


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe0e02ff381960b859ef71667309e6aced720732c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,207,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A \$77,587 Random Winner N/A Voucher
∅	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token Balance

Prisma Governance N/A PRISMA
Token

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:15:20	<u>0xd3f3f596aa65f104dcdb</u> <u>85833bc959b13dca92411b</u> <u>852685603891ffd621495c</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 06:28:35	<u>0xd162e3ec1518f0ec235e</u> <u>504a96eb566f8124df011a</u> <u>5ee6ff36070db7137d6b27</u>	+ 2,500,000 SHIB	✓
3	2023-06-09 15:04:30	<u>0x3046c3b8dc1783f67a26</u> <u>cccceb9c3de0b692a50426</u> <u>79a54fe5d0231224c7e888</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:42:00	<u>0x2199919e52f3c5de37ae</u> <u>2e56fd5064737d49f41b64</u> <u>50c2aa437a4788233edc1a</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1</u> <u>639ec2d919326f89059b49</u> <u>a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-06 02:06:20	<u>0xe517dd7ae9060605e65a82bc829d223c9d3ada83bf6044e1d0eb8f0b72e9ff83</u>	+ 1 5btc.com	✓
5	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
6	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
7	2024-04-25 10:40:30	<u>0x31856b94d6ebf8776b181ad8cc81c87addd1c6416cc108c8e32482be03f02df2</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-09 15:54:15	<u>0x8cc8a6f8befc09f39223ce1b291754bf0606a005f8eed3edecbb3ad6adc7662</u>	+ 1 im rewards	✓
9	2024-04-06 05:49:55	<u>0x14e81acab83378c2e684d118fc40d4c6dbc8ac88ecd2b8d051c873c677d6d187</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 21:17:40	<u>0x42f51d3d364f60b3304358167019025332dd6f7dcf80faf197bdaf4c611b1e05</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 13:17:30	<u>0xeb433367d757aab3f8e6 ebf6522c97b6813b855dbf 47add6eb52d7af092d0929</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec 5d6c51aa716f4de15de83d 0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
13	2024-02-18 17:37:25	<u>0xc6cbbd7da92764fd42c7 916519b851b3b99a702ce1 d06567557cb92cce09927a</u>	+ 1 PRISMA	✓
14	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a3 3d8d081e9753b5f2a841c3 c36b944029222e3e31b32f</u>	+ 1 NFT	✓
15	2024-02-09 20:18:10	<u>0xf3214f31bc31fb547b11 5ed5175a62a4f21e2b9426 0ede608bc728553e255881</u>	+ 1 NFT	✓
16	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f 73916c7f1f37e934aa0a4b c27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
17	2024-02-03 02:12:50	<u>0x914fcbe6e96b397f7e8f 45746abaea2e4bbebf6ea5 24895c6e2418e1e6041f73</u>	+ 1 C	✓
18	2024-01-30 12:46:20	<u>0x1719950e67e30a4040c5 f051e3561788a95583ec78 efd86f45d8bde5203048b2</u>	+ 1 rewards	✓
19	2024-01-29 14:38:20	<u>0x7ccee85188f4bb733f27 df242a9bcc9994b438e64a 086b39c70024917d9df2c6</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 05:20:10	<u>0xe222e7a459e5917869e2</u> <u>0c53cc479ab5fe7744531f</u> <u>2e070265bfa9d2853d68f6</u>	+ 1 Voucher	✓
30	2023-12-27 05:33:45	<u>0xfd7d38fd903ab09895c9</u> <u>28c7f82a83ac0f20f65dd0</u> <u>a7db757a4c8cd27a76dbd9</u>	+ 1 ' '	✓
31	2023-12-25 16:29:55	<u>0x44df7a1e12d69004e18c</u> <u>c5174b43b223369d12197f</u> <u>af7a7511e8f852a1bf3c87</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-15 02:06:35	<u>0xb1a4fb465b2ba13813db</u> <u>8bd58b6b1c8e42820c643e</u> <u>3ec0409dc4a8aacf8306e7</u>	+ 1 5 stETH	✓
