


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5c8a32658f7eac878be72bdd679dee7c45cfcc0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
t.top	0 t.top
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
NFTCard	N/A \$BNFT
Â-	N/A Visit <a href="http://pepewins.top">pepewins.top</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!

Token	Balance
Prisma Governance Token	N/A PRISMA
Â-	N/A Visit pepewins.top
	N/A Visit dexshib.xyz site
Dappradar Airdrops	N/A Iaim!
Â-	N/A Reward at memedrop.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:24:00	<u>0xe5be571047d3289f4e731baab460fc5683f7178f5d6c98143e6a1636dc004968</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-20 16:33:50	<u>0xcbb87b09ddd241143a74ffc7ae7a9992752bf5a6510ff2e38872c3f3480c0e417</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 16:33:40	<u>0xbac19127a28ecd708a46bca534a30ed6df6406ad74948459f574ac9da32bf0fb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:38:45	<u>0x8daea489635eafca841ba66776b1b1a3d7189f5c602c63a64c5902663ce7ccc4</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 10:37:05	<u>0x05c0a46b8e5b2db39beb</u> <u>225bb88bbd28ce01462863</u> <u>927aa1fc12e3afb1415c0c</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:56:40	<u>0x0055b475923ee44d46d4</u> <u>ddd68dd24047550e057260</u> <u>0903e7e4cdc8d8db0ee614</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 18:50:10	<u>0x7adb32ec5675f56e7309</u> <u>fb39c5022d675c576e2922</u> <u>9f3e87b0c3ccc0b8ad0644</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 18:44:45	<u>0x38868ca91fbce7bf78f4</u> <u>6df185301b95e2403648c5</u> <u>b6173e08509ada458f5afa</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 18:32:00	<u>0x836198cb5f87483c6a60</u> <u>9fdd56f1b7cdde4d76ea71</u> <u>ba19618890eed87a8c19fe</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 18:28:05	<u>0xac9d3cf6aacd5388db15</u> <u>378537f5e1f439f350b7be</u> <u>b3e2d683f1d46f6dc5ae65</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 18:22:55	<u>0x4c951c8a6b808be37ca6</u> <u>e0042265eb6ff6b13ac118</u> <u>4b86899805029ec3f9a1a5</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 08:06:15	<u>0xbf1bf7fc3cd3acd50709</u> <u>31ab7dc44a0293a33102f1</u> <u>f07bb38878ea10cfa3be18</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 07:54:00	<u>0x40ca5ed7d7ac0e9b4c2844f0a414690ec92522f2e4724633ae27fd4cc226807b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 07:43:25	<u>0xc2ed4d4ffbc5a9cc5de479ca08b62f60d8e37449b40c5ccec648cfe22d7a8f4a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 07:31:05	<u>0x7a0d28c6bc3884166388d6e17df17bab6c15762648e551d120b78908176718fd</u>	+ 1 Reward at tether-nft.com	✓
11	2024-04-22 20:24:25	<u>0x9ac9fa1790cf5e3b1a727945110cc3600eeb23fe548106e7efdaac0ebbfefbc0c</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-16 11:32:05	<u>0x7b2ff1cb02882ea5fcc08793b5d8bfd79fde8a2e1eff3e7452a01f4dcc734e31</u>	+ 1 Visit twtpage.vip	✓
13	2024-03-25 23:34:30	<u>0x2624c2d096d56347248b564e216108ef995d4df08380d76d193fb481cdcc0465</u>	+ 1 reward at bonewin.com	✓
