


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9d53efad7f8a7e86980df93f2ef346f0aba3edc5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at usdtrewards.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
150M SHIB VOUCHER!	N/A hibredeem.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 17:03:50	<u>0x234e89872ed05995a51943173f6a521fc2327c63afc58a74e5eecfa1ae2994c6</u>	+ 365.00000000000000000000 .li	✓
2	2023-07-16 17:00:40	<u>0xbae333188fcb3b556eec1a2135ff507a528c63112e2a52566fa39053e4418e12</u>	+ 600,000,000.0000000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:54:05	<u>0x10e6d0924078894855ea42489206a94f283f1181b2dd8c4d23a18d1a30e2b8f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:21:30	<u>0x47e125c3c843c79b5157dbd5c4041ac4e6ff8beee5e36f7d4fc1d82262d0a6cd</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 04:21:00	<u>0xc2780ca5927ccab081a3677ff93e6aa0b86e786ac332a6c0efb69d68de5210aa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 15:57:20	<u>0x987a3ccd4ff261ae63e2d241ec91758513c46df099da48630cb3869da22bb22d</u>	+ 1 5btc.com	✓
4	2024-05-05 11:05:10	<u>0x06a4d0e58226f82fd7fa cc8dc4363c855d30e9125b6f849289e5ce2a9b753b32</u>	+ 1 5btc.com	✓
5	2024-04-06 16:36:55	<u>0x58e6535c5269035a1e03808eaa51293f8cc5f447a254f1cb67644c46c85af845</u>	+ 1 usdwin.co	✓
6	2024-03-27 14:30:20	<u>0x58c8a1c2b081d2cb99f8da3813ea99a68e7fbd22af7b1b9f563d9ee548c236bd</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-02-18 03:03:45	<u>0x3e9f9cf78cb2eb662510ca7a4d76b2ca181e51f9922a67fcd106d515d91901bd</u>	+ 1 C	✓
8	2024-02-17 23:37:10	<u>0xe075f64b91bc707270dd1cca231b193e3fe64ca6cb70e4a8f360cba3dec59fad</u>	+ 1 C	✓
9	2024-02-17 20:23:50	<u>0x4bcaddbea1931d4c8c9f57832fa023500753beee1276c7dc7431b56f54141f01</u>	+ 1 C	✓
10	2024-02-17 16:26:55	<u>0x186d8e16028af42b8716236e2aa5b9bc25a3c58c843381f5022ca67ec1a5700f</u>	+ 1 C	✓
11	2024-02-17 12:53:05	<u>0xf3bb6ff1cc598da6c5fe08da5d1b8306417b34b0321407719322b6b59d1626b5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 10:26:55	<u>0xf47cfff794372d0fee56e8401345e3a2a0ff387fb6002f2040fbc4f5725c38760</u>	+ 1 C	✓
13	2024-02-17 10:13:35	<u>0x4d14eb9551947300bc303a5fef184625d63324ddddab2b00d9310e3d10d38851</u>	+ 1 NFT	✓
14	2024-02-17 08:28:15	<u>0x68fafed47339c8115db78cd93fd3230468236ff6ceb3bb27b52a8ddf89a00c8e</u>	+ 1 C	✓
15	2024-02-17 06:40:05	<u>0x1e7e7e68174f237fca696776bfc39725ce4bdcca8f4b1014e4bdc7a13c9c73f2</u>	+ 1 C	✓
16	2024-02-17 04:27:35	<u>0x55d03779a8a5e9af0dcc0fdd17d7b9666666e46f35fa7620c03e153b7b26737</u>	+ 1 C	✓
17	2024-02-17 03:17:00	<u>0x9aca0156da6bf6a4e9d9d608c26fea709afa88f8715b860fac42523d1a060684</u>	+ 1 C	✓
18	2024-02-17 01:53:05	<u>0x90e3643d3417e2018b388f85dd367b072b4db289105aca95753fd8e4e2c4b648</u>	+ 1 C	✓
19	2024-02-17 00:49:00	<u>0xeb575efacac4e187baf861504d448e3a18a9d93e9b5ab4962a0d8caeabb3b431</u>	+ 1 C	✓
20	2024-02-16 23:47:20	<u>0x47194abff578332dd3062f10abbccaff5eebd60e23ce7da988535e45bd94abac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-16 23:11:35	<u>0x59723d4429b5948eadf9ec8572b2b1f61cbb235c3f076453a7486d259553eeae</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-16 22:14:25	<u>0x09c66289ac8a3cc12f5f0ebc9a99eacae58f83c257db7366222d06ebb4366cf4</u>	+ 1 .top	✓
23	2024-02-16 22:14:15	<u>0x2698905352fc2a9a651c097cc48058ea3156bb10328c15d8b8c0e107b1bf5e94</u>	+ 1 C	✓
24	2024-02-09 02:55:35	<u>0xd13bab20726ef0424f5c0187bee169bf89b17dc74b33bf5bc8eeefe1a1038053</u>	+ 1 NFT	✓
25	2024-02-05 01:48:55	<u>0x728f0ba34ce3c8c90bb5f15fd2a5f2945390ab58cf19047d8b7fd317107ff369</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-21 01:37:20	<u>0x153daf62c7d546791a15f4532f00b7aa7d2d75a3492e77f6ace0bd445c1880f9</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-19 00:47:30	<u>0xf2d4fcdb42374a2166532a8f6dbd974905fd693bacaa6d88f802d0c4d18dfb26</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-18 07:00:50	<u>0x11db80bfc5b3a7e370fb4e892a34032e4883cd5f644cb32be3e6255dadbb6363</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-17 08:42:05	<u>0x4789c33e562ef10deec9edf5c43693eda44e88b78e3bdad4111dc2d80f0e51ea</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 09:10:25	<u>0x19b027c9be3161983755</u> <u>a50c5461d9e84eeef707f</u> <u>eb9cb30d2b5cb444a634f6</u>	+ 1 claim!	✓
