


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x007f3986dcb63f095dcf6fa514ccdd4386c1394e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
∅	N/A Rewards Campaign at getdyp.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:55:05	<u>0x49079ec2905d84dbc4f4109d9cc75f907dd2dc23636edd54a6163cc6647c191b</u>	+ 365.0000000000000000 0000 .li	✓
2	2023-07-25 03:54:35	<u>0x84184ed9d562c2574a75357eb1c34f71832df8ddc02bef28fd19bfdc0c5af03a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-25 03:54:30	<u>0xe9eed7cdd8b1300de402c1d2f18ea43d2e7c286a654c4596601ccbb17878a739</u>	+ 365.0000000000000000 0000 .li	✓
4	2023-05-28 19:22:35	<u>0x33759410aae7b24c483ea1cd9cd98d9001ef089acd0c677a631c60c980ac0fdd</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:01:35	<u>0x5c362acc72d71ddecc421773a66a5aac7eff4ef8f6aa88034c8385d8583523c6</u>	+ 1 10 ETH	✓
2	2024-04-30 07:22:15	<u>0xeaebd8d6f531df91204d93f6bfc76ee23034e8fe19b8f1b43691721e941951cc</u>	+ 1 10 ETH	✓
3	2024-04-30 07:21:55	<u>0x085ecb9aa5999fbfd544d16c8f4c18cb91b6d66c30cec25126c225d5841022b0</u>	+ 1 d	✓
4	2024-04-14 06:21:55	<u>0xb80e1294ccac4d7e9ed29d665d20915784d420e17c1dea08dd5e16c02aae378c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 14:12:10	<u>0x38f6c217b8ec707614d14f899bdc14c84b39e1653c998dc7794cdacd091a80c3</u>	+ 1 50,000 USDT	✓
6	2024-03-27 13:18:10	<u>0x62776d0af67cb5226c02b0fb4cd3757962a25ccfa1dd5fce748df1d986946021</u>	+ 1 50,000 USDT	✓
7	2024-03-27 13:18:00	<u>0xba5c948dfa46e7254d053139a307bca11e6d8c252352f100c8184f89fd8f4042</u>	+ 1 d	✓
8	2024-03-26 20:25:35	<u>0x864ab65ff2eda67df4c0fa781bd94fce5c3a8fe7b0776d3d9a03ad38be90901b</u>	+ 1 d	✓
9	2024-03-26 01:24:00	<u>0xcb4e83fc45f28193e3609a95ac66dc7149313d71c90cd622543f40d8aa70d8ab</u>	+ 1 50,000 USDT	✓
10	2024-03-26 01:19:20	<u>0x3fc58eaf14e32432771c99f3e52f698de781575597184dfcd01942d202b1b8bd</u>	+ 1 d	✓
11	2024-03-23 17:29:05	<u>0xb4fe7e78dbebaf2905c2bbcbc7de9e2d2032586b45c5e8c878dde1064a0e8ad1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:48:55	<u>0x44a4bffc73c86545c163a994ef5e41f39bd3454c1aa72973f5ca81124bb846de</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 13:29:10	<u>0xfd001eb1c9dcd8ad3757c6f196e89e9106108249641d7294bef30b73f05a7833</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-02 06:37:20	<u>0x32b59cce695cf967998ee00dfec730c0b044c402e7dc0405c8d391b0924c3f96</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-02 06:37:20	<u>0xefe64bc10bb36dbea43097cc063ac7e8507691047791cb86b5e66c19e70113d8</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-02 06:37:20	<u>0x08a748e8e25bd8bb6f52c3bf15d09965a51a236a4711f447183aef87dae0e5e5</u>	+ 1 Reward at Seth.win	✓
6	2024-05-02 06:37:20	<u>0xe64d1b2ff23102c70f6bbfec75f047bcf32b7c98f18275d7a41f0726b94ae80a</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-01 16:17:05	<u>0x4e457df0f8102a0ed1f74eb9e0bc01ce0cfa870f35173fea598102d345b1eabf</u>	+ 1 PARAM	✓
8	2024-04-30 15:13:10	<u>0x8bbb967235cfc4909df9617146b465db5ca0c0024c9c026c0d7a87e56101e227</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 03:38:00	<u>0x463a20d3b301a297b816f087a384575021d9f05c9ca2eb7f979a1523b94ba2b0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 19:18:50	<u>0x5a1b15e1f2f7366f19e4b9fb3f2324b84c1ca60ac2ada572825a6292df273087</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 10:32:25	<u>0x533fb871697fff3cf881</u> <u>ebadb9a1741cab0485794e</u> <u>0b6faf798b9be00d42f2fb</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 19:42:20	<u>0x7798f8fccd55a27ebb1e</u> <u>329316525413da8b86fcb4</u> <u>788987f86cfb31404c4d21</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 15:00:25	<u>0xa8e021ad56e1b8fc21de</u> <u>e3a5a867344feb0d78b604</u> <u>5c895e2eb1926b3fd0a04e</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 10:55:10	<u>0x510706302aff7856bdb6</u> <u>3249cae0b412d294825fbe</u> <u>3338073da260d2e8533dae</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 06:28:45	<u>0x3dad877f4c42091251ee</u> <u>d116f337fc33253375b323</u> <u>740ea246228721e0d9e476</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 