

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:42 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf7fd0f0a8fda155e43abf761ceff3ca503c52095</u>
TOTAL RECEIVED	0.0010000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0010000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
XYZFreeBet	0 XFBET
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com

Token	Balance
Smol HoloMyth Halloween NFT	N/A nt!
∅	N/A Claim \$ARB at foundarb.xyz
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
Â-	N/A Trust Wallet Rewards

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 14:26:25	<u>0xdd619331cabe1b8f32cb</u> <u>a3db72002d2a8dbebf0ea2</u> <u>144a38c1f93efe7a613b6b</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:56:10	<u>0x78a0d58b9f104c65dec7</u> <u>dc0d8b0e4cd08f834cf76a</u> <u>055ac5abd1fe6e05ea52c1</u>	+ 1 50,000 USDT	✓
2	2024-04-16 20:52:05	<u>0xf256cfcc22640a7985ef</u> <u>05a3071b11d942872224c9</u> <u>3f6609b3d1567c053c82de</u>	+ 1 5 ETH	✓
3	2024-04-16 20:52:00	<u>0x726e739d376f81f39ceb</u> <u>04a74b66f48ad01dcf0f21</u> <u>75d4ba1f34c58db8455542</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-13 08:54:20	<u>0x0dae777627f47d34f171f80a8b9c240679fd5fcea3a78863ba4f04696ee9e6c7</u>	- 1 XFBET	✓
5	2023-06-09 14:06:40	<u>0x23692688c9acbea3a84214072db98c8b6d45423f3f28ec142a25a5b53089a22b</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:34:25	<u>0xb406028d55f18b032395c54b0c56950ebfadb3e4b138c891092a8919e758a0a4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 19:02:10	<u>0x6e06bcdcf33961f29dbe01bc11a65ba0f9afdace50b0059470dd8128e9ef15fd</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-03 07:03:05	<u>0xa3efb09a0f79e02511e33aca52b4e18ea27e1a179f8779a8beeda691dd52015a</u>	+ 1 5btc.com	✓
4	2024-05-02 23:25:35	<u>0x522a833dd4c810d9a0110edb78f54ba3f33527e80bfcbbc9ca9f8e5272e90be3</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 19:46:40	<u>0x43f186ec4731c8452667d9fc664b72525153b3210000dc063d9b5b4d6e689b1f</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-16 21:01:00	<u>0x9e03818232967d9a06c31e238b64ffb83f14603a33edd0cee5ec2b68e17d8e87</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 11:14:55	<u>0x4f84e891ec78e77e91f5450637ab55b22597008a0ff5ef0f3c5fb651e05b09f5</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 11:10:35	<u>0x709e1e08aa98a5e355a009e7421703d4ee9e03f7fb3cd6b1b0555aa0535d4874</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 09:35:10	<u>0x56c34a7639dcdf87de29f2b9a1d5674da5a6f7ea2235c860b43bec2f96792f01</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 09:33:45	<u>0xd37543a0752a0842f2d27e62a6f83e2804af19dd07b75bdb5d86659699a60ec0</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 08:46:25	<u>0x54b90784b66e77cce57b8fc525a906ad445eb7a75062dd1726142873bd1d68db</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 08:45:35	<u>0xcbd89ed09784e23d26d44b286979da792ae13f936cf2bcdfe68f3ac313210ba9</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-06 03:30:05	<u>0x310931b1f4eb74a81a187b2b207fff76b01d778c8bed4e7537e99b06506a5a78f</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 23:55:50	