


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc46228ff8f9259ea47d7789705cf069ee3936c0a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAP-SHIBË³ORG	2,055,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A laim!
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Claim \$ARB at foundarb.xyz
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:16:35	<u>0xb4383c20519d27d49b640135bce57521b6e70ca7fb7ec61952250270fcf4a1aa</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-28 07:13:45	<u>0xae50e05d55ce95f510459e485c583824e2db9665168c9e0f96a04adc13850ed0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 07:13:35	<u>0x27956bce36c36e31f316f659da2b2545f5aed10b2c68c94452a87ae5bbbdefa7</u>	+ 0.0000000000000000 02 r]	✓
4	2023-12-03 09:06:45	<u>0xace681a0736d91c27dc683366b33360bca22bfa2c8514e2ad216a573df500c56</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 05:38:10	<u>0x88862e2184b6f2040293af0336a83b95d407bf5f0004bb0affe9d626b1eccbba</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 09:44:35	<u>0xbcb9bcd89d98d66544f149914dd7e8a1c3dcc35c64521380078ae92ff79cb3f8</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 20:54:55	<u>0x9cfb2cf7abb3c7e6fccf766584f7436a00514132d953d14c878fe9605b3d85e5</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 07:39:15	<u>0xf6eb265bac5be3dbe3dd92ab12a8078f97c53fc9f586a40ab172b6291f0eb5da</u>	+ 1,300.00000000000000000000 000000 .li	✓
9	2023-07-02 19:49:00	<u>0x281c6d624d399aa63cf2fb8b9b8b55990d95b6289cda67866c2429fd2e3d679a</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
10	2023-06-09 17:32:55	<u>0x32a3ee8ccd340fe9227ce83d4af0e4be636af150bfd775449f6982840655563b</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 00:32:40	<u>0xef2a8227ea99fb6ffd3e1530796900380bdbb5204520c79fdcbeacfab9b1a13d</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-06-01 08:17:30	<u>0xaa469f2ff1e06efff86f5373b7f823937f92e367bd4501a5a140fc6f4a7a68e6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-28 14:13:25	<u>0x755cbfe57018787d2ac3ed9be85f07cb00e29ca2495976d4bfbe6c802e2bbe34</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:44:40	<u>0xf1b5c89ee73e9e8736fc</u> <u>05018a9be24f1022bc1f15</u> <u>c9bbaccf083d6d998b9bf7</u>	+ 1 usdair.org	✓
2	2024-05-08 13:44:05	<u>0x54499c34d7477b16ae6a</u> <u>fa2be189a1b239333e5e42</u> <u>0384a85f332f5a3fe6c7c5</u>	+ 1 NFT	✓
3	2024-05-07 17:36:55	<u>0x0983b6435821fd368962</u> <u>0fbdfed931769c1f4a7eab</u> <u>e09a88f76a6577b54dba05</u>	+ 1 5btc.com	✓
4	2024-05-01 17:36:45	<u>0x9fafbf9cb9b915b6cb3b</u> <u>35986affef35031a40e68d</u> <u>8237bb226be298279f9d30</u>	+ 1 NFT	✓
5	2024-04-09 10:44:55	<u>0xdcce7e1052da43ed7af2</u> <u>b44214479638a4518663ed</u> <u>a04d7476626b389c1d1ffc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-04 20:42:40	<u>0xddf7554a2767ad6b08b2</u> <u>984199d2b2a4f7dc54911e</u> <u>fa197e8fdbbc766f33fe890</u>	+ 1 usdwin.co	✓
