


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x94c745b87583dee735fea8aa4c67ad29e28490b3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
p.top	0 p.top
top	0 top
op	0 op
xyz	0 xyz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
.xyz	N/A .xyz
∅	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-10 00:55:35	<u>0xacc42ccae1d3ddac173513fde260957300b59f8f878bfe793c56a81677f46ff</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 00:55:30	<u>0x9cdf37836fae93c4641c39ad497692e54a6d67787e7a0b5104b63fe60b4875f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-06-11 08:09:05	<u>0x5fe570e80a90bf4507293b5cddcddd08f4adb3dfcf321e4d4cab9b82bf9abb46</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 08:08:45	<u>0xcecc9c36e13d8aab455e59ae931e315801be35fd11dec1d680e03c170439b371</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-08 05:52:45	<u>0xfcbe87e4e8c4f0e67213c7325f85a0713bd7d2767b5e3a69daa5c231dce4c3a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 08:39:35	<u>0xe20e7c1b517a9c3a570760edd5950e2ad84f076d2d2d0c22d253e9518e019877</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-22 01:42:50	<u>0xfb6b09a155aa213f10a127e7289375f2ae19a95822478ae641a3879e759385b8</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2023-07-29 22:35:50	<u>0xdb0bb420240e5b511ff5f47a4113f08ba91b91648e3bf1aef4d4a7c30db8065f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-03 00:00:45	<u>0x5ec95123c0a7fa122b713e9050427600133153d91d8c0b297623bd961ec99328</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-04 00:09:35	<u>0xdee25c3359c7394fa097404231a87fa8b8639ff16f3f63312abca41a0c74967b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-31 10:29:00	<u>0x0835c9e08db52b4b7fac3dcac80a8b29146c269674f6cd32054f97ae6f7069a0</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:10:50	<u>0x231c9bb2353b50c7a95689a60f53009b526f97b85dde6d7e5cd4f7394672c3ed</u>	+ 1 top	✓
2	2024-06-08 05:55:15	<u>0xef75da219a30720a2401aeaf74b4895b1007d3da33976562dbe8c7eb27f04898</u>	+ 1 op	✓
3	2024-05-25 13:07:20	<u>0xf602a49db9b1348f55cd5fb5f102e6e294d5f7db22ad352007b86464ada8347</u>	+ 1 op	✓
4	2024-05-22 01:42:00	<u>0xdee7a1d985c79fdebdc060be3a355673850d0b4dc8041897e28d7340ff1bed9f</u>	+ 1 p.top	✓
5	2024-05-11 08:11:00	<u>0x65d0750a0ef90dd5af570b1bbc2590b628e80e9d90700c5fa1e6b00b175a7e6c</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 03:03:40	<u>0xea49901c210d44220dc567f8c3f80eb2b69e96e35b579d562e57837c4019be29</u>	+ 1 yz	✓
7	2024-05-08 07:04:10	<u>0xa207153bd6958a9c9d7fafb98bd7a0cb6de79c2f788228d2520d2370137a9316</u>	+ 1 xyz	✓
8	2024-05-02 06:30:20	<u>0xea99656fb99cb1fb47ea2f8d6305ebc97247ca414572a8f5759cd6c87b0f1794</u>	+ 1 10 ETH	✓
