

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x480b005435fa6db0a037c0ee4cd517373dac4247

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	942,500,000 SHIB
USDC-SWAPË³XYZ	14,454 USDC
USD-SWAPË³XYZ	281,000 USDC
\$ stketh.org	82,700.00 eth.org
USD-SWAPË³COM	436,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
☐	N/A Visit twtpage.vip
Smol HoLoMyth Halloween NFT	N/A nt!
☐	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
Â-	N/A C
Block Head Punks NFT	N/A int!
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Claim \$ARB at arbpage.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:25	<u>0xad5080ea5c0bbcdde1e8c707345faab42e9ad8414b368801c68b933eed6f1f773</u>	+ 82,700.00 eth.org	✓
2	2023-12-04 22:36:15	<u>0x94ffea03711d5f24e2c348525d9b7fb8bf376be925723083b1bf8ffaefe7eaab</u>	+ 73 USDC	✓
3	2023-12-04 10:32:55	<u>0x08b7eeda3e9a8b4d60b6d21ea83bd45a8b2eed4b72f84c710aaf477c0b24821b</u>	+ 1,000 USDC	✓
4	2023-12-04 04:19:20	<u>0x79269a8e9b94e25de313208c8db1195be303ed6132077da7c804f80a43417ab1</u>	+ 1,000 USDC	✓
5	2023-12-02 18:36:55	<u>0xbe04c7b91e17db370324c14633cf7be3dfba07f8435e7080cc24f3e102018c0b</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 00:07:15	<u>0xa3a12ae553d66284f5e68e6e3d49289ade925ae07411172d4a64e55332b6b215</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:29:30	<u>0xa00c95160257fc50e01160756c9ce05d8545e4bf0a308e23b43da8eafb99e543</u>	+ 1 summerfi.us	✓
2	2024-01-07 02:45:55	<u>0x6118172226ba48f6ecadb4d1192c315776fa89e2ebcec110977ea6eed6c02d7e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482abab61afee84f8fd4b352fa324756b15ae82214a5e01a36</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 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 04:04:25	<u>0xa27744af0cf0917a8635c98ab44f4c5f8a5265edc70129f76a644e2303394766</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
7	2024-04-25 12:30:25	<u>0x0025312b3b6e6262b1be4cfb12ee850d6881430890added14e97cf7be15ad625</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-13 01:18:45	<u>0xfc7a76bbf0be8d5182db1a63fe2e0b2f1d5a842cec251bf47284732a139bc990</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-09 23:02:10	<u>0x9948dd6f2da1ae17a4888e6341b616449a54c2eb3bc4176ebde88af3f12dcfae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
11	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
12	2024-03-26 18:03:55	<u>0x8eb924439cd6b2a217c0b49ecaffa6cfcabc23a7550573e118bc3646b6adbfe92</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-19 12:11:50	<u>0xffb543e881a5e765096f142a17abc68f630bcaad4ac678a265323c944550c0e3</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 12:27:50	<u>0x693c7dde5f1356daa6fb3fddf1bed887f82b10111ad8194d64fa0a013855d771</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-16 17:59:30	<u>0x702b93c7326f5779af3286c0046b55a38f08c621c58382f5e1d4e96415257054</u>	+ 1 Visit trustwin.xyz	✓
16	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
17	2024-02-11 20:14:55	<u>0xabc888637dd7424c5abbfa26cca639a844040451553721e10cd2c26449d1fd62</u>	+ 1 illivium	✓
18	2024-02-11 00:17:35	<u>0x74e6ae797107ee541b1848a5517bb473a372b3a8cbe5df4be360a0b3e34f2b25</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-07 12:45:25	<u>0xa4b83af5ad7d02fbf0d3e8128fc88f22ddec8958c894a0a4e8236409ee3159e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
