


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5150a96a0918af9adf2edd9fba5159e23f49f740

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	249,750,000 SHIB
USD-CLAIMCOM	4,210 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 13:35:35	<u>0xcef12543a5915385ea02 cb3f7ee8bc600943b3d06e 9715a2b0f79b00bc947cd9</u>	+ 250,000 SHIB	✓
2	2023-12-06 10:32:45	<u>0x0982d1da992187c9a362 cd91e2599b2103d26928e8 b4536e5ed2df70695efc13</u>	+ 10 USDC	✓
3	2023-07-29 21:39:35	<u>0x6f8c2c9790705fdc583d b7041353e1c9c175523139 79e439f775c2677e6ca28a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-02 20:27:45	<u>0x39107a0f9e88e78910e5 97f5f71e681af2a72b1b31 0d685a5c2588f28f8b1a5f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 17:39:20	<u>0xe21678ba49c44ac70474 ebf611bc697f12b1b96289 7756436bcac36b3c89abb4</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 00:39:20	<u>0x380867148f836ee264fb 32347f30f0aad59e25894a 2fa54d10a9602d1d86cfd8</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 16:13:25	<u>0xe0776686e5c8bfdad325</u> <u>f8138e4f6e9f003b2eb626</u> <u>a294a6b7119f08bf49bcd5</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-02 11:34:45	<u>0x6ee28c8918f8cc410c03</u> <u>ffabf1cab4cdf0065a43e</u> <u>12e15e97c8632a7422302d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:30:55	<u>0x9bc317185c3e2e9d8c7b</u> <u>40bc909f12918aacfcfb72</u> <u>f4dfed2f55f8fb391285e8</u>	+ 1 d	✓
2	2024-01-10 18:19:35	<u>0x55085e7bc1cf63eed09e</u> <u>938a6cbac94c7fd31fa558</u> <u>d61a4078b093c5a3ded025</u>	+ 1 get-rarible.com	✓
3	2024-01-09 22:13:15	<u>0x2a38d538a26dd536cd61</u> <u>c2ff207d8dd98fa5b385d5</u> <u>85fc0286705b291d8aed6d</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:19:15	<u>0xdc52c23412482c610819</u> <u>3c01cd02df96108a07df87</u> <u>44c7844ed3b484859cbe46</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 17:15:10	<u>0x8b43bd7ae8b94fa6474d84ea4aa248ceb2aa91196532a3cc2f67dbb402e5ad8e</u>	+ 1 usdair.org	✓
3	2024-04-09 07:21:25	<u>0x8ed59793da1ef9a18970e9d97260d888fde1b5733e6296c50b61e964ec552d12</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-31 04:08:50	<u>0x1651cbc2d7d40a3fa36083fa18c91d03b984281a32844a10c6bdac5684d94d01</u>	+ 1 usdwin.co	✓
5	2024-03-31 04:01:45	<u>0xaaccd4f3cb054f867847a9fc215d73552386cd1ced82a01006311c87804cedfe</u>	+ 1 d2usdt.com	✓
6	2024-03-13 02:44:20	<u>0x14c321cd320977b5831f4deb9ee5d3cb3c4223bdf6793ef3e75836ead2145a89</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 20:42:45	<u>0xa81822da8e773531f08eed846097862f0f970764e6bb2da5798764ec91ab2770</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 13:30:35	<u>0x748a5b0de27aac7d211b6e6dc7124a198f3b9a48d36b0ef318d62dbf0fa5a8a7</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 14:23:30	<u>0x0b855b1c285fa3b8115d85e9d3655264ae018ab62e665ef93b7a1f70e85f4661</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 12:39:15	<u>0x49a49ae883c10ba4fc5f13684ae7c267364a838c4684000a8504e6db000b0389</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 11:31:10	<u>0x1750195acd873c9c032178c4b1cf5baded94d0bc2ffc6008169ba18768ca9daa</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-11 11:31:10	<u>0xcb31b6abce8996287df2928aab57ec1d55a68c65d7af20ae4c7cfe9657dd2007</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-11 11:31:05	<u>0x14745418bdf37c7d89b0b68ac155cae5ab71fac64693f0cc46b38e7916197d89</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-11 11:31:05	<u>0x740f8ce982acb2333423f16dd5538a4afd59f2bed476b751dfe3793c3be4f777</u>	+ 1 Reward at shibabonus.win	✓
