


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7bc2d1d8afdb11b97c03a00e376ed982cfe2d1b8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
SWAPSHIBAÛ”COM	14,025,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A dc.net
	N/A Official Authorize credential
2,000 BUSD Reward	N/A .net
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A s.org
Â-	N/A C
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 08:45:20	<u>0x71ea18f923f917c95c02a49fdc843d6f62e505cb32cdcc69ba6504352d5edb0d</u>	+ 25,000,000 SHIB	✓
2	2023-07-26 07:11:10	<u>0x9800727161f1490fd9490baa3fb0f7ad7075a58bd5cdc144831cdd1d90b0e953</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-26 07:11:10	<u>0xb5bc5c3743e288f5b8d4f8715ac20b62f816c93bbf8204721dcd5bb2691fc8e6</u>	+ 365.00000000000000 0000 .li	✓
4	2023-07-26 07:11:00	<u>0x63eb3fb26aa1b1b2b61f728fddbb4ec4a2edaa8b2d83d3c56ae9d497a5ebc5fc</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:46:35	<u>0xbd17f959991009e6ab3ed3aa892a07ae4b2742bc42f6dc3966f39b30b31a96a2</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 00:44:10	<u>0xbad0a6599930c5f9ae2359233d6bab928ecb58d1aaf857be60a8b3b22eb50ca4</u>	+ 1 claim-rune.com	✓
3	2024-01-07 13:06:30	<u>0x9ce354fbb987ee04b5ff78396931a83f59f59215fc5535297450f58295514f75</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:55:45	<u>0x7274afb4bfcd0412fc272f7bd96fd2c29b5cb2e6a054f525f2dd690f0ce54d21</u>	+ 1 5btc.com	✓
2	2024-02-18 11:19:50	<u>0xfa78b514f136494a9a7081d37750ca54b5be061b4b42fb9eda7c2bac6ea5cb7e</u>	+ 1 fun	✓
3	2024-02-13 02:07:40	<u>0x3f3a86490e40c89393f7d5105927ea007eb715e0c2d026d0678115a7880a9a8b</u>	+ 1 C	✓
4	2024-02-06 03:42:20	<u>0x0e1bd7c9ccfe635d221961ca8795e01c5f0b4ddf4455754bb983944ad9269a9d</u>	+ 1 pgclaim.com	✓
5	2024-01-26 20:32:30	<u>0x67016c05e7f1a54938dc2d5f0ebab07716f04d920598a887566e8114c8468eb7</u>	+ 1 C	✓
6	2024-01-26 13:44:35	<u>0x1f6da7a7fed61f22456256e987838179c83e9a9fc3b9dab11215f2c54b8feb78</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 16:20:05	<u>0x12279c85dd86a35a87b7ed1b72da183359f5d4e7025e32bc07e90b99d2d2ed23</u>	+ 1 C	✓
8	2024-01-19 01:33:00	<u>0x70d01c366c1163e5799818d8753ed1e7619e618fbc940705b1737f1c71e2dcec</u>	+ 1 C	✓
9	2024-01-12 06:16:40	<u>0x3931bba4cba8303dd389f43b783af0cd9f7e58e69820e0b05796bbb717aae81b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-05 19:30:30	<u>0xf4747f3783684e49158bd9871fe1aac78bf518ad00ccd49171e3cf90135df06a</u>	+ 1 looksrare-drop.org	✓
11	2023-12-22 02:35:15	<u>0xa6cdfd7063346994e1c93e3f518b0ab07c27cad335d8876bc4a92de0787c2649</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 04:23:55	<u>0xc3dcd60f5b6dddeef324349504fd292fbd0704c9f48a3dc92c61e276432facdf</u>	+ 1 .xyz	✓
