


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0ec06b6637985a267b1d8845c61013da7db25330**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
SWAPSHIBAË <sup>3</sup> COM	1,062,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAPSHIBAË <sup>3</sup> COM	1,002,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A C
∅	N/A website
Â-	N/A C
\$2000 USDC	N/A Voucher
.info	N/A .info
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
.info	N/A .info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:13:45	<u>0x9c240934f02439bfe02096880145de3d54c535e7c0722e2ae86d2fc3d4393c94</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 09:13:15	<u>0xb8ec7a80a8ecad9b3844e6b6c5e0f7cd340c36d64a70f100f6749fb335b25fe8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-11-28 09:21:50	<u>0x862e7524cb876a18fcc292da55676bd69209d422d6f395fc825ab83cc15d680c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 09:21:50	<u>0xb9a605cd5f9bdd30c9fc</u> <u>def3733c6ef72469804b9b</u> <u>e9e9398e1056303bc83026</u>	+ 2,500,000 SHIB	✓
5	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff83</u> <u>43a38efd8c0a7700a9048b</u> <u>e2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f</u> <u>4f445d95bcf8d3bb42ed4b</u> <u>74d335f33c10209e501d9d</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:30:25	<u>0x19a72fbd80cfe1aa3dab</u> <u>b21cbdc932df0d153da8c6</u> <u>a03ccdae53a560ca623263</u>	+ 1 10 ETH	✓
2	2024-04-26 14:26:35	<u>0x840c88504d6b3753eca0</u> <u>6ddb8a637dddf60006cade</u> <u>68f04da7e6bd32a4e5293b</u>	+ 1 d	✓
3	2024-01-10 16:53:20	<u>0xd82753ac2eff6c246824</u> <u>bded828bd458bfac74a0ad</u> <u>130d9b69dd36770d01ce98</u>	+ 1 get-rarible.com	✓
4	2024-01-09 20:09:10	<u>0x393c710f18f4e16fc483</u> <u>2e0369c08f2334929b9bc0</u> <u>61c3cdbcb8b8329a96bf48</u>	+ 1 www.airmetacoin.co m	✓
5	2024-01-09 14:51:15	<u>0x951f256fb6e89028bc5f</u> <u>21c6bc9541d90c0f91d6c6</u> <u>dfc507ea570dab79a2d118</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:24:45	<u>0x3f4b05d6237985d7af7d10c283f18644d402ce9dc57be1b9dd08908517c55fba</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 21:07:05	<u>0xaeaed972c8b3cbfce669b008624d6b529757cddaa8b3af1c17dafdd0a1dc5cc4</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 14:44:25	<u>0x8893dd4a60e6d60db8b7d45d46729f017ab82b1f258f71c106e49ddcc46298a6</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-26 14:32:25	<u>0x1bf0418840fa2d95a6f141b71a3eba626be68fa5b09c730715ec0efa2e17eef5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 14:32:00	<u>0x08296c7f41bf706beb70b99820802ec09050baf7a9cc75fb21488aa549a0fed3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 14:28:45	<u>0x7d071513c69d325c8561490fae6520a86cc73de2f7484b7ea57c989492c7b23c</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-26 14:28:00	<u>0x39812815df2bda5bd968c4063c79887249cdfb398da892cd62e8930c16697d53</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-22 10:15:25	<u>0x162ae853d229916a8ca8f9510dafb5b15f5e7d31a602dfb37c8c7482a4770da6</u>	+ 1 Visit trustpage.vip	✓
9	2024-03-06 12:28:15	<u>0x64921c48ec2e5a0be81392583d8cd478a98792491d56031c37689593e91f6d8e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 04:28:45	<u>0x298c65a0995fcd1ea3cc</u> <u>f1f0969e35bd8b59e2e9aa</u> <u>590b6d8bf12e9674fe2022</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-28 18:15:15	<u>0x2cb98788dc3f32921237</u> <u>4e0290d0ae69fe6638aa23</u> <u>150cdbd0b78447056b4782</u>	+ 1 website	✓
