

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf4144632e484c4178df0064e2a6f3f7d3f2dbd19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
UBK15	1.000000000000000000 our reward.
! Cronos Coin	300,000.000000000000000000 WARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
JRS29	1.000000000000000000 our reward.
! stETH	100,000.000000000000000000 EWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
TLG53	1.000000000000000000 our reward.
op	0 op
p	0 p

Token	Balance
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
p.top	0 p.top
yz	0 yz
p.top	0 p.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:13:30	<u>0x43c11330e934c819486a</u> <u>a112283a01b9ac4273d1de</u> <u>923538cd8289de6d7ed4aa</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-31 20:08:45	<u>0x64828559a6b28bd946cd</u> <u>44a89b8ccfe6427ed06729</u> <u>8364db432baf1c3d4cff40</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-31 18:04:45	<u>0x12f6d23b1b460eb36f7f</u> <u>06662c896492bf503b7d33</u> <u>2290edd7fc7c5cf299127e</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-31 15:25:35	<u>0x28ffb1ff246f25694924</u> <u>b0d42711c8b5e941aa8456</u> <u>8923a1b5d3476959c074ca</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-30 16:52:35	<u>0x621db6fc1dd744e63057</u> <u>7285813cef58fb82284645</u> <u>d686670286f3f1937280a5</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-27 21:36:15	<u>0x7ca00373968c48dbc97f</u> <u>6a2a87781984eaa0b130a6</u> <u>cbbef1695d91290e956df2</u>	+ 1.0000000000000000 00 [APPSHIB.CFD]	✓
7	2024-07-19 09:48:20	<u>0x87cdd5192914ef9853c9</u> <u>6f2a93bc94f252094a63dd</u> <u>94b308cfbb89097c34d954</u>	+ 0.0000000000000030 00 kei]	✓
8	2024-07-18 17:16:50	<u>0x606aa5b05fb1daab8ca9</u> <u>0f955374d05daf505985a8</u> <u>5d77b18e895880ae392e99</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
9	2024-07-17 07:49:35	<u>0x4377492e092c8868ff63</u> <u>3813ed4cd4f290329af6a7</u> <u>531da8e02358b87f161239</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 07:38:40	<u>0x59c68a80acfa70c90bca378161c330c71a43ac239f9909dba1c755c290990b68</u>	+ 0.000000000000000030 00 kei]	✓
11	2024-06-14 18:35:30	<u>0x4c034ead626a2027157e1121236cb76b00367599f2e0e47d887a0cb3183052ef</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-06 09:08:45	<u>0xbbadd588f11743b1579cb8aa56a7335868485a8c00b2fdb22cf93b78cf67eb4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 09:08:40	<u>0xf34d26bdcc1de3104909c88c5a16759b7e6f2b6abbd8ab715273789a58c70d7e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-30 12:21:15	<u>0x3f0b448e26935bf24afc6347786227c9197404e23b94a5efc5454a2858916a94</u>	+ 100,000.0000000000 00000000 WARDS	✓
15	2024-05-29 03:31:45	<u>0x95997bf8a26177110743085a9e08c1237d0e8c57cc82b7232bbc490b89d5e3ae</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-27 21:34:15	<u>0xf51eb760bd58fdf36b4a0effc7b6402138d223369076dc96eac7b31789f56ed0</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-27 03:17:20	<u>0xd9094c4e33c2184a5f5938081f7f80cc5a9d30b5985c2381823045506d6d4646</u>	+ 100,000.0000000000 00000000 WARDS	✓
