

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6d44fa3ebcec3b55739b1e38ff668dbedf54f7d4</u>
TOTAL RECEIVED	0.002500000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.002500000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
QEA07	1.000000000000000000 our reward.
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
firstchef.net	600,000,000.000000000000000000 firstchef.net

Token	Balance
! SHIB	100,000.000000000000000000 1000\$ REWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit website to claim USDT
∅	N/A Visit twtpage.vip
NFTCard	N/A \$BNFT
Â-	N/A C
.info	N/A .info
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at shibone.top
	N/A Visit dexshib.xyz site
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-04-27 16:46:15	<u>0x54402db462755049e415</u> <u>f92527cca1c0fe89567cb4</u> <u>7f7a2b2205e40b3f4229ca</u>	+ 0.002500000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:45:20	<u>0x307790ad99f6f5b80f8b</u> <u>4e01412f2c2584cc66d521</u> <u>02a5b5379e7fcb81bd0da2</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-13 06:36:40	<u>0xe12aaa55046009124d62</u> <u>0cc23af22d624461a4727b</u> <u>d02cf820bac65c3662a9a4</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-04 06:59:55	<u>0xf6a37c596186eeddb1ea</u> <u>af4c9b734cb1f1567607d1</u> <u>034e915c25ce3c32059840</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 06:59:55	<u>0x4ab1ce5db7ce6e938fc7</u> <u>e6fe92c4578405ac83c3c5</u> <u>e6644a14a0c7ad49375115</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 03:18:00	<u>0x7afffd774bf700049388</u> <u>e2cf3a67cb4453cf19ae32</u> <u>cb6322414e8de9b28e5b43</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:22:50	<u>0x0a82dd6512f1dc04c9b3</u> <u>1360cd99afd800c59926ca</u> <u>f1a405dd362d5f5ae4323c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 02:33:40	<u>0x2d56c7f6d7bc932ca2cc</u> <u>4e34880e80bdc5dc0c3429</u> <u>9164b3c7d3a7de3641101a</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:33:10	<u>0xea4297438e63a285fbd7666515d0c99689919bf5375ba4c681c9c8ed2d5d2986</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 03:30:55	<u>0x7c9d22c98f5551da947fb88c4296cd90e8d5f5d605087f048696cd1484186a93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 03:30:40	<u>0x5e85309d4db515e6859bc9aae0e7efbb32110c6ac63dc149fb9b546b6cf43fd2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-24 03:30:35	<u>0x6ed649824ba26181bb45ee3dbf9121245b6ee810c84278886106faba5205be53</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 03:30:20	<u>0xa98bf4a6f06d91c758d008866f712d53165a5f5fd892d77f669a8022c4a8934d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-19 08:56:10	<u>0xa2e68bdbdbcce984a13210ec648136d9da9e698b8e2c18f7eb2c40187cfacddc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-18 07:14:35	<u>0x8d526f14fbfc0d21c10979996d35f127d24c63b8efabebc2ed3dcd4ccd8656a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-18 07:14:25	<u>0x6faaf8892768dae6390321d56d80a6ad8ff1911a0ce83b1f4275a9db4badf89f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-15 03:56:10	<u>0x335eb24c9e051272392dc087a74f4ec3f7ec0cac77d17ededb508b6895d2e4b9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 03:56:00	<u>0xfa9a1f42ab511f5ae33b3a4a002477d4fccf8b4e33f32c3ca3e9d63f4abee90f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-15 