

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xad32298e875f3c376c3f28e922f90d5c7ea0f847

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.299999999999999989 REWARDS

! Pepe

0.100000000000000006 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

top

0 top

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

Airdrop at
50000usdt.top

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A get 10 ETH at official website
Â-	N/A \$5000
	N/A Visit website to claim SHIB
∅	N/A int Airdrop
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at usdt-nft.com
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:43:40	<u>0xc8bce0706b2c5bdb392b</u> <u>8a7e24bda9f0cc396f3b26</u> <u>189d90c87dfcad8f987e25</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 17:38:25	<u>0xdd07992fcc101722bcf8882782a99057307630342763900889d3813a552c2ccc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-04 14:39:20	<u>0x03f184fb9c4941481269efb7ed64ca595bdfbc18d52dabe6f12a3c172bb7006a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 11:49:45	<u>0xe6d8ba58b8e9ba008a66aa2e098432e89b08af3af07d11f87ac9fd8a42b45ca4</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-31 10:50:55	<u>0xa61cc5ce32b11e5ba04b4e98b43c6bd073153f65c4fd8301226edf91ba42e66c</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-30 12:25:30	<u>0x5222bc4e6af2e5f372713445a7796c5e7a1c88acae cd2df002ddbcb94ad48f7d</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-26 14:20:25	<u>0xe0413f99f65ec55963f82b3eb7732831eb1a05eba70da60377df2016715c9a80</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:15:25	<u>0x4f88860a41440109d795ad00dcde14b609abbf6788d495548c6d3e97f8038fca</u>	+ 1 op	✓
2	2024-06-04 14:39:15	<u>0xd6ffe00408b7f8538be8a95a9f64b45654cf4c03d85b9333410d972e1fa45e47</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 11:45:40	<u>0x24b6330352c5b2ea3eed</u> <u>cd9f94d7f641b683c4ffdf</u> <u>649e7cd52d8bcd5bd44145</u>	+ 1 top	✓
4	2024-05-31 10:42:50	<u>0x974e9ed44f23a3e1ea10</u> <u>7a23f8782847904751b4f9</u> <u>96e6ddd8bbea12985db269</u>	+ 1 op	✓
5	2024-05-30 12:22:35	<u>0xa628ced7ca0e118ba132</u> <u>7d05e11ce20fc79d88cb89</u> <u>70cc1ddf7782f7e1c6c4e1</u>	+ 1 op	✓
6	2024-05-26 14:44:05	<u>0x47394f196a5fe44c9651</u> <u>6e6954e437e46ca1fc5172</u> <u>c7734e066ed5a48bc4ed27</u>	+ 1 op	✓
7	2024-05-08 11:32:10	<u>0x9d73d1d146c541258e8b</u> <u>914cd446f0a9a4ed7f4330</u> <u>79425a2efa854638235d4c</u>	+ 1 xyz	✓
8	2024-05-02 11:51:40	<u>0xfe7e64cf5053afc84c7</u> <u>bd9775f4863aef2ace517</u> <u>91e5bc80eda31faf632e26</u>	+ 1 10 ETH	✓
9	2024-04-27 14:23:10	<u>0xa1b4ffc9e32313c2ab4a</u> <u>91dd4da3a0693037f39356</u> <u>3eee033a49fb551a377e6d</u>	+ 1 d	✓
10	2024-04-20 12:53:35	<u>0xc33794b0a3fc63dcec1d</u> <u>e04fb10afd634e35728387</u> <u>d39d3d9048b07d2964ee3b</u>	+ 1 3 ETH	✓
11	2024-04-20 05:24:45	<u>0x488e6640d41bd4901057</u> <u>06e0c28e136866e2066130</u> <u>4160c5dcea7b2c6eba4da1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 05:24:25	<u>0xb66bcb82527af98fa74e73f5d27eecf157e64fbf5a8eb0db906f8629538cf9ef</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-16 14:04:25	<u>0x1bd994d26e14b1ff0d9a4ff99670c452de74062a6f79f33412e441da210cd1d1</u>	+ 1 50,000 USDT	✓
