


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2de670a1d8c1de83d8727295284704bb196ba117**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	92,500,000 SHIB
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
USD-SWAP ³ COM	433,000 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
'	N/A Reward at shiba-bone.com
2,000 USDT Reward	N/A .net
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:33:25	<u>0x55c9563e7398c0a35bfc a1b6a9242081df643d1683 5a53550af0a1742bab7a0c</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2023-12-04 02:55:10	<u>0xee8519319e0bdb2cbca7 ad88ea8d4127cbcafdabc1 62d622dce311acbc73b713</u>	+ 1,000 USDC	✓
3	2023-12-01 08:11:40	<u>0xbec88001cd6e2b2e891d 71c84a6c69c901788c32db 201beae6eef03a29fa19c4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:12:30	<u>0xec5b613c5f51430672b6 d8e83106ce03157a845cab 2302ee659fbf6ae7b43326</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 14:10:35	<u>0x6c5021adc3a979c22e7b cc8f1ca0482f68da7dacc9 379fca5ca1471ce09ce510</u>	+ 1 50,000 USDT	✓
3	2024-04-04 14:04:25	<u>0xa6f6e835d5eb58893af8 adda2bc3d30327dfeb27d1 bd680c5da6f2214d4bb29d</u>	+ 1 d	✓
4	2024-03-13 11:19:25	<u>0xb865284b25ce26634abf e218711d00e61440d0aed4 3741f380eb7c7a881997e8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:04:20	<u>0xb85fb924e46b55ab971b ea3e9ebb81a96b42154e2e 2e237e4bc61b61b60d794e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 18:07:10	<u>0xdc1cb9b905913d55812a 4ab276b16047745b535719 bb3e451967d250aa57ec99</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 06:07:00	<u>0xf58ca91a61adbce754d5 491ddd4b484672496fbaa7 8cf5cf870ba6ecb454afd2</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 23:44:15	<u>0x9035c7ac7e9d6fc6dd55 a8b32c7bb19114fd7feda7 4407f80e08197c68ab5c0f</u>	+ 1 usdair.org	✓
5	2024-05-12 17:04:00	<u>0xafda6aac67b026093acd 15fec6cf19d14c6ea257ee c00bc4f9449370801a759b</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 02:33:40	<u>0x01f6ba770d8f3cfbe13d d8bd39f24a70487c0cee21 afd7baab73949f4b44eb98</u>	+ 1 5btc.com	✓
7	2024-04-27 10:32:55	<u>0xfccbca03d5c96b2e0d7b 62fc8fc6cf6aed1c35951a 05a29a7f1ae8b4a521c537</u>	+ 1 Reward at shibone.top	✓
8	2024-04-13 10:14:00	<u>0xb1d0084b180565dba8af 89436e3d2f517e1985fdc6 54385f2d8636fe50f5d7cf</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 07:54:45	<u>0xe68d1964357f798b7411 7bae9894b75e87c0b6ab98 310a9845079f9703100548</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 05:38:40	<u>0x9885d00100d603d3df43 715673226c5a6cfe0a62bc 1aee4399a6b1bdfc567513</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 03:51:05	<u>0xb49b16a9a6344f28baa4 b1b44b96baa8304cfc6849 1ff8a70267e87a0399ceb9</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 01:40:30	<u>0x95cb50ab7fdcc6e1956d e27ff99b67a9d3d2670824 8b40629858c5f53c232399</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 00:10:55	<u>0x293d5823edad84c43bdf 7ee48b673d41dcc9de3958 7d25315923bebc78c114a6</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 22:55:35	<u>0xa4b1b4214505454a1021 8eb9493182f7569b2681a8 f11d646fe13bbe4ef7f717</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 21:43:30	<u>0xe453ceabf8ccd1e659467fa279d4f8d14080e15eecf0b3123c6937d59e56b2fa</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 20:34:40	<u>0x88ec8e723f1acad2434b07b5045210b8d073a5733764fb300cc98ed33e1bcf12</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 19:18:35	<u>0x0d0a604916e22cadff9ff82625bb55a388df67e140535bd802d5d40ddf31bb34</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 