

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6f00bf98e92966b53e9e51a82b466769b7c19b20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
op	0 op
.xyz	0 .xyz
t.top	0 t.top
op	0 op
yz	0 yz
top	0 top
t.top	0 t.top
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
∅	N/A Reward at nftsafe.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A Reward at shiba-bone.com
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
Â-	N/A Randomly You Won \$74,777
'	N/A '
Â-	N/A Reward at nftsafe.top
LiquidEther	N/A ether.com
Â-	N/A Reward at pepe.ma
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:24:15	<u>0x81d190c813cd67e315d4cc108e1f59f7aea039011398022d87491a65dc470359</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 13:08:50	<u>0x7bd62421dfb594f61552216b0ce127f39da6546aa9c1453cc4faffb796ca9510</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-05-27 23:18:25	<u>0x32c494fdb94e6a5a1c58cb0816350eff650ebe2f993d255011b2f0af9835f95</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 14:18:30	<u>0xcb1cbef512456e427d15502f24ae7944f54162c9aec9951302042c575f53fb73</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-17 17:43:20	<u>0x93cb2bc47e6b09480c36329755726ce643c0eca4369816e8236fb30582793dc9</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:24:55	<u>0xc7a4aa5694688f67edc5563b99560b4bdb85f8afa03d55091eda719e90dd8d00</u>	+ 1 op	✓
2	2024-06-03 10:27:05	<u>0xe607992497d8c307b0f20d873e67dea7b5db737694a2a601f640bbfb7a7bf446</u>	+ 1 op	✓
3	2024-06-02 13:16:25	<u>0x1ff4460123b7fa8b75a958dc0113a3d7005d7de9b6de3f455d0e569decee3190</u>	+ 1 top	✓
4	2024-05-30 06:53:50	<u>0x1304ed3a7dedb57e7664ba59462f0d151d7e10329fddd5a51cec20a7fc3fa133</u>	+ 1 p	✓
5	2024-05-29 15:11:05	<u>0x63b391872ced7b2f0331599add080e2edc9a102c6b07547c17f1cefc640553b7</u>	+ 1 p	✓
6	2024-05-28 10:14:30	<u>0xb89dd71bed29d8d901bf661a4a319935e8c12a371cc48ee74d66e873984cdefa</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 23:18:10	<u>0x7bf7143cb82479e6c618</u> <u>de79985b78ec5e53148c53</u> <u>770f02d0d713582e7ed5b0</u>	+ 1 p	✓
8	2024-05-27 10:24:55	<u>0x82cf71d93a12be8b4b7f</u> <u>88bce7a5dcf57dbde224de</u> <u>b1cb24f4bb4892935c027e</u>	+ 1 p	✓
9	2024-05-26 11:49:20	<u>0xba12b2b12013e7e3f426</u> <u>d947e22b634b4056b55c14</u> <u>66fc44d833284011fc8126</u>	+ 1 op	✓
10	2024-05-25 07:30:25	<u>0x434bec5d6d0a639d34c7</u> <u>8b720b8e44a35fd5ed41d4</u> <u>e55743bf13e4e4fc9c35e5</u>	+ 1 op	✓
11	2024-05-24 17:05:40	<u>0xe2bd7eadd693e458efd0</u> <u>e68ee711ea9ff2c6ba7b61</u> <u>7f1ff1acb0f8c4e58b6ef6</u>	+ 1 op	✓
12	2024-05-23 11:49:55	<u>0xa8510433f53d9b9e61fc</u> <u>e44410a7d33728bad8490c</u> <u>55957a4614b903b6227e06</u>	+ 1 op	✓
13	2024-05-22 11:16:05	<u>0xda25302a87533f2e6c38</u> <u>2f7fe4c95f6a3460d6613f</u> <u>4bd8f1291ad79938994f1b</u>	+ 1 p.top	✓
