


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3e128d3c48757b902a1a5e57776ddd79f89d479b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,837,500,000 SHIB
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USDC-SWAP ³ XYZ	60,590 USDC
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$77,749 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:45:30	<u>0x42c71fe5380418cce5ef</u> <u>7610fd1ac658fe47e39446</u> <u>724c8341126cc0574748fb</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 11:45:30	<u>0x18f919cea68d9cf7d1d93f68fe182aa7de52a9b0c57710f1b2cc8928ac88f60c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-29 11:56:25	<u>0x1e2b7787a10ddb22e3014261d3b806921ace155019b8ac05ec4256fc4665c3ba</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 11:56:00	<u>0x99973abfe67290907df15a1564dfec927c706e7debcefdb65222eb0c27f7daf4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-21 01:11:10	<u>0x4564418270c98bb7057e425bf422aa286174a27a5796102b507076edc964c03e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-21 01:10:50	<u>0xcb074f71179351608bae144e2574ec6a7e3589f38371d3b161a493d8b17c410e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-21 01:10:45	<u>0xf3d0518dc42f6a33725d553a50381fda371649f74c851bf75f24f665cb193883</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-09 04:23:40	<u>0x234193db94f76f6016158ccb5ca70d600b6477263e094430d70fff1096f1cf88</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-09 04:22:00	<u>0x06e90676fc724ffad79688e155a270bd6ddece2ceb a5acd7ceab626d6a58e329</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2023-12-05 12:59:30	<u>0x04c91049cc6aee1a2db0d4a0cf66f2188f94b096704d59b33b172551e9f118b0</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 01:26:25	<u>0x324e6e33232b5add8845e9270baa2db2810850f33d33b79d1418a18686d12717</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:21:50	<u>0x127cbe81f97e27f2d4804532363e055460157c055d0e94b89df84d93f9091f58</u>	+ 1 op	✓
2	2024-05-04 12:57:40	<u>0x8538b3bdd34ec16c32b21cc24e2957b9b0d27b13eef48084a0cfb1475dde3d78</u>	+ 1 10 ETH	✓
3	2024-04-20 02:47:25	<u>0xd801915b3cc55419cbcb c908418e94c35a6438e6a0c7409bbbef0bed1c0c0286</u>	+ 1 3 ETH	✓
4	2024-04-20 02:47:20	<u>0x2061aa594a0df3821e995cdb7968896bab438065532442a0e22cac3faa3f5e12</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-13 13:59:45	<u>0x6ab99f2c02feb01a98af6b3b25344dd9787d7e73518f755ce661cef785a14d53</u>	+ 1 50,000 USDT	✓
6	2024-04-13 13:59:35	<u>0x78e945c05856a3d6e29743a2a696a890c77f0f5e11467926b222037e08de8055</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:23:35	<u>0xc1dfa3d83c8cb1e4355b46e759e7265cf5576c37d8b049840a1241e80f4fe3a2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 13:17:40	<u>0xd425ab1c8c952fa7023ff340827acee3e6e19d138827e2d35aec69d3a6c84f4d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 13:16:55	<u>0x70ab599569e2abaacee3ec5ae6bfeb6f0a898888925cb15e43d229cc866f4d99</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 13:14:00	<u>0x568c9831d4d8012ebe7f9380f740d72464bb1b315d7f35cf7dd542a43f5a1917</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-04 12:58:45	<u>0x6e8098e3c88e5a1eac60d8c813a82b4ec5f368bb66b7cf465fcdeaa2dc010c85</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 05:39:15	<u>0xb69c43d619d5f0af53de577267e16fe0956527bf9bbd69df16bd9e3064d69ca5</u>	+ 1 LETLID.XYZ	✓
7	2024-04-21 09:54:55	<u>0xa3c1e1fe3fcf92a180e988bc8bdf8f74d60a990889a4c71a64209d85feee9d6a</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 05:47:35	<u>0x903e10ae799f362e838ac2b93569b1156d5f35fcf29e0326a95c45db858f720e</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 03:54:40	<u>0x017095a262d186f05b67346cd65c28a6b02eefc26377f6ae0ec4419e48330aa2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 23:01:55	<u>0x6c83cda91ab702f75a1d0c2943ad2b87f571810bc7cc6eb839aca55b46997117</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 17:26:25	