

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb1e751cb536158f8c120c24a239a8367d02c362

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	200,000.00000000000000000000 EWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 3 ETH
yz	0 yz
p	0 p
op	0 op
yz	0 3 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Crypto
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:06:55	<u>0xb320d230dec7b23a4077 843d3b096b64dc0f25af8c 17519ba20df7a13fa0a7f1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 13:06:20	<u>0xa7519727b28f6d018d3d 7c7d513ad2fc82685f8ced 2a8a87222dcef537ff28d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 11:36:00	<u>0x746064650a81716f0a3041fdb33748b16ef7faa9d9fe878bb2af54a04e591f6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-27 11:20:45	<u>0xb7935a980d1b3ace63eb194c3af547e893214db596cede29e11f5963d07191a2</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-26 03:59:00	<u>0xa6065b171c2026617e326743dfa880ef65a9329ca0ef63ad66b64d4e1b4e6c16</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-23 02:06:50	<u>0xdc81c75be938248328081d7448c8bd3b8e9f15330242e5435f8fda36c8eded59</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-22 04:18:05	<u>0x9ee1e45c267fe511826cbbcd6a3980b9b15db1e241dca7659f1f036b7824024a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:19:40	<u>0x81c85c3956f6009d9c2be1394df4ae03c58a38dd51ead8732c5955bddd1ef8c5</u>	+ 1 p	✓
2	2024-05-28 15:50:40	<u>0x65c7f340d90f056174e213123d37c0006d33fb0ad6af167b8345a206be73aed7</u>	+ 1 p	✓
3	2024-05-25 14:51:40	<u>0xf3b87158bc3e04e30cd931a6214b728da977710b17ec28894d5f8daaf61d4a1a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 09:16:30	<u>0xb8ceb0407b3b0a38ad0b</u> <u>0446384d79ecdbd3015cc7</u> <u>3e8af9c72c201479899f0e</u>	+ 1 op	✓
5	2024-05-23 02:08:15	<u>0x748394a92b996cca08dc</u> <u>d6331e20b28533bd1222d0</u> <u>758cbff9d9258a90141463</u>	+ 1 p	✓
6	2024-05-22 04:18:00	<u>0x0975fc77e9a97d742f55</u> <u>dd168848580d512fd6f906</u> <u>fdac625f028b70157ae47a</u>	+ 1 p.top	✓
7	2024-05-21 04:19:10	<u>0xf2ccce57f7ad7497e080</u> <u>0ecc548f349b9d14869515</u> <u>fc5b10b0102a1d8ca9b141</u>	+ 1 t.top	✓
8	2024-05-20 01:30:30	<u>0xbd8cbc0770e70705117b</u> <u>bbfe6a9699ea18add64d38</u> <u>dacd6e9dfb0fffc05b3bb3</u>	+ 1 op	✓
9	2024-05-19 01:23:00	<u>0x89e9285c4ee4e668b779</u> <u>032ba3eb164c3e2f8c8f7c</u> <u>81404fc7dac6d8003b5baf</u>	+ 1 op	✓
10	2024-05-18 15:03:15	<u>0x26b79310bd91632b4e4a</u> <u>3b1b6b84595c37a8e89d24</u> <u>3e0c7697bfa8e0700e7725</u>	+ 1 op	✓
11	2024-05-16 05:35:40	<u>0x3835b2475daea79b04bc</u> <u>82d68c91e1ddc457e586fc</u> <u>93e4e937eb568ed7c5d9c6</u>	+ 1 yz	✓
12	2024-05-15 01:21:50	<u>0x08466fcb8867b770c6fd</u> <u>d2fb17e8697055e790dcd5</u> <u>9f3b70a02f352c949255a8</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 01:35:30	<u>0x4e64f42d893dd9828d2b7947e0b68eca5ab2772d09a9f2494095982ce929da14</u>	+ 1 t.xyz	✓
14	2024-05-13 01:46:00	<u>0x8c99c943bd511e257982e81bd2e8aabba87680bdf763480644cc3557e0fa9a78</u>	+ 1 .xyz	✓
