


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x814d91a2d48d81f2edbf0d79264a06ce9ec2918c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	868 USDC
SWAPSHIBAË ³ COM	1,000,000,000 SHIB
T İ¥ME/BONKSE	130,000,000 SHIB
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
'	N/A Visit website to claim USDT
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:00:20	<u>0xaaac8af9b85d03a3e84b</u> <u>a01c2674a10998852b2b04</u> <u>866a1e2be3e5ab39a12160</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-08 05:53:55	<u>0x484f195844eee59b1f152d65dc1e7dd621990aad18d57010c5b8ab16a132a8a1</u>	+ 1 USDC	✓
3	2023-11-28 11:28:40	<u>0x96a38df88fd35dd84c493b0f69f212fceffffb36e236c03c298971436487669b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:17:55	<u>0x87b77f693a7c3fd724eb627beb9a45520a5acb55435e8ca0ebad546327458e7b</u>	+ 1 3 ETH	✓
2	2024-04-21 06:58:35	<u>0x5b0fec87e9f4a6d6346e83ee4cf0c06097b0de131cf4dfd7965ccf0ad09b9a8b</u>	+ 1 c2.com	✓
3	2024-04-20 12:33:20	<u>0x2882b0525afbeca9ae7b883911dd14cefb9c64bee966489ebf2c06b75fe070b</u>	+ 1 3 ETH	✓
4	2024-04-16 10:50:15	<u>0x0fea33e24938f3e518692d1fb1502f3c1926d61cb023ff4a5cb01704e6c0775c</u>	+ 1 50,000 USDT	✓
5	2024-04-15 08:36:30	<u>0xf2d945cc93dfe00947eaf05ea4744f9084e5309bf80cc6cf0d2d2e9cfe941ef8</u>	+ 1 50,000 USDT	✓
6	2024-04-11 19:59:50	<u>0x987ce2b2583d356c2c57b023944e7d36da1add42c1f40efaed896689231d262a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 14:21:25	<u>0xa76a8f5c94de202f9e3a a7131ba7d4d62050d2caed 345560134658d4fe7df128</u>	+ 1 50,000 USDT	✓
8	2024-04-09 13:21:05	<u>0x56bb3a3f7fab18e102e7 bc29d0be87f0aaaaced620 7626b0f02b09e347dc8973</u>	+ 1 d	✓
9	2024-04-07 01:45:00	<u>0xd79e8748b1b7f99bef62 1d4b3a95ade387ae1e0ed3 ce099b0c434f69af72906a</u>	+ 1 d	✓
10	2024-04-02 22:28:50	<u>0x48624217fba9094c7d1c 9620d57bd9453841cf1da1 a47b16f70f6df613b02674</u>	+ 1 50,000 USDT	✓
11	2024-04-02 22:28:35	<u>0x6ecdc78364fbf65bfc34 b76a5837f6eace263cd80c 2501e8956a72303cbfde7c</u>	+ 1 d	✓
12	2024-04-02 22:28:30	<u>0x0b8321e74a10f893369c 72843d52ac6137f1fa2cd9 b854ccac436ce98fc49f7e</u>	+ 1 d	✓
13	2024-03-30 13:44:30	<u>0xd943854674dcdf459127 6ae248f3907429e61bb20d 0066298d4e6db14361b0a0</u>	+ 1 d	✓
14	2024-03-22 11:51:50	<u>0x846ceafba1c3faeb52ab 04709d7e3e61a95d2e5189 253954278619d266f22b56</u>	+ 1 d	✓
15	2024-03-09 22:54:10	<u>0x384790e6e9393ccca31f a0a4b185303cba8b4aa09a 3dbbc38e805dee3fdf0bc6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 07:41:25	<u>0x9b6bcab3f36951541f5916e1ec07f8b67e297cc5644ef7a063d80eee47fac1cc</u>	+ 1 50,000 USDT	✓
17	2024-03-08 07:17:20	<u>0x4db0ba1ec2caea89084cda5876e37dd1a865951a767e2de24e96292638e605dd</u>	+ 1 d	✓
18	2024-03-07 07:21:40	<u>0x6f248abb583064ac64a4ae74032c682d4147603a0d1a2b6793e7750e1b134c94</u>	+ 1 50,000 USDT	✓
19	2024-03-06 02:47:25	<u>0x972ad3df88c69dce139b105d2b9fbd515285f11c66915ccee280eda45da83f07</u>	+ 1 50,000 USDT	✓
20	2024-03-05 00:12:10	<u>0x17aff727fffacccd8dfc4581b9d2951d95a5519c078041b14e23c48fbfa151f0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:00:25	<u>0x1f6da6c6ec08927078218383522a10699e3207db47dc5594ec7f9b7a278dfd52</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 23:46:25	<u>0x6a4837ef4e4b61e5332d4e66e1adebe67e2219f17f019dc01da36b01f7d4c31e</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:13:20	<u>0x382e09b5bd8e4528ff408f399aa90d62d5967e43da790914790247ca2379b935</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 09:53:15	<u>0x76c323cacfb9577794fe5db4b7ee62e2779c6ea1002f36357de7f037e708c859</u>	+ 1 aim!	✓
