

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03aba64d9c91faeea3d33da4c0fa688a7849c9d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Access babydoge3.com	N/A wards
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:37:35	<u>0xe86f4af7c51707b6325b3b9cce3f8f426d633312225d5711a9571e96bcc1b921</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 13:37:25	<u>0xe07b0f365ba2070ab24979ad0a18e357a933f61cdd30b9e41ca2817c6f5d6e11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-25 05:27:55	<u>0x4732cbfb49a115994f63a6f7a7aa2aaef49d39bda61063b6a3c537d2bed951c7</u>	+ 365.00000000000000 0000 .li	✓
4	2023-07-25 05:27:50	<u>0x0953d258397209e2ebeatf4d7c4626d7d73cc0a7d7d01bd724e633f3354b03e7b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-25 05:27:45	<u>0x4f910a6c70d630f1ba8dd64ed58b08abdb92ce5f4f41e0912f7bc9d5d24805ee</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:39:50	<u>0x8e61fe9b9117afaeb8c08ecaa40a248c4a5ad9120f8a78cdd1128be1fd448c7a</u>	+ 1 TN1	✓
2	2024-05-17 06:12:25	<u>0x75ac6be5ada6e83ebe6912ddc7e40162bff75cef85f79d32693e65deee80c7d7</u>	+ 1 yz	✓
3	2024-04-26 18:03:00	<u>0xfd509ab19aca3d8602038162aa139a8cbb756d2db51d77cf6bf2b182d4c0a88a</u>	+ 1 10 ETH	✓
4	2024-04-15 16:31:50	<u>0x7dda31212daef148c0f2ae38118ba2701348a0a151405af765392849a0a3b541</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 16:29:50	<u>0xd21d74838792868b01f0</u> <u>22b1af1de44068815d333d</u> <u>5490dbc75fd5a9a59fbab4</u>	+ 1 5 ETH	✓
6	2024-04-15 16:29:45	<u>0x80c3095bd362f145148c</u> <u>570954de03011b4575d01a</u> <u>39317d3142ff973fafda0b</u>	+ 1 d	✓
7	2024-03-16 05:08:40	<u>0x956102eaac0859822d87</u> <u>388e1f23f1d5912f939177</u> <u>b18707f37f4b2f51abcbd5</u>	+ 1 d	✓
8	2024-03-13 22:45:05	<u>0x88cdc10caba1288ea4da</u> <u>66454bf0e5302ca73276b7</u> <u>2535dcb3520aae3f78ae70</u>	+ 1 50,000 USDT	✓
9	2024-03-13 22:44:55	<u>0x68fb7fdf89f03162e03e</u> <u>0e895ce3469bd229e685f3</u> <u>2de503c5275bf752c14822</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:13:35	<u>0x75b3c2f6d050ca97f421</u> <u>66e92d8a32b556726b99b6</u> <u>3e3f388d4a887f456ad8a5</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-04-27 04:48:45	<u>0x49073d3b42a4dc1cda46</u> <u>3d3f7c1ded638b71c5c510</u> <u>b9cd5de51c2dec4c81b44d</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-27 04:48:45	<u>0x8c27e8baaf5c47da6d9d</u> <u>e7e8bcdf5912162d22abad</u> <u>8003059c4e6c2c36f3f78b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 04:48:45	<u>0xdfef5de3397cadb5223</u> <u>c6afa6dbac7614cc92b750</u> <u>2ced26da6488eb640b9a34</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-27 04:48:40	<u>0x814fc2089ce29c7923da</u> <u>e5b33c7793feb0d836e068</u> <u>7daf144f4173c9b30d0257</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-19 01:54:00	<u>0x2b29e0a8da03e440145b</u> <u>ac6d1525c0b6095d100a97</u> <u>679d172951f9f788e16319</u>	+ 1 rewards	✓