14	2024-04-16 13:54:10	<u>0x2ef11c47f1007fe47c14a0dbf7baa25739bc022daa3e038340df7f333907e8e9</u>	+ 1 d	✓
15	2024-04-14 14:59:15	<u>0x12b95624f6c22b7cc37b11c374800805a1bc881dd7c338ef822f912ea5071ae0</u>	+ 1 50,000 USDT	✓
16	2024-04-13 13:42:40	<u>0x9d2136055e33ec487caf5c7c5bb14dc6724fb23eb52402f49f2978b95c96cea6</u>	+ 1 d	✓
17	2024-04-13 13:41:40	<u>0x049dda2879b0e528c9b93183b85c84c323419820aad0a01eaf05030b8861d40</u>	+ 1 50,000 USDT	✓
18	2024-03-30 15:55:35	<u>0xed3087cac732bfc7bd4e50165cb2f8af993937bc954e60a973927ad10f48f4ee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:16:50	<u>0xf0393bd418c11c98a0f13d86f043f2fb5d4c6947ac37bbab8f879f4b85d8e996</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 14:14:45	<u>0x10e4699d7d5339e339262df13eda820ac4f42b701815116b0f14ad2fcc35a815</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-27 11:08:05	<u>0xb8291a128a041a9ed3794a5c40148d405dcfcef787dc3134322744233ab76c38</u>	+ 1 Reward at shibone.top	✓
4	2024-04-24 06:32:20	<u>0xf02cf56c77b3a2c3a11d008cb0fb54a8e5ef7e8cdbeb00aa87c7e65d821ab40b</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 03:30:05	<u>0x9cba05dfec497cc57e3709cb937388f1420e11fd46a5105a1470e50ffa634c84</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 00:04:55	<u>0x511c4a8aa99e1d1881d5495673b5f14d2b0e202105abe22dd129a51fd1d366d1</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:33:30	<u>0xa207d55ae2607b1645dad272759b3c5952b934d0d1f61d7275845308c96ae654</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 16:55:10	<u>0x5654c5ac5316811cf3980f213d0cdd9d9d684b6f89c57e031ac5ef73e7046fc1</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-17 23:47:50	<u>0x1bf1ce3e2771bfcea17d3397d9cb350cbfe4f87ef056a21e0d8c3af05ff135cf</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 16:23:05	<u>0x426a7ff8cf77cbbb828391e6385d4d18aa27c14a9cd95a24b96db4392cd08136</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 05:43:20	<u>0x9a72262c078f4df926d4</u> <u>aaa5ed8216ffbd4cf42377</u> <u>24e4d0be33fa4b95f7d937</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 00:56:50	<u>0x20f7c7bab92937d9fdee</u> <u>5478ad98721c4995cda362</u> <u>84ca01d00ea06b7d046a5d</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 02:11:00	<u>0x16f2ecb3998f80464f6d</u> <u>da1e27f1bc24fe68e7deca</u> <u>d16d6dd27716d6808c41fe</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 19:34:40	<u>0x390c22749d8f1108ff5a</u> <u>fb589d174593aa7467070b</u> <u>d4772d08b159b79a297845</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 14:18:35	<u>0x1d7a2222a6047ab6fd9e</u> <u>0bd55452a12d0437e09c44</u> <u>ed6c939cf5f1f05c83971b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-12 11:45:55	<u>0x70f93a047ec96ce1df99</u> <u>5555bcfc2cc1492de52ca8</u> <u>53146f5a69e14279308e23</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-12 