<u>0x8554cea8a671184fd95b79cc1d4a1bd8f3b850628f71e9e779074dd7d2838dc6</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 13:12:10	<u>0xe50ad018be0df348fcfe5b74c8c1883f54b8e11210e22b5134037f1bd15b0551</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 10:07:25	<u>0x23b8ba2029b2f1d613db84fcec075ed2ef50a0fab9af5db39983fdce0740f6d6</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 08:57:00	<u>0xf6c93a9ebc84a9033cfc683390fe533518cfc93f221e534a7b3f8a211a810919</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 02:57:05	<u>0xd0bc8fb858679f1ff138090580f3ed383c4d82644d890ed056e5cccf92a11d27</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-20 02:54:20	<u>0x4763494e35d3363a323aed7c9568aadeb40068e7b0bd34737d839e7f762c0831</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 02:53:05	<u>0xf34a3ae7d749eeacc7b9252935892107460679e92126fafbb0d2bc7281c6cb2f</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-20 02:52:40	<u>0x820e3078021cbc159545bde2a47133350bad030ad1d51b8f0c8b8671b885a807</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 02:52:40	<u>0xfd44b49ebe0bfaa37aaf</u> <u>b75df39a1691f2b7b6bb82</u> <u>cfe3a8e81703fcdb8a9721</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-20 02:52:40	<u>0xf7ec262b98258e18ad5</u> <u>0745af111b694da3b680f1</u> <u>b1e2908cf042aab5adfec2</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 02:52:30	<u>0xcf0998202572ddbe1494</u> <u>0f9a76277c0a5bebb51fbc</u> <u>37d8d39553c699f1eb54d8</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-15 00:05:30	<u>0x6181309c066cafcaca04</u> <u>fe715ffd90cbd737f703f6</u> <u>aee1ceb9c9af2f968a70c3</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 21:27:50	<u>0xe62aa86b7bb23e0cc243</u> <u>ca579c3096a7423fb5bc62</u> <u>9a32d418d6ccf4db57e25b</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 17:42:30	<u>0x1d96dd52d26e00b83263</u> <u>ef248d9db6341772360452</u> <u>d07129cc8e95ab8ed2343b</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 15:42:05	<u>0x59bd8510b71df06576ef</u> <u>16da0018ecd1b19e0c3497</u> <u>1165a066fc3611448fd281</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 12:52:35	<u>0xf10623110457e3417e2a</u> <u>1929d673353669ba4d6a5c</u> <u>f2715ad169e8ae5ca63918</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 11:13:55	<u>0x95ed12ddcd722acd7654</u> <u>7a1a3cd39a061e63b06421</u> <u>9bd5b6d39f627e82ccfb7c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-14 08:35:25	<u>0x81a2e483c493719bfd1b33b44d5effdf3758a5c8c921bf068d7cc0dca55c09d6</u>	+ 1 \$77,749 Winner	Random	✓
29	2024-04-14 04:57:30	<u>0xe2f6bf2c5df69c15559be71c24ddfd1e52527cbfe5fa2861589ce7aebdbddf92</u>	+ 1 \$77,749 Winner	Random	✓
30	2024-04-14 03:09:45	<u>0x201b4b9c8b71ee6cd2e902f75517ba86dba7e15181cffc7bb5bb4176a076590a</u>	+ 1 \$77,749 Winner	Random	✓
31	2024-04-14 01:58:50	<u>0x61a4172063d251685452f84f0613e29d4dc90ad5170536c068c41e981510ed73</u>	+ 1 \$77,749 Winner	Random	✓
32	2024-04-13 23:53:05	<u>0x50e804762f8e1ab3e941033fefe5540e5c4ec9f2f4e5f1f5059e38fca36ef3fd</u>	+ 1 \$77,749 Winner	Random	✓
33	2024-04-13 19:32:10	<u>0x9c5a0a52538e69f8f689f38b21e0be6eaccf497f811ae8ae3eefe46db8435164</u>	+ 1 \$77,749 Winner	Random	✓
34	2024-04-13 18:49:50	<u>0x1e8ebf99401c87d8a682821d888a3a9ddcec565bfd e99a4736e0ecb3ffa415e5</u>	+ 1 \$77,749 Winner	Random	✓
35	2024-04-13 18:24:15	<u>0xa96ed7bcc1785cb1b9b0d338fff55c94531c048b71118f1807a7f447be2dae53</u>	+ 1 \$77,749 Winner	Random	✓
