


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x857cfacd2fc716da3f2dda8c54d547467a86198f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	18,000,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
cutt ily/shiba	53,400,000 SHIB
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A com
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
2,000 USDT Reward	N/A d.net
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 05:46:45	<u>0x27af4b8319661cff7ea8</u> <u>9fcd598cefe94651e72dfa</u> <u>2d025bde4389a5ca4dd332</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-12 01:37:20	<u>0x8e0acf777d4936668e9a</u> <u>f5999d41a07e9c6edc0e41</u> <u>72f9ba6ea2eaed60d85f13</u>	+ 250,000 SHIB	✓
3	2023-07-22 15:35:10	<u>0x8c99fe38507e477a03c1</u> <u>9990526e3880d89962b90a</u> <u>3b19204625c81a67782315</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-22 15:35:10	<u>0x0d4cc1c7c0cb285f5b69</u> <u>214e7941923cab119563d4</u> <u>ef8f54263921496ab255da</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:20:00	<u>0x0e353f325c261f190530</u> <u>3cbe4bf012791aff31156e</u> <u>6d64dcbc67c99681cf0f3c</u>	+ 1 10 ETH	✓
2	2024-04-29 16:43:55	<u>0x790716b4db0a77f2445c</u> <u>8013a60f6e3813747aabc4</u> <u>cbdd9505dda27639ba1894</u>	+ 1 10 ETH	✓
3	2024-04-27 21:30:15	<u>0xa58a760b9e224fd8a124</u> <u>25e841a891eacfd60749a5</u> <u>005c9e6aebd0ad928fd3ec</u>	+ 1 10 ETH	✓
4	2024-04-27 21:30:10	<u>0x6ded8b04306059e3b123</u> <u>d273fbb46369dd0330eb6d</u> <u>542ce10fa5c3f1903d32d4</u>	+ 1 d	✓
5	2024-04-26 16:43:35	<u>0x25733dcb90bfb903dd03</u> <u>0438ce47c605dea34f1663</u> <u>219fbe8e80996bc6994085</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 01:45:30	<u>0xc5048a94af1400081519</u> <u>fd66ee215b6a63b0e516d7</u> <u>f284c65ff1661dfce756fc</u>	+ 1 3 ETH	✓
7	2024-04-23 12:27:30	<u>0x489099a5097a348aaf43</u> <u>2bc6a39aa0fe227cf2b0d6</u> <u>ab6d1e047d62cd8f757e43</u>	+ 1 3 ETH	✓
8	2024-04-21 19:10:15	<u>0x74c71edbc9fe2261e658</u> <u>61734944e925d2d1897c7f</u> <u>3408b6a68a8620b165732c</u>	+ 1 3 ETH	✓
9	2024-04-20 00:40:05	<u>0x00f564b7e174170e52fa</u> <u>dcdbe2c4239dc39a2be516</u> <u>d25669ba15b27ef1b3de43</u>	+ 1 50,000 USDT	✓
10	2024-04-20 00:40:05	<u>0xd47f803e3744c6690f5b</u> <u>9c128b53a8973463bae7c9</u> <u>bb99bb5b8b8252c817115b</u>	+ 1 3 ETH	✓
11	2024-04-20 00:39:55	<u>0x6369b111ceedae51fde8</u> <u>2a263e9ea8e8f4a034856b</u> <u>2ec65ab50fc9fb74b2494d</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 17:53:15	<u>0xcf83371c77b14f499f18</u> <u>655b11e5b4fdb4970a7142</u> <u>51beed2b12a1d43031c2ca</u>	+ 1 3 ETH	✓
13	2024-04-16 17:16:05	<u>0x143a64909844a43fc732</u> <u>c4df8cf3d88efc5c5045b5</u> <u>296fb35df830783a7ad0a6</u>	+ 1 50,000 USDT	✓
14	2024-04-16 17:15:55	<u>0xf03ef37c7d354696abc2</u> <u>57b1d3fc199e1b336b42b9</u> <u>c7457a7a35a2f66dcd115f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-27 02:17:15	<u>0xaa0c41a4faf37bd9702a</u> <u>a8379cee891b555061a349</u> <u>409795587f44bfee9f8f30</u>	+ 1 50,000 USDT	✓