9	2024-05-02 06:30:00	<u>0xae57d0c2b3502d421abe40f56c305325fa3cce37034e6bfc9ae639a9cd6501cf</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:07:15	<u>0x3a11eae95ee055fe57e522da9a27889a57d26dc42dcba320d0f69775b28c5a98</u>	+ 1 ether.com	✓
2	2024-05-22 01:41:55	<u>0x74cc92c79fbb348a44435a3d6c2fc75fb420e7c2ffd161e2272456e67f65090b</u>	+ 1 laim!	✓
3	2024-05-22 01:41:40	<u>0x08ab2013d268a9dbc9e309ed376631e9dca0c7f7ee0cfc77b2867f885d04c38b</u>	+ 1 ether.com	✓
4	2024-05-13 02:31:35	<u>0x62fd13e9af91d8b1eeaa276360f845cd4aabf9811667c17344773b4988ed2e8a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 01:47:30	<u>0x61fe5a839b74cdf02c52db8530956401b1f86cbf474cf204e67b9d77506de9</u>	+ 1 NFT	✓
6	2024-05-08 01:18:40	<u>0x692318eb95c9ddd8476189d7ad67722665a422ad78a9d392d1a7b88ce94b1611</u>	+ 1 5btc.com	✓
7	2024-05-06 00:03:05	<u>0xc3fb30679fa8d3de09655f2c1ca48b2cceb87bd5fcc336272a6b5782f15f824c</u>	+ 1 5btc.com	✓
8	2024-05-05 09:03:55	<u>0x2c84441efb96f775ca84a56e931e8ce964c9ded5cd0f5ac756d3e1113d7066e6</u>	+ 1 5btc.com	✓
9	2024-04-06 14:35:10	<u>0x9041549e6dd6cc749d154b118267db39ef34d8b3e7cad0b7551370a34401d9c8</u>	+ 1 usdwin.co	✓
10	2024-02-27 15:37:10	<u>0x5f4d4d2e7fa32b4b962573cbd0c7ac779180a9970afc99fc59191a8b1a19c5c1</u>	+ 1 D	✓
11	2024-02-27 09:39:45	<u>0x91aae38741e07fd6e14db897122239d7d0c4adf86934aad512c55d18b3b69e21</u>	+ 1 .xyz	✓
12	2024-02-27 09:32:30	<u>0xbaaee7a50be3018c19c0870d04125a9d99ef04635e6c3561c945d2e458701a54</u>	+ 1 Reward at shibatokens.re	✓
13	2024-02-17 06:51:20	<u>0x49443905e60a545555ae8da348e4f4aa496d072b60fb165aea1e59d4a9fd91e8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 16:46:10	<u>0x9fc57e4e2826674b8c661c5d7c759017a481d111c7fb609084ddfd796fb15e9c</u>	+ 1 int Airdrop	✓
15	2024-02-09 00:55:35	<u>0xe984bdf82774fdd5f3cf3acd9f6254f16f4f8afbd53f851e14ac0a938f1d80e3</u>	+ 1 NFT	✓
16	2024-02-06 09:42:30	<u>0x66cab856810b78e0a6c1351cc702faa84698ae92c32ba82e2cab29774a9f0159</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-01 00:22:25	<u>0xe022c3ec54628d4e4be4974c94174a3de8d731cd99905bd7484195f151356376</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 05:25:30	<u>0x14335f844918fe66871b8845842672c971f0ff4a6514a348d25ecf88d9f8c671</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 20:45:15	<u>0x753730759516c7cf07d8768a86426a717030a21eaa5eb0fee3a781524fc0dba3</u>	+ 1 C	✓
20	2024-01-24 01:31:55	<u>0x9945acbb6281cb19d1327881f80f45eac45117f8f852955bacdc6605d18ae0d1</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-21 15:45:10	<u>0xf5c8c0db19d22834cc24e653194f2f792df8cbf0de369dc6a432cf14ca8b68ad</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-21 15:27:25	<u>0x237e99e8816b3e8992d5fa5331c557ddebfd247ef4d71ac4e2aacf5301a5d101</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 04:02:35	<u>0x8f123c7e5258945d76140bf93e30da60b96a646d9cf90c4bee2fdece1cfba28f</u>	+ 1 rare-token.org	✓
