

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID [0xc5ffbec342083ddc571e47d48bf68636c23ca0e6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C

Token	Balance
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:21:35	<u>0xf2be45561b0f4270b7ff0217134d429bd6bcb9881cf153096c7c9d4c0e0f7999</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-21 07:01:15	<u>0x24281869cc46047f0d7cb247cffde6206bf5dcc1935c5a0975215ade7f368ffc</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 07:00:40	<u>0xc9837ad2367954cfb73db1d90517351ae598ed233fcf601cce2f1eeb7a09d994</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2023-07-14 00:08:45	<u>0xd1b236118625ffe28f60cc8893281538eb712f0df2dcf4e348707c1b5e162d7f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-13 21:00:50	<u>0x42f5dd14a47451b73d03dc0f869427697e1934af312d6e5cac87404e944c8e85</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-11 14:39:40	<u>0xc554c0f478d845ce473e85fad54f8a09a98b564c711b0fb2628c6f31634c826c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 22:32:10	<u>0x93c07b2afcead5c3d3eb3c8479bd0a2fb8064f22612d6b116ee062a877aa78af</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:34:50	<u>0x262b5e88c5904b2fafcadc198e81b8a2d4c7ba878ae5d8983419a3c963d8bef</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 06:47:30	<u>0xafb199d83a72c9f52cd4d890df3cb09047784c25bf7fb0ebd7e3ce796bd58603</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 08:17:35	<u>0x49c42d249eacc665c3af1782f90092017ac2056fa765cfccd4d646b9063867b7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 19:48:45	<u>0x459537b72bd64f5e994268caf52ad2611fa9445c272c28215f87b976669562ef</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-19 15:46:20	<u>0x18c303883bf64e68f6dab644daf02e42790fda4a6b2c942b22e857312b2bf141</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 03:47:05	<u>0x6770ef00d71bd933c176</u> <u>ba19133812c853c17e7c8e</u> <u>78c8847d565e2dc7dcf347</u>	+ 1 Reward at flokhouse.top	✓
7	2024-04-06 00:25:45	<u>0x4640258ea85cabdd9f2a</u> <u>8f5d07cd5471ce181634d5</u> <u>13127535127dd648085f40</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 18:32:35	<u>0xa056e46e8837c9623d61</u> <u>a9cef16b9c6bfe5ac4c401</u> <u>ecc91822533bed64a3362d</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 10:35:25	<u>0xdc4b81afb9464e11509a</u> <u>9574e35f7f9c009a4ac6ef</u> <u>947464cb73ca56bafe10ca</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-31 20:13:10	<u>0xb4f71d5a2cc6b1b3fdc1</u> <u>26279dd68d5b23f52ddc0c</u> <u>ce8c506c1d0473205e00fc</u>	+ 1 reward at bonewin.com	✓
11	2024-03-17 18:17:50	<u>0x6a41fabee2f81c0250cc</u> <u>cce25a9f813943a99c0cc9</u> <u>e79fc965a8ac2b073e3074</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 14:16:35	<u>0x2804c82fe6d19e0bda08</u> <u>f889a7987ddc4079a89b2e</u> <u>887a150579fe79957944a4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 04:22:45	<u>0xb7c825f1a630067b9306</u> <u>d35745612910ed60b1eb69</u> <u>fbfc442fa4f9e36f312948</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-17 04:22:45	<u>0x482d20b871b7b2c6808d</u> <u>4be2f5b5c2eec173ac7174</u> <u>1597b5b20ea486094b64dd</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 