

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x98c4d4f2a9d2d1bda32ef4be1c6aacc9f33e6895

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
p	0 p
Â-	1 TN1
op	0 op

Token	Balance
	1 TN1
op	0 op
op	0 op
op	0 op
Â-	1 TN1
op	0 op
op	0 op
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
∅	N/A 100k Airdrop mint? goto website
	N/A Voucher
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:02:00	<u>0xeac0b699e58a88217a27</u> <u>3b85fc5ce67d69e4af2adc</u> <u>6b97a7017fa860d8af98c6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-17 05:56:05	<u>0x108168d6d05f12e9c6391105a90b528e020218b9fb633179fd23b2a1aec6c59</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-22 19:50:20	<u>0x15a978f3072c8c06019924d871356a31ad39d35cf68483a5e9628234d292ef86</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 19:50:10	<u>0xc1ab0512ed467846c59e4fb9dc41938ce263c0872ab0edc1a61a9b165c665ec2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-15 11:34:45	<u>0x5b813c1b4801da2421b820786cfa710b8f5e9a95ab8e2e7a01145f82cfb26ae3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 11:34:40	<u>0xabf40c0aecbc772a7e8ac18e7db5a81a78ba8a957c700f881d25f4c68e66242f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 11:34:35	<u>0xdbf41d23bde0f8fae89f12af715bf0a902bef46ff323a130b2cd8f08a6daf6ca</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 11:34:20	<u>0xa3582d5044370c1303a31529507baaf78bce019955b5c6cc0cefd616011aec30</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-12 10:30:40	<u>0x961800ab884445aeb49ace4353c4d713efe6c1aa3c21fb89a15ecc9c0f85a173</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-12 10:30:25	<u>0x91912903f922b5375854833ca301863106ed517efe537454174abf77aa328ab6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-10 05:23:40	<u>0x4e2d58c4bd9c35b693362b08e97f685b72fbda3faca538ae8ab79acd40c3b325</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-09 23:42:45	<u>0x3743a46c572e03c4193fe36b0df44a57da3fb5f95ad0d51d4f18e8b7569545b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 23:42:25	<u>0x8e93e5ed36340de1b6fa0f395c4165b87b6f04e779d6ad588249c570ac5266cf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-07 04:25:35	<u>0xb1e8f9cd20e3493af776df254d817e77a79892f55bf23fda4053540f3d4b89d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 04:24:00	<u>0x30cb6f5b399e7bda85df9ad7d6822c1f906cedd4c2f6bb554c5aa4dfec3cddf1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 04:23:35	<u>0x12ba0ff227b38ee49bda429dae853a5f154d0be9d453f92bf8e4aaf19a9b8b8d</u>	+ 110,000 TOKEN	✓
17	2024-05-25 19:21:35	<u>0x28cd3cb84e6a558619d19c241b45e99e523402ac80de33c869ddf6d70e7ae3e6</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-25 10:45:50	<u>0xd5fa341b6c6712980b6b55ff98ab70a2b8fb3b08ba1420e74092a5f4424f5fdc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:39:05	<u>0x938cc1ea1fbf136e32a6 ed1621557d45bd42c869b8 5ee5e7c5fdab574321a00f</u>	+ 1 TN1	✓
2	2024-06-13 06:59:20	<u>0xab25441e2706adbc1a20 2b09af5285e63eb54dacca 33ce8dac1388a1af87fba9</u>	+ 1 TN1	✓
3	2024-06-13 06:56:50	<u>0x446092b1d95e66e93e43 b061925b5972cd7d6055ae f8d65d17ee7af2bf2a1e0a</u>	+ 1 op	✓
4	2024-06-12 10:30:45	<u>0xa84fc33fa584b4153d1c 91dc1a101d3d64af04ef8e 7ee1942fc2ccc9f27833a3</u>	+ 1 op	✓
5	2024-06-10 05:23:35	<u>0x6988b7759c2b6e4a836f 8af4667c166c2fd89042d9 19aece1c8863c9374abee0</u>	+ 1 op	✓