18	2024-05-26 12:07:15	<u>0xf0e3b0c5e9478d4b53e690d2f4aece127cbbb728fd6d6c98de3938a4118a93ad</u>	+ 0.1000000000000000 06 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 17:11:10	<u>0xbccbfd38a202386f2ae8a4ac7696ae7474d71fd54c63d0be6817bd468862c3cc</u>	+ 100,000.0000000000 00000000 WARDS	✓
20	2024-05-22 19:53:40	<u>0xbaa4e28705f4a2dc84c95a3ca96c9520c7809301839a024de5a1d4b44de56c61</u>	+ 100,000.0000000000 00000000 EDWARDS	✓
21	2024-05-19 18:50:30	<u>0xae67ad3eee487f5d0215442c119e3b6b1c46afb70118f69c9901ce0cc327c82a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:03:40	<u>0xe6d83d241b987f7f62343aa58d6a6cc27a663b8cf7862d3c413ef113b9eb5478</u>	+ 1 top	✓
2	2024-06-06 09:08:30	<u>0x4d03c89161b57b0760d97a925e62d979d824c41f5495e3d19e5f7e8613972bff</u>	+ 1 p	✓
3	2024-06-05 18:24:40	<u>0x4f44e643ee9dfb77da0d3776a42bdc5766707fe3e490db8d86d19fa0694c8b22</u>	+ 1 p	✓
4	2024-06-03 13:56:00	<u>0xe7b7f29315b004416950b8f7fec7a1a1ec54152e8b8d8eed622419fe4f4d0b24</u>	+ 1 op	✓
5	2024-06-02 07:28:40	<u>0x7a2fd38e527ac0d154dbb2417e7b5d9f2abd4e6ec1c603f29c46bd2b403d5538</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 17:46:25	<u>0x89a007604b0b31cc33ad</u> <u>774ee3de4444e294d503c7</u> <u>de7d750427c74c5f298d11</u>	+ 1 op	✓
7	2024-05-29 20:45:30	<u>0x4df80902062729202698</u> <u>5a84be8dde5e2503e33949</u> <u>3147c6275b9736761e3a5c</u>	+ 1 p	✓
8	2024-05-29 10:17:40	<u>0x034dc703b1c02c24171c</u> <u>bca8ea63c3ef1910225e3d</u> <u>b7eccfc0aff10ed99053fc</u>	+ 1 p	✓
9	2024-05-29 03:31:35	<u>0x236fbbb1e290abcc9dc5</u> <u>3cc7a6070209689573c9a3</u> <u>93cdb79832f4d7cf2c5fdf</u>	+ 1 p	✓
10	2024-05-27 21:30:00	<u>0x52139239a6c475af55a8</u> <u>2624c7042bd274fec2fa49</u> <u>61d4a25dd6428ad0b04f4d</u>	+ 1 p	✓
11	2024-05-27 15:32:15	<u>0x045f8a4b93fe330f73d6</u> <u>14f882ea3217c3e4e21ee9</u> <u>8972a5ce41eba4ece5e51f</u>	+ 1 p	✓
12	2024-05-27 03:12:20	<u>0x06ef06b9d7752975f030</u> <u>d62873525e16422a460329</u> <u>af200a4ce24194854c3dd7</u>	+ 1 op	✓
13	2024-05-26 12:06:35	<u>0x196a82a4cba8fd22e2e2</u> <u>39868c437f6b46b08e366d</u> <u>a05b6c64eb0bb99f82ba84</u>	+ 1 op	✓
14	2024-05-25 20:11:10	<u>0xaec4bf5e168674c6668c</u> <u>9726b58f90239b417d95af</u> <u>2caafc43db9cd84a43f2c9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 13:05:30	<u>0x4fe7f4ca1cc0c3e4a296</u> <u>19f445b1182ec8a9e19944</u> <u>a69254718b9d2fe4196c6d</u>	+ 1 op	✓
16	2024-05-24 19:14:35	<u>0x38939775b2d68cc63ee9</u> <u>96284d24d08f8d5305aaac</u> <u>cdb076b80a1d481aef2786</u>	+ 1 op	✓
17	2024-05-24 15:45:40	<u>0xf99a97527f978e7ffed1</u> <u>89c761755e8c0b2c70c5b4</u> <u>0dcd8fff1ba363a5f0669b</u>	+ 1 op	✓
18	2024-05-23 17:59:35	<u>0x676697b3ce7230d63787</u> <u>bb44a918b91d47aab7b9e0</u> <u>bedb48da4c912269a278e8</u>	+ 1 op	✓
19	2024-05-22 23:31:00	<u>0x3e9b490613d5c7111db8</u> <u>8d81906096608ae87f2d11</u> <u>7a2f1aa2b3abb9eb78e1f4</u>	+ 1 p	✓