33	2023-12-08 16:40:00	<u>0x1e207ef384a9a23729c8</u> <u>4861e8fa33d406a4c0576c</u> <u>b2353a5babe7e57c98b04a</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-07 04:06:35	<u>0x6a8f77dfc61e7a10fa9e</u> <u>0bb331002a02343fd80434</u> <u>749e4180c2e55a81530faf</u>	+ 1 laim!	✓
35	2023-12-04 18:23:05	<u>0xad06b9d68bcc3599be61</u> <u>805034c43c22e40e6ac3dd</u> <u>e8808a85bcea7d7beddebd</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-03 01:14:00	<u>0xea1c0e77f60e5b2b191f</u> <u>ca11b47d7723cfefa7e1e4</u> <u>3821a8809aee140037f3f0</u>	+ 1 PRISMA	✓
37	2023-11-30 05:10:50	<u>0x934e5d82aada5b0e641f</u> <u>2193fb1895cfe7cb857f2b</u> <u>f5797272649402bca55c32</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-29 03:18:00	<u>0xf54e3a9cabb6e02668685716954b540c3fdd2fb2e656c5c65a1e16da535ed932</u>	+ 1 o claim!	✓
39	2023-11-28 20:54:20	<u>0xb98dcd48593f1ed6c123ed3f5a5f745df52d60c81c537645cb5bce782dea6017</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-28 09:52:25	<u>0x1b8a545e0233a50067d58e2320669bfd3ec11089a8e8fab8fecb296b9abe22fb</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 11:45:50	<u>0xe623dcdc09e53d8027a3ffe6210b45a20e286dc0abfd00b1780dbddaf97e862b</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 11:45:05	<u>0xcf8121558346fa5a348d952bf014352a05c835faede3151d7f2fe17f0b92cd21</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 11:29:50	<u>0x0666e7bb21d961e0b038b0e8b063ba88eb18821bb78f48e85710c608f8e71ba2</u>	+ 1 Voucher	✓
44	2023-11-25 00:48:20	<u>0xc17499c5cbf976b4594cae6e4eb33e13ad09bdc13f6ba18c40ea532c3ed64431</u>	+ 1 p	✓
45	2023-11-23 21:28:00	<u>0x836fce7168c9b571d5aa52f2a18239fbe4cf3152d482ce9cb70122c03107601b</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-22 01:35:40	<u>0xcb83e06f0d6da449396272b37ab68983bb5c6ab27bc2f010b7b5870fdfddbda6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-21 19:24:40	<u>0x5e6dc89368d5c3b1389c</u> <u>222f7cc5be345579d64e63</u> <u>3a988003fa3c1a7fae4202</u>	+ 1 !	✓
48	2023-11-19 19:26:25	<u>0xe184b451300e25ffa2d1</u> <u>b943bd00daba5f84c1850c</u> <u>0bc99fc708fdf7883376fb</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 17:52:30	<u>0xa43e993ccf674c2b3cdb</u> <u>75dcf3ec82da155a712201</u> <u>f335992ecc45d94bf916fb</u>	+ 1 Voucher	✓
50	2023-11-19 15:18:40	<u>0x8f019234cd19dd934035</u> <u>7d22a4bb9e37edb1cda74b</u> <u>8f0fa32a54e78b75091577</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 11:37:15	<u>0x4cbe31bf4e0356a55373</u> <u>7f7cb8194bbd55972b0c3d</u> <u>2ef3016eb7f47e9e01c064</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 22:53:40	<u>0x682504595c8aac92baff</u> <u>ccc9fd73ec0ef171b2837e</u> <u>53710a1798f728c9b5d72f</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-13 04:19:15	<u>0x4954fdebcab2bbd43606</u> <u>43607466528fea328017cd</u> <u>2e1fedc5d6c1a104e46d09</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-01 01:54:00	<u>0xfef5c90a3c205c3e78db</u> <u>5953fd9a2b95cf1c8d1e68</u> <u>97f006e9f304e9d1a4e8bb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-10-31 21:32:00	<u>0x891c148023d7fb55e9a6</u> <u>f2157c9742271a458d5137</u> <u>db72458672e7aa97369f07</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 05:36:40	<u>0x90c4ac6aa17fead49388 eb09e9f85f4094a6868bae 618a312cd6bf3d56cb509b</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-29 14:02:25	<u>0xe25180e1cdaf6eb510bc d10fa4ac6e6a58cf106709 972dfd3313b9b356e2fb3a</u>	+ 1 t!	✓
