


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe53db2391f51ff5d8f0b199e08c3b7cc437ceace

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:30:15	<u>0x6cd684c7a4bac82ae2a97fb71f1949867b181d1ca9debafebde5b96ab084031aa</u>	+ 0.100000000000000000 06 EWARDS	✓
2	2024-05-24 10:32:00	<u>0x479db3f532af0c4885f021a29ac533bcd2d2a3d4d6ab7c884b0a228532e16a5c</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 05:52:25	<u>0xc750a22856681ff76756</u> <u>0a69e31245a02cbf06db44</u> <u>6321eda2befc5598b7a733</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:10:40	<u>0xd6f4b87065abfa589011</u> <u>bc15cf1d66c641331ec3f6</u> <u>f4ed7667022df1748f5cdf</u>	+ 1 top	✓
2	2024-05-27 17:34:25	<u>0xc0e5a794561711bb5dff</u> <u>59751da46b595b618436db</u> <u>563d77aef14c7a49b9f466</u>	+ 1 p	✓
3	2024-05-26 17:40:40	<u>0x2f69934c8776816ebdd1</u> <u>aeff7a9e9c6b238e0492e8</u> <u>a2cb61c662fee82f6a9886</u>	+ 1 op	✓
4	2024-05-25 03:01:25	<u>0xacd2c6b41e6ac0ed8211</u> <u>d172b175564e9d64182084</u> <u>0f94e49708285e7d826ad7</u>	+ 1 op	✓
5	2024-05-24 10:33:25	<u>0x4cc14ad569c523494d72</u> <u>60d082453de169806412a7</u> <u>41d67f7332171870328e9a</u>	+ 1 op	✓
6	2024-05-22 02:10:20	<u>0xd2c7dbfc479bc1abdebf</u> <u>1900b76a3490ad06afc7bf</u> <u>b050da6e2f5671b4075538</u>	+ 1 p.top	✓
7	2024-05-14 02:29:35	<u>0x2e363205be4426d36e60</u> <u>b35dcff19a3df4b49f2a53</u> <u>e0abdbe1324985b019d94c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 23:48:05	<u>0x2b94d49759600434dcf5</u> <u>f6c7c0bd35ecd43313ae5f</u> <u>78478bc22312a7d67ae99a</u>	+ 1 .xyz	✓
9	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077</u> <u>19b92a410fd73311f2a604</u> <u>61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
10	2024-05-03 05:54:50	<u>0x3379b92e9f35eca73148</u> <u>afdd376f67a175b084c7b9</u> <u>3ed7852eb21355326dc6da</u>	+ 1 10 ETH	✓
11	2024-05-02 09:34:50	<u>0xca7d10e301e84fbe406f</u> <u>10b2b2d0496a4830a2ab37</u> <u>9d69dacca0c67a49d19b0c</u>	+ 1 10 ETH	✓
12	2024-05-02 09:34:05	<u>0x867877ef58edfd9eb047</u> <u>6575768361ed5d4d0ffb75</u> <u>def83199b29bd7149abdf</u>	+ 1 d	✓
13	2024-05-01 17:03:35	<u>0x6cdd470a10e510cca550</u> <u>5bacf4b0544b93401f743e</u> <u>ad3f0fb8e3f967cad7bcee</u>	+ 1 d	✓
14	2024-05-01 17:03:35	<u>0x458f4d334b8b8662860c</u> <u>304c49d4d9b1b756bff636</u> <u>20f6436f8e540f607b4df3</u>	+ 1 10 ETH	✓
15	2024-04-30 02:56:10	<u>0x0665fdd5c52a01fbb1bb</u> <u>7d3528e2f31ba5699e034a</u> <u>9443fd712d2318c4246e2f</u>	+ 1 10 ETH	✓
16	2024-04-23 11:46:05	<u>0x5c30e7dcae0373381329</u> <u>82a68df366fdcfbb1bb629</u> <u>78a6b025e5e3c8190ea155</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 22:36:50	<u>0x4d9825ebd215442a3ce035c410b247fd6663c95f7555025cd5002a09c1ae2a01</u>	+ 1.3 ETH	✓
18	2024-04-20 23:51:20	<u>0xe6c3ee700effd8b321e6895dbb7ad5a5f958def47a72b5626f960060f6159eb7</u>	+ 1.3 ETH	✓
19	2024-04-20 23:46:00	<u>0x86a34d8941b86011a4b10bd1a054aba548d96fc1521d80fb7d654de7a221df02</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-17 02:09:10	<u>0xbd4bf601271b9549dd4065bd6cee8b99126d850280680204db6818ca1577ff73</u>	+ 1 50,000 USDT	✓
21	2024-04-17 00:55:05	<u>0xa546b8241f37d7d23390cb2266ae3be80df189cbe35b4a571624abfc2867685e</u>	+ 1.5 ETH	✓
22	2024-04-16 19:11:40	<u>0x278af7af7f881efee25b3f78eb35340c6293bc7171fde94b268680cd358a9729</u>	+ 1 50,000 USDT	✓
23	2024-04-16 18:56:20	<u>0xaaaf2a274f96685d736f537182ef26169c53ff2bdaf e9d54f5958f20cd5b9893a</u>	+ 1.5 ETH	✓
24	2024-04-16 18:56:05	<u>0x82b51ceca68235d0e7f8d28b879366fd270a803643aeccf5f2bcfe56ff68f7f2</u>	+ 1 d	✓
