


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xee76dc5ea7dc9b5e93a72343f9769a075bb9540e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,075,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
op	0 op
.top	0 .top
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A s.org
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:38:45	<u>0xa7202a3eae237396c75c f64babe1193b3722fc4fbf 5e167bddd544aa68d535</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 14:38:10	<u>0x05d280dd69458ae674e8 3b734303b167e45f95b5c2 40436a59fcefdb1d2ad5a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-11-27 10:37:10	<u>0xbd42de0f9f258ccb38bd 002c97cf38c55801a72e60 2c8697aacf542f09ee9752</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:40:15	<u>0x7707ab66a5f37ceb59d54491b04595f3792916bfcd07b27eb360bd0900898bd0</u>	+ 1 op	✓
2	2024-05-18 09:19:30	<u>0x1fea5fef98b0bf754c9c054b618c496bbc397a697eec9792bcf3444dc8ea35d</u>	+ 1 .top	✓
3	2024-05-17 06:52:45	<u>0x7d30ad59001e4805070c901b24c2d0be81f41b061670c5f21540664392d61afd</u>	+ 1 yz	✓
4	2024-05-14 21:20:40	<u>0x6e9cf330c04caf2ba68182bff3f8519aee7560390e3a38c22a938c46b5a6d3b5</u>	+ 1 z	✓
5	2024-05-03 01:32:45	<u>0x14e997cda313ddfc96ac494b4597daa46e93c817a5f51ee5f073878db8a5e29e</u>	+ 1 10 ETH	✓
6	2024-04-26 07:57:55	<u>0xff88d650e1393716d377142b23b6885a1c3efb632c9fa0537ec4faa2da0157d0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:46:15	<u>0xb53fdc9d3f8997ce0dee0b059dcc10b3c743777e2222146c448daa3f2b02b532</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 12:44:25	<u>0x50ce1a945800a3e64cf7373449071fa8c6e12e9d42b12cea398416d348ad303b</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 09:20:10	<u>0x4786e97461a9776bb79f e4a053722274b97fd37e52 f3ffcf05230d1433066514</u>	+ 1 TOKEN	✓
4	2024-05-15 00:32:35	<u>0x1c3f3430b7079a847329 b996cc61d175659889c31c 250356350630e9fc73f932</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 00:26:10	<u>0x834a69198648dc3d3448 5d97da1784edde9fd286c8 88b8ba33a5346b7c54bc00</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 02:32:45	<u>0xb1feda416a7d9c885af2 8f90903e5284b6a0ec861d c1705dddbe0709ee685bda</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 02:32:40	<u>0x68c92c8d45a291d3819f ce52289754103e5c0ef665 52fb33b3aae6fa436ee806</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 02:32:40	<u>0x0c29c5f6641a93947b07 9086565fbb2783b68b0f4b f5b3617741f81241ee1781</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 02:32:40	<u>0x5b95da9c40eaddbf1626 32d5fd2a69fe76007febd6 8e0bc40d354a48311c4b41</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-05 02:42:05	<u>0x61d538379ea62b5484b7 40b2449e848bda0bc18157 36d064e8b1dfb33689c14a</u>	+ 1 \$77,587 Random Winner	✓
11	2024-02-20 09:23:50	<u>0x8e7aecfa8da591a539c7 5f60deb7f7fc33c325e351 eb67d2e912c731561daf2b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 19:02:20	<u>0x72f293fe9b8686cb84a812cd51c5973bb83c27ed12940ad40a6ad55e93b81744</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-28 08:21:35	<u>0x60b72bdc3f3b34e1f631a5be8266d51e35225f870d57ffd27a18a1367d366eaf</u>	+ 1 LAV	✓