03:55:50	<u>0x8721510c5925aa0094b7c92e928edae5cd2a554debaaf97d45033d66a6d831d2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-13 08:09:25	<u>0xe4c8004319a563dc85c679650d69caa37c0710bf001a7cf91b90c8a757cce593</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 08:09:20	<u>0x8f3d7e9072cd95195929d2073d50ead2883d902d92d4df1f1e8cbe926fb21df6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2023-07-26 07:18:40	<u>0x3fe2d2469433baf7c1eb361066c3819056e5a4a0c4c7276264401404875376d</u>	+ 365.00000000000000 0000 .li	✓
22	2023-07-26 07:18:40	<u>0x8625eaa4f91cd5a0e8d50f6f8dbf7689b85dfaa310b856d1c69b8f10d4fa66ed</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
23	2023-07-26 07:18:35	<u>0xe75df520d49a3c048e9482a9b84977d3965a661c5b09c25346ccb87b2a4b6740</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:09:30	<u>0x88265b56f6225b1d0a28029579048937c89774e7e1a5e9ab7808f1584ae61729</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 03:15:00	<u>0x1b4b7d9f8ba65bdbd63b</u> <u>fe51905510f472c1d9c1a8</u> <u>796744b539f71ca52846a6</u>	+ 1 10 ETH	✓
3	2024-04-27 03:14:45	<u>0x6beaa681c6269e9303ad</u> <u>ab2a7b4dfad2168104bd63</u> <u>41db9ea6b97fe83c9b9c85</u>	+ 1 d	✓
4	2024-01-08 20:37:25	<u>0x485ecd00bb7375554e6a</u> <u>61fe54e8b80bef5be46208</u> <u>cfe9bad6ce1ac37c2e6d41</u>	+ 1 rare-token.com	✓
5	2024-01-08 00:39:15	<u>0x1709debc7f8205c32ec2</u> <u>a664ad448a5f438455d543</u> <u>cdd6b7ae9676d1af8eb56b</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:08:05	<u>0xeea690fb173ef375989e</u> <u>1a9f14f9b684f20150d1a3</u> <u>587fdae42de03446879892</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 22:43:15	<u>0x39c5eb517a4eff1f9e09</u> <u>1c4c2e2b40cb2a25c6782a</u> <u>f309a800bfdc354a267532</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-27 03:34:00	<u>0xc1ee13fd93b556f25c1f</u> <u>0e01955925524ebee28288</u> <u>ce583a808dd939ec437bca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 03:30:50	<u>0xcecc66b9156eb426992a</u> <u>edac9582fac07aed7b0288</u> <u>21ecbf4e8eb79657262bf3</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 03:30:35	<u>0x69ca403b0ecd2675453a</u> <u>aaa609cc17efe5584f26df</u> <u>bd46cbe5f5fcc54e030a81</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-27 03:16:25	<u>0x300cb139bc0a230616ae</u> <u>aa75c2459ce493c5ca3945</u> <u>a39f8a5344b278a96b8bea</u>	+ 1 Reward at shibone.top	✓
7	2024-04-24 08:46:50	<u>0xae11b4fad23611c039cb</u> <u>04484fc56d3fce9538de7d</u> <u>b99cfcfb1dc612d7bfa4e10</u>	+ 1 aim!	✓
8	2024-04-22 11:59:20	<u>0x3745e5bade547b8c0ca</u> <u>f8e44ac0669f2418d73dc6</u> <u>2720a672c347210e480b1e</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-12 22:00:40	<u>0x00c08ebfa5349940e5d2</u> <u>2ece1479e99bdc529c2439</u> <u>d98b6f680456a969198728</u>	+ 1 Visit twtpage.vip	✓
10	2024-03-27 14:58:30	<u>0xd0e911a09cfdcfdab9ac4</u> <u>4349aad38aac5ce57bff3b</u> <u>5245ef2cbe4f273a60ea06</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 23:03:00	<u>0x785e51242173cbaaea20</u> <u>7696107b5722d1541830f0</u> <u>ccd5008de5a14c1b5089c5</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 17:12:25	<u>0xbd0ef39eb6194b3da17</u> <u>e0a966b44d15bf2d1e203c</u> <u>6c6b290be7f4d51213a98c</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 14:23:50	<u>0xd554771106615287a2e0</u> <u>10cfa9c08fd3a03ee61d6d</u> <u>a37f27b35c6ed2de9b6034</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 10:31:20	<u>0x56f880a0eb05a988e82b65c5742be5aa23a13d9413706e0e9f085810ca49591c</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 20:42:30	<u>0xe839fa7e1f1f89788188c21e0b679a580610d9e91df5927cc9394784b4df224c</u>	+ 1 BLAST	✓
