

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c151dbe394dfb2e872ca1266e8ee91b08390bf3

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

\$ cusdcs.eth.li

365.000000000000000000 .li

firstchef.net

600,000,000.000000000000000000  
firstchef.net

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

SWAP-SHIBCOM

2,362,500,000 SHIB

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
CLaim at <a href="https://usd-1000.xyz">usd-1000.xyz</a>	N/A <a href="https://usd-1000.xyz">usd-1000.xyz</a>
'	N/A Rewards Campaign at <a href="https://getdyp.xyz">getdyp.xyz</a>
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
\$   Check: <a href="https://blast-invite.me">blast-invite.me</a>	N/A BLAST
<a href="https://zerolends.com">zerolends.com</a> NFT Coupon	N/A <a href="https://zerolends.com">zerolends.com</a> NFT Coupon
BiByx Giveaway	N/A BBX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:17:00	<a href="https://etherscan.io/tx/0x1822b7b2bdb808ba0572e25d4114ba163927c4dd16678a0b4619868ce570b14d">0x1822b7b2bdb808ba0572e25d4114ba163927c4dd16678a0b4619868ce570b14d</a>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 06:16:45	<a href="https://etherscan.io/tx/0x83722e5bfc0188722df381c5001314cb3e00d2145d26c1e0b1a58b8201efc179">0x83722e5bfc0188722df381c5001314cb3e00d2145d26c1e0b1a58b8201efc179</a>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 13:21:05	<u>0xed88af4387637a3c518e571220c99f133cd391dc4ec1a4afdf86852e7c8094be</u>	+ 2,500,000 SHIB	✓
4	2023-07-14 08:09:30	<u>0x73d06760a0da774b3d455c01a0e0dd394159449e6a6a2aa1679eac152171cfff</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-14 08:08:40	<u>0x3d1a9a28e931cf84e230c2c61365a596a8a6bbf69f289d2fbda29649ed49d2a8</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 07:25:25	<u>0x994120f52e8ee6639e6129b070d61eece8321355cc8f244d52e1c0b1e94839bb</u>	+ 1 d	✓
2	2024-04-02 10:28:35	<u>0xa49d0c782f6ea352682c58c7ec6c6c822a4c6e978de38e7b7234ca4e80e921a8</u>	+ 1 50,000 USDT	✓
3	2024-04-02 10:27:45	<u>0xc8ed9b003e99570cc51b257a7c4056543d96104d6116a8e09e7df55128aea6df</u>	+ 1 d	✓
4	2024-03-18 06:56:05	<u>0x43f4c5768f18c31646b9aa5252ccc5613c5ee2ff881b9e7c3e7c83fdc2ffbada</u>	+ 1 d	✓
5	2024-03-17 05:58:45	<u>0x0fb985fef6efc213a57664d81bad5c0851b34f74b1dfb4c49fc9ef93f494df88</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:20:45	<u>0x06303f8016955a6a3635</u> <u>a12405329bb790d625da73</u> <u>0fd7b0cfa87f9777c6fe9b</u>	+ 1 usdair.org	✓
2	2024-04-19 07:21:45	<u>0xf9b60cb5c90ffc307a34</u> <u>424358e7b71082efc626b8</u> <u>df5cdaf3a9338fae7a7e84</u>	+ 1 5btc.com	✓
3	2024-04-03 18:20:30	<u>0x9fcb970a94396c8572c2</u> <u>48b13ec37288b667e37119</u> <u>92c7e6283c21a13109ba9e</u>	+ 1 usdwin.co	✓
