

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b286616d87c3c70aaae06ae4f363c99d41b2b74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
∅	N/A int Airdrop
CryptoPunk #7618	N/A laim nft!
	N/A Visit website claim USDC
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit Shibainu.cfd to claim nft
'	N/A Visit bonewin.com to claim nft
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:51:35	<u>0xf2d23155471d4d46ec267be4a390c066aeb11360e238a12054a71fdab67d8f26</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 17:51:20	<u>0x8389ff2a60f5b1687349bd223d30b0fdc9ee071270aa98aa9f9a334de460f961</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 01:22:00	<u>0xaa6b5e456d494f894e1637b89ffdbd627c52933ab7c90eeaa68a8e702d10511c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 01:22:00	<u>0xa52a36f55c11791cf5662f40ef30466cb4cc49a6c5372305073f1885848b7691</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:36:55	<u>0x5e14f078a660f366dbdd2403e83cbba5ee7a1f6fc295685a25dcff875ad18cef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:53:20	<u>0xa0c56ffb947c73c0f358</u> <u>bcb3eedb4e0fca879239eb</u> <u>65105f9c58423d174c89d7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:30:10	<u>0xef3ebb69ba7dd8d1b29c</u> <u>eea09cfa52c58da1fa9a0a</u> <u>6671996355a7355a6b071d</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 10:27:00	<u>0xca29ff2b5f73c09f7b1f</u> <u>9a9066133aa9c0004ff314</u> <u>75b8850167909d2e0d8361</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-13 21:14:20	<u>0xd887bd8bad96a8a29ce0</u> <u>39966f5e4130c5301c28e2</u> <u>c93d22628298f2a4d26804</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-25 23:35:50	<u>0xaf591671d0f5f9d5d422</u> <u>2d5b05c57223384428e4a0</u> <u>4e9d7eab0bfaa8e0821f4f</u>	+ 1 reward at bonewin.com	✓
7	2024-03-23 12:34:25	<u>0x57f35f0c80896876d20f</u> <u>e717c5e7450ccbffe11144</u> <u>b88cf1d25ec7e4512d2b76</u>	+ 1 reward at bonewin.com	✓
8	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-24 22:43:35	<u>0x3cd44faecab029facf9e9343b4b31f54b7882c1ae1f7896315bf8342bb92bc37</u>	+ 1 .top	✓
12	2024-02-17 13:21:55	<u>0xdd20ffe493d4f4f392c1103ba29b08e51da034e7d57c7e6ba52746c7987958a9</u>	+ 1 fun	✓
13	2024-02-13 09:58:10	<u>0x60d2d452932f5cd49e5b3de7b149222187f72ba297ba4e6808fd7c372758be00</u>	+ 1 C	✓
14	2024-02-09 16:52:15	<u>0xba02bbe4061127e7056059791072644dc931eb182e6730ef1ace87a5f4b3f0fc</u>	+ 1 int Airdrop	✓
15	2024-02-09 15:00:55	<u>0x0e4e47efcdce85a7cb04ee8d562d86d3ce602651b742667e8bfcab54d5376929</u>	+ 1 int Airdrop	✓
16	2024-02-09 04:43:20	<u>0xba95767befea1937f6a15be879408fb8c133eb736bfc23c84211d0db90f7c9fe</u>	+ 1 C	✓
17	2024-02-08 18:10:35	<u>0x229523d664e7459a81576868ebe567bf477f0e705c9662f845f0c40734f310cc</u>	+ 1 C	✓
18	2024-02-08 16:57:25	<u>0xc9faf9678fc3cece5bc835e232883f656746f1be678220d00a7699500bac11ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 16:50:10	<u>0x021c9fe1ab2f66b2023d2aebf8cf1761c3f6270b56df6594a78f00edb429faa6</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-07 13:20:50	<u>0x1a6a2d349a46468bd23a3dff26cd809c5a1790ca10a50b64f19c5a8d9d219d1a</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-03 22:51:20	<u>0x0b6dd1f71a803b99aa98bab84073114d8f351cca3aed6dc45258cc5215825c26</u>	+ 1 C	✓
