

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x57ecd8af1c2e062f97e503e3bca8a1fe65243a68

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	16,717 USDC
USD-SWAP <sup>3</sup> XYZ	252,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP <sup>3</sup> COM	402,000 USDC
usdc20.com	620.000000000000000000 usdc20.com
\$ stketh.org	82,700.00 eth.org
SHIBSWAP <sup>3</sup> ORG	122,500,000 SHIB
Mint Pass #44	N/A illu
xdai.worldcoin.pm	N/A xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
USDC NFT Voucher	N/A Airdrop
NOTCOIN	N/A NOT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A 5btc.com
VOUCHER #28133	N/A liveusdt.site
CyberLama NFT	N/A claim!
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A reward-usdt.xyz
Access www.shibde.site	N/A rewards
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:17:10	<u>0x241e01ef030bf1ebfba9 628b3e699449cdaf300156 dd7a2d45b8f1d3e6b6476e</u>	+ 82,700.00 eth.org	✓
2	2024-01-10 20:43:50	<u>0x45888894dc89ad4cd7e2 dd066f2e9d317d7db08c07 b37b56111f3bf5febc0109</u>	+ 1 illu	✓
3	2023-12-04 23:52:10	<u>0xd85f792faa8ecc197b6a be99cf44c96b28b91e0bba 8eb7839f4cf58d88d4011d</u>	+ 73 USDC	✓
4	2023-12-04 10:50:00	<u>0x8717c9982d138d58f46e 9e352bb65127c9e2387e8e 22de2b9e65ecc454f79376</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 05:08:45	<u>0x690c5a407aff8e40cb0f714f8ab73156cc74da9b0e8a932ce93285c97560a7f0</u>	+ 1,000 USDC	✓
6	2023-12-01 08:37:35	<u>0x59afc2880de369916266e6f4a45b4e25e7d8f04e6206d294f6dccf80d0e8bb33</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 18:45:20	<u>0xad2e1ccb97191de02a400ac4f533e633921fbb3deb</u> <u>c7a48413006b3f4f94c090</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 05:33:15	<u>0x7913ef4cc9a0c83ad98dce97affccb2d6a036dcdee</u> <u>d5ee74b455979cdc1aaac2</u>	+ 1,300.0000000000000000000000 000000 .li	✓
9	2023-07-09 17:39:05	<u>0x0d7a64fd78a5589933df8b682abb5bbbe6af42ba7f062544873490d141ad24a7</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
10	2023-07-02 17:56:40	<u>0x5b8c81909d0f8f91b0554d2045920a3627215beb12</u> <u>efb446b8eb7d4d16660082</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
11	2023-06-02 17:23:55	<u>0xc345e3a7bc47c6a20709f4cd0f07dc5d83b6a0215b</u> <u>4a19bd926a7ccd1879cd66</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-01 02:57:15	<u>0x0d8540665f1e943e54a468b31caec4d3ad76e3bdd8</u> <u>5c6b76f830c11bf62cb5b3</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 15:56:15	<u>0x8193dd5d23f83255d2e7b4509fddead584d1a4fc054f171b347d111a350afd10</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:25:35	<u>0xab717bc04d6163177397feba9239df042a1756e7d5b3504513dfffc3c939c993d</u>	+ 1 summerfi.us	✓
2	2024-01-08 00:19:00	<u>0x0e9eb8b60b5c192c7680cd790f597e65bd83951cb69e750499d3a307dcdb1acb</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:40:50	<u>0x45c53d35005366102dff3c83c30e9baae0481ff002c964b3b42a2d9660222ed1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 18:42:35	<u>0x9f25506502a739d1b6945eebf480eb6052c69079a11523e1963f8488399fcef1</u>	+ 1 usdair.org	✓
3	2024-05-13 18:38:45	<u>0xec5a9cd52b0f7e2eba1ecffb23b87c2f8a02c566164c226bdc7a5f9c7cf4029c</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 04:06:10	<u>0x7744ca4df08f45f4ca54a98aed56d22da232af87d1d2c664db5b164f604e2104</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 16:56:25	<u>0x239ef3d087bb94393410329d0a527b5f825ee56fbc8b85478b3736cee92bec03</u>	+ 1 5btc.com	✓
