


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc0ee16c2ebcb91cf61632650c5d5721e2a689fee](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Meta Coin	1 www.airmetacoin.com N/A Reward at shiba-bone.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$77,587 Random Winner
∅	N/A ethevents.co
∅	N/A Reward at nftsafe.top
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com N/A Voucher N/A Visit link to claim USDT

Token	Balance
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:35:35	<u>0x26dff81dbd5ce02e140f7e92b753adc51a1822506fe6a777d2bda23bf69ebe70</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 02:35:10	<u>0x6d88e630a1ea0fbfed6ec79935f631e9f00a3186eb81c7af0bd7048029bb7522</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:23:15	<u>0xe7504169f162de3601e8999dc53cebadac84689878aa7f8642aa0b8676d0caec</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:47:50	<u>0xe74226706f49cdae6314dbdbfb542f72db445a2ae011abd59fe155b3de63d7e6</u>	+ 1 usdair.org	✓
2	2024-05-13 19:00:10	<u>0x55ee17462247614e80606ec445793d836f18ab355d232b7a94f94854f7a6d724</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 03:10:35	<u>0x82cea19a969ace87c94c</u> <u>cadb1dfababe92ced3a1f0</u> <u>2ff7c7dbeff6089c87c1bd</u>	+ 1 5btc.com	✓
4	2024-04-13 02:24:25	<u>0x86672691bba9c865cfed</u> <u>02ef3de2bb47d0882e20fa</u> <u>17e40c99c7a611bcf5d21c</u>	+ 1 5btc.com	✓
5	2024-04-10 11:42:30	<u>0x2de6c1d88f5daa140210</u> <u>8d7640217e447b98eea319</u> <u>de832be47b9aa12bcaf3ee</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-06 00:45:05	<u>0x9bcefd867b670383d0f4</u> <u>59a8d0722cdcedb3288c39</u> <u>cc0e9b1416ee0385e2b40f</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 19:15:45	<u>0x12eeb40ca8c5274206a0</u> <u>bd7bfa1b6bcdee74b45f90</u> <u>8aba442fa3e84ec7c492f3</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 11:15:15	<u>0xadbc727ac7003ff19d79</u> <u>96b91aa043b877fca31e3e</u> <u>164e3ca205abad32135a9b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-30 21:39:30	<u>0xbfe7544bdd4e682f639e</u> <u>d3ad7c019612cfef111107</u> <u>d0b7319b4891821f31edb5</u>	+ 1 usdwin.co	✓
10	2024-03-28 10:01:50	<u>0xf1f80410e55eac40e373</u> <u>557889d3c3f79cd67c6fe8</u> <u>aa0aacdac9dcf994af3f4f</u>	+ 1 usdwin.co	✓
11	2024-03-21 13:53:45	<u>0x5f6146a0062cccad0091</u> <u>c345dcab9f2bb221c86787</u> <u>7807c0e68284e78cdcfc163</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 09:56:20	<u>0x2984be69940ead50809308d0457249962eafd419f9dc7df5f7449bdd7af1c258</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-17 15:25:30	<u>0xf5947405f1e87f3407d7f3739a384eded62e895e4ef738c78dd97cb3e414dad5</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-17 15:18:05	<u>0xe19c830060edf0aaf6247195e3716f0776415dc0e96c506c3e3a23a1480ae3d2</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-11 10:50:00	<u>0x19956e7822fc62bf797b7bf973e70f427e1cb3f39afafb5794fe07cc5e33372d</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-09 22:35:00	