


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x1eb3eae219f77de6e2c28a677a27aef075125b1f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
SHIBSWAPË³ORG	2,817,500,000 SHIB
GEM82	1.000000000000000000 our reward.
T Ì¥ME/SHIBAFI	45,750,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box https://blast-open.xy z	1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
Â-	N/A C
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
e	N/A SEIYANS.CO
\$1000 Rewards	N/A usdlabs.xyz
' Swap on: SWAP-L2.COM	N/A BLAST
AirDrop	N/A bnb-drop.xyz
3 stETH	N/A NFT Voucher

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:03:55	<u>0x7f2307f587de47583c746f947d3898c8e960f6c059d698ebbe9cc008c98f8f89</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-17 22:09:55	<u>0xa6c4e19197895d0d0cc8e01716a7adc07c776af45e66a058053efe7739e2e31a</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
3	2024-06-09 07:36:40	<u>0x1d67a52ce6fa0a94fb370ed1e793230941af9ee0a243458864eebdb7ffd4f88e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 07:36:05	<u>0xd620d358245f6e09ba2d3710b70679d4f398e7945eacb410e8396cc92fdc25bb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 07:36:05	<u>0x50d45026e44342ba19030433c592a4164d1a3f3f268488eafb80461ba548e1b4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-05-27 21:50:30	<u>0x786bb234d225e544a53e736f6d65d9904a176b5aeb9ba05b23a915a49ed6e034</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-13 09:42:45	<u>0xdf5d8366f2c90dae8d0b56e5cdc357a1c05e2d9a0b807bb5e049ad047f819807</u>	+ 250,000 SHIB	✓
8	2023-12-06 22:31:25	<u>0x23910eaa405ee556679556dd3c06117ad637702fc1602ab0fddd9cb1a8415613</u>	+ 200 USDC	✓
9	2023-12-01 23:28:40	<u>0x024dea3f403f76a82bf2fb4fe7ca22ff3303a6aba0b2af96a9e6cfbadf26991b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:41:35	<u>0x5d04623f9b16e061c13a180de5eee16210738c25b616c48736f24704a4444fea</u>	+ 1 TN1	✓
2	2024-06-09 07:37:55	<u>0x664ee8b568070a85761d11a9f03ebca189fc675c15ec06fa50b4c5ff8040e2e7</u>	+ 1 TN1	✓
3	2024-06-09 07:36:00	<u>0x77f3843ae013f63b242fd95382038827d973bbce7ccbc655fdf5b07b4cec3550</u>	+ 1 op	✓
4	2024-05-27 21:49:30	<u>0x2f16a09ff8baa06a0d0e3b18c1fe4f222affeb32482ab2995b76c0f1cbd6e212</u>	+ 1 p	✓
5	2024-04-05 21:24:05	<u>0xd8e3f7dd9e34d29c9a9a8f3461d163ea570f484609242dc2bb60e1af7b170875</u>	+ 1 50,000 USDT	✓
6	2024-04-05 21:13:50	<u>0xc7de442ff58d10054dfa1a208abfdd8b3a4a4995ae14c64abe71ba1012732ff3</u>	+ 1 d	✓
7	2024-04-01 18:17:35	<u>0x2a40f8695fc9b3b46e932f0047be6538ead71fcf657264243fc6d4e67ccd9f1e</u>	+ 1 d	✓
8	2024-03-13 18:53:05	<u>0x82004d7c5f60e227a70a37317a40a8a99c8a81de7cb648143654dc4bcf74348f</u>	+ 1 50,000 USDT	✓
9	2024-03-13 18:52:20	<u>0xe964be7f7e0caf385e5aca0a84c8922015f02c1a53fa32b8dbd2c5131423f007</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:02:40	<u>0x7ceb9d79df8ab417d5859848b427befc725eb6225d99f48aeb9147bc41fefdda</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 21:52:35	<u>0xbcc0cfcbe3b34503f8aebae026ac77b3532d4de8793da46941dea7ac07959b04</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 21:51:50	<u>0x4056fa9ef71789cfdacaf8b6a4ac16c33915515fdef423b5dbd6a017dc13185c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
5	2024-04-06 17:11:50	<u>0x2e9e970aed3ff4c9067a96fc8615db1af378b7420abc4f561fa9f38c7a72ce55</u>	+ 1 BLAST	✓
6	2024-04-05 21:15:30	<u>0xdd1b68584926beb566e3398c07d5d388f2f3eb89478c66001fa2b4dd8793181a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
8	2024-04-01 18:17:50	<u>0x5f94bf3533527bf1c49d6981b0f2c3521cd3455b5b426f21e725888007c83dba</u>	+ 1 SEIYANS.CO	✓
9	2024-03-13 18:55:05	<u>0x4eae8d82911171cf0c692404222b1a75336346c4e61b501a28d21f5dd92ffda2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 13:59:20	<u>0x85234de6faf230586a7f24f473dfbaea2617557afc</u> <u>b779b9048eacbe0bd33778</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-28 12:42:55	<u>0x3c4f4b9c76da1bf70b9d4a0fa4a8d866b865510894</u> <u>1fd16e5da1252f5fa7d0fe</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-06 07:01:20	<u>0x75de149044210cbe440cda38ad45955076599d8a6c</u> <u>41b5c16570438d895be113</u>	+ 1 C	✓
