

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5337abb4e405286573d369360b0265731fda0919

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ ³ XYZ	16,936 USDC
USD-SWAPĒ ³ XYZ	229,000 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim! N/A Reward at BoneWin.com
CyberLama NFT	N/A claim!
Azuki NFT	N/A nt!
'	N/A '
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at nftsafe.top
∅	N/A ethevents.co

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:29:25	<u>0x171fc6d45af033cf5e41dabab1d10973b754e8d7978900c2e0613f674cfe3c81</u>	+ 73 USDC	✓
2	2023-12-04 10:45:05	<u>0x34811e8e91de385c04fa86c00db670bc73e6a897a28edc6b472a6a606bbb9029</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:21:15	<u>0xb27dbc9ad0a1cd788cb326e9d84e3ac3466519fad1f56fe82efac0edfac3af70</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:18:30	<u>0x32f99f52eb7c592593476eff18cdb39f35a8c3e85c6af54c72ceef699547bafd</u>	+ 1 usdair.org	✓
2	2024-05-07 14:24:25	<u>0xe9d86134c380b01d87d5b23bb5d841f3763f2ef1bbe0e0309d509554f1634c82</u>	+ 1 NFT	✓
3	2024-05-07 01:57:25	<u>0x04a8f160c21310c8bea4d7146b674bca7dd22e293f4a5701bf1613f6d684c0f9</u>	+ 1 NFT	✓
4	2024-05-04 16:36:45	<u>0xd2daf757644027cd1aac4b390bff69af302225ec926140e7860ec8039469a69f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 20:38:00	<u>0x4c907adceb8e5687abcb</u> <u>4caf3d875e3a3df520e4e6</u> <u>461cf2e56f595ad06290d1</u>	+ 1 usdwin.co	✓
6	2024-04-01 22:13:00	<u>0xa8f24020e76f6f124123</u> <u>746ae4f733ae29aafe4dd4</u> <u>86404820f2a03bdde03ca0</u>	+ 1 usdwin.co	✓
7	2024-03-26 18:23:10	<u>0xdbf8c7de3f8883f39838</u> <u>e690e4135c61ca722699e8</u> <u>5c4c6468612bb790424a37</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-19 14:11:30	<u>0x4c55670d250911504755</u> <u>9b64477fbf8dcd72b04558</u> <u>a4081d1a47c880e5026603</u>	+ 1 claim!	✓
9	2024-02-29 23:35:20	<u>0xa95cb88f9eaa49f2ee28</u> <u>7a955e2cce53f5c3b38e98</u> <u>79b58c8439eb896301ceae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-16 01:50:10	<u>0x3c53923a9d68397e4a32</u> <u>b0ab94fd166f522fdda563</u> <u>fe9c0e6b63f86887a77091</u>	+ 1 NFT	✓
11	2024-02-13 00:42:20	<u>0x0a0d550697553c6d3e56</u> <u>3b78e750aeb359fe0e7274</u> <u>67e1e1e3f61039b6ea600f</u>	+ 1 NFT	✓
12	2024-02-08 05:56:00	<u>0x6c183bda1a348e793356</u> <u>efa4bacd3dd21c6d153a8f</u> <u>8ba15c9b7b242009161983</u>	+ 1 NFT	✓
13	2024-02-02 16:43:40	<u>0x698c44b9e9457e4da406</u> <u>58db8da9f30f2dd3501a35</u> <u>b6e83cded4b86d6cd87747</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 11:20:00	<u>0x2e51a5d9cb5b6e20a22e9d16bb65cf5d16d0a6662625a66d3d0550ccaba80d45</u>	+ 1 50 AVAX	✓
