

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5cef19316b0a3e0308697cc8f11df8fda03ced6e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	10.099999999999999645 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
# usdc2.com	0 c2.com
top	0 top
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Crypto
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:45:45	<u>0x955dbf01f1a0eee8b971</u> <u>f04348859ccd5e56107a94</u> <u>0dc02a6da9b8d1e45c1d1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 00:13:15	<u>0xce217f3af5778a77a772</u> <u>50728f9423dc7d5b4b2dd4</u> <u>65e5983b2e14ab5ab17af9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-27 05:33:35	<u>0x09c59716e8b417ac36d79c59ae0e7e11996aa87bb928ffdcf036dd95e5b0539f</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-24 03:50:55	<u>0xbd97b980ef23bf67fed8bbd482b0bca2e98b2cffcd18147ab1bc8b8f5389f47a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-19 07:57:35	<u>0xf57ee136b5682311fccd75a7769e226325485beb7bb89eeb5be1c1dd8cf2e90</u>	+ 10.0000000000000000 000 REWARDS	✓
6	2024-05-18 01:37:25	<u>0x0ac1ae1a562a47042ff1800be8deb993f996eeb9c84cebd0ca40661fd369aae5</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u>	+ 1 top	✓
2	2024-06-02 00:13:20	<u>0x4787875c25af3c62fab351a2817667aa1ac2053087ef9c456280936ec02b300d</u>	+ 1 top	✓
3	2024-06-01 04:06:40	<u>0x5de3a9a285a2332fc086f6e7d484465f32aa6fac00d7f05218aeb040b8d3e889</u>	+ 1 top	✓
4	2024-05-30 04:44:00	<u>0x6ca712873d09ce024931678f0ccba3e486d0c3c7201ec6823b9008b6b34297db</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 02:22:50	<u>0x115e98cbfaa2a0a3b07d</u> <u>00275ce0ef956486501034</u> <u>913b12fd11e35237e07cc8</u>	+ 1 p	✓
6	2024-05-28 17:38:25	<u>0x50444daec0b8d696cc04</u> <u>e7dbcb568bd299155e4d24</u> <u>776d4a86c5c8d3f969fab7</u>	+ 1 p	✓
7	2024-05-28 09:15:15	<u>0x71765b10ceab406a95e6</u> <u>4b66bb87bca141e29c626e</u> <u>dd636cf19b53e091873091</u>	+ 1 p	✓
8	2024-05-25 15:52:30	<u>0x2b08a91e3523c33abd94</u> <u>2d7934872e5dbd5dedd4a6</u> <u>07571e55c71d72e10a0cd0</u>	+ 1 op	✓
9	2024-05-25 04:10:25	<u>0xfe4d19474c301d2b0b12</u> <u>c0509ca33c57c6be541bd4</u> <u>1abae13015cdd7a427b066</u>	+ 1 op	✓
10	2024-05-24 03:48:20	<u>0x4b71a80aef17fe792acc</u> <u>3ae20444e1f5145a2d39e9</u> <u>6240b3f179a6de26cc8519</u>	+ 1 op	✓
11	2024-05-23 16:00:20	<u>0x176283ca1ca4987b0933</u> <u>6d64f655d8175113c4d1bc</u> <u>9e9ec1e634aff7d149fbec</u>	+ 1 op	✓
12	2024-05-21 03:45:20	<u>0xdd6a38e93a2ff1742d3d</u> <u>abdcd033e12531b34aa2b1</u> <u>dcxcb9b67522cd3cefaa02</u>	+ 1 t.top	✓
13	2024-05-20 18:11:05	<u>0x661c2b84ccdb35956122</u> <u>0abbaac1c27735f829970e</u> <u>141d45c5e07c4399d1a4a6</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 13:47:10	<u>0x912a57fb051e93bf309fde29886b30e25cb034ad69efb1b071e66eae0163e5bb</u>	+ 1 t.top	✓
15	2024-05-20 02:11:45	<u>0x2aee5b1a805a108c0c59f1f3feb232896117027a58aee807eababddb85e25147</u>	+ 1 op	✓
16	2024-05-19 12:42:45	<u>0xfdd0646d381dc8a417568f29aeabecffc29495fa3cf8f1b24258c331e04f13f5</u>	+ 1 op	✓
17	2024-05-19 07:57:15	<u>0x31d02eeab9f6ca7e39feef013577759113e4df5b9bf6bb34766864e7b3827b39</u>	+ 1 op	✓
