

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe77a303914cd4d038c0b0eefd97fd8814215c8de

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SHIBSWAP ³ ORG	3,382,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIB ³ ORG	2,055,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A rg
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:45:45	<u>0x5cfb01f72561116e20bb78b01be2414531e674ecee07a3d1971962ad1dab92d3</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 17:59:10	<u>0x420690efbc9eaecdc14</u> <u>fafc421bbefe54d4bfdb06</u> <u>604aae862d1ce1d344e3a3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-09 17:59:10	<u>0x4d2f977d940cf3197bd1</u> <u>d2da8b52cb3d6b84946627</u> <u>fd342523be9397d9dbcd54</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 21:41:40	<u>0x21cf16bc1e67ec4639fb</u> <u>68af5ca5ef129b219d6251</u> <u>2d41704e69782e1382cb2a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 22:42:05	<u>0xa11034d7733a52801855</u> <u>225b5967e95c3a744c1b37</u> <u>feaa665f387e82c3b9ebfd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 22:41:30	<u>0xb58d2dff7bb6b63b457</u> <u>9c257505a97dc7db806c61</u> <u>3ad4a28628de604a69d6f6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 04:07:20	<u>0x974b6f4e3076d0246f98</u> <u>100239d6c8841f90e9bc65</u> <u>50b99f538db12c1ac31d0a</u>	+ 1.00000000000000000 00 EWARDS	✓
8	2023-12-03 06:44:55	<u>0x5b676bd3c48f7dba1f73</u> <u>d9c480d906751cb26138cb</u> <u>319dfeb5e2b5432ea4e264</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:30:20	<u>0xfd994c013042846a1d35</u> <u>f15f4cfd37a2c803b97696</u> <u>7b27a6d65b77da90acddf8</u>	+ 2,500,000 SHIB	✓
10	2023-07-07 01:56:50	<u>0x04d564499b7b9bdf8c21</u> <u>301ec408ad9448d2304907</u> <u>75fe8c9ffd9283423c49a5</u>	+ 2,100.0000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-03 15:57:45	<u>0xda25fbc3ab861912bd1b03a516cd1728fe27ac60473eaf2ac23f68401db1bbc8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-02 15:50:55	<u>0xc4f431f946748a57646775858fd1164caf929b9d7c43da205befec2f71680342</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:19:00	<u>0x7f8ea58e5c36155172818679d6f27c577158ee9d0d3a9b672bd0402964929f9b</u>	+ 1 .top	✓
2	2024-03-14 04:31:15	<u>0x57404446219852855460933908f0953769e942d14790f9aa2791d1b35b5b8385</u>	+ 1 50,000 USDT	✓
3	2024-03-13 00:32:30	<u>0x64e703f8db7ceefbb21722af21816cd096d4181ab550c41cf50132cc3268f3db</u>	+ 1 d	✓
4	2024-01-21 04:30:35	<u>0xfd49b5313fd63f664afd1f15fb00871327dbdf6042861d207ca1816ca225b728</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:29:10	<u>0x467be08432f3d0b9b365de07ef2ad86bb371315bb1bf37ac76c207b5658b96c5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 03:19:05	<u>0xe27c9355e7334b149e1270624087ceebb11e61f608b05f4c175b14c8443113b0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
3	2024-03-21 03:19:05	<u>0x2fed673c8d777be126d38d433b90fbc9f3da3a5e051820c1fb88d8ed99ff2c58</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-21 03:19:00	<u>0xbb528c05c190a2802fcae66fc47018784ca8cdc29ab59fcf38e7c1c4e85ad7a5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-21 03:19:00	<u>0x507874fa416ff917e22fe5da18eb80bbb9385a269fc5f2e8a8e62a72f5d9e57d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-17 09:39:40	<u>0x791cc2d9579377ce9352541c949b14470f46dc0c8debbeeb11bce3d4663300b8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-10 11:46:15	<u>0xed3519aaa182a030321643db257237111a43be9c36d4bc80626243683978f84b</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-10 11:46:10	<u>0x1db4f76af6f21052cc008403e63214e874e7fbec9f3ab57aca57d67dbc773a70</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-06 