

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb482e4912c73f70c5859988ab463438076e90c3b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

agEUR

0.084374573750548326 agEUR

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at bonewin.com
	N/A Voucher
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
2,000 USDC Reward	N/A s.org
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:07:35	<u>0xb8d9996095230d7ace29</u> <u>5778c9bb05293d379375a8</u> <u>7a2d40ab725fae5195e30f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 19:30:40	<u>0xccc751557d4cccae103f</u> <u>bfaa923d205737e80df9ff</u> <u>1adfb9411996ff4fbb397c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 19:30:25	<u>0x3f4c29fef11bc89a8484</u> <u>27420895dd719b5cc4480b</u> <u>3ba762df55e64e2fe95efa</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 10:44:45	<u>0xe6fddeb68816bde1860643471ca60d81c42127b4926dbd08c08d789efc034311</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 10:44:45	<u>0x1640ecdb90958f0c751fde91defdd1fb9e2783cbc41be1a353176d343497f26b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 07:04:05	<u>0xed85bd915f54a37f009fc7f7e57058ab33a4a88d838fcc4fe745d1498c98618b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 07:03:55	<u>0x2c5c457ef61cbe940849efa46355b18665e54efaa93491a0df9d17e566bb964e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2023-08-02 21:20:55	<u>0xb4c81a90e2898e9f5f50ecc3e5a02096dc2d8a39140c37e12bf508bda6dc528a</u>	+ 0.0843745737505483 26 agEUR	✓
9	2023-07-06 17:27:50	<u>0xacf6d70095a5a33cc985be26c9fd353c8b72e90041bc198e565bc66867d4b2d0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 08:11:45	<u>0xd12478a480efed1825939c28c1b5fd1996f150550dfc551bf2f381d31fd0e1ca</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:25:20	<u>0x65cbcfde219ddb5e6a52485ed6742e465b342a2913f2cf902a42f1b38d8e657c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:59:10	<u>0xd3a9137282182bee22e4daff384269789dbb5b11fe4a38c24b93be06aecd798d</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-10 22:19:45	<u>0x003ea24b532ae59bb5360b695bda1c10623e499a2ed82ee817d36b0ad2838b12</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 19:51:15	<u>0x8b6bd504eca09a4efcfc194a80dceef9f79be5cff6891dc7827466e854563ac8</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 16:15:55	<u>0x12a8b80970ce33ca748e32fed4c00569faad17dadcaee6fc0a0b15ab31c2a9369</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 11:00:35	<u>0x31bfe420f68da15174c2ec7af00dd841ccfb922cde39a378f66fb74388f56a4</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 07:06:25	<u>0x9b76ae5ce98d9200d6e2f2e936679bf749986a15dcd9a8e647b118919235d845</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-05 23:49:50	<u>0x5b71e5fe1522ac60671f6b0851812bb62d9d75fb438c2b401afb4299345c3f2b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 17:19:05	<u>0x986495b314d4a4f3fc801ea132b458f02d96fdb1a9d201ae7c6f07a82d546ada</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 05:15:30	<u>0xf76bebac72e380a12493988f7a5c6866c3f795933917d5b0cae853ea1b3c2d3b</u>	+ 1 reward at bonewin.com	✓
