

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6c42e781393f79aa5fed68b382a13828f5d41abb</u>
TOTAL RECEIVED	0.005000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.005000000000000000 xDAI
	0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	16,717 USDC
JOIN-USDCOM	376 USDC
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
op	0 op
XYZFreeBet	0 XFBET
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com

Token	Balance
CryptoPunk #7618	N/A laim nft!
∅	N/A ethevent.co
LiquidEther	N/A ether.com
'	N/A New Year Gift
Liquid-ether.com NFT	N/A Airdrop
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 10:34:45	<u>0x147392607e6b4f16c17e6b85569111a7a51d3593a59b2f35a76450dfa44cd876</u>	+ 0.005000000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:35:50	<u>0xcfe11edc55213c5067f68c1b60ea7797b9b44521ccf8c4257b7b7d50902d8d1c</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-08 05:11:30	<u>0xa5ec13d3aee8ee3cab59d02033fb5787e181def17acc02f18511d93e99717b9c</u>	+ 1 USDC	✓
3	2023-12-05 00:47:10	<u>0xa4569b81234809af79306eb8eada608acd003432dcd4696b43f563e29fe270ff</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:23:40	<u>0xa97ca1c6c5ccab11b698</u> <u>cd96a135d51a8043a525e8</u> <u>5591cca60ccfc0554b88ed</u>	+ 1 op	✓
2	2024-05-26 15:17:35	<u>0x0190b580b03b2a968512</u> <u>c964b64bfc84a35ac3b970</u> <u>10fc39b9a9f658f3c2e3b4</u>	+ 1 op	✓
3	2024-05-26 14:31:05	<u>0xf9b224d01f2dcbd3e82b</u> <u>0bfdbef7194b9ceae941ca</u> <u>9b7489e0fe52e13205b8f0</u>	+ 1 op	✓
4	2024-05-26 14:29:25	<u>0x6a0b57f6c11a0da5e59d</u> <u>61aa7e774c6a68a2b5377d</u> <u>f8c2d65ff69ab09e49c93f</u>	+ 1 op	✓
5	2022-12-19 08:13:05	<u>0x750d18868d5344402463</u> <u>524732e80f35140e2e249c</u> <u>1ed8fb8d6adb7032364a2b</u>	- 1 XFBET	✓
6	2022-12-12 09:50:55	<u>0x627783089ce538595c47</u> <u>0fec3d9f120fb5fa83c00d</u> <u>893bb8581bf8ecc4c031ff</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:37:20	<u>0xfd92ab5324e7de607340</u> <u>d50aeb0b1c741ffc466a78</u> <u>773a9d5d0dbf1a88680994</u>	+ 1 ether.com	✓
2	2024-05-26 14:36:00	<u>0x14a9cef970e76584c693</u> <u>43ae494dd7f962ac674d68</u> <u>b44d10597e6ca60fbba036</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 14:30:35	<u>0x8c697c67a4e194ae92541db5ab792142f66a96dd1c748a6809fcc560bde0d7a2</u>	+ 1 ether.com	✓
4	2024-05-26 14:00:50	<u>0x56076683c0f1cf62ed61a4643996e546c6794925c7c7a0f3a505f06351fccca1a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 13:49:05	<u>0xe0bc3dbc977ada43b5fdaaca78ec1fcc3c29bc7920ca2bd716defad17ce263a6b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 13:44:55	<u>0x2ab714b276d3985e26a628875532cbe30d96ad8a0e63253c2ff2714eb42f733c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-19 16:09:40	<u>0x42ae7ea5830cfa487b17244ede5416be057e9be04215cde70c2cac31e8154d49</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 16:09:40	<u>0xf8930f54ea0c78d4c1f22d6124abe1e480a8eff73e0a100672cbe67ac1ddbd41</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 16:09:40	<u>0x91d962b009d10938447ca1b9a6a040dd769b51427dcaee99e12e6d537634b271</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 16:09:40	<u>0xb96b90d4260001814ef4ac7b3f94222fc49447dc5c34b1d44c9ed404d06d49bb</u>	+ 1 Reward at 5eth.win	✓
11	2024-02-08 11:22:25	<u>0x5c89a890910327d0d6333ee9d43454b9b30079468007c0efca8cb0162a6b7a16</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 12:08:55	<u>0xc61d296560c7c23a18fc e6254baf4274ad447b17fa 6c98bd6cfb3afa5516a49c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 04:02:15	<u>0x772e3b9492fde82be67a 688528a5fd5e390cb947d4 f1416a2aaab99224834548</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-26 12:49:35	<u>0xc2483c44a83567cca532 f3d41101905b5fd52ad5ed 91d31c7ca764a9940733ca</u>	+ 1 Liquid-ether.com	✓
15	2024-01-15 19:46:50	<u>0x564f5247ab44eaa11928 83968a406cbf41d8b3d312 6d4e3ed833d3c12f60faff</u>	+ 1 ethevent.co	✓
16	2024-01-15 02:52:35	<u>0x97c32743c27fa3860a8c 88c47f1220398ac1d87ea7 bc18f6358e61a328201f1e</u>	+ 1 Airdrop	✓