04:22:45	<u>0xf1a58cf5ca63c41444a6</u> <u>deb3be209d7961d6160f09</u> <u>2d3315896d3205f3736829</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-17 04:22:45	<u>0xca9072b5f37f113f2ba8</u> <u>11a0356faf263c164d23cb</u> <u>ee67cbf0e3456057ba3ec6</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-13 18:19:30	<u>0x88f9a5f1cfc493c8a849</u> <u>20055d1120121502786f83</u> <u>8b6f80963b39149a3fb06e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 18:13:50	<u>0xe8d052d72346b57cb10f</u> <u>ea8bfd8c6aaa7e970e80bf</u> <u>924ae6f2551052e83c8570</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-12 15:28:45	<u>0xc5f82b8f4e25284a13c7</u> <u>479feed4d92a7011619c36</u> <u>32aaa70937117aa274b219</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-11 05:51:15	<u>0xf80fabb42bbecec63e47</u> <u>e61d15073797378e89517a</u> <u>6a6ac6f2a55ac7583b88a9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-23 15:54:10	<u>0x3af2bca49a537b4f4c05</u> <u>82004b693d85fff33cbbc6</u> <u>c6be8ebca3d738ff61bcd1</u>	+ 1 DC	✓
22	2024-02-23 13:01:25	<u>0x689acbffd484454410403</u> <u>6d90daf6e6f85fcd866e66</u> <u>3e31befb592027d77f2e56</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-23 12:48:25	<u>0x12bfc5c15ae8bc62f6ae</u> <u>210335ec2310599f7a9ef6</u> <u>1b3f4db1f7ba64e7582fc6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 07:31:55	<u>0x7d2571836716857cdc91 f8c59a7d10767d97cffb1c 293eae4d241e01fd59a3f7</u>	+ 1 .top	✓
25	2024-02-23 05:11:05	<u>0x1019f0cfb43fb54f1bb8 d251ec82a6368dad473d18 49168676b6d74c907328b1</u>	+ 1 DC	✓
26	2024-02-23 02:12:25	<u>0xe9bfa33d72d973c26d0c c087c554e61a96f389ee59 77fbfeff1fa14f425a8554</u>	+ 1 .top	✓
27	2024-02-21 22:20:15	<u>0x550f1570a0095130f3af 8c8a5a3cb3d045bc665e5d 1e093b6ff84522f9892695</u>	+ 1 DC	✓
28	2024-02-21 00:54:50	<u>0x7e2948e845f9c9812568 64a0ac7ba8d5e8c3a67d83 aba127d1dceff5f40b1db1</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-20 18:16:05	<u>0xbb033c43252542de552b dbf23a3d2f44c159e0bf76 b67951c099b92b30cf627d</u>	+ 1 DC	✓
30	2024-02-20 15:27:10	<u>0x1b38ce82d918756c4d44 152b39497bdf8809d0b259 be447f22280f2b57d09a29</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-20 15:22:40	<u>0xb6e7c3b451e930510879 d21d275d23fd3824a3c0bd 785c7a3a506d965b1821e8</u>	+ 1 .top	✓
32	2024-02-18 13:15:50	<u>0xebcf9f42b4d8701ef260 43563f7454cc5a13f6b129 cf6798a9cb65b5e0723309</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-18 06:13:50	<u>0x9b839ec65f90064447cf9e3d4a722f53adcb67cba5a876d36df8c0915051644b</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-18 03:20:35	<u>0xf9c5954a83b2850757b6bd2e3af484ea71b578757162433811e97e4fcd4dc07d</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-13 10:51:20	<u>0x3d4792e62a52318778500f8cc627b3d15dbe528d61a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
36	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓
37	2024-02-08 11:16:05	<u>0xb2d1ebae72a4f179b66ca05c05661db08d1d69fd89d53469011e7cd944487aed</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
39	2024-02-06 22:05:30	<u>0x03d97b965a601659d0bad76e6370c732dba82a16a1fc7bf48245ad787dbcd674</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
