

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46bef537bb796b3433212843d54333664faddaee

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USD-SWAP³COM

490,000 USDC

Meta Coin

1 www.airmetacoin.com

150M SHIB VOUCHER!

N/A [aim!](#)

150M SHIB VOUCHER!

N/A hibredeem.com

N/A Reward at shiba-bone.com

N/A Reward at shiba-bone.com

150M SHIB VOUCHER!

N/A hibredeem.com

∅

N/A NFT

Lido stETH #9541

N/A dolib.com

CryptoPunk #7618

N/A [laim nft!](#)

Â-

N/A NFT

'

N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:15:00	<u>0xa395514f79ce6bb7760b6f885f29b7b074a5c420fa5dee6195629ab2af6e7e4b</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:50:30	<u>0xe10cf269e804f43a57e5563d81202293bf28c1d409543e4240d67db30a15bf02</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:40:20	<u>0xd3e2586455106f6254caafb71b15116e2ac9d5047312feac77c3eef360d8e17a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 01:33:35	<u>0x52d09d358335ae16d705bf71ba6c6bf85f45574a90a0c9e603c6e747f8e1e686</u>	+ 1 5btc.com	✓
3	2024-05-19 16:03:20	<u>0xf15544421502d2a07a75f624dab421dc82a4f424ddf63b544cbcd9351d57f433</u>	+ 1 usdair.org	✓
4	2024-05-18 15:24:15	<u>0x4f92465efcdf7b515a7e347d5834affb849afc95af3361b5acf35956c10774c5</u>	+ 1 5btc.com	✓
5	2024-05-16 07:10:15	<u>0x920889e06e80b30984fecf74cf2eb89aa23c1fb7d210afc0279cc5b8ca9e53b4</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 01:48:10	<u>0xae8220cb6dffffe98ede32ee5c2a968260f244b4bce6bfcadf97ead4efaa9fd57</u>	+ 1 usdair.org	✓
7	2024-05-12 11:08:40	<u>0xb87c60298129eff1530dd96a7ad7059b93d50e8f74bc2879e1f7725166c46719</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-08 04:47:15	<u>0xfd1db322492fb08ad0317e644b662756cab022dd9514bb6850be772614240672</u>	+ 1 5btc.com	✓
9	2024-05-07 10:03:15	<u>0x3abf5ff921a8fabd857d43f1cbca22db3e27e74d190ba0305c8519cd4ff9af34</u>	+ 1 NFT	✓
10	2024-05-04 13:12:40	<u>0xb6ecf49c505f579cbf38ed3e39049566d3b2b2c4e054d850bcad922b0f667fb3</u>	+ 1 5btc.com	✓
11	2024-05-03 06:38:10	<u>0x802c8c004a7ec706ab14dc1941f1a9af6dc3e77fe83d6f58ea8f76c6d079e3f4</u>	+ 1 5btc.com	✓
12	2024-04-05 17:10:35	<u>0x2ce8a02ea88249e2b2d6312e87989adf4eb3b58c02585019e26fd35a0a1b3f32</u>	+ 1 usdwin.co	✓
13	2024-04-01 19:28:00	<u>0x496605392cf460a3dce50962bf80f77e2e4c2298ebde3d72872c4d707557087c</u>	+ 1 usdwin.co	✓
14	2024-03-28 10:05:10	<u>0xf0a322aa5809fa5ad73907267c5fe49d386f48bc8e91536f801d64898d07002</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 02:41:30	<u>0x7384fb7f01583de918d386b741f92655565f8fab423e9d6b0e430d4a4c052216</u>	+ 1 Reward at quant.re	✓
16	2024-03-15 02:39:05	<u>0x18fffc90d743a10848d77e301a0fe539a031183514462d344effff3388ba9bac</u>	+ 1 Reward at quant.re	✓
17	2024-02-16 21:35:50	<u>0xae92ce53e5c6f5da2cedefa45cfdc7eefc9a1d2852c9ded4e8dfb49a7eac3e72</u>	+ 1 NFT	✓
18	2024-02-08 03:06:50	<u>0x19d60dd30ca652110f60ed24ba96ffb791b2c353f61c3ecb99fd8f9ba1a04794</u>	+ 1 NFT	✓
19	2024-02-07 02:57:55	<u>0x20c8fc0d6c49dbe0348f540e0a1b937f974888a9b7f75c3fb6621edae6f5bed0</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-06 15:19:15	<u>0x7f89e223b1c248eee6eb1556c3e7a7d380980830257dbf9d7777b6b8361b8a69</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 10:18:30	<u>0x5fc671a6a91e26e8d5bb72a4e231150605b73e0910ae8b4372043e4033d1a848</u>	+ 1 Liquid-ether.com	✓
22	2024-01-30 14:35:55	<u>0x56dfc6ae491037956e2ae38a76fc5650abb68171ff4510d47b2a2fa3ce0234cb</u>	+ 1 Liquid-ether.com	✓
23	2024-01-17 12:03:25	<u>0xb060b71e6feb355030c77cadedf0864baa05760bc27a827bb32014d114653d4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 09:10:00	<u>0x794e0880f50de93a970a72cba7fa3a735f6d323151f37d3783006790da9daaa2</u>	+ 1 ethevent.co	✓