<u>0x353a5fdb2553b4113a92fe6d5a398e8fd1e1020222e21ae817582752d234f3b6</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 22:26:40	<u>0x172217e0226e127c3120885fc79c2de96e0f418b306fd811718e52fe95d27e9f</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-03 11:20:00	<u>0x07229398d91a1db40a5865388de839a4d2af983472a2eb7e87ea05af2c9c74c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-02 16:05:25	<u>0x99ac6600ea0376fcd5c1db726868046fcfb29a67bae031f0e3fb4b7cb95abab9</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-11 20:53:00	<u>0x84b4aa9b94f656b412db36ef7df749167b9c504c00d675321c40bf95eca4b12e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 00:25:35	<u>0xc2d9dd581e0801729e2c c2c42562290eed19286d91 a5a1d3a70129ddb709ee5a</u>	+ 1 C	✓
22	2024-02-06 10:18:55	<u>0xe3ef3b0c6d9a3f125ea3 632cce7420187e3aa38886 6d1249c26527b8ab5a1b58</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-06 10:06:25	<u>0x4b11199dfaea9479e72d c62aa7243d8fa86f75a3ca d2e04b3d85ff7fbd4e9a3b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-06 10:06:20	<u>0x478f99d74f1d86d257ad 62a35f9efce99c8b34679a 55043d354ed72ddd3235fe</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-06 10:05:20	<u>0xa070ad90ec8ceb8c9f8b 4a46640f7b80a78edc0cca 800d94e8d9c43dde3041de</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 08:12:50	<u>0x4f7af7d6cbf28c993af7 5a1e5f749a7c1ef4613785 6bf047fdd75c14b648af8f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 07:54:20	<u>0xba86cea0b155e4a7136e 880cee3f78d9b879b6ef48 d854e2f23a66e4ca973dea</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-30 13:19:15	<u>0x4f5e214416b73e0877cb 24e3a571ec87c0cca7ce06 345ab1ed743643501b4bce</u>	+ 1 C	✓
29	2024-01-30 05:59:25	<u>0x02e27f215a92006d803f 3774e59bbbbdc692cfa078 9f267d6a8b2bf4a79dee48</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 00:51:55	<u>0xf3d94ad1c353afd49378</u> <u>1a5060cc151d2d25bad475</u> <u>9de89e562570af9030619f</u>	+ 1 C	✓
31	2024-01-28 18:38:50	<u>0xe06c85989b1887bc903a</u> <u>19d3561f61a0cba246177a</u> <u>7bbc51d65fc767ef900ab4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-28 12:37:50	<u>0x2d0324f7dff8e0b1b4d3</u> <u>dbb5f58f4218cdde37593c</u> <u>33d7330667e4a8fd9b64e4</u>	+ 1 NOT	✓
33	2024-01-28 11:47:55	<u>0x0409a94211642e3e3023</u> <u>2054fed9ecce81e7c03826</u> <u>c5c5e0e72e5faee9bd6724</u>	+ 1 Liquid-ether.com	✓
34	2024-01-28 10:12:05	<u>0x9a5c183ab604344a911a</u> <u>8bae54deffcb6200bcecea</u> <u>47323ae7fd07ccd6be4f37</u>	+ 1 illivium	✓
35	2024-01-28 08:39:55	<u>0x62bcac7026c1fc942c4c</u> <u>9378673d86bb5060936192</u> <u>eb3a8a14fab9bbd6e8feca</u>	+ 1 illivium	✓
36	2024-01-28 07:38:00	<u>0x1db7917dd3fff99af912</u> <u>ae8f6b54f327c62104c3b4</u> <u>9d2778868c609cf4005cf2</u>	+ 1 illivium	✓
37	2024-01-27 21:36:40	<u>0xa11c5b895e7f7dbcbe19</u> <u>d00b2e87c3b079080e3330</u> <u>4f9bdb3d93875880776b31</u>	+ 1 C	✓
