


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7702a4ae21dfc92d3c3567cf8018ae0687b51e74**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	15,987 USDC
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
JOIN-USDCOM	451 USDC
yz	0 yz
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
2,000 USDT Reward	N/A s.xyz
USDC NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:27:10	<u>0x46a56c2e49fc46803d9b460dc594d5e3bc772452506a3a6f91612984d0aeafc3</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-05-09 18:35:10	<u>0x7b06f41403eac07aa1766dd0475febef1bb8dd841b25c7cb577fe1c081c513f</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2023-12-08 07:19:25	<u>0xf6705c23a0bc59e8b774829b8ca32e6e50cfeddc56b18fd44d09e1fe130fe029</u>	+ 1 USDC	✓
4	2023-12-05 01:19:10	<u>0x2ab99e2f37f8c8344f1d4920eb750f25f18ce869539d3705339a4ffde70ad9e5</u>	+ 73 USDC	✓
5	2023-12-01 19:30:30	<u>0x281fa6f0f8b5c78c2169acc36a58368d8b6f8d6754f02d65318671b19291e8e6</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:25:30	<u>0x3a87458cab4e2ce8ad38a39153c660a89034c9ca46d520c169a4fbe4203d1454</u>	+ 1 .xyz	✓
2	2024-05-09 18:35:20	<u>0x8daeeb70c8478261d0a80be95b3f8dbeb707faa8ca45de650aecb380aae37193</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:44:40	<u>0x79c700ab4a4946dd866d90b601dce4c2255f69be09eb88200018d4ac245c0d61</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 12:41:00	<u>0x8bb13aee1c656cae34682d18caddb738a293903286c27d9cc82bf8fd714c6a20</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-13 12:34:40	<u>0x0a9bd7ac0ed79bd36f64b7606927be27d8242b88c4d7c02b81f28a2ae659070e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 12:34:40	<u>0x0a9bd7ac0ed79bd36f64b7606927be27d8242b88c4d7c02b81f28a2ae659070e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 12:34:35	<u>0x1c86bd808d2b0228f21aca311d7e6eda4dcd2e77876668a9633fc6723bc85ed2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 12:34:15	<u>0x4258a8f60439d86ae47eb324b8999e87e77f401f3c16cda0eafa070ba0c3c500</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 12:34:15	<u>0x4258a8f60439d86ae47e b324b8999e87e77f401f3c 16cda0eafa070ba0c3c500</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 12:33:05	<u>0x60c3f70071b6e65635e1 caca4b87ec5a1e82fba1ff 324b974acee9579e08e78b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 12:32:30	<u>0xd44997000b008e2e7034 14087cd7f7f9498d3f5d12 7aa2778c86efb26d7b1dee</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 12:32:15	<u>0x4b4ebffdc3bc92e734c7 01e51e711bf247ab314e7b d803b422340184e83e6142</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 12:31:55	<u>0x7f52d93d31abc7fcd207 f9fb7e0c8ff85e7cac2e14 d483201458e1e7492f7c1d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 12:31:25	<u>0xc8ad63527b691fed33e9 1025df4e758887135c35ba 4182b49f35f56068437615</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 12:31:25	<u>0xc8ad63527b691fed33e9 1025df4e758887135c35ba 4182b49f35f56068437615</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 12:31:25	<u>0xc8ad63527b691fed33e9 1025df4e758887135c35ba 4182b49f35f56068437615</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 12:30:45	<u>0x9a85f8b4101cb80f6a52 60150cb739c3167c372734 4577ecec68d0bf1a1bf5aa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 12:30:45	<u>0x9a85f8b4101cb80f6a5260150cb739c3167c3727344577ecec68d0bf1a1bf5aa</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 12:30:45	<u>0x9a85f8b4101cb80f6a5260150cb739c3167c3727344577ecec68d0bf1a1bf5aa</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 12:30:45	<u>0x9a85f8b4101cb80f6a5260150cb739c3167c3727344577ecec68d0bf1a1bf5aa</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 12:30:10	