

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2982e675bdd0cf348238fa177056b83a810f3d3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/BONKSE	141,500,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A dt.org
∅	N/A Reward at BoneWin.com
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A s.xyz
.top	N/A .top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:00:20	<u>0x58bcd22c432f55c9645d</u> <u>d1b0b7ee91304d21838c5a</u> <u>3cadcec848c4a618ddfa6a</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-30 13:48:45	<u>0x9d6cc3e74dbe772a797a3e124fb6649d6b475483f072a0d6211c97244862279a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:20:35	<u>0xfe45acaebe3686edba20b0eeeb5866b49dfb4e189da90bc5e3f285378af842cc</u>	+ 1 3 ETH	✓
2	2024-04-22 10:05:40	<u>0xa0043045b43bb7bcc90d5c0788f24e0a7cbbb1687987b3246535eb5d0f290be5</u>	+ 1 c2.com	✓
3	2024-04-21 07:45:55	<u>0x572f8cbfcbdf667f60d8f3b508e0e1bd255a0bab979de20c3f51c4b61e7219da</u>	+ 1 3 ETH	✓
4	2024-04-18 05:32:35	<u>0xbb4c4768d5ee49fe2c4d5a2a49eb38a1c06adb74a4d0d11313f2e826e2a38162</u>	+ 1 50,000 USDT	✓
5	2024-04-15 06:35:20	<u>0x64268ce06ca934899fbedf7252c9c14e94f4fd5a93133f75ab69c813e260136</u>	+ 1 50,000 USDT	✓
6	2024-04-09 06:15:05	<u>0x55e97358bb448b5f7972e9725f40ca128e7faf179e5f8dd4e12d1f9f081b296f</u>	+ 1 50,000 USDT	✓
7	2024-03-30 18:45:50	<u>0x229ee3a2471e8107e46ac5dd75b18a0c5e79fdf98d16665de8dc304f617f4f99</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 17:32:45	<u>0x69b402c6f323da4a2d9c4a7988210d021d7b3506121a8ee84bbe9d38fbd3151f</u>	+ 1 d	✓
9	2024-03-30 10:43:45	<u>0xfaaa8fe4ffa21707e053ef155406641db08fd40adf9eaa19ec81188780e1ce9e</u>	+ 1 50,000 USDT	✓
10	2024-03-27 22:26:30	<u>0xd3590b95a2b09b0ef2de34cd35496bfc482f9f9402186c765e20994dce8d487</u>	+ 1 50,000 USDT	✓
11	2024-03-14 03:57:50	<u>0xfda995ca869a287c1d7c5cf26afbc345aa82fe6d41f00d1b5179f38ff1e4dc34</u>	+ 1 50,000 USDT	✓
12	2024-03-07 22:07:45	<u>0x583716d22dabc7098437cbd6f017a43ef0b1b85d80dd72eb1afb9dbba5e81556</u>	+ 1 50,000 USDT	✓
13	2024-03-07 21:49:30	<u>0x28c8f13baf9e9dacf48dae073f677053ba5d7ea119b81ea123db04e17cd97656</u>	+ 1 d	✓
14	2024-03-06 04:48:50	<u>0xa94fff578e02ca2dccc60c1dadfcb70221195c504e1e72f3b749964f71768c8b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:22:40	<u>0x2ce7ee29e3cb23c4c949814ac1dfc1b22ea835b6cc87b3455d84fa7e5bb7e2a6</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 05:54:10	<u>0xf92c1bf6eaeaf7a648f2ad61e294673fa987d960f6dd113710b8b5ded8d42caa</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 01:36:10	<u>0x64c739e76c8d0b5acfacbfbbc5d218fdd37021b960c992bc5c0843435684b3d2</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 21:02:35	<u>0x2d0a72aef52cd60367a8d59a051855109e6ed13168cd40a3a370785789a3ba2c</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-19 10:27:25	<u>0xd7c7601adde352490a670b63fa2a794278709797995cb1a2ed10ec3eb5990009</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-09 21:19:50	<u>0x75f3dcd0d20aede1fd68f4a8554cbde5f9f5287f82b289409ae778b030776048</u>	+ 1 mint Airdrop	✓
7	2024-03-09 21:18:35	<u>0x30f3bf10b632f54469e3e0e759e1fc983c3deeca2a649bce5b905be41bd9004e</u>	+ 1 mint Airdrop	✓