11	2024-03-28 06:49:00	<u>0xeecbb3c4a35a6b3b0663939275e6d51f7136f94a38e0ee712cdd4b4d8f392ab2</u>	+ 1 reward at bonewin.com	✓
12	2024-03-21 16:57:50	<u>0x4bd557940b4ba95c3dd68b94348385a5d264bcaa35ea988b81087a94cd3cd13a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-12 12:59:00	<u>0x26133420d71530d463be601e8d5af842abe3026d129080c172bcfee9e591477f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-11 23:14:00	<u>0x16aa05f2f51b1d916c4addefc5d6635010e892a3216afa75ed5bfc37c7fd0204</u>	+ 1 C	✓
17	2024-02-08 19:19:10	<u>0x88f875e4b55bccca66445f32f4a04bbda06b515ee7982d3f6818e6d04d7e3948c</u>	+ 1 C	✓
18	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
20	2024-01-17 05:17:20	<u>0x67ff74fce7243eed20d0767a987ef8c2c1ad41d7f44eb3131b267a4dba7bca2c</u>	+ 1 BNFT	✓
21	2024-01-15 18:53:50	<u>0xf16387a0cb8df1c69545bccc5fb8366b80cd5ca51a208ade203f01496db6af9</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 10:47:30	<u>0x230c8ade085a5d1b80cc8b5bfb02c666cf39953db449e99eda8985cd5672fddd</u>	+ 1 ethevent.co	✓
23	2024-01-14 03:47:20	<u>0x15265596a2fd6f6850f8afac28af4898c1f51f70b26fe4c5595893d29f428aab</u>	+ 1 ethevent.co	✓
24	2023-12-29 15:00:15	<u>0x795cfe13326d570561b3c225b0628bdcf9e1d9add24569a688970d9e4daed431</u>	+ 1 '	✓
25	2023-12-29 11:09:55	<u>0xf25dc997e3b1a5a51e4a74dce8d5b92616a8272fd9f0de200d1d0c4f79d975ac</u>	+ 1 '	✓
26	2023-12-29 09:57:40	<u>0x84c87daacf0bc6bcf209105bb5c8e61ec345a8d553a488d77e94b3eee9247a0c</u>	+ 1 '	✓
27	2023-12-28 00:27:30	<u>0xdb1e3c8f1c416ae37f5994affdc375b4a22a88d6aaf3dcf76d4efbbd5946e5f2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 00:28:10	<u>0xe9cfa9561e8918ba339a</u> <u>e23ac0b6ab01fa90dbddf5</u> <u>a4b04d82d6837b318d4016</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-15 00:24:00	<u>0x76eb783fe65c4d6d5862</u> <u>95248f176df48fedf1ceeb</u> <u>0a7290b01de4ae662c288c</u>	+ 1 usdlabs.xyz	✓
30	2023-12-15 00:23:40	<u>0x9b1f708c6408cec47b06</u> <u>5884c59859015e320bc88c</u> <u>203719a820ceff453fba1f</u>	+ 1 .xyz	✓
31	2023-12-06 12:56:20	<u>0x9d77f80010f5ac3b946d</u> <u>be64be4ef2de01df625cbe</u> <u>e8c4bd9a6058133c703613</u>	+ 1 Official Authorize credential	✓
32	2023-11-28 08:47:05	<u>0xcb974c5ad38573342d9f</u> <u>f06dc98b46be0b06c3f15c</u> <u>89ab5e2b2065cb813de89f</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 10:01:10	<u>0xba3a20cece3a538ac00f</u> <u>0960c4aff5c0be2c4ee4eb</u> <u>5afdfab198243260ca5819</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 09:56:30	<u>0x5735aade02131e9ab7b2</u> <u>b3bf28f5d04afeec29f7fa</u> <u>e590a331182feda2d2b441</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 09:38:50	<u>0x4ebf899441260ec998b0</u> <u>0b5592eb1e1b15c953d2ca</u> <u>4db3f56036506ac4c2320c</u>	+ 1 Voucher	✓
36	2023-11-26 17:26:40	<u>0x3254bce7430a34082087</u> <u>0d03b5f3d42f9fd813318f</u> <u>10cd1b4f0fd895ece81b42</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 11:08:00	<u>0xe7e582d1e60bbffa281b</u> <u>1cff5b4d102d629ed8aab6</u> <u>b1de9d8d5d505d3dba1c43</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 11:05:30	<u>0xaa9d8103a46f7e12e42a</u> <u>02f17f6ace2e49b0b94539</u> <u>22ec12af289f26145ee162</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 10:50:35	<u>0x30387b9419fd01c7cb97</u> <u>a51e43c94a5467b384a5b2</u> <u>52e4f17b57fbe302a770ff</u>	+ 1 Voucher	✓
