

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd3a3c8f81cde8da1aa10f21698ad476aa94a2a59](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDT Voucher	N/A reward-usdt.xyz
\$100,000 BONE	N/A claim nft
'	N/A Claim \$ARB at foundingarb.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A Visit website to claim USDT
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A C
	N/A Visit NFT image to claim USDT
	N/A Visit website claim SHIB
VOUCHER #28133	N/A liveusdt.site

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:21:10	<u>0x6731a9b3f1362abcc01f8f8e55e576a7ea35fe5db53d4940bfc3e699c65a4803</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 14:31:30	<u>0xc921aac8c8f8e5051e302304d47ab0bd8d13a58ea67a18501ae457221eeda275</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:51:10	<u>0x301fb181f5a737562806c54da2ab0639d54f2cded8eda781a287239f9d85a610</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 09:30:15	<u>0x2b5eb00aee123258c6ef226aab1cf4961a68c18443a85a91f459f44f86e9d351</u>	+ 1 \$5000	✓
3	2024-03-28 07:58:35	<u>0xf8cc61828d70df2d657886a7b62754b9c32451ac852b5d01612ae1ecfc55877b</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-10 20:38:00	<u>0x75093d99e54eea5addfd34b180544d6aa809820c5a691d5579a5af36bf80ceb3</u>	+ 1 Reward at link2024.org	✓
5	2024-02-19 10:28:25	<u>0xffcf4566da68e1d13be105a814f542a45fdefccd4525aa2882e6389b6e1e62b5</u>	+ 1 Reward at my-link.xyz	✓
6	2024-02-19 01:54:20	<u>0x7e4910f1de06dbf5433c9bc933bbcd22c4008fe39378342b56490023404c2ec3</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-06 07:20:35	<u>0xe67db4529d764c2c49379c1aa963549f2d2e2981db9e04910c1bae215daa5d15</u>	+ 1 NOT	✓
8	2024-02-03 19:05:05	<u>0x07b41c0623465705450a6f0d20f1f0ca2d9e37556eb42e114727be6c5d91f4c7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-30 02:17:40	<u>0x72d3406ec1c1426f509be7a46794795dd60c8d045278450aa2af223157fd357f</u>	+ 1 Reward at link2024.org	✓
10	2024-01-27 03:18:55	<u>0x21103da9e8cd1f8580e8a5073a5605ffdd7affd89ec0b7bb4ccece2eb1dd1ea2</u>	+ 1 C	✓
11	2024-01-26 04:40:45	<u>0xc464da7ce3bcbb937bf3a96d43f12cae2769ec0d28b9a02bb7a1e29ce1a5162</u>	+ 1 C	✓
12	2024-01-20 22:06:00	<u>0xe75a9555cd1883aeefe80ac2b51f2d9338417429939526fdaaab1b091cad1a89f</u>	+ 1 Reward at link2024.org	✓
13	2024-01-20 17:22:50	<u>0x9a0ef7f8bf7a320bd72f70edcd2444a969c6433277f31339eb387d1c65d3a857</u>	+ 1 pgpclaim.com	✓
14	2024-01-19 16:38:20	<u>0x1b1712a4c4854d9b93d7ddad1e353fc73d589d48b9acd708448fbe0a49b935c0</u>	+ 1 d2usdt.com	✓
15	2024-01-19 08:50:15	<u>0x0660467b8be95ad0a55eb18269a59457676bfd9b6d3101a171889e9c52436f2d</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 09:18:00	<u>0x8efc3d9d88097ed9366091beab0d7ffb31377df9fb8efbced37b2e3dc23ef938</u>	+ 1 BNFT	✓
17	2024-01-16 15:09:20	<u>0x6caa80ffea9687eb6291c64881f822986ab518454583f44f44efe8c40573e953</u>	+ 1 Meta	✓
