


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe0dd8ecf83c1c354a284d0fe2797c43b06e11700

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
Â-	N/A usdair.org
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
'	N/A '



#	Date & time	Transaction Id	Amount	
4	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
5	2024-05-06 10:21:40	<u>0x117ba577051ac841fb0ee5036e35fbe12a94aa4008bbcd01bed48ad3ea481880</u>	+ 1 NFT	✓
6	2024-05-05 00:12:55	<u>0x38d1bf2c5181f52b62640a94ae13013c70e3c3081288ce09bdc2d139e48d4808</u>	+ 1 5btc.com	✓
7	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
8	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
9	2024-04-25 09:56:40	<u>0x673b7e05e20949aab51c857ec51db1a86ca5fe76c93edbc020e6c99aefa9344</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-22 19:25:50	<u>0x94adf716041b43257f1e0a15b031297563b512c62731b8946ff8d84015a53711</u>	+ 1 5btc.com	✓
11	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
12	2024-04-04 14:35:45	<u>0xd1006e8c09a6d6fe2ae6823626e2a3e4548e013b468a6182fda84a8e5cc0a784</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
14	2024-03-28 03:05:15	<u>0xafc91c8bfaaf44c6ecd49bab12d8110a5ae8ee003306f643a6e7d5d8e2abcc32</u>	+ 1 usdwin.co	✓
15	2024-02-16 05:15:10	<u>0xd9ee2d7d7e96f8465d667d9ce7e768dd2b22ed9591922e52b6c511f8734de149</u>	+ 1 NFT	✓
16	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
17	2024-02-13 03:52:40	<u>0xa491bb87d9671380f3dcb47f9e1cd458c24415c8274b1c7e555cd18b57aac72</u>	+ 1 NFT	✓
18	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
19	2024-02-05 03:54:00	<u>0xecfb80a7b39347c5f86e6d8022806c693eadbbaa2905b9ba5e6d6bf8f73fff794</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 04:25:50	<u>0xc223d4cd615e7bf0faca b25302b0c6c695f77112a02bb01f5df39075424ff0fd</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-30 12:53:05	<u>0x53b17d782860baaa804972813131e9485bb5bb634706486434b23ad7e5da4133</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
23	2024-01-29 03:30:00	<u>0xf07ed798de90056ca094a5cde63d8afb6956c9bc7f7247e77df6fb3905437f90</u>	+ 1 Liquid-ether.com	✓
24	2024-01-18 20:05:25	<u>0x075d18d2171b52982a0c7f8a606b8e11236bd4544522571d8cafb1a74cc57432</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-01-15 22:26:10	<u>0x72582840a052907117a83b355bbb6d44fb18013d46057f5b63b0b9d504c63098</u>	+ 1 fun	✓
26	2024-01-15 11:48:25	<u>0x47026f46e5bacdba9c3a3cda857e10cf28ce96bcec b7971f09785e8329cfdef8</u>	+ 1 Meta	✓
27	2024-01-12 21:39:15	<u>0x7b194f17c6bb789a9c2695e2c7e15a7dfdfb95907ef798d05557609c54b25e56</u>	+ 1 Airdrop	✓
28	2024-01-11 14:20:55	<u>0x7b6746e116f40905044a37f33890fccdd0539a8510c7c570cded1764bf0417b6</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-11 14:20:10	<u>0x43c2d2bcdd0791072a695076490a5e216d55ac851361f2fef118554fa4e3fc26</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-11 14:20:05	<u>0x0d878cbd73f222c23c6ca4514f52a9e87252cfee4a4a82cc25bff9f01e026fd4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 14:17:55	<u>0x55a0891dea2224069d1d</u> <u>bc02f530143fdb9a883437</u> <u>ccd65aeeff0155db17d289</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-26 12:44:05	<u>0xca2fad0e9bdabff465b</u> <u>1a6c43bfdfb54d45f70e66</u> <u>b7eb073c517e81165cd72d</u>	+ 1 ' '	✓
33	2023-12-26 12:40:15	<u>0xc4fb47c42f492fe30873</u> <u>a1fbbf98dcd7a6e695592f</u> <u>012d241f74cc1a899cee41</u>	+ 1 ' '	✓
34	2023-12-26 08:56:25	<u>0x0cbe0794cb3de55b4760</u> <u>e8c1f2f0e7fc5be79581c5</u> <u>77f2e76f2cca3a4bedc4d5</u>	+ 1 ' '	✓
35	2023-12-23 20:53:40	<u>0x157c5f4df146597015fe</u> <u>db84ca212da35d218eb799</u> <u>46d1e07ea130ce623ad433</u>	+ 1 ' '	✓
36	2023-12-23 18:33:15	<u>0x9f977fe44bd82f717569</u> <u>975b79ff11004b69d5a855</u> <u>ebe80aa1c082ce689839cf</u>	+ 1 ' '	✓
37	2023-12-21 07:36:25	<u>0xc58f19f5a371de80659b</u> <u>aebb1b6d8b5f22150b8178</u> <u>844e8bec41f13084f79458</u>	+ 1 ' '	✓
38	2023-12-20 21:49:45	<u>0xb003d5b49905b748b9ed</u> <u>02e134a0b06625e140ee73</u> <u>637bcb14ab8bb71c4ce2df</u>	+ 1 ' '	✓
39	2023-12-04 18:51:55	<u>0xff0c872c90bd3676d1ac</u> <u>3be8324a5b047fd56e8708</u> <u>cd8aa694268f2c3059db08</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 06:13:55	<u>0x99a7aebe76e5a16180ac5329536781bdac2fa0663d60e63dbfd40db72dd38107</u>	+ 1 o claim!	✓
