


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a6a141e254907366b387100a7a6d68b96c0750c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	252,000 USDC
T Ì¥ME/SHIBAFI	250,250,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A C
Â-	N/A usdair.org
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
'	N/A Approved

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 10:15:55	<u>0xf77f523000f84c66840a3cd570660e1e9c2c8260c0c9bda1dc57caa31e8f26ec</u>	+ 250,000 SHIB	✓
2	2023-12-04 10:17:55	<u>0xbcf990cec983e84ee5db7c25dd47c959b76b8bed628d38e7e56a30bc87c77386</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:30:10	<u>0x33d58fdfccdacb8d1050cd24eb84e8425376aff2a415454ccd79d32e7972bef2</u>	+ 1 usdair.org	✓
2	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad3213db144aa5a2a9b4563d9386786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
3	2024-05-15 07:57:35	<u>0x51ac5be01ff2c9422f574cc3e236b716c68eb5d3520c2f54deb26d25e41d8dd6</u>	+ 1 usdair.org	✓
4	2024-05-13 14:29:55	<u>0xef278d7a4427362772c703ccdad93fddf70f05811e ebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
5	2024-05-06 19:25:05	<u>0x29f83195b0fa92f19b46574ac95015f31f2b088b8b77721779f9688c10c229c5</u>	+ 1 NFT	✓
6	2024-05-04 09:49:55	<u>0xd97c9f0ae6f87a994ac45d8ff2cf39f6cb27a7d77f75f5e1b0bca7f80a9c1302</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 01:35:00	<u>0x02c66e5a15b49b5125b1d58db1267f93be68b81a80eddb2498a762f05657c533</u>	+ 1 5btc.com	✓
8	2024-04-05 13:43:35	<u>0x2edd88d3dd3b2738646d605a9d372c25503253142a2bebb85fdda5c78caafeb8</u>	+ 1 usdwin.co	✓
9	2024-04-01 18:53:25	<u>0x486e5522908fbb93acc63be51c5c38e9c37889065bd0171174a7f05ddda741f</u>	+ 1 usdwin.co	✓
10	2024-03-31 22:56:20	<u>0x2b66859d61b4f57909a272b14900d238ba7cd091a366eca83cb90bf1c398d883</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-31 22:55:50	<u>0xfbcaffea1c2c77f4ab5b4fbd95d16c63129017be35cd256d567aed7e7a8344e3</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-30 22:25:30	<u>0x7f19e9ee342cbe911d4c758c44e5caaedb98f66f77be545b98b329849a37f99f</u>	+ 1 usdwin.co	✓
13	2024-03-19 13:58:45	<u>0x553b16ea9691ae4a76e29684ee7fd0bdc13ae2d4a1e1eb68f3127ce03f4c1bf1</u>	+ 1 BLAST	✓
14	2024-03-13 23:30:05	<u>0x33bd34a2de7aac79257f004d6efadcacbe67da94ee5183e6e14d592d7a2b7b4</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 23:20:35	<u>0x618edcfef7418d4a4ea3db51f331598b7a5ef5bb4b212638dbca52adc024909e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 01:07:50	<u>0x7192b616e395d5ca79424a3773216a8bb012b31d3703973699417d2e4a2f4e86</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 00:48:45	<u>0x2a63c788426e5777d2351d9b3f234240c82e5640aa a47d71f076278ed0e30936</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
19	2024-03-01 12:30:00	<u>0x2ecc908d82166ae3a1b2dff1f785b19068a0c5774853c93ef8c6c034c5cde641</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-18 03:39:40	<u>0x7aa3d7b6414e3b34bfa01ec4307d8d508c773f048a981a85387bd348dec7d3c0</u>	+ 1 NFT	✓
21	2024-02-14 01:15:35	<u>0x07e7d9b5bf849a5c350a49105fd017f7179330fcb2a0cb4486abce40284a92bf</u>	+ 1 C	✓
22	2024-02-14 01:13:40	<u>0xb2d8aa78aa933b3674239f942870fc85fb06023b65ac64767dc92f1943e1051b</u>	+ 1 C	✓
23	2024-02-12 21:28:50	<u>0x49ac9a604178b78c18a5e1e3e3e1709cb01b8b8977fadfd348f8e6b2d0ad4161</u>	+ 1 NFT	✓
24	2024-02-08 00:28:15	<u>0xeaa6f97d2d5d87a861785b6fceed265f0e66e04140cb0202085fda60af87b141</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 17:52:30	<u>0x4bab7a6d1e44ea3f72cc0e4a244a81cef3237c2a034fd35737a86c0b7f891a71</u>	+ 1 NOT	✓
26	2024-02-06 09:44:15	<u>0x1f45b46bd19ad79a4a0ccc8cc5ac3ae5e7c6caef7ad9041097041fbabe55b52f</u>	+ 1 NOT	✓