14	2024-03-16 21:40:35	<u>0x6d0812d038bccb17f2b7a66738d08b0218c58a1b0a9452bd5530c49665dd7712</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 21:15:00	<u>0x940b24578acde52de78a061c8800c392ec6922508d055fb70295e2d775e17331</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 12:44:10	<u>0x8c3b0008711d7f1405cc47d98447458d63278dee418262619678ba075dd450fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-24 03:42:15	<u>0xea11349a312e9eb035c1 b1fc17cd10ef1bcc23c5d1 a25485891ed0b99ab24586</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-24 03:37:55	<u>0xf5db849ab79b5b98f5f6 05a1d4e8985036a2fc231e 3f4590175bd0399def456e</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-24 03:37:55	<u>0xf5db849ab79b5b98f5f6 05a1d4e8985036a2fc231e 3f4590175bd0399def456e</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-24 03:37:50	<u>0x1549c02d1708a7d3158d 3a343689ff4f6421493987 dfa827783465095bbbe5df</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-20 05:56:00	<u>0x049f21293bfbe4cd16ba 268c258ce4288db361e6a4 6c646789d0005b5d93a9d7</u>	+ 1 PRISMA	✓
22	2024-02-20 02:24:10	<u>0x135cfd389d02dfbdcdb0 2e16764dd4ad881e0b7637 c99319a6b17b84bd3e0c6a</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 03:25:20	<u>0xcb975c6a763a067f3ca5 54d2d8bc1b0a646a2bd337 93aad7211c279d92f503cb</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-15 19:48:50	<u>0x30ec2f8420ee66717b20 805054819c8d4988bf9c7a c624667c21d9f14f7746d0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-05 17:34:10	<u>0x41fc218edb9ebb227055 3bef91f4a926ec6918d042 8da9c680192934198f8c34</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 05:19:10	<u>0x9314c13fdc9059756667 b3faa3f98f39eb3bf278d1 6137e6f30a701b58f2abde</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 13:13:40	<u>0xb2e52daea18295011b3b 87cc6a5f9794d0fd999992 dc5bc31715ad94264011a7</u>	+ 1 Liquid-ether.com	✓
28	2024-01-21 17:29:35	<u>0x131aaaf4cd34ccb21bf1 ee3860293a1839cffdb2ab 74f2f41be9dc8e746589e8</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-20 07:20:10	<u>0xeea2fcbb530ad2842809 e871120743f2b830967bec d97f667333f00be5c31c02</u>	+ 1 aim.xyz	✓
30	2024-01-10 22:14:55	<u>0xe93d28daed69953d614b 83c0128f5f217eac5baad0 68dc55ba85d8fe2b991076</u>	+ 1 Airdrop	✓
31	2024-01-09 03:14:20	<u>0x1a59119217b5a1907002 dda37d32413ed3955862cd 82b5b3f16faef2e7028a04</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-06 03:01:30	<u>0x02804c0fd2a70465f845 1641254b876480faa4186d faad5f42d5cc9179f66924</u>	+ 1 Airdrop	✓
33	2024-01-05 14:27:10	<u>0xf7358b03c268a67de5b9 23c1c84add0160f183a1a0 f0544fa3f109065c9d781c</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
34	2024-01-01 02:22:15	<u>0x6e47e8c581509168aef8 806dd6518cfbfc61fcb64f ee2187fe2c6dc88727066f</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 04:44:55	<u>0xaa5f498baa29f04eba30214b95c4d30e4227232bb69e1528a79d0ea353f221b8</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-31 04:41:55	<u>0x9238506ff1eb07b6414e729a38adf5176ad3ce0a85ba675c157269c627f63fdb</u>	+ 1 her.xyz	✓
37	2023-12-16 09:18:10	<u>0x25c87ac021e18e518e2ffe58b8f79fb1435592b734480a7a79a03e4678495bab</u>	+ 1 laim!	✓
38	2023-12-11 10:29:10	<u>0x7e1252cef39131ec91806a5b0811fd35c13ebd97fe6af321c5b9995996967bc2</u>	+ 1 com	✓
39	2023-12-05 19:25:30	<u>0xcf3f9854c5af8eae25a4e8918f8ba5f868d232e3a0e41a3cea35b69d53039a2d</u>	+ 1 Voucher	✓
40	2023-12-05 10:34:00	<u>0xc498a9eb8168cf9430f6605967d1b8660624e2583856cdc4f0ceb825de9f8117</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-03 21:04:30	<u>0xb13bdfd36e01b635c8f389afab12f910ec7a1b20089e106acdc2d44d2a1352ac</u>	+ 1 PRISMA	✓
42	2023-12-02 11:14:30	<u>0xd46575ff94ce655c09780b3d9f1beb9d728e8cd99b4d49d035c288d0282d27f9</u>	+ 1 Voucher	✓
43	2023-11-29 15:20:40	<u>0x1e4fc98b8f8f5abf8ea64604bdb7c67c803c24a87a1e54a3cee9a03ad48afcba</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 01:21:20	<u>0xc339501c318e22c1f2944566fe56629dcc406a2b1f9ed4dd3502354a5a23761e</u>	+ 1 m!	✓