24	2024-01-18 19:55:25	<u>0xd471c3506b08f0b37b45060b77d8f9c3d1054a6d2dd49ac785c0a5253dbe011c</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-18 14:06:20	<u>0x0dcd10b9688ffc37ec66594a4be31cd2e709fc0ff156a5bdf30cf60a064de35b</u>	+ 1 10 ETH visit ETHPEG.COM	✓
26	2024-01-18 05:34:00	<u>0x2416bd7bd7f71fcdf7f16bdad3d9c3c9eceb363a9d3c26b4fb260c723194cd3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-17 06:45:15	<u>0xf2bfa33026ac603663392af6bb793e1e2885f7a3f61b6b16c247959f341896fd</u>	+ 1 ethevent.co	✓
28	2024-01-15 13:56:35	<u>0x377355c4de2bbb86cc376f0fd8ff5bed9e24e88e9ea5f7eccab3c654b89114ae</u>	+ 1	✓
29	2024-01-10 04:54:55	<u>0x87b36e4c5c9e70dfdbcf079e5fb0083846dbfceca5583b799b5061ee022b8adf</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 02:05:35	<u>0x66fc319f302af2677e98bb5c9c24195709a90615b7c274a82889aded221dd0a5</u>	+ 1	✓
31	2024-01-10 01:35:10	<u>0x1d7c279cdae46a0e576dd8d9551d8c85a68f3de1f03d2e6b1f018e28fa4eb1f6</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-10 01:33:45	<u>0x9800545740aedf1db368</u> <u>46f1758885815c5eb16bc6</u> <u>f048e13f1a945097bf90b6</u>	+ 1 aim.xyz	✓
33	2024-01-10 01:33:35	<u>0x87403b9139053a21f392</u> <u>4f748e4f7fde1affff6b6de</u> <u>d970f1deb0b68069a7a9b8</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-03 11:51:05	<u>0x0987118ae4661796f595</u> <u>c61572f36aeac880c0975b</u> <u>1f386730fa872ef5653f19</u>	+ 1 laim!	✓
35	2023-12-31 04:42:05	<u>0xe122d2a616060eb179ef</u> <u>d14b605be45d5fda198d10</u> <u>fdd1e6d9f62c8b02438d14</u>	+ 1 Voucher	✓
36	2023-12-21 17:49:45	<u>0x077c491565ce783d3b27</u> <u>c76fdea738d2aee7a8a1d5</u> <u>591bff658356581a2870ce</u>	+ 1 '	✓
37	2023-11-29 10:36:00	<u>0x6ce4fc2088a2c615f37e</u> <u>d6286bef6c2f9e0f908649</u> <u>c372dd312eef4c121c8995</u>	+ 1 o claim!	✓
38	2023-11-11 03:34:10	<u>0x99b08175d3fc6c93dd3c</u> <u>854f6adfd8eddfa4186b09</u> <u>c249e72c375cf157139629</u>	+ 1 Voucher	✓
39	2023-11-07 12:47:20	<u>0x692337955129c01d3eaa</u> <u>a220aea5ec5804f4a07e62</u> <u>2b1e69ceeb8f32123bd01d</u>	+ 1 nt!	✓
40	2023-11-04 12:40:50	<u>0xe5fd2f478f2da8d1ffc2</u> <u>c9fc94b61dc3eaa49db659</u> <u>57c8b0646ac0bbe9aa4278</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 08:14:35	<u>0xd5d86fef5c06b04a7b6d61ff18b04cfd742fb1851cf1b5f2a718eb3867552aa0</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-24 22:39:15	<u>0x6713c69f9c0d43584d57119f02e0a9097385c0903a79a3dd88492236fe221ba4</u>	+ 1 int!	✓
43	2023-10-24 18:43:00	<u>0x7dc9d84b1df4da110685b2221cdf5dca0e39f8472730a82d75d73d154e8c553f</u>	+ 1 int!	✓
44	2023-10-22 10:26:00	<u>0xc532f0f93114cadcf01dd22e9cb7192cdde186d7865c8f4e1b717ad35a0a2933</u>	+ 1 t!	✓
