

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78baaef667eef4dedd35121361446d3a29073006

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
'	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

Token	Balance
2,000 USDT Reward	N/A s.xyz
Â-	N/A 5btc.com
.info	N/A .info
.info	N/A .info
Â-	N/A Randomly You Received \$38,000
.info	N/A .info
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:12:35	<u>0xe5f084d4e9db8659137b3c0a95d720fe2839730b9397d4a9f51b7264fbba71c9</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 21:12:35	<u>0x77aa74d19e74e9066051b21a3a81774e243b4dba4b9e2f970d36ff458700f66b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-07 21:37:05	<u>0xd1b3aee274fb16c634070a7dc6279288c0c34092f8d124d71907f7ca388d40e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 12:42:00	<u>0x7f98c6ad90f02ba55891bc39585e8a0f13e1e68e1b2761c6da7584026bb673da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:46:15	<u>0xec635c6ce9abdf31a8781e7a48f7b91a586b7c1c555ace946e517bf9d268557c</u>	+ 1 op	✓
2	2024-05-30 16:47:05	<u>0xfeabe64d49255f4b0030fa284802f2ee5a10e5410ac40a1a568a7618d4159fd1</u>	+ 1 op	✓
3	2024-05-10 16:08:45	<u>0xaea5b3f5143a97548b70d0f9a64f7db7a6b2aebb37efd915f106fa93593b8248</u>	+ 1 yz	✓
4	2024-05-10 13:55:25	<u>0xe24e2323b54706ea0f008446d0bea578bea88af1590ea721b6973fb8d7f81fea</u>	+ 1 yz	✓
5	2024-03-11 14:43:55	<u>0x1ad241f145e81b4586b547c5c47570e5870711595953e225bf3d07e90e08b1f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:42:10	<u>0x7932538369efe71c1a4b25d40b99991fe8f796095a5f71c2b32e08cdd6435fbb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 20:39:50	<u>0xcf630ecfa522448504b20178d4332b941bb580acd621aef5a5f6112bcc9aea26</u>	+ 1 5btc.com	✓
3	2024-05-10 23:22:15	<u>0x3d04b286455320839fc228b3a59c643f0a440c4a2817173d5cf2b7444c38e363</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 01:07:25	<u>0x66de0dbfb2f6a9907b30a4afe6e8e56498da87db5ac35af3df6719f96190b0c0</u>	+ 1 NFT	✓
5	2024-05-07 15:04:40	<u>0xc09c608e7ec4f024bd9ec4e9b26462c2203bcec2fe09f328c4fdea6add8b2010</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 14:57:45	<u>0xd8e39852cff9a1141c252972137b8370a64032cfb7cda4c608b976afb2a15cbe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 10:43:10	<u>0xabd64552d7b564aa6217cb74a6bcb5dd974e4fecbcda9f4222c22e4d1fd917b2</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 10:33:30	<u>0xbb718408e3523a98ed67fc7a8dd61cee570f8f23e43157a3fce8a25dc24647cf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 09:57:30	<u>0x2bb08e5364d50c8e7aee236b54e51abfd81883570524eb752f961c7c54e8eace</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-07 09:57:30	<u>0x2bb08e5364d50c8e7aee236b54e51abfd81883570524eb752f961c7c54e8eace</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-07 09:57:30	<u>0x2bb08e5364d50c8e7aee236b54e51abfd81883570524eb752f961c7c54e8eace</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-07 09:52:00	<u>0x8ea1b65e9d1826519d6e4e100019c48111a902f5b968b04833b3577dc5bf284d</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 09:50:05	<u>0xd197226ac984cb07ba4b</u> <u>bbееebd071c38a4403005f</u> <u>04ec01c4cda8c3a7c615fd</u>	+ 1 Reward at theflok.top	✓
14	2024-04-22 21:11:25	<u>0x02a04f810c5e907b2afc</u> <u>c183ce1bd592fe64655733</u> <u>c5d76d468ab0637d36246f</u>	+ 1 Visit trustpage.vip	✓
15	2024-04-17 03:29:10	<u>0x31d58d45afa20d55d5d7</u> <u>38b505096acf48212b6b11</u> <u>351a71446762c3dd111679</u>	+ 1 reward at bonewin.com	✓
16	2024-04-16 12:14:55	<u>0x165082f10d512161d733</u> <u>edff23a282d0d02ed55473</u> <u>9e049986428b40b7862721</u>	+ 1 Visit twtpage.vip	✓