25	2024-01-16 23:28:00	<u>0x8f5a80e40fa7aa7229158eac4e7794af4bc2e50f2d3338c9bcbbf34af0a53820</u>	+ 1 BNFT	✓
26	2024-01-14 22:10:40	<u>0x072e4e667a5775a5fa0095337aca630d10320d5d7c3697878c379957cae74779</u>	+ 1 Reward at link2024.org	✓
27	2024-01-13 23:47:35	<u>0x9534d1f69ccff94245f3c62343d7f7f4bbdd17ab3ff27a94facbf1a59bddfd5e</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-13 23:45:00	<u>0x17e8ec37e2008b358c6afdd5fdf184c74334dc1797a2fffb0e7596c7d50d71912</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-13 21:30:25	<u>0x0522f5b495ee7c49b35b655e85795b6ecf27001bb531aa77539be20c5cca64ac</u>	+ 1 Reward at link2024.org	✓
30	2024-01-11 13:33:25	<u>0x5f2268d68433ad8fdfec139ae1e2411abeecb51aeb32168822d4dd33dcd76</u>	+ 1 Reward at ETF-BTC.xyz	✓
31	2024-01-11 09:13:45	<u>0xe065d58c63b58e3d5e3e20b38ea99229c902a2495fe17f213e40a05fe5309293</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 00:49:20	<u>0x4e17a636db0faf9b3361189e9aae67e63b5d7008a7932effd5189e58ff82943d</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-08 17:25:15	<u>0x0caac71e110fda51f995367e1207d623d593ffa87ba595c6c08eb9740ac81edf</u>	+ 1 ce	✓
34	2024-01-07 15:37:40	<u>0x06f2b9abdd5cbbcc21ca0d7a52e2d3d60ea1009cdf44c4d97460fb478cb1e126</u>	+ 1 Airdrop	✓
35	2024-01-02 00:05:00	<u>0x05ad7d1538d1e7cb863acf8f1ffe3e7d1d3a8bd2d3b4e108025bf382942b6d5b</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-01 23:14:45	<u>0x6b4ebbd52edafb056cc9ea6b80b6bd9f55d42c51703501cce6bcac746ea96240</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-01 07:58:50	<u>0x5e33ae6864d1cc5508eac567472712e69fc15e099c0d14f77cc7bf740ac1b961</u>	+ 1 laim!	✓
38	2023-12-26 18:58:35	<u>0xfdfbfa3bfff7478a7f7e9414d90b2db924e50882163443c894ae91f4ea7ce685b</u>	+ 1 '	✓
39	2023-12-26 17:56:15	<u>0xa46292dcadfee7ac49a345764173065114e066976366f1bacb4a91a93df54129</u>	+ 1 '	✓
40	2023-12-09 01:09:40	<u>0x9d3b1b1dc3ecec0de1890ed764d2243fe4bd6fdb0435f887d8d2500286d1ac81</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-09 00:34:25	<u>0xee68aae679f8bfc0b39c3cf296031e7c05f9b48e23d5c1056f1a54439df322fa</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-09 00:01:50	<u>0x77e00d9d620ee661e8be e23ab59d25cef6cfd03493 3acc124a6a974366b76c91</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-03 09:06:15	<u>0x112dc3d33d0f1c24f2ce 388d3cdda1ce65bd969b42 85d7f65347f2419e7171cb</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-03 07:45:00	<u>0x968a459ed3fc6eaec389 4692d613ae4f81c328533e 4708c2db7b828790dbbb80</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-02 23:54:45	<u>0xcf5bf4573e3e62318c40 93293b8aef5dc6c87bdb8b 16fc26c6185ac344e2861a</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-02 22:50:20	<u>0xff4870a4b576f268b59f ce6200b01ab4bcba44f835 4f553418a6308888a4d117</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-11-23 18:21:45	<u>0xea71cae905081aacdf41 811cc58917bf7cc2d8cfeb facad7b1250aa7f649e7db</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 19:24:10	<u>0xdb37f57a50fabe9e7d05 e34bf76f7635861b634cd3 58722e7b20a0083ed8eff7</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 10:04:30	<u>0xcb664ed6aaaf7dd86d17 abf301f33d9912fe77b08b 3dcd738b53f6258c4e8f82</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-17 20:10:45	<u>0x913a11ad1b60110f7341 f5436aad251e94d5a1f897 cb35955092e8710ecc42df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-16 04:36:40	<u>0x2be00f6360443ed5c0962836ae9e800bac88b68f59cc55fabecf69af0e10665c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-07 16:04:10	<u>0x66068c01e71d486372c74785d75bce97808177a9317575e7ca9a6213a3fd6306</u>	+ 1 nt!	✓
53	2023-11-05 13:47:15	<u>0xa65c2b899ff608a94bad4a0a32f769a8f37ecf5d3379d5f1b02c0d3e53cd48e4</u>	+ 1 nt!	✓