20	2024-05-22 19:39:15	<u>0x81dc91dd748841b1af48</u> <u>a6732f122c483f3ef2f563</u> <u>1ac0a0762ca255b34f1c55</u>	+ 1 p	✓
21	2024-05-22 15:35:15	<u>0xa0b8b7d37277ff355f61</u> <u>8709f009701628a2b7eedc</u> <u>465092b25f66a0b6f8cb3c</u>	+ 1 p.top	✓
22	2024-05-22 07:44:30	<u>0x85389a5e4e2057b47617</u> <u>c090e62d251492ce0326cd</u> <u>6429bc120ca8bb98e50a66</u>	+ 1 p.top	✓
23	2024-05-22 03:02:20	<u>0xe8453ab846bf2b157691</u> <u>bc35b81c3ffc98725e56a0</u> <u>574c025c4bbd61e38bce4e</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-21 18:37:20	<u>0xbee70dc15030538a18a0a3d9d6ccc145948c6447d6c67a63af2c94fa47be48d7</u>	+ 1 p.top	✓
25	2024-05-21 03:10:10	<u>0x29b972378f9f34a0fe014a227a640472a801c1dcab22f2a6bbd9b251c1a2b208</u>	+ 1 t.top	✓
26	2024-05-20 17:15:45	<u>0x4e02204e079889b094611be8f1219dad6fd4223d0689e31d7ec4134231c4768c</u>	+ 1 t.top	✓
27	2024-05-19 17:25:35	<u>0x8aa890ab8b134b67aa575b3ec8dd499e67373f18a6c212c328dcb1cb1a4ffc60</u>	+ 1 op	✓
28	2024-05-19 09:54:35	<u>0x819ba6c6e42200c9a5fc74170fc97d768b5d18549c9ad5de45607e25997a1969</u>	+ 1 op	✓
29	2024-05-18 19:20:05	<u>0x444205ade6ace75c8ca27a3fc7c02a53aa7e2ae9dc07401231634e1597b470f6</u>	+ 1 op	✓
30	2024-05-18 10:32:45	<u>0x971e6a2b3fe4331771714b38bcc024f0f05c86510d817b95894531384c0fe5a5</u>	+ 1 .top	✓
31	2024-05-18 06:45:10	<u>0xdf2cc88322a2cd9f57850318c9d1ff522c8ceb975197412b17032fa04bbb28cb</u>	+ 1 .top	✓
32	2024-05-17 17:56:55	<u>0x93af037c5439e13b217efaa05111072ebddd3a506f184bfec716842a4b7392e8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-17 05:51:35	<u>0x96ec541b50d40ed087b782534f6c0cd460f703f7530c88b94e8f86b6e150494b</u>	+ 1 yz	✓
34	2024-05-16 19:32:00	<u>0xec1fce1b3f11e14388aa54efc2ff46ca697e149b1e10092b97de882a0294e88e</u>	+ 1 yz	✓
35	2024-05-16 14:55:00	<u>0x8b4798caffa73853e3e376dae55dbbf6ced9d3dc6d56080c2bc4602f092d872a</u>	+ 1 yz	✓
36	2024-05-15 21:42:50	<u>0x68c313374287d4affea4b9937040494a515a458cd94ed07ecb1aec66554006d9</u>	+ 1 yz	✓
37	2024-05-15 16:17:05	<u>0x5019c123226bf1fed9102b4bc2ed961b7863aaff6963ac66da66349a15f07a60</u>	+ 1 yz	✓
38	2024-05-15 12:33:40	<u>0x9a85eebcb34b9cecf6ba65ad74cdc2befc5d564b98041fc944c2edb0b3a381bb</u>	+ 1 yz	✓
39	2024-05-14 13:15:40	<u>0x0dbc133722e53bc585edc2c8f0f1550856a84e4158f909aa5c5ed7fe0f734f2a</u>	+ 1 z	✓
40	2024-05-11 19:58:20	<u>0xf917785a5deefb07e70373378e975e7ae4378ef308d226a48c99038a5c9f1993</u>	+ 1 .xyz	✓
41	2024-05-11 09:30:10	<u>0x8f4ee61af85653b2763cabc6da52a7c03f8d0498b46cdec0028aeaae265d672d</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-10 16:34:40	<u>0x3d37aa750a2b77ba4927 ea633b34e42d4b1f8a6620 696d596122a1700f700c34</u>	+ 1 p.xyz	✓
43	2024-05-10 00:48:25	<u>0x76ca6964756878f962ae 6f5cc8492d166a50598985 8939130873a7ea5bd61457</u>	+ 1 yz	✓
44	2024-05-09 17:48:05	<u>0x7fe416c2b9d3a84f70f7 f266210710fd89e916d783 23defb8375588bb8207cc6</u>	+ 1 yz	✓
45	2024-05-09 17:46:25	<u>0x8d2ad593b3a53609d772 3e6bf4a75c2583ffa79956 c9c041dae910d1ddcb396f</u>	+ 1 yz	✓