25	2024-03-27 01:50:10	<u>0xad4f8a073e698a10253b</u> <u>494d45ca49fd9c1de4bc41</u> <u>4c780504c8fc16903d835c</u>	+ 1 d	✓
26	2024-03-22 12:53:50	<u>0x38c4a81cb4a887aa6e3a</u> <u>e09dcffca819a731728705</u> <u>b3319177bf03403f4adb88</u>	+ 1 50,000 USDT	✓
27	2024-03-20 22:41:55	<u>0x1e3a163e9933efad58df</u> <u>643b7f3dc7bf8b8193880d</u> <u>f1d30d6849108323c3e36a</u>	+ 1 d	✓
28	2024-03-17 19:50:10	<u>0xd2a021b5938bb7af2487</u> <u>4d8d62d73f64eb576c334f</u> <u>5e1814fe3ce37f7029afee</u>	+ 1 d	✓
29	2024-03-15 16:20:10	<u>0xf5c41a9584b9320909b1</u> <u>4d1be523c32573852893af</u> <u>9975cb66dab92a9767a8e9</u>	+ 1 d	✓
30	2024-03-14 10:47:20	<u>0x4098fa986d315264884f</u> <u>6a1ba72e195ea7aeba3af3</u> <u>9ea50ac78fec5557b246ca</u>	+ 1 50,000 USDT	✓
31	2024-03-09 02:10:40	<u>0xbfca78dabe7ae888165a</u> <u>3365c8443b9f84b428faf3</u> <u>a477ccf078088aa7e94b45</u>	+ 1 50,000 USDT	✓
32	2024-03-09 01:04:10	<u>0xfa7ecd1676faebe90fba</u> <u>3e91ae14dcf5346bbcb6e4</u> <u>b9b0f9be3a7ca3ecec82ae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 02:00:50	<u>0xfa77a5bba2d6b2cc2d76 f672dd325ffbc0f61f0e10 b09e957a532dce516269ee</u>	+ 1 50,000 USDT	✓
34	2024-03-06 17:06:55	<u>0x30c7381d18b1294cca97 736c2f2f7da0ca3f57aa88 694b8f8703c26ef54fc1be</u>	+ 1 50,000 USDT	✓
35	2024-03-05 10:06:15	<u>0x884ddf0218cdd7cb5157 7d2a4f8bb4aa34856c8996 cab7d0692730f28b1ac672</u>	+ 1 50,000 USDT	✓
36	2024-01-10 15:57:00	<u>0x9eeb2fd96a76a3500354 cb325e6586168fdc8adf31 7737d41d2ea9f092cada3a</u>	+ 1 get-rarible.com	✓
37	2024-01-09 21:23:55	<u>0x5957a328fd6b05040e61 8a8c64d8a64b5193a209e8 a3e12b8dc0f6ed55a36356</u>	+ 1 twt-box.com	✓
38	2024-01-09 19:04:20	<u>0x46a72420a4506eec084f 2b54421ca829000c01f51c d0ccd4cfa57c8132f49090</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:10:20	<u>0x5301ff5afccb71e0e307 1287dfa2e9149d13edcea6 1f6a940806e6eb6e92f538</u>	+ 1 NFT	✓
2	2024-04-23 12:28:35	<u>0xfbbbf36c37f6ec1504f1 4fdbcec40f5faeea536b02 d7538b0355b8cc5ba9850d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 01:57:25	<u>0x41d68e3717ac9d98cd1608d2bc8205396bd306a193a4f6d2b770da65a3da5f4a</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 18:14:10	<u>0xd5c782497c575d95686c19dd16331aecaf0c8dbd2e1ab60587a655519f05061d</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 17:20:40	<u>0x9770954ba9a3740e7355de20895d49384bf6d3a7e405487f4cc9903b8b27f925</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 13:10:45	<u>0x05d059e8811e392892b7b24ece1e6048e07d2e405ab322e1cb237e611446013c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 08:09:30	<u>0x4fbd5ef399a30eab2add6d2b320f6043f61f30944ad33ca55aa57932a9a3a196</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 04:47:15	<u>0x5c337d318641624dd83db41093f71a84627b116273cbf9ca6eb688eaca2f5ab2</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 20:46:35	<u>0xc43236f31606f559b4297cba2e61c157b34365137e7cdb1a91d194358b394ace</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-15 02:45:35	<u>0xf143f821c630af18bbf695bd931c5d5da45bae47d8dbb4bc57d34596b37f2122</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 22:23:30	<u>0xa6b4fff6025abee5cd23803cb64025faac97b349417bb4ee87dcd9fc5571906</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 19:55:25	<u>0x13e59695d9f66b0f97a5c117137e3eae988f641b64417e12d2f9667050e67a04</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 17:36:30	<u>0x177c533e31fa5347608669c3bbff802edd7a6eabd729fb662a1ccb9ea25a48c</u>	+ 1 NFT	✓