6	2024-05-04 08:25:20	<u>0x3a7d911595a083dcc13c2f92f136fd977b552c3acc2ac66b42e07251a272c0af</u>	+ 1 5btc.com	✓
7	2024-05-01 17:43:10	<u>0x49c90c9db51ecab93991330127c24e8a9f13eb32119f9d4106b13f02652d8fc0</u>	+ 1 NFT	✓
8	2024-04-25 12:50:20	<u>0x295fbeaa6b6ee43cf0c8c5e904336136d059c538b09e7fe2fb9e7a697a0e5d84</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 12:49:35	<u>0xf2a55b85bc8118833c9cbaf07b47b4e39891c6a9fa775614dc7b9d3ea39ebcfe</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-13 05:49:45	<u>0x65505eb31f708842c49e2f279f53dc56179e3b7dc9c0a69478a784ab24975873</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-09 15:56:55	<u>0x5e3dedd43c26a510b481a23f0b62cf9b974f465b3e0758f414dff9145996daba</u>	+ 1 im rewards	✓
12	2024-04-04 14:53:25	<u>0x3f45ab5c2db84d46348dc02f4e1e1b6665099f4886e2b671493f3fa60f9d776a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-03 20:27:15	<u>0x84e69f9d183a7e8b7edd e7ff567ac693365e33293e4e943cc452115f44b8c8a1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 03:21:10	<u>0xb12412936b025e6c7caf dd203059e850dfdf172434 48b3c2ad424fa00ce07582</u>	+ 1 d2usdt.com	✓
15	2024-03-21 11:50:00	<u>0xe6676a23b9c1a2d669c6 4e3142c1d098d5ee1635bd 5b1c25fb94a1c441de26d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-19 14:56:30	<u>0xb55a1cd3229b76c9e3d8 443c806c39a76314b5899b a8396ddcca0c4418e816a6</u>	+ 1 claim!	✓
17	2024-03-16 05:37:55	<u>0x80869ea11544c98acebb 49553e0a8729db4db3f544 eb8cf2e22edca4bbecf046</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-19 01:08:20	<u>0x8a7261aea5a2613f8952 f7c20c381d53c7f199b89d a6fc41569a52e9355eed85</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-15 16:39:45	<u>0xfd89c3195a7e1948408b 0ddfa26100ee7d46237bdf 93208abee330b1881db328</u>	+ 1 NFT	✓
20	2024-02-11 00:18:10	<u>0xad24f6637f8c8e017232 3a6d30bd65bba90781311e ebc744127102812c91c8a2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-08 18:35:00	<u>0xe03332fac033e09c9f92 b1784f12d80011f80a57d4 8036187f654b6288b50dff</u>	+ 1 C	✓
22	2024-02-04 18:49:10	<u>0x93dc9c1cd75ec842f31b 9aaa1a4d118a7590ee66bd 8781468df6f60d7458b893</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 08:05:45	<u>0xe7756455314c9022943a</u> <u>ff5846cc7256054d4c972d</u> <u>38a6acf4001e317b800332</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 12:49:25	<u>0x563a001aa10a2e5c6654</u> <u>0e30d1f517c30cd9d428c3</u> <u>6bf89fca44985cc6d7c437</u>	+ 1 rewards	✓
25	2024-01-29 14:40:05	<u>0x867a57e46bf282c7d833</u> <u>7219e36d46c779b2d847c0</u> <u>18f8eb63e2b4f438c48f41</u>	+ 1 im rewards	✓
26	2024-01-29 00:36:15	<u>0x641802fbcd5b2c960b89</u> <u>54020c299b67e74056e9e1</u> <u>0f8e5466b2bc54fedafb39</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-28 15:10:10	<u>0x4ea8288443b05a12c72e</u> <u>c5f4a74f5c241a4fc855dc</u> <u>54840d5fafbd8239d1cf1a</u>	+ 1 NOT	✓
28	2024-01-28 14:38:35	<u>0x73333e399b778b5b5364</u> <u>7ac6f101338a461cd7f2a6</u> <u>138955ae43ea0880b7a892</u>	+ 1 NOT	✓
29	2024-01-28 10:26:20	<u>0x7bd60412460c46952992</u> <u>3aaecbe02c9fb12bcfbf4f</u> <u>6b939318aefdfadc1da72c</u>	+ 1 illivium	✓
30	2024-01-28 08:28:00	<u>0xe79366b30113fe984585</u> <u>980395950985517cf198d7</u> <u>2ea2fb09467aca3753cc0d</u>	+ 1 illivium	✓
