

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xc176e824f7b6794ebae3876d8033acf64e52cfe9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

p

0 p

Token	Balance
p	0 p
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
top	0 top
op	0 op
top	0 top
op	0 op
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A Raise Up Event
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:12:25	<u>0x7e3747e18ab2375004ef66f838457d52fd8f06e28bb3e520220fc46a86a6d218</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 02:08:55	<u>0x9205e510a997bba9aa45c60c5334de4b0f6947e4ee21b7e2162bf9756788de20</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-11 01:46:25	<u>0x4be82fe9fe2b7928e6765e4bd9675757fcf2bdfdc032a7fe17f8a819f7460faa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 00:58:25	<u>0xce0978ee79c2c29268aaf8d1c8d8b0290ab6bae90d811a12ee8756dc5a4ace93</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 00:57:55	<u>0x95c735cf566a6724e23a160e6b90801ae842a65aeb e8066a53141977deea61dd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 07:49:00	<u>0x75147cb9bb477ea03870d39ca04c62fa46756341e76b8f8545d8596f7712bd9a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 07:48:50	<u>0x4827d1f0f956504b14ed4b738da10525beef6a3e8ef45b0889ab79cd74271de2</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-01 07:48:45	<u>0xc2dd516c97cc24dd0266e6612b939eb954792e33902af9cb05dc0871f611bc56</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-16 00:56:10	<u>0xb02e5cedb5e369b7eda99e8b7dc9fda85bc67aadae07cc732420eb0d197ecd08</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 00:56:10	<u>0xb0fea8a2d367c15d002f</u> <u>ff25a408279a9591c78b04</u> <u>8f07d7c1c41abe990182fc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-13 03:40:05	<u>0x7d73275785b2704937b4</u> <u>4badf8fae616f71c572243</u> <u>4ca35b9edb135e25a971bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 03:40:05	<u>0x8bc29a4ec9b5c9fe1437</u> <u>7e005ac3b2d632076fa7ef</u> <u>7ac4c6490e6f3a73448e01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 03:39:05	<u>0xf143a4f5ed8561d8fb1f</u> <u>82c90adfcfd1546d5a3cdf</u> <u>29759623efae04f035a0b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-12 03:38:40	<u>0x3c6e41f05a1ca45cb6e8</u> <u>d729335fc521cfa9df19a3</u> <u>3684d2da5ee11666f8fd5b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 03:38:30	<u>0xa346958e9f716e0fc7e2</u> <u>5f60f4b363050e13e367e1</u> <u>15e0d269b22b286e6a0745</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 03:07:30	<u>0xc43f7df7789062931fc8</u> <u>b6e2753d05c662652e3408</u> <u>70138efdf7c76c0934207</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 03:07:05	<u>0x937b0a45f168c29cbdf5</u> <u>4f3f72264f14ee6da6f0a0</u> <u>e1ea0e6ababb6e522fcd8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 03:06:05	<u>0x05ced650b51cf2331f43</u> <u>8fa6e17e9a6f92eddf450f</u> <u>23cf05e66232d9c9104317</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 03:18:45	<u>0xbd0bf8a4815c31f5b60b9153b361f47b5ac5b0a04ff84f77ab7a6852032b7bd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-09 03:06:10	<u>0xe6490bffd9e0e08534f3af2ff20e8a0e09297642949ecfe76eaf008acd229c27</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-08 03:04:15	