

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a144dbc1dca558d7878001ffcfda54ec6caf6f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	262,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,042,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAP <sup>3</sup> COM	179,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP <sup>3</sup> XYZ	17,666 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A Iaim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$53,920
Dappradar Airdrops	N/A Iaim!
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:35:05	<u>0x4fb4400f376ae2269325 f7d7d9c03e94823744f291 684bf1c822dea5a6f14a6e</u>	+ 73 USDC	✓
2	2023-12-04 11:29:15	<u>0x3b8f3abd8833b8b3fd86 0fee90d7e6fc72cde93a32 924e47a3f16f0a698b4015</u>	+ 1,000 USDC	✓
3	2023-12-04 07:11:45	<u>0x7a45e16ff25a4a0ff6dc a7e3aff5687320f556c3d1 f4e453db1f89fb8ec797a0</u>	+ 1,000 USDC	✓
4	2023-12-03 00:31:45	<u>0x2d6a8d1fc4a2f9723db9 686bb579e90bf53fa0886e d253f16168a88e1551191b</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 10:32:30	<u>0x38e9183dd78a946bd878</u> <u>030e0ad4cfc6cb2fa4a659</u> <u>95866f2debf65a4735c635</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-30 10:32:30	<u>0x0ac1f58b1d5157c103b9</u> <u>850f3fa2f65fe7700e8e2c</u> <u>3b979a3a5133113acc4905</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-30 10:32:30	<u>0x59fa7d8f37f9b6645e02</u> <u>7dfa3948d3ebc3a74b975b</u> <u>02e6237ff4cf0cb8280679</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:46:55	<u>0xc1cd418492a1c932114c</u> <u>3a72c8928bc7fde905eec3</u> <u>695efd24d19dbedb746daa</u>	+ 1 10 ETH	✓
2	2024-03-25 08:03:35	<u>0xfd780e540bf216ac75c1</u> <u>7c3afc412068d66152dc7e</u> <u>03bcac30245f18a5be6a53</u>	+ 1 d	✓
3	2024-03-17 17:16:10	<u>0x5f14f54459a549521cb9</u> <u>f6cb47c1f0903bf1376452</u> <u>b7dbe9354ea175c665d6e9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 15:00:50	<u>0xd811ff3c79131de1a6e0</u> <u>db665df7c2c8d1fb6566</u> <u>e6023941a3b58ae6c7d83e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 23:07:05	<u>0xc90086c40f0bd6abb8f9 a4ee49cadb12f65d927fb7 58ba260acc6b440d26b3de</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 17:14:20	<u>0xabe17139978882018ee9 ec8548d1e2ab5b7526e378 6757bbd426f2db4793100d</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 14:38:10	<u>0x4be30dd768fb6c9c0c61 4d310735cd4bb75db8b457 19ddef06daf492293ee5fc</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 10:33:55	<u>0x8f4b56503f3ee06e40cb 750e017985fd5be3acdc73 ea7ab1307f2c1ad17c3a88</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-17 20:24:20	<u>0x4a0c9e20a0a5ca2a0b67 9d3f52e072d1098c10fa5b 357b25caa3b1cb7d8efd18</u>	+ 1 BLAST	✓
7	2024-03-06 21:25:05	<u>0x33fc6f823ffc8083594a 424e7a859ab6c30d1d4768 04f06fd48e6dff7000fc27</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 13:56:45	<u>0x60d22c8f58de47f37629 a450a4a5d8dc68f807a267 f0e28414b518a0778ffaf6</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 08:38:25	<u>0xb30cbaae3d75fdd59111 e1ab13375d1e956a35758a 50b71776c2cfb19141c336</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 04:47:10	<u>0x246ed608f59779eac833 462fd045f0e399c8433943 5f14044b73c43b4b01adb8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 01:25:40	