7	2024-04-18 05:54:30	<u>0xc6fb55e468505e8ffb13</u> <u>fd4e495ba8abe93b7495e8</u> <u>5c7165e2ce01f952f9830c</u>	+ 1 wards	✓
8	2024-04-17 15:19:00	<u>0x3e33d7744b856252953b</u> <u>13c49537708a9611d1956c</u> <u>7ec3e89dc45187092f6389</u>	+ 1 rewards	✓
9	2024-04-16 11:44:40	<u>0x9dbd08137458407504ad</u> <u>acbae22667c3391698aa5b</u> <u>9621b3b68bf1113b3e81fc</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-15 19:12:35	<u>0xf0d8c4df707e51a72e5a</u> <u>aa33943204cf5515cc3c3d</u> <u>a43e48d903eba519c12472</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-15 16:34:45	<u>0x48876722c3c031e9fa92</u> <u>c57efa0c8ca4e1b2b82ee8</u> <u>318b56959aab25980787c2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-19 04:20:55	<u>0x04fabff0b49bf50e62cc</u> <u>ca4ae650e3aa60574ab5b3</u> <u>781dc829e0dbb43b16c238</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 21:36:10	<u>0xab635f825289a3c732943eb4e7ed37b2d953bcdd50cdb375552f871128ab46e4</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 21:10:55	<u>0x6efb4c7f68dc8b9c6791a2d31c17e745b2ef058debce7c4b3f5c0169fef27fe1</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-28 04:56:05	<u>0x632ec02e49601e9bf78a0532000c9de9ae860ddfaa438e3d73bc2dea502c7424</u>	+ 1 s.life	✓
16	2024-02-28 04:30:35	<u>0xbe1092df9d94f684edeb23efa9272ead42b3111b459bd3c622298cc81a689c71</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-21 12:34:15	<u>0x26ac1b8240938a6a0edf9286e7748d4d58cc2575ec8b3d46ffb4b08e2873df7e</u>	+ 1 .top	✓
18	2024-02-05 08:50:00	<u>0x85d15387587098426de013f8044dcddd8df9d32ea604c52d880b64bffbbae888c</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-30 09:46:15	<u>0xe99bea4e91280a82891aa7cf63470c6ed04b241541c35bf91b87f3c28a566246</u>	+ 1 im rewards	✓
20	2024-01-26 18:59:20	<u>0x7f9fc6a10ad274f7fac80e5eb858a3c344edaaa1e44d358896eb4d65643ccc0a</u>	+ 1 im rewards	✓
21	2024-01-21 23:12:55	<u>0xe7aa13ddbfb6d0326835f79e08c4543149cc5079ca7d7349861ff7e777549e2e</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 17:14:45	<u>0x2eea377cc48bd1fc7775dbde10b4951653d44d26275ea5682d0b4d61cc30bb38</u>	+ 1 rare-token.org	✓
23	2024-01-20 11:01:35	<u>0x10f13208f684de948e85febfd22e43e59df32c70a55b754f36a37b9c115cf880</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-18 21:03:55	<u>0xaca96878090bf1146b715bd90e0880ec9530f1c8a9bad75c8ffe5bd7618174c4</u>	+ 1 C	✓
25	2024-01-18 17:28:00	<u>0xfaf06c290d7e04e3b1498127e022a80bd22aadf408533ba7ab9ec49b2f751d53</u>	+ 1 aim.xyz	✓
26	2024-01-15 00:53:25	<u>0xd116587772e1e21177d3d68f1244525dc9ed98df745e7322369cf84076a016b6</u>	+ 1 im rewards	✓
27	2024-01-10 22:56:00	<u>0xda99ff2602b2e635516d9b8b7eb69bbb582c05f8bd88b14c6f2d7e3142a82622</u>	+ 1 visit babydogec.site	✓
28	2024-01-08 22:34:30	<u>0xa89fb3efcdc3669ef164f813e2ccb8c5dd7dd79198d0318dde7cff27122c30be</u>	+ 1 visit babydogec.site	✓
29	2024-01-01 19:50:15	<u>0xf9782c51effc5bf4b901c916f2f58683a5f87c1b7a413e9e0d0e35762dce70a4</u>	+ 1 Voucher	✓