18	2024-05-19 01:25:00	<u>0x121165f8392f70573f67d952d1a06cd3f293a2e7cb6d2e05ef08905f9ee74ac7</u>	+ 1 op	✓
19	2024-05-18 01:37:20	<u>0x36eec9184f76ecf9ff6b52dafa877c9860b0cba1ee77eca939e1d95ba688996b</u>	+ 1 .top	✓
20	2024-05-17 12:45:50	<u>0x45aa2a3145b43e1473c63e5bdeded3a658daaa1c4289f3b174184a963da46f31</u>	+ 1 .top	✓
21	2024-05-17 06:21:15	<u>0x0239b77a1f154651c90cb0ea99f39888fb24ece661d90cd1987e548ea4f1d600</u>	+ 1 yz	✓
22	2024-05-16 16:59:15	<u>0x19c65570798dd5c52bd4ac75fee9cbe94725d005729ffb092443458d44fb9dba</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-15 13:48:45	<u>0xa07af0b5f73590e6727d8ff27efd3a3de491d67dd5ccfd37a9b9e23b1ec44ede</u>	+ 1 yz	✓
24	2024-05-14 02:34:35	<u>0xdcda5de0efa09bc9cbd5ba30974f8f0aab64de6e2f298d9181c1219ce5b325fd</u>	+ 1 t.xyz	✓
25	2024-05-13 02:49:05	<u>0x19aa78d562a76bab30f90bacbb03cefb253efd6b6c1a9c5debc7dbc7c8995167</u>	+ 1 .xyz	✓
26	2024-05-12 16:15:25	<u>0xaf828476438c778d3ed1efed3d030eb3825b022624462deb5230cc16165518b5</u>	+ 1 .xyz	✓
27	2024-05-11 13:26:00	<u>0xb48d576a3ccb716083af7b7cdf0fca8a88e9438cf02741781297e70bffd2aab</u>	+ 1 .xyz	✓
28	2024-05-11 09:47:20	<u>0x94eef4ab216a897bd37c80c59aa4d41278abdcd15ffded85ee732f2cfb13e5b</u>	+ 1 p.xyz	✓
29	2024-05-10 21:04:30	<u>0x9c8f1b15b94fa3f00d009e6c2db0821968530e548c130263dad2ce12e5f567b0</u>	+ 1 p.xyz	✓
30	2024-05-10 09:50:05	<u>0x6b29dc7d349ed07d9f30fe00e5334854765ec4645dd3f9d1029b30119e2e6858</u>	+ 1 yz	✓
31	2024-05-10 01:27:10	<u>0xec38fc3f9877c792dbeb5ca308ed756b78014535fca827f50ce17f829918ce28</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-09 23:15:15	<u>0xb947225196c047a6d4bc</u> <u>af7004a38cf2106ad35d9d</u> <u>52c3a7822cc830790a5450</u>	+ 1 yz	✓
33	2024-05-09 18:52:00	<u>0x131d7062d5d01f27c641</u> <u>7c0a41ba4e8340474c3066</u> <u>288af9b133e337373088f0</u>	+ 1 yz	✓
34	2024-05-09 12:10:25	<u>0xccfadd0796d1b958c919</u> <u>cbd69235f64cb9ef7f8841</u> <u>1f0da09e084fea36515bf2</u>	+ 1 yz	✓
35	2024-05-09 11:22:20	<u>0xddbdeee3d43a10a761f6</u> <u>2d7f3f6a6e9af4134fa6b4</u> <u>def6ad10fbd79ce130a719</u>	+ 1 yz	✓
36	2024-05-07 05:00:40	<u>0x4c53422eb37a4a0f22fa</u> <u>8ca9a34becf0bd81224734</u> <u>8b37251b2caa126a75a5de</u>	+ 1 10 ETH	✓
37	2024-05-07 01:59:40	<u>0x1598f04f0143836c827f</u> <u>1b06bd76de1f22f8f1010c</u> <u>a21b508c9062cfc9d7b7af</u>	+ 1 10 ETH	✓
38	2024-05-06 02:37:30	<u>0x00a2deabddb13f5f3441</u> <u>97b624219918c6793b96c7</u> <u>f06e191867459251ac86d4</u>	+ 1 10 ETH	✓
39	2024-05-05 16:03:20	<u>0xe21ae4c1c93196193f89</u> <u>65c44734f37c16d1cfdc60</u> <u>d5cd59fca0779077888e56</u>	+ 1 10 ETH	✓
40	2024-05-05 10:14:30	<u>0xb181d0c3ecc43e3d2904</u> <u>6781b62ba07d1f6b8b9651</u> <u>b8aa02b3ea117019e70982</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-05 02:58:35	<u>0x2492a27f70d9686d3add 62a9915668ea6b438ba2e8 895204a97cf3c92f681484</u>	+ 1 10 ETH	✓
42	2024-05-05 01:18:50	<u>0x70175c272f32aae11537 fe46f61c31cddcd2e0cfff 1b6ba6cc3c7f471c38218b</u>	+ 1 10 ETH	✓
43	2024-05-04 17:21:10	<u>0x4c186e9d165af93d5413 4b8589910156703bfe10e6 9a0a4c0a475912282c8e42</u>	+ 1 10 ETH	✓
44	2024-05-04 15:37:10	<u>0x65a3f274a0f4d44e4023 a4ad12d15db42ab9d2bff9 c236ca6b90c1576b0ba2e2</u>	+ 1 10 ETH	✓
