

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x322e458ee0522b4c786d1a09a71c38ec5f56c3ce

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SWAPSHIBAÛ”COM

400,000,000 SHIB

T Ì¥ME/SHIBAFI

134,000,000 SHIB

SWAP-SHIBCOM

2,250,000,000 SHIB

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

SHIBSWAPË³ORG

2,842,500,000 SHIB

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
t.top	0 t.top
p	0 p
2,000 USDT Reward	N/A com
Â-	N/A NFT
∅	N/A get 10 ETH at official website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A s.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 Reward <a href="https://usdhub.xyz">https://usdhub.xyz</a>	N/A <a href="https://usdhub.xyz">https://usdhub.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:28:55	<u><a href="#">0xa64e75fa8ffb42a0c7a5993d0f33114b751795d0ac0f0d0f86f030c4ca9e0f29</a></u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-13 04:40:05	<u><a href="#">0xaaaffca20f48548e403fb45dd95a568638312afc2319b04cc6e9252532c1dc124</a></u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 04:39:45	<u><a href="#">0x5d5c15355ca4e0040f9de14f21e2fcfb6e692a7a4b7edc842b3918497c7fa155</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-06-05 05:24:50	<u><a href="#">0xa26aeb407f169534230ff4717ed27635c3d8abee83f042c90778c6ba4ea47e25</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-05 05:24:25	<u><a href="#">0x7f66b9349be8f14add4263e3553f361a20c1c93c2ca6cfac03a9874d860b9419</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 04:58:00	<u><a href="#">0x7911b4f1ed7789cbe359722d2752bffdfb200049778501c4982aea54061cca5a</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 04:36:55	<u>0x09949679e20de731c607f83612bb7ea8c7374f8b475627e9d7c94901c322f90e</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-17 06:24:50	<u>0xdd650a8f652b6d57328469c2b3ff1478238b997230240f92d5a952ecf357cb0</u>	+ 250,000 SHIB	✓
9	2023-12-01 08:23:55	<u>0x32387a9e4d4812fec3304ff9a6fcadf12c4120a79a6fd2e4af8cc0cb4db13b79</u>	+ 2,500,000 SHIB	✓
10	2023-11-30 07:34:40	<u>0xef255cc1389d0dd4e82ff3cc17616ae5ac72c9ffcc5fec4e0692041af5621b40</u>	+ 2,500,000 SHIB	✓
11	2023-11-28 00:31:45	<u>0xf90b87a00784e15050145bf0d11b704311da05ac7ebd39fe6467484a4aacb87b</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:10:35	<u>0x32c2a6986ba158dfc502d3fa121aec5ad9f1fdea8b0b9e889c304c6e5a13fc6f</u>	+ 1 p	✓
2	2024-06-05 05:23:55	<u>0x0c4542b2d4f901784d9df1805d77ec72fe88a4f695300b100b95568a7ba91471</u>	+ 1 op	✓
3	2024-06-03 04:57:25	<u>0x53d017c9d5f3b640ef62703548a10c185df0abc660cde0189c4ded8aa9ce9775</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 04:36:40	<u>0x2472bd897c6a1368a0e09fd6bfff0d5d1c66284be5f3ec3ba4ecef063630544cb</u>	+ 1 op	✓
5	2024-05-25 07:15:50	<u>0xb40c722c35fbe2cf8142a1f554c5fc28dd05cae5faa03cadc0aa11efa19d5759</u>	+ 1 op	✓
6	2024-05-20 17:45:55	<u>0x49c9bcf8971854a9d9df82aaa291a5d1fffc3f0971912d793ae1439673e81f31</u>	+ 1 t.top	✓
7	2024-05-06 00:56:50	<u>0xf3b7c453c7ad69dbbcc8c8403e2ec4df2a0284511ee08963d15579df32037b1</u>	+ 1 10 ETH	✓
