

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x604459a8e71714ec88ff553003e71df09d1cb908

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USD-SWAPĚ ³ COM	421,000 USDC
JOIN-USDCOM	436 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAPĚ ³ XYZ	19,272 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
Â-	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit trustwin.xyz
Dappradar Airdrops	N/A claim!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:09:00	<u>0xbb740dda78b6a192156133c832f82bafb1d225b5fd f6a0e61e23b7cf74b478b9</u>	+ 1 USDC	✓
2	2023-12-05 00:16:20	<u>0x6c2df7ddac2263c593e5b9c7987abb07385f72211b e0a8fc59ad8f320f684bde</u>	+ 73 USDC	✓
3	2023-12-04 05:34:20	<u>0xe921be47b802efadba2c75d727181ea7923b587ba9 be0432df5005d152a3bc70</u>	+ 1,000 USDC	✓
4	2023-07-06 18:33:45	<u>0x1b3cd49f4b45912fc133fa067e4d60f64b531c432e 2f173f73bec90087005419</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 09:12:30	<u>0xfa26b0dc1cb1b9ed12750ad009db6cf72c01f7a04b b6cc01316c1d18f98957bc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:23:10	<u>0xe81df892baff27b8329765664e081aaab53daaa6573a1f7bd5fb604fc06d3646</u>	+ 1 NFT	✓
2	2024-05-04 20:03:00	<u>0xb22726b9d48fb1cabd1fc9b36270d2294fdfdc605699c994485f0c68f59847ca</u>	+ 1 5btc.com	✓
3	2024-04-06 00:05:00	<u>0x100658938aecb5d65f6713dc773382b8e021cbbde0b92b48c66262297db57eda</u>	+ 1 usdwin.co	✓
4	2024-02-20 05:56:25	<u>0xdd54aa368059ccc131f398a8da28594743adadbc11d865ea6642973e314abb4c</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-17 05:42:10	<u>0xa6bc3559ca25147472682aae576341ebd078130b0791bbadccea9de10ecb5b3b</u>	+ 1 NFT	✓
6	2024-02-08 08:24:05	<u>0x07f70d73fdf9d57a12c48b0e5b1d6c20df761350cef96d167669cd1f5cc0eadb</u>	+ 1 NFT	✓
7	2024-02-07 21:46:35	<u>0xc5d0223018e7251aa1c7fb266f9e2dc23a46390daeb27d1c4397d46cb362b221</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 19:24:10	<u>0xcb5e77ac57be55b7664e627f1b2b7c0e09a5a2f8bc645c13fd82a0a07541b908</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 19:57:10	<u>0x3651ad863399290b85e7d0b805baa10b1beef931aac27e9dbd8e15f2dbfead5c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 12:01:10	<u>0x5b75cebf19a0bd00ac1909f08fc0cd5c0d43e56c64f4e49c5c08aa0d833f0033</u>	+ 1 Liquid-ether.com	✓
11	2024-01-19 00:34:50	<u>0x5a67d3884dafd112e886cee158fd52b12ae82a8235389412c2c87a288975e37f</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-17 17:59:10	<u>0x8e34dda86c2c4db15327078b802331d59295f97d0d4351e980ad91e228fd2320</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 09:48:05	<u>0x15d17831a1e30f9bd73726b9ba1ab2798707de7a4a6c149e47af883abedccc06</u>	+ 1 Airdrop	✓
14	2024-01-12 03:48:05	<u>0xcd14a41f75215a958aa865434a067b9b359080619a6b9f612180b37003f9a5f3</u>	+ 1 Airdrop	✓
15	2024-01-10 23:00:45	<u>0x9d09152c4a5e545232c86750b9a8a111433b3952ae744d81d0e63ffd6d5286f3</u>	+ 1 Airdrop	✓
16	2024-01-06 15:13:15	<u>0x4cf27fe09bd8d4ec80761112dcefec3db000e10702c35b73974ca78f330a3881</u>	+ 1 Airdrop	✓
17	2024-01-04 05:40:45	<u>0x49c380715277d2659b7a750dbf9e1ba1f54ae1505c996abce210848f96bc802a</u>	+ 1 Airdrop	✓
18	2024-01-03 10:11:20	<u>0xfb1546e1ee3eff7017e6396e32c1dff6e2c1bc22e3a71c8302681f70a9292d8c</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 08:57:05	<u>0x7a44c7bd72bd27dfb810633fb2c345a87da38f023e7f921da4e2efcf72839ac1</u>	+ 1 '	✓
20	2023-12-31 19:08:35	<u>0x68a92c414962ace2dc078126a71cce2347a2b87fe1ba87841ca2d814ac40fc3f</u>	+ 1 Voucher	✓
