


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb8aa566699e25e236f55271c996f5ff908c5c9b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 0\$ REWARDS
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
Â-	1 TN1
Â-	1 TW1
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
\$Frog Nft	N/A FROG
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Received \$68,962
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
PEPE : ZOGZ Pepe	N/A im nft!

Token

Balance

zerolends.com NFT
Coupon

N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:10:35	<u>0x42c48586c79f05687782 cbd6cffda51ee74efee62f 3efe88a1f153b078b273c5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 08:10:10	<u>0xb0ad0202d9ae084b1a05 f757063a9f9d8893de4998 0af9d3a457aa6fe1e8efb1</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-06 16:25:35	<u>0x1cdc0bd24a7535e9185e 3d5257b656f4e54744fa2a c872059e07c4a3ce7c2541</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 16:25:10	<u>0x987cac61ba97bffb0ab8 c2fe598c482725de82c9f9 9de4861b271e18c832fac9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 10:54:25	<u>0x277065b70d5a6e46d636 ae2f092a745facd5cf809f f93ac1d8a8079711b2fce6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 10:54:00	<u>0x75c89e00a4228274fef7 84e3d93520ad605fa7bf96 37f203e9c2ec5468ba24a4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-06 05:40:55	<u>0xa4ac26c2429e143e92cd 8dce7398f8a571d2a15b15 b9701de90b3189f590389b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-06 05:40:40	<u>0x328be93b64cb16dd3502330bdaaffc76e4cea7aa009e05680959713f744032ee</u>	+ 5,800 im Airdrop	✓
9	2024-06-05 04:39:45	<u>0xe6a4af4f799173b97e5ed2d32a05589099ebdf35479fd3d30a09524db04fa61b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-26 11:47:25	<u>0x330de0fcd977a86968343de53da2c58ac83b41be9a9d4ba60f420f42193edab9</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-26 11:47:20	<u>0x210c8bd7c1f3c813d1852cdd937263cbc14677ba16c25834c7ce4ba9fb8a39b7</u>	+ 0.1000000000000000 06 EWARDS	✓
12	2024-05-15 20:41:35	<u>0x3e1bf659f6195b686edef63134b900662eb8cf792a033ccce69908913461069e</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
13	2023-07-29 18:04:00	<u>0x12d6b8775602b26c8fea44842960d277ad747b217164936c303e605c52af61fa</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-29 18:03:55	<u>0x5cd1a1cbec35ca7f223b5abf7ab4233793bb9a619a8836890c26a00f04808f5e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-25 15:00:35	<u>0x9c9e12c11e06ed99af582bca28d3da14d350109ecf14667d3650067db21c9d3f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
16	2023-07-20 08:47:25	<u>0x825cbfd62ff34a498bb6ec566f4626bdada0e0de61de5f897b85adbc7b74dd13</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-04 17:27:40	<u>0xed95eaa1b14d000b73b8 fc7b33b1e5c4c6b89e5903 cb37f6f1b3df1cb3588bc7</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
18	2023-05-28 22:42:00	<u>0x8a61d30976858126f434 e3cca2146383def2e34c9f d0460767a112906ba6e094</u>	+ 88,888,888 vanity-eth.io	✓
19	2023-05-28 14:28:15	<u>0xd9848ecfcf4d21788923 eee75c64c2843565e365a3 1e2160b12a4c4e903bf97f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