17	2024-03-29 19:12:35	<u>0xf57e2767435750c46f11</u> <u>8e4acfc4dec7ded0e1e298</u> <u>e802cda5d6ffeef5ce8e4f</u>	+ 1 reward at bonewin.com	✓
18	2024-03-25 23:53:50	<u>0xb2c012d2f5f71dc06245</u> <u>4a23ae3955c7a7e9925f41</u> <u>28b4569f6575e63dd3d541</u>	+ 1 reward at bonewin.com	✓
19	2024-03-16 21:34:30	<u>0xf50d7e2bed6cf25b216c</u> <u>c6a252e797bf7b60c21073</u> <u>9579d82052823fc080e4ce</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 21:09:40	<u>0x9bddf53378e57aaa3b50</u> <u>bccdbbb39222b55ebec30b</u> <u>358dbc20aad89063d8f9dc</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-02 12:40:20	<u>0x63751a93a270d52d4c71</u> <u>38be01887ca0c8a0043ffe</u> <u>61c65a7c2a6ccf712f5a19</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 09:59:00	<u>0x8e0b8f93ca9e9c5fd6c21fc1100618e6e51c1e8c0a666129ffa803d371f7bca3</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 07:07:20	<u>0xe7655013a7708de1c7df3926b2df7fb7be603e80439942ac0ec366b674035f81</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 02:19:00	<u>0x4f919566160e27bf773c9d21484f5c6d66cfa86edbcb1312d5bb5639ef9c781</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 00:25:35	<u>0xd250764d146e5d1e66b036056a569d0a700454f3c4057468dae0cc74e7ef04fd</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-02-29 08:05:25	<u>0x3cbb5bcaefe72e59c903190d63a0b2d5f6935a05b6ff573aa30baa0fd75b67f</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-21 13:12:35	<u>0x52d9322e538e035a0f4ac3bd1f2e6ccafeb9388b07e7883514282de638a1759d</u>	+ 1 int Airdrop	✓
28	2024-02-20 23:07:15	<u>0x8812e67a0c3bfc79890b1ef92e2e921a12db71fc6691deeb974ffa6117dfc28c</u>	+ 1 DC	✓
29	2024-02-20 04:43:45	<u>0xa6c9db30c0f312054bac2be6aab7b0b8042a0150312e3ee51cf12e7d3dc180ab</u>	+ 1 .info	✓
30	2024-02-19 21:31:55	<u>0xc0bc13ac8a7964c678545d2967d5c84e4e43dbd915f4dcc99bee16f5218cc0a0</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 13:04:25	<u>0x07a4f34fb80b1c5bb555</u> <u>a20475c44a33ed6be77353</u> <u>6e35a2dd3f88765c3bb15b</u>	+ 1 C	✓
32	2024-02-19 04:18:55	<u>0x580c8f91757acbfcf761</u> <u>e3081aa81a4ab84b65eb7b</u> <u>e32552f119ed68cd1f3ed2</u>	+ 1 C	✓
33	2024-02-19 01:18:10	<u>0xc9a1943a05ed1b02c62d</u> <u>1a4f44fef6bb1199ac993a</u> <u>5d251ca27e374cfd37ac83</u>	+ 1 C	✓
34	2024-02-18 21:41:50	<u>0x3580b823ad1b8fb457f2</u> <u>0001384818d84148313d42</u> <u>ddfae3a2fddf564707887f</u>	+ 1 C	✓
35	2024-02-18 21:22:00	<u>0x63cd8c1379fb31d84f98</u> <u>6457b389f4773b07484578</u> <u>0a3bcdaeffd85e085466aa</u>	+ 1 .info	✓
36	2024-01-26 01:37:40	<u>0xe85f2e0f24544a5f47a6</u> <u>dfeb528ffdda2c4940300c</u> <u>9ef6a7c26cd264c50c451f</u>	+ 1 C	✓
37	2023-12-29 21:36:25	<u>0x9983175243ee72a38371</u> <u>b8504367b3fe6c8dd8456f</u> <u>a3acf526c85be600e669d1</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-29 00:28:00	<u>0x4da01b58c86552979501</u> <u>8fcab1a11c2df1e94fe82f</u> <u>2694984dbe0cff418d93dd</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-27 19:05:00	<u>0x30aee73086535d60f956</u> <u>8ffe3c00b59632fc3f69a9</u> <u>2d63c21a4179b62974336f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 10:08:40	<u>0x2421affb11cc4e16065f</u> <u>d39c3ec6042b52eb8c6551</u> <u>37cb0f74f5d8abf03944ee</u>	+ 1 s.xyz	✓
41	2023-12-20 12:04:30	<u>0x6e9ffb9a96e2684c8062</u> <u>45f598abc8a2ade92bc47a</u> <u>b83f9fd7d50905f800c758</u>	+ 1 s.xyz	✓
42	2023-12-20 12:03:15	<u>0x2652ff79c9cefd386aae</u> <u>fc16f08d1e86ea8fdea175</u> <u>177cca3ab98f108e90b4f3</u>	+ 1 Reward at usdtevent.ac	✓

* 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.