<u>0x86c139d5bb461e832ac7235edfec4525d031d9b12ddd7152de4d744833cb277</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 12:29:45	<u>0xa30d68c7ee9c985a59da458c1167898c1d0eebb131eae9b89cf7f98e682179fc</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 12:29:30	<u>0xc7707fe09f153601da0f0eb77a1402311b4a1c5718ba9e4683a1caf024205ae</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-13 12:29:20	<u>0xc9eaed6a2b0027a34dbba147d8bdd264f4f4f4d6918d43978aab447f9cac293f</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-13 12:29:20	<u>0xc9eaed6a2b0027a34dbba147d8bdd264f4f4f4d6918d43978aab447f9cac293f</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 12:29:20	<u>0xc9eaed6a2b0027a34dbba147d8bdd264f4f4f4d6918d43978aab447f9cac293f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-13 12:28:25	<u>0x9dd3b727c0d6b69cdc236543f520ae1204052d80529ae3e506145ea9f82e6bd5</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-13 12:28:25	<u>0x9dd3b727c0d6b69cdc236543f520ae1204052d80529ae3e506145ea9f82e6bd5</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 12:28:25	<u>0x9dd3b727c0d6b69cdc236543f520ae1204052d80529ae3e506145ea9f82e6bd5</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-13 12:27:50	<u>0x0ac75f55ca60a9d536a8b5dc257120465d175ecb2eb3a25ed9f225c167317ec5</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 12:25:20	<u>0xc60ab129c76e3e4ab1d0f80bd642ef9a1cf33822b169b88208c5c0204b7f7539</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-09 19:15:50	<u>0x44f19e0fd484cc5f979bdfa4ebbbffff18a0b3a47549a1a4c90ead134ed3fa95c</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-09 19:11:00	<u>0x6c7e1c269ecd5292ce9ee57c8ad96515c41cac9bd2fe766f3f508d8210ca0274</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-09 18:51:10	<u>0xb514bbe32f61d295b68629d9d5358b35e98eff876b26bbb98f849c148aaf542b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-08 03:11:45	<u>0x14ddece97bbedddb4dd38f59d7f4f8e1046f55f8057d7d42eb63f12a93aaaa05</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-05 01:49:15	<u>0x535cb529ece9cadf6e4a dbfa3ac2401fac3d930a7c 1b8a3b22b9d9f13b144236</u>	+ 1 5btc.com	✓
35	2024-04-06 07:14:15	<u>0xb92306a8721d736d604d fd187addb1d7c6aeacc15c b3bcf249ca2f544ccc6fc0</u>	+ 1 usdwin.co	✓
36	2024-02-19 06:52:35	<u>0xc70874541049770ddf29 c4f306ac4b16a94abec80b 6a39ab588f7b8045f82d07</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-17 23:22:40	<u>0x5ff5142c8a17a375affd a40ac36a8137eea0a84794 8e483fdbebc8ca7e48594d</u>	+ 1 NFT	✓
38	2024-02-08 13:21:15	<u>0x3221346afbc65d93c83c 6d17e1737bfb5a2fec72e4 ff10cb09296a75a016c663</u>	+ 1 NFT	✓
39	2024-02-06 03:14:55	<u>0x3171bada83281136ff7a 80283f6f7d0b90e7c4e152 7cce1f31aba95af6586e79</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-03 10:04:55	<u>0x249511989e02317bf3bd be7472776aecb30d50258e 94dbc084b1486b66716806</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 22:10:25	<u>0x523941b3fca76b1f2874 c373e5d6f821565a93f2c1 dab0217830159a4f8ea447</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-28 18:15:50	<u>0x673caf15c01dfea1c441 dfb72dc08bcd41453a2f3e f68f2873d7af095cea9310</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 07:33:45	<u>0x87060b9f6be459491bca176c4c1c4dfdcfb3b5dc8da1d7e7c5560c12e208c490</u>	+ 1 Liquid-ether.com	✓
44	2024-01-17 23:59:35	<u>0xfb3a327504772e49cd049060aa10b3b331c1dcc7d7eaf7ab128e8d8f0819e90f</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-15 03:46:20	<u>0x225d55b77fc677b549232c721345388ff4dd00558af0ce721db58bc5baa54540</u>	+ 1 Airdrop	✓
46	2024-01-13 11:32:55	<u>0x9493ff68f75d38198f74224e8e0bbd81058622af28c0da190f55c7713d79a535</u>	+ 1 Airdrop	✓
47	2024-01-12 06:56:40	<u>0xe2667c8fbd737df18958dc578a9873334c03583849692c16ec538bfde2638b9d</u>	+ 1 Airdrop	✓