7	2024-03-31 15:10:25	<u>0x8faf322fdb0baf34c5f6</u> <u>4cf20cb6d64af9c2ba9943</u> <u>4e4c468e60a0d7a3cdd77a</u>	+ 1 NFT	✓
8	2024-03-10 20:12:20	<u>0xdd736b6d3e4fbed169ee</u> <u>93cf79f98ccc2c2244aaf5</u> <u>1883f355b92e5931129d52</u>	+ 1 Reward at link2024.org	✓
9	2024-03-02 13:47:15	<u>0x8b6bbe3d6b57f9c7ab20</u> <u>00e435975f182d4d32166d</u> <u>0065e036cdb11c3bc13fb6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 09:44:05	<u>0x3b749d94bb5b0ef9ecac 1c4d79201f91e62af9516a c4383a74bb472c4619ba0b</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-19 09:32:55	<u>0xd473913f4f784893fb21 dd3740f411e5edff7b3e24 315980ba122f961010b04c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-06 22:07:10	<u>0x975364b667f01181845c 21b144ad77f50390b3be98 48eb5153ad9aa159da5e69</u>	+ 1 NFT	✓
13	2024-01-30 00:17:30	<u>0xa952ef9233aa04c45ef8 3e5f74500a79999b92f653 c50d96e7eb881bc8dd8ff9</u>	+ 1 Reward at link2024.org	✓
14	2024-01-25 19:12:05	<u>0x87875a32d33b80bab36e 2f9c81eaa164187ca86163 fa08dd461ca59c510fcc6b</u>	+ 1 C	✓
15	2024-01-20 21:07:15	<u>0x6d8470eb32419a63ae68 f36fa0bf8b33fb12e31f9f 2b91a3e29eee77b9945eb0</u>	+ 1 Reward at link2024.org	✓
16	2024-01-15 02:29:10	<u>0xaf7db41359a9bb2a028c a6bcb8c9904050260a5ac1 03342a48b52e429581c29a</u>	+ 1 Reward at link2024.org	✓
17	2024-01-13 22:28:00	<u>0x464a2e6b0c4285bfcedc 9d70a7dbbcd8719d828247 1f24463dc1ae805b912f3c</u>	+ 1 Reward at link2024.org	✓
18	2024-01-13 17:40:05	<u>0x80bd4b46cd46430afca1 3b2994ad30bd9e959aabda 800aed29a3aa63392ac964</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 11:22:50	<u>0x1a2b8c1b4475abd66ef1</u> <u>22696174fd81149ec6c7fd</u> <u>a832ea521b55c7d23f8ec2</u>	+ 1 '	✓
38	2023-12-29 10:08:20	<u>0x723416b19d456ffb3477</u> <u>427baa4ffea5af61541aeb</u> <u>eca7d62b9decdb923f80b5</u>	+ 1 '	✓
39	2023-12-29 09:57:25	<u>0x0e694f0d3ee03e347bce</u> <u>1969abb523e18558ff9479</u> <u>0b49b86c4eda2d5958de81</u>	+ 1 '	✓
40	2023-12-28 01:20:05	<u>0xd03bef086658a351e61b</u> <u>6ab3d34d89b7bad66049db</u> <u>3ac393d5af681ad4717332</u>	+ 1 '	✓
41	2023-12-28 01:03:50	<u>0x90b5d1f743981cf4339a</u> <u>2723d2c4cfd451ec4308bd</u> <u>93296f4fa929ee019463bd</u>	+ 1 '	✓
42	2023-12-28 00:39:25	<u>0xa4258a7982d6254d3b2b</u> <u>8bc7cb9cc9e852caf28c69</u> <u>03c58e6ad75248028d0707</u>	+ 1 '	✓
43	2023-12-28 00:01:20	<u>0xbfbfd7c10b56a34d532eb</u> <u>ac32afbe566904d2f2e46e</u> <u>32bd973a70b87f8da07265</u>	+ 1 '	✓
44	2023-12-27 23:52:15	<u>0xc99c6e7286e8c0ae0f9e</u> <u>120e6213ac9a3a24131ce0</u> <u>f067f81a0bf19bfd2d71c8</u>	+ 1 '	✓
45	2023-12-27 23:27:35	<u>0xed7c62510b62c314b699</u> <u>01453224fdb819e4755ccb</u> <u>24dec64b0dc61287819804</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 20:23:45	<u>0x8b0bcff2ca72b0c65ce8d0c8aa03ae4d8de8430cd61f338e1876672d7d50b4d0</u>	+ 1 '	✓
47	2023-12-27 20:16:15	<u>0x42e2888f90d40eba50e6164cb9970ef93514087bc5b00620d0d1bd942bcffeaf</u>	+ 1 '	✓