21	2024-02-04 15:31:15	<u>0x9a07f0f00dd903853ddd69481e016ec41e0f00364595445e97d1b9f4f75e96d8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-03 01:44:00	<u>0xb3d8e28d84c35ffc841bc0702fd73cc0cd0e006219b09dc216e8a09f22c151f3</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 00:47:00	<u>0x358d01149e8bc97a1a07b2456ef55e28519d909b59cd5e9abaf50cce6337576b</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-01 22:07:30	<u>0x72c1848173744f5ed5908f2599544b279580ab0ffd28999a0912c66e2e2659da</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 20:39:25	<u>0x02fef143d9884a24d96cc9646148add6dad4e98b0f02eac3707a35069967390f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-30 16:04:40	<u>0x071edc30e4070c5703f9e3be1bcae2ec10e47bf47f4d507a1e38f463b1acf8c4</u>	+ 1 C	✓
27	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓
28	2024-01-30 09:40:25	<u>0x8fc7e225dd29d194a284ab0479d85c8f696c55158dafbb71c837f9e546690464</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
30	2024-01-26 12:04:20	<u>0x73aed3394273e4e5c535fd8a74528cfab708227997c50c526e64bf614b9f2c77</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 14:15:45	<u>0x27e72ba1494e218fb6b66e99fc726ce4e14ef6b6232acd199ba2f49f1b011d15</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-24 00:41:30	<u>0xb7817d1e56edc46bcc7c c2e4fa0ec30b59082c835d 5efce38d24a8f80da488e1</u>	+ 1 TWT	✓
33	2024-01-19 01:24:30	<u>0x00b95c59e68fe704f716 c2eec1d93b1ff4c411bd92 40997c02a61d7d93b7b2a8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b 5983a87f6f5aeaa2fb21bc 3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
35	2024-01-14 15:38:20	<u>0x29483e466005ee4a427c b45a0fbe72a1d549b5c0c7 a8df524af9bfb5b91880dd</u>	+ 1 Airdrop	✓
36	2024-01-13 08:55:05	<u>0x5e8b6b4eeda885beff0e 3b0056f8a0c4dd7d28eadd 80ea4b614c2663d7861c01</u>	+ 1 c2usdt.com	✓
37	2024-01-13 07:44:25	<u>0x190b724b1e4343473a3b 58806b22f5d5be33176e37 afd9f79ee4f12c70648d6d</u>	+ 1 Airdrop	✓
38	2024-01-12 00:08:15	<u>0xffe32399aff6b24220d5 47df110451652469aadfad cf3d24de2cbce6cc5ca2d5</u>	+ 1 Airdrop	✓
39	2024-01-10 08:15:35	<u>0xc456dbc252e49a80fbb7 9d70dd2c103b0dc7999c70 38048f36c3ce58ca6e2510</u>	+ 1 Airdrop	✓
40	2024-01-07 15:47:00	<u>0x646e6f233accf5b9727f 9fb2ae6603b1d6f5e9c26f 5007f439334183e42d2079</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 01:13:30	<u>0x16341203a034772bdd5a983a2afb906e21c6fd0f5a955b2452af747defe38569</u>	+ 1 looksrare-drop.org	✓
42	2024-01-03 20:08:05	<u>0x7982e5b83f426d66f3582ae33c20d9181d51b96001e974f9d42963ad8c25e931</u>	+ 1 ce	✓
43	2024-01-03 12:42:25	<u>0xac5f67554faa151259bc140cbea5a37060dfdf92673721615aded5010487d3ac</u>	+ 1 Voucher	✓
44	2024-01-02 23:39:10	<u>0xe776d13255e35e66810325acb3bf8b89a4fc9723399d9e4b4d15a3fc4e10b5ac</u>	+ 1 Voucher	✓
45	2023-12-04 19:14:45	<u>0x1b0d4d87bb6114debff44d3ad6976fd8805a168062a2f22c367fa9b3b316a710</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-11-30 11:40:40	<u>0x52e18d98a3760953f98fb456f1d5df3aadd9d8eb81d45a9e1bde84496cbf57a</u>	+ 1 o claim!	✓
47	2023-11-28 21:41:00	<u>0xd2605968c897b5f38b6b4a4d5bf0410427928fcb5aa6db1ff56d335badb73b37</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
49	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897</u> <u>b6a4d789408058608943f7</u> <u>3fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
51	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e</u> <u>769abae0c3996d5d01a399</u> <u>da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5</u> <u>d5ce105132e87121ce7f8c</u> <u>9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-10 10:05:10	<u>0x3fe665404a4eda287eae</u> <u>8af4f7583200c6c25cad13</u> <u>3d9f12d628ce8c8249f2e2</u>	+ 1 liveusdt.site	✓