12	2024-02-27 02:43:45	<u>0x52ddb6b8fb8dc7c489a5</u> <u>314c0c4497953faf1e43a6</u> <u>895b95528b90ad6e6938ad</u>	+ 1 .xyz	✓
13	2024-02-26 16:22:15	<u>0xb51f74a9828df19bddae</u> <u>e4f5a32e54f5c38ebd91c9</u> <u>48edbe8e29a67cbc6f0d5e</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-26 15:27:25	<u>0xee456a4612f4346e5458</u> <u>09cf6aee5021c8ba7f8b09</u> <u>b5b5845160ffc7ceae562e</u>	+ 1 .info	✓
15	2024-02-26 15:27:05	<u>0x4210d4c62971142f8e9f</u> <u>02d1f3d2401fc048290406</u> <u>e0b751898d51a95eb7729f</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-26 15:26:55	<u>0xf47da2d1af7064a43f57</u> <u>5a75f48179a4a6859606be</u> <u>07f641c091d56a46c79b2d</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-24 00:36:50	<u>0x00888d3dfce493fb6bdd</u> <u>de2a7a299ef8deeecc0030</u> <u>431a964078653d2e35c900</u>	+ 1 .top	✓
18	2024-02-24 00:36:40	<u>0x4658893738171add94b6</u> <u>1366c6bfa80c239e65207e</u> <u>facb1daf071f430e6d1adf</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 14:29:30	<u>0x61b7b2cafcd6d17d9b2d0a8000c48454acd1b6ecfecaf0dd2c9e996209ffc2b5</u>	+ 1 DC	✓
20	2024-02-23 11:44:25	<u>0x341a4dc1a68f3c90ff7065fd813ba9e826496415f9cb48df13d168b46b53cd56</u>	+ 1 DC	✓
21	2024-02-23 09:35:05	<u>0x846266bdd71361bb34816eead8c574ae6d907edea218350fc21248a953eb6e83</u>	+ 1 DC	✓
22	2024-02-23 03:02:10	<u>0x4d28f84334695f4b49b06218622bb32df6f39f9bd0416d26c7acfd0389929cd3</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-23 02:58:10	<u>0x11372a24504463a2cb995978b08ee4151bc5f7bf990ec13f4f7d6be43bbfab57</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-23 02:54:20	<u>0xe04ba8d735102d022d1d7982a17cd116fbd6903b366a2711d2df0288aa4a32d5</u>	+ 1 .top	✓
25	2024-02-23 02:54:05	<u>0xc6bc99762d05d4c8366ba1cee11b506b82220d5375e7edd60a3b7f52ab3cf6a1</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-22 03:13:00	<u>0xd2add03e4c9452d7448503551571ca8ac86ef02c4cab1b40416593db1a329917</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-21 02:26:50	<u>0xfe12196cd987d1602d75a40ed8cb08f682d6b5701afe27d815373806727763f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 02:48:00	<u>0x8e119053c36ef369141d32d073c54185f04e1902be0e37b7f4065b360230c9a2</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-20 02:47:25	<u>0x7910e1f807b38cd02f6ed865aa5a4d3589718b3b9ddb0de3a912d67b52329664</u>	+ 1 .info	✓
30	2024-02-19 09:21:20	<u>0xe78bcd6d3bab3a182961ba944f8e817280ca7765f407ebfc6103a2470bf09591</u>	+ 1 .info	✓
31	2024-02-18 04:31:45	<u>0x4e00ec217d81aa34deb125620fd45be8bbd207fc7a51d707e165530ea2ee6597</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-18 03:55:00	<u>0x53e0cd5607ec3c6a4897d5261b0d82065771fea06d0af256fae9567e4ed778cf</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-11 18:59:35	<u>0x932554948255aab8572e2f1b4ada20823de47749e02822bb38aa2a0a0a61db7e</u>	+ 1 C	✓
34	2024-02-09 20:57:20	<u>0x73b62783ce25e6e7e1c5404c3da61023771ae4cbb4ce70b88d345aa0774595ce</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-09 02:47:30	<u>0x0da96fa158548fb4791be64cef0df1d8ce0a763a3715c01c4cc6a7b5ef33b1b4</u>	+ 1 C	✓