8	2024-05-04 07:51:40	<u>0xaf31a6476b8019f74e2e5f62d32b714c2c5c94ad65971e3669c6ffd941ee5e70</u>	+ 1 10 ETH	✓
9	2024-05-03 04:08:35	<u>0xffb5dfdb4d29cbcf65a23e34487b6d960b77753663bfd55db1814528f405093a</u>	+ 1 10 ETH	✓
10	2024-05-03 04:08:20	<u>0x98108ed5f136eb4a2004fac971c6407243107c39958948ffbebaafd3bc66c073c</u>	+ 1 d	✓
11	2024-04-30 20:52:20	<u>0x9d385cf0541a31b2b9bd449135c32a105466fa4e06bf602baac2839dd7a4017a</u>	+ 1 10 ETH	✓
12	2024-04-30 04:44:20	<u>0xbd7b99b09906534df9f89d0445924269deaa6ca4ded5015ad21e05718277a9d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 09:23:45	<u>0x12293240a20ac73b974d be7c5564460e3d6dfef3e a98934527c70c68c3215ec</u>	+ 1 d	✓
14	2024-04-21 09:56:40	<u>0x04ad4377434c236bd360 8a6838e944b83e7e16d370 cc1e8b3806182ea55a085f</u>	+ 1 3 ETH	✓
15	2024-04-21 09:56:25	<u>0x5c9452f38fcfc24f0786 8d07308a37732f566316e3 59f165e8750d2105a2f60e</u>	+ 1 c2.com	✓
16	2024-04-13 05:13:35	<u>0xe65ad5af72582d3dd4de ad4db23c42f48316cd605a 37c48d6eef8b8a5af288b7</u>	+ 1 d	✓
17	2024-04-04 04:34:35	<u>0x03e259f18c3e4f24912d 5c11c9868c2aa7ef5ca334 85271aaf52cb6eb2d5987f</u>	+ 1 d	✓
18	2024-03-30 09:50:40	<u>0x2df863922f3818d8ca2a 0f0584f6de320dc21d689e aeeb79b3d85bd23811ba13</u>	+ 1 d	✓
19	2024-03-20 09:40:55	<u>0xb996c861000a9ce1d866 c68589152e4da26205ffbd 7532e0ae6419189c027593</u>	+ 1 50,000 USDT	✓
20	2024-03-20 09:39:30	<u>0x70d0563598418910d158 1b3ad8fa40e68ecdd41d9e a92f776717f249f45804f2</u>	+ 1 d	✓
21	2024-03-18 04:32:25	<u>0xd635b4071bedd705ea59 5136f4a2a9a7041b67b273 f99abb7c79e2fa367221f3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 20:34:35	<u>0xe103705174f287e085b5e7e8ade57a2f36f8110e5d7a55e4f3345c6730b10a8e</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:57:20	<u>0x940d2c001a1bebec6deb5eb3bd1813c3cfc5210e3781686605ed897f3cf1a11e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 07:22:25	<u>0x7d0d279e3e78181281a2c9c05e912adb403ae0e9dae82a804fcd6a34a7b29410</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 07:17:00	<u>0x2ec0dc45c149f3f4b0bfd3782c9713d0b20b5b0ac6f8720a456404aed3dc0a1a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 07:16:20	<u>0x406d0b8dda9260b0fb33a797455bf27b6bf4e0d719a7eeca08ee711b50010fe1</u>	+ 1 aim!	✓
5	2024-05-25 07:15:45	<u>0x68b068f33460eedf2c584e63ad87e1a47c1d6c0fdfa93f6ce6f0c1868463fdd2</u>	+ 1 ether.com	✓
6	2024-05-20 17:53:35	<u>0x5be9816ad0f53974b9e8e1bedf65bb407c711ebc7f32aba4e43488c19476f35d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 17:50:25	<u>0xa5529f955397d713ef6da92ca7846f5bd6c98f8e347733584305442b1fd18360</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 17:45:45	<u>0x955d35f8b9930fcf988c c8a98b6652778220a38179 d41394403110e9b1eb5e76</u>	+ 1 ether.com	✓