31	2024-01-27 05:23:05	<u>0xadd20244295cb27495a9</u> <u>24ffaa82f423fc571a8da6</u> <u>cfb6391204e9f62419b611</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 21:41:05	<u>0x77eeb218420fc57e834d f61ad871f740c7966aeb74 cf8978d52cf6f31c9ad4b7</u>	+ 1 C	✓
33	2024-01-24 03:04:05	<u>0x50973ab6e2194e712649 8b6059a0848c231145dcd4 00bf0644642b6f93e8842b</u>	+ 1 Liquid-ether.com	✓
34	2024-01-24 00:07:10	<u>0xa785e66ae65292ba0894 6273c337d6e1b05e9e39b0 d19a48c3aeac04383b8ea0</u>	+ 1 TWT	✓
35	2024-01-19 00:29:50	<u>0xc58081eac29dd8b7297e 60a6e0d4dd9caf02fe17e1 8ceac77f1512987f0f43bf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-01-18 20:52:30	<u>0xcf5abbbf9d1859d9c8578 595ee915732f75037773f1 5ff8c1d51fc3a2ab0d0578</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-16 08:20:05	<u>0xb3ff156f6110c32b795d 29cc1f40772917f8b2db52 25a060628a09ea71cd2b40</u>	+ 1 Airdrop	✓
38	2024-01-15 03:29:45	<u>0xc8cbfc2489280751be27 ed0bcf9576d3d1b8499daf 72aba679db116db19a7d61</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-15 00:13:50	<u>0x15da7e93c00e9568203b 51a0d8f060eedb8d37f04f f6165df29f9720c7443d21</u>	+ 1 Airdrop	✓
40	2024-01-13 09:52:00	<u>0x279a39e4d4a20c59513e d94677b16180d9e6de0ec2 5d298b684e3de222c9d3f7</u>	+ 1 c2usdt.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-13 09:07:15	<u>0x2b6e05560fe70ce8727a1e8cd80bed53d6965cf26bd8b4395b1f6e30a0d800b2</u>	+ 1 Airdrop	✓
42	2024-01-12 02:34:55	<u>0x353ce64753da11cf31f202cb90c5a12f1107243bc53c4b57b83bb81f18623baf</u>	+ 1 Airdrop	✓
43	2024-01-10 21:40:15	<u>0x01b434fdf7548512bb4c672af5870df197131d81fcb46974508ed192973ce5be</u>	+ 1 Airdrop	✓
44	2024-01-08 06:48:55	<u>0x84c6a28a382aede5d1eb224032045e72eae20e3bb85430942ac88f043d7d160</u>	+ 1 ce	✓
45	2024-01-07 17:32:30	<u>0x1248790f0c7aef45848bd5e6e059ac18b74c18ee3f9a5ea840a0d65cdc877fa9</u>	+ 1 Airdrop	✓
46	2024-01-06 14:36:35	<u>0xbe93524e5e261ecf34ddbe67231aec7d5c9d4138ee0c1ab18a63e2f68e9afe63</u>	+ 1 Airdrop	✓
47	2024-01-05 00:11:05	<u>0x6b5081c3710422dd6852f0d1255a232bdd4a6122f97370b63355a2b2abfa0577</u>	+ 1 Airdrop	✓
48	2023-12-31 22:14:45	<u>0x395e34a607806d44eb6f1b90ef6262228074fb2758d50b202327dd43770fcf43</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-31 22:07:00	<u>0x7236e5c10840d7533b734fdac807113ae661b72833435c12bf34bcc5ac8d2156</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-31 22:07:00	<u>0xbda0d61d39af0f2df00f9d35c6481e42ca9bea35b52184c45525097061de127a</u>	+ 1 Voucher	✓
51	2023-12-31 22:06:55	<u>0xd7ef551aa46ea71ca84134441b189352dd6f25e008d96f937ea41a0ad421a6a6</u>	+ 1 her.xyz	✓
52	2023-12-31 18:58:30	<u>0x7f4a265204a8dca7eb630871ae2b4cee8f16364d4ee95916b4dacc1a021f4557</u>	+ 1 Voucher	✓
53	2023-12-31 05:18:55	<u>0x842ead945e7b93166661aaa733281ef42e1a079683585a7b109f806bed7d9baa</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-31 05:11:35	<u>0x20d00132ca3bbc96398c42a7cd31d433345e7447267082492e768467932b28e6</u>	+ 1 her.xyz	✓
55	2023-12-31 05:11:25	<u>0xf9508861e4e879d5e79c99a1926f1e46d9fce2efae86b52561229c79d6d274b0</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-31 01:56:20	<u>0xc3e89abb3ce0648c2b9cb60cf89f1eb5c30e60004d073a4180325374bfaddfee</u>	+ 1 Voucher	✓
57	2023-12-28 22:04:10	<u>0x2dcd001c8739d5c87cc85543fa4a4efa33a788bd57ff1c24f06176371ae1ffa5</u>	+ 1 ' '	✓
