


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x3fd16f639e3c96b06ca67d06cbe0a15c43e44066](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	382,000 USDC
FVZ18	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop N/A Visit bonewin.com to claim nft
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:57:10	<u>0xfa0b6e4a541fdbba483e08bb5afdfd64cc45bfb281ba9c584b411f13e6c4e89a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-12-04 03:42:15	<u>0x40ad5487eef0688b8ca40bb829afc55a610e9fb88f64c41905eea7e32727100f</u>	+ 1,000 USDC	✓
3	2023-07-29 22:11:30	<u>0xbae4f58c2b739cd18aac10f89eadf05514b2649b24daa5a3cb2caa46611d165b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-02 23:39:00	<u>0x1c6a5eaf0e3a5420543a2d0523a72da32558a3e2e41396581ca527020dcba253</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-03 07:33:30	<u>0xd974b7d63ed065dfba6da8cbd380594472eb29c85c fb2328fa47c6b366a04010</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:37:45	<u>0x9e6cd961ccf80580617c19e075b61cbb53ef61882e3188811db7d37fa6dd06ae</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 14:50:05	<u>0x8708eff7620152e1aba2406d69ca85a2f541b5acc9ee7b6bf3a3b6b24ff6d98a</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 14:40:55	<u>0x8fa6e8fd2c105676c84df1e70b95299d311413dedadaf9b40cc2952fab98b563</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 14:36:05	<u>0xb405f1b77c2cdce8da24e8ec1ed434c8ddafa41e4b4bbc8151bbdba6348cf185</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 14:34:25	<u>0x6f1a84d26bfd6b931abfb54e147747078e16af62a8e0850d744c904c24bf3a2</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 14:20:00	<u>0xaeef19ba2ff7c9069138258a20403ff8453ba1193786d41f513040c9136c88b02</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 14:15:25	<u>0x15d79ee3348fbd352b8ef21c18ebedd4da089c0510da9420a00e1aa714022aea</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 13:59:25	<u>0xb8c59d8290d669328d34ade59bb611a47bdd82c806294b3c14e3ab6fcb845a35</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 13:43:25	<u>0xd7f716829aa204473e05033c7823fe05121f5f2a3660bc4a9d84f74db37767d6</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 13:16:10	<u>0x1ea3b1178d863dd34a8e5b9b443250984d7389963e07b194ef1fe66f4a8681d5</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 11:18:45	<u>0xd7bbb9beca8ce196052c96a232c9c5928673ace23915c68e233b52e13d73623a</u>	+ 1 5btc.com	✓
12	2024-05-03 11:56:15	<u>0x611381b92f686ccc2b51e10cd15fa47204ad5a4cf52a0cf2dd6d9cf11d0d672d</u>	+ 1 Visit pepewins.top	✓
13	2024-04-05 15:14:15	<u>0xd0a364efcd77e7238c337e4d6ed4bcb3ae12f4ef9744297d0d0a007a52911389</u>	+ 1 usdwin.co	✓
14	2024-02-08 01:40:25	<u>0x01df6e21fbb9f0747c5d22f329cfc06382f2924275b7bb637674b3b816d2da72</u>	+ 1 NFT	✓
15	2024-01-29 04:13:25	<u>0xabd5a5a01cbf730ed929ae004af279f3fef5f91dc9f8c8d6b2831690e8c2a9aa</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 15:42:35	<u>0x3730bdfb0dc42f711b76526d0a8bfaf012f0b0505feab99067e8493443414c22</u>	+ 1 Liquid-ether.com	✓
17	2024-01-17 10:21:10	<u>0x5d3a6a8d59ff47d3c2ebe3c859b76e08d9c4f9bedbf0c7a600a8ff1393af5742</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-17 07:32:50	<u>0xfca0b4aa05e537d4cc17f13e4ce1e81e80976c745abfd24c0789b4fcd041a22c</u>	+ 1 ethevent.co	✓
19	2024-01-14 13:46:40	<u>0x3d706b60b8caa9f4286f8fff37fad8471904f053c291b44e15038109e939826c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 06:13:50	<u>0x1a19b913b8a176f27d7a ca940b6d504f39f9f6ab97 315db9f604ce8b89d06a52</u>	+ 1 Airdrop	✓
21	2024-01-07 14:30:35	<u>0x76e16799f82408102c59 c91c5f82b564a27bfb15c0 b9738407923a731276612b</u>	+ 1 Airdrop	✓
22	2024-01-03 08:08:20	<u>0xd5f8d9d290e36ea96817 91aa9860a4722f98fcf51 7d263531f3681f0a52d80c</u>	+ 1 claim!	✓
23	2023-12-26 11:26:50	<u>0x008d8f26a0a436131396 da9485947ed559268b50f9 1f20de924f58c6ab388f8e</u>	+ 1 '	✓
24	2023-12-26 11:21:10	<u>0x5f545dd5739843514b5d 289687bc4a3ad234d6165b 3366e482d71ecc631f8b98</u>	+ 1 '	✓