<u>0x3e304c3440637582d56c18b59a08b6e7c3d0315da59cf5747951c981b45a1554</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 00:29:40	<u>0xe0063b795543f6ecb34ac6edccea46de73484a4ae02c107ca09721d88d8f2699e</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 23:41:15	<u>0xe9dd2d0df0f05023614a9b3a90cc237ae91501859406e9b0d4a783b781176c1e</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 22:56:30	<u>0xc84019f5d7508444dc94b780df148e5aaf5e44938fe9fa648b5ff33f25ad9021</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 22:12:30	<u>0xdbdbd525b8b17ca294a03f9676f2fb9a3f068cada9c765ee868c9a7205c682f4</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 21:11:35	<u>0xff73fa08289798e34883538ceafd39738dc832582ea6e9075c963f83fc28f71a</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 20:21:15	<u>0x4be3c1cbdc8f7dccb0b36d2cd032065b733f9ebb5624b1320d9c217d99cf0836</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 19:05:40	<u>0x20e4b11553379a80189df159a8d44686a1bbfb4bd5fa3c2c2d9565025148ba4</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 18:50:05	<u>0x7683a7920a38647b3511e25328a2a50c62a3570f9741dc6353a92335e7b87f90</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 18:39:55	<u>0x26a847572104b1df83d3f156a868ff803598f4ebe24748c324f41db4c81309a9</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 18:32:30	<u>0x83c465a43d18933ea95a0670053c77d131c988a4a3b4e7bae54929009fa52760</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 18:26:25	<u>0x6b9a56efdcacd82d4b1569259736d0ef1a491957a6ed0f0cefddc4e05e2e3874</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 18:19:00	<u>0x7b2a985cabbfb95393efaab5cad9a0c360544b481d4021669b434a2b6582b9ee</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 18:13:20	<u>0x980b96621761bc12c90157f6dd1006f61ebca81841aac5692255a5c15b2abf3a</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-02-18 17:32:00	<u>0xfaeb9a427cf11d75df400cd52f02b8b8e8c9664149696f4cbf08df4f1e0ec02d</u>	+ 1 PRISMA	✓
26	2024-02-18 02:23:40	<u>0xfb2ca0b3acfb561b0af477700e15983b32059d3859be2a0b4860afd50f62057c</u>	+ 1 C	✓
27	2024-02-17 23:06:15	<u>0x6af9c9b13e7f7538b87b124fa8386da6bd05b8e814e6f003cae5ae9e3665b9d8</u>	+ 1 C	✓
28	2024-02-17 19:38:35	<u>0xefba04e48e188dfab637a26fdef796eac5136c80a3ab5fa5f179e9b563ad005e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-17 15:59:15	<u>0x159dbd99c70ea496422e</u> <u>a33f9c2fd43d320cc751fd</u> <u>aea8b852d528c8dad69e8d</u>	+ 1 C	✓
30	2024-02-17 12:58:05	<u>0x116ff55628c96bbc7286</u> <u>9a85e92b5733a5e249d7c7</u> <u>11aa68a2667edda15eb4cf</u>	+ 1 C	✓
31	2024-02-17 12:57:50	<u>0x59fa9c70ef3dd226c944</u> <u>eb418257e683477bc6c706</u> <u>85ed6866016fbca5052620</u>	+ 1 .top	✓
32	2024-02-06 04:39:20	<u>0xd35d1e52474cc9f55a42</u> <u>aa23ca5d88a7293b432dfd</u> <u>709914795826ae2d7d4c15</u>	+ 1 C	✓
33	2024-02-02 04:25:40	<u>0x25e2706d4f644846318b</u> <u>e6ad42ebdd5bd8ebd14d2a</u> <u>ab81fde2def4f47d1daf15</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-26 09:39:55	<u>0xe0d21e659c766da64bb8</u> <u>849d9d41f06caa6f03b2c3</u> <u>e4560134c171cbeed96b94</u>	+ 1 Liquid-ether.com	✓
35	2024-01-19 03:01:40	<u>0xd473fb74b5876739071c</u> <u>68eb7db8b81972c309a225</u> <u>b2450f05c638cc5d7067f4</u>	+ 1 C	✓