40	2024-02-04 14:13:55	<u>0x0ab33da1a4d1403bf343a158aac51611243035da82e3877fce268fdcdf74c2b</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-02 09:03:35	<u>0x176e01b2aca635ff3cd7ef8fb3fea91433143db2cd066f81f383f0f03fce7bdf</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-31 17:12:25	<u>0x006b9d7f0a987d02eb8a98d82c90bf9c7a09a06c426757735f4bbfb5cf652421</u>	+ 1 reward at BONEWIN.com	✓
43	2024-01-29 10:12:15	<u>0xc96e00b56cf5db35aef636b6f72b6f1b39292064d525616b345644449365f576</u>	+ 1 Visit trustwin.xyz	✓
44	2024-01-24 01:16:30	<u>0x1a24c863a6cd17faed3795d75827f7de297587598b7bea07d25f044e6fd257d9</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
45	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
46	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
47	2024-01-13 13:48:15	<u>0x3ef1264d52f68d588f54404c837eb7572608e01d8bd45184aa7a64e048cb118e</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-13 13:44:05	<u>0x5c223ed3efbfebe333227552aab1f08a4c2614451262d3a4fbaedeadfa540d60</u>	+ 1 ard.xyz	✓
49	2024-01-13 13:43:55	<u>0x6bc57c4341298d1322094f9d6d53274dc515b59d5d95a994b824d2167e25acc8</u>	+ 1 Airdrop	✓
50	2024-01-12 19:13:55	<u>0x09ab68b7095f6fae2a4167a886457a4bb5bedc055037542de495a5358d35ceb1</u>	+ 1 Reward at bonewin.com	✓





#	Date & time	Transaction Id	Amount	
60	2023-12-20 06:07:10	<u>0x4ade4dfbec5a20ebb6399f912fc000205f74dd5716583eaf37ead1b857395a2b</u>	+ 1 s.xyz	✓
61	2023-12-17 23:09:30	<u>0xed47131b886bfc027fff55bff5fcb2d7eb8e76dc1489c4903d529a3cb0825e85</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-17 21:31:25	<u>0x2081bbb0d9ab97f5bb00f1d3223dbdb75cbe7d5626e79a19a19acddcd4f96292</u>	+ 1 '	✓
63	2023-12-17 09:51:55	<u>0x3089298ec12a8facb7b8581c05911907aa4375b03bb65e325d94034f5e9574a3</u>	+ 1 '	✓
64	2023-12-17 07:56:35	<u>0x181a26e31011be339942d52861044b889aa1b44f045c1a4665ab8984fda72b0f</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-03 12:35:55	<u>0x08d84d6ea0d603623c4c13b461407b2aa754a46126f3175aa7e6692ba00895fc</u>	+ 1 .org	✓
66	2023-12-02 10:05:00	<u>0x3a34b8c55c2e95042f9f6662989f160e0ff29c08f33b86ae22cd70477ee64703</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-11-30 11:44:40	<u>0x07bed4af8eb0b0d67bdfc2e56d42063743e431b26b4f48eae44a17c8ccdc9894</u>	+ 1 o claim!	✓
68	2023-11-26 00:29:50	<u>0x4040c74101583a3569d6fc79f4bbec2e9592bf771cc3d8f82b7a8d0165d657f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-25 15:27:15	<u>0x873d948944fa3ca4477f8f6472d1a8edc9f3e6365a2bcc7ec0b7a6708199cec8</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 14:00:50	<u>0xa9b11610b3db638a2fe4aff42ca17eaaf160346fc72783fb713d5e822405ac48</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-21 04:41:25	<u>0x4ffda783a6b8706d824cff22440b3c0a8bd75b213118cfc669b8032ee4305650</u>	+ 1 c.org	✓
72	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-17 23:49:35	<u>0xf72ca261539551efef7ebf57f90bd7f870b0cbb95219c7a25fb28c6b20171044</u>	+ 1 Visit getusd.xyz to claim USDT	✓
