


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4441ceaf2ffa0b951cef1151f42faa38e1399869

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim SHIB
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Prisma Governance Token	N/A PRISMA
LooksRare Airdrop Voucher	N/A LAV
	N/A Visit dexshib.xyz site
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:07:20	<u>0x9ee08065edc0030633f188e6985f171cfd04ef452a525a886701f273305faf88</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 23:07:15	<u>0xa0e82e99b250070914a2b15b4da44186be641b0687141c2061730368998b9f9f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-29 20:10:15	<u>0xca074a7231ea699e6cf0163bb520b54a9602f51e6e3a77d942156dfdc203006</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 06:55:40	<u>0x7e428115e5b1f7d4266a3cd281f27bce81927d2967495df8aa867d05b5af1e82</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-02 19:10:05	<u>0x0a760af3921f163ecb182331fb3b664bf6a37f1997cb2c596a953c6e10868db2</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 17:23:50	<u>0x7ba706f1c62a721372c6f05757feeb529069979618b217118c37adcfa428bad6</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 04:09:30	<u>0x02db24c16090e30d5e92</u> <u>1325abde1284960750db73</u> <u>39781a80c354196dee04d2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf3293</u> <u>6e6bc9e1f16eea607b2eda</u> <u>6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:57:20	<u>0xf09d48bd938b4f06e91e</u> <u>2d34a4c4d68c4edd03d43e</u> <u>9bbdc673f14eb14d21d603</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:02:45	<u>0x86b134a1760136feae54</u> <u>d6fd11d7916784217ed09e</u> <u>f032606b2a2847fa745005</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-15 02:47:55	<u>0xebe867953907f20767e8</u> <u>69fb257ffa6e33ef306862</u> <u>711c0548989d3e83197047</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 22:27:20	<u>0xa06a11c9145b8aa1b872</u> <u>b87c8fdb27c59b427afa91</u> <u>99d8e7d3bc17004d0dce47</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 19:57:55	<u>0x9eebcece6bc9567c85819bba7047f2856797583f8b40667d56164050055e177f</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 14:26:55	<u>0x9da7e91cc5105f71f9529dc4344461d4f898f43583088a317e3eac28c0d28b27</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 10:02:45	<u>0xe1e678153d34d7ad94649214d0b9d2ded4ae31d890edb8af4a8737091c8254d5</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 07:38:05	<u>0x830c2d306ee54d9118746295a88762b19dc4b115ff5f09e6cba9b4aa45cc6e15</u>	+ 1 \$77,749 Random Winner	✓
9	2024-03-21 21:32:20	<u>0x9bbb2129e93a88c5764ebdb7339f6fb479bc81e5a119fa8ebce318a2856daff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-13 17:44:05	<u>0xc754d1ebe3ed275258f447df2471676fe2aac9e950caa38e9d82a2fccb2db103</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:38:40	<u>0x6658ccefe2c8ba018f55bee067ce128f8aeb37bad787059c1e0e2a3928c8a8d0</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-21 04:40:10	<u>0xbf3c921901ace53357105d0b95f64a89d9ff05c8b364101b1a506cb58058edf3</u>	+ 1 PRISMA	✓
