


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3dd12c94801dd37824d17787fb79fb1dbe61fe2b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË³ORG	8,512,500,000 SHIB
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
usdc20.com	620.0000000000000000 usdc20.com
SWAP-SHIBË³ORG	1,000,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SHIB	1.000000000000000000 EWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A reward at BONEWIN.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$1000 Rewards	N/A usdlabs.xyz
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-03 20:10:05	<u>0xaad795a79cc210121c55</u> <u>cc2d29c3fed7ab8ba1c765</u> <u>888ebe81617801008175db</u>	+ 1.0000000000000000 00 our reward. ✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 02:33:55	<u>0x7055c1261a239a630cb54b4be184a861b983ce62b3a02a7104841acdca332880</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-03 22:52:15	<u>0xa672a78da507eb035e36853d8251e8387a95ce945dac6ae887d42b6301827f51</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-03 21:52:00	<u>0x1fc3e87f16ff2a129d4cbb1ab5d056c646f58ba445915a7aff4d2a4d5738a3c8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 21:51:55	<u>0xff6207ff6cb9b57d2cd11f3eaedaf54b2c5d6720ba5e3bcfa3e9e1a1c63d25f4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-15 01:07:05	<u>0x2be2bbe2bf9588767b6fe054c26fa747628da3d1f9f9cce5b7669cdf4626a85f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 01:07:00	<u>0xcae8c22c8ba9a66e9dd0b2fe55e34e499c46f0dc54fa6c6fa0171e04afd59292</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 01:06:35	<u>0x82882e9ebf240820bc8b21a52ced5cbf01a2ba9e80566874e4e5eb5e45261ec9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-05 16:28:45	<u>0xd73e423de50843a6a1fd06aecb11b2fb21334471041f2624bb7e51fe849d246a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-02 17:34:35	<u>0x6caec802477db1ceaca9a3c606b7f29da84c9c45a8c33d4624d204078d202922</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 23:46:55	<u>0xab603b14e2178299465e03b2ef22d836b0e3b87bdbadaf41e047a4b85b169abc</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 18:14:30	<u>0x96e9dc28fea0c4f8b25b62c59dfbfe1c70d70be7d9464ad5347d0b59032154a6</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 17:19:55	<u>0x436fc1657f7817fd490f1915aad8a855c2aeef50fc33b7732335836699067601</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-21 04:10:35	<u>0x5e1768013ecca5034cb708c218d21fc0de33116a4c2dd926f3d130128adbf86d</u>	+ 1,300.0000000000000000000000 000000 .li	✓
15	2023-07-09 17:10:45	<u>0xf7013a90b463db4f3df9dc2dee02de4378207be5edb633dc70c9276c6399109</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
16	2023-07-02 16:42:25	<u>0x5d8b04cb439993e59cde5a5f1c183e024633aaf615219e37570bccffcdea5305</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
17	2023-06-01 01:44:40	<u>0x3b8287b8c479fa9516f4b50f9306f75b81de9d4f573d57dbb6e88dd88b06726b</u>	+ 6,000,000.0000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
18	2023-05-31 07:13:20	<u>0x24865b67d664712d3094cf7dbbbacde005009bbffb1a2a9409e9f2752f344d63</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 14:43:20	<u>0x048ff1d7cd57e5dcf73b61bee614f8ca2f0f8835c72bf5bd1d9725235aef6e9e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:28:10	<u>0x2169b8ee395a0dcfd00ea0fb5a48a5f814b66ca322e702c8a961cb463aebfda3</u>	+ 1 p	✓
