


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdd0817a1a14c98f27b701f360c82379f12c8fc7c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	171,000 USDC
Meta Coin	1 www.airmetacoin.com N/A Visit website to claim SHIB
Liquid-ether.com NFT	N/A Airdrop N/A Visit website to claim USDT N/A Visit website to claim babydoge N/A AIRDROP N/A Visit website to claim USDT
∅	N/A Visit trustwin.vip N/A Visit website to claim USDT N/A N/A Visit link to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:09:30	<u>0x0eeb070a310f11af5d00c9108f3c5f21cee72528bb</u> <u>bda77d04d45b58abd8186f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:22:30	<u>0x23c241049b06b27928db</u> <u>ed7c373d891d4f0501eb6c</u> <u>a76d86accf3a6091c2d32e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6</u> <u>3dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-04-10 05:41:55	<u>0x7be15bb8d9824646e90e</u> <u>363d3c269b3d48028edf22</u> <u>a4abd1bd7f5b5d9b4983f3</u>	+ 1	✓
3	2024-03-03 00:06:00	<u>0xa1c103538890845a0c31</u> <u>ee4d0718723cb25d235d43</u> <u>58f475ebf4d185dcce66b7</u>	+ 1 Visit trustwin.vip	✓
4	2024-02-01 23:31:10	<u>0x044bac2cd52d80020c95</u> <u>102278cff0fabbb37e042b0</u> <u>50455dad5a61dc9f62cc4b</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-31 21:59:05	<u>0xaadd6a53226a50dc3d64</u> <u>aa8adf18a3f633fc33b3f3</u> <u>cf9f310b829b5c42f511d5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 10:11:45	<u>0x0ba3ab518345f61e28fc</u> <u>ee6cc5573deebc06d9e07e</u> <u>78b04fabda5143e55119ec</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 15:43:55	<u>0x98046d01667a34dff198</u> <u>54f50d65a5446f52c254f0</u> <u>7cd35c7973571337e268cc</u>	+ 1 NOT	✓
8	2024-01-28 09:47:40	<u>0x50fa72cdacc81745207d</u> <u>c6c4a5b9cd3eb80f1c470c</u> <u>82cbe3c58062c5261288a3</u>	+ 1 illivium	✓
9	2024-01-24 18:10:50	<u>0xc8d242b2a16eeced08e</u> <u>34d0d6d445e243a25c6ece</u> <u>5d7c6f534067af38ad1ed9</u>	+ 1 C	✓
10	2024-01-15 13:17:10	<u>0xcc30d0938dbb1fd89221</u> <u>d59628b339012673d48796</u> <u>4bc599193cf6398d800817</u>	+ 1 ethevent.co	✓
11	2024-01-14 22:10:05	<u>0xbe1eeb6dadbd4551c135</u> <u>fb77add4edc8124fc73ab</u> <u>7e801953185d3a3d485b45</u>	+ 1 Reward at link2024.org	✓
12	2024-01-13 21:30:05	<u>0x51260dcdaef646c0f8ba</u> <u>67d34636f2dfde47caa995</u> <u>a79c1b5be6e40d1e3ef54d</u>	+ 1 Reward at link2024.org	✓
13	2024-01-11 13:33:15	<u>0xda9d75f698d78fa09d29</u> <u>58cf3b77fc9d096f7976cb</u> <u>06f0ceb3f3e2ddf6d8e353</u>	+ 1 Reward at ETF-BTC.xyz	✓
14	2024-01-11 00:48:50	<u>0x6333f0dc4396759ff7e3</u> <u>f29b98fa5b7ba26f0e45dc</u> <u>b3602f7bbcb2fb1b55dd46</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 04:39:35	<u>0x8a28e25704edbdec9560</u> <u>c4e6c80b37d28c061688f3</u> <u>3a3a1a08ae44a58c66ef5e</u>	+ 1 Airdrop	✓
16	2024-01-08 17:26:15	<u>0x42bc3dcefe7157ab3142</u> <u>438b79ceaef2320b7f2626</u> <u>59fc02f671002823645dbf</u>	+ 1 ce	✓
17	2024-01-08 09:11:15	<u>0xe41ea58cd5d2252c71ea</u> <u>4fc6129fb8fd8e5f63f3e0</u> <u>24a5eda19b58d08fe43026</u>	+ 1 Airdrop	✓
18	2023-12-29 19:42:30	<u>0xf6dcf08445776d9f62bd</u> <u>99a6f92fe1ed885ef32a81</u> <u>b848bc3ffe04f9f4ff96f7</u>	+ 1 Voucher	✓
19	2023-12-28 21:31:55	<u>0xccd9fc215a1c94f1b2c8</u> <u>675ab6ddc1ec1a642f2fa0</u> <u>628a2293bfb8181955688e</u>	+ 1 '	✓
20	2023-12-28 18:41:25	<u>0xfe81c7e4f8f66a2efbb0</u> <u>9b76a01c80ebd2ed5c7aa8</u> <u>ffb55804094f7d1ac139ca</u>	+ 1 '	✓
21	2023-12-16 15:19:30	<u>0x4344104caf3e6bb196bb</u> <u>f0b55cbf41f6de8dfea5bf</u> <u>1eb871d41db91586d346bc</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 13:40:35	<u>0x45f81f3475e2ab1471fb</u> <u>f35bf6557fae31ff688e38</u> <u>be5338d002f863713e5251</u>	+ 1 NEW YEAR GIFT	✓
23	2023-11-26 15:48:30	<u>0xa3933debcdb00be9ef5c</u> <u>d73cb26f07c18f3fb6abd8</u> <u>474d4fae842d80872f73be</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 18:43:55	<u>0x8a989cc793211e2cb46842c92e70bdfdbdfd70a4c9fa03ccab54d41b88b93925</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-25 18:28:10	<u>0xba01e54d01c4af30923036669625f4c4e60423b80f1444dd1911d763f18bde8a</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-25 18:27:20	<u>0xa9e2fbb3ce7a5caa922e548dd1bc6096f51fadbea3a766c5d0683e6f39b024cc</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-25 14:35:45	<u>0xf4c8310db45b87797a543825575016518fa694cda533578ef33a466d7289137d</u>	+ 1 Voucher	✓
28	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
32	2023-11-04 03:04:35	<u>0xa5ffc98d88134f67a7fd0ccdda311e9d796ae3f7c562f35ec9d66a090e9ef0a</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 14:40:40	<u>0x47b6ad99c27d66395f25e1f88478d3af135b0bba0d823c59952a665271a7e959</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-03 13:48:55	<u>0xed339e15caad55a1c20826187553744fcb3410463eccca8c1065745d5e6f61ee2</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-03 13:29:40	<u>0x2ae09321eb0aafbd5fde83f06561e8cf66ed9081e0ec891863fe0e9f861d1c7a</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 13:08:45	<u>0xbf75f5752fc63a97d0f40d3982fc141bc5f88915c3af495b6856b2d56e1c2d65</u>	+ 1 AIRDROP	✓
37	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
38	2023-10-28 03:05:15	<u>0xf7a021b24d6d8882f99c74fafb87015a249b544b2f31e789169bc5846bb6c8f0</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓

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.