10:57:05	<u>0xae299b613ca5ed70f16b</u> <u>f1ee250226e6ccba6ca28f</u> <u>7b95bf7bbd96799cc29bc7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-29 13:49:20	<u>0x4dd1c5ae1b02c7ea5915</u> <u>f4126e447a3bf1d0385509</u> <u>d1a0033f71d0355f16a9c0</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-02-22 05:34:30	<u>0xebf3c69395e770baf1d3</u> <u>0e9b1acce82ea5dd324382</u> <u>709d1b06ee69f130f3d8f2</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 22:58:00	<u>0x4ee45d1e56542eeb92d29669397a02ea464a604cb46ddb68857aa32cab3854c4</u>	+ 1 \$5000	✓
21	2024-02-11 16:29:35	<u>0x27bbffc5bd67a584c7464ba5e04e441de0747100bc</u> <u>c6564c63b760058649a8a0</u>	+ 1 C	✓
22	2024-02-11 15:44:55	<u>0x5c3657432de9f92d6e81072dc24e596319394f2697</u> <u>88ad6767902b3d69b1ed9b</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-10 20:13:30	<u>0x6fd46e7e9b66fcd102244dca25163246940000d953</u> <u>c4588fa06f885132594216</u>	+ 1 C	✓
24	2024-02-10 13:23:25	<u>0x632b1a44e0651284f1436e29a15781e0df2c420b00</u> <u>219e2cdb85c0cea46d9143</u>	+ 1 C	✓
25	2024-02-09 16:09:25	<u>0x62bb89c1134111baa56163aba2f8bb2906a442d383</u> <u>1aa8f3cae41271f942b11a</u>	+ 1 int Airdrop	✓
26	2024-02-09 14:35:40	<u>0xa1ca6eb99ba0b2165bb18209837974f4e85a24676c</u> <u>3ba204bc981d36c8c89402</u>	+ 1 int Airdrop	✓
27	2024-02-08 23:20:45	<u>0x016645f27d1b2bc0cc32e816bc80924063cd2cfb66</u> <u>c24cb79d531337d35f6f54</u>	+ 1 C	✓
28	2024-02-08 18:31:30	<u>0x171e32501a99624d39ea0dbc9c090aca635c8dcb0f</u> <u>3b37977dba4c6c436b9ce1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 14:01:30	<u>0x2c6d51fa6862eeb40f14720c1316945ec63081b87c2b1c51a7c6b816896f61d9</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-08 08:08:25	<u>0x311ef187380c5fa6a2a009ff192e90b43d63264732644de5101ebd628842ab63</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-08 07:56:20	<u>0x2ea2ed774f447952ebf8e47703af71e47ff15c004c4d5b770d068ec55bdd0728</u>	+ 1 Reward at shibatokens.re	✓
32	2024-02-05 19:24:05	<u>0x0c04854c81bc37d9387b6b552c160078f4367dd778978d36a4552a93d1d4aa5d</u>	+ 1 C	✓
33	2024-02-03 13:02:30	<u>0x040cd1c61066fcb1c716d1679c7480f496ee9f7e2a2f886da8e7d5ace3778b5f</u>	+ 1 C	✓
34	2024-02-03 09:31:30	<u>0x05b46b5602bf477d3d8a2583b4d0ca23049e118aa5e2921fb399aec9d37e9328</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-03 07:27:50	<u>0x8585d5ad91a6de722b2de3f7b3600dae77e6124de452c2aec2452785546c9d35</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 07:21:45	<u>0x67cf518bf82291a693c80846ebb2fa3b7e30ee886bc119185a6d2d1a54850247</u>	+ 1 C	✓
37	2024-02-03 07:11:40	<u>0xd251dea78566636acfe216229e1b45034e4003793369f7c1afd0af5e05f3fba4</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-01 17:34:30	<u>0x3e01b3b73f89155897079556f8dc0189e11efe593b4029c57de8a59997059f19</u>	+ 1 C	✓
39	2024-02-01 11:35:30	<u>0xff7db42ac673cc1142f91146fc91f3864b9c6d7341d33ee7f22871a9d48f45e0</u>	+ 1 .xyz	✓