<u>0x9c92a45d850b3eecd3b15540dd22e51773236d346b6b31b8b8e530d7224e5930</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 17:31:00	<u>0xd5bd8253582dc55b4202fb7eebe11789b12b429cc09ba1dd6edb8534cd9dfb59</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 23:09:30	<u>0x7aff8a12d43612373e12 eeac393fb56ed00f51422f 9d9577a4e590ac1f5dfc54</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 18:28:10	<u>0xcfed95ecc31268c943ca e465ce2e6eb02c47b8b7ab a0a9ad83448c1c1165796e</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 12:10:40	<u>0x9efd71370b7ba1490fc1 95ef5429f8c52bfbdc4f5 d926efe010092e338137bb</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 23:51:00	<u>0x261048784b9988c07c84 6310c89e0c43ec33c608c8 143666ff893efd46b63478</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-26 19:37:55	<u>0x4fed4394de0065edcf9c d9e2ce1f38bb776f7653ee 99519162ed848c416b5f20</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-26 19:33:30	<u>0xb8bab243377397833166 31ca203dba885cf976febc 8385a7e8562411bc271a8f</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-24 22:44:00	<u>0x4754af906913f6054152 9f1cfff02873a68c516e2b c1c8fd64c65eb8f4f8dd12</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-06 11:13:15	<u>0x0e74e38240b8c12e1a98 c7842304042ac33d726627 8db82ef668818826f8ec3b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 16:43:10	<u>0x8b5bbe047e83503ec54e 6c7d0622977ed191a6b38d 92221f527f984a3c876342</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 01:59:40	<u>0x57747e7d50ea8a77517e e4c70e9ef0e2cde1678b97 6cc81c457d708fbe2a031a</u>	+ 1 C	✓
26	2024-01-31 11:04:40	<u>0xb5e1049578f84f2b210c 727c2a78723e8179d63666 208611d531cfe61ac0a04f</u>	+ 1 Liquid-ether.com	✓
27	2024-01-29 04:29:55	<u>0xedbc7373724fe974fcc9 8e81671976fc8f7de4f9cd bcc61cda4ac3992d32f259</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 03:00:10	<u>0xfba56c0b778c651339f3 ff2becd26bba07bca14699 2c2009cb3bda5cfd06e5d6</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 20:18:15	<u>0x42fa667d429b36937ae9 ff7886ea3ac10adf549f92 2bb6a62b7f367feb41809a</u>	+ 1 C	✓
30	2024-01-24 03:40:05	<u>0x411a15a3efec1da60a82 969c035aec1b1aa0832122 2cf97cec878f19c1da9a5e</u>	+ 1 Liquid-ether.com	✓
31	2024-01-17 07:01:20	<u>0x0ebae2f9b07355aa8535 ef70c6007facb5dafa4687 1f0e2e62f64022ca1b872e</u>	+ 1 fun	✓
32	2024-01-16 11:07:00	<u>0x9ae2a5fbe6960b9f5b50 5655cc2753172fcf8b864f 789ca7aa7bb2f9e5347cb6</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-15 15:15:20	<u>0x72fa4371751cdde62991 f187ab7338dfb5c702ff7b 422c8f4afe0b690f0ecb75</u>	+ 1 ethevent.co	✓







#	Date & time	Transaction Id	Amount	
52	2023-12-03 21:01:00	<u>0xb5f5af7ae68c903ecb7612c238a38219ef383dee9753fc0c1e477bce1df3f1da</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-11-29 00:48:15	<u>0x722cec9eb5fb6f83e1c07e674f353840eb74b026336127a2a2fe50f8cddcf7d2</u>	+ 1 o claim!	✓
54	2023-11-27 21:09:20	<u>0x83b68dc7f5dfe43d76797bdebb7cb4a43bb5d94326f52ac57f6f39169197aa48</u>	+ 1 m!	✓