4	2024-04-03 07:28:00	<u>0xdbdf79b6c8cae945a9dd</u> <u>e0a2cc81d8e9f55d0bb7cb</u> <u>fae62d8f1ba3a7c71c0fb4</u>	+ 1 NFT	✓
5	2024-04-02 13:11:55	<u>0x6d6abf1db28abbaefe6e</u> <u>1a7ab543bc05756dc4136b</u> <u>4bc7c4bc0acc4baccec0f7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 10:45:30	<u>0xd23c8130072ddcccacab</u> <u>94d5f8848c7f48e7d582fd</u> <u>83f32ffabba63e3599ad87</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-28 20:03:10	<u>0x78dc2e16844dd9a99b78</u> <u>0dab1a84c4609f590aa605</u> <u>04aa0f8c88f21c6e0ad581</u>	+ 1 usdwin.co	✓
8	2024-03-24 11:44:55	<u>0xd7bd3d7f1a62257d8e0b</u> <u>6ec05ca0fd311f635abc85</u> <u>e04dcc1bb01def6d8fcb7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 01:12:00	<u>0x3926d785e4eea8dd494e</u> <u>c8620abf9a287154bb83dc</u> <u>6531eb8a16255f8300a08a</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 17:00:45	<u>0x57c8af5e34bd102a6bffd</u> <u>e412d31304f1e9e0ce6b6</u> <u>472118205bacab4e1ecaa9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 11:13:10	<u>0x196863263c78d2683f1a</u> <u>625bfbcb473d2401512a169</u> <u>8ce2d99bf7e9d86b0700e8</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 06:31:55	<u>0xa8cbd26288eccdb62f31</u> <u>3e4c1ecf64adfc4df4eedc</u> <u>b2c7b2c8ce02fc7f07ab3d</u>	+ 1 BLAST	✓
13	2024-03-17 06:01:05	<u>0xdd117173fe4d23e5bd9b</u> <u>f2588b3f940d4fadd3f63</u> <u>6a809af047bb71b54206f7</u>	+ 1 BLAST	✓
14	2024-03-17 05:59:10	<u>0xff8e842c3c62cd8bbbee</u> <u>8dfe417c996c4a05d2dff</u> <u>377a9907e8d69da675aae5</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-04 14:00:50	<u>0xa838e25904ebcbcd6cde</u> <u>91090e564b80462dd5574a</u> <u>d3d8466f931745ce7e400a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-25 08:51:20	<u>0xde215c9c67af2131a989</u> <u>826eccdc277f9bc38bf392</u> <u>72de0ca4a93900ef0c7e36</u>	+ 1 .top	✓
17	2024-02-20 15:54:00	<u>0x210f1431c8fcf840e5e5</u> <u>97ee8e7cb6d2ee1f67b46f</u> <u>13b0fe2ff98cef09602fb2</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 22:21:50	<u>0x1b3af0a357dec0d035fb</u> <u>60d3b5a917394c07cec72c</u> <u>8b90db3481777c84a1bcb2</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 06:31:15	<u>0x0df3051d556ae674540c869e16a71bda6f2b77d5795183fde90d90ab2a2f89a4</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-13 09:18:45	<u>0xee058fcf6a2284e253d0da9ddd1245fc9117b56c3526bb18ba3ab87312a3a859</u>	+ 1 C	✓
21	2024-02-05 12:52:15	<u>0xc885cb2d6cccd555186f99f1d23275d8c89d8e5efa</u> <u>e0a9606c258f663c2d4aeb</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 22:07:10	<u>0x8b987fc3747deaf4bfd68a1a1297696b8e6c7d87425bef1991a24f45868833fc</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