18	2024-01-15 03:19:55	<u>0x6915998ae3f919b8f52d9d370242742bb4a8dd6c715ca4453b0ecf5c4da0401d</u>	+ 1 Reward at link2024.org	✓
19	2024-01-14 05:08:50	<u>0x0ef14c6c66a75e7eff9e5da195909d5195e7a89c8bd74c46ed445b3d46eb92cd</u>	+ 1 ethevent.co	✓
20	2024-01-13 23:05:55	<u>0x95fdaca30734edfe9b48abb4b64567aa976ffb846e63dc32aa6c76be3d39f82b</u>	+ 1 Reward at link2024.org	✓
21	2024-01-13 08:45:55	<u>0x6edfc2e832b64743f5a05b99b3a857781b266b89d86fded402982de0f60d3149</u>	+ 1 c2usdt.com	✓
22	2024-01-12 04:14:30	<u>0xa943c4ccfead6e5c407120e14a9d915afa5418e5e0aa369d3f5200a6954a5245</u>	+ 1 Reward at ETF-BTC.xyz	✓
23	2024-01-11 04:28:55	<u>0x5e786df777bd53ecb98b03375b94c7227b28783174477d606d189a005676e8f3</u>	+ 1 SDMINT.CO	✓
24	2024-01-06 23:18:00	<u>0x6d5d49de33e2d74692d647b69be908403e4d83343086c975c9df735df5f8e9a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 01:49:10	<u>0x0c4071fa8d1c1a2cea078c3cfa9e0f7b7dd25ac675fb44fb6ad3416b903b2c35</u>	+ 1 Airdrop	✓
26	2024-01-05 07:08:10	<u>0xcd50a3216754ceb462528409cc0bef3e24ba5ae5e4d970d16e744ab1d817a85a</u>	+ 1 Airdrop	✓
27	2024-01-04 19:20:10	<u>0x62a7d63e9c5ac981f3589b5f0cbd87723d75a474e1c57578ae2afb3e6fc83d</u>	+ 1 Reward at link2024.org	✓
28	2024-01-04 12:51:10	<u>0x0ac9e6ecd2cefebfa5eb31f245e8fb086b6b3bafcc6d8d74ab37d8baad00e51d</u>	+ 1 ce	✓
29	2024-01-04 04:48:50	<u>0x65df70adeffff7325f9d0417df52451671310eae517034782025b4becfbc1b9</u>	+ 1 Reward at link2024.org	✓
30	2024-01-04 01:44:15	<u>0x7faa6b479ed947eb3017f684c0d091a805e9122beb313457c2a955f9e9c343e</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-03 19:57:35	<u>0xe6b43bc962c668453583d9dcf9427c728725109bea4d454f50f5c3750d8e8fbc</u>	+ 1 Airdrop	✓
32	2023-12-30 14:52:45	<u>0x9f57be1b5ca053d93013ebdc2603baeebf66086c70e56001ba3061df69061ad7</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-30 00:43:45	<u>0x0903d2884390402577bc6285fab40ab67249f5f1cc71375eacc4773665b72896</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-30 00:43:35	<u>0x1d40e328a7c1f61cdba78c16701d209c9b094ac4fb325187acd2ecd759cca0f5</u>	+ 1 her.xyz	✓
35	2023-12-27 20:46:55	<u>0x10128aff1f3bf47f2046fce3725e082c34dc01c093c1fc84211c0986e7111ad5</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-26 15:01:35	<u>0x56ece0e177a6abb83d6648ee2a5d3ba95cae34f4f85c2636db28493dc9e09d50</u>	+ 1 Reward at link-2024.com	✓
37	2023-12-26 13:14:35	<u>0x498a958ca1e18c65f453eae5f3d76df7312daf1ea605cc8b93103624a614bb71</u>	+ 1 Reward at link-2024.com	✓
38	2023-12-26 09:43:15	<u>0xe46383dc5c912531b9caf7aaba4b6d0af87b466e551dc0d2e94bf2924ed6b5ce</u>	+ 1 Reward at link-2024.com	✓
39	2023-12-24 13:03:10	<u>0xb1c323ce20c7417609628fa62de4deb33e39de05268a03f9ad099bd81c9d8f36</u>	+ 1 Reward at link-2024.com	✓
40	2023-12-14 07:39:10	<u>0x7194e7b36edfcdf13a1d9d794eb6061bf8d42f19212c321f491b2dc8b7fa72b4</u>	+ 1 \$5000	✓
