


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3ba2f1aaf05ba67c60e1ff16caf231826dd1e788

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! Pepe	100,000.00000000000000000000 EWARDS
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
\$1000 Reward!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A d.net
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:16:45	<u>0x351496f9b3488af1d11e71d8c6fc2c4cd8319d641ba24ad791410b79bfc7459c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-07-14 02:24:35	<u>0xe989d7f7abe8c7afd415de362457c14a735dab91cb62bf51ef55148e2cc41a19</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-13 17:38:50	<u>0x115109e018570f9a8448</u> <u>a7f93865d36b539b2dabf6</u> <u>47bbb09fb8da8e5cb1ad57</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:29:05	<u>0xe83e54d21a885b4f93ba</u> <u>5915f50f1a5bfb97110d25</u> <u>b7f758b62f241b15672bae</u>	+ 1 yz	✓
2	2024-05-16 22:27:15	<u>0x5a8635540afba9840476</u> <u>dfe83dd2198fff13451ff7</u> <u>e912016eab7c28c89434ee</u>	+ 1 yz	✓
3	2024-04-21 00:41:10	<u>0x6b93ad71fc522aebd7de</u> <u>cccb539207ab7c8b9e9798</u> <u>38f615b98d15cd6f4fd2f3</u>	+ 1 3 ETH	✓
4	2024-04-21 00:32:40	<u>0x99831877121150e1335d</u> <u>c86eb5b639f6dcd079395f</u> <u>5c3ab4129b50debb7cb458</u>	+ 1 50,000 USDT	✓
5	2024-04-21 00:32:30	<u>0x312850e183191ac80e95</u> <u>1298b2336e64dd56ece951</u> <u>a2f94dd6ec3f2f9ffa8bf7</u>	+ 1 3 ETH	✓
6	2024-04-21 00:24:45	<u>0x9359bbbef5390f7a3f88</u> <u>03cde0c0ee505e03ad5cdd</u> <u>3198987fab9d70cedca882</u>	+ 1 50,000 USDT	✓
7	2024-04-21 00:24:00	<u>0xad1f486f91023f4fa986</u> <u>d5f01865f6b527b1c23e15</u> <u>d42e1d9da6f0ef729dc4bf</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 09:51:40	<u>0xb70600799f2b5207f57f1b6c817f96a591fce30d201e93a1c83b625d20291dde</u>	+ 1 50,000 USDT	✓
9	2024-04-06 09:13:30	<u>0x1c132c7f802bd807fbc17c1580ab6f07b04c6584f986bf1abec995cdfde6837</u>	+ 1 50,000 USDT	✓
10	2024-01-21 13:58:15	<u>0x4421f427ab97e9234a23dc69a09867ce5f52c60e3e193256c5d29ba1d60fc6ce</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:48:45	<u>0x676972f2eae1b28ceb9671962e25bc41574ff6d77bde6ab7cd559c928f6a93d0</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 22:27:45	<u>0x973f1ec7964f1c87519b1b33bd9677332df8994351c6312e4c64a80dfe60257a</u>	+ 1 laim!	✓
3	2024-05-16 18:13:05	<u>0xfddd7743f8b675251aa3d10705049a02211228a6996a043861e1c45734739a16</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-21 00:37:30	<u>0x08760e6e3728d303313475206fa93ca7d5f79df81e20c56c020e54b14ea1d4ad</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 01:05:20	<u>0x388a1e42f01a13a97a6d7bd415737a5baed5e8546c72c964c56ac8818890fe8e</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 01:05:20	<u>0x388a1e42f01a13a97a6d7bd415737a5baed5e8546c72c964c56ac8818890fe8e</u>	+ 1 BLAST	✓
7	2024-03-13 18:10:15	<u>0x623b905c6a448bf61575827116392ae230f695a946e3d500d6c06182bc6233b0</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 18:04:35	<u>0x4483fbeac83de244a6888da890e6f66cbc7ca27ec5a806b8f91156435b05aa5b</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-18 19:59:35	<u>0xa77963c3ffea8cec817a9083fd5538c3b58e8d46ddf6485bb799d02b2cd17b35</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-13 05:05:45	<u>0x8106456ec0b2cfc25461adf7279f0dcea43fea98a0f8d15b053de317174ed014</u>	+ 1 C	✓
11	2024-02-13 00:13:10	<u>0xca501411a0dd1c131d3287be24e8e4e52bd91912fce1097b66c54891a868aa87</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-12 23:47:05	<u>0x6d8a0106ef047752fedd79d961a559ba4c6b83da137a5fe51669acae1cba22f2</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-11 22:12:40	<u>0x4ebd56372446c0e72d0f4336f4a25c1bc73b2110fbe8099390ddca2f20040111</u>	+ 1 C	✓
