

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbeef9a193baf2be88ac9e898d7325e1599420d5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
yz	0 3 ETH
yz	0 yz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdt-nft.com
	N/A Visit dexshib.xyz site
	N/A Visit LidoDao.cfd to claim nft
	N/A Reward at BoneWin.com
'	N/A '
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 23:32:00	<u>0xae441d707d8554c0361f</u> <u>b973a84deb1408e60c2748</u> <u>135c55ab0b886648dac08d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 23:31:50	<u>0x63e11f4ef061c2783c80</u> <u>eff2a733288572c46cfa47</u> <u>4175a5a24bccd37a7a4552</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 23:31:40	<u>0xc5d551412c9f2db910d4</u> <u>10bf577646e98bb3860259</u> <u>4bb78ef5bfbe6312658f34</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-08 06:30:05	<u>0xa9e70ea8419c041a6a79</u> <u>8d77020a08fe66d60824e8</u> <u>9d0b17ab06ed000f940188</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-08 06:29:45	<u>0x1561c1b6014e9ff6a6e9</u> <u>4fc5c19e36d5b644b9bd52</u> <u>f8c3cd7451b9d72c09b548</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:30:00	<u>0x15c640f5ba98e85aecf3</u> <u>f486740d2902179911ac40</u> <u>351b394e8e1ce6d17fd2ab</u>	+ 1 op	✓
2	2024-05-18 20:24:00	<u>0x57049ba5bb28cce8fb20</u> <u>d4dbdf63f4decfa01356b6</u> <u>2e01b48bedd8ece8ba53fc</u>	+ 1 op	✓
3	2024-05-17 08:42:50	<u>0xbd1cf6f2ebbb4749dfa1</u> <u>12403038f4c7e924d5af59</u> <u>df535d0e345c5c3580f7ee</u>	+ 1 yz	✓
4	2024-05-03 08:11:35	<u>0x6fec0a1c18a243c97db1</u> <u>864af1b12f693415c409d9</u> <u>34c880a8c8a23c9ad4ad14</u>	+ 1 d	✓
5	2024-04-27 09:30:30	<u>0xc59c495604d64450ab72</u> <u>e04eda5b392cb026ba377d</u> <u>f9e4e73a18e2f7120ae70d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 09:30:10	<u>0x98d4b9e509b8cf294a91f2818041874d11d80871688e4a0fd871b851a03aa8bc</u>	+ 1 d	✓
7	2024-04-21 08:55:45	<u>0xe9d7b9d5be7a3e07a8e817a13d7d4b5831305a10674f2822b9fd62d428e9ebc2</u>	+ 1 3 ETH	✓
8	2024-04-21 08:55:40	<u>0xc9968955c98361112d6318d0e89eebcb96d20c9262fa321e91b6b8bca1917c96</u>	+ 1 c2.com	✓
9	2024-04-20 07:16:30	<u>0x6cf737568e8ead695e5733a279288c67b9cd51920bf827c4d2207bee93ddb170</u>	+ 1 3 ETH	✓
10	2024-04-20 07:16:20	<u>0xadc9d682368a33150a5342b69456916641a58acf500df6892be51528adf9b606</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:23:15	<u>0x9722ce64f7360e20345879f8999499c9754e6a7fa722e3c3365cce626cbefef2</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 20:25:45	<u>0xb9be17ecf3a94790e43b6c643cb75dfcc35c4d00ad69cbd0ef70c9f3ee46361b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 20:24:05	<u>0x9cb2a71f50a83a3ab04470fc6637c764b35a9c277c3719ad460445054d868c61</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 08:43:00	<u>0x09bbf1f16c218f367723</u> <u>06f37e33b06f784f55e353</u> <u>4ac031537a71cf544050b4</u>	+ 1 aim!	✓
