

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86c51135d09991baccf8fd8d26db9fc30c320a39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
SHIBSWAPĒ ³ ORG	8,512,500,000 SHIB
SHIBSWAPĒ ³ ORG	3,382,500,000 SHIB
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
USD-SWAPĒ ³ COM	185,000 USDC
USDC-SWAPĒ ³ XYZ	14,746 USDC
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
SHIBSWAPĒ ³ ORG	36,660,000,000 SHIB
SWAP-SHIBĒ ³ ORG	2,180,000,000 SHIB
SHIBSWAPĒ ³ ORG	4,275,000,000 SHIB
POAP	4 The Proof of Attendance Protocol
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A get 10 ETH at official website
	N/A Voucher
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:41:35	<u>0xe57b96e64bb35f0d2cb2c175d1326e351521114b4bd6e633e2928d4cb55f9235</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-10 11:17:20	<u>0x3578f12bc0e63c2f5395754906630e029887b0f5858aefc0c872bc142b8178d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-10 11:17:10	<u>0xca245d78657adbdd160a533a66e753f3159fe1dbf17545a748abd86dbdfd0df7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2023-12-08 10:00:35	<u>0x3191bb93e3bc6d0a82382d35bc867fce55819186a5de3a9d703ed0effd710e94</u>	+ 1 USDC	✓
5	2023-12-05 02:00:25	<u>0xe3b7e842b48db4023503bfec2b0b5294cdfa1f0f20743eaba5089f60ecb00782</u>	+ 73 USDC	✓
6	2023-12-03 16:33:45	<u>0x587df8d5ee8915680f6e3ba3f78313a1b9d69d64501e1c251d1b6b8caf95bff6</u>	+ 1,000 USDC	✓
7	2023-12-03 01:28:45	<u>0xb7bc5cea1d5e788db0494bd94e08783e6845b2fdd04ec73cbe1856db832618dd</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 02:33:15	<u>0x9a0a758b681b1986d5eec54014be47deb7975bf0ebfc946e89deab1670e8e2f4</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 19:51:25	<u>0x9d1bc350b4af8a36ad3b2b05aaed973aab3a13290350c5ec2e949792a3188c3a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 14:32:50	<u>0x1319b7d966aa1e47ae987f2f729883ece784c21a507fa329c1f0af98f03b7bf1</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 11:37:35	<u>0xa03ffd8dce864e2277465ab7822ffebdc670060dcd2925c16a57170750d40cfc</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 08:53:20	<u>0x4e1809cdf870cd9ba39a9ba4b627850ab154a968f77a9c5474a92cebb512a740</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:39:50	<u>0x7bb2415ec6ccbf33a978a25770dad0f12a52d64df6a27d46c76d634a580b1f1f</u>	+ 1 top	✓
2	2024-06-04 01:28:20	<u>0x4b8d83df41abbc4d9b5a2a1fb1ad47a02feedcabdf801963051ca1cdb360cdc4</u>	+ 1 op	✓
3	2024-06-01 00:21:45	<u>0x08f536ccee06d01b11c1306795953b983ea0f2d1366a3bb05fa8706ea20d131e</u>	+ 1 top	✓
4	2024-04-20 15:43:30	<u>0xf5351f25174d18e3b8ed154a3ae8bc1427aa0b3f5169931a9ccb5cafc601a21a</u>	+ 1 3 ETH	✓
5	2024-04-07 21:11:35	<u>0xc4183113dcd807ddbdcda30d052e96540c971b3a652d8e9ba3f818cb8327497</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 06:51:20	<u>0x206ac25e0aea79a79015e5a9100e3b225b83b1c8048388ba741b77899f0e4604</u>	+ 1 d	✓
7	2024-03-12 15:14:55	<u>0x923e4c062295becf23ac37d0cbda8d99cf7e9055c740ea2276b6b02bb877ba9e</u>	+ 1 d	✓
8	2024-03-10 19:50:20	<u>0x7abb6398e2a54484190e2c5ef2e577685d545308703d99b93f80ca3d0ba95fcd</u>	+ 1 50,000 USDT	✓
9	2023-02-09 21:47:30	<u>0xe476f19c86ae1cf4c1b893ca1252f99aa803f19546e0d6fa07363308039ae3a0</u>	+ 1 The Proof of Attendance Protocol	✓
