

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x465d3303d6b5d4c25bb406513d829420304b9f92

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
	N/A Visit website to claim SHIB
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at twtevent.top
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 17:15:35	<u>0x8680ac1a1e1d4aef4ff8e6c9673bbb9b8547f6ed99bbdb7bf4b7a2061c5d61c8</u>	+ 365.000000000000000000 0000 .li	✓
2	2023-07-23 21:19:15	<u>0x66770f886807753b454c9d3461cce81d6bca6c69c11e31f431c3eff6b594277b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:20:40	<u>0xf2b1e7a0dbedb2327544aa83cb5a02d21c164e3b5cc347cb041bdef7b3a96936</u>	+ 1 TW1	✓
2	2024-04-04 07:38:20	<u>0xbcb902acfd0014bfe4e977f7152272723b3eb7211f4321adf365fb6ba57fc57e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:05:55	<u>0xdae2e01032216b6e5a558b9a80cb9c68f7dcc884c6aa8f1f6b2abf8a7da554ea</u>	+ 1 Trust Wallet Rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-25 01:50:05	<u>0x89dbd0b8aed97fb97e0d464e7912a6081c3ac1019babc7d179044d285f7a1409</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 20:37:55	<u>0xb4dd790eb54ff6255737fbd1ebffca2d9be2a62c01390524c97d5c82c94b48e4</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 07:47:10	<u>0x0c7ec3a47a777cedc8aaf53d43198eadace654648cbda629039583be3ea91383</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-22 12:51:55	<u>0x07da917b742ce89f3db51cc80c6b862f0c6a3a915f47f2f81f7d282625f05c07</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 07:47:10	<u>0x63ec512fc9bebc428dc76bba5162d0011fbf3e6bc2c97011470f61482a6625e0</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 03:56:50	<u>0xc5f2da7bacc03ff5a12b07171bca48d13a8641c680c070ea30a4459135634b2b</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 03:53:20	<u>0x33d802a9ae83602305d53a8053c1d515ccaadb677e81cef82ee16b7a7bd9ccc4</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 21:08:45	<u>0xaf062a8c9529e9b7be81fc7a0afd3084ff6dfea1f986a723b404cd8264f633a0</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-20 21:02:20	<u>0x404624d88928e93e477faec08112e2cb8306c419c8f060826c9498efc5d21276</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 20:47:55	<u>0x76111bad46635220ddb5 f8e624f0479b862c0607f0 f481360f30accee0a12fab</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-19 21:19:40	<u>0xd92fd43855d26e3462e2 8ee7d144d99e03e2fac8a5 bbe0bf0f701381ff34d48c</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-18 16:33:10	<u>0xac0d0af41661971ffbe0 27822dec8f15bb7bed549b 1c28659fc816d4ad8b0c26</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-18 14:58:20	<u>0x21af0996abca3438ec0b f7cfa191fe55afe28a7fe3 adf4277db923085bd0a155</u>	+ 1 Trust Wallet Rewards	✓
15	2024-05-17 22:23:10	<u>0xf4648624e9dbffef1643 c9ff520a821a213f5490a2 8bdd4604a929dfab53dd1f</u>	+ 1 Trust Wallet Rewards	✓
16	2024-05-17 12:04:20	<u>0xa621bc3a8f424f494a18 52276944806b198477e38f 7363108a7f4aafad02c392</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-05-17 10:19:15	<u>0x3f91cda3eb5c2fb3dd64 98747cf27b86131049622d 1fe0bbcb78e62addc48c59</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-05-17 08:34:20	<u>0xd44aea722ed97bf1193a c6a1e3b9b4beabb7d7c683 45a73702046d7a9b411ef4</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-05-15 22:38:15	<u>0x06f118aeedf7b1e2f9bf 2820ab19c28b4fde891056 75a5d31bf94c2a68fb7144</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 07:55:30	<u>0x353e2c7b121435d472ea</u> <u>faa8aafa10f37f98742a70</u> <u>7247a410533f9bbceb31c3</u>	+ 1 Reward at flokdrop.top	✓
