


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc0ee5cf7868037c852d042b08ffff27ad8e296d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USDC-SWAP ³ XYZ	19,564 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT image to claim USDT
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:46:10	<u>0xadbd77d2b47328305e9c30186cf4ca822b87c89c244a995e7673e06331d58825</u>	+ 73 USDC	✓
2	2023-12-01 09:43:55	<u>0x306f1f000e704583e8930076e8e1b536395af61aa87d3e11f00ab10de7d6531b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:54:10	<u>0xc7560aba89d2b448b28277fa2fbdc99cc2708016e518324a527398c012857f7e</u>	+ 1 50,000 USDT	✓
2	2024-03-16 00:02:55	<u>0xc9d30010b865ce7c51fa7c86fa308a759a07a08f09ba8aace1b09d5d867009c9</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:10:10	<u>0x0f666980d071d6b7fa7b97fec8b47b5bf1aeef9eab3046dea5cbd22fda33e4c8</u>	+ 1 5btc.com	✓
2	2024-05-06 13:05:00	<u>0x2b2f06919a92659d2e80360458570bf6732d02d9019b81d45c1f44c74846076e</u>	+ 1 5btc.com	✓
3	2024-03-17 20:55:20	<u>0x46094c7b2e5611349acf756a9ad9d4656b6b8c699198bd2b4856929d190dc933</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 12:13:30	<u>0xa42d2738e9d2666de207cefd7d95b543dda987f0c9ca91ce2735a475af1002a2</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 05:36:40	<u>0xaa9613ea8571f4a0147965bca156370b406c1d20716fcfdf7ff63b3ce91a0065</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 01:38:25	<u>0x2551dc27502b860a15b993d8a4fd54e3504b8104c41e49b078508fe28b385b10</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 22:21:05	<u>0xd6ac1e961fbf4c72cd6d31c3ca134511fb8f1eb83222eb7c760afece936325f3</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 21:56:15	<u>0xd6860ccd62919a7b00f4e548584e88c96d298a2e4dfe32bb7289f0046008f654</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 20:06:25	<u>0x78295c106cec21d00c2e8027b13fc6252f826851b171edd566a423c5ccda34cc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 14:23:05	<u>0x95407ee6003fd5fed33611badf4b9add402281ab3b4627cc25312799107dce7a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 12:18:00	<u>0x9e256faa23349b0ad2add5c8546309a7d3864ceae021a3168a4670c56df4f74e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 10:10:55	<u>0xf782170b091f91693c481900eae532510c5b26c5dc a1a9708e95ab9904250f3f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 08:23:40	<u>0x2da7363ef64ed68d6e7273120abadcb7024ec8a859ebce6365cbceee6d81e38a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 06:32:55	<u>0x6a8e14e7b416d884b62369f40bfda92941561601e1caf89d7002e13b8c1423f2</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 04:17:40	<u>0x3def10d77f635f2a5822caee61495fcdcc9a6bc97a0b14651a3f5a4304469db1</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-19 04:37:20	<u>0x7217b70f0b916d11cf9e10ad12e0a0b53610e481c86e530a96496200904793ae</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-04 15:27:10	<u>0xff61af988d522d51b2635c3f7249c5932a377d40f5b8b1aaa783e0dfaada3f35</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-03 02:14:55	<u>0x0e6a43fe08f2f2ccc913f1b83f99eaec39d5b4049e042b6d9335020d572630da</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 07:19:05	<u>0x83cbe299f26236d263fc a623ddd97a1caa9929331d d77261b5d700decf1a086d</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 14:56:15	<u>0x573be109d748d0108629 7f2ee149661c129c90a40a 3dfc2e7a62e6f80c82725b</u>	+ 1 LAV	✓