10	2023-01-27 20:52:10	<u>0xde4deed9366b68224ecfa59267f5342bcfcf7f99af863d0508115d20d8899825</u>	+ 1 The Proof of Attendance Protocol	✓
11	2023-01-10 16:31:25	<u>0xb9c24c5403e9b56f92731840b032f2d7eb8a6a6bfb283c54472dce9b82d43c4d</u>	+ 1 The Proof of Attendance Protocol	✓
12	2023-01-09 16:37:25	<u>0x4c3b1d8f937c953ec4cd0518e050e99fbf4b6748e3d2b35d247eb6e147ac0c92</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:26:35	<u>0x0ff15106c3d4bf17eb661028a920545ab71f47d904e47eb7ff023bc03a275c0f</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 23:09:45	<u>0xd6e196541aa2106e3d1a0d6f859a0112b1e48c916098f45083fb49532c959a3a</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:36:15	<u>0xca6c4588ea2e9675be3a7162ef87654fd4171571a75d245606d91b280da3bed7</u>	+ 1 Reward at theflok.top	✓
4	2024-04-27 12:30:30	<u>0xfc5896b579b59bbe1c43e3abc5f6c4f656da1dea2b98a183e49c870c58b25bff</u>	+ 1 reward at bonewin.com	✓
5	2024-04-20 22:34:30	<u>0xf9949dadf2417a0a84fbed9d5796baf27015731c141e469a65c789fcbee46de1</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-08 11:09:15	<u>0x3e68f833859e8ffeaec9bfaf1eefddb4205a48c99d7f8e5bca95a82734adf1b</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 21:23:15	<u>0x3da4347d7a2983c5123dd46def419e56ad913acd7c16927b6ab2bf2b5b187d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 20:10:40	<u>0xc9a3ddf5708cffa1aa4045d4aef89f023130754354d07f54004acf6effbfff49e</u>	+ 1 usdwin.co	✓
9	2024-03-28 21:48:00	<u>0x63f8ae1001914fe71389efae6ec050674332ffdfef0e5a6f17a85dc6fb0e2f9b</u>	+ 1 usdwin.co	✓
10	2024-03-24 17:18:25	<u>0x45881632e7b4eebba4bfa32e9102b334b03d49246869a66df0ac5717021850f9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 08:58:00	<u>0xedfe698e4700a2f6a11b8b2edccc72ad8f42900159d279af6efe2f7908799dee</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 01:01:30	<u>0x18c3c663dba3620444466ae12c7b731f8f3d84bd3d0fec7b41dd84e87a352276</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 00:53:55	<u>0x146dd6d11c6c894f057f20e8994a200e80c3a9e13df6968a5e5e1da2a83c2755</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-04 15:42:45	<u>0x6d832e38fa2e2db33d167166d11464c0bc06e57b99b82bda22e56dacb96d57ef</u>	+ 1 ft	✓
15	2024-02-23 22:11:45	<u>0x794ca31f020178737549d2f90da16805ec6a4c7ce48e8c53e45d8390969c361a</u>	+ 1 .top	✓
16	2024-02-23 22:11:30	<u>0x0a03ede6b0596f1afa9e5132a361774f7bdfb780101b92fa1b5e86f0e3987642</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-19 07:17:35	<u>0xd599dc0f9f4279929b7177f7a2852f4b7af2f31d65bf1f2e8fc878573ce101d4</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-13 12:44:25	<u>0xe07b9ee3e8aa5a5aa9512935d5a3a47d2b1ca14a4b0b213bba232c96738f9f01</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-13 12:43:45	<u>0x87341c12f166ddd7de0085c5865229881951919dc821ef860b732c3b608a4ef6</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 12:42:20	<u>0x0788b3fe9e5fa903997c01fc154ebf01ddb979a4857f736355d317173df5ea40</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-13 12:39:40	<u>0xf60654a0dc085aa6bfc0f9da2c9dd3b2a9ec62f18407a00ee74ddb55a20850eb</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-13 12:37:50	<u>0x97f9455a386f870a5bcb9708752352339a78bf420a55d508ee40d76bd45bbe1e</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-13 12:34:15	<u>0xe45864b023e1109bb0b7a25274ef55f90e13605415047da83fc6fbe54c8a5749</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-13 12:31:10	<u>0x3972d2932143d4e542fc37728fd0fc34cf27015f396ff3502cd01942853beae0</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-09 14:25:50	<u>0xf4aa60af671f8446eb8a6e5b00b39dea846f6b6c25c53608900f6c1662a4d4f3</u>	+ 1 C	✓
