


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2e6c488298b081d24d1c40009d0618dca5599a8d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	52,500,000 SHIB
T Ì¥ME/SHIBAFI	149,250,000 SHIB
! SHIBA	10.000000000000000000 M REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
\$1000 Reward	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A 5btc.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:22:50	<u>0x5e6b369b3edcad5022c6caab7fc7ddfba966bd1dec0b22007a097a7ad6af6cef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 16:22:15	<u>0x2375f06733b05084d9b518c3d965077975b0b9e80e70ba81ad63e0ca88aa087a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-20 13:29:10	<u>0xf0e0941bde894ace2e8b2f8f754d4bc62b0ff615a3a1a5ac0e5f76dafeb1e3a9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-05-18 15:29:45	<u>0xa785bd62284ca3287378db6827aa6c0a9d9f33791bdc4c6cd57abc94d9e34406</u>	+ 10.000000000000000000 000 M REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 05:24:40	<u>0x1af1f16bfb617f7429b8846118337266f89a4cba2e3b9b92250a42b47a130e36</u>	+ 250,000 SHIB	✓
6	2023-12-17 04:04:55	<u>0x746987e7072fbe7d58076b23be56d31f28199e7a0c84ca731cc9980cc44106d9</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:30:10	<u>0x6d17a0d94f7302f498e3c6ca28a55e39621ac6f751358d4389ba010e8cd9af73</u>	+ 1 op	✓
2	2024-03-30 03:22:50	<u>0x959620f1c05be8a3e4fced78ec316581e4666a03f466cab2e278f03b929dd9f8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:03:35	<u>0xe44b53707ba90cb67bbc13998b73a7a577aca446e43340412fbd94eda976ad64</u>	+ 1 5btc.com	✓
2	2024-05-18 15:29:25	<u>0x09c678b57293d561c9370a021366152f89e8ea4979c445abfc22da7f4b152331</u>	+ 1 laim!	✓
3	2024-05-18 15:28:40	<u>0x0c6e2216295d3515ee334697c5ad9691b4f3713ec6a697bed673a9a7cd8e3869</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 22:05:15	<u>0x9d4d04d1017354351f9c6f8db0dbc6201129c09a8236f524f34fbf74861a6138</u>	+ 1 5btc.com	✓
5	2024-05-07 20:49:05	<u>0xa3afad60a5628e4b8e7604079b44f758d21f7da915a28975b4baeaf250c39733</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-06 08:35:55	<u>0x5392b6d5d62af4fa65b77bf73eb74010a9c48a5c591350d1cb6f5d7fc83d19bd</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 11:38:40	<u>0x024bd9cecd9455f108e324a595246f89ceb4c5659b438364d2f6e9729ec51094</u>	+ 1 5btc.com	✓
8	2024-04-22 03:52:40	<u>0xdaa9eb5c5199c9b8e33a0139320291976f2977891e9a1258c35f6127fecf65e8</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-15 13:44:10	<u>0x86f0409cf79eeac218e9bd149a2cff5d6665a51f3255177901af373303a5737b</u>	+ 1 5btc.com	✓
10	2024-03-02 21:58:10	<u>0x3761a474e02263ebd44aeb67015db3a5aac2a974fe810bd51385b88a06ac18cb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-26 01:04:45	<u>0xffefe7639487c62a9f43512fa7a335bbd133985eb565c8a575dbda7b9712fb41</u>	+ 1 .top	✓
12	2024-02-21 23:36:25	<u>0x59c3eb57ad569e9c5969c88734be2a5aa9cc2c8df768096971054b895a106431</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 23:36:15	<u>0x04902828fa915347ce48</u> <u>f77f02013d849a6826950c</u> <u>a719d993cd23a068bacb8a</u>	+ 1 zero l ends.com NFT Coupon	✓