31	2024-01-02 03:45:45	<u>0xba1021b8a1196a4de058</u> <u>82d9bf450d9f4656f939bf</u> <u>9e9fd1ffd4cc8309021095</u>	+ 1 Voucher	✓
32	2023-11-29 14:47:40	<u>0xbb80fa2188d59bd3f311</u> <u>944903fccf717376645042</u> <u>5f7cf41464a8fb7ca60ca6</u>	+ 1 o claim!	✓
33	2023-11-27 03:25:35	<u>0x84ad71dd09403dec16ca</u> <u>5e14f951ef77117e046eca</u> <u>0bcc4eb6735819e851dd21</u>	+ 1 m!	✓
34	2023-11-22 08:29:20	<u>0x0d8a6064a007608a5dd4</u> <u>086426efe699497c97ce19</u> <u>4d0d3df6144caaf9531e2b</u>	+ 1 !	✓
35	2023-11-13 22:25:05	<u>0xc708758557fc0626e345</u> <u>e596744ea99a7a7aafe2c8</u> <u>288f3eb4bb24ae8698081a</u>	+ 1 Voucher	✓
36	2023-11-11 11:27:15	<u>0x8241dc4447ff573f7b01</u> <u>c46f8338fe86a7be460e30</u> <u>49f53a4e4d936ea4cfa249</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-10-29 21:14:50	<u>0x1e897fca50b6638646f2</u> <u>9654bce87f5d2cd91f051e</u> <u>7f42361c8e9407a84ec308</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-24 17:53:55	<u>0xbe9f4048220f37bc163a</u> <u>e85755b5f4a2e662330eb7</u> <u>e14afbeadd706016ae5439</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 10:46:20	<u>0x48e767a0e5850410adef553fd82d775782ec174b2fe52dea0a3fe1184fc23fe3</u>	+ 1 t!	✓
40	2023-10-13 00:23:10	<u>0x796ce7086106829db08cf0a1f980f52abbb5b9b7bf69d6048523759d9478b330</u>	+ 1 onestake.com	✓
41	2023-10-11 19:15:55	<u>0x73fe6d0c8e0c47f169e8683f5e0a50eeb0f2e75fdca3fc5b49f72b25b6522a73</u>	+ 1 hibredeem.com	✓
42	2023-10-08 23:42:10	<u>0x14c5925ebbea6024c49d04853291eef9b13a727ca33722359b90aad0aaf5f9d8</u>	+ 1 ocketrpl.com	✓
43	2023-10-08 12:51:50	<u>0x0c16dc25e4a315c5a2b03fe774f4f4c803e2e63192164c8f1320494ab8429179</u>	+ 1 hibredeem.com	✓
44	2023-10-06 11:47:50	<u>0x728b90a702226fafad59f269fbf55cb7e8065a703a1d500c2d75bacf1129bb25</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-10-04 04:21:50	<u>0xcbba279ce96332069a042c8067c115db26cb2c575c4c01802dd1610183d69a83</u>	+ 1 m!	✓
46	2023-10-02 22:59:30	<u>0x7a900b0ce5895ac22c0081c8b1536b5de830a48d5348b3add65be6bb53f4a77f</u>	+ 1 hibredeem.com	✓
47	2023-10-02 19:37:40	<u>0x585e789826b728f2288747bcf4156b5b292822c95ad41302560145db58c50738</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 16:22:35	<u>0x2466056c92438f082b87ef2a90f2f04b2ec173ea8e2b32181379f08d10bb12d3</u>	+ 1 aim!	✓
49	2023-10-01 16:42:40	<u>0x69af715cdb79f4eae87e99329ba41d9a83b0d8f56604401679b9647ac0ca60b7</u>	+ 1 aim nft	✓
50	2023-09-25 14:59:30	<u>0x255ea4cdbd10fa0301fa71d8325df2e4d0f707ca37258906ea37710b6515272c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
51	2023-09-25 13:59:30	<u>0xd4709df69e4bbe3da9df714ca811ba44fd230fd9b4a3d9b5388c581f89617ca5</u>	+ 1 im nft	✓
52	2023-09-25 12:49:15	<u>0xd225f899a7f335e81203395cd4d2f4211f45dbdc3dc602a3424cabd445e42b17</u>	+ 1 laim nft	✓
53	2023-09-25 02:29:10	<u>0xe2b1c6b3abfcdcd79c83e72fabf78a217206e3cf0657bbcbe70e59d7fb60024c</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
54	2023-09-24 04:03:10	<u>0xcb74c9da0af42a4f2add66858af422e237942ff86df280e68acded5254c2c73f</u>	+ 1 aim!	✓
55	2023-09-23 09:20:25	<u>0x6cad66402ad397942c007255e53a7c16433636281f32cefa4abfca5f4796ed6e</u>	+ 1 m!	✓
56	2023-09-23 09:19:10	<u>0x41839f006ce2641d8c2f6943939e358a2f8b1d8b83dddf97d3941df5ecd4c184</u>	+ 1 setup your mevbot!	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-22 23:05:10	<u>0xb01b09158a1a95d3a38b</u> <u>33c8372a38ae0cef5ad8f8</u> <u>fa074dec31081d836ef5d0</u>	+ 1 aim!	✓
58	2023-09-22 21:46:35	<u>0xc7c1f9220f4aea201f12</u> <u>d45ebbde8feef153be91b5</u> <u>7d3748aba696eb51e03dc3</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.