

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x649474ef9e17bbf29a041478bf2c294eb5eca60b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SWAP-SHIBË³ORG

1,977,500,000 SHIB

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Congratulations! đŸŽ•

0.000000000000000000 âžœ[ BONUS-ETH.NET ]

Airdrop at  
50000usdt.cc

0 50,000 USDT

Â-

1 TW1

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A Visit trustwin.xyz
	N/A Visit bonewin.com to claim nft
LiquidEther NFT Voucher	N/A Airdrop
e	N/A SEIYANS.CO
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
\$10,000 USDT!	N/A USDT
☐Access babydoge3.com	N/A wards
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:49:55	<u>0x17c2c648e2f6bda0925f23e7e3565c11bc0b96619677def19055293793d9b5c8</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 10:49:25	<u>0xa9a8f8398fd30a311314</u> <u>16866e4201c637f3e60d78</u> <u>c33d5b42ad65b6f4bb7774</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 10:46:40	<u>0x8ed6d433804083f6c983</u> <u>782d27da09190362404ec0</u> <u>1c0bea25f83553d155fc96</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-18 11:25:55	<u>0x90271e4448c49591596b</u> <u>d7688b03ce52acea00f67a</u> <u>8cdecb7d0f18bc28c29bdc</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
5	2023-12-02 22:01:50	<u>0xf7f5e52c90230d1a5be1</u> <u>c3d6891d7c49d02b03380f</u> <u>c31ca7f3ec537ee0d9b041</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:41:10	<u>0x72ccf05cfd71d85d7c64</u> <u>9050b471a3361e77e44ee3</u> <u>f78753266a5160f84ce287</u>	+ 1 TW1	✓
2	2024-04-03 18:16:05	<u>0x7fa9d2d32cc1ac86f013</u> <u>aa2bd69ff7878e535b9141</u> <u>705d767d467bcd5545fea0</u>	+ 1 50,000 USDT	✓
3	2024-04-03 18:14:45	<u>0xdeed4eea760e3f3fffd8</u> <u>a52702778cc624bdae0ab8</u> <u>9e13d4745c7e50a7aaafc1</u>	+ 1 d	✓
4	2024-04-02 15:17:25	<u>0xfd330752d99fdc654b74</u> <u>d6fb2c8acabd8cfda2cf08</u> <u>0f8f165516188df358a224</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 23:39:45	<u>0x975885e203f7e237394035d2e3660f98ce2b4d0da743a90f58505973501fb3ff</u>	+ 1 d	✓
6	2024-04-01 13:39:15	<u>0xb995d3a76374606d47d9e98e6f730c370805f159f070edc644430b2a30a8a00a</u>	+ 1 d	✓
7	2024-03-31 07:42:50	<u>0x819943900351d8e96f5eb8067f42abc6b81dcd2674fa1b15857242a382bda1be</u>	+ 1 50,000 USDT	✓
8	2024-03-31 06:20:10	<u>0x20d579814090a60055080cae1b3974a576bf0543ccfc332b046c5dd609978078</u>	+ 1 50,000 USDT	✓
9	2024-03-27 21:38:15	<u>0xab79e270444a2787cc5e4758b9767e05e58aeea8269526447a67dd3c120dbcf4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:53:10	<u>0x90fea2637d252cca57cf8a85e7a779e124d02ce93d7a52611ea27a3e721b76a6</u>	+ 1 usdair.org	✓
2	2024-05-14 23:28:25	<u>0x2be40c80d71f1097bd5987ccc245889fe45597f96092e801d6d3cf51f43bde2d</u>	+ 1 5btc.com	✓
3	2024-05-09 11:20:25	<u>0x2bdf56e7d6e794895d1ca53eafa0158365ac0946216f60d55faa96921f1a3b33</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 08:01:50	<u>0xdc6bb0160fbda7e24c1c</u> <u>fab695ee0a4528f5129f11</u> <u>555e7ca62e15966c2b6a8f</u>	+ 1 NFT	✓
5	2024-05-08 22:39:05	<u>0x8075d09952dc55bce067</u> <u>629a03a8c12f412318a0eb</u> <u>e912517a120c800ca5ad82</u>	+ 1 NFT	✓
