

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69f133dd3e6da48031f0bb8d935b8cff8b3c8e57

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 z
10 ETH Airdrop at getether.xyz	0 10 ETH
2,000 USDT Reward	N/A .net
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A C
' '	N/A ' '
	N/A
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:33:35	<u>0x2c2d8eaba10a8bbfca0d0bf2f84fd4b644d9e5e2ad47e19687303a5ddfa0cd27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 03:07:35	<u>0xb332f6e74311647497e6a7157ffc6629d5c6bba925abc322b4c6fdaadee54ce7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-09-25 19:55:05	<u>0xade4084935f35c8143da</u> <u>027f0162724b484b7825c5</u> <u>a8d00f420d898f167bff98</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-16 10:13:00	<u>0x81e56ef108f97de1f680</u> <u>d331c7904e21279734af29</u> <u>6bfe41cd779a83f854158d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-16 10:12:40	<u>0x3fb4dae72d8f79c8caa4</u> <u>bb7d4fa10f0985c0b53265</u> <u>a592f7c8f112c8eac0617c</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:13:35	<u>0xe1d323b992bfc0cf82e9</u> <u>90e8790704b20ba6f5412d</u> <u>9ac71532b72d993a6eea19</u>	+ 1 top	✓
2	2024-05-24 16:48:10	<u>0x0af7e8628fa9cdcc82ce</u> <u>9923ead2927d71893dfde7</u> <u>1842e7a9ebf4c5753add79</u>	+ 1 op	✓
3	2024-05-14 16:33:25	<u>0x21a038152220083fba47</u> <u>4583270783813d21b4a851</u> <u>46cd20075e93ead20dedad</u>	+ 1 z	✓
4	2024-05-07 06:12:20	<u>0xde4f1f3356202092ca54</u> <u>b371f64ded98ac6769be19</u> <u>18f88b11dc36661a17d0bc</u>	+ 1 10 ETH	✓
5	2024-04-17 07:32:30	<u>0xe7f26f0e474a9177cdfc</u> <u>75c13fecc40e49063106f0</u> <u>98599438a0516af1d8cd26</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 06:43:50	<u>0xa61c51731c3b190ebebdc4c4b3371e4a762b2765dfe0e310203a75e83b6122e34</u>	+ 1.5 ETH	✓
7	2024-04-17 06:43:40	<u>0x9c3e4f2143bf55efb0028cf200743e264077c4aabfc14cd52dbfe55355321e76</u>	+ 1 d	✓
8	2024-03-11 16:58:15	<u>0x8c5750425b37f63a2e5900c3edc1ceb1e18b23d58d6e271d143960944f78cd47</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:16:05	<u>0x80d999b5506726e98883aade0d0c90072f1b1d7962f357464c93f6527d74245c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 07:08:25	<u>0x5567911490351d4c657dca4cc28762e53413de8306adbaaeb9baa2f0efaac156</u>	+ 1 ether.com	✓
3	2024-05-24 16:50:05	<u>0x4c65dbb6f24cc8567f7d3f3424bd83de86b268e3fbd762cf01d1beceffa63623</u>	+ 1 claim!	✓
4	2024-05-24 16:47:55	<u>0xcd5dad5f49dbbe6b2683ac4e64570025f8a650461730597b42164edcaddaa67b</u>	+ 1 ether.com	✓
5	2024-05-19 23:04:10	<u>0x5909e6c28175e2f8d85f9c9dbe6e060b1d35e2310ee3f35f7c1aff9503781215</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 11:00:00	<u>0x3dc207477e995c2f99d876cc6cc276427a92e6970aafa80df8c4160c06f8aa29</u>	+ 1 NFT	✓
7	2024-03-20 13:46:00	<u>0xf5e7224d03a29add56ec548e910f26e0db7b89aee41e4808bd193ba84fbf3cd</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 10:12:45	<u>0xb34a1d4cbfecc326b917e5b65e4d2366cd937164a66d1b0909e89363d69f87dd</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-13 10:53:15	<u>0xd8f31fbb5664e81bbad373bba676dcafcbb199f53194115f929a3d8d4b78e32a</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 20:59:35	<u>0xf1c1fd0cc6018931a865f0bdb7f2ac404513b00bb3a3cfa0513a0f6d9e5384f4</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 08:31:35	<u>0x4e5f7ef4bb480c6cda958521bfb73cc904d37ea7e96bc057bfc846cae59e280</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-20 04:13:45	<u>0x445932e9bea8acf8ce533b8427fe6b236d11767d532e860a365e72ec2375b72d</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-20 04:13:30	<u>0x6d8d19f9c0ddd6e86b85c1b252a73e5a6610e2aae6adad41f7f1c59995c34b0a</u>	+ 1 .info	✓
