


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0cabdf4d595fe63aa99813be9f33e3b91c3ffeaa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	450,000 USDC
USDC-SWAPË³XYZ	17,009 USDC
150M SHIB VOUCHER!	N/A aim!
Smol HoLoMyth Halloween NFT	N/A nt!
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com
Azuki NFT	N/A nt!
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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:50:00	<u>0xffb1525a088315a3e7b98c5f7bae2a5ff3d1ef7b6d54a859e2f090bc844b51f4</u>	+ 73 USDC	✓
2	2023-12-04 00:45:00	<u>0x7a34b6f7af19bc93515e2e2eefd03540d250c01f1f5cec8711452d40c8e7018b</u>	+ 1,000 USDC	✓
3	2023-06-09 20:49:15	<u>0x7773da260598aea71323a77bb48f62f0ff8388fedc6c3566add6f6d9cc6eeb5f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 03:44:45	<u>0xa06c829a0176a886a922f88247ab946f8d87fcd35cb80a1be7f566d828860e5</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
5	2023-06-02 16:35:00	<u>0xedbc129643f0e56f57d134c43b5a7710cc3498de16f91bec94eb2408cc3a4f7e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	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	✓

#	Date & time	Transaction Id	Amount	
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	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
7	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
8	2024-02-03 17:08:55	<u>0x969dbb65b8134e353409e50e667e036d32c653377cce991ddba6539d67acc45f</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-26 06:35:50	<u>0xce6f71b61ec0fe8ecfc99730bcee966ccf0a9f70472cfdd39387632a92ee9797</u>	+ 1 Liquid-ether.com	✓
10	2024-01-25 07:30:20	<u>0xa4b5761de4b026e08a74089b6a3e98375ee13a889baddc5fe21d2ebbf030d57</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 03:33:50	<u>0xac6cdf7cf9398bffe7764bfcd850a30ef4809fa7472fa9b42475fa563e0b569</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 02:25:15	<u>0x4b66717905c92bbfb38fed7c28ad8d731595b463be72468a401bacf87d99be32</u>	+ 1 Airdrop	✓
14	2024-01-13 01:58:00	<u>0x1277ea0921d741dd24174e0b2bb5a576feb9f433e78633a227acd8869e2ba699</u>	+ 1 Airdrop	✓
15	2024-01-11 09:52:55	<u>0x01cc8bdbb8354bcba9ec25c15da30ddd241b0c4e57dfaf740f6f2f5adefe93de</u>	+ 1 Airdrop	✓
16	2024-01-07 04:51:10	<u>0xe29fc75cf71b0b0381a706ff499cd929ef6e50285c71e18a2ef0d5178d7f593e</u>	+ 1 Voucher	✓
17	2024-01-03 12:25:55	<u>0x269681cd4c22eb4538f9c332304fcf3e1deb7afc6b684d413e2eda6be57207b7</u>	+ 1 claim!	✓
18	2023-12-31 22:31:45	<u>0xd1582b31bbd07bd7b4a10ddec96947327ca26be340db0bc8099ae89e4cdb10c1</u>	+ 1 Voucher	✓
19	2023-12-31 17:27:45	<u>0x6679b6d929d996e4e3036350dea7a831cfed61d1f015a93445073b9830a76115</u>	+ 1 Voucher	✓
20	2023-12-30 14:21:30	<u>0x75860e0879e3af0d5951a13de0bf52094345cdb450fe1439f0fe0922e11e832</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 03:28:20	<u>0xa044248647aef70770888f23189934d1e0ee7c958e2d317b4bff9b62dbc7459b</u>	+ 1 Voucher	✓
22	2023-11-08 09:29:15	<u>0x16aed06f7527c162ac6e9c48f0714dc87474566348ba1450bdfae55ddb0a5d77</u>	+ 1 nt!	✓
