

3xpl



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb134a928d9369b8db3cfcffb0dd9b885fcc51055

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Airdrop mint? goto website
\$1000 CRO VOUCHER!	N/A m!
+5 stETH stethlido.org	N/A 5 stETH
\$2000 USDC	N/A Voucher
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:03:40	<u>0x6c8646fd64f5385afccc155df9730843765e61d4fcefdf83fb1ee2b1926ab802c</u>	+ 82,700.00 eth.org	✓
2	2023-07-29 18:29:45	<u>0x4d680531747bf13752bf7a2fa4e56e1a71af96cfcf47dafff07b104c3b00621e</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:18:15	<u>0x5ab8794183122de6789942c53ee54653a8c02125afbc693a8ed31e04fd849101</u>	+ 1,300.0000000000000000000000 000000 .li	✓
4	2023-07-02 17:43:00	<u>0xcc8fd1eb61e64ed65c59689f43f15b3132e294bccbfacc8de369e34220841951</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
5	2023-06-01 02:43:55	<u>0xb1fe09354cd702a35f003919a72dffffb3a5b8f7242b23b64f6d45605924441a4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 15:42:50	<u>0xa89903da91fbc99b06ad97a2cb29f34221cea4f85ee503e782d66afdecdd081e4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 02:21:25	<u>0x53eb20f691e404e86c0a05af2f6de38c82446602d8eda54f9b303fa9417afb92</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:31:00	<u>0x9b6d880f5c02853b6af76a0c26e4c8cb4a062cacd254863dd81a4fa59fc170f8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:18:25	<u>0x4848bae75053c2905f116ac3d84a14c896f65836957f9ecf3b4f67ace8000a36</u>	+ 1 usdair.org	✓
2	2024-05-13 18:48:10	<u>0x22815b0036347053e675f8ddcf4ad801c158c99caacf12d9137d622191953338</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:03:50	<u>0xed89df6ead1be0b9219c7e005cd8166a8e397e31815537579894397c562e3dc0</u>	+ 1 NFT	✓
4	2024-05-04 10:11:20	<u>0xcf4e842247df4103744aaee9b9589668094d33ef630da2e05ba07c420b04ac64</u>	+ 1 5btc.com	✓
5	2024-05-01 19:52:05	<u>0xf17b02855bd7a1915d610bb84fa8aebd73187f1c8ea640f7144b5228adfbbaa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:30:30	<u>0x79d2a34c687963eb1d1a2600485391acbffb8e1bf5849af17aa5eb9cf975c76e</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:06:10	<u>0xfd98f695339f149b7c98b31ca63f88c687da54f343d263054b95082d0a3213e1</u>	+ 1 im rewards	✓
8	2024-04-03 23:17:50	<u>0x765bd50d92b0d5ef33102556d04eca65179774dcb8a442b9e1f6ab7f181e01a1</u>	+ 1 usdwin.co	✓
9	2024-02-15 18:49:15	<u>0xce24f63b3fb61f3e3fc2393333e7e758180748c0d32573aa945ea3c34d0a2d5d</u>	+ 1 NFT	✓
10	2024-02-04 19:06:10	<u>0x09bda032cd01bb5b6262cdfcade97cf468fe7c6aa5555aaa8b025fb8d5cd83f8</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 12:55:30	<u>0x5400fe687a92368d48ced782a37d6dfb25e77fc9db714fdce6838634c20cc518</u>	+ 1 rewards	✓
12	2024-01-29 14:45:30	<u>0x91fb3851cf4144d637d04f36e731fc2cf4e6c3de6fa7e8b3ab05c363a89cfaa4</u>	+ 1 im rewards	✓
13	2024-01-15 22:29:30	<u>0x91fe8a52ea3e5a40bf98c79d786414991086d7bd035b31686926852df077f621</u>	+ 1 fun	✓