02:21:30	<u>0x94671d2f889f0e0bc84b</u> <u>d10d72f7139f91eec4c839</u> <u>5daadfa2122e77d85f0a66</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 01:22:30	<u>0xb9c83b1a143eab7a61c4</u> <u>1880f01b3d27448184c6b5</u> <u>5d315fe43c3320929f915e</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-02-29 01:17:35	<u>0x6f2536cd4f72143d715e</u> <u>99a35ea1fec5f8c56f7821</u> <u>f1a1db0e77b6d4275cdd0c</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-27 09:53:30	<u>0xa6ba80e39d7f8bd5432e</u> <u>382cdf4679c67b5cdf0329</u> <u>4df4c045b9bbf677d55857</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 22:53:45	<u>0xaf48965c1e1904f6d24020a0e06b79b478cbab03b5501c2bfec6b9b442465fc1</u>	+ 1 int Airdrop	✓
21	2024-02-18 16:22:55	<u>0x5b66af61220b186da83a9551a6fc313ab48f2e041cfc52c59abfce2938374234</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-18 04:08:30	<u>0x2c7a98af200c08f098d1d4f3074e9b1699e350c5bf3aba80b6d2131b2d391aff</u>	+ 1 C	✓
23	2024-02-18 00:26:30	<u>0x2eab3f0b7c434978151c1a9466ad56c409d5ff7f30ab3dcfac9f66fc8f4059f2</u>	+ 1 C	✓
24	2024-02-17 23:06:25	<u>0x87faf5c7eeb588741fce82c3ae0667b2df34d60080664effbdae00fdb690846a</u>	+ 1 int Airdrop	✓
25	2024-02-17 21:22:15	<u>0x34a82ece75025b8efa538e988a52f4d37d4c770080bf61f768ccb57340b65c7</u>	+ 1 C	✓
26	2024-02-17 17:26:55	<u>0x57b3600509d125305cd83e5c26a3aef287e190224916595faaeff1c257448c95</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-17 17:16:25	<u>0x2b8c80dcfb71f3c8952544adf63011fcd87a23b57212ea2e7a2849ef98d82807</u>	+ 1 C	✓
28	2024-02-17 14:52:00	<u>0x3d29740caac28c7da177250e63e80b9d05091ca050a7cb04c476331829451dca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-17 11:44:40	<u>0xe7aec52d5904465b3394</u> <u>600f1e9a0ed8e48c3aee6e</u> <u>526c1ceb0aeab81dcf3166</u>	+ 1 C	✓
30	2024-02-17 09:25:55	<u>0x3b92ed315c7a9ff9f1d8</u> <u>509d586ef80182679df021</u> <u>a24c03b0c14848d5413a5e</u>	+ 1 C	✓
31	2024-02-17 08:09:10	<u>0x7e66ad563021ac85ec9f</u> <u>0c237c42c4a3a5d70fa267</u> <u>23c17923c8201ba690e91b</u>	+ 1 .top	✓
32	2024-02-17 07:37:35	<u>0xe939e0c830e9f822317e</u> <u>0d90fbd5b533a64c727754</u> <u>b5dcb9a32e6603d5d072e4</u>	+ 1 C	✓
33	2024-02-11 17:56:15	<u>0x08e197e19be9f5f19ab7</u> <u>61f733d98daab089b86c4a</u> <u>48db6d2a98c79af7a03eb8</u>	+ 1 C	✓
34	2024-02-11 14:12:00	<u>0x589b9a69fc920f38ba3e</u> <u>6f1254c0b3965c8ac5240c</u> <u>627c14cdcd03f644923f76</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-10 00:33:35	<u>0x5adf639288fc43464eb3</u> <u>9dc00890a443d57cbdef8d</u> <u>0cd2e6b7dbfceee3659a4d</u>	+ 1 laim rewards	✓
36	2024-01-31 12:55:55	<u>0xdf23ba26236fada02925</u> <u>5ff4ff7175fcaace8b79c2</u> <u>630e28b25a22ea51ae9624</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
37	2024-01-29 20:48:30	<u>0xd3d75047dc049c88cc84</u> <u>23bb9a0081d5f845e73567</u> <u>8ed89f0c34a2bedf38c30e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-28 19:25:00	<u>0x36523afee5581a725809 f82c7991d36eedddd68063 c0083ad546373e36e8c06c</u>	+ 1 C	✓
39	2024-01-26 23:01:25	<u>0x7f5e910c0f4209d09be5 355f7bb47399f1a93df1c7 dc87c1ce3f6f1993ed1e4c</u>	+ 1 C	✓
40	2024-01-26 10:31:15	<u>0x6615f10e21a3fdfec754 045c2af3c7cf329f8b0d40 c5889398a6970c97078e55</u>	+ 1 C	✓
41	2024-01-26 10:21:40	<u>0xda460dd5496696dce4cf 97590dfffe081336022575d f6d720e4f5728427b9d38f</u>	+ 1 C	✓
42	2024-01-26 05:40:25	<u>0x9ad9edd0e8a8aef22335 e78d8c527216dacf89d675 612ec2fa85da18be7d0be1</u>	+ 1 rg	✓
43	2024-01-26 05:40:00	<u>0x1075a75f6aced6836495 4b3ffee8f43475f9989199 e392b0a7b703d33c8ab87f</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 05:39:55	<u>0xadf38ea21a5dc6f2d286 3fcd4b697a1cd724e8ac98 77ab9ee513454a98a8d83c</u>	+ 1 Liquid-ether.com	✓
45	2023-12-30 21:28:45	<u>0x1eb0bf8d06a3d7fcd12a 2cf599d2bbfd88ffc60948 c6f501eb42d5c242ba68ca</u>	+ 1 Voucher	✓
46	2023-10-20 06:18:20	<u>0xf97c7ad14f37a37cb9e6 99265f11f5028d1b8d480f 587d46639eb4f15f8d9937</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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.