2	2024-05-04 21:56:50	<u>0x41151f2c8eaab96cef68504df3a5415e6ad6acd3fd2a1bef2c2846c6f10c008e</u>	+ 1 10 ETH	✓
3	2024-05-04 19:13:00	<u>0x40898bdaed1dc364d0c67cffd8f1812a9e3b7f334539b1e697c49b1b7ccb6f3f</u>	+ 1 10 ETH	✓
4	2024-04-08 05:29:10	<u>0xd2bf5ca054747f1e6d5e7cc8f4224b23c4617bf8e1e30d419d8218b839e3b1d2</u>	+ 1 d	✓
5	2024-04-07 19:28:10	<u>0xa136e60b573544bec46f5e4746761b161e75cd060b1dd5b0229f349c10159329</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:03:10	<u>0x78764a4a825a7f54e37b060c3f5ed60fb505b632ef7864f189523beef02b6e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 19:32:40	<u>0x44c64bbde7290cfaf6630311052eb0ff35472829c225bd49ddb503356f7ad5d3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-10 00:32:10	<u>0xd84f0a660ba8627619baa3b6efda99c4c43213d88922623015fe9fd7433c7027</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-08 05:37:10	<u>0xd54c545233825c03274a5470dd7c240844ffbc13cdc2229f33f56de55a54cba4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-14 14:55:55	<u>0x7e0bc3901c0a2ad503150e22a128c5dee2674cd130113987c8b2bd1c3c0ad060</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 14:55:45	<u>0x56fa42397262cb5420e314ad9bdd634e8a4cb95fcc58952a8b17d6e0baddcf54</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-20 07:26:40	<u>0xf1837ef50c1ae4065b20bddd0670683e5cfda4dbc94b73eaeef8117be98946cf</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-18 04:06:45	<u>0xde1d9d53a760a664b1bf77a32309bbb33bd7eeced006801b271d106d0c395e</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-18 04:06:30	<u>0x8170eb2b7901f86c91d2c230a7896795671d1e0bea9950016c971e1854d89fb8</u>	+ 1 Acces stETHERS.COM	✓
10	2024-02-18 02:54:40	<u>0x9cdf379ed3f1b50e1fe0252d81a0c419cfc025190a51b29198dec516865db11e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 20:24:10	<u>0xdad54f04383165d161fe</u> <u>49eb9473bbaf1088334d54</u> <u>5e7762a02b1eac12ae71ed</u>	+ 1 C	✓
12	2024-02-08 16:14:45	<u>0x99d11062c49e358ab1b8</u> <u>92ad323ad88c42f57594de</u> <u>67395fad6ccdf3d7ab1a26</u>	+ 1 C	✓
13	2024-02-07 08:42:55	<u>0x28b3ecd040b736b5ea8a</u> <u>7e925b125686fa625d3313</u> <u>4a0104a5d0720cba735f1a</u>	+ 1 C	✓
14	2024-02-06 01:45:20	<u>0xd8e1c14414c7224f1fdb</u> <u>178f49bf044f19b4396b34</u> <u>e08683b4b38fd8e0c5c9ed</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 12:46:00	<u>0x3178a68cb20dc73c27a7</u> <u>e071268fcd549444b0f4b6</u> <u>7faf0e1f8c1cd633f032d8</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 03:10:00	<u>0x5b0358f5e5bae61ec4e4</u> <u>a35aff2baca88897643f62</u> <u>0c951e69d8d76215552cc1</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-28 21:09:55	<u>0x0c0b7377aff7b7509f9a</u> <u>99b039357526503cb00e31</u> <u>a578e4e8123008a2e3f0e5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-19 11:18:35	<u>0xea53e06c3245d4de5003</u> <u>8fb2458f939a7d1a84a2cc</u> <u>4c4bd5ec801fee7dd206ad</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-12 01:24:50	<u>0xa313432e2de203ef7360</u> <u>cb84631b752891a0dd8a9d</u> <u>38a36ce2f0fc18a0606780</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-07 14:44:55	<u>0xc5bee47232808f40e8506d6a554190401a805653c71ded454fb0d3e49d2d891c</u>	+ 1 Airdrop	✓
