


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbc7ecc0dbfba77141a0b97f22ae7319547dce617</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
ISE03	1.000000000000000000 our reward.
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	36,660,000,000 SHIB
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
USD-SWAPË³COM	183,000 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A <a href="hibredeem.com">hibredeem.com</a>

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
2,000 USDT Reward	N/A s.xyz
NFTCard	N/A \$BNFT
Â-	N/A C
Liquid-tether.com	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$100,000 BONE	N/A claim nft
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:28:55	<u>0xea439cad95fb8bfb670819078bc1c75d627e065674300ad2ba4249e5723a61ea</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 13:27:25	<u>0xba9953f016710372ac1e52ef7d039ce2f026332768b907174eacd3bb225ad942</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2023-12-03 19:03:50	<u>0xcb982c774f56ca1616eeb6f52935b1e6cb38d73b1532f39325aa47d1ed454b30</u>	+ 1,000 USDC	✓
4	2023-12-01 20:38:00	<u>0xc4120c65cbca6c33259dd249657b4effc258f230fd95f5b780593cae646faa9b</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 18:09:50	<u>0x037b1d96fbaba241a94d8aa07c6cbd519a957afb619ec72da83eff3d8e0aae49</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 08:50:20	<u>0xbdf30309024b7d1d6d7c8bcb2c024b4f7ff808a15fc96d075fececc01126f3a0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:08:45	<u>0xbb5295d2feadbb017e04d10a98196e2528506c9902b5ef8f2f1c15f5585ec815</u>	+ 1 op	✓
2	2024-04-27 16:44:30	<u>0x0e1bedbc6020a26ed979bf5891db01a3c7eaf93bfa5c00a8eceb833b5283842d</u>	+ 1 10 ETH	✓
3	2024-04-27 16:44:10	<u>0x8b83b91245223fc880748334d5856d53344040c5661e72cba66d96b0f220e9fd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:20:00	<u>0x3d8888b6e1ea8e6b87e8b8f03f07a08117c117097c00aa3f5e50e36adf687e4a</u>	+ 1 5btc.com	✓
2	2024-03-31 02:57:15	<u>0x2eb098969bad7b13235a042b49a8ecfdbdd1c0c1e4347bbedd1a8c289cd8d9ad</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 20:59:30	<u>0x920ef4d2e5e01688a6db6694e9e1e847f1e2a32e8e8f757944137e6fe463dc55</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-21 10:44:40	<u>0xb3a22a6569fc339243f1b85d83f088b489aae1bb749fc92276a935a02d3ecf93</u>	+ 1 BLAST	✓
5	2024-02-23 15:41:10	<u>0x5cd41deb8cb4319a5dc014e1614743cf19cf8b7818a506b4c22b316e4251e11a</u>	+ 1 Airdrop	✓
6	2024-02-23 14:33:15	<u>0x23045cf6db64b3b9ecc06f8bce4bd01fc296322a84a2af445ed84e7acca88090</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-23 14:33:15	<u>0xa0a6ddc53f6c1bac9e9f1d64271242f0eb175adee15daf8785af6be8ed3c17c3</u>	+ 1 D	✓
8	2024-02-23 14:33:10	<u>0x4cdf73327bbaae9949e98a2dee3dae3da85db441c16b43c12f9693df7237eec8</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-20 09:39:55	<u>0x955c337a275ed4fc1e2c300b3eb8cfa3196bc758231056c470b91c9abab16be8</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-11 00:23:25	<u>0x9bb21074498705907c6dfdeafef606460d598efdb97fb4db758bffc5f0d2e437</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-05 08:09:35	<u>0x7f2e31a130bc97d8e684196a5007adfbcb8ba99f28676453ed048e85568786fe3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 05:05:55	<u>0xc5dfdfec0451591c58117def38b095a865f4a779455bc1f044c0c4203e336a14</u>	+ 1 NOT	✓
