

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa345772c5f784d6b50e3f5fec59987def69c94fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,250,000,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/SHIBAFI	252,750,000 SHIB
top	0 top
z	0 z

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at flokhouse.top
'	N/A ''
e	N/A SEIYANS.CO
2,000 USDC Reward	N/A m
'	N/A Visit website to claim USDT
5,000 USDC Reward	N/A c.com
\$1000 REWARDS	N/A usd-reward.xyz
2,000 USDT Reward	N/A ard.xyz

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:12:05	<u>0xe19628dad06298bd350a</u> <u>dbbbc057f0e9d71e28070c</u> <u>e7e0b2e815fc52facc100f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-14 21:57:45	<u>0x4dfce78421037e293e2e</u> <u>cccdf311486e81f2f3177a</u> <u>0e7b99c5b73e706a8469cd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 21:57:05	<u>0xcde35b6379a0ccd50eb1</u> <u>748b79c95842a1e9ac040a</u> <u>0a8e50cd2dc7f63372d580</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-05 02:48:35	<u>0x1712db381092f28aa07e</u> <u>7f638fe62d41bc6e568946</u> <u>18166a1387c7554d1a0d2f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 02:48:00	<u>0x914ef15844abc6c8a57d</u> <u>0181e8b0a7d130e2cfaebd</u> <u>b6ad51c7aeca1677640c66</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-27 22:18:25	<u>0xe8d8703f31d93e67166c</u> <u>fb9f1c10ba649d0a1bb02</u> <u>013231cd18c71207d9e81b</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-27 22:18:10	<u>0x8ea37d6981a5406196f8</u> <u>8cd1e8c7a17f5f4043115b</u> <u>8c17382134f535947b9b90</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-09 23:49:50	<u>0x398132ed302eaa8fcb2d</u> <u>4d69f48d9bdd977866d272</u> <u>78ce280a7827af0fd5bed3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-09 23:49:30	<u>0x3c25cc3f308c23b94812</u> <u>0d6d633b864ad4b248513b</u> <u>954e71b6c58f26c3760859</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-09 23:49:20	<u>0x2792307ad0962cbe1260</u> <u>8ab831557b2cc033bf0914</u> <u>84464e5dab733efae3c66b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-02 12:03:55	<u>0x0b1b4ca54636313fa5ad</u> <u>4ec9d3f347e5b031e04a05</u> <u>9555d20b26371838c62626</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-11 23:14:15	<u>0x1db6119159d47195ea5e</u> <u>b2849c6dbd6cd6840bb4b0</u> <u>c2982f7e0cd77bb295379f</u>	+ 250,000 SHIB	✓
13	2023-11-29 23:29:20	<u>0xf2f9ace0e1c41a48642f</u> <u>0354050075f76e77109e86</u> <u>2be393ed575a80a07d29bc</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:49:25	<u>0x85c0beef43853718fd0b</u> <u>7b5ed93aa658886e3e297c</u> <u>074196292c36b338cc021e</u>	+ 1 op	✓
2	2024-06-02 12:09:50	<u>0x7bbef1b60a438ebb87ea</u> <u>aa11021962df09a58e14de</u> <u>1588aa4cb3a1191d30e610</u>	+ 1 top	✓
3	2024-05-15 00:09:35	<u>0xa3eedbb29a31e8a73acb</u> <u>7b6c522541f90389afdbae</u> <u>7822401b5ba5acd31c2f6c</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 00:56:10	<u>0x9ea0c12d8b6fe89770fa</u> <u>d51d10592a07c0ccbc4c39</u> <u>159f4babf6dfdf7988dfdd</u>	+ 1 yz	✓
5	2024-05-03 23:09:05	<u>0xc37ac7e39e1e349b2af1</u> <u>a2980dd6a7721d0e465f17</u> <u>587d6faaa0b9a78fada6c4</u>	+ 1 10 ETH	✓
6	2024-04-28 21:47:35	<u>0xd50ff4d67f2773c49a55</u> <u>516a5139bec5afe1f10b09</u> <u>befcfa2e0d36d059affed</u>	+ 1 d	✓