14	2024-01-15 05:25:45	<u>0xea101c0439bb4c8ee53390fc63c7d6295821992888d15b9dba7e1cf69075810f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 00:55:25	<u>0x91fe84ef713c4afe1d953a7fec3f3445e7c9dc99c7bded5b7c82c3e22cdf0c4e</u>	+ 1 looksrare-drop.org	✓
16	2024-01-01 15:04:25	<u>0x2b2546257d080d0f155d1fd600d120f45f8d866d95feead1aedec427dfd9186e</u>	+ 1 Voucher	✓
17	2023-12-31 21:25:05	<u>0x5603873983089c73c21f4e8c274ae72c9bbe976f66dfe5bd39f3e06e449df39b</u>	+ 1 Voucher	✓
18	2023-12-14 16:28:05	<u>0xde247de8a758bed10c8de9ae4b0582b8826c9b773399bed2ae058818000478b5</u>	+ 1 5 stETH	✓
19	2023-12-11 17:33:10	<u>0x4d2c7502ecba80fea4efd98be71bc768a887c4187559f47aca3820620526e7e3</u>	+ 1 5 stETH	✓
20	2023-12-07 11:11:00	<u>0xf81fecf210a5ee3e689d675fb9ca621e652d3abf54a1e6dff6567bb0d8681408</u>	+ 1 stethlido.io	✓
21	2023-12-04 19:29:10	<u>0xbdcceebd1f917a40cccf5a176dfe75a79f432734a1bedfe59414c5650f075c5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-01 06:16:00	<u>0x17bdb8a15bbe0bff55d4c78d9d3e682a32300e01e47ae67ceac09421db08ddb6</u>	+ 1 o claim!	✓
23	2023-11-28 21:56:05	<u>0x765ed8809d53a2233618e0ab5c2e075ddc16ba94b0b8ea330e0eadd1d3235e27</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 00:35:55	<u>0x5ba786ef81a0ea81fdad</u> <u>368cb6fe1d4696603f350e</u> <u>141fedb864a8e9eea3d9ad</u>	+ 1 m!	✓
25	2023-11-19 19:36:50	<u>0xd63054b6cb43ce2b0d2e</u> <u>e737da5aa07cc956621bf0</u> <u>2ae1b24839507d433abe5d</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 18:03:35	<u>0x6871c1f68ab0c55991fb</u> <u>fb8963a105362946c2253</u> <u>015d3478a6227f105ced6a</u>	+ 1 Voucher	✓
27	2023-11-19 15:31:10	<u>0x09a2a55138b7859ea8c6</u> <u>e6f44c1c3ecfca845aa49d</u> <u>8c4a88eaa20337a19013b4</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-19 11:48:30	<u>0xb1d1486ba412270ad18d</u> <u>8845675d34a40c03713ec4</u> <u>2d14ae8d13ff5b77482cf3</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-16 20:25:00	<u>0x4977f988e23e3c73d50c</u> <u>de0b6abd547897bcfade81</u> <u>bf1c039c17451a9a371829</u>	+ 1 Visit getusd.xyz to claim nft	✓
30	2023-11-16 19:48:25	<u>0x252b85855aaf13e92cbc</u> <u>fa24f0f9d7f7f2b851d006</u> <u>a3b2fdb6975fc5c343e745</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-08 14:20:50	<u>0x735c0425e3b7b5744e49</u> <u>8724f2c00b23ae70dc324d</u> <u>478b6f5515139a1660fe08</u>	+ 1 nt!	✓
32	2023-11-05 01:52:55	<u>0xcce0523882ca354f8f0e</u> <u>adb4e7f1d3f9a8ee1515aa</u> <u>70890dfd6ffa88c8448dbd</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 06:30:40	<u>0x52d1f6665b8973831172</u> <u>9993b2366ed9d54249e891</u> <u>2978a215c56db1c0cfe291</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-31 21:32:35	<u>0xbd8c3fdc5c68e9c62762</u> <u>bc67a9d6a1d81c1abb7122</u> <u>109cb7ce1e1e23b18174f5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-26 03:28:50	<u>0x44275177bdfbf3ddca2d</u> <u>0e3297c82969c749f45ba6</u> <u>a786be5eba80ef788d28e5</u>	+ 1 int!	✓
36	2023-10-25 19:44:35	<u>0x5fd27437967d11937b6a</u> <u>bc85df78e15cf1f6e8abc0</u> <u>923b48619aa73675d212e1</u>	+ 1 int!	✓