55	2023-11-27 20:07:15	<u>0x7cb41f78cd2eb0327c6bb1c9286537cecbd14245869311e617b435659d0e2d7e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-26 14:57:55	<u>0xf9b2f15010049abd6a000198610f9813919752ee07c2c747933e19c63ca53eaf</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-26 12:06:00	<u>0x4a1338145d0c9db1eb4624e4ee52f5a4bc36674f4633dde0a4b8c6bfb00f2ad5</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-25 09:22:05	<u>0xe4b085ad9378de78fc73e0d110a027529257d1c2988c9b3fb51646947ec3d40a</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-25 08:53:35	<u>0xccfd901e17c028ac9f725333784e666f2d70c297b0fe3fa7249699c98eb6d95c</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 19:51:05	<u>0xde31f4c2959588090309bb8bc263359348e27075a15be7b67000656c36113aab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-24 19:48:00	<u>0xa64b8faf0e18f388850b</u> <u>dd3e3303b800c3f920e7f7</u> <u>aff5366c36ea752ad76e24</u>	+ 1 Voucher	✓
62	2023-11-19 18:18:10	<u>0x5a39ac46d7ff1fa442b7</u> <u>a72507c5b2e884a5fff833</u> <u>2d6d587c5ebe5abb41a1b4</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-19 16:43:40	<u>0x0d05eb90f3f9c7420bab</u> <u>8f676665c9eef2f873baea</u> <u>83c28d2710045c09ea95b7</u>	+ 1 Voucher	✓
64	2023-11-19 14:18:55	<u>0x614ca101a2b91a2abfd5</u> <u>8533f1555586abde1d4e3e</u> <u>19181696f05049b0006c70</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-19 10:38:40	<u>0x8ed4bbe0b3c8958f4d69</u> <u>0bdbef7e8232a06984f615</u> <u>3d4d02d8e9c0c5e684e039</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-18 09:30:50	<u>0x0a6085bcaf0bdd6b2ef4</u> <u>44af025d9399583d3737ff</u> <u>a8872d87674876c8f8199f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-18 06:17:05	<u>0xb25efe0b312bbc3bf092</u> <u>271c7d0e6e0cd2a3db09da</u> <u>32df605a3641ab5510330a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
68	2023-11-17 16:47:15	<u>0x0aaacd71a026212de7f4</u> <u>ff431acdf54843c654314d</u> <u>aba1d9effe24445fce59bf</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-08 12:19:30	<u>0xed19fc58719a83fc5b17</u> <u>bd3ed79da78dbe82319fa6</u> <u>dd0f67a3c9d7778cc1feff</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-05 08:35:35	<u>0xf1faf7e57a74fbe377ba2fc091d62db2992429414ae4fbb132cca7636628e16d</u>	+ 1 AIRDROP	✓
71	2023-11-04 23:12:45	<u>0xbfccc24316cb7bc4a8a6fde4ae51e96b7e354ab8964cf1f59628d1facebb5245</u>	+ 1 nt!	✓
72	2023-11-04 15:28:45	<u>0x3156274acb5ea13c2c639c6dc37c0462651c0604ec26175b83df6a793b47dc70</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-04 14:58:15	<u>0x0eacd0e121ab6f5f7c9305e556e9fe591bcc117bb741051eaeef12e028fa08281</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-03 01:43:55	<u>0x7baf4028b5d07973fb0e1b228b7183d30e767f71a8f967e1291f378c9a52d4e5</u>	+ 1 \$BNFT	✓
75	2023-11-02 00:56:50	<u>0xf984b8251f6e8e8bacc4aebe3a271d74ddbb0cddb1213efa7a5b85a8c77aee0a</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-01 22:00:25	<u>0xf6a873dd541bf18f1ed52090635fe5c6acbb7f200c7ad4b35ec06d95df044800</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-01 20:52:10	<u>0xe5ef285c090fa8faf60e6911979cffe6668de8a4a9d9e6487168cd55f929c673</u>	+ 1 Visit website to claim babydoge	✓
