


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x93c7ccd666fa7e6fe7437be14f2b410cca0692f2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	184,000 USDC
JOIN-USDCOM	407 USDC
SWAP-SHIB <sup>3</sup> ORG	2,087,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,666 USDC
POAP	2 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Â-	N/A usdair.org
LegoStar NFT	N/A t!
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:05:05	<u><a href="#">0xd89fb388f2d44b2dbaceb21fa40cfc353fb5c6adc4425ae8d8584a49676725dd</a></u>	+ 1 USDC	✓
2	2023-12-05 02:33:10	<u><a href="#">0x71e8926ca85b3a2d0f6f9c9585917c4ade625e9e72ac20927e5b5215dce6a6a2</a></u>	+ 73 USDC	✓
3	2023-12-03 17:25:05	<u><a href="#">0x1d6e46c7d13656d96baebaa96266707293366737df61e6dcdb728965f283daa0</a></u>	+ 1,000 USDC	✓
4	2023-12-03 02:39:45	<u><a href="#">0x2791093adeb2f2e82aebd3ba941dfb4d71a1b73075a99c5b3967a9207d134113</a></u>	+ 2,500,000 SHIB	✓
5	2023-06-09 19:45:40	<u><a href="#">0x0abbce1d3d9f6948db9f0deaac567eaa2d64b499b0c1ce36969379f73e559bb1</a></u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
6	2023-06-09 02:43:15	<u><a href="#">0x70192c75dfc4bb7a54e2192fab1ec93d2f121f5121305b1615e443e2e3f54e9</a></u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
7	2023-05-28 00:45:00	<u><a href="#">0x37e69a75336f71847055e3b54f37effb1d251173e17c1627b50dbaa771f7b72f</a></u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 06:00:00	<u>0xe2fc39872f2ef0a91f4d a43634241bb6ac586e326f 2988cb408c7d2de80469ea</u>	+ 1 The Proof of Attendance Protocol	✓
2	2021-09-03 15:27:45	<u>0x0dcf386e78e950caac18 577af4a4e36be77ffdbe97 03ad23333e5d65dc0e8585</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:44:55	<u>0x839c8b867029408efeb4 f72307fb021a8f617f3edc cbff90f703700886986696</u>	+ 1 usdair.org	✓
2	2024-05-14 13:49:55	<u>0x73247c7dd4276b03a958 4a8399a17c8e264232bf24 691a16ec0559cd5588b9c8</u>	+ 1 usdair.org	✓
3	2024-05-14 10:43:25	<u>0xe69670bf4448549ef479 5ae06e45376b3d2a04a179 5e0dd16aa9fd38e7ebefdc</u>	+ 1 5btc.com	✓
4	2024-05-14 08:34:00	<u>0x03f25c83ec190dd4f75d ffa442ff2a338d8a794ee2 28675349f1debb0cb63496</u>	+ 1 usdair.org	✓
5	2024-05-07 16:45:35	<u>0x63a258dbc72e4c6d1521 f606a78b315b20278bae27 035892ea3639d609ae7d07</u>	+ 1 5btc.com	✓
6	2024-05-07 06:10:50	<u>0xd28a6f4c0a193f303165 7095297456f504922145a4 0f88a1d7f0ffa9bceb69dc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 21:29:05	<u>0x067def29b0082db5fcd984b7ea5eb5b0863540d01acdeab06f29d78d8f8d1b42</u>	+ 1 5btc.com	✓
8	2024-04-04 20:02:20	<u>0xaddd987de253ccbb583b5ede1d2f9c6448c80e002e6b6a1285596b320311643a</u>	+ 1 usdwin.co	✓
9	2024-04-01 13:56:20	<u>0xf3ff5136255876ea3810483af120819885837ce0a8adf41138be2efb691a1466</u>	+ 1 usdwin.co	✓
10	2024-03-28 05:51:30	<u>0x8066f63618a5a29604821abc16204bb14873cbaf6d8afceb593b9823efd75f86</u>	+ 1 usdwin.co	✓
11	2024-03-24 06:59:50	<u>0x88d259b36acfdd6466c0e2061fccb807b991287d893b3007a3de8fac61d2530c</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 13:01:50	<u>0xa46429fc62b3f6c6489454e267e064cb2f604bada7ea667dc445bda5d9758a42</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-11 22:08:10	<u>0x44d77bdfd7a826eeb9fb61b2ec34aa61e9a6064696cb02c4f88d860a8f270974</u>	+ 1 C	✓
14	2024-02-08 02:49:50	<u>0x8930a62f780763ec66363527316f3805a5763950b4de858eeb19d2e508be77e3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-06 20:44:50	<u>0xfa15b89b4e3763c1cfdd9c1bdb04b0a885c0e523648210037a22466af1a9feaf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 12:08:15	<u>0xc01a8483b977ccf207dc8d4a41dc37bc6337128dd1d1f782bffb932575367dea</u>	+ 1 NOT	✓