15	2024-01-23 13:06:40	<u>0x2c63ecf3d09a5914d8e45f3925e950728eb85fc25519a6284b8444b44a3cefbcb</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-23 12:59:00	<u>0xf3e3efdea38e0b919eccf47b951f2bfab8abba835d1bd008bc9708bc6fa27377</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-23 11:31:05	<u>0x822fe833e1de64ecc5bb1f1d71948786cf4b783371f9c8e41d70e3754da4830c</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 11:27:20	<u>0x9dec60ecd396ea68a7b993e49ad4dcdc001070342a3b678c734e16699aca52f6</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-17 19:19:05	<u>0x29f33bedaeafb7399a38326dfce47a2bd9ec52fbd6a2afd939d8df591bed82842</u>	+ 1 ethevents.co	✓
20	2024-01-17 14:57:25	<u>0xd00fdec463bfe11f5ea9929f84274f18236fc2fee0405e892dfbbd04095999c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-17 12:08:40	<u>0x6785d0b80aa1a81b1a813f4b65f018d8dfe318e0e08050aaff47563c4f07edcf</u>	+ 1 ethevent.co	✓
22	2024-01-16 07:35:05	<u>0x2cd9fbfa88d0a835b8980dcb0d7b5091552da08fae2e3ddd8273444793a5b1c2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 23:28:30	<u>0x58e0bb226e5f914ae2ef c6d810cf0256989c41f606 704196c90271614b41ea62</u>	+ 1 Airdrop	✓
24	2024-01-13 08:43:50	<u>0x3f18e1172f3100dc9de1 aadeaab2d3a282a049d576 193dafd31c4d133e502e60</u>	+ 1 Airdrop	✓
25	2024-01-12 01:54:50	<u>0xbd0bd70ff71e347e0990 c19fa984a1c69e49085dde a5479d7b3ecf5eb18d25e5</u>	+ 1 Airdrop	✓
26	2024-01-03 20:30:15	<u>0xb334e03e0ce4474f7650 e361f2cfe3145a46a8307f e3e56b638b3e749a0c3f4f</u>	+ 1 ce	✓
27	2024-01-03 13:24:45	<u>0xff163fc83aac5aaedf8a acc60099ffa7f6e5e27b56 939cd2e8ee0680bbdca1cf</u>	+ 1 laim!	✓
28	2023-12-30 09:34:25	<u>0x4cf0d904490ff25c7685 0d80c16b25a3ee9a208368 a6c0b5326d3c7d40b62a4c</u>	+ 1 '	✓
29	2023-12-27 09:11:15	<u>0x4a1bf62d87829e85b2ff 63470730462b49275be2fa a85501ff4e7462489a6c2f</u>	+ 1 '	✓
30	2023-12-26 23:37:30	<u>0xea0f6f924cba2b1ae739 4b674c4e1ad7c885a2355a 3802c0131ce52bdcc45a83</u>	+ 1 '	✓
31	2023-12-06 00:48:50	<u>0x126f836257ab92d58975 32180bcc965cb07312e8ef a2d57a4baeeb96e9abfd72</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 23:12:15	<u>0x83a73b628c77e2999c9e81dc1452dc20a3c0afe76451065b61adb21aa4cbb764</u>	+ 1 o claim!	✓
33	2023-11-18 06:00:00	<u>0xc8d59bc8c417730b71514a14242684a0735f7e6a71f37c848ed8bc5a7f0a4eac</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-04 13:36:00	<u>0x04b81dae8a71a25d84b5ae051f28078dd3dcc7cf51ce076497ae08621abc6521</u>	+ 1 nt!	✓
35	2023-11-03 13:06:15	<u>0x516b8677786c1a30230b31dddc083efb264269a4543c1888bee8388f83a865a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-01 15:14:45	<u>0x087d08c636c6c1bce342c923311af1bcc1a4add4734174d17637044b6d4d8895</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-30 13:01:35	<u>0xca6803dcf12ae49f2f92655c6d9e15b86cd18a92b8c5b9a42ccf8d99aed958e1</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-29 12:47:05	<u>0x5e738fb5ad1933c025059da2ffe7a581a8b9fe1ccef10da85240c41aa40b387d</u>	+ 1 Visit website claim USDC	✓
39	2023-10-29 02:57:20	<u>0x2ee97f43aa81e1aa9a2aec8fa3a5f161566ba2e0e928be21e5b82e14eaa08728</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-24 18:26:15	<u>0x32152458a73a5bd6e14e18a751cfa8787d385be3b0a37e2f14454ca0a6193e48</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 12:23:20	<u>0x788ce6da3e70ebd2b07692a3dce6405e3ba0c690c1c37b6128d73890a37dc33c</u>	+ 1 t!	✓
