


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8ecf46bb6f593d40e1e1f5cff5a4c886062bffd4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	148,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
USDT Voucher	N/A reward-usdt.xyz
2,000 USDT Reward	N/A dt.net
20,000 USDT Reward	N/A aim.xyz
\$1000 Rewards	N/A use-usdt.xyz
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A org
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:32:50	<u>0xd3f4aa0fad0ce410400a61b8bac36b82d328cee39f27800dc4a445cf879d0776</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-13 07:11:05	<u>0xb253b608e06545dcf1d26d82b4fb47b84a47e50175ccc2ea211c39c851252aa8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 07:10:20	<u>0x56b129a10b0a97e98c21df9c9cf020fd4a3cf67b96ec90f5371ae4e01b73f545</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-22 19:36:25	<u>0xa8066099e3a93b25761bf17e1aa9d348dce2ff29e211efaf9df440b02880756d</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 19:36:15	<u>0x50eae8c7d1f40a1bde5bfaa5581a60dedd5b7e5c83e5eb4fe7e097642e05b8cf</u>	+ 0.00000000000000000002 r]	✓
6	2024-06-05 11:11:45	<u>0x8b61f7d604748b27e2cc0c9782df91329eadcb314be767acae46787632f03756</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
7	2023-12-27 14:13:40	<u>0x3356003da52522c323d9ca5b7b1ab35b3b47c3128519d1c5ae7adbc6dab807c5</u>	+ 250,000 SHIB	✓
8	2023-11-27 14:53:50	<u>0x70b8e99fdc82fe33acf0b968a34be8067eab077ea6ef856602469b845cbfa570</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:11:35	<u>0x9053de994f2581eb5bf6fa342ac4732919368231f0d63daecc8febb800432d</u>	+ 1 p	✓
2	2024-03-08 03:13:15	<u>0x4f5916103b961770b062a6b848ecb73d789d237af97ed76c4e3f60df97465041</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 14:26:55	<u>0xe39939dfd04cc84ce4de c02dfccd64f506d9865408 ef60e8e06d857e75882456</u>	+ 1 50,000 USDT	✓
4	2024-03-05 11:08:55	<u>0xdcd007501718b3ef5b38 1bdef9406e7a109ef66e27 eedbce8920b2b7962730ef</u>	+ 1 50,000 USDT	✓
5	2024-01-09 08:30:25	<u>0x4b6f8772a0fbd05de6f6 29aa08b1726ab887c458bd d5769e5fcc85a0edfa616a</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:13:25	<u>0xfaa59cd20ac111b4b466 b12094cd64beca9e737fee 37c6df9341a962d09861e3</u>	+ 1 Randomly You Received \$47,580	✓
2	2024-03-03 14:50:25	<u>0x604fe93db7f00e37aa25 34a865ca2e1be655c8fa63 4d87d72c637ba32cec3536</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 10:17:15	<u>0x792403424ce700ed6b37 17af24d0bb0ff90096cfe1 13bc15f478d20c8c86fa57</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 07:15:40	<u>0xf6caf6fa93cf3e98ea34 6d8bfe27c52fba74c0aa19 e1a4aa00ed38d01aae8c65</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-03-03 07:15:05	<u>0xa4d660d0ea089e4419e6 39b877a7d228b3edfe33af 559d45b93f00944f632e66</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 07:15:00	<u>0xbe18ae78541667158fef</u> <u>c144e86c447a43c95b832c</u> <u>364e8cba8a200e4a84a747</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-02-26 20:38:45	<u>0x9a36eb1878d20a40d8d4</u> <u>fea2eed68b93476728344</u> <u>a819b388a386808c867feb</u>	+ 1 .xyz	✓
8	2024-02-24 12:36:30	<u>0x0a0948fd442a6dd11318</u> <u>a488dda965f8ded7e74f9</u> <u>08b892164314f18a7cc8cc</u>	+ 1 DC	✓
