

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfd3efc897a4ce9cbe906668dc19db26449983387</u>
TOTAL RECEIVED	0.000000530050913230 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000530050913230 xDAI
	0.00 USD
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T !ME/SHIBAFI	225,750,000 SHIB
! ZERO	0.00000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.00000000000000000001 0\$ REWARDS
∅	N/A Claim \$ARB at foundarb.xyz
\$2000 USDC	N/A Voucher

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277
'	N/A fun
5,000 USDT Reward	N/A rg

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 14:56:25	<u>0xc3e1f9d858931cca5530548b4689e47ee5caa6f41f535d41d2d86b1f1add9074</u>	+ 0.0000005300509132 30 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:18:15	<u>0xb4e42fc0f89fcac5938371ddaa7cccd3402f0bbbf4d76a04538daf147e2297a9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 12:05:10	<u>0x43dcfee3d1096284a4260dda709ff185614f501365b553fa767e004eee4559ac</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 12:04:50	<u>0xc1640cefcc3b179bea2e ad749dd7ae56cc4ac561b5 6ee74b97fb21d106895eb3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 20:38:20	<u>0x24fbcccbe13f6affb637 3bda7781de30698e56fbaf e15258fb11e8ad8a042ea2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 20:38:15	<u>0x25b1e0fff46db88e32d98 5348c4fb59c75d203e378f d5b868ff12e69378302774</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2023-12-12 00:44:15	<u>0x8677350625b73a43b6a2 18d411544d594b105e9d33 749481c3c0c4dd8e086220</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:03:10	<u>0xca7385db7bd6a4e79783 14e19af445a09801f6256f fca72f5ac48e95be014398</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-13 17:04:00	<u>0x394889bbcf6049993648 93b2ed72d678d21a8f09b6 e33c7e0134fa87593cb6d8</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 16:43:30	<u>0xc49617505e19da366564 ef6a268075c60e1080fa08 9761ad00a437b1f4572812</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-09 20:32:45	<u>0xfca6cffb56ad005954fe ec68e9b7253fe692abb931 a5fb279fc1616124de965c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 19:52:40	<u>0x94ecc832504d2630ab58525dcd5807f79296d873e05bcbfcdc28224e1f3c7027</u>	+ 1 int Airdrop	✓
6	2024-02-18 18:51:50	<u>0x4d931ba43d1458630cc0ffb0f1ddaa8a9bc4ca6362126ac4773dc9df3600d2a8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-18 15:23:10	<u>0x92c1faad57907c21f6bc18d45a774020730d84342a329db63c94ee5c7df9cb09</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-15 18:08:15	<u>0x17891def788032d10c6e7af38f93c91d08cff91752c2227f86e9bab4de3072ec</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-15 17:39:40	<u>0x5408b0b08b58a3f9acbad98a93256660e1326423999e00e0217b6e0c823c0e4f</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-15 16:25:10	<u>0xe00e09119f3b6c45ee6cf60aa5ead0e7c6706b174e2b176277ac03a237b053f5</u>	+ 1 C	✓
11	2024-02-13 06:53:50	<u>0xa7e7b4ea57ccd75997702f6c17a1af1d5771e4b4a8dc2969379c0bd68b9fabd9</u>	+ 1 C	✓
12	2024-02-11 22:54:45	<u>0x57b1eae9243fcc765919fd3994a573b6d9676551dfb6d577fd9efd733cb34272</u>	+ 1 C	✓
13	2024-02-05 20:10:40	<u>0x020bdcfb88cce107f886c4339cb13413b25b96ffe88aebef478189d6f2ca0d77</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 23:04:00	<u>0x7705358abfb1aba8a79f5ae88a3b8868f93b1486ca5c24797e3badfb0f875903</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-27 16:15:55	<u>0x3ab33e34a64a2d4a4153360adff63e3089d8e03a6dc72cec9d6c837b2f198d34</u>	+ 1 C	✓
16	2024-01-27 09:14:35	<u>0x3a5b2adfa2bc521b5d00efcd40193675347a39c8bfd1ec70448c9f0d73e8831e</u>	+ 1 fun	✓
17	2024-01-26 18:09:15	<u>0xa9e12f5b9704420c8dcd08e4b46e4df6f574d17ec1ee4697911c74c486e2f5b4</u>	+ 1 rg	✓
18	2024-01-26 18:05:55	<u>0xbd3ffab5e56b60a603e70d2208f2615fbfea76b9e10dbdd0dc79b2feb7086679</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-26 18:03:15	<u>0x6b0131d98b7303a27b05e3700a8d7cefa270da9d547b444b00f2ec5cebcbd28c</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 21:21:00	<u>0x0089f9a1d0d77929aad455fc05fe9ad3f3b31b0015a21ae78a9df0b91f77e924</u>	+ 1 C	✓
21	2024-01-08 02:53:05	<u>0x04bbebef14decbeeb677626f3f94a3ad0622d7ea46578640992ee075fdbb16ba</u>	+ 1 aim.xyz	✓
22	2024-01-02 19:07:00	<u>0xc3a5a1c69e6050c02a1b6985d3837cd28bd2d4e8074b4b5403937d6c62a07dee</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
24	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1 a3c1b7bb042f6b9f252171 21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
25	2023-12-30 20:48:40	<u>0xcd603a44d29f757b1ed3 955914e1771b6aef899e50 6107b17c5b267ccc1d2bee</u>	+ 1 Voucher	✓
26	2023-12-27 15:44:00	<u>0x866a8fbac732c00a91c3 594264a5866a1e798f405a fafedb3b38d26f3615b4dc</u>	+ 1 '	✓
27	2023-12-26 11:35:30	<u>0x9f694a9f1a266e9739ed eb5e65feee5ada978998eb e974f6761e17de4d326f3c</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-12 01:49:30	<u>0x7c590c5995e99613de3d 9753554dec02eb69543599 972a4490a24f2c15082dec</u>	+ 1 com	✓
29	2023-11-28 01:59:35	<u>0xb112ba514e65ff40def1 c00cce7de2be9170172193 d92bce630e30266f82653d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-10-19 18:23:30	<u>0x7d099c9c83eeec3441d7 9320b874df6d0fe5c6059d 501eec11057a61375da81b</u>	+ 1 Visit Shibainu.cfd to claim 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.