5	2024-05-17 08:42:55	<u>0x71f54ff1aa3636553967</u> <u>5d1be7ac1df60c6a66c476</u> <u>c88fd9d8b5971a49bbb423</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-27 09:31:00	<u>0x0ea5ddd5b8bfdc80a64f</u> <u>fc9cae90b052a2aef8d2cc</u> <u>8214516b0277b99ddec5d0</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 09:31:00	<u>0xaf54bfa107a6d5651b41</u> <u>8e9d51eb563eca87cf3f59</u> <u>c8e1f4ba746e185fd097c1</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 09:31:00	<u>0xfab474be260de911cadc</u> <u>da71fbe7b75847a23d5637</u> <u>d8ae2543690b1f7ec5e0ca</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-27 09:31:00	<u>0x6b7a7e789d001087fb63</u> <u>7e27f5ad1462e0a2d5bf15</u> <u>781144c88af150c7de3330</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-02-22 08:27:20	<u>0x46beaeb278839216342b</u> <u>a2f4c8bc9c109ba8d1ac90</u> <u>8015db52eb21d5d9d5317b</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-22 04:15:50	<u>0xf8217c57e5e708893cff</u> <u>2d096dfafbc99c34e6eb90</u> <u>e505a5ebf201e35d06a7e9</u>	+ 1 C	✓
12	2024-02-22 03:51:15	<u>0x30e59a2284af7fe9d1b3</u> <u>4926bb1cf4a4a13beb1f17</u> <u>087ccd340df696681a8020</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 03:50:55	<u>0xebb0779e05c6d9fbfbf8c315ae2ef0313d20d071297e17da6c3aeeec98154bb36</u>	+ 1 .top	✓
14	2024-02-20 04:16:25	<u>0x8416d6182adac47e4f6afeb31151a2d885026b633c88e7992ca8ecd9f14ce90c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-19 23:56:00	<u>0x7b57614413c6f99d1b5e52dd79596fedcf55d3c79d1af40b1ea6b8643c9f45bc</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-05 04:41:10	<u>0x911287b591a7ffa40a55fbf7974812ac6a19a1b0c37b3cee8fd74e950a273926</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-16 09:11:55	<u>0x63f5d20e54ff978b652aa7c2216911c89b8119d502743043c5366f767d53b0d8</u>	+ 1 fun	✓
18	2024-01-14 09:45:45	<u>0xa1999fd53934155179db790fec8c8dd0b16563ae8c3b6e56d5172c28a40bdf23</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-10 11:29:55	<u>0x4763bb27a9f08af8c239590ef69a377627fe319a3abdf3389647b14212f2cfe9</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-05 06:41:35	<u>0x72f596ad339fb336f6b167e08127cb4ef1fa9cdbc9994588a6a4a222410b5ec0</u>	+ 1 Airdrop	✓
21	2024-01-04 15:09:10	<u>0x10356d5ff45992a681161d9fd5ae6f2795b2dab203f2d27cc4ee72ca5d1b297e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 19:32:40	<u>0x5ce0c9c9e7ca864a03e8 fdddf1035d1e70ef4f2cfc 738fc22b8d5241e020286a</u>	+ 1 Airdrop	✓
23	2024-01-03 03:59:05	<u>0x5ce8502db426deadb0f4 689936cb4c444e9229dc05 a5d78abf1082da7e73eec9</u>	+ 1 Voucher	✓
24	2024-01-02 06:44:35	<u>0x33ac891df191b82ce7a6 c84173290b716f209ea3c2 db8f1fea8e23dae765855a</u>	+ 1 Voucher	✓
25	2024-01-01 15:32:50	<u>0x4ceaa88392473321fc20 f470be57e301666561babc 22736ad1bf16fca2a88873</u>	+ 1 Voucher	✓
26	2023-12-27 16:13:25	<u>0x9dc08f88af7fd254d418 d12d1fe52cd2e9ad7a1723 eb45fe7f51cd4954b03076</u>	+ 1 '	✓
27	2023-12-26 19:11:15	<u>0xdb16df87155969923850 2cb25bf6b8f35caa0c0276 c7febeaa9ad75f9a206fd4</u>	+ 1 '	✓
28	2023-12-26 18:34:10	<u>0x00bfec3ed743781dd4dc b29f9c86b61b9c89e8fb8c 82a0be703c332b5a6e44f5</u>	+ 1 '	✓
29	2023-12-22 09:15:40	<u>0xd9c03dfc2a5806140e26 ce995c6f2a0a18da70a7f3 eb57baa0c8fa85f703b803</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 09:15:40	<u>0xd9c03dfc2a5806140e26 ce995c6f2a0a18da70a7f3 eb57baa0c8fa85f703b803</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 22:27:25	<u>0x6a4de485af0ad188145f</u> <u>6aa93c8f3947669c591c53</u> <u>e7505ce4b8e4a266b1c2f4</u>	+ 1 Visit dexshib.com website	✓

* 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.