8	2024-03-09 21:17:15	<u>0x648758f213305fa7db393de5d5ca27ddb37fd8ac2afe4a611f8452425177bc92</u>	+ 1 mint Airdrop	✓
9	2024-03-09 21:15:40	<u>0x7d6ed9f55421b67d4cf0f4f4d1bc1a2ec2a94bf83d9066fab48d9c89470db7aa</u>	+ 1 mint Airdrop	✓
10	2024-03-09 21:13:00	<u>0x3901c3b1e473192ea698aee5d73e6a84d5b56ad8d974f895953d189c99db2c5c</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 21:11:40	<u>0x0c2bd619ad0d9276f6df9c9c6d9cb5bbbd6212948e495886f8e319f4895217ca</u>	+ 1 mint Airdrop	✓
12	2024-03-06 21:18:50	<u>0xb38e1b0c164090eed446c84cf6da2360fae2613c731dd9f475a58a632861ec38</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-03 21:28:45	<u>0x4104a47ac8fa6dcae13f0083fe015135cae959de573ee16f7987746240f4695c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 12:13:40	<u>0x88428d20a1422abe119305b2b35d90ab701fe6e9c886cfacc0fd392451056dd4</u>	+ 1 Visit trustwin.vip	✓
15	2024-03-01 23:52:40	<u>0x0fd2a18ed977735a5d48a7a16cb2e63b18d159b5b205bd0742eef8ba95080969</u>	+ 1 d.top	✓
16	2024-02-28 10:04:55	<u>0x7b5e4d56c9ef4ecac2403fdb69406dc9ead9e760708321f304feeac96a215d86</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-28 09:28:20	<u>0xb0ab2a7415d47bacd69ba189852cdc8873cf87aab6f9d377b7c3344cd096721d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-28 07:50:10	<u>0x3353eb69f2fd718a07f3dc8b38e2a0693b4dcf3bec1ce7b97d973a261ef51273</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-28 07:16:15	<u>0x7a403a4e0b78935f70d68b24b2d94e04c2d6a9cda4d9bebddadb9957c0386690</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 23:01:40	<u>0x837593ff7601e53db367</u> <u>dc2566e0b7be411fd72537</u> <u>4e8d84d8d9d9541c535e73</u>	+ 1 s.life	✓
21	2024-02-27 21:51:20	<u>0x8956a6510886f0573493</u> <u>defe5b28b184f032807e7a</u> <u>8e8b34b4f45b288fc65c3d</u>	+ 1 website	✓
22	2024-02-25 00:31:10	<u>0xb220f155e928f329ba5e</u> <u>239b09d7505b73f203c3ee</u> <u>01f965ba59259385f862a0</u>	+ 1 .top	✓
23	2024-02-24 23:07:35	<u>0xbbae60040e42a46fe408</u> <u>90d681fcb53dce9620c0b8</u> <u>8ca4e82ed0aa423763617d</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-24 23:06:45	<u>0x04bc18d5d93eae5db1c3</u> <u>22d075065656ef8e5fe4a9</u> <u>92c20a17ce344a45cdd6d1</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-24 23:04:05	<u>0xdd9c069d9ccb1eceed0c</u> <u>471468b9d34cff2b401beb</u> <u>8ee7ec64c3ffb0ba5072f8</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-22 04:33:05	<u>0x7cbb8106612651984058</u> <u>25910bb87891bc9e4a8f51</u> <u>a39f35b66ac5acc346f87e</u>	+ 1 DC	✓
27	2024-02-22 02:17:00	<u>0xecc7ec53891131f21561</u> <u>449e6284c6ac82fabffeea</u> <u>bd7d68a599a80cb41a9fd6</u>	+ 1 DC	✓
28	2024-02-22 01:04:45	<u>0x79c0f055201a4b096536</u> <u>505e8811595be0af4eb2b5</u> <u>7eeadd573ac47e08af2d9e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 00:31:00	<u>0x244353f21b67637bf8f0b3f7a6093d532b48d01bfc0ae7779691b4767204ee6d</u>	+ 1 C	✓
30	2024-02-22 00:00:35	<u>0x66c2058b4910a1b82bb1d3fbf0980b9fe015ab7e0ae0ce051d77af087985c184</u>	+ 1 DC	✓
31	2024-02-21 23:25:15	<u>0x7a930a8b4a30607fd662f4e287c1bd1546f4e6b27b50729449ca77f8ecfa30f2</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-21 23:23:45	<u>0x378733491303d908c12c9d103a22c45d24b33a7e55449f31b079be57ef625a32</u>	+ 1 .top	✓
