


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde2f3b0dd13399b3ef1a9c8da0564253c2787ecb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Visit Shibainu.cfd to claim nft
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at tether-nft.com
Â-	N/A C
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:59:05	<u>0x597d2e50ce59fcc72e0b8eb936644d80b0bd5a685110045dd5ff5a4879c96aee</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 11:59:00	<u>0x1e4ea3d51d693bbc18b241e40750b4085cd43c4c4c9ff0795cc4884fcecddc79</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 18:44:55	<u>0x281c1971578c9b4958a775f0b9457bcbefb5fd1ff624d3d3e998c6d32df1dba8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 18:44:20	<u>0x5dded9cc8263c6966a1444350ecd7fc4e59c982c143a01a71f8037fc2144082f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2023-07-30 00:46:50	<u>0x62c156495fdf0db4bb88199415761d3de7adfcf488ebba1ca37f2a4702a3ac3d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:45:45	<u>0x7049d77120ad11f8b46b634afd54379d107d02cb119d4f1b7ff64e8d38cc4926</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 21:24:55	<u>0xe492f2a152bf84e896456d311f751cf7b700bb77b1c6905d6979734616e0fb63</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 18:53:15	<u>0x0f60b4ded8995f5a350e4b731ec94a3b6df91e397e0b9b7200f2e73741446847</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-05-29 07:19:20	<u>0x93eefb24a77e988e54f4f1406fe253e95331f618f880a98437669a90f853b44d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 20:43:05	<u>0x2958b26490fdabbd2655a7b402f423cea21362b5839d5262508ddd62cf11afbb</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 22:08:10	<u>0xbee03cca418861da9f5bfc83c65eb1366489b8903d3005c634a605899142afa8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-21 22:06:50	<u>0xfbc4ca3687308176f434d731a663f54e68e4c4bc24bca1010632fab5080542ce</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:14:15	<u>0x66ba4d348513491c23e31da13cd44f7539cf29bfeca165f90f0b4a2b3b7c97c6</u>	+ 1 t.xyz	✓
2	2024-04-28 14:20:00	<u>0x4ff2653053be629096c84065ad8ae7aea1ee045b7f28b18c4d1791cc434fde89</u>	+ 1 d	✓
3	2024-04-21 16:23:10	<u>0x4664386f752aff0eca5a150da404207ebef50a7a639e6eddd9f0a57235efffb</u>	+ 1 3 ETH	✓
4	2024-04-08 13:35:40	<u>0x692eb25e2b3c727ae5e872e5767183681387c67bed74e06bbcb165ea30673f1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:09:10	<u>0x8c20ad2881d1d1b7916c ec3fa64007c32ba35b1d7c 3d6591d19af80e5470f467</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 07:42:40	<u>0xd6f86f06262d1cf66641 d841941741eb88edd8c810 833009979000fbe97cbb3f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 18:28:50	<u>0xb23584fc91e6e758898c 545e133c4f03503e768037 1df2985ad9c2ca7b67537e</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 15:05:50	<u>0x6c077db359aa8fc936f0 633e2cd5f0fc736562eec3 067ce2600a0448e60d4d07</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 19:25:55	<u>0x743d0b1951249dae677e 4a9d4d42177a425201722b 20ea4381b9ca1ff00d4ac3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 19:23:55	