


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x684a4895e97467383a2040926137c4c0ce684bde

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	6,250,000,000 SHIB
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A .com
Â-	N/A \$64,873 Random Win
∅	N/A int Airdrop
.top	N/A .top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-28 23:57:45	<u>0x058044afe0176d55c896de98610d0c7c1d05080684ef2ec628d43b35f6a3681f</u>	+ 2,500,000 SHIB 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:17:00	<u>0x0437e5b429cdfd7a84bf50e1b1e6b9212359d199ce9f195367fbafbc7dff8542</u>	+ 1 10 ETH	✓
2	2024-05-02 20:16:55	<u>0x78dd2e25d5c8518600903ba889f19b4565ad6a57c8d03e53256dc0b4b0568cdb</u>	+ 1 d	✓
3	2024-05-01 23:48:05	<u>0x4b960c9dbdf2ec7cbbbe9bb6e73cc4287f97f8c8302ef397c3bd812cd63d993d</u>	+ 1 10 ETH	✓
4	2024-04-21 21:57:35	<u>0xb7fd425c50fe1c3bd5af68b1c7e66a3a5d544825ad7fd5b58bc49493fc2964df</u>	+ 1 3 ETH	✓
5	2024-04-15 22:24:15	<u>0x180b91e2135b2cafc816c04ce3db3a38d445693b05e83b1175f479476c031683</u>	+ 1 50,000 USDT	✓
6	2024-04-14 22:34:00	<u>0xa6a1978aa33138412210e1768b25731eb7388832e4363e8f2542ca6f064f5be8</u>	+ 1 50,000 USDT	✓
7	2024-04-10 11:37:40	<u>0x924ed645f638f1f9af5715ad58425f41a8954b09d2e29dec2974641908c3ca68</u>	+ 1 50,000 USDT	✓
8	2024-04-05 20:35:05	<u>0xe43b64a04e3dc37b3b90f1949c1319ad37fbba1874372fb82650960bf16516f3</u>	+ 1 d	✓
9	2024-03-28 19:09:15	<u>0x7f948bca8520152b37cd494b294589ae820f4b395e9758f66950fcd2358cd35d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 19:09:00	<u>0xcd36e861ed60fc909e998c</u> <u>db3eee34d8082e064fc907</u> <u>8aaa417d97549ef36595</u>	+ 1 d	✓
11	2024-03-20 19:37:10	<u>0xf0db0660a192d73c1a4f10</u> <u>348d9fca86d08b894cce54</u> <u>72ca5a43e2e258328acf</u>	+ 1 50,000 USDT	✓
12	2024-03-20 18:10:25	<u>0x9269a0732b0a0227d37de</u> <u>6a8616a483923987f381a9</u> <u>737ffb4c57ad3374abc59</u>	+ 1 d	✓
13	2024-03-11 14:54:25	<u>0x78759a2c8f66bbb650d34c</u> <u>dd07545656f77b8692da9b</u> <u>79719b3e0662df8d450a</u>	+ 1 50,000 USDT	✓
14	2024-03-10 23:38:50	<u>0xd22d84e4d6036dc6bbc94</u> <u>d39334a0d966dbb7cf2ed6</u> <u>81cf5c2e07e5c4a75af6a</u>	+ 1 50,000 USDT	✓
15	2024-03-08 23:14:35	<u>0xb01b56ee4ed500b139d84e</u> <u>489b87c15ea94c41b2205f</u> <u>0b57e10f8db7d0f526fe</u>	+ 1 50,000 USDT	✓
16	2024-03-08 23:14:25	<u>0xe8493b1dd609116d71926</u> <u>ff8e27f8e3eb71a2c0a8b4</u> <u>2f12b194450601ab67a6c</u>	+ 1 d	✓
17	2024-03-08 13:35:15	<u>0x7e79004efb94f062e6b94e</u> <u>30e2e67d61b8fcb418a718</u> <u>3334355c03d47a8aff1e</u>	+ 1 50,000 USDT	✓
18	2024-03-07 20:40:30	<u>0x4295a842449a2857c95e8</u> <u>76e570874a48a7669ce4b6</u> <u>4eef609098110d1832120</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 19:04:30	<u>0x6140855ac4535398a5ab6b59e7323a96d089a3f77ca3131da02cac533966ec5f</u>	+ 1 50,000 USDT	✓
