


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa1b578afd71e35f02257551d832b0a75a0bf1541**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Azuki NFT	N/A nt!
Block Head Punks NFT	N/A int!
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:27:10	<u>0x66d74cfbd5d738333bfd</u> <u>0003baf2172ccd5959988f</u> <u>707a768dd0e5ca0ae6d281</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:17:40	<u>0x3717bc19121581f63e44</u> <u>3c199ed65db9c56d397c5e</u> <u>c136070798031f67af2386</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-09 18:02:15	<u>0x299099f22868817cf361</u> <u>8bbd79f8199cba19554e25</u> <u>1cdfc3c21713057fdee7eb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 18:02:15	<u>0xcadbf16e12728bcea98c</u> <u>aeeb042da32d580e0ff07e</u> <u>1c1655791cacd878bc5d93</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-08 14:45:20	<u>0x89c87c21079be8f3c839</u> <u>389b1b496987413936bf8c</u> <u>549b9c10b1d8d9883759d1</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-08 14:45:05	<u>0x473233c630960ffa7dff</u> <u>07c58080d3dcd6c92bd382</u> <u>2b7e1445ffc932d1550bd0</u>	+ 100,000.00000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:45:10	<u>0xe27184ccba95135e06b8</u> <u>f4633a5195397000d71594</u> <u>2b6e6853182dad7de623a1</u>	+ 1 op	✓
2	2024-05-29 17:23:55	<u>0xec07088b6069813913d2</u> <u>4e63ef08c8021d4c1a0a3f</u> <u>ab6e3e6267d3b3ba387914</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 15:28:20	<u>0xd9b0aab075e1d57967318a3b97c7078f561692fe74c04e2faef97d6fbc7746ea</u>	+ 1 p	✓
4	2024-05-23 17:37:20	<u>0x7814f902db62b37dc45699a8f686129c420af1ecc1dfd92ffd140e6576cb3b38</u>	+ 1 op	✓
5	2024-05-07 15:43:20	<u>0xbd4a83b5b9f93d1ee18b612ced9c0bf0784d9205e5857cf820e2c41f74a27e93</u>	+ 1 xyz	✓
6	2024-05-06 03:23:05	<u>0xb025360d2d79303122bb073dc84a9edb26cbac13814d8e92b114591eb32b1827</u>	+ 1 10 ETH	✓
7	2024-05-03 01:54:15	<u>0x7c245d8d189caacf20cc099c2f31f3977ef010d5bf9d3490eb59608a100c46ac</u>	+ 1 10 ETH	✓
8	2024-05-02 13:18:50	<u>0xb009a32ffff7b6d229bf3d4f1c006c1f64da6220895d5694c25d99be73e65f6c</u>	+ 1 d	✓
9	2024-05-02 13:18:50	<u>0x85afbdc33e7ad02872380799200c1413acf0da119b6452d40aea18a73ade3b34</u>	+ 1 10 ETH	✓
10	2024-05-02 02:47:55	<u>0xd8eb284c70d2fed5753f4654075c079db8668fd75e210f3abb7004a4ed318a41</u>	+ 1 10 ETH	✓
11	2024-05-02 02:47:50	<u>0x99f5b803d3f830129c335a6735b30994f43f1134c147da36fe6cb274b3568009</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 03:09:05	<u>0x02affe99886b34c936053e5be06b52a04fbfccbf3899e33a1c8cac1471ce5729</u>	+ 1 10 ETH	✓
13	2024-04-30 16:49:50	<u>0x7e52c194eec76f04075bf5f44240ea7bb21dbc6742c3b714f67687d276d731ea</u>	+ 1 10 ETH	✓
14	2024-04-30 14:00:50	<u>0xad3be552712d0336c9a440330135b8c4441a3ca93b5884acaec95d336afa89b7</u>	+ 1 10 ETH	✓
15	2024-04-30 03:25:55	<u>0x593905bf36287b20b1e2c6baadd87c3ddbafbd3dec af24f8572313b40705ba1d</u>	+ 1 10 ETH	✓
16	2024-04-30 00:53:30	<u>0x1809b32ef75c6019931ac3945a896a6a5822e3eb869bf1a451b542d6f19ca32d</u>	+ 1 10 ETH	✓
17	2024-04-29 21:37:35	<u>0x0baa4b327874db49035f96078d4d040b68e45ab57c bd252bb3d8f1dec65d6691</u>	+ 1 10 ETH	✓
18	2024-04-27 15:31:55	<u>0xbecaac7a5ef23146f3c66e70e2096e5cf72215ac03357a435c56548893ba4d41</u>	+ 1 10 ETH	✓
19	2024-04-27 15:31:45	<u>0xa735dec5f66bd8f9f6b0ea7fd9b101deb08e9ac4b45d55a45520d8cd4656d7ef</u>	+ 1 d	✓
20	2024-04-27 02:39:30	<u>0x8db29842584e8e86ff165d7c75cbb88435e5a6fb1452e4cb814103d084956b9f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-27 02:32:15	<u>0x78b699827c91fbf12b9e29a38a8a5373d6cb2ddd58d9696886c6c56e4ca0c34a</u>	+ 1 d	✓
22	2024-04-26 18:33:15	<u>0x1ec0364ff4843d56489be91459bc5b90fda92226fdba92126f973cddb94b2f0f</u>	+ 1 10 ETH	✓