14	2024-01-08 12:32:05	<u>0xd24bef18372c180f33fc3e8ca9344e25d63db9eb5fd0f24ca28ecb2919cf454</u>	+ 1 Airdrop	✓
15	2024-01-05 05:24:55	<u>0x10a32a2ab12996421ec943c02c895c697b382d8dcbbb66e4c58dc9903c7d3c97</u>	+ 1 Airdrop	✓
16	2024-01-04 13:46:25	<u>0x30cdb4715fcada638b7bfb11a061e196785009051c31d8aefd0f5de1768ed808</u>	+ 1 Airdrop	✓
17	2023-12-31 08:12:40	<u>0x457e00d78c8ba86c2b8c579fdb89c7f8a4ab90a071928a36ee832a55a44e49df</u>	+ 1 Voucher	✓
18	2023-12-31 08:10:00	<u>0x9d2c0a73fc0b627b6e8ad5706cf2788843ed5e2753a016fb7af26d33012011bc</u>	+ 1 her.xyz	✓
19	2023-12-28 13:12:50	<u>0x483441a5f0327dd6edd69e84c1c676e2fdd523421a9f0020d1410f12a010a700</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-28 13:05:50	<u>0xd99700d007eca8a444c251f97bf12afda9113be3967d02b3366276b16a59c377</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-28 12:42:45	<u>0xf92001379272954e852d3581522c345b43b8d8b5ff7e607c8e306873c0fa877d</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-28 12:35:35	<u>0x776d709e5bc291917d0bed50ee96015060848adccd3ce7acf0aa767072eae0b0</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-27 01:57:40	<u>0x4c46aa6216fab9afaa228b7f07452d082e697d70a6f8db6917d1e358e2059aa4</u>	+ 1 '	✓
24	2023-12-27 01:02:00	<u>0x555ade0a8cfb4ecadb36d66b746d1ba8cfd975ddd9ddd69114db035991f40f9</u>	+ 1 '	✓
25	2023-12-22 11:55:55	<u>0xe6ba0ef29d6161b208583e28ae16c2fa42409ce3d3add106da2b1cd38f26c73f</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-21 12:21:45	<u>0x47dc77fbeb2c28fa155c4aae309b966fcd35cd319dec753346330e0bf04d0fd1</u>	+ 1 '	✓
27	2023-12-20 19:48:50	<u>0x774ece56d1227f95b9ca22ffc1619232d20c9778317cea4ddf0f837632c38c5b</u>	+ 1 s.xyz	✓
28	2023-12-20 09:13:10	<u>0xbe5ceeafb72a02dac29c00e1fbd42d5bd6151ee5057ac34b060a5edf570819d8</u>	+ 1 '	✓
29	2023-12-18 11:04:05	<u>0xa8630458490cc702fb5b9757eddf96c746f0f4f96544dda63682f1be67186794</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 08:44:40	<u>0xff72f40d2ffe807f47af</u> <u>ef749b0533257694188e5d</u> <u>368e82a8c5a5b0e244a1e9</u>	+ 1 com	✓
31	2023-11-19 11:23:55	<u>0x437d86437b9640dd84bd</u> <u>f7e7eb28f1491d3f259cc3</u> <u>5c926dd709eb973fbc8223</u>	+ 1 s.org	✓
32	2023-11-07 21:25:15	<u>0xa38377013ad4402fe9ed</u> <u>5a88163902c44bb2327ca4</u> <u>1b8ca35eecd315aea6db49</u>	+ 1 get-rewards.xyz	✓
33	2023-10-15 12:02:20	<u>0x130651426cdbe51ea6c1</u> <u>21b1b56cdbe378ca46b699</u> <u>21262d05cee39833e98144</u>	+ 1 Visit shibainu.cfd to claim nft	✓
34	2023-10-03 03:59:20	<u>0x248c77fd34e5c0fd32bf</u> <u>c52d2aeda3539dd07e166d</u> <u>2f876c3dcce019b6f662bb</u>	+ 1 t	✓
35	2023-10-02 09:59:05	<u>0x30146508b4742d052f17</u> <u>dd813fe1641e26f0c86053</u> <u>7bcebfaf09f6234e384fa3</u>	+ 1 t	✓

* 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.