


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6cace5337b592d40181fba825911b70468c66648

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/SHIBAFI	238,250,000 SHIB
! ETHNA [ETHNA.LINK]	12,560 NS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$59,423
Â-	N/A D
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:06:40	<u>0x4f2e211d8b45837ea5f283ab3ce861f14853c6a594bad752f46017d270f7313a</u>	+ 12,560 NS	✓
2	2023-12-16 07:21:25	<u>0xed0946d2d68a1523c9f7345d18c49625d1650fbb6981584499cb8ce015a04f5b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:06:45	<u>0x8c8c252a8e0c761ca5b02761c639b9a7ad182f46c190155569a08f1fde7e84dd</u>	+ 1 .top	✓
2	2024-05-17 05:50:45	<u>0x05a101813c6ea376fee43ec93c58158df46b0751ce3c590ebbd1beaf2a21918d</u>	+ 1 yz	✓
3	2024-05-09 09:58:50	<u>0x7dbe271d6f7867f620ac58b2bfe49a4b29345cb3aacccb5db917e1c1b987a20c</u>	+ 1 yz	✓
4	2024-04-29 13:03:55	<u>0x40f5fab08519d137bb4a28a24383f5e3ed3f3eed93a27cbce55ba46fff91afd1</u>	+ 1 d	✓
5	2024-04-28 06:46:45	<u>0x1862263b8fd910b80eaa c437f6e7405b5d63a69dde61fa3e5522669cdb25ff15</u>	+ 1 d	✓
6	2024-04-26 17:19:40	<u>0xf8b0676f67e3431c30d846d1f6ff800ca6b70e1e111e4c56f20bffe49287f752</u>	+ 1 10 ETH	✓
7	2024-04-26 10:18:35	<u>0x8c6425af37f61bfec6df320ef56c881a039d5f509873ffe585fc347ab7da7ce1</u>	+ 1 d	✓
8	2024-04-26 10:18:35	<u>0xba7f8a488724adc1790fdd3a5eae4426a2ffcee431470113f8e1179db75d1f24</u>	+ 1 10 ETH	✓
9	2024-04-22 05:49:40	<u>0x75315266bcc9e0bd4c785f1c220bdf0b1a5fd55e06dee429fa4fd2cfb2eacf44</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 05:47:15	<u>0x60ddc06dbc3431a7166e758d8fb9c48c7b1dc5fec1cac73f4749470bf1993ad2</u>	+ 1 c2.com	✓
11	2024-04-08 10:31:55	<u>0x1c29bd58137606b9d7f6dad39cb3644d866a267d0e78c443684e0edda5e1da8</u>	+ 1 50,000 USDT	✓
12	2024-04-08 10:31:35	<u>0x4d9698025a326a770fce4bf6914a00d5837c2edf422fdb7f254c70c91a35927a</u>	+ 1 d	✓
13	2024-04-07 23:38:30	<u>0xb39130a70991e84a8728d6fbd0e97382e1c95ee525f2ac91a759137778757c11</u>	+ 1 50,000 USDT	✓
14	2024-03-24 19:56:50	<u>0xe609bfc9cb647545357896f5b79d6a1cc67ee36e85ee6d7b0e7c3e132538bddd</u>	+ 1 d	✓
15	2024-03-19 20:07:20	<u>0xc91bb9810fab9d61a641bdce559d722c909ac2e7e97cf4ab977286b98788a14b</u>	+ 1 d	✓
16	2024-03-11 12:32:35	<u>0x9429f41d27f984165aaea717261c7fbb6d76a5127236b198dbf809c761d9223e</u>	+ 1 d	✓
17	2024-03-07 14:52:45	<u>0xed3a331d237655ae4b5d8b8d4afc480100dcd453ce2a7e1f2643db01905ed477</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:51:50	<u>0x25ed514006bc39e367453a2ed6d0206e496f8962eead5c8c3a5ad09197e43d4c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 02:23:50	<u>0x58dc027fa5d543c28e0adeec9abd20d95b12a055312b94679bac1e7bb96c60a4</u>	+ 1 LETLID.XYZ	✓
3	2024-03-25 05:12:40	<u>0xf3a77f7a311963696658204e30898a3d7084ac430359a3524dcab93a310c2fa2</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 23:02:30	<u>0xdca4a6985ed75165870dc72b27e333dc3f38057ba8f2b2fbd8df71eae0a5abc1</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-20 14:14:00	<u>0x465eaa8da7b720c41ea9d4af9eba1e8ec9a713c9e5e56b9e87df03f371d86373</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 10:40:25	<u>0x37381169049686adeae91fedd5fd033b6ed0266f8007dc3b848027f6a0001d29</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 03:26:35	<u>0x6003dc2ac5a3e422be5ee827ca6a28be5f986cfa85cd3b5cb2794f97e626464d</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 01:11:35	<u>0xff28c0994f1e262a423e5878d6b6fcb25dea745ec5735605c872325d483084a6</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 23:11:20	<u>0xe9d25b10ddab23591f256f6ef59c839cf8972c7ddcfb88a8b63f9d2cc4d04e70</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 21:22:10	<u>0x674a3a99ae10ee1c708a</u> <u>c33bfa4f4298e3312fbfb3</u> <u>8432df5950187e738042eb</u>	+ 1 BLAST	✓