37	2023-10-22 16:02:45	<u>0x08f8a4e8bb0b75d95cdb</u> <u>f082d5c164a2726a6d5f62</u> <u>203339087d9ab208a31753</u>	+ 1 t!	✓
38	2023-10-20 23:13:50	<u>0x1c48800c7245cbcd497e</u> <u>00260481614266f17d77fc</u> <u>052133e761c9c379fca836</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-17 11:07:45	<u>0x8e53fabe02d57544f68f</u> <u>ea77cceb1a166c1ec376bb</u> <u>14b074f0ff21daab274255</u>	+ 1 im!	✓
40	2023-10-14 15:45:50	<u>0x66e12e2cc77854aed2c6</u> <u>35ef717ec2a3a66fe0bdf8</u> <u>81d408fc2a203e308921c1</u>	+ 1 Visit babydogea.com website	✓
41	2023-10-13 17:44:55	<u>0x1908a7bb8964f5c775ad</u> <u>237e366c1447d95b7413de</u> <u>7e5ba2571a670aa1fd34f8</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-10 03:50:45	<u>0x6dc3dae69bfcea5a9ef880c3392a43c6ce96dac79364f6f795cd48d2c66db622</u>	+ 1 hibredeem.com	✓
43	2023-10-10 03:20:05	<u>0x641c89b7be5dc1925ecf3fd674c8f6e939192b88a02f2bfda00322582f401008</u>	+ 1 onestake.com	✓
44	2023-10-08 19:02:40	<u>0x72f9310cd71c162dec2b667448ef6e470547296820a61f8c25efdae7df27d849</u>	+ 1 ocketrpl.com	✓
45	2023-10-06 18:49:55	<u>0x216726dd80f47044cbbae51eb66260035691df33c474095c50ca670e86f57144</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-06 15:26:15	<u>0xb4ae951e232a919c47164e2a239134924bb147a54284d1941e1bc4cf9abcb74</u>	+ 1 hibredeem.com	✓
47	2023-10-05 21:37:05	<u>0x95f2cfa9b046eacb3a84f32d6a5e1c0536c530d080da306b11edd757d5d8f4f8</u>	+ 1 m!	✓
48	2023-10-05 01:22:05	<u>0x0ef6ce03fbcc72ea7b093ef1b9c6f6bb9313313945f381c17f8ef279039b6016</u>	+ 1 NFT AIRDROP	✓
49	2023-10-04 21:45:25	<u>0x7d8ce173ff6cf7f6c33a239dfe49b4518d9e6384c312ae0047b82f9fc0b7b49e</u>	+ 1 aim nft	✓
50	2023-10-03 21:31:25	<u>0x7a4817ff3c3c6e8b9583c198892f6ee0ad44270d38091cfe5a27b0b463f9e97b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 16:59:30	<u>0x87669e9f28a4c3abe5578b6de2f4c247f447bd6592094e7bc19d960d76f0a791</u>	+ 1 dolib.com	✓
52	2023-09-26 14:52:35	<u>0xf911acfe7a5373dbe6cb4a121541769db6a4deb155d015933c691483940627cf</u>	+ 1 Visit https://fixedft.com	✓
53	2023-09-26 12:37:55	<u>0x7fe06d32e4c23e58b0b17880f4976daeacde459c0ef95aa1870d4b46a7e8f481</u>	+ 1 im nft	✓
54	2023-09-26 03:05:30	<u>0x002c5794cc968c814fa35b1a7d1cdf841ecf30d47604621f4ece3e27737fa2be</u>	+ 1 laim nft	✓
55	2023-09-25 07:43:20	<u>0x35f142b8213af8464f735e7cfe968b6c76051fd6a128724949c94c48b895b723</u>	+ 1 aim!	✓
56	2023-09-24 03:42:10	<u>0x236888be95a431e6307e26c63b9efacecb7e995f3286a287208ce4fadedc6568</u>	+ 1 aim!	✓
57	2023-09-23 02:47:20	<u>0x614104f7d9b2f7ba48f24f90838fd903f70fae00fa0f1cc7953b6988cb8d3fa7</u>	+ 1 m!	✓
58	2023-09-22 23:50:20	<u>0xd89ab81843c10586eac253f914fa91bdbc851b598fe391db0c399d9e5e5d206f</u>	+ 1 setup your mevbot!	✓
59	2023-09-22 14:15:45	<u>0xab06f94e84d5ea1d10f64c894e64dc2e2b6f5c0473e4885e60c77e2f0a524150</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-22 11:07:05	<u>0x934a3cf30b803d38d877</u> <u>af05797d20c67128e1cd7e</u> <u>f03788d251038b20ff438c</u>	+ 1 aim	✓

* 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.