20	2023-05-21 01:04:45	<u>0x0346510a27ff8a7180d9 9e3f3ea6c5778146b56705 d1766c0884fa1825ae6253</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-20 02:12:15	<u>0x05a590f31a1a3d503165 eae13cc08b8b0441f3f576 3cde8dad2c0b3d6f44d82b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 10:09:00	<u>0xf3647c1120cadffd3069 c7936c5b790cea325e4bfe 9cab3f20ee79e15a6e1d3c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 07:18:05	<u>0x3d07bac728356ceed618 26021cfa1537f3b78c9bf0 d08ecbdade1b20a5ff260a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:24:05	<u>0x435099d73d44e82ca909e183c6902d98b13ac6df9dfb60cf5ee7a301a774dd70</u>	+ 1 TW1	✓
2	2024-06-06 05:41:10	<u>0x6e42c02cc3138a1f489f6a3b382ed19a703c978b492c2559b13b8e3501678c87</u>	+ 1 p	✓
3	2024-06-06 05:41:05	<u>0x5c74bb3c8712cf992fc30f324e4a90365e6b68238c5c25cc800e73bab0972202</u>	+ 1 TN1	✓
4	2024-06-05 04:39:30	<u>0xfeb217bde273607ec0105d64490bdf feb56c04f9e55c85fe77c3f203da8f2b60</u>	+ 1 op	✓
5	2024-05-26 13:57:40	<u>0xea07c4e445819a8c2fa0015f2672ba51ddd7a5a3400f73bbaa3b94d1176d3ca1</u>	+ 1 op	✓
6	2024-05-15 20:41:40	<u>0xc24ad83a48620053524743193071dd0a6373f9d8ac65233c23d01875f65609dd</u>	+ 1 yz	✓
7	2024-05-15 13:47:00	<u>0x76bc1ec560df53b99bba f798633f106f2f24229e08a25b3619387df2eb5e5730</u>	+ 1 yz	✓
8	2024-03-10 21:38:20	<u>0x58b43d14792c1813c6b0c91c8b7ff83ff5d88d0eca4293209ca1d2ef93b407fc</u>	+ 1 50,000 USDT	✓
9	2024-03-10 21:38:15	<u>0x8df09458d74a1541347395772aff4e62c205fb6a589aa50a37d03f185be6e229</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 05:48:05	<u>0x873fff230bc9b856704902a3492341169e7bd82483c0f7ecd3ef29fa517ec147c</u>	+ 1 50,000 USDT	✓
11	2024-03-08 04:32:50	<u>0x42e63a8ed60f0a6e2579ba67adc439b492fa19bb37790b86dac7096244fff7e1</u>	+ 1 50,000 USDT	✓
12	2024-03-08 02:39:30	<u>0x3d7c17c7a0b6f6338a4ee83920ef5bab7c086e1d4d</u> <u>ddacc89844af8109ee82a0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:54:50	<u>0x6a3dbc0e2a994a6b2671d9dbf67b43da87695d18cb50cb54f9dd04f9b08220f6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 11:47:35	<u>0x0ff7c96320b5760adb833913b911c62a02197750dbbce3b9c41bfed18116aacf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 19:46:50	<u>0x6891a2925be1176d44eb0ff2df235a2d17a3cd6d9b223957ad5fbfaeb2c107da</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-15 13:47:50	<u>0xc93762a6a36b7e43f7fcd9dbe438f41544bf8523c3ce8c3854802b84c9bfb7f</u>	+ 1 TOKEN	✓
5	2024-04-12 23:45:45	<u>0xe0cda865849c20267bf7fd3c7a88bdb0887e480d41e1e7f659f74f60f22eed74</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 20:25:05	<u>0x4f6a2e282a1793dff8ad</u> <u>0689ea8bf61e56177d5e37</u> <u>b716f8ebf46039e76a6412</u>	+ 1 int	✓
7	2024-03-22 20:04:50	<u>0xe8a9b5e81e85862b4d27</u> <u>cd825bed75f30c0a1f6187</u> <u>54cad36e2a658ef33830ea</u>	+ 1 int	✓