58	2023-12-26 22:11:10	<u>0xebc84a4e80ec3904819db228c0af6a5f4dd21594cda616156dc2367016cec6b6</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-26 13:36:45	<u>0xea78d775ba8b37900ca8517aa5b199f2d055d110d99eb82c7d7caf9050d8f0a2</u>	+ 1 ' '	✓
60	2023-12-26 09:47:50	<u>0xb9a3b16b079c5cbe315d1a7741761a51dc4f9ce2d66e8344e1cc8823a6595e5d</u>	+ 1 ' '	✓
61	2023-12-26 08:13:05	<u>0x798cdbfaa67978bdf228ae5e8a3cdb9e9027ec8be57112f31bc497b4e7504fe7</u>	+ 1 ' '	✓
62	2023-12-04 18:44:25	<u>0xa994467e119372c3701bdba11da53de3e6ced6a4a3788121f55c074b78addaae</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-11-28 21:05:10	<u>0xea790051c2e3831bc7e604144404c2090b4775c58f9cb7979155ce01161f5f76</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-21 23:00:15	<u>0xfa3d98e67e66cdefe7a25a48f5115c9de442cdcccb0fcfb405e5aaa62b56a6cb</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-21 22:56:50	<u>0x20f72dd97d4f4abdd9d099efd31b71eb97e81025a44a14bbbde29589449d6987</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-21 22:56:30	<u>0x80fba84483f3b7e5403b497fb2c0f9d16c1f6acd411f39a553d77948ba743683</u>	+ 1 .net	✓
67	2023-11-21 22:56:05	<u>0x598b7b293ba2775d2e6ea40d434276f1827b7c7d7af7a6fad382987c41aa1f8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-21 22:56:00	<u>0xe26bbdfffd6294c36085b33fabee83ee2964c2f7e02e87733bac12651d868275f</u>	+ 1 Voucher	✓
69	2023-11-19 19:29:20	<u>0xbd46092aca4bdb6b67285d31e0402a30349469ff3bf1ca0c98fe3501c889ca22</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-19 17:55:30	<u>0xb0d3ce2274b43278eda8c39fc6b509c61bf4d03d714140b3899961c9e70022a5</u>	+ 1 Voucher	✓
71	2023-11-19 15:22:05	<u>0xc64dcb5bcd2bcc03003d667961394c1b028118a524702cb682fac213966b5208</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-19 11:40:20	<u>0x24808a101bbe4117ad7ab2182ef6769c90b0430d2ca9bba2eb09d57abc9f001b</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-11 04:23:30	<u>0x115e34c1b2168a9d759187bdd7e273ffcdec695c387858c7178fc7e2875eec43</u>	+ 1 liveusdt.site	✓
74	2023-11-08 15:02:30	<u>0xf2ab4db788bf46e774018587e147616465f446cae03dcc345656840834570fb0</u>	+ 1 Voucher	✓
75	2023-11-08 14:45:30	<u>0x8be2a598677bb2142153b4ebe773c6178b79c551d5a4bc8c97bcec6efc86da92</u>	+ 1 Voucher	✓
76	2023-10-31 19:16:35	<u>0x35f0a2fa0912e6faa14dc9867e1e922690c281604991cd1281fdf3035d82aa51</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-31 16:16:00	<u>0xbd02635094877a9b7431</u> <u>2ebc91948b5898b42298bf</u> <u>354b5c569c00090a050551</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-28 17:04:40	<u>0x3ffa5a39c0317c7523e7</u> <u>f9cb1f82325db25b75fd37</u> <u>88f2724fcc8b8da2c1d753</u>	+ 1 \$BNFT	✓
79	2023-10-21 00:38:55	<u>0xf7e654852a2fbcf9deb8</u> <u>6b0a0c74a0ab887232697c</u> <u>a743d135676c96c2839708</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-14 16:42:20	<u>0xe8a599a59ff587aac3cb</u> <u>19bdd990d9129e8a4ab575</u> <u>9543711b9f551c5908a890</u>	+ 1 Visit babydogea.com website	✓
81	2023-10-13 18:39:50	<u>0x42d452c3169ab422b4b7</u> <u>cfcff4e747f5d58c2e43d1</u> <u>26f4249ea0d26324259c51</u>	+ 1 Visit dexshib.com to claim USDC	✓
82	2023-10-05 01:14:55	<u>0xa6fc3718a63a1b7fb585</u> <u>ca46cf19482475c927f37b</u> <u>fca9c1f5124f8a21e975dc</u>	+ 1 NFT AIRDROP	✓
83	2023-09-20 18:02:05	<u>0x1fa810638a18436d413e</u> <u>6bf179448c152e0be49446</u> <u>32d85557a1740cdbfeb2e7</u>	+ 1 claim 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.