

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x896b9a81713a3c473b6a444f865c4a19f4e8bc0f</u>
TOTAL RECEIVED	0.050999999999999997 xDAI
	0.05 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.050999999999999997 xDAI 0.05 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS

Token	Balance
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
2,000 USDT Reward	N/A her.xyz
	N/A Visit website claim USDC
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
\$1000 Reward	N/A usdlabs.xyz
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:48:20	<u>0x4ccc9e83607443e0455f3f0826487555e7b54111ff97a281cf103f723578ab8f</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
2	2023-12-23 21:17:40	<u>0xc8a421969182bd9ecd16269cf0e6f0c913686c53ddf246326b7f255ea70c860</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:43:55	<u>0x6dcebbcd4124c740131464bf115804302a042b3ffa</u> <u>a0e808d8cf798acaa4fe76</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-06-29 19:41:00	<u>0xd21b8b31b0ef05ff16e51d6be9881ccdd04d81dfdd</u> <u>4e5c3d7bb3137cf2564ccf</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 13:46:20	<u>0xbd254a0008e272f84617aeb79b20fe8e6b19da211b</u> <u>a365ee1bd27dc6f03be80d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-20 20:32:45	<u>0xd26d0189408252ad7e19ed4be670ab6c4c6ab894b9</u> <u>e9168ead4aa84118609f59</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 20:32:20	<u>0x3538c6d8aa119ce69a9a22d5c8c48fa4f2a09ea5ab</u> <u>2bb610187f8bc8bc8b1129</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-16 21:12:25	<u>0x71151f7a62db6ac2b54456b8643c196bd8cc06872f</u> <u>6b571b47e0a2e79fa771f7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-16 21:12:05	<u>0xb7ec19fd939444e970251620a457503e14a43679ce</u> <u>f693e537ef88311fc0b0dd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2023-07-06 20:40:10	<u>0xfc9868b108a3393dce3ed27cd8cbd0188f50913fa8</u> <u>9dd258d4d5e9ecc73a8d20</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
9	2023-07-03 11:08:05	<u>0xc349a6441f2a9485d1a1f866d0aba1a91a8233a919</u> <u>2a4d3ea931117c7f86c08f</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:17:50	<u>0x48169c610412acc7a68e86c27d4e05323b698a0deb171719f711f99311afa476</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-26 13:22:25	<u>0x7c3d2ffcb63c2c9857d1b943ed69388091fa440efeb030959a631e0597866d24c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-13 12:07:25	<u>0x7d20bf8b523aec4424356e9051596fdcc1ba630f1eb96d846ea5111f49db337d</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-31 20:59:30	<u>0xb86d4e8dcd2fe5f8eced3999bd4a0f63362120e847abfa42e10cf125e0829ffb</u>	+ 1 reward at bonewin.com	✓
5	2024-03-22 02:30:00	<u>0x6a9aa10313ac2a8e6499a66b72a724e8d429ee8ccb35378f60ef7108580fc143</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 20:49:25	<u>0x096dd75ffe1e1900ac3fb47ea6f1f826333eafbd159a9a532da5352ce84543c6</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 16:14:55	<u>0x8d5da3289476bebe19a388fe6955096b7d421dbd66e557bb879da4ab4010e4e3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 14:59:45	<u>0xf56126ecd3fa6237e0d4 ec18ccb4f7ce0f6e4087b1 dad17d48d810e6cac5c245</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-02-21 03:34:05	<u>0xfaa58f257a25c320a5fe b1f087e821688a2b655fff c6e2ecdc27110812181ae3</u>	+ 1 PRISMA	✓
10	2024-02-13 02:16:05	<u>0xfceadb6aeeb12ba986 0fe332cfa0023b76799b65 ccbc35f32a280e2d0f7bc</u>	+ 1 C	✓
11	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb 524f4a4ef6c3dc8f33cafb 2d3c25367664490fd5fc12</u>	+ 1 C	✓
12	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e5 5d93be4b6fca78c8eaa272 ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
13	2024-02-02 09:04:25	<u>0x44ff560e79b5a15c0e87 8700fbf1c58ecd6e13ae32 22436a7f77e42212a0ed65</u>	+ 1 fun	✓