20	2024-03-05 02:03:15	<u>0x45964ca6514060a9fc3972e5cf932419afe4b526dbcfa354abd093aa51f4db86</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:19:40	<u>0x4481bd139f1d83ae3a97a779b36ae442f6b359a1ec80dfa9d788b252eddbd320</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:59:55	<u>0xaaae74d35093fcc7171569090c90f7076e3a744396af3adefe54702e14b4a08b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-28 07:00:10	<u>0x7f6447c71b854f9bc364d89038fe8654da55e6434a3ca3b3c0f53cd6b8a988b6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-12 11:24:20	<u>0x9d65f4397f72a835a76ecb31550b84627d978bcf7823bf3c749c667fdc4e498b</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 09:25:25	<u>0x76d866c5bb5378cbdceb7fc2fda48330ae45652ff2d2d6494a75915903de3059</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-12 07:56:15	<u>0x209f86681560dce852fb63e171968c225d8abc4af60b4a5571467b8aa675c1aa</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 06:46:30	<u>0x87cf2eb3d98a341c066d609a6b89fcdf3428090e88c809a5798e02b62479a86a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 10:38:20	<u>0x9e9e9c52151f231ef2f64bbe2339dbf2edab4661e631f74671caa76b72c1bf0a</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 02:57:40	<u>0xf762f86d29bcf072f273be87841a2b1e1b9a3c998d22ec2919bf4809258bec1b</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 20:48:25	<u>0xe1382590a94786bfc9cd6d44e9893f87e8735d5481a8ee79dccbad80f5bd5e3</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 08:29:05	<u>0x9508d029592f29442c54362d4cb724fd3ab5e1f03b7579adc84c751aa1787e97</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 01:53:45	<u>0x1bec5c6c4763528a1e0f69da048c45c2371e1a9a7f8bba94886b7ffeb004d4a1</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 01:46:05	<u>0x9d64cddac7ccd8baac765e19075b6019e6aa4a1d03a78bc9d3d0a212b4e7cad6</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 01:22:30	<u>0xed0c62671cfed48f9ebe fe338dc384e1b5f32db886b8f597f1166372cdad6542</u>	+ 1 Airdrop visit website for mint	✓
15	2024-03-10 23:39:15	<u>0x2a627e6a3cbcac6abfe13fdc549202eb7ce6fab16562a1c8e425a0a2307a174e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 23:39:10	<u>0x61bdecd075440261ef386ef98b8404a66fab5536016982a9a8f6202131a30fff</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-03 19:43:50	<u>0x779e2936153f53689825ca153ef4db54626b8db28c1547d7bb2734e8f8f363ee</u>	+ 1 .top	✓
18	2024-03-03 12:57:45	<u>0x05d5ee860ef8f54cd15d4619d1a5729c4df6d7badd86d587dbc824fbfa6127bf</u>	+ 1 Reward at pepebonus.win	✓
19	2024-03-03 12:57:45	<u>0x19c4ce2d6212466452c2d562e8dd7df079fcc922eef38429ea4ab5d107777fe1</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-03 12:57:05	<u>0x9fde4fd938c70ac3bae498e8117822c3e7b34e8c410fe4cd9ae2735304303607</u>	+ 1 .top	✓
21	2024-03-01 20:03:30	<u>0xa72e26bcfa8607be9c887c6a3ccab4cc49b5e44f920ce4f4d2ae33db91cadb50</u>	+ 1 d.top	✓
22	2024-02-29 18:18:00	<u>0x83324d17bacb5abb4a79c860ccfda9a5af6f3486204d5b6ec97c1ff23f9df9f4</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-28 02:34:35	<u>0xdfcdf02ab21482a010c3085f27f29f2e285c4101e447d70883764464c8f6cf71</u>	+ 1 s.life	✓
24	2024-02-28 01:34:25	<u>0xedc08ce3e5ae0fab32540ab798ea4fcdbfedae9b8661f710ca91bcb856b129b5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 15:54:45	<u>0x2ff8d435e5815aef48e0e5a4a5d0a083e82a828a356b4961018ee6e94494ceff</u>	+ 1 .xyz	✓
