

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfe47c58c9068b6c7389bc8ecbd1b597e2148eac7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
USD-SWAPË³COM	417,000 USDC
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
PEPE : ZOGZ Pepe	N/A im nft!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
∅	N/A int Airdrop
Block Head Punks NFT	N/A int!
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-07 21:19:25	<u>0x4ad1e4e6dba5f8b70831d62034d6325dff230c4fa9003200c56bc17ef0198182</u>	+ 1.0000000000000000 00 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2023-12-03 23:44:55	<u>0xaa4988f82bb1c7c87b96f41e692d5587b6308db35f550ba9a47a4c8104111f37</u>	+ 1,000 USDC	✓
3	2023-09-25 23:01:15	<u>0xc156808085e6e8e1af87b77f004e78dde7032c845577c0ca991d164b21c70ab7</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-13 16:06:25	<u>0x3ca76379ba0588c0bf7c0110b923587ad3328e061b782ea10ba7754031cf9c0c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-07 08:26:25	<u>0x5f35e81c071d28dcebd8c8d2428db9b361dd5177a412e58b8572b1c790b25669</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:19:30	<u>0x37f2aa2673d4f98cbf32bc9505b980f4ffad3ab60ed629964ba2eeb33fe064b4</u>	+ 1 op	✓
2	2024-06-01 00:30:25	<u>0xa0feddb95f922190869b121aae1d34c91e3e85e8f869cd67bb50f4d8fec3a6fe</u>	+ 1 top	✓
3	2024-04-29 20:29:05	<u>0x660ed6c0ade13aa2369a7892f32f476f5657690659acb0ec081edfdf8c62b08d</u>	+ 1 10 ETH	✓
4	2024-04-29 20:28:50	<u>0x0ce2a50742f989ffc048b2c37818d64cea35a1aafd74a980557be307533f3b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 15:14:10	<u>0xffefc62a19e77e23f6df e43759bbb65edd6c3c3e56 4f5e7c8de617708ca12a37</u>	+ 1 d	✓
6	2024-03-08 17:50:00	<u>0x977631033e352148798a 40044505156b42e48b6352 b5d5ef69b9fd1aa9ab25f5</u>	+ 1 50,000 USDT	✓
7	2024-03-06 20:27:50	<u>0xa2d43e328b9c85abc788 bcb78382e5fd6dd5c8efea d1382d9878e98bb22146a9</u>	+ 1 d	✓
8	2024-03-06 19:51:00	<u>0x7b02ed97c627015354e4 40ffe637f0f6a4712f8595 4dd13b3e1e8ac1c4f079a6</u>	+ 1 50,000 USDT	✓
9	2024-03-06 19:50:45	<u>0xa19575435655af226555 04e207b239e7c1a5b73949 4ba4b8acb02d8b3f041d78</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:16:25	<u>0xb89ea95f89b840b3f534 eb600acf619c6f0e51f188 de9e1662d8ad3540259cb7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69 bc0eb8329aab44754abf64 f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 21:01:55	<u>0xc137c0a32d5f58dec00e ff2cebc7b8cddd1bb1df6 02a7090dcf6046545b7f2b</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 21:01:55	<u>0x2c8c0fab0ccb28e281948f85951768b6b13d5a6c641cd9f7952f6d0ba339a52e</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 21:01:55	<u>0x41bc5f64504fc919e55bfac02af4b822aed8167aab4d63e5b6c16d9a2473165</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-29 21:01:55	<u>0xb211012a77e4ac8093ba243eb5a30456a57d638ef5b4b1b3c519b67b733c84a4</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 18:13:25	<u>0x8ec6ac110eb4cc472a9de2355bff8d15300c86a13eebfa663d5aaf2f5d9febab</u>	+ 1 reward at bonewin.com	✓
9	2024-03-17 20:10:05	<u>0xf390e6a2d6937923713b76082b57e8d44d0944a860311d12ccf6bd4fc262099f</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 18:07:30	<u>0xc7c9f1ff0317d93a089ea3e22c705e29005000dcf4c3269579f65f1bbd269127</u>	+ 1 BLAST	✓
11	2024-03-10 01:40:50	<u>0x3865442da174e1321bea11ba1c67e604f1333ce2a57b3f04d954692480099efb</u>	+ 1 USDT	✓