15	2024-03-05 08:23:15	<u>0xb8f729bad4e823dff57c12b8ccb48490cf004eb0000c86249c12ffbf01dc3e2b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-02 08:32:40	<u>0x51413e7e10fd62d5ac9fb04c6bf671e3dcd92623575f94da6ecb1eb5fdc8a2d</u>	+ 1 usdwin.co	✓
17	2024-02-19 04:45:55	<u>0x9e3ce8bfaacbbfa58076be95dc80f41cff0270b67772b57dc26b958bcd4e0a6d</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-13 06:39:35	<u>0x35cade869f95a82ca4e6bd637f612675aeba9630eb1aa8c12fbc3471b04a03e5</u>	+ 1 C	✓
19	2024-02-06 17:02:05	<u>0x16372b0b843919e3574dc5cb64b8e66d893d5c1caf273b859ad0565dec38ddff</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 12:22:40	<u>0x11096360992afe9556d99a1d20b505e912b2676b0162383b6f4d023c295a0a31</u>	+ 1 NOT	✓
21	2024-02-05 21:49:20	<u>0x07904bc181e51852996118856bd7d73477540c007b9442be5b06ba40d77e8c34</u>	+ 1 C	✓
22	2024-02-05 16:32:25	<u>0xbd03ab49f17a65270beb52874114974280b2af7c2184d14a96a5645fc6486570</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-04 23:22:25	<u>0xcb651bee75c9cc14bbb1df387fcf73116cbdebbf0e536313d072b03c119d3376</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 17:53:25	<u>0xd302889bd3356d707228e5a99b264a6e93677eb90b559309d0def1d0ba6a11a6</u>	+ 1 C	✓
25	2024-02-03 15:17:55	<u>0x2eae7167dcb59ec8359666de9ea49f2f32ec3b4e6adfd82e6afd7ff52f37d41e</u>	+ 1 C	✓
26	2024-02-03 08:31:55	<u>0x8af477b8cb9ec4b2c5aa9327a31f1e5ac476dc58fc566f6cb31a527c9fa359a</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-03 00:56:05	<u>0x231a7c233fd60a9110ac8641d71c303a746cb9d135ad6615c3cf448a9b5b561e</u>	+ 1 C	✓
28	2024-02-01 23:16:00	<u>0x331d4d3da29631fb069d29546910575d92a15995f71142a8019e55f3a9a73336</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 11:28:50	<u>0xcb550c4be390202a9ad1</u> <u>17e1c06acff3ddfffe9715</u> <u>ff39297179c34d1087ee14</u>	+ 1 .xyz	✓
30	2024-01-26 21:51:25	<u>0x4fe1fdb127f148e5146a</u> <u>ec52c4a8474705b2ae0d5c</u> <u>be14f85ce27e88d75dfa67</u>	+ 1 C	✓
31	2024-01-26 06:45:45	<u>0x91eb3c6dd0d9f4a08878</u> <u>18fc06f34cc6e7eaecb12c</u> <u>848ba23b8ac34c42f5a3c6</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-13 13:20:40	<u>0x1329cbee7fbe20a2bea0</u> <u>3eb53d33535bcbcc16ba98</u> <u>35a249c08ed59ebb6b71b7</u>	+ 1 c2usdt.com	✓
33	2024-01-13 10:14:30	<u>0x4120f18885f750b2dbb8</u> <u>dab2a07f63ca49461f4b06</u> <u>5c73186247e774e77c06b2</u>	+ 1 c2usdt.com	✓
34	2024-01-11 05:13:30	<u>0x834bb66f550fa6a9d184</u> <u>a0a9d33a2f2704f8698f63</u> <u>b0a5994e6cf916a68cffb8</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-06 14:08:05	<u>0x79a4ac4d7a8216efd4ab</u> <u>723ab2922cc85577ae3c27</u> <u>fcc22d9423a6eb49f89efe</u>	+ 1 Airdrop	✓
36	2024-01-05 20:13:45	<u>0xadc3be0fb0ae78328ad5</u> <u>97770e14c100ce9718fab4</u> <u>e6a967102134c0ef65b45a</u>	+ 1 Airdrop	✓
37	2024-01-04 23:49:50	<u>0x5f5b6983eab2802acff0</u> <u>a7fe0e0a40df7856edf80b</u> <u>1a8ef68c078dd639ea2d57</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-04 04:37:05	<u>0x12604f2d0357914f59ea ea7d01d8f38239e954fc6d e0c8cd99e9ead254574704</u>	+ 1 Airdrop	✓
39	2024-01-01 11:01:40	<u>0x62abac23ba832e0fad3d 767240539af2b3c347c594 c9427ece496a9398f7596d</u>	+ 1 Voucher	✓