48	2023-12-27 20:16:00	<u>0x61ae39636704648d432eecc4be8da46d5296fa39792005372603f6f3c33f46d9</u>	+ 1 '	✓
49	2023-12-27 20:12:15	<u>0xc8c50dcfdb0a4a8a910da5a1235fc07e0609cee1907d7b20c754a0572f0d1d17</u>	+ 1 '	✓
50	2023-12-27 18:02:30	<u>0xf1fd12cbf65165c190ec859a6ba4442faaa7b374e6936800c2fb1e24c6cccf95</u>	+ 1 '	✓
51	2023-12-27 14:49:10	<u>0x7ca1ae96ec5832232e81ab5ce1a760b7282d0f5daba232f31ba0fd9e90e77e23</u>	+ 1 '	✓
52	2023-12-27 14:04:15	<u>0x0a0524ef36fca4d2678548d2afe1f3b6faf5b82ba cea33571405a4ad9065a4f</u>	+ 1 '	✓
53	2023-12-27 12:47:00	<u>0xd930b90c3326c2180fb7c531c4049b8a53f15e7bee6ab2bb6cfe62bc0e585d72</u>	+ 1 '	✓
54	2023-12-27 07:33:50	<u>0x6cbfcb333362b0c021c3b37d24db4c05bb69a6b3ab49a70bcbe5ac5abec9ad9f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 00:33:55	<u>0x8be95b7f68004f2768ea</u> <u>53a1ed99e80675426050c1</u> <u>6df8b3fd07193447c8ff53</u>	+ 1 '	✓
56	2023-12-27 00:00:40	<u>0x41047879196d26561c51</u> <u>66467ee5ab823bd0804ee4</u> <u>639f59eddde00fa21884a0</u>	+ 1 '	✓
57	2023-12-26 14:08:40	<u>0x06118eb29acaef7b6d74</u> <u>6cfed83b2a3fe134f5f44e</u> <u>60fae50c08fa528f9edf8e</u>	+ 1 '	✓
58	2023-12-26 09:51:20	<u>0x9025abcedc8e7f33d26b</u> <u>51343303209b4142ba2e9b</u> <u>e9abed466f310006527422</u>	+ 1 '	✓
59	2023-12-26 03:25:25	<u>0xd9b3e84b051137f1e1c7</u> <u>37ea022f795f42da9d85cf</u> <u>d126669cf463c3cfa6d8ef</u>	+ 1 '	✓
60	2023-12-26 03:04:40	<u>0x0d71b217951b53fed3a1</u> <u>40b29a0247fc78c4454d81</u> <u>a2570848da3b7b3e97545a</u>	+ 1 '	✓
61	2023-12-21 19:24:55	<u>0xfc911ffd4d89fae0e611</u> <u>aa83a3e6b34af874d7b1f9</u> <u>ebcd4d36011cb1300e17f0</u>	+ 1 '	✓
62	2023-12-21 14:38:20	<u>0x46e79b8cf0325717eb27</u> <u>f265db1885f6f0336577ae</u> <u>71cf09222d78ff23a1a52f</u>	+ 1 '	✓
63	2023-12-21 11:27:25	<u>0x155a3cc96818144c0cea</u> <u>6ff2e273b212e7385dbc27</u> <u>0fd0c3327663e7f53d3977</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-17 15:42:15	<u>0x199188026c122a13508558713400c28287bad1dab423cbfb2f39817e0fb44850</u>	+ 1 Voucher	✓
74	2023-11-17 08:57:30	<u>0x9be7d07827c9d62ab5a34afc2dbabee2f4abdb97bd39d3edfa6bece9ea16068a</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-17 05:55:35	<u>0xbae1149dfa96de48845a6424d3aceb45a0db29f0a235895dd231ac9fc5c5427b</u>	+ 1 Voucher	✓
76	2023-11-13 19:15:50	<u>0xa1d7945b47da6aaf3884bdad2d27e1c609088c2fc18923b0e1e649982a3ab134</u>	+ 1 Voucher	✓
77	2023-11-04 22:49:25	<u>0x01d2939d82224a55507dea50230d3a52fb113d0c0346c2968bddb5be60b56cc4</u>	+ 1 nt!	✓
78	2023-10-26 03:38:45	<u>0x12b3d7f7c65a558ca5c371e5ff8d54719d9637fb0cd3f9055c63716664691580</u>	+ 1 int!	✓
79	2023-10-22 18:18:45	<u>0xffe98a8a8151369eea2e5e483ef61c30b9b689913a531eefad2649e25fcc1cea</u>	+ 1 t!	✓
80	2023-10-20 06:24:15	<u>0xae40a1515093bcaa09e35e6a25a06aed53de44619bb697bd91a649b792f28efb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-18 03:29:30	<u>0xe0809b8daebfebb84078c27c7c48c930c90505acdc8fe2fa723062252dce9b40</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-17 13:43:20	<u>0x37c55bc0c51a6671c182259287796de5f01152aaa36f91cb8e64bb17464848c9</u>	+ 1 NFT VOUCHER	✓
