

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0caec79dd1e198c4e113a1d45d10de1fe5606d30

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	443,000 USDC
150M SHIB VOUCHER!	N/A aim!
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
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:57:05	<u>0xd8b0f3ddb31c7446a626</u> <u>f2192b382c09952e862df8</u> <u>63465fc895f8f9c7bf0b16</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:35:30	<u>0xb5b3acae92fc530f9fb9</u> <u>7902bd92190800b8c619b5</u> <u>715dae06745686578fc986</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987ce</u> <u>fe4956edd373ad663fa6a7</u> <u>a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d237</u> <u>2398772318ea137e04a893</u> <u>22607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-19 03:13:15	<u>0x9490575b24f936548b81</u> <u>d9c540d1b38999bdf792b5</u> <u>80aad99dfe2f75ad1b9127</u>	+ 1 5btc.com	✓
5	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6</u> <u>be2a081658a73a807e8846</u> <u>270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
6	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01</u> <u>c7c8a5b03303c01957cd3b</u> <u>0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
7	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d82</u> <u>81233490cfc35d63e38a67</u> <u>b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
9	2024-02-02 22:54:40	<u>0x1f113bf05b56b4c94170defdb2aa5fccc4b784f0715b19e66227078475487e2a</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-26 07:09:35	<u>0x4b9bbffc45413b8f039ff844eaf44bd077360aaf90b815c1cfe9547c2958295e</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 02:20:10	<u>0x834417f26bf5a15616eede7d32b34fd84ea63468a1c1cb18ff27d546954946a1</u>	+ 1 Airdrop	✓
13	2024-01-11 10:33:35	<u>0x4691b6883fc64feab3aec313b3db2a2e477a9db640a8d6a81752c8365ccc835c</u>	+ 1 Airdrop	✓
14	2024-01-07 05:30:35	<u>0x02fc2e71f7eaba26a60b27870150d560951abfe30b3f5943c790aa6dd2f2c903</u>	+ 1 Voucher	✓
15	2024-01-03 11:36:35	<u>0x894a293b21d5b0c270084b4c582b49db6ff0868393d707592d611303d815ffc7</u>	+ 1 laim!	✓
16	2023-11-07 02:15:55	<u>0x1910bd696b43176bf502bd4169862d8392a6479d63a311052ceff3b1497ecd80</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 07:02:50	<u>0xf053e831bae93a9b3026507fcc23419f5dd8c6a4d3a0da96d6b7e92c3112b555</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 15:48:30	<u>0xc5b2dea6553226ffff8ceca35e84fa153ca6e721260d3b45d616415a311de500</u>	+ 1 int!	✓
19	2023-10-22 09:18:55	<u>0xba48b6ea1c3770fe800bbf561f858a35f8cbe773e7b0819bc4f6d407ad9abe13</u>	+ 1 t!	✓
20	2023-10-17 18:46:35	<u>0xd624ccea2930eb01a687f3547576e5677cbc021491827e280d4def7c9cdded5a</u>	+ 1 im!	✓
21	2023-10-09 19:48:30	<u>0x4d7e5f4f60da275a948a49224bd9e95b230fb3095dbd00896f809a57a4698e3e</u>	+ 1 claim nft!	✓
22	2023-10-09 13:08:05	<u>0xbfd092dda9e8db1ad049733cafea543ebe59e3387faf4ce93411555fea455233</u>	+ 1 hibredeem.com	✓
23	2023-10-08 03:33:10	<u>0x0bdff79d6e969d4de667eaab6c0d94431c0d0c4f36a07282e0ce2fd7b9ecf41b</u>	+ 1 ocketrpl.com	✓
24	2023-10-08 00:40:30	<u>0xb5fac38dde8578bd357b37e1a1034d57b51380de853c49acac30747deb825121</u>	+ 1 onestake.com	✓
25	2023-10-07 19:17:50	<u>0x381c2ca23eb853aaddba1318284ddfadd29247486f4a79f6fe0d7de72a9bd91f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 13:04:45	<u>0xb51cf1f6ef48cc5e77ad 6e806e1d12a438a74afb2c 371954455b0db05bbd0706</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-05 02:52:20	<u>0x44c35b663175554070d3 1716d709d857e2e8eb49e1 06d660a9e50c0d3e22164a</u>	+ 1 m!	✓
28	2023-10-03 12:54:15	<u>0xabd369d0e292a1e974d7 620ef85a89a6da1a5d4559 34c866dbbfff3bf9d9e3056</u>	+ 1 doLib.com	✓
29	2023-10-03 00:47:55	<u>0x0b5f21997cfff4a6cb39 3f43e47c1419b9bc940324 2100a18fff740122043ce1</u>	+ 1 aim!	✓
30	2023-10-02 23:56:30	<u>0x4c2bb76503a62089bf39 cef82c54760c78021574dd 61f314ba6db77f16518a2b</u>	+ 1 hibredeem.com	✓
31	2023-10-02 05:34:10	<u>0x60aae437c34ff3e8b15f b986ba4eb734dbcf01086b 0f46850caa1172dfd6d7f3</u>	+ 1 aim nft	✓
32	2023-09-25 17:09:15	<u>0x5b087283f1ba13ea74ea 0552c771b4fcea5c22680d 3d90922098c0e016d0f190</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 16:13:45	<u>0xbcdf130a69452f49b96a 81786d30ba1e6f0ea4b12d ad1ad42111fcb51e356919</u>	+ 1 im nft	✓
34	2023-09-25 15:07:05	<u>0xce1d85ca495b0214d123 5f4dca8e0b87c9af6edb35 3a29dde8724ba49e0258c9</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 04:17:15	<u>0x86430af40d1aef3f9bd200be2f67a120d7ca9874c105ccc6932b3c8fddb36bd8</u>	+ 1 Visit https://fixedfloat.bio	✓
36	2023-09-24 05:49:15	<u>0x10da8d2f085599560cc66b1bc2d5aab5dccbf5e0fe5faf842951acccb7868a4a</u>	+ 1 aim!	✓
37	2023-09-23 13:01:35	<u>0x4dbcd22f0455604464e6a5256bc51c1519ca94b114d88d5c074fc6e0967462cd</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 11:57:30	<u>0xd81b87c82c82b6e21b59bf199be719f02d0ede754bbc33ff130c5464a33110bb</u>	+ 1 m!	✓
39	2023-09-23 11:25:15	<u>0x8711fbe4a5668bef9625f8eeef568a434828cc9ae7b39f0e55363765373ffc0</u>	+ 1 setup your mevbot!	✓
40	2023-09-23 01:28:30	<u>0xe8cf28894c55084cf928c78013d5dbdf9a5cf003d354c3a3873983518567e2c7</u>	+ 1 aim!	✓
41	2023-09-22 23:57:10	<u>0xc5bf7145c894b06572573c2838d96c92cd132dde56bfc764902a100aa95fd2cb</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.