


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4d93a3d2b859e4a498d90ce90355d934f5a5a20e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt Ì¥ly/shiba	56,200,000 SHIB
cutt Ì¥ly/shiba	53,800,000 SHIB
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
' '	N/A Visit website to claim USDT
'	N/A Visit <a href="http://trustwin.xyz">trustwin.xyz</a>
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A <a href="http://s.xyz">s.xyz</a>
\$1000 Reward	N/A <a href="http://usdlabs.xyz">usdlabs.xyz</a>
' '	N/A Reward at <a href="http://dydx.win">dydx.win</a>
'	N/A Visit website to claim USDT
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:27:40	<u>0xa6d069d8e60e7f0985d745a180041fc2aeaba46f148687546e9159a67c1e8511</u>	+ 100,000 SHIB	✓
2	2023-12-13 03:27:30	<u>0x039ad95a2b09d62b40fd85a5ddd47f17aedb998eee3967948934438b23b8e8bc</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:16:15	<u>0x42de60afa34f2e45a5d8763118f362163556b7bf769d1237f15691350117867f</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:02:40	<u>0x98925ac597bc26971f6cf167acee03de57ef71b0c0d1f2ccae3c90258d9293cd</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-01-27 00:25:25	<u>0xa2eb5bbc94e745da054e4c2beda44d02d978761d75334db2abc47f364d659bfd</u>	+ 1 C	✓
3	2024-01-25 20:44:15	<u>0xdd1b125719fbd66762d865dc0218c82d9267c3dcba3c7293457e820d46c42993</u>	+ 1 C	✓
4	2024-01-16 03:12:30	<u>0x7199a337fbaff1e513a6fee2b35bbe434066f8aed2f5152b57e2a5dc53da77ba</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 06:43:50	<u>0x4d86340dac9da17b0844</u> <u>18b0e5813aee9fe57fdec7</u> <u>62ece3845b923667ddaa55</u>	+ 1 SDMINT.CO	✓
6	2024-01-10 04:31:50	<u>0x697362cf2ba9055ddffe</u> <u>3bf792390a49380e21e1eb</u> <u>5cc0c3489c85fd8123d44d</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-06 13:43:30	<u>0x5afde7c755f13cce39a3</u> <u>f1ff316f58fd4da4e8e550</u> <u>27a356b5b4b45a1eab2d6c</u>	+ 1 Airdrop	✓
8	2024-01-05 20:06:25	<u>0x88715b202165a20bc3dc</u> <u>b1192d30929245d6ec30f4</u> <u>64b3501cbc5d5bfbe1cc2d</u>	+ 1 Airdrop	✓
9	2024-01-04 23:41:05	<u>0xca0dad0b7816c8d8984f</u> <u>babcc37f899c81741f6fd4</u> <u>133900e5dbc5be7437eab8</u>	+ 1 Airdrop	✓
10	2024-01-04 19:28:40	<u>0x0e344e6ee2c3216b6924</u> <u>d5cf3dbc60d38dfa9825a6</u> <u>e820adf1c5c02925a41826</u>	+ 1 Airdrop	✓
11	2024-01-04 17:28:50	<u>0x5c56506d4a4dd4ece1d1</u> <u>63454e5b35f8be81cd4d54</u> <u>5a2464265b7a0b7b814f66</u>	+ 1 Airdrop	✓
12	2024-01-04 00:11:55	<u>0x7ea15f0f5c1c4acda62e</u> <u>d0ac7b3a51a2278dd79fd4</u> <u>3ec5a4a0e0ac810c16b08d</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-03 20:28:20	<u>0xcfa44274d56d93dc5e93</u> <u>0ca7cd447dc7aca45afccb</u> <u>19f8b5a68fc0df993229bb</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-03 04:18:40	<u>0x8e2753b47dd03fb432537c2f4928fd8cfed3c053353804339dad57d5352d872a</u>	+ 1 her.xyz	✓
15	2024-01-03 04:18:25	<u>0xa5bcf5c76445e0296a67b6fdf0629f3167494ca57d6c3d68a9ac6d7bf59bf60f</u>	+ 1 ether.xyz	✓