33	2024-02-18 13:30:20	<u>0x2767818568d6f919cb0693ca2a5269222ab0cda91886c4b9ae685ffac6a3c307</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-18 13:13:15	<u>0x8314e233767160ff4ee180f8da59d663631f2364d1c4fa5fca6a5acd384ab243</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-17 23:17:30	<u>0x6fa1154c15b92e96f3e32294cec892e5a4d7899628114e75d9a22bcb0f4ccf0b</u>	+ 1 .top	✓
36	2024-02-12 22:44:45	<u>0x96e05cc5e2ef07a31450f44831c50b8413a72150ad873484752ec6bb01fa705f</u>	+ 1 C	✓
37	2024-02-11 19:36:50	<u>0x9093746ec3ce7ead3231f309579779520129cf91a4abe1d6d2c3b86ca154b081</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-11 19:35:10	<u>0x3d9a6564680728c3094c49ec84e3364f11889f3ad78d5486d8e292f4e48f12ad</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-09 13:21:25	<u>0x59b06f524e43967e25031d2c32d9d0af58e811203c62c98024bd5661703aa823</u>	+ 1 C	✓
40	2024-02-07 13:14:20	<u>0xeaa1c1d7c87075ede8fb00dff4d5304a2492fc4243801830d9a386bfb4771189</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-07 12:49:40	<u>0x3ce81dc645095c8129dd8e6405ffa3c5fb830d617b33e5552b72afa22b049914</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-07 02:24:35	<u>0xdb18f59a0207822acdafdc0153284f1bb54f4f5d9dd309708deec5955da58baa</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-06 01:33:55	<u>0x66da339132e0df8f3ee7f2b0c3a473a70d0d696a4489c3a31e95ebc937d57c3b</u>	+ 1 pgclaim.com	✓
44	2024-02-05 10:42:55	<u>0x70dd8c24a59228cff0957302d8ac96f9e5b0a683465952b062f464e621e782a9</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-03 11:11:45	<u>0x42f3285d5e8becadb3952ef72476ff862ba20de4f4fb9c8ed751391dcafc19af</u>	+ 1 fun	✓
46	2024-01-27 14:28:25	<u>0x6fe97288b36d7bf9a7c8e69cc52d4525db35e09a6ab8c0c3f61ec4fab5b32770</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-27 14:28:25	<u>0x6fe97288b36d7bf9a7c8e69cc52d4525db35e09a6ab8c0c3f61ec4fab5b32770</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-26 21:57:00	<u>0x73c9279f23aed5054da9a80b8881cd7e9604401264077f5dd40ef79a3107d195</u>	+ 1 C	✓
49	2024-01-24 18:15:20	<u>0x9b381b1a9f0a055dd9b7767b0318a6f4fbc05468928f3fb2316472acbd0be953</u>	+ 1 Liquid-ether.com	✓
50	2024-01-22 23:01:25	<u>0xe20c326915984fd5de30618b1bb76937b3520d142f892cf55a3e7f1d687a2e6b</u>	+ 1 dt.org	✓
51	2024-01-21 16:24:45	<u>0xf838006b27870b6a3841bf3cd1fcb1c0e59f04481996333b7929420ba8e4a383</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-19 23:13:25	<u>0xc946da77c5b30fad9ee199013bb3f67a4016327b9d9cea0ab844aac6593355ff</u>	+ 1 aim.xyz	✓
53	2024-01-18 23:33:00	<u>0x207dd4e44ef6fc90c28ce23fd1ffbc98b69ff6283c1e6cd6114d5fb85fad78a1</u>	+ 1 aim.xyz	✓
54	2024-01-18 00:55:10	<u>0x7b41b7bca358e4626d2eabd679d7b380dc1aca6e22c7e42dbcf66d1fe7655e25</u>	+ 1 rare-token.org	✓
55	2024-01-14 11:17:10	<u>0xc43972442da189a7162919e4880b454c6b501cb093d9ef28cc0d4968f2f5827b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-14 01:50:30	<u>0x40711fe90919050f9a889b74a34973cc309bbcb6d2438054d783615cda3753c4</u>	+ 1 Airdrop	✓
57	2024-01-14 01:48:35	<u>0xfd928e3ecd93c09a6404658dfa03962ec2610252e94dc8033735e48d1b5fb2a5</u>	+ 1 ard.xyz	✓
58	2024-01-09 18:54:35	<u>0x8d7cae1a1465cc1bfa817904f1d74253035ca84e7184431bcc121ba6af75bf54</u>	+ 1 Visit trustwin.xyz	✓