<u>0x018db80c5fde82acf7d5 332082a7ed2e32694d0af4 4f603805e9b3dd69e3cb50</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 03:05:15	<u>0x1ee4f230e3898e432de6 16f59e374d93dc2c94f92d 80a24d918715084a9621e7</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 22:12:05	<u>0xdc6e295efda646ebdb7e 227ecaed212e450c87c499 712813d9ae853730c8578d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 23:00:50	<u>0x3548d33b37e7121488ef 5aba581fd6a9a8b34ae902 f8e07ca2a0ddb3d6992102</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 21:27:30	<u>0x4dfbc7d0bc601788c5b34fa2310c6a73dac1098557177b1bc1f7c7977132c856</u>	+ 1 Reward at theflok.top	✓
11	2024-05-06 20:30:55	<u>0x6a8c8e4226a7a8df0c12ccb4598922872b4d3b12151996a81d43ee0c30cafe6d</u>	+ 1 Visit bluetrust.vip	✓
12	2024-04-28 14:40:10	<u>0xd4323264e4d45e6c6bc9aa0fc05a1e109c911914cd9b6a2cdada7e87f878908</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 14:39:55	<u>0xf4800bce8a79796bb1460422a4f3289b60aaa4a78a94be62c38d83dd06ad0d38</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-28 14:32:50	<u>0x48f5c6cd72c5041653117394464e263f6dd9325d8e4c4ae0c9f497251b876f28</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 14:29:05	<u>0x24c4d977698f7f9b3eccfc990ab8fa296087fed9e7f61547b857cfeb0caa2535</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 09:52:30	<u>0x2ae3e6ae8beb5087994c665501defc1f2a47e39b308c350d473a69d47c55250f</u>	+ 1 Reward at shibone.top	✓
17	2024-04-22 13:06:05	<u>0x79055c82fa282b81f8be3611753b6165fce38b5175d54434e866cdae7ffbb9d8</u>	+ 1 5btc.com	✓
18	2024-04-22 09:31:40	<u>0xb4057afee14a0fd8d4d330ee41864c8407e5828d821120074ba90126ea92a5ab</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 17:42:35	<u>0x0dc26105e48984f7ff8a</u> <u>cd63a3ca8858202c624e3e</u> <u>bafc79fb8d8d3509f97462</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-12 16:11:00	<u>0x458b33b518617cb35262</u> <u>b200d4d862145a234b2959</u> <u>5f1caa5e4bbbcf46c6bd91</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb13</u> <u>62a6b61e5c50df92d0e634</u> <u>c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6</u> <u>da20fa421a2508a65f23f1</u> <u>305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 19:42:10	<u>0x6403d1af09917aa919e2</u> <u>530aa9be62b682e52cabb6</u> <u>7f55e9ae66e203d2344e19</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec00df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 15:30:55	<u>0x6ceaf4b94090e91d72a5d87afae9bbae874395ba8c292d0de336ab13e04e2333</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 14:58:20	<u>0x6a895793290ec106d6f3a6aebdb88606d5c73072e266f00aa2e19d7aa3ad9a52</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 14:27:05	<u>0xd45c610cb94e4100a99081d049f6684e5427d3aacd8a351515fbf61c036b9e47</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 14:04:15	<u>0x314fb9ad702496c4d42bfa2b63b79848a6b57c655cefcd1b5f69153eccbbd9e4</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-04 00:27:30	<u>0x7ccdae35566b5285ab2c9cf9d6309e0d02f74e50fc938ab23975c8c282dcbe42</u>	+ 1 usdwin.co	✓
