


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x16885f83f98c1540e672a1edd099cfee52107fb3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,560,000,000 SHIB
USD-SWAPË³COM	690,000 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$53,920
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A C
∅	N/A int Airdrop
'	N/A 10 ETH claim verify @ ETHPEG.COM
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:34:55	<u>0xdea3f3309d7e4042a7e1 edda7cb313dc8b2e71b9b9 945f5939f195fcff3c6c2a</u>	+ 1,000 USDC	✓
2	2023-12-02 22:00:55	<u>0x3ba4a955ebbd52655309 3a36233a5db306935c5762 05e43412f00553e81d7ef2</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:00:20	<u>0xb7a93a1a5093202cd289 06681b68abe80161429c0f 4e07792bdbaa2dade4c3f8</u>	+ 1 50,000 USDT	✓
2	2024-03-29 22:31:10	<u>0x10e1441b016095f29bf5 2ed7a7e512d2517e514101 252972fd52f6ae9af67f4d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 01:59:30	<u>0x78c1d91e847b3c6a0e50</u> <u>b096ef1ee1c207bc18c028</u> <u>2ca748abd99d24fe331f7c</u>	+ 1 50,000 USDT	✓
4	2024-03-04 20:16:10	<u>0x0f466a97eda6573f8454</u> <u>2e8cdadcc8a363e862f566</u> <u>246b707d811312d2076c90</u>	+ 1 50,000 USDT	✓
5	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9</u> <u>799254faae3749a24aa249</u> <u>4f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:29:05	<u>0x2031e4ae30ac130193a7</u> <u>916d2f312b76f7953cc52e</u> <u>14e4a0e3cb282c36eb07e5</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-03-29 22:32:30	<u>0x73eb91909cdb5a55382f</u> <u>ae49954ea6b56929111a1c</u> <u>d7562faff6aa4c87f2448e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-17 20:55:05	<u>0x264942594fe0399cedec</u> <u>4aa89f6147d9156d8717ef</u> <u>3bf7a01d992165b788b0f6</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-05 11:26:15	<u>0x4c4c6980e2083b9a6c90</u> <u>d2a1537069611c3525a999</u> <u>12e5146a4934f6ba6ffdd8</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-05 02:00:40	<u>0x9c31ce881cfe7760b476</u> <u>2ef4f6c6b4ee652a2fba0e</u> <u>a565645b702fdef0538db1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 23:25:10	<u>0xe7e172ddccd8f0273c1f a64284d09bcbf92c8aff6c 1d3e9824d47d6d58fe6912</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-04 22:12:30	<u>0x254d5b58895e20126699 f5509a00c0790e2e1553b0 becf8988871f08fb75a0b8</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-04 21:03:55	<u>0xc52269da4de86fa6916f 313644ddb1baeae5e89356 dbf89fc75f5a570241ed4c</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-04 20:18:55	<u>0x0ba7af8fb2d1bef3ad95 e74c2e9c7dd070c29b98f7 796af228db8b465a74d919</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-04 19:36:30	<u>0x320ad88937f160b5a731 0bda0d10a182db135bbbc9 7acac8c539463a30d4eae5</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-04 19:00:50	<u>0x321ffda19f047156eca1 753ec69d219690f60f8062 1d6606861bce7600c969e9</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-04 18:23:30	<u>0x3e85aea071dd70670d2f 82a478a3cbb1189dd2786d b007d3ac4cd84f212660fb</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-02-19 17:33:30	<u>0xdb9ca7e789e355f0e43d 95b996adea6302163214e9 17d6846a8a2cf2668a2806</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-16 17:32:50	<u>0xb2201515a025c13e18f3 08c1e206e55b82e5197714 9a09107dca07b7c414fdda</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 17:31:45	<u>0xe3aa4d95ed4734d6d95d77ef651274233e79ca7b6e376b157964982162dc4df9</u>	+ 1 int Airdrop	✓
16	2024-02-16 16:05:50	<u>0xb6d9ad70199c577932b813d0484e0f584f0307e69ce6df350dc8a171334868d3</u>	+ 1 C	✓
17	2024-02-16 14:45:20	<u>0x028ab9e2214a830f7cd149dd41499478a5b4b81f8764293eb0554d625b832bb5</u>	+ 1 C	✓
18	2024-02-16 13:27:05	<u>0x2797b1d9c5cb39a444ec4ffb7da21fbe450674cfc36c71fa58a0a74f6f239af9</u>	+ 1 C	✓
19	2024-02-16 13:12:35	<u>0x7f54f73e39df8dff78d511dea5a3af397e80b05c3c77c7bdd942e25781b34502</u>	+ 1 .top	✓
