

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e8bf33b4668c04e9cade4d69fe13a09168dc71e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
T Ì¥ME/BONKSE	149,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
top	0 top
Â-	1 TN1
op	0 op
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim!
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
50 RPL VOUCHER!	N/A ocketrpl.com
Block Head Punks NFT	N/A int!
Â-	N/A Reward at shibvoucher.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.sbs to claim nft
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:12:30	<u>0xcc8b972a9382de98b0cc</u> <u>03ad66b6a55adad4823a61</u> <u>4903f291142ee424cb75ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 15:12:15	<u>0x4506fce14269fcccb586</u> <u>67e7a46d7b2ef9d20aff79</u> <u>0677c88bb0cf5799ef9b38</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-15 06:17:00	<u>0xad41ce2149718ae6be2</u> <u>1d73b1c661ac7f9907c9ae</u> <u>36ad9fdf81e61736503fe0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 06:16:35	<u>0xf9763b7403106e6840d7</u> <u>ba6c69601c2c60946f397d</u> <u>f7d88167f2165b2538a84d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-14 02:10:10	<u>0xa2935e43b976b7e4e17d</u> <u>1892a6c25692aaabe4fd40</u> <u>87679115cf3ea0564c2cb0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 02:27:25	<u>0xb1e9decf1f72d173b76e</u> <u>bd06050a5b55c019f44ae6</u> <u>2132f9d5a4a7b79dc03832</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-10 02:24:45	<u>0xa25aeaf7b9012918e219</u> <u>d5c48a124afb5885da36db</u> <u>fa8a153a25ddcd7d172c1e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-07 03:54:55	<u>0xe67a3f134921b2e2da66</u> <u>4e843697df6f2fe33f89d2</u> <u>a111dc140f8a0a564362ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 23:36:25	<u>0x2fb4bc059b9b51f13939</u> <u>2a2a08757035f4acf2dbf3</u> <u>3625c7ad0200378bcfeb2e</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 19:49:10	<u>0x09607f381d5e0e0e36622515a737d8a1354885021ad37320e4a665cf8375045b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 15:34:10	<u>0x0f82f2958f3ba31ed6c9d564edc9844f90a8a33aba027d54f3859064d3c4d9ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 14:49:15	<u>0xdbfb2c0a2365b51bc688a09c9d7ab9a873e57ce76813a12ef17933df773404c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 22:51:25	<u>0xbe27b75f1a2f597503ad4de7ff0d8ae7521cb88f651d41fd06d046dd8d377889</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
14	2023-12-27 05:00:35	<u>0x431b1918d8352eb1102fa2fbc22ab4f1f3124cc7d38858e3592e6db9a7bf56fe</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 02:39:25	<u>0xe2e80603175789c68974e99e3bfb7e23666a2ea2b0f6b1ea06cdf4fd59e41f</u>	+ 1 TN1	✓
2	2024-06-10 02:25:55	<u>0x6180ab2a1e9b22f5d614972fb00d7937e259f442cdb80e961a4bcd567c18a0f2</u>	+ 1 op	✓
3	2024-06-10 02:24:55	<u>0x391b23822bd6abba55eaf67f8745ea5d7b52b0d25efcc60e550074ab23625a8</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 00:14:50	<u>0xaf97f9f6187a99bf72f61b11814ac434b2dcdb1a31fe008e37451dfaa54de36d</u>	+ 1 op	✓