83	2023-10-14 21:39:20	<u>0xcbf7af5f2d1ec3f18366337e31a77707642d8e47cbb9a7b08318476808d77c67</u>	+ 1 Visit https://blextrade.com!	✓
84	2023-10-11 19:38:30	<u>0x332408e440c7d6b44921a96ed6b1663b23328c6f35bc0c07eb1b7f245ae63e2e</u>	+ 1 laim nft!	✓
85	2023-10-10 00:27:05	<u>0xc9891883d3b2b23c1f14ecf87fa5cf308c0dd4c6cf17d411315def3ecc96f0ee</u>	+ 1 hibredeem.com	✓
86	2023-10-08 18:17:20	<u>0xb8cefd09be2ecef6b9e6dfb6ec55f8d97a81b18d83dbfbc8fd3edef9f8d6e9</u>	+ 1 onestake.com	✓
87	2023-10-08 13:00:20	<u>0x3383623ea19b1cc1cc22f884584149dc65556aa14f8a505aec0bffb8eee3de54</u>	+ 1 ocketrpl.com	✓
88	2023-10-06 16:25:00	<u>0xc40387d1bcd04a7223203b742eb8138c91abc7c389dc4067d62aa967ce1198b8</u>	+ 1 Join Us https://stake-offer.com	✓
89	2023-10-05 18:04:35	<u>0x6d2f47e04414febce64c1bd49ddfe4d4e6143ed4e5afd6b91be0f06b52652e61</u>	+ 1 m!	✓
90	2023-10-04 23:22:50	<u>0xaf59d44f2b4a2a5e1354e3703c6c28a2cda47229a4eed80b0090ae5490251335</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-03 13:39:20	<u>0xe349b2382693d67e7b0a2c99030997cbc4c10b7f5d23cc90e9f6ea491f9c8e2e</u>	+ 1 hibredeem.com	✓
92	2023-10-03 01:33:30	<u>0xad8010c225f2588da1874e581a1fffc36f879761476f29e75c33274ee136b599</u>	+ 1 aim nft	✓
93	2023-10-03 00:08:50	<u>0xe8fa8e5105a3c65623cacf6ec38564991b3e202aa539d3676fcdead747130392</u>	+ 1 dolib.com	✓
94	2023-09-26 00:55:35	<u>0x78419d642f6bc9ceaffe950147cef8db6ffcb8fa139a6cbc8a1d7fe9b9c1edbe</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 21:32:45	<u>0x098b61b3b6a9ef2f825e4e0eaf34a5b9c1fd57c37d72aa6d91524909c0923d68</u>	+ 1 im nft	✓
96	2023-09-25 20:31:20	<u>0x5632f6022db92163d436fb2b9ce12394bf6535460f9754f2faddcbba6dca48d1</u>	+ 1 laim nft	✓
97	2023-09-25 08:58:30	<u>0xe5376f1234b5fd3602041673fa30d3edcdfda7505fe903e11e72c16c58fc2c43</u>	+ 1 Visit https://fixedfloat.bio	✓
98	2023-09-24 21:37:25	<u>0x3fe6672e40e976fda538e6bfef8e6d5836239166fd7e24d0d57e91229c434480</u>	+ 1 aim!	✓
99	2023-09-24 11:29:45	<u>0x03cfbd1514a76baf738e166cbd6e7a910290a67a2098a4382505d0a1cfc4793f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 06:11:25	<u>0x4a907e98fbb5f5b45a16</u> <u>07d27b4dbe4e635c1a5335</u> <u>4db117978f08ec5185880b</u>	+ 1 aim!	✓
101	2023-09-22 12:42:50	<u>0xc66aad19c932011c6a86</u> <u>d72bc272807184004e0e1b</u> <u>c458d1a7d03aef18172212</u>	+ 1 m!	✓
102	2023-09-22 01:22:35	<u>0x53f7a1121ad9c198a36d</u> <u>06791846e0ee8f99837926</u> <u>8b50495fb95cffc184835b</u>	+ 1 aim	✓
103	2023-09-22 00:45:55	<u>0x82da8b3cb856fa25ee2e</u> <u>527618b9f9589bcf0213be</u> <u>32a9050caf9cdd560c78e8</u>	+ 1 setup your mevbot!	✓
104	2023-09-22 00:30:30	<u>0x518bf34c96d1421309e5</u> <u>99e0fe1584801d93d66a9e</u> <u>07b62d03e0750ee870b16c</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.