


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x58647a7e05a4ddb4ec5f0f6fa93ccee9ac6b2228**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Visit dexshib.xyz site
	N/A Airdrop NFT Voucher
'	N/A New Year Gift
'	N/A Visit bonewin.com to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:24:20	<u>0x38ac18b4052b3aca90d6a066315917e9b2f9ca737ba32d44feee5003031edd23</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 18:24:05	<u>0x69fa7f54b752f543f206e19492e83ccf64296b787e9f7fb679cb0c4c5c8f6d29</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-14 18:37:55	<u>0xb85e8ebd37ecc98acfd9da85470f04ecca804734494fe39aa3834cbc1beb4a1</u>	+ 365.0000000000000000 0000 .li	✓
4	2023-07-14 18:31:30	<u>0x741d5159693162d70ca20cb858686a6c0f7ff5bfb01f174b49a98e3e90205809</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:14:40	<u>0xc6861d58bf9d8257342c efb5d6e33a5ec9103ad012 63696f44b4a9474ac3b723</u>	+ 1 TW1	✓
2	2024-04-13 21:11:30	<u>0x540c0c3251f7b774c24b d28eb8b571ed78c0c87c49 bed5150c0ce5d16e69d2da</u>	+ 1 50,000 USDT	✓
3	2024-04-13 20:42:55	<u>0x367b0fb54d44435255fb 9c575341f0000ccfffe364 21526934dd0124d6f6fed7</u>	+ 1 d	✓
4	2024-03-13 03:45:10	<u>0xb840c58e3bb8e12677a0 0f65e9c899f29b963734be 960ebc32a504873a30557e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:58:05	<u>0x4d610c5bc41f5ea8567a b73c89b04e313b3c365bf9 b8ca7a9e5d4776700a35d5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-06 08:19:05	<u>0x6ad5aaeae6d9081d6721 c8c4fdff6b7ed567868b79 be64d762160976f91c169f</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:58:30	<u>0x8f8200f56752cd8900e1 5efc3e391bba62aa51e55c c26aea06d791b2953e8505</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 01:09:15	<u>0x36a8fc6a92bc7c3278e4 daebe5d41f9f1195227cdd c4c343a8375e5f2301481e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 23:01:20	<u>0x94becfbed03ced9804d7 f073b4e35f4df0ea9a3994 9107a8239c097fdb11ed6b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 20:12:15	<u>0x223085883b9a74dc364f 4da8556749a7f9445797b7 ba796f51a542888f2690fb</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-05 20:11:50	<u>0x9e5abf94208391f3c1b8 47d28ad8a8459c14946579 eb8b58015126bbb6310ed5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-05 20:09:20	<u>0x97eb293ee7b144857f97 8290906f699227897b7dc6 fe5c150a1cf6d5968f4a4e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-24 17:47:20	<u>0xe4aac4a818e8ec468b9c f89d7172bac16ff2a501f9 fb53fed1e091fc16a4d357</u>	+ 1 int Airdrop	✓
10	2024-02-23 18:56:45	<u>0x35915101ebb5515aba86 4619cff54cd6c7d4e933f1 a6c3f7f7d7101d6b75c61b</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-23 18:56:45	<u>0x35915101ebb5515aba86 4619cff54cd6c7d4e933f1 a6c3f7f7d7101d6b75c61b</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-21 23:53:45	<u>0x1e748c46ffb09b595c35 50f7969b113b009f08d5ad 3eae4d3cdb2632ee865c1e</u>	+ 1 DC	✓
13	2024-02-20 18:01:45	<u>0xa2e775856274a43ef901 70667d9676c18646176a42 00fcb18503023d4b8b57b7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 16:59:55	<u>0xdd963dbe00bcb41c74d8c01e7aa8c3c2482e5a35fa72019dd04c1ea8d4a571b6</u>	+ 1 C	✓
15	2024-02-20 16:57:15	<u>0xb6f9b87a8a1c1a9cdb7834e58369bc22c5521bae4f4e2eba051745e3d66bb555</u>	+ 1 DC	✓
16	2024-02-20 16:57:00	<u>0x6bb3b7c8d50fd501f3e0970fb626d03d8a25c248d8d2b72ad630b43bcdcae4ec</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-20 16:55:05	<u>0xb51ae5d1e02c985389aa3914599dfa98dd98613fd1206971a0bba9fa6c06c5b6</u>	+ 1 C	✓
18	2024-02-20 16:52:50	<u>0xffb851afb347dd4d6f24af32636a4b3d275d9f6a376ea5a7d17704c390baca89</u>	+ 1 C	✓
19	2024-02-20 16:51:10	<u>0x0519e5c1b82b82cf825a21ec74bc0806a154811e7f9b1be2b8859a02b9d78bd4</u>	+ 1 .top	✓
20	2024-02-20 16:51:05	<u>0x6cb59a7880cccb030ba27240d6e956e9b05a8fc0814d4947bc51c823e3ba1837</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-13 08:39:25	<u>0xa0fa649b4f3c2b5eb33fb3b7817d91bc85dfdd6a131172f9110ed33cbe9f77bb</u>	+ 1 C	✓
