

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4671f68d4e99a4bf5026ee42ad35792347da7ffd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

SHIBSWAP³ORG

2,817,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

USD-SWAP³XYZ

281,000 USDC

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

SHIBSWAP³ORG

67,500,000 SHIB

USD-SWAP³COM

452,000 USDC

! Pepe

100,000.000000000000000000 EDWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

Meta Coin

1 www.airmetacoin.com

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
'	N/A '
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV
∅	N/A Visit trustwin.xyz
	N/A Visit dexshib.xyz site
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:57:50	<u>0x937b0f2eb6b6a524acdc80fde303b9df53ae29d11170425037f31ef7514cc531</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 09:32:10	<u>0x33df412a7c34635f71bec17de6292bdf3d6cf69ac4df8ba5177abe695d4b2c04</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 09:31:50	<u>0x948e662fcecfc64ed5a3a7f9bfe48ac4403f1904ff5fca4d4ebc1feb8a090c91</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-05-30 12:05:45	<u>0x8493fbd011538920fce5ab05e54d8751e95eb2bc9ac48993702e7e5769783492</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-04 10:31:10	<u>0x37f23f8fe71f2e481743d1db3b588c69b5a125e644b06c8b991c072ea7a7cb73</u>	+ 1,000 USDC	✓
6	2023-12-04 04:14:10	<u>0xb466609bde3563f8132742404ea0af4933e1ffe166367bf306924370c973acd8</u>	+ 1,000 USDC	✓
7	2023-12-01 08:48:25	<u>0x82651ee60863a148d84c0106f6380f8ad2529537f8929f2dac932b778d1d7ed8</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 08:28:30	<u>0x843f07a204937f58791562603136214659743dc1b8d1416c81ed303849d9afc6</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 17:45:30	<u>0x01c5e479b719739df02f642e88689b6624b8aa5a39417dcba11a4532af5f6c2d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-21 04:35:20	<u>0xbc22f3421261d2bf990db21d877676fe11e68208eabe18512ad8b02c1e080fd1</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-09 17:19:25	<u>0x8ee41e6c78ae00a22e62bfd898c212ce62f1f148a9654e2f6100a07d4bd533</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-02 17:04:45	<u>0x183c7bc67119aa2a75bb3caf175423deeb92e5fc27b4cb8f63af9800b1817b5d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-01 02:06:25	<u>0x1c7c570c8c72c38159e84496f1db35a58e79eed36a2b4b707284c8076c02e1cb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-30 15:05:25	<u>0x32aa2556475ebbb36f2ecc368da465ea8826bd7a7c78a2c178637b82450c7a06</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 21:55:50	<u>0xe6135f423adae0c710d65b37a1924aaeb73ba3dcf01b8c94bcae41da8686e67f</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:05:15	<u>0xab8a375764472909eb7dd2e33f04ee33be9da47122e744c3f9f38ff455e9bdda</u>	+ 1 op	✓
2	2024-03-10 12:54:15	<u>0x4991b530f2810eae474355f2dbfb6af6945f1cf51e4b14925df509f3d2eca04e</u>	+ 1 d	✓
3	2024-03-08 12:40:45	<u>0x74a024eb575399d1233249af77967ba09047ec76310f00a881711fb4643f934f</u>	+ 1 50,000 USDT	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-08 00:03:10	<u>0x4f29412b92827601c376ee6496e0c71d3e56386002bdafef38258165a2d47db1</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:49:05	<u>0x4a0e142977277857f4f3fbd0abf79928ed0e521ec39998e5143d14a00715d7df</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 16:47:00	<u>0x01c668491131548bbb50a9c64b300793a25a0602e71bec24ad4bb73a435d7e89</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-30 04:18:55	<u>0x2addafa530c09b4c69d32e1befef2895eb0fe8637a8a16cc8e67277ed11725e8</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-03-11 23:32:40	<u>0x4706d0917991c14827be5a123fc6f2d76dfc9cb83b5e4834b4d313b43b87cb48</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 