21	2024-01-06 11:35:20	<u>0x3be0ee0912e86c4c1ff1912638ba5a4d73763afd24bf2ac8378497a9a542b4aa</u>	+ 1 Airdrop	✓
22	2024-01-05 18:53:45	<u>0x38466eabbe17284f652ad0009623b9747638ba1a7ee2a0029be0405e28260744</u>	+ 1 Airdrop	✓
23	2024-01-04 22:46:10	<u>0xba402f3fc9d1f7bdc6cd933aa15564af722c77d8a35d68701eb06c64e185346a</u>	+ 1 Airdrop	✓
24	2024-01-04 01:11:10	<u>0xf2b9ff20e2b13c982254a89ff1f7068fc682b89b499ecc2c9e718e283de239c4</u>	+ 1 her.xyz	✓
25	2024-01-03 12:16:40	<u>0x8b0fc952c0ed42605fbee7a46fba152ce52e7b65580085ef0bbee1ac545eb040</u>	+ 1 Voucher	✓
26	2024-01-02 23:22:40	<u>0xb88ce9b965bd4b73f44c7dbadca109ded046818d0bc0aa4f138cfdc774e1871a</u>	+ 1 Voucher	✓
27	2024-01-01 23:14:50	<u>0x1fa33b6f594d093458d3f755044c3f777085bc0fe1b1315a67e49e38b3c6ae55</u>	+ 1 Voucher	✓
28	2023-12-31 00:44:45	<u>0xa28cc485e6f10a56bd47612decf3c7fc1c836a64d7302f7d1f64e0ca25cfa7a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 05:48:30	<u>0x22a3b29ef3d19341776479da74e910a263042970b43d6eaddaa8041560301979</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 05:45:30	<u>0xbd480bc4caed3efd812082a94f49a51859318c96af7d15565c5c39ded9c22b4</u>	+ 1 usdlabs.xyz	✓
31	2023-12-23 05:45:30	<u>0x01b5384aa7c82938ded58f21d040f04438a13fffeb4ba4e9ca1aa634ffe6e12c</u>	+ 1 s.xyz	✓
32	2023-12-19 03:53:45	<u>0x2612e2e1aa03deb28e883a6b1498a8539019c4c7e163117e407f15c3edd6631b</u>	+ 1 Reward at dydx.win	✓
33	2023-12-07 17:17:20	<u>0x48ddd707693758f30f7736b7b2ce9c1f816d06b31a545c88badf6389f3b6f391</u>	+ 1 ''	✓
34	2023-12-06 16:57:15	<u>0x363f42bb7ff8d22a42a849fba03fc41e0862e8dd5eb24e922793d7bb08df94cc</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 16:56:50	<u>0xe27a465e291b0b072392cff700c05c1886d80a8335daad9c4b59ecb255ef08e7</u>	+ 1 NFT Voucher	✓
36	2023-12-06 16:55:50	<u>0x67ef7ffb9d0acaae1f8046314af433e194fbadde40b4de69877786939da94518</u>	+ 1 usdlabs.xyz	✓
37	2023-12-06 16:55:35	<u>0x58fbc5881eedbaff000685ab66b790964d76758d2f0e45cbb17dc689aa75c7b7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 21:38:55	<u>0x0c18dd48866ac9a63850</u> <u>a3af6ee66eea2f51692456</u> <u>374da1e0b89effe3884c3d</u>	+ 1 m!	✓
39	2023-11-11 11:45:30	<u>0xca23f9acec7f5b994346</u> <u>fcd2935f54f5853135af4c</u> <u>7d6312e1d802fcc01655ab</u>	+ 1 Voucher	✓
40	2023-11-11 06:25:30	<u>0xb063c78724ddd1482730</u> <u>c4f4520573a0a473ee2a07</u> <u>7a3e77f55e2c5dcc9ac6f0</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-10 21:44:50	<u>0x7a67211251b337833760</u> <u>b6250583dca0f24f53d91d</u> <u>e7034a3cce322cc8b090da</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-10 14:15:50	<u>0x9cf22f19780a09f3b39e</u> <u>8c4b22895f0bd83c0bb763</u> <u>04885ce71b3023a2ca5832</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 23:54:35	<u>0xf5adfc99bc00c39dd10c</u> <u>6e210792bbb2144e8cee37</u> <u>0b18ba569004511e199997</u>	+ 1 nt!	✓
44	2023-11-04 01:22:45	<u>0x0ea3950b1d9ca9ebf811</u> <u>e148e061bf1e560e9207af</u> <u>f345d346b096bd9142f630</u>	+ 1 drops-meme.xyz	✓
45	2023-10-25 11:45:55	<u>0xf4779560099336808945</u> <u>cd0f45de777bdabb72de4d</u> <u>8d196f2a77c3b6a1182ce5</u>	+ 1 int!	✓
