

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x88fe52ecf6a56fab0ab014f3f106740bc25de115

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit trustwin.xyz
Dappradar Airdrops	N/A o claim!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!
	N/A Visit bonewin.com to claim nft
∅	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:20:25	<u>0x292ec048ba6155588b5c</u> <u>018bd9e376f5e29bc67a74</u> <u>372a97a39c8d6cd050ef46</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:25:00	<u>0xb9c58874f0e4d14f10d0</u> <u>25a648af16a8af13656e3d</u> <u>1fa66eadc12e4c29a20dc3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:55:40	<u>0xe0cbbf69843b08ccedb7</u> <u>8733fda86e01ba986f3049</u> <u>a8a302dab2b11afac5ab33</u>	+ 1 NFT	✓
2	2024-05-05 06:14:20	<u>0x2e8f1b16731d3a13bdc9</u> <u>77f2c59e3f1ff9541289cf</u> <u>4db6b2872fa3eaa4845d9f</u>	+ 1 5btc.com	✓
3	2024-04-06 11:43:50	<u>0x092807b1ab60c0c6e87f</u> <u>f4bbf0423298e6119847d0</u> <u>a3291be1a6ab1c5d9d53b2</u>	+ 1 usdwin.co	✓
4	2024-02-17 03:42:05	<u>0xac296491b70a91b598a2</u> <u>dd59c6e0af30cc4d46fe6c</u> <u>757c7b7c47299ad3f339f2</u>	+ 1 NFT	✓
5	2024-02-08 20:38:45	<u>0xceb9cb0f247d93aebc8f</u> <u>68643bb755b5371986f4e8</u> <u>4a97422d2a5939d2dd31ac</u>	+ 1 NFT	✓
6	2024-02-05 18:53:25	<u>0xdc6bcf5060ba82f0f897</u> <u>6c61a8d24d0ad93a52f699</u> <u>772e9c02a1005f5a66a3de</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-18 22:01:45	<u>0x3338515b334f3b959ccc b7fa435c085a7cd403a831 a582afafd4f5fe0f184f8d</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-18 03:32:05	<u>0x8f6b6e93fe1a430b9276 574ce65a26ec51f7b071b7 91ab543bd0c9dad914a9d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-11 04:25:50	<u>0x8464a5c903908a5f9bd8 168451e854655de3e76ca7 328f0ec8c5952a39603329</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
10	2024-01-10 20:56:45	<u>0x209c61ca5b000eeb30e1 7c0ade9a7dcfc6edfca812 171861858982b1cad48631</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 20:55:45	<u>0x359739430dc865435e70 eee090ef091307b953d19e d458fb5986a7f46e0279fa</u>	+ 1 '	✓
12	2024-01-10 20:47:40	<u>0xc3749b64932b1d03f294 5a0e9426b811a33a9be111 4433650d562780d86385df</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 20:45:55	<u>0x88115fae5de233a1c61e 5c6d4688380a94961d53e5 7db758b5d69b02d50b06d0</u>	+ 1 Airdrop	✓
14	2024-01-10 20:45:40	<u>0x99856989230b0082bc16 b4b035b7607290468a78b6 bcc52d394ce120c17b3699</u>	+ 1 ard.xyz	✓
15	2024-01-10 20:45:25	<u>0xdc8c8c230df9399fc21c 214877e61b37ee124b0307 1c435540004f5ca9cb5c88</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 15:42:15	<u>0x167a48678c2f1eb926b1a67338d940011483af65270471d2dd473f867171e2ed</u>	+ 1 Voucher	✓
17	2024-01-03 09:40:05	<u>0x59b44772c5aabb49701f687f41566503b4f5cda59cde1412ba01c95b0b3a931a</u>	+ 1 claim!	✓
18	2024-01-02 13:51:55	<u>0x8a1081318a17cc3f58f9a63ec9260545f3df2037925f97f5d0ca73bc1de1b197</u>	+ 1 '	✓
19	2023-11-28 22:55:05	<u>0xf861ddfe10ffdd1aa856f08e4c4fa47988294e47ea7aab7f17195353852c68b2</u>	+ 1 o claim!	✓
20	2023-11-27 04:00:35	<u>0xd84c2837a9b92b84dce64a4de8c437dbb82a07097a16a636b6eacc227c392b32</u>	+ 1 m!	✓