22	2024-01-20 19:33:40	<u>0x1cd6bdab348d6aa01a815c89c965bb86a5d7ebb4021b6c1b184c9d4d0b46b0d7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 18:29:00	<u>0xf203a37f21048e6427645f524911f8d9a8d36cc0a3faeabc0f6d44d7fc560366</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-13 22:24:35	<u>0x3ea89732e647d4bb75de06a059a4a35e8fa4eefc1c689c622f607e387da7bfb7</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 17:07:50	<u>0x81df3e08fd5c7fa555dad21d161881500d02f86b1f60d8fc1dcaf72c2b4d19b4</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 21:58:15	<u>0xf843f314989610f693ae7738ada1d057f0a3ffdcf420427be3670eaff0577ed</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-20 07:10:45	<u>0xf897d1d58ec6c16256b0a5f0513775076878a2d0d570cc11d553e8922a2936d8</u>	+ 1 New Year Gift	✓
28	2023-12-19 18:07:05	<u>0x47bb3a78b72c031b06cacaa7c46b57a910e63c2d0ff32d15a6341386c9f3a367</u>	+ 1 New Year Gift	✓
29	2023-12-19 12:01:50	<u>0x93bf21eac58f4e94a4e221c5fc02687b3794fddc320e7c532f6d7c1e75411001</u>	+ 1 New Year Gift	✓
30	2023-12-06 17:11:20	<u>0x62e6fe73ec0d36b5f810b340db667b9bb14dd23764574591be418ae4dc3a269</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-24 13:38:15	<u>0xbd1051457332adeb491dde7701fa9be86c06ddd60ac76630df9fb92dca9ec5e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 02:02:20	<u>0xdd60617e1207e7eca7bb b12f578df9a5a1aabb21ed 3b5d8e80a07453bbab403</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-16 10:15:35	<u>0x79d8cc9a41fe55826862 073070239b95cb4ab2a300 138807fbebe1a7b19fce3a</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-10 11:33:55	<u>0x54b53ea5184e7f9178d9 a4596a7ee50ed2fc4c2bb9 eb9527384b5d25c11b24ba</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-02 10:16:55	<u>0xdbba2aee808c8ffc68d0 3119f21dd68eea6586711b e3f96c7caea3c63f6258a4</u>	+ 1 \$BNFT	✓
36	2023-10-31 17:32:15	<u>0x421a65b196384f6e4aec 35da82cd41b9d40c594c5a 956360each4f81b42fd43a</u>	+ 1 \$BNFT	✓
37	2023-10-31 13:02:40	<u>0xb27316586869c8d6b563 7bbe73bf994fa88f7737d1 a7e025936eb78d63b7addf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-31 01:20:20	<u>0x994bc17b3cfaebf58f42 954217a6080f792a44c8f0 cd5d551952f6b7653a5c53</u>	+ 1 .net	✓
39	2023-10-31 00:28:20	<u>0x61b6138498382c8e0625 6e769167c8f8d13085579c 8b063511d5384bb0dc85e6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-30 20:44:30	<u>0x95e071888632c380ffb3 ce4f53b2a38d63fc36b351 5db6e03a1f0afe9a6d2f96</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 00:00:55	<u>0xd6370f46cac494905a0159b71f6adcb22fe087f1c0b1e84e8e7ea342ff939860</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-29 21:59:25	<u>0xcfc8524892863cd23f8b55991288edaa772a8abc0a5428fdb8c8d04285a7205d7</u>	+ 1 Visit NFT website to claim PEPE	✓
43	2023-10-29 20:26:50	<u>0x2746633ac811d7ee61be5a2e936557644d4a1879ae94a67abd129440655e5694</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-29 15:27:45	<u>0x7ff05de62cd8d537656358afaa7ece9cc9b350ce70e5deffe1da49481471252d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-28 11:04:00	<u>0xa3a4a6da08162dd131844e37862fe869d18a3dbb2df53d58e4ef2e152ee463b9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-25 18:24:50	<u>0xf0bbfa586ee9473b71753eef1f79eea0bbabf9548c909892814002e9641052ef</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-24 19:49:55	<u>0x21b29a8bf8449b1d19dc52b2c65390574d10f03c6ee24ab9599769933e52dc68</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 05:43:50	<u>0xac85cfd56dcf35193e02ea646791a6d069fbc6b21fac222ce0c55be2f3bac418</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-17 19:56:25	<u>0x05781a22752c6887aaf3bd8a5a80911044ec5a1503173826c30c9cd88bb27617</u>	+ 1 Visit babydogeb.com website	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-17 16:48:50	<u>0xb874ffe80b84f760579c8180119e1ea76800cb282ac44c2f0b77be1fdb31d154</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-17 12:21:55	<u>0xbacb0e1609262bd810ab9f81e2343a15600c5189c6f00eaf15fb68fff83d4b42</u>	+ 1 Visit dexshib.com website	✓
52	2023-10-15 18:05:30	<u>0x7068bde7b6c6fbd7406b46381da9729d9451869d159f2c235095c0340a167f0e</u>	+ 1 Visit dexshib.xyz site	✓
53	2023-10-15 16:34:20	<u>0x28575b83186df87d94b2991bca2bd31b9e063f82c268809fb421adba3e5e52a5</u>	+ 1 Visit dexshib.com website	✓
54	2023-10-09 02:14:10	<u>0xb782242afe0836a6ac212ff51d18c289e418eb1966c3dfd19d70af29994a4fc4</u>	+ 1 Visit BoneVc.top to claim 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.