

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x58e5faf53ee2f3970c0e484f567b476f020f8c3e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

SWAPSHIBAË³COM

1,090,000,000 SHIB

T Ì¥ME/SHIBAFI

249,750,000 SHIB

\$ cusdcs.eth.li

365.000000000000000000 .li

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

SWAP-SHIBAË³COM

1,255,000,000 SHIB

T Ì¥ME/SHIBAFI

250,250,000 SHIB

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
xyz	0 xyz
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
2,000 USDT Reward	N/A com
CryptoPunk NFT	N/A int!
	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:51:05	<u>0xce8e585ba329f9182ceb c87db9ab132a6603fdffef 26f3cba4043cc4a5fc62ed</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-19 07:51:45	<u>0x48078af05b705dd18f31 f8132420aa603b0a661540 6706cc7cca7554590d6ab7</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 07:51:25	<u>0xbb5a7448a87dfef5cecc 05c94a2405141778762caa 50edc55a01ee90f996bc5b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-09 05:14:50	<u>0xa217f03769cb06f198e8 ce0c131b6970d44618128d 73f6646c402c2dac4944de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 05:14:45	<u>0x57fd986d1f90510855b0 0f6546d18599c21718b50a e68cad30fd870e2d6d1029</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-05-08 01:58:20	<u>0xc1c1b56fad20beb70761 e4e413c52fd4ba9f927703 404af4fa69a2f10240b43a</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2023-12-16 08:49:15	<u>0x3b60d05e1f21270ff76f 7e0023596f35215418bd6b df3bbf891573c8781eef3e</u>	+ 250,000 SHIB	✓
8	2023-12-16 08:49:15	<u>0xa9014c97ca2a2ade9985 4e1dc328639265f3cc859f 2753d25cf7b4fe12238c02</u>	+ 250,000 SHIB	✓
9	2023-12-04 02:52:55	<u>0xc31d17ef8c7a98070bbe ded5ad125379d95861bdec 868e765d7c19ecf6376165</u>	+ 1,000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-28 15:24:25	<u>0xf50eb1a69fbe6c2f9c908be66d5099bd88034078f4ce76be617e5524c0f710a3</u>	+ 2,500,000 SHIB	✓
11	2023-11-28 05:30:25	<u>0x9567032f4307e4b32c93fb3d90710d7d4c8b3f891bf35d0220d61565d7f951f5</u>	+ 2,500,000 SHIB	✓
12	2023-07-16 01:10:20	<u>0x3944a2e99ec268a5736f808b7b2cb88ab71cc40b1f3128f977dcd3d3d0e5cf2c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-16 01:09:10	<u>0xecdf80232f70ceecab0ba0281185c5949db5db8c7459fbc681e35b0909033dfc</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:57:25	<u>0x4df2f63bee4da074f980d12344bf673c49be8c7c5fd511c1526b7d98560b7073</u>	+ 1 xyz	✓
2	2024-05-07 22:48:55	<u>0xe0d547b60c4a26e4f2f31c384faa240fb67366fc097fc95ce033ea4720e0572f</u>	+ 1 xyz	✓
3	2024-04-24 22:07:45	<u>0x98dc5ad1d04c06620ff965b7a1a01e9e1b3b5763fe37340a76c327ca0bb28792</u>	+ 1 50,000 USDT	✓
4	2024-04-24 22:07:05	<u>0x884342e95eff02f1a8a08d06914ef1625928042494b4e02ba0834d00cddb44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 22:06:45	<u>0xc9d601101513fd728412</u> <u>c199ecc28cda1ddd5361c7</u> <u>788c345cb05cf0e58e2968</u>	+ 1 c2.com	✓
6	2024-04-14 16:55:45	<u>0xbb165dc1566e18222fdc</u> <u>abe2776935834784643fc5</u> <u>af82eb5d268e53e633ac32</u>	+ 1 d	✓
7	2024-04-07 12:27:40	<u>0x2017fab3fe6d5c761f79</u> <u>7f8617cdcef9785927d811</u> <u>7d29b2c5403c2edcd5606e</u>	+ 1 50,000 USDT	✓
8	2024-04-07 08:05:15	<u>0x458561b341309e2a8ffe</u> <u>6447384db342923d30b552</u> <u>dd56ae57467738b565b56a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:48:00	<u>0x2e5d9ed6d31a9b156b2f</u> <u>21fce5f34a6186fd89edf0</u> <u>6790de6ae9fbd751ea86b0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-14 17:48:00	<u>0x2e5d9ed6d31a9b156b2f</u> <u>21fce5f34a6186fd89edf0</u> <u>6790de6ae9fbd751ea86b0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-14 17:41:35	<u>0xf5f7a65e16987771551c</u> <u>d4350b02496df94334d47b</u> <u>591ff3a9d8dae79fa7befc</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-14 17:40:10	<u>0xf5d1872eedf367aaddc6</u> <u>156a7ad6382ef4b18e3b0b</u> <u>e00e178d45946c9b35a2ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 21:57:35	<u>0xc6837aa639ab04af7619</u> <u>0b6e6ef4dc90f799c2a5cc</u> <u>efa8ba4c21b87d30497875</u>	+ 1 c2usdt.com	✓