30	2023-12-16 17:34:15	<u>0xdcfd5ad59b662a9a53d299149d1ce126e256ce50734ceab81c3df8686e6e600c</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-16 07:42:55	<u>0xe14e86567ec0e76c7116394a55e48355210dd384b4ca310a6386ff813cb8b4c3</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-15 09:33:00	<u>0x3ba8d33a0082cf67d24f7df669f824587b50319a02e796a8b57cf7b3cead2279</u>	+ 1 Popular mining in 2024	✓
33	2023-12-04 13:27:00	<u>0x980488916fddf9e902b055a56fc5eddfbb912e1bd055dc01a83a52aee613e008</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-04 12:09:50	<u>0xee19e38bec19cbe44ac2176ab0f9ce425ae0147ca75cfb0e6176118534c8cacf</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-03 15:47:35	<u>0x6ce8b4e14352ed7fd047e2a3285d5b84c51ff935008edd82cd72a6a2cf741ae7</u>	+ 1 Voucher	✓
36	2023-12-03 13:05:45	<u>0x0325c901459e0be7290832d2736b6d7071709bdf622806e10bb46246b67a0063</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 02:34:20	<u>0xab2d0d76c635fbb6cf7ff2a16a4366dd007bc0604f63f0f955406e43c29f1e72</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 21:45:10	<u>0x7304c3c7b9adec915d89b4e1c9d59abe487e4f488ca15d38c688f209e827a278</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 02:15:40	<u>0x4c572ffa3fd979df861508c5ee728c92b9b30d916696efe4f9732ef504103f9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-30 02:14:25	<u>0xdda69931b3eb3160e8688f88bc4d55cb82ca4b81ae8cd8f65a383c2d7f89243a</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 07:17:15	<u>0x33b96c3d56d500c264c8d9945e72184816692467f3ebbc1375eae4b87d98ea99</u>	+ 1 o claim!	✓
42	2023-11-20 00:19:35	<u>0xd16bd5039500a5ce37261e111136192d3cd1e8fee0f0a43a9f89ff125cda22ee</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 01:48:50	<u>0xfba0f7825e0a52a275fb5587139db326786bc941532bc510169600d18c83cc26</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 11:59:15	<u>0x937f26a757271351dba86da866917e70ed5fc088c559ddbfb8bafb9d3a429f783</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-15 09:29:45	<u>0x971fa3cb385d0676174bd438e45155d29aaf0fe1ef446b22defa2b21819beec5</u>	+ 1 Voucher	✓
46	2023-11-15 09:15:50	<u>0xcd6ff4aac9b76dd35ac033b983832164ea618a26c79adabb268b2dda451edf21</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 08:37:35	<u>0xa6990c1fd43cb439418278a3a8a450308d9a540809c4a1380fb566f17ff02fad</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 01:30:20	<u>0x6792261888c9b0c767d01a6b9eeb9aeccaf5105990c4c9ac8469d7e3390052f7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 14:07:20	<u>0x47caeb96eae9ccfb39d330690770948f5106fd3cc455aac9fe3cfba9760121d</u>	+ 1 nt!	✓
50	2023-11-05 01:37:15	<u>0xea12be4fe6a344abaa8f7c32de15ad7cf10e9df361b6a6045cdade4ac47ac118</u>	+ 1 nt!	✓