21	2024-05-10 21:53:50	<u>0xd63441b71cc39a71b40e</u> <u>bb4f1db67f07d111897a84</u> <u>4bdcbec81f17e11ef068d1</u>	+ 1 Reward at theflok.top	✓
22	2024-05-09 10:10:00	<u>0x0d022b8f0f74146f548a</u> <u>fe2f6fc62a03ec7f7729dc</u> <u>c7ce84d4c5824e4d014a73</u>	+ 1 reward at bonewin.com	✓
23	2024-05-09 10:07:30	<u>0x1c3254f3ebd1fc21f811</u> <u>854c2c9e734d0ed6591677</u> <u>27d84343135e9b7fb2ce20</u>	+ 1 reward at bonewin.com	✓
24	2024-05-09 09:36:15	<u>0xca9ad1dba45dcae74035</u> <u>b8a545f23dd696274c5a14</u> <u>fd2308eaf24a88c0c1bfb2</u>	+ 1 reward at bonewin.com	✓
25	2024-05-09 09:26:35	<u>0x17cbf4223b7068cccd1c</u> <u>7d6cbd1bd4272cd40a0248</u> <u>3bef9c04c5af4bb6a14dde</u>	+ 1 reward at bonewin.com	✓
26	2024-05-09 08:32:35	<u>0xbf814f1494164cbb0720</u> <u>09189bfc7a6a17e446c2c6</u> <u>abb776bf811aaef45debb8</u>	+ 1 reward at bonewin.com	✓
27	2024-05-07 06:12:25	<u>0xfaca827b87df73ed638a</u> <u>7d6f317c8cbb06b0fc88a7</u> <u>c6f4e97a733fc4e3e05773</u>	+ 1 Reward at theflok.top	✓
28	2024-05-03 07:24:25	<u>0x32bd22f662a661b125e4</u> <u>852eef95a32c3acf33f1</u> <u>7d775315d82da91010cb36</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 12:59:20	<u>0x89a65c74e4b5c6c51c88</u> <u>6968933fd904a1954fcb74</u> <u>54be07026930a224f25781</u>	+ 1 Reward at shibown.top	✓
30	2024-04-27 09:19:55	<u>0xdd61751129d7ea019df7</u> <u>54059e033098b88b27e795</u> <u>2bd7c475eb186959c93b7d</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-04-26 04:46:50	<u>0x2c799cbae5b210328e5e</u> <u>1d51ae8e833e27759fa2ba</u> <u>5ecb73564bcc3eae74a074</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-26 04:01:50	<u>0x14cd04cb81f7648e0aa3</u> <u>5ba1f4a7e8fa9e52403cb1</u> <u>0db4bda7ddf9d8f400de6c</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-16 19:16:25	<u>0x65f60a0fa65182515b93</u> <u>39e7644244dfd87da7db1e</u> <u>ddba71ee44bf858e9b62d8</u>	+ 1 Reward at nftsafe.top	✓
34	2024-04-13 21:36:50	<u>0x8d3f34b876ff6bdbcb27</u> <u>7df203b9ba072d839e0c4a</u> <u>262d21e73e0dc1a909bf1f</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-13 21:26:35	<u>0x9fd5a2eef79f346ebdde</u> <u>e2127f3d7159660feeb40c</u> <u>b53727e701121457139568</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-13 12:41:25	<u>0x488d4e0821f7c5937e77</u> <u>ce73d5555e87aee513062c</u> <u>98d09b1edc1598913d71d3</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-12 21:14:55	<u>0x22f3694931217983da98</u> <u>fadc2a586fffff95739b2d</u> <u>24835f0d274c3191db2724</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-11 12:47:05	<u>0xb54d8d29d8acfe0042b4254782b214a43b7737c65107c051c503bc894c58398f</u>	+ 1 Make money 100%	✓
39	2024-04-10 05:49:05	<u>0xabd50d82cdbcebf38ae36490af05227d4b29d60da85c08b53f63b64a697e9b81</u>	+ 1 Reward at nftsafe.top	✓
40	2024-04-10 05:48:25	<u>0x5247c17a3a7fc5588a79b3328355ac4f7b6c96ec3715c479acfb0540dbcafbdf</u>	+ 1	✓
41	2024-04-10 05:46:45	<u>0x26809fe1495ea04c7f356a6d83793924d81a74d08d27a033f150d1e4dc287f11</u>	+ 1 Reward at nftsafe.top	✓
42	2024-04-09 05:22:00	<u>0x7abb45a941aff6547a12a9d757732aa1cf65afc6d80ba53c3282e3dc42e74714</u>	+ 1	✓
43	2024-04-09 01:57:05	<u>0x5a71cec931790b3bd39b577831589e3fadb828de275f4bca0bcfb0abeb2051d3</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-09 01:01:00	<u>0x9de16142448c8703e15fe3db2c3cd79f1ee9a8b0410bb14f0e44424fb9ce4452</u>	+ 1 Reward at nftsafe.top	✓