25	2024-04-15 12:29:55	<u>0xdbb6692a162bb09100b9ee38b7c74dac8be4e4511e7b03776d0013f356661cca</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 19:46:45	<u>0x55f8d354040898766dfb</u> <u>fd70bceb7e74e2abb3be74</u> <u>41f13434138ba260586057</u>	+ 1 d	✓
27	2024-04-13 16:21:25	<u>0xf814aad709cfb3942d34</u> <u>bb72629ca7ddc77f78d010</u> <u>4ff62c330d4d436253b40f</u>	+ 1 50,000 USDT	✓
28	2024-04-13 16:21:20	<u>0x8a17fe7854ae3c008920</u> <u>b6885071d978e297aeec96</u> <u>82a3dac382b441e76169c8</u>	+ 1 d	✓
29	2024-04-11 11:38:05	<u>0xb489ac1b520c1a382ae9</u> <u>9397e05bc97b6e080f4745</u> <u>ad002f893bdb9ee19c88aa</u>	+ 1 50,000 USDT	✓
30	2024-04-08 18:17:45	<u>0xe0e89b7dd05785624512</u> <u>9ca86941f0ef32ab154065</u> <u>5e5049d06dbcde79cfbac2</u>	+ 1 d	✓
31	2024-04-08 18:17:45	<u>0x3b27093b85fddb8d25b5</u> <u>1ed3f124fcf40c87c0a997</u> <u>62a7fee3da5a57ba0ad7b1</u>	+ 1 50,000 USDT	✓
32	2024-04-07 13:24:30	<u>0x203ca4c9b195b58ee34f</u> <u>955296b1cc21c280759cbb</u> <u>1f1d6a9423edd02c2065e8</u>	+ 1 d	✓
33	2024-04-02 02:14:35	<u>0xa18a0775240aa68ff80d</u> <u>be52a004d3f1737f092a79</u> <u>31c2c3f481512430956f80</u>	+ 1 50,000 USDT	✓
34	2024-04-02 00:57:50	<u>0x90f75e97f484c965cd3d</u> <u>ccc359d12eeafc6e6dd520</u> <u>7c5fd071528b7ce375d1c6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 00:57:45	<u>0x1e059a07942be29c40f671e7cec2c92e8cf75f73a3a456021a0969e7cd5b79e5</u>	+ 1 d	✓
36	2024-04-01 05:14:45	<u>0xca9e7ce6257c9b158532d9159d294dc2ac0a2dd6c5c79d374b8d7269f0d5aba8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:43:30	<u>0x783ab5209430d942c9b447c15cb7e4b17430c7c0af32e9013f7e30ee825dc73a</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:29:15	<u>0x210e21c05f1b9c94b857895443b1a03305820d968e403ef9a521c644d7abb5a5</u>	+ 1 ether.com	✓
3	2024-05-24 10:31:50	<u>0x4f02ce2e3a9554db744aa1109aed3981db56fa4b9d4f9b126660fc3e114fd832</u>	+ 1 ether.com	✓
4	2024-05-20 07:01:40	<u>0x35bc9adbf5c4045278c898d7aacf54a33f5723bb80b49f059fcaa21c65c3f7dd</u>	+ 1 TOKEN	✓
5	2024-05-20 07:01:25	<u>0xf192fef462c8505a5ce352cd7749d1e756a72cc0982543560efde2b3073a9021</u>	+ 1 ether.com	✓
6	2024-05-14 02:29:25	<u>0x368c3db3828da2e778ef435f91cf85df2ce31cf3b1e8adcb56251bee720e344</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 11:50:55	<u>0x2eff17f773a1d8ba0d290d1e294f64a1dee6178842ba724bd6107e48c98b0552</u>	+ 1 NFT	✓
8	2024-05-03 02:11:25	<u>0x811160d557d7b3da1b36d6f8f606ac6bcadee214c624a55cd71659633d981249</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:10:05	<u>0xba4f073b3d51d2a58254d88b1eae2ac3062071e975b60e89d0226e3d4fd296d6</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 03:38:05	<u>0x2be029b1550c6100433816a58266418cdd7c6054d1ea86f99883bd47e2bf3f34</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-23 12:40:15	<u>0xae0a8623eda96fb7a5de5ecd9b8b38abc008b24f7a691fda4be5346f090f0368</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-21 04:37:55	<u>0x3597a86a0c1758a51a92a40cc777bac5c3b8cd7dbb db4aa53e316b382b7e7b72</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-18 02:06:55	<u>0x1cb0ae5c539ac51dda3b0ba135a9eddda771d01bd8864d071909a04cc553f89e</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 18:17:45	<u>0x0056346c3d9d1b04fd8057d001bedfb36e062171a331b05a30f80ba4bf7a72c2</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 13:13:35	<u>0x288b8babc82273fa9a891046948d1168838e6de30170c175054109de32a91277</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 