41	2023-11-28 21:21:50	<u>0xdd242f6a8456955f6098826c4bed00e9ca18e2c99cb815c6c75b9c7e9d9edda5</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa64f4fa22ea7e4346cc1ae3d9cca17782b45a0e5f8965</u>	+ 1 m!	✓
43	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06f8653fac6c33b9d5bcd4c4644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
45	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2cc0b56c255b62bc79f94df5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245dc4162ab31e0b1fe4e78d9f9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef874b23950bb3cb63f73dc2450a008be806677c9aed93</u>	+ 1 nt!	✓
48	2023-11-05 01:51:25	<u>0xfc64f08a69d868629a0af42cdd660ee130a25deed3a753ecf71911ddf6c6d9e6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-03 12:07:00	<u>0x06094c1f56c47f71365e84feb4ef2ae7aa9d14a183467a8b2dd8ed314a7c776f</u>	+ 1 NOW	✓
50	2023-10-31 19:58:45	<u>0xca341b134e7069f7d5d435fdef10f563d0f6b9c157a825a21f9bbece4edfb02e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-31 16:54:10	<u>0x9151d20aaad879ae73c6aa36a9e9c0d20d53e5f2b63e92ad7ff69c8d97f9f4e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-31 12:28:30	<u>0xed1e492a53f77084b56cae83fffe0494296b35ea941d1ede48182a39837eca4a</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
53	2023-10-31 10:42:05	<u>0xb55d11b42f3de37d32d98674f3dec9696383e42cbbf7b0c64258ca15f65973d1</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
54	2023-10-25 10:06:20	<u>0xfefc6f41728306fd64f2ef72e1aca1499dc552232e06790f95213a42f308e0b2</u>	+ 1 int!	✓
55	2023-10-22 19:05:50	<u>0xc4415c5465f1ed28c703d8e8916ae6b0287a7b63d39a7ca84814f1abec161677</u>	+ 1 t!	✓
56	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-14 18:42:35	<u>0x098d89103afb3988a8574d86f2e2174296eb9838fac46d72ff031c7ffa541f03</u>	+ 1 claim nft!	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6b eff47dec02da0f265deaae 65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
59	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f63 26e25a11cc155458b02f4b 8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-13 14:01:30	<u>0x72bbcf27aab849c6ae68 a5c6450df053d62bfe2b4d f3cf1b4ad9d23a2513b2e4</u>	+ 1 ocketrpl.com	✓
61	2023-10-10 04:54:20	<u>0xfa73d8c2052099830ab9 5c8902684213c9e648bc52 8cc88a80cd8f4d14ad2486</u>	+ 1 hibredeem.com	✓
62	2023-10-10 00:53:20	<u>0xb0379206575e2a79fdfe fb6e7f387dc7e10a05c24d 7f2287e6f48d2df5675564</u>	+ 1 onestake.com	✓
63	2023-10-08 12:51:10	<u>0x75952f6af70b571f1c65 5af7ee364336009b512444 fb511817a6bde983e9c0c8</u>	+ 1 hibredeem.com	✓
64	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e 313ddfba92fd5eef23e06b 9550db9b33cf1753a8f594</u>	+ 1 m!	✓
65	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743 806ee03a702e84e26259f2 50ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
66	2023-10-04 21:44:50	<u>0xc235120d83ea636db2af 977f51c0ae5d39c481b6d9 f3756c7420be762b4e7af4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-03 21:20:40	<u>0x4766abac36adc008241d31345f14c7d688cf649ad593d580478e08fe7edf6437</u>	+ 1 dolib.com	✓
68	2023-10-03 17:43:20	<u>0xaff87db51ebd0b627f2ef1dcd3276d1f47432418e6d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
69	2023-09-26 14:51:25	<u>0x370c96ae753cd1cb70038a8537f7f16d0c93e3e2e964e5261a597ae57bdc27</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
70	2023-09-26 12:36:50	<u>0x18bf73aecc1681d63776cdaecc3da470dee725a1f6729ffdb534f933272da59a</u>	+ 1 im nft	✓
71	2023-09-26 03:04:35	<u>0x713273fc310974a1fe41cca519ab5c1c79e2c956559f78c33ce6ba1e34e8457d</u>	+ 1 laim nft	✓
72	2023-09-25 07:42:35	<u>0x9ac0ff59793d05188e7ed2cd936f1ba405be84289f840a388ef943f3f195f229</u>	+ 1 aim!	✓
73	2023-09-24 03:41:25	<u>0xc7280c631838d437b6acdcf141ba8eb4667c18bfee7626077ca6f89752af2f3e</u>	+ 1 aim!	✓
74	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee9023e88d43017e00b01987947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
75	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e812cfa42949b3412965958483cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c</u> <u>c73a1b44e0411e446512b6</u> <u>26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓
77	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f</u> <u>3db05745dd5dded7a32ecd</u> <u>5f68212172c9a1de17014e</u>	+ 1 aim	✓

\* 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.