7	2024-04-24 23:34:25	<u>0x74f5d384e111acc4e27d</u> <u>58538f45e000acf1897f0b</u> <u>3c0a28aba2f39ce1ba473b</u>	+ 1 10 ETH	✓
8	2024-04-21 23:59:40	<u>0xf5570be862135028e50d</u> <u>118ae53262e771bf41e94c</u> <u>347d7e552a29c7ef4fc699</u>	+ 1 3 ETH	✓
9	2024-04-16 21:58:45	<u>0xd3574507cd765178d8ff</u> <u>3cc6b0e03b0e49709f71bb</u> <u>dcc3809b73e4a1cbf2fe95</u>	+ 1 50,000 USDT	✓
10	2024-04-16 21:58:40	<u>0x819f08f617c3ad0a5e53</u> <u>0b2dc49ae9f0a037db4648</u> <u>2691ecb314c9d39c7c11c0</u>	+ 1 d	✓
11	2024-04-11 21:03:00	<u>0xa8886811f5dd56028777</u> <u>f8bdc83a5f94b9fafc6a40</u> <u>1f5dc0f83c85cc2d1df663</u>	+ 1 d	✓
12	2024-04-05 16:39:40	<u>0x4fbe63c43da57f71dd16</u> <u>394ddd9ac2714f7ab7b3e8</u> <u>d1a5f4a3a0aa365fa7008d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 11:06:20	<u>0xd0dbebdf8279b8cacde5 f2d9ebbe70fbf9a51486b6 5c4ebcb153c8fab42db893</u>	+ 1 d	✓
14	2024-03-26 22:29:05	<u>0xca0c9723df29873d5c9d cb416ee9ec4fe75aea5802 390df6eceb5b24c5b7d9d1</u>	+ 1 50,000 USDT	✓
15	2024-03-26 20:51:25	<u>0x11e2a2cc75afbfae52b0 277ae1e72482ec3bfb0f14 4268bad9e9bfb85dad5822</u>	+ 1 d	✓
16	2024-03-08 23:27:30	<u>0xf031f915ad9ecca4455b 010abe39d88ab487e3a2d2 388bf989d85f693519b624</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:22:30	<u>0x306850b7530137b28c07 4e2023489dfd5d41d2705b 11ddc27d61f82201b0520f</u>	+ 1 ether.com	✓
2	2024-05-21 07:10:00	<u>0x5fcd5837e69cce1e19a7 9f70039f0ba3cda200eb99 7fb50dae9c3ba23cb1b73c</u>	+ 1 ether.com	✓
3	2024-05-19 08:12:10	<u>0x4b5177e6aa77befd369f af7ce68fc7d5a45c563c9d 80fab10c2aa33ee1fd7bfd</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 03:22:30	<u>0x6faf3927eae90980b20 cbbacc618510b6126d171 28b1c70f4d8133cd00a742</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 04:02:15	<u>0x0c9b671c4da038cdfe04d481457f9035500a60dde7223e270835b97836c100a4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-10 00:56:00	<u>0xd76fb4acfb77ff6ca7df36d9fe1f26caf3e455c3ab1850ad2e96d225be1bb3b5</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 23:12:55	<u>0xecec13577fb1049592ca13ee153b555e226ddaa30caceb34945e331e3bd9729f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 15:59:20	<u>0xaf7179f8c6eaf48d1bd573fe758abe85c112b38935a6b5c2c3d040dd7eb49c1c</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-25 23:31:45	<u>0xedcda91a6320e0d7f6622158b7b9667e7e714bdc816ee8d6b413c38bebfc37e1</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 19:51:40	<u>0x19e63781c95218791576454dd568509e7cecc63c75e87b86e34fd6ff70c2e3c6</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:57:30	<u>0x441cd0122ad741c0b44bea76e603c4a430f227a5e312e068e017914fa920b0c9</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:11:30	<u>0xbfc879c1b6d5f953596c0be70abbbda961bd65fbe5d8ed345b653b5956216ad2</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 10:47:40	<u>0x5ed591499778b5d07baecab485cd199f3525f98c726dc607a8a46ee808d20d6a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 08:56:30	<u>0x469406be30e647a322a0801adea5139927cf1e9fbb4367c5169485073e593b6c</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:38:05	<u>0x009538f84883679c0417cc39d3cfa85ea471b70c02388cec4ed9886f8a7aa51f</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 05:24:00	<u>0x259f5227c77905d568efa350b0bebebb4842b606cd02857ac95082ea4544de56</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 