

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5ec1db8151a6094c330e6ac40554e896aa794f9d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
.pages.dev	1 .pages.dev
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner
	N/A Visit Shibainu.sbs to claim nft
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
	N/A ft
Â-	N/A Reward at 3eth.win
VOUCHER #28133	N/A liveusdt.site
Dappradar Airdrops	N/A laim!
	N/A AIRDROP
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:06:45	<u>0xa3d444272bd4d1048f7f0b0c68d1accf5edb7e0383fd19d841e109d0effa6643</u>	+ 1 .pages.dev	✓
2	2023-07-06 20:48:10	<u>0xb0b440b5793323a9e782371e1b43e98ac8cd3bdcdbde5c35fd0be99dac0093c</u>	+ 2,100.000000000000000000000000 sd.eth.li	✓
3	2023-07-03 11:15:40	<u>0x085dc1979b5796771c4a782ad1f7eee0d279c2f9b5804f68596251aea06ced02</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 04:57:45	<u>0x43af0ed0973b24c30c0053f40807830aa711181ef6edb9274a24cc0cdf60adf0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 04:46:25	<u>0x93085465bc51a88e2f688052483888d728a2695aa331c1aab711c5b0e116da88</u>	+ 1 d	✓
3	2024-04-11 04:46:25	<u>0xfbc09e86286ba759b09fe51018750fb81391f3774251220fe9ebb6a659f4bc48</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:30:15	<u>0x0bb643c6047c28a1f55572c7c567931a564d21b1c10575c71ceb300bad820d67</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-11 11:59:25	<u>0xcd5899019577537aa9e7ddcfdd095aa0de981369ea37aed62749fc9f7b80a443</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-06 07:51:45	<u>0x71acd2f83e3e593f04b30f14bc4f061f1f47b26c6df167143c7d303f515d9e51</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 02:00:30	<u>0xc721f255c73bb44751c0fb7708558962656c4b6896ef83f09a1262098473f633</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:29:55	<u>0xf56b324b94ca7ceca35081b8a2d6cd9ca291c97ea40b7c6995ca457341c3e087</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 15:18:25	<u>0xc4d9d32e2839dc7df92d66936f5057f96613de8b1359928e428007911659dd6f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 04:58:00	<u>0xc35a7e66bf3ec0c240332680933f0d870f29df0439943fe2f3229bf053e9fb60</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-18 04:58:00	<u>0x031479890f3c528397dad3acfc1ae3cd01dcfce6fa6edeb4256938dc17ca7fec</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-18 04:58:00	<u>0xa061f98f124a3df09601805f1a8cc8be2f50fd2aeeff289cfb0ef1f8fb0d2366</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-18 04:57:55	<u>0x048f00c08ce0aab4b354521e4ec8cfa1249161c4dba0236b8a59857d3dbdf08b</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-05 05:20:35	<u>0x3faea9adbfd230964f7d12becb8d4ba79b3d9c0ae7240ffa1fbbea849e14120f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-05 05:19:15	<u>0x00acf654fa055498a7a6b4b855860dac371fa8a09469ffad295f843f8fca3a73</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-13 10:48:25	<u>0x47ba2612156a4d69fe8e74be568254931b3870d36bca88fbf62a2f1555e86a13</u>	+ 1 C	✓
14	2024-02-09 19:07:55	<u>0xff50c8c02e0dc5ecc417aa3d451639f8f6f0c92e38b98d3239fa00cd17dbdefb</u>	+ 1 C	✓
15	2024-02-08 03:59:25	<u>0xb933b69272963af66e51d36882f9ce25bfd656ad3e926696060a5c254f49e543</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 07:04:05	<u>0xddf3cbd4d35ccbfccc6e801c734a746e500daf7a16f581e0cdc85f42838785fa</u>	+ 1 C	✓
17	2024-02-05 02:39:15	<u>0xec5684853e003abd3c519a6952e4d32caea82d92a44d0a46bd560fcafafc45f3</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 09:10:00	<u>0x01b1bb8305bd38f1e779bd440472234eeead9752c24067a04bdd8efadb571e4e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-02 08:47:30	<u>0x297ee65149c99bfc58a8d4211c4853f5688a92ca3b248170188334497f002e1c</u>	+ 1 fun	✓
20	2024-01-31 17:27:30	<u>0x06681b85bc823e71c04c5bc55bd38bd7d7474b77e09b3c1734c1167e58dfbf91</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-20 10:59:20	<u>0xfc9d5b9a5bde6289556aec5896cbf6329208d6ba9639f9eb7dc65a01c5048839</u>	+ 1 rare-token.org	✓
22	2024-01-19 06:53:40	<u>0x44b8f0cd11905ba67f1a92446139f2534a329c1b3ad19c03d9106437809827db</u>	+ 1 aim.xyz	✓
