


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x97fb66300e456096b827f7568ed12bb7bb5f8990

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBĒ ³ ORG	2,560,000,000 SHIB
! SHIBA INU	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
☐	N/A Visit trustwin.vip
\$2000 REWARDS	N/A https://use-usdt.xyz
'	N/A Reward at shiba-bone.com
3 stETH	N/A NFT Voucher
'	N/A Reward at shiba-bone.com
Â-	N/A C
''	N/A ''
AirDrop	N/A bnb-drop.xyz
Â-	N/A \$97,856 Random Winner
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:17:30	<u>0x083d1b31655c675d755e63c063a630fd1eeb2043232eb786f98f5c6ece5c406f</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 19:17:25	<u>0xbd052389b716d4786df6685a30c5ac1339a927e6055219d826dae1d0755fc3b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 19:17:20	<u>0x55c87248305af7c5d448ce1b2696cd690b86801464a0e4877fc824f1c64fb9a4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-12-02 21:55:45	<u>0x3a7425aa772f6d67daa450a46f43474c2350e6c0e2d482e27e4c842f361e92c9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:11:15	<u>0x73c7ea3e4f28839e5a14ead9b78717a4afb31a22be509b05603dc1d17b079fbb</u>	+ 1 10 ETH	✓
2	2024-04-29 23:11:10	<u>0xdc506ec6fbfc0fce1cffa349eb45ab68cb25d5e7f784cf14a35f60a690c15bff</u>	+ 1 d	✓
3	2024-04-23 22:37:30	<u>0x52d4fa8f5067a91f499075bb9bc6ed0e7de14cdbc905835efbf93109d902c5a9</u>	+ 1 c2.com	✓
4	2024-04-23 22:10:40	<u>0x7541fa06c2c15f9502aeadb67cf3802180f4f705491fe8d085818cf4b73a3470</u>	+ 1 50,000 USDT	✓
5	2024-04-23 22:06:00	<u>0xb8d6811c8042aed3b292ca6879794c11e639abad85167617351450a72f9488a8</u>	+ 1 3 ETH	✓
6	2024-04-05 03:38:20	<u>0x2fd212917c706b96d65e7106b840436c0e30b996032a9731dcf16c95dff65deb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 09:27:20	<u>0x37b0c6e1a352a003ae22</u> <u>9a7acdb0e9a567ddbfebb9</u> <u>742ee31b0a2f5799821538</u>	+ 1 50,000 USDT	✓
8	2024-03-20 09:26:00	<u>0x3fba5ae5c8b9726051e4</u> <u>d9dbe950d87a33dc5cdf60</u> <u>4c4140337e01c58f9e1a8b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:43:50	<u>0x593afe021b459cb1fe97</u> <u>faa4184e65157191938744</u> <u>0dc7901dc6a8ae028ae338</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-30 00:17:45	<u>0xa19095739474cb4fd5a6</u> <u>35d624385f68f523412d58</u> <u>c682bd209564b0e811acbf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 23:29:35	<u>0xf5b9b20d9e6e71b899df</u> <u>a66c4dbdba4f7803813cc4</u> <u>41dd9c0e7f8e8482f73303</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-29 23:29:35	<u>0xc50bd5ddd7afd11cfacb</u> <u>e8249319e1cd4d25d4af56</u> <u>dbbe148dbde8dfad1010ea</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 23:29:35	<u>0x3e222fd20523cbff3337</u> <u>7078822d4382edb103b797</u> <u>1bfd2ba5d6c5c012ebfc76</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 23:29:35	<u>0x54cb9abe67af0b52ee64</u> <u>98238777f17f25d6adde0e</u> <u>90279b4a6f99403e074225</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 23:15:30	<u>0x1a90895107a747987bc948c13d32b05e1778698277c37940c3a88e3ed3897a1d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-24 05:49:30	<u>0xc2f189f443365c1954cb43c21d67070ee4efce38a89f1a9a8bb0a68729d60a21</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 05:02:40	<u>0xa7c3ac45772e1d122600459ec5db4d9aebd47f22360dc003a7b985ae4f8e505f</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 01:39:20	<u>0x9570805648947ec37bf35f8070b0972277eac7fbde94457b3b6c3e47cf13ae23</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 22:45:20	<u>0xd519db22b235709f94f116372f0be7143cba8d8442292e4d3038cf1e7e640145</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 22:38:25	<u>0x829a64a8bd4fe7ad523b9969e693b76d14c3999329329278c8481cd1df2622a3</u>	+ 1 TOKEN	✓