16	2024-01-01 19:26:05	<u>0xcc53b03f60cc463797507c8caf9a5dbeef14e15a2f466a3a815aa85b7616eb02</u>	+ 1 her.xyz	✓
17	2023-12-31 01:05:50	<u>0xfa15803f35a423e6c47cb4d03c32099f480fa61a15c77c2e345c4fdeef0e9e61</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 22:03:25	<u>0x418603126e2fabf097d8b8baf22a56ada6811bf9ceaf42e44f7bc0b2fd104535</u>	+ 1 ether.xyz	✓
19	2023-12-30 15:34:20	<u>0xa035e3e45e14972cb1ad3021c98578dcfc856af8ae392a34fb687c9fd319f563</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-30 03:53:00	<u>0x01d07e4e6a3c3c6499e2dc71680783003693ee7468c0ac1e6dc0d8e049eabbde</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-30 03:47:20	<u>0x092184fa0be4ae2b912bb87d995934da27160a3d31fcd447bca783b8e373611b</u>	+ 1 her.xyz	✓
22	2023-12-29 22:37:35	<u>0x495cefd9fcb208892e73eaa289851307b9332e0fb8aaf176bbc375df56553898</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-29 18:36:00	<u>0x5c3fa6aecbc56ad390bc708e5328ba1b7df88537da7ddbdb23c3be8edc140565</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-29 03:40:50	<u>0x846454a0c59d4e3d7ba0a3d5fe8d6e817463162c98157c6fcde357ed48d97991</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 03:31:30	<u>0x8549b5a14596fe5127f13ec9083a04015a08aa4a10a14961f2769b98f516ba4e</u>	+ 1 Voucher	✓
26	2023-12-29 02:03:15	<u>0xd566bf838281c5446063a8091d9295cab049ddd47aaf5324318f6e09b1392be0</u>	+ 1 Voucher	✓
27	2023-12-29 02:03:05	<u>0x7b35ebabf4f8bffa01ecf04161c31e68988017e733707e22cf72ada934ea26a</u>	+ 1 Voucher	✓
28	2023-12-28 19:47:45	<u>0xcc7a4f6af6116af47a87cf0eadacc51850c59a8ced88b00923c1e87dbf073e36</u>	+ 1 Voucher	✓
29	2023-12-28 19:47:45	<u>0x3483352a436864372fb71f1cef08b4000681ab8af177befee4baae48e0c01df5</u>	+ 1 Voucher	✓
30	2023-12-28 19:47:40	<u>0xaa3bcb6d2b12f6873e9ce93d415249ca1d5769313ffffbb3c217448aaee92b097</u>	+ 1 Voucher	✓
31	2023-12-28 09:49:40	<u>0x3fa86f86eccc0fb9b74acebb3aa8d39d882cbe770c57cf93cddacb8ef85c4ce9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-28 08:41:45	<u>0x68a81d6147dd4350213372a971954865dfb84063072f88aab15bb998c4aae5b0</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 05:42:40	<u>0xc3cadd3cd1e8a92cfade0a0fa5b977fc9af6d7a237c3f7c2dc352dc6fa009ae</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-28 04:04:45	<u>0x8651e0fea61b789700e5e436cfab988b51c7dda4544b41cacc703fff9ef22ad0</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-28 04:04:35	<u>0x07ea39f5c877ac38678a483572d6831c5d568977fb1353a583f56e969c043830</u>	+ 1 Voucher	✓
36	2023-12-27 22:59:35	<u>0x5736c3d736331bc47cf9a1953fa2e0c9ec763e2997f9b817dc32f04639313a70</u>	+ 1 '	✓
37	2023-12-27 16:49:55	<u>0x26e8ff1574693a03b9c9f87202394be0c7d2729cb06b6150f866c3bd87578b01</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-27 07:06:30	<u>0xa5295357223b46c03fafd5328922ae5480277dbb99a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-26 22:59:25	<u>0x13409f00dee97d889162a51e8bac07fce0903c5aa7c3cbfc02bc7f36faa36a85</u>	+ 1 her.xyz	✓