21	2023-12-27 05:16:40	<u>0x987df759b8bc506de065f227114e2b6ec45fca7fa4e9f704181deb54cbee4083</u>	+ 1 '	✓
22	2023-11-27 04:43:55	<u>0x1deba66443d2eea18cdb51265fb32b511af77f602acfaf6823e5a2e571bbd63d</u>	+ 1 m!	✓
23	2023-11-12 13:53:35	<u>0xabed5bf13378a7d101d51ee4123f0eba271ad2b226e86334b808c2e41f5e540b</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-07 20:43:30	<u>0x8658fb037e8f2f97bba92d315b6ee0d660a7154800476a08ee3f34fec831a5c2</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-07 01:37:55	<u>0x335787869cfe6157ad531a87d580ab209a9658327d189b7b06c73b01542363c0</u>	+ 1 nt!	✓
26	2023-10-30 03:20:35	<u>0xd15730db6b876440c4e9bb7d6e53eb14eae7d05a28145f68a83b0972b69d4448</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-24 18:08:45	<u>0x344598477d70d8d95d0df42b83fd702cad71775701317ab9097ccd5fe7fc75</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 09:14:05	<u>0x7f220ad2bbaa51fee690d66356aa9859523416b02149c78240d8a0f55b00e55f</u>	+ 1 t!	✓
29	2023-10-17 19:49:00	<u>0xdb3e70012b33b20eef06a70d741c1d9c3da12fe03677a0f4b6c44bff58696cfc</u>	+ 1 im!	✓
30	2023-10-14 22:34:40	<u>0x9210b4544e416d3c34882aa4bd88180393d10313968452b7c0d0a0fe9c7ef8e1</u>	+ 1 laim nft!	✓
31	2023-10-12 04:22:05	<u>0x47b671755a74db4645521994c12c93b3b86a566fa2a4238531243506cbc78ce8</u>	+ 1 ocketrpl.com	✓
32	2023-10-11 16:00:25	<u>0xdf1a466e43f203a95e9284906644ba78af2da49d0b6978b5c56f2ef17bfc22ad</u>	+ 1 hibredeem.com	✓
33	2023-10-10 04:29:10	<u>0x5d9c1268989e023699001744740b6789fec556f250f9616746b5d40bfc317ec</u>	+ 1 onestake.com	✓
34	2023-10-08 12:33:35	<u>0x1614b566a4b622810be45dd4fe7f16654b4b27e09da76b361e2a75885dd46eb0</u>	+ 1 hibredeem.com	✓
35	2023-10-05 01:16:00	<u>0x8a77495c6128b41d74086c1c413107cb96fcce998d956a5f12aef098f194b9ff</u>	+ 1 m!	✓
36	2023-10-02 20:56:10	<u>0x50301dd8ae9b207b587cf9213b91027f5455d4a4f085c51a6b2fc60e4d770402</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 20:22:25	<u>0xa7f22167529fba92aefd</u> <u>724a5692d541a13eb3cdcb</u> <u>76c5a7b5bbd82172ca3ca8</u>	+ 1 dolib.com	✓
38	2023-10-02 04:50:10	<u>0x8492ff3adab2a1e32ab8</u> <u>89d4523689429e99f926ac</u> <u>595fb807efb5dad3db224e</u>	+ 1 hibredeem.com	✓
39	2023-10-02 02:39:45	<u>0x8e893c2f88befe3f61</u> <u>53c85f5546abe87a0e0c79</u> <u>376bf5c05555e1106d2256</u>	+ 1 aim nft	✓
40	2023-09-25 16:00:30	<u>0xbff5c65e4ed8dd83dd2b</u> <u>e71e37e7b8854339f2e2ea</u> <u>c34b8260dfd23a46dda058</u>	+ 1 Visit https://fixedft.com	✓
41	2023-09-25 15:02:40	<u>0x8116551e5fc04663aad</u> <u>eac2e37d257ee6407406a1</u> <u>84b04f994bf9f2fe5f8213</u>	+ 1 im nft	✓
42	2023-09-25 13:51:15	<u>0xad015c5f25fb9f837ec0</u> <u>9cf7197d3580f53c09e3a4</u> <u>fd65f566ae0d4e2a9c1382</u>	+ 1 laim nft	✓
43	2023-09-25 03:19:20	<u>0x910320c2ae741fac48d9</u> <u>74841ef4ebb8463d7742f9</u> <u>3a8f1524cfb3ef0bdb135c</u>	+ 1 Visit https://fixedfloat.bio	✓
44	2023-09-24 04:52:50	<u>0x1c51081d7cbcb059944</u> <u>54397254ad4b755ab955da</u> <u>f086fcdc37b933dcda5aa5</u>	+ 1 aim!	✓
45	2023-09-23 10:20:40	<u>0xc480bf53282790476074</u> <u>3ea703a434a3b08eb62422</u> <u>91e882eb4dba4521b886b7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 10:18:10	<u>0x9872a57828bf68d6af2f</u> <u>b0058682488374f16cacc6</u> <u>d51357c4992e69cc64891e</u>	+ 1 setup your mevbot!	✓
47	2023-09-23 00:22:45	<u>0xce76d4485b4415fbedd2</u> <u>754cccaefa41103ce7cdd7</u> <u>dd56b92a007695f5370ca8</u>	+ 1 aim!	✓
48	2023-09-22 22:40:10	<u>0x706e15008a670d3dc71e</u> <u>eba04f6e68ffeb551fbd2f</u> <u>9eba4c6c06a315f3660322</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.