23	2024-02-03 04:29:40	<u>0xdf4f7036145f65e64c6606094fbaf69a4edde4350eb16c971b49d5acecf2d68a</u>	+ 1 C	✓
24	2024-02-02 14:52:05	<u>0x0808f75b2f494e8f02ddcfd9b35efdb6897df03d805164c672e0a83df8d191fa</u>	+ 1 C	✓
25	2024-02-02 09:59:50	<u>0xf2333e282bc57eecef85db9d4a75940bd57ec251e8e5ecc21c4fa92e818e0b30</u>	+ 1 fun	✓
26	2024-01-30 16:41:10	<u>0x78e6240a5d29e732d2ec41e61d425b45e62dc8dae52ebb5b5d9b5388147dfffb2</u>	+ 1 C	✓
27	2024-01-28 21:38:30	<u>0xfb9d5e44ae0e534384546272849120749c244cdae3202dc82655d9f55616cb9d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 14:29:50	<u>0xe0a1f00743e17de619cb a9922d5161db3cd2f3e1ba 8ee8a71abb9464e2a20f77</u>	+ 1 Liquid-ether.com	✓
29	2024-01-28 14:29:40	<u>0x39c0bcefafef53c329f0 7a74360306a9c38b5d227b 5a49736a94aa14b51d2a27</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 14:29:40	<u>0x1aa8a0c8e82d4733a863 7981a33a7d08cb3712b6c2 2d8260bb4706e14e905f63</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-28 14:29:40	<u>0xa38779645e7281122bf2 60d4b4c2d363f4cbc5da3e de390d538c073ea1810f1e</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-28 14:29:40	<u>0x09f3cd685dd9bd1968b7 56ff5b0c08bbc2dfeb0d58 41322a38fad99ffefcbfcb</u>	+ 1 C	✓
33	2024-01-26 19:45:45	<u>0x4f5a66e864a10c4a4420 7090810812dc15ca2c28d6 b0740a5005c6331c3f8807</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-24 01:41:55	<u>0xf259c360500b6881d418 3b2095319d589e22a670f1 4d20df8989bfa91e5ffbe6</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-22 09:51:30	<u>0x9036b19ca03cbd3266a2 c4e74551dc07eaa12f4ef7 6df86f39855f2b47b0160a</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-16 10:25:55	<u>0xf770d7a9790a8ede2f03 b3d4aee7f0bd7e4af644e4 ccab6aeb83c28c39f89761</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 15:03:55	<u>0x4a05113586ba969a749f22071b83866a00671568bd3ec521cbc13cfd4546292a</u>	+ 1 Airdrop	✓
38	2024-01-05 20:53:00	<u>0x708b6bd59b908fa4f6a602bf4c409f4316e18a598d638a7b5ed3385eade7d40a</u>	+ 1 Airdrop	✓
39	2024-01-05 12:57:50	<u>0xdf3cb1dfb5323aab2af9a086690efe35a865e2a3c737399b203912204991966b</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
40	2024-01-04 05:31:15	<u>0xc363f77942fc90da491d3a1b9fc3f1a298087af2493d7613775e6f5fe3cca6b8</u>	+ 1 Airdrop	✓
41	2024-01-03 13:43:30	<u>0xb324cfa1c04f171c0190c92ff3efe58301ee071a2e6a538078807be0696a4ddd</u>	+ 1 Voucher	✓
42	2024-01-03 00:18:05	<u>0x4f51b150d9dad83fdcaf a4c0a60692c9a4ebb113cdacfd40f2cda7c2b84d8290</u>	+ 1 Voucher	✓
43	2023-12-04 06:49:15	<u>0x6617c2255ef420d33a01a62b225779c87215f28fed9031390d620af84633f671</u>	+ 1 .net	✓
44	2023-12-03 19:09:50	<u>0xe59e7c180d27733f6e711179579a43207089b9b8476af6f8831f1c573b20c2cc</u>	+ 1 PRISMA	✓