13	2024-02-11 23:23:05	<u>0x1856a4e7eb0e09bf8dbcae9243ef0d8710864a07c61c791a22f563826ef8d0df</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 19:29:35	<u>0x86651ad8d7997887a5023f612045878ade57ee8911a7d2f81bb0701434a77e1f</u>	+ 1 C	✓
15	2024-02-02 15:21:15	<u>0x7fd529742e26255dd44de68e25d249224e570ddaf6ba4a254f12b8b19f9857ad</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-28 08:07:20	<u>0x9ad7008b2b7fffc0d48bb1fb7b3aa44af168da77f3c46d35f981a86461b5acbc</u>	+ 1 LAV	✓
17	2024-01-27 10:24:20	<u>0x2568c69a3c1528f628025ee6563ec0c5a27e6b9e48b9f9143a53b321e6eb765a</u>	+ 1 fun	✓
18	2024-01-26 03:26:05	<u>0x6c1890791c2af4264252de53dcae48c14a8cb830637c1c49716a0d4ff95f9b7b</u>	+ 1 C	✓
19	2024-01-25 15:42:50	<u>0xacd139733946353b31208ec513e7cd26f85cfd0a8c4cf9cdce0f6a882cc4ccae</u>	+ 1 C	✓
20	2024-01-13 11:43:25	<u>0x676547d736974e1aa1efdb18b4be941f4e6947118430ce0b769000b0f71a46a6</u>	+ 1 Access www.pepehk.site	✓
21	2024-01-09 06:15:50	<u>0xc39f1e930a8476560330375f10ecef48b40dc9458fc1391d06e641ba12f5e57c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 02:21:00	<u>0x1505c88c9ffe920115d9ef50d301e22e18cff26a5b18ab6ed29dac1719fdfbfa</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-06 02:12:45	<u>0xaa507c14a4bcd17c3038651078c9d95f945e85a80f1853af9e5decfc6dfbe4a0</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-05 23:09:10	<u>0x0a2297f57b90af8b7224a1032dab00e278a306535089f653465a7f96d2547046</u>	+ 1 '	✓
25	2023-12-29 10:58:50	<u>0x0ff38cee3e0af3be93e14a25f9f0bea09a3f472a059a5754af8192db8450c619</u>	+ 1 '	✓
26	2023-12-27 23:52:15	<u>0x4ac8a44f7b41d81ab36e75b4abce155cc78f9a06e003acab95252edabe593c0b</u>	+ 1 '	✓
27	2023-12-27 12:52:00	<u>0x1a5b5ad1f00a0365a015703b92cf4e89d4cd295e248dbf942c35953dd11f6cc1</u>	+ 1 '	✓
28	2023-12-19 12:30:05	<u>0x7a1e01cc3c61867bc77ed1c69598638e8d1da60c2bc507e0a5b254dc28227fa1</u>	+ 1 '	✓
29	2023-12-04 03:25:20	<u>0xfa8d0f717b9060c605d09a5d90db0347faa7a55f97c9220ab67a2cb2c0836004</u>	+ 1 PRISMA	✓
30	2023-12-01 02:05:50	<u>0xe62e900cb49269b15dda4a8272aad07df6a3c181a4e15977e73abbc5c05f785c</u>	+ 1 FROG	✓
31	2023-11-29 12:55:15	<u>0x54a2a8c8415adb6bc5197320e054b669ba169ee11ee81d8f17a6c2090dabfaf0</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 10:21:25	<u>0x170ddbefb379d2a507f94935f3d257eaae7b190fd9c893d3281712471f4b4d1b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 13:28:50	<u>0x3e94f414bd902951028c7ec1f45a8ed8a727a024987e1a00403133fa425d06d3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 12:42:45	<u>0xce85d759f607bc3b70cef8927004eb0008042b2599437ce7f2ba3ce0df853b5e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 12:37:20	<u>0xa1801c4a40747f3a9c66f3cca4f719aa4f1ae9c52f2019be75bc5716450f86d3</u>	+ 1 Voucher	✓
36	2023-11-27 07:05:55	<u>0xb90f0c37264f0f5359814ffc80dcb108cb26a39d5f1248d1043b37ed3a8ac7a5</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-27 07:05:25	<u>0x9d55edafea11dcbaddcb99b83d208ee45480a44f5b3c6572405758a1634bc9f6</u>	+ 1 com	✓