5	2024-04-09 13:23:50	<u>0xa94cc9c40171a367942e27066c21dbce3a108a75d2110718ce3ea072c983ca4a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 16:40:55	<u>0x5cfd8e60231cc628b20f1f00329db1e995dde4e781b15975446e7ab82bea32d8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 06:22:45	<u>0x848c768267ba4cf0ee937d37be21a8ef17431a5a5675ed7c8e69abb4b94fa60</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-12 19:34:10	<u>0x8b04096c8a637233ecc77b56db716887c608ed51bd2ba4f7b8f1045730e87bc8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-11 19:26:00	<u>0xc8803e40a5d9d3a6fde298732050475afe54b135db92119db634781c7f62796a</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 19:12:20	<u>0x4f0f8a55f1c06b9307fbe057a7282c609a6a60f35da99f97506e7640b4c93ee0</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 14:10:55	<u>0x2fd1c77040461703b326801c54aff650321176564cab933f626f055ad9e33a6d</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 05:47:00	<u>0xcff96ca6d9c1f15e25582f4e80c92971c03a9940a4a0acbfe643730d4c5607d1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 02:42:35	<u>0x4b593ba2af2699f71ea7fd28965ae422d0f5205603efc39a6a984c7e853ea4b0</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 01:05:05	<u>0xe7965fa6948ba7dc293f8a5bb6480dd7c5227111e4178cb50d306487849a702c</u>	+ 1 Reward Airdrop visit website	✓
15	2024-03-10 00:54:05	<u>0x116db56e6c7dbf6a1761ddd1e85c58533456e4d026fe6f42e5c019b94c41ad23</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-07 00:26:45	<u>0xe6fdf1290dfc4fe304c5904be57be3c030738193a04e28f6adb6eb23ba3d170a</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 13:37:55	<u>0xcc123f6c4942ce8d2e66176652fa2aea492c0fc6a8ab6649c46dbae0f6080c3</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 08:22:55	<u>0x3c3d756d1cf4a30523ec7187f4206d774da77c14b34381299378729fd34b6</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 04:09:45	<u>0xe1f53cfddba3f502ce2213ef7bede2235c95402f5ba9ce132c8c034111e3af80</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-05 15:21:30	<u>0xc7f7638959c0b6ed24b9a606152ce50b5c0f4ee42935d4f9c268f7f6df62c5bf</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 10:19:10	<u>0x797c813bd5d6038a43901ff09999b420fd6c26901979ed48794a01350d6e6fc4</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 00:11:10	<u>0x82fda353f09272075572</u> <u>9456980c4f0b68fcb59a9</u> <u>68feff7cb56d8be83fa8a2</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-05 00:11:10	<u>0x1ad24551921758f32b53</u> <u>5543ace034950ac4d67435</u> <u>e6dd3156ea50b0dd1b3547</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-05 00:11:10	<u>0xc06a36f6366bc568a800</u> <u>87733fc1aeb254ff8ff688</u> <u>cfa138a03fa071ee070fd3</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-05 00:11:10	<u>0x6309b8462bfcce842d4f</u> <u>00d8e1799dfc0204ae89</u> <u>13f77da0979102cd036a62</u>	+ 1 Reward at usdtevent.net	✓
26	2024-03-03 23:49:15	<u>0x36326fd38063cd935208</u> <u>2e660b6ddff6131024d111</u> <u>bb57d8a209b8d2d96a9ae0</u>	+ 1 .top	✓
27	2024-03-03 18:30:40	<u>0x357b9b5d6ecc7488f03d</u> <u>d8f1d3189a1acec970c6ec</u> <u>3f39b36fb5e71cf5c58ea6</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 18:30:30	<u>0x6bc29a748b7e7ab169bc</u> <u>0d0ce276488ac69755efb8</u> <u>167f39078c4a3454c40af8</u>	+ 1 Reward at pepebonus.win	✓
