


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x144320630293113ff2d87f187693f0510fbf1f09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p.top	0 p.top
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
Lido Voucher	N/A LETLID.XYZ
∅	N/A Reward at usdt-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 07:30:35	<u>0xcd2e6ac09e5cb4bdaaea8000b5fdd23311e5db32ee41e53f6f81175dc7824cf5</u>	+ 0.000000000000000000 01 0\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-07-09 07:30:00	<u>0x2e209a64c89688970943</u> <u>3e2c9387df5c55ed971c4c</u> <u>55bde48d32d0933dc2d7cb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-05-06 15:46:30	<u>0x5f7a04575bd6ad1407aa</u> <u>2677af4f10ef225302b2c2</u> <u>cdacb9e5f08038ba9a67e9</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2023-07-29 20:38:40	<u>0x7416d434f9648a7101ca</u> <u>ed164ae9c39932c7df8e76</u> <u>d1581afff3ad2059ed7845</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 07:23:05	<u>0x23472c9560ab058201dc</u> <u>46b73ae294608a9f565237</u> <u>b420db38b51d55d0c4c5dc</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 19:34:40	<u>0x5207df6e56d7a87917a9</u> <u>d841e131044cf5e97f72d5</u> <u>c081cabe8fa35388d39d97</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 13:43:45	<u>0x2ddfdbc4a2e4039cac02</u> <u>3472b73a3e458793487975</u> <u>6c6a82e659623610dc8bc2</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 13:24:00	<u>0x340a91a0ca45ad4d6025</u> <u>711f552446b99429eeb5f0</u> <u>5d08a0c84ba204d0ecf86c</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 19:15:15	<u>0x7efda59b2ad974c48eb1</u> <u>5771616d7425238631ae8b</u> <u>4f30e92a8f03a66d059fd3</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-06-01 04:33:25	<u>0xc24072f973ca12f2d794</u> <u>f965a98fa7cbf6077afea1</u> <u>4f1880859cfcc1184001b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:13:20	<u>0x47cb344d3f90b0b73610d672572b56998fcc2a06e8637c6d269e2de237d48849</u>	+ 1 p.top	✓
2	2024-05-06 15:47:00	<u>0x4e0c7192c38c860ca3939ca82133df837736c228767a90912dc203f2d98d5f62</u>	+ 1 10 ETH	✓
3	2024-04-26 09:13:00	<u>0x17d6da079979e73435fa68ac082176d8eeca13d406bfea4f57e9c8d3929e012d</u>	+ 1 10 ETH	✓
4	2024-04-26 07:35:00	<u>0xda3963cd6bb4011e49ffd72625ef22e9d1dff65fbd613e140146f2525074ed63</u>	+ 1 10 ETH	✓
5	2024-04-26 07:20:10	<u>0x4e98ebb8160f357b36150358184d7b38f0da903184881632dd3c4397104c15a5</u>	+ 1 10 ETH	✓
6	2024-04-26 07:19:35	<u>0xa837b5acf23ef59afb33a11886fabfab00e7e5cc065a1d952e14395af7fa91a</u>	+ 1 d	✓
7	2024-03-19 09:50:10	<u>0x3b6da5190550db426569cf70a5aa1c0148660df65bf8b7ad7176683b9129544f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:24:55	<u>0x50c9df37270a61a39e930cf13913159579caa59339a7c0fdc3320dbacf8a297f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 19:27:55	<u>0x4ac15c3eac1d75f783ce3f17cd3cddc8848ed16431cc8757540aee7d2c739fee</u>	+ 1 NFT	✓
3	2024-05-06 15:53:15	<u>0x7f92c340aaddb15ab2f9f0feb7804e93c706ddb44b64cfa8d68de30fb5ab8667</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 02:33:35	<u>0x26cee287898c070ec689206f3d34095bf730c784f3e63745dc26a8088e8506af</u>	+ 1 LETLID.XYZ	✓
5	2024-03-20 14:14:05	<u>0x4d3c05e8bded9de5471bbcfbae7fee24f2b51341ac325f76ecba6a024ceedf8b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 14:14:05	<u>0x9da70bda45c05e095977dd2d20fc4733ec9d914e59427d03290715a492c4780d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 14:14:05	<u>0x9a36375b66f24624e5407df35d1d2135a36a51f3943ef95cad07fceb34df2a46</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 14:14:05	<u>0x97fb255f7bdab18ec3adc01bfac4274145a5afd0ab2a97ea55eda5b8baab6d4b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-02-21 10:58:25	<u>0x6b9d47d271c227c7680abc2c5bc4a5dbf645f5dab361e6a3e644f9adf9d98758</u>	+ 1 PRISMA	✓