6	2024-05-08 02:10:25	<u>0x6aa988c8093f2ee565ab</u> <u>f92374cc0f182064c0438b</u> <u>e87d518c6c474068cb0d83</u>	+ 1 5btc.com	✓
7	2024-05-06 11:00:00	<u>0x183f383ee95016feee8a</u> <u>c1180889c3c9837929289f</u> <u>ec1467e504470da5a34ced</u>	+ 1 5btc.com	✓
8	2024-04-18 23:15:25	<u>0x0fcdeb3dc55e5f8ad1a7</u> <u>d8576b136578760f6f19bc</u> <u>b29e02fb4a24784a0382c2</u>	+ 1 5btc.com	✓
9	2024-04-16 16:05:35	<u>0x414b0c421f4650646cfc</u> <u>269f54323efef74ca066f6</u> <u>42bb1e64a847125c83e889</u>	+ 1 5btc.com	✓
10	2024-04-15 13:14:10	<u>0x5680f52efd71ec764d5b</u> <u>baf25c7693c936fcc8ff15</u> <u>6aa017b354028d01c41db7</u>	+ 1 wards	✓
11	2024-04-15 12:33:50	<u>0xb5329fe8ec4c63a0cf04</u> <u>765225cde5e2a152af9aaa</u> <u>3b33e3c3f59bd3f7fd284d</u>	+ 1 rewards	✓
12	2024-04-15 09:20:50	<u>0x5f45eb2a372389f6316f</u> <u>e87fe384d06c9b03f2f9c9</u> <u>a33b8a24a7041b8aaeac19</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 18:03:35	<u>0xffbb95b3749d3b55c8b08266d17214e344973433d0b4c93a6d21018032c5bf91</u>	+ 1 wards	✓
14	2024-04-14 17:28:50	<u>0x54f3116b27b1487dba76cea4056e284418ba8070961dba7991cbe1d4ff38b7d3</u>	+ 1 rewards	✓
15	2024-04-05 09:14:20	<u>0xf41b970f26e9550f7aba3f26f76e65d0fc9389a99d159745b8c525a3800ab16f</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 08:14:55	<u>0xfcaf5af077ee06aec4c464dbcfde1e3cbeb406149b75f034f0def9ee8d880afc</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 20:03:05	<u>0xf5ed2f94654a9338795ab058aa6fb21febb71180eab52ace219e0d119721a029</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 14:19:35	<u>0x6ac67dcd9b846334e6d5410b182ba49642f829a364091a437b3b495ac508ea0c</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 21:16:25	<u>0x99c88981a7c71ceed5dc0604768c0d776a65ddf0be2755d96f9ad53f8f8a3a88</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 20:18:20	<u>0xee8a2dee44bbb8f420f13e26d536d5272ba0aba881b91c13686b6d79c2bf3b28</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 18:30:40	<u>0x06d65de4cac097cbd6c97ca6661fbb8a0daff6059c4f9d73a14ed08818eec8d4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 15:48:15	<u>0xa09238ab5dfad5ef3a210627f878c8e54d8ee49200a2039337008a17b75d2aa9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 15:19:50	<u>0xa66d62b793e501dbb1cfae75df8cb37e95460694cea0a4f6639c6edf9ea6c94d</u>	+ 1 NFT	✓
24	2024-04-02 15:17:30	<u>0x39e2953137960d3ff57502c4f4120153ac19528bb2cc5888258241be59ce1e5a</u>	+ 1 SEIYANS.CO	✓
25	2024-04-02 01:40:25	<u>0x7dd30d53a62946f84a3730ce495e2c5f3c002616daa915a7c1e79705bc4a0e04</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 23:41:10	<u>0x039b364ad97ba54926a681e841255668dbbca724f141f941682e1a44f37e69b3</u>	+ 1 NFT	✓