15	2024-05-12 02:58:10	<u>0x72aa31cd7b3380d47e07ec3d4534339b8b1ee1698a66cfb30a605a7e2af727a9</u>	+ 1 .xyz	✓
16	2024-05-11 04:22:30	<u>0x28e730ee846642d329ad1fb166603e5fe7d1eb87ad40e132899e3c268b30195c</u>	+ 1 p.xyz	✓
17	2024-05-10 00:50:30	<u>0xbd37b2e10f5124d695b181d54aca025855980f894675d66203b67a6899a6403d</u>	+ 1 yz	✓
18	2024-05-09 04:57:25	<u>0x3de4158a148d4db030426b01c31e55d3d223473d43721558f0f834ddba8c90ce</u>	+ 1 yz	✓
19	2024-05-08 03:36:40	<u>0x76888673601b6a4f188d6f591936a4e21b98bf288317c4bd18e577303e83d510</u>	+ 1 xyz	✓
20	2024-05-07 02:38:55	<u>0xe38fff0213ab00ed9b5df91da3d3187c876b5bb89475cdc659358dcfdff2f432</u>	+ 1 10 ETH	✓
21	2024-05-06 02:08:15	<u>0xc7f3ff762b45fef6b62833dc3192bc8f31af98e4a466174de3e6ab80a39983a8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 02:37:20	<u>0x212b6012d91046e00d9a97df70be9f7189c953efc173706d18035ca2d3f9b077</u>	+ 1 10 ETH	✓
23	2024-05-03 01:27:25	<u>0x1155a24d13ca68a4c5fb3a068ee2eaa16878446ce3f93fd430f3faa0a23b74f4</u>	+ 1 10 ETH	✓
24	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
25	2024-05-01 03:42:10	<u>0x1fe0694762488dd1cb466704fc48b0a19c8f09b4d08b756c4c38a51e6fb67cf6</u>	+ 1 10 ETH	✓
26	2024-04-30 04:03:20	<u>0xf71dd89525fa87ee2ce577c83ae893dc9c2ea0ccb13972179cf7b062d0938f45</u>	+ 1 10 ETH	✓
27	2024-04-28 01:38:45	<u>0xee7cc3de1e3abc071847f1ca10c174af01efb99b7f32b065246944a56156716f</u>	+ 1 10 ETH	✓
28	2024-04-27 03:00:50	<u>0x7c573e746864e60c26b8c9e3a4990b765fbd4c7ecd3952d2cec09601180d5c4c</u>	+ 1 10 ETH	✓
29	2024-04-26 01:21:00	<u>0x0da1432d60a4ba71ae5bf85c1a17a15821c67e76455973db291a0f888e048035</u>	+ 1 10 ETH	✓
30	2024-04-26 01:08:40	<u>0x14b5b9d3df22c22fa46a285c999a85badfa0b05d9f4beb24c2810bec2576ad94</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-25 11:59:20	<u>0xd9f258c330e4a84ac3c9d35c7b8457cf4f0d91567d44f875175e615c29e04020</u>	+ 1 10 ETH	✓
32	2024-04-23 03:17:30	<u>0x51aff7020647f7648def5ccb75a33645680327cbc97860f6ed957ab32b83052</u>	+ 1 3 ETH	✓
33	2024-04-22 04:13:40	<u>0xd7ac3bf86c6dcfa93cf8e2dddd37bd098a7cb282adb91fdae1dd6be334c38b46</u>	+ 1 3 ETH	✓
34	2024-04-22 02:18:35	<u>0xb99ccc3b4b8e22449475a544c96085e256ab7ea5a782c47705929ce0f030248c</u>	+ 1 c2.com	✓
35	2024-04-20 07:56:55	<u>0x75befc611ce0850f483a0a10c54adfc1aeb8939f5c2e51f23f99b4c74c517b3e</u>	+ 1 3 ETH	✓
36	2024-04-20 04:38:30	<u>0x2e829bd00a9b7ece5c0d4e78b3374da2e0eaf46a3d4a9c528db6f50474cdc0c6</u>	+ 1 3 ETH	✓
37	2024-04-19 10:53:55	<u>0x7b34a6096616af9904cca3ce6148c2258403dc004dbc94c7a5d884ddb336d8ef</u>	+ 1 3 ETH	✓
38	2024-04-19 10:43:20	<u>0x13312784a7558d31365ffcd2bc2cd81389ba6382a4c28908b9d346f713a37a80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:28:35	<u>0x2c2e5ee56f2fb6396ae61a6c4f6e54c9fde04014f2e1f10f1b7873c5e3a7a54d</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 09:15:30	<u>0xc08706b21f455aaad8a431dce7051dfc507c9d5a07fc9b05d7372b81524cb4a6</u>	+ 1 ether.com	✓
3	2024-05-22 04:17:45	<u>0xf0f0cd598e4fd08f3eae14692f4cdca9b2600cdfbec68cc06740af4dfdc9a3cd</u>	+ 1 ether.com	✓
4	2024-05-20 01:52:10	<u>0xb7eceed18c86b01886bc72ec7b2db5c52e24fb9f30f88b075752e6c0bd48e979</u>	+ 1 Raise Up Crypto	✓