13	2023-12-16 03:17:20	<u>0xb39f4402008490b3f413b0c0c08ec780e0a882de14476ba7ceffaa6276039f77</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-15 03:02:05	<u>0x8dce44f99fd25d097b60ba782b657823b0820c82283e512965f8eabaaf86b58d</u>	+ 1 .xyz	✓
15	2023-12-13 14:59:35	<u>0xc2aa828740725a3b4645f2dcf86d36008a01cd269b559cac6ec7b8c5eacf923e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 03:42:05	<u>0x83f8eacd8364b3efbf9f82be2571d8b4eaebfe5eea242d95a3b2be3eeb375029</u>	+ 1 d.net	✓
17	2023-12-06 13:26:25	<u>0x8347e527ad83f8a8b24fa5e09a924fcd9cdfde17646808b1e2541ff82a4082e2</u>	+ 1 Official Authorize credential	✓
18	2023-12-06 02:47:15	<u>0x39cd3c763e5468627853e70d0f023d20c25df5bd4a5f5593a12b6d5f13035f41</u>	+ 1 .net	✓
19	2023-12-04 04:27:50	<u>0xa0ef8cccb9d5b3057140ad2b559f1525ca9932edb9c743a7d835c64819284629</u>	+ 1 .net	✓
20	2023-12-03 07:02:15	<u>0x5dad2c781fefbd42ef96776c1a9947956de882ba8e2a333535109364e754fb4</u>	+ 1 .org	✓
21	2023-12-03 03:22:05	<u>0xe46b1a6c0c5f3b0a2f7bf71f4899a82e1659eed25024c28428850cdefe632673</u>	+ 1	✓
22	2023-12-03 02:53:55	<u>0x28ad2858146747137dd911efa0c589de427796e65bc8d523288d54a047325cec</u>	+ 1 .org	✓
23	2023-12-02 14:24:55	<u>0x14f80bf459ced043ba415dc71ba14c9af3e535c29d87e0da70c9779e0490ce934</u>	+ 1 .org	✓
24	2023-12-02 02:41:00	<u>0x9874e6895dae36fa82010c55e74e7603241022e04b2ba5807d2e18886d1f31c6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 02:18:30	<u>0xfee60367d7ee2175a5c8692c78d4a80f74ce3904f5c616e2cd0066f1d0bd97a6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 02:11:45	<u>0xb7013829b7807e1a7ca3f9ad3e92a50c84475ff782dd36064fc685a3f2777b5e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 04:54:20	<u>0x6a58d4d9eb1795250595e13aa064afb4891e8829dfacc3ea810a109c16890608</u>	+ 1 org	✓
28	2023-11-30 04:09:10	<u>0xa52a9b665fefc31d88f69a64e9007eab169323f7ba30c6c7a8e804f921a76864</u>	+ 1 s.org	✓
29	2023-11-29 10:19:40	<u>0x52cd54056ea0fb40e3af202860b5c62c5346908abfcd73510f1dc8cecd028ea4</u>	+ 1 .com	✓
30	2023-11-28 17:30:35	<u>0xcc7c30eaa21dbd58efe9a9d8b2fd7538813ef0ab9c bc6c147dd4b52c992f5ec1</u>	+ 1	✓
31	2023-11-28 17:29:55	<u>0xaccdff44c1baea9d865a32a3c9b2c2a6dc34ef310907d66d6265c5f3bc9316b</u>	+ 1	✓
32	2023-11-28 17:29:15	<u>0x571cd082f60f8e824e113e9b92d58b248fedb5328a7ccb497b6fa93290856cb7</u>	+ 1	✓
33	2023-11-28 17:08:55	<u>0x8cbe5dd1c25c6da45483ea48f4a8fdb93cc8c2b8b3265d8d863b71b50668131e</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 17:08:10	<u>0x427c3fb3027b906ab867 bbff2d67666cee3f5eba0b 337707847ed782c5869eb3</u>	+ 1 openusdt.xyz/	✓
35	2023-11-28 03:50:45	<u>0x17867842e9be30c4b1f0 11f0064663bdf92b8514d6 53591404d916f348a370d0</u>	+ 1 com	✓