40	2023-12-26 16:19:20	<u>0xc36f3fe548a512a0b76d46503cdcdc51f3cc7c34c6b4cae51caf8d0495b3c6aa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-26 04:09:15	<u>0xcc9f1b49a4d86189e1bf3c0b48791feb19fb3abc0bbfbfc58c6dcb8386f502c5</u>	+ 1 ether.xyz	✓
42	2023-12-26 00:23:45	<u>0x9ef3a63a4a20aa9ba7066591a2e26b07fbbf7874c78124fec8b44f34df658ed9</u>	+ 1 her.xyz	✓
43	2023-12-26 00:23:45	<u>0x9b08366ea199c532d07ad39c2cae78b1a4889bb348f00fd68d0147ee2ac9206d</u>	+ 1 ether.xyz	✓
44	2023-12-25 19:24:30	<u>0xb49cb681b03b9e2196f391de956e1d5491b6a05b367d46e591e195be9f643266</u>	+ 1 ether.xyz	✓
45	2023-12-25 16:50:00	<u>0xc70dc85ea61f22063d16f9e08ecd8e1f801f722bedf316802c1b23d51bc94b1c</u>	+ 1 '	✓
46	2023-12-25 15:12:25	<u>0x6d04bfeb6bac351cd625cf185de6318c1db63a8dfd4155672ad7d795e5b7bcba</u>	+ 1 her.xyz	✓
47	2023-12-25 06:29:50	<u>0xd341c793262abebc26b21d6f3c092ee7b198f8d39d02484bdb8bb4a52b11a70d</u>	+ 1 '	✓
48	2023-12-25 03:30:00	<u>0xb1f49761f0620fca10b0cafc03b908fab655d311f9c01201b074ec388d121645</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-25 00:52:40	<u>0xa4e3bb8c5dfe56771c31e0358e7cbc1dbbe9bce7d0a90bf2d7ae76272ba5816f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-24 20:06:45	<u>0xace2cffadf76fab1fa72</u> <u>2ce1837f54f9e46e00e5c7</u> <u>01c6384ffde8e1fb181315</u>	+ 1 her.xyz	✓
51	2023-12-24 15:09:55	<u>0xe46d108a24099d2ff1e3</u> <u>8ea66734c9b5781f3aaf1f</u> <u>4ce1fec48b9bf8c5890788</u>	+ 1 her.xyz	✓
52	2023-12-23 22:36:10	<u>0xc09d4b9ac74500225855</u> <u>a14b04971a368800264946</u> <u>5ba4c31a3201b17b553f29</u>	+ 1 her.xyz	✓
53	2023-12-23 18:55:25	<u>0x3518fce1fe5a3b3722ea</u> <u>3b0ca8d3736b4bbc99c38e</u> <u>f98c1e24b96df5dfe40f2f</u>	+ 1 her.xyz	✓
54	2023-12-23 15:14:30	<u>0x8e087fba9ad340a35565</u> <u>39da16bf0ceb016bfb9e21</u> <u>27d282372c762806de1e74</u>	+ 1 her.xyz	✓
55	2023-12-23 15:13:50	<u>0x56da8e7967d8a064657b</u> <u>896e1cc6789f2b1fcd71a</u> <u>b2df773aba6a1bacbb5805</u>	+ 1 usdlabs.xyz	✓
56	2023-12-22 19:30:35	<u>0x73584733212c19e51775</u> <u>132ce81b1a32ca2d5d133c</u> <u>309535d6b92f4482107888</u>	+ 1 s.xyz	✓
57	2023-12-22 15:18:55	<u>0xf90608c32aed4cb154b5</u> <u>b65af47613710c4d10a732</u> <u>02661cb8314f194430ee73</u>	+ 1 s.xyz	✓
58	2023-12-22 15:18:40	<u>0xcba2a76829406db32afd</u> <u>2e77f329032a2d77d50b77</u> <u>1523b5ef29dc5809bdc273</u>	+ 1 usdlabs.xyz	✓



#	Date & time	Transaction Id	Amount	
59	2023-12-21 20:29:55	<u>0xb13340f9c300a75b18497d52519195992499a9764fd619df329a8de2d12de017</u>	+ 1 s.xyz	✓
60	2023-12-21 17:45:45	<u>0x158fa4caa4c50fd04c8f6bba167f8d4750b8f0a148541ea449d3a1778f1a0562</u>	+ 1 s.xyz	✓
61	2023-12-21 04:16:45	<u>0x37b14cb15b027721b27b8898d546b9a0355096c89d052669511bfe6807efd5f7</u>	+ 1 usdlabs.xyz	✓
62	2023-12-21 04:16:30	<u>0xfbae5eb7f1e15718ae40d6a6790a7cff08c9a994e5a0e4af988ba494db5f8060</u>	+ 1 s.xyz	✓