14	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 06:39:15	<u>0xac7cc440b472b0a6df8c5084dd84562e9b40c3f47d847c19ed4c99e36e95a3d4</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 01:50:25	<u>0xf9e40e9f78da2957b3856be34988d670ef4f6549db8f617eba7758faea283060</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 21:48:00	<u>0xdc5998169e021ca1f83967cd4e2b77e16526eb115c7ff37cfea13fd5cc470ab7</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-07 09:31:00	<u>0x8e93f92897c82ad48c253b8a14134dbb9f6d15f105726e4c88c0f61fa9e7ff1a</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 03:57:05	<u>0x3e3fff5627b4466efec2b526b6d1166967fb83e34dd562587b3587d25b52b74e</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 01:11:00	<u>0xb7c1cf4f31b884acdc8e39a8f6b304eadf0629f5593eb362fb8f934bb2a12c09</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 23:10:55	<u>0x30a5c51f5d65f4667f475d5a53dae8c666ef49940efa0ddacb4c9692cdff8a49</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 20:59:05	<u>0x75ce57ff904a4bbee0d81d265a05455e918bf23eba0b5442c4317854535ea9bf</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 18:43:00	<u>0x77e8313169c567745127922ac0bf6b411aab74b3535aacd1fb8f56eae78b5e38</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-06 18:28:50	<u>0x56eeaaa37dbbd5d8df6209d6cdb624c27e3d20202f43b24e8641ace6b3e07d22</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-02 17:01:45	<u>0xb6e33f5375e66d4c73aaf6f534a0cfc3d07dadff32989050e1f0317fc2182791</u>	+ 1 NFT	✓
26	2024-04-02 08:42:30	<u>0x7b7369586e8178354c85c501194f2c3f6ec8ecf956d4b9e7bd04b28319a9fa2b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-27 15:12:30	<u>0xddacca83e7c900efd52cbdc466e72f0df410e32d56948653210f504d650e80fa</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 23:20:15	<u>0xc2ea57f082b658f227bef7a9297fcca4565753ecb14a146ff5474ee7138a1b01</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 17:19:25	<u>0x6b9f5f46a38c0fe89f67960de033b861561a54a099c3a1c75d948e9edd5e99a5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
30	2024-03-26 14:52:00	<u>0xf8cbc76a7fb25529473752de3aac3cf96493593c57e50e00d2e1959ad3e2b34f</u>	+ 1 Randomly You Won \$81,254	✓	
31	2024-03-26 10:46:30	<u>0x490067b21f18f35ef1cc4e96093e47374e73331bcedb9dfdb232e59d42ce765d</u>	+ 1 Randomly You Won \$81,254	✓	
32	2024-03-26 01:57:45	<u>0xb4c32b08b0a4d58cb921050f67d5320381a097665cfb0baf8469f41adba279a8</u>	+ 1 Randomly You Won \$81,254	✓	
33	2024-03-17 23:24:50	<u>0xf655b4d01422ef618b94a0b1a71775854b3e65aa30344571bc2fa2bae7e6d1f9</u>	+ 1 Randomly You Won \$81,277	✓	
34	2024-03-14 16:57:45	<u>0x08c736b9f63782eff72a31e5e1693d292ffa68fca46268dc3354c4e81d4880ce</u>	+ 1 Randomly You Won \$81,277	✓	