10	2024-02-15 13:59:40	<u>0x3ca2fff182db8e70697bccb2da3391323bf215c5539e72ebaa2e8966ef1eb4d8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 13:43:05	<u>0xaea26490f6cccc1d1b9b</u> <u>6517f15f31831515141a00</u> <u>2a951b824794a4aa3e7dda</u>	+ 1 C	✓
12	2024-02-14 23:08:40	<u>0xf391ebbbc1441b635f50</u> <u>40e0024c63cabd07b85aa8</u> <u>79f3714676e81d87780b00</u>	+ 1 C	✓
13	2024-02-14 23:08:30	<u>0x469e2e03bf850c91788a</u> <u>11f14771b6933382c0d832</u> <u>13f7c59cf1666cf91b879e</u>	+ 1 C	✓
14	2024-02-11 23:46:30	<u>0x8cd0ad2953ef6687fb05</u> <u>5d1aa883379a2eb08885a1</u> <u>a46886d385b59c3c86931a</u>	+ 1 C	✓
15	2024-02-08 21:05:40	<u>0x8cf4a165f5e27d4e4fc5</u> <u>ce975d63029b1c5722e6ef</u> <u>09b056787345e147784977</u>	+ 1 C	✓
16	2024-02-03 18:12:25	<u>0xe5fb0497784b139b681f</u> <u>8751f691e2b7e97a5abf6a</u> <u>e82c536be46e780287356d</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-25 19:36:15	<u>0x4028184e495503c6cf91</u> <u>00e020f92277e2ac78585b</u> <u>8567a8eb8fa938ec0d1276</u>	+ 1 C	✓
18	2024-01-12 03:12:30	<u>0x9db31870489a8f7069e4</u> <u>d92ee14f9a452336c1762a</u> <u>67823b6744415e94cd8e8d</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-10 14:11:45	<u>0x49707adc1ed52a3b9d4c</u> <u>14317dc35299ab8105fa8d</u> <u>9b85a1f18fc9bc11c6be8b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 03:44:50	<u>0x5c5a34f937d0bf506bfc c942d5f66ce5f73282162f edb2e7952e7e02e2afa5cd</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-06 04:07:45	<u>0x39fc76e01475a5c1269a 5a861489ac2b812a64e402 ed1d1727d9cb7a7cb558db</u>	+ 1 Visit https://unrevoke.c om/	✓
22	2024-01-01 19:45:45	<u>0xc9a15c49d2b6b7c64fb1 0cce3f8ed27304c638b392 f78a70a586ac5f67d5c736</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-29 23:06:05	<u>0xbe0b26b99a8a9cc14715 fb31208f2df87576164595 fa55d5d8cc6885183064cf</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-29 23:05:50	<u>0xfd91eb90cdbe4f55be63 47b7fa61b505592541f0df 1e1dd98f10e8a37dd846e9</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-29 11:21:00	<u>0xb563b380f42a7fc7d3c8 ed35935ff8919e4bf5b53e 93f62b17507c3a389c0af4</u>	+ 1 '	✓
26	2023-12-27 22:50:10	<u>0x51aac3981ed3118cf401 b3f198b3a977b6f2298a3e 29b0a951d0fc7b12857506</u>	+ 1 '	✓
27	2023-12-14 06:59:10	<u>0x00fad16399c855b82243 b6773b16a26e748fd814a3 225bbf143be6d947567954</u>	+ 1	✓
28	2023-12-04 19:23:45	<u>0xe331a58246368a55f37f c16ea868e4bf6d02be8f12 ec5851effb65348ef7bbf4</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-04 19:16:40	<u>0xadd11b7f025319822725</u> <u>b73692900e6cf7221d7539</u> <u>d9220121cca92994032001</u>	+ 1 PRISMA	✓
30	2023-12-01 05:13:45	<u>0xfdc2e1cbb2cf8bc50a90</u> <u>31b1db3f5db91d1ead9b5b</u> <u>2f4478614a73c6684b5afb</u>	+ 1 FROG	✓
31	2023-11-30 12:35:00	<u>0x865d9e75db0e5afdb0a6</u> <u>d8f6fada25abda280118ab</u> <u>065d76e7002a360f19235c</u>	+ 1 o claim!	✓
32	2023-11-28 11:17:45	<u>0x585404a9887396f334b1</u> <u>1fe44311007ef2845cfe2b</u> <u>32581ec312b01afcc25314</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 15:48:05	<u>0x997c2282af17d4ea8b5f</u> <u>5a503d70175a5fa8932452</u> <u>1a9f1331666fe094789128</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 14:56:40	<u>0x542c91c5c76dc2624206</u> <u>cdde0d37f4d348852065d7</u> <u>90556a1a9d96430fc7ab21</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 14:41:45	<u>0xb218cdc92f7496312850</u> <u>441c62c8a4fc77f4bc8b21</u> <u>af857d28179b68aa1c3157</u>	+ 1 Voucher	✓
