


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2cd71b978e291abf4ac9b15e3423bfbfb0c5f237</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
firstchef.net	600,000,000.000000000000000000 firstchef.net
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
p	0 p
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$68,962
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A g
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:41:20	<u>0x539e5087e83c3ac8cb5a</u> <u>654777b853b3c593c5a278</u> <u>c6c02e36c7467a169a2659</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 08:29:50	<u>0xddcd3032e28ba63eec57ee8671cdde9ace6ef33d53d9ce1c8007dddc97fae7b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-16 13:05:05	<u>0x5a2e701e3dfd59e6970dce387f3b4fcf21309aa84df037fe278c815c728cddc2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 13:04:35	<u>0xc10fd284ff6f3707c99759aa6ec9c01732f67f3dad2e58159de0aed4c4619f97</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:31:30	<u>0xbfbbb3965e01369c4de14288940681d80164865f234b2d2f67aa217cdbb15d13</u>	+ 1 p	✓
2	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
3	2024-05-31 08:14:55	<u>0xd794785306486374ff4641183ac0b0802e4a709f269ef2d98f3ebc3947ec9d48</u>	+ 1 op	✓
4	2024-05-30 04:42:05	<u>0xc5c946509b22716859d9941b4d49139cc78a11da0ccd20b9af9fe6cc7563710a</u>	+ 1 p	✓
5	2024-05-16 12:53:50	<u>0x36baca7aff351d98270b77f0647c3588a2abc1306dfba4b3ff3692c6b4e64081</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 16:55:00	<u>0x704e40dcffa28851b9d5a9e1f0aa81d9e7513e3e80e819e5d5bebf0a8c3ffae7</u>	+ 1 3 ETH	✓
7	2024-03-29 13:47:05	<u>0xb456d9d77739403d629893c4fcf8b3f8adb1ee188b958915c3339aa5311084aa</u>	+ 1 50,000 USDT	✓
8	2024-03-29 13:03:15	<u>0x78950099400cbef9277b70e15cad7df8426f52688e5ff09e27680fd01254b9c6</u>	+ 1 d	✓
9	2024-03-29 10:07:40	<u>0xfa31a079741293509ef17ad808d3107985c704fc45382cd5dfef4ea1ef4b30a9</u>	+ 1 50,000 USDT	✓
10	2024-03-12 11:38:45	<u>0xdb9f2d42ebfc11327d865d3ccb688be43836bf00fa813625dbe46686546536aa</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:53:45	<u>0x399b8c4692434d60a1e0d0dca5a84f05b06877771f76b24b578c5e4172ae173f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 13:28:30	<u>0x3ce379ca8072aebf3373fa0f0f512d6076f09a1ab894e5825373579318c5f55d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 13:07:00	<u>0x88ceed4e742b81f57b45284c22909baefe63331905a7cd297bee3ebc6ba5ab00</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 12:56:00	<u>0xaa38ebcaf3e1b1fc08f75a47a906c795f016114adf09c2368901b594032abc42</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 22:16:30	<u>0x78fd207ff79ebf3c1db77c2324e9f6082da435d11434ecb3f3a094ac55045a3e</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-21 19:43:15	<u>0x6af5278e1d06707330d13da968df91d56352f7b52edb443ceae703bf3d444f0c</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 17:04:25	<u>0xdd41f109b1eda1e9173a8bb20a499be23e2a3561261373a11f6c89b373504241</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 16:55:20	<u>0xa323a050b31eddd6ef69dd4a9358edb858e90ac33b9364b10e8ae874815e928f</u>	+ 1 Reward at shibone.top	✓