8	2024-03-15 14:31:50	<u>0xbb30917a67f2bd1dbb90</u> <u>aee9061802ad66d8c8d72c</u> <u>38927f737ab738d99b6042</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-12 01:26:40	<u>0x234b58980abc00796595</u> <u>3341dc9c13459cd30045bf</u> <u>3e20d176fe8df36b5bcf13</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 01:18:40	<u>0xae67d89f0fbd815e48c5</u> <u>6423c79b0435f41bd153bf</u> <u>02b05fd2c0aa54ca454db3</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6</u> <u>05d885a77654ac563b5f60</u> <u>dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 21:40:35	<u>0x279be252d64cf468e2ed</u> <u>a734071aa8bc4d866cae94</u> <u>fb5af0b00e4320f46237d6</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-09 17:04:25	<u>0x7fa3080069670bfec280</u> <u>21e69b33e735c2d2d6e76c</u> <u>97b9d3436493b1a75b0aaa</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 11:52:25	<u>0x176a2afed93ab09546a9</u> <u>9c6facc45f5304d4698881</u> <u>5c6478afe6ec2f1e6eac8b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 08:20:45	<u>0xe4e2988e8e4cba3d372034d50837d7e5d829482a34d0457d9a7a0256359f060b</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 06:32:40	<u>0xb3def7caf55e886da292f8b19fd4f7df2d1a5f82df717fb7cef69a09974edcf0</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 03:56:30	<u>0xc9b565429d4861ac62993098a1ddb237418d6444025518daf444523a2825217e</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-09 03:06:05	<u>0xc7e546632c8a60a4e928b84110e4993e7d1148a6c72f815557cb2bb02b0a79d5</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-02 21:29:25	<u>0xb91f0a85d501cc31e31f407820912cdee6cf4887f5a5f3840233a4ca7497c3b2</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-02 18:51:50	<u>0x25ff7741f00705b147bffc4d09db015c2ec9af876011b05c3003881fadd49b6</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-02 16:14:20	<u>0x381242bb5ed18298bf58140b38b3bb4273c454067fe1a5c9cce972845b1aeab8</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-02 16:13:30	<u>0x3f192c0a1332bc46cf890d11326f5a7f6ff9c972973555b4638d37690bad1682</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-02 16:11:05	<u>0x5ac2facb555f77a83afbe0ecef0be26730a17855b9d18b2a71b29d29dde4a87</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 14:57:55	<u>0x61895cb63593fa69b5769489cb4bee69f4eca07349049b33d2772847d5810b63</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-08 03:03:10	<u>0xf7e6ad11167d943131f3cbcd016e6d836fa79c7961dc5eddbf8d8e336f6564f1</u>	+ 1 Visit https://we3lab.com/	✓
26	2024-02-02 02:27:00	<u>0x2347e2d87ea1d6e083aa0a7e47eb1090cca660d8a60eec6efe3cc0561764500e</u>	+ 1 C	✓
27	2024-01-26 14:26:55	<u>0x5148b6869d8e3f59da3f612e190226296cab9cb6f34438a72568def02d24e54</u>	+ 1 fun	✓
28	2024-01-24 19:29:55	<u>0x453e30e81e2d73462c8d89c2f5df6a45e09137e1c78fc2900afa785a81ac54ed</u>	+ 1 C	✓
29	2024-01-14 08:40:45	<u>0xa1f3de84de780ef18d1e2d51fa48dfd6e29ed2a2646ec6d03dc087a9895e938b</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 03:25:05	<u>0x6d90bc313d02fe42ac5fef1335eeeeecfbf98813e53f37d828a258768ec981ff</u>	+ 1 Visit https://unrevoke.com/	✓
31	2023-12-31 09:46:55	<u>0xc246d6d85eae9fb68351890eab11b5d5ccca901fc99a99e9da9c86fcfb1aeae8</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-31 09:08:20	<u>0xe4837fe6b8904f0747b2a0b54efebbb593b24040a237e7f0d6edc93e641e109cd</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-03 13:33:20	<u>0xd9d994e61568b317c02b330b9dd90a716c2a930ec34a2ca3ab65fa31e0d5838e</u>	+ 1 .org	✓
34	2023-12-02 01:54:15	<u>0x2ed44f42b7954651c1ae028a31596d9aa0cb42e5041d947daefe0ef54f44d075</u>	+ 1 FROG	✓