35	2024-03-29 03:03:20	<u>0xb0e5672f31f215abc0f4f158a588d6cd1d830a8095b7210109352d88b355be37</u>	+ 1 usdwin.co	✓
36	2024-03-17 15:43:15	<u>0xe2df0aa481641ae0509263df4adf5afa06e1f0fc8a516767d4167608b2cc4cd1</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 15:43:15	<u>0x21536c18a8913460dc4b31c7c651464d33af15895d1e9817b499ca7549894ab3</u>	+ 1 Reward at pepe.ma	✓
38	2024-03-17 15:43:15	<u>0x22d524cd4f2197bfb76a47707ff21b971233f6ec7b1a4cc10cda686123a4e4a1</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-17 15:43:15	<u>0x44222006c92f45be238c5a7518eef832f97a5ef4f96dbb6e545b3d71ff09bdc</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-10 09:20:40	<u>0x8c65bc8810d79f4cc384fcabc2592d5146abedd669252fe946f48ef85fbd30a</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-02 04:41:20	<u>0x7681b187deb5b9e33dc54ffc0ab0f7f746b7e16ec0403794b0a2f4dc2b6e2f06</u>	+ 1 usdwin.co	✓
42	2024-02-20 00:20:55	<u>0x56f71031ad912ee1638a125da5a8ae9dd81ed7dc141c9e7334320e93101b0cbf</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-18 11:55:45	<u>0x419971f7a4c7aa69ca27ac97b330c8657a626316a992595563e428135d940ab1</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-05 01:09:15	<u>0x2a97642b1ffaa0cc4506602901490df9d467491bff1c8e678a822e94843cfdb9</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-30 10:54:40	<u>0x2b976f6ea350d19321a966093b66320985c11aa753abb17ea9ce5c6f12fb3138</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 21:16:50	<u>0xf65f76cf0c6240c277d45a71c90e604cb600fb4a74b3971cf9aaf81968614c6c</u>	+ 1 C	✓
47	2024-01-29 17:45:55	<u>0xe2090d0222f3c12de9175f6872936de4bcc2121dff2f985b6204c9c3f6eb0211</u>	+ 1 C	✓
48	2024-01-28 21:17:15	<u>0xa39c5c6fd59b4ae4cecaaeaf487febefc1b4066c30f8106782d198212aed455d6</u>	+ 1 reward at BONEWIN.com	✓
49	2024-01-28 03:16:00	<u>0xe0ac5efc7bb21f199b909de06747d6cbab328b963110201dff67f8e99ff3251e</u>	+ 1 C	✓
50	2024-01-23 19:57:10	<u>0x5ca04fb6c3e6d226f3d2ad63935ef2d0d44a493fc757ff253034b4c90ec73d8f</u>	+ 1 C	✓
51	2024-01-23 16:36:45	<u>0x6d4f4a797ab7fc91da2111aec384563ea77e60445c07249e062b6345ba5fca03</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-22 00:49:25	<u>0x2aad887e007a95e0572398e385ef762c121b6535db694b6f780795c24da520b3</u>	+ 1 Reward at winbone.top	✓
53	2024-01-22 00:36:20	<u>0xe040a3145d9ebfbbd6a56a0d1b07f59b8f51b3aeeba1225c26c40cefc88e48f7</u>	+ 1 Reward at winbone.top	✓
54	2024-01-21 23:05:55	<u>0x1a9df134c62b2071658523aa6be9bfae930919c187db3afae0df79ad903b20d4</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-19 03:19:55	<u>0x545b0cc17434af43e16c3ccbfe6ae530db17206b5c</u> <u>fb92d8b0d9e81fda481436</u>	+ 1 rare-token.org	✓
56	2024-01-19 01:27:15	<u>0x310803738b858a97ed05509a093f80b24c03074e36</u> <u>4e861d2f1d40a20edd3970</u>	+ 1 rare-token.org	✓
57	2024-01-19 00:57:30	<u>0x17ce205b2879a376f9f85f604c0ab2b06e6cb176ed</u> <u>ff60899b6fa57403932ae5</u>	+ 1 rare-token.org	✓
58	2024-01-19 00:27:20	<u>0xd90e01618e2af7d1eed220e441b60a9fe271b3952c</u> <u>a3a8994bf2319c0c8d9e0c</u>	+ 1 rare-token.org	✓
59	2024-01-18 22:59:20	<u>0xe24411df4588fd4e4e9744bd03ddea159ba729eacf</u> <u>8d0d68ebd814849cff3df7</u>	+ 1 C	✓