13	2024-02-04 20:39:50	<u>0x9654d006878ee2296cb5c11338cdbc0f0bff24a7d2</u> <u>bca874cf0fdc2cd07ac001</u>	+ 1 C	✓
14	2024-02-04 19:29:40	<u>0x5f651025157752d738ccf3461455e6575e399fc609</u> <u>5140c93c7dc8e451659bf9</u>	+ 1 C	✓
15	2024-02-04 07:12:00	<u>0xd9983f176ec40db5a468c550818ab6b3341b93957f</u> <u>b25af0a3411cec14440970</u>	+ 1 int Airdrop	✓
16	2024-02-03 21:11:10	<u>0x44873d5c74e8ddf27448816e8efb70c227ef8d83e4</u> <u>78b0fd53486baa27199ba1</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 21:11:10	<u>0xec0706952d8eb55ed6d0974a6187983d7a9056147b</u> <u>26b14967aabd7cb8af2873</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 21:11:10	<u>0xb830b3fc83af8839898a92ee42ad4d1e373e7fe7c6</u> <u>8a91fcf3da7e00cbcc42be</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 02:50:00	<u>0xa0f8e23bdf875e24128a</u> <u>90f4cfb9d740d4417a2646</u> <u>bba4e13f5e5789c31b2e1d</u>	+ 1 rare-token.org	✓
20	2024-01-18 14:59:10	<u>0xa3421ae5a3f76d232d0f</u> <u>19cf2db8f2c528db18c386</u> <u>30ecb5b0d21b50fd255765</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-18 14:50:50	<u>0x1f919e249ffdfd7b9208</u> <u>4314faa2c049cedd353657</u> <u>a1869a64bc3c8f7f779489</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-18 14:09:35	<u>0x492eb12f2e947bffa24a</u> <u>b6863ff999085507811ecd</u> <u>d433c1f861f61cfb0cedaa</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-05 16:58:20	<u>0xea326431bf66bc5889d6</u> <u>f02003f4eb91ce970c22ae</u> <u>f6451c7f7f6920e06401de</u>	+ 1 Airdrop	✓
24	2024-01-02 10:10:10	<u>0x265ba5fc2cf249491aca</u> <u>e029ff08a75d21e0d492f0</u> <u>16556ab2b0592648184bda</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 10:05:15	<u>0x68e64f1a448033f03f82</u> <u>02f60b085290b95ba8293c</u> <u>d541b8261ef07397233791</u>	+ 1 ether.xyz	✓
26	2023-12-16 03:02:25	<u>0xbf5a3e065e5f17034520</u> <u>c0a7a0c3041184d7ed018c</u> <u>45f2193cdc0b6c059d73b3</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-13 09:43:10	<u>0x516fa51db66a86875fa1</u> <u>9f73e9c9fc8759917255ed</u> <u>ccf7cd1439ecbd93c42aa4</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-13 09:42:50	<u>0x1cc9b4f5da38a46c69376c4b31eca1697af678719aa75b26b421b91342b7a022</u>	+ 1 com	✓
29	2023-12-08 22:06:25	<u>0xec4611d5c300b41a9a4cecbea8f455b35cc18d3f00fc1fad7d6fd9ec4876eadc</u>	+ 1 bnb-drop.xyz	✓
30	2023-12-08 22:05:45	<u>0x4c971cc4ff319744e5d23915b3f6c574378f6caf991d03d54d293ffb0a2a4440</u>	+ 1 d.net	✓
31	2023-12-07 00:50:05	<u>0x3fbe1566c167890bc2e4e9e2370f98bce44d8d89984e673ce677d9a8a657ad3f</u>	+ 1 ''	✓
32	2023-12-06 22:36:15	<u>0x36862cb5d1c0df31cb7ebb5552744b7555058816ebd23e8199c13ff6217b9c74</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 22:34:15	<u>0xadea1777e62af86466e96c3ad739d5688fcf994f66df0e5c4eb39c8da0d1da0c</u>	+ 1 NFT Voucher	✓
34	2023-12-06 22:32:35	<u>0x36fe2f36d484fa97accffacf0f0180b6cd6ba9c522c6f8ac5aa5aec48e880b03</u>	+ 1 .net	✓
35	2023-12-06 22:31:50	<u>0xd982fe96e823534c4ee72e67c1c995c8670979181da31a97304f3906a2288f9d</u>	+ 1 usdlabs.xyz	✓
36	2023-12-02 04:33:40	<u>0x1aa3d2cf108d934d2ecbfcd370eaa1cf2d8e082d4ceec8909186c20d31880033</u>	+ 1 Visit usdtevent.org to claim nft	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-02 00:15:55	<u>0xc53bae308d897888eb0f d62bb20f391ee7c498ac2e 25725eb094139e28c34abf</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 00:10:50	<u>0x7224f43bb104515ce2c3 fc3cb0994552579b8dd02d af72c42525e6c0dc2e440c</u>	+ 1 https://usd-reward .xyz	✓
39	2023-12-01 23:53:30	<u>0x1c1990b6e63b421cb23d dfab221cef837eac703fbf 77f0f8c9d97406ee4593e0</u>	+ 1	✓
40	2023-12-01 23:26:05	<u>0xb852f77db94dd25705e1 9708a4800a5ac4861aa5ea 5f2eb748873a95ec7b9644</u>	+ 1 https://usd-reward .xyz	✓
41	2023-12-01 23:25:50	<u>0x48283b1be985f56694c8 56c64d09c0ba83cfd7d0f6 ce175ea64c683f7d06f798</u>	+ 1 org	✓

\* 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.