42	2023-10-18 01:58:40	<u>0xea5820dfc0609f5a10e59d89622ad59ee64db5e99a3bde717408cfd4d2c42afd</u>	+ 1 im!	✓
43	2023-10-13 16:34:45	<u>0x0e81678f354b26821d64a536920151bb8f12454008f3e8085780bf2cffdf235f</u>	+ 1 ocketrpl.com	✓
44	2023-10-13 00:45:15	<u>0x3238289a1d0bb1e2545ac9ea932c8c11d46de536634b10d1141cc210f0c8eb10</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-10 00:16:20	<u>0x513b76400d605719bbf2d1c7e7faa98dd529e405d837a613b7d4ca039d5537e7</u>	+ 1 laim nft!	✓
46	2023-10-09 23:09:10	<u>0x3ba98cdfc5d786821e2108e92723707263147b6a5fae2c5d081981a6185483a7</u>	+ 1 onestake.com	✓
47	2023-10-09 15:43:20	<u>0x1aaf2275bfc7fe9a1f935071e04f59f4a9c349d45f85bedccfba84c06e82af6c</u>	+ 1 hibredeem.com	✓
48	2023-10-08 14:23:40	<u>0x281b1555c2ab386261f2931b47acbe307ba454e13078caaeda50607058e3b0fe</u>	+ 1 hibredeem.com	✓
49	2023-10-06 14:01:20	<u>0x87181d3fd123b1dabe3d3492839aa18b649810b362001bc348a3ac75dc7c2932</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-05 15:10:00	<u>0xaeeb5cdc8deb23804a405c5dbdfe2f7c1a4533a8e141f607c5bb3be45706d495</u>	+ 1 m!	✓
51	2023-10-03 04:25:10	<u>0x6b2a4f940b3580ad735903a85fe49d73797a2a51dbc42eae8a809abfdbcb63232</u>	+ 1 aim!	✓
52	2023-10-03 00:41:30	<u>0x71b89a692d2ae09a913c7fc720a00c1573e1e356cc6860717c8b51ddc303f9ff</u>	+ 1 hibredeem.com	✓
53	2023-10-02 22:08:30	<u>0x9c49fc27b76c6ce5c90b5bbc0da8217325e7ffcdc730840f4eb94d44fb1e40ed</u>	+ 1 dolib.com	✓
54	2023-10-02 09:55:10	<u>0x6ab34eefa2deb6a2ca2e461933d94252eb6f01923c3cab3e6785131956fba9bf</u>	+ 1 aim nft	✓
55	2023-09-25 18:37:05	<u>0x17cc8be04d848dd6ac6cacb84dfc91fe27fb3e694be5dbb1545f18cbf314e877</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-25 17:45:35	<u>0xb049e5d43e9dd0dd26f442d1222ef998eebdce2179c8fbc6c6a77044dd931096</u>	+ 1 im nft	✓
57	2023-09-25 16:42:30	<u>0x90fe66b88ca919bf79217ce3472649dcefc0970a867aa213b9bb10d4cd4e62ba</u>	+ 1 laim nft	✓
58	2023-09-25 05:32:15	<u>0x825b2aeabca20b9728e5e3430b76184d0f00d19943eb4713d86546c82dabfd3a</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-24 18:05:55	<u>0x8096fde6ea151206277d</u> <u>7fa463389add289a42597b</u> <u>3d7fbdedde43fcefbf3964</u>	+ 1 aim!	✓
60	2023-09-24 07:38:05	<u>0x454b30e10d12c40ab61d</u> <u>a36096036ee07f02bd6a21</u> <u>4a13dcd438392330d2d719</u>	+ 1 aim!	✓
61	2023-09-24 03:31:40	<u>0x147c93ba2a886dc41227</u> <u>1a71ec0354fe9022bc1a77</u> <u>a9c71d07e549df5b7930d2</u>	+ 1 setup your mevbot!	✓
62	2023-09-24 02:05:15	<u>0x1289d557af0686955e19</u> <u>d232aa20955c91d5728107</u> <u>147156af33545d42245550</u>	+ 1 m!	✓
63	2023-09-23 02:53:15	<u>0xbde352a3aab2acb9c772</u> <u>0ffc2ac28a1e030fa12a05</u> <u>5fdd8e49ba85bb9e62acc9</u>	+ 1 aim!	✓
64	2023-09-23 01:18:35	<u>0xdc0d6c8f73ddae1952ba</u> <u>c082aed8392d9e41f20928</u> <u>e044351bbf0f801b7e9c35</u>	+ 1 laim nft	✓

* 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.