


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x47d2f4c5f9edf4976befd4f35b14e84ef170a5c2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Cyber Duck Drop	N/A CDD
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:15	<u>0x16c4c467924fc199d6db3021c16d0704d31af18eb4fa7d7c60b9b31344048e6c</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:37:10	<u>0xdb396e307d4126ff3a9102138d192f31865e37d0420ca00cabfed24db9a405c2</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1bc484cade412714130a965a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:06:50	<u>0xcd61e78909a19c4468f268abac3955970b10c5b77468587b546ed7eca4658d6a</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 12:14:55	<u>0xc825268e7ea959f1498665deca78c23431f76b041443dea99dc35383f3cc0856</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 15:58:25	<u>0xd89eaa18c26e7459c2ddc763acaa792d198ec2fe4dbef65c36f33e77be1106a4</u>	+ 1 im rewards	✓
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:09:50	<u>0x51a9539e5dba5d74fa1453ba5549298a808ab9399b37436b2db98b404d7810aa</u>	+ 1 claim!	✓
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
11	2024-02-06 09:47:30	<u>0x5c22ed433cfaea2c5bb78b13f542468b8c783d089764bec07d0e7288365c4343</u>	+ 1 NFT	✓
12	2024-01-30 12:50:10	<u>0x5b53cefa54d717866923bbaafb71f31d29a3dc4a4f17636f8baa90e50b1a5844</u>	+ 1 rewards	✓
13	2024-01-29 14:41:10	<u>0x484c8862dd5e013f989de0f8aa50df200442516286827d45a4781e996aee4c6c</u>	+ 1 im rewards	✓
14	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 22:35:05	<u>0x551306f283921eddf346a1167bf6c91143306705e577acae5d31d477ac59b446</u>	+ 1 fun	✓
16	2024-01-04 01:01:15	<u>0x2ef257a13dba2e2ad9de54ee7fc8fece51fad44e0fa29416a4accce3261794c</u>	+ 1 looksrare-drop.org	✓
17	2023-12-14 16:36:25	<u>0x55c1b518da97f123ee9932adb3c37927fa6f6529ff32525e69b597c30a7a5258</u>	+ 1 5 stETH	✓
18	2023-12-14 01:22:10	<u>0xce93f25205a3bec2c4fd7104c0c59fe7871ec655ee5d509fee904b580abe6765</u>	+ 1 CDD	✓
19	2023-12-14 01:22:10	<u>0xce93f25205a3bec2c4fd7104c0c59fe7871ec655ee5d509fee904b580abe6765</u>	+ 1 CDD	✓
20	2023-12-13 21:44:25	<u>0xe8118899910b4793c65bb3cd418e585597243c86336ec6711b261f1720d36639</u>	+ 1 CyberAI	✓
21	2023-12-13 02:46:10	<u>0x90a5b063d4c2260379c29ec82f2b7918dd99bb3c5c7c6e522dad1483f1338c13</u>	+ 1 5 stETH	✓
22	2023-12-11 03:04:15	<u>0xa82bc4e1517da1fb5ed187cd77057004e7a099221977e36c1de75439638f7632</u>	+ 1 5 stETH	✓
23	2023-12-04 18:40:05	<u>0x14b19571de95353bab8f2c90b4928f3db029a38b4ba32a59d47e800996a7c969</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 21:10:45	<u>0x0fc5db0ccad794c772de72915d7c050227c4eb1b2500500cb5c3c0cc444ab577</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-28 00:24:30	<u>0xa203e6105eb6b0c04ccfd5704f81748a6e52d105756db5684ee82d9df41aa24c</u>	+ 1 m!	✓
26	2023-11-19 19:30:40	<u>0x4c65fe89c572bccf12fc44fdb7003f198e6a52787b03d104f7caec54a950f7d5</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 17:57:00	<u>0xbb07e887415316a2994efdf7729c96a034e2c47371eb8834219bcbe218f9b4ef</u>	+ 1 Voucher	✓
28	2023-11-19 15:23:35	<u>0x40edac18edbfff22a6fdca8f73c6d44e4b20e57a214840beacd669e74e28e48c</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-19 11:42:00	<u>0x33a037f648a150638030981241ca95aba3a3ed887c5471385fdae04c72db1928</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-16 19:47:35	<u>0x312d47775426bcc6833535d963eacdcbdd827173fa4d6de3f74a212b8fcca664</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-08 14:44:50	<u>0x8a2a080e58ca00bba01015df535beb4e3f7f939ea22cb0d73319d63f7d20df67</u>	+ 1 Voucher	✓
32	2023-11-08 02:01:55	<u>0x7bfc72993ce0f72c15a8b8f53c58eb2a021770db193280b5b46eb09a9eae1216</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 01:51:30	<u>0xf005ae124c7ba0cf21ee</u> <u>f0aa046d01878dbd8741bd</u> <u>01a84863de6e09794ee475</u>	+ 1 nt!	✓