38	2024-01-27 16:45:05	<u>0xa2027e3ef2e7b0a8872f</u> <u>dac417c1ea6c0e75d5d749</u> <u>7cd1bba02abad6a73808c7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 00:31:50	<u>0x7b2581d7e0d53a7874130cf0ccf6aa19557769e5f4f9792cc5c782d9b65aedef</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-27 00:21:20	<u>0xf0f2bd2f86ae5384b71e86691db055f4f4ad69aa7775a03ff3a66103cb1c3ca5</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-27 00:17:50	<u>0x777ea58dc861a60298044df43ec91a73dec01563323a85dd632af75ac1096d77</u>	+ 1 C	✓
42	2024-01-27 00:17:35	<u>0x824c86658c40a10c1564b6673a7fd8e04f868468b1c743c34118ada4469231b4</u>	+ 1 Reward at shibatokens.re	✓
43	2024-01-27 00:17:30	<u>0x62500414afc1086b637df81e2cb71d8a6a8971a3b5396e02645c949450b174e8</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-20 07:56:05	<u>0xbf2b61460ab0f4be93c0879316b686eb0685ffc3b52676af231d487b6dabb900</u>	+ 1 C	✓
45	2024-01-18 14:53:50	<u>0x080e2252a652bb190cc51e388eb01aeae0fca5657b93b456b278e340bca6c20f</u>	+ 1 d2usdt.com	✓
46	2024-01-17 13:38:25	<u>0xb7bf28150ba7bfeebd0d8dba9874610bdd9337131fff64a60d3a21e4caf81e4b</u>	+ 1 fun	✓
47	2024-01-17 13:12:40	<u>0x1c2972dc26f6bd68317138fd2653efffa1ce008478ae5b3f13f13064ead68462</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-14 15:16:55	<u>0x7a953fc4ce4fced69eb649f7886f4582eb7e3977b528f13560c392e63ccda655</u>	+ 1 Reward at boneshiberium.top	✓
49	2024-01-13 19:06:25	<u>0x0d7ce3fc230eb3b97935884065148d9293be7a9c3bac6f9454afdbe8a2c466cf</u>	+ 1 Airdrop	✓
50	2024-01-13 09:13:55	<u>0x38239155806fb62feaba34648857b21c010be52e164aca5ac2ac0bd9be29bde4</u>	+ 1 c2usdt.com	✓
51	2024-01-12 19:21:30	<u>0x70f4c04997e54805a087e3622321b31bdb46c253b5b8cf3638ea0f99621640bf</u>	+ 1 Airdrop	✓
52	2024-01-11 23:05:40	<u>0x5c8314d05d4bc82cd2871f544ebfd9583e43ed435ce2d2f40f4a2df544b2db5f</u>	+ 1 Reward at shiba-bone.com	✓
53	2024-01-11 11:34:20	<u>0xd129da84d7ac66a0e3720356119592c7b30bfaa383fe31b14806715595362870</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-09 09:53:45	<u>0x0f53e5f49577f98bfa1054a48711bb0b9e652d62fd71c105ac24277a4197a261</u>	+ 1 Airdrop	✓
55	2024-01-08 12:36:20	<u>0xf9621344e6647407f37256a664d0cca137704360a79902537cf32e275f40a307</u>	+ 1 Airdrop	✓
56	2023-12-30 01:47:50	<u>0xc1d77d3bb08f5eb40dec31fd09faa3de90cd21b3ce2b2f1a55007813234c5a80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-20 06:45:10	<u>0x89f7eaa765d3ecb0b1cb4551c1d182e5b7a2bbc66f3bf77a4a2dbfe4a74f3216</u>	+ 1 New Year Gift	✓
58	2023-12-19 17:31:00	<u>0x0bf67cc4add85a1eb6a375fb7efec2b9b960e3f1ec624e0ae8111635e4e642a7</u>	+ 1 New Year Gift	✓
59	2023-12-19 11:37:40	<u>0x46b345aee146d23c51eed833c43dfda77f6a7bdf9cb5528cb796367666f6600c</u>	+ 1 New Year Gift	✓
60	2023-12-15 06:33:30	<u>0xfc123896757c3456c441f8199dadfb7f6e794808198bda997fe21050ad21b1b3</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-15 06:15:40	<u>0x4b2cb1e76ae1140b6ea660a690dc0edf0ff58080278c781221384df733a98018</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-15 05:47:00	<u>0x4100d94d0c47fd9d766bbe71d2fdb0f4fb1136d3f598e06f4630c61f93ba6d6</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-07 16:20:50	<u>0x118357ac81a6da9c05f0a2f669051c268871d1d746229e574d9de6288af17268</u>	+ 1 ''	✓