45	2024-05-04 13:44:40	<u>0x692becdda763292b67f9 24a808b999a58b2c923981 58b5ae1731f8d426830d40</u>	+ 1 10 ETH	✓
46	2024-05-04 08:07:25	<u>0xddab8cb930e825428865 74a247a05d29a81af464fa a6e78ca4450420b93a7753</u>	+ 1 10 ETH	✓
47	2024-05-04 04:28:45	<u>0x2c45bb75898a2027e73f cb32154b8a59951aaddf86 b1826e50dd6d39ddcd9392</u>	+ 1 10 ETH	✓
48	2024-05-03 17:12:50	<u>0xf2b310866bdbdc85d163 bb6efb2d3e1a3fa151e5f7 01aedcaa0776df675c9259</u>	+ 1 10 ETH	✓
49	2024-05-03 09:25:00	<u>0xc77e9eb3405d2c1cd16e 7d969ecf7baf15d428cd2e e9244680873f52d182ed13</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-03 04:12:25	<u>0x57148c32456b8cb5b859</u> <u>bf02017f5602d09cc70491</u> <u>48004594145c71970826f1</u>	+ 1 10 ETH	✓
51	2024-05-03 00:59:00	<u>0xad92e7fbe6bda0e22f95</u> <u>3c31be3737e368a35b9290</u> <u>45697ca93cc32574115d79</u>	+ 1 10 ETH	✓
52	2024-05-02 16:53:40	<u>0x1762d4bc9ed07bec3b31</u> <u>ac23577ab7c0da1857aadd</u> <u>e01663b069d006dc998ab4</u>	+ 1 10 ETH	✓
53	2024-05-02 10:54:50	<u>0xed6398bb84d6cc2d4e3d</u> <u>bab979dd7da5c81fa714c9</u> <u>1e01e1177bbc132400ff3a</u>	+ 1 10 ETH	✓
54	2024-05-02 06:54:50	<u>0x1b93bb476cc77eb5881a</u> <u>45f97290099a06f8eb6643</u> <u>ba2f80346375968af52767</u>	+ 1 10 ETH	✓
55	2024-05-02 04:32:25	<u>0x5039dbe0b350b417deaa</u> <u>09057ca5303aba7bf7c705</u> <u>fb6e64643e3a49f738697c</u>	+ 1 10 ETH	✓
56	2024-05-02 04:32:15	<u>0x53a0aa754e75e4a6d1c3</u> <u>994f1ed72f0131541a191d</u> <u>680691cbf22ca6879e91c1</u>	+ 1 d	✓
57	2024-05-01 16:35:25	<u>0x9a92470e401b36a23801</u> <u>a70ea2d63575a31e6932d3</u> <u>bacae6ac32a0fdbc282527</u>	+ 1 10 ETH	✓
58	2024-05-01 04:51:30	<u>0xf5e66cefb93b1d73dafc</u> <u>f427bb8145c23c3cd6f937</u> <u>cb3331d6110623df80786c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-30 14:19:30	<u>0xcbd62f2dfb437ce053a8cf34cfa76597997a7a09a9003997fa3a4f7ed9e697ae</u>	+ 1 10 ETH	✓
60	2024-04-30 01:35:35	<u>0x78fe7c54c408ae338f88634ffdf307a26b5817f9268a11b59702d9358cc97137</u>	+ 1 10 ETH	✓
61	2024-04-29 17:41:10	<u>0x3a471344ef172137fd35a2a03efd6adeb9e97724a469e2b270b8a78898eb42e5</u>	+ 1 10 ETH	✓
62	2024-04-26 19:33:05	<u>0xb3ec838c931308781d3e0add6225f355a2c6f048dc648a5cca233d3b89a7c51b</u>	+ 1 10 ETH	✓
63	2024-04-26 02:38:00	<u>0x80064cba46a350b9d4fe54552ca1b4052839bd1be295dabccea96568b7c3981c</u>	+ 1 10 ETH	✓
64	2024-04-26 02:07:55	<u>0xf6d7ac37b3c3a68bddf50a76c9e5b45cb3708a1744debbc753a01c7df989bb02</u>	+ 1 d	✓
65	2024-04-25 19:38:10	<u>0x70a8d1726eea858f7b79152023e4d2651d0f5f97db75414dd37ac64e8259a2ca</u>	+ 1 10 ETH	✓
66	2024-04-25 08:00:40	<u>0x8270dc4e4212d31ea66ab2fede37289278ed5c30ef4032cda0522a151be06f3f</u>	+ 1 10 ETH	✓
67	2024-04-25 07:59:15	<u>0x6412d83f3d973001fcd69846d10ffb9596ed5d0ad08898cfc907a0fda70a07b6</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-24 15:10:20	<u>0xeb76b840034a78c6f766c6875a61be6ff2947a7865dcf7c71c4d5266c635a999</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:45:55	<u>0x4a0d6051b888eb8c494e5fa5f0d0e65bf807d3e431b40f73dea27c1853b1165a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:39:35	<u>0xde9ccc112378cc57662f3e45048c3535a8cad62adc5e7e53762b57f830dd7542</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 05:33:05	<u>0x1aa235541ab09b1a15a1ea50a8ddfc531a3a7d3efed8d1e75350461082bad88</u>	+ 1 ether.com	✓