5	2024-05-19 01:24:10	<u>0x5fe9e286243090c3fceb d5b7dd16dfa906047640c84b11c606757718108869ba</u>	+ 1 TOKEN	✓
6	2024-05-16 06:04:45	<u>0x9971bc6668f4bc3f0c88553b2b14c49e0287a78a6f62e9f7e11320ff825dcffe</u>	+ 1 MINT check website	✓
7	2024-05-15 01:21:40	<u>0x4660e28e5cb07dcc163499dc468ae620cc864981f996457985c270df992f4da9</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 04:06:10	<u>0xbdcf8086b9ab16b28e2c9a8e21aad61aa121bcf042bb024e271de0c4d4c2a2e5</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-10 00:50:15	<u>0xf9e977ec9fe7393d086a50f55627763d042132a1dc3435e1ccacd23d0df8a377</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 04:57:50	<u>0x6a5d2c5ff0265ec0b607d1fc61674c6905245a03cf</u> <u>d3f8f6a613cb4ebc34eb7a</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-09 04:57:50	<u>0x285d4a167738363ac2dc</u> <u>efd0581057b3a59b9e1dea</u> <u>b2a06f8ce1df847fdf51f8</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-09 04:57:50	<u>0x945c39e80ba178ec5e05</u> <u>a8e68f81a933258076e67e</u> <u>d5cc5002889f8233f4d812</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-03 05:59:05	<u>0x92e0e151026a36ed7231</u> <u>5f1c6a6f9ddc26f9bb5ffc</u> <u>b4d0820edc0a312d1a4177</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 01:30:20	<u>0x0c48600752a3b9347d31</u> <u>64ff6b6360dc9418135032</u> <u>7b1c3c3f8158e90a4f9008</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 17:31:35	<u>0xb24627b5b70e6295699c</u> <u>0a17a3000addcd43cda5fa</u> <u>b98f68086851584e736b9d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 10:38:25	<u>0xed05344dc04f1e47b8f2</u> <u>47964ab7423e5209045ddb</u> <u>199a5bfbbbdac13e866c7b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 02:54:05	<u>0x44a2ebcb98c7137264a6</u> <u>fd267818cacd1cec755198</u> <u>1cea259c4baebb8d1e1bab</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 19:30:15	<u>0x67fe94ec531ac83acf2b</u> <u>73b9efbc31bb6dad187c7</u> <u>89d0cd5afb4a949a946573</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 14:27:00	<u>0xbea15d589a3b57d51c3c75f14fa43ed64262027deb01d2d4fb70b61d23f82443</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 11:16:40	<u>0x3fa319013abcb5d47ffb307da721a523603cb68f1e74448ca57ab813994a9a06</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 05:31:20	<u>0x94abf087e9bd8d0cca2b7be04f40927bc98ba3a34a2ab3e5dc406d470670099f</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 03:50:30	<u>0xd3d883fbf67ea04451cfcbbd61e9448c1267c9f5b704e39fbea9d7bd07394812</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 02:29:40	<u>0x1dbdcc914772b9537c9a04d0a0b71441cbdbb12dae2d8f46d808d257c34f5094</u>	+ 1 Reward at Seth.win	✓
24	2024-04-27 02:29:40	<u>0xea01fd0bd4d077953b5a0975ca81341e9419cb25b4a8f2cfc5e0ddeb18fc016</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-27 02:29:40	<u>0x6321f67a25209cb497077d28db9865afee0fd35d27249a86823f5d4193d19826</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-27 02:29:40	<u>0xff34788ffcd46a8c80cfba7bec30d5f7dd683c308a73b945f23454a663a1911d</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-25 23:58:50	<u>0x3d07b47849866d8ade5363b076e654090fa6d88e2fae17743182692de4e9d6ff</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-25 20:24:50	<u>0xe63c7b061bd73ce965ed</u> <u>564974d3aa1c4f3da7624a</u> <u>81c67d72b4b13e64f0eb4c</u>	+ 1 \$42,851 Winner	Random	✓