14	2024-05-21 18:03:00	<u>0xef74e0cb9b3a8a91d87a</u> <u>60be84691b7ecce23a9afc</u> <u>619fcc4b35bb3ceb6586e9</u>	+ 1 p.top	✓
15	2024-05-21 04:55:10	<u>0x48711d1a75d2559e2fc6</u> <u>d92498765e49592e356cdf</u> <u>252839149188b758e744ba</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 17:53:25	<u>0x68ce326ea496b6f9d6c6 22be7eb8e119dfd1e1c7a4 e46cc5c5c00b6407230e1b</u>	+ 1 t.top	✓
17	2024-05-20 14:11:50	<u>0x32b51edacabe22795594 7665779e576d4a86053276 a8b1211e0227a7dfb093a2</u>	+ 1 t.top	✓
18	2024-05-19 14:19:20	<u>0xb1adeb56ba51476abd26 3e970af3b2e002b0fd49cd 327255b999dfd6d03bcf48</u>	+ 1 op	✓
19	2024-05-18 17:15:55	<u>0x1959f84888dc2803d42a bfeca724080f52b381c9a6 9d3fd1d497453fd0f0a50b</u>	+ 1 op	✓
20	2024-05-18 09:25:25	<u>0x9dae559f2cc3808fd3fe 613dc56aebdedcb4896f72 94d3922ea1e0f99add21c6</u>	+ 1 .top	✓
21	2024-05-17 17:43:10	<u>0x9f46a22b7d111b533e05 18aa32c0dddd0fccef86c0 9230c0e46e3f11c8be5241</u>	+ 1 .top	✓
22	2024-05-16 17:57:05	<u>0x888feb471e9a62bac604 04292c509426e6078ba81a 222056ffa5ebb6ea9fa12b</u>	+ 1 yz	✓
23	2024-05-15 17:03:20	<u>0x24b551704d0bcfe81290 eafda48cdfd8febe885af9 a99224fda750ddb08c2885</u>	+ 1 yz	✓
24	2024-05-14 08:23:30	<u>0xa132f5ce8d9f21959620 dc92cd371f56e7ded05169 d2d65f99a5f0847c0a9ac5</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-12 17:18:55	<u>0x49cd25c8c49c2ab06a56</u> <u>f18e55327b712cdc419e26</u> <u>e3cbdf4ede88a9f462e817</u>	+ 1 .xyz	✓
26	2024-05-12 12:15:15	<u>0xc688ff8d49b824b1c163</u> <u>9d2f382736d2b887821f27</u> <u>f2d90e84603a53ed3f4707</u>	+ 1 .xyz	✓
27	2024-05-11 12:39:05	<u>0x588684903c65854e1bb8</u> <u>86750abd3574dce98d3c4e</u> <u>c11a3acb182d66a234c66d</u>	+ 1 .xyz	✓
28	2024-05-11 09:19:55	<u>0x89cefe0fe7d348c7b41d</u> <u>d2e0ce66feb5330c434b6d</u> <u>8989644e58e0fa89bd0359</u>	+ 1 p.xyz	✓
29	2024-05-10 09:14:15	<u>0xbaf20d651f87d23b3744</u> <u>ad9bf1ecd4ce8735672aff</u> <u>aa00a4531c45782ddb608e</u>	+ 1 yz	✓
30	2024-05-10 01:23:40	<u>0x65ec8cedfb64eb7047ff</u> <u>8afd32d90ad3ffeee9f15f</u> <u>831d2890d3932bd04a57c4</u>	+ 1 yz	✓
31	2024-05-09 08:49:45	<u>0x716bc09067c39657a85c</u> <u>fb4b59b00782138ca02906</u> <u>0fb23db74b0e32d7dec028</u>	+ 1 yz	✓
32	2024-05-08 00:53:30	<u>0x02958e59b899aa6818b5</u> <u>c54439459e0093b13f4715</u> <u>53291ef71d1e33fbec0d6b</u>	+ 1 xyz	✓
33	2024-05-06 07:51:15	<u>0x8c2d91818d20320baebe</u> <u>68b69ade9722e5e76a1e5d</u> <u>203f89a3bf7994ad9a4f33</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-04 16:15:20	<u>0x6940f8634afb2e7df1ce7eb4b33509d8982c9196b410cf6e6874369039a14223</u>	+ 1 10 ETH	✓
35	2024-05-03 06:09:15	<u>0x699125a5014d56e4af18544b3e6dd9fbabf0b9f1907f8904cb1d3c37a05c6036</u>	+ 1 10 ETH	✓