64	2023-12-05 16:33:30	<u>0x4d6c4b910fcf168e995bfc1f6d63ba1e6adb988ef4db2c98402d438884a3ee21</u>	+ 1 ''	✓
65	2023-12-02 15:18:45	<u>0xe3b1ace50e676d62ba841edd988bc4dec9a30cae5fadc4e286b20142ee66aa78</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-01 18:55:35	<u>0x869862b4d4fe37f2282088063f07d234676e6170153731c784d5c2493422dff4</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-11-27 14:45:30	<u>0xc5b81a22424594d70bc554b4ec1c1bdd65f8e14ae0bd84930ff688e13d8b4b93</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-24 09:03:25	<u>0xa810c20fca0cab6e81a7b03d1edaef7df4657338bb3166afcd9ddeab3374b664</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-20 20:24:10	<u>0x9cd0b4009d323697a8e9ab92b274d6a19ebe6936d39db2f866e9f32734d9eee4</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-14 02:41:05	<u>0x5202ff8501a977846484ec9c76ecd93b05fce150b31add9115989500b138de28</u>	+ 1 Voucher	✓
71	2023-11-14 02:36:35	<u>0xb83c9798fda698865d263e5d6571a208c67c61b5c6f7337e91947d4008694daf</u>	+ 1 Voucher	✓
72	2023-11-14 02:13:30	<u>0x003038e8f7d865bfb3ac13e70516d3b0417454c8ca55e888437c58e2592cb667</u>	+ 1 Voucher	✓
73	2023-11-14 02:10:30	<u>0x5d4f5eb993147515d29b1d0146ebfc7b99d7a170092e47b3b79c5c08c3426e55</u>	+ 1 Voucher	✓
74	2023-11-08 06:41:20	<u>0xe6fe7b2d65d1ae20f98398ded643c4c6ba481fa43022e2cc4eaafcc61ddb6e06</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-05 22:12:45	<u>0xd5324c59f56f5a3fe7a779c47080f7ce1d7012409518e38177872122207b3050</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-02 01:18:20	<u>0x55016b289ecd463cce643c8b44458b936833bfeb00b04f4b57244dabe7a0b291</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-10-31 15:28:20	<u>0xecc918d84aa0c6e9d15f8ec2b2a538f4c789f75f176aa1fa2d7397066747b8e4</u>	+ 1 Visit link to claim USDT	✓
78	2023-10-30 01:27:45	<u>0xb5800a87f142f7ad07026ef790786419153ee4f7a2ce53993b832ec67dfa021f</u>	+ 1 Voucher	✓
79	2023-10-29 13:34:35	<u>0x7710bab72cfdee308de2b735326108bd899d9cad456d182521ae5f34c85e7309</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-10-29 12:02:20	<u>0x0d14aaafc896669317fd a43f56bc5f7bf93e38ed787c2b31327ea15fa59beee5</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-28 17:53:20	<u>0x04888c8eef91264553c8a07df5ec2f28c41c088b3c276a0418e882b38b4ac08e</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-28 14:52:30	<u>0x336c325d29ad5b860677af0c5b97c57bf0faa47a2bdee52336756ed5cfec0283</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-17 14:16:25	<u>0x8648fb278f8c796c14eb061451443f3f08dcf5dd427ec41810dd2e58d97f679d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-07 10:28:45	<u>0xb3e38bfea51da0c2f355610c8bb5d0d88659ea4d614fff3a4fd00836c5962f00</u>	+ 1 Voucher	✓
85	2023-10-05 14:10:45	<u>0x9000a73af4caf9f20977ef5787f73fd50953431579891d23f944720d402a3e15</u>	+ 1 t	✓
86	2023-09-20 18:03:05	<u>0x96e023d3bba14db4075d51fe8292baab54f25d29091898d4fc7d375a13fde32e</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.