5	2024-06-07 04:10:40	<u>0xca1564dcfba0cc09b6b0102ecddad270a50190a4ad587dcf49284af8256a0926</u>	+ 1 p	✓
6	2024-06-05 20:08:15	<u>0xcd0dfeb572a8d2fb6f1ba3e9aca2c2de6cdeba9b19fa8219faa43c02c3b8d1ee</u>	+ 1 TN1	✓
7	2024-06-05 19:48:45	<u>0xf28a002e11eb45cdc4fc5a4da65f901a6146e42f08c1ad288fa45f084c00858</u>	+ 1 p	✓
8	2024-06-05 03:00:25	<u>0xb40252bf46462639a94892825bdfcc1f84cda664bb4cb9f4ef2df4992c93a6fb</u>	+ 1 op	✓
9	2024-06-04 15:33:40	<u>0x1970e3ec693ea1b7da8009e2b4ef313665846a1ba831e976838a88f646bc3e65</u>	+ 1 op	✓
10	2024-06-01 02:36:30	<u>0x15f25402163e1415a92ab117e148f77668b028dd355b97058dd98b0ef8cf3cdb</u>	+ 1 top	✓
11	2024-05-31 22:51:30	<u>0xaf50b1b0cf06e1563155cfd5413d7deb85aada87d26359a50654a3af5d066bf</u>	+ 1 top	✓
12	2024-05-31 15:04:35	<u>0x392b497e064864e3b3332eac6d379f95f91a0574cc317c3a717b7c660c9b853f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 17:42:25	<u>0xb85083573fc2615a1382</u> <u>f94ddcdef83ffeae779a98</u> <u>01d2ba2714b86eec28322b</u>	+ 1 3 ETH	✓
14	2024-03-28 03:19:00	<u>0xdf9f77ddf6fab5c68f36</u> <u>a23c6462931cea63c9e55b</u> <u>f927f672256c2cc082d5a4</u>	+ 1 50,000 USDT	✓
15	2024-03-28 01:36:15	<u>0x8d71081a26d1be2d18f8</u> <u>777e97551550e88d7029b2</u> <u>8a2379ef3dfb204950bd96</u>	+ 1 50,000 USDT	✓
16	2024-03-13 18:13:10	<u>0x4c78d45e83cf97aa9cf3</u> <u>c9a61d6032ea3ad4381c5c</u> <u>acb09c55d2a56aba302a2c</u>	+ 1 50,000 USDT	✓
17	2024-03-13 15:54:50	<u>0x27d94d23fa3672eec20c</u> <u>4969582502c82c45a29387</u> <u>701e7de6bf1c8ed0a87546</u>	+ 1 50,000 USDT	✓
18	2024-03-13 15:00:45	<u>0xcddc2ef52672bebb7aca</u> <u>91a0e427ecc89423220590</u> <u>f8a928a48af1287ce144af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:40:45	<u>0xc9b5a92f6d771109e3c0</u> <u>d2734051290f68cd178d71</u> <u>40199cbd60f89c5d6547a8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 13:31:35	<u>0x03c870544fc9e5737a01</u> <u>a66824c04d37971fd173ed</u> <u>25488ad4cb349d5df20799</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 17:46:50	<u>0xe6ec4d55e237d26c968012784716a8216adeba3884495cb56dc3a6302dbe2faf</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-21 17:45:50	<u>0xd30b142b3809951d4048c02b7cce24531556dfda028d0602805b097a7e0556fb</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-28 02:46:15	<u>0xbc770cc98b82ae41d961b4509a4ab8afef99673760eb306150216a25b9d45232</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-28 01:38:45	<u>0xf447c1e634c5fa462d170aa382b5e38729489112d736c8ff850577618d607e63</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-28 01:38:05	<u>0xdd326aeb0afe386ff22174a557a2b05dc99bf299d8bd2d3dabc28a4ea64800bd</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-19 07:16:15	<u>0x893e14edda4aca5ddb763cf6686cbf8bacfff2e4cfff5eaa00cae74ef61ada21a</u>	+ 1 claim!	✓
9	2024-02-24 02:27:15	<u>0x24187bdfbbc364c7b83ebfe13e9494585ce05f598a555699e7b4986fd315233a</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-24 02:27:15	<u>0x24187bdfbbc364c7b83ebfe13e9494585ce05f598a555699e7b4986fd315233a</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-23 22:09:25	<u>0xc2065c4431cc7e1a56e8fa6343727ae01c20755d47a3cd1975ec9dbc4888dbe7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 22:09:25	<u>0x2ed0c34c0ddfdb86a1bf</u> <u>f620c2684b6d8a8381789f</u> <u>335aa8a3f56138991e57b4</u>	+ 1 D	✓
