

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5572d05949a17583918ecc3352af3980733b7a22</u>
TOTAL RECEIVED	0.1000000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.1000000000000000006 xDAI 0.10 USD
! SHIBA	1.0000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	148,500,000 SHIB
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.00000000000000000000 EWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
op	0 op

Token	Balance
yz	0 3 ETH
∅	N/A Blast Rewards at blastio.vip
CyberLama NFT	N/A claim!
' '	N/A Visit website to claim USDT
LiquidEther	N/A ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
.top	N/A .top
.info	N/A .info
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:16:30	0x9e054c20fef1a667d2ee9fc49e7aac3107e261dd2961673093854eec12c49e98	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
2	2024-01-28 15:10:55	0xb8ea32c8884d998513b271d54e06487a69b21e0ca6b57834a75e791c61a0e38c	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:13:35	<u>0x98a3d105bf86b0eb2fa9 b8e93a51f376000ee24572 29d4120c2d5e6b415733dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-23 02:44:05	<u>0xc9b191ba209cf6bd9da4 b17d805c75bfd1349fbf71 3fbab42fed0f2d4233d8eb</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-23 02:43:50	<u>0x23a6858cd6869c8e28c0 a631e9f52c9a2ebe38c7ef 4986750e0749369a216017</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-27 12:36:20	<u>0x527e28b8ca4b50aa33c7 9a0f1c97f603fea4c07552 d460e722db3905cd806448</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:12:55	<u>0xdf9060eeb50397f4c854 399aaf74078dc9cb46a3e5 42696c545b85747a37006e</u>	+ 1 op	✓
2	2024-05-16 20:18:50	<u>0xbb2c102a3d8bb55ecd07 361945016bbcc7adb4a72e b590a620892e48917ae216</u>	+ 1 yz	✓
3	2024-04-23 09:38:00	<u>0x116f91cf7617119b1766 e4e4a5df6d76e72058a9cf e55b7baeea18a6a45af3d7</u>	+ 1 c2.com	✓
4	2024-04-23 09:05:35	<u>0x829393dde1e1f639a43a f96263ea7ff9fa2d50dc4a d11d90c3052bf7870c8a49</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 09:05:20	<u>0x80ad47e22251bb9877c2c9b14b852662964255a83c9e7fc7e73515fb5fc79244</u>	+ 1 3 ETH	✓
6	2024-04-07 02:15:40	<u>0x99f907fec66720f6b773a0b4e468dd0b5bb0c14a7895a53bca6d56e132be8af3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:09:55	<u>0xc26413ad99cc7c4bcabeefa7f7e7a8c7ca058ee72f247a71c2c3cd410bfccbb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 03:00:30	<u>0xf6e73499c71716718d842953a20c0aaa64157018d2f1b642073d6534ca3cf338</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 02:50:30	<u>0x03f55ec3de2b1150250a3271f132e98f35f03af572c1607d822f3e017e9db881</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 02:45:30	<u>0x6e0f70c2a011b19f3cfa17781e2556b75952d5f96ae4f7e245123a57c1eaa38a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 02:43:20	<u>0xf8e4c7bd08d0f06caf70c6a39b28d929b61959bc273dda3c8196b31a8e46f034</u>	+ 1 TOKEN	✓
6	2024-05-23 02:43:10	<u>0xa2c99eccec11e7d8ca67b9e44e1de69d0e89f6d79e7578427aef21400e65ca80</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 10:41:40	<u>0x4c0b9cc6341a67c941dd</u> <u>2208ed06dfc5adc23f3c4b</u> <u>73b23661903303c93380b3</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 00:44:50	<u>0x2e1bf1ecd7b051fdccb0</u> <u>0c4769451e4eda99fed714</u> <u>b8e45117f77765f06ad011</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 20:42:25	<u>0x3feaa01bd4653565506d</u> <u>bb2857d5c142baa14031fe</u> <u>aa4af8f493d2def90e351f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 20:26:30	<u>0xeb61e19b18ce47994271</u> <u>6f949a46743926cad893b2</u> <u>72bb03fafa4544bd1c2962</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 20:18:35	<u>0xfe65296478a9af3f2a80</u> <u>b31d13de1bc40f08a63aef</u> <u>17dc10f065590e1c0dea63</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 09:07:05	<u>0x87b884041532ce9933f4</u> <u>22e0c2f40e776131f595a6</u> <u>2ba651e54feb3f3a116968</u>	+ 1 usdair.org	✓
