


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ea7d292b412fa65619d38da7229bed8211543e5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
CyberLama NFT	N/A claim!

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Claim \$ARB at foundarb.xyz
☐Access babydoge3.com	N/A wards
	N/A Voucher
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:11:45	<u>0xcb21120155d40a8e9f32</u> <u>2cda158785b6a8a42a9b36</u> <u>58661e406340547ab29f15</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:11:10	<u>0x2e4ebf187d926ad22f89</u> <u>7d6260359f5c60048ab0aa</u> <u>bb20006dfa3825b607c927</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:55:30	<u>0xda70d486f2647ebb83fb</u> <u>9e71edaf4e6881c99d491f</u> <u>5a60d3b4524e48a4fd8abb</u>	+ 1 op	✓
2	2024-05-12 02:39:10	<u>0x604e517c656ca5d84aa9</u> <u>ff7dd62c611638773f0a06</u> <u>0c4a58df730b77841d034e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 14:08:00	<u>0x3c6d0c2941c430b5afcc60e7d01d5a2dc08c5a42d236cdbb942d3cb1ae11e63d</u>	+ 1 50,000 USDT	✓
4	2024-04-12 08:49:05	<u>0x99d22188a075e4d16dfc7520c70ffb848250d7bd07d07a8c5f653c477cef6c83</u>	+ 1 d	✓
5	2024-04-05 15:57:15	<u>0xa95f46ebfd5697dc21e6a6b24502f141d578eb0bba86d07db7a8170a8d8d60e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:58:50	<u>0x8c7720e50874f19d0d55f7485526800ca8e1c38ad2952287eab68962312a7ad1</u>	+ 1 5btc.com	✓
2	2024-05-18 17:55:10	<u>0x2bd346c1101c14daf052146a56f9c602cf948343e65ca0ac523c841c728a74c9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 02:41:10	<u>0x363a0cebb082fc1549ab55b914a45e76a3be3886937a5d41a29ce6dd2a5a036b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 19:31:05	<u>0x75f1e753bdb9fd86d3ecb4f7bbc3bad27f0153347a3dd2515e1a8bb1bbfb4df</u>	+ 1 rewards	✓
5	2024-04-18 05:05:55	<u>0xa358074de2677a840a5e1857a115a1372055e971e54057a5efaced17da2e631c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 22:59:00	<u>0xc7027026309b6850cd96c0ab29baf8265ed1350530980a35271d71473f2b7fa5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:39:00	<u>0xb04db5c6cd83e2b0649a61c27252b8c2312bd458deb75c5983aa3570acdc17f</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:46:25	<u>0x07d2d64f9b976ef5b70ecf85ea86c9518ac882744e3e768357b4fc4cb0214ff0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 14:24:35	<u>0xca340a7e2d2c915d3dace065459f8c9aa46af2f8672cea2c453d556c23e11f78</u>	+ 1 wards	✓
10	2024-04-16 12:41:40	<u>0x62297be5858cf14afbfb6eed666b588e856e298deec5005c7f8f6310470fdebfc</u>	+ 1 rewards	✓
11	2024-04-12 10:59:45	<u>0x798f527bbe957b937edd1ed05deb50c690a9d5d30a912b83223504ae88af7b3f</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-12 08:53:30	<u>0x18d7e6000d9fcedbd9bc3275d695fc267fc4bfa81993f664a41811f4b8d011b2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 08:53:00	<u>0xed4e5f5683dc4c30a6c9a682e75b398a99f57b732794da761c54cb30d60264f8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 13:36:30	<u>0x039de1fff6a209bf3f28a87ea2034e38590a442c4aa8b3de9ebbfd2753698c07</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 07:58:40	<u>0x8310cafb23660adccea3df7c32b83f269a69e8a8a0798b3421bbd4d2f5d865ba</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 23:56:25	