36	2024-05-02 06:50:45	<u>0xab3b9307f3d57f39f85a22b580a186cba49b034906d9155087f65a69aaa80914</u>	+ 1 10 ETH	✓
37	2024-03-12 18:27:35	<u>0x1400c255b76caf29a3a91c8468f225643956aacc8c1e893f3863b7a9c18bdaa2</u>	+ 1 50,000 USDT	✓
38	2024-03-12 15:41:50	<u>0xf4a17ff666c9431f63f12f7685c9d543c2a102e961d7f57bfbe472560521e33a</u>	+ 1 d	✓
39	2024-03-04 15:59:40	<u>0x5e394a82b3761706c829ae056b5c411acebcd7291c3f5a8043a29f4260abed88</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:27:40	<u>0x8e8341ec0a7ecd721433dc9786685ec20994711d79de78ba0187cc21c7d9ab01</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:35:15	<u>0x8eabdcdcbf7df4661165bd4fd93e528583a69491abb071c945125035af46d1a46</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 10:24:50	<u>0xaf8c67cd6cba2c25827e</u> <u>d4b6fe47309b6a8a23a9f3</u> <u>d15fee5969925c44191e94</u>	+ 1 ether.com	✓
4	2024-05-24 17:05:25	<u>0x5e1e566c6a205ecc22da</u> <u>67dd8ae9e7ba11e0eb0900</u> <u>33261cad9bba7c9a7c35c0</u>	+ 1 ether.com	✓
5	2024-05-19 14:19:15	<u>0x00d5491abe7f32707ecb</u> <u>553d565569b8df0bceac14</u> <u>8a608694c5440a429275dd</u>	+ 1 TOKEN	✓
6	2024-05-18 17:15:55	<u>0xc4fc1a4e1a3b1efc07e2</u> <u>709d5df59a9317085ca45d</u> <u>dd7a74aeecf667087ae0f0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 17:56:55	<u>0x79b697f75162ddc911e3</u> <u>32881c57b3ed78df595671</u> <u>501518624a405c7beccad0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 08:23:10	<u>0x202adb01ced0f8f98b1</u> <u>0283cb6ea5916e018d2bbb</u> <u>a00aee40fff101cc76b606</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 01:23:15	<u>0x8bd6e2ff761f612421e2</u> <u>bc0d9db933d58a48636ec2</u> <u>0dfb4a225fdda5fbac09a4</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 08:49:25	<u>0xd12cd7c8186cb59df7c0</u> <u>cd26c85ee2843b3af1d602</u> <u>29b8a3897b641900edbe02</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-09 07:56:50	<u>0x47f0da98fc6893c92061</u> <u>18e83839e8646b750e893e</u> <u>d748febc3b5a08e2f41179</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 00:08:25	<u>0x0eb9cd1ad359ad8329344963d2af267b1695bf3155aa73421ba3b0aadbbc9aff</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-13 08:47:55	<u>0xca0ac6340affb1a97446bf9be6a7524a6da3f547bd62052534203996f494dfae</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 22:00:55	<u>0xde19c6ed32c7e89f3a0b02bf3fff1b7d049c48176106ba6980e2e7d48305efe3</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 19:38:55	<u>0xb3544b8696c0c8802729331d4b3510478620757ba996ad5db0929b2c34643b72</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 15:42:40	<u>0xe33231adcfa0a24641a01d672e50a62fa2875bb5078c1c10cba781718247bcb1</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-12 15:42:25	<u>0xfa4d10e6b271ebad46127cb6eaa327f2b7c9a7a7f216d427795bdc1981e26da7</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-12 15:42:15	<u>0x5c3edb084305c26ce9fbf0567d5b803887be9d64cd4d8c6a404c3a184ac86541</u>	+ 1 Reward at shibabonus.win	✓