13	2024-02-17 11:51:55	<u>0x3a680926b2aab05d8098</u> <u>747206e02d98f1af8cdc2d</u> <u>46ddebca96d3bd623de81</u>	+ 1 fun	✓
14	2024-02-05 14:56:05	<u>0x2ded0018ddb563b7ef7b</u> <u>a542f4af11e12cd3e0a294</u> <u>d7f982589735245d946be1</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-18 19:58:15	<u>0x4eb66ed1219faa2a5ae1</u> <u>a7f73a9631de8c72c049e3</u> <u>6804e07aeca52b331797c7</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-17 01:08:55	<u>0x8f72dddeb42c26e78380</u> <u>f5037e6610a45c53b9b9f9</u> <u>26d070eb2027e6c47c51df</u>	+ 1 BNFT	✓
17	2024-01-04 20:38:20	<u>0x98e003b4223d269add58</u> <u>0e25cf3a7d5918c12ac104</u> <u>14134bea5f67ea6453e17b</u>	+ 1 Airdrop	✓
18	2024-01-04 00:38:30	<u>0x3bbb88e7e694e935d4b6</u> <u>34178c27ab718450e08da0</u> <u>a67ccf9d1ae683b233f3df</u>	+ 1 Airdrop	✓
19	2024-01-03 07:43:00	<u>0xd12d0b730cb48b984aeb</u> <u>e96610450950790ba985af</u> <u>8048d10dc0f66049124641</u>	+ 1 laim!	✓
20	2023-12-31 17:47:35	<u>0xb77a4e94a4238ccf8698</u> <u>3b2e50d1c959679eddb549</u> <u>3d7229cef4e0ba7c98b950</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 07:13:15	<u>0x11a5938ecaa09406802c45d2b5315493cc57b6dd39d87407de4723ce06acc753</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 21:15:35	<u>0x3d0ffface1a91eeb68969539cf85b5ad799eee6237c549a5d0986a6efa421d247</u>	+ 1 s.xyz	✓
23	2023-12-22 03:58:40	<u>0x0b1966f1903517891177c4f14c19dcec6eb0ccd832a450c899c93301c023dd35</u>	+ 1 s.xyz	✓
24	2023-12-04 00:58:40	<u>0x8f6e07c047c3786cf68057dff494b9bcd79a39faffc6740c4f0b533330b0b292</u>	+ 1 .net	✓
25	2023-11-30 14:11:25	<u>0xd3603fc69c40bdfabf051b000dadd4bee9cab21491f5e7012b609762b914553f</u>	+ 1 o claim!	✓
26	2023-11-29 14:36:40	<u>0x1f2a24d351e434866ee0fa6d00a86def0d95b0f07bceb36cb588a91103fd6e24</u>	+ 1 s.org	✓
27	2023-11-09 02:23:20	<u>0xf6efd3ae5ae5408ac4d1b1d9a4c70314bdbbc09984b545cdbcf3a475dd580300e</u>	+ 1 rg	✓
28	2023-11-07 23:38:10	<u>0x7f38bcf5daf67bec5fc69041555a53ec966a366351e8a7b9e447632f362e75d8</u>	+ 1 g	✓
29	2023-11-07 04:00:35	<u>0x629138a48df6519e4175a9491b4fce81db74cc6ac385d5f347082ac1e7ec2280</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 03:34:55	<u>0x6e59715e0216bd247042436dd78a0e3902fcbdd8126d11560b1586e8dce08666</u>	+ 1 d.net	✓
31	2023-11-07 02:37:00	<u>0xbfe8305154110730ac4fe1e86455e0ce947b3417bb0b553df3dd68a0ab84d100</u>	+ 1 d.net	✓
32	2023-11-07 02:01:10	<u>0x2a6eeb0b6179389367b5f83864b072c18451d66797e0fbe3e15a604b12ae7cf3</u>	+ 1 d.net	✓
33	2023-11-03 04:30:00	<u>0xa1d3e20168963861ab3eeb3e713a082696862d4b178d0fd8f37d3da76cc70c36</u>	+ 1 .net	✓
34	2023-11-03 04:03:45	<u>0xa0ee4dc10eea7bc464371de455bf5c5ee97258cf269702c0a7aaf82fd211f267</u>	+ 1 \$BNFT	✓
35	2023-11-02 18:23:35	<u>0xd278ceba61a46bf421ae4fcdb60715aebabdb7d30c24a15e9ae529a8ed925547</u>	+ 1 .net	✓
36	2023-10-30 19:30:25	<u>0xfaf5daf448a6c1e324728c8b1f9f03d4ccff677f6989972524542c63eaa8ac7d</u>	+ 1 Visit website to claim PEPE	✓