38	2023-11-21 22:55:00	<u>0x81c215cda569119f89f2c9decadfc3382ce6326749fdb49432a9ba1de2c16647</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 21:59:40	<u>0x7f1421d54962f5b0601a30f97bb3a7ddc86536c1fb708f7b1b232e03bfbf8e17</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-11 00:07:25	<u>0xa903c2ca392b975778aae2658b8d24c1d14b0b296d9012d1b469ba3e5d2920f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-10 22:36:40	<u>0x16d61cefe45a1caaabfa</u> <u>261f2436bf063b5fc24823</u> <u>c335beb078a516145479b2</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-10 20:25:05	<u>0x45b4114f93f4796c2975</u> <u>30f74ce0701868f06b33eb</u> <u>752be251c8c20b10af5168</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 19:48:45	<u>0x3533175a4ab5167397ca</u> <u>4d535329077f5ad8483320</u> <u>a7bd7154f224d90ea61c74</u>	+ 1 Voucher	✓
44	2023-11-07 05:31:40	<u>0x4fb6d5220803f2bc2503</u> <u>583ae73725aeac0b1e7cb4</u> <u>8e6996c9f62dbdc27fa24d</u>	+ 1 Voucher	✓
45	2023-11-06 19:19:55	<u>0xa442c941977e185d4ba4</u> <u>2cb2eab46d89b1f1b978d2</u> <u>0fafddd9da7b6685e0071</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-04 12:45:30	<u>0x9235fcf8b148250d9a9e</u> <u>7ca2642a57b32589ca8a63</u> <u>ccfd87ba3387851a1a5862</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-04 11:55:20	<u>0xe54894839d4edc768200</u> <u>ba3c16b30a2ea601833c09</u> <u>d23aa020ffb899420f3812</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-04 11:50:55	<u>0x8aed4f33c41ea526d627</u> <u>842b7fff7258217920ada4e</u> <u>96916e49211565248364df</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 11:36:15	<u>0xf02423ae81530f11d677</u> <u>2f7fe6707d1a7aba0774c6</u> <u>ec84c3f6cd067412f27f16</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 10:12:50	<u>0xf9ccd85adfbdc3bb1169d9bee21bfa2bef2a1a13456079a1656183b2a6638d27</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 09:46:40	<u>0xafc5a7dc9ba0428838e7497ea6198e12dc49617553ed494b4f69d870ae20d502</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 09:43:45	<u>0x2a8787dabbf47b8c5959b1db87407922fb85ab86a4afabae6f1d89f905770eea</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 08:41:25	<u>0x9d6f14cc90d65f1a9709f4935e266695b14208a768d40b734915061e0c895ec9</u>	+ 1 AIRDROP	✓
54	2023-11-03 10:32:45	<u>0xed73e15e036a813987515d88a741feec410522f20a6e6bde017a661799c22c1e</u>	+ 1 Visit website to claim babydoge	✓
55	2023-11-03 08:50:05	<u>0xf6aa81e2991c60857445ef2a6fec90784750f4066fa5c82bda06ac32e966601f</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 08:22:10	<u>0x0afdd4c99ac1675af6c9ecbbfa3b1731c131d85f163ad4d1626c9aed8236ad04</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-03 07:10:30	<u>0xf28be802d125ca8e362ebaa5a8789e04e66af504a0d44ebb828f79be5bec7355</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-03 03:07:10	<u>0xa533d3ae93c2854936fcf029a31693fcc64256ec09c50d2b05172eb2c554b71c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-02 21:08:30	<u>0x9d4baf68d820a9793ff7de402f0ba8bab134b26e6a6f3133ab35d7d8d7b0fe1f</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-02 19:05:30	<u>0x609a52ccc248abccb2062d29f3fdd098313a2db0f87b93f12a3e0346c1a489dc</u>	+ 1 Visit website to claim babydoge	✓
61	2023-11-02 17:04:45	<u>0xcd224fab4b6ed69c5c31f40f3f71e0f1e6e7dc2a7c7c816e6f504c2777dc1f97</u>	+ 1 Visit website to claim SHIB	✓
62	2023-10-29 03:38:20	<u>0xd7cd74f448686879c8b96022b7ba136598959b4751deee25c61dbd50a0349f14</u>	+ 1 t!	✓