23:24:45	<u>0x21707453cbc2e957669034650e6bb2c2827e6c26575a22d402b6c968d7bb6a4c</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 14:59:30	<u>0xd151f08133daca4422f4792afb73f921904d4d82ae6d88ec68c06c3acbe28cec</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 12:59:35	<u>0xef2a4fd61304f39457da64289ed7bcba8ecdc3a6461ab798aac839c377dbd90c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 11:30:15	<u>0x5f7fceafacec33f9d95d0707a54b03a679eec8cb022af6b324aa62cb7d4e4ecc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-03 18:58:15	<u>0x1a237904c7b8c95e75c33ff3ca4e8a0d361e7deba848a7fe0adfd53b392a6047</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 14:41:05	<u>0x8113cce85eb456f90d4cf94442e4a86b1cc58acbbdc110c6d3998f4924fa074</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-01 00:15:15	<u>0xcc298c27213355c8ca5d8852f0aaa94c6a1819ce1b9c5a3d0e65a0baceb52660</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-05 02:12:30	<u>0x310f96d2805c676d57f507909a740ed105362592c6260ca35b04819c1ce95327</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 04:41:35	<u>0x15e6b48a65b792bbb535037ca2486a2f9cb5e7207e6a8aa5214c7725c45ebaf9</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 15:25:40	<u>0x556111de3495f8fb9e9f7dfe829528930f7613f28b5485055f22710b12440df4d</u>	+ 1 LAV	✓
15	2024-01-30 05:16:00	<u>0xbb0a46b0093bb0fe579a62e795be4f42598f57db5c6e837f4f07f6b7df54afc5</u>	+ 1 Liquid-ether.com	✓
16	2024-01-30 05:15:55	<u>0xe73eb3b16c755480c2e2237762d5c84e0f353d48315608a056eb4e759c3a7289</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 00:21:55	<u>0x68c5e96613fd1252ba5d1c06257ebf70e552f22d61f55fa279f71880c21acb7f</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-27 17:56:15	<u>0x6767922bc369c614dbb65a8a9584430468f435d9cd9b154c28b96f21b7cef89e</u>	+ 1 C	✓
19	2024-01-27 01:09:05	<u>0xa40be1d8ff282cf2ea2bfdaf338e977aeb3f461a26fdce2ebcba014b741a1ebe</u>	+ 1 illivium	✓
20	2024-01-26 23:54:15	<u>0x2cc05e1e21627dfb0735b8cffc710501c536222768df17b51cf779ccc5238da3</u>	+ 1 C	✓
21	2024-01-26 23:05:05	<u>0x5c529a63d644a58213c3071038c2dd68d980d7dc40044be70dbc8368e00919a8</u>	+ 1 illivium	✓
22	2024-01-26 15:10:15	<u>0xac34301f447da3688ab9a85020db62b5e50acaa4ee1e7516c40c0fb30dc82e4e</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 12:32:55	<u>0xba88870a6228a2962d12469dc6747bf500dca5f3eb28008a8f42e30340de4533</u>	+ 1 	✓
24	2024-01-26 11:55:50	<u>0xc589b744d752f0920d1364fda7141cbec210dc3467c0f12af5dec4f0681fa2ad</u>	+ 1 rg	✓
25	2024-01-26 11:49:40	<u>0xd7c9a2dbd73f9e0a49fd855c60c0cc0c422be8a9e7397e2fb50b5fcdb1211b0e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 11:49:40	<u>0x7e42bf919541d64a46df0c8c18638a101ef81cf4f391f5307db931ba4c76a110</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-26 11:49:40	<u>0x6704ea231d40720040b4cea31d2535db6959a5e0f9d85fd0523b0fb0c2c8d296</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-26 05:50:45	<u>0x0949cf9302443afae850dc9ba19f8a714601d3d8db1b9ff4a59e2bc608dc7c9</u>	+ 1 \$3000 Strk	✓
29	2024-01-23 21:51:55	<u>0x9e94b46fc77a67508824d516ec9c93d8108b96d8f44435ddf06f18daf838c0ee</u>	+ 1 C	✓
30	2024-01-23 16:54:45	<u>0x5a1d6d5792b41f255532100cef0ff6974f37cf965ad1cfc13b82654e441f1ee4</u>	+ 1 	✓
31	2024-01-15 16:14:45	<u>0x29bea73b17992e653a996728fb97008c1c9a0a170797b65f0cea216462524199</u>	+ 1 ethevent.co	✓
32	2024-01-13 07:35:15	<u>0xb0dfd32ec9b259b99d1e87ea07afeb03b1207f0af021d5f58f6104934a235770</u>	+ 1 Airdrop	✓
33	2024-01-11 23:53:10	<u>0xadbaafc0b4e4eefc41043001143f68515d32ba59acb3059ddb7772d014b2095a</u>	+ 1 Airdrop	✓
34	2024-01-10 07:56:50	<u>0x6d89378cb22f56e11c9676d685bb9cd91d9d5479051f06d48e6b8e8f5ed42149</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 15:36:00	<u>0x6d10163304f913b0316a</u> <u>129ca95595c8967ca73166</u> <u>0a26b28fcf9a4ca16a8979</u>	+ 1 Airdrop	✓