45	2023-11-30 20:03:55	<u>0x242edd0d299d2d612e317c1925de54da5f6dfde7bbc02b9f4c0ffdb42380d2</u>	+ 1 Visit usdtevent.org to claim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-30 14:21:55	<u>0x18418e594a144a0510bd</u> <u>9c830c6444c409733be7eb</u> <u>4b3600606c3f5ef71fb2d1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-30 13:54:10	<u>0x160431ad5422451fb004</u> <u>dbc150834ef638a54d3d0d</u> <u>158a2726be9bec390bf576</u>	+ 1 s.org	✓
48	2023-11-30 13:33:30	<u>0x93d4c71c7f996fdcd434</u> <u>4a677e582c79421b029439</u> <u>9f000c0e21497da5656094</u>	+ 1	✓
49	2023-11-30 13:21:35	<u>0xe0701321181cdbc3571b</u> <u>ebd9c48e189110e5adabd0</u> <u>18d7d0983eaa38b37e4de6</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
50	2023-11-29 06:36:50	<u>0x03f34d49b9f82288a46a</u> <u>00c62e32b75ddbcfb0060</u> <u>1d7232c50c13d93031c8d0</u>	+ 1 <a href="https://usdhub.xyz">usd-reward.xyz</a>	✓
51	2023-11-29 06:36:10	<u>0xd7920317f86193d33dc8</u> <u>2a464e52e5e6eea6a9e766</u> <u>a3b28856f6d1b91bb7d8ba</u>	+ 1 .com	✓
52	2023-11-28 19:58:05	<u>0xc06463ce6f582fc75f86</u> <u>49eeae85602e5d0125a720</u> <u>4834f3bd337f6ce7318717</u>	+ 1 o claim!	✓
53	2023-11-27 20:28:30	<u>0x281053bab7ec733174da</u> <u>9dc682cc00f033a01c25a1</u> <u>38588b6fe71d5201e6b85d</u>	+ 1 BBX	✓
54	2023-11-26 11:37:45	<u>0x4283bc35aca42509890e</u> <u>330ea454c3e02f1f190da6</u> <u>f918dee93ee53f6e918277</u>	+ 1 <a href="https://usdhub.xyz">reward-usdt.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 08:56:45	<u>0x60aade8a2932ce14b303b5f2fcf78011dc42f048f8c5d99fa1bd0f6f8fd4f3b9</u>	+ 1 dt.net	✓
56	2023-11-21 10:51:10	<u>0x69f249b975323386426292c3446882d559ba9391deefa3d18017afa310a1c69b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 10:47:15	<u>0x5638020a7a3666daf494e9c34c2d827ef705e00cf4093682ae54fc75acbe807c</u>	+ 1 use-usdt.xyz	✓
58	2023-11-21 10:46:50	<u>0x722b242942186d676f57947a0f55328cff501b6afa44086c4afff9d54fad3608</u>	+ 1 c.org	✓
59	2023-11-20 13:47:50	<u>0x76dea306b70febf93607a20e2988702d7c422b1c987f74201b620c21400722ba</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 12:27:40	<u>0xcbcdedcb1053ce217e3649724bb6206cdf580d0855788b94640b9cc05dea1aa7</u>	+ 1 c.org	✓
61	2023-11-16 07:41:25	<u>0xb8351686a1fb05ed1e1d61f78848a9ec69623f1847d7ba8bcdd1cf66cb7834d3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-16 07:40:35	<u>0x870e97b93c87f42f4ad3d3f8d548a11a5a95085d5827d47ce2097cc5554019ef</u>	+ 1 g	✓
63	2023-11-16 01:11:35	<u>0x99a8a84090932e0f18ffb5073ddba143cbc228b138920429f6828756364a9d9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-14 04:49:15	<u>0x3682be2ab4cc31d12fe080f8d867aa6b29ce9632b65bfab1388e7d42e57339be</u>	+ 1 !	✓