14	2024-02-21 23:12:40	<u>0x422bf9a9cc5770a51ecb</u> <u>a0e683cff75071a5e43012</u> <u>d423e27347610e009965a6</u>	+ 1 DC	✓
15	2024-02-21 04:51:35	<u>0x108570b2fa7d4672a159</u> <u>c077d0af74f430505024b6</u> <u>f2a56674b32a79e2a8d9fd</u>	+ 1 .top	✓
16	2024-02-21 04:51:30	<u>0xd8002efbdc7958382d51</u> <u>e77021e990e3ac4ffc4bae</u> <u>fdfd31609c96db150699e0</u>	+ 1 zero l ends.com NFT Coupon	✓
17	2024-02-19 23:21:10	<u>0xc29a65eb807b22247b90</u> <u>4ca5ba03e5ab345b1cbfc5</u> <u>1e017b4cea33f7181bbbbf</u>	+ 1 zero l ends.com NFT Coupon	✓
18	2024-02-19 11:08:50	<u>0x72447ca42f8448fab4f2</u> <u>920529a0240c59229a8614</u> <u>69efd31679c9af910413ce</u>	+ 1 C	✓
19	2024-02-19 07:04:30	<u>0x70eefee5cf446497e4c6</u> <u>2240c6fa9d4d0650215055</u> <u>46d9bf9186c6e108618e94</u>	+ 1 zero l ends.com NFT Coupon	✓
20	2024-02-19 06:36:10	<u>0x4168af27932e6d6a3939</u> <u>9508d15e7514903a237684</u> <u>6fc7a288e4f483d60ed9bd</u>	+ 1 C	✓
21	2024-02-19 04:03:00	<u>0x6898bf7817b62dcb1aac</u> <u>1c6d74d3cc0582bebfe455</u> <u>123225f52153bbdd405a87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 03:49:55	<u>0x076a1eb3939d6164b5950d2eb45794167838bc7f444aa685aee8b44996b0626c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-19 03:06:55	<u>0xcd881389343430fe98d3cc88277f1b1e69fc703289e3bf9079d3ee7a7a8b74af</u>	+ 1 .info	✓
24	2024-02-19 02:58:55	<u>0xd7e76887c4cbccd39c59bd116450b31f8c0281fb0596c8a64788370da23a65ff</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-19 02:58:55	<u>0x4b75ca8417ae832579eedec7b00b3ee4e10a9c7dc518674826eaec272b054085</u>	+ 1 .info	✓
26	2024-02-18 05:11:40	<u>0xe88c3ac4fb17109951e24424cf96ecae73af8afaf0c2e011a96d28801b501974</u>	+ 1 C	✓
27	2024-02-18 02:26:15	<u>0x75a84a5b3d87856ebd8f12a91bb2035a431270d638ed1132854d58bf1e856170</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 01:04:45	<u>0x105daf9e3f2abb01ac6e81fe03c6b6e8119f49ac10b468b78a5a888ee923f694</u>	+ 1 C	✓
29	2024-02-17 22:27:00	<u>0x811e38f95812f7ebf8f1c2978a357a9c3a4e8b44ee479a69f0d55ce360cb58c0</u>	+ 1 C	✓
30	2024-02-17 18:01:50	<u>0xf445ff72339d75b12b26d1f3ce3177490febee9e1e7699731f17b0e7490e23cd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-17 12:43:35	<u>0xc4a4c29389981be573ef</u> <u>fa105fbff66e1170e42c98</u> <u>24f2dd049a4009bb4de3e0</u>	+ 1 C	✓
32	2024-02-17 10:18:30	<u>0xc961be4c7d6f371083f5</u> <u>69bf7780c92ded3fec9ddd</u> <u>b5fe3eca1276533e4e321b</u>	+ 1 C	✓
33	2024-02-17 08:21:50	<u>0x125f40dd4fbda61010bf</u> <u>5e5a9ff65f2e660bc550a7</u> <u>d37e7b940b889409fca35e</u>	+ 1 C	✓
34	2024-02-17 06:34:05	<u>0x70c6f79be8dede035961</u> <u>d835eb827a1b7c6067c513</u> <u>e2d34c105430ce1a42a59b</u>	+ 1 C	✓
35	2024-02-17 04:20:55	<u>0x20b3d7368089b0f570bc</u> <u>95efdad507860bdfda904b</u> <u>da53b2c84a5c2c751dbf73</u>	+ 1 C	✓
36	2024-02-17 03:04:20	<u>0x9d9c2a0e61ddc68b88c7</u> <u>924456cb962a1c3f47fbce</u> <u>8b2bb45ad40f747f865562</u>	+ 1 C	✓