54	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf</u> <u>2a7a92c58c21156be527ce</u> <u>3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
55	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb</u> <u>50837d06ae4eecd006443</u> <u>9e3e530eb434bf199b7057</u>	+ 1 nt!	✓
56	2023-11-01 06:02:15	<u>0x8a4d2a35f864f21f57df</u> <u>830170601c303e827af83b</u> <u>a891f661c378b359826bf6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 20:53:30	<u>0xcc05939b2c37cab80968</u> <u>7ea7e7d47d8e579a20a7f5</u> <u>d0637753c8241ac586f15b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-10-25 18:28:45	<u>0x94a088ff9bd754b4e087</u> <u>23c1553b09bbc65c467c04</u> <u>11304b64723e6560b0b474</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-25 16:06:15	<u>0x5ec69a049e8543ce1140</u> <u>cefb82b7150b04ea0b24db</u> <u>0b589803832e268ee2aee6</u>	+ 1 int!	✓
60	2023-10-22 19:05:35	<u>0xd33142b98c47ccef454b</u> <u>5fdcb4276cb3397dfc8c50</u> <u>ba82598c50ba3961e0e451</u>	+ 1 t!	✓
61	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4c</u> <u>c8ecb63596f09c7b738b9d</u> <u>b91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-14 16:41:55	<u>0x81df48ba665e5a0550b6</u> <u>a7afb2e9d763f5e45fd2d1</u> <u>4221160e97de2bbaae5521</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba</u> <u>0378558a27815aa0d8928b</u> <u>3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
64	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea57</u> <u>5abf06205d4bcf41a2bc8a</u> <u>0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-13 07:16:50	<u>0xd0569a5cba5dc23f5ecf</u> <u>61d0ef4887da251f70a574</u> <u>e6c114c355154e747e91b1</u>	+ 1 laim nft!	✓
66	2023-10-11 22:51:30	<u>0x59c01fa524c50cccdc6f</u> <u>a0ceaa05f626b3784ddfb8</u> <u>a82f354c1e5296c809db2d</u>	+ 1 onestake.com	✓
67	2023-10-11 15:35:55	<u>0xb95e0d933e84d63ca985</u> <u>860881f34fbd3f1bb80419</u> <u>565c8812a97c7e51eaaa46</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-10 02:30:40	<u>0xa3463dca80c6ec4ed486701e6382610e31b59fbc38d441ee181680413caac211</u>	+ 1 hibredeem.com	✓
69	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a06cd70596cb7293dd18d3bc72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
71	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
72	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
73	2023-10-03 17:44:45	<u>0x74dd74e714687e98b8fca9f43ac444084a3036ecba40dbf6c0bce0e6fd82333f</u>	+ 1 hibredeem.com	✓
74	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
75	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055bbff15902305a1d4b3428f6cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328 a6c4bb5158f391e2ecfcd6 a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
78	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed 8f6137a7a04f24c5bb2a4d 2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
79	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657 fa1f950f67b1d7559968e5 24479a181832c66180c1aa</u>	+ 1 aim!	✓
80	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03 896464d63657172f42b06b 04e5201b411d6c840826cd</u>	+ 1 m!	✓
81	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2 269bb6e5fc3449b13910f7 7afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e 301e68d187f5d9ef2eabc2 d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓
83	2023-09-22 11:09:05	<u>0xd2a87bbff1dd04ff01d2 3ae3f5625449946f70721a 57a31fc5418f48c035cb3d</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.