22	2024-01-20 22:54:30	<u>0x1671c9e2e07460f966902c0cb544188619df46e1f92766f648b669d3a146e11f</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 06:40:05	<u>0xf76bce027fdb3171a594c2ea7f6902e1a5915882955c3cc3d1978062ebc707ff</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-12 02:01:55	<u>0x742f22ef5f20e2a0fbe22987bb45f4767c9e81f332fcc15721de802dc79d3b0d</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 22:13:40	<u>0xd93c66fee24984ed2934af1c6a8b594134141bbc0fbb82e5753ff850d59fd90b</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-07 00:49:40	<u>0xfec87907b7a25515e6b70daaaabc6cbd2d06b3b317c4216f60d881a5af94320e</u>	+ 1 Visit https://unrevoke.com/ om/	✓
27	2023-12-29 14:23:50	<u>0x6c7eb69fc4c4a685a8077112280e2f8c2a42fb03ea67d54da9da011360395a57</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 06:37:50	<u>0x93c93c07692e15f21ee2a6fd29fa7616279797734c4eb1ed21b5c225d11ab030</u>	+ 1 New Year Gift	✓
29	2023-12-21 01:53:35	<u>0x9f9741c34a4594c826a9d3469effe93660dd9bc74c6faf7475332c1bc8b58dd2</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-19 20:11:25	<u>0x75978436021009d2b4d90f63165432abc5a10e2a829d262b1b838242e125d1f7</u>	+ 1 New Year Gift	✓
31	2023-12-19 13:50:10	<u>0x9507d09083b27939483535144728db70e485c39d325e236740b4741db0b604f7</u>	+ 1 New Year Gift	✓
32	2023-12-19 02:05:50	<u>0x7089717d235241999567f64b6f034e68484617382bad49e0873c92ad7166feb6</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-29 21:51:10	<u>0x65ce4f4ccc49266daa30c4162bb334d5936c67cc373dd92105b1a43a3789d706</u>	+ 1 s.org	✓
34	2023-11-29 08:50:45	<u>0x8e4211306619fd458c01babf7f5843ec59ba7f62ba95fa864c7a4cb62eb7ba21</u>	+ 1 o claim!	✓
35	2023-11-28 05:21:35	<u>0xd20feb62dc74c6f0ac45832160905204c96629bd8bf00f44780bdf2bcf501d50</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 12:46:55	<u>0x0466a47dc2d649b53892cfa481c5d7ec235cfc2e1998a1998b593ffc088c562</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 12:29:35	<u>0xa9cd6c5e97cc9d98f51b4adaff54c6b2b2bf897af085828ad4c4cf018532c909</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 17:58:15	<u>0xf8c248b7e9194777c9dc3ef20cf2ba1bb6e3b2db1450544d1b42fdf3238382c9</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-09 04:55:45	<u>0x896896cca1b7ee9d2333bd552916fc453766e6d6d7e6053d010df683958de8da</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-08 22:11:15	<u>0x9770fbc074e4a9d8be671f419cd641d46c375663fa81ee3ed5e02b4e8432853c</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-07 15:52:50	<u>0x3fe8f9034257655dcf883c6bdf961adb6becd05bb145db8407497452fd421bff</u>	+ 1 Voucher	✓