9	2024-03-29 11:04:50	<u>0xa4de37fdc411d74efb3f6cae6150064d32015ddd1f5a61fb695173de25bc60b2</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 10:44:25	<u>0x49b38c478f45045fe40b5ddb40ffd46130613a209deead290e2298920a90234d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 10:10:55	<u>0xe1fa0a402e44234217fc04234bd8752d7e455985e968d7a00e106462677694</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-26 08:24:05	<u>0xf2a99be8266023a3f683ae8b1718f7e308a7f0b0b17c614fcbf81d38c6ca6dfa</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 22:04:10	<u>0xc0480b34aa499c39a790</u> <u>106471f1aadd515b589961</u> <u>1810710e31bdb608e204ad</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 15:53:50	<u>0x8a627a8bd440a2db3f46</u> <u>f6df9ede115a467e286db4</u> <u>c91cf18fb8f9ea054369e</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 11:43:35	<u>0x24a0e73fdeb9ff2105ea</u> <u>679ed8d30316459fa44762</u> <u>27f95c9386c69ac16fad4c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 11:39:35	<u>0x62c5111daa837c18d8de</u> <u>b50f7f40097a95c67f852d</u> <u>a75dae770d65b40f6e403f</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-12 11:39:25	<u>0x510b315169b174034656</u> <u>e03dc053309c21f8a6f54f</u> <u>88e884a7d6880866e129b1</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-12 11:39:00	<u>0xb9f210fdc5eb4ecb25af</u> <u>e72d1b0fa5e27bc3ad2132</u> <u>72b4dbeaeaa9020e97aedb</u>	+ 1 Reward at shibabonus.win	✓
19	2024-03-12 11:02:20	<u>0xf07e8cc34250efedc3b4</u> <u>ef12e9afee02e97a570283</u> <u>f8fb7bf29b86258decc897</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 08:51:30	<u>0x066a4df7b623311aa718</u> <u>927c2b6e5c1a5b4160abcb</u> <u>9f31700283d8d360f70839</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 10:28:25	<u>0xcdfc9f3d0e1d8484f5cb</u> <u>9678748b133d474726261c</u> <u>7999bdbf8a8fcc32090830</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 17:30:35	<u>0x4bf2350005f7f0b9230f3abe30afe94b78ed9f80d1a3c001e7b5fb7375fd67cd</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 12:11:55	<u>0x0f590085383d2cbd593036b8272d898ae22436bdcb7a1427c0eed72786d2b297</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 08:39:55	<u>0x8e0e408c1d75f7f05af0ea7897c17ba1979d2fb283a3fae7eb5339b5c8de298f</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 06:59:40	<u>0x8d3fb28197e76538c52a34abafa8ef80c6ff5f54b9ba2e7f0b1fb8f71db563ad</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 04:32:15	<u>0xf9c36a0bcae75134b2f138319b341fa23c5d596a2c535a2f99f664325a38e4e1</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 01:47:00	<u>0xf840c7a4bfe5d2daf11a880936727d274aa6b8be1a4d97f479cfc61fd39af65e</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 23:42:15	<u>0x14e19d5766ebd00a01709205697e337ae056da766a0b221d2e271e93fbce4423</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 21:54:15	<u>0x3edf05797ae733209086630d34c1dfe73e12f1f6d9ac9656b0b47172c0c5fb65</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 20:34:05	<u>0x98afd3fb89dfb19229ce7e4854b4648cbf33667eed05649fd5c345cd21246430</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 19:21:40	<u>0x8a8f201347b6f9a43364</u> <u>00674dbbcf0517db66cba4</u> <u>cf6d1216d4563a4d204e1c</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 17:07:05	<u>0x8da4651586efb225c523</u> <u>4bf4f55c9a608a4ab41edc</u> <u>922e54015a2dea44630aa6</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 16:28:45	<u>0x1e6143e057fad0384067</u> <u>97fefc8acad3a30ddcbf57</u> <u>f1e709038c3b4a556b6b26</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-02-23 09:17:30	<u>0x9820ecc2615dfb259fd9</u> <u>9d1909e0d1b746006ca649</u> <u>004828071ec28ee14a8270</u>	+ 1 .top	✓