<u>0x647e93b52c770118f9c95daec857c5d886ff0bf6e6340a1455f8dbc9d9a564db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-07 02:41:20	<u>0xfdc6cf031f1854fff8b4813dfcc98a85e33b4ee1ca293dd5600f68d511fe72a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-06 02:41:05	<u>0x3d4e37a09b92b25ad2cf4d23fbbef646e0d1ee2c4cce30e6606ccd1e3faa921f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 02:40:25	<u>0x460630edb969c4254f4b43a0a142af64dcb78de97b961dd669326aa6377a2ed9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-05 02:40:20	<u>0x61faca34038a8348f80a4e30ce4ece582aa5c707de9898f9a588410c975919d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-05 02:40:15	<u>0xadbcf90d97a534a91cd147375876493e199def72d1feb97f777880636539c3ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 02:39:30	<u>0x5417b5fb95c3006a17375cbd903ee7170d6cfd4ab3a8f79ccd0ec39a0338d4a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 02:36:30	<u>0xc80898dc40a020b8f8f9 f2dbf4a83dad7de0d83ccc 679d8d2ccde0e1ecacf621</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-06-02 02:43:00	<u>0x5b693fbb3dc6acb67d40 297a20b42f991723f3241a 6cdb327ecaa71fd7c9eb52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-27 01:25:50	<u>0x9f90792c7758f1778efd 303ade8f84578440dc7b49 a13f3c8fede0d716fa861c</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-24 09:22:55	<u>0xca77e831a97215b0765c 27e837b1e8656ca4c4856f f044187d98eaa701f17ea0</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:38:30	<u>0x4cf2118708797b6884c3 3dce8add8b43692eae0358 16f47bb721021427a6dcce</u>	+ 1 op	✓
2	2024-06-11 03:07:35	<u>0x25ca94765c2170ca3d7d 816c53ede79eba41cbf5b0 a658e205cacca6fbc256bb</u>	+ 1 top	✓
3	2024-06-10 03:21:50	<u>0x96a779ec202e42d99a34 d8aa2973d9b0f5e7b2126f ba1ed2f15686c95dba7025</u>	+ 1 op	✓
4	2024-06-09 03:05:10	<u>0x260e6aea4958491ba1c3 2b7cb429b0d8a79dd54c05 6855434f9dcb6038fec41d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 03:03:50	<u>0xff5fc35a3d5baf796065</u> <u>5b18a755c3652dcc3f2560</u> <u>fbbaa100eb000c527ee6aa</u>	+ 1 op	✓
6	2024-06-07 02:41:05	<u>0x0a97b25225833fb62560</u> <u>5ed08eed58409ee72b78ad</u> <u>4287ca8e67b3d34a38c169</u>	+ 1 p	✓
7	2024-06-06 02:40:35	<u>0x44d53bd75cfe98e2b642</u> <u>010b1a8bdfd12990da9085</u> <u>07593cb66133a4dbab84ac</u>	+ 1 p	✓
8	2024-06-05 02:39:50	<u>0x044b74580da8465ac271</u> <u>df7b2a1b26ecb2ea2c6dd6</u> <u>9c2e02eb65be74829ec625</u>	+ 1 op	✓
9	2024-06-04 02:39:25	<u>0x8229e60d2791a46924be</u> <u>f896c3807962cd31214a72</u> <u>81ddfe558cb5ad90419bdd</u>	+ 1 op	✓
10	2024-06-03 02:38:20	<u>0x66e4f0ce8dd855bb75bb</u> <u>0f67caca8265a75c463ad5</u> <u>bb3c7ca7642ab4d59a29cf</u>	+ 1 top	✓
11	2024-06-02 02:38:20	<u>0x6066fcd6356b04827bb5</u> <u>5359a4e2e70257f097ed67</u> <u>3fd2b7c871213ea3bef2e5</u>	+ 1 top	✓
12	2024-06-01 01:59:10	<u>0x2cb0652e455390b448fe</u> <u>9611e7dde8dd7f011fb5c9</u> <u>94fa1b2ccdb1a62f032408</u>	+ 1 top	✓
13	2024-05-31 05:15:40	<u>0xb13c5ec23c3311d2ce4b</u> <u>420ace8d49332802c95b68</u> <u>3f5cc707fc53a11bf11a7a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 00:56:10	<u>0xdfb21c590510ba7e570f</u> <u>a261895f099bc2ea14bc7e</u> <u>c78dd3fbc8808c32e1bd3c</u>	+ 1 op	✓
15	2024-05-30 01:33:30	<u>0x5affe2c7de78034dcb9a</u> <u>a5c38ca603ba1eb503434c</u> <u>3d5f570a15c019617efa6b</u>	+ 1 p	✓
