

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x920aa467970293124c9fc88887c1c37227329d53

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
JOIN-USDCOM	376 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.100000000005820766 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPĒ ³ ORG	4,275,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
p	0 p
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
50 RPL VOUCHER!	N/A ocketrpl.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
LiquidEther	N/A ether.com
∅	N/A Claim \$ARB at foundarb.xyz
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:41:45	<u>0xebe99df848828689b7f9b3f57bca0ca3692f39562429de66a26d128c84af2c6a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 08:41:15	<u>0x7b8d862ed4ad5f17a986b42fc4331f1a715e5c1fcf40ae1a33ac8e9a9bce9068</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-05 18:06:00	<u>0xd8e89c2c3400c2f9af9183f8355dd5e409351e753ae912cb3f52b39f3872b889</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 07:55:05	<u>0xbdbec7f82da275eb386159f40ca5431ca430a50396a635e7f94d3cfb2fe1c4dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 10:40:25	<u>0xfc8544d1625364f7aa8cb86609c3229122a5cdfa0c6f3a7e460a44a7a5fdbb28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 14:01:25	<u>0x83066f06a766d6d61d97c23cc17726388ddcf81e1789b308444ae363822ba3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-27 11:53:55	<u>0x82296df3968799ff555b4887d9485c32c0e7f042e8f439b207a093ae6af5bb5f</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-26 13:18:35	<u>0x5462110b9242970a6d3e0660f7973d50064e466e2c1955db0eb2d0fda3a6b256</u>	+ 0.1000000000000000 06 EWARDS	✓
9	2024-05-25 02:02:30	<u>0xb31f5cdeddc99872fa6dca64eb197b6d156a183d8897b3c58633687771067cf2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 11:47:55	<u>0x08d974a3cc07e09179334eeb853362c47e25816faf</u> <u>fb4867b7b4fe5dd87e03c0</u>	+ 1 USDC	✓
11	2023-12-01 11:40:50	<u>0x7549992080a027b56affd154376bb7874b41237207</u> <u>d96a3b06046ed96a9af791</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:05:25	<u>0xee7e25c16ae897a2d583e704e08d7a5a21f121ce9f</u> <u>665390689bc78d0f2d99a3</u>	+ 1 p	✓
2	2024-06-04 07:55:10	<u>0x8cbab810f33df9bb195cb6f5bd5808029323157f21</u> <u>3b0e6334b640560d5b13e0</u>	+ 1 op	✓
3	2024-06-02 10:47:10	<u>0x2add95c585a23be88a889fab93c6bed8dd993ffa23</u> <u>6fe2ca13918524b8019bba</u>	+ 1 top	✓
4	2024-05-30 14:00:40	<u>0xda871c25a010f938a9c274d4326b0544b04d62c160</u> <u>f4ff6f15e0ffbbf1ec320d</u>	+ 1 op	✓
5	2024-05-29 11:14:10	<u>0xbf5fcc7a8ab76564383b548ecd079e83ec9e277877</u> <u>ef6fd601f624a936ddade0</u>	+ 1 p	✓
6	2024-05-28 08:44:25	<u>0x525b3187fb68ca1b4fee5b50c35c84e3e7bca1eab4</u> <u>ab213b2570ea020553e3b2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 15:23:15	<u>0xd2be9806d1a4906f5623</u> <u>d3888b2615baf13c8468c4</u> <u>3ea46b10a7948b8e22a056</u>	+ 1 p	✓
8	2024-05-27 11:47:15	<u>0x396186b2dbf9b25f6847</u> <u>c00a942c796aa9628f88e1</u> <u>8fb4a5428bce8b362a995e</u>	+ 1 p	✓
9	2024-05-26 13:45:20	<u>0xfd443c4f18b8bad28d02</u> <u>1f536140a733e164fc7e4c</u> <u>b49d92f8fca94ca0d39a02</u>	+ 1 op	✓
10	2024-05-25 20:36:35	<u>0xca296c3db5957989eeb5</u> <u>f20bd4a83ebdc8873e7d52</u> <u>70f43beeda8b591166e369</u>	+ 1 op	✓