02:35:30	<u>0xc2ef8ed085c858fbb482a5c44626e2ab7af9809860f558f79b6f353245041f36</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 00:37:50	<u>0x766773fc5e091d284b3521624114835d5f5a8ac396c5b49a164faf5f5c929ac1</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 23:48:15	<u>0xa11d8601b2f096d4c36759c78767e40d1a7c7a37412de683d23c2a32db34e1ff</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-23 23:04:05	<u>0x034312dbb6892d842bd305380be9dfb30afcf7203df9a7b0eec2f0675e2aa882</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-22 14:42:50	<u>0xbf833a410cba9fa01c3ad79c3357b6302e7ed61589c6f8e0807c832c222f3d32</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-12 11:35:40	<u>0x7542ce55bbc85ad3a22b77b0573add01416aee712c03916c7526d4bbd7d8f0e0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 08:17:50	<u>0x23ed58075701d12017ba37b442313756d3a565efc2665bb9b1883b923a61dc17</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 06:14:55	<u>0xb230397106690b84e7f1839f97a4fc672cb738f6f303b3269bf8e2603efec5c1</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-12 02:27:20	<u>0x8119fc90edf0a30b1d50ff1aa01fabba94ed17a183abfb106d976219fd4160a6</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 23:57:20	<u>0xb8b509934da26870b85a8aff4a0268be816a9fa9d7d2b64b5b0b3922a742b302</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 22:58:45	<u>0xc6a5fc99e1747bb9dec2901daf9396273f2d40005fd98c07fd8cc270f15c9e21</u>	+ 1 \$64,873 Random Win	✓
28	2024-03-31 21:45:25	<u>0x1fea463711d8ff8d45ceaaff61b98f203855b4daa4b03ba9238900748f455a514</u>	+ 1 SEIYANS.CO	✓
29	2024-03-12 00:28:35	<u>0x35a4f3ac24ad97c3f0b3ca6fe5af738439a5e0318e95122a52b4782e178c59a3</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-09 06:54:00	<u>0x227caeb85c76cbfeac029fb2c2cc0ba5183dc609de473097739248a887d9af04</u>	+ 1 STEIN	✓
31	2024-03-09 02:45:25	<u>0x6198907abbc393993ee98438a0c15a54207472af656a79f6cc442be46ad77840</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-03 15:52:20	<u>0x7ff7baba6e98721c86822936450720087bd7568ce6fe42f42e199b20f272083c</u>	+ 1 .top	✓
33	2024-02-27 17:07:45	<u>0x121743fddb3e9a0e06e8c58987eaea785323b0ae3553563d887c445ad679c149</u>	+ 1 .xyz	✓
34	2024-02-27 17:06:05	<u>0xe95ffd0df74fbfd872bac2900f701b338ccc56519b9a2696c3076031487e05ac</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-22 23:26:40	<u>0xb2aa053e45fcdb41ec25e91a6542f0ec592eff1bb59c81f8cfd0605ab86fb152</u>	+ 1 .top	✓
36	2024-02-20 13:48:40	<u>0x309813629547552bc283f836dec63c9cea7cb0f157e1e3377493bad66cfb460f</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-10 18:21:30	<u>0x98886439a052513557d2cbcd824f4b41cb8c94acf771090428ab9980f05ae28d</u>	+ 1 C	✓
38	2024-02-09 19:06:45	<u>0xe771f3c3f7a89d8bed180350ebe5031c50ff710e50b9b0a62d762d54654766a2</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-09 19:06:15	<u>0x67dd8515cb84439c9df3da09c403f6bf82f2e7c65f0d19ca529eee13a586a3a3</u>	+ 1 C	✓
40	2024-02-03 18:27:55	<u>0x480c442d82523b5c172f52423cc9e7315ded83a5c9130f5507491958ecff6f6d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-27 03:10:25	<u>0x620590314aa9c588940a</u> <u>046b6a33c6c9a78bba3f85</u> <u>55e429a4a35dfbf32e7af5</u>	+ 1 C	✓
42	2024-01-23 21:43:25	<u>0x8a9bd703cae90eb126e4</u> <u>1f37d034a0383f0331a98a</u> <u>25bad92f9737249a5cd6f6</u>	+ 1 C	✓