35	2023-11-23 03:06:50	<u>0x03d45c74127e7e5559172df580ffde00156cd346287d867ac15ab0d664668f93</u>	+ 1 m!	✓
36	2023-11-16 10:41:15	<u>0x31ee529ff92ef2470072530225b2f01872756fad37c1b28bbb22edc3bdeef0c4</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-14 12:48:55	<u>0x7eb54814b1e5fbbc4426c2b75b14ed0bd69f8325eca8c6ef1d67a0fee034067e</u>	+ 1 !	✓
38	2023-11-11 14:12:15	<u>0x845538cf91303f3f388b315ff7ac8f0c67afc97373f08c0f6490f095013ec498</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-09 02:13:55	<u>0xba30ae9879c7ef51e9f512411089ebf4e810ec43c48624822c609c56852a270e</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-08 08:47:05	<u>0xbcdc95658fa2725acafd9c9b353c1480716820e5d3c1acbb7097f66c1a9d8c6d5</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-10-29 15:14:50	<u>0x7a4e8462317ba64c64abc6eb3a48a2603134d4b291e35e9f20b429318ce987ff</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 03:14:25	<u>0x1042c122efd112bcda0c d57345272f2678b4af679f 042ac8b7a7686abf52babc</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-27 11:03:05	<u>0x46b1eca06284503202a9 a3d70336a463eee98a5701 4627264febf98966558b55</u>	+ 1 nt!	✓
44	2023-10-23 01:13:05	<u>0x718c859f8e67bea21983 c852881f6af88484a2a7e4 f518ee52f73cebb6f45d16</u>	+ 1 int!	✓
45	2023-10-20 00:25:55	<u>0x2dd3122eabfa730aa4b0 78efa510903b892025de2f 5a4a554c252eba71e23f1e</u>	+ 1 t!	✓
46	2023-10-15 19:03:10	<u>0xf4e784336b226927fbeb dc7e53b606af8f33adfca9 f146298cdb551fd6389812</u>	+ 1 Visit https://blextrade. com!	✓
47	2023-10-12 17:01:05	<u>0x0384ee4e66d67da71c1c 786f152ea1d9557e01b639 f7654467db511a64930c3a</u>	+ 1 onestake.com	✓
48	2023-10-12 02:11:30	<u>0x3cc64dc32177ac3558a4 70f8decfdb830b924fea4f b5d502e47fa831fe82a5e2</u>	+ 1 ocketrpl.com	✓
49	2023-10-10 01:29:45	<u>0xfc44a1f65597ac291970 3ca63f10f71afd0e891ed8 2f271e3ab7bf72dae67013</u>	+ 1 laim nft!	✓
50	2023-10-05 03:03:05	<u>0x9cd6b81f735b1363bb95 302019b6421d0a27a0e344 c4aedd9b4a59ce31cc47fa</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 05:30:35	<u>0x8bff8ae580f4f8fa6fd7533f004774b5ac8033f4dbfde702c2943a3a0369b543</u>	+ 1 claim nft	✓
52	2023-10-01 01:30:25	<u>0xe17899fd81dfad39804480db926b033d8f7cdd29711d4a5b775581362d0d695f</u>	+ 1 doLib.com	✓
53	2023-09-30 20:56:55	<u>0x3326a47c5f675455c64d5331a7dd068aef953ab606b24c118f2a538c7163dfa4</u>	+ 1 hibredeem.com	✓
54	2023-09-29 22:09:05	<u>0x980d2083327640a5b19e505bc23670a20c1bed01c4eb30b144bd5e4e7488a100</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-09-29 01:18:55	<u>0x0442551e44eae23c66a238f2aa7010f40b9de9295157258dbd45288efbcc8cb0</u>	+ 1 aim!	✓
56	2023-09-29 00:58:35	<u>0x7946c687bfb329460fa003568d82c4ed82eba90156452d59091cb91b3416042c</u>	+ 1 m!	✓
57	2023-09-28 22:12:55	<u>0xd7ac532dcd61e44c338c8cb1ac5c98339477d84b3e815811e48d69397dce5f44</u>	+ 1 aim nft	✓
58	2023-09-28 21:18:15	<u>0x66d70c643c71b32f7b40f6430a52dc9ec370829fb8caf8ac111d364eeb3ddeee</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-09-27 20:19:30	<u>0x9175560c01ae3ea62890f58efd376ee5f8d9d6cf06cccb32bfebd6bc1105074a</u>	+ 1 im 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.