16	2024-05-29 14:03:35	<u>0xf34687460d08763454af</u> <u>a19012b15939455bfd8528</u> <u>97a710c84a4d260d770a06</u>	+ 1 p	✓
17	2024-05-29 01:33:05	<u>0x3e6736cbb09b123ab559</u> <u>81ae5c5fc554112c0ea150</u> <u>fd2c1a77830c0544503e4b</u>	+ 1 p	✓
18	2024-05-28 01:30:20	<u>0xdd7380d9d155a2f082c5</u> <u>c9d482d1e23f4e7865b520</u> <u>6a90be52e57af4df41c745</u>	+ 1 p	✓
19	2024-05-24 10:18:00	<u>0xd9bb7a792a79b1822b6a</u> <u>730a23db3fbf6f3213a98e</u> <u>68c90871579c13e58f22a7</u>	+ 1 op	✓
20	2024-05-05 01:54:00	<u>0x9aeed3dd5e374b3484bb</u> <u>84d981c251906e073f0b69</u> <u>bc85ebb31409edd194b88c</u>	+ 1 10 ETH	✓
21	2024-04-25 02:19:25	<u>0x29aa24118850baf08edd</u> <u>98ed2e3e99db3dcdb1224d</u> <u>ca1c91bcfc9080a813b2d4</u>	+ 1 c2.com	✓
22	2024-04-20 09:57:35	<u>0x400ae9dbbb2ffd686106</u> <u>31f33854839b0592f29cb7</u> <u>e589c059700b0fa86f4cdc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 08:48:45	<u>0xdcf8ce545a4c5efd909d c2e308eb0c74b3df4f3b03 5b691f4f6513bacc8b19e5</u>	+ 1 3 ETH	✓
24	2024-04-03 07:13:10	<u>0x3d4ec5dafb55a9efc0ea 02630f70c57a04030fe585 bb2f249b221ec07b2eb29c</u>	+ 1 d	✓
25	2024-03-28 01:03:45	<u>0x1f52487dcfebe75efbaf 3720f1626d41c299c4329b b1eae7b0e39cf127b000be</u>	+ 1 50,000 USDT	✓
26	2024-03-25 02:05:35	<u>0xf83cd8571d6d5fb0063e 880d0e555ef524eca10b6e c2c0cee7c0b41d91fb38e3</u>	+ 1 d	✓
27	2024-03-22 01:14:20	<u>0x532b20b2991fc1c0b0b6 4a4d96403e3a80c413d232 b233d3a7256b6a262a222f</u>	+ 1 d	✓
28	2024-03-15 01:16:00	<u>0xccdf7d210cb7653599c9 f18bfa5198bacfa91d8851 b1bc7c888696268e31d0c1</u>	+ 1 50,000 USDT	✓
29	2024-03-13 05:22:25	<u>0x6189d1018915ec644cf8 0e468607f940be8b3a6ee0 5150323eb4b37d270dfa1d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:39:20	<u>0x1b2aa0bd4c8c47655281 e246ea504859cbb4fce171 6dc730a84f2fc27980e9bc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 02:37:55	<u>0x63928bf903b6777b543e</u> <u>058313fa010c616a9c36b2</u> <u>3b4b774a17b7930589bf51</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 15:43:00	<u>0xc8f424965dfe65019420</u> <u>f06ee7870f2da6393a3225</u> <u>0bb8049fd2edd0443082e8</u>	+ 1 Raise Up Event	✓
4	2024-05-27 01:39:40	<u>0x26e69f3e315de0f7cb80</u> <u>e4b55ba413bbbee98f4a8e</u> <u>fd71d85fa46a118a04da03</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 01:36:20	<u>0x283e3559ff9d2db94cf2</u> <u>0fd122152c64a3eb629b05</u> <u>0a331277cc3165af444212</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 01:29:25	<u>0x66cf02e119b0ee288d96</u> <u>ca374928a1a5eeb20f0ddb</u> <u>672701f344e49ef501f905</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-27 01:27:20	<u>0xb3b08139444288ad5248</u> <u>5aca682d18e24ec20adfdf</u> <u>e29038bed98e11bb058da5</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-27 01:25:45	<u>0x43817dd4d9c539ae2890</u> <u>a39dbe06014e9e240423b6</u> <u>a263a6e5ca3c3952eb041c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-27 01:25:00	<u>0x8976205cf8019d1d817f</u> <u>2e3cc51fb32294cd698cd7</u> <u>d6490ed523631483244bde</u>	+ 1 ether.com	✓