21	2024-01-24 12:32:50	<u>0x78ece0ff3c2e31f3cb47 f5dc388caadcbc36741634 002f6b01e10120c6b4a5b1</u>	+ 1 C	✓
22	2024-01-23 22:38:40	<u>0x2d9249325552181135e0 93cc0c31a7491832a81004 a8933f7b02ed3bc7c56474</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-23 21:00:15	<u>0xda85290e8bedefa5f136 2d2d8a77d49974a1f3cf6a 9f542cd3098451d3255fde</u>	+ 1 C	✓
24	2024-01-23 10:35:55	<u>0x83f186049733a60d62a8 adf4900185676f8e12c746 bf8e000cce72ef151ef2a8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-22 09:14:00	<u>0x0d33f5a08c515ac75364 291fb9397a9dc243bf911c cd3b4eaf73fa17e73cbeaf</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-18 23:04:00	<u>0xf1e149f604ca4f01c78b ce82edba51c69da1e66ccd 400f590ae98145ea238f14</u>	+ 1 C	✓
27	2024-01-18 07:10:50	<u>0x5768cfcfbe53678f9c8e 48faf1f1bcb6d00d05eced 6848b29552147d3150505c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 13:09:40	<u>0x45964c8fe9adf4590a2c2da6fba0dbe932ae80c40c1bdee8ea40fdc6c4f0d875</u>	+ 1 LAV	✓
29	2024-01-12 03:00:10	<u>0xaf12208d6e4aae181b0047f18f7f2b20cf013e2aabae763859d5cbf00a254339</u>	+ 1 	✓
30	2024-01-12 02:41:00	<u>0xc2a67bb7473cbcd4e9d0697bc24dfe90c137672835c942943ff254a517441b82</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-12 02:41:00	<u>0x74131b0545186b36e0b7078db09873d09849026c8c42ffb2daffa183eff4399a</u>	+ 1 C	✓
32	2024-01-10 12:11:25	<u>0xb23575afc456b6d6b2b120cb43d625cf65a06ce19466346078697b8b4a6218c7</u>	+ 1 aim.xyz	✓
33	2024-01-10 05:10:55	<u>0x8adf5ad2caf457857ab84f3ea0ce60391917c48bf38c5ceb6b9d32c05599368b</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 05:08:55	<u>0x35e05492d3ad567de37b5e8205e55a52519e81d0fefac7c8c30a32a0ce3b11e5</u>	+ 1 Airdrop	✓
35	2024-01-10 05:08:50	<u>0x0be5038b2849dca146a5117e3c7d9a935fb42bd04b41b1f81221d490c6938e3a</u>	+ 1 aim.xyz	✓
36	2024-01-09 09:53:45	<u>0xf53e5f49577f98bfa1054a48711bb0b9e652d62fd71c105ac24277a4197a261</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 15:44:30	<u>0xe80b468f4cd34ec39edc d45d2a7dad461c5cbb4b80 6a8aaf6f8b37b233c3ac85</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-24 02:39:25	<u>0xedf7cec8dc807c5fe195 fcb7cdd471b273e2c07d19 8cd582c23ff7faa4abb39e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-22 15:30:20	<u>0x98007e4d96e34f478b49 b236347a650e668dbd79d5 67abae59f7fb728234078e</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-22 15:17:45	<u>0xbfecea5af0a09082cbfe 2e6cd536b5b6a6daaf41c9 c4378819c352fbcaa1faf0</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-22 14:01:55	<u>0x3524a26d4a3bf299c657 b1ef782166bf7399392860 2e9a432ae901d27bd78228</u>	+ 1 Visit website claim USDC	✓
51	2023-10-18 18:44:45	<u>0x423e92289ff9312f6101 b87539c70f147d4c31e3f0 d13942c9c14ae86ccf1b99</u>	+ 1 Visit shibsite.com site	✓
52	2023-10-18 18:16:25	<u>0xf47f336d4b4f5b2e921c be351a4735447d5e5d8fe8 15830671b69287839fb57d</u>	+ 1 Visit tetherr.com to claim USDT	✓
53	2023-10-15 05:21:35	<u>0xf3ac5789123a10ddf3b3 2fb25651ea29633b906a4a ef12c89a889eff7d816e0a</u>	+ 1 Visit shibainu.cfd to claim 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.