36	2024-01-15 02:16:05	<u>0xf2bc01ca0a35cbe32e73</u> <u>406ac895013b8968f4b981</u> <u>1aaa5a8a095df10fc86adb</u>	+ 1 Reward at link2024.org	✓
37	2024-01-13 22:13:55	<u>0xbc14bb00ba311a785230</u> <u>b15abbaf00d1465027cc42</u> <u>fc16014de2506e1cdf00da</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-13 12:00:05	<u>0x07179a24a8caa69d2a3649365f61588e4498a0f1f6c6d74a0b0311bc83574411</u>	+ 1 Airdrop	✓
39	2024-01-12 07:44:20	<u>0xc354aaf7e69ee6b4e572a4eaf20592a86e612855caa927b28608c91d929f21f</u>	+ 1 Airdrop	✓
40	2024-01-11 21:28:35	<u>0x2ca266f702a16cf6d60cc221586ce4e59d45b7bb30f9d481dd82168cfc9b32d2</u>	+ 1 Reward at ETF-BTC.xyz	✓
41	2024-01-08 19:17:10	<u>0x13881a3eda081dc0a38666240b948beb3da858f98b8fb04cc1a10883225838ed</u>	+ 1 Airdrop	✓
42	2024-01-07 21:19:50	<u>0x47e22aadb53eb1347a3af17640c4465d1c8ad61195d59e06c172ef115315758</u>	+ 1 Airdrop	✓
43	2024-01-04 23:56:05	<u>0x144b03490489f862cd44afe02efb9b3db61e3bafdf3d35455f8a1143881e2fd</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
44	2023-12-07 04:06:40	<u>0x6bc0b4b570702b9cbbedb33e7d5c5556b5007bb1b1801b2c4106afafd9ddf32b</u>	+ 1 claim!	✓
45	2023-12-03 01:14:05	<u>0xcec048386c2c353e58e3fedde41e03446e37015373b222362a8621950940d045</u>	+ 1 PRISMA	✓
46	2023-11-30 05:16:45	<u>0xfc9cd127b2b168d75588783f68f87dc2e8b390721ac19e5e0d896dd384173e83</u>	+ 1 FROG	✓



#	Date & time	Transaction Id	Amount	
47	2023-11-28 21:00:55	<u>0x24aa42d3dd1cd909e94c</u> <u>d0eeb2aaeb7705c792ea04</u> <u>1ffe7907f4c5579eaa31b4</u>	+ 1 o claim!	✓
48	2023-11-25 00:51:30	<u>0x4dfdf0aec83ebe0a91f6</u> <u>0e1adf6d816be164d519c4</u> <u>5d7e888e78666a6079a224</u>	+ 1 p	✓
49	2023-11-23 14:35:05	<u>0x513a185c91df715fc16c</u> <u>79a7c85cf15afab8d2b713</u> <u>43864671428142718994e4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-16 11:34:50	<u>0xe6f89c2258576a8665d3</u> <u>63c4fc1783264c5d25fd99</u> <u>23c752ea23bdfef148d8b4</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-10 05:51:50	<u>0xefa8f9a6d32caf9a8f6f</u> <u>2fac6d8126f0894e3d37dd</u> <u>dd7112c3b4e292169c53c9</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-09 12:10:25	<u>0x553171bf1c852d43bbf4</u> <u>f3d450ad5dffea10df08cf</u> <u>7baee1b9c7eefb30b53615</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-08 08:37:35	<u>0x34bb0918d7f167a4b6d1</u> <u>e213df55d6a61d6beddc58</u> <u>4f9d46c28459450f2642c2</u>	+ 1 Voucher	✓
54	2023-11-08 05:14:35	<u>0xc7523fef379683daabac</u> <u>457a5cd9115b7790768377</u> <u>90712d5d61942114d45d5f</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-06 20:22:25	<u>0x6d3f0655dee04ca77db5</u> <u>04cd7af33cf40e581dcab6</u> <u>d3c3199bf1b7a1edbf19ab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-06 15:48:40	<u>0x97594cc49a194d5cf2f6</u> <u>b864a8eaa8435a6db54912</u> <u>7715bf7416dd806bcae08f</u>	+ 1 nt!	✓
57	2023-11-06 08:10:25	<u>0x68ff66e67e6251de4fd6</u> <u>d83a69315e7e368e231a2d</u> <u>9c12a441a2986028162a10</u>	+ 1 Voucher	✓
58	2023-11-05 17:10:45	<u>0x17d268db522e4063c8af</u> <u>5bdebb0b014660980e405b</u> <u>e2adabe08c005a58ee8694</u>	+ 1 AIRDROP	✓
59	2023-10-31 14:51:20	<u>0x7db67737a6a2413a074f</u> <u>af6c743f54bf98757812a0</u> <u>0692060d214350dbf9d553</u>	+ 1 nt!	✓