42	2023-11-06 18:13:15	<u>0xe50b9df20e7832ab74628a597c05dc0c3cb52abb66ae2089764c208aa8a82eb9</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-30 05:31:20	<u>0x0893f8a3733dbc1d32d10fba5aa8afd8ff32ec438915911ff316771db10d5c31</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-30 03:59:20	<u>0xb1963ec8488f0324355b5f680bde3c93b48658ab5e706a972aaea79cc7145dd9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-28 17:59:25	<u>0xa5c471169794673ba98cb141371741ab18b4b439ca715615b51a252eae4de83</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 12:47:50	<u>0x951f408b46ccf3f09ef1cf6b00eb6887993edc62697e3bd0a8c5e69132223c9d</u>	+ 1 Visit website claim USDC	✓
47	2023-10-26 09:56:00	<u>0x3652703b029bfb5b045e5522e96b8ec12b832231361b94ef289b22b45dcc1d0e</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-25 06:51:40	<u>0x04d7bad0f5e71a8cbe6006d77324b181be31dbe2176a811b0b9992422fef0717</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-25 06:45:50	<u>0x526acf370608ab07a65d110234b2f263e3bce9170926e9a2a119a259eeb165d0</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-23 13:58:40	<u>0x8859ca41d00a2ecd2d39095baff81dd0d00d62cc667166f3f823666da2811341</u>	+ 1 int!	✓
51	2023-10-21 17:02:55	<u>0x9e7ddba341c41aae3abb6c93b7922824fbdb9f8be67357cddc99707ee8715357</u>	+ 1 t!	✓
52	2023-10-19 02:57:50	<u>0x442186fa8c0ba4ce33000061e21254a1934fa47b6b8125733b2032f12538956d</u>	+ 1 im!	✓
53	2023-10-16 01:18:05	<u>0x5a714c665614738275517dac6bb23bf7621b719f927411a2dfb8d25a1e2e2aca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-14 10:41:20	<u>0xbce0fa3e54ea8f7a8018ab6bb75df0eb431b68899b468bea6b9baaa31660047d</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 17:55:45	<u>0x83ec48be89c6a648fd2399a0712161e7614f413fc86d0b35ea8b53418fa530c7</u>	+ 1 ocketrpl.com	✓
56	2023-10-12 22:45:10	<u>0x806e0acf0d57f85a5fe6a04a10fbee6cebaedcd714082bbcb010138b1d030433</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-12 15:23:10	<u>0x5c67284f2c059e9b57680869414865c8de0abd027845762ddf5fc4261d5b0b34</u>	+ 1 onestake.com	✓
58	2023-10-11 19:20:05	<u>0xd056d2d27e455746241a9d96fcae9574921f76b5127043ac5cd53dffdd04d7a6</u>	+ 1 laim nft!	✓
59	2023-10-08 15:29:45	<u>0x9a00b8b7710aef36e6de6db5f0da6066ec563bf9224f075dedfb6e274e8241ed</u>	+ 1 hibredeem.com	✓
60	2023-10-05 15:03:35	<u>0x000afec0db936135451173332e21de632c12a11109a80d41493ddf1af7ac942f</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-02 12:35:45	<u>0xa692a06b1f3500ef83e14059d26f02d5c4c469c6b54f55af9f3c66d939a130b4</u>	+ 1 hibredeem.com	✓
62	2023-10-02 10:51:30	<u>0x77d6c968ffc469298a7a305f3497b47dc2b31d0ae5da25e874c82dae30dc70dc</u>	+ 1 dolib.com	✓
63	2023-10-02 02:11:50	<u>0x052e9bfe3f5aa2ac18abef9d269ae54bf79fe317e7e21b4d931e2e9874b39190</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 16:47:35	<u>0x7d6d8ae821d4e2e30c336f10857b98c799ff48c63f9a1ba26a8d378f211f054f</u>	+ 1 im nft!	✓
65	2023-09-27 15:49:05	<u>0x7376b90ad0caec589924aa75a299b55e722070feca952ebb20b265462edb0389</u>	+ 1 aim!	✓
66	2023-09-27 04:06:50	<u>0x489c2002e3cb034c1f4a5e3efdcb3aef79711eb67d890ad9ca9c91b54c4ead31</u>	+ 1 aim nft	✓
67	2023-09-27 03:24:45	<u>0x83ace4897e5c1745c5dfd9bb9d1f2ef4aae2f100d39a5ecd7eb61e66514def9a</u>	+ 1 im nft	✓
68	2023-09-27 03:01:55	<u>0xdac57efb2fccdc46f1bc2ea2fa52a210ff6409e5b67f7cfae61af9bd06a68e78</u>	+ 1 laim 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.