59	2024-01-08 00:40:20	<u>0x003038fe414285dd04e30102d85a341e0a32829f0db50180d8233e811f314d29</u>	+ 1 aim.xyz	✓
60	2024-01-05 14:27:15	<u>0xc367c755bd7be9f5ddef3dbe1e1f7af1587ae47a56fbd92cb6d5e1d84276cf41</u>	+ 1 Approved	✓
61	2024-01-04 03:28:10	<u>0xa363c662cd2ee76db395fc914d7524b4ec891359004e5ed254dda120fe48bd83</u>	+ 1 her.xyz	✓
62	2024-01-03 22:57:05	<u>0x0beda7c6eecb364ae8a9b0139307c7b5a2229089a4de853e0e84420374b523f4</u>	+ 1 Airdrop	✓
63	2024-01-03 22:56:40	<u>0xada68ef3c4bf1f3a5df9cc8775e43cfd1d8024c79e42cfea5a20419eac48aca</u>	+ 1 her.xyz	✓
64	2023-12-31 02:02:05	<u>0xef68e4d3d4f05d491979d56330181bcb10bffd6fed9c7dcbb347c461e4142c71</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-27 12:06:30	<u>0x04cae45a0b677fb66312572a9676da7836098409d0afbcca9c8bdac81c80067ce</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-27 12:06:30	<u>0x04cae45a0b677fb66312572a9676da7836098409d0afbcca9c8bdac81c80067ce</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-27 06:59:05	<u>0xcd26c13925318401df76c5f009758530d42891f0fa3e9ff366efe4897195f3cd</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-27 03:18:35	<u>0xc9e691dacb924d13a07d33e3060061d4c15de9956b93c3eb36fdae518b2ec90b</u>	+ 1 her.xyz	✓
69	2023-12-23 23:17:20	<u>0x60f5fcccd553f594b436d0e5bd92dca0db5ec6ed84eb8f21d22b6f501815ecaf</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-23 23:10:25	<u>0x3cc7a720a41596f8ed42bd17b3eec6972054943458764fefe9e0d2f9040475ff</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-23 21:54:05	<u>0x2d7d59c213ff6ca265f71f1ecea08fdf6b8a75d45197a9951c6e9ed6e37e6067</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-23 10:27:10	<u>0x49882e4d868ac825a086864e9198c669618600653640524bd544dedb9d0d6246</u>	+ 1 s.xyz	✓
73	2023-12-23 03:54:35	<u>0x270111e4c9e5dfd4f5a66363f9a85569bb06cadcc17a6717263346c79175da2f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-19 10:18:45	<u>0x237fd502a39079678b2548eaebae84f3d400896a4ad14e0f32ee19769b142502</u>	+ 1 s.xyz	✓
75	2023-12-19 01:52:30	<u>0xe684ee60bbe65d5a3840c3b4334980bf590890a34d56f581faec8515dcbee7ae</u>	+ 1 s.xyz	✓
76	2023-12-11 04:21:20	<u>0x5f60bca3d3f7c60c4bb9fa8639235bbe2b375fd83d0512a9fe1f4489a1bc0a11</u>	+ 1 com	✓
77	2023-11-30 14:57:25	<u>0x60335a7763c4cbc494702f8cf2552a5f288813f7b3456448fa8ee7ff13895cce</u>	+ 1 s.org	✓
78	2023-11-30 14:10:45	<u>0x350fe6f597a1d9aa93b82783f5982ce5b62291a01f05fd8d71e493d613243307</u>	+ 1	✓
79	2023-11-30 13:48:50	<u>0xd9c1b01da4d1dca37750bcdea35e163e7340c4ce7f911455ae6dc126a7a978c7</u>	+ 1 https://usdhub.xyz	✓
80	2023-11-30 13:45:15	<u>0xc0d28ddd1618d9d04dc41fc7dd6cb861b78c943856dd07798abdd3e4f338b129</u>	+ 1 s.org	✓
81	2023-10-19 11:47:50	<u>0xa24241cd489deb7f85d40751ec5961974eee9dec2d842c8b6620ed9264f21d1e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
82	2023-10-19 11:40:25	<u>0xafd865c1f799d9ecf871548b6822bf57593d24babb e91d1c816452f90dc9416b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-19 11:32:30	<u>0x799cf8841a604d3cf84b</u> <u>6ccabba6ca4a8142d39382</u> <u>83ae66ab37264bd0101961</u>	+ 1 Visit Shibainu.sbs to claim 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.