17	2024-01-11 00:37:50	<u>0x8be7970075d8b584d00d a169430177c698032eea78 72a68b96fcfb9827099e72</u>	+ 1 Airdrop	✓
18	2024-01-08 04:22:10	<u>0x0ed793113abc5f0ec83a 8022402302bb399493a1ba 6f6910095c1a32dc727c2e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
19	2024-01-07 01:07:55	<u>0xc4dfffb98f4a184f59163 2393ac2058431cb281271f 77e3ac4a6d16894f66d78a</u>	+ 1 '	✓
20	2024-01-01 00:54:40	<u>0xd585ecf0dfae4fffdd86 9715c9394da8e87b89d4b3 7bd089c05cb0e695392020</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-22 07:39:40	<u>0x83659e285c2e94d2f63c d5ab21934d432b34ab6fb8 a3530b10efcd2fde823dba</u>	+ 1 New Year Gift	✓
22	2023-12-19 21:09:35	<u>0x58d3defce3f6392e0b64 9242609e4fa5843c0735f0 db80d9288c237e54e2784c</u>	+ 1 New Year Gift	✓
23	2023-12-19 14:52:20	<u>0xb4480994c5985cd2129f cb7fe161d03dfc091aea39 937855e11e3e4c7b3ef268</u>	+ 1 New Year Gift	✓
24	2023-12-02 03:21:30	<u>0xa394f2463421439f839e 06d815156b2e6514e2c16d 8bca5654e9a8f8e62a02b8</u>	+ 1 FROG	✓
25	2023-11-25 03:13:45	<u>0x3c25ce880aceb8e5644c d3e126860ecdfe9ca8a74a 43416de630885737afcd1</u>	+ 1 m!	✓
26	2023-11-16 20:55:05	<u>0x6811f0734830b7fe7479 7cd0e1b8e9a3e6092cb17e 6642b468c67c6f0876d959</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-16 17:01:40	<u>0xda30535dc965f737c112 928c7dc49fec3555ecbd0 34d3a4dc2c3b5781bdcd7f</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-06 15:39:50	<u>0x5267d6dce27efea57f24 1ab10586500010a230d786 ebe60af2450cb579b227eb</u>	+ 1 nt!	✓
29	2023-10-29 19:18:15	<u>0x825a0d7c85a484f03cf7 99a4f3f0e3da5107e0a10b b24ccbd1cde1baba3aca6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 16:54:45	<u>0x69ffa7920058d7e5ab495b68f13a16d8925c66dfc66b8d7da8ece7aa85b90888</u>	+ 1 int!	✓
31	2023-10-22 00:58:25	<u>0x54391ab91dde6493b67f6c86ee3f246fec90edde51ead2252ab16d99e1fe3c64</u>	+ 1 t!	✓
32	2023-10-20 18:59:15	<u>0xecedb1f2e378b036a2bc8114aa25a1941b0599eabe00890c171ca5b46da0d6c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-17 14:08:30	<u>0x3a0bb267c058e1575b26f10a51f50c26e42e0476062eba8aa6b3a3b220441782</u>	+ 1 im!	✓
34	2023-10-14 16:18:15	<u>0x27c209837afaf9f18531b71b10b3e1990d38a625e4f180521c6709a527405789</u>	+ 1 onestake.com	✓
35	2023-10-13 02:19:10	<u>0xf415ff64134cb8be5e5209608245261f1b7c642c86361f721141f8bc6cc83fed</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
36	2023-10-11 22:17:05	<u>0x8c3736c0d2f7b2dd845873c3a9f638c130617d992d67e0ceda20ba6baf4cb554</u>	+ 1 ocketrpl.com	✓
37	2023-10-10 06:02:00	<u>0x9f9ec4060eeae99857c8528ecdc16423b59cb494e2296ffb29eed146a7c112be</u>	+ 1 laim nft!	✓
38	2023-10-09 19:39:25	<u>0x5e5188cae57a574aa0af15274006c0a817a8602935c8cc651a7b98aeaae9d039</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 01:24:55	<u>0x84a23b10cbebaaf420271e7542a9a54b591beb4af3c175f9ae30c119b7ac8722</u>	+ 1 hibredeem.com	✓
40	2023-10-05 19:51:10	<u>0xda03661cb3ee1e27bbee14ec5bb3d8b09b92ff67504bd677131c4f9cfd51be5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
41	2023-10-03 02:57:55	<u>0x577c8220465bb58facbe5de10850fc75121dd2e51587870aea147325d3d2c0e8</u>	+ 1 m!	✓
42	2023-10-03 00:11:50	<u>0xd7aa3deaa7aff9572759870512c84e8b5575b70df04f3efa14eb3a87fe9aa4fd</u>	+ 1 im nft!	✓
43	2023-10-02 15:51:50	<u>0x8354f7578a2611f3fe4b6164cba15c3857732d037c779ea9b3dc50f92b625b</u>	+ 1 hibredeem.com	✓
44	2023-10-02 13:49:35	<u>0xd1ee43d0340d5766f3f14042b4061a00dc5f925afd54a43d26646c565fc0482e</u>	+ 1 dolib.com	✓
45	2023-09-28 04:03:30	<u>0xd0dfeeffdfc352e1d5149e00bc85c7550bcad4c03ecfd395d7802a8df1f2dfd</u>	+ 1 aim!	✓
46	2023-09-27 18:26:55	<u>0x5adc6bcc029cfe6fea8e0986a612aeb92f4d872782c2478b884c8fb4f2b8590a</u>	+ 1 aim nft	✓
47	2023-09-27 13:21:05	<u>0x54324ec85084f9d1d35b33f77d26b193768c1aadd27a4f9383653d368e145274</u>	+ 1 im nft	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-27 13:10:10	<u>0xcc5f288b8a34b760662e</u> <u>409d1437f092fcbf623654</u> <u>f149174880aa7f048c6ef5</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.