48	2024-01-11 02:16:20	<u>0xb208c72efa38d4a5689b4aa81ca12441aefc0ab4749782c183b6103c6e32767c</u>	+ 1 Airdrop	✓
49	2024-01-07 20:48:45	<u>0x0b2d509bf36e31b556842124f472b321c325bcf705fd9edecdfafb5362df29ce</u>	+ 1 Airdrop	✓
50	2024-01-06 16:39:25	<u>0xb97a890979f1a878821b8eb124ed020fac20d0874680702d3a316beea4ada6bb</u>	+ 1 Airdrop	✓
51	2024-01-05 01:50:00	<u>0xce036b92889b489f89b7bfffef856908a9d5c206c379d3440a8880f45e955d7ac</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
61	2023-11-07 01:08:00	<u>0xf591148e374d61d3bd1c d763f6107a50b626ece9e4 cd45f0c4b26b4a726dab77</u>	+ 1 nt!	✓
62	2023-11-04 00:26:10	<u>0xdd7d60cd631f41dbb250 84cc0cb614b0b1f8babd7d ce6e98057b664834407fea</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
63	2023-10-29 22:41:25	<u>0x20f98a459f226098f858 cd11510b0db3ecf7138a76 fd4a9067d27f5d6cef57d4</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-24 18:37:10	<u>0xb23e7cbf3859f5e400c0 f848ca3883e75a913394d6 f25c9f6e5b603e96a69cdd</u>	+ 1 int!	✓
65	2023-10-22 10:57:50	<u>0x04d83fcc56c3cf652c62 3dd60db76d3d6c082b5edb f2a06d30bf147ec29c6fcf</u>	+ 1 t!	✓
66	2023-10-19 00:15:20	<u>0xe221e720c37e0f7f7e3d e304aafe7249e0921820e3 e1a3480ddc4342314c5789</u>	+ 1 im!	✓
67	2023-10-15 17:51:25	<u>0xc41b8d18b062ce00f23c 5e179972e3fd287fc02b0e d5ba3944eeab0272be97da</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
68	2023-10-12 18:05:20	<u>0xee5240980d3b78707c84 b72a3c0dd1f1109c3b026b 61d98c842c376524b89fa2</u>	+ 1 onestake.com	✓
69	2023-10-12 11:55:10	<u>0x9ea54ba04d6845ea3e55 01e0f16e21d042d525970a 9ac7ee4b8c1f1c4ab7f04a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-11 15:40:25	<u>0x5bf89c65305be8a433a7c1f634a6f31aef8caafa90f82751f2cddbabcce37d73b</u>	+ 1 laim nft!	✓
71	2023-10-09 01:47:35	<u>0x4adddaed99a5729c839cab1c3b4cc8641953e070d1d59add652f939afcecfb6f</u>	+ 1 ocketrpl.com	✓
72	2023-10-06 11:51:45	<u>0x412dd4f2a63efff4a01a2cc9276ff027fb6bcd23a4f8bcc2380a0390356208f3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-10-04 04:29:45	<u>0xbab0d1cf9af32e182e853af6ba1f8d7e9a0206e5403f268643b7260d12f954d6</u>	+ 1 m!	✓
74	2023-10-02 23:03:50	<u>0x7550e379d61c53a350faa3ad618aa0c0eee4c1569e3ae080c14dee196ccb9147</u>	+ 1 hibredeem.com	✓
75	2023-10-02 19:43:50	<u>0x5624446e40eb3a9ef119fd8c04f08a1fa61a04ca4401bd30b8ef166897a31c1e</u>	+ 1 dolib.com	✓
76	2023-10-02 16:59:05	<u>0xf70d06ebf457829a9510be670592786e08e05c64e4b7aabc8713772e955dce92</u>	+ 1 aim!	✓
77	2023-10-01 17:04:55	<u>0x0a9ec084fea4c22d6a926a42dc446d8f0124142fe15a808a4f997e07dd3f9384</u>	+ 1 aim nft	✓
78	2023-09-25 15:08:05	<u>0xa80bd7ac83b14ff51ad9447a1786fef75a4a8d1bfe1883e24a35ba4c42646b5c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-25 14:07:55	<u>0x40baaa7cc31b2d2d7cc0 f747230b5b55cbdb47b3b9 7888357e06a2b5da1c6117</u>	+ 1 im nft	✓
80	2023-09-25 12:57:50	<u>0x5a37a0cd799a07bc9859 b9626264e0e115c814366c 8222e3da6872b3e68a53d3</u>	+ 1 laim nft	✓
81	2023-09-25 02:36:05	<u>0xa9ef72df098522ef95a2 f9035c7c9ef282494088ce 210807c9857587f39d0f5b</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat .bio</a>	✓
82	2023-09-24 04:10:05	<u>0x767be61fd7f983709874 61a0e18740ac39f195fb02 291dae1819c162c734a53c</u>	+ 1 aim!	✓
83	2023-09-23 09:28:25	<u>0x68e716dd1484a8d87eef 405f5d29a2ef2c13de997d 1f3fbd94a5bd292403864e</u>	+ 1 m!	✓
84	2023-09-23 09:26:20	<u>0x726885cdeb6987ed35e5 231faabe79411aab7d8bcf a45abe7e5b0abb1ee13428</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 23:14:15	<u>0x2caf3bedd86a8aae0f13 382692b86ceaf03b29531a 659fdadbc810a4c8e9d991</u>	+ 1 aim!	✓
86	2023-09-22 21:54:35	<u>0x5e97ab60fe8804086e32 dfffa325ef4096f94c8a165 32a254e42b590a57071b96</u>	+ 1 laim nft	✓

## 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.