11	2024-03-19 21:09:35	<u>0x200cffb989c83fd078ad</u> <u>d9917a85921a53a480213d</u> <u>6d18de9e6b1f2fee4f2aa4</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-13 00:59:20	<u>0x7d78d137558962547a52</u> <u>b8a2bf8fb361e60c8bdd3f</u> <u>6d4ab22708d0e312faf776</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-27 15:45:05	<u>0xfc42ef0c80586fd5cbdb</u> <u>f96b0d07011820d42834dc</u> <u>cfa70c2e0b2c05eb100245</u>	+ 1 D	✓
14	2024-02-26 14:12:40	<u>0xae3b93063029edfe6933</u> <u>31406a2b97577471bbaeba</u> <u>a162871be90dee65b629f0</u>	+ 1 .info	✓
15	2024-02-18 10:56:25	<u>0x893a3b42927f1f777589</u> <u>2fbb42661f0c91356b9199</u> <u>9b8238c3ddf43cbd81a806</u>	+ 1 .top	✓
16	2024-02-18 05:34:25	<u>0x2364f198e8553c69e31f</u> <u>0b15a884230995a59bd75d</u> <u>2ed463ba72a9ad34f2178e</u>	+ 1 .top	✓
17	2024-01-25 17:08:00	<u>0xbbd736dd6c8c71fdafd2</u> <u>c31a6bb078bd129b4ff003</u> <u>166990343ede9060ec9fa8</u>	+ 1 C	✓
18	2024-01-24 18:54:55	<u>0x945bcf6b0847385302df</u> <u>953ee7663add82eca4394b</u> <u>11df14265cd3963b254986</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 20:40:00	<u>0xc098d22bf197bcd098397626d9c168669251034d09be0ec28c4f0d656d1ef493</u>	+ 1 aim.xyz	✓
20	2024-01-05 18:42:15	<u>0xd9b85529bc3bdf405e9e9499933632ccbe8739bcf2753c9a928b1b2d02485f49</u>	+ 1 aim.xyz	✓
21	2024-01-03 19:31:20	<u>0x45d8be17c0f8031a9bd262ccc07eb66759cb25acbd97beb86fb4a738ef90000</u>	+ 1 ether.xyz	✓
22	2024-01-02 20:34:35	<u>0xffde6d0d687c06a846918efab97f9cd959cf6ee6ea6f256754dd767c49bd2433</u>	+ 1 ether.xyz	✓
23	2024-01-02 20:34:30	<u>0x75bfa8b39e7391300e23d7280288f2e02b16dd52b26da17fd9cf21bd4b053487</u>	+ 1 her.xyz	✓
24	2023-12-27 09:36:25	<u>0xe69d257d30e46c364c7a2d6f285269cc854b3f357066c35421d3703e3239d094</u>	+ 1 her.xyz	✓
25	2023-12-26 04:26:45	<u>0x7ae4690b0f57fb410ecc5ea0b27762d8c3592a678e9cf1e63461234a1e235e2</u>	+ 1 her.xyz	✓
26	2023-12-25 05:23:55	<u>0xb71b425eb46cea337707281b45bb77fdea891659e4a14d8515b1e76c20e5a915</u>	+ 1 her.xyz	✓
27	2023-12-24 06:11:35	<u>0xf8818702abf7c1af0dda26f5549747cf7cf441ad7fcee4b52ae9bd83497f9ce4</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 05:32:30	<u>0xc47616577a3f8cf9a6726669f7c4e0765c5a80e63e17708e5c27ecd8fd041714</u>	+ 1 s.xyz	✓
29	2023-12-20 16:51:15	<u>0x3267d5f8fa3cb938fb6a6373350bce8c3a039c123afd685468e4056d19d8f565</u>	+ 1 s.xyz	✓
30	2023-12-16 15:12:15	<u>0xd32d94dddf18f7d62a150fa71a1a9759adcf9d55274f567a4adcc26c71df1c36</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-16 07:26:00	<u>0x8b5f9033ade65a0c7e1b8702ec89da5d2034d060662b8e813c7391f2b838fab9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-14 20:28:35	<u>0xb02df2c42dd82e8cbd05e5ece760db642d93495407664827f81456111aebd9f9</u>	+ 1 .xyz	✓
33	2023-12-14 14:51:55	<u>0xe2f05f9aec74a3cb658ed1d4c76f5d526ceab69088aefbda3e9de8a4f1317eb6</u>	+ 1 .xyz	✓
34	2023-12-12 10:00:20	<u>0x8f86fa047418d1f4e191cb776762bf5204a5a47dc86075afb57a48be522a5bba</u>	+ 1 com	✓
35	2023-11-26 10:08:15	<u>0x632bc80d0893b56f6763bb8aa5e6ab9205081ca868bd0c0a4ba0413209d0b7a9</u>	+ 1 com	✓
36	2023-11-26 07:30:55	<u>0x8a64b998c07dc97ac6b7a2cc392ff9df9ab148b82dc5bf961c4d56c59f0411b0</u>	+ 1 com	✓

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.