23	2024-04-11 19:47:20	<u>0x455045e6e38c50a6e1801e1f1947060569e1d24dc5f21730cc029b9868eb1009</u>	+ 1 d	✓
24	2024-04-09 21:26:30	<u>0x00bd1d4a19fe282c6174b93925f99b0d3a8c9ec530279588c700bf3e07a464b2</u>	+ 1 50,000 USDT	✓
25	2024-04-09 21:14:35	<u>0x8062596c693772003e46b7696b93c2e2252560883a7a7d4a3db4d82f9446c2fe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:37:10	<u>0xc4ec58bd040bb52b08f172f0e56bdaf75dfeedecd6e00e9b0df10e35267ef7ef</u>	+ 1 ether.com	✓
2	2024-05-02 21:40:05	<u>0xe4965266249755373dec243561620e204b2b81a03841f73a62a24ed8b9a3b779</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:05:15	<u>0xd1c8879c9552e4547be35551cef0151c270c533fdf8aa1db77ad701d84aa0aad</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 07:44:20	<u>0x5f113476cd5c21fb06e66d47a5b5437bf094e34a51417156a47c2e365f33969f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:46:40	<u>0xd40b68acbccade4ff28959579eed7c435e073a7d537778a20ab60ee90bcef9e9</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-28 22:50:25	<u>0xd9d7c7255efc69ad61016aff42969b28e05a91d46a5dd38ded4f280280228e9e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 18:45:00	<u>0xe8e7b3ff356d568262d2cb7f5ddc8bc9c81f6e4a1169e3b161054f060b958d1a</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-23 02:05:30	<u>0xac8904420dfc82116becbd2b603b57ca3b5035e68238ad11c536e634e9753c75</u>	+ 1 5btc.com	✓
9	2024-04-13 18:30:55	<u>0x1292c93ff45cb00fd6c79b8786d28b79307f09d1bd f830d8e93a6e72b4fdddd0</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-13 18:27:15	<u>0x37d7cb9ef4b9efb071e10dad12284cfaf134a5bb79a67b7e6ea696491188f1c5</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 17:24:15	<u>0xfe353a4aa33c0db1a6b3bb199a4c408bed17619fc31442141bc827b869ca4a77</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-12 03:13:15	<u>0x0241477bfff301fb7159d9017a56f95f928d6a86732269ed0008e990ce72cfbf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 23:00:05	<u>0x7a1f611b8ab989e72a57648a3d3c697b3f8e40072c9a554bec2ebab055ea0b75</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 20:17:35	<u>0x7b13023b882a7905b4ff9833f739e5c52e635a54b84063d3ec641d67481e5e15</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 17:00:15	<u>0x0b6851e62242fa7fbc92533b1e03983921f55d8ff2825b1a5f5c343f31c6168c</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 13:01:55	<u>0x2ca2f599bc976fbf97ba31109a915c75b7d4fb550989cf158cfe85b1c09af100</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 05:16:20	<u>0x7b846369c88391c7c6cd030941dbe9f5b0b9d52ac01bb058b71b5193e19528c8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 03:06:15	<u>0x568308cc95ce170745350cb514754cb2ffc5769c26e10062a3664a67d5ef68ea</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 01:12:05	<u>0xbb8cd4598c0f65575525ed12a97fe862ac0fa255bc0d2530d4399119a236a549</u>	+ 1 \$64,873 Random Win	✓
20	2024-03-24 08:50:55	<u>0x5166776e2edf832540eca47c3951c3af8cd19bceff43d151b9de694c9af47c10</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-01-03 19:54:15	<u>0x300525f8bb88bcc6f83d24e07d637b765f2309bb35d3ebd1e08b697f8291dce1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 19:51:25	<u>0x1f8589556db9294dd6a935ca0014bae0a5045ce87c51b95fa2985d74366ccd2b</u>	+ 1 claim!	✓
23	2023-11-27 20:05:55	<u>0xd6ada31d57d897525d40fc2366601f5fab9fc984aa0325c8f3c43be940bd3e1b</u>	+ 1 m!	✓
24	2023-11-22 09:38:55	<u>0xb0ecc6e1e664ee2446f8ec34fe65aa2111360e80f308d22e72b6d5c678b7be77</u>	+ 1 !	✓
25	2023-11-19 17:59:20	<u>0x52a693a6fca9ac07bf8b4a85d8249c1851892b28261f10b29c1e3a4695c635f4</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 16:18:20	<u>0x3a7fffe8c46ce1ab2df19c662098bcb1d36fc3b975376f5f6f448dede8108482</u>	+ 1 Voucher	✓
