


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2dc8dbf37dc5dff073271b02b50bbca3443cf5e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	490,000 USDC
150M SHIB VOUCHER!	N/A aim!
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!
2000 USDC NFT	N/A Voucher N/A Visit link to claim USDT
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:44:35	<u>0xa8b4bb2578fad580bd144cbd8efb391a28048621b4f836a7df84bca0ba437a2b</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:50:25	<u>0x2fad24687f7ee83f2fe9de61aafbcbcd0a7fc7fcfa2edfd63f5184b28ae736dd</u>	+ 1 usdair.org	✓
2	2024-05-04 06:19:50	<u>0x36bba101c0ac92493610bd590f01ae0562a67844da69a1b6f9016d95436ef65f</u>	+ 1 5btc.com	✓
3	2024-04-05 10:01:55	<u>0xa915809ace174a3188457915cfacff4359efac7aa1ce51cdd8a7960cbf5f49f2</u>	+ 1 usdwin.co	✓
4	2024-01-17 05:58:15	<u>0x0b12d1945565a87ecdeeb669c063b8638790b13264ed07b7d989883e66ba7c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 03:10:25	<u>0x56fd1cd6cedee0645fdbb5178afccae596b6dec745c7487edf5fef2405e8f9d0</u>	+ 1 Airdrop	✓
6	2024-01-07 11:13:30	<u>0xfa2b5e1ed0d0cbb078bd74b7b49b2b6382b48a1aaa9add857850264b01729b91</u>	+ 1 Voucher	✓
7	2024-01-03 11:54:10	<u>0x05c45874d08fd99ed6d1652ea78ac0cd5d7ea43b10606fff2889c4d8618f4182</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 02:05:05	<u>0x79f2aced7ca0331d5c72f3dd8e2a080cf3df7f0e0f195d6ef1e845f10a95c3fd</u>	+ 1 '	✓
9	2023-12-26 02:02:55	<u>0x3de1ddbd697de832bbe3111168ae4b4a33b891d2f2ee7c62501cb74bc953c1</u>	+ 1 '	✓
10	2023-12-26 00:09:30	<u>0xee855a915a33472e4cea4dfa04b61e90e6761e26ffc368742ec1d370de940b51</u>	+ 1 '	✓
11	2023-12-26 00:08:15	<u>0x45cedbbd4cbc9ac7ef398f728fcf8721696d1459392fba36bdb6ef9e7b5cd9dc</u>	+ 1 '	✓
12	2023-12-26 00:06:10	<u>0x48800e2b5a821fd1254b25b58accfb615769b27c4829f35c8e110558b7b312f1</u>	+ 1 '	✓
13	2023-11-29 17:11:00	<u>0x27327de0b4159d78b1629cec8a2203b36152d600e9e1e10d6b7f5abd2393ccb0</u>	+ 1 o claim!	✓
14	2023-11-17 04:35:25	<u>0xa94d60506cf6429ab2d9e7dd0ef693697201a22055c8331e5096818abf2f2dba</u>	+ 1 Visit getusd.xyz to claim nft	✓
15	2023-11-08 09:25:10	<u>0xd2495ca89d8fe716e46860fc0145e097e9ae4dbf40bc5953470fff22b20feeb44</u>	+ 1 nt!	✓
16	2023-11-04 12:44:45	<u>0x1ea8a833142ca48be566c4746a86076b752ec233487438bbb0bebe142e22d035</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 08:27:15	<u>0xaf6d07ea94f86d193c1d b8ae99c0bba90eacc2d81a bdede7eaa3bc5620247933</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 15:07:40	<u>0xfcdfbe19dcd7917e946b a5f963fafdc0c5882fdc94 d56ad22bff4c49a87d04ff</u>	+ 1 int!	✓
19	2023-10-22 13:32:55	<u>0xc2716d3b8335c8c86085 310f65918a2a00d03710fd cd49ea93ecacf916614c86</u>	+ 1 t!	✓