13	2024-04-01 18:31:00	<u>0x424af87387d045f52cee ff89cc4e5cc2e30da49a34bc59b87f4ddc56f1698b3c</u>	+ 1 usdwin.co	✓
14	2024-03-31 01:58:15	<u>0x3301d372b54c0272914bd7691287b37485b5dd7edd83198d2d20542aab87921f</u>	+ 1 d2usdt.com	✓
15	2024-03-28 09:14:00	<u>0x18e01ec20143c944e4a77409c9e06f4ed4f1c778b8606f33fd52e2dfe10db892</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 21:30:55	<u>0xbd63f40a3c747339599d</u> <u>192da11b5795b45c810a70</u> <u>beacf35752f4de65ab20ad</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-21 01:27:05	<u>0xc84d85b2496bfde7230a</u> <u>b39e93e9dd0064403ee205</u> <u>e496f42676251f50b7fe21</u>	+ 1 BLAST	✓
18	2024-03-18 21:44:05	<u>0x71c2aad691512949d028</u> <u>be8e85cb887de3bce4c7e5</u> <u>c527182e90ce7a715fcc14</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-03 10:23:15	<u>0x4ff1ed3dc1c0742e682b</u> <u>c25d36f52f708eeae73f75</u> <u>dbe8180c966fba94ad6e9b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 23:17:40	<u>0xff1f8e8bb6cd9c5becb0</u> <u>f4076dee697b7c0215e29d</u> <u>7e7f07aa44161739fa2933</u>	+ 1 Visit trustwin.vip	✓
21	2024-02-19 21:39:35	<u>0x3676dc9e148fb9b2868f</u> <u>a0d4b0ebd41b0c53bf54c9</u> <u>ae8e396e7c283e2532e59b</u>	+ 1 int Airdrop	✓
22	2024-02-19 03:05:25	<u>0x75f7b250b63d3bd7fe31</u> <u>11ceeb7510994fb6620b22</u> <u>00409874c84bdf9b128277</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-17 18:06:55	<u>0x3e3edaf4598f44d6365c</u> <u>895bf5fb58ddc3e7540c2f</u> <u>1b2cb172ebb3fb677bc4c0</u>	+ 1 .top	✓
24	2024-02-17 14:15:15	<u>0xf976cb84788607c10edb</u> <u>2a76fd5449248bd3d0eb14</u> <u>82128f66a9ced0f54ea732</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 18:59:45	<u>0xe35e7e4f624d6634f5b61951e9bff5532535a5d05a4d7379fcd31ca7f851cc35</u>	+ 1 C	✓
26	2024-02-09 22:28:25	<u>0xd2b04fd2e1f9281975fc970b5552ff72129b5bbaee72bb0208334af3c2a00b37</u>	+ 1 C	✓
27	2024-02-09 22:22:45	<u>0xafc3ac57afd92f65706de4a4257ceb09942ced0ed184a49be39900851f2ee316</u>	+ 1 C	✓
28	2024-02-07 01:50:30	<u>0x59093166aaa632d37472e4de27c7ad40f8f8a57029c682e6be5a8d1ffee0e01a</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-07 01:47:40	<u>0x684f7cec053d26d3fa8230cc305b33280e563c3ff6802d3e5a71125c41f566ed</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 11:11:20	<u>0x173ce7447e954a9011b924ecbd6e927a7761f657c33e44802fa0330ee730d288</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-24 17:06:20	<u>0xceb064185814c7884077cf88849d5d140e1882c1c60399e8378488d2d2c0bd28</u>	+ 1 C	✓
32	2024-01-17 00:27:15	<u>0x587bf21772e1b00db0b527a3b56ecb795d9e0117cd1d8d66e43d4dc13a1bcc76</u>	+ 1 BNFT	✓
33	2024-01-16 19:51:15	<u>0x09e8986437298efbc8760e19a3760865982344d817ce4c1f48bd568c62e2caee</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-16 08:57:30	<u>0xa27d375cd9772ea5420c08a61719b3307b8628fd951454eb85b709ed233cbace</u>	+ 1 Meta	✓
35	2024-01-15 20:33:45	<u>0xbb74a1370ccc744e598d9225ee9bd7765747cecbd931076955a5ffe3aa349548</u>	+ 1 LAV	✓
