


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc21c820ebb08c66e91aaba1ab548aaa580821c1e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! stETH	300,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USD-SWAP ³ COM	176,000 USDC
p	0 p
p	0 p
p	0 p
Â-	N/A \$77,587 Random Winner

* USD values displayed at the time of transaction

Token	Balance
USDT Voucher	N/A reward-usdt.xyz
'	N/A '
Â-	N/A DC
Â-	N/A \$77,587 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:25:00	<u>0x90705ca4b66f55738a2635bae4a356927766eb1fd533095c394c10d6b60393f0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 09:24:35	<u>0xa72837c868fb126e15d94b0293f5f1336e92a67c408d1fb0e61c1c8f76c266f6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-07 22:52:35	<u>0x0ad90b8916e5d551e26ca86458e883cb9beb4527cde373ba62a27f9a5b78a680</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6d8dd98a30dd8649b51d66754a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 18:37:40	<u>0xcecb1dd064b2f50d4acd</u> <u>a940874c2cee4634cea30d</u> <u>fa777c36619e0c35edf53c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 18:36:00	<u>0x24bf0b33bed3df9e13b2</u> <u>3f526909faf00890aaa0e6</u> <u>04e6d29bf05e87f7c93350</u>	+ 110,000 EWARDS	✓
7	2024-06-06 11:26:30	<u>0xddfb98c0d80bbe4a665b</u> <u>b45482453bf34e9cb75e35</u> <u>07a9055d256351d625b5c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 10:49:00	<u>0x646c8f19fb06f8543ce0</u> <u>47677bca0ed63c7e2da4df</u> <u>f59c538c324520d93e8fda</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 10:45:35	<u>0xd6d84c821e0cf9edab13</u> <u>47829492695c2f961341e8</u> <u>445612bdbc7aabe41c4df7</u>	+ 5,800 im Airdrop	✓
10	2024-06-06 10:41:45	<u>0x7f898d37a477c3f6fea7</u> <u>158faec035194e086a9c50</u> <u>e6cc6d900b0a3de7fc72c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-03 22:03:15	<u>0x856e79c9da2b0ce3bd30</u> <u>63a9763d6ec911fe84313d</u> <u>a684eb7c9a35ca37d0739a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:36:00	<u>0xa13769e614977209a6d2</u> <u>ba4973aa01ad7f8c019d82</u> <u>adbe63265ddb832cc6b46c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 10:48:35	<u>0x848e16eafcccb78dde30</u> <u>b32eedfc17f3cb486e7a91</u> <u>dfd1fafc06e5ee58906705</u>	+ 1 p	✓
3	2024-06-06 10:42:20	<u>0x44aa40e5917f389685e2</u> <u>5e4fbe44144023048e64d6</u> <u>8af1c4c7629c2f62338b3d</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:41:55	<u>0x860c7535ecaf42137b8e</u> <u>0c071cdfadc9acc54860a3</u> <u>2104dcb667a0a069dfe545</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:02:10	<u>0x4e2f75eb473f144d06c3</u> <u>0dea50acd3d67eedfc16e5</u> <u>38f60c54d93f4f1d27e6b4</u>	+ 1 Reward at flokhouse.top	✓
