


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 10:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9fd43a4666d0b18db212f6738058334fde391521

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
YCI95	56.000000000000000000 claim your reward.
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Bored Ape Yacht Club	N/A BAYC N/A Visit Shibainu.sbs to claim nft N/A Voucher
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
BiByx Giveaway	N/A BBX
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:31:55	<u>0x3d25747265abe8d9fed6e42f26a99dbf5f4b2ee1ae78589bbfab94b0ea73362b</u>	+ 56.0000000000000000 000 claim your reward.	✓
2	2024-07-06 14:20:05	<u>0x90f38ce605c2fc9956a5f0124270ba95e69e96235fe7e54eef020224a3b5f071</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 14:19:35	<u>0x8fa29eb4932cc0803c22df0e748bb351f10382d68f94ab690d8a8d9bd82b91ce</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2023-07-13 17:57:35	<u>0x772aa3a5bddbbd822f794c9714826fff3c47aee53f30d7eb182cd6bf500563a1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-08 15:19:30	<u>0x1af634a05376bc210e16dd309bfff1463f50367be6400bd34724c450d68feceea</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:42:20	<u>0x35c9e5ba9cb0c9627983f8ccb8cb9295e8d085a31b5c07474d0e4923fba98cc9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:45:45	<u>0x1a6d9ee67783c7d8d050ed4d356fbaa18de301ed9140f294ef8b5032125c3a4a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 22:55:10	<u>0x0711ff639fe01948ac0fd200f7e3b47889438039a8e3faba8b1c5e10cbd1b842</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 09:06:50	<u>0x2b182b20df2354da22068b6d40f7d1afe84dac22d3ad61b37468ff3d3fe18345</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 17:20:50	<u>0x5848aab1c4cd0ade3b29a47e838fe0be51a3b3e8ac1dacb8c3a15f60bf3727f9</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-19 01:46:50	<u>0xf2d12676844d0e43cca7d57fcfb581bf6e2451658e8a15a1ebf19eacd653d4</u>	+ 1 tiktok passive profit	✓
6	2024-04-18 14:35:50	<u>0x9a103cb2123dc6422fbd39a2f201c9a2b09de78aaee98f94e0da1638d5c47b99</u>	+ 1 rewards	✓
7	2024-04-15 20:44:10	<u>0xf54b4ed630b2262b59169ddba73f1ebde6ee78f0c3a6873faaa57fe10a350897</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 20:05:20	<u>0x4fdf27054d2e6797d1308d9159cea5dfa78e0491ba2f87ccf0a17538fa829b24</u>	+ 1 rewards	✓
9	2024-04-15 09:40:25	<u>0xddf5d59c2860592f71d67ea2a16b89c8e8a394567c6383e8288ccf211bc6c6bc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-10 08:54:40	<u>0x7ea19bc88a4dd17fd25bdb0cccb391b12e8b121b149b05b4ca6019a12d768ff1</u>	+ 1	✓
11	2024-03-08 19:37:45	<u>0xcc9dbb1a18c371db27cb01c4877d433d5e1df01cfbe0932d9163f1e4d7f8a67c</u>	+ 1 BONE	✓
12	2024-03-08 02:11:45	<u>0xea0b6317fe1af061723ed11ba0d21c8a1dcc13b1bbeb0275d55f133b9da16cea</u>	+ 1 BONE	✓
13	2024-02-18 20:34:05	<u>0x50a5e8b968b93eafd0e1cb931cf7e707d760b7c85260896cfcaf79fd36f3a7d2</u>	+ 1 PRISMA	✓