15	2023-12-04 02:52:55	<u>0xc4b46cef4060c6a2a201</u> <u>dff6ea5674786408756aaa</u> <u>dfbd64efb87af983ddc2e7</u>	+ 1 .net	✓
16	2023-12-03 16:28:10	<u>0xbd196223f1b1e8be158a</u> <u>b811bcfef9cbb1e03b8199</u> <u>f6523fd5ce15e757c620e0</u>	+ 1 PRISMA	✓
17	2023-11-29 06:06:15	<u>0x1caa0b3bd3575f2003c6</u> <u>af47e3f22fa238f3be078c</u> <u>1917127a548cdb1d33280a</u>	+ 1 o claim!	✓
18	2023-11-28 15:30:10	<u>0x52d793e3837402f2d08e</u> <u>f239e44311637b0b15d6de</u> <u>07e676e40e7fc3a29d30</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 09:58:35	<u>0xed2caa20df7cd198eed3</u> <u>a0c18a6afb583cca1c1cd1</u> <u>09db0f6ad0ef59845b6011</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-28 05:33:15	<u>0x84906dbcc337ab692e43</u> <u>7ee731543dc69fc15783e7</u> <u>36a951c9c377000f237fc5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 03:21:35	<u>0x4fd69ca62b1501869e23</u> <u>235f3b1442db5772046a9f</u> <u>1491677294c6e98085d3f0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 03:20:40	<u>0x52e7c44ae5656dda7308</u> <u>95c885c26398ae43be91c0</u> <u>6d3a98604e56a603b7ff50</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 11:56:30	<u>0x6d18f4a1d5806e3dc44b 4a6b7d4e78c593e25bcd48 731c59cefe3f8b55b95969</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 11:55:45	<u>0x4d55624acd9faab6c145 91e9cfcefb6a3e9c62b4c7 211db7fd1c44ba4a12cc6e</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 11:41:05	<u>0x20556b58b8f1b7a50c7a 52a2e2fd7a8c70bb20add6 dc955901cc5a46708d8844</u>	+ 1 Voucher	✓
26	2023-11-23 21:35:55	<u>0x7e10abb6f23c61469fe2 fd45b82a0e4f7b0a7df421 7923ea022cb56214384087</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-12 00:18:20	<u>0xec17eaa8545279471fcf 353d7c4558b41f9a2ccb66 8335c9d4269b204f9267ca</u>	+ 1 .com	✓
28	2023-10-29 03:12:40	<u>0x5b90279f3cc0994879f8 0f960b81e1d3a6385a8a15 fe9153757490bb0d4b9458</u>	+ 1 t!	✓
29	2023-10-23 08:09:40	<u>0x75e3ce516e636d0e2cfa 8507c217b4645079ebbe51 dd258b009c00ef0e7500d3</u>	+ 1 int!	✓
30	2023-10-19 16:36:25	<u>0xf02e946edec4ae7f3f43 4dc309e6060d17ed8049fc 5dc4a79198b812ff103621</u>	+ 1 t!	✓
31	2023-10-12 21:48:20	<u>0xfd5427983d66c3edcbd8 2027217ab1b3c270ae41f5 6ead14bb348cde7628ffc6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 12:01:20	<u>0x1af14bbb4c971be3d0130a0d47bf50ef766028371df6e9062eb546129b025eea</u>	+ 1 onestake.com	✓
33	2023-10-02 09:03:55	<u>0xa079133d6fd3888796db689d5f0610b69ef7b1bb8821027d9317df2a41c65fb9</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-01 07:43:55	<u>0x2275ee2e4f7931aa39f5889189be58a16b5ac47111adf9e703a72402bc5600b9</u>	+ 1 doLib.com	✓
35	2023-10-01 06:44:55	<u>0x7044db931224d8c63e25ab24adf56dfc32b91607e57ca586a83d210a0e3397a8</u>	+ 1 hibredeem.com	✓
36	2023-09-30 12:55:00	<u>0x5962f3a3ee77f7ddc15361457075b1b133f700971c7984e0a3963a0dd18cefc8</u>	+ 1 aim!	✓
37	2023-09-30 11:45:35	<u>0x4f1f59cc313d32e08bbf5042b3e927bbc2d6baecf379dac370138896eed28911</u>	+ 1 aim nft	✓
38	2023-09-30 05:24:10	<u>0x2b71fe1655eb67136740f8aa4121f8437fc145dc86007242c324bc42f2ac3065</u>	+ 1 m!	✓
39	2023-09-28 22:16:20	<u>0x2fabd696a03540591a1bc4e2fecf22088a6ff0b603c6ad6642988b087de110dc</u>	+ 1 im 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.