36	2023-11-27 08:30:15	<u>0xa6d99586c88bf07b8283 b2b9b5d598c06923f67840 9f92dde2dc2e589301002d</u>	+ 1 com	✓
37	2023-11-26 17:53:05	<u>0xd2757489efe6c82f119c d4dbce0a6865fc31fe33fd 692afe237871179020a76a</u>	+ 1 Official Authorize credential	✓
38	2023-11-26 17:16:05	<u>0x28c35c01ed2d60a519ae 8b01423298ffbdad9b590e 285d7b8d240542a5fc3115</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 04:45:30	<u>0x0e7045575eb1b139b366 2eef99e9ae94f4dba981b6 b4f8001fefeb973c341c9f</u>	+ 1 com	✓
40	2023-11-25 11:26:20	<u>0x2d34876ae2c4c1c6a1ed b8edb5db0e15cbe4de50ec 01e6ab96b545615fd883f5</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-24 17:18:40	<u>0x93e119d0aec419ce3b7f 6e3f263b380bcb1eb7a87c 5b2ff08aa3ec5516a23839</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 17:12:05	<u>0x1b0597a994df659cfe84 a47ec6091880739a89b5f0 264fc816e9522284531e9f</u>	+ 1 bone-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-24 17:12:05	<u>0x682d26fb32ea72a0099e e2aef22cdf234197a4d294 9217b704e91140117d01ad</u>	+ 1 dt.net	✓
44	2023-11-23 17:12:55	<u>0x62f3aec2913bea622f6e edf561c9fd900a630ef38a 61c8f890cb34801c773dee</u>	+ 1 Official Authorize credential	✓
45	2023-11-23 04:35:30	<u>0x6b5d49d929c6649281d5 6eb5ef0528b3c0a7d40be1 ce88e4eca12746e7122042</u>	+ 1 org	✓
46	2023-11-22 05:56:30	<u>0x7cbe2c3426481a33d190 0c03db6853d37bf9aa9cf9 bf1c27a07e29a750491936</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 04:46:00	<u>0xa94fdcb21c7bd0554577 bfef2fd0a311b323369a0d 48986ed25cbe963f25afed</u>	+ 1 .net	✓
48	2023-11-22 04:45:40	<u>0x2bf7e7d8451d49db4a29 de1648f43ae8cc808af001 d280e598871ae6448a8809</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-21 05:36:35	<u>0x5b577127b51cd45b198f 0cadad1a1b889804beb73e f8f2308d226a66ec94e0c7</u>	+ 1 c.org	✓
50	2023-11-21 03:08:45	<u>0x08695fa383b941137075 f23a34dd35297deabdf0ba c3592b7ef651b50869bd2b</u>	+ 1 c.org	✓
51	2023-11-20 12:09:15	<u>0xadd72eae56e828279459 23b22fe55a0489958b589b 6cbe2157f9ebfeafdc5d11</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-19 08:14:40	<u>0xa1b53aad0db507c65ab3977f33fe26bbc2da17bbddeab769dff01388b2740a0f</u>	+ 1 s.org	✓
53	2023-11-18 07:54:15	<u>0x8c44ca908a6b89321eb9a50d97a489e47cce69adc2f54e2b0abee59e810b97ac</u>	+ 1 .org	✓
54	2023-11-18 07:52:55	<u>0xe3bf31db2358075a266d0f9271f609b6d7c78fe52f95f529a687d0841f155b72</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
55	2023-11-18 01:20:20	<u>0x232de5b34b33261535b49e7a485f3554eb608a3b81b1cadcf6a51b3bc16dc62</u>	+ 1 Voucher	✓
56	2023-11-16 09:20:30	<u>0xde689bebc53fff1b87265a2fe4090f246c9541a35fa28f2f5f6a5cd1998e9a58</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-16 09:13:35	<u>0x8325951acc218f39a9d4253ccd8c14519840d9796451f3f179721cb1d7181c8e</u>	+ 1 s.org	✓