54	2023-10-30 13:01:00	<u>0x9f10b4614a08d2ec33d71d1758954c6bb1a50df23dc61ee1251491a034f03629</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-30 10:13:40	<u>0x7aa35562fcb83c5c4790a4b115d90fc8bdfa60e82f68a7c07c633915f4cd513e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-26 22:15:40	<u>0x986d6f094686cb3edeecf87d48a9610cc39b221d8b2fb54bc1ef5f393c957df1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-25 11:36:10	<u>0x17879fcfe770a73b674f1f44fb6175ae976469804c50f46e71f1cc3b045b6129</u>	+ 1 int!	✓
58	2023-10-23 21:04:40	<u>0xd1e76b3fd820a1bf40d52d35b2cce0f799b086838ebdbcd90cb815d1fab437d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-22 15:29:15	<u>0x3d16f604376b2bedf42eae5ba09903a272c52eb161f25979b470372256b52b69</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-13 01:54:00	<u>0x0420d33b09c0bb614604042ff68dfbd8f59f71052939c61c82e797f7988d07be</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-12 17:28:10	<u>0x1c803c4f7b45174e86aae530f50abb1f82106a06e8cb30e887f61a464d1b234e</u>	+ 1 ocketrpl.com	✓
62	2023-10-12 15:52:35	<u>0x9796157c255b39679d8ed637c09e2c5cb5da8c86066643e39f165a1ff403164c</u>	+ 1 laim nft!	✓
63	2023-10-11 21:55:00	<u>0xcc2a9a2a830a21312be4f8eee97c4fc3850c5441b4141f56c58be8f3379328e2</u>	+ 1 hibredeem.com	✓
64	2023-10-08 21:27:35	<u>0x3bc3ed5a614fec5b03fb532c2a1246b9d46ed8aad2bd6c269420a74a799a2bc7</u>	+ 1 hibredeem.com	✓
65	2023-10-08 09:49:25	<u>0xff5fe5a56f5b9c975156b71b99a13ffebffd70713058f7b19be75537ce257d73</u>	+ 1 onestake.com	✓
66	2023-10-06 17:20:50	<u>0xb240e08f198dbbde2fa05686a939ef24ab340d0797674e49b24fce46b0543</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-05 19:32:30	<u>0xf5fa2473b93cdbbcff3e21328dca13ffa0deff6d4259f53c3ce1eeb3ac2d161e</u>	+ 1 m!	✓
68	2023-10-05 01:45:30	<u>0x261691db011e3fe5efa58b4f6bcb4a4faab89e2c7510e5b0e3dd378aacf95b38</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-03 15:43:35	<u>0x2d329d2b7b643bc974746abcbe2e4c97363a74125f5ec5cef67eea50b1648852</u>	+ 1 doLib.com	✓
70	2023-10-03 15:25:00	<u>0x079af4e440ff0b4a86717d26ff721e01aca4867d8ec6b6b40b519d4f7796ccd3</u>	+ 1 hibredeem.com	✓
71	2023-10-03 13:19:40	<u>0x8cd3960db16ee212c99e0191922a39eb528d63c389d6050fda90026c9c93f972</u>	+ 1 aim nft	✓
72	2023-10-02 03:14:25	<u>0xf23a02117d31b3eb61d6540b194974028e54741affe6be4219d155b0da3b38e</u>	+ 1 m nft	✓
73	2023-09-26 02:46:10	<u>0xd2d6fa9b96067cbee2e86669a8b84c4842dcec868311080af281e0b346e3638c</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 23:12:25	<u>0x786fe1b035afe7463626863d84ef0602e2a7b96a66ce9c91bb672618542dbd04</u>	+ 1 im nft	✓
75	2023-09-25 22:14:40	<u>0xe9f1bf5df404cc093f693db445933723aca62e7b6f7a1b35fd43fba32c51f032</u>	+ 1 laim nft	✓
76	2023-09-25 10:45:40	<u>0x83f7b1928a740cae13b80080b150d562596780929fdb8180e58b53b65cee1e9f</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 23:14:10	<u>0xb265a363fb405477fb26656dda62c36a9d19d90a93e164cf2d4bc0092ce798b1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-23 07:54:25	<u>0xdb23171c27bdb5c231fa</u> <u>8805ce710f86e71c7fa224</u> <u>60388d117579aeaf6c2a13</u>	+ 1 aim!	✓
79	2023-09-22 20:39:15	<u>0x6d2e90f154c734786232</u> <u>f49b4688568ea061584f1d</u> <u>66304ef4eb7cccc46990d3</u>	+ 1 m!	✓
80	2023-09-22 10:00:00	<u>0xef8eb6124c2f36d52801</u> <u>f6af45f9135ba35fe7f5e2</u> <u>036af2d55e8c56932a890e</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 06:41:05	<u>0x48e9554fc778cbc25e40</u> <u>d7cdf90933913d1a4f314d</u> <u>442b7fa9621b428c177ea4</u>	+ 1 laim nft	✓
82	2023-09-22 03:49:40	<u>0x23d5b17c6d03e476232d</u> <u>0c79a44527396f7ce9e139</u> <u>5a6a5a30c9db65b2748ba8</u>	+ 1 aim	✓

* 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.