11	2024-05-25 01:44:15	<u>0x8817cfeec68c1ac6a59f</u> <u>d512881074509f5abe2541</u> <u>bc2bea3688a0a921b67b35</u>	+ 1 op	✓
12	2024-05-22 08:41:40	<u>0x3d516b5a93fb3d613ca7</u> <u>50ace26acb6497807ca1e4</u> <u>cdf66579be1eab255c54</u>	+ 1 p.top	✓
13	2024-05-20 16:36:00	<u>0x43b42ebfe4efee71b109</u> <u>9d9d0cf9cdf4bfcf14ad8c</u> <u>4d4742ef36600d616e76f4</u>	+ 1 t.top	✓
14	2024-05-19 09:50:05	<u>0x49e4dfa3589db5bdadb</u> <u>3beaf86ed2d2ba286cbaa3</u> <u>74222b99d863f40c0610f7</u>	+ 1 op	✓
15	2024-05-18 17:02:25	<u>0x13d04874b26db3fcbd74</u> <u>1376811841f56f6102a4f9</u> <u>152f7361fa8595b701cad0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 07:59:50	<u>0x046039ca09d3d002706152815dabcbfda3ed6e5f121001728a7de282cd62f4bf</u>	+ 1 yz	✓
17	2024-05-08 16:31:50	<u>0x4c7465f6d180de118ce363d4ab7ead04ab0149844fabbfcd9f303fe61e0b0c02</u>	+ 1 yz	✓
18	2024-05-06 16:16:05	<u>0x9bf907cff16124afdce6595a2d5985a14075e2da53c5b136430b67376d2ed9d4</u>	+ 1 10 ETH	✓
19	2024-05-04 17:39:30	<u>0xea763177fb19b513e18610dd1ffc86bb1d3f55808826ca2bd06c36c38b6ceb2c</u>	+ 1 10 ETH	✓
20	2024-05-02 07:02:10	<u>0x24c64c3a2396f9cd78604614b29bb2ce2d898bcb304ccaba6a71b69355dd98ea</u>	+ 1 10 ETH	✓
21	2024-05-02 07:01:55	<u>0xe6bbd886dd20798ff3f711bd401cd4cfc7573699a655dfa4f9f076cff002ff08</u>	+ 1 d	✓
22	2024-05-01 08:39:45	<u>0x6f17474edfceb5b8555877614d040f881fb4709f8e99ed2f414683f6145222b</u>	+ 1 10 ETH	✓
23	2024-04-16 16:39:50	<u>0x86eace6eeffdc669db5feeeba6b64bde624a5bd385f5f12a3cf9f3b057ce11b22</u>	+ 1 50,000 USDT	✓
24	2024-04-16 16:39:25	<u>0x6b449e18564c60622bb1f29cab6bc4171659249f55c5ddfe91b8ada53e3ecb19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:49:50	<u>0x686ac9aa724234d05e0a76cd0f10122360ef287b97b2a44b95ce94af70d70729</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:31:50	<u>0xcfb6c6f80c85ba0a04157e4c28cf682e8434115457c2d9d1395a74ba21afdece9</u>	+ 1 ether.com	✓
3	2024-05-18 17:02:55	<u>0x358d5e5e65e0358da996cf9a2af1878d364df9e64fb9754d7b725bcdcbc2c57d</u>	+ 1 laim!	✓
4	2024-05-13 12:38:55	<u>0xe21118cf1f58efac0e8a1b8fc736470e6dca88f41501fb2437b3e2bc3c0ba6f1</u>	+ 1 5btc.com	✓
5	2024-05-10 07:59:15	<u>0xf0930f6c15e54bbc99a89cab65a52b4ac55c4153f021661e1411e05da022d3b9</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 16:21:20	<u>0xee6560ec22bc3d941901ac0487e4f3d01d89f5a6dc28425fd45a88a4de39fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 20:53:55	<u>0x0daaaf7dd77bc94a560c3d17b08ab4085d0f605a1dded09f8a862ef949191e13</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 15:36:15	<u>0xadcef4df30227d1ddebcbfc31fa3d757a226a61d9546929b32e5e386de376c46</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:06:15	<u>0x7b12c386b964b396101a4bb60af579699b72d3b5d41ec1e4671b0db1e7c6b5e3</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 19:13:20	<u>0x436aecf405c6d97030a20e5eec684704e5b26afc55ee46122fe238ca542a80bf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-16 15:55:20	<u>0x4538dea5b475241609079a340320b2af2b8937a87609678ac55a26ad7bc9c47a</u>	+ 1 tiktok passive profit	✓