05:19:00	<u>0x39a35cc6c2d078db3d7e979aae71a4f4dc13bebae58c8332406ccd31eb11d683</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-02 12:14:45	<u>0x4aa85f6d169352dbcfe5505f2dc230bd2a5ccedf3931b2711f1f7d00d4022103</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 09:28:55	<u>0x07dbae5c6cd786dfe49f2a6c22d5ee321931be410fb69aa0daf7b1a747baacf1</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 06:26:05	<u>0x80c2fd3a0fc45499fd9c138a738c85efb9b493c086fdd3130543a0aa3da93f6b</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-02 00:18:30	<u>0x35ac9b463d2ad426296a81bf36963dd939362e8fa717544959ef59bcb5905293</u>	+ 1 d.top	✓
14	2024-02-25 20:59:55	<u>0x77dbf83664ec88f464b3ae7b951be03135316a814cb357a7d508081d5bd3eaef</u>	+ 1 D	✓
15	2024-02-25 17:21:00	<u>0xc8c3ea23c801f2d6ce2b121131fcd8d594d873925d27430066954c773bf34bf6</u>	+ 1 D	✓
16	2024-02-25 14:47:05	<u>0x16bdb8a13bc8e3602f7033b55c229980c71fc33a57ff13a22e6b02702514337e</u>	+ 1 D	✓
17	2024-02-25 12:13:15	<u>0x582db6c3135d704ed98b5cbf2b64f003449a9863befb13d486069bf271741aee</u>	+ 1 D	✓
18	2024-02-25 10:18:20	<u>0x35225ad168d6c64b3eae9eb9f4afd232bb8c00be865c3f83722aa4811e6f169b1</u>	+ 1 D	✓
19	2024-02-25 08:15:20	<u>0x21e170ee5a863c29ab06ea90dacf40be3bc8e9b145164f4bef4a88a54dd546af</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 06:27:35	<u>0xc08b74bba2a05234b3c0b38066fb6e6faa20897fff7251fac6778b65b53e7b10</u>	+ 1 D	✓
21	2024-02-25 05:53:00	<u>0x69dab8c18aa7df2db2bbd9d34b9c0c1e9d50f9225fb968cfaabc304e951f6b9a</u>	+ 1 .top	✓
22	2024-02-10 19:24:20	<u>0x3c98b211165aed36bb8266881a7f27e33c206b340d2c1bf66e063d6be5a5caeb</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-01 01:17:35	<u>0xf55775c89bef6d48a063dc7bb949761eb8957a58e94ce74b4575aa3ff848a8ab</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-26 01:29:20	<u>0xa84aa35cf08ec33dd7c719aaaa5567b7a345929c36bea5e7120ed13097d7cf03</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-24 02:31:25	<u>0x6813d60c13538c4bdf7b8b830a68affe6b98a654e3fdea426fc12c1fd9b2c4fe</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-20 18:46:10	<u>0x997fa0fe613d2df85d2c4baaf9e68e13760052c72d688a466191c2022432939a</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-17 05:07:15	<u>0xb3f2f697fff91bed7a6d87b846ad755f53d432cd7b424fbb763cad2ddedb9f5d</u>	+ 1 ethevent.co	✓
28	2024-01-08 09:50:40	<u>0xe7ad475b468192c2535a6b59e5b74baec02f56c20cfb7948e401abc8f7e00ece</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-06 21:15:25	<u>0x4a697415165bc843ecad4d05952213e51319e0feebd706093be1e8cc6a63145c</u>	+ 1 Voucher	✓
30	2024-01-04 03:36:55	<u>0x87bc3f8b9def354f5a270948c2fc74962b4155e1b08335933876b69c6a8ba42e</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 12:51:00	<u>0x7bf6ef18ff44bad29f6f8cbd331e0ccb852d7d85edb08764decb60b7bb83371</u>	+ 1 claim!	✓
32	2024-01-02 14:29:25	<u>0x7f0f931206d181cc6d3cc0e366ddb6140ae863de2ccf3722fb39526491db7d01</u>	+ 1 '	✓
33	2023-12-31 14:31:15	<u>0x1b2e136b2ad8ebad50d2835a884d5b23e06a80a4d6cb7bade3a2494d21cc7c48</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 07:18:45	<u>0x308ff754ea6290a8f6c90caed08773f38a1521a8ccd2f4699d441ff252707e6c</u>	+ 1 '	✓
35	2023-11-28 22:16:25	<u>0x5cff084614f39ec33af2c4a903dc959bd0daf7373af0acf46b848d9e58f72a64</u>	+ 1 o claim!	✓
36	2023-11-28 01:50:20	<u>0x4a529292c95992feb313832a3ac1d124196f6baf4c07ca58383640ad882e5dd2</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 20:11:30	<u>0x5b29b0694eaeda8c0ca4c2e2fc9d8c3631dd6947a389f12090e0b9c8569f93f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 22:22:50	<u>0x07d4501a00cb55ef5549640c78774536973491650169b2bfcab3dadcbd3ef68a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-09 01:00:45	<u>0x6ed7a6894911779e1ec4764c8be363c0aa6f9de3934883dfde30535f6dfdfc40</u>	+ 1 rg	✓