6	2024-06-09 23:42:35	<u>0xebfd4d1641cc606b3e12 7fcbe0b95ac42bd734e034 62df0a799bca53ce5dc7a0</u>	+ 1 op	✓
7	2024-06-09 02:33:40	<u>0xa6a00ea643493671e813 cded4d7da8102e300d3e93 dd11b2d91f93fbb986bd8a</u>	+ 1 TN1	✓
8	2024-06-09 02:32:30	<u>0x1df03ab77d37febfb78d 03825c3d13a43556818727 bce290c3eca49edcd7c7f1</u>	+ 1 op	✓
9	2024-06-07 04:23:50	<u>0xf3d61a2d5d6e823cf9bf 52f9bb40d7c9cc505cb106 413e0e9536a6f568e86c3d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 07:34:30	<u>0xf3cb2ffbb84cc803dd5d99aa2bfff14b0be1915f6fe011ca7b15c908bf073611e</u>	+ 1 p	✓
11	2024-05-25 19:21:05	<u>0xce14ef7e1b998faa2bc76bcc90c30eebcca8297184f68302faf3f155e3be7416</u>	+ 1 op	✓
12	2024-05-25 10:44:55	<u>0x8ba131737e1a9a223f08bc38873b2a62847498f03fcb2c9672b627ce4a9fa63e</u>	+ 1 op	✓
13	2024-05-24 13:42:50	<u>0xe32565db06c7490df35aae0aa4a3a5705691ed463865cc72a00aab5106cd5cf6</u>	+ 1 op	✓
14	2024-05-23 08:05:10	<u>0xfd8c55d0d3801c4a505e5a8819d42c449b5c550b01cbb94a9c2730137ae28a7c</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:43:15	<u>0x2c0a030f2684e2fbae841ecc23b1b52cfddb981645a479c0a5eabe430f755de0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 07:38:45	<u>0xf1a00e3c5d4878ba06176696581aee87917ad1d5c17a65ff0c55055af864e169</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 19:26:15	<u>0x50d0beae7d7b0e0b63d12197dd2bad863d34f6d8a39c418df1b6468449973745</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 19:24:20	<u>0x3974e425dae99ff946941aec600eb80a1683487834d6b66e6bf2fb622e47e6ca</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 19:21:00	<u>0x2afc9599c5f7dcadfb3afa3baea47e1f99f83e939e84e06b13e28ecfbbed48b8b</u>	+ 1 ether.com	✓
6	2024-05-25 11:33:50	<u>0x50a3ce1c060a9fb4d6a8f0c73c1e4e9db44623429d170c55569e9a7c70542758</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 10:53:35	<u>0x5dfa5c79a1b447c5f67627e9f8e73ec6ed4ba12afc97a4f505338ff63398018a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 10:50:15	<u>0x2fba0195290313604a4eb6b065edd607617338308aa2446774c5236c8387bbe8</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 10:49:45	<u>0xcc533cd845572dde2221fa4f776034cd549405d702f3c86801239a9138ad5f1d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 10:47:20	<u>0xf2c9b17611249bc530b0cdfaf99c75d2b16b60b1504f3862d6364c664d2716c6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 10:44:45	<u>0x8a760c7c5480424881641ea0a1bfc955d814286bfd34172506b90a989ecdc485</u>	+ 1 ether.com	✓
12	2024-05-24 13:47:45	<u>0x8eb566a136cd8bc8a3404c11add7ecc5a5ba3f2fbbae1b46d5a72aa7147c6af8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 13:46:35	<u>0x98edc9eace3271121c55425d95ce8ec3997c9bbcb8320c1e61ef86b846833f72</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-24 13:45:05	<u>0x625c43b89aaccb05f0aab2b045bca106211d3f43500aab8e08bb86c8a045f796</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-24 13:42:45	<u>0x5d3294877a7536b6c397d7650e74f499ca0f18b670e4842d5e07fc9b75f323b1</u>	+ 1 ether.com	✓
16	2024-05-23 08:14:10	<u>0xa2206fc3bc901411f7e5a5445fabe95d7d3bd17aee89b3e37b30d5104dafae4</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 08:13:30	<u>0xdd66b7688a8b3efd34e9c2e05c5fd75826f043abab3138c0f5682ac7f11f31a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-23 08:09:45	<u>0x0909984851acbf95bf447d93c2e495ce698ea5d05122d15e9c7dba14d1668040</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-23 08:05:30	<u>0xa849868e53af7b88e9ac50948b20526e30df8ff5a34977e0f315aaa9fdea9bc9</u>	+ 1 laim!	✓