60	2023-10-29 07:57:35	<u>0x147926cbb71e070582c5</u> <u>a70523c330aadae8c30886</u> <u>fcdb87cfcd377ee808176e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-25 15:30:10	<u>0x8eea4241bf506c823241</u> <u>9a52b32cd5d4e9858480be</u> <u>6d0879a651bf03d78ae26e</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-24 14:27:50	<u>0x172c9bc104c18cf1b4be</u> <u>21651bd586884cbba6e780</u> <u>e82f9fd50f8bf604bea277</u>	+ 1 int!	✓
63	2023-10-22 17:59:55	<u>0x0127ebdfd4373bfefae</u> <u>4652c8d1bb01cbe24b1f45</u> <u>3fa3c84a24fa4c59b71321</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-21 20:21:25	<u>0x5490974b75f961339217</u> <u>10d95973a1287e56e2dcf1</u> <u>9ee0bfb9c7454ed420a4b2</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-18 21:31:30	<u>0x9a0d9d1aff923c9c4f690caf301028d06a34047be8cc39eeb53516e95cfdc51d</u>	+ 1 Visit shibsite.com site	✓
66	2023-10-18 20:59:15	<u>0x9fac80be009f0a8f63f2246a6beae9e885fa85cb613b35593a963814a6acd7b1</u>	+ 1 Visit tetherr.com to claim USDT	✓
67	2023-10-18 01:12:35	<u>0xe02f70d713d8aabd50b8b374465a9ea83872b33f057e5f9664249a48238b5d3d</u>	+ 1 im!	✓
68	2023-10-13 03:51:50	<u>0x2387d6ce51335e38a87de0cb8c136535c5374ff8028b2c91f5b312d8aa074cc4</u>	+ 1 Visit https://blextrade. com!	✓
69	2023-10-11 17:48:30	<u>0x96033058efa9d373eb4c15e5223e66dde62bdad3a840ab25fd22a4b0f3a116e5</u>	+ 1 claim nft!	✓
70	2023-10-11 17:48:15	<u>0xc9cefb36947977c52f058ac908e93984eb06254b9a5a7c83cff7363e1d70ab6e</u>	+ 1 claim nft!	✓
71	2023-10-10 09:30:55	<u>0xc1e13f1f35713bb50e29ec121b728b5e1878b7f6999cfe7cafd016846f6d42e5</u>	+ 1 onestake.com	✓
72	2023-10-09 20:27:55	<u>0x49fcf964c5a24cd746b8c5e264dc562a460bf73c4dd05c4963aa2c7413e6d683</u>	+ 1 hibredeem.com	✓
73	2023-10-08 17:38:15	<u>0x0dcfc99ad21bf005bfe496b3d8ac05398329808727180a4a0e6eb807fd0c8354</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-07 02:12:15	<u>0x5ff181ac9d377eb38fce</u> <u>4860df0aefe896683dff93</u> <u>c5deef7ee74af5afa2a446</u>	+ 1 hibredeem.com	✓
75	2023-10-05 20:09:55	<u>0xf8f266c4f7ee0057c41c</u> <u>52711d3d8eada1fd106a22</u> <u>5dda9358b73b8f6dc9c5c1</u>	+ 1 Join Us https://stake-offe r.com	✓
76	2023-10-03 04:20:00	<u>0x63233ed6beadca3b341f</u> <u>8a395bf6f9fc91c86d742e</u> <u>c719285003932d23f021a7</u>	+ 1 m!	✓
77	2023-10-03 02:49:40	<u>0x6730a2583d3371b9b253</u> <u>29c41e139d885f9544f98c</u> <u>47aa07f65175b55a115800</u>	+ 1 claim nft	✓
78	2023-10-03 01:42:35	<u>0x9863107387dd2d05ee14</u> <u>e1e54bbef73ff7f1de87a8</u> <u>4cd487680369bff437d745</u>	+ 1 im nft!	✓
79	2023-10-02 14:08:15	<u>0x4c509759b98b0a880590</u> <u>e576aa0c7432df5b8baa85</u> <u>5c6fddd199216cd057661e</u>	+ 1 dolib.com	✓
80	2023-10-02 00:00:20	<u>0x3826a74be0616a4f4ff8</u> <u>3c57739982d62f0a979757</u> <u>d888efcfe1781b6d17d182</u>	+ 1 hibredeem.com	✓
81	2023-09-28 04:53:25	<u>0xdbe7cea232c8dd107b51</u> <u>1565ec92b9f0e58567fc62</u> <u>4c86ac182361d369422acf</u>	+ 1 aim!	✓
82	2023-09-27 19:18:10	<u>0xab3f1f6751f1d2d8f2c2</u> <u>a2f52d141a0a22f080e584</u> <u>a07ed97cba91f5e49dabb6</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-27 14:08:10	<u>0x3b95c30c8690a2575329</u> <u>9d0680608fb4b188b7f022</u> <u>4c3c91d38e5252942f8034</u>	+ 1 im nft	✓
84	2023-09-27 13:54:05	<u>0xc3ce8003afecc7c312c9</u> <u>b0bcb8da6c9292e65c4399</u> <u>481974f730a7927c933687</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.