27	2024-02-04 02:33:20	<u>0xc6c77f09a5ce98f29ded7a0be4a4f75e63f7287936b01b56d1016d0119f8a0ec</u>	+ 1 C	✓
28	2024-02-02 05:39:30	<u>0xc301c6b5bccf3da5bc1edb8e5b7184a263084e5f9383285161062202fb813e7</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-20 22:44:00	<u>0x606dcd1886329240cb4c7d54423683204f6929e65c500cab1508911970190699</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-17 16:58:40	<u>0x33f8e4052414d5b9a3489b956ca470330b93c690087dda52dfa5987e6dc0ab45</u>	+ 1 ethevents.co	✓
31	2024-01-17 08:51:15	<u>0x7bf74860bb327be6868df60918a7afbb0a61bf31282bd3cfa61dc462e9a5532a</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-17 06:15:45	<u>0xd8095a54d88d95d6f52a9027d4442ef22af756202373ec9bb10275ab9f160898</u>	+ 1 ethevent.co	✓
33	2024-01-11 21:53:55	<u>0xe216c3bc14c92a035492f16c7be0539cb39c4c238773b48af7ee0d5705d584b2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-11 10:27:55	<u>0x8e84b9ca08ad7ecf5457 ce018095c6ba747a9b2603 8fd828ff62ef12fa3aea73</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 12:35:05	<u>0xc8519a5cdb7cc0fda32f 0e4ab67ac229e819b4a0d2 eff8b4ce2137176f2c3fbc</u>	+ 1 Approved	✓
36	2024-01-03 10:19:25	<u>0xe1bb204ce192cd3a7db2 ecb6f55936997e5525b917 486004d4ee93829aeeb923</u>	+ 1 claim!	✓
37	2023-12-30 09:32:45	<u>0x7ca936dddedc95b5ec5d e0bce567b5bd57d8a49efa d06f26acee60975e0bbc55</u>	+ 1 '	✓
38	2023-12-26 08:16:45	<u>0x99b462c275cb95a02e55 b394c3992e6ddc99eab7fc 24f6b9d2635f62c8e5b9fb</u>	+ 1 '	✓
39	2023-12-26 07:50:50	<u>0x19e37b02443afff0131f 34274fd536b9f81d665c36 4cb994eeeda7e925322204</u>	+ 1 '	✓
40	2023-12-22 07:15:10	<u>0x7a14bcbe4ce7466869a2 d08e2b22fed1ffa5708521 eb8e149ded43c2f9e5c63b</u>	+ 1 New Year Gift	✓
41	2023-12-20 09:41:30	<u>0x971478303899096b6ea5 2a621d9b6a6b52baf180d8 9f53ff79fdcc99477d7fb3</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-19 20:32:50	<u>0xdfa981ebf07fbd075864 2bf0480037b68e56b4f35c 76d8d296a2436ba787fd5c</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-19 14:09:55	<u>0x6ef00b20f9e09b9e046a</u> <u>f248ca516c38cf1fff30f0</u> <u>96c60b71cf649f507e1776</u>	+ 1 New Year Gift	✓
44	2023-12-13 15:02:40	<u>0x7737d0185a3b0a7bbbee</u> <u>b3fa93cc37f869f7923786</u> <u>478973315c1345516b5a6b</u>	+ 1 com	✓
45	2023-12-06 17:40:50	<u>0x3a5dfba0204078220dda</u> <u>cb415c54d10251fa4ca53e</u> <u>cf4a2052fa5210de756238</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-05 02:29:30	<u>0x9f378dcf0481500a7ffb</u> <u>0d0ffb8bee9e07ac02d677</u> <u>307cb4208ae4b3834dfcbd</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-04 09:39:20	<u>0x0d588d31a3f46ea99f3d</u> <u>568d9d0f6970b0b433409d</u> <u>91451aab763e5a43753112</u>	+ 1 .net	✓
48	2023-11-27 21:30:40	<u>0x2048ae8d74775a9999f0</u> <u>8e1f9544313c3ae0a35cef</u> <u>ebe506aa2adf879c1f75fe</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 05:50:05	<u>0xa7ab89925101c9a160cb</u> <u>12615af998862db79c4e34</u> <u>2ce01600b59e23ccdf1f9b</u>	+ 1 m!	✓
50	2023-11-25 05:44:15	<u>0x8401bb137f2489e8d41a</u> <u>f9e0ecc51ce9e8071c8640</u> <u>333f43b11a7dfea105b7ab</u>	+ 1 dt.net	✓
51	2023-11-25 05:39:40	<u>0xff11e9fc30baef58fd8b</u> <u>a5fe6af0fdd34fca8ba6ca</u> <u>6c779b1096617607ab80f2</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-12 15:10:25	<u>0xf89940db1a7a461f2fe1b86d7bf8a0f9ffeeb4f33a9d6cd954eb4585dbd7bed8</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-11 14:23:30	<u>0x4e014d98e2d48c3b152013c665425dec4c17821538c3ad45b7bc87510818f71e</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-11 14:17:55	<u>0x1fc9cac04b9667401cb6ca2c9d89f771f53235e0778fc16e70a09f34e7e2a771</u>	+ 1 get-usd.xyz	✓