58	2023-11-16 09:02:25	<u>0xd44a5ddd50176165860b4d2645698a9a473da3df3528d2a696a929cc98a2072a</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-14 10:32:15	<u>0x03659d7bb202155f195cd007eab360697358f556870ff000e7de91a30fbaa888</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-14 10:31:50	<u>0xfd8f9a59a48be4b891fab44af80045863d2cdc9c83eaefd6643d145067c5e0b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-13 09:38:00	<u>0x601c58ff8988f45e640a a4de88764d64ae66b5ee08 6d3c3bb06b0920611e569b</u>	+ 1 dc.net	✓
62	2023-11-13 07:53:40	<u>0xfde3f24b30ca4906ddeb 2cf52c14c44a918d13795d c2081a166776fa75509862</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-12 18:28:45	<u>0x0179a55668306c58fb81 ee14fc6f5dca1831c5c11b a2ac2739590d03509018ff</u>	+ 1 m	✓
64	2023-11-12 17:23:40	<u>0x46ebdcc98e46fec5e287 33f126ef56b94b725d39a4 3c81e5688636c88ad0749b</u>	+ 1 usd-1000.xyz	✓
65	2023-11-12 08:05:05	<u>0x4fdb2554ad471df675ac 27a9dc47534d74e07310b7 906b9410e0dc98918bb4f9</u>	+ 1 usd-1000.xyz	✓
66	2023-11-12 08:03:55	<u>0x322c5e83145f1321efb7 f4f841f2ef4427edf1a74c 36bc4b354acd972d225d53</u>	+ 1 m	✓
67	2023-11-11 08:40:00	<u>0x0a6b3c7d2db36a1f2437 0a9562fbf5bf4ae06e1fb6 4d7fdb95d9c37f107688b0</u>	+ 1 get-usd.xyz	✓
68	2023-11-10 17:18:30	<u>0x6da3e456e22682771616 f3f50efe1ce58d733f5d09 59e80e84ffa3161b0da096</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-10 15:43:45	<u>0xeca5f9a0722bb2998ced 377b0626383885165e141d 03c77c8df81c84bb39bc54</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-10 14:10:55	<u>0x67cfdb8ce18d674be30e42328cad448bd73da432299d0a51f2e95796b0a72c7c</u>	+ 1 Voucher	✓
71	2023-11-09 10:11:20	<u>0x20e498d06d95b776ad9b669a944bf7d86a075e6ef4186f9ed259c5859b972719</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-08 23:45:50	<u>0x904da07952ab1432c9ea0a62583ee6becb7603e68abd18ec08f2279894d4efd6</u>	+ 1 g	✓
73	2023-11-08 19:05:25	<u>0x91f7be39c8127640cbca0e03e799029fb5414642a5d9cf102a259a96350953c9</u>	+ 1 rg	✓
74	2023-11-08 09:10:25	<u>0xbec95c358c30f22903bb b9b371cfff53d895be2b23510a481064f223079429ed</u>	+ 1 usd-reward.xyz	✓
75	2023-11-07 21:00:10	<u>0xfa0825c6d782a9d59501b537b5167d0b847670b4bbf781fa790fb2dc0ffb93bb</u>	+ 1 g	✓
76	2023-11-07 20:15:40	<u>0x439bb5249c897936a523579798fff9de76b88b53c89613827465a8e8daebc39d</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-07 06:05:05	<u>0xff7f3d63c8996d58101be2b51feffd9f51535f05f233f0bc2584fcbec454989b</u>	+ 1 drop-usd.com	✓
78	2023-11-07 06:04:55	<u>0xba12ac7460b1173299ec4a6905e5e7356d0777967bc5f7fa1551db14ed0d12bb</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-03 08:58:05	<u>0x518deb809b3ff929983f378bf693ec806418909af8a2ab9fa8c36e697d132e34</u>	+ 1 .net	✓
