

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdec4c8d02825f92a6026fe625a77f025f2e61d33

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
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT image to claim USDT
'NEW YEAR GIFT	N/A New Year Gift

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:49:20	<u>0x53ed6bbddf2c662f9e80</u> <u>fd1135878d054a0dc6dabc</u> <u>fd46a4b2fb1b543a975e6f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 12:11:00	<u>0xb12f94301d29f0208bda</u> <u>b2610b88df194666fe9b52</u> <u>c36815065c5f1ab0162102</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f</u> <u>38de3d80166dcf42c00359</u> <u>8b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
2	2024-02-18 10:20:55	<u>0x898613e26c6d3ad5511c</u> <u>3da24126127a28cf75bed8</u> <u>75aa0887868e1b1ec22d16</u>	+ 1 fun	✓
3	2024-01-13 18:25:30	<u>0xe80da57fb0ccafa08fdc</u> <u>245e8c0eda1aab1ee52987</u> <u>2982c23139fca69d50cb72</u>	+ 1 Access www.tetherus.site	✓
4	2024-01-09 06:11:05	<u>0x496d35908ad78a9c01cb</u> <u>bb8e2382ba01907c4d193c</u> <u>c7eb2a31b9a96526fdb35b</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18</u> <u>044b41c9a1f2ed5551b6cf</u> <u>4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.c om/	✓
6	2023-12-15 16:16:25	<u>0x5c48d9a1ac25e39054ba</u> <u>8dd024be52a053c2d1e036</u> <u>f4390cf1c176bc08c6e12e</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 09:01:30	<u>0x0f661e23f196e254d008</u> <u>0d9d49b8ad54faea0df512</u> <u>104192865a5712dea6fb93</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-04 01:20:55	<u>0x2ca3655d308500266866</u> <u>4f242e2b6d76a878de6002</u> <u>76a6712a96c35be814de47</u>	+ 1 PRISMA	✓
9	2023-11-29 12:12:10	<u>0x72371207fa35c2b10acf</u> <u>0bd9b32c072b5f582977f9</u> <u>70edbface1786cf39528ab</u>	+ 1 o claim!	✓
10	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd3</u> <u>30e7f814579b8b04204273</u> <u>efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
11	2023-11-15 18:03:35	<u>0x189280914540dd3861b3</u> <u>7dc84a54ce6d321dc62a0b</u> <u>c91ad807adecf48186ebf4</u>	+ 1 Visit NFT website to claim USDT	✓
12	2023-11-15 06:45:30	<u>0x37a52e6cb212ed1a196d</u> <u>52edcad102bd0157b2cff3</u> <u>e0e582c56af6bc48958727</u>	+ 1 Visit NFT website to claim USDT	✓
13	2023-11-14 10:04:30	<u>0x40b75f6011390048ec48</u> <u>00333a438760cc1060ef5e</u> <u>c35b7553d863ada1b2a9aa</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-13 15:16:15	<u>0x2207af055fe2b63a526b</u> <u>946670ccfcb71af61a0c96</u> <u>7f82f171ec9237c38849e5</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-13 15:09:10	<u>0x26e4c10093c16df6d4be</u> <u>1399a95fdd10b47d4ac9c4</u> <u>6a9ce7f92019ea5cf850b9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 22:06:30	<u>0x24b5de619b8a1acf9101</u> <u>12674707348f21fd5e0801</u> <u>543dcd1db29df541ce08fb</u>	+ 1 Voucher	✓