10	2024-05-24 09:31:50	<u>0x5edf402e3619c06010e9</u> <u>f16a7d84f3b97c1d013887</u> <u>6dcf0fd5cf720fb8a6fc00</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 09:29:45	<u>0x9e11700abe64f92a3b3c849a397faa0c70b8d1d25d668915980c94430f6581e9</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 09:28:45	<u>0x5b2352e3d314184a0d91fd3acba227681172fe89344fff25e25a353254016a92f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 09:28:40	<u>0x35617c2f9288b4713ccd99012ff05845e78ba0177f022cf06d13b5cc9a33b2c0</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-24 09:28:20	<u>0x47e8626f63506902af156b0b7c65cf0ec074b2d7f51ac23960dfa1f1d341fb36</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-24 09:25:55	<u>0xa43df9deae1ea4eb92d6b62f3d9af83a710321f116fa5bec1813ae36595b6fe9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-23 05:04:05	<u>0x2e4b75c87c721998ad4acb945c8af38955cd6192e51bd1377d7a3576bdf347b4</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 05:00:05	<u>0x7339fa54fc7c16b91c196580bdb08501f68f6d703d306bfadabfad3d2c10af44</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-23 04:58:20	<u>0x3bfdfde44bb5c7a4b0443fc04fe6345ac116abeb739c55011f9f9d1460beabdb</u>	+ 1 Reward at memedrop.top	✓
19	2024-05-23 04:56:45	<u>0x2b3817e6395b9a99fb4fe91bdb9f665f11e24fd1ddfaaa94b273456c2bd76ea2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 04:54:10	<u>0x9948aaf7419d0eb2f1e04ff7460fae5985fdbaa8d281c8ef1606ead2e9505895</u>	+ 1 ether.com	✓
21	2024-04-28 10:26:10	<u>0x7245a9777d1b1df98098fe5287713f24484d07629abf596f42466c7d06a35f68</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-25 02:20:45	<u>0xc424e15ea334026463937dbabfdfab9361917dd54a6c5e049579cbcdf5975d6a</u>	+ 1 TOKEN	✓
23	2024-04-21 05:28:00	<u>0x1efbfe653c9f92ace1be46dd511c2b12b84277210ac7823d627bcfeaf0fc797b</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 22:26:35	<u>0x9557fa6ab2ae140d340a8f91ea5974bdfab4d1556c6fb2d516c4029d43453e2e</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 17:08:00	<u>0x481a0372576db19dd2f9c9250830bd03c304d718f1b873db880a995792b175bb</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 12:57:20	<u>0x6e07521ca8d098d493de61ce06f511befb9bf318fa5e3568d49cec3aa296e65</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-11 05:20:50	<u>0xd653a7557c862c0613f730ffe4d428a0c20088000f4854272f9cbc3e38782880</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-25 12:31:30	<u>0x494c1400bea7750c0d24c9f51c9a062f1769a4366f76df57f3250728594539fa</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 21:30:50	<u>0x0dbfd25ded8a3368eb31e095372ea657739ead5c8b7a686d77a5e3be6a9a254c</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 21:29:15	<u>0xc0e169f7fcf33a0eee39c76361c13d7f8f1c59789faf006a5cc23ad60150e41</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 00:24:20	<u>0xdfaf7fa42420e45c2908e03681bc8f00edb17ee273913cb769ee31b6dd6d53ca</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-10 13:55:10	<u>0xb0978d49f287f62a668a2345ff131ae48644b9167b7a8fd7b6308046920b3cda</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-10 11:42:05	<u>0x102925d722230625d87daca00df4bb0c4383de35ee762159bc2ab38986e6ae6</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-10 11:08:25	<u>0xc6b447cc5abff58ee46613b5fe87cf4dbb9c481ea4652658d38909c59d08daf2</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-10 11:01:10	<u>0x4adc34c284db8d285d893fd4eb6ae89bdfd5623a7925056c44716e55526214b6</u>	+ 1 reward at BONEWIN.com	✓

* 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.