26	2024-02-09 03:10:50	<u>0xdf0466c5fa37429021eb56c9d571e695e76034fe93e4d39e02aa02942cb0ba99</u>	+ 1 C	✓
27	2024-02-09 03:09:50	<u>0xd4e50a03700e751088eeffaefc7b64e274965122a0363af108f8e25d5da4d32</u>	+ 1 C	✓
28	2024-02-08 23:49:50	<u>0x0fbda11d478e5f89dab6b2770491ed024d887de28ece6157a6ee1a7a075e5a96</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 23:49:50	<u>0xaebff6a1482c4cf9359f31f92cda2ea9b4387528f41ad33ed5f46f2001d6331c</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-08 10:51:55	<u>0xcfd4630597e088bc2f51e0eca02f6ac7aca25292ad450c33facc7823c226fd32</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-05 23:54:40	<u>0x7583dae87b69f03671bd761ce8f82c075f9cdd9c81994952ca721d9bdf54d66a</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 01:27:40	<u>0x9e4f2dbc659468fd36270722ec49e817cc968a62718e60831ba8894668aaa14e</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-28 08:33:00	<u>0xa1d6e9a07ba1ba1fad8ca978565631c12fe99a91a23d24bbe1bf2861cf1df21e</u>	+ 1 LAV	✓
34	2024-01-26 21:16:15	<u>0x9b1a4c5f564c9a841ce0434224e4005efe5909e29d3ef835644d72b889b8a089</u>	+ 1 C	✓
35	2024-01-26 02:32:10	<u>0x3a78095ec4734a526067e879a86bffa4cdf23b7dda e02a13cc0d077809eaa481</u>	+ 1 C	✓
36	2024-01-25 06:47:30	<u>0xc6e44cd80e40eac95b847817b4cc8a463651d528675f7f29d42111d6ff89c006</u>	+ 1 Liquid-ether.com	✓
37	2024-01-25 06:46:55	<u>0x170099d613105b161a4a14eb1bc95aa2a74b68f4ca1cdc1da59525078017a16d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-25 06:46:50	<u>0x26931a74bd5aacb85d7130a23e007dc7377dd42f679d45946c48e6cbec97b293</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-01-25 06:45:20	<u>0x5c13ceb79683eeb9bb40c158b15cd1cce2599c30fd f55f7ea961ae4853b7a662</u>	+ 1 Liquid-ether.com	✓
40	2024-01-20 14:37:30	<u>0xed40c4780246cad0cc8be1cfc307d0e5d3a8ca15606550ff643751b24a4e5cfc</u>	+ 1 pgpclaim.com	✓
41	2024-01-17 16:15:15	<u>0x4f17f95a6e9ef99ea0a63b46d51170a102186a429d17916e581829541feed36d</u>	+ 1 d2usdt.com	✓
42	2024-01-17 02:17:20	<u>0x8df9d9fcada56b502af6c47ab5fe8a7d99306119d504845b83f0e0e2076d9564</u>	+ 1 fun	✓
43	2024-01-15 13:33:40	<u>0x6b3eef1a9c2b4cfbc349af00e1911ec7efde6b4430636fdf480d6c6f801391d4</u>	+ 1 Reward at boneshiberium.top	✓
44	2024-01-15 13:05:45	<u>0x142085c84a8d45b7fe0e2e722ffa98b3e9b10cb88b36aae968b35484236ad6f6</u>	+ 1 Reward at boneshiberium.top	✓
45	2024-01-14 09:57:50	<u>0x31dd7472726251dbbc13107e75285b5f8ee4534a2e36cf532ef30fb40698bca5</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-13 14:48:40	<u>0x8068d0a84a9d6ac2bb1e2805078cce6545cfae0ad8eb0a6f92f605c265145d11</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-13 13:42:50	<u>0x1c1c67831c5285779eb338fdffaa3e8e34c3b01f3dee7433c8ad6c5472aa10c5</u>	+ 1 ethevent.co	✓
48	2024-01-13 12:44:05	<u>0x22d33ce0141b8d5607699faf5f587b496dd49595bfa78c33fdb59f9448a0aaff</u>	+ 1 Airdrop	✓
49	2024-01-12 09:01:05	<u>0x97c37069b5292ebc6be27e968cffffd223570621fbd4fb870a1469afbf6f83a9</u>	+ 1 Airdrop	✓
50	2024-01-12 02:27:55	<u>0x42db6eb6f403cda64424c5b0b8f12562d2de24f1f34e603d9b835235e80d47fc</u>	+ 1 	✓