13	2024-04-24 01:05:25	<u>0x63486f9b15192e642882</u> <u>76e37f83370a03e3890aa8</u> <u>bd440270fd68bbb9d38b49</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:25:55	<u>0x7f86c05ce55af743a6ad</u> <u>2bb7f4a1811a00a9b0c320</u> <u>0e708b2db78af12c115f1a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 17:58:50	<u>0x2358939cfaa0b6f90e22</u> <u>70907f2606bbf13dda32dc</u> <u>c3cc4cd40d7b6d356b0092</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 06:59:45	<u>0x291bea2c7041cc6bca10</u> <u>0714b9d3fbb3a840c3007d</u> <u>89269b2c645cc20ccd954d</u>	+ 1 5btc.com	✓
17	2024-04-13 12:06:25	<u>0xc6ad01dfb178ca7e48d9</u> <u>be485f298aced56b0033fd</u> <u>3fdb7c210f7a30423ea3fb</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-08 09:06:00	<u>0x9351811909e39851e647</u> <u>0754556eac606b08cb2732</u> <u>8dee1d60dbd4996190d32c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 18:05:15	<u>0xecf49cb0fc23772bff8f</u> <u>5e8f56d8e9b72fd0361627</u> <u>a085266a349b6839c63048</u>	+ 1 usdwin.co	✓
20	2024-03-28 19:48:40	<u>0x641709f87e7d69f41898</u> <u>63325f2eb5a396e265ff96</u> <u>00a77cf47025c41b89282a</u>	+ 1 usdwin.co	✓
21	2024-03-19 14:58:05	<u>0xb78f5acd9db5c822bed6</u> <u>851e5e38d50abc988626e6</u> <u>1175907f2a53aa63809ba9</u>	+ 1 Blast Rewards at blastio.vip	✓
22	2024-03-19 14:32:55	<u>0x8a8bbb11ebf90c2bf1d6</u> <u>44808b6a82fff77fb488d0</u> <u>777c1bc927bc8ca5eeb4da</u>	+ 1 claim!	✓
23	2024-02-27 04:09:45	<u>0x3cbeb84fb802ca3e3e61</u> <u>560824bcd74d2b1f411c65</u> <u>152cd1e38f5d8084efe91b</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-27 04:06:45	<u>0x54cd3e65c0389ef70dbb</u> <u>31590dfb0b18a783310dd5</u> <u>0a9d171943250beb61ccc4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 13:04:40	<u>0xe0416a39ec3f120cc21258ccf12071f175faa6026fc3e4c6ab47dfb986e6bb99</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-26 11:47:20	<u>0x2e4370261223d0b84909eb24091addf8e8a21aa4057a3097271639666bb3a7bc</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 11:47:20	<u>0x2e4370261223d0b84909eb24091addf8e8a21aa4057a3097271639666bb3a7bc</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-26 11:39:40	<u>0x3afba61b0564d117904a2e08ff1e810c68657a379659ef1ca07cf8c15d242f73</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 11:39:40	<u>0x3afba61b0564d117904a2e08ff1e810c68657a379659ef1ca07cf8c15d242f73</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 11:37:50	<u>0x850be3cf62a635a918696722aec990b35480264a1c8e7ff211836eaf670837e9</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 11:37:50	<u>0x850be3cf62a635a918696722aec990b35480264a1c8e7ff211836eaf670837e9</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-26 11:37:50	<u>0x850be3cf62a635a918696722aec990b35480264a1c8e7ff211836eaf670837e9</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-26 11:34:50	<u>0x6418b49d6af928cdf883bedc437d5c1f75a26505ce56c1cf8c7259f523b10d93</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 11:34:50	<u>0x6418b49d6af928cdf883 bedc437d5c1f75a26505ce 56c1cf8c7259f523b10d93</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 11:12:05	<u>0xbaa704d68a795e93425b 947858acb26f8137622a1a b55cd900100ba1d26134c0</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 11:11:25	<u>0x2b65a765afaceead617 b703f85933edb2d17be651 b2399f637c12b6ae12b86b</u>	+ 1 .info	✓
37	2024-02-26 11:02:10	<u>0x35e452b8e957060fc8e6 c9dfd70d3fcb5da9ad6433 56ffc6487ed0b400ebe742</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 11:01:45	<u>0xb08a7f79a221c7338c81 9434dfc5ad14f3cb1d482 d3c27edda3f797ca8b5182</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 11:00:20	<u>0x8f4aee127c16acca10da e0d631aa00d0bf170464d0 56c13b138a9d8c26e324fd</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 11:00:15	<u>0xe76cfd7188ee338ae7f0 0c9dce2f72e4b0cdc6766e d01d4f239de66d4db4bd5d</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-26 10:59:45	<u>0xdb3b1a169b75976c6a91 78e9e00f4ed2074fb62e7f cd7c5263caf8a853a56c49</u>	+ 1 .info	✓