46	2024-05-08 09:51:45	<u>0xdd5d550a7c268d9a177e 8a0520af505b25533b53df 7be6bec29840be799b3266</u>	+ 1 xyz	✓
47	2024-05-07 13:52:25	<u>0xed2a17be8ffec3edee39 c8793e32892e1d995b51fd 899d985d03fe035728eb24</u>	+ 1 10 ETH	✓
48	2024-05-05 21:30:20	<u>0x6ab4049ae239168c917b e764f13fe1eb339cdb97e3 661ffc519ed4f9caedf7f5</u>	+ 1 10 ETH	✓
49	2024-05-05 21:10:00	<u>0x6b16ff7eb951a442353f a9fb08a05363bbddeef1f2 32ff3aee3322f9282aab2f</u>	+ 1 10 ETH	✓
50	2024-05-03 07:04:00	<u>0x6abef7dec7c51c92a1a9 83837fe611051174336381 d4a09d1bdcb5071906fdd9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-03 07:03:45	<u>0x41f27e15091131b6eb905c7bbdfc5efaf876e8b9b250275efa169d3d497acd6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:55:40	<u>0x75b9cf6d28df37eb0da21c38078c36198f0138dc80918e880e446fb654718f77</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 19:02:30	<u>0x0c9d6c0cff69e6f891a33640fd1f21d1eca1f0f6b6d57a66606d97376e935c10</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 16:58:20	<u>0xdb8e791614f86c35662b3df851f5553bf73b94f84180293160b166c62ab6a904</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 16:57:10	<u>0xa2bbdce8b85015cef9be b4a4183f95feb667f90e37a6a7ba0ab5ac7d6996f74d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 16:49:50	<u>0xab05105bf8c2ae9061e5ff3a3784a66e7e5df79449b92139c2590b50b429b10f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 16:48:50	<u>0x5a23ab828781c139d141d1ecabfb091763ea6238780efb7be64302554fc4ba8e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 16:41:30	<u>0xe773b57bdccd0e3b7a36c4f4dd318bde58f69950951dfe8c3d139a392111e365</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 16:40:20	<u>0xe085dbe908f4f8dfb158254a8e5d19967aaab658c759175f28443101f565b8d6</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 16:33:00	<u>0x903aacc1c6776db05ae0ffe1d03c4561ab205c49623ceba9ad05d122c56396b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 16:32:00	<u>0x27b29cef5a8ec400cbf51a8608ce318bab6f296897e0912d2bb50c7843ce3a1a</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-24 15:46:25	<u>0xa45c37815dbb2919a2d895d7ba0bae282e7a3eff9aad7b8c15809918c66d8724</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 05:51:55	<u>0x85f5982dc0d7c21dc3bcfd68662707a3cbcd2057b5e017e0d2d104518057d847</u>	+ 1 TOKEN	✓
13	2024-05-09 18:42:40	<u>0x3f7f0d6de1ba0a810a8b0b84607271e2b09acec00f223c2c196cbfe574b24e0c</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-09 17:46:20	<u>0xacdc0124101912cab6656bee972a604890a860e8a008c765773789ad66574404</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-06 04:50:50	<u>0xd5cad7b83d417a003a26ad9472a2909b64eaac2327e8dd209feb79482924070</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-06 04:41:00	<u>0xbf216ee3eacf5b382f8a484f4fbfa6cbd81ab21a971e69fa6adf714985705026</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 10:52:25	<u>0x385a6e3d6f74032434b5</u> <u>f7ff5aa42aeb320ab533cb</u> <u>ec91660126506f1b33f03f</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.