78	2023-10-30 08:25:10	<u>0x4eb25dc1ed2e13f07ad8827cea3d1c29e4fb82338ff86ce0e25aba29dc306145</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-27 15:45:45	<u>0xc694f8b67b7e39acaa597c298337b8f28c8884b4c20b8b01967aab0130d2b2</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-27 12:46:30	<u>0x9669e24bba91807c4ab7a15d9f923731fd8428dbcd72461b801c4d2c862ce56b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-26 08:53:20	<u>0x64e41bcd81492f2532cb7f13c73478e02223d0c5a7ae48d0e5ebaae0f6ab9cf5</u>	+ 1 int!	✓
82	2023-10-26 04:05:30	<u>0xacfad201b0191c57c2f9c3794fe07c3ba8fd4d68b4c99b02f6055135e427d4a0</u>	+ 1 int!	✓
83	2023-10-22 16:45:20	<u>0xc27d163ede807590e6abbdb20cd1cac6fd621a146c488e8d873fc949036fb257</u>	+ 1 t!	✓
84	2023-10-17 10:06:25	<u>0x8e730bff0d549a2fbb4d919a9a0ad83e95b5db7e7da2b1adee531c8a7784bc6d</u>	+ 1 im!	✓
85	2023-10-15 01:04:20	<u>0x30fb344bb65891c7cdc67d1df38ac7be3b0709d6b4fda1ca3f9457c2ab9e47e2</u>	+ 1 ocketrpl.com	✓
86	2023-10-13 02:18:55	<u>0x784b02b067c3eb899ee16a441844cd1184862cf2bf0aaa57f7b60edde2c27db2</u>	+ 1 onestake.com	✓
87	2023-10-11 21:43:45	<u>0xa296e02b2bde7aac9ab865afa85f3ec81e129d064e71010c2667ab0a5d90e075</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-11 15:29:50	<u>0xfe14afea618dec07cad3 676a3c69d7333b50feb093 c75ba1d55a5c037293eb60</u>	+ 1 laim nft!	✓
89	2023-10-07 22:51:00	<u>0xf8a694f03806b8cc2931 c71a47928a453dceb6fb21 0285406224e0424afb436e</u>	+ 1 hibredeem.com	✓
90	2023-10-05 18:46:15	<u>0x364b71650558965dd128 c20d508c30572c95682499 861deea7b5fdb6af6af3a7</u>	+ 1 m!	✓
91	2023-10-05 00:05:30	<u>0x2a67723e08bd2fc55092 4415d6a2a116772d88138e 096d9a343e577cc60198b2</u>	+ 1 aim!	✓
92	2023-10-03 14:20:15	<u>0x69cef316295e2f53a92c 4bdb6567da560cf316c29d 661548243214976319a4e2</u>	+ 1 hibredeem.com	✓
93	2023-10-03 02:39:05	<u>0xf7a848e71247ca290b70 a0a22ed03a6f08ee9662de 1046f3e57bb9628a819062</u>	+ 1 aim nft	✓
94	2023-10-03 00:27:25	<u>0x9217e361a4c8513b6fc1 f95a63d1064c0f0481352f 94a391d565b54a642f11c0</u>	+ 1 dolib.com	✓
95	2023-09-26 01:30:05	<u>0x1622461b3d6f07a35631 394487349507462126ceec 4b625de1d83754bbab25b5</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
96	2023-09-25 22:05:20	<u>0x1d9f38789d38ffa064eb 5b35aa0ac2827bdab1a1c2 53c836bbea81b38838d19b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-25 21:05:35	<u>0xa7438e0f08df51a6647e89dcad349bb1e51e23f219d3ec3c170ae06a26ab60de</u>	+ 1 laim nft	✓
98	2023-09-25 09:35:55	<u>0xee0c0c7b94a8cbf9e8fe a2c6d4446186848a9d9a09cf6c35ed481f52e06bf0b9</u>	+ 1 Visit https://fixedfloat.bio	✓
99	2023-09-24 22:08:35	<u>0x371f26b2a88881f399409c86421c641843f668bdd1ccd1189b4c0f400e293df4</u>	+ 1 aim!	✓
100	2023-09-24 12:02:40	<u>0x8e8ddbd192fd0b9e08f8112e6032c879147b1009395b9fbf2f9ab9e934860d72</u>	+ 1 aim!	✓
101	2023-09-23 06:43:15	<u>0x9178446b24f59cadba49e81e7243ad2e7761e510aedbe569eddc9b91f61d6bd</u>	+ 1 aim!	✓
102	2023-09-22 14:15:30	<u>0x344dbdcf373ffab7c8ecedf81881cc0d70b139890c1be24f06dc6fb6a1642756</u>	+ 1 m!	✓
103	2023-09-22 01:55:55	<u>0xeef3e4f2f7f4ba0028de220b2420250960f59ec021b5bb86ab67a8de7c575528</u>	+ 1 aim	✓
104	2023-09-22 01:21:35	<u>0x6b359170bdcb2c370de4ca6e5c379259ae90da12076963395571962a95492c20</u>	+ 1 setup your mevbot!	✓
105	2023-09-22 01:05:45	<u>0xea96552be99c09d2cde96d965877a2c173d8bb00c780ad3e4893f12b5ed46fa2</u>	+ 1 laim nft	✓

## 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.