

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba849fa59eda0ad9c5a1717c8f1dfd0b1034204

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	153,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A ethevent.co
'	N/A New Year Gift
Â-	N/A NFT
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:31:55	<u>0xa8721585672f287ee43c abd829ba3fb3efa7f6ff60 0c5acf664650499b89e9e2</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:06:00	<u>0x04a5733b0ba1303c4607 b2f9390437dd3f0831b95b 63923e769c5b8a3a521316</u>	+ 1 NFT	✓
2	2024-05-05 14:23:20	<u>0x6fe663f51523c2aec0ea 49b6c0ee8fd5b2585682bb 207d8a74c9eac733c9e1b5</u>	+ 1 5btc.com	✓
3	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626 f5aa8b6cf2c9c2497ad335 a217f028aa8db950124597</u>	+ 1 usdwin.co	✓
4	2024-02-09 05:36:10	<u>0x21eccb524fc1e4eb805c db5956e24c29e89a7fc832 a139a6947328165e7ac17f</u>	+ 1 NFT	✓
5	2024-01-27 02:22:40	<u>0x9b884e96e33f2a37d9ac 995156249e97a2db58d1c8 38f9827c3ebaf4ffd30836</u>	+ 1 C	✓
6	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a 2f313b530604b6eccd5ca6 cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930 be5d61880402b0f35a6b6d ccaa068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 17:41:45	<u>0x84deb49fab59eef1f279e1079e16530e7aa5dc9084ade549023a9baf009a153e</u>	+ 1 nt!	✓
18	2023-11-04 13:06:55	<u>0xd823725067f51660957ad430d506758ea7e692508c22cc01dfb9a995418f24f0</u>	+ 1 nt!	✓
19	2023-10-30 10:18:10	<u>0x7614a4096b8f77211eaf8c7bd6a28ff99226c54d76cf79a8c3555c3e818e03ec</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-24 22:43:45	<u>0x8def95da259398f68251d010f504f1efd4574dc3b0dc8baad1adb582caae475c</u>	+ 1 int!	✓
21	2023-10-22 20:10:15	<u>0xf6d5fe5c21434b69ab838216f97d6a6505eff5202de78eebf8699e20856a5ee4</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-22 10:38:40	<u>0x001eca3d98d5a23afe3379f9241c0589a8fb48ea843f37bde1d311693f5b3c5a</u>	+ 1 t!	✓
23	2023-10-16 11:11:15	<u>0xee6f7d05fbf398ce80eb4ce27ce4bc3cf822d441c59d01384592d10136745ad7</u>	+ 1 im!	✓
24	2023-10-15 18:42:10	<u>0xa4b1b1b9e36f92e28c34166056b82c641b892dfbb60579ad88f693c7af5fc335</u>	+ 1 Visit babydogeb.xyz website	✓
25	2023-10-15 08:24:55	<u>0x022266c3ee84b16a6e5055b73faa77d602e76a5309fce3befe673b791d458f72</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-14 16:55:55	<u>0x793dbd737ee2d8d5b442 ab4fcf169fa74e40b2c088 28829bb130a3a3b16874bc</u>	+ 1 Visit shibnftx.xyz website	✓
27	2023-10-12 23:06:50	<u>0x1f236682d409a6c1d728 be2070bfaf8b27c254dc28 7c7326a6f478118939052f</u>	+ 1 Visit https://blextrade. com!	✓
28	2023-10-12 22:05:05	<u>0x33c91ecf5105ae91e87e 37bfce7fade0b3aa8d11ee 467cf3f8fb0b0aa451fbdb</u>	+ 1 ocketrpl.com	✓
29	2023-10-10 00:13:25	<u>0xf5f808297039239bdc34 01bfed2249289f746da6a3 47cfe86147be0a0a755b8e</u>	+ 1 onestake.com	✓
30	2023-10-09 22:16:40	<u>0xad654ae8d07cd0d06ad4 2f929d63fb413e1ba21e20 2044c0df22ab02a70b07dc</u>	+ 1 laim nft!	✓
31	2023-10-09 14:35:40	<u>0x372b92dc6d9c3f7b196f 10843b0f3fb493c57d3297 71735202739eee7c6244c2</u>	+ 1 hibredeem.com	✓
32	2023-10-08 12:07:50	<u>0xa406ca360cebe0e722dd 76d4dc76d8e1630dbf80d1 a3124d9d24ca770dd08ef4</u>	+ 1 hibredeem.com	✓
33	2023-10-06 13:38:35	<u>0x5bed323e9cdd4646792e 6dd4008cfa52c1edc10e81 ce5c859d27e8da70a1ff5c</u>	+ 1 Join Us https://stake-offe r.com	✓
34	2023-10-05 03:27:30	<u>0x8940d1a1eaa2bddd60a 7fc3d167a5367e6984cbce 7b2b01019ab700df31437d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 02:55:50	<u>0xecf6eb34b814d1a95bc0 ce98fd76984844235fc98d 3dde65ccfa2c39ad7cb3c3</u>	+ 1 aim!	✓
36	2023-10-03 00:23:10	<u>0xdfd63a4963a046918483 16b34ac2a1155be714ddf9 dae00e18bcfa3cc15e29c3</u>	+ 1 hibredeem.com	✓
37	2023-10-02 21:44:50	<u>0x355194759180b7b3531c cb097a4d6e9f05df676e4b 6357c8a70376e9ff3cdf42</u>	+ 1 doLib.com	✓
38	2023-10-02 07:56:25	<u>0xa16ba7d02091623a2072 8ec4ea68b7c94147239913 eedc802cac38b1a5c92d2e</u>	+ 1 aim nft	✓
39	2023-09-25 18:00:30	<u>0x66db65318dd193c9b757 543219235d86be103f38a5 4c68e1dadeb16a8387f3f8</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 17:08:45	<u>0x43cb1f4eaa0e6d686e31 2dc527ec0fcd3933f826fe f7cabda77f1d5fb846b432</u>	+ 1 im nft	✓
41	2023-09-25 16:04:40	<u>0x86e2195270978487c784 91b6bfff11d3d5d0586b7cd cfc099888bc7239416aec9</u>	+ 1 laim nft	✓
42	2023-09-25 05:01:25	<u>0xae10c8960ed2f3ae88e9 3c4201948c1225dafca0f1 5f786159c13bf501d7b331</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 17:32:50	<u>0x87184e73a0fc14ad31db bc1301b953b3282d69dcb0 84e083e660d85b55f0b4a4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 06:33:35	<u>0x496c7591bc11d7367b79</u> <u>48b444f1e2b3ea5cc0100d</u> <u>b8b8c04a5b9fa8fb1fed09</u>	+ 1 aim!	✓
45	2023-09-24 02:13:45	<u>0xf18ba035a4414ab3abdd</u> <u>4c27e41b4878b935a1d4dd</u> <u>71d3881cde88fb5d0bfbea</u>	+ 1 setup your mevbot!	✓
46	2023-09-23 12:44:25	<u>0x1e39f92c939ea96436b7</u> <u>5d40b8e5555e193fb1acc8</u> <u>c8ec1f502db9c84328ec07</u>	+ 1 m!	✓
47	2023-09-23 02:17:25	<u>0xed9c1668ab23620880a6</u> <u>21c9741007127caf4a4de6</u> <u>e764f60387364fb2fbac92</u>	+ 1 aim!	✓
48	2023-09-23 00:45:50	<u>0xad5d3824bc5cca4239a6</u> <u>ecd2b533c10d45474dd7c0</u> <u>f0bfa7b793d05297a122db</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.