58	2023-10-27 07:04:45	<u>0x41fd445083bea2e6c4f8 4579a5a87e799d0b4b1aed b20dd1fc8a260a9111b082</u>	+ 1 nt!	✓
59	2023-10-23 07:56:00	<u>0x836f771a4e5d935ed538 29de901df73c028cde3e03 55086bbe5af46e50327d1d</u>	+ 1 int!	✓
60	2023-10-21 00:33:20	<u>0x3ee36771dec31df55ba1 1aecf37bb2c61e83c48b82 38f45247e31771c68180e8</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-20 09:22:00	<u>0xbb610200d976d7a2fb52 dcb4db97873dc5cda35a26 05e0bb9bcd3aa71a0b2e6a</u>	+ 1 t!	✓
62	2023-10-18 03:43:35	<u>0x83808a33fa214a0b70ad d7eaf447bff49bfe5fa2c6 391a4e07cca9fce17761f2</u>	+ 1 im!	✓
63	2023-10-15 00:47:10	<u>0xeb5479378d2fdf334e5c 670a51b4bc7523880db9ac a022717fa8b313aa96f63f</u>	+ 1 laim nft!	✓
64	2023-10-14 16:37:00	<u>0xc880b581eebc65454933 bb332c0353e78c499eb52e 8f5ba6b71f517fe7ebb442</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 18:34:20	<u>0x7d0f9abe0bc2675ab393f5d23b15d4ceefc17f6a22387e3ebd5bf0985dc44041</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-11 20:45:40	<u>0x5f3beac023a5ab6faccc98606f91d431c83c813692c33589271275fafef2975db</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 14:09:45	<u>0x63ae5448bd0c4b5f7094eafdc45b30e9f32e092b441ae954be61e3976400e7dd</u>	+ 1 onestake.com	✓
68	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
69	2023-10-02 07:03:50	<u>0x1b85156357c5cf92915786d1bef12dcbd5890717205495bf9052975fa335a0ad</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 10:32:00	<u>0xfeaa9e6ec025839944093072bd6d28e5d5abcc83e25add73789395e9edcd151c</u>	+ 1 dolib.com	✓
71	2023-10-01 09:56:00	<u>0x3c208ff7ba350edee6d6f10781386f968e8512fed919d239c58bb6b0eb0b02e4</u>	+ 1 hibredeem.com	✓
72	2023-09-30 10:45:00	<u>0x4f32df80f6f3da57a27fbef6987709287d37a055eb8733cd4d2c70bf1439f4d3</u>	+ 1 aim!	✓
73	2023-09-30 09:43:40	<u>0x436fca3de778742ae4ab5a3b5eb5f181008f7986127b5bbda90bc8bb72e794f4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-30 02:35:40	<u>0x89ea2941b6d32d08cf98</u> <u>f0b8bb2320f744c876c237</u> <u>eab770642b94ac03e78860</u>	+ 1 m!	✓
75	2023-09-28 20:53:05	<u>0x0df7604f7078bba7fc78</u> <u>44f9a8a4240f499ccee49f</u> <u>bb1137e5827eacha527f8b</u>	+ 1 im nft!	✓
76	2023-09-26 14:47:55	<u>0x831b530d26b27805084d</u> <u>cdf7a7e77f888e5f157807</u> <u>e14a6559576cd9dea7c4ab</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-26 12:33:05	<u>0x8c678c14f57caebb1429</u> <u>e8ba92042f012e000ab6fb</u> <u>6832f836074ffea646be10</u>	+ 1 im nft	✓
78	2023-09-26 03:02:35	<u>0xd2e429f6b254d92dc4a0</u> <u>5a1951801c024187bdd1a8</u> <u>faf973c27deb66a37d4103</u>	+ 1 laim nft	✓
79	2023-09-25 07:40:15	<u>0xab32074fcf24324d4334</u> <u>4dd9eff48ed50608b8e229</u> <u>7610e7417539503dd25b62</u>	+ 1 aim!	✓
80	2023-09-24 03:39:00	<u>0x48428ed9a146951caded</u> <u>b3e317dc7ba81bc5ccee4a</u> <u>4cbdfc56a76ec6318f1dd1</u>	+ 1 aim!	✓
81	2023-09-23 02:44:30	<u>0x58f941e424d8878a694f</u> <u>133da8b90d1d6fe73f680f</u> <u>24f51962ad7f53250b5383</u>	+ 1 m!	✓
82	2023-09-22 23:47:00	<u>0x3b75a89df561eb42702d</u> <u>b15477d944500058f9cfd2</u> <u>16be4619ec9889bbc87d60</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-22 14:03:50	<u>0xec10d48e3a1ea8489324</u> <u>788b772470a6c0b5a9ff02</u> <u>5394e96de78a04705656b8</u>	+ 1 laim nft	✓
84	2023-09-22 11:03:20	<u>0x9eac6772a72378ff0c76</u> <u>76716f39f383e149ab7942</u> <u>b1a1afa7ee8c55deccab74</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.