27	2023-11-19 14:01:25	<u>0x00a1349419088483a4c9487c7e70513728e59a91c1d7531294867aa823dd9de1</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-19 10:20:35	<u>0x936233dd3900bf4040c0b8f3a8837c175ebf76280b6c4e6c9a0cd1fca69d9c43</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-18 08:05:25	<u>0x394272530d40229b8c666b94d9b926d0156df9420abefdbf0fc5d782fad87fb9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-08 12:09:25	<u>0x27e135fc2ea3673bdb325c07390a047a6ca2e462717f8cb9f4c3fc98f3a24e76</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 23:07:25	<u>0x8d926b2f2ec62d0144ba53d66469d737e4c47cd905bf8bb66850fc91e208c616</u>	+ 1 nt!	✓
32	2023-10-25 01:42:20	<u>0x2231aa7afbf0151217644cf292befcb82a1f1568604669da3c834ab4103353b7</u>	+ 1 int!	✓
33	2023-10-22 19:35:05	<u>0x252948e3197c8ef2a0de3cc5153bf1efe0c8ab5f33dbeb3b0d84552a8e04b38f</u>	+ 1 t!	✓
34	2023-10-18 14:40:05	<u>0x9ca66512fed330f22ebf487ef2e7ff9d50b38afbc095b15ba12bab23e659e340</u>	+ 1 im!	✓
35	2023-10-13 08:45:15	<u>0x934b7788b412e23b04978067171c3aa104979b5f4f6807e74d1af72cb92bbd80</u>	+ 1 laim nft!	✓
36	2023-10-13 05:33:15	<u>0xa16f78899afd5ddd53d2e1c04baef6e26e0feb9d7e5893966255753a3d539b6e</u>	+ 1 Visit https://blextrade.com!	✓
37	2023-10-12 16:07:40	<u>0x7c2f8c92f9034495b6c99439ee59ca90b98c7c3a944f856b263e7d603e2a636b</u>	+ 1 ocketrpl.com	✓
38	2023-10-12 11:53:55	<u>0xa255a3480267341e09671872bab106d9864de023379afed77e391271d13399d</u>	+ 1 onestake.com	✓
39	2023-10-11 15:53:30	<u>0x78f20d9eff9fc8235c0d474b885e5109d331ca81cfb11079cb88414b4f228a96</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 16:39:25	<u>0x189e47474eef7868a15bc83f66360454410d20dbbcebb94f38ecc8c94d2d56ce</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-05 18:38:30	<u>0x9021a774139556e949ef5c84e8b84bab02722feb628feab3c3a00f2d8944371d</u>	+ 1 m!	✓
42	2023-10-04 23:57:00	<u>0x080ad2257a20e2f15802601d256a24b7650cf01d9b3986ad1f4f2412238c7ac3</u>	+ 1 aim!	✓
43	2023-10-03 13:58:55	<u>0x75a5a5061fd076c14d33805c155531d7a45f494ea27a86b6050f08cebf2d6373</u>	+ 1 hibredeem.com	✓
44	2023-10-03 02:21:20	<u>0x1b44636a659df8a7b038b938e057c52028818ba17af3402b8d8dd8ce66628c28</u>	+ 1 aim nft	✓
45	2023-10-03 00:22:40	<u>0xa34520723d9d14131561bc8a8f384843ea5dba1589a49cacb94abe292bf0c2b9</u>	+ 1 dolib.com	✓
46	2023-09-26 01:21:50	<u>0x5678430a7d803468d6ec8aa01f599431b9dddf1119893c256bfb0ef2f50a7f</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 21:57:50	<u>0xd4f9c3d9f5a92d93a426d8ba8f28b162d812d08152c0038ba70530bf92d2d748</u>	+ 1 im nft	✓
48	2023-09-25 20:57:50	<u>0x0ce72e64ec0f502b48e847888dbc3438d38db5f41fde8737f860910da240b30f</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 09:27:40	<u>0x00a559bb50178c4f82549b3d8f17aa01a47129cc0007ed2c2a40afc92a54c499</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 22:01:30	<u>0x836942b73286c68ca1206bde96df750b391d356e1327de47606a02201b0f2fe2</u>	+ 1 aim!	✓
51	2023-09-24 11:54:35	<u>0x7b28a32b68d96c7391aa21decdb9fb7cd25558bb820ba24117a8f676d4d1657a</u>	+ 1 aim!	✓
52	2023-09-23 06:35:55	<u>0xfed3873a2b2a3f262b60046a9f358558f9fcf3161a7c48decb9f4d034746a0fa</u>	+ 1 aim!	✓
53	2023-09-22 13:50:15	<u>0x91990775cee59a58869564748d14720a13c9578a278f08f1919e78481c878771</u>	+ 1 m!	✓
54	2023-09-22 01:48:20	<u>0xd50d9bb08c8ad42a78f23d6c32458121132ff43662e4408e581616f5ecfdd663</u>	+ 1 aim	✓
55	2023-09-22 01:13:35	<u>0x94f46b4719fec20ced841f41f64b0d10569add65c3f48432703bcab8a9a12e00</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 00:57:15	<u>0x3a839a0f6228ec00e479c3b9a615ee70ce46c2e505d804d9ad9ce20d3cc612e1</u>	+ 1 laim nft	✓

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.