63	2023-12-20 19:42:35	<u>0x217968802e208e99de9896dd9af6636d29d2c105f27734984345bc06929aae84</u>	+ 1 s.xyz	✓
64	2023-12-20 15:47:35	<u>0x84206227e2e0eca838010d36b5a727837049b305f80a6457ffd9d17f228d3c7b</u>	+ 1 Reward at shibatokens.win	✓
65	2023-12-20 15:21:30	<u>0x1d8eaf084dbd0e67b73200d52beb5dc23c0a028a784f3dd57ce0f94dc2cc8597</u>	+ 1 s.xyz	✓
66	2023-12-20 04:09:25	<u>0xf52c40c07ee19352fcacb8b52269a3fef1f245b0c3131f323736994c8e7c56fa</u>	+ 1 Reward at dydx.win	✓
67	2023-12-19 16:48:30	<u>0xca401a3373543f9a8b10cc8721160059f9888a8de7eeba2b70be5a587c3725bc</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-19 16:48:30	<u>0x7266078fe9c27e22bcea</u> <u>1a3c7d5ea3a2e009f0b265</u> <u>33b1f4471eebde2f0bc7c1</u>	+ 1 s.xyz	✓
69	2023-12-19 04:12:00	<u>0xe756b55cf697ab5890fd</u> <u>9305a91012e40d3e9437d2</u> <u>a204643bd6356cdcb7a202</u>	+ 1 s.xyz	✓
70	2023-12-18 19:08:35	<u>0xaff83b7a4b2227273f3d</u> <u>fe44602264fbacd9db402c</u> <u>1818c501c261c13a953b13</u>	+ 1 s.xyz	✓
71	2023-12-18 08:24:30	<u>0xb640a8ca88b9b1d27d1b</u> <u>b2d1db472e8a26acb079c0</u> <u>3d799fad7ff363c0d209b5</u>	+ 1 s.xyz	✓
72	2023-12-18 04:16:20	<u>0xcbd617de4c60d3722a7b</u> <u>9793e060850e45cb041fff</u> <u>88024e660e5b8611d650c9</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-17 03:54:40	<u>0xe6cf95e6a15321d1e195</u> <u>9eb4559069ffad8c0f5f4e</u> <u>ba8061f4b7bbdda1137665</u>	+ 1 Reward at shibatokens.win	✓
74	2023-12-16 21:52:15	<u>0x9df71ef21364b355b8d3</u> <u>628413b55c73d8cdab22cd</u> <u>acdb1e0760ea0b9bf55c5b</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-16 21:46:55	<u>0x731a6ee63e36648a8079</u> <u>36b5d50cb363d2e0bdb463</u> <u>75215fecce597490ef303a</u>	+ 1 .xyz	✓
76	2023-12-16 04:10:35	<u>0x74ae6843c5e521e89615</u> <u>a087d3f404a0b8bfaca096</u> <u>58dfa30bd55d5cd1162b05</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-16 02:39:30	<u>0x8c49ba70680851b51d9d ea705465d6dc8b144ef750 5392153bccbdf7dc62eec4</u>	+ 1 Reward at usdtevent.ac	✓
78	2023-12-15 20:15:00	<u>0x53ffced682495fbd5e61 af64fe77f254b0814ace70 22fc902a1c8e8c17735879</u>	+ 1 usdlabs.xyz	✓
79	2023-12-15 03:45:15	<u>0xfb3960a6eb102199d651 002398900b14ea066542c1 888c15c715c7aec1217319</u>	+ 1 .xyz	✓
80	2023-12-14 23:18:25	<u>0xda1add6a1b6d5ee70a93 0de8310b2079e4f648ce46 c9d153d18075adfe4a5501</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-14 20:58:40	<u>0xa0b46e798216a5879665 205851721931100bf28942 4074f2df269c9c4dd8e6af</u>	+ 1 .xyz	✓
82	2023-12-14 16:47:40	<u>0x8cde33044fb190d58ab2 eed07d35e5f89fc95d1b65 6034eb9bddb81c7b857baa</u>	+ 1 usdlabs.xyz	✓
83	2023-12-14 16:47:10	<u>0x91682ec8ab1098f71dad 028e15a7f363987d4e8a80 ecf6fa16fffcfc3e56a648a</u>	+ 1 .xyz	✓
84	2023-12-14 04:05:15	<u>0x828d916537c86c868406 5382aa471468a7930835ce 8d9525a70b6c9ff9a2daab</u>	+ 1 com	✓
85	2023-12-13 03:05:00	<u>0xbecbc2b55958e85006de 213f1ec769024624ec1105 0dc1818949ce395df2628d</u>	+ 1 usdlabs.xyz	✓

## 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.