41	2023-11-23 11:34:50	<u>0x7fe4b649ac31ecd55e02f0de83cf385acad2772a6c07f58b4a8d8e66c0e5277a</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-23 01:49:55	<u>0x13c8cefda02b1aa9f30e2e01aa1cd8e59e4ec66a44a7957873ed36f396bc9c0a</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 04:22:45	<u>0xfc2c191007bbf6879ef1 ed6bd978b940de06a1d6fd e48f97aaba6065973f2685</u>	+ 1 \$5, Sign up and get \$5	✓
44	2023-11-21 04:07:55	<u>0xc2da77527f77fb899941 5a75a6307dd42aad24678d 245a0835e817ef7ec85415</u>	+ 1	✓
45	2023-11-19 15:22:15	<u>0x170015bebbe032fb9489 2c56736ae069b4bb0fea18 7e2ad4cc22979072b70fbb</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-19 13:02:00	<u>0xfb3dcfa938eba00b0db9 ed17efaec4477486433dde d16c6d67b312270187ac52</u>	+ 1 Voucher	✓
47	2023-11-19 12:56:55	<u>0x51ccc94fd8676202a64a a17901f6cc35673ad11b96 305b31b3c3d4fa47054c7b</u>	+ 1 use-usdt.xyz	✓
48	2023-11-19 12:56:50	<u>0x9bf452881f6ca96ce090 9c1049e2427790e63f81d5 6269ef5c98f2fbaeefefe</u>	+ 1 org	✓
49	2023-11-18 04:21:50	<u>0x41c63ee3e33358bfe3ca 2788a04cfe8126d86c478b a918da98e47297bbb1a4fd</u>	+ 1 Voucher	✓
50	2023-11-16 18:49:30	<u>0xed4aab3c23cf7d56539f 274611b88b7b2635ec6bbd dd79559e220e2579c37f9a</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-13 20:00:30	<u>0x9a0ba3346a724f429983 bc5c3b0abada742209b334 cc39ade159ca0ee2364101</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 12:07:45	<u>0x2609d6aa61a3c8189d6805c316ea10792eeecb10944a67b39fd11d33711c05fc</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-10 20:27:00	<u>0x49ed44e2c8a15a326a2b9a7c060376d4b29d30625424f8b76a2b5aca9b0fc291</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-10 09:58:40	<u>0xaa91a79c45ebf49ca9d709974f0f5dfc3f53eff3571f5f47f86cf4dc108883e0</u>	+ 1 liveusdt.site	✓
55	2023-11-08 08:38:35	<u>0x343baed9cea77f5224b4e426fcd1930b609497dda8bdb6396fc96f219f2573a7</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-06 16:48:15	<u>0xb6b68292f73084f98e93e050292158e67c938cdf1bad61ebc51c5d45a7365467</u>	+ 1	✓
57	2023-10-22 16:22:05	<u>0x1e2c0cc3dae703c54b0d2711cedbc49ea8f94c0e69a729415b58d929779d58c2</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-15 20:38:10	<u>0x2edaa784f712364bdbf5ff5e2d99cfe2ff76bcf97846a40a5c97e046818c6463</u>	+ 1 Visit babydogeb.xyz website	✓
59	2023-10-15 09:49:05	<u>0x15b74b2614d38015498c2d9d95396ae96954946ebc87966d37873108b9247bfb</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-14 18:15:25	<u>0x41dc20afdaab8cc50c544594bf714dd4f0c2aa65f5da4610b1434d6cdf1c2a79</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-11 19:41:20	<u>0xbda24e97f1f26970d11e568ef3238b960fa99d49a56184e8a23cbfe5a0ce2e87</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-08 16:41:45	<u>0x1568f97edf14ca68ffd73e44b25f38398970c65833f92effbcbf75b8b823f73d</u>	+ 1 Voucher	✓
63	2023-10-05 16:22:35	<u>0xb96f800e8d6681ccf0b4c7bc19f6b7332c1fc042036f08330d57200661269a20</u>	+ 1 claim 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.