29	2024-03-03 18:30:30	<u>0xc30a0f83631154d6edaf</u> <u>4e159cf02eb55b8c9551c1</u> <u>fc983f7e1c161ba2fb4b69</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-03 18:30:10	<u>0x5079162351b0d556df83</u> <u>c85c48c785a1f4649c85a1</u> <u>3839fd15c59127be6b57c9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-03 11:57:05	<u>0xb070803b9af13ce2c3b151e0a434855e3368508ebf4a7346432c7fbb2485756f</u>	+ 1 .top	✓
32	2024-03-01 17:44:30	<u>0x83df95c6c78b9ba07325983f25a48be0c4ab37813b9ebb79c6b40e8d7791652b</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 14:10:50	<u>0x8510cf3f6b9c8003508e76cbdc1a16dcfde73706a4463cb01a4aaa75066543b6</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 11:47:15	<u>0x34aa8a391af0befa2cd2b3cdb345b8e309186a76a652a4ac2201949249999e81</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 07:52:15	<u>0x14b273aba0cd6f20d95bf5482dd2d9c8d622200f6791117d743b40727e9bfff6b</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 03:45:05	<u>0x8769a605a0824842246326fcbf43b1e26ae1ea1b80b4a8d9bfb29c3aabc9d3e</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-02-27 20:10:15	<u>0xbc8d6a0eb2a0128cb9a09f3c3eac6679bc14b525a7a8effe75002ae97b9f3ee8</u>	+ 1 s.life	✓
38	2024-02-27 10:37:40	<u>0xa754b2c11259235c119c264ad24a3c39bd662148862521ea83754ddd6c1a1eeb</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-27 10:37:15	<u>0xb3efd229ecd8b9ce801bde7c6fbc4014ffe2dcaefae3aa1275330981fe9b433</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-26 15:46:15	<u>0x86a78c1e0ecee5684ffa</u> <u>921bece9073c61c90123b0</u> <u>c2e487afadf8e4dbdc809d</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-25 22:39:15	<u>0xab1d96393df41ddaafe4</u> <u>595b577e2885e5ea79816f</u> <u>18d8e8360bd289da7ff77d</u>	+ 1 D	✓
42	2024-02-25 19:25:35	<u>0x92cff8b52d1ab8a13ace</u> <u>70350f99fad6827eb98553</u> <u>156e1f34a6b5421a2b6226</u>	+ 1 D	✓
43	2024-02-25 17:32:40	<u>0xa09b623712b83d9d8e8f</u> <u>4865ea65a72e308c982595</u> <u>16b2a37fe811d9318e076a</u>	+ 1 D	✓
44	2024-02-25 15:00:10	<u>0xcd0fc64df9846ac1a434</u> <u>b8c1671f8711649088c265</u> <u>1ca276113095e76e524206</u>	+ 1 D	✓
45	2024-02-25 12:23:15	<u>0x83b0c25f40730b127cc9</u> <u>b6fc1e089bd5ae41d17985</u> <u>29aebba97ff5279d8898ca</u>	+ 1 D	✓
46	2024-02-25 10:27:00	<u>0x13b35d725bbd08caea1f</u> <u>bd35c18cc2235ee06effa5</u> <u>a8b39527801586e74df436</u>	+ 1 D	✓
47	2024-02-25 08:28:40	<u>0xd3123a8084483f17cbe2</u> <u>f62c96512e189b87d22ba8</u> <u>8dc03a582c08a6833e6b92</u>	+ 1 D	✓
48	2024-02-25 06:34:30	<u>0xe9a9933abe7da3b2aa63</u> <u>19d19d16e1ea65d020a2d2</u> <u>fb4d8c8ecbdcc63a580cb8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-25 04:48:45	<u>0x741ca4f74535c5a05a8b0712bf80505bd8bfff6c8061b3b33bea32e10619dcb22</u>	+ 1 D	✓
50	2024-02-25 02:50:00	<u>0x21053585adcbe95812115bac4e1396a430784c518f24dc692c4e53f5f86d41bb</u>	+ 1 D	✓
51	2024-02-25 01:18:25	<u>0xb05919654b954123552279457051387b3ee47fd6dce93a748c78ea7074d800a1</u>	+ 1 D	✓
52	2024-02-25 00:43:55	<u>0x78f95cb1d87369e4275c11086e3d53dcd1f33f10e5ce1adb520450eca628d1e8</u>	+ 1 .top	✓
53	2024-02-24 23:58:20	<u>0xd2f165509fcfaeb705e3bf72b95ee75319340672c167ec7e4ce4dea8d23fee39</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-24 12:46:05	<u>0xe5f15bd9f2ba5f3e6c4ac2a992e8af17121673448df37e5ddf60f76339ad9f74</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-23 10:49:55	<u>0x272e54856fa2ed74227ecd5c2e426c92a538647352d694841c447954793ea3c3</u>	+ 1 .top	✓