13	2024-02-03 02:33:20	<u>0x331b27fe398690db8642044b49c12a1a1d2c44b5ec6a61bea8f1d221c8d451e7</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-26 22:24:35	<u>0xb735d4f64173eb2ec68284f270530159a958cd9a2fdd201c63c3b77f371f943c</u>	+ 1 C	✓
15	2024-01-26 09:03:15	<u>0x13f41df5931cd003824531ec48f2c66a46cafc05f17faa6142af626a4d22527d</u>	+ 1 rg	✓
16	2024-01-26 09:03:15	<u>0x68d623527b84291b32d6c54577e9423f22175c0a628a6afd725eaaedc02f9105</u>	+ 1 C	✓
17	2024-01-26 09:03:10	<u>0xe04043e8bbd583f07050964d6b830a1d4d319dadbf b4cc323c40475d85f17740</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 09:02:55	<u>0x51503ee51e47253074edfb40d9e2ecfb0ca5f384c042f0432525d0ef74e10231</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 09:02:50	<u>0xd6af9da90a30296f05d23e725ccc625788b1efa4f99e1bf97061549ec561c890</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-26 09:02:50	<u>0x469a6ccfa4b7cfa648cb1ebfaf84297973ee42630cabf745b3002c66daa7c236</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 09:23:35	<u>0xf87f88100721ecbcebc7 1fa6a33f3c9cdf110814ae 35a60ec687a72098c5ed57</u>	+ 1 c2usdt.com	✓
22	2024-01-08 07:57:30	<u>0x7073ee0c4afacff5b698 76613480190c31b4e3db79 fc537b821eca0eb69fb63d</u>	+ 1 Airdrop	✓
23	2024-01-06 20:08:20	<u>0x1c5a95a432aa9b53d47c 7ed90fe80a7fe1cdb98c01 87a404c585e71d5ea3e04b</u>	+ 1 Voucher	✓
24	2024-01-06 00:35:20	<u>0x959b48f109981365d4d3 78ee281810e96f1013f1db e5ac184aefad9a59e5a161</u>	+ 1 Airdrop	✓
25	2024-01-03 04:50:20	<u>0x3b740a93ab904e56ecf1 172feac2240ddcf9fdd6bd 1df4a68db412f605be16bc</u>	+ 1 laim!	✓
26	2024-01-03 04:31:40	<u>0xeba7ec0e7f5cd11191da 5a0454cb95c348d4de4caa b7177fa7875882b0147c27</u>	+ 1 laim!	✓
27	2024-01-02 11:02:40	<u>0xb152374c77f6f856f91a 43bfb59f77f3cf82594c79 4d4ed483d0fbb9175439ea</u>	+ 1 '	✓
28	2024-01-02 11:02:00	<u>0x2a868c5a498718621862 d2c1079ad690d79d64d58a 101631bae09bd65af31549</u>	+ 1 '	✓
29	2024-01-02 04:37:30	<u>0xae491b8cf4054b645c95 81a57fa590227c123cdecf ef14c03713cdf2dd70b2d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 06:54:50	<u>0x96278ebaac6d04ee09c9ff07503526b443a3e624405b8127f9c4af498a6d32d5</u>	+ 1 '	✓
31	2023-12-22 19:53:55	<u>0x142dc0ce5a8946936ad516f094e6555b9b787236ec4502e8723909aed6c6cbf0</u>	+ 1 s.xyz	✓
32	2023-12-22 19:53:40	<u>0xc676c6dff019d4550797f350aa3cc521a550af9ba6ca62cc9b83dfe12677211</u>	+ 1 usdlabs.xyz	✓
33	2023-12-22 17:17:15	<u>0x4ed0adf226376ed98820f33801b7ed31dc3bd2279aaff3216f7a55cb7a3fc5b6</u>	+ 1 s.xyz	✓
34	2023-12-09 19:24:30	<u>0x8b669a794159d174a9867167379e1f5c427013438be9e24c2033d7143b2b1914</u>	+ 1 d.net	✓
35	2023-12-09 03:49:35	<u>0x9d8dcdbc44af068d26f9497b733eb44093aaec3c2166d6e90935071d92311259</u>	+ 1 NFT Voucher	✓
36	2023-12-09 03:48:55	<u>0xd275a4f0a00f9ecb9627e2c8751d3a563f1333336e123a62f7d72e1bf16a2ef9</u>	+ 1 d.net	✓
