

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x43baf727df84e0e4d7b77e3effe268162e755a2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SWAP-SHIB ³ ORG	922,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
t.top	0 t.top
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
🔍	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
Shibarium Airdrop	N/A im!
Â-	N/A Randomly You Won \$81,254
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:57:00	<u>0x5de91184b25fdd74bb1e d72fba408fc2dbbf9e51e9 e152d72fd26aa72130fa9b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 09:56:55	<u>0x2cd0177bcddeea9d542 66b312d21f7f5a3591215d c7778c94d20ec394617baa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-05 18:26:15	<u>0x4fd123a85b7bd8dfb137 1a036020a8285cd2a06d62 20deb49adc6f9b3a24f11c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-02 18:07:10	<u>0x3942a85319b9e9de50a3 2250de224e409b7ed21249 e133a349f00c0da8189487</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 18:21:05	<u>0xbd7e96541bee170864e3 8a5323f8d1896d1953bfb0 04cfaafe45ac29eabd4817</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:39:45	<u>0x5a90d672d0debf56af178629af113a23454c376f021a38240c947f29e1da5471</u>	+ 1 t.top	✓
2	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
3	2024-03-26 06:36:55	<u>0xa71979dec06682439ff53af81406b0b5369a48f3db08742d38851c23dacc0566</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:47:30	<u>0xbf2d589194d3236484c26a26c0a218c398efd76957b386084c5dd0c70ed87b9e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 04:39:40	<u>0xd099092b9e04f1788d5481907a15b2e146252e6190a616d50c25b12ee7a31ba7</u>	+ 1 ether.com	✓
3	2024-05-19 15:26:15	<u>0x06a17365c6b97b15de9d238edc6eaef49c61321fa4d8c684ac970beaeab2fc3b</u>	+ 1 usdair.org	✓
4	2024-05-17 12:59:40	<u>0x16363276a386e315bad301de7f6baa9108d1414e47607ca0bc9102826952ec08</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 12:24:20	<u>0x21ca9e01a4df53ae56e2caf8dcce77e4021e86029562831a4d61fec3c749b014</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 12:24:05	<u>0xb3119df259a41cc8346d8f125bea77ee5724b75fd6e00e602db1cc570db24914</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-04 12:24:35	<u>0x340224801196f2896a396ed0950ecdb85b557d1430d1d60b286923a5b6c5c934</u>	+ 1 5btc.com	✓
8	2024-04-05 16:20:55	<u>0x18a039ef0a7a7adfc8a1e6e71870cfd1ab2f5f470b28c7d1788ac0eae8bc9a</u>	+ 1 usdwin.co	✓
9	2024-03-27 15:07:15	<u>0xccf8f9f9e813885e0e7d0d21ab088f8309e0ede868d46f9bf98c0616d14a28c3</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 23:16:05	<u>0xd5736326a03b5d0bf0cd7a6e07afeb9b7a29b5d1215f88919715b6b0e7dcf4a1</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 17:17:20	<u>0x2754f9fa80f54be8ee58f4a4732777f07dc2d1ff3522f71d2c239c2ba41ab33e</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 14:45:55	<u>0xde40d293491651fdfe2812e33aa69581ae686bf7d6788cd899d62da3495b9fba</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 10:38:55	<u>0x44e324dd9245988ca901cb87c1ca33bd4a8509472946e0d477fde07b9e0b4894</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-02-08 02:32:45	<u>0x692f76da5b1d84327e87dfe49d68cbcadae3c0c5ee29e6e6ecd16f9a49cd2197</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 08:58:00	<u>0x05f64ecfdb45a18c861f50cc9a5dbc5f33afd0566b32bdef25a65daa2f7f9f2f</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-17 11:18:10	<u>0x3f371d44c53711acd71df5c86b6704897a94d55ed3188536bf788c2a1020e930</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-17 08:27:55	<u>0xadbb6f0754b3c3a90d8b29f3e88a6f85e2a9235f134f62089e704aa99736bff2</u>	+ 1 ethevent.co	✓
18	2024-01-07 15:17:25	<u>0xa0f43a6db020a521498d7a656b5ab1dea9299c8917065ddd572e356de57d07c6</u>	+ 1 Airdrop	✓
19	2024-01-06 12:17:20	<u>0x5a9472c78b765d5dd26ab036b182e1e33be1684d98edceffb0e4e40455b9b44d</u>	+ 1 Airdrop	✓
20	2024-01-03 10:58:40	<u>0x85c65110e6ca7f0a23e4ef52f74821b4fbd4fd5d52ce3836484b97bdf7cae615</u>	+ 1 laim!	✓
21	2023-12-26 15:29:15	<u>0x06240deb102c9bca4e805bb47ae0914fb8fbbec2ff59fb04ea7a11aa39647396</u>	+ 1 '	✓