42	2024-02-26 10:57:00	<u>0xff3f70daa651beb4fc2c 5681639de3b9948b5ac625 08c28217a6d634292b3327</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-26 10:55:20	<u>0xbf80247266ae6803b904</u> <u>ed7bec1323a0eaed87fa93</u> <u>82b44b5b68506e6ab39b4b</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-26 10:55:20	<u>0xa211f9dc4f28e8e499a5</u> <u>e36a12f70dd1b78371c89e</u> <u>5da0e61b81a15e31d681da</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-26 10:50:20	<u>0x699da80e0db2654ff541</u> <u>1db0fd8f0b13ac80ad2f14</u> <u>3083db7373d971818db438</u>	+ 1 .info	✓
46	2024-02-26 07:02:05	<u>0xb77a42c52929009eb44f</u> <u>b4b1c90aa85c77d437c1ef</u> <u>a63f7ddd3856085abc9752</u>	+ 1 .top	✓
47	2024-02-19 05:53:00	<u>0xa1683169dc8134e5ded8</u> <u>3c3e78bbfd0d8a47874e62</u> <u>824f4390d763cecb01cf8f</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-08 20:17:55	<u>0x8fb0de1778f5c23dedb4</u> <u>b8fb1769d58ae567f88ee7</u> <u>6bb15c6c96852e5d58b197</u>	+ 1 C	✓
49	2024-02-06 23:25:35	<u>0x97ad5537f2aaa9a78a8c</u> <u>2741aaefc3fa5b2e8a03e2</u> <u>784aae6ec1c42ec5bd4274</u>	+ 1 C	✓
50	2024-02-06 20:14:50	<u>0x607ee6507251e191c156</u> <u>540f4c552289f7378f05ed</u> <u>62675e04624af3c0fe5f22</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-05 20:48:20	<u>0xa0b98810c6beb56154bb</u> <u>d34b3a4d2324c080bd53cd</u> <u>8bd312ed7b97462b4da358</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-05 11:11:15	<u>0x78bfdb86148318c27349e343553b6dca400abe9f706520cca4b2eaa74decbe9e</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-05 01:35:55	<u>0xcc5e57134082dff50c08568a979097996850ac40bf64688e9bc846bce49ff0a4</u>	+ 1 C	✓
54	2024-02-04 10:39:40	<u>0x9c7181f1530316c78df0e071798a7ffff56d208da8def89c78deceb24cd377bb</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-04 10:37:50	<u>0x66552a7371dc21c541ea4518d48e9157bb86916dc88ba8fafabe9c72cb74b90a</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-04 10:22:15	<u>0xa19b260331e85760fece4969daee25194a28282f63c3cdf51e15237b8799b38e</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-04 09:54:40	<u>0x618931fe9bf0a6c6c85bcc4ba9a08bc0472085daa76f76b0466f01e8b6e7db44</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-27 17:41:05	<u>0xdba293d501115811402ed87c7b90ef041e239a754c43d0992885669d32f029ca</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-25 19:36:25	<u>0x063e6887ca48b0d46b6df701d92367aec70d20ce580d0a59c13570cb5dcb9cf4</u>	+ 1 C	✓
60	2024-01-19 13:27:20	<u>0xd88b9a5dc0b393454c9c56119dee650cf67e6b85436392db9b22850e1a08163e</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-16 14:35:15	<u>0xf584b4ee65cdb3aca32a1df62e4c553b796320eb5fc9e8c310c0bf517c2f64fb</u>	+ 1 fun	✓
62	2024-01-15 08:03:55	<u>0x0ae5aa436feb44a95a1bb88cc20932f48033a256f7fdabf39b212222c5cda254</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-15 07:48:50	<u>0x06de20cc0ff638a195271658bf4e6898c35ebab9e1dd81c30df6eccc5352ddc6</u>	+ 1 ard.xyz	✓
64	2024-01-15 07:48:30	<u>0x80900a721e74587879c97b33ca50801bc440ec301bee82a7d82520f1a2574a8a</u>	+ 1 Airdrop	✓
65	2024-01-15 07:48:25	<u>0x5ac12392fad7e9980e59c04613412dae6760cd6b5b6bc26ba31074906bc5c912</u>	+ 1 Airdrop	✓
66	2024-01-15 03:40:55	<u>0xcffc3568298983ad10dae426b2da605698dcde41ca037de655e16aed9204a9b4</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-03 13:19:35	<u>0x22f2c51049be11294b79b77ad97e7b641cd5b810c9c284d652e0d0546f91f575</u>	+ 1 Voucher	✓
68	2023-12-29 16:42:20	<u>0x8f50debab2b5bb04cc5d32e6c5ab8ade95ec994ff72f35cecbdb4f740d5e7ce0</u>	+ 1 Voucher	✓
69	2023-12-27 15:57:15	<u>0x44f87d8489c4e2978a5bd3c867b1716bb247591f3e1329c297c144e991ea45a1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-27 13:23:30	<u>0x9e78727307e256be3601</u> <u>67b43e440065712ed4415f</u> <u>174f911db55d7368fca9a1</u>	+ 1 her.xyz	✓
71	2023-12-27 13:22:00	<u>0xd166f7cc03e7527d23a9</u> <u>b8c1f1588db282ad1883ac</u> <u>4a24e9bc72e273d0afea29</u>	+ 1 her.xyz	✓

* 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.