14	2024-02-11 18:07:50	<u>0xcf45c818a33505eefa0e31994e5f0333313e6d5a9528dd3955eff0e5fa79828a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-10 21:22:00	<u>0xe542b97ce3d473abaeb4</u> <u>aadacd6f2e6e7d89611320</u> <u>76b750e33fb1005c3d89a1</u>	+ 1 C	✓
16	2024-02-10 01:13:35	<u>0x7d9e30cb2eb7cfd6ff2f</u> <u>5f8d85366d9c1407964e5e</u> <u>64ada3dc189b0212864bc4</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-09 11:30:45	<u>0x723f8956c82c833ba755</u> <u>84d2fe194b31d8bf52b92c</u> <u>999885276f57787d8193b8</u>	+ 1 C	✓
18	2024-02-09 08:35:40	<u>0xb3386dd9388de2e914f1</u> <u>20231e2f50bee8b0d712f8</u> <u>5d074e13c7d3097bc0194d</u>	+ 1 C	✓
19	2024-02-07 14:50:50	<u>0x074bc50aac136a85508a</u> <u>0a10bba481d8fa45de475b</u> <u>d4f94cd5f0b7386e687e11</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-29 19:41:05	<u>0xd2afd0701c391e995a6f</u> <u>391e31c363b24725816285</u> <u>801059b3e5e8439ef4d981</u>	+ 1 rg	✓
21	2024-01-25 19:48:55	<u>0x0bc2d7227a99a4e87fb5</u> <u>5522870a39ba9e02b8453a</u> <u>7c162dfcccf498028f43b</u>	+ 1 C	✓
22	2023-12-27 13:37:45	<u>0x42b57d600678afcbde93</u> <u>7c00213b2494f5c3c08639</u> <u>10322931e62c7d1f60f088</u>	+ 1 '	✓
23	2023-12-15 22:26:50	<u>0xb49d5f1c8e950bfd1051</u> <u>adc33176c650299ecaf3e1</u> <u>bbd578a3bcb5bd97841a78</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-12 11:17:00	<u>0x9a826116d161987a5400</u> <u>1da796f1ba634d342d80bb</u> <u>9bad2e3eebeb8393cb9c13</u>	+ 1 usdlabs.xyz	✓
25	2023-12-12 11:16:45	<u>0x2532059a7ce08a7115b1</u> <u>a45867c10465c719775a74</u> <u>2590ce7060c1adc815dd49</u>	+ 1 com	✓
26	2023-12-09 12:31:35	<u>0xf1d8dad5f38cfecb8f32</u> <u>63127e3d094f3bb06057fc</u> <u>67e6e9e46176ffc44918b0</u>	+ 1 d.net	✓
27	2023-12-08 21:14:15	<u>0x75615451975df806c6eb</u> <u>5de630347189de7a9cc745</u> <u>c65a04af94bc8f8f0a5fa6</u>	+ 1 d.net	✓
28	2023-12-08 19:09:20	<u>0x5842a6dfa8055926f187</u> <u>9645c0f385c099d2fe9391</u> <u>290bcc19190d050f66d5f8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 16:33:00	<u>0x6295d133131244a85c85</u> <u>458bfd7a8b04945b31a7b</u> <u>3a268bb40a42cddc0862b9</u>	+ 1 bnb-drop.xyz	✓
30	2023-12-06 09:08:45	<u>0xe0d7545e3a93e8a60de7</u> <u>c7280fd732d61cbdae9041</u> <u>0cf416694303eefd57d59e</u>	+ 1 .net	✓
31	2023-11-30 16:31:50	<u>0xf70555a32b71d1b25113</u> <u>1630eda906918d3c4b627a</u> <u>b507256b6675b5bbc4f7c7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-30 16:27:25	<u>0xea5040e5cd666965d223</u> <u>ee328967eaafd695831f77</u> <u>7a471e3f69541f841786fd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 16:22:10	<u>0x3296c93793cda3cb60fe0e50dff1f2a0b3a7e351475685015c0a732c3359e67c</u>	+ 1 https://usdhub.xyz	✓
34	2023-11-30 16:21:45	<u>0x754136673e9139e8ae0474b848ab072e76a9e6081b8d7df70f5878ecbc0e282c</u>	+ 1 s.org	✓
35	2023-11-04 06:07:45	<u>0xe70d75a0d8a91e54bae2a348e826e1fe3d4e0693e3604806ef6701fb995fc5cf</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 04:29:05	<u>0x744d907bc83701275ef518b45156b11a826c8078b7698902c022d3bf155152c9</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-04 03:57:35	<u>0xfad9fc870ac7d60db24253555c32aba21be3f685b35fec3c2c51b1cf24e4a60e</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 03:56:00	<u>0x9031535ccee633ae785e3c101485642f726288aef8721a4eaeee5141391a31ba</u>	+ 1 AIRDROP	✓
39	2023-10-20 07:31:50	<u>0xcb7b5c38cc1567d75a5567244616a32a671855de5b21e5366af636064ec6da7c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-16 17:15:40	<u>0x043fda41d2f50e18c66c936bce51d65274065a0ffa26fe571b8c3d59ca9aab81</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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.