27	2024-04-01 13:51:10	<u>0x12d6c5c7d78af09c69049944337d37d65a96ab6e8296e504f1e8256b4432d454</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-31 06:21:10	<u>0x0faf23264b8d2489dd747f2f4d6d271e40dfa85a0473d0dbc13db82d6b9e03e6</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-31 06:19:35	<u>0x589b8a46cd9a8f8ab19dd227228df98e553a94146760c5a0f7737b97cfa9e488</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 02:54:10	<u>0xc6a30ebbac83f0274bde7768c46bb813743d3e84921287d977cd4c041edb6a12</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 21:19:00	<u>0xe101ff1fa90e1270b799</u> <u>96c80c48bab587c35a2804</u> <u>441933f9c2c6d1eeb62339</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 17:30:15	<u>0x3d5d25f58b5370d6f41d</u> <u>f1d3f273e4f9e50a84624a</u> <u>622ab5426a6c2915cfdb98</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 14:02:40	<u>0xb41ed0c1109a6cde3157</u> <u>6f30daf4f21cc712758b9b</u> <u>c74a537a11674a05fdea80</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 10:57:15	<u>0x42c04161dedb90afbd91</u> <u>0b41f6660c73112db681dd</u> <u>aa52ee360a416cfec42a2</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 07:34:30	<u>0x1567ae6eed6e7f66a8c8</u> <u>d3a6254ee331bdc87e2102</u> <u>4f7ba66bdac7bc7e650688</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 02:34:45	<u>0xe59aa52a2f54cf78265d</u> <u>d72a6c7703741f9c52713e</u> <u>d6b17fd9d39fc45de6e7a5</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 01:00:10	<u>0x58cce2e931b70d6dda6b</u> <u>fa1b92be9a964e57171081</u> <u>eb94b10887e2d8bf7b7ff0</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 23:51:30	<u>0x28fadd1f1012b0c0fe6f</u> <u>d2ec987f2876bf950acca2</u> <u>f7e04adadc5f74c61561c0</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 22:42:30	<u>0xaa9bc08e74576c22c539</u> <u>e413ddb678bc996c2ee620</u> <u>b5d5a9f3f5284bdaff1b77</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-27 21:52:20	<u>0x95c458bac225f44132ae</u> <u>c8ad51f2569b497e7d7104</u> <u>4bfe62514c22c7fcd5f7bb</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-03-27 21:52:05	<u>0xafce27263d071cceb03</u> <u>0a710609513c901fcf2807</u> <u>a20d1420e7880d347dbb49</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-02-24 16:28:20	<u>0x1ae144ef9e4d32ab88c8</u> <u>45bc941b926a4352075ee1</u> <u>4062892e5cbbdf0464d782</u>	+ 1 int Airdrop	✓
43	2024-02-22 18:29:00	<u>0x3a7b6a7d972ec757d843</u> <u>ebdaec1d4b58afa874251e</u> <u>9bc07289d4a5f2afed1d85</u>	+ 1 DC	✓
44	2024-02-22 17:28:40	<u>0x6dc47b5d6471342605f1</u> <u>c670fb28bd552b04653d6e</u> <u>223cc9af121ee3b3f5e2cf</u>	+ 1 C	✓
45	2024-02-22 16:39:30	<u>0x533cc73a041a16d3a940</u> <u>2a1bf0f565aef8031af30f</u> <u>6149f4e2d16641d52c5d7c</u>	+ 1 C	✓
46	2024-02-22 15:50:35	<u>0x7682f1c82477cdf4b2f2</u> <u>bacdd67fdc2d980b58e22b</u> <u>ff3e298369aa3b37634b2f</u>	+ 1 C	✓
47	2024-02-22 15:05:20	<u>0xb980745632dcf590ae7b</u> <u>ff638e5591b3131ab47400</u> <u>c90b2a79940b8416032b60</u>	+ 1 DC	✓
48	2024-02-22 14:26:30	<u>0xe62ad5dc4c4bb9fb0341</u> <u>b87d66fec71ea8ae6c87be</u> <u>aacc8556d57cabc7bc0acc</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-22 13:44:35	<u>0x780753720ed82c3839ba6ec8210e151f12a1318c4e6c3a08cb844d14260e1778</u>	+ 1 DC	✓
50	2024-02-22 13:07:15	<u>0x79e71b59ae59b6fd9eaa3d223255e2c10a02bba54e549961aa8cdcfa6efbc6</u>	+ 1 C	✓
51	2024-02-22 12:36:20	<u>0x8040a1aa7a44aba08087953337f71dc5e2f4cad9a0385afc1a05a90f7b9d8293</u>	+ 1 DC	✓
