

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd686f48f99f934618df8de5c0355f433a954d128

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	264,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USDC-SWAP ³ XYZ	17,374 USDC
150M SHIB VOUCHER!	N/A aim!
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/
Shibarium Airdrop	N/A im!
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:06:30	<u>0xaa5be65350cece104358656c3beda52c17e53c584e10833073d6a5478f53f7d7</u>	+ 73 USDC	✓
2	2023-12-04 12:32:10	<u>0xd996fa65c9ef9e0e23a980613c5a79e28d527f47b2da961a36ae4286e77a6d79</u>	+ 1,000 USDC	✓
3	2023-07-29 18:33:55	<u>0xd8414be9ed92ed40ab573e8df6ef049620142cec7f010450913c0db59cec0f45</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-21 05:22:20	<u>0x367b435965427a3c27aa9b272506a4dbc2596e1f7a480b9bb28587f2cc295e26</u>	+ 1,300.0000000000000000000000 .li	✓
5	2023-07-09 17:34:25	<u>0x814210ce0d4ed32e273b8a18917ddfdb59766449b6edb6fd6029757311cab4</u>	+ 620.0000000000000000000000 usdc20.com	✓
6	2023-07-02 17:46:45	<u>0x83cc7a9ef022f1c27fb835274d0f0da4f40ab1cbd0aa0128c526a240fdaf3bc2</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
7	2023-06-01 02:47:35	<u>0x1167b6f9d22abc5017bf812cea5c9b4f05db82819fd8ab6c4fafac628a1aec8</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-31 09:52:25	<u>0xcaadd1aa06b5187895fd</u> <u>4537762e999253342a6220</u> <u>1e029841a53b17189d0b58</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-30 15:46:30	<u>0xa718b36b4e1d30004366</u> <u>cae5880cd2b7d5ba79bb66</u> <u>044bb4707954bd00e7544a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:53:10	<u>0x59810babb1a43523c580</u> <u>04199a72287f367c81084e</u> <u>16ea86f668e20a28151363</u>	+ 1 5btc.com	✓
2	2024-04-20 17:06:20	<u>0x8fbbe6d9279a30020c2d</u> <u>a0c9592475d97dda073f8f</u> <u>4b460238d552f8ab5b2c62</u>	+ 1 5btc.com	✓
3	2024-02-09 18:01:45	<u>0x61d35e4c6ae903819e4c</u> <u>5e7e7796af24cd0ff0e3a4</u> <u>e4f7f17859ad36f03e47d9</u>	+ 1 NFT	✓
4	2024-02-02 07:25:00	<u>0x504b75d6377058f23b43</u> <u>10c9b7345df8737ad73e43</u> <u>3d64ed3dc247519cd9c9c4</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-20 09:23:30	<u>0xd94f81198fdb9f93a550</u> <u>24f42197509e4bd8bc4998</u> <u>733836c355631618c7320f</u>	+ 1 C	✓
6	2024-01-18 20:09:45	<u>0xdec041fba406669ce212</u> <u>356663493cc99e3b34bc5a</u> <u>fe0bb66314803ba8108a3f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 16:06:15	<u>0xbd3f166ab581dc9ca3b9de5a8a6d1a27bcfcce58ec87ef333afe48bc61e00206</u>	+ 1 '	✓
17	2023-12-27 00:23:50	<u>0x104f2df9888222f146daafa6360fbab4fdc088d5c3e093a0fb78cde6e262a939</u>	+ 1 '	✓
18	2023-11-29 10:41:00	<u>0xad2fd86c300c8ceece4e2af9d280304cdf8f02844066978a0bb4ebca61fe21ce</u>	+ 1 o claim!	✓
19	2023-11-25 06:48:55	<u>0x9e7f28bf70040e3acfb9a5521e20af64ba73864b00794048b1ad37caef0858b8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 12:57:00	<u>0x8dae5a0ac268b909a972c2e550f8c96138f7b489f515bccbb84f10d51f80e755</u>	+ 1 !	✓
21	2023-11-22 08:02:30	<u>0x7383d3fc6e19e42cbc52fa5cf9647d676a4128d5abb4151ba58f76007f9dcfa1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-16 22:01:45	<u>0x9ee59ee960bd96b106ace7e26f5e1a02e1a10e94876af0556ab81737de07ef6b</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-07 12:36:45	<u>0x4cceac8d66aa308df8680b0256aaba33a4deac13d7ae4f463d1fbdc51364ad77</u>	+ 1 nt!	✓