45	2023-10-14 21:28:50	<u>0xcf78c6a1204dd7286c324d73c3d89b14c2ce0e1106c5767f104bcecd253d2608</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
46	2023-10-09 20:25:55	<u>0xa3e5e63f96fb92d02ddd82d7dbfdf006b544f829c975577f083c7f6491d4f5e9</u>	+ 1 laim nft!	✓
47	2023-10-09 13:39:30	<u>0x57ef4aa597b1dcdbb7dc115fcfde73a7c572e4ec8b819f6420956040a563025f</u>	+ 1 hibredeem.com	✓
48	2023-10-08 14:23:20	<u>0xfd648a2a8546f5d6455fa520ff7375b20638ea416142fbb327c2d89ea7b537aa</u>	+ 1 hibredeem.com	✓
49	2023-10-08 03:58:20	<u>0xac751cec848382418a7e364f03138274706fb01a11ad2341dff7b498717a978d</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 01:04:30	<u>0x278859df610c6953b8186a8bc34e68de72b204a555b39397a84d865378f9085b</u>	+ 1 onestake.com	✓
51	2023-10-06 13:16:15	<u>0x2a802e1128ba3b62afc442563cb4886ed45475833620893db5f9e425c911753d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-10-05 03:07:40	<u>0x9535ca6b68f61388b76faca9007a4248d45409e72db72960622ee175225caa8</u>	+ 1 m!	✓
53	2023-10-03 01:41:25	<u>0xdf83ea8b04bf37b1b073fc8c498672f2579aa74569e658b2e39e806896cab94e</u>	+ 1 aim!	✓
54	2023-10-03 00:07:10	<u>0x1c161a14781e933ce82008a4ffb1173362687533ff24bdb183b02ff3e0a7ec06</u>	+ 1 hibredeem.com	✓
55	2023-10-02 21:24:55	<u>0x7326d9b3a4c24a0a06d17d872d54398adabcd72e8e09da0c9a3d09afbc3edf53</u>	+ 1 dolib.com	✓
56	2023-10-02 06:27:05	<u>0x26f3f6ebb4f2f87e65e5dd170559869d680556eb2112d8f07995f8250bdf878c</u>	+ 1 aim nft	✓
57	2023-09-25 17:30:20	<u>0x691249704329df664be26d47561159ab42a5213d51fa8ce86b6fb6a587a12cdc</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
58	2023-09-25 16:35:45	<u>0x438a4f6a3b509deb151a23af966826d6bfc2eba66a4e2a76f70926f1cadf1abe</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-25 15:28:30	<u>0x909b3c4cf9c10e3f0880</u> <u>f5e78c06d42e713b92c1cf</u> <u>50a2657c4230e5892c3223</u>	+ 1 laim nft	✓
60	2023-09-25 04:34:20	<u>0xff0e9571acb8e2a1783c</u> <u>2f572ec95ffc691bb843ca</u> <u>2892c2b9d45bf0d9de4594</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
61	2023-09-24 17:04:30	<u>0xa7e168a759da4a83c18a</u> <u>e8a455be507ec11a4c3f64</u> <u>88e1738b7f8bce45f55ca1</u>	+ 1 aim!	✓
62	2023-09-24 06:06:25	<u>0xb9a19c1566d324dc7dfd</u> <u>b71a870ac9d5562238f63f</u> <u>d42caa157347caf714ee68</u>	+ 1 aim!	✓
63	2023-09-24 01:40:15	<u>0xa8aef22f8b087321e6c7</u> <u>e2e1f50c54bc842141f3e5</u> <u>e14636e70aaa8ff4a7efb2</u>	+ 1 setup your mevbot!	✓
64	2023-09-23 12:16:05	<u>0x72612d57021d775d63e0</u> <u>2c0309df76952890b7790b</u> <u>6e7c5a883364feb4967b03</u>	+ 1 m!	✓
65	2023-09-23 01:48:20	<u>0x8039ea7ccc442ebe95b3</u> <u>85fc43cf136d9a3545cd6c</u> <u>ecd5c4248e2386dcf5eba6</u>	+ 1 aim!	✓
66	2023-09-23 00:16:00	<u>0x64baf029546b8b67e17e</u> <u>0bf89d6035d1f6b5c3b808</u> <u>52067da4a0df96297c88ba</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.