36	2024-02-07 02:33:30	<u>0xe00141cd2f541a052202e4ea8f5ebcf253b6cecd51cafd199be5417b9c41def7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 02:22:25	<u>0xab3824801fef2049a2ce</u> <u>e152d24855e7a36eb49dac</u> <u>8c42e18269a080f28d8328</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-06 01:11:55	<u>0xc98dce0599b7e2cc6812</u> <u>431e254c9a41764c5c7a78</u> <u>448c9ea31787992f44ec0a</u>	+ 1 C	✓
39	2024-02-05 02:54:25	<u>0x6e2558ebce6d87f73a27</u> <u>97a95f719498f3c6933e53</u> <u>b3ed752cfdab7b2d69124d</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-03 04:49:00	<u>0x384d61fac6ff84672f10</u> <u>1825f83f208565a7592bf5</u> <u>d620c00331f38bf93fc2be</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-02 22:55:25	<u>0xc999c79c07592159a791</u> <u>4e037e6f1a945d4d866a29</u> <u>6c69b81636b1370928475d</u>	+ 1 C	✓
42	2024-02-01 19:47:45	<u>0x925d167fb6b75d234d5c</u> <u>b11b649146d4618c9e1cc1</u> <u>ee79c16ad076a4c5559db1</u>	+ 1 C	✓
43	2024-02-01 01:43:10	<u>0xedb6df857bedbdf38e80</u> <u>1951f986bdbd92f5291889</u> <u>4c17ed12e1a1d23cbfb13d</u>	+ 1 .xyz	✓
44	2024-01-31 18:24:05	<u>0xd6538b164f6cdf055f50</u> <u>dbd88e6e19fce76a926c69</u> <u>63135cd32afb120ed6d583</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-31 15:49:20	<u>0xb6dd4d9f457bd0ec3702</u> <u>3c9be9e1a17d89e2d7a742</u> <u>c96db08d1df199ebc115cc</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-31 12:58:30	<u>0x9cd3621c02599a5f319e9b450f3c0d0e7f885fd7bb2aa8e2487c2703ed4d05f0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
47	2024-01-31 07:39:00	<u>0x21df05ae7f637353157a1dd029200dce9cf4b3bb32ac8e2bf6a4733e6bc0d67d</u>	+ 1 .xyz	✓
48	2024-01-30 13:20:15	<u>0x137267c2a262b9a4c6005a4c71830043d4739785c63f5f4fb6a62f34511a0cb3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-01-29 20:50:10	<u>0xa5cc14f1fb111a05020e0cb21c30a7db4de4f9007972cbfa302bf12214ef7392</u>	+ 1 fun	✓
50	2024-01-28 22:29:05	<u>0x0bae078b1c583a0634ec28a0fd3d0349e7f9ddfaef2d563802734980e64b46f</u>	+ 1 C	✓
51	2024-01-28 08:24:40	<u>0xa15f8a8436821505aca4ffc060ca673c6c0fc893bc39c8ace2b40a8f5a2e630e</u>	+ 1 LAV	✓
52	2024-01-26 23:14:55	<u>0xf45f06959ffb6e319561205bf13facc399123c999428551e7e319f4727418098</u>	+ 1 C	✓
53	2024-01-26 04:19:15	<u>0x80a3afdec3d679a5c256d4a926b99bd3da0ffa6aa643106fdc48b7aecf9a40c1</u>	+ 1 rg	✓
54	2024-01-26 04:18:55	<u>0xaa41000ae8c5a34ee15b77499d94f0673f5b2f373e42c0984b27cbfa31bbdd1e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 04:18:55	<u>0x63f6d12a86c79b4f26943ad74a34a10ebe82971b4b5bdfb8595cc5959aaa0794</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-26 03:32:00	<u>0xc0d81c7787d9f64215b9fb6eeb42e4da5470bc756e86137788cef00ed3089f9b</u>	+ 1 rg	✓
57	2024-01-26 03:31:55	<u>0x52c91ea196645486a153d6a5cf15a18ebd50abab560949d1586093a211344d0f</u>	+ 1 Liquid-ether.com	✓
58	2024-01-25 08:59:45	<u>0x47c8afaf001f6a61c8416ad162cae799485569be0f8a1c65860074e396408a07</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-24 11:54:15	<u>0x10377f90a80dbc999741e870530878d047043ac7f9b248667eebedeaa0a4d7b3</u>	+ 1 C	✓
60	2024-01-20 06:34:00	<u>0x33fdb3693d6a47c04bd8292481e4c360cb7550d06debff9b952c9df08564eb4</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-20 06:33:10	<u>0xf8f4f2f0eddfa9f75697dc90a8a366448f367a4df8f786373563d56347a4b07e</u>	+ 1 aim.xyz	✓
62	2024-01-19 02:47:50	<u>0x2fd7115c1965962787579b62aec4323848b2ca05c8ba8c830e361738af41683f</u>	+ 1 aim.xyz	✓