51	2024-01-11 23:30:05	<u>0x664530ada8d54ead4ea4486b6bbeca30325c65201ac52ab8e8f990f62dbda7ed</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-11 09:18:35	<u>0x29e2947699861b3eff33e2b557c2c979b2795875008f0c0c64f6af41ac254ba5</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-10 18:43:15	<u>0x331d900187da373a9f6d82ea4918fab9d7b3fbf3861f7b5179818afe69a37e6d</u>	+ 1 ' 	✓
54	2024-01-10 09:42:25	<u>0x6440cf45320240232b63924d43fc5495adacf8264d86387988fd5c9632eb4aad</u>	+ 1 aim.xyz	✓
55	2024-01-09 06:34:30	<u>0xeac065bbd6e8841c68d807858ac5baa4d3d2d7a3f9575f372dd4300d6ab4ed13</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-08 20:40:20	<u>0xac2eb10e0145334b149f</u> <u>ccf5c8b40a61b5a4ace992</u> <u>866691bef152d3b1beb7aa</u>	+ 1 Airdrop	✓
57	2024-01-08 01:53:15	<u>0x94f08d450450e36229aa</u> <u>edc29d70087b61d7c370b6</u> <u>07c1143da59e271fc8af1f</u>	+ 1 Airdrop	✓
58	2024-01-07 22:09:30	<u>0xd4b64158da4744d10520</u> <u>33aa301f766d26bbba566e</u> <u>62f10d6e5926bff5778943</u>	+ 1 ' Approved	✓
59	2024-01-07 13:57:40	<u>0xe2f91938c48c47cc3aea</u> <u>5cc5771e197fc568b2f70c</u> <u>bac3d98bbcb9d38f21cbca</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2024-01-07 09:32:40	<u>0xe896c261a3bbfdf229ff</u> <u>6c7e90a50d99a7a7083a0a</u> <u>b71938e4852fb700bd2035</u>	+ 1 '	✓
61	2024-01-06 17:35:40	<u>0x9efcec7acfd3ac6b066c</u> <u>efccc1c2b9a6cf25124d37</u> <u>3b779da6870ed8f65551a9</u>	+ 1 Airdrop	✓
62	2024-01-06 09:22:00	<u>0xc22f061c2a5a5f964b5d</u> <u>f7780c8621069a19a0eb4b</u> <u>286a35ef34371eb2911936</u>	+ 1 '	✓
63	2024-01-05 17:41:40	<u>0xb0c3d46a334d08e12fe7</u> <u>c2a087266adf03231a74ae</u> <u>1d0d7ce3558f5e40a264d2</u>	+ 1 aim.xyz	✓
64	2024-01-04 20:25:25	<u>0xf6517481cc3b574923ff</u> <u>4bb18aded98b78fcedc78c</u> <u>8969e4467977f15c8d28fa</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-04 12:23:55	<u>0x06309e72b3019b8cc3787539382031eeb69c772ce5165fe2484f4e5d77764b2f</u>	+ 1 Airdrop	✓
66	2024-01-04 06:34:55	<u>0xb2e419776f9e11487c2fb1696962c899a4308a87ad4fa84034902de707f136a2</u>	+ 1 looksrare-drop.org	✓
67	2024-01-03 15:15:00	<u>0xe93f5b9f34fd6c067ab997220c46b4914ec2dee329afe85a080dc70492371c3b</u>	+ 1 ether.xyz	✓
68	2024-01-03 15:13:55	<u>0x7962a592514c6f49b4bcd7bcac27c9c32a7deca4c1efb13a54b02ef5acd76d64</u>	+ 1 her.xyz	✓
69	2024-01-03 09:32:20	<u>0x094c6b318f905b5115724ebbd72792bdaada671dfaec994a9239463c6fac2c3e</u>	+ 1 ether.xyz	✓
70	2023-12-31 14:16:35	<u>0xf8103a352359b115d322182a95a4aec1f71e9a6611d5995a970ff21f6a797809</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-31 12:15:45	<u>0xa223af6649cbaaa1551a1850a7245cf9f5662e5f5b8f3c15bfbacce9181b6608</u>	+ 1 Voucher	✓
72	2023-12-31 12:07:50	<u>0x3d4fc70710a53f918b7828d21a4e9f054ed7e847479fc885e8e81f7d3d67b3dc</u>	+ 1 her.xyz	✓
73	2023-12-31 12:07:45	<u>0x2d4308eaf1f8c566c26d124eea309a9578f6660c859254bf4f615ee7c6988d15</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-20 12:47:00	<u>0xcbedcdac9c875667a836</u> <u>2888b356c661edb062245c</u> <u>4a6afb6398efbb025d1abe</u>	+ 1 drops-usdt.info	✓
84	2023-10-16 19:56:35	<u>0xf02fc0636ba54e18f4eb</u> <u>955a54c7817b5860b647d5</u> <u>026326bbe9b7115f8b99e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* 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.