26	2024-02-25 17:30:00	<u>0x2e0503d221aeeef75400dda74292ae092f7ebcc93f94dc7ce8dbc26fb658a4b0</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-25 17:29:40	<u>0x90efb3d8bb8af321626778b951eeebf4e60a9306496ae2dd2d58055f0a51f982</u>	+ 1 .top	✓
28	2024-02-24 16:05:25	<u>0xb15ecd24103ee99381464c508c53be6e7450cdb7f056651913a88bf7eb28bc00</u>	+ 1 int Airdrop	✓
29	2024-02-23 23:16:55	<u>0x8dea0dad6ddb57dc10d8cc5d082be9fe621af5c1a192a74a083d4a9a483fc339</u>	+ 1 .top	✓
30	2024-02-20 08:37:30	<u>0xa144277a2e6876aa3c576e00cddd24433b384bd3769a5a1d3ad9f0f4295eb0f1</u>	+ 1 C	✓
31	2024-02-20 06:52:40	<u>0x962eef44737eb92ecbc9c8f8c40a4aaa798c08033bc55ac0757f97eb4cd228b5</u>	+ 1 C	✓
32	2024-02-20 05:56:55	<u>0x94373d176d85e83d87e61bc35f5267b5e1256a344c6be27674f4d03a085145d7</u>	+ 1 C	✓
33	2024-02-20 05:36:15	<u>0x8e504d704413194a95ead824c6a23d084bd309ae811ec4a3c14686dd6b0c132f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 04:58:50	<u>0x7ffe2e6371ac85e2eaaa 1c4c797646cd7ebed76cd9 aae7d30d8f5c11aea5a930</u>	+ 1 C	✓
35	2024-02-20 04:23:25	<u>0xb7b9cf3560036a294568 e0a44eb922c31f7996ab6f 2493cff169813de1c2155b</u>	+ 1 C	✓
36	2024-02-20 03:51:55	<u>0x0c49eab95c0410c0c5f5 fe15a9d809eb4c50597069 8af1fc91296f2fe63e3ef0</u>	+ 1 C	✓
37	2024-02-20 03:20:15	<u>0xa099257142a8737066f4 4058f1742864a26666c0af 711c859465c465957f23d2</u>	+ 1 C	✓
38	2024-02-20 02:48:20	<u>0x6c2599ac397e5a734bff a8ea3b5d926370c35348d4 c913b0ec661ecfca9f90ae</u>	+ 1 .info	✓
39	2024-02-17 06:48:40	<u>0x579b97562e123908e65f db7c39e1539da00c40a5ce 9c745d989fba38b3426cfd</u>	+ 1 .top	✓
40	2024-02-14 01:59:20	<u>0x7ab12b212890bdac1ffb aaf122233664d3048e2302 a991b55450be92dd2fd4cd</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-09 14:40:55	<u>0xeca414af2a236a7c5d4f b9401848e42b7494282bb3 6387785d220045818276a8</u>	+ 1 C	✓
42	2024-02-09 03:57:40	<u>0x3ed4ef837342e0909066 a81bab3f1aec72e9e5fadc e455ed0f7969f8f5e36459</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-21 17:46:25	<u>0x33a290d01a58d8a9953c b8428b9e007a85a325b290 bdcd7e22714da6af6815ad</u>	+ 1 pgpclaim.com	✓
44	2024-01-17 16:44:00	<u>0x6ab032490fe3a5034bd0 5b464dc91e0fcf76e9478c 8db856e704ad2577d03028</u>	+ 1 d2usdt.com	✓
45	2023-12-23 00:59:30	<u>0x712620d77a44f72422d3 5898d78e7c910a112b818f ec97815215918caf1cedae</u>	+ 1 s.xyz	✓
46	2023-12-08 19:58:50	<u>0xc7df0d9fe4bb772b52cd a8aa9c75bf234da2dcad49 2db98b05bcae9a5d7509dd</u>	+ 1 d.net	✓
47	2023-12-08 02:38:40	<u>0xedb663fc6a4535a0e726 751aa7e9c549ae7b08c25f b6ce2349d28a9ef85a7170</u>	+ 1 .com	✓
48	2023-11-29 00:08:30	<u>0x8d9efcc532168db104ad 7bd632fcb0e79da12f242 25d7c274fcb3e6d3618874</u>	+ 1 .com	✓
49	2023-11-19 03:26:05	<u>0x59049a51a9c3b1f1064c 69dd8f52264c9381a549f4 7535d9f6a78d006cdf7008</u>	+ 1 s.org	✓
50	2023-11-09 20:57:30	<u>0xc5ffeb4db04de673d8b9 5d4950a52dd6613c246c5c ddc1964ac388a6e1cdfb51</u>	+ 1 .com	✓
51	2023-11-02 03:04:05	<u>0x1572e88b39e37710eab2 5fb583252b4f8526750fc0 570bafba5853963f0c15c1</u>	+ 1 \$BNFT	✓

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.