36	2023-11-25 20:15:50	<u>0x01616ddf63b9b1a0ba0c</u> <u>bcd29dd830831cfd547b96</u> <u>d8225f519808056e188b8d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 00:25:25	<u>0xd1547b7c272bdc8684f2</u> <u>e4031d2f8b00a5bef505aa</u> <u>97d1b530a0e8f4e59ba34c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 23:57:15	<u>0x1422c5c4bcb2cb517941c1677d7460bb73c41adf16961c047197c8d8cf4404af</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-23 23:05:15	<u>0x960b4ded129df391099d5f3aa7e1f66f8db30bb4828e3394a7570003118555d0</u>	+ 1 dt.org	✓
40	2023-11-12 21:34:00	<u>0xb4b286cf8ab182006de20026c63c67e071233d0daf48dd26a9a15864fe6af84</u>	+ 1 m	✓
41	2023-11-04 07:00:00	<u>0xead5f57ebc1e63c0494ce7bf02eea456ad4430ab9bb4aad336b6099cec54fbe1</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 05:25:00	<u>0xf36ae1974b9448a9b97d3986d3e66134ce1f1ef380abeaa41464eabc79a81a05</u>	+ 1 AIRDROP	✓
43	2023-11-04 05:23:20	<u>0x83a3ef6891d0150f7e04df693f780b0798a8d0fedc26714fd2563ad8581d87c5</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 05:09:35	<u>0x7a446f1dad60b4ffa66eaa48a75fd3db80c472857645ba5627e973799fc9b5fa</u>	+ 1 Visit link to claim USDT	✓
45	2023-10-30 16:07:10	<u>0x2ad8b47b103bb58f8abc7b887fd213933e31e79ed57c4a7a3aed7f40d0eac4a6</u>	+ 1 nt!	✓
46	2023-10-23 04:51:35	<u>0xadf0cce6a3540e5a134079bf2750fc167226f32aaa17d048e70d575a3ab9ac06</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-20 05:08:20	<u>0x57addccd07da567535ccb9ed061f77da6f2c4f0413e2f74466fc609059a3a1cd</u>	+ 1 Voucher	✓
48	2023-10-19 16:46:55	<u>0x737b2e5e0331f1ac5146e7a41c3b1cd7cf7d6bb8c297ba81a85ccf871fce628c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-19 16:11:05	<u>0xa5462dc25b2ddddd988fe7b8ed87272b47a2853b1dbeff25bcf7136ac31042c7</u>	+ 1 t!	✓
50	2023-10-15 23:07:50	<u>0x0434a23fbfb144571be6519ec7527f1da7c2a32c383de30711434d9e75e1aadd</u>	+ 1 im!	✓
51	2023-10-15 19:38:05	<u>0x520e20b66d932e92aee24b94d608438b16f1ecd67fbacd2536219629c5b1f09c</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-12 19:42:40	<u>0xe090661c463975a57ff8b28eb54929ecbecf68482c50fc45be087ebd18bd5459</u>	+ 1 onestake.com	✓
53	2023-10-09 21:29:50	<u>0x04a8658730d5056bbdb2173d40c6c8c53cf752107c76e892434f023c101ab64a</u>	+ 1 laim nft!	✓
54	2023-10-08 13:27:10	<u>0x022c907e1bfff6601537b8b8b885fb2e9c88e51f49eecaa26db4d6ebbcaec81fb</u>	+ 1 ocketrpl.com	✓
55	2023-10-07 19:42:50	<u>0xcff7d051cbe7166766a71d2d0b6572e43a17a2af278b7a690586f70cceafa5b2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-03 01:54:25	<u>0xb56dd66f7d7167530dff 689655c6c67947b282e60e b3f28d910090fdf489aaa3</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 14:50:05	<u>0x5061479a9af48de2be85 17aa57824c3a3603f22fbd 4a21de4e84592cabad5731</u>	+ 1 dolib.com	✓
58	2023-10-01 13:05:25	<u>0xd143df8f95f6d6f3ec33 6dbcae3547be0e1a10108a 532a4a60578caafb92db8b</u>	+ 1 hibredeem.com	✓
59	2023-10-01 08:07:15	<u>0xa59295f3a2cee7e86e2e b77fd300c15a5d57669313 25cde2ce27f501a8417062</u>	+ 1 aim!	✓
60	2023-09-30 22:37:35	<u>0x7b0665693a594de40598 927ac32b0509bae2162f31 0a81ee614fab045f1e3fe</u>	+ 1 m!	✓
61	2023-09-30 20:26:05	<u>0x8933c4ac3bfeeb70a450 5a69e2c91cf25216a0a6cd 10e4907a5f63c2362a7e21</u>	+ 1 aim nft	✓
62	2023-09-29 23:09:10	<u>0xae6997bf3f7bb2abfb0f 1cb58f0a58721f41b304a6 165e3ecb7a9f357fd42028</u>	+ 1 im nft!	✓

* 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.