<u>0x29b9795a114f69ceea1f4628ee29d3dbed893dc3f4ed400a824a01ca3f70f540</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 19:15:30	<u>0xd125d2de402bdaf85ee7ed63f8fd4d171467f4abc1b8785bf3d3da2fc9b5e601</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 13:22:45	<u>0x2f377fad115c3a116501c9d49d744961127678eefb49d10bee8c43b4a7083ffa</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 09:27:25	<u>0x63f648a2904526a54770dc1958e98733c6e391cdec6365ca1378a0a949392efd</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 16:21:25	<u>0x60467feac5be693c576641b114a96e12b1ce4648194e9997bcc00de66322e801</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-26 22:36:30	<u>0x5cb4034e45cbb801c810542c2971a0e1b5c4476913a59c67aeb50e121bcb1f25</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-19 09:04:25	<u>0x4a0fc81c9aa978ed610a897a1c69f1f2fdc546a1539370bc94da8219c954c2cc</u>	+ 1 claim!	✓
23	2024-03-01 15:51:15	<u>0x7c9af67bc4c7ed89b49970fabebceb2cea36f64f8a71b2d0d9e04aac04fbdb6d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
25	2024-02-02 12:04:50	<u>0x781663e01f0e8c76155b78ef6d2512262209a653c1a25462fadf5529b979e4bc</u>	+ 1 C	✓
26	2024-01-17 23:42:10	<u>0xb7bc554d7c663621edb040f818462a0579845461abeb3c0c7aecfa72c36aa86d</u>	+ 1 C	✓
27	2024-01-11 09:57:45	<u>0x52b6932bc08dbd3466b3fe16bfc474d9c5cf6f12aa9f13f966b857f08598771c</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 23:06:10	<u>0x38a6c618a19e01a31e4614a9d0dd7d184922a121ecf7750b8bf4c22b2ba4f8c5</u>	+ 1 c2usdt.com	✓
29	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-17 14:55:15	<u>0x22f002bd92cfee578a40ca7498de7ea5f7491548027f33d12272084d5ac47dd5</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 14:23:40	<u>0xf3fcc15fdd197afb5c6621937a6d702c6efba3bb0c28d943f3a4125b2be9bc26</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-15 21:32:00	<u>0xf7c030548d018e94ab6f0e615fc9265ba1a9c4bf893d2ca4f2bd98c8aed02316</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-29 23:49:05	<u>0xdbb1a2260f0c121a2f204230525a4f632f96b79d54abc4a9545e6c5929692a45</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 23:45:55	<u>0xda3939bb7fa9fd031d16dfaadc94039c7b4b2b9ae13cf6d51d6bcd244951c0c5</u>	+ 1 Voucher	✓
44	2023-11-28 21:15:20	<u>0xdf03540cbc596f93269f21a30539d811ca287b8bbe20e89d5fe2a73f0860e2dc</u>	+ 1 o claim!	✓
45	2023-11-28 08:38:50	<u>0xc0b406ce3f143a4385fc2a03c6ed8408ce472c331cb91e1a6ed6ace334075d9c</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-28 05:53:50	<u>0xe68a756badc6defe7b3caea0c3859eddee8808e0b2bb20663b3137d0575c7c0e8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-27 01:10:05	<u>0x6e0c47961372b0d48810ad411f1a8ad6335d2bba779082ea1faf64b54e1f99e</u>	+ 1 Voucher	✓
48	2023-11-27 01:08:10	<u>0x6e72bde104685938e966554d2bca74c610513f53873046ca481d66a5f5dbc768</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 00:06:25	<u>0x1e37fcb1d8457544f3cc17befc6e13063f513cb7686f6595ddd3e4cfe82a1888</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 00:05:45	<u>0xef86d90cda0d1637d4943b0b68061223046201ef00db822ba57df049ad128984</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
52	2023-11-22 04:45:10	<u>0x398966bae7b3e6ba4d7393b1b42623606939a2c4586a632a288d3c1ef943b322</u>	+ 1 !	✓