37	2024-02-17 02:07:40	<u>0x5a9880025708ae409f0f</u> <u>3189f2df69dc8f28472d81</u> <u>2952de780c7d638e8251ef</u>	+ 1 .top	✓
38	2024-02-17 01:54:10	<u>0xc379a9fcf88022231d09</u> <u>7bbc5274170ad7af6ac056</u> <u>6e083a9176336c1c364d96</u>	+ 1 .top	✓
39	2024-02-13 03:44:20	<u>0xcd8f3afb8809b0f9e591</u> <u>2538c4e3f658098d68467f</u> <u>24d9d12f900c150598cbcb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-12 07:34:50	<u>0x81e6be1931987c9eab86203fa1e9eda1f6e1136e8fbf77f80b7b51c86ec4520c</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-12 07:22:25	<u>0xf539c16b9b253014a9c5efd0f1715b698760d2c0f7c1465998b8a4c72b24b15f</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 11:28:20	<u>0x5f101839e4363caa309da05dafc7ab86878fb7b94b34ae3aa19a99d0b8b4cdbb</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-05 09:19:35	<u>0xf92d60c8074bcd6818af86aca344730373454a075197c2dea1001a714551f362</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-31 17:54:10	<u>0xf856d60a1152e14111930a4f8c9ed32cf8309a034dc16e6e50d75ed4ad112c4b</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-31 17:40:35	<u>0x1c03fdc1c609b9a71de38447f843d0e0747fd6262bb2813defe212422eae6586</u>	+ 1 .xyz	✓
46	2024-01-30 19:10:45	<u>0x6334fdd870d747809f476b62a7513ce18d61aeb3815dd2b943fbcf26b8e6b532</u>	+ 1 C	✓
47	2024-01-30 07:00:15	<u>0x67eebd4e3606d0760cdae1837382107e89703ba502b75a860658d07adc069cbf</u>	+ 1 Liquid-ether.com	✓
48	2024-01-30 06:59:55	<u>0x1c24eeca37b45a679883ea096bafdb526a8d1c9c0df6be3c62f7eaae22cd33b8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-30 06:59:30	<u>0x5e915eceb8fe0f86dcea</u> <u>00fb696c94ee70c4f24964</u> <u>f5390e93d12c2e973a8a5a</u>	+ 1 Liquid-ether.com	✓
50	2024-01-30 06:59:20	<u>0x51f8ab0fa57ef0b64b8f</u> <u>26b36286e5f222691ab84e</u> <u>7e97ee3dadabc5c1058ee7</u>	+ 1 rg	✓
51	2024-01-30 02:03:20	<u>0x79a79f89212c8dd81f0b</u> <u>387071990902eaf6586d7d</u> <u>425b042b487315f2c2a47d</u>	+ 1 C	✓
52	2024-01-29 12:32:30	<u>0x028e0445eec21c0e82ce</u> <u>a2995ec954ea7cf9474d85</u> <u>5058e620bb877c185f1457</u>	+ 1 Liquid-ether.com	✓
53	2024-01-29 12:20:55	<u>0xd93babce40d7a7861634</u> <u>773fea20fc3680ebd02ff1</u> <u>6789f0e75858a489e3dd93</u>	+ 1 Liquid-ether.com	✓
54	2024-01-29 12:18:20	<u>0x7585cf7df990d5f53f72</u> <u>d710d7f82299a14d10356c</u> <u>ea2e184f34beabf3fddf6e</u>	+ 1 Liquid-ether.com	✓
55	2024-01-27 02:56:35	<u>0xfb5049f6e5791d29bb98</u> <u>670eb515321c81b75a6cf9</u> <u>73e73f20106e20cf71e2f8</u>	+ 1 C	✓
56	2024-01-19 03:23:35	<u>0xc6352e40ea6ee6aa7af0</u> <u>be9ad0eafa9ecee6723f5a</u> <u>40533f2f7b0fe65bd41980</u>	+ 1 rare-token.org	✓
57	2024-01-12 06:20:55	<u>0xedb9de96dbd27a02a56e</u> <u>35867a79d89ae54ea31f40</u> <u>6602036a8422f7ebf61847</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-06 09:16:35	<u>0x4e691eff8326d2af749172e96ef7cba386fa1a7fcd</u> <u>bff9a9749bc45118fbcab1</u>	+ 1 Airdrop	✓
59	2024-01-06 04:15:00	<u>0xc2324462c70761e0fb67f5029f3e2273a4fc482338</u> <u>93f6e86a9d88bb37df0c67</u>	+ 1 Airdrop	✓