08:13:00	<u>0x1fb245d186e0efd3f4fd</u> <u>b7a6a2e66c0d3f417f4641</u> <u>591ebb3a07123f7638a5f6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 04:54:00	<u>0x07c72a186fe4dfc455b2</u> <u>8ea6899cd2296c32dc5bf9</u> <u>9d18f20b9ee1af427c6b18</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 00:08:30	<u>0x884ca4dd15c5a637348d</u> <u>392130cb27b4311070bbec</u> <u>718f42fd2e13853cbd5d84</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 00:51:55	<u>0x58ecddb6f52cf7bd1139</u> <u>9a9df42e3dd606f5da2626</u> <u>d2d1e27ee817bbbe4d2fa1</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 18:24:40	<u>0x6e1829cda3821284c476</u> <u>5c2a01d4181b8c6216d388</u> <u>20b4d12bc38c2c5cac44c5</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 16:20:10	<u>0x4f42fcf486781e198e47</u> <u>ff9725285c8f62f5033a46</u> <u>34beb2564627ee3dbf5443</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 09:12:15	<u>0x230fb89b2532e51153c8</u> <u>6dde358e8a759505321e94</u> <u>013d77192042766ecbed2a</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 07:03:35	<u>0xf8e581c63a68f76d455f</u> <u>41edf95b2361d4474945d3</u> <u>0845de660407607649487c</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 05:22:35	<u>0xa6a5d19fed8ad357b92e</u> <u>ccfafaca88d9c21d421fe0</u> <u>973232b7f9abe51902c86e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 03:54:05	<u>0xccfcbab9cae4386df96835362f0c3e9e17776278818376b24cc9b73b5e71fe8b</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 02:41:05	<u>0xaf425d42bc1662697ba9e19a6b1508b66d95ffedb11bdd021b1e398cc8f3f79d</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 23:33:25	<u>0xd7c5c2900820776368d18b85b3c09f8dc9bc962333739b153d39b06e660791d</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 19:26:40	<u>0xd709370f1498a6a361cf797c5d4fca01b70b5042583e4eefc737f394d5929c65</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-11 13:32:45	<u>0xa50bd0002a1848eaec9ce7789e454c7fe3595b23028906221a4a77bef85ac2b5</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-08 10:47:20	<u>0xb35bb93bfc64b130709f3dfd886ada2360c9e24de04e9d646b42537e5c75f1c3</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 01:17:00	<u>0x6abaf766db937b6f2f17e41fe3000c4d25ffdb0dcfaa9c56b34b7503ecf80b4f</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 23:38:00	<u>0xb3a5df083278ba89a16f109b510cbe1911d89aeac2ebe1cd530806d378e05748</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 20:36:20	<u>0x960ed0d6c27ceb5b654dbe0e223fa26ad43de0828f1c6dd632b7b71bc0ea1850</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 19:23:15	<u>0x2483b69dcc8dcec91992</u> <u>2d714aaf9893bf10d41f50</u> <u>8a71c70075de4120fb5ea7</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 17:48:25	<u>0x74da854768ca748dc1fe</u> <u>de66cb4ec69409c1ed973a</u> <u>c7548b2e54ac9185a5cf49</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 16:22:25	<u>0x5fc5f84f5f0429b43043</u> <u>388c70e1bb48cc2fd825d9</u> <u>d78ca2b9f49a0b3117e781</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 08:06:00	<u>0x4f7c37cd6c5b30fa23e2</u> <u>8652df69eb4e14b7467999</u> <u>2a9a8f3416a818ad2ea1c2</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-06 01:51:35	<u>0x61aad808c5189870ae48</u> <u>0f9e1e62681533c6e36398</u> <u>35f66eadd484feeb7dc344</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 20:03:55	<u>0xbfe5bf2a0ba0a3cfd60</u> <u>4e76c2478a3c39698a3846</u> <u>f0fece18ef221bbe275293</u>	+ 1 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.