4	2024-05-25 15:52:15	<u>0x8372e4ade55cbfca7479dd140124d0b684680c00d0935c2ee83f5a10bbb2b365</u>	+ 1 ether.com	✓
5	2024-05-20 02:42:45	<u>0x3cd700b0053eaa046b93bbdbb54c6c5cfa49e719cd0036171042f0d3b01621c4</u>	+ 1 Raise Up Crypto	✓
6	2024-05-20 02:28:30	<u>0x62aa82a19aba0521ec85cf73720f03dbb674dd9aa7086265a0c4bf44b2a06895</u>	+ 1 Raise Up Crypto	✓
7	2024-05-18 01:38:05	<u>0x0713f18baec239ded17582b1fd58cabddf7e15c12523b6232ea27ea7b80a619c</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 10:08:00	<u>0x090e9b2077a8e9a41925</u> <u>ddd5adaac183ae4edaad77</u> <u>17ecc5861c09f96f48e56a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-15 13:49:25	<u>0x350546e7f2ba5817e237</u> <u>224e1d6e5bf01d03a51ce3</u> <u>b625499fbf9cc6486a0433</u>	+ 1 laim!	✓
10	2024-05-09 12:30:40	<u>0xba1c8b747df3452d554d</u> <u>c90572ffc41484307a1ab0</u> <u>bb7d4d7350d10bb4dbc9bf</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 11:21:35	<u>0x9118c3ae34e5dd5bbb07</u> <u>89677e84da956a95c7f264</u> <u>49d4a02aeca8b7be1d743f</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-03 05:02:05	<u>0xf911f46cc51637b83b37</u> <u>118de72a191c206b5db23b</u> <u>e573d541a3e50986ca4a40</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 00:47:10	<u>0xb8f3a074001b48ea3d7b</u> <u>58412cd6ee56390f52d37f</u> <u>61a7db885ce779842ba530</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 16:58:55	<u>0x6ca8b983b85d8fdeec45</u> <u>b805389cba5bc31483cad1</u> <u>de02ca352c95734339df93</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 09:57:35	<u>0x864620164a64a86509b2</u> <u>ecd0c0d517cfc5383c9281</u> <u>905eaf921c12c3c36ec075</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 02:13:05	<u>0x96afa21b4b09d49437c4</u> <u>00684c66906c7be0062b12</u> <u>4263be81a184633cf9451b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 23:03:40	<u>0x66a2b8214a15263b0111</u> <u>85ed24cfa594620913316c</u> <u>83f7ef03f354f8f1f08c5c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 18:25:55	<u>0x628c95ae8516153441b3</u> <u>2a5334c536ee2cc4e0ef7e</u> <u>423479baed5333147ec678</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 10:51:25	<u>0x43b76814e09058073a76</u> <u>939a00b0ad69e187e2562a</u> <u>197178c21da6807d526f02</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-28 22:51:10	<u>0xc70c57ba04a48f85c778</u> <u>cc9f5e6bc84c87dda1c32b</u> <u>7afd306d51ac735339abd4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-25 18:32:00	<u>0xacbbca15d38ad92a3b29</u> <u>95bfff15f472ee404feb35</u> <u>1b529ca8abbd3a4801c09</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 14:57:25	<u>0xd3e0ddd9e6b3d6b7fd72</u> <u>c61a0163bffd76747f7039</u> <u>faf50481df78fbbeb8cfbc</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 13:04:05	<u>0x3e46ed5b682f6674d99c</u> <u>d8fe9754a587016d913caf</u> <u>97657d045390269d513e8b</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 10:35:40	<u>0x40c8f580d90694db2d0d</u> <u>a0c39a121a3de0d37a2f9f</u> <u>a64ece87b2751fb80585db</u>	+ 1 \$42,851 Random Winner	✓

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.