12	2024-03-09 09:10:30	<u>0xa99b861c249c98df14ab24d04c94b286cd878a146c9aecf20451949e281dadac</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 15:45:00	<u>0xb4af07323d450d1f1fed83c820440ac99b187d991fb3cf068ca51590faff928b</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 12:07:00	<u>0xab02e5891d5f646cc79b47eb68074c9c3fa52920fb7e511cdf390d33bc1f9791</u>	+ 1 STEIN	✓
15	2024-03-07 11:47:00	<u>0x4e63823a4717ca3f9707cb9969c95dac1731f5c00e9e51177510674df0420a2d</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 07:26:05	<u>0x6f2989b105c029b7d58dcce22181dce98aa2504127b17f9dbb472be9ac99e409</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 23:45:40	<u>0x9f71f9001bbc7e235f4b436e0eafdf17e6ea8e765db1ef7aa39cf6d70bf1ae05</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 21:22:35	<u>0xf483c0f351d4bc2f1d2d421c9103688de753fb157946ca9f491776ca109a6690</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 20:32:55	<u>0x4a02e83c68e6678728e769c79eaa268ee321db958b28fa9c63fea884cd5ae6b9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-04 20:35:30	<u>0x6e1f1134ce4f2b8edf87503fc739d3aca2592ee9e79b4727a4557e5c400743da</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-24 13:47:40	<u>0x1b76abcce3aa305232a40923fb5fbd69524d9603999ac767c5f1152cac58f191</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 11:11:35	<u>0xb77e7c3ba345aabbaba6</u> <u>c54acac2065d72e779e003</u> <u>bca289ef3ba87f4dc53033</u>	+ 1 DC	✓
23	2024-02-24 06:27:45	<u>0x7fd78cb4e8f05d562081</u> <u>61f8df76ea5bbbcfc8fb6e</u> <u>12d30e08648d8534096c99</u>	+ 1 DC	✓
24	2024-02-24 02:20:25	<u>0x11d77eb7da85af96d4fe</u> <u>f15dbfe689a72ceddb9dbe</u> <u>d56555c77ee46ba70b9cf8</u>	+ 1 DC	✓
25	2024-02-24 00:24:00	<u>0x7a933d0314947b1ebfef</u> <u>c54e9cbba75feb0a9a236a</u> <u>27f90efb10ecaa03798321</u>	+ 1 DC	✓
26	2024-02-23 23:06:05	<u>0x70ce9190d5299ba4d6ae</u> <u>f8fd865d34cc488b0745c2</u> <u>4767867aa64f98579d927b</u>	+ 1 DC	✓
27	2024-02-23 21:48:40	<u>0xe2398865b6f39a608afd</u> <u>5dbddb031b28047a68ff0c</u> <u>a4cfc370454a0a4cdcb084</u>	+ 1 DC	✓
28	2024-02-23 20:46:25	<u>0x1e8e2a826a6a67156981</u> <u>ba91b52393b1ce7122d32f</u> <u>f33b2408ad4c6f1b8d333e</u>	+ 1 DC	✓
29	2024-02-23 19:51:00	<u>0xa30b068c00e849daa01d</u> <u>832eda6a72d2f4b20320fe</u> <u>338627b5c05fe2e86fe71a</u>	+ 1 DC	✓
30	2024-02-23 19:38:45	<u>0x188fbe79acd913148327</u> <u>aa8e8c33c74724317f48f2</u> <u>0341f75efe00fcd4b4f49f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 15:31:25	<u>0xc2ccb102514ecbb6387b2e6d83eeab065883e52a0371c9daf849658c4d756663</u>	+ 1 PRISMA	✓
32	2024-02-04 15:11:35	<u>0x1626c9db71eda34641420c17877480697e87afd94c69147ca5d6e0e05529b38a</u>	+ 1 Visit https://we3lab.com /	✓
33	2024-02-03 16:51:05	<u>0x41120716f1f2ae69c7088114f65e79647ed27838926b9b71e3ab69e5f30f07d5</u>	+ 1 int Airdrop	✓
34	2024-02-02 22:51:50	<u>0x4bcb0cccd47210836f4f3f44a4f936b036b86530d3c5cdda91da7bd78a1f33f7</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-26 21:02:00	<u>0xb95139bf34111609bb1b6c729599d0eb76868244c655ec579ad0653e1d5a12de</u>	+ 1 C	✓
36	2024-01-17 18:19:10	<u>0xee88d5263e15c2b7cb4b82400ec2c7f88acc9696583984117a5ca0603f54dc5e</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-16 11:26:15	<u>0x1653dcaf9885bddc5eb718ce97d7b23a1d1b728dd28bda37203b3a2f5fd5bdb9</u>	+ 1 	✓
38	2024-01-16 11:03:20	<u>0x1e64d727fd6e34609b9bc14ad57cacia9d1e4ae9948bdade5f262e0183926962</u>	+ 1 Airdrop	✓
39	2024-01-16 11:03:15	<u>0x28da070b961eb5a41e11a773aef3d1f744eaa2c6c28165a486ef3e8f379b78ed</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-13 00:32:45	<u>0xb4af2922252f7b9cb4d1290ff77f2872a51d9e69fa27772a3d37c026d5367675</u>	+ 1 ard.xyz	✓