17	2024-02-06 04:41:30	<u>0x324bdf7a042955ea402dc4c6c840c976ae2f64958099b9d62e79855d77245f86</u>	+ 1 C	✓
18	2024-02-04 02:00:55	<u>0x2f2072fe84dc8ce95e8fc067db6ecfc03ee97ccfa79cfe641e1a7142bb294d63</u>	+ 1 C	✓
19	2024-02-03 20:33:20	<u>0x9e03360b4b4d8be592a708841929a0fb7dba86b6de85e6207703580a715c5dbf</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 05:45:00	<u>0xe176dee3c8da47880c785e30238283af9ca4f9d0427a566b2598604abc6d3658</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 03:28:00	<u>0xeff90d2db5e618d5ebf5b65a2e7b1e3051c558b2e0dbe7b16c4834a9ae500cb0</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 04:34:15	<u>0xd02ca9c15092f40fc25edd253cce3cd35de1823ef5a0c8ad6c701ef852f82bd</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-29 22:58:55	<u>0x75b86c56871c313b250c21586bdeda9f3fb8c7ec0c43267b4dd50950e9516eb0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-29 22:27:40	<u>0xfe988defce32fa27634d853af49702b1bb11590cd46e29c642d3091f1a67bec6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 02:39:45	<u>0x1e80c1962ec7af170f50432972e592746737758ba0cc95ae7244753f0bbead90</u>	+ 1 C	✓
26	2024-01-27 21:35:50	<u>0x9b280222c9f0a1ade7457dea8477d5506867ccc2769daba65fb750d0f84cbe8c</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 23:29:15	<u>0x59c62c0592de7c3cf4a37ab923b8e99f064648a1c921d16848b08ea20072b3c2</u>	+ 1 Liquid-ether.com	✓
28	2024-01-20 08:50:35	<u>0x6d2bb5496e54ad44a94635c3bc075ca040c939336ec0d040858786055a0978fb</u>	+ 1 C	✓
29	2024-01-17 09:14:25	<u>0x3067c3015557c5ad9c9199aaba14cade1ef8b7bf6c8386af41c7c486999c6549</u>	+ 1 fun	✓
30	2024-01-16 19:19:45	<u>0xace3ac138954c46ae81ac83e9ff7e7209c684f5595f60d0328a6bef070d7fb61</u>	+ 1 Airdrop	✓
31	2024-01-15 05:43:20	<u>0xbcc1dfa01afdc58a3ddaaf94a96790d723ce6b70d06477370079ca36e470c4b9</u>	+ 1 Airdrop	✓
32	2024-01-13 13:41:05	<u>0xe0f6363613291e16d844d271ad1b662f68b1f42ac0c71c47349f242d3d25fa8d</u>	+ 1 Airdrop	✓
33	2024-01-12 10:38:50	<u>0xd7579b37bae0d3dc63c1ee3033572cbdd8833b7d2baeea7193febd7aec02b02</u>	+ 1 Airdrop	✓







#	Date & time	Transaction Id	Amount	
52	2023-11-23 21:40:55	<u>0xded803ebb59b304a48b73a33d07a43aa42de4e78bec3dc88a29cf53951d571bd</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 18:53:45	<u>0x58569d1475cc0a9aa3630a3982289e406b608dac4c6d8b4ce962afa62efb798f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 17:18:45	<u>0x9ca805c86697f65dd1fa841935f389b94d376b8a85a514b8597cb09c1a388f12</u>	+ 1 Voucher	✓
55	2023-11-19 14:47:15	<u>0xb0aae7d13ce0e084f672f3bcfac050e3d2a32cbfb1ac0c11c06151384a20b83c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 11:07:20	<u>0x8c5668702212ea4625ee11fefddc3f7ab853c6a419c553b8d3a5d8f7eff06233</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-18 18:25:45	<u>0x947fc9cb68566fe206e1fd26acfdeb6b5bac2f9b5200f8c014c9e21b6103a0a2</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-14 07:40:40	<u>0x49a846ec6d82de0f3ec6942ab1e884024466f741c6f4f5da08078370bcdf2c2a</u>	+ 1 Voucher	✓
59	2023-11-07 21:06:10	<u>0x102d7c27e10bdea36ec0478c3b9155ab34d3d3a131d5c7ca2adc45d150adce1f</u>	+ 1 nt!	✓
60	2023-11-04 22:52:35	<u>0x72d92333c2588ea493810a1260c328db444718afa92e787304a6dfef5864dcf1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 08:23:25	<u>0x8d3608ab2682d23907b7585a542bc80cf8f3144201c5be9a60f2f195d0e55c83</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-28 07:02:25	<u>0x549e7720715d317b8f486adead84bfc5ceed2decd956468798fa87d55a24bccc</u>	+ 1 Visit website claim USDC	✓