9	2024-02-24 09:25:20	<u>0x25f6a0e183f25467405d</u> <u>30aee6a6b978ab8167e89d</u> <u>1d7dfb80402b19c5904dc2</u>	+ 1 DC	✓
10	2024-02-24 07:15:30	<u>0x8d0de11415b314859f44</u> <u>2d5718e3dd698c7441824d</u> <u>dd1a3ef8d60451958670f1</u>	+ 1 DC	✓
11	2024-02-24 05:10:05	<u>0x2669c36166e056a843a2</u> <u>ddf8444ab1681b3fc99cf9</u> <u>ab3accdd89e38720f0e08f</u>	+ 1 DC	✓
12	2024-02-24 03:46:05	<u>0xbfe99a3069a18bf590d4</u> <u>df86d1704d28b0158634c7</u> <u>7ccb9065a4e05f6da805a</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-23 20:08:25	<u>0x32a7f385afd2dfb4048c</u> <u>7ad4d8a6f9d27f7a9f2ac5</u> <u>ec0875f6b99f1d266bc609</u>	+ 1 .top	✓
14	2024-02-23 14:24:55	<u>0x4aa4832c8f7f2798a530</u> <u>8a32f2d0acc52418dec010</u> <u>0f8e6d14efff55bf76b3bb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 14:20:00	<u>0x5e474775fe1075b2fdb</u> <u>09b8028163d713e34db5bb</u> <u>3ec40c816ce6105ed904ea</u>	+ 1 C	✓
16	2024-02-13 14:13:45	<u>0x9cc08a601b59752d64c9</u> <u>3259f85fef2ba6e77520e6</u> <u>2341c64b80d6dc76558bc5</u>	+ 1 C	✓
17	2024-02-13 10:02:10	<u>0xf4d812ca56c1a3550eb3</u> <u>4653949a04468774c13070</u> <u>ae6d345694d79c3f5bd8ad</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-13 05:40:20	<u>0x099c6bbfe9e7898c7295</u> <u>30e9fef714390c684e9dfb</u> <u>5dd2dc3599b0d4ce51c7d4</u>	+ 1 get 10 ETH at official website	✓
19	2024-01-30 09:15:20	<u>0x256d9e386b0595ef0e17</u> <u>02867f6af893d211357d53</u> <u>93f4e51e3c774ba9270da9</u>	+ 1 rg	✓
20	2024-01-29 00:33:25	<u>0xbc7a1228344eb16f740e</u> <u>b2a466defd5698b9389f04</u> <u>615a8d5781b43f96171915</u>	+ 1 C	✓
21	2024-01-28 08:04:05	<u>0xfcb33ff8c895b252d09c</u> <u>00b93404f66e3ef5b2d454</u> <u>9db1f51beb1a02467fd502</u>	+ 1 Reward at shibatokens.re	✓
22	2024-01-28 08:04:05	<u>0x584f2f20a9dbaa2dbf9d</u> <u>2dfdcc8e2dddb7275a7989</u> <u>c3416691d04d0963bf4ac7</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-26 23:19:45	<u>0x0ddbcbf746146bdc8537</u> <u>9e785258f5d7dd25f0a37c</u> <u>0892fabf541e89f9548422</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 15:54:45	<u>0x5865b6a9d650fb2fe5d6720716ebc61a55f70543ed8e96c63783dce5857da05d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-20 16:33:00	<u>0x652a8fa3f4ee8166cf630affaf6d6c5b89883fcd19c2471563f85d5bc80313</u>	+ 1 pgpclaim.com	✓
26	2024-01-17 16:29:25	<u>0xe74cc9f1cddcd3da2b87f6221819873930611530980ad5ea7f936a1fa6be0c7d</u>	+ 1 d2usdt.com	✓
27	2024-01-16 14:11:35	<u>0xee680f9774224e4c45666117c44b3d0164b8f7b060ffcc7ec860e0857b8fadf9</u>	+ 1 C	✓
28	2024-01-16 13:11:00	<u>0xda2e73eff2b0bff6bcabedf52f2f516b4ce966f8e624de25466e15cb6d8dc4fa</u>	+ 1 	✓
29	2024-01-14 19:26:20	<u>0xff4d19c4732fb191556ad7a92a5778953d727e0ded1b81499b070575a2d6c2d4</u>	+ 1 ard.xyz	✓
30	2024-01-13 12:54:55	<u>0x8b7c39448b5e8db9935c5adafd93b027a1fa02f3132d8b3199c2409e816df40d</u>	+ 1 Airdrop	✓