20	2024-05-23 08:04:55	<u>0x1482f7d1ce112acf20dd99eb198946dd7a9ff0d8b37501c374f21e2b7517b5a7</u>	+ 1 ether.com	✓
21	2024-05-23 00:40:20	<u>0x6964a4a6a33b9d1ca30ca14555c9693202e1478ab925eef3c99948daf87badc0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 22:58:45	<u>0xeadd49d7c61a17d1260b9c838bb9355db8228038f0a8af25b7d73d67261bddd0</u>	+ 1 5btc.com	✓
23	2024-05-19 06:12:30	<u>0x0132d1caafd6c5e451669da2dd32ff5e235c35701890aec6e2e1694cb90a604a</u>	+ 1 5btc.com	✓
24	2024-05-05 23:38:45	<u>0x25636303c438ad5bac633acd73c8c8c9469c703f5977b7ba48fd91bba9e0aa6a</u>	+ 1 5btc.com	✓
25	2024-05-05 18:16:05	<u>0x6d4e36e673281146be1ef353eea4826bba5771c5a1c77ee573c34fbbe90beecc</u>	+ 1 5btc.com	✓
26	2024-05-04 13:06:15	<u>0x119ca19ef065c33058556ef903adb7767b00e32b35f5c3f0a9abf3617b3f7231</u>	+ 1 5btc.com	✓
27	2024-05-04 05:58:45	<u>0xef42abc3a37c70b428ba5b42e7089958afe24eb3da8e5edaa9bbd92206691144</u>	+ 1 5btc.com	✓
28	2024-05-03 23:53:20	<u>0xf04c5ceca058a02ac1ba347e7cbbaa2d4e7b53b619cd859f9dd396fec45ee674</u>	+ 1 5btc.com	✓
29	2024-04-26 18:25:25	<u>0xa3979a5c106e974e0aa9c54c1d89d7900d7c43a28e7e1263dd798d59c7df14cc</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-22 19:36:35	<u>0xb1dfc537cf9876a6690da34f99b3acb996b77ad8f3b5a6cdf6d0f56916fa8ee1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 17:32:40	<u>0x8dbcd5807182bfb1b33c5cdedbe4fa289b2c6496e8cbbc09d95a7a1ea413c674</u>	+ 1 5btc.com	✓
32	2024-04-17 19:39:55	<u>0xf4a3c319edb7e56b7256997910656615e0571e4ba85db6e1d4dcfbe5addce40f</u>	+ 1 5btc.com	✓
33	2024-04-14 12:54:55	<u>0xbbcb6f49b970c822e7bb5a17ccfa9fa2a926fba02acb06700ffcd806a8de9a0</u>	+ 1 5btc.com	✓
34	2024-04-14 05:16:00	<u>0xb02ee1ea11a52de05bd3beaa0cd6dbebe2f69ebb5534d15ab13776fedd97edf3</u>	+ 1 5btc.com	✓
35	2024-04-10 07:32:05	<u>0x99616dc495ad8c25224061f75a8fbd7e9e6a409281a77bf555919e5f2b51c0ee</u>	+ 1	✓
36	2024-03-28 17:55:55	<u>0x7a7925a46bbd1fc0619b99d872385a679d6ae52b0e339211fd4ce8f39a6a1bee</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-03-21 12:09:30	<u>0x1e1bf5a7d7d1e44c5a65a93b153889f701fc42387c23046833f9d420a3d767cc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-01-30 04:08:35	<u>0x9beee17eb96e525175af30e9c5cf736e2516f8c3e2bcca271b87f41dae9377f9</u>	+ 1 C	✓
39	2024-01-28 21:52:45	<u>0x82aad40978e4e854f811610ed034d8ed60e023b2730930e9fcc13fe12207a927</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-28 03:57:20	<u>0x2a3875faa54a00178df47172aa113999c34bbb030e002725c47cfeefdaae87dd0</u>	+ 1 Liquid-ether.com	✓
41	2024-01-25 11:14:05	<u>0x898afa6ff4e492d8686e92a49b0be778bbf7952c9326fec9fb9aa636d662788</u>	+ 1 rewards	✓
42	2024-01-17 02:40:55	<u>0x12003712233dd0f5ed4486079ab1d1cae629bd2cf3355d36e983bf8df9397543</u>	+ 1 fun	✓
43	2024-01-16 19:58:05	<u>0xecf1631e3e4d7d0051b866fd969bcf0507c349a39a58c86bb9878a4dd5fdcd3b</u>	+ 1 Airdrop	✓
44	2024-01-14 16:18:55	<u>0x9903f461b97a4d9b424ecd37f5cb66422f69349f9f02717c96aa8d656c185566</u>	+ 1 rewards	✓
45	2024-01-09 19:19:00	<u>0xbd566ff343de7f4e194736a2f3ac26c57bb263aea51b45b5650958266184df58</u>	+ 1 visit shibde.site	✓
46	2024-01-08 18:34:30	<u>0xa73eb1fe34df2a2fc7e278ee6402543c8b8f3e268300c3d1155f3aa4650f2525</u>	+ 1 visit shibde.site	✓