37	2023-12-09 03:47:20	<u>0x73ec30f91ca3ed2faf905a1a603117666f8dd4f2bb41985dd13994299f86e7e1</u>	+ 1 bnb-drop.xyz	✓
38	2023-11-29 05:21:20	<u>0x09bfbfd5b8bac20120935085339f574294d734db225b89489e0917272e2bec829</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-25 11:10:00	<u>0x5d9c8ddaf9e17b33906b</u> <u>e309316c6a54cdc3226d3b</u> <u>f8518cdeb0feb52897778b</u>	+ 1 m!	✓
40	2023-11-25 08:05:40	<u>0x9f5b5e61063a6df2ced2</u> <u>708a80f1ecbde052058a8f</u> <u>90e8eb9cebc069509567da</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 07:48:00	<u>0xd90ce7f94e2f557aa09e</u> <u>c2db5406f690b94613ccb8</u> <u>7a16cb5a65d34c5dd8057d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 17:04:35	<u>0xb22bdf6be3add31662e6</u> <u>ba036034fedd6bebbc986e</u> <u>d4d89730e347b625bf0b1a</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 16:24:25	<u>0xd807d69412d5b5cda408</u> <u>0dae478896c8aab0a2d848</u> <u>afb9b923556eadf09159e6</u>	+ 1 Voucher	✓
44	2023-11-23 11:33:55	<u>0x642514149df5cfc53815</u> <u>a13374143be76b88713181</u> <u>76ca6e82688759896760f3</u>	+ 1 Voucher	✓
45	2023-11-23 10:29:30	<u>0xe6d57d39768f9908cd88</u> <u>f0b02c739b94cc1fec8a52</u> <u>b5c7886eb2cfc75ea1a585</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 10:15:40	<u>0xfa106f2c2e1dd397ea1c</u> <u>86fb7092781cbf63e4b2ef</u> <u>4e04240b6352a0d344d051</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-22 18:56:15	<u>0x0389f4105de73e83bc66</u> <u>b5038c5f6dc3b516dbef94</u> <u>25c9e55752c5975286c280</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-22 18:35:45	<u>0x59d23dda07bd6cea05c2 2d8834c9812c4fea148338 7cca57d5b7d0e4b6d2aa3a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-22 18:29:50	<u>0x72bd714e92e561abf0a4 518999eb883be0e7794420 1e21313dec4a8de25f2b61</u>	+ 1 Voucher	✓
50	2023-11-22 18:22:35	<u>0xb69acbf8effcaa8a3363 95091b50e99bd19d5dadd8 dbcb3815d973e545f5dc19</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-16 19:09:00	<u>0xc9a14520923ccceade61 ba330623957e6cfaf686c8 20224622c8da969a98ee81</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-11 04:05:10	<u>0xdbac1bad410f7a839b08 011c34950bf6cf5fea79c0 adde2d11fe4725c99ef244</u>	+ 1 liveusdt.site	✓
53	2023-11-10 21:42:35	<u>0xbfe7c4241ab7a31290f5 2df88a4e74e88f4cc2e901 bf4a46f33cc460eff25517</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-10 19:22:55	<u>0xf5d4fb446306d714a4ce 30664ab7650c6b03693381 8ed01445c787dfe11249e7</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 18:59:40	<u>0xa42d1e798c7f4ee4ecdd 88873891e6319e5386eebe 0b7460f7a75b2e24770206</u>	+ 1 Voucher	✓
56	2023-11-07 12:14:30	<u>0x33d25d04453bbb622365 c65dc71035d39a5840c080 fc7b97b7548b74d18ca1a6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-07 10:55:10	<u>0x3efc0c93836ea87aa3e0502400bef9f490bd8ba444c661ac5a5fa2b0dcc290c2</u>	+ 1 drop-usd.com	✓
58	2023-11-07 04:05:20	<u>0x451c1221e41807df171ce918312c0a670214ac8055bca592ac84cec126372ee0</u>	+ 1 d.net	✓
59	2023-11-07 04:05:10	<u>0x5c5360af2136ca738a93cf9be0543a0c2aa38b2613bd345fe527fc293285e62f</u>	+ 1 drop-usd.com	✓
60	2023-11-02 23:59:15	<u>0xa381665c05052055bb61240eb9cbc99ebf5fa9431904b775f52359b3a1f32917</u>	+ 1 \$BNFT	✓