25	2023-12-26 10:43:55	<u>0x2de2b5fb82d5515c98fc c4cd20257c7be0b649f9f3 d035e2414889f1acd4f533</u>	+ 1 '	✓
26	2023-12-07 00:53:10	<u>0x2f4dd89f25e3de676a4d c36dc218f0a60f0170acc0 6b0674f181adf3c8b41196</u>	+ 1 r2usdt.com	✓
27	2023-12-06 00:15:25	<u>0x430334dbaabb6ce47a2a 860009c88c105d9df43c36 430fbd757c63a055315345</u>	+ 1 ''	✓
28	2023-12-05 21:32:25	<u>0xd2ff219dad2061b0e8d8 63bc156412737752b74450 ae9d5b3e32bb9da88e671b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 01:06:35	<u>0xf2c9ccd4a621239f301b23dc10ed9a4ab51cc915c49579686c0cc4c3341720fc</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-27 02:27:25	<u>0xaf6544089aabd212bf0fe42ef2063d44b9744d2d1681232ae171699d93fe2023</u>	+ 1 m!	✓
31	2023-11-08 09:21:35	<u>0xb7f179fe53500642f09e3e85f625e9a6b9beaeebabdb89e8d4245176be7f65c2</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-07 14:31:35	<u>0xc7f6f2b8135b8eb0683b246fd3512d1fdea3d8f8441b741e913d8fda443394f4</u>	+ 1 nt!	✓
33	2023-11-03 03:42:20	<u>0x7a1406fec5f7f41e634eccbf91476fdf29d8a8a04360cda479cc9327f7919220</u>	+ 1 \$BNFT	✓
34	2023-10-29 12:53:20	<u>0x190bf715df7976e271b2d5a7252f87d276376ed21af2ce007476c881bb8ae673</u>	+ 1 Visit link to claim USDT	✓
35	2023-10-24 18:28:50	<u>0xd93cc60ad88e5788970d724cd4352ff6f2ebc662ecc6953bc18a156c802c5685</u>	+ 1 int!	✓
36	2023-10-22 11:22:15	<u>0x3329de1f1f936faae6ae8f2bffe6f96b62f71e2ddd6dd122acde50898fa39f9f</u>	+ 1 t!	✓
37	2023-10-15 22:15:30	<u>0xbe1bc46c9ebdd47f8e6b8e686c11f17262542fa0997661e4e2d53eff5d4ae4b3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 01:22:10	<u>0x3a5897e946692c841e6d3011de4fa290440734a9b7676a53d7f04816782781cd</u>	+ 1 laim nft!	✓
39	2023-10-11 21:56:05	<u>0x5897917a8a9014917351ed7e0c3dec5eca89ddaa63048f570b03991d929d5611</u>	+ 1 hibredeem.com	✓
40	2023-10-11 19:24:35	<u>0xb79c67bca3ffa142a9870aeb4b3f45553ec49139e8bd5332bbf42b9bf8137276</u>	+ 1 ocketrpl.com	✓
41	2023-10-11 17:51:25	<u>0x6e0ec362b1d927b194adc8fd505fd71a7205adc2b64c1bdd647b334cb3840609</u>	+ 1 hibredeem.com	✓
42	2023-10-10 03:54:50	<u>0x4b94080c82c47a9b67031b02b461d00b8ca25c6afabac97a4caef9ba17a207ea</u>	+ 1 onestake.com	✓
43	2023-10-06 11:00:05	<u>0x699bdd831377e1f15466080ca544cd48dc916fb4f561ae83741a119e6538b384</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-04 03:04:55	<u>0x6ce2091bc6f84d75c1076bc7bb57af77916df96fac4e731663c6d33471e8a576</u>	+ 1 m!	✓
45	2023-10-03 12:20:05	<u>0x4bf479e83d342344174aab341fa2ef5fc7a9096e26206a04a009a824f117a78</u>	+ 1 dolib.com	✓
46	2023-10-02 22:24:15	<u>0xd86d5ec6f064a53dc3e952b933afcc848a3d138419319f674a02a87ee01ed385</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 10:20:05	<u>0x9b52c277a93c8342edfe7b589eacdd79721ff157fa</u> <u>ff19ccd55b98cd6480ba3a</u>	+ 1 aim!	✓
48	2023-10-01 12:21:05	<u>0xbacfaee6f4e06d817f2616c069c9ef8f50a64c6de6</u> <u>fac609913a2d593792aa2f</u>	+ 1 aim nft	✓
49	2023-09-25 13:35:30	<u>0x06b03b27e4bde1474286c863a1bd512394c33d2111</u> <u>23975ec4e334e1e026299f</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 12:35:05	<u>0x65effc9fc09971857cf005739cc728b46da918b693</u> <u>789b76fa451e35ab6a4fa9</u>	+ 1 im nft	✓
51	2023-09-25 10:32:50	<u>0x76522c021ff5178bca7443925880546e4a16e99229</u> <u>159f52e878f289f5112195</u>	+ 1 laim nft	✓
52	2023-09-25 01:19:20	<u>0x7a4487aebb464b5ea73f28cd88479f2ece8669d6cc</u> <u>b016bd96e6cc98f0e5623d</u>	+ 1 Visit https://fixedfloat.bio	✓
53	2023-09-24 02:04:35	<u>0xd86fbfc25de2c50d46aa9553ed185dbdbb6338ead6</u> <u>d2fa52c4c23a396e577131</u>	+ 1 aim!	✓
54	2023-09-23 07:52:05	<u>0x7dd6e6a87a14ef299b277f7675c2c1bb839fb4ce15</u> <u>440846a45d278fdbbbf013</u>	+ 1 setup your mevbot!	✓
55	2023-09-23 07:50:50	<u>0x301ed2a670b5d89792be9c7528ede0989fe1b1a049</u> <u>d69833371214cf7a41310b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-22 20:21:10	<u>0x915ed329c1235b861a54</u> <u>2c17503f41c063cae3df5e</u> <u>9e066093c6141d646264e8</u>	+ 1 aim!	✓
57	2023-09-22 20:12:00	<u>0xbd38c3b9e67c8be77238</u> <u>e85a37e8f49f300f93fc93</u> <u>acdbc0ace397393a0e00c1</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.