34	2023-10-31 19:31:15	<u>0x7963c4e24ebf10dced1e</u> <u>720bf18db8a950c78a218c</u> <u>7e5a7f6a4c6ad8dcc8521d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-31 16:29:35	<u>0x8e6cc21935d808a7f8a2</u> <u>4a417506a6a3da9bc826ba</u> <u>0859ea8358c5a8f992fc23</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-26 08:44:15	<u>0x3298ae1b641477792885</u> <u>caf28dcf69e9c880279d9a</u> <u>5cc32847a139567cb9153d</u>	+ 1 int!	✓
37	2023-10-26 04:04:40	<u>0x656e5fb5b74798c619ed</u> <u>259b4768d9a54e1b9829fa</u> <u>9f00951dd09ae6354809aa</u>	+ 1 int!	✓
38	2023-10-22 17:12:15	<u>0xde598427be0180f1b2fd</u> <u>f6b1669e6028d199bca3f8</u> <u>82f7dd76bb4bc12e9f7caa</u>	+ 1 t!	✓
39	2023-10-20 22:52:20	<u>0xaf93d885a6f8521ce8c7</u> <u>ef241631bc20593e08e767</u> <u>bea49e8137b76e422c09a9</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-18 13:10:35	<u>0x7b72c62fab21ce473747</u> <u>d2569441e919b52250605b</u> <u>d2baa87f24452e62734ed6</u>	+ 1 im!	✓
41	2023-10-14 14:57:45	<u>0x0b3a32de0dbc53eca6d6</u> <u>94c24bce9cbb28c0e54aa7</u> <u>9cae21a05d37ceadba428a</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 18:54:15	<u>0x04267b65c0ab9193c221b49b22ffdc25b1755c5740a572749fe36177c96bf6ae</u>	+ 1 ocketrpl.com	✓
43	2023-10-13 17:34:15	<u>0xc8480f3f0d404d093da62da1b04326e48518212a4a0b7036fd3c265cd3f9e010</u>	+ 1 Visit dexshib.com to claim USDC	✓
44	2023-10-13 02:11:00	<u>0x379ae492c5817a8b174b5262d01062eae4d2a6d8432c8abf0ed1bd5466837642</u>	+ 1 Visit https://blextrade. com!	✓
45	2023-10-12 03:16:35	<u>0x0b2bf907f0c47b8a1a6d9dda89250c4fea07bfcad3aebf10fc35e203b6169b56</u>	+ 1 claim nft!	✓
46	2023-10-10 03:59:20	<u>0x42fd0a067fc14391cd21292962c2c2bbd0cab2d7971499b4aecc26030bbf53fa</u>	+ 1 hibredeem.com	✓
47	2023-10-08 22:42:35	<u>0x0a7dabe64b7a69a94b47dae3b4743d1bd8883212235b87023089caff23339176</u>	+ 1 onestake.com	✓
48	2023-10-06 18:48:15	<u>0xa0d60f2766f4826fac5e3f2c6c274c2f2a8585cf3be5df2c18b0b36f43a9f871</u>	+ 1 Join Us https://stake-offe r.com	✓
49	2023-10-05 21:36:20	<u>0x5b8ab42596817643801f03e357a397d50a7495f1122cac7689cf2a10820e2fb9</u>	+ 1 m!	✓
50	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-04 21:44:20	<u>0x5c350fe9cebc3dc6bb44</u> <u>164c0b708054203a18016d</u> <u>7807b40cb865477677b9fd</u>	+ 1 aim nft	✓
52	2023-10-03 17:42:40	<u>0xc66f5ae336d1c3c67e83</u> <u>0b6b3011516594c743dc6a</u> <u>74d5de23a6eb7cd4e9247b</u>	+ 1 hibredeem.com	✓
53	2023-10-03 02:33:50	<u>0x617af2ed45b1315633a0</u> <u>98ad77785a4d705d6cdbc8</u> <u>0501673b6502166d209343</u>	+ 1 dolib.com	✓
54	2023-09-26 14:49:35	<u>0x12036b916f6115031527</u> <u>c676b59f59334bef8da0b1</u> <u>db569975c5657a000b22d4</u>	+ 1 Visit https://fixedft.com	✓
55	2023-09-26 12:34:45	<u>0xcdab4141f92902b9168e</u> <u>8a46ada382882b45114898</u> <u>ea4d5ecdf5a351f6f9ee53</u>	+ 1 im nft	✓
56	2023-09-26 03:03:35	<u>0x459b12ad7590b3e79086</u> <u>29c1f8193e9acba86b409f</u> <u>388ed4732218e7bc0cae7e</u>	+ 1 laim nft	✓
57	2023-09-25 07:41:35	<u>0x531fd24abc07cdf81812</u> <u>2cead5550cd8063169ef96</u> <u>13247c8667f3412317eb36</u>	+ 1 aim!	✓
58	2023-09-24 03:40:15	<u>0x4081b95add8c6c100c9a</u> <u>3e0f568b39f921808ba9aa</u> <u>4e5495f4ecb78eeab258dc</u>	+ 1 aim!	✓
59	2023-09-23 02:45:30	<u>0x17638a8070d8a9ce3bf7</u> <u>235fdc7b3a2a74f42c2d23</u> <u>df9afff235f2fd18e4b028</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-22 23:48:15	<u>0x715287161d2ac51763e8</u> <u>b30810d3852c715892f436</u> <u>780e13bfbbf522ea0c51ed</u>	+ 1 setup your mevbot!	✓
61	2023-09-22 14:10:00	<u>0x2ebddfa887df9e083bfc</u> <u>6b7dab903f20a1fb40fae5</u> <u>b71059d8ad96fff77dd88a</u>	+ 1 laim nft	✓
62	2023-09-22 11:04:40	<u>0x915b8bd10f1c3694fc49</u> <u>54197d11c051fa3c026d12</u> <u>122e83a1ed92b8ef22bc8d</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.