65	2023-11-13 06:58:45	<u>0xab032ac1c9158dfa0f3a3921f5a3dd6d13c7b4c3fad26b2ee64a18cba7d6bcdc</u>	+ 1 usd-1000.xyz	✓
66	2023-11-10 09:28:30	<u>0x5aa8eadd195e3de93963ee8a0b4da21209778c7504d511f4da5766939d0f1e61</u>	+ 1 get-usd.xyz	✓
67	2023-11-10 09:28:00	<u>0x4cde40796a451dd91ab72025e1471f9bbcb3827a702f6f1b3913053a6e8f0b9e</u>	+ 1 .com	✓
68	2023-11-08 08:10:25	<u>0xec946293e076fd21cf602c9e42269e35740d4b4f74e046f1f8bb7f69eb43c4f4</u>	+ 1 usd-reward.xyz	✓
69	2023-11-02 12:36:30	<u>0xf349bc6930fddae6037012aa26db53b16f1a9ec93b5ce8af7a08e7609e2c0d72</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-11-01 23:10:30	<u>0x0b6e6694c58efba6e9b7f7acbec1571309720a23ca2ea7e13dd6e84c7368fd9f</u>	+ 1 \$BNFT	✓
71	2023-11-01 22:31:00	<u>0x92ac6c5f8da2d01c86573f954f91cc79fbeb6f5b3334f9c0d26767d2bbf11032</u>	+ 1 \$BNFT	✓
72	2023-10-29 01:08:40	<u>0xfe81dfcdc5fa5f5a8bf52ea1b3cac2e38c7bdf6d962ba0bf9eea8b9bd1619393</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-27 21:07:40	<u>0x2ec36dadcd7d4dc26f79e eee6960471a986085fa354 540f857e6950a2520d3a25</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-26 12:08:20	<u>0xaa8ee8b9d62756f8ac1f 512029db01431aa7d17999 a259489c6ce6c1ac163ebf</u>	+ 1 nt!	✓
75	2023-10-23 00:06:55	<u>0x9fc98ded01eeea090664 86a8df96eadd7453b617e5 5fb7158e457dac482193ec</u>	+ 1 int!	✓
76	2023-10-20 00:17:50	<u>0x8e83cdda23eb1643d056 59d141af2dc6a11562d31d ec038003d5a8d3d9c5c359</u>	+ 1 t!	✓
77	2023-10-19 02:43:10	<u>0x325e53d480d3c464e290 243d38d7b20fd296c8c5ca d79cb1a770925edee4b721</u>	+ 1 im!	✓
78	2023-10-15 11:06:50	<u>0x15b93a178c9c3721b3b8 6198092589c587378d2e76 63933381385dd22e9a3c73</u>	+ 1 onestake.com	✓
79	2023-10-13 02:17:25	<u>0x883dda12c1594edc23a3 3d3db801cc271b86f033ad ebb92607b3d0020b684574</u>	+ 1 laim nft!	✓
80	2023-10-02 01:27:10	<u>0x470ef160e23ab3a0f4b1 e725fe7d08125f6cbd4607 9e1587c04e183d3e0b9a9f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
81	2023-10-01 10:11:15	<u>0xcefe318183f3034694fa 24e56a0a52c9b05389f475 7f2bdb97ac69038dfcbd64</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 05:01:25	<u>0xe3d4518e9786cdc88a44</u> <u>2fbbbeb90280916a877b35</u> <u>6e9cad074a5cd2e2f7d97f</u>	+ 1 hibredeem.com	✓
83	2023-09-30 04:24:00	<u>0x37bda269a8c555d7a6e4</u> <u>4becd7121c3cffdc903d09</u> <u>dd2814115748a7d53f1087</u>	+ 1 aim!	✓
84	2023-09-30 03:28:30	<u>0x8e567b9b30088fda840e</u> <u>4338cb16f6ddd96e407b50</u> <u>f367cd753c2aba4abd8d34</u>	+ 1 aim nft	✓
85	2023-09-29 16:53:00	<u>0x240fdc43a22a6a682360</u> <u>8e38c474af1806b1815ffc</u> <u>3f1e6cc3897346b434b1be</u>	+ 1 m!	✓
86	2023-09-28 15:47:55	<u>0x44fa4f2565d7061ce43d</u> <u>d078f7bb607332a34ffa01</u> <u>c3c90622acb63aaa3ad224</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.