14	2024-02-02 07:08:20	<u>0x1b869d91ecd574b730e1 4a43fcc7d29f742db37d0d 2c8217a5877a46415056fb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-29 00:28:25	<u>0x0cf7ea1b181c936e77b8 a5a6ec409fee61a79cba18 3e5e5a95fe3cf660658d84</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-28 14:42:05	<u>0x589064740cbfac61030d 509131473fbdb88818ae79 baf89908a7e5f17b7b2463</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 10:51:15	<u>0xe882145d17fc044c282c bbfcf59e5f58295bb4d98e a5a1a98eb6c22709fab84e</u>	+ 1 illivium	✓
18	2024-01-28 08:45:00	<u>0xe59ba2bc0b07227c586e affb37c5aababec299c108 bb67bffdde43faa0f998662</u>	+ 1 illivium	✓
19	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da42 1fc703d7d383ba79dc2a81 eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
20	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d04 4368eb9539aee44dfbb0ed 5ee17248304b1fe88a0f28</u>	+ 1 C	✓
21	2024-01-12 19:30:55	<u>0xd92220c2546b2f48a8c0 c4b40230d316c64a21be35 cc89d4db89c39575ebc01b</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-12 06:39:30	<u>0x18e6e87fc623d8be6c0d 28b8f8105b7b7b4e91d82f ad3262fa5fb2b15825c629</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 11:18:05	<u>0xde43d48c3a075b478679 e62c46ca6d87ce96754a8c 05e65666b00bd9ebb93d10</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-05 22:41:20	<u>0x3387d60f9c5f5c813bd5 6945850005759dd9d5b119 fd589cac7ce4520496533d</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-05 13:54:35	<u>0xd25b079f195107c086ba d1e29253dbe6f043a07c26 66abe265be5b34a778a158</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 08:10:30	<u>0x8fbd6b4b60c1dd410d4707191bd24f801cdfaf80f015d5935603ffaafc38a057d</u>	+ 1 ether.xyz	✓
27	2023-12-27 10:48:30	<u>0x325465254c4db268824b28aed0b8e71be36c7af6f25eae30cef9bcb67190385a</u>	+ 1 her.xyz	✓
28	2023-12-27 10:45:00	<u>0x6b6ed90e114bcdbdc4d2d182e81e34765d0ef0ef69d845eab61d44116c0bc78f</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 10:39:55	<u>0xaf42729f149b36bed347ef055b183ec2412ae1965e3437b73facf634b6e8fb13</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 10:32:50	<u>0xd41caf700d17518af1cb6d05b2fc159c1854341c9270c6a4130f28d0d05dae47</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-20 09:39:10	<u>0x51864656424454f8252827d1e78efbb8d393229bd524f0597624fbbf99cd933a</u>	+ 1 '	✓
32	2023-12-18 13:16:40	<u>0x0213e953b480c6857e0311880121aac4696994dc37f0e4c330fdfcd780182678</u>	+ 1 usdlabs.xyz	✓
33	2023-12-18 13:15:35	<u>0x7d60bd02381c168022c6c04c1aa09df707656deb3fbc6fb0c89ab17b0a853ed7</u>	+ 1 s.xyz	✓
34	2023-12-18 12:24:30	<u>0x082cc6412c5dca149a0b7e4348b0c768e85714537b0d06fd47d4338cacdbdfe2</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 09:38:15	<u>0x97acc9b4866d4b5d2f9e77b1b0eb52fca76a8ab1012469b09c10d689428f37e6</u>	+ 1 '	✓
36	2023-12-14 03:54:15	<u>0xfae4bbf62a9d4f7a2d3860270d0155b06ae69d611d48d6844f57c7f1996539ee</u>	+ 1 c2usdt.com	✓
37	2023-12-04 02:43:25	<u>0x7dbc0e7190dc4425dbff40c579fd3814808af77bee27b9524f4da19188de1519</u>	+ 1 PRISMA	✓
38	2023-12-03 09:44:20	<u>0x1d535dfa5833bdee07039ef55482735ef488ffff5e83d1d932fd3923ecff305e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 09:37:20	<u>0x3ef23a293f222acd89ec2776ede815d7d541756c6af4c2e31f15cebd63ec4e81</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 07:55:40	<u>0x2a1b4b259c67232f07e3d10cafe0f0ff9e79eac12dc1b3fa24ee70d11bc0359c</u>	+ 1 s.org	✓
41	2023-11-28 11:08:40	<u>0x6c3023987f7e19d4c0e909aa80f8a6e2c651a4e52f7171afe68fa35e7c6c1279</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 15:21:10	<u>0x74c7acc1a0e6b4c321562e6f297bae389d45fd18d13826251da29ffde10fa8e0</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 14:33:35	<u>0x0005d8be6562c903a2924a220930257907713b4026a268f87e0a34b8442088c2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 14:22:25	<u>0xb5f0a5c73c68ce944cb5</u> <u>15d6cbceade9e2cbb640a4</u> <u>6b89486482cab99cf9a73b</u>	+ 1 Voucher	✓