63	2024-01-18 04:21:10	<u>0x00c2228790cf2aef65126cda156efcdd39de26cd1a6c138b1e9de8100056bb3d</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-15 01:41:05	<u>0x95d305e434873f9b9dbb731f5725befad26f4f72d83c1fc09af42e4bdc671925</u>	+ 1 ard.xyz	✓
65	2024-01-13 01:36:20	<u>0x9d9532fd0580fc1e18420948f5c5ea3913ababb6c827bf4fc3d8388a9a8c54f3</u>	+ 1 	✓
66	2024-01-10 13:07:10	<u>0x657e6d775540b75cb6c1c3aab2006334bba4a2982269a78c0563df11635053a0</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-09 05:32:30	<u>0xbf243824bb243d658d9f7ef63c971fa75f53c35920e86dcfcebd76b73df5f7d5</u>	+ 1 aim.xyz	✓
68	2024-01-09 05:32:15	<u>0x1e6b54091a4841182be84efc498a26755ef13550bbc9d7467447883c56eaa29d</u>	+ 1 Airdrop	✓
69	2024-01-08 09:13:05	<u>0xd3dd0200c1256b4de109be9e340c0a04aebc0a4559008e7aeb9448206c1198a0</u>	+ 1 aim.xyz	✓
70	2024-01-06 04:52:20	<u>0x838d097c5cd2fd3091fd49334c26e6df11857325ae362257ad7c9dae2860c673</u>	+ 1 Airdrop	✓
71	2024-01-05 16:01:00	<u>0x624d7df8eea23c43ede569ef3fadf79e8d251fa80ce3d5fe28e46bee18a09fd2</u>	+ 1 Airdrop	✓
72	2024-01-04 19:23:35	<u>0xca560aca8912d5d4a8e804bfe410a3c6de169b1178a5b0b614343dce9ce23be9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-03 09:36:50	<u>0xbf48e38e4e1d6afe64bd</u> <u>ee51146b88fea31b8a3c84</u> <u>c3e253fcbfed00204acae3</u>	+ 1 Voucher	✓
74	2024-01-02 17:48:20	<u>0xed68d5245bdcd6eb82b8</u> <u>9c3c7ca96ec4b1dee49596</u> <u>3100ccfe95231a4ff95300</u>	+ 1 Voucher	✓
75	2024-01-01 08:03:45	<u>0xb9944e538d2bd371026b</u> <u>ba088eea55657c87264ab1</u> <u>134d541391d20cf32ae33b</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-29 22:11:45	<u>0x20883f056bd8fa1812e7</u> <u>91119d18c250a8f1e4ae7d</u> <u>115f524d47539aa12c4f03</u>	+ 1 Voucher	✓
77	2023-12-29 22:11:45	<u>0x01f1059f39e48f8500fb</u> <u>be4971f71cad777eae7f7</u> <u>68fd5542a2fc3e01ff9f4e</u>	+ 1 her.xyz	✓
78	2023-12-07 01:08:15	<u>0x480596fc55c2acb66b20</u> <u>b6e652c13dcc6d927b8a93</u> <u>c836b60a5ae0f6a023b439</u>	+ 1 r2usdt.com	✓
79	2023-12-01 23:30:25	<u>0xba85b2c8d13dcec3ebdd</u> <u>080b93edc8e26706db9533</u> <u>d34188b05abf33d1812b3e</u>	+ 1	✓
80	2023-12-01 14:45:00	<u>0x5687cbb9e9e36cf1994f</u> <u>b6e200e9f454244138e382</u> <u>4e4423064d4b30f706275c</u>	+ 1	✓
81	2023-11-28 09:40:00	<u>0x9d321a39ca37d868c677</u> <u>e8a33134179450cb56a025</u> <u>d4171f4603f85748367bab</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-28 09:22:30	<u>0xa2d9312ce468414e1e5c c58fc15c5787626514c32a 087f1c7004ed51501200aa</u>	+ 1 openusdt.xyz/	✓
83	2023-11-28 09:22:30	<u>0x93ea7fd1168bdcda7ec3 cc6b94227ac400679c467c 5068c8f4d4bac5b2852f29</u>	+ 1 com	✓
84	2023-11-26 05:14:40	<u>0x69e6046156eae259767e 7590e7015870c1cb1501ca 37dc25952780777835e349</u>	+ 1 com	✓
85	2023-11-26 05:11:45	<u>0x835ce31667f0df44cf6c b4288ed75b44aaf3716e98 23ec851d72b8fe3b3e6f00</u>	+ 1 com	✓
86	2023-11-03 14:29:55	<u>0xa2f1670b3b49a5687cc3 f979a797e932e7105eab30 7701745dcd168b9af77a0f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
87	2023-11-01 03:48:40	<u>0x7cb2c46366f208c261a8 abc2dae6965e3ecc128ef3 a6255c64c7f62a3ec59c5a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
88	2023-10-30 15:48:15	<u>0x74cf77ef72101bc38a8b fe6238d7ed1edd61e53ab5 3fbe03a42986e65c0a3fda</u>	+ 1 org	✓
89	2023-10-30 06:04:25	<u>0x0319501048f50b64dee3 f2577c17b9423026604dee 9d5299a3fd9fa3d6e17420</u>	+ 1 org	✓

## 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.