56	2024-02-23 10:19:20	<u>0xd9e1cc0b66b0f11e50887415d34a1e2cc0e834830f3e72f13822fe1bacc1a429</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-22 15:47:00	<u>0x792c72c50ada920e75ca09fe3a4ca5b78c901f9ef42edb024413832b678b08c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-22 04:56:50	<u>0x79f8308b7cf024981b69</u> <u>434066b4794723d4842d70</u> <u>68d8ee0bc20d2fdde6ddfe</u>	+ 1 website	✓
59	2024-02-21 23:06:30	<u>0x1610deea8701bf3f925e</u> <u>2323ee75c97cadfd8bb24f</u> <u>a175ee9f34d9376e00b074</u>	+ 1 DC	✓
60	2024-02-20 23:42:45	<u>0x01181787172ef5a644e8</u> <u>39a74e879658cd64e823b3</u> <u>07d7caf90f981a4d1e9964</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-20 23:22:50	<u>0xb9f752513e90b5fa034f</u> <u>f47acb9323606506e66985</u> <u>077300a9ec7a08c83c6f8a</u>	+ 1 .top	✓
62	2024-02-15 13:45:05	<u>0xffe1c000cd1923381d82</u> <u>5c3917b11514cb7e7f39d4</u> <u>022ccea8492ac2d10f0143</u>	+ 1 C	✓
63	2024-02-15 13:33:15	<u>0x05b96ae74eed9c9ab61d</u> <u>c33196e09a254e2e38290d</u> <u>8eda6bd6530c0e3ae3d0fe</u>	+ 1 C	✓
64	2024-02-14 22:55:25	<u>0x3bed06a45f8d8710829d</u> <u>e34aae24fb851e3b4138f7</u> <u>7432965872c8a13eafdd7b</u>	+ 1 C	✓
65	2024-02-14 22:54:45	<u>0x63252896b43b4a8d8691</u> <u>58aadd35c38ccae91fdcb1</u> <u>803be55fb50ca6468e6254</u>	+ 1 C	✓
66	2024-02-06 21:15:50	<u>0x0dae7720a5c9b4160918</u> <u>64f541f25f307ba3b96f1d</u> <u>88fdf1a4a4e35c2958f940</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-06 14:03:55	<u>0xd6c8c29f753c2ce4c943f80ec99f85ea6441929f1f513e7fbf6f7c922859619a</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-01-27 02:16:00	<u>0x412d71712e6b4c6fd355d121c8034e7776e4c2edf81ac06cee56dc8908854d0f</u>	+ 1 C	✓
69	2024-01-26 11:27:50	<u>0x48b990e240fcbce7d465a873c6382f64b6e6831f1bd67cabfae46d1f9392af07</u>	+ 1 C	✓
70	2024-01-21 19:44:35	<u>0x33272d1f7f70f905c5f1f16f8f92fae9744fd4d0a0d0c4879d93b385c4d4f395</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-21 14:27:45	<u>0x86efc74cc7171b4021ff3bf31a586482742120485d7816060a49fefe73d43b17</u>	+ 1 pgpclaim.com	✓
72	2024-01-17 16:46:30	<u>0xf803924f61ad2a4df092bb215da2636d26d008e8837696a1c471df6a575062cf</u>	+ 1 d2usdt.com	✓
73	2024-01-04 17:02:30	<u>0x1138219111b1b40bded5c0864cfea0b03fef3088bef8397a5f848f816659a7ea</u>	+ 1 Airdrop	✓
74	2024-01-01 19:25:35	<u>0x72ee98c0ba117f257d59d9f1d4f6f96e7c464a02298460379085072c41a8827a</u>	+ 1 her.xyz	✓
75	2023-12-30 22:03:25	<u>0x463aced6bbf4fc91b30c0ec602682502430865ce162b76516838bf54a8e9d350</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-29 08:09:15	<u>0x31b317426214783ba06a39a0916e863806b8008e2493c9be04982c6882d3679b</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-26 11:00:40	<u>0xd754e61d69224353a9bed62560cc8ae7495dcc2b7067af9c15faacaa4032df7d</u>	+ 1 her.xyz	✓
78	2023-12-26 01:35:45	<u>0xe0f771c971ae1da4ad13fe884ab49ffdc0e0e2997829ea5f5ccabd31053f40ae</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-23 19:32:10	<u>0xa0bdc3f096189c4efcae1f277cba21d844e102d201bf605703f826dd33492f57</u>	+ 1 her.xyz	✓
80	2023-12-17 19:00:05	<u>0x95bd736f6b3a42f982b6cdc655d46abea14ebcb21f40dc9e54917c8f8d50f74a</u>	+ 1 .xyz	✓
81	2023-12-11 12:16:25	<u>0xaf6134c8f5dc810ffd56729ad348c422441fb121bc099342aacea078f3792d5a</u>	+ 1 com	✓
82	2023-11-23 17:36:55	<u>0x707f2d8f415197d9085ec6926e29cf4d5618793c59f4f4fe5ed3acd8c9404efb</u>	+ 1 dt.org	✓
83	2023-11-19 03:45:00	<u>0x48450873d1c3730164698a0a189b238c1d50c9ac04026337a56874d244483265</u>	+ 1 s.org	✓

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.