40	2024-02-01 05:48:45	<u>0x8478a4d4ad56e1926866653954e392e9ff73e5a9f715035b8b7f84ddd07f9e15</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 05:48:10	<u>0x319fac3310708567ab514471d23712a21b4c2b2116e71e3fe056d5b64c9cb69c</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-01 05:44:45	<u>0x1d50fe74897dade6b3bbbbfdbc121273b3650c620ac1302c0b3e02f5452e019e</u>	+ 1 C	✓
43	2024-02-01 05:44:20	<u>0x7ba2943d3c34b0ae99f98591291ef3a0414759a89f9d5298ee4bd9e23a2ddc86</u>	+ 1 .xyz	✓
44	2024-01-31 13:57:30	<u>0xab64e7f9e23e85c1195d54eac14e753a844b9e5e47d6a5c25d8eec01c3aaa083</u>	+ 1 .xyz	✓
45	2024-01-31 10:38:05	<u>0x97897607556e9847e7e6f65a0a97cbfa0bfaa7d62c87b0bd64c21bbbf8515b49</u>	+ 1 C	✓
46	2024-01-31 10:35:30	<u>0xb0dbbea9dc5a3b2d34522110f809886d70b09028c1e854015a4ae8a57c551686</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-31 10:02:10	<u>0xc0a7218f6edebd9bffd4 2d60377e2f739880c9494c 630f02b39d22b939b17b29</u>	+ 1 Liquid-ether.com	✓
48	2024-01-31 10:02:10	<u>0x1a2a69366d8ea926b828 399a31e3e81ae59c2514b8 4141e909f075a7cbf5cb83</u>	+ 1 .xyz	✓
49	2024-01-28 23:34:15	<u>0x04c19fc6c5c9a85e4e8f 51b1d20c4e3f601c808cd1 a1eba3fde67c9fda916bb8</u>	+ 1 C	✓
50	2024-01-20 21:50:55	<u>0x90325f805a3668935775 199612c0058a8486de24bb c0ca25ccc5e12d94485799</u>	+ 1 pgpclaim.com	✓
51	2024-01-19 15:54:40	<u>0xf76941ed6294d7d4c929 179e9b6cbd8c0ae16d2326 4a6fa9369e58dffedeb055</u>	+ 1 d2usdt.com	✓
52	2024-01-16 11:41:30	<u>0xc35be73e0a7d28b1bc96 680ed9b467add78304beb3 7e86b8437c0827ca03558d</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-15 17:56:30	<u>0xb2c63d45d8ef20c5fedd 3b4353b17a14ff1c412e3c 4bb2d9cbde60a3138d05a1</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-28 05:00:20	<u>0x8b02a07b4bf543333651 56c3989bdd6f93bf6d4638 8a8fd4bc63f06d73bc47ca</u>	+ 1 '	✓
55	2023-11-05 13:12:55	<u>0x1b3309568e6ea1b13f6f a2411716795df5bd5f1158 50a7de6db5048f9f624095</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-31 13:46:45	<u>0x259773f3ac9591cbcbce9 cea8881977c01a12a4334a b2dbcddb16ff1648493d69</u>	+ 1 Visit NFT website to claim PEPE	✓
57	2023-10-31 09:37:30	<u>0x6afa89f09de365e20587 d22203c477d51159208806 4855b1d875972a0960f924</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-30 14:37:40	<u>0xf58d69f309f93f481217 a66307edbb3dd49a21849b 712d05ab52efe3cad079bb</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-30 14:24:10	<u>0x637dffc520e470cdbc6e 8e6c37fb1ea7a7e19762d1 faa930de0fd5bb36335004</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-30 12:35:25	<u>0xce322ae6b1e50facbdac 42277b5bfd2090d8a5587e aaa11f05ed6623106d3d45</u>	+ 1 Visit NFT website to claim PEPE	✓
61	2023-10-30 12:28:20	<u>0xa4993fef752deb69033b dd9e5141563290072c6b96 f62fb0d3c95238948c9910</u>	+ 1 Visit website to claim PEPE	✓
62	2023-10-28 09:22:15	<u>0xb09743c303cbe28f0883 4cd43a3764bfc904cc49b8 cc0fa417ccd6fe395d9f01</u>	+ 1 Visit website to claim USDC	✓
63	2023-10-27 07:44:10	<u>0xff34e53cdb409c81d7d3 92bab5f4909ce000310376 a08f0860e3e8358024fad1</u>	+ 1 Visit website to claim USDT	✓

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.