18:05:05	<u>0xf6c59918727ab96d93d4a3b896760554d8a185443f8ae2ac044e5b5121f50f8e</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 17:12:15	<u>0x9578faa33ce924b4ce13e5deb904866f895199f90ce4f5f93d2967dc33755ccc</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 16:55:10	<u>0x2b9dad935c6ba6d420cc1d0650bc5163feb685bfbdf96d8af6edfef10cb9734bf</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-10 00:43:20	<u>0x3a3e8dc41dd9bd5879c0a4af56ca17c63da44e3033935aac283f74b0310f5055</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-04-10 00:16:05	<u>0xde29d71b8c1d187aee293e013928ff1803cef731bd0d145917f4bcd02dc3cd87</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-04-04 15:37:45	<u>0x7a3f6d405c6b84eb936807c03693f82470111906e3054ecd8cc1d24ddc169a01</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-01 17:22:40	<u>0x51836593e7ac327ca8807a4108b4e9674f7a4b3bd95d3d47e0122a3662020b52</u>	+ 1 usdwin.co	✓
25	2024-03-31 01:48:15	<u>0x93b88f1b4628c0b3999dc26cca8b9dbb00d601462f41937e921d582bca6a5444</u>	+ 1 d2usdt.com	✓
26	2024-03-28 07:28:05	<u>0x1450e5bdfd13b447fa3cf5cc3716bc7f780e48bc5eda640e4e83572ad478ab99</u>	+ 1 usdwin.co	✓
27	2024-03-14 18:01:55	<u>0xc4848ff6997a4ba7fdc72dfcf82c8570cd8d3f29b84855e6be2d045d829571e3</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 18:01:20	<u>0xa7e1c40ac4d9b0d91c92694e9f16cc315b74945f343e05183fac2e122fcfbde6</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-07 14:39:45	<u>0xf2f770d7e4a1e61d7bac88c56488e528de56e372109bc1719dbe15cd238509f4</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-07 11:13:00	<u>0x5219c283e390330618b5b57a804802184584fa05c5c5b45ad16014724cce25fd</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-07 11:13:00	<u>0x0688a9694e65a29afb19d6de68605d55e653faf18512f55863fe3b1230272294</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 09:01:00	<u>0x46265feb28e265771f5a0d408e19952a9692d6272eeec8ffea5399893e6e3ff4</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-05 00:19:50	<u>0xceccfbcecc5b0deaa5e0a3f3153c3411c0c42c461b967b21d7b8ea40694c0a587</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-04 22:10:35	<u>0x6be0627d779030f2403fed7193b5da37eba83837c481780f64957fd80bcffdb8</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-04 21:02:20	<u>0xb08eb756ce1d3da57081a6417b4e92d62811ff7b1c078524c09856f9bb3cbcb2</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-04 20:18:25	<u>0x156d6f58a837b60b053fff0a46181488dd006a84de06088e6899fda470f78108</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-04 19:49:40	<u>0xb5c462fca0d1a2e97066f8c723c420013ff69f27f5fd2fd8b14f7c3f895d10e1</u>	+ 1 BLAST2L.COM Limited Coupon	✓
38	2024-03-04 19:49:40	<u>0xd399f15707309d6fb0d2af6f07d4fd9477c59f7ad1b6fdd1ddf19981efef3ef7</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-02-20 09:20:20	<u>0xbf82dc18e8370c3b8e820c7849b2853ed4ac590629c2290eb729283599236712</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 04:52:30	<u>0xae6409afec2e8eac259c5fe270e57b051c04da107cd0871c710fb99741b1da6b</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-11 19:38:50	<u>0x9d230f4122be2150514f03d9a47a4cd100c4fa6dac00069b9616dd2c85551918</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-11 00:10:15	<u>0x074588db6455ca3163247d65b42e57fe8c0506a8805e17c390f1b7509d4f046d</u>	+ 1 C	✓