41	2024-01-09 13:34:05	<u>0xb02121650a842a56acd00e401a66b67ceaf45270c634f7bfb9a393c3fa4250b9</u>	+ 1 Airdrop	✓
42	2024-01-08 15:17:40	<u>0xa3df01b4633dec5e77dde45af82a5f038716cf230383f8691bd1884c7a5fb263</u>	+ 1 Airdrop	✓
43	2024-01-05 11:04:30	<u>0xb8902b3c685d18acdbae15e48d7bc782290567c120779a30b76e8ce2de61b508</u>	+ 1 Visit https://unrevoke.com/	✓
44	2024-01-02 12:00:10	<u>0x2eb205fe51523f7adb3469802fef77af34476c053d8764187d90c77fc0b7e0ad</u>	+ 1 her.xyz	✓
45	2023-12-29 22:49:35	<u>0x8aa63f77a6f99c26e6a2a83765e0b687db7b12bfec5f57e6972cc6b390086ff8</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-03 16:05:15	<u>0x01afce30a17179e7f85e926896972f6de4190b23160727c21cea99d8a3d1d8d7</u>	+ 1 PRISMA	✓
47	2023-11-23 02:18:40	<u>0x9096df970b4c2e362c49aba1a11a9caa43868ce44e400a4c584cccbddce0452c</u>	+ 1 m!	✓
48	2023-11-16 14:38:15	<u>0xe91c701877f0303e48d3f80a73700d7e101bbf6e622729c837b224bc444a14be</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 20:53:55	<u>0x40d7812a4b7d9d8f9ef9 ed9e2b4730119307c378be adb4ae28656e092a98c8aa</u>	+ 1 t!	✓
50	2023-10-28 09:00:20	<u>0xa3a3f47b824f17726e43 ab179431fad0585d428484 12efddc0426427fd296f50</u>	+ 1 nt!	✓
51	2023-10-28 06:32:55	<u>0x21a26d56d6c9daf91493 919836b0ef38f4aada350f 34d6e60dbca76b6a33ae74</u>	+ 1 nt!	✓
52	2023-10-22 22:04:40	<u>0xda4bec5b7f6a8c08bdee 8b376f817ff35e660fba6b 28a5ea5764e3421e87010e</u>	+ 1 int!	✓
53	2023-10-19 16:21:55	<u>0xfa1407eb327c5259876c c6f5e7d48802d61a83175d 411eacbc529114b4d2f3d6</u>	+ 1 t!	✓
54	2023-10-14 23:00:40	<u>0xff201490a2eee0cccebd a01142534a867687b72d86 a60930b1f6390ff20be93d</u>	+ 1 Visit https://blextrade.com!	✓
55	2023-10-10 01:43:15	<u>0x96afb4b9fed1ccd6590 2bbb7b42558f90661e42ab 105eaae5aad832764c1394</u>	+ 1 onestake.com	✓
56	2023-10-09 22:58:35	<u>0xb1986376d5d372544c2b acf574ea5a796c0e21d5f9 9035c59d53e9662ea7ef65</u>	+ 1 laim nft!	✓
57	2023-10-08 04:54:20	<u>0xda5717e98d79950ec347 df648a96d4718b47eb9ee5 5429a406a3dd10cc56fdb7</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 02:40:50	<u>0x84f01857b337156b47ec7a3f43e32e7e68c0c1348ae03e29748004c6073f9774</u>	+ 1 hibredeem.com	✓
59	2023-10-05 02:10:30	<u>0xb22ba881074a125846dbde6e352320fb735cfaea1c2b46d9d75636a8a4b1f25e</u>	+ 1 im nft!	✓
60	2023-10-05 02:10:05	<u>0x53edd14e53058345a6899dd369df15a4836e127650de179c3ec5401f3b1ff4b9</u>	+ 1 im nft!	✓
61	2023-10-05 00:09:40	<u>0xe35fec76a41a3bf7154820fc5f568d97bd9ccbfe749f5bfd697bb2f2c4c0cdc2</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 00:27:15	<u>0x9cd2d150ac3c50c7944d16cbadaea4bf3d55107cefa3dce884f20aed5de40e8c</u>	+ 1 dolib.com	✓
63	2023-09-30 19:49:55	<u>0x56ea38cc0a243a66b7972b84b1d818dd5a872f26495c99d6094f08df33665464</u>	+ 1 hibredeem.com	✓
64	2023-09-28 22:02:05	<u>0xfc342dd2c0863a2edb488a4cebffe53bd5500391452449051d3e2d0dab5d4e58</u>	+ 1 m!	✓
65	2023-09-28 19:40:00	<u>0xa8461597c0a664717648920b6ed28e9b1e790388538be97d8775767d2c8954ce</u>	+ 1 aim nft	✓
66	2023-09-28 19:07:15	<u>0x31227cd513a77a3d5f1df512f5964d9a0bfa2f54e9e0d0d7e0334bbdd352114c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-28 18:52:45	<u>0xdd4bee3fbf3b4f7eac26e2ade73b73afe588d5ded26736033f078a7c93759daa</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-27 18:58:35	<u>0xea7f7e2dd0fb4d05b769174951f8e0264a5928a56789d40a75d8ce8980c7a7a2</u>	+ 1 im 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.