36	2024-01-14 00:14:00	<u>0x5b103c34a5ef2053a881311d672659fbc97db31af073073c6645dbe4067ce00d</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-14 00:07:50	<u>0xdc102d301efa6837a758c53dfbe588d0342566219fdaad9765c9dd488a1ede9a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 19:44:30	<u>0xcb5f2f9ea89eed73b01a5daceaede13fdfff271ce34e14a91290047f0da53d54</u>	+ 1 Airdrop	✓
39	2024-01-13 19:41:40	<u>0xacf50910edb7362e399c4d1d10e6792ab62292b8bb91051df7917a2588e6e585</u>	+ 1 ard.xyz	✓
40	2024-01-11 05:19:35	<u>0x256a1c93e0047127001e8c9f7b6f54547bbb90ec62487b45db8626169f5c4344</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 22:52:55	<u>0x4c79ceeff3c7d2bd01d44e0cc1e30a5628696ee211dccbf32749f9b1a450b815</u>	+ 1 Airdrop	✓
42	2024-01-07 06:55:35	<u>0x5f19bbf51885277151388766aaf085f7758cb00475397a7561f5c85397fb4c4b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 06:55:15	<u>0x720b977f26bd4a8623df12aabea8b8dc977e5790c6cfa45508e12edba36bb23e</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-06 21:34:40	<u>0xc9dd187bb26445d2d7909b2c426b803bbb5ca7252ca3284a8ecdc13ddb2eb76f</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-06 21:08:25	<u>0xb1b17dba639d0a41f8ecd2345d0df5bf3095df9b299586d68fcdaa60ff4dba82</u>	+ 1 Reward at shiba-bone.com	✓
46	2024-01-06 00:00:15	<u>0x1c11408d062b107252240ee1678c0930e4877e2c6290d6c27e329bdfbfd2abe8</u>	+ 1 Airdrop	✓
47	2024-01-05 03:23:25	<u>0x232d1716fc65e3f81d74195f0dd5402c5561514cee4800c43a8b2dbf87447d81</u>	+ 1 Airdrop	✓
48	2024-01-03 23:12:30	<u>0x7216ec0f5886a9b1fef9487a3a7623d2759ba1c412324c6ba08cf3a047e1601d</u>	+ 1 ce	✓
49	2023-12-27 21:42:45	<u>0xc7eb830e70f8f3da6223646b0f725367d3cfb64db444020d3913ff5d3de4151f</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-27 21:40:55	<u>0x065f81c1fce066a746c7eaa7b6d5d1be0a327fa4ea3957bb76d07915c7b39fbb</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-27 01:18:30	<u>0x88480e2cb15d30a4622f5451e65a13b3196bf9d9ad4a91abc3a863d00823094c</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-10 05:24:55	<u>0xbe1554bce7bfbe23a9d4</u> <u>db85759f48f9beda38f5f3</u> <u>a88e44c101d9b3eda1cc50</u>	+ 1 d.net	✓
53	2023-12-08 22:31:30	<u>0x88f8ca0822ad65c288ae</u> <u>992015a1e488ef6c929d17</u> <u>bb0b53103c3990056dcd51</u>	+ 1 ''	✓
54	2023-12-08 21:44:20	<u>0x35eeeed0ac7de59aa5fc</u> <u>88eb0a612ad85bc01c7296</u> <u>ac47f2b151f9a52051f0ff</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-08 21:28:50	<u>0x4ebe3cc2edbb58323ec6</u> <u>29a2fd568f62f1bfc4e43a</u> <u>9510de13198bf41354fb29</u>	+ 1 NFT Voucher	✓
56	2023-12-08 21:27:05	<u>0x120a746ffd082a0a609a</u> <u>c94e6883a5d8b449fe3c61</u> <u>4c224dcaf926ab71be6342</u>	+ 1 bnb-drop.xyz	✓
57	2023-12-08 21:26:55	<u>0xefeb760ddb9906ec94f1</u> <u>ce8708f890efd2c0c668a9</u> <u>b775df0fa5372ca41d7849</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-08 21:26:55	<u>0xe3cd2eaf3889db764b2b</u> <u>95eb801dc4207db4512c2f</u> <u>5b812cf84a7aabe454355b</u>	+ 1 d.net	✓
59	2023-12-06 01:23:40	<u>0xe3fd08ae5c90f6f25bc6</u> <u>cec58c881b022f39581826</u> <u>8033bbc5ece2e2cfb2b254</u>	+ 1 ''	✓
60	2023-12-05 23:02:00	<u>0x48ffd2c3f31eff4b6f60</u> <u>641b57d898b909c1da391a</u> <u>cd303b9c3d6983fbbefaf4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-02 22:03:10	<u>0xeac90ca783bfa5320214</u> <u>be7709bc311dd81637e6f0</u> <u>9d615d8c25ba684a30541d</u>	+ 1 .org	✓
62	2023-12-02 20:09:55	<u>0x3876b85368130e804724</u> <u>90aa362d9d8254ccb6782d</u> <u>1195d95f77a80dbc2c4446</u>	+ 1 https://use-usdt.x yz	✓

* 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.