

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa961185f22b7240a13e79875b735a92bcbb2ecdb</u>
TOTAL RECEIVED	0.000005641170000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000005641170000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
☐	N/A Reward at nftsafe.top
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:05:45	<u>0x8d35ca43835a6dd7e671</u> <u>9a7b35f801c10a1fdb1422</u> <u>80b8813c051e6e5621d447</u>	+ 0.0000022680000000 00 xDAI  0.00 USD	✓
2	2024-03-28 17:08:35	<u>0xc48d0384b81bc614e762</u> <u>3b19d80b1ea5b32a9bfe06</u> <u>54ba40152a1444ec2f7838</u>	+ 0.0000028731700000 00 xDAI  0.00 USD	✓
3	2024-02-07 00:53:05	<u>0xafd6b62b1db7add6cfd9</u> <u>263dfb141584481993fb4d</u> <u>83d007d531e5350947d200</u>	+ 0.0000005000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:35:00	<u>0xe01f461ef4f7df77a64de7dfe7ae19c6f33fc2939b327534b24a1729a70fd304</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 12:45:35	<u>0x6bf6e6d372f751fc2c79dce37e00ef1dfc381b088c7f831ae2f410fa44d950af</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 15:05:50	<u>0x7f84b3e70285f8c27aa7871d5ba0b9103f46e8c85ee34fa7c9ea7edd2dfd5fee</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 15:05:50	<u>0x3cd8d72d85ad00573c1802b2029b862e6dab560c735b472ed5a945d1e0ad9d08</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-07-13 17:17:20	<u>0x23e2cd6286bd5533d8f40d4305698943f2e69b53e7f0df85aafe83829b967a7a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 16:42:10	<u>0xa99007ab2df64ee49d5a96f4d226ca3fdded8d2cbb7b74d405e465e79025527c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:47:20	<u>0x875bc628d0f1e354f1ff56d793c04770ed7db5755c80ff16c1491739c95132ea</u>	+ 1 50,000 USDT	✓
2	2024-04-19 16:44:55	<u>0xd7bd648ad69a8bdc2f3d3c903cd1746182196bbe73353aeb517162908f6fd2ce</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:39:35	<u>0x60135c89797a90484395</u> <u>cf6310afaaa947c151f73e</u> <u>72bf9252450ac7388a934e</u>	+ 1	✓
2	2024-04-02 00:51:05	<u>0xcbc1f14478c3e5c0d130</u> <u>5ea7f79721e424f8036586</u> <u>a28422acfb054b2b8cd88a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 21:20:25	<u>0xa768dbd1beda2b2213e4</u> <u>d25fb277468c571e0c37ea</u> <u>26989f927e4718632b1690</u>	+ 1 reward at bonewin.com	✓
4	2024-02-07 11:48:30	<u>0x9e30765d30f16cda9edf</u> <u>09d930038a361c0f885094</u> <u>68c35246793f5d499b73f4</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-01-23 03:33:00	<u>0x9f84535a409aef0034a3</u> <u>f491fe6318c9b0b6db051c</u> <u>180d53effb28f43bbdfa32</u>	+ 1 Reward at nftsafe.top	✓
6	2024-01-23 03:02:30	<u>0x13033ab3060c7a6d022a</u> <u>f707e1e9fb8620ded2ba75</u> <u>ec6aa78a2b6a3c6e6fe9af</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-22 12:36:20	<u>0xc143939ed573aa9b6cca</u> <u>578a4378be07b648669423</u> <u>1c757b7f9e5532e1cc5f4f</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-22 12:24:40	<u>0xd17a96350ff89448c9f0</u> <u>571b8b554d7a0dd43abda2</u> <u>79e4397ac1d947899b39ec</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-17 03:46:45	<u>0xbcd1165fd277883e948e</u> <u>a88d5a2abd83a0ff079522</u> <u>797dc72314eb635a8705f3</u>	+ 1 BNFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-14 02:44:35	<u>0x5b5ae6b84c5aa09b27b02e65e81015e6929ac1d5e4ff1827b3d07784f248cf68</u>	+ 1 ethevent.co	✓
11	2024-01-09 00:09:50	<u>0x0bb89371ca5e6ad8b889dbbc415fe65d6e21ccaf1427a312135ac410bfb0b433</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-06 11:10:55	<u>0xda938d36c24272556b145f6da6e4e604461976a70cd5f978b4d3657e16f9e476</u>	+ 1 Visit https://unrevoke.com/	✓
13	2023-12-29 09:58:15	<u>0x8fbe74730c23a99a1de11aaffb38bfdc12c1e278df279571d8147801dad7d136</u>	+ 1 '	✓
14	2023-12-16 13:37:00	<u>0x177ed6ab0cfd3f2d334620b3ee10fe3ee007bd505698b449a65c7a477ca91197</u>	+ 1 '	✓
15	2023-11-28 22:13:20	<u>0xd4e78016cf9d45681c12bc93b977bc41722e530b639a834f167b2c0b1680fcb5</u>	+ 1 o claim!	✓