61	2023-10-31 14:49:40	<u>0xb78d9a16fa1c6e60f78a972819a727eaae0ff65583f5b9389d3f9e3084b08e6e</u>	+ 1 nt!	✓
62	2023-10-30 12:06:50	<u>0xebbfafa46cda082ad2b7f76da9bf9f253e32f91f8bf45de5dac2839b6bc24bd7f8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-24 04:41:15	<u>0x016b41f8cf55954b0fc44fab3ddef30c99e17bb107dcfed289031850d74cded6</u>	+ 1 int!	✓
64	2023-10-22 01:11:45	<u>0x1f23521df77af4ed01e6e613979a746588d4ae8f7c8f533009b4e34fead38cbc</u>	+ 1 t!	✓
65	2023-10-19 09:25:35	<u>0x609fd19089492215f9b2356f78bd612f88ba42c336e8838847b14f664a6ec6c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-18 02:31:55	<u>0x3be7b9a83ee0287eb6c5443f5ca598ca784dec9e4bcd2e3a365ff84aed029980</u>	+ 1 im!	✓
67	2023-10-15 17:36:15	<u>0xea06c5f326687cc802148253fcf6b82bd76f6130b4bc3939f25e7be3a05dea4b</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-12 14:41:45	<u>0xf148a81292f2fec927287fafdce24a3f622b4260855154a2dc905d3c316fa25e</u>	+ 1 onestake.com	✓
69	2023-10-12 14:05:05	<u>0x877127431a0d4c3e2ccf979f873eb26ea99f6c8b7d8c5dfec3ecbe0b0c2cc2a2</u>	+ 1 laim nft!	✓
70	2023-10-12 06:42:40	<u>0x2bc03e5d69ecbd30a163217c79e2ddcc01d2856007844382b10303473ee9ee9b</u>	+ 1 ocketrpl.com	✓
71	2023-10-09 20:25:05	<u>0x6036fad2db246db57375240fa22fd7c7886ce8edf06d333b8867261afbfe67f3</u>	+ 1 hibredeem.com	✓
72	2023-10-08 16:58:20	<u>0xfdec6c643e4f1f8e18e0e47b213b41120d3078315b4f8ee030452f173bb76f21</u>	+ 1 Voucher	✓
73	2023-10-07 20:22:00	<u>0xbaab298c6946420bc42a8d51ceab51e7d7de0ea5ef94895f32f70ebc5aadb8c3</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-07 16:09:25	<u>0x2dc5741a902dc70ffc1b691cd625defb5bcab3c9f49129c9477fb08f8a98d124</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-07 02:09:35	<u>0xad7fd6babb790f15f7d38bbf8b1b49e9720533f80379be143891c0f0b38e3b41</u>	+ 1 hibredeem.com	✓
76	2023-10-06 09:32:10	<u>0xf5e3623cc101eac2e2e2fefa6a9416684519af611c84e78d06d3bfc0b7a71265</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-05 16:56:00	<u>0x73f45e93af8bd9e1658b877f36a4daf7b04b54e3392f68939b13f87f3a9bbdc5</u>	+ 1 claim nft	✓
78	2023-10-03 04:15:15	<u>0xc18fb57709b181ef6759e260972517de0ca18d74444ce911f02b06fd6adaa659</u>	+ 1 m!	✓
79	2023-10-03 01:37:50	<u>0x2485a70c133fe7cfa906a4d946bb60152c5bd4f0283761084f465d6c34f00328</u>	+ 1 im nft!	✓
80	2023-10-02 16:04:35	<u>0x4c560896f02de6b5346c0b8306809a31787a6b1cbd5eb41d367c1bf911375dad</u>	+ 1 hibredeem.com	✓
81	2023-10-02 14:06:30	<u>0x2e391bc667c3f76d19a5f607036d259646798a1ef289627e218249598fb94f83</u>	+ 1 dolib.com	✓
82	2023-09-28 04:50:35	<u>0x957641bd4989c0e0dfdcf251c80b987ee88094e7483de8dd1ce4f3a8e69e12be</u>	+ 1 aim!	✓
83	2023-09-27 19:14:45	<u>0x81bfa4c85552263a4dac786f0a0e4af5d3d194a150cd290af143d0272bb39dfe</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 14:05:00	<u>0x0f54cb2b04a9cb57a846</u> <u>a2e18b9eceed4f883a542c</u> <u>ee23bf9e80ddeb7078840a</u>	+ 1 im nft	✓
85	2023-09-27 13:51:40	<u>0x7117ca509cd4fc29b988</u> <u>e846f45eeaa7e0ccfad2f7</u> <u>16fd45808ffbee03ba3f4a</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.