45	2024-04-07 15:54:50	<u>0x2143cec75043f22bb2842b9d06285db2369976fb9350b130be29bec92fd0ca6c</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-06 08:54:20	<u>0x33dd890d00a5230ff86ec3383873b6d3756413550c25ec24988897e899543ae5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-04 07:17:10	<u>0xda10ab859a640ad7c7e3cc6f8cf1d98eb208d221b7098e681ff6b3e37417c8d4</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-28 00:09:05	<u>0x7de8b6de7134647a03106fa6532a25f0419ff9c4435dbfbd82c568379820ebfd</u>	+ 1 C	✓
49	2024-01-20 19:24:15	<u>0xd99327e01605a410a3e0bda6851dddea52ed6e57e324f27bdc5eae7b6c131f9e</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-16 15:35:05	<u>0x146e8003ef887782f0bda2a0ecf4611a950cfe7ec5297292cb4956a081014eef</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-15 07:07:05	<u>0xd7fca2df8bcd5e8e4bcfe1a2f3f1a0ce6da72d478d16ae4c8609c131d111acac</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-14 02:57:40	<u>0x1379bde627dbf7f8e1d9ed2be8e014360a819d222b8b1663a1f5cd3dded1bf81</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-14 02:57:10	<u>0xc725144e475fbc286f3c7197db706f48e124b6992b05a226a9bdfcf5380f6fdd</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-14 02:56:50	<u>0x2528c2892829a919d8bda85f4d0bc0e8fcac007e39962dc835cfcbdb082efa90</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-14 02:56:20	<u>0xa642463acee1be6eacea7abd2a494e74f8d51e67b9cfbe6568002fc9c14edcc4</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
65	2023-11-25 19:00:05	<u>0xbe06a0956f06f038b1145b9823d2e4b51d69baeb51848d3a74f6fb2f2599be00</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 18:55:15	<u>0x4a8516c7acbe28fbc85369b0b17888fab955801ee586c609088159676a5745ea</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 15:02:45	<u>0x0d862c1daf899c6ddaae7ee3f8207a4ed3a7ee55ad340e838baf1169101e506f</u>	+ 1 Voucher	✓
68	2023-11-25 03:59:45	<u>0xe6deb9255f6f9d87e4cbdb1b669f862ccd1546bc06c93d56d60f52c96380d98d</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-18 05:35:10	<u>0x4dc55b1d54023011bb5b3ffb51a46d71f783ed8d5c0276a5d779f30cdb668d4b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
70	2023-11-17 16:14:00	<u>0x416f292d7636f5c7c9fcb33a193e541f3425c1b92500f3c4dbd65628dba7dd53</u>	+ 1 Reward at BoneWin.com	✓
71	2023-10-31 08:54:40	<u>0x0d56aeb58ead2b981f335dfe0fc839e280f8824b8b1c17053f24f574c65bd91a</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-28 08:56:10	<u>0xefc26391226dde5681f078785ac6329947697ffaa8d4794227cb326745fd0255</u>	+ 1 Visit website to claim USDC	✓
73	2023-10-27 16:09:15	<u>0x6af9a4fdcdcb7ab2bd4d816cc33a8bcdccd47d4deb1f14ce54892b661eabaf98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-27 07:27:45	<u>0x87496a5fbdbb9061ed01</u> <u>f45490b05997c255244944</u> <u>aaffc51bec6f6d6e50dc18</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-22 19:13:15	<u>0x864d22869a72cb6d246c</u> <u>f4ff6d978d2fb780efb08a</u> <u>5553de4516c21edcf053bd</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-21 04:28:40	<u>0x465686b572f06e3ca31b</u> <u>bbe9226c608e37b88a05fe</u> <u>1e364fc79a78bc5015d25e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-15 17:47:30	<u>0x1ee97ec67d75e5f9c543</u> <u>d9f604357711a9b9298427</u> <u>a5f47d7a043997485f7332</u>	+ 1 Visit babydogeb.xyz website	✓
78	2023-10-15 06:23:10	<u>0x093803dd186013b6ac58</u> <u>7e12cd68666db87e9e7efc</u> <u>8e9f281056ced49d2c7192</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* 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.