52	2024-02-22 12:32:10	<u>0x2ee82f333b1dc99201828ebf26ee825bfa79a52e0f2df00d73d75338b01e157d</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-22 12:32:10	<u>0x2ee82f333b1dc99201828ebf26ee825bfa79a52e0f2df00d73d75338b01e157d</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-22 12:09:45	<u>0xd20741b45dcfb39a2d7c54c7d8aa7a8ea26f4fcf4cd118ba99272e0edd7a7275</u>	+ 1 C	✓
55	2024-02-19 18:51:20	<u>0x23b0c910dde8aad2e29735f98e6b3ed4c12e951fbc6eddf1ef6367c1b364aac8</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-01-24 18:53:20	<u>0xc4f353fd3afa37eb4d1140a670613e59041f3f41a02689583ae6169d4131fbf7</u>	+ 1 C	✓
57	2024-01-24 15:03:50	<u>0xf84708c6bc3fc1a1a4b1c40ecd6664e388def13f96bf750af57a90772cbae68b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-23 21:53:10	<u>0x26118520a63801133ac45d28d5926f98387f2e785c92bd5464b835b2a115f175</u>	+ 1 C	✓
59	2024-01-23 17:18:05	<u>0x0a442f42224b6e2dc03efb02d6239226a63322833a7f039099bb8fd11fee03ee</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-23 17:15:55	<u>0x6f9c122e8fdee8efa2ccd38b533ded39bb547a2fc77b6352607e717385cfe7</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-19 08:52:15	<u>0xd66023e6dcde40f08ae7e2e53aa4f24f3ece4872fec1afbba657b3a7655197e9</u>	+ 1 Visit trustwin.xyz	✓
62	2024-01-07 18:50:15	<u>0x722d507568457706d772a1990454ec9bf0ed8fd97011fe9b21d821cef7046cd9</u>	+ 1 Airdrop	✓
63	2024-01-05 19:58:10	<u>0x677e8199ce5eb4948945f0ed6faa34b45929abc3eb0d757013600b257beda3be</u>	+ 1 Reward at usdtevent.net	✓
64	2024-01-05 00:52:10	<u>0xc8d79ae42017cecefd5e13495f2828748c9cc291ef1a0fbb2d25ecc4d41bfb58</u>	+ 1 Airdrop	✓
65	2024-01-04 05:59:10	<u>0x70f96c1f6ace0af66f90f57b63fc73db240c671befc2965097c300ebb6f11b7f</u>	+ 1 Airdrop	✓
66	2023-12-19 08:26:35	<u>0xec62f672d06992479f90ad83c94c6e13253e49fce75d8162ce0c90ba040f57d4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-22 11:24:25	<u>0xcfd77d357cbc515d72d07b26072fa1dac7107e5ed0082e7d7eec37fbb0d142b2</u>	+ 1 .net	✓
68	2023-11-22 09:01:40	<u>0x6bf4302b17c781716e93d8a889a857dbac0e49697fc4c5fa1dad85add14fb8ce</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-22 07:55:40	<u>0x5c6cf1e801eed5fc351690db8d757a916d455ef5080ff25c7be19b68c28fe26e</u>	+ 1 .net	✓
70	2023-11-08 07:12:55	<u>0xeb64f6f2049301f5d34b39d3b562bfdfe6ae84b12a19f1a60a98b30b16e6014e</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-07 14:33:30	<u>0x21d53dd5a30cf81735108f8b38da9230ca047e9ec43f809a53d20430e5ee6aaa</u>	+ 1 USDT	✓
72	2023-11-06 21:10:55	<u>0x1d0e4c289b7dd21d68c9a566713fcec46a2b0af8ad0f75a66331152eb68e40d7</u>	+ 1 USDT	✓
73	2023-11-06 20:34:45	<u>0xc23b018a44ff59833dc5672aed6716d3de43e2ab019aa6c31d24d137b22fb990</u>	+ 1 drop-usd.com	✓
74	2023-11-04 22:01:30	<u>0x0f4cbf9942830707f641e6afbddd0081beb453f553383845378c8a8e119326891</u>	+ 1 reward-meme.xyz	✓
75	2023-11-02 10:48:55	<u>0xab3fe2bc58478fa3fa436ed2a9f7265d82e8d2aa578e1a7189510b11aa4161c1</u>	+ 1 DC.COM	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-27 08:59:40	<u>0xae8167e5f215a3f68114</u> <u>33048f14105151063ae53e</u> <u>61197b3feb0fa7ed56e8f7</u>	+ 1 Voucher	✓

\* 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.