35	2024-03-14 16:56:55	<u>0x2b739ddb881730385546461a2d1b2189263f0a65a1e6a4230515ef857001094d</u>	+ 1 Randomly You Won \$81,277	✓	
36	2024-03-13 01:36:10	<u>0xdcf46b3346bb86530232c8c5b0bba9259ac800fe80081b27d72045d98e8c333a</u>	+ 1 Randomly You Won \$74,777	✓	
37	2024-03-12 20:23:55	<u>0x1bb1c2968ab0f1abe87165adba16d40949eb58419a6c97708781131452f572c8</u>	+ 1 Randomly You Won \$74,777	✓	
38	2024-03-11 23:54:35	<u>0x9dcf611d0616e61ab53efb5fa4e5a8d05adf8e49e423cf822313f7b6f5f2a17c</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
39	2024-03-11 23:47:00	<u>0x27c91524e316170fee5537577e844dd29df2a8cf50911a148e6aea186ff9cc82</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 03:42:35	<u>0x089e57be0d9ab0c182798604ce7f4c85a57f898252a12acc7fcb3fd038c1e00f</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 19:58:40	<u>0x8368d3a31c47f911fc1b40058d0d77600f94078e3e2e5134e49e9612fc4207ca</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-07 13:13:45	<u>0x6a9260dcba24118536344766ff477bce6e5e9ba57b1a18689c116b247e9df6b4</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-07 06:18:05	<u>0xfbd840c64b1a5ddcc09d4e3dc75e71b5b468527fa7bdb2eec4e0ce0ba977b086</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-01-18 19:22:40	<u>0x747a39a7d54ad3653beb a220815573ac1854baea4e5e026c6e7aaf68cee3c581</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-13 05:35:30	<u>0x663c4dec6f5a1d8a8bbd1a197461121b6175179dc4d0d236f08b2031aced493c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-09 16:39:25	<u>0x054d16fc4677a5ab02ea29f7b430138d2c21e82df1056663db09903e7890062c</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-26 14:01:50	<u>0xecfb308c752d49cc5927841d927c035f1195b56d7f285ba9f08c494aa75c734d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-23 21:05:35	<u>0x33d3ed3caa6523f67c23</u> <u>f630a94eba98b709b6cb57</u> <u>4bcf71dd3405a0fc9c2f79</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-12 01:39:55	<u>0xcac3df7b6a257401f387</u> <u>5104837481458d96ac8eb9</u> <u>f46b23f55fc85a17173391</u>	+ 1 com	✓
50	2023-12-09 23:05:00	<u>0xb4a65eb9bd763982eda3</u> <u>78a0c3af5b6a1c85813f9b</u> <u>232bad78442a92dd3ad92e</u>	+ 1 d.net	✓
51	2023-11-30 05:25:05	<u>0xa79d48ab5811164ff41f</u> <u>9f64abad2e65398a7755db</u> <u>be284486b8dbffca3ee5e9</u>	+ 1	✓
52	2023-11-30 04:55:45	<u>0x3a5bb1454943cf9852c0</u> <u>ec16d0fce77b560f42d065</u> <u>a6150f69ae8b21b09d4149</u>	+ 1 s.org	✓
53	2023-11-29 02:22:10	<u>0x003a140a25e47efee929</u> <u>1c46abe0e99ff25f3653d1</u> <u>7993a061ef00023d22f3f8</u>	+ 1 .com	✓
54	2023-11-28 02:18:10	<u>0x80b1c0fb3c5e8edb8110</u> <u>12f0f83a3412786f8a1802</u> <u>50cdcdbbc9bb94e7d54a0c</u>	+ 1 com	✓
55	2023-11-10 16:15:50	<u>0x2d431a28eb8b43c01e89</u> <u>b2f99c64acf48b8259a6bd</u> <u>1733eaae5f5f58dcdead0a</u>	+ 1 get-usd.xyz	✓
56	2023-10-26 13:41:35	<u>0xa6edb325822b95757031</u> <u>2df7a2499d96e3b1cca544</u> <u>19bd3b423a4c136471d4e1</u>	+ 1 .net	✓

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.