


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x673ee031a62f86244bacab5c6d9596f5e3304213**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,042,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A usdwin.co
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A Randomly You Won \$39,853
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:19:20	<u>0xfd293a8e62299e3441e2ec95136888c45081e6243b35c9aeea2a543819b5d662</u>	+ 2,500,000 SHIB	✓
2	2023-07-03 06:36:40	<u>0x7cdb66dfffc94f8a9bf40132d782359e5d6848276c7d5a6128a34f143e27d626b</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 16:40:25	<u>0xe2342a6f39111fe5a4be00e1cea410bd70d65e942374d594cfd520315320b16a</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:32:00	<u>0xfeccfe8387c21ac80b4dcf5de6d621c13e7ab4ef731beb2709652c45212bd7c6</u>	+ 1 usdair.org	✓
2	2024-05-08 06:53:50	<u>0x0211973962cd84094774c64c96511e47cd18713d14c6503bc1b6fa40384a8ae3</u>	+ 1 5btc.com	✓
3	2024-04-01 05:34:40	<u>0x7e39b18cb735888a586f77c5bd951ef802bf0c848ecfdc933d1ddb92f2ee0580</u>	+ 1 usdwin.co	✓
4	2024-03-31 06:36:40	<u>0x8c8843fd20dfe270eada92c6241af3a83a4b167ff5013598ff31c0320f22d06d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 02:10:45	<u>0x507dda0929487adf49f1f9b5a1ffb01b0cfcc6efe0a8d8105c1a1f5eaab4cc39</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 21:39:35	<u>0xa14b3b3b444c10c1a2f4361b84cfa1ebe2a232e50405e00f66651deee965df0d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 15:28:50	<u>0xb8d8f4bb6eb18ee7436913894350ce87400cf2ab84f709fd433d1b9cae421d1b</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 13:11:20	<u>0x3b087e94387f99a6a85dadd7c2ca60ebce81be6e184f3e22a1a1aa40bafb39f3</u>	+ 1 BLAST	✓
9	2024-03-30 13:11:20	<u>0x3b087e94387f99a6a85dadd7c2ca60ebce81be6e184f3e22a1a1aa40bafb39f3</u>	+ 1 BLAST	✓
10	2024-03-27 19:32:50	<u>0xd3251adb276dedfda0017f18fdc4eee2300c817d601511d8978a5de61e927392</u>	+ 1 usdwin.co	✓
11	2024-02-20 09:41:00	<u>0xa6574a19079468371102fa53d6c07e600c3c9b1ce17b38b16d343ea2a5148655</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-07 07:57:00	<u>0x2379e737276ccb664b451e31e6bad839044a1490df1aca9a3510b3b5b8094109</u>	+ 1 NFT	✓
13	2024-02-05 23:21:25	<u>0x936cea52ad0c15f3113c57667bc2b4148776df687ad268fd6fb9f8b50ca1a756</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 14:01:45	<u>0xf0d4eefd8c56c8e207dc</u> <u>1cc9b936381f780a87e0f5</u> <u>1ebf5308359754a27f187a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
15	2024-01-16 16:35:40	<u>0x2c5d155f0a124ff7e11c</u> <u>b3fade70bdf370c71e6a57</u> <u>dc02eb31c7c14dc851e8f9</u>	+ 1 ethevent.co	✓
16	2024-01-07 19:06:30	<u>0xedf7f6b3603d9aa41f7f</u> <u>d3a730685e2f08508a4b63</u> <u>adc4fa5d7d7d2d9fde1e1f</u>	+ 1 Airdrop	✓
17	2024-01-05 21:19:25	<u>0x471bbdcda602cf01fce9</u> <u>34137d938c7ec00b518bad</u> <u>ca9e62581ca6356c8dc516</u>	+ 1 Airdrop	✓
18	2024-01-03 08:12:15	<u>0xaf433db18a8506ab75d5</u> <u>260126e51c485e3fe521e2</u> <u>a1783cef06829fd2743417</u>	+ 1 laim!	✓