35	2024-02-20 04:26:35	<u>0x1af29a9c42bbc5567004</u> <u>2165912c6fe0c020497f59</u> <u>c930145dcbcc6ce7018fd5</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-19 11:43:45	<u>0x57ba435dd3b0dc51b816</u> <u>c146d37d4342210fac4ef2</u> <u>c03563c2b07833d1389666</u>	+ 1 .info	✓
37	2024-02-19 11:18:30	<u>0xd5bd4e9f47de92dc2dc8</u> <u>7077ae7c1c5ec94f277f91</u> <u>94ce61be0aa83fccd69d7c</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-02 21:10:25	<u>0xc50b581d238c1184f918</u> <u>b65e7bba4210344580737e</u> <u>684fe62c3f8ea4a9b2ec7e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
39	2024-01-04 17:54:35	<u>0x468cbae6293245ba9ad6</u> <u>791f8919833eddddc80b95</u> <u>73bca737c3ec9119c4f54e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com</a> /	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-21 13:11:15	<u>0x98c9ab0e47e571266765</u> <u>7e834b4c0bb3f93f44c277</u> <u>061c60a38acc2c471c8903</u>	+ 1 s.xyz	✓
41	2023-12-18 08:40:50	<u>0x44856f41ec9fd1b379ae</u> <u>adb2752efe8561d26173b0</u> <u>db3bdb17a560d7753cacba</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-18 08:39:05	<u>0xb0b8889f84495fe27b24</u> <u>6a8e1e437e4c730931a765</u> <u>8e4cff03e0acedc6acf81e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 01:43:40	<u>0x752f9d992ae0025dcbb9</u> <u>4662d10206e464271c953a</u> <u>cb54bf385d15cbe096c29f</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-17 01:36:45	<u>0x89bfefbecc8c32cb53f3</u> <u>9aaf2a73de18e34055880e</u> <u>2f21ae23a90c11b5877989</u>	+ 1 .xyz	✓
45	2023-12-13 17:15:40	<u>0x301e5f56f72107b565b3</u> <u>b7c01a8a189e871d9023a2</u> <u>24172bac2f7c7b91518cec</u>	+ 1	✓
46	2023-12-07 08:54:35	<u>0x2120d014cb1754e74681</u> <u>d47bb6185a3165e912cec3</u> <u>d0e66c61b9ab5a95f2b7e5</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-07 08:47:40	<u>0x057097b9550b7e423bd0</u> <u>0eba586349f3a309e22165</u> <u>4bc9ee7bbeb67d0f80d205</u>	+ 1 .com	✓
48	2023-12-07 02:17:05	<u>0x9bfb91dab378de4e79cc</u> <u>7475e46878bd62fa92264b</u> <u>1459434cfa1cb1eba7b69b</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-07 00:54:15	<u>0xbbe6866e3ca2aff233e9 cba10f906001118880958c 9031c1b87448acbda55070</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-07 00:48:30	<u>0x13a341a47f39b2bbff76 ced9a36bcb41f293cacdf2 5775be49169a381bcdaf76</u>	+ 1 usdlabs.xyz	✓
51	2023-12-02 23:15:00	<u>0xe4f3c2037f7e790db8fe 8b03727cb38f235c984e51 49eddc630967ee6bcf0226</u>	+ 1 PRISMA	✓
52	2023-11-30 04:42:00	<u>0x203e5e615528b776121f 389cde631bd080520624fb 6ec3d534484035c9f3c5c5</u>	+ 1 FROG	✓
53	2023-11-29 05:51:10	<u>0x59295abeb24e4a930a84 514059bceae635cf084359 6b01ba9448b09a3a9c350e</u>	+ 1 o claim!	✓
54	2023-11-28 12:03:55	<u>0x8950032475a4e0de6d2a 19f7a84df213057d8cd03b eaf3b9b375ecaf6124ffdf</u>	+ 1 m!	✓
55	2023-11-25 00:06:40	<u>0x5215e2551d674786f1fc 3656e9b9a77365aa263615 0fa7915696cefb14b6868c</u>	+ 1 p	✓
56	2023-11-23 12:30:30	<u>0x49b1832e0d22cf1e6e88 6a25fd9f42e885da5e32f8 4e0884a0b2e3f98ccbf603</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 12:28:55	<u>0x754f0a0687625df3650a 0c60ca290613651793529e 11514bbdddfeed839feebe</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-22 05:58:30	<u>0xce25a884cf5d4a0e011079eed605258b6c9d1b434c51ece490ffd0f78b974adf</u>	+ 1 .net	✓