53	2023-11-20 10:35:50	<u>0xcb67f851fa2209135483e2d17f07938e59921f3c5b4464dbcec256e7897b89cf</u>	+ 1 v2usdt.com	✓
54	2023-11-19 21:32:35	<u>0xfef165daf2e34732b0a31072632ac4a7f20cb5b44491500214191bd982c6a405</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 23:26:30	<u>0x17286f8bcb8329cc74575e95cc0687a1005392a2b2f1cae6f1b7657c8b84f273</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 06:15:50	<u>0x8e91f6ebab948f53c4a8f1859fa21cfb646f80ad1932a81e228884fc1f16884f</u>	+ 1 Voucher	✓
57	2023-11-15 05:56:15	<u>0x47638d76005720961efd3609e28d774139c02152421f8e2496a5f637f9a6b6c3</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 05:27:20	<u>0xc21df214abc093e1ab419151b4de6121ed495fecc5b3981e7a963fb5518bea62</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-14 23:01:55	<u>0x561df73d2f1c721936014bccbf97c213348058b39e94363819dbe4762f10351</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-13 01:25:55	<u>0x9bc9ab6183b7142aa29bd1467599d23e8a25f4f1d9a2d4c0fed4d7e3570d53ad</u>	+ 1 Voucher	✓
61	2023-11-13 01:23:40	<u>0x73dd99bd448f1858b39248f2f17d8b390ebbdffda5e359ffd904201315e6802f</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-12 23:31:55	<u>0xb1b2728df125281f1232ac5b6e322a47f254c52210958ac3ec48f3af560c0cff</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-12 22:11:00	<u>0xa29c2d02e77ce1840add8f78f23b0c236aec6eba46f3571c5fdd11609fa35127</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-10 10:13:40	<u>0x267b2fdb974c3b775f3faf71d6cacbb76781e05dc13af4c7ad34346fa796c54c</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-09 18:40:40	<u>0x2f9c1841e54cb5dcba6de66a77e17dcddf60145d1d5923af6cba434c22749bcd</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-08 19:23:40	<u>0x3ce2afe677682e12fc39b1db6899f5833d33a867ca976b9aa69a223abe2c60d8</u>	+ 1 Voucher	✓
67	2023-11-08 18:27:05	<u>0xf11b655b33f18b7664c7ed8cc0aaadf7cf2de036f098ccf359fd0f6f1ead6284</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-07 11:36:30	<u>0xa39ab7b38ec9471a9cc6e6fc6e041b057f82fa9ae2f5afcfad4a4b147c2a0ad3</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-02 02:41:45	<u>0x7243343fd1d534fbe4aa</u> <u>0d96258de5a153c2c379d5</u> <u>6fb191ec6a4984d8a6391e</u>	+ 1 \$BNFT	✓
70	2023-10-31 12:23:00	<u>0x65361268391efe346f9b</u> <u>cf42b8cb5d2c6dbdc08786</u> <u>1eeba207abf7e540dab198</u>	+ 1 nt!	✓
71	2023-10-27 18:39:15	<u>0xa091c25ae5490b47e01e</u> <u>6df9fea874b5067b5cbc72</u> <u>66bb59ec7c8b1b0f9a7d03</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 20:56:35	<u>0xad4da5ba94b9aaf9d907</u> <u>940338a604f51121e5199e</u> <u>1b140a51c5db23a9892f24</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-26 20:48:40	<u>0x82938c48d06fc949933e</u> <u>8c1d1c27cb33ebacd4bc60</u> <u>eb3ae7957c7850aa6781e8</u>	+ 1 Visit website claim USDC	✓
74	2023-10-26 10:20:45	<u>0x25f9fa924896ce4119f6</u> <u>b0a12c5d5082a1229e0d3a</u> <u>b8649828e137c5c27696a7</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-24 02:47:40	<u>0x04d9183e163ad7279da4</u> <u>b1eb04dfba4b826f25dcb3</u> <u>d6b4fba8abc67c0227ae5e</u>	+ 1 int!	✓
76	2023-10-22 00:55:25	<u>0xfe41cb7b5f8485a0c500</u> <u>403f5c4b2dc54ef97a137b</u> <u>358facfb6f4df9c2954901</u>	+ 1 t!	✓