12	2024-03-17 17:16:40	<u>0xdfa4552617ec567adba02f541492c898101c0e59839ee7095a77f2bf5e94a416</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 11:49:00	<u>0xf1cffe38d9d3e21d0e55465b904775b4ed9d83dc9dab894db4b2ba2da03db691</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 05:21:05	<u>0x3ba36e2fdc38ee3d0d8531360f0a3e60de36c5e5c80b77edc47d3a1a74caf5c4</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 01:24:20	<u>0x01e6406293d944a6e39797f0e3af5ba7bdf22fc2e81709473d0272995ba59b70</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 19:29:25	<u>0x8906fa6eba409d70568dd6fb45e7e2c3a21ad7d80d6797b78ecea1667f7d62f3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-01 16:23:20	<u>0xf548eb922f8b0aef51c741b8bd0be028672fa28a3da233d8f0db723d945bfb2d</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
18	2024-01-26 22:19:20	<u>0x7f198569c04935075c26025dc469ec00a3d328e67867a91b1ccac098486fc6af</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 19:05:30	<u>0x7cfa61095fbb76a636000b5ff6631885a73d90f5e881b23037c65e63abca2ce3</u>	+ 1 Airdrop	✓
20	2024-01-13 13:33:15	<u>0x1617ac49c2cd66fb2356677ed039824d4d540828ec5494942a76703b4d4e74ca</u>	+ 1 Airdrop	✓
21	2024-01-12 10:25:20	<u>0x2db5fbac4d8e2c36d174479a59d00e79eed195a3380dad0af8a1491ad1c83b47</u>	+ 1 Airdrop	✓
22	2024-01-08 03:51:05	<u>0x1c2c5d13be72666945d81e1af6377548c82835b3cfc1cd31a7374f7422a056a</u>	+ 1 Airdrop	✓
23	2024-01-06 18:16:20	<u>0x9ff400d5e5ad820c8de0cccf63425906b101322028b1e9de1612137446e85ca0</u>	+ 1 Airdrop	✓
24	2024-01-01 04:38:30	<u>0x51c03cbc15f1b9056722b73331ee6d33dd244b549de31de072945db581af6c2a</u>	+ 1 claim!	✓
25	2023-12-28 21:58:00	<u>0xa3f13e4f19c2d529abb2fe694e544e1bce92e56d78562a2424ce9e0db2b69732</u>	+ 1 '	✓
26	2023-12-28 16:30:05	<u>0xf7e63609191b0b393595d6aa01572a2b1ada567dee6759e81f7265473fd7c651</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 15:59:55	<u>0xb4c38cfc062da24efd2bae837b8193c19f38d7211503d7efddba5a341ee42908</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 06:05:55	<u>0xc33bb43ead9fb447a10c189889bba779fa952a9a92e3dcc2b07a0a09bca87583</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-18 11:57:30	<u>0xcf246f50e9b484dc7a30dd1c8379b3bcc9f3124623cb2e73a3d403712f9e052a</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 08:56:25	<u>0x4bc194bc9af6e19cfda5b4a68e30005cdd0ec227e5423b0547fe8856c8b9551d</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-14 14:44:25	<u>0x75e6ef9d43f84e78cbb1a302b526b6ef01a39780548ae5ae002227b4327d5ab3</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-12 09:39:35	<u>0x04f1f27e895e2fbafa2b5db92c2239f37ca2fb521a913ce6fed6c8a89f1b80f7</u>	+ 1 com	✓
33	2023-12-09 18:42:10	<u>0xf7f2aec423f29f5c00de66743fc319479b815373ed7773af3fbe965df0b11d01</u>	+ 1 d.net	✓
34	2023-11-29 05:37:05	<u>0x056c9c9478fe4249681f2e59d7dff8bc1ee63a87e5c279efe33ae8aa6405dce3</u>	+ 1 o claim!	✓
35	2023-11-25 09:17:10	<u>0xe64a4c780c4ecc4c9a418b2a4d59888eda65889d34072bfe06d882c8a6cdd43d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 08:49:45	<u>0x160d33cbc21e3f1e225456487dc9489cb66dba2c871cde5da5eb5b573834ff56</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 19:47:10	<u>0x0f6f8ed41f7118661e34c923f97ded4333c6d652d1be3740a878ac6390ab6f8b</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 19:42:10	<u>0x3fd57704a60e02f058417f26aa7063e80ba375986b1bf309ea5c015d726d0901</u>	+ 1 Voucher	✓