40	2023-12-31 20:48:50	<u>0xb70b03aaeca2f562465a 5ca7e485e9c1d0c95b9504 cba54beca4595e5d6e295b</u>	+ 1 her.xyz	✓
41	2023-12-31 09:00:45	<u>0x5116430cb402c157c31c c52a8c3e06d73c94575c29 6280527bf129fba467e777</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-30 14:31:00	<u>0x987ce07a7279bc76c000 4bb4aa3eb5c8c97632face b318db3dcd4467d323398a</u>	+ 1 ether.xyz	✓
43	2023-12-10 10:39:05	<u>0x185928f7262db293c8c0 6ed3d02ff4931f367a50fa 32ca31ecbe78b52afe6317</u>	+ 1 d.net	✓
44	2023-12-06 10:28:45	<u>0x4732f6371bf1186a83f4 c81639b7f67b47ed5da9a3 b03b756e9459f3d7005367</u>	+ 1 NFT Voucher	✓
45	2023-12-06 10:27:50	<u>0x1f5775b1adc2a069d48f d7846ee42cc218dfe9f08f acaf99abde670419a1536b</u>	+ 1 .net	✓
46	2023-12-06 10:26:25	<u>0xbed6e5b0c5dfddb58624 8ada084d1e89a91f9a56d8 b24183c96a6f798f69778f</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 11:32:35	<u>0xdc99334f1476eae83ddc3d0653d62c71e411d8f3392453de86e08e1838fa3bcf</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-26 10:26:55	<u>0x1313cee73446276dfcedae128520b7d044572f3017b3c0d618607e8844af7936</u>	+ 1 com	✓
49	2023-11-17 03:32:15	<u>0x60d302b50279aeaa1ffd1341411cfa7135f4f5c56e53f564525f0237b65d8a5b</u>	+ 1 Voucher	✓
50	2023-11-17 03:32:00	<u>0x1a15b030adf547c5af94499dcca9b9eb8ef454a640383427cce064c28b576f0a</u>	+ 1 Voucher	✓
51	2023-11-17 03:00:05	<u>0x48280813c9fffe49252daa7a38c65670380bef4e736e69440f87e3e87576daf0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-17 02:59:55	<u>0x6dc576fe5679b54c3a262e1a9b9f26a9ada73f9dcd8a06aee7ac7396556320ee</u>	+ 1 s.org	✓
53	2023-11-12 07:39:00	<u>0x6c2407e5e971aa9002dba72c0d985c2f413791f712a08a4bde5d2bab13cd7172</u>	+ 1 Voucher	✓
54	2023-11-11 04:56:45	<u>0xbe6f288da604634566fff0c060eecf128035b6134e89b26ab95f602ba16e9e6e4</u>	+ 1 liveusdt.site	✓
55	2023-11-10 13:16:15	<u>0x90b5d6336e81cb851aabd1ffa4abe2f4a3d542d2c148a0281540a620532facca</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 13:16:00	<u>0x4e64b8f6232489b6f546</u> <u>ba33251051018da1f218e6</u> <u>4f30601e0992a3c68cd243</u>	+ 1 .com	✓
57	2023-11-07 15:25:50	<u>0xabdec437f2737a354e79</u> <u>0104f3b141333f4e66de49</u> <u>ddd171e5d1d0c3cfa9614f</u>	+ 1 c.com	✓
58	2023-11-07 15:25:25	<u>0x5b123ea4e84469f64a6d</u> <u>6bb677caf4d74ba0f5af42</u> <u>d84e72354680eba08de8b8</u>	+ 1 reward-meme.xyz	✓
59	2023-10-24 10:17:25	<u>0x119e32373b6b0b59d9a9</u> <u>9f1ec1a174e65cacee709a</u> <u>0b4be1929c42255628b33c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-22 19:45:25	<u>0x336bf72c39c2ac654069</u> <u>d73567c41b0109178ead95</u> <u>a6efeb0f36743cd96b922f</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-19 13:58:10	<u>0xc7b44d47e0c017006546</u> <u>91b422839e580e7016581b</u> <u>cc683df1c0d03a583c5f02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-15 18:18:05	<u>0x57b1463eeb9ce163c9c0</u> <u>df1849e9bbf2d240337e59</u> <u>8888f6c079929629079a6b</u>	+ 1 Visit babydogeb.xyz website	✓
63	2023-10-15 07:57:15	<u>0xe2f140580d6fe9c788a8</u> <u>f486f766d07f6d5dc50ea5</u> <u>75a515b8be7db728cb42f8</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-14 16:32:25	<u>0x22425bf40aca511c5831</u> <u>09d5b9f135fbd07d943362</u> <u>a15571024a55569484b95d</u>	+ 1 Visit shibnftx.xyz website	✓

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.