14	2024-02-17 12:48:25	<u>0x9053130da73a6884bf2c697df1c83da81e43d7e6bd025bde9cbc6e11497b539</u>	+ 1 fun	✓
15	2024-02-06 05:52:05	<u>0x0c4bd2dffdedd1101ff2d654bcb215642e482e8ed0b2c8695bfd7aa82680f109</u>	+ 1 pgclaim.com	✓
16	2024-02-04 16:43:10	<u>0x66cde06240d08862e550b102780a0120026786ea14cfd1deb1d45414b58f3110</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:51:20	<u>0x2c45ed6d7777d9ed4bc36774cfeca12d21dc5ae5a88f3c1184393f8915e04cd3</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-01-29 17:34:15	<u>0xa70c28d2094c02eb12282ebfdee6269d12dab17d3374917e3afb1d14fdfabd57</u>	+ 1 im rewards	✓
19	2024-01-22 13:08:55	<u>0x52b9dd89de917b2ca6ea954e0d901b1ce14c89581ce408f3581139f8dd63e235</u>	+ 1 im rewards	✓
20	2024-01-21 18:16:20	<u>0xf81a6c3c317679e4665e5c4a10702fe26ce147d65377053dddbc763e52ac2c88</u>	+ 1 im rewards	✓
21	2024-01-14 17:23:40	<u>0x6501a2b3850a94c5b711cfd193460c0461558f45b87b2993be9fe74ff25bdf90</u>	+ 1 im rewards	✓
22	2024-01-10 15:21:05	<u>0xeeee1c51706590284f4b7eec9506046c2a896965349b79d589099f999916c27a1</u>	+ 1 visit babydogec.site	✓
23	2024-01-08 18:42:30	<u>0x0ad5dd9d66ca85da9362136d131c22e73f74d29d8cf9e8a8cf2d7ba869cf9de7</u>	+ 1 visit babydogec.site	✓
24	2024-01-05 01:26:25	<u>0xa275a27a519d8e301d77f6e0f1efc7d789863c651df28f42e96bb76322156043</u>	+ 1 Visit https://unrevoke.com/	✓
25	2023-12-17 06:36:45	<u>0xdd7b71d38d5194f44a4d42f2df7f8d3883df21150efb10676d9560defce8e98a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 16:44:00	<u>0xfaaadfcbbb214c0b5e66107863843f1e7443c06d6fd614d3360d2b7f73451f6f</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 02:00:40	<u>0xd2cceb23c82eaa71b5807df4aa1a6322a484379ad93e7d9fd8c24d5e4e0357a</u>	+ 1 Voucher	✓
37	2023-11-30 17:41:30	<u>0xaf9b8949d4f12f2fe66e347207294d5357e3d382a32599faa90623e9b9ebf0fe</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 10:46:15	<u>0x119b5173d4762234137445f88aef39b6ff86c6390c55bbfbda8d0159f2652d8f</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 06:25:40	<u>0xbaac460a285f1217d3a80500d0d718b732600ebcc7e2c195df2563972e839146</u>	+ 1 FROG	✓
40	2023-11-29 19:28:00	<u>0xabfc3a3b5ddc6f6284600355b24cd4a89eaa5edb2ef2e05d51c4477866ece34f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 19:27:20	<u>0x8750fdddad15fb0f1b2cfa8549a639a4f48385272c0dd57c6f191a9a8b5d63b5</u>	+ 1 Voucher	✓
42	2023-11-28 20:34:25	<u>0x5ff0dad0bf56876c21fcbca5286169e52a5fc3b0e077b8e506bb4125ce2947aa</u>	+ 1 o claim!	✓
43	2023-11-27 14:06:55	<u>0x4478e26348927962be7c3d49552cf019452b17e7f980876eb4a34a992c4ff23d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 03:52:05	<u>0xa61f4bf358b89cd0c94d eafd06ed257ecc734cca11 c97a27962b2216977fe429</u>	+ 1 BBX	✓
45	2023-11-26 10:29:40	<u>0x92680bf3e2592b78d2f5 d77ad67f8a58998d7c0fd6 3377733b9a98226b1a0aa9</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 10:09:50	<u>0x998022780626aacb3a72 e9d9d7740c06565df98b56 d7c3f304cb62ff3aed6479</u>	+ 1 Voucher	✓