60	2024-01-06 04:14:55	<u>0xef707f8a7c8e85b91d8c75be2074a65ba39d1bed79</u> <u>2ad8ccd7165b07e16392e0</u>	+ 1 aim.xyz	✓
61	2024-01-05 17:52:50	<u>0xdd92cea092a70eaa195f9a313342876a333ba28831</u> <u>3ad1290e16e6ed62ea7383</u>	+ 1 Airdrop	✓
62	2024-01-04 21:39:20	<u>0xeeee19ecb06289fd7f9109255dad9e73ce86f2cacbd</u> <u>d302bffe3f3f400842d23c</u>	+ 1 Airdrop	✓
63	2024-01-04 01:53:15	<u>0xb86f55129ee37f5eac1e69fb3dbd1eab70e6f830b3</u> <u>728f7bb5123cf4652fc9d9</u>	+ 1 Airdrop	✓
64	2024-01-03 20:56:50	<u>0xa009cfdca82aaec7bceb5fe92730d48ea1adcbddff</u> <u>d4e46b2f87300fefb2f197</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-01 14:46:15	<u>0xae37c1bc450b2e754f1ce31d47aa73cd5f44749692</u> <u>50224815b0309930c41d52</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-30 17:23:30	<u>0x76255757d90392cf91fc00e102ce19debe44c1996a</u> <u>81e4eaae24832c68142e62</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-30 10:51:50	<u>0xeb7ca22800c524d01e68</u> <u>4bc5f3e553c9ac43391d17</u> <u>18c5c237ba3b0dbb8e8a54</u>	+ 1 ether.xyz	✓
68	2023-12-26 05:53:50	<u>0xf9bd072f37163412d715</u> <u>a2cc08ad8b55d873508093</u> <u>0c819a5b747389f047adfe</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-21 05:24:55	<u>0xaaafb8dcd70144465c999</u> <u>b449f3c4d761a2eb74b55c</u> <u>c6ea99419045ca2e7ac709</u>	+ 1 usdlabs.xyz	✓
70	2023-12-21 05:24:50	<u>0x790e201c601614e50b8a</u> <u>38f20b3a9ecac6b1166359</u> <u>2fc3f9624314883d37cfdb</u>	+ 1 Reward at shibatokens.win	✓
71	2023-12-21 05:24:45	<u>0x65fd4c90135738feb60a</u> <u>4baae0a55296161537ffd8</u> <u>3c49809172181c835066b9</u>	+ 1 s.xyz	✓
72	2023-12-18 11:02:50	<u>0x10de0534eb495debf4f5</u> <u>a9dc994d246a9589d99be7</u> <u>5cfed375b57e1af597fd29</u>	+ 1 s.xyz	✓
73	2023-12-18 05:39:45	<u>0x59e5e14cd05f002caa68</u> <u>aa55cd341485aa98fa3be2</u> <u>3ba70f7b32dad1b7e71463</u>	+ 1 .xyz	✓
74	2023-12-17 10:09:50	<u>0x6cacc068f69e5e81af46</u> <u>c9f123369c48af0b61278f</u> <u>3441d2ff4d63f3e04fdc75</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-17 10:03:00	<u>0x98724c02479c68393639</u> <u>048113e1ec535d84d1ef4e</u> <u>36674bf49118dfe4e389d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-17 09:59:45	<u>0x24e74891e8d27dd0f5e4769adefb76ae1ecc8d356cabec18a405310ae2e51ed8</u>	+ 1 .xyz	✓
77	2023-12-17 04:05:00	<u>0xe889c4f2fb35e1d1bfca5178ee7921af5c19214e60bbb55da91731b98fb09f3e</u>	+ 1 .xyz	✓
78	2023-12-16 01:27:30	<u>0x37195e05a09947854e9d05dedc1383844531b208955a2c01be22e28eca4182dc</u>	+ 1 Reward at usdtevent.ac	✓
79	2023-12-13 18:03:30	<u>0x180714ac3687da767c8051ccc32c5b14612f54fe4d4949bb9f084adff9ea070b</u>	+ 1 com	✓
80	2023-12-13 17:37:10	<u>0x2f63040787b1ef050f0e79e9d613df661c15650300d9b02f5bd4a7403a946799</u>	+ 1 com	✓
81	2023-12-12 09:56:40	<u>0x413a1029d47c0c4d2251b2d4873a5bef98af428f5ff2c55d774af683ade250a3</u>	+ 1 com	✓
82	2023-12-11 17:57:55	<u>0xb0966385e92eddeabe757f00ce09b187cab8f0e9edb82fa81e3aea943f5eb335</u>	+ 1 com	✓

* 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.