55	2023-11-07 21:42:25	<u>0xd96d29c23d3d417cedcb9e0d396fa43288ea48d678e6a94ec48f925c43f22a92</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-04 17:22:20	<u>0x0cb35e3b235b12f69723d9680147d62d33eb107746ae2e3bda7f5b48625c83a0</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-03 10:31:20	<u>0xf9e4386f626eff454fc4527a3fd06816e1c92ab20bbd31c2ba49297bb6571cf7</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-01 09:44:00	<u>0xfe6d45c9df34089ae14d03726e69a24a5c2a0156e177a3c592306fb9be4a0b8f</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-30 03:38:15	<u>0x6834e8a70ac01685f21b983b3d272fd5e64bf7db31d31ad3d387845c8aea8f3f</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-29 05:37:20	<u>0x71d2152ac45c9036a97ef84a9a6f39d7df4145b3ae0070bf9f0613614cf85855</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 19:30:05	<u>0xa32c94e6ad44a9e01c4624f7362cdef501dae52a7d5b2cb282ec15b7955c0c6d</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-24 15:47:30	<u>0x953be4e67a5849a9a76513bc63e00f45a5e050276e213f1b25faed0196864ccb</u>	+ 1 int!	✓
63	2023-10-22 09:11:55	<u>0x92868fbf9ac18ac32c671f18a9e290422607f103ea a045a7fe3ecf54100e9c6a</u>	+ 1 t!	✓
64	2023-10-16 10:50:45	<u>0x1a58ecf54ecff59d26b6c0bf21d037920a12a291f3b5784b814daef26339b0bc</u>	+ 1 im!	✓
65	2023-10-15 12:43:40	<u>0xa77ccdbdad1bb202385d828078d9c7a2a94935fc599fca14721fe124da72dd5c</u>	+ 1 onestake.com	✓
66	2023-10-13 10:07:30	<u>0xff07d3b50951309d14588710bd28b8066a827af5992750b4da307fe61dd3679e</u>	+ 1 laim nft!	✓
67	2023-10-12 05:05:55	<u>0xaf05818b71168d228618c372ab362752250298029086873e7e3839fab8ca2b1</u>	+ 1 ocketrpl.com	✓
68	2023-10-10 05:17:15	<u>0xe42212ff02e57cc64fa334d3c55d8f80591e7728214d3406ce17c9028d729afa</u>	+ 1 hibredeem.com	✓
69	2023-10-06 12:23:15	<u>0x3dde5edf0b3597e5b80ee6a76d7f6fb74cfbd84812c0b90f69efa1859b1f2095</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-05 01:14:05	<u>0xdea3c198866efe42fce2 ce592297b00f54f1738714 74bf484b292d7b38e52fe3</u>	+ 1 m!	✓
71	2023-10-02 23:25:25	<u>0xa363b6a462c4d9c415e5 d866d256ca770fceb490f5 44f7af14c31d28d50ea391</u>	+ 1 hibredeem.com	✓
72	2023-10-02 20:52:50	<u>0x879d4a25f599cefd4bba e6d15beee32efe6c475e97 839d90a5303b6f8d4d1c13</u>	+ 1 aim!	✓
73	2023-10-02 20:20:55	<u>0xa989c1c820a9883f4cee 88dae42adf73446837396a a0e6641b04b3d35b952fd3</u>	+ 1 dolib.com	✓
74	2023-10-02 02:35:50	<u>0xcf018184e159b5a78f49 16e61ea7519f7630467c31 09214a232293b3543daedc</u>	+ 1 aim nft	✓
75	2023-09-25 15:58:40	<u>0xc6b9fbf02954cfd637a1 89ecee0180b67d2e844133 3cd63c6aa8069ad01124d7</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 15:00:50	<u>0x694c92e343d42b28c858 ea9a39c213c0e855cfdbfc 7a23175526c47d6c541698</u>	+ 1 im nft	✓
77	2023-09-25 13:49:05	<u>0x08cc2d2a8bfbea6bd311 00649e788bca09a1cbfd24 fc93da3fcf98634f14df1d</u>	+ 1 laim nft	✓
78	2023-09-25 03:18:00	<u>0x6cbe75056c01556a35e3 590333aca4106e990b638b f0c4f7f826270d84d85419</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-24 04:51:30	<u>0x6c422f15e4a8de4a4b09</u> <u>65c7f82a3322e0670116c2</u> <u>f9a8d3fe4440d395be04b1</u>	+ 1 aim!	✓
80	2023-09-23 10:19:00	<u>0xbfb84da2012eb06f92bc</u> <u>16bb5dc04df0aaa5098c66</u> <u>ec9071e895d80e8949587f</u>	+ 1 m!	✓
81	2023-09-23 10:16:40	<u>0x78a199b72180a5422f7e</u> <u>c685c2981a65671543a379</u> <u>0288dba4f3a6802b000634</u>	+ 1 setup your mevbot!	✓
82	2023-09-23 00:21:15	<u>0xc3dc6b3ee5af05b269ca</u> <u>e458fae48ebc4dc0cff74d</u> <u>64aa3c16773003fb5b0a43</u>	+ 1 aim!	✓
83	2023-09-22 22:38:20	<u>0x42eb986edf8a9630d0c5</u> <u>2d3a3bd395fcf816b2aa0f</u> <u>99e08ee6b3df9754236874</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.