22	2023-12-26 13:57:40	<u>0xd01f9c6b4a7307343867321b95651bd599bcd1fd9ee587df658e81ccf2695077</u>	+ 1 '	✓
23	2023-11-29 09:33:20	<u>0x92db5d70330b618080f6ace2594d22d259b2819b82c233d278a50643d9564ea6</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 03:20:05	<u>0x7458374fff411239b370c9c443d0daaddb53fca26f7cf994c914539f494ac09a</u>	+ 1	✓
25	2023-11-17 16:46:30	<u>0x1b1168a5965bc17313a2c0c9a63f557f9cd946dc4fe6df0a08d1b470edac7b22</u>	+ 1 .org	✓
26	2023-11-17 16:27:00	<u>0x4f498243c92b486ea63668fb57c3e037b9bda9ed95b37d5ebcd3be1cc44673d1</u>	+ 1 Voucher	✓
27	2023-11-13 05:22:10	<u>0xb03c2f23eb2789ecb9843b28446d4d760e1ad2ea029b0cde71f38a8df994f0be</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-10-30 05:42:20	<u>0xe36355f08ac51878c42ccecf7ce75a9f2ba7df3ac4e5eeeb7f9f31f7e709ee89</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-24 17:50:30	<u>0xeedf71de2cc95907f29d3a06bdcc98f113013a672bf6fc90f67f1683b6b19c27</u>	+ 1 int!	✓
30	2023-10-22 11:22:15	<u>0xbb548f77d5de2b9b0943e57f2225958e4c40c2cd088a6a740b2c1cd7128db314</u>	+ 1 t!	✓
31	2023-10-18 00:53:00	<u>0x3661b42f3965b2ced8eb126e61ab1534ba0a2eeab8a51379040f63828ba533e6</u>	+ 1 im!	✓
32	2023-10-13 01:17:15	<u>0x7d286621c327d9e32390e3fb20577fff74f4be93f951b949229e7a4bdb3f40db</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 05:47:10	<u>0x6f4f546849eadc10f346 acc8bb8a434faa2f03ee63 95234d0bb6455efec994a1</u>	+ 1 hibredeem.com	✓
34	2023-10-09 18:44:15	<u>0x4078e7f79952a2cb2541 12ddbfbf153940fd6ece38b 7ae9c759007bb8c28e07c8</u>	+ 1 laim nft!	✓
35	2023-10-08 12:23:15	<u>0x66ce064e76a3f9c10d41 741fcc4aca4228293e572a d93dcb93879d37c77ed711</u>	+ 1 hibredeem.com	✓
36	2023-10-08 02:51:40	<u>0xea8ef246f523f0271f1b 573cb676a0ebe127640702 1dc9fc4dd2ec29d5d0914c</u>	+ 1 ocketrpl.com	✓
37	2023-10-07 23:57:25	<u>0x4d2bbad596bc53c646f1 1283fb6d381efc2c202a17 a961f4675ce4a15daf0b8b</u>	+ 1 onestake.com	✓
38	2023-10-06 12:43:50	<u>0x556b48ace74576dd21e2 7c9edc3037a4cdbf2b2cbc 824525568d5c5fd125771a</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-05 02:19:05	<u>0x911c8f527d552489ac18 fee5b46044af26a8ab08bb b257790f86ae744b7e3d5c</u>	+ 1 m!	✓
40	2023-10-02 23:40:35	<u>0x1bca3c14df1e93bee21c f8cb50b2618e01586e5214 494379e7497edafcf5aa9f</u>	+ 1 hibredeem.com	✓
41	2023-10-02 23:05:00	<u>0x2a854c199380746b5adf b9c9263973ef220c270a3c bee2d10f1849a193318a20</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-02 22:46:40	<u>0xcd10d60e66e81d7dce515d33f71f51110d8b0dfef7e37fdf9f076ff283074ad6</u>	+ 1 aim!	✓
43	2023-10-02 20:47:55	<u>0xc7671c7b57714ac568a622e375e9b0991d59308743ca245481b2fa6cc0eaddcc</u>	+ 1 doLib.com	✓
44	2023-10-02 04:02:20	<u>0xfdcdb24ca5f177bf413e9061e499d4261f06a6271d524a691fb5fcbddebecced</u>	+ 1 aim nft	✓
45	2023-09-25 16:34:50	<u>0x0258c21096ea47f8a8351972d2e2aea0a18bd60eb0fda25e1b645feef5cd034c</u>	+ 1 Visit https://fixedft.com	✓
46	2023-09-25 15:38:50	<u>0xf123baf77da053a1205291eda92e26a763c4d3e9de4802ff3ba52e8d393cd603</u>	+ 1 im nft	✓
47	2023-09-25 14:32:05	<u>0x3f49f8e4fcf3b52df63345b2a83d480256cd06c7a0d5509203a047d1f884c833</u>	+ 1 laim nft	✓
48	2023-09-25 03:48:45	<u>0xa06225ec86d0fa8006449016ca420ba7db6a9ef740b7969faf20284c3e849302</u>	+ 1 Visit https://fixedfloat.bio	✓
49	2023-09-24 05:21:05	<u>0xc719998242f8c92d6eeecb0cc11a827832454c09ac837cef1ad1a367d7c029e4</u>	+ 1 aim!	✓
50	2023-09-23 11:54:40	<u>0x368246f1af80cbd90b4fc3810a70566b758e6cbe61be1253825c5af430fd59e7</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-23 10:56:45	<u>0x1850158aa2012a06f130</u> <u>bf4225af4b2c4c0ab7451f</u> <u>6581453bdca3b416c469a2</u>	+ 1 setup your mevbot!	✓
52	2023-09-23 10:53:25	<u>0xfb3e4a97cb3e0359030b</u> <u>1c5bd25ac81e0dec4b34a7</u> <u>92250cdb12371f4b8fee5e</u>	+ 1 m!	✓
53	2023-09-23 00:55:10	<u>0xdca04a8023ec12ddfea8</u> <u>69da9756ef89422b2927db</u> <u>3ab5f2dd3352ab5b0fdbca</u>	+ 1 aim!	✓
54	2023-09-22 23:26:10	<u>0xf95c227dfd50eda84c7a</u> <u>570b9609ce89188f5a1892</u> <u>56549e0c5b9cd277eabfe7</u>	+ 1 laim nft	✓

* 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.