24	2023-11-04 12:32:00	<u>0x7e90af37cdb16512d599499767fea24534914f4be2bb5613d453b572b88d4418</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 02:49:35	<u>0x80e68ec50a87eab910d27b35dcca6d83593b9fbd07b562e013af6bd240bba07a</u>	+ 1 \$BNFT	✓
26	2023-10-30 07:36:20	<u>0x118f040379b34c07dcf534e7d57390827620c5cab63eb83f6d2198fbc39796da</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-24 18:58:35	<u>0x02000fdce5798aff949af91e695f29c29f8568ec277c6d65d5597842d42a7758</u>	+ 1 int!	✓
28	2023-10-22 11:26:15	<u>0xde097e8d06449b0eeaf10705acb34eab149b071400d7d16ecc3f2d1c836cfd7e</u>	+ 1 t!	✓
29	2023-10-19 03:38:10	<u>0x015cb6fba413ed7e97b463b09eff1bcbb10c6e9fd6a9a81e6b152feba5af484b</u>	+ 1 im!	✓
30	2023-10-15 19:23:30	<u>0x32c2cc0facd367a4fc502254471e7e76ffb94e17d4444f0022b3dc02fb955dbc</u>	+ 1 Visit https://blextrade.com !	✓
31	2023-10-09 20:03:45	<u>0x123a5cc961a65598ad28931d182202ddd9bd7a50282965f7c819b86eb55c4d0</u>	+ 1 laim nft!	✓
32	2023-10-09 13:20:25	<u>0xd06adb6a5f5d00cfd409b233dce4bbfa5abf8a467f0e6f777e03b7290cfb6ee3</u>	+ 1 hibredeem.com	✓
33	2023-10-08 03:43:00	<u>0xa2290b03e50647b0600ec2f029737b55e18fa57e16602d260f8ed23611c465c3</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 01:48:15	<u>0xe4ac1e088b7c2ff9e2e363e543de48e96cba476746a678fe912bd80af48a2cc6</u>	+ 1 hibredeem.com	✓
35	2023-10-08 00:50:25	<u>0xc2088cefd54261b45891776058008eeacf0859f3d7531c2bce9ba0517ffbcaa2</u>	+ 1 onestake.com	✓
36	2023-10-06 13:09:30	<u>0x168367cd8d0705eab8688d63c58b9a756c64891c1bd0ffa055042579d4aca273</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-05 02:58:45	<u>0x5e8c1b8851bfbc6e692c3692999a0540525f5b0a76cd3e1c2edc38c97ec2e6b9</u>	+ 1 m!	✓
38	2023-10-03 12:55:10	<u>0x35e9a6ac3687a3d2098f36eab377ccac50f2f99feca2e121f02a874daac1aa60</u>	+ 1 dolib.com	✓
39	2023-10-03 01:11:00	<u>0xf211517088c923d7167764f01cba2d91c1b508aa3d84e05a228fed5878fc2d7a</u>	+ 1 aim!	✓
40	2023-10-02 05:56:35	<u>0x07eaf3a771151a4628cb84c3d8e68512feeb7f486a9d8fbf44e01d0370401c80</u>	+ 1 aim nft	✓
41	2023-10-02 05:23:40	<u>0x8a1c319b8f9144d9a0dc12f9051be7e4e3d6300d4c309d22bea4138152f120e8</u>	+ 1 hibredeem.com	✓
42	2023-09-25 17:17:35	<u>0x645ddfa472e1e4d65a0e1520623faa1d911a1a013c3123d9a779187868c5c312</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 16:22:45	<u>0xa90a74648cc275f11352</u> <u>de6c2c10ce21c14d0331cd</u> <u>b214c6f28bfe35d9bd52dd</u>	+ 1 im nft	✓
44	2023-09-25 15:15:30	<u>0x6e63ccc647963eb4d7bf</u> <u>1b9f3a4607d795ca863c70</u> <u>4eea6639bc6015df3b673b</u>	+ 1 laim nft	✓
45	2023-09-25 04:24:00	<u>0xac161c06a3d388365881</u> <u>97fc90d171b90f5c42cc50</u> <u>043e3904fee899084d0f47</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 05:56:15	<u>0x89afe6929765136971a6</u> <u>f4630358a2018538f64247</u> <u>4973e7147c4422b93f6629</u>	+ 1 aim!	✓
47	2023-09-23 13:08:50	<u>0x73a0745c809eaa07acdb</u> <u>13a306dee1ad5dd4e3423d</u> <u>8d9e9848542e7a34bd8405</u>	+ 1 setup your mevbot!	✓
48	2023-09-23 12:05:30	<u>0xeeeeab2954361b42ca608</u> <u>9f80cba3bbe504ae277c6d</u> <u>91303d253c9f80decd777c</u>	+ 1 m!	✓
49	2023-09-23 11:32:05	<u>0x4850395c529141dc652d</u> <u>12af7e4f4ca26fded4975a</u> <u>67a404dae6bb2d168cf2e9</u>	+ 1 setup your mevbot!	✓
50	2023-09-23 01:36:20	<u>0x9ca40b520c4ee297f7f8</u> <u>6ae3d2fec7adf0c2e9a317</u> <u>985d955440ec182148415a</u>	+ 1 aim!	✓
51	2023-09-23 00:05:10	<u>0xf47364cd4066605b533e</u> <u>111bd3c5b82c39403e586e</u> <u>4bc8e15c6f4eb6911d5f07</u>	+ 1 laim 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.