51	2023-11-01 13:07:50	<u>0xfc2b1db2d986d537afb4a00290304952a4db10eb65cc048b966d80fce5100407</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-29 03:11:25	<u>0x13f6b805e6c735f9a83c47d8811afaf5e879546521a1d40bf79b27b3a17cc603</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-25 09:22:50	<u>0x17ddf7f1068eaf2b71d3349f07a4510df7048f1625707b041d9ae808c8036007</u>	+ 1 int!	✓
54	2023-10-22 14:33:20	<u>0x3dcc6c3ff032415ef0d9904269f1fbd74ef6c25bfb a1dfffe28f90b37875eec0d</u>	+ 1 t!	✓
55	2023-10-21 02:52:10	<u>0xa5877a32d3fe3f95ba4ca28e11659d7d63eafb86cbecfc6d5529b361ff5ffcb8</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-17 18:01:10	<u>0xf6da2081f2454274acfb0e23fb73d345e5b1faa73fdc52500c1362e2bb581a56</u>	+ 1 im!	✓
57	2023-10-13 19:28:40	<u>0xef58f0e2152c8693f33ef99d6580103841ba9126759b4abd4e7c5d905348b90d</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-13 05:21:20	<u>0x681e09436b6c23b53af52c7dc6d926d7cc54f73ca780cf0ef26d865bd799c03e</u>	+ 1 laim nft!	✓
59	2023-10-12 00:32:55	<u>0x6b7b6ac08e11d1daccdc4784a4279ddf8c0af334b309cf0b09cbda436e256e19</u>	+ 1 hibredeem.com	✓
60	2023-10-09 16:28:40	<u>0x4c5c6fbdc4a4a6fc5608ba72abf45a86424261b43377523a428a3927c38b2604</u>	+ 1 ocketrpl.com	✓
61	2023-10-08 19:40:35	<u>0x97e21f17ffeadbe1d72a206d18c5fcb4e90fd8582b855bec58b6196b8b495d58</u>	+ 1 onestake.com	✓
62	2023-10-07 18:55:35	<u>0x3c0df2bab0df5a7c620a37bf3e98e3each12ddc5bbd6b7167bd29441a4fa10c6</u>	+ 1 hibredeem.com	✓
63	2023-10-05 21:09:15	<u>0xc0854b6a0c55be5df00684a205387eb768099435faf086ab4af2b3fe9cc4e94</u>	+ 1 m!	✓
64	2023-10-04 01:06:55	<u>0xd36f2940beb6d5952e6f20382b0414f8f774382721269f9375688be1404c5fb2</u>	+ 1 aim nft	✓
65	2023-10-03 21:28:20	<u>0x47fd50ac96b77840ddec a1c07f1b268e72222a8d7f7d0f030e5e542b5c552907</u>	+ 1 hibredeem.com	✓
66	2023-10-03 16:49:00	<u>0x68fad6c3370a8bd7ea09bf9ee46c244e3b5f1951f29e193aa2c2bd8200566ff8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-26 13:58:05	<u>0xdf555a46ddaebbfdcf83a19b876b75bb5acc580990319a3825614c304f251a9b</u>	+ 1 Visit https://fixedft.com	✓
68	2023-09-26 11:51:45	<u>0x1554a4ca5e189e847625ba850b22da6019f87cb03e38206450c0aac12d433f87</u>	+ 1 im nft	✓
69	2023-09-26 02:36:35	<u>0x541f891cab87cea53449d4e577c0b8a69b58f144bee04218df215f50480b2a8f</u>	+ 1 laim nft	✓
70	2023-09-25 07:13:00	<u>0xa3765a71fbe3915f829e2a0a8278e84501487c2d1aa2fccb410ac48316b731b9</u>	+ 1 aim!	✓
71	2023-09-24 02:39:40	<u>0x1a15d8bbaa139ea77516ea5a5efaf8434e718bb6e17228d07c6cdade54d2e7ac</u>	+ 1 aim!	✓
72	2023-09-23 02:14:50	<u>0xbfbe21288d9d3b488ae88832c15a44d97960db5407ce5e3cc9e0100c8c76eb80</u>	+ 1 m!	✓
73	2023-09-22 23:19:55	<u>0xd9f65a7c3817c863b8730a92db5b25dc194183d721db0c2a21d54bb045997f93</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 12:41:45	<u>0xb6f3b7433bca519e0e5b7ee8c321a30e80aa5e6392f2e6bbf018f06f31920bb1</u>	+ 1 laim nft	✓
75	2023-09-22 10:27:20	<u>0x8ede01592aa36e1499b6052aad597130078dd9f5209143fd05130e89fbe5c25c</u>	+ 1 aim	✓

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.