47	2023-11-26 10:08:30	<u>0x12e79cdf9c3129896c26 8b8191e4a069d317f50449 37588982125faf1961e170</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 09:09:45	<u>0xd6282de608710e595f99 0be4db96e63bc025201581 b4143c1cc87b5c59da3268</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 07:58:50	<u>0xe23b3956f3798b4718b0 d179d6399ce650227d6c5b 8aaab4f16861c901a0fbaa</u>	+ 1 dt.net	✓
50	2023-11-25 02:10:55	<u>0x11621b2057b24517aec1 bcf3ac4807a5c4d82c0ccb 1a7e0180c71b2e651f1c22</u>	+ 1 p	✓
51	2023-11-24 07:34:15	<u>0xbd96990f1c38af38d529 411bd80fc256ebd2d940d5 b2febe14ce8d609e4023ab</u>	+ 1 m!	✓
52	2023-11-20 21:09:50	<u>0x22339c56bfde9aad0765 3164145e658b64ff5e29a1 a42dcf7364dc7ce6f91dda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 19:24:00	<u>0x0b7fbb3aa44af11074327a53cb7e3eef45c585d57f2b0f0d627a0566979cd455</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 14:41:20	<u>0x78f759ff0e3d9b24f04752345f983f904945621d5300f84e40bc0a17b34b4781</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 14:33:05	<u>0x1c9d8cf51737b0dae198eef77d9e825da0ca20ac2e0c4b2bf5d01224ec14fa1a</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 16:36:00	<u>0xe2ea483ee982578941adb0a3f069890a8b8a5db2c2075fb18ab730a9606c44f5</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-18 15:10:40	<u>0xd5f0d9e258ec6a95141830ae90a497f8b52e52f170b6a8d076314f6ee478eca0</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-16 09:07:45	<u>0x22e20d6d19f8025301883cbcfb01775de9d44c35072b307a923747be2a637aaa</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-14 18:24:15	<u>0x971111b9cfbbb0e7e729c4bf4d42293df285ad8e27419dc1a860bcc9fb17392</u>	+ 1 Voucher	✓
60	2023-11-14 18:17:30	<u>0xe271d77c41b2ce032faa7bf77661c0d4321001b75cee439b25537534e544842b</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-14 12:17:40	<u>0x5c3bef34799592440aeb98ddde9c9f8ca04148200eec6f50ae02dff2756cca18</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-14 10:46:00	<u>0xc122b592936dfa19dd90513e0623071268c996c6ed751ccd1a1aba641d37f30e</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-07 12:46:30	<u>0xc86de0ded8dbfd1cd3edf652dc403fa98273630c54577dad6aabe8657b5d886e</u>	+ 1 AIRDROP	✓
64	2023-11-07 09:10:20	<u>0x84377d6167c0036db2ce509390c13ae7dacde4a467ac6d7b75fba0d8f25808ec</u>	+ 1 Voucher	✓
65	2023-11-06 11:30:15	<u>0xe8b1280e54c1f768a9d5d30b2eb52604b1438098956e970bb088d418b1d0c1d0</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-05 16:16:15	<u>0xc5eebec8bb0e1cad8b054d833bb5d60aca10b8fcda6b342c5d3d3eff2adf1402</u>	+ 1 BAYC	✓
67	2023-11-02 09:00:10	<u>0xd08281ac0c30e5812ba6056591faf80d70278debd4bf0b98bd7f0c4f6bde3854</u>	+ 1 Visit website to claim SHIB	✓
68	2023-10-31 18:02:45	<u>0x5d760a7d74c625b4df0a860fdf52dc5d8d6d4a1e21e94a54312b2ad4fee81111</u>	+ 1 \$BNFT	✓
69	2023-10-30 23:22:15	<u>0xf50d1038541ac3c65397f98e770f8ba41339a2e5ab6680e1025318ca89c3cd2</u>	+ 1 nt!	✓