43	2024-02-05 12:24:15	<u>0xbce69f90018589bad27ad5036339b02c9fd6680f2b3cde7f1350ae5963f6c7ac</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 06:27:30	<u>0x648d2793bc5da32b726a722cea028abd4cdf114549f6d496edbeb807da3eee93</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-04 20:51:35	<u>0x1375c85897ecb6b351d6592424feaae478e7587fc8d2b7d84a47aba8a4b7a20d</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-04 20:44:25	<u>0x7048ca8c59eba1a14dd8128221f1ad55b61144b6a37ee656db8586ef62cb91b9</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-02 14:44:00	<u>0x5e6ebe7085badf85780ef00503ee66fdafcdcf38f2db89cf2fc4e65350a3655d</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-29 09:57:25	<u>0x456b5e8f357e0f3316dc13736e4ba7a80323fcdf3475703961b5f13e1d2cb439</u>	+ 1 Liquid-ether.com	✓
49	2024-01-27 22:29:25	<u>0xe060dd5659f0284becdaf5894d618593aec7cc5a45786d54025e279abb064d69</u>	+ 1 C	✓
50	2024-01-27 17:24:30	<u>0xd805d4c57e105dfbfde766ff68a77f7652a3e2bf52e147b22628a1fa1e9ee181</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-27 07:33:35	<u>0x93fcbbbc7f49957c687a</u> <u>ff7773a05c1f4b8f0a1fe1</u> <u>7d7e4929ac4be716935bd1</u>	+ 1 C	✓
52	2024-01-26 07:52:55	<u>0x6a1151c0d31be4a2742e</u> <u>3c28047dc2896028d0d2c3</u> <u>0ad61068d0d1493948d540</u>	+ 1 Liquid-ether.com	✓
53	2024-01-18 13:53:45	<u>0x1cac8cd12e0eee3fdafa</u> <u>9bc98b2534dcfbafdd1788</u> <u>db5a9113644ea0ed82cabf</u>	+ 1 d2usdt.com	✓
54	2024-01-14 10:47:45	<u>0xf7609607616fd3021af4</u> <u>6dbafd947a55d5b5b5ef96</u> <u>535046e8b3a3abb50c8a40</u>	+ 1 Airdrop	✓
55	2024-01-13 08:53:50	<u>0x5dcb9bcde7bf2846b38</u> <u>a873974bdb5a7981aebcd3</u> <u>467015aabbbc155f69b0e2</u>	+ 1 c2usdt.com	✓
56	2024-01-11 20:18:50	<u>0xb6e8e623410d90c62f2d</u> <u>8d8e619cf1cea652db03a7</u> <u>ee18e0700b226aea658b6f</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-10 12:51:45	<u>0xfa9b614d763004def404</u> <u>13784831faeb808ad90684</u> <u>176325e0b502ac0a0c01e0</u>	+ 1 '	✓
58	2024-01-10 03:43:40	<u>0x89ed6a1429447301c370</u> <u>7cd0943db4ae715de90a10</u> <u>b42ddd645457fb432dc885</u>	+ 1 Airdrop	✓
59	2024-01-07 12:49:45	<u>0x172be7a1aa84edfcb195</u> <u>cd47b0e5a0e7ba20475705</u> <u>a0a2246e94b8f8c1390b8a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-06 09:39:10	<u>0x31f2b339998121218bf7 14cda9b8e96c23136aed29 bcac1cdcdac769bffdd2f9</u>	+ 1 Airdrop	✓
61	2024-01-05 18:02:05	<u>0x667694a5874d27a9a3f0 4cfa8daa2f14bf0da3cfa3 c07c7ddc1a5a16cd3fa89e</u>	+ 1 Airdrop	✓
62	2024-01-04 02:05:50	<u>0xce1d6354015974a3b4ab d061194269cbbf5cac46f0 0292eb7ac623400d018a88</u>	+ 1 Airdrop	✓
63	2024-01-02 23:10:15	<u>0x8575c858c4d21b08bcb3 d5b5b2a15ef9ffc91ec860 febad3fc550c8a5e43ebcc</u>	+ 1 Reward at shiba-bone.com	✓
64	2024-01-02 23:09:10	<u>0x2a8ca929a6c25380add7 39e14a2db53db8d35b53b2 28934f4a9efdc01505aa67</u>	+ 1 Reward at shiba-bone.com	✓
65	2024-01-02 21:07:10	<u>0x3af3b671ea32d9271954 8101e2adfe66e7f74ff011 fd452c9ae481bbd45a3ac9</u>	+ 1 '	✓
66	2024-01-02 02:34:35	<u>0xe7c0ceb036f83c678236 42e706cb9ca6e53d998b93 929707018891f08fecf394</u>	+ 1 '	✓
67	2024-01-01 22:21:50	<u>0x211481effff71ba54b3d fb0781ac46d5883bf40a0d 4d0dfc19a8c5bd17568519</u>	+ 1 Voucher	✓
68	2023-12-31 01:28:55	<u>0x15874754c5f9876b7321 840979f78c2138717afb5a 84390710325f250526ef0e</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-06 22:25:00	<u>0xcb2e565f9d5cc52666ef a5ddcc91f8b7b2eb2f2f15 f0ea634459be02a09da453</u>	+ 1 ''	✓
79	2023-12-06 15:23:20	<u>0xa51477b06cb6d51cc75b 1967fab3ee07bd2d9bf003 efd2992d8d2a1560e31a04</u>	+ 1 Reward at shiba-bone.com	✓