80	2023-10-31 02:38:00	<u>0x28a4a55558cbf358daf04e44c4d7a7b5cdc7855542650e3c6ce7e4c8afce90db</u>	+ 1 .net	✓
81	2023-10-28 10:23:05	<u>0xb52402b1873f8ba5eaf555738f0af1f269c205a24f677808f60c682ecb6cd3a6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
82	2023-10-28 06:13:55	<u>0x861073de2ea2a8abb5615b771f22e38a4e0b8c7b8b9e19c73ea8f53a8d50c85b</u>	+ 1 .net	✓
83	2023-10-28 01:23:30	<u>0xa2c3cb6c000a48c27cf74ed452a96564fbe6af0ba08190033c06e011b0a2f706</u>	+ 1 usd-reward.xyz	✓
84	2023-10-28 00:22:00	<u>0x4c87328d191c5f3a812262d2778e4ba4d98024fedd2624af2d0bfd731ca18d3c</u>	+ 1 NFT Airdrop Voucher	✓
85	2023-10-27 15:25:25	<u>0x90337851c77866f9dbbc9f667b4876292d2aaff5f692dcea71ae2c1bd8031438</u>	+ 1 .net	✓
86	2023-10-27 12:19:35	<u>0xc12d44196ee584d7be10db28e883ce22754381674b7412ca3dc98400ca615836</u>	+ 1 usd-reward.xyz	✓
87	2023-10-26 17:34:50	<u>0x18d9b90e564e5c07519fa639489494a8666bb0efc8083b7d829712bcd327b8d2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-25 05:26:30	<u>0x9c17868c78f335fe38cd</u> <u>ebb40dd81f369c118de700</u> <u>122ef8ce261e8456d4f237</u>	+ 1 net	✓
89	2023-10-25 04:47:25	<u>0x55b84928008a5028f0b8</u> <u>f4b73b2a3b52a3e5bf8d36</u> <u>4d88737592854aed00fb27</u>	+ 1 Airdrop NFT Voucher	✓
90	2023-10-21 10:22:45	<u>0xb867d8980737efbd8a10</u> <u>18d526f1fb20589f7dc889</u> <u>5619730ffd9197617df8cc</u>	+ 1 Visit website to claim USDT	✓
91	2023-10-21 07:32:10	<u>0x4f7fa8a76c26f334344c</u> <u>fc6027eb3f53ab71f664bd</u> <u>5c6ee1396414116ebc85ec</u>	+ 1 drops-usdt.info	✓
92	2023-10-17 22:33:15	<u>0xe25812cffb54fbb12105</u> <u>980d2e7dcd7ce55550f47f</u> <u>ef982a68d9165036420e6c</u>	+ 1 Visit babydogeb.com website	✓
93	2023-10-15 20:36:30	<u>0x9260708051a31e4eae0a</u> <u>7f5e15ff941d32a208fe8f</u> <u>d06ea73ce9ff054368b1bc</u>	+ 1 Visit dexshib.xyz site	✓
94	2023-10-15 18:32:25	<u>0xb4511096900ef9abeca1</u> <u>0f1e0136eed65a399998b8</u> <u>8023c0e3295c4ebd664de7</u>	+ 1 Visit dexshib.com website	✓
95	2023-10-14 18:47:30	<u>0xb16e3fa88a3bda178f00</u> <u>9d95507d39b3797d80bf39</u> <u>2738e65d5fd3a55f1094f8</u>	+ 1 Visit babydogea.com website	✓
96	2023-10-13 23:48:20	<u>0xe77568662f1006cc7ac0</u> <u>824cf3b87fddad06f56362</u> <u>ec70d2029c5e74b0c1dbb8</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-12 06:10:30	<u>0xb91e571092f38de8bf76</u> <u>a896199cae53e1c1bcb58b</u> <u>2451f579b8bb6dcaaf743b</u>	+ 1 \$500M SHIB	✓
98	2023-10-02 16:52:40	<u>0x8757a5ffa8cdbba7b588</u> <u>2f37f1cc9b5825ffc033c</u> <u>05f927fc99b502954ec592</u>	+ 1 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.