59	2023-11-20 05:41:15	<u>0x9f57c72f2a20a82eeb5e80545f34e5bf14f8f05d62ed7d5e1076d1df63406f2c</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 05:36:15	<u>0xffbba9db2055edc90ee84c6439291da8bed97b5c101b3695ee01fdc61eaed62f</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-20 05:35:00	<u>0xefd45a3fcb649db7cb4c9ad12d888887c9e14bac9f31d7ddc8e7ce445718649c</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-20 05:33:55	<u>0xbc257de4a84b6cdc6d2032a2d7c74595a558013e188d5f0636af04cbfb5d27aa</u>	+ 1 use-usdt.xyz	✓
63	2023-11-17 08:05:55	<u>0x8a54f70ac89577f7f4104412f75634e841e6563982b3cc01d692bfa3448c5af4</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-16 11:20:05	<u>0x2e716df43e6e85814ab5fa1f3f7c9abcb28def426c909b2ce14d8567ba63dbe7</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-16 06:46:30	<u>0xdea750872b763246f3a84562a02fbd5618c6486c1864801430847a5979082982</u>	+ 1 g	✓
66	2023-11-16 00:18:20	<u>0x65fc416a6da33bad4b24f4100c49fa5dc91850d56d3181e93ba4824da7b7a75f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-15 22:49:45	<u>0x02932b073b05273a1789</u> <u>d7e91459c0c284a5a44321</u> <u>ecd3b2e1a6e7e0ffb74218</u>	+ 1 g	✓
68	2023-11-12 08:57:25	<u>0x41ce0b2af77c34e5d44a</u> <u>8a396346200efc13469635</u> <u>9c65b8a7d92f62935c3eb3</u>	+ 1 m	✓
69	2023-11-09 11:25:25	<u>0xfd075158bb1bb3175bd6</u> <u>b8b95aff264db245a6a2a7</u> <u>3ae27746efa3ea11672549</u>	+ 1 .com	✓
70	2023-11-07 15:28:45	<u>0xc04a755973d8ab3e6227</u> <u>36239216b3585912710e05</u> <u>60c6017ccb2b55bfba35ce</u>	+ 1 g	✓
71	2023-11-07 10:41:25	<u>0x1c68f85e1c4215b2ded8</u> <u>e4103d935897cd06ac3e84</u> <u>3be0f98a050a1713776de1</u>	+ 1 d.net	✓
72	2023-10-29 03:34:20	<u>0xffff0520bd59b43956be9</u> <u>6e83156a4ecc4e2a57895c</u> <u>1d116e48329e8785eeebf1</u>	+ 1 t!	✓
73	2023-10-23 08:28:20	<u>0xd09990683861a7caa0a9</u> <u>3162f0a0b21ecadda1dfe8</u> <u>b7f3c8a72517401eab260e</u>	+ 1 int!	✓
74	2023-10-20 00:21:45	<u>0x99227a0d8de6368c675b</u> <u>3f263a30c77eabfe5a6095</u> <u>5d8ed99a43324d0c964c5f</u>	+ 1 t!	✓
75	2023-10-18 04:44:15	<u>0x5d991da53d3e0ac1f4d0</u> <u>e4707707a1573459ffdd82</u> <u>daefc527fd5e06e3e544c4</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 19:06:05	<u>0x4c9eb09eb343e8323f7c df6c5ac42f667d8fb6aa21 04e8bf6cb4fc3164b67dfe</u>	+ 1 onestake.com	✓
77	2023-10-11 16:04:25	<u>0x532472554cad03b88d5a 0af8e8481af548b04cebf3 443f99bd0638905b6d7e96</u>	+ 1 laim nft!	✓
78	2023-10-09 21:37:35	<u>0x0d80059792ca63300e2f b1db30f144b086508886f6 939cddda7fa31a2dd0c7e9</u>	+ 1 ocketrpl.com	✓
79	2023-10-07 20:53:00	<u>0xb8285feefa12be44b1ca eb8d23b8986292c5221446 627c445939a38a675f481d</u>	+ 1 hibredeem.com	✓
80	2023-10-02 11:51:20	<u>0x11c06125eb8c6dbb8801 3d52dd82bdd076000adeed 128c95302a585636932796</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
81	2023-10-01 08:11:55	<u>0x6e15c89e4897cece7f11 bd919d26a3552db9303d75 c2aa321e106c35778ea190</u>	+ 1 dolib.com	✓
82	2023-10-01 07:10:55	<u>0xbc9077c60d69840b1681 d44499ff1d02633a2976a2 64add021e223e18dca2e16</u>	+ 1 hibredeem.com	✓
83	2023-09-30 21:29:50	<u>0x2cbcf124dac7ad39f2f6 4bf624162facee218661d6 e025006923686e337127d7</u>	+ 1 aim!	✓
84	2023-09-30 14:06:20	<u>0x7758cec84e10bb057a9c cfa063198b2e4f55f2f347 48945dd96ab509b4944c1d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-30 08:36:35	<u>0xa3f3d6267a7e9a9fc591</u> <u>dfd17c831f9d199d1a6db1</u> <u>f0de84040c50c9660f4a23</u>	+ 1 m!	✓
86	2023-09-28 23:23:25	<u>0x85d99cbaa85262cbf25a</u> <u>dd6f11c84fedfc50ac0a35</u> <u>198b977bbdf9cda126d683</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.