29	2024-04-25 16:21:00	<u>0x889c21e68c4d8e3f5962</u> <u>778ac556a5a07cb7ef6b9b</u> <u>d4f0ee7f851355521abbba</u>	+ 1 \$42,851 Winner	Random	✓
30	2024-04-25 13:22:30	<u>0xd128ed750ac925e557b9</u> <u>5a84d891a0f0cf7007f53a</u> <u>5f8efabaf8f03e3e1d0b8a</u>	+ 1 \$42,851 Winner	Random	✓
31	2024-04-24 05:38:55	<u>0x8b092ec745a5e56ca00c</u> <u>9bedf17f34619692e43bf1</u> <u>23cbb233dc0eb7ab5352ae</u>	+ 1 \$97,856 Winner	Random	✓
32	2024-04-23 23:29:30	<u>0xbfc791dcb02bc78b7148</u> <u>76f243636894edc31d8c2a</u> <u>8b0c912872c597fb97e4df</u>	+ 1 \$97,856 Winner	Random	✓
33	2024-04-23 20:00:30	<u>0x8833003cbbf12c2ca913</u> <u>f23bcf2927195e62140463</u> <u>be9b9087623f1dbe140469</u>	+ 1 \$97,856 Winner	Random	✓
34	2024-04-23 11:13:35	<u>0x5776029349f7068be26a</u> <u>943c75f29b23f997b00f97</u> <u>725955d853d8568f31ba8e</u>	+ 1 \$97,856 Winner	Random	✓
35	2024-04-23 08:16:00	<u>0xd21a1f123ea0fa7c9c94</u> <u>557d0c85729800691534b2</u> <u>5e272a99a4522359b850f0</u>	+ 1 \$97,856 Winner	Random	✓
36	2024-04-23 06:59:40	<u>0x186eec0823a83a2f8958</u> <u>f001f98906d02a926b975e</u> <u>5560778017c4b20554dd94</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 04:25:00	<u>0x25f68cb234ed1bb3d9536d2b7067f862c64227997e</u> <u>d86f2a410f3529d336caa4</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 02:19:10	<u>0xfe72b76a4d5bd8cd625f0fda2491c85c61df7757e9</u> <u>e28045863405e889479b26</u>	+ 1 TOKEN	✓
39	2024-04-21 06:32:45	<u>0xa794a5a1966e011c083bd6f1710f25c8038c0cb469</u> <u>38b330b534cfe9df80cbfd</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-21 04:23:25	<u>0x0ae8a72f2d474b98d9f700a0d0d483cf2a3b2c69e6</u> <u>67be8f5d9d4d6c6363285a</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-21 04:23:25	<u>0x4d106c2834ddaeb228a91a3d0a72bbc602b8a9064c</u> <u>f0e7aec954c0d103820eed</u>	+ 1 Reward at Seth.win	✓
42	2024-04-21 04:23:25	<u>0xaa76f30d8713c7f28c693d3c823e1d325a24290dce</u> <u>1d28efd3dc30452d83376e</u>	+ 1 Reward at shibabonus.ac	✓
43	2024-04-21 04:23:25	<u>0x5a8bc90e2a163219e9702cb7f13b335ef9dc7c93cc</u> <u>12efcea4f848ab27539419</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-21 04:22:25	<u>0xc49f45d7ac970a0943a8283ec79770f6587fb5e9d4</u> <u>c18cc455400e77a13147dd</u>	+ 1 TOKEN	✓
45	2024-04-21 00:17:30	<u>0xe408e560ebb0b02f6c1b9bf90615b2d6f237af2128</u> <u>f8cbf5b6bdcaa4fe60d606</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-20 17:55:40	<u>0x0acca019ee3b1240da55</u> <u>b6de4178a92112e0703cd4</u> <u>4558bbb8f1587e56296ed9</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-20 13:46:30	<u>0x25b4a0261a5f4a759c0b</u> <u>bc60cee180d8c04e8e9c2d</u> <u>58e8c0bb90990d5cb0ddf4</u>	+ 1 \$87,778 Random Winner	✓

* 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.