


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4174d22c4a6ab34ebd2cda3f7e4aa57417a61124**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
\$2000 USDC	N/A Voucher
∅	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:02:00	0xcc030d32dcca0d7f171a598827fc2e4108189377ad4af4133ef8b1664b5b5984	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:28:20	0xb0e9432ad3aa7de0ec03142e3ef2a230159b836349451fa716992e6259e6cb01	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:24:35	0xe6ae0d9128c04255588a3a08142af0aab94ee9c20c105890580af41ce92e1837	+ 1 50,000 USDT	✓
2	2024-01-08 21:18:40	0x79cb713ae28dd94ab730f764c90f77a5daaf1df7aea1c04dcce86111b6601b34	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:38:25	<u>0xbd663723394a2dc9c5ca</u> <u>fe1120d5f55752e4ed7f6c</u> <u>68ccb3c78149e4694c38ee</u>	+ 1 usdair.org	✓
2	2024-05-06 21:19:00	<u>0xb2bf6367e23dfe38633e</u> <u>e96d941c2b9241c5bfd65e</u> <u>0fab197d56fb31d593686</u>	+ 1 NFT	✓
3	2024-04-01 19:50:00	<u>0xa8406583b91383c67606</u> <u>22eb9a415ff5c1b9d62257</u> <u>e5119f70be4c4da1e99ed5</u>	+ 1 usdwin.co	✓
4	2024-02-18 23:22:40	<u>0xc818728bf8403eae588b</u> <u>0783d508826177367155ea</u> <u>9ff19e6c310f346c5998d2</u>	+ 1 PRISMA	✓
5	2024-02-17 17:29:00	<u>0x1ac5d67c877202a57f92</u> <u>7d81ab2cca2c2255852402</u> <u>bdc6d0189dbc92c405e64a</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-17 16:12:20	<u>0xf97949ca263af095fe74</u> <u>15d89fedad1a342a0d3f37</u> <u>11bdb7640a09fda99f1bb6</u>	+ 1 int Airdrop	✓
7	2024-02-17 06:09:45	<u>0x7ab333c41aecf441a2ed</u> <u>3d598ec7fae8cdb910927b</u> <u>141740b911b4963ea39927</u>	+ 1 .top	✓
8	2024-02-15 23:52:55	<u>0xee27628630014621d1cc</u> <u>fe0517591662d757fbefb0</u> <u>9546329a13e0c929b61e56</u>	+ 1 NFT	✓
9	2024-02-12 22:16:15	<u>0x4b6bc297909fb9aad50d</u> <u>7ccc78e571a5f15b38c390</u> <u>4c84e63d6a12ec1b842848</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 23:10:15	<u>0xe62268aeec55905d8ed10f231f6ca5b5ad84325fa691594c5f6c998caf88e8cd</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-01-19 14:14:05	<u>0x73e15a602ab0894bf3eea5d64c20fddf950babbfcca73180c32448056840b81d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-17 17:37:50	<u>0x3fef0ee95b586e7570516fd70ff5706ea68c8669d036f60e3bc693221127178a</u>	+ 1 ethevents.co	✓
13	2024-01-15 15:44:10	<u>0xb0fea4428400865cfebe27810d282d733dda0b71b8835e9cd0b8fa693d613267</u>	+ 1 ethevent.co	✓
14	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e202d3eaf37fb1922757408adf82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-06 02:07:35	<u>0xdd0f697fb9116b05eb8dadd427290feeb125f4986f8f180824d7abaccf9673a4</u>	+ 1 '	✓
16	2024-01-05 04:07:05	<u>0x59bd64876edd3e7afda568f07b9ccd18793a1d8ca93a92c0357cc9d8d254aab2</u>	+ 1 Visit https://unrevoke.com/	✓
17	2024-01-02 23:27:10	<u>0xed40e4db08e085cdbd64fccef1936345e5e90ddf59d732aef6ccde015cb799f4</u>	+ 1 Voucher	✓
18	2024-01-01 23:22:40	<u>0x6d269fec5b19af8825d50352925f48e7648d0a37a236cea2fef326ce7195e25c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 11:44:25	<u>0x5cacd9490ad60164ae0c9a0cfa92e1faee74e7f02a31346ffa30e001c3d595f2</u>	+ 1 s.xyz	✓
20	2023-12-14 03:23:30	<u>0xa99e251acb5fc24b86292e8d5473112c0cd6493c8f4a3e4bc4e51908b7ff0362</u>	+ 1 c2usdt.com	✓
21	2023-12-07 07:17:55	<u>0x85b41557c6ed70b2be80be4bfc77a46a914885a4ed3ad864beabad72e79fc3da</u>	+ 1 .net	✓