60	2024-01-18 20:43:10	<u>0x376de3985feb91f7d1bea6ebfb6cee581776c7e692</u> <u>d1d502fa13b500682831a6</u>	+ 1 rare-token.org	✓
61	2024-01-18 16:17:25	<u>0xd32c436a97a8b7099b4ebea279bd3bad5b8dccff4d</u> <u>7b53e6c0da3656c923089a</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-18 14:04:25	<u>0x6d3d3148b70e5c7220a4871212598ed630d8e00e3d</u> <u>a4886c864e859158ea27a2</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-14 22:54:00	<u>0xd8345039192112ecc6a7efd00cff0266fa97ef05e0</u> <u>94fc5166cbfaa3c2664667</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-12 20:46:55	<u>0xad23561ec154b37d6df6d5c6c2d9c8aa088a77ed1eec0c142989b3297dd1fbf</u>	+ 1 Reward at shiba-bone.com	✓
65	2024-01-12 20:28:05	<u>0x41376db713b26c797ea01afb68cacf1d351aeac30a83d9f5d3e924013545fa49</u>	+ 1 Reward at shiba-bone.com	✓
66	2024-01-12 20:20:45	<u>0x15e787f7da306be11dcdcc874f23a91ea1f5de71606260f23dba99b5f6986159</u>	+ 1 Reward at shiba-bone.com	✓
67	2024-01-12 20:06:20	<u>0xde811d454d75f286d5dd9a058a47df0d2374ffc575cb3d74ecab0fc9fa237860</u>	+ 1 Reward at shiba-bone.com	✓
68	2024-01-04 16:08:05	<u>0x99baec383b92aac1857fab7d89d9aa5a15942c81b4012ae6bbc3cc143004ba03</u>	+ 1 Airdrop	✓
69	2023-12-29 13:30:30	<u>0x4c94a0084cdead62d418ae00c7ff07d835b39d838504949df50d2599fc8178c4</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-29 13:27:00	<u>0xbbd0d90ed7fb512e08a56f62886dd76b69974ae2614f0171f5bc99d651156143</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-26 08:16:50	<u>0x6d7226a7e14511600f888128aaacfc235e3c7b7906fe8326ebb79e54ce46662a</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-22 20:40:00	<u>0xf2e183d32fc41af7ca709b08efd234b0cf18984e0431636d53ba66fba2056120</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-22 20:38:50	<u>0x0799a28d7895ca89d3ca19c6d3af4453f14b0cf9ea03a8ed6f7f63cce9d8c4bd</u>	+ 1 s.xyz	✓
74	2023-12-22 16:48:40	<u>0xd22a4206cc705bfde67db59f3bbbba25bfb9ae536ecbce3bb8aba5b6da6e169fa</u>	+ 1 Visit usdt-nft.com to claim nft	✓
75	2023-12-18 16:51:20	<u>0x0c2d8899916006e56ad101dbac848cdd363c2c03c2379a08cbb7d5e9be61d3e4</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-27 13:02:35	<u>0xcfc4f105df1d594956a0cef06ff8d1c1cc57cba377ea811ef23b055b8f6d09bb</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-27 12:57:15	<u>0xa3ab38aeec3a56d5280d6412aba5adeb327d35010663e863dc3ea1080250b90f</u>	+ 1 reward-usdt.xyz	✓
78	2023-11-27 12:56:30	<u>0x8abe12a8287314376f6bea66aa4a297137e5cf50adbfb193df671f882782758e</u>	+ 1 com	✓
79	2023-11-26 22:22:25	<u>0xa3157697c33a375092dc70be13c53cc3317140ccfffabca59c999266c8082c19</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-26 22:09:25	<u>0x6b31b99ab4a037cac77cdfd288cf7b940754a5c251f7fc64ea281975618f93ae</u>	+ 1 reward-usdt.xyz	✓
81	2023-11-26 22:08:55	<u>0x47c1e36c1976e30d570fed66e65093b7e97e881d74c11edb1f34a233b339aa1f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 15:51:00	<u>0xf897c2ff63c06a5dd201</u> <u>4974dd5394401b7f43cbd7</u> <u>166e805535e4e77e69206b</u>	+ 1 Visit Shibainu.cfd to 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.