3	2024-04-22 13:54:35	<u>0x16103fa9311306f8ef47</u> <u>f17eb37ff075333ca335e5</u> <u>d1c5867b0bc1b2884348ab</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-06 00:33:30	<u>0xe2e95ccf497297bbeda1</u> <u>1715d39f7e3563bb87d86b</u> <u>a938adce9609542f72c56a</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 18:50:15	<u>0xc0f67a0ed032f7e18a06</u> <u>47363db3a225ee6795a942</u> <u>33a91bee60a713dc96e603</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 10:52:50	<u>0x3d7e15c91337dc521cf3</u> <u>710f3739c884eabced987a</u> <u>364a2766eed1efa8b7eeba</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 17:12:10	<u>0x1276070d49caaf9c9821</u> <u>b1940dac7e109630018280</u> <u>324fae5ada9269dc163f12</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-02-24 14:53:30	<u>0x2aea151ce117ffc61c59</u> <u>c577a388e53ec734a29a07</u> <u>25d5e743a4bf7d2333b2d4</u>	+ 1 DC	✓
9	2024-02-24 09:55:40	<u>0x4bfde94439cd366c0109</u> <u>1d208193709484e852aa21</u> <u>8bce223f9f0a8e3ecc433a</u>	+ 1 DC	✓
10	2024-02-24 07:40:00	<u>0xd602299455df855ac7b4</u> <u>153f67711315f535956f59</u> <u>1aa3e9533d2d6912067284</u>	+ 1 DC	✓
11	2024-02-24 03:40:40	<u>0x16ee52741534267290af</u> <u>b032eae4624b0ec01b3818</u> <u>4ad37a840e025b1982a1cd</u>	+ 1 DC	✓
12	2024-02-24 00:41:35	<u>0x6cd8c443427287d85260</u> <u>46540ebefcfd7263d25841</u> <u>3f23c2d7cd5a346b4ad4cb</u>	+ 1 DC	✓
13	2024-02-23 23:21:35	<u>0x699974253eff508a4295</u> <u>a6b09137d5f485b76cedb8</u> <u>90eb8de008ce7178ff5d17</u>	+ 1 DC	✓
14	2024-02-23 22:02:05	<u>0x58e40672df74f7f033e0</u> <u>5483f1ea9e8e308eb1bfe3</u> <u>bc1105a9e95797b97e1c34</u>	+ 1 DC	✓
15	2024-02-23 21:17:10	<u>0xaa74a1f7e6ec0cc0b64b</u> <u>03a838e11d73aaa4f7c976</u> <u>89f2864e8d724b5267d55a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 21:07:45	<u>0xd1b16595485268196f7367e75e2e1b89f4bd2bc792e2e7523978d9c9baf3ce00</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-23 21:07:30	<u>0x23b154dc8715fdc089710e721850c80a41cd1d27b9339d8aa321fba33e6a6873</u>	+ 1 .top	✓
18	2024-02-23 21:07:15	<u>0xc7c7623688a398e07171447cf9fb472966f23768e3d3a8bee8af6bc6027b7933</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-22 18:51:35	<u>0x50b9c31a402ca4869b239b0e05211a8b36dde56999e9c42c38e9edf4b33e8762</u>	+ 1 DC	✓
20	2024-02-22 17:45:45	<u>0xca4ad3871435a7697e4949e86a13c198fc50149c9ea24ca5c38be2ab07e26759</u>	+ 1 DC	✓
21	2024-02-22 16:53:45	<u>0xa8b01b4dbbd1604d041b024349cb9dfafb28ff0aeffb98031ccc522d6af20bc3</u>	+ 1 C	✓
22	2024-02-22 16:04:40	<u>0x65f90e53149d06441f1864eda5182d258d99d5e264aa759479d9d939f4b22380</u>	+ 1 DC	✓
23	2024-02-22 15:18:05	<u>0x1f6ad14d6703988a1622d5c67fcffa5f4f0858a6ed383079d72a22dd98cbbd0a</u>	+ 1 DC	✓
24	2024-02-22 14:38:55	<u>0x4dfb38d0399e545c8933fafb8f6685d290be0df14e41cd0c012ea4fdf325e049</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 14:10:35	<u>0x4aabbdda5211c26cb192056156ea05b2064f7af84ab5924f729436f4652a0247</u>	+ 1 C	✓
26	2024-02-22 13:28:40	<u>0x8fe7e40c82a03115972f72c71ff1c5735cfea628631b9dd2c2d37af28458bfd3</u>	+ 1 C	✓
27	2024-02-22 13:05:40	<u>0x52a6657b08597bc24d4886738859607b42fbd19d163950c80519958ed5a8ccc7</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-22 12:53:35	<u>0xd118917b37ecef9ac8d9758c4f7fb536fe0f96ad5dbc278c49f6f5f3f48f9a</u>	+ 1 DC	✓
29	2024-02-22 12:26:00	<u>0x8f0d593631eabf630ff031c334a4e8b54baeb8d7add986e00dced0c47be73e80</u>	+ 1 C	✓
