4b 88e775314f16abb018f7f3</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-23 22:59:10	<u>0xb4e07983b122696e5b87 8b5c224b04b19cb49a4d72 c7ea7a1d934cc1147841fa</u>	+ 1 dt.org	✓
26	2023-11-21 03:16:05	<u>0xf28979a86cecdf9a6261 473c1bd98394447fbb5980 3236fef5f426fb69f4ef8a</u>	+ 1 c.org	✓
27	2023-11-16 09:27:20	<u>0xe47850aac9e4319f8074 04fae198718d0258b5f678 bdcfce663d15c7dff0dae4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 09:26:55	<u>0xb97e643d82fdd7e4075524656b4512e1258c920ef3afae0f4746aa50031fd5e5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-10 15:05:40	<u>0x208a659260e7da1a37ddcb6defab8a42c4e0b20633a36d04bd37c2576ca452fd</u>	+ 1 Voucher	✓
30	2023-11-10 05:30:15	<u>0x3a5e2a14fd4e90fb13b8979d73802ddbe769624b4c3637ccc9b5da5bced3d137</u>	+ 1 g	✓
31	2023-11-10 03:59:15	<u>0x529d599eeface0a23a918f60c08d94f62551b1e72cfa3a8985a57f1391658deb</u>	+ 1 .com	✓
32	2023-11-08 00:54:20	<u>0x8f89cbc822658306465842c03db4982397289b48698e9b1ccf48f22f4d159346</u>	+ 1 g	✓
33	2023-11-07 02:53:50	<u>0xb9756058a278fa3f18f514892867d57222968888f67cb11d14db1ea94cc1f54d</u>	+ 1 drop-usd.com	✓
34	2023-11-07 02:53:40	<u>0x17a9f3330cb9d1ceac6edaebb91125cb424e6a5ca97f648f1999d426c0f1a6f1</u>	+ 1 d.net	✓
35	2023-11-05 11:45:30	<u>0xdc1e36a8c70c21a07bef1df5db920dc69b2c8131d08184d4bf34e70670c0269c</u>	+ 1 usd-reward.xyz	✓
36	2023-11-05 10:56:20	<u>0x41613a427ee53bc111ba3f4eaf5341cdd1f3135106e7ad2b69ea4705d8380b25</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 02:29:05	<u>0xc8b2ea7d0b26a54f0344</u> <u>012decd9efbcb9029d3861</u> <u>b5c0e91b6db8ccb1133c77</u>	+ 1 drops-meme.xyz	✓
38	2023-10-31 02:01:45	<u>0x377b7891ca86f3c095b9</u> <u>c8ba18d24fb526a68eab20</u> <u>772f7df4025b6e95f8d103</u>	+ 1 .net	✓
39	2023-10-30 20:03:50	<u>0x208fac9772de63d1fd72</u> <u>26f9e3639eeb8de0bc42b9</u> <u>eea4e65c79caad9077e2cb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-30 14:54:05	<u>0xec7db96b2915e434c30d</u> <u>b0fa09a06b36a0fd6bfff4b</u> <u>0844d3cb0f66f4d843b3f0</u>	+ 1 .net	✓
41	2023-10-27 09:08:15	<u>0xe5b8b2b78278ae2f101f</u> <u>e175b2a1db95d108c87a3d</u> <u>47570f7ca852c9fa69e741</u>	+ 1 .net	✓
42	2023-10-27 00:57:30	<u>0x3c11f89ec755e98330d6</u> <u>89768958b45226e7989cac</u> <u>f7df2806944eda8a0416df</u>	+ 1 drop-bitcoin.xyz	✓
43	2023-10-25 03:07:55	<u>0x46902c65c3d032a07e38</u> <u>e19423504f17180ed786a8</u> <u>09b3724c9d45f98bacc4f4</u>	+ 1 net	✓

* 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.