23	2024-01-15 02:57:00	<u>0xd279ecfd4b7529debe0892925f32dbb4199166efc56e4b0125ec7a2cf66cc62d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 21:50:15	<u>0xc5a6b1ef6928a346cbe951950730c386b562a0b532e1e0320275bc57ce9a5d</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 01:10:35	<u>0x984fbfe1d7b542175acc a3e20f3e12232bab46790c 29099258f69231541cdd73</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-12 18:54:35	<u>0x57fdc12a802b68ce0acc b113a76d49c2bcf54e3590 cefe91f2de370020ccb292</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-12 13:42:20	<u>0x4f664adb810e61004b17 cd361f19a8fe9a97bcb8a3 e2feaccf1e06ab59afc057</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-10 12:41:05	<u>0xc12ac5be7d3e65c5f6a9 7bba1c6ed93cf495cd7ab6 937823a17c4c6f4c37b2b1</u>	+ 1 ' '	✓
29	2024-01-08 03:54:10	<u>0x742ad46e9822420a489f 01020b16d2eb59f1faf59f c404c08134778d434d8d40</u>	+ 1 Visit https://unnevoke.com/	✓
30	2024-01-02 00:45:35	<u>0x52c95d531e39c5d3f756 9dd63fe75431a410700873 cbb975446d7eab80d9bc91</u>	+ 1 Voucher	✓
31	2024-01-01 16:45:10	<u>0xf0bf9d042f526fa3c5c7 dd184c38d43b9ad5e0ab1a e5813eaacef2d1991fa80e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-31 14:06:20	<u>0xcac95213700152d3bde3 02779fabf5b3e24d27c931 25d9631b10d6b945dcc40a</u>	+ 1 claim!	✓
33	2023-12-28 15:45:20	<u>0x0ab07d73f0314422d8b5 7c584d0c767d25c8784e5c fcc98689a5b5574aa2ee66</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-28 15:42:25	<u>0x7d5d909f6491fff47f9ab</u> <u>b5c0734640231e17393e8d</u> <u>5f8e51e08ef981ce4f41b7</u>	+ 1 Voucher	✓
35	2023-12-28 15:42:25	<u>0x22323332c2e123cd6cec</u> <u>eb6011d86c1e8fbd428aee</u> <u>bcb447bd6af30921418741</u>	+ 1 Voucher	✓
36	2023-12-17 08:13:15	<u>0x7cd69491fdb5b115cdbf</u> <u>d66ba55c7e26aac28d5271</u> <u>6a75b804ed636438122c84</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-17 07:29:15	<u>0xd69c80af8cd419eaa7f1</u> <u>87648e7371c8ed64ad32df</u> <u>758f230883e104a3301529</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-06 12:31:55	<u>0x5f7616c801e38a2db5ed</u> <u>0bd884d3012b3fc153e6bf</u> <u>c4947537a76dc2ff07095f</u>	+ 1 Official Authorize credential	✓
39	2023-12-02 02:53:10	<u>0x11cf51ecd54a3ad58c7f</u> <u>115c5162bb85d5d1a441dc</u> <u>f9e1ec5811eaeef21d8b7db</u>	+ 1 FROG	✓
40	2023-11-30 04:11:30	<u>0xedceb6608cf3c9f9fd9a</u> <u>8e9231334903c498d6eb74</u> <u>8e793b0edae6fb79c0d78a</u>	+ 1 o claim!	✓
41	2023-11-26 17:59:10	<u>0x67170a110ebed320d5ee</u> <u>8331d5a2dc131bb80b24a4</u> <u>b754c952291492cbae1613</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 03:53:35	<u>0xdb7e041c7b6d6fd0e596</u> <u>7b8f4d0e060cc8fbe91450</u> <u>f687114dfeedc87170e7d8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 05:06:50	<u>0x14637921c463fbc1e8fb9bed842fb11d568a7fc8a510d002714249bf099c7254</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 04:56:15	<u>0x6a20746a830c7a915164d80bbaed8b4ed72030ad5af4d86d64d26f2fa9f8ae98</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-22 04:55:45	<u>0xd109ebb4718a6cbcd156f8b4df1c2f29f90ee45f61cfecc6c1b1dc032f894777</u>	+ 1 .net	✓
46	2023-11-20 21:22:00	<u>0xb6b7e36717ec5bcfad4f3d356f9c9496028fc5b1be14d140fe2e7ee9091d99db</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-11 19:35:25	<u>0x08c3dcad0fa32f1055d50af3e9168a96c0479c97795b7202e912eb444396df73</u>	+ 1 Voucher	✓
48	2023-11-11 14:05:25	<u>0x2293d87d62606dff02410607c4c64cda01a8eccc72cb4b24d89503686cd0f99c</u>	+ 1 1	✓
49	2023-11-10 01:04:25	<u>0xedbea64ffc082b25255de6680475d160a20dad98d16a802701f17837a751429</u>	+ 1 liveusdt.site	✓
50	2023-11-08 09:48:45	<u>0xec336af2c1b7a01d795eabba304302e351859513796525638d22d9fae1a13876</u>	+ 1 ft	✓
51	2023-11-04 09:11:45	<u>0x187dfd47b4cfed6c0d558b10c003280f900eb74ceb0f8c305e926b860c6e84e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 08:42:45	<u>0xd39e3a42e1a9af071ab19493f86fb2ee0bbdf00593e7c30999d81cfd8ca347bf</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 07:25:15	<u>0xb8c3d313dc12c29eb0c3994f184cc4b536eb19fcd483c64202ae39223183d6a6</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-04 07:12:35	<u>0x5794594f849ffe5c07f8beb312c2bb161536bcaefc7f65235ef670dd50f664a2</u>	+ 1 AIRDROP	✓
55	2023-10-30 16:31:15	<u>0x38a593b0d8ce4e44d21a4e1dfa3569df95d1ed46725b7fefe0e3e030cd53b1ad</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-27 14:09:20	<u>0x33a1f566e3ef26fddc632348ff800f5c53c1bc380f71742a065a253688161f28</u>	+ 1 Visit Shibainu.sbs 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.