74	2023-11-17 19:24:55	<u>0xeb7f031783dc781fd80ef7dffcddee25599dad530c6bcf3416e6fe9d9914ddab</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-05 05:21:10	<u>0xb97a859c05be445d125b91c2ce453eaad78733e1da5179ea69bd7aa9f73a46a8</u>	+ 1 AIRDROP	✓
76	2023-11-04 13:26:00	<u>0x451b7fb1688cd78ac321ff7daa10b7d03ddcca07ffb4e3743d1f25c57f49</u>	+ 1 Visit link to claim USDT	✓
77	2023-11-04 13:11:15	<u>0x3bea58d32245dba5e41e17ad1cacac210d28d358e692c30e98a7ea38f9b36bbd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-04 07:19:55	<u>0xebc7a1836e11428a97ab81cbbc4a2248a0f74c28a85af0640a9739b6a15cdd7a</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-04 05:35:10	<u>0x6ce369b5b0dd4dd1dc74574453881ada1590ae66c56b97dc820064f99025cbc1</u>	+ 1 AIRDROP	✓
80	2023-11-04 05:32:55	<u>0xbaa5c8d32ec8c3749b1b59b3883ebdb8d08c8f0efb4b7f6f893e8d5616dbed7</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-04 05:22:05	<u>0xd2793f3e591eee7bea32faa1c4e595b2585c7dd44316ece5d2763c39a4c4912a</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-03 07:53:35	<u>0xa3bd5d48155c81059cf17744cbaeddfdf4e0bdf275dc91157177b4d69c94a94</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-03 05:17:55	<u>0xa7563446ef3d235b9e443778e40edd2f7faaa6819bd2b3283ae139b22cc079e5</u>	+ 1 Visit link to claim USDT	✓
84	2023-11-03 05:14:35	<u>0x6406a8cdcf822be091710bf5de70a358d20343f6c8c5e9ed04bba6497f75797f</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-03 04:21:20	<u>0x455dcb3c938cdb0b52a30eef1545356afccda3a3c9f6fd7871f2c7f61be8a11b</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-02 05:51:55	<u>0x9b63d12e400735e84c69394752d57847d8604cc8a98b77227f3e029f3aa3d36b</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-01 19:35:35	<u>0x49ff1f620fc51d8c8f539cb96f5307ed0910ba009c4cafd6924225741984aa74</u>	+ 1 Visit link to claim USDT	✓
88	2023-11-01 15:30:35	<u>0x0416f25247d6bd1bc9ab58e3d26fc8ba92f7cd1a41ecfc567e0d2255643c32db</u>	+ 1 Visit website claim SHIB	✓
89	2023-11-01 14:57:25	<u>0x399c7237a67bc2a0f63dd8e236c7c78cfe4564e520e99723f75ad6488ea7661b</u>	+ 1 Visit website to claim babydoge	✓
90	2023-10-30 18:44:15	<u>0x0cc1194493538e961fb5dcdfc880d77a92fa314a2ca24ac7aeb3e22ff542d77b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-30 06:45:45	<u>0xa5551aedb1796450bec39bb79ff0a124940e3c8710b011daccf8191e9ef9a3ab</u>	+ 1 Visit website to claim USDT	✓
92	2023-10-27 15:01:05	<u>0xbe0b2df3d84ab5df40a1410a8618453620d78c00561e649e642ba5e40d8ba523</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
93	2023-10-21 14:39:45	<u>0x89a72da0f4c72287c043def201fdf1d57803078b13cf0c96af7d5afec8cd71b0</u>	+ 1 Visit NFT image to claim USDT	✓
94	2023-10-17 13:44:25	<u>0x2a832a95f2c426a03cb18548842d4e8321abae5376936e2d7f63c172bb08ba53</u>	+ 1 NFT VOUCHER	✓
95	2023-10-16 23:31:20	<u>0xade0725db03975bb1b96b8796ab09b19098dde2f117b0ac8ace0ab37ef3c74e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-15 11:18:00	<u>0x82a5e93c851089d46a88</u> <u>262552bd2e3cdbe6583759</u> <u>b683cd4cc15dfad12efeb0</u>	+ 1 Visit babydogeb.xyz website	✓
97	2023-10-14 19:22:35	<u>0x4474ac547ed50cf547f9</u> <u>07419a3938b0a5e1565b92</u> <u>72f0a7344b0492ce84f17f</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* 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.