

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x45f916347e1a29d30d141cffcd821ba05ebedffc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
.pages.dev	1 .pages.dev
WUT25	1.000000000000000000 [REWSHIB.CFD]
! ETHNA [ETHNA.LINK]	12,560 NS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p.xyz	0 p.xyz
yz	0 3 ETH
.top	0 .top
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:18:50	<u>0x5e2abd3ea11eac3c3ba1 f7ee87c91abf22e1a4f697 3a7de5bf6e423b5e222f35</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 02:18:45	<u>0xd4bfb884e8a449358b6999597d0db6849506e45dfd</u> <u>ebe1515ec4b92508cf4906</u>	+ 1 .pages.dev	✓
3	2024-07-28 01:56:05	<u>0x65d3dad740796f1a7e35b1d0b2d53ecfad7dcfbb04</u> <u>a00009e8c592849c09f71f</u>	+ 1.0000000000000000 00 [REWSHIB.CFD]	✓
4	2024-06-21 08:53:10	<u>0xa8be73e89d9496b91940fed1eb00cdc68cc45e3e2d</u> <u>aede2e8668e97625259860</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-02 13:29:50	<u>0x43a4ab0c055fe2a040c511000fd81c5b4f06b00436</u> <u>8245753c183c2086a1ec6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-18 01:23:25	<u>0x69b6153148b8b57e4d70b725198954803a4f10a990</u> <u>0a4ed467fb06b761053ea5</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:28:20	<u>0xcbafe17804af27bfc3397e4cbca9373eea99d3a1641</u> <u>8e51f74690128d2dec07c9</u>	+ 1 op	✓
2	2024-06-09 13:33:45	<u>0x0cff77aafc7dfc7205d72498faff72f1c5beae13ad</u> <u>f53d340fdb6a50bc45ff21</u>	+ 1 op	✓
3	2024-06-02 13:29:30	<u>0xb19942792ed5a9b22248e544cc5a2b14e81dca974e</u> <u>e578549f7c2839689b3d9e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 13:07:20	<u>0x57e51b07f7c47c159d70522766b4aae027498db54e0510424e2ccbd102a0e68f</u>	+ 1 top	✓
5	2024-05-18 03:40:00	<u>0x3d2a5b887dbffc0dbfb09af4c9f9b9d6f36be38f2c56d36c640e5cc427531abe</u>	+ 1 .top	✓
6	2024-05-18 01:23:10	<u>0x2bf760e03b3a0e138a4f69f8c3daea6b15b882880cbb13b1d35a27924482cb15</u>	+ 1 .top	✓
7	2024-05-11 11:16:25	<u>0x5e699c0c2bae849dbab6fe96d7d17dcda3a1f4b8e19179d69d71027d1390d52c</u>	+ 1 p.xyz	✓
8	2024-05-08 08:17:00	<u>0x00f5ec29dbb13da06108cdc4964ee3c1aed200b53368377f1d287b2ff0b24caf</u>	+ 1 xyz	✓
9	2024-05-06 23:24:10	<u>0x01bdad8b912882796d8c7026f26848a25d8bddf9f3f37b3c5d87bb76a1e3552f</u>	+ 1 10 ETH	✓
10	2024-05-06 13:17:05	<u>0xe23ca5696299a046dfe9eaac23d71044f414bbd467415f550e5f98a37ccc8d2b</u>	+ 1 10 ETH	✓
11	2024-05-05 12:26:10	<u>0xe572ec9e4a405cae5d5d2ec67b11bf687c74473585462ee35a76e21f4955fde4</u>	+ 1 10 ETH	✓
12	2024-04-30 07:19:20	<u>0x885eeea1585411f8995855f659ec379be7a2066d20c0a2fb9c67ddbfe9c8d6c4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 01:29:10	<u>0x35edd82ccaf7183ebb4f689885f5fc86c60848d54860ff79ce8cfa0295b20292</u>	+ 1 d	✓
14	2024-04-28 01:28:50	<u>0x806616d86f304a3cb9d320e7337f83d1272ef3882f0bd7390715a22358db2d2f</u>	+ 1 10 ETH	✓
15	2024-04-20 12:47:45	<u>0xc5921edd23278e28f429d432b65ab4bffd6d5eab0848d7d675f7a6d794fa1942</u>	+ 1 3 ETH	✓
16	2024-04-11 01:47:10	<u>0x4093cd06ce79f308898a8cf0f7ce9dce1fe50f82ca011c0f2630fbb8629368b7</u>	+ 1 50,000 USDT	✓
17	2024-04-06 00:35:40	<u>0x107567a3678edad9e355f935f75b0c13486a10eb599fc7fc42dbe9d9365b0a15</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:56:25	<u>0xbf4ce6669d793caea867f97a18f9afe60104e00f0e2e930a9ce5002a2b6f4250</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 03:50:10	<u>0x91706468debceb5be3ade1b0e37fc6192b95ba1092c1bd298057a44c4faf0b81</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 03:49:05	<u>0xd51af0aec0d25d607ea07463b1fe25e7f39b3673cc95af72f1bb3432e946b51d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 01:24:30	<u>0x2ce6d8cbf2f611b8a79f24cdef4c81174ba55f980592d10b30465fc21c2a9239</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 01:24:20	<u>0x56ad455277d261b26b12c809917bb882fb14d5778257aef5f296872d830ec9aa</u>	+ 1 TOKEN	✓
6	2024-05-18 01:23:15	<u>0x13b2de2aad0b073533bec6cf0567072d1033c43e9f6630a2a81468421841deab</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 06:21:30	<u>0xfd539c214027d51506bbceecb36e73d6253e3e517d3df623e519b1185c79e5b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-30 07:49:05	<u>0xfe8802c829efff791be542094176bb60ef46003bf7cf7fea38040d3bb6cf84e8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 07:28:55	<u>0xbf10d461ff06f7540aec23ef3b488462889f5adba23ef9f74a6c3a0a739c27ee</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 07:28:15	<u>0x9ddd8092517222188dca0e35b7ba34055563e203a18455f4843f3a0d020d64ec</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb77435f0fd6e55c34f9d52a14f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2 ffacfca07605cdd042d2ef 31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 12:50:00	<u>0xddc8f4f7bc8fa561b6d1 575925eb0b4d129294c504 3f3384d790f7d141ebef87</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 12:50:00	<u>0x4c3a09339d8a19498387 053a56483bda05e6a54b87 a564cd91f8244b7ea5ca35</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-20 12:50:00	<u>0x4f6524f1fedf575c1152 be84ab4ca85f6742c1847e 75645e42c150e60d69b5c4</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 12:50:00	<u>0xd22e509a11ffa72b3cbc 16c15d5a69b586b84a007f 608e3d6f3118b8985553ca</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-11 09:48:10	<u>0x27616b59a6045c63b8d8 f439a3e1957519cf0bdfa8 9db77718b53e41553d430d</u>	+ 1 \$64,873 Random Win	✓

* 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.