9	2024-05-06 05:53:50	<u>0xea2f8da5828ab4d812d1 c091a5ff4658002294a8cd 49b60c58da8437095e1332</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 04:12:55	<u>0x00822bc30842404d7220 a77bf704a56971bb6d9dc1 d3272e97338f9da5e94e7b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 09:26:20	<u>0xb36db983c3da30e60ebf b2bdb3b9045d0697212099 89e61fc7cc0c608e3e8d81</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 09:25:50	<u>0x627c55dadaf20433fcf4 45099dc1f7641ff4a27acc 99396a43d205e053f05ec2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 09:57:00	<u>0x1d4646bdd9e4b64462d2 8dcfe4311d6588263d1af7 184edb1b039cc71793c152</u>	+ 1 TOKEN	✓
14	2024-04-05 02:06:15	<u>0xbbeb7e57a46c9705dcb2d 95536c159c8b893d3dd00b 16accfab5f132ee5901eb</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 09:37:45	<u>0x21736cfdb9db71ce90d1 aaf166c71ab47bad5d5526 7379add979c20836b53dca</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-04 04:37:30	<u>0x618e10e49486c166c238 5f3159d4f92f675b93c8a4 7a55fc07c4c8fbfafb8b3c</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-30 09:52:30	<u>0x7f6e8d09916abed696e5a3b677128699a32d55acd08d81f791d65cd18cbbce15</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 14:20:00	<u>0x2b148b97986bae25c1b2815fbe8ab08afd7931aca4f89df181fb74446fd7e05e</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-03 09:13:15	<u>0xf72a9d15c2217fd8962f1c458cd0032136b3c47d0fec3ed33bf811cc6736ea70</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-03 08:56:55	<u>0x9f40e1142f4d72c8167c68676220e973fe4baad67da1bf5c65976d25f4a18308</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-03-01 08:43:00	<u>0x8d609b87e096d2b4861d13b7b0898c6da26d4ec2ad2fbb674cd55b29b524cfc3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-01 08:41:10	<u>0xc7f27cff2c7264c63e8908e07bdb51f6a5cd2880cfce72ab6b1d8bbbf3e1c447</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-03-01 08:38:55	<u>0x03d73c558843d2e78556299413b1ace298c7f3fd96eb63b302d26a7eaf9677e3</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-24 13:40:00	<u>0xace3828abeed3e04b588b04bca6b041bd84ee6f455763a287ffee82baf69034e</u>	+ 1 DC	✓
25	2024-02-24 12:01:45	<u>0xad1fdd6044351478996e9f84ee5674208e1a380d7f2977b0c6bccbf0a03078a4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-24 10:27:45	<u>0xd2debb323505d2b663e1ab87c0bd5a144b100d6a7d</u> <u>dddc92e1e3e19fe9fc84d1</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-20 21:30:50	<u>0xf748b977eb7ebe10c33ab06a65393b21d594294be5</u> <u>cb66c34181b68d112fa6a3</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-19 05:54:50	<u>0xced1baa5fb5594b3de5bca341a87d29e677a079a97</u> <u>e9ffb678af8eca17b88550</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-07 02:43:15	<u>0xdb71cf1a8627cec8b8fd744e571343e864052fb2f7</u> <u>6d9b3573076a948c1c7ecf</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-06 02:44:55	<u>0xbd29dcff36a82e5dd6a7544a35003cbe2a40cecbd5</u> <u>2692a6d7d8fc69afedf87e</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-03 17:54:55	<u>0xb70bdcc007e981241f2fe8861acbfd6bc1ad6eb764</u> <u>ca4a947c5a4c8fabc10981</u>	+ 1 C	✓
32	2024-02-03 13:04:55	<u>0xef2d92ec596a16344c7c3c441ddfe3026d0e24b7bb</u> <u>ea5e6d680e79087fbadca9</u>	+ 1 C	✓