45	2023-11-16 10:45:55	<u>0xb698f099dea7e2591a9f6ce5b3e5e6373be182304347d6ac6cdd2f486371b178</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-14 23:16:30	<u>0xbf2016f2a734192494f821f8b12377883465eb20ac1af2ae9165a5659046d0b9</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-14 11:27:10	<u>0x6fa3d7b93f5951d4700965cd85839a030a5046ead7f07604bc4f81e89f64ace0</u>	+ 1 !	✓
48	2023-11-02 22:42:40	<u>0x06e912ef7fd2c1699dc002d465c14be8266f0875c24c4cfbc31603c87bc1a306</u>	+ 1 \$BNFT	✓
49	2023-10-29 09:07:35	<u>0x44ffc797ef7c49430c94fb74b4704daeb03bb6c49feb1de5c35e145920b277cd</u>	+ 1 t!	✓
50	2023-10-28 03:06:55	<u>0x04afa57e3c6baa71a6143bb95856205631a9bc76e165799ebe5c6e41f448c72d</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-27 11:46:35	<u>0x2ff47147de4d883889a98f757a7e6c6ea10f8dfc913792a827ae6171dd9ce820</u>	+ 1 nt!	✓
52	2023-10-22 23:59:30	<u>0x30066ec25c3414fa29f9c163dbf8fae3d8781e2d8e780a4edd416a9817e74c37</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-21 09:47:35	<u>0x4ad66b1895628cac438406c6c19cd08e92ff8f7876ef1d25982a4ec29e8714c9</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-19 17:30:50	<u>0xcaeabd693ab49fc5cca09d391628f1919da2b8c749ca66381676c77554e9cd27</u>	+ 1 t!	✓
55	2023-10-18 03:51:45	<u>0xd1a39122ad76dc09fd7835835d0af1d3a4f9f3e4dbecd35bd110bf6a352ae4f8</u>	+ 1 im!	✓
56	2023-10-17 21:11:30	<u>0xd6ea04370c84e3c73dc6c77329ce81043a99bffa7f23169473f3294a05463d07</u>	+ 1 Visit babydogeb.com website	✓
57	2023-10-15 19:00:10	<u>0xf508d0189792cf51ea2f7421b36ec32814a44662d6dcd3a6a6044120e5342a48</u>	+ 1 Visit dexshib.xyz site	✓
58	2023-10-15 17:29:35	<u>0xe475023eaae2b3e25cd85c34f7ca605d0c1971f4abf32b9289545bff93536a31</u>	+ 1 Visit dexshib.com website	✓
59	2023-10-14 18:16:25	<u>0x816c0577df26d391e41d8c8a0a4c9e7f8e1ec19385d9c7a5117596361efead1</u>	+ 1 Visit babydogea.com website	✓
60	2023-10-13 23:18:05	<u>0x91ca75a0ff813faf27bde0bc826fa645d8435539ed73446c25156cf5fe56a628</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-10 00:17:15	<u>0x4fb57dee8a0d4b420e4aaa1f1b3fb7a7c0bfe17684f25d33cacad5ec94f9a515b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 20:16:40	<u>0xadd728b07cf2029ec0069419d55c6f62c36d87511018afe00a8722566d10784b</u>	+ 1 laim nft!	✓
63	2023-10-08 03:55:40	<u>0x28433bf17b6b728f6e0918431837efe98b6bc4e3009312515467dd18eb02a767</u>	+ 1 ocketrpl.com	✓
64	2023-10-07 01:28:15	<u>0xea70c9bd779c8aacc5da0a93c104bd5724bdaac439d807023d404fd686508b4a</u>	+ 1 hibredeem.com	✓
65	2023-10-05 01:04:55	<u>0x26a7aa18a2a777ba29db0c067fc9dd16ee75f63a30e7ff11a44730a7c1a2df</u>	+ 1 im nft!	✓
66	2023-10-04 23:27:15	<u>0xd8e5bc52c7ff180c46c4e073768c044a32468a261c534876d1d89cfa80df231d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-09-30 23:45:35	<u>0xd07851f0d424b67b457786ca5e0cf5b6283ec4a3d59a76f8228b53c2f19f9bc6</u>	+ 1 dolib.com	✓
68	2023-09-30 04:05:45	<u>0x3135560e5c57d20a690d7eec61b380021becb7782ef426bbc88076fdcd148afc</u>	+ 1 hibredeem.com	✓
69	2023-09-28 18:19:50	<u>0xa2e0d00f7354304dd448cdfc70c20b5d24cf24c4ec0b2ade35461b15df136d75</u>	+ 1 m!	✓
70	2023-09-28 17:16:35	<u>0x87e8f15c7ba6aa0655065edcafdbda448cb1734d2ae11c289bfe7f365ecacd0a</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 17:11:50	<u>0x01a020e7d7a33da8b897</u> <u>b850b7aafb82c964050f56</u> <u>70e010569498977128dac2</u>	+ 1 aim!	✓
72	2023-09-28 16:31:40	<u>0xbb4aec1fd092bd358b58</u> <u>0fd74b9451cc93d27f7b40</u> <u>a7b20e69b7f3d2de8803a5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-09-27 14:34:10	<u>0xafb6da60de331146d4f0</u> <u>9da769ee596567c655d448</u> <u>2a38b422f7cc437bed70bc</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.