19	2023-12-23 20:11:00	<u>0x514ef4defbb9fad9da4f</u> <u>676b59147d87cf23f6c525</u> <u>d28ec084a486a5b2a794c8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-21 16:35:30	<u>0xaf1d86a8a4bc2777da9e</u> <u>a7b887282853ee1c9c3d03</u> <u>d8cdb35af816a89436c955</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-06 21:16:20	<u>0x3cda5fdc5e2ed2a5ab68</u> <u>4177192d259887abdf4972</u> <u>3ac63fd683628afbd93211</u>	+ 1 ''	✓
22	2023-12-06 16:42:50	<u>0x954611358cf18b1be717</u> <u>2783024095cc7ad4234e8d</u> <u>de3a22713b7236dd384b62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 02:24:30	<u>0x79b7d09bfa999a235ea5607a686690a834d653099be7d374dada88215eccd29a</u>	+ 1 m!	✓
24	2023-11-11 23:58:15	<u>0xfad95b97a75730f5ea1cd50db750c9091a6fe02e5d811170c2b13d45d1b4f777</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-11 23:44:35	<u>0xf9796270a178f979f1c2a533145c205dc00b244e404d85c9b403843f19915c5d</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-11 23:35:45	<u>0x040a04319248207fecc98af3282c2f200e534cd48c3a25b6bdc0f2e364f2d93b</u>	+ 1 Voucher	✓
27	2023-11-11 14:05:00	<u>0x33c6d526aa653e1f433e51eaeefa8b18f2665d35e7d6a9b808e7e0a5778eff34</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-11 08:29:50	<u>0xfe43582d10dc9700eec6257526f73d065dd3b0399ed01513172321cf2e742812</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-11 08:16:50	<u>0x3ea804d01d9705f8c77d3de4e8804acd54b5cd1402dfae959944461ce5ac73ac</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-09 09:19:30	<u>0x44777e7c2888cc71281f0c51bbbe600a09cb59daa63fe86a6ceab00b6ad37c13</u>	+ 1 Voucher	✓
31	2023-11-08 13:00:50	<u>0x3191751fc4cf0ec42f8a431bd40691ad68a0a873e71278a1198347c148b837e9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 00:25:25	<u>0xe68583987d28d96b6c33</u> <u>2506f6816b4cee45a4578e</u> <u>d92243987fcf9eb59e7f23</u>	+ 1 nt!	✓
33	2023-11-04 15:01:45	<u>0x9c735866908b70066c62</u> <u>2f76b78d4557fc19390277</u> <u>21b6d51105ec4bef1d07d8</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 01:51:10	<u>0x2c4392870fad7dc0aaf1</u> <u>285432ac78a66219a0659d</u> <u>d5f5cafd89131ceefbff17</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
35	2023-11-03 14:01:50	<u>0x8188bc58a4e452607839</u> <u>4b06f468c8ba1b091c49c5</u> <u>2e7a9825a0df847a632062</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-03 11:36:15	<u>0xd23add200ce8f21d20dc</u> <u>7f257dc4abc86545cfa734</u> <u>b1cb5c12eb791ad0de9952</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-03 11:02:10	<u>0x5845bacba1eae940da8d</u> <u>12e867886fa36a134e4c4f</u> <u>c3518e947e396278034717</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-03 09:47:25	<u>0x1c27aa318915a00fe53b</u> <u>8756e7f1d4a602241b7da5</u> <u>8e727c40b57a34e25f4457</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-31 22:45:30	<u>0x9661ea0d509dabca611b</u> <u>5c10aad7ae424c018c9cad</u> <u>36bbf826ba712823053f00</u>	+ 1 nt!	✓
40	2023-10-29 13:52:10	<u>0x24256c705f42526004f1</u> <u>f9f6c58207f12aacebc3c2</u> <u>c62d60b4f8390d3aa538d9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 17:41:05	<u>0x7c2d2dd3ce79f00630418d9acda75cc50d6bb603581c346e8a579bf8ccb3985e</u>	+ 1 int!	✓
42	2023-10-22 13:35:45	<u>0xc2401d6d132dd60ee641b9867adfee6ef36eb2b080211885cd12efdc20a3dd90</u>	+ 1 t!	✓
