


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2193b39108c1f5fba6318de35ea0d1ee78cd383e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	441,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
2000 USDC NFT	N/A Voucher
Lido stETH #9541	N/A dolib.com
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:08:05	<u>0x90f4d32abe1870567a689feef8c820f80a769bc71951f848885d186b59b73ab</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:10:50	<u>0x99e9d6a2e021a865249f10d4930ac553e354add48d2ba5af3e9b9c51e6ad44d1</u>	+ 1 usdair.org	✓
2	2024-05-04 02:52:30	<u>0x56efc781cf8087441661ff803f21853b1e200d09110559e6f16c6398c9696571</u>	+ 1 5btc.com	✓
3	2024-04-05 02:21:45	<u>0x8261a5d508d57c3b1a1daafb31007958bd959ddc843e90f5307099db50f26</u>	+ 1 usdwin.co	✓
4	2024-03-11 01:29:10	<u>0x7e25fec031cf07e798ca68aa741e2c342a0f8bd6d711d58c1f62dce5c8a4eefd</u>	+ 1 usdwin.co	✓
5	2024-02-17 09:39:20	<u>0x2d1478fae5308f42589e72a4786bfe5cd1b829344a0ba35e71cf3030b7f52c69</u>	+ 1 NFT	✓
6	2024-02-07 16:16:30	<u>0x9cd39c7fa501d1986d5d8ace56ed28e2ba200290a8153176f1363d3d8eb98</u>	+ 1 NFT	✓
7	2024-02-03 14:01:45	<u>0xc363a29170229b1f154354ada0c7b46635892f9b08e1c1f695bfbe4bfa61fd0e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 05:56:20	<u>0x10b34fae9822f566cfa85e52978e0b1d21e0c241c09dfd1ec04397ce2d56a2d6</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 18:30:35	<u>0x7eab6739763572d2b1664a337a2f137c9dd31c23345a798f651c442cb63e10ba</u>	+ 1 int!	✓
19	2023-10-24 18:30:05	<u>0x60fe9cd6b68315d35b7d8b6aca889af60c4d9fae3c5f93cc64672df88b70c0bf</u>	+ 1 int!	✓
20	2023-10-22 13:44:00	<u>0xce0a111eea97d60be111f985bad1c5e7d15efb93adb0459811aaaac0c20ffbf6</u>	+ 1 t!	✓
21	2023-10-15 22:57:30	<u>0x854a9f91ea4facc7bbc935c8ed5c410b2b2ffa98eb03b4c8f518a83174340425</u>	+ 1 im!	✓
22	2023-10-12 14:18:25	<u>0xde836716f134a6d102e256871c567ce63b0aac06721744e79376812955f70290</u>	+ 1 hibredeem.com	✓
23	2023-10-09 18:59:05	<u>0xc3004791a1842aebbf1fa4be88ba6d35f735a9ce64546aa552da2ab53705f4a1</u>	+ 1 laim nft!	✓
24	2023-10-08 02:59:55	<u>0xb9247ad17cbf015509c6e71b7cb9fb7793479e7da4e9fa4b6859063917f0236b</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 00:09:30	<u>0x97e087255a4e3e8190903abfba6b852b99c3319f504c3c29504730d52b7bf35a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 02:27:20	<u>0x549e42e2b4674c9753c8582fb40c5160a1c47139fd693e073f8c1883fb8eef20</u>	+ 1 m!	✓
27	2023-10-02 23:26:00	<u>0x4d9bbbed965d089d187393d1cbba215b652719af891557656cedb269376d5b4ea</u>	+ 1 aim!	✓
28	2023-10-02 05:54:10	<u>0xf1230a48c6470bc7c67158a0036d5a22f198d50907175d90e897b818d125903d</u>	+ 1 doLib.com	✓
29	2023-10-02 05:08:20	<u>0x2a396df9bee1537bea100d6add7d1c856fd4801b2de03846a99e07c3e694b17a</u>	+ 1 hibredeem.com	✓
30	2023-10-02 04:15:45	<u>0x42ab147bd6319dd4d48d6c989905c1477ab58f7ebff7714b5c0bb0f1114bdc82</u>	+ 1 aim nft	✓
31	2023-09-25 16:41:15	<u>0x0c79a4fe930a3643cec8bc95531bba055dbdd138e47c3ed5e35d95e16df557b9</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 15:45:15	<u>0x5f88deb15cd96ff5338410a48687497b374b7bfa529e80dea478eac3e79e6254</u>	+ 1 im nft	✓
33	2023-09-25 14:38:15	<u>0x7ca2733072cca3fc495cbaa956e37e7e38bc663fe39311a33549740a0cae4fa1</u>	+ 1 laim nft	✓
34	2023-09-25 03:54:05	<u>0xf31aedbe5fe20c6a4c062efbf61179fdf4d6cffb03ecb2355d671d39f261f9e3</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 05:26:05	<u>0x236985df4206f661e060c543bc13687b147d897d34538edd26e024731bc598ae</u>	+ 1 aim!	✓
36	2023-09-23 12:00:25	<u>0x964c127a35eed5220a937f942c60906b2808a3686e2ff1dd5ba92d8e751655df</u>	+ 1 setup your mevbot!	✓
37	2023-09-23 11:02:00	<u>0x4a76c35f811c1cdc6a676657349e5dddb8954722d040bed5ce020781520e3e4c</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 10:59:25	<u>0xafa230be7658165c42ca9fa5211abdc2a313a6dc9392b7efb995a157be30812d</u>	+ 1 m!	✓
39	2023-09-23 01:01:05	<u>0x481c7c24e35cd58425cc5bfb207bf3783dba8ebc347bc29a6a6cf8ed6a55ea6</u>	+ 1 aim!	✓
40	2023-09-22 23:31:10	<u>0xbd86d64039ee2813d1b57cc6856680ad6e4286763622f277d827532f1d74b285</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.