77	2023-10-21 22:21:05	<u>0x4c884dcd030b684355c5</u> <u>2ab0d5b3c564fa757c3d91</u> <u>9435719a3a50a1271e65b2</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-21 17:01:45	<u>0x31fb64f7511e452be140533a7a810324629bd69798e03be1bad04224a33b0447</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-21 16:42:30	<u>0xc8115d4638291689b3e063795faee0fb7fa1286f12189a790c4b064bae758e96</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-21 15:20:15	<u>0xf4ca7b51965971a032b5fec51a388bc8cb4bebc4c359e75411ff2d83b9fa17c</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-17 10:46:10	<u>0x25241a865246f3a846ec9572284de48941a9503c1e8685b973427c9240d75ad1</u>	+ 1 im!	✓
82	2023-10-15 21:35:35	<u>0x5d3f2981125994f6a71b84336f7dc3f3ad2d5cc50d4daeefc4606da53cfa425</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-15 11:58:10	<u>0xb0fed345e0f52441d6966fa4a183b37a79a015231cf063d672ff6fb65aef9bd9</u>	+ 1 Visit babydogeb.xyz website	✓
84	2023-10-15 01:56:05	<u>0xaa5bd311fe5769f40c9a5d635286b31add6c0aeaae94f6dbd77a78438332b85a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
85	2023-10-14 20:03:00	<u>0x7380e924f44c8c494228f6546ca372eadbb3494a74e23b349732eb507ac1acb3</u>	+ 1 Visit dexshib.com to claim USDC	✓
86	2023-10-13 16:29:25	<u>0x6964ea05c19f67addeb26129e096b8718e80d1811d30e4d722724bc285d94889</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-09 20:46:05	<u>0x103dce7a27a458efcd93e8c22ccdbdb0ee59a11b216fb515570e39e89c3f17df</u>	+ 1 laim nft!	✓
88	2023-10-09 14:00:55	<u>0x560a0f85a23b8436582068101f338af1832522e81479181d3437dc89e63782b6</u>	+ 1 hibredeem.com	✓
89	2023-10-09 03:35:55	<u>0x959a10f0929f9b790118c8f277530d6e481390027a88a91169c8b4ed80dcea34</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-08 23:01:00	<u>0x44bc0db6c1e96a60c41f40239d02593730a8df9503cea2bc56b74eed319abddc</u>	+ 1 onestake.com	✓
91	2023-10-06 09:20:15	<u>0xd39abac95ae8aef765e6f002a450165ccdf0729070ca682359b74b72aca864c1</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-05 11:07:00	<u>0xfbb34039e3cc7a9445f539d7a5d65224308dd96f7e903460e1a78665fa59e2a5</u>	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-04 04:29:55	<u>0x9b77eaa3d819079c2812370a8d98deba37d0c5e273caf2acccf3951fde899056</u>	+ 1 t	✓
94	2023-10-02 16:07:50	<u>0x337a952414d8901bbaaa308895b7972e6b83a6842e18d7c009664ec0c8d00bcb</u>	+ 1 m!	✓
95	2023-10-02 14:07:55	<u>0xba5798fe6e1a40282f087b197b92249106ebb41bd284d13fbe7230a4f0638fe0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-02 12:35:15	<u>0x07b3b864511c90f1733485311cfed8a6854b5e250cdfc9c288da7289b78c860e</u>	+ 1 dolib.com	✓
97	2023-10-02 11:46:05	<u>0xc15097352a5c34c8b30bc65795407bd398cc7478ab968227d7e2c21972ee2b7e</u>	+ 1 im nft!	✓
98	2023-09-27 23:07:35	<u>0xcd4ec7bffe005b6d39cd11ef1a377ca89401b2c1c959a6330b88a039157776e3</u>	+ 1 aim!	✓
99	2023-09-27 13:15:25	<u>0xeb9a1cb9412937d8626a4c3964b375a5ebabd15ad71f826b62e0277709334afb</u>	+ 1 aim nft	✓
100	2023-09-27 09:08:30	<u>0x065de3b76eed4cd1e25783c7dbb93980baae8904bb1dd1510d0af4581c1dc3ee</u>	+ 1 im nft	✓
101	2023-09-27 09:03:30	<u>0xb69ddf9a1dbf4371fea2df39799cde7a61b4630ffbcc2abda17b24b9a47889e</u>	+ 1 laim 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.