80	2023-12-06 14:34:15	<u>0xcbc78d3bdfb85695c919 33f51666dee95c25282286 ff30276a83a83cff2604a7</u>	+ 1 Reward at shiba-bone.com	✓
81	2023-12-06 14:32:00	<u>0x9196ddc16cfaa53caef4 100971ef612d4fb9bee9a6 2df10efac2eeb1acf12ec5</u>	+ 1 NFT Voucher	✓
82	2023-12-06 14:29:35	<u>0xf61dd9bce572d06577fc 128c2e1c8dd0250abafa2d 4102248a0fd731b8194a27</u>	+ 1 usdlabs.xyz	✓
83	2023-12-06 14:29:25	<u>0x74db1dafbc7a0e2a08af 8da9780b327a1283ab2faa a4cef08bb7d41658770f68</u>	+ 1 .net	✓
84	2023-12-06 13:44:10	<u>0xdc1b15d84e02c8f387ad caf1ef374b94de77add674 fae10f890914bfdc192e81</u>	+ 1 Reward at shiba-bone.com	✓
85	2023-12-06 08:23:30	<u>0x03b2ef9d0b3a2b341d8a 6816f8b51de5806a7d849d 42f98776c3ec66e6b71c38</u>	+ 1 Official Authorize credential	✓
86	2023-12-02 10:30:20	<u>0xf95440c6af4de4c78a8d b6e621916fd1a1f288fb02 7f1e536065e86ab9d0b609</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-02 09:29:15	<u>0x85c21f760474971981f2801874a53c4715052a024b814260e0ab1e6e0c849bb9</u>	+ 1	✓
88	2023-12-02 08:40:55	<u>0x5bc2f10c1a8d2691fcc7f2f893f006b800f7edb01b35fe6839a479961c683e65</u>	+ 1	✓
89	2023-12-02 08:17:20	<u>0x2550a424f7a93361192c74350036b111f1bce8785b1c053ce9c485002459e354</u>	+ 1 https://usd-reward .xyz	✓
90	2023-11-27 00:30:35	<u>0x96ccbaaf29deac2358ef3c4704774fc822f171bed9080ab8774b340b6f430f6f3</u>	+ 1 Official Authorize credential	✓
91	2023-11-24 21:45:05	<u>0x94ba8374d1c762289d13c77b800337f551893c5ca31f772031473b63232b4ec9</u>	+ 1 Official Authorize credential	✓
92	2023-11-24 11:54:05	<u>0x2169e2cc3af4a2d095c70716ef284e32c74abef5a625e76d70dcdd159fbca00b</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-21 19:12:25	<u>0xc20e6b63f2448e8081e3bdd412ffa2e5e60cd9a2bce278f8a341432115ec17e7</u>	+ 1 reward-usdt.xyz	✓
94	2023-11-21 19:12:05	<u>0xa0fb82bcfdcc6cfcb5fda913cd01faf5a09d1d80268936f7f8119f15f2c88133</u>	+ 1 .net	✓
95	2023-11-18 03:32:05	<u>0xff13a016e2e7f62900996ccde2ace32d1e5b7509056c9a8f207b32d114fc008b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-16 20:41:15	<u>0xc4a3a16fd4ac32795792e8f56a45335163c40028f5c098d71d96b65e6a495b01</u>	+ 1 Visit website claim SHIB	✓
97	2023-11-13 11:19:35	<u>0xb0d96e9104c86ed6a60f03fa2a29f01a69621f1677f146afbe4dda8917f31d5f</u>	+ 1 Visit website claim SHIB	✓
98	2023-11-10 19:37:45	<u>0xb3465378e097073488cb10e7e798699897b84b92f5698c47beacd849bf1e76c</u>	+ 1 Visit website claim SHIB	✓
99	2023-11-10 07:43:45	<u>0xaa8574db3ea485ecf569974b72d6be62c952d5731412d8fa789c8838cff49b92</u>	+ 1 liveusdt.site	✓
100	2023-11-08 07:34:55	<u>0xea35fb04366d37619f718fabc7a947e50bacadfa697ae021a75b09688a86d4bb</u>	+ 1 Visit website claim SHIB	✓
101	2023-11-04 14:59:40	<u>0xccb8ea227330fbfd5614f89b96a835f36b8f32fef1aaa9198c5620ba4aa7f7dc</u>	+ 1 reward-meme.xyz	✓
102	2023-11-02 15:08:20	<u>0x1d383f6241110c24eb08735ed0afa8b793d10e201dd4a3f57df94c191b911199</u>	+ 1 DC.COM	✓
103	2023-10-27 02:50:35	<u>0x0a10592da32a9753d152255fed24cf70622333be1867a262067d5aa4e5d8d8ce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-17 03:14:15	<u>0x51b7fa56baccdbda9bb688d8f54110ba0a1df03be16541b4df46124c40c85139</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-08 13:42:00	<u>0x5df483385648ca8a6063</u> <u>28bb0eda389ef4aceefd78</u> <u>291a5998091dae5d734a3e</u>	+ 1 Voucher	✓
106	2023-10-05 12:25:40	<u>0x450f58c02d6d21f55c37</u> <u>acc4231c9e53f16dc2f694</u> <u>2a9e72b6803cfbbce911b6</u>	+ 1 claim nft	✓
107	2023-10-02 07:01:30	<u>0x9c4c2c1fdffb729f6ea7</u> <u>72ddf70a7cedee643fcd27</u> <u>54487299af4ff086789207</u>	+ 1 m 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.