

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x34a2f013516b2ce0f6e04ae88a98405bda4052a2</u>
TOTAL RECEIVED	0.000045689663552316 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000045689663552316 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
Mememorphosis	2 L2PASS
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
'	N/A '

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,254
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 23:13:55	<u>0x8d0f05cb4756efb3bae8eac829f3f725c9b9b361c4140215e6c750d22e3a80ef</u>	+ 0.0000150987290613 41 xDAI  0.00 USD	✓
2	2024-01-08 16:58:45	<u>0x0fdfe60673055ab0d1a58a6c2b03adb0b1c4cd5bf57c5946e40e4fade2fbbdaa</u>	+ 0.0000119429509296 87 xDAI  0.00 USD	✓
3	2024-01-08 16:44:35	<u>0x1b68702532a94e45755d9868d033a1752e617fe92bca434a897155b5ae1d0435</u>	+ 0.0000186479835612 88 xDAI  0.00 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:23:15	<u>0xf659a6f0defdf32a79135dee57d5c6b4f89fc7224e3b99a4b6fda3e0b3e68bba</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-03 10:23:00	<u>0xfb5a303fe2d9523c1d44fe365a9af2541b050c40cc1bc997332a268b009d059c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 02:56:00	<u>0xbc063db037756d41552c3fa4dbd84bc61b44e1428533c33efc0b4049f2e2b18a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 02:55:45	<u>0x1bf4f44b471bce50b7eaaedcf1a155347b225ce008e78bd39299225235a26dc4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f907aa7b3163fdabe4aee525fa23edfc384e576306ed969</u>	+ 1 op	✓
2	2024-06-03 03:09:40	<u>0xe1d7bd19a8a7deba1bd02acde8110d3619b584f269ca9a1a554df2a4785f33</u>	+ 1 top	✓
3	2024-03-28 11:35:45	<u>0xb5411fec060e1f5a46b76cf0ffa6631dd91572c033e74cd2dd48636694157a85</u>	+ 1 d	✓
4	2024-03-17 13:57:35	<u>0xd8d27ebd54d7a5d8d6856ae9a76ad2c24d12359e5051767bcc461ccfca469f7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 16:33:10	<u>0x36c6e388e78ea17564ac</u> <u>e1bb1d3742850e5b126187</u> <u>f8f1d4b578fccd68470fd0</u>	+ 1 L2PASS	✓
6	2024-01-08 16:19:15	<u>0xcec804bdafab4c6a4325</u> <u>5676a4e2a55200a4b3e276</u> <u>1bf342002ff7d4dc239ccf</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:55:45	<u>0xf221f775341d1520e649</u> <u>5dc017b87159216c1e90ba</u> <u>970d64c4c2f3201137d25f</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-11 09:29:55	<u>0x5a275d58f7bac3e76739</u> <u>9491c5a780d677b4ba811d</u> <u>760d58ff6969edb4bd682c</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 23:27:00	<u>0xd397aed463bf0805ad67</u> <u>31a8efdd6a526a8067c478</u> <u>a0583851fd06a519120d5f</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:35:15	<u>0x0eb1eadfa8405bd41a2a</u> <u>fc75660fba2082940b897</u> <u>8337da2be46ead3cbe61c3</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 17:22:35	<u>0x9e309dc4300388b9dc57</u> <u>ee8237fd4542419d316ae5</u> <u>98e2ec8ab78b2631846c9d</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-07 17:10:00	<u>0x70662bb680f62d08b186</u> <u>9d653a693d83a768390957</u> <u>3e51278316260d661c04fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 06:17:15	<u>0x5f5cd0fd43685ba15d504a28d32a97e663a1ee1621f245dfc157d36354c2aac7</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-29 00:11:15	<u>0x70e46589d433434d29ccf1766f1d3685d7dfda204dfaf256849d635323f46c73</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 19:18:40	<u>0x7aafcc74aec106c41a36a36612f59c32f80dd7d1cd67cfbb49916f681a54c1b6</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 15:28:30	<u>0xfd8e1d14ef067b99ba2cad554abe4781ff55fddc49e85756a3235ca593915818</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 12:04:30	<u>0x1f081cf9e727c45ae60811b988b11d79ce63ae46db09ee74fdc64e5d947fd9c2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-28 12:01:00	<u>0xcd3caefe6dd8c050a5590c266708f42f2d2542a62ffeaf50bb3089e3186e6e87</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-28 11:39:05	<u>0x14e6cf51f4155f4bb3322faded79067e409d1bbfc212b5ed8c79452bf9ae091</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-28 11:38:25	<u>0xbd0ba5e30f074c3601a3e321f4440ec76fa1b54e3a620832d7ebe749768dab9b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-28 11:38:25	<u>0xbd0ba5e30f074c3601a3e321f4440ec76fa1b54e3a620832d7ebe749768dab9b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 11:37:35	<u>0x7bf8a463c0847484aead</u> <u>0c823c5574c6d5eb8b2490</u> <u>73fd6aa35ce68de108fda4</u>	+ 1 Reward at USDTwins.com	✓
17	2024-01-30 02:09:55	<u>0xee4cb737ace3f09a640d</u> <u>746152d68a6f202751d814</u> <u>72aa449f1ad1d46a143384</u>	+ 1 Liquid-ether.com	✓
18	2024-01-30 02:09:55	<u>0x7361938a70bf6c264419</u> <u>c991916bf296c1cb6710eb</u> <u>a907a7fb0be62f49b85055</u>	+ 1 Liquid-ether.com	✓
19	2024-01-30 02:09:40	<u>0x0b1face71b945621a1de</u> <u>20eb4b0057819bde17c04e</u> <u>c11e99cfb8d109ed0bbe69</u>	+ 1 rg	✓
20	2024-01-18 18:04:20	<u>0x6c511baaa777d7254ee0</u> <u>7c13c38180340553fdeaed</u> <u>2f48145145e06b317a50d1</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-11 19:15:45	<u>0x22feeee740e937c4a5c0</u> <u>b3092a2a5854b109c63f30</u> <u>e1cc379bc87a63e1a82ee9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
22	2024-01-09 02:42:10	<u>0x60d7a0191555494698fe</u> <u>251f4b78f92a9bb835f3f1</u> <u>d380960aa701520a185172</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 02:35:10	<u>0x07121b6c7e1c01533d98</u> <u>38c5b1120f8a004763f287</u> <u>d39fac443057c9b3f76cbe</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 02:21:15	<u>0xc5c107ba1b2ca82da7f7</u> <u>f0345768bff71919d37e3b</u> <u>a72cbe5088166cb48322fa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 16:07:00	<u>0x5e8d7789126a542f382d</u> <u>b74cb26b49b78695aaba3c</u> <u>acbcae8ece81007ee76677</u>	+ 1 aim.xyz	✓
35	2024-01-08 16:04:40	<u>0xfd102e5b31aad2b65996</u> <u>0220ec814f7e4ca5fd9bf7</u> <u>4476a3803d24763bae735e</u>	+ 1 Airdrop	✓
36	2024-01-08 12:26:55	<u>0x21ad334da640dd56ab37</u> <u>012ea75023b180667b3aab</u> <u>dc0d65b457023f74259d8b</u>	+ 1 aim.xyz	✓

* 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.