45	2023-11-26 00:32:00	<u>0xfca7e6d14c54e58f6747</u> <u>33df3af076ccf96d5553c7</u> <u>b595264128f28251c4ef75</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 03:55:15	<u>0x62a5779d51f82b7a9136</u> <u>53ae7c7969d61ea119430c</u> <u>fb4fe0f8c73374b6acb7fd</u>	+ 1 m!	✓
47	2023-11-22 00:27:50	<u>0x49dac67a810c54754521</u> <u>1ced3c7d6608981d7f75dc</u> <u>1667167af3775e66048296</u>	+ 1 !	✓
48	2023-11-04 07:19:35	<u>0xbd42d4ceed9d58df67db</u> <u>a440cfa9f0a955850c821c</u> <u>e3252cab350b652a41b663</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 05:34:50	<u>0x9e9d51328bdf511bfdb5</u> <u>6a9373ec8adce3ed1cf749</u> <u>11e08b913327818ab29942</u>	+ 1 AIRDROP	✓
50	2023-11-04 05:32:35	<u>0xb54465681bb92510a28b</u> <u>ebaab2338d0502e4418789</u> <u>5411292d05541af033b3b0</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-04 05:21:35	<u>0x0dced2a457c0ff8431fa</u> <u>8420e36fc5d609cd6aaac1</u> <u>1780e23e1611e259bc0c16</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-30 13:02:35	<u>0x02746b10e5ca4e5742e5</u> <u>3a3a539f6bfea21b7a00f4</u> <u>3cbcd29ad26f710c5a4f1d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 11:01:35	<u>0x1de25010239bd4f5e80b84526ff40dd4bf6262229f0692a0343bbba8fb5a232d</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-27 17:10:50	<u>0xa7617e9acfde098eb91657d2c1629a3152407bb7037d65bb2567c17eb23da2d8</u>	+ 1 Visit website claim USDC	✓
55	2023-10-23 11:29:55	<u>0xfb0e94f8e6e3768560c376d4c14e1e16af3913d0e8146ca1cd5e86be04fd1a26</u>	+ 1 int!	✓
56	2023-10-21 15:26:40	<u>0xea8c14fd53cb14a748303cec9c9a11cad09f457e30aa3aa26873f10aa4d051e</u>	+ 1 t!	✓
57	2023-10-20 12:40:05	<u>0x9d8e9f398ad6a84bb5623926197071a23886f274254ba98d9b79ac718ed5b67b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-17 10:45:25	<u>0xe4ae53ce10ade79b7fc926ddd6421cd8271c0b1844412093349f5dbfd3b8f09f</u>	+ 1 im!	✓
59	2023-10-15 19:00:25	<u>0x641fceaabff2ede40cbc41e145fe1d8c4ef50fcc6093b2f45322a755c3fa2680</u>	+ 1 Visit https://blextrade.com !	✓
60	2023-10-13 16:46:20	<u>0xe01047f3f6777d47ea4f8ce766085dd9bf7c3f2b38d53e8ff03c40dfc912f076</u>	+ 1 onestake.com	✓
61	2023-10-12 17:39:55	<u>0xc5b8e56b820b16bf55087e5e9ac29fc02c31b1660f5ae3bb599cd80301f08cb0</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 19:48:00	<u>0x38c5ef7b344f158b2b7d91502c78234aa220a562324477f87424e4d37c39359a</u>	+ 1 ocketrpl.com	✓
63	2023-10-07 20:43:00	<u>0x64417f848298f0eb619e99d44563a62a7d88175c771fe5b30e4c1260dbff8546</u>	+ 1 hibredeem.com	✓
64	2023-10-04 00:01:10	<u>0x902529610675bf5e6ffb1a2051ae9ba31cf5c63e0f819edd326e286374622939</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-02 10:55:55	<u>0xe17317b544d4aad418a5ee322fb911ecf8051d37b0ed8e5d79cefb87e6547957</u>	+ 1 hibredeem.com	✓
66	2023-10-01 17:56:40	<u>0xa46709c017db2ad84f8c0a901cc2bef6bf34d7288daf460477cbc0aa57cb8ae2</u>	+ 1 dolib.com	✓
67	2023-09-30 16:18:15	<u>0x13bbfd9763f64fc40cd4fe6cf93c147b8ac78715617d6ebe0a781878f3166f48</u>	+ 1 im nft!	✓
68	2023-09-28 07:54:55	<u>0x3bba8923ba1279d1203b1bb1f55aa9d9789b3dd60826af82674d777c21642a50</u>	+ 1 m!	✓
69	2023-09-27 04:48:55	<u>0x73b947f40d06942382a688e61ee2507e56ff547cb6771e852aedd711914e4b69</u>	+ 1 aim!	✓
70	2023-09-26 18:57:30	<u>0x1f3e3713ef175aa639f45f53d223e0ea9ed6e15d0b13de434e20bfd347e712a3</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 18:24:20	<u>0xd7e1ab94a474f465f93d</u> <u>779d8bdb943be188830a19</u> <u>99e91efea506121261e46e</u>	+ 1 laim nft	✓
72	2023-09-26 18:02:15	<u>0x2be27ddf3cc7c9a4aa29</u> <u>f2f060745b10045b26f710</u> <u>fa80c086efcd581ce68d11</u>	+ 1 aim 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.