

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc4a300dfffb5938ea7093287389a3e344fa088404**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
m	25,000.000000000000000000 USDT
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
USDTGiveaways.com	20,000.000000000000000000 USD
Congratulations! 🎉	0.000000000000000000 âžœ[BONUS-ETH.NET]
	N/A Visit shibsite.com site
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge
	N/A Visit Shibainu.cfd to claim nft
	N/A AIRDROP
	N/A Visit tetherr.com to claim USDT
VOUCHER #28133	N/A liveusdt.site
Voucher 64508	N/A d2usdt.com
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:10:15	<u>0x2019dd9869ea96667c189215adb2bf38f6df96840f3de6a14b04c8ff761e69cc</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 11:43:30	<u>0x2d36e494c83bb24635fc8c7698eb10e3fb4ada9b8fe60d93f3669a365402b3a0</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-03-02 20:56:10	<u>0x8c440e05ee9f00e05317116016931eddb7b226a1649924f3a66b2f76dd28020d</u>	+ 25,000.0000000000 0000000 USDT	✓
4	2023-12-01 02:34:30	<u>0xe5f0a66ddf6ddf6d86efa82597b01b54c8eef98fc728ef47cb8ddb8532e022b4</u>	+ 10,000.0000000000 0000000 USD	✓
5	2023-12-01 02:34:10	<u>0x1abd2127c7549c2aaad0f9b7ba4d99214a8d0bcbbf21fb8ae0dfe2a9ec4d9c8d</u>	+ 10,000.0000000000 0000000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 22:57:35	<u>0x5ec098b809291e5748b6</u> <u>0549ee940c8009be27b87b</u> <u>42c2afa8321f569faccc62</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-01-13 09:53:10	<u>0x0ddf1aeefd08d52904e3</u> <u>9398a550f443896201d038</u> <u>1b1d7916a7818377e9d043</u>	+ 1 c2usdt.com	✓
4	2024-01-05 06:48:45	<u>0xe004f8d2d7003303287d</u> <u>ade10d8f6a67c55626b14b</u> <u>d7a1de1b2a8cec3404e679</u>	+ 1 Airdrop	✓
5	2023-11-11 04:23:45	<u>0x018981399140fcca9d6</u> <u>ab2489f11f76760756774b</u> <u>589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
6	2023-11-04 08:59:40	<u>0xe37bf0b5f72c677f0ba3</u> <u>654f2c066d7531681e889d</u> <u>a9af07bbc61c1ddd22e5aa</u>	+ 1 Visit website to claim babydoge	✓
7	2023-11-03 15:36:25	<u>0xf09e99056a9dc022326a</u> <u>98fe025ddd708eaf38c56</u> <u>8ccb1efb7d083241698219</u>	+ 1 Visit NFT website to claim USDT	✓
8	2023-11-03 14:35:45	<u>0x3128196ad1a26ff46bcc</u> <u>c98048cc2641a2ec44a0a4</u> <u>41c7bafeb14e2d9dd534ba</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-03 14:16:50	<u>0x50b664149ff45cbd54f2</u> <u>d20780e00802dda3346684</u> <u>1200376ae32e2bb2311322</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-03 13:56:45	<u>0x1cd0483c73c62e6e4be3</u> <u>52e2f3031ea498d9eadd50</u> <u>c3aac429dc0a16aa44b586</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 13:59:20	<u>0xb852c67f7abd31c7509e7f21572ac24c222b8863ec41ee55b3f6b5dc18442a98</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-29 10:21:40	<u>0xb843dc52796fa5e8a72d8019379ae7279224e8bddac2c0245280e5845c9941e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
13	2023-10-25 11:53:05	<u>0x785fcd2383c66df69ea175af9f62d721f1f2ab48657f9a491d1d7dc64e4d7bad</u>	+ 1 Visit NFT image to claim USDT	✓
14	2023-10-21 14:48:40	<u>0xfebbe6bc3cebf2552121c19da560cfae6f2a84bf4335c70e19f672984f43120d</u>	+ 1 Visit website to claim ETH	✓
15	2023-10-19 04:39:05	<u>0x89319e2b0cc7d2d519aab3da54769f66438373f0d817e5be2ab4c73ef5b71da2</u>	+ 1 Visit shibsite.com site	✓
16	2023-10-19 04:15:40	<u>0x36f3d845f070541f0f26205039cae795c5c1c360b30accfe31942a4fb449c341</u>	+ 1 Visit tetherr.com to claim USDT	✓
17	2023-10-13 10:07:05	<u>0x137174098c14d474c19756278e69d9cde29a419ce5785ca4f32234a7cb8384da</u>	+ 1 Visit dexshib.com to claim USDC	✓
18	2023-10-06 14:16:40	<u>0xd11f3d84765fab1a6b30ab1d09934d34b601b249cfff1d3df90455d2046d70124</u>	+ 1 claim nft	✓
19	2023-10-05 19:38:40	<u>0x66e7045b467afa0d3e649d19a326853c6bf549772866b90cd6659e64a9cc0e23</u>	+ 1 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.