16	2023-11-28 10:12:45	<u>0xdb3d45024ab54d7bedce0cb8ac8b63e1855afca46f76679f3fe709d37b7c5cd0</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-27 12:28:45	<u>0xd21f11d9a3a8262c7d2662ae1ce7ad03d8fa0b4420edb0b17f8ae9d241a2ea5a</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-27 12:28:35	<u>0x8a6df208bf23cbb3853121c57cfe2d45c212f056e8026c7bece4172cc1886ce7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 12:19:55	<u>0x9760e34073f88405055f</u> <u>e0ce34bdcacc966d264cb1</u> <u>382ebe9ba83fdda1199877</u>	+ 1 Voucher	✓
20	2023-11-25 23:17:30	<u>0xf18cb01f9fa23185dc39</u> <u>72a7d5aa7618ae87e7b820</u> <u>c18416546bc4e4afe35a6e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 22:00:00	<u>0x3ccd2eb20e46dfc838cc</u> <u>0086d045d42078a09b5f63</u> <u>5aad3a0b1772b5057efa4d</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-23 02:14:30	<u>0xd11ddd5d5e4318b69ec8</u> <u>c68170163adcfc18e6248f</u> <u>d29d46c3ad7cdef118cff9</u>	+ 1 m!	✓
23	2023-11-20 02:39:15	<u>0x8c0b66aae119f141deab</u> <u>55b0c1b2de57a26e826b15</u> <u>c41516233dbbd29beef22a</u>	+ 1 \$5, Sign up and get \$5	✓
24	2023-11-19 05:04:25	<u>0x70d51240b4045e8b90c5</u> <u>dc015775729af3084d252f</u> <u>5914e56693abb5af01997f</u>	+ 1 \$5000 USDT	✓
25	2023-11-19 00:06:00	<u>0xf791ada7200a4a498971</u> <u>2f2fb13af3179bfa822185</u> <u>da1937816d764247a5963c</u>	+ 1 use-usdt.xyz	✓
26	2023-11-19 00:05:40	<u>0x401e1dab3f8aad8aace6</u> <u>7788e326004388751cf59c</u> <u>3c76f6161d15b844d7260c</u>	+ 1 s.org	✓
27	2023-11-16 08:38:35	<u>0xed16ae67e53869774fc1</u> <u>77bf32be05fe00b39b39c8</u> <u>115744df62c0a0a1ff3831</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 11:59:45	<u>0x7bf99b8f09c3ccc7b88a9e86b2deb4fb2a37791fdfe4cd4b8f2b09d77f8fa237</u>	+ 1 !	✓
29	2023-10-28 20:47:25	<u>0xd15aa9262327df5bef3e52f9964205363b0e2f4111ff94f14fe32c2d5a833f5b</u>	+ 1 t!	✓
30	2023-10-28 04:39:25	<u>0xac07fc56599e823f5871ce8a32d9ce378b377290ffa4e9b57902742a8ec69236</u>	+ 1 nt!	✓
31	2023-10-23 00:53:45	<u>0x2f4837b0a9e2e4b3d6f3d34693a835a783075b4455f49130594cd4f1d376bc93</u>	+ 1 int!	✓
32	2023-10-20 01:25:20	<u>0xcf4b29e56931c5230f6f212a4d439dcb08e7e25beeef4860ab7cdc8cb3685e288</u>	+ 1 t!	✓
33	2023-10-13 07:07:55	<u>0x2462c872406022566c6e457bc149230e41fb55db8760c873c4816309bbc42e90</u>	+ 1 Visit https://blextrade.com!	✓
34	2023-10-12 16:54:20	<u>0x905dddd755960f4d763540af3d52f4316711cf8b54241f1af1a2c802e4712b51</u>	+ 1 onestake.com	✓
35	2023-10-09 22:35:00	<u>0x914d798c1b7390007a01ecc74ac55d4e40938e36131160bf39799997fee8e89d</u>	+ 1 laim nft!	✓
36	2023-10-08 04:47:45	<u>0x1b427e88fd3ddfe11321d97ea91352d6370d5b358f616e2bfe60896933539a3e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 02:32:50	<u>0x5ccddd230bb034a95faf</u> <u>293fb5c30c0904a6568b9b</u> <u>1f9275025c8e3c7a864748</u>	+ 1 hibredeem.com	✓
38	2023-10-05 02:04:00	<u>0x2a6640b44707ceaa72b7</u> <u>97083eb862b3556679ac73</u> <u>682eff9127435d478db4ef</u>	+ 1 im nft!	✓
39	2023-10-05 00:03:40	<u>0x01cd1ec1ea4666ede53f</u> <u>c205f56b7000cb6f93ac65</u> <u>76daa649568a9668609437</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-10-01 00:23:40	<u>0x7a6087d82e1424edf9ed</u> <u>9ef7fc97956c6b3be45578</u> <u>c763b4dd5cdb731f8e72a2</u>	+ 1 dolib.com	✓
41	2023-09-30 19:42:10	<u>0xe31b6f9d66aa3791edb7</u> <u>441e74fa4500be072f0dfd</u> <u>5af5dab3101902c63ce588</u>	+ 1 hibredeem.com	✓
42	2023-09-28 21:47:05	<u>0xeaa01b18e88697fa383c</u> <u>39d5d51ac6b0d978a233f2</u> <u>5444f58c15001ca6267c69</u>	+ 1 m!	✓
43	2023-09-28 19:18:05	<u>0x0c08a4fda9a62f6b5926</u> <u>012fcf09df2f0b3cdd27a0</u> <u>de8f098cc58c11c2c107a5</u>	+ 1 aim nft	✓
44	2023-09-28 18:52:45	<u>0x60126f5fba0450f54d21</u> <u>4d3c6428624d2054d836bb</u> <u>20fef213e3ae77337fe1b</u>	+ 1 aim!	✓
45	2023-09-28 18:38:15	<u>0x8ecc3ba1b00785aac6a8</u> <u>7966aa19af008d40927ee5</u> <u>8fb51236a6ea5dd7d6dffc</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 18:45:20	<u>0x27417cf1492c49945c68</u> <u>d1c64d58e624ac57db1381</u> <u>12d9bc490f6d4dacda33eb</u>	+ 1 im 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.