63	2023-10-28 04:39:25	<u>0xac07fc56599e823f5871ce8a32d9ce378b377290ffa4e9b57902742a8ec69236</u>	+ 1 nt!	✓
64	2023-10-28 03:44:55	<u>0x43a2d8b8f434899b86d84c83d8d0f9cf3b27a80ecb174766477a91f8bcbd1a25</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-26 20:11:45	<u>0x3b2ce2fbceecdad558d6082c46c79df90f81c16922228a3658d078dc4f672714</u>	+ 1 nt!	✓
66	2023-10-23 08:59:05	<u>0xfcfc0dbcb95751f96a4eed65ac7ce38781740f8bb0b914d94ac8eeb877d8ee25b</u>	+ 1 int!	✓
67	2023-10-22 17:45:50	<u>0x4eb17a15222370cee14bf130cabd7b4615616acc5922d255fa2f90eb185c1347</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-20 05:14:05	<u>0x7549113f0e770c08704e201db9f4655ecdef874b9bd412b694e5db51cd6c20cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-20 00:09:05	<u>0xe2c5b61bc826ddf6218b0933aa949963df90076f1d450870cca9f0598b4e2284</u>	+ 1 t!	✓
70	2023-10-18 01:36:30	<u>0xa90cf29b57116d48109786e0affa92560116dc51bc07baab87a85707a3e8475</u>	+ 1 Visit babydogeb.com website	✓
71	2023-10-16 10:10:35	<u>0xf67783fb5c946269cff78a5ad71451a129441d669248a0f0eca0a5e24915d147</u>	+ 1 im!	✓
72	2023-10-15 23:30:25	<u>0x2940e666c828615c1492e66050aa748bab109be9883ae7dc8f5c1db0f9fe1b8a</u>	+ 1 Visit dexshib.xyz site	✓
73	2023-10-15 21:11:40	<u>0xa33baa9d19a53f6d7c72462ed8c71b6a89c8745c1b276ca935d214f3dc454e73</u>	+ 1 Visit dexshib.com website	✓
74	2023-10-15 19:59:55	<u>0xc63cade36fd6581f680b049e63ff27ef54a8433c65df26dda2ea0135827c69f5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 16:26:55	<u>0x8d2eb346a610187c6887bdbfc9caa9c3eae3e8237d03eae55ca9002254acaf89</u>	+ 1 Visit babydogeb.xyz website	✓
76	2023-10-15 05:04:25	<u>0x1b702c48ef2ccf122c6f197d0ebfa8930e03b59824fba2cb8a1e1965ed406c52</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-14 23:10:00	<u>0x34f2c0d0ed45da73d817b0b86978bf9b84932121c02dbc795708b444d4dee671</u>	+ 1 ocketrpl.com	✓
78	2023-10-14 20:34:05	<u>0xdb41a29e70433a72529740328a72e123b76739786bfff5f1d15e34e57ac5351a</u>	+ 1 onestake.com	✓
79	2023-10-13 00:13:50	<u>0x05b41eacbc4aacaa8181f72c8bdef14b55464df1c6a04086bff6cb833fec92c8</u>	+ 1 Visit https://blextrade.com!	✓
80	2023-10-06 18:24:20	<u>0xe534d3ce4b6de61fe118bb297bfd3196d4166a8835961bdad647ab8ab192e0a</u>	+ 1 hibredeem.com	✓
81	2023-10-02 12:15:00	<u>0x2ded81c77f1e3ac2e35f5722d95381d51d5ec22be32e64e70401d53030bc1302</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-01 08:20:30	<u>0x276a3a37ffd464f65eaccfeb17460c7a5050138ce2a665644a9203c1780dd343</u>	+ 1 dolib.com	✓
83	2023-10-01 07:14:00	<u>0xe77e2d0d16cd40a0e76d91643330fa9a0ebd17bcdf30cf8208423584e6da29d5</u>	+ 1 hibredeem.com	✓
84	2023-09-30 21:41:35	<u>0x967642f34f1af37b884b53ab89d4fdf98bbc255834c19ca7e3d35113bb1b538e</u>	+ 1 aim!	✓
85	2023-09-30 14:21:05	<u>0xece146a830145a5e02bc00a9c35351c4676e8a0dbdbb1c7092e5a0ff0c695e2c</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-30 09:07:45	<u>0x09654203cafd6f4024ba</u> <u>8f901549a442ca1e6cebd0</u> <u>079bdbb0470bbcbed08091</u>	+ 1 m!	✓
87	2023-09-28 23:32:10	<u>0x0931d890e90830783778</u> <u>9a36a98b7be1aa6567bb33</u> <u>39a993f1b6af21a84393c8</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.