63	2023-10-26 08:18:25	<u>0x3936774ac197fcc2a3ce1f9d2eaa91193d9ee5d559ac90af64372e662a5308c9</u>	+ 1 int!	✓
64	2023-10-26 04:02:10	<u>0x367c83d3130873a7a4e8275a33d9c20b739846aa2cd8696cc53940104e41ccf7</u>	+ 1 int!	✓
65	2023-10-22 17:11:55	<u>0xb8ed1acf283a4123688a034badb6c1634dc17a357c204126c906264b8dcda42e</u>	+ 1 t!	✓
66	2023-10-18 15:25:05	<u>0x9aa05952077fd76f63f63e74dfeb8e855cf6a8943af0ef55b6281a4f7b48417d</u>	+ 1 im!	✓
67	2023-10-17 13:09:00	<u>0x98f4193fd7693d273cf651158c1a56c74cd4d4d562cfe14f1426ccf9c7e8806d</u>	+ 1 NFT VOUCHER	✓
68	2023-10-16 10:50:25	<u>0x95c1399db3252997f80ee1a219e26a8667dc12be0ed8447c6d081f7e1bf2b5a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-14 21:43:10	<u>0xaffe55eeb9b68b06761a1ba61e26d7537d4b22b7bf05c6434331c5bf7cd9e4a9</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 12:31:55	<u>0xce3df98fc089f2cded8a</u> <u>f716fac3070f8faa842d22</u> <u>b1f82fe2d2d65abe0e482b</u>	+ 1 onestake.com	✓
71	2023-10-10 00:33:40	<u>0x9308b5583c6d0a980a0c</u> <u>18d965e4216029cc783362</u> <u>81a54dd0fcb97e1cbcaa1d</u>	+ 1 hibredeem.com	✓
72	2023-10-09 00:31:25	<u>0x4aa5441484f5be7d0e0d</u> <u>28bcb3165a9a6dadee1242</u> <u>70524dbf8e14defcd71207</u>	+ 1 ocketrpl.com	✓
73	2023-10-06 16:27:00	<u>0x6da236d31cb08e995df5</u> <u>14441f0631cd3292d67de0</u> <u>f4188fa06c8026058018a2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
74	2023-10-05 22:14:55	<u>0x328e9a594dd824193d5a</u> <u>a97dec28c1405b5e3936b2</u> <u>0a9d91b074093088173bb5</u>	+ 1 m!	✓
75	2023-10-04 23:25:10	<u>0xaf539624e95b30bb72cd</u> <u>a9ed8e010601040f557e26</u> <u>f3e21a177619515eba4f02</u>	+ 1 aim!	✓
76	2023-10-03 13:41:15	<u>0xe0bacf2c91e1dfed21d9</u> <u>b245a220adac5c491498a9</u> <u>48337db8501cf15d786fe8</u>	+ 1 hibredeem.com	✓
77	2023-10-03 01:40:45	<u>0x3ac57be0a509ca9dc440</u> <u>705a5a67d8bc719d3f272e</u> <u>5af6e27639082e9245c49f</u>	+ 1 aim nft	✓
78	2023-10-03 00:10:35	<u>0x593da4f786dc1b17f5c0</u> <u>be171d0e7323b3214f3cfd</u> <u>4194a2f6ecdceea8550c55</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-26 00:59:20	<u>0xa1f0f5cf102f18d6c39a eea64c2723b06b5e190391 a383fb282c86b70d3885ce</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
80	2023-09-25 21:36:35	<u>0xae2925aeb281bce29714 603bbba750511521aec366 e6189a4a3f2c4f743c7fc5</u>	+ 1 im nft	✓
81	2023-09-25 20:35:10	<u>0x83f291a0a9efb1639114 4e642ba0ba158c281c2f97 abcddf3bcf40dcc71572ce</u>	+ 1 laim nft	✓
82	2023-09-25 09:02:15	<u>0xcdb173102931e1de3265 50589c1b052cb75f675d41 fd17a06e3f706696f57193</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
83	2023-09-24 21:40:50	<u>0xf9ac29bc89dc7c840abc 7401e3844c809abcc19f8d f4b0fce55ac3a60a94a45a</u>	+ 1 aim!	✓
84	2023-09-24 11:33:45	<u>0x2c7f4f9662b9b28479f1 903057932054807de15a75 1f96e59e4391b16c147f8d</u>	+ 1 aim!	✓
85	2023-09-23 06:15:10	<u>0x94692ea0d19007ff6673 58624656ea37e3c73490cf 5779697a4f93b77fd67a50</u>	+ 1 aim!	✓
86	2023-09-22 12:52:50	<u>0x973033efac08963d21e3 51a5c1cb2b2dcb68f10a67 d5cf3cac75ee7d5019cb80</u>	+ 1 m!	✓
87	2023-09-22 01:26:45	<u>0x75d6a9bba6edf961d753 30e79a9a30ce616d5c84ca 3a90a7acf92175725633db</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-22 00:49:30	<u>0xf954eb8c6f9ec8c2d711</u> <u>88ddab08e0574c57e586d9</u> <u>bcfc0a8816c95f7844b0b2</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 00:34:20	<u>0xaaffb2e5c233c4c19acdf</u> <u>1268d970c89b791e8b4669</u> <u>96d460d941f1ee527c3ebf</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.