40	2023-11-24 10:41:40	<u>0x81c4da49a7b0ec4af97e</u> <u>f8a5f6a05edb123f48942b</u> <u>9b3b313d878f5f909a7bfc</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 20:23:45	<u>0xe4b8d4edba3d6c6a4e12</u> <u>71125db9a240c8fbb9a7d6</u> <u>37ff146cc07ba55c94ccc9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 19:17:55	<u>0x0629477336907913e662</u> <u>26589876495b65f2b513dd</u> <u>b10fa04fc6c321c7276f91</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 17:56:55	<u>0x92376ff3d806707ff2ae</u> <u>4ec049ac96bf35c23f7745</u> <u>4594a6e66248bbd31578cb</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 17:30:45	<u>0x621c1c973ce2b27d6756</u> <u>3cff1b072ef3a632044b4c</u> <u>413882793c62a4953534ca</u>	+ 1 Voucher	✓
45	2023-11-23 16:48:35	<u>0x5b19f63f4e6c487f7ad2</u> <u>8d0f9190df58c1462be804</u> <u>b0e64bb5cbaecc3e9ef3e2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 23:11:10	<u>0x0458b6cc6e1ec25bb848</u> <u>bd73e571250730b6e1908e</u> <u>14904730bcbe1c51bc1502</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 08:19:10	<u>0x4e6abc70cdc8b3283558</u> <u>f3f48dd082656da96e4816</u> <u>1f87848dc838c6394dacb1</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 08:17:20	<u>0xee55181a6f6ad591185c</u> <u>415d4cda32b8ca40c3ef2a</u> <u>fa4acb07e08e51908e1a45</u>	+ 1 Voucher	✓
49	2023-11-21 07:01:25	<u>0x503f507511a3c9a9dc76</u> <u>3160d2a897bab90ef862ea</u> <u>b4ab21d964b9ab137d5c7d</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 22:13:00	<u>0x99a1c847107e93f07712</u> <u>572b767f0f2e0a61331a88</u> <u>8d2c9be0d6a04360ed33ef</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 17:39:05	<u>0xcd3d337e29246a954081</u> <u>eea436f9b4a7d24463bb7f</u> <u>0587c5b8afe6432ff6ab72</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-18 22:40:20	<u>0xc4999ec9a9079f1cb058</u> <u>dcd7ffdde88d1dd959d4ff</u> <u>3d1b5b6df96d95d59f9b45</u>	+ 1 use-usdt.xyz	✓
53	2023-11-18 22:39:55	<u>0xd2232bc144cb1c96072c</u> <u>db248580f0ec19e175db6a</u> <u>df3a428ed86b8854bf3112</u>	+ 1 s.org	✓
54	2023-11-18 00:51:30	<u>0xd8f9bb899d57f9471087</u> <u>20d4d2236ac8e9a874dd39</u> <u>edec00f331512ffc900d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 07:21:50	<u>0x332fe945d53f2611282e0cd4e26d1af677347639730133c50bcaa47eef7a007d</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-10 23:41:20	<u>0xe95672c80d0587912351b3f6a798d0cdc9f338efc1ee605281d7088d6c89ae48</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-10 22:42:10	<u>0x5318ac5a3fa2408e8a75f6c60d1f0db48ec4fec08a1bca25ee99a2a0f33d0648</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-10 20:31:15	<u>0x8d93e61cd1692b2c4955a7b1e14952e7b3ac49e25b0ea19726a4c50fa57b3cd0</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-10 20:20:40	<u>0xec0f6fe514dc9154479143293ecb9d74dcbe6478154d4023c5fdc7bd0248e990</u>	+ 1 Voucher	✓
60	2023-11-10 16:42:40	<u>0xbb489292f57ed3c592bcfdc0ed9dc73dd87b7038cf357c54508c4e6907247ee</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-08 12:50:50	<u>0x0c4537a8db0ddba32aa81017fb0d23ea6a86992c1bfbcec548ab2faae6b13789</u>	+ 1 usd-reward.xyz	✓