40	2023-11-07 17:43:30	<u>0x0f42b2aeb3df5da6c9e5f5b1271cf477828f661a6fc4243d8f887cd5449b195d</u>	+ 1 nt!	✓
41	2023-11-04 13:07:05	<u>0x15a526c30d6cc7b49ff4f840722cba49e4c6ed16466d2c0ab39498cf8359f1a8</u>	+ 1 nt!	✓
42	2023-11-01 21:33:55	<u>0x5f23b942cdfa9f9e9b5249d562dce0460064a24b0a51e940621114043e8fcbf</u>	+ 1 \$BNFT	✓
43	2023-11-01 08:25:50	<u>0xa00a5c6af6017933ba3fe09e1eb37ebc1a7ebfe33d717903cc438eda4fca998f</u>	+ 1 net	✓
44	2023-10-30 10:27:50	<u>0x2e5fa8006a80e109e0e0d5b947442c8ed4a6ac216871c082dcfe80349fa70210</u>	+ 1 Visit link to claim USDT	✓
45	2023-10-24 15:56:55	<u>0x6c3bb7c4c2a3b3ba820bf38cebd6b8999d7b2721675965788dc987b7721ef0fe</u>	+ 1 int!	✓
46	2023-10-22 13:05:15	<u>0x403b94c70250f607531bb7c4eb03921262f9b359a8fff80e65af58ee67b1e6ec</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 18:03:00	<u>0x0350088273e1ac99ec801428878b20db119f72cfbd</u> <u>dff8a47944bee1e02f4311</u>	+ 1 im!	✓
48	2023-10-13 19:01:10	<u>0x8b5442d30673bc33c533917527b17cfc5ce54784c9</u> <u>42b43cae5f23993db21a2c</u>	+ 1 onestake.com	✓
49	2023-10-11 20:44:45	<u>0xa15fa2be56fa4c54d873db55f80da973542aba510a</u> <u>79b80e4b1d452db9a24358</u>	+ 1 ocketrpl.com	✓
50	2023-10-09 22:24:05	<u>0xa75496ac9c08d3ddad07c774e713b7266433c044bb</u> <u>b919dd4f43f611893fd2e1</u>	+ 1 laim nft!	✓
51	2023-10-09 14:39:00	<u>0x69e5a2605e79c213e6944f40e9037d687089b5b6a8</u> <u>ce62e1aa98835e0241199a</u>	+ 1 hibredeem.com	✓
52	2023-10-08 16:25:15	<u>0xa32e502e2041ec9ab44ce77f6bddad2ca7c37f13d1</u> <u>6afeb6d2283cf86c4bd9a6</u>	+ 1 hibredeem.com	✓
53	2023-10-06 13:40:10	<u>0x8fb2ca308893d3424f8f215228739ec01009473703</u> <u>b725e18b34860846d4e571</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-05 14:47:30	<u>0xf86ed2fdfea27e177b9bbafdc32885dc086e45fcb8</u> <u>5eb7f58c2cfb01f006f5cb</u>	+ 1 m!	✓
55	2023-10-03 03:00:15	<u>0x8bd94bf6e677a7ea84eea4d8939433a69a46621ca1</u> <u>366b156215d851abccba4e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-02 08:01:15	<u>0xf5a14760430b18940a2e45dcf58a4713c8f164da031f6a2a03a448bad83d3c0d</u>	+ 1 aim nft	✓
57	2023-10-02 06:31:40	<u>0x77b20dae76aa15f7a2cce27a07624f946145612123e051c83a071fbcfb2eb6dc</u>	+ 1 dolib.com	✓
58	2023-10-02 05:45:05	<u>0x15afb61a2051d9d721b74eec66d3c735390b1d1f1b03c8969ac6790af3400707</u>	+ 1 hibredeem.com	✓
59	2023-09-25 18:02:55	<u>0x4cff1aa1bd4f0dde1023e7e47e97bc24feee60c45228cad9c9065d0608afc383</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-25 17:11:05	<u>0x8a54202ed0919ab55b02fc12b6fb36f87b25265faeb41a2eb50485a2eacc2a90</u>	+ 1 im nft	✓
61	2023-09-25 16:07:05	<u>0x7b817e23da0e1f37b03e3306094adb2912f14b01367b0b4d4dd653d10afc8f2</u>	+ 1 laim nft	✓
62	2023-09-25 05:03:15	<u>0xa04d56dccb7566a3f440be0339bf6d7f1a08bf2bbcb176d698871848c4faf33b5</u>	+ 1 Visit https://fixedfloat.bio	✓
63	2023-09-24 17:35:10	<u>0x9821042aa528ba64faec943c164e058841e6396e876a664122d0542db0bda08</u>	+ 1 aim!	✓
64	2023-09-24 06:35:30	<u>0xb0975a751a1907ba5e130cafdeb110fb38fdc8cf0b067d69ecac8cc50e8920f6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-24 02:15:45	<u>0xe0677de79f6bdf981667851cc8c10f5ada1f18132baffad7a47d2b08dbae48db</u>	+ 1 setup your mevbot!	✓
66	2023-09-23 12:46:15	<u>0x295f30b8e311fdabaad1dd42e39c8c6612570473be381d5029dd770c737ea153</u>	+ 1 m!	✓
67	2023-09-23 02:19:25	<u>0x038a2d9d6a15f300d2b4d25b0d926966d5c6f6659e4ea69645b169a49fc48f33</u>	+ 1 aim!	✓
68	2023-09-23 00:47:40	<u>0x9a1e3d18a7a56a99dc4de3ce2526523da41bfe1047097c0e0d043340399ce2fe</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.