70	2023-10-30 14:33:15	<u>0xad48d786ea8438b69bd356f14c89d136e73a3c1caacce5ef14f5d79452ae6d9b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-29 15:48:10	<u>0x0a604b4618e15fd7294289edda3cc0b4f2ac61377b548f7ca9fb33bd37a6d3be</u>	+ 1 .net	✓
72	2023-10-29 07:14:40	<u>0x6653af062992317fd5fa7153bd8796c336055611c5a3f283aed715d7cf62c0d9</u>	+ 1 Visit website to claim USDC	✓
73	2023-10-28 15:27:05	<u>0xe48ef29b09c4d8115e8e034c8902fb65d1ee19689817686dd081e470b04edc2b</u>	+ 1 \$BNFT	✓
74	2023-10-28 08:05:35	<u>0x5ee30b7d3c8d53ece41c810d1444d5d51185dbc271839ca13bc7616fc6daf37a</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-28 03:01:30	<u>0xe2a7b484b634cf43f8703501150e4868aa5b49d64418879d473006643243e870</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-26 21:15:25	<u>0xfa449ac4dc9e41fc46b3e99ef2fad118cb2f5f7319beb6f5b40c1138d958dd34</u>	+ 1 .net	✓
77	2023-10-23 11:35:00	<u>0x7f4d7dcd32da84bbe126812a6450346e733112b6536418e69091cae6e546b492</u>	+ 1 int!	✓
78	2023-10-21 14:49:35	<u>0xf4bc0644e0f667a4952c3cc99130c0266dd37c7be837fd7b7290b4f25bb040c6</u>	+ 1 t!	✓
79	2023-10-21 13:59:55	<u>0x0874b2d893484566390b802cff3ec4714990e592ef3ca9e2a8219277e266af5d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-21 13:56:50	<u>0x1cd5e1cfd0689e9a31f12119904450a15a664a42d09341741e003e7f93f5ada</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
81	2023-10-20 12:33:10	<u>0x35b14cf42a4dcf32977a49b527e1ae10b346ef362a0b3e6c2f03fe8915f1adc2</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-18 01:13:20	<u>0x6aa29894418562f8c0fa8932bdd0f61a48404adcb8f97b09598f3ec5bc483ad</u>	+ 1 im!	✓
83	2023-10-13 12:25:05	<u>0xa8b57c4f70f9ce3526dd3706b950ba97b997f0239f9c12bab5b4f1467eae9b9</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
84	2023-10-08 19:07:50	<u>0x12c18141dc920115a054302680e38d14f559de9beb3e6879b35c5d9129e8391</u>	+ 1 hibredeem.com	✓
85	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
86	2023-10-05 12:37:05	<u>0xecf9b01181c5b77865ee0d1d793d67839844fef8c9a6221373535f841182eff7</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-03 11:13:55	<u>0x1d176108eb28b57f907b605dafa67977470d781654bcf5b59163b456d92cfabc</u>	+ 1 dolib.com	✓
88	2023-10-01 19:32:35	<u>0x48e1c643b829266877cd7d5cc18be9dc7f3e049856d9e5c29a40af04eb74c51e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 15:14:55	<u>0x5f3bcb3c9347f69457d79104cb6ca008b721b49bad6522e36fb7dc0f12b655ff</u>	+ 1 m!	✓
90	2023-10-01 08:52:45	<u>0x0f254cf193590dcd3ff45867c3f238dd9a80f9d4893635a234c861c8fd8c0d96</u>	+ 1 im nft!	✓
91	2023-09-27 11:55:00	<u>0x45a6b8115d12ecb8e0f0a783b5fd04dcccad99ee96a36dc1b9db20b9e87e5d5a</u>	+ 1 aim!	✓
92	2023-09-27 01:29:05	<u>0x0c8d0225c0c8ed836e84ca60d90258a6d2a3b9aa2fc486458df0ef811430ba82</u>	+ 1 aim nft	✓
93	2023-09-27 01:10:30	<u>0xfa9a0cd5488ddcc0d914ceeb152dcddf5e5728e4be2c1ecc0fcfc98afdedb2ad</u>	+ 1 im nft	✓
94	2023-09-27 00:45:45	<u>0x6b6ce98368afff8b315f0758d46b89ee072f28ed5de9188d86db762861c26aa6</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.