31	2024-01-11 04:57:30	<u>0xf2258f064c41f7bd0fec327b08bf1358242e752a548be628cc5addf7b865a735</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 03:55:05	<u>0x36290f237765fce3e576e7493d42bd5e63cfbcb51d58f9949794e6d94b912c8d</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-04 02:24:35	<u>0xabc2ea0bc33d258046fb bd4d12fd7343890cf14754 4c40954695cdedc74294ba</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-03 23:38:15	<u>0x44fafe3c18b4ec301ff3 4efed110d72f60abb54f54 fbd01c45f7bab8c55b7733</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-03 23:24:10	<u>0x9ae4d7e3d32af0502d4c b47b4efabf90717af84fdc 69b38ba274d7f65617fb61</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-02 20:58:20	<u>0xe12d265646bc86fc58d8 78fafb8c2ea12a7618fbd7 1e400a1aebdd927d8971d9</u>	+ 1 her.xyz	✓
46	2024-01-02 20:58:20	<u>0x86f8702100ee161a78a5 07f38509cd47c7f70f7dd4 bd31dc399ba03d8b3e089a</u>	+ 1 ether.xyz	✓
47	2024-01-02 18:25:35	<u>0x89dd8583d1398ee5f376 205ba70a0c2218fba8578e 185b59019db0c9d8bbafdb</u>	+ 1 her.xyz	✓
48	2024-01-02 18:25:35	<u>0xdb9a89efc359561ad701 572c8c8cc1cecd06c39d94 db2a444c019e9fdd6a3de9</u>	+ 1 ether.xyz	✓
49	2024-01-01 11:06:50	<u>0x8529785269acf554ac37 48a6f5fcf7de67d9ef07df 0fa92c77c7ae2ade30188a</u>	+ 1 her.xyz	✓
50	2023-12-31 08:13:00	<u>0x0e94955eb01068b33249 7e204bbe104dcb6b60a563 2bbfda580c1e09555dde38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-31 08:12:55	<u>0x28bd444de480aa6ce20149a91fa8d020668b9204684a1bf527e52511a4dd7f6e</u>	+ 1 Voucher	✓
52	2023-12-30 13:15:40	<u>0xb034e8c8bcd701a0037b7dcb6ba10e76e8c11b7162e1a55c51c95f1355ebda9e</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-27 14:13:15	<u>0x59d6b92bd2aca1934872115ffdc772d7f2aeec5d25ab304fcb1704b5acc2ce61</u>	+ 1 her.xyz	✓
54	2023-12-22 11:55:10	<u>0x533d6653b6a283c26ce49ed11398180af2f2229a5d95aad46172217f72937fc2</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-22 11:45:35	<u>0x60cbce76cf2c5a748d41769ca4b2cd1f66512bca5c1683f161dbe551a6681dde</u>	+ 1 s.xyz	✓
56	2023-11-27 14:52:50	<u>0xa6485c002922f05ee483f1520d0173d750d7e7e6e61ea13abd1df9ece98bbb5a</u>	+ 1 com	✓
57	2023-11-25 14:09:55	<u>0xb1344f445bf78f6a96093a3bee5a143e99423200da2f10638a72240c690e26f3</u>	+ 1 com	✓
58	2023-11-24 19:33:45	<u>0xa73a5b8c80510081f2837a85ab68c75e6d3dd6ae92ad26bd52ff4a9153043273</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-24 19:33:10	<u>0x3d822d81b85f33e7bd5ddda0189940bab1cd893a3f4f1d8652a2a04e87ec92eb</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-23 16:33:25	<u>0x515da62ef0e269a83924 cb252d73f16bb1191a4a83 b8a3d81f45cbb648298c72</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-22 13:11:55	<u>0x0bf8f61a402225cff4aa 73ec5af3485153d7b155d2 7aebcb7db8bc6d022ea20c</u>	+ 1 org	✓
62	2023-11-21 13:12:05	<u>0x49681b727fc754781b49 abd862ec89491416163983 7d075633a8f47c3e3c315d</u>	+ 1 .net	✓
63	2023-11-20 11:37:00	<u>0x7a009520f045f14d1ee0 6df533d12a53c69589e2ee 8daf2504d50ace66fe30b6</u>	+ 1 c.org	✓
64	2023-11-19 18:10:35	<u>0x574b543e79130e1875f8 82e4f0c1ffb429e81f8936 408bbd6f88912ff066f389</u>	+ 1 Voucher	✓
65	2023-11-19 18:10:00	<u>0x85dfba7090648ff02c3c 0006e020d387787f04cbdf c864ff1b66aa3bb422fa02</u>	+ 1 org	✓
66	2023-11-19 18:09:50	<u>0xc67bdca54d60551a1dbd 85d24350a0b2b552ca8682 efaf147f838462b55c18b1</u>	+ 1 use-usdt.xyz	✓
67	2023-11-18 23:45:25	<u>0xe2ee478dfef254744624 edc5d741ab7405905c691a be829d67ed69d5a26bc40f</u>	+ 1 s.org	✓
68	2023-11-18 23:41:00	<u>0x71766d6bd8647178fdbc df9c1e81478eddb4a5a135 e98fa3237b99262fe0fec5</u>	+ 1 use-usdt.xyz	✓

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.