22	2023-12-03 09:34:20	<u>0x2e4cd672f01e32509bf042d776437ae2091d71ba94e73791512f19d46862bda0</u>	+ 1 PRISMA	✓
23	2023-11-27 23:00:55	<u>0x5a00ad1dcfb3c1b82d73c9c1fc3b47acb2e09f2c30be87ea09cffffe68e9e2a14</u>	+ 1 openusdt.xyz/	✓
24	2023-11-27 22:45:10	<u>0xfb6e9a6b9248d2836565fe442ca37b3800603cf50c333e2f1b64997b4d005041</u>	+ 1 openusdt.xyz/	✓
25	2023-11-27 22:44:30	<u>0x547b55c3f388255cfa9811fa27bf44013ee9b0b5aff8e048a8cbf13220b2fb2c</u>	+ 1 com	✓
26	2023-11-25 04:54:20	<u>0xbc951e2bd14c93ee734de8a6083260ac7d7fb4dbc38eae8befed4ba643f7de62</u>	+ 1 p	✓
27	2023-11-13 13:24:00	<u>0x94165c200d4b9b7529deaa670b1c9d0db4142cfcc81486b7c56271a14e609cb2</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 21:33:55	<u>0x7c6857129f4235dcd9ec4b768baa373de81b6cc364b1fd6a5d01b7260a30d23d</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-04 13:41:15	<u>0x8025eadca3a3de85f5eca2ead8d394b0205efa814ecdd14beee4cc9db3c864fd</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
30	2023-11-03 10:00:20	<u>0xc24b0766af18d8fddc814f967d83d293efccd69012e6c2803d4fa2b6b119c11d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-01 08:32:15	<u>0x193e33e7c5b089159333c42b0a922b32a72493b823cbddf71c7bbdaaf8897fa8</u>	+ 1 Visit link to claim USDT	✓
32	2023-10-29 04:41:55	<u>0xc69e46fd8ad57ce2c48f5668b794fc25480f1dbb41f5eda45095bf5c361bfa13</u>	+ 1 Visit website claim USDC	✓
33	2023-10-29 04:10:50	<u>0xf136922e0d6cd72928ca d59a36f1989e7f38dad4bb500d5b79a02b9d91b0e0e8</u>	+ 1 t!	✓
34	2023-10-28 18:21:50	<u>0x2143e8edbb423de6440c2228a214a781fae4a9b3ff4d24ee06d358d4a2243c86</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-27 06:53:55	<u>0x76092e0a57160a15ebe84fdd391ce136f23eba22f0d4cb637d40c4913b21988f</u>	+ 1 nt!	✓
36	2023-10-23 04:32:45	<u>0x528795aea94bd11df8275080d8e27fcc4cbd7ac0636464a40c6e62310e7869b7</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 01:42:50	<u>0x389182a02090b1871c13fc4d095bb119777024d32e8b2aeb0a96a8f98c29552d</u>	+ 1 t!	✓
38	2023-10-16 10:34:55	<u>0x73bdf39510c383b6f8018c7b53e60087984691b409a0754600eb23ad3abc078c</u>	+ 1 im!	✓
39	2023-10-15 09:59:50	<u>0xd373092b41599212d4412498eb283dd021e1d73e94a0a8ee267a6578efd9a244</u>	+ 1 onestake.com	✓
40	2023-10-13 13:00:30	<u>0x8f37eea1625f1a68e9711665a66fdda4e83e9ea088c7a868b668ed32ddabb351</u>	+ 1 ocketrpl.com	✓
41	2023-10-13 03:11:05	<u>0xa8ab727f463a828b3e847e347e161b8b588bdd86ca25381a43d71f04f8f868c7</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-06 19:39:55	<u>0xc04cfd76c9f52925bb2433da01f249d1e0c382dd7d39b03655651690eb27616d</u>	+ 1 hibredeem.com	✓
43	2023-10-02 15:57:45	<u>0x52b00eb863065653b4231a5cc349c2ab58e3512c65564e0e5579d1aeb2ddc4f6</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 11:40:30	<u>0xd92db2db7ae1469c1760f35f2b404c14d53979a0c50118c47fa04941cdd80b3e</u>	+ 1 dolib.com	✓
45	2023-10-01 07:49:35	<u>0x7eebd6310b3d19624d6d21314107d2c451a9bac8f32ace72e62c341301956e91</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 23:40:05	<u>0xac5827d199166d019c4381a27a36955752d7fac3abba5baf724097336531d829</u>	+ 1 aim!	✓
47	2023-09-30 15:52:50	<u>0xf9e2fc7bfaadca73ced4b4f1e69ae34f24fdbfcbe0a9a32a55efdf60a75e3db2</u>	+ 1 aim nft	✓
48	2023-09-30 13:09:10	<u>0x838ba40308aca126c582c17213d0003b2c32eafe9579774c52de69b64f36613e</u>	+ 1 m!	✓
49	2023-09-29 00:57:25	<u>0xa37e9f8bc6cc1d40315579d587f4b3332bfadf219ee97ea8f1e5e32adc183c07</u>	+ 1 im 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.