36	2024-01-06 12:43:50	<u>0x83598afa44a77a0dc5bd</u> <u>ff0622325731640025bfb3</u> <u>417b45234c8d03076317b6</u>	+ 1 Airdrop	✓
37	2024-01-06 11:11:20	<u>0xf5d57127e7f90383f8dc</u> <u>a65b069d3b8b4afed1afe1</u> <u>bd0232b84e2d9350a2a870</u>	+ 1 '	✓
38	2024-01-04 23:11:45	<u>0x5a58d6f53955eb737d6a</u> <u>8a762b60063814a9713a10</u> <u>adf85f89bd088168086f18</u>	+ 1 Airdrop	✓
39	2024-01-01 23:37:45	<u>0xec982b2bd9248d4943e0</u> <u>496c2dd95e1bf93a15589a</u> <u>8c93982f8dd80477cd257c</u>	+ 1 Voucher	✓
40	2024-01-01 14:31:45	<u>0x295e5035482b8d150523</u> <u>ab4d9d9859f2052186005c</u> <u>ba78f20d7a41c0ef044ff0</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-01 14:24:45	<u>0xa3d12f27da0b82d4f4a1</u> <u>ff5e40170e5a3406e4cf53</u> <u>b60d6fff994a94c4532b5e1</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-30 21:13:40	<u>0xe49b7f0b8d2da9c852c1</u> <u>a764aab0ec11738fb0a512</u> <u>08f1e1bcb4e0467969164e</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-29 11:03:35	<u>0xb12b42d82ee8ea439675</u> <u>1849c5ea3cd31e70dfd349</u> <u>e5749eb9f0e6a1893ec26e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-28 09:23:05	<u>0x7cb83ab0a01bea1746a1dbbbc70dae14a0d8df4c38d51fbf2bcf71da6c8091bd</u>	+ 1 '	✓
45	2023-12-28 00:19:50	<u>0x907fae22af2292c1f55e7522be7545447936145611a588f2a055c01e6e3e4a8c</u>	+ 1 '	✓
46	2023-12-27 12:56:40	<u>0xdd75380c1bc653466294b6bf3b2b7495ea3da61aac92f5cad5f22d7ac4f80a3f</u>	+ 1 '	✓
47	2023-12-21 09:58:00	<u>0x502c8fd3e719865f4196e0a230eeec6d3bb6d92bd326496f64d2f2bb1c0f7e24</u>	+ 1 '	✓
48	2023-11-15 12:59:55	<u>0x31a00fb3e519373f81af8edf9dd50b1a798ffa27315e5ab0f7430a895e59055</u>	+ 1 Voucher	✓
49	2023-11-15 12:59:55	<u>0x0bf49a78608e97d75c134d7140e9505fa7dff1a6c726d5667555e91eea9192ec</u>	+ 1 Voucher	✓
50	2023-11-15 12:59:55	<u>0x81118e6a310943c14fd50f269f2c7b8dc814bccfb51faf83b49cb2f04812ad75</u>	+ 1 g	✓
51	2023-11-13 14:36:15	<u>0x02313345e4a11e50fd52b767f345aad74fd76d5e8be65ce8c67b26899461f455</u>	+ 1 dc.net	✓
52	2023-11-12 13:48:10	<u>0xf47a5ea658804c4fcbb3e3bbd5682ab2358325a498ff417cbb495b915a4b9687</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 14:57:40	<u>0x1346787331a747816473</u> <u>b67bed49684132e78bade3</u> <u>eb6ad1c549d01eac33ed01</u>	+ 1 get-usd.xyz	✓
54	2023-11-11 13:12:15	<u>0x8b4efb90fd170c66d375</u> <u>25fff5d95ca1acdd4dacc8</u> <u>3b4f1f16ad6adb20c115f1</u>	+ 1 Voucher	✓
55	2023-11-10 16:35:00	<u>0x1ba639c66447679021b1</u> <u>347414a8169ff0551af14f</u> <u>42759bac365e12ec518f5d</u>	+ 1 Voucher	✓
56	2023-11-10 12:58:00	<u>0x5581cd0502ed3aad8809</u> <u>72803968f9ff32850fd188</u> <u>e38ec426f4995e1223274f</u>	+ 1 .com	✓
57	2023-11-09 01:18:15	<u>0x26ff0493a169c9a81b15</u> <u>179ecb75ce57a21e0285e3</u> <u>4f11d260f11c3561801cd3</u>	+ 1 rg	✓
58	2023-11-01 21:38:30	<u>0xf69931da593b847f7d33</u> <u>321d31391e5e836235a802</u> <u>91316de5d78274fcf5e784</u>	+ 1 \$BNFT	✓
59	2023-10-23 07:13:00	<u>0x1db2eecfc4e0d3839591</u> <u>cc7d4c8a3c9253accc475b</u> <u>adec220d68ee70ef042375</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-18 00:06:50	<u>0x23090a49a27224e1de1c</u> <u>01751f515412661ea3261f</u> <u>7411959d8bdb9e39cd9ab7</u>	+ 1 Visit babydogeb.com website	✓
61	2023-10-15 21:54:20	<u>0x2e8c86dda3d3d1b41252</u> <u>ed9bfff174e272a015bb99</u> <u>57956d7720789c12f06faa</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 20:24:40	<u>0x5452ae22cfc6d079c472</u> <u>fb2554fc5d61df1b292e05</u> <u>48a72695675ac15d4bd2ed</u>	+ 1 Visit dexshib.com website	✓
63	2023-10-05 13:45:40	<u>0xe23d96e979dd267d851f</u> <u>42911cda7ee3be222a95c6</u> <u>69c5d40382641672d54aa7</u>	+ 1 t	✓

* 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.