37	2023-10-30 14:54:05	<u>0xec7db96b2915e434c30db0fa09a06b36a0fd6bfff4b0844d3cb0f66f4d843b3f0</u>	+ 1 .net	✓
38	2023-10-29 19:49:30	<u>0x3fbd79627450475dfce7a753bfd11e0465532d88a166fc6fede24846ef5d60e9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 19:47:30	<u>0x2e385577a9b9ea2210bd 066262121e546141e0d2e0 62d9b80f871c09016af554</u>	+ 1 Visit NFT website to claim PEPE	✓
40	2023-10-29 18:41:40	<u>0xaa1648a300a1b2bd7c01 0098196c36feee54cdfe4a e9b1650198fc129354c1eb</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-27 10:11:00	<u>0xbe6345c6f49116683dbe 508820da710daf7240d9a8 fd7af0ff151df8a18b7401</u>	+ 1 .net	✓
42	2023-10-26 23:33:10	<u>0x203a836ec5858d64f589 cd99f7c9fd153933666401 7d183f951a72f05af36bbd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-26 23:31:20	<u>0x043c6092322559c84bcd 0c5e31d7ce34c3f530ad88 3daf8fe2edb811a840b97d</u>	+ 1 drop-bitcoin.xyz	✓
44	2023-10-24 17:10:10	<u>0x4d821f69203c26c92f9a dae296bc2171def07711ac 390fae82a94b484f185050</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-24 14:23:25	<u>0x69f8cdd6ba76d51468aa 5f89825ea29b1ee3264d5c e4a8e785448132c7908e6c</u>	+ 1 int!	✓
46	2023-10-22 01:25:40	<u>0x949b753099ddadcaab14 0e125793903d9ce94a39d8 5df95a1deffb5f7f862cab</u>	+ 1 t!	✓
47	2023-10-13 09:51:05	<u>0x1b4e8f85bd07f26b57ef e0939a74e3b89e684b098f 72b847335924ed79e5b0e1</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 18:09:40	<u>0x01f40ced159ca1dc29dc6ccb42a1196905d88e94b0dc15db6bf7ba71fd95cca5</u>	+ 1 laim nft!	✓
49	2023-10-08 15:53:30	<u>0xf09437efac9cc0c201bb4f667cb97513e0022893249044d59d41c50294ae9ae0</u>	+ 1 ocketrpl.com	✓
50	2023-10-07 23:32:40	<u>0x21a6fe64891c9eafe935a4e8fbb68d0f9359aa775c9f1de912bc1e86e4323816</u>	+ 1 onestake.com	✓
51	2023-10-07 00:20:25	<u>0xc9ee640b2479ebcaf3974de999fbac553a1d2123989b8fc716fa9dce96377ab4</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-06 09:18:10	<u>0x5ec8c3cf6741a3301c917bd455bf180e7e2f3e8a20fd90424793c541f56e8e65</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-02 10:48:35	<u>0x4e66395b7bfb8b167e8e27d3b491c8bd4f86167d046d2409985190f9d3542aa4</u>	+ 1 m!	✓
54	2023-10-02 06:56:55	<u>0xed22db2a2f70f135f58d481e06b6a85e2ded47bedd3f8f4c66247cd671abffb4</u>	+ 1 im nft!	✓
55	2023-10-01 22:48:30	<u>0x21f822fa818b248a745d7a54e94ba6c0a20cf9f24b3de574d0a5d9f2c5a0d007</u>	+ 1 dolib.com	✓
56	2023-10-01 22:05:05	<u>0x132c7968afd4790b1aa5d212ab40120d53252088937aefae1cc5d6725be5d672</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 20:57:50	<u>0xe2bae5fd6b6674121fed</u> <u>4103e8c4ddea1170732e99</u> <u>e8abf0d361dc8eb744a7cc</u>	+ 1 aim!	✓
58	2023-09-27 10:48:30	<u>0x2dfaa97f5cbb5a58fec5</u> <u>15ce179cf810a880ad6c6d</u> <u>1af8d4ceb6ca04cee15b1e</u>	+ 1 aim nft	✓
59	2023-09-27 07:16:00	<u>0x40322a60a625bd26a56e</u> <u>2e5f43bf1724d761de2312</u> <u>0ae0c7d624d3031db1f4b7</u>	+ 1 im nft	✓
60	2023-09-27 07:13:15	<u>0x33e8bb4e756d37d4d51d</u> <u>111cce9a956498429485ed</u> <u>cb52f222e2710f40af38dc</u>	+ 1 laim nft	✓

* 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.