21	2023-11-12 00:51:40	<u>0x47ff206f316e42593ca6ed8938ce059eb35db0b17117abf925f774a29a0c450c</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-04 03:39:10	<u>0xe83c50ccdca7b7910cc177c61870f4631760342c1ec62df032583df2b2f322e5</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
23	2023-10-30 00:45:25	<u>0x3eee0b6039b33ca72f257d3ad548ad8340041061feeecba2531f4d2f0e92773</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-24 23:44:00	<u>0xcb37007fbef4978e26b377d9a95cc424e3bfba57f9a0691b239e13b07613b433</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 12:31:10	<u>0xe9c24ee3e5ccb37a11e451b72a38a12f825f392db0e4cc8cc0052fe39ed2aa63</u>	+ 1 t!	✓
26	2023-10-18 03:19:20	<u>0xdf3ee1ea285f72327219b34317ab0e9d4fe9cdfbf3b608bda33c20dd4f96389c</u>	+ 1 im!	✓
27	2023-10-14 15:15:05	<u>0x0ff332fa0d3af46cf78b8cafeae09712267d09886ea86c1cef65aeaabab6466</u>	+ 1 laim nft!	✓
28	2023-10-13 00:24:35	<u>0x486bb2bbb0483760fcb50de31ebda8c7a963be8bd49f2bf1211915b1b34c2971</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-12 00:49:50	<u>0x93ec1e1f947165b60635c0942c1784480b9f76ae9812682906fb7f7510101eaa</u>	+ 1 hibredeem.com	✓
30	2023-10-08 11:56:20	<u>0x85ab7e4ee2cc09217f145d6ae3d5e29e6a26267b1d9e4a29932dd2a35243b5</u>	+ 1 ocketrpl.com	✓
31	2023-10-08 05:34:50	<u>0x9694deba59d07e338eda6af592c3a5cc52ce64f99c2e3ce865c214629e090c99</u>	+ 1 onestake.com	✓
32	2023-10-06 11:59:20	<u>0xfb00e39186890a7761fe759cfe45a18e9cb8a0e571275a78216e3d1bf1f76f99</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-04 23:55:25	<u>0xf797e289cdd94bb42b48f4df38e57e7991d717b428838fb007307791ce94a5b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 23:09:15	<u>0xd4b138cb28319bab577b</u> <u>4fd294089b424279061198</u> <u>6f721d1ba21dd8eea1eda2</u>	+ 1 hibredeem.com	✓
35	2023-10-02 19:53:35	<u>0xa9aedbe394fe0a296b01</u> <u>ff9f88ac4f08afe6dd444d</u> <u>9538327758e52da5554ff4</u>	+ 1 dolib.com	✓
36	2023-10-02 18:48:40	<u>0x389036aeaf2ebf86bc2d</u> <u>bc94732ad45a50a898b436</u> <u>349bc064e3085ea36de332</u>	+ 1 aim!	✓
37	2023-10-01 17:35:20	<u>0x2bc2adf1533564139718</u> <u>dd63451608d96a6d9582b5</u> <u>b4528039c1b0fbea226b0b</u>	+ 1 aim nft	✓
38	2023-09-25 15:22:25	<u>0xc199b484b13365b71f86</u> <u>db70f428b8abebca5544a2</u> <u>a7521fca9609047f02b5fb</u>	+ 1 Visit https://fixedft.com	✓
39	2023-09-25 14:22:35	<u>0x913143ba302f3339f88e</u> <u>b7d3f9fe89c63ed4c12506</u> <u>7a3f2e84991ac015aa692a</u>	+ 1 im nft	✓
40	2023-09-25 13:11:10	<u>0xd5e885156f6a46f5e8fa</u> <u>48d8ec5d685ed0848ca3cc</u> <u>6549b9d52820a126a93dfd</u>	+ 1 laim nft	✓
41	2023-09-25 02:47:50	<u>0xe53d2a93f72a0585238e</u> <u>d07894c3d6b74a1e615b58</u> <u>f789c355dccc844b5cd6b0</u>	+ 1 Visit https://fixedfloat.bio	✓
42	2023-09-24 04:21:45	<u>0x3d5a99020bb14c954ac8</u> <u>9897bb3f7f02e446c0876b</u> <u>15f7f8f28b66bff57a9b0d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 09:42:05	<u>0xd7c6c44335c1e7b689ba</u> <u>53a08e4eaaa5632281ff95</u> <u>897262e8237f0c7127da9d</u>	+ 1 m!	✓
44	2023-09-23 09:39:40	<u>0xb81897727c073ab1e69c</u> <u>f7efdbf78282ff45b1f57b</u> <u>a5b5c046dc43b146331844</u>	+ 1 setup your mevbot!	✓
45	2023-09-22 23:46:15	<u>0xe501c5f5b6cbc0923edd</u> <u>247a83b6ab1de166b0a42e</u> <u>a30551bc8ab2049bfc4000</u>	+ 1 aim!	✓
46	2023-09-22 22:07:05	<u>0x85e03775e2893e410a24</u> <u>9f7250f7a85c32acc3ffc4</u> <u>c35337eca5916c88c8fa38</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.