20	2023-10-19 00:09:15	<u>0x5617d2e06bb8689836f6 406342fbf972c5683c37c2 6416c09d49c6b8381f7e14</u>	+ 1 im!	✓
21	2023-10-13 19:05:55	<u>0xdcd1f8ee5abb5a2cca25 e49be28bfe8f2063912480 c8cff4a977997cc9be86c9</u>	+ 1 onestake.com	✓
22	2023-10-13 04:29:35	<u>0xc8d6f908a945a0d90200 59aff0652e004da5461da9 b104b8070a3f24d6caaf5b</u>	+ 1 Visit https://blextrade. com!	✓
23	2023-10-09 20:35:40	<u>0xc6ffd488b8cf2fe06d37 57d1a3cc94c5fa3beb2213 00e52632724719c5eb647c</u>	+ 1 laim nft!	✓
24	2023-10-09 13:47:05	<u>0xaaaf24caa57e582645e3a 567fa5e88389eb1f200e85 4e64c6aec60cdfd5adc1b7</u>	+ 1 hibredeem.com	✓
25	2023-10-08 04:04:45	<u>0x2339d08ec0eeaf6260b6 ce7eae756a14746cfedc96 16cae1cae6a88f5d96eedb</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 13:19:05	<u>0xa5d0493404ead05556cf c2acde756e9c90297712a6 d4137fa9ebb1cd418bfdaf</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-05 03:10:25	<u>0x663e4f697029b7340000 8934a186018ccb7835110c 87be895144a9a3a50c800a</u>	+ 1 m!	✓
28	2023-10-03 01:52:10	<u>0x362457c4d2012620e16f 902fd885e66c6182510054 8038a8850d61adbeaae2c4</u>	+ 1 aim!	✓
29	2023-10-03 00:10:15	<u>0x3e341d6486665eb8ffa1 d1588b8c74bb57bb0de131 8625bcc170ec30ecb33c21</u>	+ 1 hibredeem.com	✓
30	2023-10-02 06:36:45	<u>0x67ca35bf317dc4622d71 3a4b84a173e52f7f536f41 e24e4f25cd11b278c3d3d5</u>	+ 1 aim nft	✓
31	2023-10-02 06:18:15	<u>0xa05dd8b5a022f5e1c0a1 6f25e5bf9d920b4ff44d7b f544a452d7e2e402087453</u>	+ 1 dolib.com	✓
32	2023-09-25 17:35:15	<u>0x520d00f1c5d6cc10dd09 0d2c125ae0cb69e1bb1c1e 200366fc769ab38dfc944f</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 16:40:35	<u>0x742d55b26a157374a11d 0f9d7ea972204fa94592b3 5e78b3a9a43b980fe589e7</u>	+ 1 im nft	✓
34	2023-09-25 15:33:55	<u>0x8fb2a3a64b96a95c9786 e196f073475c0e0012b93f 9c0534166ce5e487f788f8</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 04:38:05	<u>0xbd193e9ce6ca392361894627b6afa22eb68ee6d2067f83fd98a3e82c6c357913</u>	+ 1 Visit https://fixedfloat.bio	✓
36	2023-09-24 17:08:25	<u>0x4aec2d87fff18ef38c998f91fbe73dc206f74bd750f3b4da118266bb16bf3f2</u>	+ 1 aim!	✓
37	2023-09-24 06:10:05	<u>0xcd579956b7acf56951070294f111bd86d33349bd512f37719e4c48263957e8b3</u>	+ 1 aim!	✓
38	2023-09-24 01:44:30	<u>0xe078195b78e4a8e953f7e69eb3683e58ad822b085fcfd24bd09a861cc8f0aa12</u>	+ 1 setup your mevbot!	✓
39	2023-09-23 12:19:55	<u>0xc7e6207a7a7864d02e140096a34cc61cc737460007d1486289396f6594b469d6</u>	+ 1 m!	✓
40	2023-09-23 01:52:35	<u>0x5bf97d43295dcc356255313041b9739505d5e8c6c78486e2791f855f64ad92a9</u>	+ 1 aim!	✓
41	2023-09-23 00:20:05	<u>0xa88394734186f958d1abc5fdf2dd258615e09cd973e9b666bdbf615c5535c7b0</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.