62	2023-11-07 19:46:50	<u>0xe45c843cdb89cbcdfd45c8575ea48cb16aa494e685e95771980a8ae6dda93d8d</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-07 05:39:00	<u>0x4bb92f76577cbd1c78a6be2bc0a38c288f5c1613b26416be91e4b0f4de5cfd8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 19:27:15	<u>0xf3e5fd45c43b96b63f9f c1194c664fdc46bee67cfd 2ef31a16d24c4257179f93</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-04 12:51:15	<u>0xfd580a97c5e82f24403f ad91631938fda8d39eb33a 11c52cd1e52d776873130b</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-04 12:02:20	<u>0x9a76e8c84d32de58bbd5 4557cb674483234522c127 f8a0148cad3abdd604f20</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-04 11:57:55	<u>0x2d6546de39879ff94ae3 712f82a33e301c062da6ad ab82ca0c73eaa11fd6cc0b</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-04 11:43:05	<u>0x6dc91533ae575e7f73c0 5315bcc096f6813e9853c7 feac4405db33961ed022b0</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-04 06:18:35	<u>0x1da70dd0488767ba20dd d594cba03b364ecbc7010e e2630a45616a5f9812c111</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-04 04:42:00	<u>0x5a0b2799dd0362d0eca1 cacbfe9f5ba0937741db3b f9511c321a83443aef0170</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-04 04:07:40	<u>0x5916458cc3e16afa9797 e01eddd1a4fc1761744eb8 66985ee0c5c9da940e229a</u>	+ 1 AIRDROP	✓
72	2023-11-04 04:07:25	<u>0xd9a3ad6e443c10bbbfd0 b327d4f4ffe8a28d2be768 e6506d220aae1a07af797d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-01 23:31:50	<u>0x934790e69a5068204e3c7264064437d4e8d40fdbb4a8625d6cf6bcac90a0b169</u>	+ 1 \$BNFT	✓
74	2023-10-28 03:15:05	<u>0x93ffb6e495273c0448a320856f9f7c1600a6f9865501b8435819226740f64acd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-27 23:56:00	<u>0x522739b03419795464ef0789f1138d17a7c886e2ea e7d594dcd31946b183ede4</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-26 13:12:00	<u>0x0ed68af06c8c905c0d657d8ca162269823e08aaefc c96cd71dff48778c0c124b</u>	+ 1 Airdrop NFT Voucher	✓
77	2023-10-25 04:34:45	<u>0x400d471e213e70f30d92d971902a344216ce57351d 6e6a978a70bcde2042c47b</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-22 17:37:25	<u>0xc1ff42566d13b7e44fd103f8eb1cc47b2058c4bee6 4aac89bda09c0d06b9c1cc</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-20 04:11:10	<u>0x0eb1a807044e25654706e3b1b0e48621b63dde7372 f3917695b972695d08f157</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-15 19:29:00	<u>0xd8a658c827f31bca346204b3bf3ac9a030ebc214d2 6711f622b35c1ac5b6e985</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 16:19:45	<u>0x5819be9f696f594f5ad41e67a72c26ee4a44c2814f 64fe9f8c3466b51a0191aa</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 04:57:25	<u>0x03a4a2728e2b9908bd46 cae3f96c6639c5ee493951 deb51adbdaaffe148bd62a1</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-10-11 22:53:50	<u>0xe94d2ceba13da9715ed8 0ba45ddcbf764a32a05540 1b1bea3f20715671c6ca18</u>	+ 1 \$500M SHIB	✓
84	2023-10-02 16:43:05	<u>0x101eca7640fc95c605cf 70056bb3bca7729f59e22e 9bf20caa5d8c4e4e8153ee</u>	+ 1 claim 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.