

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0ca9e440207fa7e1d58f8669449a29f148d78bbe**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
50 RPL VOUCHER!	N/A ocketrpl.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
6	2024-02-19 19:29:10	<u>0xdcda4a8c03c7196bba802a16e0532237274370c9b128d931b9220b4f7f556c44</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
8	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
9	2024-02-05 12:39:10	<u>0x3355967c7b50bb469dde3babfd8d9857f96fe686c21ef1c0eaa290b39020bf96</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 01:26:40	<u>0x6c8c3ceb13af06312f0c03f311857f63f87bcf3b4456fd895a923b3e6e417a46</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-03 23:14:50	<u>0xaceb17be122b294bcc456b3de5e10b6323b8cd047803f01f09a46fbbb224c772</u>	+ 1 Airdrop	✓
13	2024-01-03 10:31:45	<u>0x6525e894b8c246a7d2b56e5a4eace40e017f54787a215442eef57c5679704d8e</u>	+ 1 claim!	✓
14	2024-01-03 09:33:35	<u>0xcd4a580869b607ae12308dd71892e396ebbc5b92b9f580181b4134ed3acf4917</u>	+ 1 Voucher	✓
15	2024-01-02 21:46:50	<u>0xb9564c967a8982c3161943da41eba70f75797bcdfa028b9a0a0092d3a48f4f08</u>	+ 1 Voucher	✓
16	2024-01-02 17:39:10	<u>0xd964cdcb1ba3ebf0455b338e5b5fe7d2349155795924e0b95941274c53cd413a</u>	+ 1 Voucher	✓
17	2023-11-30 12:51:50	<u>0x1ab2361fbd73c133812818ae654e8a3bbce6f877161c6a68ec7e5a10cf0933cf</u>	+ 1 o claim!	✓
18	2023-11-27 05:43:20	<u>0xff218f478fed6af1c632c6fefbb612721b674d7d4623bd5ba6f1259465526989</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 09:49:00	<u>0x4418f5ea6354f893a4f17a8092becb67e497f7452ce1b00cc0ec3e6f65c19225</u>	+ 1	✓
20	2023-11-18 15:45:00	<u>0x109b9c337a46c770aed5fbd3e48763ffc817814554f4d52d0ba46b11bdd6b29f</u>	+ 1	✓
21	2023-11-18 00:05:15	<u>0x4083cb678382880217d10ec5a6f36b22c464829050191cda107eb59f87fc5218</u>	+ 1	✓
22	2023-11-15 21:26:00	<u>0x463161d3454310350aed05bda483b8ca61fe487d3bf3aaf7695e65590e1a439a</u>	+ 1 g	✓
23	2023-11-15 21:18:15	<u>0x3a1e4a2218785901fbac3565d725f4d026d35c0356bef0e4da24d9ced7fb3405</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-15 21:17:50	<u>0x5cdfb0ed528f85ef6a4d48bba0066a57a0bfc1b2fd7fce0a5148db1d6a98d9fe</u>	+ 1 Voucher	✓
25	2023-11-07 01:44:50	<u>0xd2d05147e234a5b2c51a95e0b03c4c593ced2e8a795204033d0c9e13bdc34df1</u>	+ 1 nt!	✓
26	2023-10-30 10:05:05	<u>0x75040d54191ef304376f003969c775a8e74b62433717a4436215a1b13df7fcf6</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-24 22:37:10	<u>0x29a29d6b5a1f8cd20e37e0e7bccd5db8e9b412d18ff8ac1feb657c2740dd2d05</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 13:28:45	<u>0x1b81f09cb4c37c8d87377b18767d1cb7634cb4acda0edee2569a02025b3fd8ad</u>	+ 1 t!	✓
29	2023-10-19 02:36:05	<u>0x8d9f80f2cc4994c37c22bc85c71f6ef7e3cbc16f6d81e79c23fd254551d95215</u>	+ 1 im!	✓
30	2023-10-12 20:58:25	<u>0x66dda79c8dff49b6376cee0b6bb69f83f9399da5cc256cd91180e402130f4a04</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-12 12:12:30	<u>0xcecc2b4173d1ba1c6308c05fa5d28b4294cd3a8c6a968bda6e763ac3f4116dcf</u>	+ 1 hibredeem.com	✓
32	2023-10-09 17:56:00	<u>0x9ccd83222a7e2a21d2492c71ff0347a909b5ab0617fde187d72a1000015e93d</u>	+ 1 laim nft!	✓
33	2023-10-08 02:20:05	<u>0x61148d2ce31049de9d20ea934007e04062adf179afab3409e0267c8a0d9337d4</u>	+ 1 ocketrpl.com	✓
34	2023-10-07 23:19:55	<u>0x546cfec5ebdc6cfeaad36243d7297ac87981fac1ac65cdb7c018e87c1dc6cd1e</u>	+ 1 onestake.com	✓
35	2023-10-06 12:32:15	<u>0x9e79717025ae59c4df8fd950943bb95a41ca8dca38bcf76b82dd87cf111678bd</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-05 01:38:35	<u>0x1d442ba3288248eef38b9b5200da4555205c947797d414f13234fb44341c7e97</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 12:44:40	<u>0x2607798b332291afb29042ecd451b0ac5b1c7a4a78f99cc3909ca09dba19b102</u>	+ 1 doLib.com	✓
38	2023-10-02 23:32:25	<u>0x426023a5ced74a15fd753b5a674972c88d23949c533c8cf0ff21b532f6448d8f</u>	+ 1 hibredeem.com	✓
39	2023-10-02 21:36:00	<u>0x0277659d218fa2141b93a7fc16e7b6da9a20ffd79ff92d89449a6f3d5e45f825</u>	+ 1 aim!	✓
40	2023-10-02 03:10:25	<u>0x5f4ac3ecf74265cd8dc2b7186be188f292bb8c23ab2a17b829649ca7adaeacef</u>	+ 1 aim nft	✓
41	2023-09-25 16:13:10	<u>0x8205dd7d09fab8c8c4c01f02968f2896900c15b4a40014cf888de66666311b8f1</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 15:16:40	<u>0xb306b748f2cd16826501536b1fec715c212d205a4648e7805b01dc89ae2184c7</u>	+ 1 im nft	✓
43	2023-09-25 14:09:35	<u>0x8dff1e2de28f66d0ec34c395a31ccda11afeb4e632abac9bb6909b95e4746c8b</u>	+ 1 laim nft	✓
44	2023-09-25 03:30:30	<u>0x630bc8f3265f8234a57cca5ac9d36e083bc3fdc3120be2aa1ad697d27b61fb41</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 05:03:30	<u>0xd58c79a6f29216add7bb1ccd592d847e0af8f8e40c46813af0a8fffd171145c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 10:35:55	<u>0xae32bc6657491c2bc26f9815dec57cb70233637d686554e8b695fefc3aa9a103</u>	+ 1 setup your mevbot!	✓
47	2023-09-23 10:33:25	<u>0x9390bf4fa37f0cf8f41100b71fd05dd4dfa7f0ae2ba8a71f0dcab3191ccd4c20</u>	+ 1 m!	✓
48	2023-09-23 00:35:10	<u>0x87198124c6276c972e219f5ff96c95045cf63dced9916acdbf2219faed801a70</u>	+ 1 aim!	✓
49	2023-09-22 23:05:10	<u>0x2540700afb5f87c63743d132bb64ff016691be8fdd39d6d59a1f41583d223c8b</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.