43	2024-01-23 15:42:40	<u>0x4e67f86663945107f3df</u> <u>0e7e8bd6a96c1d6d07d2d3</u> <u>3caadf44ca70285333897a</u>	+ 1 \square	✓
44	2024-01-18 18:27:30	<u>0x0d4ad20d59b1920f934c</u> <u>e9bbfabb9d8113f1c26a85</u> <u>03280901d0073d17bd0251</u>	+ 1 aim.xyz	✓
45	2024-01-16 09:17:05	<u>0x1d310a72274649bfcf14</u> <u>704600640d710ea4c28472</u> <u>490638ecb97750fd827e26</u>	+ 1 Meta	✓
46	2024-01-15 20:43:20	<u>0x7119ccbd18c0d1ef9f33</u> <u>3c1686b15a37b90282af2d</u> <u>09fd38d6fb9b10b2a1e3fc</u>	+ 1 LAV	✓
47	2024-01-12 23:15:20	<u>0xeb7eea769d04798df960</u> <u>077f2c3bf669febed56f79</u> <u>f4c04b452bf44f7d81752b</u>	+ 1 \square	✓
48	2024-01-12 22:59:30	<u>0x6703710f7f62eee921bf</u> <u>a71ab6f87d87045e564b95</u> <u>b9b976092bb6d50072552b</u>	+ 1 Airdrop	✓
49	2024-01-12 22:59:15	<u>0xac271d99ce4adb250772</u> <u>8d21ca39708ebf85be0b8a</u> <u>3dd6b4345155e09b90a432</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-30 14:33:05	<u>0x5af81110f562c83b5ba6 f89070a9714f36ad27bf39 4c3cd89ab12c57cf4b4ba8</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-16 06:20:55	<u>0x91e87afcc348c4c0f78b 10f46a1ecc9b3b2c654db5 c4163d73e963d6096e1ce9</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-06 21:52:00	<u>0x4b5d7e75d3efe0b28c46 40209894caadb7cb8cc35d 1ce4d1a39047539e020919</u>	+ 1 ''	✓
53	2023-12-06 13:39:30	<u>0x39e4b904cb7230002c85 27e165781c55d2bb36b3e4 0a6b2f577ee05a7eba9a1a</u>	+ 1 .net	✓
54	2023-12-06 12:56:00	<u>0x3a33dac7fe2d9bba58e1 5959f0d3b3ee2eccabdfc9 026ac59a5503747c12820c</u>	+ 1 usdlabs.xyz	✓
55	2023-11-30 00:12:45	<u>0xadd11e860a4ee868f8fe 08042538e82e03332938b4 340f490a003d76bc682fc2</u>	+ 1	✓
56	2023-11-29 23:29:20	<u>0x2ea85f7aa43f6b20c0c0 5eee5f7fee3487b58ce83a 7a79943b2a7e38ab2356e6</u>	+ 1 https://usdhub.xyz	✓
57	2023-11-24 19:15:30	<u>0xd13c86d51deb8a3cbafc 54974a02b9d52f65f9baab 535cbc759415c7472aeaf6</u>	+ 1 dt.net	✓
58	2023-11-24 19:15:20	<u>0x40033fc57cf662bef592 c8d9ef5edc1b4937002682 33b602e570dfd3c961ff75</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-19 20:51:35	<u>0x578fcef3d1b58095bf44e8385da22e9317f53fc478811ef57393f1742277854f</u>	+ 1 org	✓
60	2023-11-16 12:06:15	<u>0x82a72bf4c5830bbb210d9400fbabf7c54cddd099c9fdb9ce4d1c7783047082ce</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-12 22:10:30	<u>0x2d531780f7b4abc421b284b11a137dae1006018bc823ef42512fecdd34848cd1</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-12 22:04:30	<u>0x1512b1245761faba46ab17b2be3f05954a81f4ebd7678fc3e6e0fe274a22d525</u>	+ 1 usd-1000.xyz	✓
63	2023-11-12 22:04:00	<u>0xa7472dc2d6a0d5fc0dccb430f060baff218a79c98c68a98ba42cd862b1893bd5</u>	+ 1 m	✓
64	2023-11-07 15:53:55	<u>0xcc6528d9be25496a1724ef6f5c3e647d06498bcc2daf60fe03b72e8599d2ee52</u>	+ 1 c.com	✓
65	2023-11-07 15:53:35	<u>0x54b38861e050380ae87440bb4ff251ab048249ac71663223e7ac718918b76f67</u>	+ 1 reward-meme.xyz	✓
66	2023-11-02 03:25:40	<u>0x7c7b5e7aa946a86668cde758a4ed0181a53324ee02ead366683cbde84bf70cc9</u>	+ 1 \$BNFT	✓
67	2023-10-27 15:48:00	<u>0x4657e200c137a6d368e97e1e117d0bcdece5b0648e934758cc549cccb897adb8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-27 11:28:15	<u>0x2537c21c87dd2d73f733</u> <u>312d12b4db1b5448db3e2c</u> <u>5f7736d32dbfde368d3211</u>	+ 1 usd-reward.xyz	✓

* 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.