39	2023-11-22 06:35:20	<u>0xa927a301b3b35c17836300bd5876c6b58c7d7f10c8a1f94d2dfb8c67865737f5</u>	+ 1 !	✓
40	2023-11-20 04:29:35	<u>0xe2469a106830c31cc89f8b9cb01ee0abbf3f0dd882d11c8b0b5473ff57f2cb8</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 04:28:25	<u>0x826a2985ff375378a80fd6149ee49d0b0772cc23aacfaf2f8f0c7aca57be5467</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 04:25:55	<u>0xf06c991f5dcada1eda46350d04aa7d17b6a76383cca1c1ab68314f7f680bdaf5</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 04:25:00	<u>0x4cd0fbfcfccd59bdc7ca0ff0f53a9ca94572df1251872dd2483f458244eb2e11</u>	+ 1 Voucher	✓
44	2023-10-31 05:10:05	<u>0x0a7c2cb7d8f19535016503e86cb1c3d1fc9e71c7cc1f82dcf6d088e4f241ec3</u>	+ 1 Visit website to claim PEPE	✓
45	2023-10-30 05:50:15	<u>0x58b8798f16714641c88bfa1f1df712f71c0262cf6ca8ca9fb945b899f966fdd0</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 01:18:50	<u>0x92c870549e5522a328fd505a79f3e4d0752a7fd65a4a425960c109d071245d12</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-29 21:30:45	<u>0xe3f525f088efcace8b25a3ed78c245b676ae1578d96e173f88bf21c831cca5cf</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-24 21:02:35	<u>0x9fab6a189faabab25e8a1fbf9de2bb5e507e9017195102b5c7449b4d468125a6</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-24 04:00:15	<u>0x8a92e5a4f2b198c2aa6fe6e473e8ccbe5b47386c7700a87a0dd9de37749034e6</u>	+ 1 int!	✓
50	2023-10-22 01:50:30	<u>0xa28929f8b216df59d51bc09206eb42ec5397e852b54687be15f4bb7f2ea5384c</u>	+ 1 t!	✓
51	2023-10-13 17:54:30	<u>0xc2bfb8de52320808c20bbf37934145dc60118718fcfb902f723788f33ab8aa82</u>	+ 1 ocketrpl.com	✓
52	2023-10-13 08:12:05	<u>0x2fa0ee72111a3acecbe5adab9a780dad486102add8325d2eba15ef74dc6e2471</u>	+ 1 Visit https://blextrade.com !	✓
53	2023-10-13 03:36:25	<u>0xdbff2c8da50e0f5f979512db728e84762d8fd0f2bf8cbf8006cf6290ee9415d4</u>	+ 1 laim nft!	✓
54	2023-10-11 23:33:55	<u>0xee1bf689ac17a856b43d231e0315dacff94e908851333fdb9c3a84822d1ea909</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 05:19:10	<u>0x4b979cb0f636ea183ba4a168c37054b7fbe1e0aac818f6d101f66a119caea0fa</u>	+ 1 onestake.com	✓
56	2023-10-05 21:52:00	<u>0x30e18ef5cafcd27fb0bcf0fd356bde5653823d0bda6f6afb3ba05426f7c2117</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-03 16:16:25	<u>0x5de75cfe2a4b7e69144de3871b735d471ea2fa6a3b87422b8aa4f656342a60bb</u>	+ 1 m!	✓
58	2023-10-03 14:02:35	<u>0x1cbcc2e92a6aff7acf1e8ffa803a5f8100314f115d33bef740f7cb31a0ed9b74</u>	+ 1 im nft!	✓
59	2023-10-02 17:04:00	<u>0x0ec425434d6ecd7f607e92484fc9cd9d5bfe808ec3f9de27e58945056dde2a2b</u>	+ 1 hibredeem.com	✓
60	2023-10-02 15:42:10	<u>0x182c4b340089af33ea3a477d90ce062a089817187243a47a186e73df85a73057</u>	+ 1 dolib.com	✓
61	2023-10-01 09:35:30	<u>0xe0ac101c82f130aeebd9e15450d972e73d7068397bb0bd6f6eaa82a4e06f0f88</u>	+ 1 aim!	✓
62	2023-09-27 22:52:45	<u>0xfe335b82648bb4f0e365ef07f6372ac0a48adc78bfff5ec3405bd3181e5e980bb</u>	+ 1 aim nft	✓
63	2023-09-27 17:17:25	<u>0x1bfffdd6c8fd49b765c82ca84816025d2e2fbfeb8ab50bd2920ad40fcf5f2d45d</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 17:07:30	<u>0x118970ab6dff925d8e20</u> <u>3d36d6cc23318b34776fe6</u> <u>98e37e6eff1a1b8e370e53</u>	+ 1 laim 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.