33	2024-02-03 09:32:55	<u>0x83cfdc7cf1084a304521ed9ee783be78435d1cf794</u> <u>dda9b91f75cbd2094255cf</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-03 07:26:35	<u>0x672fac855d8b521eabb16701bf59df30a7d927b6ba</u> <u>0af11f33b13b32834a907a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-03 07:26:35	<u>0xc19bf2fb3759a6ef8bdf</u> <u>c0be520ac16d6d17032133</u> <u>e966816cf93a4bcc4fafaf</u>	+ 1 C	✓
36	2024-02-03 07:26:30	<u>0x8153865a874c016d379c</u> <u>4195330fb419834fd02342</u> <u>59e3be409b51e9dedbaa2f</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-05 18:12:20	<u>0x69fbc1263a6cdc3efff2</u> <u>8957f069c1ce4b6db7ba2e</u> <u>2758e2e51e2b92a49153d7</u>	+ 1 Airdrop	✓
38	2024-01-04 22:01:35	<u>0x46687af45435e5ebf4d2</u> <u>fdccd3cf6863fe693160be</u> <u>807b93c26b82bf2d89da6a</u>	+ 1 Airdrop	✓
39	2023-12-19 03:47:00	<u>0x6ee767c7a4d0c9a95d03</u> <u>1e42cc94dcdba45407712e</u> <u>73f7febe948087646a0e21</u>	+ 1 s.xyz	✓
40	2023-12-18 10:06:30	<u>0xafc95fd3c4097a289c24</u> <u>bc9d09dd12960edccb40f</u> <u>ed97fb171afbc50afd4026</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-07 00:00:35	<u>0xbde1fee3a0c8e83ef5ba</u> <u>d884f0280e2cbf60b297f7</u> <u>86dd173dcf49eac3a4710b</u>	+ 1 r2usdt.com	✓
42	2023-12-01 23:30:55	<u>0xad4c24464f15eb4a8822</u> <u>9361272fd3b93025ae8d9d</u> <u>147bbc737fe7034ef0141b</u>	+ 1	✓
43	2023-12-01 22:06:00	<u>0x3fd44ee29cf4ec800b2b</u> <u>47b0bc5638523dd60ce001</u> <u>e09e504217ef2791b04007</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 14:45:35	<u>0x0ff1f50f25114c8152f6 fe326374f06945f5c619f1 2f50357e0898e2abf96cce</u>	+ 1	✓
45	2023-12-01 12:38:50	<u>0x63dcf2387b159fd209d0 ac9c56fcfa083ec3bc47ee cc6ebc4d064a483919f33c</u>	+ 1	✓
46	2023-12-01 08:24:00	<u>0x88b2222c3c4115dde9ca d593acc5efdae15598634c 63e666a3ee060f169221ac</u>	+ 1 org	✓
47	2023-11-30 07:35:05	<u>0x9d2de3d494b6a20c82a3 dba24294ff8b923cf35420 b1e7a8ecde7b7f53a82463</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
48	2023-11-28 10:16:40	<u>0xad8ef8d9710f7446c3e8 a7f9a43f0530a379bc8d84 4adaa93ae1ee743d4f2102</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-28 09:40:30	<u>0x607a00c575a27f6b15be 7f6acebc82c7c4eb3ea33e bd3a78ee327155e3e6d795</u>	+ 1	✓
50	2023-11-28 09:34:10	<u>0x71893bb08c91510f42f0 57f1c57e4f65e015a3fc35 5b504d6447421fb923c831</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-28 09:31:15	<u>0x11e36b68d871bc83d884 4b9e1337a44f455f03a571 0a6cddee98271f8599aca3</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-28 09:23:00	<u>0xb00bb97235c352a15ff8 1a867a0161492214aebc21 3160657a9a9ae1e3318b16</u>	+ 1 <a href="https://openusdt.xyz/">openusdt.xyz/</a>	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 08:31:05	<u>0x96fc4cec88fb4462e2b48eec3d469b3abf7e57517a4b3e22ae0407f91227d28e</u>	+ 1 com	✓
54	2023-11-28 00:43:45	<u>0x3a91ee5cd66222d723b4c648b649a4e7b78c9113e6a7e62665b5588d3cfed4e5</u>	+ 1	✓
55	2023-11-28 00:32:15	<u>0x09332f12e5c6ae48c1cf3e664d89e40282201f609712c09b143bde51c74bb39a</u>	+ 1 openusdt.xyz/	✓
56	2023-11-28 00:31:50	<u>0xcf5f6788d7a2d0052b5a0c507cd9d319d0326fdda4cc1a6c651af8bd5095a6ab</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.