14	2024-02-18 05:40:25	<u>0x4340a93829f5a7da260dcacf7cbf0fd6d4f0e5d3a5f59d888ef991e5c6b0a269</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 05:39:05	<u>0x179971c70049bb4e1c148ccbbe4ff6eba9b9c8b1581e7a74bcbf540156d6bd1d</u>	+ 1 .top	✓
16	2024-02-18 05:38:40	<u>0x138969ca3df3cbf3dd9c53ea7fc8317b138e3e906d8432b19c05c0e4982b6136</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-13 09:19:10	<u>0xccc8c095dd01f142b3e7d3dabd8ebe5998684887c78cb31529ae62bfe5d1ae1</u>	+ 1 C	✓
18	2024-02-13 07:42:05	<u>0x56e7e0e5862ae4d2e7f81805fdefada2ad30755f5d9620db2d9b8a5787ca0253</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-09 19:17:45	<u>0x7a9f7290a032b9f42c6a5c0c34848ec921a1d985f5e2d35a8aacc4b4588a7df2</u>	+ 1 C	✓
20	2024-02-08 13:32:55	<u>0xe375bc731eb32b6cd609265b6b347b4ffdf6fd8a150ec88357d80725b80bb8b9</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 23:02:40	<u>0x70d630b1b5c3d91eeeb250b295f8339f8182e601f52e722e10e5c3c861d28c29</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-07 07:36:55	<u>0x7fd2b3121572bc6ddbdfba1d51039fd410d19784b0212e5f431ef92f2a1d5e8</u>	+ 1 C	✓
23	2024-02-06 04:33:30	<u>0xce125ff09872d3682e2289e9f48abafd5ebb9319c54edf72b27f00d6c8d769b2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 22:25:10	<u>0x5276d7120e22a9e229d6d0bfa6027a9c36075467fa1b4b5b50933b01cc884fdf</u>	+ 1 C	✓
25	2024-02-02 17:52:20	<u>0xa238ab2c5da9efcc40ee934b01dd66ae4153e081aafcc9d12d1576e72ceb611a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 17:40:35	<u>0x1092233557220f0c60933c214d7dbff3b1fbaf6e443ff583503006a7605c4a65</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-02 06:23:35	<u>0x7264de4ff98bee32ef063003c2fcd2e8b75ef6034cfdb93e76ff46a2073366bb</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-30 23:04:05	<u>0x83d6774776c247c02d7c5f9b890b0458d9d5f0203f24b48946a61d0808f45125</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-30 06:41:50	<u>0x1d1e61d4f16653d78c7049b235d4b13172efd23a27d923dbd07d6c7dcf79dcf1</u>	+ 1 C	✓
30	2024-01-30 06:40:55	<u>0xb99ef2b560737ec212e33c82c3a52b8e5ee1f1d330ca3573364da1c609143f81</u>	+ 1 rg	✓
31	2024-01-30 06:40:30	<u>0x8073fbe62100984ea0025056015079a93cceaee8368b70c0e46af38da10bd2bd9</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-30 06:40:30	<u>0xcdb381f5a6c140525b9059f19d10cf78705d673fec7c8c88d445b2e5bbd45baa</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 14:20:50	<u>0x5b6e9aa8cb2509905df27b3228c7ee1e35ff85231ad58738f3f1d9e4c0332fbe</u>	+ 1 	✓
34	2024-01-15 14:05:50	<u>0xd0d42c89cf77de34c70407bacab01dc21223b1bb6b674514fe301c817a8f16b4</u>	+ 1 Airdrop	✓
35	2024-01-14 08:36:05	<u>0xed0986ce341d4a8abc34a2573678cfb02121d7caf41b3d77627aea9d5ea5c849</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 08:46:00	<u>0xd2590614ba93046f88d241a0dab0d29d0c655713f1165aefd9a43eff12b1f516</u>	+ 1 Airdrop	✓
37	2023-12-24 17:49:05	<u>0xbfa314a0bcc1e20a8a2d994d1d1bf404fc01d9cfb7d7c519c8aaaa0d399771f3</u>	+ 1 her.xyz	✓
38	2023-12-06 22:12:50	<u>0x9b8f692b75b9a8c0b405a27d4fa21178f52c756b6ae2553aaef8d3fd6175a41</u>	+ 1 ''	✓
39	2023-12-06 14:10:35	<u>0x2f55729176471dbf4129d1bf09669c5115c0a449d649956ef22e32612deef926</u>	+ 1 .net	✓
40	2023-12-06 13:38:10	<u>0xa602fc6a2303ad000faf1120d9548e3709ddd547310bbbafb3c081012cedde5d</u>	+ 1 usdlabs.xyz	✓
41	2023-11-29 07:10:15	<u>0x14a3aa6da203346118fbac29f176b662b84ce166608e0a004ec3d747b573b19a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-29 06:01:50	<u>0x76ac38f8bb302f61cc1e</u> <u>148a2e32d56a0b267c2a29</u> <u>f83ae92b7a2e2c210507dc</u>	+ 1 .com	✓
43	2023-11-01 23:16:20	<u>0x7a911a734e879fefe957</u> <u>73c84b2192a4937f5b0950</u> <u>c3bebab7a38728834d0406</u>	+ 1 \$BNFT	✓
44	2023-10-24 16:36:25	<u>0x42481ff3ffea3d3ddccf</u> <u>22390eb6f0ff1e5ec6ffda</u> <u>e5714164e5263506bba827</u>	+ 1 net	✓

* 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.