30	2024-02-22 11:58:10	<u>0x6394318fb5eee019f9859c6b2199cd9628b67fdb57f12e8cef47087836935de8</u>	+ 1 DC	✓
31	2024-02-22 11:21:15	<u>0x5af5a0bd7eba59777dc179bea6b8df3dc05d062952fe992efdd449561b2c8103</u>	+ 1 C	✓
32	2024-02-22 11:08:25	<u>0xf3e58dab49268e6c2494623fa245921af3f94ce3f41e064eae05c14edbf47980</u>	+ 1 DC	✓
33	2024-02-22 11:08:15	<u>0xe522c437037282ae3a65f2939263edecb29032f33d18722b03602a9362379084</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-22 11:05:15	<u>0x49997f893e3374a9c305a2a28c15a58aa9f366fe92c6482995666c303c3e5708</u>	+ 1 .top	✓
35	2024-02-19 03:23:25	<u>0x443ad4bd4ee6fbce440e35e860f1f267c5e5b27e4d560d057b0fe543f1a6a931</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-03 02:57:10	<u>0x9c94f199298d66d195a65485fdc42c931cfb3a234d98d7c779cfbcc6bf724b7d</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-31 16:03:55	<u>0x43be9112a26f257d0a662ae927d00f8843e89378b6e3c6cdb494a062d5ad089b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
38	2024-01-15 01:04:10	<u>0x190bc1c53e97a62473c5e84c6652c7a08166d55ef7ae26021816868daae76a1e</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-14 05:04:40	<u>0x7d245c3e86e7336c4415198d1e14478e06f89300bc78be5f39546fe8da366291</u>	+ 1 ethevent.co	✓
40	2024-01-09 09:58:10	<u>0x5c99f6f5e091ee90d0ec0349f7426fb5384ae618b7288a9b4405908ed02969e1</u>	+ 1 Airdrop	✓
41	2024-01-08 12:39:15	<u>0x491f64d01972691e177e57d386a84668e822a8543117061ea04420753ba917e1</u>	+ 1 Airdrop	✓
42	2024-01-06 01:38:55	<u>0x9d4738b2551ee514c723445b25e3c6ca8c78b5bd6136c33835468b91972c891c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-01 15:35:05	<u>0x5b758f8e35d0707869ab b740c88a04c3e14613ba31 cdc1e3e92eb055bad58a86</u>	+ 1 Voucher	✓
44	2023-12-19 22:50:00	<u>0x4b9b8ccf48b23ea139f1 4f2b778a0b24f08e074201 dcf25578dd7ac894baf181</u>	+ 1 ' '	✓
45	2023-11-28 10:14:40	<u>0xedc5ef0be4c98738a57e 798286cf7af831a4a15ee2 ea6afabe3cb0f357c98be7</u>	+ 1 openusdt.xyz/	✓
46	2023-11-22 21:22:55	<u>0x6fd5c7c134a04d05e443 9494a710958854204c99d1 0c1b4fb860fea0b0c41990</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 21:06:55	<u>0x81987d69dc62b178d7cb 24995e0254cbb2a3d525e4 d184e94071720088576d14</u>	+ 1 org	✓
48	2023-11-22 20:44:40	<u>0xbb003555db811ae1cee4 bccd30c16c3eee1b92963e 177bebb52ba54acd870a8d</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-22 20:44:10	<u>0x3e5057e596a77d22882d 98e2856d4aaa1e9964c011 79ef31e92902dddcc2083c</u>	+ 1 Voucher	✓
50	2023-11-22 20:36:30	<u>0x00ab4e68c93b30762c71 5776b6f6308f976dc1368a f7a6c8dad395c5d81aa017</u>	+ 1 org	✓
51	2023-11-22 19:58:30	<u>0x242bb7f9378701978053 b813a13e7c3dfdeda5c248 e1adf34778b2ef8b794447</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 19:57:55	<u>0x3ac30f681fa530c3b1bb</u> <u>dc55bb288752264e2b384b</u> <u>490d724062a431e719e42f</u>	+ 1 org	✓
53	2023-10-20 04:12:35	<u>0xb2f65932fc54c5968e1b</u> <u>753e7547c4791ad2ae3517</u> <u>6260767376dec1f4f738d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* 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.