20	2024-02-13 03:56:30	<u>0xe39e9449dd4c5aa0c665712c8733719394928804a153507f21b1f2667e609867</u>	+ 1 C	✓
21	2024-02-03 14:01:35	<u>0xf78170327332efc8e9f4d1401d0b2e56982f13c8bae04484a0937e30b2d8f67d</u>	+ 1 C	✓
22	2024-02-02 19:59:35	<u>0x5c60d51687fdf33214b813cfe4b58c6fc2dea41ead7e652e0c71cb69dcc8359f</u>	+ 1 .xyz	✓
23	2024-02-01 18:32:55	<u>0x127aec492e05b661ac3ec27956006429f36d1259443bd5a4f58f6ea882eb4020</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 15:01:45	<u>0xcb874fb26bb713d6b5f5461fd41300dcf8d07516b19664d122f3bc30dd98e168</u>	+ 1 .xyz	✓
25	2024-01-28 22:30:30	<u>0xe8e1bc51e0916630a7c25e668e455cc16b6b4e34e6ac72926320a3ee995ebfb2</u>	+ 1 C	✓
26	2024-01-27 23:29:20	<u>0x29324581f29747fec52ff11ed7a676da0cc9d499c54e64d1989f130271a3ed87</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 23:29:15	<u>0x60bfb118b8f9e3af74cd3a37f7de4d9970f480745a9146450a40ac2e687403ad</u>	+ 1 Liquid-ether.com	✓
28	2024-01-21 15:18:35	<u>0x387e1ebad786efb3692c4b482320cf64460b475197b3a011d2c5d68d8e699f88</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-21 15:17:05	<u>0xc2fd8342a69ffc1774812cb0f601926876d3881d20aa6726ada65dafc551f08a</u>	+ 1 dt.org	✓
30	2024-01-19 23:41:00	<u>0x64f111867d258aece4e64f94ae36bf8b858c89d315272a34a63abd66213a7e2e</u>	+ 1 C	✓
31	2024-01-18 22:34:10	<u>0x8dfb66d052c46ec182e3d57629bfbf5e1d82d9d383e5c7d33fc0594e4a66e4e3</u>	+ 1 aim.xyz	✓
32	2024-01-11 13:55:15	<u>0x346b8bb51315fad0932833b3449c494f3481137b076c2912fd93ebb14699996d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 03:01:15	<u>0x9bce8138a119f32f66c8c47d22476c26281f3d508898e76bd8a4966c443bb339</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 02:54:15	<u>0xcf17ac7b1b4f50b2dacc ca13e50e7c6eb166abe714 6bc5340b2b5609eb43cf67</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 23:01:50	<u>0x722987af610e3012990b31a6b5b904523950a730d3acd70950b3ef3e7d74ea36</u>	+ 1 Airdrop	✓
36	2024-01-08 23:01:05	<u>0x0008971e16f4703d55ee27a98a3c2c0309411da842ae45a2b3b483c4a61e4f45</u>	+ 1 aim.xyz	✓
37	2024-01-05 17:33:00	<u>0x55bf8a5bff6b2dce3c33178dac6b233dd728a75ae9b0665f98cdc5eb3b4d9c10</u>	+ 1 looksnare-drop.org	✓
38	2023-12-04 14:06:25	<u>0x365c3ae80d8417f77c8675f429fced73da268f30a065217e811410fc75d30e21</u>	+ 1 .net	✓
39	2023-12-03 18:35:00	<u>0xcfc9c65770cab671a7bc150268e3f5bb0cb312053e44ea406b81a1f7f545a671</u>	+ 1 .org	✓
40	2023-12-02 22:00:30	<u>0xb7c11f85015333b74dd8752b3b7bae9987c608ed3a6bd4bf4214733604fbd00c</u>	+ 1 .org	✓
41	2023-11-27 22:28:20	<u>0x8a9481f83041b18231e41a3293f77a775913d14f26bb0a7d82e30b75617ca6e3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-20 17:03:50	<u>0x9231382daba4aabaa016350bdaa35f5ed827425de28109c015587c6d4b20d89d</u>	+ 1 use-usdt.xyz	✓
43	2023-11-20 17:03:40	<u>0x66ef5f0e512e91aa62d651dfffa2eb4181f19394949ac1dcb2a610ea35c9aa221</u>	+ 1 c.org	✓
44	2023-11-17 18:55:45	<u>0x5ec5c322491659feac030ec5c1723972a2480e9b4c9feac1f246f23054fee87b</u>	+ 1 .org	✓
45	2023-11-11 21:48:00	<u>0x70aaf0c45ebef3fa6e24de334ff0b93cf63a94ae2fd77a7855b4f092565421f1</u>	+ 1 usd-1000.xyz	✓
46	2023-11-10 20:39:50	<u>0x97755cdc30cb39df3511e172e2506aed3eae7ffb75549cc6d33785a983665a8d</u>	+ 1 .com	✓
47	2023-11-10 19:51:35	<u>0x826c75f30b912445a665b3b705fca307aa2b3f82146979c362c18402acb5c54f</u>	+ 1 Voucher	✓
48	2023-11-05 15:12:35	<u>0xa5c83784a446a5780c97f72b4be4ed94399305c7e9dd3f858d9a8471758e925b</u>	+ 1 d.net	✓
49	2023-11-04 21:56:50	<u>0xcc5f4c7523b0237288f781114e36b9ce09fd0716c0979b579f2584e3e444788f</u>	+ 1 \$BNFT	✓
50	2023-11-03 16:30:55	<u>0x6ea53df1efa7848b3da60333104913f6c4f110d9090f1b702e03ff88bf798ef2</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 01:19:40	<u>0x02093845473163dd149d</u> <u>d132386ec24cb6193b2543</u> <u>91f6058c36085a39a28a85</u>	+ 1 \$BNFT	✓

* 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.