46	2023-10-22 15:00:20	<u>0xd323775603ebb4b6fe51</u> <u>039b6adeb71eba70916476</u> <u>f868c6003f4fc96aa20fd3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 12:07:30	<u>0x3bc92ffee7419b5c440e098386727ed2074868b100f7004296b8ddadc729cdcc</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-17 19:49:25	<u>0xb3e38a04731a03eb32dde463642f144a74867f7a57065ddb9c34965631b544e0</u>	+ 1 im!	✓
49	2023-10-15 05:14:50	<u>0x7a6ed45d91154d8438fe445a7eba5084f2c131ad93becf9fec33f2f61c51dfe1</u>	+ 1 Visit babydogea.com website	✓
50	2023-10-14 19:37:20	<u>0x25a15279b1d96700d1c6c31a6bcaa2836ece7a7a6bc1b77739ea9a64e05aa638</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-14 06:40:45	<u>0xf50e5a5e300d32d197955b80abd5980972649fea414daf1523c74e41a7302afe</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-13 03:30:55	<u>0xe190a9e30459568d15ef81e143c952d290461ab0398a020c018c0bb9f56a11ea</u>	+ 1 claim nft!	✓
53	2023-10-11 00:04:35	<u>0x4ecc2485bf12c83250132d2260bba090080ee492b906f7d3387496de72e6d973</u>	+ 1 hibredeem.com	✓
54	2023-10-11 00:03:55	<u>0x406ad9b046907ad395262067fba30fe5f8c0ca092bdc085dc414e71d8e4a1d7f</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 04:31:05	<u>0xba7aa513274d76080a623e2871ed35e0dc725e7a95c760b6f1d2a68df108dc6c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 11:10:05	<u>0x8b4e72fc15a47cb8b7cc0e1be5c3b8d9cedfc038a123ae7c1cb2f8c074e1fc3e</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-06 17:13:10	<u>0x3db088f8dfe115eac805e492a1c81af15599724f3495da846637e60d7c520b2e</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 19:23:35	<u>0xd6e8bf606a3380b9def76ee7ce8eb555c103fa66d5ab0c915cb3e7c9b081e0dc</u>	+ 1 m!	✓
59	2023-10-05 01:27:30	<u>0x188562c3273700edc30485d5ac91af2574c19ca1a782b5f69dbb5e7ada1bf26b</u>	+ 1 aim!	✓
60	2023-10-03 15:15:00	<u>0xf88b8506f50a38211350ef372d7c51e1e6983ea8c15c576e228682723280fa94</u>	+ 1 hibredeem.com	✓
61	2023-10-03 12:01:45	<u>0x06f3b4f41df1bc2ac20796bd19cf47c95848f34b029f4c5b41ef5f78290ee2a1</u>	+ 1 aim nft	✓
62	2023-10-03 00:59:35	<u>0x6908b42ed4a438e8dc024223b028a4ab76c99ea41cf48a8e5606dae88f4c1877</u>	+ 1 dolib.com	✓
63	2023-09-26 02:34:15	<u>0x1863283a05d61c35ad9f43f2a08bd6c30adc3dcac75b795fca07b68768e4e92f</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 23:00:05	<u>0x5e0c0c5ec41255ab9d8a6dcc0d3c5d962cfd4665f683fda13c53427aa5e32ddc</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 22:02:40	<u>0xbbc5f9bb30dbf4aafcc92fda013dc5156798d9e3b1648e2e566458f815e02c31</u>	+ 1 laim nft	✓
66	2023-09-25 10:33:55	<u>0x5472581b69c6ee9c644b5f75f042c8c79cc61b94b090c29a312692ab8f15e086</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 23:03:00	<u>0xd6e97a374b7779a0966022d4333e46aba29f0967f8e8a43655ff6db2f75eb8a7</u>	+ 1 aim!	✓
68	2023-09-23 07:39:10	<u>0x5304b499f3e1026fe25a95c9ebecbd4f661088bc03ffb66a438e77e189014711</u>	+ 1 aim!	✓
69	2023-09-22 20:21:20	<u>0x4fff27e029b698f5d6287b29f0d3f584e46bc5c1ed7813854cd34169de67adc9</u>	+ 1 m!	✓
70	2023-09-22 09:43:05	<u>0x43f43c292f6ea1c54f8d286f11f6faae98720f4683723676f0abfb74de374277</u>	+ 1 setup your mevbot!	✓
71	2023-09-22 06:29:20	<u>0xf9f348afa593e4a98f3dd62feea8584b8437894ceb1cdb0bbb82b759730c990d</u>	+ 1 laim nft	✓
72	2023-09-22 03:38:05	<u>0x93e3c689c0c09b05b209c7bdbf1c5400f6b54408de5307026090585e1673f057</u>	+ 1 aim	✓

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.