23	2023-11-04 12:49:25	<u>0x08e3072f3c6ce762335d707a78c65bfa2614fa9e5b1331e507b3427a36615d00</u>	+ 1 nt!	✓
24	2023-10-30 08:45:35	<u>0x1b9635672eb3cb92cc355cbb4b22b05c212e719de9cd006788630ae616212a7d</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-24 22:49:00	<u>0x1738591ff5a097a6cfd83cba9d8f415aa7413d718e95eafa4f9c3e02d02bd6f3</u>	+ 1 int!	✓
26	2023-10-22 13:33:40	<u>0x3a3eaac65273f57c49f4c3b075c6605650fe96142580682633d07f4194eed5aa</u>	+ 1 t!	✓
27	2023-10-16 10:05:15	<u>0xf7e4ea9856f0b0bb492f6c6e819330c3d4f1411c9106baa8363a343efa75d802</u>	+ 1 im!	✓
28	2023-10-12 23:44:30	<u>0x9e7488f5a632834e221928a3a455c73dc95548363d353f234fca8e5ef12bd0f4</u>	+ 1 onestake.com	✓
29	2023-10-09 20:45:30	<u>0x9a3a294028c9e8ea3a13ab8411cbf9b12c09f7760ae11635636f81f2cdf384ae</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 13:57:05	<u>0xd4e81ab01534b6253b4071b7aea45e9c82a72fdf3ce55a278fc817b473766c2b</u>	+ 1 hibredeem.com	✓
31	2023-10-08 04:11:45	<u>0xffe463aa7bc39f7fcb3c02510b71a1907da6bad3ff09e97254e41e994080344f</u>	+ 1 ocketrpl.com	✓
32	2023-10-06 13:22:40	<u>0x09a64c5cd0f6b2b9098ef522c251850ce6ba68ab40843221a0c94ba83e20e631</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-05 03:14:35	<u>0x2855bfb3b721a9d69eec6cf783322b686b460d5bed4c71c306a3a2fd412deaa</u>	+ 1 m!	✓
34	2023-10-03 02:05:50	<u>0xbe70eff11fde1118426c17f0043da6d3e0179807bbc455b7d7fbd0d1e7b92c77</u>	+ 1 aim!	✓
35	2023-10-02 21:32:20	<u>0xa762caefde04e188740708ea721c24ae222d3244c0bcf9741e8dd2f4f2dfe915</u>	+ 1 dolib.com	✓
36	2023-10-02 06:55:35	<u>0xbd56e892448f93b73902272cee9805810851ad835564347f1ca5fc1e9b9e3138</u>	+ 1 aim nft	✓
37	2023-10-02 05:33:55	<u>0x525b3245d1a1613f6a345e9a5480ddca3d9c63ef42b8a91e8892a4892278029f</u>	+ 1 hibredeem.com	✓
38	2023-09-25 17:37:40	<u>0xce9766022daf808ec42465eb6da0a8cdcae7078e1f2f8d5a50da1d2d5e26428b</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 16:46:25	<u>0xe11e4e10304bb6bedbe539458bfeda8d46c958ce00c8fae38aefef4d6ce4ef53</u>	+ 1 im nft	✓
40	2023-09-25 15:39:35	<u>0x65b19be2f193cd54ab8dbf44a30231c90f2aa75692b5fcc54f4d8374f687648e</u>	+ 1 laim nft	✓
41	2023-09-25 04:42:25	<u>0x7f2f77dabdb33e23dd5d0ebbb22edae7620c79bb7675facb4e8c21e315a0680</u>	+ 1 Visit https://fixedfloat.bio	✓
42	2023-09-24 17:13:10	<u>0x824314cbcdf46ca602672c480a6b3166835c2d53d597d248d5bd72b4a355f1d9</u>	+ 1 aim!	✓
43	2023-09-24 06:14:40	<u>0x27fc5cc8d9ebe289cf11fda62fbc7e449d87645dbffdd9b022bd9d891344da81</u>	+ 1 aim!	✓
44	2023-09-24 01:52:35	<u>0xab03b494ac28cd7e3ebdd527295d14bf71803c8f60d862a6489ec8cb47a1a648</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 12:24:40	<u>0xbeeea3691064746b266618a86be0197d8385bbeec0ecec7d589c7f84cd0e042d</u>	+ 1 m!	✓
46	2023-09-23 01:57:45	<u>0xb89082b6a1a24daea6cfd0815c94afe44833efde5f2afaf66254607d23934a5d</u>	+ 1 aim!	✓
47	2023-09-23 00:25:15	<u>0x1708873663e9d35ca05bf58bdb4259a502f12691612c9da1d352eba7174ee530</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.