36	2024-04-13 17:42:00	<u>0xeb2ae269c64feeb7aae8b05c16711f52a1e33c37c40b7dce2357333bfaf1b775</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 17:15:20	<u>0xac63498d59061355db6b49342cbfe8e22146eae5f5b72f3915d5b8a9021be4a6</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 16:39:45	<u>0x3c1adce43893ca02fed06ed45bea94c81c778b8a7028112bee3e1a5d183d5574</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-13 16:16:00	<u>0xbd9f1d945f8d815e3afffd5745ec08356d5b00a250eb8d910b1ea1fe61b37953</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 15:52:45	<u>0x5f728165046cae0ca73d48aec37a387d69dd0568d7b36c1aad0e67cf1e5ecaa5</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-13 15:42:55	<u>0xf12a94058b79d4dac6b20c233d5047f4a8061233b7708fba7c93c428e006449d</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 15:26:15	<u>0x337a716367715c8ba83d460b29c7cf6b79f66c9905b13a80b3c6ba69ee2a7dca</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-13 15:11:00	<u>0x8d76ee1135967ec155e313d6e3b97c0c51f20be8b687d29093d1bd4e069b7db0</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-13 15:00:25	<u>0x37c218de3550325422a2e14b52a90d23488cb68197d295c7cb2012f19ffe6df3</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-13 14:52:20	<u>0x7b971770d30f05173ddc044d4b69813762f0176b3840f5d4124ed92ebfcfe0a6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-13 14:42:55	<u>0xb8488e04133f91659362</u> <u>eef23bcd7e63d9355918dc</u> <u>70270676c2cb519d4dc1b3</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-13 14:35:00	<u>0x81320ff63b1f74df2620</u> <u>591fca22ab2bd22a1ddecc</u> <u>8695b81caf2d9cc6a6a502</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-13 14:29:05	<u>0x270eded73ece4f1e1d84</u> <u>740feda0e20291b33a6f70</u> <u>1b8e8071462336ab25fd80</u>	+ 1 \$77,749 Random Winner	✓
49	2024-03-22 01:01:50	<u>0xdfeb96a44d0d2b45e4b0</u> <u>c3bc9dbe7c1a98b2ec6bbb</u> <u>ddb1b449ea6d3501a91d57</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-21 19:50:10	<u>0xee9fd0514b6e7391bcce</u> <u>f41478d23eaa10d1d8adbb</u> <u>0ba92ad046b8e2e1987763</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-21 15:28:55	<u>0x3fd4e08f3c959e3920fb</u> <u>f4bb910e41d264919ade16</u> <u>623313b6b2065954b21732</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 12:35:05	<u>0xcf187d0c783d94630bb1</u> <u>3c08f8d0f44a34f3134a4e</u> <u>a0b96ceeb50faef5f10700</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-21 00:33:25	<u>0x079cbcdc7fd6ec6568cc</u> <u>fb1d25ea4817b7ab37de19</u> <u>eb5ddef9d2dd744180b50f</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-20 23:06:40	<u>0x2de3aaaebb58541e4962</u> <u>395d7b01105d1cdb627f81</u> <u>a4b7197623fc67265e81dd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-20 22:06:05	<u>0x0642ace3ba45c933dee54be6905926ef250b8cf4e7eaecbacf6d1378ce82089f</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-01-28 19:33:10	<u>0x28d97b28e91693135a586eb3f64ca5517debccc3ded30c05cc2ee2ffc83f5143</u>	+ 1 C	✓
57	2024-01-28 03:31:00	<u>0x5a97ec66f69e2bb268d98077f4c563b66edd84f46b8c837d54a69fdd1b301825</u>	+ 1 Liquid-ether.com	✓
58	2024-01-28 03:28:35	<u>0x7d3467a35e3d4afe8481402b7b73edc4517059be52d532417cf76f1ef606967a</u>	+ 1 C	✓
59	2024-01-13 20:41:00	<u>0x5b17a6dcfb06f17c83b030af96423b865fc4418c143281717427953eb366b5ea</u>	+ 1 LAV	✓
60	2024-01-04 03:22:05	<u>0x616e24bc50bb0d5027e38fc163f2a8946581ec200076215bb705cc968ed88449</u>	+ 1 Reward at usdtevent.net	✓
61	2023-12-02 01:26:00	<u>0x9a14e4e3414e3e51e8016845fddd102409e3d44b69b7044d59bf799020da39a5</u>	+ 1 org	✓
62	2023-12-02 01:00:40	<u>0xa3e5db19aebcab52e7ef7d5c0ff799528c5d053fb363cbfa4f00fc71dafc9f71</u>	+ 1	✓
63	2023-12-02 01:00:00	<u>0xe9cfa1628bedf8cb1a80d610a76b575f17a5ff7fed20d7f1fd8636318fc1cfce</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-01 16:04:45	<u>0x690d0edc158a8d07f863e3808127e7440dd87943bf6f6b45614cf42917dfe9d2</u>	+ 1	✓
65	2023-11-28 14:03:35	<u>0x1d5f8a206ac5d57386dd94b75508dc71e27b7af43f6bd25865cc408ac6b5cd7c</u>	+ 1 .com	✓
66	2023-11-28 12:38:55	<u>0x8eb19553e0f1d5bc6169da157d787072fba431559d3061b944c0c42f1103336b</u>	+ 1	✓
67	2023-11-21 11:36:35	<u>0x85adc0a3ff88ee3fe8eb5d94688eb39f740e57fbb7333cfe12848d6c830f5564</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 09:28:30	<u>0xba2cf104dcfc0cc2eae362986e814dfcdc06ce312cf6a1d0647f2d9dcd8d0f75</u>	+ 1 c.org	✓
69	2023-11-07 09:36:35	<u>0xe1a9f43a89faefc7c248de70aa7d02c21194853070150be61359ee7c49c9d522</u>	+ 1 drop-usd.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.