19	2024-03-04 16:01:30	<u>0x1ee85b6397797237ca4fdcbede0fc91a0689a29918edb002c07363043ceb3ba7</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-03-03 09:16:50	<u>0x07c29f234a989a35cc68c78ed4bbf8a6f51cffd069324a5008093976413ed63b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 15:02:30	<u>0x578ae9e2edaa51be00773c359177842b074b8f9708aae29597e00eb74274346b</u>	+ 1 .top	✓
22	2024-02-13 04:56:45	<u>0x7329aa427bd0e0cb5f6c809aa57abd2622af8b3ffe65884b309fa556dbbb2c23</u>	+ 1 C	✓
23	2024-02-04 00:11:15	<u>0xdeba3f5ec735bb87bc6b0a7e854080746fa1116a5fd15f6bcadcfe32e02d7bd2</u>	+ 1 C	✓
24	2024-01-23 02:56:15	<u>0xa16b5867091f1509358622d5eabb61fa09ee95af2323ca55e0e0aeae42d473c</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 02:25:30	<u>0x168a4808091180b76cd9390409a8154866c6c27c8996625a128a82fe124227c6</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 11:49:50	<u>0xa78eff636e6c2924d9c99bdcc2c12b8bb5dc4593ce52bc6481f5a35e11f256f1</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 11:45:05	<u>0xcda1e56c23e93dfe40d26c6f1898ce0cc88a64a9f8a8fb8a9d6cd942e5d046db</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-18 00:33:30	<u>0xc4cd764b29c97897268bfad38b8950b9fa9695f49729fa553c03fc791f8fedd9</u>	+ 1 C	✓
29	2024-01-12 11:18:05	<u>0x3bcb40171537bacd6830140cc5ea120f673922aee94b39d7a3c31ea40c09cd8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-16 19:16:45	<u>0xc9bb7848e10a216a4d1640eeb32e5ac12cb53ed8ce5f0814c516d6e9969d95f1</u>	+ 1	✓
31	2023-11-26 00:24:40	<u>0x031aedfc7acba9737cbf70dd01371c505dad29d275d99f873afef3ceb496a921</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 20:40:40	<u>0x86b53f82dd53d68903ded7c585cf33e388c57124c1154febc4789190671dbe5a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 11:40:15	<u>0x1fa2368a7923f37a563eed3f55c92f465739e00c9ebfcc4f489c769c2401981f</u>	+ 1 \$5, Sign up and get \$5	✓
34	2023-11-18 13:26:15	<u>0x283753685124ed52403e95b196c7688b122ca42ab4afb7640b1ae451635940b9</u>	+ 1 Voucher	✓
35	2023-10-20 16:19:30	<u>0xbd97c83bf71ec10fb87e4ad723c207acbd27fcf18f70340a9464673ade872a5c</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-19 07:34:10	<u>0xf164cfb5f34ce69dc419c8769129520e49ebe4d5980b14bbfdd0359098a81cc4</u>	+ 1 Visit babydogeb.com website	✓
37	2023-10-19 07:34:00	<u>0xa75414ba7a672838e08320d61dd961fa0a6c2a70e25a4a5a731674e45231b90a</u>	+ 1 Visit tetherr.com to claim USDT	✓
38	2023-10-13 16:41:00	<u>0x5b67dfaf32c5c1e14a6b33d1b1f83180ac5e0255c584ada9485c21918152a55b</u>	+ 1 Visit dexshib.com to claim USDC	✓

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.