47	2023-12-30 03:00:50	<u>0x49fc44b891d88402aa2d4cb60e250d508db867a0898687102cd40686cf033ad7</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-27 10:47:50	<u>0x5083db607356d6311f4c05e7cc45304df4992661200cf47b3a72cf05c4f430f1</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-27 10:33:55	<u>0x1d3f0b0e55dc9d8b39ba68e07d09b60d9176d26cc2e90e0f982ca06af46ff4a7</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-24 19:13:40	<u>0x596a649cfddb14aaf694bf988201bf1853d7d109dca9c329ff0d6f251703bae8</u>	+ 1 ft	✓
51	2023-12-17 05:27:45	<u>0xd4ca50af77f80c4f9d37f162554d1327da79f28e0ad51b571aa42b156f304a55</u>	+ 1 NEW YEAR GIFT	✓
52	2023-12-17 04:34:00	<u>0xe6675df02fc596de7a8b1c73170aab3908844149d422bd16f6e9fe8dcbbda899</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-15 21:48:45	<u>0xa8833627ff8d4ecb6888d6a162374fba4d5c4e7332e036ce00e8a0393e784aa3</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-15 02:27:45	<u>0xe9d6a14b06f7d9a40ce04f095a1d7d526f225e43c1f69ccafa2a151570a6a6cb</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-14 22:46:05	<u>0x6cc86ca551ea22a1e7a087a2b1383855312f49ffa01b4c3b85fe3d36098b001f</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-11-27 12:34:45	<u>0x11b834f4d068f4305a7b784fa464de7d4724687a8b5102cc01b3f56b28d4da0e</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-26 08:23:00	<u>0xfaa76d05be3d42b0db6093cd1277cb987fc89e4d8a8b9c5ec9802840852dc171</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-26 08:04:35	<u>0xf4fd6dfff69ebd223e2006f388c2aa352a7c42ba7f6863d6e97b20b72526ba761</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 08:00:40	<u>0xe612e26cb2cf5145ab55f7dede5b5665522a17fb2478af82cbf0ce6d965fbfb7</u>	+ 1 Voucher	✓
60	2023-11-26 07:11:40	<u>0x70c11f85d1b99746d9d435b6bf2c1741331b64abd0a455a43a4adc37bd18cf51</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-14 20:33:10	<u>0x54a66da73b2d9ca2820264870e3ea6dda9f353902108a13068d42cd04bd98d5a</u>	+ 1 Voucher	✓
62	2023-11-14 19:21:05	<u>0x2c780df6f4ce69a9a50e95ffd00133e50d30d594918fec9139c36574028bd92d</u>	+ 1 Voucher	✓
63	2023-11-14 06:57:55	<u>0xa89d39716d1b0612b987bcd468d96502b0df3b6b00c612d2199ad06675658fb2</u>	+ 1 Voucher	✓
64	2023-11-14 06:48:15	<u>0x5d03cda0db4808acf582916818147315fddaba2a934ff5d476e5ac5569268be1</u>	+ 1 Voucher	✓
65	2023-11-11 23:26:05	<u>0x63470b2e794d6c8388f1ea5f3fab80a49e36073ed42d6d050caeecbd0cf3b9a4</u>	+ 1 Voucher	✓
66	2023-11-11 23:23:55	<u>0xf96daceffa0b6f750da057a499b960295182eaf00513b7f137a80b00fb5df65c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-11 23:22:50	<u>0x48926983ce32838d63019cf313b9e50021b695d22a2ffa7ebf067cc4533ebbf</u>	+ 1 Voucher	✓
68	2023-11-11 23:22:40	<u>0xc7c4df13f2d69d6932c99f3c9d8f485350aa072e1b3a1dde3078c0b9d99e288d</u>	+ 1 Voucher	✓
69	2023-11-06 18:11:10	<u>0xaaa94fe3b3a352c831630da362cfb97502dd7455ad0ee66f22e7a3e7ff221e62</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-10-22 20:23:40	<u>0x5178d3d252930c87d02edbc6f1234368a4e698bc7ae4c39540cb659c389e9347</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-15 18:55:50	<u>0x5da92244f56e2110712ebf16119a8278591305e11e904294eb7529327c6e9a92</u>	+ 1 Visit babydogeb.xyz website	✓
72	2023-10-15 08:39:10	<u>0x0d096df03e0087ca9f9f717b812870d16963673a431b011139761a62df99e393</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-14 17:09:55	<u>0xb7539797c3fc6676597a80aa6085c3d531ee3f30cb9ba5f623bb22e08369cef</u>	+ 1 Visit shibnftx.xyz website	✓

* 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.