43	2023-10-20 21:34:30	<u>0x5fbef66876417ff648cacaf3411ddd20ebadc21a793379cd0501d74cc28e5495</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-18 03:11:40	<u>0x8ded07813fab3bfc1367a0083f5302361c2cc799d967587201adc48aa6a97206</u>	+ 1 im!	✓
45	2023-10-14 13:54:40	<u>0x0a25b2c9610c4eef9b185b3676b0793abd4eba3e317daa89fb1afb1454c65fa4</u>	+ 1 Visit babydogea.com site	✓
46	2023-10-13 16:36:35	<u>0xa066443cce894fb6d80163e1e978d207e63c0b1dae e4ddc5e97bed6df452785c</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-13 04:52:30	<u>0xaf384b127ec40799fdab1b706aa6478f9bc86d01487d6a54d0051a99f6478c53</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-13 01:36:25	<u>0x7cffd56323aea7301b2067a250770fc82e80591ff30fa0c37b046532b47955b2</u>	+ 1 laim nft!	✓
49	2023-10-12 18:41:05	<u>0xed688dea5bb5d7d83b41e4b44cd3ff88725696637d77f1dae347d103b5632bb8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-12 14:31:00	<u>0x67bc68de3672edf049f78058f3bc938ce1115a9703af19b4eae9accb7e1a5158</u>	+ 1 hibredeem.com	✓
51	2023-10-12 11:53:55	<u>0xa255a3480267341e09671872babbc106d9864de023379afed77e391271d13399d</u>	+ 1 onestake.com	✓
52	2023-10-08 01:26:20	<u>0xdced104a4a9623e7c7d66c97c54f2fe2e5f89351e55152218a6c912e7a84af22</u>	+ 1 hibredeem.com	✓
53	2023-10-06 11:08:05	<u>0xe39f321ae8da228b643af7e1ceedad61cd2b6d04a881727d79582ab49a617817</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-05 01:00:05	<u>0x4d53e7f798d27c59fe50623f9193e633818cfb8a2340c06fd452f7497213aa05</u>	+ 1 NFT AIRDROP	✓
55	2023-10-04 03:17:40	<u>0x147137999663483f480fc0265d9e94a57b6d52670a0745d94748bf59541ade94</u>	+ 1 m!	✓
56	2023-10-02 11:16:30	<u>0xf9be48c6748a17d3d451c86c4d7f4824a8d1e18d1e7681a07525f46ee978daf8</u>	+ 1 aim!	✓
57	2023-10-02 04:42:20	<u>0x2e44de24c2b882056085e05bcc3903030c2e0ad6dec0e93a0c4cde084cd068f</u>	+ 1 dolib.com	✓
58	2023-10-02 03:51:20	<u>0xb497ef6d20361b612f2852385f66e4a1bcbd20916edb0b2edf68a03f820e5555</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-01 13:20:15	<u>0x60158f60e49b155ff95292578eaf3c30508f7c3bfa0c521790d1068428dc62a7</u>	+ 1 aim nft	✓
60	2023-09-25 13:49:35	<u>0x02aebe2e1b94ad700c1df5fc0e554856a84121444486650ccd26f0800a3bf71e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
61	2023-09-25 12:48:10	<u>0xc88459c6162e1de5d0edd54912c5fa9dca3b19e9675cd5cd81d6f3270eb2cd</u>	+ 1 im nft	✓
62	2023-09-25 11:33:25	<u>0x9b8f4b525b2b877ca3577b2df3807b4a46f5a46c78eaaa68475da395d001601f</u>	+ 1 laim nft	✓
63	2023-09-25 01:30:05	<u>0xe000b36fdbee4e812745372045ec73a69e1894d076a3a1b4331b6bbef67aca3a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
64	2023-09-24 02:17:05	<u>0x37fa8cd4efa4d6559143e9bc10cea7e45bdfea0c37b869bed478270a58a347c6</u>	+ 1 aim!	✓
65	2023-09-23 08:07:00	<u>0x785f0552c3d38723483591231dd1260e044c95c645408809f30f79e15c11478c</u>	+ 1 m!	✓
66	2023-09-23 08:05:15	<u>0xee382c63738ab204d46989fa596b10b1f46d88afaf4f84e5df801553442ff7ea</u>	+ 1 setup your mevbot!	✓
67	2023-09-22 20:41:50	<u>0x48d12d416797799ad64b61cbe831a91db1a6913ad0ad5523221bb486c97adf0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-22 20:25:55	<u>0x7efe5df0c05dee430f40</u> <u>ba8e17e5d6b5e03f42ffa0</u> <u>b1152426733f385257fe1b</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.