16	2024-03-19 09:23:35	<u>0xbe5391a8fa7df2356ad3791eaf0d2ef1b1a65045d7b0fa7159778386a62fc0ff</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-03-10 02:16:20	<u>0x0019a18a4fd9438a57d5861eb93e5e8cd1477cf0f0cbc44f916f74059542b5c1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 11:51:10	<u>0x87218c5cc7bee19f0da199ee07b11c7b51d55445027a4822bc82ac23bb46da17</u>	+ 1 Visit trustwin.vip	✓
19	2024-02-27 03:32:50	<u>0xab2eafe9b30da8e9c2d00c9a1330ec48ffadbcc1a4c0c5a7ed522f4d6051eddd</u>	+ 1 .xyz	✓
20	2024-02-26 03:42:35	<u>0xed240fa74c90704cd9a76f848cbd35e108461d949c5b4b2f414d9a4eed7b183b</u>	+ 1 .top	✓
21	2024-02-21 15:09:30	<u>0xf7e906c44535c1666140179ac35717aeaea3fc5c30a28573d106769ca49b1cea</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-21 14:56:45	<u>0xf9d849d9e3e35cbd3e8c7cca87a6a1b7e371df011508f06ab2721efd6b68cd4d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 14:29:15	<u>0xb5a5aa2b59e08e234987c0350dccbb313a2b28e54c376ef70271573626070225</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-20 22:39:00	<u>0x07d34f59523c15229344e9e1d88b566df8da94d5bc6ffcc8204adfd64dac6b98</u>	+ 1 DC	✓
25	2024-02-20 01:51:10	<u>0xc581ad34a0e98ad3c814f32e1fa209ad3fdd23d181a1a89de9758ef64e283333</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-20 01:43:50	<u>0x7e63d71c2772f5abaeeb5c399ed8066a6800ffb9cd2fd2c5519d13d267ffc6c6</u>	+ 1 .info	✓
27	2024-02-19 01:11:15	<u>0xc09cd0f1c51512140117332645f6a2d77b159cf35e0a5ac11630f061614fc83a</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 16:28:05	<u>0x1be30f9bc1c42c749bee90ed0f0696c9e51def53d5c97bf1352bcbea5f07e77b</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-18 13:07:35	<u>0xdb1e904501ec65943dc0adde9050a2caf3caeacf334ec86dd8136de6eb6fad68</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-18 12:06:40	<u>0x684218e8cf37c0f18357ce8b8bcc80dc9f2b1eab223a5f1e6fba53b5163ce6ce</u>	+ 1 fun	✓
31	2024-02-13 21:27:55	<u>0x64b7039a2a60e9209c344d2641d9964368e93fb7e719af39f1e7fa703b51c544</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 21:17:45	<u>0xa6b5cbf07802c556283552edc06022d1b77f0cf0ff94c0f156b91e1ef7fad595</u>	+ 1 C	✓
33	2024-02-10 00:12:05	<u>0x0f71378a3ebb0422fb7190df0cd1f7f028b14b1fa1fedb055fef73749d341ea3</u>	+ 1 laim rewards	✓
34	2024-02-06 02:50:20	<u>0x9c5c978004936ea0d24919d6bafa77cba196b24601a32974628ac996fd36a1de</u>	+ 1 C	✓
35	2024-02-05 09:42:50	<u>0x1e824e3d3c2b49a734e2261b59e780f7d0d1c0ba08094cd596928183a35cd191</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-30 15:00:40	<u>0x246ef71b3098d34c43dae6242feeb082d3e78374eae4b5a0564bfa342d3489e</u>	+ 1 C	✓
37	2024-01-27 02:15:05	<u>0x288755e814d4c53a472edb7953023605636c4a1c1ec83b20f187c14fc403f090</u>	+ 1 C	✓
38	2024-01-26 11:27:50	<u>0x48b990e240fcbce7d465a873c6382f64b6e6831f1bd67cabfae46d1f9392af07</u>	+ 1 C	✓
39	2024-01-17 17:45:45	<u>0x10359dc17b3cc421f27580aa7c3fb2a8d591015d7414d4327c03f68834642089</u>	+ 1 d2usdt.com	✓