17	2023-11-12 22:04:25	<u>0x465a34d3552ca724c567</u> <u>baa3e0fd612489a897240f</u> <u>98835f01b508acea633aab</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-12 20:05:25	<u>0x4c2a3c551210f509d0ce</u> <u>f5fce8e667c4b32eef4a2e</u> <u>cca70f068fe8735d0bc108</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-12 18:59:15	<u>0x7b08204150d2f7359168</u> <u>2bfb049c00f1b3eba58503</u> <u>0441d1e9059a02ac8acd66</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-06 12:32:05	<u>0xc69cd5980ec21ec7e370</u> <u>137f59f2c511de2bddceb4</u> <u>b674e94302228a2c65a40e</u>	+ 1 nt!	✓
21	2023-10-31 13:54:15	<u>0xcb7acc7344757a3c836f</u> <u>2344bd94fa8579df5dec55</u> <u>1f89cdd75bf034ba3ca42c</u>	+ 1 nt!	✓
22	2023-10-27 14:31:15	<u>0xd9d7ec7e079c85b75a8f</u> <u>09fcc2ad296e8306b4c7c4</u> <u>785b6e96a4cdbaf1675422</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-26 18:08:25	<u>0x1cc2215cdd288f5e9d88</u> <u>d18b1927258291fa910cd7</u> <u>61b920325ead36a722294f</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-26 17:59:35	<u>0xec3ead3064e5fc354ded</u> <u>1f138d04caa6617aff89f4</u> <u>30df0d6cd98761e8df26db</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 04:27:10	<u>0xe90cbaa621587ca57c93</u> <u>ed634656ff3a86e3e0b533</u> <u>913569fe9849c3688fbe43</u>	+ 1 int!	✓
26	2023-10-21 20:48:30	<u>0x950bad8f297c99e9d5a5</u> <u>9d3f4c7c1d1c3eb8e69dd6</u> <u>c8db801d0d443f67332f10</u>	+ 1 t!	✓
27	2023-10-13 18:44:30	<u>0x1fc86bbf2a63f1e95af5</u> <u>8822cbd791db4aa4825646</u> <u>8a022605dbdcf2c4436d6f</u>	+ 1 onestake.com	✓
28	2023-10-10 03:15:55	<u>0x7f9387a6e0e9940a7b69</u> <u>1fa0bddf3d06e29f3b918f</u> <u>c2fbc41dd5da2dfbc04b13</u>	+ 1 laim nft!	✓
29	2023-10-09 17:33:50	<u>0xe49e7dc6cbe0aebd69b4</u> <u>ecc64fe01331a93bcb257b</u> <u>60f91fd9add1347aa9f54c</u>	+ 1 hibredeem.com	✓
30	2023-10-08 21:25:45	<u>0x03d78993bf420e38fbc7</u> <u>5163b165fcf8d097856617</u> <u>d35021e7af550dffbb0690</u>	+ 1 hibredeem.com	✓
31	2023-10-08 18:23:35	<u>0xa1d6f4007a8841c4b8db</u> <u>e55bca2763f142055b1a8a</u> <u>3b5fd9627b536b29ea9e73</u>	+ 1 ocketrpl.com	✓
32	2023-10-05 19:12:50	<u>0xc198052e6718b680daa5</u> <u>0bfcee8c2909f579b8615d</u> <u>ee5a650353907ed1fedd44</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-10-03 00:43:10	<u>0x54f09945324c6e8878ec</u> <u>8e75e2df19ec968c77fdfe</u> <u>355f5312a6f1976d8b86a8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 20:10:10	<u>0x1eb36b36879209bbd3414740c7de76ddf026ddd2ca092f1d2ac523b95ca61d02</u>	+ 1 im nft!	✓
35	2023-10-02 15:25:50	<u>0xaf19d251d5ae74c8e2b01cdc57ac1bf74f759d02dc3ef263757052178a7a79</u>	+ 1 hibredeem.com	✓
36	2023-10-02 13:23:35	<u>0xac702cf85f01cfa072a58e17fbc3860c4bd5ee518e12e3963962befa7bfbf474</u>	+ 1 dolib.com	✓
37	2023-09-28 02:25:55	<u>0xefbda0ee218b7858fe580a45a0f648a5b872459e94dceed52a7b0b780ecd8023</u>	+ 1 aim!	✓
38	2023-09-27 16:46:50	<u>0xaab9c6eb7c2ae2da5a2c82568e101c13660376960808143fb6085e19938bbdde</u>	+ 1 aim nft	✓
39	2023-09-27 12:01:40	<u>0x90096bd91a93ef78e020c3943f8a97833b72b89053a480b8014db9dcad8a43b1</u>	+ 1 im nft	✓
40	2023-09-27 11:48:40	<u>0x477f98d18abd98e14208a4ccb6d767b603904f6f2594f866c79ad2e40d19c350</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.