40	2024-01-14 12:24:30	<u>0xdb07c1f34fd8534acf55308e26b915ea6c31ed8eeb32ab82f8b679be6f5cf779</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 03:58:50	<u>0x619f4bab79a35fda677505821d63c858f106cca9ba9f3ba312f6be3074359c0c</u>	+ 1 BNFT	✓
42	2024-01-12 03:58:50	<u>0xb957fb66d1a454fd38f7e10bfdd0c318df78b6bcdbf48f634f0c55a581261d80</u>	+ 1 BNFT	✓
43	2024-01-12 02:20:15	<u>0xcec2f1189137cf0f43bfa0e5f35dd81064e709a3cdc7282f831905f3ee7682c1</u>	+ 1 ard.xyz	✓
44	2024-01-11 02:08:50	<u>0xd723a2ef86a147bd5b1a390c6a51e4e24811fad18a6030849747ffcf9fdefeb2</u>	+ 1 ard.xyz	✓
45	2024-01-10 18:38:30	<u>0x4a2730fbd5b44787a05b856449da6253cb71961305c3d7a5aae6c6c9e58db594</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-10 02:34:10	<u>0x96ec60c15e8a28c94079e0c777df271fbf8efbec9192a915004b02d0f00e2a30</u>	+ 1 aim.xyz	✓
47	2024-01-09 09:37:40	<u>0xf2075feda01c48a6ebfac13942fe597860b6fa85977d203373aa0fb2f488651a</u>	+ 1 aim.xyz	✓
48	2024-01-05 15:56:55	<u>0x725bcdb6770f20050fa4718e6c42b952c2dfaf99ad4ab2f9e9f3aabadf902da6</u>	+ 1 Approved	✓
49	2024-01-05 01:54:10	<u>0x386bb0902c48cd27d43964f31d72d1ddc107e8e39ebee234d5f016c9437fce59</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-04 21:01:55	<u>0x06f4b376a0eae250e98c ccca951580870e22265d90 7e445bd88d10da65d2d814</u>	+ 1 looksrare-drop.org	✓
51	2024-01-04 06:51:35	<u>0xc39c24d0a176e4f1f4be 8f01dfcef934c7ab7374ef cef180ea4fedc14f2f25a0</u>	+ 1 looksrare-drop.org	✓
52	2024-01-04 02:33:20	<u>0x82f50d0ee0df9387e198 3a6442674c3ba3e2e1a358 ab939c7631251901099d19</u>	+ 1 her.xyz	✓
53	2024-01-03 14:30:15	<u>0x108f495f29db7654acf2 a77ac9bcd8405c1d3dc910 f4cffa524696434f4c1be2</u>	+ 1 Voucher	✓
54	2024-01-03 03:11:20	<u>0x7f46c1e75575047e5e37 998ce3bbdeeefdf06e4a86 3c85bf1f409e38bf5d339a</u>	+ 1 her.xyz	✓
55	2024-01-02 03:58:35	<u>0x00ecbb957179c8e22faf 4fbe7e47e38a231f949740 d193fff8e4e4a231d09f10</u>	+ 1 ether.xyz	✓
56	2024-01-02 03:58:35	<u>0x6122d5baab39f3709a5d 924b0f3b9bf8a7f4623709 dbe01ffcd3023701c6fff3</u>	+ 1 her.xyz	✓
57	2023-12-30 22:03:15	<u>0x01a529779f064356176e edde122b9b4d19f56e39dd aecc8a0a9f8101774481eb</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-28 04:30:15	<u>0x4b1c35f786317b086512 629cdce9ae7a8ce01e1ec1 27ad7ac0fcb575a94c3953</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-27 12:11:50	<u>0x0cc7bfce7ff1ff0a2fd31b360c383afbb83586dd6f9f10085adefc74304bd1e4</u>	+ 1 '	✓
60	2023-11-11 06:09:30	<u>0xd1cb1f9081f7543f03a68c7ec44991451ed82f7672d776b4dd215c1e93d48f75</u>	+ 1 Voucher	✓
61	2023-11-07 06:30:45	<u>0xd67137bf70c3cf508f17189ed2203ab15a77a08f1317d6952cf47e5f6c86b81c</u>	+ 1 d.net	✓
62	2023-11-02 22:31:40	<u>0xe0fee99cf494d8e3b020c89699a0e12ab0ccade75c293dc7bd5af0487bce19d7</u>	+ 1 \$BNFT	✓
63	2023-10-23 08:11:20	<u>0xc0766a718056b03b616aeb29633351a559754ce4705c20240aa54e408ac2ca27</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-18 02:10:55	<u>0x49f25d49313889ed72be74b74bfcd24b431bd8b36df75f5446d053f792ee2f8c</u>	+ 1 Visit babydogeb.com website	✓
65	2023-10-16 00:00:05	<u>0x43f8ae1ac22c36d23d7f7c489c4fcdd44ef8fb86ec6c4a5c2661884f3c78d2ed</u>	+ 1 Visit dexshib.xyz site	✓
66	2023-10-15 21:53:45	<u>0x76d0b321b890039315ea a6de1fc44e4161448d86fe966cfc357d654186a4a7d1</u>	+ 1 Visit dexshib.com website	✓

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.